

# **November 8, 2023**

## **County of Nemaha, Nebraska BOARD OF COMMISSIONERS**

**Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE**

- 8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – October 25, 2023  
Action/Approval of claims
- 9:30 a.m. Sealed bids on Snow Removal for Winter Season 2023/2024
- 9:45 a.m. Martin Hayes - Village of Brownville - 7th Street grading

### **Executive Session \***

#### **Discussion/Action – Business**

1. Adopt Resolution #2023-23 Year-End Certification of County Highway Superintendent 2023
2. Sign Year-End Certification of County Highway Superintendent for Determining Incentive Payment for 2023
3. Adopt Resolution #2023-24 Extending participation in NIRMA and NIRMA II for the period July 1, 2023 thru June 30, 2027
4. Approve the Distress Warrant List issued for 2022 for Personal Property taxes & Real Estate taxes on mobile homes
5. Approve Treasurer listing of all current County tax Sale Certificates eligible for Foreclosure
6. Sign the Collective Bargaining Agreement between NE Public Employees Local 251 and Nemaha County NE

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

#### **Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hawxby
2. Status of county project C64(338) Brownville/Cooper Road
3. Sign contract with Vogtsclapes Inc for county project C-64(322) CBMP Longs Creek

#### **County Officials Reports/Correspondence/Reminders**

1. County Clerk Monthly Fee Report for October, 2023
2. Treasurer Monthly Breakdown for October, 2023
3. Clerk of District Court Monthly Fee Report for October, 2023
4. Receipt for Local Assistance Tribal Fund for \$50,000.00
5. Treasurer Pledged Securities as of October 31, 2023

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 8, 2023, Commissioner's Chambers, Nemaha County Courthouse, Auburn, NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. ([www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)). The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Mellage called the meeting to order at 8:00 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District #1; Bryan Mellage, Commissioner District #2; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Chairman Mellage noted the Open Meeting Laws posted on the bulletin board.

**Approval of Agenda** – Motion by Hall, seconded by Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Hall, seconded by Weiss to approve the October 25, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss to approve the accounts payable claims as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

9:30 a.m. Sealed bids on Snow Removal for Winter Season 2023/2024 - Public Notice on accepting sealed bid on snow removal for the winter season 2023/2024 was published in the Nemaha County Herald on October 26, 2023. We opened 2 sealed bids from: Great Plains Lawn Care for a total of \$580.00 and Legacy Lawn Care & Snow Removal for a total of \$370.00. Motion by Hall, seconded by Weiss to accept the snow removal bid from Legacy Lawn Care & Snow Removal for a total of \$370.00. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

9:45 a.m. Martin Hayes - Village of Brownville - 7th Street grading - Nemaha County will continue to grade the 7th Street of Brownville as an interlocal agreement.

### **Executive Session \***

#### **Discussion/Action – Business**

1. Adopt Resolution #2023-23 Year-End Certification of County Highway Superintendent 2023 - Motion by Hall, seconded by Weiss to adopt Resolution #2023-23 Year-End Certification of County Highway Superintendent for 2023. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
2. Sign Year-End Certification of County Highway Superintendent for Determining Incentive Payment for 2023 from the State of Nebraska - Motion by Hall, seconded by Weiss to Sign Year-End Certification of County Highway Superintendent for Determining Incentive Payment for 2023 from the State of Nebraska. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
3. Adopt Resolution #2023-24 Extending participation in NIRMA and NIRMA II for the period July 1, 2023 thru June 30, 2027 - Motion by Hall, seconded by Weiss to Adopt Resolution #2023-24 Extending participation of insurance coverage from NIRMA and NIRMA II for the period of July 1, 2023 thru June 30, 2027. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
4. The Distress Warrant List issued for 2022 for Personal Property taxes & Real Estate taxes on mobile homes was presented to the Board of Commissioners.
5. Approve Treasurer listing of all current County tax sale certificates eligible for foreclosure - Motion by Mellage, seconded by Weiss to approve the Treasurer listing of all current County tax sale certificates eligible for foreclosure. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
6. Sign the Collective Bargaining Agreement between NE Public Employees Local 251 and Nemaha County NE1. Motion by Mellage, seconded by Hall to sign the Collective Bargaining Agreement between NE Public Employees Local 251 representing Nemaha County Road/Highway Employees and the County of Nemaha, Nebraska for July 1, 2023 thru June 30, 2026. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

#### **Discussion/Action - Unfinished Business**

##### **Discussion/Action - Buildings/Grounds/Property**

##### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

##### **Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest Hawxby

2. Status of county project C64(338) Brownville/Cooper Road
3. Sign contract with Vogtscapes Inc for county project C-64(322) CBMP Longs Creek - Motion by Mellage, seconded by Weiss to Sign the contract with Vogtscapes Inc for county project C-64(322) CBMP Longs Creek in the amount of \$357,222.00. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

**County Officials Reports/Correspondence/Reminders**

1. County Clerk Monthly Fee Report for October, 2023
2. Treasurer Monthly Breakdown for October, 2023
3. Clerk of District Court Monthly Fee Report for October, 2023
4. Receipt for Local Assistance Tribal Fund for \$50,000.00
5. Treasurer Pledged Securities as of October 31, 2023

The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

**General**

Salaries	65,901.25
Action Technologies	12,860.00
American Recycling	2,530.18
Americom	50.00
Aub Auto Center	1,143.00
Aub Family Health	164.00
Aub Newspaper	443.38
Aub Plumbing	1,984.84
Auto Parts of NC	147.14
Board of Public Works	4,423.65
Boden LS	1,000.00
Bohlken, Larry	23.08
Charm-Tex	19.90
Cody's Usave	172.62
Consolidated Management	54.50
Crowne Plaza Kearney	243.90
Culligan	145.00
DAS	658.62
First Concord	1,241.42
Five Nines	2,619.85
Frontier Co-op	4,044.48
Great West Life	50.00
Green Care Lawn	1,110.00
Hahn, Jill	515.94
Hampton Inn Kearney	119.00
Howell, Kelsay	200.00
Kraviec, Stephen	1,545.52
Miller, Chad	283.91
MIPS	1,374.87

Motorola	4,866.28
NACO	600.00
NLETC	50.00
NE State Treasurer	189.64
Nem Co Sheriff	585.94
Nem Co Tax Acct Ret	11,073.90
Nem Co Tax Acct SS/FWH	20,331.95
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	1,000.00
Olowolafe Law Firm	4,583.33
OPPD	54.44
Otoe Co Sheriff	79.44
Paper Tiger	200.00
Pinpoint	575.90
Pottawattamie Co Sheriff	216.00
Quadient	554.52
Quill	797.04
Region V Systems	214.00
Schendel Pest Control	210.00
Spartan Stores	160.64
Weiss, Michael	507.63
Windstream	1,424.73
Witness Fees	96.90
Witness Fees	52.62
<b>Road</b>	
Salaries	18,707.45
AKRS	979.26
American Recycling	169.78
Aub Auto Center	45.00
Auto Parts of NC	290.92
Beard's Salvage	657.50
Board of Public Works	694.65
Commercial Industrial	1,262.40
Dunekacke, Matthew	60.00
Eggers Bros.	627.17
Frontier Co-op	19,769.44
Holthus, Jim	35.00
Martin Marietta	26,896.81
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,738.70
Nem Co Tax, ss, fwh	5,567.63
Powerplan	503.29

RDO	134.69
Tractor Supply	393.65
Tri-State Rentals	432.00
Village of Johnson	40.23
Wilson Electric	924.39
Windstream	671.74
<b>Visitors Promotion Fund</b>	
Kistner, Sonia	299.99
Village of Nemaha Bldg Comm	500.00
<b>Visitors Improvement Fund</b>	
Brownville Creative District	1,637.00
Brownville Historical Society	3,000.00
Village of Nemaha Bldg Comm	8,277.12
<b>Register of Deeds Preservation Fund</b>	
MIPS	398.86
<b>Juvenile Diversion Program Fund</b>	
3rd Millennium Classrooms	120.00
<b>911 Emergency Management Fund</b>	
American Tower	1,102.34
Windstream	210.27
<b>911 Wireless Service Fund</b>	
Windstream	1,103.89

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 9:50 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

I, Diane Johnson, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk