

# **November 22, 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 – November 8, 2023  
Action/Approval of claims  
Action/Approval of claims - Mellage Truck & Tractor

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel bids for December 2023
2. Approve and sign the Engagement Letter with the State of Nebraska Auditors for 3 years - 2024, 2025, 2026
3. Approve and sign the Certificate of Cost Allocation Plan with Maximus FY 2022
4. Approve the agreement between the City of Auburn and Nemaha County Sheriff
5. Approve ROW application #2023-18 for Pinpoint Communications Inc.
6. Adopt Resolution #2023-25 First National Bank of Johnson - Pledge Securities

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

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

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

1. Declare Equipment #86 2004 Mack Tractor Truck as surplus
2. Declare the old 3 phase Generator from the Jail as surplus
3. Declare old light bars from Sheriff's vehicles as surplus

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

1. Status of county project C64(339) Nemaha Northwest (Hawxby)
2. Status of CBMP project C64(249) Auburn Southwest (Schmidt/Helmick)
3. Approve Driveway application for Mervin Miller
4. Highway Superintendent for 2024
5. Rock Price increase for 2024 Martin Marietta
6. Shop Audit from NIRMA reports for each district
7. Storm Water Pollution Prevention Plan for Brock West project.
8. Transfer Road Employee from District #3 to District #2

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

1. Sale of old bridge beams to Beard's Salvage \$313.80
2. Sale of metal to Alter Metal Recycling \$4,538.30

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 22, 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; and County Clerk Diane Johnson. Michael Weiss, Commissioner District #3 was absent. Chairman Mellage noted the Open Meeting Laws posted on the bulletin board.

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

**Approval of Minutes** – Motion by Hall, seconded by Mellage to approve the November 8, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye.

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

**Executive Session \***

**Discussion/Action – Business**

1. Fuel bids for December 2023 - The following fuel bids for December 2023 were received: Frontier Cooperative #1 Clear Diesel \$3.91, #2 Clear Diesel \$3.43, Regular with ethanol \$2.79; Sapp Brothers #1 Clear Diesel \$3.48, #2 Clear Diesel \$3.21, Regular with ethanol \$2.499. Motion by Hall, seconded by Mellage to accept the fuel bid for December, 2023 from Sapp Brothers #1 Clear Diesel \$3.48, #2 Clear Diesel \$3.21, Regular with ethanol \$2.499. Roll call vote: Hall, aye; Mellage, aye.

2. Approve and sign the Engagement Letter with the State of Nebraska Auditors for 3 years - 2024, 2025, 2026 - Motion by Hall, seconded by Mellage to approve and sign the Engagement Letter with the State of Nebraska Auditors for 3 years - 2024, 2025, 2026. Roll call vote: Mellage, aye; Hall, aye.

3. Approve and sign the Certificate of Cost Allocation Plan with Maximus FY 2022 and Service Agreement - Motion by Mellage, seconded by Hall to approve and sign the Certificate of Cost Allocation Plan with Maximus FY 2022 and Service Agreement for the Actual Fiscal Year Data 2023, 2024, 2025. Roll call vote: Hall, aye; Mellage, aye.

4. Approve the agreement between the City of Auburn and Nemaha County Sheriff - Motion by Hall, seconded by Mellage to approve the Interlocal Agreement between the City of Auburn and Nemaha County Sheriff Office, Nemaha County Nebraska commencing January 1, 2024 through 2026. Roll call vote: Mellage, aye; Hall, aye.

5. Approve ROW application #2023-18 for Pinpoint Communications Inc. - Motion by Hall, seconded by Mellage to approve the Right of Way application #2023-18 for Pinpoint Communications Inc. located in various locations in Nemaha County. Roll call vote: Hall, aye; Mellage, aye.

6. Adopt Resolution #2023-25 First National Bank of Johnson - Pledge Securities - Motion by Hall, seconded by Mellage to adopt Resolution #2023-25 which designates First National Bank of Johnson a County Depository for Pledge Securities. Roll call vote: Mellage, aye; Hall, aye.

**Discussion/Action - Unfinished Business**

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

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

1. Declare Equipment #86 2004 Mack Tractor Truck as surplus - Motion by Hall, seconded by Mellage to declare Equipment #86 which is 2004 Mack Tractor Truck as surplus, so it will be sold on Big Iron. Roll call vote: Hall, aye; Mellage, aye.

2. Declare the old 3 phase Generator from the Jail as surplus - Motion by Mellage, seconded by Hall to declare the old 3 phase Generator from the Jail as surplus, so it will be sold on Big Iron. Roll call vote: Mellage, aye; Hall, aye.

3. Declare old light bars from Sheriff's vehicles as surplus - Motion by Mellage, seconded by Hall to declare old light bars from Sheriff's vehicles as surplus. Roll call vote: Hall, aye; Mellage, aye.

**Discussion/Action - Highway Superintendent**

1. Status of county project C64(339) Nemaha Northwest (Hawxby)
2. Status of CBMP project C64(249) Auburn Southwest (Schmidt/Helmick)
3. Approve Driveway application for Mervin Miller - Motion by Mellage, seconded to approve the Driveway application for Mervin Miller - property located in 31-4-14. Roll call vote: Mellage, aye; Hall, aye.
4. Highway Superintendent for 2024 - Motion by Hall, seconded by Mellage to appoint Dan Alexander of Midwest engineering Inc. the Nemaha County Highway Superintendent effective January 1, 2024. Roll call vote: Hall, aye; Mellage, aye.
5. Rock Price increase for 2024 Martin Marietta
6. Shop Audit from NIRMA reports for each district
7. Storm Water Pollution Prevention Plan for Brock West project.
8. Transfer Road Employee from District #3 to District #2

**County Officials Reports/Correspondence/Reminders**

1. Sale of old bridge beams to Beard's Salvage \$313.80
2. Sale of metal to Alter Metal Recycling \$4,538.30

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

**General**

Salaries	\$69,736.83
Aflac	3,003.38
Airespring	407.85
Airstream Heating	204.49
AT&T Mobility	516.48
Auburn Auto Center	194.98
Auburn Design Shop	59.10
Black Hills Energy	324.01
Blue Cross Blue Shield	37,789.64
Capital Business	974.18
Casey's Business	181.63
Centec Cast Metal	3,211.11
Charm-Tex	149.90
Critser, Renee	28.20
Culligan	112.40
DAS Acct	1,004.00
Fankhauser Nelson Werts	760.00
First Concord	434.60
First Concord Benefits	1,742.79
FTC	25.00
Gage County Sheriff	278.37
Great West Life	50.00
Hometown Leasing	712.44
Johnson, Diane	72.00
Legalshield	38.90
Liberty National	485.60
Longs Creek	3,196.00
Madison Life	52.39

Microfilm Imaging	260.00
MIPS	1,374.87
NACO	1,513.69
NE Assoc Co Assessors	25.00
NE Dept Revenue	618.49
NE Health & Human Svcs	620.06
NE Notary Assoc	161.00
Nem Co Tax Acct Ret	11,683.14
Nem Co Tax Acct ss/fwh	21,553.46
Nem Co Tax Acct Nationwide	50.00
Nem Co Tax Acct nwh	7,253.87
New York Life Ins	117.00
Priority Printing	197.15
Quill	2,048.03
Ramada Columbus	107.00
Rowell, Jeff	173.77
RR Donnelley	70.09
Shell Fleet	37.64
Thomson Reuters-West	1,361.41
US Bank	3,055.41
Verizon Wireless	344.15
VSP	351.16
Washington National Ins	130.80
Windstream	98.91
Witness Fees	20.00
NE Sheriff Assoc	590.00
<b>Road</b>	
Salaries	\$20,068.11
AFLAC	181.38
AKRS Equipment	396.52
Auburn Auto Center	219.00
Barco Municipal Prod	523.89
Black Hills Energy	53.03
Blue Cross Blue Shield	14,151.49
Johnson Quik Stop	149.41
Legalshield	32.90
Martin Marietta	18,436.16
Medical Enterprises	35.00
Midwest Engineering	48,155.00
Midwest Unlimited	200.91
NE Child Support	229.50
NE Child Support	298.40
NE Public Emp	330.00
Nem Co Tax, ret	2,895.13
Nem Co Tax, ss, fwh	5,933.40
Nem Co Tax, nwh	1,950.11
Nemaha Co Treas	20.00
New York Life	88.00
RDO Truck	6,107.10
Sapp Bros	160.96
US Bank	2,321.99
Vander Haag's	1,849.98
VSP	102.23
<b>Highway Bridge Buyback</b>	
Binder Bros Inc	3,402.00
Whetrock Inc	14,582.04

<b>Register of Deeds</b>	
MIPS	398.86
<b>Juvenile Diversion</b>	
US Bank	103.95
<b>Jail Commissary</b>	
Charter Communications	11.04
Combined Public	1,240.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 9:20 a.m. Roll call vote: Hall, aye; Mellage, 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