

December 6, 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 22, 2023
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor

8:00 a.m. Linda Volker - Four County Juvenile Grant Application

9:00 a.m. Marty Fattig - Nemaha County Hospital quarterly report

Executive Session *

Discussion/Action – Business

1. Adopt Resolution #2023-26 designating Auburn State Bank as a depository for funds for Nemaha County
2. Approve ROW Application #2023-19 for OPPD located 4.25 miles west of Auburn
3. Replacing fence at the Impound Lot

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Sheriff - use the sale proceeds from Impound Lot vehicles to purchase ATV's

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest Hawxby
2. Status of county project C64(249) Helmick/Schmidt

County Officials Reports/Correspondence/Reminders

1. County Clerk Monthly Fee Report for November, 2023
2. Treasurer Monthly Breakdown for November, 2023
3. Clerk of District Court Monthly Fee Report for November, 2023
4. Treasurer Pledged Securities as of November 30, 2023
5. NIRMA recommitment dividends paid \$2,709.00
6. Awarded a Tire Recycling Grant from NDEQ for 2024

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 6, 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). 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 November 22, 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.

Motion by Hall, seconded by Weiss to approve the accounts payable claim to Mellage Truck and Tractor presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, abstain; Weiss, aye.

8:00 a.m. Linda Volker - Four County Juvenile Grant Application

9:00 a.m. Marty Fattig - Nemaha County Hospital quarterly report

Executive Session *

Discussion/Action – Business

1. Adopt Resolution #2023-26 Auburn State Bank - Pledge Securities - Motion by Weiss, seconded by Hall to adopt Resolution #2023-26 which designates Auburn State Bank as a depository for Pledge Securities for Nemaha County Nebraska. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Approve ROW Application #2023-19 for OPPD located 4.25 miles west of Auburn - Motion by Weiss, seconded by Hall to approve the Right of Way Application #2023-19 for OPPD located 4.25 miles west of Auburn Sec 36 T5N R13E. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

3. Sheriff Lottman spoke to the Commissioners about getting bids to replace the fence at the Impound Lot.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Sheriff - use the sale proceeds from surplus Sheriff vehicles to purchase ATV's.

Discussion/Action - Highway Superintendent

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

2. Status of county project C64(249) Helmick/Schmidt - almost finished

County Officials Reports/Correspondence/Reminders

1. County Clerk Monthly Fee Report for November, 2023

2. Clerk of District Court Monthly Fee Report for November, 2023

3. NIRMA recommitment dividends paid \$2,709.00

4. Awarded a Tire Recycling Grant from NDEQ for 2024

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

General

Salaries	82,346.99
American Recycling	1,211.98
Americom	50.00
APACE	128.63
Aub Auto Center	532.00
Aub Family Health	164.00

Aub Newspaper	512.86
Auto Parts of NC	45.23
Bear Graphics	306.99
Board of Public Works	3,768.15
Bures, Steven	400.00
Charm-Tex	68.18
Corncat Entertainment	480.00
Culligan	39.00
DAS	658.62
ES&S	1,397.03
First Concord	3,928.95
First Wireless	76.12
Five Nines	2,615.20
Frontier Co-op	3,377.99
Great West Life	50.00
Green Care Lawn	600.00
Johnson Co Sheriff	20.62
Koch's Auto Service	1,740.00
Longs Creek	1,565.00
Lottman, Brent	13.66
Microfilm Imaging	130.00
MIPS	1,374.87
Nat'l Sheriff's Assn.	125.00
Nebraska.gov	1.00
Nem Co Clerk of Dist Court	443.00
Nem Co Court Justice	268.50
Nem Co Sheriff	323.40
Nem Co Tax Acct Ret	14,591.36
Nem Co Tax Acct SS/FWH	27,711.23
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadiant	1,500.00
Olowolafe Law Firm	4,583.33
OPPD	47.23
Otoe Co Treasurer	2,073.50
Paper Tiger	115.00
Pinpoint	575.90
Quill	340.52
Raymond's Electric	752.50
Schendel Pest Control	210.00
St. Joseph Catholic Church	600.00
Stevenson, Carl	92.32
Vanguard	1,250.00
Verizon	660.18

Weiss, Michael	390.38
Road	
Salaries	19,282.47
American Recycling	169.78
Aub Auto Center	397.96
Aub Family Health	35.00
Auto Parts of NC	1,448.23
Barco	1,049.57
Beard's Salvage	48.00
Board of Public Works	1,027.82
Byfield, Jullian	15.00
Eggers Bros.	1,287.10
Frontier Co-op	25,829.38
Lynch's Hardware	67.96
Martin Marietta	43,348.33
Mellage Truck	472.46
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,947.06
Nem Co Tax, ss, fwh	5,807.11
Powerplan	1,745.06
RDO	58.87
Sioux City Truck	97.14
Tractor Supply	138.41
Whetrock	3,700.62
Road/Bridge Improvement Fund	
KEA Constructors	86,229.00
Vogtscapes	76,571.40
Register of Deeds Preservation Fund	
MIPS	398.86
American Rescue Plan Act Fund	
Vogtscapes	70,337.52
911 Emergency Management Fund	
Verizon	25.78

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Weiss to adjourn at 9:55 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.

Diane Johnson
County Clerk