

December 20, 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 – December 6, 2023
Action/Approval of claims
Action/Approval of Mellage Truck & Tractor claim

9:00 a.m. Mark & Judy DeBuhr - concerns about the condition of bridge west of their house

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January 2024
2. Approve and sign the Annual Verification of Emergency Plan Letters of Agreement with NPPD
3. Approve the Grant Agreement with NE Dept of Environment and Energy

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(249) Helmick/Schmidt
3. Approve and sign Driveway Agreement with David Kratz, Brock NE
4. Review the NIRMA Road Sign Audit
5. Review the Brock West Final Payment
6. Review the CPR certifications from Road Employees
7. Review the Pesticide Applicator License

County Officials Reports/Correspondence/Reminders

1. Treasurer Monthly Breakdown for November, 2023
2. Treasurer Pledged Securities as of November 30, 2023
3. Reminder no smoking in all county buildings, vehicles, and county equipment

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 20, 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 8:03 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 due to illness. 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 December 6, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye.

Claims – Motion by Hall, seconded by Mellage 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.

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

9:00 a.m. Mark & Judy DeBuhr - concerns about the condition of County Bridge C0064002830 which is located west of their residence. The bridge was damaged on November 9, 2023 and the weight limit has been reduced from 19/29/37 tons to 5/7/8 tons.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January, 2024 - The following fuel bids for January, 2024 were received: Frontier Cooperative #1 Clear Diesel \$3.71, #2 Clear Diesel \$3.26, Regular with ethanol \$2.75; Sapp Brothers #1 Clear Diesel \$3.38, #2 Clear Diesel \$3.03, Regular with ethanol \$2.407. Motion by Hall, seconded by Mellage to accept the fuel bid for January, 2024 from Sapp Brothers #1 Clear Diesel \$3.38, #2 Clear Diesel \$3.03, Regular with ethanol \$2.407. Roll call vote: Hall, aye; Mellage, aye.

2. Approve and sign the Annual Verification of Emergency Plan Letters of Agreement with NPPD - Motion by Mellage, seconded by Hall to approve and sign the Annual Verification of Emergency Plan Letters of Agreement with Nebraska Public Power District. Roll call vote: Mellage, aye; Hall, aye.

3. Approve the Grant Agreement with NE Dept of Environment and Energy - Motion by Mellage, seconded by Hall to approve the Grant Agreement with NE Dept of Environment and Energy. Roll call vote: Hall, aye; Mellage, 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(249) Helmick/Schmidt

3. Approve and sign Driveway Agreement with David Kratz, Brock NE - Motion by Mellage, seconded by Hall to approve and sign the Driveway Agreement with David Kratz, Brock NE. Roll call vote: Mellage, aye; Hall, aye.

4. Review the NIRMA Road Sign Audit - Each district have been working on the signs from the audit and documenting with pictures.

5. Review the Brock West Final Payment information on the piles of dirt.

6. Review the CPR certifications from Road Employees - The commissioners received CPR certifications from 5 Road Employees, which will increase their wage by .25 effective December 16, 2023.

7. Review the Pesticide Applicator License - The commissioners received 1 NE Department of Agriculture Pesticide Applicator License.

County Officials Reports/Correspondence/Reminders

1. Treasurer Monthly Breakdown for November, 2023
2. Treasurer Pledged Securities as of November 30, 2023
3. Reminder no smoking in all county buildings, vehicles, and county equipment

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

General

Salaries	68,465.50
AFLAC	3,003.38
Airespring	407.85
Airstream	181.16
APACE	107.63
AT&T	516.48
Aub Auto Ctr.	206.00
Aub Dental Ctr.	223.00
Aub Newspaper	13.34
Baltensperger, Dana	19.66
Black Hills	514.96
BC/BS	37,789.64
Bohling, Ryan	10.48
Casey's	86.58
Charm-Tex	96.08
Cody's U-Save	41.97
Culligan	96.00
CVSOAN	200.00
DAS	1,004.00
First Concord	424.60
First Concord	345.31
FTC	25.00
Gerdes, Jana	263.18
Great West Life	50.00
Green Care Lawn Svc.	650.00
Hall, Mike	25.00
Hometown Leasing	712.44
Jack's Uniforms	142.89
Johnson, Diane	263.05
Kraviec, Stephen	1,560.94
Languagelinc	21.00
Legalshield	38.90
Lempka, Mallory	817.06
Liberty National	485.60
Lincoln Marriott	250.00

Lottman, Brent	160.95
Madison National Life	52.39
Mellage, Bryan	704.78
MIPS	268.34
NACO	450.00
NACVSO	100.00
NEHHS	180.00
NE Notary Assn.	910.64
Nem Co Sheriff	30.00
Nem Co Tax Acct. Ret.	11,511.07
Nem Co Tax Acct. SS/Fwh	21,027.24
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	8,600.49
New York Life	117.00
Nichols, Tim	9.18
Obermeyer, Daryl	27.51
Petersen Auto Repair	6,682.17
Physicians Lab	180.00
Quill	102.12
Shell/Wex Bank	79.37
Solie, Deborah	28.82
Spartan Stores	145.66
Tanner, Crystal	50.00
Thomson Reuters	418.07
UNL Extension	81.39
Vanguard	2,240.00
Verizon	258.03
VSP	351.18
Wakulinski, Leigh	78.60
Washington National	130.80
Windstream	1,526.23
Zimmerman, Mary	50.00
Zimmerman, Todd	9.17
Road	
Salaries	26,551.76
AFLAC	181.38
AKRS	197.38
Aub Auto Ctr.	3,819.44
Barco	273.52
Beard's Salvage	206.85
Black Hills	80.96
BC/BS	16,464.03
Farmer's Co-op	359.72

Gilbert Svcs.	128.50
Graybill Tire	82.50
Koch's Auto	4,118.24
Legalshield	32.90
Lynch's Hardware	11.46
Martin Marietta	46,644.73
Mellage Truck	2,852.85
Midwest Engineering	3,059.60
Midwest Svc.	160.00
NE Child Support	229.50
NE Child Support	298.40
NE Public Employee Local #251	330.00
Nem Tax Acct. Ret.	2,868.95
Nem Tax Acct. SS/Fwh	5,669.95
Nem Co Tax Acct. NWH	1,945.71
New York Life	88.00
Paul Lucht & Sons	2,382.50
Precision Diesel	386.68
RDO	45.25
Village of Johnson	42.05
VSP	102.23
Windstream	675.93
Highway Bridge Buyback Program Fund	
KEA Constructors	121,995.00
Mainelli Wagner	19,200.80
Rose Equipment	1,277.10
Road/Bridge Improvement Fund	
Mainelli Wagner	9,776.10
911 Emergency Management Fund	
American Tower	1,102.34
Windstream	210.45
911 Wireless Service Fund	
Windstream	1,104.85
Jail Commissary Fund	
Charter Communications	11.04
Combined Public Communications	930.00
County Buildings Fund	
Berggren Architects	597.92

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Hall to adjourn at 9:30 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.

Diane Johnson
County Clerk