

January 3, 2024

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 County Clerk Johnson
Pledge of Allegiance
Open Meeting Laws
Reorganizational meeting
Nomination for Chairman of Board of Commissioners
Nomination for Vice-chairman of Board of Commissioners
Approval of Agenda
Approval of meeting minutes – December 20, 2023
Action/Approval of claims
Action/Approval of claim to Weiss Construction

8:15 a.m. Foremen's Meeting

Executive Session *

Discussion/Action - Business

1. Appointment of Jeff Boden as the County Surveyor for 2024
2. Appointment of Dan Alexander of Midwest Engineering Inc for Highway Superintendent duties for 2024
3. Appointment of Nemaha County Herald as official newspaper for Nemaha County for 2024
4. Designate the Nemaha County website as an official posting of meeting notices and minutes
5. Approve inmate medical insurance for the Jail
6. Approve and sign Memorandum of Understanding between NE Dept Veterans Affairs and Nemaha County

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. Status of county project C64(335) Brock West

County Officials Reports/Correspondence/Reminders

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 3, 2024, 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.

County Clerk Johnson 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. Clerk Johnson noted the posting of the Open Meeting Laws posted on the bulletin board.

Election of Chairman – County Clerk Johnson called for nominations for the Board of Commissioner Chairman for 2024. Hall nominated Weiss for Chairman, Mellage seconded the nomination. Roll call vote: Hall, aye; Mellage, aye; Weiss, abstain. Weiss was elected Chairman of the Nemaha County Board of Commissioners for 2024 year.

Election of Vice-Chairman – Chairman Weiss called for nominations for the Board of Commissioner Vice-Chairman for 2024. Mellage nominated Hall for vice-chairman, Weiss seconded the nomination. Roll call vote: Mellage, aye; Weiss, aye; Hall, abstain. Hall was elected Vice-Chairman of the Nemaha County Board of Commissioners for 2024 year.

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

Approval of Minutes – Motion by Hall, seconded by Mellage to approve the December 20, 2023 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, 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: Weiss, aye; Hall, aye; Mellage, aye.

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

8:15 a.m. Foremen's Meeting

Executive Session *

Discussion/Action - Business

1. Appointment of Jeff Boden as the County Surveyor for 2024 - Motion by Hall, seconded by Mellage to appoint Jeff Boden as the Nemaha County Surveyor for 2024. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Appointment of Dan Alexander of Midwest Engineering Inc for Highway Superintendent duties for 2024 - Motion by Hall, seconded by Mellage to appoint Dan Alexander of Midwest Engineering Inc for the Nemaha County Highway Superintendent duties for 2024. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

3. Appointment of Nemaha County Herald as the official newspaper for Nemaha County for 2024 - Motion by Mellage, seconded by Hall, to appoint Nemaha County Herald as the official newspaper for Nemaha County for 2024. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

4. Designate the Nemaha County website as an official posting of meeting notices and minutes for 2024 - Motion by Mellage, seconded by Hall to designate the Nemaha County website as an official posting of meeting notices and minutes for 2024. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

5. Approve inmate medical insurance for the Jail - Motion by Hall, seconded by Mellage to approve Sheriff Lottman purchasing inmate medical insurance for the Jail for 2024. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

6. Approve and sign Memorandum of Understanding between NE Dept Veterans Affairs and Nemaha County - Motion by Mellage, seconded by Hall to approve and sign the Memorandum of Understanding between Nebraska Department Veterans Affairs and Nemaha County. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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 - making progress
2. Status of county project C64(249) Helmick/Schmidt - just need to seeded and fence built
3. Status of county project C64(335) Brock West - dirt piles need to be hauled away

County Officials Reports/Correspondence/Reminders

none

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

General

Salaries	69,014.92
Action Technologies	2,572.00
American Recycling	1,906.18
Aub Plumbing	218.10
Aub Postmaster	502.08
Board of Public Works	3,849.66
Bradley Electric	70.00
Brite	1,866.00
Capital Business Systems	1,093.66
Culligan	39.00
DAS	658.62
Eakes	185.70
First Concord	1,190.81
Gottula, Lila	80.78
Great West Life	50.00
Holtzman, Patricia	120.00
HR Direct	89.99
Huntel	226.80
Koch's Auto Service	2,160.76
Kraviec, Stephen	1,500.00
La Quinta	719.70
Ligouri, Angelo	189.00
Longs Creek	2,094.00
Matthew Bender	281.51
MIPS	1,074.08
NACO	175.00
NE Notary Assn.	324.32
Nem Co Petty Cash	78.60
Nem Co Tax Acct Ret	11,462.49
Nem Co Tax Acct SS/FWH	20,659.31
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	3,159.60
Nem Co Treasurer	250,000.00

Nestor & Mercure	5,400.00
Olowolafe Law Firm	4,583.33
OPPD	46.73
Pinpoint	575.90
Richardson Co Sheriff	20.00
Rohrs, JoAnn	132.00
Sapp Bros.	4,825.56
Saunders Co Sheriff	18.50
U.S. Bank	3,859.54
Verizon	746.30
Weiss Construction	636.79
Weiss, Michael	251.52
Road	
Salaries	18,809.06
American Recycling	169.78
Aub Auto Center	3,068.56
Aub Family Health	70.00
Barco	646.68
Board of Public Works	1,163.48
Graybill Tire	339.87
Lawson	46.93
Martin Marietta	21,311.76
Medical Enterprises	6.25
Midwest Service	7,039.05
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,905.32
Nem Co Tax, ss, fwh	5,567.15
Nem Co Treasurer	5,386.70
Pfeiffer Welding	115.00
Pomp's Tire	3,200.00
Powerplan	5,938.48
RDO	10,497.21
Sack Lumber	175.36
Sapp Bros.	17,129.75
Sioux City Truck	236.13
Tractor Supply	64.90
U.S. Bank	349.00
Highway Bridge Buyback Program Fund	
KEA Constructors	103,390.01
911 Emergency Management Fund	
Verizon	25.78

Jail Commissary Fund

U.S. Bank 35.00

**Emergency Comm. Study Agreement
Fund**

Miller Monroe Farrell 998.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 9:00 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