

January 17, 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 Chairman
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – January 3, 2024
Action/Approval of claims
Action/Approval of claim - Mellage Truck & Tractor
- 9:45 a.m. Jared with Congressman Smith's Office - updates
- 10:00 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Jana Gerdes – Treasurer - Approve Extinguish/strike delinquent taxes after 15 years being delinquent
2. Adopt Resolution 2024-01 – Allowing Treasurer to invest excess county funds for 2024
3. State Declared Snow Emergency

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Purchase shredder for the Road Department

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest Hawxby
2. Status of county project C64(249) Helmick/Schmidt
3. One & Six Year Plan

County Officials Reports/Correspondence/Reminders

1. County Clerk Monthly Fee Report for December, 2023
2. Treasurer Monthly Breakdown for December, 2023
3. Clerk of District Court Monthly Fee Report for December, 2023
4. Veterans Service Office Status Report for December, 2023
5. Treasurer Semi-Annual Report July 1, 2023 thru December 31, 2023
6. Sheriff's Office Quarterly Report for 4th Quarter 2023
7. Mileage rate for 2024 is .67 per mile

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 17, 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.

Chairman Weiss 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 Weiss noted the Open Meeting Laws posted on the bulletin board.

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

Approval of Minutes – Motion by Hall, seconded by Mellage to approve the January 3, 2024 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, 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: 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.

9:45 a.m. Jared with Congressman Smith's Office - updates

10:00 a.m. Board of Equalization Sine die at 10:00 a.m. reconvened at 10:30 a.m.

Executive Session *

Discussion/Action – Business

1. Jana Gerdes – Treasurer - Approve Extinguish/strike delinquent taxes after 15 years being delinquent - Motion by Weiss, seconded by Mellage to approve to extinguish/strike the delinquent taxes for Parcel 640082750 for tax year 2007 as per NE State Statute 77-1862 allows. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Adopt Resolution 2024-01 – Allowing Treasurer to invest excess county funds for 2024 - Motion by Hall, seconded by Mellage to adopt Resolution 2024-01 which allows the Treasurer to continue to invest excess county funds for 2024 to the best of her abilities. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

3. State Declared Snow Emergency - Motion by Hall, seconded by Mellage to adopt Resolution 2024-02 declaring a State of Emergency for the Major Snowstorm January 8 thru January 15, 2024. 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

1. Purchase shredder for the Road Department - tabled

Discussion/Action - Highway Superintendent

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

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4. Veterans Service Office Status Report for December, 2023

5. Treasurer Semi-Annual Report July 1, 2023 thru December 31, 2023

6. Sheriff's Office Quarterly Report for 4th Quarter 2023

7. Mileage rate for 2024 is .67 per mile

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

General

Salaries	74,950.87
AFLAC	3,003.38
Airespring	407.95
Americom	50.00
AT&T	516.48
Aub Auto Ctr.	230.00
Aub Chamber of Commerce	110.00
Aub Memorial Library	17.60
Aub Newspaper	676.70
Auto Parts of NC	703.06
Black Hills	673.01
Buethe, Cassie	400.90
DAS	164.00
Eakes	15.99
Fankhauser, Nelsen, Werts, Merwin	285.00
First Concord	1,654.90
Five Nines	3,092.20
FTC	25.00
Great West Life	50.00
Hometown Leasing	712.44
LaQuinta Kearney	959.60
Legalshield	38.90
Liberty National	485.60
Longs Creek	3,833.00
Madison National Life	52.39
Microfilm Imaging	130.00
MIPS	25.85
NE CDC Assn.	50.00
NEHHS	186.00
NE Notary Assn.	155.99
NE State Fire Marshal	36.00
Nem Co Clerk	50.00
Nem Clk of Dist Court	474.00
Nem Court Justice	194.50
Nem Co Sheriff	154.85
Nem Co Tax Acct. Ret.	12,354.10
Nem Co Tax Acct. SS/Fwh	22,725.57
Nem Co Tax Acct. Nationwide	75.00
NENA	240.00
Nestor & Mercure	474.72

New York Life	117.00
Otoe Co Sheriff	60.70
Paper Tiger	115.00
Petersen Reporting	972.50
Priority Printing	174.66
Quill	1,230.18
Region V Svcs.	3,225.25
Region V Systems	7,492.50
Schendel Pest Control	210.00
Security Svcs.	312.00
Seiler Instrument	520.00
Spartan Stores	199.02
Thomson Reuters	170.69
UNL AEM	13,076.11
VSP	351.17
Washington National	130.80
Windstream	1,499.49
Road	
Salaries	18,839.35
AFLAC	181.38
Auto Parts of NC	463.37
Barco	3,007.54
Beard's Salvage	2.80
Black Hills	99.48
Continental Research	273.40
Eggers Bros.	2,107.91
Farmer's Co-op	103.60
First Wireless	349.16
Gilbert Svcs.	1,081.46
Johnson Quik Stop	148.35
Legalshield	32.90
Martin Marietta	18,449.05
Medical Enterprises	70.00
Mellage Truck	1,077.59
MHC Kenworth	3,766.66
Midwest Svc.	570.80
NE Child Support	229.50
NE Child Support	298.40
NE Public Employee Local #251	330.00
NE Weed Control Assoc.	150.00
NE/IA Fasteners	638.14
Nem Tax Acct. Ret.	2,899.21
Nem Tax Acct. SS/Fwh	5,560.03

New York Life	88.00
RDO	413.98
Village of Johnson	46.35
VSP	102.23
Windstream	674.49
Highway Bridge Buyback Program Fund	
KEA Constructors	27,170.00
Visitors Promotion Fund	
NE Tourism Commission	200.00
911 Emergency Management Fund	
American Tower	1,102.34
Haug Communications	1,091.46
Windstream	210.57
911 Wireless Service Fund	
Windstream	1,105.51
Jail Commissary Fund	
Charter Communications	11.04

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 10:40 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