

January 31, 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 17, 2024
Action/Approval of claims
- 8:10 a.m. Vogtsapes - NE Digging the Brock-west project
- 9:00 a.m. Alan Rippe - Poultry Facilities
- 9:15 a.m. Kimberly Tanner - Cooper Nuclear Station - Emergency Preparedness Offsite Coordinator
- 9:30 a.m. Dan Alexander - discuss the One & Six Year Plan
- 10:00 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2024
2. Set date for the Tire Recycling in 2024
3. Appoint Board Member to the Nemaha County Hospital Board
4. Adopt Resolution #2024-3 release pledge security for Auburn State Bank

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Purchase a shredder for the Road Department - currently have 4 quotes

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 Luke Winkelman, Brock NE
4. Review and discuss the One & Six Year Plan

County Officials Reports/Correspondence/Reminders

1. Reminder to County Officials NE Accountability & Disclosure NADC Form C-1 due March 1, 2024
2. Treasurer Pledged Securities as of December 31, 2023
3. Big Iron check for sale of surplus equipment
4. List of lodging tax permitholders in Nemaha County - County Visitors

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 31, 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 8:03 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 located in the Commissioner's room.

Approval of Agenda – Motion by Mellage, seconded by Hall to amend the original agenda with the addition of #4 Adopt Resolution 2024-3 to release pledge security for Auburn State Bank. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Approval of Minutes – Motion by Mellage, seconded by Hall to approve the January 17, 2024 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.

8:10 a.m. Vogtscapes - Keith Sunderman & Nebraska Digging - Tyler Rosenow, Cody Price spoke to the commissioners about concerns on the Brock-west Project C64-335 and additional cost to the project on excess dirt. No action was taken.

9:00 a.m. Alan Rippe - land owner; Andy Thies - Burrows Tracts Real Estate spoke to the commissioners about the possibility of a Smart Chicken broilers 8 building facility developed on 20 acres southwest of Auburn. The project is in the development stage.

9:15 a.m. Kimberly Tanner - Cooper Nuclear Station - Emergency Preparedness Offsite Coordinator spoke to the commissioners about new policy changes at Cooper Nuclear Station and the scheduled outage this fall.

9:30 a.m. Dan Alexander - discuss the One & Six Year Plan which will be approved at the February 14, 2023 meeting at 9:30 a.m.

10:08 a.m. Board of Equalization - reconvened at 10:35 a.m.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2024 - The following fuel bids for February, 2024 were received: Frontier Cooperative #1 Clear Diesel \$3.61, #2 Clear Diesel \$3.15, Regular with ethanol \$2.88; Sapp Brothers #1 Clear Diesel \$3.519, #2 Clear Diesel \$3.169, Regular with ethanol \$2.859. Motion by Mellage, seconded by Hall to accept the fuel bid for February, 2024 from Sapp Brothers #1 Clear Diesel \$3.519, #2 Clear Diesel \$3.169, Regular with ethanol \$2.859. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Set the date for Tire Recycling in 2024 - Saturday, June 8, 2024

3. Appoint Board Member to the Nemaha County Hospital Board - Motion by Mellage, seconded by Hall to appoint Danny Hayes to the Nemaha County Hospital Board replacing Daryl Long with term expiring on March 20, 2025. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

4. Adopt Resolution #2024-3 release pledge security for Auburn State Bank - Motion by Weiss, seconded by Mellage to Adopt Resolution #2024-3 to release the pledge security for Auburn State Bank. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Purchase a shredder for the Road Department - currently have 4 quotes - tabled to next meeting held on February 14, 2024

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 Luke Winkelman, Brock NE - Motion by Hall, seconded by Mellage to approve and sign the Driveway Agreement with Luke Winkelman, located by Brock NE. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
4. Review and discuss the One & Six Year Plan which will be approved at the February 14, 2023 meeting at 9:30 a.m.

County Officials Reports/Correspondence/Reminders

1. Reminder to County Officials NE Accountability & Disclosure NADC Form C-1 deadline on March 1, 2024
2. Treasurer Pledged Securities as of December 31, 2023
3. Big Iron check for sale of surplus equipment
4. List of lodging tax permitholders in Nemaha County - County Visitors

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

General

Salaries	73,019.68
Airstream	311.20
APACE	99.75
BC/BS	36,717.39
Capital Business Systems	842.11
Capital Business Systems	155.00
Casey's Card	409.53
Centec	586.52
Charm-Tex	585.10
Constellation	33.34
Culligan	124.80
DAS	840.00
DAS	658.62
Douglas Co Sheriff	21.37
Eakes	748.24
First Concord	714.24
Glenn's Corner Market	32.26
Great West Life	50.00
Handley Law	2,992.50
Larson Motor Group	199.00
Legacy Lawn Care	4,130.00
Longs Creek	2,008.00

Madison National Life	28.35
Merz Ink	1,648.80
NACA	75.00
NACT	50.00
NE Supreme Court	113.25
Nem Co Petty Cash	19.14
Nem Co Tax Acct Ret	12,075.62
Nem Co Tax Acct SS/FWH	22,104.81
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	10,855.69
Nem Co Tax Acct Quadient	2,021.55
NENA	215.00
OPPD	50.58
Otoe Co Sheriff	60.00
Pictometry	34,308.00
Pinpoint	575.90
Police Legal Sciences	480.00
Quill	935.16
Ritchie, Morgan	144.00
Sack Lumber	79.99
SE Dist Assessor Assn.	50.00
Shell Wex Bank	219.53
Sunset Law	288.50
Thomson Reuters	252.14
Thurman Psychological	900.00
Town & Country Vet Clinic	260.39
Tyler Technologies	898.00
UNL Extension	16.50
U.S. Bank	3,595.42
Verizon	1,262.54
3rd Millennium	1,080.00
Road	
Salaries	24,544.90
AKRS	646.93
Andrew Fertilizer	148.13
BC/BS	15,307.76
Constellation	34.17
First Concord	225.00
Johnson Quik Stop	163.00
NE Child Support	298.40
NE Weed Control Assn.	175.00
Nem Co Tax, ret	3,691.15
Nem Co Tax, ss, fwh	7,846.40

Nem Co Tax, NWH	3,125.97
Pfeiffer Welding	891.27
Powerplan	778.25
Sack Lumber	35.97
Schlange, Kevin	137.35
Tractor Supply	523.50
U.S. Bank	1,790.12
Vander Haags	349.00
Visitors Promotion Fund	
BCOM Solutions	419.99
Brownville Historical Society	500.00
Kistner, Sonia	165.72
Nem Co Saddle Club	500.00
Nem Valley Street Rods	500.00
Visitors Improvement Fund	
Nem Co Leadership	1,000.00
911 Emergency Management Fund	
Emergency Svcs Marketing	2,365.00
Nem Co Sheriff	8.87
Verizon	25.78
911 Wireless Service Fund	
Nem Co Sheriff	46.57
Jail Commissary Fund	
U.S. Bank	35.00
Other Capital Projects Fund	
Seiler Instrument & Manufacturing	3,000.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Weiss to adjourn at 11:00 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