

February 14, 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 31, 2024
Action/Approval of claims
- 8:30 a.m. Dan Alexander - Highway Superintendent
- 9:30 a.m. Public Hearing – One & Six Year Road and Street Plan for Nemaha County

Executive Session *

Discussion/Action – Business

1. Veterans Service Office 2023/2024 current budget - possible shortfall

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Declare Sheriff vehicles as surplus equipment
2. Declare Road Department shredder as surplus equipment
3. Purchase shredder for the Road Department - currently have 4 quotes

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Adopt Resolution 2024-04 One & Six Year Road and Street Plan
3. 2024 Fracture Critical Bridge Inspections and Regular Bridge Inspections
4. Approve the payment To Blane & Emily Anthony for \$3,570.00 for Brock Northwest C-64(335) project Easement
5. Brock Northwest C-64(335) project updates

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for January, 2024
2. Veterans Service Office - Status Report for January, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for January, 2024
4. Treasurer - Monthly report for January, 2024
5. Treasurer - Pledged securities report as of January 31, 2024

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 14, 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 Hall, seconded by Mellage to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Approval of Minutes – Motion by Mellage, seconded by Hall to approve the January 31, 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.

8:30 a.m. Dan Alexander - Highway Superintendent - spoke to the Commissioners about the new Bridge Project Grants available through the DOT Federal Highway Administration. Commissioners are interested in applying for these grants to replace larger and old bridges in Nemaha County.

9:30 a.m. Public Hearing – One & Six Year Road and Street Plan for Nemaha County
Chairman Weiss opened the Public Hearing for the One & Six Year Road and Street Plan for Nemaha County at 9:30 a.m. Public present: Alan Adams and Dave Swanson with Nemaha County Herald. Chairman Weiss closed the Public Hearing for the One & Six Year Road and Street Plan for Nemaha County at 10:10 a.m.

Executive Session *

Discussion/Action – Business

1. Veterans Service Office 2023/2024 current budget - possible shortfall - Commissioners looked over the Current Expenditures for January 31, 2024 for the Veterans Service Office. The Veterans Driver budget is currently in arrears by \$1,125.00, Mileage budget is currently in arrears by \$526.57, and Equipment Repair is currently in arrears by \$639.23. The next meeting to be held on February 28, 2024; Gene Mace, VSO Assistant/budget preparer; and members of the Veterans Service Board will be on the agenda at 9:00 a.m. to discuss the current budget situation.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Declare Sheriff vehicles as surplus equipment - Motion by Mellage, seconded by Hall to declare 3 Sheriff vehicles as surplus equipment. A 2014 Chevrolet Tahoe, a 2017 Chevrolet Silverado Pickup, and a 2016 Chevrolet Silverado Pickup. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Declare Road Department shredder as surplus equipment - Motion by Mellage, seconded by Hall to declare the Road Department shredder as surplus equipment. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Purchase shredder for the Road Department - currently have 4 quotes - Commissioners discussed about the actual need for a shredder. Will have further discussion on setting a policy or procedure on enforcing Statue 39-1811, 39-1812, and 39-1813. These statues pertain to landowner responsibility to mow the road sides and maintain hedges and trees.

Discussion/Action - Highway Superintendent

1. Bridge projects - updates

2. Adopt Resolution 2024-04 One & Six Year Road and Street Plan - tabled until the February 28th meeting

3. 2024 Fracture Critical Bridge Inspections and Regular Bridge Inspections - Motion by Mellage, seconded by Hall to accept the proposal from Mainelli Wagner & Associates Inc lump sum fee of \$11,454.00 for 2024 Routine, Special, and Fracture Critical Bridge Inspections. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye. Midwest Engineering had a proposal for \$12,390.00
4. Approve the payment To Blane & Emily Anthony for \$3,570.00 for Brock Northwest C-64(335) project Easement - Motion by Mellage, seconded by Hall to approve the payment to Blane & Emily Anthony for \$3,570.00 for the Brock Northwest C-64(335) project Easement. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
5. Brock Northwest C-64(335) project updates

County Officials Reports/Correspondence/Reminders

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5. Treasurer - Pledged securities report as of January 31, 2024

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

General

Salaries	69,419.11
Airespring	407.95
American Recycling	1,120.18
APACE	105.00
AT&T	516.48
Atchison Co Sheriff	43.75
Aub Auto Center	1,492.00
Aub Newspaper	722.38
Auto Parts of NC	176.99
Black Hills Energy	928.58
Board of Public Works	4,765.33
Boden LS	800.00
Brown Glass	296.46
Bures, Steve	481.00
Charm-Tex	274.70
Constellation	870.13
Culligan	135.00
CVSOAN	60.00
DAS	1,004.00
Douglas Co Court	4.75
Eakes	436.80
Eggers Bros.	12.30
Fankhauser,Nelsen,Werts,Merwin	4,607.50
First Concord	3,201.74

Five Nines	2,615.20
Great West Life	50.00
HR Direct	89.99
Johnson Co Sheriff	20.68
Kraviec, Stephen	1,573.16
Lancaster Co Sheriff	6.00
Larson Motor Group	138.00
Longs Creek	1,693.00
Lynch's Hardware	485.22
Mace, Eugene	123.28
Microfilm Imaging	130.00
MIPS	2,001.07
NACO	80.00
NE Assoc Co Clerks	50.00
NE Assoc Co Extension Board	78.60
NE HHS	186.00
NLETC	50.00
NE State Treasurer	20.00
Nebraska.gov	7.50
Nem Co Clerk of Dist Court	72.00
Nem Co Court/Justice	99.00
Nem Co Hospital	697.00
Nem Co Sheriff	394.85
Nem Co Tax Acct Ret	11,398.66
Nem Co Tax Acct SS/FWH	20,624.50
Nem Co Tax Acct Nationwide	75.00
Nem Co Treasurer	71,708.31
NENA	645.00
Oestmann, Kay	34.62
Olowolafe Law Firm	4,583.33
Otoe Co Sheriff	18.50
Paper Tiger	115.00
Petersen Auto Repair	5,369.70
Petersen Reporting	66.30
Physicians Lab	2,795.00
Quadient	554.52
Quill	191.90
Region V Systems	856.00
Sack Lumber	161.20
Sapp Bros.	3,395.07
Sarpy Co Sheriff	20.20
Saunders Co Sheriff	18.60
Schendel Pest Control	210.00

Spartan Stores	153.84
Thomson Reuters	426.74
UNL Extension	33.01
Vanguard Appraisals	17,350.00
Windstream	1,516.29

Road

Salaries	18,680.42
AKRS Equipment	1,564.00
American Recycling	169.78
Anthony, Blane	3,570.00
Auto Parts of NC	1,777.26
Black Hills Energy	137.86
Board of Public Works	1,866.54
Constellation	254.11
Eggers Bros.	984.32
Gottula, Joel	150.00
Graybill Tire	96.57
Johnson Quik Stop	205.93
Martin Marietta	88,505.49
Midwest Engineering	8,059.75
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	2,863.02
Nem Co Tax, ss, fwh	5,481.12
Pfeiffer Welding	553.77
RDO	7,918.57
Sapp Bros.	26,117.97
Village of Johnson	50.31
Windstream	731.01

Register of Deed Preservation Fund

MIPS	398.86
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911 Emergency Management Fund

American Tower	1,102.34
Charter Communications	43.03
GEO-COMM	981.73
Windstream	210.30

911 Wireless Service Fund

Charter Communications	225.93
GEO-COMM	5,154.07
Windstream	1,104.10

Jail Commissary Fund

Charter Communications	11.06
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Emergency Comm. Study Agreement Fund

Lee Enterprises	10.18
Nemaha Co Treasurer	10,000.00
Other Capital Projects Fund	
Nebraskaland Upfitters	10,630.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 10:30 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