

**June 19, 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 – June 5, 2024  
Action/Approval of claims  
Action/Approval of claim from Consolidated Management Co (due to the invoice being filed after the 90 days deadline from when the services were provided, as per NE State Statute 23-135)
- 8:00 a.m. Angelo Ligouri - Nemaha County Attorney - discuss Agreement with NPPD
- 9:30 a.m. Open Sealed Bids Metal Culverts and special culvert for Johnson North C-64(208) Project
- 10:00 a.m. Marty Fattig - Nemaha County Hospital - Quarterly Report
- 11:00 a.m. Board of Equalization

**Executive Session \***

**Discussion/Action – Business**

1. Fuel Bids for July, 2024
2. Adopt Resolution #2024-09 - Budget Overage - Veterans Service Office - Extension Office
3. Adopt Resolution #2024-10 - SE NE Emergency Management Region - Nemaha County will become fiscal agent

**Discussion/Action - Unfinished Business**

1. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of work on the Nuclear Plant Road

**Discussion/Action - Buildings/Grounds/Property**

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

**Discussion/Action - Highway Superintendent**

1. Approve Driveway Agreement for Aaron Flaugh

**County Officials Reports/Correspondence/Reminders**

1. Treasurer - Monthly report for May, 2024
2. Treasurer - Pledged securities report as of May 31, 2024
3. LB938 County Purchasing Act effective January 1, 2025
4. June 24, 2024 Legislative Candidate Forum at ESU

**Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 19, 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](http://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 located in the Commissioner's room.

**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 June 5, 2024 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**Claims** – Motion by Hall, seconded by Weiss 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 Mellage to approve the accounts payable claim from Consolidated Management Co (due to the invoice being filed after the 90 days deadline from when the services were provided, as per NE State Statute 23-135) presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

8:00 a.m. Angelo Ligouri - Nemaha County Attorney - discuss Agreement with NPPD - County Attorney Ligouri advised the Commissioners to not sign the Agreement NPPD proposed.

9:30 a.m. Open Sealed Bids for a special culvert for Johnson North C-64(208) Project Public Notice was published in the Nemaha County Herald on May 30, 2024; June 6, 2024; and June 13, 2024 with the bids opening at 9:30 a.m. on June 19, 2024 and specs were available upon request. Three sealed bids were received and opened: Midwest Service & Sales Co. - \$121,092.78; Ace/Eaton Metals - \$101,554.40; and Contech Engineered Solutions LLC - \$144,984.00. Motion by Mellage, seconded by Hall to accept the sealed bid for a special culvert for the Johnson North C-64(208) Project from Ace/Eaton Metals for \$101,554.40. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Open Sealed Bids for "Corrugated Metal Pipe" Public Notice was published in the Nemaha County Herald on June 6, 2024 and June 13, 2024 with the bids opening at 9:30 a.m. on June 19, 2024 and a listing of corrugated metal pipe was available upon request. Two sealed bids were received and opened: Midwest Service and Sales - \$125,633.86, and Metal Culverts Inc - \$80,579.20. Motion by Mellage, seconded by Weiss to accept the sealed bid for Corrugated Metal Pipe" from Metal Culverts Inc for \$80,579.20. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

10:00 a.m. Marty Fattig - Nemaha County Hospital - Quarterly Report

11:00 a.m. Board of Equalization

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for July, 2024 - The following fuel bid for July, 2024 was received: Sapp Brothers #2 Clear Diesel \$2.96, Regular with ethanol \$2.769. Motion by Mellage, seconded by Hall to accept the fuel bid for July, 2024 from Sapp Brothers #2 Clear Diesel \$2.96, Regular with ethanol \$2.769. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Adopt Resolution #2024-09 - Budget Overage - Veterans Service Office - Extension Office - Motion by Hall, seconded Mellage to adopt Resolution #2024-09 to cover the budget overage for the 2023-2024 budget year for the Veterans Service Office in the amount of \$5,564.57 and for the Extension Office in the amount of \$1,217.39. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

3. Adopt Resolution #2024-10 - SE NE Emergency Management Region - Nemaha County will become fiscal agent - Motion by Mellage, seconded by Hall to adopt Resolution #2024-10 Nemaha County, Nebraska will become the fiscal agent for Southeast Nebraska Emergency Management Region effective July 1, 2024 and for a term of 3 years. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Discussion/Action - Unfinished Business**

1. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of work on the Nuclear Plant Road - County Attorney Ligouri advised the Commissioners to not sign the Agreement NPPD proposed.

**Discussion/Action - Buildings/Grounds/Property**

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

**Discussion/Action - Highway Superintendent**

1. Approve Driveway Agreement for Aaron Flaugh - Motion by Weiss, seconded by Hall to approve the Driveway Agreement for Aaron Flaugh of Flocked Real Estate LLC located on 635 Ave between 733 & 732A Road. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

**County Officials Reports/Correspondence/Reminders**

1. Treasurer - Monthly report for May, 2024
2. Treasurer - Pledged securities report as of May 31, 2024
3. LB938 County Purchasing Act effective January 1, 2025
4. June 24, 2024 Legislative Candidate Forum at ESU

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

**General**

|                                |           |
|--------------------------------|-----------|
| Salaries                       | 81,951.75 |
| A-1 Locksmith                  | 745.00    |
| Action Technology Svcs.        | 2,572.00  |
| AFLAC                          | 3,349.30  |
| Airstream                      | 170.00    |
| APACE                          | 141.75    |
| AT&T                           | 516.48    |
| Aub Plumbing                   | 1,162.92  |
| Aub Postmaster                 | 486.67    |
| Baltensperger, Dana            | 20.10     |
| Baylor Evnen Wolfe & Tannehill | 1,820.50  |
| Black Hills                    | 240.56    |
| BC/BS                          | 33,358.45 |
| Bohling, Ryan                  | 10.72     |
| Candlewood Suites Kearney      | 319.90    |
| Capital Business               | 991.86    |

|                                   |           |
|-----------------------------------|-----------|
| Carrot Top                        | 173.17    |
| Cody's U-Save                     | 71.82     |
| Comfort Inn                       | 239.90    |
| Consolidated Management           | 11.35     |
| Critser, Jennifer                 | 762.97    |
| Culligan                          | 102.40    |
| DAS                               | 1,004.00  |
| Douglas Co. Sheriff               | 9.40      |
| Egger Bros.                       | 342.36    |
| Fankhauser, Nelsen, Werts, Merwin | 1,377.50  |
| First Concord                     | 488.66    |
| First Concord                     | 2,949.73  |
| FTC                               | 25.00     |
| Great West Life                   | 50.00     |
| Green Care Lawn Svc.              | 440.00    |
| Handley Law                       | 988.00    |
| Hometown Leasing                  | 712.44    |
| Johnson, Diane                    | 269.21    |
| KBIE/KNCY                         | 4,958.00  |
| Koch's Auto Svc.                  | 3,975.44  |
| Kraviec Maurstad Law              | 17.16     |
| Legalshield                       | 48.90     |
| Liberty National                  | 467.60    |
| Longs Creek                       | 1,075.00  |
| Madison National Life             | 52.39     |
| Maximus                           | 2,264.96  |
| Meyer Earp                        | 153.12    |
| Microfilm Imaging                 | 130.00    |
| Midwest Card & ID                 | 1,173.06  |
| MIPS                              | 1,374.87  |
| NACO                              | 125.00    |
| NE HHS                            | 186.00    |
| NE Secretary of State             | 20.00     |
| Nebraska.gov                      | 8.50      |
| Nem Clerk of Dist. Court          | 530.00    |
| Nem County Court Justice          | 262.40    |
| Nem Co Sheriff                    | 322.00    |
| Nem Co Tax Acct. Ret.             | 14,708.09 |
| Nem Co Tax Acct. SS/Fwh           | 28,952.91 |
| Nem Co Tax Acct. Nationwide       | 75.00     |
| Nem Co Tax Acct. NWH              | 8,607.56  |
| Nem Co Treasurer                  | 34,114.69 |
| New York Life                     | 117.00    |

|                         |           |
|-------------------------|-----------|
| Nichols, Tim            | 4.69      |
| Obermeyer, Daryl        | 28.14     |
| Otoe Co. Sheriff        | 18.50     |
| Paper Tiger             | 115.00    |
| Petersen Repair         | 3,890.37  |
| Physician's Lab         | 5,550.00  |
| PIP Marketing           | 85.41     |
| Priority Printing       | 93.56     |
| Quill                   | 577.02    |
| Radio Lobo              | 5,040.00  |
| Ramada Worldwide        | 214.00    |
| Reed, James             | 43.76     |
| Sapp Bros.              | 1,096.91  |
| Schendel Pest Control   | 210.00    |
| Solie, Deborah          | 14.74     |
| Spartan Stores          | 169.47    |
| Striggows Body Shop     | 2,500.00  |
| Sunset Law Enforcement  | 6,169.90  |
| Thomson Reuters         | 426.74    |
| UNL AEM Business Ctr.   | 14,195.37 |
| UNL Extension           | 17.34     |
| Verizon                 | 258.91    |
| VSP                     | 258.95    |
| Wakulinski, Leigh       | 80.40     |
| Washington National     | 130.80    |
| Weiss, Michael          | 344.38    |
| Windstream              | 1,011.05  |
| <b>Road</b>             |           |
| Salaries                | 20,407.92 |
| AFLAC                   | 212.32    |
| AKRS                    | 909.01    |
| Aub Family Health Ctr.  | 70.00     |
| Barco                   | 848.09    |
| Bauer Built Tire        | 345.00    |
| Black Hills             | 40.30     |
| BC/BS                   | 16,597.11 |
| Credit Management Svcs. | 64.58     |
| Farmer's Co-op          | 56.00     |
| Farmer's Co-op          | 4,950.00  |
| First Concord           | 150.00    |
| Graham Tire             | 2,802.32  |
| Graybill Tire           | 33.22     |
| Johnson Quik Stop       | 430.50    |

|   |           |
|---|-----------|
| Legalshield                                     | 40.90     |
| Martin Marietta                                 | 35,085.39 |
| MHC Kenworth                                    | 475.99    |
| NE Child Support                                | 229.50    |
| NE Child Support                                | 298.40    |
| NE Public Employee Local #251                   | 330.00    |
| Nem Tax Acct. Ret.                              | 3,027.38  |
| Nem Tax Acct. SS/Fwh                            | 5,979.13  |
| Nem Tax Acct. NWH                               | 1,978.22  |
| New York Life                                   | 88.00     |
| NMC Exchange                                    | 518.64    |
| RDO   | 21,051.77 |
| Rohrs, Randy                                    | 72.00     |
| Sapp Bros.                                      | 11,453.17 |
| Sioux City Truck Sales                          | 20.73     |
| Village of Johnson                              | 61.09     |
| VSP   | 102.23    |
| Windstream                                      | 712.46    |
| <b>Register of Deeds Preservation Fund</b>      |           |
| MIPS  | 398.86    |
| <b>Juvenile Diversion Program Fund</b>          |           |
| 3rd Millennium Classrooms                       | 225.00    |
| <b>Inheritance Tax</b>                          |           |
| Gene Steffy Auto Group                          | 88,405.00 |
| <b>911 Emergency Management Fund</b>            |           |
| American Tower                                  | 1,102.34  |
| Nem Co Treasurer                                | 178.32    |
| <b>911 Emergency Comm. Study Agreement Fund</b> |           |
| Nem Co Treasurer                                | 19,549.95 |

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 10:45 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall, 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk