

July 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 Chairman
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda with an Addition of Adopting Resolution #2024-15 due to an Emergency Nature
Approval of meeting minutes – June 19, 2024
Action/Approval of claims
- 8:15 a.m. Foreman's Meeting
- 9:00 a.m. Open Public Discussion
- 9:30 a.m. Ed Uden - Hamilton Telecommunications - surveillance cameras
- 10:30 a.m. Robert Cozad - Master Tech Truck & Equipment - Kenworth Dump Truck

Executive Session *

Discussion/Action – Business

1. Approve and sign the Interlocal Agreement to create the SE Weed Management Association
2. Adopt Resolution #2024-11 Closing the Drug Coalition and Hospital Bond budget funds
3. Adopt Resolution #2024-12 Creating a new budget fund for SE Regional Emergency Management
4. Adopt Resolution #2024-13 Application for Subdivision for Robert Mayer & Janis Rood
5. Discuss selling County property left from tax sale
6. Adopt Resolution #2024-14 Release Pledge Security Auburn State Bank
7. Approve and sign ROW application #2024-12 for TD & I Cable Maintenance located along Railroad Property
8. Sign the Letter of Confirmation from the NE State Auditor of Public Accounts for services provided
9. Adopt Resolution #2024-15 Declare a State of Emergency due to Flooding

Discuss the 2024-2025 budget schedule deadlines, procedures, allowable percentage increases in budgets

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Wellness Center air conditioner replacement cost
2. Video Surveillance for the courthouse

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

1. Approve the payment to Cornhusker 800 for \$61,496.63 for a Rock Pup Trailer

Discussion/Action - Highway Superintendent

1. Review Bridge C6401015P located 1 mile South and 1.5 East of Brock
2. Information from Midwest Consider It Done - dust control product
3. Approve the Certificate of Completion for Jullian Byfield for CPR/AED

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for June, 2024
2. Veterans Service Office - Status Report for June, 2024
3. Windstream NE Inc & Nemaha County NE CPF Broadband Program - Environmental Assessment Report
4. Quarterly Report of County Sheriff Office for the 2nd Calendar of 2024
5. County Treasurer report of the unpaid tax amounts for last 3 years

Adjournment

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

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 with an Addition of Adopting Resolution #2024-15 due to an Emergency Nature. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Approval of Minutes – Motion by Mellage, seconded by Hall to approve the June 19, 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.

- 8:15 a.m. Foreman's Meeting
- 9:00 a.m. Open Public Discussion
- 9:30 a.m. Ed Uden - Hamilton Telecommunications - surveillance cameras
- 10:00 a.m. Open Public Discussion - Ruth Heywood discusses the road situation north of Peru
- 10:30 a.m. Robert Cozad - Master Tech Truck & Equipment - Kenworth Dump Truck - discuss truck replacement and availability of trucks

Executive Session *

Discussion/Action – Business

1. Approve and sign the Interlocal Agreement to create the SE Weed Management Association - Motion by Mellage, seconded by Hall to approve and sign the Interlocal Agreement to create the Southeast Weed Management Association between Johnson County, Nemaha County, Otoe County, and Pawnee County. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
2. Adopt Resolution #2024-11 Closing the Drug Coalition and Hospital Bond budget funds - Motion by Hall, seconded by Mellage to adopt Resolution #2024-11 to close the Drug Coalition and Hospital Bond budget funds, since their budgets have been inactive for five years. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
3. Adopt Resolution #2024-12 Creating a new budget fund for SE Regional Emergency Management - Motion by Mellage, seconded by Hall to Adopt Resolution #2024-12 creating a new budget fund #2918 for the SE Regional Emergency Management effective July 1, 2024. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Adopt Resolution #2024-13 Application for Subdivision for Robert Mayer & Janis Rood - Motion by Hall, seconded by Mellage to adopt Resolution #2024-13 which is an Application for Subdivision for Robert Mayer & Janis Rood. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
5. Discuss selling County property left from tax sale - communicate with local land owners to verify interest in acquiring the property.
6. Adopt Resolution #2024-14 Release Pledge Security Auburn State Bank - Motion by Mellage, seconded by Hall to adopt Resolution #2024-14 to Release Pledge Security CUSIP64990FL28 with Auburn State Bank. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
7. Approve and sign ROW application #2024-12 for TD & I Cable Maintenance located along Railroad Property - Motion by Mellage, seconded by Hall to approve and sign the Right of Way Permit #2024-12 for TD & I Cable Maintenance located along Railroad Property. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
8. Sign the Letter of Confirmation from the NE State Auditor of Public Accounts for services provided - Motion by Mellage, seconded by Hall to sign the Letter of Confirmation from the NE State Auditor of Public Accounts for services provided for the July 1, 2023 through June 30, 2024 County audit. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
9. Adopt Resolution #2024-15 Declare a State of Emergency due to Flooding - Motion by Mellage, second by Hall to adopt Resolution #2024-15 which declares a State of Emergency for Nemaha County Nebraska due to the flooding occurring in the County. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discuss the 2024-2025 budget schedule deadline is turned into the County Clerk's office by July 15th, procedures, allowable percentage increases in budget should be around 5% or less.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Wellness Center air conditioner replacement cost - Estimate of \$10,809.00
2. Video Surveillance for the courthouse - will be adding for security.

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

1. Approve the payment to Cornhusker 800 for \$61,496.63 for a Rock Pup Trailer - Motion by Hall, seconded by Mellage to Approve the payment to Cornhusker 800 Truck Equipment Service Company for \$61,496.63 for a 3 Axle Rock Pup Trailer. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Highway Superintendent

1. Review Bridge C6401015P located 1 mile South and 1.5 East of Brock
2. Information from Midwest Consider It Done - dust control product
3. Approve the Certificate of Completion for CPR/AED for Jullian Byfield - Motion by Mellage, seconded by Hall to approve the Certificate of Completion for CPR/AED for Jullian Byfield. Effective July 1, 2024; Julian Byfield will receive a one-time wage increase of \$.25 per hour raise, as per Road Union Contract dated July 1, 2023 thru June 30, 2026. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for June, 2024
2. Veterans Service Office - Status Report for June, 2024

3. Windstream NE Inc & Nemaha County NE CPF Broadband Program - Environmental Assessment Report
4. Quarterly Report of County Sheriff Office for the 2nd Calendar of 2024
5. County Treasurer report of the unpaid tax amounts for last 3 years

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

General

Salaries	71,291.69
Action Technology	2,572.00
American Recycling	2,042.31
AT&T	516.48
Aub Auto Ctr.	255.00
Aub Newspaper	859.54
Bear Graphics	1,224.85
Board of Public Works	4,290.87
Casey's	101.42
Culligan	39.00
DAS	658.62
Dept. of Treasury IRS	106.26
Eakes	115.99
Eggers Bros.	93.50
Ackerman, Samuel	50.00
Rients, Tim	50.00
Johnson, Brian	100.00
Billings, Melody	50.00
Wellman, Darrell	150.00
Fankhauser, Nelsen, Werts, Merwin	912.00
First Concord	490.54
Five Nines	2,705.20
Glenn's Corner Market	516.57
Great West Life	50.00
Hahn, Jill	1,265.30
Kravec Maurstad Law	1,500.00
Madison Nat'l Life	28.42
Mellage, Bryan	360.46
Mellage, Mary	97.75
Microfilm Imaging	130.00
MIPS	1,395.86
MPH Industries	94.45
Nebraska.gov	8.50
Nem Co Court Justice	186.20
Nem Co Sheriff	563.30
Nem Co Tax Acct Ret	12,075.44

Nem Co Tax Acct SS/FWH	22,757.53
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct Quadient	2,500.00
NIRMA	111,612.28
Olowolafe Law Firm	4,791.67
OPPD	59.21
Petersen Reporting	928.06
Pinpoint	575.90
Priority Printing	126.17
Quill	570.75
Sapp Bros.	3,482.07
Schendel Pest Control	210.00
Spartan Stores	66.58
US Bank	2,939.48
Verizon	746.14
Volker, Linda	102.92
Weiss, Michael	161.47
Witness Fees	84.22
Witness Fees	84.22
Witness Fees	81.74
Road	
Salaries	20,545.83
AKRS	720.37
American Recycling	185.51
Barco	647.66
Board of Public Works	502.10
Credit Management Svcs.	64.58
Eggers Bros.	260.95
Frontier Cooperative	800.62
Graybill Tire	157.93
Helms Automotive	1,748.80
Koch's Auto	7,517.18
Madison Nat'l Life	9.45
Mainelli Wagner	2,717.98
Martin Marietta	35,267.54
MHC Kenworth	1,032.72
NE Child Support	229.50
NE Child Support	298.40
Nem Co Tax, ret	3,143.19
Nem Co Tax, ss, fwh	6,084.29
NIRMA	45,655.72
NMC	736.93
Pfeiffer Welding	1,184.68

Powerplan	152.05
Sapp Bros.	4,623.40
Schlange, Kevin	310.21
Sioux City Truck	69.30
TIFCO Industries	549.95
Tractor Supply	14.49
Truck Equip Svc.	5,051.65
Register of Deeds Preservation Fund	
MIPS	402.03
2019 Disaster Fund	
Truck Equip Svc.	61,496.63
911 Emergency Management Fund	
Verizon	25.77
911 Wireless Service Holding Fund	
CenturyLink	1,300.12
Jail Commissary Fund	
US Bank	41.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:00 a.m. Roll call vote: Mellage, aye; Weiss, aye; Hall.

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