

July 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 – July 3, 2024
Action/Approval of claims
Action/Approval of claim to Mellage Truck & Tractor
- 9:00 a.m. Candace Meredith - NACO updates
- 9:30 a.m. Americom Communications - Phone System - Surveillance Equipment
- 10:15 a.m. Open Public Discussion
- 11:00 a.m. Board of Equalization
- 3:30 p.m. Louie Ligouri - Executive Session - Current Litigation

Executive Session *

Discussion/Action – Business

1. Designate the Nebraska State Print Shop for printing and mailing the 2024 LB644 postcards
2. Approve the Semi-annual Report: Vacation - Comp Time - Sick Leave owed to employees as of July 1, 2024
3. Grant permission to Treasurer to do a Journal Entry to correct four receipts that have an error.
4. Approve and sign the Agreement for EPC Services between Region V Systems and Nemaha County

Discussion/Action - Unfinished Business

1. Status of the 2024-2025 budget

Discussion/Action - Buildings/Grounds/Property

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

1. Declare Road District #1 Pup Trailer Equipment # as surplus equipment, so it will be sold

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Treasurer - Monthly report for June, 2024
2. Treasurer - Pledged securities report as of June 30, 2024
3. Treasurer - Semi-Annual and Annual breakdown of all County Funds
4. Clerk of District Court - Monthly Fee/Fines report for June, 2024

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 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; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Bryan Mellage, Commissioner District #2 was absent

due to a scheduling conflict. 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, absent; Weiss, aye.

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

Motion by Hall, seconded by Weiss to approve the accounts payable claim to Mellage Truck & Tractor as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Weiss, aye; Hall, aye.

9:00 a.m. Candace Meredith - NACO updates

9:30 a.m. Americom Communications - Phone System - Surveillance Equipment

10:15 a.m. Open Public Discussion

11:00 a.m. Sine Die for Board of Equalization, reconvened at 3:20 p.m.

3:30 p.m. Louie Ligouri - Executive Session - Current Litigation

Executive Session *

Motion by Weiss, seconded by Hall to enter into Executive Session at 3:20 p.m. for Strategy session with respect to collective bargaining, pending litigation. Roll call vote: Weiss, aye; Hall, aye. Motion by Weiss, seconded by Hall to leave Executive Session at 3:45 p.m. Roll call vote: Hall, aye; Weiss, aye. Motion by Weiss, seconded by Hall to authorize Louie Ligouri to continue to handle the current litigation as the law allows. Roll call vote: Hall, aye; Weiss, aye.

Discussion/Action – Business

1. Designate the NE State Print Shop for printing and mailing the 2024 LB644 postcards - Motion by Hall, seconded by Weiss to Designate the Nebraska State Print Shop for printing and mailing the 2024 LB644 postcards for Nemaha County. Roll call vote: Hall, aye; Weiss, aye.

2. Approve the Semi-annual Report: Vacation - Comp Time - Sick Leave owed to employees as of July 1, 2024 - Motion by Weiss, seconded by Hall to approve the Semi-annual Report: Vacation - Comp Time - Sick Leave owed to Nemaha County employees as of July 1, 2024. Roll call vote: Weiss, aye; Hall, aye.

3. Grant permission to Treasurer to do a Journal Entry to correct four receipts that have an error. - Motion by Hall, seconded by Weiss to grant permission to the County Treasurer to do a Journal Entry to correct an error on four receipts written in June 2024. Roll call vote: Hall, aye; Weiss, aye.

4. Approve and sign the Agreement for EPC Services between Region V Systems and Nemaha County - Motion by Hall, seconded by Weiss to approve and sign the Interlocal Agreement for Emergency Protective Care Services between Region V Systems and Nemaha County with minimum charge of \$214.00 for any length of stay 24 hours or less. Roll call vote: Hall, aye; Weiss, aye.

Discussion/Action - Unfinished Business

1. Status of the 2024-2025 budget

Discussion/Action - Buildings/Grounds/Property

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

1. Declare Road District #1 2000 Cornhusker Rock Pup Trailer as surplus equipment - Motion by Hall, seconded by Weiss to declare Road District #1 2000 Cornhusker Rock Pup Trailer as surplus equipment, so it will be sold on Big Iron. Roll call vote: Weiss, aye; Hall, aye.

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Treasurer - Monthly report for June, 2024
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

AFLAC	3,425.70
Airespring	413.07
Airstream	855.69
APACE	105.00
Aub Family Health Ctr.	1,112.98
Aub Plumbing	514.28
Auto Parts of NC	231.92
Baylor Evnen Wolfe & Tannehill	2,534.46
Black Hills	227.44
Bryan Heart	146.52
Cass Co. Jail	715.00
Cody's U-Save	14.33
Constellation	64.47
Culligan	134.80
DAS	1,004.00
Eakes	187.00
Egger Bros.	176.18
First Concord	1,325.53
FTC	25.00
Gall's	204.35
Great West Life	50.00
Green Care Lawn Svc.	540.00
Haug Communications	1,091.46
Hometown Leasing	712.44
Jim Hill's Paint & Glass	275.00
Jury Panel	2,983.48
Lancaster Co. Sheriff	6.70

Legalshield	43.90
Liberty National	374.00
Longs Creek	685.00
Lynch's Hardware	26.48
Mellage Truck & Tractor	6.99
Meyer Earp	83.09
Motorola	22,575.95
Murray Law	1,175.00
NE HHS	180.00
Nem Clerk of Dist. Court	402.00
Nem Co Hospital	2,352.58
Nem Co Tax Acct. Ret.	11,410.97
Nem Co Tax Acct. SS/Fwh	21,204.06
Nem Co Tax Acct. Nationwide	75.00
New York Life	117.00
Paper Tiger	115.00
Petersen Reporting	140.40
Quill	265.04
Richardson Co. Sheriff	4,263.10
Ritchie, Morgan	97.13
Thomson Reuters	426.74
UNL Extension	31.73
VSP	365.28
Washington National	130.80
Wilson Electric	3,547.48
Windstream	1,455.57
Witness Fees	20.00

Road

A Street Auto Parts	360.27
AFLAC	212.32
Andrew Fertilizer	2,757.50
Aub Auto Center	13,226.80
Auto Parts of NC	116.05
Bennett's Fire Protection	185.50
Black Hills	40.09
Champlin Tire Recycling	21,829.50
Constellation	20.00
Credit Management Svcs.	64.58
Dept. of Correctional Svcs.	1,550.00
Graham Tire	702.44

Graybill Tire	45.00
Johnson Quik Stop	607.83
Legalshield	36.90
Mellage Truck & Tractor	295.80
Midwest Engineering	12,357.00
NE Child Support	229.50
NE Child Support	298.40
NE Public Employee Local #251	330.00
Nem Tax Acct. Ret.	3,131.39
Nem Tax Acct. SS/Fwh	6,089.93
Nem Co Treasurer	22.00
New York Life	88.00
Village of Johnson	61.09
VSP	102.23
Whetrock	2,602.16
Windstream	716.72

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Weiss to adjourn at 3:50 p.m. Roll call vote: 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.

Diane Johnson
County Clerk