

July 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 – July 17, 2024
Action/Approval of claims
Action/Approval of claim to Hun Tel Communications Inc for \$676.00 (due to the invoice being filed after the 90 days deadline from when the services were provided, as per NE State Statute 23-135)
- 9:00 a.m. Sonia Kistner - Nemaha County Visitors/Lodging Tax Committee - NE Passport Program
- 9:30 a.m. Open Public Discussion
- 10:00 a.m. Review Budgets with County Officials, Emergency Management, Veterans Service
- 11:00 a.m. Board of Equalization

Executive Session *

1. Pending Litigation - Vogtsclapes & NE Digging

Discussion/Action – Business

1. Fuel Bids for August, 2024
2. Approve the Region V Systems Budget match funds FY24-25 of \$17,682.00
3. Reappoint Marty Peregoy to the Nemaha County Visitors/Lodging Tax Committee for a 4-year term
4. Reappoint Crystal Dunekacke to the Nemaha County Visitors/Lodging Tax Committee for a 4-year term
5. Reappoint Marty Hayes to the Nemaha County Veterans Service Board
6. Sign Letter of support to Blue Rivers Area Agency on Aging Services FY24-25 for \$12,505.90
7. Adopt Resolution #2024-16 Certifying Completion of Project C64-(249) Helmick culvert

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Nemaha County Saddle Club - permission to use the Wellness Center showers during the Rodeo September 6, 7, 8, 2024

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

1. Review and approve the Master Tech Truck & Equipment quote for Dump Trucks using the Sourcewell process

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Review the 2024 Modifications to the Open Meeting Act
2. Grant Tire Collection total award amount is \$21,925.50

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 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 8:00 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 Hall, seconded by Mellage to approve the July 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.

Motion by Hall, seconded by Mellage to approve the accounts payable claim from Hun Tel Communications Inc for \$676.00 (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.

9:00 a.m. Sonia Kistner - Nemaha County Visitors/Lodging Tax Committee - NE Passport Program

9:30 a.m. Open Public Discussion

10:00 a.m. Review Budgets with County Officials, Emergency Management, Veterans Service - The Commissioners reviewed budgets FY2024-2025 with the EMA, Veterans Service Office, Extension Office, Clerk of District Court, Assessor, Treasurer, and County Clerk. No final decisions have been made on the FY2024-2025 budget.

11:00 a.m. Sine Die for Board of Equalization reconvened at 11:11 a.m.

Executive Session *

1. Pending Litigation - Vogtsapes & NE Digging - did not enter Executive Session

Discussion/Action – Business

1. Fuel Bids for August, 2024 - The following fuel bid for August, 2024 was received: Sapp Brothers #2 Clear Diesel \$2.869, Regular with ethanol \$2.789. Motion by Mellage, seconded by Hall to accept the fuel bid for August, 2024 from Sapp Brothers #2 Clear Diesel \$2.869, Regular with ethanol \$2.789. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Approve the Region V Systems Budget match funds FY24-25 of \$17,682.00 - Motion by Mellage, seconded by Hall to approve the Region V Systems Budget match funds FY24-25 of \$17,682.00. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

3. Reappoint Marty Peregoy to the Nemaha County Visitors/Lodging Tax Committee for a 4-year term - Motion by Mellage, seconded by Hall to reappoint Marty Peregoy to the Nemaha County Visitors/Lodging Tax Committee for a 4-year term. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

4. Reappoint Crystal Dunekacke to the Nemaha County Visitors/Lodging Tax Committee for a 4-year term - Motion by Mellage, seconded by Hall to reappoint Crystal Dunekacke to the

Nemaha County Visitors/Lodging Tax Committee for a 4-year term. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

5. Reappoint Marty Hayes to the Nemaha County Veterans Service Board - Motion by Hall, seconded by Mellage to reappoint Marty Hayes to the Nemaha County Veterans Service Board for a 5-year term. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

6. Sign Letter of support to Blue Rivers Area Agency on Aging Services FY24-25 for \$12,505.90 - Motion by Mellage, seconded by Hall to sign a letter of support to the Blue Rivers Area Agency on Aging Services FY24-25 for \$12,505.90. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

7. Adopt Resolution #2024-16 Certifying Completion of Project C64-(249) culvert - Motion by Mellage, seconded by Hall to adopt Resolution #2024-16 Certifying Completion of STWD-CBMP(5) Project C64-(249) located Southwest of Auburn. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Nemaha County Saddle Club - permission to use the Wellness Center showers during the Rodeo September 6, 7, 8, 2024 - Motion by Mellage, seconded by Hall to allow the Nemaha County Saddle Rodeo contestants use the showers at the Wellness Center during the weekend of September 6,7,8, 2024. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

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

1. Review and approve the Master Tech Truck & Equipment quote for Dump Trucks using the Sourcewell process - Motion by Hall, seconded by Mellage to lease/purchase 2025 Kenworth T-880 with Sourcewell Discount on Trucks for each district with a lease payment of \$124,928.53 per year. The number of years of lease will depend of the total amount of down payment from the sale of the current trucks which will be sold by Nemaha County. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Review the 2024 Modifications to the Open Meeting Act
2. Grant Tire Collection total award amount is \$21,925.50

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

General

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|-------------------------|-------------|
| Salaries | \$68,514.56 |
| American Tower | 1,102.34 |
| Aub Auto Center | 564.00 |
| Aub Newspaper | 604.21 |
| Aub Plumbing | 123.75 |
| BC/BS | 36,006.50 |
| Capital Business | 858.02 |
| Consolidated Management | 149.55 |
| Constellation | 26.66 |
| Culligan | 107.20 |
| CVSOAN | 60.00 |
| DAS | 658.62 |
| Eakes | 814.67 |
| Billings, Melody | 75.00 |

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| Ackerman, Samuel | 75.00 |
| Bennett, Randy | 25.00 |
| First Concord | 1,039.24 |
| First Wireless | 916.27 |
| Glenn's Corner Market | 167.35 |
| Great West Life | 50.00 |
| Kerr, Yolanda | 200.00 |
| Lottman, Brent | 155.44 |
| Madison Nat'l Life | 115.32 |
| MARC | 339.96 |
| MIPS | 268.56 |
| Morrissey, Morrissey, Dalluge | 133.00 |
| Nem Co Ag Society | 100.00 |
| Nem Co Tax Acct. Ret. | 11,185.17 |
| Nem Co Tax Acct. SS/FWH | 20,363.03 |
| Nem Co Tax Acct. Nationwide | 75.00 |
| Nem Co Tax Acct. NWH | 10,802.77 |
| Page Co Sheriff | 31.00 |
| Petersen Reporting | 542.70 |
| Quill | 680.73 |
| River Valley Memorials | 385.00 |
| Rowell, Jeff | 175.50 |
| US Bank | 5,614.95 |
| Verizon | 1,005.57 |
| Weiss, Michael | 83.75 |
| Road | |
| Salaries | 23,339.46 |
| AKRS | 1,117.61 |
| Andrew Fertilizer | 172.00 |
| Beard's Salvage | 48.00 |
| BC/BS | 16,597.11 |
| First Concord | 225.00 |
| Graybill Tire | 149.92 |
| Kerford Limestone | 5,200.52 |
| Madison Nat'l Life | 9.45 |
| Martin Marietta | 79,480.49 |
| MHC Kenworth | 247.72 |
| NE Child Support | 298.40 |
| NE Weed Control Assoc. | 150.00 |
| NE/IA Industrial Fasteners | 288.68 |
| Nem Tax Acct. Ret. | 3,227.28 |
| Nem Tax Acct. SS/FWH | 6,592.76 |
| Nem Tax Acct. NWH | 3,097.45 |
| NMC Exchange | 2,690.62 |
| Nutrien Ag Solutions | 504.00 |
| Quill | 144.14 |
| RDO | 426.18 |
| R. C. Road Solutions | 1,550.00 |
| Schlange, Kevin | 482.40 |
| TEC Equipment | 211.18 |
| Tractor Supply | 303.91 |
| US Bank | 525.18 |
| Highway Bridge Buyback Program Fund | |
| Vance Brothers Inc. | 3,628.80 |
| Juvenile Diversion Program Fund | |
| US Bank | 60.56 |

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|---|------------|
| Inheritance Tax Fund | |
| Nemaha Co. Treasurer | 200,000.00 |
| Southern Folger | 57,696.40 |
| 911 Emergency Management Fund | |
| Huntel Communications | 108.16 |
| Verizon | 25.80 |
| 911 Wireless Service Fund | |
| Huntel Communications | 567.84 |
| 911 Wireless Service Holding Fund | |
| CenturyLink | 1,310.36 |
| Jail Commissary Fund | |
| US Bank | 41.00 |
| 911 Emergency Comm. Study Agreement Fund | |
| Column Software PBC | 12.35 |
| Other Capital Projects Fund | |
| Cornhusker State Industries | 488.00 |

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:50 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.

Diane Johnson
County Clerk