

**August 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 – July 31, 2024  
Action/Approval of claims  
Action/Approval of claim payable to Mellage Truck & Tractor
- 9:00 a.m. Open Public Discussion
- 9:30 a.m. Mike Hosek - Americom - surveillance cameras for the Courthouse

**Executive Session \***

**Discussion/Action – Business**

1. Approve quote from American Fence Company for north fence of the Recycling Center
2. Adopt Resolution #2024-17 Annual Certification of Program Compliance 2024 NDOR
3. Discuss the 2024-2025 budget with Sheriff Department, review budget changes from previous meeting discussion
4. Adopt Resolution #2024-18 Correction of Subdivision for Jay Fischer and Susan Thomas located by Auburn
5. Adopt Resolution #2024-19 Subdivision for Linda Kohrs Trust located by Johnson

**Discussion/Action - Unfinished Business**

1. Discuss possible adopt Zoning for Nemaha County

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

1. Video Surveillance for the courthouse

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

1. Purchase Drone for Emergency Management with NIRMA insurance check of 2019 model drone lost by EMA

**Discussion/Action - Highway Superintendent**

1. Accept resignation from Josh Riggins Road District #1 employee
2. Updates on C64(322) CBMP(6) Longs Creek project
3. Updates on C-64(208) Baltensberger project

**County Officials Reports/Correspondence/Reminders**

1. County Clerk - Monthly Fee Report for July, 2024
2. Clerk of District Court – Monthly Fees/Fines Report for July, 2024
3. Sheriff's Report of Distress Warrants
4. Treasurer - Monthly report for July, 2024
5. Treasurer - Pledged securities report as of July 31, 2024
6. Veterans Service Office Status Report for July 2024
7. STWD-CBMP(5) payment of \$70,411.00 for the C6413210 bridge replaced with culverts

**Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 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](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 Mellage, seconded by Hall 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 31, 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 Weiss, seconded by Hall 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: Hall, aye; Mellage, abstain; Weiss, aye.

9:00 a.m. Open Public Discussion

9:30 a.m. Mike Hosek - Americom - surveillance cameras for the Courthouse

### **Executive Session \***

#### **Discussion/Action – Business**

1. Approve quote from American Fence Company for north fence of the Recycling Center - Motion by Mellage, seconded by Hall to approve the quote from American Fence Company for \$6,601.94 to install fence on the north side of the Recycling Center. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Adopt Resolution #2024-17 Annual Certification of Program Compliance 2024 NDOR - Motion by Hall, seconded by Mellage to adopt Resolution #2024-17 which is the County Annual Certification of Program Compliance 2024 with the Nebraska Department of Roads and to Nebraska Board of Public Roads Classifications and Standards for 2024. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

3. Discuss the 2024-2025 budget with Sheriff Department and review budget changes from previous meeting discussions. Will begin the final stage of the 2024-2025 budget

4. Adopt Resolution #2024-18 to rescind Resolution #2024-08 Subdivision for Jay R. Fischer and Susan R. Thomas located by Auburn - Motion by Mellage, seconded by Hall to adopt Resolution #2024-18 which rescind Resolution #2024-08 corrects a Subdivision for Jay R. Fischer and Susan R. Thomas located by Auburn. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

5. Adopt Resolution #2024-19 Subdivision for Linda Kohrs located by Johnson - Motion by Weiss, seconded by Hall to adopt Resolution #2024-19 which is a Subdivision for Linda Kohrs Living Trust, located west of Johnson. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

#### **Discussion/Action - Unfinished Business**

1. Discuss possible adoption of Zoning for Nemaha County - next meeting we will discuss possible Planning commission members.

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

1. Video Surveillance for the courthouse - will look over proposals to obtain video surveillance for the courthouse.

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

1. Purchase Drone for Emergency Management with NIRMA insurance check of 2019 model drone lost during flooding - Emergency Manager Critser presented a Quote from Volitant Technologies LLC for \$7,715.00 for a new drone to replace the 2019 drone that was lost during the 2024 floods. NIRMA insurance claim check of \$5,215.00 will cover the replacement less the \$2,500.00 deductible. The \$2,500.00 will be paid out of the Capital Outlay Fund.

**Discussion/Action - Highway Superintendent**

- 1. Accept resignation from Josh Riggins Road District #1 employee
- 2. Updates on C64(322) CBMP(6) Longs Creek project - will be starting this week
- 3. Updates on C-64(208) Baltensberger project

**County Officials Reports/Correspondence/Reminders**

- 1. County Clerk - Monthly Fee Report for July, 2024
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- 4. Treasurer - Monthly report for July, 2024
- 5. Treasurer - Pledged securities report as of July 31, 2024
- 6. Veterans Service Office Status Report for July 2024
- 7. STWD-CBMP(5) payment of \$70,411.00 for the C6413210 bridge replaced with culverts

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

**General**

Action Technology Svcs	2,572.00
Airespring	413.07
Airstream	255.00
American Recycling	2,261.97
APACE	126.00
Arbor Manor	248.00
AT&T	516.48
Auburn Design Shop	15.00
Auburn Plumbing	387.05
Auto Parts of NC	83.52
Bear Graphics	417.64
Black Hills Energy	227.85
Board of Public Works	5,910.31
Cody's U-Save	77.96
Constellation	25.82
Culligan	39.00
DAS	1,004.00
Douglas Co Sheriff	21.40
Eggers Bros.	4.96
Ackerman, Samuel	50.00
First Concord	869.64
Five Nines	2,705.20
Great West Life	50.00
Green Care Lawn Svc.	1,605.00
GT Distributors	1,026.25

Jury Fees	1,610.00
Kraviec Maurstad	1,530.36
Ligouri, Angelo	28.14
Longs Creek	1,369.00
Microfilm Imaging	130.00
MIPS	1,395.86
NACO	160.00
Nem Co Clerk of Dist. Court	36.00
Nem Co Court Justice	587.70
Nem Co Sheriff	772.23
Nem Co Tax Acct. Ret.	11,946.44
Nem Co Tax Acct. SS/FWH	22,006.69
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,078.85
Olowolafe Law Firm	4,791.67
OPPD	65.20
Otoe Co Sheriff	62.10
Petersen Auto Repair	5,229.82
Petersen Reporting	610.00
Pinpoint	575.90
Quadient	554.52
Quill	386.83
Sapp Bros.	3,836.87
Schendel Pest Control	210.00
Spartan Stores	119.11
Thomson Reuters-West	426.74
Town & Country Vet Clinic	160.39
Windstream	1,453.01
Witness Fees	1,288.43
3 <sup>rd</sup> Millennium Classrooms	225.00

**Road**

A Street Auto Parts	151.62
American Recycling	185.51
Aub Auto Ctr.	2,493.56
Auto Parts of NC	191.47
Black Hills Energy	40.09
Board of Public Works	519.78
Credit Management Svcs.	64.58
Eggers Bros.	846.41
Farmer's Cooperative	134.80
Gilbert Svcs.	474.73
Johnson Quik Stop	56.54
Koch's Auto	105.50
Martin Marietta	44,242.27
Mellage Truck & Tractor	174.92
Metal Culverts	24,912.00
MHC Kenworth	1,092.96
NE Child Support Ctr.	229.50
NE Child Support Payment Ctr.	298.40
Nem Co Tax Acct. Retirement	3,123.08
Nem Co Tax Acct. SS/FWH	6,233.30
Powerplan	7,822.61
Sapp Bros.	24,163.24
Sioux City Truck	15.12
TIFCO Industries	596.82
Truck Equipment Svc.	2,100.24

Village of Johnson	65.24
Whetrock	1,217.20
Windstream	713.43
<b>Road Equipment Fund</b>	
NCL Government Capital	500.00
<b>Visitors Promotion Fund</b>	
Brownville Fine Arts	1,911.35
Brownville Historical Society	500.00
Kistner, Sonia	235.80
SENTC	200.00
Spirit of Brownville	688.60
<b>Visitors Improvement Fund</b>	
Village of Julian	2,500.00
<b>Register of Deeds Preservation Fund</b>	
MIPS	402.03

With no further business to come before the Board of Commissioners, motion by Weiss, seconded by Mellage to adjourn at 11:20 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk