

September 17, 2024

County of Nemaha, Nebraska **BOARD OF COMMISSIONERS**

Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

Special Meeting

3:00 p.m. Call meeting to order by Chairman
Open Meeting Laws
Approval of Agenda

Executive Session:

Telephone Conference with Attorney Torrey Gerdes on pending litigation with the City of Auburn and TIF funds owed back to the Political Subdivisions.

Adjourn

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, September 17, 2024, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a special meeting. Notice of meeting was posted in the Nemaha County Courthouse. 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 Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such a public meeting.

Chairman Weiss called the meeting to order at 3:00 p.m. Present for the Meeting: Bryan Mellage, Commissioner District 2; Mike Weiss, Commissioner District 3, County Clerk Diane Johnson, and County Assessor Mallory Lempka. Mike Hall, Commissioner District 1 was absent.

Chairman Weiss noted the posting of the Open Meeting Laws posted on the bulletin board.

Motion by Mellage, seconded by Weiss to approve the agenda as presented. Roll call vote: Hall, absent; Mellage, aye; Weiss, aye.

Executive Session: Motion by Mellage, seconded by Weiss to enter in Executive Session at 3:01 p.m. for strategy session with respect to pending litigation with the City of Auburn and TIF money owed to Political Subdivisions. Roll call vote: Weiss, aye; Mellage, aye. Motion by Mellage, seconded by Weiss to leave Executive Session at 3:25 p.m. Roll call vote: Weiss, aye; Mellage, aye. No action taken.

With no further business to come before the Board of Commissioners, motion by Mellage seconded by Weiss to adjourn at 3:40 p.m. Roll call vote: Mellage, aye; Holtzman, 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