

# **September 25, 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 – September 11, 2024  
Approval of special meeting minutes – September 17, 2024  
Action/Approval of claims
- 10:00 a.m. Open Public Discussion
- 10:15 a.m. Keith Marvin with Marvin Consulting - Planning Commission

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for October, 2024
2. Adopt Resolution #2024-26 Allowable increase of the base limitation of budget to 3.5%
3. Adopt Resolution #2024-27 Adopt the Budget Fiscal Year July 1, 2024 to June 30, 2025
4. Adopt Resolution #2024-28 setting Final Tax Request of 0.300511 per \$100.00 of assessed value
5. Approve and sign the Amended & Restated Agreement for Region V Community Human Services Program –APACE
6. Approve and sign the Amended & Restated Agreement for Region V Community Human Services Program – Region 5 Systems
7. Approve amendment on Resolution #2024-24 removing the percentage for wages for clerical and assistant appraisers
8. Grant permission to Treasurer to issue County Tax Sale Certificates on delinquent taxes from tax year 2022
9. Strike personal property taxes from distress warrant for two or more years
10. Approve ROW application #2024-17 for Pinpoint Communications 737 Road to 733A Road, 627 Ave to 633 Ave

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

1. Nemaha County - Planning Commission – appoint members

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

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications

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

1. Approve replacing body and in-car cameras for Sheriff Department

#### **Discussion/Action - Highway Superintendent**

1. Project updates on C-64(208) Johnson North (Baltensperger)
2. Project updates on CBMP C-64(322) Longs Creek (Bohling)
3. CBMP project applications

#### **County Officials Reports/Correspondence/Reminders**

1. Memorandum from District Court and County Court Judges raising the rate on appointed attorney fees
2. Public Notice from GSS Inc on U.S. Cellular – construct 6 new communications facilities in Auburn, NE

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 25, 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 Hall, seconded by Mellage to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

**Approval of Minutes** – Motion by Mellage, seconded by Hall to approve the September 11, 2024 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Motion by Mellage, seconded by Hall to approve the September 17, 2024 Special Meeting minutes as presented with no corrections. Roll call vote: Weiss, aye; Hall, aye; Mellage, 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.

10:00 a.m. Open Public Discussion

10:15 a.m. Keith Marvin with Marvin Consulting - Planning Commission

12:00 p.m. Sine Die for lunch break, reconvened at 1:00 p.m.

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for October, 2024. The following fuel bid for October, 2024 was received: Sapp Brothers #2 Clear Diesel \$2.799, Regular with ethanol \$2.619. Motion by Hall, seconded by Mellage to accept the fuel bid for October, 2024 from Sapp Brothers #2 Clear Diesel \$2.799, Regular with ethanol \$2.619. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Adopt Resolution #2024-26 Allowable increase of the base limitation of budget to 3.5% - Motion by Mellage, seconded by Hall to adopt Resolution #2024-26 which allows increase of the base limitation of the 2024-2025 budget to 3.5%. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

3. Adopt Resolution #2024-27 Adopt the Budget Fiscal Year July 1, 2024 to June 30, 2025 – Motion by Hall, seconded by Mellage to adopt Resolution #2024-27 which Adopts the Budget for the Fiscal Year July 1, 2024 to June 30, 2025. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

4. Adopt Resolution #2024-28 setting Final Tax Request of 0.300511 per \$100.00 of assessed value – Motion by Mellage, seconded by Hall to adopt Resolution #2024-28 setting Final Tax Request of 0.300511 per \$100.00 of assessed value. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

5. Approve and sign the Amended & Restated Agreement for Region V Community Human Services Program known as APACE – Motion by Hall, seconded by Mellage to approve and sign the Amended & Restated Agreement for the formation of the Region V Community Human

Services Program and APACE. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

6. Approve and sign the Amended & Restated Agreement for Region V Community Human Services Program known as Region 5 Systems – Motion by Mellage, seconded by Hall to approve and sign the Amended & Restated Agreement for the formation of the Region V Community Human Services Program and Region 5 Systems. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

7. Approve amendment on Resolution #2024-24 removing the percentage for wages for clerical and assistant appraisers. Motion by Mellage, seconded by Hall to approve the amendment and adopt Resolution #2024-24 with removal of the percentage for wages for the clerical and assistant appraisers. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

8. Grant permission to Treasurer to issue County Tax Sale Certificates on delinquent taxes from tax year 2022 – Motion by Hall, seconded by Weiss to grant permission to the County Treasurer to issue County Tax Sale Certificates on all parcels listed. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

9. Strike personal property taxes from distress warrant for two or more years – Motion by Hall, seconded by Mellage to approve striking the unpaid tax on Distress Warrant of Christopher Davison ID 640219854, unpaid tax \$318.64 for 2021 Personal Property. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

10. Approve ROW application #2024-17 for Pinpoint Communications 737 Road to 733A Road, 627 Ave to 633 Ave – tabled to the October 9<sup>th</sup> meeting.

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

1. Nemaha County - Planning Commission – appoint members – Motion by Mellage, seconded by Hall to appoint the following 5 individuals to the Nemaha County Planning Commission: Darren Oestmann, Jelayne Clark, Eli Davidson, Debora Heidzig, and Kimberly Tanner. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

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

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications – tabled until the October 9<sup>th</sup> meeting.

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

1. Approve replacing body and in-car cameras for Sheriff Department – Motion by Mellage, seconded Hall to approve replacing the body and in-car cameras for the Sheriff Department. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

#### **Discussion/Action - Highway Superintendent**

1. Project updates on C-64(208) Johnson North (Baltensperger)
2. Project updates on CBMP C-64(322) Longs Creek (Bohling)
3. CBMP project applications

#### **County Officials Reports/Correspondence/Reminders**

1. Memorandum from District Court and County Court Judges raising the rate on appointed attorney fees
2. Public Notice from GSS Inc on U.S. Cellular – construct 6 new communications facilities in Auburn, Nemaha County

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

**General**

Salaries	\$78,067.52
AFLAC	3,598.98
American Tower	1,102.34
APACE	126.00
Bennett's Fire Protection	216.50
BC/BS	34,680.99
Capital Business Systems Inc	126.34
Comstock Plumbing	198.60
Culligan	106.00
DAS	198.50
DAS	658.62
Douglas Co Sheriff	25.60
Ackerman, Samuel	25.00
Billings, Melody	25.00
Broadly, Bruce	25.00
Fankhauser, Nelsen, Werts, Merwin	2,280.00
First Concord	706.16
First Concord	203.00
Five Nines	12.72
FTC	25.00
Gerdes, Jana	94.21
Gilbert Services	970.58
Great West Life	50.00
Halbert, Dunn & Burns	1,552.50
Hometown Leasing	712.44
Kerr, Yolanda	100.00
Legalshield	43.90
Lempka, Mallory	88.17
Liberty National	374.00
Ligouri, Nixon	155.00
Longs Creek	2,285.00
Lottman, Brent	50.00
Madison National Life	368.52
Morrissey, Morrissey, Dalluge	6,365.00
NACO	1,899.21
NE Public Health Environmental Lab	105.00
Nem Co Sheriff	18.45
Nem Co Tax, ret	13,259.81
Nem Co Tax, ss, fwh	24,567.84
Nem Co Tax, annt	75.00
Nem Co Tax, NWH	8,052.01
Nem Co Treasurer	30.00
Nestor & Mercure	1,254.00
New York Life	117.00
Nichols, Jennifer	48.24
Petersen Reporting	822.90
Precision Reporting	445.35
Quill	1,389.18

Samuelson Law	1,795.50
Schendel Pest Control	210.00
Shell Fleet/Wex	61.94
Sirchie	32.45
Tanner, Crystal	93.53
Thomson Reuters West	426.74
Tyler Technologies	898.00
UNL Extension	13.40
US Bank	4,143.94
Verizon	1,006.53
VSP	277.87
Washington National	130.80
Weiss, Michael	387.93
Windstream	98.78
Winternheimer, Kaila	72.00
Woltemath, Becky	221.58
<b>Road</b>	
Salaries	\$18,438.70
AFLAC	212.32
Aub Auto	581.00
Bennett's Fire Protection	372.75
BC/BS	15,388.10
Commercial Industrial Supply	532.81
First Concord	150.00
Graham Tire	795.64
Johnson Quik Stop	323.00
Koch's Auto	1,005.71
Legalshield	36.90
Madison National Life	9.45
Martin Marietta	25,948.78
NE Child Support Ctr.	229.50
NE Public Empl. Local 251	330.00
NE/IA Industrial Fasteners	414.88
Nem Co Tax Ret.	2,809.85
Nem Co Tax SS/FWH	5,392.00
Nem Co Tax NWH	1,790.97
New York Life	88.00
Pfeiffer Welding	1,362.54
Schlange, Kevin	456.27
Sioux City Truck	385.72
VSP	102.23
<b>Highway Bridge Buyback Program Fund</b>	
Concrete Industries	14,751.45
Micheels Construction	20,232.00
<b>Visitors Promotion Fund</b>	
Johnson Chamber of Commerce	350.00
Village of Julian	400.00
<b>911 Emergency Management</b>	
Verizon	25.83
<b>911 Wireless Service Holding Fund</b>	
CenturyLink	2,812.40

**Jail Commissary Fund**

Nem Co Sheriff	73.00
US Bank	41.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 1:30 p.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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk