

October 9, 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 25, 2024
Action/Approval of claims
Action/Approval of claims – payable to Mellage Truck & Tractor
- 9:30 a.m. Open Public Discussion
- 10:30 a.m. Board of Equalization – setting levies

Executive Session *

Discussion/Action – Business

1. Approve ROW application #2024-17 for Pinpoint Communications 737 Road to 733A Road, 627 Ave to 633 Ave
2. Approve and sign the Contract for Services with Marvin Planning Consultants – County Planning Commission

Discussion/Action - Unfinished Business

1. Planning Commission – review, updates

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

Discussion/Action - Highway Superintendent

1. Approve the driveway application from Chuck Comstock
2. Review bridge bracing project

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for September, 2024
2. Quarterly Report – Sheriff's Office – 3rd Calendar Quarter of 2024
3. Treasurer - Monthly report for September, 2024
4. Treasurer - Pledged securities report as of September 30, 2024
5. Veterans Service Office Status Report for September, 2024
6. Clerk of District Court – Monthly Fees/Fines Report for September, 2024

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 9, 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 Mellage, seconded by Hall to approve the September 25, 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.

9:30 a.m. Open Public Discussion

9:35 a.m. Sine Die for a break, reconvened at 10:25 a.m.

10:30 a.m. Sine Die for Board of Equalization – setting levies, reconvened at 10:39 a.m.

Executive Session *

Discussion/Action – Business

1. Approve ROW application #2024-17 for Pinpoint Communications 737 Road to 733A Road, 627 Ave to 633 Ave – Motion by Mellage, seconded by Hall to approve the Right of Way Application #2024-17 for Pinpoint Communications located in the area of 737 Road to 733A Road, 627 Ave to 633 Ave. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Approve and sign the Contract for Services with Marvin Planning Consultants – County Planning Commission – Motion by Mellage, seconded by Hall to approve and sign the Contract with Marvin Planning Consultants for Nemaha County, Nebraska Comprehensive Plan and Zoning Regulations services completed by March 2026 fixed fee of \$44,000.00. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

1. Planning Commission – review, updates

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications – tabled until October 23rd meeting

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

Discussion/Action - Highway Superintendent

1. Approve the driveway application from Chuck Comstock – tabled until October 23rd meeting
2. Review bridge bracing project

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

General

Salaries	\$73,312.08
Action Technology	2572.00
Airespring	414.51
American Recycling & Sanitation Inc.	2,059.11
APCO International	70.00
AT&T	516.48
Aub Family Health Ctr.	128.99
Auburn Newspapers	1,896.05
Baylor Evnen Wolfe Tannehill	2,999.50
Beasterfield, Beverly	14.50
Board of Public Works	5,073.73
Bravebe CAC	2,000.00
Casey's	238.96
Cody's U-Save Pharmacy	242.94
Crowne Plaza Kearney	124.95
Culligan	39.00
ES&S	4,259.26
Fankhauser, Nelsen, Werts, Merwin	4,208.50
Five Nines	2,705.20
Gage Co. Clerk	6,415.24
Glenn's Corner Market	125.65
Great West Life	50.00
Hahn, Jill	1,277.74
Holiday Inn Scottsbluff	1,024.00
Lancaster Co Sheriff's Office	6.70
Longs Creek	3,985.00
Maximus	1,455.00
Microfilm Imaging Systems Inc.	130.00
MIPS	1,395.86
NE APCO/NENA Conference	362.00
NE Notary Assn.	161.00
NE Labor Law Poster Svc.	199.00
Nem Co Clerk of Dist Court	74.00
Nem Co Court/Justice Acct	168.00
Nem Co Petty Cash	30.00
Nem Co Sheriff	1,244.96
Nem Co Tax, ret	12,482.76
Nem Co Tax, ss, fwh	22,904.65
Nem Co Tax, annt	75.00
Nem Co Tax Acct Quadient	500.00
Nem Co Treasurer	150,000.00
NENA	276.00
Nestor Mercure	665.00
NPPD Accounts Payable	7,125.00
Olowolafe Law Firm	4,791.67
OPPD	59.99
Paper Tiger	138.40
Petersen Repair	3,580.00
Pinpoint	575.90
Quill	1,463.38
Region V Systems	10,189.50
Richardson Co Treasurer	5,381.48
Sapp Bros.	3,087.50
Schendel Pest Control	100.00
SEND D	4,232.00
Spartan Stores	205.60
Tecumseh Chieftain	23.00
Thomas & Thomas Court Reporters	247.08

Thomson Reuters West	256.05
Wilson Electric	86.50
Windstream	1,078.84
Road	
Salaries	\$19,728.82
AKRS	247.05
American Recycling	185.51
Aub Family Health Ctr.	70.00
Aub Newspaper	192.00
Auto Parts of Nebraska City	131.72
Beard's Salvage Inc.	85.00
Board of Public Works	469.00
Continental Research Corp.	520.53
Eggers Bros. Inc.	1,324.85
Faulks, Kaje	17.00
Lynch's Hardware	42.85
Martin Marietta	52,138.32
Medical Enterprises	76.25
Mellage Truck & Tractor	365.70
NE Child Support	229.50
Nem Co Tax, ret.	3,010.16
Nem Co Tax, ss, fwh	5,847.21
Nem Co Treasurer	29.00
Nem Natural Resources Dist.	500.00
NMC	1,239.66
RDO Truck	641.64
Sapp Bros	12,343.40
Tifco Industries	219.95
Tractor Supply	122.93
Windstream	714.30
Highway Bridge Buyback Program Fund	
Pieter's Construction	14,200.00
Vogtscares	210,993.55
Visitor's Promotion Fund	
Auburn Chamber of Commerce	500.00
Brownville Village Theater	500.00
Reg Deed Preservation & Mod Fund	
MIPS	402.03
911 Wireless Service Holding Fund	
Charter Communications	84.98
Jail Commissary Fund	
Auburn Newspaper	60.00
Other Capital Projects Fund	
Pictometry International	750.00

With no further business to come before the Board of Commissioners, motion by Weiss, seconded by Mellage to adjourn at 10:40 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