

# October 23, 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 – October 9, 2024  
Action/Approval of claims

9:00 a.m. Open Public Discussion

9:15 a.m. Dee Keller – Head Start Annual Report

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for November, 2024
2. Approve ROW Application #2024-18 for OPPD located 627 Ave & 732 Road
3. Approve ROW Application #2024-19 for Windstream located Hwy 105 on 732 Road
4. Review Proposal from Five Nines concerning internet changes
5. Adopt Resolution #2024-30 Subdivision for Warren & Peggy Jones
6. Adopt Resolution #2024-31 Year-End Certification of County Highway Superintendent 2024
7. Sign Year-End Certification of County Highway Superintendent for Determining Incentive Payment for 2024

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

1. Nemaha County - Planning Commission

#### **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. Project updates on CBMP C-64(322) Longs Creek (Bohling)
2. CBMP project applications
3. Driveway application from Chuck Comstock – tabled from previous meetings

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

1. Annual evaluation of Nemaha County Jail

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 23, 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 Melage, 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 October 9, 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.

9:00 a.m. Open Public Discussion

9:15 a.m. Dee Keller – Head Start Annual Report

**Executive Session \***

**Discussion/Action – Business**

1. Fuel Bids for November, 2024 - The following fuel bid for November, 2024 was received: Sapp Brothers #1 Clear Diesel \$3.299, #2 Clear Diesel \$2.799, Regular with ethanol \$2.559. Motion by Hall, seconded by Mellage to accept the fuel bid for November, 2024 from Sapp Brothers #1 Clear Diesel \$3.299, #2 Clear Diesel \$2.799, Regular with ethanol \$2.559. Roll call vote: Hall, aye, Mellage, aye; Weiss, aye.

2. Approve ROW Application #2024-18 for OPPD located 627 Ave & 732 Road – Motion by Hall, seconded by Mellage to approve the Right of Way Application #2024-18 for OPPD located at 627 Ave & 732 Road. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Approve ROW Application #2024-19 for Windstream located Hwy 105 on 732 Road – Motion by Mellage, seconded by Hall to approve the Right of Way Application #2024-19 for Windstream located at Hwy 105 on 732 Road. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Review Proposal from Five Nines concerning internet changes – will be a work in progress

5. Adopt Resolution #2024-30 Subdivision for Warren & Peggy Jones – Motion by Hall, seconded by Mellage to adopt Resolution #2024-30 which is a Subdivision for Warren & Peggy Jones located by Brownville. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

6. Adopt Resolution #2024-31 Year-End Certification of County Highway Superintendent 2024 – Motion by Mellage, seconded by Hall to adopt Resolution #2024-31 which is a Year-End Certification of County Highway Superintendent 2024 for Nemaha County. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

7. Sign Year-End Certification of County Highway Superintendent for Determining Incentive Payment for 2024 – Motion by Mellage, seconded by Hall to sign the Year-End Certification of County Highway Superintendent for Determining Incentive Payment in Calendar Year 2024. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

**Discussion/Action - Unfinished Business**

1. Nemaha County - Planning Commission – will be holding their first meeting on Thursday, October 24<sup>th</sup>

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

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications – tabled until November 5<sup>th</sup> meeting

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

**Discussion/Action - Highway Superintendent**

1. Project updates on CBMP C-64(322) Longs Creek (Bohling)
2. CBMP project applications
3. Driveway application from Chuck Comstock – denied

**County Officials Reports/Correspondence/Reminders**

1. Annual evaluation of Nemaha County Jail

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

**General**

Salaries	\$53,904.24
AFLAC	3,449.22
Airstream	11,253.99
American Tower	1,102.34
Aub Auto	1,919.00
Baylor Evnen Wolfe Tannehill	5,338.50
Black Hills	221.79
BC/BS	34,680.99
Capital Business	132.80
Culligan	116.00
DAS	1,004.00
Drew, Alex	73.80
Eakes	794.28
ES&S	3,581.21
First Concord	706.16
First Concord	890.80
Five Nines	2,392.38
FTC	25.00
Glenn's Corner Market	15.96
Great West Life	50.00
Green Care Lawn Svc.	1,737.50
Hometown Leasing	712.44
Kraviec Maurstad	1,592.34
LaQuinta Inn & Suites Kearney	1,214.55
Legalshield	43.90
Liberty National	374.00
Ligouri, Angelo	123.13
Lincoln Marriott Cornhusker	363.00
Longs Creek	1,584.00
Madison Co Sheriff	17.90
Madison Nat'l Life	125.09
MARC	915.00
Midwest Card & ID	176.48
Mills Co Sheriff	40.00
MIPS	323.00
Motorola	7,000.00
Nat'l Sheriff's Assn.	125.00
NEHHS	180.00
NE Secretary of State	40.00
Nem Co Sheriff	169.75
Nem Co Tax Acct. Ret.	12,075.50
Nem Co Tax Acct. SS/FWH	22,507.07
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. NWH	7,680.62
NENA	124.00

New York Life	117.00
Otoe Co Sheriff	18.50
Otoe Co Treasurer	115.26
Physician's Lab	43.00
Quill	1,917.16
Ritchie, Morgan	339.39
Sack Lumber	18.00
Schendel Pest Control	210.00
Shell	62.01
Stoner Drug	372.00
Tanner, Crystal	94.74
Thomson Reuters West	170.69
UNL AEM Business Ctr.	15,092.54
UNL Extension	32.37
US Bank	3,429.71
Verizon	345.15
VSP	287.49
Washington National	130.80
Windstream	100.31
Woerlen, Kristin	56.40
<b>Road</b>	
Salaries	\$15,778.73
AFLAC	212.32
Black Hills	40.19
BC/BS	16,597.11
First Concord	150.00
Graham Tire	3,020.80
Johnson Quik Stop	111.03
Legalshield	18.45
Madison Nat'l Life	9.45
Martin Marietta	23,077.99
MHC Kenworth	1,138.72
NE Child Support	229.50
NE Public Employee Local 251	330.00
NE IA Industrial Fasteners	293.35
Nem Co Tax Acct. Ret.	3,076.06
Nem Co Tax Acct. SS/FWH	6,080.08
Nem Co Tax Acct. NWH	1,965.21
New York Life	88.00
Paul Lucht & Sons	868.50
Powerplan	234.06
Precision Diesel	197.52
Sioux City Truck	33.32
US Bank	198.93
Village of Johnson	58.69
VSP	102.23
Wilson Electric	185.19
<b>Highway Bridge Buyback Program Fund</b>	
Vogtscapes	69,726.72
<b>Register of Deeds Preservation &amp; Mod. Fund</b>	
Five Nines	959.07
<b>Jail Commissary Fund</b>	
US Bank	48.00
<b>911 Emergency Comm. Study Agreement Fund</b>	
Miller Farrell	1,134.00
<b>Other Capital Projects Funds</b>	

Motorola	7,460.40
Otoe Co	1,836.58

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Mellage to adjourn at 11:30 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](http://www.nemahacounty.ne.gov).

Diane Johnson  
County Clerk