

November 6, 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 23, 2024
Action/Approval of claims
Action/Approval of claims – payable to Mellage Truck & Tractor
- 8:15 a.m. Foreman's Meeting
- 9:00 a.m. Open Public Discussion
- 9:30 a.m. Open Sealed Bids for snow removal for winter season of 2024/2025 for Courthouse, Wellness Center, Jail
- 10:00 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Accept resignation from Kevin Schlange as the Nemaha County Weed Superintendent
2. Grant permission to County Treasurer to foreclose on delinquent tax certificates

Discussion/Action - Unfinished Business

1. Approve and sign agreement with Nebraska Public Power District

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. Declare Truck #346 from Road District #3 as surplus equipment

Discussion/Action - Highway Superintendent

1. CBMP applications for bridge replacement/culverts

County Officials Reports/Correspondence/Reminders

1. NIRMA Dividend check for \$7,500.00
2. County Clerk - Monthly Fee Report for October, 2024
3. Treasurer – Distress Warrant list
4. Clerk of District Court – Monthly Fees/Fines Report for October, 2024

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 6, 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 October 23, 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.

8:15 a.m. Foreman's Meeting

9:00 a.m. Open Public Discussion

9:30 a.m. Open Sealed Bids for snow removal for winter season of 2024/2025 for Courthouse, Wellness Center, Jail – No bids were received.

10:00 a.m. Sine die for Board of Equalization, reconvened at 10:40 a.m.

Executive Session *

Discussion/Action – Business

1. Accept resignation from Kevin Schlange as the Nemaha County Weed Superintendent – Motion by Mellage, seconded by Hall to accept the resignation from Kevin Schlange as the Nemaha County Weed Superintendent. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Grant permission to County Treasurer to foreclose on delinquent tax certificates:
Motion by Mellage, seconded by Hall to grant permission to County Treasurer to foreclose on delinquent tax certificate CO202102, Parcel #640020038. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Motion by Mellage, seconded by Hall to grant permission to County Treasurer to foreclose on delinquent tax certificate CO202107, Parcel #640020011. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Motion by Hall, seconded by Mellage to grant permission to County Treasurer to foreclose on delinquent tax certificate CO202118, Parcel #640011470. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Motion by Mellage, seconded by Hall to grant permission to County Treasurer to foreclose on delinquent tax certificate CO202121, Parcel #640036376. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

1. Approve and sign the agreement with Nebraska Public Power District – Motion by Hall, seconded by Mellage to approve and sign the agreement between Nemaha County Nebraska and Nebraska Public Power District concerning the payment of \$60,000.00 to Nemaha County for the project C64(338) replacing bridge #6404305P with culverts and various repairs, and

removal of the old train tracks on the road between Brownville and Cooper Nuclear Plant. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Buildings/Grounds/Property

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

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

1. Declare Truck #346 from Road District #3 as surplus equipment – Motion by Hall, seconded by Mellage to Road District #3 Truck Equipment #346 as surplus equipment, which allows the truck to be sold on Big Iron. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action - Highway Superintendent

1. CBMP applications for bridge replacement/culverts

County Officials Reports/Correspondence/Reminders

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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	\$72,973.52
A-1 Locksmith	150.00
Airstream	1,688.72
American Recycling	1,994.31
APACE	126.00
Aub Auto Ctr.	1,594.98
Blue Rivers	12,505.90
Bohlken, Larry	23.08
Casey's Card	596.66
Centec	760.62
Crowne Plaza Kearney	247.90
Culligan	39.00
DAS	658.62
Eakes	143.91
Eggers Bros.	171.18
Fairfield Inn Kearney	1,115.55
Fankhauser, Nelsen, Werts, Merwin	1,795.50
Five Nines	2,780.20
Gall's	168.94
Great West Life	50.00
Kraviec Maurstad Law	1,508.15
Longs Creek	1,493.00
Microfilm Imaging	130.00
MIPS	1,395.86
NACO	3,124.00
NACT	360.00
NE Secretary of State	20.00
Nem Co Clerk of Dist. Court	146.00

Nem Co Court/Justice	116.00
Nem Co Sheriff	272.83
Nem Co Tax Acct. Ret.	12,054.20
Nem Co Tax Acct. SS/FWH	22,341.13
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	1,500.00
Olowolafe Law	4,791.67
OPPD	53.60
Paper Tiger	230.00
Pinpoint	575.90
Platte Co Sheriff	19.40
Quadient	554.52
Sapp Bros.	3,341.08
Schendel Pest Control	210.00
Silvey, Christine	222.44
Sirchie	108.00
UNL Extension	20.21
Verizon	661.56
Weiss, Michael	262.64
Road	
Salaries	\$21,045.45
AKRS	467.57
American Recycling	185.51
Aub Auto Ctr.	301.13
Aub Design Shop	75.00
Eggers Bros.	738.02
Hall, Mike	29.82
Johnson Quik Stop	78.00
Koch's Auto	3,442.76
Martin Marietta	26,066.67
Mellage Truck & Tractor	130.00
NE Child Support Ctr.	229.50
Nem Co Tax Acct. Ret.	3,184.41
Nem Co Tax Acct. SS/FWH	6,245.51
Nem Co Treasurer	58.00
NMC	3,589.14
Nutrien Ag	180.00
Powerplan	8,883.17
RDO	485.19
Sapp Bros.	21,008.11
Schlange, Kevin	251.25
Tractor Supply	306.93
Truck Equipment Svc.	10,609.37
Visitors Promotion Fund	
Brownville Historical Society	500.00
Kistner, Sonia	144.05
Reg Deed Preservation & Mod Fund	
MIPS	402.03
Inheritance Tax Fund	
Marvin Planning Consultants	2,460.00
Motorola	27,437.27

911 Emergency Management Fund

Verizon 104.33

911 Wireless Service Holding Fund

Charter Communications 169.96

CenturyLink 2,821.37

Other Capital Projects Fund

Motorola 53,603.69

With no further business to come before the Board of Commissioners, motion by Weiss, seconded by Mellage to adjourn at 10:45 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