

# **November 20, 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 – November 6, 2024  
Action/Approval of claims
- 9:00 a.m. Open Public Discussion
- 9:30 a.m. Open Snow Removal Bids for Courthouse, Jail, Wellness Center

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for December, 2024
2. Review Maximus Cost Allocation Plan for the fiscal year ended June 30, 2023
3. Interlocal Agreement with Apace - changes
4. Weed Superintendent position – chance of sharing with an adjoining county
5. Resignation letter from the Clerk of District Court, Amy Hector effective November 29, 2024
6. Appoint Deputy Clerk of District Court – Mary Mellage – Clerk of District Court effective November 30, 2024
7. Change the date of the December 18<sup>th</sup> meeting to Tuesday, December 17, 2024 – due to NACO Convention December 18<sup>th</sup> to 20<sup>th</sup>

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

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

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications
2. Internet connections possible change for the Courthouse and Sheriff Department

#### **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. Approve the Pay increase for Kaje Faulks for Certification of Completion on Excavator, Motor Grader, and Wheel Loader

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

1. Treasurer - Monthly report for October, 2024
2. Treasurer - Pledged securities report as of October 31, 2024
3. TopKote Inc notice of closure of business

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 20, 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 November 6, 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

9:30 a.m. Open Snow Removal Sealed Bids for Courthouse, Jail, Wellness Center - for Winter Season 2024/2025 - Public Notice on accepting sealed bid on snow removal for the winter season 2024/2025 was published in the Nemaha County Herald on November 14, 2024. We opened 1 sealed bid from Legacy Lawn Care & Snow Removal for a total of \$475.00. Motion by Mellage, seconded by Hall to accept the snow removal bid from Legacy Lawn Care & Snow Removal for a total of \$475.00. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for December, 2024 - The following fuel bid for December, 2024 was received: Sapp Brothers #1 Clear Diesel \$2.844, #2 Clear Diesel \$2.614, Regular with ethanol \$2.263. Motion by Hall, seconded by Mellage to accept the fuel bid for December, 2024 from Sapp Brothers #1 Clear Diesel \$2.844, #2 Clear Diesel \$2.614, Regular with ethanol \$2.263. Roll call vote: Hall, aye, Mellage, aye; Weiss, aye.
2. Review Maximus Cost Allocation Plan for the fiscal year ended June 30, 2023 – just a review
3. Interlocal Agreement with Apace – changes – no action needed
4. Weed Superintendent position – chance of sharing with an adjoining county
5. Resignation letter from the Clerk of District Court, Amy Hector effective November 29, 2024 Motion by Mellage, seconded by Hall accept the resignation from Amy Hector, Clerk of District Court, effective or last day at work is November 29, 2024. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
6. Appoint Deputy Clerk of District Court – Mary Mellage – Clerk of District Court effective November 30, 2024 – Motion by Mellage, seconded by Weiss to appoint Mary Mellage the Clerk of District Court effective November 30, 2024. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
7. Change the date of the December 18<sup>th</sup> meeting to Tuesday, December 17, 2024 – due to NACO Convention December 18<sup>th</sup> to 20<sup>th</sup> – Motion by Weiss, seconded by Mellage to the December 18, 2024 meeting to Tuesday, December 17, 2024 due to the conflict of the NACO Convention held in Kearney on December 18<sup>th</sup> thru 20<sup>th</sup>. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

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

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

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications – no action taken
2. Internet connections possible change for the Courthouse and Sheriff Department – no action taken

#### **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. Approve Certificates of Completion for Kaje Faulks on Completion of Excavator, Motor Grader, and Wheel Loader - Motion by Mellage, seconded by Weiss to approve the Certificates of Completion for Jurnee Motor Grader Course, Jurnee Excavator Course, and Jurnee Wheel Loader Course for Kaje Faulks. Effective November 9, 2024; Faulks will receive a one-time wage increase of \$.25 per Course per hour, which is \$.75 total per hour raise, as per Road Union Contract dated July 1, 2023 thru June 30, 2026. Roll call vote: Weiss, aye; Mellage, aye; Hall, aye.

**County Officials Reports/Correspondence/Reminders**

1. Treasurer - Monthly report for October, 2024
2. Treasurer - Pledged securities report as of October 31, 2024
3. TopKote Inc notice of closure of business

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

**General**

Salaries	\$73,442.03
Action Technology	2,424.99
Adgraphix	1,040.00
AFLAC	3,449.20
Airespring	414.51
Airstream	443.80
American Tower	1,146.34
Americom	50.00
AP Electrical Solutions	2,435.27
APACE	141.75
AT&T	516.48
Aub Auto Ctr.	135.96
Aub Newspaper	1,865.90
Auto Parts of NC	77.93
Bender Reese Post #330	75.00
Black Hills Energy	247.71
BC/BS	34,680.96
Board of Public Works	3,876.49
Boden LS	2,100.00
Capital Business Systems	137.33
Cass Co. Sheriff	34.10
CB Plumbing	300.00
City of Peru	75.00
Cody's USave	209.19
CPI Telecom	2,776.00
Culligan	112.40
CVSOAN	200.00
DAS	1,844.00
Drew, Alex	73.80
Election Counting Board	620.93
Election Workers	7,093.86
First Concord	706.16
First Concord	203.00
FTC	25.00
Gage Co. Sheriff	87.40
Gilbert Svcs.	713.50

Glenn's Corner Market	130.89
Great West Life	50.00
Green Care Lawn Svc.	1,480.00
Hometown Leasing	712.44
Lancaster Co. Sheriff	6.00
Law Enforcement Seminars	445.00
Legalshield	43.90
Liberty National	374.00
Long's Creek	1,680.00
Lynch's Hardware	21.68
Madison Nat'l Life	131.40
Meyer Earp	729.56
NACO	640.00
NACVSO	100.00
NEHHS	186.00
NE Notary Assn.	163.32
Nem Co. Ag. Society	150.00
Nem Co. Sheriff	516.80
Nem Co. Tax Acct. Ret.	12,367.50
Nem Co. Tax Acct. SS/FWH	22,787.63
Nem Co. Tax Acct. Nationwide	75.00
Nem Co. Tax Acct. NWH	7,492.26
Nemaha Methodist Church	75.00
New Life Church	75.00
New York Life	117.00
Otoe Co. Sheriff	117.60
Parrish, Walter	147.60
Petersen Reporting	431.13
Physician's Lab	2,750.00
Quill	275.36
Sack Lumber	24.00
Sarpy Co. Sheriff	19.74
Schatz, Dale	30.00
Shell Wex Bank	31.39
Spartan Stores	199.91
St. Paul Lutheran Church	75.00
Thomson Reuters	426.74
Tony Hector Backhoe & Trenching	30.00
Vanguard	250.00
Verizon	86.28
Village of Brock	75.00
Village of Brownville	75.00
VSP	287.49
Washington National	130.80
Windstream	1,469.18
Zimmerman, Mary	72.36
3 <sup>rd</sup> Millennium Classrooms	375.00
<b>Road</b>	
Salaries	\$20,504.79
A Street Auto Parts	197.34
AFLAC	212.32
Auto Parts of NC	703.32
Barco	2,733.00
Beard's Salvage	14.12
Bennett's Auto Body	70.00
Bennett's Fire Protection	267.00

Black Hills Energy	43.76
Board of Public Works	14,179.09
First Concord	150.00
Graham Tire	3,776.00
Graybill Tire	568.21
Knippelmeyer, Jason	150.00
Koch's Auto	1,045.02
Legalshield	36.90
Lynch's Hardware	5.99
Madison Nat'l Life	9.45
NE Child Support	229.50
NE Public Empl Local No 251	330.00
NE/IA Industrial Fasteners	368.86
Nem Co. Tax Acct. Ret.	3,070.14
Nem Co. Tax Acct. SS/FWH	6,081.21
Nem Co Tax Acct. NWH	2,017.37
New York Life	88.00
NIRMA	5,000.00
Quill	47.99
TIFCO	366.14
Village of Johnson	58.10
VSP	102.23
Whetrock	4,186.92
Windstream	716.80
<b>911 Emergency Comm. Study Agreement Fund</b>	
Column Software PBC	13.57

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Mellage to adjourn at 9:32 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