

December 4, 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 20, 2024
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
Action/Approval of claim – Weiss Construction
- 9:00 a.m. Open Public Discussion
- 9:30 a.m. Jerry Bergren – Discussion remodeling basement bathrooms

Executive Session *

Discussion/Action – Business

1. Adopt Resolution #2024-32 designating Auburn State Bank as a depository for funds for Nemaha County Nebraska
2. Adopt Resolution #2024-33 designating First National Bank of Johnson as a depository for funds for Nemaha County Nebraska
3. Adopt Resolution #2024–34 designating Union Bank & Trust as a depository for funds for Nemaha County Nebraska
4. Adopt Resolution #2024-35 Subdivision for Warren & Peggy Jones located 2-5-15
5. Adopt Resolution #2024-36 Subdivision for Lee and Jenny Moerer located 29-5-13
6. Planning Commission - changes that are needed
7. Change the first meeting date in January to Thursday January 2, 2025

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications
2. Sign a 60 - month contract for Internet Services with Unite

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

Discussion/Action - Highway Superintendent

1. Review damage on the side of 723 road
2. Restitution for damage to guard rail
3. Sold 2016 Mack Dump truck on Big Iron
4. Received Payment from NPPD for \$60,000.00 for Cooper Road

County Officials Reports/Correspondence/Reminders

1. County Clerk Monthly Fee Report for November, 2024
2. Veterans Service November Status Report

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 4, 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 November 20, 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.

Motion by Mellage, seconded by Hall to approve the accounts payable claim to Weiss Construction as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Mellage, aye; Weiss, abstain; Hall, aye.

9:00 a.m. Open Public Discussion

9:30 a.m. Jerry Bergren – Discussion remodeling basement bathrooms

Executive Session *

Discussion/Action – Business

1. Adopt Resolution #2024-32 designating Auburn State Bank as a depository for funds for Nemaha County Nebraska – Motion by Mellage, seconded by Hall to adopt Resolution #2024-32 which designates Auburn State Bank as a depository for funds for Nemaha County Nebraska for 2025. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

2. Adopt Resolution #2024-33 designating First National Bank of Johnson as a depository for funds for Nemaha County Nebraska – Motion by Hall, seconded by Mellage to adopt Resolution #2024-33 which designates First National Bank of Johnson as a depository for funds for Nemaha County Nebraska for 2025. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

3. Adopt Resolution #2024–34 designating Union Bank & Trust as a depository for funds for Nemaha County Nebraska – Motion by Hall, seconded by Mellage to Adopt Resolution #2024-34 designates Union Bank & Trust as a depository for funds for Nemaha County Nebraska for 2025. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

4. Adopt Resolution #2024-35 Subdivision for Warren & Peggy Jones located 2-5-15 – Motion by Hall, seconded by Mellage to adopt Resolution #2024-35 which is a Subdivision for Warren & Peggy Jones located in Sec 2-T5N-R15E. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

5. Adopt Resolution #2024-36 Subdivision for Lee and Jenny Moerer located 29-5-13 – Motion by Mellage, seconded by Hall to adopt Resolution #2024-36 which is a Subdivision for Lee and Jenny Moerer located in Sec 29-T5N-R13E. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

6. Planning Commission - changes that are needed – Nemaha County needs to have an additional rural resident member to the Planning Commission.

7. Change the first meeting date in January to Thursday January 2, 2025 – Motion by Weiss, seconded by Hall to change the first meeting date in January to Thursday, January 2, 2025. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications – tabled, no action taken
2. Sign a 60 - month contract for Internet Services with Unite – tabled, no action taken

Discussion/Action - Highway Superintendent

1. Review the damage on the side of 723 road
2. Restitution for damage to guard rail located on the half-breed road
3. Sold 2016 Mack Dump truck on Big Iron
4. Received Payment from NPPD for \$60,000.00 for Cooper Road repair

County Officials Reports/Correspondence/Reminders

1. County Clerk Monthly Fee Report for November, 2024
2. Veterans Service Status Report for November, 2024

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

General

Salaries	\$76,558.03
Action Technology Svcs.	7,716.00
Airstream	326.42
American Recycling & Sanitation Inc.	872.91
Americom	50.00
Aub Auto Ctr.	2,286.87
Auburn Newspapers	499.87
Baylor Evnen Wolfe Tannehill	2616.00
Board of Public Works	3,459.92
Bures, Steven	470.00
Constellation	20.88
Culligan	39.00
DAS State	658.62
Des Moines Stamp	164.15
Eggers Bros.	3.81
Fankhauser, Nelsen, Werts, Merwin	608.00
First Wireless	691.20
Five Nines	4,591.20
FTC	25.00
Gerdes, Jana	91.52
Glenn's Corner Market	25.50
Great West Life	50.00
Green Care Lawn Svc.	1,260.00
Hector, Amy	300.00
Jack's Uniforms	8,558.59
Johnny's Tire & Battery	720.00
Kraviec Maurstad Law	1,517.52
Lottman, Brent	26.76
MIPS	1,395.86

NACo	450.00
NACO	1,579.21
Nem Co Clk of Dist Court	110.00
Nemaha County Court/Justice Acct	216.00
Nem Co Sheriff	201.30
Nem Co Tax, ret	12,950.07
Nem Co Tax, ss, fwh	24,500.30
Nem Co Tax, annt	75.00
NENA	155.00
Olowolafe Law	4,791.67
OPPD	48.03
Otoe Co Sheriff	18.50
Pictometry	34,308.00
Pinpoint	575.90
Quill	1,014.25
Richardson Co Clk of Dist Court	126.99
Rohrs, Randy	72.00
Sapp Bros. Inc.	3,214.50
Smith Auto	175.00
Spartan Stores LLC	165.82
St Joseph Catholic Church	600.00
Stevenson, Carl	92.32
Tractor Supply	9.19
UNL Extension	24.51
US Bank	3,471.50
Vanguard	1,750.00
Verizon	920.43
Weiss Construction	2,194.98

Road

Salaries	\$21,177.93
American Recycling & Sanitation	185.51
Aub Design Shop	30.00
Aub Plumbing	88.07
Barco	3,562.31
Board of Public Works	585.30
Constellation	5.41
Dunekacke, Matthew	99.57
Eggers Bros. Inc.	349.56
Faulks, Kaje	150.00
Mainelli Wagner & Assoc. Inc.	15,525.73
Martin Marietta	113,847.09
Mellage Truck & Tractor	200.00
MHC Kenworth	1,567.54
Midwest Engineering	5,150.00
Midwest Svc & Sales	210.00
NE Child Support Ctr	229.50
Nem Co Tax Acct. Ret	3,095.63
Nem Co Tax Acct. ss/fwh	6,236.18
NMC	1,616.18
Powerplan	532.06
Precision Diesel	387.24
RDO Truck	14,359.93
Sapp Bros	24,868.64
TEC Equipment	238.38
Tractor Supply	340.82

US Bank	314.90
Highway Bridge Buyback Program Fund	
Vogtscapes	74,103.59
Visitors Promotion Fund	
BCom Solutions	424.99
Brownville Historical Society	170.00
Byway 136 Heritage Hwy	275.00
HDC Train/Create	1,500.00
Nem Saddle Club	500.00
Nem Valley Street Rods	500.00
Visitors Improvement Fund	
BECAH	7,500.00
Reg Deed Preservation & Mod Fund	
MIPS	402.03
Inheritance Tax Fund	
Marvin Planning Consultants	3,400.00
911 Emergency Management	
Verizon	42.94
911 Wireless Service Holding Fund	
CenturyLink	2,821.37
Jail Commissary Fund	
US Bank	48.00

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