

# **December 17, 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 – December 4, 2024  
Action/Approval of claims
- 8:15 a.m. Linda Volker – Four County Juvenile Grant Application for 2025/2026
- 9:00 a.m. Marty Fattig – Nemaha County Hospital Quarterly Report
- 9:30 a.m. Open Public Discussion

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for January, 2025
2. Appointment to Nemaha County Planning Commission
3. Adopt Resolution #2024-37 which is a Declaration of Emergency for the October 29<sup>th</sup> Wild Fire
4. Appoint Kaje Faulks to the Nemaha County Safety Committee to represent Road District #1
5. Christmas Eve Courthouse hours
6. Americom Communications letter of discontinuing support for the current Mitel 250 phone system effective April 1, 2025
7. Adopt Resolution #2024-38 subdivision for Steven Moody in 30-6-14

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

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

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications
2. Sign Contract for Internet Service
3. Review Proposal for Renovation of the Original Restrooms in the Courthouse from Berggren Architects

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

#### **Discussion/Action - Highway Superintendent**

1. CBMP project applications

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

1. Treasurer - Monthly report for November, 2024
2. Treasurer – Pledged Securities as of November 30, 2024
3. Clerk of District Court November 2024 Monthly Fee Report

#### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, December 17, 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 December 4, 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.

8:15 a.m. Linda Volker – Four County Juvenile Grant Application for 2025/2026 – Board Chairman Weiss signed the Application for 2025/2026 Four County Juvenile Grant.

9:00 a.m. Marty Fattig – Nemaha County Hospital Quarterly Report – unable to attend

9:30 a.m. Open Public Discussion

**Executive Session \***

**Discussion/Action – Business**

1. Fuel Bids for January, 2025 - The following fuel bid for January, 2025 was received: Sapp Brothers #1 Clear Diesel \$2.835, #2 Clear Diesel \$2.605, Regular with ethanol \$2.265. Motion by Hall, seconded by Mellage to accept the fuel bid for January, 2025 from Sapp Brothers #1 Clear Diesel \$2.835, #2 Clear Diesel \$2.605, Regular with ethanol \$2.265. Roll call vote: Hall, aye, Mellage, aye; Weiss, aye.

2. Appointment to Nemaha County Planning Commission – Motion by Mellage, seconded by Hall to Appoint Lacey Noa from rural Nemaha to the Nemaha County Planning Commission. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Adopt Resolution #2024-37 which is a Declaration of Emergency for the October 29<sup>th</sup> Wild Fire – Motion by Mellage, seconded by Hall to adopt Resolution #2024-37 which is a Declaration of Emergency for the wild fire that occurred in Nemaha County on October 29, 2024. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Appoint Kaje Faulks to the Nemaha County Safety Committee to represent Road District #1 – Motion by Hall, seconded by Mellage to appoint Kaje Faulks to the Nemaha County Safety Committee to represent Road District #1. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

5. Christmas Eve Courthouse hours – Motion by Mellage, seconded by Hall to close the Courthouse on Christmas Eve at noon. Roll call vote: Mellage, aye; Weiss, aye. On Thursday, December 19, 2024 President Biden declared Tuesday, December 24, 2024 a legal holiday, so the Nemaha County Employees will receive Christmas Eve a paid holiday.

6. Americom Communications letter of discontinuing the support for current Mitel 250 phone system effective April 1, 2025 – Nemaha County Courthouse will be inquiring about a new phone system to replace the current Mitel 250 phone system.

7. Adopt Resolution #2024-38 subdivision for Steven Moody in 30-6-14 – Motion by Weiss, seconded by Hall to adopt Resolution #2024-38 which is a subdivision for Steven Moody located in Sec 30 T6N R14E. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

**Discussion/Action - Unfinished Business**

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

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications - tabled
2. Sign Contract for Internet Service – Motion by Hall, seconded by Mellage to sign a contract, once it has been reviewed, with Unite Private Networks for Internet Service for Nemaha County Courthouse and Sheriff Department/Jail. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
3. Review Proposal for Renovation of the Original Restrooms in the Courthouse from Berggren Architects

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

**Discussion/Action - Highway Superintendent**

1. CBMP project applications

**County Officials Reports/Correspondence/Reminders**

1. Treasurer - Monthly report for November, 2024
2. Treasurer – Pledged Securities as of November 30, 2024
3. Clerk of District Court November 2024 Monthly Fee Report

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

**General**

Salaries	\$71,633.24
A-1 Locksmith	860.00
AFLAC	3,449.22
Airespring	414.51
American Tower	1,146.34
Americom	50.00
APACE	110.25
AT&T	516.48
Aub Auto Ctr.	1,848.28
Auto Parts of NC	254.74
Black Hills Energy	555.27
BC/BS	34,678.02
Bound Tree	350.22
Brown, Brent	40.74
Cody's U-Save	356.05
Culligan	117.20
DAS	1,004.00
Des Moines Stamp	240.30
Douglas Co Sheriff	17.80
First Concord	706.16
First Concord	297.80
Great West Life	50.00
Green Care Lawn Svc.	480.00
Hector, Amy	23.08
Hometown Leasing	712.44
HPI2 LLC	424.44
Lancaster Co Sheriff	30.30
Legalshield	43.90
Liberty National	374.00
Longs Creek	2,417.00
Madison National Life	131.35
Microfilm Imaging	130.00
MARC	126.00
MIPS	333.17

NEHHS	180.00
NE Notary Assn.	163.32
NE Sheriff's Assn.	590.00
Nem Co Clerk	30.00
Nem Co Sheriff	57.54
Nem Co Tax Acct Ret.	12,109.78
Nem Co Tax Acct SS/FWH	22,604.81
Nem Co Tax Acct Nationwide	75.00
Nem Co Tax Acct NWH	8,155.68
Nem Co Tax Acct Quadient	500.00
Nem Co Treasurer	75,000.00
New York Life	117.00
Paper Tiger	115.00
Parrish, Walter	73.80
Physicians Lab	120.00
Quill	1,522.27
Ritchie, Morgan	49.00
Schendel Pest Control	210.00
Thomson Reuters West	1,350.93
VSP	316.35
Washington National	130.80
Windstream	1,329.42
<b>Road</b>	
Salaries	\$20,790.95
AFLAC	212.32
Aub Auto Ctr.	1,605.55
Auto Parts of NC	187.37
Barco	413.56
Black Hills Energy	78.31
BC/BS	15,388.10
Con-AGG Co	1,056.58
First Concord	150.00
Garcia Chicoine Enterprises	5,395.83
Graybill Tire	191.82
Johnson Quik Stop	155.00
Legalshield	36.90
Madison National Life	9.45
NE Child Support Ctr.	229.50
NE Public Empl. Local 251	330.00
NE/IA Industrial Fasteners	287.61
Nem Co Tax Acct Ret.	3,094.14
Nem Co Tax Acct SS/FWH	6,167.41
Nem Co Tax Acct NWH	2,036.22
New York Life	88.00
TIFCO	814.05
Village of Johnson	59.57
VSP	102.23
Whetrock	6,766.72
Windstream	716.64
<b>American Rescue Plan Act Fund</b>	
American Response Vehicles	148,568.22
<b>Inheritance Tax Fund</b>	
Nem Co Treasurer	250,000.00
<b>Other Capital Projects Fund</b>	
BK Technologies	1,611.60

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Mellage to adjourn at 10:00 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