

January 2, 2025

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 17, 2024
Action/Approval of claims

9:00 a.m. Open Public Discussion

Executive Session *

Discussion/Action – Business

1. Sign the Four County Juvenile Diversion 2024-2025 Interlocal Agreement with Johnson, Pawnee, and Richardson Counties
2. Sign the Annual Verification of Emergency Plan Letters of Agreement with NPPD
3. ROW application/permit #2025-01 from Unite Private Networks located 636 Avenue
4. Adopt Resolution #2025-01 which is a Subdivision for L&R Farms Inc. located 16-6-13
5. Proclamation the Death of James Earl Carter Jr. Day of Mourning as a Federal Holiday.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. One & Six Year Plan review for 2025

County Officials Reports/Correspondence/Reminders

1. Receipt for the BigIron check for \$74,685.00 for the sale of 2016 Mack dump truck

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Thursday, January 2, 2025, 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 Mellage, seconded by Hall to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Approval of Minutes – Motion by Hall, seconded by Mellage to approve the December 17, 2024 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Commissioner Bryan Mellage left the meeting at 8:20 a.m.

Claims – Motion by Hall, seconded by Weiss 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, absent.

9:00 a.m. Open Public Discussion

Executive Session *

Discussion/Action – Business

1. Sign the Four County Juvenile Diversion 2024-2025 Interlocal Agreement with Johnson, Pawnee, and Richardson Counties – Motion by Hall, seconded by Weiss to sign the Four County Juvenile Diversion 2024-2025 Interlocal Agreement with Johnson, Pawnee, and Richardson Counties. Roll call vote: Hall, aye; Weiss, aye.
2. Sign the Annual Verification of Emergency Plan Letters of Agreement with NPPD – Motion by Weiss, seconded by Hall to sign the Annual Verification of Emergency Plan Letters of Agreement with Nebraska Public Power District. Roll call vote: Weiss, aye; Hall, aye.
3. ROW application/permit #2025-01 from Unite Private Networks located 636 Avenue – Motion by Weiss, seconded by Hall to approve the Right of Way application/permit #2025-01 from Unite Private Networks located from 636 Avenue east along Highway 136. Roll call vote: Hall, aye; Weiss, aye.
4. Adopt Resolution #2025-01 which is a Subdivision for L&R Farms Inc. located 16-6-13 – Motion by Hall, seconded by Weiss to adopt Resolution #2025-01 which is a Subdivision for L&R Farms Inc. located in Sec 16 T6N R13E. Roll call vote: Weiss, aye; Hall, aye.
5. Proclamation the Death of James Earl Carter Jr. Day of Mourning as a Federal Holiday. Motion by Weiss, seconded by Hall to not approve January 9, 2025 Day of Mourning of James Earl Carter Jr a Nemaha County Holiday as per the Nemaha County Handbook. Roll call vote: Hall, aye; Weiss, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. One & Six Year Plan review for 2025

County Officials Reports/Correspondence/Reminders

1. Receipt for the BigIron check for \$74,685.00 for the sale of 2016 Mack dump truck

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

General

Salaries	\$72,371.34
A-1 Locksmith	420.00
American Recycling	2,324.91
Americom	100.00
Aub Auto Ctr.	1,189.01
Baltensperger, Dana	10.05
Bennett's Fire Protection	150.50
Bohling, Ryan	5.36
Boring, Walter	11.54
Capital Business	118.39
Charm-Tex	320.08

Constellation	731.51
Culligan	39.00
DAS	658.62
Drew, Alex	147.60
ES&S	160.36
First Concord	700.78
Gerdes, Jana	272.56
Gottula, Lila	80.78
Great West Life	50.00
Halbert, Dunn & Burns	2,432.00
Hall, Mike	271.49
Haug Communications	1,091.46
Holtzman, Patricia	120.00
Johnson, Diane	451.01
Kraviec Maurstad Law	1,506.03
Lempka, Mallory	419.03
Lexipol	668.36
Ligouri, Angelo	189.00
Longs Creek	779.00
Mills Co. Sheriff	40.00
Motorola	7,152.87
NBS/Wahltek	2,604.10
NACA	100.00
NLETC	250.00
Nem Co Tax Acct. Ret.	12,127.24
Nem Co Tax Acct. SS/FWH	22,464.47
Nem Co Tax Acct. Nationwide	75.00
Obermeyer, Daryl	9.38
Olowolafe Law	4,791.67
OPPD	46.62
Pinpoint	575.90
Quill	156.55
Ritchie, Morgan	82.50
RR Donnelley	134.98
Sack Lumber	21.99
Shell Wex Bank	167.06
US Bank	4,347.61
Vanguard	2,240.00
Verizon	1,006.71
Wakulinski, Leigh	26.80
Weiss, Michael	281.40
Windstream	98.05
3 rd Millennium Classrooms	300.00
Road	
Salaries	\$20,088.23
American Recycling	185.51
Aub Design Shop	180.00
Aub Family Health Ctr.	70.00
Con-Agg Companies	739.10
Constellation	121.39
Dennis Hahn Construction	2,336.25
Graham Tire	3,345.36
Graybill Tire	508.07
Mainelli Wagner	11,354.42
Martin Marietta	13,302.14
Medical Enterprises	70.00
NE Child Support	229.50
Nem Co Tax Acct. Ret.	3,028.93
Nem Co Tax Acct. SS/FWH	5,890.42
Nem Co Treasurer	5,386.70
NMC Exchange	760.63
Pfeiffer Welding	1,998.08

Pomp's Tire	3,955.00
Precision Diesel	259.57
RDO	3,248.59
Sioux City Truck	152.56
TEC Equipment	508.76
Tractor Supply	53.98
Road Equipment Fund	
Santander Bank	124,928.53
911 Emergency Management	
Verizon	42.94
911 Wireless Service Holding Fund	
Charter Communications	84.98
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 Hall to adjourn at 9:10 a.m. Roll call vote: 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