

January 29, 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 – January 15, 2025
Action/Approval of claims
- 9:00 a.m. Haley Jeffries – Project Response Report
- 9:15 a.m. Open Public Discussion
- 9:30 a.m. Chris Meeks – OPPD annual update
- 10:00 a.m. Eric Henn & Will Zoucha Applied Connective – Phone System for Courthouse/Sheriff
- 10:30 a.m. Dan Alexander - discuss the One & Six Year Plan

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2025
2. Approve ROW application #2025-02 OPPD/Kevin Chase Hwy 105/Road 725
3. Approve ROW application #2025-03 OPPD/Sullivan Living Trust/East Hwy 75/Road 736
4. Approve ROW application #2025-04 Windstream/647 Ave Nemaha

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Review and discuss the One & Six Year Road & Street Plan
2. Review Bridge Inspection reports
3. Road Entrance for Bryce Andrew 723 Road East of Hwy 75

County Officials Reports/Correspondence/Reminders

1. Reminder to County Officials NE Accountability & Disclosure NADC Form C-1 due March 1, 2025

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 29, 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 January 15, 2025 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Claims – Motion by Mellage, seconded by Hall 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. Haley Jeffries – Project Response Report

9:15 a.m. Open Public Discussion

9:30 a.m. Chris Meeks – OPPD annual update

10:00 a.m. Eric Henn & Will Zoucha Applied Connective – Phone System for the Courthouse/Sheriff/Jail

10:30 a.m. Dan Alexander - discuss the One & Six Year Road and Street Plan – at the February 12th meeting, the One & Six Year Road and Street Plan for Nemaha County will be adopted.

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2025 - The following fuel bid for February, 2025 was received: Sapp Brothers #1 Clear Diesel \$3.21, #2 Clear Diesel \$2.85, Regular with ethanol \$2.589. Motion by Mellage, seconded by Hall to accept the fuel bid for February, 2025 from Sapp Brothers #1 Clear Diesel \$3.21, #2 Clear Diesel \$2.85, Regular with ethanol \$2.589. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Approve ROW application #2025-02 OPPD/Kevin Chase Hwy 105/Road 725 – Motion by Weiss, seconded by Mellage to approve the Right of Way application, permit #2025-02 for OPPD property owned by Kevin Chase located at Hwy 105/Road 725. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Approve ROW application #2025-03 OPPD/Sullivan Living Trust/East Hwy 75/Road 736 – Motion by Mellage, seconded by Hall to approve the Right of Way application, permit #2025-03 for OPPD property owned by Sullivan Living Trust located East on Hwy 75/Road 736. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

4. Approve ROW application #2025-04 Windstream/647 Ave Nemaha – Motion by Hall, seconded by Mellage to approve the Right of Way application, permit #2025-04 for Windstream located at 647 Ave Nemaha NE. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Review and discuss the One & Six Year Road & Street Plan

2. Review Bridge Inspection reports

3. Road entrance for Bryce Andrew 723 Road East of Hwy 75 – Motion by Hall, seconded by Mellage to approve a road entrance for Bryce Andrew located at 723 Road East of Hwy 75. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

County Officials Reports/Correspondence/Reminders

1. Reminder to County Officials NE Accountability & Disclosure NADC Form C-1 due March 1, 2025

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

General

Salaries	\$79,650.90
A-1 Locksmith	1,810.00
American Tower	1,146.34
Aub Plbg & Htg	265.60
BC/BS	37,037.67
Capital Business	107.22
Constellation	1,276.04
Culligan	73.60
DAS	1,004.00
DAS	658.62
Drew, Alex	147.60
Eakes	764.37
First Concord	846.66
First Concord	2,466.18
Five Nines	497.00
Glock	600.00
Great West Life	50.00
Legacy Lawn Care	1,750.00
Longs Creek	977.00
Madison Nat'l Life	127.40
Meyer Earp	1,560.79
Microfilm Imaging	130.00
MIPS	676.50
NACT	75.00
NEHHS	186.00
NE Forest Svc.	52.50
Nem Co Tax Acct, Ret.	13,392.44
Nem Co Tax Acct, SS/FWH	24,516.35
Nem Co Tax Acct, Nationwide	75.00
Nem Co Tax Acct, NWH	11,559.19
Nem Co Treasurer	2.00
Oestmann, Kay	34.62
OPPD	51.06
Quill	754.32
Sack Lumber	4.00
Thomson Reuters West	256.05
UNL AEM Business Ctr.	15,141.95
US Bank	1,307.45
Verizon	1,006.71
Weiss, Michael	130.90

Road

Salaries	\$21,347.59
AKRS	220.48
Aub Auto Ctr.	218.78
Barco	144.03
BC/BS	15,388.10
Constellation	296.14

First Concord	366.66
Heavyquip	244.80
Madison Nat'l Life	9.45
Nem Co Tax Acct., Ret.	3,119.34
Nem Co Tax Acct, SS/FWH	6,148.56
Nem Co Tax Acct, NWH	2,841.30
Newman Signs	2,741.65
NMC	924.79
Powerplan	3,334.03
Sioux City Truck	601.36
Tifco	124.95
Visitors Promotion Fund	
NE Tourism Commission	500.00
911 Emergency Management Fund	
Verizon	42.94
911 Wireless Service Holding Fund	
CenturyLink	2,824.57
Charter Communications	109.98
Jail Commissary Fund	
US Bank	48.00
Other Capital Projects Fund	
US Bank	1,110.97

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 10:50 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, 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