

February 12, 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 29, 2025
Action/Approval of claims
Action/Approval of claims (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135): Thomson Reuters dated 10/31/2024 for \$74.00
- 9:00 a.m. Pinpoint – Tom Shoemaker – network expansion and growth – letter of support
- 9:15 a.m. Open Public Discussion
- 9:30 a.m. Public Hearing – One & Six Year Road and Street Plan for Nemaha County
- 10:00 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Re-appoint Renee Critser as Emergency Management Director
2. Re-appoint Jeff Rowell as Flood Plain Administrator/Deputy EMA
3. Re-appoint Jim Reed as Veterans Service Officer
4. Re-appoint Gene Mace as Assistant Veterans Service Officer
5. Sign letter of support to Blue Rivers Area Agency on Aging Services FY 25-26
6. Weed Superintendent – share with Otoe County
7. Approve the Semi-Annual Report: Vacation-Comp Time-Sick Leave owed to County employees as of February 1, 2025

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Air quality test results from the Health & Human Services building

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

1. Leased 2019 John Deere Track Loader – purchase out right from AKRS Equipment Solutions

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Adopt Resolution #2025-03 One & Six Year Road and Street Plan
3. 2025 Fracture Critical Bridge Inspections and Regular Bridge Inspections
4. Adopt Resolution #2025-04 Reimbursement for the C64(322) box culvert project
5. Approve Driveway Agreement for Daniel Bryant located 34-4-12

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for January, 2025
2. Veterans Service Office - Status Report for January, 2025
3. Clerk of District Court – Monthly Fees/Fines Report for January, 2025
4. Treasurer - Monthly report for January, 2025
5. Treasurer - Pledged securities report as of January 31, 2025

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 12, 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; Michael Weiss, Commissioner District #3; and County Clerk Diane Johnson. Bryan Mellage, Commissioner District #2 was absent due to illness. 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 Weiss to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, absent; Weiss, aye.

Approval of Minutes – Motion by Hall, seconded by Weiss to approve the January 29, 2025 minutes as presented with no corrections. Roll call vote: Weiss, aye; Hall, aye.

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: Hall, aye; Weiss, aye.

Motion by Hall, seconded by Weiss to approve the claim (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135): Thomson Reuters dated 10/31/2024 for \$74.00. Roll call vote: Weiss, aye; Hall, aye.

9:00 a.m. Pinpoint – Tom Shoemaker – network expansion and growth – letter of support

9:15 a.m. Open Public Discussion – no one was present.

9:30 a.m. Public Hearing – One & Six Year Road and Street Plan for Nemaha County – Motion by Weiss, seconded by Hall to open the Public Hearing concerning the One & Six Year Road and Street Plan for Nemaha County for 2025-2030. Roll call vote: Hall, aye; Weiss, aye. Motion by Weiss, seconded by Hall to close the Public Hearing at 9:50 a.m. concerning the One & Six Year Road and Street Plan for Nemaha County for 2025-2030, no one was present. Roll call vote: Weiss, aye; Hall, aye.

10:00 a.m. Sine Die for Board of Equalization reconvened at 10:18 a.m.

Executive Session *

Discussion/Action – Business

1. Re-appoint Renee Critser as Emergency Management Director – Motion by Weiss, seconded by Hall to re-appoint Renee Critser as the Nemaha County Emergency Management Director for 2025. Roll call vote: Hall, aye; Weiss, aye.
2. Re-appoint Jeff Rowell as Flood Plain Administrator/Deputy EMA – Motion by Hall, seconded by Weiss to re-appoint Jeff Rowell as the Nemaha County Flood Plain Administrator and the Nemaha County Deputy Emergency Management Director for 2025. Roll call vote: Weiss, aye; Hall, aye.
3. Re-appoint Jim Reed as Veterans Service Officer – Motion by Hall, seconded by Weiss to re-appoint Jim Reed as the Nemaha County Veterans Service Officer for 2025. Roll call vote: Hall, aye; Weiss, aye.

4. Re-appoint Gene Mace as Assistant Veterans Service Officer – Motion by Weiss, seconded by Hall to re-appoint Gene Mace as the Nemaha County Assistant Veterans Service Officer for 2025. Roll call vote: Weiss, aye; Hall, aye.
5. Sign letter of support to Blue Rivers Area Agency on Aging Services FY 25-26 – Motion by Weiss, seconded by Hall to sign a letter of support to the Blue Rivers Area Agency on Aging Services FY 2025-2026. Roll call vote: Hall, aye; Weiss, aye.
6. Weed Superintendent – share with Otoe County – Otoe County is not interested in sharing a Weed Superintendent, so Nemaha County will be advertising for a weed superintendent
7. Approve the Semi-Annual Report: Vacation-Comp Time-Sick Leave owed to the County employees as of February 1, 2025 – Motion by Hall, seconded by Weiss to approve the Semi-Annual Report: Vacation-Comp Time-Sick Leave owed to the County employees as of February 1, 2025. Roll call vote: Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Air quality test results from the Health & Human Services building

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

1. Leased 2019 John Deere Track Loader – purchase out right from AKRS Equipment Solutions – Motion by Weiss, seconded by Hall to buy out the Lease of the 2019 John Deere Track Loader for \$71,000.00 from AKRS Equipment Solutions. Roll call vote: Hall, aye; Weiss, aye.

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Adopt Resolution #2025-03 One & Six Year Road and Street Plan – Motion by Weiss, seconded by Hall to Adopt Resolution #2025-03 which is the One & Six Year Road and Street Plan for Nemaha County for 2025-2030. Roll call vote: Weiss, aye; Hall, aye.
3. 2025 Fracture Critical Bridge Inspections and Regular Bridge Inspections – Two quotes were received to complete the bridge inspections and update the data in 2025, and the work shall be in conformance with the new SNBI standards. Midwest Engineering Inc for \$35,475.00 and Mainelli Wagner & Associates Inc. for \$39,271.00. Motion by Hall, seconded by Weiss to accept the quote to complete the bridge inspections and update the data due in 2025, and the work shall be in conformance with the new SNBI standards from Midwest Engineering Inc for \$35,475.00. Roll call vote: Hall, aye; Weiss, aye.
4. Adopt Resolution #2025-04 Reimbursement for the C64(322) box culvert project – Motion by Weiss, seconded by Hall to adopt Resolution #2025-04 which is reimbursement from the State of Nebraska for the C64(322) box culvert project in the amount of \$181,421.00. Roll call vote: Weiss, aye; Hall, aye.
5. Approve Driveway Agreement for Daniel Bryant located in 34-4-12 – Motion by Weiss, seconded by Hall to approve the Driveway Agreement for Daniel Bryant located in Sec 34 T4N R12E. Roll call vote: Hall, aye; Weiss, aye.

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for January, 2025
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4. Treasurer - Monthly report for January, 2025
5. Treasurer - Pledged securities report as of January 31, 2025

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

General

Salaries	\$73,590.77
Action Technology	2,572.00
Airespring	415.02
American Recycling	1,793.91
AT&T	516.48
Aub Auto Ctr.	68.75
Aub Family Hlth Ctr.	347.84
Aub Newspaper	712.30
Auto Parts of NC	8.57
Baylor Wolfe Evnen Tannehill LLP	585.50
Benchmark	120.55
Black Hills Energy	913.99
Board of Public Works	4,341.31
Casey's	26.83
Cody's U-Save	149.53
Culligan	141.40
Fankhauser Nelsen Werts Merwin	2,603.00
First Concord	2,429.85
Five Nines	2,820.20
Great West Life	50.00
Hometown Leasing	712.44
IACP	270.00
Jack's Uniforms	9,895.80
Kraviec Maurstad Law	1,513.03
Longs Creek	1,518.00
Lynch's Hardware	449.70
Microfilm Imaging	130.00
MIPS	1,395.86
NACO	120.00
NACC	50.00
Nem Clk of Dist Court	108.00
Nem Co Court/Justice	249.00
Nem Co Hospital	225.00
Nem Co Petty Cash	81.60
Nem Co Sheriff	45.50
Nem Co Tax Acct. Ret.	12,042.37
Nem Co Tax Acct. SS/FWH	22,156.74
Nem Co Tax Acct. Nationwide	75.00
Nem Co Tax Acct. Quadient	2,594.00
NENA	160.00
Olowolafe Law	4,791.67
Paper Tiger	115.00
Physician's Lab	300.00
Pinpoint	575.90
Pottawattamie Co Sheriff	36.00
Quadient	554.52
Quill	718.78
Sapp Bros.	3,696.26
Schendel Pest Control	210.00
Spartan Stores	144.26

Thomson Reuters West	74.00
UNL Extension	98.17
Vanguard	17,613.00
Windstream	1,377.21
3 rd Millennium Classrooms	75.00
Road	
Salaries	\$20,174.93
A Street Auto	873.49
AKRS	109.79
American Recycling	185.51
Auto Parts of NC	2,288.08
Barco	1,065.62
Beard's Salvage	303.00
Black Hills Energy	125.20
Board of Public Works	1,011.39
Eggers Bros.	651.85
Farmer's Co-op	95.20
Frontier Co-op	800.62
Graybill Tire	11.92
Johnson Quik Stop	120.00
Lynch's Hardware	50.74
NE Child Support	229.50
Nem Co Tax Acct. Ret.	3,052.64
Nem Co Tax Acct. SS/FWH	5,932.60
Newman Signs	397.39
NMC Exchange	1,311.76
Nutrien	130.00
Sapp Bros.	1,783.41
Tifco	595.67
Tractor Supply	260.84
Village of Johnson	64.83
Weldon Parts	59.99
Windstream	719.81
Road Equipment Fund	
AKRS	71,000.00
Visitors Promotion Fund	
Kistner, Sonia	52.40
Reg Deed Preservation & Mod Fund	
MIPS	402.03
Inheritance Tax Fund	
Marvin Planning Consultants	1,020.00
NE Planning & Zoning	235.00
Jail Commissary Fund	
Combined Public Communications	1,550.00

With no further business to come before the Board of Commissioners, motion by Weiss, seconded by Hall to adjourn at 10:20 a.m. Roll call vote: Hall, 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