

February 26, 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 – February 12, 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): Jeff Rowell dated Sept 12, 2024 for \$57.24; and Nebraska Forest Service dated Nov 12, 2024 for \$105.00
- 9:00 a.m. County Officials meeting
- 9:30 a.m. Open Public Discussion

Executive Session *

Discussion/Action – Business

1. Fuel Bids for March 2025
2. Sign Interlocal Agreement SE Weed Management Assoc including Cass County
3. Adopt Resolution #2025-05 Subdivision Michael W Stenzel Trust & Claudia K Stenzel Trust located in Sec 1 T6N R15E

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Approve the sale of County Property located North ½ of Lot 6, Block 16, Sheridan Addition to Auburn Nemaha County Nebraska to Lynn & Chris McNeely

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

Discussion/Action - Highway Superintendent

1. Bridge projects – updates
2. Received \$181,421.00 reimbursement from State of Nebraska for the C64(322) Longs Creek Project

County Officials Reports/Correspondence/Reminders

1. Extension Office County Report for 2024

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 26, 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 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 February 12, 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.

Motion by Hall, seconded by Mellage 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): Jeff Rowell dated Sept 12, 2024 for \$57.24; and Nebraska Forest Service dated Nov 12, 2024 for \$105.00. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

9:00 a.m. County Officials meeting

9:30 a.m. Open Public Discussion

Executive Session *

Discussion/Action – Business

1. Fuel Bids for March 2025 - The following fuel bid for March, 2025 was received: Sapp Brothers #1 Clear Diesel \$3.159, #2 Clear Diesel \$2.859, Regular with ethanol \$2.529. Motion by Hall, seconded by Mellage to accept the fuel bid for March, 2025 from Sapp Brothers #1 Clear Diesel \$3.159, #2 Clear Diesel \$2.859, Regular with ethanol \$2.529. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

2. Sign Interlocal Agreement SE Weed Management Assoc including Cass County – Motion by Mellage, seconded by Hall to sign the Interlocal Agreement to create the Southeast Weed Management Association

including Cass County, Johnson County, Nemaha County, Otoe County, and Pawnee County. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

3. Adopt Resolution #2025-05 Subdivision Michael W Stenzel Trust & Claudia K Stenzel Trust located in Sec 1 T6N R15E – Motion by Hall, seconded by Mellage to Adopt Resolution #2025-05 which is a Subdivision for Michael W Stenzel Trust & Claudia K Stenzel Trust located in Sec 1 T6N R15E. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Approve the sale of County Property located North ½ of Lot 6, Block 16, Sheridan Addition to Auburn Nemaha County Nebraska to Lynn & Chris McNeely – Motion by Mellage, seconded by Hall to approve the sale of Nemaha County Property located North ½ of Lot 6, Block 16, Sheridan Addition to Auburn Nemaha County Nebraska to Lynn & Chris McNeely for \$50.00. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

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

Discussion/Action - Highway Superintendent

1. Bridge projects – updates
2. Received \$181,421.00 reimbursement from State of Nebraska for the C64(322) Longs Creek Project

County Officials Reports/Correspondence/Reminders

1. Extension Office County Report for 2024

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

General

Salaries	\$73,213.35
AFLAC	3,206.82
American Tower	1,146.34
Americom	50.00
APACE	135.00
Arbor Manor	350.00
Aub Auto Ctr.	1,849.35
BC/BS	36,976.30
Capital Business	191.92
Casey's	25.74
Charm-Tex	43.80
Comfort Inn	114.00
Constellation	1,460.46
DAS	1,004.00
Ackerman, Samuel	50.00
Billings, Melody	50.00
First Concord	791.10
First Concord	757.01
Goertz, David	88.90
Great West Life	50.00
Jury Panel	4,065.60
Legacy Lawn Care	2,025.00
Legalshield	43.90
Liberty National	374.00
Longs Creek	1,487.00
Lynn Peavey Co	65.45
Madison Nat'l Life	142.38
MIPS	438.72
NACO	80.00
NE Dept. of Revenue Prop Assessment	715.00
NEHHS	186.00
NE Forest Svc.	105.00
NE Title Co.	300.00
Nem Co Clerk	16.00
Nem Co Hospital	115.00
Nem Co Tax, ret	12,175.13
Nem Co Tax, ss, fwh	22,382.07
Nem Co Tax, annt	75.00
Nem Co Tax, nwh	7,252.83
New York Life	117.00
Protex	210.00
Quill	865.57
Rohrs, Randy	73.80
Rowell, Jeff	57.24
Samuelson Law	4,009.00
Shell Wex Bank	242.71
Thomson Reuters West	446.08
US Bank	3,690.96
Verizon	1,006.71
VSP	306.73
Wamsley, Samantha	100.94
Washington National	130.80
Weiss, Michael	430.50
Windstream	103.18

Witness Fees	1,978.10
Road	
Salaries	\$20,272.54
AFLAC	212.32
BC/BS	15,388.10
Constellation	334.03
First Concord	244.44
Gilbert Svcs.	2,771.86
Legalshield	36.90
Madison Nat'l Life	9.45
NE Child Support	229.50
NE Public Empl. Local 251	330.00
Nem Co Tax, ret	3,067.46
Nem Co Tax, ss, fwh	5,966.28
Nem Co Tax, nwh	1,864.14
New York Life	88.00
Precision Diesel	1,119.72
Sack Lumber	21.00
Schendel Pest Control	300.00
Vermeer	133.88
VSP	102.23
911 Emergency Management Fund	
Emergency Svcs. Marketing	2,365.00
Verizon	42.94
911 Wireless Svc. Holding Fund	
Geo-Comm	4,482.00
Other Capital Projects Fund	
US Bank	20.99

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 9:50 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