

March 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 – February 26, 2025
Action/Approval of claims
Action/Approval of claim – Weiss Construction
- 8:15 a.m. Foreman's Meeting
- 9:00 a.m. Open Public Discussion
- 9:30 a.m. Judd Allen – NACO – discuss the new Online Benefit Enrollment System to be implemented in the coming months and Krista Dittman – SE NE Medicare Representative
- 10:00 a.m. Roger Hector – Rock the road on 632 Avenue

Executive Session *

1. Pending Litigation

Discussion/Action – Business

1. Adopt Resolution #2025-06 Renewal Liquor License for Auburn Country Club
2. Adopt Resolution #2025-07 Renewal Liquor License for Brownville Development Corp, dba River Inn Resort
3. Adopt Resolution #2025-08 Renewal Liquor License for Spirit of Brownville
4. Review and hire the Weed Superintendent
5. Discuss Custodian/Grounds keeper at Courthouse/Jail/HHS Building
6. Grant an extension of ROW Permit #2024-17 Pinpoint Communications
7. Approve ROW Application #2025-05 Windstream at 63811 728 Rd Auburn
8. Review the Courthouse Employee Emergency/Evacuation Plan

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Approve the sale of County Property located at Lot 11 Block 40, Sheridan Addition to Auburn, Nemaha County, Nebraska to Robert W & Donna L. Schmitz
2. Approve the estimate from Arbor Country Cleaning & Restoration Inc for the Health & Human Services Building

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

1. Old copiers
2. RFP Process for Phone System

Discussion/Action - Highway Superintendent

1. Bridge projects - updates

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for February, 2025
2. Veterans Service Office - Status Report for February, 2025
3. Clerk of District Court – Monthly Fees/Fines Report for February, 2025
4. Treasurer - Monthly report for February, 2025
5. Treasurer - Pledged securities report as of February 28, 2025
6. Treasurer - Report on the 2025 Tax Sale

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 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; 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 26, 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 Mellage, seconded by Hall to approve the accounts payable claims payable to Weiss Construction as presented by the County Clerk and authorize for payment by the Board of Commissioners. Roll call vote: Hall, aye; Mellage, aye; Weiss, abstain.

8:15 a.m. Foreman's Meeting

9:00 a.m. Open Public Discussion – Mark Caspers was present

9:30 a.m. Judd Allen – NACO – discuss the new Online Benefit Enrollment System to be implemented in the coming months and Krista Dittman – SE NE Medicare Representative from NACO – Motion by Mellage, seconded by Hall to implement the new Online Benefit Enrollment System for the Nemaha County employees. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

10:00 a.m. Roger Hector – Rock the road on 632 Avenue

Executive Session *

1. Pending Litigation – Motion by Mellage, seconded by Hall to enter into Executive Session to discuss pending litigation involving Nemaha County at 10:50 a.m. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye. Motion by Hall, seconded by Mellage to leave Executive Session at 11:15 a.m. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

Discussion/Action – Business

1. Adopt Resolution #2025-06 Renewal Liquor License for Auburn Country Club - Motion by Mellage, seconded by Hall to adopt Resolution #2025-06 which is a Renewal of the Liquor License for the Auburn Country Club. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

2. Adopt Resolution #2025-07 Renewal Liquor License for Brownville Development Corp, dba River Inn Resort – Motion by Mellage, seconded by Hall to adopt Resolution #2025-07 which is a Renewal of the Liquor License for Brownville Development Corp, dba River Inn Resort. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

3. Adopt Resolution #2025-08 Renewal Liquor License for Spirit of Brownville – Motion by Hall, seconded by Mellage to adopt Resolution #2025-08 which is a Renewal of the Liquor License for Spirit of Brownville. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
4. Review and hire the Weed Superintendent – Motion by Weiss, seconded by Hall to hire Justus Walters for the Weed Superintendent for Nemaha County effective March 24, 2025. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
5. Discuss Custodian/Grounds keeper at Courthouse/Jail/HHS Building – Motion by Weiss, seconded by Mellage to hire Justus Walters for the Custodian/Grounds keeper at the Courthouse/Jail/HHS Building and combined with Weed Superintendent will be a full-time position with benefits. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
6. Grant an extension of ROW Permit #2024-17 Pinpoint Communications – Motion by Mellage, seconded by Hall to grant six-month extension of the Right of Way Permit #2024-17 for Pinpoint Communications issued October 9, 2024. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
7. Approve ROW Application #2025-05 Windstream at 63811 728 Rd Auburn – Motion by Mellage, seconded by Hall to approve the Right of Way Application #2025-05 for Windstream located at 63811 728 Rd Auburn. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
8. Review the Courthouse Employee Emergency/Evacuation Plan

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Approve the sale of County Property located at Lot 11 Block 40, Sheridan Addition to Auburn, Nemaha County, Nebraska to Robert W & Donna L Schmitz – Motion by Mellage, seconded by Hall to approve the sale of Nemaha County Property located at Lot 11 Block 40, Sheridan Addition to Auburn, Nemaha County, Nebraska to Robert W & Donna L Schmitz for \$50.00. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
2. Approve the estimate from Arbor Country Cleaning & Restoration Inc for the Health & Human Services Building – Motion by Mellage, seconded by Hall to approve the estimate from Arbor Country Cleaning & Restoration Inc for the Health & Human Services Building cleaning for \$4,139.80. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

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

1. Old copiers
2. RFP Process for Phone System

Discussion/Action - Highway Superintendent

1. Bridge projects - updates

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6. Treasurer - Report on the 2025 Tax Sale

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

General

Salaries	\$75,081.30
Access Elevator	361.90
Action Technology	2,572.00
Airespring	415.02
American Recycling	479.91
AT&T	516.48
Aub Auto Ctr.	316.50
Aub Newspaper	4,634.95
Auto Parts of NC	108.88
Black Hills Energy	834.75
Board of Public Works	4,268.74
Bures, Steven	400.00
Cody's U-Save	81.24
Culligan	123.80
CVSOAN	60.00
DAS	658.62
Drew, Alex	147.60
First Concord	7,489.82
Five Nines	2,820.20
Gilbert Svcs.	23.50
Glenn's Corner Market	80.41
Great West Life	50.00
Hometown Leasing	712.44
Kraviec Maurstad Law	1,509.49
Longs Creek	1,302.00
Lynch's	19.68
Meyer Earp	569.00
Microfilm Imaging	130.00
MIPS	1,395.86
Murray Law	1,596.00
Nem Co Court Justice	117.00
Nem Co Tax, ret	12,413.64
Nem Co Tax, ss, fwh	23,035.44
Nem Co Tax, annt	75.00
Nem Co Tax, Quadiant	1,000.00
Nem Co Treasurer	175,000.00
Olowolafe Law	4,791.67
OPPD	50.53
Paper Tiger	115.00
Physicians Lab	3,174.00
Pinpoint	575.90
Quill	765.86
Sapp Bros.	3,360.91
Schendel Pest Control	210.00
Spartan Stores	129.14
Weiss Construction	450.00
Windstream	1,409.94

Road

Salaries	\$20,889.55
A Street Auto	634.53
AKRS	1,462.29
American Recycling	185.51
Auto Parts of NC	456.02

Black Hills Energy	119.14
Board of Public Works	1,073.95
Commercial Industrial Supply	1,211.67
Snethen, Cory	9,628.41
Farm & City Supply	399.00
Graybill Tire	146.17
MHC Kenworth	97.22
Midwest Svc & Sales	510.50
NE Child Support	229.50
NE Secretary of State	47.00
Nem Co Tax, ret	3,166.46
Nem Co Tax, ss, fwh	6,214.61
NMC Exchange	603.26
Petersen Reporting	712.43
Powerplan	523.47
RDO	1,057.03
Sapp Bros.	15,880.65
Sioux City Truck	234.18
Smith Auto	35.00
Tifco	1,883.06
Tractor Supply	80.95
Weiss Construction	6,502.50
Whetrock	16,313.84
Windstream	716.21
1-800 Radiator	525.00
Reg Deed Preservation & Mod Fund	
MIPS	402.03
Inheritance Tax Fund	
Crowne Plaza Kearney	464.85
Heidzig, Debora	344.86
Marvin Planning	1,720.00
911 Wireless Service Holding Fund	
CenturyLink	2,824.57
Charter Communications	109.98

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:35 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