April 23, 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 - April 9, 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): Kevin Schlange – January

Weed Reports

9:00 a.m. Open Public Discussion

9:15 a.m. Halee Jeffries – Project Response – Sexual Assault Awareness Month

9:30 a.m. Southeast Nebraska Community Action Partnership Inc - Susan Keholm – 2024 SENCA Annual

Report - Debbie Green - SENCA CASA Update - Danyel Lewis - SENCA Nemaha County

Outreach Update

9:45 a.m. Open Public Discussion

10:00 a.m. Board of Equalization

Executive Session *

<u>Discussion/Action - Business</u>

- 1. Fuel Bids for May 2025
- 2. Approve ROW application #2025-08 for OPPD located at 632 Ave & 721 Road
- 3. Accept the Statutory Required County Match of \$14,122.00 to Region V Systems FY25-26
- 4. Extension Office Staff replacement
- 5. Approve ROW application #2025-09 for OPPD located at 633 Ave & 723 Road
- 6. Approve and sign the Memorandum of Understanding with 8 alerting authorities for Wireless Emergency Alerts-Alert & Warning Notification and Standard Operating Guidelines

Discussion/Action - Unfinished Business

- 1. Review the matter of Sec 28 T5N R13E which needs a survey for a subdivision Keith Bohling
- 2. Review FEMA 2019 Grant Applications

Discussion/Action - Buildings/Grounds/Property

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

1. Request for Proposal for jail phone service

Discussion/Action - Highway Superintendent

- 1. Bridge projects updates
- 2. Approve Driveway Agreement for Wendell Yoder
- 3. Review C6432645 Bridge replacement project and Army Corp Engineers
- 4. Review Dust Control Policy in Nemaha County

County Officials Reports/Correspondence/Reminders

1. Received from LE Myers Co \$761.61 for damages to 723 Road

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 23, 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.

<u>Approval of Agenda</u> – Motion by Hall, seconded by Mellage to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

<u>Approval of Minutes</u> – Motion by Mellage, seconded by Hall to approve the April, 2025 minutes as presented with no corrections. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

<u>Claims</u> – 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 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): Kevin Schlange – January Weed Reports. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.

9:00 a.m. Open Public Discussion – no one was present

9:15 a.m. Halee Jeffries – Project Response – Sexual Assault Awareness Month

9:30 a.m. Southeast Nebraska Community Action Partnership Inc - Susan Keholm – 2024

SENCA Annual Report - Debbie Green - SENCA CASA Update - Danvel Lewis -

SENCA Nemaha County Outreach Update

9:45 a.m. Open Public Discussion – no one was present

10:00 a.m. Sine Die for Board of Equalization reconvened at 10:11 a.m.

Executive Session *

<u>Discussion/Action - Business</u>

- 1. Fuel Bids for May 2025 The following fuel bid for May, 2025 was received: Sapp Brothers #2 Clear Diesel \$2.699, Regular with ethanol \$2.379. Motion by Mellage, seconded by Hall to accept the fuel bid for May, 2025 from Sapp Brothers #2 Clear Diesel \$2.699, Regular with ethanol \$2.379. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
- 2. Approve ROW application #2025-08 for OPPD located at 632 Ave & 721 Road Motion by Mellage, seconded by Hall to approve the Right of Way application #2025-08 for OPPD located at 632 Ave & 721 Road. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.
- 3. Accept the Statutory Required County Match of \$14,122.00 to Region V Systems FY25-26 Motion by Mellage, seconded by Hall to disapprove additional County match to Region V System FY25-26 and only approve the Statutory Match of \$14,122.00 to Region V Systems FY25-26. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
- 4. Extension Office Staff replacement The Extension office will begin the process of filling the open clerical position in their office.

- 5. Approve ROW application #2025-09 for OPPD located at 633 Ave & 723 Road Motion by Mellage, seconded by Hall to approve the Right of Way application #2025-09 for OPPD located at 633 Ave & 723 Road. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
- 6. Approve and sign the Memorandum of Understanding with 8 alerting authorities for Wireless Emergency Alerts-Alert & Warning Notification and Standard Operating Guidelines tabled until the May 7th meeting.

Discussion/Action - Unfinished Business

- 1. Review the matter of Sec 28 T5N R13E which needs a survey for a subdivision Keith Bohling no action taken
- 2. Review FEMA 2019 Grant Applications most of the documentation needed has been filed.

<u>Discussion/Action - Buildings/Grounds/Property</u> Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture

1. Request for Proposal for jail phone service – Motion by Mellage, seconded by Hall to allow Sheriff Lottman to obtain Request for Proposal for the jail phone service. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

<u>Discussion/Action - Highway Superintendent</u>

- 1. Bridge projects updates
- 2. Approve Driveway Agreement for Wendell Yoder Motion by Mellage, seconded by Hall to approve the Driveway Agreement for Wendell Yoder located in Sec 31 T4N R14E. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.
- 3. Review C6432645 Bridge replacement project and Army Corp Engineers Adam Mace with Mainelli Wagner Associates, will meet with Adam Nebel with Army Corp Engineers to discuss the matter.
- 4. Review Dust Control Policy in Nemaha County If property owners want to add dust control product to the county road, they need to first contact the County Clerk's office or Commissioner. The Commissioners will grant permission to the property owner to apply dust control product on the county road at the property owner's expense.

County Officials Reports/Correspondence/Reminders

1. Received from LE Myers Co \$761.61 for damages to 723 Road

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

General

Salaries	\$80,403.33
AFLAC	3,212.70
Airstream	188.47
American Tower	1,146.34
Aub Auto Ctr.	783.00
Aub Design Shop	24.00
Aub Plumbing	1,897.06
Bennett's Fire Protection	79.45
Black Hills Energy	423.47
BC/BS	32,201.55
Capital Business	134.66
Constellation	259.58
DAS	1,004.00
Eakes	707.65

First Concord	796.10
First Concord	248.96
Gilbert Svcs.	87.71
Great West Life	50.00
Hahn, Jill	1,451.80
Hometown Leasing	712.44
LaQuinta Inns & Suites	749.70
Legalshield	43.90
Liberty Nat'l	373.94
Madison Nat'l Life	133.72
MATAI Conference	1,000.00
MOCIC	150.00
Morrissey, Morrissey, Dalluge	700.00
NACO	575.00
NE HHS	93.00
Nem Co Sheriff	18.55
Nem Co Tax, ret	13,855.73
Nem Co Tax, ss, fwh	26,315.97
Nem Co Tax, annt	75.00
Nem Co Tax, nwh	7,504.32
New York Life	117.00
Physician's Lab	60.00
Quill	517.00
Satphonecity	899.00
Thomson Reuters West	446.08
UNL AEM Business Ctr.	15,450.16
US Bank	2,324.50
Verizon	920.12
VSP	274.91
Washington Nat'l	130.80
Windstream	104.58
Woltemath, Becky	198.79
3 rd Millennium Classrooms	225.00
Road	
Salaries	\$21,654.90
AFLAC	212.32
	70.00
Aub Family Health Ctr.	
Black Hills Energy	79.70
BC/BS	15,388.08
Constellation	102.06
First Concord	244.44
Legalshield	36.90
Madison Nat'l Life	15.75
Midwest Svc. & Sales	1,386.00
	229.50
NE Child Support	
NE Public Empl. Local #251	330.00
NE/IA Industrial Fasteners	97.40
Nem Co Tax, ret	3,253.44
Nem Co Tax, ss, fwh	6,381.07
Nem Co Tax, nwh	2,007.12
New York Life	88.00
Schlange, Kevin	120.00
US Bank	28.98
Verizon	175.84
Village of Johnson	68.13
VSP	102.22

Whetrock	26,540.22
Visitors Promotion Fund	
HDC Creative Svcs.	250.00
Omaha Magazine	1,195.00
Visitors Improvement Fund	
Brownville Village Theater	1,382.81
Federal Crime Grant Fund	
US Bank	661.47
911 Emergency Management Fund	
Verizon	42.94
Jail Commissary Fund	
US Bank	48.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 10:30 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