May 7, 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 23, 2025

Action/Approval of claims

Foremen's Meeting

9:00 a.m. Kim Tanner – Cooper Nuclear Station updates

9:30 a.m. Adam Mace – Mainelli Wagner – Corp of Engineers – Bridge C6432645

10:00 a.m. Board of Equalization

Executive Session *

Discussion/Action - Business

1. Approve/Review the Health Insurance Premium Rates from NACO Blue Cross Blue Shield for 2025-2026

2. Change Commissioner's meeting date on Wednesday, June 4, 2025 to Tuesday, June 3, 2025

Discussion/Action - Unfinished Business

1. Review the matter of Sec 28 T5N R13E which needs a survey for a subdivision – Keith Bohling

2. Approve and sign the Memorandum of Understanding with 8 alerting authorities for Wireless Emergency Alerts-Alert & Warning Notification and Standard Operating Guidelines

<u>Discussion/Action - Buildings/Grounds/Property</u>

1. Courthouse Grounds - maintenance, mulch.

<u> Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture</u>

Discussion/Action - Highway Superintendent

- 1. Bridge/Road projects updates
- 2. Clarification on culvert size policy for driveways
- 3. Approve the form to use for request on dust control on county roads

County Officials Reports/Correspondence/Reminders

- 1. County Clerk Monthly Fee Report for April, 2025
- 2. Veterans Service Office Status Report for April, 2025
- 3. Clerk of District Court Monthly Fees/Fines Report for April, 2025
- 4. Treasurer Monthly report for April, 2025
- 5. Treasurer Pledged securities report as of April 30, 2025

Adjourned

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 7, 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 23, 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.

9:00 a.m. Kim Tanner – Cooper Nuclear Station updates

9:30 a.m. Adam Mace – Mainelli Wagner – Corp of Engineers – Bridge C6432645

10:20 a.m. Sine Die for Board of Equalization reconvened at 10:30 a.m.

Executive Session *

Discussion/Action – Business

- 1. Approve/Review the Health Insurance Premium Rates from NACO Blue Cross Blue Shield for 2025-2026 Motion by Mellage, seconded by Hall to renew the coverage and approve the Health Insurance Premium Rates from NACO Blue Cross Blue Shield for 2025-2026 with a 5.4% increase effective July 1, 2025 through June 2024. Roll call vote: Hall, aye; Mellage, aye; Weiss, aye.
- 2. Change Commissioner's meeting date on Wednesday, June 4, 2025 to Tuesday, June 3, 2025 Motion by Hall, seconded by Mellage to change the Commissioner's meeting date on Wednesday, June 4, 2025 to Tuesday, June 3, 2025 due to Commissioner's Conference held in Kearney. Roll call vote: Mellage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Unfinished Business

- 1. Review the matter of Sec 28 T5N R13E which needs a survey for a subdivision Keith Bohling No action
- 2. Approve and sign the Memorandum of Understanding with 8 alerting authorities for Wireless Emergency Alerts-Alert & Warning Notification and Standard Operating Guidelines Motion by Mellage, seconded by Hall to approve and sign the Memorandum of Understanding with 8 alerting authorities for Wireless Emergency Alerts-Alert & Warning Notification and Standard Operating Guidelines. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Grounds – maintenance, mulch – will be ordering some mulch for the courthouse yard.

<u>Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture</u> <u>Discussion/Action - Highway Superintendent</u>

- 1. Bridge/Road projects updates
- 2. Clarification on culvert size policy for driveways
- 3. Approve the form to use for request on dust control on county roads tabled

County Officials Reports/Correspondence/Reminders

- County Clerk Monthly Fee Report for April, 2025
 Veterans Service Office Status Report for April, 2025
- 3. Clerk of District Court Monthly Fees/Fines Report for April, 2025
- 4. Treasurer Monthly report for April, 2025
- 5. Treasurer Pledged securities report as of April 30, 2025

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

Salaries	72,162.06
Action Technology	2,572.00
Airspring	415.33
Airstream Heating Cooling	153.82
American Recycling	2,429.91
APACE	135.00
Auburn Auto Center	274.00
Auburn Newspaper	965.23
Auburn Plumbing	750.34
Auto Parts of NC	23.24
Baylor Evnen etc	1,622.50
Board of Public Wks	3,430.02
Boden LS LLC	
	3,000.00
Clerk Supreme Court	130.00
Cody's U-Save	4.60
Culligan	39.00
Cummins Sales	663.26
DAS State Accounting	658.62
Fankhauser Nelson etc	1,373.50
First Concord Benefits	1,515.33
Five Nines Technology	2,820.20
Galls LLC	462.98
Great West Life	50.00
Green Care Lawn	440.00
Jill Hahn	694.96
Kraviec Maurstad Law	1,508.03
Longs Creek	3,242.00
Lynch's Hardware	211.99
Gene Mace	307.89
Matthew Bender	142.43
Microfilm Imaging	130.00
Midwest Card ID	3,250.00
MIPS	3,063.72
Motorola Solutions	595.35
NACO	125.00
NE Supreme Court	367.00
Nem Co Clerk Dist Ct	108.00
Nem Co Court Justice	316.93
Nem Co Retirement	12,077.25
Nem Co SS/FWH	22,289.67
Nem Co Nationwide	75.00
Nem Co Quadient	1,702.75
Nem Co Treasurer	200,000.00
NENA	320.00
Norfolk Lodge	375.00
Olowolafe Law Firm	4,791.67

OPPD Paper Tiger Shredding Pinpoint Auburn Quadient Leasing Quill Randy Rohrs Sapp Brothers Schendel Pest Spartan Stores Road	47.53 115.00 575.90 554.52 1,540.87 73.80 3,878.75 210.00 126.73
AKRS Equipment American Recycling Auburn Auto Center Auto Parts of NC Board Public Wks	61.02 185.51 2,765.86 627.91 610.16
Richard Core Eggers Brothers Farm & City Supply Graybill Tire Hullman's Ford	40.04 1,584.39 570.05 55.60 1,310.00
Johnson Quik Stop Lynch's Hardware Martin Marietta MHC Kenworth Midwest Engineering	40.00 13.97 49,208.92 199.94 1,665.00
NE Child Support Nem Co Retirement Nem Co SS/FWH NMC Exchange Petersen Reporting	229.50 3,256.20 6,390.24 34.45 1,004.30
Precision Diesel RDO Truck Center Sapp Brothers TEC Equipment Tifco Industries	947.73 80.63 21,691.95 602.83 1,263.48
Tractor Supply Whetrock Inc MIPS Marvin Planning Century Link Charter Comm	74.98 35,423.12 804.06 3,350.00 2,826.50 109.99

With no further business to come before the Board of Commissioners, motion by Weiss, seconded by Hall to adjourn at 10:40 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