

May 21, 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 – May 7, 2025
Action/Approval of claims
- 9:00 a.m. District #1 Probation - Chris Reece (PSC Coordinator) present the 2025-2026 Budget and Interlocal Agreement and State Interlocal Agreement; Melanie Stormer (Chief Probation Officer) provide a probation and legislative update to the board.
- 9:30 a.m. Luke Bonkiewicz – Naco updates
- 9:45 a.m. Open Public Discussion
- 10:00 a.m. Public Hearing – Nemaha County Real Estate Property to the City of Peru
- 10:15 a.m. Renee Critser, EMA – NEMA action plan on reporting to FEMA 2019 damage projects completed
Nemaha NRD Hazard Mitigation Plan Integration Worksheet
Nemaha County Profile for Hazard Mitigation Plan for 2025

11:00 a.m. County Official's meeting

Executive Session *

Discussion/Action – Business

1. Board review and consideration of draft letter correspondence from NE Auditor of Public Accounts
2. Board discussion and consideration of possible action for resolution of documentation of Nemaha Fire District Agreement upon the use of fuel pumps
3. Fuel Bids for June 2025
4. Approve and sign District #1 Probation Interlocal Agreement between Nemaha County and State of Nebraska
5. Approve the FY 2025-2026 Budget of District #1 Probation presented to the Commissioners
6. Appointment of Budget Making Authority FY 2025-2026 - County Clerk Diane Johnson
7. Sign the FY 2025-2026 Grant application to State of Nebraska for the Four County Juvenile Diversion
8. NEMA – Action plan on reporting to FEMA 2019 damage projects completed
9. Approve and sign the Amended and Restated Agreement for the Formation of the Region V Community Human Services Program and Region 5 Systems
10. Approve and sign the Amended and Restated Agreement for the Formation of the Region V Community Human Services Program and APACE

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Status of the old county copiers
2. Purchase Pickup for the County Road Department

Discussion/Action - Highway Superintendent

1. Bridge projects – updates
2. Approve Driveway Agreement for Nickalex Properties LLC located Sec 6 T6N R15E 642 Ave
3. Adopt Resolution #2025-10 which is a clarification on Driveway Agreements

County Officials Reports/Correspondence/Reminders

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 21, 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 Melage, 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 Melage to approve the agenda as presented. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

Approval of Minutes – Motion by Melage, seconded by Hall to approve the May 7, 2025 minutes as presented with no corrections. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

Claims – Motion by Melage, 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; Melage, aye.

- 9:00 a.m. District #1 Probation - Chris Reece (PSC Coordinator) present the FY 2025-2026 Budget and Interlocal Agreement and State Interlocal Agreement; Melanie Stormer (Chief Probation Officer) provide a probation and legislative update to the board.
- 9:30 a.m. Luke Bonkiewicz – Naco updates
- 9:45 a.m. Open Public Discussion
- 10:00 a.m. Public Hearing – Nemaha County Real Estate Property to the City of Peru – No one was present to protest or object giving Nemaha County Real Estate Property to the City of Peru.
- 10:15 a.m. Renee Critser, EMA – NEMA action plan on reporting to FEMA 2019 damage projects completed, Nemaha NRD Hazard Mitigation Plan Integration Worksheet, Nemaha County Profile for Hazard Mitigation Plan for 2025
- 11:00 a.m. County Official's meeting

Executive Session *

Discussion/Action – Business

1. Board review and consideration of draft letter correspondence from NE Auditor of Public Accounts – Motion by Hall, seconded by Melage to enter Executive Session at 8:03 a.m. to discuss with Legal Counsel. Roll call vote: Hall, aye; Melage, aye; Weiss, aye. Motion by Melage, seconded by Weiss to Leave Executive Session at 8:20 a.m. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

2. Board discussion and consideration of possible action for resolution of documentation of Nemaha Fire District Agreement upon the use of fuel pumps – Motion by Hall, seconded by Melage to execute an Interlocal Agreement between the County and the Nemaha Fire District for fuel cost, usage, and reconciliation. The Agreement will include monthly logs on the use of

the County's fuel pumps recording the date, time, reason, and name/contact of the individual user. All fuel usage for the County and the Fire District will be recorded accurately, and reconciliation between the fuel logs and fuel invoices for tracking and purpose shall be carried out. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

3. Fuel Bids for June 2025 - The following fuel bid for June, 2025 was received: Sapp Brothers #2 Clear Diesel \$2.74, Regular with ethanol \$2.514. Motion by Hall, seconded by Melage to accept the fuel bid for June, 2025 from Sapp Brothers #2 Clear Diesel \$2.74, Regular with ethanol \$2.514. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

4. Approve and sign District #1 Probation Interlocal Agreement between Nemaha County and State of Nebraska – Motion by Melage, seconded by Hall to approve and sign District #1 Probation Interlocal Agreement between Nemaha County and State of Nebraska. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

5. Approve the FY 2025-2026 Budget of District #1 Probation presented to the Commissioners – Motion by Hall, seconded by Melage to approve the FY 2025-2026 Budget of District #1 Probation in Nebraska presented to the Commissioners in the amount of \$5,965.52. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

6. Appointment of Budget Making Authority FY 2025-2026 - County Clerk Diane Johnson – Motion by Melage, seconded by Weiss to appoint County Clerk Diane Johnson the Budget Making Authority for Nemaha County FY 2025-2026. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

7. Sign the Grant application to State of Nebraska for the Four County Juvenile Diversion – Motion by Melage, seconded by Hall to sign the FY 2025-2026 Grant application to State of Nebraska for the Four County Juvenile Diversion. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

8. NEMA – Action plan on reporting to FEMA 2019 damage projects completed – The Commissioners and EMA Director Renee Critser worked on the reports.

9. Approve and sign the Amended and Restated Agreement for the Formation of the Region V Community Human Services Program and Region 5 Systems – Motion by Hall, seconded by Melage to approve and sign the Amended and Restated Agreement for the Formation of the Region V Community Human Services Program and Region 5 Systems. Roll call vote: Weiss, aye; Hall, aye; Melage, aye.

10. Approve and sign the Amended and Restated Agreement for the Formation of the Region V Community Human Services Program and APACE – Motion by Melage, seconded by Hall to approve and sign the Amended and Restated Agreement for the Formation of the Region V Community Human Services Program and APACE. Roll call vote: Hall, aye; Melage, aye; Weiss, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Status of the old county copiers

2. Purchase Pickup for the County Road Department – Motion by Melage, seconded by Hall to purchase a F450 Ford Pickup from the Federal Surplus in the amount of \$18,500.00 for Road District #3. Roll call vote: Melage, aye; Weiss, aye; Hall, aye.

Discussion/Action - Highway Superintendent

1. Bridge projects – updates
2. Approve Driveway Agreement for Nickalex Properties LLC located Sec 6 T6N R15E 642 Ave – tabled until the June 3, 2025 meeting.
3. Adopt Resolution #2025-10 which is a clarification on Driveway Agreements – Motion by Hall, seconded by Mellage to adopt Resolution #2025-10 which is a clarification on Driveway Agreements. Roll call vote: Weiss, aye; Hall, aye; Mellage, aye.

County Officials Reports/Correspondence/Reminders

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

General

Salaries	\$76,622.58
AFLAC	3,212.70
American Tower	1,146.34
AT&T	516.48
Aub Auto	598.12
Aub Dental	120.00
Aub Design Shop	867.00
Aub Family Health	254.41
Aub Newspaper	7.00
Baylor, Evnen, Wolfe, Tannehill	1,327.50
Benchmark	8.95
Black Hills	356.51
BC/BS	32,214.60
Capital Business	182.17
Constellation	115.94
Critser, Jennifer	112.00
Culligan	84.80
DAS	1004.00
Eakes	1,960.00
ESRI	460.00
Fairfield Inn	124.95
Fankhauser, Nelsen, Werts, Merwin	1,748.00
First Concord	1,003.32
First Concord	1,103.10
Galls	267.31
Gilbert Svcs.	23.50
Great West Life	50.00
Halbert, Dunn, Burns	7,533.50
Holiday Inn Kearney	289.90
Hometown Leasing	712.44
Johnson, Diane	75.97
Larson Motor Group	2,211.74
Legalshield	43.90
Liberty National	374.00
Lottman, Brent	50.00
Madison Nat'l Life	153.59
Maximus	2,810.28
Mid America First Call	250.00
Motorola	1,395.35
NACEB	100.00
NE HHS	90.00
NLETC	290.00
NE Supreme Court	329.20

Nem Co Ag Society	100.00
Nem Co Hospital	3,700.93
Nem Co Sheriff	24.39
Nem Co Tax, ret	12,116.11
Nem Co Tax, ss, fwh	22,659.14
Nem Co Tax, annt	75.00
Nem Co Tax, nwh	7,202.76
Nem Co Treasurer	200,000.00
New York Life	117.00
Physician's Lab	3,271.00
Quill	833.81
Sunset Law	3,559.40
Thomson Reuters West	446.08
UNL Extension	2,622.48
VSP	274.96
Windstream	1,486.17
Road	
Salaries	\$21,681.80
AFLAC	212.32
Black Hills	59.14
BC/BS	15,388.10
Constellation	20.88
Farm & City Supply	108.98
First Concord	244.44
Gilbert Svcs	23.50
Johnny's Tire & Battery	740.00
Legalshield	36.90
Madison Nat'l Life	12.60
Mainelli Wagner	3,515.00
Meyer Earp	83.28
Midwest Svc & Sales	1,512.00
NE Child Support	229.50
NE Public Empl Local 251	330.00
Nem Co Tax, ret	3,247.61
Nem Co Tax, ss, fwh	6,382.02
Nem Co Tax, nwh	2,005.93
New York Life	88.00
Village of Johnson	60.64
VSP	102.23
Windstream	720.15
Vacation/Sick Leave Claim Reserve Fund	
Nem Tax Acct, ret	487.00
Nem Tax Acct, ss/fwh	1,113.82
Nem Tax Acct, nwh	185.45
SE Regional Emergency Management Fund	
Lancaster Co EMA	2,367.40

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:56 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