

**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Thursday, June 24, 2010**

Notice is hereby given that the Board of Commissioners will meet on Thursday, June 24, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Section 84-1410 of the Nebraska Revised Statutes.

**APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Action/Approval of Agenda  
Action/Approval of minutes – June 9, 2010 regular meeting  
Action/Approval of claims  
Open Meeting Laws
- 8:00 a.m. Bob Cole – EMA work schedule and returning to part time duties
- 8:15 a.m. Marty Fattig, Director, Nemaha County Hospital – quarterly report
- 8:30 a.m. Mike Heng, road ditches and tubes in Peru area
- 9:00 a.m. Open Sealed bids for roof replacement, Nemaha County Jail
- 9:30 a.m. Mark Mainelli, road consultant – Big Muddy update  
Corky Jones, road closure, road covered with water, Howe Road  
Albert Fuller, Attorney for Little Nemaha Valley Levee #3

**ACTION BUSINESS**

1. Fuel Bids for July, 2010
2. Resolution 10-17 – Subdivision of Tract of land for Roberta Kennedy in Sec. 22 T4N R15E
3. Approval of Agreement for Emergency Protective Custody Service with Region V Systems at a rate of \$121.00 per day (note: you reviewed the agreement at the 5-26-10 bd mtg.)
4. OPPD Application #144 – install single phase overhead, 1.25 miles east and 1 mile south of Julian

**COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Review letter to county officials for 2010/2011 budgets
2. Clerk of District Court Monthly fee report for May, 2010
3. Preliminary Values for Nemaha County from Assessor, Lila Gottula

**BUILDINGS/GROUNDS/PROPERTY**

1. Press release on Nemaha County receiving \$137,000.00 for Energy Efficiency & Construction Block Grant for replacement of windows at Courthouse and replacement of lights at Courthouse, Health & Human Service Bldg., and Law Enf. Bldg.
  - a. next item that we will receive regarding the grant: Aid Agreement (should be here in 2-3 weeks)

**EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

**EXECUTIVE SESSION\***

**ROAD SUPERINTENDENT/CONSULTANT**

1. Complete NDOR request for County Project List – 2011 (needs to be returned by 6-25-2011)

**PROJECTS/BRIDGES**

1. Letter from NDOR, Mark Traynowicz, State Bridge Engineer re: the Bridge Inspection Program (BIP) in Nebraska
2. Bonding company, Berkley Regional Insurance Company for Dobson Brothers Construction Company, on the Big Muddy Site #2 needs information regarding completion of project
3. Received reimbursement from Board of Public Works for rock placed on Half Breed Road
4. Review Letter from the Dept. of Army regarding the Ray Caspers Road Dam Project
5. Letter from Mainelli Wagner Assoc. regarding SWPPP & CSW-NOT form for Big Muddy Creek Site #2

**DISCUSSION ITEMS/CORRESPONDENCE**

1. Designated "smoking areas" for all county buildings
2. Letter from NIRMA stating our insurance premiums for 2010 will be increase 5.74%
3. Sign letter for County Visitors Committee requesting a listing of establishments in Nemaha County that collect State and County lodging taxes from Nebraska Department of Revenue (T.O. Davison, County Visitors Committee Member requested we send this letter to Nebr. Dept of Rev.)
4. E-mail from Dave Taladay regarding SENDD Membership dues 2011 – no increase requested
5. Request from Clay County Bd of Supervisors to send a letter on the - proposed solutions to NET (Nebraska Environmental Trust) Funding of Acquisitions and Easements – do you want to send a letter????

**VISITORS COMMENTS**

Updated 6-22-10

**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, July 14, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, July 14, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Section 84-1410 of the Nebraska Revised Statutes.

**APPOINTMENTS**

- 8:00 a.m.      Call meeting to order by Chairman  
                  Action/Approval of Agenda  
                  Action/Approval of minutes – June 24, 2010 regular meeting  
                  Action/Approval of claims  
                  Open Meeting Laws
- 8:30 a.m.      T.O. Davison, request to BOC to send a letter to NE Dept. Rev., establishments collecting lodging tax
- 9:00 a.m.      Allan Adams – Peru Dike District – discuss flooding issues on levies & discussion on road maintenance & repairs
- 9:30 a.m.      Sandy Morrissey, Director, Regional Prevention Coordination
- 10:00 a.m.     Larry Holtzman, Furniture/Appliance Drop Off – dumping of home remodeling waste materials
- 10:15 a.m.     Roger Kuhn – bridge repair on Honey Creek Road (County Road #730)

**ACTION BUSINESS**

- 1. OPPD permit #145 for Jeff Becker for a single –phase underground crossing, 7 miles S and 1 mile E of Julian
- 2. Reappointment of Mary Kruger to the County Visitors Committee (Term exp: July, 2010) 4 year appointment
- 3. Reappointment of T.O. Davison to the County Visitors Committee (Term exp: June, 2010) 4 year appointment
- 4. Reappointment of Janice Boden to the County Visitors Committee (Term exp: June, 2010) 4 year appointment

**COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

- 1. Veterans Service Officer – Quarterly report for quarter ending 6-30-10
- 2. Clerk of District Court – Monthly fee report for June, 2010
- 3. Sheriff's Report for 2<sup>nd</sup> Calendar Quarter of 2010
- 4. Fund Balances as of June 30, 2010

**BUILDINGS/GROUNDS/PROPERTY**

**EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

- 1.            Remove 1972 P&H 20 ton crane from inventory for insurance purposes?

**EXECUTIVE SESSION\***

**ROAD SUPERINTENDENT/CONSULTANT**

**PROJECTS/BRIDGES**

- 1. Received payment \$4,771.44 from Johnson County for Big Muddy Site 1 & 2

**DISCUSSION ITEMS/CORRESPONDENCE**

- 1. Five Rivers RC&D Inc., June 23, 2010 meeting minutes
- 2. Received renewal rates for United Healthcare – employees Health insurance premiums

**VISITORS COMMENTS**

Updated 7/9-10

**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, July 28, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, July 28, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Section 84-1410 of the Nebraska Revised Statutes.

**APPOINTMENTS**

- 8:00 a.m.            Call meeting to order by Chairman  
                         Action/Approval of Agenda  
                         Action/Approval of minutes – July 14, 2010 regular meeting  
                         Action/Approval of claims  
                         Open Meeting Laws  
8:00 a.m. - Work on FY2010-2011 budget request for road department  
9:00 a.m. – Kevin Burnison, SENDD Annual Report and Dues Request for FY2010-2011  
                         A. Approve agreement to appoint SENDD as Administrator for Energy Efficiency & Conservation Block Grant Program (EECBG)  
9:30 a.m. – Marty Fattig, Director Nemaha County Hospital – ratify purchase of computer software

**ACTION BUSINESS**

1.            Authorize Chairman to sign Nebraska Energy Office - Financial Aid Agreement for the Energy Efficiency and Conservation Block Grant Program (EECBG)

**COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

**BUILDINGS/GROUNDS/PROPERTY**

**EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

**EXECUTIVE SESSION\***

**ROAD SUPERINTENDENT/CONSULTANT**

1.            Copy of letter from Beth Eckles, Dept. of Nat. Resources to Scott Nelson, NRD regarding the start date (or file for extension) For the Ray Caspers road reservoir (A-18658)
2.            Copy of Rules & Regulations for functional classification Remove Residential Road (LB 2068)
3.            “Making Rural Roads Safe, Understanding Retro-reflectivity in Signs and Road Markings” Webinar to be presented by NACO on Thursday, September 30<sup>th</sup> at 1:00 p.m. – Are you interested in having the road foremen attend this?
4.            E-mail from Mark Mainelli regarding repair/maintenance on road in Peru Dike District

**PROJECTS/BRIDGES**

1.            E-mail from Jeff Wagner, Mainelli Wagner & Assoc., regarding proposal for bridge inspections for 2010

**DISCUSSION ITEMS/CORRESPONDENCE**

1.            Five Rivers RC&D Inc., meeting minutes – July 15, 2010
2.            FEMA Disaster 1924 Applicant Briefing scheduled for August 2<sup>nd</sup>, 8:30 a.m. – City Office

**VISITORS COMMENTS**

Updated 7/27-10

**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, August 11, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, August 11, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Section 84-1410 of the Nebraska Revised Statutes.

**APPOINTMENTS**

- 8:00 a.m.        Call meeting to order by Chairman  
                    Action/Approval of Agenda  
                    Action/Approval of minutes – July 28, 2010 regular meeting  
                    Action/Approval of claims  
                    Open Meeting Laws
- 9:00 a.m.        Work on budget
- 10:00 a.m.       Mark Mainelli, Mainelli Wagner & Assoc., Steve Rathbone & Rodney Layden – Big Muddy Site #2 (MCB #2) tile repair
- 11:00 a.m.       Jana Smith, Deputy County Assessor regarding ordering pocket files for assessor's property records

**ACTION BUSINESS**

- 1.        Solicit bids for replacement of inmate's toilets at the Nemaha County Jail
- 2.        Ratify the 2010-2013 Local Union Contract
- 3.        2010 Household Hazardous Waste Collection – Wednesday, September 22, 2010 8:00 – 10:30 a.m.  
                    (need workers, finance roll off, oil collection)
- 4.        Solicit proposals for Legal (Attorney) Services for Child Support Enforcement program in Nemaha County

**COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

- 1.        July, 2010 monthly fee report, Clerk of District Court
- 2.        Fund Balances as of July 31, 2010
- 3.        Sheriff's Report on Distress Warrants (collected & uncollected)

**BUILDINGS/GROUNDS/PROPERTY**

- 1.        EECBG 09/10-E071 Grant  
                    a. Approve & Sign agreement with SENDD for administrative service on grant
- 2.        Jail Inspection schedule for August 19, 2010

**EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

**EXECUTIVE SESSION\***

**ROAD SUPERINTENDENT/CONSULTANT**

- 1.        Received letter from LeMoyne Schulz regarding:
  - 1. Nebraska Surface Transportation Program 2011-2016
  - 2. 2010-2011 Annual Road/Street Program Report – county annual report must be received by 10-31-2010
  - 3. Complete Local Funding Questionnaire for Nebraska Cities & Counties

**PROJECTS/BRIDGES**

- 1.        E-mail from PB Americas regarding correcting load rating for bridge C006402602P (4-15)
- 2.        Quote of \$113.50 per structure for bridge inspections from Mainelli Wagner Assn. on 63 structures  
                    Note previous years prices per structure: 2009 \$110.00; 2008 \$100.00)
- 3.        E-mail from PB Americas regarding QZ Inspection of structure No. C006432250 (5-15)

**DISCUSSION ITEMS/CORRESPONDENCE**

- 1.        DOT Drug Testing Program – requirement of DOT – Requirement D.O.T. Management & Supervisor Drug & Alcohol Training  
                    Omaha – September 7, 2010 1:00 – 3:00 p.m. – do you want me to attend (or do you want to send the hwy superintendent?)
- 2.        NIRMA – upcoming safety meeting

**VISITORS COMMENTS**



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, August 25, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, August 25, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Section 84-1410 of the Nebraska Revised State Statutes.

**APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman
  - Action/Approval of Agenda
  - Action/Approval of minutes – August 11, 2010 regular meeting
  - Action/Approval of claims
  - Open Meeting Laws
- 8:00 a.m. Sign contracts with Raymond's Electric and LaVigne Construction for EECBG 09/10-E071 Grant (for replacement of windows and lighting at the Courthouse, HHS Bldg., Jail)
- 8:30 a.m. Sasha Rightsell, Quarterly report for SENCA
- 9:00 a.m. Work on FY 2010-2011 budget
- 9:30 a.m. Bill Lundy & Neal Brandenberry, NPPD, regarding NPPD flood plain permits; fiber optic cable to be placed in Nemaha County road right of ways
  - a. Application for Underground Water/Electrical Line – Resolution 10-21
  - b. Application #47 – Flood Plain Development Permit/Application
  - c. Application #48 – Flood Plain Development Permit/Application
- 10:00 a.m. Bert Fuller & Mark Boellstorff, MFO requests and levy – Resolution 10-20
- 10:30 a.m. Open Sealed Quotes and award contract for Attorney Services for Nemaha County Child Support Enforcement
- 11:00 a.m. Harry Larson – flooding problems on Peru river bottom
- 11:15 a.m. Bill Vickers – regarding trees in roads right of way

**ACTION BUSINESS**

- 1. Approve Inventories for county offices
- 2. Award Fuel Bids for September, 2010
- 3. Adopt Resolution 10-19 approving the subdivision of tract of land in Section 4-T6N-R14E for Glen & Rose Guhde

**COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

- 1. Letter from County Attorney Louie Ligouri regarding part time clerical help

**BUILDINGS/GROUNDS/PROPERTY**

- 1. EECBG 09/10-E071 Grant
  - a. letter from Nebr. Historical Society approving project

**EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

- 1. Letter from Larry Dix regarding maintenance of GIS for wireless 911
- 2. Letter from NEMA regarding FEMA disaster funds for Disaster 1878 (December 2009/January 2010 storms) PW (Project worksheet) regarding the amount of FEMA funds we will receive for excessive wear and tear on motor graders & chains

**EXECUTIVE SESSION\***

- 1. Approve/Disapprove County Burial Application

**ROAD SUPERINTENDENT/CONSULTANT**

- 1. E-Mail from Dan Cady regarding HDOR High Risk Rural Roads Program – now offering Advance Rail Crossing Signs & Posts – are you interested in this program?
- 2. Letter from Dan Cady, UNL regarding if Nemaha County is interested in participating in a program for receiving work zone signing package (cost share 90% HRRP Funds & 10% County funds) (note I e-mailed him regarding costs to be incurred by Nemaha County, they don't have an amount yet)
- 3. Copy of Omaha World Herald newspaper article that was published in Saturday, August 21<sup>st</sup> newspaper regarding FHW stimulus dollars for local bridge/construction projects

**PROJECTS/BRIDGES**

- 1. Sign Dept. of Army Permit for C006403303P

**DISCUSSION ITEMS/CORRESPONDENCE**

- 1. NOTE: Change in time for the Household Hazardous Collection scheduled for Tuesday, September 21, 2010 changed to 5:00 p.m. to 7:00 p.m.
- 2. Rock summary for July, 2010

**VISITORS COMMENTS**

Updated 8-23-10

**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, September 8, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, September 8, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Section 84-1410 of the Nebraska Revised Statutes.

**APPOINTMENTS**

- 8:00 a.m.      Call meeting to order by Chairman  
                  Action/Approval of Agenda  
                  Action/Approval of minutes – August 25, 2010 regular meeting  
                  Action/Approval of claims  
                  Open Meeting Laws
- 8:15 a.m.      Public Hearing: Adoption of Resolution 10-22 – Increasing the base limitation percentage 2010-2011 budget
- 8:30 a.m.      Public Hearing: Adoption of Resolution 10-23 – Adopting 2010-2011 budget  
                  Adoption of Resolution 10-24 – adopting the tax rate for FY 2010-2011 for Nemaha County
- 9:00 a.m.      Open sealed bids for replacement of stainless steel combo stool and lavatory units @ Nemaha Co. Jail
- 9:15 a.m.      Rural Water District #1 – Jim Jarvis, Clay Kennedy, John Sierks – water line issue located by Carol Reeves

**ACTION BUSINESS**

1.      Resolution 10-25 - Subdivision of a 2.54 acre tract of land in Section 24-T5N-R15E for Daniel & Karen Overgaard
2.      Application for Windstream to provide communications facilities between Sections 34-T5N-R12E & 3-T4N-R12E southwest of Johnson
3.      Resolution 10-26 - Subdivision of tract of land for the Estate of Stanley Vanderford
4.      Resolution 10-27 – Subdivision of a 9.86 acre tract of land for Blaine & Emily Anthony
5.      Approve Inventory for Marie Martin, Child Support Enforcement transferring computer and printer from County Attorney's Inventory to Child Support Enforcement

**COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1.      Sign Ron Elliott's Contract FY 2010-2011
2.      Approve and sign the letter to Nebraska Environmental Trust regarding supporting the 5 Rivers Weed Management Area grant funding (as requested by Marvin Palmer, Weed Superintendent)
3.      Monthly Fee report for Clerk of District Court
4.      Sign Child Support Enforcement Contract

**BUILDINGS/GROUNDS/PROPERTY**

1.      EECBG 09/10-E071 Grant
2.      E-mail response regarding applying for NIRMA assist grant for metal detector for courtroom

**EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

**EXECUTIVE SESSION\***

**ROAD SUPERINTENDENT/CONSULTANT**

1.      Invitation to attend Response & Recovery Section at the NEMA Agency (September 15, 2010 – 10:00 a.m. – 12:00 noon)  
          Note: Bob Cole is planning to attend this meeting)

**PROJECTS/BRIDGES**

1.      Contacted NDOR regarding the programming of Brock Southwest – will be on the 2012 STIP
2.      E-mail from Scott Nelson, NRD regarding Ray Caspers Road Dam project
3.      Application for the Corp 404 Permit on Bridge C006403303P (L. Able) has been made by Mainelli Wagner & Assoc.

**DISCUSSION ITEMS/CORRESPONDENCE**

1.      Reminder – Household Hazardous Waste – September 22, 2010; 5:00 – 7:00 p.m.
2.      Letter from NIRMA regarding NWCA board members liability coverage; property that is owned by Nemaha county (such as Brownville Emerson's Add. Block 1, Lots 10 & 11 – co-owners with Village of Brownville - should we deed this to the village? Property in Peru – should we deed to the City of Peru? These properties are owned by Nemaha County and are a liability to the county) (See Larry Pelan's e-mail response regarding liability coverage on property owned or leased)
3.      Five Rivers RC&D Inc. Meeting minutes – August 19, 2010

**VISITORS COMMENTS**

Updated 9-3-10

**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, September 22, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, September 22, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Section 84-1410 of the Nebraska Revised Statutes.

**APPOINTMENTS**

- 8:00 a.m.        Call meeting to order by Chairman  
                  Action/Approval of Agenda  
                  Action/Approval of minutes – September 8, 2010 regular meeting  
                  Action/Approval of claims  
                  Open Meeting Laws
- 8:30 a.m.        Marty Fattig - quarterly report Nemaha County Hospital
- 9:00 a.m.        Rural Water District #1 – regarding billing for moving water line
- 9:15 a.m.        Rachel Rieger – 5 year Board of Prisoners Contract
- 9:30 a.m.        Russ Newton – County Front End Loaders
- 10:00 a.m.      Bill Lundy – NPPD Direct Bury Fiber Optic Project

**ACTION BUSINESS**

- 1.        Fuel Bids for October, 2010
- 2.        Windstream - install communications Section 10 T5N R15E & Section 11 T5N R15E
- 3.        Authorize Sheriff to sign the following agreement with Action Technology:
  - A.        Network Administration & Service Agreement
  - B.        Network Disaster Recovery Service Agreement
  - C.        Network Hardware Maintenance & Service Agreement
- 4.        Approval of 2010 County Attorney Inventory – Louie Ligouri
- 5.        Delinquent Tax Report- Pat Holtzman
- 6.        Resolution 10-29 Disaster (severe thunderstorm on 9-13-10)
- 7.        Special purchase of 2 Cat Loaders

**COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

- 1.        Distress Warrant Report - Pat Holtzman

**BUILDINGS/GROUNDS/PROPERTY**

- 1.        EECBG 09/10-E071 Grant
  - A.        Request for Amendment to EECBG Aid Agreement regarding Amendment Request Number 1

**EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

**EXECUTIVE SESSION\***

**ROAD SUPERINTENDENT/CONSULTANT**

- 1.        Nebr. State Hwy Commission, September Meeting, September 24, 2010 @ 10:00 a.m.
- 2.        E-mail from Dan Cady regarding setting up a meeting with Dr. Downer, MINK on the use of Geo-synthetics materials in flood  
                  Damage mitigation.

**PROJECTS/BRIDGES**

- 1.        New Load Rating Summary Sheet for C006412420 (T5N R14E)
- 2.        Received payment of \$3416.36 from Johnson County on MCB 1 & MCB 2
- 3.        Received payment of \$700.00 from NRD on MCB

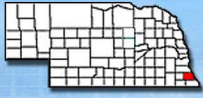
**DISCUSSION ITEMS/CORRESPONDENCE**

- 1.        Safety Issues on the County Owned Lowboy – Bob Hutton
- 2.        Review steel toed boot reimbursement policy – Bob Hutton
- 3.        Meeting with Senator Lavon Heidemann on Oct 6, 2010
- 4.        Response letter from NIRMA regarding that NIRMA will provide liability coverage for weed district board members
- 5.        Five Rivers RC&D Council Meeting minutes for 9-16-10
- 6.        FEMA Disaster #1924 meeting

**VISITORS COMMENTS**

Updated 9-20-10





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, October 13, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, October 13, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute §84-1410 of the Nebraska Revised Statutes.

### **APPOINTMENTS**

- 8:00 a.m.      Call meeting to order by Chairman  
                  Action/Approval of Agenda  
                  Action/Approval of minutes – September 22, 2010 regular meeting  
                  Action/Approval of minutes – October 6, 2010 special meeting  
                  Action/Approval of claims  
                  Open Meeting Laws
- 9:00 a.m.      Open Sealed Bids for 2 Small Wheel Loaders

### **ACTION BUSINESS**

1. Approve Addendum to Agreement for 2010 Food Service Contract with Rachel Rieger
2. Windstream – extend communications facilities to provide service between Sections 32-T6N-R15E & 33-T6N-R15E
3. Omaha Public Power District application #146 – set pole in ROW & overhead crossing 5 miles south & .75 east of Auburn
4. Resolution 10-31 – Agreement with the NDOR regarding the National Bridge Inspection Standards Responsibilities
5. Resolution 10-32 – Adopt Resolution for Release of Pledged Security, \$300,000.00 Carson National Bank
6. Resolution 10-33 – Rescind Resolution 01-11 5.0 acre tract of land for Bronda Carlson
7. Resolution 10-34 – Adopt Resolution for subdivision of a 4.72 acre tract of land for Randy & Bronda Carlson

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Inspection Report for 8-19-2010 jail inspection
2. MOU for 07 SHSGP funds
3. E- mail from Chad Engle, NIRMA regarding safety training activities
4. Veterans Service Quarterly report for quarter ending September 30, 2010
5. Sheriff's Quarterly Report for 3<sup>rd</sup> Calendar Quarter 2010
6. County Fund balances as of September 30, 2010

### **BUILDINGS/GROUNDS/PROPERTY**

1. EECBG 09/10-E071 Grant
2. NIRMA cost assist program deadline is November 1, 2010

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

1. 2009 Rural County Road & Hwy Accident Spot Map

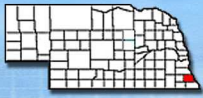
### **PROJECTS/BRIDGES**

### **DISCUSSION ITEMS/CORRESPONDENCE**

1. hiring of a part time road employee for District #1
2. Interested in hosting a county employee flu shot immunization site?
3. Received \$30.00 in donations at the Household Hazardous Waste Collection?
  - a. E-mail from Tammy Timms, Five Rivers RC&D – information on amount collected
4. Request for donations from PSC National Alumni Association & Foundation to bringing world-renowned author Greg Mortenson to PSC on October 13, 2010
5. Invitation to Nebraska Pipeline Association meeting to be held on October 13, 2010 in Auburn @ 6:30 pm.
6. Correspondence from Sequoia Consulting Group for preparing indirect cost allocation plans (Child Enforcement) in Nebraska

### **VISITORS COMMENTS**

Updated 10-07-10



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, October 13, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, October 13, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute §84-1410 of the Nebraska Revised Statutes.

### **APPOINTMENTS**

- 8:00 a.m.      Call meeting to order by Chairman  
                  Action/Approval of Agenda  
                  Action/Approval of minutes – September 22, 2010 regular meeting  
                  Action/Approval of minutes – October 6, 2010 special meeting  
                  Action/Approval of claims  
                  Open Meeting Laws
- 9:00 a.m.      Open Sealed Bids for 2 Small Wheel Loaders  
                  a. Caterpillar Financial Services Corporation Lease-Purchase Agreement

### **ACTION BUSINESS**

1. Approve Addendum to Agreement for 2010 Food Service Contract with Rachel Rieger
2. Windstream – extend communications facilities to provide service between Sections 32-T6N-R15E & 33-T6N-R15E
3. Omaha Public Power District application #146 – set pole in ROW & overhead crossing 5 miles south & .75 east of Auburn
4. Resolution 10-31 – Agreement with the NDOR regarding the National Bridge Inspection Standards Responsibilities
5. Resolution 10-32 – Adopt Resolution for Release of Pledged Security, \$300,000.00 Carson National Bank
6. Resolution 10-33 – Rescind Resolution 01-11 5.0 acre tract of land for Bronda Carlson
7. Resolution 10-34 – Adopt Resolution for subdivision of a 4.72 acre tract of land for Randy & Bronda Carlson
8. Resolution 10-35 – Approving Merlyn & Lois Bender's request to combine parcels

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Inspection Report for 8-19-2010 jail inspection
2. MOU for 07 SHSGP funds
3. E- mail from Chad Engle, NIRMA regarding safety training activities
4. Veterans Service Quarterly report for quarter ending September 30, 2010
5. Sheriff's Quarterly Report for 3<sup>rd</sup> Calendar Quarter 2010
6. County Fund balances as of September 30, 2010

### **BUILDINGS/GROUNDS/PROPERTY**

1. EECBG 09/10-E071 Grant
2. NIRMA cost assist program deadline is November 1, 2010

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

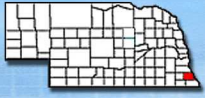
1. 2009 Rural County Road & Hwy Accident Spot Map
2. Complete survey from NDOR Local Projects Division
3. Letter from NDOR regarding input for the development of the LRTP (Long Range Transportation Plan)
4. Horizontal Curve Signs/Posts – did we get all of our order?

### **PROJECTS/BRIDGES**

1. Replacement of bridge C006403650 with Soft Match Funds
2. Need order for work zone temporary lane closure signs

### **DISCUSSION ITEMS/CORRESPONDENCE**

1. hiring of a part time road employee for District #1
2. Interested in hosting a county employee flu shot immunization site?
3. Received \$30.00 in donations at the Household Hazardous Waste Collection?
  - a. E-mail from Tammy Timms, Five Rivers RC&D – information on amount collected
4. Request for donations from PSC National Alumni Association & Foundation to bring world-renowned author Greg Mortenson to PSC on October 13, 2010
5. Invitation to Nebraska Pipeline Association meeting to be held on October 13, 2010 in Auburn @ 6:30 pm.



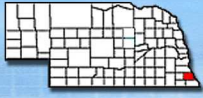
# Nemaha County Board Agenda



6. Correspondence from Sequoia Consulting Group for preparing indirect cost allocation plans (Child Enforcement) in Nebraska

## **VISITORS COMMENTS**

Updated 10-08-10



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, October 13, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, October 13, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Section 84-1410 of the Nebraska Revised Statutes.

### **APPOINTMENTS**

- 8:00 a.m.      Call meeting to order by Chairman  
                  Action/Approval of Agenda  
                  Action/Approval of minutes – September 22, 2010 regular meeting  
                  Action/Approval of minutes – October 6, 2010 special meeting  
                  Action/Approval of claims  
                  Open Meeting Laws
- 9:00 a.m.      Open Sealed Bids for 2 Small Wheel Loaders

### **ACTION BUSINESS**

1. Approve Addendum to Agreement for 2010 Food Service Contract with Rachel Rieger
2. Windstream – extend communications facilities to provide service between Sections 32-T6N-R15E & 33-T6N-R15E
3. Omaha Public Power District application #146 – set pole in ROW & overhead crossing 5 miles south & .75 east of Auburn
4. Resolution 10-31 – Agreement with the NDOR regarding the National Bridge Inspection Standards Responsibilities
5. Resolution 10-32 – Adopt Resolution for Release of Pledged Security, \$300,000.00 Carson National Bank
6. Resolution 10-33 – Rescind Resolution 01-11 5.0 acre tract of land for Brenda Carlson
7. Resolution 10-34 – Adopt Resolution for subdivision of a 4.72 acre tract of land for Brenda Carlson

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Inspection Report for 8-19-2010 jail inspection
2. MOU for 07 SHSGP funds
3. E- mail from Chad Engle, NIRMA regarding safety training activities
4. Veterans Service Quarterly report for quarter ending September 30, 2010
5. Sheriff's Quarterly Report for 3<sup>rd</sup> Calendar Quarter 2010

### **BUILDINGS/GROUNDS/PROPERTY**

1. EECBG 09/10-E071 Grant
2. NIRMA cost assist program deadline is November 1, 2010

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

1. 2009 Rural County Road & Hwy Accident Spot Map

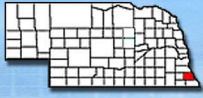
### **PROJECTS/BRIDGES**

### **DISCUSSION ITEMS/CORRESPONDENCE**

1. hiring of a part time road employee for District #1
2. Host a county employee flu shot immunization site
3. Received \$30.00 in donations at the Household Hazardous Waste Collection?
  - a. E-mail from Tammy Timms, Five Rivers RC&D – information on amount collected
4. Request for donations from PSC National Alumni Association & Foundation to bringing world-renowned author Greg Mortenson to PSC on October 13, 2010
5. Invitation to Nebraska Pipeline Association meeting to be held on October 13, 2010 in Auburn @ 6:30 pm.
6. Correspondence from Sequoia Consulting Group for preparing indirect cost allocation plans in Nebraska

### **VISITORS COMMENTS**

Updated 10-07-10



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, October 27, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, October 27, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410 of the Nebraska Revised Statutes.

## **APPOINTMENTS**

- 8:00 a.m.      Call meeting to order by Chairman  
                  Action/Approval of Agenda  
                  Action/Approval of minutes –October 13, 2010 regular meeting  
                  Action/Approval of claims  
                  Open Meeting Laws
- 11:00 a.m.      Chase Brown – Liberty National Insurance – Employee benefits

## **ACTION BUSINESS**

1.      Fuel Bids for November, 2010

## **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

## **BUILDINGS/GROUNDS/PROPERTY**

1.      EECBG 09/10-E071 Grant

## **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

## **EXECUTIVE SESSION\***

## **ROAD SUPERINTENDENT/CONSULTANT**

## **PROJECTS/BRIDGES**

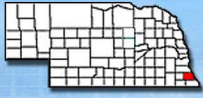
## **DISCUSSION ITEMS/CORRESPONDENCE**

1.      November 1<sup>st</sup> – pickup and delivery auto-marks
2.      November 3<sup>rd</sup> – pickup and bring back auto-marks  
                  - County Government Day activities

## **VISITORS COMMENTS**

Updated 10-15-10





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, October 27, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, October 27, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410 of the Nebraska Revised Statutes.

### **APPOINTMENTS**

- 8:00 a.m.      Call meeting to order by Chairman  
                  Action/Approval of Agenda  
                  Action/Approval of minutes –October 13, 2010 regular meeting  
                  Action/Approval of claims  
                  Open Meeting Laws
- 11:00 a.m.      Chase Brown – Liberty National Insurance – Employee benefits

### **ACTION BUSINESS**

1.      Fuel Bids for November, 2010
2.      Adopt Resolution 10-37 Designation of Responsible Charge for Federal Aid Project BRO-7064(13) Brock Southwest
3.      Approve tower contract Haug Communications
4.      Adopt Resolution 10-38 Title VI – Civil Rights Americans with Disabilities/Section 504 of Rehabilitation Act
5.      Adopt Resolution 10-39 Title VI – Civil Rights
6.      OPPD application #147 – proposed install single phase overhead 1.5 miles W & .5 mile N of Johnson (Eric Beethe)

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1.      Sign Maximus Certification of Cost Allocation Plan for year ending June 30, 2009

### **BUILDINGS/GROUNDS/PROPERTY**

1.      EECBG 09/10-E071 Grant

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

### **PROJECTS/BRIDGES**

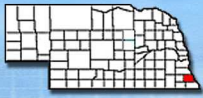
1.      E-mail from Diane Colborn regarding completion of Johnson SE C006403015 bridge project – chairman needs to sign

### **DISCUSSION ITEMS/CORRESPONDENCE**

1.      November 1<sup>st</sup> – pickup and delivery auto-marks
2.      November 3<sup>rd</sup> – pickup and bring back auto-marks  
                  - County Government Day activities
3.      Received \$50,000.00 from NPPD for EMA Support
4.      Big Brothers Big Sisters Grant Activity Summary for quarter July 1 thru September 30, 2010

### **VISITORS COMMENTS**

Updated 10-21-10



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, November 10, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, November 10, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410 of the Nebraska Revised Statutes.

### **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Action/Approval of Agenda  
Action/Approval of minutes – October 27, 2010 regular meeting  
Action/Approval of claims  
Open Meeting Laws
- 8:30 a.m. Pat Holtzman, Nemaha County Treasurer, present 2010 Distress Warrants for the 2009 tax year
- 9:00 a.m. Dave Manes, Skyline Construction, progress on tuck pointing the courthouse
- 9:15 a.m. Dr. Dana Farris, updates & program summary, Wellness Center

### **ACTION BUSINESS**

1. Advertise for bids for 2011 Sheriff's Vehicle
2. Resolution 10-37 Rescind Resolution 10-28 for Estate of Stanley Vanderford
3. Windstream – lower communications facilities between Sections 10-T4N-R13E and 11-T4N-R13E southwest of Auburn
4. Windstream – lower communications facilities between Sections 17-T4N-R13E and 20-T4N-R13E south of Johnson
5. Accept the resignation of Emergency Management Director, Bob Cole
6. Advertise for applications for Director of Emergency Management
7. Application for road entrance – requested by Jerry Olsen (between Sections 21 & 28 T4N R14E)
8. Flood Plain Permit #49 – Board of Public Works (Sec. 16-T5N-R14E)
9. Resolution 10-41 – Combining 2 parcels in Section 10 T5N R13 for taxation and valuation – Raymond Woerlen
10. Designation of Nemaha County Herald as official newspaper for Nemaha County for 2011

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Designating voting designee for 2010 NACO convention
2. Fund Balances as of October 31, 2010

### **BUILDINGS/GROUNDS/PROPERTY**

1. EECBG 09/10-E071 Grant
  - a. sign Certifications regarding National Historic Preservation on Courthouse, HHS, Jail
  - b. Draw Downs
2. NIRMA Assist Program – grant application has been received

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

1. Caterpillar Financial Services – executed contract (review)

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

### **PROJECTS/BRIDGES**

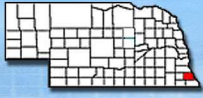
1. Letter from Mark Traynowicz, State Bridge Inspector – new ratings

### **DISCUSSION ITEMS/CORRESPONDENCE**

1. FEMA Disaster 1924 – Exit Briefing conducted by County Clerk 11-4-2010 –  
Amount to be claimed: Project #1 \$17,980.96, Project #2 \$15,406.83  
Amount designated for mitigation Site #2 (629 Ave N of 736 Rd) - \$829.10
2. FEMA Disaster 1878 – final payment of \$6,630.84 from State of NE
3. Five Rivers RC&D Inc., proposed change to Five Rivers RC&D Inc. By-laws
4. Neighbor to Neighbor Quarterly Newsletter

### **VISITORS COMMENTS**

Updated 11-8-10



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, November 10, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, November 10, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410 of the Nebraska Revised Statutes.

## **APPOINTMENTS**

- 8:00 a.m.      Call meeting to order by Chairman  
                  Action/Approval of Agenda  
                  Action/Approval of minutes – October 27, 2010 regular meeting  
                  Action/Approval of claims  
                  Open Meeting Laws
- 9:00 a.m.      Dave Manes, Skyline Construction, progress on tuck pointing the courthouse

## **ACTION BUSINESS**

1.      Advertise for bids for 2011 Sheriff's Vehicle
2.      Resolution 10-37 Rescind Resolution 10-28 for Estate of Stanley Vanderford
3.      Windstream – lower communications facilities between Sections 10-T4N-R13E and 11-T4N-R13E southwest of Auburn
4.      Windstream – lower communications facilities between Sections 17-T4N-R13E and 20-T4N-R13E south of Johnson
5.      Accept the resignation of Emergency Management Director, Bob Cole
6.      Advertise for applications for Director of Emergency Management

## **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1.      Designating voting designee for 2010 NACO convention

## **BUILDINGS/GROUNDS/PROPERTY**

1.      EECBG 09/10-E071 Grant
  - a. sign Certifications regarding National Historic Preservation on Courthouse, HHS, Jail
2.      NIRMA Assist Program – grant application has been received

## **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

1.      Caterpillar Financial Services – executed contract (review)

## **EXECUTIVE SESSION\***

## **ROAD SUPERINTENDENT/CONSULTANT**

## **PROJECTS/BRIDGES**

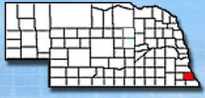
1.      Letter from Mark Traynowicz, State Bridge Inspector – new ratings

## **DISCUSSION ITEMS/CORRESPONDENCE**

## **VISITORS COMMENTS**

Updated 11-2-10





# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, November 10, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, November 10, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410 of the Nebraska Revised Statutes.

## **APPOINTMENTS**

- 8:00 a.m.      Call meeting to order by Chairman  
                  Action/Approval of Agenda  
                  Action/Approval of minutes – October 27, 2010 regular meeting  
                  Action/Approval of claims  
                  Open Meeting Laws
- 9:00 a.m.      Dave Manes, Skyline Construction, progress on tuck pointing the courthouse

## **ACTION BUSINESS**

1.      Advertise for bids for 2011 Sheriff's Vehicle
2.      Resolution 10-37 Rescind Resolution 10-28 for Estate of Stanley Vanderford
3.      Windstream – lower communications facilities between Sections 10-T4N-R13E and 11-T4N-R13E southwest of Auburn
4.      Windstream – lower communications facilities between Sections 17-T4N-R13E and 20-T4N-R13E south of Johnson

## **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1.      Designating voting designee for 2010 NACO convention

## **BUILDINGS/GROUNDS/PROPERTY**

1.      EECBG 09/10-E071 Grant
  - a. sign Certifications regarding National Historic Preservation on Courthouse, HHS, Jail
2.      NIRMA Assist Program – grant application has been received

## **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

1.      Caterpillar Financial Services – executed contract (review)

## **EXECUTIVE SESSION\***

## **ROAD SUPERINTENDENT/CONSULTANT**

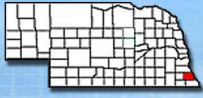
## **PROJECTS/BRIDGES**

1.      Letter from Mark Traynowicz, State Bridge Inspector – new ratings

## **DISCUSSION ITEMS/CORRESPONDENCE**

## **VISITORS COMMENTS**

Updated 11-2-10



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, November 10, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, November 10, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410 of the Nebraska Revised Statutes.

### **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Action/Approval of Agenda  
Action/Approval of minutes – October 27, 2010 regular meeting  
Action/Approval of claims  
Open Meeting Laws
- 8:30 a.m. Pat Holtzman, Nemaha County Treasurer, present 2010 Distress Warrants for the 2009 tax year
- 9:00 a.m. Dave Manes, Skyline Construction, progress on tuck pointing the courthouse
- 9:15 a.m. Dr. Dana Farris, updates & program summary, Wellness Center

### **ACTION BUSINESS**

1. Advertise for bids for 2011 Sheriff's Vehicle
2. Resolution 10-37 Rescind Resolution 10-28 for Estate of Stanley Vanderford
3. Windstream – lower communications facilities between Sections 10-T4N-R13E and 11-T4N-R13E southwest of Auburn
4. Windstream – lower communications facilities between Sections 17-T4N-R13E and 20-T4N-R13E south of Johnson
5. Accept the resignation of Emergency Management Director, Bob Cole
6. Advertise for applications for Director of Emergency Management
7. Application for road entrance – requested by Jerry Olsen (between Sections 21 & 28 T4N R14E)
8. Flood Plain Permit #49 – Board of Public Works (Sec. 16-T5N-R14E)
9. Resolution 10-41 – Combining 2 parcels in Section 10 T5N R13 for taxation and valuation – Raymond Woerlen
10. Designation of Nemaha County Herald as official newspaper for Nemaha County for 2011

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Designating voting designee for 2010 NACO convention
2. Fund Balances as of October 31, 2010

### **BUILDINGS/GROUNDS/PROPERTY**

1. EECBG 09/10-E071 Grant
  - a. sign Certifications regarding National Historic Preservation on Courthouse, HHS, Jail
2. NIRMA Assist Program – grant application has been received

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

1. Caterpillar Financial Services – executed contract (review)

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

### **PROJECTS/BRIDGES**

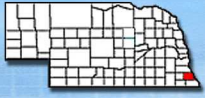
1. Letter from Mark Traynowicz, State Bridge Inspector – new ratings

### **DISCUSSION ITEMS/CORRESPONDENCE**

1. FEMA Disaster 1924 – Exit Briefing conducted by County Clerk 11-4-2010 –  
Amount to be claimed: Project #1 \$17,980.96, Project #2 \$15,406.83  
Amount designated for mitigation Site #2 (629 Ave N of 736 Rd) - \$829.10
2. FEMA Disaster 1878 – final payment of \$6,630.84 from State of NE
3. Five Rivers RC&D Inc., proposed change to Five Rivers RC&D Inc. By-laws
4. Neighbor to Neighbor Quarterly Newsletter

### **VISITORS COMMENTS**

Updated 11-8-10



# Nemaha County Board Agenda



## NEMAHA COUNTY BOARD OF EQUALIZATION AGENDA

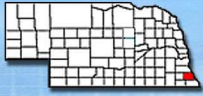
**November 24, 2010**

Nemaha County Courthouse – Ste 201 1824 N Street Auburn NE 68305-2399

Notice is hereby given that the Board of Equalization will meet on Wednesday November 24, 2010 at 11:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Equalization has the right to modify the agenda to include items of an emergency nature only at such public meeting.

- 11:00 a.m.      Call meeting to order by Chairman Rohrs  
                    Approval of Agenda  
                    Approval of October 27, 2010 meeting minutes  
                    Open Meeting Laws
- Real Estate Exemptions  
                            Region Five Foundation 640006213
- Motor Vehicle Exemptions
- Tax List corrections  
                            Personal Property
- Real Estate
- TERC Board
- Property Protests
- Other Business

Updated 11-15/2010



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, December 8, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, December 8, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410 of the Nebraska Revised Statutes.

### **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Action/Approval of Agenda  
Action/Approval of minutes – November 24, 2010 regular meeting  
Action/Approval of claims  
Open Meeting Laws
- 8:30 a.m. Marty Fattig – quarterly report for Nemaha County Hospital
- 9:00 a.m. Opening/Awarding sealed bids for 2011 Police Package

### **ACTION BUSINESS**

1. Windstream application – install communications facilities in Section 7-T5N-R13#, Southeast of Johnson
2. Resolution 10-43 HRRR-STWD (108) Work Zone & Road Closure Traffic Control Devices
3. Resolution 10-44 Subdividing a 2.02 acre tract of land in Section 26 T6N R15E for Kris Kirby
4. Resolution 10-45 Appointing Mainelli Wagner & Assoc. for road closing N ½ of county road between sections 12 T4N R14E and 7 T4N R15E requested by Rich Andrew

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

### **BUILDINGS/GROUNDS/PROPERTY**

1. EECBG 09/10-E071 Grant

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

### **EXECUTIVE SESSION\***

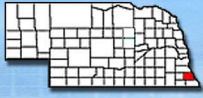
### **ROAD SUPERINTENDENT/CONSULTANT**

### **PROJECTS/BRIDGES**

### **DISCUSSION ITEMS/CORRESPONDENCE**

### **VISITORS COMMENTS**

Updated -10



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, December 8, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, December 8, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410 of the Nebraska Revised Statutes.

### **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Action/Approval of Agenda  
Action/Approval of minutes – November 24, 2010 regular meeting  
Action/Approval of claims  
Open Meeting Laws
- 8:30 a.m. Marty Fattig – quarterly report for Nemaha County Hospital
- 9:00 a.m. Opening/Awarding sealed bids for 2011 Police Package

### **ACTION BUSINESS**

1. Windstream application – install communications facilities in Section 7-T5N-R13#, Southeast of Johnson
2. Resolution 10-43 HRRR-STWD (108) Work Zone & Road Closure Traffic Control Devices
3. Resolution 10-44 Subdividing a 2.02 acre tract of land in Section 26 T6N R15E for Kris Kirby
4. Resolution 10-45 Appointing Mainelli Wagner & Assoc. for road closing N ½ of county road between sections 12 T4N R14E and 7 T4N R15E requested by Rich Andrew

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

### **BUILDINGS/GROUNDS/PROPERTY**

1. EECBG 09/10-E071 Grant

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

### **EXECUTIVE SESSION\***

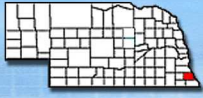
### **ROAD SUPERINTENDENT/CONSULTANT**

### **PROJECTS/BRIDGES**

### **DISCUSSION ITEMS/CORRESPONDENCE**

### **VISITORS COMMENTS**

Updated -10



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, December 8, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, December 8, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410 of the Nebraska Revised Statutes.

### **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Action/Approval of Agenda  
Action/Approval of minutes – November 24, 2010 regular meeting  
Action/Approval of claims  
Open Meeting Laws
- 8:30 a.m. Marty Fattig – quarterly report for Nemaha County Hospital
- 9:00 a.m. Opening/Awarding sealed bids for 2011 Police Package

### **ACTION BUSINESS**

1. Windstream application – install communications facilities in Section 7-T5N-R13#, Southeast of Johnson
2. Resolution 10-43 HRRR-STWD (108) Work Zone & Road Closure Traffic Control Devices
3. Resolution 10-44 Subdividing a 2.02 acre tract of land in Section 26 T6N R15E for Kris Kirby
4. Resolution 10-45 Appointing Mainelli Wagner & Assoc. to conduct study for road closing and/or vacating N ½ of county road # 274 between sections 12 T4N R14E and 7 T4N R15E requested by Rich Andrew
5. Resolution 10-46 Release of Pledged Security for Carson National Bank

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

### **BUILDINGS/GROUNDS/PROPERTY**

1. EECBG 09/10-E071 Grant

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

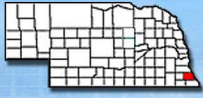
### **PROJECTS/BRIDGES**

### **DISCUSSION ITEMS/CORRESPONDENCE**

### **VISITORS COMMENTS**

Updated 12-3-10





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, December 8, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, December 8, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410 of the Nebraska Revised Statutes.

### **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Action/Approval of Agenda  
Action/Approval of minutes – November 24, 2010 regular meeting  
Action/Approval of claims  
Open Meeting Laws
- 8:15 a.m. Chuck Hines – regarding unused carryover of 2009-2010 vacation leave
- 8:30 a.m. Marty Fattig – quarterly report for Nemaha County Hospital
- 9:00 a.m. Opening/Awarding sealed bids for 2011 Police Package

### **ACTION BUSINESS**

1. Windstream application – install communications facilities in Section 7-T5N-R13#, Southeast of Johnson
2. Resolution 10-43 HRRR-STWD (108) Work Zone & Road Closure Traffic Control Devices
3. Resolution 10-44 Subdividing a 2.02 acre tract of land in Section 26 T6N R15E for Kris Kirby
4. Resolution 10-45 Appointing Mainelli Wagner & Assoc. to conduct study for road closing and/or vacating N ½ of county road # 274 between sections 12 T4N R14E and 7 T4N R15E requested by Rich Andrew
5. Resolution 10-46 Release of Pledged Security for Carson National Bank

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Fund Balances as of November 30, 2010

### **BUILDINGS/GROUNDS/PROPERTY**

1. EECBG 09/10-E071 Grant
  - a. received (December 3, 2010) \$96,464.97 for reimbursement of expenses on grant

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

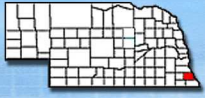
1. E-mail from Tim Steffen regarding load posting signs missing from bridges (C0064533145 & C006433315)

### **PROJECTS/BRIDGES**

### **DISCUSSION ITEMS/CORRESPONDENCE**

### **VISITORS COMMENTS**

Updated 12-6-10



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, December 22, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, December 22, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410 of the Nebraska Revised Statutes.

### **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Action/Approval of Agenda  
Action/Approval of minutes – December 8, 2010 regular meeting  
Action/Approval of claims  
Open Meeting Laws
- 8:30 a.m. Recognition of service to Nemaha County's Outgoing County Officials – Randy Rohrs & Lila Gottula
- 9:00 a.m. Kent Sutton – request to vacate part of county road in Section 16 T6N R15E
- 9:30 a.m. Wesley Ehlers – Sequora Consulting Group – Indirect Cost Allocation Plan

### **ACTION BUSINESS**

- 1. Fuel Bids for January, 2011
- 2. Appointment to the UNL Extension Board from the Western District (to replace Ron Grotrian term expires 12-31-10)  
Candidates: Matt Oestmann & Kim Hahn
- 3. Appointment to the UNL Extension Board from At Large (to replace Jay Gerdes term expires 12-31-10)  
Candidates: April (Aufenkamp) Joy and Wes DeBuhr
- 4. Resolution 10-47 approving Depository for Farmers Bank of Cook
- 5. Resolution 10-48 approving Depository for Auburn State Bank
- 6. Resolution 10-49 approving Depository for Carson National Bank of Auburn
- 7. Resolution 10-50 approving Depository for First National Bank of Johnson

### **COUNTY OFFICIALS/REPORTS/CORRESPONDENCE**

- 1. Clerk of District Court – monthly fee report for November, 2010
- 2. Registration(s) for NACO Institute of Excellence – does the county want to send someone to these classes

### **BUILDINGS/GROUNDS/PROPERTY**

- 1. EECBG 09/10-E071 Grant

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

### **PROJECTS/BRIDGES**

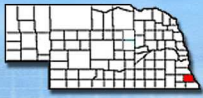
### **DISCUSSION ITEMS/CORRESPONDENCE**

- 1. Courthouse employee luncheon @ 12:00 noon today – bring pot luck item
- 2. Swearing in County officials and deputies – Thursday, January 6, 2011 @ 8:00 a.m., District Courtroom

### **VISITORS COMMENTS**

Updated December 17, 2010





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, December 22, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, December 22, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410 of the Nebraska Revised Statutes.

### **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Action/Approval of Agenda  
Action/Approval of minutes – December 8, 2010 regular meeting  
Action/Approval of claims  
Open Meeting Laws
- 8:15 a.m. Appointment of Subcommittee to review job applications for EMA Director and make recommendations to Board of Commissioner to set appointments for interviews
- 8:30 a.m. Recognition of service to Nemaha County's Outgoing County Officials – Randy Rohrs & Lila Gottula
- 9:00 a.m. Kent Sutton – request to vacate part of county road in Section 16 T6N R15E
- 9:30 a.m. Wesley Ehlers – Sequora Consulting Group – Indirect Cost Allocation Plan
- 10:00 a.m. Receive and review subcommittee recommendations for interviewing for EMA Director

### **ACTION BUSINESS**

- 1. Fuel Bids for January, 2011
- 2. Appointment to the UNL Extension Board from the Western District (to replace Ron Grottrian term expires 12-31-10)  
Candidates recommended: Matt Oestmann & Kim Hahn
- 3. Appointment to the UNL Extension Board from At Large (to replace Jay Gerdes term expires 12-31-10)  
Candidates recommended: April (Aufenkamp) Joy and Wes DeBuhr
- 4. Resolution 10-47 approving Depository for Farmers Bank of Cook
- 5. Resolution 10-48 approving Depository for Auburn State Bank
- 6. Resolution 10-49 approving Depository for Carson National Bank of Auburn
- 7. Resolution 10-50 approving Depository for First National Bank of Johnson

### **COUNTY OFFICIALS/REPORTS/CORRESPONDENCE**

- 1. Clerk of District Court – monthly fee report for November, 2010
- 2. Registration(s) for NACO Institute of Excellence – does the county want to send someone to these classes

### **BUILDINGS/GROUNDS/PROPERTY**

- 1. EECBG 09/10-E071 Grant
- 2. Water spots on HHS new ceiling tile – needs to be checked out!

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

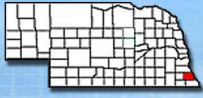
### **PROJECTS/BRIDGES**

### **DISCUSSION ITEMS/CORRESPONDENCE**

- 1. Courthouse employee luncheon @ 12:00 noon today – bring pot luck item
- 2. Swearing in County officials and deputies – Thursday, January 6, 2011 @ 8:00 a.m., District Courtroom

### **VISITORS COMMENTS**

Updated December 20, 2010



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING**

### **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**

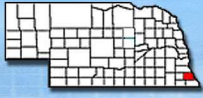
**Wednesday, December 29, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, December 29, 2010 at 4:00 p.m. for special meeting to interview candidates for Director EMA. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Section 84-1410 of the Nebraska Revised Statutes.

#### **APPOINTMENTS**

- 4:00 p.m.      Call meeting to order by Chairman  
                 Roll call  
                 Action/Approval of Agenda  
                 Open Meeting Laws
- 4:00 p.m.      Interview candidates for Director EMA

12/23/10



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING**

### **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**

**Wednesday, December 29, 2010**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, December 29, 2010 at 4:00 p.m. for special meeting to interview candidates for Director EMA. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Section 84-1410 of the Nebraska Revised Statutes.

#### **APPOINTMENTS**

- 4:00 p.m.      Call meeting to order by Chairman  
                 Roll call  
                 Action/Approval of Agenda  
                 Open Meeting Laws
- 4:00 p.m.      Interview candidates for Director EMA

12/23/10