

Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF EQUALIZATION AGENDA

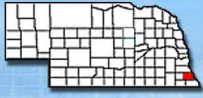
January 12, 2011

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 January 12, 2011 at 8:30 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.

- 8:30 a.m. Call meeting to order by County Clerk
 Approval of Agenda
 Election of Chairman
 Election of Vice Chairman
 Approval of December 22, 2010 meeting minutes
 Open Meeting Laws
- Motor Vehicle Exemptions
 Good Samaritan
- Tax List corrections
 Personal Property
- Real Estate
 Claude D. & Linda Jones – Homestead Exemption disapproved
- TERC Board
- Property Protests
- Other Business

Updated 1/6/2011



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, January 12, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, January 12, 2011 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 County Clerk
Election of Chairman
Election of Vice Chairman

Note new signature card needs to be signed at Carson National Bank by Chairman & Vice Chairman
Action/Approval of Agenda
Action/Approval of minutes – December 22, 2010 regular meeting
Action/Approval of minutes – December 29, 2010 special meeting
Action/Approval of claims
Open Meeting Laws

8:30 a.m. Sine Die to meet as Board of equalization

9:00 a.m. Stephanie Haskett – Auburn Post Office regarding requesting magnetize road maintainers

9:15 a.m. Erin Moon, access to the NADAA room

ACTION BUSINESS

1. Reappointments/Appointments to Committees
2. Resolution 2011-01 – Resolution appointing Mark Mainelli to conduct study on closing/vacating the W 176' of County road lying in Section 16-T6N R15E as requested by Kent Sutton
3. Application for Road Entrance requested by Keith Hawxby (Section 35 T5N R15E)
4. Reappointment of Martin Hayes to the Veterans Service Board for a 5 year term (note his term expired 6-2009)
5. Reappointment of Rick Moore to the Veterans Service Board for a 5 year term (note his term expired 6-2010)
6. Resolution 2011-02 Subdivision of a 3.73 acre tract of land in Section 34 T5N R15E for Gwendolyn Allen
7. Resolution 2011-03 Subdivision of a 2.98 acre tract of land in Section 8 T5N R13E for Duane & Vicki Antholz

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Application for Scrap Tire collection – do you want County Clerk to make application for 2011 grant?
2. Quarterly Report for Veteran Service Officer – quarter ending 12-31-2010
3. 4th Quarter Report for Nemaha County Sheriff – earned fees 10-01-2010 to 12-31-2010
4. Fund Balances as of December 31, 2010

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. E-mail from Jim Mason regarding activating new emergency responders narrowband radio system

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

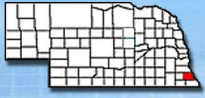
PROJECTS/BRIDGES

DISCUSSION ITEMS/CORRESPONDENCE

1. Rock Price list from Kerford effective 1-1-2011
2. Rock Price list from Martin Marietta 1-1-2011
3. Registration for County Board Workshop @ Kearney, February
4. Five Rivers RC&D Inc. Meeting minutes – December 16, 2010
5. Contract with Maximus for preparing indirect cost allocation - did you want to cancel contract and contract with Sequoia Consulting Group?

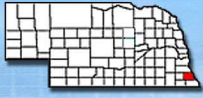
VISITORS COMMENTS

Updated 1/6-11



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, January 26, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, January 26, 2011 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 – January 12, 2011 regular meeting
Action/Approval of claims
Open Meeting Laws
- 8:30 a.m. Sine Die for meeting as Board of Equalization
- 9:00 a.m. Marty Fattig, Ratify purchase of ShortTel telephone system for Nemaha County hospital
- 9:15 a.m. Jana Smith replacement of main computer server for assessment
- 10:00 a.m. Jay Tallman, representing the village of Brownville, regarding the Nebr. State Park Rec. area

ACTION BUSINESS

- 1. Fuel Bids for February, 2011
- 2. Reappointment of Mary Kruger as Nemaha County Representative to Five Rivers RC&D

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

BUILDINGS/GROUNDS/PROPERTY

- 1. EECBG 09/10-E071 Grant
- 2. Cost Estimate from Lavigne Construction on 16 Amana 17,600 BTU Window Heat pumps

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

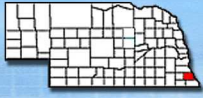
- 1. Bridge Maintenance Checklist 2010
- 2. Received from JEO scour assessment report for the following bridges:
C006403705, C006411420, C006412720, C006413520, C006420815, C006423440, C00642617
Received from JEO scour assessment report for the following bridges and the following are scour critical and need a Plan of Action: C006403705, C006413520, C006420815, C00643440 (note: the Plan of Action form for each of the scour critical bridges was submitted to Mainelli Wagner & Assoc., for completion.)

DISCUSSION ITEMS/CORRESPONDENCE

- 1. Chairman sign 2011 Scrap Tire Collection Grant Application
- 2. Crane Operator Training Course – March 29, 2011 – do you want to send someone??

VISITORS COMMENTS

Updated 1/21-11



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, January 26, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, January 26, 2011 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 – January 12, 2011 regular meeting
Action/Approval of claims
Open Meeting Laws
- 8:30 a.m. Sine Die for meeting as Board of Equalization
- 9:00 a.m. Marty Fattig, Ratify purchase of ShortTel telephone system for Nemaha County hospital
- 9:15 a.m. Jana Smith replacement of main computer server for assessment
- 10:00 a.m. Jay Tallman, representing the village of Brownville, regarding the Nebr. State Park Rec. area

ACTION BUSINESS

1. Fuel Bids for February, 2011
2. Reappointment of Mary Kruger as Nemaha County Representative to Five Rivers RC&D
3. Letter of Support for Computer Recycling Event sponsored by Five Rivers RC&D

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant
2. Cost Estimate from Lavigne Construction on 16 Amana 17,600 BTU Window Heat pumps

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

1. General Assistance #6208 interview

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

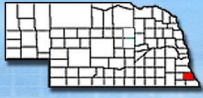
1. Bridge Maintenance Checklist 2010
2. Received from JEO scour assessment report for the following bridges:
C006403705, C006411420, C006412720, C006413520, C006420815, C006423440, C00642617
Received from JEO scour assessment report for the following bridges and the following are scour critical and need a Plan of Action prepared: C006403705, C006413520, C006420815, C00643440 (note: the Plan of Action form for each of the scour critical bridges was sent to Mainelli Wagner & Assoc., for completion and submission to NDOR.)
3. County Clerk sent to NDOR a letter regarding the 2012+ Fed Hwy Projects programmed

DISCUSSION ITEMS/CORRESPONDENCE

1. Chairman sign 2011 Scrap Tire Collection Grant Application
2. Crane Operator Training Course – March 29, 2011 – do you want to send someone??
3. Need Listing from District 2 - surplus equipment for consignment auction
4. Rock Summary report for each district
5. Martin Marietta Nebraska scale closed Friday, January 28th

VISITORS COMMENTS

Updated 1/21-11



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Tuesday, February 8, 2011

Notice is hereby given that the Board of Commissioners will meet on Tuesday, February 8, 2011 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 – January 26, 2011 regular meeting
Action/Approval of claims
Open Meeting Laws
- 10:00 a.m. Dave Manes, Skyline Construction – present final billing for tuck pointing the courthouse

ACTION BUSINESS

1. Agreement with NDOR Project No. BR-NBIS(91) Control No. 00840 Fracture Critical Bridge Inspections
2. Resolution 2011-5 setting the public hearing for vacating the N ½ of county road #274 (642 Ave) between Sections 12-T4N-R14E and Section 7-T4N-R15E as requested by Rich Andrew
3. Rescinding motion from January 12, 2011 minutes 'reappointing Monty Lovelace to SENDD Board of Directors'; motion should of reappointed Bob Hutton
4. Application from Southeast Nebraska Comm., Inc. to occupy or Use County Road Right of Way
5. Advertise for appointment of County Commissioner to represent Commissioner District #2

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Letter from Nebraska Auditor of Public Accounts regarding auditing FY 2009-2010
2. Fund Balances as of January 31, 2011
3. Clerk of District Court – January, 2011 monthly report

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant
 - a. Sign Draw Down Request for EECBG Funds #2

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Responses from Counties regarding magnets for motor graders

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. E-mail from OPPD regarding scheduling of Federal Aid Projects
2. Need verification regarding reposting weight limits on bridges
3. Approval of DR 53 and DR 530 received from NDOR on Brock Southwest Project BRO-7064(13)
4. BRO-7064(13) – appointment of selection committee for selecting a Certified Environmental Consulting firm to conduct the environmental study and to prepare a Categorical Exclusion

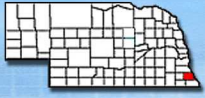
DISCUSSION ITEMS

1. Amendments to Nemaha County Employees Handbook
2. Amendment to Contract Agreement for Appraisal Services provided by Ron Elliott
3. Listing of surplus items/equipment to be sold on consignment March 5, 2011
4. Review LB 164 – would you like to comment to the Legislature?
5. Review LB 98 – Federal & State Funding or bridge projects
6. Bid for Lawn Care Service for 2011?
7. Lower level meeting room at courthouse
8. Review Title VI Nondiscrimination Agreement between the NDOR and County of Nemaha – approval at 2-23-11 meeting

CORRESPONDENCE

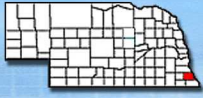
VISITORS COMMENTS

Updated 2-4-11



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, February 23, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, February 23, 2011 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 – February 8, 2011 regular meeting
Action/Approval of claims
Open Meeting Laws
- 8:30 a.m. Sasha Rightsell – SENCA quarterly report
- 9:00 a.m. Nemaha County Treasurer, Pat Holtzman, annual report of investment and Resolution 2011-11 Investments for 2011;
Semi-Annual Report
- 9:15 a.m. Marty Fattig, Director Nemaha County Hospital - Ratify purchase of Gastroenterology Scope for Nemaha County Hospital
- 10:00 a.m. Public Hearing One & Six Year Plan for Nemaha County - Resolution 2011-07
- 10:30 a.m. NCDA representatives regarding requesting NCDA office space @ Multi-Plex bldg.; cost of renting office space;
road employees help with moving furniture
- 11:30 a.m. Chairman to conduct exit interview with State Auditors Office

ACTION BUSINESS

1. Resolution 2011-08 – Auburn Country Club renewal of liquor licenses for 2011
2. Authorization for \$5,000.00 to be held in a Petty Cash Account for HRA (this is required by the NE State auditors)
3. Appointment of Road employee to take Responsible Charge classes and attend NDOR meetings
4. Approval of the Amendment to the 2010 Contract Agreement for Appraisal Services with Ron Elliott
5. Resolution 2011-09 Combing 2 parcels as requested by Richard Witt
6. Windstream Application in stall communications facilities between Sections 18-T6N-R14E & 17-T6N-R14E near Julian
7. Resolution 2011-10 for Underground Fiber Optic Cable as requested by Southeast Nebraska Communications, Inc.
8. Approval of Title VI Nondiscrimination Agreement with the NDOR
9. Fuel bids for March, 2011
10. Approve Changes to Nemaha County Employee Handbook
11. Appointment of Certified Consultant to do Environmental studies/documents Brock Southwest BRO-7064(13)
12. Approval to increase the Child Support Petty Cash account by \$175.00 as requested by Marie Martin

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant
2. Quote(s) for replacement of District #1 overhead shop door

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

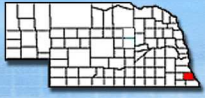
1. need quantity of pavement markings
2. E-mail from Paul kipper regarding Nemaha County 2008 ER Project Brock North Bridge

DISCUSSION ITEMS/CORRESPONDENCE

1. Copy of February 21, 2010 Nemaha County Lodging Tax Committee meeting minutes
2. Surplus Equipment to sale week of February 28th
3. Local 251 Union representative from Commissioners

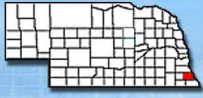
VISITORS COMMENTS

Updated 2-21-11



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, March 9, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, March 9, 2011 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 – February 23, 2011 regular meeting
Action/Approval of claims
Open Meeting Laws
- 8:00 a.m. Tom Hillyard & Chris Niemeyer, Union Pacific Railroad – would like to schedule a RR safety meeting for all road employees
- 8:15 a.m. Marty Fattig – quarterly report for Nemaha County Hospital
- 8:30 a.m. General Assistance #5862
- 9:00 a.m. Jim Oestmann – County's health insurance premiums
- 9:15 a.m. Allen Fankhauser – regarding Nemaha County Public Defenders contract, expires October, 2011
- 9:45 a.m. Open sealed bids for Courthouse Lawn Service for 2011
- 10:00 a.m. Public Hearing for vacating county road #274 – adoption of Resolution 2011-13 vacating N ½ County Road #274
- 10:30 a.m. Donald Workman – regarding H.H.S. IV Reimbursement/Maximus Contract
- 10:45 a.m. Steve Hassler, renting of office space at Multi-Plex Bldg for NADAA

ACTION BUSINESS

1. Changing BOC date of meeting to Tuesday, March 22, 2011
- 2.. Reappointment of Tom Catlett, Nemaha County Surveyor for 2011
3. Approval of quote from Lavigne Construction for installation of 16 Amana Window Heat Pumps \$1,300.00 per unit & drains \$75.00 per unit
4. Appointment of Local 251 Union BOC representative
5. Resolution 2011-12 Appointing Joyce Oakley, R.C. for Brock North Bridge ER-3675(7) #13145
6. Resolution 2011-14 Combining 2 parcels (640023444 and 640073360), requested by Jay Gerdes
7. Application for Road Entrance – Leon Eickhoff – (Section 15-T4N-R15E)
8. Approve Inter Local Agreement with Southeast District Health Department to provide health insurance to their employees
9. Resolution 2011-15 subdivision of tract of land for Leroy Able

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Fund Balances as of February, 2011

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Nemaha County indicated we wanted to order R.R. pavement markings for Industrial Road? Do you still want to order?

PROJECTS/BRIDGES

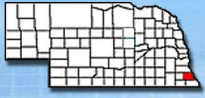
1. Appointment of Certified Consultant to do Environmental studies/documents Brock Southwest BRO-7064(13)

DISCUSSION ITEMS/CORRESPONDENCE

1. Southeast Nebraska Development District – February, 2011 newsletter
2. Current Road Expenditures as of February, 2011

VISITORS COMMENTS

Updated 3/4/2011



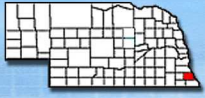
Nemaha County Board Agenda



Agenda for Planning Meeting
County Clerk, County Attorney, County Treasurer
Commissioners Room, Ste 201
Friday, March 11, 2011
4:00 p.m.

1. Open Meeting Laws – note
2. Roll call
3. Approval of Agenda
4. Discussion and/or action to review statutes and set forth procedures for appointing a County Commissioner to represent District #2
5. Adjournment

3/8/2011



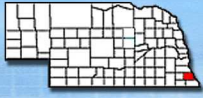
Nemaha County Board Agenda



Agenda for Interviews
County Clerk, County Attorney, County Treasurer
Commissioners Room, Ste 201
Monday, March 14, 2011
8:30 a.m.

1. Open Meeting Laws – note
2. Roll Call
3. Approval of Agenda
4. Conduct Interviews with the following applicants:
 - Dennis Wittmann
 - Dick Stich
 - B. Dan Gerdes
 - Dan Stukenholtz
5. Appointment of County Commissioner District #2
6. Adjournment

3/8/2011



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Thursday, March 24, 2011**

Notice is hereby given that the Board of Commissioners will meet on Thursday, March 24, 2011 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 County Clerk
Election of Chairman
Election of Vice Chairman
Action/Approval of Agenda
Action/Approval of minutes – March 9, 2011 regular meeting
Action/Approval of claims
Open Meeting Laws
- 8:15 a.m. Executive Session – GA 0099 & 3196
- 8:30 a.m. Allan Adams – drainage issues on Peru river bottom
- 9:00 a.m. Mary Kruger – Approval for bylaws of County Visitors Committee
- 9:15 a.m. Executive Session – GA 1306

ACTION BUSINESS

1. Fuel quotes for April, 2011
2. Reappointment of Tom Osborne to a 6 year term to the Nemaha County Hospital Board (term exp: 3-20-2011)
3. Reappointment of Mike Casey to a 6 year term to the Nemaha County Hospital Board (term exp: 3-20-2011)
4. Approval for advertising for sealed bids for a 2011 Police Vehicle
5. Resolution 2011-16 Subdivision of Tract of land Darrell Sommerhalder Section 13 T4N R13E
6. Appointment of County Representative to the Region V Services & Region V Systems board of directors
7. Approval of amended contract with Maximus Inc. for H.H.S. IV Reimbursement
8. Approval of application for Road Entrance requested by Merlyn Bender in Section 27 T4NR13E (Co. Rd #87)
9. Approval of application for Road Entrance requested by Dan Meyer in Section 27 T5N R12E (Co. Rd #198)
10. Approval of application for Road Entrance requested by Larry Habegger in Section 14 T4N R12E (Co. Rd #20)
11. Omaha Public Power District Application #148 – proposed single phase overhead crossing, 2 miles E & 1 mile S Julian
12. Omaha Public Power District Application #149 – proposed set pole in right of way, 63325 733 Rd Brock
13. Omaha Public Power District Application #150 – proposed set pole in right of way 4 miles south of Rohrs
14. #2011-02 Application to occupy or Use County Road Right of Way for Miscellaneous Purpose – Nemaha County Rural Water District #2 – Sections 23 & 24 T6N R13E
15. #2011-03 Application to occupy or Use County Road Right of Way for Miscellaneous Purpose – Nemaha County Rural Water District #2 – Sections 25 & 26 T6N R13E

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Clerk of District Court – monthly fee report for February, 2011
2. Review draft copy of the State of Nebraska Auditors Report for FY 2009-2010

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant
2. Mulch for courthouse yard – do you want to order for this year?
3. Review lease for NCDAs for Multi-Plex Bldg. – public hearing scheduled for April 13, 2011

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Received \$5,987.70 for sale of surplus equipment at the Martin Lutheran Church consignment sale

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

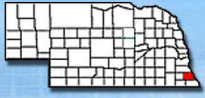
1. LB 84 – increase in road funding – do you want to send a letter of support?

PROJECTS/BRIDGES

1. Cost estimates from Mainelli regarding C006400815 & C006400820 Buck Creek
2. Approval Supplement Agreement No. 2 with NDOR on Johnson Southeast BRO-7064(14) CN 12747

DISCUSSION ITEMS/CORRESPONDENCE

1. ADC minutes from 3-16-11 meeting
2. Discussion regarding economic development



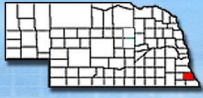
Nemaha County Board Agenda



3. Amount of State Aid to be cut for 2011-2012

VISITORS COMMENTS

Updated 3/22-11



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, April 13, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, April 13, 2011 at 8:15 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 Section §84-1410 of the Nebraska Revised Statutes.

APPOINTMENTS

- 8:15 a.m. Call meeting to order by Chairman
Action/Approval of Agenda
Action/Approval of minutes – March 24, 2011 regular meeting
Action/Approval of claims
Open Meeting Laws
- 8:15 a.m. Allan Adams – payment of claim for drainage tube and labor
- 8:30 a.m. Renee Critser, EMA Director – rock for fenced parking area at Multi-Plex Bldg; Appointment of Representative from the BOC to represented Nemaha County - Emergency Management drills & activities
- 9:00 a.m. Public Hearing for leasing space at Multi-Plex Bldg. for NCDA
- 9:15 a.m. Open Sealed Bids for sheriff's vehicle
- 9:30 a.m. Open Sealed Bids for culverts
- 10:00 a.m. Sasha Rightsell, Quarterly Report for SENCA
Susan Phillips, Annual Report for SENCA
- 10:30 a.m. Marvin Palmer, Noxious Weed Control update
- 11:00 a.m. Jana Smith, Assessor – future costs of maintenance agreements for Assessor's computer programming
- 11:15 a.m. Corky Jones – regarding repair of historical bridge

ACTION BUSINESS

1. Omaha Public Power District Application #151 – install single phase underground, 4 miles east and 1.5 miles south of Auburn
2. Resolution 2011-17 - Policy for County Officials & Directors to follow when completing Annual Inventory Statements
3. Authorization for NADAA to hold \$500.00 in a petty cash account
4. Authorization for County Sheriff to hold \$1,000.00 in a petty cash account
5. Resolution 2011-18 - rescinding authorization EMA Director use of County vehicle for personal commute
6. Appointment of Sam Smith to the Noxious Weed Control Board (term to expire January, 2015)

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Region V Systems & Region V Services meeting update (Dennis W.)
2. Road budget – amount remaining in gravel & barrow line item
3. 1st Quarter Report for Nemaha County Sheriff (earned fees from 01-01-11 – 03-31-11)
4. Veterans Service Quarterly report for qtr ending March 31, 2011
5. Fund Balances as of March, 2011
6. Received final 2009-2010 Audit conducted by the State of Nebraska
7. Clerk of District Court Monthly Fee Report for March, 2011

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

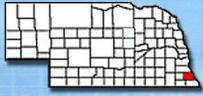
1. Grader Blades/bits – vendor and cost, quantity on hand at shops
2. Repair to District 2 rock truck
3. See e-mail regarding internet access – the courthouse offices have been having some problems with the Internet
4. Review public notice for sealed bids for P&H Crane

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Load Rating Pictures – Need ASAP - see letter from Mark Traynowicz dated 3-4-2011
2. Bracing by Deck Policy – Mark Mainelli has taken a copy of this letter and will get back to us
3. E-mail from Scott Rathjen regarding 2009 NDOR QA Bridge Inspection Program for bridges: C006410315, C006402910,



Nemaha County Board Agenda



C006403650, C006404110P, C006432250, C006402602P

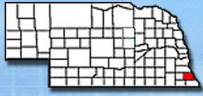
4. Letter from Mainelli Wagner regarding Critical Findings Report for Bridge C006413020

DISCUSSION ITEMS/CORRESPONDENCE

1. Policies and procedures for road projects
2. Review District 1 road employee applications for interviewing
3. Set date for interviewing road applicants
4. Solicit special pricing for fixing rock chips in road equipment & trucks
5. ADC Meeting Minutes 3-30-11
6. Southeast Community College Annual Report

VISITORS COMMENTS

Updated 4-11-11



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, April 13, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, April 13, 2011 at 8:15 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 – March 24, 2011 regular meeting
Action/Approval of claims
Open Meeting Laws
- 8:15 a.m. Allan Adams – payment of claim for drainage tube and labor
- 8:30 a.m. Walt Boring – county road policy for driveway entrances
- 9:00 a.m. Public Hearing for leasing space at Multi-Plex Bldg. for NCDA
- 9:15 a.m. Open Sealed Bids for sheriff's vehicle
- 9:30 a.m. Open Sealed Bids for culverts
- 10:00 a.m. Sasha Rightsell, Quarterly Report for SENCA
Susan Phillips, Annual Report for SENCA

ACTION BUSINESS

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

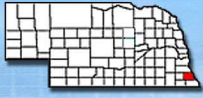
ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

DISCUSSION ITEMS/CORRESPONDENCE

VISITORS COMMENTS

Updated 3-30-11



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, April 27, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, April 27, 2011 at 8:30 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.

APPOINTMENTS

- 8:30 a.m. Call meeting to order by Chairman
Note Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – April 13, 2011 regular meeting
Action/Approval of claims
- 8:30 a.m.
- 9:00 am. Bob Hilske, Nemaha Nat. Res. District – update on NRD Duck & Buck Creek projects
- Interview District 1 Road Employees Candidates
- 1:00 p.m. Carl Schorsch
1:30 p.m. Japheth Lovenburg
2:00 p.m. William Stonebarger
2:30 p.m. Russel Tanner
3:00 p.m. Edward Jarrett
3:30 p.m. Gregory Cook

ACTION BUSINESS

1. Fuel Bids for May, 2011
2. Request to use courthouse grounds for National Day of Prayer, May 5, 2011 @ 12:00 noon, flag pole area, requested by Nemaha County Ministerial Assn.
3. Reappointment Mike Speece to the Southeast District Health Department Board (term expires 5-1-2011)
4. Reappointment of Sue Anderson to the Southeast District Health Department Board (term expires 5-1-2011)
5. Approval of Resolution 2011-19 Subdivision of Tract of land Norman H. Rohlring Trust (Section 4 T6N R14E)
6. Application for Road Entrance requested by Leroy Caspers Section 30 T5N R13E

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Report from Marvin Bohling and Joyce Oakley on NIRMA Personnel Workshop held on April 21, 2011

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant
 - a. received \$26,902.11 payment – payments to-date \$123,367.00; amount remaining \$16,106.92
2. Approval of Change Order #1 – to add 1 Amana BLU Window Heat Pump to Lavigne Construction Inc. quote

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Adams County taking sealed bids for 2001 Cat Motor grader – interested?
2. 14 rock chips (5-District 2; 9-District 3) in road department vehicles that need repaired
3. Cost of advertising for 1972 P&H Crane

EXECUTIVE SESSION*

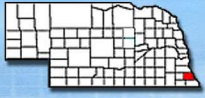
ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Load Ratings changes for Bridge 1205P; 2835; 33135;

DISCUSSION ITEMS/CORRESPONDENCE

1. Purchase bridge planks
2. County/City Appliance Furniture Drop Off Site – change hours/install another camera/control illegal dumping of garbage
3. Custodial services for courthouse/jail/HHS building when custodian is absent
4. Received Federal FEMA payment of \$12,176.95 for mitigation Fed. Disaster 1924-DR-NE – project worksheet #PA-07-NE-1924-PW-00523(0) – Site #2 732 Road W of 629 Ave –
5. Part time road employee
6. Review Addendum #1 to the Child Support Contract



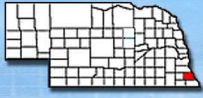
Nemaha County Board Agenda



7. Attendance at the NDOR Federal Funds Purchase Program for Local Agencies meeting on May 5, 2011 -

VISITORS COMMENTS

Updated 4/18-11



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, May 11, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, May 11, 2011 at 8:30 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

- 8:30 a.m. Call meeting to order by Chairman
Note Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – April 27, 2011 regular meeting
Action/Approval of claims
- 9:00 a.m. C.J. Johnson Region V Systems – annual report
Dave Merrill Region V Services – annual report
- 9:30 a.m. Susan Phillips – SENCA – updated & annual report
Sasha Rightsell – Action - Adopt proclamation for May being Community Action Month
- 10:30 a.m. Meet with District Road Foremen on future planning of road projects, repair/replace equipment, repair of bridges, signage program, etc

ACTION BUSINESS

1. Action – approve 2 month extension (to July 27, 2011) for 2010-2011 Vacation for Scott Lickteig
2. Action – approve Addendum #1 – Child Support Enforcement Contract
3. Action – approve Application for Road Entrance requested by Loren Davison, Section 27-T4N-R14E
4. Action – approve OPPD Application #152 – install single phase overhead & single phase underground crossing, 3 miles East and 1.75 miles north of Auburn
5. Action - Windstream application to replace communications facilities between Sections 17-T6N-R15E & 20-T6N-R15E

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Clerk of District Court – April, 2011 fee report
2. SE Nebraska Local Elected Officials Training – Tuesday, June 7th Wheeler Inn – attendees?
3. Report from Joyce Oakley, RC for Nemaha County on the NDOR Federal Funds Purchase Program held on June 5, 2011 At NDOR
4. Fund Balances as of April, 2011

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Approval request from County Attorney office to replace fax machine, Canon, \$269.99 purchased from Quill

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

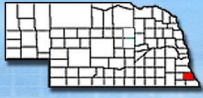
1. Quote on bridge plank from Midwest Service & Sales
2. E-Mail from Dan Cady on Traffic Sign Retro-reflectivity – note needs to be done by January, 2012

DISCUSSION ITEMS/CORRESPONDENCE

1. Neighbor to Neighbor April, 2011 newsletter

VISITORS COMMENTS

Updated 5-4-11



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, May 25, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, May 25, 2011 at 8:15 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

- 8:15 a.m. Call meeting to order by Chairman
Note Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – May 11, 2011 regular meeting
Action/Approval of claims
- 8:15 a.m. Daryl Obermeyer & Cindy Newton, ADC updates, Request for FY 2011-2012 Funding
- 8:30 a.m. Brent Lottmann, Kris Baker, Angelo Ligouri – Discussion regarding prosecuting violators for illegally dumping at the
Appliance Furniture Drop Off Site
- 9:00 a.m. Lynsey Handley, Tiny Tot's Day Care – regarding encroachment on County Property (Health & Human Service Bldg)
for fire escape
- 10:00 a.m. Laura Osborne – quarterly report NADDA
- 10:30 a.m. Marty Fattig – Nemaha County Hospital – ratify purchase “digital mammography system”

ACTION BUSINESS

1. Action/Open sealed bids for 1971 P&H Crane
2. Action/Omaha Public Power District Application #154 – proposed single phase underground crossing .25 mile east & 1.5 miles south of Talmage
3. Action/Application for Road entrance – requested by Loren Davison – Sec. 27-T4N-R14E
4. Action/Application 2011-04 for Under Crossing of County Road requested by Bryce Hutton, water line between Sections 21 & 22 T4N R15E
5. Action/Fuel Bids for June, 2011
6. Action/Resolution 2011-20 Lowell E. Hahn Residual Trust (Michael Casey Trustee) subdivision of tract of land Section 2 T5N R12E
7. Action/Resolution 2011-21 Judy Koch & Dennis Meyer subdivision of tract of land Section 33 T6N R14E
8. Action/Application for road entrance requested by Philip Wemhoff Section 21 T6N R15E
9. Action/Resolution 2011-22 Correction of Resolution 2011-13 correcting legal description to closing only N ½ of county road 274 located between Section 12 T4N R14E and 7 T4N R15E
10. Action/Appointment to the Auburn Airport Zoning Authority

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant
2. Repainting of sign at Multi-Plex bldg. – remove SE District Hlth, add Nemaha Co. Development Alliance

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

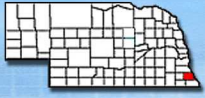
1. Fracture Critical Bridge Inspection for C006401215P

DISCUSSION ITEMS/CORRESPONDENCE

1. Accumulated compensatory time by county employees (excluding law enforcement and road employees)
2. NACO credit card for internet purchases (requested by County Attorney's Office)
3. Five Rivers RC&D Council Meeting, April 14, 2011

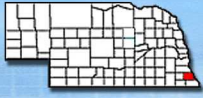
VISITORS COMMENTS

Updated 5-23-11



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, June 8, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, June 8, 2011 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
Note Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes –May 25, 2011 regular meeting
Action/Approval of claims
- 8:15 a.m. Russ Newton, NE Machinery – setting up 'Cat Care' Meeting & introduction of new motor grader
- 8:30 a.m. County Officials and Office Directors – regarding employee accumulation of compensatory time in excess of 40 hours (as per employee handbook) and change to the Nemaha County Employee Handbook regarding amount that can be accumulated (excluding law enforcement personnel)
- 9:00 a.m. Angela Brown- Casey Agency – Group Health Insurance for County Employees
- 9:30 a.m. Larry Ossowski – Director Blue Rivers Area Agency – Budget request for 2011-2012; annual report

ACTION BUSINESS

1. Authorize Nemaha County Sheriff Brent Lottman to E911 GIS Contract with GIS Workshop
2. Windstream – to place communications facilities between Sections 1-T6N-R12E & 12-T6N-R12E near Talmage
3. Permit 2011-05 – Under Crossing of County Avenue 638 requested by Jim Gerdes
4. Commissioners Meeting date change to Tuesday, June 21, 2011
5. Resolution 2011-23 Subdivision of Tract of land Nick Hyde

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee Report – January, 2011 – May 31, 2011
2. District Court Fee Report – May, 2011
3. Fund balances as of May 31, 2011

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Coupon for 10% off – parts & labor Mellage Truck & Tractor

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

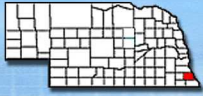
1. Cost estimates for replacing/repair asphalt on E 26th Street county road & Old Hwy 75 south of Catholic Church

DISCUSSION ITEMS/CORRESPONDENCE

1. Request for Consideration for FY 2012 Membership Dues SENDD
2. Request for Consideration for FY 2011-2012 financial support - ADC
3. E-Mail from Larry Dix regarding LB 589 – Using a county road for special events
4. Request for consideration for FY 2011-2012 financial support – Probation District #1
5. Beer Garden at the Nemaha County Fair

VISITORS COMMENTS

Updated 6/6/11



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Tuesday, June 21 2011

Notice is hereby given that the Board of Commissioners will meet on Tuesday, June 21, 2011 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.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – June 8, 2011 regular meeting
Action/Approval of claims
- 8:30 a.m. Kevin Burnison – SENDD Annual Report
- 10:00 a.m. Mike Sullwold, regarding the appliance/furniture drop off site
- 10:30 a.m. Marty Fattig – NCH Quarterly Report

ACTION BUSINESS

1. Appoint road employee(s) to take welding certification class
2. Resolution 2011-27 Transferring funds to county budgets
3. Fuel Bids for July, 2011
4. Authorize Nemaha County Clerk Joyce Oakley to contract with GIS Workshop for county redistricting services
5. Application for road entrance for Robert S. Nincehelter Section 20-T6N-R15E
6. Omaha Public Power District Application #153 – proposed install single phase overhead and crossing 73605 642Ave, Peru

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant
2. NIRMA proposed change to the deductible(s) for Auto Physical Damage, Inland Marine, Property & Buildings

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

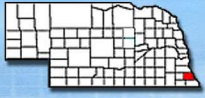
PROJECTS/BRIDGES

DISCUSSION ITEMS/CORRESPONDENCE

1. E-mail from Elaine Menzel (NACO attorney) regarding changes to the Open Meeting Act
2. Review By-Law Changes for Five Rivers RC&D

VISITORS COMMENTS

Updated 6/13-11



Nemaha County Board Agenda



NOTICE OF EMERGENCY MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA

Tuesday, July 6, 2011

10:00 a.m.

Southeast District Health Complex
2511 Schneider Ave., Auburn

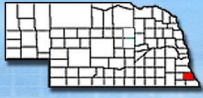
10:00 a.m. Call meeting to order by Board of Commissioners Chairman Bob Hutton
Note - Open Meeting Laws
Action - Approval of Agenda

Introduction of Guests and Visitors

Discussion:

1. State & National Government
2. EMS
3. Law Enforcement
4. Fire Protection
5. Health Department
6. Hospitals/Medical Clinics
7. Public Power
8. Public Utilities
9. City Mayors/Elected City Officials
10. Chamber of Commerce
11. Media
12. Pastoral Alliance
13. County Officials
14. Other

Adjournment



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, July 13, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, July 13, 2011 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.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
 - Note Open Meeting Laws
 - Action/Approval of Agenda
 - Action/Approval of minutes – June 21, 2011 regular meeting
 - Action/Approval of minutes – July 6, 2011 emergency meeting
 - Action/Approval of claims
- 8:15 a.m. Jim Oestmann, bidding health insurance for County employees
- 8:30 a.m. Marty Fattig – ratify purchase of digital radiography Equipment and Glide Scope for Nemaha County Hospital
- 9:00 a.m. Mark Mainelli – road projects
- 10:00 a.m. Mike Sullwold – regarding contracting with the County for managing the appliance/furniture drop off site
- 10:15 a.m. Alan Richard, Five Rivers RC&D Inc. FY2010-2011 membership dues request
- 10:30 a.m. Louie Ligouri – hiring part time employee (appx. 10 hours a week for 6 weeks)
- 10:45 a.m. Angela Brown – Employee Health Insurance Bid
- 11:00 a.m. Board of Equalization Hearing

ACTION BUSINESS

1. Approval of Region V Systems Agreement for Emergency Protective Custody Services
2. Omaha Public Power District #155 – proposed single phase overhead crossing & set pole, 7 miles south & 1.5 miles west of Johnson (Larry Habegger)
3. Approval of Sub-grant Agreement for Child Support Enforcement Services for Clerk of District Court
4. Resolution 2011-29 – Release of Pledged Security First National Bank of Johnson
5. Windstream – replace communications facilities between Section 23 T6N R14E & Section 26 T6N R14E near Auburn
6. Windstream – place communications facilities between Section 11 T5N R12E and Section 12 T5N R12E near Johnson
7. Omaha Public Power District application #156 proposed single phase underground crossing 1.5 miles south and 3 miles West of Brownville
8. Omaha Public Power district application #157 proposed single phase underground crossing, 3 miles south and 2.5 miles west of Nemaha
9. Appoint Alternate Delegate to Five Rivers RC&D

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. NIRMA – update on Employment Help Line
2. Budget memo to County Officials & Office Directors
3. County Clerk's Fee Report for June, 2011
4. Fund balances as of June 30, 2011
5. Nemaha County Sheriff's Quarterly Report April 1, 2011 – June 30, 2011
6. Clerk of District Court – June, 2011
7. NIRMA Safety Committee Audit Report

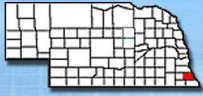
BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant
 - a. Inspection of buildings & conducted close out meeting with Federal & State Personnel on June 27th
2. NIRMA – Property Inspection/Valuation Service – Are you interested in having property buildings & contents re-inspected?

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Sale of 1972 P&H Crane through Big Iron
2. Public Notice bidding of used/new pickup(s)
3. Purchase - portable air conditioner for county attorney's office \$259.95; automatic numbering machine for county clerk's office \$290.00 (we have used several 'cheaper' numbering machines and after a few months they start skipping numbers); Replace Directional display at entrances (can not match lettering on new names)

EXECUTIVE SESSION*



Nemaha County Board Agenda



ROAD SUPERINTENDENT/CONSULTANT

1. Public Notice for mowing – do you want this published?
2. U.S. Asphalt quote for millings – are you interested in purchasing the millings

PROJECTS/BRIDGES

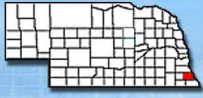
1. Sign/Approve Corp Permit Application – C006432320, Peru Southwest
2. Approve 2011 Bridge Inspections Quote from Mainelli Wagner & Associates
3. Quarterly Bridge Inspection for C006410940

DISCUSSION ITEMS/CORRESPONDENCE

1. Current and/or proposed road side spraying policy
2. Hauling Rip Rap from private owner
3. Oil & Gas Leases on county right of way
4. Resolution/Ordinance with Galaxy Cable (now Zito Media) – delinquent on franchise fee – material breach of resolution/ordinance – How do you want to handle this?

VISITORS COMMENTS

Updated 7-11-11



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, July 27, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, July 27, 2011 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.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – July 13, 2011 regular meeting
Action/Approval of claims
- 8:30 a.m. Marvin Palmer, regarding hiring and training an on-call employee for NWCA Superintendent duties
- 9:00 a.m. General Assistance #1306

ACTION BUSINESS

1. Fuel bids for August, 2011
2. Approval of leasing/transferring photocopies with Capital Business Systems
3. Resolution 2011-31 Subdivision of a tract of land in Section 6 T5N R15E for Amber Ryan

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Review road 2011-2012 budget request
2. Review County Commissioners proposal for boundaries

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant
 - a. approve NEO final draw down
2. Policy on 'Not Smoking with 10' of county buildings'
3. Portable air conditioner for county attorney's office
4. E-mail from NACO Attorney Jon Edwards regarding providing office space to Dept. of Health & Human Services
5. Skyline Construction will be finishing the Courthouse tuck pointing (should be done within 2-3 weeks)

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

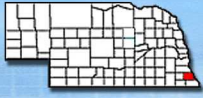
1. Resolution 2011-30 Federal Fund Purchase Program Agreement
2. E-mail from Jeff Wagner regarding C006403303P

DISCUSSION ITEMS/CORRESPONDENCE

1. Resolution/Ordinance with Galaxy Cable (now Zito Media) – delinquent on franchise fee – material breach of resolution/ordinance – Received partial payment of delinquent franchise fee?
2. Five Rivers RC&D Inc. – meeting minutes for 6-16-2011
- 3.

VISITORS COMMENTS

Updated 7/26/11



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, August 24, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, August 24, 2011 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.

APPOINTMENTS

8:00 a.m. Call meeting to order by Chairman
 Note Open Meeting Laws
 Action/Approval of Agenda
 Action/Approval of minutes – August 10, 2011 regular meeting
 Action/Approval of claims

Bert Fuller & Mark Boellstorff, MFO requests and levy – Resolution 2011-xx

ACTION BUSINESS

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

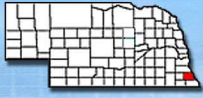
ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

DISCUSSION ITEMS/CORRESPONDENCE

VISITORS COMMENTS

Updated -11



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, August 24, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, August 24, 2011 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.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – August 10, 2011 regular meeting
Action/Approval of claims
- 8:30 a.m. Marty Fattig Nemaha County Hospital ratify purchase of flexible cystoscope
- 8:45 a.m. Bert Fuller & Mark Boellstorff, MFO requests and levy – Resolution 2011-32
- 9:30 a.m. Laura Osborne, NADAA, quarterly report for NADAA
- 10:00 a.m. Meet with County Officials and Office Directors regarding their FY 2011-2012 budget request
- 10:30 a.m.
- 11:00 a.m. Board of Equalization meeting
- 11:15 a.m. work on FY 2011-2012 budget – receive quotes for Health Insurance premiums

ACTION BUSINESS

1. Application for Dept. of Army Permit for C006403805 Pawnee/Nemaha Co. Line Pipe Project
2. Accept the resignation from Harry Bowman as 'Foreman' for District #2 County Road Department effective 9-1-11
3. Appoint Scott Lickteig as 'Foreman' for District #2 County Road Department effective 9-1-11
4. Appoint Harry Bowman to Mechanic/Laborer position for County Road Department effective 9-1-11
5. Fuel bids for September, 2011
6. Reappointment of Milton Kite to Veterans Service Board (retroactive to June 30, 2011)
7. Permit 2011-06 to Perform Work on Public Right of Way – requested by Glade Goings (Sec. 7-T4N-R15E)
8. Resolution 2011-33 approval subdivision for Gerda Rotter Section 18 T6N R13E
9. Eggers Bros purchase of surplus materials from Bridge C0064003805
10. Resolution 2011-34 Change road employees summer hours (ending date)

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Commissioner Re-districting proposals 5, 6, 7, 8, 9
2. NDOR Executive Session – September 23, 2011 – 10:00 a.m. - registration???

BUILDINGS/GROUNDS/PROPERTY

1. Re-key the Multi-Plex bldg. door locks
2. Approval use of courthouse grounds for 'meet & greet' for John Davis, Presidential Candidate on Sept. 1, 2011 at 7:00 p.m.

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Purchase tools and supplies for road mechanics pickup

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

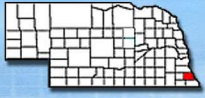
1. Letter from Mark Traynowicz, NDOR State Bridge Engineer, regarding "Bracing by Deck" policy
2. Letter from Mark Traynowicz, NDOR State Bridge Engineer, regarding Load Rating Summary sheet for C006410315

DISCUSSION ITEMS/CORRESPONDENCE

1. Installing time clocks
2. Change the Employee Handbook to remove "No more than 10 days of vacation is carried over per year"
3. Compensatory Time – authorization, deadline for using

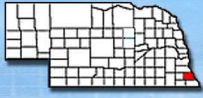
VISITORS COMMENTS

Updated 8/19-11



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, September 14, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, September 14, 2011 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.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – August 24, 2011 regular meeting
Action/Approval of claims
- 9:00 a.m. Public Hearing: Adoption of Resolution 2011-34 – Increasing the base limitation percentage 2011-2012 budget
- 9:15 a.m. Public Hearing: Adoption of Resolution 2011-35 – Adopting 2010-2011 budget
Adoption of Resolution 2011-36 – Adopting the tax rate for FY 2011-2012 for Nemaha County
- 10:00 a.m. Public Hearing: leasing office space to SENCA at Nemaha Co. Office Bldg.
- 10:15 a.m. Gary Lesoing, UNL Educator – Nemaha County's 4-H Program
- 11:00 a.m. Meet with Road Foremen
A. NIRMA needs a motor grader route map from each motor grader operator
B. Foremen and Chairman Meeting with Tim Baxter on September 21, 2011 regarding Nemaha County Shops

Audits

ACTION BUSINESS

1. Change Nemaha County Employees Handbook regarding compensatory time – “all accrued compensatory time over 40 hours must be used by the employee's anniversary date”
2. Omaha Public Power District Application #159 – proposed install single phase underground 6 miles south & 1.5 miles east of Johnson (Jeff Gerdes)
3. Resolution 2011-37 Subdivision of a 3.90 acre tract of land in Section 2 T4N R15E for Carl Stevenson et al

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee report for August, 2011
2. Clerk of District Court Fee report for August, 2011
3. Fund Balances as of August 31, 2011

BUILDINGS/GROUNDS/PROPERTY

1. Jail Standards Inspection Report letter dated 8-17-2011

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Change copier lease in Emergency Management? currently leasing from OCE for \$34.61 per month plus \$225.00 annual maintenance agreement, limited to 9,000 copies annually; Capital Business has a copier that can be purchased for \$999.00 (or rent monthly for \$50.00) + \$15.00 per month maintenance agreement + \$.018 per copy – do you want to change lease?

NOTE:

EMPG Grant will reimburse for ½ cost of purchase

EXECUTIVE SESSION*

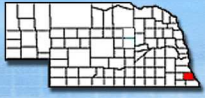
ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Received Corp Permits for Bridges C006413215 C64(193); Nemaha Southwest C-64(264)

DISCUSSION ITEMS/CORRESPONDENCE

1. 2010 Nemaha Co., NE rural County Road & Rural Highway Accidents Map
2. Review renewal contract for 4 years for Public Defender with Allen Fankhauser with Fankhauser, Nelsen, Werts & Ziskey (or do you want to bid the contract?)
3. Reminder (Marvin, Ross, Dennis): SE District Meeting, Sept 22, 2011 (carpooling) - leave from Courthouse @ 7:15 a.m.
4. Reminder (Marvin, Dennis, Bob, Ross, Joyce): Executive Sessions for NE Elected Officials, Sept 23, 2011 (carpooling) – leave from Courthouse @ 8:15-8:30
5. NIRMA Annual Membership Meeting & Luncheon – Oct 7, 2011 Holiday Inn Kearney – reservations?



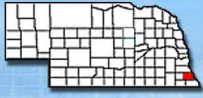
Nemaha County Board Agenda



6. LB529 – do you want to send a letter of support?
7. Employees working over 40 hour work week

VISITORS COMMENTS

Updated 9-12-11



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, September 28, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, September 28, 2011 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.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – September 14, 2011 regular meeting
Action/Approval of claims
- 8:30 a.m. Marty Fattig, Quarterly Report Nemaha County Hospital
- 9:00 a.m. Report on meeting with Tim Baxter, NIRMA Representative – Dennis Wittmann
Report on Noxious Weed Control Board meeting – Bob Hutton
Report on SE District County Officials Meeting – Marvin Bohling
Report on NDOR Executive Session – Marvin Bohling
NIRMA Assist Grant – requests for this year
Safety Vests/T-Shirts – need to order; required to wear
- 10:00 a.m. Fuelaid Systems – Randy French

ACTION BUSINESS

1. Resolution 2011-37 – Agreement with City of Auburn for Cooperative Use of Equipment Under the Inter Local Cooperation Act
2. Approval of 4 year Contract and Appointment - Nemaha Co. Public Defender with Fankhauser, Nelson, Werts & Ziskey
3. Fuel Bids for October, 2011
4. Replacement of cruiser - Brent Lottmann - Sheriff

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Annual Distress Warrant Report – Pat Holtzman
2. Yearly Delinquent Tax Report –Pat Holtzman

BUILDINGS/GROUNDS/PROPERTY

1. Property Value Update from NIRMA as of August 12, 2011
2. Sign Request for EECBG Funds

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Signs order

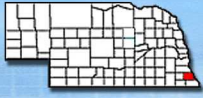
PROJECTS/BRIDGES

1. Notice from OPPD regarding the statue of Nemaha Southwest C64(193)?

DISCUSSION ITEMS/CORRESPONDENCE

1. Commissioner Re-district – Proposal #9 okay? Ready to adopt Resolution to change boundaries?
2. Lumber order will arrive end of October; cost for your order \$18,415.00
3. Tentative Agenda for NACO's 117th Annual Conference December 14-16, 2011 – do you want me to motel reservations and register you for the meeting?
4. NIRMA reservations – room reservations Holiday Inn Kearney

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, October 12, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, October 12, 2011 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.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – September 28, 2011 regular meeting
Action/Approval of claims
- 9:00 a.m. Brian Lavigne – cost estimate for screens for heat pumps
- 9:15 a.m. Marvin Palmer NWCA Superintendent & NWCA Board Members – Advertising for NWCA Superintendent's position
- 10:00 a.m. City of Auburn, Mayor Scott Kudrna, Chief of Police Kris Baker, Councilperson Frank Critser – discussion of Agreement with the city of Auburn for Leasing office space, dispatching services, incarceration of certain individuals, teletype fees, photocopies, and other services
- 11:00 a.m. Foremen's meeting with BOC

ACTION BUSINESS

1. Omaha Public Power District application #160 – Proposed install CTP & single phase underground crossing, 1 mile S & 3.5 miles W of Johnson (Craig Rieken)
2. Appointment of Amber Ryan to the Extension Board At Large position, to expire December 31, 2013 (unexpired term of April Aufenkamp)
3. Appointment of Loren Covington or Chuck Chase to Extension Board District 1 position term to expire December 31, 2011
4. Resolution 2011-38 Program Agreement for ER-3675(7) Brock North Bridge Repair CN 13145
5. Resolution 2011-39 Designating Joyce Oakley, Responsible Charge for Nemaha County for ER-3675(7) Brock North Bridge Repair CN 13145

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Monthly Fee Report for September, 2011
2. Veterans Service Quarterly Report ending September, 2011
3. Clerk of District Court monthly fee report September, 2011
4. Sheriff's Quarterly Report 3rd Calendar Quarter of 2011
5. Fund Balances as of 9-31-11

BUILDINGS/GROUNDS/PROPERTY

1. Report of Shop Safety Audits & 3 road signing locations conducted by Tim Baxter

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Adv. For Sealed Bids for Used Pickup for District #3 Road Dept.
2. Listing of pickups at the State Surplus Auction to be held on October

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Ordered 50 "Stop Ahead" facings from Neuman Signs – see price quotes received by county clerk

PROJECTS/BRIDGES

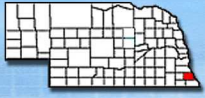
1. Cost estimates for Bridges C006420815 & C00640820 (Buck Creek)

DISCUSSION ITEMS/CORRESPONDENCE

1. Direct Deposit; Receiving pay before it is earned (salaried employees only)
2. Nemaha County's Intersection Reviews by Tim Baxter
3. Payment of \$175.00 received for a fee of burying cow
4. Item for silent auction – do we want to participate? How much?

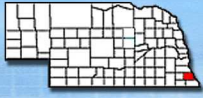
VISITORS COMMENTS

Updated -11



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, October 26, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, October 26, 2011 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.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – October 12, 2011 regular meeting
Action/Approval of claims
- 9:15 a.m. James Slatten – Magellan Pipeline – dirt work & concrete slab over pipeline on 720 Rd & 1,500' E 647 Ave
- 9:45 a.m.

ACTION BUSINESS

1. Fuel Bids for November, 2011
2. Resolution 2011-41 – Amendment & Addendum to NIRMA/NIRMAII Intergovernmental/Interlocal Agreements
3. Omaha Public Power District Application #161 – set pole in single phase primary overhead line, 2 miles east and .5 mile south
Of Brock (Dennis Jeanneret)
4. Omaha Public Power District Application #162 – install 3 spans primary overhead and set 3 poles in R-O-W 7 miles South and ½ miles west of Auburn (Willard Graber)
5. NDOR – 2011-42 - Combined Consultant Selection, NEPA, Uniform Act, Signing of Financial Management Systems Cert.
- 5 Resolution 2011-43 – Redistricting Commissioner Districts

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Sign Countywide Cost Allocation Plan with Maximus for fiscal year ending June 30, 2010

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Ordered bands – see price quotes
2. Review "Traffic Sign Retroreflectivity Maintenance Program" (needs to be adopted by December 31, 2011)

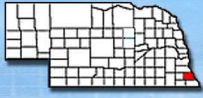
PROJECTS/BRIDGES

DISCUSSION ITEMS/CORRESPONDENCE

1. Five Rivers RC&D council Meeting Minutes – September 54, 2011
2. County Government Day Tuesday, November 1, 2011, 9:00 a.m.
3. October 26, 2011 - 10:00 a.m. – meeting at Board of Public Works regarding the opening of Hwy 136
4. "Out of Network" health care coverage

VISITORS COMMENTS

Updated -11



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, November 9, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, November 9, 2011 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.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – October 26, 2011 regular meeting
Action/Approval of claims
- 9:00 a.m. Opened Sealed Bids for '2003 or Newer Pickup'
- 9:15 a.m. Bob Hilske, NRD – road project on Buck Creek
- 9:30 a.m. Mary Kruger – Report on County Visitors Committee
- 9:45 a.m. Steven Schutz – Colonial Life – Employee pre-tax benefits Colonial Life
- 10:15 a.m. Brent Lottman – disposition and replacement of "totaled" cruiser
- 11:00 a.m. Meeting with foremen

ACTION BUSINESS

1. Resolution 2011-45 PE Services for ER-3675(7) Brock North Bridge Repair
2. Resolution 2011-46 NEPA Services for ER-3675(7) Brock North Bridge Repair
3. Nemaha County hosting a tire recycling
4. Approval of 2011-2012 contract with Ron Elliott to provide appraisal services for Nemaha County
5. Application for Road Entrance for Al Armstrong, NE corner Section 27-T5N-R15E
6. Application for Road Entrance for Al Armstrong, SW corner Section 27-T5N-R15E
6. Resolution 2011-47 – Subdivision of a 1.56 acre tract of land in Section 21 T5N R14E for Tony Hector
7. Resolution 2011-48 – Subdivision of a 4.60 acre tract of land in Section 7 T5N R13E for Grahmel Preston LLC
8. Application for road entrance for Steve Knippelmeyer, in Section 29 T4N R13E

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk Monthly Fee Report for October, 2011
2. Treasurer New Distress Warrants
3. Clerk of District Court Monthly Fees Report for October, 2011

BUILDINGS/GROUNDS/PROPERTY

1. Application submitted to NIRMA for Assist Grant on Safety Glass

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. E-mail from Tim Baxter regarding your request on blanket resolution for stop signs
2. Sign order placed on October 28, 2011
3. Use of Waiver for removing Stuck Vehicles
4. Tim Baxter in Nemaha county on November 17th

PROJECTS/BRIDGES

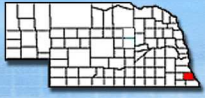
1. E-mail from Brayden McLaughlin regarding BRO-7064(13) Brock Southwest; BRO-7064(18) Peru West; BRO-7064(19) Brock Northwest projects moved to FY2013

DISCUSSION ITEMS/CORRESPONDENCE

1. Project Extra Mile
2. NADAA Invitation for Annual Banquet – November 20, 2011
3. "Election Procedures for Voting for NACO officers" at convention
4. Received the \$3,697.00 dividend check from NIRMA for recommitment

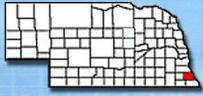
VISITORS COMMENTS

Updated 11-1-11



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, November 23, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, November 23, 2011 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.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
 Note Posting of Open Meeting Laws
 Action/Approval of Agenda
 Action/Approval of minutes – November 9, 2011 regular meeting
 Action/Approval of claims
- 10:00 a.m. Laura Osborne, Director, NADAA Quarterly Report

ACTION BUSINESS

1. Fuel bids for December, 2011
2. Resolution 2011-49 – Approving the subdivision of a 3.03 tract of land in Section 24 T5N R14E for CAMS Farms, Inc., recorded in the Nemaha County Register of Deeds on September 23, 2011 in Book 125 of Deeds, page 372-374.
3. Designation of Nemaha County Herald as official newspaper for Nemaha County for 2012
4. Omaha Public Power District #163 – proposed single phase underground crossing, county Road 728, 1 mile south & 2.5 Miles West of Auburn (Eric Bohling)
5. Omaha Public Power District #164 – proposed set pole in right of way, 1 mile west & .75 mile north of Johnson (Dale Ottemann)
6. Change 1st BOC meeting in December to Tuesday, December 13th
7. Award Bid for Scrap Tire Clean Up
8. Resolution 2011-50 – City of Peru Agreement for Cooperative Use of Equipment under the Interlocal Cooperation Act
9. Resolution 2011-51 – Village of Brownville Agreement for Cooperative Use of Equipment under the Interlocal Cooperation Act
10. Resolution 2011-52 – Village of Nemaha Agreement for Cooperative Use of Equipment under the Interlocal Cooperation Act
11. Resolution 2011-53 – Village of Johnson Agreement for Cooperative Use of Equipment under the Interlocal Cooperation Act

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Review NACO Bylaw change – to be voted on at convention

BUILDINGS/GROUNDS/PROPERTY

1. Repair to sidewalk – NW corner of bldg.

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Received 1st payment of \$15,950.00 (less \$1,000.00 deductible) for sheriff's cruiser from NIRMA

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

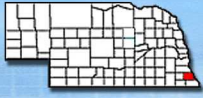
1. Telephone conference on December 1 (time: ???) to discuss and rank the firms who submitted RFP's for the design and right of ways services for the Brock North River Bridge
2. Resolution 2011-54 – Agreement for Preliminary Engineering & NEPA Services Agreement with Mainelli Wagner & Assoc. On Brock Northwest BRO-7064(19)
3. Mandatory Fracture Critical Bridge Inspections (bridges in District 2 & District 3)

DISCUSSION ITEMS/CORRESPONDENCE

1. Minutes from Five Rivers RC&D October 20, 2011 meeting

VISITORS COMMENTS

Updated 11-21-11



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Tuesday, December 13, 2011

Notice is hereby given that the Board of Commissioners will meet on Tuesday, December 13, 2011 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.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – November 23, 2011 regular meeting
Action/Approval of claims
- 8:45 a.m. General Assistance - #3680
- 9:00 a.m. Dana Farris & Kendra Kratz - Annual Report for Nemaha County Wellness Center
- 9:30 a.m. Victoria Hoff, requesting 'Half-Breed Road' in Nemaha County be renamed
- 9:45 a.m. Jana Smith, regarding charging a fee for public records
- 11:00 a.m. Meeting with Foremen
 - a. Safety vests – purchase appropriate safety vests for road workers
- 11:30 a.m. Louie Ligouri – request for an investigator for County Attorney's office

ACTION BUSINESS

1. Application for road entrance for Jill Alexander (requested by Dan Meyer, tenant) in Section 20- T4N R13E
2. Resolution 2011-55 – Subdivision of Tract of Land from A.D. Gibbs to City of Auburn (Section 24 T5N R14E) approve and ratify conveyance of tracts of land heretofore completed
3. Resolution 2011-56 – Subdivision of 2 Tracts of Land (Lot 1A 7.56 acres & Lot 1C .32 acres) in Spring Oak Estates (Section 20 T5N R14E) requested by Terry Argo (etal)
4. Resolution 2011-57 – Release of Pledged Security for Farmers Bank of Cook \$55,000.00 (note re-pledged \$75,000.00)

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee report for November, 2011
2. Ron Elliott's contract hours from July, 2011 through December 6, 2011
3. NACO's Conference Agendas
4. District Court Clerk's Fee report for November, 2011
5. Sign Amendment #1 – Inter-local Agreement between University of Nebraska and County of Nemaha regarding Nemaha County providing .409% total cost for FTE Extension Assistant
6. Fund Balances as of November 30, 2011
7. Review ADA Section 504 – Rehabilitation Act of 1973/Americans with Disabilities Act of 1990 – to be approved at the December 28, 2011 BOC meeting

BUILDINGS/GROUNDS/PROPERTY

1. County Clerk applied for Rebate, amount \$2,890.00 through Board of Public Works for the new lights installed @ co bldgs.
2. Rewiring county buildings

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

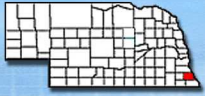
1. Martin Marietta Materials – rock prices for 2012
2. Rock summary report through October, 2011
3. Follow up Letter from Tim Baxter regarding his visit on November 17, 2011
4. Letter from Tim Baxter on Retroreflectivity Policy requirements

PROJECTS/BRIDGES

1. Maintenance report for Bridge C006403205P (District #1) (pictures of maintenance done must be taken and provided to County Clerk for submitting to Sc. Rathjen)
2. Bridge C006413520 closed 11/29/2011 – future of bridge????
3. E-mail from Bob Hilske, NRD, regarding Buck Creek bridge project

DISCUSSION ITEMS/CORRESPONDENCE

1. Pot Luck luncheon – December 23, 2011 at 12:00 p.m., lower level



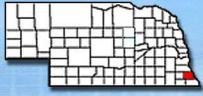
Nemaha County Board Agenda



2. Thank you from Health & Human Services staff for carpeting offices
3. Tort claim, received from Timothy L. Ashford, Attorney for Tyler Thomas

VISITORS COMMENTS

Updated 12-9-11



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, December 28, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, December 28, 2011 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.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – December 13, 2011 regular meeting
Action/Approval of claims
- 9:00 a.m. Marty Fattig, Nemaha County Hospital Quarterly Report – ratify the purchase of Sterile Product Positive Pressure Compounding Isolator
- 9:15 a.m. Mark Mainelli, MWA – One & Six Year Plan
- 10:45 a.m. Brent Lottman, Nemaha County Sheriff – disposing of 2 sheriff vehicles

ACTION BUSINESS

- 1. Fuel Bids for January, 2012
- 2. Approval of the Section 504 – Rehabilitation Act 1973 Americans with Disabilities Action of 1990
- 3. Approval of Resolution 2011-58 Approving Depository and Securities for Auburn State Bank
- 4. Approval of Resolution 2011-59 Approving Depository and Securities for Farmers Bank of Cook
- 5. Approval of Resolution 2011-60 Approving Depository and Securities for Carson National Bank
- 6. Approval of Resolution 2011-61 Approving Depository and Securities for First National Bank of Johnson
- 7. Approval of Resolution 2011-62 Subdivision of 2.15 acre Tract of Land for Mayfield Family Trust in Section 30 T4N R16E
- 8. Approval of Traffic Sign Retroreflectivity Maintenance Program for Nemaha County

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

- 1. General Assistance Application #3680

ROAD SUPERINTENDENT/CONSULTANT

- 1. Summary of rock hauled through November, 2011
- 2. E-mail from Mitch Doht regarding the future of Soft Match Credits
- 3.

PROJECTS/BRIDGES

- 1. Corp Permit for Pawnee/Nemaha Bridge C006403805

DISCUSSION ITEMS/CORRESPONDENCE

- 1. NIRMA Assist Grant for 2011 – not approved
- 2. Thank you from SENCA for food donation
- 3. Five Rivers RC&D Scrap Tire Application and Support letter

VISITORS COMMENTS

Updated -11