



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, January 11, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, January 11, 2012 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 County Clerk Joyce Oakley
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Election of Chairman
Action/Election of Vice Chairman
Action/Approval of minutes – December 28, 2011 regular meeting
Action/Approval of claims
- 9:30 a.m. Mark Mainelli – MWA – road projects – irrigation systems occupying road right of ways; minimum maintenance roads; policy reflectivity on signs; One & Six Year Projects
- 10:30 a.m.
- 11:00 a.m. Meeting with Foremen

ACTION BUSINESS

1. Approval of 4 Step or 5step program with American Lawncare Inc.
2. Application for Road Entrance requested by Bryce Hutton on county road #16 between Sections 21 & 22 T4N-R15E
3. Resolution 2011-01 – Reclassification of County Road #17 between Sections 8 & 17 T6N R14E
4. Application for Road Entrance requested by Bill Vickers on county road #243 between Sections 29 & 32 T6N R15E
5. Application for Road Entrance requested by Gene Remmers on county road #21 between Sections 2 & 11 T4N R13E
6. Approval to use Nemaha County's Website as additional official meeting notice

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's monthly fee report for December, 2011
2. Sheriff's 3rd Quarter Report for 2011
3. Clerk of District Court monthly fee report for December, 2011
 - a. amended Monthly Fee Report for December, 2011
4. Turning in time sheets to county clerk for road employees
5. Veteran's Service Officer Quarterly report ending December 31, 2011
6. Fund Balances as of December, 2011

BUILDINGS/GROUNDS/PROPERTY

1. Appliance/Furniture Recycling Site

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Federal Surplus – utility box pickup and shredder

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Boring/trenching under county roads without permission from BOC

PROJECTS/BRIDGES

1. Listing of Bridges for Fracture Critical Bridges (need to be removed of gravel by February 1, 2012)
2. Letter from Mark Traynowicz, State Bridge Engineer regarding requirement of submitting completed CFR for bridge listed

DISCUSSION ITEMS/CORRESPONDENCE

1. Request from Jana Smith to issue courthouse front door key to Ron Elliott

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, January 25, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, January 25, 2012 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 – January 11, 2012 regular meeting
Action/Approval of claims
- 9:30 a.m. Chad Marsh, representative of Kirkham – Michael Consulting Engineering, introducing company and what Kirkham – Michael Co. has to offer Nemaha County
- 11:30 a.m. Meet as Board of Equalization

ACTION BUSINESS

1. Appointments for 2012:
 - A. Tom Catlett, Surveyor
 - B. Renee Critser, Director, Emergency Management
 - C. Loras Baumhover, Veterans Service Officer
2. Fuel Bids for February, 2012
4. Resolution 2012-02 - Authorizing County Treasurer to Invest
5. Application for road entrance for Bill Vickers on county road #243 Section 29 T6N R15E
6. Application for Under Crossing of County Road or Occupying County Road Right of Way – Brandon Snodgrass
7. Resolution 2012-03 – Subdivision of tract of land for Ladislav F. Bednar (etal) in Section 7 T5N R13E
8. Letter of Support for Project Response on seeking funding for domestic violence and sexual assault
9. Agreement between Johnson, Pawnee & Richardson Counties and Heartland Big Brothers Big Sisters Inc. to Implement a Four County Juvenile Service Plan

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Pat Holtzman, present Semi-Annual Report

BUILDINGS/GROUNDS/PROPERTY

1. Received rebate from Board of Public Works in the amount \$2,890.00

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Email from Dan Cady regarding order object markers for bridges – need number of posts, object signs and location map (need asap – I need to send this in by January 31st)

PROJECTS/BRIDGES

1. Fracture Critical Bridge Inspection Reports for bridges in District 2: C006402910P, C006420640, C006433140, C006442130; District #3: C0064500205P, C006400610, C006401210

DISCUSSION ITEMS/CORRESPONDENCE

1. Letter from Al Berndt, regarding Homeland Security Grant Monitoring visits
2. Letter from Greg Ibach regarding upcoming County Agriculture Emergency Planning workshop on Tuesday, Feb 21, 2012 (need to know who will be attending so I can R.S.V.P.)
3. Copy of annual report for Five Rivers RC&D

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA Wednesday, February 8, 2012

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APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman Bob Hutton
 - Note Posting of Open Meeting Laws
 - Action/Approval of Agenda
 - Action/Approval of minutes – January 25, 2012 regular meeting
 - Action/Approval of claims
- 9:30 a.m. Representatives of Rural Water District #2 – permission to build a chain link fence around valves which are located in county road right of way – Section 11-5-12
- 10:00 a.m. Larry Holtzman – Windows at Multi-Plex Bldg.
- 10:30 a.m. Noxious Weed Board Members – Superintendent's position
- 11:00 a.m. Meeting with Foremen –
 - a. Posting of notice for Position of Responsible Charge
 - b. order signs
 - c. new radios????

ACTION BUSINESS

1. Resolution 2011-04 – signing of An Engineering Services Agreement with NDOR for Fracture Critical Bridge Inspections & Re-Load Ratings
2. Resolution 2012-05 – Withdrawal of dormant Federal Aid Bridge Projects from NDOR Files
3. Windstream – to place communications facilities between Sections 21 T4N R15E & 22 T4N R15E near Nemaha

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County clerk's fee report for January, 2012
2. Fund Balances as of January, 2012
3. Clerk of district court fee report, January 2012

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

DISCUSSION ITEMS/CORRESPONDENCE

1. Letter from Richard Winslow, executive director of SENCA on his retirement
2. Dues to NAEM
3. Registration fee for National Institute of Excellence (\$250.00)

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, February 22, 2012**

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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 – February 8, 2012 regular meeting
Action/Approval of claims
- 9:00 a.m. Richard Witt – Request to gravel .10 mile of 730 Road East of 646 Ave
- 9:15 a.m. Mike Jones – Representative of Vision Care Direct – information on their services for employees
- 9:30 a.m. Laura Osborne – quarterly NADAA report
- 9:45 a.m. Larry Holtzman – price for replacing windows at Multi-Plex Bldg.
- 10:00 a.m. Public Hearing – One & Six Year Plan for 2012
Adopt Resolution 2012-08
- 11:30 a.m. Executive Session

ACTION BUSINESS

- 1. Fuel Quotes for March, 2012
- 2. Appointment of Veterans Services Board Member to complete the term of Raymond Gebers (June 30, 2013)
- 3. Resolution 2012-06 – Approving the issuance of the Auburn Country Club Liquor License for 2012
- 4. Resolution 2012-07 – Release of Pledged Security, \$500,000.00 Auburn State Bank

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

BUILDINGS/GROUNDS/PROPERTY

- 1. Replace/repair step to the back door of Nemaha County Jail
- 2. Increase in fees for Presto-X (courthouse, jail, multi-plex bldg.)
- 3. Snow and Ice Removal for county owned buildings and parking areas

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

- 1. Exit interview with the State Auditors office

ROAD SUPERINTENDENT/CONSULTANT

- 1. Appointment of R.C. for Nemaha County

PROJECTS/BRIDGES

- 1. E-mail from Cindy Bell on the future of soft-match credit being used for Fracture Critical Bridge Inspections

DISCUSSION ITEMS/CORRESPONDENCE

- 1. Multi-State Supervisor/Commissioner monthly meeting, Tuesday, February 21 at 2:00 p.m.
- 2. Nebraska Jail Standards/NCAMA Training Conference, April 4-6, 2012 Kearney
- 3. Rural Water District #2 temporary use of ground at District #3 shop for storage
- 4. 2011 Annual Report for NIRMA
- 5. Registrations for SE District Meeting on March 8th, Carol Joy Holling, Conference & Retreat Center

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, March 14, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, March 14, 2012 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 – February 22, 2012 regular meeting
Action/Approval of claims
- 9:00 a.m. Ray Joy, SE NE Communications – Extension on boring permit
- 9:15 a.m. Ed Bredemeier – discussion on brush growing on road ROW
- 9:30 a.m. Dave Merrill, Region V Services, C.J. Johnson Region V Systems – annual reports
- 10:15 a.m. Jim Biaggi, R.C. position – reimbursement of expenses, comp time for travel time
- 10:30 a.m. Sasha Rightsell – SENCA Quarterly Report
- 11:00 a.m. Meeting with foremen
a. appointment road foreman to work on the radio's replacement or reprogramming
b. appointment road foreman to organize and order signs for road departments
c. computers for county barns?
d. new load ratings for "Bracing by Deck" bridges
e. cleaning out road ditches
f. medical physical not required for CDL licenses government employees (if CDL used by employee for other employee pays for physical?)

ACTION BUSINESS

1. Establish a Policy (as recommended by State Auditors) Elected officials and Office Directors are to report employee's amount of accumulated Sick Leave Days, Vacation, and Compensatory time to Board of Commissioners twice a year (February 1st and July 1st) to the BOC
2. Flood Plain Permit #53 for NDOR – Kansas State Line to Auburn ER-75-1(106)
3. Approval of a 1 year, 2 year or 3 year Engagement Agreement with the Nebraska State auditors to conduct Nemaha County audits
4. Resolution 2012-05 Release of Pledged Security Carson National Bank
5. Windstream application to place communications facilities between Sections 5 T6N R14E & 6 T6N R14E near Julian
6. Windstream application to place communications facilities between Sections 27 T4N R13E & 22 T4N R13E near Auburn
7. Application for road entrance requested by Timothy Holthus, south section line of Section 31 T6N R13E
8. Application for road entrance requested by Terry Gaede

BUILDINGS/GROUNDS/PROPERTY

1. Report from Dennis Wittmann on the Multi-Plex Bldg.
2. Received final payment \$13,707.45 for EECBG Grant 09/10- E071
3. Prosecute individuals for theft of items from the Appliance/Furniture Drop off site?

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Disposal of surplus crane
2. Replacement of the lowboy trailer

EXECUTIVE SESSION*

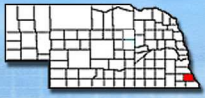
ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Split cost with Rural Water District #2 for extending culvert across county road for water line
2. Permit #2012-01 – Nebraska City Utilities Application for Under Crossing County Road R-O-W

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee report for February, 2012
2. Clerk of District Court Fee Report for February, 2012
3. Draft copy of 2010-2011 Audit
4. County Fund Balances as of February 29, 2012



Nemaha County Board Agenda



DISCUSSION ITEMS/CORRESPONDENCE

1. Where to hold quarantined animals?

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, March 28, 2012**

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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 – March 14, 2012 regular meeting
Action/Approval of claims
- 9:00 a.m. Marty Fattig, Quarterly Report for Nemaha County Hospital; Ratify purchase of Datascope
- 9:30 a.m. Mark Maneilli, need 3-4 small bridge projects from each district for tube replacement; stop signs study
(Have not sent information on intersections); upcoming bridge/culvert projects
- 10:30 a.m. Russ Newton, NE Machinery – lowboy trailer
- 10:45 a.m. Joe Moody, Chairman Nemaha Co. Noxious Weed Board, regarding appt of superintendent, wages
- 11:30 a.m. Quarterly jail inspection

ACTION BUSINESS

- 1. Resolution 2012-10 – Study for closing or vacation county road #117 Section 9 T6N R13E
- 2. Resolution 2012-11 – Study for closing or vacation county road #49 Section 5 T6N R13E
- 3. Resignation of Sandra Bertelsen from the County Visitor's Committee (effective immediately)
- 4. Appointment of Sondra Westenberg to the County Visitor's Committee to the unexpired term of Sandra Bertelsen (March, 2014)
- 5. Fuel bids for April, 2012
- 6. Resolution 2012-12 – Subdivision of a Tract of Land – Andy & Amy Behrends, Section 1 T5N R14E

BUILDINGS/GROUNDS/PROPERTY

- 1. Appliance/Furniture Drop off site

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

- 1. Purchase pickup for District 1 through State Purchasing, need to order by April 5th? Pickup might arrive in 6 wks
Auburn Auto Center will hold until July 1st (\$300.00 additional fee)
- 2. Renee Critser, EMA Director, update on radio reprogramming/replacement

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

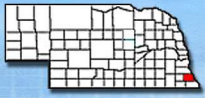
- 1. Dept. of Natural Resources Upcoming Inspections of Small Earthen Dams
 - a. Ray Caspers Dam – Section 11 T4N R13E
 - b. Ely Dam – Section 3 T5N R14E
 - c. Bergmann Dam – Section 6 T4N R15E
 - d. Muddy Creek – Section 28 T4N R14E

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

DISCUSSION ITEMS/CORRESPONDENCE

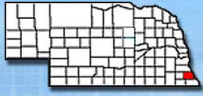
- 1. Received payment of \$49,724.46 from Magellan Pipeline for purchase of rock, labor, equipment usage and use of Rehab Bus for cleanup of fuel spill (\$44,924.46 road and \$4,800.00 for use of rehab bus)
- 2. NIRMA Road Liability Seminars for Road foremen, Commissioners and County Attorney's, April 12, 2012 – Lincoln
Reservations due by April 4th – Attendees?

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, April 11, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, April 11, 2012 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 –March 28, 2012 regular meeting
Action/Approval of claims
- 8:30 a.m. SENCA, Susan Phillips – annual report & Proclamation of May as Community Action Month
- 9:00 a.m. Open sealed bids for sale of 2 sheriff's vehicles
- 9:15 a.m. Larry Holtzman – repair/replace windows at Multi-Plex Bldg.
- 10:30 a.m. Deb Reiman - outdoor classroom to be built east across the street from the courthouse
- 11:00 a.m. Meeting with foremen

ACTION BUSINESS

- 1. Windstream application to replace communications facilities in Section 19 T5N R16E near Brownville
- 2. Permit #2012-02 – Application L&R Farms Inc. for Under Crossing of County road
- 3. Inter Local Agreement with Johnson Brock School District #23 for Cooperative Use of Equipment under the Inter Local Cooperation Act (note: previous 5 year agreement expires on April 11, 2012)

BUILDINGS/GROUNDS/PROPERTY

- 1. Order 2/4 new banners for courthouse grounds light poles

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

- 1. Disposal of crane

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

- 1. Order bridge plank?

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

- 1. County Clerk's Fee Report – March, 2012
- 2. Veterans Service Officer – Quarterly Report, quarter ending March 31, 2012
- 3. Clerk of District Court Fee Report – March, 2012
- 4. County Fund Balances – March 31, 2012

DISCUSSION ITEMS/CORRESPONDENCE

- 1. E-mails from the Missouri River County Officials Coalition – do you want notified of the meetings?
- 2. Confirmation notices (Walt, Randy, Marvin, Bob, Scott) for NIRMA's Road Liability Seminar, Thursday, April 12th

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, April 25, 2012**

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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 – April 11, 2012 regular meeting
Action/Approval of claims
- 9:00 a.m. Open and award sealed bids for culverts
- 9:15 a.m. Rural Water District #2 - Application for Under crossing of county road right of Way
- 9:30 a.m. Don Wamsley, Village of Nemaha - Inter local agreement with Village of Nemaha on the use of the dozer (no man hours required) for CNS sand relocation
- 9:45 am. Scott Kudrna – regarding west 26th street (traffic control – speeding); dispatching contract
- 10:00 a.m. Russ Newton – Equipment Hauling Trailer

ACTION BUSINESS

- 1. Resolution 2012-13 – Request rec'd from Duane & Linda Volker to combine Parcels 640026850 & 640053416 for assessment
- 2. Request to use courthouse grounds for National Day of Prayer, May 3, 2012 @ 12:00 noon, flag pole area, requested by Nemaha County Ministerial Assn.
- 3. Fuel bids for May, 2012
- 4. Windstream application – plans to install communications facilities in Section 17 T6N R15E near Peru
- 5. Resolution 2012-14 – Subdivision of Tract of land in section 21 T4N R15E for Vance Hutton

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

- 1. Primary election – May 15, 2012 Need help from the road employees on May 14th for picking up and delivering auto marks to polling sites and on May 16th for pick up auto marks from polling sites and bringing back to courthouse

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

- 1. Request a new inspection for bridge 13210 for new load rating?
- 2. Budget plans for FY 2012-2013
- 3. Rock prices from Hamm Quarry-Pawnee City

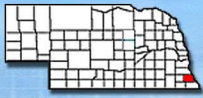
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

- 1. Final Audit report for FY 2010-2011 from the State's Auditor
- 2. 1st Calendar Quarter report from Nemaha County Sheriff

DISCUSSION ITEMS/CORRESPONDENCE

- 1. Received \$280.00 for 2012 Lease Payment from Paul Rogge
- 2. Change in Statutes for Open Meeting Act – LB 995 – effective 4-6-12

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, May 9, 2012**

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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 – April 25, 2012 regular meeting
Action/Approval of claims
- 9:00 a.m. Open sealed bids for 1972 P&H Crane
- 9:30 a.m. Heather Koenke, Director Auburn Public Library – update on the library's additional parking to be built in the city's right of way (north side of library)
- 11:00 a.m. Meeting with foreman
 - a. tires
 - b. budget for rock hauling
 - c. bridge plank inventory

ACTION BUSINESS

1. Permission to Use County property (District 3 shop in Johnson) for the Huff & Puff Garden tractor pull on June 17th (requested by Ben Walters)
2. Proclamation designating May 15, 2012 as National Law Enforcement Day and May 13 – 19, 2012 National Law Enforcement Week
3. Replacement of equipment trailer for road departments
4. Approval of Permit #54 for Floodplain Development Permit Brock Northwest BRO-7064(19)
5. Resolution 2012-15 – Subdivision of a 1.44 acre Tract Land for Steve Jamison – Section 27 T4N R12E

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Scarifier – purchase additional for road graders

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Competitive Bidding for painting center line on 7 miles of county's hard surfaced roads
2. Estimates for asphalt patching of 2 miles on the east by-pass 26th street road
3. Called Dan Cady on 5-4-12, regarding when to expect receipt of grant material for RR signage

PROJECTS/BRIDGES

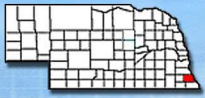
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's fee report for April, 2012
2. Nemaha County Clerk of District Court fee report for April, 2012
3. Fund Balances as of April 30, 2012

DISCUSSION ITEMS/CORRESPONDENCE

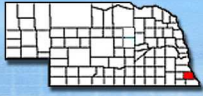
1. Nemaha County Hospital Budget for 2012-2013
2. Nemaha County received a grant for \$9,606.50 for scrap tire pickup from the State of NE Dept. of Env. Quality
3. Renewing the Jail/Dispatch contract with the City of Auburn
4. Request for assistance from Johnson Brock School District for hauling rock for football field

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, May 23, 2012**

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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 – May 9, 2012 regular meeting
Action/Approval of claims
- 9:00 a.m. Howard McNiff/Mary Kruger – Five Rivers RC&D annual report – 2012/2013 dues request
- 9:15 a.m. Amy Hector, Clerk of District Court – inter local agr. between District Co. Clerk, Co. Court & Supreme Court of NE
- 9:30 a.m. Scott Kudrna, Mayor – City of Auburn, Dispatching Contract with the City of Auburn
- 9:45 a.m. Larry Ossowski, Blue Rivers Area Agency on Aging annual report – 2012/2013 dues request
- 10:00 a.m. **EXECUTIVE SESSION*** 1. Employee Resignation

ACTION BUSINESS

- 1. Fuel bids for June, 2012
- 2. Resolution 2012-16 – closing or vacating part or all of County Road #117 (Sec. 9 T6N R13E)
- 3. Resolution 2012-17 – closing or vacating part or all of County Road #49 (Sec. 5 T6N R13E)
- 4. Windstream – install communications facilities between Sec. 32 T5N R12E & Sec. 5 T4N R12E near Johnson

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

- 1. E-mail from Doug Ostergard, FirstWireless, Inc. – radios quote

ROAD SUPERINTENDENT/CONSULTANT

- 1. e-mail from Dan Cady regarding changes to the MUTCD sign retroreflectivity deadlines issued by FHWA

PROJECTS/BRIDGES

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

DISCUSSION ITEMS/CORRESPONDENCE

- 1. Asphalt patching of 2 miles on the east by-pass 26th street/road
- 2. Mowing of road right of way by landowners
- 3. Amend the 2011-2012 budget?
- 4. Letter from Dept. of Agr., Julie Van Meter – regarding Invasive Plant Pests

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, June 13, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, June 13, 2012 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 – May 23, 2012 regular meeting
Action/Approval of claims
Gary Lesoing Extension Agent – Discuss possible individuals to replace extension board member
- 8:45 a.m. General Assistance – 1st Interview 7957
- 9:00 a.m. Open Sealed bids for striping 7 miles of hard surfaced roads
- 9:15 a.m. Open Sealed bids for gooseneck trailer
- 9:45 a.m. Marty Fattig, NCH Quarterly Report
- 10:00 a.m. Don Wamsley – report from the Village of Nemaha on the distribution of the surplus of sand received from CNS
- 11:00 a.m. Meeting with foremen
 - a. Bridge Project meeting with Mark Mainelli

ACTION BUSINESS

- 1. Approval of the State bid price of \$13,750.00 from FirstWireless Inc. for replacing 25 mobile radios
- 2. Application for road entrance – Jerry L. Kennedy – Section 19 T4N R16E
- 3. Resolution 2012-18 – HRRR-STWD(116) Advance Railroad Signing CN 00686
- 4. Resolution 2012-19 – HRRR-STWD(117) Advance Railroad Pavement Markings CN 00869
- 5. Inter Local Agreement with the Village of Julian (current agreement expired May 7, 2012)
- 6. Approve quote for purchasing X ID 8300 Retransfer card printer (\$6,117.50)
- 7. Approve quote for UPS Battery Revert Charger

BUILDINGS/GROUNDS/PROPERTY

- 1. Planning to use surveyors office space for Ann Alden –
 - a. Remove file cabinets/desks etc (to be stored in county courtroom) on June 28th so office can be painted and new carpet installed - return office furniture before Tuesday, July 10th

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

- 1. Purchase/bid starafire
- 2. Purchase/bid thumb
- 3. Computers for County Clerk and County Treasurer

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

- 1. Asphalt patching of 2 miles on the east by-pass 26th street/road
- 2. Update on the Johnson Brock Football field project

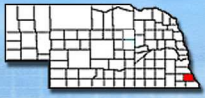
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

- 1. County Clerk's Fee Report for May, 2012
- 2. Monthly Fund Balances as of May, 2012
- 3. Clerk of District Court Fee Report for May, 2012

DISCUSSION ITEMS/CORRESPONDENCE

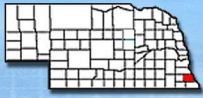
- 1. Review NIRMA's recommendation for Job Descriptions and evaluation for employees
- 2. Review NIRMA's recommendation cell phone policy
- 3. NIRMA/NIRMAII 2013-13 billing statement 14.16% increase in premiums
- 4. Budget Planning for sinking funds for bridges and annex building

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, June 27, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, June 27, 2012 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 – June 13, 2012 regular meeting
Action/Approval of claims
- 9:00 a.m. Rachel Rieger, contract on jail meals
- 9:15 a.m. Joe Moody, Chairman NWCA Board regarding abolishing the 'elected' weed board

ACTION BUSINESS

- 1. Fuel Bids for July, 2012
- 2. Resolution 2012-20 – transfer of funds for Veterans Service and County Attorney (shortage of funds budgeted)
- 3. Omaha Public Power District application #166 – proposed single phase overhead crossing 4 miles W & 1.25 miles N of Auburn (Amber Last)
- 4. Quote from Mainelli Wagner & Associates for 64 bridge inspections for 2012
- 5. Approval of quote for Quick Tach Scarifier
- 6. Approval of quote for Main Pin Thumb for John Deere 690E 42" Bucket
- 7. Amendment of the Child Support Enforcement Sub Grant between NE Dept. of HHS Child Support Enf. & Nemaha Co
- 8. Resolution 2012-21 – transfer of funds from Road to Road/Bridge Fund
- 9. Resolution 2012-22 – transfer of funds from General to Law Enforcement Center

BUILDINGS/GROUNDS/PROPERTY

- 1. Quarterly jail inspection

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

- 1. General Assistance #7957

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

- 1. Estimate for grading, pipes, box culvert for Buck Creek
- 2. Annual Bridge Memo from Steve Andersen, NDOR Bridge Division
- 3. Bridge C0064003650 repair/replace

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

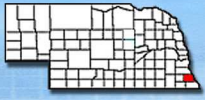
DISCUSSION ITEMS/CORRESPONDENCE

- 1. Five Rivers RC&D Inc. – meeting minutes, June 21, 2012
- 2. NIRMA – now offers 'blanket' accident policy for volunteers
- 3. Caspers Consignment Sale – Monday, September 10, 2012

VISITORS COMMENTS

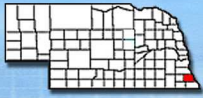
REMINDERS

- 1. Board of Equalization meeting July 9, 2012 at 8:00 a.m.



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, July 9, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, July 9, 2012 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 – June 27, 2012 regular meeting
Action/Approval of claims
- 9:00 a.m. Mark Mainelli, MWA and Bob Hilske – NRD's Buck Creek Project
- 10:30 a.m. Loras Baumhover, Veterans Service Officer, regarding time sheet & work hours
- 11:00 a.m. Meeting with foremen

ACTION BUSINESS

1. Agreement for Emergency Protective Custody Services with Region V Systems
2. Approve Engineering Study (conducted by the City of Auburn) for reducing the speed limits on west 26th street
3. Resolution 2012-23 – Release of Pledged Security, First National Bank of Johnson
4. Program Agreement between Nemaha Co & NDOR regarding Project No. BRO-7064(19) Brock Northwest
5. Resolution 2012-24 – Signing of the Project Program Agreement – Project No. BRO-7064(19) Brock Northwest
6. Program Agreement between Nemaha Co. & NDOR regarding Project No. BRO-7064(13) Brock Southwest
7. Resolution 2012-25 – Signing of the Project Program Agreement – Project No. BRO-7064(13) Brock Southwest

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Road side mowing
2. Road Liability Seminar Questions & Additions (Tim Baxter, NIRMA)
3. Advisory Curve Speed Study (Tim Baxter, NIRMA)

PROJECTS/BRIDGES

1. Proposed bridge inspections for 2012

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee report for June, 2012
2. Clerk of District Court Fee Report for June, 2012
3. Sheriff's Quarterly Report – 2nd Calendar Quarter of 2012
4. Fund Balances as of June 30, 2012
5. Veterans Service Quarterly report, June 30, 2012

DISCUSSION ITEMS/CORRESPONDENCE

1. SENDS (Southeast Nebraska Development District) request for consideration of FY 2012-2013 Membership Dues

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, July 25, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, July 25, 2012 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 –July 11, 2012 regular meeting
 Action/Approval of claims
- 10:00 a.m. Public Hearing for vacating or closing county road #117 beginning at the NW corner of SW ¼ Sec 9-T6N R13E South to the north bank of the Little Nemaha River
- 10:15 a.m. Public Hearing for vacating or closing county road #49 beginning at the S ¼ Corner of Sec 5 T6N R13E or Beginning 2,640' west of SE corner Sec 5 T6N R13E west to the bank of the Little Nemaha River

ACTION BUSINESS

- 1. Fuel Bids for August, 2012
- 2. Resolution 2012-26 – reducing speed limit from 50 MPH to 35 MPH on county road 728 from 638 Ave & 728 Road Intersection east to City of Auburn corporate limits
- 3. Installing Internet service in Commissioners Office
- 4. Inter Local Agreement with the Village of Brock (current inter local agreement expires July 25, 2012)
- 5. Reappointment of Charles Fike to a 5 year term to the Veterans Service Board (current term expired 6-30-12)
- 6. Application for Under Crossing of County Road – Nemaha Co. Rural Water District #2 (Permit 2012-04)

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

- 1. Fuel Usage Summary for FY 2011-2012

DISCUSSION ITEMS/CORRESPONDENCE

- 1. Budget Request from Sarah J. Rinne, Chief Probation Officer, District 1 for FY 2012-2013
- 2. Health Insurance Premiums Rebates for year 2011 - \$446.49 & \$,1002.22
- 3. Question for submission to the voters at General Election for removing duties of Weed Board

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, August 8, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, August 8, 2012 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 Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – July 25, 2012 regular meeting
Action/Approval of claims
- 10:00 a.m. Work on FY 2012-2013 Road budget
- 11:00 a.m. Meeting with foremen
a. Meet with Mainelli Wagner & Associates regarding sizing of culverts for bridge projects

ACTION BUSINESS

1. Resolution 2012-27 – Question to submit to voters at 2012 General Election on dissolving Weed District Board
2. Flood Plain Permit #55 – requested by the NE Dept. of Roads – construction of proposed improvement project Hwy 75 At mile marker 28 +34 to 29+37 (north of Auburn between Section 9 & 10 T5N R14E)
3. Award bids via competitive bidding for replacing EMA & road department radios
4. Windstream application to install communications facilities Sec 21 T4N R14E near Auburn
5. Windstream application to install communications facilities Sec 27 T6N R15E and Sec 26 T6NR15E near Peru
6. Omaha Public Power District application #167 – proposed set pole with anchor, 3 miles west and .5 north of Auburn
7. Permit 2012-05 – Nemaha County Rural Water District #1 – bore waterline and sleeve road – Section 18 T5N R14E
8. Interlocal Agreement for Cooperative Public Safety Services By And Among the Counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York and the Cities and Villages Within Said Counties

BUILDINGS/GROUNDS/PROPERTY

1. Annual inspection of Nemaha County Jail, September 14, 2012 by the Nebraska Jail Standards Board

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Review draft copy of Amendment #1 to the Nemaha County Avenue 643 Agreement on Buck Creek Watershed Structure
2. Review draft copy of Amendment #2 to the Nemaha County Road 735 Agreement on Buck Creek Watershed Structure

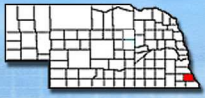
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Monthly fee report for July, 2012
2. Clerk of District Court Monthly fee report for July, 2012
3. Fund Balances as of July, 2012

DISCUSSION ITEMS/CORRESPONDENCE

1. Scrap Tire Pickup – need 2-3 workers on Aug. 18, 2012 and August 25, 2012 (road emp. get paid or compensatory time)
2. Irrigation Pivots in County road right of ways – need to have them moved
3. Highway 136 detour
4. Registration for 2012 Fall Meeting at Carol Joy Holling on September 7, 2012
5. Letter from Larry Dix, Director NACO regarding Inheritance Tax proposed legislation
6. E-mail from Five Rivers RC&D regarding recipient of Waste Reduction & Recycling Incentive Grant for this fall

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, August 22, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, 2012 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 8, 2012 regular meeting
Action/Approval of claims
- 9:30 a.m. Mark Boellstorff & Brent Lottman, MFO levies – Adopt Resolution 2012-28 setting the MFO & Agr. Society Levies
- 10:00 a.m. Work on 2012-2013 budget
Meet with county officials and office directors: Loras Baumhover; Renee Crister
- 11:00 a.m. Marcia Reeves & Kip Reeves – Temporary closing of Road 646 Ave from 733 Rd to 734 Rd to allow cattle to cross

ACTION BUSINESS

1. Approval of 2012 Inventories of county officials and office directors
2. Fuel Bids for September, 2012
3. Approval of Amendment (dated 8-22-12) on the Agreement with the City of Auburn, Law Enforcement Contract changing the rent to \$50,000.00 per year for 10-1-12 through 9-30-14; \$51,000.00 per year 10-1-14 through 9-30-15
4. Approval of Amendment #1 Nemaha County Ave #643 Agreement with NRD on Buck Creek Watershed Structure
5. Approval of Amendment #1 Nemaha County Ave #735 Agreement with NRD on Buck Creek Watershed Structure
6. Permit 2012-06 Great Plains Communications to install fiber optic cable on designated county roads in Nemaha County
7. Windstream Application to install communications facilities between Sections 18 T4N R14E & 13 T4N R13E
8. Windstream Application to install communications facilities between Sections 8 T6N R14E & 17 T6N R14E
9. OPPD Application #168 – proposed install single phase overhead, 1 mile south and 1 mile west of Peru
10. Resolution 2012-29 – vacating county road #49 beginning 2,640 ft west of the SE corn of Section 5 T6N R13E, west to the Nemaha River
11. Letter of Support to Nebraska Environmental Trust on the invasive weed grant application for Five Rivers Weed Management
12. Application for Road entrance requested by Hawley Farms, in Section 34 T6N R13E
13. Resolution 2012-29 – Subdivision of 1.89 acres tract of land for Ella Bergmann Living Trust in Section 12 T4 R13E

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. E-mail from Tim Baxter, NIRMA regarding shop audits

PROJECTS/BRIDGES

1. Inspection report for the Ely Dam – note recommendations
2. Inspection report for the Bergmann Dam – note recommendations

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Employee Leave Request Forms aren't being turned in!!!!

DISCUSSION ITEMS/CORRESPONDENCE

1. Thank you note from Wellness Center of Nemaha county for installation of new windows
2. Letter from Midwest Transmission Project regarding construction of new 345-kV transmission line from substation in Jackson Co., MO to Maryville MO to Nebraska City, NE
3. E-mail from Bobbie Meints regarding the set dates for the HHW Collections in Nemaha Co. – September 18th 5:00 p.m. – 7:30 p.m. behind City hall
4. Agenda for Southeast Nebraska Partners for Progress Mtg scheduled for 8-21-12 (sent by SENDD) **Note: RSVP needed**



Nemaha County Board Agenda



5. Email from Mary Kruger regarding electronic recycling
6. Light poles for sale by NDOR – see e-mail from Steve Bilotto
7. 5 Rivers Weed Management Area – 8-15-12 meeting agenda, 7-11-12 meeting minutes

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, September 12, 2012

Notice is hereby given that the Board of Commissioners will meet on Wednesday, September 12, 2012 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
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – August 22, 2012 regular meeting
Action/Approval of claims
- 8:45 a.m. Renee Critser – present proposal for Nemaha County Pictometry
Letter from Donny Christensen, regarding Federal Disaster 4013
- 9:00 a.m. Marty Fattig, Director Nemaha County Hospital – quarterly report
- 9:15 a.m. Public Hearing: Adoption of Resolution 2012-31 – increasing the base limitation percentage - FY 2012-2013 budget
- 9:30 a.m. Public Hearing: Adoption of Resolution 2012-32 – Adopting the FY 2012-2013 Budget
Adoption of Resolution 2012-33 – Setting the Tax rate for FY 2012-2013 for Nemaha County
- 10:00 a.m. Russ Newton, NMC – regarding delivery of low boy trailer; information on belly dump trailer
- 10:30 a.m.
- 11:00 a.m. Meeting with Road District's foremen
E-mail from Scott Rathjen regarding Maintenance Report for bridge C006421530 (T6N R13E)
E-mail from Tim Baxter, NIRMA regarding sign and shop audits

ACTION BUSINESS

1. Approving Network Administration & Service Agreement with Action Technology Services for Nemaha Co. Sheriff
2. Approving Network Hardware Maintenance & Service Agreement with Action Technology Services for Nemaha Co. Sheriff
3. Approving Network Disaster Recovery Service Agreement with Action Technology Services for Nemaha Co. Sheriff
4. Department of Army permit C006421815 Auburn Northeast
5. Department of Army Permit C006400915 Auburn Southwest
6. Department of Army Permit C-65(251) Brownville Southwest
7. Resolution 2012-34 Subdivision of a 4.28 acre Tract of land in Section 13 T6N R12E for Edna Grundman
8. Windstream application to install communications facilities between Sections 25 & 26 T5NR15E near Nemaha
9. Appointment to the Nemaha County Safety Committee
10. Resignation of Tom Osborne from the Nemaha County Hospital Board of Trustees, effective 9-18-12
11. Resolution 2012-35 Release of Pledged Security to Carson National Bank

BUILDINGS/GROUNDS/PROPERTY

1. EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Quote for repairing 2012 Chevrolet pickup District 3 – Accident report completed by driver?

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

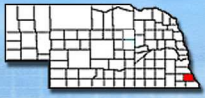
1. Letter from Larry Legg regarding reinstate Nemaha County Soft Match Credit
2. Road Closure west of Craig Behrends

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's monthly fee report for August, 2012
2. Nemaha County Clerk of District Court monthly fee report for August, 2012
3. Fund balances as of August 30, 2012

DISCUSSION ITEMS/CORRESPONDENCE

1. NIRMA Self Defense Conference – October 4-5, 2012
2. Need 2 persons to help with House Hazardous Waste Collection on September 18, 2012



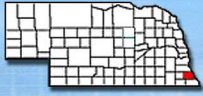
Nemaha County Board Agenda



3. Communication between Departments/Officials
4. Areas in Nemaha County – not included within a rural fire protection district

VISITORS COMMENTS

DRAFT



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, September 26, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, September 26, 2012 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
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – September 12, 2012 regular meeting
Action/Approval of claims
- 9:30 a.m. Sandy Morrissey, Director of Regional Prevention Coordination – funding and development of the prevention system within Region V, State Epidemiological Workgroup, SE NE & Drug Advisory Boards, NADAA & YAB (Youth Action Board)
- 9:45 a.m.
- 10:30 a.m. John Mabry – Food Bank of Lincoln – information on the program
- 11:30 a.m. Quarterly Jail Inspection

ACTION BUSINESS

1. Fuel Bids for October, 2012
2. Inter Local Agreement with the Nemaha County Agr. Society
3. Appointment of Jim Biaggi as Responsible Charge for Nemaha County effective 9-17-12
4. Resolution 2012-36 Rescind Resolution 2012-34 Subdivision of a 4.28 tract of land for Edna Grundman
5. Resolution 2012-37 Subdivision of 2.06 acre tract of land for Edna Grundman
6. Appointment of Scott Lickteig to Safety Committee to represent District 2 County shop

BUILDINGS/GROUNDS/PROPERTY

1. Eye wash stations for county barns
2. Safety Signing Requirements for fuel depots
3. Office/Storage space for RC&D

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Johnson South (C006400915)
 - A. Flood Plain Permit 56
 - B. Utilities notification & response to MWA on ponding easement
2. Auburn Northeast (C006421815)
 - A. Flood Plain Permit 57
 - B. Utilities notification & response to MWA on ponding easement
3. Brownville Southeast (C-64(251))
 - A. Flood Plain Permit 58
 - B. Utilities notification
4. Nemaha County Project C006420815/20820 - final plans received, bidding documents sent to Newspaper
(note: coordination and/or relocation of utilities prior to construction is county's responsibility)

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

DISCUSSION ITEMS/CORRESPONDENCE

1. Five Rivers RC&D Meeting agenda for 9-24-12; Council Meeting Minutes 8-23-12
2. Bereavement Leave used for other than 'not immediate family' in road department
3. Change in meeting time with foremen?



Nemaha County Board Agenda



VISITORS COMMENTS

DRAFT



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, October 10, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, October 10, 2012 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
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – September 26, 2012 regular meeting
Action/Approval of minutes – September 28, 2012 emergency meeting
Action/Approval of claims
- 9:00 a.m. SENCA Quarterly Report – Sasha Rightsell
- 10:00 a.m. Open sealed bids for culverts – small bridge projects
- 10:10 a.m. Open sealed bids for culverts – Buck Creek
- 10:30 a.m. Nemaha County Treasurer, Pat Holtzman –
A. Delinquent taxes
B. Personal Property
C. Distress Warrant report
- 11:00 a.m. meeting with foremen

ACTION BUSINESS

1. Windstream Application to replace communications facilities in Section 18 T5N R16E near Brownville
2. Flood Plain Permit #50 for Nebr. Public Power District
3. Application for Road Entrance – Maurice Oestmann – Section 21 T5N R13E
4. OPPD Application #169 – proposed set pole in right of way – 7.5 miles south of Rohrs (M. Bender)
5. Windstream Application to replace communications facilities in Section 27 T6N R13E & Sections 34 & 3 T6N R13E near Brock
6. Resolution 2012-41 – request for study for closing/vacating county road # - from the SW corner of Section 5 T6N R13E & the NW corner of Section 8 T6N R13E east to the Nemaha River – requested by Robert Nowack
7. Resolution 2012-42 – request for study for closing/vacating county road # - from the NE corner of Section 20 T4N R13E or the NW corner of Section 21 T4N R13E south 2,640 ft. – requested by Mike Speece

BUILDINGS/GROUNDS/PROPERTY

1. Report on the annual evaluation of the Nemaha County Jail by Jail Standards Division
2. Part Time cleaning while custodian is on vacation

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

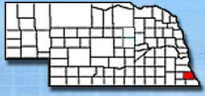
1. E-mail from Marvin Taylor on C006402703 & C006403505P – current status?
2. McKissick Island – culverts ordered

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee Report for September, 2012
2. County Fund Balances as of August, 2012
3. Clerk of District Court Fee Report for September, 2012
4. Sheriff Quarterly Report

DISCUSSION ITEMS/CORRESPONDENCE

1. Adopt Resolution on proclaiming October as National Cyber Security Awareness Month



Nemaha County Board Agenda



2. Chairman sign Maximus Indirect Rate sheet and cost plan certification
3. Pictometry – contract signed?

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, October 24, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, October 24, 2012 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
 Pledge of Allegiance
 Note Posting of Open Meeting Laws
 Action/Approval of Agenda
 Action/Approval of minutes – October 10, 2012 regular meeting
 Action/Approval of claims

ACTION BUSINESS

1. Fuels bids for November, 2012
2. Resolution 2012-43 – Declaring October, 2012 as Cyber Security Month
3. Bid sheriff's vehicle
4. Application #51 Floodplain Permit for C006402405 Johnson South (between Sec 30 & 31 T5N R13E)
5. Application for Dept. of Army Permit for C006402405 Johnson South
6. Application #52 Floodplain Permit for C-64(245) Johnson Southwest (Sec 14 & 23 T4N R12E)
7. Application for Dept. of Army Permit for C-64(245) Johnson Southwest
8. Application #53 Floodplain Permit for C006403405 Johnson Southwest (Sec. 22 & 27 T4N R12E)
9. Application #54 Floodplain Permit for C-64(239) C006410510 Johnson Southwest (Sec 35 & 36 T5N R12E)
10. Application #55 Floodplain Permit for C-64(205) C006411420 Auburn Northeast (Sec 6 & 31 T5&6N R15E)
11. Application for Dept. of Army Permit for C-64(205) C006411420 Auburn Northeast
12. Alan DeJonge - Request for leave of absence from Nemaha County for up to 1 year from Nov. 10, 2012
13. Application for Dept. of Army Permit for C-64(23) C006410510 Johnson Southwest
14. Application for Dept. of Army Permit for C006403405 Johnson Southwest

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. NIRMA letter regarding road maintenance liability

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Changing "General Instructions Pertaining to Work Within the County's Right of Way" to include boring under culverts
2. Letter from landowners requesting stop sign(s) at the corners of 638 ave & 730 road

PROJECTS/BRIDGES

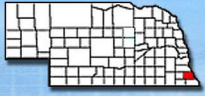
1. Received Dept. of Army Permit for Auburn Southwest project
2. Received Dept. of Army Permit for Auburn Northeast C006421815
3. Request from OPD on start dates for 5 bridge projects

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Quarterly Report for Nemaha County Veterans Service officer

DISCUSSION ITEMS/CORRESPONDENCE

1. County Government Day – November 13, 2012 – Tuesday 9:00 a.m.
2. Remind Road employees of picking up and setting up auto marks to polling sites – Nov. 5, 2012\
3. E-mail from Larry Dix regarding Lancaster County's response to Governor Dave Heineman on their usage of the Inheritance tax
4. Waste Reduction and Recycling Incentive Grant – amount to be received will be reduced as they only allow for 2 employees to work each day; mistake on Champlin Tire Recycling statement credit will be received from Champlin Tire Recycling
5. Grant Activity Summary for Big Brothers Big Sisters Four Co. Area – July 1 thru Sept. 30, 2012
6. Five Rivers RC&D Council Meeting Minutes – September 24, 2012
7. NADAA Coalition's Annual Banquet – November 4, 2012



Nemaha County Board Agenda



8. NIRMA Assist Grant – Due November 1, 2012
9. Need Road attendees for the NIRMA Training on October 17, 2012
10. Invite from Historic preservation Board to attend Open House on November 5, 2012 at City Hall
11. NACO Board of Directors Audit

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, November 14, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, November 14, 2012 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
- Pledge of Allegiance
- Note Posting of Open Meeting Laws
- Action/Approval of Agenda
- Action/Approval of minutes – October 24, 2012 regular meeting
- Action/Approval of claims
- 8:00 a.m. Meeting with District shop foremen
- 8:30 a.m. Marty Fattig, Director Nemaha County Hospital – present name for prospective board member for NCH
- 9:30 a.m. Open sealed bids for sheriff's vehicle
- 10:00 a.m. Open sealed bids for culverts

ACTION BUSINESS

1. Application for road entrance for Craig Behrends – Sec 34 T4N R13E
2. Approval of the Subgrant Agreement for Child Support Enforcement Services/Clerk of District Court
3. Application for road entrance for Ilert Rockemann – Sec 30 T4N R14E
4. Windstream Application to install communications facilities Sec. 31 T6N R13E near Johnson (April Anderson)
5. Dept of Army Corp Permit for C006410510 C-64(239) Johnson Southwest
6. Dept. of Army Corp Permit for C006411420 C-64(205) Auburn Northeast
7. Dept. of Army Corp permit for C006402405 Johnson Southwest
8. Dept. of Army Corp permit for C006403405 Johnson Southwest
9. Dept. of Army Corp permit for C-64(245) Johnson Southwest
10. Permit #2012-07 Application for Under Crossing Co. Road – Helen Follrichs (Sec. 21 T4N R13E & Sec. 16 T4N R13E)
11. Permit #2012-08 Application for Under Crossing Co. Road – Helen Follrichs (Sec. 21 T4N R13E & Sec. 16 T4N R13E)

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Sign Roads & Streets Certification
2. Review copy of Richardson County's Agreement for boring under county roads

PROJECTS/BRIDGES

1. Sign contracts with Contech Engineered Solutions for Peru West C006420815/C006420820
2. Landowners requesting replacing fencing for Peru West (Buck Creek)

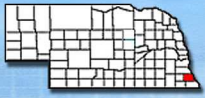
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee Report for October, 2012
2. Fund Balances as of October, 2012
3. District Court Fee Report for October, 2012

DISCUSSION ITEMS/CORRESPONDENCE

1. Change dates for BOC meetings in December, 2012 to December 13, 2012 and December 27, 2012
2. Direct Deposit starting for employee's wages in January 1, 2013
3. Registration(s) for NACO Convention – December 12-14, 2012 Kearney
4. City of Auburn & Nemaha County, potential combining for county-wide law enforcement
5. Comments from NACO Attorney Elaine Menzel on dissolving the weed control board

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, November 28, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, November 28, 2012 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
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – November 14, 2012 regular meeting
Action/Approval of claims
- 8:00 a.m. NRD Bob Hilske – regarding replacing landowners fencing on Buck Creek project
- 9:00 a.m. Appointment of Kay Oliver to the Nemaha County Hospital Board of Trustees
a. Swearing into office
- 9:30 a.m. Meeting with County employees on direct depositing employee wages
- 9:45 a.m. Dylan Handley, Deputy County Attorney regarding isolated lands
- 10:00 a.m. Peru State College, Dr. Hansen and Todd Simpson – regarding Park Street in Peru
- 10:30 a.m. GIS – Brenda Wilson – presentation of future mapping

ACTION BUSINESS

- 1. Fuel bids for December, 2012
- 2. Share Cost Engineering Fees with Richardson County for replacing culvert between Sec. 36 T4N R14E and Sec. 1 T3N R14
- 3. Change December BOC Meetings to December 11, 2012 and December 27, 2012
- 4. Application for Road Entrance for Iler Rockemann, Section 30 T4N R14E (tabled from 11-14-12 BOC meeting)
- 5. Application for Road Entrance for Aron Hawley, Section 27 T6N R13E
- 6. OPPD Application #170 – proposed single phase overhead .5 mile east and 2 miles south of Brock for Aron Hawley
- 7. Interlocal Agreement to provide complete Law Enforcement Services and Duties to the City of Auburn provided by The Nemaha County Sheriff's Office

BUILDINGS/GROUNDS/PROPERTY

- 1. Review Interlocal Agreement with the City of Auburn/Auburn Public Memorial Library and Nemaha County for the Auburn Public Memorial Library Foundation Inc. in securing a \$100,000.00 loan from U.S.D.A. for the new addition

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

- 1. Approve changes to General Instructions pertaining to Work Within the County's Right of Way

PROJECTS/BRIDGES

- 1. E-mail from Steve Andersen, NDOR Bridge Data Manager on notifying NDOR when a truss bridge is removed
- 2. Ordering culverts for citizens
- 3. E-mail from Tyler Cramer (Mainelli Wagner Assoc.) regarding bridge inspection issues – note pictures must be taken after issues have been corrected
- 4. Letter from Mark Noble, Dam Safety Engineer with Dept. of Nat. Resources regarding recommendations from the periodic inspection of Muddy Creek Dam 10 -

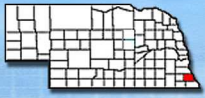
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

- 1. Pat Holtzman, Nemaha County Treasurer, present new distress warrants

DISCUSSION ITEMS/CORRESPONDENCE

- 1. Closing December 24, 2012 for Christmas Holiday
- 2. Received \$56,988.26 from FEMA for culvert repair to McKissick Island
- 3. Copy of a Resolution Dodge County Board of Supervisors adopted regarding Inheritance Taxes

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Tuesday, December 11, 2012**

Notice is hereby given that the Board of Commissioners will meet on Tuesday, December 11, 2012 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
- Pledge of Allegiance
- Note Posting of Open Meeting Laws
- Action/Approval of Agenda
- Action/Approval of minutes – November 28, 2012 regular meeting
- Action/Approval of claims
- 8:00 a.m. Meeting with Foremen
- 8:30 a.m. Gary Lesoing – Report on Extension Activities and Budget Concerns
- 10:00 a.m. Mike Ely – isolated land

ACTION BUSINESS

1. Resolution 2012-44 to authorize the Chairman to sign Agreement for Cooperative Use of Land Under the Interlocal Cooperative Act between the City of Auburn and Nemaha County for the Auburn Memorial Library Foundation Inc. - new library addition
2. Omaha Public Power District app #171 – proposed remove single phase and three phase overhead, install single phase overhead, west of Peru
3. Direct Deposit of Employee Wages
4. Official Holiday December 24, 2012

BUILDINGS/GROUNDS/PROPERTY

1. Multi-Plex Bldg. – cleaning and repair

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Received NIRMA Assist Grant for ½ of the cost for the Work Ahead Signs and Cones (not to exceed \$1,278.00) and ¼ of the cost for the 22 strobe Lights and 7 LED light bars for the equipment (not to exceed \$935.98)

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Requested accident report from the State of Nebraska on 4 intersections in Nemaha County that stop signs have been requested by the public

PROJECTS/BRIDGES

1. State of NE, Dept. of Nat. Resource – periodic inspection report of Ray Caspers road dam
2. Buck Creek fencing project

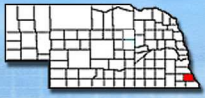
COUNTY OFFICIALS/ REPORTS/CORRESPONDENCE

1. County Clerk's Monthly Fee Report for November, 2012
2. District Court Clerk Monthly Fee Report for November, 2012
3. Nemaha County Sheriff's Brent Lottman
 - a. Repair/replace jail showers
 - b. inmate medical
 - c. reserve deputies
 - d. transition information

DISCUSSION ITEMS/CORRESPONDENCE

1. SENDD – 2013 Proposed Annual Action Plan – do you want to send a letter?
2. Invitation to NMC Cat Dinner on Thursday, December 13, 2012 Younes Conference Center, Kearney
3. Open Sky's Report on Inheritance Tax distributed from NACO
4. Courthouse Christmas Dinner – Friday, December 21, 2012 – 12:00 noon - \$10.00 gift exchange if want to participate

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Thursday, December 27, 2012**

Notice is hereby given that the Board of Commissioners will meet on Thursday, December 27, 2012 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
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – December 11, 2012 regular meeting
Action/Approval of claims
- 9:00 a.m. Leah Wehenkel, manager Nemaha Co. Wellness Center – regarding subleasing the gym, repair & cleaning Of Multi-Plex Bldg.
- 9:30 a.m. Jacki Schmitz, Executive Director, People United for Families – regarding Agreement Between Johnson, Nemaha Pawnee and Richardson Counties and People United for Families, Inc. to implement a 4 County Juvenile Serv. Plan

ACTION BUSINESS

1. Authorization for Nemaha County Sheriff to appoint 3 reserve deputies
2. Fuel bids for January, 2013
3. Omaha Public Power District #172 – proposed set pole in right of way – 1 mile north & 1.5 miles west of Brownville (Karla Stanley)
4. Adopt Resolution 2012-46 – Sub of a 7.59 acre tract of land for Phyllis Jean Mcininch Estate – Sec. 22 T5N R15E
5. Support letter for Five Rivers RC&D on the Household Hazardous Waste Collections
6. Omaha Public Power District #173 – proposed single phase overhead crossing .25 mile east & 2 miles south of Brock (Aron Hawley)
7. Omaha Public Power District #174 – proposed set pole in right of way – 6 miles north of Humboldt (Craig Behrends)
8. Adopt Resolution 2012-47 Approving Depository and Securities for Auburn State Bank
9. Adopt Resolution 2012-48 Approving Depository and Securities for Farmers Bank of Cook
10. Adopt Resolution 2012-49 Approving Depository and Securities for Carson National Bank
11. Adopt Resolution 2012-50 Approving Depository and Securities for First National Bank of Johnson
12. Adopt Resolution 2012-51 Mileage Reimbursement change of rate for employees and sheriff
13. Accept the Resignation of Custodian Chuck Hines, effective 1-4-13
14. Adopt Resolution 2012-52 2012 Local Emergency Operations Plan

BUILDINGS/GROUNDS/PROPERTY

1. Subleasing of the Mutli-Plex bldg. for community activities
2. Quarterly Jail Inspection
3. Exit inventory to be done on 1-4-13 with custodian

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Kerford rock prices starting 1-1-13
2. NIRMA information on Safety Sense – maintaining roads against traffic
3. Mark Mainelli, Mainelli Wagner & Assoc. – regarding One & Six Year projects

PROJECTS/BRIDGES

1. Received Dept. of Army Corp permit for C006432250 & C006432245

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

DISCUSSION ITEMS/CORRESPONDENCE

1. Letter from NIRMA regarding appointment of attorney for representation for Nemaha County and employees on the Complaint filed by counsel representing the Estate of Tyler Thomas in U.S. District Court
2. Chr. sign interlocal agreement for the Auburn Public Memorial Library addition – Note easement cannot be signed because document doesn't contain a signature line for the chairman to sign.
3. Chr. needs to be present for the Loan Closing on the mortgage for Auburn Public Memorial Library Addition – January 10, 2013 at 10:00, at public library
4. Time Clocks

VISITORS COMMENTS