

Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF EQUALIZATION AGENDA

January 9, 2013

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 9, 2013 at 11:30 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.

11:30 a.m. Call meeting to order by County Clerk
 Open Meeting Laws
 Approval of Agenda
 Election of BOE Chairman for 2013
 Election of BOE Vice Chairman for 2013
 Approval of December 11, 2012 meeting minutes

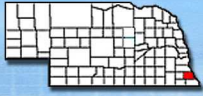
Public Hearing - Motor Vehicle Exemptions

Tax List corrections
 Personal Property
 Brian Moody – late filing
 Real Estate
 Farmers Bank of Cook – ownership change
 Dennis & Rene Meyer
 Judy Koch
 Dennis Meyer

TERC Board

Property Protests

Other Business



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, January 9, 2013

Notice is hereby given that the Board of Commissioners will meet on Wednesday January 9, 2013 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
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Election of Chairman
Action/Election of Vice Chairman
Action/Approval of minutes – December 27, 2012 regular meeting
Action/Approval of claims
- 8:00 a.m. Meeting with foremen
- 10:00 a.m. Kristi Nies (other land owners) regarding NRD Buck Creek ROW Easements – purchasing ROW; fencing replacement, replacing black dirt on slopes

ACTION BUSINESS

1. Policy regarding landowners/tenants purchasing and reimbursing the county for culverts & bands for personal use
2. Designating Nemaha County Herald as official newspaper for Nemaha County for 2013
3. Application for Under Crossing county road, Section 34 T4N R13E, Craig Behrends
4. Appointment/Reappointment to the SENCA board, term January 2013 – January 2016
5. Designating Nemaha County's website as additional official public notice of meetings
6. Resolution 2013-01 subdivision of a 3.16 acre tract of land in Section 27 T6N R13E for Aron Hawley
7. Resolution 2013-02 request from Wayne Koehler to close or vacating county road #208 between Sect. 31 & 32 T4NR13E

BUILDINGS/GROUNDS/PROPERTY

1. Painting in courthouse by road employees

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Planning for 2013 on replacement/purchasing road equipment

EXECUTIVE SESSION*

1. Hours worked by road district employees (on time sheets)

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Dept. of Army Corp Permit – Johnson Southwest C006403405 received
2. Bridge C006421815 – removed?
3. Bridge C006402703 – closed, remove and change to low water crossing

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. December, 2012 Monthly fee report for Nemaha County Clerk
2. Fund Balance ending December, 2012
3. 4th Quarter Report Nemaha County Sheriff
4. December, 2012 Monthly fee report for Clerk of District Court

DISCUSSION ITEMS/CORRESPONDENCE

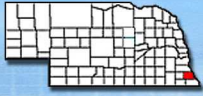
1. NACO County Board workshop, Kearney, February 6 & 7, 2013 (reservations?)
2. Southeast Community College, Annual Report
3. Set up interview times, interview questions, committee to review applications and make recommendations to BOC?
4. Recognition dinner for county employees

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, January 23, 2013

Notice is hereby given that the Board of Commissioners will meet on Wednesday, January 23, 2013 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 – January 9, 2013 regular meeting
Action/Approval of claims
- 8:15 a.m. Mary Kruger – annual report of the County Visitors Committee
- 9:00 a.m. Leah Wehenkel, Manager Nemaha Co. Wellness – list of priority projects for repair/updates to the Multi-Plex bldg.; need more space for programs; liability insurance
- 10:00 a.m. Russ Newton – new rock trailer and truck
- 2:00 p.m. Conduct Interviews with candidates for the position of custodian

ACTION BUSINESS

1. Fuel Bids for February, 2013
2. Permit 2013-02 for Under Crossing of Co. Road/Occupying Co. Rd R-O-W –
Applicant: Gobber Farms; Location: ¼ m N of Hwy 62 on 628 Ave (Sec 26 & 27 T4N R12E); Proposed Wk: water & elec.

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Review specs and prepare specs for bidding for a new 2014 semi tractor

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. E-mail from William Bivin regarding object markers for bridges
2. Co. Clerk received telephone call from NDOR regarding we will be receiving the 'missing' posts & signs from the HRRR-STWD (084) Horizontal Curve Warning Signage High Risk Rural Rd Funding Grant (note grant was applied for in 2007)

PROJECTS/BRIDGES

1. Invoicing Great Plains for replacing rock on county roads

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Report from the Veterans Service officer regarding reporting for the calendars years 2011 & 2012 of money disbursed
Of money paid for providing aid, etc

DISCUSSION ITEMS/CORRESPONDENCE

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, February 13, 2013

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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 – January 23, 2013 regular meeting
Action/Approval of claims
- 9:00 a.m. Alan Hein – Hein Construction – regarding crack sealant asphalt
9:15 a.m. Walt Boring – regarding replacement of employee in District 3 shop

ACTION BUSINESS

1. Resolution 2013-04 – Subdivision of Tract of land (.6875 Acre) in Section 26 T5NR13E for St. Paul Evangelical Lutheran Church (Hickory Grove)
2. Resolution 2013-05 – Setting Service Fees for Nemaha County Sheriff's Office
3. Resolution 2013-06 – Stop Sign Signing at intersections of 638 Ave & 730 Rd for south bound traffic
4. Approving the cost for updating the Nemaha Natural Resource District FEMA Hazard Mitigation Plan
5. Accept the Resignation of Brian Bohling – effective February 8, 2013

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Specs for Bidding rock trailer
2. Specs for Bidding tractor

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Received Dept. of Army Corp permits for C006402405, C-64(205), C-64(239)
2. Chairman sign applications for Dept. of Army Corp permits for C006403510 & C006403515
3. Letter from Mainelli Wagner & Assoc. regarding adopting a resolution establishing a coalition of counties seeking County, State, & Federal Funding to limit stream channel degradation

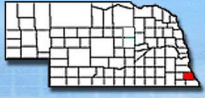
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Monthly Fee Report for January, 2013
2. Fund Balances as of January 31, 2013
3. Semi-Annual Review of Revenue
4. Clerk District Court Monthly Fees Report for January, 2013
5. Letter from Brent Lottman regarding vending machines policy

DISCUSSION ITEMS/CORRESPONDENCE

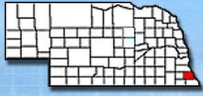
1. Employee Valuations
2. E-mail from Jacki Schmitz regarding Juvenile Service County aid Grant application
3. Letter from Craig Nelson, NIRMA regarding Strict Liability Law Enf. Motor Vehicle Pursuits
4. NACO Institute of Excellence registration
5. NIRMA Personnel Seminar – April 18th, Lincoln – (any one attending?)
6. County Board Handbooks – have updates need your books from home
7. Audit to be performed by Nebr. Auditor of Public Accounts starting Febr. 25, 2013
8. Reminder: meeting on February 20, 2013 at 10:00 a.m. on Buck Creek Project with landowners, NRD, Mainelli Wagner

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



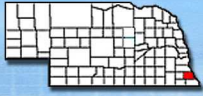
NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, February 20, 2013

Notice is hereby given that the Board of Commissioners will meet on Wednesday February 20, 2013 at 10:00 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.

APPOINTMENTS

10:00 a.m. Call meeting to order by Chairman
 Pledge of Allegiance
 Note Posting of Open Meeting Laws
 Action/Approval of Agenda

Discussion on NRD Buck Creek Project



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, February 27, 2013

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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 – February 13, 2013 regular meeting
Action/Approval of minutes – February 20, 2013 special meeting
Action/Approval of claims
- 8:00 a.m. Meeting with Foremen
- 8:15 a.m. Public Hearing – Amend the FY 2012-2013 Budget for Fund 1285 Vacation/Sick Leave Fund – Adopt Resolution 2013-10 Amending the FY 2012-2013 Budget transferring \$2,049.59 from 0100 General Fund to 1285 Vacation/Sick
Leave Claim Reserve
- 8:30 a.m. Jack Cory – Trail King, regarding specs for rock trailer
- 9:00 a.m. Nemaha County Health Service – Dana Farris – regarding prioritizing repairs/updates to Multi-Plex bldg.
- 9:30 a.m. Luke Winkelman, Peru Rural Fire Department and Ron Bergman, Nemaha Rural Fire Department – regarding land that is not in a fire district.
- 11:00 a.m. Public Hearing – One & Six Year Plan
- 11:30 a.m. Jim Biaggi, Nemaha County's Responsible Charge Rep. – regarding ER-3676 Brock North

ACTION BUSINESS

1. Advertise for Road employee
2. Fuel Bids for March, 2013
3. Resolution 2013-06 Liquor license renewal for Auburn Country Club
4. Permit 2013-03 Permit to Perform Work on Public Right of Way – Great Plains Communications
5. Proposal received from Hein Construction Co., regarding crack sealing Industrial Park Road (never been done) and Cooper Nuclear Road (south of Brownville)
6. Vending Agreement with Smith Vending to provide snack machine and pop machine at Nemaha County Jail (approving percentage of commission)
7. Resolution 2013-07 Hungry Canyon Alliance, Inc. – stream channel erosion and degradation
8. Application #56 Flood Plain Development Permit for Brock North Bridge ER – 3675
9. Application for Road Entrance – Richard Allgood – Section 3 T5N R14E
10. Resolution 2013-08 Load Limit Permit
11. Permit Fee for Oversize Vehicles & Loads Permit (suggested \$150.00 fee)
12. Resolution 2013-09 Ninety (90) Day Load Limit
13. Resolution 2013-10 – Vacating/closing part of county road located between Sections 11 & 12 T4N R13E
14. Application from HB Construction Inc. to Move Oversize Vehicles & Load – Permit #2013-1

BUILDINGS/GROUNDS/PROPERTY

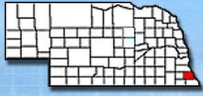
1. Air Conditioner Repair – Multi-Plex Bldg.
2. Proposal from American Lawncare Inc. for weed control for Courthouse
3. Proposal from American Lawncare Inc. for weed control for Jail
4. Preventative Maintenance Agreement for Chair Lift - \$325.00 per visit – interested in having a agreement in place?
5. Purchase a Snorkel Drive Up Curbside Collection Box
6. Request from custodian Lisa Bergmann for hot water and commercial sink be installed in her work area

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Rock Trailer – replacement
2. Rock truck - replacement

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT



Nemaha County Board Agenda



PROJECTS/BRIDGES

1. 2012 Bridge Inspections

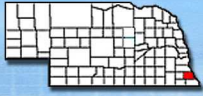
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Report from Marvin Bohling on NACO Board Meeting, February 6-8, 2013 Kearney

DISCUSSION ITEMS/CORRESPONDENCE

1. Employee Valuations
2. SE District Meeting Agenda
3. Review Nemaha County Family Health Reimbursement Program (changed guides lines)
4. Comprehensive Juvenile Service Planning meeting for Johnson, Nemaha, Pawnee & Richardson Counties scheduled For Thursday 2-28-13 – representative from the County?
5. 2013 Electronics Recycling Collections – interested in participating?
6. Southeast Nebraska Partners for Progress meeting notice – February 26, 2013 5:30 p.m., Auburn City Hall
7. County Clerk received Summons in a Civil Action Latanya Thomas, Latanya Thomas Personal Representative of The Estate of Tyler Thomas
8. Received a Petition for Access Road filing on behalf of Michael C. Ely

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, March 13, 2013

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APPOINTMENTS

- 8:00 a.m. Call meeting to order by County Clerk
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – February 27, 2013
Action/Approval of claims
- 8:00 a.m. Meeting with Foremen
- 8:30 a.m. Brent Lottman, Nemaha County Sheriff – Long term planning for Law Enf. Bldg.; Fiber Optic Networking
- 9:00 a.m. Daryl Obermeyer – ADC – Requesting funds for Leadership Program
- 9:30 a.m. Ed Bredemeier – grading county road W ½ south line Section 35 T4N R15E
- 9:45 a.m. Renee Critser, EMA Director – Pictometry 360°
- 10:00 a.m. Dan Myers – Silverstone Group – Health Insurance Coverage
- 10:15 a.m. George Levy – changing the format of Nemaha County’s One & Six Year Plan
- 10:30 a.m. Jeff Wagner, Mainelli Wagner & Assoc – regarding changes to NRD Buck Creek culvert/roadway design
- 11:30 a.m. Rachel Reiger – regarding terminating the jail food service contract with Nemaha County

ACTION BUSINESS

1. Road Entrance application requested by Richard Allgood (tenant) in Section 3 T5N R14E
2. Bid rock trailer for road department
3. Transfer of Tim Holthus from Road shop #2 to Road shop #3
4. Appointment of Custodian Lisa Bergmann to Nemaha County Safety Committee
5. Resolution 2013-13 – Release of Pledged Security to Carson National Bank
6. Appointment to fill the unexpired term for Veterans Service Board Member (Milton Kite) term to exp. 6-30-16

BUILDINGS/GROUNDS/PROPERTY

- Proposal/Estimate for new Sink and Hot Water Heater – Custodian’s Room (Courthouse)
1. Auburn Plumbing & Heating
 2. Bohl’s Plumbing
- Proposal/Estimate for Repair of Heat Pump – Multi-Plex Bldg. (Wellness Center area)
1. Borrenpohl Plumbing & Heating
- Proposal/Estimate for removing closet – Multi-Plex bldg. (Emergency Management area)
1. Captain Handy
- Proposal/Estimate for carpeting for Treasurers office
1. Essor’s
 2. Needles I

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

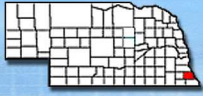
1. County Clerk’s Fee Report for February, 2013
2. County Fund Balance as of February, 2013
3. Clerk of District Court Clerk Fee Report for February, 2013

DISCUSSION ITEMS/CORRESPONDENCE

1. Agenda for SE District Meeting, March 14, 2013
2. Five Rivers WHA Meeting – Tuesday, March 12, 2013
3. SAVE THE DATE – NACO County Bd of Equalization Workshop- May 9, 2013 Kearney, Holiday Inn
4. Encore – fixed price quote from Encore for our natural gas price for 1 year – interested in switching?

VISITORS COMMENTS

- Reminders: March 19, 2013 10:00 a.m. – Review Applications for road employee
March 19, 2013 11:00 a.m. – Public Hearing for Petition for Access road
March 22, 2013 1:30 p.m. – Interview applicants for road position



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Tuesday, March 19, 2013

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APPOINTMENTS

10:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda

Action Item:

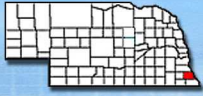
1. Approve the request for transfer of road employee Greg Cook from District #1 shop (Nemaha) to District #2 shop (Auburn)

Other:

1. Review applications for interviewing – road department

Public Hearing:

11:00 a.m. Public Hearing on Petition for access road



Nemaha County Board Agenda



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

Friday, March 22, 2013

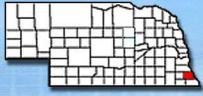
1:30 p.m.

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Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda

Action Items:

1. Approval of the funding of the ER-3675 Brock North Bridge project
- 1:30 p.m. Conduct interviews for road department position
- 3:45 p.m. Meet with Nemaha County Attorney regarding Petition for Access Road filed by Michael Ely



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, March 27, 2013

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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 – March 13, 2013
Action/Approval of minutes – March 19, 2013
Action/Approval of minutes – March 22, 2013
Action/Approval of claims
- 8:45 a.m. Marty Fattig – Nemaha County Hospital quarterly report
- 9:00 a.m. Bryce Andrew – work on minimum maintenance road
- 10:30 a.m. Open Sealed bids for lawn care service/sprinkler system
- 10:45 a.m. Marie Martin, Child Support Enf. Officer – update on Child Support audit conducted by the State of NE
- 11:00 a.m. Louie Ligouri – legal opinion grant/denying access road

ACTION BUSINESS

1. Fuel bids for April, 2013
2. Resolution 2013-14 – Subdivision of a 3.35 acre tract of land in Section 21 T4N R16E for Steve Mayfield
3. Appointment of Commissioner for negotiations of road employee union contract
4. Permit 2013-04 Under Crossing of County Road or Occupying County Road Right of Way requested Windstream Comm.
5. Resolution 2013-15 – change the classification of county road 2640 ft S of the NE corner of Section 5 T4N R14E also known as 644 Avenue from minimum maintenance to local
6. Transfer of employee to District #2
7. Hiring of road employee for District county shop
8. Engineering of removing bridge C0064003805 and replacement with culvert (cost share with Pawnee County)
9. Approval of the Nemaha County Ministerial Association to use the courthouse grounds for National Day of Prayer (May 2nd)

BUILDINGS/GROUNDS/PROPERTY

1. Quarterly Jail Inspection

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

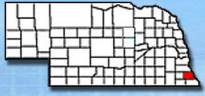
1. Department of Army Corp Permits received for: Johnson Southwest C-649(245);C006403515 & C006403510
2. E-mail from HNTB Corp. regarding inspection of bridge C006412435 on March 27th or March 28th. Needs to be Cleaned off

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Draft copy of FY 2011-2013 Nemaha County Audit

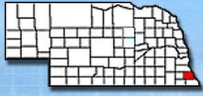
DISCUSSION ITEMS/CORRESPONDENCE

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF EQUALIZATION AGENDA

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

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 Approval of , 2013 meeting minutes

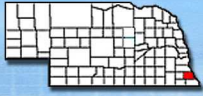
Public Hearing - Motor Vehicle Exemptions
 1. Peru State College Foundation
Tax List corrections
 Personal Property

Real Estate

TERC Board

Property Protests

Other Business



Nemaha County Board Agenda



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BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
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Action/Approval of Agenda
Action/Approval of minutes – March 27, 2013
Action/Approval of claims
- 8:00 a.m. Meeting with foremen
1. E-mail from Steve Anderson, NDOR - reposting bridge load ratings
- 8:30 a.m. Open sealed bids for rock trailer
- 9:00 a.m. Open sealed bids for food service for Nemaha County Jail
- 11:00 a.m. Russ Newton, NMC, regarding inspections on motor graders/fleet evaluations

ACTION BUSINESS

1. Award bid for lawn care service for 2013
2. Approve Nemaha County's Amended Contract for Appraisal Services with Ron Elliott
3. Access Road request for Michael Ely
4. Set date for public hearing for land not currently assessed/assigned a fire district

BUILDINGS/GROUNDS/PROPERTY

1. Landscaping courthouse grounds (mulch??)

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Rebuilt Motor Grader – Larry Miller, NMC
2. Adv. For bids for dumpbody
3. Bids for truck/tractor

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. 3 complaints for roadside brush and/or overhanging trees received from Richardson County Hwy Supt.
2. NIRMA Sign Program survey

PROJECTS/BRIDGES

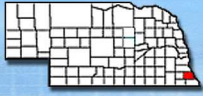
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's Monthly Fee Report for March, 2013
2. Fund Balances as of March 31, 2013
3. Nemaha County Sheriff's Quarterly Fee Report
4. Veteran's Service Officers Quarterly Report
5. Clerk of District Court Monthly Fees Report for March, 2013

DISCUSSION ITEMS/CORRESPONDENCE

1. Meeting at Otoe County with Steve Murray, NE Dept. of Labor scheduled for April 25th at 9:30 a.m. (attendees?)
2. Chemical Applicators License – renewal for Jim Biaggi

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, April 24, 2013

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per 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 – April 10, 2013
Action/Approval of claims
- 9:00 a.m. Sasha Rightsell & Susan Phillips – SENCA Annual Report & sign Proclamation for declaring May as ‘Community Action Month’; quarterly report

ACTION BUSINESS

1. Fuel bids for May, 2013
2. Authorize Brent Lottmann, Nemaha County Sheriff, to sign contract with Securus (jail phone provider)
3. Resolution 2013-16 - Public hearing for closing or vacating part or all county road #49
4. Resolution 2013-17 - Public hearing for closing or vacating part or all county road #180
5. Resolution 2013-18 - 2013 Fracture Critical Bridge Inspections STP-NBIA (99) Control No 00886
6. Decision on Local 251 Official Grievance Form filed by Randy Rohrs, Don Mathers, Rick Helms, Tim Holthus, David Ross Helms, Randall Simon, Donald Wamsley – regarding county violating Mandatory Employee Wages Direct Deposit
7. Road Entrance application requested by Ronald Meyer in Section 2 T4N R12E
8. Approval of price quote from Darling’s Café for Jail Meals
9. Resolution 2013-19 - Supplemental Project Program Agreement No. 1 – BM 1245; Project No. BRO-7064(19) Brock Northwest Control No. 13024
10. Resolution 2013-20 - Supplemental Project Program Agreement No. 1 – BM1176; Project No. BRO-Er-3675(7) Brock North Bridge Repair Control No. 13145
11. Resolution 2013-21- Federal Fund Purchase Program Supplemental Agreement

BUILDINGS/GROUNDS/PROPERTY

1. Replacing plants, trees, flowers that have died – reseeding bare spots in lawn
2. Mulching the courthouse grounds – (yes/no) (when) (buy mulch from vendor?)
3. Volunteer help? SENDS help watering/dead heading flowers?

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Rebuild program for motor graders
2. Bidding Trucks
3. Bidding Truck boxes

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Report on trimming/removal of hedges & trees in county road right of way – done/completed???
2. Rock Prices (previous price verses new prices due to Martin Marietta band on hauling)
3. E-mail from Cara Marker-Morgan regarding flood related comments and concerns
4. E-mail from Joseph Ostblom, OPPD regarding status of Auburn C-64(205) & Johnson SW C-64(239) bridge projects
5. E-mail from Sam Gogoi, HNTB – regarding Bridge C006412435 – bridge repair

PROJECTS/BRIDGES

1. E-mail from Marvin Taylor regarding status on 4 bridges (C006401715, C006423310, C006412425, C006400920)
2. Letter from Mark Traynowicz, NDOR Bridge engineer regarding updating load ratings on 5 Bridges (C006400125, C006400209P, C006403205P, C006410940, C006413035)
3. Review letter from Mainelli Wagner & Associates regarding Nemaha County Project C006420815/20820 Bridge Replacement Project (NRD Buck Creek)

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Report on NIRMA meeting
2. Meeting at Otoe County with Steve Murray, NE Dept. of Labor scheduled for April 25th at 9:30 a.m., NE City (old Budwiser)

DISCUSSION ITEMS/CORRESPONDENCE

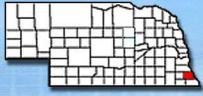
1. 2011 NE Dept of Roads’ Hwy Safety/Accident Report
2. Review 1st draft of 2013-2016 Local 251 contract
3. Governor’s Emergency Fund Guidelines for Public Officials
4. County Aid Grant Activity Summary – Big Brothers Big Sisters Four County Area – 1st Quarter (Jan-March, 2013)
5. WMA – news conference/photo opportunity – Wednesday, April 24th 1:30 pm



Nemaha County Board Agenda



VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, May 8, 2013

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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 – April 24, 2013
Action/Approval of claims
- 8:00 a.m. Meeting with road foremen
a. county trucks/equipment – overweight on bridges
- 9:00 a.m. Public hearing assign land to a fire district that is not currently in a fire district – Adopt Resolution 2013-19
- 9:00 a.m. Nebraska Machinery – Larry Miller & Russ Newton – Review rebuilt motor grader
- 9:30 a.m. Five Rivers RC&D

ACTION BUSINESS

1. Auburn Country Club – adding actual golf course to Auburn Country Club liquor license
2. Application for road entrance –Raymond Caspers – Section 30 T4N R13E
3. Omaha Public Power District appl #175 – install single phase overhead 5 miles S and 2 miles W of Auburn (Dwayne Rogge)
4. Resolution 2013-20 – subdivision of tract of land for Marvin Bohling –Section 36 T5N R12E
5. Resolution 2013-21 – subdivision of tract of land for Josh Stutheit – Section 36 T5N R12E

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Bidding Trucks
2. Bidding Truck Boxes
3. Quote for grass trailer from Orschelns

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Report on trimming/removal of hedges & trees in county road right of way – done/completed???

PROJECTS/BRIDGES

1. NRD Buck Creek

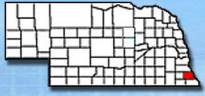
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk Monthly fee report for April, 2013
2. Fund Balances as of April, 2013

DISCUSSION ITEMS/CORRESPONDENCE

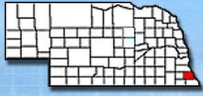
1. NE Public Employee Local 251 2013-2016 Contract
2. Reimbursement of mileage to attend out of town conference (map quest required)
3. OPPD – stakeholder workshop
4. Nemaha County Hospital expense report (April, 2013)

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, May 22, 2013

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per 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 – May 8, 2013
Action/Approval of claims
- 8:00 a.m. Buck Creek NRD bridge replacement project
- 8:30 a.m. Myron Gerdes – Senior Citizens Program – FY 2013-2014 Budget Request
- 9:00 a.m. Public hearings on vacating or closing county roads #49 and #180
- 9:30 a.m. Wayne Cole – appraisal interlocal agreement with Richardson County
- 10:00 a.m. Region V Systems (C.J. Johnson) and Region V Services (Dave Merrill) Annual Reports
- 10:30 a.m. 4 County Juvenile Service Plan Jackie Schmitz (completed draft of the 4-County Comprehensive Juvenile Service Plan for 2013-2015)

ACTION BUSINESS

1. Fuel Bids for June, 2013
2. Resolution 2013-22 – Subdivision of 3.59 acre tract of land in Section 3 T4N R12, Jeff Ottemann
3. Agreement with Omaha Public Power District on relocation of overhead power line along 643 Ave., Bridge project C006420815/20820 – NRD Buck Creek project
4. Omaha Public Power District – proposed install single phase overhead and underground crossing 6 miles east & 3 miles south of Tecumseh (Jeff Ottemann)
5. Resolution 2013-25 – Setting date & time for Public Hearing for vacating county road #208
6. Resolution 2013-26 – Setting date & time for Public Hearing for vacating county road #162
7. Application for road entrance for Alan Rippe (requested by OPPD) Section 35 T5N R13E

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Quotes for renting crane

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. NDOR Erosion Control Inspector classes – July 16, 2013, Lancaster Co. Ext. Office – (send someone?)

PROJECTS/BRIDGES

1. Certification of Compliance – Horizontal Curve Warning Signage (all signs received!)

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Clerk of District Court – monthly fee report for April, 2013

DISCUSSION ITEMS/CORRESPONDENCE

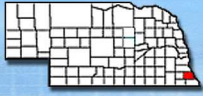
1. Open Meetings Law Workshop – June 26, 2013, Lincoln – anyone wanting to attend?
2. Review 2013-2016 Local Union 251 contract

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, June 12, 2013

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per 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 – May 22, 2013
Action/Approval of claims
- 8:00 a.m. Meeting with foremen
- 8:30 a.m. Wes Ehlers – Sequoia Consulting Group – contract for IV-D reimbursement
- 8:45 a.m. Truck quotes – awarding bid quotes
- 9:00 a.m. Public Hearing for road closings: #208 & #162 (adopt Resolution 2013-27 & 2013-28)
- 9:30 a.m. Mary Kruger – installation of historical marker at post office
- 10:00 a.m. John Coatney & Marilyn Coatney – temporary fencing and payment for temporary easements
- 10:30 a.m. ADC – Kim Beger – leadership program

ACTION BUSINESS

1. Approve use of District #3 County property for Little Tuggers tractor pull for June 16, 2013
2. Resolution 2013-27 – vacating county road #208
3. Resolution 2013-28 – vacating county road #162
4. Resolution 2013-29 – providing for construction of Fed. Aid Project ER-3675(7) Brock North Bridge
5. Flood Plain Permit #57 – NDOR – concrete and overlay Hwy 136
6. Application for road entrance – requested by Garrett Groff – Section 35 T6N R15E
7. Dept. of Army Corp Permit C006433135 Peru West - C-64(279)

BUILDINGS/GROUNDS/PROPERTY

1. Appliance/Furniture Drop Office Site
2. Change deductible for NIRMA insurance from \$1,000.00

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Approve Rental of Backhoe/loader from NMC
2. Approve special purchase of 2012 Caterpillar Truck
2. Approve lease agreement with Pitney Bowes for postage machine – current lease amt \$142.00/mth
New mthly lease amount \$139.83

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Reimbursement for replacement rock received from Great Plains Communications (\$11,999.98)
2. Buck Creek Project – OPPD email

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee Report for May, 2013
2. Fund Balances as of May 31, 2013
3. Clerk of District Court Fee Report for May, 2013

DISCUSSION ITEMS/CORRESPONDENCE

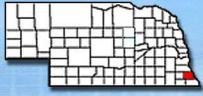
1. SENDD, Dave Taladay – do you want them to attend a future board mtg to present annual report
2. Homeland Security Grant Monitoring visit – June 19, 2013, 9:30 am @ Emergency Mgmt Office
3. Rec'd payment from NIRMA for reimbursement of equipment purchased thru NIRMA Assist Grant
4. Rec'd partial payments from NRD on culverts for Buck Creek
5. SERN (Southeast Nebraska Resource Network) quarterly meeting – June 19, 2013
6. Farmer's Cooperative Propane Contract for September 1, 2013-April 30, 2014 – renew?
7. Five Rivers RC&D Spring Steamboat Trace Trail Tour – June 28th

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, June 26, 2013

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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 – June 12, 2013
Action/Approval of claims
- 8:00 a.m. Joe Wittwer, Noxious Weed Supt. - overview of what's been going on
- 8:15 a.m. Public Hearing – Resolution 2013-30 -Amending the FY 2012-2013 budget for Drug Coalition
- 8:30 a.m. Marty Fattig, Director, Nemaha County Hospital – quarterly report
- 10:00 a.m. Larry Ossowski – Blue Rivers Area on Aging - annual report and FY 2013-2014 budget request

ACTION BUSINESS

1. Fuel Bids for July, 2013
2. Authorization to Nemaha County Sheriff Brent Lottman and Nemaha County EMA Director Renee Critser, to sign Memorandum of Understanding for SE Region for Statewide radio dishes
3. Windstream – application to occupy county road right of way – City of Peru on 733A road
4. Resolution 2013-31 – release of pledged security to Auburn State Bank \$150,000.00
5. Agreement for Emergency Protective Custody Services with Region V Systems
6. 90 day Probation Period for Mike Sullwold – ends July 8, 2013

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Dump body replacement
2. Purchase a plasma cutter

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

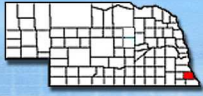
1. Sign form 17 Purchasing Agent Appt.; Nebr. Contract & Bond Contract for ER 3675(7) Brock North Bridge

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

DISCUSSION ITEMS/CORRESPONDENCE

1. Registration for Nemaha County Leadership Class #1 (chairman register?)
2. E-mail from Traci Reuter (replacement for Jackie Schmitz) People United for Families

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, June 26, 2013

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APPOINTMENTS

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- 8:30 a.m. Marty Fattig, Director, Nemaha County Hospital – quarterly report
- 10:00 a.m. Larry Ossowski – Blue Rivers Area on Aging - annual report and FY 2013-2014 budget request

ACTION BUSINESS

1. Fuel Bids for July, 2013
2. Authorization to Nemaha County Sheriff Brent Lottman and Nemaha County EMA Director Renee Critser, to sign Memorandum of Understanding for SE Region for Statewide radio dishes
3. Windstream – application to occupy county road right of way – City of Peru on 733A road
4. Resolution 2013-31 – release of pledged security to Auburn State Bank \$150,000.00
5. Agreement for Emergency Protective Custody Services with Region V Systems
6. 90 day Probation Period for Mike Sullwold – ends July 8, 2013
7. Authorize Lottmann to purchase/replace radios for sheriff's cruisers (state bids)
8. Authorize Lottman to enter into an Interlocal Agreement for Cellebrite Investigative Equipment & Maintenance between Nebr City Police Dept/Otoe County Attorney Office/Otoe County Sheriff's Office/Fremont County Sheriff's office/Nemaha County Sheriff's office
9. Appoint representative from Commissioners for negotiations to review terms of City of Auburn/Nemaha county law enf. contract

BUILDINGS/GROUNDS/PROPERTY

1. Appliance/Furniture drop off site

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Dump body replacement
2. Purchase a plasma cutter

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

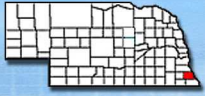
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COUNTY OFFICIALS REPORTS/CORRESPONDENCE

DISCUSSION ITEMS/CORRESPONDENCE

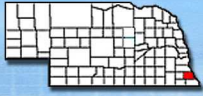
1. Registration for Nemaha County Leadership Class #1 (chairman register?)
2. E-mail from Traci Reuter (replacement for Jackie Schmitz) People United for Families
3. E-mail from Elaine Menzel regarding LB 561 & LB561A – Juvenile Justice system

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, July 12, 2013

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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 – June 26, 2013
Action/Approval of claims
- 8:00 a.m. Meeting with district foremen
- 9:00 a.m. Leah Wehenkel, manager Nemaha County Wellness Center - program updates, bldg. repairs
- 9:30 a.m. Dave Talady or Kevin Burnison – SENDD program updates
- 10:00 a.m. Sasha Rightsell – SENCA – quarterly report
- 11:30 a.m. Wayne Cole and John Fritz – appraisal service for Nemaha County

ACTION BUSINESS

1. Subgrant Agreement for Child Support Enforcement Services between the Clerk of District court and State of Nebraska
2. Routine Bridge inspections quote from Mainelli Wagner and Assoc. for 2013 (62 structures \$118.00 per bridge)

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Dump boxes

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Hedge & Trees – failure of landowner to trim on county roads – any progress

PROJECTS/BRIDGES

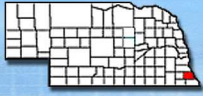
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's fee report for June, 2013
2. Nemaha County Sheriff's Quarterly report
3. Nemaha County Veteran's Service Officers Quarterly Report

DISCUSSION ITEMS/CORRESPONDENCE

1. Reminder – July 16, 2013 Erosion Control meeting in Lincoln
2. County received restitution from Phillip Byfield and Derrek Mann for destruction to county road

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, July 24, 2013

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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 – July 10, 2013
Action/Approval of claims
- 8:30 a.m. Gary Lesoing, UNL Educator and Ext. Board Members – request to increase 4-H Ext. Assistance percentage for wages
- 9:00 a.m. Work on FY 2013-2014 road budget expenditures
- 10:00 a.m. Mark Mainelli – Mainelli Wagner & Associates – regarding upcoming road projects; future of fed. funding
- 10:30 a.m. Richard Antholz – Discuss Road Management and Use of Taxpayer Dollars
- 11:00 a.m. Steve Hassler – representative from NCDA – program updates
- 11:15 a.m. Marie Martin – Child Support Enf. Office – renew contract

ACTION BUSINESS

1. Fuel bids for August, 2013
2. Collective Bargaining Agree. 7-1-2013 to 6-30-2016 NE Public Employees Local 251 & Nemaha Co. Rd Employees
3. Resolution 2013-32 Release of Pledged Security Farmers Bank of Cook
4. Application for road entrance for Robert (Bob) Stoddard – Sec 2 T5N R13E
5. Resolution 2013-33 Request by Roger Meyer to combine 2 tax parcels
6. Permit 2013-06 – Permit to Perform Work on Public Right of Way - BOPW

BUILDINGS/GROUNDS/PROPERTY

1. August 5, 2013 – annual inspection of Nemaha County Jail by NE Jail Standards Board
2. Proposal for bat removal Nemaha County Courthouse from Stetson Wildlife Management

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Sell pull type cable scraper from District 1 road department at Casper's Auction
2. Bid dump boxes

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Bidding culverts for Nemaha Southwest C006403510/03515 set for August 14, 2013 9:00 am.
(OPPD wants to know when you are planning to start construction)

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

DISCUSSION ITEMS/CORRESPONDENCE

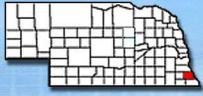
1. Employee valuations
2. 2013 Community Based Juvenile Services Aid (CA) and 2013 State Community Based Juvenile Services Aid Enhancement (EG) LB 561 Funds
3. Nemaha County Hospital Financial Statements & Independent Auditor's Report – April 30, 2013 and 2012
4. OPPD – 2013 Community Leader Meeting Invite – July 26, 2013 Syracuse
5. Five Rivers RC&D Connections

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, August 14, 2013

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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 – July 24, 2013
 - Action/Approval of claims
- 8:00 a.m. Meeting with foremen
- 8:45 a.m. Open Sealed bids for dump box
- 9:00 a.m. Open Sealed bids for culverts C006403510/3515 project
- 9:30 a.m. Marti Rabe, Region 5 Systems & Sandy Morrissey, Region V Prevention Coalition –
Re: funding & development of the prevention system within Region V, State Epidemiological Workgroup, SE NE & Drug Advisory Boards
- 10:00 a.m. Tom Catlett - surveyor – Section corners requesting by OPPD
- 10:15 a.m. Work on FY 2013-2014 budget

ACTION BUSINESS

1. Approval of Addendum #2 with Marie Martin, Child Support Enforcement Contract
2. Resolution 2013-33 to subdivide 2 tracts of land (.94 acre & .26 acre) in Section 13 T5N R13E requested by Bev Bolen, Per. Rep. of the Estate of Barbara Bolen
3. Application for Road Entrance – Robert (Bob) Stoddard, Sec. 2 T5N R13E
4. Authorize the chairman to sign the 2013-2014 Sub grant between the NE DHHS of Health & Human Services Division of Children & Family Services Child Support Enf.

BUILDINGS/GROUNDS/PROPERTY

1. Roof repair to jail – leaking
2. Proposal for removing bats from the courthouse

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Disposal of rock trailer - District #2
2. Federal Surplus Property Utilization Report on the 3 rotary mowers – need to know when they went into service

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. E-mail from MWA – regarding C-64(245) Johnson Southwest

PROJECTS/BRIDGES

1. Temporary Tubes for Buck Creek Project – Needed?
2. County Road 644 (Hutton) Grading & Instructions from MWA
3. Received Corp Permit for C006433135 (C-64(279))
4. Local distributor for culverts – Dave Stubendick

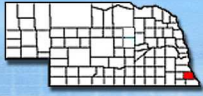
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's fee report for July, 2013
2. Fund Balances as of July 31, 2013
3. Nemaha County Sheriff's Quarterly report
4. Nemaha Clerk of District Court fee report for July, 2013
5. SE District Fall Meeting Registration – September 5, 2013

DISCUSSION ITEMS/CORRESPONDENCE

1. 2013 Household Hazardous Waste Collection – October 2, 2013 8:00 – 11:00 a.m.
2. Southeast Community College open house – 8-13-13/2:00 p.m., SE Community College, Milford Campus
3. SERN quarterly meeting – August 21, 2013
4. NIRMA GHS (Global Harmonization Training) – requirement by December 1, 2013
5. Email from Jon Gladman, American Recycling & Sanitation – regarding needing the forms on TV and Computers showing the name and addresses from where they come from.....also fluorescent light bulbs cannot be disposed of in the garbage!
6. NACO/NPZA Joint workshop LB140 Airport Zoning – October 2, 2013 – Kearney
7. SENDD Executive Committee Meeting notice – August 15, 2013
8. Review the NRD Hazard Mitigation Plan Update
9. Save the date LB561 Comprehensive Community Planning Session Aug. 28 (Norfolk) August 29, 2013 (North Platte)

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, August 28, 2013

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per 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 14, 2013
Action/Approval of claims
- 9:00 a.m. Work on FY 2013-2014 Budget
Law Enforcement contract with the city of Auburn – no change
- 9:30 a.m. Jack Kelly, American Recycling – regarding the City/County appliance and furniture site
Scott Kudrna, Mayor City of Auburn – discussion on proposed bike trail (support letter)
- 10:00 a.m. MFO request for FY 2013-2014

ACTION BUSINESS

1. Fuel Bids for September, 2013
2. OPPD application #177 – proposed install 2 poles in right of way – 644th Ave between 722nd Rd & 723 Rd
3. Approval of county officials and office directors 2013 inventories
4. Resolution 2013-34 setting the MFO and Agr. Society Levy
5. Resolution 2013-35 subdivision of a tract of land for Jerry & Laurena Sayer, Sec. 24 T5N R14E

BUILDINGS/GROUNDS/PROPERTY

1. Wellness Center bathrooms remodeling request from staff
2. Disposal of florescent light bulbs (from Bobbie Meints, Five Rivers RD&D)

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Disposal of District 2 rock trailer & truck box

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

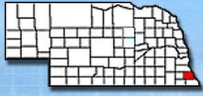
PROJECTS/BRIDGES

1. Dept. of Army Corp Permit for C-64(250), C006423910 Brownville Northwest

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

DISCUSSION ITEMS/CORRESPONDENCE

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, September 11, 2013

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per 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 28, 2013
Action/Approval of claims
- 8:00 a.m. Meeting with Foremen
- 8:45 a.m. Marty Fattig, Director Nemaha County Hospital – quarterly report
- 9:15 a.m. Public Hearing: Adoption of Resolution 2013-35 – increasing the base limitation percentage - FY 2013-2014 budget
- 9:30 a.m. Public Hearing: Adoption of Resolution 2013-36 – Adopting the FY 2013-2014 Nemaha County Budget
Adoption of Resolution 2013-37 – Setting the Tax rate for FY 2013-2014 for Nemaha County

ACTION BUSINESS

1. Accept the Resignation of Mary Lauber from the County Visitors Committee
2. Request from Sonia Kistner to be appointed to the County Visitors Committee for a 4 yr term to exp: Aug. 30, 2017)
3. Resolution 2013-38 – Subdivision of a .96 acre Tract of Land Sec. 1 T4N R16E – Marjorie Noa
4. Resolution 2013-39 – Subdivision of an 8.98 acres Tract of Land Sec. 19 T5N R16E – Melva Sage
5. Received a Quote from MIPS regarding microfilming Register of Deeds records from 2006 to 2009
6. Flood Plain Permit #50 US Army Corps of Engineers

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's Fees Report – August, 2013
2. Fund Balances as of August 31, 2013
3. Clerk of District Court Fees Report – August, 2013

DISCUSSION ITEMS/CORRESPONDENCE

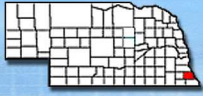
1. Registration for NIRMA Annual Meeting – October 3&4, 2013 – Kearney – attendees?
2. NACO/NPZA Joint Workshop LB 140 Airport Zoning – October 2, 2013 Kearney – attendees?
3. Close-out of SAMHSA Drug Free Grant – beginning the process!
4. Received \$4,704.88 from Caspers Consignment Auction
5. Four County Juvenile Service Meeting minutes – September 3, 2013
6. Nemaha County was selected to be 'pilot county' for testing the MIPS time clock program because of our older AS400 system

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF EQUALIZATION AGENDA

September 25, 2013

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

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

8:30 a.m. Call meeting to order by Chairman
 Open Meeting Laws
 Approval of Agenda
 Approval of August 28, 2013 meeting minutes

 Public Hearing - Motor Vehicle Exemptions
 Hearts United for Animals

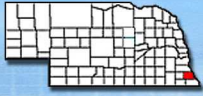
 Tax List corrections
 Personal Property

 Real Estate

 TERC Board

 Property Protests

 Other Business



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, October 23, 2013

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per 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 9, 2013
Action/Approval of claims
- 8:15 a.m. Meeting as Board of Equalization
- 8:30 a.m. Sasha Rightsell – SENCA – Quarterly report
- 9:00 a.m. Luke Winkelman – regarding the future purchase of the tractor backhoe – is it needed?
- 9:15 a.m. Northwestern Mutual, Blake Zinn - offers additional retirement benefits for employees; would like to visit with employees

ACTION BUSINESS

1. Resolution 2013-43 – Subdivision of a Tract of land, 4.93 acres, Loren Speckman, Sec. 10 T4N R12E
2. Authorize Chairman to sign the Board of Classification Report for FY 2012-2013
3. Fuel Bids for November, 2013

BUILDINGS/GROUNDS/PROPERTY/EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Fuel Additive for diesel equipment – bid?
2. Advertise for bidding for Nemaha County Sheriff's office - 2014 SUV

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Sign Technician Workshop – November 22, 2013 (Lincoln) presented by LTAP & NIRMA

PROJECTS/BRIDGES

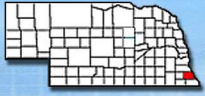
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Maximus - Sign rate computation for indirect expense and Certification of Cost Allocation Plan for Fiscal Year ending 6-30-12
2. Report from Bob Hutton regarding attending the meeting in Nebr. City with Cass, Richardson, Otoe County Commissioners on regional veterans service organization

DISCUSSION ITEMS/CORRESPONDENCE

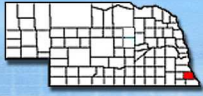
1. Received NIRMA dividend check for 2013 \$11,114.00
2. Resolution for charging for copies with the new Public Request Law
3. County Government Day – November 13, 2013, Wednesday – need power point presentation
4. Nemaha County Employee Handbook committee; employees interested in serving on committee:
Jennifer Nichols, Renee Critser

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, November 13, 2013

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per 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 23, 2013
 - Action/Approval of claims
- 8:00 a.m. Meeting with Foreman
- 8:30 a.m. Board of Equalization meeting
- 8:45 a.m. Mary Kruger – County Visitors Chairman – appt/resignations on the County Visitors Committee
 - a. Resignation of Janice Boden
- 9:00 a.m. Award sealed bids for Sheriff's SUV police vehicle
- 9:00 a.m. County Government Day Activities
- 10:30 a.m. Denise Rathbone, Auburn Chamber of Commerce – use of EMA tables and access to motor pool for craft show (Dec.)

ACTION BUSINESS

1. Resolution 2013-45 – Subdivision of a 2.915 acre tract of land for Yvonne Jeanneret – Sec. 35 T6N R13E
2. Resolution 2013-46 – Release of pledged security for Carson National Bank \$300,000.00
3. Resolution 2013-47 - Resolution requesting study for vacating part of co. road located between Sec. 34 T5N R13 & Sec. 3 T4N R13
4. Change Board meeting dates in December (1st meeting NACO Co. Convention; 2nd Meeting Christmas Day)

BUILDINGS/GROUNDS/PROPERTY

1. Proposal received from Buss Pest Control for spraying Courthouse, HHS, Multi-Plex Bldg, Jail

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Policy for dollar amount allowed to spent by a commissioner without other commissioners approval
2. Proposed interlocal agreement with BOPW regarding using their Bucket truck & man for tree trimming

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Purchase of safety harnesses for the road departments
2. Price of vehicle identification door sign from SE Design: \$20.00 per side
3. NIRMA's Safety Shorts
4. Motor Grader Drag Lights – interested in applying for NIRMA assist grant for purchase/installation of these
5. Reminder of Sign Tech Workshop: November 22nd, Country Inn & Suites 5353 N 27th Street, Lincoln
 - 8:30 a.m. – Registrants: Bruce Sherman, Greg Cook, Marvin Bohling, Bob Hutton
6. E-mail from LTAP – regarding mowing roadsides
7. Letter from Tim Baxter, NIRMA regarding the county participating in cost sharing & utilizing a driving simulator

PROJECTS/BRIDGES

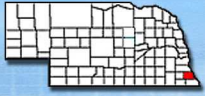
1. E-mail from Tyler Cramer regarding bridges: C006401015P, C006432630 – need photos after correcting

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Monthly fee report for October, 2013
2. Fund Balances as of October 31, 2013
3. Clerk of District Court Monthly fee Report for October, 2013
4. Pat Holtzman, Treasurer – present new Distress Warrant Certification

DISCUSSION ITEMS/CORRESPONDENCE

1. Salary Survey from NACO
2. Registrations for NACO Convention – Reg Fee: \$120.00 before 11-22-13/\$135.00 after 11-22-13 – going?
3. Interlocal agreement with Board of Public Works for use of equipment and operator (Bucket truck & operator)
4. Set first meeting with Employee Handbook committee members
5. Review Drug & Alcohol policy
6. General Assistance Guidelines Updates – planning to do?
7. Resolution for photocopies, searches – LB 363

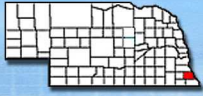


Nemaha County Board Agenda



8. Interlocal Agreement with Cass, Otoe, Richardson, Nemaha Counties for Veteran Service Officer
9. SE Community College annual Report
10. SENCA newsletter; Five Rivers newsletter

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, November 27, 2013

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per 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 13, 2013
Action/Approval of claims

ACTION BUSINESS

1. Fuels bid for December, 2013
2. Interlocal Agreement with the Board of Public Works for Cooperative Use of Equipment and Personnel
3. Permit 2013-11 Great Plains Communications – burying fiber optic cable between Sections 23 & 26 T5N R12E (Hwy 136 & 628 Ave proceeding south for 1,600 ft on the east side of the road)
4. Closing the Courthouse at 1:00 p.m., December 24, 2013
5. Resolution 2013-48 – Subdivision of a Tract of Land for Richard Alden, Sec. 23 T54N R14E – 2.07 acres

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Sign Certificate for County Highway Superintendent - NDOR

PROJECTS/BRIDGES

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Report on the NIRMA sign technician workshop
2. Voting Designee for NACO Board Meeting

DISCUSSION ITEMS/CORRESPONDENCE

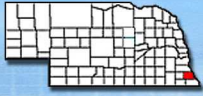
1. Reservations for Midwest Service & Sales Co. Invite for December 11, 2013, NACO Convention
2. Activities for NACO Convention
3. Resolution for photocopies, searches LB 363
4. General Assistance Guidelines updates
5. SE Community College Annual Report
6. Review Drug & Alcohol Policy -
7. Salary Survey -

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Tuesday, December 10, 2013

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per 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 27, 2013
Action/Approval of claims
- 8:00 a.m. Meeting with foremen
1. Email from Tim Baxter, NIRMA regarding a question that was asked at the Sign Tech Workshop “No Center and Yield Signs”
- Line
- 8:30 a.m. Sine Die to meet as Board of Equalization
- 8:30 a.m. Open Sealed bids for commercial pest control for county buildings
- 8:45 a.m. Marty Fattig, Director, Nemaha County Hospital, Quarterly report

ACTION BUSINESS

1. Resolution 2013-49 – Establishing fee schedule for photocopies, faxing, e-mailing documents
2. Resolution 2013-50 – Establishing fee schedule for uniform allowance (sheriff/deputy/jailers/dispatchers)
3. Resolution 2013-51 – Changing the fee schedule for Sheriff’s office to include boarding prisoners
4. Omaha Public Power District App. #179 – proposed install single phase overhead, 6 miles south & 1 mile west of Auburn (Tim Volker)
5. Designating Nemaha County Herald as official newspaper for 2014
6. Reappoint Dennis Wittmann and Joyce Oakley to the Airport Zoning Board, 4 year term
7. Resolution 2013-52 – Release of Pledged Security Carson National Bank, \$300,000.00
8. Resolution 2013-53 – Release of Pledged Security Carson National Bank. \$400,000.00
9. Flood Plain Permit #60 – NE Dept. of Road – Project No. STP-67-1(118)
10. Authorize the Chairman to sign the Agreement between Johnson, Pawnee, Richardson Counties and Laura Osborne to Implement a Four Co. Juvenile Service Plan and to apply for Co. Juvenile Service Aid Program Funds (LB 640) as a group thru Nebraska Crime Commission
11. Authorize Chairman to sign a Memorandum of Agreement Between Atchison Co. (etal) and Cooper Nuclear Station and Ft Calhoun Nuclear Station and Nat’l Oceanic & Atmospheric Adm. Nat’l Weather Service office

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Received payment from Nemaha NRD on ½ expense for temp. tubes for Buck Creek Project

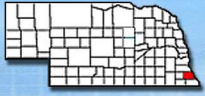
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk’s Monthly Fee Report for November, 2013
2. Board of Commissioners contact County Officials regarding ‘audit findings’ involving internal control over financial reporting and other operational matters
3. Fund Balances as of November 30, 2013
4. Nemaha County Clerk of District Court Monthly Fee Report for November, 2013

DISCUSSION ITEMS/CORRESPONDENCE

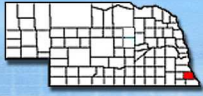
1. Salary Survey with courthouse hours noted
2. Letter from Wesley J. Ehlers, Sequoia Consulting Group
3. Potluck Courthouse luncheon – December 20th, 12:00 noon
4. Wellness program for county employees
5. Duck Creek public hearing on December 18, 2013, 7:00 p.m., Auburn Senior Center

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Monday, December 23, 2013

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per 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 10, 2013
Action/Approval of claims
- 8:30 a.m. Board of Equalization
- 8:45 a.m. Suzie Adams, Manager and Linda Ellison, Vice President of Auburn Chamber of Commerce - regarding monetary contribution from Nemaha County to the Auburn Chamber of Commerce to help with advertising costs

ACTION BUSINESS

1. Fuel Bids for January, 2014
2. Adopt Resolution 2013-54 Approving Depository and Securities for Auburn State Bank
3. Adopt Resolution 2013-55 Approving Depository and Securities for Carson National Bank
4. Adopt Resolution 2013-56 Approving Depository and Securities for First National Bank of Johnson
5. Adopt Resolution 2013-57 Approving Depository and Securities for Farmers Bank of Cook
6. Authorize the Chairman to sign the Agreement between Johnson, Pawnee, Richardson Counties and Laura Osborne to Implement Four Co. Juvenile Service Plan and to apply for Co. Juvenile Service Aid Program Funds (LB 640) as a group thru Nebraska Crime Commission
7. Adopt Resolution 2013-58 change of mileage reimbursement rate effective 1-1-14
8. Permit 2013-12 Windstream Communications – bore and plow copper line for service
9. Approve the new Drug & Alcohol Guidelines
10. Resolution 2013-59 combining 2 parcels 640065619 & 640065627 requested by Jim & Luke Winkelman

BUILDINGS/GROUNDS/PROPERTY

1. Quarterly Jail inspection

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Quote for Purchase of new County AS400 Computer System for County Clerk and County Treasurer

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. E-mail from Tyler Cramer regarding posting issues for the following bridges:
C006403515, C006423840, C006403655, C006403704, C006403905, C006412720, C006432630, C006413520

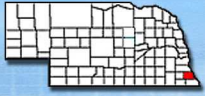
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Report from Marvin Bohling on NACO Convention

DISCUSSION ITEMS/CORRESPONDENCE

1. E-mail from Mary Kruger regarding progress of Missouri River Corridor
2. Kerford rock prices effective 1-1-14
3. Martin Marietta rock prices effective 1-1-14
4. Salary Survey

VISITORS COMMENTS



Nemaha County Board Agenda

