

Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, January 8, 2014

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 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 23, 2013 regular meeting
Action/Approval of claims
- 8:05 a.m. Meeting with Foremen
- 8:10 a.m. Tim Baxter, NIRMA – safety classes with road employees

ACTION BUSINESS

1. Permit to Perform Work in Co. Right of Way - 2014-01 – Great Plains Communications – burying fiber Optic cable to new cell tower (between Sec. 20 & 21 T5N R14E, CommNet)
2. Reappointment of Veterans Service officer, Loras Baumhover
3. Reappointment of Emergency Management Director, Renee Crister
4. Reappointment of Surveyor, Tom Catlett
5. Resolution 2014-01 request to combine parcels by Janet Chism Wright (parcels: 640039553, 640091075)
6. Resolution 2014-02 set salaries for county officials for 2015-2016-2017-2018

BUILDINGS/GROUNDS/PROPERTY

1. Goals for Nemaha County for 2014, 2015, 2016 regarding buildings, equipment etc.
2. Roof & door repair at 19th Street Annex Bldg. (HHS & SENCA)

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

1. County Burial Application
2. Performance of an employee

ROAD SUPERINTENDENT/CONSULTANT

1. Letter from MWA regarding road closure for 726 Rd (C. Behrends)

PROJECTS/BRIDGES

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee report for December, 2013
2. Fund Balances of December 31, 2013
3. Veterans Service officer quarterly report

DISCUSSION ITEMS/CORRESPONDENCE

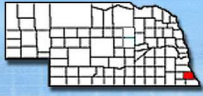
1. NIRMA Assist Grant received by Nemaha County Sheriff's office (part. reimb. of \$500.00 per AED/max 3 units)
2. County Board Workshop - February 5-7, 2014 – Holiday Inn, Kearney (registrations?)
3. Clarification/amending county employee handbook policy for sick leave (accumulation and payout) for county employee

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



TENTATIVE

NOTICE OF PUBLIC MEETING BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA Wednesday, January 22, 2014

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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 8, 2014
Action/Approval of claims
- 8:30 a.m. Meeting as Board of Equalization
- 8:45 a.m. Pat Holtzman, Nemaha County Treasurer – Resolution for investing funds
- 9:00 a.m. Sasha Rightsell, SENCA – quarterly report
- 9:30 a.m. Mark Mainelli, One & Six Year Plan; Registering with NDOR
- 10:30 a.m. Road Runner – (Curt & Terry) regarding district 3 demonstrating/using road runner grader

ACTION BUSINESS

1. Reappoint Joyce Oakley, City of Auburn Airport Zoning Board to a 4 year term
2. Reappoint Dennis Wittmann, City of Auburn Airport Zoning Board to a 4 year term
3. Provide 1 pair of leather gloves to each road employee per year
4. Provide 2 pair of ear muffs to each county shop
5. Fuel bids for February, 2014
6. Resolution 2014-03 – Authorization for County Treasurer to invest county funds
7. Award bid for scrap tire pickup
8. Resolution 2014-04 – Set Public Hearing date for road closure 726 – between Sec. 34 T5N R13E & Sec. 3 T4N R13E
9. Application for road entrance for Horvath Towers III, LLC –
10. OPPD Application #180 – proposed single phase overhead crossing 3 miles N & .25 mile W of Auburn (D. Meyer)

BUILDINGS/GROUNDS/PROPERTY

1. County Clerk received telephone complaint from a member of the Wellness Center regarding lack of air circulation in the racket ball court.
2. Report on roof leaking at annex bldg.
3. Report on frozen door lock at annex bldg.
4. Quote for replacing carpet in Day Care room at Multi-Plex bldg.

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Sign postings – are they done (listing given to road foremen on December 23, 2013)

PROJECTS/BRIDGES

1. CRF's on 6 bridges – need to respond with updates

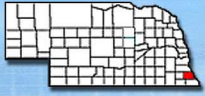
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County treasurer semi-annual report
2. Nemaha County Sheriff – quarterly report
3. Clerk of District Court – December, 2013

DISCUSSION ITEMS/CORRESPONDENCE

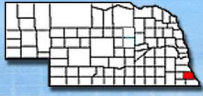
1. NRD Multi-Jurisdictional Hazard Mitigation Plan Update – upcoming meeting – Feb. 6, 2014
2. Partial payment received from Brett Reeves for bridge damage
3. Employee retirement recognition
4. Appointments to committees – same as last year

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, February 12, 2014

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APPOINTMENTS

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Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – January 22, 2014
Action/Approval of claims
- 8:00 a.m. Dr. Dana Farris-re: replacing carpeting in child care room, snow removal on sidewalks, air circulation in racket ball court
- 8:30 a.m. Meeting with Foremen
Discussion items: kind/style/size of county provided gloves for road employees; ear muffs;
Terry Baxter, NIRMA letter summarizing of safety issues from 1-8-14 meeting with foremen
- 9:00 a.m. Open Sealed bids for lawn care service
- 9:15 a.m. Kristiaan Rawlings, NADAA – upcoming NADAA activities, budget update

ACTION BUSINESS

1. Application for road entrance (plug) for Darrell Sommerholder – Sec. 23 T4N R13E
2. Permit #2014-02 to Perform Work on Public Right of Way – Windstream Nebraska, Inc.
736 Rad – Sec 13 T6N R12E/Sec 12 T6N R12E (Brock NE)
3. Application for road entrance for Luke Andrew – Sec 36 T5N R15E SE ¼ SE ¼
4. Resolution 2014-04 – subdivide a tract of land for Wiles Bros., Inc. – Sec. 4 T6N R15E - .103 acre

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Items for Martin Lutheran consignment sale

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's Monthly Fee Report for January, 2014
2. Veterans Service Aid Fund – disbursements for calendar year 2013
3. Nemaha County District Court Monthly Fee Report for January, 2014
4. Fund Balances as of January 31, 2014

DISCUSSION ITEMS/CORRESPONDENCE

1. Wellness Partners LLC (2nd notice) regarding wanting to conduct a health fair for county employees and spouses
2. Letter from Craig Nelson, NIRMA Executive Director – regarding – LB 881 Strict Liability Law Enf. Motor Vehicle Pursuit Legislation
3. E-mail from 5 Rivers – regarding By-Laws changes -

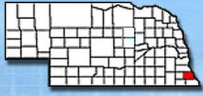
VISITORS COMMENTS

Note: Enclosed accounts payable claim listing



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, February 26, 2014

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APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
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Action/Approval of Agenda
Action/Approval of minutes – February 12, 2014
Action/Approval of claims
- 8:15 a.m. The Cleaners – Dale Thomas regarding services provided to county owned bldgs.
- 8:30 a.m. Meet as Board of Equalization
- 8:45 a.m. Bill Ely – Culvert between 720 Rd and 642 Ave
- 9:00 a.m. Public Hearing for vacating/closing county road
- 9:15 a.m. Scott Kudrna, Mayor City of Auburn – regarding traffic on hwy 136 during construction
- 9:30 a.m. Kristiaan Rawlings, Director, NADAA – program and budget updates
- 10:00 a.m. Public Hearing – 2014-2019 One & Six Year Program
- 10:30 a.m. John Fritz – discuss procedures after reappraisals are sent
- 10:45 a.m. Bill Kieler – regarding misuse of county funds

ACTION BUSINESS

1. Fuel Bids for March, 2014
2. Bid spray on insulation for Annex Bldg.
3. Resolution 2014-5 Auburn Country Club liquor license renewal
4. Resolution 2014-6 One & Six Year Program 2014-2019
5. Resolution 2014-7 Vacating County Road located between Section 34 T5N R13E and Sec. 3 T4N R13E
6. Authorize the Nemaha County Sheriff to enter into a contract Smith Vending for 5 years
7. Application for Road Entrance for Luke Andrew – SE ¼ SE ¼ of Section 36 T5N R15E
8. Letter of Support for Project Response on their grant applications for future funding of their organization
9. Resolution 2014-08 Project No. STP-NBIS(99) Control 00886 Fracture Critical Bridge Inspections & Load Re-Rating for 2014 (NDOR)
10. Permit 2014-03 to work on Public Right of Way – Windstream Communications, City of Peru on 735 Road

BUILDINGS/GROUNDS/PROPERTY

1. Repair/replace welder at District #2 County Barn
2. Repair to gutters at Multi-Plex Bldg.

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Proposal from Jet Plain Marketing on RoadRunner Grader
2. Proposal from Midwest Service & Sales Co. Bonnell Road Maintainer

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. New 2014 rock prices from Beatrice Concrete
2. Cumulative rock/fuel for the last 4 years

PROJECTS/BRIDGES

1. Payment for Brock North ER Project – where did you want to pay this from Road/Bridge Improvement Fund?

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

DISCUSSION ITEMS/CORRESPONDENCE

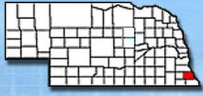
1. Registration for SE District Meeting on Thursday, March 13, 2014 – attendees?
2. Suggestions on dollar amount to spend for County Employees/Official Retirement Receptions

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, March 12, 2014**

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 Action/Approval of Agenda
 Action/Approval of minutes – February 26, 2014
 Action/Approval of claims
- 8:05 a.m. Meeting with foremen
 Discussion items:
- | | | |
|---|---|----------------|
| 1 year bridge projects (help from other districts?) | Road Maintainer (preference) | |
| Repair/Replace District #2 Welder | Current activities of road employees | |
| \$ rock & fuel remaining in budget | Mulch replacement | Signs |
| Buck Creek (# of employees & what equipment is needed from other districts) | | |
| Drug & Alcohol testing (need vac. Voucher forms/cell phones) | | Tractor Rental |
| Potential Equipment Maintenance/Repair | Future Foremen’s notification of agenda items | |
| Copy of 2014-2019 One & Six Year Plan | Work Copy of 2013 Bridge Inspections | |
| Secured Storage for Sign Books | Tarring/sealing cracks around courthouse foundation | |
- 8:30 a.m. Board of Equalization Meeting
 8:40 a.m. J&A Traffic Products – products their company offers
 10:00 a.m. Brent Lottman – 911 Mutual Aid Agreement (see action #4 below)

ACTION BUSINESS

- Request from Nebr. Information Tech. Commissioner – need a representative to be the contact person with FirstNet on behalf of Nemaha Co.
- Resolution 2014-7 – Vacating County Road located between Section 34 T5N R13E and Sec. 3 T4N R13E
- Interlocal Agreement Mutual Aid Agreement for Law Enforcement Services & Assistance between Johnson, Richardson, Pawnee, Otoe County Sheriff’s
- Interlocal Cooperation Agreement Southeast Region 911 Emergency Communications Study Agreement (between Counties: Cass; Fillmore, Otoe, Pawnee, Jefferson, Johnson, Saline, Thayer, York Cities: Falls City, Beatrice, Seward, Crete, Lincoln)
- Permit 2014-4 – to Perform Work on Public Right of Way -Board of Public Works (1/2 mile E of 627 RD on 730 Rd, Sections 10 15 T5N R12E)
- Resolution 2014-9 – Direct Mark Mainelli to conduct study on vacating/closing county road #328 located between Sec. 20 & 21 T6N R15E
- Remove from the table Permit #2014-03 to Perform Work on Public Right of Way – Windstream Communications, Inc. on 735 Rd Between Sections 19 & 20 T6N R15E
 - Permit #2014-03 to Perform work on Public Right of Way – Windstream Communications

BUILDINGS/GROUNDS/PROPERTY

- Estimate from Raymond’s Electric for replacement of 4 – 300 Watt fixtures in outside bay area District #3 shop

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

- Welder Repair/New
- Road Maintainer – Midwest Service & Sales or Road Runner
- Payment received for sale of surplus equipment at Martin Luther Sale \$4,274.38

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

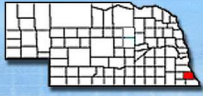
- 1st payment for Federal Fund Purchase Program to be received 3-25-14 (\$78,242.05 STP; \$112,407.49 HBP)

PROJECTS/BRIDGES

- Email from John Snowden, US Dept. of Army regarding site visit scheduled for March 19, 2014 10:00 a.m. for C006423910
- Letter to US Army Corp – 404 Permit application for Bridge C006423910

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

- Nemaha County Clerk February, 2014 Fee Report
- Nemaha County Clerk of District February, 2014 Fee report
- County Fund Balances as of February 28, 2014
- Report from Chairman Bob Hutton on NRD Hazardous Meeting held on 1-30-14
- BOC February’s Recap – okay for publishing?



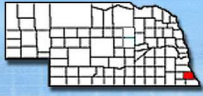
Nemaha County Board Agenda



DISCUSSION ITEMS/CORRESPONDENCE

1. Southeast District Meeting – March 13, 2014, meet west side of courthouse, 7:00 a.m.
2. Sign Amendment #2 to the Interlocal Agreement with the UNL Extension for .55 FTE funding of Extension Assistant
3. 5 Rivers WMA dues request – pay?
4. NE State Auditor's beginning 2012-2013 Audit – Monday, March 31, 2014
5. Received final restitution from Brett Reeves – damage to county road
6. Letter from Larry Draper, Draper's Super Bee – regarding allowing ATV & UTV on county road
7. NIRMA "Spotlight on Safety & Preparedness" Seminar – April 10, 2014 – Lincoln- Attendees?

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, March 26, 2014

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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 12, 2014
Action/Approval of claims
- 8:05 a.m. Marty Fattig – NCH Quarterly Report

ACTION BUSINESS

1. Fuel bids for April, 2014
2. Application #179 OPPD: install single phase overhead, 6 miles south & 1 mile west of Auburn (Tim Volker)
3. Resolution 2014-11: Inter local Agreement cost sharing with Richardson Co. One & Six Year Project C-64(283) C640002905 Ely
4. Resolution 2014-12: Subdivision of a 7.34 acre Tract of Land in Sec. 24 T5NR13E (Bohling)

BUILDINGS/GROUNDS/PROPERTY

1. Discussion on the proposed addition to the Nemaha County Jail
2. Quarterly Jail Inspection

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Review fire resistant safes/file cabinets for county barns
2. Sheriff's vehicle (bid)

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Answer questions from William Hansel, Jefferson Co. Hwy Supt., regarding driveway tubes, etc

PROJECTS/BRIDGES/ROADS

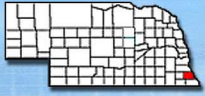
1. Parking vehicles on 723 Road Right of Way
2. Expenses/Revenue for upcoming bridge/boxes 2013-2014/2014-2015
3. Letter from Walter Rutherford, NDOR regarding monitoring scour bridges locations, POA logs, and reminders
4. Letter from Mark Traynowicz regarding Bridge Inspection program – maintain & update POA Monitoring Logs, latest inspection Information, posting bridges with current posting etal
5. Rental of rock box for Buck Creek bridge project

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

DISCUSSION ITEMS/CORRESPONDENCE

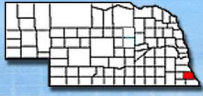
1. NIRMA – Spot Light on Safety & Preparedness Seminars, Lincoln, April 10th - reg. due March 26, 2014, – Bohling attending, Hutton going?
2. Visitor Improvement Fund Grant guidelines Application and Guidelines as a result of LB 215 (also enclosed for you to review),
3. State Homeland Security Monitoring visit – June 24, 2014 – EMA Office

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, April 9, 2014**

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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 26, 2014
Action/Approval of claims
- 8:00 a.m. Meeting with Foremen
a. discussion on the need a jumping jack dirt tamper; b. current projects; c. repair road closure barricades
- 8:45 a.m. Roger Gerdes: regarding maintaining and opening the north 1,320 ft of county road #246 located between Sections 19 & 20 T6N R15E so he can access his property
- 9:45 a.m. Annual update: Region V Services, Dave Merrill; Region V Services, C.J. Johnson; Region V Services, Bob Kinghorn
- 10:30 a.m. Open Sealed Bids for insulating the metal sheeting deck, 19th Street Annex Bldg.
- 10:45 a.m. Scott Huppert, Richardson County Hwy Superintendent – regarding cost sharing on bridge C006402905 C-64(283) Nemaha County; C-74(2002-13) Richardson County (Bill Ely's bridge)
- 11:30 a.m. Lee Waldo, Jet Plain Road Runner: road maintainer

ACTION BUSINESS

1. Remove from the table Resolution 2014-11: Inter local Agreement cost sharing with Richardson Co. One & Six Year Project C-64(283) C640002905 Ely
2. Resolution 2014-11: Inter Local Agreement cost sharing with Richardson Co. One & Six Year Project C-64(283) C6400002905 Ely
3. Omaha Public Power District #179 (revised) – proposed set pole & single phase underground crossing, 6 miles S & 1 mile W of Auburn (T. Volker)
4. Approve the Nemaha County Ministerial Assn. using the courthouse grounds for National Day of Prayer on Friday, May 2, 2014

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Purchase road maintainer from Jet Plain

EXECUTIVE SESSION*

1. Burial application

ROAD SUPERINTENDENT/CONSULTANT

1. Results on providing/installing driveway culverts for landowners

PROJECTS/BRIDGES/ROAD

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk Fee Report – March, 2014
2. Fund Balances – March, 2014
3. Nemaha County Clerk of District Court Fee Report – March, 2014
4. Findings from 2012-2013 Audit
5. Nemaha County Sheriff's 1st Quarter Report

DISCUSSION ITEMS/CORRESPONDENCE

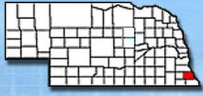
1. Sequoia Consulting Group – interested in contracting for Nemaha County Indirect Cost allocation Plan
2. May 16, 2014 – Health Insurance Regional Meeting (sponsored by NACO)
3. Advertise for food service (contract with Darling's Café ends April, 2014)
4. Review Loader Personnel Policy submitted by NIRMA, Tim Baxter
5. Request from SENDD to adopt proclamation declaring April as National Fair Housing Month
6. Letter from Dennis Vodicka, Structural Bridge Designer/Bridge Inspector requesting using his services as a Structural Bridge Engineer for Nemaha County
7. Letter from Chuck Griffith, Executive Director for Merrick Foundation regarding commissioning Todd Williams to produce a Painting of Nemaha County to be displayed at Nebraska sesquicentennial in 2017
8. E-mail from George Levy regarding truck traffic through Auburn during construction

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
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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 23, 2014
Action/Approval of claims
- 8:05 a.m. Randy Rohrs, District #3 Employee – request for additional bereavement leave for father
- 8:30 a.m. Sine Die to meet as Board of Equalization
- 8:45 a.m. Open Sealed Bids and award contract for Food Service Contract for Nemaha county Jail
- 9:00 a.m. SENCA – Susan Phillips, Annual Report; Sasha Rightsell, Quarterly Report

ACTION BUSINESS

1. Fuel Bids for May, 2014
2. Resolution 2014-13 – Inter Local Agreement with Peru State College Foundation for use of equipment and personnel
3. Purchase jumping jack dirt tamper from Harry Bowman for \$500.00
4. Bid culverts
5. Proclamation establishing April as National Fair Housing Month, SENDD

BUILDINGS/GROUNDS/PROPERTY

1. Decision on replacing overhead lights in District #3 county barn – quote from Tuxhorn

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Request from Jana Smith, Nemaha County Assessor to advertise for sealed proposals on conversation and installation of assessment administration software and computer assisted mass appraisal (CAMA)
2. Advertise for sealed bids for police vehicle

EXECUTIVE SESSION*

1. County Burial application - update

ROAD SUPERINTENDENT/CONSULTANT

1. Findings for the request of Roger Gerdes to open/maintain county road
2. RR X-Crossing Advanced Warning signs – grant changed, now not eligible for the grant for signs and posts!

PROJECTS/BRIDGES/ROAD

1. Corp Permit for Brownville NW C006423910 received

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. SENDD Newsletter – April, 2014

DISCUSSION ITEMS/CORRESPONDENCE

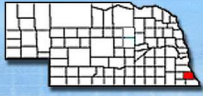
1. 5 Rivers WMA April Newsletter
2. Nebraska State Historical Society
3. NACo sponsored health insurance meeting scheduled for May 16, 2014 at Beatrice, 1:00 p.m.

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, May 14, 2014

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Action/Approval of Agenda
Action/Approval of minutes – April 23, 2014
Action/Approval of claims
- 8:05 a.m. Meeting with foremen
- 8:30 a.m. Meet as Board of Equalization
- 9:00 a.m. Open sealed bids for sheriff's vehicle
- 9:15 a.m. Open sealed bids for culverts
- 9:30 a.m. Roger Gerdes, Marilyn Coatney, George Nincehelter – discussion on access to property owned by Roger Gerdes in Section 20 T6N R15E
- 10:00 a.m. Mary Kruger – Five Rivers RC&D update

ACTION BUSINESS

1. Flood Plain Permit # - NE Dept. of Roads (on Hwy 105 from S county line, N to Hwy 67 intersection)
2. Windstream Communications – application for under crossing county road or occupy county road ROW
728 Rd & 642 Ave – replace a section of buried cable
3. Proclamation declaring May, 2014 at Community Action Month
4. GIS Workshop Maintenance and Support Services Agreement – dated 5-1-2014

BUILDINGS/GROUNDS/PROPERTY

1. Estimate from Raymond's Electric for installing 4 watertight T-8 fluorescent fixtures in wash bay area
2. NIRMA letter regarding decreasing the liability insurance on the 3 county owned dam

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. 2012 Rural County Road and Hwy Accident Spot Map for Nemaha County

PROJECTS/BRIDGES/ROAD

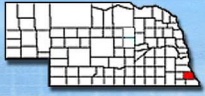
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's Monthly report for April, 2014
2. Fund Balances as of March, 2014
3. Nemaha County District Court Clerk Monthly Report for April, 2014
4. Road budgeted expenditures through April, 2014

DISCUSSION ITEMS/CORRESPONDENCE

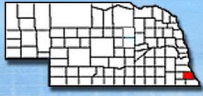
1. Reminder of NACO insurance meeting, May 16, 2014 – Holiday Inn Express, Beatrice 1:00 p.m.
2. Public Notice on Seward County's website – interested in posting to ours?
3. Nemaha County Hospital's financial report
4. Five Rivers RC&D meeting minutes from 4-9-14 meeting and agenda for May 14, 2014 meeting

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, May 28, 2014

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 14, 2014
Action/Approval of claims
- 8:30 a.m. Meeting as Board of Equalization
- 9:00 a.m. Open sealed bids for CAMA Software for County Assessor's office
- 9:15 a.m. Nemaha Natural Resource District – Bob Hilske, regarding the Duck Creek Project
- 10:15 a.m. Marilyn Coatney – county providing Roger Gerdes access to his property in Section 20 T6N R15E

ACTION BUSINESS

1. Fuel bids for June, 2014
2. Approval of use of county property for Huff-N-Puff Tractor Pull
3. Resolution 2014-14 Release of pledged security for Auburn State Bank

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Grant for Object Markers for Bridges & Culverts Markers to include back to back object markers – Deadline to order 6-9-2014
2. E-mail from Tim Baxter regarding needing information on RR crossing safety

PROJECTS/BRIDGES/ROAD

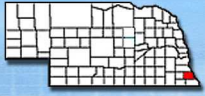
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Final Audit received from NE Auditor of Public Accounts

DISCUSSION ITEMS/CORRESPONDENCE/UPCOMING EVENTS/REMINDERS

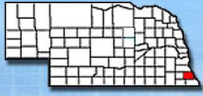
1. Five Rivers RC&D Appreciation Event – May 27, 2014 at 4:00 p.m. – 7:00 p.m., Aunt Mary's Center, Beatrice
2. Jack J. Huck, President of SE Community College Retirement – (3 dates – see invitation)
3. Kevin Burnison leaving SENDD to take a position in South Dakota
4. Invitation to OPPD Community Leader Meeting
5. Five Fivers RC&D Inc. Council Mtg Minutes 5-15-14; Five Rivers RC&D Inc. Connections newsletter

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, June 11, 2014

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 28, 2014
Action/Approval of claims
- 8:05 a.m. Meeting with Foremen
Signage for Buck Creek project (provided by Nemaha Co. Sheriff Lottman)
NIRMA Safety Shorts
LB 736 – change in statutes regarding “One Call Notification”
Grade Blade Special - Midwest Service & Sales (make sure you state, when ordering “grader blade special”
Batteries – AA, AAA Sheriff will be ordered in bulk – check with office before purchasing
- 8:30 a.m. Justin with Constructors Inc. – requesting to rock 644 Ave for ½ mile so they can set up their plant
- 8:45 a.m. Marty Fattig – Nemaha County Hospital – quarterly report
- 9:00 a.m. Larry Ossowski - Blue Rivers Area Agency on Aging – FY 2014-2015 budget request; annual report
- 9:45 a.m. C.J. Johnson – Region V Systems – annual report
- 10:00 a.m. Susie Adams – Auburn Chamber of Commerce – request for funding

ACTION BUSINESS

1. Open sealed bids for CAMA software for county Assessor’s office (Note this was tabled from May 28, 2014 BOC mtg because Assessor had wrong date in RFP on the deadline for submitted bids.)
2. Permit 2014-06 Approve application for under crossing of county road for Windstream NE – Sec. 21-T4N-R15E on 645 Ave
3. 2014 Bridge Inspections contract with Mainelli Wagner & Assoc. for \$120.00 per bridges (65 bridges need inspection this year)
4. Authorize the Nemaha Co. Sheriff, Brent Lottman to purchase of 2015 Chevrolet Tahoe from Meyer Earp Auto Center for Nemaha County Sheriff fleet

BUILDINGS/GROUNDS/PROPERTY

1. 2014/2015 House Propane Purchase Agreement with Farmers Coop for District 1, District 2, District 3 shops (note: needs to be Signed by returned by June 15, 2014)
2. NIRMA insurance renewal costs – increased 8.99%
3. Purchase smoke detectors for county buildings – suggested by the Nemaha County Safety committee
4. Digital Signage requested by Gary Lesoing, UNL Extension Educator (would like to install in the main lobby of the courthouse)
5. Proposed cost for the additional office space at the Nemaha County jail

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES/ROAD

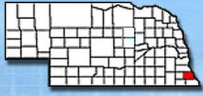
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk’s Fee Report for May, 2014
2. County Fund Balances as of May, 2014
3. Clerk of District Fee Report for May, 2014

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

1. Letter from Mary Kruger, Lodging Tax Chairman regarding brochure rack at Multi-Plex Bldg.
2. Lodging Reservations opened for NACO Convention
3. Safety committee’s handbook recommendations

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, June 25, 2014**

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 – June 11, 2014
Action/Approval of claims
- 8:05 a.m. Kristiaan Rawlings – NADAA update on previous activities, grant proposals, overview for next quarter
IMPORTANT !!!!! Received 2nd notification on the SAMHSA drug coalition grant - closeout documents have not been submitted (note we may have to return grant funds to SAMHSA if the closeout documents are not received by 7-4-14 deadline - copy of first closeout letter was given to NADAA Director on 9-3-13 before end of grant period)
- 8:15 a.m. Myron Gerdes – Auburn Senior Center Bd Member – thanks for funding/FY 2014-2015 budget request
- 8:30 a.m. Mary Kruger – (re)appointments to the lodging tax committee
- 8:45 a.m. Gary Leosing – UNL Ext. Educator – digital signage for main hallway of courthouse lobby
- 9:00 a.m. Robin Wesolowski – Garvey Assoc. – regarding employee benefits
- 9:30 a.m. Justin England, Constructors Inc. regarding work that needs to be done on N ½ of county road #298
- 11:30 a.m. Dennis Maggart NACO representative regarding Health Insurance benefits/costs

ACTION BUSINESS

1. Fuel bids for July, 2014
2. Resolution 2014-16 – transferring of funds from the General Fund to Sick Leave Vacation Fund (FY 2012-2013)
3. Resolution 2014-17 – Combing 2 tax parcels for Edith & Harold Bickford
4. Permit 2014-16 – Steven Kennedy Permit for Perform Work on Public Right of Way
5. \$11,176.00 grant money received for a Scrap Tire pickup – need to set days for holding pickup
6. Application for road entrance – requested by Constructors Inc. Sec 20 T5N R15E
7. OPPD App. #181 – Proposed single phase underground crossing, 4 miles N & .25 mile E of Auburn (A. Wenzl)
8. Resolution 2014-18 – Setting the public hearing date for closing/vacation the S5,005 Ft of co. road 328 between Sec 20 & 21 T6N R15E
9. Agreement for Emergency Protective Custody Services with Region V Systems FY14-15
10. Remove from the table on Approving bids for CAMA Software
10a – Approving bids for CAMA Software
11. Authorize Nemaha County Sheriff to sign an interlocal agreement for Child Advocacy
12. Resolution 2014-19 – Declaration for Centennial of the Cooperative Extension Service
13. Resolution 2014-20 – Setting the public hearing date to amend the 2014-2019 One & Six Year Program

BUILDINGS/GROUNDS/PROPERTY

1. Quarterly jail inspections

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Pictometry 360 Camera – county buildings & local entities done?

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Public notice regarding mowing road sides

PROJECTS/BRIDGES/ROAD

1. Dept. of Army Corp Permit received for Brock Northwest (BRO-7064(19))

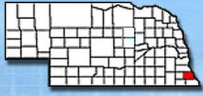
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

COMMISSIONERS REPORTS/REPORTS FROM MEETINGS ATTENDED

- | | |
|--|--|
| a. District #1 County Shop Roof Repair (cost estimate) (Hutton) | b. Add. To Nemaha Co. Sheriff's Office bldg. for EMA |
| c. Report on Agr. Society Meeting (Wittmann) | d. Driveway Entrance to Multi-Plex bldg. |
| e. Ordered grader bits | f. Equipment Repair |
| g. NRD meeting on Buck Creek project (Bohling) | h. Culvert order |
| i. MIPS – have the time clock program ready (interested) | j. Rock hauling |
| k. Short/mid/long term plans for projects/equip. replacement | l. P.T. help at App/Furniture Drop off site |
| m. Brock NW Bridge project (letter to land owners ready re: ROW) | n. Sour bridge inspections |
| o. Road employee Sick Leave policy (add'l day for not using-who is to monitor this?) | |

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, July 9, 2014

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 – June 25, 2014
Action/Approval of claims
- 8:05 a.m. Meeting with Foremen
a. Nemaha County Shops and Sign Audits with NIRMA on August 5, 2014
b. rock prices from Beatrice Concrete
- 8:45 a.m. Public Hearing for Amending the 2014-2019 One & Six Year Program to add
C64-(303)
Adopt Resolution 2014-21 Revising the 2014-2019 One & Six Year Program
- 9:00 a.m. Leslie Aldag & Connie Gibbs – New York Life benefits for employees
- 9:15 a.m. Dru Davison – information on backhoe
- 9:30 a.m. Gary Lesoing – UNL Extension Educator – recommendation for an At Large Ext. Bd Member

ACTION BUSINESS

1. Adv. for part time employee for Recycling Center (need job description)
2. Reappoint of Mike Speece to the SE District Board of Health for a 3 year term
3. Reappoint Sue Anderson to the SE District Board of Health for a 3 year term
4. Authorize the Chairman to sign the Subgrant Agreement for Child Support Enforcement Services
Between the Clerk of the District Court and Dept. of Health & Human Serv. Child Support Enforcement Prog.

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Adv. for bidding new/used hydraulic excavator

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Letter from Constructors Inc. regarding requesting county to reclassify 644 Ave
2. West entrance from Hwy 136 to the Village of Brownville – The NDOR has not relinquished ownership
of this portion of road to the county, so therefore it's not a county road.

PROJECTS/BRIDGES/ROAD

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

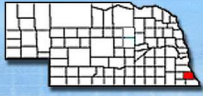
1. Nemaha County Clerk's Fees report for June, 2014
2. Nemaha County Clerk of District Court Fees report for June, 2014
3. Nemaha County Sheriff's Fee Report for 2nd Calendar Quarter

COMMISSIONERS REPORTS/REPORT OF MEETINGS ATTENDED

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

1. Dates for Scrap Tire won't work for contractor – Nov. 2014, Dec. 2014, March 2015 works for them!

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, July 23, 2014

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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 9, 2014
Action/Approval of claims
- 8:05 a.m. Employee Performance (road employee)
- 9:00 a.m. Public Hearing for closing/vacation of the S 5,005 ft of co. road 328 located between Sections 20 & 21 T6N R15E
- 10:00 a.m. Dustin Will – Benefits Management – employees benefits

ACTION BUSINESS

1. Resolution 2014-22 – closing/vacating county road 328
2. Resolution 2014-23 – subdivision of a 1.27 acre tract of land in Sec. 21 T6N R14E for Roger Gerdes
3. Fuels bids for August, 2014
4. Appointment of Sandra Dorn to the Nemaha County Extension Board – term to expire: December, 2016
5. Appointment of Sara Moody to the Nemaha County Extension Board – term to expire: December, 2015
6. Appointment of Denise Oestmann to Nemaha County Extension Board – term to expire: December, 2016
7. Reappointment of Theresa Shelton to the Nemaha County Extension Board – term to expire: December, 2015
8. Authorize Chairman to sign NPDES Permit for Brock NW BRO-7064(19)
9. Application for Road Entrance for Lee Moerer – Section 29 T5N R13E
10. Permit 2014-08 to Perform Work on Public Right of Way – requested by Jerry Kennedy – bore electric line under co. road 651 located between Sections 27 & 28 T4N R16E
11. Permit 2014-09 to Perform Work on Public Right of Way – requested by Nemaha Co. Rural Water Dist. #2 – install water line on 724 road between Sections 7 & 18 T4N R14E
12. Permit 2014-10 to Perform Work on Public Right of Way – requested by Nemaha Co. Rural Water Dist. #2 – install water line on 636B Ave, section 31 T6N R14E

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Bidding New/Used Excavator

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Motor Grader Training sponsored by LTAP – interested in participating?

PROJECTS/BRIDGES/ROAD

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

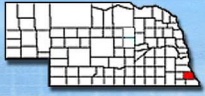
1. Pat Holtzman – present semi-annual report
2. Recording work hours for salaried employees – change in the law with LB 560

COMMISSIONERS REPORTS/REPORT OF MEETINGS ATTENDED

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

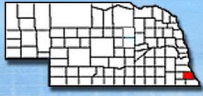
1. Scrap Tire dates
2. NIRMA August 5, 2014 – shop & sign audit
3. Borrowing retroreflector from NIRMA – borrowing 1 year out! Contacted LTAP – can borrow theirs – loan out period increments of 2 weeks
4. Work on FY 2014-2015 Road budget requests
5. Review job applications for Manager Appliance/Furniture Oil Recycling Center

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, August 13, 2014

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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 23, 2014
Action/Approval of claims
- 8:05 a.m. Meeting with foremen
a. Equipment Costs Reports (Qtrly) b. Earned compensatory time payout
c. NIRMA Safety Shorts d.. Cost of 2 tire cages from NE Federal Surplus Property
e. Scrap Tire Workers Schedule f. Report on NIRMA's preliminary sign/shop audit report (G. Cook)
g. RR Crossing Adv. Warning Sign Project – Dist. 1 will receive 2 signs- Howe corner & 640 & 721 Intersection
- 8:30 a.m. Sine Die to meet at Board of Equalization
- 8:45 a.m. Jana Smith, County Assessor – regarding FY 2014-2015 budget request
- 9:00 a.m. Kim Beger, Nemaha County Leadership program – request for financial support for upcoming classes
- 9:15 a.m. Sasha Rightsell, SENCA - Quarterly Report
- 9:30 a.m. Gary Lesoing, UNL Ext. Educator – regarding FY 2014-2015 budget request
- 9:45 a.m. Scott Johnson, Vanguard Appraisals – presentation of assessor's software program
- 10:15 a.m. Jim Oestmann, Auburn Ins. Agency – employee health insurance coverage – future coverage
- 10:30 a.m. Glade Goings – concerns over the high voltage power line
- 10:45 a.m. Dave Sleep, Advanced Drainage Systems – plastic culverts
- 11:00 a.m. Interview applicants for Furniture/Appliance/Oil Recycling Plant
- 11:45 a.m. Mary Kruger – request for help with the household hazardous waste site
- 12:15 p.m. Benefits Management – employee health insurance benefits, HSA
Review FY 2014-2015 Budget

ACTION BUSINESS

1. Flood Plain Permit #62 for Brownville Northwest C006423910
2. Flood Plain Permit #63 for Peru West C006433135
3. Rebid 3 temporary tubes for Buck Creek Project
4. Flood Plain Permit #64 for Omaha Public Power District for transmission line through Nemaha County
5. Permit 2014-11 to Perform Work on Public Right of Way – Windstream Nebr., Sec. 25 T4N R14E
6. Resolution 2014-24 Subdivision of 8.07 acre tract of land in Section 11 T5N R13 for E&H Farms
7. Reappoint Bob Hutton to the Blue Rivers Area Agency on Aging – 3 year term
8. OPPD Appl. #182 – Proposed single phase overhead crossing 5 miles E & .25 M S of Brock (B. Zeck)

BUILDINGS/GROUNDS/PROPERTY

1. Annual Jail Inspection conducted by the NE Jail Standards Board scheduled for September 9, 2014
2. Contract for Fixed price from Constellation for the following bldgs: 601 J St; 1619 27th St; 1824 N St
3. Roof repair for District 1 County Barn

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. New/used Excavator – bid?

EXECUTIVE SESSION*

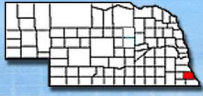
ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES/ROAD

1. Email from David Young, NPPD - regarding fiber optic cable on the east side of C006433135 Peru West Bridge replacement
2. Email from Sandra Voss, OPPD - need start up dates for Peru West & Brownville Northwest bridge replacement projects
3. C006433135 Peru West – received notice from Janice Schulte – would like to have “just compensation” for her ROW
4. C006423910 Brownville Northwest – received notice from Richard Witt – has questions regarding old tree and his water well,
Witt would like to meet with Mainelli at the site, Co. Clerk contacted Mainelli – will wait until notice from other landowners is received before scheduling meeting at site.

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee Report for July, 2014
2. Sheriff's Distress Report dated August 1, 2014
3. Fund Balances as of August 1, 2014



Nemaha County Board Agenda



4. Clerk District Court Fee Report for July, 2014
5. SHSG EMPG Monitoring Visit – scheduled for 7-1-14 for EMA
 - A. Results from the Monitoring Visit held on 7-1-14 for EMA
6. Discussion on changing Commissioner’s Board Meetings to every other week so pay periods will be in compliance with LB 560
(Note – Larry Dix, Executive Director NACo counties need to do something to be in compliance with LB 560 – MIPS will NOT BE CHANGING the payroll program on allowing employees to be paid before they work the hours

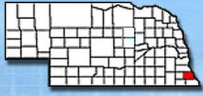
COMMISSIONERS REPORTS/REPORT OF MEETINGS ATTENDED

1. NRD meeting on Buck Creek, Thursday, Aug. 7, 2014 (Marvin)
2. Mtg with Sheriff Lottman. re: City of Auburn/Nemaha County Law Enf. Contract, Monday, Aug. 11, 2014 (Dennis)
3. NEMA Applicant Briefing Schedule for 2014 Flooding – Aug. 14, 2014 Thursday, 1:00 p.m.

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

1. Letter from DEQ regarding ‘no’ extra money available for additional site for Scrap Tire Pickup
2. Email from Sheriff Lottman regarding naming a county road (extension of 28th Street, east to Hwy 75)
3. Flyer with dates for the Household Hazardous Waste Collections (see Mary K.. appt. need help)
4. Received final payment from the State of Nebraska, \$7,134.39 for Disaster 4013 (2011 Flooding)
5. Rec’d from NACo Benefits - health insurance rates for 2015
6. Received \$18,065.94 from the Fed. Government on “flood release fees 10-1-12 through 9-30-13’

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, August 27, 2014

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 13, 2014
Action/Approval of claims
- 8:05 a.m. Loras Baumhover, Veterans Service Officer and Veterans Service Board Members - repairs to van; changing Veterans Service Officer's position to part time position; officer working more hours than required so he can 'bank' comp hours
- 8:30 a.m. Meet as Board of Equalization
- 9:00 a.m. MFO request for FY 2014-2015

ACTION BUSINESS

1. Reappoint Martin Hayes to the Veteran Service Board (term 7-1-14 through 6-30-2019) 5 year term
2. Fuel Bids for September, 2014
3. Approve Annual Inventories for county officials and office directors for 2014
4. Permit 2014-12 to Perform Work on Public Right of Way for Nemaha Co. Rural Water Dist. #1 – Between Sec. 36-6-15 & 2-5-15
5. Authorize the Chairman to sign the Subgrant Agreement for Child Support Enf. Services for Co. Attorneys
6. 2014/2015 Non-Tax Propane Purchase Agreement with Farmers Coop for District #1 county shop – Pre-purchase how many gallons?
7. Interlocal Agreement for changing the rate for holding juveniles at the Sarpy County Holdover Facility to \$210.56 per day
8. Flood Plain Permit #65 for NDOR on proposed improvements to bridges located on Hwy 62 & 75
9. Resolution 2014-25 Subdivision of a 4.49 acre tract of land for Judy A & Charles D. Grotrian Trustees in Sec. 19 T6N R14E

BUILDINGS/GROUNDS/PROPERTY

1. Filters need to be changed at the Multi-Plex bldg. in the gym area
2. Bids for repair of District 1 county shop roof

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Tire cages for tire repair (new/used-1/3)
2. Authorize county clerk to bid for pickup for road department

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Complete Heavy Equipment Operator training survey – will the employees participate?

PROJECTS/BRIDGES/ROAD

1. Right of Way documents sent to landowners for Peru West Bridge (C006433135 Peru West) replacement
2. Work on minimum maintenance/trail road located between Sections 1 T6N R13E & 6 T6N R14E (J.Epler)

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

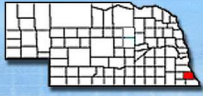
COMMISSIONERS REPORTS/REPORT OF MEETINGS ATTENDED

1. Telephone call with Greg Hood, representative from HHS regarding spraying insulation on under side of roof and moving their equipment (Marvin)

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

1. Preliminary audit report for FY 2012-2013 completed
2. Health Insurance Committee – forming a committee to meet with representatives on the different programs
3. SENDD 2013-2014 Performance Report
4. Invitation to attend Nebr. Pipeline Association meeting – September 18, 2014, Auburn Eagles Club

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, September 10, 2014

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 27, 2014
Action/Approval of claims
- 8:05 a.m. Meeting with foremen
a. 2014 NIRMA sign Audit Report b. posting load rating on bridge C006410315
c. NIRMA Safety Shorts
- 8:45 a.m. Greg Cook – regarding hours worked at scrap tire pickup on Sat. August 16, 2014
- 9:00 a.m. Sandy Morrissey – Director of Regional Prevention Coalition for Region V Systems – regarding funding and development of the prevention system with Region V, State Epidemiological Workgroup, SE Nebr. & Drug Advisory Boards, NADAA & YAB members
- 9:30 a.m. Public Hearing: Adoption of Resolution 2014-29 – increasing the base limitation percentage - FY 2014-2015 budget
- 9:45 a.m. Public Hearing: Adoption of Resolution 2014-30 – Adopting the FY 2014-2015 Nemaha County Budget
Adoption of Resolution 2014-31 – Setting the Tax rate for FY 2014-2015 for Nemaha County
- 10:00 a.m. Larry Peterson – regarding needing help for the care of Christian or Union Cemetery located in Sec. 22 T4N R14E
- 10:15 a.m. Discussion on the maintenance of county roads/trail located between Sections 1 T6N R13 & 6 T6N R14E; and Sections 12 T6N R13E & 7 T6NR14E

ACTION BUSINESS

1. OPPD Application #183 – set pole in line, 6 mile N & .5 mile E of Auburn (Ryan Gerdes)
2. Resolution 2014-32 Combine 2 parcels (640004989 & 640005063) Jeffrey & Heather Rowell for taxation purposes
3. Resolution 2014-33 Combine 2 parcels (640078915 & 640078907) Lavon & Joan Knippelmeyer for taxation purposes
4. Application for road entrance for William Bischoff – Section 5 T6N R13E
5. Resolution 2014-34 – changing date of commissioners meeting to every other week (beg: 1-1-2015)

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. State bid of 2015 Pickup – price increase (8-14-14) \$1,000.00; utility bed instead of regular bed?
2. Prices for tire cages
3. Plasma cutter condition – repair/replace

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES/ROAD

1. Buck Creek Project – tubes
2. Received signed ROW documents from Tushla and Schulte on Peru West Bridge replacement

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

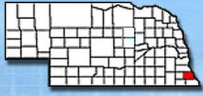
1. Nemaha County Clerk's fee report for August, 2014
2. Fund Balances, August 31, 2014
3. Clerk of District Court Fee report for August, 2014

COMMISSIONERS REPORTS/REPORT OF MEETINGS ATTENDED

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

1. Time Clocks
2. Letter from Ruth Sorensen, Property Tax Administrator with State of NE, Dept. of Revenue regarding the County Assessor using the Vanguard Real Property Appraisal Manual
3. OPPD Community Leader Meetings – August 7, 2014 Bellevue; September 3, 2014 Blair – RSVP
4. Reimbursement of mileage by employees – office director or elected official must approve
5. NIRMA Annual Membership Meeting – October 10, 2014 – Reservations by 9-24-14
6. SENDD August Newsletter
7. Fall SE District County Officials Mtg – September 25, 2014, Carol Joy Holling, Ashland NE

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, September 24, 2014

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 – September 10, 2014
 - Action/Approval of claims
- 8:15 a.m. Marty Fattig, Director Nemaha Co. Hospital – quarterly report
- 8:30 a.m. Sine Die to meet as Board of Equalization
- 9:00 a.m. Jim Oestmann & Jim Garhina – United Healthcare Employee health insurance benefits
- 9:30 a.m. John Coatney – progress on Buck Creek road project

ACTION BUSINESS

1. Fuel Bids for October, 2015
2. Approve the 2014-2015 Contract for Property Appraisal between Fritz Appraisal Valuation
3. Permit 2014-13 App. for crossing under county road for Ryan Gerdes, Sec. 22 T6N R14E
4. Permit 2014-14 App. for crossing under county road for Nemaha Co. Rural Water District #2 Sec. 26 T5N R13E

BUILDINGS/GROUNDS/PROPERTY

1. Replace windows in aerobics room (water was running in the windows during the rain storm on Sept. 9, 2014)

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Annual inspection of chair lift completed on 9-16-14 – inspector indicated upper and lower rollers showing wear, recommended replacement; brake handle missing; cable ½ to ¾ stretched – suggested replacing the rollers and cables (chair lift is 15 years old)
2. Price of Tire cages for grader tires
3. NIRMA assist grant – safety committee has recommended we order smoke detectors for county offices (Hutton to report on)
4. Policy of general use/maintenance of county office vehicle

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Sign Tech Survey (complete and return, I'll forward to NIRMA)

PROJECTS/BRIDGES/ROAD

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Delinquent Tax Report for Real Estate – Pat Holtzman
2. 2013 Distress Warrant Report – Pat Holtzman

COMMISSIONERS REPORTS/REPORT OF MEETINGS ATTENDED

1. Emergency Management 101 – Marvin Bohling attended with Renee Critser

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

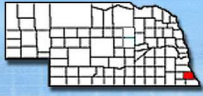
1. Time clock – e-mail from Todd Thieman, MIPS
2. Payout of accrued comp time

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, October 8, 2014

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 – September 24, 2014
Action/Approval of claims
- 8:05 a.m. Meeting with foremen
E-mail from M. Taylor (NDOR) regarding 2 years yearly CFR update C006402703; C006403505P
Buck Creek project Shop Safety Audits from NIRMA
Tire cages for county barns for tire repair Supply of Grader bids on hand
Paying out comp time
- 8:30 a.m. Sine die to meet as Board of Equalization

ACTION BUSINESS

1. Resolution 2014-35 – Subdivision of 3.14 acre tract of Land in Section 31 T7N R14E for Don Niebrugge
2. Omaha Public Power District App. #184 – proposed pulling wire for single phase underground crossing 6 miles North & .5 miles east of Auburn – Ryan Gerdes

BUILDINGS/GROUNDS/PROPERTY

1. Repair cost estimates for chair lift from Access Elevator
2. Annex Bldg. – Skyline Construction to installed roof insulation
3. Clean gutters at the jail
4. Smoke/Carbon Monoxide arrived – installation?

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Purchase 2015 sheriff's vehicle
2. Cost quote for replacing sheriff's, extension office, treasurer copiers – cost comparison received from Capital Business (note: sheriff's copier needs replaced)

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES/ROAD

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's monthly fee report for September, 2014 – \$4,739.94
2. Quarterly Veterans Service report – July thru September, 2014
3. Fund Balances as of September 30, 2014
4. Quarterly Sheriff's report
5. Clerk of District Court monthly fee report for September, 2014 – \$606.88
6. Sign Maximus Countrywide Cost Allocation Plan for fiscal year ending June 30, 2013

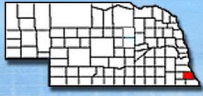
COMMISSIONERS REPORTS/REPORT OF MEETINGS ATTENDED

1. NACO Bridge meeting held on Sept. 29, 2014 at Syracuse – Marvin B.

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

1. Health insurance coverage for employees – committee (interested: Mallory, Randy R., Walt, Randy S.)
2. 5 miles of dirt road put on mail route

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, October 22, 2014**

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 8, 2014
Action/Approval of claims

8:05 a.m. – Bob Hilske – NRD Duck Creek Project

10:30 am. – Dan Duren, Benefits Management – employees group insurance rates/benefits

ACTION BUSINESS

1. Fuel bids for November, 2014
2. Authorize Chairman to sign Board of Classification Report
3. Permit 2014-15 to Perform Work on Public Right of Way – Windstream Sec. 20 T4N R13E Tim Volker
4. Application for Road entrance for Brian Shaw – Sec. 13 T5N R15E
5. Refund to Nebraska State Treasurer on Airline Taxes for ruling Atlantic Southeast Air Carrier tax years 2006-2009
6. Permit 2014-16 to Perform Work on Public right of Way – Nemaha Co. Rural Water Dist #2 – Zech – install 2” PVC pipe
7. Authorize the Nemaha County Sheriff, Brent Lottman to sign the annual contracts for Network Administration, Network Hardware Maintenance, Network Disaster Recovery Service Agreements with Action Technology Service

BUILDINGS/GROUNDS/PROPERTY

1. Quarterly jail inspection
2. Annual Jail Evaluation – conducted on September 9, 2014

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Sell surplus 1993 Dodge Pickup at Casper’s Consignment Sale
2. Meet with Jim Lockard, Winbourne Consulting on Regional 911
3. Appointment of Nemaha County Fiscal Agent for Regional 911 Infrastructure sharing Project
4. Request from County treasurer to replace 2 computers for treasurer’s office

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Children at play signs – NIRMA’s opinion

PROJECTS/BRIDGES/ROAD

1. Unique RR signs for south of Howe – e-mailed Don Neary & he indicated Environmental Division is going over the location maps. Next process – encroachment review form to be completed and returned.
2. Object markers for bridges – Contacted Paul Kieper, NDOR – 3-4 months until order arrives
3. Phase IV Horizontal Curve Signing Project and Phase II Intersection Signing programs – interested?
4. Bridge C006433315 – NPPD fiber optic cable - conversation with Dave Young
5. C006402703 & C006403505P bridges – CFR E-mail M. Taylor needs info yet on these; needs to be submitted at end of mth!
6. Mainelli preparing bid specs for Buck Creek replacement culverts – contractor to install (FEMA reg.)
7. Repair of East 26th Street Detour Road

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Chairman to sign Equitable Sharing annual Report

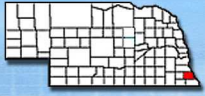
COMMISSIONERS REPORTS/REPORT OF MEETINGS ATTENDED

1. NIRMA meeting – October 9, 2014 – Marvin
2. Legislative Day – October 16, 2014 – Marvin (Marvin gave me handouts from meeting)
3. Marvin B. discussed with union rep. regarding payout of comp time/posting job openings, etc.

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

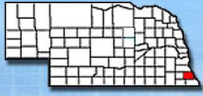
1. NE State Hwy Commission – NDOR District 1 Program Hearing – October 24, 2014 at 8:30 a.m., NDOR
2. Legislative Hearing on Unfunded mandates – October 24, 2014 at 1:30 p.m., Capitol Bldg.
3. NIRMA membership recommitment Resolution – need to recommit by 12-31-14 (NIRMA dividend check received \$5843.00 received)
4. Membership to “Keep Nebraska Beautiful” (dues \$50.00) interested?
5. 2014 Food drive for Nemaha county
6. Need road employees help set up polling sites and picking up Auto Marks on Monday, November 3rd

VISITORS COMMENTS



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, November 12, 2014

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 22, 2014
Action/Approval of claims
- 8:05 a.m. Meeting with foremen
a. NIRMA Safety Shorts b. E-mail from MWA regarding posting issues
- 9:00 a.m. Executive session to discuss personnel issues
- 9:30 a.m. Mark Mainelli – Buck & Duck Creek NRD projects; FEMA 4185 – Buck Creek/Honeycreek Flooding
- 10:30 a.m. Benefits Management – employee's health insurance coverage
- 11:00 a.m. Don Wamsley – request to transfer to District 2 road dept.

ACTION BUSINESS

1. Resolution 2014-38 NIRMA & NIRMA II Recommitment
2. Remove from the table application for Road Entrance Brian Shaw
3. Application for Road Entrance Brian Shaw – Sec. 13 T5N R15E
4. Subsequent Agreement #1 to the Interlocal Agreement between City of Auburn, Nemaha County, Nemaha Co. Sheriff's Dept.
To provide law enforcement services and duties to the City of Auburn
5. Resolution 2014-39 – Subdivision of a 4.17 acre tract of land for Rhonda Yoesel in Sec. 14 T4N R14E
6. Resolution 2014-40 – Subdivision of a 5.42 acre tract of land in Sec. 12 T6N R14E and 2.53 acre tract in Sec. 11 T6N R14E for Louis Stukenholtz
7. Resolution 2014-41 – Subdivision of a 3.83 acre tract of land in Sec. 12 T6N R14E for Jerry & Joyce Atteberry

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Selling/disposal of out of service vehicles
2. Transfer of scraper from District 3
3. Expenses for 2003 Courthouse Tahoe – fuel, equipment repair, tires etc. what budget do you want these exp. paid out

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES/ROAD

1. Bridges C006402703 & C006403505P – do you want to remove from inventory

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

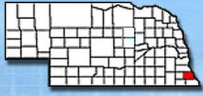
1. County Clerk's Monthly Fee Report for October, 2014 - \$3,726.67
2. Fund balances as of October 31, 2014
3. District Court Clerk's Monthly Fee Report for October, 2014 - \$3,463.40

COMMISSIONERS REPORTS/REPORT OF MEETING(S) ATTENDED

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETING(S)/REMINDERS

1. Establishing county road between Sections 1 T6N R13E & 6 T6N R14E (requested by Joe Epler)
2. 4-H Bldg. Rental for County Government day –American Legion asked if county would pay \$50.00 rental fee
3. Letter from the Nebraska State Bar Assn. regarding paying dues for the county attorney and judges
4. Reminder to Rural Property Owners – do you want this included with the tax stmts the treasurer sends out?
5. Nemaha County Gives Back – county employees to purchase and decorate a wreath....\$10.00 donation for supplies to dec.

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, November 26, 2014

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 12, 2014
Action/Approval of claims
- 8:15 a.m. Seth Bingham – NADAA update
- 11:00 a.m. Lee Waldo – Roadrunner

ACTION BUSINESS

1. Fuel Bids for December, 2014
2. Change December Board of Commissioners meeting dates (1st meeting-NACO convention; 2nd meeting Christmas Holiday)
3. Time for closing courthouse on December 24, 2014 for Christmas Eve
4. Remove from the table – application for road entrance for Brian Shaw
5. Application for road entrance for Brian Shaw
6. C006402703 Bridge – remove from inventory
7. C006403505P Bridge – remove from inventory
8. Resolution 2014-42 Release of pledged security for Auburn State Bank
9. Resolution 2014-43 Release of pledged security for Carson National Bank
10. Addendum to the Interlocal Cooperation Agreement SE Region 911 Emergency Communications Study Agreement
11. Wellness partners – Intervention Based Wellness program (offered to employees)
12. Flood Plain Application #66 - Nemaha NRD – Duck Creek Watershed Structure
13. Nemaha County Road 736 Agreement with NRD for Duck Creek Watershed Structure

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES/ROAD

1. Kerford rock prices for 2015

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

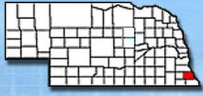
1. Issuance of New Distress Warrants – Pat Holtzman, Nemaha County Treasurer

COMMISSIONERS REPORTS/REPORT OF MEETING(S) ATTENDED

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETING(S)/REMINDERS

1. County Government Day – December 3, 2014
2. Agenda activities for NACO Conference

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Tuesday, December 9, 2014

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 26, 2014
Action/Approval of claims
- 8:05 a.m. Meeting with Foremen
a. Christmas eve work hours (7:00 a.m.-11:00 a.m.)
b. Orschelen's Credit Card (Bob Hutton has card, check out from him)
- 8:45 a.m. Marty Fattig, Director Nemaha Co. Hospital – Quarterly Report
- 9:00 a.m. Bob Hilske, NRD – Duck Creek NRD Project

ACTION BUSINESS

1. Remove from the table Nemaha County Road 736 Agreement Duck Creek Watershed – NRD project
2. Nemaha County Road 736 Agreement Duck Creek Watershed – NRD project
3. Remove from the table Flood Plain Application #66 – Nemaha NRD, Duck Creek Watershed Structure
4. Flood Plain Application #66 – Nemaha NRD, Duck Creek Watershed Structure
5. Special purchase of Cornhusker Rock Pup Trailer
6. State bid of Mack Tractor Truck
7. Resolution 2014-44 Request for a Relaxation of Standards on Fed. Aid Bridge C006411015

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Proceeds from the Caspers Sale – General Fund \$1518.00; Road \$1817.00
2. Budgeted amount FY 2014-2015 for replacement of road equipment
- 3.

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. E-mail from Tyler Cramer – posting issues on 4 bridges: C006403205, C006400305, C006410315, C006401005P
2. Sign Certification of County Highway Superintendent
3. 2015 Rock prices from Martin Marietta

PROJECTS/BRIDGES/ROAD

1. E-mail from Mark Mainelli regarding Bridge C006401515
2. 2015-2019 One & Six Year Projects – need information for next year's (need forms from foremen on projects completed)
3. 644 Road grading – E-mail from Jeff Wagner – needs attention
4. Sign VzW Fiber Installation “No Building Permit Required Letter”

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

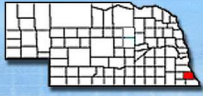
1. County Clerk's Fee Report for November, 2014
2. Fund Balances as of November 30, 2014
3. District Court Clerk's Fees Report for November, 2014

COMMISSIONERS REPORTS/REPORT OF MEETING(S) ATTENDED

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETING(S)/REMINDERS

1. NIRMA Reinvestment Dividend received: \$3,896.00

VISITORS COMMENTS



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Tuesday, December 23, 2014

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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 – December 9, 2014
Action/Approval of claims
- 8:30 a.m. Sine Die to meet as Board of Equalization
- 9:00 a.m. Southeast Health Department – meet the new director

ACTION BUSINESS

1. Fuel for January, 2015
2. Approve Resolution & Agreement for additional Credit Cards for Orschelns for road foremen
3. Resolution 2014-45 Approving Depository & Securities – First National Bank of Johnson
4. Resolution 2014-46 Approving Depository & Securities – Farmers Bank of Cook
5. Resolution 2014-47 Approving Depository & Securities – Auburn State Bank
6. Resolution 2014-48 Approving Depository & Securities – Carson National Bank
7. Approve advertising for bidding new hydraulic Excavator
8. Approve transfer of county employee Greg Cook to District #1
9. Designation of Nemaha County Herald as official newspaper for 2015
10. Mandatory use of time clock for all non exempt courthouse employees for recording hours worked (NE State Statute 48-1230(2))

BUILDINGS/GROUNDS/PROPERTY

1. Repair to floor on lower level – tile is buckling

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Work on One & Six Year Maps for Mainelli (projects completed and projected projects)
2. E-mail from UNL Nebr. LTAP – regarding completing form DR 530 on intersection and horizontal curve signing grant project
3. 2013 Rural County Road & Highway Accident Spot Map from Nebraska Department of Roads Hwy Safety/Accident Records

PROJECTS/BRIDGES/ROAD

1. CFR's for bridges C006402703 and C006403505P
 - a. Roads closed to these bridges? Need to reflect condition of roads for the highway allocation database
2. Email from Mark Mainelli regarding One & Six Year Project C64(208)
3. Email from Bob Hilske – NRD board approved the county's proposal on funding the Duck Creek NRD Bridge project payment

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Tower – Construction & bids

COMMISSIONERS REPORTS/REPORT OF MEETING(S) ATTENDED

1. NACO convention report (Marvin and Dennis)

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETING(S)/REMINDERS

1. Copy of Senator Annette Dubas L.R. 528 Interim Study of county bridges in the State of Nebraska\
2. Time Clock for EMA/Veterans Service bldg.
3. Swearing in of officials & deputies – January 8, 2015 at 8:00 a.m. – District Courtroom

VISITORS COMMENTS