

# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, January 14, 2015**

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.

- 8:00 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, 2014 regular meeting
  - Action/Approval of claims

- 8:05 a.m. Meeting with Foremen
  - a. Job classifications

- 8:30 a.m. Open sealed bids for excavator
- 10:00 a.m. Bob Engles – labor issues in SE Nebraska

### **ACTION BUSINESS**

1. (Re)Appointments to Committee(s)
 

a. SENCA	f. Building/Equipment/Grounds
b. SENDD	g. Safety
c. Region V Systems & Services	h. Personnel
d. Blue Rivers Area Agency on Aging	i. Insurance
e. SE District Health Department	j. Handbook
2. Omaha Public Power District Application #185 – rebuild 1 mile of 1 phase SKV overhead line and Install 0.3 miles of 1 phase underground line – between Sections 19 & 20 T4N R16E 8KV
3. Approve the contract with Maximus to complete the Indirect Cost Allocation Plan & Indirect Rate Calculation for FY14-16
4. Permit 2015-01 Windstream – place new cable drop to home @ 63387 727 Rd (SW of Auburn)
5. Transfer of road employees (Cook & Wamsley)
6. Letter of resignation from the County Assessor’s position – Jana Smith

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

1. Repair to Courthouse lower level floor – (Bob H. report)
2. County Shops – storage & protection/security
3. Nemaha County Community Bldg. – front entrance concrete is cracker (Not handicapped accessible)

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

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

### **PROJECTS/BRIDGES/ROAD**

1. One & Six Years Projects – see e-mail from Nichole Pecka, MWA

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

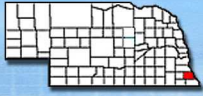
1. County Clerk’s Fee Report for December, 2014 \$12,236.11
2. Veterans Service Officer Quarterly report – October, 2014 – December, 2014
3. Report from Nemaha County Court on unpaid Inheritance Tax for year 2014
4. Clerk of District Court Fee Report for December, 2014 \$1,021.45
5. Fund Balances as of December, 2014
6. Nemaha County Sheriff’s 4<sup>th</sup> Quarter Report for 2014 \$45,841.72

### **COMMISSIONERS REPORTS/REPORT OF MEETING(S) ATTENDED**

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

1. Received payment from Johnson County on cost share on culvert \$2,638.20
2. Directive for employees on submitting for health care expenses reimbursement – (employees are waiting for a full calendar year before submitting for reimbursement – 1 employee took 3+ hours to figure their reimbursement – we would request employees submit 2-3 or more times a year or more)
3. Change of meeting date for 2<sup>nd</sup> meeting in February, 2015
4. NIRMA settlement with Mike Westerfield on Workman’s Comp. Claim

### **VISITORS COMMENTS**



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, January 28, 2015**

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 – January 14, 2015  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
1. County Clerk received call from Allan Grell, NE Used Oil Collection – because of lower crude oil prices we will only be receiving .20¢ per gallon for used oil
  2. Changing Board of Commissioners meeting date for 2-25-15
- 8:05 a.m. Jay Moran & Dan Hansen – Discussion on Park Ave project in Peru (in kind service)  
8:15 a.m. Larry Holtzman – present cost estimate for replacing the windows in the aerobics room at Multi-plex Bldg.  
8:30 a.m. Board of Equalization Meeting  
9:00 a.m. Sasha Rightsell – SENCA Quarterly Report  
9:30 a.m. Awarded bids for excavator  
10:00 a.m. Seth Bingham & Jessica Baker – introduce new NADAA Director

## **ACTION BUSINESS**

1. Fuel Bids for February, 2015
2. Resolution 2015-01 Authorization for Treasurer to Investment Money
3. Appoint Nemaha County Board of Commissioners as Hwy Superintendent for Nemaha County as authorize Chairman to sign any and all documents
4. Appoint Loras Baumhover as Veterans Service Officer for Nemaha County
5. Appoint Renee Crister as EMA Director for Nemaha County
6. Appoint Tom Catlett as Surveyor for Nemaha County
7. Approve Interlocal Cooperation Agreement SE Region 911 Emergency Communications Study Agreement Addendum

## **BUILDINGS/GROUNDS/PROPERTY**

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

1. Bidding pups
2. Bidding rock trailer

## **EXECUTIVE SESSION\***

## **ROAD SUPERINTENDENT/CONSULTANT**

## **PROJECTS/BRIDGES/ROAD**

1. Public Bidding of 2 box culverts (Witt-Long & Tushla-Schulte) scheduled for February 25, 2015

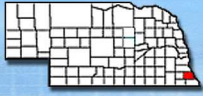
## **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Pat Holtzman, County Treasurer – Semi-Annual Report

## **CORRESPONDENCE/REMINDERS**

1. Invite to Meet & Greet the New SE District Health Director – Thurs., January 29, 2015 4-7 p.m.
2. Thank you from SE District Health Department for providing road crew to help with the odd jobs for their office

## **VISITORS COMMENTS**



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, February 11, 2015**

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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 28, 2015
  - Action/Approval of claims
  - Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
    - 1. Employee Evaluations
    - 2. Quotes from NMC for repairing dozer
    - 3. Change of payroll classification for non-exempt county employees from salaried wage to hourly wage
- 8:05 a.m. Meeting with Foremen
  - A. 2014 Bridge Inspections
  - B. NIRMA Sign Audit Report
  - C. NIRMA Shop Safety Audit Report
  - D. Install Emergency Warning Lights on rock trucks/trailers
- 8:30 a.m. Meet as Board of Equalization
- 8:45 a.m. Appointment of Nemaha County Assessor for the unexpired term as recommended by the Selection Committee
- 9:00 a.m. Loras Baumhover & Marty Hayes regarding Vet. Service Officer working hours

### **ACTION BUSINESS**

- 1. Remove from the table – Reappointment of Loras Baumhover, Nemaha County Veterans Service Officer for 2015
- 2. Reappoint Loras Baumhover, Nemaha County Veterans Service Officer
- 3. Resolution 2015-02 – Declaration for 2014 Flooding for FEMA Assistance

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

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

- 1. Brent Lottman – replacement of breath test machine.

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

### **PROJECTS/BRIDGES/ROAD**

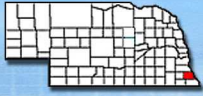
### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

- 1. County Clerk’s Fee report for January, 2015 - \$4,965.60
- 2. Fund balances as of January 31, 2015

### **CORRESPONDENCE/REMINDERS**

- 1. WMA Meeting – February 18, 2015 at 10:00 a.m., NRD Tecumseh office

### **VISITORS COMMENTS**



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, February 25, 2015**

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 – February 11, 2015  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
1. Received proposal to provide auditing services to the county from NE Auditor of Public Accounts for Fiscal years ending June 2015, June 2016, June 2017
  2. Opinion from NE Auditor of Public Accounts regarding electronic signature on vendor checks – “no statute regarding using electronic signature” – board can (if they want) approve by a motion
  3. Storm hours worked for road employees
  4. Report on meeting with the City of Peru/Peru State College (in kind service from the county)
  5. Repair to heating system at Multi-Plex Bldg. -
- 8:30 a.m. Mary Kruger – Annual Nemaha County Lodging Tax Report  
9:00 a.m. Sealed Bid opening for “2015 Box Culverts C-64(250) and C-64(279)”  
9:15 a.m. Bill Kieler – regarding county employee using county equipment for personal use  
9:30 a.m. Sealed Bid opening for “pup trailer”  
10:00 a.m. Public Hearing for 2015-2020 One & Six Year Plan  
A. Adopt Resolution 2015-05 2015-2020 One & Six Year Plan

## **ACTION BUSINESS**

1. Fuel bids for March, 2015
2. Resolution 2015-02 - Auburn Country Club liquor license renewal
3. Resolution 2015-03 – change status of county non-exempt employees to hourly salary
4. Application for a road entrance for Village of Brownville – Sec. 19 T5N R16E
5. Permit No. 2015-02 to Perform Work on Public Right of Way – Village of Brownville – Sec. 19 T5N R16E
6. Resolution 2015-04 – Application for Subdivision of a 2.00 tract of land in Sec. 3 T4N R13E for Craig & Lori Behrends
7. Authorize using of Electronic Signature for vendor checks
8. Omaha Public Power District Application #1169 (upgrade service for Dave Gravatt 1 mile North & 2.75 West of Brock)
9. Appointment of Randall Simon, representing District #1, to the safety committee
10. Resolution 2015-05 – Application for Subdivision of a 1.85 acre tract of land in Sec. 27 T4N R12E for Norm Bohling
11. Resolution 2015-06 – Application for Subdivision of a 2.00 acre tract of land in Sec. 13 T6N R12E for Ryan Gravatt

## **BUILDINGS/GROUNDS/PROPERTY**

1. Tile flooring in the courthouse (more loose tiles)
2. New dehumidifier for County “O” Street Annex Bldg.
3. New Heating system for District #1 County Barn

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

1. Quotes for repair of dozer

## **EXECUTIVE SESSION\***

## **ROAD SUPERINTENDENT/CONSULTANT**

1. Beatrice Concrete rock prices effective March 1, 2015

## **PROJECTS/BRIDGES/ROAD**

1. Nemaha County’s cost share on bridge project C006402905 (Ely’s bridge) – note sealed bids opened on March 3, 2015
2. E-mail from Tim Gergen, regarding quantities of demolition items for City of Peru’s Park Ave Street Project

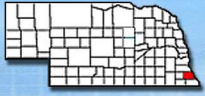
## **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Clerk of District Court Monthly Fee Report for January, 2015 - \$1,295.17

## **CORRESPONDENCE/REMINDERS**

1. NIRMA Safety Shorts – dated 2-1-15
2. Martin Luther Consignment sale – March 7, 2015 – anything to consign?

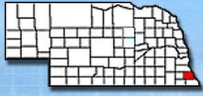
## **VISITORS COMMENTS**



# Nemaha County Board Agenda







# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, March 11, 2015**

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 – February 25, 2015  
Action/Approval of claims
- 8:05 a.m. Meeting with Foremen
  - a. Encroachment Review for HRRR-128 Bridge Object Marker Grant
  - b. Bridge Inspections
  - c. NIRMA Shop Audit
  - d. NIRMA Road Sign Re-Audit
  - e. Winter Storm hours worked by road employees
  - f. NIRMA's Safety Shorts
  - g. Union Pacific Railroad Safety Mtg/Dist 2 Shop/ March 18, 2014 9:30 a.m.
- 8:45 a.m. Mallory Lempka, Nemaha Co. Assessor – Proposed recommendations on CAMA System Upgrade
- 9:00 a.m. Jim Biaggi – request transfer; full time grader operator

### **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. Report on meeting with Richardson County Board of Commissioners on bids for Bridge project C006402905 Stella Northwest
2. Report on meeting with Nemaha Natural Res. District & Mainelli Wagner Assoc. on Buck Creek NRD Dam Project
3. Report on legislative meeting on LB 609
4. Repair/Replacement of furnace for EMA office area & Dance Room at the Multi-Plex Bldg.
5. Hannebaum Trucking regarding hauling rock for Nemaha Co.

### **Action Business**

1. Remove from the table the Awarding of the bid for 2 box Culverts C-64(250) and C-64(279)
2. Award the bid for 2 Box Culverts C-64(250) and C-64(279)
3. Remove from the table Permit 2015-02 Village of Brownville – Permit to Perform Work on Public Right of Way
4. Approve Permit 2015-02 for the Village of Brownville to Perform Work on Public Right of Way
5. Request from Brent Lottman, Sheriff to confirm Nemaha County's intent to participate in shared Regional 911 Infrastructure and Networking Project (including expenditure of wireline and wireless 911 funds for the implementation of project)
6. Approve the proposal to provide Auditing Services for Nemaha County from the State of Nebraska Auditor of Public Accounts for the Fiscal years ending June 30, 2015; June 30, 2016; June 30, 2017
7. Authorize the County Clerk to advertise for bidding Food Service Contract for Law Enforcement Center
8. Resolution 2015-08 Subdivision of Tract of land for Wes DeBuhr – Sec. 34 T5N R14E (7.54 acres)

### **Buildings/Grounds/Property**

1. Addition to the Law Enforcement Bldg. (Brent L.)

### **Equipment/Office Equipment/Furniture/Vehicles**

1. NMC repair to dozer- Received 2 quotes for repair \$17,211.13 & \$15,601.13
2. Sheriff's Abandon Vehicle Sale - Monday, April 13, 2015 10:00 a.m. – Impound Lot
3. Payment of John Deere Excavator from Murphy Tractor

### **Executive Session\***

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

1. Dept. of Army Corp Permit received for Bridge C006403650 1&6 Year Project C-64(284) – Nemaha Southwest (South Rock)
2. STP Street Program Funds for 2015 received: \$78,675.11; HBP Bridge Program Funds \$143,256.11 (Total \$221,931.22)

### **County Officials Reports/Correspondence**

1. Nemaha County Clerk's Fee Report for February, 2015 – \$8,172.40
2. Fund Balances as of February, 2015
3. Road Expense Balances as of February, 2015
4. Nemaha Clk District Court Fee Report for February, 2015 - \$1,014.04
5. Registration for NACO Spring Meeting – April 17, 2015

### **Correspondence/Reminders**

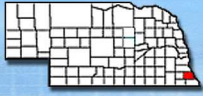
1. Email regarding renaming "Half Breed Road"
2. Upcoming NIRMA Employment Practices Seminar – April 9, 2015
3. Invite to Countywide Tornado Table Top Exercise – March 19, 2015 5:30 p.m., Nemaha County Hospital Classroom



# Nemaha County Board Agenda



Visitors Comments



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, March 25, 2015**

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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 11, 2015  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended  
a. Your reservations have been made for NIRMA Mtg April 9, 2015 8:30 a.m., Champions Club  
b. Progress on the PSC/City of Peru Park Ave street project  
c. Road Employee's RR Safety Mtg – March 18, 2015
- 8:05 a.m. Dana Farris – Annual Report for Wellness Center
- 9:00 a.m. Region V Services, Dave Merrill; Region V Systems, CJ Johnson – Annual reports
- 9:30 a.m. Open Sealed Bids for 1990 or new pup trailer
- 9:45 a.m. Open Sealed Bids for Ventilating Dehumidification System for "O" Street Annex Bldg.
- 10:00 a.m. Open Sealed Bids for bridge project "Nemaha Southwest, C-64(285)"
- 10:15 a.m. Marty Fattig, Director Nemaha County Hospital – Quarterly Report

## **Action Business**

1. Fuel bids for April, 2015
2. Authorize the County Clerk to advertise for sealed bids to dispose of surplus 2006 Chevrolet Tahoe
3. Appoint Committee Members to study the office addition to the Sheriff's Office
4. Floodplain permit #67 C006403650 (C64-284) Nemaha Southwest Bridge project
5. Authorize the County Clerk to advertise for sealed bids for culverts
6. Application for road entrance for Steve Bantz Section 34 T4N R15E

## **Buildings/Grounds/Property**

1. Mulch for the courthouse grounds?

## **Equipment/Office Equipment/Vehicles/Furniture**

1. Purchase agreement/warranty paperwork etc. for the new Cat Excavator – who has this?
2. Warranty paperwork/owner's manual for furnace in EMA/Dance Room – Multi-Plex Bldg. – who has this?
3. Surplus excavators (2) plan to dispose of???

## **Executive Session \***

## **Road Superintendent/Consultant**

1. Road ROW for Snodgrass/Epler road

## **Projects/Bridges/Roads**

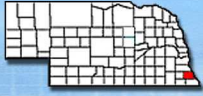
## **County Officials Reports/Correspondence**

## **Correspondence/Reminders**

1. Preconstruction meeting for Peru Northwest (Duck Creek) scheduled for March 30, 2015 at 10:00 a.m., Peru City Hall
2. Letter from Tim Baxter, NIRMA Road Safety & Loss Prevention regarding shop and sign audit report
3. Registration for SE District meeting – April 17, 2015 – Mahonney State park

## **Visitors Comments**





# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, April 8, 2015**

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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 – March 25, 2015  
Action/Approval of claims
- 8:05 a.m. Foremen's meeting  
a. Road repair to east by-pass asphalt road – road needs signs 'rough road' (4)  
b. Culvert bid order – need amounts of culverts and bands  
c. Shop Audit - NIRMA  
d. Sign Audit - NIRMA
- 8:30 a.m. Meet as Board of Equalization
- 9:00 a.m. Opened sealed bids for Food Service Contract for Nemaha County Jail

## **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. Meeting on March 30, 2015 regarding Duck Creek NRD Dam Project
2. Mulch – ordered?

## **Action Business**

1. OPPD application #1137 – install 1 phase overhead line along co. road 631 (Duane Antholz)
2. Red Flag 1992 Cornhusker rock pup (Eq. #336)
3. Request from Nemaha Co. Ministerial Assn. to use courthouse grounds for National Day of Prayer – May 7, 2015 12:00 noon
4. Application for road entrance for Jerry Reeves – Section 28 T6N R15E
5. Application for road entrance for Reed Miller
6. Floodplain permit #68 – City of Auburn Sec. 24 T5N R14E

## **Buildings/Grounds/Property**

### **Equipment/Office Equipment/Vehicles/Furniture**

1. 1992 Cornhusker rock pup trailer repair or sell?
2. Chairlift semi-annual maintenance completed on 3-26-15 (needs tubes cleaned out of buildup grime (this is causing the unit to Stop and go – losing ground connection)
3. Security system (cameras) for Multi-Plex Bldg.

## **Executive Session \***

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

1. E-mail from NDOR Glenn Steffensmeyer – regarding Brock Southwest Bridge Project – NDOR is willing to do the RC for this project - Need a letter if county wants to contract

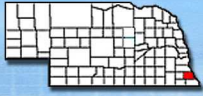
### **County Officials Reports/Correspondence**

1. County Clerk's Fee Report– fees collected for March, 2015 \$12,941.00
2. Fund balances as of March 31, 2015
3. Clerk of District Court Fee Report – fees collected for March, 2015 \$1815.78
4. Sheriff's Quarterly fee report – Fees collected for 1<sup>st</sup> quarter 2015 \$31,350.45

### **Correspondence/Reminders**

1. SE District Meeting date changed to Thursday, April 16<sup>th</sup>
2. NIRMA meeting – Thursday, April 9, 2015 leave at 7:00 a.m., north side of courthouse (Sheriff driving)
3. Sealed bid for 2006 Tahoe advertised – have questions about vehicle directed to Board of Commissioners

## **Visitors Comments**



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, April 22, 2015**

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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 8, 2015  
Action/Approval of claims
- 8:05 a.m. District 1 road employees regarding using unsafe equipment
- 9:00 a.m. Susan Phillips – SENCA Dev. Director – Annual report & Community Assessment  
Representative of Head start program – update  
Sasha Rightsell, SENCA Representative – quarterly report
- 9:45 a.m. Open Sealed bids - surplus 2006 Tahoe
- 10:00 a.m. Open Sealed bids - CAMA Appraisal System for Assessor's Office

## **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. NIRMA Personnel Meeting – April 9, 2015
2. Southeast County Officials Meeting – April 16, 2015
3. Progress on Buck Creek NRD project
4. Letter of intent for the Village of Brownville to sleeve water line – received?

## **Action Business**

1. Fuel bids for May, 2015
2. Red Flag – District #3 1993 International Pup Trailer
3. Permit 2015-03 – Permit to Under Cross or Occupying County Road Right of Way – Ann Yates (Sec. 26 T6N 15E)
4. Nemaha Co. Road 736 Inte-Local Agreement Amendment #1 – with NRD on Duck Creek NRD Project
5. Resolution 2015-09 Bridge C006411015 request for relaxation
6. Authorize Chairman Wittmann to sign App. Dept. of Army Permit for Johnson Northeast Fed. Aid Bridge Project
7. OPPD Application #1153 – rebuild single phase OH & UG Buck Creek Project
8. OPPD Application #1194 – proposed 3 phase underground line – Hwy 67 south of Peru

## **Buildings/Grounds/Property**

1. Mulch purchased from Trade Well for Courthouse grounds
2. Repair to Courthouse flooring & steps

## **Equipment/Office Equipment/Vehicles/Furniture**

1. Fix-sell District 1 hoe

## **Road Superintendent/Consultant**

## **Executive Session**

## **Projects/Bridges/Roads**

1. E-mail from Glen Steffensmeier – regarding cost sharing on Brock Southwest questions regarding county 20% cost for this bridge
2. NDOR will be sending our agreements on the grant for Bridge Object Markers
3. Sign contract with M.E. Collins Contracting Co. for bridge projects C006423910 & C006433135

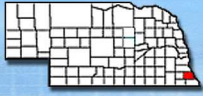
## **County Officials Reports/Correspondence**

1. Veterans Service Quarterly Report – ending March 31, 2015

## **Correspondence/Reminders**

1. E-mail from Glen Steffensmeier regarding meeting for Brock SW scheduled for April 22, 2015 at 1:30 p.m. (at bridge site) (M.B.)
2. Meeting scheduled at Auburn City Hall for Thursday, April 23, 2015 at 7:00 a.m. to discuss law enforcement contract (D.W.)
3. Invitation for Grand Opening at Nature Explore Classroom April 28, 2015 at 1:00 p.m.
4. Tentative Agenda for Board of Equalization Workshop Thursday, May 14, 2015 - Kearney
5. Tentative Agenda for County Board Workshop, June 10-12, 2015 – Kearney
6. Board of Relaxations and Standards Meeting on May 15, 2015 at 9:00 a.m. – regarding request of relaxation standards on C006411015
7. NDEQ's Grant Funding Meeting (telephone conf.) on May 6, 2015 2:00 p.m., regarding changing to the grant funds (Scrap Tire)
8. Invitation to tour John Deere Facilities sponsored by Murphy Tractor – June 3-5, 2015

## **Visitors Comments**



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, April 22, 2015**

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 8, 2015  
Action/Approval of claims
- 8:05 a.m. District 1 road employees regarding using unsafe equipment
- 9:00 a.m. Susan Phillips – SENCA Dev. Director – Annual report & Community Assessment  
Representative of Head start program – update  
Sasha Rightsell, SENCA Representative – quarterly report
- 9:45 a.m. Open Sealed bids - surplus 2006 Tahoe
- 10:00 a.m. Open Sealed bids - CAMA Appraisal System for Assessor's Office

## **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. NIRMA Personnel Meeting – April 9, 2015
2. Southeast County Officials Meeting – April 16, 2015
3. Progress on Buck Creek NRD project
4. Letter of intent for the Village of Brownville to sleeve water line – received?

## **Action Business**

1. Fuel bids for May, 2015
2. Red Flag – District #1 1993 International dump truck (eq #21)
3. Permit 2015-03 – Permit to Under Cross or Occupying County Road Right of Way – Ann Yates (Sec. 26 T6N 15E)
4. Nemaha Co. Road 736 Inte-Local Agreement Amendment #1 – with NRD on Duck Creek NRD Project
5. Resolution 2015-09 Bridge C006411015 request for relaxation
6. Authorize Chairman Wittmann to sign App. Dept. of Army Permit for Johnson Northeast Fed. Aid Bridge Project
7. OPPD Application #1153 – rebuild single phase OH & UG Buck Creek Project
8. OPPD Application #1194 – proposed 3 phase underground line – Hwy 67 south of Peru

## **Buildings/Grounds/Property**

1. Mulch purchased from Trade Well for Courthouse grounds
2. Repair to Courthouse flooring & steps

## **Equipment/Office Equipment/Vehicles/Furniture**

1. Fix-sell District 1 hoe

## **Road Superintendent/Consultant**

## **Executive Session**

## **Projects/Bridges/Roads**

1. E-mail from Glen Steffensmeier – regarding cost sharing on Brock Southwest questions regarding county 20% cost for this bridge
2. NDOR will be sending our agreements on the grant for Bridge Object Markers
3. Sign contract with M.E. Collins Contracting Co. for bridge projects C006423910 & C006433135

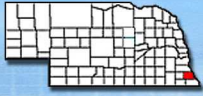
## **County Officials Reports/Correspondence**

1. Veterans Service Quarterly Report – ending March 31, 2015

## **Correspondence/Reminders**

1. E-mail from Glen Steffensmeier regarding meeting for Brock SW scheduled for April 22, 2015 at 1:30 p.m. (at bridge site) (M.B.)
2. Meeting scheduled at Auburn City Hall for Thursday, April 23, 2015 at 7:00 a.m. to discuss law enforcement contract (D.W.)
3. Invitation for Grand Opening at Nature Explore Classroom April 28, 2015 at 1:00 p.m.
4. Tentative Agenda for Board of Equalization Workshop Thursday, May 14, 2015 - Kearney
5. Tentative Agenda for County Board Workshop, June 10-12, 2015 – Kearney
6. Board of Relaxations and Standards Meeting on May 15, 2015 at 9:00 a.m. – regarding request of relaxation standards on C006411015
7. NDEQ's Grant Funding Meeting (telephone conf.) on May 6, 2015 2:00 p.m., regarding changing to the grant funds (Scrap Tire)
8. Invitation to tour John Deere Facilities sponsored by Murphy Tractor – June 3-5, 2015

## **Visitors Comments**



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, May 6, 2015**

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 22, 2015  
Action/Approval of claims
- 8:05 a.m. Meeting with District Foremen
- |   |                                    |
|---|------------------------------------|
| a. Equipment Needing Repair/Replaced      | b. Buck Creek Update               |
| c. Remaining rock budget                  | d. Finish courthouse lawn mulching |
| e. Repair of 26 <sup>th</sup> Bypass Road |                                    |
- 8:40 a.m. Opened Sealed Bids for 2015 Culvert Order
- 8:45 a.m. Mary Kruger Nemaha Co. Representative for 5 Rivers RC&D – annual report

### **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

### **Action Business**

1. Bring off the table the awarding of the bid for the 2006 Chevrolet Tahoe (surplus)
2. Award the bid for the 2006 Chevrolet Tahoe (surplus)
3. Proclamation for declaring May, 2015 as Community Action Month
4. Resolution 2015-10 Agreement Cooperative Use of Equipment – McKissick Island Dike & Levee District
5. Declare District #1 1993 International dump truck (eq. #21) surplus equipment and authorize Co. Clerk to adv. For sealed bids
6. Comp Time for road employees in excess of 240 hours – schedule time off or pay out?
7. Authorize Repairing District #1 Excavator motor
8. Request from Jay Gerdes to bore under county road (63804 721 Rd)
9. Contract with Mainelli Wagner & Associates on 2015 bridge inspections (67 bridges @ \$120.00 per bridge)
10. Request from the Auburn Fire Dept. to use county grounds for a beer garden on August 14 and 15, 2015

### **Buildings/Grounds/Property**

1. Quotes from Auburn Plumbing & Heating & Bohl Plumbing for District #1 County Barn HVAC System
2. Quote from Grimms \$40.00 medium size bucket load mulch (cedar or pine) (MB)

### **Equipment/Office Equipment/Vehicles/Furniture**

### **Executive Session \***

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

1. Chairman sign contract with Midwest Underground Inc. for Nemaha Southwest Bridge project
2. Asphalt Constructors - \$60.00 per ton for asphalt (MB)

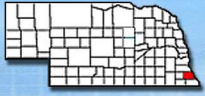
### **County Officials Reports/Correspondence**

1. Scrap Tire Pick Up Grant – Nemaha County will receive \$11,750.00 – Need to set day because everything with the 2015 grant must be done by Oct. 1, 2015 (pickup, billing, and receiving payment from NDEQ)
2. Set dates for 2015 Scrap Tire Pickups
3. April, 2015 Fee Report for County Clerk – fees collected \$5841.50

### **Correspondence/Reminders**

1. Letter & e-mail regarding Commissioner Hutton's terminology at 4-22-15 BOC meeting
2. Nemaha County Hospital Capital Expense Budget, April, 2015

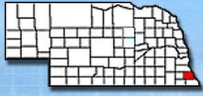
### **Visitors Comments**



# Nemaha County Board Agenda







# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, May 20, 2015**

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 6, 2015  
Action/Approval of claims
- 8:15 a.m. Tasa Armknecht, representative from the Auburn Leadership Group – requesting county haul sand to the New volleyball courts at the Auburn City rec complex
- 8:30 a.m. Open sealed bids for 1993 International Tandem dump truck and 1992 Cornhusker rock pup trailer

### **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended/Sharing Inf.**

1. Board of Equalization meeting attended by Commissioners Bohling & Wittmann
2. Commissioner Wittmann reported he visited with the engineer on the Village of Brownville water project – they have revamped the plans and rerouted the water line, new plans do not involve the county road
3. Grader Bits - reorder
4. Rock – District 3 needs

### **Action Business**

1. Fuel bids for June, 2015
2. Authorization for the repairing District #1 Excavator motor
3. Authorize the Co. Assessor Mallory Lempka to enter into a 3 Year Support Agreement with GIS Workshop
4. Authorize the Co. Assessor Mallory Lempka and Board Chairman Dennis Wittmann to sign License Agreement, Service Contract and Real Estate CAMA Data Conversion Services Agreement with Vanguard Appraisals, Inc.
5. Resolution 2015-11 – 2015 Fracture Critical Bridge Inspections
6. Application/Request from Huff-N-Puff Pulling for Use of Nemaha County Property on June 21, 2015
7. Permit 2015-05 to Nemaha County Rural Water District #2, Under Crossing of Co. Road for Reed & Tia Miller (Sec. 12 T4N R12)
8. Accept the resignation of Ross Helms, effective May 15, 2015 and to pay out vacation, sick leave and comp time
9. Authorize Tim Holthus to work 2 extra hours during the week of May 26, 2015 to make up Memorial Day holiday hours
10. Resolution 2015-12 – Subdivision for a 2 acre tract of land in Sec. 19 T6N R13E for John Boellstorff
11. Nemaha Co. Road 736 Inter-Local Agreement Amendment #1 – Nemaha Nat. Res. District – Duck Creek Watershed Structure
12. Approve the quote for New HVAC System for District 1 county barn -

### **Buildings/Grounds/Property**

1. Replace sump pump at the Multi-Plex bldg.

### **Equipment/Office Equipment/Vehicles/Furniture**

1. Repair 2003 Chevrolet Tahoe – service engine light on

### **Executive Session \***

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

1. Policy on rocking a private driveway from road to county road right of way

### **County Officials Reports/Correspondence**

1. County Fund Balances as of April 30, 2015
2. Clerk of District Court Fee Report for April, 2015 – fees collected \$1,435.34

### **Correspondence/Reminders**

1. Five Rivers RC&D mtg Thursday, May 21, 2015

### **Visitors Comments**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, June 3, 2015**

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 20, 2015  
Action/Approval of claims
- 8:05 a.m. Foremen's Mtg  
a. Equipment Repair/Replace  
b. Rock supply – monthly report of rock purchased  
c. Fuel Summary as of April 30, 2015
- 10:00 a.m. Laura Osborne – 4 County Diversion Juvenile Justice – present 3 yr. Plan for BOC approval
- 10:15 a.m. Mark Hederick – Washington National Insurance
- 10:45 a.m.

## **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. Registrations for 2015 County Board Workshop due by June 5<sup>th</sup>

## **Action Business**

1. Approve request from foreman to transfer to District 1 Foreman's position
2. Eliminate Foreman's position in District 1
3. If Foreman's position is retained appoint Foreman
4. Fill Laborer Position by Transfer
5. Authorize Chairman to sign Leasehold Interest Contract with R. Scott Teten on Brock Northwest BRO-7064(19)
6. Omaha Public Power District Appl. #1220 – install 1 phase overhead primary line across co. road 733 (A. Yates)
7. Permit 2015-05 Application from Auburn Board of Public Works for Under Crossing of Co or Occupy Co. Rd ROW – R. Alden
8. Resolution 2015-13 Subdivision of a Tract of land in Section 12 T5N R15E for James & Roberta Smith
9. Approve quote for New HVAC System for District 1 county barn
10. Declare District #1 1992 John Deere 690E excavator surplus and authorize Co. Clerk to adv. For sealed bids

## **Buildings/Grounds/Property**

1. Contract with Farmer's Cooperative for propane for District 1, District 2, District 3
2. Replace sump pump at Multi-Plex Bldg.

## **Equipment/Office Equipment/Vehicles/Furniture**

## **Executive Session \***

## **Road Superintendent/Consultant**

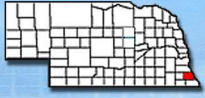
## **Projects/Bridges/Roads**

## **County Officials Reports/Correspondence**

## **Correspondence/Reminders**

1. Invite from OPPD to tour Nebr. City facilities

## **Visitors Comments**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, June 3, 2015**

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.

- 8:00 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 20, 2015  
Action/Approval of claims

**Appointments**

- 8:05 a.m. Foremen's Mtg  
a. Equipment Repair/Replace  
b. Rock supply – monthly report of rock purchased  
c. Fuel Summary as of April 30, 2015
- 8:30 a.m. Discussion for an IT company
- 10:00 a.m. Laura Osborne – 4 County Diversion Juvenile Justice – present 3 yr. Plan for BOC approval
- 10:15 a.m. Mark Hederick – Washington National Insurance
- 10:45 a.m.

**Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. Registrations for 2015 County Board Workshop due by June 5<sup>th</sup>
2. Safety Handbook updates

**Action Business**

1. Approve the Posting of notice for foreman's position in District 1 road department
2. Authorize Chairman to sign Leasehold Interest Contract with R. Scott Teten on Brock Northwest BRO-7064(19)
3. Omaha Public Power District Appl. #1220 – install 1 phase overhead primary line across co. road 733 (A. Yates)
4. Permit 2015-05 Application from Auburn Board of Public Works for Under Crossing of Co or Occupy Co. Rd ROW – R. Alden
5. Resolution 2015-13 Subdivision of a Tract of land in Section 12 T5N R15E for James & Roberta Smith
6. Approve quote for New HVAC System for District 1 county barn
7. Declare District #1 1992 John Deere 690E excavator surplus and authorize Co. Clerk to adv. for sealed bids
8. Permission to negotiation for communications tower site

**Buildings/Grounds/Property**

1. Contract with Farmer's Cooperative for propane for District 1, District 2, District 3
2. Replaced sump pump at Multi-Plex Bldg.
3. Repair of front entrances of the courthouse
4. Notice from NIRMA regarding purchasing additional liability coverage for county owned 3 dams
5. Received a refund from Farmers Cooperative in the amount of \$774.00 for prepaid propane
6. Received Certificate of Liability Ins. From Huff-N-Puff for June 21, 2015 activity

**Equipment/Office Equipment/Vehicles/Furniture**

**Executive Session \***

**Road Superintendent/Consultant**

**Projects/Bridges/Roads**

**County Officials Reports/Correspondence**

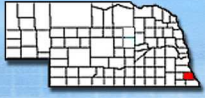
1. County Clerk's Fee report for month of May, 2015 – Fees collected \$7,960.25

**Correspondence/Reminders**

1. Invite from OPPD to tour Nebr. City facilities
2. State Homeland Security grant – EMPA Monitoring Visit – June 17, 2015 10:30 a.m., EMA Office

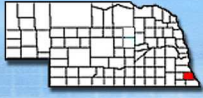
**Visitors Comments**





# Nemaha County Board Agenda





# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, June 17, 2015**

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.

- 8:00 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 3, 2015  
                  Action/Approval of claims

**Appointments**

- 8:15 a.m.      Marty Fattig, Director NCH – Quarterly Report

**Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. Report/Commissioners Marvin Bohling & Dennis Wittmann reg: attending the Co. Board's workshop (6-10/12-2015)
2. Review/discussion on proposed Nemaha County Safety Handbook
3. Transfer of funds

**Action Business**

1. Appoint District #1 Foreman
2. Authorize Brent Lottman to sign GIS Workshop Master Services Agreement; Maintenance & Support Services Agreement
3. Application for road entrance for St. Paul (Hickory Grove) Lutheran Cemetery – Sec. 26 T5N R13E
4. Authorize Chairman Wittmann to sign Corp permit for Auburn Southwest C006401515 C-64(17)

**Buildings/Grounds/Property**

1. West doors of Courthouse repaired by Darnell Glass

**Equipment/Office Equipment/Vehicles/Furniture**

**Executive Session \***

**Road Superintendent/Consultant**

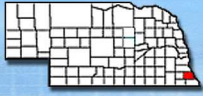
**Projects/Bridges/Roads**

**County Officials Reports/Correspondence**

1. Fund Balances as of May 30, 2015
2. Clerk of District Court Monthly Report – May, 2015

**Correspondence/Reminders**

**Visitors Comments**



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, July 1, 2015**

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.

- 8:00 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 17, 2015  
Action/Approval of minutes – June 26, 2015  
Action/Approval of claims

**Appointments**

- 8:05 a.m. Foremen's meeting  
Fractural Critical Inspections – bridges cleaned?  
9:00 a.m. Open sealed bids for surplus 1996 Excavator  
9:30 a.m. Open sealed bids for 2015 Culverts C-64(17) Bridge C006401515 & C-64(158) (Smith)

**Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. IT Committee/IT Services-Contract/bid
2. Repair 26<sup>th</sup> Street Bypass Road
3. Dept. of Revenue Motor Fuel Audit – no findings/no assessment from our audit (conducted on April 7<sup>th</sup>)

**Action Business**

1. Approve transfer of employee to District 1 Road Department
2. Approve transfer of employee to District 3 Road Department
3. Authorize County Clerk to Advertise for application to hire 2 road employees
4. Approve the reappointment of Richard Moody to the Nemaha County Hospital Board of Trustees (6 yr Term eff: 3-20-15)
5. Approve the reappointment of Larry Jones to the Nemaha County Hospital Board of Trustees (6 yr Term eff: 3-20-15)
6. Approve sending letter of Support for Blue Rivers Area Agency on Aging for FY 2014-2015; letter of support for Blue Rivers Area Agency on Aging for FY 2015-2016 (?)
7. Resolution 2015-16 – Request from James Wessels to combine tracts of land in Sec. 23 T6N R15E
8. Flood Plain Permit #69 - Unite Private Networks

**Buildings/Grounds/Property**

**Equipment/Office Equipment/Vehicles/Furniture**

**Executive Session \***

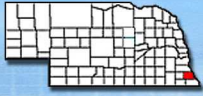
**Road Superintendent/Consultant**

**Projects/Bridges/Roads**

**County Officials Reports/Correspondence**

**Correspondence/Reminders**

**Visitors Comments**



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, July 15, 2015**

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.

- 8:00 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 1, 2015  
Action/Approval of claims

**Appointments**

- 9:00 a.m. Jim Biere & Marvin Biere – regarding water issues in Sec 32 T6N R14E  
9:30 a.m. Bill Vickers – road concerns regarding 733 Rd, 732 Rd & 642 Ave  
9:45 a.m. Work on FY 2015-2016 budget

**Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. Rover/shared road employee
2. Nemaha Count Audit scheduled for starting on July 20, 2015 – sign agreement with NE Auditor of Public Accounts
3. Survey from UNO Student Derek Bargmann regarding emergency managers & local elected officials and their role in a disaster

**Action Business**

1. Approve the Agreement for Emergency Protective Custody Services for FY 15-16 with Region V Systems for Emergency Protective Custody Services
2. Authorize the Chairman to sign the Subgrant Agreement between HHS and Nemaha Co. Clk of District Court for Child Support Services For FY 10-1-15/9-30-16
3. Authorize the Chairman to sign the Subgrant Agreement between HHS and Nemaha Co. Child Support Attorney for Child Support Services for FY 10-1-15/9-30-16
4. Resolution 2015-17 Subdivision of a 6.82 acre tract of land in Section 14 T4N R14E for Rhonda Yoesel
5. Flood Plain Permit #70 for NE Dept. of Roads
6. Appointment(s) of an IT committee for to establish an RFP for computer tech. services
7. Resolution 2015-18 Federal Disaster Mitigation NRD Multi-Jurisdiction Hazard Mitigation Plan
8. Permit 2015-07 – Windstream – replace existing facilities 736 Rd (Sec. 11 T6N R14E & Sec. 14 T6N 14E)
9. Permit 2015-08 – Windstream – replace new 12 pair cable to replace bad section 731 Rd & Bluff Dr. Sec 1 T5N R15E
10. Permit 2015-09 – Windstream – place new terminal and 12 pair cable to repair service @ 64003 724 Rd Sec. 11 T4N R14E

**Buildings/Grounds/Property**

1. Design/Build, Construction Manager At Risk, or Design-Bid-Build for addition to Sheriff's offices at LEB
2. Wellness Center Entrance doors – repair/replace
3. Prices for a work lift
4. Tree on west side of courthouse needs to be removed - split

**Equipment/Office Equipment/Vehicles/Furniture**

**Executive Session \***

**Road Superintendent/Consultant**

1. Sign 2015 Allocation of STP & HBP Buyout Funds

**Projects/Bridges/Roads**

1. Method for installing bridge marker posts – need to let them know ASAP

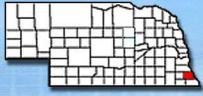
**County Officials Reports/Correspondence**

1. County Clerk's Fee report for June, 2015
2. County Fund Balances as of June 30, 2015
3. Clerk of District Fee report for June, 2015
4. Veterans Service Officers – 2<sup>nd</sup> Quarter Activities report
5. County Sheriff's 2<sup>nd</sup> Quarter Fees report
6. Findings from SHSG/EMPG Monitoring Visit with EMA Director on June 24, 2015

**Correspondence/Reminders**

1. SENDD mtg – Thursday, July 16, 2015
2. Matthew Ring – representative from NACO Nationwide Retirement Plan – okay for him to talk to employees?

**Visitors Comments**



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, July 29, 2015**

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.

- 8:00 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 15, 2015  
Action/Approval of claims

**Appointments**

- 9:00 a.m. Julie Hippen- Blue Rivers Area Agency on Aging increase in dues for FY 2015-2016  
9:15 a.m. Myron Gerdes & Susan Mann – FY 2015-2016 allocation request for Auburn Senior Center  
9:45 a.m. Mark Caspers – property valuations  
10:00 a.m. Gary Leosing – pay for the installation of the TV in main hallway  
10:05 a.m. Work on FY 2015-2016 Budget – requests

**Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. Review job applications for road employee and set appointment times
2. Time for mtg with Foremen on Board meeting days
3. Public Defender Contract is ending 10-12-15 bid?
4. NIRMA Self Defense Conference – Oct 8th & 9th

**Action Business**

1. Fuel Bids for August, 2015
2. OPPD Application 1255 – Bore under county 723 with primary underground
3. Permit 2015-10 Application Permit to Perform Work on Public Right of Way ZAYO Group LLC
4. Resolution 2015-18 – approve the Emergency Response Plan for Nuclear Power Plant Incidents
5. Application for Road Entrance David Rieger – Sec. 31 T4N R14E
6. Application for Road Entrance Jim Grotrian –
7. Resolution 2015-19 - Southeast Nebr. Development District authorizing Chairman Wittmann to sign Interlocal Coop. Agr  
With Southeast Nebraska Development District

**Buildings/Grounds/Property**

**Equipment/Office Equipment/Vehicles/Furniture**

**Executive Session \***

**Road Superintendent/Consultant**

**Projects/Bridges/Roads**

1. Sign contract with ACE/EATON Metals for projects C-64(17) & C-64(158)

**County Officials Reports/Correspondence**

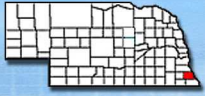
1. Semi-Annual Report from Nemaha County Treasurer

**Correspondence/Reminders**

1. NADAA summer update
2. Auburn Historic Preservation Commission – invite to Lunch & Learn 8-20-15 12:00 noon

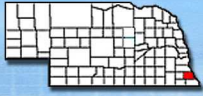
**Visitors Comments**





# Nemaha County Board Agenda





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, August 12, 2015**

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.

- 8:00 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 29, 2015
- Action/Approval of claims

### **Appointments**

- 8:05 a.m. – Foremen’s mtg
  - A. Shared employee work schedule
- 8:30 a.m. – Meet as Board of Equalization
- 9:15 a.m. – Kim Beger – Auburn Leadership Class FY 15-16 budgeted allocation
- 9:30 a.m. – Blue Rivers Area Agency on Aging – increase in FY 2015-2016 budgeted allocation request
- 9:45 a.m. - Amy Hector – Clerk of District Court – FY 2015-2016 budget request; request for filing cabinet
- 10:00 am. – Renee Crister – EMA Director – FY 2015-2016 budget request
- 10:15 a.m. – Mallory Lempka – Assessor – FY 2015-2016 budget request
- 10:30 a.m. – Sandy Morrissey – Director of Regional Prevention Coalition – reg. funding and development of prevention system  
Within Region V, State Epidemiological Workgroup, SE NE & Drug Advisory Bds, local coalition & YAB (Youth Action Bd members
- 10:45 a.m. – work on FY 2015-2016 budget

### **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

- 1. Review Request for Proposal for IT Service for county offices

### **Action Business**

- 1. Remove from table (tabled at the 7-29-15 bd mtg) application for road entrance for David Rieger in Sec. 31 T4N R14E
  - 1a. Application for road entrance for David Rieger in Sec. 31 T4N R14E
- 2. Resolution 2015-20 – National Assoc. of Counties (NACo) Nationwide Retirement Deferred Compensation Plan for co. employees
- 3. Transfer/hire road employee to District #1
- 4. John Fritz, Fritz Appraisals contract for commercials
- 5. Hiring of road employee for District #3
- 6. Legal Services Public Defender for Nemaha County – authorize county clerk to bid for services
  - 6a. Appoint Public Defender policy board
- 7. Omaha Public Power District App. #1263 – 5 miles S & .50 mile W of Johnson (R. Miller)
- 8. Omaha Public Power District App. #1267 – Sec. 30 T5N R16E – replace obsolete conductor with ug cable
- 9. Omaha Public Power District App. #1271 – 2.5 mile N & R miles E of Elk Creek (B. Behrends)
- 10. Resolution 2015-21 increase in petty cash for Sheriff’s account
- 11. Application for ‘additional’ road entrance requested by Dennis Volkman (Sec. 30 T5N R4E)

### **Buildings/Grounds/Property**

- 1. Air Conditioner @ 19<sup>th</sup> Street Co. Annex Bldg. needs serviced (M. Comstock called)
- 2. Installation of drop box

### **Equipment/Office Equipment/Vehicles/Furniture**

### **Executive Session \***

### **Road Superintendent/Consultant**

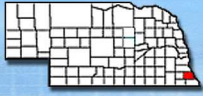
### **Projects/Bridges/Roads**

### **County Officials Reports/Correspondence**

- 1. County Clerk’s fee report for July, 2015 - \$12,635.50
- 2. Fund balances as of July, 2015
- 3. Sheriff’s Report on Distress Warrants
- 4. Clerk of District Court’s Fee report for July, 2015 - \$367.90

### **Correspondence/Reminders**

### **Visitors Comments**



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, August 26, 2015**

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.

- 8:00 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 12, 2015  
Action/Approval of claims

### **Appointments**

- 9:00 a.m. Brent Lottman and Mark Boellstorff – set the MFO levy for FY 2015-2016  
9:15 a.m. Sasha Rightsell – SENCA Quarterly Report  
9:30 a.m. Donald Graham – Combine Insurance – would like to visit with employees regarding the services they offer  
9:45 a.m. Julie Hippen – Blue Rivers Area Agency on Aging – reg: increase in budgeted FY 2015-2016 request  
10:15 a.m. Kevin Reiman – SECC Training Center – Letter of Support  
10:30 a.m. Scott Nelson, NRD – Steamboat Trail Project – agr. to allow NRD to install drainage on road & trail

### **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. Providing culverts to land owners – policy for paying/providing
2. Received payment from Kansas Tractor Parts

### **Action Business**

1. Remove from the tabled application for road entrance for David Rieger (Sec. 31-T4NR14E)– Tabled from the 7-29-15 & 8-12-15 BOC mtg.
  - a. Approve the application for road entrance for David Rieger
2. Resolution 2015-22 – Set the MFO Levy and Agr. Society levy for FY 2015-2016
3. Authorize the county clerk to advertise for Services of a Public Defender
4. Appoint a Policy Board to review applications for Public Defender appt.
5. Fuel bids for September, 2015
6. Approve Officials/Directors 2015 Inventories
7. Flood Plain Permit #71 - OPPD – Various Line #71
8. Flood Plain Permit #72 - OPPD – Various Line #58
9. Agr. Between Johnson, Nemaha, Pawnee & Richardson Counties & Maxine Schatz to Implement 4-County Juvenile Service Diversion Education
10. Permit 2015-11 Under Cross or Occupy Co. Road ROW – Windstream – Replace 100' section of damage cable on 647 Ave.
11. Application for an additional road entrance for Kenneth Rosenthal – Sec. 11 T5N R12E
12. Resolution 2015-23 – Interlocal Agreement for Cooperative Development & Use of NRIN (Neb. Regional Interoperability Network)
13. Application for road entrance for Boyd Wakelin - Sec. 16 T6N R13E

### **Buildings/Grounds/Property**

### **Equipment/Office Equipment/Vehicles/Furniture**

### **Executive Session \***

1. County Burial Application - #3717

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

### **County Officials Reports/Correspondence**

### **Correspondence/Reminders**

### **Visitors Comments**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, September 9, 2015**

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.

- 8:00 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 26, 2015  
Action/Approval of claims

### **Appointments**

- 8:05 a.m. Meeting with Road Foremen  
a. Prioritize road projects for years 2015, 2016
- 8:55 a.m. Joe Wittwer – updates
- 9:00 a.m. Marty Fattig, Director, NCH – quarterly report
- 9:15 a.m. Public Hearing: Adoption of Resolution 2015-24 – increasing the base limitation percentage - FY 2015-2016 budget
- 9:30 a.m. Public Hearing: Adoption of Resolution 2015-25 – Adopting the FY 2015-2016 Nemaha County Budget  
Adoption of Resolution 2015-26 – Setting the Tax rate for FY 2015-2016 for Nemaha County
- 9:45 a.m. Ed Bredemier – road complaints
- 10:00 a.m. Al Witte – reg: use of mutli-plex bldg. (shooting range) for a 4-H Activity

### **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. Pictometry – addendum to contract; committee; new imagery; attendee(s) to 2017 conference

### **Action Business**

1. Application for road entrance for Kip Reeves in Section 27 T6N R15E
2. Permit 2015-12 for Under Crossing or Occupying Co. Rd ROW – Windstream
3. Application for road entrance for Aron Hawley in Section 27 T6N R13E
4. Resolution 2015-27 Subdivision of a 5.94 acre tract of land in Sec. 32 T5N R13E for Lee Moerer

### **Buildings/Grounds/Property**

1. Sprinkler system - repair

### **Equipment/Office Equipment/Vehicles/Furniture**

1. Capital Business System – upgrading copier(s) leases for Clerk, Assessor, Co. Atty – proposed monthly savings: \$60.17

### **Executive Session \***

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

1. Received Corp Permit for C006401515(C-64(17))

### **County Officials Reports/Correspondence**

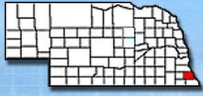
1. County Clerk's Fee report for August, 2015 - \$6,135.20
2. Fund balances as of August 31, 2015

### **Correspondence/Reminders**

1. Registration confirmation for Wittmann and Bohling to attend NIRMA conference Oct. 8 & 9th

### **Visitors Comments**





# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, September 23, 2015**

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 9, 2015  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended  
A. Review applications for road employee District #1; set date/time for interviewing candidates  
B. Report from Commissioner Hutton reg. repair of courthouse lawn sprinkler system  
C. Report from Commissioner Wittmann reg. contact with DEQ on using the shooting range
- 8:30 a.m. Sine Die to meet as Board of Equalization
- 9:00 a.m. Don Graham, Combined Insurance (Accident & Sickness Protection)-would like to meet w/employees
- 9:15 a.m. Phillip Schneider – RDO Truck – State bid for new tractor
- 9:30 a.m. Pat Holtzman – Nemaha Co. Treasurer – Delinquent Tax & Distress Warrant Reports
- 9:45 a.m. Al Witte – shooting range at Multi-Plex Bldg.

## **Action Business**

1. Fuel Bids for October, 2015
2. Discussion/Award contract for IT Services as recommended by IT Committee
3. Appointment of a Pictometry Committee
4. Resolution 2015-27 – adopting policy & procedures for Design Build & Construction Management @ Risk Contract for bldg. addition to the county sheriff's offices
5. Resolution 2015-28 – Selecting the Design-Build Contract for Law Enforcement Addition/Remodel
6. Resolution 2015-29 – Interlocal Agreement for Cooperative Use of Equipment with Little Nemaha Levee District No. 3

## **Buildings/Grounds/Property**

1. Remove shrubs, trim trees courthouse grounds
2. Brent Lottman regarding potential repair radio tower
3. Pop machine for courthouse – remove sink and broken water cooler on main floor?
4. Jail Inspections – conducted 8-21-15 by NE Commission on Law Enforcement & Criminal Justice

## **Equipment/Office Equipment/Vehicles/Furniture**

## **Executive Session \***

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

## **County Officials Reports/Correspondence**

1. Clerk of District Court – monthly fee report for August, 2015 – Earned Fees \$1299.61
2. Annual Evaluation of Nemaha County Jail conducted on 8-21-15 by NE Commission on Law Enf. & Criminal Justice

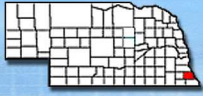
## **Correspondence/Reminders**

## **Visitors Comments**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, October 7, 2015**

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 23, 2015  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended  
a. IT for assessor's office      b. safety committee mtg report      c. request to place camera's under bridges  
d. Registration for SE District mtg (Oct. 22, 2015) Mahoney State Park      e. storm shelter (designated area)
- 8:05 a.m. Meeting with Foremen  
a. culvert order      b. curls on roads      c. NIRMA Assist Program      d. near miss report
- 8:30 a.m. Sine die to meet as Board of Equalization
- 9:00 a.m. Veterans Service Officer, Loras Baumhover – utilizing the availability of the State of Nebraska Veterans computer program(s) for Nemaha Co. Veterans

## **Action Business**

1. Hiring employee for District 1 shop
2. Appoint Public Defender for contract term beginning October 13, 2015
3. Approval for county clerk to adv. selling surplus backhoe
4. Accept the audit report for fiscal year ending June 30, 2015 from the NE Auditor of Public Accounts
5. Resolution 2015-31 – Increase uniform allowance for dispatchers
6. Work Time Extension for Permit 2015-10 issued to ZAYO on July 29, 2015 to Perform Work on Public Right of Way
7. Permit 2015-13 Windstream service for 63851 726 Rd Auburn NE 68305 (Harold Bohling)

## **Buildings/Grounds/Property**

1. LEB Addition/Bldg. Projects

## **Equipment/Office Equipment/Vehicles/Furniture**

1. Request to replace/upgrade copier for EMA

## **Executive Session \***

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

## **County Officials Reports/Correspondence**

1. County Clerk's Fees Report for September, 2015 – Fees Collected \$12,430.25
2. EMA's October work calendar
3. Clerk of District Court Fees Report for September, 2015 – Fees Collected \$1,502.24
4. Fund Balances as of September 30, 2015

## **Correspondence/Reminders**

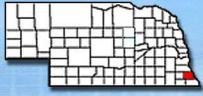
## **Visitors Comments**

## **Adjournment**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, October 7, 2015**

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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 – September 23, 2015  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended  
a. IT for assessor's office      b. safety committee mtg report      c. request to place camera's under bridges  
d. Registration for SE District mtg (Oct. 22, 2015) Mahoney State Park      e. storm shelter (designated area)
- 8:05 a.m. Meeting with Foremen  
a. culvert order      b. curls on roads      c. NIRMA Assist Program      d. near miss report
- 8:30 a.m. Sine die to meet as Board of Equalization
- 9:00 a.m. Veterans Service Officer, Loras Baumhover – utilizing the availability of the State of Nebraska Veterans computer program(s) for Nemaha Co. Veterans

### **Action Business**

1. Hiring employee for District 1 shop
2. Appoint Public Defender for contract term beginning October 13, 2015
3. Approval for county clerk to adv. selling surplus backhoe
4. Accept the audit report for fiscal year ending June 30, 2015 from the NE Auditor of Public Accounts
5. Resolution 2015-31 – Increase uniform allowance for dispatchers
6. Work Time Extension for Permit 2015-10 issued to ZAYO on July 29, 2015 to Perform Work on Public Right of Way
7. Permit 2015-13 Windstream service for 63851 726 Rd Auburn NE 68305 (Harold Bohling)

### **Buildings/Grounds/Property**

1. LEB Addition/Bldg. Projects

### **Equipment/Office Equipment/Vehicles/Furniture**

1. Request to replace/upgrade copier for EMA

### **Executive Session \***

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

### **County Officials Reports/Correspondence**

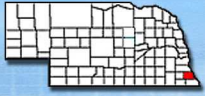
1. County Clerk's Fees Report for September, 2015 – Fees Collected \$12,430.25
2. EMA's October work calendar
3. Clerk of District Court Fees Report for September, 2015 – Fees Collected \$1,502.24
4. Fund Balances as of September 30, 2015
5. Nemaha County Sheriff's 3<sup>rd</sup> Quarterly Report

### **Correspondence/Reminders**

### **Visitors Comments**

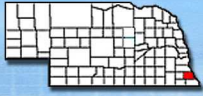
### **Adjournment**





# Nemaha County Board Agenda





# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, October 21, 2015**

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 7, 2015  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended  
a. NIRMA (M.B.)      b. Legislative Conference (M.B.)      c. UHC renewal premiums costs  
d. Chairman contract for public defender      e. Chairman sign 2<sup>nd</sup> Subsequent Agr with City of Auburn for Law  
Enf. Services      f. Chairman sign Countywide Cost Allocation Plan with Maximus      g. Letter from NDOR  
regarding the change in future FFPP (amount of Fed. Money we receive for STP & Bridge)
- 8:30 a.m. Tom Adams, ZAYO – regarding accessing Co. ROW
- 8:45 a.m. Al Witte – regarding insurance for 4-H shooting club members      h. ROW county roads – buried cable
- 9:00 a.m. Veterans Service Officer – MOU between the State of NE Dept. of Vet. Affairs to implement VETRASPEC Web  
Based Computer Software program; veterans service office moving to courthouse; office equipment; open house;  
office assistance for training Vet. Service Officer on the new software; new e-mail address for officer

## **Action Business**

1. Authorize Chairman to sign Board of Classification Report prepared by MWA
2. Fuel bids for November, 2015
3. Authorize County Clerk to adv. for sealed bids for culverts & bands
4. Reappointment of Rick Moore to the Veterans Service Board (retro-active back to 6-30-2015) 5 Year term
5. Approve Contract with BCom for computer support for Assessor's office

## **Buildings/Grounds/Property**

1. Little Learners Preschool – previous authorization to use courthouse for tornado shelter
2. Cemeteries – abandon
3. E-mail from Larry Pelan regarding NIRMA availability of reinspection & appraisal of co. bldg..

## **Equipment/Office Equipment/Vehicles/Furniture**

1. Excavator – surplus
2. Trucks – bidding?

## **Executive Session** \*

1. 911 Tower

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

## **County Officials Reports/Correspondence**

1. Veterans Service Officer's Quarterly Report
2. Pictometry Fall Flight information

## **Correspondence/Reminders**

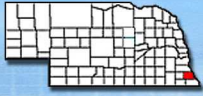
## **Visitors Comments**

## **Adjournment**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, November 4, 2015**

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 21, 2015  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended  
a. Review Resolution 2007-05 Concealed weapons on county property/bldgs. b. reconstruction co. share road
- 8:05 a.m. Meeting with Foremen  
a. rock summary report as of Oct. 31, 2015 b. e-mail from Jeff Wagner, MWA regarding seeding Buck Cr.
- 9:00 a.m. Open sealed bids for culverts
- 9:15 a.m. Scott Nelson, NRD – regarding NRD providing grade control on bridge located .50 S of Howe Rd on 644 Ave.

## **Action Business**

1. Approve the Agreement for IT Consulting Services with BCOM Solutions for the Co. Assessor's office
2. Application for road entrance for Dale Bohling at 72268 Hwy 75
3. Permit 2015-14 to Perform Work on Public Right of Way – Windstream (733 Rd & 646 Ave in Peru area)
4. Resolution 2015-33 Subdivision of Tract of Land for Rhonda Yoesel (revised)
5. Resolution 2015-34 Subdivision of Tract of Land for Jim Oestmann
6. Resolution 2015-35 Subdivision of Tract of Land for Jim Oestmann

## **Buildings/Grounds/Property**

1. Brent Lottman regarding recent Fire Marshall Inspection

## **Equipment/Office Equipment/Vehicles/Furniture**

## **Executive Session \***

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

1. Chairman sign CSW-N0I Storm Water Notice of Intent for 1&6 Year Project C-64(279)
2. E-mail from MWA regarding missing posting signs and bridge plank (District 1 only)
3. NDOR Highway Accident Spot Maps for 2014

## **County Officials Reports/Correspondence**

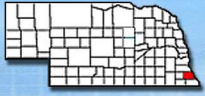
1. Pat Holtzman, certify new distress warrants
2. County Clerk's Fee Report for October, 2015 - \$5,077.50

## **Correspondence/Reminders**

1. Received NACO's 2014-2015 audit

## **Visitors Comments**

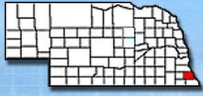
## **Adjournment**



# Nemaha County Board Agenda







# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, November 4, 2015**

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## **Appointments**

- 8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
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Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended  
a. Review Resolution 2007-05 Concealed weapons on county property/bldgs..
- 8:05 a.m. Meeting with Foremen  
a. rock summary report as of Oct. 31, 2015 b. e-mail from Jeff Wagner, MWA regarding seeding Buck Cr.
- 9:00 a.m. Open sealed bids for culverts

## **Action Business**

1. Approve the Agreement for IT Consulting Services with BCOM Solutions for the Co. Assessor's office
2. Application for road entrance for Dale Bohling at 72268 Hwy 75
3. Permit 2015-14 Permit to Perform Work on Public Right of Way – Windstream
4. Resolution 2015-33 Subdivision of Tract of Land for Rhonda Yoesel (revised)
5. Resolution 2015-34 Subdivision of Tract of Land for Jim Oestmann
6. Resolution 2015-35 Subdivision of Tract of Land for Jim Oestmann

## **Buildings/Grounds/Property**

1. Brent Lottman regarding recent Fire Marshall Inspection

## **Equipment/Office Equipment/Vehicles/Furniture**

## **Executive Session \***

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

1. Chairman sign CSW-N0I Storm Water Notice of Intent for 1&6 Year Project C-64(279)
2. E-mail from MWA regarding missing posting signs and bridge plank (District 1 only)
3. NDOR Highway Accident Spot Maps for 2014

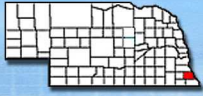
## **County Officials Reports/Correspondence**

## **Correspondence/Reminders**

1. Received NACO's 2014-2015 audit

## **Visitors Comments**

## **Adjournment**



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, November 18, 2015**

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 4, 2015  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended  
1. Phillip Schneider – RDO Truck Center  
2. Randy Rohrs – funeral leave
- 9:00 a.m. Al Witte – insurance information on 4-H Shooting Club members  
Marty Hayes – Vet. Ser. Board Member- regarding changes/updates to Nemaha Co. Veterans Service program; public reception/coffee honoring the service of Baumhover
- 9:30 a.m. Jacob Hurla, 360 Energy Engineers – Introduction
- 10:00 a.m. Jim Oestmann and Jim Garbina, Harry Koch Agency – UHC insurance rates/coverage

## **Action Business**

1. Fuel Bids for December, 2015
2. Sign Amended Interlocal Agreement for Regional 911
3. Radio Systems
4. Accept the resignation of VSO Loras Baumhover, effective 11-27-15

## **Buildings/Grounds/Property**

1. Adv. for sealed bids for lawn care service – 2 year contract
2. Fire Marshall Jail Order
3. Replace light bulbs in District Court Room Light fixtures – current bulbs are mercury bulbs

## **Equipment/Office Equipment/Vehicles/Furniture**

1. Replacement of rock trucks
2. E-Mail from Chris Cook, NMC

## **Executive Session \***

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

1. Chairman sign CSW for Peru West project C006433135 C-64(279)

## **County Officials Reports/Correspondence**

1. Fund Balances as of October 31, 2015
2. Clerk of District Court – fee report for October, 2015 \$ 2,898.20

## **Correspondence/Reminders**

1. November 20, 2015 – County Government Day Activities

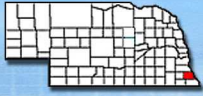
## **Visitors Comments**

## **Adjournment**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, December 2, 2015**

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 18, 2015  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended  
1. Luncheon Invite – Berggren Architects (RSVP Required); 2. Clarification on policy on retirement receptions for employees; 3. E-Mail from Scott Japp regarding LB 344; 4. Letter from ADC regarding ADC Mtgs.
- 8:05 a.m. Meeting with foremen – Martin Marietta rock prices for 2016; Road employee NIRMA safety mtg Dec. 16<sup>th</sup> 7:30 am. Dist 2 count shop
- 9:00 a.m. Marty Fattig, Director, Nemaha Co. Hospital – Quarterly Report
- 9:15 a.m. Sasha Rightsell, SENCA – Quarterly Report
- 9:30 am. Bill Hessler, VSO - regarding paying/providing a stipend to volunteer drivers for Veterans to medical appts.

## **Action Business**

1. End of 90 days Probation Period for road employee James Holthus, December 14, 2015
2. Resolution 2015-36 – request to combine 2 parcels of land for Nevin Miller in Sec 19 T5N R15E
3. Closing time for courthouse on December 24<sup>th</sup> Christmas holiday

## **Buildings/Grounds/Property**

1. Change of light bulbs/ballasts in the District Courtroom

## **Equipment/Office Equipment/Vehicles/Furniture**

## **Executive Session \***

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

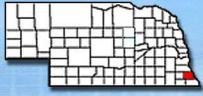
1. E-mail from MWA regarding starting C-64(279) & C-64(250) bridges/culverts

## **County Officials Reports/Correspondence**

## **Correspondence/Reminders**

## **Visitors Comments**

## **Adjournment**



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, December 16, 2015**

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 2, 2015  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended  
NACO Convention; Road Sick Leave policy
- 8:15 a.m. Telephone conference call with Andrew Synhorst, JEO – regarding 2015-02 Permit to Perform Work on Public and Right of Way & Road Entrance Applications for the Village of Brownville
- 8:30 a.m. Sine die to meet as Board of Equalization
- 9:00 a.m. Laura Osborne, Juvenile Justice, 4 County Crime Commission on required match from Nemaha Co.
- 9:15 a.m. Request by Jim Oestmann - closing of road Sec. 32 T6 R14 and Sec. 5 T5 R14

## **Action Business**

1. Resolution 2015-37 – Approving Depository & Securities for Farmers Bank of Cook
2. Resolution 2015-38 – Approving Depository & Securities for First National Bank of Johnson
3. Resolution 2015-39 – Approving Depository & Securities for Auburn State Bank
4. Purchase 3 – 2017 Mack Trucks through the State bidding process

## **Buildings/Grounds/Property**

1. Lead Dust Results for the firing range at the Multi-Plex. bldg.
2. Greg Hood, HHS, requesting new coat of lime be placed on the dirt floor at the O Street Annex Bldg.
3. HHS office roof leaking (exhaust fan not installed as recommended by Comstock)
4. Snow/ice removal of county bldgs./furnace service

## **Equipment/Office Equipment/Vehicles/Furniture**

## **Executive Session \***

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

1. Email from Glen Steffensmeier, NDOR regarding change of letting date for Fed. Aid Bridge replacement 12746 Brock SW

## **County Officials Reports/Correspondence**

1. Nemaha County Clerk's Monthly Fee Report for November, 2015 – \$8,524.75
2. County Fund Balances as of November 30, 2015
3. Nemaha County District Court Clerk's Monthly Fee Report for November, 2015 - \$795.06

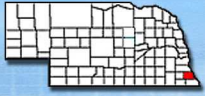
## **Correspondence/Reminders/Other**

1. Performance Evaluations on employees
2. Set date & time for conducting interviews with candidates for Veteran Service Officer
3. Courthouse employee pot luck luncheon – Wednesday, December 23<sup>rd</sup> 12:00 noon

## **Visitors Comments**

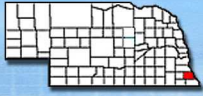
## **Adjournment**





# Nemaha County Board Agenda





# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, December 30, 2015**

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 16, 2015  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
- a. Randon Drug Testing (change procedure?)
  - b. Veterans Service office Internet
  - c. paying a different wage to a laborer road employee while doing a different job classification
  - d. review road employees sick leave used for 2015
  - e. compensation for drivers for Veterans
- 8:45 a.m. Mike Sullwold – requesting 1 additional day of funeral leave for wife’s step grandfather  
9:00 a.m. Executive Session - General Assistance: 6777  
9:15 a.m. Executive Session – General Assistance: 2361  
9:30 a.m. Veterans Service Board Committee – regarding recommendation for appt. of Veterans Service officer  
10:00 a.m. Gary Behrends – regarding Nemaha Co. Agr. Society new written agreement with the American Legion Post #23 for Tushla Baseball field

## **Action Business**

1. Fuel bids for January, 2016
2. Appointment of the Veterans Service Officer
3. Resolution 2016-40 change of mileage rate for 2016 to \$.54 per mile

## **Buildings/Grounds/Property**

1. Attic fan for HHS Bldg.
2. Letter to the Nebr. State Fire Marshal’s office from B. Lottman, Sheriff

## **Equipment/Office Equipment/Vehicles/Furniture**

1. Purchase tractor and/or dump truck

## **Executive Session \***

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

## **County Officials Reports/Correspondence**

## **Correspondence/Reminders**

## **Visitors Comments**

## **Adjournment**



# Nemaha County Board Agenda

