



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, January 11, 2017**

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 28, 2016
Action/Approval of claims
- 8:05 a.m. Foremen's Mtg –
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
1. RR crossing & culvert on 726 road (MB); 2. road closure (BH); 3. snow removal at county bldgs.(MB);
4. replacing camera for road dept.(MB); 5. Policy on amt. employees/officials/directors can charge on
Credit cards/store accounts charges w/o board approval (BM); 6. Newly Elected Commissioners Mtg – January 28,
2017 @ 1:00 pm
- 9:00 a.m. Mallory Seibold, NADAA update on program and activities
- 10:00 a.m. Renee Crister – EMA Director: preapproval of snacks/meals at trainings; gift cards for volunteers

Times for Interviews for Road Employee

- 1:00 p.m. Philip Gerdes
1:15 p.m. Steven Jamison
1:30 p.m. Jason Knippelmeyer
1:45 p.m. Jason Wurtele
2:00 p.m. David Sherman

Executive Session *

Action Business

1. Appoint members to a committee for the addition to the Sheriff's Offices
2. Hiring of Road Employee from the Interviewed Candidates
3. Authorize Sheriff Lottman to sign agreement with GIS Workshop for Centerline, MSAG Maintenance for 911
4. Designation of Nemaha County Herald and Nemaha County Website as official newspaper & official website for providing notice
5. Resolution 2017-01 – LPA High Risk Rural Road Co. Bridge & Object Markers Agreement"

Unfinished Business

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

1. Donation of office desk from Judge Bryan

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

1. Road Expenditures for December, 2016 & Year to Date Expenditures 7-1-16/12-31-2016
2. County Clerk's fees report for December, 2016 - \$9,932.00
3. Thank you from Ann Alden, Justice Help Desk
4. Sheriff's Fee Quarterly (and Year to date) Fees report through Dec., 2016 \$40,124.23
5. Fund Balances as of December 31, 2016



Nemaha County Board Agenda



6. Clerk of District Court for December, 2016 \$403.48
7. Veterans Service Officer(s) Status Report for December, 2016

Correspondence/Reminders

Visitors Comments

Adjournment



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, January 25, 2017**

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 11, 2017
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: 1. Guidelines on the App. for Subdivision; 2. UNL Sponsored Boot Camp; 3. Boards representatives (any changes) 4. Review Truck pup vs tractor bottom dump trailer (BM); 5. attendance @ SENDD Mtg update (BH); Mtg with UPRR personnel (BM); Equipment Replacement plan/schedule (BM); Surplus asphalt available (BM); review of sick leave used last 3 mths by road employees; repair of county road by church on 725 Road (Sec. 6 T4N R13)
- 8:30 a.m. Meet as Board of Equalization
- 9:00 a.m. Joe Miller Insurance – regarding providing the county with a cost for liability, auto insurance coverage
- 9:30 a.m. Open sealed bids for 2016-2017 Dump Truck
- 10:00a.m. Mark Mainelli – MWA – work on 2017 One & Six Year for Nemaha Co.; Bridge inspections discussions

Action Business

1. Fuel Bids for February, 2017
2. Approval of bid for 2017 Scrap Tire Grant
3. Authorize Chairman to sign contract with Ace Eaton in the amount of \$37,292.60 for culvert-bridge C006403640 (Davison)
4. Permit #2017-01 – Windstream Nebraska – relocate exposed/wash out E of 642 Ave & 733 Rd, Peru
5. Resolution 2017-02 – authorize Treasurer to invest county funds to the best of her ability
6. Resolution 2017-03 – set guidelines for providing meals & paying for volunteers for attendance at EMA trainings
7. Resolution 2017-04 – setting the mileage reimbursement rate, as on Jan. 1st of each year by Dept. of Adm. Services
8. Resolution 2017-05 - Subdivision of a 7.36 acre tract of land in Sec. 24 T5N R14E for Gibbs Farms
9. Resolution 2017-06 – Subdivision of a 3 acre tract of land in Section 21 T4N R15E for Jake Hutton
10. Resolution 2017-07 – (Amend Resolution 2011-14) Appoint Deputy EMA Director, Brandon Ruediger, as alternate voting member for SE Regional Governance Board
11. Authorize Sheriff Lottman to proceed with Courthouse Security Upgrade (NIRMA Grant)
12. Permit #2017-02 – Windstream Nebraska – place new piece of cable to feed 63372 726 Rd near Auburn
13. Permit #2017-03 – Windstream Nebraska - install new single phase line and re-phase some single phase into two a two phase line – on 645 Ave between 724 & 725 Rds cont. Won 725 Rd to 644 Ave & cont. N to 726 Rd, cont. W 2000' on 726 Rd

Unfinished Business

Buildings/Grounds/Property

1. Shared Internet service for Extension Office, Assessor's Office and Veterans Service Officer
2. Connectivity for Statewide Radio System

Equipment/Office Equipment/Vehicles/Furniture

1. Damage to 2015 Chevrolet Pickup by employee

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Authorize chairman to sign doc. for Brock Southwest BRO-7064(13) Purchasing Agt Appt. Form 17 & LPA & Bond Contracts
2. Guidance for new County Bridge Match Program – will receive funding for: C0064012210; C0064002715; C0064003655
3. Letter from Nebr. Historical Society re: Bridge replacement, Auburn SE C006403640 (Davison)

County Officials Reports/Correspondence

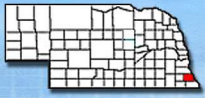
1. Pat Holtzman, Treasurer – present Semi-Annual Report

Correspondence/Reminders

Visitors Comments

Executive Session *

Adjournment



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, February 8, 2017**

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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 25, 2017
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: 1. Repair of county road by church on 725 Rd Sec. 6 T4N R13E; 2. UNL Boot Camp Mtg (MB); 3. combining internet service for courthouse offices; 4. dividend check from Midwest Farmers Coop (\$976.28); 5. Bill Fulton pile of asphalt millings; 6. Ryan Conn would like to apply calcium chloride on county road front of his house; 7. TigerTree Land Management would like to bid ROW mowing, tree care, removal etc. (BM); 8. Mtg with UPRR Representative (BM); 9. Letter of financial support for Blue Rivers Area on Aging \$11,369.00
- 8:05 a.m. Foremen's Mtg: 2016 Bridge Inspection Reports; Rock/Fuel amount spent reports; DOT Inspections (BM); Equipment Service Intervals (BM); Trainings requested thru NIRMA (BM); Replace Camera/Tablets
- 9:00 a.m. Joe Miller Insurance – regarding providing the county with a cost for liability, auto insurance coverage
- 9:30 a.m. Don Splichal – abandoned cemetery Section 22 T4 R16 – Cleaning up of road and cemetery
- 10:00 a.m. Todd Zimmerman, Al Witte – 4-H Shooting sports at Multiplex Center

Executive Session *

Action Business

1. Resolution 2017-08 - Subdivision 2.71 acre tract land in Sec 31 T6N R13E for Timothy Holthus
2. Resolution 2017-09 – vacating county road #19 located in Sec. 19 T5N R15E ex W 326 Ft.

Unfinished Business

1. Floodplain compliance with 6 site visits – board needs to contact the land owners regarding applying flood plain permits, etc.

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

1. Prioritize 2017-2022 One & Six Year Projects

Projects/Bridges/Roads

1. Preconstruction Conference on Brock SW Thursday, February 23, 2017 at 1:00 p.m.,
2. E-mail from Jodi Gibson, regarding CBMP bridges needing projects evaluated by State Archeology Office

County Officials Reports/Correspondence

1. Road Budget Expenses through January 31, 2017
2. Veteran Service Officers Status Report January 2017
3. County Clerk's Fee Report January 2017 – Fees collected \$2942.25 + \$9733.74 Election fees = \$12,675.99 Fees Collected
4. Clerk of District Court Fee Report, January 2017 – Fees Collected \$3098.62

Correspondence/Reminders

1. Animal Disease Response Training

Visitors Comments

Adjournment



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, February 22, 2017**

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Appointments

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – February 8, 2017
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: UNL Boot Camp (MB); Registration for SE District Mtg-Friday, March 24, 2018; Floodplain compliance with 6 site (BH); 2nd estimate for repair of 2017 Chevrolet Pkpw (\$2,591.00 - \$2,500.00 deductible); DEQ Inspection on County Owned Dams
- 9:00 a.m. Richard Witt – Discuss rocking his county road (646 Ave); results of NIRMA Safety Committee Audit
- 9:30 a.m. Sasha Rightsell – SENCA Quarterly Report
- 10:00 a.m. Public Hearing for reviewing the 2017-2022 One & Six Year Plan for Nemaha County

Executive Session *

Action Business

1. Resolution 2017-08 Subdivision of a 2.71 acre tract of land in Sec 31 T6N R13E for Tim & April Holthus
2. Resolution 2017-10 Renewal of Auburn Country Club Liquor License
3. Resolution 2017-11 One & Six Year 2017-2022
4. Permit 2017-04 for Under Crossing County Rd for Windstream – 734 Rd between 631 & 632 Ave Sec 20-T6N R13E
5. Fuel bids for March, 2017
6. Letter of support to Blue Rivers Area Agency on Aging for financial support for FY 2017-2018 - \$11,369.00
7. Declaring surplus equipment – EMA
8. Bill Fulton – Asphalt pile purchase
9. NACO Institute of Excellence – Road Foreman registration
10. Reflectometer from the State Dept. Roads
11. Resolution 2017-12 – Subdivision of a 4.6 acre tract of land in Sec. 7 T5N R13E for Brian Clark
12. Permit 2017-05 for Under Crossing County Rd for BOPW to build a single phase power line (north ROW) from 635 Ave to 730 Rd east to Shawn Kreienhop
13. Permit 2017-06 for Under Crossing County Rd for BOPW to build a single phase power line (south ROW) of 721 Rd West from 635 Ave. for Gobber Farms

Unfinished Business

Buildings/Grounds/Property

1. Storage of EMA Utility Trailers at EOC (possible building a pole shed)

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

1. Fed. Hwy Buy Back Funds for 2017: STP Fund \$91,220.57; Bridge Fund \$153,059.51

Projects/Bridges/Roads

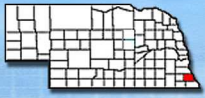
1. Authorize Chairman to sign COE permits for C-64(308) & C-64(309)

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

Adjournment



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, March 8, 2017**

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Appointments

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – February 22, 2017
Action/Approval of claims
Action/Approval of Mellage Truck & Tractor claim \$1785.29
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: notice of filing Contractual Interest
Agenda for SE District Mtg 3-24-17; 2016 Annual Report for NIRMA; Road Expenditures as of 2-28-17
- 8:05 a.m. Foremen's Mtg. – Alter's scrap metal pickup; Wellness Partners Hlth Clinic;
Reassignment of 2009 Sterling Truck & 2013 Lowboy trailer; e-mail from Phil Schneider, RDO reg: crack in
Cornhusker Box; Demonstration on brush shredder; Management training class; Thank you from Ruth Leslie for
rock on her road; rock summary report; NIRMA sponsored fire extinguisher Training 3-16-17 (Dist. 2 shop);
Retro-reflectometer is here!; Upcoming NELTAP classes
- 8:05 a.m. Dubois Quarry Terry Rogers – rock purchased
- 9:00 a.m. Open Sealed bids for C-64(308) bridge project
- 9:30 a.m. Dave Merrill, Region V Services; C.J. Johnson, Region V Systems – annual reports
- 10:00 a.m. Law Enf. Bldg. Committee – update on bldg. addition

Executive Session *

Action Business

1. Authorize County Clerk to adv, for sealed bids for 2 sheriff's vehicles
2. Application #80 for Floodplain Development Permit on C-64(308) C006412215 (Dunekacke)
3. Approve change order #1 with ME Collins on C006420815 Peru Buck
4. Approval of payout of 100 comp time hours for Bev Beasterfield to be paid from 4-H Assistant allocation
5. Appointment of Jana Sittler, At Large Extension Board Member
6. Permit #2017-07 OPPD Application #1483 – Set pole, install anchor & overhead guy at Co. Rd 735 & 642 Ave
7. Permit #2017-08 OPPD Application #1498 – install overhead guy, set pole & anchor on Co. Rd ROW ½ mile S of intersection 731
Rd 644 Ave (1 mile N & 4 miles W of Brownville)
8. Statement NADC form C-3 from Commissioner Bryan Mellage, Mellage Truck & Tractor
9. School District 29 requests an engineer study to change stop sign at the SW corner of Sec. 18 T4N R15E to a yield sign
10. Permit 01-2017 Application to Move Oversized Vehicles & Loads – Hanna Barsness
11. Permit 2017-09 Nemaha Co. Rural Water District #2 – install a 3" yelomine rural water main in a 6" yelomine sleeve pipe

Unfinished Business

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Letter from NDOR on removing POA on the following bridges: C006433135; C006420635; C006401515

County Officials Reports/Correspondence

1. County Clerk Monthly fee Report for February, 2017 \$5,300.75 + 478.68 Election fees = \$5,779.43
2. Clerk of District Court Monthly Fee Report for February, 2017 \$1,363.36
3. Fund balances as of 2-28-17
4. Veterans Service Officer Monthly Status Report for February, 2017

Correspondence/Reminders

Visitors Comments

Adjournment



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, March 22, 2017**

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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 8, 2017
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: ROW Easements; Receipt from Martin Luther Church consignment sale \$690.90; Registrations for NIRMA Human Resources Seminar; hiring of part time road employee
- 9:00 a.m. US Cellular, Art Calberon – Fleet Management efficiency
- 9:30 a.m. Marty Fattig, Director Nemaha County Hospital – quarterly reports
- 10:00 a.m. Jerad Reimers – Update from Congressman Adrian Smith's office
- 10:30 a.m. Del Aufenkamp – Road located on 723 Road between 644 and 645 Avenue

Executive Session *

Action Business

1. Fuel Bids for April, 2017
2. Resolution 2017-12 Release of Pledged Security to Auburn State Bank
3. Permit 2017-10 – Windstream Nebraska – existing cable will be replaced – Sec. 19 T5N R14E
4. Permit 2017-11 – Windstream Nebraska - existing cable due to bridge replacement – Sec21 T5N R13E
5. Permit 2017-12 – Windstream Nebraska – replace 2600 Ft BFC along 628 Ave., south of 734 Rd Sec. 27 T6N R12E
6. Accept the recommendation of the Law Enf. Bldg. Committee & authorize Sheriff Lottman to contact Prochaska & Associates/AHRS to proceed with plans and design of the offices addition to the Law Enf. Bldg.
7. Reappoint Mike Casey to the Nemaha Co. Hospital Board of Directors for a 6 year term (Term to expire 3-22-2023)
8. Reappoint Kay Oliver to the Nemaha Co. Hospital Board of Directors for a 6 year term (term to expire 3-22-2023)

Unfinished Business

Buildings/Grounds/Property

1. Darnell Glass fixed handicap automatic door opener – ‘on it last leg’ appx. Replacement costs \$1800-\$2000
2. Mulch for courthouse grounds
3. Quotes for ‘redesigning the water’ for the downspout at the NW corner at the Multi-Plex Bldg.

Equipment/Office Equipment/Vehicles/Furniture

1. Renting/leasing skidster for cleaning out culverts
2. 2016 Mack Dump Truck ready for delivery

Road Superintendent/Consultant

1. Response from Hanna Barsness regarding Overload permit for C0064043095P

Projects/Bridges/Roads

1. Notice of Storm Water Permit approved for BRO-7064(13) Brock Southwest
2. Archeological Review of CBMP Bridge C006432617 C-64(313) King
3. Notice of Violation Response for Witt Road construction project

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

Adjournment



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, April 5, 2017**

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 – March 22, 2017
Action/Approval of claims
Action/Approval of claim to Mellage Truck & Tractor in the amount of \$1,296.74
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: SE District Meeting on March 24, 2017 (attended by Marvin Bohling and Bryan Mellage); Road Fund expenditures as of March 22, 2017
- 8:05 a.m. Foremen's Mtg – Alter's Scrap Metal pickup; SWPPP when required; object markers (coming apart); Safety concerns from public regarding planking a bridge (no notice to traffic of construction work); Rock Summary report
- 9:00 a.m. Sealed Bids for 2 Sheriff's Vehicles (pkups)
- 9:15 a.m. Jim Oestmann & Jim Garbina regarding UHC COBRA requirements/reporting
- 9:45 a.m. Maintenance personnel from NPPD Cooper Station – regarding restriping the paved road to NPPD Station; requesting a light on the west end of the access entrance road into the station
- 10:00 a.m. Greg Hood, DHHS – regarding the Air Quality Inspection conducted on 19th Street Annex Bldg.

Executive Session *

Action Business

1. Approve the Ponding Easement for One & Six Year Project (C-64)302 (Fulton)
2. Authorize Sheriff to adv. for boring fiber optic from Law Enf. Bldg. to NPPD Bldg. (Sheridan)
3. Negotiate /approve contract with Prochaska & Assoc. for the offices addition to the Sheriff's Office

Unfinished Business

1. Received the final 2 BFE's for Floodplain Audit (next step)

Buildings/Grounds/Property

1. Removal and trim court yard trees

Equipment/Office Equipment/Vehicles/Furniture

1. Co. Clk received the warranty on the new 2016 Mac Truck
2. Painting rock trailer District 3

Road Superintendent/Consultant

1. Request from landowner to have 730 Rd from 644 Ave to 645 Ave regrade/rebuilt (can't get his semi's up and down road) would like the county to add this request to the request for regrade/rebuild of 723 Rd between 644 & 645 project
2. Letting Date for HRRR-64(21) Pavement RR Project – April 13, 2017
3. Beatrice Concrete Rock prices
4. Notification from OPPD regarding 'unsafe' culvert pipe cover
5. Inspection report from NE Dept. of Nat. Resources on Caspers Dam

Projects/Bridges/Roads

1. E-mail from NDOR W. Rutherford regarding C006403205 – update POA
2. Authorize Chairman to sign contract with Midwest Service & Sales for One & Six Year Project C-64(308) Dunekacke
3. One & Six Year Project C-64(311) completed – need to sign off Corp Permit - Compliance Certificate

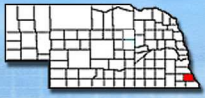
County Officials Reports/Correspondence

1. County Clerk's fees report for March, 2017 – fees collected \$13,841.75

Correspondence/Reminders

Visitors Comments

Adjournment



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday April 19, 2017**

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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 5, 2017
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: NIRMA Personnel Mtg (Mellage & Bohling); NIRMA Reasonable Suspicion Training 5-4-17, Seward -Foremen's Need to attend; upcoming NIRMA Shop, Sign and internal Audit & Review)
- 8:30 a.m. Sine Die to meet as Board of Equalization
- 9:30 a.m. SENCA (Susan Keholm & Sasha Rightsell) Quarterly Reports, Statewide Assessment, Annual Reports

Executive Session *

Action Business

1. Proclamation for declaring May SENCA Community Action Month
2. Change date of Board of Commissioner mtg to Tues..May 30, 2017 so Mellage & Bohling can attend BOC wksp-Kearney
3. Allow the Nemaha Co. Ministerial Association to hold National Day of Prayer at the court yard flag pole on May 4, 2017
4. Authorize Nemaha Co. Sheriff to declare 'emergency lights' surplus & to dispose
5. Authorize Co. Clk to increase Rd Empl. Jason Wurtele's salary, to maximum pay rate, on 4-30-17 End of 3 month Probation
6. Fuel bids for May, 2017
7. Authorize the County Clerk to adv. for services for Child Support Attorney, due to Marie Martin submitting her 60 day written Notice of termination of contract
8. Permit 2017-13 Co. Rd ROW - Windstream – 2,100 ft W of Rd 723 & Ave 646
9. Approve contract with Mainelli Wagner & Associates for 2017 Bridge Inspections (63 bridges + 5 special) @ \$124.00 per bridge
10. Permit 2017-14 Co. Rd ROW - Omaha Public Power District Application #1536 for installing (2) 1 phase overhead primary lines across Co. Rd 736 (1,274 ft W of 641 Ave & 736 Rd)
11. Permit 2017-15 Co. Rd ROW Board of Public Works – S ROW of 724 Rd from 63452 724 Rd, W 2,700 Ft
12. Authorize Chairman to sign Interlocal Agreement with Saunders/Otoe Counties for CBMP Funding (C006410935 & C006432617)
13. Authorize Chairman to sign Interlocal Agreement with Gage/Johnson Counties for CBMP Funding (C006403655)
14. Authorize Chairman to sign U.S. Dept of Army Corps Eng. Corp Permit for Bridge Project C006432617 C-64(313) King
15. Purchase Material(s) for DARE
16. Resolution 2017-13 – Installation of Advanced Railroad Pavement Markings
17. Resolution 2017-14 – Subdivision of a Tract of land in Sec. 6 T4N R14E for Gary Schlange
18. Permit 2017-16 Co. Rd ROW – Windstream Replace 90' DFCR12x24 due to bad spot at 730 Rd & 638 Ave

Unfinished Business

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

1. Proposal from Americom for new phone system for courthouse

Road Superintendent/Consultant

1. E-mail from Tricia McKnight re: Poles in ROW

Projects/Bridges/Roads

1. E-mail from Mark Manelli regarding site visit for rebuilding dirt roads

County Officials Reports/Correspondence

1. Fund Balances as of March 31, 2017
2. Nemaha County Sheriff's Quarterly Report
3. Nemaha County Veterans Service Officers Report
4. Clerk of District Court Fee Report for March, 2017 - \$676.88

Correspondence/Reminders

Visitors Comments

Adjournment



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, May 3, 2017**

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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 19, 2017
Action/Approval of claims
Action/Approval of Mellage Truck & Tractor claim- \$251.93
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: possible NACO Training/Education
Wksp for up keep of historical courthouse/grounds; Current Road Expenditures as of 4-19-17; Rock Summary report as of 4-19-17; updates to Employee Handbook
- 8:05 a.m. Foremen's Meeting: Radio Communication, Reminder NIRMA Drug & Alcohol Trng 5-4-17; E-mail & Letter from NIRMA, Tim Baxter regarding Passive RRX Duplicate Signing; NIRMA Shop, Sign & Internal Review audit (6-28-17); email from Mark Mainelli regarding repair work to bridges; E-Mail from NDOR Paul Kieper re: Object Markers failures; NIRMA's updated Curve Speed Study Document; Updated Scour Critical Bridges Listing
- 9:00 a.m. Sine die to meet as Board of Equalization
- 9:15 a.m. Roger Whetstone – producing & providing rock from quarries
- 9:30 a.m. Sue Bauman, Veterans Service Officer – regarding hiring VS Officer for Nemaha Co.
- 10:00 a.m. John Mabry, Food Bank Lincoln – Food Security in Nemaha Co.
- 10:15 a.m. Greg Hood, Nebr. Health & Human Services – HHS Bldg. air quality
- 10:30 a.m. Don Splichal – re: Access to the Hillsdale cemetery
- 10:45 a.m. Albert Fuller, Attorney for the Brownville-Nemaha Levee, Little Nemaha Levee District - re: Emergency Preparedness Plan
- 11:15 a.m. Walt Boring – FMLA Leave

Executive Session *

Action Business

1. Accept the resignation of Don Mathers, District 3 employee
2. Authorize Co. Clerk to post for transfer of employee to District 3
 - 2a. Authorize Co. Clerk to adv. for hiring of road employee
3. Resolution 2017-15 subdivision of a 4.25 acre tract of land in Sec.14 T4N R15E for Charles V. Heskett/Van Allen
4. Resolution 2017-16 subdivision of a 6.63 acre tract of land in Sec.30 T5N R15E for David Grant et al

Unfinished Business

Buildings/Grounds/Property

1. Award bid for Geotechnical Engineering for the Law Enf. Center
2. Open sealed bids for installation of buried fiber optic

Equipment/Office Equipment/Vehicles/Furniture

1. Communications Tower

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Received the Corp Permit for C006412215 C-64(308) Dunekacke
2. Inspections & Load Rating for 20' & under bridges

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

Adjournment



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, May 17, 2017**

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 3, 2017
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Old camera from Dist. 2 (dispose?)
Received Scrap Tire Grant in the amount of \$11,376.00
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Sealed bids for Child Support Legal Services
- 9:30 a.m. Martin Marietta – regarding rock @ Dubois

Executive Session *

Action Business

1. Authorize the county clerk to adv. for Veterans Service Officer – rec'd formal notice from Otoe Co. terminating interlocal agr.
2. Permit 2017-17 Occupying Co. ROW - Windstream to provide service to 63906 731 Rd (Winkelman Feed)
3. Review/Award sealed bids for Legal Services for Child Support Attorney
4. Permit 2017-18 Occupying Co. ROW - Windstream to provide service to 63325 733 Rd (Hawley Farms)
5. Resolution 2017-16 Release of Pledged Security to Auburn State Bank - \$390,000.00
6. Resolution 2017-17 Inter-local Agreement for Cooperative Use of Equipment with City of Auburn
7. Resolution 2017-18 Inter-local Agreement for Cooperative Use of Equipment with City of Peru
8. Resolution 2017-19 Inter-local Agreement for Cooperative Use of Equipment with School District #23
9. Approve Application to use county property for Huff n Puff Tractor Pull District 3 County Shop on June 18, 2017
10. Accept Joe Wittwer, Director Nemaha Co. Weed Control – resignation from position
11. Permit 2017-19 Occupying Co. ROW – Windstream relocating pedestal for 72950 634 Ave

Unfinished Business

Buildings/Grounds/Property

1. Communication Tower

Equipment/Office Equipment/Vehicles/Furniture

1. Telephone system for courthouse
2. Response to object markers – do you need supplies?

Road Superintendent/Consultant

1. Rock budget remaining as of May 15, 2017
2. Received SWPPP for project C-64(291) Hutton Road
3. Received letter from Village of Brownville reg: maintenance on Hwy 136 and mowing of road sides
4. Response from Co. Attorney to Charter/Time Warner on Permit 2016-16

Projects/Bridges/Roads

1. Received Dept. of Army Corp Permit for Bridge C006410935 Project C-64(309) Caspers
2. Damage to Industrial Park road due to vehicle fire

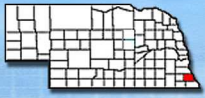
County Officials Reports/Correspondence

1. County Clerk' Fees Report for April, 2017 – Fees Collected \$6,006.00
2. Veterans Service Officers Status Report for April, 2017
3. Clerk of District Court Fees Report for April, 2017 – Fees Collected \$1,418.34
4. Fund Balances as of April 30, 2017
5. Certify Election Results from Special Election for the City of Auburn

Correspondence/Reminders

Visitors Comments

Adjournment



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Tuesday May 30 , 2017**

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 17, 2017
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Five Rivers RC&D 2017 Projects
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Amy Hector, Clk District Crt; Renee Crister, EMA Director & Brandon Ruediger, shared employee – discussion on benefits, hours to be worked
- 9:30 a.m. Phil Walker – reg: damage to Industrial road due to his pickup catching on fire
- 10:00 a.m. Americom Company – reg: previously submitted proposal for new phone system for courthouse
- 10:30 a.m. Katy Billings: reg: Multi-Plex Bldg. usage

Executive Session *

Action Business

1. Fuel Bids for June, 2017
2. Appoint Representative to meet with Richardson Co. Commissioners on appointment of Weed Control Director
3. Authorize Chairman to sign Flood Plain Permit #81 for NDOR Auburn West Hwy 136 resurfacing project
4. Permit 2017-20 Occupying County Road Right of Way – OPPD (south of 735 Rd & 628 Ave Louis Parrott)

Unfinished Business

Buildings/Grounds/Property

1. Multi-Plex Basement repair
2. Use Multi-Plex Building for a specialized Sheriff's Training class

Equipment/Office Equipment/Vehicles/Furniture

1. Request from Co. Attorney Louie Ligouri to replace copier
2. Quote for repair to the damaged hood for Unit #71

Road Superintendent/Consultant

Projects/Bridges/Roads

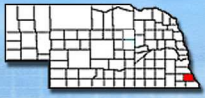
County Officials Reports/Correspondence

Correspondence/Reminders

1. Interviews scheduled for June 7, 2017 (starting time???)
2. Review proposed interview questions

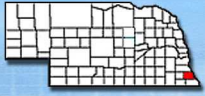
Visitors Comments

Adjournment



Nemaha County Board Agenda





Nemaha County Board Agenda



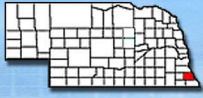
NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, June 7, 2017

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

8:30 a.m.	Call meeting to order by Chairman
	Pledge of Allegiance
	Note Posting of Open Meeting Laws
	Action/Approval of Agenda
8:30 a.m.	Interview David Thomas Sherman
9:00 a.m.	Interview Greg Cook

Adjourn



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, June 14, 2017**

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 30, 2017
Action/Approval of special meeting minutes – June 7, 2017
Action/Approval of claims
Action/Approval of claim to Mellage Truck & Tractor in the amount of \$247.47
Action/Approval of claim to Johnson Grocery in the amt of \$6.37 – claim over 90 days - Neb State Stat. 23-135(1)
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Co. Bd Wksp (MB & BM); Mechanic's position – report to???; Demo Agreement for 12M3 Motor Grader from Nebr. Machinery
- 8:05 a.m. Foremen's Meeting:
1. Upcoming audit with NIRMA June 29th (see enclosure of form that needs completing)
2. Scrap Tire pkup scheduled for July 22nd & 29th, 2017 (need workers for Johnson);
3. Need Log for expenses & hours spent on Duck Creek NDR project
4. Proposed repair to Buck Creek (Chimney hole)
5. Safety Committee's Mtg Report
6. Rock summary report by \$ Amt
7. Scour Critical List from Walter Rutherford, NDOR
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Marty Fattig, Director Nemaha County Hospital – quarterly financial & static reports
- 9:30 a.m. Phil Walker, reg: cost for repairing damage to Industrial road due to his pickup catching on fire
- 10:00 a.m. Executive Session * - General Assistance Case #9527

Action Business

1. Appoint Robert Sherman, Peru to the Veterans Service Board, term to expire 2022
2. Approve Detention Services Agreement w/ Lancaster Co. Youth Service Center for juvenile services in the amt of \$276.00 per day
3. Permit 2017-21 Occupying County Road Right of Way, Windstream 730A Road – repair/replace 400 ft cable

Unfinished Business

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from Ryan Hamilton, MWA, regarding Peru West
2. Resurfacing asphalt company
3. Received Corp Permit for Project 64-313 Auburn South (King) C006432617

County Officials Reports/Correspondence

1. County Clerk's Fees Report for May, 2017 – Fees Collected \$8,687.50
2. Veterans Service Officer Report for May, 2017
3. Clerk of District Court for May, 2017 – Fees Collected \$1,262.96
4. Fund Balances as of May 31, 2017
5. Road Department Exp. Report as of May 31, 2017
6. Checking Account closed for Child Support on 6-1-17 – Co. Clerk audited the bank acct \$ money was remitted to Co. Treasurer
7. Letter from Judge Julie Smith regarding moving the 'home' base for the District Judge and Bailiff to Johnson Co.

Correspondence/Reminders

Visitors Comments

Adjournment



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, June 28, 2017**

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 14, 2017
Action/Approval of claims
Action/Approval of claims: Mellage Truck & Tractor in the amount of \$1246.31
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Review of Meeting procedures provided by NACO legal counsel at County Clerk's Workshop (JO); Notices mailed to Conservation Reserve Program participants from USDA with noncompliance issues/violations
- 9:00 a.m. Sine Die to meet as Board of Equalization
9:15 a.m. Tim Baxter, NIRMA – Hwy Supt. Road Services/Eq. Scheduling for replacement
9:30 a.m. Tom Bliss, New Executive Director, SENDD (Southeast Nebr. Development District)
9:45 a.m. Trasher, regarding previous quote for repair to Multi-Plex Bldg. basement
10:15 a.m. Phil & Teresa Walker, regarding claim for damage from personal vehicle fire to Industrial Park Road (see e-mail from Mark Mainelli, MWA)

Executive Session *

Action Business

1. Fuel Bids for July, 2017
2. Resolution 2017-21 – Inter local Agr. for Use of Equipment Under Inter Local Cooperative Act – Nemaha Co. Agr. Society
3. Resolution 2017-22 - Transfer of Funds due to Offices Budget Shortage: Election & Child Support
4. Permit 001-2017 'Moving Oversized Vehicles/Loads on Nemaha County Roads' to be issued to Hanna Barsness – Perkins Specialized Transportation Contracting
5. Reappoint of Sonia Kistner to the Lodging Tax Committee, 4 yr term, to expire July, 2021
6. Flood Plain Permit #82 - One & Six Year Bridge Project C-64(309) C006410935 (L. Caspers)
7. Flood Plain Permit #83 – One & Six Year Bridge Project C-64(313) C006432617 (King)
8. Authorize Chairman to sign Easement Deed and ROW Easement for C-64(313) King bridge project
9. Approve Annual Agr. for Emergency Protective Custody Services with Region V Systems for \$191.00 per day

Unfinished Business

Buildings/Grounds/Property

1. Fiber optic line to & in Courthouse for internet and phone service
2. Proposed EMA building
3. Radon Testing results for 19th Street Bldg.

Equipment/Office Equipment/Vehicles/Furniture

1. Price quotes for log chains

Road Superintendent/Consultant

1. Daily Summary Report from Martin Marietta for May & June, 2017

Projects/Bridges/Roads

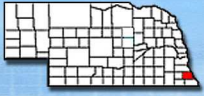
1. 2017 Fracture Critical Inspections scheduled for July, 2017 – Schemmer to be performing inspections
2. Repair to partial paved road on south side of Martin Lutheran Church
3. E-mail from Jeff Wagner, MWA reg. bridge C006413225 - C-64(203) Hutton's could be on the next round CBMP funds

County Officials Reports/Correspondence

Correspondence/Reminders

1. ~~Letter from Judge Julie Smith reg. Interlocal Agreement for bailiff position with Gage, Johnson, Pawnee, Richardson, Nemaha~~

Visitors Comments



Nemaha County Board Agenda



Adjournment



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, July 12, 2017**

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 28, 2017
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Budget directive for FY 2017-2018;
Review of 2nd qtr sick leave used by road employees; Corr. on completion date for Brock NW Fed Aid
- 8:05 a.m. Foremen's Mtg: CDL Requirements & testing; Notice from Martin Marietta; Co. Clerk needs interlocals for FY 2016-2017; Chains for moving/installing culverts; Random drug testing; received check from Alter Metal \$4120.20
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Paul Moyer, Ne Dept. of Agr. – Noxious Weed Program & Authority of Noxious Weeds
- 9:45 a.m. Ed Bredemeier – Brush & Trees along road side (642 Ave W ½ mile on 721 Rd & 643 Ave – 644 Ave on 720 Rd)
- 10:00 a.m. Work on FY 2017-2018 Road Budget expenditures

Executive Session *

Action Business

1. Authorize County Clerk to adv. for sealed bids for culverts
2. Appoint J.T. Lyons, Director NWCA contingent on becoming Certified by the Neb. Dept. of Agr.
3. Resolution 2017-22 – Signing Prog. Agr. with NDOR for 2017 Fracture Critical Bridge Inspections
4. Resolution 2017-23 – Setting Public Hearing for Amending One & Six Year Program to include C-64(321)
5. Resolution 2017-24 – Interlocal Agreement with Village of Julian for Cooperative Use of Equipment & Personnel
6. Authorize Chairman Bohling to sign the Permanent Easement for One & Six Year Project C-64(309) (Caspers)
7. Authorize Chairman Bohling to sign Floodplain Permit #84 for bridge project C-64(94) (Floater)
8. Interlocal Agreement with Pawnee, Richardson, Johnson, and Gage Counties for Funding Bailiff position
9. Resolution 2017-25 – Release of Pledged Security Auburn State Bank
10. Authorize EMA Director Renee Critser to apply for funding, thru Fed. Fund Grant DR423, on installing a siren at Duck Creek NRD project.
11. Permit 2017-22 Application for Occupying County Road Right of Way Windstream (west of 632 Ave & 734 Rd)

Unfinished Business

Buildings/Grounds/Property

1. Jerry Berggren Architect present at courthouse (July 5, 2017) BM
2. Request from Village of Brock to Nemaha County Sheriff to remove vehicles

Equipment/Office Equipment/Vehicles/Furniture

1. Cost estimate to fix District #3 pup

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Completion date for Brock Northwest (December 22, 2017)

County Officials Reports/Correspondence

1. County Clerk's Fee Report for June, 2017 – fees collected \$13,755.40
2. Veterans Service Officer Statistical Report for June, 2017
3. Clerk of District Court for June, 2017 – fees collected \$840.85
4. Sheriff Quarterly Report – fees collected for FY 2016-2017 \$168,789.09
5. Fund Balances as of June, 2017
6. Results of State Homeland SHSG/EMPG Monitoring Grant
7. Sign Audit compliance letter with the Nebr. State Auditor's Office for conducting the FY 2016-2017 Audit
 - 7a. Review questions from Nebr. State Auditor's office regarding fraud
8. Road expenses as of June 30, 2017

Correspondence/Reminders

Visitors Comments

Adjournment



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, , 2017**

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 – July , 2017
Action/Approval of claims
Action/Approval of Claim for Mellage Truck and Tractor in the amount of \$2,838.60
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Reg. for SE District Meeting
Friday, September 14, 2017; Audit Findings from FY 2016-2017 Audit
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Brandon Ruediger, Deputy District Crt Clerk – reg: passport training expenses to Aurora CO
- 9:30 a.m. Micah Coston & J. Craig Moore – New York Life Benefits for employees
- 9:45 a.m. Work on FY 2017-2018 Budgets

Executive Session *

Action Business

1. Fuel bids for August, 2017
2. Permit 2017-23 – App. for Occupying Co. Road R-O-W Windstream - replace 150' deteriorated BFR25-24 Copper cable
3. Permit 2017-24 – App. For Occupying Co. Road R-O-W Windstream – replace/repair bad buried splice near 72442 634 Ave
4. Permit 2017-25 – App. For Occupying Co. Road R-O-W Windstream – relocate facilities due to bridge wrk on 728 Rd/631 Ave
5. Authorize Co. Clerk to hire an appraiser for One & Six Year Bridge Project C-64(94) Bridge C006403655
6. Resolution 2017-25 Interlocal Agreement for Cooperative Use of Equipment Village of Brock

Unfinished Business

Buildings/Grounds/Property

1. August 24, 2017 – annual inspection Nemaha Co. Jail by Nebr. Jail Standards Board
2. Radon Test Report Results for crawl space in the Nemaha Co. Courthouse
3. Findings from Berggren Architects on the settling floors at the courthouse

Equipment/Office Equipment/Vehicles/Furniture

1. Authorize Co. Clerk to adv. for sealed bids for pup trailer with bid opening on August 23, 2017

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from Bob Hilske, regarding finish of Buck Creek NRD Project

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

Adjournment



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, August 9, 2017**

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 – July 26, 2017
Action/Approval of claims
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Reports from the 2016-2017 Nemaha County Audit; payment received for damage to co. road by TH Construction/Windstream; Overtime hours accumulated in excess of Federal Law; Golden Organic Broilers requested rock on co. road
- 8:05 a.m. Meet with District Foremen: Findings from the NIRMA's Sign Audit & Shop Safety Audit Reports
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Public Hearing for Amending the 2017-2022 One & Six Year Plan for Nemaha Co. to add C-64(321)
- 9:30 a.m. Open sealed bids for 2017 Culvert Order
- 10:30 a.m. Gary Stuchal, Kay Fish – Village of Brownville – clean Riverside Park

Executive Session *

Action Business

1. Authorize Chairman Bohling to sign Co. Attorney's Subgrant Agr.#1 between HHS & Nemaha Co. for Child Support Enf. Serv.
2. Authorize Chairman Bohling to sign Clk District Crt Sub Agr. #1 between HHS & Nemaha Co. for Child Support Enf. Services
3. Approve an Interlocal Agreement with Southeast Regional Governance Board
4. Resolution 2017-26 Amending the 2017-2022 One & Six Year Project to add C-64(321)
5. Approve the "Engagement for Appraisal Services" with Great Plains Appraisal for One & Six Year Project C-64(94)
6. Courthouse closing on August 21, 2017

Unfinished Business

Buildings/Grounds/Property

1. Quarterly jail inspection

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

1. Email from Dane Pauley regarding ownership of the County Road Structure Dams (Ely & Bergmann) in Nemaha Co.

Projects/Bridges/Roads

1. U.S. Army Corp Permit received for One & Six Year Project C-64(94) Nemaha South (Floater)

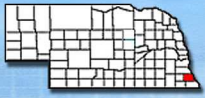
County Officials Reports/Correspondence

1. Nemaha County Clerk's Monthly Fees Report for July, 2017 – fees collected \$4,862.25
2. Nemaha Co. Veterans Service Officer Status Report for July, 2017
3. Current Road Expenditures as of July 31, 2017
4. Thank you note from Bill & Barb Ely regarding repair/replacement of culvert
5. Clerk of District Court Monthly Fees Report for July, 2017 – fees collected \$4,065.89
6. Fund Balances as of July 31, 2017

Correspondence/Reminders

Visitors Comments

Adjournment



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, August 23, 2017**

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 9, 2017
Action/Approval of claims
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Copy of letter to road employee's reg: sick leave bank donation; Budget request for FY 2017-2018 funding received from: SENDD & Auburn Senior Center; NioCorp; Invitation to attend FEMA meeting for 8-28-17 @ Bellevue re: Procurement under FEMA Awards; SE District Meeting 9-14-17 attendees?
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Open sealed bids for 2017 Pup Trailer
- 9:30 a.m. Richard Witt – Surface Water Conveyance System
- 9:45 a.m. Gary Stuchal & Kay Fish – Village of Brownville request for help to clean Riverside Park old elevator area
- 10:00 a.m. Bob Sailors & Marty Hayes – repair to old highway east entrance to Brownville
- 10:15 a.m. Mark Boellstorff & Brent Lottman – request for MFO Levy for FY2017-2018
- 10:30 a.m. Phil Walker – control of brush along the roadside
- 10:45 a.m. FY 2017-2018 Budget review

Executive Session *

Action Business

1. Application for road entrance for Angela Holthus (Sec. 3 T4N R12E)
2. Resolution 2017-27 setting levies for the Agr. Society and MFO for FY 2017-2018
3. Resolution 2017-28 interlocal Agreement with Peru Dike & Levee District
4. Resolution 2017-29 interlocal Agreement with Auburn Public School District #29
5. Interlocal Agreement between Nemaha County & SE Regional Planning & Exercise & Training Group
6. Permit 2017-27 ROW Appl. Windstream (Sec. 25 & 36 T5N R15E R.Gauchat)
7. Permit 2017-28 ROW Appl. OPPD (Rds 732, 731, 731 & 632 Intersection, 631 Ave, 728 Rd, 727 Rd, 634 Ave, 728 Rd & 636 Ave Intersection, 638 Ave)
8. Permit 2017-29 ROW Appl. OPPD (Co. Rd 636 (S) of 737 Rd (S) side 733 Rd (E) of 633 Ave (S) side 733 Rd (E) of 634 Ave
9. Permit 2017-30 ROW Appl. OPPD (636 Ave from 730 Rd to ½ mile south.....)
10. Permit 2017-31 ROW Appl. Windstream (Place section of 12-22 cable to relieve bad buried splice as well as cable work near 633 Ave & 30 Rd Intersection)
11. Fuel Bids for September, 2017
12. Approve 2017 County Officials and Office Directors Inventories

Unfinished Business

Buildings/Grounds/Property

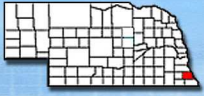
1. E-mail from Jerry Berggren, Berggren Architects regarding quote for scan & x-raying courthouse floors to determine if sagging is occurring
2. NACO sponsored 'Maintenance Exchange/Care for Co. Courthouse' for Lisa B. (& 1 other) Oct 5, 2017 Beatrice CC

Equipment/Office Equipment/Vehicles/Furniture

1. Steer Axle Rim on District 1 Mack Dump Truck
2. 2 Loaders (Dist 1 & Dist. 2) exhaust manifold broken – Cat. Replacement for free due to previous policy adjustment

Road Superintendent/Consultant

1. Speed Study results on 638 Ave between 728 Rd & Hwy 136; 730 Rd between 638 & Hwy 75
2. Bridge plank quotes & copy of order for Midwest Service & Sales
3. Copy of Short form Appraisal for One & Six Year Project C64(94)
4. Amendment toad project C-64(321) to the 2017-2011 One & Six Year Project submitted to NDOT (Bd of Classifications to meet on 10-20-17 @ 9:00 a.m.
5. NPDES Application for SWPPP for C-64(321) Aufenkamp/Able Road submitted by Mainelli Wagner & Associates
6. Flood Plain Permit for Allan Adams prepared – need signature!



Nemaha County Board Agenda



7. Cost from B's Enterprises, Inc. for bridge planks to conduct a test on quality

Projects/Bridges/Roads

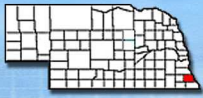
1. Notice of Termination submitted and received for C-64(279) C006433135 (Witt-Long Project)

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

Adjournment



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, September 6, 2017**

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 23, 2017
Action/Approval of claims
Action/Approval of claim: Mellage Truck & Tractor: General \$50.97, Mellage Truck & Tractor: Road \$1089.35
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: A. NiCorp; B. NIRMA seeking new board members; C. Review 'Nemaha Co. Road Dept. Emergency Action Plan' as prepared by J. Oakley, Co. Clk; D. 2017-2018 Used Oil Contract/Collection Information;
- 8:08 a.m. Meeting with District Foremen – Upcoming classes: Leadership Excellence Series & NE LTAP; NIRMA's 6th Sign Re-Audit progress; NIRMA's Shop Safety Re-Audit progress
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Marty Fattig, Director NCH Quarterly Report
- 9:30 a.m. Region V Systems, Sandy Morrissey, Director Regional Prevention Coalition
- 10:00 a.m. Public Hearing FY 2017-2018 Budget
- 10:15 a.m. Public Hearing FY 2017-2018 Setting Final Tax Request
- 10:30 a.m. Mallory Lempka, Assessor – Assessor's workshop overview; GIS website vs Vanguard website (demo)

Executive Session *

Action Business

1. Resolution 2017-30 – Increasing the base limitation percentage from .025% to .035%
2. Resolution 2017-31 – Adopting the FY 2017-2018 Nemaha County Budget
3. Resolution 2017-32 – Setting the final tax rate @ .299956 for FY 2017-2018
4. Resolution 2017-33 – Request for road closure by Linn DeBuhr
5. Resolution 2017-34 – Change of speed limit on County Road 638 Ave between Hwy 136 & 728 Rd
6. Resolution 2017-35 – Change speed limit on County Road 730 between 638 Ave & Hwy 75
7. FY 2016-2017 Audit received from the Nebraska State Auditor; placed on file
8. Approve Interlocal Agreement SE Regional Governance Board
9. Authorize Brent Lottman to sign interlocal Agreement with Otoe Co. Attorney & Sheriff; NE City PD for Cellebrite UFED2 (Forensic Cell Phone equipment)
10. Contract for Jail phone

Buildings/Grounds/Property

1. Letter dated 8-28-17 from Nemaha Co. Sheriff to NE State Fire Marshall's office
2. Property Inspection/Appraisal w/ NIRMA scheduled for September 11, 2017 at 10:00 a.m.
3. Graham Herbst, Comm. Forestry Specialist with NE Forest Service present on 8-31-17 to look over court yard trees

Equipment/Office Equipment/Vehicles/Furniture

1. Surplus Pup Trailer District #3
2. Mack Dump Truck Repair (#335)
3. Dump Truck Weight Limits per carrier enforcement
4. District #3 need a utility box for Chevrolet Pickup

Projects/Bridges/Roads

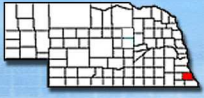
1. Progress on Buck Creek 'Chimney' project
2. Progress on One & Six Year Project 64(308) Dunekacke
3. SWPPP received and approved for One & Six Year Project C64(321) Aufenkamp Co. Road
4. Proposal received for armor coating county road on S section line Sec. 6 T4N R13E

County Officials Reports/Correspondence

1. County Clerk's Fees Report for August, 2017 – fees collected
2. Veterans Service Activity report for August, 2017
3. Road Expenses report - thru August, 2017
4. Clerk of District Court for August, 2017 – fees collected: \$2,701.66

Correspondence/Reminders

1. Coordinated Response Exercise presented by Ne Pipeline Assn. invitation 9-26-17 5:30 p.m. meal; 6:00 p.m. mtg. Auburn Eagles



Nemaha County Board Agenda



Visitors Comments



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, September 20, 2017**

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 6, 2017
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Nemaha Co. Employee Handbook (review updates to handbook); Brent Lottman, Sheriff reg: non-inmate/mental health medical costs
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:10 a.m. Pat Holtzman – Nemaha Co. Treasurer – Delinquent Tax & Distress Warrant Reports
A. Authorize Co. Treasurer to place '2 or more year's delinquent taxes' on the county tax sale
B. Strike from record, any Distress Warrants, 2 years or older
- 9:30 a.m. Kevin Cluskey, SE District Health Dept. Director reg: update on SE District Health Dept. Activities

Executive Session *

Action Business

1. Fuel Bids for October, 2017
2. Adopt Road Dept. Emergency Plan
3. Authorize County Clerk to adv. for sealed bids for removing 2 trees & pruning/deadwood pruning of the court yard by a certified arborist
4. End of Probation for Dave Sherman on 9-19-17
5. Permit 2017-32- Perform Work on Co. ROW – Windstream Sec. 2 & 11 T5N R15E –replace drop to customer @ 64641 731 Rd
6. Resolution 2017-35 Subdivision of Tract of Land Sec. 9 T5N R14E John Abrahams
7. Resolution 2017-36 Subdivision of Tract of Land Sec. 29 T6N R14E John Abrahams
8. Resolution 2017-37 Subdivision of Tract of Land Sec. 30 T5N R 13E Ray Cain
9. Resolution 2017-38 Release of Pledged Security to Auburn State Bank
10. Resolution 2017-39 Release of Pledged Security to First National Bank

Unfinished Business

Buildings/Grounds/Property

1. Results from Graham Herbst, Forestry Specialist, Nebr. Forest Service on the Court Yard trees

Equipment/Office Equipment/Vehicles/Furniture

1. Reassign 2009 Rhino Shredder Eq. #340 from District 3 to District 1
2. Assign 2017 John Deere 333G Compact Track Loader

Road Superintendent/Consultant

1. E-mail from MWAENG regarding reposting of signs

Projects/Bridges/Roads

1. 1 & 6 Year Plan: C-64(203) (Hutton) box culvert plans ready for bidding to be built with CBMP funds
2. 1 & 6 Year Plan: C-64(295) (Heskett) bridge plans ready for bidding to be built with CBMP funds
3. Approve the bid from ME Collins for 1& 6 Year C-64(94) (Snyder) triple box culvert in the amt. of \$255,802.10 to be built w/CBMP Funds

County Officials Reports/Correspondence

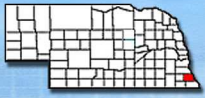
1. Fund Balances as of August, 2017

Correspondence/Reminders

1. NE Pipeline Assn. 9-26-17 @ 5:30 pm, Eagles Club
2. Maintenance Exchange/Caring for Co. Courthouse 10-5-17 8:00 a.m., SE Community College
3. Attendance at the NIRMA Annual Self Defense Conference in Kearney, October 4& 5, 2017 – anyone attending?
4. Agenda for NACO Legislative Conference

Visitors Comments

Adjournment



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, October 4, 2017**

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 20, 2017
Action/Approval of claims
Action/Approval of claim to Mellage Truck & Tractor: Road \$1,050.62
- 8:05 a.m. Foremen's Mtg: NIRMA Sign audit & Shop audit; 2017 Fracture Critical Bridge Inspections results;
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Public notice for Newspaper regarding speed limit change; Salary survey for road employees from 17 Counties conducted by Tim McDermott, Saline Co.
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Kevin Schlange, size of the gravel being placed on the county roads
- 9:30 a.m. Gary Lesoing, Extension Bd President, 4-H Council President reg: Office Manager's OT hours worked/earned/liability to the county & comp time hours to taken in order to be compliant with handbook; Future OT Reported to BOC
- 9:45 a.m. Elected Officials/Office Directors regarding time clock program
- 10:15 a.m. Jim Oestmann & Jim Garbina, UHC insurance premium rates for 2018, renewal policy

Executive Session *

Action Business

1. Increase the hourly wage for Dave Sherman to the maximum pay rate for a road employee
2. Resolution 2017- 41 Subdivision of a 8.0 acre tract of land in Sec. 36 T6N R14E for Dan & Sue Hodges
3. Resolution 2017-42 Subdivision of a 9.53 acre tract of land in Sec. 9 T4N R14E for Regina L. Boden & Rhonda Yoesel
4. Application for road entrance for Dan Meyer in Sec. 27 T5N R12E
5. Permit 2017-33 Work on ROW for Windstream, replace BFC6-22 on 730A Road for customer @ 64736 730A Rd, Brownville
6. Permit 2017-34 Work on ROW for Windstream – perform dig & swings on 726 Rd 1143' W of 634 Ave (Sec. 34 T5N R13E & Sec. 3 T4N R13E)
7. Resolution 2017-43 Subdivision of a 3.0 acre tract of land in Sec. 36 T6N R14E for Wrightsman Farms LLC
8. Permit 2017-35 Work on ROW for Rural Water District #2 – install a 2" yelomine in a 4" PVC Sleeve for Jerremy & Mindy Fankhauser Sec. 29 T6N R14E)
9. Permit 2017-36 Work on ROW for Rural Water District #2 – install a 2" yelomine in a 4" PVC Sleeve for Kevin & Sarah Groth (Sec. 8 T5N R13E)

Unfinished Business

1. Resolution 2017-36 Subdivision of a 1.94 acre tract of land in Sec. 29 T6N R14E for John Abrahams

Buildings/Grounds/Property

1. Replace courthouse bathroom stools
2. Neb. Rev. Stat 69-2427 – regarding Concealed Handgun Permit Act

Equipment/Office Equipment/Vehicles/Furniture

1. Replacement for Pitney Bowes postage machine
2. District 2 motor grader – repair
3. District 2 radiators 14H

Road Superintendent/Consultant

1. Posting Issues from MWA 9-18-17 e-mail – corrected – need pictures of new signs

Projects/Bridges/Roads

1. Request from Ryan Christensen, Peru State College Student Senate to paint 'graffiti' bridge on 642 Ave & Bluff Dr, PSC colors
2. Chairman sign Easement Deed, Permanent Easement and Temporary Easement for One & Six Year Project C-64(94) Snyder
3. Email from MWA regarding speed limit for Duck Creek bridge set at 45 mph

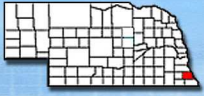
County Officials Reports/Correspondence

1. Current expenses report for Road as of September 30, 2017

Correspondence/Reminders

1. NIRMA "Casual Dining Invite – LaVista, November 1, 2017 6:00 p.m.

Visitors Comments



Nemaha County Board Agenda



Adjournment



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING

BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA

Wednesday, October 18, 2017

Agenda is held open until 1 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 §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 4, 2017
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: NIRMA (MB); Received NIRMA dividend for 2017 \$10,833.00; Discussion: Recommitment Resolution for another 3 years (\$6,503.00 dividend); Review of Sick Leave Hours used in last 3 month by Rd Empl.; NE Bd of Classification mtg 10-20-17@ 9:00 a.m.
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Open sealed bids for Removal/Pruning Court Yard Trees
- 9:30 a.m. Telephone conference call with Sheriff Brent Lottman re: Jail Inspection and cost est. for add. to Nemaha Co. Law Enf. Bldg.
- 9:45 a.m. Mark Pomajzl, Dept. of Env. reg: Richard Witt's complaint
- 10:00 a.m. County Officials, Office Directors – time clock rounding program

Executive Session *

Action Business

1. Authorize Chairman to sign Board of Classification Report, prepared by MWA, for submission to NE Dept. of Transportation
2. Fuel bids for November, 2017
3. Authorize County Clerk to adv. for sealed bids for Pest Control Services for Jail, Courthouse, Multi-Plex & 19th St Annex Bldgs.
4. Authorize the Chairman to sign the Certification of Cost Allocation Plan & Computation of Indirect Costs prepared by Maximus
5. Permit 2017-37 to Perform Work on Public Right of Way Gary Schlange – transport water from south side of 727 Road to north side of 641 Ave.
6. Permit 2017-38 to Perform Work on Public Right of Way Windstream – extend new service to 64762 726 Rd from 64760 726 Rd
7. Resolution 2017-45 Vacation of County Road #104A (911 Address 635 Ave) between Sections 25 & 26 T5N R13E
8. Authorize Co. Clerk to adv. for sealed bids for selling of surplus 2012 Dodge Charger Sheriff's Vehicle
9. Resolution 2017-46 Subdivision of a 3.48 Acre tract in Sec. 29 T6N R14E for John Abrahams

Unfinished Business

1. Letter from State of NE Dept. of Nat. Resources - reg. not receiving documentation from Dec. 2016 Floodplain Audit

Buildings/Grounds/Property

1. Replace sink in downstairs women's bathroom
2. Re-lime 19th Street Bldg. Basement
3. Install a separate meter for court yard irrigation system
4. Results of Annual Jail Inspection conducted on August 24, 2017 by NE Commission on Law Enf. & Criminal Justice

Equipment/Office Equipment/Vehicles/Furniture

1. Volvo Truck repairs
2. Repair/replace chip windshields on road equipment

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Email from Ernest Murillo, RC for Brock Fed. Aid Northwest Bridge Project
2. Email from Jodi Gibson, regarding 2nd Round of CBMP bridge funds to be released
3. Repair to C006442125 Bridge

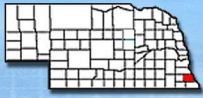
County Officials Reports/Correspondence

1. County Clerk's Fee Report for September, 2017 – fees collected \$ 5,481.25
2. Veterans Service Officer, September 2017
3. Nemaha County Sheriff Quarter Report – fees collected \$33,387.23
4. Fund Balances as September 30, 2017
5. Clerk of District Court Fee Report for September, 2017 – fees collected \$600.89

Correspondence/Reminders

Visitors Comments

Adjournment



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, November 1, 2017**

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 18, 2017
Action/Approval of claims
Action/Approval of claim to Mellage Truck & Tractor: \$1,090.55
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:
- 8:05 a.m. Foremen's Mtg: ROW - Roadside seeding/uniformity; Posting issues for bridges: C006423835, C006413225, C006403705 email from MWA 9-18-17 completed?; District 1 NIRMA sign audit completed?; NIRMA Shop audits; Posting & sign issues for bridges: C006401405, C006452135, M194000620P (also has deck deterioration)
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Veterans Service Committee members: Resignation of Hessler, discussion on hiring of a new Vet. Service Officer
- 9:45 a.m. Mark DeBuhr – reg: approach to Hwy 136 going north from 636 road

Executive Session *

Discussion/Action Business

1. Authorize County Clerk to advertise/post for hiring of a new Vet. Service Officer
2. Quotes for Court Yard Tree Trimming/removal
3. Permit 2017-38 to Perform Work on Co. ROW – OPPD install 1 phase underground cable for service to J. Fankhauser
4. Permit 2017-39 to Perform Work on Co. ROW – OPPD install 3 new poles in existing ROW 731 Rd & 634 Ave.
5. 3 Year Contract for Audit Services with the NE Auditor of Public Accounts not to exceed \$14,000.00

Discussion/Unfinished Business

Discussion/Action Buildings/Grounds/Property

1. Quarterly Jail Inspection
2. Request washing the top windows at the Multi-Plex Bldg.

Discussion/Action Equipment/Office Equipment/Vehicles/Furniture

1. Repair/Replace 2004 Mack Truck (Eq. #86)

Discussion/Action Road Superintendent/Consultant

1. One & Six Year Projects C-64(309) and C-64(314) culverts – where to be delivered – site or yard?
2. Response from Windstream on cut cable – R. Gauchat service
3. Co. Clk Oakley applied for NIRMA grant in the amount of \$2,000.00 for signs, barricades, strobe lights etc.

Discussion/Action Projects/Bridges/Roads

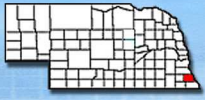
1. Chairman sign Easement Deed, Permanent Easement and Temporary Easement for One & Six Year Project C-64(94) Snyder
2. Chairman sign the Advanced RR pavement markings on Industrial Park Road completed – Grant paid 90% of expenses

County Officials Reports/Correspondence

Correspondence/Reminders

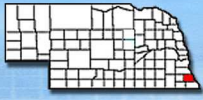
Visitors Comments

Adjournment



Nemaha County Board Agenda





Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, November 15, 2017**

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 1, 2017
Action/Approval of claims
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Review Flood Plain Resolutions; Reservations for NMC Dinner Dec. 14, 2017; Designee for voting during business mtg at NACO Conv.; e-mail from Dave Hunter BOPW regarding construction job involving one of their poles; approval for EMA Director Renee Critser to attend wksp
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Public Hearing for Vacation of County Road #104A (911 Address 635 Ave) between Sections 25 & 26 T5N R13E
- 9:30 a.m. Open & Award Sealed Bids for monthly routine pest control spraying services: courthouse, jail, 19th Street, Multi-Plex Bldg.
- 9:45 a.m. Open & Award Sealed Bids for Property and Casualty Insurance for Nemaha Co.
- 10:00 a.m. Sasha Rightsell, SENCA Quarterly Update of Previous & Upcoming Activities
- 10:15 a.m. Allison Sullwold, Wellness Center – Utilizing the dance room
- 10:30 a.m. AHRs representatives - LEB building upgrade addition

Executive Session *

Discussion/Action Business

1. Change date BOC meeting December 13, 2017 to December 12, 2017 due to Co. Officials attending NACO Conv. in Kearney
2. 4th Subsequent Agreement to Interlocal Agr. between City of Auburn, Nemaha Co. Sheriff, Nemaha County for Law Enf. Serv.
3. Flood Plain Permit #85 issued to Union Pacific Railroad (.5 miles S of Julian)
4. Application for Road Entrance for Steven Lunzmann, Sec. 9 T5N R13E
5. Permit 2017-40 Occupying Co. Rd ROW OPPD for Brice Volker to set pole in ROW on 721 Rd East of 631 Ave

Discussion/Action/Unfinished Business

1. Elevation Certificates completed for Dept. of Nat. Resources Floodplain Site Audits completed; Co. Clk notified NE Dept of Nat. Resources

Discussion/Action/Equipment/Office Equipment/Vehicles/Furniture

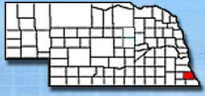
1. Nemaha Co. Sheriff: Computer Grant & Abandon Vehicle car sale

County Officials Reports/Correspondence

1. County Clerk's monthly fee report for October, 2017 – fees collected \$5496.50
2. Clerk of District Court monthly fee report for October, 2017 – fees remitted \$515.19
3. Veterans Service Officer – Program Activities for October, 2017
4. Fund Balances as of October 31, 2017
5. Sheriff's Report for Distress Warrants
6. Pat Holtzman, verify new distress warrants issued November 1, 2017

Visitors Comments

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF EQUALIZATION **AGENDA**

November 29, 2017

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

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

9.00 a.m. Call meeting to order by Chairman
 Open Meeting Laws
 Approval of Agenda
 Approval of meeting minutes – November 15, 2017

 Public Hearing

 Tax List corrections
 Personal Property

 Real Estate

 TERC Board

 Property Protests

 Other Business



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Tuesday, December 12, 2017**

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 29, 2017
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Co. Officials salaries for 2019-2022 term; Nebr. State Statutes re: removing obstructions in water courses; Adopt a new resolution (as recommended) for Flood Plain Permitting; One & Six Year Projects completed; new One & Six Year Projects
- 8:05 a.m. Foremen's Meeting: NIRMA shop audit; NIRMA sign audit; ordering bulk oil; 2016 Bridge Inspections, done?; 911 signs repair/replacement; LTAP Upcoming classes; Load Ratings for Bridges; 45 mph sign installed on Duck Creek bridge?
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Laura Osborne, 4 County Juvenile Justice Grant for 2018-2019
- 9:30 a.m. Marty Fattig, Director Nemaha County Hospital – Quarterly report
- 9:45 a.m. Richard Andrew & Keith Grimme – using water for irrigation from low water crossing Sec. 10 & 11 T5N R14E
- 10:00 a.m. Bill Hessler, VSO and Members of the Veterans Service Committee – appt. of VSO
- 10:15 a.m. Mallory Siebold, director – update on Community Health Partnership activities
- 10:30 a.m. Executive Session: General Assistance Case 2943 & 2834
- 11:00 a.m. Roger Whetstone, Wetrock Quarries

Executive Session *

Discussion/Action Business

1. Resolution 2017-49 Release of Pledged Security Auburn State Bank \$105,000.00
2. Permit 2017-43 Occupy or Use Co. ROW – Windstream – Intersection 635 Ave & 726 Road
3. Flood Plain Application/Permit #87 Robert Joyce & Bernalda Fritton – 62998 735 Rd Brock NE 68320 Agr. Bldg.
4. Flood Plain Application/Permit #88 Craig & Lori Behrends – 2 grain bins @ 72442 634 Ave Auburn NE
5. Authorize Chairman to sign agreement between Johnson, Pawnee, Richardson & Nemaha Counties & Maxine Schatz to provide services for 4 Co. Juvenile Services Program @ \$1,599.00 per month plus \$18.00 per hour for youth aged 11 & below
6. Authorize Chairman to sign agreement between Johnson, Pawnee, Richardson & Nemaha Counties & Laura Osborne to provide Adm. Services to the 4 Co. Juvenile Services Program @ \$3,312.00 per month
7. Approve the 2018-2019 - 4 County Juvenile Nebraska Crime Commission Grant Application
8. Resolution 2017-50 Pledged Securities for First National Bank of Johnson for 2018
9. Resolution 2017-51 Pledged Securities for Auburn State Bank for 2018
10. Appointment of Hwy Superintendent for 2018
11. Appointment of Official Newspaper for Nemaha County for 2018

Discussion/Action Buildings/Grounds/Property

1. Schendel Pest Control installed 40 termite bait stations outside courthouse & 2 AG's (boiler room & Ext. Office) on 11-30-17
2. Letters to the Nebraska State Fire Marshall from Nemaha Co. Sheriff Brent Lottman regarding request for extension

Discussion/Action Road Superintendent/Consultant

1. Response from MWA regarding engineering for intersections/extending 2 culverts (requested by A. Adams)

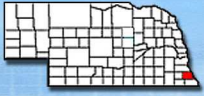
Discussion/Action Projects/Bridges/Roads

1. Cost for County on the CBMP projects for 2018 submitted
2. Email from MWA regarding moving co. road for C-64(203) C006402710 (Hutton)
3. (2) Emails on the start date for C-64(94) C006403655 (Snyder/Floater)

County Officials Reports/Correspondence

1. Road expenses as of November 30, 2017
2. County Clerk's Fee Report for November, 2017 – fees collected \$5,089.15
3. Rock Summary Report -Amount spent and Amount Hauled as of November 30, 2017
4. Fuel Summary Report-Amount spent as of November 30, 2017
5. Veterans Service Officer Activities report for November, 2017
6. Clerk District Court Monthly Fee Report for November, 2017 – fees collected \$1,450.98

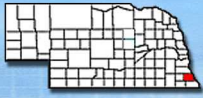
Visitors Comments



Nemaha County Board Agenda



Adjournment



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, December 27, 2017**

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 12, 2017
Action/Approval of claims
Action/Approval of claim to Mellage Truck & Tractor in the amount \$10,813.02

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Update from NACO Convention (Commissioners & Hwy Supts Mtgs); report of FEMA Mtgs. attended by Bohling on Dec. 12, 2017; Utilizing a Different Vendor for Drug Testing for CDL's Drivers; Received NIRMA recommitment dividend \$6,503.00; Copy of the rates charged for Court Appointed Attorney's from NACO

9:00 a.m. Sine Die to meet as Board of Equalization

9:15 a.m. Executive Session: 2nd Interview for General Assistance 2943 & 2834

9:45 a.m. Richard Andrew, request using water for irrigation from low water crossing Sec. 10 & 11 T5N R14E

Executive Session * - Sheriff Brent Lottman – Courthouse/Courtroom security

Discussion/Action Business

1. Fuel bids for January, 2018
2. Resolution 2017-52 Acceptance of Federal Aid Bridge BRO-7064(13) Brock Southwest
3. Resolution 2017-53 Set Salaries for Co. Officials for the 2019-2022 Term
4. Reappointment of Safety Comm. Members Renee Critser, Randall Simon and Walt Boring for a 2 year term, Term-Exp. Dec, 2019
5. Flood Plain Permit #89 Merlyn & Lois Bender Sec. 27 T4N R13E for agricultural bldg.
6. Flood Plain Permit #90 Thomas Reuter Sec. 34 T4N R13E for agricultural bldg.
7. Application for Road Entrance – Mark Baltensperger – Sec. 20 T4N R14E
8. Purchase 2017 Cat 12M3 Motor Grader (thru State Purchasing) from Nebr. Machinery Company

Discussion/Action Buildings/Grounds/Property

1. Disposal of surplus office equipment

Discussion/Action Equipment/Office Equipment/Vehicles/Furniture

1. Replacement of 3rd Sheriff's Vehicle
2. Contract on replacement of Sheriff's/Deputies Tasers

Discussion/Action Road Superintendent/Consultant

1. Order for 32 Advanced RR signs & posts for the NDOT HRRR 116 Grant will be delivered in appx 45 days

Discussion/Action Projects/Bridges/Roads

1. E-mail from MWA regarding One & Six Year Project C-64(291) (not built to plans, but MWA will accept project complete!)

County Officials Reports/Correspondence

1. County Clerk applied for and received NIRMA Assist grant in the amt of \$1940.75 for ½ cost for barricades, signs & shop supplies

Visitors Comments

Adjournment