

# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, January 10, 2018**

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 or Deputy County Clerk  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Election of Chairman Board of Commissioners for 2018  
Election of Vice Chairman for Board of Commissioners for 2018  
Action/Approval of minutes – December 27, 2017  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Review of sick leave used by County Road Empl. for last 3 months; Public Bidding of snow removal; access to field between Sec. 19 & 20 T6N R15E
- 8:05 a.m. Foreman's Meeting: purchase grader tires; NIRMA Assist Grant – need to order supplies; Kerford Rock Prices for 2018
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Gary Lesoing, UNL Ext. Educator – reg: Nebr. Assn. Co. Ext. Bds Mtg 2-8-2018 Lincoln would like a commissioner to attend; appointment of Ext. Board Member representing District 1; review of comp time hours used and remaining for Office Manager Bev Beasterfield as of 1-16-18 (ann. Date)
- 9:30 a.m. Mallory Lempka, County Assessor – raising the hourly wage of her office assistant
- 9:45 a.m. Discussion on setting County Officials salaries for term 2019-2020-2021-2022
- 10:00 a.m. Brent Lottman, Nemaha Co. Sheriff & Richardson Co. Officials regarding county-wide law enforcement

### **Executive Session** \* - update on General Assistance 2943 & 2834

### **Discussion/Action Business**

1. Resolution 2018-01 County Official salaries for term 2019-2020-2021-2022
2. Agreement between Nemaha Co. Sheriff & Tiny Tots Daycare for purchase, installation and maintenance of Knight Alarm System
3. Flood Plain Permit #91 for grain bins located in Sec. 10 T4N R14E
4. Appointment of Tom Catlett, Nemaha County Surveyor
5. Appointment of Mark Mainelli, Mainelli Wagner & Associates Highway Supt. For Nemaha County
6. Permit 01-2018 for Under Crossing Co. Rd for Richard Andrew in Sec. 10 T5N R14E

### **Discussion/Action Unfinished Business**

### **Discussion/Action Buildings/Grounds/Property**

### **Discussion/Action Equipment/Office Equipment/Vehicles/Furniture**

### **Discussion/Action Road Superintendent/Consultant**

### **Discussion/Action Projects/Bridges/Roads**

1. BRO-7064(19) Brock NW – email regarding bridge closed for remaining of winter or until work is completed

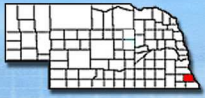
### **County Officials Reports/Correspondence**

1. County Clerk's Fee Report for December, 2017 – fees collected: \$18,654.28
2. Veterans Service Officer Report for December, 2017
3. Nemaha County Sheriff 4<sup>th</sup> Calendar Quarterly Fee Report – fees collected for quarter: \$71,641.77
4. Road Expenses as of December 31, 2017
5. Clerk of District Court Fee Report for December, 2017 – fees collected: \$239.19
6. Fund balances as of December 31, 2017

### **Correspondence/Reminders**

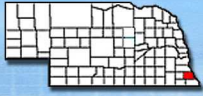
### **Visitors Comments**

### **Adjournment**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, January 24, 2018**

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**

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Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Approval of minutes – January 10, 2018  
Action/Approval of claims
- 8:45 a.m. Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Contract IT Contact Person for County  
Brad Griffin; Flood Plain Mtg February 28<sup>th</sup> at 8:30 a.m. – Fairbury; Drug & Alcohol Training 1-25-18, Courthouse  
BOC must attend; hauling of gravel; Five Rivers sponsoring Electronic Collections, provide a roll off for electronics  
Angelo Ligouri, Attorney for City of Auburn regarding tax exempt status on 2 property's recently acquired by the  
City of Auburn
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Open sealed bids for surplus Sheriff's - 2012 Dodge Charger
- 9:30 a.m. Nemaha Co. Treasurer Pat Holtzman, Semi-Annual Report; Request for permission to invest funds
- 9:40 a.m. Tim Lyons, Weed Control Superintendent – sign annual reports
- 9:45 a.m. Alfred DaCosta, Colonial Life – voluntary benefits for county employees
- 10:00 a.m. Mark Mainelli, Mainelli Wagner & Associates – work on projects completed and new projects for One & Six Year  
Report for 2018-2023
- 11:30 a.m. Mallory Siebold, Community Health Partnership – request county funding

### **Executive Session \***

### **Discussion/Action Business**

1. Resolution 2018-02 – Investing Co. Funds
2. Application for road entrance for Jeremy & Mindy Fankhauser in Sec. 20 T6N R14E
3. Permit 2018-01 Occupying Co. ROW OPPD – set pole in ROW (72346 638 Ave 5 miles S & 2 miles W of Auburn)
4. Interlocal Agreement with the Village of Brock and Nemaha County Sheriff
5. Fuel bids for February, 2018

### **Discussion/Action Unfinished Business**

### **Discussion/Action Buildings/Grounds/Property**

1. Proposal from Auburn Plumbing & Heating for replacing 1 men's urinal at Wellness Center
2. Proposal from Darnell Glass for replacing front door at 19<sup>th</sup> Street Annex Bldg.

### **Discussion/Action Equipment/Office Equipment/Vehicles/Furniture**

### **Discussion/Action Road Superintendent/Consultant**

1. Current Nemaha County's Soft Match Balance from NDOT

### **Discussion/Action Projects/Bridges/Roads**

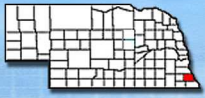
1. 2018 FC Inspection – plans for replacement of any of these bridges?

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

### **Correspondence/Reminders**

### **Visitors Comments**

### **Adjournment**



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BOC must attend; hauling of gravel; Five Rivers sponsoring Electronic Collections, provide a roll off for electronics  
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### **Executive Session \***

#### **Discussion/Action Business**

1. Resolution 2018-02 – Investing Co. Funds
2. Application for road entrance for Jeremy & Mindy Fankhauser in Sec. 20 T6N R14E
3. Permit 2018-01 Occupying Co. ROW OPPD – set pole in ROW (72346 638 Ave 5 miles S & 2 miles W of Auburn)
4. Resolution 2018-03 an Interlocal Agreement with the Village of Brock and Nemaha County Sheriff for the citation, prosecution/enforcement of non-registered, unlicensed vehicles
5. Fuel bids for February, 2018

#### **Discussion/Action Buildings/Grounds/Property**

1. Proposal from Auburn Plumbing & Heating for replacing 1 men's urinal at Wellness Center
2. Proposal from Darnell Glass for replacing front door at 19<sup>th</sup> Street Annex Bldg.

#### **Discussion/Action Road Superintendent/Consultant**

1. Current Nemaha County's Soft Match Balance from NDOT

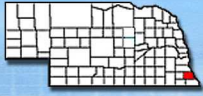
#### **Discussion/Action Projects/Bridges/Roads**

1. 2018 FC Inspection – plans for replacement of any of these bridges?

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

#### **Visitors Comments**

#### **Adjournment**



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, February 7, 2018**

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 24, 2018  
Action/Approval of claims
- 8:05 a.m. Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Floodplain Management Training Feb. 28, 2018 Fairbury (who is attending); Update on the Remapping of Nemaha County Floodplain Management Foremen's Meeting: Order ball type bank indicators; Repair to White Volvo/GMC Dump Truck #339; reposting 3 bridges (C006400205P, C006403705, C006400605); 811 Training February 21<sup>st</sup>, Lancaster Event Center; District 2 Post Pounder needs replacement; CPR Training; Surplus for Church sale
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Open sealed bids for snow plowing for Nemaha County
- 9:30 a.m. Colonial Life – sign documents for allowing them to meet with employees
- 9:45 a.m. Linda Ellison, Auburn Senior Center – req. 2017-2018 funding \$'s; also request add't funding for FY 2018-2019

### **Executive Session \***

#### **Discussion/Action Business**

1. Appoint/Contract for an IT for Courthouse
2. Renew Lease Agreement with St. Joseph Catholic Church on a tract in Sec. 20 T5N R14E (115'x 174') 10 year lease
3. Authorize Chairman to sign an Agreement with Ariens on Digital Alarm System
4. Authorize Chairman to sign annual letter of support to Blue Rivers Area Agency on Aging
5. Agreement for Hwy Superintendent's Duties with Mainelli Wagner & Associates
6. Contract with AHRs/Prochaska for the office addition to the Law Enf. Bldg.

#### **Discussion/Action Unfinished Business**

1. Repair/replace front door at 19<sup>th</sup> Street County Annex Bldg.

#### **Discussion/Action Buildings/Grounds/Property**

1. Responsibility for Lisa Bergman on snow removal for the courthouse sidewalks
2. Designees (official(s) to determine courthouse closing due to blizzard conditions
3. Courthouse boiler – future replacement
4. Tree trimming/removal on County Court yard

#### **Discussion/Action Equipment/Office Equipment/Vehicles/Furniture**

1. Surplus sheriff's deputies tough books/tablets
2. Trade in motor grader – which one?

#### **Discussion/Action Projects/Bridges/Roads**

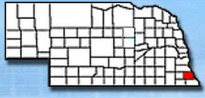
1. Update on One & Six Year Project 94 (C006403655) Snyder from Mainelli Wagner & Assoc.
2. Preliminary 2018-2023 One & Six Year – review – any changes?

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

1. County Clerk's fee report for January, 2018 – fees collected: \$14,242.18
2. Received Fuel Dividend from Midwest Farmers Coop in the amount of \$269.06
3. Road Expense report as of January 31, 2018
4. Veterans Service Officer report for January, 2018
5. EMA Comp time hours in excess of 40 allowed by anniversary date

### **Visitors Comments**

### **Adjournment**



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, February 21, 2018**

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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 7, 2018  
Action/Approval of claims
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Alter Metal Recycling payment rec'd \$3,815.00
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 10:00 a.m. Public Hearing for One & Six Year Plan for FY 2018-2023

### **Executive Session \***

### **Discussion/Action Business**

1. Resolution 2018-03 Liquor License renewal for Auburn Country Club 2018
2. Resolution 2018-04 One & Six Year Plan for Nemaha County 2018-2023
3. Fuel Bids for March, 2018
4. Resolution 2018-05 Subdivision of Tract of Land in Sec. 6 T4N R15E, Parcel 2 Carl Stevenson et al
5. Resolution 2018-06 Subdivision of Tract of Land in Sec. 6 T4N R15E, Parcel 1 Carl Stevenson et al
6. Resolution 2018-07 Release of pledged Security ASB \$500,000.00

### **Discussion/Action Unfinished Business**

1. Approve Application Occupying County ROW- Richard and Jane Andrew Sec 10 T5N R14E

### **Discussion/Action Buildings/Grounds/Property**

1. Quarterly review of Nemaha County Jail
2. Approve the bid from Lotter Tree Service for removal/trimming court yard trees

### **Discussion/Action Equipment/Office Equipment/Vehicles/Furniture**

1. IT Services with another county
2. Ball Bank Indicator – borrowing from NIRMA – Baxter will deliver 2-28-18
3. Review NIRMA's recommended "Approved Protective Footwear Policy" policy
4. Approve Agreement for IT Services from Brad Griffin

### **Discussion/Action Road Superintendent/Consultant**

1. NIRMA will be bringing & loaning the Ball Type Bank Indicator on February 28, 2018

### **Discussion/Action Projects/Bridges/Roads**

1. Update on the progress for C006403655 (C-64(94) Snyder's

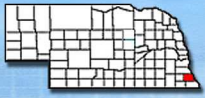
### **County Officials Reports/Correspondence**

1. Fund balances as of January 31, 2018
2. Clerk of District Court Fee Report for January, 2018 – Fees \$864.36
3. NIRMA incentive award "Money for Minutes" for the safety committee

### **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 7, 2018**

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 21, 2018  
Action/Approval of claims
- 8:05 a.m. Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Floodplain Management Mtg 2-28-18 (MB); NIRMA Cyber Training for Officials (JO); NIRMA Sign Tech Mtg (JO); NIRMA training 4-11-18  
Foremen's Mtg: Need picture of load rating for bridge C64003705; 811 Decals; designate sign employee; tablets; post pounder ordered; 2017 Bridge Inspections; upcoming NIRMA trainings: March 21, 2018 sign training;
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 10:00 a.m. Jerod Reimers, Aid to Congressman Adrian Smith – Update on Congressman activities
- 1:30 p.m. Chairman and County Clerk to meet with Colonia Life Ins. Representatives regarding services they offer to employees and cost savings for health insurance for county on employees.

### **Executive Session \***

#### **Discussion/Action Business**

1. Permit 2018-02 – Under Crossing Co. Rd ROW – Unite Private Networks (Sec. 22 T6N R15E – 645 Ave SE Peru to cell tower
2. Application for road entrance Darrell Sommerhalder, Sec. 13 T4N R13E
3. Application for road entrance Matthew Oestmann, Sec. 22 T5N R13E
4. Resolution 2018-08 Funding 2018 County Bridge Match Projects
5. Authorize Chairman to sign Sub-award between NDHHS & Nemaha County, Amendment 2, Jan., 2018
6. Permit 2018-03 – Under Crossing Co. Rd ROW – Richard Andrew (Sec. 10 T5N R14E) – river screen on Willow Creek for irrigation
7. Approve agreement with GeoComm for creating a point-address layer for Nemaha Co. Sheriff

#### **Discussion/Action Unfinished Business**

#### **Discussion/Action Buildings/Grounds/Property**

#### **Discussion/Action Equipment/Office Equipment/Vehicles/Furniture**

1. Request from County Attorney to purchase laptop computer \$2775.00

#### **Discussion/Action Road Superintendent/Consultant**

1. Duck Creek Road ROW – need easements

#### **Discussion/Action Projects/Bridges/Roads**

1. Update on Bridge replacement C-64(94) Snyder
2. Road ROW on Duck Creek
3. 'Hard' closure for bridge C0064012435 – need pictures

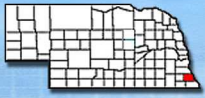
#### **County Officials Reports/Correspondence**

1. County Clerk's Fees Report for February, 2018 – fees collected \$7,082.33
2. Nemaha Co. Veterans Service Officer Report for February, 2018
3. Fund Balances as of February 28, 2018

#### **Correspondence/Reminders**

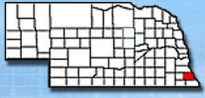
#### **Visitors Comments**

#### **Adjournment**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, March 21, 2018**

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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 7, 2018  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:
- 9:00 a.m. Marty Fattig, Director Nemaha County Hospital Quarterly Reports  
9:15 a.m. SENCA – Susan Keholm Annual Report SENCA; Katie McAhon Head Start Report; Sasha Rightsell Qtrly Report  
9:45 a.m. Renee Critser, EMA Director regarding warning siren for Duck Creek NRD Project  
10:00 a.m. Pat Holtzman, Treasurer regarding City of Auburn Resolution 5-18 on Delinquent 2016 Real Estate Taxes (plus Interest) on Lot 4, Block 11 Howe, Nixon & Willson Addition

### **Executive Session \***

#### **Discussion/Action - Business**

1. Proclamation for declaring May SENCA Community Action Month
2. Fuel bids for April, 2018
3. Permit 2018-04 Occupying Co. ROW - Tony Hector bore 727 Rd with sleeve (727 Rd & Half Breed Rd)
4. Permit 2018-05 Occupying Co. ROW – Nemaha Co. Rural Water Dist. #1 Install waterline 734 Rd & 645A (3/4 mile N 645A)
5. Permit 2018-06 Occupying Co. ROW – Nemaha Co. Rural Water Dist. #1 Bore Co. Rd for waterline with sleeve pipe 644 & 730 at intersection
6. Permit 2018-07 Occupying Co. ROW – Nemaha Co. Rural Water Dist. #1 Bore Co. Rd for waterline with sleeve pipe 643A & 730 Rd at intersection
7. Interlocal Agreement with Richardson County to Implement & Maintain Noxious Weed Control Program Services
8. Permit 2018-08 Occupying Co. ROW – OPPD Sec. 10-T5NR14E, Rich Andrew, extend 1 ph overhead primary line 731 Rd & 640 Ave

#### **Discussion/Action - Buildings/Grounds/Property**

1. Handicap Parking (north side of courthouse) – designate 1 stall 2 hours parking only

#### **Discussion/Action - Highway Superintendent**

1. STP Funds \$92,594.59, Bridge Funds \$153,392.66 received
2. Road Signage on McKissick Island
3. Update on C-64(94) Snyder
4. Hold on installing/repairing object markers – needing to complete survey

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

1. County Government Day Activities – Monday, March 26, 2018 9:00 a.m.
2. NIRMA Signage Training March 21, 2018 with Tim Baxter
3. Clerk of District Court Fee Report for February, 2018 – fees collected \$2,721.10

### **Visitors Comments**

### **Adjournment**



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, April 4, 2018**

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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 22, 2018  
Action/Approval of claims  
Action/Approval of claim for Mellage Truck & Tractor – parts \$352.54
- 8:05 a.m. Foremen's Mtg: Mack Truck preventative maintenance; LTAP updates; order 811 stickers; reassignment of the Courthouse & Road Departments John Deere Lawnmowers  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: SE District meeting (MB)
- 9:00 a.m. Sine Die to meet as Board of Equalization

### **Executive Session \***

#### **Discussion/Action - Business**

1. Memorandum of Agreement – Nemaha County Emergency Management and the Federal Emergency Management Agency Intergrated Public Alert & Warning System Program Management Office

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Quote from Westlake Ace Hardware reg: mulch for court yard
3. Parking north of courthouse (north entrance)
4. Removing of the shrubs south of handicap parking
5. Parking for Gary Lesoing State Vehicle

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. Disposing of surplus phones

#### **Discussion/Action - Highway Superintendent**

1. Receipt of SWPPP book for Brock Southwest Fed. Aid Project; update on completion of Fed. Aid Project
2. E-mail from Brian Dixon, Floodplain Management Coordinator regarding 2016 Audit – items that need attention & completed
3. Beatrice Sand & Gravel 2018 prices
4. Road Department expenses as of March 30, 2018
5. Soft Match Payments as of March 1, 2018
6. 2017 Fracture Critical Bridge Inspections (Immediate repair and 2018 Spring repair complete by road employees?)
7. Cost estimate for resurfacing 26<sup>th</sup> Street By-Pass Road
8. Mainelli Wagner & Associates - drainage issue NE of Johnson

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

1. County Clerk's Fee Report for March, 2018 fee collected \$11,774.70
2. Martin Luther Church Sale receipted \$4,816.35
3. Reservations for NIRMA Leadership Conference
4. ADC Meet & Greet for Economic Development Consultant Bill Hunter – April 4, 2018 12:00 -1:00 p.m. BCom Solutions
5. Report of remaining office funds from FY 2016-2017 budget
6. County Sheriff Quarterly Report

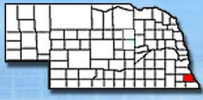
### **Visitors Comments**

### **Adjournment**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, April 18, 2018**

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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 – April 4, 2018  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: NIRMA Leadership Seminar (MB); MWA update on C-64(309) Caspers; MWA reviewing proposed asphalt plant road; previous asphalt plant road; job shadowing for high school senior road dept.; Rebuild road 635 Ave
- 9:00 a.m. Jarred Horskey, Constructors Inc.: reg. rebuilding Ave. 632 north of Hwy 136 to use for asphalt plant
- 9:15 a.m. Dr. Dana Farris, Nemaha Co. Health Services: Lease renewal, bldg. improvements, security system
- 9:45 a.m. Laura Osborne, Program Director Four Co. Juvenile Services: Comprehensive Community Plan for 2018-2021
- 10:00 a.m. Brian Nixon, Flood Plain Coordinator: reg. 2016 Flood Plain Audit

### **Executive Session \***

#### **Discussion/Action - Business**

1. Resolution 2018-09 Subdivision of a 6.08 Tract of land for Cloverdale Farms Inc. in Sec. 34 T4N R14E
2. Resolution 2018-10 Subdivision of a 5.37 Tract of land for J. Randel & Jane Smith in Sec. 27 T4N R14E
3. Removing the requirement for County & Courthouse Non-exempt Employees recording hours worked through the electronic time clock program
4. Authorize Mainelli Wagner & Associates to start process for engineering resurfacing By-Pass 628 Rd & 640 Ave
5. Approve Motorola Maintenance Contract for consoles at Law Enf. Bldg.
6. Authorize advertising for bidding for replacement back-up generator for Law Enf. Bldg.
7. Fuel Bids for May, 2018
8. Use court yard for National Day of Prayer, Thursday, May 3, 2018 by Nemaha Co. Ministerial Assn.
9. Permit 2018-09 Use County Road ROW Nemaha Co. Rural Water District #2 for Blane & Emily Anthony Sec. 18 T6N R13E
10. Application for road entrance for Loren Davison Sec. 36 T4N R14E

#### **Discussion/Action - Unfinished Business**

1. Update on the installation of the Emergency Sirens at NRD Duck Creek Rec. Area

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Bidding for removal/addition cement for the parking area north of courthouse
3. Courthouse Emergency Plan
4. Terms for Leasing 911 Tower sight
5. Authorize bidding of the updating of the remaining showers at Nemaha County Jail

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. Parking of the County Tahoe and Veterans Service Van

#### **Discussion/Action - Highway Superintendent**

1. Bid to check the weight limit for Bridge C006442130
2. Trees growing in County Road Right of Way
3. Update on repair to culvert for One & Six Year Project C-64(313) King – repairs not completed
4. Quote for cracking sealing Industrial Park Road
5. Authorize Chairman to sign Application Corp Permit for C006400305 C-64(299) Gobber's
6. Authorize Chairman to sign Application Corp Permit for C006402710 C-6(320) M. Caspers

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

1. County Fund balances as of March 31, 2018
2. Clerk of District Court Fee Report for March 31, 2018 – fees collected: \$3,729.22
3. Veterans Service Officer Program Activities for March, 2018
4. Review of 3 month sick leave used by Road employees

### **Visitors Comments**

### **Adjournment**



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, May 2, 2018**

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 18, 2018  
Action/Approval of claims  
Action/Approval of claim to Mellage Truck & Tractor in the amount \$647.97 for parts/labor
- 8:05 a.m. Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: update from Colonial Life reg. providing their services to employees; Report from Brian Dixon, Dept. of Nat. Res reg: finishing the 2016 Floodplain Audit  
Foremen's Meeting: Help with set up/take down election - Mon. May 14, 2017 & Wed. May 16, 2017 (Bd Mtg next day); Pat Kelley, Murphy Tractor; trees growing in county ROW; Tim Lyon, NWCA Director; Bridge replacement C006432617 C-64(313); District 1 employees repairing tires; rock hauled/bought summary; LTAP  
Updates of upcoming programs
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Roger Whetstone, Whetrock Quarries
- 9:30 a.m. Jim Biere, road layout in Sec 32 T6N R14E, water issues
- 10:00 a.m. Mallory Lempka, Assessor re: renewing GIS Workshop contract or change to VanGuard Website

### **Executive Session \***

#### **Discussion/Action - Business**

1. Accept the resignation of Jason Wurtele
2. Accept the resignation of Bruce Sherman
3. Authorize the posting of transfer of employee to District 3 Shop
4. Authorize the posting of transfer of employee to District 1 Shop
5. Authorize the County Clerk to advertise for road employees
6. Resolution 2018-11 Subdivision of a 9.5 acre tract of land for Jeremy Stutheit Sec. 31 T5N R13E
7. Application for Road Entrance – Mark Kaul, Sec. 9 T4N R13E (applicant to provide culvert)
8. Application for Road Entrance – Lonnie Neddenriep Sec. 16 T5N R13E (county to provide culvert)
9. Permit 2018-10 Perform Work on County ROW – OPPD (1/4 mile E of 640 Ave & 722 Rd on N side of 722 Rd relocate out of field and back onto Co. ROW)
10. Permit 2018-11 Perform Work on County ROW – AFN Investments (E of City Limits on Railroad Rd to Hwy 75)
11. Permit 2018-12 Perform Work on County ROW – OPPD (Sec. 3 T4N R12E)
12. Authorize Highway Superintendent to sign Form 10 for adding One & Six Year Project C-64(326)

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Authorize use of County Property (District 3 Shop) for Huff-n-Puff Garden Tractor Pull June 17, 2018

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

#### **Discussion/Action - Highway Superintendent**

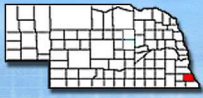
1. Contract with Bridge Inspector for changing the weight limit on bridge C006442130

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

1. FY 2017-2018 road expenses as of April 30, 2018
2. Budget Assumptions from Nemaha County Hospital
3. NACO Health Insurance premium rates for 2018-2019

#### **Visitors Comments**

#### **Adjournment**



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, May 16, 2018**

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 2, 2018

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: e-mail from Brian Dixon 2016 Flood Plain Audit (where are you at getting it done!); request from road employee Co. to provide clothing/clothing allowance; Billing OPPD for Damage to culvert (need time, equipment used, etc.) E-mail & Letter reg: lawsuits for Opioid epidemic; Floodplain Remapping update from Jamie Reinke, Dept. of Nat. Resources

8:50 a.m. Action/Approval of claims  
9:00 a.m. Open Sealed bids for generator for Law Enf. Bldg.

### **Executive Session \***

#### **Discussion/Action - Business**

1. 2018 Bridge Inspections contract with Mainelli Wagner & Associates @ 63 bridges \$126.00 per bridge
2. Request from Dave Sherman to use 4 days of 2018-2019 vacation prior to being earned
3. Resolution 2018-12 Release of Pledged Securities (6) to Auburn State Bank
4. Resolution 2018-13 Subdivision of a 3.19 acre Tract of land for Neddenriep Farms Inc. Sec. 17 T5N R13E
5. Permit 2018-13 OPPD, Rebuild single phase overhead power line (area of 635 & 732 & 732A Rds, 636A & 732A & 636B Ave)
6. Permit 2018-14 OPPD, cross county road with 1 phase underground primary cable
7. Permit 2018-15 OPPD, extend 1 ph overhead primary line 70 ft. set pole

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Electrician relabel fuse boxes

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. New Cat Motor Grader to arrive end of May

#### **Discussion/Action - Highway Superintendent**

1. Email Update on C-64(313) C006432617 (King bridge)
2. Email Update on C-64(94) Snyder

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

1. Nemaha Co. Clerk's Monthly Fee Report – April, 2018 – fees collected \$8,408.51
2. Nemaha Co. Clerk of District Court Monthly Fees Report – April, 2018 – fees collected \$2,965.05
3. Nemaha Co. Veterans Service Officer Monthly Status Report for April, 2018
4. Fund Balances as of April, 2018

### **Visitors Comments**

### **Adjournment**



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, June 30, 2018**

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 16, 2018
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: EMA/NPPD Cooper Nuclear Dress Rehearsal held on Tuesday, May 22, 2018 (MB)
- 8:55 a.m. Action/Approval of claims
- 9:00 a.m. Public Hearing for Amending the 2018-2023 One & Six Year Program for Nemaha County to add C-64(326) regarding of co. road between Secs. 2 & 3 T6N R13E
- 10:00 a.m. Receipt & opening of sealed bids for Asphaltic concrete overlay on 728 Road east of City limits ending at Hwy 136

### **Executive Session \***

#### **Discussion/Action - Business**

1. Appointment of Commissioner to the Auburn Airport Zoning Board for a term 4 years
2. Fuel bids for June, 2018
3. Authorize the posting of transfer of road employee to District 1 County Barn
4. Authorize the Chairman to sign U.S. Army Corp. Permit for C006402910P C-64(312) Peru Northwest (CBMP funds)
5. Permit 2018-16 to Perform Work on County ROW for Tony Hector to install water line (O Street, City of Auburn east on Railroad Road for Bert Ramsey)
6. Approve the change of name for manager for the Brownville Development Co., Spirit of Brownville to James R. Smith for the liquor license

#### **Discussion/Action - Unfinished Business**

1. Scrap Tire Application for 2018 – announcements to be made in June, limited funding this year, lots of applications
2. Tom Catlett, Nemaha Co. Surveyor in contact with Brian Nixon regarding 2016 Flood Plain Audit

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Jail Review by Commissioners
3. Sidewalk in front of the main entrance at the Multi-Plex Bldg. sinking
4. Outdoor Christmas Decorations -

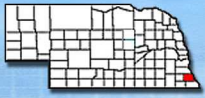
#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

#### **Discussion/Action - Highway Superintendent**

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

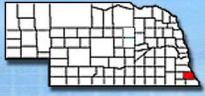
1. Final results of the 2018 Primary Election presented by Joyce Oakley, Nemaha County Clerk
2. Invitation to Dedication and Grand Opening of NRD Duck Creek Recreation Area, June 2, 2018 at 11:00 a.m.
3. Omaha Public Power District Community Programs – July 24, 2018, Johnny's Café, Nebr. City beg. @ 9:00 a.m.

### **Adjournment**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Tuesday, June 5, 2018**

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**

- |            |                                   |
|------------|-----------------------------------|
| 9:00 a.m.  | Call meeting to order by Chairman |
|            | Pledge of Allegiance              |
|            | Note Posting of Open Meeting Laws |
|            | Action/Approval of Agenda         |
| 9:00 a.m.  | Interview Gary Nerison            |
| 9:15 a.m.  | Interview William Kieler          |
| 9:30 a.m.  | Interview Logan                   |
| 9:45 a.m.  | Interview Jeremy Stutheit         |
| 10:00 a.m. | Interview Jason Knippelmeyer      |
| 10:15 a.m. | Interview Bruce Broady            |

**Adjourn**



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING**

### **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**

**Wednesday, June 13, 2018**

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, 2018  
Action/Approval of minutes – June 5, 2018
- 8:05 a.m. Foremen's meeting: results of survey for co. to provide uniforms for road employees; first aid kit restocking supplies need listing; test/tryout John Deere Motor Grader (which district)  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: County Board Wksp (MB & BM); Co. Clerk received notification the grant for a Scrap Tire Collections for 2018 she applied for was not awarded to Nemaha County due receiving several years of grants in past years and lack of funding
- 8:55 a.m. Action/Approval of claims  
Action/Approval of claim to Mellage Truck & Tractor in the amount of \$1,543.01 for parts
- 9:00 a.m. Marty Fattig, Nemaha Co. Hospital Director – Quarterly reports
- 9:15 a.m. Roger Gerdes – request to open co. road between Secs. 19 & 20 T6N R15E (3/8 mile south)

#### **Executive Session \***

##### **Discussion/Action - Business**

1. Appl. For Dept. of Army Corp Permit C006412435 C-64(295) Heskett
2. Appl. For Dept. of Army Corp Permit C006413225 C-64(203) Huttons
3. Permit 2018-17 Perform Work on County ROW to ANF Investments – on 728 Rd E to property @ 63819 728 Rd
4. Permit 2018-18 Perform Work on County ROW to OPPD – cross co. road with 1 ph overhead primary slack span Sec. 12 T6N R13 751 ft S of 737 Rd on 635 Ave (E. Hawley)
5. Permit 2018-19 Perform Work on Co. ROW to Black Hills – construct nat. gas pipeline, crossing Co. Rd 728 between Sec. 22 & 27 T5N R13E
6. Permit 2018-20 Perform Work on Co. ROW to Black Hills – construct nat. gas pipeline, crossing co. road 728 between Sec. 23 & 26 T5N R13E
7. Permit 2018-21 Perform Work on Co. ROW to Board of Public Works – single over head power line from N 7<sup>th</sup> Street & Bluff Drive south to 64824 Bluff Drive, Brownville
8. Flood Plain Permit #86 Secs. 2 & 3 T4N R14E C006402710 C-64(320) CBMP M. Caspers
9. Flood Plain Permit #87 Sec. 12 T6N R14E C006402910P C-64(312) CBMP Peru Truss
10. Flood Plain Permit #88 Secs. 34 & 35 T4N R12E C006400305 C-64(299) CBMP Gobber
11. Approve hiring of Jason Knippelmeyer with start date June 25, 2018 for Dist. #3 Road Dept.
12. Approve hiring of Logan Vice with start date of June 18, 2018 for Dist. #1 Road Dept.

##### **Discussion/Action - Buildings/Grounds/Property**

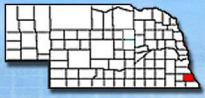
1. Updates on the Bldg. Addition to the sheriff offices
2. Request to use shooting range at Multi-Plex Bldg. by Al Witte for 4-H Club

##### **Discussion/Action - Highway Superintendent**

1. Payment in the amount of \$62,699.00 received for C-64(309) Caspers; C-64(313) King bridges
2. Payment in the amount of \$1,833.02 received from OPPD for damage to road culvert
3. County Clk sent letter to adjacent landowner for obtaining ROW for C-64(320) Bridge C006402710 (M. Caspers)
4. Bidding scheduled for July 12, 2018, Otoe Co. for receipt sealed bids for CBMP C-64(299), C-64(320), C-64(312)
5. Notification received for C-64(94) Snyder – bridge projected  
5A. SWPPP Book received from MWA – see letter reg: monitoring site until 70% veg. cover established
6. E-mail Notice of completion for Brock Northwest Fed. Aid Project BRO-7064(19) received
7. Corp Permit for C006402710 C-64(320) M. Caspers received
8. Discussion on Heskett bridge – money to build

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

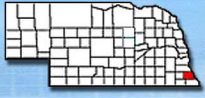
1. County Clerk's Fee Report for May, 2018 – fees collected \$5,370.25
2. District Clerk Fee Report for May, 2018 – fees collected \$1,959.62
3. Fund Balances as of May 31, 2018
4. Veterans Service Officer Monthly report for May, 2018
5. United Healthcare Rebate for year 2013 received: \$4,045.17
6. NEMA State Homeland Security Grant EMPA Monitoring Visit scheduled for June 19, 2018
7. Road Expenses as of May 30, 2018



# Nemaha County Board Agenda



8. NIRMA/NIRMA II 2018-2019 Billing Statement – Decrease of 14.11%



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, June 27, 2018**

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 13, 2018
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Notification of Lawsuit in US Court of Federal Claims reg: PILT (Payment in Lieu of Taxes)
- 8:55 a.m. Action/Approval of claims
- 9:00 a.m. Public Hearing for Amending the FY2017-2018 Budget, Fund 4600 increasing the expenditures to \$27,647.00
- 9:30 a.m. Marty Fattig, Director, NCH Quarterly Financial and Statistical Reports
- 9:45 a.m. Gary Behrends, Representative of the Nemaha Co. Agr. Society reg: help tearing up parking lot between 4-H Bldg. & Commercial Bldg.

### **Executive Session \***

#### **Discussion/Action - Business**

1. Resolution 2018-16 Amending the FY 2017-2018 Budget, Fund 4600 increasing the expenditures to \$27,647.00
2. Fuel bids for July, 2018
3. Resolution 2018-17 Establishing a New Fund – 4601 Other Capital Project Fund
4. Road Application for Bryce Andrew – Sec. 10 T5N R14E
5. Resolution 2018-18 2018 Fracture Critical Bridge Inspection
6. Agreement for Emergency Protective Custody Services FY 18-19
7. MOU Ever Bridge
8. Awarded the bid for Asphaltic concrete overlay on 728 Road east of City limits ending at Hwy 136
9. Resolution 2018-18 – Acceptance of Fed. Aid Project BRO-7064(19) Brock Northwest
10. Authorize Chairman to sign Agreement Letter for State Auditor's Office to conduct Nemaha County's 2017-2018 Audit

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. Paying for the 2018 Cat Motor Grader – Where & how?
2. Request from County Attorney's office to purchase a 2<sup>nd</sup> lap top in the amount of \$2,775.00

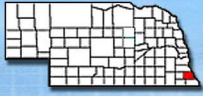
#### **Discussion/Action - Highway Superintendent**

1. Notification received from Michael & Sandra Lambelet – would like to have ROW appraised and receive just compensation - Bridge C006402710 C-64(320) Heidzig
2. Proposal for Armor Coating – C64-323 728<sup>th</sup> Rd
3. Corp Permit received for C-64(299) Bridge C006400305 Gobber's

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

1. Letter to County Officials/Directors for FY 2018-2019 Budget
2. Letter from NEMA regarding LEOP 5 Year revision Deadlines

### **Adjournment**



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, July 11, 2018**

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 27, 2018
- 8:05 a.m. Foremen's Mtg: need Inter-local Agreements expense reports for villages & schools etal; Fuel & Rock summary reports for June, 2018; NIRMA's ball bank indicator (who has it?); culvert order; bridge plank order  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Recognition of retiring employees/officials; Household Hazardous Waste
- 8:50 a.m. Jim Biaggi reg: keeping is hourly wage for Project Liaison duties for Fed. Aid Projects
- 8:55 a.m. Action/Approval of claims  
Action/Approval of claim to Mellage Truck & Tractor for parts \$275.28
- 9:00 a.m. Auburn Senior Center – Linda Ellison or Myron Gerdes reg: FY 2018-2019 funding
- 9:15 a.m. Donald Pepperl, Attorney – Conservation & Preservation Agreement Wachiska Audubon Land Management
- 9:30 a.m. Dave Merrill, Region V Services, C.J. Johnson Region V Systems – annual reports
- 10:00 a.m. Phil Walker – brush growing along county roads (multiple roads!!)
- 10:15 a.m. Mike Hall & Kellie Kennedy, Village of Nemaha – re: in kind service commitment from the county for building a new community center
- 11:30 a.m. Ruth Heywood – reg: Unprofessionalism and direction of illegal activity by a County Commissioner by not being allowed to dump box spring & mattress, door/cardboard at the Appliance/Furniture Drop Off Site (told to dump on personal farm ground); road erosion on 723 Rd east of Bill Hutton driveway

### **Executive Session \***

#### **Discussion/Action – Business**

1. Removing the Responsible Charge job classification from the Local 251 Union Contract effective July 16, 2018
2. Floodplain Permit #89 – C-64(295) C006412435 (Heskett)
3. Resolution 2018-19 Subdivision of a 7.25 acre tract of land in Sec. 27 T5N R13E for Brent Meyer
4. Application for Road Entrance in NE ¼ Sec. 7 T5N R15E for Luke Andrew
5. Application for Road Entrance in NE ¼ Sec. 7 T5N R15E for Luke Andrew
6. PILT Law Suit – Co. Attorney approved completing and submitting paperwork

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Dumping of construction materials at Household Hazardous Waste Site
3. Court room security & courthouse emergency plan
4. Radio tower
5. Future budgeting for Sheriff's Department, Brent Lottman

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. Surplus sheriff's vehicle – keeping for officials use

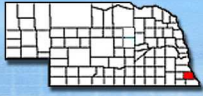
#### **Discussion/Action - Highway Superintendent**

1. ROW Easements for C-64(295) Bridge C006412435 – 2 landowners – Who's going to contact reg: donation or acquisition?
2. ROW Easements for C-64(320) Bridge C006402710 – landowners contacted??
3. Contact Pavers Inc. reg: estimate of tonnage, etc. for contract
4. Storm Water Notice of Intent has been approved C-64(326) Rebuilding Co. Road Secs. 11&12 T6NR13E

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

1. Nemaha County Fee Report for June, 2018 – fees collected \$7,200.75
2. Nemaha County Veterans Service Officer Report for June, 2018
3. Nemaha County Sheriff's Quarterly Fee Report – fees collected \$42,684.53
4. Nemaha County Clerk of District Court Fee Report – fees collected \$1,567.23
5. Fund Balances as of June 30, 2018
6. State Homeland Security Grant EMPG Monitor Visits Results

### **Adjournment**



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, July 25, 2018**

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 11, 2018

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: report from Commissioner Hutton regarding inappropriate items being taken at the Appliance/Furniture Drop Off Site; public hearing and resolution for adoption of a policy for using public funds for recognition and/or reception

8:55 a.m. Action/Approval for payment of claims  
9:00 a.m. Jim Garbina, Harry Koch Agency & Jim Oestmann, Auburn Agency regarding upcoming renewal of employee health insurance with UHC  
9:30 a.m. Open Sealed bids for One & Six Year Project C-64(295) – Bridge C006412435  
10:00 a.m. Gary Rogge & Justin Davison – Discuss the entrance to farm ground (Rogge) Sec. 8 T5N R14E - 636 Ave  
10:15 a.m. Work on FY 2018-2019 Road Budget  
11:30 a.m. Trevor Kinnett, Americom Phone System reg: discrepancy on invoice for service

### **Executive Session \***

#### **Discussion/Action - Business**

1. Fuel Bids for August, 2018
2. Reappointment of Sharon Hessler to County Visitors/Tourism Board, 4 year term, term to expire 2022
3. Reappointment of Cory Jeanneret to the Nemaha County Veterans Service Board, 5 year term, term to expire June 30, 2023
4. Permit #2018-22 – OPPD Application #1779 – to cross co. road with 1 ph overhead primary line (J. Ingersoll Sec. 3/4T5N R14E
5. Permit #2018-23 - Rural Water District #2 – install a 2” SDR.21 pre pipe in Co. Road ROW for service to John Abrahams

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. Request to purchase new computer for County Clerk's Office
2. Request to purchase new computer equipment for County Treasurer's Office

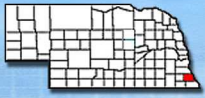
#### **Discussion/Action - Highway Superintendent**

1. E-mail from Ryan Hamilton, MWA reg: updates on C-64(309) & C-64(313)
2. Letter from NDOT regarding change of speed limits on county highways
3. Commissioners made contact made with land owners for C-64(320) Bridge C006402710?
4. E-mail from Ryan Hamilton, MWA reg: updates on C-64(307) Auburn SE Overlay
5. Awarded 2018 CBMP funds for C-64(299) \$45,080.00 “Gobber’s”, C-64(320) \$41,780.00 (M. Caspers) , C-64(312) \$42,255.00 (Peru) to Contech Engineered Solutions

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

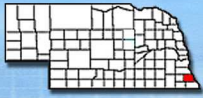
1. Nebraska LICA Construction Expo & Field Day – July 26<sup>th</sup>, Hastings Community College
2. Invite to “White House Conference with Nebraska Leadership & White House Tour” Aug. 16, 2018
3. Nemaha County Treasurer, Pat Holtzman – presentation of semi-annual report

### **Adjournment**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, August 8, 2018**

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 25, 2018
- 8:05 a.m. Foremen's Meeting  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Report on Floodplain Audit (MB); Email on progress for Nemaha County Floodplain remapping project
- 8:55 a.m. Action/Approval of claims  
Action/Approval of claim to Mellage Truck & Tractor in the amount of \$880.23
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Open sealed bids for 2018 Culvert Order
- 9:30 a.m. Ryan Meredith, Access Systems – Introduce company
- 9:45 a.m. Public Hearing for employee recognition/retirement/reception
- 10:00 a.m. Public Hearing change road classification
- 10:15 a.m. Work on FY 18-19 Budget

### **Executive Session \***

#### **Discussion/Action - Business**

1. Reappoint Debbie Bruggeman to the Nemaha County Visitor's/Promotion Committee for 4 year term to expire July 2022
2. Resolution 2018-20 Release of Pledged Securities (2) to Auburn State Bank
3. Resolution 2018-21 Subdivision of a 3+/- acre Tract of Land in Sec. 29 T6N R14E for Greg & Barb Stukenholtz

#### **Discussion/Action - Unfinished Business**

1. Permit 2018-22 Work on County Road ROW – Nemaha Co. Rural Water Dist. #2 – John & Susan Abrahams

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Loren Avey would like to purchase the S.H. Avey Jewelers clock in the County Clerk's Office
3. Monitoring illegal dumping at Household/Furniture Drop of Site
4. Assistant for Court Yard Landscaping clean up

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. Surplus sheriff's vehicles; surplus computers

#### **Discussion/Action - Highway Superintendent**

1. Dept. of Army Corp Permit received for C-64(295) C006412435 Nemaha Northwest (Heskett)
2. Dept. of Army Corp Permit received for C-64(203) C006413225 Nemaha Southwest (Hutton)
3. Chairman to sign contract with Midwest Underground Inc. for building C-64(295) C006412435 Nemaha Northwest Bridge
  - a. See e-mail from Ryan Hamilton MWA regarding relocation of utilities
4. Notice of Termination was submitted by Co. Clerk for C-64(291) (Hutton road)
5. Notice received from Helen & Laverne Norvell – would like property appraised
6. Commissioners made contact made with land owners for C-64(320) Bridge C006402710?
7. Portable vehicle count being done in Nemaha County – August 8, 2018 thru August 10, 2018

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

1. Nemaha County Clerk's Fee Report for July, 2018 – fees collected \$10,526.25
2. Nemaha County Clerk's District Court Fee Report for July, 2018 – fees collected \$3,432.13
3. Nemaha County Veterans Service Report for July, 2018
4. Nemaha County Sheriff's Report on Distress Warrants

### **Adjournment**



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, August 22, 2018**

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 8, 2018

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: White House Conference with National Leadership (BM); Rural Water District #2 Mtg (BM); used oil surplus; magnets on graders; Nemaha Natural Resource District Mtg (BM)

8:55 a.m. Action/Approval of claims  
9:00 a.m. Nemaha Co. Health Services, Dana Farris – discussion on renewing lease for Multi-Plex Bldg.; appoint Nemaha County Board of Commissioners to Nemaha Co. Health Services Board  
9:30 a.m. Dave Rieger – discussion on field entrance that was removed by county on 632A Ave (Steve Pope)  
9:45 a.m. Barb Otto – discussion on displaying Nat'l motto "In God We Trust" in the courthouse  
10:00 a.m. Randy Bennett – discussion on fire protection, extinguishers  
10:15 a.m. Lisa Bergmann – return to work ½ days for 2 weeks  
10:30 a.m. work on budget

### **Executive Session \***

#### **Discussion/Action - Business**

1. Fuel Bids for September, 2018
2. Resolution 2018-22 – Establishing policy for retirement receptions/stipend or annual recognition dinners
3. Resolution 2018-23 – Reclassification of Co. Rd #170 from min. maintenance to local – between Sec. 8 & 9 T5N R14E
4. Letter of Support for Five Rivers RC&D in re: Household Hazardous Waste Collection
5. Permit 2018-26 Windstream – place cable along Hwy 105 & 730A Rd intersection – 73066 Hwy 105, Johnson
6. Interlocal Agreement with Otoe & Richardson Counties for cost sharing of total budget for District Judge Bailiff
7. Permit 2018-27 Windstream – 644 Ave & 727 Rd – Nemaha Northwest Bridge Project (Heskett)
8. Approval of 2018 Officials & Office Directors Inventories
9. Resolution 2018-24 2018 MFO Levy for Fire Districts & Levy for Agr. Society
10. Permit 2018-28 Windstream – replace eroded cable along 733A Rd between 642 & 643A Ave Peru NE

#### **Discussion/Action - Unfinished Business**

1. Permit 2018-22 - Under Crossing or Occupying Co. ROW – Nemaha Co. Rural Water Dist. #2 – John & Susan Abrahams

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. Guidelines for County vehicle 2012 Chev. Impala

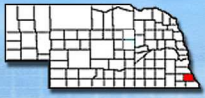
#### **Discussion/Action - Highway Superintendent**

1. Invited to NDOT District 1 Hwy Commission Mtg in Beatrice on August 24, 2018 @ 10:00 a.m.
2. Letter from Attorney Allen Fankhauser for Daryl Long re: rebuilding/removing dirt on Co. Rd 723 between Sec. 23&26 T5N R15E
3. Chairman sign contracts with Pavers, Inc. for C-64(307) Auburn Southeast Overlay
4. Amt. of compensation to Laverne & Helen Norvell for ROW for C-64(295) bridge project
5. E-mail from MWA, Ryan Hamilton reg: updates on 5 projects C64(309) Gobber's, C64(313) King, C64(94) Snyder, C64(307) Overlay; C64(295) Heskett

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

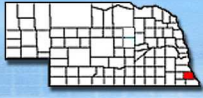
1. Reg. Form for SE County Officials Mtg – Monday, October 15, 2018 – Lincoln

### **Adjournment**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING**

### **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**

**Wednesday, September 5, 2018**

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 22, 2018
- 8:05 a.m. Foremen's Mtg: 736 Road east from Hwy 75, rock with gravel for dust control; charge tickets that don't indicate item purchased  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: 2018 audit findings; Reg. for CoRE Program, Floodplain Management Mtg 9-20-18, Grand Island; Used oil collection, new company Environmental Energy to be paid \$.24 per gallon used oil; NIRMAL Annual Membership Mtg (attendees?); Windstream claim for damages to cable (no claim will be filed with the county)a
- 8:55 a.m. Action/Approval of claims  
Action/Approval of claim to Mellage Truck & Tractor in the amount of \$23.70 for parts
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:00 a.m. Marty Fattig, Director, Nemaha Co. Hospital – Financial & Statistic Reports
- 9:15 a.m. Open sealed bids for Surplus 2012 Dodge Charger Sheriff's Vehicle
- 9:30 a.m. Public Hearing FY 2018-2019 Budget
- 9:45 a.m. Public Hearing FY 2018-2019 Setting Final Tax Request
- 10:00 a.m. Kevin Reiman, Supt. & Jackie Kelsay, Principal Auburn Public Elem. School re: offsite emergency plan
- 10:15 a.m. Randy Rohrs, current road conditions and Appliance/Furniture Drop Off Site
- 11:00 a.m. Sandy Morrissey, update with Region V

#### **Executive Session \***

##### **Discussion/Action - Business**

1. Resolution 2018-25 Increasing the base limitation percentage from .025% to .035%
2. Resolution 2018-26 Adopting the FY 2018-2019 Nemaha County Budget
3. Resolution 2018-27 Setting the final tax rate @ .297212 for FY 2018-2019
4. Permit 2018-28 Occupy County Road ROW – OPPD – Sec. 10 T5N R14E, B. Andrew
5. Permit 2018-29 Occupy County Road ROW – OPPD – Sec. 28 T5N R15E, One & Six Year C64(295) C006412435

##### **Discussion/Action - Unfinished Business**

##### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Quarterly Jail Inspection by BOC; upcoming Jail Inspection on 9-18-18 by Jail Standards Division

##### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. Replace/repair District #2 Cornhusker rock pup trailer (bought used in 2004)
2. Quik Attch for Cat Backhoe

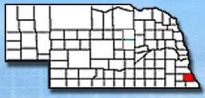
##### **Discussion/Action - Highway Superintendent**

1. New Load Ratings for bridges: C006400605, C006402305P, C006403705 – need pictures of new postings
2. Installation of culvert for Dave Rieger
3. Chairman sign C. Bunik ROW Documents for bridge replacement C006413225 C-64(203)
4. Chairman sign contracts with Contech Engineered Solutions for CBMP Projects: C-64(299), C-64(320), C-64(312)
5. Funds for building project C-64(203) C006413225 – Fed. Hwy Funds?
6. Rebuilding ½ mile County Road 728 west of Hwy 67
7. Corp Permit received for C-64(302) C006402910P Peru Truss

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

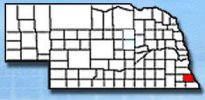
1. Finish & approving County Employee Handbook with changes, updates (started in 2014)
2. Veterans Service Officer Monthly Report, August, 2018

#### **Adjournment**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, September 19, 2018**

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 5, 2018
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: e-mail from Jim Garbina reg: UHC Health/life insurance premiums for 2019; review Floodplain Suggested Provisions & Title 44 Code of Fed. Reg. *(needs to be adopted asap)*; Policy for using county vehicle vs: receiving mileage
- 8:55 a.m. Action/Approval of claims
- 9:00 a.m. Debbie Green & Susan Keholm, SENCA CASA – discussion on the new program
- 9:30 a.m. Public Hearing for leasing the Multi-Plex Bldg.
- 9:45 a.m. Open sealed bids for selling the surplus 2003 Chevrolet Tahoe
- 10:00 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
- 10:15 a.m. Walt Boring, reg: repairing all 3 motor graders issue (axle seals) while Cat has 10% discount on all parts and labor

### **Executive Session \***

#### **Discussion/Action - Business**

1. Fuel bids for October, 2018
2. Authorize Co. Clerk to increase Rd. Employee Logan Vice hourly wage to the maximum on 9-18-2018 (end 3 mth probation)
3. Authorize Co. Clerk to increase Rd. Employee Jason Knippelmeyer hourly wage to the maximum, 9-25, 2018 (end 3 mth probation)
4. Floodplain Permit #90 NE Dept. of Transportation, state bridge #S105 1771 (Hwy 105 over Long Branch) Sec. 31/36 T4N R12/13
5. Orion Damage Assessment Software Subscription Agreement between Futurity IT, Inc. & Nemaha County (EMA)

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Additional handi-cap parking spaces
3. Bennett’s Fire Protection reg: fire extinguishers inspections and recommendation

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. Payment received from RDO for selling surplus rock trailer \$4,500.00

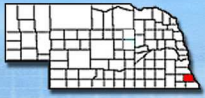
#### **Discussion/Action - Highway Superintendent**

1. Reclassification of the S .25 mile between Sec. 8 & 9 T5N R14E from minimum maintenance to local received from NDOT

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

1. Nemaha County Clerk’s Fee Report for August, 2018, fees collected \$5,303.25
2. Nemaha County Clerk of District Court Fee Report for August, 2018 fees collected \$1,402.59
3. Fund balances as of August 31, 2018

### **Adjournment**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, October 3, 2018**

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 19, 2018
- 8:05 a.m. Foremen's Meeting

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: review 2017-2018 Audit report from Nebr. State Auditor's Office; Proposed cost estimate from Honorable Judge Maschman for scanning court doc. into justice system to get rid of boxes; update on Class Action Suit for PiLT taxes; General Fire & Safety reg: cancelling agreement with inspection;

- 8:55 a.m. Action/Approval of claims  
Action/Approval of claim to Mellage Truck & Tractor \$798.13 for parts
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Sealed Bid opening for One & Six Year Project C-64(203) Bridge C0064013225
- 10:00 a.m. Barb Otto – "In God We Trust" movement

### **Executive Session \***

#### **Discussion/Action - Business**

1. Amend Nemaha County Employee Handbook – Carryover vacation from 40 hours to 80 hours (currently states 2 different carryover allowances)
2. Resolution 2018-28 setting date & time for receiving sealed bids for leasing rooms at Multi-Plex Bldg. to public

#### **Discussion/Action - Unfinished Business**

1. Letter from Jamie Reinke, Dept of Nat. Resources re: updating flood plain mapping in Nemaha County

#### **Discussion/Action - Buildings/Grounds/Property**

1. Bldg. Addition to the sheriff offices – change order A – merging additional projects together (generator/jail door) & cost for new concrete

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. Repair/replace District 2 pup trailer

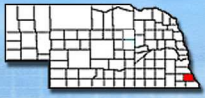
#### **Discussion/Action - Highway Superintendent**

1. Permit 2018-30 Under Crossing of Co. Road/Occupying Co. Rod ROW– Annette Ottemann, drill under Co. Ave 627 with power line (1/2 mile south of 725 Rd on 627 Ave)
2. Authorize Chairman to sign Right of Way documents for One & Six Year Project C-64(295) C006412435
3. Authorize Chairman to sign Right of Way document for One & Six Year Project C-64(320) C006402710
4. Update on One & Six Year Project C-64 (313) C006432617
5. MWA needed LRSS for C006411015 – County Clerk contacted Speece Lewis

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

1. NACO Legislative Workshop, Atkinson NE October 11, 2018

### **Adjournment**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, October 17, 2018**

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 3, 2018

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: UHC Healthcare Insurance health insurance rates & proposed plan for 2018-2019; Help scanning court documents; “In God We Trust” Motto to be displayed in Courthouse; Bennett Fire (someone contact him regarding inspections of fire ext.; update from NIRMA Conference (MB); update from SE District Officials Mtg (BM&MB)

8:55 a.m. Action/Approval of claims  
Action/Approval of claim to Latimer Reporting due to the invoices being filed after the 90 days deadline from the time when the materials/labor/services were provided, as per Neb. State Statute 23-135: Invoice 26771 3-23-16 \$84.60; Invoice 26802 3-29-16 \$160.85; Invoice 27371 7-11-16 \$152.10; Invoice 28008 10-27-16 \$130.62; Invoice 28756 3-9-17 \$286.40; Invoice 28834 3-22-2017 \$167.58; Invoice 28995 4-19-2017 \$160.80; Invoice 28851 3-27-17 \$163.93; Invoice 29959 9-14-17 \$196.70; Invoice 30033 9-27-17 \$156.55; Invoice 30195 10-20-17 \$50.15; Invoice 30197 10-20-17 \$237.40

9:00 a.m. Public hearing – Amending 2018-2023 One & Six Projects to add C-64(327)

9:15 a.m. Sandy Morrissey – Region V Systems, Regional Prevention Coordination Presentation

9:30 a.m. Open Sealed Bids for leasing areas/rooms at the Multi-Plex Bldg.

9:45 a.m. Laddie Helms, Auburn Post Office, tires being ruined/flatted for mail carriers

10:00 a.m. Randy Rohrs, road conditions in Nemaha County

10:15 a.m. Jim Reed, Nemaha Co. Veterans Service Officer reg: servicing the Veteran’s van

10:30 a.m. Ryan Meredith, Access Systems review proposal he prepared for printer/copiers

10:45 a.m.

### **Executive Session \***

#### **Discussion/Action - Business**

1. Acknowledge and accept the 2017-2018 Nemaha County Audit conducted by the Neb. State Auditor
2. Authorize the chairman to sign the Certification of Cost Allocation Plan prepared by Maximus for 2018-2019
3. Application for road entrance for Robert Gentert, between Secs 12 & 13 T5N R15E
4. Resolution 2018-29 Nemaha County Disaster for rain/storms to county roads
5. Awarding contract for One & Six Year Project C-64(203) Bridge C006413225
6. Flood Plain Application #91 for One & Six Year Project C-64(203) Bridge C006413225
7. Interlocal agreement between Nemaha Natural Resources District & Nemaha County for the purchase & installation of a high quality solar powered emergency siren for Duck Creek recreation area.
8. Interlocal agreement between Board of Public Works and Nemaha County for Cooperative Use of Equipment & Personnel

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Green Care Lawn Service proposal for fall mowing/bagging of leaves \$180.00 per week
3. Jail Inspections conducted on September 18, 2018

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1. Response from Neb. State Auditors office reg: purchasing from NE State Surplus

#### **Discussion/Action - Highway Superintendent**

1. Authorize Chairman to sign Board of Public Classifications & Standards Report and authorize Mainelli Wagner Assn. to submit on behalf of Nemaha County to NDOT
2. Sign Posted for One & Six Year Project C-64(291) road – new speed limits signs posted?
3. New Scour report for bridge C006410930 needs to be completed and submitted
4. Update on MWA Engineering for the E ½ county road 728 between Secs 23 & 26 T5N R15E



# Nemaha County Board Agenda



5. Update on Nemaha County Rural Water District #2 - One & Six Year Project C-64(326)

6. "One Call" refresh/update

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

1. Nemaha County Clerk's Fee Report for September, 2018 – fees collected \$20,764.42

2. Nemaha County Clerk's District Court Fee Report for September, 2018 – fees collected \$1,526.04

3. Nemaha County Veterans Service Officer's Monthly Report for September, 2018

4. Fund Balances as of September 30, 2018

5. Invite from Honorable Judge Julie Smith, Drug Court Informational meeting on Nov. 29<sup>th</sup>, 2018 at 9:00 a.m., Tecumseh

6. Nemaha County Sheriff Quarterly Fee report – fees collected \$41,381.28

7. 3 month review of road employees usage of sick leave

## **Adjournment**



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, October 31, 2018**

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 17, 2018

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Floodplain Management Ordinance; Registrations for NACO Convention; Road employees to set up for Election on Monday, November 5, 2018 & take down Wednesday, November 7, 2018; landowners grading their own roads; landowners installing their own driveway culverts without a county issued permit

9:00 a.m. Action/Approval of claims  
Action/Approval of claim to Gerdes Towing (due to the towing tickets being filed after the 90 days deadline from the time when the services were provided, as per Nebr. State Statute 23-135): 5-2-18 #00664 \$151.00, 5-30-18 #000673 \$235.30, 6-23-18 #000677 \$163.05, 6-23-18 #000678 \$205.75  
Action/Approval of claim to Peterson Towing (due to the towing tickets being filed after the 90 days deadline from the time when the services were provided, as per Nebr. State Statute 23-135): 6-15-18 #1190 \$112.00, 6-2-18 #1191 \$128.00, 7-13-18 #1192 \$100.00  
Action/Approval of claim to J. Tim Lyon (due to the mileage reimbursement claim being filed after the 90 days deadline from the time when the materials/labor/services were provided, as per Nebr. State Statute 23-135)  
Action/Approval of claim to Mellage Truck & Tractor in the amount of \$777.15 for parts

10:00 a.m. Sonia Kistner – Nemaha County Visitors Committee update

### **Executive Session \***

#### **Discussion/Action - Business**

1. Responsible Charge additional hourly wage pay for Jim Biaggi for the future duties/responsibilities for 'Project Liaison', 'Responsible Charge' Fed Aid Projects
2. Fuel bids for November, 2018
3. Authorize the Chairman to sign contract with JJK Construction LLC, \$233,360.05 for One & Six Year C64(203) C640013225
4. Resolution 2018-30 Amending the One & Six Year to add C-64(327)
5. Accept the resignation of Tim Lyon, NWCA Director effective October 17, 2018
6. "In God We Trust" motto displayed at the Nemaha County Courthouse
7. Authorize Chairman to sign an Agreement between Nemaha Co. Sheriff & Fast Global Solutions for purchase, installation and maintenance of Knight Alarm System

#### **Discussion/Action - Unfinished Business**

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Request by Lisa Bergmann to have more electrical outlet installed by the front doors
3. Re-lime 19<sup>th</sup> Street Annex Bldg. basement
4. Gutters NW corner Multi-Plex leaking
5. Authorize Chairman to sign the 10 Year Lease with Nemaha Co Health Services for leasing areas of the Multi-Plex bldg.
6. Review language changes to the Nemaha County Health Services lease

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

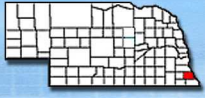
1. Damage to JD Excavator
2. District 2 pup trailer – fixing

#### **Discussion/Action - Highway Superintendent**

1. Crack seal by-pass road
2. C-64(321) project (Aufenkamp/Able road) completed???

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

#### **Adjournment**



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday - November 14, 2018**

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 31, 2018
- 8:05 a.m. Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:  
Foremen's Mtg - need to return Safe Curve Speed Indicator (ball bank) if done
- 8:55 a.m. Action/Approval of claims
- 9:00 a.m. Sine Die to meet as Board of Equalization

### **Executive Session \***

1.

#### **Discussion/Action - Business**

1. Floodplain Permit #92 – issued to HLG Farms II, LLC
2. Interlocal Agreement mutual aid agreement for law enforcement with Johnson, Otoe, Pawnee & Richardson Counties

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices
2. Quarterly jail review

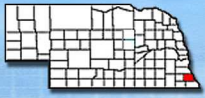
#### **Discussion/Action - Highway Superintendent**

1. Quote for crack fill from TopKote Inc.
2. Notice of Claim for damage to Windstream Cable in the area of US-136& 643 Ave, Brownville
3. Letter from Kirkham Michael reg: inspecting fracture critical bridges in Nemaha County
4. 2017 County Bridge Match Program funds reimbursement
5. Guidelines for citizens building new homes on minimum maintenance/undeveloped county roads
6. Chairman sign ROW of documents for One & Six Year Project C-64(203) C006413225

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

1. Nemaha County Clerk's Monthly Fee Report for October, 2018 – fees collected \$6,539.14
2. Fund Balance as of October, 31, 2018
3. Veterans Service Office Program Activities, October, 2018
4. District Court Monthly Fee Report, October, 2018 – fees collected \$1,154.21

### **Adjournment**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, November 28, 2018**

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 14, 2018
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: car pool to Tecumseh to attend informational meeting on drug court, 11-29-18 at 9:00 a.m.; Reservations for banquets at Convention: Murphy Tractor, (Wed 12-12-18); Midwest Service & Sales (Wed 12-12-18); NMC (Thur. 12-13-18); replacement for VSO Jim Reed during his medical leave
- 8:55 a.m. Action/Approval of claims  
Action/Approval of claim to NMC Exchange LLC, invoice CUI540469 in the amount of \$127.60 due to the invoice being filed after the 90 days deadline from the time when the parts were provided, as per Nebr. State Statute 23-135
- 9:00 a.m. Allan Adams, condition of the roads in the Peru area
- 9:30 a.m. Laura Osborne, Juvenile Justice Grant – sign application
- 10:00 a.m. Paul Moyer, NE Noxious Weed Program

### **Executive Session \***

#### **Discussion/Action - Business**

1. Fuel Bids for November, 2018
2. Change the 1<sup>st</sup> mtg date in December to Tuesday, December 11, 2018 so county officials can attend NACO Convention, Kearney
3. Closing of Courthouse on December 24, 2018 (all day)
4. Road application for Derek Pfeiffer, Sec. 24 T6N R13E
5. Resolution 2018-31 for displaying “In God We Trust” motto in the Nemaha County Courthouse
6. Hiring a full time Deputy Emergency Manager
7. Permit #2013-31 Perform Work on Public Right of Way, OPPD – 5’ north of intersection of 722 Road and 638 Ave.

#### **Discussion/Action - Unfinished Business**

1. Windstream Claim for damages by road employees
  - a. Received a claim from CMR (Claims Management Resources) in the amount \$7,738.29 for damages

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices – projected to start 11-30-18

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

#### **Discussion/Action - Highway Superintendent**

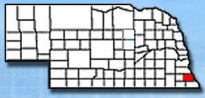
1. Projected 2019 CBMP projects
2. Email from Ryan Hamilton, MWA updates on C-64(203) C006413225 bridge project
3. Kerford rock prices for 2019
4. NIRMA Sixth Road Sign Re-Audit – completed?????
5. Edge Consulting Engineers reg: building a 150 ft monopole telecommunications tower located @ 72819 Hwy 105

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

1. Nemaha County Treasurer, Pat Holtzman, verify new distress warrants issued November 1, 2018

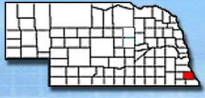
#### **Visitors Comments**

#### **Adjournment**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Tuesday, December 11, 2018**

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 28, 2018
- 8:05 a.m. Foremen's Mtg - Internet Service at Johnson Road Dept.; RC's Tablet; Rock Summary Report 2018-2019; Flyer on Pivot Sign Device; 2017 Fracture Critical Bridge Inspection Reports (completed)  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Drug Court Mtg 11-29-18 at Tecumseh (MB)
- 9:00 a.m. Action/Approval of claims  
Action/Approval of claim Mellage Truck & Tractor in the amount of \$370.60 for parts
- 9:15 a.m. Marty Fattig, Director Nemaha County Hospital, Quarterly Statistical & Financial Reports

### **Executive Session \***

1.

#### **Discussion/Action - Business**

1. Permit 2018-32 Perform Work on Public Right of Way for OPPD, 638 & 722 Rd North 1,350 ft to 72225 638 Ave
2. Phone system for LEB bldg.
3. Authorize Chairman to sign 5<sup>th</sup> Subsequent Interlocal Agreement with the City of Auburn & Nemaha County Sheriff's Dept for Law Enforcement Services
4. Authorize Chairman to sign ROW Temporary Easement for Sharon Kay Seippel, C-64(203) C006413225
5. Approval of Local Emergency Operations Plan
6. Appoint Jeff Rowell to the Southeast Regional Governance Board

#### **Discussion/Action - Unfinished Business**

1. Update on Windstream Claim for damages by road employees
  - a. Received a claim from CMR (Claims Management Resources) in the amount \$7,738.29 for damages
2. Application for Road Entrance from Derek Pfeiffer, Sec. 24 T6N R13E

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1.

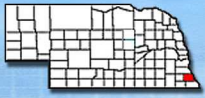
#### **Discussion/Action - Highway Superintendent**

1. Sign Certification of Hwy Superintendent form

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

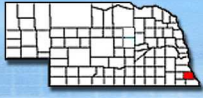
1. Nemaha County Clerk's Monthly Fee Report for November, 2018 – fees collected \$6,644.25
2. Nemaha County District Court Monthly Fee Report for November, 2018 – fees collected \$876.57
3. Monthly Fund Balances as of November 30, 2018

### **Adjournment**



# Nemaha County Board Agenda





# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, December 26, 2018**

The 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 Section §84-1410.

### **Appointments**

8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Approval of minutes – December 11, 2018

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: NACO Convention (BM&MB)  
Received a \$6,600.00 reimbursement for NIRMA Assist Grant

9:00 a.m. Action/Approval of claims  
Action/Approval of claim to Mellage Truck & Tractor \$3,070.84 for parts and labor  
9:30 a.m. Grant Bruggeman, SE District Health Dept. – archery range at the Multi-Plex Bldg.

### **Executive Session \***

1.

#### **Discussion/Action - Business**

1. Fuel Bids for January, 2019
2. Resolution 2018-32 – Approval of the 2018 Local Emergency Operation Plan
3. Resolution 2018-33 – Release of Pledged Security to Auburn State Bank Cusip. 119497CE3
4. Application for Road Entrance - Gary Schmucker- Sec. 11-6-12
5. Purchase of a phone system for the LEB
6. Authorize Chairman or Sheriff to sign Network Disaster Recovery Service Agreement, Network Hardware Maintenance & Service agreement & Network Administration & Service Agreement with Action Technology
7. Permit 2018-33 Use of County Road Right of Way – OPPD – Jeff Ottemann
8. Resolution 2018-34 – 2018 Pledged Securities for First National Bank of Johnson
9. Resolution 2018-35 – 2018 Pleased Securities for Auburn State Bank
10. Advertising for hiring a Weed Control Superintendent
11. Resolution 2018-36 appointment of Jeff Rowell, alternate member to SE Nebraska Regional Emergency Management Group
12. Reappointment of Brent Lottman, Scott Lickteig, and Lisa Bergmann to the Nemaha County Safety Committee for a 2 yr. term

#### **Discussion/Action - Unfinished Business**

1.

#### **Discussion/Action - Buildings/Grounds/Property**

1. Updates on the Bldg. Addition to the sheriff offices

#### **Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture**

1.

#### **Discussion/Action - Highway Superintendent**

1. Update on Bridge project C-64(295) C06412435 (Hutton)
2. Update on Bridge Project C-64(203) C006413225 (Heskett)
3. Priorities for 2019 – E-mail from Mainelli Wagner & Assoc.
4. Martin Marietta Rock prices for 2019

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

1.

### **Adjournment**