



# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, January 9, 2019**

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

### **Appointments**

- 8:00 a.m. Call meeting to order by County Clerk  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Election of Chairman Board of Commissioners for 2019  
Election of Vice Chairman for Board of Commissioners for 2019  
Action/Approval of minutes – December 26, 2018
- 8:05 a.m. Foremen's Mtg: assignment of employees – assignments for road employees, road employee NIRMA  
training for  
2019; quantity, fuel costs & man hours for hauling rock vs paying to have it hauled to our locations.  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: - Review of 3 month used sick  
leave taken by road employees; Annual Report for Noxious Weeds
- 9:00 a.m. Action/Approval of claims

### **Executive Session \***

1.

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

1. Change the BOC Mtg Date from Wednesday, January 23, 2019 to Tuesday, January 22, 2019
2. Responsible Charge additional hourly wage pay for Jim Biaggi for the future duties/responsibilities for 'Project Liaison', 'Responsible Charge' Fed Aid Projects
3. Reappointment of Catlett Surveying for 2019
4. Reappointment of Mainelli Wagner & Associates for Highway Superintendent duties for 2019
5. Appointment of Nemaha County Herald as official newspaper for Nemaha County for 2019
6. Hire Part Time Road Employee
7. Appointments:
  - a. Bldg. & Grounds Representative (Courthouse, 19<sup>th</sup> Street, Multi-Plex)
  - b. Appliance/Furniture Recycling Center
  - c. Community Health Partners
  - d. SENCA
  - e. 5 Rivers RC&D
  - f. Flood Plain Manager
  - g. Auburn Joint Airport Authority
  - h. SENDD
  - i. Region V Systems/Region V Services
  - j. Blue Rivers Area on Aging
  - k. SE District Health Department
  - l. Southeast Nebraska Council of Government (SENCOG)
  - m. Nemaha County Safety Committee
  - n. Local 251 Union Representative
  - o. Nemaha County Health Services
  - p. Nebraska Crime Commission (4 county)
  - q. Nemaha County Employee Handbook

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

1. Application for road entrance for Derek Pfeiffer

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

1. Updates on the Bldg. Addition to the sheriff offices
2. Replacement of furnace in District 1 shop



# Nemaha County Board Agenda



3. Disposal of courthouse Christmas Decorations

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

1.

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

1. Prioritizing bridge project 2019 – need to let Mainelli know!
2. Update from MWA on C-64(203) C006413225 Hutton
3. Update from MWA on C-64(295) C006412435 Heskett

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

1. Nemaha County Clerk's Fee Report for December, 2018 – fees collected \$5,470.75
2. Sheriff Fees Report for 4<sup>th</sup> Quarter of 2018 – fees collected \$45,861.09
3. Nemaha County Clerk of District Court Fee Report for December, 2018 – fee collected \$3,243.12
4. Road Budget expenses as of December 31, 2018
5. Fund Balances as of December 31, 2018

## **Adjournment**



# Nemaha County Board Agenda



## NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

**Tuesday, January 22, 2019**

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

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

8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – January 9, 2019

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Mission Statement for Nemaha County Board of Commissioners; Surplus items for Martin Lutheran Sale (March 2, 2019); County clerk applying for 2019 Scrap Tire Grant; Review applications and set time for interviews for Weed Control Superintendent

9:00 a.m. Action/Approval of claims  
Action/Approval of claim to Melage Truck & Tractor, \$3,478.58 for parts, labor, supplies  
Action/Approval of claims to (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135):  
1. Peterson Auto Repair Invoice 4729 - date of tickets - 7-3-18; 7-5-18; 7-10-18; 4-15-18; 4-24-18; 5-15-18; 6-15-18; 6-15-18; 7-7-18; 7-22-18; 7-24-18; 7-26-18; 7-26-18 amount of invoice \$2,001.00  
2. Nebraska Machinery – CUI5788253 \$1,221.80 10-13-18, CUI581762 \$19.95 10-23-18; CUI581940 \$755.77 10-13-18; CUI581945 \$282.16 10-23-18; CUI581947 \$46.07 10-23-18; INV278052 \$5,069.18; INV284453 \$1,145.503  
3. Otoe County Sheriff – Invoice CI18-71 9-4-18 \$6.00; Invoice CI14-26 \$6.00 10-2-18; Invoice CI14-26 \$18.00 10-30-18  
4. William Ouren – ME#18-691 \$75.00 10-14-18  
5. Richardson County Sheriff – Invoice 11054 \$50.20 9-25-18; Invoice 11103 \$50.20 10-16-18; Invoice 11166 \$50.20 10-30-18

9:15 a.m. Don Splichal, regarding access to Hillsdale Cemetery located in Sec. 27 T4N R16E  
9:30 a.m. Amanda Vansperen, SE Nebraska Adult Drug Court  
9:45 a.m. Allen Steinfert, Sapp Bros. – bulk purchasing of oil for road department

### Executive Session \*

1.

#### Discussion/Action – Business

1. Resolution 2019-01 Authority for County Treasurer to Invest Funds
2. Resolution 2019-02 Release of Pledged Security to Auburn State Bank \$150,000.00
3. Resolution 2019-03 Release of Pledged Security to Auburn State Bank \$60,000.00
4. Authorize Chairman to sign the 2018 Noxious Weed Report and County Clerk to submit to state
5. Approve Change Order #1 for architectural services paid before contract finalization for LEB Addition
6. Approve Change Order #2 for 10.3.18 VE Pricing Items for LEB Addition
7. Amend policy for road employees allowing leave without pay with BOC approval for medical reasons
8. Fuel bids for February, 2019
9. Resolution 2019-04 Appoint MWA Highway Superintendent, submission of reports

#### Discussion/Action - Unfinished Business

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

1. Review/approve Courthouse Emergency Plan (Not in packet)
2. One & Six Year Plan for Nemaha County Buildings

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

1. One & Six Year Plan for Replacement of County vehicles for road department
2. One & Six Year Plan for replacement of Inland marine for road department

#### Discussion/Action - Highway Superintendent

1. CBMP 2019 program – awarded C006400610P (Duck Creek Bottom) and C006421530 (Gauchat)
2. Stock piling rock via hauled by vendor – bid services
3. One & Six Year Projects prioritizing for 2019-2024

#### County Officials Reports/Correspondence/Reminders

1. Semi-Annual Nemaha County Treasurers Report
2. SENDD Bulletin

#### Adjournment



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

**February 6, 2019**

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

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

- 8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – January 23, 2018
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: New Commissioner Training Jan. 26, 2019 (LH & MH); Business e-mails;
- 8:05 a.m. Foremen's Meeting: Amount of rock hauled
- 9:00 a.m. Action/Approval of claims  
Action/Approval of claims to (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135):  
1. Petersen's Roadside Service Invoice #1196, date of service 10/11/18 \$156.00  
2. Johnson Grocery #33456 date of service 04/04/18 \$3.58 (ticket not signed)
- 9:00 a.m. Allen Steinfert – Sapp Bros – purchase of bulk oil for road department
- 9:10 a.m. Mark Mainelli, MWA reg: 2019-2024 One & Six Year Program
- 10:00 a.m. Ryan Meredith, Access Systems – reg: Print Fleet Management for county offices photocopiers/printers
- 10:15 a.m. Jared Reimers, update from U.S. Representative Adrian Smith office
- 10:30 a.m. Amanda Vanasperen, SE NE Adult Court reg: expansion of program
- 10:45 a.m. Travis Boyll, NMC reg: upcoming equipment needs

### **Executive Session \***

1.

### **Discussion/Action – Business**

1. Authorize County Clerk to bid for lawn care services for courthouse & jail
2. Resolution 2019-5 Mission Statement for Nemaha County Board of Commissioners
3. Adopt "Employee Emergency and Evacuation Plan"
4. Revise motion from 1-23-19 BOC mtg reg: allowing employees to take time off with out pay
5. Authorize Nemaha County Website as add't official method for providing notices for mtgs, minutes etc.
6. Resolution 2019-05 Release of 4 Pledged Securities to Auburn State Bank
7. Permit #2019-01 OPPD Permit to Perform Work on Public RD ROW
8. Resolution 2019-06 CBMP 2019 agreement with State of Nebraska
9. Resolution 2019-07 Subdivision of a 9.65 Acre tract of land in Sec. 21 T6N R14E for Roger Gerdes (etal)

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

1.

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

1. Authorize chairman to enter into an agreement & sign contract for purchase of 2.147 acre tract and 2.889 acre tract (describe as aband. RR ROW in Calvert Add.) for \$20,000.00 from Midwest Farmers Cooperative
2. 911 Communications Tower reg: lease and road to tower

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

1.

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

1. Letter from City of Peru reg: Gerald Stukenholtz requesting City/County to fix/replace/repair culvert for drainage.
2. Price for hauling rock from vendor

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

1. Veterans Service Office monthly contact report for January, 2019
2. Received dividend check in the amount of \$319.35 from Midwest Farmers Coop
3. Current Expenditures for Road Dept. through January 31, 2019
4. County Clerk's Monthly Fee Report for January, 2019 – fees collected \$6,410.50
5. District County Clerk Monthly Fee Report for January, 2019 – fees collected \$1,341.14

### **Adjournment**



# Nemaha County Board Agenda



## NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

February 20, 2019

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

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8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – February 6, 2019

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

8:50 a.m. Action/Approval of claims  
Action/Approval of claims to (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135):  
a. Econolodge Inn & Suites – lodging for M. Bohling 10-5-2018 \$125.98  
b. Todd Zimmerman – mileage for Ext. Bd Mtgs 7-5-18, 8-9-18, 10-9-18 \$21.27  
c. Jana Sittler – mileage for Ext. Bd Mtgs 7-5-18, 10-9-18 \$18.54  
9:00 a.m. Sine Die to meet as Board of Equalization  
9:15 a.m. Public Hearing for adoption of 2019-2024 1 & 6 Year Plan  
9:30 a.m. Leslie Clark Nemaha Co. Leadership class reg support for 2019 “Honey Bees In the Heartland” class project  
9:45 a.m. Project Response – “Funding on Prevention”  
10:00 a.m. Lisa Leoske, Capital Business

### Executive Session \*

1.

#### Discussion/Action – Business

1. Fuel bids for March, 2019
2. Resolution 2019-05 – Mission Statement for Nemaha County Board of Commissioners
3. Resolution 2019-08 - Auburn Country Club Liquor License Renewal for 2019
4. Support funding for proposed SE Nebraska Adult Drug Court
5. Authorize Chairman to sign a letter of support for funding FY2019-2020 Blue Rivers Area Agency
6. Appoint Tim Nichols to the Nemaha Co. Extension Board to rep. District 1 for a 3 year term to exp. Dec 2021

#### Discussion/Action - Unfinished Business

1.

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

1. Surplus ‘antique’ office equipment
2. ‘Community Bldg. function for Nemaha Co. Wellness Center

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

1.

#### Discussion/Action - Highway Superintendent

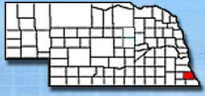
1. NE Dept. of Nat. Resources Risk MAP project – attached survey needs to be completed
2. NE Dept. of Nat. Resources reg: Floodplain re-mapping
3. Received C-64(327) Grading Project

#### County Officials Reports/Correspondence/Reminders

1. Review employees accumulated Sick Leave, Vacation and Comp Time
2. Fund Balances as of Jan. 31, 2019

### Adjournment





# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF EQUALIZATION** **AGENDA**

February 20, 2019

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

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9.00 a.m.

Call meeting to order by Chairman

Open Meeting Laws

Approval of Agenda

Approval of meeting minutes – January 22, 2010

Public Hearing

Exemption applications:

St. Clara Catholic Church – parcel 64002550 Peru Neal add Block 197 Lot 8

Region V Foundation – parcel 64005098 Auburn Howe & Nixon's 2<sup>nd</sup> Add. Block 28 Tract  
In Lot 3

Region V Foundation – parcel 6094031 Auburn Reed & Gilmore Add. Block 11 Unit B

Other Business



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

**March 6, 2019**

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

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- 8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – February 20, 2019
- 8:05 a.m. Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: CC received call from Paul Moyer w/Nebr. Dept. of Agr. reg: hiring of a weed superintendent for Nemaha County  
Foremen's Meeting: NIRMA 6<sup>th</sup> Safety Audit completed?; NIRMA 6<sup>th</sup> Road Sign Audit Completed? Ideas for road classes with NIRMA; Object Marker Failure follow-up;
- 8:55 a.m. Action/Approval of claims  
Action/Approval of claim to Mellage Truck & Tractor in the amount of \$786.09 for parts and service  
Action/Approval of claims to (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135):  
a. DAS State Accounting, Invoice 1139426, Date of invoice 11-01-18, amount \$164.00  
b. Petersen Auto Repair, Inv 4751, 8/6/18 thru 9/1/18, amount \$1,552.00
- 9:00 a.m. Marty Fattig, Director Nemaha County Hospital Quarterly Report & reappoint Board Member Daryl Long
- 9:15 a.m. Open Sealed Bids for Courthouse & Law Enf. Bldg. Lawn Care Service & Sprinkler repair
- 10:00 a.m. Chad Svoboda – Svoboda Benefits Insurance

### **Executive Session \***

#### **Discussion/Action – Business**

1. Approval of change of contract for photocopiers for Sheriff, Ext., Treasurer, Assessor, Clerk with Capital Business Systems
2. Resolution 2019-10 Subdivision of 2 tracts of land 7.65 acres and 2 acres in Sec. 21 T6N R14E
3. Resolution 2019-11 Subdivision of 3.04 acre tract of land in Sec. 16 T6N R14E
4. Authorize Nemaha Co. Sheriff to sign a 2 year contract for providing telephone service jail

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

1.

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

1. Change order 3 – Changing façade to current Law Enforcement Building

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

1. Authorization to County Assessor for purchase a new computer
2. Authorize County Clerk/Sheriff to advertise or purchase with state bidding 2 Tahoe's for Sheriff's budget

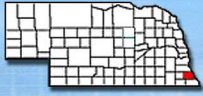
#### **Discussion/Action - Highway Superintendent**

1. Application for Membership to Berwick Coop

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

1. Expense report for Road Department as of February 28, 2019

#### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

**Wednesday, March 20, 2019**

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

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**8.00 a.m.**

**Call meeting to order by Chairman**

**Open Meeting Laws**

**Approval of Agenda**

**Approval of meeting minutes – March 6, 2019**

**Approval of the emergency meeting minutes – March 13, 2019**

**Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:** SE District Meeting (LH);

Developing a road crew; Replacement schedule for road equipment; salary for a weed control superintendent; Berwick Coop Oil Co. fee \$25.00 per application (pay this application fee?); office equipment budget for officials & office directors; driving records for all employees; trees in road right of way; renew lease for NCDA rent of office @ Multi-Plex bldg.; thank you letter from Adrian Smith; NACo info. reg: “Cadillac Tax” on employer provided health insurance coverage; registrations for NIRMA April 11, 2019 Mtg in Lincoln

**8:55 a.m.**

**Action/Approval of claims**

**9:00 a.m.**

**Jim Oestmann, Health Insurance benefits for county Employees**

**9:30 a.m.**

**Ashley Robertson & Desaray Johnson, Project Response – reg: requested funding for FY 2019-2020**

**Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for April, 2019
2. Authorize the County Clerk to advertise for the appointment/hiring a Noxious Weed Control Superintendent
3. Continuation of Permit #2018-19 to Black Hills/Nebraska Gas Utility Co. to Perform Work on Public Road ROW – crossing county road 728 between Secs. 22 & 27 T5N R13E (original permit issued June 13, 2019)
4. Continuation of Permit #2018-20 to Black Hills/Nebraska Gas Utility Co. to Perform Work on Public RD ROW – county road 728 between Secs. 23 & 26 T5N R13E (original permit issued June 13, 2019)
5. Resolution 2019-12 Release of pledged security to Auburn State Bank \$50,000.00
6. Floodplain Permit #93 Nemaha South NDOT – (Hwy 67 S of Nemaha)

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

1. Remove from the table Resolution 2019-10 subdivision of a 7.65 acre & 2 acre tract of land for Roger Gerdes in Sec. 21T6N R14E
2. Resolution 2019-10 Subdivision of a 7.65 acre & 2 acre tract of land for Roger Gerdes in Sec. 21 T6N R14E

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

1. Cost for replacement of mulch on courthouse grounds

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

1. Replacement of 2 sheriff vehicles thru state bidding process

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

1. Whetrock Inc. – price list for 2019
2. Prioritize projects for 2019 – King’s bridge, Hutton bridge, road maintenance/rock

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

1. Fund balances as of February 28, 2019
2. Nemaha County Clerk monthly fee report for February, 2019 – fees collected \$23,527.13
3. Nemaha County Clerk of District Court monthly fee report for February, 2019 – fees collected \$1,032.82
4. Nemaha County Veterans Service Officer Status Report for February, 2019

### **Adjournment**





# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

April 3, 2019

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

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- 8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – March 20, 2019
- 8:05 a.m. Foremen's Mtg  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: General Notice for Noxious Weed Control "By order of Nemaha Co. Board of Commissioners" needs to be published by 5-1-19; current fiscal year budget for Project Response; specialized road crew; develop a policy for allowing insurance vendor companies to talk to employees during work time; Bd Chairman letter to Hayden Gibson, Wholesale Stone; FFPP funds rec'd \$254,006.69 (\$95,137.76 STP, \$158,868.93 HBP); recommendation from State Auditors reg: amending the budget to include Disaster Fund (Code 2575)
- 8:55 a.m. Action/Approval of claims  
Action/Approval of claim to Mellage Truck & Tractor \$6,507.27 for pts, labor, freight  
Action/Approval of claims to (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135):  
a. Gerdes Towing – Ticket 000781 dated 1-2-19 \$162.00  
b. Alyn Smith – Claim date 11-26-18 \$59.24  
c. Mary Snyder – claim date 11-26-18 \$20.00  
d. Family Health Clinic – claim date 3-18-19 date of service 9-3-18, A. Brown \$329.00
- 9:00 a.m. Manuel Portela, Intergovernmental Affairs Specialist for FEMA
- 9:15 a.m. Renee Critser, Director EMA – updated on 2019 flooding
- 9:30 a.m. Roger Hector, Nate Johnson, Matt Smith - Road conditions and concerns
- 10:00 a.m. Nikki Hayes, owner of Earth & Owl – reg: placing a statute "Honeybees in the Heartland" in the courtyard

### **Executive Session \***

#### **Discussion/Action – Business**

1. Authorize County Clerk to adv. for services for attorney to administer Child Support Enf. Program current contract exp: 6-30-19
2. Permit 2019-02 OPPD – install 1 phase underground cable, A. Adams @ Sec. 36 T6N R14E
3. Renew lease with NCDA, 3 year contract for Suite C, Multi-Plex Bldg.
4. Resolution 2019-13 Subdivision of 1.15 acre tract of land in Sec. 11 T6N R12E for Lavern Wolf

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

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

1. Mulch has been ordered
2. Quarterly Jail inspection

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

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

1. Update on Bridge C006412435 (Heskett)
2. Application for road entrance for Derek Pfeiffer in Sec. 24 T6N R13E
3. Hedges & Trees growing in ROW – responsibility of landowner

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

1. Budget remaining for County Board
2. Budget remaining for Road Department

#### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

April 17, 2019

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

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8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – April 3, 2019

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: NIRMA Personnel Mtg 4-11-19  
Set date and time to conduct interviews for appointment of Weed Control Superintendent

8:45 a.m. Sine die to meet as Board of Equalization

8:55 a.m. Action/Approval of claims

Action/Approval of claims to (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135):

a. Quill – invoice 3567712, dated 12-17-2019 amount of \$106.86

9:00 a.m. SENCA – Susan Keholm, updates of the program; Nicole – SENCA Outreach; SENCA Headstart update

9:30 a.m. Renee Critser, EMA Director – 2019 Flood update

9:45 a.m. Mark Caspers, concerns reg: drainage ditch built by county in Sec. 12 T4N R13E

### **Executive Session \***

#### **Discussion/Action – Business**

1. Use court yard for National Day of Prayer, Thursday, May 2, 2019 by Nemaha Co. Ministerial Assn.
2. Fuel bids for May, 2019
3. Resolution 2019-14 – Release of 3 Pledged Securities to ASB - \$400,000.00 Cusip 558218EB5 Madison SD Cent Sch Dist 39; \$275,000.00 Cusip 5140245KY0 Lancaster Cnty Sch. Dist; \$200,000.00 Cusip 259257BP7 Douglas Cnty Neb Pub Facs Corp.
4. Proclamation for declaring May SENCA Community Action Month
5. Readdressing Jim Biaggi's additional hourly wage received for Responsible Charge duties/responsibilities on future 'Project Liaison', 'Responsible Charge' Fed Aid Projects
6. Permit 2019-03 for Under Crossing of County Rd or Occupying Rd ROW – Nemaha Co. Rural Water District #2, Michael Clarke - Sec. 8 T5N R14E
7. Permit 2019-04 for Under Crossing of County Rd or Occupying Rd ROW – Nemaha Co. Rural Water District #2, Roger Claussen – Sec. 21 T6N R14E
8. Permit 2019-05 for Under Crossing of County Rd or Occupying Rd ROW – Nemaha Co. Rural Water District #2, Teten Family Trust – Sec. 12 T5N R13E

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

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

1. Mulch to arrive Thursday April 18, 2019

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

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

1. E-mail from Jason Laferriere reg: deteriorating conditions on Co. Road 728, west of Hwy 67
2. Authorize Chairman to Sign Corp Permit for C-64(315) C0064003005

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

1. Nemaha County Clerk's Monthly Fees report for March, 2019 – fees collected \$10,9087.00
2. Veterans Service Officers Activities report for March, 2019
3. Nemaha County Clerk of District Court Monthly Fees report for March, 2019 fees collected \$2,798.55
4. Nemaha County Sheriff's 1<sup>st</sup> Calendar Quarter for 2019 – Fees collected \$37,436.06
5. Fund Balances as of March 31, 2019
6. Invite to Auburn Board of Public Works 80<sup>th</sup> Anniversary Celebration
7. Registration for County Board of Equalization Workshop June 5, 2019 and County Board Workshop June 5-7, 2019 (both at Kearney)

#### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

May 1, 2019

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

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

- 8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – April 17, 2019
- 8:05 a.m. Foremen's Mtg: 2018 Bridge Inspections; e-mail from Paul Kieper, NDOT reg: inspection of bridges for add't scouring; District #3 order culverts; Jim Biaggi, benefits  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Set time & date for interviewing part time road employee; review Floodplain Management Ordinance; NIRMA Guide for Personnel  
System for Nebr. Counties; FEMA/REPP Training Dates
- 8:55 a.m. Action/Approval of claims  
Action/Approval of claim to Mellage Truck and Tractor \$1,204.08 for parts and freight
- 9:00 a.m. FEMA/Flooding update – Bluff Drive, Peru; Telephone call with MWA Associates; e-mail from Bob Hilske, NRD reg: EWP  
Program funds
- 9:15 a.m. Public Hearing for amended the FY 2018-2019 Budget  
Conduct Interviews for Part Time Weed Superintendent
- 10:00 a.m. Gabriel D. Berglund
- 10:15 a.m. Mahlory M. Vice
- 10:30 a.m. Kevin G. Schlange
- 10:45 a.m. Amy Hector, Clerk of District Court – staffing of the office

### **Executive Session \***

#### **Discussion/Action – Business**

1. Resolution 2019-15 Amending the FY 2018-2019 to create a new fund and to borrow \$100,000.00 from 2700 Inheritance fund and transfer to new fund 2575 Disaster Fund
2. Develop a policy for allowing insurance vendor companies to talk to employees during work time (only allow vendors to talk to employees during lunch or after work and only during open enrollment period, permission from BOC)
3. Chairman Sign Contract for 2019 Bridge Inspections with Mainelli Wagner Assoc. \$135.00 per bridge for 66 bridges
4. Continuation of Permit #2018-04 to Tony Hector to Perform Work on Public Road ROW – crossing county road bore 727 & Half Breed Road with sleeve
5. Resolution 2019-16 Certificate of Completion for HRRR-STWD-(116) Advance Railroad Warning Signs Grant Program
6. Authorize Chairman to sign letter of support for Southeast Nebraska Community Action Partnership

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

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

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

1. Bid specs for Belly Dump Trailer

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

1. SWPPP document received for C-64(295) C6412435
2. SWPPP document received for C-64(203) C6413225

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

1. Received \$172.12 from Martin Luther Church sale for surplus items
2. Road budgeted expenses as of April, 2019

#### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

May 15, 2019

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

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

8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – May 1, 2019  
Approval of special meeting minutes – May 8, 2019

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Review of sick leave used by road employees for the past 3 months; Mainelli Wagner & Associates invoicing for services; trees in road right of way; Local 251 is ready to start meeting for negotiations; hiring highway superintendent;

8:55 a.m. Action/Approval of claims  
Action/Approval of claim due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135) to Brad Griffin Consulting for services provided during the months of January, 2019 Invoice 81381608, \$170.00

9:00 a.m. 2019 Disaster Updates – Javier Caltenco, SBA Public Information Office

9:15 a.m. Mark Friehe, Aflac reg: introduce himself; new employee enrollment

9:30 a.m. David Merrill, Region V Systems and C.J. Johnson, Region V Services reg: review of past year activities and 2019-2020 budget request

10:00 a.m. Jeremy Behrends, District #1 Probation Update

### **Executive Session \***

1. County Burial Application

### **Discussion/Action – Business**

1. Appointment of a Floodplain Administrator
2. Approval of Road Employee Scott Lickteig to carryover unused comp time
3. Approval of Road Employee Dave Sherman to use his comp time for paid time off along with his workman's comp compensation
4. Rock Hauling bids
5. Permit 2019-06 Windstream73046 640 Ave (K. Schlange – bury from terminal 637oe S on ROW 117' bore across gravel road
6. Authorize chair to have discussion with City Officials reg: joint purchase of ROW in south Auburn
7. Resolution 2019-17 Release of Pledged Security to Auburn State Bank
8. Resolution 2019-18 Release 2001 Personal Property tax for MCI Communications, Inc.

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

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

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

1. One & Six Year Plan for replacement of Road Equipment & Inland Marine
2. Replacement of computer for County Treasurer's office

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

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

1. Nemaha County Clerk's Fee Report for April, 2019 – fees collected \$5,812.45
2. Veterans Service Status Report for April, 2019
3. Nemaha County Hospital Budget Assumptions for Capital Equipment/Operations budgets for FY 2020
4. NACO Budget Workshop scheduled for Thursday, June 27, 2019 at Holthus Center, York
5. Clerk of District Court fees report for April, 2019 – fees collected \$14,202.40

### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

May 29, 2019

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

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

- 8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – May 15, 2019
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Highway Superintendent; EWP report of sites reviewed
- 8:55 a.m. Action/Approval of claims  
Action/Approval of claim due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135) - Louie Ligouri for mileage in amt \$70.20 for October, 2018
- 9:00 a.m. Sie Die to meet as Board of Equalization
- 9:15 a.m. Open/Award sealed bids for contract for providing Child Support Attorney
- 9:30 a.m. Open/Award sealed bids for rock pup trailer
- 9:45 a.m. Public Hearing for adopting ordinance for the Nebraska Minimum Standards for Floodplain Management Programs, Title 44 of the Code of Federal Regulations, National Flood Insurance Program
- 10:30 a.m. Open/Award sealed bids for rock prices
- 10:45 a.m. Brent Lottman and Mark Boellstorff, MFO discussion

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for June, 2019
2. Resubmission - Application for Road Entrance for Al Armstrong – Sec. 27 T5N R15E
3. Hiring a part time road employee
4. Extension of vacation for Scott Lickteig

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

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

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

1. Replacing the Clerk's/Treasurers AS400 computer with the State AS400 (see explanation)
2. Inland Marine/Equipment One & Six Year Plan equipment replacement

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

1. Letter from NDOT reg: changes in the submission of One & Six Year Reports, NBCS (Board of Classification), certification of Hwy Superintendents

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

1. NACO Budget Workshop scheduled for Thursday, June 27, 2019 at Holthus Center, York

### **Adjournment**





# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

June 12, 2019

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

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

- 8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – May 29, 2019
- 8:05 a.m. Foremen's Mtg – NIRMA Safety Shorts for May, 2019 & June, 2019; Labor Law Posters displayed at all county barns? Fracture Critical Bridge Inspections (note the highlighted area reg: inspection date & also posting of bridges)
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Board of Equalization Mtg; Board of Commissioners Mtg;
- 8:55 a.m. Action/Approval of claims
- 9:00 a.m. Eli Lloyd, representative, Colony Life – permission to visit with employees reg: services Colony Life offers
- 9:15 a.m. Greg Anglin, Access Elevator – reg: repair to chair lift
- 9:30 a.m. Janny Crotty, Community Foundation – permission to use Courtyard grounds
- 10:45 a.m. Allison Sullwold & Katy Billings – reg: Multi-Plex Bldg. gym windows

### **Executive Session \***

#### **Discussion/Action – Business**

1. Permit #2019- 07 – Omaha Public Power District #1915 – Sec. 34 T6N R12E cross road with 1 phase overhead primary wire
2. Resolution 2019-20 subdivision of a .40-acre tract of land in Sec. 15 T4N R14E for Dale Bohling
3. Approve an unpaid 6 month leave of absence for road employee Alan DeJonge
4. Resolution 2019-21 Bond Issue for damages to county roads
5. Interlocal agreement to Create the SE Region Planning, Exercise & Training Group
6. Resolution 2019-22 Funding for the Continuation of 2019 Disaster

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

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

1. Approve the bid from Access Elevator & Lifts Inc. for upgrade of the chairlift \$36,400.00
2. Contract for Propane for District 1 County Barn with Farmer's Cooperative

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

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

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

1. County Clerk's Monthly Fee Report – May, 2019 fees collected \$6,259.50
2. Current Expenditures thru May, 2019 for road fund
3. Current Expenditures thru May, 2019 for commissioners account
4. Fund Balance as of May 31, 2019
5. Clerk of District Court Monthly Fee Report – May, 2019 fees collected \$10,883.29

#### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

June 26, 2019

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

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

8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes –

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Pictometry Flyover; FEMA Training dates

9:00 a.m. Action/Approval of claims  
9:15 a.m. Ruth Heywood – reg: Bluff road access to her property/continuing planning on future access  
9:30 a.m. Crystal Dunekacke, SENDD – letter of support for Village of Nemaha Community Bldg. Demolition  
9:45 a.m. Employment Issue reg: Evaluation of Capacity and Resolution  
10:30 a.m. Andy Forney – D.A. Davison – bonding for flood damage  
10:45 a.m. Allison Sullwold & Katy Billings – reg: windows at gym in the Multi-Plex Bldg.

### **Executive Session \***

#### **Discussion/Action – Business**

1. Resolution 2019-23 – using Fed. Funds for purchase of van
2. Fuel bids for July, 2019
3. Resolution 2019-24 – County Bridge Matching Program Agreement completion for C-64(313) (Kings)
4. Resolution 2019-25 – transfer of funds to County Commissioners account
5. Permit 2019-08 OPPD – install 400' primary overhead single phase in ROW beg 200' W of 64448 727 Rd
6. Permit 2019-09 OPPD – install 1 phase underground primary cable along Co. Rd & set pole & anchor
7. Appoint Chairman (BOC designee) for Flood Plain Administrator
8. FY 19-20 Agreement for Emergency Protective Custody Services with Region V Systems
9. Resolution 2019-26 Release of 3 pledged securities to ASB
10. Permit 2019-10 BOPW – underground conduit for primary boring under 631 Sec. 17 T5N R13E
11. Request from Scott Lickteig to be paid for 3 days of vacation that was allowed to be carried over from previous year

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

1. Resubmission - Application for Road Entrance for Al Armstrong – Sec. 27 T5N R15E

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

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

#### **Discussion/Action – Highway Superintendent**

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

1. Veterans Service Report for May, 2019

### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, July 10, 2019

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

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

- 8.00 a.m. Call meeting to order by Vice Chairman Hall  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – June 26, 2019
- 8:05 a.m. Meeting – review rock hauled/spent for FY 18-19 by districts; Inventories due by August 15<sup>th</sup>; NIRMA Safety Shorts  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Discussion with Sheriff Lottman reg: staffing
- 8:55 a.m. Action/Approval of claims  
Action/Approval of claim to Mellage Truck & Tractor for parts & labor \$1,315.93
- 9:00 a.m. John Coatney, Bethel road conditions, bridge out
- 10:30 a.m. Travis Boyll, Nebr. Machinery Co.

### **Executive Session \***

#### **Discussion/Action – Business**

1. Application for road entrance (dirt plug) for Derek Grotrain Sec. 6 T5N R13E
2. Establish a \$300.00 petty cash account for the County Clerk for misc. expenses

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

1. Review the Nemaha County Safety Handbook as recommended by the Safety Committee

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

1. Quarterly Jail Inspection
2. Report on repair of windows at Multi-plex Bldg.

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

1. Replace County Assessor computer
2. Hail damage to cruiser

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

1. EWP Program 2019 projects approved (5 of the 8 submitted were approved)

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

1. Nemaha County Clerk Fee Report for June, 2019 fees collected \$5,263.10
2. Fund Balances as of June 30, 2019
3. Nemaha County Sheriff's Quarterly Fee Report
4. Clerk of District Court Fee Report for June, 2019 fees collected \$10,961.14
5. Veterans Service Officer
6. EMPA Monitoring Visit with EMA Director Renee Crister

### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

July 24, 2019

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

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

- 8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – July 10, 2019
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:
- 9:00 a.m. a. Local 251 Union Contract  
Action/Approval of claims  
Action/Approval of claim due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135)  
a. Douglas County Sheriff, date of invoice 3-18-19, Inv. 71017, Amount \$7.61  
b. Petersen's Roadside Service, date of invoice 3-21-19, Inv. 1404, Amount \$135.00  
c. Petersen's Roadside Service, date of invoice 3-21-19, Inv. 1405 Amount \$135.00
- 9:15 a.m. Work on FY 19-20 Budget
- 10:00 a.m. Brad Slaughter, Ameritas reg: bonding for flood damage
- 10:30 a.m. Paul Moyer, NE Dept. of Agr. & Kevin Schlange, Nemaha County Weed Supt.

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for August, 2019
2. Authorize the County Clerk to advertise for applicants for the position of Public Defender for Nemaha County
3. Reappointment of Marty Hayes to Nemaha County Veterans Service Board for a 5-year term to end June 30, 2024
4. Application for road entrance for Marilyn Coatney Sec. 32 T6N R15E
5. Resolution 2019-27 Subdivision of a 3.02 acre of land for Ronald Wagner & Nancy Hansen in Sec. 16 T5N R13E
6. Resolution 2019-28 Program Agreement for 2019 Fracture Critical Bridge Inspections
7. Authorize the Chr. to sign an Agreement with the Neb. Of Transportation for Project No NE-16(R109)
8. Authorize the purchase and reinstatement of K-9 program

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

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

1. Upcoming Annual Jail Inspection – July 25, 2019
2. Update on repair of windows at Multi-Plex bldg.

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

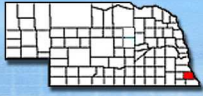
#### **Discussion/Action – Highway Superintendent**

1. Repair to Bridge C006410525 – reported during the Fracture Critical Inspection
2. Sign off for completion of C-64(313) Bridge C006432617 (King)

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

1. Report of fund balances as of June 30, 2019 from Nemaha County Treasurer
2. Semi-Annual report of leave owed employees for the offices: Treasurers, Clerk's, EMA, Bldg. & Ground, Road
3. Review of Sick leave used by Road Employees for the last 3 months

#### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

August 7, 2019

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

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

- 8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – July 24, 2019
- 8:05 a.m. Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:  
Foremen's Mtg – NIRMA Short Cuts; Gravel & Rock Hauled Report
- 9:00 a.m. Action/Approval of claims
- 9:15 a.m. County Assessor Mallory Lempka and County Treasurer Jana Gerdes reg: redistribution of 'over collected TIF taxes' collected by the City of Auburn for 3 TIF projects: Bowling Center \$3,110.83, Hemmingsen's Funeral Home \$44,001.31, Terrace Heights 1<sup>st</sup> \$87,163.41
- 9:30 a.m. Work on FY 19-20 Nemaha County Budget

### **Executive Session \***

1. Employee Issue reg: Evaluation of Capacity and Resolution

### **Discussion/Action – Business**

1. Resolution 2019-29 – TrueNebraskans property tax relief
2. Declare surplus equipment in the road dept. for public auction
3. Contract with rock hauling
4. Resolution 2019-30 release of 3 pledged securities to Auburn State Bank
5. Permit 2019-11 - Permit to Perform Work on Public Right of Way, OPPD
6. Authorize EMA Director to purchase a Drone
7. Appoint Daryl Obermeyer to Nemaha County Extension Board at Large

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

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

1. Report of July 25, 2019 Annual Evaluation of the Nemaha County Jail

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

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

1. NDOT Vehicle Counts for Nemaha county for the week of August 5-9, 2019

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

1. Nemaha County Clerk fee report for July, 2019 – fees collected \$7,689.00
1. Semi-Annual report of leave owed employees for the offices: Sheriff, Assessors, Extension Service, District Judge
2. Chairman sign the Confirmation letter for the State Auditor's office to conduct Nemaha County's Audit for 2019
3. Report from County Sheriff on Distress Warrants
4. Veterans Service Officers – Activities Report for July, 2019

### **Adjournment**





# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

August 21, 2019

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

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

8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – August 7, 2019

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Reg. for SE District Mtg 10-18-19; ingress/egress for Robert Handley; Road and bridge damage; trees in road right of way; work schedule of road employees;

8:55 a.m. Action/Approval of claims  
Action/Approval of claim due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135):  
a. Otoe County Sheriff - Date Invoice 2-11-19, CI17-39 \$18.50, Invoice - 2-21-19 CI10-7 \$6.00; b. Beth Kernes Krause - Date of Service 1-3-19 to 6-6-19 \$63.80; c. Shelly Nichols - Date of Service 1-3-19 to 6-6-19 \$20.30; d. Denise Oestmann – Date of Service 1-3-19 to 6-6-19 \$27.84; e. Jana Sittler – Date of Service 2-7-19 to 6-6-19 \$34.80; f. Tim Nichols – Date of Service 3-7-19 \$4.06; g. Petersen Auto Repair – Date of Service 9-5-18 thru 12-28-2018 Invoice amt. \$2,716.86

9:00 a.m. Open sealed bids for 2020 or newer Special Service/Police Package pickup truck; 1 – 2020 or newer 4-wheel drive SUV Special Service; 1 – 2019 or newer 4 Wheel Drive ¾ ton pkup

9:15 a.m. Sandy Morrissey, Director of Regional Prevention Coordination reg: funding, development of prevention system

9:30 a.m. Amy Hector, Clerk of District Court reg: budget request for FY 19-20

9:45 a.m. County Court Representative reg: plans for scanning boxes of court documents

10:00 a.m. Executive Session reg: General Assistance application 0868

10:30 a.m. Work on FY 2019-2010 Budget

11:00 a.m. Brad Griffin, Nemaha IT Consultant reg: recent invoices

### **Executive Session \***

#### **Discussion/Action – Business**

1. Posting for Appointment of a Foreman for District 3 Shop
2. Bid/Quotes for hauling rock
3. Resolution 2019-31 Subdivision of a tract of land in Sec. 12 T4N R13E, Mark Caspers
4. Application for road entrance for Melanie & Todd Munson Sec. 32 T5N R13E
5. Authorize EMA Director to purchase a Drone
6. Resolution 2019-32 County Annual Certification of Program Compliance Form 2019 for NDOT
7. Local 251 Employee Grievance filed
8. Approve Inventories from County Officials/Directors ex:
9. Policy for sales tax charged to the county and not able to be credited back-person/employee will be liable for sales tax

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

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

1. Purchase Bat Sonar Repellents
2. Surplus office equipment

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

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

1. 2019 Nemaha County Flood Scour Bridge Inspections from Mainelli Wagner
2. C64(203) C006413225 before finishing project – it must be staked from MWA Survey crew
3. Westover Rock Hauling – amt of rock hauled from 4-3-19 to present

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

1. Fund Balances as of July 31, 2019
2. Clerk of the District Court – fees collected for July, 2019 \$9,690.48

#### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, September 4, 2019

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

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

- 8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – August 21, 2019
- 8:05 a.m. Foremen's Mtg: Rock hauled per District; Fuel purchased per District; Scour Bridge inspections  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Local 251 Contract neg.; Nebr. Pipeline Assn. Mtg  
September 24, 2019 Eagles Club in Auburn
- 9:00 a.m. Action/Approval of claims  
Action/Approval of claim to Mellage Truck, \$280.58 for parts
- 10:00 a.m. NIRMA – Judd Allen, regarding employee group health insurance

### **Executive Session \***

#### **Discussion/Action – Business**

1. Approve Inventories from County Officials/Directors for District Judge and Road District #2
2. Flood Plain Permit 94 – NDOT
3. Flood Plain Permit 95 – Northern Natural Gas Co.
4. Fuel bids for September, 2019
5. Local 251 Employee Grievance filed by Al DeJonge

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

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

1. Mallory Lempka – using courthouse for a community event “Donuts with Santa” in December, 2019
2. Replacement for B. Hutton as a substitute for appliance/furniture drop off site

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

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

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

#### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

**Wednesday, September 18, 2019**

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

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

8.00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – September 4, 2019, September 11, 2019

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended/Upcoming Meeting(s):  
CoRE Program 9-24-19 Eagles Club; FEMA Mapping Open House 9-25-19 Senior Center; NIRMA annual mtg Oct 4, 2019;  
Southeast District Mtg 10-18-19; COO Meeting 9-25-19 City Hall

9:00 a.m. Action/Approval of claims

### **Executive Session \***

1. Application for Burial - 5955

### **Discussion/Action – Business**

1. Resolution 2019-36 Adopting the Safety Handbook as recommended by the Safety committee
2. Appoint Public Defenders Board to review applications for appointment of Nemaha County Public Defender
3. Fuel bids for October, 2019
4. Permit 2019-12 Northern Natural Gas drill 6" pipeline under 633<sup>rd</sup> Ave south of 728 Rd
5. Permit 2019-13 Northern Natural Gas drill 6" pipeline under 728<sup>th</sup> Rd west of 634<sup>th</sup> Ave
6. Permit 2019-14 Northern Natural Gas drill 6" pipeline under 634 Ave north of 728 Rd
7. Permit 2019-15 Northern Natural Gas drill 6" pipeline under 636 Ave north of 728 Rd
8. Permit 2019-16 Northern Natural Gas drill 4" pipeline under 636 Ave north of 728 Rd
9. Permit 2019-17 Northern Natural Gas drill 4" pipeline under 637 Ave north of 728 Rd
10. Set Date & Time to Interview for Substitute employee for Appliance Furniture Drop Off Site
11. Resolution 2019-37 Subdivision of Tract of land in Sec. 33 T6N R15E for Donal Deen Lewis Trust

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

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

1. Repair flooring in the 3rd floor women's restroom
2. Change order #7 \$707.23 change ceiling tiles in back entrance old addition
3. Change order #8 \$10,994.94 replacement of fire door, fire block wall
4. Change order #9 \$10385.72 change concrete paving

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

1. Road Equipment replacement schedule for FY 19-20 budget year
2. Purchase 2 tampers for bridge projects

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

1. Misc. income: iron/bridge Beards \$97.40; reimb. chips Agr. Society \$900.90
2. Lawsuit/Claim for damages to Windstream cable on 640 & 726 Rd done by the county road employees (Heidzig culvert)
3. Request for a stop sign study for intersection of 638A & 730 Rd Request Fairview Mill thru Kim Berger

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

1. Response/comments to the NE Auditors for the FY 18-19 audit
2. County Clerk's Fee Report for Month of August, 2019
3. Fund Balances as of August 31, 2019
4. Veterans Service report for August, 2019
5. Clerk District Court monthly fee report for August, 2019

### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

**October 2, 2019**

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

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

- 8.00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – September 19, 2019
- 8:05 a.m. Foremen's Mtg – Speed Limit sign for N ½ 644 Ave (completed, need picture)  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: review handbook changes
- 8:55 a.m. Action/Approval of claims  
Action/Approval of claim due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135)  
a. Gerdes Towing ticket 00781, 6-19-19 \$117.15; ticket 00785, 6-21-19 \$138.50
- 9:00 a.m. Amanda VanAsperen, SE NE Adult Drug Court – Interlocal Agreement with 5 SE Counties
- 9:30 a.m. Laura Osborne, 4 County Juvenile Grant application
- 9:45 a.m. Caley Hanigan, Liberty Core – reg: closing N ½ 632 Ave between Secs. 28 & 29 T5N R13E
- 10:00 a.m. Jana Gerdes – 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
- 10:30 a.m. Interview for Substitute Appliance Furniture Drop Off Site  
Randy DeFreece  
Larry Dettman  
Richard Longsine

### **Executive Session \***

1. Threaten Claims – Litigation
2. County Burial
3. General Assistance application 7779

### **Discussion/Action – Business**

1. Appointment/Contract for a public defender for Nemaha County
2. Release of Pledged Security to Auburn State Bank \$100,000.00
3. Authorize the chairman to sign the Certification of Cost Allocation Plan with Maximus
4. Authorize County Clerk to post road employee transfers to District #3 road department

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

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

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

1. Authorization to replace Deputy County Clerk's computer
2. Red tag 2003 Chev. Tahoe – what do you want to do with it????
3. 1992 Load King Bottom Dump Trailer – sold \$9,625.00 thru BigIron Auctions
4. Replacement/repair D6 Dozer

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

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

1. E-mail from Sandy Benson, Fuels Management Specialist with the Nebraska Forest Service

### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

October 2, 2019

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

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

- 8.00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – September 19, 2019
- 8:05 a.m. Foremen's Mtg – Speed Limit sign for N ½ 644 Ave (completed, need picture)  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:
- 8:55 a.m. Action/Approval of claims  
Action/Approval of claim due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135)  
a. Gerdes Towing ticket 00781, 6-19-19 \$117.15; ticket 00785, 6-21-19 \$138.50
- 9:00 a.m. Amanda VanAsperen, SE NE Adult Drug Court – Interlocal Agreement with 5 SE Counties
- 9:30 a.m. Laura Osborne, 4 County Juvenile Grant application
- 9:45 a.m. Caley Hanigan, Liberty Core – reg: closing N ½ 632 Ave between Secs. 28 & 29 T5N R13E
- 10:00 a.m. Jana Gerdes – 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
- 10:30 a.m. Interview for Substitute Appliance Furniture Drop Off Site  
Randy DeFreece  
Larry Dettman  
Richard Longsine

### **Executive Session \***

1. Threaten Claims – Litigation
2. County Burial
3. General Assistance application 7779

### **Discussion/Action – Business**

1. Appointment/Contract for a public defender for Nemaha County
2. Release of Pledged Security to Auburn State Bank \$100,000.00
3. Authorize the chairman to sign the Certification of Cost Allocation Plan with Maximus

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

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

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

1. Authorization to replace Deputy County Clerk's computer
2. Red tag 2003 Chev. Tahoe – what do you want to do with it????
3. 1992 Load King Bottom Dump Trailer – sold \$9,625.00 thru BigIron Auctions
4. Replacement/repair D6 Dozer

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

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

### **Adjournment**





# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

October 16, 2019

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

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

8.00 a.m. Call meeting to order by Chairman

Pledge of Allegiance

Open Meeting Laws

Approval of Agenda

Approval of meeting minutes – October 2, 2019

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Employee Handbook

changes/recommendations/additions/deletions; appointment to the steering committee for the Nebraska Forest Service

8:55 a.m. Action/Approval of claims

9:00 a.m. Katie McMahon, SENCA Head Start Program activities

9:15 a.m. Alyssa Cline, Project Response, permission to chalk courtyard sidewalks

9:30 a.m. Jim Oestmann and Jim Garbina, Harry Koch Agency reg: Health insurance benefits for county employees

10:00 a.m. Kathy King reg: 3 culverts on Bridge C6400312

### **Executive Session \***

1. Threaten Claims – Litigation

### **Discussion/Action – Business**

1. Accept/Approve FY 18-19 Nemaha County Audit

2. Resolution 2019-40 Interlocal agreement with Brownville-Nemaha Levee District

3. Adv. for Hiring of Hwy Supt.

4. Appointment Nemaha County Public Defender as recommended by the appointed Board

5. Chairman sign Annual Certification of Program Compliance to NE Board of Public Roads Classifications & Standards

6. Permit 2019- Application for Under Crossing of Co. Road or Occupying Co. RD ROW – Windstream (C-64-295 Bridge C640012435 (Heskett)

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

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

1. Future cleaning of the jail

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

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

1. E-mail from Paul Kieper, NDOT reg: recent storm damages

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

1. 7:30 a.m. meet and leave from north side of Courthouse for SE County Officials Mtg. Friday October 18<sup>th</sup> SE Community College (Bryan, Mike, Larry, Kevin S.)

2. Floodplain Administrators meeting November 21, 2019 at SAC, Ashland, NE

3. NACO 125<sup>th</sup> Conference Fundraiser

4. County Clerk's Monthly Fee Report for September, 2019 – Fees collected \$4,684.00

5. Fund Balances as of September 30, 2019

6. Nemaha County Sheriff's 3<sup>rd</sup> Calendar Quarter of 2019 report

7. Veterans Service Officer Status Report for September, 2019

### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday October 30, 2019

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

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

- 8.00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – October 16, 2019  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: SE District Meeting (MH & BM); Change of December, 2019 BOC Meeting Dates; NACO December convention registrations (see Travis Boyll, NMC invite); ideas for NACO 125th Conference fundraiser; invite to attend Federal partner's Workshop at NE Emergency Management Agency Nov 6, 2019
- 9:00 a.m. Action/Approval of claims
- 9:15 a.m. Judd Allen, NACO Marketing Representative & Dennis Maggart, Marketing Coordinator with NACO Benefit Services – reg:  
Group Health Insurance
- 9:45 a.m. Mallory Lempka – reg: checking out county vehicles

### **Executive Session \***

1. County Burial Application

### **Discussion/Action – Business**

1. Resolution 2019-42 Amend Resolution 2019-27 due to change in legal description in Sec. 16 T5N R13E
2. Accept the resignation of Joyce Oakley, Nemaha County Clerk effective November 8, 2019
3. Appoint Deputy Diane Johnson interim County Clerk effective November 9, 2019
4. Fuel bids for November, 2019
5. Approve the 6<sup>th</sup> Subsequent Agreement to the Interlocal agreement with the City of Auburn to provide law enforcement services
6. Resolution 2019-43 Approve a 9.02 subdivision of a Tract of land in Sec. 18 T6N R14E for Donald Shaw
7. Tort Claim filed by Elliott Dettmann and Laci Dettmann

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

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

1. Courthouse & HHS Cleaning, lawn mowing or snow removal after 10-30-19

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

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

1. Kerford Rock Price for 2020
2. C64(299) C006400305 Gobbers – finished???
3. Yearly totals for fuel used, mileage, hours, costs for labor and repairs on county road equipment and vehicles
4. Sign SSR Board of Classification Report

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

1. Received NIRMA dividend check \$8,123.00
2. Received \$237.00 in P.I.L.T. from lawsuit for back payments
3. Clerk of District Court Fee report for September, 2019 – fees collected \$13,295.93
4. Set date and time for interviewing county road employee applicants

### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, November 13, 2019

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

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

- 8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – October 30, 2019  
Action/Approval of claims
- 8:05 a.m. Appointment Diane Johnson Nemaha County Clerk
- 8:10 a.m. Foremen's Meeting: Rock hauled per District; Fuel purchased per District;
- 9:00 a.m. Public Hearing for Amending the FY2019-2020 Budget. Fund 3100 Hospital Bond increase of \$14.35, total of \$755,532.93
- 9:15 a.m. Travis Boyll – NMC Cat Equipment Sales – Discuss graders and state bid.

### **Executive Session \*** County Burial

### **Discussion/Action – Business**

1. Permit 2019-18 – Application for Under Crossing of County Road or Occupying County Road Right of Way – OPPD
2. Change Board of Commissioner Meeting dates in December – December 10, December 23.
3. Application for Subdivision – Norman Bohling Sec 31 T4N R13E
4. Approval of Employee Handbook

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

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

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

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

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

1. County Clerk's fee report for Month of October, 2019
2. Clerk of District Court fee report for Month of October, 2019
3. Election procedures for voting for NACO officers
4. News Release USDA

### **Adjournment**



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Thursday, November 14, 2019**

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**

2:00 p.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda

Conduct interviews for Full time Road Department Employee

2:00 p.m. Interview Eric Yost  
2:15 p.m. Interview Bradley Garvin  
2:30 p.m. Interview Patrick Anderson  
2:45 p.m. Interview Dell DeJonge  
3:00 p.m. Interview Matthew Dunekacke  
3:15 p.m. Interview Phillip LaNoble  
3:30 p.m. Interview Darrel Volker

Action – hiring Full time Road Department Employee

Conduct interviews for Building & Ground's Custodian Employee

4:00 p.m. Interview Phillip LaNoble  
4:15 p.m. Interview Darian Yates  
4:30 p.m. Interview Cailyn Winkelman  
4:45 p.m. Interview Heather Cartier  
4:50 p.m. Interview Todd Wren

Action – hiring Building & Ground's Custodian Employee

**Adjourn**



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Thursday, November 14, 2019**

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**

2:00 p.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda

Conduct interviews for Full time Road Department Employee

2:00 p.m. Interview Eric Yost  
2:15 p.m. Interview Bradley Garvin  
2:30 p.m. Interview Patrick Anderson  
2:45 p.m. Interview Dell DeJonge  
3:00 p.m. Interview Matthew Dunekacke  
3:15 p.m. Interview Phillip LaNoble  
3:30 p.m. Interview Darrel Volker

Action – hiring Full time Road Department Employee

Conduct interviews for Building & Ground's Custodian Employee

4:00 p.m. Interview Phillip LaNoble  
4:15 p.m. Interview Darian Yates  
4:30 p.m. Interview Cailyn Winkelman  
4:45 p.m. Interview Heather Cartier  
4:50 p.m. Interview Todd Wren

Action – hiring Building & Ground's Custodian Employee

**Adjourn**





# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

November 27, 2019

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

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

- 8.00 a.m.      Call meeting to order by Chairman  
                    Pledge of Allegiance  
                    Open Meeting Laws  
                    Approval of Agenda  
                    Approval of meeting minutes – November 13, 2019  
                    Approval of special meeting minutes – November 14, 2019
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:
- 9:00 a.m.      Action/Approval of claims  
                    Action/Approval of claim to Mellage Truck, \$34.97 for parts
- 9:00 a.m.      Marty Fattig – Nemaha County Hospital Report  
9:15 a.m.      Angelo Ligouri – Deputy County Attorney – New computer

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for December, 2019
2. Courthouse Replicas – Treasurer – selling the replicas on social media.

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

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

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

1. Equipment Schedule for Road Department
2. Replace County Attorney Office computers
3. Replace Election Assistant computer
4. Results from Big Iron selling Caterpillar D6C Dozer - \$12,800.00

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

1. Adopt Resolution 2019-46 – Signing the Year End Certification of County Highway Superintendent Form 2019
2. Sign Year End Certification of Highway Superintendent form
3. NIRMA Grade Crossing Safety Manual
4. NDOT Environmental spreadsheet for County ER sites.
5. Adopt Resolution 2019-47 - Interlocal Agreement between Johnson County and Nemaha County – Elk Creek Northeast      C-49(293)

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

1. Flu shots, Shingles shots available at NACO Meeting
2. NIRMA Safety Shorts

#### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Tuesday, December 10, 2019

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

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

- 8.00 a.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda  
Approval of meeting minutes – November 27, 2019  
Action/Approval of claims  
Approval of claim – Nemaha Truck Repair – labor & supplies
- 8:00 a.m. Foremen's Meeting: Rock hauled per District; Fuel purchased per District; Surplus equipment  
Current road projects
- 8:30 a.m. Renee Critser, EMA – FEMA report
- 9:00 a.m. Al Witte – 4-H Shooting Sports
- 9:30 a.m. Laura Osborne – Four County Juvenile Services – annual grant application

### **Executive Session \***

#### **Discussion/Action – Business**

1. Windstream Claim #CMR191121343051 location 723 Road and 646 Ave Nemaha NE
2. Resolution 2019-47 – 2019 Pledged Securities for Auburn State Bank
3. Resolution 2019-48 – 2019 Pledged Securities for First National Bank Johnson
4. Resolution 2019-49 – Release of Pledged Securities Auburn State Bank
5. Appointment of Cailyn Winkelman to Safety Committee
6. Closing the Courthouse on December 24, 2019 (early)
7. Appointment of Official County Newspaper for 2020 – Nemaha County Herald
8. Regional 911 Budget – Brent Lottman

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

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

1. Jail Remodel budget – Brent Lottman

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

1. Purchase Road Equipment
2. Selling Surplus Equipment
3. Replacement of Treasurer office computer
4. Veterans lowered floor minivan - received the invoice – when we can get the van.

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

1. Appointment of Highway Superintendent for 2020
2. Approve Permit #2019-19 – OPPD, extend 3ph overhead primary line. Location T05R12S27w3 intersection of 627 Ave and 727 Road. Leroy Meyers.
3. Trees and brush in County Right of way

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

1. County Clerk's fee report for Month of November, 2019
2. Clerk of District Court fee report for Month of November, 2019
3. Veterans Service Office Report for Month of November, 2019
4. Waste Reduction & Recycling Incentive Grant – awarded \$10,875.00

### **Adjournment**



# Nemaha County Board Agenda



## **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Monday, December 23, 2019

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

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

- 8.00 a.m.            Call meeting to order by Chairman  
                        Open Meeting Laws  
                        Approval of Agenda  
                        Approval of meeting minutes – December 10, 2019  
                        Action/Approval of claims
- 9:00 a.m.            Board of Equalization
- 9:15 a.m.            Al Witte – 4-H Shooting Sports
- 9:30 a.m.            Martin Hayes – Veterans Service Board – Assistance for Veterans Service Officer

### **Executive Session \***

#### **Discussion/Action – Business**

1. Fuel Bids for January 2020
2. Pest Control for the Nemaha County Buildings – Schendel Pest Control, Buss Pest Control
3. Executive Order by President Trump - paid holiday for December 24, 2019

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

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

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

1. Renee Critser EMA – purchase a computer

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

1. NIRMA Assist program checks total \$3,625.00
2. Road and Bridge Sign workshop
3. Change Steel toed boot reimbursement policy
4. Road Equipment purchases

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

#### **Adjournment**