

Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, January 8, 2020

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 2019 Chairman
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Election of Chairman Board of Commissioners for 2020
Election of Vice-chairman Board of Commissioners for 2020
Approval of meeting minutes – December 23, 2019
Action/Approval of claims
Action/Approval of Mellage Truck & Tractor Claim

Road Foreman's meeting – Rock and Fuel summary

11:00 Jerry Berggren – Berggren Architects – Courthouse 3rd floor

Executive Session *

Discussion/Action – Business

1. Change Commissioner meeting dates in February 2020
2. Appointment of Tom Catlett, Nemaha County Surveyor
3. Road entrance application Linn DeBuhr
4. Resolution 2020-01 - Subdivision Ratliff – Sec 16-T5N-R14E
5. Resolution 2020-02 – Subdivision Winkelman – Sec 21-T6N-R15E
6. Permission to Chairman to sign Subaward between NE Dept of Health Human Services and Nemaha County
7. Letter of Declaration – Mike Hall doing business as Nemaha Truck Repair
8. Letter of Declaration – Larry Holtzman doing business as Captain Handy

Discussion/Action - Unfinished Business

1. Change reimbursement amount on Road Employee steel toed boots.

Discussion/Action - Buildings/Grounds/Property

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

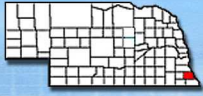
Discussion/Action - Highway Superintendent

1. Annual bridge inspection reminder
2. Section 401 Permitting for Nemaha County EWP Program Sites

County Officials Reports/Correspondence/Reminders

1. County Clerk's Fee Report for December 2019
2. Frontier Cooperative dividend check
3. County Sheriff Quarterly Report
4. Veteran Service Office Report for December 2019
5. Clerk of District Court Fee Report for December 2019

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, January 22, 2020

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
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – January 8, 2020
Action/Approval of claims
- 9:00 a.m. Sealed Bids – 2008 Chevrolet Tahoe – 2001 Chevrolet Silverado
- 9:30 a.m. Ashley Griess – District #1 Probation update report
- 9:45 a.m. Courtney Brooks – Project Response update report
- 10:00 a.m. Jerry Berggren – Berggren Architects – Courthouse 3rd floor

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2020
2. Adopt Resolution 2020-03 Allowing County Treasurer to invest excess county funds.
3. Approve Application For Road Entrance – Rogge Holdings Sec 13 T5N R13E

Discussion/Action - Unfinished Business

1. Adopt Resolution 2020-04 Change reimbursement amount on Road Employee steel toed boots to \$150.00 per year.

Discussion/Action - Buildings/Grounds/Property

1. Brent Lottman – Law Enforcement building update/ratify change orders.

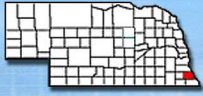
Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. County Treasurer Semi-Annual Report 7/1-12/31/2019
2. NE Local Technical Assistance Program trainings
3. Cooper NRC examination
4. Nemaha County Visitor Brochure

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, January 22, 2020

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

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Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2020
2. Adopt Resolution 2020-03 Allowing County Treasurer to invest excess county funds.

Discussion/Action - Unfinished Business

1. Adopt Resolution 2020-04 Change reimbursement amount on Road Employee steel toed boots to \$150.00 per year.

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. County Treasurer Semi-Annual Report 7/1-12/31/2019
2. NE Local Technical Assistance Program trainings
3. Cooper NRC examination
4. Nemaha County Visitor Brochure

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, February 5, 2020

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
 Pledge of Allegiance
 Open Meeting Laws
 Approval of Agenda
 Approval of meeting minutes – January 22, 2020
 Action/Approval of claims
 Action/Approval of Melage Truck & Tractor claim

 Road Foreman's meeting – Rock and Fuel summary
 Comp time amounts of road workers
 Road employee training

10:00 Jerry Berggren – Berggren Architects – Courthouse 3rd floor

Executive Session *

1. County Burial Application – 2859

Discussion/Action – Business

1. Approve Application 2020-01 Occupying County Right of Way – OPPD Sec 31-R5-14E
2. Approve Application 2020-02 Occupying County Right of Way – OPPD 735 Rd from 627 Ave east to Hwy 105
3. Approve Application 2020-03 Occupying County Right of Way – OPPD Sec 26-R4-12E
4. Approve Application 2020-04 Occupying County Right of Way – Windstream 643A Ave & 731 Rd Auburn
5. Renee Critser - Emergency Manager – Vacation days not used in 2019

Discussion/Action - Unfinished Business

1. Application for Road Entrance – Rogge Holdings Sec 13 T-5N-R13E

Discussion/Action - Buildings/Grounds/Property

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

1. Excess vehicle – 2003 Chevrolet Tahoe

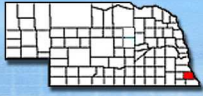
Discussion/Action - Highway Superintendent

1. Preliminary 2020-2025 One & Six Year Plan – review – changes
2. Road employee position opening in District #1
3. Land owners blading county roads
4. Lease agreement with Stutheit Implement on a 331G Compact Track Loader

County Officials Reports/Correspondence/Reminders

1. County Clerk's Fee Report for January 2020

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, February 19, 2020

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
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – February 5, 2020
Action/Approval of claims
- 9:00 a.m. Board of Equalization
- 10:00 a.m. 2020-2025 One & Six Year Plan for Road Improvement Program Public Hearing
- 10:30 a.m. NPPD – Jerry Bebb, Russ Wenzl – Exemption on Flood Plain Permit
- 10:45 a.m. Robert Handley – Property Line Road District #1 Shop

Executive Session *

Discussion/Action – Business

1. Fuel Bids for March 2020
2. Approve Application 2020-05 Occupying County Right a Way Windstream – 728 Road/Halfbreed
3. Approve Application 2020-06 Occupying County Right a Way Windstream – Road 736/628 Avenue
4. Approve Application 2020-07 Occupying County Right a Way OPPD – 722 Road/632 Avenue
5. Approve Application 2020-08 Occupying County Right a Way OPPD – Blane Anthony
6. Adopt Resolution 2020-05 - 2020-2025 One & Six Year Plan for Road Improvement Program
7. Adopt Resolution 2020-06 – Renewal State Liquor License Auburn Country Club

Discussion/Action - Unfinished Business

1. Approve Application for Road Entrance – Rogge Holdings Sec 13 T5N R13E

Discussion/Action - Buildings/Grounds/Property

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

1. County Attorney copier

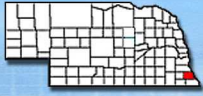
Discussion/Action - Highway Superintendent

1. Reminder regional Road & Bridge Sign Workshop
2. Alter Metal Recycling check \$7,758.50
3. Hiring new Road Department District #1 employee

County Officials Reports/Correspondence/Reminders

1. Clerk of District Court January 2020 Monthly Fee Report
2. Accountability Disclosure due March 2
3. Semi-Annual Report – Vacation – Compensatory – Sick Leave
4. Federal Share Payment \$20,961.92

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, March 4, 2020

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
 Pledge of Allegiance
 Open Meeting Laws
 Approval of Agenda
 Approval of meeting minutes – February 19, 2020
 Action/Approval of claims
 Approval of claim – Mellage Truck & Tractor - parts
- Road Foreman's meeting – Rock and Fuel summary
 Road employee training
 Set Date for Scrap Tire Collection
 Seat belt usage - policy
- 9:00 a.m. Seal Bids – 2002 Dodge Caravan – 2003 Chevrolet Tahoe
- 9:30 a.m. Jerry Berggren – Berggren Architects – Courthouse 3rd floor
- 10:30 a.m. Concerned about Stop signs missing – Johnson-Brock Students, Conner Epler, Hailey Sandfort, Hailey Torzon, Kolt Davis

Executive Session *

Discussion/Action – Business

1. Road Union Contract
2. Keadle Trial cost – witness fees for out of state individuals - \$30.00 per diem

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Selling older grader from District #2 on Big Iron
2. Rock trailer condition, Sterling truck condition

Discussion/Action - Highway Superintendent

1. Attorney General opinion on maintain roads intersecting a state highway

County Officials Reports/Correspondence/Reminders

1. County Clerk's Fee Report for February 2020
2. Veterans Service Officer report for month of February 2020

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, March 18, 2020

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
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – March 4, 2020
Action/Approval of claims
Action/Approval of claim – Nemaha Truck Repair
- 9:00 a.m. Renee Critser EMA, Grant Brueggeman SEDH – COVID-19 update
- 10:30 a.m. Road Employee for District #1 interviews
Bradley Garvin
Ryan Marion
Suki Fischer

Executive Session *

Discussion/Action – Business

1. Fuel Bids for April 2020
2. Approve Application 2020-09 Occupying County Right a Way Windstream – Hwy 67 and 643A Avenue
3. Approve Application for Road Entrance – Betty Filbrandt
4. COVID-19 preparedness

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. County Attorney copier
2. Nirma Insurance settlement Rock Truck

Discussion/Action - Highway Superintendent

1. Sign contract on Elk Creek Northeast C-49(293) Johnson County/Nemaha County
2. Sign Safe Curve Speed Indicator Use Agreement with NIRMA
3. Reimbursement of damage done to county road OPPD/LE Meyers Co

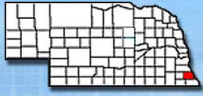
County Officials Reports/Correspondence/Reminders

1. Clerk of District Court February 2020 Monthly Fee Report
2. NRC annual assessment letter for Cooper Nuclear Station
3. County Treasurer 2020 Tax Sale report

Adjournment



10:00 a.m.	Call meeting to order by Chairman Open Meeting Laws Approval of Agenda
10:00 a.m	State of Emergency for COVID-19 (Coronavirus) Adopt Resolution 2020-05
Adjourn	



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, April 1, 2020

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
 Pledge of Allegiance
 Open Meeting Laws
 Approval of Agenda
 Approval of meeting minutes – March 18, 2020
 Action/Approval of claims
- Road Foreman's meeting – Rock and Fuel summary
- 9:00 a.m. Board of Equalization
- 10:00 a.m. Courtney Brook – Project Response – Quarterly Report
- 10:30 a.m. Jared Riemers – Adrian Smith office Washington update

Executive Session *

Discussion/Action – Business

1. Approve Resolution 2020-06 – Radiological Emergency Response Plan
2. Approve Resolution 2020-07 – Subdivision of Richard and Jane Andrew

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Air Conditioner Unit for the County Jail

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

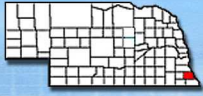
1. Surplus road equipment

Discussion/Action - Highway Superintendent

1. Sign the contract with Midwest Service & Sales on Peru Northwest and Brock Southeast
2. Approve Resolution 2020-08 – Project Program Agreement BL2004

County Officials Reports/Correspondence/Reminders

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, April 15, 2020

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
 Pledge of Allegiance
 Open Meeting Laws
 Approval of Agenda
 Approval of meeting minutes – April 1, 2020
 Action/Approval of claims
- 9:00 a.m. Board of Equalization
- 9:30 a.m. Pat Kelley – Murphy Tractor – Road Equipment

Executive Session *

1. Employee Issue pending litigation

Discussion/Action – Business

1. Approve ROW Application 2020-10 – OPPD – 3 miles west of Brock – Charles Grotrian
2. Approve Resolution 2020-09 - Subdivision James Wessels

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Nirma Insurance settlement Sterling Truck
2. Replacing Sterling Truck options

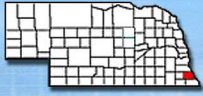
Discussion/Action - Highway Superintendent

1. Hiring a Highway Superintendent
2. Rock Hauling Bids
3. NIRMA Sign Re-Audit Report Improvements
4. Summer hours for Road Employees

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for March 2020
2. County Sheriff Quarterly Report
3. County Treasurer Report for January, February, March 2020
4. Veteran Service Office Report for March 2020

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, April 29, 2020

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
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – April 15, 2020
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 9:00 a.m. Grant Brueggeman – Rene Critser – Adopting Resolution 2020-09 – Rules & Regulations for the prevention of spread of Communicable Diseases Illness or Poisoning by SE District Health Department

Executive Session *

1. Executive session – Safety issue concerning an employee

Discussion/Action – Business

1. Fuel Bids for May 2020
2. Approve ROW Application 2020-11 - Auburn Board of Public Works
3. Approve ROW Application 2020-12 - Windstream
4. Approve ROW Application 2020-13 – Windstream
5. Approve ROW Application 2020-14 – Ronald Meyer
6. Written policy on public comments
7. Highway 75 – four lane through Nemaha County
8. COVID-19 update – possibility of unlocking courthouse doors in the future.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Highway Superintendent – hire
2. Motor Grader – trade off – operation
3. Dust on roads
4. Trees on right of way
5. ROW applications – application fee
6. 2020 County road projects – prioritize – final approval of finished projects

County Officials Reports/Correspondence/Reminders

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, May 13, 2020

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
 Pledge of Allegiance
 Open Meeting Laws
 Approval of Agenda
 Approval of meeting minutes – April 29, 2020
 Action/Approval of claims

 Road Foreman's meeting – Rock and Fuel summary

9:00 a.m. Board of Equalization

10:00 a.m. Telephone Conference with Jerry Berggren – Courthouse building scanning

Executive Session *

Discussion/Action – Business

1. Covid-19 update – Status of Courthouse reopening
2. Tort Claim withdrawn
3. Proclamation declaring May as Community Action Month

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1.

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

1. 2016 Mack Truck claim – blown tire damage

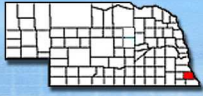
Discussion/Action - Highway Superintendent

1. Highway Superintendent job description
2. Windstream Claim #CMR200421426441 – 73064 642 Ave Auburn NE
3. Legal opinion memo by NIRMA on highway approach
4. Discuss fractured critical bridge inspections
5. Tim Baxter – sign report
6. CMBP State reimbursement \$7,360.00
7. Right of Way Permit \$100.00 fee

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk Fee Report for April 2020
2. Veterans Service Office Status Report for April 2020
3. Nemaha County Clerk of District Court Fee Report for April 2020
4. Nemaha County Treasurer Breakdown for April 2020

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, May 27, 2020

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
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – May 13, 2020
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 9:00 a.m. Jared Reimers – Congress Adrian Smith – Overview of FEMA – Conference call
- 10:00 a.m. Brad Griffin – Tech issues in the Courthouse

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Covid-19 update – Status of Courthouse reopening
2. Fuel Bids for June 2020
3. Ballot for Election to NRIN Board
4. Approve Resolution 2020-10 – Subdivision James Wessels

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Highway Superintendent job description
2. Review Mainelli bill

County Officials Reports/Correspondence/Reminders

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, June 10, 2020

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
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – May 27, 2020
Action/Approval of claims
- Road Foreman's meeting – Rock and Fuel summary
Tire Recycling 6/27/2020
- 9:00 a.m. Marty Fattig – Nemaha County Hospital – Quarterly Report
- 9:30 a.m. Linda Ellison – Auburn Senior Center – Budget request
- 10:00 a.m. Covid-19 update – Courthouse open for business to the public on a non-appointment basis & guidelines

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. NIRMA – insurance deductible
2. Adopt Resolution 2020-11 – Subdivision Huldah Lunzmann
3. Brent Lottman - Authorize signature for Crime Commission Grant
4. Jana Gerdes – Plat Book order
5. Bryan Melling – Current member of Lower Missouri River Flood Reduction Study
6. Region V Systems – Agreement for Emergency Protective Custody Services
7. Southeast Nebraska Emergency Notification System – Memorandum of Agreement between Nemaha, Otoe, and Richardson Counties

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Insurance claim for Mack truck damage - \$6,321.82
2. Purchase trailers for the Road Districts
3. Sold 2005 Caterpillar Motor Grader through Big Iron net proceeds \$45,505.00

Discussion/Action - Highway Superintendent

1. EWP Contract signature
2. CMBP project review
3. Dust control on the county roads
4. Mainelli Wagner letter on Peru Bottom Road Review

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk Fee Report for May 2020
2. Veterans Service Office Status Report for May 2020
3. Nemaha County Treasurer Monthly Breakdown for May 2020
4. Nemaha County Clerk of District Court Fee Report for May 2020

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, June 24, 2020

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
 Pledge of Allegiance
 Open Meeting Laws
 Approval of Agenda
 Approval of meeting minutes – June 10, 2020
 Action/Approval of claims

10:30 a.m. Amanda VanAsperen – SE NE Adult Drug Court Interlocal Agreement

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Fuel Bids for July 2020
2. Approve Resolution 2020-12 – transfer of funds to District Judge, Veterans, Administrative Vacation/Sick Leave accounts.
3. Appointment of Diane Johnson as Budget Making Authority for completing and submitting the budget
4. Notice of Claim from CMR obo Windstream
5. Approve Resolution 2020-13 – release of 12 pledged securities to Auburn State Bank

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Louie Ligouri – NIRMA concerns with Sign Audit Report
2. Shop Safety Audit Reports
3. Discuss duties of Highway Superintendent
4. Mack Truck invoices
5. Big Iron check for motor grader

County Officials Reports/Correspondence/Reminders

1. Email on Scrap tire Cleanup limited to 100 tons

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, July 8, 2020

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
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – June 24, 2020
Action/Approval of claims
Action/Approval of claims – Mellage Truck & Tractor
- Road Foreman's meeting – Rock and Fuel summary
- 9:00 a.m. Mike Weiss & Kasey Weiss – Right of way concerns near Peru
- 10:00 a.m. Ann Giebler – LegalShield/IDShield Business Solutions
- 10:30 a.m. Gary Lesoing – Extension report, appointment to Extension Board District #3 – Leigh Wakulinski
- 11:00 a.m. Louie Ligouri – NIRMA concerns from sign audit

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Adopt Resolution 2020-14 – Appointment of Flood Plain Administrator – Jeff Rowell
2. Authorize signature for letter confirming understanding of services from Nebraska Auditor of Public Accounts
3. Appointment of Lodging Tax Committee members – Kim Beger & Jason R. Hogue
4. Application for ROW 2020-15 – Tony Hector – Brian Moody
5. Adopt Resolution 2020-15 – Subdivision for Ella Bergmann Living Trust

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

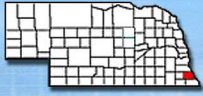
Discussion/Action - Highway Superintendent

1. Road crew truck driver position
2. Application for Road Entrance – Gary Rogge
3. Review EWP Projects

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk Fee Report June 2020
2. Nemaha County Sheriff Quarterly Report 2nd Quarter
3. Nemaha County Treasurer monthly breakdown for May, 2020
4. Nemaha County Treasurer report of unpaid tax amounts for last 3 years
5. Nemaha County Clerk of District Court monthly fees for June 2020

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, July 22, 2020

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 – July 8, 2020
 Action/Approval of claims

10:30 a.m. Public Hearing – Petition for Attachment of Lands – Rural Water District #2 Richardson County – Neal Parsons
 Adopt Resolution

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Adopt Resolution 2020-16 – Subdivision for Ruth Leslie Trust
2. Chairman and County Assessor to sign contract with Vanguard Appraisals Inc for valuation of certain property in Nemaha County Nebraska.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. John Deere Motor grader – discussion of purchase

Discussion/Action - Highway Superintendent

1. Road crew truck driver position
2. Application for Road Entrance – Gary Rogge
3. Update on NIRMA Sign Report

County Officials Reports/Correspondence/Reminders

1. Veterans Service Status Report June 2020
2. Nemaha County Treasurer semi-annual breakdown of all funds

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, August 5, 2020

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 – July 22, 2020
Action/Approval of claims
Action/Approval of Mellage Truck & Tractor claim
- Road Foreman's meeting – Rock and Fuel summary
Review NIRMA Audit – Sign Audit
- 10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Covid-19 review
2. Southeast Nebraska Community Wildfire Protection Plan – Nebraska Forest Service
3. Letter from NE Attorney General Office – Purdue Pharma Bankruptcy Court
4. Discuss with Brent Lottman contract with City of Auburn on Law Enforcement

Discussion/Action - Unfinished Business

1. Work on Budget

Discussion/Action - Buildings/Grounds/Property

1. Fuel Containment Equipment cost

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

1. Jana Gerdes – Treasurer – Computer programming concerns
2. Purchase of Motor Grader for Road District #1

Discussion/Action - Highway Superintendent

1. Gary Rogge – Application for road entrance
2. Review Shop audit reports
3. NIRMA Assist applications

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk Fee Report for July 2020
2. Veterans Service Office Status Report

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, August 19, 2020

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 – August 5, 2020
 Action/Approval of claims
- 8:00 a.m. Brad Griffin – Brad Griffin Consulting – County email accounts
- 10:30 a.m. Board of Equalization
- 11:15 a.m. Louie Ligouri – discussion on Daryl Long road

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Fuel bids for September 2020
2. Inventories for 2020
3. Weed Superintendent hours
4. Correction of Jeff Rowell hourly wage
5. Right of Way Application 2020-16 OPPD
6. Appoint Mary Zimmerman as the authorized representative for the federally declared disaster DR 4521.
7. Approve the NE Liquor License for the Auburn Country Club – Pamette Grable manager
8. Approve Resolution 2020-18 Subdivision for Albert Simpson
9. Review Budget for 2020-2021
10. Approve Resolution 2020-19 Subdivision for Tony & Amy Hector

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Remodel County Treasurer office
2. Walk around the courthouse/lawn for safety issues
3. Fuel containment prices for Road District #1 and #3

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

Discussion/Action - Highway Superintendent

1. Application Road Entrance – Larry Bohlken
2. Review road equipment schedule
3. Application Road Entrance – Dave Gerdes

County Officials Reports/Correspondence/Reminders

1. County Clerk of District Court monthly fees for July 2020
2. Treasurer monthly breakdown for July 2020
3. Semi-annual report vacation, comp time, sick leave.

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, September 2, 2020

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 – August 19, 2020
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting – Rock and Fuel summary
Review NIRMA Audit – Sign Audit
Starting of new work hours
Annual Bridge Inspection
- 9:00 a.m. Budget Hearing and Budget Summary 2020-2021
- 10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Covid-19 review
2. Email service provided by Applied Connective Technologies for County Clerk Office, County Attorney office
3. Adopt Resolution 2020-20 approve the allowable increase of the base limitation
4. Adopt Resolution 2020-21 approve the budget FY2020-2021
5. Adopt Resolution 2020-22 set final FY2020-2021 tax rate at .345263
6. Adopt Resolution 2020-23 preliminary request for levy allocation
7. Eagleview proposal – County Assessor

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse yard trees – removal

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

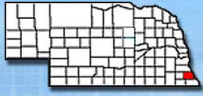
Discussion/Action - Highway Superintendent

1. Application for road entrance – Larry Bohlken – tabled from last meeting
2. John Deere tractor Equipment #337
3. Daryl Long Road
3. County Mechanic
5. Adopt Resolution 2020-24 Annual Certification of Program Compliance form 2020
6. Notice of Claim – Windstream/CMR
7. Proposal from Micheels Construction for Chip sealing 647A

County Officials Reports/Correspondence/Reminders

1. Five Rivers RC&D Inc report
2. Veterans Service August 2020 report

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, September 16, 2020

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 2, 2020
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 8:30 a.m. Adopt Resolution 2020-25 - Application for subdivision – Blane Anthony
- 9:30 a.m. Sealed bids for installation of corrugated metal pipes with steel headwalls attached, wingwall, grading and other incidental work at three sites in Nemaha County.
- 10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Covid-19 review
2. Notice of Claim from CMR for Windstream – 634 Ave and 727 Road

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse yard trees – removal
2. Downstairs women's bathroom remodel
3. Options of purchasing new snow blade for courthouse John Deere mower or purchasing new snow blower for courthouse
4. Rearrange the Courthouse offices on the third floor.

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

1. Road District #1 John Deere Backhoe – safety concerns

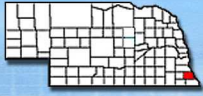
Discussion/Action - Highway Superintendent

1. Rodney Pebley abandoned old road right of way
2. Application for Road Entrance – Kevin & Rosanne Chess

County Officials Reports/Correspondence/Reminders

1. County Clerk August 2020 fee report
2. County Treasurer August 2020 monthly breakdown report
3. Clerk of District Court August 2020 fee report

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, September 30, 2020

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 16, 2020
Action/Approval of claims
Action/Approval of claims – Mellage Truck & Tractor
- 9:00 a.m. Nebraska Strong Recovery Project – Lori Lueckenhoff, Reggie Bollinger
- 9:15 a.m. Auburn Board of Public Works Peru water update – Dave Hunter
- 9:30 a.m. NACO Health Insurance
- 10:30 a.m. Sealed bids for EWP sites: 430, 433, 434, 435, and 436

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Fuel bids for October 2020
2. Treasurer – Distress warrants
3. Treasurer – Tax sale certificates
4. Treasurer – Permission to have County Attorney foreclosure on certain properties
5. Renee EMA – Memorandum of Agreement for Everbridge

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Proposals for repair of Basement women's restroom
2. Quotes for snow blowers for use at the courthouse

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

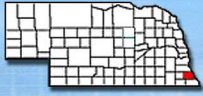
1. Bid specs for replacement of truck

Discussion/Action - Highway Superintendent

1. Application for road entrance – Kevin & Rosanne Chess
2. NIRMA Audit results – status
3. Long Road – status
4. Pebley Road – Quick Claim Deed
5. Sign the contract with Malone Construction Co STWD-CBMP Projects

County Officials Reports/Correspondence/Reminders

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, October 14, 2020

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 30, 2020
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting – Rock and Fuel summary
Review NIRMA Audit – Sign Audit
- 8:30 a.m. Telephone conference call with Jim Garbina – Health Insurance for county employees
- 10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue pending litigation

Discussion/Action – Business

1. Covid-19 review
2. Final Audit Report
3. Sign the Agreement with Johnson Nemaha Pawnee Richardson Counties - Four County Juvenile Services Plan
4. Comprehensive Juvenile Services Community Plan – 7/1/2021 thru 6/30/2025
5. Change meeting date November 11 – Veterans Day
6. Approve ROW Application 2020-17 OPPD – Intersection 725 Rd & 627 Ave
7. Approve ROW Application 2020-18 Windstream – 72518 648A Ave Nemaha
8. Approve ROW Application 2020-19 Windstream – Plum St Peru

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Berggren Architects – progress of project

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

1. Surplus and Salvage items – old welder – law enforcement lights

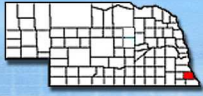
Discussion/Action - Highway Superintendent

1. Application for road entrance – Kevin & Rosanne Chess
2. Project C-64(203) sign construction storm water notice of termination application
3. County Match Bridge Projects for 2021 – make a list
4. Contractor/County Haul Road Agreement
5. Motor Grader training

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for September 2020
2. Veterans Service September 2020 Report
3. Sheriff Distress Warrant Report
4. Sheriff Third Quarter Report
5. Clerk of District Court Fees/Fine Report for September 2020

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, October 28, 2020

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 14, 2020
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 9:00 a.m. Health Insurance for County Employees – Jim Garbina, Jim Oestmann with Harry Koch Agency
- 10:00 a.m. Health Insurance for County Employees - Dennis Maggart, Judd Allen with NACO Benefits Service

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Fuel bids for November 2020
2. Adopt Resolution 2020-26 – NIRMA commitment July 1, 2021 through June 30, 2024
3. Approve and sign Safekeeping Agreement of inmates between Nemaha County and Richardson County
4. Approve and select Health Insurance for Nemaha County Employees

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Bid specs for replacement of truck

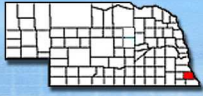
Discussion/Action - Highway Superintendent

1. Sign contract with High Plains Enterprises – EWP Site 435
2. Sign contract with Circle A Construction Inc – EWP Sites 430, 433, 434, 436
3. Sign County Certification to the Board of Public Road Classifications and Standards

County Officials Reports/Correspondence/Reminders

1. NACO Convention in December – registrations
2. NACO voter registration for December 2020 Election

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Tuesday, November 10, 2020

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 28, 2020
 Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
 Rock and Fuel summary
 Employee issues

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Covid-19 review
2. Family Health Insurance benefits – Brent Lottman
3. Health Insurance benefits for Road employees/Union approval
4. Appoint Deborah Solie for Extension Board At-Large Member

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Approve bid specs for replacement of truck

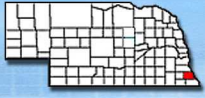
Discussion/Action - Highway Superintendent

1. Summary of Pay STWD-CBMP C64(296)
2. Windstream Claim damage for \$2,792.09
3. Highway road superintendent

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for October 2020
2. Clerk of District Court Fees/Fine Report for October 2020
3. Veterans Service Officer Report for October 2020
4. Treasurer monthly breakdown for October 2020

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, November 25, 2020

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 10, 2020
Action/Approval of claims

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Fuel bids for December 2020
2. Designate Nemaha County Herald as the official county newspaper
3. Maximus – Chairman of the Board sign the Certification Statement
4. Adopt Resolution 2020-27 Subdivision Scott & Dorothy Chase
5. Adopt Resolution 2020-28 Subdivision Lois Blinde Estate

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Windstream claim – 722 Road and 627 Ave Elk Creek NE

County Officials Reports/Correspondence/Reminders

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, November 25, 2020

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
 Pledge of Allegiance
 Open Meeting Laws
 Approval of Agenda
 Approval of meeting minutes – November 10, 2020
 Action/Approval of claims

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Fuel bids for December 2020
2. Designate Nemaha County Herald as the official county newspaper
3. Maximus – Chairman of the Board sign the Certification Statement
4. Adopt Resolution 2020-27 Subdivision Scott & Dorothy Chase
5. Adopt Resolution 2020-28 Subdivision Lois Blinde Estate
6. Sign Agreement with National Insurance Services of Wisconsin for term life insurance
7. Results of General Election and County Surveyor position
8. Approve Application for Use of Nemaha County Courthouse Grounds – Christmas on the Square
9. Covid-19 – employee quarantine policy

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Surplus equipment

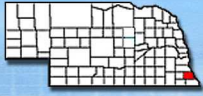
Discussion/Action - Highway Superintendent

1. Windstream claim – 722 Road and 627 Ave Elk Creek NE
2. Application for road entrance – Debora Heidzig
3. Approve ROW Application 2020-20 Magellan Pipeline
4. Approve ROW Application 2020-21 Rural Water District #2

County Officials Reports/Correspondence/Reminders

1. NIRMA dividend check \$4,036.00
2. NACO conference cancelled

Adjournment



Nemaha County Board Agenda



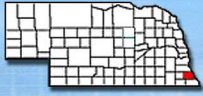
NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Friday, December 4, 2020

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

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

- 9:00 a.m. Call meeting to order by Chairman
 Open Meeting Laws
 Approval of Agenda
- 9:00 a.m. Walt Boring – Review of Local 251 Official Grievance form filed
- Adjourn



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday December 9, 2020

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 25, 2020
 Approval of Special Meeting minutes – December 4, 2020
 Action/Approval of claims
 Action/Approval of claim -Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
 Rock and Fuel summary
 Employee issues
 Culverts needed
- 9:00 a.m. Marty Fattig – Nemaha County Hospital Quarterly Report
- 9:30 a.m. Opening Bids for 2019-2021 Semi Truck Tractor
- 10:00 a.m. Four County Juvenile Justice Grant – Laura Osborne

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Covid-19 review
2. Contract with Airespring telephone service in the Courthouse
3. Adopt Resolution 2020-30 Approving Depository & Securities – First National Bank Johnson
4. Adopt Resolution 2020-31 Approving Depository & Securities – Auburn State Bank
5. Adopt Resolution 2020-32 – subdivision Evergreen Row Farms LLC
6. Christmas Eve courthouse hours

Discussion/Action - Unfinished Business

1. Approve Resolution 2020-27 – subdivision Scott & Dorothy Chase
2. ROW Application 2020-20 – Magellan Pipeline Company

Discussion/Action - Buildings/Grounds/Property

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

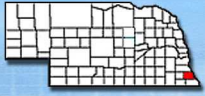
Discussion/Action - Highway Superintendent

1. Rock prices with Martin Marietta
2. Adopt Resolution 2020-29 Year-End Certification of County Highway Superintendent 2020
3. Equipment purchases

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for November 2020
2. Veterans Service Officer Report for November 2020
3. Clerk of District Court Fee Report for November 2020
4. County Treasurer Monthly breakdown for November 2020

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, December 23, 2020

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 – December 9, 2020
 Action/Approval of claims

9:00 a.m. Deb Duncan – Unity for All – presentation

10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Fuel bids for January 2021
2. Covid-19 review
3. Interlocal agreement between City of Auburn and Nemaha County Sheriff
4. Adopt Resolution 2020-33 – Flexible Benefits Plan
5. Brent Lottman Nemaha County Sheriff – permission to advertise for bids for CAD/RMS/JMS System\
6. Renee Critser – EMA – Commissioner sign the Annual Agreement to Maintain a Radiological Emergency Response Plan with NE Public Power

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Thrasher appointment east wall basement on Tuesday 12/29/2020

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

1. 2019-2021 Semi Truck Tractor – Decision on the bids that were opened at the December 9, 2020 meeting

Discussion/Action - Highway Superintendent

1. Status of current projects
2. Windstream claim for damages 729 Rd and 628 Ave Johnson
3. Reports from NE State Probation for damage to county property

County Officials Reports/Correspondence/Reminders

1. NIRMA Assist Program reimbursements - \$1,050.00 road shop safety signs, \$380.00 road closed signage

Adjournment