



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday January 6, 2021

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 23, 2020
 Action/Approval of claims
 Reorganizational meeting will be on January 20, 2021
- 8:00 a.m. Road Foreman's meeting
 Rock and Fuel summary
 Employee issues
- 9:00 a.m. Opening bids for Nemaha County Sheriff – CAD RMS JMS and Civil Records System

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Covid-19 review
2. Appointment of Tom Catlett - Nemaha County Surveyor
3. Appointment of Mark Mainelli, Mainelli Wagner & Associates – Highway Superintendent Nemaha County 2021
4. Appointment of Nemaha County Herald as official newspaper for Nemaha County 2021 for public notices and minutes
5. Designate Nemaha County website as an official posting of meeting notices and minutes
6. Adopt Resolution 2021-01 – subdivision Debora Heidzig
7. Distress warrant on mobile homes
8. Catastrophic medical coverage for the jail
9. Adopt Resolution 2021-02 – Nemaha Natural Resources Hazard Mitigation Plan 2020

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 Fee Report for December 2020
2. Wellness Partners – March 8, 2021
3. Veteran Service Officer Report December 2020
4. Letter from NACO pertaining to Larry Dix retirement
5. Letter from Auburn NE Development Council

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS **AGENDA**

Wednesday, January 20, 2021

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 County Clerk Johnson
 Pledge of Allegiance
 Open Meeting Laws
 Reorganizational Meeting
 Nomination for Chairman of Board of Commissioners
 Nomination for Vice-chairman of Board of Commissioners
 Approval of Agenda
 Approval of meeting minutes – January 6, 2021
 Action/Approval of claims
 Action/Approval of claims – Mellage Truck & Tractor
- 8:30 a.m. Allan Daugherty - Mechanic
- 10:00 a.m. Board of Equalization – Reorganizational meeting

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February, 2021
2. Jana Gerdes - Approve to extinguish/strike Real Property taxes after 15 years of being delinquent
3. Jana Gerdes - Adopt Resolution 2021-03 allowing the County Treasurer to invest county funds
4. Approve ROW Application 2021-01 – Windstream Nebraska – 64569 734 Road
5. Approve ROW Application 2021-02 – Windstream Nebraska – 644 Ave and 723 Road
6. Brent Lottman - Allow advertisement of Request for Proposal for Public Safety Software System
7. Brent Lottman – Flag pole at the Sheriff's Office
8. Brent Lottman – Information/decision on inmate medical cost management program

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. Sheriff Quarterly Report – 4th quarter
2. Treasurer December 2020 breakdown
3. Treasurer Semi-Annual report July 2020 thru December 2020
4. Big Iron – proceeds from selling excess road equipment - \$1,479.00

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday February 3, 2021

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 20, 2021
 Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
 Rock and Fuel summary
- 9:00 a.m. Debbie Pennell-Duncan with Unity for All Domestic Shelter

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Approve ROW Application 2021-03 – OPPD – 63135 722 Rd Johnson
2. Approve ROW Application 2021-04 – Windstream – 634 Ave on 728 Road
3. Approve the Semi-Annual Report on Vacation, Compensatory, Sick Leave owed to County Employees as of February 1, 2021
4. Approve Radler Bike Festival Route held on June 6, 2021 use of Nemaha County Roads
5. Approve ROW Application 2021-05 – Windstream – 73486 645A Ave Peru

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

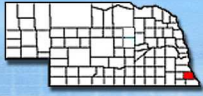
Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for January 2021
2. Frontier Cooperative – Patronage Distribution
3. Veterans Service Office Status Report for January 2021

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, February 17, 2021

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 3, 2021
 Action/Approval of claims
 Action/Approval of claim – Nemaha Truck Repair
- 9:00 a.m. Amy Hector – Clerk of District Court – Judiciary Committee
- 9:30 a.m. Laura Osborne – Crime Commission Grant – Sign the Four County Juvenile services Program Comprehensive Juvenile Services Community Plan for July 1, 2021 thru June 30, 2025
- 10:00 a.m. Board of Equalization
- 10:30 a.m. 2021-2026 One & Six Year Plan for Road Improvement Program Public Hearing

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for March 2021
2. Adopt Resolution 2021-04 – Renewal State Liquor License Auburn Country Club
3. Brent Lottman Covid-19 Cares Act – funds received by the county
4. Adopt Resolution 2021-07 – Subdivision Steven & Lorelee Lunzman

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Brent Lottman – purchase tables and chairs for Law Enforcement Building
2. Brent Lottman – flag pole for Law Enforcement Building

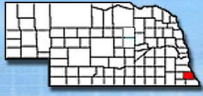
Discussion/Action - Highway Superintendent

1. Adopt Resolution 2021-05 - 2021-2026 One & Six Year Plan for Road Improvement Program
2. Adopt Resolution 2021-06 – Signing of the Project Program Agreement STWD-CBMP(5)
3. 2020 Fracture critical bridges inspected in July 2020

County Officials Reports/Correspondence/Reminders

1. Accountability Disclosure due March 2
2. Clerk of District Court Monthly Fee Report for January 2021
3. Treasurer monthly breakdown for January 2021

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday March 3, 2021

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 17, 2021
 Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
 Rock and Fuel summary
 Summer hours
 Retirement of Alan DeJonge
- 10:30 a.m. Jerry Berggren – Berggren Architects – Courthouse Master Plan

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Approve ROW Application 2021-06 – Windstream – South of 635 Ave and 726 Road
2. Adopt Resolution 2021-07 – Subdivision Steven & Lorelee Lunzman – Tabled from last meeting
3. Appointment to the Nemaha County Hospital Board – Daryl Long, Dick Moody, Larry Jones 6 year term
4. Appointment to Veterans Service Board – Al Armstrong 5 year term
5. Brent Lottman – Opening proposals for Public Safety Software

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Mallory Lempka – Electrical work in office, moving computer into the vault

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

1. Computer, Printer and internet service for Road District #3 - Other road districts interested?

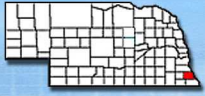
Discussion/Action - Highway Superintendent

1. 2021 Fracture Critical Bridge Inspections
2. EWP – reimbursement, documents filed
3. Big Iron - \$53,324.91
4. Summer hours for the road employees
5. Advertise for Road Employee position

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for February 2021
2. Wellness Partners on March 8, 2021
3. Veterans Service Office Status Report February 2021
4. HAVA reimbursement of Covid-19 election cost - \$3,745.46
5. CARES Act Reimbursement Sheriff's Office - \$345,782.84

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday March 17, 2021

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 3, 2021
 Action/Approval of claims
 Action/Approval of claim – Mellage Truck & Tractor
- 9:30 a.m. Laura Osborne – Grant application 4 County Juvenile
- 10:00 a.m. Board of Equalization

Executive Session *

1. Employee issue/pending litigation
2. Burial application – Gude Mortuary

Discussion/Action – Business

1. Appoint Joint Airport Zoning Board Members
2. Approve ROW Application 2021-07 – OPPD 62807 731 Rd Johnson NE

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse drainage system around the courthouse
2. Removal of trees around the courthouse

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

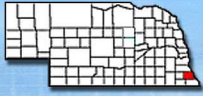
Discussion/Action - Highway Superintendent

1. Road Department summer hours
2. Rock hauling cost
3. Routine bridge inspections for 2021 – 65 bridges
4. Kevin Schlange – Weed Superintendent hours

County Officials Reports/Correspondence/Reminders

1. Clerk of District Court February 2021 fee report
2. Cares Act reimbursement EMA - \$13,956.89
3. Hazardous Household Waste collections – Saturday April 10, 2021 7:30 – 9:30 a.m.
4. Nemaha County Jail in full compliance with Nebraska Minimum Jail Standards
5. Treasurer monthly breakdown for February 2021
6. Treasurer report on the 2021 Tax Sale - \$139,364.85

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, March 31, 2021

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 17, 2021
Action/Approval of claims

10:00 a.m. Board of Equalization

10:30 a.m. Road District #2 Employee Interviews (4)

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for April 2021
2. Redistricting the County after the 2020 Census
3. Adopt Resolution 2021-08 subdivision for Marilyn Woerlen
4. Confirmation of support to Blue Rivers Area Agency \$11,369.00 for 2021-2022

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

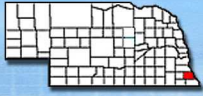
Discussion/Action - Highway Superintendent

1. Approve Road Entrance application – Dena Stevenson
2. Starting Bid process on culverts
3. Claims Management – damages to Windstream 8/13/2020 \$4,062.91
4. Claims Management - damages to Windstream 7/5/2020 \$11,714.69
5. Road work on the Auburn Bypass

County Officials Reports/Correspondence/Reminders

1. Alter Metal Recycling checks for scrap metal road department total \$8,227.00

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday April 14, 2021

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 31, 2021
 Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
 Rock and Fuel summary
 Inventories
- 9:00 a.m. Katy Billings & Nancy McMann – Wellness Center – maintenance issues
- 9:30 a.m. Culvert Bids opening

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

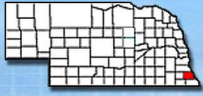
Discussion/Action - Highway Superintendent

1. Application for road entrance Gary Rogge - Hwy 136, 634 Ave
2. Auburn By-pass top kote

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for March 2021
2. Clerk of District Court Fee Report for March 2021
3. Veterans Service Office Status Report for March 2021
4. Sheriff Quarterly Report for 1st Quarter 2021
5. Treasurer March 2021 breakdown

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, April 28, 2021

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 14, 2021
Action/Approval of claims
Action/Approval of claim – Nemaha Truck Repair – Mellage Truck & Tractor
- 9:00 a.m. Kellie Kennedy – Nemaha Community Building update and county roads
- 9:30 a.m. Jennifer Hicks – 2nd Amendment Resolution

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for May 2021
2. Agreement with NE Auditor of Public Accounts to conduct audit for Nemaha County
3. NACO Health Insurance quotes for July 2021 through June 2022
4. Adopt Resolution 2021-11 – Subdivision Linda Moran Winkelman
5. Accept proposal for CAD/RMD/JMS system – Brent Lottman Nemaha County Sheriff
6. Allow purchase of replacement portable radios for Sheriff's Office

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project

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

1. Surplus equipment – 2005 Chevy pickup in Road District #3

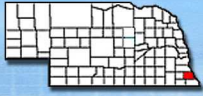
Discussion/Action - Highway Superintendent

1. Application for road entrance – Gary Rogge – tabled from last meeting
2. Adopt Resolution 2021-10 – Completion of project STWD-CBMP(2)
3. Application for road entrance – George Nincehelser

County Officials Reports/Correspondence/Reminders

1. Emergency Watershed Protection funds received \$294,047.17
2. Extension Programming summary for 2020
3. Veterans Service Office Status Report for April 2021

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday May 12, 2021

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 28, 2021
Action/Approval of claims
Action/Approval of claims – Nemaha Truck Repair
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:00 a.m. Marty Hayes – Veterans Service Officer
- 9:30 a.m. SENCA – Quarterly report
- 10:00 a.m. Board of Equalization
- 10:30 a.m. 2nd Amendment – Adopt Resolution 2021-12 Protecting Amendment Rights

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Advertise for Custodian Position for Courthouse and County Property
2. Noxious Weed report and summary

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. EMA Generator declare as surplus equipment

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

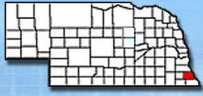
Discussion/Action - Highway Superintendent

1. Application for road entrance Gary Rogge - Hwy 136, 634 Ave
2. Application for road entrance George Nincehelser
3. Paul Rogge lease on property
4. County Policy on road entrance

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for April 2021
2. Clerk of District Court Fee Report for April 2021
3. County Treasurer monthly breakdown for April 2021

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, May 26, 2021

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 12, 2021
 Action/Approval of claims
- 10:00 a.m. Probation Service – Ashley Griess and Chris Reece – Current data and update results
- 10:30 a.m. Interviews for the Custodian Position for Courthouse and County Buildings (3)

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for June 2021
2. Approve ROW Application 2021-08 – OPPD, Brownville area
3. Sign Agreement with Region V System – Emergency Protective Custody Services
4. Review American Rescue Plan information
5. NPAIT – permission to use for the American Rescue Plan funds
6. Adopt Resolution 2021-13 release pledged securities Auburn State Bank

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - status
2. Courthouse phone system directory

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

1. Judge Julie Smith – equipment needs
2. Road District #3 V-Plow for pickup \$5,549.40
3. Sheriff Department defibrillators declare as excess equipment

Discussion/Action - Highway Superintendent

1. Application for road entrance – George Ninceheler – tabled from last meeting
2. Approve a County Policy on road entrances

County Officials Reports/Correspondence/Reminders

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday June 9, 2021

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 26, 2021
 Action/Approval of claims
 Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
 Rock and Fuel summary
- 9:00 a.m. Marty Fattig – Nemaha County Hospital Quarterly Report
- 9:15 a.m. Sealed bids opening for 2005 Chevrolet Silverado Pickup
- 9:30 a.m. Alan Adams – Road conditions around Peru area
- 10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. NIRMA Insurance renewal for July 1, 2021 to July 1, 2022
2. Reappointment Sonia Kistner to County Visitors/Lodging Tax Committee expire June 30, 2025
3. Attorney appointment rate increase to \$95.00 per hour for criminal and juvenile action in County and District Courts
4. Appoint Diane Johnson as Nemaha County Budget Making Authority for 2021-2022
5. Cares Act funds from Sheriff Department – working with City of Auburn

Discussion/Action - Unfinished Business

1. Application for Road Entrance George Nincehelser – tabled from previous meetings

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – sign agreement with Berggren Architects
2. Courthouse mulch

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

1. Declare Sheriff Department defibrillators as excess equipment

Discussion/Action - Highway Superintendent

1. Consideration of propane prepay with Farmer's Cooperative for Road District #1 shop
2. Approve the updated Road Entrance Application

County Officials Reports/Correspondence/Reminders

1. County Clerk Fee Report for May 2021
2. Clerk of District Court Fee Report for May 2021
3. County Treasurer monthly breakdown for May 2021

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, June 23, 2021

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 9, 2021
Action/Approval of claims
- 9:00 a.m. Jared Reimers – Adrian Smith Update on Congress – conference call
- 9:15 a.m. Chris Reece – Budget and Interlocal Agreement for Southeast Nebraska Adult Drug Court
- 9:30 a.m. Zach Schulz – JEO Consulting Group – Project overview for the Peru Water Transmission Main project
- 10:00 a.m. Tom Shoemaker – Pinpoint Communications Inc – Federal funds available for broadband
- 10:15 a.m. Leslie Clark – Lead for Nebraska – Federal funds available
- 10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue – pending litigation

Discussion/Action – Business

1. Fuel Bids for July 2021
2. Bad weather policy for road workers.
3. National Independence Day – Juneteenth on June 19, 2021 – holiday benefit
4. Approve Resolution 2021-14 – Pledged Securities with Auburn State Bank
5. Approve Resolution 2021-15 – Pledged Securities with First National Bank Johnson
6. Approve Resolution 2021-16 – Subdivision Nicholas & Nichelle Andrew

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status
2. Wasp around the courthouse

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

Discussion/Action - Highway Superintendent

1. Approve a County Application for Driveway Agreement
2. Application for Road Entrance – Jeff Baack
3. Damage to a county bridge

County Officials Reports/Correspondence/Reminders

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday July 7, 2021

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 23, 2021
Action/Approval of claims

8:00 a.m. Road Foreman's meeting
Rock and Fuel summary

10:30 a.m. Board of Equalization

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Approve ROW application 2021-09 - OPPD - Gerdes/Miller
2. Approve ROW application 2021-10 – Windstream – 723 Road/642A Avenue
3. Approve ROW application 2021-11 – OPPD – Hawley/NDOT/Anthony/Martin
4. Sign the Engagement Letter with Nebraska State Auditor for audit of the fiscal year ended June 30, 2021
5. Sign the State Grant Award for Juvenile Services Aid Program #22-CB-522
6. Adopt Resolution 2021-17 Subdivision Jeremy & Tera Stutheit
7. Sign the Nebraska Law Enforcement Racial-Profilng Equipment grant
8. Approve final contract with Central Square for Public Safety Software – Brent Lottman and Louie Ligouri

Discussion/Action - Unfinished Business

1. American Rescue Act - information

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status
2. Posting of new jail loitering signs and no trespassing signs
3. Allow advertising for bids for law enforcement vehicles

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

1. Distribution of the 8 access AED's – 4 to the fire departments

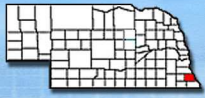
Discussion/Action - Highway Superintendent

1. Drive Agreement – Tyler & Cassie Greene

County Officials Reports/Correspondence/Reminders

1. PILT funds for Federal Land Management - \$9,869.00
2. County Clerk Fee Report for June 2021
3. Clerk of District Fee Report for June 2021
4. County Sheriff Quarterly Report for 2nd Calendar 2021

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, July 21, 2021

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 7, 2021
Action/Approval of claims
- 9:00 a.m. Al Armstrong – Veterans Service Board – Budget request
- 10:00 a.m. Greg Hollingsead – US Department Homeland Security – Cyber Security
- 10:30 a.m. Board of Equalization
- 11:00 a.m. Jerry Berggren – Courthouse Drainage Project

Executive Session *

Discussion/Action – Business

1. Fuel Bids for August 2021
2. Sign Contract with Central Square for Public Safety Software
3. Approve ROW application 2021-12 – Magellan Pipeline Company – 643 Avenue and 727A Road
4. Approve Semi-Annual Report: Vacation - Compensatory – Sick Leave
5. Approve closure of HRA checking account with Auburn State Bank.
6. Adopt Resolution 2021-18 subdivision for John & Susan Abrahams
7. American Rescue Act – funds to be applied for premium pay for County employees.
8. Work on the budget 2021-2022.

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 Treasurer June 2021 monthly breakdown report
2. County Treasurer June 2021 pledged securities report
3. County Treasurer Semi-annual report

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday August 4, 2021

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 21, 2021
 Action/Approval of claims
 Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
 Rock and Fuel summary
- 10:00 a.m. Budget reviews with officials

Executive Session * **Discussion/Action – Business**

Discussion/Action - Unfinished Business

1. American Rescue Act - information

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status
2. Brent Lottman – Defibrillator for the County Fairgrounds

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

Discussion/Action - Highway Superintendent

1. Approve Driveway Agreement with Kevin Chess
2. Approve Driveway Agreement with Mark Boellstorff
3. Approve Driveway Agreement with Mark Nowack
4. Review Windstream Claim for damages

County Officials Reports/Correspondence/Reminders

1. Veterans Service Office Status report July 2021
2. Nemaha County July 2021 fee report

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, August 18, 2021

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 4, 2021
 Action/Approval of claims
- 9:30 a.m. Al Armstrong – Veterans Service Office – moving to Wellness Center
- 10:00 a.m. Grant Bruggemann – Southeast District Health – American Rescue Act Funds
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for September 2021
2. Approve Inventories for 2021
3. Adopt Resolution 2021-19 Release Pledge Security – First National Bank Johnson
4. Adopt Resolution 2021-20 Add Pledge Security – First National Bank Johnson
5. Approve ROW Application 2021-13 – Windstream – 63711 738 Rd Julian
6. Adopt Resolution 2021-23 – establish a new budget fund for Juvenile Diversion Program Fund
7. Adopt Resolution 2021-24 – establish a new budget fund for American Rescue Plan Act
8. Sign the letter of support for Five Rivers RC&D
9. Appoint Crystal Dunekacke to Nemaha County Visitors Committee

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

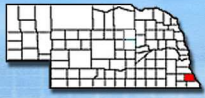
Discussion/Action - Highway Superintendent

1. Windstream claim 643A Ave and 733 Road Peru NE
2. Adopt Resolution 2021-21 Certifying Proper Completion of Project STWD-CMP(3)
3. Adopt Resolution 2021-22 Reimbursement federal aid road
3. Highway Superintendent
4. Road District #3 personnel

County Officials Reports/Correspondence/Reminders

1. County Treasurer July 2021 monthly breakdown report
2. Clerk of District Court July 2021 fee report
3. County Treasurer Pledged securities for July 2021

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday September 1, 2021

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 18, 2021
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:00 a.m. Veterans Service Board – Al Armstrong – Number of hours office can stay open
- 9:30 a.m. Pinpoint Communications – Tom Shoemaker; American Fellow – Ken Edwards; Grow Auburn – Leslie Clark;
American Rescue Plan and broadband expansion
- 10:30 a.m. Board of equalization

Executive Session *

Discussion/Action – Business

1. Approve Inventories
2. Approve the Juvenile Services Agreement with Sarpy County
3. Jail Inmate commissary services – Matt Kadavy
4. Approve ROW application #2021-14 – Charter Communications 638 A Ave
5. Adopt Resolution #2021-25 – Levy allocation for Fire Districts and Ag Society

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status
2. Veterans Service moving to the Wellness Center

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

Discussion/Action - Highway Superintendent

1. Discussion on Inventory Listing for Road Department
2. Review Windstream Claim for damages (3)
3. Advertise for County Highway Superintendent
4. Driveway Agreement – Tyler Gerdes Sec 1 T4N R13E

County Officials Reports/Correspondence/Reminders

1. Veterans Service Office August 2021 Report

Adjournment

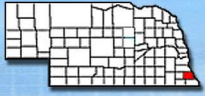
NEMAHA COUNTY BOARD OF COMMISSIONERS **AGENDA**

Wednesday – September 1, 2021

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

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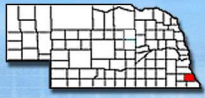
- 11:00 a.m. **Call meeting to order by Chairman**
Open Meeting Laws
Approval of Agenda
- Public Hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget**



Nemaha County Board Agenda



Adjourn



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, September 15, 2021

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 – September 1, 2021
Approval of meeting minutes – September 1, 2021 Budget Hearing
Action/Approval of claims
- 9:30 a.m. Travis Boyll – Nebraska Machinery Caterpillar – equipment/motor graders
- 10:00 a.m. Greg Hollingsead – Homeland Security – Cyber Infrastructure (Closed Session due to security reasons)**
- 11:00 a.m. Pinpoint Communications – Tom Shoemaker; American Fellow – Ken Edwards; Grow Auburn – Leslie Clark;
American Rescue Plan and broadband expansion
- 11:30 a.m. Berggren Architects – Courthouse Foundation Restoration & Drainage Project – Final Plans

Executive Session *

Discussion/Action – Business

1. Adopt Resolution 2021-26 Allowable increase of the base limitation of budget to 3.5%
2. Adopt Resolution 2021-27 Adopt the Budget FY July 1, 2021 to June 30, 2022
3. Adopt Resolution 2021-28 Set the final tax rate FY 2021-2022 @ .329806
4. Adopt Resolution 2021-29 Floodplain Management Ordinance
5. American Rescue Plan funds – employee incentive
6. Treasurer permission to issue County Tax Sale Certificates
7. Treasurer Distress Warrant Listing – request strike of unpaid taxes
8. Treasurer – Approval to strike unpaid taxes from 2003-2011

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

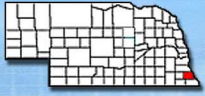
Discussion/Action - Highway Superintendent

1. Driveway Agreement with Tyler Gerdes – tabled from last meeting
2. Incentive pay for Jim Holthus Road District #3

County Officials Reports/Correspondence/Reminders

1. County Clerk August 2021 fee report
2. Clerk of District Court August 2021 fee report
3. Treasurer August 2021 monthly breakdown report
4. Treasurer August 2021 Pledged Securities report

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, September 29, 2021

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 15, 2021
 Action/Approval of claims
- 9:00 a.m. Open Seal bids for 2021 or newer Police Package SUV/Pickup
- 10:00 a.m. Interviews for Road Department Employee (3)

Executive Session *

Discussion/Action – Business

1. Fuel Bids for October 2021

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Wellness Center front door - replacement

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

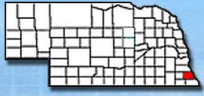
Discussion/Action - Highway Superintendent

1. Adopt Resolution 2021-30 Annual Certification of Program Compliance with NE Roads 2021
2. Robert Handley – Road District #1 County Yard
3. Windstream damage to county road 734 Road and 646 Ave Peru NE

County Officials Reports/Correspondence/Reminders

1. Federal aid road reimbursement 2019 flood damage of \$23,161.51
2. Damage amount of \$121.75 to Veterans Service van tire

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday October 13, 2021

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 – September 29, 2021
 Action/Approval of claims
 Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
 Rock and Fuel summary
- 9:00 a.m. Al Armstrong – Veterans Service Board – Veterans Service Budget 2021-2022
- 10:30 a.m. Board of equalization – setting levies

Executive Session *

Discussion/Action – Business

1. American Rescue Funds - Premium pay for county employees
2. Maximus Certificate of Cost Allocation Plan for 2020
3. Approve ROW application 2021-15 with Windstream

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

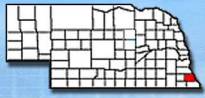
Discussion/Action - Highway Superintendent

1. Road District #1 boundary issue

County Officials Reports/Correspondence/Reminders

1. County Clerk September 2021 Fee Report
2. Veterans Service Office September 2021 Status Report
3. Treasurer Pledged Securities for September 2021
4. Clerk of District September 2021 Fee Report
5. NE Retirement Audit Report
6. Treasurer's September 2021 Monthly Breakdown
7. Sheriff's Quarterly Report for 3rd Quarter

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, October 27, 2021

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 – October 13, 2021
 Action/Approval of claims
 Action/Approval of claim – Mellage Truck & Tractor
- 9:30 a.m. JEO – Peru water line plans, questions
- 10:00 a.m. Board of Equalization, double booked the time, but Board of Equalization will go first.**
- 10:00 a.m. Sealed bids Courthouse Foundation Restoration – Drainage Project
- 10:30 a.m. John Deere representative – Motor grader for Road District #3
 Caterpillar representative – Motor grader for Road District #3
- 10:45 a.m. Gary Rogge – Road access and bridge conditions
 Nemaha County Hospital funds received from 2020

Executive Session *

1. Pending litigation

Discussion/Action – Business

1. Fuel Bids for November 2021
2. Election Procedure for Voting for NACO Officers
3. Opioid Litigation Settlements
4. Approve ROW application #2021-16 – Board of Public Works – Brownville area

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Windstream damage to county road 733 Road and 643A Avenue Peru NE
2. Class Notice on Super S Supertrac 303 Tractor hydraulic fluid
3. Purchase or authorize bid specs for new motor grader for road district #3
4. STWD-CBMP(4) projects review, Easement documents.

County Officials Reports/Correspondence/Reminders

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday November 10, 2021

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 – October 27, 2021
 Action/Approval of claims

8:00 a.m. Road Foreman's meeting
 Rock and Fuel summary

Executive Session *

1. New litigation

Discussion/Action – Business

1. Reschedule Commissioner meeting on December 8, 2021 to Tuesday December 7, 2021 due to NACO Convention
2. Adopt Resolution 2021-32 – Payment to County Employees Premium Pay
3. Grant permission to County Treasurer to foreclose on Tax Certificate CO201806 & CO201810

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

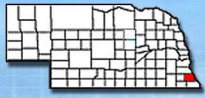
Discussion/Action - Highway Superintendent

1. Rock prices Martin Marietta for 2022
2. Claims Management Resources – Windstream
3. Purchase a new motor grader for road district #3

County Officials Reports/Correspondence/Reminders

1. County Clerk October 2021 Fee Report
2. Veterans Service Office October 2021 Status Report
3. Clerk of District October 2021 Fee Report
4. Report of Distress Warrants issued for 2020 Personal Property taxes and Real Estate taxes on mobile homes
5. County Treasurer October 2021 monthly breakdown
6. County Treasurer Pledged Securities Report as of October 31, 2021

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, November 24, 2021

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, 2021
 Action/Approval of claims
- 9:15 a.m. NCDA – Ryan McIntosh, Angleo Ligouri – Deputy County Attorney. Wellness Center rental agreement.
- 10:00 a.m. Linda Tynon & Gerri Patterson – Honeycreek Bridge replacement project 733 Road C64(334)
- 10:30 a.m. Nemaha County Officials – Salaries for the next term 2023-2026

Executive Session *

Discussion/Action – Business

1. Fuel Bids for December 2021
2. Adopt Resolution 2021-33 – Subdivision for Anville Family Farms LLC
3. Approve ROW application 2021-17 – Windstream located at 73020 635 Ave Auburn NE
4. Adopt Resolution 2021-35 – Subdivision for Yount Farms Inc

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project

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

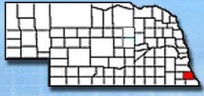
Discussion/Action - Highway Superintendent

1. Designate the Official County Newspaper 2022 for Nebraska Department of Transportation
2. Adopt Resolution 2021-34 – Year-end Certification of County Highway Superintendent 2021
3. Public Notice pertaining to removal of snow on county roads.
4. Advertise for County Road worker position
5. Appoint Jim Holthus as County Road District #3 Foreman

County Officials Reports/Correspondence/Reminders

1. NIRMA Dividend Distribution \$7,996.00

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Tuesday December 7, 2021

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 24, 2021
Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 8:15 a.m. Linda Volker – Program Director – Four County Juvenile Diversion Grant Application
- 9:00 a.m. Katy Billings & Nancy McMann - Wellness Center - repair the restrooms
- 9:30 a.m. Karly Black – Nebraska Extension – Sustainability of the program

Executive Session *

1. New litigation

Discussion/Action – Business

1. Adopt Resolution 2021-36 which is approving Depository & Securities with Auburn State Bank
2. Adopt Resolution 2021-37 which is approving Depository & Securities with First National Bank of Johnson
3. Adopt Resolution 2021-38 which is a subdivision for Dan & Judy Lundy
4. Approve contract with the City of Auburn for Law Enforcement
5. Approve ROW application 2021-18 from Windstream for 6335 722 Road Auburn

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Bids on Rock hauling for the County
2. Shop and sign audit report improvements from NIRMA

County Officials Reports/Correspondence/Reminders

1. County Clerk November 2021 Fee Report
2. Veterans Service Office November 2021 Status Report
3. Clerk of District November 2021 Fee Report
4. County Treasurer November 2021 monthly breakdown

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, December 22, 2021

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 7, 2021
Action/Approval of claims
- 9:00 a.m. Laura Osborne – Coordinator of Four-County Collaborative – expanded Juvenile Justice Team
- 9:30 a.m. Board of Equalization
- 9:45 a.m. Gene Mace & Al Armstrong – Veterans Service – new computer
- 10:00 a.m. Taylor Wenzl – Murphy Tractor & Equipment – Trailer cost and attachment to a grader
- 10:30 a.m. Interviews for Road District #3 worker (2)

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January 2022
2. Adopt Resolution 2021-39 – Redistricting County Commissioner Districts
3. Sign Interlocal Agreement with City of Auburn and Nemaha County Sheriff
4. Appoint representative for Blue Rivers Area Agency on Aging
5. Review salaries for the County Officials new term of 2023-2026
6. Review the Ordinance filed by the Village of Julian – annexation of adjacent land
7. Adopt Resolution 2021-40 – Depository and Securities with Union Bank & Trust
8. Adopt Resolution 2021-41 – Depository and Securities with Nebraska Public Agency Investment Trust
9. Approve the Catastrophic Inmate Medical Insurance for Nemaha County Jail
10. Approve ROW application from Nemaha County Rural Water District #2 – Duane & Vickie Antholz
11. Approve Annual Agreement to Maintain a Radiological Emergency Response Plan with Nebraska Public Power
12. Grant permission to County Treasurer to issue a county tax sale certificate on Theodore Davison property

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - update

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

Discussion/Action - Highway Superintendent

1. Sign Contract with Vogtscapes Inc for CBMP(4) Brock East C-64(317) and Peru Southeast C-64(334)
2. Review NIRMA shop and sign audit report
3. Review Windstream Damage Claims
4. Approve Driveway Agreement with Blake & Alyson Yount

County Officials Reports/Correspondence/Reminders

1. Treasurer report of all pledged securities as of November 30, 2021
2. Frontier Cooperative Stockholders election of directors

Adjournment