

Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday January 5, 2022

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 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 – December 22, 2021
Action/Approval of claims
Action/Approval of claim of Action Technology claims older than 90 days.

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

9:00 a.m. David Williams of Master Tech truck & Equipment – discuss dump truck specs

Executive Session *

1. Employee issue/pending litigation

Discussion/Action – Business

1. Appointment of Tom Catlett - Nemaha County Surveyor
2. Appointment of Mark Mainelli, Mainelli Wagner & Associates – Highway Superintendent Nemaha County 2022
3. Appointment of Nemaha County Herald as official newspaper for Nemaha County 2022 for public notices and minutes
4. Designate Nemaha County website as an official posting of meeting notices and minutes
5. Appointment to Blue Rivers Area on Aging
6. Adopt Resolution 2022-1 County Officials Salaries for the new term 2023-2026
7. Homeland Security Conflict of Interest Form
8. Adopt Resolution 2022-2 Declaring a Disaster for December 15, 2021 Derecho

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. NIRMA Property Value update on the Law Enforcement Building

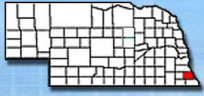
Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Veterans Service Office Status Report for December 2021

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, January 19, 2022

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 – January 5, 2022
Action/Approval of claims
Action/Approval of claim from Mellage Truck & Tractor Inc
- 9:00 a.m. Dakota Renken – Renken Auction LLC – selling county equipment
- 9:30 a.m. Open Sealed Bids – Peru Bottom Silt Removal in County Road Ditches
- 10:00 a.m. Board of Equalization
- 10:30 a.m. Michaela Valentin & Jason Esser – OPPD Service Territory

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2022
2. Renee Critser – EMA radios
3. Jana Gerdes – Treasurer - Approve Extinguish/strike delinquent taxes after 15 years being delinquent
4. Adopt Resolution 2022 – 03 – Allowing Treasurer to invest excess county funds
5. Auburn Board of Public Works request from the county the 2021 Pictometry map files

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – update
2. Pest Control for the county buildings – quotes
3. Treasurer Vault storage needs

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

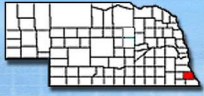
Discussion/Action - Highway Superintendent

1. One & Six Year Plan preparations

County Officials Reports/Correspondence/Reminders

1. County Clerk December 2021 monthly fee report
2. Clerk of District Court December 2021 monthly fee report
3. Treasurer December 2021 monthly breakdown
4. Treasurer Pledged Securities report
5. Treasurer Semi-Annual Report 7/1/2021 thru December 31, 2021
6. Sheriff's Office Quarterly Report for 4th Quarter 2021

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday February 2, 2022

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 – January 19, 2022
Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:30 a.m. Karly Black – Nebraska Extension – 4-H Assistant Options for 2022/2023

Executive Session *

1. Road employee – disciplinary action

Discussion/Action – Business

1. Pictometry records/files request from Board of Public Works
2. Memorandum of Understanding with Auburn Public Schools
3. Terminate the Lease at the Wellness Center with the NCDA – Nemaha County Development Alliance Inc.
4. Brent Lottman – Sheriff – Salaries for the jail and dispatch

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Testing water backflow – American Lawncare
2. Courthouse Drainage Project

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

1. Declare the 2012 Chevrolet Caprice as surplus equipment
2. Purchase pickup for the Courthouse use
3. Purchase pickup for Road District #1
4. Purchase Rock Trailer for Road District #2

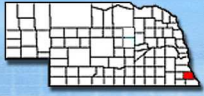
Discussion/Action - Highway Superintendent

1. Review the One & Six Year Plan 2022-2027
2. Driveway Agreement – Ryan Gerdes
3. Windstream Claims
4. Used Oil Contract for 2022

County Officials Reports/Correspondence/Reminders

- 1.

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, February 16, 2022

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 – February 2, 2022
Action/Approval of claims
- 9:00 a.m.
- 10:00 a.m. Amended Bid for the Courthouse Drainage Project
- 10:15 a.m. Linda Tynon & Jerry Patterson – Honey Creek Bridge – pedestrian/trail friendly
- 10:30 a.m. Public Hearing - One & Six Year Plan for Road Improvements 2022-2027
- 11:00 a.m. Interviews for Road District #1 employee

Executive Session *

Discussion/Action – Business

1. Fuel Bids for March 2022
2. Approve the Semi-Annual Report: Vacation-Compensatory-Sick Leave
3. Update on ARPA Overview of the Final Rule
4. Approve ROW Application 2022-01 with City of Peru – Water line project between Auburn and Peru
5. Adopt Resolution 2022-06 – Subdivision Follrichs Trust
6. Approve ROW Application 2022-02 with OPPD – Yount property
7. Approve ROW Application 2022-03 with Windstream – Julian NE

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – update Bid Amendment
2. Courthouse Boiler Repair
3. Road District #1 Shop repair - amendment

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

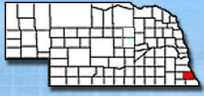
Discussion/Action - Highway Superintendent

1. Adopt Resolution 2022-04 One & Six Year Plan for Road Improvements 2022-2027
2. Adopt Resolution 2022-05 Project ER-64(22) reimbursement
3. Modular Vehicular Bridge 24x90 review

County Officials Reports/Correspondence/Reminders

1. County Clerk January 2022 monthly fee report
2. Clerk of District Court January 2022 monthly fee report
3. Treasurer January 2022 monthly breakdown
4. Treasurer Pledged Securities January 2022 report
5. Veterans Service Office Status Report for January 2022

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday March 2, 2022

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 – February 16, 2022
Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:00 a.m. Judy McAlexander – Speed bumps on 728A Road
- 9:30 a.m. Bid Openings for Surplus Vehicles – 2012 Chevrolet Caprice – 2000 Chevrolet GMT-400 Pickup
- 9:45 a.m. Bid Opening for Belly Dump Trailer

Executive Session *

Discussion/Action – Business

1. Interlocal agreement with Board of Public Works and Pictometry records/files.
2. Memorandum of Understanding with Auburn Public Schools – Wellness Center
3. Nebraska Auditors – current findings – Single Audit Additional Communications

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Road District #1 Shop repairs
2. Courthouse Foundation Restoration – Drainage Project – Change Order

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

1. Declare surplus equipment – Atoka Lowboy Trailer

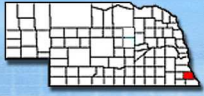
Discussion/Action - Highway Superintendent

1. Windstream Claims
2. Bridge Inspections 2022 – Routine inspections and Fractural Critical inspections
3. Status of Bridge Project C64-335 Piper Creek – K2 Construction
4. Inspections of County Dams
5. Adopt Resolution 2022-07 – STWD-CBMP(6) Project Program Agreement

County Officials Reports/Correspondence/Reminders

1. Wellness Partners – March 21, 2022 sign up
2. Maximus Central Services Cost Allocation Plan
3. Cybersecurity Awareness Webinars

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, March 16, 2022

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 – March 2, 2022
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
Action/Approval of claim – Nemaha Truck Repair

10:00 a.m. Zelle HR Solutions - Human Resources Recruiter

Executive Session *

Discussion/Action – Business

1. Sheriff Distress Warrant Report
2. Household Hazardous Waste Collections – Saturday April 2, 2022 at 7:30 am-9:30 am Rodeo Arena
3. Interlocal Agreement with Auburn Board of Public Works

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Foundation Restoration

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

1. Lycox Retriever with grader front mount quote from Murphy Tractor & Equipment
2. Road District #2 declare surplus equipment for Chevy Pickup Equipment #66

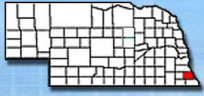
Discussion/Action - Highway Superintendent

1. Driveway Agreement with Elaine Speckmann – 72485 627 Ave Johnson
2. Driveway Agreement with Randall & Candace Rehmeier – 64698 733 Rd Peru
3. Requesting four-way stop at 730 Road/631 Avenue by Johnson – Conduct a study at this corner
4. Corp of Engineers permit application for C-64(249) project (Helmick)
5. Culvert list for the Culvert bid for 2022
6. Windstream Claims

County Officials Reports/Correspondence/Reminders

1. County Clerk February 2022 monthly fee report
2. Clerk of District Court February 2022 monthly fee report
3. Veterans Service Office Status Report for February 2022
4. Treasurer February 2022 monthly breakdown
5. Treasurer Pledged Securities February 2022 report
6. KC Pawling succeeded Tim Baxter as NIRMA's Road Safety & Loss Prevention Team

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, March 30, 2022

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 – March 16, 2022
Action/Approval of claims
- 9:15 a.m. Sealed Bids opening for Lawn Care Service for the Nemaha County Courthouse and Law Enforcement yard
- 9:30 a.m. Board of Equalization
- 10:00 a.m. Warner Financial Solutions – Richard Warner – supplemental insurance

Executive Session *

Discussion/Action – Business

1. Fuel Bids for April 2022
2. Amended Interlocal Agreement with Board of Public Works
3. Nemaha County Treasurer Report on 2022 Public Tax Sale held on March 7, 2022
4. Adopt Resolution 2022-08 Subdivision for Beverly Perry
5. ROW Application 2022-04 for Pinpoint

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project
2. County Clerk's vault – replace the countertop

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

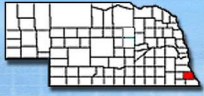
Discussion/Action - Highway Superintendent

1. Windstream Claims
2. Highway Bridge Buyback Program – receipt of \$321,553.92
3. Culvert Bid for 2022 – verify the totals of culverts and bands

County Officials Reports/Correspondence/Reminders

1. Homeland Security Cybersecurity – CISA Assessment Service
2. Auburn Development County Annual Report 2021
3. Letter from Martin Marietta pertaining to safety and procedures
4. SENCA – blue pinwheels to bring awareness to April being National Child Abuse Prevention Month

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday April 13, 2022

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 – April 13, 2022
Action/Approval of claims
Action/Approval of claim from Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:15 a.m. Bid Opening for Corrugated Metal Pipe
- 9:30 a.m. Bid Openings for Surplus Vehicles – 1998 Chevrolet K2500 Pickup
- 10:00 a.m. SENCA 2021 Annual Report & Proclaim May as Community Action Month in Nemaha County – Susan Keholm
Development Director, Debbie Green CASA Coordinator
- 10:30 a.m. Board of Equalization

Executive Session *

1. Road Employee matter constituent's concerns

Discussion/Action – Business

1. Approve the ROW application 2022-05 OPPD by Brock NE
2. ARPA money request – Nemaha Rescue Squad

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Foundation Restoration – Drainage Project

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

1. Surplus equipment – lowboy – sell on Big Iron

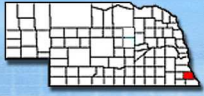
Discussion/Action - Highway Superintendent

1. Windstream Claims
2. Repair Auburn By-pass and the old Hwy 75
3. CBMP project updates
4. Driveway Agreement – Lucas Dalinghaus

County Officials Reports/Correspondence/Reminders

1. County Clerk March 2022 monthly fee report
2. Clerk of District Court March 2022 monthly fee report
3. Veterans Service Office Status Report for March 2022
4. County Sheriff Quarterly Report for 1st quarter of 2022
5. Treasurer March 2022 monthly breakdown
6. Treasurer Pledged Securities March 2022 report
7. Quarterly visit to county jail

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, April 27, 2022

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 – April 13, 2022
Action/Approval of claims
- 8:30 a.m. John Montanelli - Nemaha Rescue Squad – Replacement of Rescue Squad Unit with ARPA money
- 9:00 a.m. Verkada – Security Camera for the Wellness Center
- 9:30 a.m. Adhley Griess, Chief Probation Officer of District 1 Probation and Chris Reece, Drug Court Coordinator for SE Nebraska Adult Drug Court, will present the yearly Probation and Drug Court Update. 2022-2023 Budget and Interlocal Agreement for SE NE Adult Drug Court.
- 10:00 a.m. Jerad R. Reimers – Communications Assistant for Congressman Adrian Smith - updates

Executive Session *

1. Road Employee matter constituent's concerns

Discussion/Action – Business

1. Fuel Bids for May 2022
2. Juneteenth Holiday – June 19, 2022
3. Adopt Resolution 2022-10 Subdivision for Melva J. Sage
4. Approve US Bank Credit Card for Jeffrey Rowell – Emergency Management
5. Appoint Marty Perego from Peru NE to the Nemaha County Tourism Committee term expires 6/30/2024

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

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

1. Delivery and payment John Deere 672G Motor Grader - updates
2. Rock Trailer for Road District #2

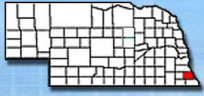
Discussion/Action - Highway Superintendent

1. Windstream Claims - updates
2. CBMP(5) C-64(249) Project updates (Helmick)
3. CBMP(4) C-64(334) Project updates (Honeycreek)
4. Driveway Agreement with Seid Family near Howe
5. Driveway Agreement with Martin & Dawn Metschke

County Officials Reports/Correspondence/Reminders

1. Homeland Security Cybersecurity update
2. Reimbursement for damaged tires of Veterans Service Van
3. Extension programming & financial summaries for 2021
4. NACO Supplemental Life Insurance
5. American Recycling & Sanitation rate increase

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday May 11, 2022

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 – April 27, 2022
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
Summer Hours
- 8:30 a.m. Grant Brueggemann – Southeast District Health – ARPA money request
- 9:00 a.m. Javier Fernandez – OPPD CEO introduction to the Commissioners
- 9:15 a.m. John Montanelli – Nemaha Rescue Squad – update of replacement of their unit

Executive Session *

1. Pending Litigation with NCDA
2. Pending Litigation with Robert Handley

Discussion/Action – Business

1. Adopt Resolution 2202-11 – Subdivision for Tony & Amy Hector located by Auburn
2. Fuel Bid change for the month of May 2022
3. Renewal of Health Insurance with NACO – subgroup application

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Sold Surplus Equipment – Atoko Trailer for \$15,180.00, after seller fees

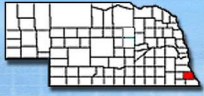
Discussion/Action - Highway Superintendent

1. Windstream Claims – update
2. Summer hours for Road District Workers
3. Sign Contract with Contech Engineered Solution LLC on STWD-CBMP(5) C-64(249) Helmick
4. Scrap Tire Recycling???
5. Road District #1 Employee

County Officials Reports/Correspondence/Reminders

1. County Clerk April 2022 monthly fee report
2. Clerk of District Court April 2022 monthly fee report
3. Treasurer April 2022 monthly breakdown
4. Treasurer Pledged Securities April 2022 report
5. Veterans Service Office Status Report April 2022

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, May 25, 2022

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 – May 11, 2022
Action/Approval of claims
- 9:00 a.m. Nemaha County Leadership Group #8 – Mikenzie Blessing
- 9:15 a.m. Open Sealed Bids for Services for Child Support Enforcement
- 10:00 a.m. Region V Systems – CJ Johnson, Regional Administrator
- 10:30 a.m. Board of Equalization

Executive Session *

1.

Discussion/Action – Business

1. Fuel Bids for June 2022
2. Juneteenth Holiday – June 19, 2022
3. Approve ROW Application #2022-06 OPPD located 730 road and 633 avenue by Johnson
4. Approve the Audit Report July 2, 2020 through June 30, 2021
5. Review a letter from the County Attorney pertaining to the audit
6. Tire Recycling funded by the County – no grant available this year
7. Open sealed bids on the hedge trimmers

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

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

1. Angelo Ligouri request a new laptop computer

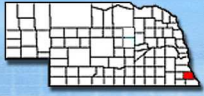
Discussion/Action - Highway Superintendent

1. Windstream Claims - updates

County Officials Reports/Correspondence/Reminders

1. Homeland Security Cybersecurity update

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday June 8, 2022

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 – May 25, 2022
Action/Approval of claims
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:00 a.m. Quentin Kieler – Rural Water District #1 – C006411240 Honeycreek Project
- 9:30 a.m. Marty Fattig – Nemaha County Hospital – Quarterly Report
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Scrap Tire date – July 16, 2022
2. NIRMA Renewal Rates for 2022-2023
3. Designate NE State Print Service for the printing and mailing the LB644 postcards
4. Decisions on American Rescue Plan Act Funds – Programs funding
5. Appointment of Budget Making Authority for the 2022-2023 – County Clerk Diane Johnson
6. Approve the ROW application #2022-07 with Nemaha County Rural Water District #2

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Extension office purchase a HP LaserJet Pro printer

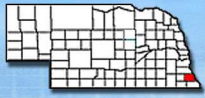
Discussion/Action - Highway Superintendent

1. Windstream Claims – update
2. Approve Driveway Agreement with Stephen Phillips
3. Sign Agreement with Micheels Construction for chip sealing old highway into Brownville

County Officials Reports/Correspondence/Reminders

1. County Clerk May 2022 monthly fee report
2. Clerk of District Court May 2022 monthly fee report
3. Treasurer May 2022 monthly breakdown
4. Treasurer Pledged Securities May 2022 report
5. Veterans Service Office Status Report May 2022

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, June 22, 2022

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 – June 8, 2022
Action/Approval of claims

9:00 a.m. Jim Grotrian – Candidate for OPPD Board

10:30 a.m. Board of Equalization

10:45 a.m. Interview for Road District #1 employee

Executive Session *

Discussion/Action – Business

1. Fuel Bids for July 2022
2. Appoint Bob Sherman to Veterans Service Board to a 5-year term
3. Adopt Resolution 2022-12 – Budget overage District Judge
4. Approve ROW Application 2022-08 – OPPD west of Peru
5. Sign Agreement with Region V Systems for Emergency Protective Custody services FY22-23
6. Adopt Resolution 2022-13 – Subdivision for Marvin Davison
7. Brent Lottman, County Sheriff - Hail damage from June 7, 2022 storm
8. Brent Lottman, County Sheriff – dispatcher/jailer salaries

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

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

1. Declare older rock trailers as surplus

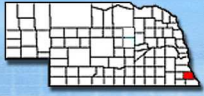
Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. Driveway Agreement – Stephen Phillips, tabled from the last meeting
3. New Permit for Right of Way Applications
4. Damages to road – invoice paid \$482.87

County Officials Reports/Correspondence/Reminders

1. American Rescue Plan Act second half paid \$677,114.50
2. Mileage rate increase effective 7/1/2022 to 62.5 cents per mile

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday July 6, 2022

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 – June 22, 2022
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:00 a.m. Tony Burkhalter – Road Union Representative – Discuss amending wages
- 11:00 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Adopt Resolution 2022-15 Subdivision for Wakelin Acres LLC
2. Reappoint Sharon Hessler to Nemaha County Visitors' Committee
3. Updates on Open Public Meetings Laws, effective on July 21, 2022
4. Sign the Letter of Understanding with NE State Auditors to audit fiscal year ended June 30, 2022

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project
2. Sheriff Impound Lot fence repair/replacement and extended lease

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

1. Purchase a Motor grader

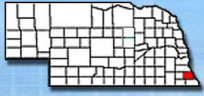
Discussion/Action - Highway Superintendent

1. Windstream Claims – update
2. Approve Driveway Agreement with Stephen Phillips – tabled from previous meetings
3. Approve Driveway Agreement with Stateline Ag Enterprises Inc
4. Scrap Tire date – July 16, 2022 – Workers for that day

County Officials Reports/Correspondence/Reminders

1. County Clerk June 2022 monthly fee report
2. Clerk of District Court June 2022 monthly fee report
3. Treasurer June 2022 monthly breakdown
4. Treasurer Pledged Securities June 2022 report
5. Sheriff Quarterly Report for the 2nd Quarter 2022
6. Veteran's June 2022 monthly report

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, July 20, 2022

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 6, 2022
Action/Approval of claims
- 9:00 a.m. Mike Carpenter with Solutions Consultant, Nebraska – security video cameras
- 9:30 a.m. Katy Billings – Wellness Center – A-1 Fiber
- 9:45 a.m.
- 10:00 a.m. Carla Frase, Director of Blue Rivers Area Agency on Aging - presentation
- 10:30 a.m. Board of Equalization – Protest recommendations

Executive Session *

Discussion/Action – Business

1. Fuel Bids for August 2022
2. ROW Application #2022-09 with Windstream located at 730 Road and Hwy 75
3. Treasurer Semi-Annual Fund Report January 1, 2022 thru June 30, 2022
4. Treasurer Annual Funds Report July 1, 2021 thru June 30, 2022
5. Approve the Semi-Annual Report: Vacation-Comp-Sick Leave as of July 1, 2022

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

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

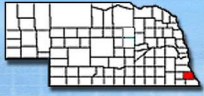
Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. Driveway Agreement – Stephen Phillips, tabled from the last meeting
3. Driveway Agreement – Mike & Shella Ladd, Brownville
4. Road Union Contract – amend the payroll
5. Meet with NPPD

County Officials Reports/Correspondence/Reminders

1. Opioid Settlement
2. Notice of a special meeting of City of Auburn – TIF 101 on Monday July 25, 2022 at 6:00 p.m.

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday August 3, 2022

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 20, 2022
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 8:30 a.m. Executive Session – computer security - cybersecurity
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Work on the 2022-2023 Budget
2. Approve ROW application #2022-10 with OPPD
3. Sheriff Report on Distress Warrants for 2022
4. County Attorney Louie Ligouri – Resignation effective 8/31/22

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project

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

1. Motor grader – review bid specs
2. Payment from Rieken Auction Service \$31,740.00 for surplus dump trailers
3. Payment from Big Iron Auctions \$59,100.00 for surplus motor grader
4. Declare Equipment #71 Motor grader Road District #2 as surplus

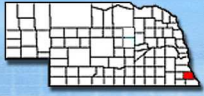
Discussion/Action - Highway Superintendent

1. Windstream Claims – update
2. Snow removal policy for the county - bids

County Officials Reports/Correspondence/Reminders

1. County Clerk July 2022 monthly fee report
2. Clerk of District Court July 2022 monthly fee report
3. Veteran's July 2022 monthly report

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, August 17, 2022

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 3, 2022
Action/Approval of claims
- 9:00 a.m. Louie Ligouri – Victim expenses
- 9:30 a.m. Budget Review – Veterans Service Office
- 9:45 a.m. Budget Review - Sheriff
- 10:30 a.m. Board of Equalization – Protest recommendation

Executive Session *

Discussion/Action – Business

1. Appoint Rick Moore to the Veterans Service Board
2. Accept Louie Ligouri County Attorney resignation effective August 31, 2022
3. Appoint Angelo Ligouri County Attorney effective September 1, 2022
4. Approve County Officials Inventories for 2022
5. Grant an extension on ROW permit #2022-04 for Pinpoint
6. Adopt Resolution 2022-17 Subdivision for Gerald Adcock
7. Adopt Resolution 2022-18 Subdivision for Grotrian Family Farms LLC

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Approve the Courthouse Drainage Project – change orders

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

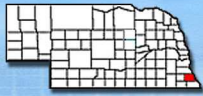
Discussion/Action - Highway Superintendent

1. Adopt Resolution 2022-16 Annual Certification of Program Compliance of Public Road Classifications
2. Sign Contract with JJK Construction LLC on STWD-CBMP(4) projects C-64(317) & C-64(334)

County Officials Reports/Correspondence/Reminders

1. Treasurer Report - monthly breakdown for July 2022
2. Treasurer Report – Pledged Securities as of July 31, 2022

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday August 31, 2022

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 17, 2022
Action/Approval of claims
- 9:00 a.m. Open sealed bids on Bridge Replacement Project C64(335) Brock West
- 9:30 a.m. Joe Ingersoll – Dust control on county roads
- 10:00 a.m. Mike Carpenter – Solutions Consultant Nebraska – proposal for security cameras
- 10:30 a.m. Matt Kasik – Region V Services – Annual Report

Executive Session *

Discussion/Action – Business

1. Fuel Bids for September 2022
2. Approve Inventories
3. Adopt Resolution #2022-19 – Levy allocation for Fire Districts and Ag Society
4. Appoint Chris Kennedy to Nemaha County Tourism Committee term ending June 30, 2026
5. Approve Veterans Service Office Transportation Title VI Non-Discrimination Plan 2022
6. Adopt Resolution #2022-20 – Subdivision for Rosalie A. Meixsell Trust

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – status

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

Discussion/Action - Highway Superintendent

1. County Road workers – obtaining CDL
2. Bid prices on Bridge Planks
3. Approve the estimate from Tony Hector for the Honey Creek Bridge Project C64(334) relocating the water line \$27,720.00
4. Windstream Claims – update
5. Sign US Corp of Engineers Permit Application for C6410950

County Officials Reports/Correspondence/Reminders

Adjourn

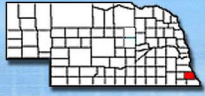
NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday – August 31, 2022

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.

- 11:00 a.m. Call special 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 Fiscal year 2022-2023**
- Adjourn**



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, September 14, 2022

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 31, 2022
Approval of meeting minutes – August 31, 2022 Budget Public Hearing
Action/Approval of claims
- 9:00 a.m. Special Hearing to Set Final Tax Request
- 9:30 a.m. Open Sealed Bids for Snow Removal for locations in City of Auburn.
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Adopt Resolution 2022-21 Allowable increase of the base limitation of budget to 3.5%
2. Adopt Resolution 2022-22 Adopt the Budget Fiscal Year July 1, 2022 to June 30, 2023
3. Adopt Resolution 2022-23 Set the final tax rate Fiscal Year 2022-2023 @.335061
4. Approve the Distress Warrant Report from County Treasurer – Strike taxes
5. Grant permission to Treasurer to issue County Tax Sale Certificates

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – review updates

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

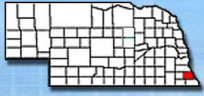
Discussion/Action - Highway Superintendent

1. Review Road Employee Agreement prepared by County Attorney
2. Review Inspections of County Dams
3. Bridge Project C-64(335) Brock West – Results of the bid review of the project
4. Thomas Snodgrass – dust control on roads

County Officials Reports/Correspondence/Reminders

1. County Clerk August 2022 Fee Report
2. Veteran Service Office Status Report for August 2022
3. Clerk of District Court August 2022 fee report
4. Treasurer August 2022 Monthly Breakdown Report
5. Treasurer August 2022 Pledged Securities Report

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, September 28, 2022

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 14, 2022
Action/Approval of claims
- 9:00 a.m. Kelly Kennedy – ARPA funds request for Nemaha Community Building Project
- 9:30 a.m. Megan Ware – National Insurance Services – Additional NACO benefits offered
- 10:00 a.m. Mike Carpenter – Heartland Business Systems – Video Surveillance
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for October 2022
2. Approve the Long-Term Disability Insurance Employee Buy-up Option Program, which is purchased by county employees
3. US Bank Credit cards – terminating Louie Ligouri, adding Angelo Ligouri
4. Courthouse County Pickup – using Teamup.com for scheduling usage of the pickup
5. Approve ROW Application 2022-11 Rural Water District #2, Rogge to GKG Farms
6. Approve ROW Application 2022-12 Rural Water District #2, JEMS Farms & Moody

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project - updates

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

1. Motor grader specs

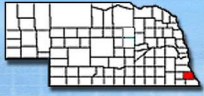
Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. Approve the Road Workers Employment Agreement - CDL

County Officials Reports/Correspondence/Reminders

- 1.

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday October 12, 2022

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 28, 2022
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:15 a.m. Katelin Gildersleeve – Head start Annual Update
- 9:30 a.m. Karly Black – Nebraska Extension's Update Strategic Direction
- 10:00 a.m. Teresa Walker – Rural Water District #1 – American Rescue Plan Act request
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Approve extension on Right of Way Permit #2022-01 City of Peru and the new water line
2. Custodian position for the county – accept resignation from Jackie Reynolds
3. Approve the hiring of an outside Attorney for the lawsuit with K2 Construction

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project

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

1. Motor grader – review bid specs
2. Purchase a trailer for the skid loader – need to obtain 3 informal bids

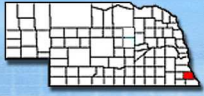
Discussion/Action - Highway Superintendent

1. Windstream Claims – update
2. Approve the Road Worker Employment Agreement with CDL
3. Martin Marietta rock prices effective 1/1/2023

County Officials Reports/Correspondence/Reminders

1. County Clerk September 2022 monthly fee report
2. Clerk of District Court September 2022 monthly fee report
3. Veteran's September 2022 monthly report
4. Treasurer September 2022 Monthly Breakdown Report
5. Treasurer September 2022 Pledged Securities Report
6. Sheriff Quarterly Report for 3rd Calendar Quarter of 2022

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, October 26, 2022

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 12, 2022
Action/Approval of claims
- 9:00 a.m.
- 9:30 a.m. Dave Hunter – Board of Public Works – Replacement of decorative pole around the Courthouse
- 10:00 a.m. Karly Black – Extension Engagement Zone Coordinator
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for November 2022
2. Video Surveillance for the Wellness Center – Heartland Business Systems
3. Approve ROW application permit #2022-13 with Pinpoint Auburn Inc.
4. Approve 3-year renewal with Airespring for Courthouse Phone Service
5. Authorize Sheriff Lottman to sign the contract for 911 services with Lumen upon approval of SE 911 Committee
6. Authorize Sheriff Lottman to sign a contract with GeoComm to change the 911 mapping provider/source
7. Changing platforms for emergency responder notification
8. Approve ROW application permit #2022-14 with OPPD
9. Permit to move Oversized Vehicles and Loads
10. EMA letter to NEMA for discussion and signatures

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates – Change Order Proposal #2R1

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

1. Motor grader specs and ready to send out for bids
2. Received payment from Big Iron Auctions \$56,760.00 for 2006 Caterpillar Motor Grader
3. Purchase trailer for skid loader

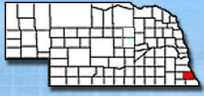
Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. County dam inspections – Bergmann/Stevenson

County Officials Reports/Correspondence/Reminders

1. Rick Hill vs Election Systems & Software, including County Clerks – case filed in Lancaster County

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday November 9, 2022

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 26, 2022
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:30 a.m. Austin Partridge – First National Capital – Brief Introduction to the Board
- 10:00 a.m. Sealed Bids – Brock West C-64(335) Bridge Project
- 10:30 a.m. Stephanie Corter, Chris Reece – SE NE Adult Drug Court State Interlocal Agreement
- 11:00 a.m. Sealed Bids – 2022-2023 Articulated Motor Grader

Executive Session *

Discussion/Action – Business

1. Annual Evaluation of Nemaha County Jail – Full compliance with Standards
2. Video Surveillance for Wellness Center – tabled from the last meeting
3. Approve ROW application #2022-15 OPPD near Johnson
4. Approve Treasurer listing of all current County tax Sale Certificates eligible for Foreclosure
5. Approve the Distress Warrant Report from County Treasurer – Strike taxes
6. Adopt Resolution 2022-24 Application for Subdivision for Grube Farms Inc.
7. Approve ROW application #2022-16 for OPPD for Gary & Jennifer True

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project

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

1. Purchase a trailer for the skid loader – need to obtain 3 informal bids

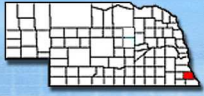
Discussion/Action - Highway Superintendent

1. Windstream Claims – update

County Officials Reports/Correspondence/Reminders

1. County Clerk October 2022 monthly fee report
2. Clerk of District Court October 2022 monthly fee report
3. Veteran's October 2022 monthly report
4. Treasurer October 2022 Monthly Breakdown Report
5. Treasurer October 2022 Pledged Securities Report
6. Treasurer list of Distress Warrants issued November 1, 2022
7. Received NIRMA Insurance Dividend \$3,934.00

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, November 23, 2022

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 9, 2022
Action/Approval of claims

9:00 a.m.

10:30 a.m. Board of Equalization

10:45 a.m. Interview Road Department applicants (6)

Executive Session *

Discussion/Action – Business

1. Fuel Bids for December 2022
2. Adopt Resolution 2022-25 Master Agreement with Nebraska Department of Transportation for County Survey Services
3. Adopt Resolution 2022-26 Year-End Certification of County Highway Superintendent 2022
4. Approve ROW Permit #2022-17 from City of Peru for Water System Improvements
5. Adopt Resolution 2022-27 Appointment as County Depository from NE Public Agency Investment Trust (NPAIT)
6. Adopt Resolution 2022-28 Appointment as County Depository from First National Bank of Johnson
7. Approve Interlocal Agreement between City of Auburn and Nemaha County Sheriff
8. Adopt Resolution 2022-29 subdivision for Hawley Farms Inc and A&K Rippe LLC
9. Grant an extension on ROW Permit #2022-02 for OPPD southeast of Nemaha

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Building & Grounds – part-time custodial position

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

1. Purchase trailer for skid loader
2. Purchase a Semi-tractor

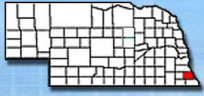
Discussion/Action - Highway Superintendent

1. Windstream Claims – updates
2. County dam inspections – Bergmann/Stevenson
3. Approve Driveway Agreement for Chris Jobe on 635 Ave Auburn
4. Bridge closed northwest of Nemaha “hawxby bridge”

County Officials Reports/Correspondence/Reminders

1. Alter Metal Recycling check for \$1,815.80
2. Status of lawsuit with K2 Construction vs Nemaha County
3. Status of lawsuit with Rick Hill vs Election System and County Clerks
4. NACO Conference in Kearney – hotel room check in dates

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday December 7, 2022

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 23, 2022
Action/Approval of claims
Action/Approval of claim – Mellage Truck & Tractor
- 8:00 a.m. Road Foreman's meeting
Rock and Fuel summary
- 9:30 a.m. Linda Volker – Four County Juvenile Grant Application

Executive Session *

Discussion/Action – Business

1. Change 1st commissioner meeting date in 2023 to Thursday, January 5, 2022. Officials and Deputies will be sworn in and take oath
2. Sign the Certificate of Cost Allocation Plan from Maximus – fiscal year ending 2021
3. Designate Nemaha County Herald as the Official Nemaha County Newspaper for 2023
4. Adopt Resolution 2022-30 Appointment as County Depository from Auburn State Bank

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Updates of Courthouse Foundation project

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

1. Purchase a trailer for the skid loader – need to obtain 3 informal bids

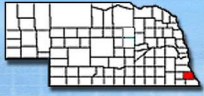
Discussion/Action - Highway Superintendent

1. CDL information about training sites to obtain license

County Officials Reports/Correspondence/Reminders

1. County Clerk November 2022 monthly fee report
2. Clerk of District Court November 2022 monthly fee report
3. Veteran's November 2022 monthly report
4. Treasurer November 2022 Monthly Breakdown Report
5. Treasurer November 2022 Pledged Securities Report

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, December 21, 2022

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, 2022
Action/Approval of claims
- 9:00 a.m. Linda Volker – Four County Juvenile Services – Sign grant application
- 9:15 a.m. Gene Mace – Veterans Service – Request for computer equipment
- 9:30 a.m. Open sealed bids for a new 2022-2023 Semi-truck Tractor
- 10:00 a.m. Conservation Easement Application – Three Sisters Berlet Farm

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January 2023
2. Approve ROW application #2022-18 with OPPD
3. Appointment to the Nemaha County Hospital Board

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates

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

Discussion/Action - Highway Superintendent

1. Sign the contract with Vogtscapes Inc for the Brock West C-64(335) Project
2. Rock prices for 2023 from Kerford Limestone

County Officials Reports/Correspondence/Reminders

1. County Treasurer report on tax sale certificate foreclosures from 2020

Adjournment