

Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Thursday, January 5, 2023

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. Swear in for the County Officials and Deputies
Call meeting to order by County Clerk
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Election of Chairman Board of Commissioners for 2023
Election of Vice Chairman for Board of Commissioners for 2023
Action/Approval of minutes – December 21, 2022
Action/Approval of claims
- 8:30 a.m. Foremen's Meeting
Road employee NIRMA training for 2023 – webinar on January 23, 2023
- 10:00 a.m. Board of Equalization

Executive Session *

Discussion/Action - Business

1. Appointment of Jeff Boden as the County Surveyor for 2023
2. Reappointment of Mainelli Wagner & Associates for Highway Superintendent duties for 2023
3. Appointment of Nemaha County Herald as official newspaper for Nemaha County for 2023
4. Designate the Nemaha County website as an official posting of meeting notices and minutes
5. Appointments:
 - a. Building & Grounds Representative (Courthouse, 19th Street, Multi-Plex)
 - b. Appliance/Furniture Recycling Center
 - c. Southeast Nebraska Community Action - SENCA
 - d. Five Rivers Resource, Conservation, & Development – 5 Rivers RC&D
 - e. Auburn Joint Airport Authority
 - f. Southeast Nebraska Development District - SENDD
 - g. Region V Systems/Region V Services
 - h. Blue Rivers Area on Aging
 - i. Southeast District Health Department
 - j. Nemaha County Safety Committee
 - k. Local 251 Union Representative
 - l. Nebraska Crime Commission (4 county)
 - m. Nemaha County Employee Handbook
 - n. Nebraska Public Power District Drills - Cooper Nuclear

6. Sign a contract with GeoComm for 911 mapping.

7. Sheriff replacing Page My Cell

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Request from District Court for new electrical outlets for the courtroom.

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

Discussion/Action - Highway Superintendent

1. Approve the National Functional Classification System Review of Nemaha County
2. US Cellular is constructing new cell tower west edge of Brownville
3. Review Bergmann Dam status

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk's Fee Report for December, 2022
2. Local Assistance & Tribal Consistency Fund
3. Nemaha County Clerk of District Court Fee Report for December, 2022
4. Nemaha County Sheriff 4th Quarter 2022 Report
5. Veterans Service Office December 2022 Status Report

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, January 18, 2023

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 5, 2023
 Action/Approval of claims

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for February 2023
2. Approve ROW application #2023-01 with Windstream
3. Sign Interlocal Agreement with City of Auburn and Nemaha County Sheriff
4. Adopt Resolution 2023-01 allowing Treasurer to invest excess county funds
5. Extinguish/strike delinquent taxes from tax year 2006
6. Resignation from Larry Defreese for the Recycling Center job
7. Sheriff Deeds to Nemaha County

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates

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

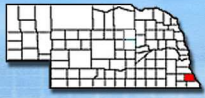
Discussion/Action - Highway Superintendent

1. Bridge projects

County Officials Reports/Correspondence/Reminders

1. Semi-Annual Report 7/1/22 thru 12/31/22
2. Treasurer Monthly report for December 2022
3. Pledged securities report as of December 31, 2022

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, February 1, 2023

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 18, 2023
 Action/Approval of claims
- 9:00 a.m. Sealed bids roof repair for hail damage to the Courthouse, Health & Human Services Building, and Wellness Center
- 9:30 a.m. Michaela Valentine – OPPD – Introduce a new colleague
- 9:45 a.m. Ebony Cooksey – Nextlink – presentation on internet information
- 10:30 a.m. Board of Equalization

Executive Session *

1. County Burial Application – Hemmingsen Funeral Home
2. Discuss the K2 Construction law suit status

Discussion/Action – Business

1. Approve the contract with Sidwell – County Clerk programing for Election maps
2. Letter of Support for the Clerk of District Court and Legislature matters
3. Approve the Change Order with Conference Technologies on Courtroom Upgrades

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Wellness Center – Video Surveillance

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

1. Purchase a trailer for the Road Department (quotes)

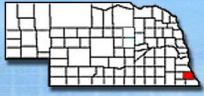
Discussion/Action - Highway Superintendent

1. Bridge projects
2. One & Six Year Plan – Adopting next meeting

County Officials Reports/Correspondence/Reminders

- 1.

Adjournment



Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, February 15, 2023

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 1, 2023
 Action/Approval of claims

10:00 a.m. Public Hearing – One & Six Year Road and Street Plan for Nemaha County

Executive Session *

1. County Burial Application – Hemmingsen Funeral Home

Discussion/Action – Business

1. Fuel Bids for March 2023
2. Approve ROW Application #2023-02 with Viaero Fiber Networks LLC
3. Approve ROW Application #2023-03 with OPPD for Loren Davison
4. Approve the contract with Sidwell for creating Election Maps
5. Approve the Semi-Annual Report: Vacation-Comp Time-Sick Leave owed to employees as of February 1, 2023

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates

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

1. Declare Sheriff vehicles as surplus equipment

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Approving the One & Six Year Road and Street Plan
3. 2023 Fracture Critical Bridge Inspections

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for January, 2023
2. Veterans Service Office - Status Report for January, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for January, 2023
4. Treasurer - Monthly report for January, 2023
5. Treasurer - Pledged securities report as of January 31, 2023
6. Opioid Settlement payment of \$3,647.84
7. NACO Legal Link

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, March 1, 2023

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 15, 2023
 Action/Approval of claims
- 9:30 a.m. Susan Koso, Craig Ely, Kim Tanner – Concerns in the Village of Nemaha
- 9:45 a.m. David Avery – Windstream – Broadband Grant Applications for the City of Peru and Village of Brownville
- 10:00 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Approve the Memorandum of Understanding Nebraska Courtroom Technology Transfer of Ownership between the Administrative Office of the Courts and Probation and Nemaha County Nebraska
2. Adopt Resolution #2023-03 Liquor License for the Auburn Country Club
- 3.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Hail damage roof repair - updates

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

1. Declare surplus equipment Road Department – Equipment #332 a tandem axle bumper trailer, 3 point sprayer

Discussion/Action - Highway Superintendent

1. Bridge projects
2. Peru bottom 736 road
3. Pivot Sign Device information

County Officials Reports/Correspondence/Reminders

- 1.

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

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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 1, 2023
 Action/Approval of claims
 Action/Approval of claim – Mellage Truck & Tractor
- 10:00 a.m. Ramsey Qubty – Eakes Office Supply - Photocopiers

Executive Session *

Discussion/Action – Business

1. Adopt Resolution #2023-04 Subdivision for Mervin & Margaret Miller
2. Adopt Resolution #2023-05 Subdivision for Mark Moody
3. Adopt Resolution #2023-06 Subdivision for Blane & Emily Anthony
4. Review Nemaha County new property from Sheriff Deeds
5. Public Defender Contract with Kollasch Law Office

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Hail damage roof repair - updates

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

Discussion/Action - Highway Superintendent

1. Bridge projects
2. TopKote Inc from Yankton SD quote for doing repair to county's hard surface roads

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for February, 2023
2. Veterans Service Office - Status Report for February, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for February, 2023
4. Treasurer - Monthly report for February, 2023
5. Treasurer - Pledged securities report as of February 28, 2023
6. Opioid Settlement payment of \$3,864.23
7. SE District Meeting in Lincoln March 16, 2023
8. Extension Office yearly report
9. Treasurer – Report on Tax sale held on March 6, 2023

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, March 29, 2023

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 15, 2023
 Action/Approval of claims
- 9:30 a.m. Public Hearing – Liquor License for River Inn Resort Brownville

Executive Session *

1. Review current court case

Discussion/Action – Business

1. Fuel Bids for April 2023
2. Angelo Ligouri discuss about the Public Defender – advertise for applicants with bids
3. Right of Way Application #2023-04 Nemaha County Rural Water District #2 – Schrock
4. Adopt Resolution 2023-07 NE Liquor License for Brownville Development Corp dba River Inn Resort
5. Sign a letter of support FY2023-2024 for Blue Rivers Area Agency on Aging in the amount of \$12,505.90

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings
3. Discuss getting bids for the yard work and mowing of the courthouse yard and law enforcement yard
4. Emergency Management – declare 2006 Jayco Travel Trailer as surplus equipment

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

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Peru Bottom FEMA – updates
3. Driveway Agreement – Blane Anthony
4. CBMP – Round 5 – C64(249) Helmick
5. Top Kote bid for Armor Coat

County Officials Reports/Correspondence/Reminders

1. Federal Fund Purchase Program FY 2022 - \$440,474.59
2. Sold surplus I beams and iron - \$1,558.50

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, April 12, 2023

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 29, 2023
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
Action/Approval of claim to NMC Exchange LLD due to the invoices being filed after the 90-day deadline from the time when the materials/labor/services were provided, as per Nebr. State Statute 23-135: Invoice CUI1036494 for parts \$89.89 and Invoice CUI1084260 for parts \$169.81.
- 9:00 a.m. NACO Updates – Jon Cannon
- 9:30 a.m. Public Hearing – Liquor License Spirit of Brownville
- 10:00 a.m. SENCA Annual Updates and Proclamation – Susan Keholm, Danyel Lewis, Debbie Green, Amanda Palmerton

Executive Session *

1. Grievance filed – Alan Daugherty

Discussion/Action – Business

1. Adopt Resolution #2023-08 – Liquor License for Brownville Development Company dba Spirit of Brownville
2. Adopt Resolution #2023-09 – Subdivision Kenneth L. Schlange Trust
3. Public Defender Application reviews

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – Approve the Change order #2 payment
2. Hail damage roof repair - updates

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

1. Declare surplus equipment Road Department – Equipment #87 John Deere Excavator

Discussion/Action - Highway Superintendent

1. Bridge projects – updates
2. Approve Road repair with quotes provided

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for March, 2023
2. Veterans Service Office - Status Report for March, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for March, 2023
4. Treasurer - Monthly report for March, 2023
5. Treasurer - Pledged securities report as of March 31, 2023
6. Sheriff Quarterly Report – 1st Quarter of 2023
7. NIRMA Seminar – April 14, 2023 in Lincoln – Investing in your leaders

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, April 26, 2023

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 12, 2023
 Action/Approval of claims
- 9:15 a.m. Open Sealed Bids on Lawn Care-mowing the Courthouse and Law Enforcement yards
- 9:30 a.m. Public Defender – Steve Mercure interview
- 10:00 a.m. Aflac – Mark Friehe updates on Aflac coverage
- 10:15 a.m. UNL Extension Update – Karly Black

Executive Session *

1. Grievance filed – Alan Daugherty – 8:30 a.m.

Discussion/Action – Business

1. Fuel Bids for May 2023
2. Interview and review the Public Defender Applicants
3. Appoint Michael Casey to the Nemaha County Hospital Board a six-year term
4. Appoint Kay Oliver to the Nemaha County Hospital Board a six-year term
5. Approve the application for Tractor Supply Credit Cards – Road Departments
6. Lease agreement with Quadient Leasing for postage meter

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings

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

1. Sell surplus equipment from EMA through Purplewave of Big Iron

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Peru Bottom FEMA – updates

County Officials Reports/Correspondence/Reminders

- 1.

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, May 10, 2023

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 26, 2023
 Action/Approval of claims
 Action/Approval of claim – Mellage Truck & Tractor
- 8:15 a.m. Foreman's Meeting – hire new road employee
- 9:00 a.m. Patrick Kreifels – Regional Administrator Region V Systems – Annual Report and activities and initiatives
- 10:30 a.m. Board of Equalization
- 11:00 a.m. Stephanie Corter – SE Nebraska Adult Drug Court – 2023-2024 Budget request, Interlocal Agreement

Executive Session *

1. Review a Disciplinary file

Discussion/Action – Business

1. Approve ROW application 2023-5 with OPPD located at 642A Ave/725 Rd; 641 Ave/725 Rd; 645 Ave/721 Rd; 649 Ave/721 Rd
2. Approve ROW application 2023-6 with Spectrum/Charter located south of Hwy 67 on 637 Ave
3. Approve ROW application 2023-7 with OPPD located at Hwy 67 and 640 Ave
4. Approve ROW application 2023-8 with Charter located at 733A Rd/637 Ave & 732A Rd/638 Ave
5. Approve the NACO Blue Cross/Blue Shield Health/Dental Insurance premium rates for July 2023 thru June 2024
6. Approve wage increase for Jeff Rowell Deputy Emergency Management

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – Approve Certificate of Substantial Completion
2. Hail damage roof repair – updates
3. Repair to the Courthouse basement walls – Remodel the restrooms

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

1. Approve purchase of Laminator Machine
2. Make the final payment 2022 John Deere 672G Motor Grader for District #3

Discussion/Action - Highway Superintendent

1. Bridge projects – updates
2. Sign the US Army Corps of Engineers Permit for C64(338) Brownville/Cooper Nuclear Road
3. Temporary Easement filed for Project C64-335 Piper Creek
4. Dust control on county roads

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for April, 2023
2. Veterans Service Office - Status Report for April, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for April, 2023
4. Treasurer - Monthly report for April, 2023
5. Treasurer - Pledged securities report as of April 28, 2023

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, May 24, 2023

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 10, 2023
 Action/Approval of claims
- 9:00 a.m. Dustin Will – Benefit Management – brief introduction

Executive Session *

Discussion/Action – Business

1. Fuel Bids for June, 2023
2. Change the first Board of Commissioner meeting in June to Tuesday, June 6, 2023
3. Hire a temporary part-time road employee

Discussion/Action - Unfinished Business

1. Approve wage increase for Jeff Rowell – Deputy Emergency Management

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings
3. Wellness Center electrical system

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

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Peru Bottom FEMA – updates

County Officials Reports/Correspondence/Reminders

1. Agenda of Board of Commissioner and Equalization Workshop for June 7-8, 2023

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Tuesday, June 6, 2023

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 24, 2023
 Action/Approval of claims

9:00 a.m.

9:30 a.m. Gene Mace – Assistant Veterans Service Officer – Employment classification on Drivers for the Veterans Service Office effective July 1, 2023

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Appointment of Budget Making Authority for the 2023-2024 – County Clerk Diane Johnson
2. Approve the renewal of County Insurance with NIRMA for July 2023 – June 2024
3. Pay out Comp time accrued for EMA deployment hours
4. Review IT proposals
5. Approve and review the Audit Report for July 1, 2021 – June 30, 2022

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project
2. Hail damage roof repair – updates

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

1. Received \$23,320.00 from Big Iron for surplus equipment - John Deere Excavator

Discussion/Action - Highway Superintendent

1. Bridge projects – updates

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for May, 2023
2. Veterans Service Office - Status Report for May, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for May, 2023
4. Treasurer - Monthly report for May, 2023
5. Treasurer - Pledged securities report as of May 31, 2023

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Tuesday, June 6, 2023

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

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 Action/Approval of claims

9:00 a.m.

9:30 a.m. Gene Mace – Assistant Veterans Service Officer – Employment classification on Drivers for the Veterans Service Office effective July 1, 2023

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Appointment of Budget Making Authority for the 2023-2024 – County Clerk Diane Johnson
2. Approve the renewal of County Insurance with NIRMA for July 2023 – June 2024
3. Pay out Comp time accrued for EMA deployment hours
4. Review IT proposals
5. Approve and review the Audit Report for July 1, 2021 – June 30, 2022

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project
2. Hail damage roof repair – updates

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

1. Received \$23,320.00 from Big Iron for surplus equipment - John Deere Excavator

Discussion/Action - Highway Superintendent

1. Bridge projects – updates

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for May, 2023
2. Veterans Service Office - Status Report for May, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for May, 2023
4. Treasurer - Monthly report for May, 2023
5. Treasurer - Pledged securities report as of May 31, 2023

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, June 21, 2023

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 Pledge of Allegiance
 Open Meeting Laws
 Approval of Agenda
 Approval of meeting minutes – June 6, 2023
 Action/Approval of claims

9:00 a.m.

9:30 a.m. Matt Kasik – CEO of Region V Services – Program review

10:00 a.m. Jerad Reimers District Coordinator of Congress Adrian Smith – Congress updates

10:15 a.m. Josh White – Five Nines – Review the IT Proposal

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for July, 2023
2. Approve ROW Application #2023-09 from Tony Hector for Shawna Bennett
3. Adopt Resolution #2023-10 – Budget overage – Clerk of District Court & Veterans Service Office
4. Approve and sign the updated Jail phone contract with Combined Public Communication
5. Approve IT services for Nemaha County – proposals from Five Nines & Applied Connective
6. Approve an extension on ROW permit #2022-12 with Nemaha County Rural Water District #2
7. Approve Agreement with Region V Systems for Emergency Protective Custody Services FY 23-24

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project – updates
2. Hail damage repair work on county buildings

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

1. Declare surplus equipment

Discussion/Action - Highway Superintendent

1. Bridge projects - updates
2. Road union updates

County Officials Reports/Correspondence/Reminders

- 1.

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, July 5, 2023

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 21, 2023
 Action/Approval of claims
- 9:30 a.m. Karly Black – UNL Extension Zone Coordinator
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Designate the State of Nebraska Print Shop for printing and mailing the 2023 LB644 postcards
2. Approve the ROW application #2023-10 from Windstream located at Hwy 67/640 Ave
3. Adopt Resolution #2023-11 Subdivision for John & Nancy Hawley
4. Adopt Resolution #2023-12 Subdivision for Lois Bohling
5. Approve and sign Four County Juvenile Diversion Interlocal Agreement 2023-2024 between Johnson, Nemaha, Pawnee, and Richardson Counties

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Hail damage roof repair – updates

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

Discussion/Action - Highway Superintendent

1. Bridge project – starting the bid process for C64(339) Hawxbv
2. Windstream issues with Rodney Gauchat phone line

County Officials Reports/Correspondence/Reminders

1. Sheriff Quarterly for the 2nd Quarter of 2023
2. Treasurer – Unpaid Tax Report for the last 3 years

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, July 19, 2023

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 – July 5, 2023
 Action/Approval of claims
- 8:30 a.m. Kevin Schlange – Noxious Weed report, inventory
- 9:30 a.m. Dan Alexander – Midwest Engineering – discussion of bridge inspection findings
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for August, 2023
2. Approve Semi-Annual Report: Compensatory, Sick Leave owed to County Employees as of July 1, 2023
3. Approve ROW application #2023-11 Pinpoint Communications – Brock area
4. Sign Letter of understanding with Nebraska Auditor of Public Accounts for Audit of fiscal year end June 30, 2023

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Hail damage repair work on county buildings
2. Courthouse yard repair – sprinkler system

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

1. Declare surplus equipment
2. Big Iron payment for \$105.00 for front fenders

Discussion/Action - Highway Superintendent

1. Bridge project – C64(339) 6432645 Hawxby Bridge – Bidding set for August 2, 2023 at 9:30 a.m.
2. Sign Reimbursement for County Bridge Match STWD-CBMP(4) \$270,052.00
3. Adopt Resolution 2023-13 Certifying Proper Completion of Project STWD-CBMP(4)
4. Sign US Army Corps of Engineers permit application for C006432645 (Hawxby)
5. Road union updates
6. Work on the Road Department Budget

County Officials Reports/Correspondence/Reminders

1. County Clerk - Monthly Fee Report for June, 2023
2. Veterans Service Office - Status Report for June, 2023
3. Clerk of District Court – Monthly Fees/Fines Report for June, 2023
4. Treasurer - Monthly report for June, 2023
5. Treasurer - Pledged securities report as of June 30, 2023
6. Treasurer – Annual Funds Report July 1, 2022 thru June 30, 2023

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, August 2, 2023

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 19, 2023
 Action/Approval of claims
 Action/Approval of claim – Mellage Truck & Tractor

 Foreman's meeting
- 9:30 a.m. Seal Bids opening for Nemaha Northwest C-64(339) Hawxbby
- 10:00 a.m. 2023-2024 Budget discussions
 Emergency Management
 Veterans Service

Executive Session *

Discussion/Action – Business

1. Approve ROW application 2023-12 with OPPD near Johnson
2. Approve ROW application 2023-13 with OPPD near Brownville

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Hail Damage Settlement Payments Strong1, LLC – County owes

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

1. Sold EMA 2006 Jayco Travel Trailer for \$1,500.00
2. Credit Application for NMC Cat for Motor Grader for District #2

Discussion/Action - Highway Superintendent

1. COE Permit for C64(322) project Longs Creek

County Officials Reports/Correspondence/Reminders

1. Veterans Service Office - Status Report for July, 2023
2. Nemaha County Hospital Financial Statements

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, August 16, 2023

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 2, 2023
 Action/Approval of claims

9:00 a.m.

10:00 a.m. Fieldtrip to review the County Project C-64(335) Brock West

Executive Session *

Discussion/Action – Business

1. Appoint Cory Jeanneret to Veterans Service Board for a 5-year term expiring June 30, 2028
2. Approve and sign the Settlement Agreement with NIRMA for Hail damage claim for county buildings in 2022
3. County Official's Inventories

Discussion/Action - Unfinished Business

1. Budget 2023-2024

Discussion/Action - Buildings/Grounds/Property

1. Workmanship Warranty from Restoration & Waterproofing Contractors Inc for Courthouse Improvements

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

- 1.

Discussion/Action - Highway Superintendent

1. Award the bid for C64(339) Nemaha Northwest Bridge Project.
2. Sign the Annual Certification of Program Compliance Road Classifications
3. Adopt Resolution #2023-14 Annual Certification Program Compliance 2023

County Officials Reports/Correspondence/Reminders

1. County Clerk Monthly Fee Report for July 2023
2. Treasurer Monthly Breakdown for July 2023
3. Sheriff Distress Warrant Report as of August 1, 2023
4. NACO Fall SE District Meeting on September 14, 2023
5. Mobile office hour for Andy Cookston – Pete Rickets outreach director on August 24, 2023 at 1:30 pm in Courthouse
6. Local Pipeline Response Training in Auburn on September 12, 2023
7. Treasurer Pledge Securities as of July 31, 2023

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, August 30, 2023

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 16, 2023
 Action/Approval of claims
 Action/Approval of claim payable to Mellage Truck & Tractor
- 9:30 a.m. Michael Clancy – RenoDry USA – presentation of services for the Courthouse
- 10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action – Business

1. Fuel Bids for September, 2023
2. Policy on reimbursement to Property Owners applying dust control on county roads in 2023
3. Future claim on dust control on 730 Road
4. Adopt Resolution #2023-15 Final Allocation of Levy for Ag Society and Fire Districts
5. Adopt Resolution #3023-16 Subdivision Stephen or Chris Kennedy
6. Sign contract with Pictometry International Corp

Discussion/Action - Unfinished Business

1. Look over County Budget – set hearing date – joint hearing date
2. Fall NACO meeting – September 14, 2023 at Mahoney State Park

Discussion/Action - Buildings/Grounds/Property

1. Courthouse yard repair – sprinkler system – seeding grass
2. Replacement of sidewalk in front of the Law Enforcement Building
3. Repair of jail doors
4. Wellness Center windows – quote for replacement from Darnell Glass
5. Impound lot – fencing repairs/replacement

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

1. Surplus Equipment – Sheriff cruisers

Discussion/Action - Highway Superintendent

1. Bridge project – C64(339) 6432645 Nemaha Northwest Hawxby Bridge – sign contract with KEA Constructors Inc
2. Road union updates

County Officials Reports/Correspondence/Reminders

1. Clerk of District Court – Monthly Fees/Fines Report for July, 2023
2. NACO Benefit Website

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, September 13, 2023

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 30, 2023
 Action/Approval of claims
- 9:30 a.m. Karly Black – Extension Engagement Zone Coordinator – Interlocal Agreement for Cooperative Extension Services
- 10:00 a.m. Michael Clancy – Renodry USA – quote on service provided to the Courthouse
- 10:30 a.m. 2023-2024 Budget Public Hearing and Budget Summary

Executive Session *

Discussion/Action – Business

1. Adopt Resolution 2023-17 Name Change for Region V Services to Apace
2. Approve the Distress Warrant Report from County Treasurer – Strike taxes
3. Grant permission to Treasurer to issue County Tax Sale Certificates

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Yard Update
2. Courthouse Drainage Project update

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

1. Discuss with Sheriff when to sell the surplus vehicles

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest Hawxbby
2. Status of county project C64(335) Brock West

County Officials Reports/Correspondence/Reminders

1. County Clerk Monthly Fee Report for August, 2023
2. Treasurer Monthly Breakdown for August, 2023
3. Treasurer Pledged Securities as of August 31, 2023
4. Clerk of District Monthly Fee Report for August, 2023

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, September 27, 2023

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 13, 2023
 Action/Approval of claims
 Action/Approval of claim from Weiss Construction

10:30 a.m. Special Hearing to Set Final Tax Request

Executive Session *

Discussion/Action – Business

1. Fuel bids for October 2023
2. Adopt Resolution #2023-18 Allowable increase of the base limitation of budget to 3.5%
3. Adopt Resolution #2022-19 Adopt the Budget Fiscal Year July 1, 2023 to June 30, 2024
4. Adopt Resolution #2023-20 setting Final Tax Request of 0.309372 per \$100.00 of assessed value
5. Approve and sign the Statement of Acceptance of Possession & Future Responsibility with CTI Complete – equipment for the County and District Courtroom upgrades
6. Adopt Resolution #2023-21 Subdivision EBE Inc. – Galen & Dennis Eggers
7. Approve and sign the Road Union Local 251 Contract July 1, 2023 thru June 30, 2026
8. Approve ROW application #2023-14 with OPPD – 32-6-14

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Yard Update
2. Approve the Final Payment to AHRS Construction for \$18,135.64 for the Courthouse Drainage Project
3. Review Snow Removal Policy for the County

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

1. Arrival of Semi-Truck Tractor for Road District #2

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest Hawxbv
2. Status of county project C64(335) Brock West
3. Status of county project C64(338) Brownville/Cooper Road

County Officials Reports/Correspondence/Reminders

1. 2023 PILT Flood Payment of \$4,352.14 received from the State of Nebraska
2. Veterans Service new temporary office hours

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, October 11, 2023

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 27, 2023
 Action/Approval of claims
 Action/Approval of claim payable to Mellage Truck & Tractor
- 8:00 a.m. Foreman's Meeting – Projects – New employee
- 10:30 a.m. Board of Equalization – Setting the levies for 2023

Executive Session *

Discussion/Action – Business

1. Review and Approve the Collective Bargaining Agreement between NE Public Employees Local 251 representing Nemaha County Road/Highway Employees and the County of Nemaha, Nebraska for July 1, 2023 thru June 30, 2026
2. Approve the "Buy-out" Health Insurance rate of \$300.00 per month, effective July 1, 2023 for qualified full-time employees.
3. Approve Family/Child/Spouse Health Insurance coverage benefit for qualified full-time employees, Nemaha County paying 70% of the insurance premiums, effective July 1, 2023 for existing enrollees and effective November 1, 2023 for new enrollees.
4. Review the Nemaha County Handbook proposals from the Handbook Committee – will be adopted at a later meeting.
5. Review the procedures to sell the Nemaha County Real Estate from the Sheriff's Sale
6. Approve and sign the Service Contract and License Agreement with Vanguard Appraisals Inc.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Sheriff's vehicles will be sold by sealed bid on October 25, 2023

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest Hawxbv
2. Status of county project C64(335) Brock West
3. Status of county project C64(338) Brownville/Cooper Road

County Officials Reports/Correspondence/Reminders

1. County Clerk Monthly Fee Report for September, 2023
2. Treasurer Monthly Breakdown for September, 2023
3. Treasurer Pledged Securities as of September 30, 2023
4. Clerk of District Court Monthly Fee Report for September, 2023
5. County Sheriff Quarterly Report for the 3rd Quarter of 2023

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, October 25, 2023

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 11, 2023
 Action/Approval of claims
- 9:00 a.m. Matt Nee & Kimberly Tanner - Cooper Nuclear Station/Emergency Preparedness
- 9:15 a.m. Open Sealed bids for 2 - 2015 Chevy Tahoe Sheriff Vehicles
- 9:30 a.m. SENCA Headstart - Dee Keller - Report
- 9:45 a.m. New York Life Insurance - Mitch Gorssoehme - present new benefits for employees
- 10:00 a.m. 4-H Assistant Sheena Davidson - using the Wellness Center for shooting sports
- 10:30 a.m. Midwest Engineering - Dan Alexander - Bridge Inspection findings

Executive Session *

Discussion/Action – Business

1. Fuel bids for November 2023
2. Approve ROW application #2023-16 with OPPD located Sec 30 T6N R14E
3. Approve ROW application #2023-17 with Windstream on 647 Ave
4. Approve the County Handbook changes

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Snow removal for Courthouse, Law Enforcement Building, Wellness Center bids November 6, 2023

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

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest Hawxbv
2. Status of county project C64(335) Brock West
3. Status of county project C64(338) Brownville/Cooper Road
4. NIRMA will be conducting shop & sign audits on November 1, 2023

County Officials Reports/Correspondence/Reminders

1. Sale of old bridge beams to Beard's Salvage \$1,393.86

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, November 8, 2023

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 25, 2023
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
- 9:30 a.m. Sealed bids on Snow Removal for Winter Season 2023/2024
- 9:45 a.m. Martin Hayes - Village of Brownville - 7th Street grading

Executive Session *

Discussion/Action – Business

1. Adopt Resolution #2023-23 Year-End Certification of County Highway Superintendent 2023
2. Sign Year-End Certification of County Highway Superintendent for Determining Incentive Payment for 2023
3. Adopt Resolution #2023-24 Extending participation in NIRMA and NIRMA II for the period July 1, 2023 thru June 30, 2027
4. Approve the Distress Warrant List issued for 2022 for Personal Property taxes & Real Estate taxes on mobile homes
5. Approve Treasurer listing of all current County tax Sale Certificates eligible for Foreclosure
6. Sign the Collective Bargaining Agreement between NE Public Employees Local 251 and Nemaha County NE

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest Hawxbv
2. Status of county project C64(338) Brownville/Cooper Road
3. Sign contract with Vogtsapes Inc for county project C-64(322) CBMP Longs Creek

County Officials Reports/Correspondence/Reminders

1. County Clerk Monthly Fee Report for October, 2023
2. Treasurer Monthly Breakdown for October, 2023
3. Clerk of District Court Monthly Fee Report for October, 2023
4. Receipt for Local Assistance Tribal Fund for \$50,000.00
5. Treasurer Pledged Securities as of October 31, 2023

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, November 22, 2023

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 8, 2023
Action/Approval of claims
Action/Approval of claims - Mellage Truck & Tractor

Executive Session *

Discussion/Action – Business

1. Fuel bids for December 2023
2. Approve and sign the Engagement Letter with the State of Nebraska Auditors for 3 years - 2024, 2025, 2026
3. Approve and sign the Certificate of Cost Allocation Plan with Maximus FY 2022
4. Approve the agreement between the City of Auburn and Nemaha County Sheriff
5. Approve ROW application #2023-18 for Pinpoint Communications Inc.
6. Adopt Resolution #2023-25 First National Bank of Johnson - Pledge Securities

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Declare Equipment #86 2004 Mack Tractor Truck as surplus
2. Declare the old 3 phase Generator from the Jail as surplus
3. Declare old light bars from Sheriff's vehicles as surplus

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest (Hawxby)
2. Status of CBMP project C64(249) Auburn Southwest (Schmidt/Helmick)
3. Approve Driveway application for Mervin Miller
4. Highway Superintendent for 2024
5. Rock Price increase for 2024 Martin Marietta
6. Shop Audit from NIRMA reports for each district
7. Storm Water Pollution Prevention Plan for Brock West project.
8. Transfer Road Employee from District #3 to District #2

County Officials Reports/Correspondence/Reminders

1. Sale of old bridge beams to Beard's Salvage \$313.80
2. Sale of metal to Alter Metal Recycling \$4,538.30

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, December 6, 2023

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 22, 2023
Action/Approval of claims
Action/Approval of claim payable to Mellage Truck & Tractor
- 8:00 a.m. Linda Volker - Four County Juvenile Grant Application
- 9:00 a.m. Marty Fattig - Nemaha County Hospital quarterly report

Executive Session *

Discussion/Action – Business

1. Adopt Resolution #2023-26 designating Auburn State Bank as a depository for funds for Nemaha County Nebraska
2. Approve ROW Application #2023-19 for OPPD located 4.25 miles west of Auburn
3. Replacing fence at the Impound Lot

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Sheriff - use the sale proceeds from Impound Lot vehicles to purchase ATV's

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest Hawxbby
2. Status of county project C64(249) Helmick/Schmidt

County Officials Reports/Correspondence/Reminders

1. County Clerk Monthly Fee Report for November, 2023
2. Treasurer Monthly Breakdown for November, 2023
3. Clerk of District Court Monthly Fee Report for November, 2023
4. Treasurer Pledged Securities as of November 30, 2023
5. NIRMA recommitment dividends paid \$2,709.00
6. Awarded a Tire Recycling Grant from NDEQ for 2024

Adjournment

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, December 20, 2023

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 – December 6, 2023
 Action/Approval of claims
 Action/Approval of Mellage Truck & Tractor claim
- 9:00 a.m. Mark & Judy DeBuhr - concerns about the condition of bridge west of their house

Executive Session *

Discussion/Action – Business

1. Fuel Bids for January 2024
2. Approve and sign the Annual Verification of Emergency Plan Letters of Agreement with NPPD
3. Approve the Grant Agreement with NE Dept of environment and Energy

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest Hawxbv
2. Status of county project C64(249) Helmick/Schmidt
3. Approve and sign Driveway Agreement with David Kratz, Brock NE
4. Review the NIRMA Road Sign Audit
5. Review the Brock West Final Payment
6. Review the CPR certifications from Road Employees
7. Review the Pesticide Applicator License

County Officials Reports/Correspondence/Reminders

1. Treasurer Monthly Breakdown for November, 2023
2. Treasurer Pledged Securities as of November 30, 2023
3. Reminder no smoking in all county buildings, vehicles, and county equipment

Adjournment