

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Thursday, January 3, 2024

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  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Election of Chairman Board of Commissioners for 2024  
Election of Vice Chairman for Board of Commissioners for 2024  
Action/Approval of minutes – December 20, 2023  
Action/Approval of claims  
Action/Approval of claim to Weiss Construction

8:15 a.m.      Foremen's Meeting

## **Executive Session \***

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

1. Appointment of Jeff Boden as the County Surveyor for 2024
2. Appointment of Dan Alexander of Midwest Engineering Inc for Highway Superintendent duties for 2024
3. Appointment of Nemaha County Herald as official newspaper for Nemaha County for 2024
4. Designate the Nemaha County website as an official posting of meeting notices and minutes
5. Approve inmate medical insurance for the Jail
6. Approve and sign Memorandum of Understanding between NE Dept Veterans Affairs and Nemaha County

### **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 Hawxby
2. Status of county project C64(249) Helmick/Schmidt
3. Status of county project C64(335) Brock West

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

## **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, January 17, 2024

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 3, 2024  
                        Action/Approval of claims  
                        Action/Approval of claim - Mellage Truck & Tractor
- 9:45 a.m.            Jared with Congressmen Smith Office - updates
- 10:00 a.m.          Board of Equalization

## **Executive Session \***

### **Discussion/Action – Business**

1. Jana Gerdes – Treasurer - Approve Extinguish/strike delinquent taxes after 15 years being delinquent
2. Adopt Resolution 2024-01 – Allowing Treasurer to invest excess county funds for 2024
3. State Declared Snow Emergency

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

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

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

1. Purchase shredder for the Road Department

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

1. Status of county project C64(339) Nemaha Northwest Hawxby
2. Status of county project C64(249) Helmick/Schmidt
3. One & Six Year Plan

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

1. County Clerk Monthly Fee Report for December, 2023
2. Treasurer Monthly Breakdown for December, 2023
3. Clerk of District Court Monthly Fee Report for December, 2023
4. Veterans Service Office Status Report for December, 2023
5. Treasurer Semi-Annual Report 7/1/2023 thru December 31, 2023
6. Sheriff's Office Quarterly Report for 4<sup>th</sup> Quarter 2023
7. Mileage rate for 2024 is .67 per mile

## **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, January 31, 2024

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 17, 2024  
                        Action/Approval of claims
- 8:10 a.m.            Vogtsapes - NE dirt from Brock project
- 9:00 a.m.            Alan Rippe - Poultry Facilities
- 9:15 a.m.            Kimberly Tanner - Cooper Nuclear Station - Emergency Preparedness Offsite Coordinator
- 9:30 a.m.            Dan Alexander - discuss the One & Six Year Plan
- 10:00 a.m.          Board of Equalization

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for February 2024
2. Set date for the Tire Recycling in 2024
3. Appoint Board Member to the Nemaha County Hospital Board

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

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

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

1. Purchase shredder for the Road Department - currently have 3 quotes

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

1. Status of county project C64(339) Nemaha Northwest Hawxby
2. Status of county project C64(249) Helmick/Schmidt
3. Approve and sign Driveway Agreement with Luke Winkelman, Brock NE
4. Review and discuss the One & Six Year Plan

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

1. Reminder to County Officials NE Accountability & Disclosure NADC Form C-1 due March 1, 2024
2. Treasurer Pledged Securities as of December 31, 2023
3. Big Iron check for sale of surplus equipment
4. List of lodging tax permitholders in Nemaha County - County Visitors

### **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, February 14, 2024

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 31, 2024  
                        Action/Approval of claims
- 8:30 a.m.            Dan Alexander - Highway Superintendent
- 9:30 a.m.            Public Hearing – One & Six Year Road and Street Plan for Nemaha County

## **Executive Session \***

### **Discussion/Action – Business**

1. Veterans Service Office 2023/2024 current budget - possible shortfall

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

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

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

1. Declare Sheriff vehicles as surplus equipment
2. Declare Road Department shredder as surplus equipment
3. Purchase shredder for the Road Department - currently have 4 quotes

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

1. Bridge projects - updates
2. Adopt Resolution 2024-04 One & Six Year Road and Street Plan
3. 2024 Fracture Critical Bridge Inspections and Regular Bridge Inspections
4. Approve the payment To Blane & Emily Anthony for \$3,570.00 for Brock Northwest C-64(335) project Easement
5. Brock Northwest C-64(335) project updates

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

1. County Clerk - Monthly Fee Report for January, 2024
2. Veterans Service Office - Status Report for January, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for January, 2024
4. Treasurer - Monthly report for January, 2024
5. Treasurer - Pledged securities report as of January 31, 2024

## **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, February 28, 2024

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 14, 2024  
                        Action/Approval of claims

9:00 a.m.            Gene Mace, Veterans Service Assistant/budget preparer; Members of Veterans Service Board - Discuss the current budget, possible budget overage FY 2023/2024

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for March 2024
2. Re-appoint Renee Critser as Emergency Management Director (should have been done in January)
3. Re-appoint Jeff Rowell as Flood Plain Administrator/Deputy EMA (should have been done in January)
4. Clarification on Emergency Management Director & Deputy Job description as a Public Safety/other function of Nemaha County
5. Re-appoint Jim Reed as Veterans Service Officer (should have been done in January)
6. Re-appoint Gene Mace as Assistant Veterans Service Officer (should have been done in January)
7. Approve the Semi-Annual Report: Vacation-Comp Time-Sick Leave owed to County employees as of February 1, 2024
8. Adopt Resolution #2024-05 Subdivision for Mervin & Margaret Miller
9. Approve the Southeast PET Region Interlocal Agreement from the SE Nebraska Emergency Management Region
10. Discuss Setting a policy or procedures on enforcement of Statute 39-1811, 39-1812, and 39-1813. These statutes pertain to landowner responsibility to mow the road sides and maintain hedge row and trees.
11. Discuss Zoning for Nemaha County
12. Discuss selling Nemaha County Property from Sheriff's Deeds

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

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

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

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

1. Bridge projects - updates
2. Adopt Resolution #2024-04 One & Six Year Road and Street Plan

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

1. LB1067 Inheritance Tax Issue
2. 2023 County Extension Annual Report

### **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, March 13, 2024

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 28, 2024  
                        Action/Approval of claims  
                        Action/Approval of claim payable to Mellage Truck & Tractor

Foreman's Meeting

9:00 a.m.            John Lauber - Homeless people in Brownville

9:30 a.m.            Bryce Andrew - Little Nemaha River Levy District - Concerns on the Nemaha Northwest Bridge Project

10:00 a.m.          Board of Equalization - 2024 Tax Exempt Properties

## **Executive Session \***

1. Road Department
2. Brock Northwest C-64(335) project Claim filed against the County

## **Discussion/Action – Business**

1. Approve the Southeast PET Region Interlocal Agreement from the SE Nebraska Emergency Management Region
2. Hillsdale Cemetery
3. Approve the ROW application #2024-01 for Merrill Fisher and Tony Hector Trenching located 638 Ave & 728 Road

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

1. Discuss Nemaha County zoning
2. Discuss selling the Nemaha County Property acquired during the tax sale
3. Discuss setting a policy or procedures on enforcement of Statue 39-1811, 39-1812, and 39-1813. These statues pertain to landowner responsibility to mow the road sides and maintain hedge row and trees.

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

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

1. Sheriff have Invoices for replacing ATV and side by sides

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

1. Bridge projects - updates
2. Driveway permit application for Nate Johnson

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

1. County Clerk - Monthly Fee Report for February, 2024
2. Veterans Service Office - Status Report for February, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for February, 2024
4. Treasurer - Monthly report for February, 2024
5. Treasurer - Pledged securities report as of February 29, 2024
6. Treasurer - Report on the 2024 Tax Sale
7. Receipt for \$2,259.00 for iron sales to Beards Salvage

## **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, March 27, 2024

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 13, 2024  
                        Action/Approval of claims
- 9:00 a.m.            Public Hearing - Set a date to sell the Nemaha County real estate properties from the Sheriff's sales
- 9:30 a.m.            Mark Friehe - AFLAC
- 10:00 a.m.          Travis Boyll - NMC Caterpillar - discuss about equipment

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for April 2024
2. Approve Resolution #2024-06 Renewal Liquor License for Auburn Country Club
3. Approve Resolution #2024-07 Subdivision for Roger L. and Riley R. Gerdes and Elm Ranch Inc
4. Approve ROW application #2024-02 Auburn Board of Public Works - 732 Road north of Brownville
5. Approve and sign the Agreement with Lancaster County Youth Services
6. Approve ROW application #2024-03 Thomas Snodgrass - 638 Ave and 738 Road
7. Approve ROW application #2024-04 OPPD - 8 miles south of Auburn

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

1. Discuss updates on the Zoning Process
2. Discuss updates on setting a policy or procedures on enforcement of Statute 39-1811, 39-1812, and 39-1813. These statutes pertain to landowner responsibility to mow the road sides and maintain hedge row and trees.

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

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

1. Replacement of Sheriff Cruisers - State Bid
2. Disposition of next truck to be sold
3. Get bids for replacement trailer for ATVs
4. Surplus Chevrolet Silverado Pickups sealed bids opening on April 10th meeting at 9:15 a.m.

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

1. Bridge projects - updates
2. Approve final pay application for Nemaha Northwest C6432645(339) Hawxby
3. Approve Certificates of Completion for Jurnee Motor Grader Course for Bohling, Gottula, Holthus, Knippelmeyer

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

1. Receipt for the Martin Luther Church sale of excess equipment for \$1,275.00
2. Receipt for Federal Fund Road & Bridge 2023 STP for \$367,715.87
3. Treasurer Report on the sale of real estate/special assessments on Private tax sales

### **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, April 10, 2024

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 27, 2024  
Action/Approval of claims  
Action/Approval of claim payable to Mellage Truck & Tractor  
Action/Approval of claim to First Concord, Vanguard Appraisals Inc, Dept of Correctional Services (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135)  
  
Dan Alexander - Midwest Engineering - Highway Superintendent
- 9:15 a.m.      Opening Sealed Bids for Sheriff a 2016 Chevrolet Silverado Pickup and a 2017 Chevrolet Silverado Pickup
- 9:30 a.m.      Melanie Stormer, Chief Probation Officer - Presentation, an update and some statistics
- 10:00 a.m.      Susan Keholm, SENCA Development Director - 2023 Annual Report, Proclamation May Community Action Month  
Danyel Lewis, SENCA Family Development Nemaha County Outreach Program  
Debbie Green, SENCA Court Appointed Special Advocate
- 10:30 a.m.      Board of Equalization
- 10:45 a.m.      Taylor Wenzl - Murphy Tractor & Equipment - Motor grader information

## **Executive Session \***

1. Brock Northwest C-64(335) project Claim filed against the County
2. Draft Letter from NE Auditor of Public Accounts

## **Discussion/Action – Business**

1. Approve the Audit Report for July 1, 2022 thru June 30, 2023 from NE Auditor of Public Accounts
2. Approve the Federal Single Audit Report for July 1, 2022 thru June 30, 2023 from NE Auditor of Public Accounts
3. Approve ROW Application #2024-05 OPPD located 6 miles South of Auburn
4. Review Claim filed by Tony Knight rock damage
5. Approve ROW Application #2024-06 Nemaha County Rural Water District #2 located Sec 3-4-13

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

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

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

1. Sheriff have quotes for replacing enclosed trailer for ATV

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

1. Project C-64(322) replacing bridge with culverts - progress report
2. Approve Certificates of Completion for Jurnee Motor Grader, Excavator, Wheel Loader Courses for Byfield, Dunekacke, Lickteig
3. Approve NE DOT Road Worker Training for Byfield, Bohling, Daugherty, Dunekacke, Gottula, Hall, Holthus, Knippelmeyer, Lickteig, Riggins, Simon, and Wamsley
4. Approve Driveway Permit for Badgett located 732 Road Auburn

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

1. County Clerk - Monthly Fee Report for March, 2024
2. Veterans Service Office - Status Report for March, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for March, 2024
4. Treasurer - Monthly report for March, 2024
5. Treasurer - Pledged securities report as of March 31, 2024
6. Sheriff - Quarterly Report 1st Calendar Quarter of 2024
7. Receipt/check from Alter Metal Recycling for \$3,437.33

## **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, April 24, 2024

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 10, 2024  
                        Action/Approval of claims

9:30 a.m.            Patrick Kreifels, Regional Administrator at Region V System & Matt Kasik, Director at Apace

10:00 a.m.

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for May, 2024
2. Approve and sign Interlocal Agreement to create the Southeast Weed Management Association
3. Approve ROW Application #2024-07 from Pinpoint located at 63927 731 Rd Auburn

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

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

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

1. Sheriff have quotes for replacing enclosed trailer for ATV
2. Purchase Motor Grader for Road District #3 - State Bid from John Deere
3. Start Process of Seal Bids for Road District #1 for Pup Trailer
- 4.

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

1. Approve Driveway Agreement for Cassandra Armknecht located at 726 Road and 635 Ave

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

### **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, April 24, 2024

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 10, 2024  
                        Action/Approval of claims

9:30 a.m.            Patrick Kreifels, Regional Administrator at Region V System & Matt Kasik, Director at Apace

10:00 a.m.

## **Executive Session \***

1. Protecting the County's Interest in tax dollars

## **Discussion/Action – Business**

1. Fuel Bids for May, 2024
2. Approve and sign Interlocal Agreement to create the Southeast Weed Management Association
3. Approve ROW Application #2024-07 from Pinpoint located at 63927 731 Rd Auburn

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

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

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

1. Sheriff have quotes for replacing enclosed trailer for ATV
2. Purchase Motor Grader for Road District #3 - State Bid from John Deere
3. Start Process of Seal Bids for Road District #1 for Pup Trailer

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

1. Approve Driveway Agreement for Cassandra Armknecht located at 726 Road and 635 Ave
2. Approve Certificates of Completion for Jurnee Motor Grader, Excavator, Wheel Loader Courses for Core, Hall, Riggins, Simon, and Wamsley
3. Approve Pesticide Applicator License for Bohling & Gottula

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

1. Filed the Yearly Report on the American Rescue Plan

## **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, May 8, 2024

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 24, 2024  
                         Action/Approval of claims  
                         Action/Approval of claim payable to Mellage Truck & Tractor
- 9:30 a.m.            Melanie Stormer, Chief Probation Officer - Presentation, an update and some statistics
- 10:30 a.m.           Board of Equalization

## **Executive Session \***

1. Review pending litigation with Vogtscapes Inc & Nebraska Digging

## **Discussion/Action – Business**

1. Clarification on Surveyor duties for the County and expenses
2. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of work on the Nuclear Plant Road
3. Approve ROW application #2024-08 for Windstream located at 728 Road & 636 Ave
4. Grant an extension for ROW Permit #2023-18 for Pinpoint Communications Inc
5. Review and approve reenrollment of Health Insurance with NACO Blue/Cross Blue/Shield FY 2024-2025

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

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

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

1. Declare equipment #72 a 2001 Caterpillar Motor grader as surplus equipment

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

1. Upcoming Culvert bids - prepare an order - special order for bridge replacement
2. Grant permission to Mitch & Terri Bishop treat road with dust inhibitor at land owners expense 2803 O ST to East 600 ft

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

1. County Clerk - Monthly Fee Report for April, 2024
2. Veterans Service Office - Status Report for April, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for April, 2024
4. Treasurer - Monthly report for April, 2024
5. Treasurer - Pledged securities report as of April 30, 2024
6. Reminder June 8, 2024 Tire collection - road workers

## **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, May 22, 2024

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 8, 2024  
                        Action/Approval of claims

9:15 a.m.            Open Sealed Bids for Road Rock

9:30 a.m.            Open Sealed Bids for Pup Trailer

## **Executive Session \***

1. Discussion of letter from Nebraska State Auditor regarding TIF projects
2. Discussion regarding engaging legal Counsel to advise Nemaha County and sign contract

## **Discussion/Action – Business**

1. Fuel Bids for June, 2024
2. Approve ROW application #2024-09 for Nemaha County Rural Water #1 located at 648 Ave & 727 Road
3. Approve ROW application #2024-10 for OPPD located 628 Ave & Hwy 136
4. Approve and sign the SDL-Local Recommendation Application Liquor License for Sean Stevenson
5. Adopt Resolution #2024-08 land subdivision for Jay Fischer and Susan Thomas

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

1. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of work on the Nuclear Plant Road

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

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

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

1. Release Contract Bonds for STWD-CBMP(4) Projects completed
2. Discuss Eggers road

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

1. Reminder June 8, 2024 Tire collection - road workers

## **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, June 5, 2024

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 22, 2024  
                        Action/Approval of claims  
                        Action/Approval of claim payable to Mellage Truck & Tractor
- 9:00 a.m.            Torrey J. Gerdes - Baylor Evnen Wolfe & Tannehill LLP - Executive Session
- 10:00 a.m.           Selling 7 of Nemaha County Properties to the highest bidder as per Statute 23-107.01
- 10:30 a.m.           Karly Black - NE Extension - discussion of Budget
- 11:00 a.m.           Board of Equalization

## **Executive Session \***

1. Discussion with Legal Counsel the letter from Nebraska State Auditor regarding TIF projects

## **Discussion/Action – Business**

1. Appointment of Budget Making Authority FYI 2024-2025 - County Clerk Diane Johnson
2. Approve renewal of County Insurance coverage with NIRMA for July 2024 - June 2025 decrease of 3.3% from last year
3. Approve ROW application #2024-11 for OPPD located at 634 Ave & Hwy 136

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

1. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of repairs on the Nuclear Plant Road

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

1. Insurance claim on EMA's drone

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

1. Last payment made to Caterpillar Financial for the 2023 Motor grader for Road District #2

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

1. Johnson North C-64(208) Project

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

1. County Clerk - Monthly Fee Report for May, 2024
2. Veterans Service Office - Status Report for May, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for May, 2024
4. Treasurer - Monthly report for May, 2024
5. Treasurer - Pledged securities report as of May 31, 2024
6. Reminder June 8, 2024 Tire collection - road workers

## **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, June 19, 2024

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 5, 2024  
Action/Approval of claims  
Action/Approval of claim to Consolidated Management Co (due to the invoice being filed after the 90 days deadline from when the services were provided, as per NE State Statute 23-135)
- 8:00 a.m.      Angelo Ligouri - Nemaha County Attorney - discuss Agreement with NPPD
- 9:30 a.m.      Open Sealed Bids Metal Culverts and special culvert for Johnson North C-64(208) Project
- 10:00 a.m.      Marty Fattig - Nemaha County Hospital - Quarterly Report
- 11:00 a.m.      Board of Equalization

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for July, 2024
2. Adopt Resolution #2024-09 - Budget Overage - Veterans Service Office - Extension Office
3. Adopt Resolution #2024-10 - SE NE Emergency Management Region - Nemaha County will become fiscal agent

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

1. Approve and sign the Agreement with NPPD to reimburse Nemaha County \$60,000.00 for cost of work on the Nuclear Plant Road

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

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

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

1. Approve Driveway Agreement

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

1. Treasurer - Monthly report for May, 2024
2. Treasurer - Pledged securities report as of May 31, 2024
3. LB938 County Purchasing Act effective January 1, 2025
4. June 24, 2024 Legislative Candidate Forum at ESU

## **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, July 3, 2024

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 with an Addition of Adopting Resolution #2024-15 due to an Emergency Nature  
                        Approval of meeting minutes – June 19, 2024  
                        Action/Approval of claims
- 8:15 a.m.            Foreman's Meeting
- 9:00 a.m.            Open Public Discussion
- 9:30 a.m.            Ed Uden - Hamilton Telecommunications - surveillance cameras
- 10:30 a.m.           Robert Cozad - Master Tech Truck & Equipment - Kenworth Dump Truck

## **Executive Session \***

### **Discussion/Action – Business**

1. Approve and sign the Interlocal Agreement to create the SE Weed Management Association
2. Adopt Resolution #2024-11 Closing the Drug Coalition and Hospital Bond budget funds
3. Adopt Resolution #2024-12 Opening a new budget fund for SE Regional Emergency Management
4. Adopt Resolution #2024-13 Application for Subdivision for Robert Mayer & Janis Rood
5. Discuss selling County property left from tax sale
6. Adopt Resolution #2024-14 Release Pledge Security Auburn State Bank
7. Approve and sign ROW application #2024-12 for TD & I Cable Maintenance located by Railroad Property
8. Sign the Letter of Confirmation from the NE State Auditor of Public Accounts for services provided
9. Adopt Resolution #2024-15 Declare a State of Emergency due to Flooding

Discuss the 2024-2025 budget schedule deadlines, procedures, allowable percentage increases in budgets

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

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

1. Wellness Center air conditioner replacement cost
2. Video Surveillance for the courthouse

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

1. Approve the payment to Cornhusker 800 for \$61,496.63 for a Rock Pup Trailer

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

1. Review Bridge C6401015P located 1 mile South and 1.5 East of Brock
2. Information from Midwest Consider It Done - dust control product
3. Approve the Certificate of Completion for Jullian Byfield for CPR/AED

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

1. County Clerk - Monthly Fee Report for June, 2024
2. Veterans Service Office - Status Report for June, 2024
3. Windstream NE Inc & Nemaha County NE CPF Broadband Program - Environmental Assessment Report
4. Quarterly Report of County Sheriff Office for the 2nd Calendar of 2024
5. County Treasurer report of the unpaid tax amounts for last 3 years

#### **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, July 17, 2024

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 3, 2024  
                        Action/Approval of claims  
                        Action/Approval of claim to Mellage Truck & Tractor
- 9:00 a.m.            Candace Meredith - NACO updates
- 9:30 a.m.            Americom Communications - Phone System - Surveyance Equipment
- 10:15 a.m.           Open Public Discussion
- 10:30 a.m.
- 11:00 a.m.           Board of Equalization
- 3:30 p.m.            Louie Ligouri - Executive Session - Current Litigation

## **Executive Session \***

### **Discussion/Action – Business**

1. Designate the Nebraska State Print Shop for printing and mailing the 2024 LB644 postcards
2. Approve the Semi-annual Report: Vacation - Comp Time - Sick Leave owed to employees as of July 1, 2024
3. Grant permission to Treasurer to do a Journal Entry to correct four receipts that have an error.
4. Approve and sign the Agreement for EPC Services between Region V Systems and Nemaha County

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

1. Status of the 2024-2025 budget

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

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

1. Declare Road District #1 Pup Trailer Equipment #    as surplus equipment, so it will be sold

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

1.

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

1. Treasurer - Monthly report for June, 2024
2. Treasurer - Pledged securities report as of June 30, 2024
3. Treasurer - Semi-Annual and Annual breakdown of all County Funds
4. Clerk of District Court - Monthly Fee/Fines report for June, 2024

## **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, July 31, 2024

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 17, 2024  
Action/Approval of claims  
Action/Approval of claim to Hun Tel Communications Inc for \$676.00 (due to the invoice being filed after the 90 days deadline from when the services were provided, as per NE State Statute 23-135)
- 9:00 a.m.      Sonia Kistner - Nemaha County Visitors/Lodging Tax Committee - NE Passport Program
- 9:30 a.m.      Open Public Discussion
- 10:00 a.m.     Review Budgets with County Officials, Emergency Management, Veterans Service
- 11:00 a.m.     Board of Equalization

## **Executive Session \***

1. Pending Litigation - Vogtsapes & NE Digging

## **Discussion/Action – Business**

1. Fuel Bids for August, 2024
2. Approve the Region V Systems Budge match funds FY24-25 of \$17,682.00
3. Reappoint Marty Peregoy to the Nemaha County Visitors/Lodging Tax Committee for a 4-year term
4. Reappoint Crystal Dunekacke to the Nemaha County Visitors/Lodging Tax Committee for a 4-year term
5. Reappoint Marty Hayes to the Nemaha County Veterans Service Board
6. Sign Letter of support to Blue Rivers Area Agency on Aging Services FY24-25 for \$12,505.90
7. Adopt Resolution #2024-16 Certifying Completion of Project C64-(249) Helmick culvert

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

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

1. Nemaha County Saddle - permission to use the Wellness Center showers during the Rodeo September 6, 7, 8, 2024

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

1. Review and approve the Master Tech Truck & Equipment quote for Dump Trucks using the Sourcwell process

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

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

1. Review the 2024 Modifications to the Open Meeting Act
2. Grant Tire Collection total award amount is \$21,925.50

## **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, August 14, 2024

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 31, 2024  
                        Action/Approval of claims  
                        Action/Approval of claim payable to Mellage Truck & Tractor
- 9:00 a.m.            Open Public Discussion
- 9:30 a.m.            Mike Hosek - Americom - surveillance cameras for the Courthouse

## **Executive Session \***

### **Discussion/Action – Business**

1. Approve quote from American Fence Company for north fence of the Recycling Center
2. Adopt Resolution #2024-17 Annual Certification of Program Compliance 2024 NDOR
3. Discuss the 2024-2024 budget with Sheriff Department, review budget changes from previous meeting discussions
4. Adopt Resolution #2024-18 Correction of Subdivision for Jay Fischer and Susie Thomas located by Auburn
5. Adopt Resolution #2024-19 Subdivision for Linda Kohrs located by Johnson

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

1. Discuss possible adopt Zoning for Nemaha County

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

1. Video Surveillance for the courthouse

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

1. Purchase Drone for Emergency Management with NIRMA insurance check of 2019 model drone lost during flooding

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

1. Accept resignation from Josh Riggins Road District #1 employee
2. Updates on C64(322) CBMP(6) Longs Creek
3. Updates on C-64(208) Baltensberger

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

1. County Clerk - Monthly Fee Report for July, 2024
2. Clerk of District Court – Monthly Fees/Fines Report for July, 2024
3. Sheriff's Report of Distress Warrants
4. Treasurer - Monthly report for July, 2024
5. Treasurer - Pledged securities report as of July 31, 2024
6. Veterans Service Office Status Report for July 2024
7. STWD-CBMP(5) payment of \$70,411.00 for the C6413210 bridge replacement

### **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, August 28, 2024

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 14, 2024  
                        Action/Approval of claims
- 9:00 a.m.            Kim Tanner - Cooper Nuclear Station - implementation of IPAWS and removal of sirens
- 9:30 a.m.            Ed Uken - Hamilton Telecommunications - Quote for surveillance cameras for the Courthouse
- 10:00 a.m.           Susan Piper and others - Concerned Nemaha County Citizen about Solar Farms in Nemaha County  
                        Open Public Discussion
- 11:00 a.m.           Board of Equalization

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for September, 2024
2. Adopt Resolution #2024-20 Final Allocation of Levy for Ag Society and Fire Districts
3. Inventories for Nemaha County Officials, District and County Court, EMA, Extension, and Veterans Service
4. Approve ROW application #2024-13 from Windstream by 731 Road Johnson NE
5. Approve ROW application #2024-14 from OPPD 73258 635 Ave Brock NE
6. Approve ROW application #2024-15 from OPPD 72598 633 Ave Auburn NE
7. Adopt Resolution #2024-20 Subdivision for Leroy A. & Jane E. Meyer

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

1. Look over County Budget – set hearing date
2. Zoning for Nemaha County - Planning Commission
3. Nemaha County Property obtained from Tax Sales

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

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

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

1. Approve the Proposal from Micheels Construction Co for chip sealing the old Hwy 136 west of Brownville

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

1. Received Payment for the Tire Recycling from NDEE Waste Grant \$21,925.50
2. Treasurer Gerdes report on county tax sale certificate foreclosures from 2023
3. Received check from Big Iron for 2001 Motor grader in amount of \$56,292.50

## **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, September 11, 2024

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 28, 2024  
Action/Approval of claims
- 8:15 a.m. Road District Foremen Meeting
- 9:00 a.m. Kim Tanner - Cooper Nuclear Station - implementation of IPAWS and removal of sirens
- 9:30 a.m. Board of Equalization
- 10:00 a.m. Interview for Road worker position in District #1 (5)
- 11:00 a.m. Public Hearing – Nemaha County FY2024-2025 Budget  
Open Public Discussion

## **Executive Session \***

### **Discussion/Action – Business**

1. Adopt Resolution #2024-22 Subdivision for Manford & Susan Cade Sec 27-T5N-R15E
2. Adopt Resolution #2024-23 Subdivision for Blane & Emily Anthony Sec 9-T6N-R14E
3. Adopt Resolution #2024-24 Change percentages for deputies and office staff of General Government Officials (which excludes Sheriff, Jail, and Emergency Management)
4. Adopt Resolution #2024-25 Subdivision for Harlan Bohling Farms LLC Sec 36-T5N-R13E
5. Approve the ROW application #2024-16 from Windstream located 64673 725A Rd Nemaha NE

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

1. Planning Commission – review the list of interested individuals

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

1. Approve the sale of Nemaha County Property to Rich Andrew located by Nemaha
2. Approve the purchase of surveillance camera for the Courthouse
3. Approve the sale of Nemaha County Property to Tyler Root located 714 Central Ave Auburn

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

1. Declare Road Equipment #139 2016 Mack Dump Truck as surplus equipment

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

1. Interview Road District #1 applicants (5)
2. Approve the driveway application from Chuck Comstock

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

1. County Clerk - Monthly Fee Report for August, 2024
2. Clerk of District Court – Monthly Fees/Fines Report for August, 2024
3. Treasurer - Monthly report for August, 2024
4. Treasurer - Pledged securities report as of August 31, 2024
5. Veterans Service Office Status Report for August, 2024

### **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

**Tuesday, September 17, 2024**

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.

## **Special Meeting**

**3:00 p.m. Call meeting to order by Chairman  
Open Meeting Laws  
Approval of Agenda**

### **Executive Session:**

**Telephone Conference with Attorney Torrey Gerdes on pending litigation with the City of Auburn and TIF funds owed back to the Political Subdivisions**

**Adjourn**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, September 25, 2024

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 11, 2024  
                        Approval of special meeting minutes – September 17, 2024  
                        Action/Approval of claims
- 10:00 a.m.            Budget Hearing – Adopt the FY2024-2025 Nemaha County Budget
- 10:15 a.m.            Keith Marvin with Marvin Consulting - Planning Commission

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for October, 2024
2. Adopt Resolution #2024-26 Allowable increase of the base limitation of budget to 3.5%
3. Adopt Resolution #2024-27 Adopt the Budget Fiscal Year July 1, 2024 to June 30, 2025
4. Adopt Resolution #2024-28 setting Final Tax Request of 0.300654 per \$100.00 of assessed value
5. Approve and sign the Amended & Restated Agreement for Region V Community Human Services Program – APACE
6. Approve and sign the Amended & Restated Agreement for Region V Community Human Services Program – Region 5 Systems
7. Approve amendment on Resolution #2024-24 removing the percentage for wages for clerical and assistant appraisers
8. Grant permission to Treasurer to issue County Tax Sale Certificates on delinquent taxes from tax year 2022
9. Strike personal property taxes from distress warrant for two or more years

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

1. Nemaha County - Planning Commission – appoint members

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

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications

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

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

1. Project updates on C-64(208) Johnson North (Baltensperger)
2. Project updates on CBMP C-64(322) Longs Creek (Bohling)

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

1. Memorandum from District Court and County Court Judges raising the rate on appointed attorney fees
2. Public Notice from GSS Inc on U.S. Cellular – construct 6 new communications facilities in Auburn, Nemaha County

### **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, October 9, 2024

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 25, 2024  
                        Action/Approval of claims  
                        Action/Approval of claims – payable to Mellage Truck & Tractor

9:30 a.m.            Open Public Discussion

10:30 a.m.          Board of Equalization – setting levies

## **Executive Session \***

### **Discussion/Action – Business**

1. Approve ROW application #2024-17 for Pinpoint Communications 737 road to 733A road, 627 Ave to 633 Ave
2. Approve and sign the Contract for Services with Marvin Planning Consultants – County Planning Commission

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

1. Planning Commission – review, updates

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

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications

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

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

1. Approve the driveway application from Chuck Comstock
2. Review bridge bracing project

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

1. County Clerk - Monthly Fee Report for September, 2024
2. Quarterly Report – Sheriff's Office – 3<sup>rd</sup> Calendar Quarter of 2024
3. Treasurer - Monthly report for September, 2024
4. Treasurer - Pledged securities report as of September 30, 2024
5. Veterans Service Office Status Report for September, 2024
6. Clerk of District Court – Monthly Fees/Fines Report for September, 2024

### **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, October 23, 2024

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 9, 2024  
                        Action/Approval of claims

9:00 a.m.            Open Public Discussion

9:15 a.m.            Dee Keller – Head Start Annual Report

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for November, 2024
2. Approve ROW Application #2024-18 for OPPD located 627 Ave & 732 Road
3. Approve ROW Application #2024-19 for Windstream located Hwy 105 on 732 Road
4. Review Proposal from FIVE Nines concerning internet changes
5. Adopt Resolution #2024-30 Subdivision for Warren & Peggy Jones
6. Adopt Resolution #2024-31 Year-End Certification of County Highway Superintendent 2024
7. Sign Year-End Certification of County Highway Superintendent for Determining Incentive Payment for 2024

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

1. Nemaha County - Planning Commission

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

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications

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

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

1. Project updates on CBMP C-64(322) Longs Creek (Bohling)
2. CBMP project applications
3. Driveway application from Chuck Comstock – tabled from previous meetings

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

1. Annual evaluation of Nemaha County Jail

## **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, November 6, 2024

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 23, 2024  
Action/Approval of claims  
Action/Approval of claims – payable to Mellage Truck & Tractor
- 8:15 a.m.      Foreman's Meeting
- 9:00 a.m.      Open Public Discussion
- 9:30 a.m.      Open Sealed Bids for snow removal for winter season of 2024/2025 for Courthouse, Wellness Center, Jail
- 10:00 a.m.      Board of Equalization

## **Executive Session \***

### **Discussion/Action – Business**

1. Accept resignation from Kevin Schlange as the Nemaha County Weed Superintendent
2. Grant permission to County Treasurer to strike taxes

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

1. Approve and sign agreement with Nebraska Public Power District

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

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications

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

1. Declare Truck #346 from Road District #3 as surplus equipment

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

1. CBMP applications for bridge replacement/culverts

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

1. NIRMA Dividend check for \$7,500.00
2. County Clerk - Monthly Fee Report for October, 2024
3. Treasurer – Distress Warrant list
4. Clerk of District Court – Monthly Fees/Fines Report for October, 2024

### **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, November 20, 2024

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 6, 2024  
                        Action/Approval of claims
- 9:00 a.m.            Open Public Discussion
- 9:30 a.m.            Open Snow Removal Bids for Courthouse, Jail, Wellness Center

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for December, 2024
2. Review Maximus Cost Allocation Plan for the fiscal year ended June 30, 2023
3. Interlocal Agreement with Apace - changes
4. Weed Superintendent position – chance of sharing with an adjoining county
5. Resignation letter from the Clerk of District Court, Amy Hector effective November 29, 2024
6. Appoint Deputy Clerk of District Court – Mary Melage – Clerk of District Court effective November 30, 2024
7. Change the date of the December 18<sup>th</sup> meeting to Tuesday, December 17, 2024 – due to NACO Convention December 18<sup>th</sup> to 20<sup>th</sup>

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

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

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications
2. Internet connections possible change for the Courthouse and Sheriff Department

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

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

1. Project updates on CBMP C-64(322) Longs Creek (Bohling)
2. CBMP project applications
3. Approve the Pay increase for Kaje Faulks for Certification of Completion for Excavator, Motor Grader, and Wheel Loader

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

1. Treasurer - Monthly report for October, 2024
2. Treasurer - Pledged securities report as of October 31, 2024
3. TopKote Inc notice of closure of business

### **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, December 4, 2024

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 20, 2024  
Action/Approval of claims  
Action/Approval of claim – Mellage Truck & Tractor  
Action/Approval of claim – Weiss Construction
- 9:00 a.m.      Open Public Discussion
- 9:30 a.m.      Jerry Bergren – Discussion remodeling basement bathrooms

## **Executive Session \***

### **Discussion/Action – Business**

1. Adopt Resolution #2024-32 designating Auburn State Bank as a depository for funds for Nemaha County Nebraska
2. Adopt Resolution #2024-33 designating First National Bank of Johnson as a depository for funds for Nemaha County Nebraska
3. Adopt Resolution #2024–34 designating Union Bank & Trust as a depository for funds for Nemaha County Nebraska
4. Adopt Resolution #2024-35 Subdivision for Warren & Peggy Jones located 2-5-15
5. Adopt Resolution #2024-36 Subdivision for Lee and Jenny Moerer located 29-5-13
6. Planning Committee - changes that are needed
7. Change the first meeting date in January to Thursday January 2, 2025

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

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

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications
2. Sign a 60 - month contract for Internet Services with Unite

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

- 1.

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

1. Review damage on the side of 723 road
2. Restitution for damage to guard rail
3. Sold 2016 Mack Dump truck on Big Iron
4. Received Payment from NPPD for \$60,000.00 for Cooper Road

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

1. County Clerk Monthly Fee Report for November, 2024
2. Veterans Service November Status Report

## **Adjournment**

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

**Tuesday, December 17, 2024**

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 4, 2024  
                        Action/Approval of claims
- 8:15 a.m.            Linda Volker – Four County Juvenile Grant Application for 2025/2026
- 9:00 a.m.            Marty Fattig – Nemaha County Hospital Quarterly Report
- 9:30 a.m.            Open Public Discussion

## **Executive Session \***

### **Discussion/Action – Business**

1. Fuel Bids for January, 2025
2. Appointment to Nemaha County Planning Commission
3. Adopt Resolution 2024-37 which is a Declaration of Emergency from the October 29<sup>th</sup> Wild Fire
4. Appoint Kaje Faulks to the Nemaha County Safety Committee to represent Road District #1
5. Christmas Eve Courthouse hours
6. Americom Communications letter of discontinue support for current Mitel 250 phone system effective April 1, 2025

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

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

1. Accept the Proposal for Surveillance Camera for the Courthouse from Hamilton Telecommunications
2. Sign Contract for Internet Service

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

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

1. CBMP project applications

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

1. Treasurer - Monthly report for November, 2024
2. Treasurer – Pledged Securities as of November 30, 2024
3. Clerk of District Court November 2024 Monthly Fee Report

### **Adjournment**