

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, January 15, 2025

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 2025  
Election of Vice Chairman for Board of Commissioners for 2025  
Action/Approval of minutes – January 2, 2025  
Action/Approval of claims
- 8:15 a.m. Foreman's meeting
- 8:45 a.m. Open Public Discussion
- 9:00 a.m. Jim Winkelman – Concerns of road conditions, repair to Excavator Equipment 342, Tax dollars
- 9:30 a.m. County Officials meeting
- 10:00 a.m. Board of Equalization

## **Executive Session \***

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

1. Appointment of Jeff Boden as the County Surveyor for 2025
2. Appointment of Dan Alexander of Midwest Engineering Inc for Highway Superintendent duties for 2025
3. Appointment of Nemaha County Herald as official newspaper for Nemaha County for 2025
4. Designate the Nemaha County website as an official posting of meeting notices and minutes
5. Appointments:
  - a. Appliance/Furniture Recycling Center
  - b. Auburn Joint Airport Authority
  - c. Blue Rivers Area on Aging
  - d. Building & Grounds Representative (Courthouse, 19<sup>th</sup> Street, Multi-Plex)
  - e. Local 251 Union Representative
  - f. Nebraska Crime Commission (4 county)
  - g. Nebraska Public Power District Drills - Cooper Nuclear
  - h. Nemaha County Employee Handbook
  - i. Nemaha County Safety Committee
  - j. Region V Systems/APACE
  - k. Southeast Nebraska Community Action - SENCA
  - l. Southeast Nebraska Development District - SENDD
  - m. Southeast District Health Department
6. Approve and sign the Interlocal Agreement with NNRD, Johnson, Otoe, Pawnee, and Richardson Counties for the purpose of the 2025 All Hazard Mitigation Plan.
7. Appointment of Martin Metschke to Nemaha County Planning Committee
8. Adopt Resolution 2025-02 – Allowing Treasurer to invest excess county funds for 2025
9. Jana Gerdes – Treasurer - Approve Extinguish/strike delinquent taxes after 15 years being delinquent
10. Approve and sign Cleaning Contract with APACE at the Wellness Center
11. Sign the Authorized Representative for the DR-488 disaster
12. Jana Gerdes – Treasurer – Bids/Quotes for outside counsel on Tax Sale Foreclosure the Nemaha County Attorney has a conflict of interest to file

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

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

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

1. BigIron sold 2016 Mack Truck - \$58,718.40

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

1. Discuss One & Six Year Plan

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

1. County Clerk Monthly Fee Report for December, 2024
2. Treasurer Monthly Breakdown for December, 2024
3. Clerk of District Court Monthly Fee Report for December, 2024
4. Veterans Service Office Status Report for December, 2024
5. Sheriff's Office Quarterly Report for 4<sup>th</sup> Quarter 2024
6. Mileage rate for 2025 is .70 per mile
7. Treasurer Semi-Annual Report 7/1/2024 thru December 31, 2024
8. Treasurer Pledged Securities as of December 31, 2024

### **Adjournment**