NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, January 29, 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 Chairman

Pledge of Allegiance Open Meeting Laws Approval of Agenda

Approval of meeting minutes - January 15, 2025

Action/Approval of claims

9:00 a.m. Haley Jeffries – Project Response Report

9:15 a.m. Open Public Discussion

9:30 a.m. Chris Meeks – OPPD annual update

10:00 a.m. Eric Henn & Will Zoucha Applied Connective – Phone System for Courthouse/Sheriff

10:30 a.m. Dan Alexander - discuss the One & Six Year Plan

Executive Session

Discussion/Action - Business

- 1. Fuel Bids for February 2025
- 2. Approve ROW application #2025-02 OPPD/Kevin Chase Hwy 105/Road 725
- 3. Approve ROW application #2025-03 OPPD/Sullivan Living Trust/East Hwy 75/Road 736
- 4. Approve ROW application #2025-04 Windstream/647 Ave Nemaha

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

<u>Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture</u>

Discussion/Action - Highway Superintendent

- 1. Review and discuss the One & Six Year Road & Street Plan
- 2. Review Bridge Inspection reports
- 3. Road Entrance Bryce Andrew 723 Road East of Hwy 75

County Officials Reports/Correspondence/Reminders

1. Reminder to County Officials NE Accountability & Disclosure NADC Form C-1 due March 1, 2025

Adjournment