NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, July 16, 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 - July 2, 2025

Action/Approval of claims

9:00 a.m. Open Public Discussion

10:30 a.m. Board of Equalization

Executive Session *

Discussion/Action - Business

- 1. Sign Interlocal Agreement with Auburn Public Schools
- 2. Adopt Resolution #2025-14 which is a subdivision for Robert H Teten First Trust
- 3. Approve & sign the Semi-Annual Report: Vacation-Comp Time-Sick Leave
- 4. Approve & sign the Agreement for EPC Services provided by Region 5 Systems for July 1, 2025 thru June 30, 2026
- 5. Sign the Letter of Confirmation from the NE State Auditor of Public Accounts for services provided for audit
- 6. Review Floodplain Administrator contract Midwest Engineering Inc or Jeff Rowell as part-time employee
- 7. Review Court Order on the K-2 Real Estate Development vs Nemaha County NE
- 8. Approve & sign contract with Vanguard Appraisals Inc for valuation of Commercial Property

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

- 1. Approve the purchase of 2 new computer monitors for County Clerk's office which are reimbursed by the Secretary of State Office
- 2. Review Motor Grader Bid Specs

Discussion/Action - Highway Superintendent

- 1. Dan Alexander FEMA-DR-4420-NE projects
- 2. Discuss the replacement of Bridge C006423450 located on 722 Road East of 650 Avenue

County Officials Reports/Correspondence/Reminders

- 1. County Clerk Monthly Fee Report for June, 2025
- 2. Clerk of District Court Monthly Fees/Fines Report for June, 2025
- 3. Treasurer Monthly report for June, 2025
- 4. Treasurer Pledged securities report as of June 30, 2025
- 5. Treasurer Annual Funds Reports 7/1/2024 thru 6/30/2025
- 6. Treasurer Semi-Annual Funds Report 1/1/2025 thru 6/30/2025
- 7. Sheriff Quarterly Report 2nd Quarter of 2025
- 8. Alter Metal Recycling check for \$5,476.68 for road department

Adjournment