NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, October 8, 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 - September 24, 2025

Action/Approval of claims

8:00 a.m. Quarterly Road Foremen's meeting

9:00 a.m. Roger Hector – concerns in Road District #3

9:30 a.m. Open Sealed Bids for 2016 Dodge Charger Sheriff Cruiser

9:45 a.m. Paul Moerer - Telecommunications NPPD Cooper – cable close to the surface and needs buried

10:00 a.m. Open Public Discussion

10:30 a.m. Board of Equalization – setting levies – Resolution 2025-25

Executive Session *

Discussion/Action - Business

- 1. Approve ROW application #2024-17 for Pinpoint Communications a 6-month extension
- 2. Approve warrant/claim as an obligation to pay UNL Public Policy Center \$3,000.00 after NEMA funds are received for the SE PET Region
- 3. Approve Amendment to Master Services Agreement dated September 1, 2023 between Pictometry International Corp and Nemaha County
- 4. Adopt Resolution #2025-26 subdivision for Louis D Stukenholtz located in Sec 17 T6N R14E
- 5. Adopt Resolution #2025-27 subdivision for Darla Stukenholtz located in Sec 9 T6N R14E

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

- 1. Approve the quote from Marty Wessels on repair and paint the Courthouse entrances
- 2. Review and approve the quotes for tree and stump removal on the Courthouse grounds
- 3. Replacement of the Exterior Courthouse Light on Courthouse grounds
- 4. Review and approve recommendation from Jerry Berggren and the sink holes around the Courthouse
- 5. Status of Air Quality Treatment for DHHS building
- 6. Approve and sign Building Entrance Agreement with SEGRA for DHHS building

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

1. Replacement of Road District #2 1989 Cornhusker Rock Pup Trailer

Discussion/Action - Highway Superintendent

- 1. Review the replacement of Bridge C006423450 located on 722 Road East of 650 Avenue
- 2. Approve the Driveway Application from Elijah Kennedy at 73086 646 Ave Brownville

County Officials Reports/Correspondence/Reminders

- 1. County Clerk Monthly Fee Report for September, 2025
- 2. Quarterly Report Sheriff's Office 3rd Calendar Quarter of 2025
- 3. Treasurer Monthly report for September, 2025
- 4. Treasurer Pledged securities report as of September 30, 2025
- 5. Veterans Service Office Status Report for September, 2025
- 6. Clerk of District Court Monthly Fees/Fines Report for September, 2025
- 7. Received \$170,832.19 from FEMA 4420 DR NE PA for 2019 Disaster

<u>Adjournment</u>