

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, February 11, 2026

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 meetings. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, by 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 29, 2026  
Action/Approval of claims  
Action/Approval of claims (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): Critical Hire – Dr Tatman
- 9:00 a.m. Open Public Discussion
- 9:30 a.m. Nick Van Meter – Uniti Business Sales Consultant – Zoom presentation

## **Executive Session \***

### **Discussion/Action – Business**

1. Adopt Resolution 2026-04 which appoints Nahum O. Winder as alternate member to the SE Regional Governance Board
2. Approve and sign Interlocal Agreement for Road Maintenance & Construction with Pawnee County
3. Adopt Resolution 2026-05 details of the Interlocal Agreement with Pawnee County
4. Discuss/approve the Sheriff policy on Dispatcher's and Jailer's payroll, overtime, differential hours, and benefits
5. Approve Semi-Annual Report: Vacation, Compensatory, Sick Leave owed to employees as of February 1, 2026
6. Approve Transfer of funds from 2915 Emergency Management Fund to 0100 General Fund
7. Adopt Resolution 2026-06 Subdivision KGS LLC located Sec 20-5-14
8. Approve and sign the Juvenile Services Agreement with Sarpy County

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

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

1. Current status of old Health & Human Services building

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

1. Declare surplus equipment – KIF 60" plow/blade for a four-wheeler

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

1. One- & Six-Year Road and Street Plan
2. Approve Driveway Agreement for Renae Allen located at 63851 726 Road Auburn
3. Purchase new computer/laptop for Road District #3

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

1. County Clerk - Monthly Fee Report for January 2026
2. Veterans Service Office - Status Report for January 2026
3. Clerk of District Court – Monthly Fees/Fines Report for January 2026
4. Treasurer - Monthly report for January 2026
5. Treasurer - Pledged securities report as of January 31, 2026

#### **Adjournment**