

Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, November 9, 2011

Notice is hereby given that the Board of Commissioners will meet on Wednesday, November 9, 2011 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. 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, as per Neb. State Statute Section §84-1410.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – October 26, 2011 regular meeting
Action/Approval of claims
- 9:00 a.m. Opened Sealed Bids for '2003 or Newer Pickup'
- 9:15 a.m. Bob Hilske, NRD – road project on Buck Creek
- 9:30 a.m. Mary Kruger – Report on County Visitors Committee
- 9:45 a.m. Steven Schutz – Colonial Life – Employee pre-tax benefits Colonial Life
- 10:15 a.m. Brent Lottman – disposition and replacement of "totaled" cruiser
- 11:00 a.m. Meeting with foremen

ACTION BUSINESS

1. Resolution 2011-45 PE Services for ER-3675(7) Brock North Bridge Repair
2. Resolution 2011-46 NEPA Services for ER-3675(7) Brock North Bridge Repair
3. Nemaha County hosting a tire recycling
4. Approval of 2011-2012 contract with Ron Elliott to provide appraisal services for Nemaha County
5. Application for Road Entrance for Al Armstrong, NE corner Section 27-T5N-R15E
6. Application for Road Entrance for Al Armstrong, SW corner Section 27-T5N-R15E
6. Resolution 2011-47 – Subdivision of a 1.56 acre tract of land in Section 21 T5N R14E for Tony Hector
7. Resolution 2011-48 – Subdivision of a 4.60 acre tract of land in Section 7 T5N R13E for Grahmel Preston LLC
8. Application for road entrance for Steve Knippelmeyer, in Section 29 T4N R13E

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk Monthly Fee Report for October, 2011
2. Treasurer New Distress Warrants
3. Clerk of District Court Monthly Fees Report for October, 2011

BUILDINGS/GROUNDS/PROPERTY

1. Application submitted to NIRMA for Assist Grant on Safety Glass

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. E-mail from Tim Baxter regarding your request on blanket resolution for stop signs
2. Sign order placed on October 28, 2011
3. Use of Waiver for removing Stuck Vehicles
4. Tim Baxter in Nemaha county on November 17th

PROJECTS/BRIDGES

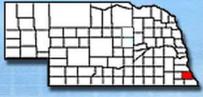
1. E-mail from Brayden McLaughlin regarding BRO-7064(13) Brock Southwest; BRO-7064(18) Peru West; BRO-7064(19) Brock Northwest projects moved to FY2013

DISCUSSION ITEMS/CORRESPONDENCE

1. Project Extra Mile
2. NADAA Invitation for Annual Banquet – November 20, 2011
3. "Election Procedures for Voting for NACO officers" at convention
4. Received the \$3,697.00 dividend check from NIRMA for recommitment

VISITORS COMMENTS

Updated 11-1-11



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