



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, February 8, 2012

Notice is hereby given that the Board of Commissioners will meet on Wednesday, February 8, 2012 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 Bob Hutton
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – January 25, 2012 regular meeting
Action/Approval of claims
- 9:30 a.m. Representatives of Rural Water District #2 – permission to build a chain link fence around valves which are located in county road right of way – Section 11-5-12
- 10:00 a.m. Larry Holtzman – Windows at Multi-Plex Bldg.
- 10:30 a.m. Noxious Weed Board Members – Superintendent's position
- 11:00 a.m. Meeting with Foremen –
 - a. Posting of notice for Position of Responsible Charge
 - b. order signs
 - c. new radios????

ACTION BUSINESS

1. Resolution 2011-04 – signing of An Engineering Services Agreement with NDOR for Fracture Critical Bridge Inspections & Re-Load Ratings
2. Resolution 2012-05 – Withdrawal of dormant Federal Aid Bridge Projects from NDOR Files
3. Windstream – to place communications facilities between Sections 21 T4N R15E & 22 T4N R15E near Nemaha

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County clerk's fee report for January, 2012
2. Fund Balances as of January, 2012
3. Clerk of district court fee report, January 2012

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

DISCUSSION ITEMS/CORRESPONDENCE

1. Letter from Richard Winslow, executive director of SENCA on his retirement
2. Dues to NAEM
3. Registration fee for National Institute of Excellence (\$250.00)

VISITORS COMMENTS