

Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, March 14, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, March 14, 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
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – February 22, 2012 regular meeting
Action/Approval of claims
- 9:00 a.m. Ray Joy, SE NE Communications – Extension on boring permit
- 9:15 a.m. Ed Bredemeier – discussion on brush growing on road ROW
- 9:30 a.m. Dave Merrill, Region V Services, C.J. Johnson Region V Systems – annual reports
- 10:15 a.m. Jim Biaggi, R.C. position – reimbursement of expenses, comp time for travel time
- 10:30 a.m. Sasha Rightsell – SENCA Quarterly Report
- 11:00 a.m. Meeting with foremen
- appointment road foreman to work on the radio's replacement or reprogramming
 - appointment road foreman to organize and order signs for road departments
 - computers for county barns?
 - new load ratings for "Bracing by Deck" bridges
 - cleaning out road ditches
 - medical physical not required for CDL licenses government employees (if CDL used by employee for other employee pays for physical?)

ACTION BUSINESS

- Establish a Policy (as recommended by State Auditors) Elected officials and Office Directors are to report employee's amount of accumulated Sick Leave Days, Vacation, and Compensatory time to Board of Commissioners twice a year (February 1st and July 1st) to the BOC
- Flood Plain Permit #53 for NDOR – Kansas State Line to Auburn ER-75-1(106)
- Approval of a 1 year, 2 year or 3 year Engagement Agreement with the Nebraska State auditors to conduct Nemaha County audits
- Resolution 2012-05 Release of Pledged Security Carson National Bank
- Windstream application to place communications facilities between Sections 5 T6N R14E & 6 T6N R14E near Julian
- Windstream application to place communications facilities between Sections 27 T4N R13E & 22 T4N R13E near Auburn
- Application for road entrance requested by Timothy Holthus, south section line of Section 31 T6N R13E
- Application for road entrance requested by Terry Gaede

BUILDINGS/GROUNDS/PROPERTY

- Report from Dennis Wittmann on the Multi-Plex Bldg.
- Received final payment \$13,707.45 for EECBG Grant 09/10- E071
- Prosecute individuals for the theft of items from the Appliance/Furniture Drop off site?

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

- Disposal of surplus crane
- Replacement of the lowboy trailer

EXECUTIVE SESSION*

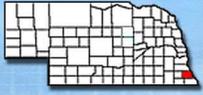
ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

- Split cost with Rural Water District #2 for extending culvert across county road for water line
- Permit #2012-01 – Nebraska City Utilities Application for Under Crossing County Road R-O-W

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

- County Clerk's Fee report for February, 2012
- Clerk of District Court Fee Report for February, 2012
- Draft copy of 2010-2011 Audit
- County Fund Balances as of February 29, 2012



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DISCUSSION ITEMS/CORRESPONDENCE

1. Where to hold quarantined animals?

VISITORS COMMENTS