

Nemaha County Board Agenda



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

Notice is hereby given that the Board of Commissioners will meet on Wednesday, August 8, 2012 at 8:30 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

- 8:30 a.m. Call meeting to order by Chairman
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – July 25, 2012 regular meeting
Action/Approval of claims
- 10:00 a.m. Work on FY 2012-2013 Road budget
- 11:00 a.m. Meeting with foremen
a. Meet with Mainelli Wagner & Associates regarding sizing of culverts for bridge projects

ACTION BUSINESS

1. Resolution 2012-27 – Question to submit to voters at 2012 General Election on dissolving Weed District Board
2. Flood Plain Permit #55 – requested by the NE Dept. of Roads – construction of proposed improvement project Hwy 75 At mile marker 28 +34 to 29+37 (north of Auburn between Section 9 & 10 T5N R14E)
3. Award bids via competitive bidding for replacing EMA & road department radios
4. Windstream application to install communications facilities Sec 21 T4N R14E near Auburn
5. Windstream application to install communications facilities Sec 27 T6N R15E and Sec 26 T6NR15E near Peru
6. Omaha Public Power District application #167 – proposed set pole with anchor, 3 miles west and .5 north of Auburn
7. Permit 2012-05 – Nemaha County Rural Water District #1 – bore waterline and sleeve road – Section 18 T5N R14E
8. Interlocal Agreement for Cooperative Public Safety Services By And Among the Counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York and the Cities and Villages Within Said Counties

BUILDINGS/GROUNDS/PROPERTY

1. Annual inspection of Nemaha County Jail, September 14, 2012 by the Nebraska Jail Standards Board

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Review draft copy of Amendment #1 to the Nemaha County Avenue 643 Agreement on Buck Creek Watershed Structure
2. Review draft copy of Amendment #2 to the Nemaha County Road 735 Agreement on Buck Creek Watershed Structure

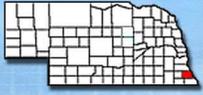
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Monthly fee report for July, 2012
2. Clerk of District Court Monthly fee report for July, 2012
3. Fund Balances as of July, 2012

DISCUSSION ITEMS/CORRESPONDENCE

1. Scrap Tire Pickup – need 2-3 workers on Aug. 18, 2012 and August 25, 2012 (road emp. get paid or compensatory time)
2. Irrigation Pivots in County road right of ways – need to have them moved
3. Highway 136 detour
4. Registration for 2012 Fall Meeting at Carol Joy Holling on September 7, 2012
5. Letter from Larry Dix, Director NACO regarding Inheritance Tax proposed legislation
6. E-mail from Five Rivers RC&D regarding recipient of Waste Reduction & Recycling Incentive Grant for this fall

VISITORS COMMENTS



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