

# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, July 24, 2013**

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, per Neb. State Statute Section §84-1410.

## **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Approval of minutes – July 10, 2013  
Action/Approval of claims
- 8:30 a.m. Gary Lesoing, UNL Educator and Ext. Board Members – request to increase 4-H Ext. Assistance percentage for wages
- 9:00 a.m. Work on FY 2013-2014 road budget expenditures
- 10:00 a.m. Mark Mainelli – Mainelli Wagner & Associates – regarding upcoming road projects; future of fed. funding
- 10:30 a.m. Richard Antholz – Discuss Road Management and Use of Taxpayer Dollars
- 11:00 a.m. Steve Hassler – representative from NCDA – program updates
- 11:15 a.m. Marie Martin – Child Support Enf. Office – renew contract

## **ACTION BUSINESS**

1. Fuel bids for August, 2013
2. Collective Bargaining Agree. 7-1-2013 to 6-30-2016 NE Public Employees Local 251 & Nemaha Co. Rd Employees
3. Resolution 2013-32 Release of Pledged Security Farmers Bank of Cook
4. Application for road entrance for Robert (Bob) Stoddard – Sec 2 T5N R13E
5. Resolution 2013-33 Request by Roger Meyer to combine 2 tax parcels
6. Permit 2013-06 – Permit to Perform Work on Public Right of Way - BOPW

## **BUILDINGS/GROUNDS/PROPERTY**

1. August 5, 2013 – annual inspection of Nemaha County Jail by NE Jail Standards Board
2. Proposal for bat removal Nemaha County Courthouse from Stetson Wildlife Management

## **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

1. Sell pull type cable scraper from District 1 road department at Casper's Auction
2. Bid dump boxes

## **EXECUTIVE SESSION\***

## **ROAD SUPERINTENDENT/CONSULTANT**

## **PROJECTS/BRIDGES**

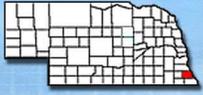
1. Bidding culverts for Nemaha Southwest C006403510/03515 set for August 14, 2013 9:00 am.  
(OPPD wants to know when you are planning to start construction)

## **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

## **DISCUSSION ITEMS/CORRESPONDENCE**

1. Employee valuations
2. 2013 Community Based Juvenile Services Aid (CA) and 2013 State Community Based Juvenile Services Aid Enhancement (EG) LB 561 Funds
3. Nemaha County Hospital Financial Statements & Independent Auditor's Report – April 30, 2013 and 2012
4. OPPD – 2013 Community Leader Meeting Invite – July 26, 2013 Syracuse
5. Five Rivers RC&D Connections

## **VISITORS COMMENTS**



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