

Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, March 12, 2014**

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 – February 26, 2014
 Action/Approval of claims
- 8:05 a.m. Meeting with foremen
 Discussion items:
- | | | |
|-----------------------------------------------------------------------------|-----------------------------------------------------|----------------|
| 1 year bridge projects (help from other districts?) | Road Maintainer (preference) | |
| Repair/Replace District #2 Welder | Current activities of road employees | |
| \$ rock & fuel remaining in budget | Mulch replacement | Signs |
| Buck Creek (# of employees & what equipment is needed from other districts) | | |
| Drug & Alcohol testing (need vac. Voucher forms/cell phones) | | Tractor Rental |
| Potential Equipment Maintenance/Repair | Future Foremen’s notification of agenda items | |
| Copy of 2014-2019 One & Six Year Plan | Work Copy of 2013 Bridge Inspections | |
| Secured Storage for Sign Books | Tarring/sealing cracks around courthouse foundation | |
- 8:30 a.m. Board of Equalization Meeting
 8:40 a.m. J&A Traffic Products – products their company offers
 10:00 a.m. Brent Lottman – 911 Mutual Aid Agreement (see action #4 below)

ACTION BUSINESS

- Request from Nebr. Information Tech. Commissioner – need a representative to be the contact person with FirstNet on behalf of Nemaha Co.
- Resolution 2014-7 – Vacating County Road located between Section 34 T5N R13E and Sec. 3 T4N R13E
- Interlocal Agreement Mutual Aid Agreement for Law Enforcement Services & Assistance between Johnson, Richardson, Pawnee, Otoe County Sheriff’s
- Interlocal Cooperation Agreement Southeast Region 911 Emergency Communications Study Agreement (between Counties: Cass; Fillmore, Otoe, Pawnee, Jefferson, Johnson, Saline, Thayer, York Cities: Falls City, Beatrice, Seward, Crete, Lincoln)
- Permit 2014-4 – to Perform Work on Public Right of Way -Board of Public Works (1/2 mile E of 627 RD on 730 Rd, Sections 10 15 T5N R12E)
- Resolution 2014-9 – Direct Mark Mainelli to conduct study on vacating/closing county road #328 located between Sec. 20 & 21 T6N R15E
- Remove from the table Permit #2014-03 to Perform Work on Public Right of Way – Windstream Communications, Inc. on 735 Rd Between Sections 19 & 20 T6N R15E
 - Permit #2014-03 to Perform work on Public Right of Way – Windstream Communications

BUILDINGS/GROUNDS/PROPERTY

- Estimate from Raymond’s Electric for replacement of 4 – 300 Watt fixtures in outside bay area District #3 shop

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

- Welder Repair/New
- Road Maintainer – Midwest Service & Sales or Road Runner
- Payment received for sale of surplus equipment at Martin Luther Sale \$4,274.38

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

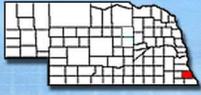
- 1st payment for Federal Fund Purchase Program to be received 3-25-14 (\$78,242.05 STP; \$112,407.49 HBP)

PROJECTS/BRIDGES

- Email from John Snowden, US Dept. of Army regarding site visit scheduled for March 19, 2014 10:00 a.m. for C006423910
- Letter to US Army Corp – 404 Permit application for Bridge C006423910

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

- Nemaha County Clerk February, 2014 Fee Report
- Nemaha County Clerk of District February, 2014 Fee report
- County Fund Balances as of February 28, 2014
- Report from Chairman Bob Hutton on NRD Hazardous Meeting held on 1-30-14
- BOC February’s Recap – okay for publishing?



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DISCUSSION ITEMS/CORRESPONDENCE

1. Southeast District Meeting – March 13, 2014, meet west side of courthouse, 7:00 a.m.
2. Sign Amendment #2 to the Interlocal Agreement with the UNL Extension for .55 FTE funding of Extension Assistant
3. 5 Rivers WMA dues request – pay?
4. NE State Auditor's beginning 2012-2013 Audit – Monday, March 31, 2014
5. Received final restitution from Brett Reeves – damage to county road
6. Letter from Larry Draper, Draper's Super Bee – regarding allowing ATV & UTV on county road
7. NIRMA "Spotlight on Safety & Preparedness" Seminar – April 10, 2014 – Lincoln- Attendees?

VISITORS COMMENTS