

Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, May 14, 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 – April 23, 2014
Action/Approval of claims
- 8:05 a.m. Meeting with foremen
- 8:30 a.m. Meet as Board of Equalization
- 9:00 a.m. Open sealed bids for sheriff's vehicle
- 9:15 a.m. Open sealed bids for culverts
- 9:30 a.m. Roger Gerdes, Marilyn Coatney, George Nincehelter – discussion on access to property owned by Roger Gerdes in Section 20 T6N R15E
- 10:00 a.m. Mary Kruger – Five Rivers RC&D update

ACTION BUSINESS

1. Flood Plain Permit # - NE Dept. of Roads (on Hwy 105 from S county line, N to Hwy 67 intersection)
2. Windstream Communications – application for under crossing county road or occupy county road ROW
728 Rd & 642 Ave – replace a section of buried cable
3. Proclamation declaring May, 2014 at Community Action Month
4. GIS Workshop Maintenance and Support Services Agreement – dated 5-1-2014

BUILDINGS/GROUNDS/PROPERTY

1. Estimate from Raymond's Electric for installing 4 watertight T-8 fluorescent fixtures in wash bay area
2. NIRMA letter regarding decreasing the liability insurance on the 3 county owned dam

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. 2012 Rural County Road and Hwy Accident Spot Map for Nemaha County

PROJECTS/BRIDGES/ROAD

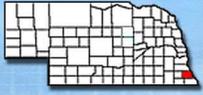
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's Monthly report for April, 2014
2. Fund Balances as of March, 2014
3. Nemaha County District Court Clerk Monthly Report for April, 2014
4. Road budgeted expenditures through April, 2014

DISCUSSION ITEMS/CORRESPONDENCE

1. Reminder of NACO insurance meeting, May 16, 2014 – Holiday Inn Express, Beatrice 1:00 p.m.
2. Public Notice on Seward County's website – interested in posting to ours?
3. Nemaha County Hospital's financial report
4. Five Rivers RC&D meeting minutes from 4-9-14 meeting and agenda for May 14, 2014 meeting

VISITORS COMMENTS



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