



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, June 25, 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 – June 11, 2014
Action/Approval of claims
- 8:05 a.m. Kristiaan Rawlings – NADAA update on previous activities, grant proposals, overview for next quarter
IMPORTANT !!!!! Received 2nd notification on the SAMHSA drug coalition grant - closeout documents have not been submitted (note we may have to return grant funds to SAMHSA if the closeout documents are not received by 7-4-14 deadline - copy of first closeout letter was given to NADAA Director on 9-3-13 before end of grant period)
- 8:15 a.m. Myron Gerdes – Auburn Senior Center Bd Member – thanks for funding/FY 2014-2015 budget request
- 8:30 a.m. Mary Kruger – (re)appointments to the lodging tax committee
- 8:45 a.m. Gary Leosing – UNL Ext. Educator – digital signage for main hallway of courthouse lobby
- 9:00 a.m. Robin Wesolowski – Garvey Assoc. – regarding employee benefits
- 9:30 a.m. Justin England, Constructors Inc. regarding work that needs to be done on N ½ of county road #298
- 11:30 a.m. Dennis Maggart NACO representative regarding Health Insurance benefits/costs

ACTION BUSINESS

1. Fuel bids for July, 2014
2. Resolution 2014-16 – transferring of funds from the General Fund to Sick Leave Vacation Fund (FY 2012-2013)
3. Resolution 2014-17 – Combing 2 tax parcels for Edith & Harold Bickford
4. Permit 2014-16 – Steven Kennedy Permit for Perform Work on Public Right of Way
5. \$11,176.00 grant money received for a Scrap Tire pickup – need to set days for holding pickup
6. Application for road entrance – requested by Constructors Inc. Sec 20 T5N R15E
7. OPPD App. #181 – Proposed single phase underground crossing, 4 miles N & .25 mile E of Auburn (A. Wenzl)
8. Resolution 2014-18 – Setting the public hearing date for closing/vacation the S5,005 Ft of co. road 328 between Sec 20 & 21 T6N R15E
9. Agreement for Emergency Protective Custody Services with Region V Systems FY14-15
10. Remove from the table on Approving bids for CAMA Software
10a – Approving bids for CAMA Software
11. Authorize Nemaha County Sheriff to sign an interlocal agreement for Child Advocacy
12. Resolution 2014-19 – Declaration for Centennial of the Cooperative Extension Service
13. Resolution 2014-20 – Setting the public hearing date to amend the 2014-2019 One & Six Year Program

BUILDINGS/GROUNDS/PROPERTY

1. Quarterly jail inspections

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Pictometry 360 Camera – county buildings & local entities done?

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Public notice regarding mowing road sides

PROJECTS/BRIDGES/ROAD

1. Dept. of Army Corp Permit received for Brock Northwest (BRO-7064(19))

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

COMMISSIONERS REPORTS/REPORTS FROM MEETINGS ATTENDED

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| a. District #1 County Shop Roof Repair (cost estimate) (Hutton) | b. Add. To Nemaha Co. Sheriff's Office bldg. for EMA |
| c. Report on Agr. Society Meeting (Wittmann) | d. Driveway Entrance to Multi-Plex bldg. |
| e. Ordered grader bits | f. Equipment Repair |
| g. NRD meeting on Buck Creek project (Bohling) | h. Culvert order |
| i. MIPS – have the time clock program ready (interested) | j. Rock hauling |
| k. Short/mid/long term plans for projects/equip. replacement | l. P.T. help at App/Furniture Drop off site |
| m. Brock NW Bridge project (letter to land owners ready re: ROW) | n. Sour bridge inspections |
| o. Road employee Sick Leave policy (add'l day for not using-who is to monitor this?) | |

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

VISITORS COMMENTS