



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, August 27, 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 – August 13, 2014
Action/Approval of claims
- 8:05 a.m. Loras Baumhover, Veterans Service Officer and Veterans Service Board Members - repairs to van; changing Veterans Service Officer's position to part time position; officer working more hours than required so he can 'bank' comp hours
- 8:30 a.m. Meet as Board of Equalization
- 9:00 a.m. MFO request for FY 2014-2015

ACTION BUSINESS

1. Reappoint Martin Hayes to the Veteran Service Board (term 7-1-14 through 6-30-2019) 5 year term
2. Fuel Bids for September, 2014
3. Approve Annual Inventories for county officials and office directors for 2014
4. Permit 2014-12 to Perform Work on Public Right of Way for Nemaha Co. Rural Water Dist. #1 – Between Sec. 36-6-15 & 2-5-15
5. Authorize the Chairman to sign the Subgrant Agreement for Child Support Enf. Services for Co. Attorneys
6. 2014/2015 Non-Tax Propane Purchase Agreement with Farmers Coop for District #1 county shop – Pre-purchase how many gallons?
7. Interlocal Agreement for changing the rate for holding juveniles at the Sarpy County Holdover Facility to \$210.56 per day
8. Flood Plain Permit #65 for NDOR on proposed improvements to bridges located on Hwy 62 & 75
9. Resolution 2014-25 Subdivision of a 4.49 acre tract of land for Judy A & Charles D. Grotrian Trustees in Sec. 19 T6N R14E

BUILDINGS/GROUNDS/PROPERTY

1. Filters need to be changed at the Multi-Plex bldg. in the gym area
2. Bids for repair of District 1 county shop roof

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Tire cages for tire repair (new/used-1/3)
2. Authorize county clerk to bid for pickup for road department

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Complete Heavy Equipment Operator training survey – will the employees participate?

PROJECTS/BRIDGES/ROAD

1. Right of Way documents sent to landowners for Peru West Bridge (C006433135 Peru West) replacement
2. Work on minimum maintenance/trail road located between Sections 1 T6N R13E & 6 T6N R14E (J.Epler)

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

COMMISSIONERS REPORTS/REPORT OF MEETINGS ATTENDED

1. Telephone call with Greg Hood, representative from HHS regarding spraying insulation on under side of roof and moving their equipment (Marvin)

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

1. Preliminary audit report for FY 2012-2013 completed
2. Health Insurance Committee – forming a committee to meet with representatives on the different programs
3. SENDD 2013-2014 Performance Report
4. Invitation to attend Nebr. Pipeline Association meeting – September 18, 2014, Auburn Eagles Club

VISITORS COMMENTS