

Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, February 25, 2015**

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 11, 2015
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
1. Received proposal to provide auditing services to the county from NE Auditor of Public Accounts for Fiscal years ending June 2015, June 2016, June 2017
 2. Opinion from NE Auditor of Public Accounts regarding electronic signature on vendor checks – “no statute regarding using electronic signature” – board can (if they want) approve by a motion
 3. Storm hours worked for road employees
 4. Report on meeting with the City of Peru/Peru State College (in kind service from the county)
 5. Repair to heating system at Multi-Plex Bldg. -
- 8:30 a.m. Mary Kruger – Annual Nemaha County Lodging Tax Report
9:00 a.m. Sealed Bid opening for “2015 Box Culverts C-64(250) and C-64(279)”
9:15 a.m. Bill Kieler – regarding county employee using county equipment for personal use
9:30 a.m. Sealed Bid opening for “pup trailer”
10:00 a.m. Public Hearing for 2015-2020 One & Six Year Plan
A. Adopt Resolution 2015-05 2015-2020 One & Six Year Plan

ACTION BUSINESS

1. Fuel bids for March, 2015
2. Resolution 2015-02 - Auburn Country Club liquor license renewal
3. Resolution 2015-03 – change status of county non-exempt employees to hourly salary
4. Application for a road entrance for Village of Brownville – Sec. 19 T5N R16E
5. Permit No. 2015-02 to Perform Work on Public Right of Way – Village of Brownville – Sec. 19 T5N R16E
6. Resolution 2015-04 – Application for Subdivision of a 2.00 tract of land in Sec. 3 T4N R13E for Craig & Lori Behrends
7. Authorize using of Electronic Signature for vendor checks
8. Omaha Public Power District Application #1169 (upgrade service for Dave Gravatt 1 mile North & 2.75 West of Brock)
9. Appointment of Randall Simon, representing District #1, to the safety committee
10. Resolution 2015-05 – Application for Subdivision of a 1.85 acre tract of land in Sec. 27 T4N R12E for Norm Bohling
11. Resolution 2015-06 – Application for Subdivision of a 2.00 acre tract of land in Sec. 13 T6N R12E for Ryan Gravatt

BUILDINGS/GROUNDS/PROPERTY

1. Tile flooring in the courthouse (more loose tiles)
2. New dehumidifier for County “O” Street Annex Bldg.
3. New Heating system for District #1 County Barn

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Quotes for repair of dozer

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Beatrice Concrete rock prices effective March 1, 2015

PROJECTS/BRIDGES/ROAD

1. Nemaha County’s cost share on bridge project C006402905 (Ely’s bridge) – note sealed bids opened on March 3, 2015
2. E-mail from Tim Gergen, regarding quantities of demolition items for City of Peru’s Park Ave Street Project

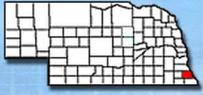
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Clerk of District Court Monthly Fee Report for January, 2015 - \$1,295.17

CORRESPONDENCE/REMINDERS

1. NIRMA Safety Shorts – dated 2-1-15
2. Martin Luther Consignment sale – March 7, 2015 – anything to consign?

VISITORS COMMENTS



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