

# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, March 11, 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 25, 2015  
Action/Approval of claims
- 8:05 a.m. Meeting with Foremen
  - a. Encroachment Review for HRRR-128 Bridge Object Marker Grant
  - b. Bridge Inspections
  - c. NIRMA Shop Audit
  - d. NIRMA Road Sign Re-Audit
  - e. Winter Storm hours worked by road employees
  - f. NIRMA's Safety Shorts
  - g. Union Pacific Railroad Safety Mtg/Dist 2 Shop/ March 18, 2014 9:30 a.m.
- 8:45 a.m. Mallory Lempka, Nemaha Co. Assessor – Proposed recommendations on CAMA System Upgrade
- 9:00 a.m. Jim Biaggi – request transfer; full time grader operator

### **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended**

1. Report on meeting with Richardson County Board of Commissioners on bids for Bridge project C006402905 Stella Northwest
2. Report on meeting with Nemaha Natural Res. District & Mainelli Wagner Assoc. on Buck Creek NRD Dam Project
3. Report on legislative meeting on LB 609
4. Repair/Replacement of furnace for EMA office area & Dance Room at the Multi-Plex Bldg.
5. Hannebaum Trucking regarding hauling rock for Nemaha Co.

### **Action Business**

1. Remove from the table the Awarding of the bid for 2 box Culverts C-64(250) and C-64(279)
2. Award the bid for 2 Box Culverts C-64(250) and C-64(279)
3. Remove from the table Permit 2015-02 Village of Brownville – Permit to Perform Work on Public Right of Way
4. Approve Permit 2015-02 for the Village of Brownville to Perform Work on Public Right of Way
5. Request from Brent Lottman, Sheriff to confirm Nemaha County's intent to participate in shared Regional 911 Infrastructure and Networking Project (including expenditure of wireline and wireless 911 funds for the implementation of project)
6. Approve the proposal to provide Auditing Services for Nemaha County from the State of Nebraska Auditor of Public Accounts for the Fiscal years ending June 30, 2015; June 30, 2016; June 30, 2017
7. Authorize the County Clerk to advertise for bidding Food Service Contract for Law Enforcement Center
8. Resolution 2015-08 Subdivision of Tract of land for Wes DeBuhr – Sec. 34 T5N R14E (7.54 acres)

### **Buildings/Grounds/Property**

1. Addition to the Law Enforcement Bldg. (Brent L.)

### **Equipment/Office Equipment/Furniture/Vehicles**

1. NMC repair to dozer- Received 2 quotes for repair \$17,211.13 & \$15,601.13
2. Sheriff's Abandon Vehicle Sale - Monday, April 13, 2015 10:00 a.m. – Impound Lot
3. Payment of John Deere Excavator from Murphy Tractor

### **Executive Session\***

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

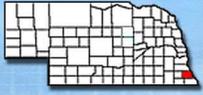
1. Dept. of Army Corp Permit received for Bridge C006403650 1&6 Year Project C-64(284) – Nemaha Southwest (South Rock)
2. STP Street Program Funds for 2015 received: \$78,675.11; HBP Bridge Program Funds \$143,256.11 (Total \$221,931.22)

### **County Officials Reports/Correspondence**

1. Nemaha County Clerk's Fee Report for February, 2015 – \$8,172.40
2. Fund Balances as of February, 2015
3. Road Expense Balances as of February, 2015
4. Nemaha Clk District Court Fee Report for February, 2015 - \$1,014.04
5. Registration for NACO Spring Meeting – April 17, 2015

### **Correspondence/Reminders**

1. Email regarding renaming "Half Breed Road"
2. Upcoming NIRMA Employment Practices Seminar – April 9, 2015
3. Invite to Countywide Tornado Table Top Exercise – March 19, 2015 5:30 p.m., Nemaha County Hospital Classroom



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