



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, August 24, 2016**

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 –  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
- 8:00 a.m. Public Input regarding the proposed water feature to be placed in court yard by the City of Auburn
- 9:00 a.m. Open/Award sealed bids for culverts
- 9:15 a.m. Gary Lesoing, UNL Ext. Educator regarding increase in FY 2016-2017 budget for telephone & 4-H Prog. Support
- 9:30 a.m. Amy Hector, Clerk District court regarding increase FY 2016-2017 budget for deputy salary
- 9:45 a.m. Mark Boellstorff & Brent Lottman – MFO Levy for FY 2016-2017
- Interviews for District 2 Road Employee
- 1:30 p.m. Jeffrey Longfellow
- 1:45 p.m. Ben Jones
- 2:00 p.m. Terry Flies
- 2:15 p.m. Jacob Morris

## **Executive Session \***

### **Action Business**

1. Fuel bids for September, 2016
2. Permit 2016-15 – Under Crossing or Occupying Co. ROW – AT&T Corp.
3. OPPD #1422 – 7 miles N & 1 mile E of Humboldt – Brice Volker
4. Resolution 2016-36 – Set the levies for the Fire Districts & Agr. Society
5. Resolution 2016-37 - Federal Aid Funding for Adv. RR Pavement Marking
6. Resolution 2016-38 – Signing of Construction Engineering Agr. with Kirkham, Michael & Assoc., BRO-7064(19) Brock NW
7. Easement for Duck Creek Road ROW
8. Authorize EMA Director to Adv. for a part time employee
9. Authorize EMA Director to attend an all expense paid Core Concepts Radiological Class in Monterey CA Sept. 26-30, 2016
10. Approval of Inventories (except District Judge)

### **Unfinished Business**

1. FirstWireless Inc. – proposal for repair of radios District 1

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

1. Repair/Replace mail box at Multi-Plex Bldg.

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

1. Surplus/Disposal of 3 sheriff cruisers

### **Road Superintendent/Consultant**

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

1. Sign contract with M.E. Collins on Peru West C006420815 \$391.216.32

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

1. Review 2015-2016 Audit – comments need to be made by 8-26-16 to the State Auditor's office

### **Correspondence/Reminders**

1. Household Hazardous Waste – Friday, August 26<sup>th</sup>, 7:00 a.m. – 9:30 a.m.
2. NDOR District 1 Program Hearing – Friday, August 26<sup>th</sup> 8:30 a.m.

### **Visitors Comments**

### **Adjournment**