

Nemaha County Board Minutes



April 19, 2016

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

- 9:29 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Open Meeting Laws pamphlet (County Clerk)
Action/Approval of Agenda
- 9:30 a.m. Meet with the Richardson County Board of Commissioners regarding bridge replacement plans
One & Six Year Project C-64(283) (Ely's)
- Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, April 19, 2016, at the Richardson County Courthouse, Fall City NE for a special meeting. Notice of meeting published posted at the Auburn State Bank (south & north banks). The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Wittmann called the meeting to order at 9:16 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance. County Clerk Oakley presented a copy of the Open Meeting Laws.

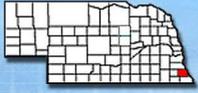
Approval of Agenda – Motion by Bohling, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Present at the meeting were Richardson County Commissioners: Jim Davidson, Dave Sickel, James Standerford; Highway Superintendent Scott Huppert; County Clerk Mary Eickhoff; public, Bill Ely, Bob Beckett, Jerry Kennedy and Jeff Ely; Jeff Wagner, Mainelli Wagner & Associates.

Discussion was held regarding the cost of design for Nemaha County One & Six Year project C-64(283). Suggested designs by Mainelli Wagner & Associates for the project are: 2-9' broken back; dam designed with 2 6' riser discharge & 2 5' discharge and adding rock downstream and redesign of the upstream dam or a box culvert. Huppert indicated Richardson County has already spent \$11,000.00 for surveying and engineering fees for the broken backs.

Wagner indicated that if the project is re-design from the 2 9' broken backs to one of the other suggested designs, their engineering fees would be anywhere between \$1,500.00 to \$7,000.00 more depending on what the boards decided.

Boards were in agreeance to not change the design of the project and to have Mainelli Wagner & Associates continue with the design of the 2 9' broken back culverts.



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With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:13 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Dennis Wittmann, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk