



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, February 22, 2017

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 8, 2017
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: UNL Boot Camp (MB); Registration for SE District Mtg-Friday, March 24, 2018; Floodplain compliance with 6 site (BH); 2nd estimate for repair of 2017 Chevrolet Pkup (\$2,591.00 - \$2,500.00 deductible); DEQ Inspection on County Owned Dams
- 9:00 a.m. Richard Witt – Discuss rocking his county road (646 Ave); results of NIRMA Safety Committee Audit
- 9:30 a.m. Sasha Rightsell – SENCA Quarterly Report
- 10:00 a.m. Public Hearing for reviewing the 2017-2022 One & Six Year Plan for Nemaha County

Executive Session *

Action Business

1. Resolution 2017-08 Subdivision of a 2.71 acre tract of land in Sec 31 T6N R13E for Tim & April Holthus
2. Resolution 2017-10 Renewal of Auburn Country Club Liquor License
3. Resolution 2017-11 One & Six Year 2017-2022
4. Permit 2017-04 for Under Crossing County Rd for Windstream – 734 Rd between 631 & 632 Ave Sec 20-T6N R13E
5. Fuel bids for March, 2017
6. Letter of support to Blue Rivers Area Agency on Aging for financial support for FY 2017-2018 - \$11,369.00
7. Declaring surplus equipment – EMA
8. Bill Fulton – Asphalt pile purchase
9. NACO Institute of Excellence – Road Foreman registration
10. Reflectometer from the State Dept. Roads
11. Resolution 2017-12 – Subdivision of a 4.6 acre tract of land in Sec. 7 T5N R13E for Brian Clark
12. Permit 2017-05 for Under Crossing County Rd for BOPW to build a single phase power line (north ROW) from 635 Ave to 730 Rd east to Shawn Kreienhop
13. Permit 2017-06 for Under Crossing County Rd for BOPW to build a single phase power line (south ROW) of 721 Rd West from 635 Ave. for Gobber Farms

Unfinished Business

Buildings/Grounds/Property

1. Storage of EMA Utility Trailers at EOC (possible building a pole shed)

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

1. Fed. Hwy Buy Back Funds for 2017: STP Fund \$91,220.57; Bridge Fund \$153,059.51

Projects/Bridges/Roads

1. Authorize Chairman to sign COE permits for C-64(308) & C-64(309)

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

Adjournment



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