



# Nemaha County Board Agenda



**NOTICE OF PUBLIC MEETING**  
**BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**  
**Wednesday, , 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 – July , 2017  
Action/Approval of claims  
Action/Approval of Claim for Mellage Truck and Tractor in the amount of \$2,838.60  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Reg. for SE District Meeting Friday, September 14, 2017; Audit Findings from FY 2016-2017 Audit
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Brandon Ruediger, Deputy District Crt Clerk – reg: passport training expenses to Aurora CO
- 9:30 a.m. Micah Coston & J. Craig Moore – New York Life Benefits for employees
- 9:45 a.m. Work on FY 2017-2018 Budgets

## **Executive Session \***

### **Action Business**

1. Fuel bids for August, 2017
2. Permit 2017-23 – App. for Occupying Co. Road R-O-W Windstream - replace 150' deteriorated BFR25-24 Copper cable
3. Permit 2017-24 – App. For Occupying Co. Road R-O-W Windstream – replace/repair bad buried splice near 72442 634 Ave
4. Permit 2017-25 – App. For Occupying Co. Road R-O-W Windstream – relocate facilities due to bridge wrk on 728 Rd/631 Ave
5. Authorize Co. Clerk to hire an appraiser for One & Six Year Bridge Project C-64(94) Bridge C006403655
6. Resolution 2017-25 Interlocal Agreement for Cooperative Use of Equipment Village of Brock

### **Unfinished Business**

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

1. August 24, 2017 – annual inspection Nemaha Co. Jail by Nebr. Jail Standards Board
2. Radon Test Report Results for crawl space in the Nemaha Co. Courthouse
3. Findings from Berggren Architects on the settling floors at the courthouse

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

1. Authorize Co. Clerk to adv. for sealed bids for pup trailer with bid opening on August 23, 2017

### **Road Superintendent/Consultant**

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

1. E-mail from Bob Hilske, regarding finish of Buck Creek NRD Project

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

### **Correspondence/Reminders**

### **Visitors Comments**

### **Adjournment**