



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING
BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA
Wednesday, November 15, 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 – November 1, 2017
Action/Approval of claims
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Review Flood Plain Resolutions; Reservations for NMC Dinner Dec. 14, 2017; Designee for voting during business mtg at NACO Conv.; e-mail from Dave Hunter BOPW regarding construction job involving one of their poles; approval for EMA Director Renee Critser to attend wksp
- 9:00 a.m. Sine Die to meet as Board of Equalization
- 9:15 a.m. Public Hearing for Vacation of County Road #104A (911 Address 635 Ave) between Sections 25 & 26 T5N R13E
- 9:30 a.m. Open & Award Sealed Bids for monthly routine pest control spraying services: courthouse, jail, 19th Street, Multi-Plex Bldg.
- 9:45 a.m. Open & Award Sealed Bids for Property and Casualty Insurance for Nemaha Co.
- 10:00 a.m. Sasha Rightsell, SENCA Quarterly Update of Previous & Upcoming Activities
- 10:15 a.m. Allison Sullwold, Wellness Center – Utilizing the dance room
- 10:30 a.m. AHRS representatives - LEB building upgrade addition

Executive Session *

Discussion/Action Business

1. Change date BOC meeting December 13, 2017 to December 12, 2017 due to Co. Officials attending NACO Conv. in Kearney
2. 4th Subsequent Agreement to Interlocal Agr. between City of Auburn, Nemaha Co. Sheriff, Nemaha County for Law Enf. Serv.
3. Flood Plain Permit #85 issued to Union Pacific Railroad (.5 miles S of Julian)
4. Application for Road Entrance for Steven Lunzmann, Sec. 9 T5N R13E
5. Permit 2017-40 Occupying Co. Rd ROW OPPD for Brice Volker to set pole in ROW on 721 Rd East of 631 Ave

Discussion/Action/Unfinished Business

1. Elevation Certificates completed for Dept. of Nat. Resources Floodplain Site Audits completed; Co. Clk notified NE Dept of Nat. Resources

Discussion/Action/Equipment/Office Equipment/Vehicles/Furniture

1. Nemaha Co. Sheriff: Computer Grant & Abandon Vehicle car sale

County Officials Reports/Correspondence

1. County Clerk's monthly fee report for October, 2017 – fees collected \$5496.50
2. Clerk of District Court monthly fee report for October, 2017 – fees remitted \$515.19
3. Veterans Service Officer – Program Activities for October, 2017
4. Fund Balances as of October 31, 2017
5. Sheriff's Report for Distress Warrants
6. Pat Holtzman, verify new distress warrants issued November 1, 2017

Visitors Comments

Adjournment