

# Nemaha County Board Agenda



## **NOTICE OF PUBLIC MEETING**

### **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA**

**Wednesday, June 13, 2018**

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 – May 30, 2018  
Action/Approval of minutes – June 5, 2018
- 8:05 a.m. Foremen's meeting: results of survey for co. to provide uniforms for road employees; first aid kit restocking supplies need listing; test/tryout John Deere Motor Grader (which district)  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: County Board Wksp (MB & BM); Co. Clerk received notification the grant for a Scrap Tire Collections for 2018 she applied for was not awarded to Nemaha County due receiving several years of grants in past years and lack of funding
- 8:55 a.m. Action/Approval of claims  
Action/Approval of claim to Mellage Truck & Tractor in the amount of \$1,543.01 for parts
- 9:00 a.m. Marty Fattig, Nemaha Co. Hospital Director – Quarterly reports
- 9:15 a.m. Roger Gerdes – request to open co. road between Secs. 19 & 20 T6N R15E (3/8 mile south)

#### **Executive Session \***

##### **Discussion/Action - Business**

1. Appl. For Dept. of Army Corp Permit C006412435 C-64(295) Heskett
2. Appl. For Dept. of Army Corp Permit C006413225 C-64(203) Huttons
3. Permit 2018-17 Perform Work on County ROW to ANF Investments – on 728 Rd E to property @ 63819 728 Rd
4. Permit 2018-18 Perform Work on County ROW to OPPD – cross co. road with 1 ph overhead primary slack span Sec. 12 T6N R13 751 ft S of 737 Rd on 635 Ave (E. Hawley)
5. Permit 2018-19 Perform Work on Co. ROW to Black Hills – construct nat. gas pipeline, crossing Co. Rd 728 between Sec. 22 & 27 T5N R13E
6. Permit 2018-20 Perform Work on Co. ROW to Black Hills – construct nat. gas pipeline, crossing co. road 728 between Sec. 23 & 26 T5N R13E
7. Permit 2018-21 Perform Work on Co. ROW to Board of Public Works – single over head power line from N 7<sup>th</sup> Street & Bluff Drive south to 64824 Bluff Drive, Brownville
8. Flood Plain Permit #86 Secs. 2 & 3 T4N R14E C006402710 C-64(320) CBMP M. Caspers
9. Flood Plain Permit #87 Sec. 12 T6N R14E C006402910P C-64(312) CBMP Peru Truss
10. Flood Plain Permit #88 Secs. 34 & 35 T4N R12E C006400305 C-64(299) CBMP Gobber
11. Approve hiring of Jason Knippelmeyer with start date June 25, 2018 for Dist. #3 Road Dept.
12. Approve hiring of Logan Vice with start date of June 18, 2018 for Dist. #1 Road Dept.

##### **Discussion/Action - Buildings/Grounds/Property**

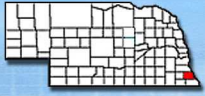
1. Updates on the Bldg. Addition to the sheriff offices
2. Request to use shooting range at Multi-Plex Bldg. by Al Witte for 4-H Club

##### **Discussion/Action - Highway Superintendent**

1. Payment in the amount of \$62,699.00 received for C-64(309) Caspers; C-64(313) King bridges
2. Payment in the amount of \$1,833.02 received from OPPD for damage to road culvert
3. County Clk sent letter to adjacent landowner for obtaining ROW for C-64(320) Bridge C006402710 (M. Caspers)
4. Bidding scheduled for July 12, 2018, Otoe Co. for receipt sealed bids for CBMP C-64(299), C-64(320), C-64(312)
5. Notification received for C-64(94) Snyder – bridge projected
  - 5A. SWPPP Book received from MWA – see letter reg: monitoring site until 70% veg. cover established
6. E-mail Notice of completion for Brock Northwest Fed. Aid Project BRO-7064(19) received
7. Corp Permit for C006402710 C-64(320) M. Caspers received
8. Discussion on Heskett bridge – money to build

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

1. County Clerk's Fee Report for May, 2018 – fees collected \$5,370.25
2. District Clerk Fee Report for May, 2018 – fees collected \$1,959.62
3. Fund Balances as of May 31, 2018
4. Veterans Service Officer Monthly report for May, 2018
5. United Healthcare Rebate for year 2013 received: \$4,045.17
6. NEMA State Homeland Security Grant EMPA Monitoring Visit scheduled for June 19, 2018
7. Road Expenses as of May 30, 2018



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8. NIRMA/NIRMA II 2018-2019 Billing Statement – Decrease of 14.11%