

Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, October 17, 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 – October 3, 2018

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: UHC Healthcare Insurance health insurance rates & proposed plan for 2018-2019; Help scanning court documents; “In God We Trust” Motto to be displayed in Courthouse; Bennett Fire (someone contact him regarding inspections of fire ext.; update from NIRMA Conference (MB); update from SE District Officials Mtg (BM&MB)

8:55 a.m. Action/Approval of claims
Action/Approval of claim to Latimer Reporting due to the invoices being filed after the 90 days deadline from the time when the materials/labor/services were provided, as per Nebr. State Statute 23-135: Invoice 26771 3-23-16 \$84.60; Invoice 26802 3-29-16 \$160.85; Invoice 27371 7-11-16 \$152.10; Invoice 28008 10-27-16 \$130.62; Invoice 28756 3-9-17 \$286.40; Invoice 28834 3-22-2017 \$167.58; Invoice 28995 4-19-2017 \$160.80; Invoice 28851 3-27-17 \$163.93; Invoice 29959 9-14-17 \$196.70; Invoice 30033 9-27-17 \$156.55; Invoice 30195 \$10-20-17 \$50.15; Invoice 30197 10-20-17 \$237.40

9:00 a.m. Public hearing – Amending 2018-2023 One & Six Projects to add C-64(327)

9:15 a.m. Sandy Morrissey – Region V Systems, Regional Prevention Coordination Presentation

9:30 a.m. Open Sealed Bids for leasing areas/rooms at the Multi-Plex Bldg.

9:45 a.m. Laddie Helms, Auburn Post Office, tires being ruined/flatted for mail carriers

10:00 a.m. Randy Rohrs, road conditions in Nemaha County

10:15 a.m. Jim Reed, Nemaha Co. Veterans Service Officer reg: servicing the Veteran’s van

10:30 a.m. Ryan Meredith, Access Systems review proposal he prepared for printer/copiers

10:45 a.m.

Executive Session *

Discussion/Action - Business

1. Acknowledge and accept the 2017-2018 Nemaha County Audit conducted by the Neb. State Auditor
2. Authorize the chairman to sign the Certification of Cost Allocation Plan prepared by Maximus for 2018-2019
3. Application for road entrance for Robert Gentert, between Secs 12 & 13 T5N R15E
4. Resolution 2018-29 Nemaha County Disaster for rain/storms to county roads
5. Awarding contract for One & Six Year Project C-64(203) Bridge C006413225
6. Flood Plain Application #91 for One & Six Year Project C-64(203) Bridge C006413225
7. Interlocal agreement between Nemaha Natural Resources District & Nemaha County for the purchase & installation of a high quality solar powered emergency siren for Duck Creek recreation area.
8. Interlocal agreement between Board of Public Works and Nemaha County for Cooperative Use of Equipment & Personnel

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

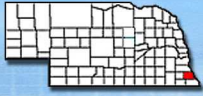
1. Updates on the Bldg. Addition to the sheriff offices
2. Green Care Lawn Service proposal for fall mowing/bagging of leaves \$180.00 per week
3. Jail Inspections conducted on September 18, 2018

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

1. Response from Neb. State Auditors office reg: purchasing from NE State Surplus

Discussion/Action - Highway Superintendent

1. Authorize Chairman to sign Board of Public Classifications & Standards Report and authorize Mainelli Wagner Assn. to submit on behalf of Nemaha County to NDOT
2. Sign Posted for One & Six Year Project C-64(291) road – new speed limits signs posted?
3. New Scour report for bridge C006410930 needs to be completed and submitted
4. Update on MWA Engineering for the E ½ county road 728 between Secs 23 & 26 T5N R15E



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5. Update on Nemaha County Rural Water District #2 - One & Six Year Project C-64(326)

6. "One Call" refresh/update

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk's Fee Report for September, 2018 – fees collected \$20,764.42

2. Nemaha County Clerk's District Court Fee Report for September, 2018 – fees collected \$1,526.04

3. Nemaha County Veterans Service Officer's Monthly Report for September, 2018

4. Fund Balances as of September 30, 2018

5. Invite from Honorable Judge Julie Smith, Drug Court Informational meeting on Nov. 29th, 2018 at 9:00 a.m., Tecumseh

6. Nemaha County Sheriff Quarterly Fee report – fees collected \$41,381.28

7. 3 month review of road employees usage of sick leave

Adjournment