

Nemaha County Board Agenda



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, April 28, 2021

Nemaha County Courthouse - Ste 201 1824 N Street Auburn NE 68305-2399

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.

8:00 a.m. Call meeting to order by Chairman

Pledge of Allegiance Open Meeting Laws Approval of Agenda

Approval of meeting minutes - April 14, 2021

Action/Approval of claims

Action/Approval of claim - Nemaha Truck Repair - Mellage Truck & Tractor

9:00 a.m. Kellie Kennedy – Nemaha Community Building update and county roads

9:30 a.m. Jennifer Hicks – 2nd Amendment Resolution

Executive Session *

1. Employee issue - pending litigation

Discussion/Action - Business

- 1. Fuel Bids for May 2021
- 2. Agreement with NE Auditor of Public Accounts to conduct audit for Nemaha County
- 3. NACO Health Insurance quotes for July 2021 through June 2022
- 4. Adopt Resolution 2021-11 Subdivision Linda Moran Winkelman
- 5. Accept proposal for CAD/RMD/JMS system Brent Lottman Nemaha County Sheriff
- 6. Allow purchase of replacement portable radios for Sheriff's Office

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Courthouse Drainage Project

<u>Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture</u>

1. Surplus equipment – 2005 Chevy pickup in Road District #3

<u>Discussion/Action - Highway Superintendent</u>

- 1. Application for road entrance Gary Rogge tabled from last meeting
- 2. Adopt Resolution 2021-10 Completion of project STWD-CBMP(2)
- 3. Application for road entrance George Nincehelser

County Officials Reports/Correspondence/Reminders

- 1. Emergency Watershed Protection funds received \$294,047.17
- 2. Extension Programming summary for 2020
- 3. Veterans Service Office Status Report for April 2021

<u>Adjournment</u>