

NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, November 22, 2023

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 – November 8, 2023
Action/Approval of claims
Action/Approval of claims - Mellage Truck & Tractor

Executive Session *

Discussion/Action – Business

1. Fuel bids for December 2023
2. Approve and sign the Engagement Letter with the State of Nebraska Auditors for 3 years - 2024, 2025, 2026
3. Approve and sign the Certificate of Cost Allocation Plan with Maximus FY 2022
4. Approve the agreement between the City of Auburn and Nemaha County Sheriff
5. Approve ROW application #2023-18 for Pinpoint Communications Inc.
6. Adopt Resolution #2023-25 First National Bank of Johnson - Pledge Securities

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Declare Equipment #86 2004 Mack Tractor Truck as surplus
2. Declare the old 3 phase Generator from the Jail as surplus
3. Declare old light bars from Sheriff's vehicles as surplus

Discussion/Action - Highway Superintendent

1. Status of county project C64(339) Nemaha Northwest (Hawxby)
2. Status of CBMP project C64(249) Auburn Southwest (Schmidt/Helmick)
3. Approve Driveway application for Mervin Miller
4. Highway Superintendent for 2024
5. Rock Price increase for 2024 Martin Marietta
6. Shop Audit from NIRMA reports for each district
7. Storm Water Pollution Prevention Plan for Brock West project.
8. Transfer Road Employee from District #3 to District #2

County Officials Reports/Correspondence/Reminders

1. Sale of old bridge beams to Beard's Salvage \$313.80
2. Sale of metal to Alter Metal Recycling \$4,538.30

Adjournment