

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, February 14, 2024

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 – January 31, 2024  
Action/Approval of claims
- 8:30 a.m. Dan Alexander - Highway Superintendent
- 9:30 a.m. Public Hearing – One & Six Year Road and Street Plan for Nemaha County

## **Executive Session \***

### **Discussion/Action – Business**

1. Veterans Service Office 2023/2024 current budget - possible shortfall

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

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

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

1. Declare Sheriff vehicles as surplus equipment
2. Declare Road Department shredder as surplus equipment
3. Purchase shredder for the Road Department - currently have 4 quotes

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

1. Bridge projects - updates
2. Adopt Resolution 2024-04 One & Six Year Road and Street Plan
3. 2024 Fracture Critical Bridge Inspections and Regular Bridge Inspections
4. Approve the payment To Blane & Emily Anthony for \$3,570.00 for Brock Northwest C-64(335) project Easement
5. Brock Northwest C-64(335) project updates

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

1. County Clerk - Monthly Fee Report for January, 2024
2. Veterans Service Office - Status Report for January, 2024
3. Clerk of District Court – Monthly Fees/Fines Report for January, 2024
4. Treasurer - Monthly report for January, 2024
5. Treasurer - Pledged securities report as of January 31, 2024

#### **Adjournment**