

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, July 17, 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 – July 3, 2024  
Action/Approval of claims  
Action/Approval of claim to Mellage Truck & Tractor
- 9:00 a.m. Candace Meredith - NACO updates
- 9:30 a.m. Americom Communications - Phone System - Surveyance Equipment
- 10:15 a.m. Open Public Discussion
- 10:30 a.m.
- 11:00 a.m. Board of Equalization
- 3:30 p.m. Louie Ligouri - Executive Session - Current Litigation

## **Executive Session \***

### **Discussion/Action – Business**

1. Designate the Nebraska State Print Shop for printing and mailing the 2024 LB644 postcards
2. Approve the Semi-annual Report: Vacation - Comp Time - Sick Leave owed to employees as of July 1, 2024
3. Grant permission to Treasurer to do a Journal Entry to correct four receipts that have an error.
4. Approve and sign the Agreement for EPC Services between Region V Systems and Nemaha County

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

1. Status of the 2024-2025 budget

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

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

1. Declare Road District #1 Pup Trailer Equipment # as surplus equipment, so it will be sold

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

1.

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

1. Treasurer - Monthly report for June, 2024
2. Treasurer - Pledged securities report as of June 30, 2024
3. Treasurer - Semi-Annual and Annual breakdown of all County Funds
4. Clerk of District Court - Monthly Fee/Fines report for June, 2024

## **Adjournment**