

# **NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA**

Wednesday, February 12, 2025

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 29, 2025  
Action/Approval of claims  
Action/Approval of claims (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135): Thomson Reuters dated 10/31/2024 for \$74.00
- 9:00 a.m. Pinpoint – Tom Shoemaker – network expansion and growth – letter of support
- 9:15 a.m. Open Public Discussion
- 9:30 a.m. Public Hearing – One & Six Year Road and Street Plan for Nemaha County
- 10:00 a.m. Board of Equalization

## **Executive Session \***

### **Discussion/Action – Business**

1. Re-appoint Renee Critser as Emergency Management Director Air
2. Re-appoint Jeff Rowell as Flood Plain Administrator/Deputy EMA
3. Re-appoint Jim Reed as Veterans Service Officer
4. Re-appoint Gene Mace as Assistant Veterans Service Officer
5. Sign letter of support to Blue Rivers Area Agency on Aging Services FY 25-26
6. Weed Superintendent – share with Otoe County
7. Approve the Semi-Annual Report: Vacation-Comp Time-Sick Leave owed to County employees as of February 1, 2025

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

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

1. Air quality test results from the Health & Human Services building

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

1. Leased 2019 John Deere Track Loader – purchase out right from AKRS Equipment Solutions

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

1. Bridge projects - updates
2. Adopt Resolution #2025-03 One & Six Year Road and Street Plan
3. 2025 Fracture Critical Bridge Inspections and Regular Bridge Inspections
4. Adopt Resolution #2025-04 Reimbursement for the C64(322) box culvert project
5. Approve Driveway Agreement for Daniel Bryant located 34-4-12

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

1. County Clerk - Monthly Fee Report for January, 2025
2. Veterans Service Office - Status Report for January, 2025
3. Clerk of District Court – Monthly Fees/Fines Report for January, 2025
4. Treasurer - Monthly report for January, 2025
5. Treasurer - Pledged securities report as of January 31, 2025

#### **Adjournment**