NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, March 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 – February 26, 2025

Action/Approval of claims

Action/Approval of claim - Weiss Construction

8:15 a.m. Foreman's Meeting

9:00 a.m. Open Public Discussion

9:30 a.m. Judd Allen – NACO – discuss the new Online Benefit Enrollment System to be implemented in the coming months

Krista Dittman - SE NE Medicare Representative

10:00 a.m. Roger Hector – Rock the road on 632 Avenue

Executive Session *

1. Pending Litigation

Discussion/Action - Business

1. Adopt Resolution #2025-06 Renewal Liquor License for Auburn Country Club

- 2. Adopt Resolution #2025-07 Renewal Liquor License for Brownville Development Corp, dba River Inn Resort
- 3. Adopt Resolution #2025-08 Renewal Liquor License for Spirit of Brownville
- 4. Review and hire the Weed Superintendent
- 5. Discuss Custodian/Grounds keeper at Courthouse/Jail/HHS Building
- 6. Grant an extension of ROW Permit #2024-17 Pinpoint Communications
- 7. Approve ROW Application #2025-05 Windstream at 63811 728 Rd Auburn
- 8. Review the Courthouse Employee Emergency/Evacuation Plan

Discussion/Action - Unfinished Business

<u>Discussion/Action - Buildings/Grounds/Property</u>

- 1. Approve the sale of County Property located at Lot 11 Block 40, Sheridan Addition to Auburn, Nemaha County, Nebraska to Robert W & Donna L. Schmitz
- 2. Approve the estimate from Arbor Country Cleaning & Restoration Inc for the Health & Human Services Building

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

- 1. Old copiers
- 2. RFP Process for Phone System

Discussion/Action - Highway Superintendent

1. Bridge projects - updates

County Officials Reports/Correspondence/Reminders

- 1. County Clerk Monthly Fee Report for February, 2025
- 2. Veterans Service Office Status Report for February, 2025
- 3. Clerk of District Court Monthly Fees/Fines Report for February, 2025
- 4. Treasurer Monthly report for February, 2025
- 5. Treasurer Pledged securities report as of February 28, 2025
- 6. Treasurer Report on the 2025 Tax Sale

Adjournment