



Nemaha County Board Minutes



NEMAHA COUNTY BOARD OF COMMISSIONERS AGENDA

Tuesday, January 22, 2019

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
- Open Meeting Laws
- Approval of Agenda
- Approval of meeting minutes – January 9, 2019

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Mission Statement for Nemaha County Board of Commissioners; Surplus items for Martin Lutheran Sale (March 2, 2019); County clerk applying for 2019 Scrap Tire Grant; Review applications and set time for interviews for Weed Control Superintendent

- 9:00 a.m. Action/Approval of claims
- Action/Approval of claim to Mellage Truck & Tractor, \$3,478.58 for parts, labor, supplies
- Action/Approval of claims to (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):

 1. Peterson Auto Repair Invoice 4729 - date of tickets - 7-3-18; 7-5-18; 7-10-18; 4-15-18; 4-24-18; 5-15-18; 6-15-18; 6-15-18; 7-7-18; 7-22-18; 7-24-18; 7-26-18; 7-26-18 amount of invoice \$2,001.00
 2. Nebraska Machinery – CUI5788253 \$1,221.80 10-13-18, CUI581762 \$19.95 10-23-18; CUI581940 \$755.77 10-13-18; CUI581945 \$282.16 10-23-18; CUI581947 \$46.07 10-23-18; INV278052 \$5,069.18; INV284453 \$1,145.503
 3. Otoe County Sheriff – Invoice CI18-71 9-4-18 \$6.00; Invoice CI14-26 \$6.00 10-2-18; Invoice CI14-26 \$18.00 10-30-18
 4. William Ouren – ME#18-691 \$75.00 10-14-18
 5. Richardson County Sheriff – Invoice 11054 \$50.20 9-25-18; Invoice 11103 \$50.20 10-16-18; Invoice 11166 \$50.20 10-30-18

- 9:15 a.m. Don Splichal, regarding access to Hillsdale Cemetery located in Sec. 27 T4N R16E
- 9:30 a.m. Amanda Vansperen, SE Nebraska Adult Drug Court
- 9:45 a.m. Allen Steinfort, Sapp Bros. – bulk purchasing of oil for road department

Executive Session *

1. Discussion/Action – Business
 1. Resolution 2019-01 Authority for County Treasurer to Invest Funds
 2. Resolution 2019-02 Release of Pledged Security to Auburn State Bank \$150,000.00
 3. Resolution 2019-03 Release of Pledged Security to Auburn State Bank \$60,000.00
 4. Authorize Chairman to sign the 2018 Noxious Weed Report and County Clerk to submit to state
 5. Approve Change Order #1 for architectural services paid before contract finalization for LEB Addition
 6. Approve Change Order #2 for 10.3.18 VE Pricing Items for LEB Addition
 7. Amend policy for road employees allowing leave without pay with BOC approval for medical reasons
 8. Fuel bids for February, 2019
 9. Resolution 2019-04 Appoint MWA Highway Superintendent, submission of reports

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Review/approve Courthouse Emergency Plan (Not in packet)
2. One & Six Year Plan for Nemaha County Buildings

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

1. One & Six Year Plan for Replacement of County vehicles for road department
2. One & Six Year Plan for replacement of Inland marine for road department

Discussion/Action - Highway Superintendent

1. CBMP 2019 program – awarded C006400610P (Duck Creek Bottom) and C006421530 (Gauchat)
2. Stock piling rock via hauled by vendor – bid services
3. One & Six Year Projects prioritizing for 2019-2024

County Officials Reports/Correspondence/Reminders

1. Semi-Annual Nemaha County Treasurers Report
2. SENDD Bulletin

Adjournment