

## BOARD OF COUNTY COMMISSION AGENDA



September 15<sup>th</sup>, 2025

### CALL TO ORDER 9:00 AM

### PLEDGE OF ALLEGIANCE TO THE FLAG & INVOCATION

### APPROVE OF AGENDA

### CONSENT AGENDA

Approval of Minutes

### PUBLIC COMMENT

*Members of the general public are provided an opportunity to address the Board of County Commissioners in a civil and respectful manner. Those planning to address the Board should check in with the Clerk upon arrival. Speakers are generally allotted up to five minutes to speak. No formal actions shall be taken.*

\*\*\*NOTE: Public comment may begin to be taken at any time after 9:00 AM and it will be ended as soon as all members of the public that have identified themselves to speak at the time public comment is opened have spoken in accordance with the policy stated above.\*\*\*

### BUSINESS ITEMS

#### 1. Road and Bridge

- Disposal of Old Dump Truck and Upgrading Bed of Existing Dump Truck Bed
  - Action Item: Motion to Dispose of Existing Mack Truck by Auction and Acquire Replacement Dump Truck Bed at a Price of \$35,550 for Primary Dump Truck and to Avoid Buying Replacement Dump Trucks at this Time (Departmental Savings of \$54,450 Over Anticipated Expenditure From Last Week's Meeting).
    - Funding Source: Special Equipment Fund
    - Equipment Specs are Included as Exhibit 1 to this Agenda
- Disposal of 5 Pickups and Purchase of 2 Replacement Pickups
  - Action Item: Motion to Authorize Disposal of 5 Work Trucks by Auction and to Acquire 2 Used Replacement Work Trucks at a Total Price of \$54,200
    - 2022 RAM 1500 Classic SLT (VIN Number: 1C6RR7LG1NS241244), Mileage: 32,134, Price: \$27,927 All Inclusive – Dealer: Universal Auto, Blue Springs, Missouri
    - 2022 RAM 1500 Classic SLT (VIN Number: 1C6RR7LG5NS241361), Mileage: 32,507, Price: \$26,273 All Inclusive – Dealer: Universal Auto, Blue Springs, Missouri

- Funding Source: Road and Bridge Fund and Special Equipment Fund
  - Summary Report for Each Vehicle is Included as Exhibit 2 to this Agenda
- **This action item and the prior action item combined result in an overall savings of \$250 in projected equipment spend from last week to this week.**
- **This savings excludes the savings associated with the disposal of County Equipment**
- Approval of Requested Irrigation Easement
  - Action Item: Motion to Approve Irrigation Pipe and Wire Easement in the name of Robert Rottinghaus and Authorize the Chairman to Sign the Same
  - Easement and Background Information is Included as Exhibit 3 to this Agenda
- Consideration of Truck Routing for Soldier Creek Replacement Blade Project
  - Action Item: Motion to Approve Recommended Route/Alternative Route for trucks and equipment to use during the Soldier Creek Replacement Blade Project and to Require Appropriate Temporary Signage to Designate the Same at the Expense of Takkion
  - Background Information Concerning the Proposed Route is Included as Exhibit 4 to this Agenda

## **2. County Appraiser's Office**

- Approval of Computer for County Appraiser's Office
  - Action Item: Motion to Approve Quote # 2180 for the Purchase of a Computer, 2 Monitors, Keyboard and Mouse from LockIT Technologies, the County's IT Provider, for the Appraiser's Office in the Amount of \$1,488.10
  - Funding Source: Capital Outlay
  - Quote is Included as Exhibit 5 to this Agenda

## **3. Sheriff's Office**

- Sheriff Rich Vernon has Requested 5 Minutes with the Commission to Discuss a Capital Outlay Payment

## **4. County Attorney's Office**

- County Attorney Brad Lippert has Requested Time with the Commission to Discuss Purchasing a Replacement Computer for DeeAnn Out of Capital Outlay and the Commission's 2025 Plans for Contracting with the County Attorney to Handle CINC, JO and C/T Cases After the End of 2025.

## **5. Further Consideration and Discussion of the 2026 Budget**

- Robert Reece will be present and available for discussion concerning any necessary updates to budget line items. It is anticipated that this session will allow for finalization of the budget form for consideration and adoption at the next regular County Commission meeting on September 22, 2025
- No Binding Action is Anticipated to be Taken on this Item

**6. Scheduling a Special Meeting to Pay Accounts Payable Before End of Week**

- Action Item: Motion to Schedule a Special Meeting for Thursday, September 18 at 9:00 AM to Review and Authorize Payment of Accounts Payable and Payroll

**STAFF REPORTS**

County Clerk (As Needed)

County Counselor/County Administrator

**BOARD GOVERNANCE**

Upcoming Meetings and Events

**COMMISSIONER REPORTS**

*Reports of recent engagements and activities.*

**ADJOURNMENT**

**NOTE:** Please call the Nemaha County Administrator's office at 785-369-8664 to make an appointment.