



Nuckolls County Board Agenda



AUGUST 2012 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

Miscellaneous Business

Approval of Claims

Approve Inventories

Public Comments

Michael D. Combs, Chairman

AUGUST 13, 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:15 a.m. Derek Clark, Signing Resolution & Agreement Re: Project 1990(7) 8th St. Superior.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

9:45 a.m. Vicki Ensign, Treasurer; RE: Distress Warrants Approval

- Release Pledged Security to Hamilton School District and Add new Pledged Security for Buffalo County School District.

10:00 a.m. Tim Stutzman, Emergency Manager: Re: Approve/Deny a Resolution and Memorandum of Understanding with the PET Region.

10:15 a.m. Tim Schmidt, County Attorney, RE: Longevity Bonus.

10:30 a.m. Approve a Contract with Debbie Klein for custodial services.

10:45 a.m. Safety Committee Report

11:10 a.m. Application for Membership to the Heritage Highway Association. Discuss a County Representative to attend meetings.

11:15 a.m. Approve a Special Designated Liquor License for Nuckolls County Fairgrounds for a Wedding Reception on September 15, 2012 from noon to 1:00 a.m. for beer, wine & spirits.

11:30 a.m. Meet with Budget Making Authority and Budget Discussions with Officials regarding changes to their budget. Co. Clerk; Co. Attorney; Emergency Manager/Noxious Weed; Misc. General.

AUGUST 20, 2012: (Monday)

9:00 a.m./ Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:30 a.m. . Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

9:45 a.m. Approve or Deny a Resolution from Hardy Rural Fire District to request Levy Allocation from County.

11:15 a.m. Meet with Budget Making Authority for Budget Discussions.

AUGUST 27, 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

11:00 a.m. Submit all Inventories from all Offices for Board approval.

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“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”



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9:45 a.m. Approve or Deny a Resolution from Hardy Rural Fire District to request Levy Allocation from County.

10:00 a.m. Approve an additional 1% Board Approved Increase on the LC3 Schedule for the 2012/2013 Nuckolls County Budget.

11:00 a.m. Board of Equalization

11:15 a.m. Meet with Budget Making Authority for Budget Discussions.

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10:30 a.m. Submit all Inventories from all Offices for Board approval.

11:00 a.m. Bid letting for the Roof Repairs for the Nuckolls County Extension Building.

11:15 a.m. Meet with Budget Making Authority for Budget Discussions.

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9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

10:00 a.m. Deem list of items for surplus sale.

10:15 a.m. Authorize Chairman to sign the Application for Eligibility for Nebraska Federal Surplus Property through the Department of Correctional Services.

10:30 a.m. Submit all Inventories from all Offices for Board approval.

11:00 a.m. Bid letting for the Roof Repairs for the Nuckolls County Extension Building.

11:15 a.m. Meet with Budget Making Authority for Budget Discussions.

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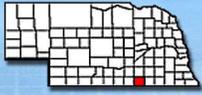
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AUGUST 6, 2012: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business. Mark Mainelli with Mainelli Wagner Associates P.C.

- County Road Budget talks for 2012/2013 fiscal year.

10:00 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- County Clerk, County Treasurer, County Court, District Court and Sheriff's Monthly Board Reports

10:15 a.m. Approve/Deny an Application for Special Designated Liquor License from Meyer Vineyards, Inc. dba Superior Estates Winery for a wedding reception on September 1, 2012 from noon to 1:00 a.m. for beer, wine & spirits.

11:00 a.m. Extension Office & Extension Service budget talks for 2012/2013 fiscal year.

11:15 a.m. County Assessor (Rogers) budget talks for 2012/2013 fiscal year.

11:30 a.m. County Court (Wehrman) budget talks for 2012/2013 fiscal year.

11:45 a.m. County Attorney, Diversion Program & Drug Law Enforcement (Schmidt) budget talks for 2012/2013 fiscal year.

12:00 p.m. Lunch

1:00 p.m. Veteran's Service & Veteran's Aid (Kotinek) budget talks for 2012/2013 fiscal year.

1:15 p.m. County Clerk, Election Commissioner & ROD Preservation & Maintenance (Kassebaum) budget talks for 2012/2013 fiscal year.

1:30 p.m. Civil Defense & Noxious Weed (Stutzman) budget talks for 2012/2013 fiscal year.

1:45 p.m. Board of Commissioners budget talks for 2012/2013 fiscal year.

2:00 p.m. County Sheriff, Co. Jail & Canine budget talks for 2012/2013 fiscal year.

2:15 p.m. Clerk of the District Court (Gonzales) budget talks for 2012/2013 fiscal year.

2:30 p.m. Treasurer (Ensign) budget talks for 2012/2013 fiscal year.

3:00 p.m. Buildings & Grounds and Misc. General budget talks for 2012/2013 fiscal year.

AUGUST 13, 2012: (Monday)

9:00 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

9:30 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

AUGUST 20, 2012: (Monday)

9:00 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

9:30 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

AUGUST 27, 2012: (Monday)



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9:00 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

9:30 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

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AUGUST 27, 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business

9:45 a.m. Approve the May & June Sheriffs Reports.

10:00 a.m. Deem list of items for surplus sale.

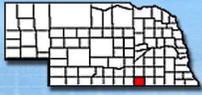
10:15 a.m. Authorize Chairman to sign the Application for Eligibility for Nebraska Federal Surplus Property through the Department of Correctional Services.

10:30 a.m. Submit all Inventories from all Offices for Board approval.

11:00 a.m. Bid letting for the Roof Repairs for the Nuckolls County Extension Building.

11:15 a.m. Meet with Budget Making Authority for Budget Discussions.

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SEPTEMBER 2012 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

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SEPTEMBER 3, 2012: (Monday) **LABOR DAY HOLIDAY COURTHOUSE CLOSED**

SEPTEMBER 4, 2012: (Tuesday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business. Mark Mainelli, Mainelli Wagner & Associates will be present also.

9:45 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- County Clerk, County Treasurer, County Court & District Court Monthly Board Reports
- Discussion on hotel assignments for Elected Officials at the NACO Convention in December. 8 rooms @ Holiday Inn and 3 @ Holiday Inn Express

10:00 a.m. Approve a bid for the repairs to the Extension Roof.

10:30 a.m. Accept the County Attorney, Extension & Custodial Inventory for fiscal year 2011/2012.

11:00 a.m. Budget Hearing to hear any comments and/or adopt the 2012/2013 Nuckolls County Budget as submitted.

SEPTEMBER 10, 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

10:30 a.m. Surplus Sale opening silent auction bids.

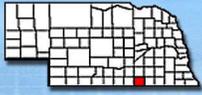
SEPTEMBER 17, 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

SEPTEMBER 24, 2012: (Monday) **NO MEETING**

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SEPTEMBER 10, 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:25 a.m. Approve an Interlocal Agreement between Nuckolls County, Nebraska and Rainwater Basin Joint Venture for Bridge Project #C006504330.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- Correction to the August 20, 2012 minutes as approved.

9:45 a.m. Discuss & Possible Decision for an Interlocal Agreement with State of Nebraska, Court Administrators Office for Cooperation between County & District Court in Nuckolls County.

10:00 a.m. Decision to participate in a E-Waste Collection (Electronic Recycling) by Trailblazer RC&D. Authorize a letter of support to be sent from each participating County and NRD.

10:15 a.m. Approve an Option quote for the renewal of the Catastrophic Medical Insurance for the Nuckolls County Jail, effective 10/1/2012 with Hunt Insurance Company.

10:30 a.m. Surplus Sale opening silent auction bids.

SEPTEMBER 17, 2012: (Monday)

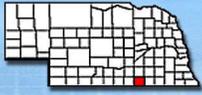
9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

11:00 a.m. Bid letting for the Interior Vertical Lift for the Nuckolls County Courthouse.

SEPTEMBER 24, 2012: (Monday) NO MEETING

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SEPTEMBER 2012 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

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SEPTEMBER 17, 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:15 a.m. Request from Windstream Nebraska, Inc. for plans to replace communications facility in Section 2, T3N-R5W(Elk Precinct).

9:20 a.m. Approve the Certification to Board of Public Roads Classifications and Standards and the Road and Bridge Contracts Report to the Board of Public Roads Classifications and Standards.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- Approve the Extension Inventory for 2012.

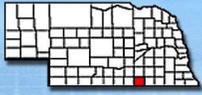
10:00 a.m. Tim Stutzman, Emergency Manager regarding 911 Funds for the Village of Lawrence to help with funding for narrow banding communications.

10:30 a.m. Michael Meyer, Founder of Benefit Houdini to submit insurance quotes from Assurant Health regarding Employee Insurance.

11:00 a.m. Bid letting for the Interior Vertical Lift for the Nuckolls County Courthouse.

SEPTEMBER 24, 2012: (Monday) NO MEETING

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OCTOBER 1, 2012: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

- Mark Mainelli

9:20 a.m. Approve a request from Windstream Nebraska, Inc. for plans to install communications facilities in Section 30, T1N-R7W (Beaver Precinct).

9:25 a.m. Approve a request from Windstream Nebraska, Inc for plans to install communications facilities in Section 31, T2N-R7W (Highland Precinct).

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- County Clerk, County Treasurer, County Court, District Court and Sheriff's Monthly Board Reports.
- Royce Gonzales, Clerk of the District Court to request the Board to delegate him with the authority to vote on behalf of the County on any issues that would be brought up for a vote at the NACO Legislative Conference on October 11, 2012.

9:45 a.m. Authorize Chairman to sign the Inmate Medical Benefit Plan Document, effective 10-1-2012.

10:00 a.m. Bid letting for Construction of Project C-65(631) on Bridge #C006504330.

10:30 a.m. Approve/Deny a Commercial Lease Agreement with the City of Nelson for the Nuckolls County Weed building located in a part of Lots 7 & 8, Block 18, OT Nelson.

10:45 a.m. Joe Callan, Eletech Inc. to have contract signed by Chairman for the Interior Vertical Lift.

11:00 a.m. Bid letting for Construction of Project C-65(302) on Bridge #C006521520. -

11:30 a.m. Approve the Clay County bid by Theisen Construction for Project C-65(656), Clay/Nuckolls County-line bridge #C006500230.

11:45 a.m. Authorize Chairman Combs to sign the Cyber Security Month-October 2012 Proclamation as established by NACo President Chris Rodgers for Cyber Security Awareness Month.

11:55 a.m. Approve/Authorize Chairman to sign the Certificate of Cost Allocation Plan for Sequoia Consulting Group for the year ending June 30, 2011.

OCTOBER 8, 2012: (Monday) **COLUMBUS DAY HOLIDAY- COURTHOUSE CLOSED**

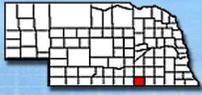
OCTOBER 15, 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

11:00 am. Board of Equalization

- Approve & Adopt the 2012 Nuckolls County Levies



Nuckolls County Board Agenda



OCTOBER 22, 2012: (Monday) NO MEETING

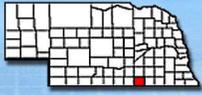
OCTOBER 29 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

11:00 a.m. Quarterly visit to the Jail. 47-109

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OCTOBER 15, 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

- Approve a request from Marvin Hoffman for an Easement for Water Line located between Sections 3 & 4, T3N-R6W (Blaine Precinct).

9:15 a.m. Approve a Resolution for intent to construct project C0065521525, Nelson Northwest which includes the replacement of a deficient bridge and roadway grading on 3200 Road, between Road R and Road S.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- Accept the August 2012 Sheriff's Board Report as submitted.

9:45 a.m. Susan Rogers, Assessor regarding the Maintenance quote from Esri, Inc. for the yearly renewal of the GIS Software.

10:00 a.m. Royce Gonzales, District Court Clerk, Renew the Annual Sub Grant Agreement between the County and the Nebraska Department of Health & Human Services for Child Support Costs.

10:15 a.m. Approve the NACo Membership for 2013.

10:30 a.m. Approve a Resolution for Title VI-Civil Rights, the Title VI Non-Discrimination Agreement with the Nebraska State Department of Roads and the Local Public Agency with the ADA/504 Overview and Explanation for the LPA

11:00 am. Board of Equalization

- Approve & Adopt the 2012 Nuckolls County Levies
- M.V. Exemptions
- Approve Tax List Corrections

OCTOBER 22, 2012: (Monday) NO MEETING

OCTOBER 29 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

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OCTOBER 29 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:15 a.m. Bruce Tinkham, Agrex regarding Road Ditch along Road B from Road 3650 to 3750. Request to have the ditch cleaned out and reshaped to prevent flooding.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- September 2012 Sheriff's Board Report
- County Clerk/Election Commissioner request for purchase of a new computer & printer for Election/Voter Registration. Old State Supplied Equipment is wearing out.
- Approve a change in the County Board Meeting Dates for 2012 which changes Monday, November 14, 2012 to Monday, November 12, 2012 and to Clarify that November 12, 2012 is Veteran's Day and the Courthouse will be closed and no County Board meeting that day.

9:45 a.m. Authorize Chairman to sign the Commercial Lease with City of Nelson for exchange of building for compact services.

10:00 a.m. BOE

10:15 a.m. Tim Stutzman, Emergency Manager regarding the Lawrence Fire District.

10:45 a.m. Vicki Ensign, Treasurer, RE: Contract with GIS Workshop for Service Agreement Software for the Treasurers Tab on county website. \$2,500.00 July 2013.

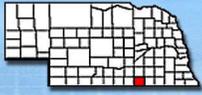
11:00 a.m. Jeff Dillon, Rasmussen Mechanical, Discuss any issues with the Heating & Cooling System.

11:15 a.m. Elected Officials to meet with Jeff Dillon, Rasmussen Mechanical

11:45 a.m. Dan Swarztkopf, Krull Insurance Agency, update of current status with County Employee Medical & Dental Insurance.

12:00 p.m. Quarterly visit to the Jail. 47-109

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NOVEMBER 5, 2012: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:25 a.m. Request for an Easement for Electrical Line by Bryan Skalka to run an electrical line under a county road and in the county road ditch located between Section 6 & 7, T4N-R6W (Sherman Precinct).

9:27 a.m. Request for an Easement for Electrical Line by Randy Pearson to run an electrical line under a county road and in the county road ditch between Section 5 & 6, T3N-R5W (Elk Precinct).

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- County Clerk, County Treasurer, County Court, District Court and Sheriff's Monthly Board Reports

9:45 a.m. Sign an updated Engagement Letter from Contryman Associates, P.C. to change the name of the shareholder overseeing the audit from Ron Willnerd to Jada Thompson.

NOVEMBER 6, 2012: (Tuesday) **ELECTION DAY**

NOVEMBER 12, 2012: (Monday) **VETERAN'S DAY HOLIDAY-COURTHOUSE CLOSED**

NOVEMBER 19, 2012: (Monday) **COUNTY GOVERNMENT DAY**

10:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

10:30 a.m. Carissa Uhrmacher, Project Director for Juvenile Services County Aid, Approve and Sign the Memorandum of Understanding for Juvenile Services County Aid Funding through the Crime Commission.

NOVEMBER 22 & 23, 2012: (Thursday & Friday) **THANKSGIVING HOLIDAY COURTHOUSE CLOSED**

NOVEMBER 26, 2012: (Monday)

9:00 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

9:30 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”



Nuckolls County Board Agenda



NOVEMBER 2012 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

Miscellaneous Business

Approval of Claims

Approve Inventories

Public Comments

Michael D. Combs, Chairman

NOVEMBER 19, 2012: (Monday) COUNTY GOVERNMENT DAY

10:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

- Request for an Easement for Electrical Line by Randy Pearson to run an electrical line under a county road and in the county road ditch located between Section 3 & 10, T3N-R5W (Elk Precinct).

10:30 a.m. Carissa Uhrmacher, Project Director for Juvenile Services County Aid, Approve and Sign the Memorandum of Understanding for Juvenile Services County Aid Funding through the Crime Commission.

10:45 a.m. Vicki Ensign, Treasurer, RE: Distress Warrants for 2011 Taxes Report

11:00 a.m. Discussion/Decision on the Nuckolls County Employee Christmas Party and December 24th to close all day.

11:15 a.m. Superior Estates Winery, SDL-Winter Bazaar in Nelson on December 1, 2012 for beer, wine & spirits from 9:00 a.m. to 2:00 p.m.

11:25 a.m. Authorize Chairman Combs to cast any vote on behalf of Nuckolls County on the ballot/s at the NACO Convention in December.

11:30 a.m. Vicki Ensign, Personal Reasons

NOVEMBER 22 & 23, 2012: (Thursday & Friday) THANKSGIVING HOLIDAY COURTHOUSE CLOSED

NOVEMBER 26, 2012: (Monday)

9:00 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

9:30 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

11:00 a.m. Board of Equalization

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Nuckolls County Board Agenda



NOVEMBER 2012 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

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Michael D. Combs, Chairman

NOVEMBER 26, 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

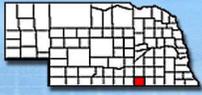
10:00 a.m. Discussion/Possible Decision on the claims from Platte Valley Communications for the costs of narrowbanding incurred by Lawrence Rural Fire District for radios & pagers.

10:00 a.m. Tim Stutzman, Emergency Manager regarding Lawrence Rural Fire Dist. Radios and pagers and the Emergency Management budget.

10:30 a.m. Discussion on concerns with the heating & air in the Courthouse.

11:00 a.m. Board of Equalization

“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF EQUALIZATION

Call to Order
Approve Agenda and Minutes
Miscellaneous Business
Public Comments
Danny K. Corman, Chairman

NOVEMBER 26, 2012

11:00 a.m. Approve an Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations as submitted by The Good Samaritan Society-Superior for a 1995 Ford E350 Van used to transport residents to appointments and for activities and occasionally for transport of staff for Educational outings.



Nuckolls County Board Agenda



DECEMBER 2012 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Call to Order

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Public Comments

Michael D. Combs, Chairman

DECEMBER 3, 2012: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- County Clerk, County Treasurer, County Court, District Court and Sheriff's (Oct) Monthly Board Reports
- Discussion on the heating and air system in Courthouse.

9:45 a.m. Discussion on the procedure for Amending the County Budget to transfer funds from the Inheritance Tax Fund to the Civil Defense Fund Budget.

DECEMBER 10, 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

DECEMBER 17, 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:00 a.m. Approve a Resolution for County Road Project C-65(679) to amend the 1& 6 Year Plan.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

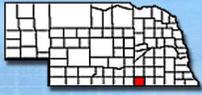
10:00 a.m. Board of Equalization

DECEMBER 24, 2012: (Monday) **NO MEETING, COUNTY OFFICES CLOSED DUE TO CHRISTMAS HOLIDAYS.**

DECEMBER 25, 2012: (Thursday) **CHRISTMAS HOLIDAY-COURTHOUSE CLOSED**

DECEMBER 31, 2012: (Monday) **NEW YEARS EVE-NO MEETING**

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Nuckolls County Board Agenda



DECEMBER 2012 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

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Michael D. Combs, Chairman

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9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- Tim Stutzman, Emergency Manager regarding the NEMA-EMPG Monitor Audit.

9:45 a.m. Approve/Deny a request to serve alcohol at the Nuckolls County Fairgrounds Facilities for the date of January 26, 2012 by Nick & Kendra Elledge.

10:00 a.m. Approve & Authorize the Chairman to sign a letter from Contryman & Associates for the approval of the County Audit Report for 2011/2012.

DECEMBER 17, 2012: (Monday)

9:00 a.m. Gary Warren, Highway Sup't and Cindy Buescher, Exec. Secretary, re: weekly activities and miscellaneous business.

9:00 a.m. Approve a Resolution for County Road Project C-65(679) to amend the 1& 6 Year Plan.

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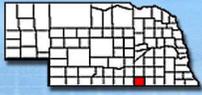
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Nuckolls County Board Agenda



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9:00 a.m. Approve a Resolution for County Road Project C-65(679) to amend the 1& 6 Year Plan.

- Deem a balderson hitch for surplus property for purposes to sell.

9:25 a.m. Approve an agreement with Kirkham Michael for Nebraska Department of Roads approved list for On-Call Services.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- Brad Baker to request to purchase 2 or 3 computers for the Sheriff's Department from the General Fund.

9:45 a.m. Special Designated Liquor License for Elk Creek Country Club at the Nuckolls County Fairgrounds for beer, wine & distilled spirits on January 26, 2013 for a Christmas Party.

9:50 a.m. Special Designated Liquor License for Meyer Vineyards, Inc DBA Superior Estates Winery at the Superior Estates Winery, for beer, wine, and distilled spirits on January 12, 2013 for a corporate event with dance.

10:00 a.m. Board of Equalization

10:15 a.m. Thomas E. Mayfield, National Healthcare Capital LLC along with Brodstone Memorial Hospital: regarding Conduit Issuance of Tax-Exempt, Bank-Qualified Refinancing for Brodstone Memorial Hospital.

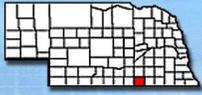
10:30 a.m. Approve a claim to reimburse the 911 Wireless Fund from the 911 Emergency Fund in the amount of \$2,476.04, according to Nebraska Puvblic Service Commision request.

DECEMBER 24, 2012: (Monday) **NO MEETING, COUNTY OFFICES CLOSED DUE TO CHRISTMAS HOLIDAYS.**

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Nuckolls County Board Agenda



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