



# Nuckolls County Board Agenda



## JANUARY 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1; Danny K. Corman, Chairman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

### **JANUARY 3, 2013:** (Thursday) **REORGANIZATIONAL MEETING**

**9:00 a.m.** Oath of Office for Danny Keith Corman in the Nuckolls County Courtroom.

**9:30 a.m.** Reorganizational Meeting-

- Appoint Chairman of the County Board of Commissioners §23-156
- Appoint Acting Chairman of the County Board of Commissioners
- Approve a Resolution to Designate Authorizing Deposits Secured by Pledged Assets
- Approve a Resolution to Designate Depository Banks and Authorizing County Treasurer to invest County Funds.
- Appointing County Physician-Dr. Blecha
- Designate Official County Newspaper-The Superior Express
- Designate Official County Newspaper for Publication of Delinquent Tax List-Nuckolls County Locomotive Gazette.
- Fixing Rates for use of County Machinery
- Appoint Board Members to serve as County Representative's for:  
Arnold Brown: Mid-Nebraska Individual Service; 911 Emergency Services Board; Central Community College Advisory Board & South Central Economic Development District.  
Michael Combs: South Heartland District Health Board; Superior Area Citizens Rally to Eliminate Drugs Committee; Region III Behavioral Health Governing Board.  
Danny K. Corman: Midland Area Agency on Aging Advisory Board; Chairman of the Board of Equalization.
- Appoint the Nuckolls County Highway Superintendent-Gary Warren
- Appoint the Nuckolls County Emergency Manager- Timothy Stutzman
- Appoint Jackie L. Kassebaum as the Nuckolls County School Superintendent; NIRMA Contact Person; Human Resource Manager (Hippa), Title VI Contact person.
- Appoint Richard Kohmetscher; LaVeta Blecha & T.D. Blecha for a 4 Year Term on the Nuckolls County Visitors Committee.
- Appoint Janice Tordrup and Jim Butler to a 4 Year Term on the Airport Zoning Board.
- Appoint County Medical Insurance Committee: Timothy Schmidt, Susan Rogers, Jim Bolte, Jean Stichka.
- Appoint Safety Committee-Donald Williams, Royce Gonzales & Mike Mousel for a 2 Year Term.
- Appoint Trailblazer RC &D Council-Ken Himmelberg.
- Adopt the County Board of Commissioners 2013 Dates for the Board of Commissioners Meetings.
- Appoint Nuckolls County Board of Commissioners as the Weed Authority Board.
- Designate the County Website as an additional means of providing public notice of County Board Meetings and County Board Agenda's and miscellaneous notices to the public.
- Approve a Resolution adopting the Nuckolls County Flag.



# Nuckolls County Board Agenda



**10:30 a.m.** Discussion on the proper procedure to pay Medical Inmate Claims in the amount of \$54,320.28 plus.

**10:45 a.m.** Approve the renewal plan for the Nuckolls County Vision Plan with Ameritas Insurance with upgrades. No change in premiums.

**11:00 a.m.** Budget Hearing to amend the 2012/2013 Nuckolls County Budget to transfer \$3,000.00 from Inheritance Tax Fund to the Civil Defense Fund & approve the Resolution to transfer funds.

**11:15 a.m.** Request to change temperature and fan speed in the Courtroom for January 4, 2013 and to change the fan speed in the Treasurers office to low.

## **JANUARY 7, 2013:** (Monday)

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

- Jeff Wagner, Mainelli Wagner Associates-Bridge Issues.

**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.
- Approve the purchase of a printer for the County Clerk's office.

**9:45 a.m.** Royce Gonzales, District Court Clerk regarding a contract with Danelle Whitmore for District Court Duties.

## **JANUARY 14, 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.** Safety Committee Report.

**10:30 a.m.** Michelle Bever, South Heartland District Health Department, RE: Annual Report.

## **JANUARY 21, 2013:** (Monday) **Holiday- No Meeting, Rescheduled for Tuesday, January 22, 2013.**

## **JANUARY 22, 2013:** (Tuesday)

**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.

## **JANUARY 28, 2013:** (Monday)

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

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



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### **JANUARY 7, 2013:** (Monday)

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

- Jeff Wagner, Mainelli Wagner Associates-Bridge Issues.
- Discussion on salary for Highway Superintendent.

**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 Monthly Board Reports and Sheriff’s November 2012 Report of Fees Collected.
- Approve the purchase of a printer for the County Clerk’s office.
- Decision on purchase of window shades for Commissioners Meeting Room.

**9:45 a.m.** Royce Gonzales, District Court Clerk regarding a contract with Danelle Whitmore for District Court Duties.

**10:00 a.m.** Re-appoint Peggy Meyer to a 4 Year Term to the South Heartland District Health Department for the position of a Public Spirited Person from Nuckolls County.

**10:15 a.m.** Approve a Resolution to Add a Pledged Security for the Nuckolls County Clerk Imprest Account in the amount of \$100,000.00 with Commercial Bank.

**10:30 a.m.** Tim Stutzman, Emergency Manager/Noxious Weed Superintendent, Re: Discussion on job requirements

**11:00 a.m.** Discussion on possible Title VI Committee being set up.

### **JANUARY 14, 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.** Safety Committee Report.

**10:30 a.m.** Michelle Bever, South Heartland District Health Department, RE: Annual Report.

**11:00 a.m.** Budget Making Authority of Ensign & Gonzales to discussion the Capital Outlay and LC3 Schedule for the 2012/2013 Budget.

**11:15 a.m.** Dan Swartzkopf, Krull Insurance Agency with the 6 month Aggregate Report for Employee Insurance Plan for 2012/2013.

**JANUARY 21, 2013:** (Monday) **Holiday- No Meeting, Rescheduled for Tuesday, January 22, 2013.**





# Nuckolls County Board Agenda



## **JANUARY 22, 2013:** (Tuesday)

**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.

## **JANUARY 28, 2013:** (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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## JANUARY 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

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### **JANUARY 14, 2012:** (Monday)

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

- Discussion on salary for Highway Superintendent.
- Authorize Chairman to sign the Certification of County Highway Superintendent for the year 2012.
- Discussion on the Road Budget

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

- Treasurer 6 month Income Report

**9:45 a.m.** Safety Committee Report.

**10:00 a.m.** Scott Stemper & Karla DeVaney: Request an allocation from Inheritance Tax Fund for assistance in funding ASAAP.

**10:15 a.m.** Appoint a qualified person to serve on the Nuckolls County Insurance Committee for a term of 1 year to fill a vacancy.

**10:30 a.m.** Michelle Bever, South Heartland District Health Department, RE: Annual Report.

**10:45 a.m.** Approve the contract between Danelle Whitmore and Royce Gonzales for District Court Services.

**11:00 a.m.** Budget Making Authority of Ensign & Gonzales to discussion the Capital Outlay and LC3 Schedule for the 2012/2013 Budget.

**11:15 a.m.** Dan Swartzkopf, Krull Insurance Agency with the 6 month Aggregate Report for Employee Insurance Plan for 2012/2013.

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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.

**10:30 a.m. Board of Equalization**

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



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**JANUARY 22, 2013:** (Tuesday)

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

**9:10 a.m.** Authorize Chairman to sign the Resolution for Relaxation of Standards for Project BR-1990(7), In Superior, 8<sup>th</sup> Street Project.

**9:15 a.m.** Derek Clark, Superior Planning & Zoning Admin. to present the New Supplemental Agreement and Signing Resolution between Nuckolls County and the Nebraska Department of Roads for Project BR-1990(7), In Superior, 8<sup>th</sup> Street Project.

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

- Determine amount to reimburse the road budget for maintenance at Courthouse for buildings & grounds projects.
- Update on Vertical Lift.
- Internal Revenue Compliance Check on January 23, 2013.

**9:45 a.m.** Appoint Royce Gonzales to the Nuckolls County Insurance Committee.

**10:00 a.m.** Authorize Chairman to sign the Final Acceptance Form for the Vertical Platform Lift installed by Eletech Inc. on January 17, 2013 at the Nuckolls County Courthouse.

**10:10 a.m.** Authorize Chairman to sign the Acknowledgement for Volunteer Emergency Responders Job Protection Act for Jean Stichka.

**10:15 a.m.** Tim Stutzman, Emergency Manager & Noxious Weed Authority Superintendent to have the 2012 Noxious Weed Control Plan, The 2012 Activity Report, The Weed Control Authority Board Roster, The Noxious Weed Infestation Report and the Budget Report.

**10:30 a.m.** Discussion on the next step to implementing of County procedure for the heating and air system.

**JANUARY 28, 2013:** (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. Board of Equalization**

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### **JANUARY 28, 2013:** (Monday)

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

- Sign the 2012 Employee Attendance Records for Warren & Buescher

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

- Review the 2012 Employee Attendance Records for all employees.

**10:00 a.m.** Contryman Associates P.C. Review and approve a new copy of the Draft 2011/2012 Audit Report showing the change in the Required Supplementary Information. Authorize Chairman to sign a new Management Representation Letter.

**10:15 a.m.** Phyllis Schoenholtz, Extension Coordinator requesting the Board to appoint Stephanie Thayer to the Southern Plains Extension Board to replace Janice Tordrup.

**10:30 a.m.** Quarterly visit to the Jail. 47-109

**11:00 a.m. Board of Equalization**



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### **FEBRUARY 4, 2013:** (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 Monthly Board Reports

**9:45 a.m.** Jerry L. Berggren AIA, Berggren Architects, regarding discussion on an Elevator for the Courthouse.

**10:00 a.m.** Trailblazer RC&D Annual Report for 2012 and approve a \$200.00 sponsorship fee for the Trailblazer RC&D for 2013.

**10:15 a.m.** Mike Drohman regarding County Roads.

### **FEBRUARY 11, 2013:** (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.

### **FEBRUARY 18, 2013:** (Monday) **HOLIDAY-NO MEETING**

### **FEBRUARY 19, 2013:** (Tuesday)

**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.

### **FEBRUARY 25, 2013:** (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.



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### **FEBRUARY 11, 2013:** (Monday)

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

- Decision on purchase or lease of a copier & maintenance agreement for the road department.
- Approve an Employer Agreement to allow Mike Culbertson to volunteer for the Nelson Volunteer Fire Department.

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

- Review long sheets, veteran’s service and legal secretary
- Authorize a transfer of funds into the Jail budget

**9:45 a.m.** Authorize Chairman to sign the final approval of the Vision Plan for 2013 by Ameritas Life Insurance Corp.

**9:55 a.m.** Approve the final copy of the 2011/2012 County Audit Report as submitted by Contryman & Associates, P.C.

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- Discussion on salary for Highway Superintendent.

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

- Susan Rogers, County Assessor will present 2013 Agricultural Land Values.

**10:00 a.m.** Derek Clark, Superior Planning & Zoning Admin.: to present an update on Project BR-1990(7), In Superior, 8<sup>th</sup> Street Project.

**10:15 a.m.** Derek Clark, Superior Planning & Zoning Admin.: requesting County Board to sign the letter of support for the Aurora Coop Project.

**10:30 a.m.** Safety Committee Report

**10:45 a.m.** Discussion will be held about the One and Six Road and Bridge Improvement Plan.

### **FEBRUARY 25, 2013:** (Monday)

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

**9:15 a.m.** Hearing held to approve the One and Six Road and Bridge Improvement Plan.



# Nuckolls County Board Agenda



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

- Authorize a transfer of funds into the Jail budget

**11:00 a.m. Board of Equalization**





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### **FEBRUARY 25, 2013:** (Monday)

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

**9:15 a.m.** Hearing held to approve the One and Six Road and Bridge Improvement Plan.

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

- Authorize a transfer of funds into the Jail budget.

**10:00 a.m.** A Resolution authorizing and approving the issuance of a not to exceed \$5,000,000

**PRINCIPAL AMOUNT HEALTHCARE REVENUE BOND (BRODSTONE MEMORIAL HOSPITAL PROJECT), Series 2013; Approving and Authorizing the Execution and delivery of a loan agreement, a tax compliance agreement and closing documentation; delegating, authorizing and directing the chair to exercise his own independent discretion and judgment in determining and finalizing the terms, provisions, form and contents of each of such documents; and related matters.**

**10:45 a.m.** Approve a request for new 4G technology upgrades to the current Verizon Cell Phone Tower north of Nelson.

**11:00 a.m. Board of Equalization**



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

**9:15 a.m.** Hearing held to approve the One and Six Road and Bridge Improvement Plan.

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

- Authorize a transfer of funds into the Jail budget.

**10:00 a.m.** Authorize Chairman to sign the Construction Approval Letter regarding the Verizon's Proposed Work at 4003 Rd Y (NE09-Edgar) Cellular tower for 4G technology.

**11:00 a.m. Board of Equalization**



# Nuckolls County Board Agenda



## MARCH 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

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Approval of Claims

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### **MARCH 4, 2013:** (Monday)

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

- Jeff Wagner from Mainelli Wagner & Associates update on Highway Department issues.

**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.** Approve a U.S. Government Lease Agreement for equipment on the Nuckolls County Emergency 911 Tower for a term of 10 years effective November 1, 2012 to October 31, 2022.

**10:00 a.m.** Decision to proceed with the proposed Brodstone Memorial Hospital Bond and set a public Hearing date to hear public comments.

**10:30 a.m.** Randy Rhoads, Superior Implement to submit a proposal for JCB Skid loaders.

**10:45 a.m.** Approve a System I Maintenance Agreement with ACS for the AS400.

### **MARCH 11, 2013:** (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.

### **MARCH 18, 2013:** (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.

### **MARCH 25, 2013:** (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.



# Nuckolls County Board Agenda



## MARCH 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

### **MARCH 11, 2013:** (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.

**9:45 a.m.** Approve a proposal from Eletech, Inc. for a ADA phone for the Exterior Lift at the Courthouse.

- Vicki Ensign, Co. Treasurer with copy of reports from public tax sale on March 4, 2013.
- Brad Baker, Chief Deputy Sheriff to request surplus property on 5 mobile & 4 handheld radios from Sheriff's Department to be resold.

**9:50 a.m.** Approve a lease agreement with U.S. Government for equipment for 911 tower.

**10:00 a.m.** Bob Kotinek, Veterans Service Officer to discuss the possibility of sharing duties with Webster County Veteran's Service Office. Discuss hours open from 8:00 a.m. to 4:00 p.m.

**10:15 a.m.** Tim Stutzman, Emergency Manager/Noxious Weed Sup't to inform Board of Land Owners notification of the 'Little Blue River Riparian Project'.

**10:30 a.m.** Budget Making Authority-Decision to pay Road Department for the labor at the Courthouse for repairs in the amount \$17,874.00 from the Buildings & Grounds Fund.

**10:40 a.m.** Diane Wehrman, Clerk Magistrate to request funds to purchase book bags for County Court-Law Day for the local 5<sup>th</sup> graders in Nuckolls County from the Youth Services fund.

### **MARCH 18, 2013:** (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.

### **MARCH 25, 2013:** (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.

#### **10:30 a.m. Board of Equalization**

**11:00 a.m.** Public Hearing to hear public comments on the Brodstone Memorial Hospital Bond/Loan Agreement with Nuckolls County and to sign "A Resolution Authorizing and Approving the Issuance of a Not to Exceed \$5,000,000 Principal Amount Healthcare Revenue Bond (Brodstone Memorial Hospital Project), Series 2013; Approving and Authorizing the Execution and Delivery of a Loan Agreement, a Tax Compliance Agreement and Closing Documentation; Delegating, Authorizing and Directing the



# Nuckolls County Board Agenda



**Chair to Exercise his own Independent Discretion and Judgment in Determining and Finalizing the Terms, Provision, Form and Contents of each of such documents; and related matters”.**





# Nuckolls County Board Agenda



## MARCH 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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### **MARCH 11, 2013: (Monday)      CANCELLED DUE TO SNOW-AGENDA ITEMS WILL APPEAR ON THE MARCH 18, 2013 AGENDA AT THE SAME TIME**

**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.

**9:45 a.m.** Approve a proposal from Eletech, Inc. for a ADA phone for the Exterior Lift at the Courthouse.

- Vicki Ensign, Co. Treasurer with copy of reports from public tax sale on March 4, 2013.
- Brad Baker, Chief Deputy Sheriff to request surplus property on 5 mobile & 4 handheld radios from Sheriff's Department to be resold.

**9:50 a.m.** Approve a lease agreement with U.S. Government for equipment for 911 tower.

**10:00 a.m.** Bob Kotinek, Veterans Service Officer to discuss the possibility of sharing duties with Webster County Veteran's Service Office. Discuss hours open from 8:00 a.m. to 4:00 p.m.

**10:15 a.m.** Tim Stutzman, Emergency Manager/Noxious Weed Sup't to inform Board of Land Owners notification of the 'Little Blue River Riparian Project'.

**10:30 a.m.** Budget Making Authority-Decision to pay Road Department for the labor at the Courthouse for repairs in the amount \$17,874.00 from the Buildings & Grounds Fund.

**10:40 a.m.** Diane Wehrman, Clerk Magistrate to request funds to purchase book bags for County Court-Law Day for the local 5<sup>th</sup> graders in Nuckolls County from the Youth Services fund.

### **MARCH 18, 2013: (Monday)**

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

- Quotes received and possible decision for Skid loader replacement from Superior Implement and Oregon Trail & Equipment.

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

- Vicki Ensign, Co. Treasurer with copy of reports from public tax sale on March 4, 2013.
- Brad Baker, Chief Deputy Sheriff to request surplus property on 5 mobile & 4 handheld radios from Sheriff's Department to be resold.

**9:45 a.m.** Approve a proposal from Eletech, Inc. for a ADA phone for the Exterior Lift at the Courthouse.

**9:50 a.m.** Approve a lease agreement with U.S. Government for equipment for 911 tower.

**10:00 a.m.** Safety Committee report

**10:15 a.m.** Tim Stutzman, Emergency Manager/Noxious Weed Sup't to inform Board of Land Owners notification of the 'Little Blue River Riparian Project'.



# Nuckolls County Board Agenda



**10:30 a.m.** Budget Making Authority-Decision to pay Road Department for the labor at the Courthouse for repairs in the amount \$17,874.00 from the Buildings & Grounds Fund.

**10:40 a.m.** Diane Wehrman, Clerk Magistrate to request funds to purchase book bags for County Court-Law Day for the local 5<sup>th</sup> graders in Nuckolls County from the Youth Services fund.

## **MARCH 25, 2013:** (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.

## **10:30 a.m. Board of Equalization**

**11:00 a.m.** Public Hearing to hear public comments on the Brodstone Memorial Hospital Bond/Loan Agreement with Nuckolls County and to sign "A Resolution Authorizing and Approving the Issuance of a Not to Exceed \$5,000,000 Principal Amount Healthcare Revenue Bond (Brodstone Memorial Hospital Project), Series 2013; Approving and Authorizing the Execution and Delivery of a Loan Agreement, a Tax Compliance Agreement and Closing Documentation; Delegating, Authorizing and Directing the Chair to Exercise his own Independent Discretion and Judgment in Determining and Finalizing the Terms, Provision, Form and Contents of each of such documents; and related matters".



# Nuckolls County Board Agenda



## MARCH 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

### **MARCH 25, 2013:** (Monday)

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

**9:15 a.m.** Authorize Chairman to sign the Warranty Deed, Temporary Easement, Contracts and other related documents for Project #14-1(1017), In Superior and Nelson in which the State of Nebraska is planning to improve the access from Highway 14 to the Nuckolls County Courthouse located in Block 8, Original Town of Nelson, Nebraska.

**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.** Tim Stutzman, Emergency Manager/Noxious Weed Sup’t to request registration fee for Weed Control Superintendent Training to be paid by Credit Card.

**10:00 a.m.** Susan Rogers, County Assessor to request the Board to review and approve to sign the Agreement between Nuckolls County and GIS Workshop, Inc. for Oblique Imagery for County Assessor’s Office.

**10:15 a.m.** Royce Gonzales, District Court Clerk to request the Board to approve Danelle Whitmore’s appointment for Deputy, District Court Clerk, effective March 25, 2013.

### **10:30 a.m. Board of Equalization**

**10:45 a.m.** Approve a Resolution to Authorize County Attorney to Foreclose County Tax Sale Certificates.

**11:00 a.m.** Public Hearing to hear public comments on the Brodstone Memorial Hospital Bond/Loan Agreement with Nuckolls County and “A Resolution Authorizing and Approving the Issuance of a Not to Exceed \$5,000,000 Principal Amount Healthcare Revenue Bond (Brodstone Memorial Hospital Project), Series 2013; Approving and Authorizing the Execution and Delivery of a Loan Agreement, a Tax Compliance Agreement and Closing Documentation; Delegating, Authorizing and Directing the Chair to Exercise his own Independent Discretion and Judgment in Determining and Finalizing the Terms, Provision, Form and Contents of each of such documents; and related matters”.

### **12:00 p.m. Lunch Break**

**1:00 p.m.** Decision to approve or deny “A Resolution Authorizing and Approving the Issuance of a Not to Exceed \$5,000,000 Principal Amount Healthcare Revenue Bond (Brodstone Memorial Hospital Project), Series 2013; Approving and Authorizing the Execution and Delivery of a Loan Agreement, a Tax Compliance Agreement and Closing Documentation; Delegating, Authorizing and Directing the Chair to Exercise his own Independent Discretion and Judgment in Determining and Finalizing the Terms, Provision, Form and Contents of each of such documents; and related matters”.

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## APRIL 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Chairman, Dist. #1; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department 9:00 a.m.

Elected Officials 9:30 a.m.

Miscellaneous business

Approval of Claims

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### **APRIL 1, 2013:** (Monday)

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

- Jeff Wagner of Mainelli Wagner to give an update on current issues with the State & Local Road Departments.
- Authorize Highway Superintendent to sign the State Highway Classification Maps in Nuckolls County, showing any changes in County Roads.

**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, District Court Monthly Board Reports and Sheriff’s January & February Board Report.

**10:00 a.m.** Authorize Chairman to sign a letter of termination to Orkin Pest Control.

**11:00 a.m.** Gravel Bid letting for Road Department.

### **APRIL 8, 2013:** (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 Court Monthly Board Report

**10:00 a.m.** Bids for Lawn Care Service at Courthouse and the Abandoned Cemeteries of Mt. Zion, Smith, Union, Oxbow & Bostwick.

### **APRIL 15, 2013:** (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.

**10:00 a.m.** Safety Committee Reports

**10:30 a.m.** Pest Control Quotes for the Courthouse, Sheriff’s Dept., Extension Office, Road Department.

### **APRIL 22, 2013:** (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.

### **APRIL 29, 2013:** (Monday) NO MEETING SCHEDULED



# Nuckolls County Board Agenda



**“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”**





# Nuckolls County Board Agenda



## APRIL 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Chairman, Dist. #1; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department 9:00 a.m.

Elected Officials 9:30 a.m.

Miscellaneous business

Approval of Claims

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### **APRIL 15, 2013:** (Monday)

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

- Decision to set time for hiring interviews for road employee.
- Approval to purchase 3 used pickups and to deem 3 county pickups as surplus property.

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

- Susan Rogers, Assessor request to purchase adding machine.

**9:45 a.m.** Approve a quote from Versatile Roofing for Courthouse Roof Repair for 4 drains to clean, repair and inspect. Cost \$1,468.00.

**10:00 a.m.** Safety Committee Reports

**10:15 a.m.** Approve/Deny Special Designated Liquor License for Myer Vineyards, Inc. dba Superior Estates Winery for the dates of May 4 & 5; May 10 & 11; May 17 & 18; May 24 & 25; May 31 & June 1; June 6 & 7; June 14 & 15; June 21 & 22; June 28 & 29.

**10:30 a.m.** Pest Control Quotes for the Courthouse, Sheriff’s Dept., Extension Office, Road Department & 911 tower building.

**10:45 a.m.** Request from Elected Officials and Department Heads to change the Courthouse Hours to 8:00 a.m. to 4:00 p.m.

**11:00 a.m.** Request Executive Session to review job application for Road Department.

### **APRIL 22, 2013:** (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.

**9:45 a.m.** Jamie Manzer, Coordinator & Karla DeVaney, SASA, RE: request for room space at Courthouse for half a day on Tuesdays.

**10:00 a.m.** Dan Swartzkopf, Krull Insurance Group with renewal quotes for the 2013/2014 Employee Medical & Dental Insurance Plan.

**10:30 a.m. BOARD OF EQUALIZATION**

### **APRIL 29, 2013:** (Monday) NO MEETING SCHEDULED

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## APRIL 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Chairman, Dist. #1; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department 9:00 a.m.

Elected Officials 9:30 a.m.

Miscellaneous business

Approval of Claims

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### **APRIL 22, 2013:** (Monday)

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

- Approve a Resolution for Project STP-NBIS(99) 2013 Fracture Critical Bridge Inspections and authorize Chairman to sign the Agreement for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges.
- Approve/Deny a request for a Water Line Easement for Darwin Sterkel to run a water line under a county road and in the county road ditch located between Sections 21 & 28, T4N-R6W.
- Approve/Disapprove Performance Evaluation Form to use for employee evaluations.

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

- Brad Baker requesting funds to purchase a big screen television and other needed accessories for the Courtroom.

**9:45 a.m.** Jamie Manzer, Coordinator & Karla DeVaney, SASA, RE: request for room space at Courthouse for half a day on Tuesdays.

**10:00 a.m.** Dan Swartzkopf, Krull Insurance Group with renewal quotes for the 2013/2014 Employee Medical & Dental Insurance Plan.

### **10:30 a.m. BOARD OF EQUALIZATION**

**11:00 a.m.** Approve a Farm Lease between Nuckolls County and Frahm Brothers Partnership for \$75.00 Acre for Part of the E1/2 of the NW1/4 and Part of W1/2 of NE1/4 of Section 25, T3N-R7W, Nuckolls County, Nebraska.

**11:15 a.m.** Mike Meyer, Benefit Houdini; Re: Proposal for the Nuckolls County Employee Health & Dental Insurance.

**11:30 a.m.** Authorize Chairman to sign a Construction Approval Letter from Site Acquisition Solutions for the Verizon's proposed work at 4003 Rd Y, Edgar, NE (NE09 Edgar).

**11:45 a.m.** Approve/Deny the Renewal for the Preventive Maintenance Service Agreement between Nuckolls County and Rasmussen Mechanical Services at the cost of \$4,898.00 beginning May 1, 2013 to April 30, 2014.

### **APRIL 29, 2013:** (Monday) NO MEETING SCHEDULED

“In the case of the Courthouse being closed due to inclement weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## MAY 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

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Elected Officials

Miscellaneous business

Approval of Claims

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### **MAY 13, 2013:** (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.

**9:45 a.m.** Sharon Huefle, South Central Economic Development District, RE: Annual Update

**10:00 a.m.** Sandi Stevens, Coordinator for Midland Area Agency on Aging, RE: request for annual membership fees in the amount of \$9,029.00.

**10:15 a.m.** Authorize Nuckolls County to participate in the Trailblazer RC&D Electronic Recycling Project on Friday, June 28, 2013 from 12:00 noon to 4:00 p.m.

**10:30 a.m.** Safety Committee Reports

**10:45 a.m.** Tim Stutzman, Emergency Manager/Noxious Weed Superintendent to submit a report for both offices and update on current activities.

### **MAY 20, 2013:** (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.

**10:30 a.m. BOARD OF EQUALIZATION**

### **MAY 27, 2013:** (Monday) HOLIDAY-COURTHOUSE CLOSED

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## MAY 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

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### **MAY 20, 2013:** (Monday)

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

**9:05 a.m.** Authorize Chairman to sign a Grant Agreement between NE Department of Environmental Quality and Nuckolls County for the Tire Recycling Project for Nuckolls County

**9:10 a.m.** Dave Ziska from Ollson & Associates & Chad Carlson from Aurora Coop-re: Aurora Coop Project.

**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.** Authorize Chairman to sign the closing documents on the Brodstone Memorial Hospital Bond.

**10:00 a.m.** Vicki Ensign, Treasurer to request approval for the GIS Workshop Maintenance Agreement for on-line taxes in the amount of \$2,500.00.

**10:15 a.m.** Terry Madson to discuss water issues regarding the Little Blue NRD

### **10:30 a.m. BOARD OF EQUALIZATION**

**10:45 a.m.** Approve a Resolution for Signing of the Federal Funds Purchase Program, Supplemental Agreement No.1 which authorizes the Chairman to sign an Agreement between Nuckolls County and the Nebraska Department of Roads for Supplemental Agreement No. 1 to the Federal-Aid Transportation Fund Purchase- Sale Agreement.

**11:00 a.m.** Visit to County Jail per State Statute 47-109.

### **MAY 27, 2013:** (Monday)

**MEMORIAL DAY HOLIDAY-COURTHOUSE CLOSED**

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## JUNE 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

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Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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### **JUNE 3, 2013:** (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 Monthly Board Reports
- Report on Notice of Appeal for Prayer Center with the Nebraska Tax Equalization & Review Commission.
- Discussion on Re-Appraisal for Rural Properties on the East side of the County. Set bid letting date.

**9:45 a.m.** Approve the 2013/2014 County Match Request from Region 3 Behavioral Health Services in the amount of \$9,290.91.

**9:55 a.m.** Approve the 2013-2014 budget request for the First Probation District in the amount of \$2,154.30.

**10:05 a.m.** Approve the application for membership with Heritage Highway, Byway 136 Association in the amount of \$100.00

**10:15 a.m.** Discussion and possible decision on Standardized Temperatures for the Courthouse.

**10:30 a.m.** Scott Stemper, Director for Area Substance & Alcohol Abuse Prevention to request financial support in the amount of \$5,000.00

**10:50 a.m.** Ron Fryda, USDA Wildlife Services to request budget funds for 2013/2014.

**11:00 a.m.** Susan Rogers, Assessor to request renewal for the GIS Workshop Maintenance Agreement with the County Assessor.

- Present the 2013 Level of Values set by State of Nebraska

**11:15 a.m.** Executive Session for Department Head Job Evaluations

### **JUNE 10, 2013:** (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.

**10:00 a.m.** RuAnn Rutt-CASA re: Request for support in the amount of \$3,500.00 for the 2013/2014 budget year.

**10:15 a.m.** Dan Rutt, Director for Revive, Inc. dba Horizon Recovery & Counseling Center, Community Housing to request financial support for clients in Nuckolls County.

### **JUNE 17, 2013:** (Monday)





# Nuckolls County Board Agenda



**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.

**10:00 a.m.** Safety Committee report

## **JUNE 24, 2013:** (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.

**10:00 a.m. Board of Equalization Hearings**

**“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”**



# Nuckolls County Board Agenda



## JUNE 10, 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

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Elected Officials

Miscellaneous business

Approval of Claims

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### **JUNE 10, 2013:** (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.

**9:45 a.m.** Vicki Ensign, Treasurer for 2 pledged Security Resolutions for approval.

**10:00 a.m.** RuAnn Rutt-CASA re: Request for support in the amount of \$3,500.00 for the 2013/2014 budget year.

**10:15 a.m.** Dan Rutt, Director for Revive, Inc. dba Horizon Recovery & Counseling Center, Community Housing to request financial support for clients in Nuckolls County.

**10:30 a.m.** Dan Swartzkopf, Krull Insurance Agency to submit renewal quotes for the 2013/2014 Nuckolls County Employee Health Insurance Plan and a Proposal for Health Management Services for the Employee Health Insurance Plan.

**11:00 a.m.** Susan Rogers, Assessor; Vicki Ensign, Treasurer and Timothy Schmidt, County Attorney regarding a formal request for a refund on the 2012 personal property taxes.

**11:15 a.m.** Renewal for Nuckolls County Nirma & Nirma II Insurance for the period of July 1, 2013 to July 1, 2014. Approve policy as is for \$82,883.00 or increase deductibles for lower rates.

### **JUNE 17, 2013:** (Monday) **Mike Combs and Jackie Kassebaum absent**

**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.

**10:00 a.m.** Safety Committee report

### **JUNE 24, 2013:** (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.

**10:00 a.m. Board of Equalization Hearings**

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## JUNE 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

### **JUNE 17, 2013:** (Monday) **Mike Combs and Jackie Kassebaum absent**

**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.

**10:00 a.m.** Safety Committee report

### **JUNE 24, 2013:** (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.

**10:00 a.m. Board of Equalization Hearings**

**10:30 a.m.** Authorize Chairman to sign Sub Grant agreement for child support enforcement.

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## JUNE 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

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New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

### **JUNE 24, 2013:** (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.

- Susan Rogers to request the purchase/lease of a new copier in the Assessor's Office.
- Approve misc. claims to be paid for in the 2012/2013 budget year:
  1. To Nuckolls County Treasurer from Extension Service/Sinking Fund \$0.16
  2. To Nuckolls County Treasurer from the Sheriff budget-reimburse \$100.00
  3. To Nuckolls County Treasurer from Extension postage reimburse \$ 64.54
  4. Mobile Binders book binding & laminating service \$4,137.50
  5. R.C. Booth purchase 150 plat books \$1,420.00
  6. From County General to County Road Interfund Transfer \$260,000.00

**9:45 a.m.** Susan Rogers, Assessor to submit a 3 year plan of action for the Assessor's Office.

### **10:00 a.m. Board of Equalization Hearings**

**10:30 a.m.** Authorize Chairman to sign Sub Grant agreement for child support enforcement.

**10:45 a.m.** Authorize Chairman to sign the Letter of Agreement with Region 3 Behavioral Health Services for fiscal year beginning July 1, 2013 to June 30, 2014 in the amount of \$706.00 per day.

**11:00 a.m.** Approve a revision in the Broker Placement Fees for the July 1, 2013 to June 30, 2014 insurance fixed costs. The change is a composite of the 3-tier fees to a flat \$20.80.

**11:10 a.m.** Approve/Deny a request from Hines & Assoc. to offer enhanced services to focus on 'Out-Patient' Surgery claims for high costs or unnecessary procedures. The cost is \$.10 per employee per month. (\$50.40 year).

**11:20 a.m.** Authorize the use of the Expected Rate on the Nuckolls County Insurance Premiums versus Maximum Rates for the 2013/2014 fiscal year.

**11:30 a.m.** Bid letting Hearing to hear bids submitted for Appraisal Review of all improved rural properties in the East half of Nuckolls County.

**11:45 a.m.** Bid letting Hearing to hear bids submitted for the Appraisal Maintenance Services to the County Assessor for appraisal maintenance service to all improved properties in Nuckolls County.

**12:00 p.m.** Authorize the annual 2013/2014 request from Mid-Nebraska Individual Services for the amount of \$4,500.00

**12:10 p.m.** Royce Gonzales, District Court Clerk to request approval for a New Pledged Security Resolution for the District Court Account.

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## JULY 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

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New & Old Business for

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Miscellaneous business

Approval of Claims

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### **JULY 1, 2013:** (Monday)

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

- Approve a request for an Easement for Electrical Line by Dave Mussmann, Ruskin to run an electrical line under a county road and in the county road ditch located between Sections 23 & 26, T2N-R5W (Spring Creek Precinct).
- Approve a request for an Easement for Electrical Line by Dennis Shuck of the Lazy T Milliron, Inc. of Edgar to run an electrical line under a county road and in the county road ditch located between Sections 7 & 8, T4N-R6W (Sherman 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 Monthly Board Reports for June 2013 and Sheriff's April 2013 Board Report
- Lower Republican River Riparian Project Tour meeting, Thursday, August 8, 2013
- Approve claims

**9:45 a.m.** Vicki Ensign & Royce Gonzales to submit their request to be appointed the Budget Making Authority for the 2013/2014 fiscal year.

**10:00 a.m.** Susan Rogers, County Assessor to request the Chairman to sign the Lease Agreement, Service Agreement, Purchase Order and Summary from Eakes Office Plus for the 60 month lease of a Sharp MX-M354N Copier in the amount of \$76.64 month plus a service cost of \$0.0173 per copy.

### **JULY 8, 2013:** (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.

**9:45 a.m.** Brian Cochran. Midwest Mailing Solutions Inc. reg: renewal on lease for postage machine.

**10:00 a.m. Board of Equalization Protest Hearings.**

### **JULY 15, 2013:** (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.

**9:45 a.m.** Safety Committee report

**10:00 a.m. Board of Equalization Protest Hearings.**

### **JULY 22, 2013:** (Monday)





# Nuckolls County Board Agenda



**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.

**10:30 a.m. Board of Equalization**

**11:00 a.m.** Visit to County Jail per State Statute 47-109.

**JULY 29, 2013:** (Monday) NO MEETING SCHEDULED

**“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”**



# Nuckolls County Board Agenda



## JULY 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

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New & Old Business for

Road Department

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Miscellaneous business

Approval of Claims

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### **JULY 8, 2013:** (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.

**9:45 a.m.** Brian Cochran. Midwest Mailing Solutions Inc. reg: renewal on lease for postage machine.

**10:00 a.m. Board of Equalization Protest Hearings.**

**11:00 a.m.** Discussion on employee wages.

### **JULY 15, 2013:** (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.

**9:45 a.m.** Safety Committee report

**10:00 a.m. Board of Equalization Protest Hearings.**

### **JULY 22, 2013:** (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.

**9:45 a.m.** Deem list of items as surplus property. See list in Clerk’s office.

**10:30 a.m.** Discussion on employee wages.

**11:00 a.m.** Visit to County Jail per State Statute 47-109.

### **JULY 29, 2013:** (Monday) NO MEETING SCHEDULED

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## JULY 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

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### **JULY 15, 2013:** (Monday)

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

- Discussion on Armour coating (maintenance) for 15<sup>th</sup> Street in Superior.

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

**9:35 a.m.** Approval for additional insurance with the Out-Patient Costs.

**9:45 a.m.** Safety Committee report

**10:00 a.m.** **Board of Equalization Protest Hearings.**

**2:00 p.m.** Insurance Committee in regard to a Wellness Program for the Employee Health Benefit Plan.

### **JULY 22, 2013:** (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.

**9:45 a.m.** Deem list of items as surplus property. See list in Clerk’s office.

**10:15 a.m.** Request from Dan Rutt, Director of Revive Inc. for support in the amount of \$1,000.00 for fiscal year 2013/2014.

**10:30 a.m.** Discussion on employee wages.

**11:00 a.m.** Visit to County Jail per State Statute 47-109.

### **JULY 29, 2013:** (Monday) NO MEETING SCHEDULED

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## JULY 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

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### **JULY 22, 2013:** (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.

**9:45 a.m.** Deem list of items as surplus property. See list in Clerk’s office.

**9:55 a.m.** Approve a SDL for Meyer Vineyards dba Superior Estates Winery for a Teacher Appreciation event on August 16, 2013 from 5:00 p.m. to 10:00 p.m. to serve beer, wine and distilled spirits.

**10:05 a.m.** Approve the 2013/2014 budget request for the District Court Bailiff Budget for Nuckolls County share in the amount of \$8,046.41.

**10:15 a.m.** Request from Dan Rutt, Director of Revive Inc. for support in the amount of \$1,000.00 for fiscal year 2013/2014.

**10:30 a.m.** Discussion on employee wages.

**11:00 a.m.** Visit to County Jail per State Statute 47-109.

### **JULY 29, 2013:** (Monday) NO MEETING SCHEDULED

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## AUGUST 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

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### **AUGUST 5, 2013:** (Monday)

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

- Approve an Easement for Electrical Line Request from Dan Shaw, to run an electrical line under a county road and in the county road ditch, located between Section 7, T3N-R6W (Blaine Precinct) and Section 12, T3N-R7W (Nelson 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 Monthly Board Reports and the Sheriff's May & June Board Reports.

**10:00 a.m.** Authorize Chairman Combs to sign the Audit Engagement Letter for the year ended June 30, 2013 with Contryman & Associates P.C.

**10:10a.m.** Approve/Deny to Authorize Chairman Combs to sign Application for Inmate Medical Insurance with Hunt Insurance Group LLC-Willis North America for the Period of 10-1-2013 to 9-31-2014.

**10:20 a.m.** Authorize Chairman to sign both contracts with Stanard Appraisal for the Maintenance Agreement and the Re-Appraisal Agreement approved on June 24, 2013.

**10:30 a.m.** Approve a Special Designated Liquor License for Richard L. Kohmetscher for a wedding reception on September 7, 2013 located in Section 5, T3N-R6W (Blaine Precinct) to serve beer, wine and distilled spirits.

**10:45 a.m.** Approve or Deny a levy request from Ruskin Rural Fire District.

**11:00 a.m.** Bid letting for Project C-65 (676) & Project C-65 (647), for CMP culvert pipes.

**11:15 a.m.** Road Department Budget Discussion

**12:00 p.m.** Lunch

**1:00 p.m.** Sheriff & Jail Budget Discussions.

### **AUGUST 12, 2013:** (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.

**10:00 a.m.** Safety Committee report

**10:30 a.m.** Budget talks with County Offices

### **AUGUST 19, 2013:** (Monday)

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





# Nuckolls County Board Agenda



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

**AUGUST 26, 2013:** (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.

**“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”**



# Nuckolls County Board Agenda



## AUGUST 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

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New & Old Business for

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Elected Officials

Miscellaneous business

Approval of Claims

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

### **AUGUST 5, 2013:** (Monday)

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

- Approve an Easement for Electrical Line Request from Dan Shaw, to run an electrical line under a county road and in the county road ditch, located between Section 7, T3N-R6W (Blaine Precinct) and Section 12, T3N-R7W (Nelson 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 Monthly Board Reports and the Sheriff's May & June Board Reports.
- Tim Stutzman, Emergency Manager re: update on activities.

**10:00 a.m.** Authorize Chairman Combs to sign the Audit Engagement Letter for the year ended June 30, 2013 with Contryman & Associates P.C.

**10:10a.m.** Approve/Deny to Authorize Chairman Combs to sign Application for Inmate Medical Insurance with Hunt Insurance Group LLC-Willis North America for the Period of 10-1-2013 to 9-31-2014.

**10:20 a.m.** Authorize Chairman to sign both contracts with Stanard Appraisal for the Maintenance Agreement and the Re-Appraisal Agreement approved on June 24, 2013.

**10:30 a.m.** Approve a Special Designated Liquor License for Richard L. Kohmetscher for a wedding reception on September 7, 2013 located in Section 5, T3N-R6W (Blaine Precinct) to serve beer, wine and distilled spirits.

**10:40 a.m.** Approve or Deny a levy request from Ruskin Rural Fire District.

**10:50 a.m.** Authorize Chairman to sign documents related to the 2013/2014 renewal of the Medical, Dental and Prescription Insurance Plan.

**11:00 a.m.** Bid letting for Project C-65 (676) & Project C-65 (647), for CMP culvert pipes.

**11:15 a.m.** Road Department Budget Discussion

**12:00 p.m.** Lunch

**1:00 p.m.** Sheriff & Jail Budget Discussions.

### **AUGUST 12, 2013:** (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.

**10:00 a.m.** Safety Committee report

**10:30 a.m.** Budget talks with Bob Kotinek, Veteran's Service Officer for Veteran's Service & Veteran's Aid



# Nuckolls County Board Agenda



**10:45 a.m.** Budget talks with County Attorney for County Attorney, Diversion Program & Drug Law Enforcement

**11:00 a.m.** Budget talks with Phyllis Schoenholtz for Extension & Extension Service

**11:30 a.m.** Budget talks with Diana Wehrman for County Court

**11:45 a.m.** Budget talks with Tim Stutzman for Civil Defense and Noxious Weed

**12:00 p.m.** Lunch

**1:00 p.m.** Budget talks with Susan Rogers for the County Assessor

**1:15 p.m.** Budget talks with Jackie Kassebaum for the County Clerk & Election & ROD

**1:30 p.m.** Budget talks with Royce Gonzales for the District Court

**1:45 p.m.** Budget talks with Vicki Ensign for the County Treasurer

**2:00 p.m.** Budget talks for the Board of Commissioners

**2:15 p.m.** Budget talks for the Buildings & Grounds and Miscellaneous

**2:30 p.m.** Budget talks for all other budgets not in the General Fund (no request for tax dollars)

**2:45 p.m.** Dan Swartzkopf, Krull Ins. Agency/Nuckolls County Ins. Broker to discuss the 2012/20113 year end, 2013/2014 renewals & Wellness Program

## **AUGUST 19, 2013:** (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.

## **AUGUST 26, 2013:** (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.

**10:30 a.m. Board of Equalization-MV Exemptions**

**"In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled."**



# Nuckolls County Board Agenda



## AUGUST 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

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Miscellaneous business

Approval of Claims

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

### **AUGUST 12, 2013:** (Monday)

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

**9:25 a.m.** Approve an Easement Request for Electrical Line from Donald Cassell, located between Section 8 & 9, 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.

- Sheriff’s Report on Distress Warrants as of November 1, 2012.
- Vicki with the Treasurer’s Distress Warrant Report

**9:45 a.m.** Dan Swartzkopf, Krull Ins. Agency/Nuckolls County Ins. Broker to discuss the 2012/20113 year end, 2013/2014 renewals & Wellness Program

**10:30 a.m.** Budget talks with Bob Kotinek, Veteran’s Service Officer for Veteran’s Service & Veteran’s Aid

**10:45 a.m.** Budget talks with County Attorney for County Attorney, Diversion Program & Drug Law Enforcement

**11:00 a.m.** Budget talks with Phyllis Schoenholtz for Extension & Extension Service

**11:30 a.m.** Budget talks with Diana Wehrman for County Court

**11:45 a.m.** Budget talks with Tim Stutzman for Civil Defense and Noxious Weed

**12:00 p.m.** Lunch

**1:00 p.m.** Budget talks with Susan Rogers for the County Assessor

- Submit list of Nuckolls County Cemeteries as verified by Assessor.

**1:15 p.m.** Budget talks with Jackie Kassebaum for the County Clerk & Election & ROD

**1:30 p.m.** Budget talks with Royce Gonzales for the District Court

**1:45 p.m.** Budget talks with Vicki Ensign for the County Treasurer

**2:00 p.m.** Budget talks for the Board of Commissioners

**2:15 p.m.** Budget talks for the Buildings & Grounds and Miscellaneous

**2:30 p.m.** Budget talks for all other budgets not in the General Fund (no request for tax dollars)

**2:45 p.m.** Terry Madson to request the Board to sign a support letter regarding the water issue with the LBNRD.

### **AUGUST 19, 2013:** (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.

### **AUGUST 26, 2013:** (Monday)



# Nuckolls County Board Agenda



**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.

**10:30 a.m. Board of Equalization-MV Exemptions**

**“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”**





# Nuckolls County Board Agenda



## AUGUST 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

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Miscellaneous business

Approval of Claims

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### **AUGUST 19, 2013:** (Monday)

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

**9:20 a.m.** Approve a Right of Way Permit request from Windstream Nebraska, Inc. to place buried communications facility located at 2940 Road 4100, Edgar NE.

**9:25 a.m.** Approve an Easement Request for Electrical Line from Jim Watts, located between Section 4 & 6, T3N-R6W (Blaine Precinct).

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

- Approve claims from County Court Jury Trial
- Approve the purchase of a 2013 Ford F-150, 4X4 Pickup for the Sheriff’s Department.

**10:00 a.m.** Safety Committee Report

### **AUGUST 26, 2013:** (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.

**10:30 a.m. Board of Equalization-MV Exemptions**

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## AUGUST 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

### **AUGUST 26, 2013:** (Monday)

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

**9:20 a.m.** Approve a Right of Way Permit request from Windstream Nebraska, Inc. to place buried communications facility located at 2940 Road 4100, Edgar NE.

**9:23 a.m.** Approve an Easement Request for Electrical Line from Terry Buschkoetter, located between Section 20 & 29, T4N-R6W (Sherman Precinct).

**9:26 a.m.** Approve a Utility Agreement between Nuckolls County, Nebraska and Glenwood Telephone Membership Corporation to bury fiber optic toll cable located under the county road & road ditch between Sections 25 & 26, T1N-R5W (Beaver Precinct) and Sections 19, 20, 29 & 30, T1N-R6W (Garfield Precinct) also known as Road C between Roads 3600 and 3900.

**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.** Motion to Accept all Inventories as submitted per §23-347.

### **10:30 a.m. Board of Equalization-MV Exemptions**

**10:45 a.m.** Authorize Chairman to sign the Business Associate Agreement with Midlands Choice, Inc.

**11:00 a.m.** Authorize Chairman to sign a Contract for Janitorial/Custodial Services between Debbie Klein and Nuckolls County for July 1, 2013 to June 30, 2014 in the amount of \$1,750.00 a month.

**11:15 a.m.** Approve the Additional 1% Allowable Increase under the LC-3 Lid Computation for the 2013/2014 Nuckolls County Budget.

**11:30 a.m.** Public Hearing for the Proposed 2013/2014 Nuckolls County Budget.

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## SEPTEMBER 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

### **SEPTEMBER 2, 2013:** (Monday) **HOLIDAY- NO MEETING**

### **SEPTEMBER 3, 2013:** (Tuesday)

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

**9:20 a.m.** Authorize Chairman to sign the Right of Way Permit Request from Windstream Nebraska, Inc for permission to replace a buried drop on Road 4100 near Edgar, NE

**9:25 a.m.** Authorize Chairman to sign the Agreement of Dissolution of the Interlocal Agreement with Republic County, Kansas for the maintenance of 2 miles of county roads along the Nebraska/Kansas border.

**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.** Approval to sign the letter of Support to the Little Blue NRD regarding efforts by Terry Madson on the water conservation issue.

**10:00 a.m.** Authorize Chairman to sign the Midlands Choice Business Associate Agreement for the 2013/2014 Employee Health Insurance Plan.

**10:15 a.m.** Authorize Chairman to sign the Amendment #2 to the Nuckolls County Employee Health Plan to revise the Individual Annual Plan Year Maximum of \$2,250,000.00 for compliance with PPACA effective July 1, 2013.

### **SEPTEMBER 9, 2013:** (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.

### **SEPTEMBER 16, 2013:** (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.

**10:00 a.m.** Safety Committee report

### **SEPTEMBER 23, 2013:** (Monday) **NO MEETING SCHEDULED**

### **SEPTEMBER 30, 2013:** (Monday)



# Nuckolls County Board Agenda



**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.

**“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”**



# Nuckolls County Board Agenda



## SEPTEMBER 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

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Miscellaneous business

Approval of Claims

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### **SEPTEMBER 9, 2013:** (Monday)

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

**9:25 a.m.** Authorize Chairman to sign the Right of Way Permit Request from Windstream Nebraska, Inc for permission to replace a buried drop on Road 4100 near Edgar, NE

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

- Corrected copy of the County Clerk’s August 2013 Board Report

**9:45 a.m.** Accept the 911 Center Inventory for 2013

**10:00 a.m.** Terry Madson to give an update on the ground water issue with the Little Blue NRD.

### **SEPTEMBER 16, 2013:** (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.

**10:00 a.m.** Safety Committee report

**10:15 a.m.** Chris Long, Adams County Veteran’s Service Officer for a proposal for a van to transport veterans to the VA Hospital in G.I. Asking for a donation towards the purchase of the van.

### **SEPTEMBER 23, 2013:** (Monday) **NO MEETING SCHEDULED**

### **SEPTEMBER 30, 2013:** (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.

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”





# Nuckolls County Board Agenda



## SEPTEMBER 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

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Miscellaneous business

Approval of Claims

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### **SEPTEMBER 16, 2013:** (Monday)

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

**9:15 a.m.** Discussion on property for the new Ruskin Shop, Village of Ruskin’s offer.

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

- Approve salary claims

**9:45 a.m.** Authorize Chairman to sign the Certificate of Cost Allocation Plan from Sequoia Consulting for the Nuckolls County’s costs allocation for year ending June 30, 2012.

**10:00 a.m.** Safety Committee report

**10:15 a.m.** Chris Long, Adams County Veteran’s Service Officer for a proposal for a van to transport veterans to the VA Hospital in G.I. Asking for a donation towards the purchase of the van.

**10:30 a.m.** Alfred Hanson, Board member for the Nuckolls County Historical Society to request permission to put up signs within the County.

**10:45 a.m.** Approve the Coverage & Premium Option for the Catastrophic Inmate Medical Insurance for October 1, 2013 to September 30, 2014.

### **SEPTEMBER 23, 2013:** (Monday) **NO MEETING SCHEDULED**

### **SEPTEMBER 30, 2013:** (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.

**10:30 a.m. Board of Equalization**

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## SEPTEMBER 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

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Approval of Claims

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### **SEPTEMBER 30, 2013:** (Monday)

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

**9:25 a.m.** Authorize Chairman and Highway Superintendent to sign the Certification to Board of Public Roads Classifications and Standards beginning July 1, 2012 to June 30, 2013.

**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.** Jim Marr, Sherriff, reference employee vacation pay claim. Request payment.

**10:00 a.m.** Authorize Chairman to sign the Plan Document and Subsequent Policy Period Offer from Hunt Insurance Group for the Catastrophic Inmate Medical Insurance for the period of October 1, 2013 to September 30, 2014.

**10:30 a.m. Board of Equalization**

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## OCTOBER 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

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Miscellaneous business

Approval of Claims

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### **OCTOBER 21, 2013:** (Monday)

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

- Approve a Request for an Electrical Line Easement for Robert Drudik, located between Section 4 & 3, T3N-R7W (Nelson Precinct) to run an electrical line under a county road and road ditch.
- Approve a Request for an Electrical Line Easement for Corey Galloway, located between Section 7 & 18, T4N-R5W (Hammond Precinct) to run an electrical line under a county road and road ditch.

**9:15 a.m.** Approve a bid as submitted on October 7, 2013 for Box Culvert Project C-65(642), located between Sections 17 & 18, T3N-R7W.

**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 2013 Sheriff’s Board Report.
- Request to adjust Courthouse Temp’s for colder weather for all offices.

**9:45 a.m.** Carissa Uhrmacher, Community Wrap-Around for approval of the County Aide Memorandum of Understanding for the Juvenile Services Aid Funding.

**10:00 a.m.** Safety Committee report

**10:15 a.m.** Authorize the Chairman to sign the Nelson Law Enforcement Contract for \$18,270.00, from January 1, 2014 to December 31, 2014.

**10:30 a.m.** Discussion & Possible Decision on Bid letting date for Engineering Services for Courthouse repairs.

**10:45 a.m.** Visit to County Jail per State Statute 47-109.

### **OCTOBER 28, 2013:** (Monday) **NO MEETING SCHEDULED**

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## OCTOBER 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

**OCTOBER 28, 2013: (Monday) NO MEETING SCHEDULED**

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## NOVEMBER 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

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Miscellaneous business

Approval of Claims

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### **NOVEMBER 4, 2013:** (Monday)

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

**9:15 a.m.** Aurora Coop-Rob Thompson, Visit with County Road from Hwy 4 to Sedan.

**9:25 a.m.** Decision on Fair Grounds Arena dirt work and sand hauling.

**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
- Authorize Board Chairman to cast a ballot at the 2013 NACO Election in December 2013 and a alternate designee.

**9:45 a.m.** Tim Stutzman, EM & Noxious Weed Supt. to give Mileage Report and update on the Little Blue Riparian Project.

**10:00 a.m.** Approve Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for beer, wine & Distilled Spirits for a Reception on November 30, 2013 from 4:00 p.m. to 1:00 a.m.; a Sampling/Tasting on December 14, 2013 from 5:00 p.m. to Midnight; and a Sampling/Tasting on December 21, 2013 from 6:00 p.m. to Midnight.

### **NOVEMBER 11, 2013:** (Monday) HOLIDAY-NO MEETING

### **NOVEMBER 18, 2013:** (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.

**10:00 a.m.** Safety Committee report

**11:00 a.m.** Elected Officials Salary Talks with Board.

### **NOVEMBER 25, 2013:** (Monday) **County Government Day.**

**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.

**10:00 a.m.** Approve a 4 year Resolution to set salary for Elected Officials from January 1, 2015 to December 31, 2018.

### **NOVEMBER 28 & 29 2013:** (Thursday & Friday) **THANKSGIVING HOLIDAY**





# Nuckolls County Board Agenda



**“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”**



# Nuckolls County Board Agenda



## NOVEMBER 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

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Miscellaneous business

Approval of Claims

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

### **NOVEMBER 18, 2013:** (Monday)

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

**9:15 a.m.** Derek Clark, RC for 8<sup>th</sup> Street Bridge Project in Superior, Update on Project.

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

- Discussion on annual Christmas Party for County Employees given by the Commissioners.
- County Court Board Report for October 2013 & Sheriff’s September 2013 Board Report.

**9:45 a.m.** Susan Rogers, Assessor to renew the Maintenance Contract with ESRI for \$400.00 for 2 computers in the Assessor’s office.

**9:55 a.m.** Approve Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for beer, wine & Distilled Spirits for a Fund Raiser on December 31, 2013 from 6:00 p.m. to 1:00 a.m.

**10:00 a.m.** Safety Committee report

**10:15 a.m.** Jerry Berggren, Berggren Architects Reg: Discussion on recommendations and costs for Courthouse Repairs

**10:45 a.m.** Elected Officials Salary Talks with Board.

**11:15 a.m.** Steve Riley, Prochaska & Associates Reg: Discussion on recommendations and costs for Courthouse Repairs

### **NOVEMBER 25, 2013:** (Monday) **County Government Day.**

**10:00 a.m.** Gary Warren, Hwy Sup’t & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

**10:30 a.m.** **Board of Equalization**

**10:45 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

**11:00 a.m.** Approve a 4 year Resolution to set salary for Elected Officials from January 1, 2015 to December 31, 2018.

### **NOVEMBER 28 & 29 2013:** (Thursday & Friday) **THANKSGIVING HOLIDAY**

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”



# Nuckolls County Board Agenda



## NOVEMBER 4, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 4, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 21, 2013. Combs, Brown and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:59 a.m. Chairman Combs approved the Agenda as submitted and the October 21, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted the motorgrader operators are all out working the county roads and 2 guys are hauling gravel this week. Warren announced that Project C-65(676) located between Sections 11 & 14, T1N-R8W (Bostwick Precinct) is complete. Warren discussed some other box culvert maintenance projects in the area that need repairs and wishes to do these before equipment is moved. They will be moving to Project C-65(574) located between Sections 14 & 23, T4N-R7W (Liberty Precinct) soon, which will be having a 72" tube installed, replacing a timber bridge. Also they will be working on a tube over by the Little Blue Church. Warren noted they have a list of driveway tubes to replace when the weather gets bad and they have also been working on some when time allows. Warren reported that #92 Truck is having engine problems and they took it to Egger Motors for diagnosis.

Jeff Wagner, Mainelli Wagner & Assoc. met with the Board. Wagner noted they have sent out the contract to Van Kirk Brothers Construction to have signed for Project C-65(642), located between Sections 17 & 18, T3N-R7W (Nelson Precinct). As of this meeting it had not been returned. Warren is still working on the Right Of Way for this project. Discussion was held regarding the City of Superior's Annexation of county road A into the City limits. The City will be responsible for the maintenance from now on.

The Board had some requests for gravel on the roads in their districts.

Rob Thompson, Aurora Coop met with the Board to request to have the 3 miles of county road leading to the Sedan Coop from Highway 4 paved. Discussion held and the Board agreed to table until further notice.

Warren gave the Board some figures for the fair grounds project to remove sand from the arena and to haul some back in. Warren noted the cost for the county which includes equipment rental and labor hours were approximately \$11,000.00. **A motion was mad by Combs to not do the project based on costs and time to the County and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Clerk Kassebaum, District Court Clerk Gonzales, and Treasurer Ensign all submitted their October 2013 Board Reports to the Board. **A motion was made by Brown to accept the County Clerk, District Court and County Treasurer's October 2013 Board Reports as submitted and Corman seconded the Motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Ensign also talked to the Board about the hours we will be open for Christmas Eve as it falls on a Tuesday this year and that is the day for the DMV and Court to be held. The Board determined to close at noon on Tuesday, Christmas Eve.



# Nuckolls County Board Agenda



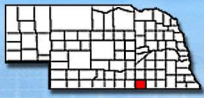
**A motion was made by Corman to authorize Chairman Combs to be the Commissioner to vote for the 2013 NACO Board member Election in December at the NACO Convention and to have Clerk Kassebaum to serve as an alternate, the motion was seconded by Brown. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Tim Stutzman, Emergency Manager and Noxious Weed Superintendent met with the Board to submit his October 2013 Mileage Report and to update the Board on the Little Blue Riparian Project in connection with the Twin Valley Weed Management. Stutzman noted that the Nuckolls County portion of the Little Blue River is complete with Phase I, however there were a couple of land owners who did not wish to participate and therefore their portion of the river was not cleaned of trees, shrubs and weeds. While working they located several areas with phragmites and salt cedar in the river beds. Stutzman noted he would be gone on Wednesday and Thursday for Noxious Weed Training in Hastings this week and next week the State Auditor will be here to audit the Emergency Management Office records. **A motion was made by Brown to accept the October Mileage Report as submitted by Stutzman and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

**A motion was made by Corman and seconded by Combs to approve three (3) Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for beer, wine & Distilled Spirits for a Reception on November 30, 2013 from 4:00 p.m. to 1:00 a.m.; a Sampling/Tasting on December 14, 2013 from 5:00 p.m. to Midnight; and a Sampling/Tasting on December 21, 2013 from 6:00 p.m. to Midnight. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The following claims were approved:

GENERAL FUND			
A-1 Inc.	misc expenses	\$	133.13
Adams County Clerk - District Court	mental health board	\$	464.00
Aus Des Moines MC-Aramark	rugs and mats	\$	604.48
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Bear Graphics Inc.	office supplies	\$	694.99
Boeka, Donna	meal/mileage reimbursement	\$	63.70
Brodstone Memorial Hospital	inmate medical	\$	852.00
Business World Products	office supplies & data processing	\$	77.99
C & M Supply - Nelson	fuel	\$	49.66
City of Nelson-utilities	utilities	\$	1,808.20
Clay County Sheriff	inmate boarding	\$	270.00
Consolidated Management Company	meals	\$	139.50
Culligan of Hastings	building and grounds supplies	\$	139.20
Eakes Office Plus	printing and publishing	\$	301.76
Effenbeck, Julie	public defender contract	\$	1,800.00
Endurance Flag Company	postal services & build & grounds supplies	\$	278.00
Fangmeier, Crystal	mileage & telephone allowance	\$	162.06
Galls/Quartermaster	uniform allowance	\$	135.46
Glenwood Telecommunications Inc.	office equipment lease	\$	525.22
Hodges, John	attorney fees	\$	1,620.72
Holiday Inn	lodging	\$	187.90
Hometown Leasing	office equipment lease	\$	437.52
Jones, Doris	prior service	\$	22.00



# Nuckolls County Board Agenda



Kassebaum, Jacqueline	mileage allowance	\$	102.20
Klein, Deborah	contractual services	\$	1,750.00
Mailfinace	postal services	\$	792.00
Marr, James R.	postal services	\$	3.59
Microfilm Imaging Systems Inc	data processing	\$	45.00
Miller, Carrie	mileage allowance	\$	108.12
MIPS Inc.	microfilm, data process & website costs	\$	3,316.70
NACO	registration fee	\$	600.00
National Association of Counties	dues	\$	450.00
NE Dept. of Health & Human Services	institutional costs	\$	90.00
Ne Law Enforcement Training Center	lodging and registration fees	\$	320.00
Nebraska Sheriff's Association	dues	\$	120.00
Nuckolls County Clerk of District Court	district court costs	\$	137.00
Nuckolls County Court	county court cost	\$	104.50
Nuckolls County Locomotive-Gazette	printing and publishing	\$	22.50
Nuckolls County Treasurer	interfund transfer	\$	72,069.27
Ramada Inn	lodging	\$	77.00
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,678.12
Ray's Auto Sales	equipment maintenance	\$	112.17
Rogers, Susan	mileage allowance	\$	189.81
Schoenholz, Phyllis	mileage reimbursement	\$	208.96
Sourcegas Distribution LLC	heating fuels	\$	145.66
Stanard Appraisal Service Inc.	appraiser's fees	\$	10,636.00
Stichka, Jean	mileage & meals	\$	128.04
Superior Ace Hardware	janitor, build & grounds and misc. supplies	\$	980.09
Superior Exterminating	pest control	\$	238.00
Superior Publishing Co., Inc.	printing & publishing	\$	402.65
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	bailiff services	\$	200.00
USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone service	\$	2.84
Webster County Community Hospital	inmate medical	\$	60.00
Wheeland, Mary	prior service	\$	15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,490.52
Woodward's Disposal Service, Inc.	document destruction	\$	25.00
York Hotel & Conference Center	lodging	\$	308.00
<b>ROAD FUND</b>			
Aurora Agronomy	misc. supplies	\$	129.83
C & M Supply, Inc.	fuel	\$	31,814.79
City of Nelson-utilities	utilities	\$	422.99
City of Superior-utilities	utilities	\$	101.43
Cooperative Producers Inc.	shop supplies and equipment repair	\$	13,801.63
Cornhusker Cleaning Systems Inc	misc supplies	\$	96.80
Deweese Sand & Gravel Inc.	gravel and rock	\$	59,633.47
Drudik's Electric, Inc.	building and grounds repair	\$	1,588.72
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	1,150.95
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	1,092.84





# Nuckolls County Board Agenda



Hometown Leasing	office equipment	\$	145.70
John Deere Financial	equip repairs, shop supplies, and freight	\$	641.26
Kass Ford Sales	equipment repair	\$	168.84
Kimball Midwest	small tools	\$	318.94
Lawrence Village	utilities	\$	33.00
Lyle Signs Inc.	signs , posts, & freight	\$	523.95
Mainelli Wagner & Associates, Inc.	consulting fee & engineering expense	\$	2,517.37
Matheson Tri-Gas Inc.	misc. supplies	\$	232.59
Midwest Service & Sales Co.	misc supplies	\$	308.00
Mikkelsen Farm & Lumber	buildings & grounds repair	\$	28.99
Nelson Food Center	janitorial supplies	\$	4.78
Nuckolls County Treasurer	vehicle title	\$	17.00
Petro-Plus, Inc.	equipment repair	\$	43.80
Power Plan	equipment repair and freight	\$	2,257.85
R & K Services, Inc.	fuel	\$	7.30
Shaw, Daniel & Jeanette	easements	\$	859.00
Shopko	janitorial supplies	\$	34.94
Sourcegas Distribution LLC	heating fuels	\$	75.21
South Central Public power District	lights	\$	50.04
Superior Ace Hardware	shop tools, office, & janitorial supplies	\$	56.01
Superior Exterminating	misc expenses	\$	50.00
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	139.17
Superior Outdoor Power Center, Inc.	equipment repair	\$	103.72
Superior Publishing Co., Inc.	printing and publishing	\$	209.86
Truck Equipment Service Co.	equipment repair and freight	\$	173.10
Weldon Parts Grand Island	equipment repair	\$	135.80
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	150.00
Windstream Nebraska Inc.	telephone/internet service	\$	178.42
<b>EMERGENCY MANAGER FUND</b>			
C & M Supply	fuel	\$	205.49
NACO	registration fee	\$	120.00
Stutzman, Timothy	meals	\$	7.48
Verizon Wireless	telephone services	\$	95.84
Windstream Nebraska Inc.	telephone services	\$	69.25
<b>COUNTY VISITORS PROMOTION</b>			
Candy Cane Lane	tourism promotion	\$	400.00
Lawrence/Nelson Raiders Booster Club	tourism promotion	\$	500.00
Nelson Community Club	tourism promotion	\$	300.00
Nuckolls County Pheasants Forever	tourism promotion	\$	1,000.00
Nuckolls County Historical Society	tourism promotion	\$	400.00
Nuckolls County Tourism Committee	tourism promotion	\$	300.00
Oak Celebration Committee	tourism promotion	\$	500.00
Oak Visitors Center & Museum	tourism promotion	\$	400.00
Simic Recreation Center	tourism promotion	\$	500.00
Superior Chamber of Commerce	tourism promotion	\$	5,000.00
<b>LIABILITY CLAIM RESERVE</b>			
Mid-American Benefits, Inc.	insurance claims	\$	19,680.66



# Nuckolls County Board Agenda



CASA	<b>INHERITANCE TAX</b>		
	youth services	\$	3,500.00
Windstream Nebraska Inc.	<b>911 WIRELESS SERVICE</b>		
	telephone service	\$	435.58
C & M Supply Stutzman, Timothy	<b>NOXIOUS WEED CONTROL</b>		
	fuel	\$	75.47
	meals	\$	7.48
	<b>911 EMERGENCY FUND</b>		
South Central Public Power District	utilities	\$	331.59
Windstream Nebraska Inc.	telephone service	\$	328.60

There being no further business the meeting was recessed at 11:26 a.m. until Monday, November 18, 2013.  
Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Agenda



## DECEMBER 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

### **DECEMBER 2, 2013:** (Monday)

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

- Authorize Chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2013 to December 31, 2013.

**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
- Letter from NEMA with the results of the NEMA Audit of the Nuckolls County Emergency Management Office.

**9:45 a.m.** Motion to correct motion from last week to set Elected Officials Deputies salaries at 75% of the Elected Official and the Chief Deputy Sheriff at 82% of the Sheriff’s salary.

**9:50 a.m.** Approve a Resolution setting the salaries for the Elected Officials Salaries for the years 2015, 2016, 2017 & 2018.

**10:00 a.m.** Decision to change the Cafeteria 125 Unreimbursed Healthcare Flexible Spending Account funds from a grace period of 3 months to a Rollover of \$500.00.

### **DECEMBER 9, 2013:** (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.

### **DECEMBER 16, 2013:** (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.

**10:00 a.m.** Safety Committee report

**11:00 a.m.** Public Bid Letting to open Sealed bids for New Ruskin Shop, review and possible decision.

### **DECEMBER 23, 2013:** (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.



# Nuckolls County Board Agenda



**DECEMBER 25, 2013:** (Wednesday) **CHRISTMAS-COUNTY OFFICES CLOSED**

**DECEMBER 30, 2013:** (Monday) **NO MEETING SCHEDULED**

**“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”**