



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Michael Combs, Danny K. Corman, Arnold Brown

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 6, 2014: (Monday)

9:00 a.m. Re-organization of County.

- Appoint Chairman of the County Board of Commissioners §23-156
- Appoint Acting Chairman of the County Board of Commissioners, Resolution 1-14R
- Approve Resolution 2-14R to Designate Authorizing Deposits Secured by Pledged Assets
- Approve Resolution 3-14R to Designate Depository Banks and Authorizing County Treasurer to invest County Funds.
- Approve Resolution 4-14R, Appointing County Physician-Dr. Blecha
- Approve Resolution 5-14R to Designate Official County Newspaper-The Superior Express
- Approve Resolution 6-14R to Designate Official County Newspaper for Publication of Delinquent Tax List-Nuckolls County Locomotive Gazette.
- Approve Resolution 7-14R 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; & South Central Economic Development District.
Michael Combs: South Heartland District Health Board; 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 County Medical Insurance Committee: Timothy Schmidt, Royce Gonzales, Jim Bolte, Jean Stichka.
- Appoint Safety Committee-Debbie Klein, Timothy Stutzman, Michael Combs & Carrie Miller for a 2 Year Term.
- Appoint Trailblazer RC &D Council-Ken Himmelberg.
- Adopt the County Board of Commissioners 2014 Dates for the Board of Commissioners Meetings.
- Appoint Nuckolls County Board of Commissioners as the Weed Authority Board and appoint a Chairman.
- 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 setting a Nuckolls County Travel Expense Policy.

10:00 a.m. Jerry Berggren with Berggren Architects with an agreement for the Courthouse Floor Plans and to discuss future plans for the Courthouse.



Nuckolls County Board Agenda



10:30 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

10:45 a.m. Authorize the Chairman to sign the Contract with Van Kirk Bros. for construction of a concrete box culvert for Project C-65(642), Nelson Northwest in the amount of \$137,952.50.

10:55 a.m. Approve a Windstream, Nebraska, Inc. Request for buried communications facilities on County Right-of-Way located on County Road H between Road 2700 & Road 2800, Nuckolls County, NE

11:00 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

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

11:15 a.m. Russ Snyder, Nelson Community Center to request permission to have Christmas Lights on the trees in front of the Courthouse next year.

JANUARY 13, 2014: (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. Dan Swartzkopf, Krull Insurance Agency-Review/Update on Employee Health Insurance Plan for fiscal year 2013/2014.

11:00 a.m. Michelle Bever, SHDHD for the Annual Update

JANUARY 20, 2014: (Monday) HOLIDAY, NO MEETING

JANUARY 21, 2014: (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.

JANUARY 27, 2014: (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. Rob Thompson & Bob Brown, Aurora Coop regarding Sedan & Superior Road leading to coops.

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

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MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Michael Combs, Danny K. Corman, Arnold Brown

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JANUARY 13, 2014: (Monday)

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 a Contract for the Construction of a County Shop Building in Ruskin between Saathoff Construction LLC of Superior and Nuckolls County in the amount of \$47,000.00 located at Lots 1, 2 & 3, Block 16, Original Town of Ruskin, Nuckolls County.

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 Superintendent to give an update on those offices and his mileage report.

10:00 a.m. Dan Swartzkopf, Krull Insurance Agency-Review/Update on Employee Health Insurance Plan for fiscal year 2013/2014.

10:30 a.m. Approve the Standard Agreement with Berggren Architects for the scope of service to design the courthouse floor plans and to study the gutter system at the courthouse.

10:45 a.m. Carrie Miller with the Safety Committee Report

11:00 a.m. Michelle Bever, SHDHD for the Annual Update

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10:00 a.m. Rob Thompson & Bob Brown, Aurora Coop regarding Sedan & Superior Road leading to coops.

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JANUARY 20, 2014: (Monday) **HOLIDAY – MARTIN LUTHER KING JR. DAY –
COURTHOUSE CLOSED**

JANUARY 21, 2014: (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.

9:45 a.m. Tim Stutzman, Emergency Manager/Noxious Weed Superintendent reg approval for the Noxious Weed Control Plan for 2014.

10:00 a.m. Deem the Drug Dog as Surplus Property and Authorize Sheriff Marr to sell the drug dog to Jeremiah Fierstein.

JANUARY 27, 2014: (Monday)

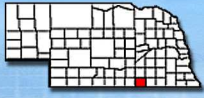
9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

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. Rob Thompson & Bob Brown, Aurora Coop regarding Sedan & Superior Road leading to coops.

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

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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. Authorize Chairman, Treasurer and County Clerk to sign the Management Representation Letter for the 2012/2013 Audit Report by Contryman Associates P.C.

10:00 a.m. Rob Thompson & Bob Brown, Aurora Coop regarding Sedan & Superior Road leading to coops.

10:30 a.m. BOARD OF EQUALIZATION

10:35 a.m. Michele Bever, SHDHD-Annual Report and Discuss the Community Health Improvement Plan.

11:00 a.m. Derek Clark, RC for Project BR1990 (7) to request the Chairman to sign the Construction & Engineering Agreement for Project BR1990 (7), In Superior, 8th Street Bridge.

11:15 a.m. Quarterly visit to the Jail. 47-109

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FEBRUARY 3, 2014: (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 Project BR1990(7), In Superior, 8th Street Bridge to request Approval for a Resolution for Signing of Construction Engineering Agreement-BK1406, between Nuckolls County and Speece Lewis Engineers, Inc.

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. Authorize Chairman Brown to sign the Certification of Local Government Approval for Non-Profit Organizations Receiving ESG Funds from State Subrecipients for Shelter Activities proposed by The Spouse Abuse Sexual Assault Crisis Center, Inc. regarding emergency shelters.

9:55 a.m. Trailblazer RC&D 2013 Annual Report and request for the 2014 Sponsorship fee of \$200.00

10:05 a.m. Approve the Membership Application for Heritage Highway, Byway 136.

FEBRUARY 10, 2014: (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 17, 2014: (Monday) **HOLIDAY – PRESIDENTS DAY - COURTHOUSE CLOSED**

FEBRUARY 18, 2014: (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.

10:00 a.m. Safety Committee Report

FEBRUARY 24, 2014: (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



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

9:10 a.m. Review & possibly accept the Skidsteer Quotes.

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/Deny the Computer, Printers, Scanner and other Electronics and Technical upgrades for the various offices in the Courthouse.

10:00 a.m. Approve the Agreement with Berggren Architects for Phase I (floor plans and the gutter issues) for the Nuckolls County Courthouse.

10:15 a.m. Review the 2013 Longsheets for the Nuckolls County Employees.

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9:45 a.m. Terry Madson regarding water issues with the NRD’s

10:00 a.m. Safety Committee Report

10:15 a.m. Preliminary 1&6 Year Plan reviewed

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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. 1 & 6 Year Plan Hearing for the Nuckolls County Road Department

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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.

- Accept the Sheriff's November & December 2013 Board Report of fees collected as submitted.
- Approve additional funds for purchasing 4 color laser printers for County offices.

9:45 a.m. Review of gutter issue plans for Courthouse from Berggren Architects.

10:15 a.m. Tim Horst, Ducks Unlimited, Rainwater Basin, Rd improvement Project.

10:30 a.m. BOARD OF EQUALIZATION

11:00 a.m. 1 & 6 Year Plan Hearing for the Nuckolls County Road Department



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MARCH 3, 2014: (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 the Chairman to sign the Agreement for Exchange of Real Property between Village of Ruskin and Nuckolls County for the exchange of the current shop building property located in the Village of Ruskin for the lots located at Lots 1, 2 & 3, Block 16 to the Original Town of Ruskin.

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 Court, District Court Monthly Board Reports

9:45 a.m. Berggren Architects with an agreement for the agreement between Weather Craft and Nuckolls County for the gutter repair investigation.

MARCH 10, 2014: (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 Treasurer Monthly Board Report-February 2013

MARCH 17, 2014: (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

MARCH 24, 2014: (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

MARCH 31, 2014: (Monday) **NO MEETING**

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MARCH 10, 2014: (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 Utility Agreement with Glenwood Telecommunications for the process of constructing a buried fiber optic toll cable in Nuckolls County.

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

- County Treasurer Monthly Board Report-February 2013
- Sheriff's January 2014 Board Report

9:45 a.m. Authorize County Clerk, Ex-officio Election Commissioner to sign the Agreement with Election Systems & Software, LLC for the Election System Services for ballot layout, coding, voice file services and ballot printing effective March 10, 2014 for 3 years.

10:00 a.m. Approve/deny 2 Special Designated Liquor Licenses for Richard L. Kohmetscher to serve beer, wine and distilled spirits for a dance & reception at the Nuckolls County Fairgrounds on May 31, 2014 from 12:00 p.m. to 1:00 a.m. and for a dance & reception on June 14, 2014 at the Nuckolls County Fairgrounds from 1:00 p.m. 1:00 a.m.

10:15 a.m. Tim Stutzman, Emergency Manager to give mileage report, update on renewal of Hazard Mitigation Plan, discussion on request to have a knowledgeable County appointment to work with FirstNet to represent the county on current communications per the Project Manager, Bob Wilhelm for FirstNet/State Information Technology Commission working with OCIO

MARCH 17, 2014: (Monday)

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

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10:00 a.m. Safety Committee Report

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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. Open sealed bids for a new &/or used belly dump trailer for the road department.

10:30 a.m. BOARD OF EQUALIZATION

11:00 a.m. Gravel Bids

MARCH 31, 2014: (Monday) **NO MEETING**



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

- Approve the purchase of a Storm Shelter for the County Road Department in Nelson.

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. Vicki Ensign, Treasurer to give reports for the 2012 & prior Public Tax Sale.

9:45 a.m. Approve the proposal from Whitmore Lawn Service for the mowing and trimming at the Nuckolls County Courthouse for the amount of \$175.00 per mowing and 4 applications of fertilizer with no additional cost. Also \$485.00 per application of spraying for weeds and grubs.

9:55 a.m. Approve a proposal from Chris McClure for mowing the abandoned cemeteries in Nuckolls County. Mt. Zion \$110.00, Smith \$60.00, Oxbow \$60.00 & Union \$90.00

10:00 a.m. Safety Committee Report

10:15 a.m. Appoint Brad Baker as the County Representative to communicate with FirstNet regarding the county's current communications for the wireless broadband, dedicated to public safety.

MARCH 24, 2014: (Monday)

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

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

- Approve the purchase of a Storm Shelter for the County Road Department in Nelson.

9:15 a.m. Approve a Request for an Easement for Water Line by Richard Corman to run a water line under a county road and in the county road ditch, located between Section 29 & 32, T4N-R5W (Hammond Precinct).

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. Request to Up-grade the copier lease agreement with a Sharp MX-3140N. Current Lease agreement will expire March 2014.

10:00 a.m. Open sealed bids for a new &/or used belly dump trailer for the road department.

10:30 a.m. BOARD OF EQUALIZATION

10:45 a.m. Approve two applications for a Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Estates Winery for an event on April 12, 2014 from noon to 1:00 a.m. at the Superior Estates Winery in Superior for beer, wine and distilled spirits and April 26, 2014 from noon to 8:00 p.m. at the Petal Patch, 4410 Road G, Hardy, NE for wine only.

10:55 a.m. Authorize the request for financial assistance to the Oak Grove Cemetery for mowing.

11:00 a.m. Gravel Bids

MARCH 31, 2014: (Monday) **NO MEETING**



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APRIL 7, 2014: (Monday)

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

- Approve an Easement for Gas Line request by Mike Hoops, Byron to run a gas line under a county road and in the county road ditch located between Section 19, T1N-R4W (Thayer County) and Section 24-T1N-R5W (Hardy Precinct).

9:25 a.m. Authorize Chairman Brown to sign the Gravel Agreement with Deweese Sand & Gravel.

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
- Diane Wehrman, Clerk Magistrate to request permission to purchase items for Law Day.

9:45 a.m. Authorize Clerk Kassebaum to sign the Eakes Office Plus Purchase Order Document for the Sharp MX-3140N Color Copier.

9:50 a.m. Approve the Preventive Maintenance Service Agreement Renewal with Rasmussen Mechanical Services in the amount of \$5,044.00 effective dates May1, 2014 to April 30, 2015, and Authorize Chairman Brown to sign the Preventive Maintenance Service Agreement Renewal.

10:00 a.m. Dan Swartzkopf to start the renewal talks for 2014/2015 insurance.

10:30 a.m. Berggren Architects to give an update on the progress of the floor plans for the courthouse and for the sample patch of the gutters.

11:00 a.m. Mike Delka, Bostwick Irrigation regarding an issue in the county with the lack of water.

APRIL 14, 2014: (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. Sharon Hueffle, South Central Economic Development District regarding an Annual Update for 2013.

APRIL 21, 2014: (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 25, 2014: (Friday) **HOLIDAY- ARBOR DAY- COURTHOUSE CLOSED**



Nuckolls County Board Agenda



APRIL 28, 2014: (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. Bid letting to receive & open bids & approve a bid for culverts (CMP's) for Project C-65(683), located between Sections 29 & 32, T1N-R6W (Garfield Precinct).

11:00 a.m.

Quarterly visit to the Jail. 47-109

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

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.”

APRIL 14, 2014: (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 by Nathan Schardt, Davenport to run an electrical line under a county road and in the county road ditch located between Section 35, T5N-R5W (Clay County) and Section 2-T4N-R5W (Hammond Precinct).
- Approve a request for a Natural Gas Line Easement, located in County R.O.W., from the City of Superior to serve the new Superior East LLC Elevator on the east side of Superior.

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. Sharon Hueffle, South Central Economic Development District regarding an Annual Update for 2013.

10:45 a.m. Mike Clements, Lower Republican NRD to give a NRD update on water issues.

11:00 a.m. Tim Stutzman, Emergency Manager/Noxious Weed Superintendent to give an update on current activities, mileage log, meetings attended.

APRIL 21, 2014: (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 25, 2014: (Friday) **HOLIDAY- ARBOR DAY- COURTHOUSE CLOSED**

APRIL 28, 2014: (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. Bid letting to receive & open bids & approve a bid for culverts (CMP's) for Project C-65(683), located between Sections 29 & 32, T1N-R6W (Garfield Precinct).

10:30 a.m. BOARD OF EQUALIZATION

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

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

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.”

APRIL 21, 2014: (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 25, 2014: (Friday) HOLIDAY- ARBOR DAY- COURTHOUSE CLOSED

APRIL 28, 2014: (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. Bid letting to receive & open bids & approve a bid for culverts (CMP's) for Project C-65(683), located between Sections 29 & 32, T1N-R6W (Garfield Precinct).

10:30 a.m. BOARD OF EQUALIZATION

10:45 a.m. Frank Robinson, Murphy Tractor-update

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

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

Call to Order

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APRIL 28, 2014: (Monday)

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 Brown to sign the Agreement with the Nebraska Department of Roads on State Project AFE-D004 (Lawrence East) for Surveyor Services and Costs

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

- Bob Kotinek, Veteran's Service Officer to give an update on recent meetings attended.

9:45 a.m. Approve a Resolution of Board of County Commissioners of Nuckolls County, Nebraska Directing Tax Foreclosure for tax sale certificates #1125, 1126, 1129, 1130, 1131, 1136, 1137, 1139, 1140 & 1141. Also discuss further regarding Tax Sale Certificates on 1125 & 1126 (Improvements on Leased Land-Bargen)

10:00 a.m. Bid letting to receive & open bids & approve a bid for culverts (CMP's) for Project C-65(683), located between Sections 29 & 32, T1N-R6W (Garfield Precinct).

10:30 a.m. BOARD OF EQUALIZATION

10:45 a.m. Frank Robinson, Murphy Tractor-update

- Kyle Larsen, NMC-CAT-update

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

Call to Order

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MAY 5, 2014: (Monday)

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

9:15 a.m. Marilyn Corman, request to close S1/2 County Road between Section 33 & 34, T4-N-R6W.

9:20 a.m. Approve a proposal from Hein Construction Co, Fairbury for crack seal and spray seal the parking lot at the Courthouse in Nelson for \$8,250.00.

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 Board Reports and Sheriff's February & March 2014 Board Reports.

9:45 a.m. Authorize Chairman Corman to sign the Tax List Correction for the Tax Sale Certificates #1125 & #1126, Borgen

MAY 12, 2014: (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. Sandy Stevens, Midland Area Agency on Aging-budget request

10:00 a.m. Safety Committee Report

11:00 a.m. Bid letting for a new or slightly used Tractor Loader Backhoe for the Road Department.

MAY 13, 2014: (Tuesday) **ELECTION DAY**

MAY 19, 2014: (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. ASAAP-Stephanie – allocation hearing for budget request.

MAY 26, 2014: (Monday) **HOLIDAY-MEMORIAL DAY- COURTHOUSE CLOSED**

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

Call to Order

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MAY 12, 2014: (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.

- Approve the appointment of Vicki Ensign & Royce Gonzales to the Budget Making Authority.

9:45 a.m. Sandy Stevens & Jolanda Bouray, Midland Area Agency on Aging-budget request

10:00 a.m. Safety Committee Report

10:15 a.m. Brad Baker & BNSF-Public Affairs Official from the Head office, regarding train blocking the crossing in Superior.

10:45 a.m. Tim Stutzman, Em Manager/Noxious Weed Superintendent to request an Executive Session with the Board.

11:00 a.m. Bid letting for a new or slightly used Tractor Loader Backhoe for the Road Department.

11:30 a.m. Discussion on the procedure for reimbursement of funds from Mid-American Benefits for additional funds for reimbursements.

MAY 13, 2014: (Tuesday) **ELECTION DAY**

MAY 19, 2014: (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.

9:35 a.m. Dan Swartzkopf, Krull Insurance with renewal numbers for the County Employee Medical & Dental Insurance.

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

10:30 a.m. ASAAP-Stephanie – allocation hearing for budget request.

MAY 26, 2014: (Monday) **HOLIDAY-MEMORIAL DAY- COURTHOUSE CLOSED**



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

Call to Order

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MAY 19, 2014: (Monday)

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 contract for Contech Engineered Solution, LLC for Project C-65(683).

9:30 a.m. Dan Swartzkopf, Krull Insurance with renewal numbers for the County Employee Medical & Dental Insurance.

10:00 a.m. Board of Equalization Hearing.

10:20 a.m. Vicki Ensign, Treasurer to discuss the Nebraska Recycling Study from the University of Nebraska.

10:30 a.m. ASAAP-Stephanie – allocation hearing for budget request.

10:45 a.m. Jamie SASA to request budget allocation

11:00 a.m. Timothy Stutzman, Emergency Manager/Noxious Weed Superintendent Personnel Decisions.

MAY 26, 2014: (Monday) **HOLIDAY-MEMORIAL DAY- COURTHOUSE CLOSED**



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

Call to Order

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JUNE 2, 2014: (Monday)

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

9:10 a.m. Approve a Resolution Directing County Highway Superintendent to Make Report on Possible Road Closing

9:15 a.m. Request by Marjorie Stickelman, York for an Easement for Electrical Line, located between Sections 25 & 36, T1N-R8W, Bostwick Precinct.

9:20 a.m. Authorize Chairman Brown to sign the Application for Electric Service with South Central Public Power District for the Ruskin Shop.

9:30 a.m. Accept as submitted for the County Court, District Court Monthly Board Reports

9:40 a.m. Vicki Ensign to request information regarding Lodging for the NACO Convention in December 10-12, 2014.

9:45 a.m. Vicki Ensign, Treasurer to receive approval for the renewal of the WebGIS support/maintenance agreement for Nuckolls.gisworkshop.com for contract period 7-1-2014 to 6-30-2015.

10:00 a.m. Susan Rogers, Assessor to request the approval of 2 GIS Contracts: 1. Annual WebGIS Support & Maintenance. 2. Annual Software License & Support for fiscal year 7-1-2014 to 6-30-2015. To request to put ad in paper for bid-letting for Revaluation of West half of Rural Nuckolls County improved properties. And to request to put ad in the paper for bid-letting for Maintenance Contract and Present 3 year plan of assessment to County Board.

10:15 a.m. Approve the budget request for County Match Funds from Region 3 behavioral Health Services for FY 2014/2015 in the amount of \$9,197.42.

10:30 a.m. Meyer Vineyards, Inc. dba Superior Estates Winery for approval for a Special Designated Liquor License for beer, wine & distilled spirits for a Reception on June 14, 2014 from 1:00 p.m. to 1:00 a.m.; a Sampling/Tasting on June 28, 2014 from 5:00 p.m. to midnight; a Dance on July 5, 2014 from 3:00 p.m. to 1:00 a.m.; a Reception on July 12, 2014 from 3:00 p.m. to 1:00 a.m. and a Sampling/Tasting on July 26, 2014 from 5:00 p.m. to 1:00 a.m.

10:45 a.m. Decision to fund at Maximum or Expected Rate for the County Employee Insurance Plan. Also to approve the amendment to the County Insurance Plan.

11:00 a.m. Ron Fryda, USDA Wildlife Service for contract renewal.

11:15 a.m. Brad Baker regarding EMS & Sheriff's Department.

11:30 a.m. Determine to accept or reject the budget request from ASAAP in the amount of \$5,000.00 after submission of requested information.

11:45 a.m. Authorize Chairman Brown to sign the Change Notice for Tim Stutzman.

11:50 a.m. Nuckolls County Credit Card

12:00 p.m. Lunch

12:30 p.m. approval of claims

JUNE 9, 2014: (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. County Clerk & Treasurers Monthly Board Report for May, 2014

JUNE 16, 2014: (Monday)

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

10:00 a.m. Safety Committee Report

10:15 a.m. Dan, Rutt, Horizon Recovery to request budget support.

10:30 a.m. RuAnn Rutt, CASA Director to give annual update and request for budget support.

JUNE 23, 2014: (Monday) **NO MEETING**

JUNE 30, 2014: (Monday)

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

10:00 a.m. **BOARD OF EQUALIZATION PROTEST HEARINGS**



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

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Miscellaneous business

Approval of Claims

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JUNE 9, 2014: (Monday)

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

9:15 a.m. Approve transfer of old Ruskin shop to Village of Ruskin by deed.

9:30 a.m. County Clerk & Treasurers Monthly Board Report for May, 2014.

9:45 a.m. Brad Baker, Sheriff's Dept- Sheriff's building roof leaked.

10:00 a.m. Approve the Nirma Billing Statement for County Insurance for Fiscal year 2014/2015. Decision to increase deductables to lower the costs.

10:15 a.m. Approve the temporary appointment for the Emergency Management Office and to re-appoint Chuck Tuttle as the Deputy Emergency Manager.

JUNE 16, 2014: (Monday)

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

9:30 a.m. Decision to consolidate the Emergency Management Office with the Sheriff's Department with Brad Baker as the appointed Emergency Manager.

10:00 a.m. Safety Committee Report

10:15 a.m. Dan, Rutt, Horizon Recovery to request budget support.

10:30 a.m. RuAnn Rutt, CASA Director to give annual update and request for budget support.

11:00 a.m. Bid letting for Maintenance Agreement for Assessor's office

11:15 a.m. Bid letting for Re-Appraisal for rural properties on the west side of Nuckolls County for Assessor's office.

11:30 a.m. Discussion and possible decision for regular employee wages for the fiscal year 2014/2015.

JUNE 23, 2014: (Monday) **NO MEETING**

JUNE 30, 2014: (Monday)

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

10:00 a.m. **BOARD OF EQUALIZATION PROTEST HEARINGS**



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

Call to Order

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JUNE 16, 2014: (Monday)

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

9:15 a.m. Approve having Jeff Wagner, P.E. from Mainelli Wagner Associates to do the 2014 Bridge Inspections at \$120.00 per bridge with 131 bridges to inspect.

9:25 a.m. Approve an Easement request for an Electrical line by Russell Schroeder located between Sections 1 & 12, T3N-R5W (Elk Precinct) to run an electrical line under the county road and in the county road ditch.

9:30 a.m. Decision to consolidate the Emergency Management Office with the Sheriff's Department with Brad Baker as the appointed Emergency Manager.

10:00 a.m. Safety Committee Report

10:15 a.m. Dan, Rutt, Horizon Recovery to request budget support.

10:30 a.m. RuAnn Rutt, CASA Director to give annual update and request for budget support.

10:45 a.m. Approve or Deny an Application for a Indigent Person for County Burial

11:00 a.m. Bid letting for Maintenance Agreement for Assessor's office

11:15 a.m. Bid letting for Re-Appraisal for rural properties on the west side of Nuckolls County for Assessor's office.

11:30 a.m. Dee Krotzinger, County Attorney Secretary to request an Executive Session with the board.

11:45 a.m. Discussion and possible decision for regular employee wages for the fiscal year 2014/2015.

JUNE 23, 2014: (Monday) **NO MEETING**

JUNE 30, 2014: (Monday)

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

10:00 a.m. **BOARD OF EQUALIZATION PROTEST HEARINGS**



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

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JUNE 30, 2014: (Monday)

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

9:15 a.m. Road Closure Study for a portion of Road 4000 from Road U north 2407 ft. north across Oxbow Creek between Sections 33 & 34, T4N-R6W.

9:30 a.m. Gretchen Wagner, MDT Coordinator for Central Nebraska Child Advocacy Center to request budget support for fiscal year 2014/2015.

9:45 a.m. BOARD OF EQUALIZATION MEETING

10:00 a.m. BOARD OF EQUALIZATION PROTEST HEARINGS

10:30 a.m. Authorize a transfer of funds from the K-9 Fund to the County General Fund.

10:40 a.m. Authorize Chairman to sign the Contract for Appraisal Services from Stanard Appraisal for the revaluation of the improved parcels in the West half of the County.

10:45 a.m. Authorize Chairman to sign the Insurance documents for the July 1, 2014 to June 30, 2015 County Employee Insurance Plan: Administrative Services Agreement Fee Schedule; Hines & Associates, P.C. Service Agreement; Midlands Choice Multi Plan Appendix D; Amendment #4 increasing the preventive/routine care coverage from \$500.00 to \$750.00; HCC Life Insurance Co. application; HCC Life Insurance Co. Business Associates Agreement.

11:00 a.m. Royce Gonzales, Clerk of District Court to request Board approval of the renewal of the Sub-Grant Agreement with the Nebraska Department of Health & Human Services for the fiscal year July 1, 2014 to June 30, 2015.

11:10 a.m. Decision to consolidate the Emergency Management Office with the Sheriff's Department with Brad Baker as the appointed Emergency Manager.

11:30 a.m. Decision on the replacement of the Noxious Weed Superintendent.

11:40 a.m. Approve a Resolution in support of the South Central Economic Development District for a boundary change to add in Howard County.

11:50 a.m. Approve an EPC Letter of Agreement with Region 3 Behavioral Health Services for fiscal year 2014/2015 in the amount of \$721.89 per day.

12:00 p.m. Lunch

12:30 p.m. Salary talks

1:00 p.m. Budget talks



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

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JULY 14, 2014: (Monday)

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

9:15 a.m. Approve a request to place a buried communications facilities on public right-of-way within corporate limits of Nuckolls County on Road B, between Road 3900 and Road 4000 for Project C-65(683), Aurora Coop project.

9:30 a.m. Vicki Ensign, Treasurer to submit 6 month Revenue & Investment Report for End of Fiscal Year.

9:40 a.m. Royce Gonzales to request Chairman to sign the release and add new pledged securities.

9:45 a.m. Safety Committee Reports

10:00 a.m. to 12:00 **BOARD OF EQUALIZATION PROTEST HEARINGS**

12:00 p.m. Lunch

1:00 p.m. Budget Talks with County Board of Commissioners

1:15 p.m. Budget Talks with Assessor

1:30 p.m. Budget Talks with Civil Defense

JULY 21 2014: (Monday)

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

9:30 a.m. Budget Talks with Road Department

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

10:45 a.m. Budget Talks with Sheriff for the Sheriff's, Jail, Emergency Management, Emergency 911 & 911 Wireless budgets. Budget Talks with Noxious Weed Board

11:45 a.m. Quarterly visit to the Jail. 47-109

JULY 28, 2014: (Monday) **NO MEETING**



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

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JULY 21 2014: (Monday)

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

- Authorize Chairman Brown to sign utility agreement between Nuckolls County and Glenwood Telephone Membership Corporation.

9:30 a.m. Budget Talks with Road Department

10:00 a.m. Review and decision on Custodian Contract with Debbie Klein

10:15 a.m. Discuss the Custodian's request for budgets.

10:30 a.m. BOARD OF EQUALIZATION

10:40 a.m. Discuss replacement of safety committee members.

Budget Talks with Budget Making Authority:

10:45 a.m. Extension Office and Extension Sinking Fund

11:00 a.m. Sheriff's office; Jail; and K-9 Budgets

11:15 a.m. Civil Defense Budget

11:30 a.m. GIS Budget

11:45 a.m. Liability Claim Reserve; Relief Medical; Homeland Security Budgets; and County Visitor's Promotion Budgets

12:00 a.m. Approve a Special Designated Liquor License by Meyer Vineyards, Inc. dba Superior Estates Winery.com to serve beer, wine & distilled spirits at the Superior Estates Winery for a Corporate Event on August 15, 2014 from 1:00 p.m. to 11:00 p.m.

12:15 a.m. Quarterly visit to the Jail. 47-109

JULY 28, 2014: (Monday) **NO MEETING**



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

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JULY 21 2014: (Monday)

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

- Authorize Chairman Brown to sign utility agreement between Nuckolls County and Glenwood Telephone Membership Corporation.

9:30 a.m. Budget Talks with Road Department

10:00 a.m. Review and decision on Custodian Contract with Debbie Klein

10:15 a.m. Discuss the Custodian's request for budgets.

10:30 a.m. BOARD OF EQUALIZATION

10:40 a.m. Discuss replacement of safety committee members.

Budget Talks with Budget Making Authority:

10:45 a.m. Extension Office and Extension Sinking Fund

11:00 a.m. Sheriff's office; Jail; and K-9 Budgets

11:15 a.m. Civil Defense Budget

11:30 a.m. GIS Budget

11:45 a.m. Liability Claim Reserve; Relief Medical; Homeland Security Budgets; and County Visitor's Promotion Budgets

12:00 a.m. Approve a Special Designated Liquor License by Meyer Vineyards, Inc. dba Superior Estates Winery.com to serve beer, wine & distilled spirits at the Superior Estates Winery for a Corporate Event on August 15, 2014 from 1:00 p.m. to 11:00 p.m.

12:15 a.m. Quarterly visit to the Jail. 47-109

JULY 28, 2014: (Monday) **NO MEETING**



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

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 4, 2014: (Monday)

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

9:10 a.m. Set a public hearing date for a possible road closure on South end of county road 4000 between Sections 33 & 34, T4N-R6W.

- Budget talks with Budget making Authority

9:30 a.m. Discussion on County Weed Superintendent position.

9:45 a.m. Approve/Deny a preliminary request from Ruskin Rural Fire District for levy allocation.

10:00 a.m. County Clerk, County Court, District Court Monthly Board Reports

10:15 a.m. Discussion on the custodian contract with Debbie Klein

10:30 a.m. Approve the Probation District #1 proposed budget request for the 2014/2015 budget year in the amount of \$2,254.50.

10:45 a.m. Quote for the gutter repairs on the Courthouse from Weathercraft Co. of Lincoln.

11:00 a.m. Larry Fahrenbruch with Legal Shield to present an employee package to give employees legal assistance in Family, Financial, Home, Auto & Estate planning.

11:30 a.m. Budget Talks with Budget Making Authority.

AUGUST 11, 2014: (Monday)

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

- Approve easement for a gas line between Perry Elting and Nuckolls County located in the NW1/4 of section 23-4-6.

9:30 a.m. Discussion on the custodian contract with Debbie Klein.

10:00 a.m. Bid letting for Project C-65(694) Oak Northeast to take out bridge and install tubes.

10:30 a.m. County Treasurers Monthly Board Report

10:45 a.m. Budget Talks with Budget Making Authority:

- General Miscellaneous
- Buildings & Grounds
- Noxious Weed
- 911 Emergency Services
- 911 Wireless
- Inheritance Tax

AUGUST 18, 2014: (Monday)

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

9:30 a.m.

10:00 a.m. Safety Committee Report



Nuckolls County Board Agenda



AUGUST 25, 2014: (Monday)

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

9:30 a.m.

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

Call to Order

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Miscellaneous business

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AUGUST 11, 2014: (Monday)

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

- Approve easement for a gas line between Perry Elting and Nuckolls County located in the NW1/4 of section 23-4-6.
- Twin Valley Weed Management Area for consent agreement to allow chemical spraying for willow control on county right of way property and around bridges.
- Request to Place Buried Communication Facilities on Public Right-of-Way Within Corporate Limits of Nuckolls County by Windstream Nebraska, Inc. for Steve & Lisa Sorensen, located between Section 3 & 4, T2N-R5W on Road M.

9:30 a.m. Authorize Chairman Brown to sign the custodian contract with Debbie Klein.

9:45 a.m. Megan McMeen, Superior Public Schools to request funds or grants for the Backpack Program for Youth.

10:00 a.m. Bid letting for Project C-65(694) Oak Northeast to take out bridge and install tubes.

10:30 a.m. County Treasurers Monthly Board Report

10:45 a.m. Approve a Special Designated Liquor License for Nuckolls County Fair Board for August 30th for a reception/dance to serve beer, wine & distilled spirits.

11:00 a.m. Royce Gonzales, District Court Clerk request approval for release of pledged securities.

11:10 a.m. Budget Talks with Budget Making Authority:

- General Miscellaneous
- Buildings & Grounds
- Noxious Weed
- 911 Emergency Services
- 911 Wireless
- Inheritance Tax
- Sheriff's Office addition

AUGUST 18, 2014: (Monday)

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

9:30 a.m. Approve Resolution to allow for Sick Leave Bank for the Nuckolls County Employees.

10:00 a.m. Safety Committee Report

AUGUST 25, 2014: (Monday)

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

9:30 a.m.

10:30 a.m. BOARD OF EQUALIZATION



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

Call to Order

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Miscellaneous business

Approval of Claims

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AUGUST 18, 2014: (Monday)

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

- Request to Place Buried Communication Facilities on Public Right-of-Way Within Corporate Limits of Nuckolls County by Windstream Nebraska, Inc. for Steve & Lisa Sorensen, located between Section 3 & 4, T2N-R5W on Road M.
- Deem a pickup and 850 J.D. Backhoe with attachment as surplus property.

9:30 a.m. Approve a Sick Leave Bank Program and approve a Resolution to allow for Sick Leave Bank for the Nuckolls County Employees.

9:45 a.m. Vicki Ensign, Treasurer to request approval of a Release to a Pledged Security to Commercial Bank.

- County Sheriff Distress Warrant, Treasurer's Report and approve a Resolution to request cancellation on a distress warrant for \$151.92.

10:00 a.m. Safety Committee Report

10:15 a.m. County Sheriff's June 2014 Board Report

10:20 a.m. Approve the Catastrophic Inmate Medical Insurance Application with Hunt Insurance Group, LLC-Willis North America for 2014/2015.

10:40 a.m. Authorize Chairman to sign the Business Associate Agreement between Nuckolls County and Mid-American Benefits, Inc. for the employee insurance.

AUGUST 25, 2014: (Monday)

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

- Meet with Perry Elting and Barry Melvin regarding a Gas line Easement request by Elting.

9:30 a.m. Wim with Berggren Architects to discuss the Sheriff's Addition and Courthouse gutter system.

10:00 a.m. County Office Inventories to be approved for 2013/2014 fiscal year.

10:30 a.m. BOARD OF EQUALIZATION

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Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

Call to Order

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AUGUST 25, 2014: (Monday)

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

- Meet with Perry Elting and Barry Melvin regarding a Gas line Easement request by Elting.
- Approve or Deny an easement for a gas line between Perry Elting and Nuckolls County located in the NW1/4 of section 23-4-6.

9:15 a.m. Public Hearing for to hear public comments for a Road Closure on Road 4000 from Road U, North 2,407 foot, North across Oxbow Creek between Sections 33 & 34, T4N-R6W, Sherman Precinct, Nuckolls County.

9:30 a.m. Wim Kirsten with Berggren Architects to discuss the Sheriff's Addition and Courthouse gutter system.

10:00 a.m. Lonnie Lemke to request Executive Session for personnel reasons.

10:15 a.m. Royce Gonzales, District Court Clerk to request permission to lease a copier for the courts.

10:30 a.m. BOARD OF EQUALIZATION

10:45 a.m. Approve/Deny a request for payment of two new sirens and receivers for the city of Superior for required updates by the 911 Center in the amount of \$7,340.00.

11:00 a.m. Authorize Chairman to sign the Business Associate Agreement between Nuckolls County and Mid-American Benefits, Inc. for the employee insurance.

11:15 a.m. Approve a Sick Leave Bank Program and approve a Resolution to allow for Sick Leave Bank for the Nuckolls County Employees.

11:45 a.m. Budget Making Authority for 2014/2015 budget.

- 1% increase in LC3 Computation Form.

12:00 p.m. Lunch

12:30 p.m. County Office Inventories to be approved for 2013/2014 fiscal year.

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Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

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SEPTEMBER 1, 2014: (Monday) **HOLIDAY COURTHOUSE CLOSED**

SEPTEMBER 2, 2014: (Tuesday)

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

- Meet with Perry Elting and Barry Melvin regarding a Gas line Easement request by Elting.
- Approve or Deny an easement for a gas line between Perry Elting and Nuckolls County located in the NW1/4 of section 23-4-6.
- Approve an Easement for Water Line request by Tom Bargen, Nelson to run a water line under a county road and in the county road ditch located between Section 30, T2N-R7W (Highland Precinct) and Section 29-T2N-R7W (Highland Precinct).
- Approve an Easement for Electrical Line request by South Central Public Power District, Nelson to run an electrical line under a county road and in the county road ditch located between Section 21, T1N-R6W (Garfield Precinct) and Section 20-T1N-R6W (Garfield Precinct).

9:20 a.m. Approve a Resolution vacating County Road 4000 from Road U, North 2,407 foot, North across Oxbow Creek between Sections 33 & 34, T4N-R6W, Sherman Precinct.

9:30 a.m. County Clerk, County Treasurer, County Court, District Court and Sheriff's Monthly Board Reports.

9:45 a.m. Approve the Catastrophic Inmate Medical Insurance Quote from Hunt Insurance Group, LLC/Willis-2 options available. Possible Contingency on approval of the Inmate Medical Cost Program.

10:00 a.m. Royce Gonzales regarding a copier lease with Eakes Office Plus.

10:15 a.m. Approve the Sick Leave Bank Program 'Application' and 'Contribution' Forms.

11:00 a.m. Public Hearing to hear public comments on the 2014/2015 Nuckolls County Budget.

SEPTEMBER 8, 2014: (Monday)

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

9:30 a.m.

SEPTEMBER 15, 2014: (Monday)

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

- Basil Johnson to discuss county road issues on Road 4800 in Elk Precinct.

9:30 a.m.

10:00 a.m. Safety Committee Report

SEPTEMBER 22, 2014: (Monday) **NO MEETING**



Nuckolls County Board Agenda



SEPTEMBER 29, 2014: (Monday)

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

9:30 a.m.

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Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

Call to Order

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SEPTEMBER 15, 2014: (Monday)

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

- Basil Johnson to discuss county road issues on Road 4800 in Elk Precinct.

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

9:30 a.m. Approve the Noxious Weed Inventory for 2013.

9:45 a.m. Authorize Chairman to sign the Catastrophic Inmate Medical Insurance plan effective October 1, 2014 to September 30, 2015 in the amount of \$3,855.00.

10:00 a.m. Safety Committee Report

10:15 a.m. Approve 2 applications for a Special Designated Liquor License, submitted by Meyer Vineyards, Inc. dba Superior Estates Winery for a sampling/tasting/birthday party on October 4, 2014 from noon to 10:00 p.m.; and a Tailgate Party on October 18, 2014 from noon to 1:00 a.m. to serve beer, wine and distilled spirits at the Superior Estates Winery in Superior.

10:30 a.m. Approve an application for a Special Designated Liquor License, submitted by Dave's Place in Superior for an event at the Nuckolls County Fairgrounds on November 15, 2014 to serve beer, wine & distilled spirits.

10:45 a.m. Authorize Chairman to sign the Understanding of Services Agreement with Contryman Associates, P.C. to conduct the 2013/2014 Nuckolls County Audit in the amount of 'not to exceed' \$10,400.00.

11:00 a.m. Authorize Chairman to sign the Certificate of Cost Allocation Plan for the Nuckolls County Indirect Cost Rate for the 2014/2015 fiscal year.

SEPTEMBER 22, 2014: (Monday) NO MEETING

SEPTEMBER 29, 2014: (Monday) Mike Combs excused absence

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

9:30 a.m.

10:30 a.m. Board of Equalization

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Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

Call to Order

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SEPTEMBER 29, 2014: (Monday) Mike Combs excused absence

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

- Deem 2000 Alamo 15' Batwing Rotary Shredder as surplus property.

9:20 a.m. Authorize Chairman Brown to sign the Resolution for Interlocal Agreement with Clay County on Project C-65(680), Lawrence Northeast, bridge structure C006500210 between Section 2, T4N-R8W (Nuckolls County) and Section 35, T5N-R8W (Clay County).

9:30 a.m. Wim Kerstin with Berggren Architects, review of Courthouse Gutter System and Sheriff's Renovation.

10:00 a.m. Vicki Ensign, Treasurer to request approval for a Resolution on Pledged Securities to be released.

10:15 a.m. Deem 2010 Ford Pickup from Sheriff's office as surplus property to trade-in for new pickup.

10:30 a.m. Board of Equalization

10:45 a.m. Accept the July 2014 County Sheriff's Board Report as submitted.

11:00 a.m. Authorize Chairman Brown to sign the Business Associate Agreement with Partners Rx Management, LLC for the Employee Health Insurance Plan.

11:15 a.m. Approve the Application for Indigent burial by County policy.

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Nuckolls County Board Agenda



***MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

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OCTOBER 6, 2014: (Monday)

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

9:30 a.m. County Clerk, County Treasurer, County Court, District Court's September 2014 Monthly Board Reports and the Sheriff's August 2014 Board Report.

9:45 a.m. Appoint Brad Baker the Nuckolls County Flood Plain Administrator per Resolution dated March 20, 1995, which he will be authorized to sign flood plain permits.

10:00 a.m. Bid letting for Projects C-65(680); C-65(682) & C-65(354).

10:30 a.m. Approve a Special Designated Liquor License for Melinda L. Duncan, Superior to hold a Dance/Reception on November 15, 2014 from 4:00 p.m. to 1:00 a.m. to serve beer, and distilled spirits at the Nuckolls County Fairgrounds.

10:30 a.m. Authorize Chairman to sign the engagement letter with Contryman Associates, P.C. to conduct the Nuckolls County Clerk's Office Audit.

OCTOBER 13, 2014: (Monday) HOLIDAY COURTHOUSE CLOSED

OCTOBER 20, 2014: (Monday)

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

9:30 a.m.

9:45 a.m.

10:00 a.m. Safety Committee Report

10:30 a.m. Bid letting for the Nuckolls County Courthouse Intergral Gutter Repair Project 201310-310.

OCTOBER 27, 2014: (Monday) NO MEETING SCHEDULED

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



Nuckolls County Board Agenda



***MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

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OCTOBER 6, 2014: (Monday)

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

9:30 a.m. County Clerk, County Treasurer, County Court, District Court's September 2014 Monthly Board Reports and the Sheriff's August 2014 Board Report.

9:45 a.m. Appoint Brad Baker the Nuckolls County Flood Plain Administrator per Resolution dated March 20, 1995, which he will be authorized to sign flood plain permits.

10:00 a.m. Bid letting for Projects C-65(680); C-65(682) & C-65(354).

10:30 a.m. Approve a Special Designated Liquor License for Melinda L. Duncan, Superior to hold a Dance/Reception on November 15, 2014 from 4:00 p.m. to 1:00 a.m. to serve beer, and distilled spirits at the Nuckolls County Fairgrounds.

10:30 a.m. Authorize Chairman to sign the engagement letter with Contryman Associates, P.C. to conduct the Nuckolls County Clerk's Office Audit.

OCTOBER 13, 2014: (Monday) HOLIDAY COURTHOUSE CLOSED

OCTOBER 20, 2014: (Monday)

9:00 a.m. Approve appointment of Carrie Miller as Nuckolls County Clerk.

9:05 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Brad Baker for Approval of Regional 911 Plan & Courtroom Security Grant through NIRMA.

9:45 a.m. Approve payroll cycle change, to 15th of the month to the 14th of the month.

10:00 a.m. Bid letting for the Nuckolls County Courthouse Intergral Gutter Repair Project 201310-310.

10:15 a.m. BOARD OF EQUALIZATION

10:30 a.m. Safety Committee Reports/Appointment/Discussion

11:00 a.m. Dan Swartzkopf, Krull Insurance to give quarterly update.

11:30 a.m. Appointment of County School Superintendent, Nirma Contact Person, Human Resource Manager, and Title VI Contact Person.

OCTOBER 27, 2014: (Monday) NO MEETING SCHEDULED

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Nuckolls County Board Agenda



0MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

Call to Order

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NOVEMBER 3, 2014: (Monday)

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

Contracts C-65(354), C-65(680), C-65(682) with Theisen Construction for approval.

9:30 a.m. County Clerk, County Treasurer, County Court, District Court and Sheriff’s Monthly Board Reports

9:45 a.m. Vicki Ensign Resolution of Pledges

10:00 a.m. Meet with Megan McMeen regarding the Superior Backpack Program.

10:15 a.m. Designate a Voter for Naco 2014 Election

10:30 a.m. Carissa Uhrmacher

10:45 a.m. Resolution Nirma/Nirma II Intergovernmental Agreements

11:00 a.m. Nelson/Nuckolls County Law Enforcement Agreements

11:30 a.m. Executive Session

11:45 a.m. Mark Headrick with Washington National

NOVEMBER 4, 2014: (Tuesday) **GENERAL ELECTION**

NOVEMBER 10, 2014: (Monday) **NO MEETING**

NOVEMBER 17, 2014: (Monday)

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

9:30 a.m. Pam Bourne

10:00 a.m. Safety Committee Report

NOVEMBER 24, 2014: (Monday)

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

9:30 a.m.

NOVEMBER 27 & 28, 2014: THANKSGIVING HOLIDAY COURTHOUSE CLOSED

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



Nuckolls County Board Agenda



0MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

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NOVEMBER 3, 2014: (Monday)

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

Contracts C-65(354), C-65(680), C-65(682) with Theisen Construction for approval.

9:30 a.m. County Clerk, County Treasurer, County Court, District Court and Sheriff’s Monthly Board Reports

9:45 a.m. Vicki Ensign Resolution of Pledges

10:00 a.m. Meet with Megan McMeen regarding the Superior Backpack Program.

10:15 a.m. Designate a Voter for Naco 2014 Election

10:30 a.m. Carissa Uhrmacher

10:45 a.m. Resolution Nirma/Nirma II Intergovernmental Agreements

11:00 a.m. Nelson/Nuckolls County Law Enforcement Agreements

11:30 a.m. Executive Session

11:45 a.m. Mark Headrick with Washington National

NOVEMBER 4, 2014: (Tuesday) **GENERAL ELECTION**

NOVEMBER 10, 2014: (Monday) **NO MEETING**

NOVEMBER 17, 2014: (Monday)

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

9:30 a.m. Executive Session

10:00 a.m. Safety Committee Report

10:15 a.m. Emergency Manager Agreement

NOVEMBER 24, 2014: (Monday)

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

9:30 a.m.

NOVEMBER 27 & 28, 2014: **THANKSGIVING HOLIDAY COURTHOUSE CLOSED**

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

Call to Order

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NOVEMBER 4, 2014: (Tuesday) **GENERAL ELECTION**

NOVEMBER 10, 2014: (Monday) **NO MEETING**

NOVEMBER 17, 2014: (Monday)

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

9:30 a.m. Executive Session - Legal

10:00 a.m. Safety Committee Report

10:15 a.m. Emergency Manager Agreement

10:25 a.m. Certification of County Highway Superintendent

10:30 a.m. Resolution Adopting Flex Spending Benefits

10:45 a.m. USDA Ballot Vote

NOVEMBER 24, 2014: (Monday)

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

9:30 a.m.

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

NOVEMBER 27 & 28, 2014: **THANKSGIVING HOLIDAY COURTHOUSE CLOSED**

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman

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.”

NOVEMBER 10, 2014: (Monday) NO MEETING

NOVEMBER 17, 2014: (Monday)

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

9:30 a.m. Executive Session - Legal

10:00 a.m. Safety Committee Report/Holiday discussion

10:15 a.m. Emergency Manager Agreement/Deputy discussion

10:25 a.m. Certification of County Highway Superintendent

10:30 a.m. Resolution Adopting Flex Spending Benefits

10:45 a.m. USDA Ballot Vote

NOVEMBER 24, 2014: (Monday)

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

9:30 a.m.

10:30 a.m. Board of Equalization

NOVEMBER 27 & 28, 2014: THANKSGIVING HOLIDAY COURTHOUSE CLOSED

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10:25 a.m. Certification of County Highway Superintendent

10:30 a.m. Resolution Adopting Flex Spending Benefits

10:45 a.m. USDA Ballot Vote

NOVEMBER 24, 2014: (Monday)

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

9:30 a.m. Berggren Architects with Sheriff Department drawings

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

10:30 a.m. Vicki Ensign with Distress Warrant name listing

NOVEMBER 27 & 28, 2014: THANKSGIVING HOLIDAY COURTHOUSE CLOSED

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Nuckolls County Board Agenda



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DECEMBER 1, 2014: (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

10:00 a.m. Application for Special Designated Liquor License for Meyer Vineyards, Inc. @ Superior Estates Winery.

DECEMBER 8, 2014: (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. Tom Kruger to discuss Nuckolls County Surveyor position

DECEMBER 15, 2014: (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

DECEMBER 22, 2014: (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 25, 2014: CHRISTMAS DAY – COURTHOUSE CLOSED

DECEMBER 29, 2014: (Monday) **NO MEETING**

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Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

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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.

9:45 a.m. Sheriff Board Report

10:00 a.m. Tom Kruger to discuss Nuckolls County Surveyor position

10:30 a.m. Susan Rogers with ESRI quote for GIS Maintenance

10:45 a.m. Review and possible approval of an Addendum to the Public Defenders Contract

DECEMBER 15, 2014: (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. Bid Letting for the Sheriff Department's Project

DECEMBER 22, 2014: (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

DECEMBER 25 & 26, 2014: CHRISTMAS DAY – COURTHOUSE CLOSED

DECEMBER 29, 2014: (Monday) **NO MEETING**

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Nuckolls County Board Agenda



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DECEMBER 22, 2014: (Monday)

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

9:30 a.m. South Heartland District Preventive Health Memo and Representative

9:45 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

10:15 a.m. Contryman Solutions Group letter to be signed for Exiting Audit Request

10:30 a.m. Electrical Line Easement Brad Schutte and Nuckolls County

DECEMBER 25 & 26, 2014: – COURTHOUSE CLOSED

DECEMBER 29, 2014: (Monday) **NO MEETING**

January 1 & 2, 2015: – COURTHOUSE CLOSED

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