



# 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.”

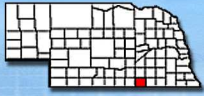
**DECEMBER 25 & 26, 2014: – COURTHOUSE CLOSED**

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

**January 1 & 2, 2015: – COURTHOUSE CLOSED**

**January 5, 2015: No Meeting.**

“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: Doyle Christensen, Danny K. Corman, Timothy Zikmund

Call to Order

Announce the Open Meeting Act Laws as posted

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New & Old Business for

Road Department

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### **JANUARY 8, 2015** (Thursday)

**9:00 a.m.** Elected Official Oaths

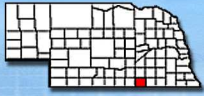
**9:30 a.m.** Re-organization of County.

- Appoint Chairman of the County Board of Commissioners §23-156
- Appoint Acting Chairman of the County Board of Commissioners, Resolution 1-15R
- Approve Resolution 2-15R to Designate Authorizing Deposits Secured by Pledged Assets
- Approve Resolution 3-15R to Designate Depository Banks and Authorizing County Treasurer to invest County Funds.
- Approve Resolution 4-15R, Appointing County Physician-Dr. Blecha
- Approve Resolution 5-15R to Designate Official County Newspaper-The Superior Express
- Approve Resolution 6-15R to Designate Official County Newspaper for Publication of Delinquent Tax List-Nuckolls County Locomotive Gazette.
- Approve Resolution 7-15R Fixing Rates for use of County Machinery
- Appoint Board Members to serve as County Representative's for:
  - : Mid-Nebraska Individual Service; 911 Emergency Services Board; & South Central Economic Development District.
  - : South Heartland District Health Board; Region III Behavioral Health Governing Board.
  - : Midland Area Agency on Aging Advisory Board; Chairman of the Board of Equalization.
- Appoint the Nuckolls County
- Appoint the Nuckolls County Emergency Manager
- Appoint 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-Doyle Christensen, Jean Stichka, Royce Gonzales, Mike Mousel & Don Williams for a 2 Year Term.
- Appoint Trailblazer RC &D Council-Ken Himmelberg.
- Janitorial contract.
- 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.

**10:30 a.m.** Phyllis Schoeholz with appointments of the Southern Plains Extension Board members

**10:45 a.m.** Monthly Board Reports

**11:00 a.m.** Sick Leave Bank program Discussion



# Nuckolls County Board Agenda



## **JANUARY 12, 2015:** (Monday)

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

**9:30 a.m.** **Elected Official**

**10:00 a.m.** Dan Schwartzkopf with Krull Insurance with quarterly report

**10:30 a.m.** Christi South Heartland District Health Department

**11:00 a.m.** Safety Committee Report

**11:15 a.m.** Heritage Highway Membership application

**11:30 a.m.**

## **JANUARY 19, 2015:** (Monday) **HOLIDAY – MARTIN LUTHER KING JR. DAY – COURTHOUSE CLOSED**

## **JANUARY 26, 2015:** (Tuesday)

**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.

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

**10:45 a.m.** Loell Brooks Attorney with Agrex Bonds

**11:00 a.m.** Michele Bever from South Heartland District Health Department to give annual report.

“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: Doyle Christensen, Danny K. Corman, Timothy Zikmund

Call to Order

Announce the Open Meeting Act Laws as posted

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Road Department

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Miscellaneous business

Approval of Claims

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**JANUARY 19, 2015:** (Monday) **HOLIDAY – MARTIN LUTHER KING JR. DAY –  
COURTHOUSE CLOSED**

**JANUARY 20, 2015:** (Tuesday)

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

-Proposal Hein Construction

-Bridge Project #C006554625

-Bridge Project #C006511310

-Bridge Project #C006510935

**10:00 a.m.** Safety Committee Report/Clerk of the District Court board report

**10:15 a.m.** Law Enforcement Agreement Nuckolls County and the City of Nelson and Sheriff Department Checkbook

**10:30 a.m.** Emergency Management Interlocal Agreement

**10:45 a.m.** Appoint Royce Gonzales and Vicki Ensign to Budget Authority

**11:00 a.m.** Payroll Schedule

**11:15 a.m.** Heritage Highway Membership application

**11:30 a.m.** COBRA Insurance policy discussion

**12:00 a.m.** Signing Contract Agreement Weathercraft for Gutter Repair Project

**12:15 p.m.** Vicki Ensign Resolution of Exchanges Pledges and Securities

**1:00 p.m.** Janitorial Contract/Equipment Purchase

**1:30 p.m.** John Hodge discussion of Sheriff's Department Addition project

**JANUARY 26, 2015:** (Monday)

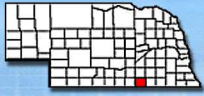
**9:00 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business. (leave the full hour to road department)

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

**10:45 a.m.** Loell Brooks Attorney with Agrex Bonds

**11:00 a.m.** Michele Bever from South Heartland District Health Department to give annual report.

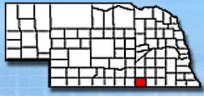
**11:15 a.m.** Appoint Safety Committee-Doyle Christensen, Jean Stichka, Royce Gonzales, Mike Mousel & Don Williams for a 2 Year Term.



# Nuckolls County Board Agenda



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Roll Call: Doyle Christensen, Danny K. Corman, Timothy Zikmund

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### **JANUARY 26, 2015:** (Monday)

**9:00 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business. (leave the full hour to road department)

### **10:00 a.m. BOARD OF EQUALIZATION**

**11:00 a.m.** Michele Bever from South Heartland District Health Department to give annual report.

**11:15 a.m.** Loell Brooks Attorney with Agrex Bonds

**11:30 a.m.** Chris Lane for introduction to the new Board Members

**11:45 a.m.** Appoint Safety Committee-Doyle Christensen, Jean Stichka, Royce Gonzales, Mike Mousel & Don Williams for a 2 Year Term.

**12:00 p.m.** Approve Board Meeting Schedule for 2015

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### **FEBRUARY 2, 2015:** (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.** David Barker Cemetery Mowing

**10:00 a.m.** 2015 Alternate County Representative Designation

**10:15 a.m.** Vicki Ensign Resolution for Securities and Pledges

**10:30 a.m.** Audit Letter to Nirma

**10:45 a.m.** Letter from Eletech Inc. concerning Quarterly service fees

**11:00 a.m.** Trailblazer RC&D 2014 Annual Report

**11:15 a.m.** Discuss Rasmussen Maintenance Contract

### **FEBRUARY 9, 2015:** (Monday)

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

**9:15 a.m.**

**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.**

**10:00 a.m.**

**10:15 a.m.** Review the 2014 Longsheets for the Nuckolls County Employees.

**FEBRUARY 16, 2015:** (Monday) **HOLIDAY – PRESIDENTS DAY - COURTHOUSE CLOSED**

### **FEBRUARY 17, 2015:** (Tuesday)

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

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

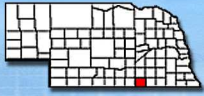
**10:15 a.m.** Safety Committee Report

**10:30 a.m.**

**11:00 a.m.** Gary Warren 2015 1& 6 Hearing

### **FEBRUARY 23, 2014:** (Monday)

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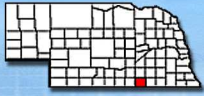
**9:45 a.m.**

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

**11:00 a.m.**

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## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Danny K. Corman, Timothy Zikmund

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Approval of Claims

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

**9:45 a.m.** David Barker Cemetery Mowing

**10:00 a.m.** 2015 Alternate County Representative Designation

**10:15 a.m.** Vicki Ensign Resolution for Securities and Pledges

**10:30 a.m.** Audit Letter to Nirma

**10:45 a.m.** Letter from Eletech Inc. concerning Quarterly service fees

**11:00 a.m.** Trailblazer RC&D 2014 Annual Report

**11:15 a.m.** Discuss Rasmussen Maintenance Contract

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**10:00 a.m.** Authorize chairman to sign 911 Interlocal agreement addendum with Southeast Region/Sheriff Monthly Board Report

**10:15 a.m.** Approve list of property to be deemed surplus property

**10:30 a.m.** Review the 2014 Longsheets for the Nuckolls County Employees.

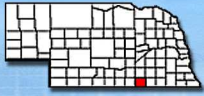
**11:00 a.m.** Approve Board Meeting Schedule for 2015

**11:15 a.m.** Executive Session Personnel Reasons

**11:45 a.m.** Approve mileage for 2015

### **FEBRUARY 16, 2015:** (Monday) **HOLIDAY – PRESIDENTS DAY - COURTHOUSE CLOSED**

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**1:00 p.m.** Mike Winkelmann with Rasmussen

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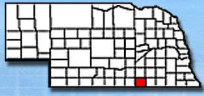
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**10:00 a.m.** 2015 Alternate County Representative Designation

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**10:30 a.m.** Review the 2014 Longsheets for the Nuckolls County Employees.

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**11:15 a.m.** Executive Session Personnel Reasons

**11:45 a.m.** Approve mileage for 2015

### **FEBRUARY 16, 2015:** (Monday) **HOLIDAY – PRESIDENTS DAY - COURTHOUSE CLOSED**

### **FEBRUARY 17, 2015:** (Tuesday)



# 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.** 2015 Board Meeting Schedule

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

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

**10:15 a.m.** Debbie Klein with job description

**11:00 a.m.** Gary Warren 2015 1& 6 Hearing

**1:00 p.m.** Ron Paul with Rasmussen

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**10:15 a.m.**

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

**11:00 a.m.**

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Roll Call: Doyle Christensen, Danny K. Corman, Timothy Zikmund

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Miscellaneous business

Approval of Claims

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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.

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

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**10:30 a.m.** Review the 2014 Longsheets for the Nuckolls County Employees.

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**11:15 a.m.** Executive Session Personnel Reasons

**11:45 a.m.** Approve mileage for 2015

### **FEBRUARY 16, 2015:** (Monday) **HOLIDAY – PRESIDENTS DAY - COURTHOUSE CLOSED**

### **FEBRUARY 17, 2015:** (Tuesday)



# 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.** 2015 Board Meeting Schedule

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

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

**10:15 a.m.** Debbie Klein with job description

**11:00 a.m.** Gary Warren 2015 1& 6 Hearing

**1:00 p.m.** Ron Paul with Rasmussen

## **FEBRUARY 23, 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.** 2014 Community Action Partnership Annual Report

**10:00 a.m.** Letter from CASA regarding allocated funds

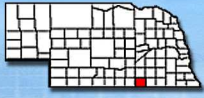
**10:15 a.m.** Application for Special Designated Liquor License for Meyer Vineyards, Inc dba Superior Estates Winery

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

**11:00 a.m.** Debbie Klein with job description

**11:30 a.m.** Ron Paul with Rasmussen (rescheduled from 2/17/2015 due to the weather)

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### **MARCH 2, 2015:** (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.

- **Monthly Board Reports**

**9:45 a.m.** Discuss bidding for Courthouse lawn care

**10:00 a.m.** Telephone conference with Joe Callan Eletech Inc.

**10:30 a.m.** Discuss advertising for Weed Sup't

**10:45 a.m.** Farm Service document on leased County Ag Land

**11:00 a.m.** Employee Survey results

**11:30 a.m.** Contryman Associates letter for Draft Approval of Clerk's Office exit audit report

**11:45 a.m.** NIRMA 2014 Annual Report

### **MARCH 9, 2015:** (Monday)

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

**9:20 a.m.**

**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.**

**10:00 a.m.**

**10:15 a.m.**

**11:00 a.m.** Bid opening Motorgrader

### **MARCH 16, 2015:** (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.**

**9:45 a.m.**

**9:55 a.m.**

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



# Nuckolls County Board Agenda



10:15 a.m.

**MARCH 23, 2015:** (Monday)

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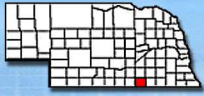
**9:45 a.m.**

**10:00 a.m.**

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

**10:45 a.m.**

**MARCH 30, 2014:** (Monday) **NO MEETING**



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### **MARCH 9, 2015:** (Monday)

**9:00 a.m.** Executive Session Road Department Personnel Reasons

**9:15 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.

- Monthly Board Reports

**9:45 a.m.** Sheriff Baker with Jail Discussion

**10:00 a.m.** Weed Sup't position

**10:15 a.m.** Nuckolls County Employee Survey results

**11:00 a.m.** Bid opening Motorgrader

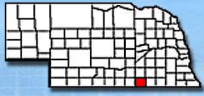
**11:30 a.m.** Contryman Associates letter for Sheriff's Office audit

### **MARCH 16, 2015:** (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 tax sales report



# Nuckolls County Board Agenda



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

**10:15 a.m.**

**MARCH 23, 2015:** (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.**

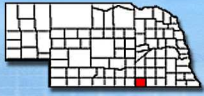
**10:00 a.m.**

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

**10:45 a.m.** Mowing Bids

**11:00 a.m.** Gravel Bids

**MARCH 30, 2014:** (Monday) **NO MEETING**



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Timothy Zikmund, 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.”

### **MARCH 2, 2015:** (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.

- Monthly Board Reports

**9:45 a.m.** Discuss bidding for Courthouse lawn care

**10:00 a.m.** Telephone conference with Joe Callan Eletech Inc.

**10:30 a.m.** Discuss advertising for Weed Sup't

**10:45 a.m.** Farm Service document on leased County Ag Land

**11:00 a.m.** Employee Survey results

**11:30 a.m.** Contryman Associates letter for Draft Approval of Clerk's Office exit audit report

**11:45 a.m.** NIRMA 2014 Annual Report

### **MARCH 9, 2015:** (Monday)

**9:00 a.m.** Executive Session Road Department Personnel Reasons

**9:15 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.

- Monthly Board Reports

**9:45 a.m.** Sheriff Baker with Jail Discussion

**10:00 a.m.** Weed Sup't position

**10:15 a.m.** Nuckolls County Employee Survey results

**11:00 a.m.** Bid opening Motorgrader

**11:30 a.m.** Contryman Associates letter for Sheriff's Office audit

### **MARCH 16, 2015:** (Monday)

**9:00 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business. Skid Steer quotes Oregon Trail Equipment Gordon Watts & Superior Imp Randy Rhoads



# 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.

**9:45 a.m.** Vicki Ensign tax sales report

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

**10:15 a.m.** John Hodge with a Resolution for Tax Sales

## **MARCH 23, 2015:** (Monday)

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

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**11:00 a.m.** Gravel Bids

## **MARCH 30, 2014:** (Monday) **NO MEETING**



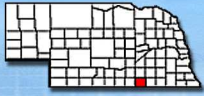
# Nuckolls County Board Agenda



## **NOTICE OF SPECIAL MEETING**

The Nuckolls County Board of Commissioners will meet March 17, 2015 at 10:45 a.m. in the Board Meeting Room at the Courthouse in Red Cloud, Nebraska, for the purpose of Meeting with the Webster County Board of Commissioners.

Danny K. Corman, Chairman  
Nuckolls County Board of Commissioners  
By: Carrie Miller, County Clerk



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Timothy Zikmund, 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.”

### **MARCH 2, 2015:** (Monday)

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**9:45 a.m.** Discuss bidding for Courthouse lawn care

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**9:45 a.m.** Sheriff Baker with Jail Discussion

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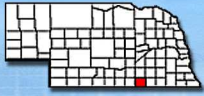
**10:15 a.m.** Nuckolls County Employee Survey results

**11:00 a.m.** Bid opening Motorgrader

**11:30 a.m.** Contryman Associates letter for Sheriff's Office audit

### **MARCH 16, 2015:** (Monday)

**9:00 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business. Skid Steer quotes Oregon Trail Equipment Gordon Watts & Superior Imp Randy Rhoads



# 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.

**9:45 a.m.** Vicki Ensign tax sales report

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

**10:15 a.m.** John Hodge with a Resolution for Tax Sales

## **MARCH 23, 2015:** (Monday)

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

**9:15 a.m.** Skid Steer quotes from Gordon Watts from Oregon Trail Equipment and Randy Rhoads from Superior Implement

**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.** County Attorney

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

**10:45 a.m.** Vicki Ensign with Tax Sales Report

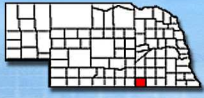
**11:00 a.m.** Gravel Bids

**11:30 a.m.** Phone conference with Mid-American Benefits

**11:45 a.m.** Approval of Special Liquor License for Meyer Vineyard, Inc., dba Superior Estates Winery for April 25, 2015 from 5:00 p.m. to 12:00 a.m.

**1:00 a.m.** Executive Session Pending Litigation phone conference with Pam Bourne

## **MARCH 30, 2014:** (Monday) **NO MEETING**



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Danny K. Corman

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Approval of Claims

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### **APRIL 6, 2015:** (Monday)

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

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

**9:45 a.m.** Connecticut General Life Insurance Company Insurance Contract.

**10:00 a.m.** Application for Special Designated License for Meyer Vineyards, Inc., dba Superior Estates Winery. June 13, 2015 June 20, 2015 & July 25, 2015

**10:30 a.m.** Contryman Associates, P.C. Jill Clay CPA with Nuckolls County Audit

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**12:00 p.m.** Nuckolls County LEOP Resolution

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

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**10:45 a.m.**

**11:00 a.m.**

### **APRIL 20, 2015:** (Monday)

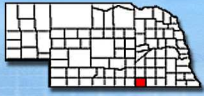
**9:00 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

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

### **APRIL 24, 2015:** (Friday) **HOLIDAY- ARBOR DAY- COURTHOUSE CLOSED**

### **APRIL 27, 2015:** (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.** South Central Economic Development Sharon Huestle.

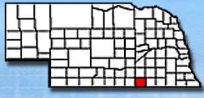
**9:45 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

**10:00 a.m.**

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

**10:45 a.m.**

**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: Doyle Christensen, Tim Zikmund, 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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**9:45 a.m.** Connecticut General Life Insurance Company Insurance Contract.

**10:00 a.m.** Application for Special Designated License for Meyer Vineyards, Inc., dba Superior Estates Winery. June 13, 2015 June 20, 2015 & July 25, 2015

**10:30 a.m.** Contryman Associates, P.C. Jill Clay CPA with Nuckolls County Audit

**11:00 a.m.** Nuckolls County Sheriff's Office Audit Report/Labor Contract

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**12:00 p.m.** Nuckolls County LEOP Resolution

### **APRIL 13, 2015:** (Monday)

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

**9:30 a.m.** Budget Authority Adjustment

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

**10:15 a.m.** Special Liquor License Application for Dick's Place at the Nuckolls County Fairgrounds. July 25, 2015

**10:45 a.m.** Easements for Tri-C Farms, Shamrock Farms, Lipker, and Langer

**11:00 a.m.** Approval of Extended Leave of Absence.

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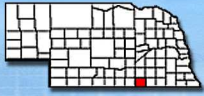
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# Nuckolls County Board Agenda



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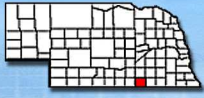
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**10:30 a.m. BOARD OF EQUALIZATION**

**10:45 a.m.**

**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: Doyle Christensen, Tim Zikmund, Danny K. Corman

Call to Order

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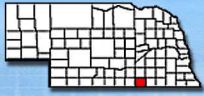
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**9:30 a.m.** Tom Buresh Discussion of farmed roads

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

**10:05 a.m.** Windstream request to place and maintain communications in Nuckolls County right-of-way. Road 3300 & N



# Nuckolls County Board Agenda



**10:10 a.m.** Application for Special Liquor License for Elk Creek Country Club, Inc at the fairgrounds June 6, 2015 & Meyer Vineyards, Inc. dba Superior Estates Winery for May 22, 2015.

**10:15 a.m.** Quotes for Sheriff Department Roof repair

**10:30 a.m.** Integrity Home Inspection & Testing LLC

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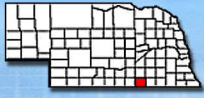
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# Nuckolls County Board Agenda



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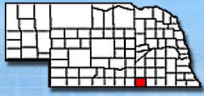
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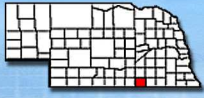
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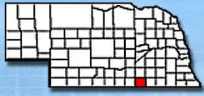
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**10:10 a.m.** Application for Special Liquor License for Elk Creek Country Club, Inc at the fairgrounds June 6, 2015 & Meyer Vineyards, Inc. dba Superior Estates Winery for May 22, 2015.

**10:15 a.m.** Quotes for Sheriff Department Roof repair

**10:30 a.m.** Integrity Home Inspection & Testing LLC

**APRIL 24, 2015:** (Friday) **HOLIDAY- ARBOR DAY- COURTHOUSE CLOSED**

**APRIL 27, 2015:** (Monday)

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

**9:30 a.m.** South Central Economic Development Sharon Huestle.

**9:45 a.m.** Approval of a Surplus Sale in the Courthouse

**10:00 a.m.** Nuckolls County 2015 Auditor Selection

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

**10:45 a.m.** John Hodge for the Nelson Community Club

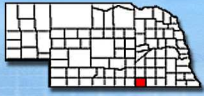
**11:00 a.m.** Quarterly visit to the Jail. 47-109

**11:30 a.m.** Ruskin Law Enforcement Contract

**11:45 a.m.** Susan Rogers GIS Contract review

**12:00 p.m.** Cody Wyatt Weed Employment discussion

**12:30 p.m.** Mold Testing result discussion



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, 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.”

### **May 4, 2015:** (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

**10:15 a.m.** Law Enforcement Agreement between Nuckolls County and Village of Hardy

**10:30 a.m.** Amendment to the Employee Hand Book concerning elected officials

**11:00 a.m.** County Physicians Report

**11:15 a.m.** Approval to amend a pending Special Liquor License for Elk Creek Country Club

### **May 11, 2015:** (Monday)

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

**9:30 a.m.**

**10:00 a.m.**

**10:15 a.m.**

**10:45 a.m.**

**11:00 a.m.**

**11:30 a.m.**

**12:00 a.m.**

### **May 18, 2015:** (Monday)

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

**9:30 a.m.** RuAnn Root CASA funding 2015-2016

**10:00 a.m.** Steph with ASAP Budget

**10:15 a.m.** Safety Committee Report

**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.

### **May 25, 2015:** (Monday) **HOLIDAY- MEMROIAL DAY- COURTHOUSE CLOSED**



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, 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

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

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

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

**10:15 a.m.** Law Enforcement Agreement between Nuckolls County and Village of Hardy

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**11:00 a.m.** County Physicians Report

**11:15 a.m.** Approval to amend a pending Special Liquor License for Elk Creek Country Club

### **May 11, 2015:** (Monday)

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

- Elected Officials and Office Closing
- Sheriff Department Monthly Board Report

**10:00 a.m.** Approve to add GIS tab to Treasurer web site for \$2,652.00 a year for 3 years.

**10:15 a.m.** Approval of Claim for Webster County bill for holding arrests.

**10:30 a.m.** Approval of hiring Cody Wyatt part time for the Nuckolls County Weed Sup't

### **May 18, 2015:** (Monday)

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

**9:30 a.m.** RuAnn Root CASA funding 2015-2016

**10:00 a.m.** Steph with ASAP Budget

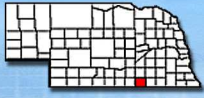
**10:15 a.m.** Safety Committee Report

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

- Three 451 Tax Exemptions
- Motor Vehicle Application for Exemption for Midland Area Agency on Aging for 2 2012 Dodge Caravan Grand SE Sport Vans

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

### **May 25, 2015:** (Monday) **HOLIDAY- MEMORIAL DAY- COURTHOUSE CLOSED**



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Danny K. Corman

Call to Order

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Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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**11:15 a.m.** Approval to amend a pending Special Liquor License for Elk Creek Country Club

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**10:15 a.m.** Approval of Claim for Webster County bill for holding arrests.

**10:30 a.m.** Approval of hiring Cody Wyatt part time for the Nuckolls County Weed Sup't

### **May 18, 2015:** (Monday)

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

- Easement for Electrical Line for George Landgren
- Discuss Vacation on Holidays during the seasonal hours
- Items for surplus
- Sign Purchasing Agent Appointment

**9:30 a.m.** RuAnn Root CASA funding 2015-2016

**10:00 a.m.** Steph with ASAP Budget

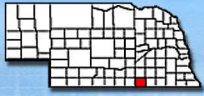
**10:15 a.m.** Safety Committee Report

**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.

- Nuckolls County Disaster Declaration Approval
- Law Enforcement Agreement Nuckolls County and the Village of Hardy
- Review of Companies contacted per mold removal and status

**11:15 a.m.** Jamie Manzer with SASA for Annual funding allocation request and update



# Nuckolls County Board Agenda



- 11:45 a.m.** Susan Rogers for signing the 3 year contracts between the Nuckolls County Assessor's Office and GIS previously approved.
- 12:30 p.m.** David Hill with Steamatic
- 1:00 p.m.** Discussion and Development of Grievance Board
- 2:00 a.m.** Approval of Special Liquor License for Meyer Vineyard, Inc., dba Superior Estates Winery for June 4, 2015 from 5:00 p.m. to 10:00 p.m.

**May 25, 2015:** (Monday) **HOLIDAY- MEMORIAL DAY- COURTHOUSE CLOSED**



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, 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.”

### **June 1, 2015:** (Monday)

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

**9:30 a.m.** Tom Bargaen (if possible) with concerns about Nuckolls County Weed position

**10:00 a.m.** USDA Wildlife Services Contract Renewal

**10:30 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 and Sheriff's Monthly Board Reports
- NACO December Conference Reservations

**11:15 a.m.** Approve Special Designated Liquor License for Elk Creek Country Club

**11:30 a.m.** Wim Kersten with Berggren Architects gutter project update

**12:00 a.m.** **Lunch**

**12:30 p.m.** Howard's Glass Proposal for replacing the North door

**12:45 p.m.** Safety committee with recommended emergency plan.

**1:15 p.m.** Dan Swartzkopf to start the renewal talks for 2015/2016 insurance

**2:00 p.m.** Proposal with Figgins Construction Co., Inc.

**2:15 p.m.** Proposal of Dehumidifier purchases

### **June 8, 2015:** (Monday)

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

- Sheriff Department Monthly Board Report, County Treasurer

**10:00 a.m.** Dan with Horizon Recovery and Counseling

**10:15 a.m.** Sandy Stevens with Midland Area on Aging Agency 2015/2016 budget

**10:30 a.m.** Executive Session with Pam Bourne Possible Litigation

### **June 15, 2015:** (Monday)

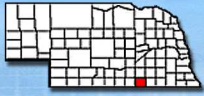
**9:00 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

**9:30 a.m.**

**10:00 a.m.**

**10:15 a.m.** Safety Committee Report

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



# Nuckolls County Board Agenda



**11:15 a.m.** Bid letting for Reappraisal Contract for Commercial Properties and Appraiser Maintenance Contract

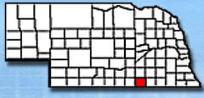
**11:45 a.m.**

**June 22, 2015:** (Monday) –No Board of Commissioners Meeting

**June 29, 2015:** (Monday)

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

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



# Nuckolls County Board Agenda



## MAY 18, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 18, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 11, 2015. Christensen, Zikmund 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. Chairman Corman announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

**The board reconvened at 9:00 a.m. A motion was made by Corman to approve the Agenda and the May 11, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; working on the flood damage from May 6, 2015 storm, turned \$600,000.00 worth of damages to NEMA, gravel washing off the roads, Oregon Trail Implement has delivered new skid loader 2 weeks ago, the blade ordered from Murphy Tractor should be in soon, and Project #680 is in progress. Cindy expressed that she would be putting a wireless printer on Nuckolls County Surplus sale.

**A motion was made by Corman to approve and Electrical Line Easement 14-1-8 for George Landgren. Seconded by Zikmund. Corman aye. Zikmund aye. Christensen abstained. Motion carried.**

A discussion was held about the Road Department employees having to take 2 hours vacation if a government holiday occurs while they are in their seasonal 10 hour day schedule. The board asked Cindy to create a Memorandum that stated this was no longer necessary.

**A motion was made by Zikmund for Gary to sign a Purchasing Agent Appointment that had been faxed to the Courthouse. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

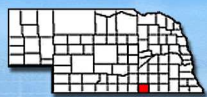
**A motion was made by Christensen for the Chairman Corman to sign 2015 Fracture Critical Bridge Inspection Agreement between Nuckolls County and The State of Nebraska Department of Roads. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

**A motion was made by Corman to fund CASA \$4,500.00 requested for their annual budget. Seconded by Zikmund. Corman aye. Zikmund aye. Christensen nay. Motion Carried.**

**A motion was made by Corman to fund ASAP requested \$5,000.00 for their annual budget. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

**A motion was made by Zikmund for accept the Safety Committee as presented. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

Chairman Corman recessed at 10:30 a.m. for Board of Equalization.  
Chairman Corman reconvened at 10:50 a.m. in regular session.



# Nuckolls County Board Agenda



**A motion was made by Christensen to approve and sign Law Enforcement Agreement between Nuckolls County and the Village of Hardy. Seconded by Corman. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.** The contract had been tabled previously due to unclear payments stated.

**A motion was made by Zikmund to Approve the Nuckolls County Disaster Declaration due to the May 6, 2015 storm. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

Sheriff Baker discussed Emergency Management and the various options Nuckolls County has with the position.

Royce Gonzales informed the board that the chairs he had requested order for the Clerk of the District Court office and the County Attorney office will be ordered in the next budget cycle.

A bid letting was held for Projects C-65(695), C-65(696), & C-65(697). There were bids submitted from Contech Construction Products, Inc., Ace Irrigation and Mfg. Co., and Midwest Service and Sales Co. **A motion was made by Zikmund to accept the bid from Contech Construction Products Inc. for a total of \$47,286.18 for all 3 culvert projects.**

**A motion was made by Corman to fund SASA \$5,000.00 requested for the annual budget. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

**A motion was made by Zikmund to sign the 3 year contract between Nuckolls County Assessor and GIS that was previously discussed. Seconded by Corman. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

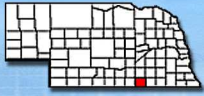
David Hill with Steamatic total Cleaning & Restoration meet with the board to discuss his inspection of the Nuckolls County Courthouse. He advised to board the proper steps would be to contact an environmental hygienist to confirm the areas that would need treatment instead of completely removing all materials in the basement. Not all the damaged areas are mold and could be handled with regular construction to save on expenses. Mr. Hill advised that after removal of contaminated materials would be the time for a second air quality inspection.

The Board of Commissioners, Employees, and Elected Officials held a discussion about the concerns that were expressed with closing the courthouse due to threatening weather May 6, 2015

It was agreed that the County does need Emergency Disaster Plan and Christensen asked Elected Officials to sign and enforce a Temporary Plan till an official one can be developed. There was also concern discussed about the lack of a Grievance Board.

**A motion was made by Corman to approve a Special Liquor License for Meyer Vineyard, Inc., dba Superior Winery Estates for June 4, 2015. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the board again to present a Memorandum for Scheduled Workweek for Holidays as discussed that morning. They also express concern about the safety of the Road Department workers in the outpost shops during dangerous weather. There being no further business the meeting was recessed at 2:50 p.m. until Monday, June 1, 2015.



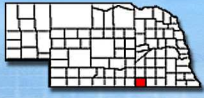
# Nuckolls County Board Agenda



Danny K. Corman, Chairman  
By: Carrie Miller, County Clerk

## **PAYROLL GROSS WAGES FOR THE MONTH OF MAY 2015**

General (Fund 100)	\$ 67,155.23
Road Fund (Fund 300)	\$ 44,000.83
Civil Defense (Fund 910)	\$ 700.00
911 Emergency (Fund 5907)	\$ 400.00
Total of all funds	<b>\$ 112,256.06</b>



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, 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.”

### **June 1, 2015:** (Monday)

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

**9:30 a.m.** Tom Bargaen (if possible) with concerns about Nuckolls County Weed position

**10:00 a.m.** USDA Wildlife Services Contract Renewal

**10:30 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 and Sheriff's Monthly Board Reports
- NACO December Conference Reservations

**11:15 a.m.** Approve Special Designated Liquor License for Elk Creek Country Club

**11:30 a.m.** Wim Kersten with Berggren Architects gutter project update

**12:00 a.m.** **Lunch**

**12:30 p.m.** Howard's Glass Proposal for replacing the North door

**12:45 p.m.** Safety committee with recommended emergency plan.

**1:15 p.m.** Dan Swartzkopf to start the renewal talks for 2015/2016 insurance

**2:00 p.m.** Proposal with Figgins Construction Co., Inc.

**2:15 p.m.** Proposal of Dehumidifier purchases

### **June 8, 2015:** (Monday)

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

- Signing GIS contract with Nuckolls County Treasurer
- Monthly Board Reports-Sheriff Department, County Treasurer
- Sheriff Department update

**9:30 a.m.** Approve Region 3 Behavioral Health Services Allocation letter for 2015/2016

**10:00 a.m.** Dan with Horizon Recovery and Counseling

**10:15 a.m.** Sandy Stevens with Midland Area on Aging Agency 2015/2016 budget

**10:30 a.m.** Executive Session with Pam Bourne Possible Litigation

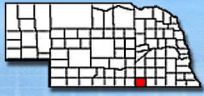
**11:15 a.m.** Insurance Premiums Discussion

### **June 15, 2015:** (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.**



# Nuckolls County Board Agenda



**10:15 a.m.** Safety Committee Report

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

**11:15 a.m.** Bid letting for Reappraisal Contract for Commercial Properties and Appraiser Maintenance Contract

**11:45 a.m.**

**June 22, 2015:** (Monday) –No Board of Commissioners Meeting

**June 29, 2015:** (Monday)

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

**9:30 a.m.** Ron Herbek with road concerns

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

**11:00 a.m.** Brady Kerkman with Central Nebraska Child Advocacy Center



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Danny K. Corman

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Approval of Claims

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### **June 15, 2015:** (Monday)

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

**9:30 a.m.** Employee wage negotiation

**10:00 a.m.** Approval for Elected Official Payout

**10:15 a.m.** Safety Committee Report

**10:30 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- tax list correction and refund-parcel #5724 in the amount of \$128.02

**11:00 a.m.** Final decision for Dan Rutt of Horizon Recovery Counseling Center for the requested \$1,000.00 request.

**11:15 a.m.** Bid letting for Reappraisal Contract for Commercial Properties and Appraiser Maintenance Contract

**11:45 a.m.** Review of the returned Protocol from AQS Environmental, Inc.

**1:00 p.m.** Executive Session Possible Litigation

### **June 22, 2015:** (Monday) –No Board of Commissioners Meeting

### **June 29, 2015:** (Monday)

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

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

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# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Danny K. Corman

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### **June 22, 2015:** (Monday) –No Board of Commissioners Meeting

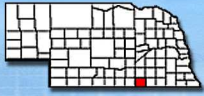
### **June 29, 2015:** (Monday)

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

**9:30 a.m.** Ron Herbek with road concerns

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

**11:00 a.m.** Brady Kerkman with Central Nebraska Child Advocacy Center



# Nuckolls County Board Agenda



## **NOTICE OF SPECIAL MEETING**

The Nuckolls County Board of Commissioners will meet June 19, 2015 at 9:00 a.m. in the Board Meeting Room at the Courthouse in Nelson, Nebraska, for the purpose of Sheriff Department Remodel and Repair bid letting.

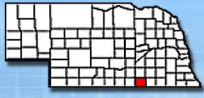
Danny K. Corman, Chairman  
Nuckolls County Board of Commissioners  
By: Carrie Miller, County Clerk



# Nuckolls County Board Agenda



**June 22, 2015: (Monday) –No Board of Commissioners Meeting**



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Danny K. Corman

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Approval of Claims

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### **June 1, 2015:** (Monday)

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

**9:30 a.m.** Tom Bargaen (if possible) with concerns about Nuckolls County Weed position

**10:00 a.m.** USDA Wildlife Services Contract Renewal

**10:30 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 and Sheriff's Monthly Board Reports
- NACO December Conference Reservations

**11:15 a.m.** Approve Special Designated Liquor License for Elk Creek Country Club

**11:30 a.m.** Wim Kersten with Berggren Architects gutter project update

**12:00 a.m.** **Lunch**

**12:30 p.m.** Howard's Glass Proposal for replacing the North door

**12:45 p.m.** Safety committee with recommended emergency plan.

**1:15 p.m.** Dan Swartzkopf to start the renewal talks for 2015/2016 insurance

**2:00 p.m.** Proposal with Figgins Construction Co., Inc.

**2:15 p.m.** Proposal of Dehumidifier purchases

### **June 8, 2015:** (Monday)

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

- Signing GIS contract with Nuckolls County Treasurer
- Monthly Board Reports-Sheriff Department, County Treasurer
- Sheriff Department update

**9:30 a.m.** Approve Region 3 Behavioral Health Services Allocation letter for 2015/2016

**10:00 a.m.** Dan with Horizon Recovery and Counseling

**10:15 a.m.** Sandy Stevens with Midland Area on Aging Agency 2015/2016 budget

**10:30 a.m.** Executive Session with Pam Bourne Possible Litigation

**11:15 a.m.** Insurance Premiums Discussion

### **June 15, 2015:** (Monday)

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

**9:30 a.m.** Employee wage negotiation

**10:00 a.m.** Approval for Elected Official Payout

**10:15 a.m.** Safety Committee Report

**10:30 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.



# Nuckolls County Board Agenda



- tax list correction and refund-parcel #5724 in the amount of \$128.02

**11:00 a.m.** Final decision for Dan Rutt of Horizon Recovery Counseling Center for the requested \$1,000.00 request.

**11:15 a.m.** Bid letting for Reappraisal Contract for Commercial Properties and Appraiser Maintenance Contract

**11:45 a.m.** Review of the returned Protocol from AQS Environmental, Inc.

**1:00 p.m.** Executive Session Possible Litigation

**June 19, 2015:** (Friday) –Special Commissioners Meeting

**June 22, 2015:** (Monday) –No Board of Commissioners Meeting

**June 29, 2015:** (Monday)

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

- Executive Session Personnel Reasons

**9:30 a.m.** Ron Herbek with road concerns

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

**10:15 a.m.** **BOARD OF EQUALIZATION**

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

**11:00 a.m.** Brady Kerkman with Central Nebraska Child Advocacy Center

**11:00 a.m.** Executive Session Possible Litigation

**11:45 a.m.** Agreement between Nuckolls County and Sequoia Consulting Group

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

**12:30 p.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- Vicki Ensign with 2013 Distress Warrants
- Eletech Inc. Letter concerning elevator fan repair
- Changing the Payroll increase from July 1 to June 15th

**1:00 p.m.** Discussion and possible purchase of Dehumidifiers

**1:30 p.m.** Russ Snyder Concerning Christmas Lights

**2:00 p.m.** Rasmussen Preventive Maintenance Service Agreement Renewal



# 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.”

**JULY 3, 2015:** (Friday) **HOLIDAY- 3<sup>TH</sup> OF JULY- COURTHOUSE CLOSED**

**JULY 6, 2015:** (Monday)

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

- Authorization to sign Contracts between Nuckolls County and CONTECH Engineered Solutions LLC
- Authorization to sign Annual Certification Form from Nebraska Dept of Roads for funding

**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's Monthly Board Reports and Sheriff's June 2015 Board Report.

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

**William & Carolyn Kassebaum**

**10:15 a.m. Michael & Karen Kucera**

**10:30 a.m. Michael Hynek**

**11:15 a.m.** Authorization to Mid-American Benefit Contracts

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

**12:30 p.m.** Jan Murray with Employee Payout discussion

**JULY 13, 2015:** (Monday)

**9:00 a.m.**

**9:15 a.m.**

**9:30 a.m.** DHHS Child Support Agreement with Clerk of the District Court

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

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

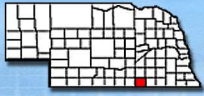
**12:00 p.m.**

**1:00 p.m.**

**1:15 p.m.**

**1:30 p.m.**

**JULY 20 2015:** (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.**

**10:00 a.m.**

**10:15 a.m.**

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

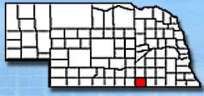
**10:45 a.m.**

**11:00 a.m.**

**11:15 a.m.**

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

**JULY 27, 2015:** (Monday)



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

**12:30 p.m.** Jan Murray with Employee Payout discussion

**JULY 13, 2015:** (Monday)

**9:00 a.m.** Vicki Ensign with Semi Annual Report and Investments

**9:15 a.m.** Employee to Elected Official payout discussion tabled from 7/6/15

**9:30 a.m.** DHHS Child Support Agreement with Clerk of the District Court

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

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

**10:00 James Zimmerman**

**10:15 Brian Van Steenberg**

**10:30 Donna Oliver**

**10:45 Robert Theer**

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

**12:30 p.m.** Nuckolls County Weed Sup't Position

**12:45 p.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- SASA's unclaimed fund requests
- Steamatic Electrical and Plumbing Letter



# Nuckolls County Board Agenda



## **JULY 20 2015:** (Monday)

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

**9:30 a.m.** 360 Energy Engineers discuss possible upgrades

**10:00 a.m.**

**10:15 a.m.** Catastrophic Inmate Medical Insurance Renewal Exposure Questionnaire

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

- **Application for Motor Vehicle Exemption Mid Nebraska Individual Services Inc**

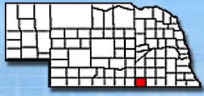
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**11:00 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

**11:30 a.m.**

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

## **JULY 27, 2015:** (Monday)



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

**12:30 p.m.** Jan Murray with Employee Payout discussion

**JULY 13, 2015:** (Monday)

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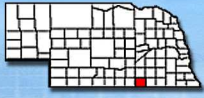
**10:45 Robert Theer**

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

**12:30 p.m.** Nuckolls County Weed Sup't Position

**12:45 p.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- SASA's unclaimed fund requests
- Steamatic Electrical and Plumbing Letter



# Nuckolls County Board Agenda



## **JULY 20 2015:** (Monday)

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

**9:30 a.m.** 360 Energy Engineers discuss possible upgrades

**10:00 a.m.** **Tim Schmidt** - County Attorney, Diversion Program, Drug Law Enforcement

**10:15 a.m.** Catastrophic Inmate Medical Insurance Renewal Exposure Questionnaire

### **10:30 a.m. BOARD OF EQUALIZATION & PROTEST HEARINGS**

- Application for Motor Vehicle Exemption Mid Nebraska Individual Services Inc.
- 2015-01, 2015-02, 2015-04, 2015-05, 2015-08, 2015-09, 2015-10, 2015-03, 2015-06, 2015-07, 2015-11, 2015-12
- Tax list correction
- List of Board Notices
- Authorization to sign Contract between Nuckolls County and Stanard Appraisal

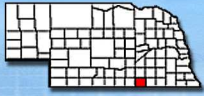
**12:00 p.m.** Lunch

**12:30 p.m.** Quarterly visit to the Jail. 47-109

**1:00 p.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- 1:00 p.m. Bob Kotinek – Veteran Service & Veterans Aide
- 1:15 p.m. Susan Rogers – County Assessor
- 1:30 p.m. Jean Stichka – Extension Office & Extension Service Sinking
- 2:00 p.m. Carrie Miller – County Clerk, Election & Register of Deeds
- 2:15 p.m. Royce Gonzales – Clerk of the District Court
- 2:30 p.m. Vicki Ensign – County Treasurer
- 3:00 p.m. Commissioners
- 3:15 – Budgets that do not use Tax dollars – GIS, Visitors Promotion & K-9

## **JULY 27, 2015:** (Monday)



# 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

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Miscellaneous business

Approval of Claims

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### **JULY 27, 2015:** (Monday)

**9:00 a.m.** Review Applications received for Weed Sup't Position

**9:30 a.m.** Susan Rogers presenting the Nuckolls County Assessor 3 Year Plan of Assessment

### **BUDGETS**

**9:35 a.m.** Susan Rogers - Assessor

**10:00 a.m.** Gary Warren & Cindy Buescher - Road Department & Highway Buyback

**11:00 a.m.** Brad Baker – Sheriff, Jail, Civil Defense, 911 Wireless Service & 911 Emergency Services

**1:00 p.m.** Debbie Klein – Buildings & Grounds

**1:15 p.m.** Diane Wehrman – County Court

**1:30 p.m.** Liability Claim Reserve

**1:45 p.m.** Medical Relief

**2:00 p.m.** Inheritance Tax

**2:15 p.m.** Noxious Weed

**2:30 p.m.** Miscellaneous

**2:45 p.m.** Letter from the First Probation District

**2:50 p.m.** State of Nebraska Jail Standards Inspection Report

**3:00 p.m.** Berggren Architects Gutter Repair Work Site Inspection Letters



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Danny K. Corman

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Approval of Claims

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### **AUGUST 3, 2015:** (Monday)

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

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

**9:50 a.m.** Approve/Deny a preliminary request from Ruskin Rural Fire District for Levy allocation.

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

- County Clerk, County Court, District Court's Monthly Board

**10:45 a.m.** Approve the Probation District #1 proposed budget request for the 2015/2016 budget year in the amount of \$2,254.50.

**11:00 a.m.** Approve/Deny Contract with Aramark

**11:15 a.m.** SASA 2014/2015 letter and possible reconsideration

**11:30 a.m.** Budget talks with Budget making Authority.

### **AUGUST 10, 2015:** (Monday)

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

- County Treasurers Monthly Board Report

**9:30 a.m.**

**9:45 a.m.**

**10:00 a.m.**

**10:30 a.m.**

**10:45 a.m.**

**11:00 a.m.**

**11:10 a.m.**

### **AUGUST 17, 2015:** (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.

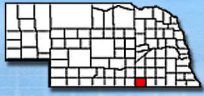
**9:45 a.m.**

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

**10:15 a.m.**

**10:20 a.m.**

**10:40 a.m.**



# Nuckolls County Board Agenda



**AUGUST 24, 2015:** (Monday)

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

**9:15 a.m.**

**9:30 a.m.**

**10:00 a.m.**

**10:15 a.m. 10:30 a.m. BOARD OF EQUALIZATION**

**10:45 a.m.**

**11:00 a.m.**

**11:15 a.m.**

**11:45 a.m.**

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

**12:30 p.m.** County Office Inventories to be approved for 2014/2015 fiscal year.

“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: Doyle Christensen, Tim Zikmund, Danny K. Corman

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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### **AUGUST 3, 2015:** (Monday)

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

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

**9:50 a.m.** Approve/Deny a preliminary request from Ruskin Rural Fire District for Levy allocation.

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

- County Clerk, County Court, District Court's Monthly Board

**10:45 a.m.** Approve the Probation District #1 proposed budget request for the 2015/2016 budget year in the amount of \$2,254.50.

**11:00 a.m.** Approve/Deny Contract with Aramark

**11:15 a.m.** SASA 2014/2015 letter and possible reconsideration

**11:30 a.m.** Budget talks with Budget making Authority.

### **AUGUST 10, 2015:** (Monday)

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

- County Treasurers & Sheriff Department's Monthly Board Report

**9:30 a.m.** Discussion and Offer of Employment of the Nuckolls County Weed Position

**9:50 a.m.** Approval of 1% increase of Restricted Funds in 2015/2016 Budget

### **AUGUST 17, 2015:** (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.**

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

**10:15 a.m.**

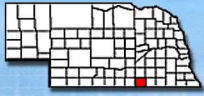
**10:20 a.m.**

**10:40 a.m.**

### **AUGUST 24, 2015:** (Monday)

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

**9:15 a.m.**



# Nuckolls County Board Agenda



9:30 a.m.

10:00 a.m.

10:15 a.m.

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

10:45 a.m.

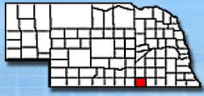
**11:00 a.m. Budget Hearing**

11:45 a.m.

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

**12:30 p.m. County Office Inventories to be approved for 2014/2015 fiscal year.**

“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: Doyle Christensen, Tim Zikmund, Danny K. Corman

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

**9:50 a.m.** Approve/Deny a preliminary request from Ruskin Rural Fire District for Levy allocation.

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

- County Clerk, County Court, District Court's Monthly Board

**10:45 a.m.** Approve the Probation District #1 proposed budget request for the 2015/2016 budget year in the amount of \$2,254.50.

**11:00 a.m.** Approve/Deny Contract with Aramark

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**9:30 a.m.** Discussion and Offer of Employment of the Nuckolls County Weed Position

**9:50 a.m.** Approval of 1% increase of Restricted Funds in 2015/2016 Budget

### **AUGUST 17, 2015:** (Monday)

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

- Letter from Mainelli Wagner & Associates, Inc. concerning 2015 bridge inspections

**9:30 a.m.** Safety Committee Report

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

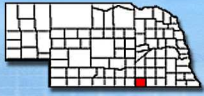
**10:30 a.m.** Dave Meyer Kollmorgen & Associates

**10:50 a.m.** Approve Windstream Request to Place Buried communications Facilities on Public Right-Of-Way Within Corporation Limits

### **AUGUST 24, 2015:** (Monday)

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

**9:30 a.m.**



# Nuckolls County Board Agenda



**10:00 a.m.**

**10:15 a.m.**

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

**10:45 a.m.**

**11:00 a.m. Budget Hearing**

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

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# Nuckolls County Board Agenda



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- County Treasurers & Sheriff Department's Monthly Board Report

**9:30 a.m.** Discussion and Offer of Employment of the Nuckolls County Weed Position

**9:50 a.m.** Approval of 1% increase of Restricted Funds in 2015/2016 Budget

### **AUGUST 17, 2015:** (Monday)

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

- Letter from Mainelli Wagner & Associates, Inc. concerning 2015 bridge inspections

**9:30 a.m.** Safety Committee Report

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

**10:30 a.m.** Dave Meyer Kollmorgen & Associates

**10:50 a.m.** Approve Windstream Request to Place Buried communications Facilities on Public Right-Of-Way Within Corporation Limits

### **AUGUST 24, 2015:** (Monday)

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

**9:30 a.m.** Letter of Agreement between Nuckolls County & Region 3 Behavioral Services



# Nuckolls County Board Agenda



**9:35 a.m.** County Office Inventories to be approved for 2014/2015 fiscal year.

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

**10:45 a.m.** Dehumidifier discussion

**11:00 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: Doyle Christensen, Timothy Zikmund, 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.”

### **SEPTEMBER 7, 2015:** (Monday) **HOLIDAY COURTHOUSE CLOSED**

### **SEPTEMBER 8, 2015:** (Tuesday)

**9:00 a.m.** Appoint Dan Werner as Acting County Attorney

**9:15 a.m.** Approval of the County Attorney Resignation

**9:30 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

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

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

**10:30 a.m.** Discussion on the Medical Relief Fund Application Process

**10:45 a.m.** Approve/Deny an Application for Medical Relief

**11:00 a.m.** **Public Hearing to hear public comments on the 2015/2016 Nuckolls County Budget.**

**11:30 a.m.** Approval for the Chairman to sign Stop Loss Renewal Contract between Nuckolls County and HCC Life Insurance Company

### **SEPTEMBER 14, 2015:** (Monday)

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

**9:20 a.m.**

**9:30 a.m.** Wellness committee discussion. Approval to add Kate Brown

**9:45 a.m.** David Hill with Steamatic, Inc.

**10:15 a.m.**

**10:30 a.m.**

### **SEPTEMBER 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.

**9:45 a.m.**

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

**10:30 a.m.**

**10:45 a.m.**

**11:00 a.m.**



# Nuckolls County Board Agenda



**SEPTEMBER 28, 2014:** (Monday)

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

**9:30 a.m.**

**10:00 a.m.**

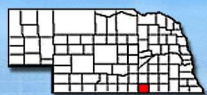
**10:15 a.m. 10:30 a.m. Board of Equalization**

**10:45 a.m.**

**11:00 a.m.**

**11:15 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: Doyle Christensen, Timothy Zikmund, Danny K. Corman

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

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

### **SEPTEMBER 7, 2015:** (Monday) **HOLIDAY COURTHOUSE CLOSED**

### **SEPTEMBER 8, 2015:** (Tuesday)

**9:00 a.m.** Appoint Dan Werner as Acting County Attorney

**9:15 a.m.** Approval of the County Attorney Resignation

**9:30 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

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

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

**10:30 a.m.** Discussion on the Medical Relief Fund Application Process

**10:45 a.m.** Approve/Deny an Application for Medical Relief

**11:00 a.m.** **Public Hearing to hear public comments on the 2015/2016 Nuckolls County Budget.**

**11:30 a.m.** Approval for the Chairman to sign Stop Loss Renewal Contract between Nuckolls County and HCC Life Insurance Company

### **SEPTEMBER 14, 2015:** (Monday)

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

- Sheriff Baker with Vehicle Claim
- Approve Amending Resolution for Fixing Rates For Use of County Machinery

**9:30 a.m.** Safety Committee Report

**9:45 a.m.** David Hill with Steamatic, Inc.

### **SEPTEMBER 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.

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**10:45 a.m.**

**11:00 a.m.**

### **SEPTEMBER 28, 2014:** (Monday)



# Nuckolls County Board Agenda



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

**9:30 a.m.**

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**10:15 a.m. 10:30 a.m. Board of Equalization**

**10:45 a.m.**

**11:00 a.m.**

**11:15 a.m.**

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# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Timothy Zikmund, Danny K. Corman

Call to Order

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**9:00 a.m.** Appoint Dan Werner as Acting County Attorney

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**11:00 a.m.** **Public Hearing to hear public comments on the 2015/2016 Nuckolls County Budget.**

**11:30 a.m.** Approval for the Chairman to sign Stop Loss Renewal Contract between Nuckolls County and HCC Life Insurance Company

### **SEPTEMBER 14, 2015:** (Monday)

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

- Sheriff Baker with Vehicle Claim
- Approve Amending Resolution for Fixing Rates For Use of County Machinery

**9:30 a.m.** Safety Committee Report

**9:45 a.m.** David Hill with Steamatic, Inc.

### **SEPTEMBER 21, 2014:** (Monday)

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

- Certification to Board of Public Roads Classifications and Standards

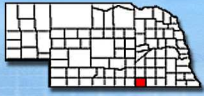
**9:30 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

**10:00 a.m.** Approve the Chairman to sign the Certificate of Cost Allocation Plan sent by Sequoia Consulting Group

**10:30 a.m.** Approve/Deny Application for Medical Relief

**10:45 a.m.**

**11:00 a.m.** David Hill from Steamatic



# Nuckolls County Board Agenda



**SEPTEMBER 28, 2014:** (Monday)

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

**9:30 a.m.**

**10:00 a.m.**

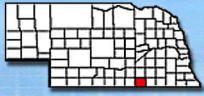
**10:15 a.m. 10:30 a.m. Board of Equalization**

**10:45 a.m.**

**11:00 a.m.**

**11:15 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: Doyle Christensen, Timothy Zikmund, 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.”

### **SEPTEMBER 7, 2015:** (Monday) **HOLIDAY COURTHOUSE CLOSED**

### **SEPTEMBER 8, 2015:** (Tuesday)

**9:00 a.m.** Appoint Dan Werner as Acting County Attorney

**9:15 a.m.** Approval of the County Attorney Resignation

**9:30 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

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

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

**10:30 a.m.** Discussion on the Medical Relief Fund Application Process

**10:45 a.m.** Approve/Deny an Application for Medical Relief

**11:00 a.m.** **Public Hearing to hear public comments on the 2015/2016 Nuckolls County Budget.**

**11:30 a.m.** Approval for the Chairman to sign Stop Loss Renewal Contract between Nuckolls County and HCC Life Insurance Company

### **SEPTEMBER 14, 2015:** (Monday)

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

- Sheriff Baker with Vehicle Claim
- Approve Amending Resolution for Fixing Rates For Use of County Machinery

**9:30 a.m.** Safety Committee Report

**9:45 a.m.** David Hill with Steamatic, Inc.

### **SEPTEMBER 21, 2014:** (Monday)

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

- Certification to Board of Public Roads Classifications and Standards

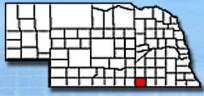
**9:30 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

**10:00 a.m.** Approve the Chairman to sign the Certificate of Cost Allocation Plan sent by Sequoia Consulting Group

**10:30 a.m.** Approve/Deny Application for Medical Relief

**10:45 a.m.** Discussion of Courthouse repair projects

**11:00 a.m.** David Hill from Steamatic



# Nuckolls County Board Agenda



**SEPTEMBER 28, 2014:** (Monday)

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

- Letter from Eletech about the outside lift

**9:30 a.m.** Approve and sign contract, between Nuckolls County and Vetraspect a VA online program.

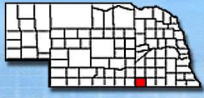
**10:00 a.m.** Accept/Deny Bids for the Dare Van

**10:15 a.m.** Discussion of the findings of NIRMA claims adjuster

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

**10:45 a.m.** Review Letters of Interest for the Nuckolls County Attorney Position

“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: Timothy Zikmund, Doyle Christensen, 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.”

### **OCTOBER 5, 2015: (Monday)**

**1:00 p.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

**1:30 p.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

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

**2:00 p.m.** County Attorney Position Interview

**3:00 p.m.** County Attorney Position Interview

**4:00 p.m.** **Board of Equalization**

- **Adopt 2015/2016 Levy**

**4:05 p.m.** Approve/Deny audit for exiting Elected Official for County Attorney's Office

**4:15 p.m.** Debbie Klein with Discussion of Courthouse repairs and Dehumidifiers

**5:00 p.m.** County Attorney Position Interview

### **OCTOBER 12, 2015: (Monday) HOLIDAY COURTHOUSE CLOSED**

### **OCTOBER 13, 2015: (Tuesday) No Meeting**

### **OCTOBER 19, 2015: (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.**

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

**11:00 a.m.**

### **OCTOBER 26, 2015: (Monday)**

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

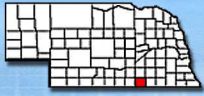
**9:45 a.m.**

**10:00 a.m.**

**10:15 a.m. BOARD OF EQUALIZATION**

**10:30 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





# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Timothy Zikmund, Doyle Christensen, Danny K. Corman

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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### **OCTOBER 5, 2015:** (Monday)

**1:00 p.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

**1:30 p.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

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

**2:00 p.m.** County Attorney Position Interview

**3:00 p.m.** County Attorney Position Interview

**4:00 p.m.** **Board of Equalization**

- **Adopt 2015/2016 Levy**

**4:05 p.m.** Approve/Deny audit for exiting Elected Official for County Attorney's Office

**4:15 p.m.** Debbie Klein with Discussion of Courthouse repairs and Dehumidifiers

**5:00 p.m.** County Attorney Position Interview

### **OCTOBER 12, 2015:** (Monday) HOLIDAY COURTHOUSE CLOSED

### **OCTOBER 13, 2015:** (Tuesday) NO MEETING

### **OCTOBER 19, 2015:** (Monday)

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

- Sign letter for FEMA Region 7

**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/Appointment/Discussion

**10:15 a.m.** Approve/Deny 2 Special Designated Liquor Licenses for Superior Winery for 10/31/2015 and 11/6/2015

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

**11:00 a.m.** Bid Letting Request for Professional Engineering Services for Nuckolls County

**11:15 a.m.** Sara Bockstadter with County Attorney Contract negotiations

**12:30 p.m.** Quarterly Jail Visit

**12:45 p.m.** Discussion on Courthouse repairs

- Letter from Steamatic

### **OCTOBER 26, 2015:** (Monday) NO MEETING



# Nuckolls County Board Agenda



**“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: Timothy Zikmund, Doyle Christensen, Danny K. Corman

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Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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### **OCTOBER 5, 2015:** (Monday)

**1:00 p.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

**1:30 p.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

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

**2:00 p.m.** County Attorney Position Interview

**3:00 p.m.** County Attorney Position Interview

**4:00 p.m.** **Board of Equalization**

- **Adopt 2015/2016 Levy**

**4:05 p.m.** Approve/Deny audit for exiting Elected Official for County Attorney's Office

**4:15 p.m.** Debbie Klein with Discussion of Courthouse repairs and Dehumidifiers

**5:00 p.m.** County Attorney Position Interview

### **OCTOBER 12, 2015:** (Monday) HOLIDAY COURTHOUSE CLOSED

### **OCTOBER 13, 2015:** (Tuesday) NO MEETING

### **OCTOBER 19, 2015:** (Monday)

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

- Sign letter for FEMA Region 7

**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/Appointment/Discussion

**10:15 a.m.** Approve/Deny 2 Special Designated Liquor Licenses for Superior Winery for 10/31/2015 and 11/6/2015

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

**11:00 a.m.** Bid Letting Request for Professional Engineering Services for Nuckolls County

**11:15 a.m.** Sara Bockstadter with County Attorney Contract negotiations

**12:30 p.m.** Quarterly Jail Visit

**12:45 p.m.** Discussion on Courthouse repairs

- Letter from Steamatic

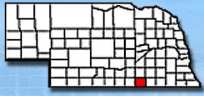
### **OCTOBER 26, 2015:** (Monday) NO MEETING



# Nuckolls County Board Agenda



**“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: Doyle Christensen, Tim Zikmund, Danny K. Corman

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Miscellaneous business

Approval of Claims

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### **NOVEMBER 2, 2015:** (Monday)

**9:00 a.m.** Sara Bockstadter Oath as County Attorney

**9:15 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

**10:00 a.m.** Sheriff Baker with Bat Removal Bid & Firearms

**10:15 a.m.** Approve/Deny Law Contract between Nuckolls County and the City of Nelson

**10:30 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- County Clerk, County Treasurer, Sheriff's County Court, District Court's Monthly Board Reports.
- Vicki Ensign with Distress Warrant name listing

**11:00 a.m.** Road Department Bid Letting for Culverts

### **NOVEMBER 9, 2015:** (Monday) NO MEETING

### **NOVEMBER 16, 2015:**

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

**10:15 a.m.**

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

**10:30 a.m.**

### **NOVEMBER 23, 2015:** (Monday)

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

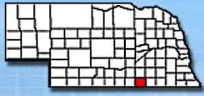
**9:30 a.m.**

**10:00 a.m.**

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

### **NOVEMBER 26 & 27, 2015: THANKSGIVING HOLIDAY COURTHOUSE CLOSED**

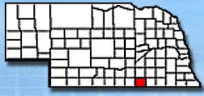
### **NOVEMBER 30, 2015:** (Monday) NO MEETING



# Nuckolls County Board Agenda



**“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: Doyle Christensen, Tim Zikmund, Danny K. Corman

Call to Order

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New & Old Business for

Road Department

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Miscellaneous business

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

### **NOVEMBER 2, 2015:** (Monday)

**9:00 a.m.** Sara Bockstadter Oath as County Attorney

**9:15 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

**10:00 a.m.** Sheriff Baker with Bat Removal Bid & Firearms

**10:15 a.m.** Approve/Deny Law Contract between Nuckolls County and the City of Nelson

**10:30 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- County Clerk, County Treasurer, Sheriff's County Court, District Court's Monthly Board Reports.
- Vicki Ensign with Distress Warrant name listing

**11:00 a.m.** Road Department Bid Letting for Culverts

### **NOVEMBER 9, 2015:** (Monday) NO MEETING

### **NOVEMBER 16, 2015:**

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

- Chairman to sign Letter to NEMA
- Approve/Deny Windstream Request to Place Buried Communications Facilities on Public Right-Of-Way Within Corporate Limits

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

- Approve/Deny Law Contract between Nuckolls County and the City of Nelson
- Courthouse status
- Budget Authority

**10:00 a.m.** Carissa Uhrmacher, Community Wrap-Around for approval of the County Aide Memorandum of Understanding for the Juvenile Services Aid Funding.

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

**10:30 a.m.** Pam Bourne via phone.

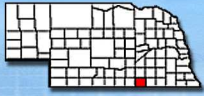
**11:00 a.m.** Accept/Deny Application for medical relief assistance

### **NOVEMBER 23, 2015:** (Monday)

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

- Deb Larson will be here to visit with the board & employees

**9:30 a.m.**



# Nuckolls County Board Agenda



**10:00 a.m.** Bockstadter with Juvenile & MIP Diversion Program

- Bockstadter and Baker for Courthouse security

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

**NOVEMBER 26 & 27, 2015: THANKSGIVING HOLIDAY COURTHOUSE CLOSED**

**NOVEMBER 30, 2015: (Monday) NO MEETING**

“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: Doyle Christensen, Tim Zikmund, 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 16, 2015:**

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

- Chairman to sign Letter to NEMA
- Approve/Deny Windstream Request to Place Buried Communications Facilities on Public Right-Of-Way Within Corporate Limits

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

- Approve/Deny Law Contract between Nuckolls County and the City of Nelson
- Courthouse status
- Budget Authority

**10:00 a.m.** Carissa Uhrmacher, Community Wrap-Around for approval of the County Aide Memorandum of Understanding for the Juvenile Services Aid Funding.

**10:25 a.m.**

**10:30 a.m.** Pam Bourne via phone.

**11:00 a.m.** Accept/Deny Application for medical relief assistance

### **NOVEMBER 23, 2015:** (Monday)

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

- Deb Larson will be here to visit with the board & employees

**9:45 a.m.** 911 Agreement

**10:00 a.m.** Bockstadter with Juvenile & MIP Diversion Program

- Bockstadter and Baker for Courthouse security

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

**11:00 a.m.** Holiday Hours

### **NOVEMBER 26 & 27, 2015: THANKSGIVING HOLIDAY COURTHOUSE CLOSED**

### **NOVEMBER 30, 2015:** (Monday) NO MEETING

“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



## DECEMBER 2015 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Doyle Christensen, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Tim Zikmund, Dist #3

Call to Order

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### **DECEMBER 7, 2015:** (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, Weed Sup’t and Sheriff’s  
Monthly Board Reports

**10:00 a.m.** Approve/Deny 5 year Agreement between the Nebraska Department of Health & Human Services and Nuckolls County

**10:15 a.m.** Courthouse Security

**10:40 a.m.** Approve Chairman to sign Claims Assessment to NIRMA

**10:45a.m.** Approve Chairman to sign Agreement between Nuckolls County and Contryman Associates P.C. for terms of the County Attorney audit.

**11:00 a.m.** Approve/Deny Bid for courthouse electrical repair

**11:15 a.m.** Survey/Maintenance list for County Property

### **DECEMBER 14, 2015:** (Monday)

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

**9:45 a.m.**

**10:00 a.m.**

### **DECEMBER 21, 2015:** (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.

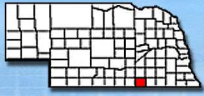
**10:00 a.m.** Safety Committee report

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

**11:00 a.m.** Nuckolls County Road Department Bid Letting for Pending Asphalt Bids

**DECEMBER 25, 2015:** (Friday) **CHRISTMAS-COUNTY OFFICES CLOSED**

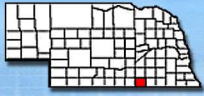
**DECEMBER 28, 2015:** (Monday) **NO MEETING SCHEDULED**



# 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



## DECEMBER 2015 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Doyle Christensen, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Tim Zikmund, Dist #3

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### **DECEMBER 14, 2015:** (Monday)

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

**9:30 a.m.** Public Defender Letter

**10:00 a.m.** Bids for Security Buttons in the Offices

**10:15 a.m.** Approve/Deny Special Designated Liquor License for Superior Winery Estates for January 2, 2015

**10:30 a.m.**

### **DECEMBER 21, 2015:** (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

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

**11:00 a.m.** Nuckolls County Road Department Bid Letting for Asphalt Bids for Project #522

**1130 a.m.** Bids for Courthouse electrical repair



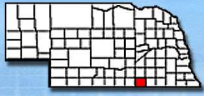
# Nuckolls County Board Agenda



**DECEMBER 25, 2015:** (Friday) **CHRISTMAS-COUNTY OFFICES CLOSED**

**DECEMBER 28, 2015:** (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



## DECEMBER 2015 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Doyle Christensen, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Tim Zikmund, Dist #3

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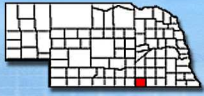
**11:30 a.m.** Bids for Courthouse electrical repair

**11:45 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- Extension Office Holiday Hours

### **DECEMBER 25, 2015:** (Friday) **CHRISTMAS-COUNTY OFFICES CLOSED**

### **DECEMBER 28, 2015:** (Monday) **NO MEETING SCHEDULED**



# Nuckolls County Board Agenda



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