



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

JANUARY 5, 2017: (Thursday)

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

- Appoint Chairman of the County Board of Commissioners §23-156
- Appoint Acting Chairman of the County Board of Commissioners, Resolution 1-17R
- Approve Resolution 2-17R to Designate Authorizing Deposits Secured by Pledged Assets
- Approve Resolution 3-17R to Designate Depository Banks and Authorizing County Treasurer to invest County Funds.
- Approve Resolution 4-17R, Appointing County Physician-Dr. Blecha
- Approve Resolution 5-17R to Designate Official County Newspaper-The Superior Express
- Approve Resolution 6-17R to Designate Official County Newspaper for Publication of Delinquent Tax List-Nuckolls County Locomotive Gazette.
- Approve Resolution 7-17R Fixing Rates for use of County Machinery
- Appoint Board Members to serve as County Representative's for:
Tim Zikmund: Chairman of the Board; Mid-Nebraska Individual Service & South Central Economic Development District.
Doyle Christensen: South Heartland District Health Board; Region III Behavioral Health Governing Board; Chairman of the Board of Equalization.
Daren Blackstone: Midland Area Agency on Aging Advisory Board, Safety Committee; 911 Emergency Services Board
- Appoint the Nuckolls County Highway Superintendent-Gary Warren
- Appoint the Nuckolls County Emergency Manager- Sheriff Baker
- Appoint Carrie Miller as the Nuckolls County School Superintendent; NIRMA Contact Person; Human Resource Manager (Hippa), Title VI Contact person.
- Appoint County Medical Insurance Committee: Sara Bockstadter, Royce Gonzales, Jim Bolte, Susan Rogers.
- Appoint Trailblazer RC &D Council-Ken Himmelberg.
- Adopt the County Board of Commissioners 2017 Dates for the Board of Commissioners Meetings.
- Adopt the time of the Board of Commissioner meetings.
- Appoint Nick Elledge as the Weed Superintendent
- Designate the County Website as an additional means of providing public notice of County Board Meetings and County Board Agenda's and miscellaneous notices to the public.
- Approve 2017 Mileage per State auditors office
- Appoint 2 community members to the Superior Airport Zoning Board
- 2017 Holiday Hours

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



Nuckolls County Board Agenda



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

11:00 a.m. Bid Letting for used John Deere Paddle wagon



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

JANUARY 5, 2017: (Thursday)

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

- Appoint Chairman of the County Board of Commissioners §23-156
- Appoint Acting Chairman of the County Board of Commissioners, Resolution 1-17R
- Approve Resolution 2-17R to Designate Authorizing Deposits Secured by Pledged Assets
- Approve Resolution 3-17R to Designate Depository Banks and Authorizing County Treasurer to invest County Funds.
- Approve Resolution 4-17R, Appointing County Physician-Dr. Blecha
- Approve Resolution 5-17R to Designate Official County Newspaper-The Superior Express
- Approve Resolution 6-17R to Designate Official County Newspaper for Publication of Delinquent Tax List-Nuckolls County Locomotive Gazette.
- Approve Resolution 7-17R Fixing Rates for use of County Machinery
- Appoint Board Members to serve as County Representative's for:
Tim Zikmund: Chairman of the Board; Mid-Nebraska Individual Service & South Central Economic Development District.
Doyle Christensen: South Heartland District Health Board; Region III Behavioral Health Governing Board; Chairman of the Board of Equalization.
Daren Blackstone: Midland Area Agency on Aging Advisory Board, Safety Committee; 911 Emergency Services Board
- Appoint the Nuckolls County Highway Superintendent-Gary Warren
- Appoint the Nuckolls County Emergency Manager- Sheriff Baker
- Appoint Carrie Miller as the Nuckolls County School Superintendent; NIRMA Contact Person; Human Resource Manager (Hippa), Title VI Contact person.
- Appoint County Medical Insurance Committee: Sara Bockstadter, Royce Gonzales, Jim Bolte, and Susan Rogers.
- Appoint Trailblazer RC &D Council-Ken Himmelberg.
- Adopt the County Board of Commissioners 2017 Dates for the Board of Commissioners Meetings.
- Adopt the time of the Board of Commissioner meetings.
- Appoint Nick Elledge as the Weed Superintendent
- Designate the County Website as an additional means of providing public notice of County Board Meetings and County Board Agenda's and miscellaneous notices to the public.
- Approve a Resolution setting a Nuckolls County Travel Expense Policy.
- Appoint 2 community members to the Superior Airport Zoning Board
- 2017 Holiday Hours

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



Nuckolls County Board Agenda



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

11:00 a.m. Bid Letting for used John Deere Paddle wagon

JANUARY 9, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Review finalized 2016 Audit Reports from Contryman Associates

10:00 a.m. Approve/Deny Matthew Blum for Nuckolls County Pubic Spirited Representative to for the Board of Health

10:15 a.m. Appoint Board of Commissioners as Noxious Weed Authority Board & Appoint Noxious Weed Authority Board Chairman

10:30 a.m. Dan Swartzkopf, Krull Insurance Agency-Review/Update on Employee Health Insurance Plan for fiscal year 2016/2017.

11:15 a.m. Approve/Deny Heritage Highway Byway 136 Application for Membership

11:30 a.m. Approve/Deny Special Designated Liquor License for Meyer Vineyards Inc., dba Superior Winery Estates for January 28, 2017

11:45 a.m. Appoint 2 Individuals to Superior Airport Zoning Board

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

- County Court, Treasurer, Sheriff, County Clerk and Clerk of the District Court Monthly Board Reports

1:00 p.m. Approve/Deny Resolution #2-17R Resolution Authorizing Deposits Secured by Pledged Assets

1:15 p.m. Approve/Deny Resolution #7-17R Resolution Rates for Use of County Machinery

JANUARY 23, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

9:30 a.m. Nick Elledge with Weed Authority Report

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

10:15 a.m. Open Meetings Act Review

10:30 a.m. BOARD OF EQUALIZATION

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, Tim Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

JANUARY 9, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Review finalized 2016 Audit Reports from Contryman Associates

10:00 a.m. Approve/Deny Matthew Blum for Nuckolls County Public Spirited Representative to for the Board of Health

10:15 a.m. Appoint Board of Commissioners as Noxious Weed Authority Board & Appoint Noxious Weed Authority Board Chairman

10:30 a.m. Dan Swartzkopf, Krull Insurance Agency-Review/Update on Employee Health Insurance Plan for fiscal year 2016/2017.

11:15 a.m. Approve/Deny Heritage Highway Byway 136 Application for Membership

11:30 a.m. Approve/Deny Special Designated Liquor License for Meyer Vineyards Inc., dba Superior Winery Estates for January 28, 2017

11:45 a.m. Appoint 2 Individuals to Superior Airport Zoning Board

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

- County Court, Treasurer, Sheriff, County Clerk and Clerk of the District Court Monthly Board Reports

1:00 p.m. Approve/Deny Resolution #2-17R Resolution Authorizing Deposits Secured by Pledged Assets

1:15 p.m. Approve/Deny Resolution #7-17R Resolution Rates for Use of County Machinery

JANUARY 23, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

9:30 a.m. Nick Elledge with Weed Authority Report

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

10:15 a.m. Open Meetings Act Review

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

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, Tim Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

JANUARY 9, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Review finalized 2016 Audit Reports from Contryman Associates

10:00 a.m. Approve/Deny Matthew Blum for Nuckolls County Public Spirited Representative to for the Board of Health

10:15 a.m. Appoint Board of Commissioners as Noxious Weed Authority Board & Appoint Noxious Weed Authority Board Chairman

10:30 a.m. Dan Swartzkopf, Krull Insurance Agency-Review/Update on Employee Health Insurance Plan for fiscal year 2016/2017.

11:15 a.m. Approve/Deny Heritage Highway Byway 136 Application for Membership

11:30 a.m. Approve/Deny Special Designated Liquor License for Meyer Vineyards Inc., dba Superior Winery Estates for January 28, 2017

11:45 a.m. Appoint 2 Individuals to Superior Airport Zoning Board

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

- County Court, Treasurer, Sheriff, County Clerk and Clerk of the District Court Monthly Board Reports

1:00 p.m. Approve/Deny Resolution #2-17R Resolution Authorizing Deposits Secured by Pledged Assets

1:15 p.m. Approve/Deny Resolution #7-17R Resolution Rates for Use of County Machinery

JANUARY 23, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

9:30 a.m. Approve/Deny Resolution #8-17R Authorizing County Clerk to Approve Payroll in the Absence of the Board of Commissioners

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

10:15 a.m. Open Meetings Act Review

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

11:00 a.m. Approve/Deny Revised Employee Handbook

12:30 p.m. Nick Elledge with Weed Authority Report

12:45 p.m. Courthouse Locks and Doors

1:00 p.m. Executive Session with Legal Counsel to Protect the Public's Interest

1:45 p.m. Merle Illian with Twin Valley



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, Daren Blackstone, Timothy Zikmund

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.”

FEBRUARY 6, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- County Bridge Match Program Agreement between Nuckolls County and the State of Nebraska Department of Roads Bride #C006513610
- Approve/Deny Triple Axel Pup

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

- Courthouse Hours
- County Clerk, County Treasurer, County Court, District Court, Weed Sup't and Sheriff's Monthly Board Reports

10:00 a.m. Adopt Employee Handbook

10:30 a.m. Courthouse Locks, Doors and Upstairs storage room

11:00 a.m. Ken Himmelberg with upcoming Household Hazardous Waste Pickup Information

11:15 a.m. Safety Committee Report and Members

11:30 a.m. Open Meetings Act Review

11:45 a.m. Approve/Deny Eletech Inc quarterly service fees

FEBRUARY 20, 2017: (Monday) **HOLIDAY – PRESIDENTS DAY - COURTHOUSE CLOSED**

FEBRUARY 21, 2017: (Tuesday)

8:30 a.m. Approve/Deny Claims

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.

- 2016 Employee Long sheets

10:00 a.m.

10:30 a.m. BOARD OF EQUALIZATION

11:00 a.m. Warren & Buescher with Nuckolls County 1 & 6 Hearing

11:30 a.m.

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Daren Blackstone, Timothy Zikmund

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.”

FEBRUARY 6, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- County Bridge Match Program Agreement between Nuckolls County and the State of Nebraska Department of Roads Bride #C006513610
- Approve/Deny Triple Axel Pup

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

- Courthouse Hours
- County Clerk, County Treasurer, County Court, District Court, Weed Sup't and Sheriff's Monthly Board Reports

10:00 a.m. Adopt Employee Handbook

10:30 a.m. Courthouse Locks, Doors and Upstairs storage room

11:00 a.m. Ken Himmelberg with upcoming Household Hazardous Waste Pickup Information

11:15 a.m. Safety Committee Report and Members

11:30 a.m. Open Meetings Act Review

11:45 a.m. Approve/Deny Eletech Inc quarterly service fees

FEBRUARY 20, 2017: (Monday) **HOLIDAY – PRESIDENTS DAY - COURTHOUSE CLOSED**

FEBRUARY 21, 2017: (Tuesday)

8:30 a.m. Approve/Deny Claims

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

- Skid Steer Quotes
- Motor grader bidding

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

- 2016 Employee Long sheets

10:00 a.m. Approve/Deny Burial Assistance Application

10:15 a.m. Approve/Deny Safety Committee Report

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

11:00 a.m. Warren & Buescher with Nuckolls County 1 & 6 Hearing

11:30 a.m. Nirma Report on the Sheriff Department Building

12:30 p.m. Adopt Nuckolls County Employee Handbook



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



COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Timothy Zikmund, Daren Blackstone

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 6, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. County Attorney Bockstadter discussion about budgets, claims and review of Open Meetings Act

- Discussion of Employee Meeting

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

- Skid steer quotes

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

- Monthly Board Reports

10:30 a.m. Discuss bidding for Courthouse lawn care

10:45 a.m. Nirma 2016 Annual Report

11:00 a.m. Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Estates Winery for the following dates: April 29, 2017, May 19, 2017, May 20, 2017, June 17, 2017, June 24, 2017 & October 7, 2017. Special Designated Liquor License for Dick's Place for June 17, 2017.

11:30 a.m. Rob Thompson with Aurora Coop for a discussion about roads.

12:00-12:30 p.m. **Break**

12:30 p.m. Eric Kennedy with Glenwood Communications

1:30 p.m. Employee Handbook Amendment

MARCH 20, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

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

10:30 a.m. Jared Reimers with Adrian Smith's Office

11:00 a.m. Motor Grader Bid Letting

11:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

11:45 a.m. Safety Committee Report

12:00-12:30 p.m. **Break**

12:30 p.m. Nuckolls County Ag Society Liquor License

1:00 p.m. Buildings and Grounds Discussion



Nuckolls County Board Agenda





Nuckolls County Board Agenda



COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Timothy Zikmund, Daren Blackstone

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 6, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. County Attorney Bockstadter discussion about budgets, claims and review of Open Meetings Act

- Discussion of Employee Meeting

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

- Skid steer quotes

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

- Monthly Board Reports

10:30 a.m. Discuss bidding for Courthouse lawn care

10:45 a.m. Nirma 2016 Annual Report

11:00 a.m. Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Estates Winery for the following dates: April 29, 2017, May 19, 2017, May 20, 2017, June 17, 2017, June 24, 2017 & October 7, 2017. Special Designated Liquor License for Dick's Place for June 17, 2017.

11:30 a.m. Rob Thompson with Aurora Coop for a discussion about roads.

12:00-12:30 p.m. **Break**

12:30 p.m. Eric Kennedy with Glenwood Communications

1:30 p.m. Employee Handbook Amendment

MARCH 20, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

9:30 a.m. Treasurer Ensign with Public Tax Sale Reports

- Resolution Directing the Cancellation of Real Estate Taxes on Parcel #2690.52 for 2013 2014 and 2015

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

10:30 a.m. Jared Reimers with Adrian Smith's Office

11:00 a.m. Motor Grader Bid Letting

11:30 a.m. Michelle Beaver with South Heartland Health Department Annual Report

11:45 a.m. Discussion of Hourly wage for contract labor

12:00-12:30 p.m. **Break**

12:30 p.m. Nuckolls County Ag Society Liquor License

1:00 p.m. Buildings and Grounds Discussion



Nuckolls County Board Agenda



1:30 p.m. Nuckolls County Road Department Gravel Bid Letting

1:50 p.m. Community Actions Partnership of Mid-Nebraska 2016 Annual Report

2:00 p.m. Eric Kennedy with Glenwood Communications

2:30 p.m. Buildings and Grounds Discussion continued

- Howard's Glass
- Haba with building update

3:00 p.m.

Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

APRIL 3, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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 Court, District Court and Sheriff's Monthly Board Reports
- Buildings and Grounds Discussion
- Sheriff Baker with May 17, 2017 Training discussion

10:30 a.m. Extension Office with pre-budget discussion

11:00 a.m. Sealed Bid Letting Culvert for Project #708 that is a Bridge match program project

11:30 a.m. Dan Swartzkopf, Krull Insurance Agency

12:00-12:30 p.m. **Break**

12:30 p.m. Approve/Deny Courthouse and Abandoned Cemetery Bids

12:45 p.m. Approve/Deny the Chairman to sign Gravel Agreement between Nuckolls County and Deweese Sand and Gravel

1:00 p.m. 2017 Mowing Bids

APRIL 17, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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 Government Day Lunch Program discussion

9:45 a.m. Safety Committee Report

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

10:30 a.m. Sharon Hueftle with South Central Economic Development

11:00 a.m. Michelle Beaver with South Heartland Health District about radon and Annual Report

12:00-12:30 p.m. **Break**

1:00 p.m. Dustin Gay with Energizer Electric to discuss electrical and heating & cooling of the courthouse



Nuckolls County Board Agenda





Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

APRIL 3, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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 Court, District Court and Sheriff's Monthly Board Reports
- Buildings and Grounds Discussion
- Sheriff Baker with May 17, 2017 Training discussion

10:30 a.m. Extension Office with pre-budget discussion

11:00 a.m. Sealed Bid Letting Culvert for Project #708 that is a Bridge match program project

11:30 a.m. Dan Swartzkopf, Krull Insurance Agency

12:00-12:30 p.m. **Break**

12:30 p.m. Approve/Deny Courthouse and Abandoned Cemetery Bids

12:45 p.m. Approve/Deny the Chairman to sign Gravel Agreement between Nuckolls County and Deweese Sand and Gravel

APRIL 17, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Assessor Rogers & County Attorney Bockstadter-Soar farm discussion
- Routine bridge inspection discussion

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

- County Government Day Lunch Program discussion
- Treasurer Ensign printer discussion

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

10:15 a.m. Approve/Deny switching services from Windstream to Glenwood

10:30 a.m. Sharon Hueftle with South Central Economic Development

11:00 a.m. Michelle Beaver with South Heartland Health District about radon and Annual Report

12:00-12:30 p.m. **Break**

1:00 p.m. Dustin Gay with Energizer Electric to discuss electrical and heating & cooling of the courthouse

1:30 p.m. Diane Wehrman and Judge Burns with court phone line discussion



Nuckolls County Board Agenda





Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Daren Blackstone

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 8, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Windstream Request to Place Buried Communications on Public Right-of-Way Within Corporate Limits of Nuckolls County

9:30 a.m. County Attorney Sara Bockstadter

- Department of Ag Letter Regarding Noxious Weed Compliance
- Letter affirming no zoning regulations for Nuckolls County

10:00 a.m. David Pedersen with Solar Farm Discussion

10:30 a.m. Discussion about Nebraska LB461

11:00 a.m. Culvert Bid Letting for Project #708 County Bridge Match Program STWD-CBMP (1)

11:30 a.m. Buildings and Grounds Discussion about lights & efficiency with Energizer Electric

12:00-12:30 p.m. **Break**

1:00 p.m. Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for June 3, 2017 and Nuckolls County Agricultural Society for July 7th & 8th, 2017 for Nuckolls County Fairgrounds

1:15 p.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

1:30 p.m. Buildings and Grounds Discussion

- Court Phone system
- Rain damage of the clock tower

May 22, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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. Judd Allen Naco Insurance

10:15 a.m. Safety Committee Report

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

10:45 a.m. Jo Springer with SASA for Annual funding allocation request and update

May 29, 2017: (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, Daren Blackstone

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 8, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Windstream Request to Place Buried Communications on Public Right-of-Way Within Corporate Limits of Nuckolls County

9:30 a.m. County Attorney Sara Bockstadter

- Department of Ag Letter Regarding Noxious Weed Compliance
- Letter affirming no zoning regulations for Nuckolls County

10:00 a.m. David Pedersen with Solar Farm Discussion

10:30 a.m. Discussion about Nebraska LB461

11:00 a.m. Culvert Bid Letting for Project #708 County Bridge Match Program STWD-CBMP (1)

11:30 a.m. Buildings and Grounds Discussion about lights & efficiency with Energizer Electric

12:00-12:30 p.m. **Break**

1:00 p.m. Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for June 3, 2017 and Nuckolls County Agricultural Society for July 7th & 8th, 2017 for Nuckolls County Fairgrounds

1:15 p.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

1:30 p.m. Buildings and Grounds Discussion

- Court Phone system
- Rain damage of the clock tower

May 22, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Utility Agreement between Nuckolls County and Glenwood Telephone Membership Corporation
- Easement for Electrical Line Steven Shroyer and Nuckolls County. 3-T1N-R7W and NW1/4 2-T1N-R7W
- Motor Grader Tire discussion

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. Judd Allen Naco Insurance

10:15 a.m. Safety Committee Report

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



Nuckolls County Board Agenda



10:45 a.m. Jo Springer with SASA for Annual funding allocation request and update

11:15 a.m. Paul Moyer with Department of Ag Regarding the Noxious Weed Compliance

12:00-12:30 p.m. **Break**

12:30 p.m. Dan Swartzkopf with Krull Agency

1:00 p.m. Board of Commissioners Meeting Schedule

1:30 p.m. Buildings and Grounds Discussion Continued from 5/8/2017

- Court Phone system
- Rain damage of the clock tower
- Advertising bids for courthouse projects

May 29, 2017: (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, Daren Blackstone

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 5, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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. 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 and Sheriff's Monthly Board Reports
- NACO December Conference Reservations

10:00 a.m. Jacob with 360 Energy Engineers discuss possible upgrades

11:00 a.m. Stefanie Creech-Will with ASAP 2017/2018 funding

11:30 a.m. Ron Fryda to renew Nuckolls County's contract with the USDA Wildlife Services for 2017 year

12:00-12:30 p.m. **Break**

12:30 p.m. Jalonda Bouray with Midland Area on Aging yearly allocation request

1:00 p.m. Safety Committee Executive Session Safety Committee Personnel Security Reasons

1:30 p.m. Approve/Deny Purposed Health Insurance Plan for Nuckolls County

2:00 p.m. Noxious Weed Position and Pubic Notice concerning roadside mowing

2:30 p.m. Salary Discussion

2:45 p.m. Approve/Deny Revised Commissioner Meeting Schedule

June 12, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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. Vacation Time Cap Limit Reconsideration

10:30 a.m. Salary Proposal for the 2017/2018 budget year

June 19, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. RuAnn Root CASA funding 2017-2018

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

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

10:30 a.m. Bid-Letting for Appraisal Contract and Bid-Letting for Appraisal Maintenance Service Agreement



Nuckolls County Board Agenda



June 26, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

9:15 a.m. Approve/Deny Safety Committee Report

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

9:45 a.m. Approve/Deny DHHS Sub grant Agreement

9:50 a.m. Approve/Deny 2 Contracts between Nuckolls County and Stanard Appraisal

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

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

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

10:45 a.m. **BOARD OF EQUALIZATION-Application for Motor Vehicle Tax Exemption**

11:00 a.m. Dan with Horizon Recovery

11:10 a.m.



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Daren Blackstone

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 5, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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. 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 and Sheriff's Monthly Board Reports
- NACO December Conference Reservations

10:00 a.m. Jacob with 360 Energy Engineers discuss possible upgrades

11:00 a.m. Stefanie Creech-Will with ASAP 2017/2018 funding

11:30 a.m. Ron Fryda to renew Nuckolls County's contract with the USDA Wildlife Services for 2017 year

12:00-12:30 p.m. **Break**

12:30 p.m. Jalonda Bouray with Midland Area on Aging yearly allocation request

1:00 p.m. Safety Committee Executive Session Safety Committee Personnel Security Reasons

1:30 p.m. Approve/Deny Purposed Health Insurance Plan for Nuckolls County

2:00 p.m. Noxious Weed Position and Pubic Notice concerning roadside mowing

2:30 p.m. Salary Discussion

2:45 p.m. Approve/Deny Revised Commissioner Meeting Schedule

June 12, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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

- Interfund Transfer of \$6,500.00 from Misc General to Board of Commissioners Budget

10:00 a.m. Vacation Time Cap Limit Reconsideration

10:30 a.m. Phone Systems

11:00 a.m. Ron Paul with Rasmussen and Approve/Deny Preventive Maintenance Service Agreement Renewal 2017

12:00-12:30 p.m. **Break**

12:30 p.m. Approve/Deny Chairman to sign Contract between Nuckolls County and Contech Engineered Solutions LLC for STWD-CBMP(1), C65-(708)

1:00 p.m. Jacob Hurla with 360 Energy Engineers

June 19, 2017: (Monday)

8:30 a.m. Approve/Deny Claims



Nuckolls County Board Agenda



9:00 a.m. RuAnn Root CASA funding 2017-2018

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

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

10:30 a.m. Bid-Letting for Appraisal Contract and Bid-Letting for Appraisal Maintenance Service Agreement

June 26, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

9:15 a.m. Approve/Deny Safety Committee Report

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

9:45 a.m. Approve/Deny DHHS Sub grant Agreement

9:50 a.m. Approve/Deny 2 Contracts between Nuckolls County and Stanard Appraisal

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

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

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

10:45 a.m. **BOARD OF EQUALIZATION-Application for Motor Vehicle Tax Exemption**

11:00 a.m. Dan with Horizon Recovery

11:15 a.m.



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Daren Blackstone

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 5, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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. 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 and Sheriff's Monthly Board Reports
- NACO December Conference Reservations

10:00 a.m. Jacob with 360 Energy Engineers discuss possible upgrades

11:00 a.m. Stefanie Creech-Will with ASAP 2017/2018 funding

11:30 a.m. Ron Fryda to renew Nuckolls County's contract with the USDA Wildlife Services for 2017 year

12:00-12:30 p.m. **Break**

12:30 p.m. Jalonda Bouray with Midland Area on Aging yearly allocation request

1:00 p.m. Safety Committee Executive Session Safety Committee Personnel Security Reasons

1:30 p.m. Approve/Deny Purposed Health Insurance Plan for Nuckolls County

2:00 p.m. Noxious Weed Position and Pubic Notice concerning roadside mowing

2:30 p.m. Salary Discussion

2:45 p.m. Approve/Deny Revised Commissioner Meeting Schedule

June 12, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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

- Interfund Transfer of \$6,500.00 from Misc General to Board of Commissioners Budget

10:00 a.m. Vacation Time Cap Limit Reconsideration

10:30 a.m. Phone Systems

11:00 a.m. Ron Paul with Rasmussen and Approve/Deny Preventive Maintenance Service Agreement Renewal 2017

12:00-12:30 p.m. **Break**

12:00-12:30 p.m. **Break**

Approve/Deny Chairman to sign Contract between Nuckolls County and Contech Engineered Solutions LLC for STWD-CBMP(1), C65-(708)

1:00 p.m. Jacob Hurla with 360 Energy Engineers



Nuckolls County Board Agenda



June 19, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. RuAnn Root CASA funding 2017-2018

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

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

- County Attorney Bockstadter concerning weed letters

10:30 a.m. Bid-Letting for Appraisal Contract and Bid-Letting for Appraisal Maintenance Service Agreement

11:00 a.m. Erik Kennedy with Glenwood Communications

11:30 a.m. Advertising bids for courthouse projects

12:00-12:30 p.m. **Break**

1:00 p.m. Review Weed/Road Applications

1:30 p.m. Employee benefits package

1:45 p.m. Approve/Deny Resolution to Separate Deputies Salary from Elected Officials

June 26, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

9:15 a.m. Approve/Deny Safety Committee Report

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

9:45 a.m. Approve/Deny DHHS Sub grant Agreement

9:50 a.m. Approve/Deny 2 Contracts between Nuckolls County and Stanard Appraisal

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

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

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

10:45 a.m. **BOARD OF EQUALIZATION-Application for Motor Vehicle Tax Exemption**

11:00 a.m.

11:00 a.m. Dan with Horizon Recovery

11:15 a.m. Letter of Understanding with Lancaster Youth Services Center



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Daren Blackstone

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 5, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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. 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 and Sheriff's Monthly Board Reports
- NACO December Conference Reservations

10:00 a.m. Jacob with 360 Energy Engineers discuss possible upgrades

11:00 a.m. Stefanie Creech-Will with ASAP 2017/2018 funding

11:30 a.m. Ron Fryda to renew Nuckolls County's contract with the USDA Wildlife Services for 2017 year

12:00-12:30 p.m. **Break**

12:30 p.m. Jalonda Bouray with Midland Area on Aging yearly allocation request

1:00 p.m. Safety Committee Executive Session Safety Committee Personnel Security Reasons

1:30 p.m. Approve/Deny Purposed Health Insurance Plan for Nuckolls County

2:00 p.m. Noxious Weed Position and Pubic Notice concerning roadside mowing

2:30 p.m. Salary Discussion

2:45 p.m. Approve/Deny Revised Commissioner Meeting Schedule

June 12, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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

- Interfund Transfer of \$6,500.00 from Misc General to Board of Commissioners Budget

10:00 a.m. Vacation Time Cap Limit Reconsideration

10:30 a.m. Phone Systems

11:00 a.m. Ron Paul with Rasmussen and Approve/Deny Preventive Maintenance Service Agreement Renewal 2017

12:00-12:30 p.m. **Break**

12:30 p.m. Approve/Deny Chairman to sign Contract between Nuckolls County and Contech Engineered Solutions LLC for STWD-CBMP(1), C65-(708)

1:00 p.m. Jacob Hurla with 360 Energy Engineers

June 19, 2017: (Monday)



Nuckolls County Board Agenda



8:30 a.m. Approve/Deny Claims

9:00 a.m. RuAnn Root CASA funding 2017-2018

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

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

- County Attorney Bockstadter concerning weed letters

10:30 a.m. Bid-Letting for Appraisal Contract and Bid-Letting for Appraisal Maintenance Service Agreement

11:00 a.m. Erik Kennedy with Glenwood Communications

11:30 a.m. Advertising bids for courthouse projects

12:00-12:30 p.m. **Break**

1:00 p.m. Review Weed/Road Applications

1:30 p.m. Employee benefits package

1:45 p.m. Approve/Deny Resolution to Separate Deputies Salary from Elected Officials

June 26, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion-Maintenance List

9:15 a.m. Approve/Deny Safety Committee Report

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

- Treasurer Ensign with Resolution of Pledge Securities

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

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

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

10:45 a.m. **BOARD OF EQUALIZATION-Application for Motor Vehicle Tax Exemption**

11:00 a.m. **BOARD OF EQUALIZATION**

11:15 a.m. County Attorney Sara Bockstadter Letter of Understanding with Lancaster Youth Services Center

- CASA Funding
- Region 3 Behavioral Health Services

11:30 a.m. Dan with Horizon Recovery

12:00-12:30 p.m. **Break**

12:30 p.m. Approve/Deny 2 Applications for Burial Assistance

1:00 p.m. 2017 Allocation Requests

2:00 p.m. Assessor Susan Rogers with 3 Year Plan and Tax List Correction

2:30 p.m. Dan Corman with Budget Concerns

3:00 p.m. Probation District #1 Budget Allocation Letter

3:30 p.m. Noxious Weed Sup't Interview

4:00 p.m. Noxious Weed Sup't Interview



Nuckolls County Board Agenda





Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Timothy Zikmund, Doyle Christensen, Daren Blackstone

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, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, and 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.

BOARD OF EQUALIZATION PROTEST HEARINGS

10:00 a.m. BOARD OF EQUALIZATION

10:15 a.m. BOARD OF EQUALIZATION

10:30 a.m. BOARD OF EQUALIZATION

10:45 a.m. BOARD OF EQUALIZATION

11:00 a.m. BOARD OF EQUALIZATION

11:15 a.m. BOARD OF EQUALIZATION

11:30 a.m. BOARD OF EQUALIZATION

11:45 a.m. BOARD OF EQUALIZATION

12:00-12:30 p.m. Break

12:30 p.m. BOARD OF EQUALIZATION-Application for Motor Vehicle Tax Exemption

1:00 p.m. Noxious Weed Sup't Discussion

1:30 p.m. Nathan Luth with Climate Solutions

2:00 p.m. John Price with Price Funeral Homes

JULY 10, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

9:00 a.m. Bids For Replacement Courthouse Main Electrical Panel

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 2017 Board Report.

BOARD OF EQUALIZATION PROTEST HEARINGS

10:00 a.m. BOARD OF EQUALIZATION

10:30 a.m. BOARD OF EQUALIZATION

10:45 a.m. BOARD OF EQUALIZATION

11:00 a.m. BOARD OF EQUALIZATION

11:15 a.m. BOARD OF EQUALIZATION

11:30 a.m. BOARD OF EQUALIZATION

11:45 a.m. BOARD OF EQUALIZATION



Nuckolls County Board Agenda



12:00-12:30 p.m. Break

12:45 p.m. BOARD OF EQUALIZATION

1:00 p.m. Glenwood Communications

1:30 p.m.

JULY 17 2017: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Approve Payroll Claims

9:30 a.m. Susan Rogers – County Assessor

9:45 a.m. Vicki Ensign – County Treasurer

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

- **List of Board Determinations**

12:00-12:30 p.m. Break

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

12:45 p.m. Board of Commissioners

1:00 p.m. Bob Kotinek – Veteran Service & Veterans Aide

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

1:30 p.m. Carrie Miller – County Clerk, Election & Register of Deeds

2:00 p.m. Royce Gonzales – Clerk of the District Court

2:15 p.m. Medical Relief, GIS, Visitors Promotion, Liability Claim Reserve & K-9

2:30 p.m. Jean Stichka – Extension Office & Extension Service Sinking

3:00 p.m. Samantha Haba – Buildings & Grounds

JULY 24, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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. Noxious Weed

10:00 a.m. County Attorney, Diversion Program, Drug Law Enforcement

10:30 a.m. Brad Baker – Sheriff, Jail, Civil Defense, 911 Wireless Service & 911 Emergency Services

11:00 a.m. Miscellaneous General

11:30 a.m. County Road and Buy-Back

12:00-12:30 p.m. Break

12:45 p.m. Catastrophic Inmate Medical Insurance Renewal Exposure Questionnaire

1:00 p.m.

1:30 p.m. Safety Committee Report

- **Recommendations from the Board**

2:00 p.m.



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Timothy Zikmund, Doyle Christensen, Daren Blackstone

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 10, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

9:00 a.m. Bids For Replacement Courthouse Main Electrical Panel

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

- Insurance eligibility
- County Clerk, County Treasurer, County Court, District Court’s Monthly Board Reports and Sheriff’s June 2017 Board Report.

BOARD OF EQUALIZATION PROTEST HEARINGS

10:00 a.m. BOARD OF EQUALIZATION

10:30 a.m. BOARD OF EQUALIZATION

10:45 a.m. BOARD OF EQUALIZATION

11:00 a.m. BOARD OF EQUALIZATION

11:15 a.m. BOARD OF EQUALIZATION

11:30 a.m. BOARD OF EQUALIZATION

11:45 a.m. BOARD OF EQUALIZATION

12:00-12:30 p.m. Break

12:45 p.m. BOARD OF EQUALIZATION

1:00 p.m. BOARD OF EQUALIZATION

1:15 p.m. BOARD OF EQUALIZATION

1:30 p.m. BOARD OF EQUALIZATION

1:45 p.m. BOARD OF EQUALIZATION

2:00 p.m. BOARD OF EQUALIZATION

2:15 p.m. BOARD OF EQUALIZATION



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Timothy Zikmund, Doyle Christensen, Daren Blackstone

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, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, and 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.

BOARD OF EQUALIZATION PROTEST HEARINGS

10:00 a.m. BOARD OF EQUALIZATION

10:15 a.m. BOARD OF EQUALIZATION

10:30 a.m. BOARD OF EQUALIZATION

10:45 a.m. BOARD OF EQUALIZATION

11:00 a.m. BOARD OF EQUALIZATION

11:15 a.m. BOARD OF EQUALIZATION

11:30 a.m. BOARD OF EQUALIZATION

11:45 a.m. BOARD OF EQUALIZATION

12:00-12:30 p.m. Break

12:30 p.m. BOARD OF EQUALIZATION-Application for Motor Vehicle Tax Exemption

1:00 p.m. Noxious Weed Sup't Discussion

1:30 p.m. Nathan Luth with Climate Solutions

2:00 p.m. John Price with Price Funeral Homes

JULY 10, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

9:00 a.m. Bids For Replacement Courthouse Main Electrical Panel

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

- Insurance eligibility
- County Clerk, County Treasurer, County Court, District Court's Monthly Board Reports and Sheriff's June 2017 Board Report.

BOARD OF EQUALIZATION PROTEST HEARINGS

10:00 a.m. BOARD OF EQUALIZATION

10:30 a.m. BOARD OF EQUALIZATION

10:45 a.m. BOARD OF EQUALIZATION

11:00 a.m. BOARD OF EQUALIZATION

11:15 a.m. BOARD OF EQUALIZATION

11:30 a.m. BOARD OF EQUALIZATION



Nuckolls County Board Agenda



11:45 a.m. BOARD OF EQUALIZATION

12:00-12:30 p.m. Break

12:45 p.m. BOARD OF EQUALIZATION

1:00 p.m. BOARD OF EQUALIZATION

1:15 p.m. BOARD OF EQUALIZATION

1:30 p.m. BOARD OF EQUALIZATION

1:45 p.m. BOARD OF EQUALIZATION

2:00 p.m. BOARD OF EQUALIZATION

2:15 p.m. BOARD OF EQUALIZATION

JULY 17 2017: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Judge Burns concerning CASA involvement with juvenile cases

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

- Approve 2017 Fracture Critical Bridge Inspection Agreement between Nuckolls County and The State of Nebraska Department of Roads for Project No. STP-NBIS(110) & NBIS(108)
- Approve/Deny Windstream Request to Place Buried Communications Facilities on Public Right-Of-Way Within Corporate Limits

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

- List of Board Determinations-2017-01 through 2017-27

12:00-12:30 p.m. Break

1:00 p.m. Quarterly visit to the Jail. 47-109

1:30 p.m. Catastrophic Inmate Medical Insurance Renewal Exposure Questionnaire

1:45 p.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

2:00 p.m. Beth Baxter with Region 3 Behavioral Health Services

2:30 p.m. Preliminary budget discussion

- Clerk of the District Court Budget discussion

3:30 p.m. Eric Kennedy with Glenwood

JULY 24, 2017: (Monday)

8:30 a.m. Jay Lyon concerning roads

8:45 a.m. Allocation Requests

9:00 a.m. Bob Kotinek-Veteran's Service & Veteran's Aide

9:15 a.m. Diane Wehrman-County Court

9:30 a.m. Carrie Miller-County Clerk, Elections & ROD Preservation

9:45 a.m. Vicki Ensign-County Treasurer

10:00 a.m. Susan Rogers-County Assessor

10:15 a.m. County Commissioners

10:30 a.m. Brad Baker- County Sheriff, Jail, Equipment Reserve, 911 Wireless & 911 Emergency Services

10:45 a.m. Sara Bockstadter- County Attorney, Diversion & Drug Law Enforcement

11:00 a.m. Sam Haba- Buildings and Grounds

11:15 a.m. Visitors Promotion

11:30 a.m. Liability Claim Reserve

11:45 a.m. Medical Relief



Nuckolls County Board Agenda



12:00-12:30 p.m. Break

12:45 p.m. Safety Committee Report

1:00 p.m. Miscellaneous General

1:30 p.m. Inheritance

2:00 p.m. Civil Defense & Noxious Weed



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Timothy Zikmund, Doyle Christensen, Daren Blackstone

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 24, 2017: (Monday)

8:30 a.m. Jay Lyon concerning roads

8:45 a.m. Allocation Requests

9:00 a.m. Bob Kotinek-Veteran's Service & Veteran's Aide

9:15 a.m. Diane Wehrman-County Court

9:30 a.m. Carrie Miller-County Clerk, Elections & ROD Preservation

9:45 a.m. Vicki Ensign-County Treasurer

10:00 a.m. Susan Rogers-County Assessor

10:15 a.m. County Commissioners

10:30 a.m. Brad Baker- County Sheriff, Jail, Equipment Reserve, 911 Wireless & 911 Emergency Services

10:45 a.m. Sara Bockstadter- County Attorney, Diversion & Drug Law Enforcement

11:00 a.m. Sam Haba- Buildings and Grounds

11:15 a.m. Visitors Promotion

11:30 a.m. Liability Claim Reserve

11:45 a.m. Medical Relief

12:00-12:30 p.m. **Break**

12:45 p.m. Safety Committee Report

1:00 p.m. Miscellaneous General

1:30 p.m. Inheritance



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

AUGUST 7, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Bid Letting for Nuckolls County 2017 Culverts C65(705) and C65(706)
- Annual Certification Form for July 1, 2016-June 30, 2017

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 County Treasurer, Sheriff and Weed Sup't
Monthly Board Reports

10:45 a.m. Approve/Deny District Court Child Support Agreement

11:00 a.m. Nick Elledge - Civil Defense & Noxious Weed

12:00-12:45 p.m. **Break**

1:00 p.m. Jean Stichka – Extension Office

1:30 p.m. Gary Warren & Cindy Buescher – County Road & Highway Bridge Buyback

2:30 p.m. Approve/Deny Special Designated Liquor License for Elk's County Club for August 26, 2017

2:45 p.m. Approve/Deny Resolution Requesting A Preliminary Levy Allocation From County Board from Byron Rural Fire District

2:50 p.m. Approve/Deny A Preliminary Levy Allocation From County Board from Ruskin Rural Fire District



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

AUGUST 14, 2017: (Monday)

8:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business

9:00 a.m. Brad Baker- County Sheriff, Jail, Equipment Reserve, 911 Wireless & 911 Emergency Services Budgets

9:15 a.m. Gary Warren & Cindy Buescher – County Road & Highway Bridge Buyback Budget

10:00 a.m. Assessor Susan Rogers presenting the 2017 Maintenance Contract between Nuckolls County and Stanard Appraisal.

10:15 a.m. SASA/CASA/Region 3 Behavioral Health Services/Mid-Nebraska Individual Services, Inc. 2017/2018 Annual Budget Allocation Requests

11:00 a.m. Budget Discussion Approve/Deny Nuckolls County 2017/2018 Budget



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

AUGUST 7, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Bid Letting for Nuckolls County 2017 Culverts C65(705) and C65(706)
- Annual Certification Form for July 1, 2016-June 30, 2017

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 County Treasurer, Sheriff and Weed Sup't
Monthly Board Reports

10:45 a.m. Approve/Deny District Court Child Support Agreement

11:00 a.m. Nick Elledge - Civil Defense & Noxious Weed

12:00-12:45 p.m. **Break**

1:00 p.m. Jean Stichka – Extension Office

1:30 p.m. Gary Warren & Cindy Buescher – County Road & Highway Bridge Buyback

2:30 p.m. Approve/Deny Special Designated Liquor License for Elk's County Club for August 26, 2017

2:45 p.m. Approve/Deny Resolution Requesting A Preliminary Levy Allocation From County Board from Byron Rural Fire District

2:50 p.m. Approve/Deny A Preliminary Levy Allocation From County Board from Ruskin Rural Fire District

AUGUST 14, 2017: (Monday)

8:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business

9:00 a.m. Brad Baker- County Sheriff, Jail, Equipment Reserve, 911 Wireless & 911 Emergency Services Budgets

9:15 a.m. Gary Warren & Cindy Buescher – County Road & Highway Bridge Buyback Budget

10:00 a.m. Assessor Susan Rogers presenting the 2017 Maintenance Contract between Nuckolls County and Stanard Appraisal.

10:15 a.m. SASA/CASA/Region 3 Behavioral Health Services/Mid-Nebraska Individual Services, Inc. 2017/2018 Annual Budget Allocation Requests

11:00 a.m. Budget Discussion Approve/Deny Nuckolls County 2017/2018 Budget



Nuckolls County Board Agenda



AUGUST 21, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Utility Agreement with Glenwood for fiber optic cable T4N-R8W-S7 and T4N-R8W-S8

9:30 a.m. County Attorney Bockstadter Inter-local Agreement with Webster County regarding the County Attorney's Office Staff

10:00 a.m. Safety Committee Report

10:15 a.m. Approval of 1% increase of Restricted Funds in 2017/2018 Budget

10:20 a.m. Adopt the 2017/2018 Nuckolls County Budget

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

11:00 a.m. Approve/Deny Chairman to Sign Letter of Understanding between Nuckolls County and Contryman Associates, P.C.

11:30 a.m. Terry Madson regarding the Wind Project

AUGUST 28, 2017 (Monday)

8:30 a.m. Building and Grounds Discussion

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. County Office Inventories to be approved for 2017/2018.

10:00 a.m.

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

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

AUGUST 7, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Bid Letting for Nuckolls County 2017 Culverts C65(705) and C65(706)
- Annual Certification Form for July 1, 2016-June 30, 2017

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 County Treasurer, Sheriff and Weed Sup't
Monthly Board Reports

10:45 a.m. Approve/Deny District Court Child Support Agreement

11:00 a.m. Nick Elledge - Civil Defense & Noxious Weed

12:00-12:45 p.m. **Break**

1:00 p.m. Jean Stichka – Extension Office

1:30 p.m. Gary Warren & Cindy Buescher – County Road & Highway Bridge Buyback

2:30 p.m. Approve/Deny Special Designated Liquor License for Elk's County Club for August 26, 2017

2:45 p.m. Approve/Deny Resolution Requesting A Preliminary Levy Allocation From County Board from Byron Rural Fire District

2:50 p.m. Approve/Deny A Preliminary Levy Allocation From County Board from Ruskin Rural Fire District

AUGUST 14, 2017: (Monday)

8:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business

9:00 a.m. Brad Baker- County Sheriff, Jail, Equipment Reserve, 911 Wireless & 911 Emergency Services Budgets

9:15 a.m. Gary Warren & Cindy Buescher – County Road & Highway Bridge Buyback Budget

10:00 a.m. Assessor Susan Rogers presenting the 2017 Maintenance Contract between Nuckolls County and Stanard Appraisal.

10:15 a.m. SASA/CASA/Region 3 Behavioral Health Services/Mid-Nebraska Individual Services, Inc. 2017/2018 Annual Budget Allocation Requests

11:00 a.m. Budget Discussion Approve/Deny Nuckolls County 2017/2018 Budget



Nuckolls County Board Agenda



AUGUST 21, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Utility Agreement with Glenwood for fiber optic cable T4N-R8W-S7 and T4N-R8W-S8

9:30 a.m. County Attorney Bockstadter Inter-local Agreement with Webster County regarding the County Attorney's Office Staff

10:00 a.m. Safety Committee Report

10:15 a.m. Approval of 1% increase of Restricted Funds in 2017/2018 Budget

10:20 a.m. Adopt the 2017/2018 Nuckolls County Budget

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

11:00 a.m. Approve/Deny Chairman to Sign Letter of Understanding between Nuckolls County and Contryman Associates, P.C.

11:30 a.m. Terry Madson regarding the Wind Project

AUGUST 28, 2017 (Monday)

8:30 a.m. Building and Grounds Discussion

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, and Executive Secretary

9:30 a.m. County Office Inventories to be approved for 2017/2018.

10:00 a.m. County Treasurer Ensign Pledged Securities

10:15 a.m. County Clerk Miller with Pledged Securities

10:20 a.m. Approve/Deny Special Designated Liquor Licenses for Meyer Vineyards , Inc., dba Superior Estates Winery for September 29th & 30th , 2017 October 6th, 2017 October 13th & 14th, 2017 October 20th & 21st, 2017 October 27th & 28th, 2017

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.

"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, Daren Blackstone

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 4, 2017: (Monday) **HOLIDAY COURTHOUSE CLOSED**

SEPTEMBER 5, 2017: (Tuesday)

8:30 a.m. Approve/Deny Claims

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

- Nuckolls County, 2017 Culverts, C-65(705), C-65(706) Contract between Nuckolls County and Ace/Eaton Metals
- Approve/Deny 2 Request to Place Buried Communications Facilities on Public Right-of-Way Within Corporate Limits of Nuckolls County for Road 4700 between Highway 136 and Road M

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

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

10:00 a.m. Terry Madsen with Public Concerns Regarding Prairie Windfarms

10:30 a.m. Kirk Hopkins with Business Telecommunications Systems

11:00 a.m. **Public Hearing to hear public comments on the 2017/2018 Nuckolls County Budget.**

11:30 a.m. Eric Kennedy with Glenwood Telecommunications

12:00-12:45 p.m. **Break**

1:00 p.m. Adopt the Nuckolls County 2017/2018 Budget

1:10 p.m. Vacation Accrual Cap discussion

SEPTEMBER 11, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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. Dental Insurance discussion

SEPTEMBER 18, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

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

SEPTEMBER 25, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion



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. Board of Equalization

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Timothy Zikmund, Daren Blackstone

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 4, 2017: (Monday) **HOLIDAY COURTHOUSE CLOSED**

SEPTEMBER 5, 2017: (Tuesday)

8:30 a.m. Approve/Deny Claims

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

- Nuckolls County, 2017 Culverts, C-65(705), C-65(706) Contract between Nuckolls County and Ace/Eaton Metals
- Approve/Deny 2 Request to Place Buried Communications Facilities on Public Right-of-Way Within Corporate Limits of Nuckolls County for Road 4700 between Highway 136 and Road M

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

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

10:00 a.m. Terry Madsen with Public Concerns Regarding Prairie Windfarms

10:30 a.m. Kirk Hopkins with Business Telecommunications Systems

11:00 a.m. **Public Hearing to hear public comments on the 2017/2018 Nuckolls County Budget.**

11:30 a.m. Eric Kennedy with Glenwood Telecommunications

12:00-12:45 p.m. **Break**

1:00 p.m. Adopt the Nuckolls County 2017/2018 Budget

1:10 p.m. Vacation Accrual Cap discussion

SEPTEMBER 11, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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. Dental Insurance discussion

10:30 a.m. Approve/Deny Request to Place Buried Communications Facilities of Public Right-of-Way Within Corporate Limits of Nuckolls County, Nebraska between Windstream and Nuckolls County

10:45 a.m. Nuckolls County Treasurer Ensign with Resolution of Pledged Securities

SEPTEMBER 18, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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



Nuckolls County Board Agenda



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

SEPTEMBER 25, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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. Board of Equalization

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Timothy Zikmund, Daren Blackstone

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 4, 2017: (Monday) **HOLIDAY COURTHOUSE CLOSED**

SEPTEMBER 5, 2017: (Tuesday)

8:30 a.m. Approve/Deny Claims

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

- Nuckolls County, 2017 Culverts, C-65(705), C-65(706) Contract between Nuckolls County and Ace/Eaton Metals
- Approve/Deny 2 Request to Place Buried Communications Facilities on Public Right-of-Way Within Corporate Limits of Nuckolls County for Road 4700 between Highway 136 and Road M

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

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

10:00 a.m. Terry Madsen with Public Concerns Regarding Prairie Windfarms

10:30 a.m. Kirk Hopkins with Business Telecommunications Systems

11:00 a.m. **Public Hearing to hear public comments on the 2017/2018 Nuckolls County Budget.**

11:30 a.m. Eric Kennedy with Glenwood Telecommunications

12:00-12:45 p.m. **Break**

1:00 p.m. Adopt the Nuckolls County 2017/2018 Budget

1:10 p.m. Vacation Accrual Cap discussion

SEPTEMBER 11, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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. Dental Insurance discussion

10:30 a.m. Approve/Deny Request to Place Buried Communications Facilities of Public Right-of-Way Within Corporate Limits of Nuckolls County, Nebraska between Windstream and Nuckolls County

10:45 a.m. Nuckolls County Treasurer Ensign with Resolution of Pledged Securities

SEPTEMBER 18, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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



Nuckolls County Board Agenda



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

10:00 a.m. John Hodge for the Nelson Community Club

10:30 a.m. Preventative Maintenance Contract with Rasmussen Mechanical Services

SEPTEMBER 25, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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. Board of Equalization

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Timothy Zikmund, Daren Blackstone

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 4, 2017: (Monday) **HOLIDAY COURTHOUSE CLOSED**

SEPTEMBER 5, 2017: (Tuesday)

8:30 a.m. Approve/Deny Claims

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

- Nuckolls County, 2017 Culverts, C-65(705), C-65(706) Contract between Nuckolls County and Ace/Eaton Metals
- Approve/Deny 2 Request to Place Buried Communications Facilities on Public Right-of-Way Within Corporate Limits of Nuckolls County for Road 4700 between Highway 136 and Road M

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

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

10:00 a.m. Terry Madsen with Public Concerns Regarding Prairie Windfarms

10:30 a.m. Kirk Hopkins with Business Telecommunications Systems

11:00 a.m. **Public Hearing to hear public comments on the 2017/2018 Nuckolls County Budget.**

11:30 a.m. Eric Kennedy with Glenwood Telecommunications

12:00-12:45 p.m. **Break**

1:00 p.m. Adopt the Nuckolls County 2017/2018 Budget

1:10 p.m. Vacation Accrual Cap discussion

SEPTEMBER 11, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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. Dental Insurance discussion

10:30 a.m. Approve/Deny Request to Place Buried Communications Facilities of Public Right-of-Way Within Corporate Limits of Nuckolls County, Nebraska between Windstream and Nuckolls County

10:45 a.m. Nuckolls County Treasurer Ensign with Resolution of Pledged Securities

SEPTEMBER 18, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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



Nuckolls County Board Agenda



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

10:00 a.m. John Hodge for the Nelson Community Club

10:30 a.m. Preventative Maintenance Contract with Rasmussen Mechanical Services

SEPTEMBER 25, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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. Board of Equalization

10:00 a.m. Preventative Maintenance Contract with Rasmussen Mechanical Services with Ron Paul

10:30 a.m. NBCS Certification to Board of Public Roads Classifications and Standards

10:45 a.m. Accept/Deny Glenwood Telecommunications Bid and/or Business Telecommunications Systems Bid

11:00 a.m. Resolution of the Nuckolls County Board of Commissioners Loaning Money To the Noxious Weed Fund

“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, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

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 2, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

10:00 a.m. Eric Kennedy with Glenwood Telecommunications with Contract for Telephone System Between Nuckolls County and Glenwood Telecommunications

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

- Abandoned Cemetery Fencing Concerns

11:00 a.m. Approve/Deny September 5, 2017 Vacation Amendment in the Nuckolls County Employee Handbook to be effective 1/1/2018

OCTOBER 9, 2017: (Monday) HOLIDAY COURTHOUSE CLOSED

OCTOBER 10, 2017: (Tuesday) SPECIAL MEETING-

8:30 a.m. Board of Equalization

- Adopt 2017/2018 Levy

9:00 a.m. County Treasurer, County Clerk, Sheriff County Court, District Court's Monthly Board Reports.

OCTOBER 16, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, and 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. Quarterly Jail Visit

10:30 a.m. Carissa Uhrmacher with Community Based Juvenile Services Application

OCTOBER 23, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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.

OCTOBER 30, 2017: (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, Timothy Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

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 2, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

10:00 a.m. Eric Kennedy with Glenwood Telecommunications with Contract for Telephone System Between Nuckolls County and Glenwood Telecommunications

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

- Abandoned Cemetery Fencing Concerns

11:00 a.m. Approve/Deny September 5, 2017 Vacation Amendment in the Nuckolls County Employee Handbook to be effective 1/1/2018

OCTOBER 9, 2017: (Monday) HOLIDAY COURTHOUSE CLOSED

OCTOBER 10, 2017: (Tuesday) SPECIAL MEETING-

8:30 a.m. Board of Equalization

- Adopt 2017/2018 Levy

9:00 a.m. County Treasurer, County Clerk, Sheriff County Court, District Court's Monthly Board Reports.

9:15 a.m. Nuckolls County Treasurer Ensign with Pledged Securities.

OCTOBER 16, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, and 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. Quarterly Jail Visit

10:30 a.m. Carissa Uhrmacher with Community Based Juvenile Services Application

OCTOBER 23, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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.

OCTOBER 30, 2017: (Monday) –NO MEETING



Nuckolls County Board Agenda





Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Timothy Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

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 2, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

10:00 a.m. Eric Kennedy with Glenwood Telecommunications with Contract for Telephone System Between Nuckolls County and Glenwood Telecommunications

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

- Abandoned Cemetery Fencing Concerns

11:00 a.m. Approve/Deny September 5, 2017 Vacation Amendment in the Nuckolls County Employee Handbook to be effective 1/1/2018

OCTOBER 9, 2017: (Monday) HOLIDAY COURTHOUSE CLOSED

OCTOBER 10, 2017: (Tuesday) SPECIAL MEETING-

8:30 a.m. Board of Equalization

- Adopt 2017/2018 Levy

9:00 a.m. County Treasurer, County Clerk, Sheriff County Court, District Court's Monthly Board Reports.

9:15 a.m. Nuckolls County Treasurer Ensign with Pledged Securities.

OCTOBER 16, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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

- Approve/Deny Resolution Certifying Proper Completion of Project C006513610 #708

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

9:45 a.m. Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for November 16, 2017

10:00 a.m. Quarterly Jail Visit

10:30 a.m. Carissa Uhrmacher with Community Based Juvenile Services Application

11:00 a.m. Darrell Hayek and David Varver of Saline County concerning Windfarm education

12:00-12:30 p.m. Break

12:30 p.m. Jacie Milius, Extension Educator for Nuckolls/Thayer regarding Job Description for 4-H Extension Aide position



Nuckolls County Board Agenda



OCTOBER 23, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m.

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

OCTOBER 30, 2017: (Monday) –NO MEETING



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Timothy Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

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 2, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

10:00 a.m. Eric Kennedy with Glenwood Telecommunications with Contract for Telephone System Between Nuckolls County and Glenwood Telecommunications

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

- Abandoned Cemetery Fencing Concerns

11:00 a.m. Approve/Deny September 5, 2017 Vacation Amendment in the Nuckolls County Employee Handbook to be effective 1/1/2018

OCTOBER 9, 2017: (Monday) HOLIDAY COURTHOUSE CLOSED

OCTOBER 10, 2017: (Tuesday) SPECIAL MEETING-

8:30 a.m. Board of Equalization

- Adopt 2017/2018 Levy

9:00 a.m. County Treasurer, County Clerk, Sheriff County Court, District Court's Monthly Board Reports.

9:15 a.m. Nuckolls County Treasurer Ensign with Pledged Securities.

OCTOBER 16, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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

- Approve/Deny Resolution Certifying Proper Completion of Project C006513610 #708

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

9:45 a.m. Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for November 16, 2017

10:00 a.m. Quarterly Jail Visit

10:30 a.m. Carissa Uhrmacher with Community Based Juvenile Services Application

11:00 a.m. Darrell Hayek and David Varver of Saline County concerning Windfarm education

12:00-12:30 p.m. Break

12:30 p.m. Jacie Milius, Extension Educator for Nuckolls/Thayer regarding Job Description for 4-H Extension Aide position



Nuckolls County Board Agenda



OCTOBER 23, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Jacie Milius and Jean Stichka regarding the Extension Office Part-time Position

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

9:45 a.m. Approve/Deny Safety Committee Report

OCTOBER 30, 2017: (Monday) –NO MEETING



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Timothy Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

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 6, 2017:

8:30 a.m. Approve/Deny Claims

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

- Easement for Electrical Line for Randy Lemke NE of 12-T3-R9W in to NW 7-T3N-R8W

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

- County Treasurer, County Court, Clerk of the District Court, County Clerk, Sheriff Monthly Board Reports

10:30 a.m. Salary Discussion for the Elected Official Term of 2019-2022

11:00 a.m. Approve/Deny Special Designated Liquor License for Dick's Place at the Nuckolls County Fair Grounds for January 6, 2018

NOVEMBER 13, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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.

NOVEMBER 20, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Certification of County Highway Superintendent

9:15 a.m. Recess to allow board to speak with Deb Larson with Aflac

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.

NOVEMBER 24 & 25, 2016: THANKSGIVING HOLIDAY COURTHOUSE CLOSED

NOVEMBER 27, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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. Josh Grummert concerning the County Surveyor Appointment

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

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Timothy Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

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 6, 2017:

8:30 a.m. Approve/Deny Claims

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

- Easement for Electrical Line for Randy Lemke NE of 12-T3-R9W in to NW 7-T3N-R8W

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

- County Treasurer, County Court, Clerk of the District Court, County Clerk, Sheriff Monthly Board Reports

10:30 a.m. Salary Discussion for the Elected Official Term of 2019-2022

11:00 a.m. Approve/Deny Special Designated Liquor License for Dick’s Place at the Nuckolls County Fair Grounds for January 6, 2018

NOVEMBER 13, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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. Aurora Coop regarding dust control solution.

NOVEMBER 20, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Certification of County Highway Superintendent

9:15 a.m. Recess to allow board to speak with Deb Larson with Aflac

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.

NOVEMBER 24 & 25, 2016: THANKSGIVING HOLIDAY COURTHOUSE CLOSED

NOVEMBER 27, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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.



Nuckolls County Board Agenda



10:00 a.m. Josh Grummert concerning the County Surveyor Appointment
10:30 a.m. **Board of Equalization**

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Timothy Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

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 6, 2017:

8:30 a.m. Approve/Deny Claims

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

- Easement for Electrical Line for Randy Lemke NE of 12-T3-R9W in to NW 7-T3N-R8W

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

- County Treasurer, County Court, Clerk of the District Court, County Clerk, Sheriff Monthly Board Reports

10:30 a.m. Salary Discussion for the Elected Official Term of 2019-2022

11:00 a.m. Approve/Deny Special Designated Liquor License for Dick's Place at the Nuckolls County Fair Grounds for January 6, 2018

NOVEMBER 13, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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. Aurora Coop regarding dust control solution.

NOVEMBER 20, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Certification of County Highway Superintendent

9:15 a.m. Recess to allow board to speak with Deb Larson with Aflac

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

- Treasurer Ensign with Release of Pledge Securities

10:00 a.m. Aurora Coop continued dust control solution discussion

10:30 a.m. Apex introduction of project

NOVEMBER 24 & 25, 2016: THANKSGIVING HOLIDAY COURTHOUSE CLOSED

NOVEMBER 27, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion



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.

- Elected Official 2019-2022 Salary Discussion

10:00 a.m. Josh Grummert concerning the County Surveyor Appointment

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

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Timothy Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

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 6, 2017:

8:30 a.m. Approve/Deny Claims

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

- Easement for Electrical Line for Randy Lemke NE of 12-T3-R9W in to NW 7-T3N-R8W

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

- County Treasurer, County Court, Clerk of the District Court, County Clerk, Sheriff Monthly Board Reports

10:30 a.m. Salary Discussion for the Elected Official Term of 2019-2022

11:00 a.m. Approve/Deny Special Designated Liquor License for Dick's Place at the Nuckolls County Fair Grounds for January 6, 2018

NOVEMBER 13, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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. Aurora Coop regarding dust control solution.

NOVEMBER 20, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Certification of County Highway Superintendent

9:15 a.m. Recess to allow board to speak with Deb Larson with Aflac

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

- Treasurer Ensign with Release of Pledge Securities

10:00 a.m. Aurora Coop continued dust control solution discussion

10:30 a.m. Apex introduction of project

NOVEMBER 24 & 25, 2016: THANKSGIVING HOLIDAY COURTHOUSE CLOSED

NOVEMBER 27, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion



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.

- Elected Official 2019-2022 Salary Discussion

10:00 a.m. Josh Grummert concerning the County Surveyor Appointment

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

10:45 a.m. Approve/Deny Safety Committee 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



DECEMBER 2017 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Doyle Christensen, Dist. #1, Chairman; Daren Blackstone, Dist. #2; Tim Zikmund, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

DECEMBER 4, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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, Weed Sup’t and Sheriff’s Monthly Board Reports

10:45 a.m. Public Defender Contract Letter

11:00 a.m. Designate Voter Registration for Nuckolls County for the December 2017 NACO Election

11:15 a.m. Public Concerns about the wheelchair ramp handles

DECEMBER 11, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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.

DECEMBER 18, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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**

DECEMBER 25, 2017: (Monday) **CHRISTMAS-COUNTY OFFICES CLOSED**

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



Nuckolls County Board Agenda



DECEMBER 2017 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Doyle Christensen, Dist. #1, Chairman; Daren Blackstone, Dist. #2; Tim Zikmund, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

DECEMBER 4, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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, Weed Sup’t and Sheriff’s Monthly Board Reports

10:45 a.m. Public Defender Contract Letter

11:00 a.m. Designate Voter Registration for Nuckolls County for the December 2017 NACO Election

11:15 a.m. Public Concerns about the wheelchair ramp handles

DECEMBER 11, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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

- Elected Official Salary Discussion

10:00 a.m. Michele Bever South Heartland Health District

10:30 a.m. Ben Soucek in regards to the Windfarm project

11:00 a.m. Approve/Deny Special Designated Liquor License for Superior Estates Winery for January 13, 2018

DECEMBER 18, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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**

10:45 a.m. Jacie Milius Extension Office Concerning Extension Board terms

DECEMBER 25, 2017: (Monday) **CHRISTMAS-COUNTY OFFICES CLOSED**

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



Nuckolls County Board Agenda





Nuckolls County Board Agenda



DECEMBER 2017 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Doyle Christensen, Dist. #1, Chairman; Daren Blackstone, Dist. #2; Tim Zikmund, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

DECEMBER 4, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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, Weed Sup’t and Sheriff’s Monthly Board Reports

10:45 a.m. Public Defender Contract Letter

11:00 a.m. Designate Voter Registration for Nuckolls County for the December 2017 NACO Election

11:15 a.m. Public Concerns about the wheelchair ramp handles

DECEMBER 11, 2017: (Monday)

8:30 a.m. Building and Grounds Discussion

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

- Elected Official Salary Discussion

10:00 a.m. Michele Bever South Heartland Health District

10:30 a.m. Ben Soucek in regards to the Windfarm project

11:00 a.m. Approve/Deny Special Designated Liquor License for Superior Estates Winery for January 13, 2018

DECEMBER 18, 2017: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Approve/Deny Certificate of Competition NDOR Project HRRR-STWD(128)

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

- Approve/Deny Resolution Categorizing Highway Buyback Fund as a Major Fund
- Approve/Deny Reversing Consolidation of Emergency Management Office with the Nuckolls County Sheriff’s Office
- Approve/Deny Public Defender Contract between Nuckolls County and Ben Murray for January 1, 2018 through December 31, 2019

10:00 a.m. Safety Committee report

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

10:45 a.m. Jacie Milius Extension Office Concerning Extension Board terms

11:00 a.m. Elected Officials Salaries for 2019-2022



Nuckolls County Board Agenda



12:00-12:30 p.m. Break

12:30 p.m. Executive Session Possible Litigation

12:45 p.m. Wellness Partners Annual Report

DECEMBER 25, 2017: (Monday) CHRISTMAS-COUNTY OFFICES CLOSED

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