



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 4, 2018: (Thursday)

8:30 a.m. Approve/Deny Claims

9:45 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 1-18R
- Approve Resolution 2-18R to Designate Authorizing Deposits Secured by Pledged Assets
- Approve Resolution 3-18R to Designate Depository Banks and Authorizing County Treasurer to invest County Funds.
- Approve Resolution 4-18R, Appointing County Physician-Dr. Blecha
- Approve Resolution 5-18R to Designate Official County Newspaper-The Superior Express
- Approve Resolution 6-18R to Designate Official County Newspaper for Publication of Delinquent Tax List-Nuckolls County Locomotive Gazette.
- Approve Resolution 7-18R 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- Nick Elledge
- 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 2018 Dates for the Board of Commissioners Meetings.
- Adopt the Time of the Board of Commissioners Meetings
- Appoint Board of Commissioners as Noxious Weed Authority Board & Appoint Noxious Weed Authority Board Chairman
- 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.
- 2018 Holiday Hours
- Adopt 2018 mileage rates per State Auditor's Office



Nuckolls County Board Agenda



- Adopt/Review 2018 Weather Closing Procedures

10:45 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

11:15 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- Treasurer Ensign with Stress Warrant Reports
- Final Discussion of 2019-2022 Elected Officials Salaries



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JANUARY 8, 2018: (Monday)

8:30 a.m. Buildings and Grounds

9:00 a.m. Aaron Cedar public opinion about windfarm

9:15 a.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
- Treasurer with Pledged Securities
- Phone Directory Magnets
- Resolution of 2019-2022 Elected Officials Salaries

10:15 a.m. Approve/Deny Heritage Highway Byway 136 Application for Membership

10:30 a.m. Nick Elledge with Weed Authority Report

JANUARY 22, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

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

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

10:00 a.m.

10:30 a.m. BOARD OF EQUALIZATION

10:45 a.m. 6 Month Evaluation of Emergency Management and Noxious Weed Status and Salary

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- Treasurer with Pledged Securities
- Phone Directory Magnets
- Resolution of 2019-2022 Elected Officials Salaries

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10:30 a.m. Nick Elledge with Weed Authority Report

JANUARY 22, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Phil Brockman regarding windfarm concerns

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

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

- Treasurer Ensign with Pledged Securities

10:00 a.m. Approve/Deny Special Designated Liquor Licenses for Superior Estates Winery for February 3rd, 9th & 10th, 16th & 17th 23rd & 24th, 2018, March 2nd & 3rd, 9th & 10th, 16th & 17th, 23rd & 24th and 30th & 31st, 2018.

10:15 a.m. Appoint County Surveyor

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

10:45 a.m. 6 Month Evaluation of Emergency Management and Noxious Weed Status and Salary

11:30 a.m. Approve/Deny Burial Assistance Application from Williams Funeral Home

11:45 a.m. Approve/Deny Resolution of Board of County Commissioners of Nuckolls County, Nebraska Directing Tax Foreclosure

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

12:45 p.m. Approve/Deny Safety Committee Report

1:00 p.m. Ron Paul with Rasmussen Mechanical regarding Courthouse heating and cooling

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FEBRUARY 5, 2018: (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.

- Motor grader bidding

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
- Treasurer Ensign with Pledged Securities

10:30 a.m. Allison Fritsche of Glenwood with new service follow up

11:00 a.m. Buildings and Grounds Discussion

11:15 a.m. Letter regarding service fees from Eletech Inc.

11:30 a.m. Approve/Deny 2 County Burial Applications and County Burial Resolution

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

12:30 p.m. Warren & Buescher with Pre 1 & 6 Discussion

1:00 p.m. Approve/Deny 2018 Trailblazer Sponsorship \$200.00

1:15 p.m.

FEBRUARY 19, 2018: (Monday) **HOLIDAY – PRESIDENTS DAY - COURTHOUSE CLOSED**

FEBRUARY 20, 2018: (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.

- 2017 Employee Long sheets

10:00 a.m.

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

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- 2017 Employee Long sheets

10:00 a.m. Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for April 28, 2018 and for The Petal Patch, Served by On the Brix, on April 28, 2018.

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

10:20 a.m. Approve/Deny County Burial Resolution

10:30 a.m. BOARD OF EQUALIZATION

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

11:30 a.m. Approve/Deny Contract between Nuckolls County and Unifirst Corporation

11:45 a.m. Buildings and Grounds Discussion



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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.

9:45 a.m. Bid Letting Culvert Project #681

10:00 a.m. Chad Carter on Door Security

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

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

- Monthly Board Reports
- Computer Purchase Discussion
- Treasurer Ensign with Pledged Securities

11:15 a.m. Approve/Deny The Board to Sign Contryman Associates, P.C. Draft for Financial Statement Approval & Management Representation Letter for 2017 Nuckolls County Audit

Approve/Deny Nebraska State Auditor of Accounts contract with Nuckolls County for 2018 Audit.

11:30 a.m. Terry Madson, Ron Herbek, and Others Windfarm Concerns and Possible Action

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

12:30 p.m. Approve/Deny State of Nebraska Liquor Control Commission Application for Manager of Superior Country Club

12:45 p.m. Buildings and Grounds Discussion

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

- 1 & 6 Hearing for 2018

10:00 a.m. Gravel Bid Letting

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

11:00 a.m. Review of Nuckolls County's Request for Purposals for new Courthouse Heating and Cooling System

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

12:30 p.m.



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MARCH 19, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Treasurer Ensign with Tax Sales Report

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

- 1 & 6 Hearing for 2018
- Warren/Bockstadter Discussion on historical and current status of the North and South County Road between sections Sixteen(16), and Seventeen(17) and Twenty(20) and Twenty-one(21), all in Township One(1) North, Range Eight(8)

10:00 a.m. Gravel Bid Letting

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



Nuckolls County Board Agenda



11:00 a.m. Review of Nuckolls County's Request for Proposals for new Courthouse Heating and Cooling System

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

12:30 p.m. Executive Session with County Attorney Bockstadter Potential Litigation, Legal Advise Ref: wind development moratorium

12:45 p.m. Approve/Deny County Burial Assistance Application

1:00 p.m. Skid steer quotes

1:30 p.m. Approve/Deny Special Designated Liquor License for D & D Lyons Den for April 14, 2018

1:45 p.m. D.R. Properties & Home Improvement, LLC door replacement discussion

2:00 p.m. Eric Kennedy with Integrated Security Solutions

2:30 p.m. Accept/Deny Nuckolls County 2017 Financial Audit Report

2:45 p.m. Lyle Schroer, Don Mazour, and others concerning Windfarm Discussion



Nuckolls County Board Agenda



NOTICE OF SPECIAL MEETING

The Nuckolls County Board of Commissioners will meet March 26, 2018 at 9:00 a.m. in the Board Meeting Room at the Courthouse in Nelson, Nebraska, for the purpose of HVAC bids discussion.

Timothy Zikmund, Chairman
Nuckolls County Board of Commissioners
By: Carrie Miller, County Clerk



Nuckolls County Board Agenda



COUNTY BOARD OF COMMISSIONERS

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Miscellaneous business

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MARCH 26, 2018: (Monday) –Special Meeting

9:00 a.m. Board with HVAC discussion

9:30 a.m. Rome Service Inc.

10:15 a.m. Rutts Heating and Air Conditioning

11:00 a.m. Energized Electric Co.



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APRIL 2, 2018: (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 Court, District Court and Sheriff's Monthly Board Reports
- Discussion of metal desk upstairs

10:20 a.m. Approve/Deny Special Designated Liquor Licenses for Meyer Vineyards, Inc. dba Superior Estates Winery for April 27th, 2018, May 4th, 11th, 18th, 25th, 2018 June 1st, 8th & 15th, 2018

10:30 a.m. Dan Swartzkopf, Krull Insurance Agency

11:00 a.m. Buildings and Grounds- HVAC Bid Discussion

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

12:45 p.m. Approve/Deny Burial Assistance Application

1:00 p.m. Approve/Deny Courthouse Mowing and Chemical

- Abandoned Cemetery Mowing

1:30 p.m. Pierce Electronics regarding the Courthouse door security

1:45 p.m. Approve/Deny Courthouse keyless entry quotes

2:00 p.m. Dave Savage, Lyle Schroer, Lavern Schroer and Gerald Buschkoetter for Apex educational discussion

APRIL 16, 2018: (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. **BOARD OF EQUALIZATION**

10:15 a.m. Dylan Ikkala with Apex discussion educational discussion

10:45 a.m.

11:00 a.m.

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



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APRIL 16, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

8:50 a.m. Acceptance of County Attorney Resignation, discussion of vacancy

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

- Board to sign Culvert Project C-65(681) Contract

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 Pledged Securities

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

10:15 a.m. Lyle Schroer, Danny Shipman, Karter Sasse and Kevin Sasse regarding wind turbine discussion

10:45 a.m. Approve/Deny Contract for HVAC for courthouse between Nuckolls County and Energizer Electric

11:00 a.m. Chad Svoboda with Gallagher Insurance/Risk Management/Consulting



Nuckolls County Board Agenda



11:30 a.m. Motion to Rescind the 30 Month Moratorium on any Wind Turbine Development Pending Approval or Updating of a Nuckolls County Comprehensive Plan made on March 5, 2018

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

12:45 p.m. Approve/Deny Resolution for Fees Associated With Official 10 and 15 Day Notices for by the Nuckolls County Weed Authority

1:00 p.m. Dylan Ikkala with Apex discussion educational discussion

1:30 p.m. Approve/Deny County Burial Assistance Application

1:45 p.m. Executive Session Personnel Reasons Annual Employee Evaluation-Custodian



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May 7, 2018: (Monday)

8:30 a.m. Approve/Deny Contract for HVAC for Nuckolls County Courthouse between Nuckolls County and Energized Electric Co.

8:45 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.

- Treasurer, County Clerk, County Court, District Court and Sheriff's Monthly Board Reports
- Approve/Deny Renewal of Assessor and Treasurer GIS Workshop Contracts
- Treasurer Ensign with Pledged Securities

10:30 a.m. Judd Allen Naco Insurance

11:00 a.m. Ron Thompson with NPPD

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

12:45 p.m. Ag Society with beer garden discussion

1:00 p.m. Sharon Hueftle with South Central Economic Development

1:15 p.m. Dylan Ikkala Apex for Wind Turbine Educational Discussion

1:30 p.m. David Bargaen with Rembolt/Ludtke Law Firm for Zoning/Comprehensive Plan Discussion

2:15 p.m. Approve/Deny Application for General Assistance

2:30 p.m. Discussion of the Nuckolls County Emergency Management/Noxious Weed Office location

2:45 p.m. County Attorney Appointment Discussion

May 21, 2018: (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. Jerad Reimers with Adrian Smith's Office

10:15 a.m. Safety Committee Report

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

10:45 a.m.

11:15 a.m.

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

May 28, 2017: (Monday) **HOLIDAY- MEMORIAL DAY- COURTHOUSE CLOSED**



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2:45 p.m. County Attorney Appointment Discussion

May 21, 2018: (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.

- Letter to the board concerning Road Z, between roads 3300 & 3400

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 Pledged Securities

10:00 a.m. Jerad Reimers with Adrian Smith's Office

10:15 a.m. Safety Committee Report

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

10:35 a.m. Approve/Deny Request for General Assistance

10:45 a.m. Jason Weigle with the Extension Office

11:00 a.m. Approve/Deny Policy and/or Plan to proceed for the Lack of Air Conditioning in the Courthouse



Nuckolls County Board Agenda



11:30 a.m. Executive Session Personnel Reasons Annual Employee Evaluation-Emergency Management/Noxious Weed

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

12:45 p.m. Jalonda Bouray with Midland Area on Aging annual allocation request

1:00 p.m. Gerald Buschkoetter and Lyle Schroer regarding wind turbine education discussion

1:15 p.m. David Barga via Telephone regarding Planning and Zoning education

May 28, 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 4, 2018: (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.

- Bid Letting FEMA Project C-65(573) Ruskin South East

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

- County Clerk, County Treasurer, County Court, District Court, Weed and Sheriff's Monthly Board Reports
- NACO December Conference Reservations
- Treasurer Ensign with 2 Pledged Securities

10:30 a.m. Approve/Deny Region 3 Behavioral Health Services 2018-2019 Match Request for \$10,909.55

10:45 a.m. Approve/Deny Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Estates Winery for dates of July 6th, 2018 July 7th, 2018 July 13th, 2018 July 14th, 2018 July 20th, 2018 July 21st, 2018 July 27th, 2018 July 28th, 2018 August 3rd, 2018 August 4th, 2018 August 10th, 2018 August 11th, 2018 August 17th, 2018 August 18th, 2018 August 24th, 2018 August 25th, 2018

11:00 a.m. Ron Fryda to renew Nuckolls County's contract with the USDA Wildlife Services for 2019 year

11:15 a.m. Approve/Deny Application for Burial Assistance

11:30 a.m. Dylan Ikkala with Apex turbine education

11:45 a.m. Approve/Deny Application for General Assistance

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

12:45 p.m. Executive Session Personnel Reasons Annual Evaluation of the Highway Executive Secretary

1:15 p.m. Executive Session Personnel Reasons Annual Evaluation of the Highway Superintendent

1:45 p.m. Approve/Deny Contract between Nuckolls County and David Barga of Rembolt/Ludtke Law Firm regarding Additional Counsel for Civil Matters: Appointed Interim County Attorney

June 11, 2018: (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 regarding miscellaneous business.

10:00 a.m. Krull Agency Nuckolls County Health Insurance Quotes

10:30 a.m.

11:00 a.m. Stefanie Creech-Will with ASAP 2018-2019 annual funding request

11:15 a.m. Judd Allen with Naco Benefits Services

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

June 18, 2018: (Monday)



Nuckolls County Board Agenda



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. miscellaneous business.

10:00 a.m. RuAnn Root CASA annual funding 2018-2019

10:15 a.m. Dylan Ikkala Apex Turbine Education

10:30 a.m. Jo Springer with SASA for the 2018-2019 annual allocation request

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

11:30 a.m. Public Hearing for Resolution Authorizing Limit on Indigent Burial Rates

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

June 25, 2018: (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 regarding miscellaneous business.

10:00 a.m. BOARD OF EQUALIZATION

10:15 a.m. BOARD OF EQUALIZATION

10:30 a.m. Dan with Horizon Recovery

10:45 a.m. Dylan Ikkala Apex Turbine Education

11:15 a.m.

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

12:30 p.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

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June 4, 2018: (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.

- Bid Letting FEMA Project C-65(573) Ruskin South East

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

- County Clerk, County Treasurer, County Court, District Court, Weed and Sheriff's Monthly Board Reports
- NACO December Conference Reservations
- Treasurer Ensign with 2 Pledged Securities

10:30 a.m. Approve/Deny Region 3 Behavioral Health Services 2018-2019 Match Request for \$10,909.55

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11:00 a.m. Ron Fryda to renew Nuckolls County's contract with the USDA Wildlife Services for 2019 year

11:15 a.m. Approve/Deny Application for Burial Assistance

11:30 a.m. Dylan Ikkala with Apex turbine education

11:45 a.m. Approve/Deny Application for General Assistance

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

12:45 p.m. Executive Session Personnel Reasons Annual Evaluation of the Highway Executive Secretary

1:15 p.m. Executive Session Personnel Reasons Annual Evaluation of the Highway Superintendent

1:45 p.m. Approve/Deny Contract between Nuckolls County and David Barga of Rembolt/Ludtke Law Firm regarding Additional Counsel for Civil Matters: Appointed Interim County Attorney

June 11, 2018: (Monday)

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

9:00 a.m. Appoint John Hodge as Nuckolls County Attorney effective 3:00 p.m. August 10th, 2018

9:30 a.m. Approve/Deny Previously Tabled Application for Burial Assistance

9:45 a.m. Discussion regarding the Old Noxious Weed Building

10:00 a.m. RuAnn with CASA for 2018/2019 Annual Allocation Request

10:15 a.m. Krull Agency Nuckolls County Health Insurance Quotes

11:00 a.m. Stefanie Creech-Will with ASAP 2018-2019 annual funding request

11:15 a.m. Judd Allen with Naco Benefits Services

11:45 a.m. Public Comment



Nuckolls County Board Agenda



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

June 18, 2018: (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. miscellaneous business.

10:00 a.m. Approve Chairman to sign Catastrophic Inmate Medical Insurance Renewal Exposure Questionnaire

10:15 a.m. Dylan Ikkala Apex Turbine Education

10:30 a.m. Jo Springer with SASA for the 2018-2019 annual allocation request

10:45 a.m.

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

11:30 a.m. Public Hearing for Resolution Authorizing Limit on Indigent Burial Rates

11:45 a.m. Public Comment

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

June 25, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. BOARD OF EQUALIZATION

9:15 a.m. BOARD OF EQUALIZATION

9:30 a.m. BOARD OF EQUALIZATION

9:45 a.m. BOARD OF EQUALIZATION

10:00 a.m. BOARD OF EQUALIZATION-DMV Application

10:15 a.m. BOARD OF EQUALIZATION

10:30 a.m. Dan with Horizon Recovery

10:45 a.m. Dylan Ikkala Apex Turbine Education

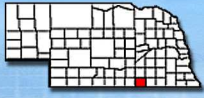
11:00 a.m. Approve/Deny Safety Committee Report

11:15 a.m. Liberty National -Darik and Rick

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

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

12:30 p.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 4, 2018: (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.

- Bid Letting FEMA Project C-65(573) Ruskin South East

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

- County Clerk, County Treasurer, County Court, District Court, Weed and Sheriff's Monthly Board Reports
- NACO December Conference Reservations
- Treasurer Ensign with 2 Pledged Securities

10:30 a.m. Approve/Deny Region 3 Behavioral Health Services 2018-2019 Match Request for \$10,909.55

10:45 a.m. Approve/Deny Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Estates Winery for dates of July 6th, 2018 July 7th, 2018 July 13th, 2018 July 14th, 2018 July 20th, 2018 July 21st, 2018 July 27th, 2018 July 28th, 2018 August 3rd, 2018 August 4th, 2018 August 10th, 2018 August 11th, 2018 August 17th, 2018 August 18th, 2018 August 24th, 2018 August 25th, 2018

11:00 a.m. Ron Fryda to renew Nuckolls County's contract with the USDA Wildlife Services for 2019 year

11:15 a.m. Approve/Deny Application for Burial Assistance

11:30 a.m. Dylan Ikkala with Apex turbine education

11:45 a.m. Approve/Deny Application for General Assistance

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

12:45 p.m. Executive Session Personnel Reasons Annual Evaluation of the Highway Executive Secretary

1:15 p.m. Executive Session Personnel Reasons Annual Evaluation of the Highway Superintendent

1:45 p.m. Approve/Deny Contract between Nuckolls County and David Barga of Rembolt/Ludtke Law Firm regarding Additional Counsel for Civil Matters: Appointed Interim County Attorney

June 11, 2018: (Monday)

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9:00 a.m. Appoint John Hodge as Nuckolls County Attorney effective 3:00 p.m. August 10th, 2018

9:30 a.m. Approve/Deny Previously Tabled Application for Burial Assistance

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10:15 a.m. Krull Agency Nuckolls County Health Insurance Quotes

11:00 a.m. Stefanie Creech-Will with ASAP 2018-2019 annual funding request

11:15 a.m. Judd Allen with Naco Benefits Services

11:45 a.m. Public Comment



Nuckolls County Board Agenda



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

June 18, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

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

9:15 a.m. Approve/Deny Amendment on Agreement between Energized Electric and Nuckolls County regarding equipment

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

10:00 a.m. Approve Chairman to sign Catastrophic Inmate Medical Insurance Renewal Exposure Questionnaire

10:15 a.m. Dylan Ikkala Apex Turbine Education

10:30 a.m. Jo Springer with SASA for the 2018-2019 annual allocation request

10:45 a.m. Health Insurance Recommendation

11:25 a.m. Approve/Deny Chairman to sign Letter of Agreement between Regional Governing Board of Region 3 Behavioral Health Services and Nuckolls County

11:30 a.m. Public Hearing for Resolution Authorizing Limit on Indigent Burial Rates

11:45 a.m. Public Comment

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

12:45 p.m. Discussion regarding Additional Specialized Legal Counsel for County Zoning Education with possible action.

June 25, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Bid Letting for Maintenance Contract for Nuckolls County Assessor's Office

9:15 a.m. BOARD OF EQUALIZATION

9:30 a.m. BOARD OF EQUALIZATION

9:45 a.m. BOARD OF EQUALIZATION

10:00 a.m. BOARD OF EQUALIZATION-DMV Application

10:15 a.m. BOARD OF EQUALIZATION

10:30 a.m. Dan with Horizon Recovery

10:45 a.m. Dylan Ikkala Apex Turbine Education

11:00 a.m. Approve/Deny Safety Committee Report

11:15 a.m. Liberty National -Darik and Rick

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

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

12:30 p.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

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June 4, 2018: (Monday)

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

- Bid Letting FEMA Project C-65(573) Ruskin South East

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

- County Clerk, County Treasurer, County Court, District Court, Weed and Sheriff's Monthly Board Reports
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11:15 a.m. Approve/Deny Application for Burial Assistance

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11:45 a.m. Approve/Deny Application for General Assistance

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

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1:15 p.m. Executive Session Personnel Reasons Annual Evaluation of the Highway Superintendent

1:45 p.m. Approve/Deny Contract between Nuckolls County and David Barga of Rembolt/Ludtke Law Firm regarding Additional Counsel for Civil Matters: Appointed Interim County Attorney

June 11, 2018: (Monday)

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10:00 a.m. RuAnn with CASA for 2018/2019 Annual Allocation Request

10:15 a.m. Krull Agency Nuckolls County Health Insurance Quotes

11:00 a.m. Stefanie Creech-Will with ASAP 2018-2019 annual funding request

11:15 a.m. Judd Allen with Naco Benefits Services

11:45 a.m. Public Comment



Nuckolls County Board Agenda



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

June 18, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

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

9:15 a.m. Approve/Deny Amendment on Agreement between Energized Electric and Nuckolls County regarding equipment

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

10:00 a.m. Approve Chairman to sign Catastrophic Inmate Medical Insurance Renewal Exposure Questionnaire

10:15 a.m. Dylan Ikkala Apex Turbine Education

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10:45 a.m. Health Insurance Recommendation

11:25 a.m. Approve/Deny Chairman to sign Letter of Agreement between Regional Governing Board of Region 3 Behavioral Health Services and Nuckolls County

11:30 a.m. Public Hearing for Resolution Authorizing Limit on Indigent Burial Rates

11:45 a.m. Public Comment

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

12:45 p.m. Discussion regarding Additional Specialized Legal Counsel for County Zoning Education with possible action.

June 25, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Bid Letting for Maintenance Contract for Nuckolls County Assessor's Office

9:15 a.m. Approve/Deny 2018/2019 Nuckolls County Employee Salary Increase

9:45 a.m. BOARD OF EQUALIZATION--DMV Application

10:00 a.m. BOARD OF EQUALIZATION

10:15 a.m. Accept/Deny Letter of Recommendation from Nuckolls County Highway Superintendent Gary Warren regarding Road Closure Study

- **Approve/Deny 2018 Fracture Critical Bridge Inspection Agreement between Nuckolls County and The State of Nebraska Department of Transportation**

10:30 a.m. Dan with Horizon Recovery

10:45 a.m. Dylan Ikkala Apex Turbine Education

11:00 a.m. Approve/Deny Contract Between Nuckolls County and Theisen Construction for Project Ruskin Southeast C-65(573)

11:15 a.m. Liberty National -Darik and Rick

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

11:45 a.m. Public Comment

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



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 2, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Public Comment

9:15 a.m. Approve/Deny Contract between Nuckolls County and David Barga of Rembolt/Ludtke Law Firm regarding Additional Counsel for Civil Matters

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

- Jeanne Andrews with GIS workshop with Road Tab proposal

10:15 a.m. Assessor Susan Rogers with 3 Year Plan

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

- Treasurer Ensign with Pledged Securities
- Visitors Promotion information from the Nebraska State Auditor's Office

10:45 a.m. Approve/Deny Nuckolls County 2018-2019 Employee Salary Increase

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

JULY 9, 2018: (Monday)

8:30 a.m. Public Comment

9:00 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's Monthly Board Reports and Sheriff's June 2018 Board Report.

9:30 a.m.

BOARD OF EQUALIZATION PROTEST HEARINGS

10:15 a.m. BOARD OF EQUALIZATION 2018-02

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

JULY 16, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

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

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

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

- List of Board Determinations-2018-01 through 2018-02

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

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



Nuckolls County Board Agenda



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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Timothy Zikmund, Doyle Christensen, Daren Blackstone

Call to Order

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New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

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

JULY 2, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Public Comment

9:15 a.m. Approve/Deny Contract between Nuckolls County and David Barga of Rembolt/Ludtke Law Firm regarding Additional Counsel for Civil Matters

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

- Jeanne Andrews with GIS workshop with Road Tab proposal

10:15 a.m. Assessor Susan Rogers with 3 Year Plan

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

- Treasurer Ensign with Pledged Securities
- Visitors Promotion information from the Nebraska State Auditor's Office

10:45 a.m. Approve/Deny Nuckolls County 2018-2019 Employee Salary Increase

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

JULY 9, 2018: (Monday)

8:30 a.m. Public Comment

9:00 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's Monthly Board Reports and Sheriff's June 2018 Board Report.
- Sheriff Baker with Garage Proposals

BOARD OF EQUALIZATION PROTEST HEARINGS

9:30 a.m. **BOARD OF EQUALIZATION 2018-02**

9:45 a.m. Assessor Susan Rogers presenting Board Notices of Clerical Corrections

JULY 16, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

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

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

- Rob Thompson with Aurora regarding road dust and safety

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

- **List of Board Determinations-2018-01 through 2018-02**



Nuckolls County Board Agenda



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



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

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JULY 2, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Public Comment

9:15 a.m. Approve/Deny Contract between Nuckolls County and David Barga of Rembolt/Ludtke Law Firm regarding Additional Counsel for Civil Matters

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

- Jeanne Andrews with GIS workshop with Road Tab proposal

10:15 a.m. Assessor Susan Rogers with 3 Year Plan

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

- Treasurer Ensign with Pledged Securities
- Visitors Promotion information from the Nebraska State Auditor's Office

10:45 a.m. Approve/Deny Nuckolls County 2018-2019 Employee Salary Increase

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

JULY 9, 2018: (Monday)

8:30 a.m. Public Comment

9:00 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's Monthly Board Reports and Sheriff's June 2018 Board Report.
- Sheriff Baker with Garage Proposals

BOARD OF EQUALIZATION PROTEST HEARINGS

9:30 a.m. **BOARD OF EQUALIZATION 2018-02**

9:45 a.m. Assessor Susan Rogers presenting Board Notices of Clerical Corrections

JULY 16, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

8:45 a.m. Diane Wehrman with County Court Budget

9:00 a.m. Sara Bockstadter with County Attorney Budget, Diversion Program Budget & Law Enforcement Budget

9:15 a.m. Brad Baker with Sheriff, Jail, 911 Emergency & 911 Wireless

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

- Rob Thompson with Aurora regarding road dust and safety
- Approve/Deny Annual Certification Form for July 1, 2017 to June 30, 2018



Nuckolls County Board Agenda



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

- **List of Board Determinations-2018-01 through 2018-02**

10:15 a.m. Quarterly visit to the Jail. 47-109

10:30 a.m. Samantha Haba with Building and Grounds Budget

10:45 a.m. Jerad Reimers with Adrian Smith's Office

11:00 a.m. Veterans Service Officer Budget & Veterans Service Aide

11:15 a.m. Craig Buescher and Richard Plinsky concerning wind turbine projects

11:30 a.m. Sheriff Baker with Garage Quotes

11:45 a.m. Susan Rogers with Assessor's Budget

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

12:30 p.m. Board of Commissioners Budget

12:45 p.m. Clerk of the District Court Budget

1:00 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.”

AUGUST 6, 2018: (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 Court, Clerk of the District Court, County Treasurer & Sheriff Monthly Board Reports
- Treasurer Ensign with Pledge Securities
- Royce Gonzales with discussion about DHHS Agreement
- Approve Deny Contract between Nuckolls County and John Hodge regarding County Attorney appointment

10:30 a.m. Jason Weigle with Extension Office Budget

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

11:30 a.m. Security Concerning Courthouse Office Doors

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

12:30 p.m. Approve/Deny Ruskin Rural Fire District Levy Request

12:45 p.m. Miscellaneous General Budget

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

2:15 p.m. Vicki Ensign with County Treasurer Budget

2:30 p.m. Carrie Miller with County Clerk, Register of Deeds & Election Budget

2:45 p.m. County Visitor's Promotion

2:50 p.m. Liability Claim Reserve

3:00 p.m. Relief and Medical Fund

3:15 p.m. Inheritance Tax Fund

3:30 p.m. Approve/Deny Clerk of the District Court subgrant agreement for DHHS concerning electronic signature.

AUGUST 20, 2018: (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. Discussion and Approve/Deny the Chairman to sign a Letter of Support to the Twin Valley Weed Management Area

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

10:15 a.m. Approval of 1% increase of Restricted Funds in 2018/2019 Budget

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



Nuckolls County Board Agenda



10:30 a.m. Safety Committee Report

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

11:00 a.m. Official Notice of Class Action Payments in Lieu of Taxes Act



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 6, 2018: (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 Court, Clerk of the District Court, County Treasurer & Sheriff Monthly Board Reports
- Treasurer Ensign with Pledge Securities
- Royce Gonzales with discussion about DHHS Agreement
- Approve Deny Contract between Nuckolls County and John Hodge regarding County Attorney appointment

10:30 a.m. Jason Weigle with Extension Office Budget

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

11:30 a.m. Security Concerning Courthouse Office Doors

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

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12:45 p.m. Miscellaneous General Budget

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

2:15 p.m. Vicki Ensign with County Treasurer Budget

2:30 p.m. Carrie Miller with County Clerk, Register of Deeds & Election Budget

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2:50 p.m. Liability Claim Reserve

3:00 p.m. Relief and Medical Fund

3:15 p.m. Inheritance Tax Fund

3:30 p.m. Approve/Deny Clerk of the District Court subgrant agreement for DHHS concerning electronic signature.

AUGUST 20, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Discussion and Approve/Deny the Chairman to sign a Letter of Support to the Twin Valley Weed Management Area

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

- Mark Manielli of Manielli Wagner and Associates concerning options for County Road B between Road 3800 and Road 3900

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



Nuckolls County Board Agenda



10:05 a.m. Approval of 1% increase of Restricted Funds in 2018/2019 Budget

10:15 a.m. Approve/Deny Resolution stating the board can deny monies request. 77-3443.

10:30 a.m. Safety Committee Report

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

11:00 a.m. Official Notice of Class Action Payments in Lieu of Taxes Act

11:15 a.m. Approve/Deny the Chairman to sign Maintenance Agreement between Nuckolls County Assessor and Stanard Appraisal Services Inc.

11:30 a.m. Approve/Deny Postage Machine Contract

11:40 a.m. Approve/Deny Nuckolls County Inventories



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

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SEPTEMBER 3, 2018: (Monday) **HOLIDAY COURTHOUSE CLOSED**

SEPTEMBER 4, 2018: (Tuesday)

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.

- Approve/Deny Easement for Electrical Line 1120 ft West of the Southeast corner of 20, 2TN-R8W running across the common 66ft Right-of-Way into the Northeast Quarter of 29, T2N-R8W

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

- County Treasurer, County Clerk, County Court, District Court and Sheriff's Monthly Board Reports
- Approve/Deny Pledged Securities presented by County Treasurer Ensign

10:00 a.m. Approve/Deny Sheriff Baker to sign Inmate medical Benefit Plan Document effective October 1, 2018

10:15 a.m. Buildings and Grounds discussion about Security, Wheelchair ramp and Bats in the Attic

11:00 a.m. **Public Hearing to hear public comments on the 2018/2019 Nuckolls County Budget.**

11:45 a.m. Approve/Deny Burial Assistance Application

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

1:00 p.m. Adopt the Nuckolls County 2018/2019 Budget

SEPTEMBER 17, 2018: (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.

10:30 a.m.

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



Nuckolls County Board Agenda



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 3, 2018: (Monday) **HOLIDAY COURTHOUSE CLOSED**

SEPTEMBER 4, 2018: (Tuesday)

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

- County Treasurer, County Clerk, County Court, District Court and Sheriff's Monthly Board Reports
- Approve/Deny Pledged Securities presented by County Treasurer Ensign

10:00 a.m. Approve/Deny Sheriff Baker to sign Inmate medical Benefit Plan Document effective October 1, 2018

10:15 a.m. Buildings and Grounds discussion about Security, Wheelchair ramp and Bats in the Attic

11:00 a.m. **Public Hearing to hear public comments on the 2018/2019 Nuckolls County Budget.**

11:45 a.m. Approve/Deny Burial Assistance Application

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

1:00 p.m. Adopt the Nuckolls County 2018/2019 Budget

SEPTEMBER 17, 2018: (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 Certification to Board of Public Roads Classifications and Standards
- Approve/Deny Right of Way agreement between Nuckolls County and Windstream Nebraska, LLC Road B-West of the Superior/Hardy exchange line
- Approve/Deny Right of Way agreement between Nuckolls County and Windstream Nebraska, LLC the Superior/Hardy exchange line
- Approve/Deny Resolution that the operation of heavy trucks will be prohibited on the county road described as beginning at approximately the Northwest corner of Section 32, Township 1 North, Range 6 West of the 6th P.M., thence east one mile to the Northeast corner of Section 32, Township 1 North, Range 6 West, of the 6th P.M. (also described as Road B between Road 3800 and Road 3900 in Nuckolls County, Nebraska) except that this restriction shall not apply to any operation of heavy trucks which involves the normal conduct of business on lands adjacent to the above described road.



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.

- **Approve/Deny Pledged Securities Presented by Nuckolls County Treasurer Ensign**

10:00 a.m. Dave Murman introduce self to the Nuckolls County Board

10:15 a.m. Approve/Deny Chairman to sign Certificate of Cost Allocation Plan

10:30 a.m. Approve/Deny Burial Assistance Application

10:45 a.m. Approve/Deny Special Designated Liquor License for Meyer Vineyards Inc., dba Superior Estates Winery for October 5th-6th, 12th-13th, 19th-20th, 26th-27th, 2018 and November 2nd-3rd, 9th-10th, 16th-17th, 23rd-24th, 30th-December 1st, December 7th-9th, 14th-16th, 28th-30th, 2018.

“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 1, 2018: (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.

- Easement for Water Line 37 feet west of the SE Corner of Sec 7, T4N-R6W running across the Common 66’ ROW into the NE Corner of Sec. 18, T4N-R6W, Nuckolls County, Nebraska

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

- Approve/Deny Pledged Security presented by Treasurer Ensign
- Approve/Deny County Treasurer, County Court, County Clerk, Clerk of the District Court and Sheriff’s Monthly Board Reports

10:30 a.m. Approve/Deny Wheelchair ramp bid

10:45 a.m. Approve/Deny Priority Pest Control bid

11:00 a.m. BOARD OF EQUALIZATION

11:30 a.m. Barb Otto with Nebraska Courthouse Interest

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

12:45 p.m. Approve/Deny Orkin with Bat Treatment Recommendation

OCTOBER 15, 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. Paul Moyer with Annual Weed Evaluation

10:00 a.m. Quarterly Jail Visit

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.

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



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

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OCTOBER 1, 2018: (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.

- Easement for Water Line 37 feet west of the SE Corner of Sec 7, T4N-R6W running across the Common 66' ROW into the NE Corner of Sec. 18, T4N-R6W, Nuckolls County, Nebraska

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

- Approve/Deny Pledged Security presented by Treasurer Ensign
- Approve/Deny County Treasurer, County Court, County Clerk, Clerk of the District Court and Sheriff's Monthly Board Reports

10:30 a.m. Approve/Deny Wheelchair ramp bid

10:45 a.m. Approve/Deny Priority Pest Control bid

11:00 a.m. BOARD OF EQUALIZATION

11:30 a.m. Barb Otto with Nebraska Courthouse Interest

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

12:45 p.m. Approve/Deny Orkin with Bat Treatment Recommendation

OCTOBER 15, 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.

- Approve/Deny Resolution for Public Hearing Vacation of Abandonment of Road, Road Z from Road 3300 East 2490 feet to ½ mile line, between Sections 4 and 19 T4N-R8W, (Liberty Precinct), Nuckolls County, Nebraska.

9:30 a.m. Paul Moyer with Annual Weed Evaluation

10:00 a.m. BOARD OF EQUALIZATION

10:15 a.m. Approve/Deny Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Estates Winery for December 21st, 22nd, 23rd & 31st 2018.

10:30 a.m. Approve/Deny Agreement to Provide Professional Consulting Services between Nuckolls County and Sequoia Consulting Group

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

11:00 a.m. Quarterly Jail Visit

11:20 a.m. Approve/Deny Safety Committee Minutes as submitted

11:25 a.m. Buildings and Grounds Discussion

- Bat removal



Nuckolls County Board Agenda



- Wheelchair ramp

11:45 a.m. Approve/Deny Slogan “In God We Trust” in Nuckolls County Business

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



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

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NOVEMBER 5, 2018:

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.

- Motor Grader Bid Letting
- Approve/ Deny Utility Agreement for Glenwood Telephone T3N-R7W-S28

10:00 a.m. Public Hearing Vacation of Abandonment of Road, Road Z from Road 3300 East 2490 feet to ½ mile line, between Sections 4 and 19 T4N-R8W, (Liberty Precinct), Nuckolls County, Nebraska

10:15 a.m. Tom Kruger of Krueger Land Surveying

- Approve/Deny Tom Kruger Nuckolls County Surveyor January 2019-December 2022

10:30 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
- Approve/Deny Resolution Directing the Cancellation of Real Estate Taxes
- Approve/Deny Release of Pledged Security presented by Treasurer Ensign

11:00 a.m. Carissa Uhrmacher with Community Based Juvenile Services Application

11:15 a.m. Bat Remediation

11:30 a.m. Dan Judy regarding Sick Leave Bank Policy

11:45 a.m. Buildings and Grounds

- Air filter inventory
- Elevator removal/contract

NOVEMBER 19, 2018: (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.

9:15 a.m. Jason Weigle with Nuckolls County Extension Office updates

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

10:00 a.m. BOARD OF EQUALIZATION

10:15 a.m. Letter from the City of Nelson

10:30 a.m. Approve/Deny Safety Committee Minutes

NOVEMBER 22 & 23, 2018: THANKSGIVING HOLIDAY COURTHOUSE CLOSED



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



DECEMBER 2018 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

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

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

Approval of Claims

New & Old Business for

Road Department

Elected Officials

“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 3, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Cindy Buescher, Executive Secretary and Jeff Wagner of Manielli Wagner and Associates 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 Court, District Court, Weed Sup't and Sheriff's Monthly Board Reports
- Approve/Deny Pledged Securities presented by Treasurer Ensign
- Review County Weather Closing Policy

10:45 a.m. Approve/Deny Resolution Vacating Road Z from Road 3300 East 2490 feet to ½ mile line, between Sections 4 and 19 T4N-R8W, (Liberty Precinct), Nuckolls County, Nebraska

11:00 a.m. Letter from the City of Nelson concerning the replacement of the transformer to the Courthouse.

11:30 a.m. Approve/Deny Nuckolls County Tourism Committee Grant Match Request

11:45 a.m. Approve/Deny Special Designated Liquor License for Elk Creek Country Club at the Fair Grounds for January 26, 2019

11:50 a.m. Approve/Deny Nelson Community Club to shine the holiday spotlights on the Courthouse

11:55 a.m. Approve/Deny D.R. Properties & Home Improvement, LLC for upgrading Security of the County Court and County Attorney Offices

DECEMBER 17, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. 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.

11:00 a.m.

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

DECEMBER 24, 2018: (Monday) **CHRISTMAS EVE-COUNTY OFFICES CLOSED**

DECEMBER 31, 2018: (Monday) **NEW YEAR'S EVE-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 2018 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

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

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

Approval of Claims

New & Old Business for

Road Department

Elected Officials

“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 3, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Cindy Buescher, Executive Secretary and Jeff Wagner of Manielli Wagner and Associates re: weekly activities and miscellaneous business.

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- County Clerk, County Court, District Court, Weed Sup't and Sheriff's Monthly Board Reports
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- Review County Weather Closing Policy

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11:50 a.m. Approve/Deny Nelson Community Club to shine the holiday spotlights on the Courthouse

11:55 a.m. Approve/Deny D.R. Properties & Home Improvement, LLC for upgrading Security of the County Court and County Attorney Offices

DECEMBER 17, 2018: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

- Approve/Deny Agreement for Highway Superintendent Between Nuckolls County and Jeff Wagner of Mainelli Wagner & Associates, Inc.
- Approve/Deny Resolution to Direct Highway Superintendent to do a Road Study on the North and South County Road between Sections Sixteen (16), and Seventeen (17), and between Twenty (20) and Twenty-one (21), all in Township One (1) North, Range Eight (8)
- Approve/Deny Board of Commissioner Request of Restriction of Highway Department Shop for Personal Use after hours

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

- Ceiling Tile Replacement

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

10:15 a.m. Royce Gonzales Concerning Courthouse Bat Remediation

10:30 a.m. Open and Approve/Deny Sealed Bids for the Courthouse Portable Air Conditioning Units

10:55 a.m. Safety Committee report

11:00 a.m. Mike Combs with Concerns about a Rail Road Crossing



Nuckolls County Board Agenda



DECEMBER 24, 2018: (Monday) **CHRISTMAS EVE-COUNTY OFFICES CLOSED**

DECEMBER 31, 2018: (Monday) **NEW YEAR'S EVE-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.”