



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Daren Blackstone, Tim Zikmund

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

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.”

JANUARY 7, 2019: (Monday)

8:30 a.m. NIRMA Director and Fillmore County Commissioner Larry Cerny

8:45 a.m. Approve/Deny Claims

9:30 a.m. Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

- Approve/Deny Letters Signed by the Chairman to Nebraska Emergency Management Agency and Nebraska Department of Transportation
- Approve/Deny Electrical Easement between Nuckolls County and Darrell Keim Farms
- Approve/Deny Resolution Directing Highway Superintendent to Conduct a Road Vacation or Abandonment Study on Road 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)

10:00 a.m. Approve/Deny Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Estates Winery for dates; January 25th & 26th, 2019, February 1st & 2nd, 8th & 9th, 15th & 16th, 22nd & 23rd, March 1st & 2nd, 8th & 9th, 15th & 16th, 22nd & 23rd and 29th & 30th, 2019

10:15 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- Approve/Deny County Court, Treasurer, Sheriff, County Clerk and Clerk of the District Court Monthly Board Reports
- Approve/Deny Pledged Securities presented by Treasurer Ensign
- Approve/Deny MIPS online proposal of \$135.00 presented by Treasurer Ensign

10:35 a.m. Approve/Deny County Closing Policy

10:45 a.m. Approve/Deny Law Enforcement Agreement between Nuckolls County and City of Nelson

10:50 a.m. City of Nelson concerning the replacement of the transformer to the Courthouse.

11:00 a.m. Jason Weigle, Nuckolls County Extension Office -?????

JANUARY 22, 2019: (Tuesday)

8:30 a.m. Approve/Deny Claims

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

9:15 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

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



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11:00 a.m. Jason Weigle, Nuckolls County Extension Office -?????

JANUARY 22, 2019: (Tuesday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. District Court Judge, Honorable Stephen R. Illingworth concerning the Nuckolls County Courthouse Bar Remediation Project via Telephone Conference

9:30 a.m. Approve/Deny Sheriff Department Building Purchase Proposal

9:45 a.m. Approve/Deny Annual Noxious Weed Reports to the State of Nebraska

10:00 a.m. BOARD OF EQUALIZATION

10:15 a.m. Jason Weigle, Nuckolls County Extension Office

10:30 a.m. Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

- Approve/Deny Certification of County Highway Superintendent for Jeff Wagner for December 17, 2018 through December 31, 2018



Nuckolls County Board Agenda



- Approve/Deny Easement for Water Line between Nuckolls County and Don Betten for 435 feet north from the SW Corner of Section 3, T3N-R5W (Elk Prec.) running across the common 66' ROW into the SE Corner of Section 4, T3N-R5W (Elk Prec.), Nuckolls County, Nebraska
- Approve/Deny purchase of cameras for the Nuckolls County Road Department yard
- Approve/Deny GIS Workshop implementation of GPS for Road Department

10:45 a.m. Pierce Electronics with Vehicle GPS

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

- Approve/Deny Pledge Securities presented by Treasurer Ensign
- Approve/Deny Pledge Securities Releases presented by Treasurer Ensign
- Review 2018 Employee Long-sheets

11:45 a.m. Approve/Deny 2019 Contract for Lawn Services between Nuckolls County and Weed Man for prepay of \$2,023.50

11:50 a.m. Approve/Deny 2019 Heritage Highway Byway 136 Membership of \$100.00

11:55 a.m. Approve/Deny Public Request to Hobby Metal Detect the Courthouse Lawn

12:00 p. m. Approve/Deny Safety Committee Report

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FEBRUARY 4, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Approve/Deny Bat Bids

10:00 a.m. Nuckolls County Ag Society Requesting Liquor License

10:15 a.m. Nuckolls County 1 & 6 Hearing

- Approve/Deny Resolution to Adopt Nuckolls County 1 & 6

10:45 a.m. Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

- Approve/Deny Quote from GIS Workshop for Development & Implementation of RoadsWebGIS Tab and Mobile Resource Management
- Approve/Deny Quote from Henry Pierce for Mobile Tracking Equipment
- Carter Enterprises with Demo of Cameras
- Approve/Deny Road Yard Camera Quotes

11:30 a.m. Approve/Deny Officially Accepting the HVAC Project as Complete

11:45 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

- Approve/Deny Pledged Securities presented by Treasurer Ensign

FEBRUARY 18, 2019: (Monday) **HOLIDAY – PRESIDENTS DAY - COURTHOUSE CLOSED**

FEBRUARY 19, 2019: (Tuesday)

8:30 a.m. Approve/Deny Claims

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

- Approve/Deny Quote from GIS Workshop for Development & Implementation of RoadsWebGIS Tab and Mobile Resource Management
- Approve/Deny Quote from Henry Pierce for Mobile Tracking Equipment
- Approve/Deny Verizon Tracking System

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

- Approve/Deny Contract between Nuckolls County Assessor and GWorks to fly the Obliques
- Approve/Deny Letter of Support for the Nuckolls County Clerk to Nebraska Secretary of State
- Approve/Deny Pledged Securities presented by Treasurer Ensign

10:00 a.m. Approve/Deny Trailblazer 2018 Annual Report

- Approve/Deny 2019 Trailblazer Sponsorship Fee of \$350.00

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



Nuckolls County Board Agenda



10:20 a.m. Approve/Deny Resolution of Board of County Commissioners of Nuckolls County, Nebraska Directing Tax Foreclosure

10:30 a.m. BOARD OF EQUALIZATION

11:00 a.m. Approve/Deny Bat Mitigation Bids

11:30 a.m. Michelle Bever, SHDHD for the Annual Update

11:50 a.m. Approve/Deny Letter of Support for the Nelson Public Library

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

12:30 p.m. Extension Office

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Nuckolls County Board Agenda



COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Timothy Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

Approval of Claims

New & Old Business for

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Miscellaneous business

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MARCH 4, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business..

10:00 a.m. Dan Swartzkoph with Krull Agency

10:30 a.m. Approve/Deny Contract for Staffing of the Clerk of the District Court

10:45 a.m. Approve/Deny Constitution and Bylaws presented by Jason Weigle Nuckolls/Thayer County Community Vitality Unit Leader

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

- Monthly Board Reports
- Discussion about updating printer/scanner/fax machine in the Clerk's Office

11:30 a.m. Discuss bidding for Courthouse lawn care

11:35 a.m. Approve/Deny Safety Committee Report

11:45 a.m. Accept/Deny NIRMA 2018 Annual Report

11:50 a.m. Approve/Deny Contract between Nuckolls County and Schindler Elevator Corp.

MARCH 18, 2019: (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. Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business

10:00 a.m. Gravel Bid Letting

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

11:00 a.m. County Attorney John Hodge concerning Inheritance Tax

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF EQUALIZATION

Call to Order
Approve Agenda and Minutes
Miscellaneous Business
Public Comments
Daren Blackstone, Chairman

MARCH 18, 2019:

10:30 a.m. NO NEW BUSINESS



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Tim Zikmund, Daren Blackstone

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Approve Agenda and Minutes

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APRIL 1, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Cindy Buescher, Executive Secretary & Jimmy Bolte re: weekly activities and miscellaneous business.

- Discussion of Survey requested by the board on 20-1-8

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
- Approve/Deny Letter of Support for Election Commissioner on Mail Elections

10:30 a.m. Approve/Deny Special Designated Liquor Licenses for Meyer Vineyards, Inc. dba Superior Estates Winery for April 5th & 6th, 2019, April 12th & 13th, 2019 April 19th & 20th and April 26th & 27th, 2019

10:35 a.m. Approve/Deny Law Enforcement Agreement between Nuckolls County Sheriff's Department and Village of Hardy

10:40a.m. Approve/Deny Sheriff Department Building Proposal

11:00 a.m. Approve/Deny Resolution Appoint Special Prosecution for Estates that are conflict of interest for the County Attorney

11:15 a.m. Approve/Deny Sealed Bids for Nuckolls County Mowing and Chemical Treatments

APRIL 15, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Paul Moyer with State of Nebraska for Biannual board visit

9:30 a.m. Cindy Buescher, Executive Secretary & Forman Jim Bolte re: weekly activities and miscellaneous business

- Excavator Bid

10:00 a.m. Jacy Spencer with Adrian Smith's Office

10:30 a.m. BOARD OF EQUALIZATION

10:35 a.m. Skid Steer quotes

11:00 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 Treasurer Ensign
- Planning and Prep for Nuckolls County Hosting the Central District Meeting in September
- Approve/Deny Insurance Committee choosing Health Insurance Broker
- Approve/Deny Letter of Support for Nuckolls County Clerk to S.O.S
- Approve Deny Treasurer Ensign Monthly Board Report
- Approve/Deny Distress Warrant Report presented by Treasurer Ensign

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



Nuckolls County Board Agenda



- 12:30 p.m.** John Hodge Regarding Nirma Visit Recommendation-Pam Bourne
12:35 p.m. Approve/Deny Sheriff Department Purchase Proposal
12:40 p.m. County Attorney regarding Survey requested by the board on 20-1-8



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Daren Blackstone

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Approval of Claims

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May 6, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Approve/Deny Contract between Mainelli Wagner & Associates and Nuckolls County for 2019 Bridge Inspections
- Approve/Deny Easement for Gas Line for Black Hills Energy for: starting 33 feet North of the SE corner of Section 1, T1N-R5W (Hardy Precinct)(Intersection of Road 4900 and Road F), running across the common 66 feet of Right-of-way in the SW quarter of Section 6, T1N-R4W(Byron), Thayer County Nebraska

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

- Discussion about Highway Supt Position
- Treasurer, County Clerk, County Court, District Court, EM/Noxious Weed, and Sheriff's Monthly Board Reports
- Treasurer Ensign with Pledged Securities
- Approve/Deny Re-signing Maintenance Contract between Nuckolls County Assessor and Standard Appraisal due to a verbiage correction
- Approve/Deny New Shredder

10:30 a.m. Approve/Deny Contract between Eakes and Clerk of the District Court

10:35 a.m. Approve/Deny Safety Committee Minutes Report

10:40 a.m. Approve/Deny Special Designated Liquor Licenses for Meyer Vineyards, Inc. dba Superior Estates Winery for May 11th, 2019, May 17th & 18th, 2019 and May 24th & 25th, 2019

10:45 a.m. Approve/Deny Peggy Meyer to be appointed as “Public Spirit” individual for a 3-year term starting April of 2019

10:50 a.m. Letter from South Heartland Health Department informing the board they will need to appoint an additional “Public Spirit” individual due to resignation of Matt Blum

11:00 a.m. Sharon Hueftle with South Central Economic Development

11:30 a.m. Sheriff Baker on Possibly Closing the Jail

11:45 a.m. Approve/Deny 2018 Audit Letter from The Nebraska State Auditors Office of the July 1, 2017-June 30, 2018 audit performed.

May 20, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

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

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



Nuckolls County Board Agenda



10:30 a.m. BOARD OF EQUALIZATION

May 27, 2019: (Monday) HOLIDAY- MEMORIAL DAY- COURTHOUSE CLOSED



Nuckolls County Board Agenda



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Roll Call: Doyle Christensen, Tim Zikmund, Daren Blackstone

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May 20, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

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



Nuckolls County Board Agenda



- Approve/Deny Utility Agreement between Nuckolls County and Glenwood Telephone Membership Corporation

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

9:55 a.m. Approve/Deny Safety Committee Report

10:30 a.m. BOARD OF EQUALIZATION

10:35 a.m. Approve/Deny Special Designated Liquor Licenses for Dick's for August 3, 2019

10:40 a.m. Approve/Deny Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Estates Winery for dates of June 7th & 8th & 9th, 2019, June 14th & 15th & 16th, 2019, June 21st & 22nd & 23rd, 2019, June 28th & 29th & 30th, July 5th & 6th & 7th, 2019, July 12th & 13th & 14th, 2019, July 19th & 20th & 21st, 2019, July 26th & 27th & 28th, 2019, August 2nd & 3rd & 4th, 2019, August 9th & 10th & 11th, 2019, August 16th & 17th & 18th, 2019, August 23rd & 24th & 25th, 2019, August 30th & 31st, 2019 and September 1st, 2019

10:45 a.m. Approve/Deny Counter Proposal for Sheriff Department Building Purchase

11:00 a.m. Dan Swartzkopf & Jason Boyd with Krull Agency and Insurance Committee to present 2019/2020 Benefit Options

11:55 a.m. Approve/Deny Official Audit Report for Nuckolls County for July, 2017 through June 30th, 2018

May 27, 2019: (Monday) **HOLIDAY- MEMORIAL DAY- COURTHOUSE CLOSED**



Nuckolls County Board Agenda



NOTICE OF SPECIAL MEETING

The Nuckolls County Board of Commissioners will meet May 28th, 2019 at 8:30 a.m. to 4:30 p.m. in the Courthouse in Nelson, Nebraska, for the purpose of Employee Training with the County's Liability Insurance Carrier.

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



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June 3, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

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

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. Jason Weigle with 2019/2020 Extension Budget, 4-H Educator Search Update and General Updates

10:45 a.m. Damaged Courthouse sidewalks

June 10, 2019: (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. Approve/Deny 2019/2020 Nuckolls County Employee Salary Increase

10:00 a.m. RuAnn with CASA for 2019/2020 Annual Allocation Request

10:15 a.m. Courthouse sidewalk repair project

10:30 a.m. Approve/Deny the renewal of Nuckolls County's contract with the USDA Wildlife Services for 2020 year

11:00 a.m. Dan with Horizon Recovery

June 17, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

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

9:15 a.m. Executive Session Personnel Reasons Annual Evaluation of the Highway Executive Secretary

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

10:00 a.m. Casey Muzic with Midland Area Agency on Aging for 2019-2020 Annual Allocation Request

10:15 a.m. Stefanie Creech-Will with ASAP 2019-2020 annual funding request

June 24, 2019: (Monday)

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



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10:45 a.m. Damaged Courthouse sidewalks

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June 17, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

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

9:15 a.m. Executive Session Personnel Reasons Annual Evaluation of the Highway Executive Secretary

9:45 a.m. Executive Session Personnel Reasons Annual Evaluation of the Road Department Forman

10:15 a.m. Executive Session Personnel Reasons Annual Salary Negotiations for Road Department with Executive Secretary and Forman

10:30 a.m. Executive Session Personnel Reasons Annual Evaluation of Custodian

11:00 a.m. Executive Session Personnel Reasons Annual Evaluation Noxious Weed Supt/Emergency Manager

11:30 a.m. Approve/Deny 2019/2020 Nuckolls County Employee Salary Increase

June 24, 2019: (Monday)



Nuckolls County Board Agenda



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



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

- Approve/Deny 2019/2020 Nuckolls County Employee Salary Increase
- Approve/Deny Pledged Securities presented by Treasurer Ensign

9:45 a.m. Approve/Deny Chairman to sign the 2019-2020 Letter of Agreement between Regional Governing Board of Region 3 Behavioral Health Services and Nuckolls County

9:50 a.m. Q & A County Budget Discussion

10:10 a.m. Approve/Deny Safety Committee Report as submitted

10:15 a.m. Cindy Buescher, Executive Secretary and Jimmy Bolte Foreman re: weekly activities and miscellaneous business.

- Emergency Manager Elledge with June 14th & 15th, 2019 Severe Storm Relief Update

10:30 a.m. Casey Muzic with Midland Area Agency on Aging for 2019-2020 Annual Allocation Request

11:00 a.m. Pam Bourne Labor Law Attorney with NIRMA



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 1, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Jimmy Bolte, Foreman re: weekly activities and miscellaneous business.

- Approve/Deny Easement For Sludge Line between Nuckolls County and Darrin Lanham at 604 feet west of the SE corner of Section 32, T3N-R5W (Elk Precinct), running across the common 66' ROW into the NE1/4 of Section 5, T2N-R5W, Spring Creek Precinct) Nuckolls County, Nebraska
- Jimmy Bolte with Salary discussion

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

10:15 a.m. Approve/Deny agenda procedures

10:30 a.m. Approve/Deny Tenth Probation District 2019/2020 Budget as submitted

10:45 a.m. Approve/Deny Nebraska Auditor of Public Accounts July 1, 2017 through June 30, 2018 Audit Report of Nuckolls County



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 1, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Jimmy Bolte, Foreman re: weekly activities and miscellaneous business.

- Approve/Deny Easement For Sludge Line between Nuckolls County and Darrin Lanham at 604 feet west of the SE corner of Section 32, T3N-R5W (Elk Precinct), running across the common 66' ROW into the NE1/4 of Section 5, T2N-R5W, Spring Creek Precinct) Nuckolls County, Nebraska
- Jimmy Bolte with Salary discussion

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

10:15 a.m. Approve/Deny agenda procedures

10:30 a.m. Approve/Deny Tenth Probation District 2019/2020 Budget as submitted

10:45 a.m. Approve/Deny Nebraska Auditor of Public Accounts July 1, 2017 through June 30, 2018 Audit Report of Nuckolls County

JULY 8, 2019: (Monday)

8:30 a.m. Jeff Wagner, Hwy Sup't & Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman re: weekly activities and miscellaneous business.

- Approve/Deny Promoting a Second Foreman and Hiring an additional road employee
Road Department Budget

BOARD OF EQUALIZATION & PROTEST HEARINGS

10:00 a.m. BOARD OF EQUALIZATION 2019-01

10:15 a.m. BOARD OF EQUALIZATION 2019-02

10:30 a.m. BOARD OF EQUALIZATION 2019-03

10:45 a.m. Approve/Deny Motor Vehicle Exemptions Applications

- Brodstone Memorial Hospital for a 2018 Sure-Trac Dump Trailer
- Mid Nebraska Individual Services Inc. for a 2018 Dodge Mini-Van

10:50 a.m. Assessor Susan Rogers presenting Board Notices of Clerical Corrections

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 2019 Board Report.
- Approve/Deny Pledged Securities presented by Treasurer Ensign
- Approve/Deny District Court Child Support Agreement 2019-2020 between Nuckolls County Clerk of the District Court and DHHS
- Approve/Deny Choice for 2019 Auditor



Nuckolls County Board Agenda



JULY 15, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Diane Wehrman with County Court Budget

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

BOARD OF EQUALIZATION & PROTEST HEARINGS

10:00 a.m. BOARD OF EQUALIZATION 2019-04

10:15 a.m.

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

10:45 a.m.

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

11:15 a.m.

11:30 a.m.

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.

JULY 22, 2019: (Monday)



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 1, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Jimmy Bolte, Foreman re: weekly activities and miscellaneous business.

- Approve/Deny Easement For Sludge Line between Nuckolls County and Darrin Lanham at 604 feet west of the SE corner of Section 32, T3N-R5W (Elk Precinct), running across the common 66' ROW into the NE1/4 of Section 5, T2N-R5W, Spring Creek Precinct) Nuckolls County, Nebraska
- Jimmy Bolte with Salary discussion

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

10:15 a.m. Approve/Deny agenda procedures

10:30 a.m. Approve/Deny Tenth Probation District 2019/2020 Budget as submitted

10:45 a.m. Approve/Deny Nebraska Auditor of Public Accounts July 1, 2017 through June 30, 2018 Audit Report of Nuckolls County

JULY 8, 2019: (Monday)

8:30 a.m. Jeff Wagner, Hwy Sup't & Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman re: weekly activities and miscellaneous business.

- Approve/Deny Promoting a Second Foreman and Hiring an additional road employee
Road Department Budget

BOARD OF EQUALIZATION & PROTEST HEARINGS

10:00 a.m. BOARD OF EQUALIZATION 2019-01

10:15 a.m. BOARD OF EQUALIZATION 2019-02

10:30 a.m. BOARD OF EQUALIZATION 2019-03

10:45 a.m. Approve/Deny Motor Vehicle Exemptions Applications

- Brodstone Memorial Hospital for a 2018 Sure-Trac Dump Trailer
- Mid Nebraska Individual Services Inc. for a 2018 Dodge Mini-Van

10:50 a.m. Assessor Susan Rogers presenting Board Notices of Clerical Corrections

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 2019 Board Report.
- Approve/Deny Pledged Securities presented by Treasurer Ensign
- Approve/Deny District Court Child Support Agreement 2019-2020 between Nuckolls County Clerk of the District Court and DHHS
- Approve/Deny Choice for 2019 Auditor



Nuckolls County Board Agenda



JULY 15, 2019: (Monday)

8:30 a.m. Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman re: weekly activities and miscellaneous business.

- Approve/Deny Promoting a Second Foreman and Hiring an additional road employee
- Road Department Budget
- Highway Bridge Buyback

BOARD OF EQUALIZATION & PROTEST HEARINGS

10:00 a.m. BOARD OF EQUALIZATION 2019-04

10:30 a.m. List of Board Determinations-2019-01 through 2019-04

10:40 a.m. Susan Rogers with Assessor's Budget

10:50 a.m. Brad Baker with Sheriff, Jail, 911 Emergency & 911 Wireless

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

11:10 a.m. Board of Commissioners Budget

11:20 a.m. Samantha Haba with Building and Grounds Budget

11:30 a.m. Vicki Ensign with County Treasurer Budget

11:40 a.m. Carrie Miller with County Clerk, Register of Deeds & Election Budget

11:45 a.m. County Visitor's Promotion

11:50 a.m. Relief and Medical Fund

11:55 a.m. Diane Wehrman with County Court Budget

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

12:45 p.m. Liability Claim Reserve

12:55 p.m. Clerk of the District Court Budget

1:05 p.m. Approval of 1% increase of Restricted Funds in 2019/2020 Budget

1:15 p.m. John Hodge with County Attorney Budget, Diversion Program Budget & Law Enforcement Budget

1:30 p.m. Inheritance Tax Fund

1:45 p.m. Miscellaneous General Budget

JULY 22, 2019: (Monday)



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 1, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Jimmy Bolte, Foreman re: weekly activities and miscellaneous business.

- Approve/Deny Easement For Sludge Line between Nuckolls County and Darrin Lanham at 604 feet west of the SE corner of Section 32, T3N-R5W (Elk Precinct), running across the common 66' ROW into the NE1/4 of Section 5, T2N-R5W, Spring Creek Precinct) Nuckolls County, Nebraska
- Jimmy Bolte with Salary discussion

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

10:15 a.m. Approve/Deny agenda procedures

10:30 a.m. Approve/Deny Tenth Probation District 2019/2020 Budget as submitted

10:45 a.m. Approve/Deny Nebraska Auditor of Public Accounts July 1, 2017 through June 30, 2018 Audit Report of Nuckolls County

JULY 8, 2019: (Monday)

8:30 a.m. Jeff Wagner, Hwy Sup't & Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman re: weekly activities and miscellaneous business.

- Approve/Deny Promoting a Second Foreman and Hiring an additional road employee
Road Department Budget

BOARD OF EQUALIZATION & PROTEST HEARINGS

10:00 a.m. BOARD OF EQUALIZATION 2019-01

10:15 a.m. BOARD OF EQUALIZATION 2019-02

10:30 a.m. BOARD OF EQUALIZATION 2019-03

10:45 a.m. Approve/Deny Motor Vehicle Exemptions Applications

- Brodstone Memorial Hospital for a 2018 Sure-Trac Dump Trailer
- Mid Nebraska Individual Services Inc. for a 2018 Dodge Mini-Van

10:50 a.m. Assessor Susan Rogers presenting Board Notices of Clerical Corrections

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 2019 Board Report.
- Approve/Deny Pledged Securities presented by Treasurer Ensign
- Approve/Deny District Court Child Support Agreement 2019-2020 between Nuckolls County Clerk of the District Court and DHHS
- Approve/Deny Choice for 2019 Auditor



Nuckolls County Board Agenda



JULY 15, 2019: (Monday)

8:30 a.m. Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman re: weekly activities and miscellaneous business.

- Approve/Deny Promoting a Second Foreman and Hiring an additional road employee
- Road Department Budget
- Highway Bridge Buyback

BOARD OF EQUALIZATION & PROTEST HEARINGS

10:00 a.m. BOARD OF EQUALIZATION 2019-04

10:30 a.m. List of Board Determinations-2019-01 through 2019-04

10:40 a.m. Susan Rogers with Assessor's Budget

10:50 a.m. Brad Baker with Sheriff, Jail, 911 Emergency & 911 Wireless

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

11:10 a.m. Board of Commissioners Budget

11:20 a.m. Samantha Haba with Building and Grounds Budget

11:30 a.m. Vicki Ensign with County Treasurer Budget

11:40 a.m. Carrie Miller with County Clerk, Register of Deeds & Election Budget

11:45 a.m. County Visitor's Promotion

11:50 a.m. Relief and Medical Fund

11:55 a.m. Diane Wehrman with County Court Budget

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

12:45 p.m. Liability Claim Reserve

12:55 p.m. Clerk of the District Court Budget

1:05 p.m. Approval of 1% increase of Restricted Funds in 2019/2020 Budget

1:15 p.m. John Hodge with County Attorney Budget, Diversion Program Budget & Law Enforcement Budget

1:30 p.m. Inheritance Tax Fund

1:45 p.m. Miscellaneous General Budget

JULY 22, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

- Employee Longsheets

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

- Approve/Deny 2019 Fracture Critical Bridge Inspection Agreement between Nuckolls County and The State of Nebraska Department of Transportation
- Road Department Budget
- Highway Bridge Buyback

BOARD OF EQUALIZATION

10:00 a.m. BOARD DETERMINATION

- Form 425 Submission by Fuller

10:15 a.m. Nick Elledge with the Emergency Management/Noxious Weed Budget

Approve/Deny Annual Allocation Requests

- South Central Economic Development requesting \$5,000.00
- CASA requesting \$4,500.00



Nuckolls County Board Agenda



- **Horizon Recovery requesting \$1,000.00**

Inheritance Tax Budget

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for August 26th, 2019

Approve/Deny Levy Allocation Request from Nelson Rural Fire Board

Approve/Deny Contract between Nuckolls County and the Nebraska State Auditor of Public Accounts for Nuckolls County annual audits 2019-2022

Approve/Deny Levy Allocation Request from Davenport Rural Fire Board



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, 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 5, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Jason Weigle with Extension Office updates

10:00 a.m. Cindy Buescher, Executive Secretary & Jimmy Bolte re: weekly activities and miscellaneous business.

- Approve/Deny Chairman to sign Annual Certification Form for July 1, 2018 to June 30, 2019

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 Semi-Annual Report
- Treasurer Ensign with Pledged Collateral Investments

Approve/Deny Resolution Setting Inventory Amount Limit

Approve/Deny Ruskin Rural Fire District Levy Request

Approve/Deny Lawrence Rural Fire District Levy Request

Approve/Deny Superior Rural Fire District Levy Request

Approve/Deny Hardy Rural Fire District Levy Request

Approve/Deny Catastrophic Inmate Medical Insurance Renewal Exposure Questionnaire

AUGUST 19, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Cindy Buescher, Executive Secretary & Jimmy Bolte 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

10:05 a.m. Safety Committee Report

10:15 a.m.

10:30 a.m. Approve/Deny the Chairman to sign Maintenance Agreement between Nuckolls County Assessor and Stanard Appraisal Services Inc.

10:45 a.m. Approve/Deny Nuckolls County Inventories



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, 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 5, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Jason Weigle with Extension Office updates

10:00 a.m. Cindy Buescher, Executive Secretary & Jimmy Bolte re: weekly activities and miscellaneous business.

- Approve/Deny Chairman to sign Annual Certification Form for July 1, 2018 to June 30, 2019

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 Semi-Annual Report
- Treasurer Ensign with Pledged Collateral Investments

Approve/Deny Resolution Setting Inventory Amount Limit

Approve/Deny Ruskin Rural Fire District Levy Request

Approve/Deny Lawrence Rural Fire District Levy Request

Approve/Deny Superior Rural Fire District Levy Request

Approve/Deny Hardy Rural Fire District Levy Request

Approve/Deny Catastrophic Inmate Medical Insurance Renewal Exposure Questionnaire

AUGUST 19, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Approve/Deny Utility Agreement between Nuckolls County and Glenwood Telephone Membership Co. for Line under Road 2600

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

- Approve/Deny Pledge Securities presented by Treasurer Ensign

9:45 a.m. Sheriff Baker with the Sheriff Budget

10:00 a.m. BOARD OF EQUALIZATION

10:05 a.m. Safety Committee Report

10:10 a.m. Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for September 6th - 8th, 2019 September 12th-14th, 2019 September 19th-21st, 2019 & September 26th – 28th, 2019

10:15 a.m. Approve/Deny Nuckolls County Inventories

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

10:45 a.m. Approve/Deny the 2019/2020 Nuckolls County Budget



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Timothy Zikmund, Daren Blackstone

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

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.”

SEPTEMBER 2, 2019: (Monday) **HOLIDAY COURTHOUSE CLOSED**

SEPTEMBER 3, 2019: (Tuesday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Jeff Wagner, Hwy Sup't & Cindy Buescher, Executive Secretary & Foreman Jim Bolte 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 Treasurer, County Clerk, County Court, District Court and Sheriff's Monthly Board Reports
- Approve/Deny Pledged Securities presented by Treasurer Ensign

10:30 a.m. Approve/Deny Letter of Participation Commitment to RC&D Trailblazers Household Hazardous Waste and Electronics Recycling Events

10:45 a.m. Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for October 4th-6th, 2019 October 11th-13th, 2019 October 18th-20th, 2019 & October 25th-27th, 2019

11:00 a.m. Notice of Budget Hearing and Budget Summary of the 2019/2020 Nuckolls County Budget & Notice of Special Hearing to Set Final Tax Request and Signing of the Resolution

11:15 a.m. Approve/Deny Region 3 Behavioral Health Services FY 2019/2020 County Match Revised 8/23/2019

11:45 a.m. Approve/Deny Catastrophic Inmate Medical Insurance Plan for 2019/2020

12:00 p.m. Adopt the Nuckolls County 2019/2020 Budget

SEPTEMBER 16, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Cindy Buescher, Executive Secretary & Foreman Jim Bolte 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.

“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: James Keifer, Timothy Zikmund, Daren Blackstone

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

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.”

SEPTEMBER 3, 2019: (Tuesday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Jeff Wagner, Hwy Sup't & Cindy Buescher, Executive Secretary & Foreman Jim Bolte 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 Treasurer, County Clerk, County Court, District Court and Sheriff's Monthly Board Reports
- Approve/Deny Pledged Securities presented by Treasurer Ensign

10:30 a.m. Approve/Deny Letter of Participation Commitment to RC&D Trailblazers Household Hazardous Waste and Electronics Recycling Events

10:45 a.m. Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for October 4th-6th, 2019 October 11th-13th, 2019 October 18th-20th, 2019 & October 25th-27th, 2019

11:00 a.m. Notice of Budget Hearing and Budget Summary of the 2019/2020 Nuckolls County Budget & Notice of Special Hearing to Set Final Tax Request and Signing of the Resolution

11:15 a.m. Approve/Deny Region 3 Behavioral Health Services FY 2019/2020 County Match Revised 8/23/2019

11:45 a.m. Approve/Deny Catastrophic Inmate Medical Insurance Plan for 2019/2020

12:00 p.m. Adopt the Nuckolls County 2019/2020 Budget

SEPTEMBER 16, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Nirma Audit Report
- Road PQ Project
- Presentation of 2019 NBCS Reports

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 Treasurer Ensign

9:45 a.m. Approve/Deny Appointing Jean Stichka as Nuckolls County “Spirited Person” for South Heartland Health District

10:00 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





Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Timothy Zikmund, Daren Blackstone

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.”

OCTOBER 7, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Bid Letting for Road PQ Repair Project
- Approve/Deny County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2019
- Approve/Deny Utility Agreement between Nuckolls County and Glenwood Telephone Membership Corporation on Road C
- Approve/Deny Easement for Electrical Line for 1783 feet east of the Northeast corner of Section 36, T2N-R8W (Albian Prec.) Nuckolls County, Nebraska, running across the common 66 feet right-of-way into the Southeast quarter of Sec. 25, T2N-R8W (Albian Prec.), Nuckolls County, Nebraska

10:00 a.m. Bid letting for Tractor & Brush Cutter

10:15 a.m. Matt Baack with Discussion about Survey requested by the board on 20-1-8

10:30 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

10:45 a.m. Approve/Deny Signing Maintenance Agreement between Nuckolls County Assessor and Stanard Appraisal Services, Inc. effective 9/1/2019-8/31/2020 for \$15,680.00

11:00 a.m. BOARD OF EQUALIZATION

11:30 a.m. Carissa Uhrmacher with Community Based Juvenile Services Application

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

OCTOBER 21, 2019: (Monday)

8:30 a.m. Approve/Deny Claims & Employee Long sheets

9:00 a.m. Cindy Buescher, Executive Secretary & Foreman Jim Bolte 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. Approve/Deny Safety Committee Minutes as submitted

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



Nuckolls County Board Agenda

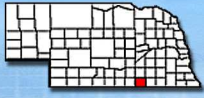


MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF EQUALIZATION

Call to Order
Approve Agenda and Minutes
Miscellaneous Business
Public Comments
Daren Blackstone, Chairman

OCTOBER 7, 2019:

11:00 a.m. Approve/Deny 2019 Levy



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Timothy Zikmund, Daren Blackstone

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.”

NOVEMBER 4, 2019:

8:30 a.m. Approve/Deny Claims

9:30 a.m. Jeff Wagner, Hwy Sup’t & Cindy Buescher, Executive Secretary & Foreman Jim Bolte re: weekly activities and miscellaneous business

- Approve/Deny Certification of County Highway Superintendent from January 1, 2019 to December 31, 2019
- Approve/Deny Utility Agreement between Nuckolls County and Glenwood Telephone Membership Corp. along Road AA
- Approve/Deny Right-of-Way Agreement between Nuckolls County and Windstream for 2024 Road 4900, Davenport, Ne

10:00 a.m. BOARD OF EQUALIZATION

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

- Noxious Weed/EM, County Court, Clerk of the District Court, County Clerk, Sheriff Monthly Board Reports
- Approve/Deny Pledged Security presented by Treasurer Ensign

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for December 6th & 7th, 2019 December 13th-15th, 2019 December 20th & 21st, 2019 & December 27th & 28th, 2019

Review Sheriff Department’s Reports from Integrity Home Inspection & Testing, LLC

Review Letter from Five Rule Rural Planning, Bobbi Petti regarding Nuckolls County Comprehensive Plan

NOVEMBER 18, 2019: (Monday)

8:30 a.m. Approve/Deny Claims & Employee Long sheets

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

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

Approve/Deny Safety Committee Minutes

NOVEMBER 28 & 29, 2019: THANKSGIVING HOLIDAY COURTHOUSE CLOSED

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



Nuckolls County Board Agenda





Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Timothy Zikmund, Daren Blackstone

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.”

NOVEMBER 4, 2019:

8:30 a.m. Approve/Deny Claims

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

- Approve/Deny Certification of County Highway Superintendent from January 1, 2019 to December 31, 2019
- Approve/Deny Utility Agreement between Nuckolls County and Glenwood Telephone Membership Corp. along Road AA
- Approve/Deny Right-of-Way Agreement between Nuckolls County and Windstream for 2024 Road 4900, Davenport, Ne

10:00 a.m. BOARD OF EQUALIZATION

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

- Noxious Weed/EM, County Court, Clerk of the District Court, County Clerk, Sheriff Monthly Board Reports
- Approve/Deny Pledged Security presented by Treasurer Ensign

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for December 6th & 7th, 2019 December 13th-15th, 2019 December 20th & 21st, 2019 & December 27th & 28th, 2019

Review Sheriff Department's Reports from Integrity Home Inspection & Testing, LLC

Review Letter from Five Rule Rural Planning, Bobbi Petti regarding Nuckolls County Comprehensive Plan

NOVEMBER 18, 2019: (Monday)

8:30 a.m. Approve/Deny Claims & Employee Long sheets

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

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

Approve/Deny 2018 Distress Warrants presented by Treasurer Ensign

Approve/Deny Pledged Securities presented by Treasurer Ensign

Approve/Deny Nelson Community Club Display of Holiday Lights

Approve/Deny Safety Committee Minutes

NOVEMBER 28 & 29, 2019: 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 2019 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

James Keifer, 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 2, 2019: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Jeff Wagner, Hwy Sup’t & Cindy Buescher, Executive Secretary & Foreman Jim Bolte re: weekly activities and miscellaneous business.

- Approve/Deny Easement for Water and Electrical Lines for Robert Drudik for 800 feet south of the NW corner of Section 3, T3N-R7W, (Nelson) Nuckolls County, Nebraska, running across the common 66’ ROW into the NE quarter of Section 4, T3N-R7W, (Nelson).
- Approve/Deny ROW Easement between Nuckolls County and Windstream Nebraska, LLC for telecommunications facilities for 3657 Road PQ Nuckolls County Nebraska
- Approve/Deny Advertising the Nuckolls County Highway Superintendent Position

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

- Approve/Deny Monthly Board Reports as submitted
- Review County Weather Closing Policy

Kylie Kinley with Nuckolls/Thayer County Extension regarding the Nuckolls County Extension Office part-time position.

Approve/Deny Safety Committee Report as submitted

Approve/Deny Letter submitted for Public Defender Contract

DECEMBER 16, 2019: (Monday)

8:30 a.m. Approve/Deny Claims & Employee Long sheets

9:00 a.m. Cindy Buescher, Executive Secretary & Foreman Jim Bolte 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.

10:00 a.m. Bobbi Pettit with Five Rule Rural Planning regarding Nuckolls County Comprehensive Plan

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

DECEMBER 24, 2019: (Tuesday) **CHRISTMAS EVE-COUNTY OFFICES CLOSED AT NOON**

DECEMBER 25, 2019: (Wednesday) **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 2019 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

James Keifer, 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

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- Approve/Deny ROW Easement between Nuckolls County and Windstream Nebraska, LLC for telecommunications facilities for 3657 Road PQ Nuckolls County Nebraska
- Approve/Deny Advertising the Nuckolls County Highway Superintendent Position

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

- Approve/Deny Monthly Board Reports as submitted
- Review County Weather Closing Policy

Kylie Kinley with Nuckolls/Thayer County Extension regarding the Nuckolls County Extension Office part-time position.

Approve/Deny Safety Committee Report as submitted

Approve/Deny Letter submitted for Public Defender Contract

DECEMBER 16, 2019: (Monday)

8:30 a.m. Approve/Deny Claims & Employee Long sheets

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

- Approve/Deny signing the Contract between Van Kirk Bros. Contracting and Nuckolls County for Nelson West ER-CP-2340 a/k/a Road PQ Project
- Discussion with Nuckolls County Surveyor Tom Krueger

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

10:00 a.m. Bobbi Pettit with Five Rule Rural Planning regarding Nuckolls County Comprehensive Plan

10:30 a.m. Board of Equalization

Approve/Deny Agreement between Nuckolls County and Benjamin H. Murray for the position of Nuckolls County Public Defender from January 1, 2020 through December 31, 2021 for \$4,000.00 a month.

Discussion with Sheriff Baker regarding Sheriff Department building remodel estimates

Approve/Deny Special Designated Liquor Licenses for Elk Creek Country Club for January 18th, 2020 and February 15th, 2020

DECEMBER 24, 2019: (Tuesday) **CHRISTMAS EVE-COUNTY OFFICES CLOSED AT NOON**



Nuckolls County Board Agenda



DECEMBER 25, 2019: (Wednesday) **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.”