



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Tim Zikmund, Dave Mussmann
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 4, 2021: (Monday)

8:30 a.m. Oath of the Elected Officials in the Courtroom

9:15 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 1-21R
- Approve Resolution 2-21R to Designate Authorizing Deposits Secured by Pledged Assets
- Approve Resolution 3-21R to Designate Depository Banks and Authorizing County Treasurer to invest County Funds.
- Approve Resolution 4-21R, Appointing County Physician-Dr. Blecha
- Approve Resolution 5-21R to Designate Official County Newspaper-The Superior Express
- Approve Resolution 6-21R to Designate Official County Newspaper for Publication of Delinquent Tax List-Nuckolls County Locomotive Gazette.
- Approve Resolution 7-21R Fixing Rates for use of County Machinery
- Appoint Board Members to serve as County Representative's for:

Member of the Insurance Committee

Mid-Nebraska Individual Service

South Central Economic Development District

South Heartland District Health Board

Region III Behavioral Health Governing Board

Chairman of the Board of Equalization

Midland Area Agency on Aging Advisory Board

Safety Committee

911 Emergency Services Board

- 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: John Hodge, Vicki Ensign, Jim Bolte, Nick Elledge and Susan Rogers.
- Appoint Trailblazer RC &D Council-Ken Himmelberg.
- Adopt the County Board of Commissioners 2021 Dates for 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
- Appoint Nick Elledge as Emergency Management
- Designate the County Website as an additional means of providing public notice of County Board Meetings and County Board Agenda's and miscellaneous notices to the public.
- Approve/ Deny 2021 Holiday Hours
- Appoint Jeff Wagner as Nuckolls County Highway Superintendent





• Approve/Deny Weather Closing Policy/Procedure

Approve/Deny Claims

Jeff Wagner, Hwy Sup't & 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 Pledged Security presented by Treasurer Ensign
- Approve/Deny Monthly Board Reports

Approve/Deny Special Designated Liquor License for Nelson Country Club for January 23rd, 2021 for Squirrel Hunt Fundraiser.





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Approve/Deny Special Designated Liquor License for Nelson Country Club for January 23rd, 2021 for Squirrel Hunt Fundraiser.

JANUARY 19, 2021: (Tuesday)

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

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

• Approve/Deny Utility Permit from Windstream Nebraska, LLC

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
- Tax Exemptions presented by Treasurer Ensign
- Investment information presented by Treasurer Ensign
- Fund Balance presented by Treasurer Ensign
- 6 month Report presented by Treasurer Ensign

Approve/Deny Safety Committee Report

Approve/Deny Resolution of Board of County Commissioners of Nuckolls County, Nebraska Directing Tax Foreclosure

Approve/Deny Resolution regarding Estray Fund of Nuckolls County

Approve/Deny Nebraska Department of Administrative Services 2020 mileage rate of 56 cents.

10:30 a.m. BOARD OF EQUALIZATION

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

Roll Call: James Keifer, David Mussmann, 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

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FEBRUARY 1, 2021: (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 Safety Committee Report as submitted

Courthouse Outdoor Lighting

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
- Approve/Deny Board Reports as Submitted
- Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for January 29th & 30th, 2021 February 5th & 6th, 2021 February 12th – 14th, 2021 February 19th & 20th, 2021 February 26th & 27th, 2021

Nuckolls County Ag Society Requesting Liquor License

Resolution Discussion

FEBRUARY 15, 2021: (Monday) HOLIDAY – PRESIDENTS DAY - COURTHOUSE CLOSED

FEBRUARY 16, 2021: (Tuesday)

8:30 a.m. Approve/Deny Payroll Claims and 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

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8:30 a.m. Approve/Deny Payroll Claims and Long sheets

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

Equipment Request for the County Attorney

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

10:00 a.m. BOARD OF EQUALIZATION

Discuss Heating & Cooling System Filter Maintenance

Approve/Deny Nelson Community Club 2021 Membership Request

Approve/Deny 2020 Nuckolls County Extension Annual Report

11:00 a.m. Sonia Klouse with Juvenile Services update

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MARCH 1, 2021: (Monday)

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9:15 a.m. Approve/Deny Pledged Securities Presented by Treasurer Ensign

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• Monthly Board Reports

10:15 a.m. Sonia Klouse with Juvenile Services update

Approve/Deny Resolution

Approve/Deny Heritage Highway Byway 136 Membership dues of \$100.00

Approve/Deny Nirma 2020 Annual Report

Approve/Deny Community Action Partnership of Mid-Nebraska 2020 Annual Report

Approve/Deny Trailblazer RC&D 2021 Sponsorship Fee of \$350.00

Weed Authority Elledge with State Letter

MARCH 15, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

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

• Skid Steer Quote

9:30 a.m. Bid Letting Loader

10:00 a.m. Board of Equalization

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

Approve/Deny Sealed bids for Courthouse/Sheriff's Department Lawn Mowing and Chemical Care & Abandoned Cemetery Mowing





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- Treasurer Ensign with Return of Public Tax Sales
- Treasurer Ensign with Delinquent Real Estate Taxes
- Approve/Deny Resolution to Direct Tax Sales for County Tax Sales

Approve/Deny Sealed bids for Courthouse/Sheriff's Department Lawn Mowing and Chemical Care & Abandoned Cemetery Mowing

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for March 13^{th,} 2021 & March 19th & 20th, 2021, March 26th & 27th, 2021 April 2nd & 3rd, 2021 April 9th & 10th, 2021

Approve/Deny Special Designated Liquor License for Dick's Place May 5th, 2021 Discussion about a Resolution regarding the 2nd Amendment on the County Level









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APRIL 5, 2021: (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 Mainelli Wagner & Associates, Inc Bridge Inspection Contract for 2021. 84 bridges @ \$143.00
- Approve/Deny Resolution Certifying Proper Completion of Project C006524710 & M1710D2305
- Approve/Deny Interlocal Agreement between Nuckolls County and Clay County for the 24 miles of adjoining County Road Maintenance

10:00 a.m. Dennis Maggart with NACO Insurance Proposal

Approve/Deny Safety Committee Minutes as submitted

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for April 16^{th} $^{\&}$ 17th , 2021 & April 23^{rd} & 24^{th} 2021, April 30^{th} & May 1^{st} , 2021 May 7^{th} & 8^{th} , 2021 May 21^{st} & 22^{nd} , 2021 May 28^{th} –

30th, 2021 June 4th & 5th, 2021 June 11th & 12th, 2021 June 18th & 19th, 2021 June 25th & 26th, 2021 July 2nd-4th, 2021 August 6th & 7th, 2021 October 1st & 2nd, 2021

Approve/Deny Superior Country Club Manager's Liquor Application

11:00 a.m. Dan and Jason Krull Agency and Insurance Committee for 2022 Health Insurance Proposals 11:30 a.m. Casey Muzic with Midland Area Agency on Aging for Annual Funding Request of \$9028.00 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
- Approve/Deny Pledged Securities presented by Treasurer Ensign
- Distress Warrant Report Presented by Treasurer Ensign
- Distress Warrant Report Presented by Sheriff Baker

Approve/Deny Resolution of Nuckolls County Board of Commissioners Support of Second Amendment per the U.S. Constitution

APRIL 19, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

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

10:00 a.m. Sharon Hueftle with South Central Economic Development





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- Approve/Deny Interlocal Agreement between Nuckolls County and Clay County for the 24 miles of adjoining County Road Maintenance

10:00 a.m. Dennis Maggart with NACO Insurance Proposal

Approve/Deny Safety Committee Minutes as submitted

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- Approve/Deny Pledged Securities presented by Treasurer Ensign
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Approve/Deny Resolution of Nuckolls County Board of Commissioners Support of Second Amendment per the U.S. Constitution

APRIL 19, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

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

- County Attorney John Hodge Notary
- Disaster Fund and Revenue Code Discussion from Nebraska State Auditor Presented by Treasurer Ensign
- Discussion of future audit contracts





• Approve/Deny Pledged Securities presented by Treasurer Ensign

10:00 a.m. Sharon Hueftle with South Central Economic Development

10:30 a.m. Rich Menke Regarding County Property #0001993.00

Approve/Deny Safety Committee Report as submitted. Discuss quotes with possible action.

Employee Salary Discussion

11:45 a.m. BOARD OF EQUALIZATION





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May 3, 2021: (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.

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
- Approve/Deny Treasurer Pledged Securities presented by Treasurer Ensign

2021/2022 Employee Salary Discussion with possible action

Approve/Deny Resolution Adopting the Sheriff Department's Fees

Approve/Deny Surplus of County Property #0001993.00

Approve/Deny to accept the State of Nebraska's Annual Weed Authority Report as submitted

30 by 30 Land and National Heritage Areas Discussion

May 17, 2021: (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.

10:00 a.m. BOARD OF EQUALIZATION

May 31, 2021: (Monday) HOLIDAY- MEMORIAL DAY- COURTHOUSE CLOSED





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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.

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
- Approve/Deny Treasurer Pledged Securities presented by Treasurer Ensign

2021/2022 Employee Salary Discussion with possible action

Approve/Deny Resolution Adopting the Sheriff Department's Fees

Approve/Deny Surplus of County Property #0001993.00

Approve/Deny to accept the State of Nebraska's Annual Weed Authority Report as submitted

30 by 30 Land and National Heritage Areas Discussion

May 17, 2021: (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.

- Approve/Deny Surplus of a 1996 Dodge Ram 1500 Pickup
- 9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.
 - Discuss doing vendor claims bi-monthly
 - Approve/Deny Treasurer Pledged Securities presented by Treasurer Ensign

Approve/Deny 30 X 30 National Heritage Resolution

Approve/Deny Chairman to sign Nebraska State Auditors Draft Letter

10:00 a.m. BOARD OF EQUALIZATION

Approve/Deny Special Designated Liquor License for D&D's Lyons Den for June 12, 2021

Approve/Deny Surplus of the Weed Department Vehicle

Approve/Deny Clock Tower Repair Quote

Approve/Deny/Discuss 2021 Employee Salaries

May 31, 2021: (Monday) HOLIDAY- MEMORIAL DAY- COURTHOUSE CLOSED





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June 7, 2021: (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.

• Approve/Deny Resolution of Board of County Commissioners of Nuckolls County, Nebraska for Public Hearing Vacation of Abandonment of Road

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

- Approve/Deny Pledged Securities presented by Treasurer Ensign
- Approve/Deny Monthly Board Reports

John Hodge Notifying the Board of the Jurisdiction has been made aware of the Division Program for minor Traffic Offenses

Approve/Deny Safety Committee Minutes as submitted

Approve/Deny 2021/2022 Annual Match Request to Region 3 Behavioral Health Services of \$10,942.07

Approve/Deny Phone Alert Quote from Everbridge presented by Emergency Manager Elledge

10:30 a.m. Approve/Deny Annual Allocation Request from CASA presented by RuAnn Root

11:00 a.m. Jared Reimers with Adrian Smith Office via Telephone

11:15 a.m. Michele Bever with South Heartland Health District Annual Report

June 14, 2021: (Monday)

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

10:00 a.m. Assessor Bid Letting

10:30 a.m. Dan Rutt with Revive Ministries

10:45 a.m. Jared Fullerton with USDA

June 21, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

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

10:30 a.m. Jeff Wagner, Hwy Sup't, Cindy Buescher, Executive Secretary & Jimmy Bolte Foreman re: weekly activities and miscellaneous business. miscellaneous business.

June 28, 2021: (Monday)

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

Executive Session Personnel Reasons Annual Evaluation of the Highway Executive Secretary





Executive Session Personnel Reasons Annual Evaluation of the Highway Department 1st Foreman Time allowed for Officials, Department Heads and Employees to meet with the board regarding miscellaneous business

10:30 a.m. BOARD OF EQUALIZATION





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Approve/Deny Phone Alert Quote from Everbridge presented by Emergency Manager Elledge

10:30 a.m. Approve/Deny Annual Allocation Request from CASA presented by RuAnn Root

11:00 a.m. Jared Reimers with Adrian Smith Office via Telephone

11:15 a.m. Michele Bever with South Heartland Health District Annual Report

June 14, 2021: (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. Stefanie Creech with ASAP with Annual Allocation Request

Accept Final Audit Report of Nuckolls County July 1st, 2019 through June 30th, 2020

10:00 a.m. Assessor Bid Letting for Reevaluation and Maintenance Contracts

10:30 a.m. Dan Rutt with Revive Ministries Annual Allocation Request for 2021/2022

10:45 a.m. Jared Fullerton with USDA for Annual Animal Control Allocation for 2021/2022

June 21, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

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

10:00 a.m. Executive Session Personnel Reasons Annual Evaluation of the Courthouse Custodian

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

10:45 a.m. Executive Session Personnel Reasons Annual Evaluation of the Emergency Manager/Weed Supt.





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

9:00 a.m. Executive Session Personnel Reasons Annual Evaluation of the Highway Executive Secretary

9:30 a.m. Executive Session Personnel Reasons Annual Evaluation of the Highway Department 1st

Foreman

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

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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.

• Approve/Deny Resolution of Board of County Commissioners of Nuckolls County, Nebraska for Public Hearing Vacation of Abandonment of Road

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

- Approve/Deny Pledged Securities presented by Treasurer Ensign
- Approve/Deny Monthly Board Reports

John Hodge Notifying the Board of the Jurisdiction has been made aware of the Division Program for minor Traffic Offenses

Approve/Deny Safety Committee Minutes as submitted

Approve/Deny 2021/2022 Annual Match Request to Region 3 Behavioral Health Services of \$10,942.07

Approve/Deny Phone Alert Quote from Everbridge presented by Emergency Manager Elledge

10:30 a.m. Approve/Deny Annual Allocation Request from CASA presented by RuAnn Root

11:00 a.m. Jared Reimers with Adrian Smith Office via Telephone

11:15 a.m. Michele Bever with South Heartland Health District Annual Report

June 14, 2021: (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. Stefanie Creech with ASAP with Annual Allocation Request

Accept Final Audit Report of Nuckolls County July 1st, 2019 through June 30th, 2020

10:00 a.m. Assessor Bid Letting for Reevaluation and Maintenance Contracts

10:30 a.m. Dan Rutt with Revive Ministries Annual Allocation Request for 2021/2022

10:45 a.m. Jared Fullerton with USDA for Annual Animal Control Allocation for 2021/2022

June 21, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

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

• Approve/Deny Easement Right-of-way Application from Windstream

10:00 a.m. Executive Session Personnel Reasons Annual Evaluation of the Courthouse Custodian 10:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board regarding miscellaneous business.

Approve/Deny Pledged Securities presented by Treasurer Ensign





• Approve/Deny Uniform Fee Information presented by County Attorney Hodge 10:45 a.m. Executive Session Personnel Reasons Annual Evaluation of the Emergency Manager/Weed Supt.

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for July 9th – 11th, 2021 & July 16th & 17th, 2021, July 23rd & 24th, 2021 July 30th & 31st, 2021 August 13th & 14th, 2021 August 20th & 21st, 2021 August 27th & 28th, 2021 September 3rd & 4th, 2021 September 10th & 11th, 2021 September 17th & 18th, 2021 September 24th & 25th, 2021

Approve/Deny Estimate From D.R. Properties & Home Improvement, LLC for \$700.00 Refinish the Courtroom Table

Approve/Deny Estimate From D.R. Properties & Home Improvement, LLC for \$1,000.00 for Concrete Repair

June 28, 2021: (Monday)

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

9:00 a.m. Executive Session Personnel Reasons Annual Evaluation of the Highway Executive Secretary 9:30 a.m. Executive Session Personnel Reasons Annual Evaluation of the Highway Department 1st Foreman

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

10:30 a.m. BOARD OF EQUALIZATION





MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Tim Zikmund, David Mussmann
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 7, 2021: (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.

• Approve/Deny Resolution of Board of County Commissioners of Nuckolls County, Nebraska for Public Hearing Vacation of Abandonment of Road

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

- Approve/Deny Pledged Securities presented by Treasurer Ensign
- Approve/Deny Monthly Board Reports

John Hodge Notifying the Board of the Jurisdiction has been made aware of the Division Program for minor Traffic Offenses

Approve/Deny Safety Committee Minutes as submitted

Approve/Deny 2021/2022 Annual Match Request to Region 3 Behavioral Health Services of \$10,942.07

Approve/Deny Phone Alert Quote from Everbridge presented by Emergency Manager Elledge

10:30 a.m. Approve/Deny Annual Allocation Request from CASA presented by RuAnn Root

11:00 a.m. Jared Reimers with Adrian Smith Office via Telephone

11:15 a.m. Michele Bever with South Heartland Health District Annual Report

June 14, 2021: (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. Stefanie Creech with ASAP with Annual Allocation Request

Accept Final Audit Report of Nuckolls County July 1st, 2019 through June 30th, 2020

10:00 a.m. Assessor Bid Letting for Reevaluation and Maintenance Contracts

10:30 a.m. Dan Rutt with Revive Ministries Annual Allocation Request for 2021/2022

10:45 a.m. Jared Fullerton with USDA for Annual Animal Control Allocation for 2021/2022

June 21, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

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

• Approve/Deny Easement Right-of-way Application from Windstream

10:00 a.m. Executive Session Personnel Reasons Annual Evaluation of the Courthouse Custodian 10:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board regarding miscellaneous business.

Approve/Deny Pledged Securities presented by Treasurer Ensign





• Approve/Deny Uniform Fee Information presented by County Attorney Hodge 10:45 a.m. Executive Session Personnel Reasons Annual Evaluation of the Emergency Manager/Weed Supt.

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for July 9th – 11th, 2021 & July 16th & 17th, 2021, July 23rd & 24th, 2021 July 30th & 31st, 2021 August 13th & 14th, 2021 August 20th & 21st, 2021 August 27th & 28th, 2021 September 3rd & 4th, 2021 September 10th & 11th, 2021 September 17th & 18th, 2021 September 24th & 25th, 2021

Approve/Deny Estimate From D.R. Properties & Home Improvement, LLC for \$700.00 Refinish the Courtroom Table

Approve/Deny Estimate From D.R. Properties & Home Improvement, LLC for \$1,000.00 for Concrete Repair

June 28, 2021: (Monday)

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

- Approve/Deny Pledged Securities presented by Treasurer Ensign
- Discussion about phone answering system with possible action
- Discussion of Developing a Cares Act Committee

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

9:00 a.m. Executive Session Personnel Reasons Annual Evaluation of the Highway Executive Secretary 9:30 a.m. Executive Session Personnel Reasons Annual Evaluation of the Highway Department 1st Foreman

10:00 a.m. BOARD OF EQUALIZATION





MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Timothy Zikmund, James Keifer, Dave Mussmann
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 6, 2021: (Tuesday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Public Hearing Vacation of County Road Z from 3300 East 2490 Ft to the ½ Mile, Between Sections 4 & 19 T4N-R7W, Liberty Precinct, Nuckolls County, Nebraska

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

BOARD OF EQUALIZATION PROPERTY PROTESTS

10:00 a.m. BOARD OF EQUALIZATION 2021-04 MEYER

BOARD OF EQUALIZATION 2021-01 THROUGH 2021-03 Determinations

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
- Approve/Deny Pledged Securities presented by Treasurer Ensign

Approve/Deny Contract between Nuckolls County and Standard Appraisal Inc. for annual Commercial Re-Appraisal and Maintenance Services Contracts

Approve/Deny Nebraska Auditor of Public Accounts for Fiscal Year Ended June 30, 2021 Agreement Annual December Naco Conference Discussion

Approve/Deny Mid-Nebraska Individual Services, Inc. Annual Allocation Request of \$4,500.00 for 2021/2022

JULY 12, 2021: (Monday)

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

• 1&6 Preview

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

Approve/Deny Semi Annual Report presented by Treasurer Ensign

JULY 19, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

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

• 1 & 6 Hearing

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





MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Timothy Zikmund, James Keifer, Dave Mussmann
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 6, 2021: (Tuesday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Public Hearing Vacation of County Road Z from 3300 East 2490 Ft to the ½ Mile, Between Sections 4 & 19 T4N-R7W, Liberty Precinct, Nuckolls County, Nebraska

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

BOARD OF EQUALIZATION PROPERTY PROTESTS

10:00 a.m. BOARD OF EQUALIZATION 2021-04 MEYER

BOARD OF EQUALIZATION 2021-01 THROUGH 2021-03 Determinations

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
- Approve/Deny Pledged Securities presented by Treasurer Ensign

Approve/Deny Contract between Nuckolls County and Standard Appraisal Inc. for annual Commercial Re-Appraisal and Maintenance Services Contracts

Approve/Deny Nebraska Auditor of Public Accounts for Fiscal Year Ended June 30, 2021 Agreement Annual December Naco Conference Discussion

Approve/Deny Mid-Nebraska Individual Services, Inc. Annual Allocation Request of \$4,500.00 for 2021/2022

JULY 12, 2021: (Monday)

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

• 1&6 Preview

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
- Approve/Deny Semi Annual Report presented by Treasurer Ensign Approve/Deny Catastrophic Inmate Medical Insurance Renewal Questionnaire

BOARD OF EQUALIZATION PROPERTY PROTESTS

10:00 a.m. BOARD OF EQUALIZATION 2021-04 MEYER Determination

JULY 19, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

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

• 1 & 6 Hearing





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





MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Timothy Zikmund, James Keifer, Dave Mussmann
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 6, 2021: (Tuesday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Public Hearing Vacation of County Road Z from 3300 East 2490 Ft to the ½ Mile, Between Sections 4 & 19 T4N-R7W, Liberty Precinct, Nuckolls County, Nebraska

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

BOARD OF EQUALIZATION PROPERTY PROTESTS

10:00 a.m. BOARD OF EQUALIZATION 2021-04 MEYER

BOARD OF EQUALIZATION 2021-01 THROUGH 2021-03 Determinations

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
- Approve/Deny Pledged Securities presented by Treasurer Ensign

Approve/Deny Contract between Nuckolls County and Standard Appraisal Inc. for annual Commercial Re-Appraisal and Maintenance Services Contracts

Approve/Deny Nebraska Auditor of Public Accounts for Fiscal Year Ended June 30, 2021 Agreement Annual December Naco Conference Discussion

Approve/Deny Mid-Nebraska Individual Services, Inc. Annual Allocation Request of \$4,500.00 for 2021/2022

JULY 12, 2021: (Monday)

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

• 1&6 Preview

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
- Approve/Deny Semi Annual Report presented by Treasurer Ensign Approve/Deny Catastrophic Inmate Medical Insurance Renewal Questionnaire

BOARD OF EQUALIZATION PROPERTY PROTESTS

10:00 a.m. BOARD OF EQUALIZATION 2021-04 MEYER Determination

JULY 19, 2021: (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.

• Approve/Deny Pledged Securities presented by Treasurer Ensign





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

- 1 & 6 Hearing
- Davenport Rural Fire District Levy increase request, discussion/motion/action Resolution to approve/deny the levy increase request

Approve/Deny Safety Committee Report





MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Tim Zikmund, Dave Mussmann
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 2, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Bid Letting Project C-65(615)

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

Approve/Deny Utility Permit for Paul Petersen

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
- Approve/Deny Pledge Securities presented by Treasurer Ensign

Lawrence Rural Fire District Levy increase request, discussion/motion/action Resolution to approve/deny the levy increase request

Nelson Rural Fire District Levy increase request, discussion/motion/action Resolution to approve/deny the levy increase request

Old Sheriff Department Building Discussion with possible action

<u>AUGUST 16, 2021</u>: (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.

- Approve/Deny the 2021/2022 Nuckolls County Individual Office Budget with possible discussionh
- Approve/Deny Nuckolls County 2021 Inventories

10:00 a.m. BOARD OF EQUALIZATION





MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Tim Zikmund, Dave Mussmann
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 2, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Bid Letting Project C-65(615)

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

• Approve/Deny Utility Permit for Paul Petersen

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
- Securities presented by Treasurer Ensign Approve/Deny Pledge

Lawrence Rural Fire District Levy increase request, discussion/motion/action Resolution to approve/deny the levy increase request

Nelson Rural Fire District Levy increase request, discussion/motion/action Resolution to approve/deny the levy increase request

Old Sheriff Department Building Discussion with possible action

AUGUST 16, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Approved/Deny Annual Certification Form July 1, 2020 to June 30, 2021
- Sign Contract between Nuckolls County & Contech Engineered Solutions for Ruskin Southeast C-65(615)

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

Approve/Deny an Additional 1% as recommended by Nebraska State Auditor

- Approve/Deny the 2021/2022 Nuckolls County Individual Office Budget with possible discussion
- Approve/Deny Nuckolls County 2021 Inventories
- LR 51
- Securities presented by Treasurer Ensign Approve/Deny Pledge

10:00 a.m. BOARD OF EQUALIZATION

10:15 a.m. Sandy Benson & EM Elledge with Community Wildfire Protection Plans

Approve/Deny Catastrophic Inmate Medical Insurance Plan for 2021/2022

Ruskin Rural Fire District Levy increase request, discussion/motion/action Resolution to approve/deny the levy increase request





MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Timothy Zikmund, Dave Mussmann
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 7, 2021: (Tuesday)

8:30 a.m. Public Hearing 2021/2022 Budget Hearing and Budget Summary

Approve/Deny Claims

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

- Approve/Deny County Annual Certification of Program Compliance 2021
- Approve/Deny Utility Permit Application #7 Glenwood Telecommunications

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

- Approve/Deny Monthly Board Reports
- Approve/Deny Pledged Securities presented by Treasurer Ensign

Nelson Community Club regarding Christmas Lights

Approve/Deny Special Designated Liquor License for Elk Creek Country Club for September 18, 2021 Discussion with Possible Action Nuckolls County Employee Covid Policies

Discussion with Possible Action Applied Connective Quote Recommended by Secretary of State Office for Security Upgrades

11:00 a.m. Approve/Deny Resolution Setting the Property Request for the Governing Body of Nuckolls County

SEPTEMBER 20, 2021: (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.

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
- Approve/Deny Pledged Securities presented by Clerk Miller

10:00 a.m. BOARD OF EQUALIZATION

Approve/Deny Safety Committee Reports as submitted

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





MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Timothy Zikmund, Dave Mussmann
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 7, 2021: (Tuesday)

8:30 a.m. Public Hearing 2021/2022 Budget Hearing and Budget Summary

Approve/Deny Claims

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

- Approve/Deny County Annual Certification of Program Compliance 2021
- Approve/Deny Utility Permit Application #7 Glenwood Telecommunications

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

- Approve/Deny Monthly Board Reports
- Approve/Deny Pledged Securities presented by Treasurer Ensign

Nelson Community Club regarding Christmas Lights

Approve/Deny Special Designated Liquor License for Elk Creek Country Club for September 18, 2021 Discussion with Possible Action Nuckolls County Employee Covid Policies

Discussion with Possible Action Applied Connective Quote Recommended by Secretary of State Office for Security Upgrades

11:00 a.m. Approve/Deny Resolution Setting the Property Request for the Governing Body of Nuckolls County

SEPTEMBER 20, 2021: (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.

- Dave Gebers with Village of Nora
- Approve/Deny Utility Permit Application #8 for Mike Drohman

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

10:00 a.m. BOARD OF EQUALIZATION

Discussion of 30X30 Resolution





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





MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Timothy Zikmund, Dave Mussmann
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 4, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Approve/Deny Bids Submitted for C-65(716) Bridge #C006502615

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

- Approve/Deny SSAR Report
- Approve/Deny Utility Application #9 from Darrell Brandt

10:00 a.m. South Central Public Power District & Glenwood regarding Broadband Partnership 10:30 a.m. BOARD OF EQUALIZATION

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 Monthly Board Reports

10:45 a.m. Nuckolls County Extension Office Kylie Kinley

Approve/Deny Certificate of Cost Allocation Plan

Approve/Deny Resolution of 30X30 Opposal

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for October 15th & 16th, 2021 October 22nd & 23rd, 2021 October 29th & 30th, 2021 November 5th & 6th, 2021 November 12th & 13th, 2021 November 19th & 20th, 2021 November 26th & 27th, 2021 December 3rd & 4th, 2021 December 10th & 11th, 2021 December 17th & 18th, 2021 December 26th & 27th, 2021 December 31st, 2021 and January 1st, 2022

Approve/Deny Special Designated Liquor License for Elk Creek Country Club for October 23^{rd} , 2021 & November 19^{th} , 2021

OCTOBER 18, 2021: (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.

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





MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Timothy Zikmund, Dave Mussmann
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 4, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Approve/Deny Bids Submitted for C-65(716) Bridge #C006502615

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

- Approve/Deny SSAR Report
- Approve/Deny Utility Application #9 from Darrell Brandt

10:00 a.m. South Central Public Power District & Glenwood regarding Broadband Partnership 10:30 a.m. BOARD OF EQUALIZATION

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 Monthly Board Reports

10:45 a.m. Nuckolls County Extension Office Kylie Kinley

Approve/Deny Certificate of Cost Allocation Plan

Approve/Deny Resolution of 30X30 Opposal

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for October 15th & 16th, 2021 October 22nd & 23rd, 2021 October 29th & 30th, 2021 November 5th & 6th, 2021 November 12th & 13th, 2021 November 19th & 20th, 2021 November 26th & 27th, 2021 December 3rd & 4th, 2021 December 10th & 11th, 2021 December 17th & 18th, 2021 December 26th & 27th, 2021 December 31st, 2021 and January 1st, 2022

Approve/Deny Special Designated Liquor License for Elk Creek Country Club for October 23^{rd} , 2021 & November 19^{th} , 2021

OCTOBER 18, 2021: (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.

Approve/Deny Utility Application #10 for Windstream Nebraska, LLC

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

- Approve/Deny Resolution Directing the Cancellation of Delinquent Personal Property Taxes presented by Treasurer Ensign
- Clerk Miller regarding Email, ADA Compliance and Election Security Upgrades
- Discussion with Possible Action Applied Connective Security Proposal





• County Attorney Hodge with a discussion with possible action regarding the Public-Private Partnership Memorandum of Understanding between Nuckolls County and Glenwood Telecommunications, Inc.

10:30 a.m. BOARD OF EQUALIZATION





MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Timothy Zikmund, Dave Mussmann
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 1, 2021: (Monday)

8:30 a.m. Open Public Hearing for Parcel # 1993.00

8:35 a.m. Approve/Deny Claims

9:00 a.m. Jeff Wagner, Hwy Sup't & Cindy Buescher, Executive Secretary & Foreman Jim Bolte re: weekly activities and miscellaneous business

• Approve/Deny Nebraska Conservation and Preservation Easement Application for Pt of the SE1/4 of 19-1-7

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

- Monthly Board Reports
- Approve/Deny Pledged Security presented by Treasurer Ensign

10:00 a.m. Ed Knott with Applied Connective with possible action

2023-2026 Elected Official Salary Discussion

Approve/Deny Safety Committee Minutes

NOVEMBER 15, 2021: (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.

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

10:30 a.m. Approve/Deny Bid Letting for Sheriff Department Demo Project

NOVEMBER 25 & 26, 2021: 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."





MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: James Keifer, Timothy Zikmund, Dave Mussmann
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 1, 2021: (Monday)

8:30 a.m. Open Public Hearing for Parcel # 1993.00

8:35 a.m. Approve/Deny Claims

9:00 a.m. Jeff Wagner, Hwy Sup't & Cindy Buescher, Executive Secretary & Foreman Jim Bolte re: weekly activities and miscellaneous business

• Approve/Deny Nebraska Conservation and Preservation Easement Application for Pt of the SE1/4 of 19-1-7

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

- Monthly Board Reports
- Approve/Deny Pledged Security presented by Treasurer Ensign

10:00 a.m. Ed Knott with Applied Connective with possible action

2023-2026 Elected Official Salary Discussion

Approve/Deny Safety Committee Minutes

NOVEMBER 15, 2021: (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.

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

- Discussion with Possible Action Elected Officials Salary 2023-2026
- Safety Committee Concern
- Security Expense Audit
- Review Meal Reimbursement Amounts

10:00 a.m. BOARD OF EQUALIZATION

10:30 a.m. Approve/Deny Bid Letting for Sheriff Department Demo Project

10:45 a.m. Bobbi Pettit with Five Rule Planning regarding the County Comprehensive Plan

Approve/Deny Little Blue Natural Resources District and Lower Big Blue Natural Resources District Hazard Mitigation Plan Update 2021

Approve/Deny Agreement between Nuckolls County and Murray Law, PC LLO for Public Defender Contract for \$4,250.00 monthly from January 2022 through December 31, 2023

NOVEMBER 25 & 26, 2021: THANKSGIVING HOLIDAY COURTHOUSE CLOSED





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DECEMBER 2021 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Kenneth Rempe, Dist. #1; Dave Mussmann, 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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DECEMBER 6, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

8:45 a.m. Motion with possible action land sale and negotiation of Parcel #1993.00

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

• Approve/Deny Year-End Certification of County Highway Superintendent

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

Elected Official Salary Discussion with Possible Action

Approve/Deny Applied Connective I.T. Security Quote

Approve/Deny Safety Committee Minutes as submitted

Approve/Deny Little Blue Natural Resources District and Lower Big Blue Natural Resources District Hazard Mitigation Plan Update 2021

Extension Office Retirement Update

Approve/Deny Special Designated Liquor License for Elk Creek Country Club for January 22, 2022 & February 12, 2022

DECEMBER 20, 2021: (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.

10:00 a.m. Board of Equalization

DECEMBER 24, 2021: (Friday) CHRISTMAS 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."





DECEMBER 2021 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Kenneth Rempe, Dist. #1; Dave Mussmann, 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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DECEMBER 6, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

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

• Approve/Deny Year-End Certification of County Highway Superintendent

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

Elected Official Salary Discussion with Possible Action

Approve/Deny Applied Connective I.T. Security Quote

Approve/Deny Safety Committee Minutes as submitted

Approve/Deny Little Blue Natural Resources District and Lower Big Blue Natural Resources District Hazard Mitigation Plan Update 2021

Extension Office Retirement Update

Approve/Deny Special Designated Liquor License for Elk Creek Country Club for January 22, 2022 & February 12, 2022

DECEMBER 20, 2021: (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.

• Jake Ryba with Murphy Tractor and Equipment Company

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

- Approve/Deny Destress Warrant Reports presented by Treasurer Ensign and Sheriff Baker
- Approve/Deny Pledged Securities presented by Treasurer Ensign
- Approve/Deny Resolution setting 2023-2026 Elected Official Salaries

10:00 a.m. Board of Equalization

DECEMBER 24, 2021: (Friday) CHRISTMAS EVE-COUNTY OFFICES CLOSED

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