



Roll Call: Kenneth Rempe, 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 3, 2022: (Monday)

8:30 a.m. Approve/Deny Claims

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

- Appoint Chairman of the County Board of Commissioners §23-156
- Appoint Acting Chairman of the County Board of Commissioners, Resolution 1-22R
- Approve Resolution 2-22R to Designate Authorizing Deposits Secured by Pledged Assets
- Approve Resolution 3-22R to Designate Depository Banks and Authorizing County Treasurer to invest County Funds.
- Approve Resolution 4-22R, Appointing County Physician-Dr. Blecha
- Approve Resolution 5-22R to Designate Official County Newspaper-The Superior Express
- Approve Resolution 6-22R to Designate Official County Newspaper for Publication of Delinquent Tax List-Nuckolls County Locomotive Gazette.
- Approve Resolution 7-22R Fixing Rates for use of County Machinery
- Approve Resolution 8-22R Authorizing Board Chairman and County Clerk to Act on Behalf of the Board
- Approve Resolution 9-22R Daily Peridium of Meal Reimbursement
- 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 2022 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 2022 Holiday Hours
- Appoint Jeff Wagner as Nuckolls County Highway Superintendent
- Approve/Deny Weather Closing Policy/Procedure
- Approve/Deny 2022 Mileage Reimbursement of 58.5 cents
- Re-Appoint Ensign and Rogers as Budget Authority
- Appoint ARAPA Committee
- Approve/Deny Resolution of Board of County Commissioners of Nuckolls County, Nebraska Directing Tax Foreclosure

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

- Approve/Deny Utility Permit #11 for Steve Houtwed
- Approve/Deny Utility Permit #12for Martin and Susan Overturf
- Approve/Deny General Status Inquiry-Contract Bonds for Vontz Paving, Inc

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

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for January 21st & 22nd, 2022 January 28th & 29th, 2022 February 4th & 5th, 2022 February 11th & 12th, 2022 February 18th & 19th, 2022 February 25th & 26th, 2022.

Approve/Deny 2022 RC&D Trailblazer Sponsorship Fee of \$400.00

Approve/Deny Safety Committee Report as submitted



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

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JANUARY 3, 2022: (Monday) 8:30 a.m. Re-organization of County.

JANUARY 18, 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 Pledge Securities presented by Treasurer Ensign
- 6 month Report presented by Treasurer Ensign
- County Court Clerk Wehrman presenting a Printer Purchase
- Weed Supt Elledge with Annual Weed Reports

Approve/Deny signing of the Deed selling Parcel #1993.00 10:00 a.m. BOARD OF EQUALIZATION

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FEBRUARY 7, 2022: (Monday)

8:30 a.m. Approve/Deny Claims -2021 Employee Long Sheets

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

Approve/Deny Signing of the Joint Tenancy Quit Claim Deed from Nuckolls County to Menke 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
- 6 Month Report presented by Treasurer Ensign
- Approve/Deny Pledged Securities presented by Clerk of the District Court Gonzales
- Approve/Deny Board Reports as Submitted
- Discussion regarding the Resolution for Modification of the LEOP

10:30 a.m. BOARD OF EQUALIZATION

Approve/Deny Signing of the Memorandum of Understanding Between the Nebraska Department of Veterans' Affairs and Nuckolls County

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc, dba Superior Estates Winery for March 4th & 5th, 2022 March 11th & 12th, 2022 March 18th & 19th, 2022 March 25th & 26th, 2022 April 1st & 2nd, 2022 April 8th & 9th, 2022 April 15th & 16th, 2022

FEBRUARY 21, 2022: (Monday) HOLIDAY – PRESIDENTS DAY - COURTHOUSE CLOSED

FEBRUARY 22, 2022: (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.

• Approve/Deny Pledged Securities presented by Treasurer Ensign 10:00 a.m. Michele Bever South Heartland Health District Annual Report 10:15 a.m. BOARD OF EQUALIZATION

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COUNTY BOARD OF COMMISSIONERS

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MARCH 7, 2022: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. County Attorney Hodge regarding Video Sharing Equipment

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

- STWAD-CBMP(6) & BL2219 BL2221
- Approve/Deny Surplus Equipment
- Skid steer quote

10:00 a.m. 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

Approve/Deny South Central East Community Wildfire Protection Plan

Approve/Deny Nuckolls County Local Emergency Planning Committee Hazardous materials Emergency Response Plan

Approve/Deny Annual 2021 Nuckolls County Extension Report as submitted

Approve/Deny NIRMA Annual report as submitted

Approve/Deny Megan McMeen as Nuckolls County Community Spirited Individual with South Heartland Health District Board

Approve/Deny Special Designated Liquor License for Dick's Place for June 11th, 2022

11:00 a.m. Dustin Gay, Energized Electric with HVAC repair update

11:30 a.m. Jerry Feist, NE District Supervisor regarding USDA Animal and Plant Health Inspection Service contract with Nuckolls County

MARCH 21, 2022: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Gravel Bid Letting

9:15 a.m. Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business

9:30 a.m. Side Dump Bid Letting

Approve/Deny Five Rule Planning Comprehensive Plan Proposal

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

10:30 a.m. Board of Equalization





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- Approve/Pledge Securities presented by Treasurer Ensign
- Approve/Deny Public Tax Sale Report presented by Treasurer Ensign

Approve/Deny Five Rule Planning Comprehensive Plan Proposal

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc, dba Superior Estates Winery for April 30th, 2022

10:30 a.m. Board of Equalization





10:45 a.m. Ron Fryda & Jared Fullerton regarding USDA Animal and Plant Health Inspection Service contract with Nuckolls County





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APRIL 4, 2022: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Side Dump Bid Letting

9:45 a.m. County Attorney Hodge regarding Video sharing equipment & First Light Child Advocacy Center correspondence

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

• Approve/Deny Resolution for \$10.00 fees for Application for Permit to Move an Oversized Load on Nuckolls County Roads

10:00 a.m. Garret Schroer for Nuckolls County Ag Society Liquor License

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

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

Approve/Deny Special Designated Liquor License for Meyer Vineyards Inc., dba Superior Estates Winery for April 29th & 30th, 2022

<u>APRIL 18, 2022:</u> (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.

• Discussion of future audit contracts 10:30 a.m. BOARD OF EQUALIZATION





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APRIL 18, 2022: (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

- Approve/Deny Utility Permit #12 for Windstream Nebraska, LLC
- Side dump Bid Letting

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

Accept/Deny Bid Letting for Abandoned Cemetery Mowing and Courthouse Lawn Mowing/Chemical Care

Approve/Deny Chairman of the Board to sign Representation Letter to the Nebraska State Auditor's Office for the Nuckolls County July 1, 2020 to June 30, 2021 audit 10:30 a.m. BOARD OF EQUALIZATION





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<u>May 2, 2022</u>: (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.

10:00 a.m. Encourage Advocacy Center formally know as SASA with an Allocation Request of Support **10:15 a.m.** Kiley Kinley and Megan Burda with the Nuckolls-Thayer Extension Interlocal Agreement Renewal

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

2022/2023 Employee Salary Discussion with possible action

2022/2023 Nuckolls County Health Insurance Discussion with possible action.

Discussion with Possible Action Juneteenth Holiday

Approve/Deny the Official Nuckolls County Audit Report for July 1, 2020 Through June 30, 2021 that is to Remain Available to the Public in the Nuckolls County Clerk's Office

<u>May 16, 2022</u>: (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 Co.

9:30 a.m. Midland Area On Aging Agency Annual Funding Request 2022/2023 Budget Time allowed for Officials, Department Heads and Employees to meet with the board in regard to

miscellaneous business.

• Approve/Deny Treasurer Pledged Securities presented by Treasurer Ensign 10:00 a.m. Jared Reimers with Adrian Smith Office with Annual Update 10:30 a.m. BOARD OF EQUALIZATION

May 30, 2021: (Monday) HOLIDAY- MEMORIAL DAY- COURTHOUSE CLOSED





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May 2, 2022: (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.

10:00 a.m. Encourage Advocacy Center formally known as SASA with an Allocation Request of Support **10:15 a.m.** Kiley Kinley and Megan Burda with the Nuckolls-Thayer Extension Interlocal Agreement Renewal

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

2022/2023 Employee Salary Discussion with possible action

2022/2023 Nuckolls County Health Insurance Discussion with possible action.

Discussion with Possible Action Juneteenth Holiday

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• Jake Ryba with Murphy Tractor and Equipment Co.

9:30 a.m. Midland Area On Aging Agency Annual Funding Request 2022/2023 Budget

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

- Approve/Deny Treasurer Pledged Securities presented by Treasurer Ensign
- Approve/Deny 2022/2023 Benefits Proposal Presented by the Nuckolls County Insurance Committee
- Approve/Deny 2022/2023 Nuckolls County Employee Salary Recommendations
- Approve/Deny LB644 Postcard Printing Accommodations

10:00 a.m. Jared Reimers with Adrian Smith Office with Annual Update

10:15 a.m. Brady Rhodes with Community Impact Network of Nuckolls Clay Adams Webster for possible ARPA Allocation

10:30 a.m. BOARD OF EQUALIZATION

Discussion to approve/deny details of Nuckolls County Animal Control Policy





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June 6, 2022: (Monday)

8:30 a.m. Approve/Deny Claims

Approve/Deny Service Agreement Between Nuckolls County and Ronald Fryda and Jared Fullerton, Wildlife Specialists

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

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
- County Attorney Hodge for Traffic Safety and Stop Class Diversion Program

Approve/Deny Special Designated Liquor License for Elk Creek Country Club for July 2nd, 2022

10:00 a.m. Sharon Hueftle with South Central Economic Development Annual Report and Allocation Request

Approve/Deny Special Designated Liquor Licenses for June 17th & 18th, 2022 June 24th & 25th, 2022 July 1st & 2nd, 2022 July 8th & 9th, 2022 July 15th & 16th, 2022 July 22nd & 23rd, 2022 July 29th & 30th, 2022 August 5th & 6th, 2022 August 12th & 13th, 2022 August 19th & 20th, 2022 August 26th & 27th, 2022 Approve/Deny Agreement between Nuckolls County and Nebraska Auditor of Public Accounts for 2022 Nuckolls County Audit or 2022 through 2024 Nuckolls County Audits

June 13, 2022: (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. Executive Session Personnel Reasons Annual Evaluation of the Courthouse Custodian
9:30 a.m. Approve/Deny Annual Allocation Request from CASA presented by RuAnn Root
10:00 a.m. Kerrie Ann Block with ASAP with Annual Allocation Request
Assessor Bid Letting for Reevaluation and Maintenance Contracts

June 20, 2022: (Monday) Juneteenth Holiday Courthouse is closed

June 21, 2022: (Tuesday)

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 Bid Letting

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.

June 27, 2022: (Monday)

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

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

10:30 a.m. Dan Rutt with Revive Ministries Annual Allocation Request for 2022/2023





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- Approve/Deny Pledged Securities presented by Treasurer Ensign
- Approve/Deny Monthly Board Reports
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Approve/Deny Special Designated Liquor License for Elk Creek Country Club for July 2nd, 2022

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June 13, 2022: (Monday)

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

Approve/Deny possible Employee Classification change presented by the Clerk of the District Court Approve/Deny Region 3 Behavioral Health Services FY 2022/2023 County Match Request of \$10,917.41 Approve/Deny Mid Nebraska Individual Services Inc. 2022/2023 Annual Allocation Request of \$4,095.00 9:00 a.m. Executive Session Personnel Reasons Annual Evaluation of the Courthouse Custodian 9:30 a.m. Approve/Deny Annual Allocation Request from CASA presented by RuAnn Root 9:45 a.m. Executive Session Personnel Reasons Annual Evaluation of the Emergency Manager/Weed

Supt

10:00 a.m. Kerrie Ann Block with ASAP with Annual Allocation Request

Discussion regarding South Central Economic Development/City of Superior

June 20, 2022: (Monday) Juneteenth Holiday Courthouse is closed

June 21, 2022: (Tuesday)



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 Bid Letting for Project C-65(716) & C-65(725)
- Approve/Deny Bid Letting for Project C-65(730) C-65(731) C-65(732)

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

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Supt

10:00 a.m. Kerrie Ann Block with ASAP with Annual Allocation Request

Discussion regarding South Central Economic Development/City of Superior

June 20, 2022: (Monday) Juneteenth Holiday Courthouse is closed

June 21, 2022: (Tuesday)

Nuckolls County Board Agenda



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 Bid Letting for Project C-65(716) & C-65(725)
- Approve/Deny Bid Letting for Project C-65(730) C-65(731) C-65(732)

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

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

- Nuckolls County Website Options
- Mileage Reimbursement Discussion with possible action
- County Attorney Hodge with update of Judicial Mileage

Approve/Deny Resolution to Amend the County Attorney Budget

Approve/Deny Agreement between Nuckolls County and Five Rule Rural Planning

June 27, 2022: (Monday)

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

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

10:30 a.m. Dan Rutt with Revive Ministries Annual Allocation Request for 2022/2023





Roll Call: Kenneth Rempe, 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 6, 2022: (Monday)

8:30 a.m. Approve/Deny Claims

Approve/Deny Service Agreement Between Nuckolls County and Ronald Fryda and Jared Fullerton, Wildlife Specialists

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

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
- County Attorney Hodge for Traffic Safety and Stop Class Diversion Program

Approve/Deny Special Designated Liquor License for Elk Creek Country Club for July 2nd, 2022

10:00 a.m. Sharon Hueftle with South Central Economic Development Annual Report and Allocation Request

Approve/Deny Special Designated Liquor Licenses for June 17th & 18th, 2022 June 24th & 25th, 2022 July 1st & 2nd, 2022 July 8th & 9th, 2022 July 15th & 16th, 2022 July 22nd & 23rd, 2022 July 29th & 30th, 2022 August 5th & 6th, 2022 August 12th & 13th, 2022 August 19th & 20th, 2022 August 26th & 27th, 2022 Approve/Deny Agreement between Nuckolls County and Nebraska Auditor of Public Accounts for 2022 Nuckolls County Audit and/or 2022 through 2024 Nuckolls County Audits

June 13, 2022: (Monday)

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

Approve/Deny possible Employee Classification change presented by the Clerk of the District Court Approve/Deny Region 3 Behavioral Health Services FY 2022/2023 County Match Request of \$10,917.41 Approve/Deny Mid Nebraska Individual Services Inc. 2022/2023 Annual Allocation Request of \$4,095.00 9:00 a.m. Executive Session Personnel Reasons Annual Evaluation of the Courthouse Custodian 9:30 a.m. Approve/Deny Annual Allocation Request from CASA presented by RuAnn Root 9:45 a.m. Executive Session Personnel Reasons Annual Evaluation of the Emergency Manager/Weed

Supt

10:00 a.m. Kerrie Ann Block with ASAP with Annual Allocation Request

Discussion regarding South Central Economic Development/City of Superior

June 20, 2022: (Monday) Juneteenth Holiday Courthouse is closed

June 21, 2022: (Tuesday)

Nuckolls County Board Agenda



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 Bid Letting for Project C-65(716) & C-65(725)
- Approve/Deny Bid Letting for Project C-65(730) C-65(731) C-65(732)

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

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

- Nuckolls County Website Options
- Mileage Reimbursement Discussion with possible action
- County Attorney Hodge with update of Judicial Mileage

Approve/Deny Resolution to Amend the County Attorney Budget

Approve/Deny Agreement between Nuckolls County and Five Rule Rural Planning

June 27, 2022: (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

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

10:30 a.m. Dan Rutt with Revive Ministries Annual Allocation Request for 2022/2023

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

Approve/Deny Letter of Agreement between Nuckolls County and Region Governing Board for Region 3 Behavioral Health Services

Approve/Deny Maintenance Agreement between Nuckolls County and Stanard Appraisal Services Inc. Approve/Deny Safety Committee Minutes as submitted

Approve/Deny Interlocal Cooperation Agreement For Sharing of Mass Notification System for Fillmore, Jefferson, Nuckolls, Saline and Thayer Counties

Discussion with possible action Updating the Nuckolls County Custodian Job Description





Roll Call: Timothy Zikmund, Kenneth Rempe, 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 5, 2022: (Tuesday)

8:30 a.m. Approve/Deny Claims

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

9:30 a.m. Executive Session Personnel Reasons with the Emergency Manager/Weed Supt

BOARD OF EQUALIZATION PROPERTY PROTESTS 10:00 a.m. BOARD OF EQUALIZATION 2022-01 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
- Cyber Security Reimbursement
- Review Status Review
- Approve/Deny Board to Sign the Letter of Intent from Nebraska State Auditors Office for the Nuckolls County 2022 Audit

JULY 11, 2022: (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

BOARD OF EQUALIZATION PROPERTY PROTESTS

10:00 a.m.

BOARD OF EQUALIZATION 2022-02 MADSEN BOARD OF EQUALIZATION 2022-03 Cooperative Producers Inc. BOARD OF EQUALIZATION 2022-04 BRUCE BOARD OF EQUALIZATION 2022-05 HAWKINS

JULY 18, 2022: (Monday)

8:30 a.m. Approve/Deny Claims

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

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

• 1 & 6 Hearing





Roll Call: Timothy Zikmund, Kenneth Rempe, 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."

<u>JULY 5, 2022</u>: (Tuesday)

8:30 a.m. Approve/Deny Claims

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

9:30 a.m. Executive Session Personnel Reasons with the Emergency Manager/Weed Supt BOARD OF EQUALIZATION PROPERTY PROTESTS

10:00 a.m. BOARD OF EQUALIZATION 2022-01 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
- Cyber Security Reimbursement
- Review Status of the Budget
- Approve/Deny Board to Sign the Letter of Intent from Nebraska State Auditors Office for the Nuckolls County 2022 Audit

JULY 11, 2022: (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.

Review applications for the Custodian Position

10:00 a.m. BOARD OF EQUALIZATION

• All Property Protests have been rescheduled to July 18th, 2022 at 10:00 a.m.

JULY 18, 2022: (Monday)

8:30 a.m. Approve/Deny Claims

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

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

• 1 & 6 Public Hearing

10:00 a.m.

BOARD OF EQUALIZATION PROPERTY PROTESTS BOARD OF EQUALIZATION 2022-02 MADSEN BOARD OF EQUALIZATION 2022-03 Cooperative Producers Inc. BOARD OF EQUALIZATION 2022-04 BRUCE BOARD OF EQUALIZATION 2022-05 HAWKINS





Roll Call: Timothy Zikmund, Kenneth Rempe, 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."

<u>JULY 5, 2022</u>: (Tuesday)

8:30 a.m. Approve/Deny Claims

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

9:30 a.m. Executive Session Personnel Reasons with the Emergency Manager/Weed Supt BOARD OF EQUALIZATION PROPERTY PROTESTS

10:00 a.m. BOARD OF EQUALIZATION 2022-01 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
- Cyber Security Reimbursement
- Review Status of the Budget
- Approve/Deny Board to Sign the Letter of Intent from Nebraska State Auditors Office for the Nuckolls County 2022 Audit

JULY 11, 2022: (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.

Review applications for the Custodian Position

10:00 a.m. BOARD OF EQUALIZATION

• All Property Protests have been rescheduled to July 18th, 2022 at 10:00 a.m.

JULY 18, 2022: (Monday)

8:30 a.m. Approve/Deny Claims

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

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

- 1 & 6 Public Hearing
- Approve/Deny Passing the 1 & 6 Year Resolution
- Approve/Deny Chairman to sign Contracts between Nuckolls County and Ace/Eaton Metals for projects C-65(716) C-65(725) C-65(730) C-65(731) C-65(732) C-65(729)
- Approve/Deny Telecommunication Utility Permit for Viaero

BOARD OF EQUALIZATION PROPERTY PROTESTS

10:00 a.m. BOARD OF EQUALIZATION 2022-02 MADSEN



Nuckolls County Board Agenda



BOARD OF EQUALIZATION 2022-03 Cooperative Producers Inc. BOARD OF EQUALIZATION 2022-04 BRUCE BOARD OF EQUALIZATION 2022-05 HAWKINS Assessor Rogers Presenting 3 Year Plan

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





Roll Call: Kenneth Rempe, 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 1, 2022: (Monday)

8:30 a.m. Approve/Deny Claims 9:00 a.m. C-65(615)

Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

• Approve/Deny Resolution For Emergency Relief Program-Emergency/Permanent Repairs 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
- Approve/Deny Appraisal contract

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 15, 2022: (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.

• Bid Letting Project

• Approved/Deny Annual Certification Form July 1, 2021 to June 30, 2022

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 2022/2023 Nuckolls County Individual Office Budget with possible discussion
- Approve/Deny Nuckolls County 2022 Inventories

10:00 a.m. BOARD OF EQUALIZATION





Roll Call: Kenneth Rempe, 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 1, 2022: (Monday)

8:30 a.m. Approve/Deny Claims 9:00 a.m. C-65(615)

Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

• Approve/Deny Resolution For Emergency Relief Program-Emergency/Permanent Repairs 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
- Approve/Deny Appraisal contract

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 15, 2022: (Monday)

8:30 a.m. Approve/Deny Claims

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

Approve/Deny Special Designated Liquor License for The Wandering Well for September 3, 2022 9:30 a.m. Jeff Wagner, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

- Bid Letting Culvert Projects Group One C-67(730), C-67(731), C-67(732) & C-67(729) Group Two C-65(716) & C-65(725)
 - Approve/Deny Utility permit for Darrel Springer
 - Approve/Deny Utility permit for Kevin Schultz
 - Approve/Deny Utility permit for Mumm Farms, LLC
 - Approved/Deny Annual Certification Form July 1, 2021 to June 30, 2022(signed 8/1/2022)
 - Approve/Deny Resolution Signing of the County Annual Certification of Program Compliance 2022

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

- Approve/Deny the 2022/2023 Nuckolls County Individual Office Budget with possible discussion
- Approve/Deny Nuckolls County 2022 Inventories
- Approve/Deny Pledge Securities presented by Treasurer Ensign
- Discussion printer purchase for Treasurers Office

11:00 a.m. BOARD OF EQUALIZATION





Roll Call: Kenneth Rempe, 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 led for the protection of public interest or prevention

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

<u>SEPTEMBER 6, 2022</u>: (Tuesday)

8:30 a.m. Public Hearing 2022/2023 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.

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
- County Website discussion with possible action

Nelson Community Club regarding Christmas Lights

Approve/Deny Agreement between Nuckolls County and WJE Consulting LLC for Professional Consulting Services for 2022-2026

Approve/Deny Safety Committee Minutes as submitted

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

SEPTEMBER 19, 2022: (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 Resolution for Completion of STWD-CBMP(4)
- Approve/Deny Certification of Public Roads Classification and Standards
- 9:30 a.m. Executive Session Personnel Reasons 60 Day Evaluation of the County Custodian

10:00 a.m. Ryan Hendersen from Alexander Motors concerning vehicle purchase

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 Pledged Securities presented by Clerk of the District Court Gonzales
- Approve/Deny Pledged Securities presented by Clerk Miller

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10:30 a.m. BOARD OF EQUALIZATION





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





Roll Call: Kenneth Rempe, 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 3, 2022: (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 Contracts for 2022 Culvert Installations C-65(716), C-65(725) & C-65(730)

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

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

10:45 a.m. Erin Benal regarding broadband SCED

Approve/Deny Safety Committee Report as submitted

Approve/Deny Catastrophic Inmate Medical Insurance Quote

OCTOBER 17, 2022: (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 regarding miscellaneous business.

10:00 a.m. BOARD OF EQUALIZATION

10:30 a.m. Nuckolls County EMS & Fire Department Representatives regarding ARPA Funding **11:00 a.m.** Bobbi Pettit with Five Rule Planning regarding the Nuckolls County Comprehensive Plan





Roll Call: Kenneth Rempe, 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 3, 2022: (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 Contracts for 2022 Culvert Installations C-65(716), C-65(725) & C-65(730)

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

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

10:45 a.m. Erin Benal regarding broadband SCED

Approve/Deny Safety Committee Report as submitted

Approve/Deny Catastrophic Inmate Medical Insurance Quote

OCTOBER 17, 2022: (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 Special Designated Liquor License for Richard Kohmetscher for November 4, 2022

Approve/Deny Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Winery Estates for the November 4th & 5th, 2022 November 11th & 12th, 2022 November 18th & 19th, 2022 November 25th & 26th, 2022 December 2nd & 3rd, 2022 December 9th & 10th, 2022 December 16th & 17th, 2022 December 23rd & 24th, 2022 December 30th & 31st, 2022 and January 1st, 2023

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

- Discussion of Security Camera and Computer with possible action
- NACO December Election Designee
- Approve/Deny Pledged Securities presented by Treasurer Ensign

10:00 a.m. BOARD OF EQUALIZATION

10:30 a.m. Nuckolls County EMS & Fire Department Representatives regarding ARPA Funding **11:00 a.m.** Bobbi Pettit with Five Rule Planning regarding the Nuckolls County Comprehensive Plan





NOTICE OF SPECIAL MEETING

The Nuckolls County Board of Commissioners will meet October 27th, 2022, at 5:00 p.m. in the Board Meeting Room at the Courthouse in Nelson, Nebraska, for the purpose of Employee Interview.

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



Nuckolls County Board Agenda



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Kenneth Rempe, 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 7, 2022: (Monday)

8:30 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

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 Clerk of the District Court Summary of Tax Sale Disbursement for 2022
- Approve/Deny Pledged Security presented by Treasurer Ensign
- Approve/Deny Distress Warrants presented by Treasurer Ensign
- Discussion regarding Blue Cross Blue Shield Billing with possible action
- Discussion regarding 2021/2022 USDA Fulfilled contract with possible action

Approve/Deny Safety Committee Minutes

NOVEMBER 21, 2022: (Monday)

8:30 a.m. Approve/Deny Claims

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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.

NOVEMBER 24 & 25, 2022: 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



MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Kenneth Rempe, 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 7, 2022: (Monday)

8:30 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

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 Clerk of the District Court Summary of Tax Sale Disbursement for 2022
- Approve/Deny Pledged Security presented by Treasurer Ensign
- Approve/Deny Distress Warrants presented by Treasurer Ensign
- Discussion regarding Blue Cross Blue Shield Billing with possible action
- Discussion regarding 2021/2022 USDA Fulfilled contract with possible action

Approve/Deny Safety Committee Minutes

NOVEMBER 21, 2022: (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 Master Agreement-5 Year Duration County Surveyor-State Highway Projects Perpetuation of Corners of Land Surveys between Nuckolls County and the Nebraska Department of Transportation
- Approve/Deny Utility Permit for Windstream Nebraska, LLC

9:30 a.m. Bid Letting for Tractor Loader Backhoe

10:00 a.m. BOARD OF EQUALIZATION

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

- Discussion with possible action regarding a Courthouse dumpster
- Approve/Deny Agreement Renewal between Glenwood Communications and Nuckolls County
- Approve/Deny Resolution to open additional Imprest Checking account for Health Insurance Premiums

10:30 a.m. Tom Kruger discussion regarding County Surveyor Appointment

NOVEMBER 24 & 25, 2022: 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."





DECEMBER 2022 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

"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 5, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Approve/Deny Security Upgrade Quote

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
- Discussion regarding Bridge #C006501505 Bostwick Canal Bridge replacement project with possible action

10:00 a.m. County Surveyor Candidate introductions with possible action

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 Courthouse Dumpster Service
- Pickup Purchase for the Courthouse

Approve/Deny Special Designated Liquor Licenses for Elk Creek County Club for January 21, 2023 & February 4th, 2023

DECEMBER 19, 2022: (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.

Approve/Deny Safety Committee Minutes as submitted 10:00 a.m. Board of Equalization

DECEMBER 24, 2021: (Friday) CHRISTMAS EVE-COUNTY OFFICES CLOSED ¹/₂ DAY

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





DECEMBER 2022 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

"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 5, 2021: (Monday)

8:30 a.m. Approve/Deny Claims

9:00 a.m. Approve/Deny Security Upgrade Quote

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
- Discussion regarding Bridge #C006501505 Bostwick Canal Bridge replacement project with possible action

10:00 a.m. County Surveyor Candidate introductions with possible action

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 Courthouse Dumpster Service
- Pickup Purchase for the Courthouse

Approve/Deny Special Designated Liquor Licenses for Elk Creek Country Club for January 21, 2023 & February 4th, 2023

DECEMBER 19, 2022: (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 Resolution Interlocal Agreement between Nuckolls County and Bostwick Irrigation District Bridge # C006501505
- Approve/Deny Resolution Authorizing Installation of Traffic Signs in Nuckolls County
- Approve/Deny the National Function Classification System Review

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 as submitted

10:00 a.m. Board of Equalization

Discussion about County Surveyor Appointment

Discussion about 2023 Reorganization

Approve/Deny City of Nelson Law Contract

DECEMBER 24, 2021: (Friday) CHRISTMAS EVE-COUNTY OFFICES CLOSED ¹/₂ DAY

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