



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Jerry Grove, 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

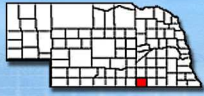
“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”

**JANUARY 5, 2023:** (Thursday)

**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 1-23R
- Approve Resolution 2-23R to Designate Authorizing Deposits Secured by Pledged Assets
- Approve Resolution 3-23R to Designate Depository Banks and Authorizing County Treasurer to invest County Funds.
- Approve Resolution 4-23R, Appointing County Physician-Dr. Blecha
- Approve Resolution 5-23R to Designate Official County Newspaper-The Superior Express
- Approve Resolution 6-23R to Designate Official County Newspaper for Publication of Delinquent Tax List-Nuckolls County Locomotive Gazette.
- Approve Resolution 7-23R Fixing Rates for use of County Machinery
- Approve Resolution 8-23R Authorizing Board Chairman and County Clerk to Act on Behalf of the Board
- Approve Resolution 9-23R 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 & Benefits Administrator.
- Appoint County Medical Insurance Committee: John Hodge, Royce Gonzales, Jim Bolte, Nick Elledge and Susan Rogers.
- Appoint Trailblazer RC &D Council-Ken Himmelberg.
- Adopt the County Board of Commissioners 2023 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



# Nuckolls County Board Agenda



- 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 2023 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.**

- Approve/Deny Highway Supt Agreement
- Approve/Deny Contract for Professional Surveyor Services

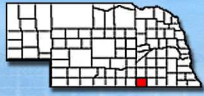
**Time allowed for Officials, Department Heads and Employees to meet with the board regarding miscellaneous business.**

- Discussion with possible action regarding the Courthouse back up heat source
- Approve/Deny Monthly Board Reports
- Approve/Deny Pledged Securities Presented by Treasurer Ensign
- Approve/Deny Distress Warrant Report

**Approve/Deny Law Enforcement Agreement between Nuckolls County and Village of Ruskin**

**Approve/Deny Law Enforcement Agreement between Nuckolls County and Village of Hardy**

**Approve/Deny Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Estates Winery for January 6<sup>th</sup> & 7<sup>th</sup>, 2023 January 13<sup>th</sup> & 14<sup>th</sup>, 2023 January 20<sup>th</sup> & 21<sup>st</sup>, 2023 January 27<sup>th</sup> & 28<sup>th</sup>, 2023 February 3<sup>rd</sup> & 4<sup>th</sup>, 2023 February 10<sup>th</sup> & 11<sup>th</sup>, 2023 February 17<sup>th</sup> & 18<sup>th</sup>, 2023 February 24<sup>th</sup> & 25<sup>th</sup>, 2023**



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### **JANUARY 5, 2023:** (Thursday)

**8:30 a.m.** Re-organization of County.

### **JANUARY 17, 2023:** (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 the National Function Classification System Review

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

- Approve/Deny Appointing Susan Rogers and Royce Gonzales as Nuckolls County 2023 Budget Authority
- Approve/Deny 2023 Mileage Reimbursement Rate of \$0.655 as recommended by the State of Nebraska
- Update on possible Courthouse heating solutions

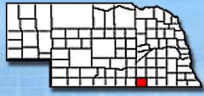
**10:00 a.m.** Dustin Cassell with the Nuckolls County Ag Society

Approve/Deny 20023 Nelson Community Club Membership Request

Approve/Deny Memorandum of Understanding Community-Based Juvenile Services Aide

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

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### **FEBRUARY 6, 2023:** (Monday)

**8:30 a.m.** Approve/Deny Claims

**9:30 a.m.** Bid Letting for Road Department Building Project

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 Board Reports as Submitted
- Approve/Deny Pledged Security presented by Treasurer Sharp
- Courthouse back up heat update
- Approve/Deny Laptop for VSO Office

**10:30 a.m.** Michele Bever South Heartland Health District Annual Report

Approve/Deny 2022 Annual Nuckolls County Extension Annual Report

Approve/Deny \$400.00 for the RC&D Trailblazers 2023 Annual Sponsor Fee

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc dba Superior Estates Winery for February 27, 2023

### **FEBRUARY 20, 2023:** (Monday) **HOLIDAY – PRESIDENTS DAY - COURTHOUSE CLOSED**

### **FEBRUARY 21, 2023:** (Tuesday)

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

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

- Approve/Deny 2022 Bridge Inspection Contract between Nuckolls County and Mainelli Wagner & Associates Inc.

**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 Clerk of the District Court Gonzales
- Approve/Deny Safety Committee Report as submitted.

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

- Approve/Deny Between Nuckolls County and the Nebraska Department of Transportation for Project STP-S18C(107)

**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 Security presented by Treasurer Sharp
- Approve/Deny Resolution Authorizing The Opening of an Additional Interest-Bearing Account for the Purpose of the Local Assistance and Tribal Consistency Fund

Approve/Deny Nirma 2022 Annual Report

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc dba Superior Estates Winery for March 10<sup>th</sup> & 11<sup>th</sup>, 2023 March 17<sup>th</sup> & 18<sup>th</sup>, 2023 March 24<sup>th</sup> & 25<sup>th</sup>, 2023 March 31<sup>st</sup>, 2023 April 1<sup>st</sup>, 2023 April 7<sup>th</sup> & 8<sup>th</sup>, 2023 April 14<sup>th</sup> & 15<sup>th</sup>, 2023 April 21<sup>st</sup> & 22<sup>nd</sup>, 2023 April 28<sup>th</sup> & 29<sup>th</sup>, 2023 May 5<sup>th</sup> & 6<sup>th</sup>, 2023 May 12<sup>th</sup> & 13<sup>th</sup>, 2023 May 19<sup>th</sup> & 20<sup>th</sup>, 2023 May 26<sup>th</sup> & 27<sup>th</sup>, 2023

**10:00 a.m.** Lisa Peterson & Craig Cox with South Central Public Power District

**10:30 a.m. Executive Session Personnel Reasons 60 day Evaluation of the Custodian**

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