



# Nuckolls County Board Minutes



## JANUARY 5, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met January 5, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 19, 2011. Corman, Brown and Combs present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and was posted in the County Clerk's office and on the County Website. Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the agenda and the December 19, 2011 minutes. The reason for the meeting in the Nuckolls County Board of Commissioners Meeting Room is to conduct the Reorganization Meeting for 2012. Chairman Brown handed over the meeting to Clerk Kassebaum.

Clerk Kassebaum updated the Board on some miscellaneous items with some discussion. The County Clerk, District Court and the County Court submitted the December 2011 County Board Reports however the Board did not act on them and will readdress them on the January 9, 2012 meeting.

**First order of Business was to appoint a 2012 Chairman for County Board of Commissioners. Clerk Kassebaum asked for nominations. A motion was made by Brown and seconded by Corman to appoint Michael D. Combs as the Chairman of the County Board of Commissioners for the calendar year 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. Clerk Kassebaum handed the meeting over to Commissioner Michael D. Combs.**

**A motion was made by Brown and seconded by Combs to approve Resolution #1-12R Appointing Danny K. Corman as Acting Chairman in the absence of Chairman Combs. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

### #1-12 R

### RESOLUTION APPOINTING ACTING CHAIRMAN OF THE BOARD OF COMMISSIONERS

**WHEREAS, Michael D. Combs**, duly elected Chairman of the Board of County Commissioners of Nuckolls County, Nebraska, may be absent from time to time and unable to perform the duties of Chairman of the County Board, and,

**WHEREAS, Danny K. Corman**, is a duly elected and qualified member of the County Board, Nuckolls County, Nebraska, and is able and willing to perform the duties of the Chairman of the County Board and is found to be a suitable person to act as Chairman of the Board of County Commissioners in the absence of the Chairman,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Nuckolls County, Nebraska that **Danny K. Corman** be, and hereby is, elected and appointed Acting Chairman of the Board of County Commissioners Nuckolls County, Nebraska, for the purpose of enabling said **Danny K. Corman** to act as Chairman whenever **Michael D. Combs** is absent or disabled or for any other reason is unable to perform the duties of Chairman during the year 2012.

**AND BE IT FURTHER RESOLVED THAT** his acts and doings as such acting Chairman shall have full force and effect as though done by the regularly elected Chairman of the Board of Commissioners; that he is specifically empowered to sign all warrants or other legal instruments written from and including January 6,



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2011, and the said appointment be also made for the purpose of enabling **Danny K. Corman** to act as Chairman whenever **Michael D. Combs** is absent or disabled or for any reason is unable to perform the duties of Chairman; that the word Acting need not be inserted on the warrants or other legal instruments in front of the phrase "Chairman County Commissioners" in order for the warrants or other legal instruments to have full force and effect.

Passed and approved this 5<sup>th</sup> day of January, 2012.

ATTEST:	(SEAL)	Michael D. Combs	(Sig)
		Danny K. Corman	(Sig)
		Arnold Brown	(Sig)

Jackie L Kassebaum (Sig)  
County Clerk

**A motion was made by Combs and seconded by Corman to approve Resolution #2-11R Authorizing Vicki K. Ensign, County Treasurer to make Deposits Secured by Pledged Assets. Brown, Combs and Corman all voted Aye, 0 voted Nay. Motion carried.**

## #2-12 R

### **RESOLUTION AUTHORIZING DEPOSITS SECURED BY PLEDGED ASSETS**

**WHEREAS**, Vicki K. Ensign, County Treasurer of Nuckolls County, Nebraska, desires to deposit county funds, collected by her in her official capacity, in banks in Nuckolls County, Nebraska, in excess of the amounts authorized in Statute 77-2318, Neb. Rev. Stat. as amended; and,

**WHEREAS**, it is the desire of the County Board of the County of Nuckolls, a political subdivision of the State of Nebraska, to consent to the deposit of said excess funds in a bank or banks in said County when the depository bank or banks as the case may be, secures the deposits by pledge of the assets of the bank or banks in the manner provided by Statute 77-2318.01, Neb. Rev. Stat., as amended;

**NOW THEREFORE, BE IT RESOLVED** by the County Board of the County of Nuckolls, a political subdivision of the State of Nebraska, that Vicki K. Ensign, County Treasurer of Nuckolls County, Nebraska, be, and she hereby is, authorized to deposit county funds in banks in said County in excess of the limitation on amount of deposit in any one bank or banks as provided by Statute 77-2318, Neb. Rev. Stat., as amended, in the manner proved by Statute 77-2318.01 Neb. Rev. Stat., as amended, upon first causing said deposits to be secured in the manner provided by Statute 77-2326.04 to 77-2326.09 Neb. Rev. Stat., as amended.

Passed and approved this 5<sup>th</sup> day of January, 2012.

ATTEST:	(SEAL)	Michael D. Combs	(Sig)
		Danny K. Corman	(Sig)
		Arnold Brown	(Sig)

Jackie L Kassebaum (Sig)  
County Clerk

**A motion was made by Brown and seconded by Combs to approve Resolution #3-12R Designating Depository Banks and Authorizing County Treasurer to Invest County Funds. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**



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## #3-12 R

### **RESOLUTION DESIGNATING DEPOSITORY BANKS AND AUTHORIZING COUNTY TREASURER TO INVEST COUNTY FUNDS**

**WHEREAS**, the following banks have been depositories for funds of the County of Nuckolls for the year 2012, and have made application to remain and continue as depositories for county funds for the year 2012, and have pledged securities in the amounts hereinafter indicated to guarantee the repayment of County Funds deposited in said banks; and,

**WHEREAS**, the said banks are considered by the Board of County Commissioners to be qualified depositories for the funds of the County;

**WHEREAS**, the County Treasurer should be authorized to make deposits and investments of county funds pursuant to Sections 77-2315, 77-2340 and 77-2341 Neb. Rev. Stat., as amended,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Nuckolls County, Nebraska, that each of the following named banks is hereby designated a depository for funds of Nuckolls County, for the year 2012, to amounts not exceeding the amounts of deposits authorized under the provisions of the law for deposit of County Funds, and up to the following limits.

<b>DEPOSITORY</b>	<b>PLEDGED SECURITIES</b>	<b>FDIC</b>	<b>AUTHORIZED DEPOSITS</b>
Commercial Bank Nelson, Nebraska	\$500,000.00	\$250,000.00	\$750,000.00
Farmers & Merchants Bank Superior, Nebraska	\$250,000.00	\$250,000.00	\$500,000.00
Central National Bank Superior, Nebraska	\$200,000.00	\$250,000.00	\$450,000.00
Commercial Bank (County Clerk) Nelson, Nebraska	\$100,000.00	\$250,000.00	\$350,000.00

**AND BE IT FURTHER RESOLVED** that all the securities pledged by said banks are hereby approved or re-approved for the year 2012; and that the limits of deposits hereinabove set out shall determine the amount the County Treasurer shall be authorized to deposit in any of the said banks, except upon proper pledge of further securities and approval thereof by the Board of County Commissioners.

**AND BE IT FINALLY RESOLVED** that the County Treasurer be, and she hereby is, authorized to deposit and invest county funds pursuant to Sections 77-2315, 77-2340 and 77-2341, Neb. Rev. Stat., as amended.

Passed and approved this 5<sup>th</sup> day of January, 2012.

ATTEST: (SEAL) Michael D. Combs (Sig)  
Danny K. Corman (Sig)  
Arnold Brown (Sig)

Jackie L Kassebaum (Sig)



# Nuckolls County Board Minutes



County Clerk

**A motion was made by Combs and seconded by Corman to approve Resolution #4-12R Appointing Dr. T.D. Blecha as the County Physician. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

## #4-12 R

### RESOLUTION APPOINTING COUNTY PHYSICIAN

**WHEREAS**, the Nuckolls County Board of Commissioners is authorized to employ a physician to furnish such medical service as may be required for the poor of Nuckolls County; and,

**WHEREAS**, T.D. Blecha is a qualified and licensed physician in Nuckolls County; now, therefore,

**BE IT RESOLVED** be, and hereby is, appointed County Physician for Nuckolls County, Nebraska for the year 2012.

Passed and approved on this 5<sup>th</sup> day of January, 2012.

Michael D. Combs (Sig)

Danny K. Corman (Sig)

Arnold Brown (Sig)

ATTEST: (SEAL)

Jackie L Kassebaum (Sig)

County Clerk

**A motion was made by Corman and seconded by Combs to approve Resolution #5-12R Designating the Superior Express the Official County Newspaper. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

## #5-12 R

### RESOLUTION DESIGNATING OFFICIAL COUNTY NEWSPAPER

**BE IT RESOLVED** by the Nuckolls County Board of Commissioners that The Superior Express, a legal weekly newspaper printed and published at Superior, Nebraska, in said County of Nuckolls, and of general circulation in said County, shall be the official county newspaper for the year 2012, except for printing of ballots for any county election which is held in the County.

Passed and approved this 5<sup>th</sup> day of January, 2012.

Michael D. Combs (Sig)

Danny K. Corman (Sig)

Arnold Brown (Sig)

ATTEST: (SEAL)

Jackie L. Kassebaum (sig)

County Clerk

**A motion was made by Combs and seconded by Brown to approve Resolution #6-12R Designating 'The Nuckolls County Locomotive Gazette' as the Official County Newspaper for Publication of Delinquent Tax List for 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**





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## #6-12 R

### RESOLUTION DESIGNATING OFFICIAL COUNTY NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LIST

**BE IT RESOLVED** by the Nuckolls County Board of Commissioners that The Nuckolls County Locomotive Gazette, a legal weekly newspaper printed and published at Nelson, Nebraska, in said County of Nuckolls, and of general circulation in said County, shall be the official County Newspaper for the year 2012 for the purpose of publishing the delinquent tax list as designated in Section 77-1804 Neb. Rev. Stat.

Passed and approved this 5<sup>th</sup> day of January, 2012.

ATTEST: (SEAL) Michael D. Combs (sig)  
Danny K. Corman (sig)  
Arnold Brown (sig)

Jackie L. Kassebaum (sig)  
County Clerk

**A motion was made by Coorm and seconded by Brown to approve Resolution #7-12R Fixing the Rates for Use of County Machinery. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

## #7-12 R

### RESOLUTION FIXING RATES FOR USE OF COUNTY MACHINERY

**BE IT RESOLVED** by the Board of County Commissioners of Nuckolls County, Nebraska, Nebraska, that the following rates be established and be charged for the use of County machinery and equipment for the year 2012, to wit:

#### **MACHINE & MACHINE OPERATOR**

#### **RATE PER HOUR**

Excavator	\$175.00 per hour with man
Motorgrader	\$140.00 per hour with man
Bulldozer	\$150.00 per hour with man
Wheel Front End Loader	\$130.00 per hour with man
Elevating Dirt Scraper	\$150.00 per hour with man
Air Compressor, \$250.00 deposit	\$ 50.00 per hour
Roller or Sheep's Foot	\$ 30.00 per day
Sweeper	\$ 60.00 per day
10 Yard Dump Truck	\$90.00 per hour with 1 hr minimum
Truck & Pup	\$158.00 per hour with 1 hr minimum
Truck w/Lowboy	\$158.00 per hour with 1 hr minimum (\$50.00 tie down fee per load)
Truck w/flat bed	\$158.00 per hour with 1 hr minimum (\$50.00 tie down fee per load)
Sign Truck and Tools	\$80.00 per hour with 1 hr minimum

**NOTE:** The Excavator, Bulldozer & Track Loader will have a minimum charge of \$200.00 assessed to the bill for hauling machine to location.

Passed and approved this 5<sup>th</sup> day of January, 2012.

Michael D. Combs (sig)



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ATTEST: (SEAL)

Danny K. Corman (sig)  
Arnold Brown (sig)

Jackie L Kassebaum (sig)  
County Clerk

**Chairman Combs re-appointed Arnold Brown to the Mid Nebraska Individual Services Board, the 911 Emergency Board and the Central Community College Advisory Board and the South Central Economic Development District.**

**Chairman Combs re-appoint Danny K. Corman on the Midland Area Agency on Aging Board and Dick Schwigert will serve as the alternate in the absence of Danny K. Corman; The Chairman of the Board of Equalization and Arnold Brown will serve as Alternate Chairman of the Board of Equalization in the absence of Danny K. Corman.**

**Chairman Combs re-appointed Michael D. Combs to the Region III Behavioral Health Governing Board, the South Heartland District Health Department Board and the South Central Area Rallies to Eliminate Drugs Board.**

**A motion was made by Corman and seconded by Combs to re-appoint Gary L. Warren as the Nuckolls County Highway Superintendent for the calendar year 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to Re-appoint Timothy Stutzman as the Nuckolls County Emergency Manager for 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to re-appoint Jackie L. Kassebaum as the Nuckolls County School Superintendent; the Nirma Contact Person and the Human Resource Officer (Hippa) and the Title VI Contact Person for 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to re-appoint Tim Schmidt, Jim Bolte, Susan Rogers and Jean Stichka as the Nuckolls County Medical Insurance Committee for 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to appoint Timothy Stutzman, James Marr, Deb Klein and Carrie Miller all for a 2 year term to begin January 2012 to December 2013 to the Nuckolls County Safety Committee. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to appoint Danny K. Corman as the Nuckolls County Representative and Ken Himmelberg as the alternate for the Trailblazer RC&D Council for 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to appoint the Nuckolls County Board of Commissioners as the Nuckolls County Weed Authority for 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



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**A motion was made by Brown and seconded by Corman to adopt the Meeting Dates for the Nuckolls County Board of Commissioners for the Calendar Year 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to designate the Nuckolls County Website as an official way of providing notification to the public. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

The following claims were approved:

<b>GENERAL FUND</b>		
Adams County Clerk	mental health board	\$ 464.00
Aramark Uniform Services	rugs and mats	\$ 671.93
AS Central Services	teletype services	\$ 461.00
Axis Capital, Inc.	copier lease	\$ 148.00
Barnard, Dave	board member expense	\$ 26.52
Boeka, Donna	meal/mileage reimbursement	\$ 58.31
Buresh, Paul	veterans office part-time	\$ 54.38
Business World Products	office supplies	\$ 137.25
C & M Supply - Nelson & Ruskin	fuel	\$ 122.12
Casey's General Stores, Inc.	fuel	\$ 589.78
Central NE Co Assessors Assoc	dues	\$ 20.00
City of Nelson	utilities	\$ 1,618.88
City of Superior	license fee	\$ 33.33
Clay County Sheriff	prisoner boarding	\$ 225.00
Cooperative Producers Inc.	fuel	\$ 545.07
Countryman Associates, P.C.	audit costs	\$ 1,100.00
Douglas County Sheriff	county court costs	\$ 30.00
Drohman, Virginia	prior service	\$ 96.00
Effenbeck, Julie	public defender contract	\$ 1,800.00
Eilers, Mildred	prior service	\$ 48.00
Ensign, Vicki	meals & mileage reimburse	\$ 101.56
Faimon, Marlene	board member expense	\$ 38.76
Fangmeier, Crystal	mileage allowance	\$ 102.68
Ferguson, Selma	prior service	\$ 72.00
Gage County Clerk	adult probation costs	\$ 2,154.30
Glenwood Telecomm. Inc.	office equipment lease	\$ 227.27
Gonzales, Royce	meals & mileage reimburse	\$ 112.59
Harrington, Karen	prior service	\$ 12.00
Herz, Ken	board member expense	\$ 32.64
Holiday Inn	lodging	\$ 1,439.20
Hometown Leasing	office equipment lease	\$ 198.04
Jefferson County Sheriff's Office	prisoner boarding	\$ 1,150.00
Jones, Doris	prior service	\$ 22.00
Klein, Deborah	contract services/supply reimburse	\$ 1,650.00
Kotinek, Robert	meals & mileage reimburse	\$ 106.81
Krueger's Office Machines	equipment maintenance	\$ 195.00
Lipker, Leann	board member expense	\$ 149.10



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McGee, Darci	lodging & mileage allowance	\$	106.56
Menards	janitorial supplies	\$	33.11
Microfilm Imaging Systems Inc	data processing	\$	90.00
MIPS Inc	monthly data processing fee	\$	2,536.56
Mumm, Ashley	office supplies	\$	12.72
Murray, Janice	prior service	\$	114.00
NE Assn of Clerks, Reg of Deeds, Elect	dues	\$	75.00
NE Assn. of County Officials	dues	\$	1,145.07
NE Health & Human Services	institutional costs	\$	102.00
Nuckolls County Clerk of Dist Court	monthly filing fees	\$	163.00
Nuckolls County Court	monthly filing fees	\$	66.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	81.26
Nuckolls County Treasurer	real estate tax	\$	267.10
Pamida	supplies	\$	24.07
Pierce Electronics	equipment expense	\$	90.60
Pounds Printing Inc	office supplies	\$	107.00
Quill Corp.	office supplies	\$	239.32
Rasmussen Mechanical Services, Inc	boiler maintenance	\$	1,242.87
Ray's Auto Sales	equipment service	\$	48.87
Rempe, Sam	board member expense	\$	26.64
Rogers, Susan	meals & mileage reimburse	\$	195.58
Schmidt, Timothy	meals & mileage reimburse	\$	149.67
Schoenholz, Phyllis	mileage allowance	\$	54.95
Sourcegas	heating fuels	\$	343.03
Stanard Appraisal Service	maintenance fee	\$	690.00
Sullivan, Joseph	prior service	\$	96.00
Superior Ace Hardware	janitorial sup/build & grounds sup	\$	78.39
Superior Publishing Co., Inc.	office supplies	\$	81.15
Thornberry, Doris	prior service	\$	17.00
Tordrup, Janice	board member expense	\$	25.92
Trailblazer RC&D	sponsorship fee	\$	200.00
Tuttle, Charles	court security	\$	300.00
USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone services	\$	2.92
Webster County Clinic	prisoner medical	\$	216.00
West Payment Center	subscription expense	\$	247.00
Wheeland, Mary	prior service	\$	15.00
Whitmore Lawn Service	lawn service	\$	300.00
Windstream	telephone service	\$	1,392.81
<b>ROAD FUND</b>			
American First Aid & Safety	safety equipment	\$	53.36
APAC Kansas Inc.	gravel & rock	\$	543.00
Bargen, Jerry	prior service	\$	36.00
Brodstone Memorial Hospital	drug & alcohol testing	\$	15.00
Buescher, Cindy	mileage & license reimbursement	\$	90.80
C & M Supply	fuel	\$	167.14
City of Nelson	utilities	\$	518.72





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City of Superior	utilities and heating fuel	\$ 209.50
Cornhusker Cleaning Systems Inc	janitorial supplies	\$ 101.28
Davenport Building Supply	concrete and misc supplies	\$ 89.76
Eggers Motor Service & Sales	parts	\$ 10,064.53
Faimon, Paul	prior service	\$ 18.00
Fraley, Duane	prior service	\$ 12.00
Friesen Motor Service	equipment repair	\$ 125.00
Funk, Michelle	contractual services	\$ 120.00
Holiday Inn	lodging expense	\$ 359.80
John Deere Financial	parts	\$ 39.06
Ken & Al's Service	fuel	\$ 11,477.85
Kimball Midwest	welding supplies and freight	\$ 890.24
Lawrence Village	utilities	\$ 33.00
Lyle Signs Inc.	signs, posts, and freight	\$ 915.99
Mainelli Wagner & Associates Inc	consulting fee	\$ 1,000.00
Matheson Tri-Gas Inc	supplies expense	\$ 70.15
Medical Enterprises, In.	drug & alcohol testing	\$ 62.00
Mikkelsen Farm & Lumber	supplies	\$ 31.50
Nebraska Salt & Grain Co	ice control salt	\$ 1,193.01
Nelson Food Center	office & janitorial supplies	\$ 8.49
NMC Exchange LLC	parts and freight	\$ 1,682.04
Murphy Tractor & Equip/Power Plan	parts and repair expense	\$ 777.14
Reeve, Norman	prior service	\$ 12.00
Schultz Diesel LLC	parts and freight	\$ 324.88
Sourcegas	heating fuels	\$ 552.37
South Central Public Power	electricity	\$ 1,759.46
Superior Ace Hardware	small tools / supplies	\$ 80.07
Superior Implement, Inc.	tractor, parts	\$ 676.37
Superior Motor Parts, Inc	parts and supplies	\$ 410.89
Superior Outdoor Pwer Center, Inc.	supplies	\$ 170.04
Wilson, Tom A.	prior service	\$ 25.00
Windstream	telephone/internet service	\$ 171.84
	<b>EMERGENCY MANAGER FUND</b>	
C & M Supply - Nelson	fuel	\$ 148.12
Eakes Office Plus	office equipment	\$ 3,771.20
Holiday Inn	lodging	\$ 269.85
Stutzman, Timothy	meals reimbursement	\$ 34.99
Verizon Wireless	telephone services	\$ 56.24
Windstream	telephone service	\$ 70.30
	<b>LIABILITY CLAIM RESERVE</b>	
Mid-American Benefits, Inc.	funding claims	\$ 22,218.87
	<b>DIVERSION PROGRAM</b>	
Cellebrite USA Corporation	software	\$ 999.00
	<b>911 WIRELESS SERVICE</b>	
Windstream	telephone service	\$ 558.81
	<b>911 EMERGENCY FUND</b>	
Holling Construction	cement & labor	\$ 410.66



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South Central Public Power	electricity	\$	261.30
Windstream	telephone service	\$	421.56

There being no further business the meeting was recessed at 11:53 a.m. until January 9, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



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## JANUARY 5, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

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Clerk Kassebaum updated the Board on some miscellaneous items with some discussion. The County Clerk, District Court and the County Court submitted the December 2011 County Board Reports however the Board did not act on them and will readdress them on the January 9, 2012 meeting.

**First order of Business was to appoint a 2012 Chairman for County Board of Commissioners. Clerk Kassebaum asked for nominations. A motion was made by Brown and seconded by Corman to appoint Michael D. Combs as the Chairman of the County Board of Commissioners for the calendar year 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. Clerk Kassebaum handed the meeting over to Commissioner Michael D. Combs.**

**A motion was made by Brown and seconded by Combs to approve Resolution #1-12R Appointing Danny K. Corman as Acting Chairman in the absence of Chairman Combs. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

### #1-12 R

### RESOLUTION APPOINTING ACTING CHAIRMAN OF THE BOARD OF COMMISSIONERS

**WHEREAS, Michael D. Combs**, duly elected Chairman of the Board of County Commissioners of Nuckolls County, Nebraska, may be absent from time to time and unable to perform the duties of Chairman of the County Board, and,

**WHEREAS, Danny K. Corman**, is a duly elected and qualified member of the County Board, Nuckolls County, Nebraska, and is able and willing to perform the duties of the Chairman of the County Board and is found to be a suitable person to act as Chairman of the Board of County Commissioners in the absence of the Chairman,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Nuckolls County, Nebraska that **Danny K. Corman** be, and hereby is, elected and appointed Acting Chairman of the Board of County Commissioners Nuckolls County, Nebraska, for the purpose of enabling said **Danny K. Corman** to act as Chairman whenever **Michael D. Combs** is absent or disabled or for any other reason is unable to perform the duties of Chairman during the year 2012.

**AND BE IT FURTHER RESOLVED THAT** his acts and doings as such acting Chairman shall have full force and effect as though done by the regularly elected Chairman of the Board of Commissioners; that he is specifically empowered to sign all warrants or other legal instruments written from and including January 6,



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2011, and the said appointment be also made for the purpose of enabling **Danny K. Corman** to act as Chairman whenever **Michael D. Combs** is absent or disabled or for any reason is unable to perform the duties of Chairman; that the word Acting need not be inserted on the warrants or other legal instruments in front of the phrase "Chairman County Commissioners" in order for the warrants or other legal instruments to have full force and effect.

Passed and approved this 5<sup>th</sup> day of January, 2012.

ATTEST:	(SEAL)	Michael D. Combs	(Sig)
		Danny K. Corman	(Sig)
		Arnold Brown	(Sig)

Jackie L Kassebaum (Sig)  
County Clerk

**A motion was made by Combs and seconded by Corman to approve Resolution #2-11R Authorizing Vicki K. Ensign, County Treasurer to make Deposits Secured by Pledged Assets. Brown, Combs and Corman all voted Aye, 0 voted Nay. Motion carried.**

## #2-12 R

### **RESOLUTION AUTHORIZING DEPOSITS SECURED BY PLEDGED ASSETS**

**WHEREAS**, Vicki K. Ensign, County Treasurer of Nuckolls County, Nebraska, desires to deposit county funds, collected by her in her official capacity, in banks in Nuckolls County, Nebraska, in excess of the amounts authorized in Statute 77-2318, Neb. Rev. Stat. as amended; and,

**WHEREAS**, it is the desire of the County Board of the County of Nuckolls, a political subdivision of the State of Nebraska, to consent to the deposit of said excess funds in a bank or banks in said County when the depository bank or banks as the case may be, secures the deposits by pledge of the assets of the bank or banks in the manner provided by Statute 77-2318.01, Neb. Rev. Stat., as amended;

**NOW THEREFORE, BE IT RESOLVED** by the County Board of the County of Nuckolls, a political subdivision of the State of Nebraska, that Vicki K. Ensign, County Treasurer of Nuckolls County, Nebraska, be, and she hereby is, authorized to deposit county funds in banks in said County in excess of the limitation on amount of deposit in any one bank or banks as provided by Statute 77-2318, Neb. Rev. Stat., as amended, in the manner proved by Statute 77-2318.01 Neb. Rev. Stat., as amended, upon first causing said deposits to be secured in the manner provided by Statute 77-2326.04 to 77-2326.09 Neb. Rev. Stat., as amended.

Passed and approved this 5<sup>th</sup> day of January, 2012.

ATTEST:	(SEAL)	Michael D. Combs	(Sig)
		Danny K. Corman	(Sig)
		Arnold Brown	(Sig)

Jackie L Kassebaum (Sig)  
County Clerk

**A motion was made by Brown and seconded by Combs to approve Resolution #3-12R Designating Depository Banks and Authorizing County Treasurer to Invest County Funds. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**





# Nuckolls County Board Minutes



## #3-12 R

### **RESOLUTION DESIGNATING DEPOSITORY BANKS AND AUTHORIZING COUNTY TREASURER TO INVEST COUNTY FUNDS**

**WHEREAS**, the following banks have been depositories for funds of the County of Nuckolls for the year 2012, and have made application to remain and continue as depositories for county funds for the year 2012, and have pledged securities in the amounts hereinafter indicated to guarantee the repayment of County Funds deposited in said banks; and,

**WHEREAS**, the said banks are considered by the Board of County Commissioners to be qualified depositories for the funds of the County;

**WHEREAS**, the County Treasurer should be authorized to make deposits and investments of county funds pursuant to Sections 77-2315, 77-2340 and 77-2341 Neb. Rev. Stat., as amended,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Nuckolls County, Nebraska, that each of the following named banks is hereby designated a depository for funds of Nuckolls County, for the year 2012, to amounts not exceeding the amounts of deposits authorized under the provisions of the law for deposit of County Funds, and up to the following limits.

<b>DEPOSITORY</b>	<b>PLEDGED SECURITIES</b>	<b>FDIC</b>	<b>AUTHORIZED DEPOSITS</b>
Commercial Bank Nelson, Nebraska	\$500,000.00	\$250,000.00	\$750,000.00
Farmers & Merchants Bank Superior, Nebraska	\$250,000.00	\$250,000.00	\$500,000.00
Central National Bank Superior, Nebraska	\$200,000.00	\$250,000.00	\$450,000.00
Commercial Bank (County Clerk) Nelson, Nebraska	\$100,000.00	\$250,000.00	\$350,000.00

**AND BE IT FURTHER RESOLVED** that all the securities pledged by said banks are hereby approved or re-approved for the year 2012; and that the limits of deposits hereinabove set out shall determine the amount the County Treasurer shall be authorized to deposit in any of the said banks, except upon proper pledge of further securities and approval thereof by the Board of County Commissioners.

**AND BE IT FINALLY RESOLVED** that the County Treasurer be, and she hereby is, authorized to deposit and invest county funds pursuant to Sections 77-2315, 77-2340 and 77-2341, Neb. Rev. Stat., as amended.

Passed and approved this 5<sup>th</sup> day of January, 2012.

ATTEST:	(SEAL)	Michael D. Combs	(Sig)
		Danny K. Corman	(Sig)
		Arnold Brown	(Sig)

Jackie L Kassebaum (Sig)



# Nuckolls County Board Minutes



County Clerk

**A motion was made by Combs and seconded by Corman to approve Resolution #4-12R Appointing Dr. T.D. Blecha as the County Physician. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

## #4-12 R

### RESOLUTION APPOINTING COUNTY PHYSICIAN

**WHEREAS**, the Nuckolls County Board of Commissioners is authorized to employ a physician to furnish such medical service as may be required for the poor of Nuckolls County; and,

**WHEREAS**, T.D. Blecha is a qualified and licensed physician in Nuckolls County; now, therefore,

**BE IT RESOLVED** be, and hereby is, appointed County Physician for Nuckolls County, Nebraska for the year 2012.

Passed and approved on this 5<sup>th</sup> day of January, 2012.

Michael D. Combs (Sig)

Danny K. Corman (Sig)

Arnold Brown (Sig)

ATTEST: (SEAL)

Jackie L Kassebaum (Sig)

County Clerk

**A motion was made by Corman and seconded by Combs to approve Resolution #5-12R Designating the Superior Express the Official County Newspaper. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

## #5-12 R

### RESOLUTION DESIGNATING OFFICIAL COUNTY NEWSPAPER

**BE IT RESOLVED** by the Nuckolls County Board of Commissioners that The Superior Express, a legal weekly newspaper printed and published at Superior, Nebraska, in said County of Nuckolls, and of general circulation in said County, shall be the official county newspaper for the year 2012, except for printing of ballots for any county election which is held in the County.

Passed and approved this 5<sup>th</sup> day of January, 2012.

Michael D. Combs (Sig)

Danny K. Corman (Sig)

Arnold Brown (Sig)

ATTEST: (SEAL)

Jackie L. Kassebaum (sig)

County Clerk

**A motion was made by Combs and seconded by Brown to approve Resolution #6-12R Designating 'The Nuckolls County Locomotive Gazette' as the Official County Newspaper for Publication of Delinquent Tax List for 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**



# Nuckolls County Board Minutes



## #6-12 R

### RESOLUTION DESIGNATING OFFICIAL COUNTY NEWSPAPER FOR PUBLICATION OF DELINQUENT TAX LIST

**BE IT RESOLVED** by the Nuckolls County Board of Commissioners that The Nuckolls County Locomotive Gazette, a legal weekly newspaper printed and published at Nelson, Nebraska, in said County of Nuckolls, and of general circulation in said County, shall be the official County Newspaper for the year 2012 for the purpose of publishing the delinquent tax list as designated in Section 77-1804 Neb. Rev. Stat.

Passed and approved this 5<sup>th</sup> day of January, 2012.

ATTEST: (SEAL) Michael D. Combs (sig)  
Danny K. Corman (sig)  
Arnold Brown (sig)

Jackie L. Kassebaum (sig)  
County Clerk

**A motion was made by Coorm and seconded by Brown to approve Resolution #7-12R Fixing the Rates for Use of County Machinery. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

## #7-12 R

### RESOLUTION FIXING RATES FOR USE OF COUNTY MACHINERY

**BE IT RESOLVED** by the Board of County Commissioners of Nuckolls County, Nebraska, Nebraska, that the following rates be established and be charged for the use of County machinery and equipment for the year 2012, to wit:

<b>MACHINE &amp; MACHINE OPERATOR</b>	<b>RATE PER HOUR</b>
Excavator	\$175.00 per hour with man
Motorgrader	\$140.00 per hour with man
Bulldozer	\$150.00 per hour with man
Wheel Front End Loader	\$130.00 per hour with man
Elevating Dirt Scraper	\$150.00 per hour with man
Air Compressor, \$250.00 deposit	\$ 50.00 per hour
Roller or Sheep's Foot	\$ 30.00 per day
Sweeper	\$ 60.00 per day
10 Yard Dump Truck	\$90.00 per hour with 1 hr minimum
Truck & Pup	\$158.00 per hour with 1 hr minimum
Truck w/Lowboy	\$158.00 per hour with 1 hr minimum (\$50.00 tie down fee per load)
Truck w/flat bed	\$158.00 per hour with 1 hr minimum (\$50.00 tie down fee per load)
Sign Truck and Tools	\$80.00 per hour with 1 hr minimum

**NOTE:** The Excavator, Bulldozer & Track Loader will have a minimum charge of \$200.00 assessed to the bill for hauling machine to location.

Passed and approved this 5<sup>th</sup> day of January, 2012.

Michael D. Combs (sig)



# Nuckolls County Board Minutes



ATTEST: (SEAL)

Danny K. Corman (sig)

Arnold Brown (sig)

Jackie L Kassebaum (sig)  
County Clerk

**Chairman Combs re-appointed Arnold Brown to the Mid Nebraska Individual Services Board, the 911 Emergency Board and the Central Community College Advisory Board and the South Central Economic Development District.**

**Chairman Combs re-appoint Danny K. Corman on the Midland Area Agency on Aging Board and Dick Schwigert will serve as the alternate in the absence of Danny K. Corman; The Chairman of the Board of Equalization and Arnold Brown will serve as Alternate Chairman of the Board of Equalization in the absence of Danny K. Corman.**

**Chairman Combs re-appointed Michael D. Combs to the Region III Behavioral Health Governing Board, the South Heartland District Health Department Board and the South Central Area Rallies to Eliminate Drugs Board.**

**A motion was made by Corman and seconded by Combs to re-appoint Gary L. Warren as the Nuckolls County Highway Superintendent for the calendar year 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to Re-appoint Timothy Stutzman as the Nuckolls County Emergency Manager for 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to re-appoint Jackie L. Kassebaum as the Nuckolls County School Superintendent; the Nirma Contact Person and the Human Resource Officer (Hippa) and the Title VI Contact Person for 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to re-appoint Tim Schmidt, Jim Bolte, Susan Rogers and Jean Stichka as the Nuckolls County Medical Insurance Committee for 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to appoint Timothy Stutzman, James Marr, Deb Klein and Carrie Miller all for a 2 year term to begin January 2012 to December 2013 to the Nuckolls County Safety Committee. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to appoint Danny K. Corman as the Nuckolls County Representative and Ken Himmelberg as the alternate for the Trailblazer RC&D Council for 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to appoint the Nuckolls County Board of Commissioners as the Nuckolls County Weed Authority for 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**





# Nuckolls County Board Minutes



**A motion was made by Brown and seconded by Corman to adopt the Meeting Dates for the Nuckolls County Board of Commissioners for the Calendar Year 2012. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to designate the Nuckolls County Website as an official way of providing notification to the public. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

The following claims were approved:

<b>GENERAL FUND</b>		
Adams County Clerk	mental health board	\$ 464.00
Aramark Uniform Services	rugs and mats	\$ 671.93
AS Central Services	teletype services	\$ 461.00
Axis Capital, Inc.	copier lease	\$ 148.00
Barnard, Dave	board member expense	\$ 26.52
Boeka, Donna	meal/mileage reimbursement	\$ 58.31
Buresh, Paul	veterans office part-time	\$ 54.38
Business World Products	office supplies	\$ 137.25
C & M Supply - Nelson & Ruskin	fuel	\$ 122.12
Casey's General Stores, Inc.	fuel	\$ 589.78
Central NE Co Assessors Assoc	dues	\$ 20.00
City of Nelson	utilities	\$ 1,618.88
City of Superior	license fee	\$ 33.33
Clay County Sheriff	prisoner boarding	\$ 225.00
Cooperative Producers Inc.	fuel	\$ 545.07
Countryman Associates, P.C.	audit costs	\$ 1,100.00
Douglas County Sheriff	county court costs	\$ 30.00
Drohman, Virginia	prior service	\$ 96.00
Effenbeck, Julie	public defender contract	\$ 1,800.00
Eilers, Mildred	prior service	\$ 48.00
Ensign, Vicki	meals & mileage reimburse	\$ 101.56
Faimon, Marlene	board member expense	\$ 38.76
Fangmeier, Crystal	mileage allowance	\$ 102.68
Ferguson, Selma	prior service	\$ 72.00
Gage County Clerk	adult probation costs	\$ 2,154.30
Glenwood Telecomm. Inc.	office equipment lease	\$ 227.27
Gonzales, Royce	meals & mileage reimburse	\$ 112.59
Harrington, Karen	prior service	\$ 12.00
Herz, Ken	board member expense	\$ 32.64
Holiday Inn	lodging	\$ 1,439.20
Hometown Leasing	office equipment lease	\$ 198.04
Jefferson County Sheriff's Office	prisoner boarding	\$ 1,150.00
Jones, Doris	prior service	\$ 22.00
Klein, Deborah	contract services/supply reimburse	\$ 1,650.00
Kotinek, Robert	meals & mileage reimburse	\$ 106.81
Krueger's Office Machines	equipment maintenance	\$ 195.00
Lipker, Leann	board member expense	\$ 149.10



# Nuckolls County Board Minutes



McGee, Darci	lodging & mileage allowance	\$	106.56
Menards	janitorial supplies	\$	33.11
Microfilm Imaging Systems Inc	data processing	\$	90.00
MIPS Inc	monthly data processing fee	\$	2,536.56
Mumm, Ashley	office supplies	\$	12.72
Murray, Janice	prior service	\$	114.00
NE Assn of Clerks, Reg of Deeds, Elect	dues	\$	75.00
NE Assn. of County Officials	dues	\$	1,145.07
NE Health & Human Services	institutional costs	\$	102.00
Nuckolls County Clerk of Dist Court	monthly filing fees	\$	163.00
Nuckolls County Court	monthly filing fees	\$	66.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	81.26
Nuckolls County Treasurer	real estate tax	\$	267.10
Pamida	supplies	\$	24.07
Pierce Electronics	equipment expense	\$	90.60
Pounds Printing Inc	office supplies	\$	107.00
Quill Corp.	office supplies	\$	239.32
Rasmussen Mechanical Services, Inc	boiler maintenance	\$	1,242.87
Ray's Auto Sales	equipment service	\$	48.87
Rempe, Sam	board member expense	\$	26.64
Rogers, Susan	meals & mileage reimburse	\$	195.58
Schmidt, Timothy	meals & mileage reimburse	\$	149.67
Schoenholz, Phyllis	mileage allowance	\$	54.95
Sourcegas	heating fuels	\$	343.03
Stanard Appraisal Service	maintenance fee	\$	690.00
Sullivan, Joseph	prior service	\$	96.00
Superior Ace Hardware	janitorial sup/build & grounds sup	\$	78.39
Superior Publishing Co., Inc.	office supplies	\$	81.15
Thornberry, Doris	prior service	\$	17.00
Tordrup, Janice	board member expense	\$	25.92
Trailblazer RC&D	sponsorship fee	\$	200.00
Tuttle, Charles	court security	\$	300.00
USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone services	\$	2.92
Webster County Clinic	prisoner medical	\$	216.00
West Payment Center	subscription expense	\$	247.00
Wheeland, Mary	prior service	\$	15.00
Whitmore Lawn Service	lawn service	\$	300.00
Windstream	telephone service	\$	1,392.81
<b>ROAD FUND</b>			
American First Aid & Safety	safety equipment	\$	53.36
APAC Kansas Inc.	gravel & rock	\$	543.00
Bargen, Jerry	prior service	\$	36.00
Brodstone Memorial Hospital	drug & alcohol testing	\$	15.00
Buescher, Cindy	mileage & license reimbursement	\$	90.80
C & M Supply	fuel	\$	167.14
City of Nelson	utilities	\$	518.72



# Nuckolls County Board Minutes



City of Superior	utilities and heating fuel	\$ 209.50
Cornhusker Cleaning Systems Inc	janitorial supplies	\$ 101.28
Davenport Building Supply	concrete and misc supplies	\$ 89.76
Eggers Motor Service & Sales	parts	\$ 10,064.53
Faimon, Paul	prior service	\$ 18.00
Fraley, Duane	prior service	\$ 12.00
Friesen Motor Service	equipment repair	\$ 125.00
Funk, Michelle	contractual services	\$ 120.00
Holiday Inn	lodging expense	\$ 359.80
John Deere Financial	parts	\$ 39.06
Ken & Al's Service	fuel	\$ 11,477.85
Kimball Midwest	welding supplies and freight	\$ 890.24
Lawrence Village	utilities	\$ 33.00
Lyle Signs Inc.	signs, posts, and freight	\$ 915.99
Mainelli Wagner & Associates Inc	consulting fee	\$ 1,000.00
Matheson Tri-Gas Inc	supplies expense	\$ 70.15
Medical Enterprises, In.	drug & alcohol testing	\$ 62.00
Mikkelsen Farm & Lumber	supplies	\$ 31.50
Nebraska Salt & Grain Co	ice control salt	\$ 1,193.01
Nelson Food Center	office & janitorial supplies	\$ 8.49
NMC Exchange LLC	parts and freight	\$ 1,682.04
Murphy Tractor & Equip/Power Plan	parts and repair expense	\$ 777.14
Reeve, Norman	prior service	\$ 12.00
Schultz Diesel LLC	parts and freight	\$ 324.88
Sourcegas	heating fuels	\$ 552.37
South Central Public Power	electricity	\$ 1,759.46
Superior Ace Hardware	small tools / supplies	\$ 80.07
Superior Implement, Inc.	tractor, parts	\$ 676.37
Superior Motor Parts, Inc	parts and supplies	\$ 410.89
Superior Outdoor Pwer Center, Inc.	supplies	\$ 170.04
Wilson, Tom A.	prior service	\$ 25.00
Windstream	telephone/internet service	\$ 171.84
	<b>EMERGENCY MANAGER FUND</b>	
C & M Supply - Nelson	fuel	\$ 148.12
Eakes Office Plus	office equipment	\$ 3,771.20
Holiday Inn	lodging	\$ 269.85
Stutzman, Timothy	meals reimbursement	\$ 34.99
Verizon Wireless	telephone services	\$ 56.24
Windstream	telephone service	\$ 70.30
	<b>LIABILITY CLAIM RESERVE</b>	
Mid-American Benefits, Inc.	funding claims	\$ 22,218.87
	<b>DIVERSION PROGRAM</b>	
Cellebrite USA Corporation	software	\$ 999.00
	<b>911 WIRELESS SERVICE</b>	
Windstream	telephone service	\$ 558.81
	<b>911 EMERGENCY FUND</b>	
Holling Construction	cement & labor	\$ 410.66



# Nuckolls County Board Minutes



South Central Public Power	electricity	\$	261.30
Windstream	telephone service	\$	421.56

There being no further business the meeting was recessed at 11:53 a.m. until January 9, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## JANUARY 9, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met January 9, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 5, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the January 5, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

The following correspondence was submitted to the Board in advance of the meeting: Letter from the U.S. Department of Transportation, Federal Highway Administration regarding the FHWA-Financial Integrity Review and Evaluation (FY10) NDOR Soft Match Process Review Report in response to a letter sent by Mainelli Wagner Associates P.C.

**The District Court, County Court, County Clerk's December 2011 Board Reports were submitted along with the Sheriff's October 2011 Board Report. A motion was made by Brown and seconded by Corman to accept all Board Reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**Vicki Ensign, County Treasurer met with the Board to submit the 6 month Semi-Annual Statement from July 1, 2011 to December 31, 2011 and the County Treasurer's December 2011 Board Report. A motion was made by Brown and seconded by Corman to accept both reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**County Treasurer, Vicki Ensign submitted a Pledged Security Resolution for approval. A motion was made by Brown and seconded by Combs to adopt the Resolution for Pledged Security dated January 9, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

### NUCKOLLS COUNTY BOARD OF COMMISSIONERS RESOLUTION

**Approval of exchanges, releases or new pledged securities to protect deposits in excess of F.D.I.C.**

**Bank: Farmers & Merchants Bank**

**Pledges Being Released:**

<b>Type of Security</b>	<b>Cusip#</b>	<b>Maturity Date</b>	<b>Rate</b>	<b>Amount</b>
Acorn Pub Libr Dist	00485DAC9	12/01/2029	4.30	\$220,000.00

**New or Additional Pledges:**

Douglas Cnty Neb	259353DZ0	12/15/2031	4.6	\$250,000.00
Sch Dist No 0				

**This change in the collateral for bank deposits for Nuckolls County is submitted by the Nuckolls County Treasurer this 9th day of January, 2012.**

**Vicki K. Ensign /Sig/**

**Vicki K Ensign, County Treasurer**

**The above described releases and/or additions of pledged securities is hereby accepted and approved.**

**Dated this 9th day of January, 2012.**

**Nuckolls County Board of Commissioners**

**Michael D. Combs /Sig/**

**Danny K. Corman /Sig/**



# Nuckolls County Board Minutes



Arnold Brown /Sig/

Tim Stutzman, Emergency Manager and Noxious Weed Superintendent met with the Board to give an update on the current activities of the office. Stutzman commented he is working on getting the Annual Report for the Noxious Weed Office completed. Stutzman will be attending the Pesticide Training on February 1, 2012. Stutzman has studied the 10 day and 15 day Notices to the landowner regarding controlling noxious weeds. Stutzman determined to keep the policy to use both notices as they work together. Stutzman discussed having a Storm Spotter Refresher Course. No date has been set at this time.

Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted they have been working on cutting trees in the county's right-of-way along county roads. Warren discussed several county bridge/tubes projects they have been doing maintenance on. Work is being done in the Nelson Shop for continued maintenance on equipment. Two of the road employees have been working on signs throughout the County. Buescher announced the Road Department received the Nirma Assist Grant to help with the cost of the new signs project which is being required by NDOR. Warren has been working on the 1&6 Year Plan.

Jeff Wagner of Mainelli Wagner Associates P.C. met with the Board. Wagner discussed the above mentioned Federal Highway Administration letter regarding the FY 10 Soft Match Program Audit. Wagner also discussed a letter that was received from the Nebraska Department of Roads regarding the removal of 8 Inactive Soft Match Projects that they would like to have removed from the program. The letter discussed reimbursements of NDOR charges if the projects are removed from the program. Discussion was held regarding if and which projects the county would remove. No decision made at this time. The Nebraska Department of Roads would like to have the Resolution passed by 2-29-2012.

Timothy Schmidt, County Attorney met briefly with the Board to notify them of the assigned date to hear the continued TERC Cases 11C 001; 11C 002 and 11E 020 for April 12, 2012.

Derek Clark, Superior Engineer met with the Board to submit a Resolution for approval between the City of Superior and Nuckolls County, Nebraska for the Demolition of a Dilapidated Building located at the 139 E. 4<sup>th</sup> Street, Superior, Nebraska. The County has committed 50% of the demolition costs not to exceed \$50,000.00. Clark noted the notice to proceed & projected start date is February 1, 2012. **A motion was made to Brown and seconded by Corman to authorize Chairman Corman to sign the following Resolution 2012-01 dated January 9, 2012.**

## RESOLUTION AND AGREEMENT

**BETWEEN THE CITY OF SUPERIOR, NEBRASKA AND NUCKOLLS COUNTY, NEBRASKA  
FOR THE DEMOLITION OF A DILAPIDATED BUILDING LOCATED AT THE 139 E. 4<sup>TH</sup> STREET  
SUPERIOR, NEBRASKA.**

### RESOLUTION 2012-01

**WHEREAS: Nuckolls County, Nebraska takes ownership of properties that become tax delinquent, and  
WHEREAS: The City of Superior, Nebraska desires to remove dilapidated structures and provide a safe community for its citizens, and**

**WHEREAS: The City of Superior and Nuckolls County desire to be proactive with the abatement of dilapidated tax delinquent structures and properties.**

**BE IT RESOLVED: That the City of Superior owns the building located at 139 E. 4<sup>th</sup> Street and has conducted a fair and legal competitive bidding process for the demolition of said building. The City has selected RTS Shearing, LLC to perform the demolition for an estimated \$88,500.**

**BE IT RESOLVED: That Nuckolls County agrees to reimburse the City of r fifty percent (50%) of the total cost of demolition, not to exceed \$50,000.**



# Nuckolls County Board Minutes



**BE IT RESOLVED:** That sufficient funds of Nuckolls County are now, or will be available and are hereby pledged to the City of Superior in the agreed amount and at the required time for the purpose of reimbursement for the demolition expenses.

**BE IT RESOLVED:** That the City of Superior will be responsible for contracting the demolition services and the oversight for the project.

**BE IT RESOLVED:** That the Chairperson of the Nuckolls County Board of Commissioners is authorized to sign this agreement on behalf of Nuckolls County.

**BE IT RESOLVED:** That the Mayor of the City of Superior is authorized to sign this agreement on behalf of the city of Superior.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2011, at \_\_\_\_\_, Nebraska

**ATTEST:** **THE CITY OF SUPERIOR OF NUCKOLLS COUNTY,  
NEBRASKA**

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor, City of Superior

City Council Member \_\_\_\_\_

moved the adoption of said resolution.

Second by Council Member \_\_\_\_\_

Roll Call: \_\_\_\_\_ Yea \_\_\_\_\_ nay

Resolution adopted, signed, and billed as adopted.

**ATTEST:** (SEAL)

**THE BOARD OF CUNTY COMMISSIONERS OF  
NUCKOLLS COUNTY, NEBRASKA**

Jackie L. Kassebaum  
County Clerk

Michael D. Combs  
Chairman, Nuckolls County  
Board member Brown moved the adoption of said  
Resolution. Second by Commissioner Corman  
Roll Call: 3 yea, 0 nay  
Resolution adopted, signed, and billed as adopted.

Clark also presented Resolution 2012-01-09 which authorizes and grants the Chairman authority to sign the Nebraska Local Public Agency Interlocal Cooperation Act Agreement on Behalf of Nuckolls County. A **motion** was made by Brown and seconded by Corman to authorized Chairman to sign Resolution 2012-01-09. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

## **RESOLUTION 2012-01-09**

**A RESOLUTION GRANTING THE CHAIRMAN AUTHORITY TO SIGN THE BERBASKA LOCAL PUBLIC AGENCY INTERLOCAL COOERATION ACT AGREEMENT ON BEHALF OF NUCKOLLS COUNTY.**

**WHEREAS:** The City of Superior, Nebraska has a full-time public employee on staff, who is fully qualified and has time and interest in serving as "Responsible Charge" (RC); and

**WHEREAS:** Nuckolls County has requested to enter into a Nebraska Local Public agency Interlocal Cooperation Act Agreement with the City of Superior for the services of a qualified "Responsible Charge" (RC) for a Federal-Aid project in Nuckolls County, and

**WHEREAS:** The City of Superior and Nuckolls County have agreed on the terms and conditions of said Interlocal Cooperative Agreement as submitted.

**BE IT RESOLVED:** by the Nuckolls County Board of Commissioners that, the Chairman of Board of Commissioners, is hereby authorized to sign on behalf of Nuckolls County, the Receiving Public Entity, the Nebraska Local Public Agency Interlocal Cooperative Act Agreement for a Federal-Aid project in Nuckolls County.

NDOR Project Number: BR-1990(7)

NDOR Control Number: 42136

NDOR Project Description: In-Superior

Adopted this 9<sup>th</sup> day of January, 2012, at Nelson, Nebraska

**ATTEST:** (SEAL) **THE CITY OF SUPERIOR OF NUCKOLLS COUNTY,**



# Nuckolls County Board Minutes



Jackie L. Kassebaum  
County Clerk

## NEBRASKA

Michael Combs, Chairman  
Nuckolls County Board of Commissioners  
Arnold Brown, Member  
Nuckolls County Board of Commissioners  
Danny K. Corman, Member  
Nuckolls County Board of Commissioners

Board member Brown moved the adoption of said resolution.

Second by Commissioner Corman.

Roll Call: 3 Yea, 0 Nay

Resolution adopted, signed, and billed as adopted.

Derek Clark also presented the Nebraska Local Public Agency Interlocal Cooperation Act Agreement for Project Number BR-1990(7) In Superior. The Agreement between Nuckolls County, Nebraska and City of Superior, Nebraska authorizes Derek Clark to act as the RC for the project. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Interlocal Agreement between Nuckolls County, Nebraska and City of Superior, Nebraska for Project BR1990(7) In Superior dated January 9, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clark also gave an update on Project BR-1990(7), In Superior. He noted the utilities have been moved and he is currently working on the CE for the NEPA document.

Phyllis Schoenholtz, Extension Educator met with the Board to request the Board re-appoint LeAnn Lipker to the Nuckolls County Fair Board for a 4 year term. **A motion was made by Brown and seconded by Corman to re-appoint LeAnn Lipker to the Nuckolls County Fair Board for a 4 year term. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**Schoenholtz also announced July 28<sup>th</sup> to August 1<sup>st</sup>, 2012 as the dates for the Nuckolls County Fair.**

Vicki Ensign, County Treasurer and Susan Rogers, County Assessor was present to request to participate in the NACO Institute of Excellence this year. The cost is \$250 per person. Chairman Combs tabled the request until next week.

Susan Rogers, County Assessor presented the board with a copy of the letter she sent out to all entities requesting tax exemption status.

Rogers announced the resignation of her deputy, Ashley Mumm effective January 17, 2012. Rogers discussed some future changes possible for the Assessor's office regarding maintenance and pickup work. Rogers also noted the copier is no longer fixable and would like to replace it with a used copier. No decision was made at this time.

There being no further business the meeting was recessed at 11:33 a.m. until Tuesday, January 17, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## JANUARY 9, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met January 9, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 5, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the January 5, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

The following correspondence was submitted to the Board in advance of the meeting: Letter from the U.S. Department of Transportation, Federal Highway Administration regarding the FHWA-Financial Integrity Review and Evaluation (FY10) NDOR Soft Match Process Review Report in response to a letter sent by Mainelli Wagner Associates P.C.

**The District Court, County Court, County Clerk's December 2011 Board Reports were submitted along with the Sheriff's October 2011 Board Report. A motion was made by Brown and seconded by Corman to accept all Board Reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**Vicki Ensign, County Treasurer met with the Board to submit the 6 month Semi-Annual Statement from July 1, 2011 to December 31, 2011 and the County Treasurer's December 2011 Board Report. A motion was made by Brown and seconded by Corman to accept both reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**County Treasurer, Vicki Ensign submitted a Pledged Security Resolution for approval. A motion was made by Brown and seconded by Combs to adopt the Resolution for Pledged Security dated January 9, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

### NUCKOLLS COUNTY BOARD OF COMMISSIONERS RESOLUTION

**Approval of exchanges, releases or new pledged securities to protect deposits in excess of F.D.I.C.**

**Bank: Farmers & Merchants Bank**

**Pledges Being Released:**

<b>Type of Security</b>	<b>Cusip#</b>	<b>Maturity Date</b>	<b>Rate</b>	<b>Amount</b>
Acorn Pub Libr Dist	00485DAC9	12/01/2029	4.30	\$220,000.00

**New or Additional Pledges:**

Douglas Cnty Neb	259353DZ0	12/15/2031	4.6	\$250,000.00
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Sch Dist No 0

**This change in the collateral for bank deposits for Nuckolls County is submitted by the Nuckolls County Treasurer this 9th day of January, 2012.**

**Vicki K. Ensign /Sig/**

**Vicki K Ensign, County Treasurer**

**The above described releases and/or additions of pledged securities is hereby accepted and approved.**

**Dated this 9th day of January, 2012.**

**Nuckolls County Board of Commissioners**

**Michael D. Combs /Sig/**

**Danny K. Corman /Sig/**





# Nuckolls County Board Minutes



Arnold Brown /Sig/

Tim Stutzman, Emergency Manager and Noxious Weed Superintendent met with the Board to give an update on the current activities of the office. Stutzman commented he is working on getting the Annual Report for the Noxious Weed Office completed. Stutzman will be attending the Pesticide Training on February 1, 2012. Stutzman has studied the 10 day and 15 day Notices to the landowner regarding controlling noxious weeds. Stutzman determined to keep the policy to use both notices as they work together. Stutzman discussed having a Storm Spotter Refresher Course. No date has been set at this time.

Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted they have been working on cutting trees in the county's right-of-way along county roads. Warren discussed several county bridge/tubes projects they have been doing maintenance on. Work is being done in the Nelson Shop for continued maintenance on equipment. Two of the road employees have been working on signs throughout the County. Buescher announced the Road Department received the Nirma Assist Grant to help with the cost of the new signs project which is being required by NDOR. Warren has been working on the 1&6 Year Plan.

Jeff Wagner of Mainelli Wagner Associates P.C. met with the Board. Wagner discussed the above mentioned Federal Highway Administration letter regarding the FY 10 Soft Match Program Audit. Wagner also discussed a letter that was received from the Nebraska Department of Roads regarding the removal of 8 Inactive Soft Match Projects that they would like to have removed from the program. The letter discussed reimbursements of NDOR charges if the projects are removed from the program. Discussion was held regarding if and which projects the county would remove. No decision made at this time. The Nebraska Department of Roads would like to have the Resolution passed by 2-29-2012.

Timothy Schmidt, County Attorney met briefly with the Board to notify them of the assigned date to hear the continued TERC Cases 11C 001; 11C 002 and 11E 020 for April 12, 2012.

Derek Clark, Superior Engineer met with the Board to submit a Resolution for approval between the City of Superior and Nuckolls County, Nebraska for the Demolition of a Dilapidated Building located at the 139 E. 4<sup>th</sup> Street, Superior, Nebraska. The County has committed 50% of the demolition costs not to exceed \$50,000.00. Clark noted the notice to proceed & projected start date is February 1, 2012. **A motion was made to Brown and seconded by Corman to authorize Chairman Corman to sign the following Resolution 2012-01 dated January 9, 2012.**

## RESOLUTION AND AGREEMENT

**BETWEEN THE CITY OF SUPERIOR, NEBRASKA AND NUCKOLLS COUNTY, NEBRASKA  
FOR THE DEMOLITION OF A DILAPIDATED BUILDING LOCATED AT THE 139 E. 4<sup>TH</sup> STREET  
SUPERIOR, NEBRASKA.**

### RESOLUTION 2012-01

**WHEREAS: Nuckolls County, Nebraska takes ownership of properties that become tax delinquent, and  
WHEREAS: The City of Superior, Nebraska desires to remove dilapidated structures and provide a safe community for its citizens, and**

**WHEREAS: The City of Superior and Nuckolls County desire to be proactive with the abatement of dilapidated tax delinquent structures and properties.**

**BE IT RESOLVED: That the City of Superior owns the building located at 139 E. 4<sup>th</sup> Street and has conducted a fair and legal competitive bidding process for the demolition of said building. The City has selected RTS Shearing, LLC to perform the demolition for an estimated \$88,500.**

**BE IT RESOLVED: That Nuckolls County agrees to reimburse the City of r fifty percent (50%) of the total cost of demolition, not to exceed \$50,000.**



# Nuckolls County Board Minutes



**BE IT RESOLVED:** That sufficient funds of Nuckolls County are now, or will be available and are hereby pledged to the City of Superior in the agreed amount and at the required time for the purpose of reimbursement for the demolition expenses.

**BE IT RESOLVED:** That the City of Superior will be responsible for contracting the demolition services and the oversight for the project.

**BE IT RESOLVED:** That the Chairperson of the Nuckolls County Board of Commissioners is authorized to sign this agreement on behalf of Nuckolls County.

**BE IT RESOLVED:** That the Mayor of the City of Superior is authorized to sign this agreement on behalf of the city of Superior.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2011, at \_\_\_\_\_, Nebraska

**ATTEST:** **THE CITY OF SUPERIOR OF NUCKOLLS COUNTY,  
NEBRASKA**

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor, City of Superior

City Council Member \_\_\_\_\_

moved the adoption of said resolution.

Second by Council Member \_\_\_\_\_

Roll Call: \_\_\_\_\_ Yea \_\_\_\_\_ nay

Resolution adopted, signed, and billed as adopted.

**ATTEST: (SEAL)**

**THE BOARD OF CUNTY COMMISSIONERS OF  
NUCKOLLS COUNTY, NEBRASKA**

**Jackie L. Kassebaum  
County Clerk**

**Michael D. Combs**

**Chairman, Nuckolls County**

**Board member Brown moved the adoption of said**

**Resolution. Second by Commissioner Corman**

**Roll Call: 3 yea, 0 nay**

**Resolution adopted, signed, and billed as adopted.**

Clark also presented Resolution 2012-01-09 which authorizes and grants the Chairman authority to sign the Nebraska Local Public Agency Interlocal Cooperation Act Agreement on Behalf of Nuckolls County. **A motion was made by Brown and seconded by Corman to authorized Chairman to sign Resolution 2012-01-09. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

## **RESOLUTION 2012-01-09**

**A RESOLUTION GRANTING THE CHAIRMAN AUTHORITY TO SIGN THE BERBASKA LOCAL PUBLIC AGENCY INTERLOCAL COOERATION ACT AGREEMENT ON BEHALF OF NUCKOLLS COUNTY.**

**WHEREAS:** The City of Superior, Nebraska has a full-time public employee on staff, who is fully qualified and has time and interest in serving as "Responsible Charge" (RC); and

**WHEREAS:** Nuckolls County has requested to enter into a Nebraska Local Public agency Interlocal Cooperation Act Agreement with the City of Superior for the services of a qualified "Responsible Charge" (RC) for a Federal-Aid project in Nuckolls County, and

**WHEREAS:** The City of Superior and Nuckolls County have agreed on the terms and conditions of said Interlocal Cooperative Agreement as submitted.

**BE IT RESOLVED:** by the Nuckolls County Board of Commissioners that, the Chairman of Board of Commissioners, is hereby authorized to sign on behalf of Nuckolls County, the Receiving Public Entity, the Nebraska Local Public Agency Interlocal Cooperative Act Agreement for a Federal-Aid project in Nuckolls County.

**NDOR Project Number: BR-1990(7)**

**NDOR Control Number: 42136**

**NDOR Project Description: In-Superior**

Adopted this 9<sup>th</sup> day of January, 2012, at Nelson, Nebraska

**ATTEST: (SEAL) THE CITY OF SUPERIOR OF NUCKOLLS COUNTY,**



# Nuckolls County Board Minutes



Jackie L. Kassebaum  
County Clerk

## NEBRASKA

Michael Combs, Chairman  
Nuckolls County Board of Commissioners  
Arnold Brown, Member  
Nuckolls County Board of Commissioners  
Danny K. Corman, Member  
Nuckolls County Board of Commissioners

Board member Brown moved the adoption of said resolution.

Second by Commissioner Corman.

Roll Call: 3 Yea, 0 Nay

Resolution adopted, signed, and billed as adopted.

Derek Clark also presented the Nebraska Local Public Agency Interlocal Cooperation Act Agreement for Project Number BR-1990(7) In Superior. The Agreement between Nuckolls County, Nebraska and City of Superior, Nebraska authorizes Derek Clark to act as the RC for the project. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Interlocal Agreement between Nuckolls County, Nebraska and City of Superior, Nebraska for Project BR1990(7) In Superior dated January 9, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clark also gave an update on Project BR-1990(7), In Superior. He noted the utilities have been moved and he is currently working on the CE for the NEPA document.

Phyllis Schoenholtz, Extension Educator met with the Board to request the Board re-appoint LeAnn Lipker to the Nuckolls County Fair Board for a 4 year term. **A motion was made by Brown and seconded by Corman to re-appoint LeAnn Lipker to the Nuckolls County Fair Board for a 4 year term. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**Schoenholtz also announced July 28<sup>th</sup> to August 1<sup>st</sup>, 2012 as the dates for the Nuckolls County Fair.**

Vicki Ensign, County Treasurer and Susan Rogers, County Assessor was present to request to participate in the NACO Institute of Excellence this year. The cost is \$250 per person. Chairman Combs tabled the request until next week.

Susan Rogers, County Assessor presented the board with a copy of the letter she sent out to all entities requesting tax exemption status.

Rogers announced the resignation of her deputy, Ashley Mumm effective January 17, 2012. Rogers discussed some future changes possible for the Assessor's office regarding maintenance and pickup work. Rogers also noted the copier is no longer fixable and would like to replace it with a used copier. No decision was made at this time.

There being no further business the meeting was recessed at 11:33 a.m. until Tuesday, January 17, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## JANUARY 17, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, January 17, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 9, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the January 9, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

The following correspondence was submitted to the Board in advance of the meeting: Correspondence from NACO regarding the training for Noxious Weed Superintendents obligation. As Nuckolls County did not have a Superintendent for the Noxious Weed Department all year the County was in non-compliance of completing 20 hours of training for 2011. A report was submitted from the U.S. Department of Transportation Drug and Alcohol Testing Collection for Nuckolls County for 2011 CDL County Employees for Random Drug Testing. 0 findings were reported. A letter from Jolene Stroyek, Auditor for Contryman Associates, P.C. notifying the Board of her resignation from Contryman Associates.

Susan Rogers, County Assessor and Vicki Ensign, County Treasurer was present to request to be allowed to participate in the NACO Institute of Excellence for 2012. The cost is \$250.00 per person. **A motion was made by Corman and seconded by Combs to allow Rogers and Ensign to participate in the NACO Institute of Excellence for the year 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to amend the 2012 County Board of Commissioners Meeting Dates to reflect a correction on an error to change Monday, November 14, 2011 to Monday, November 12, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Susan Rogers, County Assessor met with the Board regarding the position in the Assessor's office. She will be hiring for a part-time employee at this time.

Deb Wilbur of Nelson, Nebraska met with the Board to discuss a complaint regarding the handibus coming to Nelson. Commissioners will be checking into the situation.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to discuss the current activities of the County Road Department. Warren noted the road department is currently cutting trees in county road ways, inventorying the county road signs and shop work on equipment maintenance. Warren informed the Board they had received the barricades for Project HRRSTWD 108. Warren discussed removing project BRO-7065(24), Oak NE from the 1 & 6 Year Road & Bridge Plan as the NDOR will buy out the project and leave the temporary tubes and make them permanent. The NDOR has eliminated the soft match program and has established the Federal Buy out Program. Commissioner Brown would be in favor of doing this. The NDOR will need a Resolution to this done by February 29, 2012. There were several other projects listed also.

Warren received a final financial settlement from the Nebraska Department of Roads for Project #STPE 2395(5), located 0.8 miles south of Nora. The balance the County would owe for this project is \$2,453.52. A claim will be submitted for payment.





# Nuckolls County Board Minutes



**A motion was made by Corman and seconded by Combs to approve the Water Line Easement request by Kevin Schultz to install a water line under the county road and road ditches, between Sections 33 & 25, T2N-R5W (Spring Creek Precinct). Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Combs and seconded by Brown to approve the Electrical Line Easement request by Jim Smith to install an electrical line under the county road and road ditch between Sections 28 & 29, T1N-R7W (Beaver Precinct). Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Jim Rempe, Angie Gardner, Nick Elledge, Darin Ostidiek, Scott Meyer all from the Nuckolls County Fair Board met with the Commissioners to request their approval to allow the Fair Board to hold a concert with a beer garden sometime in August following the County Fair. Discussion was held regarding the concerns from the last concert held in 2000. The Commissioners informed the Fair Board of requirements needed to get a 'Special Designated License' (SDL) from the Nebraska Liquor Control Commission. Discussion was held regarding the security for the concert. The Commissioners requested to have someone from the Sheriff's Department be present for this discussion. Chief Deputy Baker then met with the Commissioners and Fair Board. Baker commented the Sheriff's Department would not be able to provide the needed security, however he would discuss having the Nebraska State Patrol be present. The Fair Board will need to provide the basic security and between the Sheriff's Department and the State Patrol, they will be present also. At this time the Board of Commissioners and Sheriff's Department have given their authorization to proceed with the concert and beer garden as long as the proper procedures have been implemented.

The Board received the draft audit report from Contryman Associates P.C. for the 2010/2011 Nuckolls County Audit. The Board reviewed the draft audit report. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Letter to Contryman Associates P.C. acknowledging the 2010/2011 Nuckolls County Audit Report by Contryman Associates P.C. Combs, Corman and Brown all voted Aye, 0 Nay. Motion carried.**

Treasurer Ensign met briefly with the Board to discuss a request from NACO regarding Inheritance Tax received from 2008/2009 to 2010/2011. This response was regarding LB970, which was introduced by the Governor and it would eliminate the Inheritance Tax in Nebraska.

The Board reviewed the 2011 long sheets for county employees that were submitted at this time and the following salary claims were approved:

General Fund Salaries:	\$57,198.32
Road Fund Salaries:	\$41,051.73
Civil Defense Fund Salary:	\$ 2,200.00
911 Emergency Fund Salaries:	\$ 400.00

There being no further business the meeting was recessed at 11:08 a.m. until Monday, January 23, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## JANUARY 17, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

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The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the January 9, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

The following correspondence was submitted to the Board in advance of the meeting: Correspondence from NACO regarding the training for Noxious Weed Superintendents obligation. As Nuckolls County did not have a Superintendent for the Noxious Weed Department all year the County was in non-compliance of completing 20 hours of training for 2011. A report was submitted from the U.S. Department of Transportation Drug and Alcohol Testing Collection for Nuckolls County for 2011 CDL County Employees for Random Drug Testing. 0 findings were reported. A letter from Jolene Stroyek, Auditor for Contryman Associates, P.C. notifying the Board of her resignation from Contryman Associates.

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# Nuckolls County Board Minutes



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Civil Defense Fund Salary:	\$ 2,200.00
911 Emergency Fund Salaries:	\$ 400.00

There being no further business the meeting was recessed at 11:08 a.m. until Monday, January 23, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## **JANUARY 23, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, January 23, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 17, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the January 17, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

The following correspondence was remitted to the Board for review: The 2011 Annual Report for Community Action Partnership of Mid-Nebraska.

Clerk Kassebaum remitted the 6 month Expenditure Report for July 1, 2011 to December 31, 2011. Treasurer Ensign discussed with the Board about getting the design made for the County Flag. Clerk Kassebaum will follow up on this.

Jalonda Bouray with the Midland Area Agency on Aging met with the Board to discuss the issue with a client in Nelson who complained to the Board last week. Bouray discussed their policies for scheduling a pickup to be transported to Hastings. Bouray submitted a copy of the Superior Public Transportation Passenger Handbook to the Board for their review. Bouray explained if they do not have 3 passengers scheduled they can not go to Hastings on that day and will cancel the trip. They come to Nelson on Monday's, Thursday's and the First and Third Friday's of each month and will go to Hastings twice a month.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted they have started a project Southwest of Bostwick, removing a ½ mile of cottonwood trees. They are continuing maintenance on equipment in the Nelson shop. Warren noted he has been working on some BNSF R.R. on crossings for Commissioner Combs. They had a request to make a new driveway entry for a person building a new house. Warren noted Jewell County will be working on getting road ditches cleaned out for a project along the county line. The Board discussed with Warren some miscellaneous issues. Buescher noted that 2 of the Road Employees are still working on the Sign Inventory.



# Nuckolls County Board Minutes



**A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the Traffic Sign Retroreflectivity Maintenance Program for Calendar Year 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** The plan approves both night time inspections and by daytime inspections to comply with mandatory requirements.

Warren discussed with the Board the removal of several projects from the 1&6 that would have received soft-match funds. The projected projects to be removed were Project #STPE 1990(5), Superior West, (will stay on the County's 1 year plan but removed from State); Project STPE 2363(2), 15<sup>th</sup> Street in Superior (City's portion); Project STPE 2363(3), 15<sup>th</sup> Street in Superior (County's portion); Project 2395 (6), Nora South; Project BRO-7065(25), Ruskin South. The Project BRO 7065(26) Ruskin Southeast will stay on the State 1&6 and Project RUR 3365(3) Superior South will stay on the County but will be removed from the State. Project BRO 7060(24), Oak Northwest will be removed from the State 1&6 Plan and Project C00065-657, Etter Bridge will be removed off the 1&6 Plan. The Nebraska Department of Roads has requested to have these projects removed from the 1&6 Plan as the Soft-Match funds have been frozen until further notice to all Counties. These projects have been on the 1&6 Plan and have had some activity that would receive funds from the State. If the Counties remove them from the 1&6 Plan now the County's will not have to reimburse the State for funds already spent. If the County does not remove them the County is required to reimburse the State. This issue will be up for a decision during the 1&6 Year Hearing in February.

John Keelan, CEO of Brodstone Memorial Hospital; Sandy Borden and Dena Alvarez both from Brodstone Memorial Hospital along with Dean Cole, Program Administrator and Julie Smithson, Region Coordinator, both with Nebraska Department of Health & Human Services, Emergency Medical Services, all met with the Board to discuss the request from Brodstone Memorial Hospital to have the County operate a County Ambulance Service. Also in attendance is Timothy Schmidt, County Attorney and Bob Burkett, Nelson Fire Chief. Dean Cole discussed with the Board about having a Emergency Medical Service Assessment conducted in the County. Cole noted this assessment will provide the County with a means to education, training, financial and support. The strategic plan will increase efficiency by 20%. Cole discussed the assessment team that he would have for Nuckolls County. Gary Windgrove of Minnesota; Nick Nadoll who's expertise is statistics; Jim Murray from Wyoming and Dick Wenske who formally worked for Rural Metro. The Assessment team will look at ambulance calls, billings and retention among other issues. They would interview all key people with the local EMS Squads of Nelson, Lawrence and Superior. After a 3 day process the assessment team will make their recommendations and submit this to the Department. The Department will return the results to the entity who requested the Assessment within 6 weeks. Cole noted the Department will only do an assessment if invited to do so. Cole noted a committee will need to be appointed and a coordinator to handle the initial requested information and a place to hold private interviews. Cole noted there is no cost to the County for the assessment and no obligation to comply with the recommendations of the Department. This is just a tool if we decide to administer a county ambulance service. It was noted that the Department has conducted 14 County Assessments through the State. 5 of those Counties have successfully implemented their plan. Commissioner Brown asked who requested the assessment, it was noted that Brodstone Memorial Hospital had requested the assessment. Keelan would request to have the County go forward with the assessment. County Attorney, Tim Schmidt asked if there was any obligation to the Lawrence, Nelson & Superior Squads if they were interested in having an assessment done. It was noted the 2 communities in District 3 were working fine and the assessment may cause





# Nuckolls County Board Minutes



issues or be a problem to those communities. Cole noted that may be a possibility. Cole noted the assessment would be conducted the last part of April or mid summer. It was noted the problems seem to be in Superior. They are having trouble getting EMT's for volunteers, they want to be paid. Corman noted the County is not interested if the City of Superior is not interested. It was noted the City was not interested to taking over the ambulance service. Chairman Combs wanted the figures from the hospital on what it would cost to run an ambulance service and as of yet the County has not received those figures. The hospital is a transportation ambulance only and if it is not feasible to them to run this service than the County would need to know what the costs are. It was asked how the County was to pay for the ambulance service. The ambulance service should be run out of the hospital. Cole noted the assessment would address this issue and give some answers. It would take the cooperation from the community and all work together. Schmidt asked if there would be any financial assistance available to help with the expenses or resources available in the assessment. Cole noted there were no financial assistance available, however the assessment would address the billing and how to make it feasible. They have experts available who can help with the billing system. It was noted that the Department may only need to look at Superior for the assessment. Brown noted he was reluctant to participate due to budget cuts. Due to Federal and State budgets cuts, the County is looking at cutting budgets also. Cole noted the Board needs to be addressing the County's health care issues and the County will have to deal with this someday. Cole noted they would be meeting with Nelson, Lawrence and the City of Superior today (Monday, January 23, 2012). **A motion was made by Corman and seconded by Brown to table the request until results of the assessment have been compiled and brought back to the County. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** It was noted that if all entities involved were willing then they may consider it. It would be a waste of time to do an assessment if all entities involved would not be interested.

**A motion was made by Brown and seconded by Corman to deny the request from Lawrence Rural Fire District to have a levy under the County's levy. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to deny the request from Nelson Rural Fire District to have a levy under the County's levy. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Michele Bever, Executive Director of South Heartland District Health Department met with the Board to give the Annual Report for 2010/2011. The District includes the County's of Adams, Clay, Nuckolls and Webster. Bever noted that the "public spirited" person from Nuckolls County on the District Board that is up for re-appointment, by the County Board, the end of March. The County Board will need to appoint someone before April 1, 2012. Currently Perry Freeman holds that position. Bever would like to have Freeman re-appointed again to that position for a 3 year term. Bever noted they will be doing an assessment by September 2012 for the District Health Department. They will be having a Focus Group on February 21, 2012 and would like to have at least one Board member attend. Bever announced that on March 27, 2012 they will be having a special Public Health Forum with speakers during the day and a Banquet in the evening to celebrate their 10<sup>th</sup> Anniversary and the original Board Members who were on the SHDHD Board will be honored as special guests. It was noted that Arnold Brown was one of the original board members. Bever reviewed some key activities in the District last fiscal year. Bever noted the satellite office in Nelson will be moving to Superior in March. It will be located





# Nuckolls County Board Minutes



in the same office as the Community Action. They will be there on the first Tuesday of each month. They are looking at having an open house in May. No date is set at this time. Bever discussed some key projects they are working on for this year, the 'Clean Indoor Air Act' and the 'Tobacco Free Housing' projects. They will also continue to sell Radon Gas Kits out of the County Extension office. Bever asked the Board if they had any Legislative issues related to health issues that she could address. Discussion was held regarding the bill to repeal the inheritance tax. Bever noted there is one about child welfare issues that she will be addressing.

There being no further business the meeting was recessed at 11:33 a.m. until Monday, January 30, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## JANUARY 23, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 23, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 17, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the January 17, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

The following correspondence was remitted to the Board for review: The 2011 Annual Report for Community Action Partnership of Mid-Nebraska.

Clerk Kassebaum remitted the 6 month Expenditure Report for July 1, 2011 to December 31, 2011. Treasurer Ensign discussed with the Board about getting the design made for the County Flag. Clerk Kassebaum will follow up on this.

Jalonda Bouray with the Midland Area Agency on Aging met with the Board to discuss the issue with a client in Nelson who complained to the Board last week. Bouray discussed their policies for scheduling a pickup to be transported to Hastings. Bouray submitted a copy of the Superior Public Transportation Passenger Handbook to the Board for their review. Bouray explained if they do not have 3 passengers scheduled they can not go to Hastings on that day and will cancel the trip. They come to Nelson on Monday's, Thursday's and the First and Third Friday's of each month and will go to Hastings twice a month.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted they have started a project Southwest of Bostwick, removing a ½ mile of cottonwood trees. They are continuing maintenance on equipment in the Nelson shop. Warren noted he has been working on some BNSF R.R. on crossings for Commissioner Combs. They had a request to make a new driveway entry for a person building a new house. Warren noted Jewell County will be working on getting road ditches cleaned out for a project along the county line. The Board discussed with Warren some miscellaneous issues. Buescher noted that 2 of the Road Employees are still working on the Sign Inventory.

**A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the Traffic Sign Retroreflectivity Maintenance Program for Calendar Year 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** The plan approves both night time inspections and by daytime inspections to comply with mandatory requirements.

Warren discussed with the Board the removal of several projects from the 1&6 that would have received soft-match funds. The projected projects to be removed were Project #STPE 1990(5), Superior West, (will stay on the County's 1 year plan but removed from State); Project STPE 2363(2), 15<sup>th</sup> Street in Superior (City's portion); Project STPE 2363(3), 15<sup>th</sup> Street in Superior (County's portion); Project 2395 (6), Nora South; Project BRO-7065(25), Ruskin South. The Project BRO 7065(26) Ruskin Southeast will stay on the State 1&6 and Project RUR 3365(3) Superior South will stay on the County but will be removed from the State. Project BRO 7060(24), Oak Northwest will be removed from the State 1&6 Plan and Project C00065-657, Etter Bridge will be removed off the 1&6 Plan. The Nebraska Department of Roads has requested to have these projects removed from the 1&6 Plan as the Soft-Match funds have been frozen until further notice to all Counties. These



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John Keelan, CEO of Brodstone Memorial Hospital; Sandy Borden and Dena Alvarez both from Brodstone Memorial Hospital along with Dean Cole, Program Administrator and Julie Smithson, Region Coordinator, both with Nebraska Department of Health & Human Services, Emergency Medical Services, all met with the Board to discuss the request from Brodstone Memorial Hospital to have the County operate a County Ambulance Service. Also in attendance is Timothy Schmidt, County Attorney and Bob Burkett, Nelson Fire Chief. Dean Cole discussed with the Board about having a Emergency Medical Service Assessment conducted in the County. Cole noted this assessment will provide the County with a means to education, training, financial and support. The strategic plan will increase efficiency by 20%. Cole discussed the assessment team that he would have for Nuckolls County. Gary Windgrove of Minnesota; Nick Nadoll who's expertise is statistics; Jim Murray from Wyoming and Dick Wenske who formally worked for Rural Metro. The Assessment team will look at ambulance calls, billings and retention among other issues. They would interview all key people with the local EMS Squads of Nelson, Lawrence and Superior. After a 3 day process the assessment team will make their recommendations and submit this to the Department. The Department will return the results to the entity who requested the Assessment within 6 weeks. Cole noted the Department will only do an assessment if invited to do so. Cole noted a committee will need to be appointed and a coordinator to handle the initial requested information and a place to hold private interviews. Cole noted there is no cost to the County for the assessment and no obligation to comply with the recommendations of the Department. This is just a tool if we decide to administer a county ambulance service. It was noted that the Department has conducted 14 County Assessments through the State. 5 of those Counties have successfully implemented their plan. Commissioner Brown asked who requested the assessment, it was noted that Brodstone Memorial Hospital had requested the assessment. Keelan would request to have the County go forward with the assessment. County Attorney, Tim Schmidt asked if there was any obligation to the Lawrence, Nelson & Superior Squads if they were interested in having an assessment done. It was noted the 2 communities in District 3 were working fine and the assessment may cause issues or be a problem to those communities. Cole noted that may be a possibility. Cole noted the assessment would be conducted the last part of April or mid summer. It was noted the problems seem to be in Superior. They are having trouble getting EMT's for volunteers, they want to be paid. Corman noted the County is not interested if the City of Superior is not interested. It was noted the City was not interested to taking over the ambulance service. Chairman Combs wanted the figures from the hospital on what it would cost to run an ambulance service and as of yet the County has not received those figures. The hospital is a transportation ambulance only and if it is not feasible to them to run this service than the County would need to know what the costs are. It was asked how the County was to pay for the ambulance service. The ambulance service should be run out of the hospital. Cole noted the assessment would address this issue and give some answers. It would take the cooperation from the community and all work together. Schmidt asked if there would be any financial assistance available to help with the expenses or resources available in the assessment. Cole noted there were no financial assistance available, however the assessment would address the billing and how to make it feasible. They have experts available who can help with the billing system. It was noted that the Department may only need to look at Superior for the assessment. Brown noted he was reluctant to participate due to budget cuts. Due to Federal and State budgets cuts, the County is looking at cutting budgets also. Cole noted the Board needs to be addressing the County's health care issues and the County will have to deal with this someday. Cole noted they would be meeting with Nelson, Lawrence and the City of Superior today (Monday, January 23, 2012). **A motion was made by Corman and seconded by Brown to table the request until results of the assessment have been compiled and brought back to the County. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** It was noted that if all entities involved were willing then they may consider it. It would be a waste of time to do an assessment if all entities involved would not be interested.



# Nuckolls County Board Minutes



**A motion was made by Brown and seconded by Corman to deny the request from Lawrence Rural Fire District to have a levy under the County's levy. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to deny the request from Nelson Rural Fire District to have a levy under the County's levy. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Michele Bever, Executive Director of South Heartland District Health Department met with the Board to give the Annual Report for 2010/2011. The District includes the County's of Adams, Clay, Nuckolls and Webster. Bever noted that the "public spirited" person from Nuckolls County on the District Board that is up for re-appointment, by the County Board, the end of March. The County Board will need to appoint someone before April 1, 2012. Currently Perry Freeman holds that position. Bever would like to have Freeman re-appointed again to that position for a 3 year term. Bever noted they will be doing an assessment by September 2012 for the District Health Department. They will be having a Focus Group on February 21, 2012 and would like to have at least one Board member attend. Bever announced that on March 27, 2012 they will be having a special Public Health Forum with speakers during the day and a Banquet in the evening to celebrate their 10<sup>th</sup> Anniversary and the original Board Members who were on the SHDHD Board will be honored as special guests. It was noted that Arnold Brown was one of the original board members. Bever reviewed some key activities in the District last fiscal year. Bever noted the satellite office in Nelson will be moving to Superior in March. It will be located in the same office as the Community Action. They will be there on the first Tuesday of each month. They are looking at having an open house in May. No date is set at this time. Bever discussed some key projects they are working on for this year, the 'Clean Indoor Air Act' and the 'Tobacco Free Housing' projects. They will also continue to sell Radon Gas Kits out of the County Extension office. Bever asked the Board if they had any Legislative issues related to health issues that she could address. Discussion was held regarding the bill to repeal the inheritance tax. Bever noted there is one about child welfare issues that she will be addressing.

There being no further business the meeting was recessed at 11:33 a.m. until Monday, January 30, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## JANUARY 30, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 30, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 23, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the January 23, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

**The Board received the Sheriff Report for November 2011. A motion was made by Corman and seconded by Combs to accept the November 2011 Sheriff Report as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Chairman Combs amended the Agenda to include: Authorize Chairman Combs to sign the Noxious Weed Control Plan for the year 2011.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to have the Chairman to sign the 2011 Noxious Weed Control Plan. It was noted the document due date to be signed is January 31, 2012. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the 2011 Noxious Weed Control Plan. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Stutzman also informed the Board he would be gone for training on Tuesday for an Interop training. Discussion held regarding the paraclete system for the 911 radio communications. The County is required to have a Static Internet connection to run the paraclete system.

Discussion was held regarding the design for the County Flag which was chosen a number of years prior, however the County has had difficulty is getting someone to put the design to a flag. It was recommended to have WebCo-Durable Flag from Elkhorn Nebraska do so. It was proposed at the cost of \$50.00 set up fee and for 3-3X5 flags at \$79.95 each or 3-4X6 flags and \$109.95 each. **A motion was made by Corman and**





# Nuckolls County Board Minutes



**seconded by Brown to proceed with WebCo-Durable Flag Company to print the design on the flag. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted they are almost done with cutting trees by Keifer's and will be going to the Oak area next. Warren reported that a motorgrader had been shot with a high power rifle. He had pictures of the bullet hole. Warren noted they will be cleaning the county road ditches south of Hardy this week. Two of the road crew are out doing sign inventories and they have the sign truck out to replace signs through out the County. Work is being done on the excavator in the Nelson shop this week and they are painting the old black truck and doing maintenance work on the lowboy. Warren discussed the Project in Section 21, T1N-R8W (Bostwick Precinct). Buescher announced they had received a check from Nirma for \$1,500.00 that was awarded through the Assist Program. This will help to pay for the sign program required for the inventory of all county signs.

Mark Hemje, Contryman Associates met with the Board to give a report on the County's 2010/2011 Audit that was performed by Contryman Associates P.C. Hemje reported the audit went well. There were only two comments regarding the common notation of segregation of duties and Financial Statement Preparation. These are two common problems seen with counties our size. There simply is not enough staff to properly adhere to these two issues according to the accounting standards. Hemje also informed the Board of a new requirement by the Accounting Standards Board called GASB 54. This requirement requires each fund to be classified as either, Unassigned, Assigned, Committed or Restricted. Hemje noted the most important thing to remember is communication between offices. The 2010/2011 County Audit Report was submitted to the Board and all offices for the County have been given a copy. A copy is available for the public to view.

The Board received copies of two Juvenile Services County Aid Grant Applications that were submitted to the Crime Commission by Carissa Uhrmacher, Grant Administrator for the South Central Partnership of Adams, Clay, Nuckolls, Webster, Fillmore, Phelps, Franklin, Kearney & Harlan Counties. Both grants will assist with the operations of juvenile programs within the above mentioned counties.

**After some discussion, a motion was made by Corman and seconded by Brown to appoint Timothy Stutzman as the Flood Plain Administrator for Nuckolls County. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Chairman Combs recessed the meeting to enter into the Board of Equalization at 10:59 a.m.

Chairman Combs reconvened the meeting at 11:24 a.m.



# Nuckolls County Board Minutes



Discussion was held regarding when to start the process on getting a new roof on the Courthouse. It was noted the process will need to begin soon.

There being no further business the meeting was recessed at 11:25 a.m. until Monday, February 6, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## JANUARY 30, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 30, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 23, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the January 23, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

**The Board received the Sheriff Report for November 2011. A motion was made by Corman and seconded by Combs to accept the November 2011 Sheriff Report as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

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Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to have the Chairman to sign the 2011 Noxious Weed Control Plan. It was noted the document due date to be signed is January 31, 2012. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the 2011 Noxious Weed Control Plan. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

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# Nuckolls County Board Minutes



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The Board received copies of two Juvenile Services County Aid Grant Applications that were submitted to the Crime Commission by Carissa Uhrmacher, Grant Administrator for the South Central Partnership of Adams, Clay, Nuckolls, Webster, Fillmore, Phelps, Franklin, Kearney & Harlan Counties. Both grants will assist with the operations of juvenile programs within the above mentioned counties.

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Chairman Combs reconvened the meeting at 11:24 a.m.

Discussion was held regarding when to start the process on getting a new roof on the Courthouse. It was noted the process will need to begin soon.

There being no further business the meeting was recessed at 11:25 a.m. until Monday, February 6, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## **FEBRUARY 6, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, February 6, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 30, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the January 30, 2012 minutes as submitted. The following correspondence was submitted to the Board in advance of the meeting: The CASA Advocate Newsletter for February 2012.

**A motion was made by Brown and seconded by Corman to accept the County Clerk, District Court and County Treasurer's January 2012 Board Reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum remitted the January 2012 Aggregate Stop/Loss Report from Mid-American Benefits, Inc. for the 2011/2012 Employee Insurance. Currently we are at 52.1% Loss ratio. Kassebaum requested to purchase a basic black/white inkjet printer for the public access computer. The printer will only print documents from the Register of Deeds program. The Board gave their approval.

Susan Rogers, County Assessor met with the Board to announce employee Lisa Kovanda has passed the examination required to be a County Assessor and/or Deputy. Kovanda has been promoted to Deputy County Assessor. Rogers also announced that she has hired Elizabeth Sauce as a part-time employee who will work 2 days a week or more when needed. Rogers discussed the Ag land values for 2012/2013.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to discuss the current activities of the County Road Department. Also present is Mark Mainelli, of Mainelli Wagner Assoc. Warren noted they did snow removal on Sunday and will continue with snow removal this week. Warren announced they would be working 7:00 a.m. until 3:30 p.m. until the snow has been cleaned up. After the snow removal is complete they will be doing repairs and maintenance on the motorgraders and etc. in the Nelson shop. Warren gave Combs an update on the current status with concerns with the BN Rail Road. It was noted they R.R. will be putting in new rail sometime but no date was given. Warren reported he will have some of the road employees working this week on the ceiling in the County Judges office at the Courthouse. Warren



# Nuckolls County Board Minutes



reported on the amount of dollars Nuckolls County will be receiving in LPA Funds. This is for the Approximate Federal Fund Purchase Distribution based on current funding levels and 80% exchange rate for STP Funds \$47,287.20 and HBP Funds \$67,315.87 for a total amount of \$114,603.07. It was noted the HBP Funds amount changed from \$89,754.00 in May 2011. That is \$22,397.00 less. Warren also noted they are working on the sign inventory.

Mark Mainelli gave the Board an update on some current Legislative Bills that will affect the County Road Departments. Mainelli discussed LB 827, LB 1102, LB 1167, LB 1040 and LB 1052. Mainelli also noted no Soft Match Funds are being allowed to be used at this time. Mainelli reported they are being re-audited on Federal Projects in which the original audit had false statements according to Mainelli, who wrote a letter in protest of the findings and was awarded a re-audit. Nuckolls County only had one of those projects that will be re-audited. Warren discussed with Mainelli about determining the starting point for County Road Right-of-Ways.

Tim Schmidt, County Attorney met with the Board to inform them of a letter sent from TERC amending the hearing to allow each side 1 hour to present their case. The TERC Hearing will be in April.

The Board approved the following claims:

<b>GENERAL FUND</b>			
Allgood, David	juror fees	\$	50.54
Aramark Uniform Services	rugs and mats	\$	461.46
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Banks, Janis L.	juror fees	\$	58.75
Biltoft, Roger	juror fees	\$	47.32
Boeka, Donna	meal/mileage reimbursement	\$	59.17
Bohling, Leisa	juror fees	\$	35.00
Bolte, James	juror fees	\$	35.00
Business World Products	office supplies	\$	1,403.92
Butler, Ryan	witness fee	\$	68.86
C & M Supply - Nelson & Ruskin	fuel	\$	159.50
Carver, Curtis	juror fees	\$	35.00
Casey's General Stores, Inc.	fuel	\$	609.98
Central Nebraska Co Officials Assn	registration fee	\$	150.00
Charbonneau, Wendy	witness fee	\$	103.29
City of Nelson	utilities & supplies	\$	1,423.49
Clabaugh, Jodene	juror fees	\$	35.00
Combs, Michael	mileage reimbursement	\$	109.14
Cook, Robert D	juror fees	\$	49.43
Cooperative Producers Inc.	fuel	\$	533.73



# Nuckolls County Board Minutes



Corman, Laura E	juror fees	\$	54.98
Corman, Daniel	juror fees	\$	48.32
Corman, Danny Keith	mileage and parking reimburse	\$	192.70
Cox, Robert	juror fees	\$	155.50
Culligan of Hastings	building & ground supplies	\$	74.65
Delka, Kim J	juror fees	\$	35.00
Duey, Peggy A	juror fees	\$	35.00
Duncan, Donald D.	juror fees	\$	35.00
Eakes Office Plus	office equip, printing, & publishing	\$	729.91
Edwards, Matthew	witness fee	\$	68.86
Effenbeck, Julie	public defender contract	\$	1,800.00
Eggers, Alice	juror fees	\$	35.00
Ehlers, Marcia D.	juror fees	\$	108.33
Eletech, Inc.	building and ground maintenance.	\$	330.00
Elting, Perry G	juror fees	\$	48.32
Embree, Meacheal L.	juror fees	\$	108.33
Fangmeier, Crystal	mileage allowance	\$	61.61
Ficken, Kelly R	juror fees	\$	184.51
Fierstein, Jeremiah	supplies expense	\$	18.50
Foster, Barry	juror fees	\$	49.43
Fuller, Doug	witness fee	\$	113.26
Fuller, Ronda	witness fee	\$	113.26
Glebe, Daniel	juror fees	\$	36.11
Glenwood Telecommunications Inc.	office equipment lease	\$	369.77
Hanson, Joby D	juror fees	\$	35.00
Harrington, Jared D.	juror fees	\$	35.00
Himmelberg, Kenneth	mileage reimbursement	\$	46.62
Hometown Leasing	office equipment lease	\$	228.22
I-4 Detail	equipment service	\$	67.75
IBM Corporation	data processing	\$	360.00
Ideal Market	juror fees	\$	70.70
Jack's Uniforms & Equipment	uniform allowance	\$	163.84
Jagels, Mark L	juror fees	\$	35.00
Jensen, Wylie D	juror fees	\$	49.43
Johnson, Paige L	juror fees	\$	35.00
Jones, Doris	prior service	\$	22.00
Kastrup, Marilyn	juror fees	\$	51.65
Kathman, Mary A	juror fees	\$	50.54
Keim, Georgia	juror fees	\$	175.46
Kimminau, Michael	juror fees	\$	36.11
Klein, Deborah	contractual services/supply reimb.	\$	1,650.00
Kopsa, Cory S	juror fees	\$	35.00
Lipker, Don	witness fee	\$	68.86
Lipker, Derek	witness fee	\$	34.43
Lowery, Timothy J.	juror fees	\$	35.00
Mailfinance	postal services	\$	792.00



# Nuckolls County Board Minutes



Marr, James R.	postal reimbursement	\$	3.24
Maximus, Inc.	professional fees	\$	504.66
Mazour, Donna	juror fees	\$	35.00
McCord, Donna	juror fees	\$	36.11
McGee, Darci	lodging & mileage allowance	\$	25.53
McNichols, Joyce	juror fees	\$	148.29
Menards	Janitorial, building & grounds sup.	\$	237.73
Meyer, Lyle	juror fees	\$	36.11
Microfilm Imaging Systems Inc	data processing	\$	90.00
Midwest Mailing Systems Inc	postal services	\$	225.00
Mikkelsen, Tami	witness fee	\$	68.86
MIPS Inc	monthly data processing fee	\$	2,259.92
NE Association of County Officials	office supplies	\$	209.00
NE Association of County Treasurers	dues	\$	75.00
NE Health & Human Services	institutional costs	\$	93.00
Nelson Food Center	janitorial supplies	\$	84.83
Nielsen, Jay D.	juror fees	\$	35.00
Nuckolls County Clerk of Dist Court	monthly filing fees	\$	171.00
Nuckolls County Court	monthly filing fees	\$	17.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	90.00
Nuckolls County Treasurer	postal services	\$	582.75
Old Bank Coffee Shop	juror fees	\$	130.20
Porter, Maria	juror fees	\$	108.33
Quill Corp.	office supplies	\$	259.48
Rasmussen Mechanical Services, Inc	boiler maintenance	\$	80.33
Ray's Auto Sales	equipment service	\$	47.18
Reed, Alicia A.	juror fees	\$	35.00
Reiman-Imler, Tammy	juror fees	\$	59.42
Reliable Office Supplies	office supplies	\$	211.67
Renz, Janet I.	juror fees	\$	51.65
Renz, Steven R.	juror fees	\$	126.65
Rogers, Susan	mileage reimbursement	\$	70.47
Rohn, John G	juror fees	\$	161.61
Rothchild, Travis	witness fee	\$	68.86
Schendt, Steven R.	juror fees	\$	52.76
Schoenholz, Phyllis	mileage allowance	\$	185.37
Schultz, Mark L	juror fees	\$	158.41
Seiler & Parker Law Offices	court appointed council	\$	389.50
Smith, Norman L.	juror fees	\$	148.29
Sourcegas	heating fuels	\$	855.47
Stanard Appraisal Service	maintenance fee	\$	12,016.88
Stephens-Peck, Inc.	office supplies	\$	70.00
	janitorial supplies/building & grounds sup	\$	290.13
Superior Ace Hardware			
Superior Express	printing and publishing	\$	13.35
Superior Publishing Co., Inc.	office supplies	\$	1,152.07





# Nuckolls County Board Minutes



Thagard, Linda D	juror fees	\$	50.10
Thayer, Michael L.	juror fees	\$	138.30
Theobald Law Office	court appointed counsel	\$	1,223.02
Thornberry, Doris	prior service	\$	17.00
Tietjen Automotive	equipment service	\$	48.18
Tucker's	juror fees	\$	73.50
Tumbelson, Eleanor R.	juror fees	\$	35.00
Tuttle, Charles	court security	\$	300.00
Utecht, Jennifer	juror fees	\$	49.43
Verizon Wireless	telephone services	\$	2.92
Victorian Inn	lodging expense	\$	339.72
Village Pharmacy	prisoner-medical	\$	19.75
Wagner, Vicky A.	juror fees	\$	35.00
Watts, Charles J.	juror fees	\$	45.55
Webster County Sheriff	prisoners boarding	\$	1,100.00
Wheeland, Mary	prior service	\$	15.00
Windstream	telephone service	\$	1,388.66
Wittke, Amy J	juror fees	\$	150.95

## ROAD FUND

American First Aid & Safety	safety equipment	\$	117.47
Automatic Truck & Equipment	equipment repair	\$	1,250.00
Bolte, James	fuel reimbursement	\$	63.04
C & M Supply	fuel	\$	9,580.57
Cash-Wa Candy Company	janitorial supplies	\$	64.18
Central NE County Official Assn	registration fee	\$	60.00
City of Nelson	utilities	\$	492.11
City of Superior	utilities and heating fuel	\$	207.80
Deweese Sand & Gravel Inc.	gravel & rock	\$	151.18
Eggers Motor Service & Sales	parts	\$	900.42
Faimon, Paul	prior service	\$	18.00
Funk, Michelle	contractual services	\$	150.00
Garrett Tires & Treads	parts	\$	32.50
Interstate Battery Systems	parts and supplies	\$	170.90
John Deere Financial	parts	\$	40.42
Ken & Al's Service	parts	\$	29.60
Kimball Midwest	welding supplies and freight	\$	221.76
Lawrence Village	utilities	\$	33.00
Logan Contractors Supply, Inc.	supplies and freight	\$	418.00
Lyle Signs Inc.	signs, posts, and freight	\$	3,742.80
Mark Mainelli- Wagner & Associates Inc	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc	supplies expense	\$	437.02
Midwest Hydraulic Service & Equip Co.	equipment repair	\$	765.45
Mikkelsen Farm & Lumber	supplies	\$	63.95
NE Assn., of Co. Eng, Supt. Surv.	dues	\$	50.00
Nebraska Dept of Roads	road structure repair	\$	2,453.52
Nelson Food Center	supplies	\$	2.67



# Nuckolls County Board Minutes



Newman Traffic Signs	signs and posts	\$	3,172.00
Nuckolls County Treasurer	postal services	\$	88.00
Olsson Associates	engineering fee	\$	1,344.17
Pamida	office and janitorial supplies	\$	59.97
Petro-Plus, Inc.	parts	\$	226.75
Power Plan- Murphy Tractor & Equip..	part and freight	\$	2,837.39
Sourcegas	heating fuels	\$	733.79
South Central Public Power	electricity	\$	338.16
Superior Ace Hardware	small tools / supplies	\$	34.70
Superior Implement, Inc.	tractor, parts	\$	234.63
Superior Motor Parts, Inc	parts and supplies	\$	970.76
Superior Outdoor Power Center, Inc.	supplies	\$	375.96
Thermo King Christensen	part, supplies, and freight	\$	317.44
U.S. Bank	office equipment and manuals	\$	296.98
Van Diest Supply Company	supplies	\$	648.60
Webster County Treasurer	culverts	\$	2,820.00
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	174.65
<b>EMERGENCY MANAGER FUND</b>			
C & M Supply - Nelson	fuel	\$	179.04
Central NE County Official Assn	registration fee	\$	30.00
South Central Plan, Exrcs & Trng Reg	dues	\$	50.00
Stutzman, Timothy	meals reimbursement	\$	22.06
Verizon Wireless	telephone services	\$	50.58
Windstream	telephone service	\$	70.55
<b>LIABILITY CLAIM RESERVE</b>			
Mid-American Benefits, Inc.	funding claims	\$	45,132.31
<b>CANINE (K-9)</b>			
Mikkelsen Farm & Lumber	equipment	\$	35.99
<b>INHERITANCE TAX</b>			
Eletech, Inc.	elevator	\$	13,685.10
Region III Behavioral Health Services	mental health service-support	\$	2,379.14
South Central Economic Dev District	dues	\$	5,000.00
<b>911 WIRELESS SERVICE</b>			
Windstream	telephone service	\$	551.36
<b>NOXIOUS WEED CONTROL</b>			
Stutzman, Timothy	training fee reimbursement	\$	60.00
<b>911 EMERGENCY FUND</b>			
Holling Construction	cement & labor	\$	6,910.90
South Central Public Power	electricity	\$	248.52
Windstream	telephone service	\$	415.93

Chairman Combs recessed the meeting at 12:07 p.m. and they will do the quarterly visit to the County Jail at that time. The next meeting will be Monday, February 13, 2012.



# Nuckolls County Board Minutes



Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## FEBRUARY 6, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 6, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 30, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the January 30, 2012 minutes as submitted. The following correspondence was submitted to the Board in advance of the meeting: The CASA Advocate Newsletter for February 2012.

**A motion was made by Brown and seconded by Corman to accept the County Clerk, District Court and County Treasurer's January 2012 Board Reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum remitted the January 2012 Aggregate Stop/Loss Report from Mid-American Benefits, Inc. for the 2011/2012 Employee Insurance. Currently we are at 52.1% Loss ratio. Kassebaum requested to purchase a basic black/white inkjet printer for the public access computer. The printer will only print documents from the Register of Deeds program. The Board gave their approval.

Susan Rogers, County Assessor met with the Board to announce employee Lisa Kovanda has passed the examination required to be a County Assessor and/or Deputy. Kovanda has been promoted to Deputy County Assessor. Rogers also announced that she has hired Elizabeth Sauce as a part-time employee who will work 2 days a week or more when needed. Rogers discussed the Ag land values for 2012/2013.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to discuss the current activities of the County Road Department. Also present is Mark Mainelli, of Mainelli Wagner Assoc. Warren noted they did snow removal on Sunday and will continue with snow removal this week. Warren announced they would be working 7:00 a.m. until 3:30 p.m. until the snow has been cleaned up. After the snow removal is complete they will be doing repairs and maintenance on the motorgraders and etc. in the Nelson shop. Warren gave Combs an update on the current status with concerns with the BN Rail Road. It was noted they R.R. will be putting in new rail sometime but no date was given. Warren reported he will have some of the road employees working this week on the ceiling in the County Judges office at the Courthouse. Warren reported on the amount of dollars Nuckolls County will be receiving in LPA Funds. This is for the Approximate Federal Fund Purchase Distribution based on current funding levels and 80% exchange rate for STP Funds \$47,287.20 and HBP Funds \$67,315.87 for a total amount of \$114,603.07. It was noted the HBP Funds amount changed from \$89,754.00 in May 2011. That is \$22,397.00 less. Warren also noted they are working on the sign inventory.

Mark Mainelli gave the Board an update on some current Legislative Bills that will affect the County Road Departments. Mainelli discussed LB 827, LB 1102, LB 1167, LB 1040 and LB 1052. Mainelli also noted no Soft Match Funds are being allowed to be used at this time. Mainelli reported they are being re-audited on Federal Projects in which the original audit had false statements according to Mainelli, who wrote a letter in protest of the findings and was awarded a re-audit. Nuckolls County only had one of those projects that will be re-audited. Warren discussed with Mainelli about determining the starting point for County Road Right-of-Ways.





# Nuckolls County Board Minutes



Tim Schmidt, County Attorney met with the Board to inform them of a letter sent from TERC amending the hearing to allow each side 1 hour to present their case. The TERC Hearing will be in April.

The Board approved the following claims:

## GENERAL FUND

Allgood, David	juror fees	\$	50.54
Aramark Uniform Services	rugs and mats	\$	461.46
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Banks, Janis L.	juror fees	\$	58.75
Biltoft, Roger	juror fees	\$	47.32
Boeka, Donna	meal/mileage reimbursement	\$	59.17
Bohling, Leisa	juror fees	\$	35.00
Bolte, James	juror fees	\$	35.00
Business World Products	office supplies	\$	1,403.92
Butler, Ryan	witness fee	\$	68.86
C & M Supply - Nelson & Ruskin	fuel	\$	159.50
Carver, Curtis	juror fees	\$	35.00
Casey's General Stores, Inc.	fuel	\$	609.98
Central Nebraska Co Officials Assn	registration fee	\$	150.00
Charbonneau, Wendy	witness fee	\$	103.29
City of Nelson	utilities & supplies	\$	1,423.49
Clabaugh, Jodene	juror fees	\$	35.00
Combs, Michael	mileage reimbursement	\$	109.14
Cook, Robert D	juror fees	\$	49.43
Cooperative Producers Inc.	fuel	\$	533.73
Corman, Laura E	juror fees	\$	54.98
Corman, Daniel	juror fees	\$	48.32
Corman, Danny Keith	mileage and parking reimburse	\$	192.70
Cox, Robert	juror fees	\$	155.50
Culligan of Hastings	building & ground supplies	\$	74.65
Delka, Kim J	juror fees	\$	35.00
Duey, Peggy A	juror fees	\$	35.00
Duncan, Donald D.	juror fees	\$	35.00
Eakes Office Plus	office equip, printing, & publishing	\$	729.91
Edwards, Matthew	witness fee	\$	68.86
Effenbeck, Julie	public defender contract	\$	1,800.00
Eggers, Alice	juror fees	\$	35.00
Ehlers, Marcia D.	juror fees	\$	108.33
Eletech, Inc.	building and ground maintenance.	\$	330.00
Elting, Perry G	juror fees	\$	48.32
Embree, Meacheal L.	juror fees	\$	108.33
Fangmeier, Crystal	mileage allowance	\$	61.61
Ficken, Kelly R	juror fees	\$	184.51
Fierstein, Jeremiah	supplies expense	\$	18.50
Foster, Barry	juror fees	\$	49.43
Fuller, Doug	witness fee	\$	113.26
Fuller, Ronda	witness fee	\$	113.26



# Nuckolls County Board Minutes



Glebe, Daniel	juror fees	\$	36.11
Glenwood Telecommunications Inc.	office equipment lease	\$	369.77
Hanson, Joby D	juror fees	\$	35.00
Harrington, Jared D.	juror fees	\$	35.00
Himmelberg, Kenneth	mileage reimbursement	\$	46.62
Hometown Leasing	office equipment lease	\$	228.22
I-4 Detail	equipment service	\$	67.75
IBM Corporation	data processing	\$	360.00
Ideal Market	juror fees	\$	70.70
Jack's Uniforms & Equipment	uniform allowance	\$	163.84
Jagels, Mark L	juror fees	\$	35.00
Jensen, Wylie D	juror fees	\$	49.43
Johnson, Paige L	juror fees	\$	35.00
Jones, Doris	prior service	\$	22.00
Kastrup, Marilyn	juror fees	\$	51.65
Kathman, Mary A	juror fees	\$	50.54
Keim, Georgia	juror fees	\$	175.46
Kimminau, Michael	juror fees	\$	36.11
Klein, Deborah	contractual services/supply reimb.	\$	1,650.00
Kopsa, Cory S	juror fees	\$	35.00
Lipker, Don	witness fee	\$	68.86
Lipker, Derek	witness fee	\$	34.43
Lowery, Timothy J.	juror fees	\$	35.00
Mailfinance	postal services	\$	792.00
Marr, James R.	postal reimbursement	\$	3.24
Maximus, Inc.	professional fees	\$	504.66
Mazour, Donna	juror fees	\$	35.00
McCord, Donna	juror fees	\$	36.11
McGee, Darci	lodging & mileage allowance	\$	25.53
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Midwest Mailing Systems Inc	postal services	\$	225.00
Mikkelsen, Tami	witness fee	\$	68.86
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NE Association of County Treasurers	dues	\$	75.00
NE Health & Human Services	institutional costs	\$	93.00
Nelson Food Center	janitorial supplies	\$	84.83
Nielsen, Jay D.	juror fees	\$	35.00
Nuckolls County Clerk of Dist Court	monthly filing fees	\$	171.00
Nuckolls County Court	monthly filing fees	\$	17.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	90.00
Nuckolls County Treasurer	postal services	\$	582.75
Old Bank Coffee Shop	juror fees	\$	130.20
Porter, Maria	juror fees	\$	108.33
Quill Corp.	office supplies	\$	259.48



# Nuckolls County Board Minutes



Rasmussen Mechanical Services, Inc	boiler maintenance	\$	80.33
Ray's Auto Sales	equipment service	\$	47.18
Reed, Alicia A.	juror fees	\$	35.00
Reiman-Imler, Tammy	juror fees	\$	59.42
Reliable Office Supplies	office supplies	\$	211.67
Renz, Janet I.	juror fees	\$	51.65
Renz, Steven R.	juror fees	\$	126.65
Rogers, Susan	mileage reimbursement	\$	70.47
Rohn, John G	juror fees	\$	161.61
Rothchild, Travis	witness fee	\$	68.86
Schendt, Steven R.	juror fees	\$	52.76
Schoenholz, Phyllis	mileage allowance	\$	185.37
Schultz, Mark L	juror fees	\$	158.41
Seiler & Parker Law Offices	court appointed council	\$	389.50
Smith, Norman L.	juror fees	\$	148.29
Sourcegas	heating fuels	\$	855.47
Stanard Appraisal Service	maintenance fee	\$	12,016.88
Stephens-Peck, Inc.	office supplies	\$	70.00
	janitorial supplies/building &		
Superior Ace Hardware	grounds sup	\$	290.13
Superior Express	printing and publishing	\$	13.35
Superior Publishing Co., Inc.	office supplies	\$	1,152.07
Thagard, Linda D	juror fees	\$	50.10
Thayer, Michael L.	juror fees	\$	138.30
Theobald Law Office	court appointed counsel	\$	1,223.02
Thornberry, Doris	prior service	\$	17.00
Tietjen Automotive	equipment service	\$	48.18
Tucker's	juror fees	\$	73.50
Tumbelson, Eleanor R.	juror fees	\$	35.00
Tuttle, Charles	court security	\$	300.00
Utecht, Jennifer	juror fees	\$	49.43
Verizon Wireless	telephone services	\$	2.92
Victorian Inn	lodging expense	\$	339.72
Village Pharmacy	prisoner-medical	\$	19.75
Wagner, Vicky A.	juror fees	\$	35.00
Watts, Charles J.	juror fees	\$	45.55
Webster County Sheriff	prisoners boarding	\$	1,100.00
Wheeland, Mary	prior service	\$	15.00
Windstream	telephone service	\$	1,388.66
Wittke, Amy J	juror fees	\$	150.95
	<b>ROAD FUND</b>		
American First Aid & Safety	safety equipment	\$	117.47
Automatic Truck & Equipment	equipment repair	\$	1,250.00
Bolte, James	fuel reimbursement	\$	63.04
C & M Supply	fuel	\$	9,580.57
Cash-Wa Candy Company	janitorial supplies	\$	64.18
Central NE County Official Assn	registration fee	\$	60.00
City of Nelson	utilities	\$	492.11



# Nuckolls County Board Minutes



City of Superior	utilities and heating fuel	\$	207.80
Deweese Sand & Gravel Inc.	gravel & rock	\$	151.18
Eggers Motor Service & Sales	parts	\$	900.42
Faimon, Paul	prior service	\$	18.00
Funk, Michelle	contractual services	\$	150.00
Garrett Tires & Treads	parts	\$	32.50
Interstate Battery Systems	parts and supplies	\$	170.90
John Deere Financial	parts	\$	40.42
Ken & Al's Service	parts	\$	29.60
Kimball Midwest	welding supplies and freight	\$	221.76
Lawrence Village	utilities	\$	33.00
Logan Contractors Supply, Inc.	supplies and freight	\$	418.00
Lyle Signs Inc.	signs, posts, and freight	\$	3,742.80
Mark Mainelli- Wagner & Associates Inc	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc	supplies expense	\$	437.02
Midwest Hydraulic Service & Equip Co.	equipment repair	\$	765.45
Mikkelsen Farm & Lumber	supplies	\$	63.95
NE Assn., of Co. Eng, Supt. Surv.	dues	\$	50.00
Nebraska Dept of Roads	road structure repair	\$	2,453.52
Nelson Food Center	supplies	\$	2.67
Newman Traffic Signs	signs and posts	\$	3,172.00
Nuckolls County Treasurer	postal services	\$	88.00
Olsson Associates	engineering fee	\$	1,344.17
Pamida	office and janitorial supplies	\$	59.97
Petro-Plus, Inc.	parts	\$	226.75
Power Plan- Murphy Tractor & Equip..	part and freight	\$	2,837.39
Sourcegas	heating fuels	\$	733.79
South Central Public Power	electricity	\$	338.16
Superior Ace Hardware	small tools / supplies	\$	34.70
Superior Implement, Inc.	tractor, parts	\$	234.63
Superior Motor Parts, Inc	parts and supplies	\$	970.76
Superior Outdoor Power Center, Inc.	supplies	\$	375.96
Thermo King Christensen	part, supplies, and freight	\$	317.44
U.S. Bank	office equipment and manuals	\$	296.98
Van Diest Supply Company	supplies	\$	648.60
Webster County Treasurer	culverts	\$	2,820.00
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	174.65
<b>EMERGENCY MANAGER FUND</b>			
C & M Supply - Nelson	fuel	\$	179.04
Central NE County Official Assn	registration fee	\$	30.00
South Central Plan, Exrcs & Trng Reg	dues	\$	50.00
Stutzman, Timothy	meals reimbursement	\$	22.06
Verizon Wireless	telephone services	\$	50.58
Windstream	telephone service	\$	70.55
<b>LIABILITY CLAIM RESERVE</b>			
Mid-American Benefits, Inc.	funding claims	\$	45,132.31
<b>CANINE (K-9)</b>			





# Nuckolls County Board Minutes



Mikkelsen Farm & Lumber	equipment	\$	35.99
	<b>INHERITANCE TAX</b>		
Eletech, Inc.	elevator	\$	13,685.10
Region III Behavioral Health Services	mental health service-support	\$	2,379.14
South Central Economic Dev District	dues	\$	5,000.00
	<b>911 WIRELESS SERVICE</b>		
Windstream	telephone service	\$	551.36
	<b>NOXIOUS WEED CONTROL</b>		
Stutzman, Timothy	training fee reimbursement	\$	60.00
	<b>911 EMERGENCY FUND</b>		
Holling Construction	cement & labor	\$	6,910.90
South Central Public Power	electricity	\$	248.52
Windstream	telephone service	\$	415.93

Chairman Combs recessed the meeting at 12:07 p.m. and they will do the quarterly visit to the County Jail at that time. The next meeting will be Monday, February 13, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## **FEBRUARY 13, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, February 13, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 6, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the February 6, 2012 minutes as submitted.

Susan Rogers, County Assessor met with the Board to give them the 2012 Ag land Values for Nuckolls County. Rogers noted The State has approved the figures. Irrigated is up 39%; Dry is up 13%; Grass did not increase and Shelterbelt is up 37%. Rogers noted the County Attorney is in negotiations on getting a copier for the courts and the County Assessor will be receiving the old copier.

Vicki Ensign, County Treasurer met with the board on personal issues.

Discussion was held regarding a request for a water cooler by the Clerk's office for the main level of the Courthouse employee use. Clerk Kassebaum noted the rental from Culligan would cost \$10.00 a month. County Treasurer Ensign was not in favor of this. The Board determined not to proceed.

**A motion was made by Corman to accept the County Court Board Report for January 2012 and Combs seconded the motion. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board. Stutzman had an additional form that needed to be signed by the Chairman for the 2012 Nuckolls County Noxious Weed Report. Stutzman gave an update on the meeting regarding the Paraclet Radio System he attended last week. Currently the County does not use this system.



# Nuckolls County Board Minutes



Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted they are currently out with the maintainers widening the roads from the snow storm in the northern part of the county and also around Hardy. Warren informed the Board of several heavy equipment machines that are in the Nelson shop for repairs after the snow storm this weekend. Warren noted he will be sending trucks to weeping water for more gravel as soon as weather permits. Warren discussed several bridges on the Critical Findings Report which is currently closed.

Gordon Watts from Oregon Trail met with the Board to propose the County upgrading the skid steer to the 2012 John Deere 320D. The current skid steer is a 2011 John Deere 320D which will have an estimated 140 hours on by the time of trade-in. The Warranty will expire at the end of March. Watt's proposal is for \$12.50 an hour on the old skid steer at the time of trade in. **A motion was made by Corman and seconded by Brown to approve the trade from the 2011 J.D. Skid steer at \$12.50 an hour for the 2012 J.D. Skid steer. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to deny the Preliminary Levy Request from the Superior Rural Fire District to be under the County's levy for 2012/2013. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to deem the Acme Screw Drive Vertical Lift as surplus property. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Discussion was held regarding the lawn care service for the Courthouse this year. The issue will be on the agenda for February 21, 2012.

Chairman Combs tabled the final sign off for the new Vertical Lift installed by Eletech, Inc. until the lift is operational.

County Attorney, Timothy Schmidt met briefly with the Board to request the purchase of a new copier from Executive Copier for a used Richo 3500 with 35,000 copies on it for the cost of \$2,200.00 plus toner. There will also be a new service contract. The old copier will be transferred to the County Assessor's office and the current service contract will go also to the Assessor's office with the copier. **A motion was made by Brown and seconded by Corman to authorize the purchase of the Richo3500 copier for the Nuckolls County District Court. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



# Nuckolls County Board Minutes



The agenda item at 10:50 is tabled until next week to amend the Resolution for Participation in the National Flood Insurance Program.

Discussion was held regarding the county's web page and also some discussion was held regarding the roof repair for the courthouse. The Board would like to start the process for repairing the roof on the Courthouse by the first of March. The Chairman will make calls to get started. The Board will also like to add the re-shingle project for the County Extension Building to the bid.

Chairman Combs recessed at 11:00 a.m. to go to Board of Equalization.

Chairman Combs reconvened at 11:11 a.m.

Further discussion was held regarding the water cooler for the courthouse. No decision was made.

There being no further business the meeting was recessed at 11:15 a.m. until Tuesday, February 21, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## FEBRUARY 13, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

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The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the February 6, 2012 minutes as submitted.

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# Nuckolls County Board Minutes



**A motion was made by Brown and seconded by Corman to deem the Acme Screw Drive Vertical Lift as surplus property. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

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Chairman Combs reconvened at 11:11 a.m.

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There being no further business the meeting was recessed at 11:15 a.m. until Tuesday, February 21, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## **FEBRUARY 21, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Tuesday, February 21, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 13, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the February 13, 2012 minutes as submitted.

The Board reviewed the Employee Long Sheets for the Sheriff's Department.

**A motion was made by Corman and seconded by Brown to accept the Sheriff's Board Report for December 2011 as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to enter into Executive Session at 9:08 a.m. for Legal Reasons. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. Timothy Schmidt, County Attorney and Clerk Kassebaum were present for the Executive Session.**

**A motion was made by Brown and seconded by Combs to exit the Executive Session at 9:30 a.m. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department.

Warren informed the Board the State Department of Roads had sent an email to inform Nuckolls County they can use the Soft Match Credits for the 8<sup>th</sup> Street Project in Superior however they will audit several projects that had used Soft Match credits in the past. Currently Nuckolls County has \$417,000.00 in Soft Match credits. The Board told Warren to proceed.



# Nuckolls County Board Minutes



The State Department of Roads has requested from FHWA to allow the County's a one time exception, to the suspension of all Soft Match credits, to use the Soft Match credits for fracture critical bridge inspections and the FHWA will allow this.

Warren informed the Board that all motor graders are out on the roads this week. They will also be hauling more rock from Weeping Water Kansas to put on the county roads which suffered the most damage from the last snow storm. The Right-of-Way paperwork was submitted for Bridge #C006521520 located between Sections 29 & 30, T3N-R7W (Nelson Precinct). Warren noted the dozer has been repaired and ready to go, the brakes are being replaced on the trucks and new injectors have been replaced on the tractor and is running good. They will be moving the back hoe to the Hardy area for the next project.

**A motion was made by Brown and seconded by Corman to approve the Resolution 2-21-2012 to allow Nuckolls County to request that the Nebraska Department of Roads to withdraw 7 projects from the Federal Aid list. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



# Nuckolls County Board Minutes







# Nuckolls County Board Minutes



Royce Gonzales, District Court Clerk submitted a yearly schedule for the Nuckolls County Safety Committee.

Bob Kotinek, Veteran's Service Officer met with the Board to request permission to attend the National Veteran's Service School in Wichita, Kansas in April. The cost is \$250.00 plus lodging, meals and mileage. This will allow Kotinek to be nationally certified. Kotinek noted the Nuckolls County Board of Veterans Service has given their approval. **A motion was made by Combs and seconded by Brown to allow Bob Kotinek to attend the National Veteran's Service Training in Wichita, Kansas the week of April 16, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Kotinek requested to have the pulley assembly replaced on two of the three flag poles at the north entrance to the Courthouse. The Road Department had previously replaced one pulley when it broke. The Board gave their authorization to have the road department replace the other two.

**A motion was made by Corman and seconded by Brown to deny the Preliminary Levy Allocation Request from the Nuckolls County Agricultural Society. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Combs and seconded by Corman to deem the Richo Aficio copier as surplus property. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Rasmussen Mechanical Services sent notification the service agreement between them and Nuckolls County for the preventive maintenance on the chiller, boilers and 20 fan coil units, will again be \$4,898 a year. The agreement will automatically renew until they receive written notification from Nuckolls County. The agreement is for the period of May 1, 2012 to April 30, 2013. The Board all agreed to continue this service.

Discussion was held regarding the request from Clerk Kassebaum from last week regarding a new water cooler. The Board determined to allow Clerk Kassebaum to order from Culligan Water a water cooler for the main floor of the Courthouse. The water cooler will be located in the County Commissioners Board Room and will be available for employees use.

The Board received a quote from Whitmore Lawn Service for the 2012 Lawn care service to the Nuckolls County Courthouse. The quote was for \$165.00 per week. This will also include 4 applications of fertilizer and will service and maintain the water sprinklers and will maintain the bushes and shrubs on the courthouse lawn.



# Nuckolls County Board Minutes



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The agenda item regarding the Final Acceptance for the vertical platform lift recently installed at the Nuckolls County Courthouse was tabled until next week.

The agenda item of the amendment to the Flood Insurance Program for Nuckolls County was tabled until next week.

The 1 & 6 Year Bridge/Road Plan Hearing was held at 11:00 a.m. In attendance is the 3 Board members, Highway Superintendant, Gary Warren and Executive Secretary, Cindy Buescher and Clerk Kassebaum. No public attended. Warren reviewed 35 projects on the 1 year plan and reviewed any new projects added and any projects deleted to the 6 year plan. **A motion was made by Brown and seconded by Combs to approve the 1 & 6 Year Plan Resolution for 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum submitted to the Board a copy of several requested surveys from JEO, the County Surveyor.

The following salary claims were approved:

General Fund Salaries	\$56,439.47
Road Fund Salaries	\$41,051.73
Civil Defense Fund Salary	\$ 2,200.00
911 Emergency Fund Salary	\$ 400.00



# Nuckolls County Board Minutes



There being no further business the meeting was recessed at 12:04 p.m. until Monday, February 27, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## FEBRUARY 21, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

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## RESOLUTION NUMBER 02-21-2012

Whereas: Certain transportation facilities in Nuckolls County, Nebraska, have been designated as being eligible for Federal-Aid transportation funds by the State of Nebraska, Department of Roads (NDOR) in compliance with Federal laws pertaining thereto; and

Whereas: Nuckolls County has previously entered into Agreements (Programs) with NDOR, for said Federal-Aid transportation funds for improvements on these transportation facilities; and

Whereas: These projects are not included in NDOR's current long-range plan of projects; and

Whereas: The State of Nebraska, Department of Roads, recommends that Nuckolls County withdraw these projects and cancel all agreements pertaining to such projects; and

Whereas: The State of Nebraska agrees to not seek reimbursement of State costs incurred on such projects.

Be it Resolved: That Nuckolls County is hereby requesting that the Nebraska Department of Roads withdraw the following projects from the Federal Aid list. Those projects are described as:

Superior West  
STPE-1990(5)  
CN: 41620

In Superior  
STPE-2363(2)  
CN: 41945

In Superior  
STPE-2363(3)  
CN: 42137

Superior South  
RUR-2365(3)  
CN: 42550

Nora South  
STPE-2395(6)  
CN: 42388

Ruskin South  
BRO-7065(25)  
CN: 41946

Oak Northeast  
BRO-7065(24)  
CN: 41944

Adopted this 21<sup>st</sup> day of February, 2012, at Nelson, Nebraska.

By Board of County Commissioners of Nuckolls County, Nebraska.

  
Chairman

Attest:

  
County Clerk



Board Member Brown  
Moved the adoption of said Resolution  
Roll Call: 3 Yes 0 Nay  
Resolution adopted, signed and billed as adopted.





# Nuckolls County Board Minutes



Royce Gonzales, District Court Clerk submitted a yearly schedule for the Nuckolls County Safety Committee.

Bob Kotinek, Veteran's Service Officer met with the Board to request permission to attend the National Veteran's Service School in Wichita, Kansas in April. The cost is \$250.00 plus lodging, meals and mileage. This will allow Kotinek to be nationally certified. Kotinek noted the Nuckolls County Board of Veterans Service has given their approval. **A motion was made by Combs and seconded by Brown to allow Bob Kotinek to attend the National Veteran's Service Training in Wichita, Kansas the week of April 16, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

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# Nuckolls County Board Minutes



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911 Emergency Fund Salary	\$ 400.00

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Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## **FEBRUARY 27, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

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The board reconvened at 8:58 a.m. Chairman Combs approved the agenda and the February 21, 2012 minutes as submitted. At 8:59 a.m. Chairman Combs recessed the meeting to convene in the Nuckolls County Courtroom for the presentation of County Government Day. Chairman Corman reconvened in the Nuckolls County Board of Commissioners meeting room at 9:38 a.m. for regular session. Also present for the meeting is Chuck Mittan of the Superior Express.

Discussion was held regarding the update on the process for getting started on the bidding for the repairs to the County Courthouse Roof. The Board would like to have the bid letting as soon as possible.

Diane Wehrman, Clerk Magistrate met briefly with the Board to request to have a motion light installed on the South entrance of the Courthouse. The Board agreed and will look into it.

**A motion was made by Corman and seconded by Combs to re-appoint Perry Freeman for another 3 year term on the South Heartland District Health Department Board. The term begins March 1, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Final Acceptance on the installation of the Vertical Lift installed by Eletec Inc. on February 10, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. There is a 90 day labor warranty and a three year warranty on parts.**

**A motion was made by Corman and seconded by Brown to deny the request from Brodstone Memorial Hospital to have Nuckolls County operate a County Ambulance Service. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



# Nuckolls County Board Minutes



**A motion was made by Combs and seconded by Brown to approve the Resolution amending the National Flood Insurance Program Participation Resolution Dated March 20, 1995 to replace all terms of “Region 13 Emergency Manager” to “ Nuckolls County Emergency Manager”. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum excused herself from the meeting at 10:55 a.m. for office visits of the students for County Government Day.

There being no further business the meeting was recessed at 11:58 a.m. until Monday, March 5, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## **FEBRUARY 27, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

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**A motion was made by Combs and seconded by Brown to approve the Resolution amending the National Flood Insurance Program Participation Resolution Dated March 20, 1995 to replace all terms of "Region 13 Emergency Manager" to "Nuckolls County Emergency Manager". Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum excused herself from the meeting at 10:55 a.m. for office visits of the students for County Government Day.

There being no further business the meeting was recessed at 11:58 a.m. until Monday, March 5, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## **March 5, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday March 5, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 27, 2012. Combs, Corman, and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:01 a.m. Chairman Combs approved the agenda and the February 27, 2012 minutes as submitted.

Vicki Ensign, County treasurer spoke to the board in regard to a budget issue. Discussion was held to determine what amount should be inter-fund transfer into the Road Department fund.

The board reviewed reports from the Treasurer, District Court Clerk, and County Court.

**A motion was made by Brown and seconded by Corman to accept board reports from Treasurer, District Court Clerk, and County Court and County Clerk for February 2012 as submitted. Combs, Corman, and Brown all voted Aye, 0 voted Nay. Motion Carried.**

Gary Warren, highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department.

Warren showed the board updated county maps showing the locations of bridges less than 20 feet and tubes located throughout the county.

Gary has 3 crews of 2 working on the sign project, and a crew working on taking out trees on the Nuckolls Thayer County line. They will be putting gravel on the Sedan road 1 mile at a time, working it in as they go. They will finish working on the ceiling in the upstairs of the courthouse in the next couple of days. The pulley was fixed on the top of the courthouse flagpole. The critical finding report was sent to the Department of Roads.

Jeff Wagner from Mainelli Wagner Associates P.C. reported on Project #21525, they are waiting on receipt of the core permit. They will need to purchase a box culvert. The contractor is going to be in Adams County during the next year working on a project so the county could save money if they could line up their project directly before or after Adams.

Discussion was held on the farm lease for the farm located in part of the E1/2 of the NW1/4 and part of the W1/2 of the NE ¼ of Section 25, T3N-R7W. It was decided to renew the lease with Frahm Brothers Partnership for one year at \$75.00 per acre. The sale of this ground was also discussed.

**A motion was made by Brown and seconded by Combs to authorize Tim Schmidt to renew the farm lease with Frahm Brothers Partnership for one year at the rate of \$75.00 per acre. Combs, Brown, and Corman all vote Aye, 0 voted Nay. Motion carried.**



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A motion was made by Corman and seconded by Combs to authorize Chairman Combs to sign the Service Agreement between the Nuckolls County Assessor and Executive Copier Systems, Inc. for a 12 month agreement on the Ricoh Copier located in the County Assessors office for the amount of \$366.00. Combs, Brown, Corman all Aye, 0 voted Nay. Motion carried.

A motion was made by Corman and seconded by Brown to authorize an agreement of the Adopt a Highway plan between Holcim, Inc. and Nuckolls County for litter pickup. Combs, Brown, and Corman all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Corman, and seconded by Brown to authorize the chairman to sign the approval form from Flagsource for the printing of the Nuckolls County Flag. Combs, Brown, and Corman all voted Aye, 0 voted Nay. Motion Carried.

A motion was made by Corman, and seconded by Brown to approve the submitted mowing bids by Chris McClure for the abandoned cemeteries of Mt. Zion, Smith, Oxbow, & Union. Combs, Brown, and Corman all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Corman to enter into Executive Session at 12:05 p.m. for personnel reasons. Combs, Brown, Corman all voted Aye, 0 voted Nay. Motion carried. Amy Mazour was present for the Executive Session.

A motion was made by Brown and seconded by Corman to exit the Executive session at 12:30 p.m. Combs, Brown, Corman all voted Aye, 0 voted Nay. Motion carried.

The following claims were approved:

<b>GENERAL FUND</b>			
Adams County Clerk	mental health board	\$	464.00
Aramark Uniform Services	rugs and mats	\$	461.46
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Baker, Brad	meals reimbursement	\$	8.50
Black Hills Ammunition	ammunition	\$	658.50
Boeka, Donna	meal/mileage reimbursement	\$	55.98
Business World Products	office supplies	\$	404.78
C & M Supply - Nelson & Ruskin	fuel	\$	88.50
Casey's General Stores, Inc.	fuel	\$	829.77
City of Nelson	utilities	\$	1,581.87
Clay County Sheriff	prisoner boarding & sheriff's fee	\$	3,276.97
Consolidated Management Company	meals	\$	28.50
Cooperative Producers Inc.	fuel	\$	480.03
Cornhusker State Industries	office equipment	\$	1,646.00
Culligan of Hastings	building & grounds service	\$	116.15
Effenbeck, Julie	public defender contract	\$	1,800.00
Ensign, Vicki	office equipment and supplies	\$	127.78



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Executive Copier Systems	office equip & service agreements	\$ 3,214.50
Fangmeier, Crystal	mileage allowance	\$ 129.03
Glenwood Telecommunications Inc.	office equipment lease	\$ 227.27
Himmelberg, Kenneth	mileage reimbursement	\$ 53.35
Hometown Leasing	office equipment lease	\$ 493.54
Ideal Market	county government day supplies	\$ 58.07
Jefferson County Sheriff's Office	prisoner boarding	\$ 1,400.00
JEO Consulting Group Inc	surveyor contract	\$ 200.00
Jones, Doris	prior service	\$ 22.00
KCVA	registration fee	\$ 250.00
Klein, Deborah	contract services/supply reimb.	\$ 1,650.00
Marr, James	meals, mileage, & postal reimb.	\$ 120.23
McGee, Darci	lodging & mileage allowance	\$ 258.00
Menards	janitorial supplies, equip purchase	\$ 172.31
Microfilm Imaging Systems Inc	data processing	\$ 135.00
Mikkelsen Farm & Lumber	building & grounds supplies	\$ 335.04
MIPS Inc	monthly data processing fee	\$ 2,059.22
NE Health & Human Services	institutional costs	\$ 93.00
Nuckolls County Clerk of Dist Court	monthly filing fees	\$ 245.00
Nuckolls County Court	monthly filing fees	\$ 169.00
Nuckolls Co. Locomotive-Gazette	printing and publishing	\$ 143.50
Nuckolls County Treasurer	postage reimbursement	\$ 55.77
Pamida	supplies & office equipment	\$ 87.34
Quill Corp.	office supplies	\$ 236.18
Rasmussen Mechanical Services	boiler maintenance	\$ 1,224.50
Ray's Auto Sales	equipment repair	\$ 32.00
Rees, Jennifer	mileage allowance	\$ 25.53
Reliable Office Supplies	office supplies & youth services	\$ 44.97
Rogers, Susan	meals & mileage reimbursement	\$ 74.85
Sacred Heart Altar Society	youth services	\$ 12.00
Schoenholz, Phyllis	mileage allowance	\$ 215.34
Seiler & Parker Law Office	attorney fees	\$ 454.50
Sourcegas	heating fuels	\$ 1,720.13
Stanard Appraisal Service	maintenance fee	\$ 4,710.00
Staybridge Suites	lodging expense	\$ 31.99
Stichka, Jean	office supplies	\$ 11.93
Superior Ace Hardware	Janitor, build & grounds supplies	\$ 396.07
Superior Publishing Co., Inc.	office supplies	\$ 167.40
Theis, Adam	uniform allowance	\$ 131.53
Theobald Law Office	attorney fee, court appoint counsel	\$ 990.02
Thornberry, Doris	prior service	\$ 17.00
Tietjen Automotive	equipment repair	\$ 384.00
Tuttle, Charles	court security	\$ 500.00
U.S. Bank	meals, equipment purchase, fuel	\$ 224.14



# Nuckolls County Board Minutes



USPS-Hasler	postal services	\$ 2,000.00
Verizon Wireless	telephone services	\$ 2.92
Webster County Sheriff	prisoner boarding	\$ 1,825.00
Wehrman, Diana	office & misc supplies	\$ 140.34
Wheeland, Mary	prior service	\$ 15.00
Windstream	telephone service	\$ 1,412.89
<b>ROAD FUND</b>		
APAC Kansas Inc.	gravel & rock	\$ 2,253.05
Baum Hydraulics Company	parts & freight	\$ 47.88
C & M Supply	fuel	\$ 22,382.58
City of Nelson	utilities	\$ 583.95
City of Superior	utilities and heating fuel	\$ 373.17
Eggers Motor Service & Sales	parts	\$ 53.10
Eitzmann Trucking Inc.	trucking costs	\$ 547.05
Faimon, Paul	prior service	\$ 18.00
Funk, Michelle	contractual services	\$ 90.00
Div of Alamo Corp	parts & freight	\$ 67.50
Interstate Battery Systems	parts	\$ 81.24
John Deere Financial	parts	\$ 37.60
Kass Ford Sales	parts & freight	\$ 19.21
Lawrence Village	utilities	\$ 33.00
Lawson Products, Inc.	parts & freight	\$ 251.72
Lyle Signs Inc.	signs, posts, and freight	\$ 1,563.64
Mainelli Wagner & Associates Inc	consulting fee	\$ 1,000.00
Martin Marietta Materials	gravel & rock	\$ 3,797.37
Midwest Service & Sales Co.	supplies	\$ 1,110.00
Mikkelsen Farm & Lumber	supplies	\$ 195.48
Mueller, Glen	equipment service	\$ 45.00
NMC Exchange LLC	parts and freight	\$ 818.84
Petro-Plus, Inc.	fuel	\$ 4.50
Pierce Electronics	equipment & repair services	\$ 329.08
Murphy Tractor & Equip/Power Plan	parts and repair expense	\$ 3,865.28
Quill Corp.	office supplies	\$ 174.77
Sourcegas	heating fuels	\$ 897.40
South Central Public Power	electricity	\$ 495.14
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Truck Equipment Service Co.	equipment repair	\$ 321.66
Ullom, Robert	tires	\$ 400.00



# Nuckolls County Board Minutes



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Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	179.45
<b>EMERGENCY MANAGER FUND</b>			
C & M Supply - Nelson	fuel	\$	169.00
Stutzman, Timothy	meals reimbursement	\$	8.50
Verizon Wireless	telephone services	\$	49.28
Windstream	telephone service	\$	70.55
<b>LIABILITY CLAIM RESERVE</b>			
Mid-American Benefits, Inc.	funding claims	\$	24,635.89
<b>INHERITANCE TAX</b>			
Eletech, Inc.	lift installation	\$	5,068.00
Midland Area Agency On Aging	meal & transportation support	\$	2,422.90
<b>911 WIRELESS SERVICE</b>			
Pierce Electronics	equipment purchase	\$	96.33
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<b>NOXIOUS WEED CONTROL</b>			
Central Community College	registration fee	\$	170.00
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<b>911 EMERGENCY FUND</b>			
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There being no further business the meeting was recessed at 12:31 p.m. until Monday, March 12, 2012.





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## **ROAD FUND**

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Truck Equipment Service Co.	equipment repair	\$ 321.66



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Ullom, Robert	tires	\$	400.00
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Stutzman, Timothy	meals reimbursement	\$	8.50
Verizon Wireless	telephone services	\$	49.28
Windstream	telephone service	\$	70.55
	<b>LIABILITY CLAIM RESERVE</b>		
Mid-American Benefits, Inc.	funding claims	\$	24,635.89
	<b>INHERITANCE TAX</b>		
Eletech, Inc.	lift installation	\$	5,068.00
Midland Area Agency On Aging	meal & transportation support	\$	2,422.90
	<b>911 WIRELESS SERVICE</b>		
Pierce Electronics	equipment purchase	\$	96.33
Windstream	telephone service	\$	550.77
	<b>NOXIOUS WEED CONTROL</b>		
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Farm & Home Publishers	county map	\$	20.00
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Pierce Electronics	equipment purchase & repair	\$	1,774.62
S D Fertilizer, LLC	equipment purchase	\$	1,220.00
South Central Public Power	electricity	\$	216.90
Windstream	telephone service	\$	539.66

There being no further business the meeting was recessed at 12:31 p.m. until Monday, March 12, 2012.





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The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the March 5, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Discussion was held regarding the County owned farm ground located by the County Road Department in Nelson. No decisions made.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to give an update on the current activities of both offices. Stutzman announced he passed the exam for the Noxious Weed Applicators License. Stutzman noted the State Noxious Weed Representative will be in Nuckolls County this week to review the year plan of action. The Board asked Stutzman about the condition of the Emergency Managers vehicle. He reported he thinks it will make another year. Discussion was also held regarding a remote operations center. Stutzman informed the Board there would be training at the Sheriff's office for the Paraclete System this Thursday and Friday.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted they are hauling gravel to the Sedan Road to repair the road from the winter snow. The Motorgraders are out maintaining the County Roads. Warren noted the Lowboy is in the Nelson shop for repairs. They are working on removing trees by Mt. Claire. They are still working on road signs within the County. Warren is working on a shared project with Clay County named Project C0065(678) North of Lawrence on the County Line. Warren and Buescher will be attending the Central District Meeting in Hasting on Thursday. Gravel Bid Letting will be on Monday, March 26, 2012 at 11:00 a.m. Warren & Buescher discussed the expected expenditures for the next 4 months for the road department budget. The Board noted they would like the maintainers to continue working on dirt roads through the county.



# Nuckolls County Board Minutes



Dan Swartzkopf, Krull Agency, and the agent for Nuckolls County Employee Health Plan visited with the Board to give an update on our current aggregate loss ratio status. Currently the plan is at a 53.8% aggregate loss ratio. Swartzkopf also gave the Board an update on current health related changes due to the Health Care Reform Policy. The year 2014 will see many changes for plans that are grandfathered. Present for this session was Susan Rogers, Jim Bolte and Tim Schmidt who are on the Insurance Committee and also Vicki Ensign, County Treasurer. Ensign asked if the Premiums would be going up for the new fiscal year. Swartzkopf noted we are doing very well and he is not looking at much if any increase. The medical trend is typically 7 to 10% increase. The Board noted they would like to have the renewal figures by May. Swartzkopf noted as the Broker he works for the County and will only bring to the table the best options available.

Assessor, Susan Rogers met briefly with the Board to inform them of a 5 to 6 million growth in county valuation for the fiscal year. This is not official yet and Rogers will give the Board a final update later.

**A motion was made by Brown and seconded by Combs to authorize Chairman Combs to sign the 1 year lease agreement between Nuckolls County and Frahm Brothers Partnership for the 11 acre, county owned farm ground by Nelson. Combs and Brown voted Aye, Corman absent, 0 voted Nay. Motion carried.**

Superior Estates Winery submitted 6 different dates for Special Designated Liquor Licenses for County Approval. They are June 2, 2012; June 9, 2012; June 23, 2012; June 30, 2012; July 28, 2012 and September 22, 2012. **A motion was made by Brown and seconded by Combs to approve all 6 dates for the Special Designated Liquor Licenses for Meyer Vineyards doing business as Superior Estates Winery. Combs and Brown voted Aye, Corman absent. 0 voted Nay. Motion carried.**

Vicki Ensign, County Treasurer met with the Board to give the list of delinquent Real Estate Taxes for the tax years of 2010 and prior. The list was published in February 2012. The list included the parcels, legal descriptions, and tax due. Ensign also submitted a report for the Public Tax Sale held on Monday, March 5, 2012. Ensign reported that 40 parcels were sold in the amount of \$68,571.98. Ensign also submitted a Resolution Directing Purchase of Tax Sale Certificates, by the County Treasurer, effective March 12, 2012. **A motion was made by Brown and seconded by Combs to approve the Resolution Directing Purchase of Tax Sale Certificates by the County Treasurer and all reports as submitted by the County Treasurer. Combs and Brown voted Aye, Corman absent. 0 voted Nay. Motion carried.**

There being no further business the meeting was recessed at 11:08 a.m. until Monday, March 19, 2012.



# Nuckolls County Board Minutes



Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## MARCH 19, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 19, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 12, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:59 a.m. Chairman Combs approved the agenda and the March 12, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

**A motion was made by Brown and seconded by Corman to enter Executive Session at 9:00 a.m. for Possible Legal Reasons. Combs, Corman and Brown voted Aye, 0 voted Nay. Motion carried. Present for the Executive Session are the three Commissioners and Clerk Kassebaum.**

**A motion was made by Brown and seconded by Corman to leave Executive Session at 9:15 a.m. and enter Regular Session. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Susan Rogers, County Assessor met with the Board to submit the Abstract Report for the Agricultural Land Value Growth for 2012-2013 Fiscal year, that she has submitted to the Nebraska Property Assessment Department. Rogers noted the Ag land Growth will be \$7,104,698. This does not include the Personal Property or Special Assessments. The large growth is primarily from land use changes, irrigated acres increases found by GIS and the Bureau of Reclamation deeding land back to land owners.

**A motion was made by Corman and seconded by Combs to accept the Sheriff's Report for January 2012 as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Buescher noted that Nirma will be holding a Road Liability Seminar for the County Road Departments, County Commissioners and County Attorneys on "Making county roads safe doesn't happen by accident". It was requested by the road department to have the Commissioners attend. It was noted that Warren, Buescher, Bolte and 2 sign techs will be attending the seminar.



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There is no cost for attending. Warren discussed having the road groomers out working the county roads last week. The conditions were good for the use of the road groom. They have been doing extensive work on the Sedan Road this week to repair the winter damage. Warren noted the Trail King Drop Deck Trailer was in the shop getting new bushings and overhauling the cylinders. Warren noted they have been doing some miscellaneous projects through out the county like cleaning road ditches, etc. They are building bridge risers in the Nelson shop for future projects. Discussion was held regarding adding 220 outlets in the bay area of the Nelson shop. Warren noted he will be sending the road guys to Webster County for a diggers hot line seminar on this Friday.

**A motion was made by Corman and seconded by Brown to go into Executive Session at 9:55 a.m. for Personnel reasons. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. Present for this session are the three Commissioners, Gary Warren and Clerk Kassebaum.**

**A motion was made by Corman and seconded by Brown to leave Executive Session at 10:12 a.m. and return to regular session. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to go into Executive Session at 10:13 a.m. for Personnel reasons. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. Present for this session are the three Commissioners, Cindy Buescher and Clerk Kassebaum.**

**A motion was made by Brown and seconded by Corman to leave Executive Session at 10:27 a.m. and return to regular session. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Combs and seconded by Brown to approve the Nuckolls County Visitors Committee Minutes as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** The Visitors Committee proposed to allocate \$8,600.00 funds to give to various entities who applied. The funds are used to promote improvement projects or advertising for activities in the County. Funds are received from the lodging tax received from local Hotel and Motel taxes.

**Susan Rogers requested an Executive Session with the County Board for possible legal reasons. A motion was made by Combs and seconded by Corman to go into Executive Session for possible legal reasons at 10:35 a.m. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. Present for this session are the three Commissioners, Rogers and County Attorney Timothy Schmidt.**





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**A motion was made by Brown and seconded by Corman to leave Executive Session at 10:46 a.m. and return to regular session. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Rogers reported that she had visited with Jon Cannon, Attorney for the Nebraska Property Tax Administration regarding questionnaires for the Exempt Application requests. Rogers may request additional information if she has additional questions from the questionnaires that were returned. Rogers and Kassebaum will set the Board of Equalization Hearing date.

The following salary claims were approved:

General Fund Salaries:	\$57,455.42
Road Fund Salaries:	\$41,051.73
Civil Defense Fund Salary:	\$ 2,200.00
911 Emergency Fund Salary:	\$ 400.00

There being no further business the meeting was recessed at 11:00 a.m. until Monday, March 26, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## MARCH 26, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 26, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 19, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the March 19, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

County Treasurer Ensign met briefly with the Board to discuss the procedure on 2 Improvements on Leased Land that has the 2006 & 2007 taxes as unpaid and the owner has gone into bankruptcy. The Board asked the Treasurer to determine the ownership of the property that is on leased land and report back.

Clerk Kassebaum presented a correction of an increase from \$1,911.43 to \$2,004.73 due to completion of probation. All three board members approve the correction by signing the claim.

**A motion was made by Brown and seconded by Corman to accept the February 2012 Sheriff Report as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to give an update on the current activities of both offices. Stutzman presented his increase of \$90.00 in salary due to him attaining his Pesticide Applicators License. **A motion was made by Brown and seconded by Corman to approve the \$90.00 increase in salary to start April 1, 2012 for Timothy Stutzman. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Stutzman informed the Board that there will be a Nuckolls County Severe Storm Spotters Training on April 9, 2012 at 7:00 p.m. in Superior. The National Weather Service out of Hastings will be providing the instruction for this.



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Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to discuss the current activities of the County Road Department.

Warren noted that he has been informed of the idea of tearing up the black top on County Road 2600 between the St. Stephens Catholic Church and the Cemetery in St. Stephens Precinct. The church board will be contacted also about this. No decision was made. Warren noted he was contacted by Glenwood Telephone Company regarding the installation of more fiberoptic lines in the Lawrence area and noted the County would need to approve any agreements before the fiberoptic lines can be installed.

Warren reported that all blades are out on the gravel roads this week and they will be working on the windrows also. All three gravel trucks are out hauling gravel to the county roads this week. Warren noted that the core permit is done for the Superior West Project C0065 (333) Bostwick Precinct on Road C, between 2720 & 2750. All materials have been ordered and received for Project C0065 (638), ½ mile South of Hardy on Road A from 4310 to Lowell Street. Warren noted the new skidsteer will arrive at the County Road Department next week.

Warren announced the Road Department will be moving the road department hours to 4-Ten hour days on April 23, 2012. The day will begin at 7:00 a.m. and end at 5:30 p.m. Monday thru Thursday. The Road Department will be closed on Friday. Holiday Hours will be 7:00 a.m. to 3:30 p.m. Monday thru Thursday.

**A motion was made by Brown and seconded by Combs to authorize Chairman to sign the Agreement between Nuckolls County and Bostwick Irrigation District in Nebraska for the use of soil materials by State and County Agencies. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Kyle Larsen, Salesman for NMC-CAT met briefly with the Board to pay a visit and check in to see how things are going.

Timothy Schmidt, County Attorney met with the Board to make comments on the Public Defender agreement between Nuckolls County and Julie Effenbeck, Attorney at law. **A motion was made by Corman and seconded by Brown to approve the contract between Nuckolls County and Julie Effenbeck, Attorney at law for the Nuckolls County Public Defender for the 5 year time periods of January 1, 2011 to December 31, 2015 at the amount of \$1,800.00 a month. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



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A motion was made by Brown and seconded by Combs to approve Resolution of Board of County Commissioners of Nuckolls County, Nebraska Directing Tax Foreclosure for 2 properties in Nuckolls County. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

## RESOLUTION OF BOARD OF COUNTY COMMISSIONERS OF NUCKOLLS COUNTY, NEBRASKA DIRECTING TAX FORECLOSURE

WHEREAS, a number of lots, parcels and pieces of real estate situated in Nuckolls County, Nebraska on which tax sale certificates were written on November 3, 2008, for delinquent taxes, interest and charges thereon by the County Treasurer of Nuckolls County, Nebraska to the County of Nuckolls which sale certificates have not been redeemed; and,

WHEREAS, the tax sale certificates on said lots, parcels and pieces of real estate are owned and held by Nuckolls County and the period allowed by law for redemption of property from said sales has expired and such certificates numbered 1025 and 1026 ought to be foreclosed, now, therefore,

BE IT RESOLVED by the Board of County Commissioners of Nuckolls County, Nebraska that all tax sale certificates remaining unredeemed after this date shall be foreclosed, which certificates were written as above-mentioned and above-numbered, and that the County Attorney of Nuckolls County, Nebraska is hereby authorized and directed to execute all pleadings and papers necessary to bring such foreclosure proceedings and to proceed without unnecessary delay.

Passed and approved this 26<sup>th</sup> day March, 2012.

Michael Combs (sig.)

Danny K. Corman (sig.)

Arnold Brown (sig.)

ATTEST: (SEAL)

Jackie L. Kassebaum

County Clerk

Commissioner Brown requested to discuss changing the agenda structure to show the road department to the 9:00 a.m. time slot and any other county officials and department heads to 9:30 for a limited time of 15 minutes. **A motion was made by Brown and seconded Corman to adopt the change in the agenda structure. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



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At 11:00 a.m. the Board held a Bid Letting for Mud Rock and Gravel Bids. One bid was received from Deweese Sand & Gravel, Inc., PO Box 1087, Hastings, NE by Carmon Gross who is present for the Bid letting. **A motion was made by Brown and seconded by Corman to accept all bids for each precinct as submitted for the 2012 fiscal year. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Chairman Combs recessed at 11:29 a.m. to enter into Board of Equalization. Chairman Combs reconvened at 11:50 a.m.

There being no further business the meeting was recessed at 11:51 a.m. until Monday, April 2, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## **APRIL 2, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, April 2, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 26, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the March 26, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

The following correspondence was submitted to the Board in advance of the meeting: A letter was received from the Nebraska State Historical Society regarding the announcement of the Superior City Hall and Auditorium being added to the National Register of Historic Places on March 12, 2012.

Clerk Kassebaum informed the Board of the need to replace sashes for 2 windows in the courthouse. One was broken and the other has a leak.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department.

**A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Certification of Receipt for Project No. HRRR-STWD (108). Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Warren discussed with the Board the agreement between Nuckolls County and Glenwood Telephone Co for the process to bury fiber optic lines in Nuckolls County. Warren noted the fiber optic lines are planned to be installed along Highway 14 Truck Route along the city limits of Superior and then east on county road C for a short distance. The agreement will be put on the agenda next week. Warren announced that all the county motorgrader are out on the county roads this week. When they finish the gravel roads they will then move to the dirt roads as the farmers are getting ready to go into their fields. The backhoe is in Garfield Precinct this week cleaning out road ditches. It will then be moved to Tom Ostdiek's to work on the head wall on tubes that are



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there. Two of the gravel trucks are hauling gravel to county roads this week. Discussion was held on the quality of the gravel being hauled from the Superior pit. The Board was wondering what the State Specs were for gravel on county roads. Warren will look into this more. Warren informed the Board they are working on the headwalls for tubes being installed on the Hardy South Project in the County Shop. Warren let the Board know the lowboy trailer has been repaired. Warren informed the Board that Gordon Watts with John Deere has delivered the new skid steer. Warren notified the Board that Bridge #C0065(03410) has been removed from the bridge list with the State Department of Roads.

Mark Mainelli of Mainelli Wagner & Associates met with the Board to give an update on the current activities of the state and federal activities which concern the county road departments. Mainelli noted a highway bill in Washington would put all federal funds in one pool for the state to be in charge of distributing the funds to the local governmental agencies. Mainelli noted that the state of Nebraska distributed funds prematurely according the Federal Audit on the FEMA Grants in 2010 including the Stimulus Grants for road & bridge structures. Nuckolls County had 1 road project and 2 storm disaster grants. These projects will possibly be under Federal Audit in the future. Mainelli discussed new ratings by the Federal Department of Roads for Bridge Structures and they will require new signs being posted.

At 10:00 a.m. the Board discussed having the Employee Insurance Policy plan sent to an outside source to have it reviewed. The intent of this is to correct any loopholes which may be looming in the future. Brown wanted the permission of the other two commissioners to have this done. Present for this discussion is Vicki Ensign; Susan Rogers and Royce Gonzales. Ensign asked who the policy holder is and the reply was the 3 board members as they are in control of decisions. Ensign asked if we would stay self insured and if we have to recognize the Obama Health Care Plan. Ensign wanted to know if the changes would be done by renewal time. The Board informed her that the plans are to have it done by renewal. As far as the other issues, they will let them know when it has been reviewed. A motion was made by Corman and seconded by Combs to authorize the Employee Insurance Plan to be sent off for review. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. Brown noted that Dan Swartzkopf, Krull Insurance Agency will be in charge of getting the manual reviewed. It was noted all employees will be required to sign off on receiving the new manual when completed or they will not be covered by the plan.

Chairman Combs requested authorization to pay Versitile Roofing to have the Courthouse Roof be assessed by an engineer to obtain the required information for the repairs which will be needed for the bids. The cost is \$1,900.00 for the roof assessment and \$1,200.00 for the Documentation Report. Present for this discussion is Vicki Ensign, Royce Gonzales and Timothy Schmidt. **A motion was made by Brown and seconded by Combs to authorize Versitile Roofing to have the roof assessment and the legal documentation report done. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

The County Clerk, County Court, District Court and the Treasurer's March 2012 Board Reports were submitted to the Board. **A motion was made by Corman and seconded by Brown to accept all reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



# Nuckolls County Board Minutes



The Board thanked Royce Gonzales, Clerk of the District Court for doing the County Government Day. Ensign reported that the State Auditor's office is recommending the County's to eliminate unused funds for the next budget year and Ensign recommends eliminating the Extension Sinking Fund and possibly the Federal Grant for Sheriff Fund.

Clerk Kassebaum reported on the new County Flag having a blemish on all three that was ordered. Flagsource reported the artwork that was submitted was flawed. They suggested the County should have the artwork fixed and they would reprint new flags at cost value. Clerk Kassebaum recommended Chris McKee, Hastings College Arts Degree Graduate to look at the original submitted digital artwork to see if it is fixable.

A Demand for Refund of Taxes paid, due to clerical error by taxing officials or taxpayer, or for refund of illegal taxes paid was submitted by Lee Fintel for a computer which was on his 2011 personal property schedule and should not have been. The computer is located in Lancaster County. The amount requested for refund is \$14.52. **A motion was made by Corman and seconded by Brown to authorize a refund to Lee Fintel in the amount of \$14.52. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Vicki Ensign, County Treasurer and Susan Rogers County Assessor met with the Board to discuss the 2006 & 2007 back taxes owed on 2 bins which were on leased land in 2006 & 2007. The Board did not make any decisions at this time.

Ensign requested information regarding the building recently purchased by the City of Superior. There are back taxes from 2007, 2008 and 2009 due and Ensign wanted to know who is responsible for these taxes. The Board referred her to the City of Superior.

Ensign also requested information regarding another "Improvements on Leased Land" which has back taxes due and the land has been sold to a different owner and no change was filed in the County Assessor's office for ownership of the improvement. The Board recommended having her check into it more. Ensign asked who was in charge of taking care of the weeds around the courthouse in the gardens. No one is currently doing this. No one volunteered for this duty.

The following claims were approved:

## GENERAL FUND



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Adams County Clerk	mental health board	\$	464.00
Alamar Uniforms	uniform allowance	\$	103.23
American First Aid & Safety	safety supplies	\$	36.99
Aramark Uniform Services	rugs and mats	\$	461.46
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mlg reimbursement	\$	51.29
Brodstone Memorial Hospital	drug & alcohol testing	\$	19.00
Brody Chemical Comp, Inc.	janitorial supplies	\$	217.11
Business World Products	office supplies	\$	432.91
C & M Supply - Nelson & Ruskin	fuel	\$	84.00
Casey's General Stores, Inc.	fuel	\$	759.69
City of Nelson	utilities	\$	1,427.79
Co. Veteran's Serv. Officers Assn/NE	registration fee	\$	135.00
Cooperative Producers Inc.	fuel	\$	627.71
Culligan of Hastings	building & grounds service	\$	127.00
Des Moines Stamp Manufactu Co.	office supplies	\$	31.80
Dugan Business Forms	voting supplies	\$	204.12
Eakes Office Plus	office supplies	\$	59.21
Effenbeck, Julie	public defender contract	\$	1,800.00
Ensign, Vicki	mileage allowance	\$	47.57
Fangmeier, Crystal	mileage allowance	\$	77.21
Fierstein, Jeremiah	postal services	\$	7.59
First Concord Benefits Group	insurance maintenance fee	\$	197.00
Galls An Aramark Company	uniform allowance	\$	76.86
Glenwood Telecommunications Inc.	office equipment lease	\$	227.27
Gonzales, Royce	mileage	\$	95.88
Hebron Sport Shack	uniform allowance	\$	68.70
Himmelberg, Kenneth	mileage reimbursement	\$	53.24
Hometown Leasing	office equipment lease	\$	360.88
JEO Consulting Group Inc	surveyor contract	\$	200.00
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services/supply reimb	\$	1,650.00
Latimer Reporting	depositions	\$	109.50
McGee, Darci	lodging & mileage allowance	\$	119.88
Menards	janitorial supplies, equip purchase	\$	80.03
Microfilm Imaging Systems Inc	data processing	\$	45.00
Mikkelsen Farm & Lumber	building & grounds supplies	\$	7.98
NE Assn. Of County Officials	registration fee	\$	250.00
NE Health & Human Services	institutional costs	\$	87.00
Nebraska State Treasurer	property tax credit overage	\$	1,808.04
Nelson Food Center	build & ground, & janitor supplies	\$	62.16
Nuckolls County Clerk of Dist Court	monthly filing fees	\$	64.00
Nuckolls County Court	monthly filing fees	\$	46.00





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Nuckolls County Locomotive-Gazette	printing and publishing	\$ 787.97
Nuckolls County Treasurer	postage reimbursement	\$ 174,838.32
Pamida	supplies & office equipment	\$ 68.76
Quill Corp.	office supplies	\$ 221.42
Rasmussen Mechanical Services, Inc	boiler maintenance	\$ 671.63
Ray's Auto Sales	equipment service	\$ 48.43
Resource Data Services, Inc.	office supplies	\$ 505.00
Rogers, Susan	mileage allowance	\$ 161.88
Schoenholz, Phyllis	mileage allowance	\$ 78.26
Seiler & Parker Law Office	attorney fees	\$ 76.00
Stanard Appraisal Service	maintenance fee	\$ 3,370.00
Superior Ace Hardware	janitor supply/build & ground sup	\$ 34.76
Superior Electric	equipment rental	\$ 55.00
Superior Express	office supplies	\$ 17.70
Superior Publishing Co., Inc.	office supplies	\$ 900.60
Theis, Adam	uniform allowance	\$ 109.95
Thornberry, Doris	prior service	\$ 17.00
Tuttle, Charles	court security	\$ 400.00
U.S. Bank	office supplies, extradition costs	\$ 329.25
Verizon Wireless	telephone services	\$ 2.92
Web Co	county flags	\$ 307.35
Webster County Community Hospital	prisoner medical	\$ 111.00
Webster County Sheriff	prisoner boarding	\$ 2,550.00
Wehrman, Diana	office supplies	\$ 36.97
Wheeland, Mary	prior service	\$ 15.00
Whitmore Lawn Service	lawn service	\$ 330.00
Windstream	telephone service	\$ 1,412.73
<b>ROAD FUND</b>		
Ace Irrigation & Mfg. Co.	culverts	\$ 4,789.68
Ace Machine Shop & Sales	grader blades	\$ 2,527.20
American First Aid & Safety	safety supplies	\$ 48.39
APAC Kansas Inc.	gravel & rock	\$ 1,172.58
Aurora Coop Elevator	equipment repair	\$ 13.85
C & M Supply	parts	\$ 1.25
City of Nelson	utilities	\$ 469.13
City of Superior	utilities and heating fuel	\$ 201.02
Cornhusker Cleaning Systems Inc.	janitorial supplies	\$ 71.95
Davenport Building Supply	flag supplies	\$ 95.00
Deweese Sand & Gravel Inc.	gravel & rock	\$ 7,177.15
Eggers Motor Service & Sales	parts, shop supplies	\$ 2,145.79
Faimon, Paul	prior service	\$ 18.00
Funk, Michelle	contractual services	\$ 120.00
Garrett Tires & Treads	tires and parts	\$ 3,299.90





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Harold's Auto Service	equipment repair	\$	60.00
John Deere Financial	parts	\$	36.44
Kass Ford Sales	parts & freight	\$	176.17
Ken & Al's Service	fuel and tire repair	\$	36,412.43
Kimball Midwest	parts	\$	48.82
Kully Pipe & Steel Supply	steel products	\$	971.35
Lawrence Village	utilities	\$	33.00
Lawson Products, Inc.	parts & freight	\$	168.23
Light and Siren	safety equipment & freight	\$	172.16
Lyle Signs Inc.	signs, posts, and freight	\$	1,800.50
Mainelli Wagner & Associates Inc	consulting fee	\$	1,000.00
Martin Marietta Materials	gravel & rock	\$	2,128.66
Matheson Tri-Gas Inc.	supplies	\$	190.91
Medical Enterprises, Inc.	drug & alcohol testing	\$	98.00
Midwest Hydraulic Service & Eq. Co.	equipment repair	\$	360.09
Mikkelsen Farm & Lumber	supplies, parts, sm tools, & concr	\$	895.15
Napa Auto Parts	parts and freight	\$	486.97
NE Assn Of County Eng. Supt. & Sur	dues	\$	85.00
Nelson Food Center	janitorial supplies	\$	9.98
NMC Exchange LLC	parts and bits	\$	3,474.17
Outhet, Jerry	license fee	\$	31.25
Murphy Tractor & Equip/Power Plan	parts and repair expense	\$	3,292.63
Quill Corp.	office supplies	\$	169.24
Safelite Auto Glass	windshield repair	\$	608.67
Sourcegas	heating fuels	\$	896.40
South Central Public Power	electricity	\$	330.10
Speece Lewis Engineers	engineering	\$	585.00
Sunflower Sign LLC	signs and freight	\$	39.05
Superior Ace Hardware	small tools / supplies	\$	129.27
Superior Family Medical Center	drug & alcohol testing	\$	125.00
Superior Fire Extinguisher Co.	fire extinguisher inspections	\$	325.00
Superior Implement, Inc.	parts	\$	858.52
Superior Motor Parts, Inc	parts and supplies	\$	530.59
Superior Outdoor Power Center, Inc.	supplies	\$	19.64
Superior Publishing Co., Inc.	printing and publishing	\$	16.29
Truck Equipment Service Co.	flags and freight	\$	51.78
Watson Auto Supply	parts	\$	17.98
Weldon Parts North Bend	parts	\$	33.12
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	181.96
<b>EMERGENCY MANAGER FUND</b>			
C & M Supply - Nelson	fuel	\$	253.30
Stutzman, Timothy	printing and publishing	\$	9.50
Verizon Wireless	telephone services	\$	47.61



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<b>VISITORS PROMOTION</b>		
Candy Cane Lane	tourism promotion	\$ 1,000.00
Lawrence Community Club	tourism promotion	\$ 500.00
Nelson Public Library	tourism promotion	\$ 500.00
Nuckolls County Historic Society	tourism promotion	\$ 1,000.00
Oak Visitors Center & Museum	tourism promotion	\$ 1,200.00
Pheasants Forever	tourism promotion	\$ 500.00
Simic Recreation Center	tourism promotion	\$ 500.00
Superior Chamber of Commerce	tourism promotion	\$ 2,100.00
Superior Historic Redevelopment Inc	tourism promotion	\$ 900.00
Superior Joggers	tourism promotion	\$ 400.00
<b>LIABILITY CLAIM RESERVE</b>		
Mid-American Benefits, Inc.	funding claims	\$ 18,247.35
Rogers, Sara C.	judgment funding claims	\$ 2,059.21
<b>INHERITANCE TAX</b>		
Superior Body & Paint	equipment repair	\$ 3,440.25
USDA, APHIS, Wildlife Services	salaries	\$ 5,733.75
<b>911 WIRELESS SERVICE</b>		
Windstream	telephone service	\$ 550.77
<b>NOXIOUS WEED CONTROL</b>		
NE Department Of Agriculture	license fee	\$ 90.00
<b>911 EMERGENCY FUND</b>		
Bargen Electric	electrical work	\$ 274.52
South Central Public Power	electricity	\$ 195.30
Superior Deshler	heating fuels	\$ 204.10
Windstream	telephone service	\$ 415.50

There being no further business the meeting was recessed at 12:23 p.m. until Monday, April 9, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## **APRIL 9, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, April 9, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 2, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the April 2, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the board to give an update on the current activities of the County Road Department. Warren noted the motorgrader operators have all the motorgraders out working the gravel and dirt roads this week. Two gravel trucks are hauling gravel this week in the South part of the County. They are still building headwalls in the Nelson shop for the Hardy South Project along the County line south of Hardy. It was noted Jewell County, Kansas are cleaning ditches on their side. It was noted that the Road Department will be working on installing, replacing driveway tubes this week. Warren noted he took 4 road project files to have them reviewed to see if we have all documentation for the Federal Audit. Warren is working with Clay County regarding Bridge Structure C0065(230), located on the county line road. Warren discussed with the Board about purchasing a grapple for the skidsteer. Warren received two quotes. Murphy Tractor for \$7,719.00 and Nebraska Machinery for \$7,490.00. Warren will order the grapple from Nebraska Machinery.

**A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the Nuckolls County Utility Agreement between Glenwood Telephone Membership Corporation for procedure on buried fiber optic toll cable for the Superior area. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Buescher discussed with the Board a request from Lawrence/Nelson Animal Science Class. The class is having a Community Improvement Extravaganza they would like to volunteer to do any project in the City of Nelson. It was discussed that the Road Department did not have any thing for them, however the Courthouse does. They could clean the flower beds and plant flowers in the flower pots. They are asking for more volunteers to help. They will have volunteers work in 3 hour shifts.



# Nuckolls County Board Minutes



An error was discovered on two claims from last week. Clerk Kassebaum asked the Board to sign 2 different claims to Superior Motor Parts and NAPA Auto Parts that will correct the error. There is no additional money requested.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to give updates on the current activities of both offices. Stutzman is in full mode for Noxious Weeds. He is currently working on contacting land owners who have noxious weeds. Stutzman attended the Noxious Weed Spring Training last week. Stutzman noted they are looking at CRP ground for noxious weeds and are getting more pro-active with Invasive weeds. Stutzman noted that Nuckolls County is now in a new ECO Region called Mixedgrass Prairie Ecoregion. Stutzman showed the board a list of weeds on the watch list that is not classified as a noxious weed. Stutzman reported some leafy spurge in the northern part of the county along the county line.

Stutzman reminded the Board of the Storm Spotters training meeting is tonight at 7:00 p.m. in Superior.

Clerk Kassebaum reported that Chris McKee of Lawrence has submitted a bill for the repairs to the county flag design for \$100.00. The Board gave their o.k. Clerk Kassebaum discussed the cost for air purifiers for the courthouse. They requested to have more research done on this.

Clerk Kassebaum announced that Amy Mazour has been promoted to Deputy County Clerk effective April 1, 2012.

**A motion was made by Corman and seconded by Combs to approve the application which authorizes the use of alcohol at a graduation party at the Nuckolls County Fairgrounds on May 5, 2012 for the following parents: Teena & Greg Kucera; Cathy & Roger Biltoft; Sherry & Duane Himmelberg and Kely Gewecke and Richard Kahman. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Derek Clark from the City of Superior did not show for the 10:00 session to discuss the updates on the 8<sup>th</sup> Street Bridge Project and the demolition project for the Telesis building (doll house) in Superior. They will reschedule next week.

There being no further business the meeting was recessed at 10:12 a.m. until Monday, April 16, 2012.



# Nuckolls County Board Minutes



Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## **APRIL 16, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, April 16, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 9, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the April 9, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. The Hardy volunteer fire department was called out for road 4300 by Hardy which was flooded after the rain storm on Saturday. The road department was called in to barricade the road off until the flood waters receded. Warren discussed the repairs needed for that portion of the road. Warren noted they have been removing trees from county road ditches, installing driveway tubes and all motorgraders have been out blading the roads last week. This week the road department will be busy in the south portion of the county working on the cleanup from the rain storm from the weekend. They will be hauling gravel this week. Warren noted the headwalls are done for Project C0065(333). Tubes for projects C0065(142) and C0065(601) are in and will be delivered this week. On Friday Warren, Buescher, Bolte and 2 other road employees will be attending a sign training in Kearney. They will be finishing painting the lines in the courthouse parking lot this week.

The Board requested to have a couple of road employees fix some holes in the courthouse roof to temporarily stop the roof from leaking. Last Saturday's rain storm caused some extensive water leaks in the courthouse. The Board recessed to view the damage at 9:17 a.m. and reconvened at 9:20 a.m.

**A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Windstream Communications plan with Nuckolls County to have Windstream Nebraska, Inc to replace a communications facility in Section 29, T2N-R8W (Alban Precinct), near Superior. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign both the Electrical Line Easement request and Water line Easement request by Steve Gebers located between**



# Nuckolls County Board Minutes



**Sections 18 & 19, T1N-R7W (Beaver Precinct). Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to accept the Nuckolls County Sheriff's Board Report for March 2012. Brown, Combs and Corman all voted Aye, 0 voted Nay. Motion carried.**

Vicki Ensign, County Treasurer and County Clerk, Kassebaum met with the Board to discuss having MIPS administer an "Offsite Backup System" for the County Treasurer and County Clerk's office. The offsite backup system will benefit if the courthouse were ever involved in a tornado or fire, etc.. The backup system will cost \$5.00 per week for each office. Clerk Kassebaum also discussed having MIPS administer the County's website. Kassebaum noted the cost is \$450.00 setup fee and \$50.00 a month for administering and maintenance of the website. **A motion was made by Combs and seconded by Brown to authorize MIPS to provide Nuckolls County Treasurer and County Clerk's office the "Offsite Backup System" at the cost of \$10.00 a week and also to have MIPS provide Nuckolls County with a website at the cost of \$450.00 for setup fees and \$50.00 a month for administration and maintenance of the County Website. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Treasurer, Ensign updated the Board of the issue of the 2006 and 2007 taxes owed on bins which were located on leased land. Ensign noted the clause in the Notice of Publication stated "property will be sold subject to any existing real estate taxes on the subject property whether delinquent or accruing." The Board determined the new owner of the property is responsible for those back taxes. Ensign noted she will let the County Attorney foreclose on the property. The total amount due is \$895.62.

Treasurer Ensign requested to have Karen Thayer work in the County Treasurer's office on April 30, 2012 as that is the last day of Real Estate taxes are due and as the courthouse will be closed on April 27, 2012 due to the holiday of Arbor Day and she will be gone that day due to personal reasons. The Board gave their permission to hire her as temporary part time help.

Discussion was held regarding the repairs to the original design for the Nuckolls County Flag. The repairs have been done and Clerk Kassebaum was requesting permission to reorder new flags using the repaired design. Durable Flags from Elkhorn Nebraska had the original flags printed. The design flaw was not discovered until the flags were delivered to the Courthouse. Durable Flags has agreed to reprint the flags as cost value. **A motion was made by Brown and seconded by Combs to send the repaired flag design to Durable Flags for 3 new flags. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



# Nuckolls County Board Minutes



Tim Schmidt, County Attorney met briefly with the Board to give an update on the TERC Case held last Thursday, April 12, 2012. Schmidt noted no decision has been made at this time and it may be some time before the rule as they have a large workload. The hearing lasted approximately 2 hours and 45 minutes. The TERC Board consisted of 2 Judges.

The Board requested Schmidt's determination on the 2006 & 2007 back taxes owed on the bins which were located at the time on leased land. Schmidt noted the taxes would follow the bins. Schmidt also noted he would probably start foreclosure sometime this fall and official notice should be made.

The following salary claims were approved:

General Fund Salaries:	\$56,233.25
Road Fund Salaries:	\$41,047.84
Civil Defense Fund Salary:	\$ 2,290.00
911 Emergency Fund Salary:	\$ 400.00

There being no further business the meeting was recessed at 10:43 a.m. until Monday, April 23, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## **APRIL 23, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, April 23, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 16, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

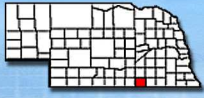
The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the April 16, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted all the motorgraders are out blading the county gravel roads and all the gravel trucks are out hauling gravel. Warren informed the Board that the Foreman and dirt crew were on Road X between Road 2800 & Road 2900 to relay a culvert pipe. Warren has been working with Clay County Roads Department on Project C-65(678) which is located on Road AA, between Roads 2500 & 2600. Warren noted that five road department employees and one Commissioner attended the Nirma Seminar in Kearney which discussed Road Liability. They are Warren, Buescher, Menke, Thornton, Culbertson and Brown.

Buescher noted she has been working on the Right of Way documents for County Project C-65(333), Superior West. This will be bid on May 14, 2012 at 10:00 a.m. at the Nuckolls County Courthouse. The plans have been received from Speece Lewis Engineers and are available for viewing.

Warren noted all the Projects that were being audited by the Federal Highway Department were approved which has released the funds. This in turn has released the Soft Match credits to be allowed to be used for the 8<sup>th</sup> Street Project in Superior and may also be used for the Fracture Critical Bridge Inspections.

Warren discussed the procedure he uses to obtain quotes on tubes when he is getting prices for tubes and road signs. Warren noted that last week the pup trailer was in the Nelson shop for repairs and they discovered additional problems. Warren submitted pictures of the cracks in the frame work. Due to the extent of the damage Warren found a used pup trailer for \$10,000.00. After some discussion the Board authorized Warren to purchase the used pup trailer and keep the old pup for parts.



# Nuckolls County Board Minutes



Buescher discussed the clean up day (Nelson Community Improvement Extravaganza) held on Saturday, April 21, 2012 by the Lawrence Nelson Animal Science class. Buescher and Commissioner Combs were both in attendance as volunteers. The class pulled weeds at the Courthouse among other places in town.

A request for an Easement for Electrical Line was submitted by Stan Meyer. **A motion was made by Brown and seconded by Corman to approve the request for an Easement for Electrical Line by Stan Meyer located between Section 29 & 28, T1N- R6W (Garfield Precinct). Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Royce Gonzales, District Court Clerk met with the Board to present a picture which is being donated by the Nelson Masonic Lodge. Gonzales noted the history of the picture and then explained the symbols which represent the Free Masons, which is a fraternal organization. After some discussion the Board determined to respectfully decline the picture. Gonzales discussed that the Nelson Library or the Nuckolls County Museum would possibly accept the donation.

Clerk Kassebaum discussed several issues. The county received a check for the insurance claim on the sheriff's vehicle, an update on the progress of the County Flag. She also discussed the change of the administration of the Nuckolls County Website from the State of Nebraska to MIPS. It will be approximately 2 weeks to have the change over completed. Kassebaum also noted with legislature passing bills LB 995 & LB 735 the open meetings act has been changed. New posters will be provided by NACO.

Tim Stutzman, Emergency Manager and Noxious Weed Superintendent met with the Board to give an update on both offices. Stutzman has been busy checking out complaints of noxious weeds within the County. Several areas in the Northern part of Nuckolls County were addressed.

Stutzman gave an update on the Storm Spotter Training held in Superior. It was noted that Commissioner Brown attended the Training. Stutzman discussed some issues of who is to make the call to sound the sirens. The Board noted that between the Emergency Manager and the Emergency 911 Manager they should be working together to make that decision.

Discussion was held regarding purchasing air purifiers for the courthouse. In attendance for this discussion is Royce Gonzales, Diane Wehrman, Vicki Ensign and Susan Rogers, who are all Elected Officials for the County. Concerns were made regarding mold in the courthouse due to water coming from the roof. Prices were





# Nuckolls County Board Minutes



submitted at \$399.00 for a MA 2000 Mountaineer by SunHeat or \$499.00 for a MA 3500 Mountaineer. It was also noted that if we purchase 10 or more the cost would be \$199.00 for the MA2000 and \$259.00 for the MA 3500. The Board did not think it necessary to purchase 10 or more. They determined to have Chairman Combs and Clerk Kassebaum do more research to find a more cost competitive price for the air purifiers. As the Board will not be meeting until May 7, 2012, it was determined to allow Chairman Combs to make a decision on the purchase once they have determined a good purchase. It is allowed to purchase 3 or 4 air purifiers. Discussion was held regarding the roof damage.

Derek Clark, from the City of Superior met with the Board to discuss the old doll house building which is located at 139 E. 4<sup>th</sup> in Superior. The City and Nuckolls County had an agreement between them for the razing of the building. Clark submitted a bill for \$50,000.00 per agreement for the County's portion of the cost.

Clark also discussed the 8<sup>th</sup> Street Project in Superior which he is the RC for the Bridge Project. The NEPA document has been approved. Clark is very optimistic on the project being completed. He is looking at the project being bid on August 31, 2012. It was noted the Soft Match funds are free to be used on the Project.

County Attorney, Tim Schmidt met briefly with the Board. The Board discussed if the damage to the courthouse roof may be handled as an "Emergency" due to the extent of the continued damage. The roof is leaking in many places and the damage is much worse than first thought. Schmidt determined that the roof damage will qualify as an Emergency and therefore does not require the bidding process. The time frame to bid the project out could have the potential for more extensive damage due to weather. Therefore this constitutes an emergency and therefore circumvents the bidding process. He will advise the Board to do so as soon as paperwork is received and approved.

The Board recessed at 10:45 for Board of Equalization.

The Board reconvened at 11:36 a.m. The Board will then recess to do the Quarterly Jail Inspection and recess until Monday, May 7, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes





# Nuckolls County Board Minutes



## **MAY 7, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, May 7, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 23, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the April 23, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Mark Mainelli of Mainelli Wagner, Associates was also present for the meeting. Warren noted the Road Department has 4 motorgraders out blading gravel roads this week. They will have 3 gravel trucks with pup trailers hauling rock from Kansas. Project C-65(678) located between Nuckolls County and Clay County should be completed Monday or Tuesday of this week. Warren noted that he will be having Hein Construction do the crack sealing on the Superior South paved road. Discussion was held regarding the Hardy South Project C-65(638). Pipes have been set and they are hauling dirt in. When the Hardy South project is complete they will move equipment over to Project C-65(671), located on Road 4300 between the State Line and Highway 8. They will be replacing tubes and correcting the drainage issues. The Road Department is working on constructing headwalls for Projects C-65(412) and C-65(601), Southeast of Nelson. Warren noted the grapple has been delivered and has been attached to the loader. Warren announced there will be two bids on the agenda next week for culverts for Project C-65(333), located on Road C from 2720 to 2750 and Project C-65(572) located at 3740 Road 3700.

**An Easement request was received from Steve Crookshanks for permission to bury and electrical line under a county road and county road ditch located between Section 20 and 17, T3N-R5W. A motion was made by Brown and seconded by Combs to approve the request. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Corman and seconded by Combs to approve Resolution 5-7-2012 for Nuckolls County to request the Board of Public Roads Classification and Standards to grant approval for the proposed construction on culvert pipes to replace the existing timber bridge on the Minimum Maintenance, County Road E between Section 7 and 18, T1N-R6W. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. This is on County Project c-65(572).**



# Nuckolls County Board Minutes



Mainelli noted that not a lot of action is going on at the State Department of Roads regarding politics. Mainelli noted that the Federal Highway Department is working on the Federal Aide Project issues. The Nebraska Bridge Department is redoing the Fracture Critical Bridge Inspection policy, which the cost is allowed through the Soft-Match Funds.

Vicki Ensign, County Treasurer met with the Board to review the Monthly Operating Statements for the County Treasurer's Office. Ensign reported they had received over a \$ 1,000,000.00 in real estates taxes have been paid which is 60.8% of the total taxes due, which leaves 39.2% left to pay. Ensign discussed if the Board would like to transfer any funds into the Road Department this month. The Board determined to wait until next week. Discussion was held regards budgeted funds for the Courthouse Roof repairs.

**The County Court, County Clerk, District Court and County Treasurer all submitted the Monthly Board Reports for the month of April 2012. A motion was made by Corman and seconded by Brown to accept all reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**Jim Rempe, President of the Nuckolls County Fairboard met with the County Board to submit a Special Designated Liquor License Application for the event on August 3, 2012 for a beer garden. A motion was made by Corman and seconded by Combs to approve the Special Designated Liquor License for the August 3, 2012 event. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. The license will then need to be sent to the Nebraska Liquor Control Commission for final approval.**

Miles Maddox, Versatile Roofing, Inc. met with the Board to review the quote submitted for the repairs to the Nuckolls County Courthouse roof. The original quote was for \$84,490.49. Different options were presented to the Board for discussion. The Shingles recommended are a Class 4 Impact resistance and will have a 40 year GAF, System Plus Warranty. Discussion was held on the possible repairs that may need done that would not be in the quote. Also discussed is the need for Versatile Roofing for traveling, lodging, etc. They will also need to have a 50 amp service for a Camper to be used as office and over night stays. The traveling cost was quoted at \$13,500.00. Discussion was also held regarding the painting that would need to be done at this time. Versatile Roofing recommended Kucera Painting. Maddox will contact them to get a quote. Maddox noted they would be able to start by May 29, 2012. The added costs to the original quote will be \$22,820.00. For a total bid of \$107,310.49 (This does not include the painting). County Attorney, Tim Schmidt who is present for the discussion noted the County will require a contract to be approved prior to starting the project. **A motion was made by Brown and seconded by Corman that due to the emergency situation and the nature of the continued damage to the inside of the courthouse due to the roof damage, Nuckolls County will tentatively hire Versatile Roofing, LLC of Kearney Nebraska to make the necessary repairs to the roof as agreed upon, subject to the review and approval of the final contract. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



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**A motion was made by Brown and seconded by Corman to deny the bid submitted by ADT Business Solutions for Panic Buttons. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

The Board recessed at 12:00 p.m. for lunch. They reconvened at 12:45 p.m.

The following claims were approved:

<b>GENERAL FUND</b>			
Adams County Clerk	mental health board	\$	1,099.00
Aramark Uniform Services	rugs and mats	\$	230.73
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Barco Municipal Products Inc	building & grounds repair	\$	446.40
Boeka, Donna	meal/mileage reimbursement	\$	57.52
Brodstone Memorial Hospital	drug & alcohol testing	\$	38.00
Business World Products	office supplies	\$	150.70
C & M Supply - Nelson & Ruskin	fuel	\$	438.47
Casey's General Stores, Inc.	fuel	\$	710.41
Centec Cast Metal Products	veterans markers	\$	284.20
Central Community College	training	\$	280.00
City of Nelson	utilities	\$	1,681.68
Clay County Sheriff	prisoner boarding	\$	1,035.00
Commercial Bank	supplies expense	\$	83.66
Cooperative Producers Inc.	fuel	\$	1,664.78
Culligan of Hastings	building & grounds service	\$	273.80
Discount Office Items Inc.	office supplies	\$	491.99
Drudik's Electric, Inc	buildings & grounds repair	\$	1,841.35
Eakes Office Plus	office supplies	\$	396.76
Effenbeck, Julie	public defender contract	\$	1,800.00
Election Systems & Software	forms printing	\$	6,230.09
Eletech, Inc.	maintenance contract	\$	341.78
Fangmeier, Crystal	mileage allowance	\$	191.31
Glenwood Telecommunications Inc.	office equipment lease & repairs	\$	702.27
Hebron Sport Shack	uniform allowance	\$	33.90
Himmelberg, Kenneth	mileage reimbursement	\$	53.35
Hometown Leasing	office equipment lease	\$	360.88
IBM Corporation	data processing	\$	360.00





# Nuckolls County Board Minutes



Jefferson County Clerk of Dist Court	registration fee & dues	\$	100.00
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contract services/supply reimburse	\$	1,650.00
Kotinek, Robert	meal, mileage, lodging reimburse	\$	419.71
Mailfinance	postal services	\$	792.00
Marr, James R.	postage reimbursement	\$	2.80
McClure, Christopher C.	abandoned cemetery	\$	279.00
McGee, Darci	lodging & mileage allowance	\$	241.04
McKee, Chris	county flag artwork	\$	100.00
McMeen, Jeremy W. O.D.	officer exam	\$	135.00
Menards	Janitor supplies, equip purchase	\$	144.60
Microfilm Imaging Systems Inc	data processing	\$	135.00
Midwest Mailing Systems Inc	postal services	\$	175.00
Mikkelsen Farm & Lumber	building & grounds supplies	\$	97.85
MIPS Inc.	data processing & microfilming	\$	4,891.42
NACO	registration fee	\$	90.00
NE Health & Human Services	institutional costs	\$	93.00
NE public Health Environmental Lab	drug & alcohol testing	\$	84.00
Nelson Food Center	bldg & ground, & janitorial supplies	\$	128.97
Nuckolls County Clerk of Dist Court	monthly filing fees	\$	492.00
Nuckolls County Court	monthly filing fees	\$	100.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	429.49
Nuckolls County Treasurer	postage reimbursement	\$	54.44
Orkin Pest Control	pest control	\$	118.72
Pamida	supplies & office equipment	\$	55.77
Pierce Electronics	radio equipment	\$	17.87
Quill Corp.	office supplies	\$	55.19
Ray's Auto Sales	equipment service	\$	1,430.55
Rogers, Susan	mileage allowance	\$	185.02
Schoenholz, Phyllis	mileage allowance	\$	38.65
Seiler & Parker Law Office	attorney fees	\$	475.00
Sourcegas	heating fuels	\$	162.72
Stanard Appraisal Service	maintenance fee	\$	3,450.00
Stichka, Jean	mileage allowance & office supply	\$	409.77
Superior Ace Hardware	janitor supply /bldg & grounds sup	\$	212.25
Superior Pharmacy	prisoner medical	\$	172.90
Superior Publishing Co., Inc.	office supplies	\$	1,389.76
Thornberry, Doris	prior service	\$	17.00
Tietjen Automotive	vehicle service	\$	98.96
Tuttle, Charles	court security	\$	400.00
UNL, Cooperative Extension	printing and publishing	\$	11.09
USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone services	\$	5.84
Village Pharmacy	prisoner medical	\$	18.90



# Nuckolls County Board Minutes



Weber, Robert	office equipment	\$ 980.00
Webster County Sheriff	prisoner boarding	\$ 7,050.00
Wheeland, Mary	prior service	\$ 15.00
Whitmore Lawn Service	lawn service	\$ 660.00
Windstream	telephone service	\$ 1,386.21
<b>ROAD FUND</b>		
Ace Irrigation & Mfg. Co.	culverts	\$ 17,929.75
American First Aid & Safety	safety supplies	\$ 408.39
C & M Supply	parts	\$ 13.31
City of Nelson	utilities	\$ 404.42
City of Superior	utilities and heating fuel	\$ 104.67
Cooperative Producers Inc.	chemical supplies	\$ 361.28
Deweese Sand & Gravel Inc.	gravel & rock	\$ 44,423.92
Drudik's Electric, Inc	building & grounds repair	\$ 462.46
Eggers Motor Service & Sales	parts, shop supplies	\$ 146.41
Faimon, Paul	prior service	\$ 18.00
Funk, Michelle	contractual services	\$ 150.00
Garrett Tires & Treads	tires and parts	\$ 1,892.45
Interstate Battery Systems	misc supplies	\$ 439.85
Joe Theer Welding & Repair	equipment repair	\$ 75.00
John Deere Financial	parts	\$ 248.22
Kimball Midwest	parts	\$ 178.01
Kully Pipe & Steel Supply	steel products	\$ 2,172.48
Lawrence Village	utilities	\$ 33.00
Lawson Products, Inc.	parts & freight	\$ 413.66
Mainelli Wagner & Associates Inc	engineering	\$ 3,546.27
Mainelli, Mark	consulting fee	\$ 1,000.00
Martin Marietta Materials	gravel & rock	\$ 2,036.30
Matheson Tri-Gas Inc.	supplies	\$ 313.15
Mikkelsen Farm & Lumber	supplies & parts	\$ 113.09
Nebraska Department of Roads	traffic control devices	\$ 859.37
Nebraska Truck & Equipment Co.	equipment purchase	\$ 10,000.00
Nelson Food Center	janitorial supplies	\$ 7.98
Newman Traffic Signs	road control devices	\$ 690.00
Omaha Slings Inc	tools & freight	\$ 1,401.24
Oregon Trail Equipment	equipment purchase	\$ 1,668.75
Orkin Pest Control	pest control	\$ 50.88
Pamida	janitorial supplies	\$ 38.00
Petro-Plus, Inc	tires	\$ 600.00
Power Plan	parts & freight	\$ 1,490.56
Quill Corp.	office supplies	\$ 139.66
SD Fertilizer LLC	chemical supplies	\$ 155.99
Sourcegas	heating fuels	\$ 224.96
South Central Public Power	electricity	\$ 141.92



# Nuckolls County Board Minutes



Speece Lewis Engineers	engineering	\$	165.00
Superior Ace Hardware	small tools / supplies	\$	404.98
Superior Implement, Inc.	parts	\$	167.98
Superior Motor Parts, Inc	parts and supplies	\$	243.93
Superior Publishing Co., Inc.	printing and publishing	\$	19.72
Uline	office supplies & freight	\$	72.75
Watson Auto Supply	parts	\$	262.97
Weldon Parts Grand Island	parts	\$	285.13
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	177.19
<b>EMERGENCY MANAGER FUND</b>			
C & M Supply - Nelson	fuel	\$	357.49
Nelson Postmaster	box rental	\$	56.00
Stutzman, Timothy	printing and publishing	\$	103.10
Superior Publishing Co., Inc.	printing & publishing	\$	84.00
Verizon Wireless	telephone services	\$	50.73
Windstream Nebraska Inc.	telephone service	\$	70.55
<b>LIABILITY CLAIM RESERVE</b>			
Mid-American Benefits, Inc.	funding claims	\$	43,037.42
<b>CANINE (K-9)</b>			
Animal Hospital	pet medical	\$	118.87
<b>INHERITANCE TAX</b>			
City of Superior	contribution to building demo	\$	50,000.00
Region III Behavioral Health Services	mental health support	\$	2,379.15
<b>911 WIRELESS SERVICE</b>			
Windstream	telephone service	\$	550.36
<b>NOXIOUS WEED CONTROL</b>			
BEYKE Signs, Inc.	vehicle decals	\$	55.00
<b>911 EMERGENCY FUND</b>			
South Central Public Power	electricity	\$	222.54
Windstream	telephone service	\$	415.19

There being no further business the meeting was recessed at 1:49 p.m. until Monday, May 14, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## MAY 21, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 21, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 14, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the May 14, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted that Project C-65(638), ½ mile south of Hardy in Section 31, T1N-R5W, should be complete today. They will be moving to Project C65 (671), County Road 4300 in Section 31, T1N-R5W. Warren is having 4 road employees working on county road signs this week and then others will be constructing headwalls for tubes in the Nelson shop. Warren gave the board an update on the accident involving a county road department pup-trailer in Kansas. Warren is having an employee mowing county road ditches to get ready for the memorial weekend. The County will be working in conjunction with the City of Superior on project C65 (675), 1 mile west of Superior on road 3400. They will be starting the armor coating project on May 29<sup>th</sup> to 31<sup>st</sup>. The Commissioners discussed the current budgeted expenditures with Warren and Buescher. Warren discussed the coordinated effort between Nuckolls County and Clay County on County Project C65 (678), on the North side of Section 6, T4N-R8W (Victor Precinct), Road AA between 2500 & 2600. The projected start date will be sometime this fall.

Clerk Kassebaum informed the Road Department and the Commissioners that she received notice from NEMA that FEMA Disaster 1674 is now closed. All funds have been paid and all documents have been reviewed. Nuckolls County received disaster funds from the Severe Winter Storm Disaster from December 19, 2006 to January 1, 2007.

**A motion was made by Corman and seconded by Combs to approve the request from Windstream Nebraska, Inc. to install communications facilities between Section 32, T3N-R5W and Section 5, T2N-R5W, near Ruskin. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Corman and seconded by Brown to accept the County Sheriff's April 2012 Monthly Board Report as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

The Board requested to have Royce Gonzales present to discuss the Budget Making Authority. Clerk Kassebaum has requested to not be on the Budget Making Authority this year. Treasurer Ensign has requested to continue being on the Budget Making Authority. Ensign is not present for the discussion. The Board asked if Gonzales would be interested in being on the Budget Making Authority. Gonzales is definitely interested. **A motion was made by Brown and seconded by Combs to hire Vicki Ensign and Royce Gonzales to be the Budget Making Authority for the fiscal year 2012/2013. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Tim Stutzman, Emergency Manager and Noxious Weed Superintendent met with the Board to give an update on the current activities of both departments. Stutzman gave an update on the storm on Saturday, May 19, 2012 in Nuckolls County. It seems the communities of Hardy and Deweese saw some storm damage. Discussion held





# Nuckolls County Board Minutes



regarding some concerns why the sirens were not blown. Stutzman discussed some noxious weeds found in the southeast part of the county and along the Republican River.

A phone conference was held with Miles from Versatile Roofing regarding the repairs of the Nuckolls County Courthouse Roof. Discussion was held regarding the contract with Versatile Roofing. The contract was submitted to their attorney for review and they have not received it back at this time. The discussion was tabled until later today.

Royce Gonzales met with the Board regarding the Safety Committee report. Gonzales reported on the minutes from the January 31, 2012 Safety Committee meeting. Gonzales noted the Safety Committee has adopted the Nirma Safety Manual for Nuckolls County. It was noted the Safety Committee did not meet in March as scheduled. June 21, 2012 is scheduled for the makeup meeting. Gonzales noted they have implemented a new attendance record. Members will be tracked for attendances. Gonzales discussed other issues with the Board and the Board requested copies of the minutes for all meetings and would like reports on safety committee recommendations on all possible issues that may cause potential claims. The Board will determine what changes can be made. **A motion was made by Brown and seconded by Combs to accept the January 31, 2012 Safety Committee minutes as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Tim Schmidt, County Attorney met with the Board to discuss the request from R.L. Schmeling regarding the grant application for the restoration of the Superior City Auditorium. Schmeling has requested to have Nuckolls County act as the LPA on the grant. The Board has asked Schmidt if he would be interested in acting as the LPA on behalf of Nuckolls County. Schmidt agreed. **A motion was made by Brown and seconded by Combs to appoint Tim Schmidt as LPA on behalf of Nuckolls County, NE in the Grant being applied for by Superior Historic Redevelopment Corporation for the restoration of the Superior City Auditorium. All funds received will be funneled through Nuckolls County. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Diane Fowler, Executive Director of Midland Area Agency on Aging, Jolanda Bouray, Nuckolls County agent met with the Board. Diane Fowler introduced Gerald Gerdes as the new Executive Director of Midland Area Agency on Aging, effective May 1, 2012 as Fowler will be retiring. Fowler discussed the request of \$8,953.00 for support of the Midland Area Agency on Aging for fiscal year 2012/2013. Fowler noted this is an increase of \$47.00 from last fiscal year. The change is from the membership renewal fess of \$1.00 per person in Nuckolls County over age 60. The fees last year were \$0.95 per person. Also they are based on the U.S. Census Bureau's report for the 2010 census for Nuckolls County. The remaining amount of \$7475.00 is for program support and it is the same as last year. Nuckolls County has a Midland Area Agency on Aging location in Superior. This fee helps to support that location. Corman noted that Nuckolls County is very fortunate to have a location in Superior. It services Nuckolls County elderly with transportation, home delivered meals and other services. Fowler noted a change in the age group of over age 60 has changed in Nuckolls County. In 200 the group population was 1507 and now it is 1478 for 2010. Bouray reported the new handicap van which was purchased in November 2011 through Department of Revenue federal funds received over the years for reimbursed, eligible fuel tax fees. **A motion was made by Corman and seconded by Combs to approve the 2012/2013 fiscal year budget request of \$8,953.00 to Midland Area Agency on Aging. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Chairman Combs recessed at 10:55 a.m. for Board of Equalization. Chairman Combs reconvened at 11:35 a.m. for regular session.

The following salary claims were approved:





# Nuckolls County Board Minutes



General Fund Salaries:	\$56,585.09
Road Fund Salaries:	\$40,971.54
Civil Defense Fund Salary:	\$ 2,290.00
911 Emergency Fund Salary:	\$ 400.00

A phone conversation was held with Miles for Versatile Roofing regarding the contract between Nuckolls County and Versatile Roofing for the repairs to the Nuckolls County Courthouse Roof which was tabled from earlier in the morning. County Attorney, Timothy Schmidt is present for Legal advice. Miles will email a copy of the contract which is signed by him and will mail the original to the county. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the contract between Nuckolls County and Versatile Roofing, LLC subject to County Attorney's approval. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

There being no further business the meeting was recessed at 1:19 p.m. until Monday, June 4, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## JUNE 4, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 4, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 21, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the May 21, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Also present is Jeff Wagner of Mainelli Wagner Associates, P.C. to discuss bridge projects with the Board. Warren discussed Project C-65(638), Project C-65(675) and Project C-65(671) as being complete and open. Warren noted that only 1 gravel truck is out hauling gravel to problem areas. The Road Department will be working on requests for driveway tubes soon. Project C-65(672), 1 mile south of Ruskin will start today, Monday, June 4, 2012. Discussion was held regarding Bridge #C006513220, located between Sections 16 & 17, T2N-R5W (Spring Creek Precinct), which was temporarily closed in 2008. Project C-65(601) located 1 mile south and 1 mile east of Nelson will be started this week. They will be replacing a wooden bridge with 2-72" culvert pipes. They will also be working on a maintenance project one and half miles north of Bostwick where they will be removing a wood WPA tube and replacing it with a new steel culvert. Warren noted that they are having the weeds sprayed around county road guardrails and signs this week. Warren informed the Board that he was given the ok from Nirma to proceed in getting the pup trailer fixed. The pup trailer was involved in an accident last month. Discussion was held regarding the main design, backwalls, etc. on Bridge C650000230 on the Clay/Nuckolls County line. Warren noted the paddle wagon was in the shop for repairs. They had to replace the main seal. Buescher noted she would be on vacation all next week. Warren will be at Highway Superintendents meetings part of next week.

Wagner reported on the issue of delays with Core Permits for any bridge projects. The Core of Engineers is giving concentration to the State Department of Roads projects. If Counties are in need of core permits they need to call the NRD's and the U.S.D.A. Fish & Wildlife to push the permits through. Wagner will be meeting with Clay County Highway Superintendent regarding the Bridge C650000230 on the Nuckolls/Clay County line. Warren noted he will be getting a quote from Hein Construction for the crack sealing on the Edgar Spur.

**A motion was made by Corman and seconded by Combs to approve the Easement For Electrical Line which was received from Meta Snyder, Fremont NE to run an electrical line under a county road and in the county road ditch between Sections 24 & 25, T2N-R5W. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Discussion was held regarding a Resolution that was presented for approval to release the Nuckolls County 911 data to the public for GPS purposes to NAVTEQ North America, LLC. The navigable geographical database would be used for public GPS systems which will show road names, addresses, etc. in Nuckolls County. Webster County submitted their sample of the agreement to the Nuckolls County Road Department. The agreement with NAVTEQ was table until next week.

Vicki Ensign and Royce Gonzales as the Budget Making Authority met with the Board and Warren and Buescher regarding the 2011/2012 and the 2012/2013 Road Budget. Discussion was in regard to the amount estimated that will be received in revenue and the estimated expenses for the end of the current budget and



# Nuckolls County Board Minutes



beginning of the next fiscal years budget. The concerns are there may not be enough revenue coming in for July and August to support the Road Department until September 1st of the upcoming fiscal year. The County General budget may have to support the road department fund until the tax dollars come in. Currently 63% of the taxes for 2011 have been paid. The Treasurer does not anticipate much tax dollars coming in until September 1<sup>st</sup>. The Road Department will need to tighten the spending until then.

Ensign, Gonzales, Wehrman and Kassebaum were present to submit the monthly board reports for their offices. Ensign and Gonzales gave a report on their monthly reports. **A motion was made by Corman and seconded by Brown to accept the County Clerk, County Court, District Court and Treasurer's May 2012 Board Reports. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

The Board inquired with the Budget Making Authority on the current status of getting a laptop purchased for the Commissioners that would be used for the budget process. The idea of the laptop would be to work on it in the Board room at the time of budget discussions. It was discussed about what brand of laptop that would be best. The estimated cost may be up to \$2,000.00.

County Assessor Rogers met with the Board to give the Board the 2012 Preliminary Valuation Figures as of Friday, June 1, 2012. The figures show a valuation increase of \$81,324,832 between 2011 and 2012. Real Estate valuation increase is \$73,086,255 and the Personal Property valuation increase is \$8,238,577. Rogers did not show any valuation change in Specials for 2012.

Rogers also met with the Board to request the purchase of 3 new office chairs for the Assessors office. Rogers submitted a quote from Eakes Office for \$295.00 per chair. **A motion was made by Brown and seconded by Corman to approve the purchase of 3 office chairs from Eakes Office Plus at the cost of \$295.00 for each chair. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Ensign met with the Board to discuss salary increases for the regular employees of Nuckolls County. Ensign submitted a worksheet that shows the current salary and then what the salary would be with a \$50.00 increase, a 3%, 3.5%, 4% and a 4.5% increase. No decisions were made.

Ensign and County Assessor Rogers met with the Board to get approval of their annual agreements with GIS Workshop. Ensign's agreement is for taxes on line support. Rogers has 2 agreements, one is for maintenance of the assessor's programs and the other is for website support.

**A motion was made by Combs and seconded by Corman to approve the agreement with GIS Workshop and the Nuckolls County Treasurer effective July 1, 2012 for Taxes On-line at the cost of \$1,000.00. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to approve both of the Maintenance and Support Services Agreements with GIS Workshop for the GISW Assessor programs, effective July 1, 2012 at the cost of \$2,500.00 and the Website support and maintenance, effective July 1, 2012 at the cost of \$2,500.00. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

The Board discussed with Rogers the Agreement that was presented earlier with NAVTEQ regarding the 911 GPS database. Rogers noted that GIS Workshop and Nuckolls County have an agreement in place that all requests for 911 and GPS info should go through them. The Board noted that Nuckolls County owns the information and should not release the information for free.



# Nuckolls County Board Minutes



A motion was made by Brown and seconded by Corman to appoint Derek Clark to the South Heartland District Health Department as a “public-spirited” Nuckolls County person. This appointment is to replace Perry Freeman who is resigning his position. The appointment will be to complete Perry Freeman’s 3 year term which ends March 2015. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Discussion held regarding the revised Insurance Policy for Nuckolls County Employees as submitted. Present for this discussion is Tim Schmidt, Susan Rogers and Vicki Ensign. Schmidt and Rogers are on the Insurance Committee. The Insurance Policy Plan will be tabled until next Monday.

The Board received notice from the Trailblazer RC&D regarding the Tire Recycling Grant that they applied for. Nuckolls County is tentatively scheduled for a recycling pickup on August 4, 2012. The RC&D did not receive the full grant amount that was applied for.

A phone conference with Miles of Versatile Roofing was held regarding the courthouse roof repairs, which was scheduled to begin May 29<sup>th</sup>. They could not make that date and will deliver equipment and supplies today, June 4, 2012. They will begin work on Tuesday, June 5<sup>th</sup>.

The budget making authority met briefly with the Board to discuss the proper procedure for purchasing the laptop computer. It was decided they should use the county credit card.

The following claims were approved:

<b>GENERAL FUND</b>			
Adams County Clerk	mental health board	\$	928.00
Advanced Correctional Healthcare	medical prisoner	\$	4.80
Aramark Uniform Services	rugs and mats	\$	692.19
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Biltoft, Iona	election expense	\$	151.96
Boeka, Donna	meal/mileage reimbursement	\$	23.46
Brockman, Rose	election expense	\$	150.59
Brody Chemical Comp. Inc.	janitorial supplies	\$	93.09
Buresh, Ellen	election expense	\$	168.54
Buresh, Paul	election expense	\$	22.65
Business World Products	office supplies	\$	573.18
C & M Supply - Nelson & Ruskin	fuel	\$	148.50
Christiancy, Karen R.	election expense	\$	164.46
City of Nelson	utilities	\$	1,672.10
Clay County Sheriff	sheriff fees	\$	34.63
Combs, Sharon L.	election expense	\$	139.68
Consolidated Management Co.	meals	\$	371.00
Corman, Judith A.	election expense	\$	169.62
The Cornhusker Hotel	lodging	\$	94.00
Diehl, Janet J.	election expense	\$	139.68
Eakes Office Plus	office supplies	\$	48.99





# Nuckolls County Board Minutes



Edwards, Nancy	election expense	\$	150.03
Effenbeck, Julie	public defender contract	\$	1,800.00
Elting, Patricia	election expense	\$	37.95
Essink, Kathy	election expense	\$	143.76
Executive Copier Systems	printing and publishing	\$	455.67
Fangmeier, Crystal	mileage & meal allowance	\$	145.59
Ferebee, Marian J.	election expense	\$	142.36
Fierstein, Jeremiah	postal services	\$	7.59
Franklin County Sheriff	sheriff's fees	\$	48.42
Glenwood Telecommunications Inc.	office equipment lease & repairs	\$	227.27
Glock Store.com	uniform allowance	\$	78.45
Guilkey Myrtle E.	election expense	\$	139.68
Hanson, Janell M.	election expense	\$	135.90
Hawley, Allison M.	election expense	\$	139.68
Herbek, Marion C.	election expense	\$	159.77
Himmelberg, Kenneth	mileage reimbursement	\$	53.58
Hometown Leasing	office equipment lease	\$	360.88
Hoyer, Ernestine	election expense	\$	150.54
I 4 Detail, Inc.	equipment service	\$	64.60
Ideal Market	election expense	\$	133.43
Jensen, Bonnie I	election expense	\$	139.68
Jensen, Donna	election expense	\$	32.34
JEO Consulting Group Inc.	surveyor contract	\$	487.50
Jones, Doris	prior service	\$	22.00
Kaldahl, Elizabeth A.	election expense	\$	154.11
Kastrup, Marilyn	election expense	\$	167.26
Kathman, David	election expense	\$	154.67
Kirchhoff, Joan E.	election expense	\$	150.03
Klein, Deborah	contract services/supply reimburse	\$	1,650.00
Kniep, Sherry	election expense	\$	92.59
Krogh, Dorothy I.	election expense	\$	136.66
Latimer Reporting	depositions	\$	617.94
Law Enforcement Systems, Inc.	supplies	\$	100.00
Marr, James R.	postal services	\$	8.15
Mazour, Elizabeth	election expense	\$	22.65
McCartney, Barbara	election expense	\$	139.68
McClure, Christopher C.	abandoned cemetery	\$	279.00
McGee, Darci	mileage allowance	\$	187.97
Melton, Debra A.	election expense	\$	131.00
Microfilm Imaging Systems Inc	data processing	\$	45.00
Mikkelsen Farm & Lumber	building & grounds supplies	\$	448.80
Mikkelsen, Judy	election expense	\$	106.87
MIPS Inc.	data processing & microfilming	\$	2,681.67
Mueller, Lamira I.	election expense	\$	135.90
NE County Attorneys Assn.	dues and registration	\$	565.00





# Nuckolls County Board Minutes



NE Health & Human Services	institutional costs	\$ 90.00
NE Law Enforcement Train. Center	training materials	\$ 80.00
NE Public Health Environmental Lab	drug & alcohol testing	\$ 168.00
NESCA Training	training expense	\$ 30.00
Nuckolls County Clerk of Dist Court	monthly filing fees	\$ 142.00
Nuckolls County Treasurer	postage reimbursement	\$ 450,000.00
Oellerich, Ruth M.	election expense	\$ 135.90
Pedersen, Bonnie	election expense	\$ 139.68
Petersen, Darlene	election expense	\$ 139.68
Quill Corp.	office supplies	\$ 566.87
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$ 1,021.28
Ray's Auto Sales	equipment service	\$ 89.52
Rempe, Maxine M.	election expense	\$ 154.98
Rempe, Patricia	election expense	\$ 34.89
Rogers, Susan	mileage allowance	\$ 297.56
Russell, Sharon	election expense	\$ 149.16
Schmitt, Phyllis I.	election expense	\$ 135.90
Schoenholz, Phyllis	mileage allowance	\$ 198.98
Schoof, Brenda	election expense	\$ 136.66
Schroer, Kelly K.	election expense	\$ 150.59
Schultz, Jennie A.	election expense	\$ 144.82
Seiler & Parker Law Office	attorney fees	\$ 704.86
Skinner, Sandra J.	election expense	\$ 153.09
Sourcegas	heating fuels	\$ 238.38
Stanard Appraisal Service	maintenance fee	\$ 1,380.00
Stichka, Jean	mileage allowance & office supplies	\$ 92.60
Stiles, Eleanor	election expense	\$ 98.15
Sullivan, Frances M.	election expense	\$ 154.98
Superior Ace Hardware	janitorial supply/build & grounds sup	\$ 630.54
Superior Publishing Co., Inc.	office supplies	\$ 70.00
Theis, Adam	training materials	\$ 39.92
Theobald Law Office	attorney fees	\$ 2,758.48
Thornberry, Doris	prior service	\$ 17.00
Tuttle, Charles	court security	\$ 400.00
UNL, Cooperative Extension	printing and publishing	\$ 100.36
Versatile Roofing	building & grounds repair	\$ 53,655.25
Watson, Susan R.	election expense	\$ 174.05
Watts, Janice	election expense	\$ 101.93
Wehrman, Diana L.	misc office expense	\$ 28.82
Wheeland, Mary	prior service	\$ 15.00
Whitney, Dixie J.	election expense	\$ 98.15
Wilkins Hinrichs Stober Architects LLC	architects services	\$ 1,200.00
Windstream	telephone service	\$ 1,386.62
Wissing, Lester	election expense	\$ 174.05

## ROAD FUND



# Nuckolls County Board Minutes



Ace Irrigation & Mfg. Co.	culverts	\$ 4,128.60
APAC Kansas Inc.	armor coating	\$ 8,565.07
C & M Supply	fuel	\$ 29,701.46
Carrico Implement Co. Inc.	equipment repair	\$ 27.80
City of Nelson	utilities	\$ 416.09
City of Superior	utilities & utility line work	\$ 62,124.57
Clearco Products Co. Inc.	supplies	\$ 171.98
Deweese Sand & Gravel Inc.	gravel & rock	\$ 25,045.62
Eggers Motor Service & Sales	parts, shop supplies	\$ 3,841.23
Faimon, Paul	prior service	\$ 18.00
Funk, Michelle	contractual services	\$ 120.00
Garrett Tires & Treads	tires	\$ 692.80
Husker Steel	steel products	\$ 8,496.00
John Deere Financial	parts	\$ 168.23
Ken & Al's Service	fuel	\$ 14,268.39
Kimball Midwest	parts	\$ 27.26
Kully Pipe & Steel Supply	steel products	\$ 3,269.56
Lawrence Village	utilities	\$ 33.00
Mainelli Wagner & Associates Inc	engineering	\$ 1,895.98
Mainelli, Mark	consulting fee	\$ 1,000.00
Matheson Tri-Gas Inc.	supplies	\$ 465.59
Medical Enterprises, Inc.	drug & alcohol testing	\$ 62.00
Metal Culverts, Inc.	culverts	\$ 6,090.00
Mikkelsen Farm & Lumber	supplies & parts	\$ 102.91
Newman Traffic Signs	road control devices	\$ 9,266.00
NMC Exchange LLC	parts & freight	\$ 7,566.72
Nuckolls County Treasurer	title	\$ 10.00
Petro-Plus, Inc	tires	\$ 468.02
Power Plan	parts & freight	\$ 2,896.30
SD Fertilizer LLC	chemical supplies	\$ 70.00
Sourcegas	heating fuels	\$ 120.16
South Central Public Power	electricity	\$ 75.94
Speece Lewis Engineers	engineering	\$ 1,822.47
Superior Ace Hardware	small tools / supplies	\$ 35.02
Superior Implement, Inc.	parts	\$ 657.10
Superior Motor Parts, Inc	parts and supplies	\$ 368.12
Truck Equipment Service Co.	parts & freight	\$ 186.11
U.S. Bank	equipment recovery	\$ 2,235.00
Weldon Parts Grand Island	parts	\$ 280.34
Wilson, Tom A.	prior service	\$ 25.00
Windstream	telephone/internet service	\$ 172.66
<b>EMERGENCY MANAGER FUND</b>		
C & M Supply - Nelson	fuel	\$ 265.00
Verizon Wireless	telephone services	\$ 50.15
Windstream Nebraska Inc.	telephone service	\$ 71.43



# Nuckolls County Board Minutes



<b>COUNTY VISITOR'S PROMOTION</b>	
Nuckolls County Locomotive-Gazette	printing and publishing \$ 12.13
Superior Publishing Co., Inc.	printing and publishing \$ 11.18
<b>EXTENSION SINKING</b>	
Scott's TV & Appliance	office equipment \$ 499.00
<b>LIABILITY CLAIM RESERVE</b>	
Mid-American Benefits, Inc.	funding claims \$ 33,453.17
<b>MEDICAL/RELIEF</b>	
Region III Behavioral Health Services	health services \$ 690.47
<b>INHERITANCE TAX</b>	
Midland Area Agency On Aging	home meal & transportation support \$ 2,422.90
<b>911 WIRELESS SERVICE</b>	
Windstream	telephone service \$ 479.46
<b>NOXIOUS WEED CONTROL</b>	
C & M Supply	fuel \$ 7.00
<b>911 EMERGENCY FUND</b>	
Midwest Engines	maintenance agreement \$ 138.25
South Central Public Power	electricity \$ 224.04
Windstream	telephone service \$ 361.70

There being no further business the meeting was recessed at 10:43 a.m. until Monday, April 23, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## JUNE 11, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 11, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 4, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the June 4, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent met with the Board to give an update on the current activities of the County Road Department. Warren gave the current status on Project C-65 (672), 1 mile south of Ruskin. Warren noted gravel on the road by end of week and Project C-65(601) Southeast of Nelson and they are laying the tubes today. Also Discussion was held regarding Project C-65(656), bridge on Nuckolls/Clay County line. Headwalls are being constructed in the Nelson shop for project C-65(412), 2 miles south and 1 mile east of Nelson. The Scraper is in the Nelson shop having the motor and radiator worked on. The Road Northeast of Bostwick has been completed. Warren noted that the stringers have been removed from a bridge that was temporarily closed, southwest of Ruskin. Warren brought in a stop sign that had been vandalized. He noted that 4 signs in the last 2 ½ weeks have been similarly vandalized. Warren discussed that a claim for \$11,700.00 for oil on resurface project by Superior and a claim for tubes on another bridge project that will need to be paid before the fiscal year end.

Discussion was held regarding the agreement with NAVTEQ regarding the request for 911 addresses for GPS Systems. Susan Rogers, County Assessor and Timothy Schmidt, County Attorney were both present for the discussion. Rogers noted that we have an agreement with GIS Workshop that all requests for 911 address info will need to go through them. The 911 address information is owned by Nuckolls County. Nuckolls County would then receive a portion of the fees submitted for the information provided to a requestor. Schmidt noted the document was not in proper form to be a contract or Resolution and does not recommend the Board to sign. Rogers agreed. **A motion was made by Corman and seconded by Brown to deny the request from NAVTEQ. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Warren discussed Bridge #04330 which is located on Road 4600 between Highway 4 and Road Y, known as Project C65(631). Nuckolls County will be required to have an Interlocal Agreement with the USDA, Fish & Wildlife to proceed with the project. No action taken at this time.

Vicki Ensign and Royce Gonzales, the Budget Making Authority met with Warren and the Board to discuss the trend of Expenditures and Revenue for the past 5 years. A chart was submitted to give a more visible picture of the trend.

Warren discussed the contract with Metal Culverts, Inc for the agreement with the plans and specifications on project located in Section 21, T1N-R8W (Bostwick Precinct) in the amount of \$39,127.60. **A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the contract between Metal Culverts, Inc and Nuckolls County in the amount of \$39,127.60 on Project C-65(333) located in Section 21, T1N-R8W. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**





# Nuckolls County Board Minutes



**A motion was made by Brown and seconded by Combs to approve a Water Line Easement request from Clarence Kimminau to run a water line under the county road and road ditch between Section 4 & 5, T2N-R8W (Alban Precinct). Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to approve a Internet Cable Easement request from Aurora Cooperative to run a 2" conduit with internet cable under the county road and road ditch between Section 4 & 5, T4N-R5W (Hammond Precinct). Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board briefly to give an update on the current activities of both offices. Stutzman discussed the vehicle used by him for the purpose of conducting business. He noted the differential is out and leaks fluid. He is requesting to have this repaired. Also the tires are showing some wear. Stutzman also discussed some issues with the EMPG report. He is getting these issues resolved. Stutzman also discussed some noxious weeds that he has discovered in the county.

**A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Subgrant Agreement between Nuckolls County Clerk of the District Court and the Nebraska Department of Health and Human Services Division of children and Family Services Child Support Enforcement which extends the previous agreement to an additional 3 month period effective until September 30, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Dan Swartzkopf, Krull Insurance Agency met with the Board and the Insurance Committee (Susan Rogers, Timothy Schmidt, Jim Bolte & Jean Stichka) to discuss the revised Employee Insurance Summary Plan Description as submitted. No major changes were made. The format is different however. Rogers noted some inconsistencies with the wordage in some of the descriptions. There was some clarification on co pay's and coinsurance. Discussion was also held regarding the disclaimer, Behavioral Exclusions, retiree rates, etc. Swartzkopf gave some explanations to all issues. It was determined that Swartzkopf will get back with Mid-American Benefits to get more clarification of the issue questioned. The Summary Plan will be tabled until next week. It was determined that no reduction in retiree rates is given.

Swartzkopf also discussed the renewal rates as submitted. There is a 7% increase in fixed costs (administrative) and a 10% decrease in funding costs. Overall there is a 3% decrease in costs for the Employee Insurance. The monthly expected cost for a single coverage is \$556.93; 2-party coverage is \$996.33 and the family coverage is \$1,488.12. These rates are the premiums that are paid by both the employee and the County. The current medical trend is 10% to 12% increase. **A motion was made by Brown and seconded by Corman to approve the renewal fees as submitted by HCC Life for the fiscal year 2012/2013. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Sharon Hueffle, South Central Economic Development District met with the Board to update them on the past years activities in Nuckolls County. Hueffle also noted the dues will not change from last year.

Ron Fryda, USDA, Animal and Plant Health Inspection Service, Wildlife Services met with the Board to request approval of the Agreement for the Wildlife Damage Management program effective July 1, 2012 to June 30, 2013. The amount for this service is \$7,645.00. **A motion was made by Brown and seconded by Corman to approve the renewal of the Agreement between Nuckolls County and the Wildlife Services for Wildlife Damage Management in the amount of \$7,645.00 for July 1, 2012 to June 30, 2013. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**





# Nuckolls County Board Minutes



Scott Stemper, Executive Director of Area Substance & Alcohol Abuse Prevention Coalition which services Adams, Clay, Nuckolls & Webster Counties. Stemper discussed what ASAAP does within these counties to help with drug & alcohol prevention. Stemper noted that 2 of the 4 grants that they usually receive totaling \$275,000.00 will be going away. Stemper is requesting Nuckolls County and the other 3 counties to help support this program for 1 year until additional grants can be applied for and received. Stemper is requesting \$5,000.00 for a 1 time support towards ASAAP from Nuckolls County. The Board determined to table the request until they determine how the budget talks will go for the new fiscal year. They requested Stemper to return on July 23, 2012 to the County Board meeting to get a decision.

There being no further business the meeting was recessed at 11:57 a.m. until Monday, June 18, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## **JUNE 18, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, June 18, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 11, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the June 11, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren commented that the road department may be assisting VanKirk Brothers Construction with the lagoon ponds in Nelson. All motorgraders will be out this week blading the gravel roads in the county. The Road Department is cleaning out some culvert pipes which have been blocked by debris through the county. The County is continuing work on Projects C-65(601) and C-65(672). Warren discussed some repairs made to some county owned equipment last week. Warren presented an agreement with Mainelli Wagner Associates, Inc. regarding plan design for Bridge #C006500230 Nuckolls Clay County line. The agreement was tabled until next Monday, June 25, 2012. Warren reported on the Highway Superintendents meeting in Valentine last week. They discussed LB 84 which adds .05 sales tax for State Highway Improvement approved by the Governor on May 18, 2012. Discussion also held regarding the Inheritance Tax, LB 740 (hay hauling to 59.5'). Senator Christiansen talked about fence on county row with a 30 day notice. 1&6 Year Reports may be going to electronic reporting next year. Warren noted that Counties may still receive some state aide to bridge projects, CDL drivers and their responsibilities to be safe drivers, LTAP discussed reflectrometry for road signs.

**A motion was made by Corman and seconded by Brown to approve the renewal rates for the fiscal year 2012-2013 to Nirma & Nirma II in the amount of \$77,251.00. Nirma & Nirma II provides Nuckolls County with Liability, Physical Damage, Officials & Employee Bond & Workers Compensation Insurance. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum gave an update on LB14 and what requirements will need to be done to comply. LB 14 was approved by the Governor and will become effective January 1, 2013. This will increase the recording fees for records in the Register of Deeds from \$5.00 for the first page to \$10.00 and each additional page is \$6.00. There will no longer be an indexing fee. These fees will stay in effect until 2018. \$2.50 of the \$10.00 fee and \$0.50 of the \$6.00 will be put into a Maintenance & Preservation Fund to be use exclusively for the preservation and maintenance of the documents recorded in the Register of Deeds Office.

The Insurance Summary Plan for the Nuckolls County Employee Insurance was discussed, which Assessor Rogers commented on some issues she wanted more clarification on. Commissioner Brown gave his determination of the issue. The County's Insurance Agent, Dan Swartzkopf, Krull Insurance Agency was not present for the discussion. The Board tabled the Insurance Plan until next week.

The following claims were approved:

### **GENERAL FUND**



# Nuckolls County Board Minutes



Eakes Office Plus	office equipment-chairs	\$ 885.00
Versatile Roofing	buildings & grounds repair-roof	\$ 54,355.24
<b>ROAD FUND</b>		
City of Superior	armor coating	\$ 11,700.00
Metal Culverts, Inc.	culverts	\$ 39,127.60

There being no further business the meeting was recessed at 9:58 a.m. until Monday, June 25, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## JUNE 25, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 25, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 18, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the April 16, 2012 minutes as submitted. Also present for the meeting is Martin Pohlman of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted that Project C-65(601) is still in construction. They will be moving to Bostwick Precinct next to start cutting trees for Project C-65 (333), located on Road BC between 2720-2750. They are finishing the requests for driveway tubes this week. Unit #92 is in the Nelson shop for a new water pump. They are done with Project C-65 (650), re-grading Road D from 3150 to 3200, NW of Bostwick. Warren announced the Road Department will be having a Safety Meeting on Tuesday. All blades are out on the county roads this week maintaining the gravel and dirt roads. Warren noted that the road south of Ruskin is open. They will be working on cleaning gravel off of bridges and around guardrails this week.

An agreement with Mainelli Wagner Associates PC for the 2012 Bridge Inspections was submitted for approval. The Board tabled this action until Monday, July 2, 2012.

A Resolution for Project # HRRR-STWD (86) Intersection Signage Project was submitted by Warren for approval. Nuckolls County is responsible for 10% of the Project, which the Road Department's obligation of 10% (local match) consists of labor for installation work for stop, double arrow, yield, etc. signs. The County's cost for the Project is \$0.00. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Resolution for Project #HRRR-STWD (86), Intersection Signage Project. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

An Agreement between Mainelli Wagner & Associates PC, Clay County and Nuckolls County was submitted for approval on a project to replace Bridge #C006500230, Nuckolls/Clay County Line Bridge Project located between Section 6, T4N-R7W, Nuckolls County and Section 32, T5N-R76W, Clay County. Warren noted the test results should be in soon on the beam sample that was taken. **A motion was made by Brown and seconded by Combs to authorize Chairman Combs to sign the Agreement between Mainelli Wagner & Associates, Clay County and Nuckolls County. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign a request from Windstream Nebraska, Inc. for plans to replace communications facility in Section 23, T1N-R7W (Beaver Precinct) north of 15<sup>th</sup> Street Bridge as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum gave an update on the status of the County Flags being re-printed to correct a flaw in the design work. The purchase order is for \$289.85. Durable Flags is reprinting the flags and giving the County a discount of \$79.85. The reprinted cost is \$227.50 which includes shipping and handling. Nirma informed the Board that they are going to be submitting information electronically through the Nirma Portal for future



# Nuckolls County Board Minutes



communications. They are also implementing a new coverage to Counties which will be an accidental life insurance plan benefit for volunteers who work for the Member Counties. The benefit limit is \$10,000. Also the new website for Nuckolls County will be available for review soon. The website address will not change from the current address of [www.nuckollscounty.ne.gov](http://www.nuckollscounty.ne.gov).

Vicki Ensign and Royce Gonzales, the Budget Making Authority met with the Board to inform them that they have purchased a Samsung Series 7 Laptop computer for the use of preparing the budget. They purchased the laptop from BestBuy for \$950.00 plus \$100.00 for Microsoft Office program and plus warranty & maintenance service for a total cost of \$1,250.00. Ensign and Gonzales also requested to purchase the Bosonova Program (AS400) for \$150.00 from Mips, who provide us with the program for the budget. The Board gave their approval to purchase the Bosonova Program from Mips for \$150.00.

Clerk Kassebaum submitted a Resolution to transfer \$5,500.00 to the County Attorney's budget from the County General Miscellaneous fund. **A motion was made by Corman and seconded by Combs to approve the Resolution to transfer funds to the County Attorney's fund budget from County General Miscellaneous Fund. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

A letter of request from SASA Crisis Center for funds of support for fiscal year 2012/2013 in the amount of \$4,000.00 was received. It was noted this is the same amount as was requested last year. A motion was made by Brown and seconded by Corman to approve the requested amount of \$4,000.00 for the support of SASA Crisis Center for the 2012/2013 fiscal year. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

RuAnn Root, Executive Director of CASA met with the Board to request \$3,500.00 for the support of CASA for the fiscal year of 2012/2013. Root also gave a brief update on the activities that happened in Nuckolls County during last year. Root submitted a Mission Statement, Contact list and a budget request worksheet which shows the request for \$3,500.00. It also shows additional budgeted income and expenses for CASA for 2012/2013. Root announced a new program that CASA is advocating called TLC for children ages 18 to 24. They will be purchasing the Mary Lanning Dormitory in Hastings and plan to start renovations middle August and plan to finish in August 2013. As a supporter to CASA Nuckolls County youth will be eligible to utilize the TLC Program and its facilities and resources. **A motion was made by Brown and seconded by Combs to accept the budget request for \$3,500.00 for the fiscal year 2012/2013. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Chairman Combs recessed at 9:59 for County Board of Equalization.

Chairman Combs reconvened the regular session meeting at 12:42 p.m.

Jim Rempe, President of the Nuckolls County Ag Society, Marlan Watson, CPA for the Ag Society and Nick Elledge; Angie Gardner; Neal Bouray; Darren Ost diek and Scott Meyer all board members of the Nuckolls County Ag Society met with the County Board of Commissioners to request the County to approve a request for Nuckolls County to give levy authority to the Nuckolls County Agricultural Society for the fiscal year of 2012-2013 in the amount of \$45,521 for the General Fund and \$24,151 for the Sinking Fund. The County Board requested to see the financial records for the Ag Society. Watson discussed the financial records as was submitted. Discussion was held regarding the reason why the ballot question for the Ag Society did not pass. The consensus was the language on the ballot did not explain the issue well and it was not advertized. It was explained the only resource the Ag Society has for any kind of funding for the 2012/2013 fiscal year is to request the levy allocation from the County or hold a townhall meeting which requires 10% of the registered voters to approve the Ag Society to receive any kind of tax dollars to help support them. It was noted the Ag Society is responsible for the Nuckolls County Fair among other things. Watson said they may still be able to have the County Fair this year with the funds they currently have but they would not be able to fund the County





# Nuckolls County Board Minutes



Fair in the future. Without receiving tax dollars this year the Ag Society would be broke and would be done. The Board noted the Ag Society will need to get back on the ballot for November and request the tax dollars from the voters again. If it does not pass in November they will determine then the voters of Nuckolls County does not want to support the Ag Society or County Fair. In order to be on the ballot in November the Ag Society will be required to do a petition which will require 5% of the registered voters to show they want the issue on the November ballot. However this will not be in time for the current fiscal year and would be for 2013/2014 fiscal year and up to 5 consecutive years. The issue of the 2012/2013 is still not resolved. Concerns and questions were discussed as to why this is just now being questioned. It was noted that the Ag Society is a municipality of the County and is allowed to be under the County's \$.50 cent lid levy. With some changes at the Ag Society it was brought to the County's attention. The Board determined to table the decision until next week to review all documents that were submitted. Discussion was also held regarding if the County would give levy allocation to the Ag Society would they be under the County's authority. It was determined to call the State Auditor and find out. No decision was made at this time and it will be addressed again next Monday.

Dan Swartzkopf, Krull Insurance Agency and County Insurance Agent met with the Board and the Insurance Committee regarding the Summary Plan Description for the County Employees Insurance Plan. The members of the Insurance Committee present are Tim Schmidt and Susan Rogers. Swartzkopf explained the wordage for the Podiatry question and the pregnancy guideline that was previously questioned. The County will be required to print new Employee Insurance Manuals for each employee and it was requested to have Mid-American Benefits do the printing. A return receipt will be required from each employee when distributed. Swartzkopf explained the new dental premiums that were decided on. The new rates are reduced as the dental claims from last year were much less than what the amount that it was being funded for. The funding will be allocated to the medical. The Insurance Committee members present were in favor of approving the revised issue of the Employee Insurance Plan Description. **A motion was made by Brown and seconded by Corman to approve the revised issue of the Summary Plan Description for the Employee Insurance Benefit. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Tim Schmidt, County Attorney presented a Resolution for Approval of Change in the Safety Training Option Program (S.T.O.P.) The change is to change the requirement from 8 hour course to a 4 hour course. **A motion was made by Brown and seconded by Corman to approve the Resolution for Approval of Change in the Safety Training Option Program (S.T.O.P.). Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Tim Stutzman, Emergency Manager met briefly with the Board. Stutzman had put the repairs for the Emergency Managers vehicle on the agenda, however he missed the appointment with the garage for the estimate on what was wrong and how much it would cost to fix. So Stutzman did not have any thing to discuss with the Board.

Ensign received a return call from Deann Haefner from the State Auditor's office regarding the Ag Society. Haefner answered some questions for the Ag Society and the County. Haefner noted that procedures with paying claims, etc would not change if the County allowed the Ag Society to be under the County's levy authority. Haefner will send an email to verify this information. The Ag Society's board and Watson were present also for the phone conference with Haefner.

There being no further business the meeting was recessed at 2:06 p.m. until Monday, July 2, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## JULY 2, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 2, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 25, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda with changes to the 11:00 a.m. bid letting, removing the dates, and the June 25, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Vicki Ensign, County Treasurer met briefly with the Board. Ensign submitted her end of fiscal year Revenue report and the June 2012 monthly report. Ensign also discussed the scheduling for preparing the 2012/2013 budget. Budget meetings with the Elected Officials and Department Heads will be on August 6, 2012.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted all motorgraders are out on the county roads blading. A road employee will be mowing in the Superior area this week. Project C65 (601), located South of Nelson is continuing with the construction. Warren updated the Board on a change to the plans. The road guys will be working on inventory. Warren discussed personnel issues with the Board. Warren informed the Board of a piece of road equipment is not functioning properly and it is possibly an electrical issue. Warren was informed recently that the Department of Roads will be conducting an audit on the Soft Match Project South of Oak. Corman requested that Warren start doing the Road Department Evaluations. He noted these are very important. The Board received notification from JEO Survey of two corner ties they have been requested to re-establish. One was by the Road Department and the other by a resident.

**A motion was made by Corman and seconded by Brown to approve the Agreement with Mainelli Wagner & Associates, P.C. for the 2012 Bridge Inspections at the rate of \$114.00 for 135 structures. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Royce Gonzales, District Court Clerk met briefly with the Board to present his Monthly Board Report. Also submitted is the County Court, County Clerk's Board Reports. **A motion was made by Brown and seconded by Combs to accept the County Treasurer, District Court, County Court and the County Clerk's June 2012 Monthly Board Reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

A letter was submitted for the Board from the Little Blue NRD regarding the Environmental Tire Recycling Grant for Nuckolls, Thayer & Clay Counties. The total grant is for 177 tons to be split between the 3 Counties. **A motion was made by Brown and seconded by Corman to approve the tentative date of August 11, 2012 for the Nuckolls County Tire Recycling Pickup, located at the Nelson Road Department. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Susan Rogers, County Assessor met with the Board to submit a Letter of Understanding between Executive Copier Systems, Inc. and Eakes Office Plus. Executive Copier Systems, Inc. has sold their business to Eakes Office Plus. Eakes Office Plus will honor the maintenance service contract between Executive Copier Systems, Inc and Nuckolls County for the copier in the County Assessor's office through the contract period. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Letter of**



# Nuckolls County Board Minutes



**Understanding between Executive Copier Systems, Inc. and Eakes Office Plus for the Maintenance Service Contract for the copier in the County Assessor's office. Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.**

At 10:15 a.m. the Nuckolls County Agricultural Society Board Members met with the Commissioners to decide if the Ag Society would be allowed to receive levy authority under the County's budget for the fiscal year 2012/2013. The Ag Society met last week and submitted a Resolution asking for Tax request under General Fund of \$45,521 and Sinking Fund of \$24,151. Discussion was held and the Ag Society noted that this request is the same as last year. Present for this Ag Society is Jim Rempe, Angie Gardner, Darren Ost diek, Scott Meyer, Nick Elledge and Neal Bouray. Also present is Marlan Watson, CPA, budget preparer for the Ag Society. It was noted that the Board is requesting the Ag Society to get the request to the voters in the November Election. The Board also noted if the levy request does not pass in November, the Board will not support the Ag Society in the future. It is noted the Ag Society conducts the Nuckolls County Fair, 4-H Activities, the upcoming concert in August, etc. **A motion was made by Corman and seconded by Brown to approve the levy request for \$45,521 in General Fund and \$24,151 for Sinking Fund for the fiscal year 2012/2013. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Tim Stutzman, Emergency Manager and Noxious Weed Superintendent met with the Board to discuss the repairs needed for the Tahoe, the county vehicle used expressly for the Emergency Manager/Noxious Weed Superintendent. Stutzman noted the repairs would cost approximately \$400 to \$500 dollars to fix the front differential. It was also noted the Tahoe needed new tires and a front end alignment. It was noted the Tahoe has approximately 175,000 miles on it. The Board authorized Stutzman to have the repairs made to the Tahoe as needed. They would like to keep it under the \$500.00 estimate. Stutzman also discussed the yellow flowered weed that was discovered earlier. Stutzman noted it was called 'birds foot trefoil' and it is not on the noxious weed list or watch list.

A Resolution submitted by Clerk Kassebaum to set up a new fund called the Register of Deeds Preservation and Modernization of Records. This fund will be used strictly for the preservation and modernization of Register of Deeds records. It was set up to accommodate for the recently passed LB14 by the State Legislature. **A motion was made by Brown and seconded by Combs to approve the Resolution establishing and creating a separate fund for Register of Deeds Preservation and Modernization of Records. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

At 11:00 a.m. a bid letting was held for the Appraisal of 475 Residential Properties in the Towns of Lawrence and Nelson. Present is Susan Rogers, County Assessor. One bid proposal was submitted by Stanard Appraisal Services Inc of Central City, Nebraska. The proposal amount is for \$49, 875.00. Rogers noted this was the same amount as last year per parcel. **A motion was made by Corman and seconded Brown to approve the bid proposal by Stanard Appraisal Services Inc. in the amount of \$49,875.00 for the appraisal services for residential properties in Lawrence and Nelson. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

At 11:15 a.m. a bid letting was held for the Maintenance Appraisal Services for the Nuckolls County Assessor's office for the period of September 1, 2012 to August 31, 2013 to consist of a total of 30 days in the fiscal year. Present is Susan Rogers, County Assessor. One bid proposal was submitted by Stanard Appraisal Services, Inc. of Central City, Nebraska. The proposal amount is for \$21,360.00. Any additional days will be billed at \$89.00 per hour. **A motion was made by Corman and seconded by Brown to accept the bid proposal by Stanard Appraisal Services Inc. in the amount of \$21,360.00 for maintenance services for the Nuckolls County Assessor's Office for the period of September 1, 2012 to August 31, 2013. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**





# Nuckolls County Board Minutes



At 11:30 a.m. the board heard from the Elected Officials and Department Heads regarding salary increases for the regular employees to begin January 1, 2013. Present are Tim Schmidt, County Attorney; Susan Rogers, County Assessor; Jackie Kassebaum, County Clerk; Royce Gonzales, Clerk of the District Court; Jim Marr, County Sheriff; Gary Warren, Highway Superintendent; Cindy Buescher, Executive Secretary for the Road Department; Phyllis Schoenholtz, Extension Agent and Jean Stichka, Office Manager for the County Extension Office and Tim Stutzman, Emergency Manager/Noxious Weed Superintendent. Schmidt discussed with the Board that \$75.00 would be a nice raise for the employees and currently the county is in good shape financially. The Board discussed that if the regular employees received \$75.00 then the Deputies would want \$75.00 and per resolution they are only receiving \$62.50 raise to start January 1, 2013. The resolution sets Elected Officials to receive \$1,000.00 increase for each year for 4 years to begin in January 2010. Then the Deputies are to receive 75% of the elected officials. The elected officials would receive \$83.33 a month increase. The Board felt that \$75.00 a month for regular employees would get things out of sync. Some comments were received regarding land valuation increase for the county and the savings with the employee insurance premiums. It was noted that the county is currently doing good, however that could change and with increases to wages the cost continue to increase each year whether the county is in good shape or bad shape. **A motion was made by Brown to give a \$40.00 a month increase to regular employees to be effective January 1, 2013 and Corman seconded the motion. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Jim Marr, Sheriff met briefly with the Board to discuss the vehicles for the Sheriff's Department. The Board inquired if any of those vehicles were close to 100,000 miles. Marr noted the oldest vehicle is around 75,000 miles. It was determined the Sheriff's Department would not need a vehicle this year.

The following claims were approved:

GENERAL FUND			
Adams County Clerk	mental health board	\$	492.50
Advanced Correctional Healthcare	medical prisoner	\$	5.29
American First Aid & Safety	building & grounds supplies	\$	67.16
Aramark Uniform Services	rugs and mats	\$	464.92
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mileage reimbursement	\$	60.77
Brody Chemical Comp. Inc.	janitorial supplies	\$	116.63
Business World Products	office supplies	\$	176.58
C & M Supply - Nelson & Ruskin	fuel	\$	295.33
Casey's General Stores, Inc	fuel	\$	460.98
City of Nelson	utilities	\$	2,827.04
Clay County Sheriff	sheriff fees	\$	270.00
Consolidated Management Company	meals	\$	41.25
Cooperative Producers Inc.	fuel	\$	881.59
County Assessor's Assn of NE	dues	\$	50.00
Culligan of Hastings	buildings & grounds supplies	\$	154.65
Eakes Office Plus	office supplies	\$	116.35
Effenbeck, Julie	public defender contract	\$	1,800.00
Electronic Systems, Inc-2	office equipment maintenance	\$	35.00
Fangmeier, Crystal	mileage & meal allowance	\$	89.96
Galls	uniform allowance	\$	114.42
Gonzales, Royce	mileage & meal allowance	\$	204.97



# Nuckolls County Board Minutes



Hall County Corrections	inmate boarding	\$	495.00
Hamilton, Bill	abandoned cemetery	\$	180.00
Himmelberg, Kenneth	mileage reimbursement	\$	24.42
Holiday Inn	lodging allowance	\$	149.90
Hometown Leasing	office equipment lease	\$	360.88
Jefferson County Sheriff's Office	inmate boarding	\$	2,050.00
JEO Consulting Group Inc.	surveyor contract	\$	950.00
Jones, Doris	prior service	\$	22.00
Kassebaum, Jacqueline	mileage & meal allowance	\$	102.53
Klein, Deborah	contractual services/supply reimburse	\$	1,650.00
Kotinek, Robert	mileage & meal allowance	\$	62.56
KRFS	publishing	\$	20.00
Mazour, Amy J.	mileage, meal, and postage reimburse	\$	79.08
McGee, Darci	mileage allowance	\$	107.12
Menards	janitorial & bldg & grounds supplies	\$	295.81
Microfilm Imaging Systems Inc	data processing	\$	90.00
MIPS Inc.	data processing & microfilming	\$	151.50
NACEB	board member expense	\$	50.00
NACO	registration fee	\$	250.00
Nebraska Assn. of County Officials	dues expense	\$	1,179.59
NE Health & Human Services	institutional costs	\$	93.00
Nelson Food Center	election expense, janitorial supplies	\$	359.18
NIRMA	worker's comp & insurance premium	\$	31,340.00
Nuckolls County Clerk of Dist Court	monthly filing fees	\$	107.00
Nuckolls County Court	county court cost	\$	51.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	255.50
Pamida	janitorial supplies	\$	60.08
Quality Inn & Suites	lodging expense	\$	154.00
Quill Corp.	office supplies	\$	138.76
Rasmussen Mechanical Services, Inc	boiler maintenance	\$	1,224.50
Redfield & Company Inc.	office supplies	\$	44.35
Rogers, Susan	mileage allowance	\$	173.63
Schoenholz, Phyllis	mileage allowance	\$	66.60
Seiler & Parker Law Office	attorney fees	\$	370.50
Sourcegas	heating fuels	\$	154.86
Stanard Appraisal Service	maintenance fee	\$	2,070.00
Stichka, Jean	mileage allowance	\$	15.54
Superior Ace Hardware	building & grounds supplies	\$	230.74
Superior Pharmacy	inmate medical	\$	30.92
Superior Publishing Co., Inc.	printing and publishing	\$	697.11
Theobald Law Office	attorney fees	\$	630.00
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	court security	\$	300.00
UNL	registration fee	\$	60.00
U.S. Bank	office equipment	\$	1,259.94
Verizon Wireless	telephone service	\$	2.92
Versatile Roofing	building & grounds repair	\$	400.00
Village Pharmacy	inmate medical	\$	101.67





# Nuckolls County Board Minutes



Web Co	building & grounds supplies	\$	227.50
Webster County Clinic	inmate medical	\$	119.00
Webster County Community Hospital	inmate medical	\$	1,308.85
Webster County Sheriff	inmate boarding	\$	3,400.00
Wheeland, Mary	prior service	\$	15.00
Whitmore Lawn Service	contract labor	\$	1,250.00
Windstream	telephone service	\$	1,418.11
<b>ROAD FUND</b>			
Ace Irrigation & Mfg. Co.	culverts	\$	2,916.00
American First Aid & Safety	safety supplies	\$	13.55
Baum Hydraulics Company	equipment repair	\$	394.80
Beck's Farm Equipment, Inc.	equipment repair	\$	1,752.00
C & M Supply	fuel	\$	4,089.75
Cash-Wa Candy Company	janitorial supplies	\$	97.31
City of Nelson	utilities	\$	594.39
City of Superior	utilities & utility line work	\$	80.42
Cornhusker Cleaning Systems Inc	equipment repair	\$	150.50
Deweese Sand & Gravel Inc.	gravel & rock	\$	20,906.97
Eggers Motor Service & Sales	parts, shop supplies	\$	2,244.81
Faimon, Paul	prior service	\$	18.00
Farmers Cooperative	tires	\$	331.67
Funk, Michelle	contractual services	\$	90.00
Interstate Battery Systems	supplies	\$	224.24
John Deere Financial	parts	\$	655.44
Lawrence Village	utilities	\$	33.00
Lemke, Lonnie	mileage allowance	\$	66.30
Matheson Tri-Gas Inc.	supplies	\$	254.34
Mick's TV & Appliance	equipment repair	\$	24.96
Mikkelsen Farm & Lumber	supplies	\$	52.16
Nelson Food Center	janitorial & office supplies	\$	10.98
NIRMA	insurance expense	\$	44,049.00
NMC Exchange LLC	parts & freight	\$	1,121.79
Petro-Plus, Inc	tires	\$	138.00
Pierce Electronics	radio equipment	\$	350.00
Power Plan	parts & freight	\$	1,474.30
Quill Corp.	office supplies	\$	116.98
Sourcegas	heating fuels	\$	69.46
South Central Public Power	electricity	\$	58.09
Stern Oil Company	oil	\$	2,271.26
Superior Ace Hardware	small tools / supplies	\$	17.26
Superior Family Medical Center	drug & alcohol testing	\$	242.00
Superior Motor Parts, Inc	parts and supplies	\$	400.76
Superior Publishing Co., Inc.	printing & publishing	\$	128.63
U.S. Bank	equipment recovery	\$	179.98
Weldon Parts Grand Island	parts	\$	196.80
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	173.12

## **EMERGENCY MANAGER FUND**



# Nuckolls County Board Minutes



Business World Products	office supplies	\$	90.88
NIRMA	insurance expense	\$	1,862.00
SCPETR	dues	\$	100.00
Stutzman, Timothy	meals reimbursement	\$	8.50
Verizon Wireless	telephone services	\$	48.80
	<b>G.I.S.</b>		
GIS Workshop	contractual services	\$	6,000.00
	<b>EXTENSION SINKING</b>		
University of Nebraska - Lincoln	office equipment	\$	1,213.24
	<b>LIABILITY CLAIM RESERVE</b>		
Mid-American Benefits, Inc.	funding claims	\$	30,571.74
	<b>CANINE</b>		
Animal Hospital	k-9 costs	\$	40.95
	<b>INHERITANCE TAX</b>		
Mid NE Individual Services	developmentally disabled support	\$	4,500.00
Region III Behavioral Health Services	mental health services	\$	2,379.14
	<b>911 WIRELESS SERVICE</b>		
GIS Workshop	maintenance agreement	\$	1,425.00
Windstream	telephone service	\$	492.74
	<b>911 EMERGENCY FUND</b>		
GIS Workshop	maintenance agreement	\$	1,075.00
Pierce Electronics	other equipment	\$	209.00
South Central Public Power	electricity	\$	247.44
Tuttle's Locksmith Service	miscellaneous expense	\$	49.00
Windstream	telephone service	\$	324.19

There being no further business the meeting was recessed at 1:45 p.m. until Monday, July 9, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## **JULY 9, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, July 9, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 2, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:01 a.m. Chairman Combs approved the agenda and the July 2, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Also present is Jeff Wagner of Mainelli Wagner & Associates, P.C. Warren noted the electrical problem with dozer #815 has been fixed. The guys are working on inventory and should be done this week. They are working in the shop this week doing regular maintenance on vehicles and motorgraders, etc. Some of the motorgraders are out on the county roads this week helping to get other parts of the county roads maintained. Project C65-(601), located 1 mile south and 1 mile east of Nelson on Road 3700, is almost complete. Project C65-(672), located 1 mile south of Ruskin on Road K, is almost complete. The road crew will be moving to Project C65(333), located 1 mile south and 2 miles west of Bostwick on Road C from 2720-2750 next. They will be removing trees this week. Warren & Buescher are working on the budget this week. Warren also noted that on July 25, 2012 at 10:00 the Federal Highway will be present to do a Federal Audit on ARRA Project Oak South. Kirkham Michael Engineers will be present also.

Jeff Wagner discussed Project C65(656), Bridge #00230 located on the Nuckolls and Clay County line, on the North side of Section 6, T4N-R7W (Liberty Precinct). Wagner noted the test sample of the beam came back way high at 65 and they will need another sample of the beam again. Wagner noted they may be able to use the beams again for the new bridge and worst case will only need to purchase 3 new beams. Wagner updated the Board on Bridge Project C65 (631), Bridge #C006504330 located between Sections 15 & 16, T4N-R5W (Hammond Precinct). He noted the survey had been done. Project C65(302), Bridge #C0065421520 located between Sections 29 & 30, T3N-R7W (Nelson Precinct) is waiting on the Corp Permit. Bridge #C006504220 is on hold until the survey and hydraulics study is done. Discussion was held regarding the status of the 8<sup>th</sup> Street Project in Superior was at. Discussion was held regarding getting the estimates on these projects for budget purposes. Discussion held regarding the Federal Buy Back Project. It was noted the first funds would not be received until 2014.

Discussion was held regarding the continuous leaks in the courthouse roof. Some are from the gutters and down spouts, others are still leaking around the clocktower.

County Treasurer, Vicki Ensign met briefly with the Board to report on the Summary of Investments as of June 30, 2012. Ensign also informed the Board that due to the Legislature changes the Pledged Securities are now located in the Treasurer's office instead of the County Clerk's office.

Carrie Miller gave a report on the May 17, 2012 Safety Committee Meeting. A copy of the minutes was submitted. The Safety Committee recommended the water fountain in the main floor hallway be removed or replaced. The Board agreed and determined to have the water fountain removed. The Road Department is to remove it. Miller noted the committee also recommends safety training on fire extinguishers for all employees



# Nuckolls County Board Minutes



and also trainings for different disasters. Brown noted the Emergency Manager should be the official for such trainings as noted in the LEOP book. Miller discussed the safety committee is recommending the use of the Nirma approved forms and are currently updating the Safety Committee Handbook to show these changes. The Safety Committee is also recommending anyone who drives a county owned vehicle should take a Drivers Training Program. Miller noted they are working hand in hand with Nirma and notes this will make Nuckolls County on good terms with them and will in turn make the county's premiums less. Combs recommended the Road Department employees take a safety course in chainsaws. Discussion held regarding the attendance of the Safety Committee. The Board would also like to see documentation on attendance for training sessions. **A motion was made by Brown and seconded by Corman to accept the May 17, 2012 minutes for the Safety Committee as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to accept the Comprehensive Juvenile Services Plan as submitted by South Central Partnership for January 1, 2012 to December 31, 2014. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Combs and seconded by Corman to accept the State of Nebraska Jail Standards Inspection Report as submitted by the Nebraska Crime Commission, showing the Nuckolls County Jail in full compliance. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Derek Clark, City of Superior Planner met with the Board to discuss the 8<sup>th</sup> Street Project BR-1990 (7), in Superior. Clark submitted a Resolution and a LPA Program Agreement between the State of Nebraska, Department of Roads and Nuckolls County, Nebraska for BR Funds. This was previously done, however with changes in the Federal Program it is necessary to have the Resolution and Agreement redone. Clark noted the NEPA Document has been approved by the NDOR and is currently sitting at the Federal Highway Department for final approval. Clark noted the next step is after the design is submitted then the Corp permit is submitted and then the Wetland Delineations and the Final Design is submitted. Clark is anticipating a bid letting before August 31, 2012. Clark noted the County will be billed and then the City of Superior will reimburse the County.

**A motion was made by Brown and seconded by Combs to approve Resolution #07-09-2012, Signing of the Project Program Agreement. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the LPA Program Agreement-BR Funds. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

There being no further business the meeting was recessed at 11:17 a.m. until Monday, July 16, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## **JULY 16, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, July 16, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 9, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the July 9, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted some of the road employees are out maintaining the county roads this week. Warren informed the Board of a motorgrader that broke a crank shaft and will need to be overhauled. John Deere does not offer this size motor anymore. The Board gave their approval to authorize the County Road Mechanic to do the overhaul on the motorgrader. Warren informed the Board of an incident at the Road Shop in Nelson which resulted in the 10,000 lb Hoist being damaged. The incident has been submitted to the County Insurance Company. Warren noted that Project C-65(601) Southeast of Nelson is complete. The Road employees are working this week on mowing roadside ditches and spraying weeds around guardrails. Warren gave the Board an update on Project HRRR STWD (086) Intersection Signs. Warren informed the Board that the Village of Ruskin is having a Fun Day in August and is requesting barricades and fill sand for the volleyball court. The Board gave their approval to have the County haul fill sand to Ruskin. Warren informed the Board they will be starting Project C-65 (333), Bostwick Precinct, in Section 21, T1N-R8W. They will begin removing trees.

**A motion was made by Combs and seconded by Brown to approve the request from Windstream Nebraska, Inc. to replace communications facilities, between Sections 27 & 26, T4N-R5W (Hammond Precinct). Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Susan Rogers, County Assessor met briefly with the Board to show the Board that a Certified Letter to Ron Hasley, Prayer Center addressed to 123 N. 3<sup>rd</sup> St., Beatrice Nebraska 68310 was returned as unclaimed. The letter was sent on June 25, 2012 and was returned to the County Assessor on July 16, 2012.

Ensign & Gonzales, Budget Making Authority met with the Board. They re-affirmed that August 6, 2012 is the date the Board would like to have budget talks with all the Elected Officials and Department Heads. Ensign noted the Budgets will be submitted to the Board on July 23, 2012 for their review prior to August 6, 2012. The Board briefly discussed the Commissioners budget. Ensign noted they would need a new line number for 911 budget and Clerk Kassebaum also noted that a new fund would need to be set up for the Register of Deeds Preservation and Maintenance Fund. Ensign informed the Board that the County received information that stated, effective January 1, 2013 the employee's portion of the FICA tax will increase from 4.2% to 6.2%. This will make approximately a \$42.00 increase in taxes taken from the employee's paycheck. The regular employee will not be seeing any increase with the approved \$40.00 salary increase when the new FICA tax rates begin January 1<sup>st</sup>.

**A motion was made by Brown and seconded by Combs to approve the 2012 Published Salaries for the Nuckolls County Employees as per State Statute #23-122. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**





# Nuckolls County Board Minutes



**A motion was made by Corman and seconded by Brown to approve the 2012/2013 budget request in the amount of \$2,154.30 from the First Probation District #1. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** The amount is based on the 2010 census. Last year the amount was \$2,304.60. This shows a decrease of \$150.30.

**A motion was made by Brown and seconded by Corman to approve the 2012/2013 budget request in the amount of \$8,749.11 for the Nuckolls County portion of the District Court Bailiff Budget as submitted by The First Judicial District, District Court of Nebraska. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** The amount of the request is based on caseloads in Nuckolls County. Last year the amount was \$4,708.00 which shows an increase of \$4,041.11.

**A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the Stop Loss Insurance Application for HCC Life Insurance Company for the Nuckolls County Employee Insurance Plan for the fiscal year 2012/2013. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the Flag Design Artwork for the Nuckolls County Flag. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum submitted the Advocate Newsletter in advance of the meeting. Also the Surface Transportation for the Nebraska State Department of Roads for a 1 & 6 Year Plan for the Board to review.

The following salaries were approved by the Board:

General Fund Salaries:	\$57,713.17
Road Fund Salaries:	\$40,971.54
Civil Defense Fund Salary:	\$ 2,290.00
Emergency 911 Fund Salary:	\$ 400.00

There being no further business the meeting was recessed at 10:17 a.m. until Monday, July 23, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## **JULY 23, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, July 23, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 16, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the July 16, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted there are still some of the motorgraders out on the county roads. Warren updated the Board on Project C-65(333) located in Section 21, T1N-R8W (Bostwick Precinct) and it has been staked out. Warren noted that Loren Drohman has purchased gravel, however they would like to take out the small bridge and replace it with a tube before Drohman adds the gravel. This has been on the 1&6 Year Plan for a number of years. Project C-65 (526), located between Sections 25 & 26, T4N-R6W (Sherman Precinct). Gary Kubicek has requested to have the road department take out some of the sand on Road V. Warren noted that he has been talking with Nirma regarding the incident with the hoist in the Nelson Shop. Nirma will be paying approximately \$2,500.00 for replacement on the hoist. The County Road will pour the cement for the new hoist in exchange for the \$500.00 deductible. Warren has been checking on prices and specs for a new hoist. He has found one at Hamilton Services in Aurora, Nebraska for \$7,150.00. The hoist is a Symmetrical, Rotary. Discussion was held regarding the \$7,150.00 being added to the new budget. The claim check from Nirma will go back into the Road Department's Revenue. Warren noted the #2 Motorgrader had sheered off the flywheel bolts. They are in the process of replacing the flywheel and will also replace the water pump while they have the motorgrader torn apart. Warren will keep having the weeds sprayed around bridges and guardrails on the county roads. Warren updated the Board on several other small projects within the county.

**A motion was made by Combs and seconded by Brown to approve the Easement Request by South Central Public Power to run an electrical line under a county road and in the county road ditch located between Section 2 & 11, T4N-R7W (Liberty Precinct). Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Vicki Ensign & Royce Gonzales, the Budget Making Authority met briefly with the Board. They submitted the preliminary budget to the Board for review. They will be having budget talks with Elected Officials and Department Heads on August 6, 2012. Ensign noted that the General Fund will need 92,000.00, the Road Fund will need \$32,000.00 and the Civil Defense Fund will need \$2,000.00 in tax dollars as it stands now. However due to a project not getting done that had been budgeted last year, the County needs to cut approximately \$400,000.00 out of the budget. The Board gave the Road Department the challenge of finding where they can cut from and report back on the 6<sup>th</sup> of August. Last fiscal year the levy was at .35 cents of \$100 of valuation, at this time it looks like the county will need to lower the levy amount to .33 cents of \$100 of valuation. It was noted the project that was budgeted for last year will still need to be done.

**Susan Rogers, County Assessor and Darrel Stanard, of Stanard Appraisal Services met with the Board to request the County Board Chairman to sign the Maintenance Agreement for the Assessor's office for the**



# Nuckolls County Board Minutes



period of September 1, 2012 to August 31, 2013 and the Contract for Appraisal Services for the re-appraisal of the towns of Nelson and Lawrence. Both Contracts were approved at the Bid letting on July 2, 2012. Rogers noted that County Attorney, Tim Schmidt has reviewed and signed the Contract for Appraisal Services. A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign both contracts. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the purchase order for a new dome to the vertical lift that had been damaged by Versatile Roofing when they were re-shingling the courthouse roof. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Combs to authorize the Chairman to sign the Audit Engagement Letter by Contryman Associates P.C. for the 2011/2012 County Audit. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Corman to approve the amount of \$4,500.00 for the support of Mind Nebraska Individual Services for the 2012/2013 fiscal year. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

There being no further business the meeting was recessed at 9:58 a.m. until Monday, August 6, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## AUGUST 6, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 6, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 23, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the July 23, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted that Project C-65(333), located on Road C from 2720-2750 in Section 21-T1N-R8W (Bostwick Precinct) will be finished this week. Discussion was held regarding Project C-65 (656) Nuckolls/Clay County line bridge located on the North side of Section 6, T4N-R7W (Liberty Precinct). Clay County will do the bid letting on this project. Gary & Cindy are working on the Right-of-Way Documents for Project C-65(302) located in Nelson Precinct, between Sections 29 & 30, T3N-R7W. The Twin Barns Project C-65(572), located between Sections 7 & 18, T1N-R6W (Garfield Precinct) will be the next project in line for the Road Department. Corman noted some bridge signs were removed and laying on the bridge west of Kastrup's.

The Board noted that the Tire Recycling Project will be held on Saturday, August 11, 2012 from 9:00 a.m. to 1:00 p.m.

Jeff Wagner of Mainelli Wagner & Associates met with the Board to discuss the Bridge Projects that he is working on. Wagner discussed the Nuckolls/Clay Co Bridge Project C-65(656). Wagner presented 2 options for decking, steel deck or concrete deck. The current beams will support a 24 Foot deck. After some discussion on costs the Board felt the concrete option was the better option. Discussion also held regarding Project C-65(302), a box culvert, which should be able to be bid in time would be able to be done right after the Nuckolls/Clay Co Bridge. Discussion also regarding the plan design for curvature of the road. They will proceed with a 40 mile curve design. Discussion on Bridge structure #C006550510 located in St. Stephens Precinct between Sections 8 & 9, T3N-R8W regarding the option of planning a box culvert or a small bridge or 3-7' pipes. The Board determined to proceed with tubes. Wagner noted the cost estimate for bridge #C600004225, located in Bostwick Precinct, between Sections 11 & 14, T1NpR8W, for budget purposes is approximately \$115,000.00.

Warren and Buescher met with the Budget Making Authority and the Board to discuss where and why they cut \$400,000.00 from the 2012/2013 Road Budget. Discussion on other budget issues was held at this time.

The County Clerk; District Court; County Court and Treasurer's July 2012 Monthly Board Reports and the Sheriff's May 2012 Board Report and the Sheriff's report on collected distress warrants from 2011 were submitted. **A motion was made by Combs and seconded by Brown to accept all Board Reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Corman and seconded by Brown to approve the Special Designated Liquor License Application submitted by Meyer Vineyards dba Superior Estates Winery for a wedding reception on September 1, 2012 from noon to 1:00 a.m. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**





# Nuckolls County Board Minutes



**A motion was made by Brown and seconded by Corman to deny the request from Ruskin Rural Fire District for levy allocation from the County for the 2012/2013 fiscal year. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

A request was made from Scott Stemper, Executive Director of Area Substance & Alcohol Abuse Prevention for financial support in the amount of \$5,000.00 last month. **After some discussion a motion was made by Corman and seconded by Brown to deny the request for financial support in the amount of \$5,000.00 for ASAAP. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Combs and seconded by Brown to authorize Chairman Combs to sign the Inmate Medical Insurance Application for the Nuckolls County Jail for the period of October 1, 2012 to September 30, 2013. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to submit a Resolution and Memorandum of Understanding to renew membership with the PET Region for Emergency Management Agency. The renewal is for a 5 year period to begin August 1, 2012 to July 31, 2017. It was noted the County Attorney is required to sign the MOU prior to board approval. The Board determined to table the decision until next week after the County Attorney has signed off on the MOU. Discussion was also held regarding the change in plan for the County Cell Phone for the Emergency Manager. Stutzman discussed with the Board about an issue that he had learned about in training called Foreign Animal Disease. Discussion was in regard to not being allowed to cross the county borders with sick animals and what should be done with them. The Board advised there is a county plan in the LEOP manual.

The Budget Making Authority met with the Board and Elected Officials and Department Heads regarding their 12/13 budgets as submitted by each office. Phyllis Schoenholtz and Jean Stichka were present for the Extension at 11:00 a.m. Susan Rogers was present for the County Assessor budget at 11:15 a.m. Diane Wehrman was present for the County Court budget at 11:30 a.m. Tim Schmidt was present for the County Attorney, Drug Law and Diversion Budgets at 11:45 a.m.

Chairman Combs recessed the meeting at 12:04 p.m. for lunch. Chairman Combs reconvened the meeting at 1:00 p.m. to meet with the Budget Making Authority and Elected Officials and Department Heads regarding their 12/13 budgets as submitted. Bob Kotinek was present for the Veteran's Service Office and the Veteran's Aide budget at 1:00 p.m. Jackie Kassebaum was present for the County Clerk and Election budgets at 1:15 p.m. Tim Stutzman was present for the Emergency Management and Noxious Weed budget at 1:30 p.m. Mike Combs, Danny Corman and Arnold Brown were all present for the Board of Commissioners budget at 1:45 p.m. Jim Marr was present for the Sheriff, Jail and K9 budgets at 2:00 p.m. Royce Gonzales was present for the District Court budget at 2:15 p.m. Vicki Ensign was present for the Treasurer's budget at 2:30 p.m. The Budget Making Authority and the County Board and Clerk Kassebaum were all present for the budget meeting on the County Miscellaneous and Buildings & Grounds budget at 3:00 p.m. The Board requested the presence of Debbie Klein to ask for any suggestions for budgeting regarding the courthouse and grounds that need repairs. Her suggestions were to repair the damage that the roof leaks has caused in the women's restroom, Judges chambers, storage closet, etc.

The Board also discussed with Klein about her contract with the County for custodial work. Her contract is expired and they would like to renew. The Board offered her an increase in contract amount to change from \$1,650.00 a month to \$1,700.00 a month. This will be on the agenda next week.

It was noted the Board would like to bid the re-shingling project for the Extension office in August sometime.

The following claims were approved:





# Nuckolls County Board Minutes



## GENERAL FUND

Adams County Clerk	mental health board	\$	1,392.00
Aramark Uniform Services	rugs and mats	\$	692.19
AS Central Services	teletype services	\$	507.33
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mileage reimbursement	\$	63.59
Business World Products	office supplies	\$	459.29
C & M Supply - Nelson & Ruskin	fuel	\$	191.50
Casey's General Stores, Inc	fuel	\$	834.48
City of Nelson	utilities	\$	2,644.11
Clay County Sheriff	sheriff fees	\$	214.63
Cooperative Producers Inc.	fuel	\$	811.02
Culligan of Hastings	buildings & grounds supplies	\$	248.50
Drudik's Electric, Inc.	buildings & grounds repair	\$	1,374.64
Eakes Office Plus	office supplies	\$	424.20
Effenbeck, Julie	public defender contract	\$	1,800.00
Eletech, Inc.	maintenance fee	\$	341.78
Fangmeier, Crystal	mileage & meal allowance	\$	167.17
Fierstein, Jeremiah	postal reimbursement	\$	7.59
Galls	uniform allowance	\$	27.51
Glenwood	office equipment rental	\$	454.54
Graphic Screen Printing	uniform allowance	\$	84.00
Hall County Corrections	inmate boarding	\$	1,719.11
Hamilton, Bill	abandoned cemetery	\$	120.00
Himmelberg, Kenneth	mileage & meal reimbursement	\$	42.25
Hometown Leasing	office equipment lease	\$	360.88
I 4 Detail, Inc.	equipment maintenance	\$	87.73
IBM	data processing equipment	\$	381.00
Jefferson County Sheriff's Office	inmate boarding	\$	3,325.02
JEO Consulting Group Inc.	surveyor contract	\$	700.00
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contract services/supply reimburse	\$	1,650.00
Kotinek, Robert	mileage & meal allowance	\$	15.00
Mailfinance	postal services	\$	792.00
McClure, Christopher	abandoned cemetery mowing	\$	279.00
McGee, Darci	mileage & meal allowance	\$	139.25
Menards	janitor & building & grounds supply	\$	163.55
Microfilm Imaging Systems Inc	data processing	\$	135.00
Midwest mailing Systems Inc	postal services	\$	235.00
Mikkelsen Farm & Lumber	building & grounds repair	\$	25.80
Miller, Carrie	mileage & meals allowance	\$	81.66
MIPS Inc.	data processing & microfilming	\$	5,003.79
NE Health & Human Services	institutional costs	\$	90.00
NE Public Health Environmental Lab	drug & alcohol testing	\$	98.00
Nuckolls County Clerk of Dist Court	monthly filing fees	\$	96.00



# Nuckolls County Board Minutes



Nuckolls County Court	county court cost	\$ 50.25
Nuckolls County Locomotive-Gazette	printing and publishing	\$ 72.10
Pamida	janitorial supplies	\$ 72.47
Rasmussen Mechanical Services, Inc	boiler maintenance	\$ 619.65
Ray's Auto Sales	equipment maintenance	\$ 172.23
Rogers, Susan	mileage allowance	\$ 192.31
Schoenholz, Phyllis	mileage allowance	\$ 232.00
Seiler & Parker Law Office	attorney fees	\$ 104.50
Sourcegas	heating fuels	\$ 89.96
Stanard Appraisal Service	maintenance fee	\$ 690.00
Superior Ace Hardware	building & grounds supplies	\$ 119.93
Superior Pharmacy	inmate medical	\$ 66.67
Superior Publishing Co., Inc.	printing and publishing	\$ 1,670.29
Theobald Law Office	attorney fees	\$ 396.52
Thornberry, Doris	prior service	\$ 17.00
Tuttle, Charles	court security	\$ 300.00
UNL 4_H Youth Development	office supplies	\$ 34.00
University of Nebraska - Lincoln	printing & publishing	\$ 66.00
USPS - Hasler	postal services	\$ 2,000.00
Verizon Wireless	telephone service	\$ 2.92
Webster County Sheriff	inmate boarding	\$ 4,200.00
West Payment Center	law library	\$ 350.50
Wheeland, Mary	prior service	\$ 15.00
Whitmore Lawn Service	contract labor	\$ 660.00
Windstream	telephone service	\$ 1,427.63
<b>ROAD FUND</b>		
Ace Irrigation & Mfg. Co.	culverts	\$ 27,460.50
C & M Supply	fuel	\$ 21,469.12
City of Nelson	utilities	\$ 435.53
City of Superior	utilities & utility line work	\$ 78.64
Cooperative Producers Inc.	equipment repair & supplies	\$ 69.68
Deweese Sand & Gravel Inc.	gravel & rock	\$ 4,784.27
	building & grounds & equipment	
Drudik's Electric, Inc.	repair	\$ 229.20
Eggers Motor Service & Sales	parts, shop supplies	\$ 716.39
Faimon, Paul	prior service	\$ 18.00
Funk, Michelle	contractual services	\$ 150.00
Interstate Battery Systems	supplies	\$ 535.90
John Deere Financial	parts	\$ 3,034.65
Ken & Al's Service	fuel	\$ 3,160.70
Lawrence Village	utilities	\$ 33.00
Lyle Signs Inc.	signs and freight	\$ 189.55
Mark Mainelli	consultant fee	\$ 2,000.00
Matheson Tri-Gas Inc.	supplies	\$ 155.96
Medical Enterprises, Inc.	drug & alcohol testing	\$ 98.00



# Nuckolls County Board Minutes



Mikkelsen Farm & Lumber	supplies	\$ 170.56
NMC Exchange LLC	parts & freight	\$ 5,071.40
Pamida	janitorial supplies	\$ 13.00
Petro-Plus, Inc	tires	\$ 65.70
Quality Red D Mix Company	concrete	\$ 97.25
Quill Corp.	office supplies	\$ 37.34
Ray's Auto Sales	tires	\$ 600.00
SD Fertilizer LLC	equipment repair	\$ 19.70
Sourcegas	heating fuels	\$ 49.60
South Central Public Power	electricity	\$ 45.06
Superior Ace Hardware	small tools / supplies	\$ 97.36
Superior Motor Parts, Inc	parts and supplies	\$ 516.01
Wenske, Kevin	misc. expenses	\$ 50.00
Wilson, Tom A.	prior service	\$ 25.00
Windstream	telephone/internet service	\$ 170.44
<b>EMERGENCY MANAGER FUND</b>		
Business World Products	office supplies	\$ 96.61
C & M Supply - Nelson	equipment fuel	\$ 363.69
Stutzman, Timothy	meals reimbursement	\$ 28.76
Verizon Wireless	telephone services	\$ 113.86
Windstream Nebraska Inc.	telephone services	\$ 68.49
<b>LIABILITY CLAIM RESERVE</b>		
Mid-American Benefits, Inc.	Insurance funding claims	\$ 15,040.73
<b>INHERITANCE TAX</b>		
Midland Area Agency on Aging	transportation & meal support	\$ 4,060.20
SASA Crisis Center	domestic abuse program support	\$ 4,000.00
<b>911 WIRELESS SERVICE</b>		
Windstream	telephone service	\$ 397.16
<b>911 EMERGENCY FUND</b>		
ADT Security Services, Inc.	telephone services	\$ 302.64
Computer Hardware Inc.	misc. expenses	\$ 8.91
Mikkelsen Farm & Lumber	misc. expenses	\$ 29.31
South Central Public Power	electricity	\$ 320.61
Superior Ace Hardware	misc. expenses	\$ 34.99
Windstream	telephone service	\$ 299.61

There being no further business the meeting was recessed at 4:10 p.m. until Monday, August 13, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## AUGUST 13, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 13, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 6, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:01 a.m. Chairman Combs approved the agenda and the August 6, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren submitted a map of the courthouse grounds, showing the portions of the sidewalks that need to be replaced. Warren estimated approximately 98 yards of cement is needed. Warren informed the Board of a wood deck bridge being damaged by fire, which was reported by the Nuckolls County Sheriff's Office. The estimated damage to the wood planks will cost around \$500.00. Bridge #C006524020 located between Sections 2 & 11, T1N-R5W (Hardy Precinct) was reported by Mainelli Wagner of having a cap split which will need to be replaced. Project C-65(572), located between Section 7 & 18, T1N-R6W (Garfield Precinct) Twin Barns will be started today. Warren noted that he is having guys out mowing and spraying around bridges this week. An update was given on the Nuckolls/Clay County Bridge Project C-65(656), which should be ready to be bid in September. Warren also gave an update on Project C-65(302), which is being planned to be bid in October.

The Board gave an update on the Tire Recycling Project held August 11, 2012. The County received 113.9 ton of tires in 3 ½ hours. The County's limit was 59 ton.

Derek Clark, City of Superior met briefly with the Board regarding Project BR-1990(7), In Superior, 8<sup>th</sup> Street Bridge. Clark informed the Board that as the bridge is in the City limits, it does not qualify for 5% of the Federal allowances. Clark noted he is still anticipating the project will go forward with a construction date around June/July 2013. Clark submitted to the Board a Resolution and Agreement regarding the change in the costs.

**A motion was made by Brown and seconded by Corman to approve signing the Resolution #08-13-2012 which Authorizes Chairman Combs as LPA to sign the Project Agreement for Project BR-1990(7), In Superior. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the LPA Program Agreement-BR Funds for Project BR-1990(7), In Superior. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Vicki Ensign, Treasurer met with the Board to submit the County Treasurer's Distress Warrant Report for August 13, 2012. **A motion was made by Brown and seconded by Combs to approve the Report as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Ensign submitted a Resolution for approval to change, add or release a Pledged Security for the County Treasurer's office for collateral on bank deposits. **A motion was made by Brown and seconded by Combs to approve the Resolution dated August 13, 2012 for Pledged Security to release pledge security to Hamilton Mich Cmmt School District in the amount of 200,000.00 and add pledge security to Buffalo Cnty Neb**





# Nuckolls County Board Minutes



**School Dist No 009 in the amount of \$225,000.00 to protect bank deposits in excess of FDIC at Commercial Bank. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to submit an Interlocal Agreement for Cooperative Public Safety Services by an Among The Counties of Adams, Buffalo, Clay, Dawson, Franklin, Frontier, Gosper, Hall, Hamilton, Harlan, Kearney, Lincoln, Nuckolls, Phelps, and Webster and the Cities and Villages Within Said Counties. The agreement is effective August 1, 2012 to July 31, 2017. A motion was made by Brown and seconded by Corman to Authorize Chairman Combs to sign the Agreement. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Stutzman also submitted a copy of the NE EMPG Grand Award in the amount of \$25,333.00 for 2012. Stutzman as the Emergency Manager will be required to submit claims to the Nebraska Emergency Management Agency in either Monthly or Quarterly and will receive the grant funds quarterly to reimburse his claims. Stutzman reported that he and the Twin Valley Weed Management toured the Little Blue River looking for noxious weeds such as fragmities. He reported they did find a couple patches of fragmities, He also noted that honey locust trees and willows are a problem on the Little Blue River.

The Board met with Tim Schmidt, County Attorney regarding the longevity bonus policy for part time employees who were hired before 1997. Also present are Susan Rogers, Assessor; Vicki Ensign, Treasurer and Royce Gonzales, District Court Clerk. Some questions had been asked last week that were addressed. Clerk Kassebaum contacted Nebraska Department of Labor to get their determination and reported her findings to the Board. After some discussion it was determined that the part time employees who are receiving a pro-rated bonus will continue to receive the pro-rated bonus until they max out at \$150.00. A claim will be submitted by employee for back wages in the amount of \$1,470.00 to the County Clerk for payment. **A motion was made by Corman and seconded by Brown to make the part-time employees who were hired prior to 1997 that are receiving the pro-rated longevity bonus will continue receiving the pro-rated longevity bonus until they reach \$150.00 and continue the \$150.00 a month bonus until they leave employment with the County. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

A contract with Deb Klein was submitted for Janitorial/Custodial Services for Nuckolls County Courthouse for approval. The contract is effective July 1, 2012 to June 30, 2013 in the amount of \$1,700.00 a month. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the said contract with Deb Klein for Janitorial/Custodial Services for Nuckolls County Courthouse effective July 1, 2012 to June 30, 2013 in the amount of \$1,700.00. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Donald Williams and Carrie Miller both members of the Nuckolls County Safety Committee met with the Board to give a report on the Safety Committee's recommendations. They discussed having a Driver's Training Program implemented for the County as recommended by Nirma. This will require all county employees who drive county vehicles to attend and pass the Driver's Training Program. The Safety Committee would like to set this up for sometime this fall. The Board requested to have a certificate printed for each employee who completes the training. The Safety Committee handbook will be updated to accommodate this change. The County Board of Commissioners will be required to make the final approval of the handbook changes. The County Road Department will be conducting a "Chainsaw Safety Training" soon.

Williams and Miller also submitted the June 21, 2012 Safety Committee Minutes. **A motion was made by Corman and seconded by Combs to accept the June 21, 2012 Safety Committee Minutes as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**





# Nuckolls County Board Minutes



An application for membership to the Heritage Highway, Byway 136 was submitted for approval. **A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the application form to the Heritage Highway, Byway 136 for 2012 membership. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Lyle Mertens of the Nuckolls County Fairboard met with the Commissioners to submit an application for a Special Designated Liquor License for September 15, 2012 from 5:00 p.m. to 1:00 a.m. for beer, wine and spirits for a wedding reception. **A motion was made by Corman and seconded by Brown to approve the Special Designated Liquor License Application submitted by the Nuckolls County Ag Society for a wedding reception on September 15, 2012 to serve beer, wine and distilled spirits at the Nuckolls County Fair Ag Building". Combs, Corman and Brown all voted aye, 0 voted nay. Motion carried.**

The Board met with the Budget Making Authority on the 2012/2013 County Budget. Vicki Ensign and Royce Gonzales were both present. Discussions were held regarding projects that need to be done within the fiscal year. The Extension roof to be re-shingled, gutters repaired and installed at the Courthouse, cement work on the Courthouse sidewalks, install a vertical lift on the main floor of the courthouse and ceiling tiles for the upstairs where water has damaged them. Ensign submitted a new Estimated County Budget for the Board showing current figures. Also submitted was a 2012 School Valuation Figures to show that the County is seeing a reduction in Specials Assessments for 2012 in the amount of 1,049,133. The Real Estate & Personal Property is showing an increase from 2011. The total increase in valuation from 2011 is 79,959,284.

It was determined to do a final review of the budget on August 27, 2012 and to hold the Budget Hearing on September 4, 2012 at 11:00 a.m.

It was determined to hold a bid letting for the Re-shingling on the Extension Building Roof for August 27, 2012 at 11:00 a.m. The Board would like to have the roof re-shingled by September 30, 2012. Also discussed is some items they would like to have on the spec sheet.

There being no further business the meeting was recessed at 12:23 p.m. until Monday, August 20, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## AUGUST 20, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 20, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 13, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:01 a.m. Chairman Combs approved the agenda with a change in the agenda item at 11:15 a.m. to meet with Budget Making Authority for Budget Decisions to 10:15 a.m., and to approve the August 20, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren reported that another incident occurred last Friday night of someone burning a county bridge at the same location as the week before. The bridge planks had been replaced last week from the prior incident. It was reported to the Nuckolls County Sheriff. A report of damage to a bridge located on Road 'A' & Road 4100 was discussed. Brown suggested it would be best to fix the bridge. Project #C-65(572) located between Section 7 & 18, T1N-R6W (Garfield Precinct) "Twin Barns" should finish this week. The tubes look as they are put in too low, however they were done to plan design. They will start work on Bridge #C006524020, located between Sections 2 & 11, T1N-R5W (Hardy Precinct). They will be fixing the cap on the bridge. The road will closed for 2 weeks during the repairs. Bolte will be working on lining up two intersections in Blaine Precinct on Road 'R' and Road 4100. Discussion was held regarding Project C-65 (302) regarding who is to do the removal of the old bridge when the project is ready to start. It was determined to let the contractor do the removal. However the County will be doing the road construction. Warren noted the transmission on the Blue Peterbuilt went bad and needs replaced. Warren found another used transmission for \$3,250.00. Warren informed the Board that the box that was being rebuilt on the gravel pup trailer was done and would receive sometime next week. Warren let the Board know that about 15 to 20 tractor tires were left at the Nelson shop, which were left over from the tire recycling cleanup. Both mowers are out this week. Warren discussed with the Board a bridge that was reported as getting weak. The bridge has wooden stringers and is only rated at 9 ton and is on the scour critical list. The bridge is located on a minimum maintenance road. Discussion held regarding several meeting/workshops that are coming up in October, they are RC Training, Nirma-Employers Self defense Seminar. Discussion held regarding the repairs to the Sheriff building and the damage to the sidewalks at the Courthouse from the Comador Manlift. The Road Department will be doing the repairs.

Vicki Ensign, Treasurer met with the Board to discuss having a surplus property sale at the Courthouse. The Board will leave the decision of the date up to the Elected Officials at the Courthouse.

Commissioner Brown noted the County will pay the overage in tires that were picked up from the Tire Recycling Cleanup. The County received approximately 113 ton of tires and were only allowed 59 ton through the Tire Recycling Grant that was received through the Little Blue NRD.

**A motion was made by Corman and seconded by Brown to deny the request from Hardy Rural Fire District to be allowed levy allocation from the County. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

The Budget Making Authority of Ensign and Gonzales met briefly with the Board to discuss budget issues for the 2012/2013 County Budget. They submitted a copy of the Budget Message for the Board to review. It was



# Nuckolls County Board Minutes



discussed and a few changes were made. The Public Hearing for the 2012/2013 Budget will be held on September 4, 2012 at 11:00 a.m.

The following salary claims were approved:

General Fund Salaries:	\$58,448.92
Road Fund Salaries:	\$40,971.54
Civil Defense Fund Salary:	\$ 2,290.00
Emergency 911 Fund Salary:	\$ 400.00

There being no further business the meeting was recessed at 10:59 a.m. until Monday, August 27, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## AUGUST 27, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 27, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 20, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

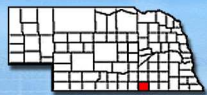
The board reconvened at 8:59 a.m. Chairman Combs approved the agenda and the August 20, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted the Road Department will be supplying the planks for the Kottmeyer Bridge that was damaged. Warren informed the Board that the Bid Letting for the Nuckolls & Clay County Bridge Project C-65 (656) will be on September 25, 2012 at 11:00 a.m. in Clay County. Project C-65(302) will be let on October 1, 2012 at 11:00 a.m. The project is located between sections 29 & 30, T3N-T7W (Nelson Precinct). Warren noted that Co Project C-65(665), located between Sections 14 & 15, T3N-R6W (Blaine Precinct) Angus/Oak Intersection, was completed and Bridge #C0066524020, located between Sections 2 & 11, T1N-R5W (Hardy Precinct) will be done fixing the piling by weeks end. They will start Co. Project C-65 (664), located between Sections 22 & 23, T3N-R6W (Blaine Precinct) this week. Also they will try to slip in Co Project C-65(630), located between Sections 29 & 32, T2N-R5W (Spring Creek Precinct) to replace a rotten cap this week. Warren discussed Project C-65 (574), located between Sections 14 & 23, T4N-R7W (Liberty Precinct). Superior Implement fixed the PTO on the tractor last week. Unit 1486 had the air conditioner pump go out. They will be fixing that this week. Warren has the "Sign Guys" out this week working on signs along the County Roads. Corman commented the project at the Twin Barns looks good. The Board & Warren discussed the replacement of the sidewalks at the Courthouse. Some more of the sidewalks was damaged from the Condor when the repairs were being done to the Sheriff building. Warren noted he will probably get started on the sidewalks in a couple of weeks. Warren requested to have the sprinkler system shut off until the sidewalks are done. It was noted the replacement of the gutters to the courthouse was complete.

**Clerk Kassebaum requested to have an Executive Session. A motion was made by Brown and seconded by Corman to go into Executive Session at 9:42 a.m. for Personnel Reasons. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. Present were the 3 Board Members and Clerk Kassebaum. A motion was made by Brown and seconded by Corman to leave Executive Session at 9:54 a.m. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Corman and seconded by Brown to accept the June & July 2012 Board Reports for the Nuckolls County Sheriff as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

A list of items from different offices was submitted by Treasurer Ensign to have the Board deem as surplus property. It was noted that anything with a county tag number can not be thrown away or sold unless the County Board deems them surplus property. Anything over a \$50.00 value should have a county inventory tag on it. **A motion was made by Brown and seconded by Combs to deem everything on the list as surplus property. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** A list will be kept at the County Clerk's office for retention. There will be a silent auction held at the Courthouse where anyone is welcome to



# Nuckolls County Board Minutes



put in a bid for any of these items listed. The Board will be opening these bids on September 10, 2012 at 10:30 a.m.

**A motion was made by Brown and seconded by Combs to authorize Chairman Combs to sign the Application for Eligibility to purchase Nebraska Federal Surplus Property through the Nebraska Department of Correctional Services. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

County Inventories were submitted for approval by the offices of Board of Commissioners, County Clerk, County Assessor, County Treasurer, District Court, County Court, Emergency Manager, Noxious Weed, Road Department, Buildings & Grounds, Real Estate, Miscellaneous Sheriff, Jail, Emergency 911, Election & Veteran's Service. **A motion was made by Brown and seconded by Combs to accept the above noted Inventories as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

A bid letting was held at 11:00 a.m. to open bids submitted for the repair/re-shingling project for the Nuckolls County Extension Building. No bids were submitted. The project will be on the agenda for Tuesday, September 4, 2012 to hire a company to do the project.

Vicki Ensign & Royce Gonzales (Budget Making Authority) met with the Board to submit a copy of the 2012/2013 Nuckolls County Budget as it currently been prepared. The Budget Hearing is set for Tuesday, September 4, 2012 at 11:00 a.m. for the public to make any comments. No corrections were made.

Gonzales noted that County Government Day is set for Monday, November 19, 2012. Discussion was held regarding the Employee Christmas Party. Ensign and Gonzales will do the planning.

There being no further business the meeting was recessed at 11:50 a.m. until Tuesday, September 4, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## SEPTEMBER 4, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, September 4, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 27, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the August 27, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Also present is Mark Mainelli from Mainelli Wagner Associates. Warren informed the Board that he had been in contact with Don Kottmeyer and he has agreed to pay the county road department to do the repairs to his bridge. The County is providing the bridge planks. Projects C-65(664) & Project C-65(665), the Angus/Nora Intersections is complete. Bridge #C006524020, between Sections 2 & 11, T1N-R5W (Hardy Precinct) has been completed. Project C-65(630), located between Sections 29 & 30, T2N-R5W (Spring Creek Precinct), will be removing the bridge and installing a 42" tube this week. The Road Department will be working on Project C-65(601), located between Section 1, T2N-R6W (Nora Precinct) and Section 6, T2N-R7W (Highland Precinct) will be the next project to be started. They will be removing an old wooden bridge and replacing with a tube. The Sign crew is busy putting up new signs this week. The Lawrence crew will be mowing road ditches this week. One of the mowers is being repaired. One of the gravel trucks is out hauling gravel to needed areas. Next week Warren will have the blades out grading the gravel roads. The pup trailer had a complete new box put on due to an accident last spring. They will be able to pick it up this week. They have sold some extra snow plow tires they no longer need for \$600.00. Discussion held regarding the Swamp bridge negotiations for an Interlocal Agreement between the County and Rainwater Basin Joint Venture. Warren and the Board discussed the repairs to the sidewalks at the courthouse.

Mark discussed the Local Bridge Select Policy for the Federal Funding Buyout Program for the Nebraska Department of Roads. The criteria are set for establishing eligibility to receive the funds. Mainelli noted the County should pick a few bridges that they would like to have done and then do the studies to see if they would qualify. Mainelli noted that 80% of the Counties being audited for Soft Match Funds have received 100% of their funds available. The other 20% is still being reviewed.

**The District Court Clerk, the County Court Clerk, the Treasurer and County Clerk have all submitted their monthly Board Reports for August 2012. After being reviewed, Corman made a motion to accept the Board reports as submitted and Brown seconded the motion. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** County Treasurer Ensign reported that as of Friday, August 31, 2012, 90.2% of the 2011 taxes had been paid.

The Elected Officials and Department Heads were present to determine who will be staying at the Holiday Inn and Holiday Inn Express for the December 2012 NACO Convention. There are only 8 rooms available at the Holiday Inn and 3 rooms at the Holiday Inn Express. The Holiday Inn Express only has suites available at \$149.95. It was determined that Arnold, Vicki and Cindy will stay at the Holiday Inn Express in Kearney for the Convention in December.



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Vicki also discussed the Christmas Party plans for this year. It was decided that the Christmas party will be at the Coffee Shop in Nelson. The menu and meal costs will be decided at a later date.

One bid was submitted by Versatile Roofing, Inc. for the roof repairs of the Nuckolls County Extension building in the amount of \$11,376.00. **A motion was made by Corman and seconded by Brown to accept the bid from Versatile Roofing in the amount of \$11,376.00. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. It was noted that no other bids were received.**

An update was given on the amount of tires collected from the tire recycling collection held on August 11, 2012. It was noted that Champlin Tire had picked up \$63.9 tons of tires and the allowed amount was for 59 tons. The County will be responsible to pay the overage amount at the cost of \$89.00 per ton. The total cost is \$364.00.

JEO had been requested to find a corner tie between Sections 31, T1N-R6W & 34, T1N-R5W.

The County Attorney and Custodial Inventories were submitted for Board approval. **A motion was made by Combs and seconded by Brown to accept the County Attorney and Custodial Inventories as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

The Nuckolls County Budget Hearing at 11:00 a.m. was held for public comments. Vicki Ensign, County Treasurer was present as the Budget Making Authority. The hearing was held open until 11:15 a.m. No public attended. Ensign submitted an update of the Budget Message and the Capital Improvement Chart as part of the 2012/2013 Nuckolls County Budget. No additional comments were made. **A motion was made by Brown and seconded by Combs to adopt the 2012/2013 Nuckolls County Budget as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Tim Schmidt, County Attorney met briefly with the Board to discuss an issue with many antiques within the Courthouse. Schmidt presented the Board of an idea to set up a show room in the Courthouse Basement that would display many of the antiques that are currently in the Courthouse to help preserve the Courthouse history. The Board did not have a problem with this idea and asked Schmidt to look into the cost of doing this.

The following claims were approved:

GENERAL FUND			
Alamar Uniforms	uniform allowance	\$	194.48
Aramark Uniform Services	rugs and mats	\$	479.79
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mileage reimbursement	\$	23.46
Brodstone Memorial Hospital	drug & alcohol testing	\$	60.00
Business World Products	office supplies	\$	234.03
Central District County Officials Assn	registration fee	\$	120.00
City of Nelson	equipment repair	\$	325.46
City of Nelson- utilities	utilities	\$	3,366.42
Clay County Sheriff	inmate boarding	\$	135.00
Cooperative Producers Inc.	fuel	\$	862.76
County Veteran's Service Officers Assoc	registration fee	\$	35.00
Des Moines Stamp Manufacturing Co.	office supplies	\$	86.80
Eakes Office Plus	office supplies	\$	29.96
Effenbeck, Julie	public defender contract	\$	1,800.00



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Fangmeier, Crystal	mileage & meal allowance	\$	223.61
Glenwood	office equipment rental	\$	227.27
Hall County Corrections	inmate boarding	\$	1,746.78
Heritage Highway Byway 136	registration fee	\$	100.00
Himmelberg, Kenneth	mileage & meal reimbursement	\$	42.25
Holiday Inn Lincoln Downtown	lodging	\$	84.00
Hometown Leasing	office equipment lease	\$	360.88
JEO Consulting Group Inc.	surveyor contract	\$	237.50
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contract services/supply reimburse	\$	1,750.00
Kotinek, Robert	mileage allowance	\$	26.52
Kovanda, Lisa	mileage allowance	\$	102.81
KRFS	publishing	\$	75.00
Liesemeyer, Kirk	miscellaneous expense	\$	90.00
Mazour, Amy	mileage & meals allowance	\$	147.69
McClure, Christopher	abandoned cemetery mowing	\$	279.00
McGee, Darci	mileage & meal allowance	\$	142.36
Menards	janitorial supplies	\$	53.67
Microfilm Imaging Systems Inc	data processing	\$	45.00
NE Dept Health & Human Services	institutional costs	\$	93.00
Nebraska Dept of Revenue	registration fee	\$	545.00
Nuckolls County Court	county court cost	\$	17.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	59.50
Nuckolls County Treasurer	postal services	\$	57.90
Pamida	janitorial supplies	\$	97.49
Rasmussen Mechanical Services, Inc	boiler maintenance	\$	1,409.12
Reliable Office Supplies	office supplies	\$	120.30
Rogers, Susan	mileage & meals allowance	\$	110.50
Schmitz, Troy	miscellaneous expense	\$	90.00
Schoenholz, Phyllis	mileage allowance	\$	220.34
Seiler & Parker Law Office	attorney fees	\$	163.90
Sourcegas	heating fuels	\$	81.53
Stanard Appraisal Service	maintenance fee	\$	12,823.00
Stichka, Jean	mileage allowance	\$	31.08
Sunday, Ron L Jr	miscellaneous expense	\$	90.00
Superior Ace Hardware	janitor and building & grounds sup.	\$	565.54
Superior Pharmacy	inmate medical	\$	118.91
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	court security	\$	300.00
U.S. Postal Services	postal services	\$	368.00
Verizon Wireless	telephone service	\$	2.88
West Payment Center	law library	\$	872.50
Wheeland, Mary	prior service	\$	15.00
Whitmore Lawn Service	contract labor	\$	660.00
Windstream	telephone service	\$	1,440.48
<b>ROAD FUND</b>			
Ace Irrigation & Mfg. Co.	culverts	\$	10,000.00
C & M Supply	parts	\$	43.28



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Central Dist County Officials Assn	registration fee	\$ 60.00
City of Nelson	utilities	\$ 619.26
City of Superior	utilities & utility line work	\$ 76.83
Cornhusker Cleaning Systems Inc	janitorial supplies	\$ 101.28
Davenport Building Supply	miscellaneous supplies	\$ 244.00
Deweese Sand & Gravel Inc.	gravel & rock	\$ 2,301.86
Dick's Grocery	janitorial supplies	\$ 8.51
Eggers Motor Service & Sales	parts, shop supplies	\$ 204.64
Faimon, Paul	prior service	\$ 18.00
Funk, Michelle	contractual services	\$ 120.00
John Deere Financial	parts	\$ 302.10
Kenny's Lumber Center	miscellaneous supplies	\$ 139.98
Lyle Signs Inc.	signs and freight	\$ 450.95
Matheson Tri-Gas Inc.	supplies	\$ 47.25
Mikkelsen Farm & Lumber	supplies	\$ 366.76
Nelson Food Center	janitorial supplies	\$ 33.11
Nuckolls County Treasurer	postal services	\$ 45.00
Petro-Plus, Inc	tires	\$ 79.80
Power Plan	parts	\$ 2,109.67
Sourcegas	heating fuels	\$ 49.22
South Central Public Power	electricity	\$ 41.60
Speece Lewis Engineers	engineering	\$ 1,317.18
Superior Ace Hardware	small tools / supplies	\$ 28.99
Superior Implement, Inc.	parts and supplies	\$ 213.00
Superior Motor Parts, Inc	parts and supplies	\$ 562.10
Wilson, Tom A.	prior service	\$ 25.00
Windstream	telephone/internet service	\$ 177.15
<b>EMERGENCY MANAGER FUND</b>		
C & M Supply - Nelson	equipment fuel	\$ 168.64
Central Dist County Officials Assn	registration fee	\$ 30.00
Stutzman, Timothy	meals reimbursement	\$ 8.50
Verizon Wireless	telephone services	\$ 87.43
Windstream Nebraska Inc.	telephone services	\$ 48.20
<b>LIABILITY CLAIM RESERVE</b>		
Mid-American Benefits, Inc.	funding claims	\$ 13,352.36
<b>CANINE</b>		
Animal Hospital	K-9 costs	\$ 40.95
<b>INHERITANCE TAX</b>		
CASA	youth services	\$ 3,500.00
Midland Area Agency on Aging	membership fee	\$ 1,478.00
<b>911 WIRELESS SERVICE</b>		
Windstream	telephone service	\$ 433.19
<b>NOXIOUS WEED CONTROL</b>		
C & M Supply - Nelson	fuel	\$ 57.00
C & M Supply - Ruskin	fuel	\$ 85.00
Central Community College	registration fee	\$ 120.00
Stutzman, Timothy	meals reimbursement	\$ 24.39





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Superior Ace Hardware	spraying equipment repair	\$	3.78
	<b>911 EMERGENCY FUND</b>		
Pierce Electronics	maintenance & repairs	\$	350.00
South Central Public Power	electricity	\$	315.32
Windstream	telephone service	\$	326.79

There being no further business the meeting was recessed at 11:58 a.m. until Monday, September 10, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## SEPTEMBER 10, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 10, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 4, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the September 4, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren asked the Board if they preferred steel forms for the sidewalks or wood. The Board requested steel as it would be thinner. Warren noted that all the motorgrader operators are out grading county roads this week except one. Project C-65(412), located on Road N, between 3700 and 3720, will be completed this week. The Road crew will be working this week on driveway tubes, and replacing the sidewalks at the Courthouse this week. Warren has one gravel truck out hauling gravel this week. Warren reported that NEMA will be here this week to do a State Audit on FEMA 1924 (Spring Thaw), a FEMA project done in 2010. Warren discussed Project C-65(631), County Bridge C006504330, located between Sections 15 & 16, T4N-R5W (Hammond Precinct), Known as Swamp bridge. The project is a joint effort with the Little Blue NRD. They will be replacing a timber bridge with a new concrete box culvert. Warren informed the Board that when they were working on Project C-65(412) the Excavator broke. They will be having NMC-Cat come down today to check out the problem.

An Interlocal Agreement was submitted by the USDA, NRC Service regarding Bridge #C006504330. The agreement is to set out the costs of the project and note who will be responsible for each cost of the project. The estimated costs are \$47,800.00. The County will be responsible for all construction costs and acquiring all required Right-of-Way or Temporary Right-of-Way Easements needed to construct the project. Nuckolls County will also be responsible for 100% of Preliminary Engineering, 50% of Materials cost, 100% of ROW costs, 100% of utility relocations costs and 100% of Construction costs. The Rainwater Basin Joint Venture is responsible for 50% of the materials costs. **A motion was made by Brown and seconded by Corman to Authorize Chairman Combs to sign the Interlocal Agreement between Nuckolls County and the Rainwater Basin Joint Venture for construction/replacement to Bridge #C006504330, located between Section 15 & Section 16, T4N-R5W(Hammond Precinct. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum announced that October 3, 2012 from 7:00 a.m. to 10:00 a.m. the County will be having an Employee Health Screening being conducted by Brodstone Memorial Hospital at the Nuckolls County Courthouse. Employees and Spouses may participate.

**A motion was made by Brown and seconded by Combs to amend the August 20, 2012 County Board of Commissioners Meeting Minutes to include: "A motion was made by Brown and seconded by Combs to approve the Additional 1% Board Approved Increase for Allowable Increases on the 2012/2013 County Budget. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried." Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** The above noted issue was inadvertently missed being on the August 20, 2012 County Board of Commissioners Meeting Minutes as approved and published.



# Nuckolls County Board Minutes



9:30 a.m. is time set aside for Elected Officials and Department Heads to meet with the Board. County Treasurer, Vicki Ensign met briefly with the Board to have the Chairman sign the 2012/2013 County Budget as approved on September 4, 2012. She will be hand delivering it to the Nebraska Department of Revenue on September 12, 2012. A letter was submitted by JEO notifying the Board that he has been requested to find a 'corner tie', located in Section 31, T1N-R5W (Hardy Precinct). Clerk Kassebaum has given the board notification of upcoming insurance changes due to the Supreme Court Ruling in June.

Diane Wehrman, County Court Clerk Magistrate and Royce Gonzales, Clerk of the District Court met with the Board to submit a Interlocal Agreement between the Nuckolls County Court and the Clerk of District Court, per State Statute 24-337.01 provides assistance to each other when one of them is absent. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Interlocal Agreement between the Nuckolls County Court and the Clerk of the District Court. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

The Trailblazer RC&D is working on getting a grant for a E-Waste Collection (Electronic Recycling) and is in need of "letters of support" from each county & NRD in the Trailblazer district. These letters of support would notify them of the interest in having an electronic recycling collection done. **A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the letter of support for the Trailblazer RC&D to have an Electronic Recycling Collection in Nuckolls County. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to approve "Option 2" for the Catastrophic Inmate Medical Insurance effective October 1, 2012 to September 30, 2013 in the amount of \$3,741.00 for \$250,000 Limit of coverage per inmate, \$25,000.00 Specific Deductable per inmate at the rate of \$12.47 per inmate. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Vicki Ensign, County Treasurer met with the Board to open 27 bids for the County Surplus Property Silent Auction. The conditions of the auction are as follows: 1. The earliest submitted bid receives the item in case of a tie bid. 2. The deadline to pickup and pay for all items awarded is Thursday, September 14, 2012 by 4:30 p.m. or the next higher bidder will be awarded the item. 3. Only those who bid on a specific item can pick more than one of the same item if no one else has bid on the other like item.

There being no further business the meeting was recessed at 11:15 a.m. until Monday, September 17, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## SEPTEMBER 10, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

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Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren asked the Board if they preferred steel forms for the sidewalks or wood. The Board requested steel as it would be thinner. Warren noted that all the motorgrader operators are out grading county roads this week except one. Project C-65(412), located on Road N, between 3700 and 3720, will be completed this week. The Road crew will be working this week on driveway tubes, and replacing the sidewalks at the Courthouse this week. Warren has one gravel truck out hauling gravel this week. Warren reported that NEMA will be here this week to do a State Audit on FEMA 1924 (Spring Thaw), a FEMA project done in 2010. Warren discussed Project C-65(631), County Bridge C006504330, located between Sections 15 & 16, T4N-R5W (Hammond Precinct), Known as Swamp bridge. The project is a joint effort with the Little Blue NRD. They will be replacing a timber bridge with a new concrete box culvert. Warren informed the Board that when they were working on Project C-65(412) the Excavator broke. They will be having NMC-Cat come down today to check out the problem.

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**A motion was made by Brown and seconded by Combs to amend the August 20, 2012 County Board of Commissioners Meeting Minutes to include: "A motion was made by Brown and seconded by Combs to approve the Additional 1% Board Approved Increase for Allowable Increases on the 2012/2013 County Budget. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried." Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** The above noted issue was inadvertently missed being on the August 20, 2012 County Board of Commissioners Meeting Minutes as approved and published.



# Nuckolls County Board Minutes



9:30 a.m. is time set aside for Elected Officials and Department Heads to meet with the Board. County Treasurer, Vicki Ensign met briefly with the Board to have the Chairman sign the 2012/2013 County Budget as approved on September 4, 2012. She will be hand delivering it to the Nebraska Department of Revenue on September 12, 2012. A letter was submitted by JEO notifying the Board that he has been requested to find a 'corner tie', located in Section 31, T1N-R5W (Hardy Precinct). Clerk Kassebaum has given the board notification of upcoming insurance changes due to the Supreme Court Ruling in June.

Diane Wehrman, County Court Clerk Magistrate and Royce Gonzales, Clerk of the District Court met with the Board to submit a Interlocal Agreement between the Nuckolls County Court and the Clerk of District Court, per State Statute 24-337.01 provides assistance to each other when one of them is absent. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Interlocal Agreement between the Nuckolls County Court and the Clerk of the District Court. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

The Trailblazer RC&D is working on getting a grant for a E-Waste Collection (Electronic Recycling) and is in need of "letters of support" from each county & NRD in the Trailblazer district. These letters of support would notify them of the interest in having an electronic recycling collection done. **A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the letter of support for the Trailblazer RC&D to have an Electronic Recycling Collection in Nuckolls County. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to approve "Option 2" for the Catastrophic Inmate Medical Insurance effective October 1, 2012 to September 30, 2013 in the amount of \$3,741.00 for \$250,000 Limit of coverage per inmate, \$25,000.00 Specific Deductable per inmate at the rate of \$12.47 per inmate. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Vicki Ensign, County Treasurer met with the Board to open 27 bids for the County Surplus Property Silent Auction. The conditions of the auction are as follows: 1. The earliest submitted bid receives the item in case of a tie bid. 2. The deadline to pickup and pay for all items awarded is Thursday, September 14, 2012 by 4:30 p.m. or the next higher bidder will be awarded the item. 3. Only those who bid on a specific item can pick more than one of the same item if no one else has bid on the other like item.

There being no further business the meeting was recessed at 11:15 a.m. until Monday, September 17, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## SEPTEMBER 17, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 17, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 10, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the September 10, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted that all motorgrader operators are out grading the county roads this week and 1 gravel truck is out yet hauling gravel to requested areas. The road department is working on the courthouse sidewalks again this week. Some of the road employees are cutting down and removing trees on the work site. Discussion was held regarding the maintainers and how they are grading the roads against traffic. Warren noted they are doing the finishing up touches to County Project C-65 (412), located south of Nelson on Road N, between Section 31-T3N-R6W (Blaine Precinct) and Section 6, T2N-R6W (Nora Precinct). Warren discussed the results of the report on the problems with the Excavator. Warren informed the Board that he set October 1, 2012 at 10:00 a.m. for a bid letting for construction on Project C-65(631), located between Sections 15 & 16, T4N-R5W (Hammond Precinct). Warren reported that the FEMA Audit went well. Warren let the Board know that he, (Gary), Jim and 8 other road employees will be attending the Pipeline Meeting in Red Cloud. Warren & Corman will meet with Kottmeyer today regarding the repairs to the Kottmeyer bridge.

Warren & Buescher submitted the 2012 NBCS Report for Public Roads Classification & Standards in Nuckolls County. Discussion was held regarding the hours and fuel used for the Motorgraders and county owned pickups & dumptrucks. **A motion was made by Corman and seconded by Brown to approve the 2012 NBCS Report and authorize Chairman Combs to sign the Certification & the Road & Bridge Contract Report. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Corman and seconded by Brown to approve the request by Windstream Nebraska, Inc. to replace communications facilities in Section 2, T3N-R5W (Elk Precinct). Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Vicki Ensign, Treasurer met the Board to report on the Surplus Property Sale. The County received \$753.69. All items were sold. Ensign also asked the Board if she needed to transfer some funds from the County General to the County Road. It was decided to make \$130,000.00 transfers each month. \$1,307,022.00 was budgeted for transfers from the General fund to the Road fund.

Clerk Kassebaum discussed the final results in the amount of tires collected for the Tire Recycling Project with the Trailblazer RC&D and the Little Blue NRD. The total amount of tire collected is 110.04 tons. Nuckolls County will pay the overage amount of \$89.00 ton. Nuckolls County was allowed 59 ton. The overage is 51.04 ton. Kassebaum also discussed some options for shelving storage for the basement. No decision was made.

**A motion was made by Brown and seconded by Corman to accept the 2012 Extension Inventory as submitted. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**





# Nuckolls County Board Minutes



Tim Stutzman, Emergency Manager and Noxious Weed Superintendent met with the Board to discuss options for getting some funding for the Lawrence Fire District for assistance to switch radios over to the narrowbanding communications. Chief Deputy Brad Baker was also present as he is the 911 Administrator. The Nuckolls County Emergency 911 had applied for grant funds for the narrowbanding. Pierce Electronics submitted the quote which did not include Lawrence as Lawrence is not in the Nuckolls County 911 district. They are part of the Mid Rivers District. Baker noted that Lawrence has not been part of the past grants that have been applied for and received. Platte Valley Communications has been the company that services the radios and equipment for Mid Rivers. It was discussed who owns the Lawrence license. This will be looked into more by Stutzman.

Michael Meyer, founder of Benefit Houdini Insurance met with the Board. Tim Schmidt and Susan Rogers also were present as part of the Insurance Committee. Meyer was 15 minutes late for the meeting as scheduled. Meyer had submitted quotes for the Nuckolls County Employee Insurance Plan with a fully insured quote from Assurant Health and also a higher deductible quote. The PPO would be Midlands Choices Premier. Schmidt noted that Nuckolls County is currently under contract with Mid American Benefits and he does not suggest that the County break that contract. The Board commented they would be willing to hear his proposal again closer to renewal time. No decisions were made.

At 11:00 a.m. the Board held a Bid letting for an Interior Vertical Lift for the Courthouse. Joe Callan, Eletech, Inc. was present for the bid letting. Eletech, Inc was the only bid submitted. The bid was submitted for \$33,499.00 for a 36" x 54" lift and \$34,761.00 for a 36" x 48" lift. The current lift is 36" x 48". If the County would install a 36" x 54" lift there would require additional work to move wiring and construction work to the existing floor between the 1<sup>st</sup> level and 2<sup>nd</sup> level. Callan explained the reason the larger lift is less expensive is the 36" x 54" is a more common size and they make more of them. **A motion was made by Brown and seconded by Combs to approve the purchase of the 36" x 48" Savaria Concord V1504 Vertical Platform Lift in the amount of \$34,761.00. Combs, Corman and Brown all voted Aye and 0 voted Nay. Motion carried.** The old lift will need to be removed by the County. Eletech will notify when they will be delivering the lift.

Joe Mertens requested to visit with the Board regarding a complaint with the county roads and how they are maintained. He also brought in a sample of a weed that he found in the County Road ROW which was quite tall. Joe requested the Board to come out and look at the road.

The following salary claims were approved:

General Fund Salaries:	\$61,274.00
Road Fund Salaries:	\$40,981.54
Civil Defense Salary:	\$ 2,290.00
911 Emergency Fund Salary:	\$ 400.00

There being no further business the meeting was recessed at 11:42 a.m. until Monday, October 1, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## OCTOBER 1, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 1, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 17, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the September 17, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Mark Mainelli of Mainelli Wagner & Associates is also present. Warren noted that he has 2 of the road employees out mowing road ditches and 1 employee hauling gravel and 1 motorgrader out blading the roads. The majority of the road employees are continuing the work on the Courthouse sidewalks. Warren reported that Bridge #M1780C3905 located in the village of Oak was inspected and was found to have a critical finding and Nuckolls County was required to close the bridge. Discussion was held regarding options between the County and the village of Oak for repairs. Warren reported that the dirt excavating has been done on Project C-65 (631) Swamp road in Liberty Precinct. Warren also noted that a holdup on the process for Bridge #C006521520, Project C-65 (302), as it will now require an Archeologist Study. Warren noted an estimate for this project is projected to cost \$286,794.

**Warren requested to have an Executive Session for Personnel Reasons with the 3 Board Members, Clerk Kassebaum and Executive Secretary, Cindy Buescher present. A motion was made by Corman and seconded by Brown to enter Executive Session at 9:12 a.m. for personnel reasons. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Corman and seconded by Brown to leave Executive Session at 9:26 a.m. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Corman and seconded by Combs to approve a request for Windstream Nebraska, Inc. to install communications facilities located in Section 30, T1N-R7W (Beaver Precinct). Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Corman and seconded by Combs to approve a request for Windstream Nebraska, Inc. to install communications facilities located in Section 31, T2N-R7W (Highland Precinct). Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**The County Clerk, County Court, District Court and County Treasurer all submitted their September 2012 County Board Reports. A motion was made by Brown and seconded by Combs to accept all submitted September 2012 Board Reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Royce Gonzales, District Court Clerk will be attending the NACO Legislative Conference on October 11, 2012 and has requested to be given the authority to vote on any issues that may be brought up at the NACO Legislative Conference to be voted on. **A motion was made by Combs and seconded by Brown to authorize Royce Gonzales the authority to vote on behalf of the County of Nuckolls for any issue which comes up**



# Nuckolls County Board Minutes



for a vote at the 2012 NACO Legislative Conference on October 11, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Combs to authorize Chairman Combs to sign the Inmate Medical Benefit Plan Document, effective October 1, 2012 and the Subsequent Policy Period Offer for renewal of the Nuckolls County Catastrophic Inmate Medical Insurance with United Health Care-OptumHealth. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

At 10:00 a.m. a bid letting was held to accept any bids for culverts, labor & materials for County Project C-65(631) Oak North, Bridge #C006504330, located between Sections 15 & 16, T4N-R5W (Hammond Precinct). Present for the bid letting are Warren, Buescher, Mainelli and Tom Bokenkamp with Ace Irrigation. 2 bids were submitted, they were Contech Construction of Lincoln, NE in the amount of \$43,115.20 and Ace Irrigation of Kearney, NE in the amount of \$33,694.00. A motion was made by Brown and seconded by Combs to accept the bid by Ace Irrigation in the amount of \$33,694.00. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A Commercial Lease was submitted to the Board between Nuckolls County and the City of Nelson regarding the exchange of the use of a county owned building in Nelson for the use of the compactor. County Attorney, Tim Schmidt had some concerns regarding the open ended term length. He would like to see a 5 year contract period with a clause of 60 day termination notice with no penalty. **Chairman Brown made a motion to approve the Commercial Lease with the City of Nelson with the amendment to add the term to show a 5 year lease with a 60 day notice of termination with no penalties and Corman seconded the motion. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Joe Callan, Salesman for Electech, Inc met with the Board to get the contract for a new Interior Vertical Lift for the Courthouse which was bid at the last meeting and accepted. A motion was made by Corman and seconded by Brown to authorize **Chairman Combs to sign the contract with Electech, Inc. for a the purchase and installation of a Savaria V-1504 VPL, Vertical Lift with Encloser with 2 automatic door openers, in the amount of \$24,761.00 for the Nuckolls County Courthouse. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

At 11:00 a.m. a bid letting was held to accept any bids for bridge labor and materials for County Project C-65(302), Nelson West, Bridge #C006521520, located between Sections 29 & 30, T3N-R7W (Nelson Precinct). 2 bids were submitted, they were Theisen Construction of Norfolk, NE in the amount of \$261,174.00 and Simon Contractors of North Platte, NE in the amount of \$252,679.00. A motion was made by Brown and seconded by Corman to accept the bid as submitted by Simon Contractors of North Platte, NE in the amount of \$252,679.00. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. The projected start date is February 1, 2013 and completion date is set for April 1, 2013.

Tom Roemmich, Clay County Highway Superintendent met with the Board to present 2 bids for Nuckolls County Project C-65(656) & Clay County Project C-18(256), Deweese South, Bridge #C006500230, located on the north side of Section 6, T4N-R7W (Liberty Precinct). Clay County conducted the Bid letting and accepted a bid that was submitted by Theisen Construction Inc. in the amount of \$125,001.31 with the contingency of Nuckolls County's approval. The Project is split 50-50 between Nuckolls County and Clay County. The two bids that were submitted at the Clay County Bid letting were Theisen Construction, Inc. in the amount of \$125,001.31 with a start date of November 1, 2012 and completion date of December 6, 2012 and by Simon Contractors for \$158,235.48 with a start date of November 1, 2012 and a completion date of December 15, 2012. **A motion was made by Brown and seconded by Combs to approve the bid as submitted by Theisen**



# Nuckolls County Board Minutes



**Construction, Inc. in the amount of \$125,001.31. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Combs to approve a Proclamation stating that October 2012 as Cyber Security Awareness Month in Nuckolls County, Nebraska. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

The Nuckolls County's Countywide Cost Allocation Plan based on actual costs for the fiscal year ending June 30, 2011 also the indirect cost rate computations for the County's July 1, 2012 through June 30, 2013 fiscal year was submitted by Sequoia Consulting Group. The Board requested that Royce Gonzales, Clerk of the District Court's advise on the contents of the document. Gonzales noted that he thought the costs were based accurately and it looked good. A motion was made by Brown and seconded by Combs to authorize Chairman to sign the Certificate of Cost Allocation Plan which states the document is true and correct and properly allocated. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

The following claims were approved:

## GENERAL FUND

Aramark Uniform Services	rugs and mats	\$	476.18
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mileage reimbursement	\$	58.64
Brody Chemical Co. Inc.	janitorial and build & grounds supplies	\$	487.22
Business World Products	office supplies	\$	146.02
C & M Supply - Nelson	fuel	\$	114.00
Caesey's Genersl Stores, Inc.	fuel	\$	591.68
Champlin Tire Recycling, Inc.	waste disposal-tire	\$	2,968.15
City of Nelson- utilities	utilities	\$	2,409.99
Consolidated Management Company	meals expense	\$	473.50
Cooperative Producers Inc.	fuel	\$	1,085.57
Culligan of Hastings	buildings and grounds supplies	\$	223.00
Effenbeck, Julie	public defender contract	\$	1,800.00
Election Systems & Software	forms printing	\$	750.00
Eletech, Inc.	buildings and grounds repair	\$	2,500.00
Ensign, Vicki	mileage and office supplies	\$	194.94
Fangmeier, Crystal	mileage & meal allowance	\$	337.04
Gage County Clerk	adult probation support	\$	2,154.30
Gonzales, Royce	mileage allowance	\$	94.35
Hall County Corrections	inmate boarding	\$	2,956.78
Holiday Inn-Kearney	lodging	\$	437.70
Holiday Inn-Midtown-Grand Island	lodging	\$	77.00
Hometown Leasing	office equipment lease	\$	360.88
Hunt Insurance Group	insurance premium	\$	3,741.00
JEO Consulting Group Inc.	surveyor contract	\$	725.00
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,700.00
Kotinek, Robert	mileage allowance	\$	359.50
Kovanda, Lisa	mileage allowance	\$	205.95
Krueger's Office Supplies	office equipment repair	\$	120.00





# Nuckolls County Board Minutes



Kully Pipe & Steel Supply	buildings & grounds repair	\$ 226.89
McGee, Darci	mileage & meal allowance	\$ 266.39
Menards	janitorial supplies	\$ 73.95
Microfilm Imaging Systems Inc	data processing	\$ 90.00
Mikkelsen Farm & Lumber	buildings & grounds repair	\$ 182.57
MIPS Inc	data process, microfilm & web costs	\$ 2,260.92
NACO	registration fee	\$ 680.00
NCS Equipment, Inc.	buildings & grounds repair	\$ 994.70
NE Dept Health & Human Services	institutional costs	\$ 93.00
Nebraska County Court Assn.	dues	\$ 25.00
Nuckolls Co. Clerk of District Court	district court cost	\$ 160.00
Nuckolls County Court	county court cost	\$ 187.50
Nuckolls County Locomotive-Gazette	printing and publishing	\$ 134.21
Nuckolls County Treasurer	interfund transfer	\$ 137,022.38
Quality Inn	lodging	\$ 48.07
Quality Red D Mix Company	building and grounds repair	\$ 3,216.01
Quill	office supplies	\$ 333.48
Rasmussen Mechanical Services, Inc	boiler maintenance	\$ 1,224.50
Ray's Auto Sales	equipment repair	\$ 47.18
Rogers, Susan	mileage & meals allowance	\$ 213.96
Saline County Clerk	misc. court costs	\$ 8,749.11
Schoenholz, Phyllis	mileage allowance	\$ 26.65
Seiler & Parker Law Office	attorney fees	\$ 57.00
Sourcegas	heating fuels	\$ 53.44
Stanard Appraisal Service	maintenance fee	\$ 11,399.00
Stichka, Jean	mileage allowance	\$ 86.58
Superior Ace Hardware	janitori and building & grounds supply	\$ 91.55
Superior Implement, Inc.	buildings and grounds repair	\$ 32.35
Superior Publishing Co., Inc.	office supplies	\$ 1,062.54
Synek, John	abandoned cemetery mowing	\$ 250.00
Thornberry, Doris	prior service	\$ 17.00
Tietjen Automotive	equipment maintenance	\$ 49.78
Tuttle, Charles	court security	\$ 300.00
U.S. Postal Services	postal services	\$ 56.00
Verizon Wireless	telephone service	\$ 2.88
Versatile Roofing	buildings and grounds repair	\$ 8,934.67
Webster County Sheriff	inmate boarding	\$ 2,000.00
Wheeland, Mary	prior service	\$ 15.00
Whitmore Lawn Service	contract labor	\$ 825.00
Windstream	telephone service	\$ 1,400.74
<b>ROAD FUND</b>		
Ace Irrigation & Mfg. Co.	culverts	\$ 2,167.12
C & M Supply	fuel, propane, and tire repair	\$ 16,936.35
City of Nelson	utilities	\$ 492.77
City of Superior	utilities & utility line work	\$ 95.89
Cooperative Producers Inc.	chemical & equipment repair	\$ 224.48
Deweese Sand & Gravel Inc.	gravel & rock	\$ 1,147.05
Eggers Motor Service & Sales	parts, shop supplies	\$ 4,377.70





# Nuckolls County Board Minutes



Faimon, Paul	prior service	\$	18.00
Funk, Michelle	contractual services	\$	120.00
Heartland Tires & Treads, Inc.	tire and labor	\$	660.59
John Deere Financial	parts & supplies	\$	155.48
Ken & Al's Service	fuel	\$	8,903.81
Kirkham Michael	engineering fee	\$	1,559.06
Lawrence Village	utilities expense	\$	33.00
Lyle Signs Inc.	signs and freight	\$	2,161.98
Mainelli Wagner & Associates Inc.	engineering fee	\$	6,817.50
Mainelli, Mark	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc.	supplies	\$	233.19
Mikkelsen Farm & Lumber	supplies	\$	157.42
NMC Exchange LLC	equipment repair, and grader blades	\$	4,219.03
Pamida	janitorial supplies	\$	30.78
Petro-Plus, Inc	tires	\$	253.24
Power Plan	parts	\$	251.52
Quill Corp.	janitorial supplies	\$	47.92
Sourcegas	heating fuels	\$	21.17
South Central Public Power	electricity	\$	45.07
Speece Lewis Engineers	engineering	\$	131.25
Superior Ace Hardware	small tools / supplies	\$	325.96
Superior Implement, Inc.	parts and supplies	\$	1,967.81
Superior Outdoor Power Center, Inc.	misc supplies and equipment repair	\$	42.23
Truck Equipment Service Co.	equipment repair	\$	11,375.75
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	172.04
<b>EMERGENCY MANAGER FUND</b>			
Business World Products	office supplies	\$	48.19
C & M Supply - Nelson	equipment fuel	\$	243.94
Stutzman, Timothy	meals reimbursement	\$	5.35
Tietjen Automotive	equipment repair	\$	520.88
Verizon Wireless	telephone services	\$	87.43
Windstream Nebraska Inc.	telephone services	\$	65.59
<b>LIABILITY CLAIM RESERVE</b>			
Mid-American Benefits, Inc.	funding claims	\$	69,701.60
<b>CANINE</b>			
Animal Hospital	K-9 costs	\$	40.95
<b>INHERITANCE TAX</b>			
Region III Behavioral Hlt. Services	mental health services	\$	2,379.14
<b>911 WIRELESS SERVICE</b>			
Windstream	telephone service	\$	433.19
<b>911 EMERGENCY FUND</b>			
South Central Public Power	electricity	\$	318.68
Windstream	telephone service	\$	326.79

There being no further business the meeting was recessed at 12:31 p.m. until Monday, October 15, 2012.

Michael D. Combs, Chairman



# Nuckolls County Board Minutes



By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## OCTOBER 15, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 15, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 1, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the October 1, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Also present is Jim Bolte, Foreman.

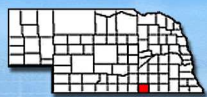
**Warren requested an Executive Session. A motion was made by Corman and seconded by Brown to enter into Executive Session at 9:03 a.m. for personnel reasons. Present for the Executive Session is Combs, Corman, Brown, Warren, Buescher, Bolte and Kassebaum. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. A motion was made by Corman and seconded by Brown to leave Executive Session and return to the regular session of the Board of Commissioners at 9:07 a.m. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Bolte & Kassebaum gave the Board a brief update of the requirements by Eletec, Inc. for the removal and installation of the new vertical lift for the courthouse. Also Bolte & Warren discussed with the Board the issue of the sidewalk between the courthouse and the sheriff's department. Water drainage from the courthouse parking lot is a factor in the design of the sidewalk being discussed.

**A motion was made by Brown and seconded by Corman to approve a request from Marvin Hoffman for an Easement for Water Line located between Sections 3 & 4, T3N-R6W, Blaine Precinct to run a water line under a county road and in the county road ditch. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to approve Resolution 2012-10-15 for a Relaxation of Minimum Design Standards for Bridge Project No. C006521525 for design speed from 50 mph to 40 mph on the sag vertical curve for the project. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Warren noted that some of the maintainers are out working on potholes on county roads. Warren was contacted by Thiesen Construction and they would like to start on the bridge south of Deweese this week. Warren will check to make sure all contracts have been signed before they start. The Department of Roads will be doing underwater bridge inspections on the bridges along the Little Blue River and the Republican River, which will be around 9 bridges all together. The Road Department has received 30-35 new Kenwood Radios which were ordered to abide by state requirements for the switch to narrow banding. The radios were purchased through Pierce Electric. They will be installed into the trucks and vehicles soon. The Concrete for the new hoist has been pored and waiting for it to cure. The Road Department received insurance funds for the replacement of the pup trailer which was involved in an accident earlier this year. They are hauling gravel to certain county roads upon requests. Warren estimated the cost of the repairs needed for the bridge in Oak, which was closed last month. The estimated figure is \$26,500.00.



# Nuckolls County Board Minutes



**A motion was made by Corman and seconded by Brown to accept the August 2012 Sheriff's Board Report as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Tim Schmidt, County Attorney; Vicki Ensign, County Treasurer; Susan Rogers, County Assessor; Royce Gonzales, District Court Clerk and Diane Wehrman, County Clerk Magistrate all met with the Board to discuss concerns regarding the heating and air chiller system for the courthouse. The heating and air is currently being regulated by a system serviced by Rasmussen Mechanical. The systems in the courthouse are regulated by computer controls. The complaints are the rooms are not being regulated evenly. The Attorney, Treasurer and Assessor have all asked to have their individual units changed to a manual control so they can regulate their own offices. The Board gave their authorization for this and they would like to have Rasmussen Mechanical here on October 29, 2012 to do a presentation on how the system works.

Susan Rogers, County Assessor met briefly with the Board to submit a Maintenance Quote from Esri Inc. for the software program for the GIS. The cost is \$400.00 a year per computer. She currently has the software installed on 2 computers. **A motion was made by Brown and seconded by Combs to authorize Chairman Combs to sign the Maintenance Agreement with Esri Inc. in the amount of \$800.00. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Rogers also discussed with the Board the fund in which she should put the claims for expenses accrued from Stanard Appraisal Services for TERC. It was determined to take the funds from the General Fund, Professional Services.

Kyle Larsen, Salesman for NMC-Cat out of Doniphan met briefly with the Board to check with them regarding any comments or complaints. No real issues were addressed.

Royce Gonzales, Clerk of the District Court met briefly with the Board to submit the renewal of a Subgrant Agreement for Child Support Enforcement Services between the Clerk of the District Court and the Nebraska Department of Health & Human Services. The effective date is from October 1, 2012 until September 30, 2013. The amount paid to Nuckolls County is \$7,389.00. Also in the Subgrant Agreement is a reporting worksheet. **A motion was made by Brown and seconded by Corman to approve the subgrant agreement between the Nebraska Department of Health & Human Services and the Nuckolls County Clerk of the District Court for Child Support Services and authorize Chairman Combs to sign, effective October 1, 2012 through September 30, 2013. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Royce also gave an update on the Legislative Conference in which he and Chairman Combs both attended. The discussion involved the issues of Inheritance Tax and Conservation Easements.

**A motion was made by Brown and seconded by Corman to approve the renewal of membership to NACo (National Association of Counties). Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum reported that Nuckolls County received \$9,203.00 in Nirma Dividends this year. Kassebaum, Warren & Buescher all attended the Nirma workshop in Kearney on October 4<sup>th</sup> & 5<sup>th</sup>.

**A motion was made by Brown and seconded by Combs to approve a Resolution regarding Nuckolls County's participation in Title VI-Civil Rights, Americans with disabilities/Section 504 of Rehabilitation Act and to authorize Chairman Combs to sign the Title VI Nondiscrimination Agreement between Nebraska State Department of Roads and Nuckolls County (Local Public Agency) documents. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



# Nuckolls County Board Minutes



The following salary claims were approved:

General Fund Salaries	\$55,974.21
Road Fund Salaries	\$39,247.44
Civil Defense Fund Salary	\$ 2,290.01
Emergency 911 Fund Salary	\$ 400.00

There being no further business the meeting was recessed at 10:39 a.m. until Monday, October 29, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## OCTOBER 29, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 29, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 15, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:01 a.m. Chairman Combs approved the agenda and the October 15, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Also present is Jeff Wagner of Mainelli Wagner & Associates P.C. Warren noted he had a safety meeting last week regarding the road employee's blading the gravel roads against traffic. Warren submitted a estimate from the Road Department to help the Village of Oak temporarily repair the bridge in Oak. The quote of \$3,013.00 was for man hours for the County Road Employees that would be used in doing those repairs. Warren noted they have been stock piling gravel at the road department and are pretty much done hauling to county roads at this time. Warren gave the Board an update on the Nuckolls/Clay County Project #C-65 (656) located on the Nuckolls & Clay County line in Liberty Precinct. Warren informed the Board that the City of Superior was willing to go half and half on the armour coating for 15<sup>th</sup> Street between the church and the bridge. The Board noted that this is not in the budget this year, however would consider it for next budget year. The estimate would be \$14,000.00 for the County's half. Warren noted they have started working on cutting trees. Warren also noted they have been working on switching out the new radios that are required for the narrowbanding. There is a little bit of mowing left to do. Clerk Kassebaum gave the Board and the Road Department an update on when the new interior vertical lift will be delivered to the County. The Road Department will be removing the old lift and putting up support beams for the new lift. The date the lift will be delivered to the County is approximately December 28, 2012.

Jeff Wagner with Mainelli Wagner & Associates P.C. informed the Board that Mainelli Wagner will be on the Call List for the Department of Roads List of RFP's for Construction and Engineering Companies. The 8<sup>th</sup> Street Bridge Project in Superior will be required to pick and Engineer from this list.

Wagner was also present to give his opinion on a request from Agrex Inc. to clean out and reshape the road ditch along Road B from Road 3650 to 3750 to help prevent flooding. Also present is Bruce Tinkham from Agrex, Inc. Wagner noted that he had been out to view the property in question. The question from the County is who owns this property and does it conflict with the Rail Road. Wagner noted there is a 48" Concrete Pipe which goes under the Highway which drains into smaller corrugated tubes which are under the Agrex driveway. It was also noted that all the pipes and tubes were clean from debris. Wagner noted that Agrex, Inc. will need to have a full hydraulic study done to really find what would be required to do to correct the flooding issue. The Board put Warren in charge of finding out how much the RR Right of Way is. If any work is to be done on RR ROW they would require permission from the RR. It was noted that Agrex may need to do some landscaping to help with the flooding problem on Agrex's property or replace the smaller tubes for larger ones to help with the water drainage. No decision made at this time.

**A motion was made by Corman and seconded by Brown to accept the September 2012 Sheriff's Board Report as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



# Nuckolls County Board Minutes



Clerk Kassebaum requested to purchase a new computer and printer for the Voter Registration/Election computer as the computer and printer was originally provided by the State of Nebraska, Election Division in 2005. Kassebaum will submit estimates for the cost.

**A motion was made by Brown and seconded by Corman to approve a amend the Yearly Board Meeting Dates for 2012 to correct the date of November 14, 2011 to November 12, 2012 and to also note there will be NO County Board Meeting that day as the Courthouse is closed for a Holiday. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to approve a Commercial Lease between Nuckolls County, NE and the City of Nelson, NE dated October 29, 2012 for the exchange of the County's property located at Lots 7 & 8, Block 18, Original Town of Nelson, NE to be used by the City of Nelson for the County Courthouse to use the City's Compactor for trash services. The Lease is from October 1, 2012 until September 30, 2017. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Chairman Combs recessed the meeting to go into Board of Equalization at 9:58 a.m. Chairman Combs reconvened at 10:04 a.m. for regular session.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to decide what to do about the Lawrence Fire Department needing narrowbanding by December 31, 2012. Also present is Gerald Buschkoetter, Lawrence Fire Chief. Lawrence Fire Department was left out of the Nuckolls County Narrowbanding Grant and also the Webster, Clay & Adams County grants. Discussion about who is responsible for the costs. Buschkoetter noted they had Platte Valley Communications from Hastings down last Friday and they did the narrowbanding on the radios and about half of the pagers. However it was noted the repeater was not able to be programmed for the narrowbanding. The cost for a new repeater is about \$2,500.00. \$15.00 to \$20.00 per radio and pager is the cost for programming. It is estimated that it would cost around \$2,000.00 to \$4,000.00 to get Lawrence Fire Department up to Federal Standards for narrowbanding. Stutzman noted they may want to check on the siren also to make sure it is able to be programmed. **A motion was made by Brown and seconded by Corman to fund up to \$3,000.00 by Nuckolls County with the possibility of additional costs in the future. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** It was noted the funds are to be paid from the Civil Defense Fund. Also noted the County may proceed with getting reimbursed from Webster, Clay & Adams (Lawrence Fire District located in those counties) for the prorated funds for the costs of the narrowbanding.

Vicki Ensign, County Treasurer met with the Board to have a contract with GIS Workshop for the maintenance of the software for the Treasurer's tab for the County website for Real Estate. The Website provides information regarding a property's taxes. The cost is \$2,500.00 a year. **A motion was made by Brown and seconded by Combs to approve the contract between GIS Workshop and Nuckolls County Treasurer for software support for the County website for the Treasurer's tab in the amount of \$2,500.00. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Jeff Dillon and Chris Andersen from Rasmussen Mechanical of Kearney met with the Board to discuss how the heating and cooling system works in the Courthouse. Ensign, Rogers, Gonzales were present for most of the session with Rasmussen. It was noted that the Courthouse has a 4 pipe system, 2 pipes for heating and 2 pipes for cooling. The boilers heat the temperature of the water for heating and the air chiller cools the water for cooling which is based on outside conditions. The pipes are then directed to fan coil units throughout the building. The fan coil units have 2 positions of open and closed, they open if they need heat or cool or they close if no heat or cool is being called for. The chiller will not come on if the outside air is below 50 degrees. The new programmed system is designed to control the heat and cool for the most efficient way. The program



# Nuckolls County Board Minutes



can be set to an occupied or non occupied time, like night time, holidays or weekends. The program also enables the control of setting a low and high setting in which the system will not go beyond those set points by more than .5 degrees when it is being controlled by the computer program. The fans will still run when the call for heat or cool is not open. The valve will shut off and then the fan will cycle off. It was noted that each office has at least 1 fan coil unit with a thermostat control and the sensors for the temperature are in the thermostat controllers. Dillon commented that the Courthouse needed a fresh air return to make the heating and cooling system run more efficiently. The Board recessed to go to the basement to look at a fresh air exchange with Rasmussen at 11:35 a.m. they returned to the regular meeting at 11:40 a.m. Dillon noted the exchange units are more for a residential property and not for a commercial building. It was noted that a fresh air return system would help out with bacteria and allergy issues. It would also help out with the air chiller, which would be more efficient as the air chiller would not run as often. Dillon also noted that a Optimal Start/Stop System would be beneficial in efficiency. He also noted issues with humidity in the building would cause the variations in heat or cool. Ensign was concerned that when the office is calling for heat the air comes on. Rogers noted that the Assessor's office is sweltering in the morning and then by 9:00 a.m. the air comes on when their thermostat is set at 72 degrees. Discussion was had regarding the computer terminal room is right below her room which may cause the issue of excessive heat in the morning as the rooms are locked up at night. It was noted the communication from the county to Rasmussen (port 2525) is still not working. Clerk Kassebaum will take care of that. 2 motions were made by Brown. **A motion was made by Brown and seconded by Corman to turn the entire Courthouse to computer control for heating and cooling. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. A motion was made by Brown and seconded by Corman to have all requests for change to the settings, be brought to the Board for approval. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** Rasmussen's will check on the Assessor's office, the old extension office in the basement and the Courtroom sensors to make sure they are working properly. The County Assessor, County Treasurer and Clerk of the District Court all requested to have their fans turned to auto. The Board approved their request.

Dan Swartzkopf of Krull Insurance Agency met with the Board to give them an update on last fiscal year and the first quarter of this year for the County Employees Medical and Dental Plan. Also present for this session is Susan Rogers to represent the Insurance Committee and Royce Gonzales, District Court Clerk. It was noted that last fiscal year the County ended in very good shape. The Aggregate report noted a 56% loss ratio. 4 individuals were on the 50% of Specific Stop Loss Report however no one exceeded \$30,000.00. For the new contract period as of September 30, 2012, the County is at a 67.7% loss ratio. Brown requested if anyone was on the list for potential high claims for the future. Swartzkopf noted that no one was on the list although 1 person was on the list for over 50% of the Specific Stop Loss Coverage. It was noted that the County is responsible for the first \$35,000.00 for an individual before the Stop Loss Coverage kicks in. Swartzkopf also updated the Board of a future obligation due to the Health Reform Act of the County's responsibility of reporting a Summary Plan to each employee 45 days prior to renewal. Swartzkopf noted that Mid American Benefits will provide this requirement for the County. The obligation will be effective July 1, 2013 at Nuckolls County's renewal period. It was discussed that the Summary Plan could be added to the County website to help reach this obligation. Swartzkopf also noted that he attended a Department of Insurance meeting which he noted the State of Nebraska will offer insurance for the Small Group or Individual's requirement of having insurance. This will cost the state over 90 million dollars to implement and between \$30,000.00 to 40,000.00 to maintain due to requirements of the Health Reform Act. Discussion was held regarding how the Health Reform Act is driving the costs of medical care up. Swartzkopf noted he will revisit the Board around February or March.

Chairman Combs recessed at 12:29 p.m. to do the jail inspection and as there is no further business the meeting is recessed until Monday, November 5, 2012.

Michael D. Combs, Chairman



# Nuckolls County Board Minutes



By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## NOVEMBER 5, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday November 5, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 29<sup>th</sup>, 2012. Combs, Corman, and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:01 a.m. Chairman Combs approved the agenda and the October 29, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren reported his findings after researching the ownership of the road ditch along Road B from 3650 to 3750, he noted that the Rail Road is owner of the ditch and therefore Nuckolls County is not responsible for cleaning it out. Mowing is completed. Installation of the new radios for narrow banding is finishing up. Warren reported that they are busy with shop work and that they will change all fluids on Unit 2, to try to determine any mechanical issues it might have. They have 2 driveway projects to work on. The road department is done stockpiling gravel. Warren discussed a possible road structure in 9-4-7, the board requested Warren speak with the NRD in regard to the matter. Warren brought up discussion on a cost share sign project with Webster County at the intersection of Road F and Road 2500. Warren requested permission to perform a study all board members agreed. Warren reported to the board that the Oak bar closing has raised bathroom facilities issues. He requested the board think about putting bathroom facilities in at the Oak shop building. He stated that they could hook up to the Oak village sewer but will need heating and electrical work. The board requested further information from Warren in regard to this. Warren showed pictures to the board of the bridge work south of Deweese, Project # C00500230. Warren reported that the tube for Project 631 at Sedan is almost ready.

**A motion was made by Brown and seconded by Corman to approve and sign the request by Bryan Skalka for Easement for electrical line to be run under a county road and in the county road ditch located between Section 6 & 7, T4N-R6W (Sherman Precinct) Nuckolls County. Combs, Brown and Corman all vote Aye, 0 voted Nay. Motion carried.**

**A motion was made by Corman and seconded by Brown to approve and sign the request by Randy Pearson for Easement for electrical line to be run under a county road and in the county road ditch located near Section 5 & 6, T3N-R5W (Sherman Precinct) Nuckolls County. Combs, Brown and Corman all vote Aye, 0 voted Nay. Motion carried**

**A motion was made by Combs and seconded by Brown to accept October 2012 Treasurer, Clerk, District Court Clerk, and the County Court board reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**





# Nuckolls County Board Minutes



**A motion was made by Combs and seconded by Brown to sign an updated Engagement Letter from Countryman Associates, P.C. to change the name of the shareholder overseeing the audit from Ron Willnerd to Jada Thompson. Combs, Corman, and Brown all voted Aye, 0 voted Nay. Motion carried.**

The following claims were approved:

## GENERAL FUND

Adams County District Court Clerk	mental health board	\$	407.00
Alexander Motors, Inc.	vehicle repair	\$	35.48
Aramark Uniform Services	rugs and mats	\$	476.18
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Beyke Signs, Inc.	safety equipment	\$	505.00
Boeka, Donna	meal/mileage reimbursement	\$	29.32
Brodstone Memorial Hospital	drug and alcohol testing	\$	40.00
Business World Products	office supplies	\$	771.47
C & M Supply - Nelson	fuel	\$	57.00
Casey's General Stores, Inc.	fuel	\$	426.56
City of Nelson- utilities	utilities	\$	1,583.81
City of Superior	license fee	\$	33.33
Consolidated Management Company	meals expense	\$	491.50
Consolidated Plastics Company, Inc.	office supplies	\$	80.44
Cooperative Producers Inc.	fuel	\$	919.13
Countryman Associates, P.C.	audit costs	\$	6,520.33
Culligan of Hastings	buildings & grounds supplies	\$	113.15
Davenport Building Supply	buildings & grounds repair	\$	230.57
Deluxe Business Checks & Solution	office supplies	\$	131.44
Deweese Sand & Gravel Inc.	buildings and grounds repair	\$	126.73
Double Tree Suites	lodging	\$	359.85
Eakes Office Plus	printing and publish and misc supply	\$	379.37
Effenbeck, Julie	public defender contract	\$	1,800.00
Election Systems & Software	forms printing	\$	6,019.51
Eletech, Inc.	buildings and grounds repair	\$	341.78
Fangmeier, Crystal	mileage/meal/lodging/teleph reimb.	\$	184.83
Glenwood Telecommunications Inc.	office equipment	\$	454.54
Hall County Corrections	inmate boarding	\$	1,691.74
Himmelberg, Kenneth	meals & mileage reimbursement	\$	42.03
Holiday Inn-Kearney	lodging	\$	89.95
Holiday Inn-North Platte	lodging	\$	385.00
Holiday Inn-Midtown-Grand Island	lodging	\$	38.50
Hometown Leasing	office equipment lease	\$	360.88
I-4 Detail, Inc.	equipment service	\$	66.29
IBM Corporation	data processing	\$	381.00
JEO Consulting Group Inc.	surveyor contract	\$	1,800.00
Jones, Doris	prior service	\$	22.00
Kile Veterinary Clinic, LLC.	miscellaneous expenses	\$	95.00



# Nuckolls County Board Minutes



Klein, Deborah	contractual services	\$ 1,700.00
Kovanda, Lisa	meals reimbursement	\$ 89.22
Mailfinance	postal services	\$ 792.00
Matthew Bender & Co. Inc.	subscription expense	\$ 68.98
McGee, Darci	mileage/lodging/regist/telephone reimburse	\$ 123.07
Microfilm Imaging Systems Inc	data processing	\$ 135.00
Mikkelsen Farm & Lumber	buildings & grounds repair	\$ 232.93
MIPS Inc	data processing, microfilming, & web costs	\$ 6,037.13
NACO	dues expense	\$ 400.00
NCS Equipment, Inc.	buildings & grounds repair	\$ 790.40
NE County Attorneys Assn.	meals reimbursement	\$ 20.00
NE Dept Health & Human Services	institutional costs	\$ 12.00
NE Law Enforcement Train Center	registration fee	\$ 50.00
NE Public Health Environ Lab	drug and alcohol testing	\$ 392.00
Nelson Food Center	janitorial and building & grounds supplies	\$ 166.36
Nuckolls Co. Clerk of District Court	district court cost	\$ 32.00
Nuckolls County Court	county court cost	\$ 85.00
Nuckolls Co. Locomotive-Gazette	printing and publishing	\$ 299.13
Nuckolls County Treasurer	interfund transfer	\$ 130,000.00
Orkin Pest Control	pest control	\$ 125.84
Overland Sand & Gravel Company	buildings & grounds repair	\$ 700.75
Pamida	janitorial and janitorial supplies	\$ 199.41
Proforma	office supplies	\$ 34.00
Quality Red D Mix Company	building and grounds repair	\$ 6,735.45
Quill	office supplies	\$ 110.16
Ray's Auto Sales	equipment repair	\$ 47.18
Rogers, Susan	mileage & meals reimbursement	\$ 116.75
Schmidt, Timothy	mileage & meals reimbursement	\$ 241.24
Schoenholz, Phyllis	mileage, registration, and telephone allow	\$ 86.96
Seiler & Parker Law Office	attorney fees	\$ 378.50
Sourcegas	heating fuels	\$ 219.29
Stanard Appraisal Service	appraiser's and professional fees	\$ 12,801.00
Stichka, Jean	mileage/building & grounds & flag repair	\$ 307.61
Superior Ace Hardware	janitorial,& office supplies, grounds repair	\$ 196.64
Superior Fire Extinguisher Co.	buildings and grounds repair	\$ 203.75
Superior Publishing Co., Inc.	office supplies and printing and publishing	\$ 1,224.32
Theobald Law Office	attorney fees	\$ 1,682.94
Thornberry, Doris	prior service	\$ 17.00
UNL Extension-Lincoln County	registration fee	\$ 30.00
U.S. Bank	office supplies	\$ 118.90
USPS-Hasler	postal services	\$ 2,000.00
Verizon Wireless	telephone service	\$ 2.88
Webster County Sheriff	inmate boarding	\$ 2,450.00
West Payment Center	law library	\$ 71.50
Wheeland, Mary	prior service	\$ 15.00
Whitmore Lawn Service	contract labor	\$ 660.00



# Nuckolls County Board Minutes



Windstream	telephone, internet, & fax service	\$ 1,400.53
<b>ROAD FUND</b>		
American First Aid & Safety	medical & safety supplies	\$ 439.15
Beck's farm Equipment, Inc.	equipment repair	\$ 3.99
C & M Supply	fuel and tire repair	\$ 15,248.39
Cash-Wa Candy Company	janitorial supplies	\$ 81.58
City of Nelson	utilities	\$ 370.24
City of Superior	utilities	\$ 99.59
Cornhusker Cleaning Systems	janitorial supplies	\$ 111.36
Davenport Building Supply	misc. supplies	\$ 131.00
Deweese Sand & Gravel Inc.	gravel & rock	\$ 22,021.17
Faimon, Paul	prior service	\$ 18.00
Funk, Michelle	contractual services	\$ 150.00
Holiday Inn	lodging	\$ 269.85
Husker Steel	steel products	\$ 2,587.68
Interstate Battery Systems	misc supplies	\$ 157.44
John Deere Financial	parts & supplies	\$ 459.46
Ken & Al's Service	fuel	\$ 7,130.32
Kully Pipe & Steel Supply	steel products	\$ 151.27
Lawrence Village	utilities expense	\$ 33.00
Mainelli Wagner & Associates Inc.	engineering fee	\$ 6,800.00
Mainelli, Mark	consulting fee	\$ 1,000.00
Matheson Tri-Gas Inc.	supplies	\$ 64.72
Medical Enterprises, Inc	alcohol & drug testing	\$ 98.00
Mikkelsen Farm & Lumber	supplies, & small tools	\$ 222.07
Mitchell Co. Hospital Health System	alcohol & drug testing	\$ 25.00
NACO	registration fee	\$ 240.00
Nebraska Notary Association	notary and stamp fee	\$ 104.23
Nelson Food Center	janitorial and misc. supplies	\$ 20.75
Newman Traffic Signs	flags and freight	\$ 261.12
Orkin Pest Control	pest control	\$ 53.93
Petro-Plus, Inc	tires	\$ 393.21
Pierce Electronics	radio equipment	\$ 6,371.68
Power Plan	parts	\$ 643.50
Quill Corp.	office supplies	\$ 90.66
Safelite Auto Glass	equipment repair	\$ 798.67
Sourcegas	heating fuels	\$ 47.75
South Central Public Power	electricity	\$ 44.70
Stern Oil Company	oil	\$ 2,672.62
Superior Ace Hardware	electrical supplies	\$ 29.96
Superior Implement, Inc.	parts and supplies	\$ 394.46
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$ 474.27
Superior Publishing Co. Inc.	printing and publishing	\$ 97.44
Wilson, Tom A.	prior service	\$ 25.00
Windstream	telephone/internet service	\$ 170.89

## **EMERGENCY MANAGER FUND**



# Nuckolls County Board Minutes



C & M Supply - Nelson	equipment fuel	\$	203.47
Stutzman, Timothy	meals reimbursement	\$	8.50
Verizon Wireless	telephone services	\$	87.60
Windstream Nebraska Inc.	telephone services	\$	119.55
	<b>G.I.S. Fund</b>		
Environment Systems Research Inst	contractual services	\$	800.00
	<b>LIABILITY CLAIM RESERVE</b>		
Brodstone Memorial Hospital	employee health screenings	\$	2,100.00
Mid-American Benefits, Inc.	funding claims	\$	35,868.95
	<b>911 WIRELESS SERVICE</b>		
Windstream	telephone service	\$	434.25
	<b>Noxious Weed Control</b>		
Stutzman, Timothy	meals reimbursement	\$	25.48
Superior Publishing Co., Inc.	printing and publishing	\$	84.00
	<b>911 EMERGENCY FUND</b>		
Pierce Electronics	licensing	\$	520.00
South Central Public Power District	utilities	\$	315.06
Superior Publishing Co., Inc.	misc supplies	\$	25.00
Windstream	telephone service	\$	327.60

There being no further business the meeting was recessed at 12:00 noon until Monday, November 19, 2012.

Michael D. Combs, Chairman

By: Amy J. Mazour, Deputy Clerk





# Nuckolls County Board Minutes



## NOVEMBER 19, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 19, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 5, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The County Elected Officials met in the Nuckolls County Courtroom for the opening session of the Nuckolls County Government Day with the Senior Class from Superior Public School and the Junior Class from Lawrence Nelson Public School. The board reconvened at 9:59 a.m. for regular session of the Board of Commissioners meeting. Chairman Combs approved the agenda and the November 5, 2012 minutes as submitted.

The following correspondence was submitted to the Commissioners; Thanksgiving card from Contryman Solutions Group, letter from NEMA regarding the Homeland Security Grant Monitoring Visit to Nuckolls County; Nebraska LTAP Newsletter.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department.

Buescher noted that the main printer for the road department was giving her trouble and has inquired on some prices for a replacement. The best quote that was submitted was from Quill in the amount of \$199.99 with a possible use of a \$50.00 coupon. Originally the cost is \$299.99. **A motion was made by Combs and seconded by Corman to purchase the printer from Quill for \$199.99. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Warren updated the Board on the progress of Project C-65(659) located between Sections 8 & 17, T4N-R8W (Hammond Precinct), Swamp project. Currently they are installing 3-9' tubes to replace a bridge. As part of the agreement with Game & Parks, the County will be closing the ½ mile road north after the project is complete also Project C-65(556), Deweese Bridge located on the North side of Section 6, T4N-R7W (Liberty Precinct), which is a shared project with Clay County, has the concrete deck poured. Nuckolls County has done the majority of the dirt work for the project. The Nebraska Department of Roads has been in contact with Warren regarding Bridge #C0065042042P located west of Bostwick which is eligible for grant funds. The grant is based on several criteria in order to be eligible. The State will pay the first 40% and then the County is to pay the last 60% in which the State will then reimburse the County the 60% after completion. These funds replace the old Soft-Match funds which are no longer available. The selection for these eligible bridges is picked from a computer selection process. The project would then be required to be added to this years 1&6 Plan.

Warren also informed the Board of the miscellaneous projects in the County. There are 2 guys working on putting up new signs and documenting their location, 2 guys are putting up Hazard Markers (Flex markers) on bridges. The #11 Motor grader is having some engine problems. Warren believes the engine is dirty, they will be cleaning it up and then see if that corrects the problems. Warren has several guys out cutting trees in the road ditches. Warren has requested to purchase some new chainsaws. He submitted a couple of quotes for a Husqvarna chainsaw. Warren is no longer having gravel trucks out for now. Several requests for road maintenance was discussed.





# Nuckolls County Board Minutes



**An Electrical Easement request was submitted for Randy Pearson to run an electrical line under a county road and county road ditch, located between Sections 3 & 10, T3N-R5W (Elk Precinct). A motion was made to approve the electrical easement submitted by Randy Pearson. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Carissa Uhrmacher, Project Director for Juvenile Services County Aid met with the Board to give report on the 2013-2014 County Aid Juvenile Services Budget and also the results of the Grant funds used for the 2011-2012 fiscal year. The Grant is applied for through the Crime Commission by the South Central Partnership, Regional Consortium organized by Adams, Clay, Nuckolls, Webster, Fillmore, Phelps, Kearney, Franklin & Harlan County's. In order to continue this process, Uhrmacher is requesting that Nuckolls County sign a Memorandum of Understanding regarding Juvenile Services County Aid Funding. Uhrmacher noted this does not cost the County any money. **A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the Memorandum of Understanding Regarding Juvenile Services County Aid Funding, effective July 1, 2013 to June 30, 2014. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

County Treasurer, Vicki Ensign met with the Board to submit the 2012 Distress Warrants for the 2011 delinquent personal property taxes. There currently are 10 entities that have not paid for a total amount of \$5,139.94. **A motion was made by Brown and seconded by Corman to accept the 2012 Distress Warrants as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Ensign all discussed with the Board the date for the Nuckolls County Employee Christmas Party. Originally the date was set for December 20, 2012. However with the change in scheduling by the Lawrence Nelson Elementary Christmas Concert for the same night, Ensign discussed having the County's Christmas Party moved to December 19<sup>th</sup>. It was determined to change the date to December 19, 2012. Ensign also requested to close the Courthouse on Monday, December 24, 2012 as Christmas is on Tuesday, December 25, 2012 and the Courthouse is only open for half a day on Christmas Eve. **A motion was made by Combs and seconded by Brown to close all day on December 24, 2012. Combs and Brown voted Aye. Corman voted Nay. Motion carried by a majority vote.**

An application for Special Designate Liquor License was submitted by Meyer Vineyards, Inc., dba Superior Estates Winery for a Winter Bazaar held on December 1, 2012 in the Nelson City Auditorium in Nelson Nebraska. Discussion was held regarding if this should have been sent to the City of Nelson for approval. It was determined to go ahead and approve. A motion was made by Brown and seconded by Combs to approve the SDL for Meyer Vineyards, Inc., dba Superior Estates Winery for a Winter Bazaar on December 1, 2012 at the Nelson City Auditorium. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Clerk Kassebaum submitted the NACO Bylaw changes and the Procedure for voting at the NACO Convention held December 12<sup>th</sup>, 13<sup>th</sup> & 14<sup>th</sup>. NACO has submitted a form to return that shows who has the authority to vote. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to vote on behalf of Nuckolls County and to designate Commissioner Corman as an alternate. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum submitted a letter from Mike Winkelman from Rasmussen Mechanical regarding the County's heating and cooling system. Discussion was held. No decision was made.

Vicki Ensign met with the Board to request an Executive Session with just the 3 Board Member regarding personal reasons. Chairman Combs noted that 'personal reasons' for an Elected Official is not authorized under the Open Meetings Act. The Board denied the Executive Session request. Ensign noted she did not want to



# Nuckolls County Board Minutes



discuss this in the open. It was noted that she would need to contact the Board one on one at a different time. Ensign also noted the heat in her offices was hot and would like to have her temperature turned down to 70 degrees. The Board gave their approval of the change in temperature.

The following salary claims were approved:

General Fund Salaries:	\$56,254.55
Road Department Fund Salaries:	\$38,770.98
Civil Defense Fund Salary:	\$ 2,290.00
911 Emergency Fund Salary:	\$ 400.00

There being no further business the meeting was recessed at 11:52 a.m. until Monday, November 26, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## NOVEMBER 19, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

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Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department.

Buescher noted that the main printer for the road department was giving her trouble and has inquired on some prices for a replacement. The best quote that was submitted was from Quill in the amount of \$199.99 with a possible use of a \$50.00 coupon. Originally the cost is \$299.99. **A motion was made by Combs and seconded by Corman to purchase the printer from Quill for \$199.99. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Warren updated the Board on the progress of Project C-65(659) located between Sections 8 & 17, T4N-R8W (Hammond Precinct), Swamp project. Currently they are installing 3-9' tubes to replace a bridge. As part of the agreement with Game & Parks, the County will be closing the ½ mile road north after the project is complete also Project C-65(556), Deweese Bridge located on the North side of Section 6, T4N-R7W (Liberty Precinct), which is a shared project with Clay County, has the concrete deck poured. Nuckolls County has done the majority of the dirt work for the project. The Nebraska Department of Roads has been in contact with Warren regarding Bridge #C0065042042P located west of Bostwick which is eligible for grant funds. The grant is based on several criteria in order to be eligible. The State will pay the first 40% and then the County is to pay the last 60% in which the State will then reimburse the County the 60% after completion. These funds replace the old Soft-Match funds which are no longer available. The selection for these eligible bridges is picked from a computer selection process. The project would then be required to be added to this years 1&6 Plan.

Warren also informed the Board of the miscellaneous projects in the County. There are 2 guys working on putting up new signs and documenting their location, 2 guys are putting up Hazard Markers (Flex markers) on bridges. The #11 Motor grader is having some engine problems. Warren believes the engine is dirty, they will be cleaning it up and then see if that corrects the problems. Warren has several guys out cutting trees in the road ditches. Warren has requested to purchase some new chainsaws. He submitted a couple of quotes for a Husqvarna chainsaw. Warren is no longer having gravel trucks out for now. Several requests for road maintenance was discussed.



# Nuckolls County Board Minutes



**An Electrical Easement request was submitted for Randy Pearson to run an electrical line under a county road and county road ditch, located between Sections 3 & 10, T3N-R5W (Elk Precinct). A motion was made to approve the electrical easement submitted by Randy Pearson. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Carissa Uhrmacher, Project Director for Juvenile Services County Aid met with the Board to give report on the 2013-2014 County Aid Juvenile Services Budget and also the results of the Grant funds used for the 2011-2012 fiscal year. The Grant is applied for through the Crime Commission by the South Central Partnership, Regional Consortium organized by Adams, Clay, Nuckolls, Webster, Fillmore, Phelps, Kearney, Franklin & Harlan County's. In order to continue this process, Uhrmacher is requesting that Nuckolls County sign a Memorandum of Understanding regarding Juvenile Services County Aid Funding. Uhrmacher noted this does not cost the County any money. **A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the Memorandum of Understanding Regarding Juvenile Services County Aid Funding, effective July 1, 2013 to June 30, 2014. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

County Treasurer, Vicki Ensign met with the Board to submit the 2012 Distress Warrants for the 2011 delinquent personal property taxes. There currently are 10 entities that have not paid for a total amount of \$5,139.94. **A motion was made by Brown and seconded by Corman to accept the 2012 Distress Warrants as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Ensign all discussed with the Board the date for the Nuckolls County Employee Christmas Party. Originally the date was set for December 20, 2012. However with the change in scheduling by the Lawrence Nelson Elementary Christmas Concert for the same night, Ensign discussed having the County's Christmas Party moved to December 19<sup>th</sup>. It was determined to change the date to December 19, 2012. Ensign also requested to close the Courthouse on Monday, December 24, 2012 as Christmas is on Tuesday, December 25, 2012 and the Courthouse is only open for half a day on Christmas Eve. **A motion was made by Combs and seconded by Brown to close all day on December 24, 2012. Combs and Brown voted Aye. Corman voted Nay. Motion carried by a majority vote.**

An application for Special Designate Liquor License was submitted by Meyer Vineyards, Inc., dba Superior Estates Winery for a Winter Bazaar held on December 1, 2012 in the Nelson City Auditorium in Nelson Nebraska. Discussion was held regarding if this should have been sent to the City of Nelson for approval. It was determined to go ahead and approve. A motion was made by Brown and seconded by Combs to approve the SDL for Meyer Vineyards, Inc., dba Superior Estates Winery for a Winter Bazaar on December 1, 2012 at the Nelson City Auditorium. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Clerk Kassebaum submitted the NACO Bylaw changes and the Procedure for voting at the NACO Convention held December 12<sup>th</sup>, 13<sup>th</sup> & 14<sup>th</sup>. NACO has submitted a form to return that shows who has the authority to vote. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to vote on behalf of Nuckolls County and to designate Commissioner Corman as an alternate. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum submitted a letter from Mike Winkelman from Rasmussen Mechanical regarding the County's heating and cooling system. Discussion was held. No decision was made.

Vicki Ensign met with the Board to request an Executive Session with just the 3 Board Member regarding personal reasons. Chairman Combs noted that 'personal reasons' for an Elected Official is not authorized under the Open Meetings Act. The Board denied the Executive Session request. Ensign noted she did not want to



# Nuckolls County Board Minutes



discuss this in the open. It was noted that she would need to contact the Board one on one at a different time. Ensign also noted the heat in her offices was hot and would like to have her temperature turned down to 70 degrees. The Board gave their approval of the change in temperature.

The following salary claims were approved:

General Fund Salaries:	\$56,254.55
Road Department Fund Salaries:	\$38,770.98
Civil Defense Fund Salary:	\$ 2,290.00
911 Emergency Fund Salary:	\$ 400.00

There being no further business the meeting was recessed at 11:52 a.m. until Monday, November 26, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk





# Nuckolls County Board Minutes



## NOVEMBER 26, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 26, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 19, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the November 19, 2012 minutes with correction. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Buescher noted the new printer was in. Combs noted that Warren was now eligible for his Class "A" Highway Superintendent License. Brown noted it would need to be done at Reorganization Meeting on January 3, 2012. Warren submitted to the Board a copy of the Nebraska Department of Roads, Local Bridge Selection Policy to help explain how the process works. Warren was informed that a local bridge was selected. The Road Department will need to do a Form 10 to amend the 1&6 Year Plan, also a published notice for 3 consecutive weeks. Warren informed the Board that the Emergency Managers Light Trailer has been checked over and is running properly. Brown noted that he would like to have the motorgraders out blading the mainline roads as many of them have ridges and they need to be cut back before we get any rain. Warren let the Board know that the sign guys are out working on the replacement of signs and also guys are out working on the hazard signs for bridges. They will be starting work on cutting trees in the county road ditches this week. Warren updated the Board on Project C-65(659), located between Sections 8 & 17, T4N-R5W (Hammond Precinct). The tubes are in and complete. Project C-65(620), located between Sections 7 & 8, T2N-R6W (Nora Precinct), they will be doing grading and installing a tube. Project C-65(656), located on Nuckolls/Clay County line in Liberty Precinct, Tyson Construction is putting up guard rails and then they will be finished. Warren is currently updating the County Road Map. Warren discussed a Safety Meeting regarding DOT Inspections to be in compliance for trucks. Discussion was held regarding the reflectors on county bridges with no guard rails. Discussion on maintenance work for Bridge #C006504535, located between Sections 4 & 5, T2N-R5W (Hammond Precinct).

Discussion was held regarding the final bill for the recycled tires collected during the tire recycling collection this summer. Discussion was held regarding the temperature reports for the offices at the Courthouse. Several issues were brought up and discussed.

Tim Stutzman, Emergency Manager met with the Board to discuss the request from Lawrence Rural Fire District for assistance in paying for the narrowbanding which is Federally required by January 1, 2013. All the other Fire Districts in the county received grant funding to help with this expense except Lawrence. The amount of grant funds received by Nuckolls County to be distributed to the Fire Districts was \$13,892.60. Each district received based on their needs. The Board previously agreed to pay up to \$3,000.00. Lawrence Rural Fire District presented claims which amounted to \$3,340.60. The Board determined they would send Platte Valley Communications \$3,000.00 for the narrowbanding. The Lawrence Rural Fire will be required to pay the balance. Stutzman discussed his budget and where the \$3,000.00 would need to come from. The Board determined that they would transfer the \$3,000.00 from Inheritance Tax as this was not a cost that was anticipated when the budget was completed. Stutzman discussed the difference between a 10 day notice and a 15 day notice for Noxious Weeds. The 10 day notice is easier and less hassle. The Board requested to have Royce Gonzales, Budget Making Authority to discuss this budget request.



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Tim Schmidt, County Attorney, Susan Rogers, County Assessor and Royce Gonzales, District Court Clerk all met with the Board during a discussion regarding the heating and air system for the Courthouse. A proposal was submitted by Rasmussen Mechanical for an additional air conditioner for the computer server room to help keep it cooler. Gonzales informed the Board that the Jury Room/Break Room on the 2<sup>nd</sup> level was cold and running the air conditioner. Gonzales also represented the County Treasurer and the Clerk Magistrate for their concerns regarding those rooms. Brown discussed having shut back settings implemented soon.

There being no further business the meeting was recessed at 10:59 a.m. until Monday, December 3, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## DECEMBER 3, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 3, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 26, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the November 26, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren updated the Board on Project C-65(620), located between Sections 7 & 8, T2N-R6W (Nora Precinct). The project is half done with the grading and tubes. Road Employees are busy with sign work on County Roads & Bridges, Shop work and cleaning out the Agrex ditch at Superior. It was announced that Paul Thornton will be temporarily working in the Hardy District for maintaining county roads. Warren announced they will be putting up a double arrow sign and closing off a part of Road Y between Roads 4400 & 4500. Co. Project C-65 (679), Bridge #C006504205P in the process of being added to the 6 Year Plan.

Jeff Wagner, Mainelli Wagner was present to give the Board an update on several Bridge Projects. Wagner noted they are no longer eligible for selection from the Federal Aid Project, On Call List however they are still eligible for selection by Responsible Charge's for engineering projects. They have hit their limit for projects until 2014. Wagner updated the Board on some miscellaneous bridge project in the County. Wagner reported that most of the projects on the 1 year Plan have been completed.

Corman requested to have the lines painted on the Highway Bypass route in Superior. Warren will make some calls to see if he can get that done.

The Board received the November 2012 Board Reports form the County Clerk, District Court, County Court and Treasurer and the October 2012 Sheriff's Board Report. **A motion was made by Combs and seconded by Brown to approve the Board Reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Discussion was held regarding the heating and air at the Courthouse. Present for this discussion was the 3 Board Members, Clerk Kassebaum, Treasurer Ensign, Assessor Rogers & District Court Clerk Gonzales. Ensign stated her office's temps are set at 74 degrees but thermostats are saying 71 degrees. The office needs a balance between heat and air. Clerk Kassebaum updated the Board on the visit from Rasmussen Mechanical. The filters for the small fresh air return in the basement needed the filters cleaned. Brown noted the screens for each fan coil units should be checked if they are plugged. It was noted the Treasurer's Office is being used as an example for finding out issues with the system. It is being monitored by all parties involved. They are compiling the information collected to determine the best procedures to follow to fix any problems.

Discussion was held regarding the procedure to follow to amend the County's 2012/2013 budget to transfer funds from Inheritance Tax to the Civil Defense Fund. It was noted that a date will need to be set to have a public hearing. It will need to be advertized for 2 consecutive weeks. A Resolution will need to be signed after the hearing. Discussion held regarding the best date to hold the public hearing. **A motion was made by Brown**



# Nuckolls County Board Minutes



and seconded by Corman to set the date for the hearing on January 3, 2012 and to publish on December 20, 2012 and December 27, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

The following claims were approved:

## GENERAL FUND

Adams County Sheriff	sheriff's fees	\$	6.50
Alexander Motors, Inc.	supplies expense	\$	39.82
American First Aid & Safety	buildings and grounds supplies	\$	29.86
Aramark Uniform Services	rugs and mats	\$	476.18
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Bear Graphics Inc	office supplies	\$	693.68
Biltoft, Iona	election salary	\$	139.68
Boeka, Donna	meal/mlg reimbursement	\$	52.68
Buresh, Ellen	election salary and mileage	\$	180.54
Buresh, Paul	election salary	\$	30.20
Business World Products	office supplies & data processing	\$	1,449.10
C & M Supply - Nelson	fuel	\$	134.11
Casey's General Stores, Inc.	fuel	\$	529.42
Central Community College	registration fee	\$	16.00
Champlin Tire Recycling, Inc.	waste disposal-tire	\$	295.57
Christancy, Karen R.	election salary and mileage	\$	174.34
City of Nelson-utilities	utilities	\$	1,483.74
Collins, Rose	election salary and mileage	\$	46.39
Combs, Sharon L.	election salary	\$	139.68
Consolidated Management Co.	meals expense	\$	287.50
Cooperative Producers Inc.	fuel	\$	1,018.68
Corman, Judith A.	election salary and mileage	\$	173.15
Culligan of Hastings	buildings and grounds supplies	\$	139.00
Drudik's Electric, Inc.	boiler maintenance	\$	102.90
Edwards, Nancy	election salary and mileage	\$	162.78
Effenbeck, Julie	public defender contract	\$	1,800.00
Eletech, Inc.	buildings and grounds repair	\$	3,518.55
Essink, Kathy	election salary and mileage	\$	142.19
Fangmeier, Crystal	mileage and telephone reimbursement	\$	131.97
Ferebee, Marian J.	election salary and mileage	\$	140.54
Gaskill, Donna S.	election salary	\$	140.28
Guilkey, Myrtle E.	election salary	\$	149.12
Hall County Corrections	inmate boarding	\$	1,746.74
Hanson, Janell M.	election salary	\$	141.57
Hawley, Anna M.	election salary	\$	139.68
Herbek, Marion C.	election salary and mileage	\$	162.94
Himmelberg, Kenneth	meals & mileage reimbursement	\$	41.30
Hometown Leasing	office equipment lease	\$	360.88
Hoyer, Ernestine	election salary	\$	100.04
Ideal Market	supplies expense	\$	28.79
Jensen, Bonnie	election salary	\$	137.79





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Jensen, Donna	election salary and mileage	\$	41.99
JEO Consulting Group Inc.	surveyor contract	\$	487.50
Jones, Doris	prior service	\$	22.00
Kaldahl, Elizabeth A.	election salary and mileage	\$	159.48
Kassebaum, Jacqueline	postal services and meals reimburse.	\$	147.50
Kastrup, Marilyn	election salary and mileage	\$	174.88
Kathman, David	election salary and mileage	\$	157.99
Kirchhoff, Joan E.	election salary and mileage	\$	167.18
Klein, Deborah	contractual services	\$	1,700.00
Kniep, Sherry	election salary and mileage	\$	126.75
Kotinek, Robert	postage reimbursement	\$	5.15
Krogh, Dorothy I.	election salary and mileage	\$	100.04
Kucera, Anita	election salary	\$	145.34
McCartney, Barbara	election salary	\$	137.79
McGee, Darci	election salary and mileage	\$	193.09
Melton, Debra	election salary and mileage	\$	137.78
Menards	janitorial and building & grounds supplies	\$	192.15
Microfilm Imaging Systems Inc	data processing	\$	45.00
Midwest Engines	equipment repair	\$	138.25
Mikkelsen, Judy	election salary and mileage	\$	179.25
Miller, Andrew	youth services	\$	150.00
Mueller, Lamia I.	election salary	\$	140.28
Nelson Food Center	youth services	\$	20.72
Nuckolls County Court	county court cost	\$	100.00
Nuckolls County Loco-Gazette	printing and publishing	\$	490.00
Nuckolls County Treasurer	interfund transfer and postage	\$	130,095.00
Oellerich, Ruth M.	election salary	\$	141.57
Ostdiek, Geraldine	election salary	\$	149.12
Pamida	janitorial and bldg and grounds supplies	\$	160.47
Pedersen, Bonnie	election salary	\$	139.68
Petersen, Darlene	election salary	\$	149.12
Quality Red D Mix Company	building and grounds repair	\$	1,460.88
Quill	office supplies	\$	71.77
Rempe, Maxine M.	election salary and mileage	\$	163.42
Rempe, Patricia	election salary and mileage	\$	42.78
Rogers, Susan	mileage & meals reimbursement	\$	83.87
Russell, Sharon	election salary and mileage	\$	154.58
Schmitt, Phyllis	election salary	\$	145.34
Schoenholz, Phyllis	mileage, registration, and telephone allow.	\$	64.12
Schoof, Brenda	election salary	\$	139.68
Schroer, Kelly K.	election salary and mileage	\$	153.04
Seiler & Parker Law Office	attorney fees	\$	19.00
Sequoia Consulting Group	professional fees	\$	752.00
Skinner, Sandra J.	election salary	\$	139.68
Sourcegas	heating fuels	\$	372.89
Stanard Appraisal Service	appraiser's and professional fees	\$	13,535.00
Stichka, Geraldine M.	election salary	\$	139.68
Stichka, Jean	election salary and mileage	\$	100.91





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Sullivan, Francis M.	election salary and mileage	\$	153.98
Superior Ace Hardware	janitorial supplies and equipment purchase	\$	200.77
Superior Publishing Co., Inc.	printing and publishing	\$	919.90
Theobald Law Office	attorney fees	\$	615.02
Thornberry, Doris	prior service	\$	17.00
Tietjen Automotive	equipment maintenance	\$	65.78
Tuttle, Charles	bailiff services	\$	300.00
USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone service	\$	2.88
Versatile Roofing	building and grounds repair	\$	11,276.00
Village Pharmacy	inmate medical	\$	60.30
Watson, Susan R.	election salary and mileage	\$	157.75
Watts, Janice	election salary and mileage	\$	131.80
Wheeland, Mary	prior service	\$	15.00
Whitmore Lawn Service	contract labor	\$	495.00
Whitney, Dixie J	election salary and mileage	\$	154.58
Windstream	telephone, internet, & fax service	\$	1,406.75
Wissing, Lester	election salary and mileage	\$	177.24
Woodward's Disposal Serv, Inc.	document destruction	\$	25.00

## ROAD FUND

Baum Hydraulics Company	equipment repair and freight	\$	40.18
Brodstone Memorial Hospital	drug and alcohol testing	\$	145.50
C & M Supply	fuel and tire repair	\$	1,090.70
City of Nelson	utilities	\$	414.69
City of Superior	utilities	\$	127.04
Deweese Sand & Gravel Inc.	gravel & rock	\$	14,940.41
Drudik's Electric, Inc.	equipment repair	\$	69.40
Eggers Motor Service & Sales	equipment repair and supplies	\$	105.24
Faimon, Paul	prior service	\$	18.00
Funk, Michelle	contractual services	\$	120.00
Garrett Tires & Treads	tires	\$	1,530.95
Hamilton Sales and Service Inc.	equipment repair	\$	7,492.37
John Deere Financial	parts & supplies	\$	239.86
Ken & Al's Service	fuel	\$	13,756.98
Lawrence Village	utilities expense	\$	33.00
Lyle Signs Inc.	signs and posts and freight	\$	187.73
Mainelli Wagner & Assoc. Inc.	engineering fee	\$	1,018.50
Mainelli, Mark	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc.	supplies	\$	510.75
Midwest Service & Sales Co.	supplies expense	\$	30.88
Mikkelsen Farm & Lumber	supplies, & signs and posts	\$	548.47
Nelson Food Center	janitorial supplies	\$	10.07
NMC Exchange LLC	equipment repair and supplies	\$	240.69
Nuckolls County Treasurer	postal services	\$	45.00
Petro-Plus, Inc	tires and equipment repair	\$	99.00
Pierce Electronics	radio equipment	\$	120.50
Power Plan	parts	\$	1,115.01
Quill Corp.	office supplies	\$	149.99



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Sourcegas	heating fuels	\$	174.08
South Central Public Power	electricity	\$	81.92
Superior Ace Hardware	tools and supplies	\$	500.76
Superior Implement, Inc.	parts and supplies	\$	960.94
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	279.70
Watson Auto Supply	parts and tools	\$	338.69
Weldon Parts-Grand Island	equipment repair	\$	30.00
Williams, Donald	license fee	\$	31.25
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	182.67
<b>EMERGENCY MANAGER FUND</b>			
C & M Supply - Nelson	equipment fuel	\$	210.18
Platte Valley Communications	radio equipment	\$	3,000.00
	office equipment & supplies, meals		
Stutzman, Timothy	reimburse	\$	92.19
Verizon Wireless	telephone services	\$	90.10
Windstream Nebraska Inc.	telephone services	\$	65.12
<b>EXTENSION-SINKING</b>			
Menards - Hastings	office equipment	\$	521.06
<b>LIABILITY CLAIM RESERVE</b>			
Mid-American Benefits, Inc.	funding claims	\$	19,427.26
<b>CANINE (K-9)</b>			
Animal hospital	K-9 Costs	\$	40.95
<b>INHERITANCE TAX</b>			
Midland Area Agency on Aging	transportation match and meal support	\$	1,166.15
<b>911 WIRELESS SERVICE</b>			
Windstream	telephone service	\$	433.95
<b>911 EMERGENCY FUND</b>			
Pierce Electronics	radio equipment maintenance	\$	859.82
South Central Public Power Dist.	utilities	\$	236.19
Windstream	telephone service	\$	327.36

There being no further business the meeting was recessed at 11:27 a.m. until Monday, December 10, 2012.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## DECEMBER 10, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 10, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 3, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the December 3, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren updated the Board on Project C-65(620), located between Sections 7 & 8, T2N-R6W (Nora Precinct) is complete. Project C-65((656), located on County line between Nuckolls & Clay, North of Section 6, T4N-R7W (Liberty Precinct) is complete. The Road Department is busy removing trees on Road 3800, between Road V and Highway 4. They will be moving next to the Bostwick area. Some of the Road Department will be working on signs this week for 911 signs and county road signs that need to be replaced or fixed. The #96 Blue Freightline and the #89 Pup are in the Nelson Road Shop this week getting repairs. Discussion was held regarding the sale of a balderson hitch to Platte County. Nuckolls County has an old hitch not being used and Platte County is in need of one. The Board determined it would need to be on the agenda to deem it surplus property before it could be sold. Discussion was held regarding several projects in the County. Corman noted that the lines had been painted on the County's portion of the Highway Bypass in Superior. The request for ditch cleaning at the Agrex plant in Superior was done.

Tim Stutzman, Emergency Manager/ Noxious Weed Superintendent met with the Board to give an update on the Audit performed by NEMA regarding the last 3 years for the EMPG. This involves State and Federal Grant Monies and there may be a possible Federal Audit in the near future regarding FEMA grants from 2010 for the Oak, Ruskin & Superior Winter Storm and Spring Thaw and also on some computer equipment purchased with FEMA money for the Sheriff's vehicles. Stutzman noted there are a couple of training sessions available being conducted on behalf of FEMA for Senior Officials Workshop for All-Hazards Preparedness, and for the U.S. Department of Homeland Security for Incident Command Systems Forms Review. Discussion was held regarding training for Commissioners and other Elected Officials for NIMS Certification. Stutzman noted he will be working on the Noxious Weed Control Plan.

A motion was made by Corman and seconded by Combs to approve the request by Nick & Kendra Elledge for an event at the Nuckolls County Fairgrounds in which alcohol will be served. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Brown discussed this week's findings with the heat and air system. It was noted they are finding that several screens on the hot and cold water were plugged. They are currently being cleaned and checked by Rasmussen Mechanical of Kearney. Discussion was held regarding the installation of main line screens for the hot and cold water which will catch the majority of debris before it reaches the individual units in the offices. The Board has asked Clerk Kassebaum to look into this for prices and descriptions.

A Management Representation Letter regarding the 2011/2012 Nuckolls County Audit Report which was compiled by Contryman & Associates P.C. was received. The letter is to let Contryman & Associates P.C. know that the County Board is satisfied the Draft Audit Report as submitted. A motion was made by Corman and



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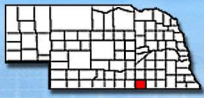


seconded by Brown to authorize Chairman Combs to sign the letter to Contryman & Associates P.C. as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

There being no further business the meeting was recessed at 10:12 a.m. until Monday, December 17, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



# Nuckolls County Board Minutes



## DECEMBER 17, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 17, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 10, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:01 a.m. Chairman Combs approved the December 10, 2012 minutes as submitted. Commissioner Brown requested to amend the agenda to include under the 9:00 a.m. agenda item of surplus property to include the DTN dish and Antenna from the Extension building. Chairman Combs approve the Agenda with changes. Also present for the meeting is Chuck Mittan of the Superior Express. Thomas Mayfield of National Healthcare Capital, LLC was present for the Board Meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren noted that the Motorgrader Operators have their graders out grading the county roads this week. They are also working on tree removal around the county and also several pieces of road equipment are currently in the Nelson Road shop for repairs. They have installed the sand spreader to the gravel truck in preparing for the winter storms. They are also continuing the work on upgrading and replacing county hazard signs. A new Hazard Sure Flex HRR Sign is being reviewed. Discussion was held regarding a request for a extension of a driveway tube for a local farmer.

**A motion was made by Corman and seconded by Brown to approve a Resolution to Amend the 2012 Nuckolls County 1&6 Year Plan to add Road Project C-65(679), which is to replace Nuckolls County Bridge #C006504205P in Section 14, T1N-R8W, with a new steel and concrete bridge. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to deem the balderson hitch, the DTN Dish & Antenna as surplus property for purposes to sell or destroy. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

A Proposal for Professional Engineering Services for On-Call Engineering Services for 2013-2014 for Nuckolls County was submitted by Kirkham Michael. The cost for 2013 is \$105.00 per hour for a 1-person survey crew, \$165.00 per hour for registered land surveyor, \$138.00 per hour for project manager, \$130.00 per hour for design engineering, \$145.00 per hour for structural engineering, \$70.00 per hour for technical personnel, \$95.00 per hour for drafting, \$55.00 per hour for clerical. A 2% increase for 2014. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Professional Engineering Services Agreement between Nuckolls County and Kirkham Michael for 2013-2014 Miscellaneous Engineering Services per request. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum updated the Board on a Nims Training being held in Nelson for 100, 200 & 700 level courses. A quote from Jean Stichka for vertical blinds for the County Commissioners Meeting room was submitted. Decision tabled until January 7, 2013 meeting. Also a request to purchase a printer for the County Clerk's office was tabled until January 7, 2013 meeting.

Brad Baker, Chief Deputy Sheriff met with the Board in regard to purchasing 3 desk computers for the Nuckolls County Sheriff's office. The cost is \$595.00 each from WalMart. He would also like to purchase a back up drive for \$100.00. **A motion was made by Combs and seconded by Brown to purchase the 3 desk computers and**





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**1 back up drive for the Sheriff's Department from the General Fund. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.** The old computers are to be destroyed after they have been deemed as surplus property.

A Special Designated Liquor License Application was submitted by Elk Creek Country Club, Nelson, Nebraska for a Christmas Party at the Nuckolls County Fair grounds on January 26, 2013 to serve beer, wine and distilled spirits from 6:00 p.m. to 1:00 a.m. **A motion was made by Brown and seconded by Corman to approve the January 26, 2013 Special Designated Liquor License for Elk Creek Country Club, Nelson Nebraska at the Nuckolls County Fairgrounds. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

A Special Designated Liquor License Application was submitted by Meyer Vineyards, Inc. dba Superior Estates Winery, Superior, Nebraska for a Corporate Event with dance on January 12, 2013 to serve beer, wine and distilled spirits from 6:00 p.m. to 11:00 p.m. **A motion was made by Corman and seconded by Brown to approve the January 12, 2013 Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery, Superior, Nebraska. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Chairman Combs recessed at 9:58 a.m. to go into Board of Equalization. Chairman Combs reconvened into Regular Session at 10:12 a.m.

Thomas Mayfield with National Health Care Capital, Timothy Schmidt, County Attorney, John Keeland, CEO Brodstone Memorial Hospital and Sandy Borden were present for the discussion of having the County act as a pass through for a Hospital Bond by Brodstone Memorial Hospital to refinance their existing loans to receive a lower interest rate. The Hospital has been working with Thomas Mayfield in getting the process started. Mayfield noted the Hospital would be required to have a local municipality be the host (pass through) in order to qualify for the Hospital Bond. Mayfield has met with the City of Superior who recommended they talk with the County also. Mayfield is not looking for any action at this time however they would like to know if the County would be interested so they know which direction to pursue. Additional information would need to be provided if the County would decide to go ahead. Chairman Combs took this under advisement and no decision was made at this time.

Notification was received from the Nebraska Public Service Commission that an overpayment in funds had been transferred from the 911 Wireless Fund to the 911 Emergency fund. A claim was submitted by the 911 Wireless Fund for an overpayment to the 911 Emergency Fund. **A motion was made by Brown and seconded by Combs to approve the reimbursement of funds to the 911 Wireless Fund in the amount of \$2,476.04.**

The following salary claims were approved:

General Fund Salaries:	\$ 57,227.13
Road Fund Salaries:	\$ 38,770.98
Civil Defense Fund Salary:	\$ 2,290.00
911 Emergency Fund Salary:	\$ 400.00

A claim to Danelle Whitmore was tabled until a contract is signed. It was determined that the claim was not a payroll claim.

There being no further business the meeting was recessed at 11:12 a.m. until Thursday, January 3, 2013.

Michael D. Combs, Chairman  
By: Jackie L. Kassebaum, County Clerk



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