



Nuckolls County Board Minutes



JANUARY 3, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met January 3, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 17, 2012. Combs, Corman & Brown 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 8:59 a.m. Chairman Combs approved the agenda and the December 17, 2012 minutes. The reason for the meeting in the Nuckolls County Board of Commissioners Meeting Room is to conduct the Reorganization Meeting for 2013 and to have Danny Keith Corman take the Oath of Office. The Board recessed to the Courtroom to view the Oath being taken by Danny Keith Corman and given by Clerk Magistrate, Diane Wehrman at 9:00 a.m. The Board reconvened in the Commissioners Meeting Room to conduct the Reorganization Meeting at 9:30 a.m. .

Clerk Kassebaum submitted to the Board a 6 month Expenditure Report for the period ending December 31, 2012. Treasurer Ensign met briefly with the Board to decide plans for the re-scheduled Employee Christmas Party. It was re-scheduled for January 23, 2013 at the Nelson Old Bank Coffee Shop.

First order of Business was to appoint a 2013 Chairman for County Board of Commissioners. Nominations were for Corman, who declined. Corman then made the motion to appoint Michael D. Combs as the Chairman of the County Board of Commissioners for the calendar year 2013, it was seconded by Brown. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Combs to approve Resolution #1-13R Appointing Arnold Brown as Acting Chairman in the absence of Chairman Combs. Combs, Brown and Corman 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, Arnold Brown, 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 **Arnold Brown** be, and hereby is, elected and appointed Acting Chairman of the Board of County Commissioners Nuckolls County, Nebraska, for the purpose of enabling said **Arnold Brown** 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 2013.

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 3, 2013, and the said appointment be also made for the purpose of enabling **Arnold Brown** to act as Chairman whenever **Michael D. Combs** is absent or disabled or for any reason is unable to perform the duties of



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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 3rd day of January, 2013.

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

Jackie L Kassebaum (Sig)
County Clerk

A motion was made by Corman and seconded by Brown to approve Resolution #2-13R Authorizing Vicki K. Ensign, County Treasurer to make Deposits Secured by Pledged Assets. Combs, Brown, 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 3rd day of January, 2013.

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

Jackie L Kassebaum (Sig)
County Clerk

A motion was made by Brown and seconded by Combs to approve Resolution #3-13R Designating Depository Banks and Authorizing County Treasurer to Invest County Funds. Combs, Brown, and Corman all voted Aye, 0 voted Nay. Motion carried.

#3-13 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 2013, and have



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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.

DEPOSITORY	PLEDGED SECURITIES	FDIC	AUTHORIZED DEPOSITS
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	\$200,000.00	\$250,000.00	\$450,000.00

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 3rd day of January, 2013.

Michael D. Combs (Sig)

Arnold Brown (Sig)

Danny K. Corman (Sig)

ATTEST: (SEAL)

Jackie L Kassebaum (Sig)

County Clerk

A motion was made by Brown and seconded by Combs to approve Resolution #4-13R Appointing Dr. T.D. Blecha as the County Physician. Combs, Brown, and Corman all voted Aye, 0 voted Nay. Motion carried.

#4-13 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 2013.

Passed and approved on this 3rd day of January, 2013.

Michael D. Combs (Sig)



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ATTEST: (SEAL)

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

Jackie L Kassebaum (Sig)
County Clerk

A motion was made by Combs and seconded by Corman to approve Resolution #5-13R Designating the Superior Express the Official County Newspaper. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

#5-13 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 2013, except for printing of ballots for any county election which is held in the County.

Passed and approved this 3rd day of January, 2013.

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

ATTEST: (SEAL)

Jackie L. Kassebaum (sig)
County Clerk

A motion was made by Brown and seconded by Corman to approve Resolution #6-13R Designating 'The Nuckolls County Locomotive Gazette' as the Official County Newspaper for Publication of Delinquent Tax List for 2013. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

#6-13 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 2013 for the purpose of publishing the delinquent tax list as designated in Section 77-1804 Neb. Rev. Stat.

Passed and approved this 3rd day of January, 2013.

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

ATTEST: (SEAL)

Jackie L. Kassebaum (sig)
County Clerk

A motion was made by Brown and seconded by Corman to approve Resolution #7-13R Fixing the Rates for Use of County Machinery. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

#7-13 R

RESOLUTION FIXING RATES FOR USE OF COUNTY MACHINERY



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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 2013, 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
Skidsteer with Backhoe	\$175.00 per hour & \$150.00 haul fee
Boomtruck	\$ 65.00 per hour

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 3rd day of January, 2013.

ATTEST: (SEAL)

Jackie L Kassebaum (sig)
County Clerk

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

A motion was made by Brown and seconded by Combs to re-appoint the Board Members to their current Board appointments as follows: 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. Arnold Brown to the Mid Nebraska Individual Services Board; the 911 Emergency Services Board; the Central Community College Advisory Board and the South Central Economic Development District. 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. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Corman and seconded by Brown to re-appoint Gary L. Warren as the Nuckolls County Highway Superintendent for the calendar year 2013. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Combs to Re-appoint Timothy Stutzman as the Nuckolls County Emergency Manager for 2013. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.



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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 2013. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Combs and seconded by Brown to re-appoint Richard Kohmetscher, LaVeta Blecha and T.D. Blecha for a 4 year term on the Nuckolls County Visitor's Committee. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Combs and seconded by Corman to appoint Janice Tordrup and Jim Butler to as 4 Year Term for the County representatives on the Airport Zoning Board. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Corman to appoint Tim Schmidt, Jim Bolte, and Jean Stichka as the Nuckolls County Medical Insurance Committee for 2013. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried. A 4th position did not get re-appointed and therefore creates a vacancy on the Insurance Committee. The issue will be on the agenda for Monday, January 7, 2013 for filling that position.

A motion was made by Combs and seconded by Corman to appoint Donald Williams, Royce Gonzales and Mike Mousel all for a 2 year term to begin January 2013 to December 2014 to the Nuckolls County Safety Committee. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Corman and seconded by Brown to appoint Danny K. Corman as the Nuckolls County Representative and Ken Himmelberg as the alternate for the Trailblazer RC&D Council for 2013. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Corman and seconded by Brown to adopt the Meeting Dates for the Nuckolls County Board of Commissioners for the Calendar Year 2013. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Combs and seconded by Corman to appoint the Nuckolls County Board of Commissioners as the Nuckolls County Weed Authority for 2013. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

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

A motion was made by Brown and seconded by Combs to approve a Resolution to adopt the Nuckolls County Flag. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

Jim Marr, Sheriff; Vicki Ensign & Royce Gonzales, Budget Making Authority met with the Board to discuss how the Inmate Medical Claims were to get paid. The total cost of claims at this point is an accumulative amount of \$57,709.28. After some discussion the Board determined to take the expense out of the County Jail budget and then reimburse the amounts as needed from the County General Miscellaneous Fund. The Inmate Medical Insurance has a specific deductible of \$25,000.00 which the County would be responsible to pay and then the amount over the specific deductible will be paid by the Insurance Company.



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The renewal costs of the Nuckolls County Vision Plan will stay the same however the Renewal Plan Design will be adding or changing 3 options. It will increase the frame/contact allowance from \$120.00 to \$130.00; it will add a simple eye lasik for both eyes to \$350.00 for benefit year 1, \$350.00 for benefit year 2 and \$700.00 for benefit year 3; and increase the dependent age to 26. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Renewal Vision Plan Design for 2013. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

A budget hearing to amend the '2012-2013 County Budget' was held at 11:00 a.m. to hear public comments. No public attended to make comments. The hearing was to amend the '2012-2013 County Budget' allowing a transfer from Inheritance Tax Fund to the Civil Defense Fund in the amount of \$3,000.00 to pay the expenses in helping the Lawrence Rural Fire District in paying to have the radios and pagers updated to narrowbanding. **A motion was made by Brown and seconded by Corman to approve the Resolution Amending 2012-2013 County Budget. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

There being no further business the meeting was recessed at 11:34 a.m. until January 7, 2013.

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



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JANUARY 7, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 7, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 3, 2013. Combs, Brown and Corman 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 January 3, 2013 minutes as submitted.

Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Buescher noted the road employees are burning tree piles, service and maintenance on county vehicles, DOT compliance for all the trucks this week. Also some of the road employees will be at the Courthouse to remove the interior vertical lift and prepping the area for the new vertical lift on Wednesday. Gary Warren, Highway Superintendent is absent due to the flu. Discussion held regarding shavings and filings in the hydraulics of a motor grader. It was determined to assess the damage to determine if it will need to be taken in for fixing. It was noted that the U.S. Fish & Wildlife would not be able to pay 50% of the cost of the tubes for the swamp project due to sales tax. However if the County could pay 100% to get the tax exemption, then they would reimburse the County the 50% of the costs for the tubes.

Jeff Wagner, Mainelli Wagner & Associates was present to discuss the current status of a couple of bridge projects. Bridge #C006500230, Clay/Nuckolls County Line Project C-65(656) is Complete. County Bridge #C006521520, Nuckolls County Project C-65(302), located between Sections 29 & 30, T3N-R7W (Nelson Precinct) has not been started due to contractor is still finishing up another project. Discussion was held regarding State Aid funding for the 8th Street Bridge in Superior. The fees due on the project is paid first by the County and then reimbursed by the City or State. (called a pass through). This will affect the Road Department's 2012/3013 budget.

The agenda item to discuss the Highway Superintendent salary was tabled due to the illness of the Highway Superintendent. It will be heard again next week, Monday, January 14, 2013.

Discussion held regarding the vacancy on the Insurance Committee. This will be on the agenda next week also.

The following December 2012 County Board Reports were submitted; County Clerk, County Court, Treasurer and District Court. Also the November 2012 Sheriff's Board Report was submitted. A motion was made by Brown and seconded by Corman to accept all the Board Reports as submitted. Combs, Brown and Combs all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Corman and seconded by Combs to approve the purchase of a printer in the amount of \$179.99 to the County Clerk's Office. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

Chairman Combs tabled the decision to purchase window blinds for the Commissioners room.

A contract between Danelle Whitmore and Royce Gonzales, District Court Clerk was submitted for the Board's approval. After some discussion the Board agreed to contract with Whitmore at the rate of \$10.00 an hour for services provided to the District Court. **A motion was made by Corman and seconded by Brown to approve \$10.00 an hour for services provided according to contract for the District Court. After Whitmore and**



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Gonzales have signed the contract, the contract is to be on the agenda for approval by the Board on , Monday, January 14, 2013.

A motion was made by Corman and seconded by Brown to re-appoint Peggy Meyer to a 4 year term to the South Heartland District Health Department for the position as a public spirited person. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

A Resolution for a Pledged Security for the Imprest Account through Commercial Bank for \$100,000.00 was submitted by Clerk Kassebaum for approval. A motion was made by Brown and seconded by Combs to sign and approve the Pledged Security Resolution for the Imprest Account. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

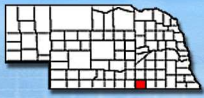
Tim Stutzman, Emergency Manager & Noxious Weed Superintendent met with the Board for discussion on a refresher for Emergency Management job duties and Noxious Weed job duties. It was also discussed that Dan Corman is the Chairman for the Noxious Weed Authority Board. Stutzman discussed a possible new noxious weed in Nebraska on the watch list.

Discussion was held regarding the requirements and regulations on setting up a Title VI Committee for Nuckolls County. Discussion was getting either, an Elected Official, Department Head or Deputy to serve on the committee. In addition to the County Clerk the committee should have at least 4 other committee members. The committee should meet bi-monthly for the set up period and then go to meeting quarterly.

The following salary claims were approved:

GENERAL FUND

Alamar Uniforms	uniform allowance	\$	304.67
Aramark Uniform Services	rugs and mats	\$	738.27
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mileage reimbursement	\$	31.37
Bryan LGH Medical Center	inmate medical	\$	16,109.69
Business World Products	office supplies & data processing	\$	654.56
C & M Supply - Nelson	fuel	\$	167.96
Casey's General Stores, Inc.	fuel	\$	411.72
City of Nelson-utilities	utilities	\$	1,371.71
Clay County Sheriff	inmate boarding	\$	5,220.00
Consolidated Management Co.	meals expense	\$	93.00
Cooperative Producers Inc.	fuel	\$	627.43
Culligan of Hastings	buildings and grounds supplies	\$	294.15
Drohman, Virginia	prior service	\$	96.00
Drudik's Electric, Inc.	buildings and grounds repair	\$	389.69
Effenbeck, Julie	public defender contract	\$	1,800.00
Eilers, Mildred	prior service	\$	48.00
Ensign, Vicki	mileage reimbursement	\$	89.69
Fangmeier, Crystal	mileage reimbursement	\$	75.64
Ferguson, Selma	prior service	\$	72.00
Galls An Aramark Company	uniform allowance	\$	273.43
Gastroenterology Specialtie	inmate medical	\$	3,389.00
Glenwood Telecommunications Inc.	office equipment lease	\$	549.54



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Gonzales, Royce	meals and mileage allowance	\$	102.43
Grand Island Imaging Center LLC	inmate medical	\$	209.00
Grand Island Radiology Assoc PC	inmate medical	\$	267.00
Hall County Corrections	inmate boarding and medical	\$	5,388.20
Hall County Sheriff	sheriff's fee	\$	41.10
Harrington, Karen	prior service	\$	12.00
Holiday Inn	lodging	\$	1,234.35
Holiday Inn Express	lodging	\$	149.95
Hometown Leasing	office equipment lease	\$	360.88
Internal Medical Assoc of G.I.	inmate medical	\$	758.00
JEO Consulting Group Inc.	surveyor contract	\$	3,500.00
Joe Theer Welding & Repair	buildings and grounds repair	\$	719.52
Jones, Doris	prior service	\$	22.00
Kassebaum, Jacqueline	mileage reimbursement	\$	71.40
Klein, Deborah	contractual services	\$	1,700.00
Kotinek, Robert	mileage and meal reimbursement	\$	93.25
Krueger's Office Machine	office equipment	\$	195.00
Lipker, Leann	board members expense	\$	135.42
Microfilm Imaging Systems Inc	data processing	\$	135.00
Midwest Medical Transport Co.	inmate medical	\$	1,923.00
MIPS	office sup, data proc, microfilm, & website	\$	6,297.04
Murray, Janice E.	prior service	\$	72.00
NACO	registration fee	\$	405.00
NE Assn. of Clerks, R.O.D., Elect	dues	\$	75.00
NE Assn. of County Officials	dues	\$	1,179.59
Nebraska Sheriff's Assn.	dues	\$	120.00
Nelson Food Center	supplies, janitorial, office, & misc	\$	108.98
Nuckolls Co. Clerk of Dist. Court	district court costs	\$	35.00
Nuckolls County Court	county court cost	\$	34.00
Nuckolls Co. Locomotive-Gazette	printing and publishing	\$	42.00
Nuckolls County Treasurer	interfund transfer, postage, & real estate tax	\$	130,311.95
Pathology Specialists LLC	inmate medical	\$	80.00
Pesek, Darci	mileage and telephone reimbursement	\$	122.49
Pounds Printing Inc.	office supplies	\$	107.00
Quill	office supplies	\$	345.15
Rasmussen Mech. Services, Inc	boiler maintenance & maintenance. fee	\$	4,042.95
Redfield & Company Inc.	data processing	\$	513.59
Reliable Office Supplies	office supplies	\$	109.46
Rempe, Sam	board members expense	\$	26.64
Rogers, Susan	mileage & meals reimbursement	\$	159.99
Saint Francis Medical Center	inmate medical	\$	27,602.44
Schoenholz, Phyllis	mileage, and telephone allowance	\$	252.86
Secretary Of State - Election Div	office supplies	\$	15.00
Seiler & Parker Law Office	attorney fees	\$	95.00
Sourcegas	heating fuels	\$	553.36
Stanard Appraisal Service	appraiser's and professional fees	\$	12,111.00
Stephens-Peck, Inc.	office supplies	\$	85.00
Stichka, Jean	office supplies	\$	11.96



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Sullivan, Joseph	prior service	\$ 96.00
Superior Ace Hardware	janitorial supplies and equip purchase	\$ 461.77
Superior Publishing Co., Inc.	printing and publishing	\$ 1,009.27
Surgery Group of Grand Island	inmate medical	\$ 3,125.00
The Physician Network	inmate medical	\$ 557.00
Theobald Law Office	attorney fees	\$ 719.52
Thornberry, Doris	prior service	\$ 17.00
Tordrup, Janice	board member expense	\$ 26.64
Tuttle, Charles	bailliff services	\$ 300.00
Verizon Wireless	telephone service	\$ 2.88
Webster County Clinic	inmate medical	\$ 66.00
Webster County Sheriff	inmate boarding	\$ 1,750.00
West Payment Center	law library	\$ 618.50
Wheeland, Mary	prior service	\$ 15.00
Whitmore Lawn Service	contract labor	\$ 755.00
Whitmore, Danelle	contract labor	\$ 70.00
Windstream	telephone, internet, & fax service	\$ 1,392.37
Woodward's Disposal Service, Inc.	document destruction	\$ 25.00

ROAD FUND

Ace Irrigation & Mfg. Co. Inc.	culverts	\$ 17,046.88
American First Aid & Safety	first aid supplies	\$ 39.22
Bargen, Jerry	prior service	\$ 36.00
Baum Hydraulics Company	parts and freight	\$ 399.78
Beck's Farm Equipment	parts	\$ 58.27
Buescher, Cindy	mileage and license fee	\$ 91.60
C & M Supply	shop supplies	\$ 268.63
City of Nelson	utilities	\$ 422.88
City of Superior	utilities	\$ 164.53
Davenport Building Supply	lumber	\$ 130.50
Deweese Sand & Gravel Inc.	gravel & rock	\$ 3,902.15
Drudik's Electric, Inc.	buildings and grounds repair	\$ 117.46
Eggers Motor Service & Sales	equipment repair and supplies	\$ 2,905.21
Faimon, Paul	prior service	\$ 18.00
Fullerton, Bruce L.	pavement markings	\$ 1,700.00
Funk, Michelle	contractual services	\$ 150.00
Garrett Tires & Treads	tires	\$ 1,995.00
Hein Construction Company	asphaltic	\$ 6,712.00
Holiday Inn	lodging	\$ 189.90
Holiday Inn Express	lodging	\$ 299.90
John Deere Financial	parts & supplies	\$ 127.78
Kass Ford Sales	parts & freight	\$ 184.70
Ken & Al's Service	janitorial supplies	\$ 249.00
Kully Pipe & Steel Supply	steel products	\$ 202.07
Lawrence Village	utilities expense	\$ 33.00
Lyle Signs Inc.	signs and posts and freight	\$ 3,241.32
Mainelli Wagner & Associates Inc.	engineering fee	\$ 15,390.00
Mainelli, Mark	consulting fee	\$ 1,000.00
Matheson Tri-Gas Inc.	supplies	\$ 235.31



Nuckolls County Board Minutes



Midwest Service & Sales Co.	signs and posts & supplies	\$	245.00
Mikkelsen Farm & Lumber	concrete and supplies	\$	95.89
Nelson Food Center	janitorial supplies	\$	29.43
Newman Traffic Signs	barricades	\$	690.00
NMC Exchange LLC	equipment repair & grader blades	\$	3,790.60
Petro-Plus, Inc	tires and equipment repair	\$	346.35
Pierce Electronics	radio equipment	\$	75.00
Power Plan	parts & shipping	\$	394.21
Quill Corp.	office supplies	\$	61.47
Reeve, Norman	prior service	\$	12.00
SD Fertilizer LLC	heating fuels & build and grounds repair	\$	93.50
Sourcegas	heating fuels	\$	560.45
South Central Public Power	electricity	\$	1,433.37
Stern Oil Company	oil	\$	1,332.51
Superior Ace Hardware	building & grounds repair and supplies	\$	227.73
Superior Implement, Inc.	parts and supplies	\$	175.73
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	312.09
Superior Publishing Co., Inc.	printing and publishing	\$	23.73
Thayer County Road Dept.	gravel & rock	\$	300.00
Theisen Construction, Inc.	bridge contracts	\$	62,500.66
Warren, Gary	shop supplies	\$	88.92
Watson Auto Supply	parts	\$	144.36
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	178.03
EMERGENCY MANAGER FUND			
C & M Supply - Nelson	equipment fuel	\$	125.41
Holiday Inn	lodging	\$	189.00
NACO	dues	\$	135.00
RDJ Specialties, Inc.	office supplies	\$	425.00
Stutzman, Timothy	mileage and meals reimbursement	\$	144.60
Verizon Wireless	telephone services	\$	107.68
Windstream Nebraska Inc.	telephone services	\$	48.05
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	funding claims	\$	13,500.82
CANINE (K-9)			
Animal hospital	K-9 Costs	\$	40.96
INHERITANCE TAX			
Nuckolls County Treasurer	interfund transfer	\$	3,000.00
Region III Behavioral Health Serv.	mental health services	\$	2,379.14
911 WIRELESS SERVICE			
Windstream	telephone service	\$	433.95
NOXIOUS WEED CONTROL			
Stutzman, Timothy	meals reimbursement	\$	15.77
911 EMERGENCY FUND			
South Central Public Power District	utilities	\$	208.05
Windstream	telephone service	\$	327.36

There being no further business the meeting was recessed at 12:55 p.m. until Monday, January 14, 2013.



Nuckolls County Board Minutes



Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



JANUARY 14, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 14, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 7, 2013. Combs, Brown and Corman 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 January 7, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher noted that she has started the process in getting a Tire Recycling Collection for Nuckolls County. The date will be announced at a later time. Warren requested what information the Board wanted for a Road Map of Nuckolls County. All Bridge structures and gravel roads. The structure numbers will also be helpful. Warren announced that Project C-65(302), located between Sections 29 & 30, T3N-R7W (Nelson Precinct) will be closed on Wednesday to move in equipment. A start date of January 28, 2013 is scheduled. The road employees are working on signs, burning tree piles, work at the Courthouse to remove the old vertical lift and revamping the drag for the 770G's motorgraders.

A motion was made by Brown and seconded by Corman to Authorize Chairman Combs to sign the Certification of County Highway Superintendent for the period of January 1, 2012 to December 31, 2012 for the purpose of determining incentive payment which shows Gary L. Warren with a Class B License. Combs, Brown and Combs all voted Aye, 0 voted Nay. Motion carried. Discussion was held on the salary for Warren when he would receive his Class A license. Warren noted the County will receive an additional \$4,500 incentive payment for the Class A license. No decision was made at this time.

Vicki Ensign and Royce Gonzales, the Budget Making Authority met with the Board, Warren & Buescher regarding the Road Departments budget for the remainder of the 2012/2013 budget. Handouts were given showing the current status for the LC3 Schedule. Discussion was held regarding if the salary from the road employees who did work for the Courthouse could be reimbursed to the Road Fund. This will be looked into. Discussion was held on if all projects that were budgeted for will be completed by budget end. It appears they will.

Ensign, County Treasurer met with the Board to submit the 6 month Revenue report for the period ending December 31, 2012. Discussion was also held regarding the amount of delinquent taxes to be paid. Ensign reports they are doing better than previous years.

Carrie Miller with the Nuckolls County Safety Committee reported to the Board the closing activities from 2012. A 2013 Meeting Schedule for the Safety Committee was submitted. They have scheduled the third Thursday of each month. A attendance sheet was submitted to the Board. Miller reported they would like to start putting envelopes for comments or concerns at each outpost for the County to be addressed to Tim Stutzman, Emergency Manager. Stutzman is a member of the Safety Committee and he will submit each comment or concern to the Safety Committee to be addressed for any further action. The Board liked this idea. A memo will be sent to each employee regarding this. Miller addressed a concern regarding postage for these letters. They could possibly have the cost come from the County General Miscellaneous Fund. Some discussion was held regarding members of the Safety Committee that should be replaced. **A motion was made by Brown and seconded by Corman to replace Jim Marr with Michael Combs on the Safety Committee for a term of 1 year. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**



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Scott Stemper, Director of ASAAP and Karla DeVaney, Project Director of ASAAP met with the Board to request financial support of \$5,000.00 from the County. Stemper informed the Board of the different projects they do for the Schools in Adams, Clay, Nuckolls and Webster Counties. The Counties of Adams, Clay and Webster have all supported ASAAP last year. Nuckolls County did not. Stemper is again asking for financial support. Stemper reported that from a survey done at the schools, that bullying is the number 1 biggest issue kids have today at school. Suicide is number 2 and substance abuse is 3rd. Stemper has applied for 3 different grants this year, but has not received notice if they will be getting any grant funds yet. Their operating expenses are \$30,000.00 with out salaries. The Board tabled the request until the next budget in 4 ½ months. Stemper handed the Board the responses from the survey taken at the schools. **A motion was made by Corman and seconded by Brown to table the request from ASAAP for \$5,000.00. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Susan Rogers met briefly with the Board regarding the Insurance Committee. Brown requested to table until later in the day.

Michele Bever, Director for South Heartland District Health Department met with the Board to give the 2011-2012 Annual Report. Bever thanked the Board for appointing Combs, Clark and Meyer to the SHDHD Board. Bever reported on five top priorities for SHDHD in 2012. They were Obesity, Cancer, Mental Health, Substance Abuse and Access to Care. Bever also reported on Disease Investigations, Tai Chi classes, Oral Health Access did not get funding this year and the purchase of a mobile sign.

Royce Gonzales, District Court Clerk submitted a signed contract between him and Danelle Whitmore for services to the District Court in the absence of Gonzales at the rate of \$10.00 and hour. **A motion was made by Corman and seconded by Combs to approve the District Court Contract between Gonzales and Whitmore. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Dan Swartzkopf, Krull Insurance Company met with the Board and the Insurance Committee regarding the 6 month report on the Employees Medical & Dental Insurance. Present for the Insurance Committee is Timothy Schmidt, Jim Bolte and Jean Stichka. Currently the Aggregate Report is at 61%. Swartzkopf also gave an update on expected changes to the Insurance Plan regarding the Affordable Health Care Reform regulations to be implemented by 2014.

There being no further business the meeting was recessed at 12:12 p.m. until Tuesday, January 22, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



JANUARY 22, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 22, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 14, 2013. Combs, Brown and Corman 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 January 14, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher noted that she has received 3 quotes for the Tire Recycling Collection for Nuckolls County. The lowest quote was by Champlin Tire at \$75.00 ton. The Board discussed holding the tire recycling collection sometime in August. Other business, Buescher noted that the total hours for road employees who worked at the courthouse to replace the cement and the removal of the old lift as of January 18th is 1279 hours. The average base salary is \$13.50 hour. The General Fund will reimburse the Road Fund the amount for the total time based on the average rate of \$13.50. Warren noted he had the guys out maintaining the county roads twice last week. This week they will be working on shop work and cutting trees. They have also dug the trench for the sewer at the Oak Shop. They will be installing a bathroom at that location. Warren announced that Road 3200 North of Road PQ will be closed for construction. Bolte will be working on the County Bridge Inspections on bridges under 20'. Also the road employees will be working on bridge deck repairs on bridges that are larger than 20' which were previously inspected by Mainelli Wagner. Warren commented on a dirt road that will need some repairs and gravel as the road will be needed for access to a small airstrip being constructed.

A Resolution for Relaxation of Standards for Project BR 1990(7) was submitted for approval. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Resolution for Relaxation of Standards for Bridge No. M2360G4605 located in Section 26, T1N-R7W, which removes the request for Federal Aide Funding. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Derek Clark, City of Superior Planner met with the Board to submit a new Signing Resolution and the Supplemental Agreement No. 1 for Project BR-1990(7), In Superior, 8th Street Bridge (Also known as Bridge No. M2360G4605). The Signing Resolution gives authority to Michael D. Combs to sign the Supplemental Agreement No. 1 between Nuckolls County, Nebraska and the Nebraska Department of Roads for Project BR-1990(7) moving the project from a Federal Funded project to a 80% State Funded and 20% County Funded Project. **A motion was made by Brown and seconded by Corman to approve Signing Resolution 2013-01-22, Authorizing Chairman Combs to sign the Supplemental Agreement No. 1. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried. A second motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Supplemental Agreement between Nuckolls County, Nebraska and the Nebraska Department of Roads for Project BR-1990(7), In Superior, (8th Street Bridge), which shows the State will be responsible for 80% of the total costs and the County is responsible for 20% of the total costs to replace the bridge. Combs, Brown and Corman voted Aye, 0 voted Nay. Motion carried.** It was noted that even though Nuckolls County will be initially paying the 20%, the City of Superior will be reimbursing the County the 20%.

The Budget Making Authority of Ensign & Gonzales met with the Board and Warren & Buescher regarding the transfer of General Funds to the Road Fund for reimbursement of hours spent by the road employees for work at



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the Courthouse this budget year. Ensign checked with the State Auditor's Office for the proper procedure. They will use the average wage of the road employees and multiply with the total hours spent to determine the final amount.

Clerk Kassebaum gave the Board an update on the newly installed vertical lift in the Courthouse. They required a phone line to be installed for the ADA emergency phone. Discussion also held about getting an ADA emergency phone for the lift outside, will need to get some quotes for this. Kassebaum also informed the Board that the IRS will be at the Courthouse on January 23, 2013 to do a Compliance Check on the way the County handles the W2, W4, 1099's form for the IRS. The Board asked Gonzales if the heating system was satisfactory on the upper level of the Courthouse, if noted that it was.

A motion was made by Corman and seconded by Combs to appoint Royce Gonzales to the Insurance Committee to fill the vacancy. Combs, Brown and Corman 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 letter from Eletec Inc. regarding the installation on the new Savaria Vertical Lift installed at the Courthouse. Combs, Brown and Corman 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 Employer Acknowledgement regarding the Delivery of the Volunteer Emergency Responders Job Protection Act that acknowledges that employee Jean Stichka is an active volunteer member of the Nelson Volunteer Fire Department & Rescue and it shows appreciation for allowing our Employee, Jean Sticka to respond to calls during County time. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

Tim Stutzman, Emergency Manager & Noxious Weed Administrator met with the Board regarding the Annual Report for the Noxious Weed Control Plan for Nuckolls County. **A motion was made by Brown and seconded by Combs to authorize the Noxious Weed Chairman, Corman to sign the 2012 Activity Report, the 2013 Weed Control Authority Board Roster, the 2012/2013 Budget Report, the 2012 Noxious Weed Infestation Report and the Noxious Weed Control Plan for 2013. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

The following Salary Claims were approved:

General Fund Salaries:	\$58,686.50
Road Fund Salaries:	\$39,410.98
Civil Defense Fund Salary:	\$ 2,330.00
911 Emergency Fund Salary:	\$ 400.00

Commissioner Brown discussed with Ensign and Rogers about his plan to start implementing the turn down temps at non-business hours at the Courthouse. No set date as to when.

There being no further business the meeting was recessed at 10:50 a.m. until Monday, January 28, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



JANUARY 28, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 28, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 14, 2013. Combs, Brown and Corman 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 January 14, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher informed the Board that their copier is in need of repairs and they currently do not have a service agreement. Buescher noted the repairs may be expensive. The Board asked Buescher to get some quotes on a new copier and report next week.

Warren discussed with the Board the TIF project between the City of Superior and Aurora Coop and how this will affect the county road and bridge. Warren & Buescher discussed the Capital Outlay projects listed on the 2012/2013 County Budget and their progress of completion and also the intentions for other projects coming up, a list of dollar amounts for these projects was submitted for review. Warren reported the crane was delivered to the County Project C-65(302), Nelson Precinct, Road 3200, North of Road PQ. The Road has been closed for construction to the bridge. Warren noted the road department will be putting up extra barricades for this project. They will also be cutting trees this week. Continued work on the 1&6 Year Road & Bridge Plan by Warren & Buescher.

A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the 2012 Employee Yearly Time Sheet for Warren and Buescher. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. The Board then reviewed all the road employees 2012 time sheets.

The Board reviewed all the other county employees 2012 time sheets that were submitted. Clerk Kassebaum updated the Board on the recent Compliance Check by the IRS. Kassebaum noted all went well and no further investigations were needed. Joe Callan, Eletec met briefly with the Board to discuss the recently installed vertical lift at the Courthouse.

The Board received prior to the meeting a draft copy of the 2011/2012 County Audit from Contryman Associates PC. A change in requirements of reporting caused Contryman Associates to submit a revised Management Representation Letter for a signature by the County. **After reviewing the revised letter, a motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the revised Management Representation Letter to Contryman Associates PC regarding the 2011/2012 County Audit. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Phyllis Shoenholtz, Extension Coordinator met with the Board to request an appointment of Stephanie Thayer to the Southern Plains Extension Board for a three year term. This position was previously held by Janice Tordrup. **A motion was made by Corman and seconded by Combs to approve the appointment of Stephanie Thayer to the Southern Plains Extension Board for a three year term. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**



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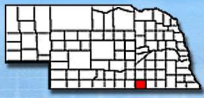
Schoenholtz noted the Extension Office has Radon Test Kits available; the Nuckolls County Fair is set for July 27th to August 1st this year. Schoenholtz also discussion University sponsored classes for Rural Futures, she is also teaching leadership classes around the state. The ASAAP gave a grant towards the leadership classes.

The Board visited the County Jail to do the Quarterly Inspection according to statutory requirements of 47-109.

There being no further business the meeting was recessed at 10:59 a.m. until Monday, February 8, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



February 4, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 4, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 28, 2013. Combs, Brown and Corman 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 9:02 a.m. Chairman Combs approved the January 28, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher submitted 2 quotes from Eakes Office Plus for a copier machine showing either a purchase option or a lease option. The first quote was for a black & white copier and the second quote was for a color copier. The Board addressed which options would be suit the Road Department. No decision made as it will be addressed on next week's agenda. Warren gave an update on Project C65-(302), in Nelson Precinct on Road 3200 between 1470 & 1500. The old bridge is about half way taken out. Warren also noted the sewer at the Oak Road Shop has been completed for a bathroom to be installed. They are working on the concrete now. They are doing shop work this week along with a few of the guys out on the county roads running the motorgraders. It was noted there are some potholes developing from the snow melt.

Mark Mainelli from Mainelli Wagner & Associates met with the Board. Mainelli discussed with the Board the issue of the City of Superior to annex in property which also includes a county road and bridge. Mainelli gave State Statute, Chapter 18, Section 1716.01 that refers to Annexation; property contiguous to or abutting county road; effect. It states the annexation will include the county road if it abuts to the property being annexed. Discussion was held regarding the TIF project for the Aurora Coop. The County can not TIF unless it is an ethanol plant. A TIF is taxes that are collected that goes towards improvements. Discussion was held regarding if the Railroad had already been annexed into the city limits. It was noted that it had been.

Vicki Ensign, County Treasurer met with the Board. She gave an update on the current figures that will affect the LC3 for the County budget. The Board agreed to continue with work on concrete projects for the county that would also add to the Capital Outlay. Ensign also submitted her monthly Board Report for January 2013. Other January 2013 County Board Reports submitted are the County Clerk, County Court and District Court. **A motion was made by Corman and seconded by Combs to accept the January 2013 County Board Reports from the County Clerk, County Court, District Court and County Treasurer as received. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Kassebaum gave an update regarding the following issues. Eletech Inc. submitted a notice that the Quarterly inspections will be going up from \$341.78 to \$349.91. Kassebaum also gave an update on the current status of the Refinancing Project for Brodstone Memorial Hospital. It was noted the County has not been committed to this obligation at this time.

Jerry Berggren from Berggren Architects met with the Board to give a presentation on what his company could do for Nuckolls County. They like to work with old Courthouses with Architectural work with preservation and restorations, energy conservation, elevators, fire sprinklers, designs for air circulation, etc. They will do large or small projects. Berggren submitted a portfolio of work they have done for other counties in the state. Some questions were asked of more specific issues to this courthouse. He volunteered to look at them to get an idea of the problem.



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Ensign informed the Board of a customer getting stuck in the vertical lift outside. Some discussion was held about needing a ADA Phone system installed.

The 2012 Annual Report of the Trailblazer RC&D was submitted for the Board to review. The Trailblazer also is requesting \$200.00 sponsorship fee for support in 2013. **A motion was made by Brown and seconded by Combs to approve the \$200.00 sponsorship fee for the Trailblazer RC&D for the year 2013. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

The Board reviewed the long sheets for the employees of the sheriff's department for the hours in 2012 and also for the veteran's service officer.

Jerry Berggren with Berggren Architects asked the Board if they would like to look at the outside to address one of the problems they asked him about. The Board recessed at 10:20 a.m. to look at the building and reconvened at 10:32 a.m.

Mike Drohman did not show for his assigned time with the Board.

The following claims were submitted for approval:

GENERAL FUND

Aramark Uniform Services	rugs and mats	\$	492.18
AS Central Services	teletype services	\$	461.00
Associated Anesthesiologists	inmate medical	\$	560.00
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mileage reimbursement	\$	52.78
Brody Chemical Comp. Inc	janitorial & bldg and grounds supplies	\$	696.99
Business World Products	office supplies & data processing	\$	503.74
C & M Supply - Nelson	fuel	\$	92.50
Casey's General Stores, Inc.	fuel	\$	805.38
Central Nebraska Co Assessors Assn	dues	\$	20.00
City of Nelson-utilities	utilities	\$	1,529.94
Combs, Michael	mileage reimbursement	\$	114.24
Cooperative Producers Inc.	fuel	\$	367.02
Cox, Gerald	juror fees	\$	64.38
Dell Marketing L. P.	data processing	\$	39.99
Eakes Office Plus	printing and publishing	\$	624.56
Effenbeck, Julie	public defender contract	\$	1,800.00
Eletech, Inc.	buildings and grounds repair	\$	32,261.00
Fangmeier, Crystal	mlg, meal, reg, & telephone reimburse	\$	180.43
Germer Murray & Johnson	court appointed counsel	\$	75.00
Gillilan, Jason	juror fees	\$	64.38
Glenwood Telecommunications Inc.	office equipment lease	\$	227.27
Hall County Corrections	inmate boarding and medical	\$	1,766.83
Himmelberg, Kenneth	mileage and meal reimbursement	\$	42.25
Hometown Leasing	office equipment lease	\$	360.88
IBM Corporation	data processing	\$	381.00
Internal Medical Assoc of Grand Island	inmate medical	\$	210.00
Jones, Doris	prior service	\$	22.00



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Klein, Deborah	contractual services	\$	1,700.00
Lincoln Radiology Group PC	inmate medical	\$	184.00
Mailfinance	postal services	\$	792.00
Maximus, Inc.	professional fees	\$	542.85
Menards	janitorial supplies	\$	54.56
Microfilm Imaging Systems Inc	data processing	\$	45.00
Midwest Radar & Equipment	equipment maintenance	\$	120.00
Mikkelsen Farm & Lumber	buildings and grounds repair	\$	224.59
MIPS	office supplies	\$	56.82
NACO	registration fee	\$	380.00
NE Assn. of County Treasurers	dues	\$	75.00
Nebraska County Court Assn	dues	\$	25.00
Nuckolls County Court	county court cost	\$	102.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	84.00
Nuckolls County Treasurer	interfund transfer, postage, & data proces	\$	132,073.00
Pesek, Darci	mileage and telephone reimburse	\$	43.21
Prather Law Office	court appointed counsel	\$	227.04
Quill	office supplies & equipment	\$	621.85
Rees, Jennifer	mileage reimbursement	\$	25.53
Reliable Office Supplies	office supplies	\$	85.43
Rogers, Susan	mileage & meals reimbursement	\$	79.63
Schoenholz, Phyllis	mileage, and telephone allowance	\$	38.90
Secretary Of State - Election Div	office supplies	\$	10.00
Sourcegas	heating fuels	\$	1,170.44
Stanard Appraisal Service	appraiser's and professional fees	\$	2,180.50
Stichka, Jean	office supplies	\$	56.61
Superior Ace Hardware	buildings and grounds repair	\$	15.36
The Physician Network	inmate medical	\$	1,445.00
Theobald Law Office	attorney fees	\$	1,437.41
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	bailiff services	\$	100.00
USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone service	\$	2.88
Webster County Community Hospital	inmate medical	\$	977.98
Wehrman, Diana L	youth services reimbursement	\$	100.00
West Payment Center	law library	\$	750.00
Wheeland, Mary	prior service	\$	15.00
Windstream	telephone, internet, & fax service	\$	1,243.54
Woodward's Disposal Service, Inc.	document destruction	\$	85.00
ROAD FUND			
Ace Irrigation & Mfg. Co. Inc.	culverts	\$	16,846.99
American First Aid & Safety	first aid supplies	\$	44.64
Bolte, James	license fee	\$	31.25
Brodstone Memorial Hospital	drug & alcohol testing	\$	146.00
C & M Supply	machinery and equipment fuel	\$	22,316.46
City of Nelson	utilities	\$	537.59
City of Superior	utilities	\$	483.71
Clay County Road Department	engineering fee reimbursement	\$	1,047.83



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Cornhusker State Industries	signs and posts	\$	339.00
Deweese Sand & Gravel Inc.	gravel & rock	\$	950.00
Eggers Motor Service & Sales	equipment repair and supplies	\$	1,313.75
Faimon, Paul	prior service	\$	18.00
Funk, Michelle	contractual services	\$	120.00
Interstate Battery Systems	supplies expense	\$	1,195.56
J & M Steel	steel products	\$	2,255.20
John Deere Financial	parts & supplies	\$	321.90
Kass Ford Sales	parts & freight	\$	244.47
Kully Pipe & Steel Supply	steel products	\$	355.01
Lawrence Village	utilities expense	\$	33.00
Lawson Products, Inc	misc. supplies and shipping	\$	995.53
Light and Siren	lights and freight	\$	190.12
Lyle Signs Inc.	signs and posts and freight	\$	1,391.25
Mainelli Wagner & Associates Inc.	engineering fee	\$	2,894.88
Mainelli Wagner & Assoc. % Mark Mainelli	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc.	supplies	\$	496.08
Medical Enterprises	drug and alcohol testing	\$	98.00
Midwest Service & Sales Co.	signs and posts & supplies	\$	4,090.00
Mikkelsen Farm & Lumber	concrete, tools, and supplies	\$	495.93
NE Assn of County Eng, Supt, & Surv.	dues	\$	50.00
Nelson Food Center	janitorial and office supplies	\$	41.50
Newman Traffic Signs	barricades	\$	345.00
NMC Exchange LLC	equipment repair & shipping	\$	7,226.78
Petro-Plus, Inc	tires and equipment repair	\$	314.58
Power Plan/Murphy Tractor & Equip	machinery & equipment repair	\$	82.07
Quill Corp.	office supplies	\$	160.72
Robert Ullom Truck & Trailer Parts	road equipment repair	\$	35.00
Soucegas	heating fuel	\$	1,330.61
South Central Public Power	electric	\$	340.74
Superior Ace Hardware	building & grounds repair and supplies	\$	170.28
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	415.61
Superior Outdoor Power Center, Inc.	machinery and equipment repair	\$	61.43
Thermo King Christensen	machinery and equipment repair	\$	1,625.48
Weldon Parts Grand Island	road equipment repair	\$	99.91
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	174.37

EMERGENCY MANAGER FUND

C & M Supply - Nelson	equipment fuel	\$	132.00
Stutzman, Timothy	meals reimbursement	\$	26.31
Verizon Wireless	telephone services	\$	95.84
Windstream Nebraska Inc.	telephone services	\$	65.01

LIABILITY CLAIM RESERVE

Mid-American Benefits, Inc.	funding claims	\$	68,914.21
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INHERITANCE TAX

South Central Economic Dev District	economic development	\$	4,000.00
USDA, APHIS, Wildlife Services	predatory animal	\$	3,822.50

911 WIRELESS SERVICE



Nuckolls County Board Minutes

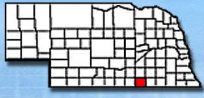


Windstream	telephone service	\$	432.86
	NOXIOUS WEED CONTROL		
Nebraska Weed Control Assn	registration fee	\$	95.00
	911 EMERGENCY FUND		
Pierce, Henry DBA Pierce Electronics	radio equipment	\$	15,673.57
South Central Public Power District	utilities	\$	224.75
Superior Motor Parts, Inc.	office supplies	\$	65.95
Windstream	telephone service	\$	326.54

There being no further business the meeting was recessed at 12:03 p.m. until Monday, February 11, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



February 11, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday February 11, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 4, 2013. 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 4, 2013 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 the gravel roads were bladed last week. The road department will start cutting trees and try to burn tree piles if the weather cooperates. Employees are busy repairing barricades. The concrete was poured in the Oak shop and work will begin putting up walls for the new restroom. At the Hardy shop they are cleaning and getting ready to pour cement. The 1486 was out last week and had maintenance issues. The Porter Bridge #302 is progressing they are working on the north end and will soon be moving to the south end.

A motion was made by Corman and seconded by Brown to approve a 48 month copier and maintenance lease agreement with Eakes. Combs, Brown, and Corman all vote Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Corman to approve and sign an Employer Agreement that allows Mike Culbertson to volunteer for the Nelson Volunteer Fire Department. Combs, Brown, and Corman all vote Aye, 0 voted Nay. Motion carried

Vicki Ensign, County Treasurer and Royce Gonzales, District Court Clerk met with the board in regard to authorizing the transfer of funds into the Jail budget. Because of inmate medical costs there is a need to make a transfer. This agenda item was tabled until the Feb 25, 2013 meeting. More information is needed before a transfer is completed.

A motion was made by Corman and seconded by Brown to authorize Combs to sign the final approval of the Vision Plan for 2013 with Ameritas Life Insurance Corp. Combs, Corman, and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Combs to approve the final copy of the 2011/2012 County Audit Report as submitted by Countryman Associates, P.C. Combs, Corman, and Brown all voted Aye, 0 voted Nay. Motion carried.

There being no further business the meeting was recessed at 10:07 a.m. until Tuesday, February 19, 2013.



Nuckolls County Board Minutes



Michael D. Combs, Chairman

By: Amy J. Mazour, Deputy Clerk



Nuckolls County Board Minutes



February 19, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, February 19, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 11, 2013. Combs, Brown and Corman 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 9:02 a.m. Chairman Combs approved the February 11, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Discussion held regarding weather a closed road could be re-opened. The Board did not want to proceed with the idea of opening a closed road. Discussion on denying a right of access to a property, a permanent easement is the best option. Warren noted the Oak shop bathroom is complete except for the painting. The Hardy shop bathroom has been started and they hope to have the sewer line buried and completed before the winter storm comes this week. They found an old septic system and had that filled in and buried. Warren updated the board on projects they are working on in the Nelson shop. Warren submitted current pictures of the progress on Project C-65(302) located in Nelson Precinct. The Road Department is preparing for the snow storm that is being predicted for this week. Buescher noted they had received the new copier. The Board addressed some issues they have in their areas for roads.

An Executive Session was requested for personnel reasons to negotiate the salary for the Highway Superintendent. The three Board members and Warren were present for the Session. **A motion was made by Corman and seconded by Combs to go into Executive Session at 9:19 a.m. for Personnel reasons to negotiations. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

A motion was made by Brown and seconded by Corman to leave Executive Session at 9:35 a.m. to re-enter regular session. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

Susan Rogers, County Assessor met with the Board to submit the proposed 2013 Ag land values. Rogers noted the Irrigated values increase 8%, Dry land values increased 9%, Grass land increased 5% and shelter belt/timber increased 15%. Rogers also submitted the values for Clay, Webster, Fillmore and Hamilton Counties for comparison. Rogers noted they may need to separate the irrigated land in the Lower Republican NRD to accommodate the values.

Rogers also submitted a request from Verizon to have the Board approve updates to the Verizon cell tower north of Nelson to accommodate to 4G technology. It was noted to have the County Attorney review and to put on the agenda for the 25th.

Kassebaum informed the Board that an additional \$3,837.35 was received from the Little Blue NRD for additional funds awarded from the Waste Reduction and Recycling Incentive Grants Program made available from the scrap tire recycling project held in August 2012.

Tim Stutzman, Emergency Manager met briefly with the Board to give them an update on the weather for this week. Stutzman noted that by Wednesday afternoon we would be receiving moisture and will continue until late Thursday. We could receive anywhere from 8 to 18 inches of snow, depending on the warm air coming up from the south. This could potentially be a very large snow storm for this area.



Nuckolls County Board Minutes



Derek Clark, City of Superior Zoning Administrator met with the Board to give them an update on the 8th Street Bridge in Superior. Speece Lewis was contracted to be the Construction Engineer for the project. Clark noted the utilities would be buried instead of moving poles. Clark noted that the City will also need to do a Resolution for Relaxation of Standards for this project. They are also getting ready to start tree removal this week. Clark noted they had received the signed agreement from the State Department of Roads. Discussion was held regarding a fire hydrant on the east side of the bridge and whether they need to have it relocated. No decision on this at this time.

Clark also discussed the Annexation project for the City of Superior. The City is planning on annexing an area south of Superior. It will include 1st Street. The City is still planning on implementing a TIF on this area for 15 to 20 years. The Coop is working with the Railroad and the Nebraska Department of Roads. The Annexation should be brought before the council tonight for approval. Clark suggested that the County could write a letter of support for the project. **A motion was made by Brown and seconded by Corman to allow the Chairman to sign a letter of support. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Carrie Miller, Safety Committee Member met with the Board to submit a copy of the approved December 19, 2012 safety committee minutes and the unofficial safety committee minutes for January 17, 2013 also the reports for the last meeting. Miller also submitted a copy of a memo that was drafted to inform employees of an anonymous safety form for a suggestion box. The suggestion box will be put in accessible areas and they will also supply an envelope that is addressed to the Emergency Manager for issues to be addressed.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to review the projects listed on the proposed 1&6 Year Plan. Warren supplied a map of the county showing the completed projects for this year, a county map showing the projects for the 1 year plan and also a map for the 6 year plan. Warren reviewed each project with a brief description. The completed projects numbered 19, the new 1 year projects numbered 32 with 6 of them being new projects and the 6 year projects numbered 30 with 4 of those projects being new. The Board did not have any corrections. No decision was made at this time. The Public Hearing is set for February 25, 2013 at 9:15 a.m.

The following salary claims were approved:

General Fund Salaries:	\$57,792.07
Road Fund Salaries:	\$39,410.98
Civil Defense Fund Salary:	\$ 2,330.00
911 Emergency Fund Salary:	\$ 400.00

There being no further business the meeting was recessed at 12:05 p.m. until Monday, February 25, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



February 25, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 25, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 19, 2013. Combs, Brown and Corman 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 19, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren submitted a map from the Nebraska Department of Roads for the Southeast corner of the Courthouse regarding the preliminary plans for a new handicap accessible ramp and sidewalk along Highway 14. The State will be doing all the work for this project. Warren discussed a correspondence letter from the NDOR regarding the adding bridge structure C006504205P to our 1 & 6 Year Bridge Plan. Warren did note the bridge was on the 1 & 6 Year Plan. The project will be referred to Project C65 (679), located in Section 14, T1N-R8W (Bostwick Precinct). This project has qualified for Local Bridge Selection for On Fed Aid System Bridges and should be eligible for Federal Funds according to NDOR. Warren noted that they are making repairs to machinery and the #43 tractor, in the Nelson shop this week. The flat bed trailer is ready to be painted and also the sewer lines have been completed for the Hardy Shop bathroom project. They hope to be able to pour cement next week. The Bridge crew has been pulled from Project C65 (302), (Nelson Precinct) due to the weather. Warren announced that he would be at a meeting in Grand Island on Wednesday for a required class in Erosion Control and Buescher will be gone part of the day on Wednesday also. Warren discussed with the Board about the snow removal last week. He felt it went very well considering all.

At 9:15 a.m. the Board held a Public Hearing to hear public comments regarding the 2013 One and Six Year Plan. No public attended the hearing. The Board discussed with Warren some ideas for projects next year. No complaints were heard regarding this 1&6 Year Plan. **A motion was made by Corman and seconded by Brown to approve the 2013 One and Six Year Plan as presented. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

The Budget Making Authority, Ensign & Gonzales met with the Board to discuss several budget issues. Cindy will figure the amount for the road employees' salaries to be reimbursed to the road department for the time spent working at the Courthouse for the sidewalk replacement and the removal and repairs for the installation of the vertical lift. She will use the average salary number times the total hours worked. The claim will be from the General Fund, Buildings and Grounds to the Road Department.

Also discussed is the County Jail Fund. Due to the high costs of prisoners' claims, the Jail Fund will need to have more funds transferred in. Kassebaum announced that she had received a check from Hunt Insurance for reimbursement of medical claims towards the Catastrophic Inmate Medical Insurance. The County submitted claims for \$57,709.28 minus the \$25,000.00 deductible and received reimbursement of \$27,156.18. The insurance company denied \$5,553.10 in claims. There are additional claims submitted that have not been reviewed yet by the Insurance Company in the amount of \$2,399.00. Two additional claims have been submitted to the County for payment which will need to be submitted to the insurance company for payment in the amount of \$1,475.65. However the reimbursement money will only be deposited in the General Fund and not the Jail Fund. . The Jail Fund is included in the total General Fund, but is not allowed to separate to



Nuckolls County Board Minutes



individual funds. The Jail Fund was reviewed and it was determined to have an additional \$25,000.00 put into this fund from the General Miscellaneous Fund. Previously \$50,000.00 was transferred to help with the medical claims however the amount did not reflect on the budget correctly and will need to revise the procedure to have it properly documented. **A motion was made by Brown and seconded by Combs to adjust the budget to reflect the \$50,000.00 transaction. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried. A motion was made by Brown and seconded by Combs to add additional funds of \$25,000.00 to the Jail Budget from the General Miscellaneous Fund. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.** Discussion held regarding the possibility of billing New Mexico for the housing of 2 inmates related to a murder case there before their extradition to that state. This will be looked into.

Plans were submitted to the County from Verizon Wireless for plans to install equipment to update the existing tower located at 4003 RD Y, Edgar, NE 68935 for 4G Network. Verizon is requesting the County to approve this Construction. **A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the Construction Approval Letter for the proposed 4G technology equipment on the existing tower located at 4003 RD Y, Edgar, NE (Nuckolls County). Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Kassebaum notified the Board that Contryman & Associates have submitted the Nuckolls County 2011/2012 County Audit to the State as required by law. Kassebaum also gave the Board a copy of the Heritage Highway-Byway 136 Treasurer's report for February 8, 2013; the Notice of Taxable Status from the County Assessor for the ground that the County owns and leases out for farm ground, know as Part of the East ½ of the NW ¼ of Section 25, T3N-R7W. (Nelson Precinct). Discussion was held regarding the letter of support for the Aurora Coop project in Superior and also the proposed Brodstone Memorial Hospital Bond.

The Budget Making Authority of Ensign and Gonzales met again with the Board to discuss a phone conversation with Deann Haeffner of the Nebraska Department of Revenue and the proper procedure for the transfer of funds. The transfer is authorized with Budget Authority as long as no additional dollars are being transferred. The transfer between individual funds with in the General Fund is allowed.

Jim Marr, County Sheriff met briefly with the Board to discuss the Jail Fund and also the possibility of billing New Mexico for the reimbursement of housing and transportation on inmates being held. Marr noted this is not a possibility.

The Board recessed at 11:00 a.m. to go into Board of Equalization. Chairman Combs reconvened into regular session at 11:03 a.m.

The Budget Making Authority met again with the Board to discuss the Jail Fund and the future needs for this fund. No further decision was made at this time.

There being no further business the meeting was recessed at 11:30 a.m. until Monday, March 4, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



MARCH 4, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 4, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 25, 2013. Combs, Brown and Corman 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 25, 2013 minutes with corrections.

Ken Himmelberg, County Representative for the Trailblazer RC&D met briefly with the Board to announce the Household Hazardous Waste Collection to be held at the Nelson Road Department on April 13, 2013 from 1:00 p.m. to 3:00 p.m. for Nuckolls County Residents. 8 to 10 FFA students will be assisting with the collection. The Trailblazer RC&D is responsible for the advertisement.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted the Motorgraders are out this week they will be pulling the gravel up on the roads from this winter. The guys are working on the new bathrooms for the Hardy shop. In the Nelson shop they are working on the #87 Pup, the #94 Dump truck the flatbed trailer. They are getting the #90 & 99 ready for DOT inspections. Warren gave an update on Project C-65 (302), located on Road 3200, North of Road PQ. They are driving piling on the South side this week.

Jeff Wagner of Mainelli & Wagner Associates P.C. met with the Board to give an update on the infrastructure projects in Nuckolls County. Wagner wanted to know time frames for getting some of the projects done from the 1&6. Warren noted that Wagner could get as much of the engineering done on the needed projects so they are ready for letting next budget year. Discussion held regarding a bridge on the county line to have Jeff look at, also a bridge on the river bottom road to determine if a corrugated metal pipe would be feasible. The Board had some miscellaneous issues in their district to discuss with Warren.

Vicki Ensign and Royce Gonzales both on the Budget Making Authority met briefly with the Board to let them know which funds were used to transfer the \$25,000.00 to the County Jail Budget.

The County Clerk, County Court, District Court and Treasurers February 2013 Board Reports were submitted for approval. Also the Sheriff's December 2012 Board Report. **A motion was made by Brown and seconded by Corman to accept the Board Reports as submitted. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

A motion was made by Brown and seconded by Corman to table the discussion to approve a 911 Lease Agreement with U.S. Government. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

Thomas Mayfield, Principal of National Helathcare Capital LLC; Lauren Wismer, Attorney for Gilmore & Bell, P.C.; John Keeland, CEO for Brodstone Memorial Hospital; Sandy Gordon, CFO for Brodstone Memorial Hospital; Sam Clark, City of Superior; Tim Schmidt, County Attorney and Susan Rogers, County Assessor all met with the Board of Commissioners to discuss the possibility of allowing the County to act as a Pass Through Governmental Agency, which will allow Brodstone Memorial Hospital to refinance existing loans, tax exempt, through the process of a Hospital Bond in order to save costs. The Hospital is hoping to have the City of



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Superior and Nuckolls County share the burden for the bond authority. The maximum amount of the Bond will be \$9.4 million with the City and the County each committing \$4.7 million. Central National Bank in Superior has agreed to approve the loan amount of \$9.4 million however the Hospital does plan to add additional funds in order to lower the amount to be financed to \$8.6 million. The Board and others are concerned that the County and City will be liable for these funds in case of default, Mayfield and Wismer both assured the Board that neither the County nor the City will suffer any liability. County Attorney Schmidt agreed after reading the documents provided that he is 100% sure the County will not have any liability and the paperwork appears to be in order. It was also noted the Hospital will reimburse the County and the City with any costs incurred through this process. Mayfield and Wismer asked the Board to sign a Resolution which states the County will agree to move forward with this project. The Board asked Clark why the City tabled their decision. The response was they were waiting to see what the County was doing first. The Board also had some questions about the language in the Loan Agreements that were submitted prior to the meeting via email. It was noted that if the 'Bond' was approved then the Hospital would be required to show financials through an annual report and the County and City will have the right to request that information at any time. The Board had some concerns about signing any Resolution without a public hearing first. **A motion was made by Brown and seconded by Corman to set a date for a Public Hearing to hear public comments on the issue of the County proceeding forward with approving "A Resolution Authorizing and Approving the Issuance of a Not to Exceed \$5,000,000 Principal Amount Healthcare Revenue Bond (Brodstone Memorial Hospital Project), Series 2013; Approving and Authorizing the Execution and Delivery of a Loan Agreement, a Tax Compliance Agreement and Closing Documentation; Delegating, Authorizing and Directing the Chair to Exercise his own Independent Discretion and Judgment in Determining and Finalizing the Terms, Provision, Form and Contents of each of such documents; and related matters" for March 25, 2013 at 11:00 a.m. in the County Board of Commissioners meeting room at the Nuckolls County Courthouse. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Randy Rhoades, Superior Implement met with the Board to inform the Board of their new line of JCB Skid Loaders and to show interest in submitting a quote for the County's purchase of a new skid loader. The Board suggested he submit quotes for two different skid loaders, in which 1 would have tracks on.

A motion was made by Brown and seconded by Combs to Authorize Chairman Combs to sign the ACS Maintenance Agreement for the AS400 for 1 year service and maintenance on the hardware in the amount of \$873.91. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

Joe Callan, Eletec, Inc. submitted a quote for \$845.00 for a ADA phone in the Exterior Vertical Lift at the Courthouse. The Board requested to have this item put on the agenda for a possible approval. No decision made at this time.

Ensign & Gonzales, Budget Making Authority met with the Board to ask if the Board would like them to submit a claim to transfer \$17,874.00 from Buildings and Grounds fund to the Road Fund for the amount the Road Department employees were at the Courthouse working on projects. The Board agreed to go ahead. This will need to be on the agenda next week.

The Board approved the following claims:

GENERAL FUND

Aramark Uniform Services	rugs and mats	\$	492.18
AS Central Services	teletype services	\$	13.00
Axis Capital, Inc.	copier lease	\$	148.00
Black Hills Ammunition	law enforcement supplies	\$	244.50
Boeka, Donna	meal/mileage reimbursement	\$	63.52



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Business World Products	office supplies	\$	257.56
C & M Supply - Nelson	fuel	\$	24.00
Casey's General Stores, Inc.	fuel	\$	884.38
City of Grand Island	inmate medical	\$	851.65
City of Nelson-utilities	utilities	\$	1,494.43
Contryman Associates, P.C.	audit costs	\$	2,900.00
Cooperative Producers Inc.	fuel	\$	336.60
Corman, Danny Keith	mileage and lodging	\$	382.80
Culligan of Hastings	buildings and grounds supplies	\$	158.95
Co. Veteran's SVC Officers Assoc	registration fee	\$	150.00
Effenbeck, Julie	public defender contract	\$	1,800.00
Electronic Systems, Inc-2	equipment inspection	\$	35.00
Fangmeier, Crystal	mileage allowance	\$	87.93
First Concord Benefits Group	administration fee	\$	197.00
Galls An Aramark Company	uniform allowance	\$	224.47
Glenwood Telecommunications Inc.	office equipment lease	\$	227.27
Hall County Corrections	inmate boarding and medical	\$	2,744.83
Holiday Inn Express	lodging	\$	152.20
Hometown Leasing	office equipment lease	\$	360.88
I 4 Detail, Inc	equipment maintenance	\$	96.29
Inpatient Physician Assoc. Inc.	inmate medical	\$	624.00
Joe Theer Welding & Repair	building & grounds repair	\$	1,105.62
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,700.00
Kovanda, Lisa	meals reimbursement	\$	8.50
KRFS	printing and publishing	\$	80.00
Marr, James R.	uniform allowance & postal services	\$	52.62
Menards	building & grounds & janitorial supplies	\$	187.75
Microfilm Imaging Systems Inc	data processing	\$	90.00
Midwest Engines	safety equipment	\$	1,109.12
Mikkelsen Farm & Lumber	buildings and grounds repair	\$	44.99
MIPS Inc.	data process, microfilm & website costs	\$	2,379.40
Nuckolls County Clerk of Dist. Court	district court costs	\$	35.00
Nuckolls County Court	county court cost	\$	83.00
Nuckolls County Treasurer	interfund transfer, postage, & data proc.	\$	130,060.68
Pesek, Darci	mileage and telephone reimbursement	\$	172.69
Pierce, Henry D.	radio repair	\$	111.10
Quill Corp.	office supplies	\$	339.30
Ray's Auto Sales	equipment maintenance	\$	273.10
Rees, Jennifer	mileage reimbursement	\$	25.53
Rogers, Susan	mileage & meals reimbursement	\$	58.80
Schoenholz, Phyllis	mileage, parking & telephone allowance	\$	98.85
Shopko	janitor, office, and bldg & grounds sup.	\$	213.44
Skalka & Baack Law Firm	attorney fees	\$	28.50
Sourcegas	heating fuels	\$	952.97
Stanard Appraisal Service Inc.	appraiser's fees	\$	1,424.00
Suchland, Terri	misc expenses	\$	89.99
Superior Ace Hardware	janitorial supplies	\$	35.54



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Superior Publishing Co., Inc.	office supplies & printing & publishing	\$	1,024.74
Theobald Law Office	court appointed counsel	\$	150.00
Thornberry, Doris	prior service	\$	17.00
Trailblazer RC&D	board members expense	\$	200.00
Tuttle, Charles	bailiff services	\$	300.00
Verizon Wireless	telephone service	\$	2.68
Webster County Sheriff	inmate boarding	\$	700.00
Wheeland, Mary	prior service	\$	15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,410.77
Woodward's Disposal Service, Inc.	document destruction	\$	75.00

ROAD FUND

Aurora Cooperative	machinery & equipment grease - oil	\$	31.50
Baum Hydraulics Company	equipment repair and freight	\$	683.45
Beck's Farm Equipment, Inc.	equipment repair	\$	102.00
C & M Supply, Inc.	machinery fuel and heating fuels	\$	6,227.21
Cash-Wa Candy Company	janitorial supplies	\$	57.52
City of Nelson	utilities	\$	499.26
City of Superior Utilities	utilities	\$	315.36
Cornhusker Cleaning Systems Inc.	equipment repair	\$	23.70
Crop Production Services, Inc.	heating fuels	\$	94.50
Davenport Building Supply	building and grounds repair	\$	1,652.65
Deweese Sand & Gravel Inc.	building and grounds repair	\$	58.00
Eakes office Plus	office equipment	\$	331.40
Eggers Motor Service & Sales	equipment repair and supplies	\$	2,465.72
Faimon, Paul	prior service	\$	18.00
Funk, Michelle	contractual services	\$	120.00
Garrett Tires & Treads	tires and tire repair	\$	3,760.00
Hatten Electric Service	parts and freight	\$	398.43
Henke - Division of Alamo Sale Corp	parts and freight	\$	176.11
Hometown Leasing	office equipment	\$	145.70
Interstate Battery Systems	supplies expense	\$	752.72
Lawrence Village	utilities expense	\$	64.00
Lawson Products, Inc	misc. supplies and shipping	\$	486.38
Matheson Tri-Gas Inc.	supplies	\$	1,939.09
Midwest Livestock Systems Inc.	lumber	\$	547.34
Mikkelsen Farm & Lumber	concrete, tools, and supplies	\$	487.05
Nelson Food Center	janitorial supplies	\$	18.85
NMC Exchange LLC	equipment repair & tools	\$	1,389.36
Power Plan/Murphy Tractor & Equip	machinery & equipment repair	\$	129.42
Quality Red D Mix Company	concrete	\$	3,518.75
Sourcegas	heating fuels	\$	1,044.84
South Central Public Power District	electricity	\$	448.80
Stern Oil Company	machinery & equipment oil	\$	6,659.67
Stetson Building Products Inc	building and grounds repair	\$	2,235.36
Superior Ace Hardware	building & grounds supplies	\$	114.97
Superior Implement, Inc.	machinery & equipment parts & grease	\$	298.74
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	148.77
Thermo King Christensen	machinery and equipment repair	\$	11.52



Nuckolls County Board Minutes



Wilson, Tom A.	prior service	\$	25.00
Windstream Nebraska Inc.	telephone/internet service	\$	181.58
Yant Equipment Company	shop tools	\$	703.45
EMERGENCY MANAGER FUND			
C & M Supply - Nelson	equipment fuel	\$	224.91
Stutzman, Timothy	meals reimbursement	\$	8.50
Verizon Wireless	telephone services	\$	95.84
Windstream Nebraska Inc.	telephone services	\$	67.63
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	funding claims	\$	23,204.30
911 WIRELESS SERVICE			
Windstream Nebraska Inc.	telephone service	\$	433.85
NOXIOUS WEED CONTROL			
Ramada Inn	lodging	\$	62.00
Timothy Stutzman	meals reimbursement	\$	5.98
911 EMERGENCY FUND			
Crop Production Services, Inc.	machinery & equipment fuel	\$	129.50
Midwest Engines	machinery & equipment repair	\$	731.00
South Central Public Power District	utilities	\$	235.61
Superior Publishing Co., Inc.	printing and publishing	\$	25.30
Windstream Nebraska Inc.	telephone service	\$	327.29

There being no further business the meeting was recessed at 12:17 p.m. until Monday, March 11, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



MARCH 18, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 18, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 4, 2013. Combs, Brown and Corman 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 as submitted and the March 4, 2013 minutes as submitted.

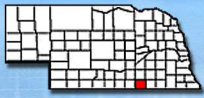
Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher announced the resignation of their custodian, Michelle Funk for the Nelson Road Shop & Office. The Road Department has requested permission to contract with Melanie Wilton for \$30.00 per day of service. The Board gave their permission and will review again at budget time. Warren announced on April 1, 2013 at 11:00 a.m. Gravel Bids will be heard. Warren also informed the Board of a meeting by Twin Valley Weed Management Association for an informative meeting on the Little Blue River Channel Maintenance Project at the Nelson Community Center on Monday, March 25, 2013 at 7:00 p.m. Warren updated the Board on Bridge Project C-65(302), Nelson Precinct and Bridge C0065-04205P, Bostwick Precinct. Warren also let the Board know that they have started pouring cement at the Hardy Shop. They did the North side last week and hope to get the South side this week.

Randy Rhoades, Salesman from Superior Implement and Gordon Watts, Salesman from Oregon Trail met with the Board to submit quotes for a new skid loader. Rhoades submitted two quotes on a JCB 260 Skid loader. One with tracks for \$23,098.60 and the other with out tracks for \$10,000.00. Gordon Watts, Salesman for Oregon Trail submitted one quote for a John Deere 320D at \$11.00 hour with trade-in. The other was for a J.D. 323D Track Loader at the \$11.00 hour plus \$13,000.00. Buescher noted that only \$3,000.00 was budget this fiscal year for the skid loader. Watts noted with the trade-in the cost would be \$1,749.00 with 159.3 hours on the current J.D. 320D. **A motion was made by Corman and seconded by Brown to accept the quote submitted by Gordon Watts, Oregon Trail for a J.D. 320D at \$11.00 hour. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Brad Baker, Chief Deputy Sheriff met with the Board to request the Board to deem 4 Kenwood mobile radios, 4 Kenwood handheld radios, 1 Kenwood Base radio, 2 Whelen Edge Lightbars, 2 E-Machine Computers, 1 Epson Powerlite Multi-media Computer, 1 Compac Laptop Computer, and a Cosair Harddrive, keyboard & monitor as surplus property. **A motion was made by Brown and seconded by Combs to deem the list of computers and radios as surplus property to be sold. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Vicki Ensign, Treasurer met with the Board to request the Board to approve a Resolution Directing Purchase of Tax Sale Certificates by the County Treasurer. **A motion was made by Brown and seconded by Corman to approve the Resolution Directing Purchase of Tax Sale Certificates and the Treasurers report on Return of Public Tax Sale on 24 parcels in the amount of \$23,406.35 and also the Treasurers report on list of delinquent taxes in the amount of \$47,260.85. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Bob Kotinek, Veterans' Service Officer met with the Board to request an Executive Session with the Board and Clerk Kassebaum for Legal matters. **A motion was made by Brown and seconded by Corman to call an**



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Executive Session at 9:53 a.m. for legal matters with Kotinek and Kassebaum. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried. A motion was made at 9:57 a.m. by Brown and seconded by Corman to leave Executive Session and enter the Regular Session. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

A proposal from Eletech Inc. for the installation of a ADA Phone for the Exterior Vertical Lift in the amount of \$845.00 was submitted for approval. Combs noted that he felt the cost was too much and thought they could put a buzzer system in for less than \$150.00. **A motion was made by Corman and seconded by Brown to deny the Eletech Inc. proposal of \$845.00 for an ADA Phone. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Carrie Miller, Safety Committee member met with the Board to report on the March 8, 2013 Safety Committee meeting and submit reports. Miller noted they will be planning a Tornado Drill on March 27, 2013. They have plans also for Fire Drills, Hazardous/Chemical Waste Disasters and training on the vertical lifts at the Courthouse. Minutes are posted at the County Clerk's office for public review. The Safety Committee is working on a new Disaster Plan for the County Offices and updating the Handicap Bathrooms for ADA Guidelines. The next Safety Committee Meeting is set for March 21, 2013 at 9:00 a.m. **A motion was made by Corman and seconded by Brown to accept the Safety Committee Reports as submitted. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

The U.S. Government 911 Lease Agreement on the Emergency 911 Tower was previously signed by the Emergency 911 Administrator, Brad Baker. Not necessary for Board to sign. No action taken.

Tim Stutzman, Emergency Manager & Noxious Weed Superintendent met with the Board. He announced there is a new Noxious Weed added to the Nebraska Noxious Weed list. The name is Sericea Lespedeza. Stutzman gave the Board an update on the Twin Valley Weed Management Association's Little Blue River Riparian Project informational meeting on March 25, 2013 at 7:00 p.m. at the Nelson Community Center. Stutzman submitted the Report from the Nebraska Weed Management District for the Nuckolls County Weed Management Superintendent Audit. Stutzman received a score of 195.2 out of a possible 197.91 points. Stutzman discussed with the Board the possibility of making the 911 tower bigger. The Board discussed the reasons the tower was constructed the size it is. Stutzman noted the Emergency Management Interim Project on Communications is currently leasing space on the KRVN tower and Stutzman wondered if they could lease space on the Nuckolls County 911 Tower. If they did it would need to be bigger. No action taken at this time.

Vicki Ensign & Royce Gonzales, Budget Making Authority met with the Board to present the amount of \$17,874.00 for a transfer from County General's Building & Grounds fund to the County Road Fund to reimburse salaries of the Road Department for work completed at the Courthouse. **A motion was made by Brown and seconded by Combs to approve the transfer. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Discussion was held with the Budget Making Authority regarding the cost difference for Contractual Services for lawn care and custodial versus employee costs. No action taken at this time.

Diane Wehrman, County Court Clerk Magistrate met with the Board to request the approval to purchase book bags for each of the 5th grade students involved in the County Court-Law Day from the Youth Services fund. **A motion was made by Corman and seconded by Combs to allow Wehrman to purchase the book bags at the cost of \$375.00 for the 5th grade students for County Court-Law Day being held on Tuesday, April 30, 2013. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**



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Tim Schmidt, County Attorney met briefly with the Board to discuss the upcoming Public Hearing for the Brodstone Memorial Hospital Refinancing Bond. Schmidt noted he would not be available at the hearing due to a court hearing in a different County however he would be back by 1:00 p.m. Discussion on whether to make any decision with Schmidt being gone. It was determined to change the agenda to the decision being made at 1:00 p.m. on Monday, March 25, 2013. No action to be taken at the public hearing.

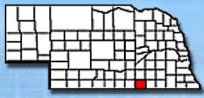
The following salary claims were approved:

General Fund Salaries:	\$57,220.68
Road Fund Salaries:	\$39,410.98
Civil Defense Fund Salary:	\$ 2,330.00
911 Emergency Fund Salary:	\$ 400.00

There being no further business the meeting was recessed at 11:21 a.m. until Monday, March 25, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



MARCH 25, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 25, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 18, 2013. Combs, Brown and Corman 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 the agenda item at 10:15 cancelled and the March 18, 2013 minutes as submitted.

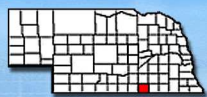
Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted he attended a Highway Superintendents meeting last Thursday for Hazard Markers (Flex Object Markers) for concerned bridges in the County. The Board determined to proceed with this program. Warren noted the Blades are out working on the County Roads to clear snow drifts from the snow storm this weekend. It was noted the Road Employees will be having a Safety Meeting on Wednesday Morning for Inspections on DOT Trucks. Warren is working on updating the State of Nebraska Maps for all County Roads and their Classifications. It was also noted the new tongue for the #89 Pup is purchased will be installed this week. Warren & Buescher requested permission to start the process to hire a new road employee to replace the one who quit last fall. The Board gave their approval.

The Board received paperwork for State Highway 14 -1(1017), In Superior & Nelson Project. The State is requesting a Resolution; Warranty Deed; An Acquisition Contract and other supporting documents to be signed by the Board. The State submitted maps of the portion of Highway 14 abutting the Courthouse property, all of Block 8, Original Town of Nelson, Nebraska. They want to replace the sidewalks along Highway 14 to allow for Handicap Access at the main corners for each Block in Nelson and Superior. The State Department of Roads is requesting to purchase a 46.46 square foot portion of land from Nuckolls County at the cost of \$200.00 in order to accomplish this project. **A motion was made by Corman and seconded by Combs to authorize Chairman Combs to sign the Warranty Deed from Nuckolls County, Nebraska to the State of Nebraska/Department of Roads; the Acquisition Contract with the State of Nebraska/Department of Roads; A Resolution allowing Michael D. Combs to sign the documents; a Tax Exemption Form and a Voucher. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Vicki Ensign & Royce Gonzales, Budget Making Authority met with the Board to submit their findings on the difference in costs between an Employee and Contract Labor for custodian and lawn care at the Courthouse. The findings showed that it is cheaper to have contract labor than an employee due to insurance and retirement costs. The Board determined to proceed with getting bids for Lawn Care Service for the 2013 summer and then visit the issue again at budget time.

Gonzales submitted a copy of the billing to be sent to New Mexico for the travel expenses and housing of 2 inmates held by Nuckolls County for the State of New Mexico. The total expenses incurred by Nuckolls County, for both inmates is \$1,726.74. The Board asked that the Sheriff sign off on the billings before they are sent to the authorities in New Mexico.

Discussion was held regarding the contract with Orkin Pest Control. The County will need to provide a 60 day written notice to terminate the contract. The Board has received several complaints regarding the service



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provided by Orkin. The Board gave their approval to terminate this contract and start taking quotes for pest control services for the future.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to request the use of the County Credit Card to make reservations for the Spring Weed Control Workshop for Noxious Weed Superintendents. **A motion was made by Brown and seconded by Corman to approve for Stutzman to use the County Credit Card for the Spring Weed Control Workshop. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Susan Rogers, County Assessor met with the Board to submit an Agreement with GIS Workshop, Inc. for Oblique Imagery for the County Assessor's Office. The work will be performed in the fall of 2013 and the Spring of 2014. The costs will be billed in the amount of \$12,000.00 due in May 2014 and the cost of \$12,000.00 due July 2014. The last time the County's Aerial View was flown was in 2008/2009. Discussion was held regarding the need to fly the county by GIS Workshop this year or wait a couple of more years as the County will be revaluated within the next 2 years by ground inspections. It was determined that it would be better not to wait. **A motion was made by Brown and seconded by Combs to approve the Agreement with GIS Workshop, Inc for Oblique Imagery for the Assessor's Office at the cost of \$24,000.00 to be split between fiscal years 2012/2013 and fiscal year 2013/2014 to be flown in the fall of 2013 and the Spring of 2014. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Chairman Combs recessed the meeting at 10:29 a.m. to go into Board of Equalization. Chairman Combs reconvened the meeting at 10:35 a.m. into Regular Session of the Board of Commissioners.

A Resolution of Board of County Commissioners of Nuckolls County, Nebraska Direction Tax Foreclosure was submitted by the County Attorney for approval. The Resolution Authorizes the County Attorney to foreclose on all tax sale certificates remaining unredeemed. **A motion was made by Brown and seconded by Combs to approve the Resolution of Board of County Commissioners of Nuckolls County, Nebraska Directing Tax Foreclosure on unredeemed tax certificates. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

A Public Hearing was held to hear public comments at 11:00 a.m. regarding the County's involvement in the request from Brodstone Memorial Hospital for their application for a Conduit Hospital Bond to enable them to refinance their debt of \$9.4 Million dollars at a lower interest rate, tax deferred. In order for Brodstone Memorial Hospital to utilize this process they need to have a Governmental Agency or Municipality to allow them to act as a host for this Conduit Hospital Bond. It was noted the County will not be liable for any financial liability and will be reimbursed by Brodstone Memorial Hospital for any expenses incurred. The Hospital will finance through Central National Bank of Superior. No final dollar amounts have been released as they do not know the interest rates or payoff amounts until closer to the time of closing. The closing date is projected for May 22, 2013. Tom Mayfield of National Healthcare Capital, LLC and Lauren W. Wismer, Attorney from Gilmore & Bell were both present for the Hearing. Also present for the Hearing is John Keelan, CEO for Brodstone Memorial Hospital and Sandy Borden, Chief Financial Officer for Brodstone Memorial Hospital. County Attorney, Timothy Schmidt was not able to be present due to conflicts due to a Court Hearing in another county. Vicki Ensign County Treasurer was present for the Hearing. No Public attended the hearing. A Resolution was presented along with a Tax Compliant Agreement with the County; a Loan Agreement between Central National Bank, Nuckolls County and Brodstone Memorial Hospital. The **"Resolution Authorizing and Approving the Issuance of a Not to Exceed \$5,000,000 Principal Amount Healthcare Revenue Bond (Brodstone Memorial Hospital Project), Series 2013; Approving and Authorizing the Execution and Delivery of a Loan Agreement, a Tax Compliance Agreement and Closing Documentation; Delegating, Authorizing and Directing the Chair to Exercise his own Independent Discretion and Judgment in**



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Determining and Finalizing the Terms, Provision, Form and Contents of each of such documents; and related matters” is being requested to be approved later in this meeting after the Public Hearing, to signify the County’s interest in going forward with the process. The Resolution would allow the Chairman to sign the “documents” at a later date (closing date) at his discretion. Also noted was if the Chairman had any concerns regarding these documents, before signing them he could consult with the County Attorney and the other members of the Board of Commissioners. Discussion was held regarding the difference between Conduit Hospital Bonds and a School Bond. The Hospital Bond does not allow for tax dollars to be used, where a School Bond is asking voters to approve the bond as they do use tax dollars to fund. It was noted that if the County does not get on board with the Bond then the City of Superior will not. John Keelan, CEO for Brodstone Memorial Hospital noted that they are just trying to save money to the people with lower interest rates and tax exemption on the refinanced dollars. If this is not approved the hospitals rates will be increased as the Obama Health Reform Act will cost the Hospital over \$200,000.00. The money saved by going through this procedure (interest & taxes) will be saving the Hospital approximately \$200,000.00. The Board reiterated some comments they have received from the public, such as the County should not be supporting the Hospital; the County should not be involved in this transaction; they feel it should go before an election like other bonds. Mayfield noted the biggest misunderstanding is there is no tax dollars involved and it is impossible for tax dollars to be used to fund this kind of bond. No further comments were noted. No decision was made at this time.

Chairman Combs recessed the meeting at 11:58 a.m. for lunch. Chairman Combs reconvened the meeting at 1:00 p.m.

The Resolution for the Brodstone Memorial Hospital Healthcare Bond was submitted for Board Approval. Present is Tom Mayfield, National Healthcare Capital, LLC; John Keelan, CEO Brodstone Memorial Hospital; Sandy Borden, Chief Financial Officer for Brodstone Memorial Hospital; Kathy Essink were all present. Timothy Schmidt, County Attorney is present for this session and also Vicki Ensign, County Treasurer. At this time the Board updated Schmidt on the proceedings from the Public Hearing regarding the Hospital Bond. Schmidt asked when the anticipated date for final documents to be presented, it was noted late May 2013. Discussion held regarding the Resolution and if it is approved will the County still have the option to back out of the process at any time. Mayfield noted nothing is final until the documents are signed at closing. Some concerns were discussed about have the Chairman be responsible for signing these documents if he was not comfortable. It was noted he could confer with the County Attorney or the members of the County Board of Commissioners with concerns or questions before he would sign the documents at closing. **A motion was made by Corman and seconded by Brown to approve “Resolution Authorizing and Approving the Issuance of a Not to Exceed \$5,000,000 Principal Amount Healthcare Revenue Bond (Brodstone Memorial Hospital Project), Series 2013; Approving and Authorizing the Execution and Delivery of a Loan Agreement, a Tax Compliance Agreement and Closing Documentation; Delegating, Authorizing and Directing the Chair to Exercise his own Independent Discretion and Judgment in Determining and Finalizing the Terms, Provision, Form and Contents of each of such documents; and related matters”.** Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

There being no further business the meeting was recessed at 1:20 p.m. until Monday, April 1, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



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APRIL 1, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 1, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 25, 2013. 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. Combs and Brown are present for the meeting, Corman is absent for the meeting.

The board reconvened at 9:00 a.m. Chairman Combs approved the Agenda as submitted and the March 25, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted he has the guys out blading the county gravel roads this week. They will try to pull windrows if possible they are still wet. The Cement work is done at the Hardy shop and then they will be working on building the bathroom. The cement work at the Lawrence shop is done also. They will be going to Bostwick shop next.

Commissioner Corman appeared at 9:05 for the meeting.

Warren noted the grout work is done and curing on the new bridge for Project C-65(302), between Sections 28 & 30, T3N-R7W, Nelson Precinct. Warren noted the contractors removed the barricades without informing the County, however it was discovered and new barricades were set up. The County will be working on clearing trees from the site. Warren also noted that he would be continuing the work on the Hazard, flex signs this week as the other guys will be busy grading roads. Shop work this week is the #96 truck & pup, getting ready to haul gravel. Warren noted they will be getting ready to start Co. Project C-65 (594), between Section 22 & 23, T3N-R5W, Elk Precinct soon to correct drainage. Discussion was held regarding an accident on the river bridge south of Hardy on the Kansas side damaging the guard rail.

Jeff Wagner, Engineer for Mainelli Wagner Associates met with the Board to give an update on their work on Bridge Plans for Bridge C006550510 located on Road 2700 from 1720 to 1750 in St. Stephens Precinct. The Plans are done. They have submitted plans for tubes to replace Co Bridge #403, located between Section 11 & 14, T1N-R8W, Bostwick Precinct. They are working on plans for Project C-65 (642) for a box culvert to replace County Bridge C006521525, located Sections 17 & 18, T3N-R7W, (Nelson Precinct). The New State Special Plans specifications are to be used as the old Standard Plans are no longer being used. Project C-65 (682), Bridge #04403, located between Section 18 & 19, T1N-R8W (Bostwick Precinct) will need a Hydrology Study done. It appears that a deck slab bridge will be the way to go instead of tubes as too much water passes through. Wagner noted that designs will be done by fiscal year end for Project C-65 (354), Bridge #C006504225, located between Sections 11 & 14, T1N-R8W, Bostwick Precinct.

Discussion was held regarding Project BR 1990 (7), In Superior, 8th Street Bridge. It appears the City Utilities Manager gave permission to start tree removal at the project site before the NDOR has given the written final authority to start. The State was called and all tree removal was stopped before any permanent damage was done to the project site.

The NDOR had submitted Nuckolls County Road Classification Maps to the County for review. The Highway Superintendent reviewed and physically drove the roads to verify. There were updates noted on the maps along with copies of the Resolutions to document the changes. The NDOR is requesting to have the maps returned



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with corrections. **A motion was made by Brown and seconded by Combs to authorize Highway Superintendent, Gary Warren to sign the maps. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

The County Clerk and District Court Clerk submitted their March 2013 County Board Reports. Also the Sheriff submitted the January and February, 2013 Board Reports. **A motion was made by Brown and seconded by Corman to accept the County Clerk's and the District Court's March 2013 Board Reports and the January and February 2013 Board Reports as submitted. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

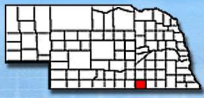
A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the 60 day notice of termination of services letter to Orkin Pest Control of Grand Island, NE. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

The Board reviewed a Public Notice for Pest Control at the Nuckolls County Courthouse, the Sheriff's Building, the Extension Building, the Nelson Road Office & Shop Building and the 911 tower building. The Bid Hearing will be set for April 15, 2013 at 10:30 a.m.

Gravel Bid Letting was held at 11:00 a.m. One bid from Deweese Sand & Gravel was submitted. Rhonda from Deweese Sand & Gravel was present for the letting. Victor @ \$14.80; Liberty @ \$14.80; Sherman @ \$15.40; Hammond @ \$15.30; St. Stephens @ \$14.70; Nelson @ \$15.20; Blaine @ \$15.30; Elk @ \$15.75; Alban @ \$13.85; Highland @ \$13.95; Nora @ 15.10; Spring Creek @\$15.30; Bostwick @ \$13.85; Beaver @ \$13.95; Garfield @ \$14.05; Hardy @ \$14.55; Hauled to Nelson Shop @ \$15.15; Pit Price at Deweese is \$10.80 & Superior is \$10.05 for Gravel and for Mudrock, Deweese is \$12.00 and Superior is \$11.10. **A motion was made by Brown and seconded by Corman to approve the gravel bid from Deweese Sand & Gravel, Inc. as submitted. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

The following claims were approved:

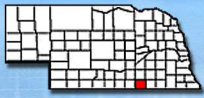
GENERAL FUND			
Adams County Clerk - District Court	mental health board	\$	435.50
Alamar Uniforms	uniform allowance	\$	111.74
Alexander Motors, Inc.	tire repair	\$	17.74
American First Aid & Safety	building and grounds supplies	\$	42.52
Aramark Uniform Services	rugs and mats	\$	560.52
AS Central Services	teletype services	\$	909.00
Associated Computer Systems	data processing	\$	873.91
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mileage reimbursement	\$	63.52
Business World Products	office supplies	\$	585.74
C & M Supply - Nelson	fuel	\$	76.01
Carpenter Reporting, Inc.	court reporting	\$	69.00
Casey's General Stores, Inc.	fuel	\$	815.24
City of Nelson-utilities	utilities	\$	1,471.47
Consolidated Management Co	meals	\$	38.00
Cooperative Producers Inc.	fuel	\$	755.00
Culligan of Hastings	buildings and grounds supplies	\$	161.25
Effenbeck, Julie	public defender contract	\$	1,800.00
Eletech, Inc.	buildings and grounds repair	\$	691.69
Fangmeier, Crystal	mileage allowance	\$	164.18



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Glenwood Telecommunications Inc.	office equipment lease	\$ 227.27
Hall County Corrections	inmate boarding and medical	\$ 3,444.73
Himmelberg, Kenneth	mileage and meal reimbursement	\$ 42.25
Hometown Leasing	office equipment lease	\$ 360.88
Human Interagency Services	registration fee	\$ 10.00
Jones, Doris	prior service	\$ 22.00
Klein, Deborah	contractual services	\$ 1,700.00
Kotinek, Robert	mileage and meal reimbursement	\$ 173.74
Marr, James R.	mileage reimbursement	\$ 97.18
Microfilm Imaging Systems Inc	data processing	\$ 90.00
Mikkelsen Farm & Lumber	safety equipment	\$ 169.89
MIPS Inc.	data processing, microfilm, & website fees	\$ 2,260.92
NACO	registration fee	\$ 165.00
NE Law Enforcement Training Center	lodging	\$ 54.00
Nelson Food Center	inmate meals and misc. supplies	\$ 66.92
Nuckolls County Clerk of District Court	district court costs	\$ 128.00
Nuckolls County Court	county court cost	\$ 70.00
Nuckolls County Dept of Roads	building and grounds repair	\$ 17,874.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$ 837.16
Nuckolls County Treasurer	interfund transfer	\$ 130,000.00
Pesek, Darci	mileage and supplies reimbursement	\$ 39.98
PFC Products Inc	office supplies	\$ 116.95
Prather Law Office	attorney fees	\$ 285.00
Quartermaster	uniform allowance and safety equipment	\$ 525.88
Quill Corp.	office supplies	\$ 323.96
Rasmussen Mechanical Services, Inc.	boiler maint. & maintenance contract	\$ 2,768.57
Rogers, Susan	mileage & meals reimbursement	\$ 124.66
Skalka & Baack Law Firm	attorney fees	\$ 712.00
Sourcegas	heating fuels	\$ 862.21
Stanard Appraisal Service Inc.	appraiser's fees	\$ 712.00
Stichka, Jean	mileage allowance	\$ 40.52
Superior Ace Hardware	janitorial supplies	\$ 380.66
Superior Publishing Co., Inc.	printing & publishing	\$ 498.63
Theobald Law Office	attorney fees	\$ 491.52
Thornberry, Doris	prior service	\$ 17.00
Tuttle, Charles	bailiff services	\$ 100.00
US Bank	equipment purchase	\$ 62.88
Vandewalle, Brandy	mileage allowance	\$ 55.50
Verizon Wireless	telephone service	\$ 2.68
Village Pharmacy	inmate medical	\$ 113.04
Webster County Community Hospital	inmate medical	\$ 326.00
Webster County Sheriff	inmate boarding	\$ 2,300.00
Wehrman, Diana L	youth services	\$ 325.00
Wheeland, Mary	prior service	\$ 15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$ 1,434.47
Woodward's Disposal Service, Inc.	document destruction	\$ 25.00
ROAD FUND		
American First Aid & Safety	first aid supplies	\$ 153.85



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Beck's Farm Equipment, Inc.	equipment repair	\$ 219.49
C & M Supply, Inc.	machinery fuel and heating fuels	\$ 27,639.93
City of Nelson	utilities	\$ 458.91
City of Superior Utilities	utilities	\$ 333.20
Cornhusker Cleaning Systems Inc.	janitorial supplies	\$ 72.00
Deweese Sand & Gravel Inc.	building and grounds repair	\$ 58.00
Dick's Grocery	janitorial supplies	\$ 4.18
Drudik's Electric, Inc	building and grounds labor & supplies	\$ 1,779.03
Eggers Motor Service & Sales	equipment repair and supplies	\$ 750.51
Faimon, Paul	prior service	\$ 18.00
Funk, Michelle	contractual services	\$ 60.00
Hometown Leasing	office equipment	\$ 145.70
Interstate Battery Systems	supplies expense	\$ 62.12
John Deere Financial	equipment repairs and shop supplies	\$ 552.87
Kully Pipe & Steel Supply	steel products	\$ 130.03
Lawrence Village	utilities expense	\$ 33.00
Mainelli Wagner & Associates, Inc.	consulting fee	\$ 12,494.18
Matheson Tri-Gas Inc.	supplies	\$ 270.88
Medical Enterprises, Inc.	drug and alcohol testing	\$ 98.00
Midwest Hydraulic Service & Equip Co	road equipment repair	\$ 1,349.00
Mikkelsen Farm & Lumber	building & grounds and equipment repair	\$ 1,060.81
NE Assn Of Co Eng Supt & Survey	dues expense	\$ 95.00
Nelson Food Center	janitorial supplies	\$ 38.70
NMC Exchange LLC	equipment repair & tools	\$ 1,662.78
Nuckolls County Treasurer	postal services	\$ 46.00
Paint N Products Inc.	misc. supplies	\$ 227.51
Power Plan/Murphy Tractor & Equip	machinery & equipment repair	\$ 1,220.25
Quality Red D Mix Company	concrete	\$ 3,103.06
Shopko	janitorial supplies	\$ 39.93
Simon Contractors	bridge contracts	\$ 106,840.80
Sourcegas	heating fuels	\$ 1,015.73
South Central Public Power District	electricity	\$ 380.38
Superior Ace Hardware	building & grounds supplies	\$ 285.82
Superior Fire Extinguisher Co.	fire extinguisher inspection	\$ 151.50
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$ 793.09
Superior Outdoor Power Center, Inc.	equipment repair	\$ 119.34
Superior Publishing Co., Inc.	printing and publishing	\$ 16.29
Thermo King Christensen	machinery and equipment repair	\$ 351.90
Truck Equipment Service Co.	equipment repair and freight	\$ 3,837.76
Watson Auto Supply	shop tools and supplies	\$ 362.54
Wilson, Tom A.	prior service	\$ 25.00
Wilton, Melanie	contractual services	\$ 30.00
Windstream Nebraska Inc.	telephone/internet service	\$ 178.13
EMERGENCY MANAGER FUND		
C & M Supply - Nelson	equipment fuel	\$ 78.00
Verizon Wireless	telephone services	\$ 95.84
Windstream Nebraska Inc.	telephone services	\$ 66.16

LIABILITY CLAIM RESERVE



Nuckolls County Board Minutes



Mid-American Benefits, Inc.	funding claims	\$	17,085.17
	DIVERSION PROGRAM		
U.S. Bank	other equipment	\$	196.90
	CANINE (K-9)		
Animal Hospital	K-9 costs	\$	79.90
	INHERITANCE TAX		
Region III Behavioral Health Services	mental health services	\$	2,379.15
	911 WIRELESS SERVICE		
Windstream Nebraska Inc.	telephone service	\$	761.14
	911 EMERGENCY FUND		
South Central Public Power District	utilities	\$	209.80
Windstream Nebraska Inc.	telephone service	\$	761.14

There being no further business the meeting was recessed at 11:41 a.m. until Monday, April 8, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



APRIL 8, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 8, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 1, 2013. Combs, Brown and Corman 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 as submitted and the April 1, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. The County received a letter from NDOR regarding 4 bridges in the County which have been Selected to be scheduled for a Special Inspection by the NDOR. These bridges have been rated at a level 3 or below. The inspections are done by Mainelli Wagner & Associates. Warren discussed with the Board the 4 bridges listed and their locations. Warren informed the Board that last week he had the Blade guys out with the graders, however it was still pretty wet in some spots. Half of the concrete project has been done at the Bostwick Shop. They have completed work on the dirt road project located on Road N, between Section 36, T3N-R6W and Section 1, T2N-R6W. Two road employees are continuing the work on the flex markers for county roads. Warren informed the Board that they have the trucks & pups in the Nelson shop getting them ready to haul gravel. They are working on the Hardy shop bathroom this week. The road guys are working on the dirt grading work for Project C-65 (302), Nelson Precinct between Sections 29 & 30, T3N-R7W, Nuckolls County. The road guys are getting ready for the Trailblazer RC&D, Hazardous Waste Collection at the Nelson Road Department on April 13, 2013 from 1:00 p.m. to 3:00 p.m. Warren discussed with the Board the Twin Valley Weed Management, Little Blue River Riparian Project. Warren let the Board know that the new skidsteer would arrive the first part of May.

A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Agreement to Allow Project for Invasive Plant Control and River Restoration with Nuckolls County for County owned property located under county bridges and right-of-ways along the Little Blue River. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

Vicki Ensign, County Treasurer and Diane Wehrman, Clerk Magistrate met with the Board to submit their March 2013 Board Reports. **A motion was made by Brown and seconded by Combs to accept the County Treasurer and County Court March 2013 Board Reports as submitted. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Wehrman also showed the Board the bags which she had ordered for the County Law Day being held on April 30, 2013 for all 5th graders in the County.

Ensign requested to change the Courthouse hours to 8:00 a.m. to 4:00 p.m. She noted most officials and employees are in favor of this change. She is requesting this to be put on the agenda for next week, Monday, April 15, 2013. The Board will take under advisement.

Clerk Kassebaum announced she has ordered new Plat/Tam Books for Nuckolls County. They should be in by end of April or the first of May.



Nuckolls County Board Minutes



The Board held a bid letting for bids submitted for the Courthouse Lawn Service and the Lawn Mowing for the Abandoned Cemeteries. Two bids were submitted. The first bid received is from Whitmore Lawn Service of Superior for the Courthouse Lawn Care. The bid was for \$165.00 per mowing once a week and four applications of fertilizer, also the sprinkler system maintenance and the trimming of bushes and hedges at no additional cost. Whitmore will provide spraying for weeds at \$450.00 per application twice a year. The seconded bid is from Chris McClure for the lawn mowing at the abandoned cemeteries for Mt. Zion, \$110.00; Smith \$60.00; Oxbow \$60.00; Union \$90.00 and Bostwick \$135.00.

A motion was made by Brown and seconded by Corman to accept the bid from Whitmore Lawn Service for the mowing of the Courthouse Lawn once a week for \$165.00 plus 4 applications of fertilizer, sprinkler system maintenance and trimming of the bushes and shrubs, with an additional \$450.00 twice a year for spraying for weeds. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Corman and seconded by Brown to accept the bid from Chris McClure for the abandoned cemeteries as submitted except the Bostwick Cemetery. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

Ensign has requested to have her heat setting changed from 74 degrees to 76 degrees and to have her fan speed turned to auto. The Board agreed to change the temperature 2 degrees and set the fan speed to auto.

Dave Meyer, Meyer Insurance and Kyle Kollmorgen of Kollmorgen & Associates met with the Board to discuss the County Employee Medical & Dental Insurance renewals. Also present is Tim Schmidt and Royce Gonzales for the Nuckolls County Insurance Committee. Mr. Kollmorgen discussed Narrow Networking with PPO Providers. Currently the County has Midlands Choice Standard. With Narrow Networking, Midlands Choice offers Premier. With Midlands Choice Premier there are lower costs in claim pooling and discounts offered on individual claims. Currently the only TPA given the authority in Nebraska is RCI. With Midlands Choice Premier, the Standard package is also given when there are no approved providers available locally. Discussion was also held regarding the new requirements with Health Care Reform deadline of January 1, 2014. As the County is under 50 employees and are partially self-insured, they do not have as many regulations to abide by. Discussion was also held on the costs for administration fees.

Meyer also requested permission to offer the County Employees an alternative to the current voluntary insurance allowed to be paid through payroll. Currently the County allows Aflac and Colonial Life supplemental insurance plans to be offered to the employees. It was noted these insurance plans are personal policies of the employees and are not supported financially by the county. The County only allows the employees to pay the premiums through payroll and tax deferred. Meyer requested a copy of the billings. The Board denied this request, noting this information is private and would require permission from the employee. The Board offered Meyer a time to visit with employees during business hours, at their discretion. A time will be announced at a later date.

There being no further business the meeting was recessed at 11:23 a.m. until Monday, April 15, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



APRIL 15, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 15, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 8, 2013. Combs, Brown and Corman 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 as submitted and the April 8, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren notified the Board that he has all the blades out this week on the gravel roads. They will try weather permitting to gravel problem areas next week. Warren discussed with the Board, 3 classified temporary structures in Nuckolls County. The NDOR, Bridge Division requested the status of these 3 structures. Warren noted all three are still temporary tubes. Warren recommends these structures stay classified as temporary until the County has the funds to replace with permanent structures. The Board agreed with Warren. The Bostwick shop will have the final concrete poured this week, the bathroom at the Hardy shop is waiting for electrical and plumbing. The dirt crew is finishing the dirt work on Project C-65 (302) in Nelson Precinct before it is open to public. The road guys have been busy installed driveway tubes, last week they did 4. Warren submitted to the NDOR, 584 type 3 and 424 type 2 Flex markers for the County.

Warren requested to purchase 3 used pickups for the County Road Department to replace three pickups that need replacing. The 3 pickups requested for purchasing are a 1999 Chevy ½ ton pickup with 90,000 miles, V6 for \$4,000.00 from Rays Auto in Superior; a 1999 Ford ¾ ton pickup with 180,000 miles, V8 for \$4,000.00 from Rays Auto in Superior and a 2003 GMC 3.4 ton pickup with 160,000 miles for \$5,500.00 from Hayes Auto in Superior. All have good tires on. A motion was made by Brown and seconded by Combs to purchase all three pickups. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

Also the three pickups that are being replaced and requested to deem as surplus property to list on Big Iron Auction are; a 1989 Ford F150, Black 4x4 pickup from the Lawrence shop; a 1991 Ford F250, blue 4x4 pickup at the Nelson shop and a 1983 Ford ¾ ton F268, white 4x4 pickup at the Nelson shop. A motion was made by Combs and seconded by Corman to deem all three pickups as surplus property for sale on Big Iron Auction. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

The agenda item to set the date and time for interviews for the road department position is tabled until after the 11:00 a.m. agenda item.

The Board and Warren reported on the results of the Household Hazardous Waste Collection held on April 13, 2013. The Board reported a good turnout and definitely a worthy cause.

Clerk Kassebaum reported she had received a check from the County of Otero, New Mexico for the cost to house the prisoners that were being held for the State of New Mexico. The total amount of the check was for \$1,726.74.



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Susan Rogers, County Assessor met with the Board to request the purchase of an adding machine for the Assessor's office. The cost is approximately \$100.00. A motion was made by Combs and seconded by Brown to authorize the purchase of an adding machine for the Assessor's office.

Rogers also noted on April 24, 2013 the Nuckolls County Valuation will be set before the TERC Board for final approval. Rogers also noted on April 22nd the BOE will be reviewing 2 applications requesting to have tax exemption.

A quote submitted by Versatile Roofing for the roof repairs of 4 drains. The amount of the quote is \$1,468.00. **A motion was made by Brown and seconded by Corman to accept the quote for \$1,468.00 for the repairs to 4 drains on the Courthouse roof by Versatile Roofing, LLC. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Carrie Miller, Safety Committee member reported to the Board on the last meeting held by the Safety Committee on March 21, 2013. The discussion held was regarding the need to install flood lights on the top floor and basement of the Courthouse in case of power outage, for the safety of the employees and customers. Also discussed is an issue of the outside lift at the Courthouse being locked during non-business hours. Issue has been resolved. Miller informed the Board that a scheduled informative storm meeting was held at the courthouse for the courthouse employees. Discussion held requesting a more hands on meeting. Also discussed, is the inspections for the smoke/fire alarms and the carbon monoxide detectors. Need to have either the Safety Committee or the Emergency Manager conduct such inspections regularly. Clerk Kassebaum noted the custodian installed an additional carbon monoxide detector in the basement for a total of 3. **A motion was made by Brown and seconded by Corman to accept the Safety Committee Reports as submitted. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Meyer Vineyards, Inc. dba Superior Estates Winery has submitted 9 Special Designated Liquor Licenses for the dates of May 3 & 4; May 10 & 11; May 17 & 18; May 24 & 25; May 31 & June 1; June 6 & 7; June 14 to June 16; June 21 & 22 and June 28 & 29, 2013. **A motion was made by Corman and seconded by Brown to approve the Special Designated Liquor License Applications as submitted by Meyer Vineyards, Inc. dba Superior Estates Winery for the events on the following dates, May 3 & 4; May 10 & 11; May 17 & 18; May 24 & 25; May 31 & June 1; June 6 & 7; June 14 to June 16; June 21 & 22 and June 28 & 29, 2013. Combs, Brown and Corman all voted aye, 0 voted nay. Motion carried.**

A Bid letting for the Pest Control at the Nuckolls County Courthouse, Road Department, Sheriff's Department and the Extension Office was held at 10:30 a.m. One bid had been received from Superior Exterminating, LLC. The amounts for the bid was for the Courthouse \$160.00, Road Department \$50.00, Sheriff's Office \$46.00 and the Extension Office for \$32.00. A motion was made by Corman and seconded by Combs to accept all bids as submitted by Superior Exterminating, LLC. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

Tim Schmidt, County Attorney met briefly with the Board to discuss the renewal terms for the Nuckolls County farm ground to be leased. This will be on the agenda next week.

At 10:45 a.m. the Board heard comments from Elected Officials and Employees who were requesting to change the Courthouse hours to 8:00 a.m. to 4:00 p.m. Currently the Courthouse hours are 8:30 a.m. to 4:30 p.m. Those present for the session for comments are Tim Schmidt, Vicki Ensign, Susan Rogers, Royce Gonzales, Diane Wehrman, Maggie Peterson, Amy Mazour and Carrie Miller. Comments were heard both in favor and opposition. The consensus is there are usually customers waiting from 8:00 to 8:30 a.m. to be waited on and phone calls before 8:30 a.m. It was also noted there are complaints of why the Courthouse is not open until 5:00 p.m. It was noted that other counties vary in their hours. The issue of the postal service being requested for



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pickup by 2:00 pm makes it harder to get your mail out in time. The Board noted that Elected Officials can come and go at their discretion and they may also open their office earlier and answer phones earlier at their discretion. **A motion was made by Combs and seconded by Corman to leave the Courthouse hours at 8:30 a.m. to 4:30 p.m. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Discussion was held regarding requests for county purchases in data equipment for county offices. Schmidt noted they were in need of a big screen television for presentations of courtroom audio and video evidence.

The Board recognized Gonzales in his efforts to collect the fees from New Mexico for the prisoners held by Nuckolls County.

An Executive Session was requested by Gary Warren for personnel reasons. A motion was made at 11:04 a.m. by Combs and seconded by Corman to go into Executive Session for personnel reasons. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried. The 3 Board Members, Clerk Kassebaum, Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary for the Road Department and Jim Bolte Road Foreman are present for the Executive Session. A motion was made at 11:54 a.m. by Combs and seconded by Corman to leave Executive Session and enter into Regulars Session. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.

A decision was made as to which applicants to interview were made and interviews will be scheduled after contact is made with the applicants.

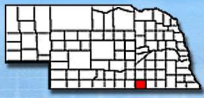
The following salary claims were approved:

General fund Salaries:	\$58,118.47
Road Fund Salaries:	\$39,403.49
Civil Defense Fund Salary:	\$ 2,330.00
911 Emergency Fund Salary:	\$ 400.00

There being no further business the meeting was recessed at 11:55 a.m. until Monday, April 22, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



APRIL 22, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 22, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 15, 2013. Combs, Brown and Corman 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 as submitted and the April 15, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted the Hardy bathroom is done and waiting on plumber. The Oak shop has a new overhead door in the bay. The Nelson Shop has been working on getting various, heavy equipment ready to haul gravel and maintain county roads. They are getting the North Nelson Shop ready to pour concrete. The Board approved the 3 road department pickups that were deemed surplus property to be put on Big Iron Auction for sale. Warren discussed with the Board the Federal Fund Purchase Program with the State of Nebraska, Department of Roads.

Discussion held on Project STP-NBIS(99), Fracture Critical Bridge Inspections between Nuckolls County and the Nebraska Department of Roads. The two bridges listed on the project is the Lincoln Park Bridge M2360C2105 in Superior and County Bridge C006504220, NW of Bostwick on Road E, between Road 2900 & Road 3000. The County has \$1,500 in Soft Match Funds left.

A Motion was made by Brown and the Motion seconded by Corman to Approve a Resolution for to authorize Chairman Combs to sign the Agreement for Project STP-NBIS (99), 2013 Fracture Critical Bridge Inspections. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.

A Motion was made by Brown and the Motion seconded by Combs to Authorize Chairman Combs to sign the Agreement for Project STP-NBIS (99), 2013 Fracture Critical Bridge Inspections. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.

A Motion was made by Brown and the Motion seconded by Corman to Approve a Water Line Easement for Darwin Sterkel to run a water line under a county road and in the county road ditch located between Sections 21 & 28, T4N-R6W. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.

A Motion was made by Combs and the Motion seconded by Corman to Approve the Performance Evaluation Form to be used for the Road Department Employee Evaluations. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.

Under the Elected Officials and Department Heads time the following miscellaneous business was discussed: A list of all projects that were done in the last year by South Central Economic Development District was submitted for the Board to review. Brown noted this was done to show the counties that are looking at not paying the SCEDD dues, what all SCEDD has done for the Counties. It helps the Cities, Villages, Schools, etc.

Diane Wehrman, County Court Clerk Magistrate brought in an old Judge's robe and asked the Board what she should do with them as they are just sitting up there getting dusty? Suggestions were made to donate them to either, schools or local plays, etc.



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Brad Baker, Chief Deputy Sheriff met with the Board to request funds to purchase a big screen television, DVD Player, and various accessories for the Courtroom. Baker had gotten a quote from Pierce Electronics, however he did not suggest going this route. Instead Baker felt he could get a better deal elsewhere. **A motion was made by Brown and the motion was seconded by Combs to allow Baker to spend up to \$1,250.00 to purchase the big screen television, DVD player and accessories for the Courtroom. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.**

Jamie Manzer, Director for SASA and Karla DeVaney, local SASA Agent met with the Board to request space at the Nuckolls County Courthouse on Tuesdays for half a day in the mornings. Discussion was held regarding which room would accommodate the best for them. Suggested were the Probation Room and the back office of the County Judges Office. Neither room is used a lot. SASA will provide the filing cabinet needed. **A motion was made by Brown and the motion was seconded by Corman to authorize room space for the use by SASA on every Tuesday Morning at the Courthouse in either the Probation Office or the Back Judges Office. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.**

Dan Swartzkopf, Krull Insurance Agency met with the Board to give an update on the current status of the Nuckolls County Employee Medical & Dental Insurance Plan. Submitted was the current Aggregate Report through March 2013. We are currently at a 66% of Aggregate. Swartzkopf noted we are doing great anytime we are below 72% aggregate. No concerns noted. Swartzkopf discussed with the Board the possibility of implementing a wellness program. Also discussed is the difference between Midlands Choice Provider and Midlands Choice Premier. The Premier would not benefit Nuckolls County as none of the Hospitals that participate are utilized by our employees. Swartzkopf is working on getting renewal quotes for the fiscal year 2013/2014. He is not done negotiating. We are looking at about a 2.6 to 4.0 increase in premiums. Swartzkopf anticipated have the negotiated costs for renewal in May.

Chairman Combs recessed the County Board of Commissioners meeting at 10:29 a.m. for Board of Equalization. Chairman Combs reconvened the Regular Session of Board of Commissioners meeting at 11:10 a.m.

A Farm Lease with Frahm Brothers Partnership was submitted for approval. The lease is for County owned property known as 11.5 acres in Part of the East half (E1/2) of the Northwest Quarter (NW1/4) and Part of the West half (W1/2) of the Northeast Quarter (NE1/4) of Section 25, T3N-R7W, Nuckolls County, Nebraska. The lease is for \$862.50 a year. The lease will automatically renew year to year until either party terminates with written notice. **A motion was made by Corman and the motion was seconded by Brown to approve the Farm Lease with Frahm Brother Partnership as submitted. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.**

Mike Meyer, Founder of Benefit Houdini met with the Board to present his proposal for the Nuckolls County Employee Medical & Dental Insurance. Discussion held. **A motion was made by Brown and the motion was seconded by Combs to deny the Proposal by Mike Meyer of Benefit Houdini. Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.**

A Construction Approval Letter was submitted by Site Acquisition Solutions to approve construction to the existing wireless communications site located at 4003 Rd Y, Edgar, NE 68935 as there is no zoning in Nuckolls County. **A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Construction Approval Letter regarding Verizon's proposed work at 4003 Rd Y, Edgar, NE (NE09 Edgar). Voting: Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.**



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A motion was made by Brown and the motion was seconded by Corman to approve the renewal for the Preventive Maintenance Service Agreement by Rasmussen Mechanical Services for the labor and materials to perform preventive maintenance four times a year for the heating and cooling system at the Nuckolls County Courthouse for the 2013 contract year at \$1,224.50 per visit, with a total of \$4,898.00. Combs, Aye; Brown, Aye; Corman, Aye. Motion carried.

The Board discussed an 'Architectural Services Proposal' from Berggren Architects. The Board discussed revisiting the Architectural Services when working on budgets.

There being no further business the meeting was recessed at 11:52 a.m. until Monday, May 6, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



MAY 6, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 6, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 22, 2013. Combs, Brown and Corman 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 as submitted and the April 22, 2013 minutes as submitted. Chuck Mittan, News Reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted the Road Employees are out grading the county gravel & dirt roads this week. They are getting the worst areas first. Also they will be working on driveway tubes. Project C-65(302), located on Road 3200, North of Road PQ in Nelson Precinct should be completed this week if no rain. For Project C-65(594) on Road 4700 from Road Q to 1550 Road 4700, Elk Precinct, they will be installing tubes and doing dirt (grading) work. The tubes have been ordered and are waiting for the project start date. Warren announced the new skidloader was delivered last Thursday. Warren discussed with the Board an issue regarding a motorgrader that is having problems. It was noted a 2-year warranty for drive train and engine components will cost \$2,841.00. The Board gave their approval to get a 2-year warranty for the motorgrader. Warren discussed 15th Street in Superior. The City would like to go into an agreement to cost share (50/50) with the County to re-oil a portion of 15th Street. The Board noted it would have to be considered in the next budget year.

Mark Mainelli, President of Mainelli Wagner & Associates, P.C. met with the Board to report on the latest State and Federal happenings with the Road Department. Mainelli was concerned about a recent agreement that was submitted to counties regarding the Federal Funds Purchase Program. Mainelli recommended the Board hold off and not do anything with the agreement until the State changes some language. Mainelli will let the County know when he is satisfied with the corrections. As it is now the agreement is 1 sided and is not in the county's best interest. Mainelli also discussed a project he has been working on with the NRCS regarding Federal Funds through the NRCS. He would like to start a coalition with the NRCS, which would be controlled by the counties to help pay for infrastructure.

The following miscellaneous business was submitted and discussed: The Superior Chamber of Commerce has asked the Board of Commissioners to participate in the Memorial Day Parade. The Board agreed. Brown discussed having the County participate in a "Electronic Waste Collection". The Board will contact the City of Superior to ask for space to hold this collection. The Board received a request to change the temperature in the County Judges Offices from 76 degrees to 72 degrees. The Board authorized this change.

Jackie L. Kassebaum, County Clerk; Vicki Ensign, County Treasurer; Diane Wehrman, County Court Clerk Magistrate and Royce Gonzales, District Court Clerk all submitted their Board Reports for April 2013. **A motion was made by Corman and seconded by Combs to accept the County Clerk, County Treasurer, County Court and District Court Board Reports for April 2013 as submitted. Combs voted Aye, Brown voted Aye, Corman voted Aye. 0 voted Nay. Motion carried.**

Ensign also reported that 60.3% of 2012 taxes have been paid. Wehrman reported that the Law Day for the 5th graders in Nuckolls County was a huge success. Wehrman also requested electrical outlets for the Courtroom to



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accommodate the new big screen television and dvd player. Gonzales reported that he had received a lot of passports this last month.

Clerk Kassebaum requested to have the Board approve the order to Mobile Binders for laminating and book binding for the Register of Deeds at the cost of \$4,137.50. **A motion was made by Brown and seconded by Combs to approve the purchase order to Mobile Binders for \$4,137.50. Comb voted Aye, Brown voted Aye, Corman voted Aye. 0 voted Nay. Motion carried.**

A request to was submitted for approval to allow the Courthouse to increase the Internet Speed at the Courthouse from 3mig to 12 mig at the cost of \$69.99 and also \$15.00 for the Service Agreement to cover the cost of wiring, jacks, modem and DSL issues and to have on line back up service. **A motion made by Combs and the motion was seconded by Brown to approve the request to upgrade the internet speed to 12 and to approve the Service Agreement for the Courthouse. Combs voted Aye, Brown voted Aye, Corman voted Aye. 0 voted Nay. Motion carried.**

Gonzales requested to purchase a laptop computer for the Veteran's Service Office. Going through Mips the cost would be \$1,600.00. Gonzales felt he could get one less expensive somewhere else. Kassebaum also requested to purchase a PC for the Election Office to replace the current PC. The cost would be \$1,100.00 through Mips. **A motion was made by Brown and seconded by Corman to approve the purchase of a laptop computer for the VA Office and a PC for the Clerk's (Election) Office. Combs voted Aye, Brown voted Aye, Corman voted Aye. 0 voted Nay. Motion carried.**

Jamie Manzer, Executive Director for SASA Crisis Center and Karla DeVaney, Superior SASA Advocate met with the Board to give an annual update on the activities of SASA from 2012. Manzer reported they served 61 individuals in 2012. Manzer noted they are happy to have Karla DeVaney as the new Superior Advocate serving Nuckolls County. Manzer is also requesting \$4,000.00 for the support of the SASA Crisis Center. This request is the same figure as they requested and received last year. **A motion was made by Brown and the motion was seconded Corman to authorize \$4,000.00 for the support of the SASA Crisis Center in Nuckolls County, for the 2013 Fiscal year. Combs voted Aye, Brown voted Aye, Corman voted Aye. 0 voted Nay. Motion carried.**

National Insurances Services submitted a Policy Change for the Employee Vision Plan. National Insurances Services is requesting a change from VSP Signature to VSP Choice. The change will have a decrease in premiums to the employee however they have a decrease in coverage for out of network claims. **A motion was made by Corman and the motion was seconded by Combs to approve the Vision renewal with National Insurance Services with National Insurance Services/Ameritas Group for the renewal year 2014. Combs voted Aye, Brown voted Aye, Corman voted Aye. 0 voted Nay. Motion carried.**

The National Association of County Officials notified the County of an increase in membership dues for 2014. They will go up to \$450.00 a year from \$400.00 a year. This increase is based on population. **A motion was made by Corman and seconded by Brown to accept the increase in the 2014 membership dues to NACo. Combs voted Aye, Brown voted Aye, Corman voted Aye. 0 voted Nay. Motion carried.**

District Court Clerk, Royce Gonzales commented on the letter submitted by Sequoia Consulting Group. Sequoia Consulting Group composes the indirect cost rates for the Clerk of the District Court in Nuckolls County. These costs will be reimbursed to the County. Gonzales feels we are getting good results from Sequoia Consulting Group.



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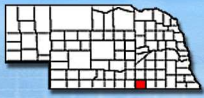
A motion was made by Brown and the motion was seconded by Combs to enter into Executive Session at 11:00 a.m. for possible legal actions. Present is the 3 Commissioners, County Attorney, Schmidt and Clerk Kassebaum. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and the motion was seconded by Corman to leave Executive Session and re-enter regular session at 11:24 a.m. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.

The following claims were approved:

GENERAL FUND

Adams County Clerk - District Court	mental health board	\$	1,221.00
Alamar Uniforms	uniform allowance	\$	232.36
Aramark Uniform Services	rugs and mats	\$	560.52
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mlg reimbursement	\$	65.67
Business World Products	office supplies	\$	1,328.39
C & M Supply - Nelson	fuel	\$	74.28
Casey's General Stores, Inc.	fuel	\$	1,815.02
City of Nelson-utilities	utilities	\$	1,385.71
Clay County Sheriff	inmate boarding	\$	1,620.00
Cooperative Producers Inc.	fuel	\$	1,813.94
Culligan of Hastings	buildings and grounds supplies	\$	270.85
Drudik's Electric, Inc.	buildings and grounds repair	\$	1,268.49
Eakes Office Plus	office equipment and printing & publishing	\$	410.78
Effenbeck, Julie	public defender contract	\$	1,800.00
Fangmeier, Crystal	mileage & telephone allowance	\$	167.84
Fillmore County Sheriff	inmate boarding	\$	520.00
Galls	uniform allowance	\$	707.88
Germer Murray & Johnson	court appointed counsel	\$	1,778.38
Glenwood Telecommunications Inc.	office equipment lease	\$	227.27
Gonzales, Royce	mileage allowance	\$	47.94
Hall County Corrections	inmate boarding and medical	\$	3,241.83
Himmelberg, Kenneth	mileage and meal reimbursement	\$	43.00
Hometown Leasing	office equipment lease	\$	360.88
Jim's Service	supplies expense	\$	150.00
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,700.00
Kotinek, Robert	mileage and meal reimbursement	\$	218.91
Mailfinance	postal services	\$	792.00
	janitorial and buildings and grounds		
Menards-Hastings	supplies	\$	119.98
Microfilm Imaging Systems Inc	data processing	\$	90.00
Midwest Mailing Systems Inc	postal services	\$	240.00
Mikkelsen Farm & Lumber	safety equipment	\$	83.23
MIPS Inc.	data processing, microfilm, and website costs	\$	4,582.55
Moore, Y. Scott M.D.	misc. court costs	\$	1,750.00
NE Assn. of County Treasures	registration fee	\$	120.00



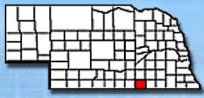
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Nebraska State Treasurer	refunds property tax	\$ 1,502.30
Nelson Food Center	janitorial & misc supplies	\$ 103.95
Nuckolls County Clerk of District Court	district court costs	\$ 32.00
Nuckolls County Court	county court cost	\$ 20.00
Nuckolls County Treasurer	postal services and interfund transfer	\$ 130,064.83
Pierce, Henry D.	data processing and radio equipment	\$ 4,640.00
Quality Inn & Suites	lodging	\$ 276.00
Quill Corp.	office supplies	\$ 422.82
Ray's Auto Sales	service and supplies	\$ 130.06
Rogers, Susan	mileage & meals reimbursement	\$ 124.76
Schoenholz, Phyllis	mileage, telephone and dues	\$ 430.61
Shopko	janitorial and office supplies	\$ 726.20
Skalka & Baack Law Firm	attorney fees	\$ 579.00
Sourcegas	heating fuels	\$ 651.17
Stanard Appraisal Service Inc.	appraiser's fees	\$ 1,424.00
Stichka, Jean	mileage allowance	\$ 577.62
Superior Ace Hardware	janitorial supplies	\$ 467.32
Superior Publishing Co., Inc.	printing & publishing	\$ 984.02
Taser International	law enforcement	\$ 219.16
Theobald Law Office	attorney fees	\$ 1,370.06
Thornberry, Doris	prior service	\$ 17.00
Tietjen Automotive	equipment service	\$ 49.78
Tuttle, Charles	bailiff services	\$ 100.00
UNL - ASSIST Buisness Center	office equipment	\$ 722.50
USPS-Hasler	postal services	\$ 2,000.00
Verizon Wireless	telephone service	\$ 2.68
Village Pharmacy	inmate medical	\$ 74.90
Webster County Community Hospital	inmate medical	\$ 65.00
Webster County Sheriff	inmate boarding	\$ 2,950.00
Wheeland, Mary	prior service	\$ 15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$ 1,454.47
Woodward's Disposal Service, Inc.	document destruction	\$ 25.00

ROAD FUND

ACE irrigation & Mfg. Co. Inc.	culverts and erosion control materials	\$ 4,860.28
Baum Hydraulics Company	parts and freight	\$ 77.54
Brodstone Memorial Hospital	drug & alcohol testing	\$ 146.00
C & M Supply, Inc.	equipment repair	\$ 7.95
City of Nelson-utilities	utilities	\$ 445.70
City of Superior-utilities	utilities	\$ 202.19
Cornhusker Cleaning Systems Inc.	janitorial supplies	\$ 227.78
Crop Production Services, Inc.	heating fuels	\$ 68.40
Davenport Building Supply	buildings & grounds repair and flags	\$ 291.21
Deweese Sand & Gravel Inc.	gravel and rock	\$ 73.37
Drudik's Electric, Inc	building and grounds labor & supplies	\$ 3,404.75
Eggers Motor Service & Sales	janitorial supplies and misc supplies	\$ 103.24
Faimon, Paul	prior service	\$ 18.00
Garrett Tires & Treads	tires	\$ 1,065.04
Hayes Auto Sales	pickup	\$ 5,500.00



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Hometown Leasing	office equipment	\$	145.70
John Deere Financial	equipment repairs and shop supplies	\$	238.59
Ken & Al's Service	tires	\$	186.00
Kohmetscher Feed Service, Inc	shop and misc supplies	\$	34.96
Kully Pipe & Steel Supply	steel products	\$	696.78
Lawrence Village	utilities expense	\$	66.00
Mainelli Wagner & Associates, Inc.	consulting fee	\$	9,671.88
Matheson Tri-Gas Inc.	supplies	\$	49.61
Mikkelsen Farm & Lumber	lumber, supplies, buildings&grounds repair	\$	1,877.87
Murphy Tractor	road equipment repair	\$	2,841.00
Nelson Food Center	janitorial supplies	\$	13.36
NMC Exchange LLC	equipment repair & grader blades	\$	3,577.96
Oregon Trail Equipment	skid steer	\$	1,969.00
Orkin Pest Control	misc expenses	\$	53.93
Paint N Products Inc.	misc. supplies	\$	82.50
Petro-plus, Inc.	fuel	\$	18.50
Power Plan/Murphy Tractor & Equip	machinery & equipment repair	\$	1,862.51
Quality Red D Mix Company	concrete	\$	5,163.89
Ray's Auto Sales	pickups	\$	8,000.00
Simon Contractors	bridge contracts	\$	141,098.20
Sourcegas	heating fuels	\$	790.93
South Central Public Power District	electricity	\$	339.57
Superior Ace Hardware	building & grounds and office supplies	\$	277.61
Superior Implement, Inc.	equipment repair	\$	383.84
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	617.38
Superior Outdoor Power Center, Inc.	equipment repair	\$	14.45
Superior Publishing Co., Inc.	printing and publishing	\$	66.40
Theisen Construction, Inc.	bridge contracts	\$	448.00
Thermo King Christensen	machinery and equipment repair	\$	220.80
Weldon Parts - Grand Island	equipment repair	\$	297.81
Wilson, Tom A.	prior service	\$	25.00
Wilton, Melanie	contractual services	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	177.11
EMERGENCY MANAGER FUND			
Business World Products	office supplies	\$	3.75
C & M Supply - Nelson	equipment fuel	\$	248.78
Stutzman, Timothy	meals reimbursement	\$	20.50
Verizon Wireless	telephone services	\$	100.76
Windstream Nebraska Inc.	telephone services	\$	66.95
EXTENSION SERVICE-SINKING			
Fangmeier, Crystal	office equipment	\$	103.46
Shopko	office equipment	\$	61.99
Stichka, Jean	office equipment	\$	334.31
University of Nebraska - Lincoln	office equipment	\$	958.00
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	funding claims	\$	30,136.18
CANINE (K-9)			
Animal Hospital	K-9 costs	\$	38.95



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Midland Area Agency On Aging	INHERITANCE TAX meals and transportation support	\$	2,043.73
Windstream Nebraska Inc.	911 WIRELESS SERVICE telephone service	\$	433.38
Nebraska Weed Control Assn.	NOXIOUS WEED CONTROL dues	\$	125.00
U.S. Bank	registration fee	\$	120.00
South Central Public Power District	911 EMERGENCY FUND utilities	\$	229.82
Windstream Nebraska Inc.	telephone service	\$	326.94

There being no further business the meeting was recessed at 12:37 p.m. until Monday, May 13, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



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MAY 13, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 13, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 6, 2013. Combs, Brown and Corman 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. **Due to a cancellation, the 10:45 a.m. agenda item was moved to 9:45 a.m. (with consent from individual on the agenda). A motion was made by Corman and the motion was seconded Combs to approve the May 13, 2013 revised agenda and the May 6, 2013 minutes with corrections. Combs, Aye; Brown, Aye; Corman, Aye. 0 voted Nay. Motion carried.** Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren & the Board discussed plans for the Aurora Coop Project in Superior. Warren noted the blades and gravel trucks are out this week. Discussion was held regarding the 15th Street in Superior Project for armorcoating. Superior would like to coordinate this project with the County. The Board determined to wait until the City of Superior has finalized their plans. Warren updated the Board on the current status of Projects C65-(302) and C65-(594). Project C65-(302), on Road 3200, North of Road PQ, Nelson, Precinct, should be open to traffic today. Project C65-(594), on Road 4700, South of Road QR, (Elk Precinct), will be installing a new tube this week. Warren reported all restrooms at the outlying road department shop buildings are completed and the cement work at the Nelson shop should be started this week. Warren requested to have the unfilled road position to be re-advertized in both newspapers and on the radio. The Board gave their ok. The dirt crew is continuing to install driveway tubes this week. Warren announced he would be gone next Monday. Combs and Corman both submitted complaints to Warren regarding county road issues in their districts.

The Board of Commissioners received notice from the Nebraska Tax Equalization and Review Commission that the Nuckolls County Valuation of Real Property for tax year 2013 is in compliance. Treasurer Ensign reported to the Board that motel reservations for the 2013 NACO Convention have been made and confirmation notice received.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to update them on the current activities for both offices. Stutzman discussed with the Board about Lifeteam which is a critical care, emergency life flight company. They are promoting a program in which the County could subscribe for a fee which would have them called to an emergency scene for critical care transportation to a hospital at no additional cost. No decision made. Stutzman also informed the Board that Delta Alert has been purchased by CodeRed. CodeRed will now be the administrator for contacting Nuckolls County residents of any disasters and emergencies by phone notification. Nuckolls County is in a 1 year contract at this time at the cost of \$1,576.00 a year. Stutzman noted that he could get half of the cost reimbursed by the EMPG grant. Stutzman is currently getting names and phone numbers transferred over from the old data base to the new data base. Stutzman attended training by CodeRed previously. Stutzman discussed with the Board the CHEMPACK Training. The training was a tabletop discussion on a what-if situation of Chemical exposure due to an aircraft crash scene. Stutzman also updated the Board on some trouble areas in the County where Noxious Weeds are growing such as 'musk thistles and leafy spurge'. He also updated the Board on the process for the Little Blue River Riparian Project. The Twin Valley Weed Management has only received 50% of the letters back and will start the second



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round of letters soon. Stutzman noted this is a free project to the landowners for the river cleanup and no tax dollars are used.

Sandi Stevens, Executive Director for Midland Area Agency on Aging and Jolanda Bouray, Director for MAAA Nuckolls County Senior Services met with the Board to request financial support for our local MAAA. Stevens noted the amount has not changed from last year. The requested amount for the 2013/2014 budget year is \$9,029.00. \$1,478.00 of the \$9,029.00 is for \$1.00 per each person in Nuckolls County over the age of 65. The balance of \$7,551.00 is in support of the local program which covers meals on wheels, transportation, HR and IT support and employee costs. Bouray noted that mileage costs will be going up to \$1.00 per mile as required by the State. **A motion was made by Corman and the motion was seconded by Brown to approve the amount of \$9,029.00 for the financial support of the local Midland Area Agency on Aging. Combs, Aye; Brown, Aye; Corman, Aye. 0 voted Nay. Motion carried.**

A motion was made by Combs and the motion was seconded by Brown to authorize Nuckolls County to participate in an Electronic Recycling Collection on Friday, June 28, 2013 from 12:00 noon to 4:00 p.m. in Superior. Combs, Aye; Brown, Aye; Corman, Aye. 0 voted Nay. Motion carried.

Carrie Miller, Secretary for the Nuckolls County Safety Committee met with the Board to submit a copy of the March 21, 2013 approved safety committee minutes and a copy of the April 18, 2013 unofficial minutes. Miller announced that Royce Gonzales had resigned his position of secretary and Miller was then appointed as secretary to the safety committee. Miller discussed other safety issues within the courthouse. Also submitted is the attendance record for the members of the Safety Committee. **A motion was made by Corman and the motion was seconded by Brown to accept all reports as submitted by the Safety Committee. Combs, Aye; Brown, Aye; Corman, Aye. 0 voted Nay. Motion carried.**

There being no further business the meeting was recessed at 10:41 a.m. until Monday, May 20, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



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MAY 20, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 20, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 13, 2013. Combs, Brown and Corman 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 as submitted and the May 13, 2013 minutes with corrections. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Gary Warren, Highway Superintendent is absent for the meeting. Buescher discussed the Tire Recycling Grant for Nuckolls County. The Board will need to decide what date they would like to hold it on. Buescher also informed the Board the blades were out on the County Roads last week for road maintenance. Two to three gravel trucks went out last week also. Project C65-(302), Nelson Precinct is complete other than they still need to finish the fence. Project C65-(594), Elk Precinct, Between Road Q & Road QR on Road 4700, is complete. The concrete work to the North part of the Nelson Shop is done. Project C-65 (687), located between Section 19, T4N-R5W (Hammond Precinct) and Section 24, T4N-R6W (Sherman Precinct), will be started next week. Project C-65 (605) located between Section 32, T2N-R5W (Spring Creek Precinct) and Section 5, T1N-R5W (Hardy Precinct) will start this week. Negotiations between the City of Superior and the County have been discussed to decide on how to repair 15th Street. No decision was made.

A motion was made by Brown and the motion was seconded by Corman to Authorize Chairman Combs to sign the Grant Agreement between the Nebraska Department of Environmental Quality and Nuckolls County for the Tire Recycling Project for Nuckolls County. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted nay. Motion carried. It was determined to set the Tire Recycling Project date for Friday, August 23, 2013.

Dave Ziska from Ollson & Associates P.C.; Chad Carlson, Vice President of Grain Production from Aurora Coop and Nick Clinebell, Engineer for Aurora Coop were all present to explain the current and future plans for Aurora Coop in Superior. Chad Carlson presented maps of the future plans. They are looking at expanding trade in the Superior Grain Terminal. They have been working on an agreement between them and the Rail Road and approval has been given on their plans. When finished the Superior Facility will have dry fertilizer, liquid fertilizer, and large grain terminals. Carlson also discussed the agreement with the City of Superior for Annexation into the City Limits and also to TIFF for improvements to the entrances. Ziska from Ollson & Associates will be doing the design plans for the new project. Aurora Coop is requesting the County to add 1st Street to our 1&6 Year Plan for upgrades to culverts and road. The plans are to have the facility up and running by August 15, 2014.

Vicki Ensign, County Treasurer met briefly with the Board to address the amount of the budgeted transfer of funds from General to Road. It was determined to transfer \$260,000.00. Ensign also addressed an issue of effective April 8, 2014 Windows will not support Windows XP or older programs any longer. Currently most of the computers in the offices at the courthouse were purchased in 2007 & 2010 with Windows XP. To upgrade the computer programs it will cost \$200.00 per computer. To get new computers with the newer programs it will be approximately \$1,100.00 a computer. No decision was made at this time.



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Lauren Wismer, Attorney for Gilmore & Bell, PC and County Attorney, Timothy Schmidt were present for the County's side of the Brodstone Memorial Hospital Bond closing. Wismer presented documents to the Board to have the Chairman sign. The documents presented are the Combination Deed of Trust, Security Agreement and Fixture Financing Statement; The Loan Agreement among Central National Bank, Lender and the County of Nuckolls, Nebraska and Brodstone Memorial Hospital relating to The Healthcare Revenue Bond (Brodstone Memorial Hospital Project) Series 2013; the Tax Compliance Agreement between the County of Nuckolls, Nebraska and Brodstone Memorial Hospital. The final amount for the County's portion of the bond allowance for flow-through tax dollar bond allowance is \$4,000,000.00 at a 3.07% interest rate for 10 years. The total amount that was borrowed by Brodstone Memorial Hospital is \$8,000,000.00 with the City acting as the Municipal Entity for the other \$4,000,000.00 flow-through tax allowance. The County and City will not see any liability in this Healthcare Revenue Bond Project. The requirements of the 'Healthcare Revenue Bond' is the Hospital is required to have a Governmental Entity to allow them to act as a 'flow-through' for them in order to be tax exempt. **A motion was made by Brown and the motion was seconded by Corman to authorize Chairman Combs to sign all the closing documents for the Brodstone Memorial Hospital, Healthcare Revenue Bond. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted nay. Motion carried.**

Vicki Ensign, County Treasurer met with the Board to request the Board to approve her Maintenance Agreement with GIS Workshop for On-line Taxes in the amount of \$2,500.00 for the fiscal year of July 1, 2013 to June 30, 2014. **A motion was made by Corman and the motion was seconded by Combs to approve the Maintenance Agreement between GIS Workshop and the Nuckolls County Treasurer for On-line taxes in the amount of \$2,500.00 for fiscal year July 1, 2013 to June 30, 2014. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted nay. Motion carried.** Rogers was also present to comment she had not received her agreement as of today and noted that her agreement will also need to be renewed. It will be on the agenda for June 3, 2013.

Terry Madson and Lyle Schroer were present to make comments regarding the low water flow in some local streams and feel that some of this is caused by too many irrigation wells being allowed by the NRD's which is taking too much of the under ground water from the aquifer. Madson noted he had sent a letter to the Little Blue NRD and did not get any response. Madson & Schroer noted that water is a big issue in Nebraska and they feel we need to conserve water for the future. Madson and Schroer are asking the County to send a letter in support of the conservation of water to the NRD's. Madson submitted some informational correspondence in regard to this issue.

Chairman Combs recessed the regular session of the County Board of Commissioners meeting at 10:31 for Board of Equalization.

Chairman Combs reconvened the regular session of the County Board of Commissioners meeting at 10:40 a.m.

A motion was made by Corman and the motion was seconded by Combs to approve a Resolution for Signing of the Federal Funds Purchase Program, Supplemental Agreement No.1 which authorizes the Chairman to sign an Agreement between Nuckolls County and the Nebraska Department of Roads for Supplemental Agreement No. 1 to the Federal-Aid Transportation Fund Purchase-Sale Agreement. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted nay. Motion carried. It was noted that Mark Mainelli, President of Mainelli Wagner gave his approval to sign the documents.

The following Salary claims were approved:

General Fund Salaries:	\$58,089.72
Road Fund Salaries:	\$39,329.19
Civil Defense Fund Salary:	\$ 2,330.00
911 Emergency Fund Salary:	\$ 400.00



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At 11:01 a.m. Chairman Combs recessed the meeting to visit the County Jail per State Statute #47-109. The next regular scheduled meeting will be Monday, June 3, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



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JUNE 3, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 3, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 20, 2013. Combs, Brown and Corman 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 as submitted and the May 20, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted that all blades are out blading the county roads this week along with 3 gravel trucks. Warren informed the Board that the gravel coming from the Deweese Gravel pit is too fine for use on the gravel roads and will not be getting more unless they can promise better quality. Warren updated the Board on Project C-65 (594), Elk Precinct between Sections 22 & 23, T3N-R5W. They will be moving to Project C-65 (605), between Section 32, T2N-R5W (Spring Creek Precinct) and Section 5, T1N-R5W (Hardy Precinct) this week. Last week they were busy spotting problem areas with flags due to the storms. Most of the storm damage was North of Highway 4, from the Deweese Road, East to the County line. There was water over the road and washing in corn stalks to add to the drainage problems. Warren brought in a sample of the 'flex tube' signs for the Bridge Sign Project. The posts are designed to flex if they are caught by large farm equipment, etc. that are going over bridges. In the past the signs would be removed or knocked over. The Commissioners submitted county road complaints by residents in their districts, to Warren to have addressed. Warren reported they volunteered some trucks for the clean up effort in Edgar from the tornado damage last week. It was determined that the Board and Warren will be doing job interviews on Friday evening at 7:00 p.m.

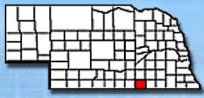
Jeff Wagner, Co-owner to Wagner & Associates P.C. met with the Board to update them on Bridge Projects he has been working on for projects on the 1 & 6 Year Plan.

Clerk Kassebaum; Clerk Magistrate, Wehrman; Treasurer Ensign; Assessor Rogers; District Court Clerk Gonzales were all present for the Elected Officials and Department Head Meeting at 9:30 a.m.

A motion was made by Brown and the motion was seconded by Combs to accept the County Clerk, Treasurer, County Court, District Court's May 2013 Board Reports and the Sheriff's March 2013 Board Report as submitted. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.

Gonzales brought in the new laptop computer that was purchased for the Veterans' Service Office for them to see. It is a Samsung. Gonzales reported it is lightweight and sturdy and ultra thin. The cost was \$1,165.00. Gonzales will need to still purchase an optical drive and Microsoft Office program and possibly some additional equipment. The total cost will still be within the \$1,500.00 which was authorized for the purchase.

Clerk Kassebaum reported she had received notice from the Tax Equalization and Review Commission that the Prayer Center in Nelson Nebraska has filed an Appeal of the decision made by the Nuckolls County Board of Equalization for their Tax Exemption Status. Rogers gave the Board an update on the status of this property.



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Assessor Rogers, Treasurer Ensign and Clerk of the District Court Clerk Gonzales was present for the session of discussion on the Re-Appraisal Contracts for the Assessors Office. Rogers noted the County is on a 6 year cycle for re-appraisal of the County. The current contract is expired and Rogers is requesting to have a Bid letting for the re-appraisal of the East half of Rural Nuckolls County. The Board gave their approval to go ahead and set the dates for June.

Clerk Kassebaum updated the Board on some miscellaneous issues within the County. The clocks in the Courthouse Clock Tower have been reset and are working again. The wireless router for the commissioners room is not working and needs replaced. Kassebaum submitted a letter to the Board from Nebraska Cooperative Fish & Wildlife Research Unit, School of Natural Resources, University of Nebraska-Lincoln for Nebraska Wind Energy and Wildlife Project.

Clerk Kassebaum gave the Board the 2013 Notice of Valuation Change for the County owned farm ground located in Part of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 25-T5N-R7W (Nelson Precinct). The valuation on 11.5 acres changed from 18,690 to 20,415.

A motion was made by Brown and the motion was seconded by Corman to approve the 2013/2014 County Match Request from Region 3 Behavioral Health Services in the amount of \$9,290.91. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.

A motion was made by Corman and the motion was seconded by Brown to approve the 2013/2014 budget request from first Probation District in the amount of \$2,154.30. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and the motion was seconded by Corman to approve the application for the 2013 membership with Heritage Highway, Byway 136 Association in the amount of \$100.00. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.

Nuckolls County Elected Officials, Vicki Ensign; Susan Rogers and Royce Gonzales met with the Board regarding the discussion on the Temperatures in the Courthouse. Also present is Lisa Kovanda, Amy Mazour and Carrie Miller. Members of the Board noted the temperature issue in the Courthouse is not getting any better as employees do not understand how the system works. The system works with setpoints and the cool or heat will turn on within 1.5 degrees on either side of the setpoint. Some employees were wondering if you could turn the heat off. It was noted the system does not work that way. There are variations in each office setpoint and as long as 1 office is calling for heat it will turn on. The same way works for the cool. It was noted that if every office was to set their temperatures the same the heat would not come on. An issue was brought up that two different offices had their temperatures set at the same temp and one office was calling for heat and the other was calling for cool. It was noted that the Board does not want calls every week to change the temps for an individual office. It was noted that one office may be comfortable at 76 degrees where another office is comfortable at 72 degrees. Several things contribute to the different temperature issues for each office such as how far the water travels from the boiler to the units at the other end of the courthouse, the outside temps and the sun shining in the offices. Commissioner Brown noted the system works.

Scott Stemper, Executive Director for Area Substance & Alcohol abuse Prevention met with the Board to request financial support of \$5,000.00 for Nuckolls County's portion of expenses. Stemper submitted a report on Prevention Data Summary for Adams, Clay, Nuckolls & Webster Counties from January 2009 to December 2012. Stemper noted that they have served 241 clients in Nuckolls County. Stemper addressed the issue that they no longer receive a Federal Grant which funded ASAAP \$25,000.00 last year. Stemper is asking Nuckolls County to help continue the work they do in Nuckolls County by supporting ASAAP with \$5,000.00. **A motion**



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was made by Corman and the motion was seconded by Brown to defer the request to a later date in the budget process. Combs voted Nay, Brown voted Aye, Corman voted Aye. Motion carried.

Ron Fryda, Wildlife Specialist with the USDA Wildlife Services met with the Board to request \$7,798.00 for the 2013/2014 budget. Fryda noted this amount is an increase by \$153.00 from last year. There has not been an increase in 3 years for Nuckolls County. Fryda also noted that he has overspent his budget in Nuckolls County by \$49,000.00 due to the large amount of calls he receives for complaints in loss of livestock, and other damage due to wild animals. He recovered 226 critters last year with 76 of them being coyotes. He gets calls on red foxes, skunks, raccoons and even turkey vultures. **A motion was made by Brown and the motion was seconded by Corman to approve the request by the USDA, Wildlife Services in the amount of \$7,790.00 for the fiscal year 2013/2014. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.**

Susan Rogers, Assessor met with the Board to get approval for the Maintenance & Support Services Agreement for the Assessor GIS WebGIS Support with GIS Workshop, Inc for the period of July 1, 2013 to June 30, 2014 in the amount of \$2,500.00 and the Maintenance & Support Services Agreement for the Assessor Support with GIS Workshop, Inc. for the period of July 1, 2013 to June 30, 2014 in the amount of \$2,750.00. A motion was made by Combs and the motion was seconded by Corman to approve both agreements with GIS Workshop, Inc. for the Assessor's Maintenance and Support Services. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.

Rogers also submitted the 2013 Level of Value for Nuckolls County. Residential Real Property is assessed at 98% of Value, Commercial Real Property did not have enough information and Agricultural Land was set at 73% of total value. These numbers were determined by the Nebraska Tax Equalization and Review Commission.

A motion was made by Combs and the motion was seconded by Brown to enter Executive Session at 11:25 a.m. for Personnel Reasons with Commissioners Combs, Brown and Corman present along with Gary Warren. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.

A motion was made by Corman and the motion was seconded by Brown to leave Executive Session at 11:56 a.m. to reconvene in regular session. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and the motion was seconded by Corman to enter Executive Session at 11:57 a.m. for Personnel Reasons with Commissioners Combs, Brown and Corman present along with Cindy Buescher. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.

A motion was made by Corman and the motion was seconded by Brown to leave Executive Session at 12:14 p.m. to reconvene in regular session. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.

Chairman Combs recessed for lunch at 12:19 p.m.
Chairman Combs reconvened at 1:06 p.m. for regular session.

A motion was made by Corman and the motion was seconded by Combs to enter Executive Session at 1:13 p.m. for Personnel Reasons with Commissioners Combs, Brown and Corman present along with Tim Stutzman and Clerk Kassebaum. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.



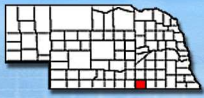
Nuckolls County Board Minutes



A motion was made by Corman and the motion was seconded by Combs to leave Executive Session at 1:43 p.m. to reconvene in regular session. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.

The following claims were approved:

	GENERAL FUND		
Adams County Clerk - District Court	mental health board	\$	1,206.75
Aramark Uniform Services	rugs and mats	\$	560.52
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mileage reimbursement	\$	60.16
Business World Products	office supplies	\$	724.90
C & M Supply - Nelson	fuel	\$	147.70
City of Nelson-utilities	utilities	\$	1,574.55
County Veteran's SVC Officers Assoc	registration fee	\$	200.00
Dell Marketing L.P.	data processing	\$	1,116.78
Eakes Office Plus	office supplies, print & publish	\$	147.67
Effenbeck, Julie	public defender contract	\$	1,800.00
Ensign, Vicki	mileage reimbursement	\$	69.14
Fangmeier, Crystal	mileage & telephone allowance	\$	138.60
Galls An Aramark Company	uniform allowance	\$	95.47
Glenwood Telecommunications Inc.	office equipment lease	\$	227.27
Hall County Corrections	inmate boarding and medical	\$	3,412.99
Hall County Sheriff	sheriff's fees	\$	18.50
Hanson, Christon	district court witness fees	\$	34.69
Himmelberg, Kenneth	mileage and meal reimbursement	\$	42.51
Hometown Leasing	office equipment lease	\$	360.88
JEO Consulting Group Inc.	surveyor fees	\$	525.00
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,700.00
Kotinek, Robert	data processing equipment	\$	1,165.48
McClure, Christopher C.	abandoned cemetery costs	\$	320.00
Menards-Hastings	Janitorial, build & grounds supplies	\$	34.51
Microfilm Imaging Systems Inc	data processing	\$	90.00
Miller, Carrie	Mileage, meal reimbursement	\$	56.45
MIPS Inc.	data process & print and publish	\$	912.20
NACO	registration fee	\$	80.00
NE Dept. of Health & Human Services	institutional costs	\$	462.00
Nelson Food Center	janitorial & misc supplies	\$	315.60
Nuckolls County Clerk of District Court	district court costs	\$	32.00
Nuckolls County Court	county court cost	\$	86.50
Nuckolls County Locomotive-Gazette	printing and publishing	\$	188.50
Nuckolls County Treasurer	postal services, interfund transfer	\$	131,220.88
Paxton, Patricia	district court witness fees	\$	34.69
Quill Corp.	office supplies	\$	103.95
Ramada Inn	lodging	\$	231.00
Rogers, Susan	mileage & meals reimbursement	\$	158.08



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Saint Francis Medical Center	inmate medical	\$	302.15
Schmidt, Timothy S.	meals & mileage allowance	\$	157.43
Schoenholz, Phyllis	mileage, telephone and dues	\$	142.64
Schultz, Marcia	district court witness fees	\$	35.82
Skalka & Baack Law Firm	attorney fees	\$	48.50
Sourcegas	heating fuels	\$	494.66
Southeast Research & Extension Center	office equipment	\$	224.98
Stanard Appraisal Service Inc.	appraiser's fees	\$	712.00
Superior Ace Hardware	janitorial supplies & equip purchase	\$	220.50
Superior Exterminating	pest control	\$	238.00
Theobald Law Office	attorney fees	\$	472.52
Thornberry, Doris	prior service	\$	17.00
Tietjen, Mary	district court witness fees	\$	34.69
Tuttle, Charles	bailiff services	\$	300.00
UNL-Lincoln	registration fee	\$	70.00
U.S. Bank	data proc equip, build & ground sup	\$	607.63
USPS-Hasler	postal services	\$	2,000.00
Wehrman, Diana L.	misc supplies	\$	19.99
Wheeland, Mary	prior service	\$	15.00
Whitmore, Kelvin	contract labor	\$	495.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,476.03
Woodward's Disposal Service, Inc.	document destruction	\$	25.00

ROAD FUND

ACE Irrigation & Mfg. Co. Inc.	culverts	\$	5,733.69
ACE Machine Shop & Sales	road equipment and freight	\$	183.49
American First Aid & Safety	hospital	\$	96.77
Betka Plumbing	building & grounds repair	\$	5,380.29
C & M Supply, Inc.	equipment repair	\$	25,035.94
City of Nelson-utilities	utilities	\$	453.10
City of Superior-utilities	utilities	\$	189.11
Cooperative Producers Inc.	fuel and misc supplies	\$	10,279.12
Davenport Building Supply	buildings & grounds repair, flags	\$	346.73
Deweese Sand & Gravel Inc.	gravel and rock	\$	35,350.29
Drudik's Electric, Inc	building and grounds labor, supply	\$	802.82
Eakes Office Plus	data processing	\$	52.88
Eggers Motor Service & Sales	janitorial and misc. supplies	\$	2,789.79
Endurance Power Products	equipment repair and freight	\$	1,750.00
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	3,332.90
Hometown Leasing	office equipment	\$	145.70
John Deere Financial	equipment repairs & shop supplies	\$	192.75
R & K Services, Inc.	fuel	\$	11,940.33
Kohmetscher Feed Service, Inc	misc supplies	\$	55.00
Mainelli Wagner & Associates, Inc.	consulting fee	\$	19,861.32
Matheson Tri-Gas Inc.	welding supplies	\$	116.30
Medical Enterprises, Inc.	drug & alcohol testing	\$	98.00
Midwest Service & Sales Co.	grader blades	\$	1,611.00
Mikkelsen Farm & Lumber	small tools, build & ground supplies	\$	270.49



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Murphy Tractor	road equipment repair	\$	914.93
NE Assn of Co. Eng, Supt & Surv.	registration fee	\$	95.00
Nelson Food Center	office supplies	\$	7.98
Nuckolls County Locomotive-Gazette	printing and publishing	\$	45.00
Nuckolls County Treasurer	registration fee	\$	40.00
Quality Red D Mix Company	concrete	\$	6,964.15
Quill Corp.	office and janitorial supplies	\$	89.34
Sourcegas	heating fuels	\$	407.61
South Central Electric	building & grounds	\$	2,653.43
South Central Public Power District	electricity	\$	187.04
Stetson Building Products Inc	building & grounds repair	\$	840.00
Superior Ace Hardware	building & grounds, janitor supplies	\$	130.98
Superior Implement, Inc.	equipment repair	\$	27.90
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	283.09
Weldon Parts - Grand Island	equipment repair	\$	410.22
Wilson, Tom A.	prior service	\$	25.00
Wilton, Melanie	contractual services	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	176.47
EMERGENCY MANAGER FUND			
C & M Supply - Nelson	equipment fuel	\$	147.68
Stutzman, Timothy	meals reimbursement	\$	7.76
U.S. Postal Services	postal services	\$	58.00
Verizon Wireless	telephone services	\$	95.77
Windstream Nebraska Inc.	telephone services	\$	66.95
GIS FUND			
GIS Workshop	maintenance agreement	\$	7,750.00
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	funding claims	\$	20,733.62
911 WIRELESS SERVICE			
GIS Workshop	maintenance agreement	\$	1,425.00
Windstream Nebraska Inc.	telephone service	\$	433.52
911 EMERGENCY FUND			
GIS Workshop	maintenance agreement	\$	1,075.00
South Central Public Power District	utilities	\$	235.69
Tyco Integrated Security LLC	maintenance agreement	\$	337.07
Windstream Nebraska Inc.	telephone service	\$	327.04

There being no further business the meeting was recessed at 2:47 p.m. until Monday, June 10, 2013.
Michael D. Combs, Chairman
By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



JUNE 10, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 10, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 3, 2013. Combs, Brown and Corman 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 as submitted and the June 3, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted that he and Cindy will be at the Highway Superintendent's Workshop in Valentine on Wednesday, Thursday and Friday this week. Warren discussed the 8th Street Project in Superior. Warren updated the Board on the activities of the Road Department. The blades are out on the County's gravel and dirt roads this week and 2 gravel trucks are hauling gravel. Some discussion was held regarding the quality of the gravel coming out of the Deweese Sand Pit. The motorgrader at the Oak shop needs repaired. The 3 county road pickups that were surplus property will be sold on Big Iron Auction on July 3, 2013. Last week and this week the road department is working on requests for driveway tubes and cleaning out tubes that were requested, that have been silted in. Warren proposed to bid several project tubes together to get a better price. Warren noted the only outlying road shop that does not have a restroom is Ruskin and he feels there needs to be one located there also.

Warren announced that Stan Meyer of Superior has accepted the position in the Road Department and will start his new job on Monday, June 17, 2013.

During the Elected Officials and Department Heads time for miscellaneous business, Diane Wehrman, Clerk Magistrate requested from the Board a Courthouse Replica to give to Judge Ide who is retiring. The Board gave their approval. Clerk Kassebaum requested to purchase a new laminator as the old one quit working. This should be budgeted for. A request was submitted by Ken Himmelberg on behalf of the Trailblazer RC&D to send a billing statement on costs associated with the Household Hazardous Waste Collection held on April 13, 2013. This is all paid through a grant from NDEQ.

Vicki Ensign met with the Board to request approval for a Resolution to exchange, release or add new pledged securities to protect bank deposits in excess of F.D.I.C. at the Commercial Bank. **A motion was made by Combs and the motion was seconded by Corman to approve a Resolution for Pledged Securities for the County Treasurer dated June 10, 2013. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 absent. Motion carried.**

RuAnn Rutt, CASA Director met with the Board to request budget support for CASA in the amount of \$3,500.00. Rutt noted the amount has not changed from the last 3 years. She submitted a financial Income and Expense report. After some discussion, **a motion was made by Brown and seconded by Corman to approve a request in the amount of \$3,500.00 for support of CASA for fiscal year 2013/2014. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 absent. Motion carried.**

Dan Rutt, Director to Revive, Inc. dba Horizon Recovery & Counseling Center met with the Board to request financial support to Revive Inc. a non-profit, Christian based organization based out of Hastings who offer rent, counseling, and life skills training to people who have drug and alcohol addictions. The program receives no



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Federal or State funds for support. They did get a grant from the Crime Commission for help to Youth for Drug and Alcohol addictions. Rutt noted they have served 5 new clients from Nuckolls County since January 1, 2013 and served 7 that have been in the program previously in 2012. Last year they had 9 new clients for all of 2012. Rutt noted they do charge the client however there are some who cannot pay and they try to get donations to help cover these expenses. Rutt noted they have been working together with ASAAP on a program called Peer to Peer, which does work in the Superior and Lawrence/Nelson School Districts. They also contract with the Probation Office. **A motion was made by Corman and seconded by Brown to postpone the request until budget discussions. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 absent. Motion carried.**

Dan Swartzkopf, Krull Insurance Agency and the Nuckolls County Insurance Broker met with the Board to discuss the 2012/2013 Insurance Plan year. Also present is the Nuckolls County Insurance Committee members of Schmidt, Gonzales, Bolte and Stichka. Swartzkopf had submitted an Aggregate Report through May 2013. The report showed our Aggregate Figures for funding are currently at a 69.5 percent of the total funding premiums. Swartzkopf submitted a proposal from HCC Life the Reinsurance Carrier. With the new figures for 2013/2014 fiscal year we will see an overall decrease of 1.4%. **A motion was made by Brown and the motion was seconded by Combs to approve the renewal rates as submitted for the Nuckolls County Employee Health & Dental Insurance for 2013/2014 with HCC Life. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 absent. Motion carried.**

Swartzkopf also had discussed previously having the County implement a Wellness Program. Swartzkopf submitted a proposal from Wellness Partners LLC for the cost of \$12.00 per participant a month. The costs will include a full workup on a blood screening and consultation with any diagnosis. Additional options are flu shots, bone density scan and lung function tests. The Board determined to table the proposal to the Insurance Committee for further discussion.

Tim Schmidt, County Attorney; Vicki Ensign, County Treasurer and Susan Rogers, County Assessor met with the Board at 11:00 a.m. to submit a formal request for a refund of 2012 personal property taxes assessed against the 4th Street Junction in Superior. The amount of request for refund is \$950.31. The taxes were paid by the purchaser of the 4th Street Junction however they did not operate as a business in 2012. The Assessor received notice in time to correct the 2013 Personal Property Taxes but not in time for the 2012 P.P. taxes. The personal property should not have been assessed at a business rate. It was noted by the Assessor they had sent out the renewal notice but did not receive a response and it is their policy to continue assessing at the current rate until they are notified. Schmidt verified there was no business in 2012 at that location. Rogers recommends approving the refund of the 2012 Personal Property Taxes in the amount of \$950.31. **A motion was made to approve the request for a refund in the 2012 Personal Property Taxes to Vogler Ag Enterprises in the amount of \$950.31. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 absent. Motion carried.**

The County received notice from Nirma on the renewal rates for the County Liability, Vehicle, Physical Damage, Workers Compensation and Elected officials Bond Insurance for 2013/2014. The total costs are \$82,883.00 for the year. This shows a 7.29% increase or \$5,632.00 increase from last year. It is noted we did receive \$9,203.00 for a refund from last year's premium. **A motion was made by Corman and seconded by Brown to renew the Nirma and Nirma II Insurance for 2013/2014 in the amount of \$82,883.00. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 absent. Motion carried.**

Ensign discussed with the Board if they would allow any claims on the 24th before the fiscal year end. The Board noted that if there was claims requested to be paid, we should process and they will decide if they should be paid on the 24th or wait until July 1, 2013 which is a new fiscal year.

There being no further business the meeting was recessed at 11:41 a.m. until Monday, June 17, 2013.

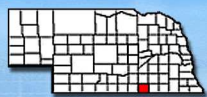


Nuckolls County Board Minutes



Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



June 17, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday June 17, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 10, 2013. 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. Co-chairman Brown approved the agenda and the June 10, 2013 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

A motion was made by Corman and seconded by Brown to excuse Chairman Combs from the meeting. Brown and Corman all vote 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. Project #579 was completed this week. Gravel trucks are busy in southern Nuckolls County. Bolte is working on installing driveway culverts. Highlights from the Summer Highway Superintendents meeting in Valentine last week include Larry Legg with the Federal Buy-Out Program said that Nuckolls County would receive \$146,476.66. In July of 2014 the new standards for bridges will go into effect. Pam Bourne from NIRMA gave meeting on hiring and firing requirements. Stanley Meyer the new road department employee started today.

During the elected Officials and Department Heads time for miscellaneous business, Amy Mazour Deputy Clerk discussed claims to be approved before the fiscal year end. The board noted that if there was claims requested to be paid, we should process and they will decide if they should be paid on the 24th or wait until July 1, 2013 which is a new fiscal year.

Carrie Miller, Safety Committee Secretary reported to the Board on the last meeting held by the Safety Committee on April 18, 2013. Discussion was held on the addition of Smoke/Carbon Monoxide detectors in the courthouse. It was decided to purchase additional detectors. Royce Gonzales resigned as Safety Committee Secretary and Carrie Miller was appointed the position. The Safety Committee approved the current Emergency Plan. **A motion was made by Brown and seconded by Corman to accept the Safety Committee Reports as submitted. Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

The following Salary claims were approved:

General Fund Salaries:	\$59,198.74
Road Fund Salaries:	\$39,329.19
Civil Defense Fund Salary:	\$2,330.00
911 Emergency Fund Salary:	\$400.00



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There being no further business the meeting was recessed at 10:08 a.m. until Monday, June 24, 2013.

Arnold Brown, Co-Chairman

By: Amy J. Mazour, Deputy Clerk



Nuckolls County Board Minutes



JUNE 24, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 24, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 17, 2013. Combs, Brown and Corman 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 correction and the June 17, 2013 minutes with corrections. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

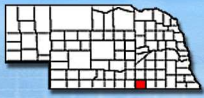
Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher noted the Nuckolls County Tire Recycling Collection is Friday, August 23, 2013. She requested a time line for the recycling. The Board determined it should be from 10:00 a.m. to 3:00 p.m. at the Nelson Road Department. Buescher also discussed a letter sent from the State Auditor's Office regarding the funds from the Federal Buy-Out Program. It was determined to set up a separate fund for these Federal Funds for better tracking on the use of funds as there are restrictions to the use of these funds. The Board asked to have a skidsteer sent to Superior for use in the Electronic Waste Collection on Friday, June 28, 2013 in Superior. Warren noted that all the Motorgraders are out blading the county roads and 2 gravel trucks are out in the South part of the County. Warren noted they have started work on Project C-65(687), located on Road 4300 between Sections 19, T4N-R5W (Hammond Precinct) and Section 24, T4N-R6W (Sherman Precinct). They will be replacing a tube, grading and gravel on a current dirt road. Warren updated the Board on other miscellaneous projects in the County. Warren informed the Board that one of the pup trailers is need repairs. They are also working on the fiscal year end inventories this week. Warren let the Board know some projects they will be working on this summer.

During the Elected Officials and Department Heads time, Susan Rogers, County Assessor met briefly with the Board to request them to allow her to purchase or lease a new copier for the Assessors office. To purchase a B&W duplex copier it would cost \$3,939.00. To lease the copier for 60 months it will cost \$76.64 per month. Also she would like to have a Service Agreement for the copier. The cost is \$0.173 per copy. The Board gave her their approval to allow her to lease a new copier for 60 months with a service agreement. Clerk Kassebaum submitted to the Board some miscellaneous correspondence from the State regarding the Juvenile Justice Reform and the jail inspection from the Nebraska Commission on Law Enforcement and Criminal Justice. It was determined that the Nuckolls County Jail is in full compliance.

The following claims were approved:

General Fund		
Mobile Binders	book binding & laminating	\$ 4,137.50
R.C. Booth	150 plat/tam books + wall map	\$ 1,420.00
Nuckolls County Treasurer	reimbursement for chairs and postage	\$ 164.54
Road Fund	Interfund transfer	\$260,000.00
Extension Sinking Fund		
Nuckolls County Treasurer	close out the Sinking Fund	\$ 0.16

Susan Rogers, County Assessor met with the Board to submit the 3 Year Plan of Assessment for the Nuckolls County Assessor's Office. Rogers noted there is no change from last year except for the rotation on the 6 year cycle. **A motion was made by brown and the motion was seconded by Combs to approve the 'Assessor's 3**



Nuckolls County Board Minutes



Year Plan of Assessment' as submitted. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

Chairman Combs recessed the meeting at 9:59 a.m. for Board of Equalization.
Chairman Combs reconvened the meeting at 10:37 a.m.

Royce Gonzales, District Court Clerk met with the Board to submit a Sub Grant between The Nebraska department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Nuckolls County Clerk of the District Court for Child Support Services. The term of the agreement is from October 1, 2013 to September 30, 2014. **A motion was made by Brown and the motion was seconded by Corman to approve the Sub Grant Agreement with the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.**

A letter of agreement was submitted by Region 3 Behavioral Health Services for the period of July 1, 2013 to June 30, 2014 for cooperation of services and payment with Nuckolls County for Emergency Protective Custody. The agreement specifies the Region 3 will pay the first 5 days of a person being held at Mary Lanning Memorial Hospital or Richard Young Hospital and the County shall pay \$706.00 a day after day 5. The agreement also asks the Nuckolls County Law Enforcement and County Attorney to cooperate with all procedures. **A motion was made by Brown and the motion was seconded by Corman to Authorize Chairman Combs to sign the EPC Letter of Agreement with Region 3 Behavioral Health Services. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.**

The Nuckolls County Employee Insurance Plan renewal costs were approved last week however Dan Swartzkopf the Insurance Broker for the Plan has requested to have his broker fees composited from a 3 tier plan to a flat fee of \$20.80. The average composite figured out to be \$20.78 and was rounded up. The fees will be for the period of July 1, 2013 to June 30, 2014. **A motion was made by Brown and the motion was seconded by Combs to approve the change in broker fees to a flat \$20.80 per person. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.**

Swartzkopf also submitted an offer from Heins & Associates, Nuckolls County Employee Insurance Plan's Case Management for Enhanced Services to focus on 'Out-Patient' Surgery claims for high costs or unnecessary procedures. The cost is \$0.10 per employee per month. **A motion was made by Combs and the motion was seconded by Corman to approve the Enhanced Services provided by Heins & Associates for the review of all Out-Patient Surgery claims submitted for payment at the monthly fee of \$0.10 per employee. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.**

Corman made the motion to set the Nuckolls County Employee Insurance premiums at the expected rate instead of the max rate for the 2013/2014 fiscal year and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

A Bid letting was held at 11:30 a.m. to hear bids submitted for the Appraisal Review of all Improved Rural Properties in the East half of Nuckolls County. One bid was submitted by Stanard Appraisal Services Inc of Central City, NE. The bid amount was for \$76,500.00 which is \$150.00 per parcel with 510 Improved Rural Properties. Stanard will also pickup pivots that are not reported. **A motion was made by Combs and was seconded by Corman to approve the bid as submitted by Stanard Appraisal Services Inc. for \$76,500.00. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.**



Nuckolls County Board Minutes



A Bid Letting was held at 11:45 a.m. to hear bids submitted for the Maintenance Service to the County Assessor. One bid was submitted by Stanard Appraisal Services Inc of Central City, NE. Stanard Appraisal Services Inc. will provide services to maintain and update computer sales files and sales books, pickup work on new improved sales, gathering data for new construction in the county, sales studies and provide qualified appraisal opinions at Board of Equalization Hearings and TERC Hearings. The agreement is for September 1, 2013 to August 31, 2014. They will provide 30 days of appraisal service at the rate of \$21,360.00. Any additional days will be billed at \$89.00 per hour. **A motion was made by Corman and was seconded by Brown to approve the bid as submitted by Stanard Appraisal Services Inc. at the cost of \$21,360.00 for Maintenance Service to the County Assessor's Office. Combs voted aye, Brown voted aye and Corman voted aye. Motion carried.**

A motion was made by Brown and seconded by Combs to approve the annual budget request from Mid-Nebraska Individual Services in the amount of \$4,500.00. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

Royce Gonzales, District Court Clerk met with the Board to submit a Resolution for the Approval of exchanges, releases or new pledged securities to protect bank deposits in excess of F.D.I.C. The Resolution is adding 4 Pledged Securities in the total amount of \$990,000.00 for the Clerk of the District Court Bank Account at Commercial Bank of Nelson. **A motion was made by Brown to approve the Resolution for Pledged Securities for the bank account at Commercial Bank, Nelson for the District Court. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.**

There being no further business the meeting was recessed at 12:14 p.m. until Monday, July 1, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



JULY 1, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 1, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 24, 2013. Combs, Brown and Corman 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 as submitted and the June 24, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent met with the Board to update them on the current activities of the County Road Department. Vicki Ensign, Treasurer also met at this time to report on an oversight on the transfer of funds from County General to County Road. Ensign noted she had transferred the \$260,000.00 and only should have been \$130,000.00. As the year end had already been done, the Road Department will just adjust the amount needed for the 2013/2014 budget by \$130,000.00. Warren reported that Project C-65 (687), located between Section 19, T4N-R5W (Hammond Precinct) and Section 24, T4N-R6W (Sherman Precinct) has the grading work done and is waiting for the payment for the driveway tubes and gravel to complete the project. This project will be the access to an airstrip and is being changed from a dirt road to gravel. Warren noted they are still working on other miscellaneous requests for driveway tubes this week. They are also working on inventory for fiscal year end. Warren received two quotes for the new axle on the #87 Pup trailer. The first one was for \$1,700.00 and the seconded one was for \$1,575 from Egger Motor. Warren noted he already ordered the axle from Eggers. Warren had the weeds sprayed around some of the shops last week. He only has 1 gravel truck out this week. Warren requested from the Board a date to hold a bid letting for CMP culvert pipes for Project C-65(676) Kathman Dairy and Project C-65(647) Bostwick NW. Both projects will be bid together. Warren requested to have the old washer and dryer from the weed department be disposed of. The Board requested him to talk to the Noxious Weed Superintendent first, if he doesn't want them, then we will need to put them on surplus property and have them destroyed. Warren also noted that Nirma will be at the Road Department on Tuesday, July 9, 2013 to do a Shop and Sign Audit. Warren commented on the Federal Funds money. He would like to build the funds for at least two years and then do an armour coat on the Superior South Road to the lake and then in 5 years redo the Edgar Spur.

A motion was made by Corman to approve the Request for a Easement for Electrical Line to be buried under county road and road ditch between Sections 26 & 23, T2N-R5W (Spring Creek Precinct) by Dave Mussmann, the motion was seconded by Brown. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

A motion was made by Brown to approve the Request for a Easement for Electrical Line to be buried under county road and road ditch between Sections 7 & 8, T4N-R6W (Sherman Precinct) by Dennis Shuck of Lazy T Milliron, Inc., the motion was seconded by Combs. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

Clerk Kassebaum submitted a portfolio for the Lower Republican River Riparian Project Tour to be held on Thursday, August 8, 2013 at 9:00 a.m. at the Black Powder Restaurant in Franklin, NE as submitted by Ken Himmelberg, County Representative for the Twin Valley Weed Management.

Kassebaum, Ensign, Gonzales & Wehrman were all present to submitted their June 2013 Board Reports. **A motion was made by Corman to accept the County Clerk, County Treasurer, District Court, County**



Nuckolls County Board Minutes



Court June 2013 Board Reports and the Sheriff's April 2013 Board Report as submitted, Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

Jean Sticka, Office Manager for the Extension Office met with the Board to request the proper procedure to allow her the time to assist Hall County and Thayer County with their Fair Program during the time of their fair. Due to medical conditions, they are not able to do this. After some discussion the Board determined that Nuckolls County will pay her salary while she is working for the other Counties and then bill them for her time and expenses.

Kassebaum submitted for the end of fiscal year Expenditure Report and Ensign submitted her 6 month Revenue Report from January 1, 2013 to June 30, 2013.

Vicki Ensign and Royce Gonzales met with the Board to submit their request to be appointed as the Budget Making Authority for fiscal year 2013/2014. The payment for them will be \$2,000.00 each. **A motion was made by Corman to approve the appointment of Vicki Ensign and Royce Gonzales as the Budget Making Authority for fiscal year 2013/2014, Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.** After some discussion with the Budget Making Authority it was decided to start the process of the 2013/2014 budget by discussing wages. The Board will discuss on July 8, 2013 meeting. The budget paperwork will be handed out to the Elected Officials and Department Heads soon and they will need to be returned to the Budget Making Authority by July 31, 2013.

Susan Rogers, Assessor met with the Board to request the Chairman to sign the Lease Agreement, Service Agreement, the Purchase Order and Summary from Eakes Office Plus for the 60 month lease of a Sharp MX-M354N Copier in the amount of \$76.64 month plus a service cost of \$0.0173 per copy. A motion was made by Brown to authorize Chairman Combs to sign all the documents from Eakes Office Plus for the Sharp MX-M354N Copier for the Assessor's Office, Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

The Board visited with Tim Stutzman, Emergency Manager/Noxious Weed Superintendent about the washer and dryer at the Road Department and also about some problem areas for noxious weeds.

The following claims were approved:

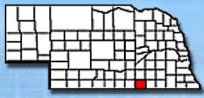
GENERAL FUND			
Adams County Clerk - District Court	mental health board	\$	1,363.50
Aramark Uniform Services	rugs and mats	\$	560.52
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mileage reimbursement	\$	63.64
Brodstone Memorial Hospital	drug & alcohol testing	\$	41.00
Business World Products	office supplies	\$	62.98
C & M Supply - Nelson	fuel	\$	220.72
Casey's General Stores, Inc	fuel	\$	869.61
City of Nelson-utilities	utilities	\$	2,363.18
Cooperative Producers Inc.	fuel	\$	962.62
County Assessor's Assn of NE	dues	\$	50.00
Culligan of Hastings	building & grounds supplies	\$	155.10
Eakes Office Plus	office equipment and print & publish	\$	278.65
Effenbeck, Julie	public defender contract	\$	1,800.00
Eletech, Inc.	building & grounds repair	\$	859.91



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Ensign, Vicki	mileage reimbursement	\$	319.74
Fangmeier, Crystal	mileage & telephone allowance	\$	181.41
Gage County Clerk	adult probation officer	\$	2,154.30
Germer Murray & Johnson	attorney fees	\$	669.11
Glenwood Telecommunications Inc.	office equipment lease	\$	227.27
Hall County Corrections	inmate boarding and medical	\$	4,989.86
Hastings Radiology Assoc. PC	inmate medical	\$	528.00
Heritage Highway Association	dues	\$	100.00
Himmelberg, Kenneth	mileage and meal reimbursement	\$	43.00
Holiday Inn	lodging	\$	154.00
Hometown Leasing	office equipment lease	\$	360.88
I 4 Detail, Inc	equipment repair	\$	69.93
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,700.00
KRFS	publication	\$	25.00
Lynn Peavey Company	law enforcement supplies	\$	15.96
Marr, James R.	postage reimbursement	\$	4.77
McClure, Christopher C.	abandoned cemetery costs	\$	320.00
Menards-Hastings	janitorial & buildings & grounds supply	\$	107.93
Microfilm Imaging Systems Inc	data processing	\$	90.00
Mikkelsen Farm & Lumber	furniture	\$	160.29
MIPS Inc.	data process, microfilming, & website	\$	2,923.92
Y Scott Moore M.D.	misc. court costs	\$	1,437.50
NACO	registration fee and dues	\$	1,425.43
NE Crime Commission	office supplies	\$	7.50
NE Dept. of Health & Human Service	institutional costs	\$	93.00
NIRMA	insurance	\$	32,179.00
Nuckolls County Clerk of Dist.Court	district court costs	\$	139.00
Nuckolls County Court	county court cost	\$	17.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	22.60
Police Officers' Association	subscription	\$	46.00
Prairie Counseling	misc. court costs	\$	650.00
Quality Inn & Suites	lodging	\$	145.90
Quill Corp.	office supplies	\$	58.95
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,224.50
Ray's Auto Sales	equipment maintenance	\$	65.42
Rogers, Susan	mileage reimburse	\$	87.25
Schoenholz, Phyllis	mileage and telephone reimburse	\$	83.26
Shopko	misc. supplies	\$	32.43
Skalka & Baack Law Firm	attorney fees	\$	630.92
Sourcegas	heating fuels	\$	162.03
Stanard Appraisal Service Inc.	appraiser's fees	\$	2,136.00
Stichka, Jean	mileage reimbursement	\$	33.30
Superior Ace Hardware	janitor supplies & equipment purchase	\$	283.93
Superior Publishing Co., Inc.	printing & publishing and office supply	\$	501.66
Theobald Law Office	attorney fees	\$	586.52
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	bailliff services	\$	300.00



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Verizon Wireless	telephone service	\$	2.88
Village Pharmacy	inmate medical	\$	100.10
Webster County Community Hospital	inmate medical	\$	2,132.00
Webster County Sheriff	inmate boarding	\$	1,950.00
Wheeland, Mary	prior service	\$	15.00
Whitmore, Kelvin	contract labor	\$	1,645.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,479.06
Woodward's Disposal Service, Inc.	document destruction	\$	25.00

ROAD FUND

Auto Glass Expert LLC	equipment repair	\$	230.00
Beck's Farm Equipment, Inc.	small tools	\$	54.47
Brodstone Memorial Hospital	drug and alcohol test	\$	250.00
C & M Supply, Inc.	equipment repair and fuel	\$	3,028.38
City of Nelson-utilities	utilities	\$	447.55
City of Superior-utilities	utilities	\$	109.08
Deweese Sand & Gravel Inc.	gravel and rock	\$	8,028.07
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	1,834.96
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	1,001.61
Hastings Tribune Classifieds	printing & publishing	\$	214.70
Hometown Leasing	office equipment	\$	145.70
Interstate Battery Systems	misc supplies	\$	157.44
John Deere Financial	equipment repairs and shop supplies	\$	315.55
Kimball Midwest	misc supplies and freight	\$	120.12
KRFS	printing and publishing	\$	200.00
Lawrence Village	utilities	\$	33.00
Lawson Products, inc.	equip. repair, tools, supplies, & freight	\$	768.08
Lyle Signs Inc.	signs & posts and freight	\$	525.66
Mainelli Wagner & Associates, Inc.	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc.	welding supplies	\$	24.68
Medical Enterprises, Inc.	drug & alcohol testing	\$	36.00
Midwest Service & Sales Co.	grader blades, flags & freight	\$	933.36
Mikkelsen Farm & Lumber	tools & building & grounds supplies	\$	196.72
Nelson Food Center	janitorial supplies	\$	12.88
NIRMA	insurance	\$	48,570.00
Power Plan	supplies, equipment repair, and freight	\$	3,918.51
R & K Services, Inc.	machinery and equipment grease	\$	157.80
Ray's Auto Sales	equipment repair	\$	72.00
Sourcegas	heating fuels	\$	67.10
South Central Electric	building & grounds	\$	88.43
Superior Ace Hardware	equipment parts & electrical supplies	\$	70.93
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	1,009.38
U.S. Bank	equipment parts and lodging	\$	412.87
Wilson, Tom A.	prior service	\$	25.00
Windstream Nebraska Inc.	telephone/internet service	\$	175.17

EMERGENCY MANAGER FUND

NIRMA	insurance	\$	2,134.00
Verizon Wireless	telephone services	\$	95.77



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Windstream Nebraska Inc.	telephone services	\$	66.95
	LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	funding claims	\$	27,340.98
	INHERITANCE TAX		
Mid NE Individual Services	mental retardation services	\$	4,500.00
Region III Behavioral Health Services	mental health services	\$	2,322.72
USDA, APHIS, Wildlife Services	predatory animal control	\$	3,822.50
	911 WIRELESS SERVICE		
Windstream Nebraska Inc.	telephone service	\$	433.52
	NOXIOUS WEED CONTROL		
C & M Supply	fuel	\$	152.48
Timothy Stutzman	meals reimbursement	\$	7.58
Superior Ace Hardware	spraying equipment	\$	72.45
Superior Publishing Co., Inc.	printing and publishing	\$	90.00
	911 EMERGENCY FUND		
South Central Public Power District	utilities	\$	237.16
Windstream Nebraska Inc.	telephone service	\$	327.04

There being no further business the meeting was recessed at 11:26 a.m. until Monday, July 8, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



JULY 8, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 8, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 1, 2013. Combs, Brown and Corman 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 as submitted and the July 1, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent met with the Board to update them on the current activities of the County Road Department. Warren noted some of the guys are out blading roads this week. One road employee is out hauling gravel to problem areas. It was discussed how some of the gravel roads at the stop signs are getting ripples on them and they will need to be fixed. Warren also noted he has some of the employees working on inventory for fiscal year end. Warren announced that Project C-65 (687), on road 4300 between Section 19, T4N-R5W (Hammond Precinct) and Section 24, T4N-R6W (Sherman Precinct) is complete. Warren discussed some miscellaneous projects they are working on this week such as re-grading dirt roads, working on re-grading in the ditches, etc. They will be trying to get to the Oak Road this week also weather permitting. Warren announced that the three pickups that were recently deemed surplus property were sold at Big Iron Auction. The County will receive a total of \$1,520.00 for all three pickups. The Superior Country Club is requesting to purchase used 15 to 16 foot wood planks for their bridge. The City of Superior wants to discuss options for getting 15th Street in Superior paved. They would like concrete if possible. The County owns a portion of 15th Street outside the city limits. The City would like to cost share this expense. After some discussion, the Board determined to not make any determination at this time. Warren requested to purchase a Miller Legacy, gas Arc Welder, 230 Amp from Rich Anderson. The County has currently been using the welder on loan from Anderson. It has approximately 1,957 hours and is approximately 5 years old. Warren noted the other welder they have is not big enough to work on heavy iron. The Board gave the go ahead to purchase the welder. Warren discussed with the Board about a motorgrader in the Bostwick area (John Deere 770CH1990) has some slippage in the transmission. Warren inquired on a new remand transmission from John Deere. It will cost approximately \$20,000.00. If John Deere installs the transmission, the County would receive a year warranty for the cost of \$4,000.00 in labor for J.D. to install, if the County installs the transmission, we would receive a 90 day warranty with no additional costs. The Board determined to have the County mechanic install the transmission to save on the costs. Warren submitted a 'Notice to Bidders' on the Bid Letting for the tubes on Project C-65 (647) and Project C-65 (676). It will be advertized for 3 weeks starting July 11, 2013.

During the Elected Officials and Department Heads time with the Board, Tim Stutzman met with them to bring them up to date on the Sedan Elevator Explosion, owned by the Aurora Coop. It appears that 2 people were injured. One an employee and the other is a farmer bringing his wheat to the elevator. Stutzman had taken a few pictures after he was called to the scene as the Emergency Manager. The Board also asked Stutzman about noxious weeds in District 2.

Vicki Ensign submitted the Revised 6 Month Balance on Revenue from January 1, 2013 to June 30, 2013, and the Semi Annual Statement and Summary of Investments as of June 30, 2013. Ensign also discussed investments and pledged securities with the Board. She would like to move some of the monies from CD's to NPAIT.



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Brian Cochran from Midwest Mailing Solution, Inc. met with the Board to request approval for the renewal on the lease for the postage machine. Ensign was also present for this session. Ensign noted she is very happy with the machine. Cochran noted the County will receive a new postage machine with the new 5 year lease agreement. The cost is \$264.00 a month (this is the same amount as last lease agreement). The lease agreement with MailFinance, Inc. will include parts, labor and quarterly maintenance service. The County will be required to purchase the postage and supplies. **A motion was made by Corman to approve the 5 year lease agreement with MailFinance Inc. for an IM460 Digital Mailing System with 10 lb weigh platform for \$264.00 a month, Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Chairman Combs recessed the Board of Commissioners meeting at 9:58 a.m. for Board of Equalization. Chairman Combs reconvened the Board of Commissioners meeting at 10:59 a.m.

The following Elected Officials and Department Heads met with the Board to discuss employee wage increase for the 2014 year for budgeting purposes. Tim Schmidt, County Attorney; Gary Warren, Highway Superintendent; Susan Rogers, County Assessor; Jim Marr, Sheriff; Royce Gonzales, District Court Clerk; Vicki Ensign, Treasurer; Tim Stutzman, Emergency Manager and Jackie Kassebaum, County Clerk. The Board asked all of them what their thoughts were on employee wage increase. It was noted that the \$40.00 they received last year was not enough. Some discussion was held regarding a certain % increase vs a straight dollar amount. It was asked what the Nebraska cost of living increase from last year was. It was noted the S.S. Commission has a 2% increase. Others noted they should get \$60.00 to \$70.00 a month increase. Others think that regular employees should be within a certain percentage of the Deputies and currently the Deputies are at 75% of the Elected Officials. The Sheriff would like to give his Sheriff's Deputies an increase of \$150.00 and his dispatchers \$70.00. The Board noted that all Elected Officials and Department Heads need to be doing employee evaluations. They would like to start doing salary increases based on performance within 3 years. Warren noted that doing evaluations is not as difficult as he thought it would be. Schmidt commented that all increases should be the same between offices. It was noted that with last years \$40.00 a month increase they lost most of it to the increase in Federal Tax % paid by the employee. The insurance costs were also discussed as part of a salary. It was noted that Nuckolls County Employees are low wages but high benefits. The Board was asked what they thought for an increase, however they did not comment. The Board looks at the total cost to keep an employee. No decision was made at this time. It was determined to make the decision on July 22, 2013 at the regular meeting.

There being no further business the meeting was recessed at 11:55 a.m. until Monday, April 22, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



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JULY 15, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 15, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 8, 2013. Combs, Brown and Corman 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 as submitted and the July 8, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher noted she had received notice from NDEQ that the Nuckolls County Tire Recycling Collection has been approved for August 23, 2013 from 10:00 a.m. to 3:00 p.m. They also noted there is no extra money so the County will need to quit taking tires at 200 ton. Buescher noted they are continuing work on the 2012/2013 inventory for the Road Department. Clerk Kassebaum submitted for Board review the New Fiscal Years 2014-2019 Nebraska Surface Transportation Program Book (1 & 6 Year Plan). Warren noted he has 5 road employees with motorgraders out blading county roads and 2 guys out with the gravel trucks. He also has guys working on Project C-65(558), between Sections 15 & 16, T3N-R8W (Saint Stephens Precinct). They are laying the new tubes this week. Warren noted they are working on the Oak Road. They have done 2 miles and will start the 3rd mile this week. Warren updated the Board about the motorgrader with the bad transmission. The cost for a remand transmission from J.D. was \$20,000.00. Warren contacted John Deere and was able to get a discount on the parts to have our mechanic do the installation of the transmission. The discounted parts will cost approximately \$7,500.00 to \$8,000.00. The Board gave their o.k. to proceed with the County mechanic doing the installation of the transmission. Warren informed the Board that our Nirma Insurance representative was here last week to do an inspection of all the road department shop buildings and county road signs. Nirma focused mostly on signage. The County received a 70% due to visibility of road signs. The shop audit went fair. Again the shops needed more signs like "No Smoking", "Fire Extinguisher", "Electrical Panel", etc. They also needed first aide kits in some of the shops. Warren discussed the price and spec sheets for bulk oil from Stern and Cenex. Warren noted they can get bulk oil from Cenex cheaper than from Stern. Warren discussed with the Board an easement with the City of Superior for a gas line to the Aurora Coop. More information was needed before a decision could be made.

Warren discussed with the Board the maintenance for 15th Street, Superior. The City of Superior would like to have an agreement with the County for maintenance of 15th Street. It was noted that 15th Street will possibly used as a detour when 8th Street bridge project is being built. There is a tentative date in August for a bid letting on the 8th Street bridge project.

Clerk Kassebaum submitted correspondence from the Platte Institute regarding TIF.

The following salaries were approved:

General Fund Salaries:	\$58,076.21
Road Fund Salaries:	\$42,360.32
Civil Defense Fund Salary:	\$ 2,330.00
Emergency 911 Fund Salary:	\$ 400.00

Clerk Kassebaum discussed with the Board an issue with the High Tech Testing Review to be added to our insurance plan for 2013/2014. The cost is \$0.20 per employee per month. Our Insurance Broker had already implemented this coverage due to miss communication when the Board approved the Out-Patient Surgery



Nuckolls County Board Minutes



Review for the cost of \$0.10. The addition cost for the High Tech Testing Review will cost \$2.40 per employee for the year. **A motion was made by Brown and the motion was seconded by Corman to approve the additional cost of \$0.20 per employee per month for High Tech Testing Review for the Nuckolls County Employee Health Insurance Plan. Combs voted aye, Brown voted aye, Corman voted aye. 0 voted nay. Motion carried.**

Carrie Miller, Secretary for the Safety Committee met with the Board to submit minutes from the June 20, 2013 minutes. Miller noted there was a complaint filed by the County Court Clerk Magistrate, of condensation build-up on the copier glass located upstairs and that they discussed "Air Quality" in the Courthouse. Miller had accompanied 2 other members of the Safety Committee to do Out-Post Inspections at the Road Department Out-Posts on June 20, 2013. The next Safety Committee Meeting is scheduled for July 18, 2013. The Board suggested having a walk around at the Courthouse to see if there needs to be any signs posted also. A motion was made by Corman and the motion was seconded by Brown to accept the Safety Committee Reports as submitted. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

Chairman Combs recessed the meeting to enter into the Board of Equalization at 9:58 a.m. Chairman Combs reconvened the meeting at 2:18 p.m.

The Insurance Committee met with the Board to discuss implementing a Wellness Program. Present for the Insurance Committee is Tim Schmidt, Royce Gonzales, Jim Bolte & Jean Stichka. Gonzales acted as the Spokesman for the committee. The discussion started with the committee stating they are not in favor of raising the premiums to a max rate from the current expected rate. Discussion on the Wellness Program was held to determine if it would be beneficial to the county and to promote employees to use the wellness plan. The cost is \$12.00 per participant, per month. Currently the County offers \$500.00 towards wellness claims. It was discussed if the County was to bump up the amount to \$700.00 or \$750.00 and then apply the \$12.00 per month (\$144.00 per participant, per year). Options were discussed on how the County could encourage employees and their spouse to utilize the wellness plan. The Board asked the committee to find out the costs to have both male and female routine wellness exams done yearly. The wellness program will do yearly blood draws to discover any health issues and then offer health nurses to contact the employee or spouse to help coach them in how to best deal with their health issues. The biggest discussion was how to offer an incentive to have every employee and spouse utilize the wellness plan. Additional options available with the Wellness Plan is \$25.00 per participant for flu shots, \$15.00 per participant for Lung Function Tests and \$20.00 per participant for Bone Density Scan for females age 40+. These additional options would be applied to the employee. No decision was made today as they are waiting for further information before they make a decision to implement the Wellness Partners, LLC.

There being no further business the meeting was recessed at 2:58 p.m. until Monday, July 22, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



JULY 22, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 22, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 15, 2013. Combs, Brown and Corman 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 as submitted and the July 15, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted the guys have the maintainers out blading roads this week and there are 2 gravel trucks out today and only 1 the rest of the week. Warren updated the Board on the progress of Project C-65 (668), between Sections 15 & 16, T3N-R8W (St. Stephens Precinct). The 4 mile re-grading project on the Oak Road is complete. The Road Department will be moving to 3 miles north of Lawrence next. The Road crew will be working on Project C-65 (674), between Section 27 & 28, T1N-R6W (Garfield Precinct) after they are done with Project C-65 (668). Warren noted after Project C-65 (674) they will be moving to Project C-65 (666), between Section 6, T4N-R7W (Liberty Precinct) and then onto Project C-65 (536), between Section 24 & 25, T2N-R6W (Nora Precinct). Warren informed the Board that the parts for the transmission on #13 Motorgrader have been ordered. Also there are problems with the PTO Shaft on the main gravel truck. And the #70 Scrapper has a broken drive shaft. Warren has found a used drive shaft as they do not make those parts anymore. There is an oil leak on the pickup at Bostwick. They are sending it to Anderson Auto Supply in G.I. Discussion was held regarding the backhoe. Warren requested to budget for a new loader this budget year. Combs discussed getting a 20 ton press for the Nelson shop.

Clerk Kassebaum updated the Board on miscellaneous repairs at the Courthouse. Kassebaum also informed the Board that the Prayer Center has filed a Notice of Appeal to the Nebraska Supreme Court on the TERC findings for Tax Exemption and valuation protest determinations.

Clerk Kassebaum submitted a list of items from the Road Department (radios) and the Courthouse (computers, copiers, laminating machine, etc that no longer works) to deem as surplus property. A motion was made by Brown to deem all items on the list as surplus property and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried. A list is available at the Clerk's office.

An application for a Special Designated Liquor License was submitted by Meyer Vineyards, Inc. dba Superior Estates Winery for a Teacher Appreciation event on August 16, 2013 from 5:00 p.m. to 10:00 p.m. to have beer, wine and distilled spirits. A motion was made by Corman to approve the application and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to approve the cost share amount of \$8,046.41 for the District Court Bailiff expenses, First Judicial District for the 2013/2014 budget year. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.



Nuckolls County Board Minutes



A motion was made by Corman to deny the request by Revive Inc. for budget support in the amount of \$1,000.00 and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

A discussion and possible decision on regular employee wages was held at 10:30 a.m. Present for the discussion is Vicki Ensign, Treasurer; Royce Gonzales, District Court Clerk; Phyllis Schoenholtz, Extension Educator; Tim Schmidt, County Attorney; Susan Rogers, County Assessor; Jim Marr, Sheriff; Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary for the Road Department and also County Clerk, Jackie Kassebaum. The Average Cost of Living of 2% was discussed and also a wage increase from \$65.00 a month to \$85.00 was requested. Discussion was held regarding the amount of insurance premiums the County pays for the employee should be part of the employee salary. It would double the wages for most employees. Also it was discussed if the increase in revenue for the County should be used to give employees a wage increase. It was noted if they do that then when the County shows a decrease in revenue then the employees will see a decrease in wages. It was noted the Deputies of the Clerk, Treasurer and Assessor will be getting a \$62.50 increase as set by Resolution and the regular employees should not be getting a larger increase than the Deputies. **With no further discussion, A motion was made by Brown to give the regular employees of Nuckolls County a \$50.00 a month wage increase and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Brown noted he was not in favor of changing any benefits at this time and would re-address it in January. Combs noted he would be in favor of giving a Certified Mechanic a larger wage as he saves the County money by doing repairs in house. Schmidt noted it would need to be done through a job description. It was noted by the Assessor that her and her Deputy are Certified also and would they get more in wages also. Schoenholtz requested information regarding employee evaluations and which form should they be using. She noted currently she has been doing them on UNL forms. The County uses Nirma forms.

Chairman Combs recessed at 11:11 p.m. to do the quarterly County Jail Inspection and the next meeting is Monday, August 5, 2013.

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



Nuckolls County Board Minutes



AUGUST 5, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 5, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 22, 2013. Combs, Brown and Corman 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 as submitted and the July 22, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted that all the motorgrader operators are out blading the county roads and 3 guys are out hauling gravel, 2 in Hardy area and 1 at Sedan. Project C-65 (668), located on Road 2800 from 1620 to 1670, is complete and open to traffic. Unit #13 is currently in the shop getting the transmission overhauled. Last week they worked in the Nelson Shop on miscellaneous items. The guys also worked on putting up safety signs as recommended by Nirma Insurance. Warren announced that Justin Papé is no longer our salesman for John Deere. Warren also informed the Board that an old offer from Papé for an 'extended warranty' on the John Deere Motorgrader for \$2,841.00 was still good. It is getting close to the end of the warranty. Warren requested permission to purchase a gooseneck trailer to replace the old one. Warren received a quote, from 81 Trailer Sales in Hebron with trade-in for \$4,800.60 The Board gave their approval to purchase. The Board discussed with the Board some issues with county roads due to the rain.

An Easement for Electrical Line was submitted by Dan Shaw of Edgar to run an electrical line under a county road and in the county road ditch between Section 7 & 12, T3N-R7W (Nelson Precinct). A motion was made by Corman to approve the Electrical Line Easement for Dan Shaw and the motion was seconded by Brown. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Jeff Wagner, Mainelli Wagner & Associates met with the Board to discuss bridge/structure projects that will be coming up soon on the 1 & 6 Year Plan. The tubes for the Aurora Coop project on Road B, approx. 2 miles East of Superior, will be let next spring. Discussion on Project C-65 (642), located between 1600-1640 on Road 3200, will be let in September or October for construction during the 2013/2014 winter. The Project will replace a bridge structure with a Double 12'X12' Box Culvert.

The following July 2013 Monthly Board Reports were submitted to the Board; County Clerk, County Court, Sheriff (May & June 2013), District Court and Treasurer. A motion was made by Brown to accept all reports as submitted and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to submit his June & July 2013 Mileage log and to discuss purchasing a 'Portable Medical Rehab Shelter' to use as a Command Station. It is an 'Air Inflated Tent' that will reduce down to a carry size bag. They come in various sizes. The Board asked Stutzman to look into it more and get some prices.

A motion was made by Brown to accept the June & July 2013 Mileage Logs for the Emergency Manager as submitted and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.



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Clerk Kassebaum submitted the South Central Economic Development District Project/Activity Report for June & July 2013 for the Board to review. Kassebaum also submitted copies of the Juvenile Justice Block Grants applied for through the NE Crime Commission for Community Based Juvenile Services. These funds were recently increased by the passing of LB 561. Nuckolls County belongs to the South Central Partnership which includes the Counties of Adams, Clay, Nuckolls, Webster, Fillmore, Harlan, Franklin, Kearney & Phelps. The total amount applied for is \$71,959.00. This is in addition to the original amounts applied for on July 9, 2013 by South Central Partnership. Kassebaum also updated the Board on a communication issue with the Rasmussen On-line Program for the Heating and Cooling System at the Courthouse. Apparently due to a recent update of JAVA, there is a glitch that causes JAVA not to allow communication to the system. The cost to fix this issue is \$300.00. The Board is not in favor of spending this amount and they are looking into other options.

A motion was made by Brown to authorize Chairman Combs to sign the Audit Engagement Letter for the year ended June 30, 2013 with Contryman & Associates P.C. at the cost of \$9,000.00 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to authorize Chairman Combs to sign the Application for Inmate Medical Insurance through Hunt Insurance Agency for the period of October 1, 2013 to September 30, 2014 and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Susan Rogers, County Assessor met with the Board to request the Chairman to sign the contracts with Stanard Appraisal Services for the Maintenance Agreement for \$21,360.00 for 30 days of service and \$89.00 hour for any days over 30, and the Re-Appraisal Agreement for the appraisal of East Half of Nuckolls County's rural properties in the amount of \$76,500.00. **A motion was made by Corman to authorize Chairman Combs to sign the Maintenance Agreement and the Contract for Appraisal Services with Stanard Appraisal Services, Inc. and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Combs to approve a Special Designated Liquor License Application for Richard L. Kohmetscher for a wedding reception and dance on September 7, 2013 from 3:00 p.m. to 1:00 a.m. to serve beer, wine and distilled spirits at a pasture located in Section 5, T3N-R6W (Blaine Precinct) owned by James Watts & Son, Inc. and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to deny a preliminary levy request by the Ruskin Rural Fire District for the fiscal year 2013/2014 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to authorize Chairman Combs to sign documents associated with the 2013/2014 renewal of the Nuckolls County Employee Health Insurance Plan; the Stop Loss Insurance Agreement with HCC Life Insurance Company; the Business Associate Agreement with Partners RX; the Plan Sponsor Agreement with Partners Rx Management, LLC; the Service Agreement with Hines & Associates, Inc.; the Administrative Services Agreement Fee Schedule as revised for July 1, 2013 regarding Precertification Change and the Nuckolls County Employee Health Plan Amendment #1 regarding Precertification, and the motion was seconded by Corman. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.



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A Bid Letting was held at 11:00 a.m. to accept bids for tubes on Project C-65 (647) and Project C-65 (676). Three bids were submitted. Present for the Bid letting is the three Commissioners; Clerk Kassebaum; Highway Superintendent, Gary Warren; Executive Secretary to the Road Department, Cindy Buescher; Ambrose Placzek from Midwest Service and Sales, Co of Columbus, NE; Richard D. Ludwig, Sr. Regional Sales Engineer of Contech Engineered Solutions and Tom Bokenkamp , Senior Vice President of Ace Irrigation and Mfg. Co-Ace/Eaton Metals. Project C-65 (647) is for Triple 84" X 42' Corrugated Metal Pipes to be installed by the County to replace bridge #C0065550510, located on Road 2700 from 1720 to 1750. Project C-65 (676) is for 72" X 64' and a 72" X 52'-9" Round Equivalent Corrugated Metal Pipes to be installed by the County to replace a wood bridge #403, located on Road E from 2900 to 2920. The bids were received and opened by County Clerk, Kassebaum. Listed by order as received:

1. Midwest Sales & Service: Project C-65 (647) bid \$34,170.74; Project C-65 (676) bid \$25,126.44 for a total bid of \$59,297.18 with a 4 week delivery date.
2. Contech Engineered Solutions, LLC: Project C-65 (647) bid \$33,50.00; Project C-65 (676) bid \$20,754.00 for a total bid of \$54,104.00 with a 5-6 week delivery date.
3. Ace/Eaton Metals: Project C-65 (647) bid \$29,534.80; Project C-65 (676) bid \$19,848.50 for a total bid of \$49,383.30 with a 4-6 week delivery date.

A motion was made by Brown to approve the bid from Ace/Eaton Metals for the total bid price of \$49,383.30 for both projects as submitted and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

The Budget Making Authority of Ensign & Gonzales met with the Board to have budget talks with Warren & Buescher regarding the Road Department budget. Warren reviewed the expenditures and revenues projected for the 2013/2014 fiscal year.

Chairman Combs recessed at 12:22 p.m. for lunch. Chairman Combs reconvened at 1:06 p.m.

The Budget Making Authority of Ensign & Gonzales met with the Board and Jim Marr to have budget talks for the Sheriff, Jail and K-9 Budgets. Marr reviewed all the expenditures and revenues projected for the 2013/2014 fiscal year.

There being no further business the meeting was recessed at 3:00 p.m. until Monday, August 12, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



AUGUST 19, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 19, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 12, 2013. Combs, Brown present for the meeting and Corman is absent, with approval from other board members. 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 as submitted and the August 12, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher noted the Tire Recycling Collection is Friday and road employee Kelly Frey will be assisting the Board on Friday. Warren noted that all the motorgrader operators are out maintaining the county roads this week and 2 gravel trucks are out hauling gravel. They are starting on the maintenance project replacing a damaged pipe south of the Clay/Nuckolls County line south of the Edgar spur with 2-48" pipes. Last week they worked on spraying weeds and trees around bridges and culverts. They also worked on maintenance on equipment in the shop last week. This week they will finish the safety signs at the county shops required by Nirma. Drudik Electric has buried electrical line at Bostwick and Oak Shops with lock-out/tag-out panels. Warren noted he had received a letter from Speece-Lewis that they will be doing our Fracture Critical Bridge Inspections. Nuckolls County only has two. They are the Lincoln Park Bridge in Superior and a bridge NW of Bostwick. Twenty percent of these costs are paid from the old Soft-Match Funds they County did not get used before the program was shut down. Warren noted they are still getting requests to install driveway tubes.

The Board received a request for a communications facility located at 2940 Road 4100, Edgar NE from Windstream Nebraska, Inc. Warren had some concerns regarding Windstream's request. Windstream has not been working on several of the County projects that he has been requesting for quite a while. Warren is requesting the Board to table their decision until next week so he can contact them and hopefully get his projects done. Brown requested to table the agenda item until next week. The Chairman tabled this item until next week.

A request for an Easement for Electrical Line was submitted by Jim Watts to run an electrical line under a county road and in the county road ditch located between Sections 4 & 5, T3N-R8W (Blaine Precinct). A motion was made by Brown to approve the Electrical Line Easement for Jim Watts and Combs seconded the motion. Combs voted aye, Brown voted aye. Corman absent. Motion carried with a majority vote.

Clerk Kassebaum asked the Board if they were still interested in doing a Health Screening/Blood draw for the Nuckolls County Employees and Spouses. Both Combs and Brown were in favor. Kassebaum informed the Board that Boyd's Company is going to be removing the vending machine from the Courthouse as we do not have enough sales and product is getting stale.

A motion was made by Brown to approve the Sheriff's Department's purchase of a 2013 Ford "F" F150, 4x4 Extended Cab Pickup for the amount of \$28,398.00 on August 9, 2013 and Combs seconded the motion. Combs voted aye, Brown voted aye. Corman absent. Motion carried.



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The Board approved the following claims from the recent Jury Trial held on August 8, 2013.

GENERAL FUND

Biltoft, Leslie	juror fees	\$	40.55
Blevins, Dianne	juror fees	\$	49.43
Boeka, Donna	mileage and bailiff	\$	125.90
Bridwell, Christopher	juror fees	\$	49.43
Cox, Gerald	juror fees	\$	58.31
Eggers, Michael	juror fees	\$	50.54
Epley, Edd	juror fees	\$	43.88
Gerard II, Anthony	juror fees	\$	36.11
Grassmann, Jessica	juror fees	\$	49.43
Harrington, Michelle	juror fees	\$	42.77
Hiatt, Douglas	juror fees	\$	49.43
Himmelberg, Todd	juror fees	\$	52.76
Jacobitz, Markele	juror fees	\$	39.44
Jensen, Jacqueline	juror fees	\$	36.11
Johnson, Paige L	juror fees	\$	49.43
Kathman, Dale	juror fees	\$	50.54
Kohmetscher, Tamara	juror fees	\$	51.65
McCutcheon, Johnny	juror fees	\$	62.75
McKinney Jr, Larry	juror fees	\$	49.43
Menke, Ronald	juror fees	\$	48.32
Nelson Food Center	supplies for jury trial	\$	23.96
Rodehorst, Sharon	juror fees	\$	36.11
Sauce, Elizabeth	juror fees	\$	49.43
Schiermeyer, Curtis	juror fees	\$	37.22
Schultz, Charlene	juror fees	\$	36.11
Scott, Troy	juror fees	\$	49.43
Sumpter, James	juror fees	\$	49.43
Sweet, Vicki	juror fees	\$	49.43
Thayer, Ronald	juror fees	\$	49.43
Thompson, Robert	juror fees	\$	51.65
Tietjen Calvin	juror fees	\$	49.43
Tucker's	meals for jury members	\$	46.35

The following salary claims were approved:

General Fund Salaries:	\$59,361.22
Road Fund Salaries:	\$41,349.94
Civil Defense Fund Salary:	\$ 2,330.00
Emergency 911 Fund Salary;	\$ 400.00

Carrie Miller, Secretary for the Nuckolls County Safety Committee met with the Board to submit the June 20, 2013 minutes of the Safety Committee and to give an update on current issues. The Board discussed having the Safety Committee handbook updated. Miller noted changes have been made to the handbook recently. They had done an inspection of the fire extinguishers at the Courthouse and found 2 that needed re-charged. Miller noted the Safety Committee was concerned with this and were interested in finding other options for their maintenance. Miller also discussed other issues with spare keys for the interior lift and the copier for the courts. Miller asked the Board for any concerns they would like brought up to the committee. None noted. **A motion**



Nuckolls County Board Minutes



was made by Brown to accept the Safety Committee report as submitted and Combs seconded the motion. Combs voted aye, Brown voted aye. Corman absent. Motion carried.

Terry Madson met with the Board in regard to his concerns with water conservation and how the Little Blue Natural Resource District is approving to many irrigation wells that are depleting our rivers, streams and under ground water sources. Madson submitted a draft copy of a letter of support he wrote for Nuckolls County to the Little Blue NRD. Tim Schmidt, County Attorney is also present for this discussion. Schmidt noted the Board can sign the letter however he sees this as a 'Political Public Relations Issue' and it is not under the Boards authority for any decision or action. A previous letter by Madson was sent to the Little Blue NRD and Madson noted some of the NRD Board Members agree something needs to be done about this issue. Combs noted it is a very important issue however he does not want to be involved with water issues. It was noted that several other individuals in the district are also very concerned and have voiced their concerns. Brown would like to have 'tax payers' removed from the letter as it is too inclusive. If the Board agrees to sign this letter of support it would need to be on Commissioners Letterhead and in the proper format. Discussion was held as to which Board meeting to address this issue again. It was determined to be tabled until September 3, 2013.

The Budget Making Authority of Vicki Ensign and Royce Gonzales met with the Board to discuss any final changes for the Nuckolls County 2013/2014 Budget. The 2013/2014 Budget Message and the Estimated County Budget for the Board was submitted for review. It was determined to not do a \$150,000.00 Interfund Transfer from Inheritance Tax Fund as it would make the levy go down to much. If they drop the transfer it would make the levy go to 0.264104. Brown and Combs agreed. Ensign noted that Kotinek had requested to have \$3,000.00 transferred from the Veteran's Aid Fund to the County General Fund with a line item only. This fund has not been used in years. Kassebaum also noted that the Budget Message needs to show that a petty cash fund of \$90,000.00 is at Mid-American Benefits to pay medical, dental and prescription claims. An Interfund Transfer from Inheritance Tax fund which is currently budgeted for Noxious Weed for \$3,758.11 and needs to be changed to \$8,758.11 and the GIS Fund at \$15,000.00. The current reserves are County General at \$300,000.00; County Road \$300,000.00; Medical Relief \$25,000.00 and Noxious Weed \$25,000.00. Discussion was putting more dollars into the reserves and to transfer \$50,000.00 into the General Fund which designates it to the Road Fund. With the changes it would estimate the levy at 0.250000 with a request of \$2,195,261.84 in tax dollars. The Public Hearing for the 2013/2014 Nuckolls County Budget is set for August 26, 2013 at 11:30 a.m.

There being no further business the meeting was recessed at 11:24 a.m. until Monday, August 26, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



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AUGUST 26, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 26, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 19, 2013. Combs, Brown and Corman 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 as submitted and the August 19, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher updated the Board on the results on the tire recycling. The Board noted that 3 road employees helped with the Tire Recycling Collection on Friday and noted they will get compensation time for their help. Warren noted that all the motorgrader operators were out blading the county roads and 2 guys were out hauling gravel. Warren also let the Board know they completed the replacement of tubes on County Road Z (1 mile south of County line on Edgar Spur). This week they will be starting County Project C-65 (536), between Sections 24 & 25, T2N-R6W (Nora Precinct), on Road J. Warren noted the Motorgrader Training last week was good. The Board discussed with Warren some road issues. Warren submitted a quote for a new power washer for the Nelson shop from Cornhusker Cleaning Systems in the amount of \$1,871.43 after trade-in value of \$1,500.00 for the old one. The Board gave their approval to purchase the power washer.

A motion was made by Corman to table the request from Windstream Nebraska, Inc. for a Right-of-Way permit to replace a buried communications facility located at 2940 Road 4100, Edgar NE and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried. Warren noted only 2 of the 4 projects that Nuckolls County is requesting from Windstream, has been completed.

A motion was made by Brown to approve a request from Terry Buschkoetter for an Easement for Electrical line located between Sections 20 & 29, T4N-R6W Sherman Precinct on Road 3000, and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to approve the Glenwood Telecommunications request for a Utility Easement to bury fiberoptic cable along Road C, between Roads 3600 and 3900. (Beaver & Garfield Precinct), and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

The Board discussed with Warren and Buescher to eliminate the cleaning job at the Nelson Road Shop. Warren & Buescher both requested to keep the custodial job. Corman commented that the Road Shop in Superior needs to be cleaned up. If they can get the Superior Shop cleaned up then the Board will allow the Nelson Shop to keep their custodian. The Board has put the Road Department on probation for 1 year.

Carrie Miller, Nuckolls County Employee met with the Board to request them to change the Courthouse hours to 8:00 a.m. to 4:00 p.m. instead of 8:30 a.m. to 4:30 p.m. Miller's reason for the request is to better serve the staff and public. Miller submitted several comments to support her request. All three Board members were not in favor of this change.



Nuckolls County Board Minutes



Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to request the use of the County's credit card as he needs to purchase a new laptop. His current laptop is starting to crash. The Board gave their permission to use the County's credit card for this purchase.

Per State Statute 23-347, The Board reviewed the County Board; County Clerk; Clerk of the District Court; Election; County Treasurer; County Court; County Sheriff; County Jail; County Assessor; County Attorney; Driver's Examiner Room; Highway Commissioner; Veteran's Service Office; Custodian; Extension Service; Emergency Manager/Noxious Weed; Real Estate and the Miscellaneous Courthouse Inventories. **A motion was made by Brown to approve all inventories as submitted as per state statute 23-347 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Chairman Combs recessed at 10:27 a.m. for Board of Equalization.

Chairman Combs reconvened at 10:42 a.m. into regular session of the Board of Commissioners.

Chairman Combs tabled the Midlands Choice Business Associates Agreement until our Broker, Dan Swartzkopf has reviewed it first.

A motion was made by Brown to approve the Contract for Debbie Klein for custodial services at the Courthouse for the dates of July 1, 2013 to June 30, 2014 in the amount of \$1,750.00 per month and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to approve the Additional 1% Allowable Increase under the LC-3 Lid Computation for the 2013/2014 Nuckolls County Budget and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

The Budget Hearing was held at 11:30 a.m. to hear public comments on the 2013/2014 Nuckolls County budget. The Board reviewed the changes the Budget Making Authority had made from last week. No public attended the hearing. At 11:40 a.m. the Chairman closed the hearing. A motion was made by Combs and seconded by Brown to approve the 2013/2014 Nuckolls County Budget as presented. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 12:11 p.m. until Tuesday, September 3, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



SEPTEMBER 3, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, September 3, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 26, 2013. Combs, Brown and Corman 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 as submitted and the August 26, 2013 minutes as submitted with correction.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher noted all the tires from the recycling collection have been picked up by Champlin Tire. Warren noted he has 6 motorgrader operators out blading roads and a couple of guys doing maintenance work on Road 'P' this week and he also has two guys out mowing along county roads and bridges. The Dirt crew is busy this week getting started on Project C-65(536), located on Road J between 4250 and 4300 (between Sections 24 & 25, T2N-R6W (Nora Precinct). Warren informed the Board that Motorgrader #5 had transmission issues and found that it needed a new wiring harness. The cost to repair is \$1,500.00 for parts and \$1,500.00 for labor from CAT, Nebraska Machinery Co. in Doniphan. Warren received a quote from Jerry Tatro, South Central Electric, in Superior for \$2,610.00 to upgrade the wiring at the Superior Shop. The Board gave their approval to have Tatro begin the work. Warren announced he is on the Ruskin Village Board Meeting, September 9, 2013 at 7:00 p.m. to visit with them regarding the County's interest in purchasing lots in Superior to build a new Ruskin Shop. Corman will attend the meeting with Warren. Warren updated the Board that the tubes from Ace Irrigation/Eaton Metals has been ordered and will be shipped in a couple of weeks. An update on the 8th Street, In Superior Project, it should be ready to have the bid letting in September. Warren has been having the road employees clean up around the Road shops last week. Combs addressed an issue that in his district someone has trenched under a county road without permission. Warren will check into this matter. Warren noted that there are still 2 previous requests that have not been fixed with Windstream for unburied cables and splices lying exposed along the county roads. He will still recommend not approving the request from Windstream until these issues are fixed.

A motion was made by Corman to table the Windstream Nebraska, Inc. ROW request to replace a buried drop cable on Road 4100 near Edgar, NE and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to authorize Chairman Combs to sign the Agreement of Dissolution with Republic County, Kansas dated December 11, 1995 to assist Republic County in maintaining a segment of county road located on the Republic/Jewell County line in Kansas and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Clerk Kassebaum, County Court Clerk Magistrate Wehrman, Treasurer Ensign and District Court Clerk all met with the Board to submit their August 2013 Board Reports. **A motion was made by Brown to accept the County Clerk, County Court, Treasurer and District Court's August 2013 Monthly Board Reports as submitted, Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Ensign discussed with the Board about some miscellaneous budget issues. Ensign also noted that 90% of 2012 taxes have been paid.



Nuckolls County Board Minutes



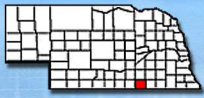
Terry Madson and Lyle Schroer met with the Board for discussion on their concerns regarding ground water. Madson had met with the Board several times requesting the County send a letter of support to the Little Blue Natural Resource District to voice concerns regarding the declining groundwater levels and stream flow. County Attorney submitted a letter he had drafted for the Board to sign. The letter was reviewed by all. Madson is asking the Little Blue NRD do implement a District Wide Moratorium on all new well requests used for irrigation to crops. **A motion was made by Brown to approve the Board to sign the letter of support and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Brown to authorize Chairman Combs to sign the Business Associate Agreement with Midlands Choice, Inc. for the Nuckolls County Employee Health Insurance Plan for 2013/2014, Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown at 10:15 a.m. to authorize Chairman Combs to sign 'Amendment #2' for the Nuckolls County Employee Health Plan which will increase the Individual Annual Plan Year Maximum to \$2,250,000.00 due to compliance for PPACA, the motion was seconded by Combs. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

The following claims were approved:

GENERAL FUND		
Adams County Clerk - District Court	mental health board	\$ 1,221.00
Anderson Auto Group	cars & trucks	\$ 28,398.00
Aramark Uniform Services	rugs and mats	\$ 604.48
AS Central Services	teletype services	\$ 461.00
Aurora Coop	equipment maintenance	\$ 577.28
Axis Capital, Inc.	copier lease	\$ 148.00
Boeka, Donna	meal/mileage reimbursement	\$ 66.64
Business World Products	office supplies & data processing	\$ 776.64
C & M Supply - Nelson	fuel	\$ 289.71
Casey's General Stores, Inc	fuel	\$ 359.76
Central Dist County Officials Assn.	registration fee	\$ 200.00
City of Nelson-utilities	utilities	\$ 2,687.74
Cooperative Producers Inc.	fuel	\$ 1,498.58
Dell Marketing L.P.	data processing	\$ 316.98
Drudik's Electric, Inc.	buildings and grounds repair	\$ 1,425.81
Eakes Office Plus	office equipment	\$ 271.85
Effenbeck, Julie	public defender contract	\$ 1,800.00
Fangmeier, Crystal	mileage & telephone allowance	\$ 295.41
Glenwood Telecommunications Inc.	office equipment lease	\$ 227.27
Hall County Corrections	inmate boarding and medical	\$ 2,282.70
Hamilton, Bill	abandoned cemetery costs	\$ 120.00
Himmelberg, Kenneth	mileage and meal reimbursement	\$ 35.52
Holiday Inn	lodging	\$ 467.70
Hometown Leasing	office equipment lease	\$ 514.16
I 4 Detail, Inc	equipment repair	\$ 422.26
Jones, Doris	prior service	\$ 22.00



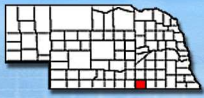
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Klein, Deborah	contractual services	\$	1,800.00
Kovanda, Lisa	meals reimbursement	\$	18.94
McClure, Christopher C.	abandoned cemetery costs	\$	640.00
Menards-Hastings	janitorial & buildings & grounds supplies	\$	124.73
Microfilm Imaging Systems Inc	data processing	\$	90.00
Mikkelsen Farm & Lumber	buildings and grounds repair	\$	96.71
MIPS Inc.	printing and publishing	\$	31.32
NE Dept. of Health & Human Services	institutional costs	\$	93.00
Ne Dept of Revenue, Prop Asses Div	registration fee	\$	545.00
Nuckolls County Clerk of District Court	district court costs	\$	70.00
Nuckolls County Court	county court cost	\$	117.50
Nuckolls County Locomotive-Gazette	printing and publishing	\$	55.84
Nuckolls County Treasurer	vehicle title	\$	15.00
Quill Corp.	office supplies	\$	119.94
Ray's Auto Sales	equipment maintenance	\$	116.38
Reliable Office Supplies	office supplies	\$	179.70
Rogers, Susan	meals & mileage reimbursement	\$	122.14
Schoenholz, Phyllis	mileage reimbursement	\$	205.91
Sequoia Consulting Group	professional fees	\$	324.00
Shopko	janitorial supplies and inmate food	\$	179.34
Sourcegas Distribution LLC	heating fuels	\$	111.80
Stanard Appraisal Service Inc.	appraiser's fees	\$	9,924.00
Stichka, Jean	mileage reimbursement	\$	79.92
Superior Ace Hardware	janitorial supplies & equip. purchase	\$	155.39
Superior Paint & Body	safety equipment	\$	750.00
Superior Publishing Co., Inc.	printing & publishing & office supplies	\$	853.44
Theobald Law Office	attorney fees	\$	377.52
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	bailiff services	\$	400.00
United States Postal Service	postal services	\$	444.00
U.S. Bank	office equipment	\$	369.99
Verizon Wireless	telephone service	\$	2.64
Wehrman, Diana L.	office supplies	\$	64.95
Wheeland, Mary	prior service	\$	15.00
Whitmore Lawn Service	contract labor	\$	825.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,525.17
Woodward's Disposal Service, Inc.	document destruction	\$	25.00

ROAD FUND

Ace Irrigation & Mfg. Co. Inc.	culverts and erosion control	\$	4,121.10
Baum Hydraulics Company	equipment repair and freight	\$	27.88
Beck's Farm Equipment, Inc.	small tools	\$	39.99
C & M Supply, Inc.	equipment repair	\$	9.36
Central Dist County Officials Assn.	registration fee	\$	80.00
City of Nelson-utilities	utilities	\$	497.04
City of Superior-utilities	utilities	\$	92.33
Cooperative Producers Inc.	shop supplies and equipment repair	\$	203.90
Cornhusker Cleaning Systems Inc.	shop supplies and equipment	\$	2,025.28
Deweese Sand & Gravel Inc.	gravel and rock	\$	27,596.67



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Drudik's Electric, Inc.	buildings and grounds repair	\$	94.90
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	8,287.36
Garrett Tires & Treads	tires	\$	3,538.35
Hillbill's Diesel	equipment repair and freight	\$	2,474.38
Hometown Leasing	office equipment	\$	145.70
Interstate Battery Systems	misc supplies	\$	328.14
John Deere Financial	Equip. repairs, shop supplies & freight	\$	266.29
Kansas Tractor Parts	equipment repair and freight	\$	477.50
Kohmetscher Feed Service, Inc.	misc. supplies	\$	8.00
Lawrence Village	utilities	\$	33.00
Lyle Signs Inc.	signs & posts and freight	\$	115.47
Mainelli Wagner & Associates, Inc.	consulting fee	\$	1,000.00
Martin Marietta Materials	gravel and rock	\$	3,300.81
Matheson Tri-Gas Inc.	welding supplies	\$	146.85
Mick's TV & Appliance	buildings and grounds repair	\$	17.85
Midwest Service & Sales Co.	grader blades	\$	1,448.00
Mikkelsen Farm & Lumber	bldgs & grounds repair, concrete, lumber	\$	60.04
Murphy Tractor	equipment repair	\$	2,841.00
Power Plan	equipment repair and freight	\$	1,028.12
R & K Services, Inc.	fuel	\$	6,390.15
Sourcegas	heating fuels	\$	50.68
South Central Public power District	lights	\$	49.67
Superior Ace Hardware	shop tools, office, & janitorial supplies	\$	230.99
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	774.93
Superior Publishing Co., Inc.	signs	\$	96.00
Trausch Dynamics	equipment repair	\$	207.56
Truck Equipment Service Co.	equipment repair	\$	1,519.00
Universal Hydraulics Inc.	equipment repair and freight	\$	135.93
Wilton, Melanie	road maintenance	\$	150.00
Windstream Nebraska Inc.	telephone/internet service	\$	183.27
EMERGENCY MANAGER FUND			
C & M Supply	fuel	\$	73.00
Stutzman, Timothy	meals	\$	7.27
Verizon Wireless	telephone services	\$	95.80
Windstream Nebraska Inc.	telephone services	\$	69.12
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	funding claims	\$	24,353.66
VETERAN'S AID			
Ideal Market	misc expenses	\$	49.71
911 WIRELESS SERVICE			
Carmichael Business Systems, Inc.	maintenance agreements	\$	456.00
Windstream Nebraska Inc.	telephone service	\$	435.87
NOXIOUS WEED CONTROL			
C & M Supply	fuel	\$	61.50
Central Dist County Officials Assn.	registration fee	\$	40.00
911 EMERGENCY FUND			
Carmichael Business Systems, Inc.	maintenance agreements	\$	344.00



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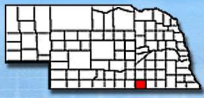


South Central Public Power District	utilities	\$	324.11
Superior Motor Parts, Inc.	maintenance and repairs	\$	10.94
Windstream Nebraska Inc.	telephone service	\$	328.81

There being no further business the meeting was recessed at 11:26 a.m. until Monday, September 9, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



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SEPTEMBER 9, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 9, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 3, 2013. Combs, Brown and Corman 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 as submitted and the September 3, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher announced that Gary Warren was absent due to being ill. The Road Department is busy on Project C-65(536), Road J, between 4250 to 4300, Nora Precinct. The project is about half completed. The Road employees are also working on mowing county road ditches by bridges & guardrails; they are still blading in some areas of the county also. The Nelson shop has some equipment in getting maintenance work this week. Discussion on a broken shaft on the mower was held. The wiring harness on the motorgrader is fixed. Warren has been working on easement right-of-ways for a project. Buescher noted they are having trouble at the Nelson east shop with no electricity. Looking into getting it fixed. Also discussed is work that is being done on the Oak Road. Buescher also noted that a pipe structure was damaged by a semi truck last week. It is being negotiated with the driver of the semi as to paying the costs to fix the pipes. It was also noted the pipes are being picked up in Kearney for a project recently bid today.

Jeff Wagner, Mainelli Wagner & Assoc. met with the Board to update them on the current status on Bridge, Culverts & Pipes projects in the County in which Wagner has been working on. Wagner noted that October 7th he is planning a bid letting on a box culvert project.

A motion was made by Brown to authorize Chairman Combs to sign the Request from Windstream Nebraska, Inc. to place a buried communications facilities on public right-of-way within Nuckolls County, located on Road 4100, South of the Clay/Nuckolls County line near Edgar, Nebraska and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to accept the corrected copy of the County Clerk's August 2013 Board Report as submitted. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met briefly with the Board to submit his mileage report for August 2013. **A motion was made by Brown to accept the mileage record for the Emergency Manager/Noxious Weed Superintendent for the month of August 2013 and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Stutzman also updated the Board on an allowable charge on his EMPG report to the Nebraska Emergency Management for reimbursement of 50% of employee benefits given by the County such as health insurance, retirement benefits, etc. This had not previously been submitted by the County. Stutzman noted we would not see this on his latest reimbursement but will show on the one after this which is being submitted now. Stutzman also updated the Board on the current status of the Little Blue River Riparian Project. He noted they have gone over budget on the project which started at Campbell (Franklin County) and proceeded east to Clay County



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where it is currently at a halt until more funds are received through grants. The project has not been in Nuckolls County and will have to wait. Others on the project are working with Stutzman to contact the abutting land owners to the Little Blue River who have not given permission to clean up the river in their area.

A motion was made by Brown to accept the 911 Center Inventory as submitted, Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Terry Madson met with the Board to give them an update on the Water Commission meeting for the Little Blue Natural Resource District last Tuesday. No decision was made regarding a Moratorium, however Madson will be meeting with the Little Blue NRD Board tomorrow night and present his concerns and the Nuckolls County letter of support with them at that time. Madson also will be meeting with Clay County Superintendents tomorrow, Tuesday, September 10, 2013 and have asked Nuckolls County Board's permission to show them our letter of support. The Board noted it is a public record and therefore have no problem with it. Madson noted he has also attended the 517 Task Force meeting with the Senators and has invited Annette Duboise and Tom Carlson to a Townhall Meeting (not scheduled at this time) regarding this issue.

There being no further business the meeting was recessed at 10:07 a.m. until Monday, September 16, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



SEPTEMBER 16, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 16, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 9, 2013. Combs, Brown and Corman 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 as submitted and the September 9, 2013 minutes with correction. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted he has the guys out in the motorgraders, blading the county roads where they can. Roads are still wet. Warren announced that Project C-65 (536), between Sections 24 & 25, T2N-R6W Nora Precinct has the east tubes done and the west tubes being laid today. They will be moving to Project C-65 (676), between Section 11 & 14, T1N-R8W, Bostwick NW, Bostwick Precinct next. Warren has the guys out mowing along bridges and guardrails this week. Warren noted they have been spraying trees in the county road ditches in the South half of the County. Corman noted there are dead trees that are plugging tubes in the county right of way in his area. Discussion was held regarding the condition of county roads along bus routes for the school buses.

Warren received an estimate from Mainelli Wagner for a box culvert structure on structure #C006521525 Nelson NW, Project C-65 (642), located on Road 3200, between 1600 and 1640 to get an idea of the costs. The bid letting will be held October 7, 2013 at 11:00 a.m. in the Courthouse. Mainelli Wagner is not eligible to submit bids for this project. Their quote is to give the County an idea of the cost for the bid letting.

Warren discussed the issue of the Ruskin Shop. Warren attended the Ruskin Village Board meeting last Monday and they offered the County to trade for two empty lots for our old shop. Currently there are two buildings in Ruskin that the Village will be tearing down. The County is looking to build a new county shop and needs a couple of lots to build on. The old shop is in need of repairs and the Board determined it would be better to just build a new building that will house the motorgrader and other equipment better. The Board discussed with County Attorney, Tim Schmidt to determine what would be the steps needed to get this project under way.

Clerk Kassebaum gave the Board some correspondence regarding the County Jail for passing its compliance for minimum Jail standards. Kassebaum informed the Board that Thayer County had paid the submitted claim for the work Jean Stichka did in Thayer County to help with the Thayer County Fair. Kassebaum reminded the Board that the Nelson Law Enforcement contract will expire at the end of the year.

A motion was made by Brown to authorize Chairman Combs to sign the Certificate of Cost Allocation Plan between Nuckolls County and Sequoia Consulting Firm for the Indirect Cost regarding Nebraska Child Support Enforcement and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Carrie Miller, Secretary for the Nuckolls County Safety Committee met with the Board to give them an update on the Safety Committee's current activities and to submit the July 18, 2013 minutes as approved. Miller noted there will be a presentation/demonstration on how to inspect fire extinguishers at their next meeting. A motion was made by Corman to accept the Safety Committee's July 18, 2013 minutes as submitted and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.



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Alfred Hansen with the Nuckolls County Historical Society met with the Board to request the County to accept ownership of there new sign. The sign is a 4X8 size and by State rules it would have to be owned by the County to be legal to put up next to a highway. The Historical Society would be responsible for all upkeep and replacement if destroyed. The Historical Society would also like to have the Knights of Columbus's Right to Life sign attached to the same poles as the Historical Society's sign. The Board and County Attorney discussed an issue with the Knights of Columbus sign. It was determined to table this discussion until a later date. No decision was made.

A proposal was submitted by Hunt Insurance Group of Tallahassee Florida for the Catastrophic Inmate Medical Insurance effective October 1, 2013. Option 1 offer is for \$4,116.00 for a \$25,000.00 Specific Deductible per inmate per year. Option 2 offer is for \$3,855.00 for a \$30,000.00 Specific Deductible per inmate per year. **A motion was made by Combs to choose Option 2 for the Catastrophic Inmate Medical Insurance Plan and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The following salary claims were approved:

General Fund Salaries:	\$65,579.25
Road Fund Salaries:	\$41,431.42
Civil Defense Fund Salaries:	\$ 2,330.00
911 Emergency Fund Salary:	\$ 400.00

The following claim was not approved:

General Fund	unused vacation time for Sheriff Employee	\$5,839.20
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There being no further business the meeting was recessed at 11:00 a.m. until Monday, September 30, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



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SEPTEMBER 30, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 30, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 16, 2013. Combs, Brown and Corman 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 as submitted and the September 16, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

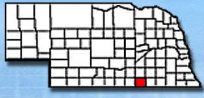
Gary Warren, Highway Superintendent and Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher submitted the NBCS Reports for 2013. The Board reviewed and discussed the report with Warren & Buescher. This report shows all Expenses, Income, Inventory & Machine Inventory and Machine costs for 2012/2013 Fiscal Year. These reports are now being required to be submitted on-line. Warren updated the Board on Project C-65 (536), located between Sections 24 & 25, T2N-R6W (Nora Precinct). Warren noted the Project is done. Currently they are working on a 4 mile section of road North of Lawrence. The first 3 miles are done and working on the last mile. Warren had a 30" tube replaced with a 36" tube. This is a maintenance project where they are reworking the road for repairs due to the weather. Warren noted he has 1 road employee out mowing in the South part of the County. The Road Department currently has the bridge out on Project C-65 (676) located between Section 11 & 14, T1N-R8W (Bostwick Precinct). They are removing an old wood bridge and replacing it with tubes. The bridge is closed temporarily at this time. Project C-65 (674) located between Section 27 & 28, T1N-R6W (Garfield Precinct) is currently being worked on. They are cleaning ditches and reworking the road. The dirt from the ditches will be put on the road help to rework it. Warren noted they are still working on requests for driveway tubes as they can and are digging for corner ties. Warren & Buescher are working on Right-of-Way's for Project C-65(642), located between Section 17 & 18, T3N-R7W (Nelson Precinct). This project is due for bid letting October 7, 2013. Warren announced the new 5th Wheel Trailer has been delivered to the Nelson Shop. Warren reviewed plans with the Board regarding the building specs for the Ruskin Shop.

A motion was made by Brown to authorize Chairman Combs to sign the Certification to Board of Public Roads Classifications and Standards regarding the NBCS Reports for 2013 and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Carrie Miller, Sec. for the Safety Committee reported to the Board that all of the Fire Extinguishers are out dated and need to be replaced. The newest extinguisher has a date of 1979. Miller had done some checking on the cost of purchasing new extinguishers and we can get them for \$65.00 to \$68.00 per each one from Mark Anstine of Hastings. The Board gave their approval to purchase 10 fire extinguishers. It will be on the agenda next week for final approval.

Clerk Kassebaum informed the Board of a heating/cooling problem in the Courthouse last week and therefore had Rasmussen Mechanical in to do repairs. Tim Schmidt, County Attorney is also present for the discussion. There is a communication issue between Rasmussen Mechanical and the County's system also that needs repaired.

James Marr, County Sheriff met with the Board to request payment on the claim for Brad Baker for unused vacation time. Due to issues of training & injuries with the Sheriff and the Sheriff's Deputies, Baker has not



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been able to take vacation time for 3 years. Marr noted the handbook states due to emergency situations, the decision is at the discrepancy of the Department Head.

A motion was made by Brown to enter into Executive Session at 9:50 a.m. and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried. Present for the Executive Session is the three Board Members, County Attorney, Schmidt, Sheriff Marr and Clerk Kassebaum.

A motion was made by Brown to leave Executive Session at 10:06 a.m. and re-enter Regular Session and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to deny the claim for Bradley Baker for unused vacation time in the amount of \$5,839.20 and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to authorize Chairman Combs to sign the Inmate Medical Benefit Plan Documents for renewal of the Catastrophic Inmate Medical Insurance effective October 1, 2013 to September 30, 2014 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 10:27 a.m. until Monday, October 7, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



OCTOBER 7, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 7, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 30, 2013. Combs, Brown and Corman 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 as submitted and the September 30, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

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

Brent Remple, Fair Board Member met with the Board and Road Department to request assistance from the County to help haul fill sand from the horse arena. The Fair Board wants to replace the fill sand with a combination of clay and sand. They had bid the project out, however they determined it was too costly and thought maybe the County could assist to save on costs. Warren had a rough estimate for fuel, labor and wear & tear on vehicles in the amount of \$3,391.00. He estimates approximately 40 loads to haul out sand. Warren noted the Road Crew is busy this month and will need to wait a month before they have time. The Board wants a better estimate for costs. The decision will be tabled until a later date.

Warren submitted a map from Glenwood Telephone Membership Corp. for plans to bury fiberoptic cable around the Lawrence area for phone lines. This is only in the beginning stages of planning. They are looking at next spring. Warren noted that all the guys are out with their motorgraders this week and also the guys with the gravel trucks are out hauling gravel to county roads. The project North of Lawrence, 4 miles of County Road 2600 is complete. Project C-65 (676), Bostwick NW, Road E from 2900 to 2920 for twin 72" pipes, are ready to set. County Project C-65 (574), County Bridge #2109, located between Section 14 & 23, T4N-R7W (Liberty Precinct) needs a tube replaced. They will be starting it after the Bostwick NW Project. Several tubes were washed out North of Nelson due to the large amount of rain received last week. The Road Crew has been busy clean out rubbish from the tubes and bridges too. Warren and Buescher have been working on the Right-of-Way Easements for Box Culvert Project C-65 (642), Nelson NW, located between Sections 17 & 18, T3N-R7W. This project will have the bid letting later today at 11:00 a.m. The Commissioners let Warren know of a couple of areas in their districts that need attention.

Jeff Wagner, Mainelli Wagner & Associates met with the Board to discuss any bridge projects they have been working on. Wagner increased the amount of his estimate on the costs for the box culvert project C-65 (642). He increased the cement costs. Clerk Kassebaum updated the Board and Warren & Buescher of the Nirma session at the Nirma Workshop on October 3 & 4, 2013 regarding recommendations for contract & agreements with road projects.

The September 2013 Board Reports were submitted by the County Clerk, County Court, District Court and Treasurer, the July 2013 Sheriff's Board Report was also submitted. A motion was made by Corman to accept all Board Reports as submitted and the motion was seconded by Brown. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Gonzales announced that County Government Day will be held on November 25th, 2013 for the H.S. Seniors at Superior Public School and Lawrence/Nelson Public School. Ensign noted that 95% of the 2013 taxes have



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been paid. Ensign also asked the Board how they wanted the transfers done from County General to County Road. The board agreed to transfer \$72,000.00 in October and \$100,000.00 each month there after until April 2013. She will also do the transfers from General Fund to Noxious Weed Fund and the Civil Defense Fund.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to submit his mileage log for September 2013. Stutzman noted he had been monitoring the Little Blue River for flooding last week however it never exceeded its banks. **A motion was made by Brown to accept the mileage log for the Emergency Manager/Noxious Weed Superintendent for September 2013 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to approve the purchase of 10 fire extinguishers at \$65.00 each for the Courthouse, Road Department and Extension Building to Anstine Fire Equipment Co. of Hastings in the amount of \$650.00 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Vicki Ensign, County Treasurer met with the Board to request the Board to approve a resolution to Release a Pledged Security to Central National Bank in the amount of \$200,000.00. Ensign noted she no longer needs this Security as she has a \$250,000.00 CD. A motion was made by Combs and seconded by Brown to approve the Pledged Security for the Treasurer's Office to Central National Bank. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Sandra Schendt, Nelson City Clerk met with the Board to update them on the need to renew the Law Enforcement Agreement between the Nuckolls County Sheriff's Department and the City of Nelson. This issue will be addressed at the Nelson City Council Meeting this p.m. Will need to addresses again on the October 21, 2013 meeting.

Chairman Combs recessed at 10:28 a.m. for Board of Equalization Meeting. Chairman Combs reconvened the meeting at 10:42 a.m. into regular session.

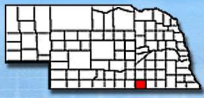
At 11:00 a.m. the Board held a bid letting for County Road Project C-65 (642), Nelson NW, located on county road 1600, between Sections 17 & 18, T3N-R7W, Nelson Precinct. Two bid proposals were submitted. Gus Construction Co., Inc. of Casey, Iowa and Van Kirk Bros. Contracting of Sutton, Nebraska. Both proposals included two separate bids, one for the box culvert and one for road construction (dirt work). The bids were submitted as listed below.

1. Gus Construction Co., Inc.: CBC \$251,739.30; Road Construction \$113,477.00 for a total project amount of \$365,216.30.
2. Van Kirk Bros. Construction: CBC \$137,952.50; Road Construction \$56,475.55 for a total project amount of \$194,428.05.

The Start date and end dates for both submitters are: Gus Construction Co., Inc. proposed start date is March 15, 2014 and end date is April 28, 2014. Van Kirk Bros. Construction's proposed start date is June 1, 2014 and end date is July 31, 2014. Some discussion was held regarding the requested start date to begin this winter and completion date by May 15, 2014. **A motion was made by Brown and seconded by Corman to table this decision until October 21, 2013. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The following claims were approved:

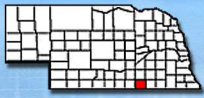
GENERAL FUND			
Adams County Clerk - District Court	mental health board	\$	1,221.00
Alexander Motors, Inc.	equipment repair	\$	65.40



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American First Aid & Safety	buildings and grounds repair	\$	19.30
Anstine Fire Equipment Co	other equipment	\$	650.00
Aramark Uniform Services	rugs and mats	\$	548.69
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Beyke Signs, Inc	cars & trucks	\$	505.00
Boeka, Donna	meal/mlg reimbursement	\$	32.08
Business World Products	office supplies & data processing	\$	546.84
C & M Supply - Nelson	fuel	\$	169.31
Casey's General Stores, Inc	fuel	\$	617.52
Centec Cast Metal Products	misc. supplies	\$	399.64
Central NE Child Advocacy Center	misc. supplies	\$	500.00
Champlin Tire Recycling, Inc.	tire recycling	\$	6,342.00
City of Nelson-utilities	utilities	\$	2,994.68
Clay County Sheriff	inmate boarding	\$	90.00
Cooperative Producers Inc.	fuel	\$	2,308.23
Culligan of Hastings	building and grounds supplies	\$	344.40
Drudik's Electric, Inc.	buildings and grounds repair	\$	463.14
Eakes Office Plus	printing and publishing	\$	110.27
Effenbeck, Julie	public defender contract	\$	1,800.00
Eletech	buildings and grounds repair	\$	349.91
Ensign, Vicki	mileage and meal reimbursement	\$	170.86
Fangmeier, Crystal	mileage & telephone allowance	\$	179.08
Glenwood Telecommunications Inc.	office equipment lease	\$	322.27
Gonzales, Royce	mileage allowance	\$	94.35
Hall County Corrections	inmate boarding and medical	\$	385.00
Himmelberg, Kenneth	mileage and meal reimbursement	\$	42.51
Hodges, John	attorney fees	\$	926.69
Hometown Leasing	office equipment lease	\$	437.52
Hunt Insurance Group	inmate medical	\$	3,855.00
I 4 Detail, Inc	equipment repair	\$	147.95
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,750.00
Kotinek, Robert	mileage and meals reimbursement	\$	190.33
Kovanda, Lisa	mileage reimbursement	\$	118.90
KRFS	tire recycling	\$	100.00
Menards-Hastings	janitorial, buildings & grounds supplies	\$	367.46
Microfilm Imaging Systems Inc	data processing	\$	135.00
Mikkelsen Farm & Lumber	buildings and grounds repair	\$	160.14
MIPS Inc.	printing and publishing	\$	4,669.48
Mousel, Mike	mileage reimbursement	\$	19.89
NACO	registration fee	\$	405.00
NE Assoc Of County Veterans Serv Off	dues	\$	30.00
NE Clerks of District Association	dues	\$	25.00
NE Dept. of Health & Human Services	institutional costs	\$	93.00
Nelson Food Center	janitorial, office, & bldgs & grounds sup.	\$	90.68
Nuckolls County Clerk of District Court	district court costs	\$	67.00
Nuckolls County Court	county court cost	\$	226.50



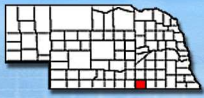
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Nuckolls County Locomotive-Gazette	printing and publishing	\$	102.70
Nuckolls County Treasurer	postage	\$	66.42
Pierce Electronics	car & trucks	\$	1,367.60
Galls/Quartermaster	miscellaneous expense	\$	56.27
Quill Corp.	office supplies	\$	129.96
Ramada Inn	lodging	\$	276.00
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,224.50
Ray's Auto Sales	equipment maintenance	\$	50.68
Reliable Office Supplies	office supplies	\$	189.83
Rogers, Susan	mileage allowance	\$	103.02
RR Donnelley	office supplies	\$	169.90
Saline County Treasurer	bailiff services	\$	8,046.41
Schoenholz, Phyllis	mileage reimbursement	\$	174.81
Secretary Of State-Election Division	registration fee	\$	40.00
Shopko	data processing, bldgs & ground supplies	\$	144.38
Sourcegas Distribution LLC	heating fuels	\$	108.30
Stanard Appraisal Service Inc.	appraiser's fees	\$	9,924.00
Superior Ace Hardware	janitorial supplies & equipment purchase	\$	167.96
Superior Exterminating	pest control	\$	460.00
Superior Paint & Body	equipment repair	\$	268.00
Superior Pharmacy	inmate medical	\$	18.00
Superior Publishing Co., Inc.	printing & publish, office sup., tire recycle	\$	1,067.32
Synek, John	abandoned cemetery	\$	250.00
Thayer County Sheriff	witness fees	\$	45.37
Thomson Reuters -West	law library	\$	2,495.50
Thornberry, Doris	prior service	\$	17.00
Tietjen, Stuart	equipment repair	\$	103.56
Tuttle, Charles	bailiff services	\$	300.00
U.S. Bank	office equipment	\$	145.44
Verizon Wireless	telephone service	\$	2.84
Webster County Community Hospital	inmate medical	\$	401.43
Webster County Sheriff	inmate boarding	\$	6,650.00
Wheeland, Mary	prior service	\$	15.00
Whitmore, Kelvin	miscellaneous labor	\$	1,320.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,468.66
Woodward's Disposal Service, Inc.	document destruction	\$	25.00

ROAD FUND

Ace Irrigation & Mfg. Co. Inc.	culverts and tubes	\$	27,731.50
Ace Machine Shop & Sales	grader blades	\$	2,018.00
American First Aid & Safety	safety supplies	\$	1,016.38
Anderson Auto Parts	equipment repair and freight	\$	501.34
AS Central Services	misc. supplies	\$	400.00
Brodstone Memorial Hospital	drug & alcohol testing	\$	151.00
C & M Supply, Inc.	fuel and equipment & tire repair	\$	14,353.64
City of Nelson-utilities	utilities	\$	499.85
City of Superior-utilities	utilities	\$	102.12
Cooperative Producers Inc.	shop supplies and equipment repair	\$	10,670.00
Crop Production Services, Inc.	fuels	\$	82.50



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Deweese Sand & Gravel Inc.	gravel and rock	\$	23,969.62
Eakes Office Plus	data processing	\$	52.29
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	388.52
Faimon, Paul	prior service	\$	36.00
Garrett Tires & Treads	tires	\$	10,432.45
Gessford Machine Shop Inc.	equipment repair	\$	458.80
Hometown Leasing	office equipment	\$	145.70
John Deere Financial	equip.repairs, shop supplies, and freight	\$	61.30
Kohmetscher Feed Service, Inc.	misc. supplies	\$	1.89
Lawrence Village	utilities	\$	33.00
Lawson Products, Inc.	misc. supplies and freight	\$	375.93
Mainelli Wagner & Associates, Inc.	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc.	welding supplies	\$	101.99
Medical Enterprises, Inc.	drug & alcohol testing	\$	98.00
Midwest Service & Sales Co.	grader blades	\$	1,448.00
Mikkelsen Farm & Lumber	bldgs & grounds repair, concrete, lumber	\$	201.02
NACO	registration fee	\$	240.00
Nelson Food Center	janitorial supplies	\$	8.99
NMC Exchange LLC	equip. repair, grader blades and shipping	\$	4,353.33
Petro-Plus, Inc.	equipment repair	\$	429.12
Power Plan	equipment repair and freight	\$	434.36
R & K Services, Inc.	fuel	\$	10,442.73
Sourcegas	heating fuels	\$	51.86
South Central Public power District	lights	\$	47.83
Superior Ace Hardware	shop tools, office, janitorial supplies	\$	73.37
Superior Implement, Inc.	equip. repair, shop supplies & shipping	\$	2,193.53
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	810.75
Superior Outdoor Power Center, Inc.	equipment repair	\$	514.42
Superior Publishing Co., Inc.	printing and publishing	\$	22.50
Universal Hydraulics Inc.	equipment repair and freight	\$	40.28
Watson Auto Supply	shop tools	\$	650.00
Weldon Parts Grand Island	equipment repair	\$	122.74
Wenske, Kevin	license fee	\$	32.00
Wilson, Tom	prior service	\$	50.00
Wilton, Melanie	road maintenance	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	177.31
81 Trailer Sales	equipment purchase	\$	4,800.00
EMERGENCY MANAGER FUND			
C & M Supply	fuel	\$	149.00
Stutzman, Timothy	meals	\$	7.79
Verizon Wireless	telephone services	\$	95.80
Windstream Nebraska Inc.	telephone services	\$	69.21
LIABILITY CLAIM RESERVE			
Brodstone Memorial Hospital	insurance claims	\$	2,250.00
Mid-American Benefits, Inc.	insurance claims	\$	104,129.55
VETERAN'S AID			
Nuckolls County Treasurer	interfund transfer	\$	3,000.00
CANINE			



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Hanel Veterinary Clinic	K-9 costs	\$	35.95
	INHERITANCE TAX		
City of Superior	predatory animal	\$	33.33
Midland Area Agency On Aging	support funds	\$	3,365.75
Nuckolls County Treasurer	interfund transfer	\$	73,758.11
Region III Behavioral Health Services	mental health services support	\$	2,322.72
	911 WIRELESS SERVICE		
Windstream Nebraska Inc.	telephone service	\$	435.91
	NOXIOUS WEED CONTROL		
C & M Supply	fuel	\$	84.00
Central Community College	registration fee	\$	120.00
Stutzman, Timothy	meals	\$	6.99
	911 EMERGENCY FUND		
Pierce Electronics	misc expenses	\$	250.00
South Central Public Power District	utilities	\$	296.83
Superior Ace Hardware	misc expenses	\$	104.46
Windstream Nebraska Inc.	telephone service	\$	328.84

There being no further business the meeting was recessed at 12:18 p.m. until Monday, October 21, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



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OCTOBER 21, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 21, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 7, 2013. Combs, Brown and Corman 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 as submitted and the October 7, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

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

Two Requests for 'Easement for Electrical Line' were submitted to the Board for approval. One Easement was requested to be cancelled. **A motion was made by Brown to table the request for Electrical Easement by Robert Drudik for permission to run an electrical line under a county road and in the county road ditch located between Section 4 & 3, T3N-R7W (Nelson Precinct) and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Brown to approve the Easement for Electrical Line as submitted by Corey Galloway for permission to run an electrical line under a county road and in the county road ditch located between Section 7 & 18, T4N-R5W (Hammond Precinct) and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Warren noted that Derrick Clark, City of Superior Planning & Zoning Administrator informed him that the 8th Street Project in Superior has a letter of Confirmation to 'Proceed' with the project. The Bid letting is set for November 14, 2013.

Warren noted all the motorgrader operators are out blading the county roads and hauling gravel this week. They will also be working the dirt roads one more time before winter this week. They are also filling gravel requests.

Warren updated the Board on progress for Project C-65 (679), Bostwick NW, located in Section 14, T1N-8W (Bostwick Precinct). Warren noted they will be laying tubes on Wednesday.

Warren submitted preliminary specifications for a Steel-Wood Building for the Ruskin Shop Building. Discussion held on color and other specs. Warren gave the Board some figures for helping the Nuckolls County Fair Board with replacing the fill sand in the horse arena. The figures Warren came up with are \$4,000.00 to haul out the old fill sand and \$7,000.00 for the required dirt work. This includes the machine hours with man hours included. The equipment expected to use is a skid loader, paddle wagon and a motorgrader. Warren also noted he does not have the time this fall to help with this project.

The Board reviewed the bids submitted for Project C-65 (642) which had a bid letting on October 7, 2013 at 11:00 a.m. at the Courthouse in Nelson. There were two bids submitted. The first bid submitted was from Gus Construction Co. Inc. of Casey, Iowa and Van Kirk Bros. Contracting of Sutton, Nebraska. The Board determined to only accept the bids for the Box Culvert and have the County Road Department do all the dirt work. Gus Construction's bid for the Box Culvert Construction was \$251,739.30 and Van Kirk Bros. Contracting was \$137,952.50. The original start and completion dates for Gus Construction were to start March



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15, 2014 and end on April 28, 2014. The original start and completion dates for Van Kirk Bros. Contracting was to begin June 1, 2014 and end on July 31, 2014. The Board tabled this decision from the October 7, 2013 bid letting to discuss an earlier starting date with the contractors. Warren reported that Van Kirk Bros would change their start and end dates to January 15, 2014 to June 15, 2014. **A motion was made by Brown to accept the bid from Van Kirk Bros. Contracting of Sutton, Nebraska for the construction of a box culvert on Project C-65 (642) in the amount of \$137,952.50 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to accept the August 2013 Sheriff's Board Report as submitted and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Royce Gonzales, Clerk of the District Court met with the Board during the Elected Officials and Department Heads time to request a date to visit with the Board regarding the Elected Officials Salary talks for the years of 2015 to 2018. Discussion held and Clerk Kassebaum recommended they set the date for November 18, 2013 and finalize on November 25, 2013. Kassebaum noted the Elected Officials need to meet first to determine an amount to propose to the Board.

Clerk Kassebaum discussed some miscellaneous issues with the Board. It was noted that the recent repairs to the clock tower was paid by Wayne Garrison on behalf of Ellis Garrison, however Wayne noted he would no longer be able to take care of these repairs. County Attorney, Timothy Schmidt received a letter from the Nebraska Supreme Court and Nebraska Court of Appeals noting that Case A-13-000617, Prayer Center v. Nuckolls County Board of Equalization, has been dismissed for failure to file briefs by Prayer Center. No final Court Order has been received at this time. Kassebaum updated the Board on some correspondence with Versatile Roofing regarding the repairs to the gutter work on the Courthouse roof and also with Rasmussen Mechanical on the on-line heating and cooling system at the Courthouse. Kassebaum also reported that Nuckolls County will receive \$2,148.00 in PILT payments in 2013 from benefits in belonging to the National Association of Counties. The renewal of this membership fee is \$450.00 for the calendar year 2014.

Carissa Uhrmacher, Representative for the South Central Partnership Regional Consortium, Juvenile Services County Aid Funding Uhrmacher gave the Board an update on the current status of the Juvenile Services County Aid Funding for 2013-2014. Uhrmacher noted that in the past they had around \$50,000.00 to \$60,000.00 to work with and now they have \$200,000.00 available for 2014-2015. With the passage of the Juvenile Justice Bill the Counties of Adams, Clay, Franklin, Fillmore, Harlan, Kearney, Nuckolls, Phelps and Webster will receive an additional \$60,584.00 in funds. Uhrmacher noted the programs in Nuckolls County they work with are STARS, Lifeskills and ASAAP. Other programs in the other Counties are CASA, Probation and Diversion. Nuckolls County is in a different district for their Probation and there fore they do not work with this district. Uhrmacher has asked the Board to sign the Memorandum of Understanding Regarding Juvenile Services County Aid Funding which allows each of the Counties (above mentioned) to participate in the Consortium to receive grant funds from the Nebraska Crime Commission. **A motion was made by Brown to authorize Chairman Combs to sign the MOU and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Stefanie Crieckwill, ASAAP Representative also met with the Board at this time to introduce herself as the new representative of ASAAP. Stefanie noted they work usually with youth in grades 7-12 in the local schools. The biggest problems found in schools are bullying. Some other issues are healthy dating issues and texting while driving. ASAAP is receiving some of the funds from the Grant with the South Central Partnership Regional Consortium.



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Carrie Miller, Secretary for the Nuckolls County Safety Committee met briefly with the Board to give them the Safety Committee Report. An Official copy of the August 15, 2013 Safety Committee Minutes and an Unofficial Copy of the September 19, 2013 Safety Committee Minutes was submitted. Miller noted some issues discussed were the new fire extinguishers recently purchased and working on the installation of the brackets. Also noted is the need for an inspection of the D.O.T. Logs for the County Employees who drive a vehicle for the County. **A motion was mad by Corman to accept the Safety Committee Report as submitted and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The Board reviewed the City of Nelson Law Enforcement Contract for January 1, 2014 to December 31, 2014 in the amount of \$18,270.00. The Board called in Sheriff Marr to request his opinion for the contract. Marr did not have any issues with it. **A motion was made by Brown to approve the City of Nelson Law Enforcement Contract as submitted and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Clerk Kassebaum discussed setting a date to hold a bid letting for obtaining an Architect Firm for the repairs to the Courthouse. The Board discussed possible firms and to send a letter to these firms requesting their presence at the Courthouse to get an idea of the repairs needed and to be able to draw up a bid. They would like to hold the bid letting the end of November to beginning of December.

No meeting scheduled for October 28, 2013.

The following salary claims were approved:

General Fund Salaries:	\$58,710.92
Road Fund Salaries:	\$41,544.06
Civil Defense Fund Salary:	\$ 2,330.00
Emergency 911 Fund Salary:	\$ 400.00

Chairman Combs recessed at 10:55 a.m. to visit the County Jail per State Statute 47-109. The next meeting will be held Monday, November 4, 2013.

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



Nuckolls County Board Minutes



NOVEMBER 4, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 4, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 21, 2013. Combs, Brown and Corman 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 as submitted and the October 21, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted the motorgrader operators are all out working the county roads and 2 guys are hauling gravel this week. Warren announced that Project C-65(676) located between Sections 11 & 14, T1N-R8W (Bostwick Precinct) is complete. Warren discussed some other box culvert maintenance projects in the area that need repairs and wishes to do these before equipment is moved. They will be moving to Project C-65(574) located between Sections 14 & 23, T4N-R7W (Liberty Precinct) soon, which will be having a 72" tube installed, replacing a timber bridge. Also they will be working on a tube over by the Little Blue Church. Warren noted they have a list of driveway tubes to replace when the weather gets bad and they have also been working on some when time allows. Warren reported that #92 Truck is having engine problems and they took it to Egger Motors for diagnosis.

Jeff Wagner, Mainelli Wagner & Assoc. met with the Board. Wagner noted they have sent out the contract to Van Kirk Brothers Construction to have signed for Project C-65(642), located between Sections 17 & 18, T3N-R7W (Nelson Precinct). As of this meeting it had not been returned. Warren is still working on the Right Of Way for this project. Discussion was held regarding the City of Superior's Annexation of county road A into the City limits. The City will be responsible for the maintenance from now on.

The Board had some requests for gravel on the roads in their districts.

Rob Thompson, Aurora Coop met with the Board to request to have the 3 miles of county road leading to the Sedan Coop from Highway 4 paved. Discussion held and the Board agreed to table until further notice.

Warren gave the Board some figures for the fair grounds project to remove sand from the arena and to haul some back in. Warren noted the cost for the county which includes equipment rental and labor hours were approximately \$11,000.00. **A motion was mad by Combs to not do the project based on costs and time to the County and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Clerk Kassebaum, District Court Clerk Gonzales, and Treasurer Ensign all submitted their October 2013 Board Reports to the Board. **A motion was made by Brown to accept the County Clerk, District Court and County Treasurer's October 2013 Board Reports as submitted and Corman seconded the Motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Ensign also talked to the Board about the hours we will be open for Christmas Eve as it falls on a Tuesday this year and that is the day for the DMV and Court to be held. The Board determined to close at noon on Tuesday, Christmas Eve.



Nuckolls County Board Minutes



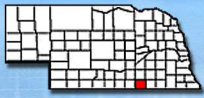
A motion was made by Corman to authorize Chairman Combs to be the Commissioner to vote for the 2013 NACO Board member Election in December at the NACO Convention and to have Clerk Kassebaum to serve as an alternate, the motion was seconded by Brown. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Tim Stutzman, Emergency Manager and Noxious Weed Superintendent met with the Board to submit his October 2013 Mileage Report and to update the Board on the Little Blue Riparian Project in connection with the Twin Valley Weed Management. Stutzman noted that the Nuckolls County portion of the Little Blue River is complete with Phase I, however there were a couple of land owners who did not wish to participate and therefore their portion of the river was not cleaned of trees, shrubs and weeds. While working they located several areas with phragmites and salt cedar in the river beds. Stutzman noted he would be gone on Wednesday and Thursday for Noxious Weed Training in Hastings this week and next week the State Auditor will be here to audit the Emergency Management Office records. **A motion was made by Brown to accept the October Mileage Report as submitted by Stutzman and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman and seconded by Combs to approve three (3) Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for beer, wine & Distilled Spirits for a Reception on November 30, 2013 from 4:00 p.m. to 1:00 a.m.; a Sampling/Tasting on December 14, 2013 from 5:00 p.m. to Midnight; and a Sampling/Tasting on December 21, 2013 from 6:00 p.m. to Midnight. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

The following claims were approved:

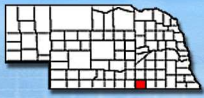
GENERAL FUND			
A-1 Inc.	misc expenses	\$	133.13
Adams County Clerk - District Court	mental health board	\$	464.00
Aus Des Moines MC-Aramark	rugs and mats	\$	604.48
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Bear Graphics Inc.	office supplies	\$	694.99
Boeka, Donna	meal/mileage reimbursement	\$	63.70
Brodstone Memorial Hospital	inmate medical	\$	852.00
Business World Products	office supplies & data processing	\$	77.99
C & M Supply - Nelson	fuel	\$	49.66
City of Nelson-utilities	utilities	\$	1,808.20
Clay County Sheriff	inmate boarding	\$	270.00
Consolidated Management Company	meals	\$	139.50
Culligan of Hastings	building and grounds supplies	\$	139.20
Eakes Office Plus	printing and publishing	\$	301.76
Effenbeck, Julie	public defender contract	\$	1,800.00
Endurance Flag Company	postal services & build & grounds supplies	\$	278.00
Fangmeier, Crystal	mileage & telephone allowance	\$	162.06
Galls/Quartermaster	uniform allowance	\$	135.46
Glenwood Telecommunications Inc.	office equipment lease	\$	525.22
Hodges, John	attorney fees	\$	1,620.72
Holiday Inn	lodging	\$	187.90
Hometown Leasing	office equipment lease	\$	437.52
Jones, Doris	prior service	\$	22.00



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Kassebaum, Jacqueline	mileage allowance	\$	102.20
Klein, Deborah	contractual services	\$	1,750.00
Mailfinace	postal services	\$	792.00
Marr, James R.	postal services	\$	3.59
Microfilm Imaging Systems Inc	data processing	\$	45.00
Miller, Carrie	mileage allowance	\$	108.12
MIPS Inc.	microfilm, data process & website costs	\$	3,316.70
NACO	registration fee	\$	600.00
National Association of Counties	dues	\$	450.00
NE Dept. of Health & Human Services	institutional costs	\$	90.00
Ne Law Enforcement Training Center	lodging and registration fees	\$	320.00
Nebraska Sheriff's Association	dues	\$	120.00
Nuckolls County Clerk of District Court	district court costs	\$	137.00
Nuckolls County Court	county court cost	\$	104.50
Nuckolls County Locomotive-Gazette	printing and publishing	\$	22.50
Nuckolls County Treasurer	interfund transfer	\$	72,069.27
Ramada Inn	lodging	\$	77.00
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,678.12
Ray's Auto Sales	equipment maintenance	\$	112.17
Rogers, Susan	mileage allowance	\$	189.81
Schoenholz, Phyllis	mileage reimbursement	\$	208.96
Sourcegas Distribution LLC	heating fuels	\$	145.66
Stanard Appraisal Service Inc.	appraiser's fees	\$	10,636.00
Stichka, Jean	mileage & meals	\$	128.04
Superior Ace Hardware	janitor, build & grounds and misc. supplies	\$	980.09
Superior Exterminating	pest control	\$	238.00
Superior Publishing Co., Inc.	printing & publishing	\$	402.65
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	bailiff services	\$	200.00
USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone service	\$	2.84
Webster County Community Hospital	inmate medical	\$	60.00
Wheeland, Mary	prior service	\$	15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,490.52
Woodward's Disposal Service, Inc.	document destruction	\$	25.00
York Hotel & Conference Center	lodging	\$	308.00
ROAD FUND			
Aurora Agronomy	misc. supplies	\$	129.83
C & M Supply, Inc.	fuel	\$	31,814.79
City of Nelson-utilities	utilities	\$	422.99
City of Superior-utilities	utilities	\$	101.43
Cooperative Producers Inc.	shop supplies and equipment repair	\$	13,801.63
Cornhusker Cleaning Systems Inc	misc supplies	\$	96.80
Deweese Sand & Gravel Inc.	gravel and rock	\$	59,633.47
Drudik's Electric, Inc.	building and grounds repair	\$	1,588.72
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	1,150.95
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	1,092.84



Nuckolls County Board Minutes



Hometown Leasing	office equipment	\$	145.70
John Deere Financial	equip repairs, shop supplies, and freight	\$	641.26
Kass Ford Sales	equipment repair	\$	168.84
Kimball Midwest	small tools	\$	318.94
Lawrence Village	utilities	\$	33.00
Lyle Signs Inc.	signs , posts, & freight	\$	523.95
Mainelli Wagner & Associates, Inc.	consulting fee & engineering expense	\$	2,517.37
Matheson Tri-Gas Inc.	misc. supplies	\$	232.59
Midwest Service & Sales Co.	misc supplies	\$	308.00
Mikkelsen Farm & Lumber	buildings & grounds repair	\$	28.99
Nelson Food Center	janitorial supplies	\$	4.78
Nuckolls County Treasurer	vehicle title	\$	17.00
Petro-Plus, Inc.	equipment repair	\$	43.80
Power Plan	equipment repair and freight	\$	2,257.85
R & K Services, Inc.	fuel	\$	7.30
Shaw, Daniel & Jeanette	easements	\$	859.00
Shopko	janitorial supplies	\$	34.94
Sourcegas Distribution LLC	heating fuels	\$	75.21
South Central Public power District	lights	\$	50.04
Superior Ace Hardware	shop tools, office, & janitorial supplies	\$	56.01
Superior Exterminating	misc expenses	\$	50.00
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	139.17
Superior Outdoor Power Center, Inc.	equipment repair	\$	103.72
Superior Publishing Co., Inc.	printing and publishing	\$	209.86
Truck Equipment Service Co.	equipment repair and freight	\$	173.10
Weldon Parts Grand Island	equipment repair	\$	135.80
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	150.00
Windstream Nebraska Inc.	telephone/internet service	\$	178.42
EMERGENCY MANAGER FUND			
C & M Supply	fuel	\$	205.49
NACO	registration fee	\$	120.00
Stutzman, Timothy	meals	\$	7.48
Verizon Wireless	telephone services	\$	95.84
Windstream Nebraska Inc.	telephone services	\$	69.25
COUNTY VISITORS PROMOTION			
Candy Cane Lane	tourism promotion	\$	400.00
Lawrence/Nelson Raiders Booster Club	tourism promotion	\$	500.00
Nelson Community Club	tourism promotion	\$	300.00
Nuckolls County Pheasants Forever	tourism promotion	\$	1,000.00
Nuckolls County Historical Society	tourism promotion	\$	400.00
Nuckolls County Tourism Committee	tourism promotion	\$	300.00
Oak Celebration Committee	tourism promotion	\$	500.00
Oak Visitors Center & Museum	tourism promotion	\$	400.00
Simic Recreation Center	tourism promotion	\$	500.00
Superior Chamber of Commerce	tourism promotion	\$	5,000.00
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	insurance claims	\$	19,680.66

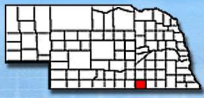


Nuckolls County Board Minutes



CASA	INHERITANCE TAX		
	youth services	\$	3,500.00
Windstream Nebraska Inc.	911 WIRELESS SERVICE		
	telephone service	\$	435.58
C & M Supply Stutzman, Timothy	NOXIOUS WEED CONTROL		
	fuel	\$	75.47
	meals	\$	7.48
South Central Public Power District Windstream Nebraska Inc.	911 EMERGENCY FUND		
	utilities	\$	331.59
	telephone service	\$	328.60

There being no further business the meeting was recessed at 11:26 a.m. until Monday, November 18, 2013.
Michael D. Combs, Chairman
By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



NOVEMBER 18, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 18, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 4, 2013. Combs, Brown and Corman 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 as submitted and the November 4, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Year End reports have been submitted electronically to the State Department of Roads. Truck #92 has 3 weak cylinders and repair is \$16,700 while a rebuilt motor is \$16,500, the board agreed to go with the rebuilt motor. Six lights in the road shop are not working, and parts are not available anymore. Gary will look into options for these lights. The contract with Van Kirk Brothers Construction has been signed and returned for Project C-65(642), located between Sections 17 & 18, T3N-R7W (Nelson Precinct). However Warren said that the completion date of June 15th was not put into the contract. He wants to have the completion date added. Right Of Way for this project has been completed. Bid letting for the Ruskin shop building will start and bids will need to be received in the Clerks office by December 13, 2013. The bids will be opened and read December 16, 2013, at 11:00 a.m.

Derek Clark, RC for the 8th Street Bridge Project in Superior gave an update on the project. The bid letting has started and will end in Mid-December. Tentative start date for the project is Mid-May with approximate end date of late September.

The October 2013 Board Report was submitted by the County Court Clerk and the September 2013 Board Report was submitted by the Sheriff. **A motion was made by Brown to accept the County Courts October 2013 and the Sheriff's September 2013 Board Reports as submitted and Corman seconded the Motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Ensign also talked to the Board about the hours we will be open for Christmas Eve as it falls on a Tuesday this year. The Board determined to close at noon on Christmas Eve. This would change if the state and federal offices decide to close all day.

A motion was made by Arnold to renew the maintenance contract with ESRI for \$400.00 per computer for 2 computers for a total of \$800.00, Combs seconded the motion Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Arnold to authorize Chairman Combs to sign the maintenance contract with ESRI for 2 computers at \$400.00 per computer for 2 computers for a total of \$800.00, Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Corman and seconded by Combs to approve a Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for beer, wine & Distilled Spirits for a Fund



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Raiser on December 31, 2013 from 6:00 p.m. to 1:00a.m Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Safety Committee Secretary Carrie Miller said that the fire extinguishers ordered were in and new signs would be posted. **A motion was made by Arnold to approve the Safety Committee report that was approved on October 17, 2013 by the Safety Committee, seconded by Combs. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Jerry Berggren and Daniel Schinstock from Berggren Architects Reg discussed recommendations and costs for their services with the board. They offered 8 different options for services to the Board. They recommended Proposal C Assess the Existing Building Condition. They felt they could do an over all check of the building and determine the order in which the repairs should be completed. The board feels that the first repair needing to be addressed is the roof and gutters. As part of their services they would need to complete a floor plan to start. They would charge as the work was completed and they would oversee the contractors. The contractors would only be paid after they certified that the job is complete and done correctly. They would also be willing to work at other county building sites. The board agreed to table this mater until the December 2, 2013 board meeting.

The Elected Officials met with Board to discuss Salary for years 2015-2018. Present for the meeting is Tim Schmidt, Royce Gonzales, Vicki Ensign, Susan Rogers, and Jim Marr. Gonzales acted as the Spokesman for the group. He presented information on how Nuckolls ranks in salary with area counties and gave information on past historical increases. The Board was presented with 3 proposals from the elected officials. The Board did not have a counter proposal and the Board agreed to table salary talks until the next meeting on November 25, 2013.

Steve Riley from Prochaska & Associates Reg did not make the meeting as scheduled to discuss recommendations and costs for Courthouse Repairs.

Tim Schmidt was available to speak with the board in regard to whether or not a bid letting was needed for hiring the architect. Tim Schmidt did not feel one was needed because none of the proposals was close to dollar amount needed for a bid letting.

The following salary claims were approved:

General Fund Salaries:	\$ 58,650.12
Road Fund Salaries:	\$ 41,591.73
Civil Defense Fund Salaries:	\$ 2,330.00
911 Emergency Fund Salary:	\$ 400.00

There being no further business the meeting was recessed at 11:43 a.m. until Monday, November 25, 2013.

Michael D. Combs, Chairman

By: Amy J Mazour, Deputy County Clerk



Nuckolls County Board Minutes



DECEMBER 2, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 2, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 25, 2013. Combs, and Brown were present for the meeting, Corman is absent with an excused absence. 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 9:02 a.m. Chairman Combs approved the Agenda as submitted and the November 25, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher had nothing to report. Warren noted there were a couple of blades out today as they are out moving the windrows yet. The backfilling project in Ruskin is complete and the compactor has been returned. They will be getting the plumbing for the sewer and water done next. They are finishing some driveway tubes before the weather gets bad. Warren noted the box culvert for Project C-65(574), located between Sections 14 & 23, T3N-R7W (Liberty Precinct) is complete. Instead of going to Project C-65(647) next they will be doing some tree projects. They will start on the Oak Road. Warren updated the Board on shop work.

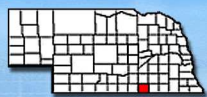
A motion was made by Brown to authorize Chairman Combs to sign the Certification of County Highway Superintendent for Determining Incentive Payment for the time period of January 1, 2013 to December 31, 2013 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman absent. Motion carried.

Mark Mainelli, Mainelli & Wagner Associates met with the Board to give them an update on the latest issue with the Regulations of the Board of Classifications and Standards with the State Road Department. Some Cities are having issues with the definition between Maintenance and Reconstruction. The standards are vague and it opens up issues for cities and counties. Mainelli is on the committee to look at the issues and help design a Revised Standard which will include a revision called the "3R's" Projects. This is a standard which meets in the middle and allows for projects to be done as a maintenance project instead of a reconstruction project. This issue will be discussed more at the NACO Convention.

Vicki Ensign, Treasurer; Royce Gonzales, District Court Clerk and County Clerk, Jackie Kassebaum all submitted their November 2013 Board Reports to the Board. Also the County Court Board report was submitted. **A motion was made by Combs to accept all the reports as submitted and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman absent. Motion carried.**

A copy of the results in the NEMA Audit, held on November 13, 2013 was sent to the Board to review. They suggest the County has a more defined policy for a Reimbursement Policy and a Travel Policy. Otherwise the Audit was good. The only suggestion is to adopt new Reimbursement and Travel Policies to be in compliance for 2013.

A motion was made by Brown to revised the motion from last week which sets the Deputies to the Elected Officials salaries to 75%, the revision is the Deputies of the County Assessor, County Clerk and the County Treasurer shall be set at 75% of the Elected Official and the Chief Deputy Sheriff shall be set at



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82% of the County Sheriff and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman absent. Motion carried.

A motion was made by Combs to approve the Resolution setting the Elected Officials Salaries for the years 2015, 2016, 2017 & 2018 and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman absent. Motion carried.

RESOLUTION OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS, ESTABLISHING SALARIES FOR ELECTED OFFICIALS

WHEREAS, the salaries of all elected officials of the County must be established by the County Board prior to January 15 of the year in which a general election will be held for the respective offices; and,

WHEREAS, a general election will be held in November, 2014; now, therefore,

BE IT RESLOVED by the Nuckolls County Board of Commissioners, that the annual salaries for the office of County Treasurer, County Clerk, County Assessor, Clerk of the District Court and County Attorney for the calendar year 2015 be established at \$39,108.00; that the annual salary for the office of County Sheriff for the calendar year 2015 be established at \$43,084.00; that the annual salary for the office of County Commissioner for the year 2015 be established at \$19,554.00, with an additional \$500.00 for the Board Chairman; and, that the salary for the office of County Surveyor for the calendar years 2015-2018 be established at \$500.00 per request.

IT IS FURTHER RESLOVED that the annual salaries for the offices of County Treasurer, County Clerk, County Assessor, County Attorney and Clerk of the District Court shall be established at \$40,108.00 for the calendar year 2016; \$41,108.00 for the calendar year 2017; and \$42,108.00 for calendar year 2018; that the annual salary for the office of County Sheriff shall be established at \$44,084.00 for the calendar year 2016; \$45,084.00 for calendar year 2017; and \$46,084.00 for calendar year 2018; and, that the annual salary for the office of County Commissioner shall be established at \$20,054.00 for calendar year 2016; \$20,554.00 for calendar year 2017; and \$21,054.00 for calendar year 2018, with an additional \$500.00 for the Chairman of the Board.

IT IS FURTHER RESLOVED that the annual salaries of the deputies for the offices of County Treasurer, County Clerk, County Assessor and Clerk of the District Court shall be 75% of the respective elected official's salary for each year beginning in calendar year 2015 through calendar year 2018, and for the Chief Deputy of the office of County Sheriff shall be 82% of the County Sheriff's salary beginning in calendar year 2015 through calendar year 2018.

IT IS FURTHER RESOLVED, the county reserves the right to enter into any agreement with an elected official or officials who is qualified to serve as the budget-making authority as may be approved by the board. It is the intent of the Nuckolls County Board that such agreement shall not constitute an increase in the herein adopted salary but shall be a separate contract independent of this resolution.

IT IS FURTHER RESOLVED by the Board of Commissioners of Nuckolls County, Nebraska, that in addition to the above salary, the County Treasurer, County Clerk, County Assessor, Clerk of the District Court, County Attorney, County Sheriff and County Commissioners shall be eligible to receive and be members of the same health and medical group plan as offered to all county employees.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Nuckolls County, Nebraska, that if notice of the same be necessary, the County reserves the right to enter into any program for the benefit of



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employees of the County, such as insurance programs and such other programs as may be approved, with the right of elected officials granted to participate in such programs on the effective date of such programs as approved by the County Board. It is the intent of the Board of County Commissioners of Nuckolls County, Nebraska, the participation in such programs shall not constitute an increase in the herein adopted salaries but shall be, and is, part of such salaries as adopted and approved by this resolution.

Passed and approved this 2nd day of December 2013.

Nuckolls County Board of Commissioners:



ATTEST:

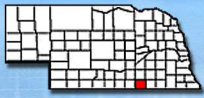
Jackie L. Kassebaum
Jackie L. Kassebaum, County Clerk

Michael D. Bonds
Arnold Brown

Discussion was held regarding changing the Cafeteria 125 Plan to allow for a \$500.00 carryover amount on the Unreimbursed Healthcare Flex Plan instead of a 3 month grace period. It was determined to table the decision until next week.

The following claims were approved:

GENERAL FUND	
Adams County Clerk - District Court	mental health board \$ 407.00
Adams Co Veterans Service Office	veteran's aid costs \$ 1,000.00
Aus Des Moines MC-Aramark	rugs and mats \$ 604.48
AS Central Services	teletype services \$ 461.00
Axis Capital, Inc.	office equipment \$ 148.00
Boeka, Donna	meal/mileage reimbursement \$ 58.14
Business World Products	office supplies & data processing \$ 324.11
C & M Supply	equipment fuel \$ 68.83
Casey's general Stores, Inc	equipment fuel \$ 309.60
City of Nelson-utilities	utilities \$ 1,415.97
Clay County Sheriff	inmate boarding \$ 180.00
Cooperative Producers Inc.	equipment fuel \$ 1,475.27
Countryman Associates, P.C.	audit costs \$ 7,500.00
Drudik's Electric, Inc.	buildings & grounds repair \$ 100.20
Eakes Office Plus	printing and publishing \$ 414.50
Effenbeck, Julie	public defender contract \$ 1,800.00
Fangmeier, Crystal	mileage & telephone allowance \$ 153.41
Gonzales, Royce	mileage allowance \$ 110.16
Hodges, John	attorney fees \$ 1,447.19
Hometown Leasing	office equipment lease \$ 437.52
I-4 Detail, Inc.	equipment maintenance \$ 70.72
Jones, Doris	prior service \$ 22.00
Klein, Deborah	contractual services \$ 1,750.00
Marr, James R.	postal services \$ 30.72



Nuckolls County Board Minutes



Matthew Bender & Co. Inc	subscription fee	\$	74.88
Menards - Hastings	janitorial & building & grounds supplies	\$	191.79
Microfilm Imaging Systems Inc	data processing	\$	90.00
Midwest Court Reporting, Inc.	district court costs	\$	150.00
Midwest Engines	maintenance and repair	\$	408.40
Miller, Andrew	youth services	\$	100.00
NE Assoc of Cnty Vet Service Office	dues	\$	100.00
NE Dept. of Health & Human Services	institutional costs	\$	90.00
Nuckolls County Clerk of District Court	district court costs	\$	160.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	22.50
Nuckolls County Treasurer	interfund transfer	\$	100,249.22
Pierce Electronics	equipment maintenance	\$	8,186.00
Quill Corporation	office and miscellaneous supplies	\$	443.41
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,485.60
Ray's Auto Sales	equipment maintenance	\$	67.18
Rogers, Susan	mileage & meals allowance	\$	84.79
Sacred Heart Alter Society	youth services	\$	24.00
Salmon, Brandy	meals & mileage allowance	\$	329.10
Schoenholz, Phyllis	mileage and lodging reimbursement	\$	303.44
Schroer, Philip	buildings & grounds repair	\$	200.00
Shopko	office supplies	\$	38.63
Skalka & Baack Law Firm	attorney fees	\$	28.50
Sourcegas Distribution LLC	heating fuels	\$	377.48
Stanard Appraisal Service Inc.	appraiser's fees	\$	10,636.00
Stichka, Jean	mileage reimbursement	\$	15.54
Superior Ace Hardware	janitorial, building & grounds supplies	\$	100.84
Superior Motor Part, Inc	equipment maintenance	\$	21.49
Superior Publishing Co., Inc.	printing & publishing	\$	566.72
Theobald Law Office	attorney fees	\$	1,544.18
Thomson Reuter - West	subscription fee	\$	150.00
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	bailiff services	\$	300.00
UNL, Cooperative Extension	registration fee	\$	40.00
Verizon Wireless	telephone service	\$	2.84
Webster County Sheriff	inmate boarding	\$	2,250.00
Wheeland, Mary	prior service	\$	15.00
Whitmore, Kelvin	miscellaneous labor	\$	1,275.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,468.05
Woodward's Disposal Service, Inc.	document destruction	\$	25.00

ROAD FUND

Ace Irrigation & Mfg. Co.	culverts	\$	31,591.60
APAC Kansas Inc.	gravel and rock	\$	1,763.69
Aurora Coop Elevator	erosion control	\$	557.16
Baum Hydraulics Company	equipment repair and freight	\$	72.68
Betka Plumbing	buildings and grounds repair	\$	1,522.31
C & M Supply, Inc.	heating fuels	\$	247.84
City of Nelson-utilities	utilities	\$	409.04
City of Superior-utilities	utilities	\$	151.67



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Cooperative Producers Inc.	equip repair and chemical supplies	\$	340.72
Cornhusker Cleaning Systems Inc	janitorial supplies	\$	151.56
Davenport Building Supply	flags	\$	99.00
Deweese Sand & Gravel Inc.	gravel and rock	\$	47,033.44
Eakes Office Plus	data processing	\$	70.80
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	813.85
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	885.13
Hometown Leasing	office equipment	\$	145.70
Interstate Battery Systems	misc supplies	\$	319.90
John Deere Financial	equip repairs, shop supplies,& freight	\$	136.15
Kansas Tractor Parts	equipment repair and freight	\$	514.32
Kohmetscher Feed Service, Inc.	miscellaneous and fence supplies	\$	28.78
Lawrence Village	utilities	\$	33.00
Mainelli Wagner & Associates, Inc.	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc.	misc. supplies	\$	207.58
Mikkelsen Farm & Lumber	buildings & grounds repair	\$	53.56
Nelson Food Center	janitorial supplies	\$	29.32
NMC Exchange LLC	equipment repair and grader blades	\$	4,186.96
Petro-Plus, Inc.	equipment repair	\$	65.70
Quality Red D Mix Company	concrete	\$	610.00
Sourcegas Distribution LLC	heating fuels	\$	318.89
South Central Public power District	lights	\$	74.39
Superior Ace Hardware	equipment repair	\$	4.38
Superior Industries, LLC	equipment repair	\$	59.35
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	208.51
Superior Outdoor Power Center, Inc.	equipment repair	\$	49.99
Superior Publishing Co., Inc.	printing and publishing	\$	97.30
Truck Equipment Service Co.	equipment repair and freight	\$	197.42
Weldon Parts Grand Island	equipment repair	\$	238.70
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	176.39
EMERGENCY MANAGER FUND			
C & M Supply	fuel	\$	128.50
Stutzman, Timothy	meals	\$	7.48
Verizon Wireless	telephone services	\$	94.62
Windstream Nebraska Inc.	telephone services	\$	69.26
COUNTY VISITORS PROMOTION			
Nuckolls County Locomotive - Gazette	tourism promotion	\$	12.68
Superior Publishing Co., Inc.	tourism promotion	\$	12.11
G.I.S.			
Environmental Systems Research Inst	contractual services	\$	800.00
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	insurance claims	\$	20,432.33
Canine (K-9)			
Hanel Veterinary Clinic	K-9 costs	\$	35.95



Nuckolls County Board Minutes

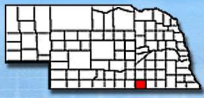


911 WIRELESS SERVICE			
Windstream Nebraska Inc.	telephone service	\$	435.72
NOXIOUS WEED CONTROL			
C & M Supply	fuel	\$	55.00
Nebraska Weed Control Assn.	dues	\$	125.00
Stutzman, Timothy	meals	\$	8.50
Superior Publishing Co., inc.	printing and publishing	\$	112.50
911 EMERGENCY FUND			
South Central Public Power District	utilities	\$	249.29
Windstream Nebraska Inc.	telephone service	\$	328.69

There being no further business the meeting was recessed at 11:26.m. until Monday, December 9, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



DECEMBER 9, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 9, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 2, 2013. Combs & Brown were present for the meeting, Corman had an excused absence. 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 as submitted and the December 2, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher noted that she and Warren will be at the NACO Convention in Omaha from Wednesday through Friday this week. Warren gave the Board an update on the progress of the Ruskin Shop Project in Ruskin. Warren gave an update on the Shop Work. Unit #1486 has been repaired. Warren noted that County Bridge #809 (Under 20,000), located between Sections 19 & 30, T2N-R8W, Alban Precinct, was bad and they installed a temporary steel pipe. Last week the Road Employees were cutting trees west of Nelson. Warren noted he has been getting quotes for replacement of the lights in the Nelson Road Shop. They pushed snow Sunday. They will be working on shop work, maintenance work on equipment and miscellaneous work this week.

The Board discussed a Travel Policy for the Emergency Manager. They reviewed some examples of other policies. No decisions made at this time.

A motion was made by Brown to approve the System i Maintenance renewal from ACS for hardware maintenance on the Nuckolls County Server in the amount of \$1,091.86 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman absent. Motion carried.

Royce Gonzales, Clerk of the District Court requested to purchase a new printer for the District Judge's office. Board gave their approval.

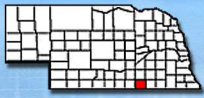
The discussion was held on whether to change the County Policy on the Cafeteria 125 Plan from a 3 month grace period to a \$500.00 rollover under the Unreimbursed Healthcare Flex Plan. **A motion was made by Brown to leave the 3 month grace period as is currently in place and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman absent. Motion carried.**

A memorandum of understanding was submitted by South Heartland District Health Department to conduct a Radon testing in the Courthouse. **A motion was made by Combs to not approve the MOU from South Heartland District Health Department and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman absent. Motion carried.**

There being no further business the meeting was recessed at 10:28 a.m. until Monday, December 16, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



DECEMBER 16, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 16, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 9, 2013. Combs, Brown and Corman 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 as submitted and the December 9, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher noted the NACO Meetings were good. Warren updated the Board on some issues discussed at the meetings to be aware of. Warren updated the Board on the Shop Work in Nelson. The brakes are being replaced on the water truck and basic maintenance on equipment and vehicles. Warren received a few quotes for the replacement of the lights at the Nelson Shop. South Central Electric for \$4,900.00; Mick's T.V. \$4,535.50; Drudik's Electric \$5,390.00. The Board noted they would recommend hiring Mick's T.V. for \$4,535.50. Warren requested to purchase a Traffic Counter Kit which comes with software and a hose kit. He would use for traffic counts on roads that are in need of a traffic count for a project. The Board discussed issues in their districts for Warren to address.

Phyllis Schoenholtz, Extension Agent met with the Board to discuss the need to replace two Extension Board Members. She has not been able to get confirmation on new members for their replacement at this time. The two that are being replaced are Ken Herz and Marlene Faimon. Schoenholtz updated the Board on the progress of getting a new Extension Agent at the Nelson location. The new agent will be a Youth Educator focused on the 4H program and youth programs. Schoenholtz also reported they will be replacing their copier as the old one is no longer working and they are having issues with finding parts to fix it. They will be leasing a new copier from Eakes Office Plus. Also noted is the Nelson Extension Office will be closed from Christmas to New Years.

Carrie Miller, Secretary for the Safety Committee met with the Board to give them the Safety Committee report. Submitted were the Official Minutes from October 17, 2013 and the Unofficial Minutes from November 21, 2013. **A motion was made by Corman to accept the Safety Committee Minutes as received and Brown seconded the Motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Wim Kersten, AIA Assoc. with Berggren Architects met with the Board for the discussion and decision on the Architect/Engineer Firm to hire for the Master Plan for repairs to the County Courthouse. No one was present from Prochaska & Associates of Omaha. Discussion was held regarding the Floor Plan for the Courthouse. If Berggren Architects did the floor plan for the Courthouse, the County would own those plans with all rights to use as needed. The way the proposal was submitted (in Phases) they could approve each phases as it was being done. The Board requested to receive a more precise cost for doing the floor plan from Berggren Architects. The floor plans will also include the outside elevations. **A motion was made by Brown to hire Berggren Architects to Conduct on site documentation of the existing Courthouse to create a reliable set of base drawings and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**



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A bid letting was held at 11:00 a.m. for the purchase of an approximately 36'x50' or 60' building to be constructed in Ruskin Nebraska. Two bids were submitted by Saathoff Construction LLC of Superior Nebraska and Rod's Construction & Flooring of Guide Rock Nebraska. Saathoff submitted two different proposals for a Sentinel Building and a Perka Building. Each bid had a proposal for a 36' X 50' building and a 36' X 60' building. The Sentinel Building for the 36'x50' at \$46,500.00, the 36'X60' for \$51,500.00. The Perka Building for the 36'X50' at \$41,000.00, the 36'X60' at \$47,000.00. Rod's Construction & Flooring submitted for a 36'X50' building for \$53,028 and for the 36'X60' building for \$63,636.00. These bids would include the concrete floor. This does not include the installation of the office, restroom, insulation and wiring. **A motion was made by Brown to approve the bid from Saathoff Construction LLC for the 36'X60' Perka building in the amount of \$47,000.00 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

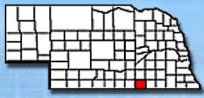
The following salary claims were approved:

General Fund Salaries:	\$58,029.85
Road Fund Salaries:	\$41,666.74
Civil Defense Fund Salary:	\$ 2,330.00
Emergency 911 Fund Salary:	\$ 400.00

There being no further business the meeting was recessed at 11:28 a.m. until Monday, December 23, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



DECEMBER 23, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 23, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 16, 2013. Combs, Brown and Corman 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 9:02 a.m. Chairman Combs approved the Agenda as submitted and the December 16, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher reported she had been contacted by Champlin Tire & Recycling to see if we were interested in participating in a Tire Recycling Collection. The Board all agreed they were interested and to start the process. Warren received an unexpected bill from the Department of Roads for reimbursement of costs associated with Project BR-1990(7), In Superior 8th Street in the amount of \$45,769.63. Warren did not anticipate this expense until next budget year. The bill was submitted to the City of Superior and they will reimburse the County for these costs per the agreement between the City of Superior and Nuckolls County. Warren reported that 3 Bridges were on the Special Report from the State Bridge Inspections. Bridge #C006500210 on the Clay/Nuckolls County line road North of Section 2, T4N-R8W (Victor Precinct), Road AA; Bridge #C006504225 between Sections 11 & 14, T1N-R8W (Bostwick Precinct), North of Bostwick; and Bridge #C006511310, between Section 7, T4N-R7W (Liberty Precinct) and Section 12, T4N-R8W (Victor Precinct). These bridges were noted on the report as needing repairs. All bridges are on the over 20 rating and subject to inspections. The County has Mainelli Wagner Associates inspect the bridges and they did the West side of the County this year. The Board also discussed County Structures that are to be inspected by the County. Warren noted they will be working on them this winter. Warren reported the Road Employees completed work on cutting trees on the Oak Road and Road PQ last week. Warren updated the Board on Shop Work last week and this week. Warren informed the Board he had purchased a new Kosey Tire Machine from Firth Tire for \$1,800.00 with trade-in of old tire machine. Two Road Employees are working on installing reflective signs for bridges this week. They are working on a few things left from the Nirma Safety Audit for the Road Shops. Warren is still working on the contract with Saatoff Construction for the Ruskin Road Shop, and trying to get a signed agreement with VanKirk Bros. Construction for a start date for June 2014 on Box Culvert Project C-65(642) which was recently bid. The City of Nelson contacted the Road Department regarding a tube by the Nelson shop which has a hole in. The County will pay 50% toward its replacement. It will be a 48' Squash Tube.

Clerk Kassebaum updated the Board on the underground water issues per Terry Madson, and also correspondence with Prochaska & Associates and Berggren Architects regarding the repairs to the Courthouse.

Vicki Ensign, Treasurer reported that the Driver's Examiner will have a new schedule effective February 4, 2014. They will only be coming to Nuckolls County every other Tuesday from 9:30 to 4:00 with 1 hour lunch. The schedule will start February 4, 2014 in Nuckolls County.

Derek Clark, City of Superior Zoning Administrator and also RC for Project BR-1990(7), In Superior, 8th Street Bridge met with the Board. The Construction Contract with TCW Construction Inc. of Lincoln for the amount of \$771,715.53 and a NDOR Form 17 (Purchasing Agent Appointment) was submitted for approval. **A motion was made by Brown to authorize Chairman Combs to sign the Construction Contract with TCW Construction Inc. for the amount \$771,715.53 for Construction of a Box Culvert on Project BR-1990(7),**



Nuckolls County Board Minutes



8th Street, In Superior and the NDOR Form 17 (Purchasing Agent Appointment) and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried. The funds on this project will flow through Nuckolls County and the City will reimburse the County their portion. Clark noted he thought the start date would be in March 2014.

Phyllis Schoenholtz, Extension Educator met with the Board to request to have Dwayne Buescher to replace Ken Herz and Teresa Frahm-Meyer to replace Marlene Faimon to be appointed to the Nuckolls County Extension Board effective January 1, 2014. **A motion was made by Corman to appoint Dwayne Buescher and Teresa Frahm-Thayer to the Nuckolls County Extension Board effective January 1, 2014 and the motion was seconded by Brown. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 10:01 a.m. until Monday, January 6, 2014

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk