



Nuckolls County Board Minutes



JANUARY 6, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 6, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 23, 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. Chairman 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 23, 2013 minutes as submitted.

The First order of business is to appoint a new chairman for 2014 under the Reorganizational Meeting. **A motion was made by Corman to appoint Arnold Brown as Chairman of the Board of Commissioners for 2014 and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.**

Chairman Brown then took over conducting the meeting. The Reorganizational Meeting continued.

A motion was made by Brown to approve Resolution 01-14R to Appoint Michael D. Combs as Acting Chairman of the Board of Commissioners for 2014 and Corman seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to approve Resolution 02-14R, Authorizing Deposits Secured by Pledged Assets, which authorizes Vicki K. Ensign to deposit county funds, collected by her in her official capacity in banks in Nuckolls County, Nebraska and Corman seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

Resolution 3-14R was tabled to later in the meeting to make changes.

A motion was made by Corman to approve Resolution 04-14R to Appoint Dr. Blecha as County Physician for 2014 and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to approve Resolution 05-14R to Designate the Official County Newspaper as The Superior Express for 2014 and Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to approve Resolution 06-14R to Designate the Official County Newspaper For Publication of Delinquent Tax List as The Nuckolls County Locomotive Gazette for 2014 and Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to approve Resolution 07-14R Fixing Rates for Use of County Machinery for 2014 and Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to reappoint the Board to serve as County Representatives to the following Boards and Corman seconded the Motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.



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Arnold Brown: Mid-Nebraska Individual Service; 911 Emergency Services Board; & South Central Economic Development District.

Michael Combs: South Heartland District Health Board; Region III Behavioral Health Governing Board.

Danny K. Corman: Midland Area Agency on Aging Advisory Board; Chairman of the Board of Equalization.

A motion was made by Brown to reappoint Gary Warren as Highway Superintendent for the year 2014 and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to reappoint Timothy Stutzman as Emergency Manager for the year 2014 and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to reappoint Jackie L. Kassebaum as County School Superintendent, Nirma Contact Person, Human Resource Manager and Title VI Contact Person and Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to reappoint Timothy Schmidt, Royce Gonzales, James Bolte and Jean Stichka as the County Medical Insurance Committee and Corman seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to reappoint Debbie Klein, Timothy Stutzman, Michael Combs and Carrie Miller as the County Safety Committee and Corman seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to reappoint Ken Himmelberg as the County Representative to the RC&D Trailblazer and Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to approve the Dates for the Board of Commissioners and Board of Equalization Meetings in the calendar year 2014 and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to appoint Dan Corman as the Board Chairman for the Noxious Weed Authority Board in which the Board of Commissioners is also the Noxious Weed Authority Board and Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to Designate the County Website as an additional means of providing public notice of County Board Meetings and County Board Agenda's and miscellaneous notices to the public and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to approve a Resolution for the Nuckolls County Travel Expense Policy and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

Jerry Berggren, of Berggren Architects met with the Board to present a draft agreement for the proposal to design the floor plans to the courthouse and to study the gutter system to the courthouse and give a professional opinion on the best way to repair the gutters or to replace them. The Board called in the County Attorney to have him review the agreement.. The cost for both options is \$9,000.00. The Legal documents will also serve



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for future use if the Board decides to have Berggren Architects do any additional work. The Board determined to wait to have the County Attorney review the legal documents before they sign it. No action taken at this time.

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 did not report anything. Warren noted they are working on cutting trees this week on the Oak Road and around county bridges. They are also working on replacing planks on county bridges. Warren reported on the shop work this week. He noted Unit #21, 1999 Ford F150 pickup requires a new transmission and he is having Bill's Transmission install at the cost of \$3,800.00 or less. Warren is having two guys repaint Unit #96 Tractor/Truck. #71, Paddle Wagon has new tires and chains for the paddles and #71 Paddle wagon will need new tires soon. Two guys are working on the sign inventory this week and also finishing up items listed on the Nirma Audit.

Jeff Wagner of Mainelli Wagner Associates met with the Board to discuss current and upcoming bridge projects. No action taken.

A motion was made by Corman to Authorize Chairman Brown to sign the Construction Contract for Van Kirk Bros Construction on Project C-65(642), Nelson Northwest in the amount of \$137,952.50. This is for a Box Culvert which replaces a wood bridge located in Nelson Precinct between Sections 17 & 18, T3N-R7W on Road 3200. Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to authorize Chairman Brown to sign the request from Windstream Nebraska, Inc. for permission to place a buried communications facility on public right-of-way located on Road H, between Roads 2700 and 2800. Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

Warren requested an Executive Session for personnel reasons with the three Commissions, Clerk Kassebaum and Executive Secretary Buescher. **Corman made a Motion to go into Executive Session at 10:51 for Personnel Reasons. Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to leave Executive Session at 11:00 a.m. and reconvene into Regular Session. Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

Clerk Magistrate, Diane Wehrman, Clerk of the District Court, Royce Gonzales, Vicki Ensign, County Treasurer and County Clerk, Jackie Kassebaum all submitted the December 2013 County Board Reports to the Board. A motion was made by Brown to accept all the Board Reports as submitted and Corman seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

Russ Snyder with the Nelson Community Club met with the Board to request permission to be able to decorate the trees in the front yard of the Courthouse next Christmas. The lights are already purchased and arrangements have been made to rent a cherry picker to decorate the trees up high. The Board gave their permission. The Community Club will stop back closer next fall to make the arrangements.

A motion was made by Brown to approve Resolution 03-14R Designating Depository Banks and Authorizing County Treasurer to Invest County Funds. The Resolution also lists the banks for the Pledged Securities and the amounts for the Treasurer, County Clerk and Clerk of the District Court. The motion was seconded by Corman. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.



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The following claims were approved:

GENERAL FUND

Adams County Clerk - District Court	mental health board	\$	407.00
Aus Des Moines MC-Aramark	rugs and mats	\$	897.96
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	office equipment	\$	148.00
Boeka, Donna	meal/mileage reimbursement	\$	32.15
Business World Products	office supplies, furniture, & data process	\$	798.50
C & M Supply	equipment fuel	\$	214.64
Casey's General Stores, Inc	equipment fuel	\$	249.05
City of Nelson-utilities	utilities	\$	1,655.43
Combs, Michael	mileage reimbursement	\$	183.60
Contryman Associates, P.C.	audit costs	\$	1,500.00
Cooperative Producers Inc.	equipment fuel	\$	933.96
Culligan of Hastings	buildings & grounds supplies	\$	241.23
Deluxe Business Checks & Solut.	office supplies	\$	144.09
Drohman, Virginia	prior service	\$	96.00
Drudik's Electric, Inc.	buildings & grounds repair	\$	121.50
Eakes Office Plus	printing and publishing	\$	511.59
Effenbeck, Julie	public defender contract	\$	1,800.00
Eilers, Mildred	prior service	\$	48.00
Eletech, Inc.	buildings and grounds repair	\$	349.91
Ensign, Vicki	meals & mileage reimbursement	\$	198.32
Ferguson, Selma	prior service	\$	72.00
Glenwood Telecommunications Inc.	office equipment	\$	454.54
Gonzales, Royce	mileage allowance	\$	170.34
Harrington, Karen	prior service	\$	12.00
Hilton-Omaha	lodging	\$	1,952.00
Hometown Leasing	office equipment lease	\$	437.52
JEO Consulting Group Inc.	surveyor services	\$	1,125.00
Jones, Doris	prior service	\$	22.00
Kassebaum, Jacqueline	mileage reimbursement	\$	176.75
Klein, Deborah	contractual services	\$	1,750.00
Kotinek, Robert	mileage reimbursement	\$	178.50
Lipker, Leann	board member expense	\$	150.96
Microfilm Imaging Systems Inc	data processing	\$	90.00
Mikkelsen Farm & Lumber	buildings & grounds repair	\$	39.98
MIPS Inc	office sup, microfilm, website, & data pro	\$	4,853.27
Murray, Janice E.	prior service	\$	72.00
NACO-Nebraska	dues and misc. supplies	\$	1,434.34
NE Dept. of Health & Human Serv.	institutional costs	\$	93.00
Nelson Food Center	Janitorial, buildings & grounds supplies	\$	23.52
Nuckolls Co. Clerk of District Court	district court costs	\$	32.00
Nuckolls County Court	county court costs	\$	34.00
Nuckolls Co. Locomotive-Gazette	printing and publishing	\$	67.50
Nuckolls County Treasurer	interfund transfer and postage	\$	100,066.74
Rasmussen Mech. Services, Inc.	boiler maintenance	\$	2,200.15



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Ray's Auto Sales	equipment maintenance	\$	62.71
Reliable Office Supplies	office supplies	\$	301.60
Rempe, Sam	board member expense	\$	108.78
Rogers, Susan	mileage & meals allowance	\$	221.32
Schoenholz, Phyllis	mileage and lodging reimbursement	\$	136.81
Sequoia Consulting Group	professional fees	\$	640.00
Shopko	office supplies	\$	59.95
Skalka & Baack Law Firm	attorney fees	\$	47.50
Sourcegas Distribution LLC	heating fuels	\$	872.82
Stanard Appraisal Service Inc.	appraiser's fees	\$	8,500.00
Stichka, Jean	mileage reimbursement	\$	30.00
Sullivan, Joseph	prior service	\$	96.00
Superior Ace Hardware	janitorial, building and grounds supplies	\$	186.41
Superior Publishing Co., Inc.	printing & publishing	\$	327.32
Thayer, Stephanie	board member expense	\$	68.82
Thomson Reuter - West	subscription fee	\$	249.00
Thornberry, Doris	prior service	\$	17.00
Tietjen Automotive	equipment service	\$	109.76
Tuttle, Charles	bailiff services	\$	200.00
Tuttle's Locksmith Service	equipment maintenance	\$	130.00
U.S. Bank	office & radio equipment	\$	938.66
USPS-Hasler	postage	\$	2,000.00
Verizon Wireless	telephone service	\$	2.84
Webster County Sheriff	inmate boarding	\$	1,500.00
Wheeland, Mary	prior service	\$	15.00
Whitmore, Kelvin	miscellaneous labor	\$	330.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,442.32
Woodward's Disposal Service, Inc.	document destruction	\$	25.00
ROAD FUND			
Ace Irrigation & Mfg. Co.	culverts	\$	7,135.72
American First Aid & Safety	safety supplies	\$	118.82
Bargen, Jerry	prior service	\$	36.00
Brodstone memorial Hospital	drug & alcohol testing	\$	224.00
Buescher, Cindy	mileage reimbursement and shipping	\$	185.60
C & M Supply, Inc.	heating fuels	\$	3,269.61
City of Nelson-utilities	utilities	\$	493.75
City of Superior-utilities	utilities	\$	303.49
Cooperative Producers Inc.	shop and chemical supplies	\$	285.06
Crop Production Services, Inc.	heating fuels & equipment repair	\$	648.38
Delka's Garage	equipment repair	\$	25.10
Dick's Grocery	janitorial supplies	\$	4.56
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	2,418.01
Faimon, Paul	prior service	\$	18.00
Franzen, Richard	license fee	\$	31.00
Garrett Tires & Treads	tires	\$	571.48
Hatten Electric Service & Bak-Vol	equipment repair	\$	135.50
Hilton - Omaha	lodging	\$	488.00
Hometown Leasing	office equipment	\$	145.70



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John Deere Financial	equipment repairs, shop supplies,& freight	\$	405.26
Kimball Midwest	small tools, supplies, & parts	\$	289.00
Lanair Products, LLC	equipment repair	\$	629.99
Lawrence Village	utilities	\$	33.00
Lyle Signs Inc.	signs, posts, and shipping	\$	313.00
Mainelli Wagner & Associates, Inc.	consultant	\$	10,454.00
Matheson Tri-Gas Inc.	misc. supplies	\$	104.41
Medical Enterprises, Inc.	drug & alcohol testing	\$	103.00
Mikkelsen Farm & Lumber	buildings & grounds repair	\$	173.21
NAPA Auto Parts	equipment repair	\$	172.41
Nebraska Department of Roads	structures	\$	45,769.63
NMC Exchange LLC	equipment repair, rental & grader blades	\$	4,685.14
Nuckolls County Treasurer	postal services	\$	46.00
Petro-Plus, Inc.	equipment repair	\$	203.90
Pierce, Henry D	radio repair, equipment & elect. supplies	\$	980.44
Quill Corp	office supplies	\$	140.45
R & K Services, Inc.	fuel	\$	23,360.07
Reeve, Norman	prior service	\$	12.00
Sourcegas Distribution LLC	heating fuels	\$	918.45
South Central Public power District	lights	\$	1,733.04
Superior Ace Hardware	sup, sm. tools, erosion control, equip. repair & misc.	\$	408.03
Superior Implement, inc.	equipment repair and shop supplies	\$	60.28
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	1,128.11
Superior Outdoor Power Center, Inc.	equipment repair	\$	113.80
Superior Publishing Co., Inc.	printing and publishing	\$	24.87
Thermo King Christensen	equipment repair	\$	63.00
Watson Auto Supply	equip repair, medical and shop supplies	\$	251.20
Weldon Parts Grand Island	equipment repair	\$	171.48
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	178.91
Your Next Tire	equipment purchase	\$	1,750.00
EMERGENCY MANAGER FUND			
C & M Supply	fuel	\$	135.50
Stutzman, Timothy	meals	\$	205.88
Verizon Wireless	telephone services	\$	96.10
Windstream Nebraska Inc.	telephone services	\$	69.26
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	insurance claims	\$	72,848.86
VETERAN'S AID			
Nelson Food Center	veteran's aid costs	\$	49.88
Canine (K-9)			
Hanel Veterinary Clinic	K-9 costs	\$	36.95
Mikkelsen Farm & Lumber	K-9 costs	\$	39.99
INHERITANCE TAX			
Midland Area Agency on Aging	program support	\$	1,887.75
Region III Behavioral Health Services	program support	\$	2,322.72



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911 WIRELESS SERVICE			
Windstream Nebraska Inc.	telephone service	\$	435.71
NOXIOUS WEED CONTROL			
Nebraska Weed Control Assn.	registration fee	\$	85.00
911 EMERGENCY FUND			
South Central Public Power District	utilities	\$	237.23
Superior Ace Hardware	misc. expenses	\$	42.98
Windstream Nebraska Inc.	telephone service	\$	328.70
			\$ 335,301.03

There being no further business the meeting was recessed at 12:50 p.m. until Monday, January 13, 2014

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



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JANUARY 13, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 13, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 6, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the January 6, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Buescher noted that letters have been sent out for bids on the Tire Recycling Collection. Warren noted they are continuing work on cutting trees along the Oak Road and around county bridges this week. They are still working on the sign inventory this week. Warren updated the Board on the shop work also. The foreman is conducting county bridge inspections this week and will be updating the pictures in each file. Warren discussed the Clay/Nuckolls County line bridge project.

Warren submitted a contract for the construction of a county shop building for approval. The contract is between the County and Saathoff Construction LLC for the construction of a road department shop building in Ruskin. The amount is for \$47,000.00. The location in Ruskin is described as Lot 1, 2 & 3, Block 16, Original Town of Ruskin, Nuckolls County, Nebraska. A motion was made by Corman to approve the said contract and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Vicki Ensign, Treasurer submitted the Semi Annual Report to the Board.

Tim Stutzman, Emergency Manager and Noxious Weed Superintendent met with the Board to submit the County Noxious Weed Program Evaluation. Stutzman passed with a 980 out of possible 1000 points. Stutzman noted the District Rep Brandon Schaneman has resigned his position. Stutzman updated the Board on some current issues with the Emergency Management and Noxious Weed Department issues. Stutzman submitted the November and December 2013 mileage logs. **A motion was made by Corman to accept the November and December 2013 Mileage Logs as submitted and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Dan Swartzkopf, County Insurance Broker with Krull Insurance Agency met with the Board to give a 6 month aggregate report for the county. The members of the County Insurance Committee in attendance are, Tim Schmidt, Royce Gonzales and Jim Bolte. Swartzkopf discussed new Healthcare Reform Regulations that took effective January 1, 2014. He also talked about Medicare options for those employees who are age 65 and older. Swartzkopf noted that Self-funding insurance is a great option if you have the reserve funding to support it. Nuckolls County currently has adequate funding. Swartzkopf will return on April 7, 2014 for renewal talks for the 2014/2015 plan year.

Timothy Schmidt, County Attorney met with the Board to discuss the changes he would like to see in the Agreement with Berggren Architect for the services of the floor plan design and the recommendation for the repairs to the Courthouse roof gutters. Schmidt will talk with Berggren's with his recommendations. No decision made at this time.



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Carrie Miller, Secretary for the Nuckolls County Safety Committee met with the Board to submit the Approved November 21, 2013 minutes and the un-approved December 19, 2013 minutes. Miller also submitted the schedule for 2014. She discussed the old business and new business issues. Discussion also held regarding who is responsible for the hand rails to the new handicap assessable sidewalk, bag worms on the trees and the POW flag. **A motion was made by Combs to accept the Safety Committee reports as submitted and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Michele Bever, South Heartland District Health Department did not show for the meeting.

As there is no further business the meeting recessed at 11:34 a.m. until Tuesday, January 21, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



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JANUARY 21, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, January 21, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 13, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the January 13, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary was on the agenda to meet with the Board to give the weekly update on the road department. They did not show for the meeting.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to submit the Noxious Weed Control Plan for the year 2014. Stutzman requests the Board to approve and sign the document. Corman noted some changes in the contacts for FSA and several Villages. **A motion was made by Brown to authorize the Weed Chairman to sign the Nuckolls County Noxious Weed Control Plan for 2014 with the changes made and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.**

Clerk Kassebaum discussed an issue with the On-line system for the heating and cooling system. Due to a Java upgrade the Java blocked the Honeywell System and did not recognize it for viewing. The County would need to do an update to the Honeywell System at the cost of \$300.00 to recognize the system. The Board requested a visit from Rasmussen Mechanical to address this issue.

Clerk Kassebaum also let the Board know that we have received the reimbursement from the City of Superior for the current costs on Project BR1990(7), In Superior, 8th Street Bridge in the amount of \$45,769.63

Jim Marr, County Sheriff met with the Board to request the Nuckolls County Drug Dog be deemed as surplus property for the purpose of selling. Marr noted that Deputy Sheriff, Jeremiah Fierstein has resigned his position effective March 15, 2014. As Fierstein is the dog handler, he has requested to purchase the dog from the county. **A motion was made by Brown to deem the drug dog as surplus property for the purpose of selling and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.**

Kyle Larson, CAT, Nebraska Machinery met briefly with the Board and discuss the interest in a Backhoe for the County. No decision made at this time.

The following salary claims were approved:

General Fund Salaries:	\$59,917.55
Road Fund Salaries:	\$42,591.73
Civil Defense Fund Salary:	\$ 2,380.00
911 Emergency Fund Salary:	\$ 400.00

As there is no further business the meeting recessed at 10:35 a.m. until Monday, January 27, 2014.

Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk



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JANUARY 27, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 27, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 21, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

Larry Cerney, Fillmore County Commissioner and Nirma Board Member met briefly with the Board to update them on the County's standing with Nirma and to say Thank you for continuing to work with Nirma since 1988 as a Charter Member. Nirma has given out dividends since 1994 and Nuckolls County has received \$215,055.00 total since that time. Nuckolls County currently ranks number 8th in Worker's Comp Claims with Nirma II.

The board reconvened at 9:04 a.m. Chairman Brown approved the Agenda as submitted and the January 21, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Buescher noted that the bids are back on the Tire Recycling Grant and Champlin Tire was the low bidder at \$78.00 per ton. Buescher requested to set a date for the Tire Recycling Collection. The Board proposed to set the date for Saturday, August 23, 2014.

Warren noted they are continuing the tree cutting project this week. Project C-65(642) is ready for the contractor to begin construction. They are projecting a start date of late February 2014. The new lights at the Nelson shop have been installed. Sign Inventory is continuing. Warren noted he had the guys out using the Road Groom last week. The Board noted they liked the results. The County Bridge Inspections for less than 20 tons is almost done. Warren noted some bridges that will need to be added to the 1 & 6 Year Plan due to bad stringers & piling. Warren has been getting quotes for a new skidsteer last week. Warren updated the Board on several projects that they are currently working on the pre construction paperwork. Warren noted that he has been talking to the Noxious Weed Superintendent about ordering some chemical for spraying weeds next year.

Jeff Wagner, Mainelli Wagner & Associates met with the Board also to discuss bridge projects.

Vicki Ensign, County Treasurer and Susan Rogers, Assessor met with the Board to discuss a property in Superior regarding the 2012 taxes which are unpaid. The City of Superior purchased the property in January 2013. The taxes for 2013 are exempt however the 2012 taxes are not. The City is requesting the County strike the 2012 taxes. The Board determined that the 2012 unpaid taxes are still due and need to be paid.

A motion was made by Combs to authorize the Chairman, County Treasurer and County Clerk to sign the Management Audit Letter from Contryman & Associates P.C. for the 2012/2013 County Audit Report and Corman seconded the Motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Brad Slaughter from Ameritas Investment Corp; Bob Brown and Rob Thompson from Aurora Coop met with the Board to discuss the possibility of paving the Sedan Road for 3 miles from County line to Sedan Elevator and the less than 1 mile of road at the Aurora Coop in Superior. Slaughter submitted a sample of a 10 year amortization of a Highway Allocation Fund Pledge Bonds, Series 2014 to show the Board the payment schedule and the levy allocation for the amounts from \$500,000.00 to \$1,000,000.00. Clerk Kassebaum inquired if this



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would need to be put on the Ballot for public approval. It was noted as long as it would be covered under the County's lid levy it would not need to be. Also attending this session is Gary Warren, Highway Superintendent; Cindy Buescher, Executive Secretary and Jeff Wagner, Mainelli Wagner & Associates. Wagner noted that there would need to have Engineering Studies done before anything could be started. No decision made at this time.

Chairman Brown recessed at 10:34 a.m. for Board of Equalization and reconvened at 10:36 a.m.

Michele Bever, Executive Director for South Heartland District Health Department met with the Board to give an update on the 2012-2013 Annual Report. Bever reviewed several highlights in the report. Bever also explained and reviewed the South Heartland District Community Health Improvement Plan for 2013-2018. **A motion was made by Brown to endorse the South Heartland District Community Health Improvement Plan for 2013-2018 and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The agenda item with Derek Clark, RC for Project BR1990(7), In Superior, 8th Street Bridge was not able to attend due to an emergency and requested to be rescheduled for next week.

The Board after being recessed will do the Quarterly Jail Inspection per State Statute 47-109.

Chairman Brown recessed at 11:12 a.m. until Monday, February 3, 2014.

Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk



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FEBRUARY 3, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 3, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 24, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the January 24, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Buescher noted she had submitted the Application to the Nebraska DEQ for the possible Tire Recycling Collection. The County wishes to hold a Tire Recycling Collection in August 2014. They are also requesting Buescher to look into having a Household Hazardous Waste Collection. Warren updated the Board on the county bridges that need some repairs. Warren informed the Board the #70 paddle wagon is still in the shop getting repairs done. They also have the road brooms in the shop getting some modifications done. Warren informed the Board that all the county bridges have been inspected and they are doing the final updates in the bridge program. Brown noted the county tubes will also need to be inspected. Warren noted he will be having the skidsteer quotes on the agenda next week for approval. They are getting the county motorgraders ready for the coming snow storm. Warren announced that Kevin Wenske will be quitting effective April 1, 2014.

A motion was made by Combs to approve the Resolution to authorize Chairman Brown to sign the Task Order Agreement between Nuckolls County and Speece Lewis Engineers, Inc for Construction Engineering Services for Project BR-1990 (7) In Superior, 8th Street Bridge and Corman seconded the Motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Clerk Kassebaum, Clerk Magistrate Wehrman, Clerk of the District Court Gonzales and Treasurer Ensign all submitted their County Board Reports for the respective offices. A motion was made by Corman to accept all Board Reports as submitted and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Gonzales also met with the Board to present the quote of \$29,940.47 for the total costs in Technology Upgrades for the Courthouse. The quote came in three different entities. Mips for the computers, printers, scanner, router, additional windows 7 upgrades and wireless keyboards and mice in the amount of \$19,122.84; ACS for County Server Power Backup for \$858.17; and Computer Engineering Inc. for Courtroom Technology Upgrade in the amount of \$9,959.46. Gonzales noted the offices are utilizing the previous computers for other uses in their offices and only requesting the windows 7 upgrade, which will be a savings of \$11, 515.00. Gonzales requested the Board review this and have it on the agenda next week for approval.

The Board received notice from the Nebraska Department of Environmental Quality of a Construction and Operating Permit Issued to Wehrman Feedyard Concentrated Animal Feeding Operation for the NE1/4 of Section 28, T3N-R7W, Nuckolls County, Nebraska.

The local SASA Support Personnel submitted a Certification of Local Government Approval for Non-Profit Organizations Receiving ESG Funds from State Subrecipients for Shelter Activities proposed by The Spouse Abuse Sexual Assault Crisis Center, Inc. regarding emergency shelters. A motion was made



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by Combs to authorize Chairman Brown to sign and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The Board received the Annual Report from the Trailblazer RC&D (Resource Conservation & Development) Council. The Council reported they will continue to operate in 2014 even though they have lost their federal funding. The Council is requesting \$200.00 in sponsorship fees to help support the two NRD's in the 7 county district. Last year the RC&D held a Household Hazardous Waste Collection in the 7 counties and Nuckolls County is reported of collecting 6,253lbs and 23 gallons. They also conducted an Electronics Collection in June 2013 and Nuckolls County, 1 of 5 counties participating collected 2,300 lbs. **A motion was made by Corman to accept the annual report and continue the \$200.00 sponsorship fee for the Trailblazer RC&D for 2014 and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to approve the \$100.00 Membership Fee for the Heritage Highway, Byway 136 Association for 2014 and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The Board received notification from Eletech Inc. that they are increasing the quarterly service fee from \$349.91 to \$365.75 effective March 1, 2014.

The following claims were approved:

GENERAL FUND		
Aus Des Moines MC-Aramark	rugs and mats	\$ 604.48
AS Central Services	teletype services	\$ 461.00
Associated Computer Systems, LTD.	data processing	\$ 1,091.86
Axis Capital, Inc.	office equipment	\$ 148.00
Boeka, Donna	meal/mileage reimbursement	\$ 64.02
Brody Chemical Comp. Inc.	janitorial supplies	\$ 113.62
Business World Products	office, and voting supplies	\$ 493.86
C & M Supply	equipment fuel	\$ 120.82
Casey's General Stores, Inc	equipment fuel	\$ 401.57
Central NE Co Assessors Assn	dues	\$ 20.00
City of Nelson-utilities	utilities	\$ 1,505.74
Cooperative Producers Inc.	equipment fuel	\$ 1,798.93
Eakes Office Plus	printing and publishing	\$ 1,612.27
Effenbeck, Julie	public defender contract	\$ 1,800.00
Fangmeier, Crystal	mileage and registration fee	\$ 218.17
Germer Murray & Johnson	attorney fees	\$ 1,074.42
Glenwood Telecommunications Inc.	office equipment	\$ 227.27
Hall County Correction	inmate boarding and medical	\$ 391.96
Himmelberg, Kenneth	mileage and meals	\$ 43.32
Hodge, John Voyle	attorney fees	\$ 1,225.94
Hometown Leasing	office equipment lease	\$ 437.52
Jones, Doris	prior service	\$ 22.00
Klein, Deborah	contractual services	\$ 1,750.00
KRFS	printing and publishing	\$ 50.00
Mailfinance	postal services	\$ 792.00
Menards - Hastings	janitorial supplies	\$ 194.68



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Microfilm Imaging Systems Inc	data processing	\$	90.00
Midwest Radar & Equipment	data processing	\$	120.00
Mikkelsen Farm & Lumber	building and grounds repair	\$	4.79
MIPS Inc	office sup, microfilm, website & data pro	\$	198.10
NACEB	board member expense	\$	50.00
NE Assn of County Treasurers	dues	\$	75.00
NE Clerks of District Association	dues	\$	25.00
NE Dept. of Health & Human Services	institutional costs	\$	93.00
Nelson American Legion #187	board members expense	\$	25.00
Nuckolls County Court	county court costs	\$	34.00
Nuckolls Co Locomotive-Gazette	printing and publishing	\$	97.25
Nuckolls County Treasurer	interfund transfer and postage	\$	100,000.00
Pierce Electronics	equipment purchase	\$	2,943.00
Quill Corporation	office supplies	\$	182.96
Ray's Auto Sales	equipment maintenance	\$	102.93
Reliable Office Supplies	office supplies	\$	363.42
Rogers, Susan	mileage & meals allowance	\$	88.84
Schoenholz, Phyllis	mileage and lodging reimbursement	\$	116.48
Sequoia Consulting Group	professional fees	\$	1,160.18
Shopko	misc supplies and 911 equipment	\$	106.29
Skalka & Baack Law Firm	attorney fees	\$	57.00
Sourcegas Distribution LLC	heating fuels	\$	1,182.13
Stanard Appraisal Service Inc.	appraiser's fees	\$	10,413.50
Stichka, Jean	meals reimbursement	\$	24.50
Suchland, Terri	meals	\$	6.73
Superior Ace Hardware	janitorial, building and grounds supplies	\$	88.21
Superior Publishing Co., Inc.	printing & publishing and office supplies	\$	636.60
Theobald Law Office	attorney fees	\$	1,341.22
Thomson Reuter - West	subscription fee	\$	85.00
Thornberry, Doris	prior service	\$	17.00
UNL-Assist Business Center	office supplies	\$	225.00
U.S. Bank	dispatcher equipment	\$	121.91
Verizon Wireless	telephone service	\$	2.84
Webster County Sheriff	inmate boarding	\$	950.00
Wheeland, Mary	prior service	\$	15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,438.77
Woodward's Disposal Service, Inc.	document destruction	\$	25.00
ROAD FUND			
Betka Plumbing	building and grounds repair	\$	1,522.31
Bill's Transmissions, Inc.	equipment repair and freight	\$	3,710.47
Brodstone Memorial Hospital	drug & alcohol testing	\$	73.00
C & M Supply, Inc.	heating fuels	\$	12.69
Central Dist County Officials Assn	registration fee	\$	80.00
City of Nelson-utilities	utilities	\$	520.49
City of Superior-utilities	utilities	\$	382.04
Cooperative Producers Inc.	shop supplies and equipment repair	\$	1,246.74
Crop Production Services, Inc.	heating fuels	\$	373.63
Crowder Supply Co., Inc.	shop tools	\$	2,125.00



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Davenport Building Supply	lumber	\$	240.00
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	4,181.39
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	2,284.60
Hometown Leasing	office equipment	\$	145.70
Interstate Battery Systems	misc. supplies	\$	108.95
John Deere Financial	Equip. repairs, shop supplies & freight	\$	264.38
Kleen's Shop	building supplies	\$	463.92
Kimball Midwest	small tools, supplies, & parts	\$	103.38
Kully Pipe & Steel Supply	steel products	\$	95.61
Lanair Products, LLC	equipment repair	\$	43.32
Lawrence Village	utilities	\$	33.00
Lyle Signs Inc.	signs, posts, and shipping	\$	1,386.92
Mainelli Wagner & Associates, Inc.	consultant	\$	1,000.00
Matheson Tri-Gas Inc.	misc. supplies	\$	305.20
Mick's TV & Appliance	buildings and grounds supplies	\$	4,835.47
Midwest Service & Sales co.	misc. supplies and freight	\$	132.13
Mikkelsen Farm & Lumber	buildings & grounds repair	\$	71.66
NE Assn of Co. Eng, Supt, & Surv.	dues	\$	100.00
Nebraska Truck Center Inc.	equipment repair	\$	13.44
Nelson Food Center	janitorial supplies	\$	19.05
Oregon Trail Equipment	equipment purchase	\$	1,160.00
Paint N Products Inc	misc. supplies	\$	162.85
Petro-Plus, Inc.	equipment repair	\$	312.90
Power Plan	equipment repair and freight	\$	3,796.41
Quill Corp	office supplies	\$	254.21
Sourcegas Distribution LLC	heating fuels	\$	1,019.24
South Central Public power District	lights	\$	437.98
Superior Ace Hardware	sm tools, erosion control, equip repair & misc.	\$	313.92
Superior Implement, inc.	shop supplies	\$	18.11
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	977.79
Superior Paint & Body	tools, shop supplies, & equipment repair	\$	570.00
Superior Publishing Co., Inc.	printing and publishing	\$	8.00
Thermo King Christensen	equipment repair	\$	188.99
Thornton, Paul	license fee	\$	31.00
Van Diest Supply Company	chemical supplies	\$	513.75
Vic's Repair	equipment repair	\$	58.00
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	188.10
	EMERGENCY MANAGER FUND		
C & M Supply	fuel	\$	164.10
Omaha Convention Hotel Corp.	lodging	\$	366.00
Stutzman, Timothy	meals	\$	8.01
Verizon Wireless	telephone services	\$	96.20
Windstream Nebraska Inc.	telephone services	\$	69.35
	LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	insurance claims	\$	35,096.57



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INHERITANCE TAX		
Estate of Merna Tietjen	tax refund	\$ 205.80
USDA, APHIS, Wildlife Services	predatory animal	\$ 2,100.07
911 WIRELESS SERVICE		
Nuckolls County Treasurer	interfund transfer	\$ 30,673.79
Windstream Nebraska Inc.	telephone service	\$ 436.12
NOXIOUS WEED CONTROL		
Nebraska Department of Agriculture	registration fee	\$ 90.00
Stutzman, Timothy	meals	\$ 13.46
911 EMERGENCY FUND		
South Central Public Power District	utilities	\$ 216.06
Windstream Nebraska Inc.	telephone service	\$ 329.01

As there is no further business the meeting recessed at 11:25 a.m. until Monday, February 10, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



FEBRUARY 10, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 10, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 3, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the February 3, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Buescher noted she had checked into the NDEQ for a Household Hazardous Waste Grant and it was too late for submitting an application, however they are accepting applications for a Litter Reduction Recycling until August 1, 2014. Buescher will look into more. Warren noted they prepared for snow and plowed snow all week and continuing to plow snow today. Warren also noted only 1 major breakdown last week on Motorgrader in Oak. It is currently at the John Deere shop for repairs. Warren is working on the 1 & 6 Year Plan this week. He is re-organizing projects.

Warren submitted 2 quotes for a skid steer. They were from John Deere and The John Deere, Oregon Trail Equipment quote with trade-in of the old skid steer (\$30,800.00) is \$5,847.00 for a Model 320E Series, Tier 4. The Superior Implement, JCB quote with trade-in of the old skid steer (\$34,000.00) was \$10,554.00 minus extra options for a total of \$4,973.00. Both skid steer have the Tier 4 which is an upgrade and will cost additional this year but next year will be back down to the Government Deal. Superior Implement would not be able to order a skid steer for 3 to 5 months from now. The Board did not want to wait that long. **A motion was made by Corman to accept the quote from Oregon Trail for the John Deere 320E Skid Steer for \$5,581.00 and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Warren requested an Executive Session with the Board, Buescher and Kassebaum for Personnel Reasons. **A motion was made by Brown and seconded by Combs to enter into Executive Session at 9:24 a.m. for Personnel Reasons with the Board, Buescher and Kassebaum. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Brown to leave Executive Session at 9:30 a.m. and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to enter Executive Session at 9:30 a.m. for Personnel Reasons with the Board, Warren, Buescher, Bolte, Mousel, & Clerk Kassebaum. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to leave Executive Session at 9:37 a.m. and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Clerk Kassebaum submitted the Community Action Partnership of Mid-Nebraska's Annual 2013 Report.



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Vicki Ensign, Treasurer submitted the Treasurer's January 2014 Board Report. A motion was made by Corman to accept the Treasurer's January 2014 Board report as submitted and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Gonzales met with the Board regarding the purchase of the Computers, Printers, Scanners, Windows 7 upgrade, Server battery backup, and technology upgrade for the courtroom. **A motion was made by Brown to authorize up to \$30,000.00 purchase for the Computers, Printers, Scanners, Windows 7 upgrade, Server battery backup and courtroom technology upgrades and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Combs to authorize Chairman to sign the ACS Proposal Terms & Conditions for the battery backup in the amount of \$858.17 and the Agreement with CEI Security & Sound for the upgrade in the courtroom in the amount of \$9,959.46 and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The Board requested County Attorney, Tim Schmidt to advise them on the Agreement of Services with Berggren Architects regarding the improvements to the courthouse. The Board had previously accepted a quote from Berggren Architects for the Engineering services to design a floor plan of the courthouse (Master Plan, Item A, cost \$5,500.00) and the investigation of the gutter leaks to determine the best way for them to be repaired (Master Plan, Item I, cost \$3,500.00). There were some changes made per request of Schmidt by Berggren Architects in the Standard Form of Agreement between Nuckolls County and Berggren Architects. **With the updated changes, a motion was made by Corman to authorize Chairman Brown to sign the Agreement between Nuckolls County and Berggren Architects for the above mentioned services and Combs seconded the motion. Brown voted aye, Corman voted aye, Combs voted aye, 0 voted nay. Motion carried.**

The Board reviewed the employee longsheets as submitted. The Board requested Tim Stutzman to meet with them regarding attendance at the local fire meetings.

As there is no further business the meeting recessed at 10:36 a.m. until Tuesday, February 18, 2014.

Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



FEBRUARY 18, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, February 18, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 10, 2014. Brown, Combs, 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. Chairman Brown 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 Brown approved the Agenda as submitted and the February 10, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Buescher noted she received notice from the Nebraska DEQ that the Nuckolls County application for a Tire Recycling Collection Grant had been submitted and will be reviewed for approval. Warren updated the Board on equipment in the shop for repairs. Warren noted that Van Kirk Bros. Construction have been moving in equipment for Project C-65(642), located on Road 3200 from 1600 to 1640 in Nelson Precinct. They will be starting this week. They are putting in a shoofly for local farmers to have access to their ground. Warren noted they burned tree piles last week, and that he has 2 crews out installing new road signs around the county and he has had the motorgrader operators out with the Road Grooms on the county roads.

Jeff Wagner from Mainelli Wagner submitted a cost estimate for 1 mile of a 9" thick paving of a county road. This was prompted by a request from Aurora Coop. They want 3 miles of road paved from Hwy 14 to the Sedan Coop. The estimate was \$659,071.01 per mile with no engineering work included. It was noted the Board would not support unless it was put to an election of the voters. Aurora Coop had presented the option to bond the project. This would allow the county to include it under the 50 cent lid levy for a number of years. No decision made at this time.

Warren submitted pictures of a road in which he is requesting to remove the bridge and put tubes in. The Project is C-65(683), Beaver Precinct (Coop Road south of Superior). Warren also discussed a request for road closure located in Garfield Precinct between Sections 32 & 33. No decision made at this time.

Gonzales & Ensign met briefly with the Board to discuss additional unexpected costs in the purchase of 4 color laser printers. The price quoted was \$450.00 and now they are costing \$655.00 each. They wanted permission to receive additional funds for this purchase. This issue will be put on the agenda for next week for approval.

Terry Madson met briefly with the Board to give them an update on the water sanctions on wells located in the area and to say thank you to the Board for the letter of support. It was a powerful tool in the discussions with the Little Blue NRD. The Little Blue NRD will be holding a public hearing on February 20, 2014 regarding the issue.

Carrie Miller, Safety Committee Secretary met with the Board to give the Board an update on the Safety Committee's activities and to submit the Unofficial Minutes from January 16, 2014 and the Official Minutes from December 19, 2013. **A motion was made by Brown and seconded by Corman to accept the Safety Committee Minutes as submitted. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The Board reviewed the long sheets for the Sheriffs Department and approved the following salary claims:



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General Salaries:	\$59,131.40
Road Salaries:	\$42,591.73
Civil Defense Salary:	\$ 2,380.00
Emergency 911 Salary:	\$ 400.00

Warren and Buescher were present to review with the Board the proposed 1 & 6 year plan for the 2013/2014 fiscal year. Warren presented a map of the projects completed for 2012/2013, a map of the proposed 1 year road and bridge projects and a map of the proposed 6 year road and bridge plan for Nuckolls County. The map showed 9 projects completed last fiscal year. The 1 year map showed 32 projects proposed and the 6 year map showed 33 projects proposed.

As there is no further business the meeting recessed at 11:23 a.m. until Monday, February 24, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



FEBRUARY 24, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 24, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 18, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the February 18, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Buescher did not have anything. Warren discussed several projects currently going on. Van Kirk Bros. Construction has moved equipment in for Project C-65(642), located in Nelson Precinct, on Road 3200 between 1600 & 1640. The Road is closed and the bridge has been taken out. They are currently putting in the shoofly. Warren will have a Pre-Construction Meeting on Project BR1990 (7) In Superior, 8th Street Bridge on Wednesday, February 26, 2014. The Construction Company TCW Construction is requesting an early start date. Project C-65(692) located at 2680 Road Z in Victor Precinct to have stringers replaced hopefully this week. The Road Department has 3 motorgraders and a pup trailer in getting repairs this week. Last week Warren had the guys out using the road grooms on the county roads.

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

Diane Wehrman, County Court Clerk Magistrate met briefly with the Board to announce Law Day as being on April 29, 2014. Law Day is for all the 5th graders from Superior School and Lawrence-Nelson school. The Board was in favor of purchasing back packs for the students this year.

Royce Gonzales & Vicki Ensign met with the Board to request additional funds to purchase 4 color printers for various county offices. The printers are quoted at \$629.99 each for a total purchase of \$2,539.92. **A motion was made by Corman to authorize an additional \$2,600.00 for the purchase of 4 color printers and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Wim Kersten, Berggren Architects met with the Board to review the findings of the gutter system of the Nuckolls County Courthouse. Also present is Timothy Schmidt, County Attorney. Kersten noted the original gutters are still in place, however they are badly corroded. There was replacement gutters put in previously, however they are also failing. Kersten has been in contact with Weather Craft to discuss options for the gutters. Kersten believes the best option is to take a section of the gutter system apart and make the repairs. He does not have a cost amount for this project at this time. Kersten requested the manufacture and color of the new shingles as there will possibly be some damage to the shingles that are closest to the gutters. Kersten noted he should have the cost from Weather Craft by end of the week. The Board has requested to have this on the agenda next Monday for approval. Kersten is also working on the floor plan and noted he is close to half done.

Tim Horst with Ducks Unlimited is requesting the County to partner with them in applying for a NAWCA Grant which will allow Ducks Unlimited to use old funds to apply to the matching funds. The County spent \$16,000.00 towards new tubes for a county road leading to the Rainwater Basin on Road 4600 between Sections



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15 & 16, T4N-R5W (Hammond Precinct). The Board discussed with Horst the issues associated with Wetlands America Trust and Ducks Unlimited in Nuckolls County and other neighboring counties. It was discovered that when Ducks Unlimited purchases real estate to reestablish the wetlands they will typically sell back to private owners and the ground goes back to the tax rolls after 5 years. The NAWCA Grant funds are used to help purchase land to restore back to the wetlands. **A motion was made by Corman to partner with North American Wetlands Conservation Act to allow them to use the already used dollars of \$16,000.00 towards the NAWCA Grant and Brown seconded the motion. Brown voted aye, Corman voted aye, Combs voted nay. Motion carried with a majority vote.**

Chairman Brown recessed at 10:34 a.m. to enter into Board of Equalization.

Chairman Brown reconvened at 10:45 a.m. for regular session of the Board of Commissioners.

At 11:00 a.m. the Board held a hearing to hear public comment on the proposed 2014 One & Six Year Plan for the Nuckolls County Road Department. Present for the hearing is the 3 Commissioners, Clerk Kassebaum, Highway Superintendent, Gary Warren and Cindy Buescher, Road Department Executive Secretary. No public attended. **A motion was made by Brown to approve the 2014 One & Six Year Plan for the Nuckolls County Road Department and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

As there is no further business the meeting recessed at 11:16 a.m. until Monday, March 3, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



MARCH 3, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 3, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 24, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the February 24, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Jim Bolte also present. Warren requested permission to start advertisement for a new road employee to replace one that is quitting effective March 31, 2014. Warren & Bolte discussed purchasing a belly dump trailer for hauling gravel and dirt. Funds were budgeted for up to \$55,000.00. Warren updated the Board on the current status of several road/bridge projects. He also updated the Board on shop work. Warren discussed the Glenwood telecommunications Fiberoptic project. No issues with the Glenwood project overlapping any county projects.

Warren & Combs attended a Pre-Construction meeting for Project BR-1990(7), In Superior 8th Street Bridge. They are looking at a March 10th start date. 8th Street will be closed at the bridge on March 10, 2014.

Warren discussed with the Board a tornado shelter for the Nelson Road Shop. Warren submitted a quote from Tornado Shelters, Inc. for a Tornado or Storm Shelter for \$9,999.00 which is called a 'The King's Chamber XL'. It is 6' wide, 12' long and 8' high. This is a below ground shelter, which is engineered and FEMA approved. Warren will need to find out requirements on the distance from the road shop to be buried. This will need to be put on the agenda next week for approval.

The County received an Agreement between the Village of Ruskin and the County of Nuckolls for the exchange of properties for the Ruskin Road Shop. The Village will exchange 3 empty lots for the current road department building and lot. The County has contracted to have a new building erected on the empty lots in downtown Ruskin. The lots are known as Lots 1, 2 & 3 Block 16, Original town of Ruskin. **The current Road shop is located at Lot 11, Block 9, Original Town of Ruskin. A motion was made by Corman to authorize Chairman Brown to sign the agreement between the Village of Ruskin and the County of Nuckolls and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

County Clerk, Jackie Kassebaum; District Court Clerk, Royce Gonzales and County Court Clerk Magistrate, Diane Wehrman all submitted their offices Board Reports for February 2014. A motion was made by Brown to accept the Board Reports as submitted and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Wehrman noted the women's restroom toilet was broken and requested to have Drudiks Electric come and repair or replace it. Gonzales noted that Mips will be here on March 11th and 12th to install the new county computers.

Berggren Architects submitted a proposal from Weathercraft Company of Lincoln for the test fix for a portion of the courthouse gutters. The cost of the fix is \$7,780.00. The proposed work will take a portion of the gutter



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and repair that portion to find out what will need to be done for the rest of the gutter system. **A motion was made by Combs to authorize the Chairman to sign the proposal for Weathercraft Co. of Lincoln to do the test patch fix for a portion of the gutter system on the courthouse and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The following claims were approved:

GENERAL FUND

Aus Des Moines MC-Aramark	rugs and mats	\$	642.03
AS Central Services	teletype services	\$	461.00
Associated Computer Systems, LTD.	data processing	\$	895.03
Boeka, Donna	meal/mileage reimbursement	\$	63.82
Brodstone Memorial Hospital	drug & alcohol testing	\$	20.50
Business World Products	office, and voting supplies	\$	376.78
C & M Supply	equipment fuel	\$	226.14
Casey's General Stores, Inc	equipment fuel	\$	386.36
Central District County Officials Assn	registration fee	\$	240.00
City of Nelson-utilities	utilities	\$	1,602.97
Consolidated Management Company	meals	\$	38.00
Contryman Associates, P.C.	audit costs	\$	900.00
Cooperative Producers Inc.	equipment fuel	\$	169.46
Culligan of Hastings	building and grounds supplies	\$	189.15
Country Veteran's Svc Officers Assoc	dues and registration	\$	90.00
Defrain, Cory	contractual services	\$	158.50
Eakes Office Plus	printing and publishing and office supplies	\$	577.07
Effenbeck, Julie	public defender contract	\$	1,800.00
Electronic Systems, Inc	maintenance and repair	\$	35.00
Fangmeier, Crystal	mileage and registration fee	\$	54.25
First Concord Benefits Group	personal services	\$	197.00
Gall/Quartermaster	safety equipment	\$	435.20
Glenwood Telecommunications	office equipment rental	\$	227.27
Hall County Correction	inmate boarding and medical	\$	1,515.54
Heritage Highway Association	dues	\$	100.00
Hometown Leasing	office equipment lease	\$	781.52
I 4 Detail, Inc	miscellaneous supplies	\$	70.87
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,750.00
Marr, James R.	mileage allowance	\$	96.32
Menards - Hastings	janitorial supplies	\$	200.49
Microfilm Imaging Systems Inc	data processing	\$	90.00
MIPS Inc	office supplies, microfilm, website & data pro	\$	4,874.66
NE Dept. of Health & Human Services	institutional costs	\$	93.00
NE Law Enforcement Training Center	lodging	\$	60.00
NE Public Health Environmental Lab	drug & alcohol testing	\$	7.00
Nelson Food Center	janitorial and office supplies	\$	33.22
Nuckolls County Clerk of District Court	district court costs	\$	35.00
Nuckolls County Court	county court costs	\$	49.00
Nuckolls County Treasurer	interfund transfer and postage	\$	100,000.00
Pierce Electronics	equipment purchase	\$	3,418.00



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Quill Corporation	office supplies	\$	361.33
Redfield & Company Inc	office and postal supplies	\$	46.10
Rees, Jennifer M.	mileage allowance	\$	66.60
Region III Behavioral Health Services	mental health board	\$	2,118.00
Rogers, Susan	mileage & meals allowance	\$	170.06
Schoenholz, Phyllis	mileage and lodging reimbursement	\$	63.84
Shopko	misc supplies and 911 equipment	\$	289.77
Skalka & Baack Law Firm	attorney fees	\$	57.00
Sourcegas Distribution LLC	heating fuels	\$	1,176.98
Stanard Appraisal Service Inc.	appraiser's fees	\$	9,924.00
Stichka, Jean	meals reimbursement	\$	100.68
Sunday, Ronald L Jr.	contractual services	\$	90.00
Superior Ace Hardware	building and grounds & misc. supplies	\$	106.98
Superior Motor Parts, Inc.	maintenance and repair	\$	18.38
Superior Publishing Co., Inc.	printing & publishing	\$	943.18
Theis, Adam	meals	\$	8.50
Theobald Law Office	attorney fees	\$	213.75
Thornberry, Doris	prior service	\$	17.00
Tietjen Automotive	equipment service	\$	50.78
Trailblazer RC & D	board member expense	\$	200.00
Tuttle, Charles	contractual services	\$	200.00
University of Nebraska - Lincoln	postal services	\$	8.89
U.S. Bank	dispatcher equipment and uniform allowance	\$	217.30
USPS - Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone service	\$	2.84
Victorian Inn	district court costs	\$	113.24
Village Pharmacy	inmate medical	\$	78.39
Webster County Community Hospital	inmate medical	\$	159.00
Webster County Sheriff	inmate boarding	\$	300.00
Wheeland, Mary	prior service	\$	15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,468.22
Woodward's Disposal Service, Inc.	document destruction	\$	25.00

ROAD FUND

C & M Supply, Inc.	heating fuels and equipment fuels	\$	28,603.01
City of Nelson-utilities	utilities	\$	592.01
City of Superior-utilities	utilities	\$	494.90
Dick's Grocery	janitorial supplies	\$	10.12
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	2,580.84
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	595.18
Hometown Leasing	office equipment	\$	145.70
Interstate Battery Systems	misc. supplies	\$	354.90
Joe Theer Welding & Repair	equipment repair	\$	117.75
John Deere Financial	equipment repair and freight	\$	1,501.87
Kully Pipe & Steel Supply	steel products	\$	289.23
Lawrence Village	utilities	\$	33.00
Lawson Products, Inc.	misc supplies and freight	\$	272.73
LCL Truck Equipment Inc	equipment repair	\$	191.37



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Mainelli wagner & Associates, Inc.	consultant	\$	1,000.00
Matheson Tri-Gas Inc.	misc. supplies	\$	110.24
Mick's TV & Appliance	buildings and grounds supplies	\$	270.00
Midwest Service & Sales Co.	misc. supplies	\$	120.00
Mikkelsen Farm & Lumber	buildings & grounds repair	\$	41.84
Nelson Food Center	janitorial supplies	\$	14.05
NMC Exchange LLC	equipment repair and freight	\$	1,509.49
Petro-Plus, Inc.	equipment repair	\$	328.95
Power Plan	equipment repair and freight	\$	1,189.69
Quill Corp	office supplies	\$	80.82
R & K Services, Inc.	misc supplies	\$	406.85
R.C. Booth Enterprises	printing and publishing and shipping	\$	205.00
Shopko	janitor	\$	54.45
Sourcegas Distribution LLC	heating fuels	\$	939.72
South Central Electric	buildings and grounds supplies	\$	2,610.00
South Central Public power District	lights	\$	434.93
Superior Ace Hardware	supplies, small tools, & equip. repair	\$	317.08
Superior Implement, inc.	equipment repair and freight	\$	981.24
Superior Motor Parts, Inc.	tools, supplies, & parts	\$	984.82
Superior Outdoor Power Center, Inc.	equipment repair	\$	6.95
Superior Paint & Body	miscellaneous supplies	\$	177.00
Tietjen Automotive	equipment repair	\$	193.62
Welson Parts Grand Island	equipment repair	\$	257.22
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	183.64
EMERGENCY MANAGER FUND			
C & M Supply	fuel	\$	65.00
Stutzman, Timothy	meals	\$	19.98
Verizon Wireless	telephone services	\$	95.92
Windstream Nebraska Inc.	telephone services	\$	69.35
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	insurance claims	\$	126,709.95
VETERAN'S AID			
Nelson Food Center	veteran's aid costs	\$	25.00
Canine (K-9)			
Hanel Veterinary Clinic	K-9 Costs	\$	36.95
INHERITANCE TAX			
Midland Area Agency On Aging	area agency on aging costs	\$	1,887.75
South Central Economic Dev District	economic development	\$	5,000.00
911 WIRELESS SERVICE			
Windstream Nebraska Inc.	telephone service	\$	436.02
NOXIOUS WEED CONTROL			
C & M Supply - Nelson	equipment fuel	\$	97.96
Stutzman, Timothy	meals	\$	20.50
911 EMERGENCY FUND			
Pierce Electronics	maintenance agreement	\$	100.00



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South Central Public Power District	utilities	\$	231.60
Windstream Nebraska Inc.	telephone service	\$	328.93

As there is no further business the meeting recessed at 11:18 a.m. until Monday, March 10, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



MARCH 10, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 10, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 3, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the March 10, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Warren discussed the funds for the Federal Funds Purchase Program. The total amount 146,476.66 for year 2014 to be used between road projects and bridge/structure projects. Warren updated the on Project C65-(692). The project is done. Project BR1990(7) has begun cutting trees and burning the house that was purchased during the Right-of-Way negotiations. This portion of 8th Street has been closed as of today to begin construction. Warren also discussed other various projects. Warren updated the Board on shop work. He also noted, weather permitting, the motor graders will be sent out to start grading the county roads. Warren is working on specs for the purchase of a belly dump trailer.

Jeff Wagner, of Mainelli Wagner Associates met with the Board to discuss several bridge projects he is currently working on the engineering for the County.

The plans from Glenwood Telephone Membership Corporation for the process of constructing a buried fiber optic toll cable in Nuckolls County was submitted for Board approval. Warren noted he had no objections or conflicts with these plans. Construction should start April 1, 2014. **A motion was made by Combs to approve the plans as submitted and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Vicki Ensign, County Treasurer met with the Board to submit her February 2014 Board Report. She noted the agenda showed it as the February 2013 Board Report. Chairman Brown amended the agenda to show February 2014. Also submitted is the Sheriff's January 2014 Board Report. A motion was made by Corman to accept both the Treasurer's and the Sheriff's Board reports as submitted and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

County Clerk, Jackie Kassebaum submitted an agreement between Election Systems & Software, LLC and Nuckolls County, Nebraska for the services, ballot layout, coding, voice file services and ballot printing for the term of 3 years from the effective date to serve all elections in 2014, 2015, 2016. **A motion was made by Brown to authorize County Clerk, Jackie Kassebaum to sign the agreement with ES&S for a 3 year term for the scope of services of ballot layout, coding, voice file services and ballot printing and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Richard Kohmetscher submitted 2 Special Designated Liquor Licenses for Board approval for the events on May 31, 2014 from 12:00 p.m. to 1:00 a.m. and June 14, 2014 from 1:00 p.m. to 1:00 a.m. to be held at the Nuckolls County Fair Grounds to serve beer, wine and distilled spirits. A motion was made by Combs



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to approve both applications and Corman seconded the motion. Brown voted aye, Combs 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 January and February 2014 mileage reports, to give the board an update on the Spotter Training Meeting held in Nelson last week and to update the Board on the Septer Meeting last week. Stutzman also discussed the update required for the Hazard Mitigation Plan for the PET Region. Stutzman noted the PET Region received 3 proposals for the Hazard Mitigation Plan. Stutzman noted they were to have a conference call later to discuss this further. Also the County received a letter from the Office of the Nebraska Chief Information Officer requesting the County to choose a knowledgeable representative from Nuckolls County to be the contact person with FirstNet on the communications system for 911. The deadline is April 15, 2014 to have a person chosen to fit this requirement.

A motion was made by Brown to accept the January and February 2014 mileage reports for the Emergency Manager and Noxious Weed Superintendent and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

As there is no further business the meeting recessed at 10:54 a.m. until Monday, March 17, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



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MARCH 17, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 17, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 10, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the March 10, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Warren noted all the guys are out maintaining the County Roads this week. Warren also noted he had some calls about a soft spot on the Ruskin road and he went out and filled it in. Bridge #C006524710 had some maintenance work done to it. Piling and re-decking was done. Bridge #C006502305 was fixed last week on the Weber Road along the Republican River. Warren updated the Board on Project C65-(642). A Box Culvert being installed by Van Kirk Bros. Construction, located in Nelson Precinct, between 1600 to 1640 on Road 3200. They are poring the floor and setting the wings this week. Warren updated the Board with the Shop Work this week. Warren noted they were not able to transfer the pusher axle from one trailer to different one in order to use a belly dump trailer. Will need to purchase a new pusher axle instead. The approximate cost is \$3,500.00.

Warren commented he has looked into other storm shelters and still feels the Kings Chamber XL from Tornado Shelters Inc. for \$10,600.00 with the purchase of a bench seat. This agenda item is tabled until next week to discuss with the Emergency Manager for some grant funds to help with the purchase.

County Treasurer, Vicki Ensign submitted the reports for the Purchased Tax Sales and the Un-Purchased Tax Parcels. Ensign reported there were 24 parcels purchased for a total of \$33,376.17 and \$49,403.09 in tax dollars not purchased. Ensign also submitted a Resolution Directing Purchase of Tax Sale Certificates for Real Estate with Delinquent Taxes that authorizes the Treasurer to purchase the tax sale certificates by November 1, 2014 for the County. **A motion was made by Brown to approve the Resolution Directing Purchase of Tax Sale Certificates for Real Estate with Delinquent Taxes and Combs seconded the Motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The Board received a proposal from Whitmore Lawn Service of Superior for the Courthouse Lawn Mowing and spraying for the 2014 year. The cost is \$175.00 per mowing and \$485.00 per application of weed control spraying. A motion was made by Combs to approve the proposal from Whitmore Lawn Service for the 2014 year and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The Board received a proposal from Chris McClure for the mowing of the abandoned Cemeteries of Mt. Zion, Smith, Oxbow and Union. Mt. Zion for \$110.00; Smith for \$60.00; Oxbow \$60.00 and Union \$90.00. A motion was made by Corman to approve the proposal from Chris McClure for the mowing of the abandoned Cemeteries of Mt. Zion, Smith, Oxbow and Union and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Royce Gonzales met with the Board for the Safety Committee Report. Gonzales submitted the unofficial copy of the minutes from February 20, 2014 and the Official Copy of the minutes from January 16, 2014. Gonzales



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noted they have implemented a sign in/sign out form for contractors per the Boards request. Gonzales also noted the Safety Committee will be implementing a memo to request all employees to clean all items out from under their desks. Gonzales was directed to get a determination from Nirma on the proper procedure. Discussion was held regarding the replacement for Carrie Miller on the Safety Committee. There is currently 6 people on the committee. **A motion was made by Corman to accept the Safety Committee reports as submitted and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Brown to appoint Brad Baker as the County Representative with First Net regarding a communications network for the State and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Alfred Hansen a Board member for the Oak Grove Cemetery met with the Board to request financial assistance to help with the cost of mowing. With some discussion the Board determined to add this item to the agenda next week for approval.

The following salary claims were approved:

General Salaries:	\$ 59,428.06
Road Department Salaries:	\$ 42,591.73
Civil Defense Salary:	\$ 2,380.00
Emergency 911 Salary:	\$ 400.00

As there is no further business the meeting recessed at 10:43 a.m. until Monday, March 24, 2014.

Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



MARCH 24, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 24, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 17, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the March 17, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Warren noted the guys will have the motor graders out this week after the snow melts. The Road Department is also busy with bridge maintenance, cutting trees, and installing driveway tubes this week. Warren updated the Board on the progress on County Project C-65(642), Box Culvert located between Sections 17 & 18, T3N-R7W (Nelson Precinct). Warren also updated the Board on the current shop work. It was noted that Kevin Wenske's last day at the Road Department is April 1, 2014. Clerk Kassebaum submitted a letter from the Nebraska Department of Revenue stating that Project BRO 7065(21) on county road 1.0 miles south of Oak, crossing Oak Creek for a final settlement in the amount of \$5,989.67.

The Board discussed the storm shelter for the Road Department with Warren and it was determined to purchase the shelter that Warren had suggested. **A motion was made by Combs to approve the purchase of the Kings Chamber XL from Tornado Shelter Inc. in the amount up to \$11,000.00 and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Brown to approve an Easement for Water Line request from Richard Corman to run a water line under a county road and in the county road ditch located between Section 29 & 32, T4N-R5W (Hammond Precinct) and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Gary Warren requested an Executive Session for personnel reasons. **A motion was made by Brown to go into Executive Session at 9:16 a.m. for personnel reasons with the 3 Board members, Clerk Kassebaum, Gary Warren, Cindy Buescher and Jim Bolte all present and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Brown to leave Executive Session at 9:29 a.m. and enter the Regular Session of the Board of Commissioners and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Clerk Kassebaum submitted a proposal from Eakes Office Plus for an upgrade of the office copy machine. The current lease will expire the end of March 2014. The proposal for a Sharp MX-3140N 31 will cost \$209.64 per month and the copy cost will be \$0.0137 b/w and \$0.0695 color per page with an average of 2,349 b/w copies month and 638 color copies per month. Overall there is a \$28.80 month savings from the current costs. **A motion was made by Brown to approve the Eakes Upgrade of the copier lease and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**



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At 10:00 a.m. a bid letting was held to receive and open bids for a new or used belly dump trailer for the Road Department. 2 bids were received. No public was present. Warren, Buescher and Bolte were all present. Bid #1 was received from Jim Hawk Truck Trailer, Council Bluffs, IA. Enclosed were 3 different trailers. 1. New 2013 Load King for \$45,990.00 2. New 2014 Travis Bottom Dump, Aluminum for \$70,122.00 3. Used 2007 Travis 44ALBD S/102 for \$40,000.00. The second bid received was from NMC-Cat from Doniphan, NE. Enclosed were 2 separate bids for two different trailers. 1. New 2014 Load King 2060, Steel for \$53,200.00 2. New 2014 Trail King TKBD22-433 for \$54,360.00. **After some discussion, Commissioner Combs made the motion to approve the purchase of a 2007 Travis Belly Dump Trailer from Jim Hawk Truck Trailer in the amount of \$40,000.00 and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Chairman Brown recessed the meeting at 10:30 a.m. for Board of Equalization. Chairman Brown reconvened the Board of Commissioners meeting at 10:33 a.m.

The Board received 2 Special Designated Liquor License Applications from Meyer Vineyards, Inc., dba Superior Estates Winery for the events on April 12, 2014 and April 26, 2014. **A motion was made by Corman to approve the Reception on April 12, 2014 from Noon until 10:00 p.m. to serve beer, wine and distilled spirits at the Superior Estates Winery in Superior and the Sampling/Tasting on April 26, 2014 from Noon until 8:00 p.m. at the Petal Patch, 4410 Road G, Hardy, NE and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to approve paying the Oak Grove Cemetery Board \$60.00 with a maximum of 5 mowings this season, to assist in helping with the cost of mowing and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

At 11:00 a.m. a bid letting was held to receive and open bids for gravel for the County Road Department. Present for the letting is Carman the representative from Deweese Sand & Gravel, and Warren, Buescher and Bolte. One bid was received from Deweese Sand & Gravel of Deweese, NE. The Adams (Superior) Pit location the Gravel is \$11.35 per cubic yard and Mudrock is \$12.35 per cubic yard. In the Broderick (Deweese) Pit location the Gravel is \$12.10 per cubic yard and Mudrock is \$13.20 per cubic yard. For gravel to be delivered to Victor Precinct, \$15.20 per yard; Liberty \$15.20 per yard; Sherman \$15.80 per yard; Hammond \$15.70 per yard; Saint Stephens \$15.10 per yard; Nelson \$15.60 per yard; Blaine \$15.70 per yard; Elk \$16.15 per yard; Alban \$14.25 per yard; Highland \$14.35 per yard; Nora \$15.50 per yard; Spring Creek \$15.70 per yard; Bostwick \$14.25 per yard; Beaver \$14.35 per yard; Garfield \$14.45 per yard; Hardy \$14.95 per yard and to the Nelson Shop \$15.55. **A motion was made by Corman to accept the bid from Deweese Sand & Gravel for the gravel bids as submitted and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

As there is no further business the meeting recessed at 11:13 a.m. until Monday, April 7, 2014.

Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



APRIL 7, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 7, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 24, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the March 24, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Jeff Wagner with Mainelli Wagner Assoc. is also present. Warren noted that when the State starts on the Hwy 4 West of Lawrence Project they will detour to a gravel shoe fly route. That Project C-65(683), Aurora Coop Project, will have a bid letting on April 28, 2014 at 10:00 a.m. for CMP Culverts. Van Kirk Bros. Construction has the box culvert poured on Project C-65(642), located on Road 3200 between Sections 17 & 18, T3N-R7W (Nelson Precinct) and should finish this week. The Road Department will complete Project C-65(690), located on County Road 3700 between Section 30 & 25, T2N-R7W today. They will finish the dirt work, etc. on Project C-65(642) after Van Kirk Bros. Construction is done and then move on to Project C-65(647), located on Road 2700 between Sections 8 & 9, T3N-R8W (St. Stephens Precinct). Warren noted the Motorgraders are out this week. Warren announced that Steve Thompson has accepted the position at the Road Department. His first day is April 21, 2014 and will be located at the Oak Area. Warren received notice from the Little Blue NRD that they will be inspecting the Kohmetscher/Hoelting Dam. The Board questions if the NRD has the easement for the Dam and responsible for the repairs. Warren noted the new belly dumb trailer has arrived at the Road Department. Nate Saathoff has started construction on the new Ruskin Shop.

Jeff Wagner discussed bridge & tubes projects they are working on for this year.

A motion was made by Corman to approve an Easement Request by Mike Hoops, Byron for a Natural Gas Line to be buried under a county road and county road ditch, located between Section 19-T1N-R4W (Thayer County) and Section 24-T1N-R5W (Hardy Precinct) and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to authorize Chairman Brown to sign the Gravel Agreement between Nuckolls County and Deweese Sand & Gravel for the previously agreed upon prices and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Vicki Ensign, County Treasurer met with the Board during the Elected Officials and Department Heads allotted time. Ensign discussed the LC3 Schedule and what projects have been completed and what we still need to work on. Discussion held about getting the Courthouse Parking Lot cracks sealed. Ensign also submitted the Treasurers Monthly Board Report for March 2014. Clerk Kassebaum, District Court Clerk Gonzales and County Court Clerk Magistrate Wehrman also submitted the Monthly Board Reports for March 2014. **A motion was made by Corman to accept all reports as submitted and Combs seconded the Motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**



Nuckolls County Board Minutes



Diane Wehrman, Clerk Magistrate met with the Board to get approval to purchase kids book bags for 56 kids for Law Day on April 29, 2014. **A motion was made by Brown to approve the purchase of 56 kid's book bags for Law Day on April 29, 2014 and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Combs to authorize Clerk Kassebaum to sign the Eakes Office Plus Purchase Order Documents for the Sharp MX-3140N Color Copier and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to approve the Preventive Maintenance Service Agreement Renewal with Rasmussen Mechanical Services in the amount of \$5,044.00 effective dates May1, 2014 to April 30, 2015, and Authorize Chairman Brown to sign the Preventive Maintenance Service Agreement Renewal and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Dan Swartzkopf, Nuckolls County Insurance Broker met with the Board and the Insurance Committee to review the Nuckolls County Insurance Plan Aggregate Report through March 31, 2014. Swartzkopf recommends the County fund at the maximum rate. Swartzkopf discussed the wellness benefit currently in place. He discussed the difference between Preventive Care and Wellness Plan.

Jerry Berggren, Berggren Architects met with the Board to submit the newly drawn Courthouse Floor Plans for Nuckolls County. Jerry also indicated that Weather Craft will be here mid-May to remove the portion of the gutters and repair it as required. They need the warmer weather to help make the current shingles reattach after they remove the section of the gutter.

Mike Delka, Bostwick Irrigation District met with the Board with concerns for the County with the Compact Call regarding the Republican River Basin. Delka believes Nuckolls County irrigated farmers in the Lower Republican NRD are not being treated equally between Webster & Franklin Counties regarding surface water irrigating and well irrigating. Tim Schmidt, County Attorney and Susan Rogers, County Assessor were both requested to attend the session. The Board put them in charge of looking into the situation and to draft a letter if needed. No action taken at this time.

The following claims were approved:

GENERAL FUND

Alamar Uniforms	uniform allowance	\$	751.77
American First Aid & Safety	buildings and grounds supplies	\$	39.89
Aus Des Moines MC-Aramark	rugs and mats	\$	679.58
AS Central Services	teletype services	\$	461.00
Berggren Architects	engineering costs	\$	6,061.46
Boeka, Donna	meal/mileage reimbursement	\$	32.10
Brodstone Memorial Hospital	drug, alcohol, & medical testing	\$	300.50
Business World Products	office, and voting supplies	\$	158.20
C & M Supply	equipment fuel	\$	294.74
Casey's General Stores, Inc.	equipment fuel	\$	770.86
City of Nelson-utilities	utilities	\$	1,445.63
City of Superior	city of superior buyout	\$	5,600.00
Commercial Bank	office supplies	\$	89.99
Cooperative Producers Inc.	equipment fuel	\$	1,808.46



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Cornhusker Cleaning Systems Inc.	misc. supplies	\$	25.00
Culligan of Hastings	buildings and grounds supplies	\$	291.18
Douglas County Sheriff	district court costs	\$	22.76
Drudik's Electric, Inc.	buildings and grounds repairs	\$	588.41
Dugan Business Forms	voting supplies	\$	91.78
Eakes Office Plus	printing and publishing & office supplies	\$	1,100.78
Effenbeck, Julie	public defender contract	\$	1,800.00
Election Systems & Software	ballots	\$	96.67
Eletech, Inc.	maintenance agreement	\$	365.75
Ensign, Vicki	mileage allowance	\$	113.38
Fangmeier, Crystal	mileage and registration fee	\$	104.26
Galls/Quartermaster	uniform allowance	\$	152.00
Gall, LLC	uniform allowance	\$	638.72
Glenwood Telecommunications	office equipment rental	\$	227.27
Gonzales, Royce	mileage allowance	\$	103.60
Himmelberg, Kenneth	mileage and meals	\$	43.32
Hodge, John Voyle	attorney fees	\$	2,266.76
Hometown Leasing	office equipment lease	\$	609.52
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,750.00
Kotinek, Robert	meals and mileage reimbursement	\$	147.38
Menards - Hastings	janitorial supplies	\$	96.96
Microfilm Imaging Systems Inc.	data processing	\$	135.00
MIPS Inc.	office sup., microfilm, website, & data pro	\$	22,324.36
NACO	registration fee	\$	200.00
NE Dept. of Health & Human Services	institutional costs	\$	84.00
Nebraska State Treasurer	refunds property	\$	1,146.66
Nelson Food Center	janitorial and office supplies	\$	26.10
Nuckolls County Clerk of District Court	district court costs	\$	107.00
Nuckolls County Court	county court costs	\$	85.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	783.44
Nuckolls County Treasurer	interfund transfer and postage	\$	100,000.00
Quill Corporation	office supplies	\$	285.62
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,224.50
Ray's Auto Sales	safety equipment service	\$	999.74
Rogers, Susan	mileage reimbursement	\$	113.38
Saline County Law Enforcement Center	inmate boarding	\$	120.00
Schmidt, Timothy S.	attorney fees	\$	400.00
Schoenholz, Phyllis	mileage and lodging reimbursement	\$	199.30
Shopko	buildings and grounds supplies	\$	100.63
Sioux Sales Company	uniform allowance	\$	163.57
Sourcegas Distribution LLC	heating fuels	\$	941.83
Stanard Appraisal Service Inc.	appraiser's fees	\$	13,256.00
Superior Ace Hardware	janitorial and building & grounds supplies	\$	249.98
Superior Motor Parts, Inc.	maintenance and repair	\$	4.69
Superior Publishing Co., Inc.	printing & publishing	\$	973.17
Theis, Adam	meals	\$	7.01
Theobald Law Office	attorney fees	\$	487.09
Thornberry, Doris	prior service	\$	17.00



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Tuttle, Charles	contractual services	\$	500.00
U.S. Bank	uniform allowance, office supplies, & 911	\$	550.00
Verizon Wireless	phone service	\$	2.84
Village Pharmacy	inmate medical	\$	329.10
Webster County Sheriff	inmate boarding	\$	4,400.00
Wehrman, Diana L	postal services	\$	9.00
Wheeland, Mary	prior service	\$	15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,470.48
Woodward's Disposal Service, Inc.	document destruction	\$	130.00
ROAD FUND			
Ace Machine Shop & Sales	grader blades	\$	2,018.00
American First Aid & Safety	safety supplies	\$	67.32
Anstine Fire Equipment Co	safety supplies	\$	543.90
Bolte, James	road equipment	\$	250.00
Brodstone Memorial Hospital	drug and alcohol testing	\$	151.00
C & M Supply, Inc.	heating fuels and shop supplies	\$	100.52
Cash-Wa Candy Company	janitorial supplies	\$	133.12
City of Nelson-utilities	utilities	\$	488.03
City of Superior-utilities	utilities	\$	332.11
Cooperative Producers Inc.	equipment tires	\$	2,621.00
Cornhusker Tool Machine & Mfg. Inc.	equipment repair	\$	366.00
Crop Production Services, Inc.	heating fuels	\$	133.38
Crowder Supply Co., Inc.	equipment repair and shipping	\$	189.70
Davenport Building Supply	equipment repair and misc. supplies	\$	234.69
Deweese Sand & Gravel Inc.	gravel and rock	\$	355.20
Drudik's Electric, Inc.	equip. & build & ground repair & freight	\$	1,120.36
Eakes Office Plus	data processing	\$	72.79
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	1,952.70
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	1,525.91
Hastings Tribune Classifieds	printing and publishing	\$	416.35
Hometown Leasing	office equipment	\$	145.70
Jim Hawk Truck Trailers, Council Bluffs	equipment purchase	\$	40,000.00
John Deere Financial	equipment repair and freight	\$	113.31
Kimball Midwest	small tools, equipment repairs, and freight	\$	317.94
KRFS	printing and publishing	\$	248.00
Kully Pipe & Steel Supply	steel products	\$	59.11
Lawrence Village	utilities	\$	66.00
Lawson Products, Inc.	misc. sup, road equip, small tools & freight	\$	482.52
Lyle Signs Inc.	signs, posts, and freight	\$	849.59
Mainelli Wagner & Associates, Inc.	consultant and engineering fee	\$	6,639.24
Matheson Tri-Gas Inc.	misc. supplies	\$	160.57
Medical Enterprises, Inc.	drug and alcohol testing	\$	93.00
MetroCount	equipment purchase and freight	\$	1,125.00
Mick's TV & Appliance	buildings and grounds supplies	\$	192.00
Midwest Service & Sales Co.	steel products and freight	\$	2,825.36
Mikkelsen Farm & Lumber	sml tools, equip. repair, safety equip & freight	\$	567.80
MIPS Inc.	office equipment	\$	4,240.34
NE Assn of Co. Eng, Supt & Survey	registration fee	\$	220.00



Nuckolls County Board Minutes



Nebraska Dept. of Roads	pipes	\$	5,989.67
Nelson Food Center	janitorial supplies	\$	15.75
NMC Exchange LLC	equipment repair and freight	\$	4,113.71
Nuckolls County Treasurer	postal services	\$	98.00
Petro-Plus, Inc.	equipment repair	\$	32.27
Power Plan	equipment repair and freight	\$	867.03
Ullom, Robert	equipment repairs	\$	25.00
Sourcegas Distribution LLC	heating fuels	\$	736.25
South Central Public Power District	lights	\$	363.56
Superior Ace Hardware	Janitorial & misc. supplies and small tools	\$	100.27
Superior Implement, Inc.	misc. supplies and expenses	\$	79.12
Superior Motor Parts, Inc.	tools, supplies, & parts	\$	578.93
Superior Publishing Co., Inc.	printing and publishing and advertising	\$	92.43
Tietjen Automotive	equipment repair	\$	54.95
Truck Equipment Service Co.	other equipment	\$	13,596.40
Watson Auto Supply	equipment repair	\$	543.42
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	90.00
Windstream Nebraska Inc.	telephone/internet service	\$	182.70
	EMERGENCY MANAGER FUND		
C & M Supply	fuel	\$	293.91
MIPS	office equipment	\$	192.50
NE Assn of Emergency Management	dues	\$	135.00
Stutzman, Timothy	meals	\$	8.50
Verizon Wireless	telephone services	\$	95.92
Windstream Nebraska Inc.	telephone services	\$	69.35
	LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	insurance claims	\$	20,909.09
	Canine (K-9)		
Hanel Veterinary Clinic	K-9 Costs	\$	147.80
	INHERITANCE TAX		
Region III Behavioral Health Services	mental health services	\$	2,322.75
	911 WIRELESS SERVICE		
Windstream Nebraska Inc.	telephone service	\$	436.02
	NOXIOUS WEED CONTROL		
Norfolk Lodge & Suites	lodging	\$	154.00
Stutzman, Timothy	meals	\$	7.54
	911 EMERGENCY FUND		
South Central Public Power District	utilities	\$	205.27
Windstream Nebraska Inc.	telephone service	\$	328.93

As there is no further business the meeting recessed at 1:48 p.m. until Monday, April 14, 2014.

Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



APRIL 14, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 14, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 7, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the April 7, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Warren updated the Board on Project C-65 (642). Warren approved the work by Van Kirk Bros Construction on the box culvert. The County will be moving equipment in to finish the dirt work, seeding, etc. The Motorgraders are still out on the county roads grading this week. Work on Unit #92, Gravel truck is complete and in use again. The new belly dump trailer is also in use this week hauling gravel. Warren noted the cement has been poured for the floor of the new Ruskin Shop. Discussion was held regarding magnets on the Motorgraders. The Board would like to see them on the graders to help pick up nails and such while grading the roads. Warren will get information on the costs and type needed.

A motion was made by Brown to approve the Easement for Electrical Line request by Nathan Schardt, Davenport to run an electrical line under a county road and in the county road ditch located between Section 35, T5N-R5W (Clay County) and Section 2-T4N-R5W (Hammond Precinct) and Corman seconded the Motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to approve the request for a Natural Gas Line Easement, located in County R.O.W., from the City of Superior to serve the new Superior East LLC Elevator on the east side of Superior and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Clerk Kassebaum updated the Board on the wellness plan for the Nuckolls County Employee Insurance.

Royce Gonzales, Safety Committee Spokesman met with the Board to give them the approved Safety Committee Minutes for February 20, 2014 and the unofficial Safety Committee Minutes for March 20, 2014. Gonzales discussed items talked about in the March 20, 2014 minutes along with the new, 2014 Safety Committee Meeting dates, a new fire extinguisher inspection form and the attendance list. A motion was made by Brown to accept the Safety Committee Report as submitted and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Sharon Hueffle, Director for the South Central Economic Development District met with the Board to review the current and prior year activities. S.C.E.D.D. will be adding Howard County to the current 12 County District. Hueffle discussed the Nuisance Abatement in Superior Project and the Superior building Demolition Projects in Superior. Hueffle also discussed other services they provide for the Counties. She also submitted the Annual Newsletter, an agenda for some upcoming educational training sessions all across the 13 counties. Hueffle discussed grant funds.



Nuckolls County Board Minutes



Mike Clements, General Manager for the Lower Republican NRD met with the Board to discuss the water issues resulting for the Compact Call along the Republican River Basin that runs into Kansas. Clements discussed his plan to control the water usage for flow into the Republican River. The Kansas Law Suit which claims Nebraska has not been giving all of the promised water to Kansas. This plan called N-CORPE (Nebraska Corporation Republican Platte Enhancement Project) is designed to get all the water promised to Kansas. N-CORPE purchased land in the Twin Platte and Middle Republican NRD's and will shut down 119 irrigation wells and eventually return the land to grass. They will keep 30 wells and have them pump water to the Madison River which will lead into the Republican River. Clements noted the Lower Republican NRD has not allowed any new drilling for irrigation wells since 2002. Clements noted the irrigated farmers in the Lower Republican River Basin have been paying an Occupation Tax of \$10.00 per irrigated acre to help pay the hefty fines to Kansas. Tim Schmidt, County Attorney; Susan Rogers, County Assessor and Vicki Ensign, County Treasurer all attended this session.

Tim Stutzman, Emergency Manager and Noxious Weed Superintendent met with the Board to give his March 2014 Mileage Log and to give them an update on the meetings he has recently attended. Stutzman noted the funding for the Republican River Cleanup has been cut and therefore will not be doing much work along the river. They are asking the landowners to take an active part in keeping the river basin clean. Stutzman is publishing the Noxious Weed Notice to Landowners to clean up their noxious weeds on their land. Stutzman discussed NRIN (Nebraska Regional Interoperability Network) which is trying to get County's communications connected. Stutzman also talked about a new program for Schools which focuses on School Shootings and the procedure to follow template. **A motion was made by Corman to accept the Emergency Manager/Noxious Weed Superintendents Mileage Report for March 2014 and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Gary Warren met briefly with the Board to give them some figures for the magnets on Motorgraders. Warren will also get some more figures from other companies.

As there is no further business the meeting recessed at 11:53 a.m. until Monday, April 21, 2014.

Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



APRIL 21, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 21, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 14, 2014. Brown and Combs were present. Corman was excused absent 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. Chairman Brown 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 Brown approved the Agenda as submitted and the April 14, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Warren discussed the progress on the Box Culvert Project C-65(642), located between Sections 17&18, T3N-R7W (Nelson Precinct). Warren noted the project should be done by weeks end. Warren noted a couple of guys were still out blading county roads this week. New employee, Steve Thompson will start today, April 21, 2014. Discussion was held regarding drainage on Project C-65(683), Aurora Coop in Superior and installing new tubes. The bid letting is April 28, 2014 at 10:00 a.m. Warren discussed the Road Budget, and noted there are funds available and they are needing a new or used loader. The Board gave their approval to set a bid letting to get bids. The letting is set for May 12, 2014 at 11:00 a.m.

Warren announced they have started their 4-10 hour day shifts at the Road Department starting this week.

No Elected Officials or department Heads met with the Board at 9:30 a.m.

The following salary claims were approved:

General Fund Salaries:	\$58,229.14
Road Fund Salaries:	\$41,072.95
Civil Defense Fund Salary:	\$ 2,380.00
Emergency 911 Fund Salary:	\$ 400.00

As there is no further business the meeting recessed at 9:45 a.m. until Monday, April 28, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



APRIL 28, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 28, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 21, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the April 21, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Warren noted that some of the guys have the Motorgraders out grading the county roads this week. Project C-65(642), located on Road 3200 between Sections 17 & 18, T3N-R7W (Nelson Precinct) is in the finishing stages. They will then be moving to Project C-65(647), located on Road 2700 between Sections 8 & 9, T3N-R8W (St. Stephens Precinct) next. They will be removing the bridge and putting in corrugated metal pipes. Warren updated the Board on the shop projects. The new skid loader will be in Tuesday, April 29, 2014. Warren noted the State no longer requires the County to provide an RC for Projects. They are now requiring a Project Liaison which will be done by the Highway Superintendent.

Jeff Wagner, Mainelli Wagner Associates met with the Board to briefly discuss the Federal Government's push on claiming jurisdiction over water ways in road ditches.

The Board received a proposal from Hein's Construction for the crack sealing & spray sealing of the Courthouse parking lot. The cost is \$8,250.00 and be completed by end of May. Discussion held. This item was not put on the agenda and will be put on the agenda for May 5, 2014.

The Nebraska Department of Roads submitted an Agreement for Registered Land Surveyor on State Project AFE-D004 Lawrence East. The agreement will have the County Surveyor locate and tie out land monuments for this project located in Nuckolls County. A motion was made by Combs to authorize Chairman Brown to sign and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Diane Wehrman, Clerk Magistrate met with the Board to consider paying the Court Bailiff a small wage as she has been doing this as a volunteer. The Board noted to bring this up again at budget talks.

Bob Kotinek, Veteran's Service Officer met with the Board to let them know that he will be attending some schooling for continuing accreditation for Veteran's Service Officers. Kotinek also noted his office for Nuckolls County has accounted for \$555,795.00 in assistance to Veteran's.

A Resolution of Board of County Commissioners of Nuckolls County, Nebraska Directing Tax Foreclosure was submitted for approval by County Attorney, Timothy Schmidt. Discussion was held regarding Tax sale certificates #1125 & 1126 which is improvements on leased land (bins). As the bins have been removed to a different location there is nothing to collect on. Schmidt recommends the County dismiss these two tax sale certificates. A motion was made by Combs to approve the Resolution and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.



Nuckolls County Board Minutes



A Motion was made by Brown to strike Tax Sale Certificates #1125 & 1126 and do a tax list correction to correct the books and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

At 10:00 a.m. a bid letting was held to here bids submitted for Project C-65 (683), Superior East (known as the Aurora Coop project) for Triple 96" x 40'0 Corrugated Metal Pipes and headwalls. Three bids were submitted by the deadline. 1. Midwest Sales & Service, Schuyler, NE for a total price of \$24,922.38. 2. Contech Engineered Solutions, Lincoln, NE for a total price of \$20,880.00. 3. Ace/Eaton Metals, Kearney, NE for a total price of \$22,200.00. Also present for the bid letting is Gary Warren, Highway Superintendent; Cindy Buescher, Executive Secretary; Jeff Wagner, Mainelli Wagner Associates. Discussion held. **A motion was made by Brown to approve the bid submitted by Contech Engineered Solutions of Lincoln, NE for the amount of \$20,200.00 and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Chairman Brown recessed at 10:30 a.m. for Board of Equalization Meeting and reconvened the meeting at 10:44 a.m.

Frank Robinson from Murphy Tractor and Kyle Larsen, NMC-Cat met with the Board to discuss magnets for the Motorgraders. The magnets would be used to help pickup nails, spikes, etc. which cause flat tires. It was noted that Webster County and Thayer County both use the magnets. With some discussion the Board authorized Warren to purchase 8 magnets for each motor grader.

The Board recessed at 11:12 a.m. to conduct the Quarterly Visit to the County Jail per State Statute 47-109. The Board of Commissioners will meet next time on Monday, May 5, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



MAY 5, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 5, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 28, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the April 28, 2014 minutes with corrections.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Warren noted he continues to have the blades out on the roads this week and has 2 gravel trucks hauling gravel. The pusher axle has been installed on the 93 Peterbuilt Truck. Warren announced he has ordered 8 magnets from Magic Source of Colorado that will be installed on the drag blades. The total cost is \$2,405.22. The new Skid Loader was delivered to the Nelson Shop. There will also be demonstration backhoes at the Nelson Shop for the Board to look at. There is a CAT from Nebraska NMC, a JCB from Superior Outdoor Power and a John Deere from Murphy Tractor. Warren gave the Board the update on the construction of the new Ruskin Shop.

Marilyn Corman met with the Board to request they close the south half of Road 4000 between Road U & Road V (between Sections 33 & 34, T4N-R6W (Sherman Precinct). The Board agreed to proceed with the process of the road closure. **A motion was made by Brown to request the Highway Superintendent to do a road study for the request and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Combs to approve the proposal for Hein Construction Co. for the crack sealing and spray seal for the Courthouse Parking Lot in the amount of \$8,250.00 and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The following April 2014 Board Reports were submitted to the Board: County Clerk, County Court, District Court and Treasurer, also the February and March Sheriff's Board Reports. A motion was made by Corman to accept as submitted and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Ensign reported that as of May 2, 2014, 62.9% of the taxes have been paid.

Susan Rogers, County Assessor met with the Board to request the Chairman for the Board of Equalization to sign the Tax List Corrections to strike the taxes for Improvements on Leased Land for tax years 2006 & 2007 assessed to Victor Bargaen. The bins were moved to a different property and are currently being taxed on real estate. **A motion was made by Brown to authorize Dan Corman, Chairman of the Board of Equalization to sign two tax list corrections for tax ID #4843.50 & 4843.51 for tax years 2006 & 2007 and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The following claims were approved:

GENERAL FUND



Nuckolls County Board Minutes



A-1 Inc.	vehicle repairs	\$	838.98
Aus Des Moines MC-Aramark	rugs and mats	\$	679.58
AS Central Services	teletype services	\$	474.00
B-Green Lawn Care	ground sanitation	\$	75.00
Berggren Architects	engineering costs	\$	2,543.36
Boeka, Donna	meal/mileage reimbursement	\$	65.36
Business World Products	office and data processing supplies	\$	309.49
C & M Supply	equipment fuel	\$	76.30
Centec Cast Metal Products	misc. supplies	\$	290.70
City of Nelson-utilities	utilities	\$	1,349.19
Combs, Michael	mileage allowance	\$	116.48
Commercial Bank	office supplies	\$	90.03
Culligan of Hastings	building and grounds supplies	\$	206.75
Eakes Office Plus	printing and publishing and office supplies	\$	1,924.74
Effenbeck, Julie	public defender contract	\$	1,800.00
Election Systems & Software	election costs	\$	4,194.60
Fairfield Inn & Suites	lodging	\$	359.80
Fangmeier, Crystal	mileage and registration fee	\$	167.50
Gall, LLC	other equipment	\$	1,632.00
Glenwood Telecommunications	office equipment rental	\$	227.27
Gonzales, Royce	mileage allowance	\$	56.00
Hall County Corrections	inmate boarding	\$	1,705.00
Hodge, John Voyle	attorney fees	\$	1,290.35
Hometown Leasing	office equipment lease	\$	411.48
Jones, Doris	prior service	\$	22.00
Kitty Rose	uniform allowance	\$	63.00
Klein, Deborah	contractual services	\$	1,750.00
Kotinek, Robert	meals and mileage reimbursement	\$	90.91
Mailfinance	postal services	\$	792.00
Menards - Hastings	janitorial supplies	\$	141.51
Microfilm Imaging Systems Inc.	data processing	\$	45.00
Midwest Connect, LLC	postal services	\$	289.90
Midwest Court Reporting	district court costs	\$	116.25
NE Assoc. of County Treasurers	registration fee	\$	125.00
NE County Attorneys Assn	dues and registration fee	\$	615.00
NE Dept. of Health & Human Serv.	institutional costs	\$	93.00
Nelson Food Center	janitorial supplies & youth services expense	\$	214.72
Nuckolls Co. Clerk of District Court	district court costs	\$	192.00
Nuckolls County Court	county court costs	\$	100.00
Nuckolls Co. Locomotive-Gazette	office supplies	\$	15.83
Nuckolls County Treasurer	interfund transfer	\$	100,000.00
Ray's Auto Sales	equipment service	\$	44.08
Redfield & Company Inc.	office supplies	\$	71.00
Rogers, Susan	mileage & meals reimbursement	\$	160.68
Schmidt, Timothy S.	subscription fees	\$	80.99
Schoenholz, Phyllis	mileage and lodging reimbursement	\$	164.64
Secretary of State	data processing	\$	143.96
Sourcegas Distribution LLC	heating fuels	\$	1,463.36
Stanard Appraisal Service Inc.	appraiser's fees	\$	10,636.00



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Superior Ace Hardware	janitorial, b & g supplies, & vehicle repairs	\$	156.55
Superior Extermination	pest control	\$	298.00
Superior Publishing Co., Inc.	printing & publishing	\$	99.15
Theobald Law Office	attorney fees	\$	522.50
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	contractual services	\$	500.00
U.S. Bank	equipment purchase	\$	135.98
Verizon Wireless	phone service	\$	2.84
Village Pharmacy	inmate medical	\$	129.60
Wehrman, Diana L	postal services	\$	380.55
Wheeland, Mary	prior service	\$	15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,498.50
Woodward's Disposal Service, Inc.	document destruction	\$	25.00
ROAD FUND			
Ace Irrigation & Mfg. Co. Inc.	erosion control and freight	\$	1,029.34
Anstine Fire Equipment Co	safety supplies	\$	218.00
Beck's Farm Equipment, Inc.	equipment repairs	\$	31.34
C & M Supply, Inc.	heating and equipment fuels	\$	2,355.65
City of Nelson-utilities	utilities	\$	460.00
City of Superior-utilities	utilities	\$	164.79
Cornhusker Cleaning Systems Inc.	small tools	\$	299.00
Dakota Fluid Power, Inc.	equipment repair	\$	364.27
Deweese Sand & Gravel Inc.	gravel and rock	\$	3,734.39
Eggers Motor Service & Sales	equipment repair	\$	18,765.28
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	6,242.72
Hansen International Truck	equipment repair and freight	\$	979.49
Hometown Leasing	office equipment	\$	145.70
J & A Traffic Products	signs and posts	\$	1,578.25
John Deere Financial	equipment repair and freight	\$	14.02
Kass Ford Sales	equipment repair	\$	171.16
Kully Pipe & Steel Supply	steel products	\$	4.14
Mainelli Wagner & Associates, Inc.	consultant and engineering fee	\$	8,968.85
Matheson Tri-Gas Inc.	welding supplies	\$	24.68
Meyer, Stan	steel products	\$	20.00
Mikkelsen Farm & Lumber	equipment repair & concrete	\$	52.81
NCS Equip, Inc. Div of DAB Inc.	equipment rental	\$	99.80
Nelson Food Center	janitorial and office supplies	\$	16.34
NMC Exchange LLC	equipment repair and freight	\$	59.09
Nuckolls Co. Locomotive-Gazette	printing and publishing	\$	45.00
Nuckolls County Treasurer	title and inspection fee	\$	20.00
Oregon Trail Equipment	equipment purchase	\$	5,847.00
Power Plan	equipment repair and freight	\$	2,543.32
Quill Corp.	office supplies	\$	14.28
Shopko Stores Operating Co., LLC	janitorial supplies	\$	53.95
Sourcegas Distribution LLC	heating fuels	\$	529.43
South Central Public Power District	utilities	\$	365.89
Stern Oil Company	equipment oil	\$	1,655.91
Superior Ace Hardware	equipment repair and misc. supplies	\$	82.29



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Superior Exterminating	misc. expenses	\$	50.00
Superior Family Medical Center	drug & alcohol test	\$	26.00
Superior Implement, Inc.	equipment repair and misc. supplies	\$	200.84
Superior Motor Parts, Inc.	tools, supplies, equipment repairs, & parts	\$	555.86
Superior Outdoor Power Center, Inc.	equipment repair	\$	0.75
Thermo King Christensen	misc. supplies	\$	25.98
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	178.42
	EMERGENCY MANAGER FUND		
C & M Supply	fuel	\$	125.80
Nuckolls County Department of Roads	fuel	\$	58.06
Stutzman, Timothy	meals	\$	13.46
Verizon Wireless	telephone services	\$	95.68
Windstream Nebraska Inc.	telephone services	\$	69.37
	ROD- Preservation and Modernization		
Eakes Office Plus	office equipment	\$	1,908.96
	LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	insurance claims	\$	17,374.45
	INHERITANCE TAX		
Midland Area Agency On Aging	area agency on aging program support	\$	1,887.75
USDA, APHIS, Wildlife Services	predatory animal program support	\$	4,225.28
	911 WIRELESS SERVICE		
Windstream Nebraska Inc.	telephone service	\$	463.15
	911 EMERGENCY FUND		
South Central Public Power District	utilities	\$	240.78
Windstream Nebraska Inc.	telephone service	\$	329.02

As there is no further business the meeting recessed at 11:35 a.m. until Monday, May 12, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



MAY 12, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday May 12, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 5, 2014. 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. Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the agenda and the May 5, 2014 minutes with corrections. 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 employees will be grading gravel roads this week. There will also be two trucks hauling gravel this week. Erosion control on project #642 is nearing completion. They will start construction on the Ruskin shop later this week, temporary electricity was put in last week. Hein's Construction will be spraying the parking lot at the courthouse as soon as he is back in the area.

A motion was made by Corman to approve Midland Area Agency on Aging budget request in the amount of \$9029.00 for FY 14-15 and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Royce Gonzales met with the Board for the Safety Committee Report. Gonzales submitted the unofficial copy of the minutes from April 17, 2014 and the Official Copy of the minutes from March 20, 2014. Gonzales noted that a memo in regard to cleaning out under peoples desks is not needed as everyone complied with the initial request. A tornado drill was held at the courthouse. **A motion was made by Corman to accept the Safety Committee reports as submitted and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Brad Baker & Jeff Davis Executive Director of State Government Affairs with BNSF Railway Company regarding train blocking the crossing in Superior. Also present Carrie Lemke, Perry Freeman, Sandra Foote, and Tim Schmidt. Brad Baker filed a complaint because on May 3rd a BNSF train was left on the tracks blocking the access to south Superior for at least 5 hours. When Brad Baker spoke to the BNSF Train Master a "bad Conversation" took place between the two. Jeff Davis apologized for blocking the 3 crossings in Superior and for the conversation that ensued involving the train master and Brad Baker, BNSF Railway does not want to be represented in this manner. It is believed the crew left the train over the crossings because they did not know the area and ran out of time and to move it. Mr. Davis will meet with the Train Master and make sure a train is not left blocking all of the crossings in Superior in the future. He also gave contact information so that if there is any situation arise in the future everyone will have the proper contact information.

Timothy Stutzman requested an Executive Session for personnel reasons. A motion was made by Brown to go into Executive Session at 10:45 a.m. for personnel reasons with the 3 Board members, Deputy Clerk Mazour, Timothy Stutzman all present and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.



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A motion was made by Brown to leave Executive Session at 10:59 a.m. and enter the Regular Session of the Board of Commissioners and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Frank Roberts, Murphy Tractor; Kyle Larson, NE Machinery; Randy Rhoades, GHS JCB; Gary Warren, Highway Superintendent; Jim Bolte, Foreman and Cindy Buescher, Executive Secretary were present for a bid letting for a New or Used Tractor Loader/Backhoe. GHS JCB's bid was for a 2014 JCB Backhoe, base price \$112,000.40 minus trade-in value of \$22,500.00 for a final cost of \$89,500.40. NMC CAT's bid was for a 2013 420F ST, base price \$92,185.00 minus trade-in value of \$12,000.00 for a final cost of \$92,185.00. Murphy Tractor's bid was for a 2014 John Deere 410K, base price was \$124,700.00 minus a trade-in value of \$19,265.00 for a final cost of \$105,435.00. **After some discussion, Combs made a motion to accept bid from JCB for the total cost of \$89,500.40 and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The Board discussed how the County should handle the extra funds from Mid-American Benefits for reimbursement costs from the county insurance. No decision was made at this time.

There being no further business the meeting was recessed at 12:10 p.m. until Monday, May 19, 2014.

Arnold Brown, Chairman

By: Amy J. Mazour, Deputy Clerk



Nuckolls County Board Minutes



May 19, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 19, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 12, 2014. Brown, Combs, 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. Chairman 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 Brown approved the Agenda as submitted and the May 12, 2014 minutes with corrections.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Warren noted the tube at Edgar Tietjen has been replaced, blades are on the roads (noted the magnets have been working very well), 2 trucks are hauling gravel. Warren updated the Board on the current shop projects. Warren gave a progress report on the new Ruskin Shop Building in Ruskin. Warren noted they have received the new backhoe at the Nelson shop.

A motion was made by Corman to authorize Chairman Brown to sign the contract with Contech Engineered Solutions, LLC for Project C-65 (683) for triple 96"x 40'-0" Corrugated metal pipes with steel headwalls and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Warren brought a can of metal that was collected from the magnets installed on the blades. Chairman Brown recessed to the parking lot to view the collection of nails, screws, and various other metals. Chairman Brown reconvened the meeting at 9:25 a.m.

Dan Swartzkopf, Insurance Broker for the County met with the Board to discuss the County Insurance and to submit quotes for the 2014-2015 Insurance premiums for the Employee's Medical and Dental Insurance. Also present is the Insurance Committee members; Tim Schmidt, Royce Gonzales and Jean Stichka. Also present is Vicki Ensign, Treasurer. The quotes submitted were by HCC Life (current carrier); Transamerica and QBE Ins. The quote for fixed costs by HCC Life is the same as 2013/2014 fiscal year and the funding costs will increase 10-11%. Discussion was held regarding the need to fund at the max rate. Brown suggested to fund at the expected costs but put a cap on the dollars in the Liability Claim Reserve. Currently it is unprotected. He suggests a resolution to cap at a 2 year annual maximum figure.

Swartzkopf suggested the county renew with HCC Life. A motion was made by Corman to renew with HCC Life for the fiscal year 2014/2015 as submitted.

Further discussion was held regarding the Wellness Plan. Currently the County pays the first \$500.00 at 100% and then the balance goes to deductible and co-insurance. The Insurance Committee has recommended we increase the amount to \$750.00. Swartzkopf will check to see if this will change the amount of funding for the county and to see if it will change the county's grandfather status. Swartzkopf also gave the Board information regarding the new Healthcare Reform regulations and submitted an Amendment to the Insurance Plan to be effective July 1, 2014 regarding Eligible Dependents, Special Restriction for Pre-Existing Conditions, Special Waiting Periods for a Pre-Existing Condition and Medical Benefit-Individual Annual Plan Year Maximum Paid Benefit.



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A motion was made by Corman to Authorize Chairman Brown to sign Amendment #3 to the Nuckolls County Employee Insurance Benefit Plan and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Chairman Brown recessed at 10:10 a.m. to Board of Equalization. Chairman Brown reconvened at 10:23 a.m.

Vicki Ensign, County Treasurer met with the Board to ask assistance in completing a request from NACO regarding information on Nebraska Recycling Evaluation Project. Board requested to disregard.

Stefanie Will-Creech, Executive Director to ASAAP which serves Nuckolls, Clay, Webster & Adams Counties. Stefanie reviewed the work they have done in Nuckolls County and the costs associated with this. Stefanie is requesting the County supplement their program to help defer the costs associated in Nuckolls County in the amount of \$5,000.00. The Board asked if the schools in the county help to supplement their work. It was noted they do not fund as it is not a budget item. The Board requested Stefanie to submit this year and last budget information for ASAAP before they will consider this request. No decision made at this time.

Jamie Manzer, Director for SASA met with the Board to request \$5,000.00 budget support for 2014/2015. This is up from \$4,000.00 from last year. The client assistance is up in Nuckolls County. Manzer discussed other budget requests and funding from other sources. **A motion was made by Combs to fund SASA \$5,000.00 for fiscal year 2014/2015 and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Timothy Stutzman, Emergency Manager/Noxious Weed Sup't met with the Board to submit his notice of resignation effective May 30, 2014.

Chairman Brown requested an Executive Session. A motion was made by Brown and seconded by Corman to go into Executive Session at 11:20 a.m. for Personnel reasons with the 3 Board members, Clerk Kassebaum and Chuck Mittan, Superior Express present. Chairman Brown reconvened at 11:32 a.m.

The following salary claims were approved:

General Fund Salaries:	\$58,491.33
Road Fund Salaries:	\$42,960.98
Civil Defense Salary:	\$ 2,380.00
Emergency 911 Salary:	\$ 400.00

As there is no further business the meeting recessed at 11:40 a.m. until Monday, June 2, 2014.

Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



JUNE 2, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 2, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 19, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the May 19, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Buescher showed the Board a copy of the newspaper article showing the 5 gallon bucket of nails and other metal objects picked up from the magnets recently purchased for the blades with a big Thank you. Warren noted there was a need for repairs to the magnets already. The blades are out blading the county roads this week and hauling gravel. County Project C-65(618), located on Road 2700 between Rd Q & R in St. Stephens Precinct is finished. The new Ruskin shop is complete except for the eve troughs. The eve troughs will be installed soon. Warren updated the Board on the shop projects from last week.

A Resolution Directing County Highway Superintendent to make a report on Possible Road Closing was submitted for approval. The description of the road is the south half of the county road between Section 33 and 34, T4N-R6W in Nuckolls County, NE. A motion was made by Brown to approve the Resolution authorizing the Highway Superintendent to make a report on the possible road closing as submitted and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Jeff Wagner, Mainelli Wagner Assoc. met with the Board regarding the 2014 Bridge Inspections. He noted there are 128 routine and 3 special inspections. The cost per bridge is \$120.00 (which is \$2.00 higher than last year) times 130 bridges for a total cost of \$15,600.00. As this was not on the agenda no decision was made. It will be on the agenda next week.

An Easement for Electrical Line was submitted by Marjorie Stickelman to request to run an electrical line under a county road and in the county road ditch located between Section 25 & 36, T1N-R8W (Bostwick Precinct). A motion was made by Combs to approve the Easement request by Marjorie Stickelman for an electrical line between Section 25 & 36, T1N-R8W (Bostwick Precinct) and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

An application for Electric Service was submitted by Warren to receive Electric Service to the new Ruskin Shop in Ruskin from South Central Public Power District. A motion was made by Corman to approve the request and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried. Currently the Ruskin shop does not have any electrical installed.

The Board reviewed a complaint on a minimum maintenance road between Sections 28 & 29, T4N-R6W (Sherman Precinct), pictures were submitted. Wagner discussed County Bridge #C006504535 (County Project C-65(694); County Bridge #C006504403 (County Project C-65(682) and County Bridge #C006504225 (County Project C-65(354)). They would like to bid these projects all together next year.



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Diane Wehrman, County Court Clerk Magistrate and Royce Gonzales, District Court Clerk submitted their May 2014 County Board Reports. A motion was made by Corman to accept the County Court and District Court's May 2014 County Board Reports as submitted and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Vicki Ensign, County Treasurer and Susan Rogers, County Assessor met with the Board to see who would be attending the December 2014 NACO Conference in Omaha for the purpose of getting motel reservations. NACO has a deadline of June 5, 2014 to get the reservations in. Ensign requested to use the County's credit card to secure the rooms.

Ensign met with the Board to submit GIS Workshop Maintenance and Support Services Agreement for the Treasurer WebGIS Support for the fiscal year July 1, 2014 to June 30, 2015 at the rate of \$2,575.00. A motion was made by Combs and seconded by Corman to authorize Chairman Brown to sign the WebGIS Maintenance and Support Agreement in the amount of \$2,575.00 for July 1, 2014 to June 30, 2015. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Rogers met with the Board to submit GIS Workshop Maintenance and Support Services Agreement for the Assessor's WebGIS Support for the fiscal year July 1, 2014 to June 30, 2015 at the rate of \$2,575.00 and the GIS Workshop Maintenance and Support Services Agreement for the Assessor's System Support in the amount of \$2,750.00 for the fiscal year July 1, 2014 to June 30, 2015. A motion was made by Corman and seconded by Combs to authorize Chairman Brown to sign the WebGIS Maintenance and Support Agreement in the amount of \$2,575.00 for July 1, 2014 to June 30, 2015. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Rogers also submitted her 3 year plan of Assessment to the Board in advance of the meeting. **Rogers also requested permission to advertise for the yearly maintenance contract and to reappraise the west half of the rural Nuckolls County properties. A motion was made by Brown to authorize the County Assessor to advertise for the yearly maintenance contract and the reappraisal services to do a bid letting and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A request for County Match funds was received from Region 3 Behavioral Services for approval. Region 3 is requesting \$9,197.42 for fiscal year 2014/2015. **A motion was made by Combs to approve the county match funds in the amount of \$9,197.42 for Region # Behavioral Health Services for fiscal year 2014/2015 and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Meyer Vineyards, Inc. dba Superior Estates Winery submitted 5 Special Designated Liquor Licenses to the County Board for approval to serve beer, wine and distilled spirits. Those dates are June 14, 2014 for a Reception from 1:00 p.m. to 1:00 a.m.; June 28, 2014 for a Sampling/Tasting from 5:00 p.m. to midnight; July 5, 2014 for a dance from 3:00 p.m. to 1:00 a.m.; July 12, 2014 for a Reception from 3:00 p.m. to 1:00 a.m. and July 26, 2014 for a Sampling/Tasting from 5:00 p.m. to 1:00 a.m. **A motion was made by Corman to approve all five Special Designated Liquor Licenses for Meyer Vineyards, Inc. dba Superior Estates Winery for June 14, 2014; June 28, 2014; July 5, 2014; July 12, 2014 and July 26, 2014 and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Vicki Ensign and Royce Gonzales, Nuckolls County Budget Making Authority met with the Board for the County Employee Medical & Dental Insurance talks. The discussion was regarding the county to increase the amount of wellness benefit from \$500.00 to \$750.00 and to decide if the county should set the rate of insurance



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premiums at the maximum rate or the expected rate. **After some discussion a motion was made by Combs to set the premium funding at the expected rate for the Medical & Dental Employee Insurance for July 1, 2014 to June 30, 2015 and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A second motion was made by Brown to raise the wellness benefit to \$750.00 for the Employee Medical Insurance Plan and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Regular Employee wages will be discussed at the June 16, 2014 meeting.

Ron Fryda, USDA Wildlife Services met with the Board to give an annual update on activities and to request budget funding for fiscal year 2014/2015. Fryda noted the amount of request this year is \$7,954.00. This amount has increased \$156.00 from last fiscal year. **A motion was made by Corman to approve \$7,954.00 for budget funding to the USDA Wildlife Services for the 4 county plan from July 1, 2014 to June 30, 2015 and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Tim Schmidt met with the Board briefly to request the deed for the old Ruskin Road Department Shop be on the agenda next Monday. The new shop has been built and the possessions from the old shop need to be moved to the new shop this week.

Brad Baker, Chief Deputy Sheriff met with the Board to discuss having the office of the Emergency Manager merged with the Sheriff's Department. Baker noted after some investigation with other counties with the similar set up he would be ok with the Emergency Management Office being consolidated with the Sheriff's Department. No decision made at this time.

Stefanie Will-Creech, Executive Director for ASAAP and Karie Huber, Project Director met with the Board to request budget funding for fiscal year 2014/2015 in the amount of \$5,000.00. The Budget Making Authority of Ensign and Gonzales were also present for the agenda item. **Last meeting the Board had requested the financial records for ASAAP and upon receiving the information and with some discussion, a motion was made by Corman to approve the budget request from ASAAP in the amount of \$5,000.00 for July 1, 2014 to June 30, 2015 and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to authorize Chairman Brown to sign the final change notice and final long sheet for Timothy Stutzman and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Discussion was held regarding the county credit card. It appears the card is being used without permission given and would recommend the card being cancelled or change the account number. **A motion was made by Brown to cancel the county credit card as of Friday, June 6, 2014 and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Chairman Brown recessed at 12:01 p.m. for lunch and reconvened at 12:30 p.m.

The following claims were approved:

	GENERAL FUND		
Adams County Clerk	mental health board costs	\$	435.50
Allington, Joline M.	election worker costs	\$	139.50



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Aus Des Moines MC-Aramark	rugs and mats	\$	679.58
AS Central Services	teletype services	\$	474.00
Berggren Architects	engineering costs	\$	608.50
Biltoft, Iona	election worker costs	\$	141.44
Boeka, Donna	meal/mileage reimbursement	\$	33.26
Buresh, Ellen	election worker costs	\$	186.59
Buresh, Marcia	election worker costs	\$	139.50
Buresh, Paul	election worker costs	\$	19.37
Business World Products	office and data processing supplies	\$	309.39
C & M Supply	equipment fuel	\$	178.31
Casey's General Stores, Inc	equipment fuel	\$	442.36
CEI Security and Sound	equipment purchase and installation	\$	10,699.62
Christiancy, Karen R.	election worker costs	\$	158.03
City of Nelson-utilities	utilities	\$	1,463.27
Collins, Rose	election worker costs	\$	143.38
Combs, Sharon L.	election worker costs	\$	139.50
Cooperative Producers Inc.	equipment fuel	\$	1,214.80
Corman, Judith A.	election worker costs	\$	177.63
The Cornhusker Hotel	lodging	\$	190.00
County Assessor's Assn of NE	dues	\$	50.00
Cox, Jackie	election worker costs	\$	60.06
Dale, Constance A.	election worker costs	\$	161.30
Delka, Julie	election worker costs	\$	182.11
Eakes Office Plus	printing and publishing and office supplies	\$	854.90
Effenbeck, Julie	public defender contract	\$	1,800.00
Elting, Patricia	election worker costs	\$	32.94
Ely, Kathleen	election worker costs	\$	159.35
Essink, Kathy	election worker costs	\$	151.71
Fangmeier, Crystal	mileage, meals and office supplies	\$	97.56
Ferebee, Marian J.	election worker costs	\$	145.10
Galls, LLC	other equipment	\$	1,681.03
GIS Workshop	maintenance agreement	\$	1,075.00
Guilkey, Myrtle E.	election worker costs	\$	156.82
Hall County Corrections	inmate boarding	\$	1,430.00
Hanson, Janell M.	election worker costs	\$	73.63
Hein Construction Company	buildings and ground maintenance	\$	8,250.00
Herbek, Marian C.	election worker costs	\$	161.30
Hodge, John Voyle	attorney fees	\$	237.50
Hometown Leasing	office equipment lease	\$	411.48
I 4 Detail, Inc.	equipment maintenance and repairs	\$	183.12
Jensen, Donna	election worker costs	\$	29.45
Jones, Doris	prior service	\$	22.00
Kaldahl, Elizabeth A.	election worker costs	\$	152.64
Kassebaum, Jacqueline	election meal costs	\$	164.84
Kastrup, Marilyn	election worker costs	\$	184.59
Kathman, David	election worker costs	\$	163.44
Keifer, Jean A.	election worker costs	\$	170.86
Kirkchoff, Joan E.	election worker costs	\$	169.44
Klein, Deborah	contractual services	\$	1,750.00



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Kotinek, Robert	Meals & mileage reimbursement	\$	196.00
Kovanda, Lisa	meals and mileage reimbursement	\$	147.24
Krogh, Dorothy I.	election worker costs	\$	155.43
Mazour, Elizabeth L.	election worker costs	\$	19.38
McClure, Christopher C.	abandoned cemetery mowing	\$	320.00
Melton, Debra A.	election worker costs	\$	141.43
Menards - Hastings	janitorial supplies	\$	331.96
Microfilm Imaging Systems Inc.	data processing	\$	90.00
Mikkelsen, Judy	election worker costs	\$	88.40
MIPS Inc.	data processing, website, & microfil costs	\$	2,585.78
Murray, Janice E	election worker costs	\$	139.50
NACO	registration fee	\$	85.00
NE Dept. of Health & Human Services	institutional costs	\$	90.00
Nuckolls County Clerk of District Court	district court costs	\$	67.00
Nuckolls County Court	county court costs	\$	117.00
Nuckolls County Locomotive-Gazette	office supplies	\$	853.00
Nuckolls County Treasurer	interfund transfer and county court costs	\$	100,048.14
Oellerich, Ruth M.	election worker costs	\$	141.44
Pedersen, Bonnie	election worker costs	\$	139.50
Petersen, Darlene	election worker costs	\$	156.82
Quill Corporation	office supplies and equipment	\$	415.15
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	866.55
Ray's Auto Sales	equipment service and misc. supplies	\$	221.96
Reliable Office Supplies	office supplies	\$	422.06
Rempe, Maxine M.	election worker costs	\$	143.38
Rempe, Patricia	election worker costs	\$	30.58
Rogers, Susan	mileage & meals reimbursement	\$	327.50
Schmidt, Timothy S.	meals and mileage reimbursement	\$	230.51
Schmitt, Phyllis I.	election worker costs	\$	136.93
Schoenholz, Phyllis	mileage and lodging reimbursement	\$	142.32
Schoof, Brenda	election worker costs	\$	141.44
Schroer, Kelly K.	election worker costs	\$	104.62
Schultz, Jennie A.	election worker costs	\$	158.79
Shopko	janitorial supplies	\$	48.47
Skinner, Sandra J.	election worker costs	\$	154.87
Stanard Appraisal Service Inc.	appraiser's fees	\$	10,274.00
Stichka, Geraldine M.	election worker costs	\$	141.43
Stichka, Jean	election worker costs	\$	1,802.98
Stiles, Eleanor L.	election worker costs	\$	139.50
Sullivan, Francis M.	election worker costs	\$	152.94
Superior Ace Hardware	janitorial, b & g supply, & vehicle repairs	\$	84.88
Superior Publishing Co., Inc.	printing & publishing	\$	1,475.05
Theobald Law Office	attorney fees	\$	297.09
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	contractual services	\$	100.00
Tyco Integrated Security LLC	emergency phone alert	\$	343.93
U.S. Bank	lodging	\$	249.00
USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	phone service	\$	2.84



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Susan R. Watson	election worker costs	\$	179.87
Watts, Janice	election worker costs	\$	161.90
Webster County Community Hospital	inmate medical	\$	66.00
Webster County Sheriff	inmate boarding	\$	2,650.00
Wheeland, Mary	prior service	\$	15.00
Whitmore, Kelvin	misc. labor	\$	525.00
Whitney, Dixie J.	election worker costs	\$	139.50
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,484.22
Wissing, Lester	election worker costs	\$	188.91
Woodward's Disposal Service, Inc.	document destruction	\$	25.00
Wyoming TS, Inc.	safety equipment	\$	10,599.00
	ROAD FUND		
Ace Irrigation & Mfg. Co. Inc.	culverts	\$	9,453.42
Aurora Coop Elevator	erosion control and misc. supplies	\$	1,369.14
City of Nelson-utilities	utilities	\$	373.83
City of Superior-utilities	utilities	\$	124.31
Cornhusker Cleaning Systems Inc.	janitorial supplies	\$	183.36
Deweese Sand & Gravel Inc.	gravel and rock	\$	15,547.19
Eggers Motor Service & Sales	equipment repair	\$	12,061.11
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	689.50
Hometown Leasing	office equipment	\$	145.70
John Deere Financial	equipment repair	\$	73.15
Kimball Midwest	shop supply, equip. repair, and freight	\$	2,373.74
Lawrence Village	utilities	\$	33.00
Mainelli Wagner & Associates, Inc.	consultant and engineering fee	\$	8,883.08
Martin Marietta Materials	gravel and rock	\$	3,308.88
Master Magnetics, Inc.	steel products and freight	\$	2,748.92
Matheson Tri-Gas Inc.	welding supplies	\$	64.58
Medical Enterprises, Inc	drug & alcohol test	\$	41.00
Menke, Richard	registration fee	\$	31.00
Mikkelsen Farm & Lumber	equipment repair	\$	14.83
NCS Equipment, Inc. Div of DAB Inc.	equipment rental	\$	151.20
NMC Exchange LLC	equipment repair, blades, and culverts	\$	1,193.40
Power Plan	equipment repair and freight	\$	68.24
Saathoff Construction LLC	buildings	\$	46,920.00
Sourcegas Distribution LLC	heating fuels	\$	230.07
South Central Public Power District	utilities	\$	191.35
Superior Ace Hardware	equipment repair and small tools	\$	69.37
Superior Implement, Inc.	equipment repair and misc. supplies	\$	28.04
Superior Implement DBA GHS-JCB	equipment purchase	\$	89,500.40
Superior Motor Parts, Inc.	tools, supplies, equipment repairs, & parts	\$	1,289.85
Superior Publishing Co., Inc.	printing and publishing	\$	119.81
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	176.54
81 Trailer Sales	equipment repair	\$	164.37
	EMERGENCY MANAGER FUND		
C & M Supply	fuel	\$	178.60



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South Central Plan, Exrcs, & Trng Reg	dues	\$	100.00
Stutzman, Timothy	meals	\$	38.49
U.S. Postal Services	postal services	\$	60.00
Verizon Wireless	telephone services	\$	95.68
Windstream Nebraska Inc.	telephone services	\$	69.52
	LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	insurance claims	\$	54,007.00
	CANINE (K-9)		
Taser International	law enforcement supplies	\$	429.11
	911 WIRELESS SERVICE		
GIS Workshop	maintenance agreement	\$	1,425.00
Windstream Nebraska Inc.	telephone service	\$	421.07
	NOXIOUS WEED		
Superior Publishing Co., Inc.	printing and publishing	\$	90.00
	911 EMERGENCY FUND		
South Central Public Power District	utilities	\$	242.19
Superior Publishing Co., Inc.	misc. expenses	\$	26.00
Windstream Nebraska Inc.	telephone service	\$	317.04
Wittke's Heating and Cooling	maintenance and repairs	\$	83.50

As there is no further business the meeting recessed at 2:04 p.m. until Monday, June 9, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



JUNE 9, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 9, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 2, 2014. Brown and Combs were present for the meeting, and Corman has an excused absence for the meeting to testify at the TERC Hearing in Lincoln, NE. 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the June 2, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Buescher received notice from NDEQ that Nuckolls County has received a grant for tire recycling this year. Also the Little Blue NRD is also having a 3 County Tire Recycling Grant which includes Nuckolls County. The County will just coordinate with the Little Blue on scheduling different dates. Buescher also discussed the 2013/2014 budget with the Board regarding paying some expenses out of this fiscal year. It was noted that they will take the expenses out this fiscal year. Kassebaum informed the Board and Warren that the new Ruskin shop is insured for \$47,000.00 (construction costs) until it can be inspected by Nirma. Warren discussed weather to have natural gas or propane in the new Ruskin Shop building. He will look into it more. Warren noted all the motorgrader operators are out with the blades on the county roads this week as weather permits. Also he's having them haul gravel as needed. Warren gave the Board an update on the progress of County Project C-65 (647), located between Sections 8 & 9, T3N-R8W (St. Stephens Precinct). The new Ruskin shop has the office framed out. Warren is getting some quotes for electrical installation and plumbing for sewer and water. The tubes should be delivered this week from Contech for the Aurora Coop project. Gary and Cindy will be gone most of this week for the Highway Superintendents Workshop in North Platte.

A motion was made by Combs to authorize Chairman Brown to sign the QCD from the County of Nuckolls, State of Nebraska to the Village of Ruskin for Lot 11, Block 9, Original Town of Ruskin, Nuckolls County, Nebraska (old Ruskin shop building in exchange for the empty lots for the new Ruskin shop building) and Brown seconded the Motion. Brown voted aye, Combs voted aye, 0 voted nay, Corman absent. Motion carried with a majority vote.

Vicki Ensign, County Treasurer and Jackie Kassebaum, County Clerk submitted their May 2014 County Board Reports for their offices. A motion was made by Brown to accept the Treasurer and County Clerk's May 2014 Board Reports as submitted and Combs seconded the motion. Brown voted aye, Combs voted aye, 0 voted nay, Corman absent. Motion carried with a majority vote.

Brad Baker, Chief Deputy Sheriff met with the Board to request something be done about the roof leaking at the Sheriff's Office. Baker also noted that he would like to expand the dispatcher's area and thought now would be a good time. The Board asked Baker to get some quotes on the cost to make the repairs and changes to the Sheriff's office. They will need the figures for the upcoming budget.

The Board received the quotes from Nirma for the County Insurance for vehicles & equipment, buildings & contents, Worker's Compensation, Law Enforcement Liability, General Liability, Public Officials, and Crime Bonds. The total amount for fiscal year 2014/2015 is \$97,768.00. The County's average increase is 5.6 percent.



Nuckolls County Board Minutes



Nirma also asked if the county would like to increase their deductibles to help lower the cost to the county. The board determined to leave the deductibles at \$500.00. **A motion was made by Brown to approve the Nirma Insurance quotes with the deductibles at \$500.00 and Combs seconded the motion. Brown voted aye, Combs voted aye, 0 voted nay, Corman absent. Motion carried by a majority vote.**

Brad Baker and Chuck Tuttle both met with the Board in regard to appointing a temporary Emergency Manager and Deputy Emergency Manager until a full-time permanent appointment is made. **A motion was made by Brown to appoint Brad Baker as the Temporary Emergency Manager and Chuck Tuttle as the Temporary Deputy Emergency Manager until a permanent position is appointed and Combs seconded the motion. Brown voted aye, Combs voted aye, 0 voted nay, Corman is absent. Motion carried with a majority vote.**

As there is no further business the meeting recessed at 10:34 a.m. until Monday, June 16, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



JUNE 16, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 16, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 9, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the June 9, 2014 minutes noting the reason of the excused absence for Dan Corman.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Buescher noted additional claims have been submitted to be paid this fiscal year in the amount of \$206,357.86 for gravel, tubes, fuel, 8th Street, in Superior project, Contech Engineering. Warren discussed a road complaint with the Board for a minimum maintenance road. No action taken. Warren noted all the guys are out with their motorgraders blading the county roads this week. The wiring is complete in the new Ruskin Shop Building. Warren gave an update on the progress of Project C-65(647), St. Stephens Precinct. Some of the road employees are out cleaning up trees and replacing road signs from the storm damage today. Warren gave the Board an overview of the Highway Superintendents Meeting in North Platte last week.

A motion was made by Combs to approve the agreement with Jeff Wagner of Mainelli Wagner to inspect the 131 structures/bridges in Nuckolls County at the rate of \$120.00 per structure for the 2014 routine inspections and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to approve the Easement for Electrical Line request by Russell Schroeder to run an electrical line under a county road and in the county road ditch located between Sections 1 & 12, T3N-R5W (Elk Precinct) and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Brad Baker and Chuck Tuttle both met with the Board to discuss the Emergency Management Office. Currently Baker is the Temporary Emergency Manager and Tuttle is the Temporary Deputy Emergency Manager. The Board requested the amount that Baker would do the job for and he presented \$700.00 month. Tuttle noted he was currently receiving \$12.50 hour with approximately 15-20 hours week. Discussion held regarding the need to consolidate the position with the Sheriff's Department. The Board asked for the intention of Baker to use a dispatcher to do most of the paperwork and act as secretary for the Emergency Manager if it goes to the Sheriff's Department. No decision was made at this time and the Chairman tabled the issue until June 30, 2014 Board meeting.

Royce Gonzales, Secretary for the Nuckolls County Safety Committee was not able to attend the 10:00 a.m. agenda schedule due to a funeral.

Brief discussion held regarding the replacement for the Noxious Weed Superintendent was held. No decision made at this time. It will be on the June 30, 2014 agenda.

Dan Rutt, Director for Horizon Recovery & Counseling Center met with the Board to request budget support. Rutt submitted reports showing the amount of clients they helped last year in Nuckolls, Clay, Webster & Adams



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Counties. They served 9 clients in Nuckolls County last year. Rutt reviewed the activities they did in Nuckolls County last year. Rutt is asking for \$2,000.00 for financial support for fiscal year 2014/2015. The Board requested to see a budget for Horizon Recovery and a list of the Board of Directors. The request was tabled until next month.

RuAnn Root, Executive Director of CASA and Wendy Keele, Rural Development Coordinator met with the Board to request budget support. Root updated the Board on the CASA activities the last year. CASA serves the 4 counties of Adams, Clay, Nuckolls & Webster. Root is requesting \$3,500.00 financial support for fiscal year 2014/2015. This is the same as last year. **A motion was made by Combs to approve the budget request of \$3,500.00 for CASA for fiscal year 2014/2015 and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The Board received an Application for County Burial for an indigent person. The Board requested the advice of the County Attorney. **A motion was made by Corman to approve the application for County Burial in the amount of \$1,500.00 and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A bid letting was held at 11:00 a.m. to receive bids for the Maintenance Agreement for Assessor's office for the fiscal year 2014/2015. One bid was received by Stanard Appraisal Services Inc., Central City, NE. Stanard Appraisals bid is for 30 days at \$712.00 a day for a total of \$21,360.00, any additional days will be billed at \$89.00 per hour. **A motion was made by Corman to accept the bid by Stanard Appraisal Services Inc. for the amount of \$21,360.00 and authorize Chairman to sign the agreement, Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A bid letting was held at 11:15 a.m. to receive bids for the Re-Appraisal for rural properties on the west side of Nuckolls County for Assessor's office for fiscal year 2014/2015. One bid was received by Stanard Appraisal Services, Inc., Central City, NE. Stanard Appraisals bid is for 510 parcels at \$160.00 each for a total of \$81,600.00. **A motion was made by Combs to accept the bid from Stanard Appraisal Services, Inc. for the re-appraisal of the improved rural properties in the west half of the county in the amount of \$81,600.00 from September 1, 2014 to August 31, 2015 and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Dee Krotzinger requested an Executive Session for personnel reasons with the 3 Board Members and her husband Francis Krotzinger. **Corman made a motion to go into Executive Session at 11:33 a.m. for personnel reasons with the 3 Commissioners and her husband, and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to leave Executive Session at 11:53 a.m. and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Gary Warren, Cindy Buescher, Jim Marr, Brad Baker, Tim Schmidt, Vicki Ensign, Susan Rogers and Jackie Kassebaum were all present for the Salary discussion for regular employees. The Elected Officials will be receiving \$125.00 a month increase with the Deputies receiving 75% of the \$125.00, which is \$93.75. The Officials are presenting a \$75.00 increase or 75% of the Deputies increase which figures to \$70.32 cents with a rounding to \$71.00. Additional discussion was held regarding the Sheriff's office salaries. Marr is requesting to have his regular Sheriff's Deputy's be given an additional increase. Tim Schmidt, County Attorney also is requesting to make the legal secretary position a 4/5th position instead of 3/5th. The Board is requesting additional information. Chairman Brown tabled the discussion until June 30, 2014 Board Meeting. Corman agreed.



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The following salary claims were approved:

General Salaries:	\$60,739.38
Road Salaries:	\$42,207.94
Civil Defense Salary:	\$ 3,134.00
911 Emergency Salary:	\$ 400.00

The following vendor claims were approved:

GENERAL FUND			
C & M Supply	equipment fuel	\$	57.96
Casey's General Store	equipment fuel	\$	726.23
Cooperative Producers Inc.	equipment fuel	\$	1,213.69
Drudik's Electric, Inc.	buildings and grounds	\$	1,244.40
Hall County Corrections	inmate boarding	\$	715.00
Midwest Engines	office equipment	\$	739.00
NE Clerks of District Court Assoc.	registration fee	\$	40.00
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,261.00
Southeast Research & Extension Center	office equipment	\$	1,966.72
Tuttle, Charles	contractual services	\$	300.00
Village Pharmacy	inmate medical	\$	219.86
Webster County Community Hospital	inmate medical	\$	161.00
Webster County Sheriff	inmate boarding	\$	4,250.00
ROAD FUND			
Ace Irrigation & Mfg. Co. Inc.	culverts	\$	4,906.07
C & M Supply, Inc.	equipment fuels	\$	40,028.19
Contech Engineered Solutions	culverts	\$	20,880.00
Deweese Sand & Gravel Inc.	gravel and rock	\$	27,732.03
Drudik's Electric, Inc.	electrical sup., buildings & grounds	\$	6,205.00
Nebraska Dept. of Roads	bridge structures	\$	92,945.29
R & K Services, Inc.	equipment fuel	\$	13,661.26
911 EMERGENCY FUND			
Midwest Engines	equipment maintenance	\$	731.00

As there is no further business the meeting recessed at 1:20 p.m. until Monday, June 30, 2014.

Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



JUNE 30, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 30, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 16, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the June 16, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Warren requested an Executive Session for personnel reasons.

A motion was made by Brown to go into Executive Session at 9:01 a.m. for personnel reasons with the 3 Board Members, Clerk Kassebaum, Warren & Buescher present and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried. A motion was then made by Corman to leave Executive Session at 9:13 a.m. and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Warren submitted a Road Closure Study on Road 4000 from Road U North 2,407 ft. North across Oxbow Creek between Sections 33 & 34, T4N-R6W. Warren requests the Right of Way returned to the abutting land owner. A motion was made by Brown to approve the Road Closure Study as submitted and to proceed to the next step and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Buescher commented that the County has received the Tire Recycling Grant from the NDEQ. The award is with Champlin Tire. With Champlin's schedule, the County needs to set a date. The date of Friday, August 8th from 8:00 a.m. to 4:00 p.m. is set for the Tire Recycling Collection.

Warren noted the blades are out and the gravel trucks are hauling gravel in the Northeast part of the County. Warren updated the Board on the progress of Project C-65(647). They will be working on inventory also this week. They will start working on driveway tube requests also. They will be starting on Project C-65(683)-Road B (Sedan Elevator/Aurora Coop) in late July or August.

Gretchen Wagner Coordinator for Central Nebraska Child Advocacy met with the Board to present what Central Nebraska Child Advocacy is about. They serve 11 Counties and they work closely with the Sheriff/Police Departments, DHHS, and other entities. They provide forensic evidence for child abuse cases, provide advocacy for the families, etc. Wagner noted they have done 5 forensic interviews for Nuckolls County in the last year. Brad Baker, Chief Deputy Sheriff was present to give his support for them. Baker noted they are one of the best organizations out there. Wagner also is requesting financial support for the Central Nebraska Child Advocacy for the fiscal year 2014-2015 in the amount of \$2,500.00. **Corman made the motion to contribute \$2,500.00 to the Central Nebraska Child Advocacy and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Chairman Brown recessed at 9:45 a.m. for Board of Equalization.
Chairman Brown reconvened at 10:25 a.m.



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A motion was made by Brown to approve the transfer of funds from the Canine (K-9) Fund to the County General Fund and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried. The reason for the transfer is to close out the Canine Fund as the County no longer has a drug dog.

Susan Rogers, County Assessor submitted the Contract for Appraisal Services for the Re-Valuation of the West half of the rural properties with building structures. The contract is with Stanard Appraisal Services for the amount of \$81,600.00 for 510 parcels. A motion was made by Combs to authorize Chairman Brown to sign the Contract with Stanard Appraisal and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Clerk Kassebaum submitted the documents for the 2014/2015 County Employee Medical & Dental Insurance Plan. The submitted documents are the Administrative Service Agreement with Mid-American Benefits; Service Agreement with Hines & Associates; Midlands Choice Multi Plan with Appendix D; Amendment #4-Preventive/Routine Care; HCC Application and the HCC Business Associates Agreement. A motion was made by Combs to authorize Chairman Brown to sign all insurance documents as submitted and the motion was seconded by Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried. Gonzales was present for the session.

Gonzales met with the Board to submit the Agreement with the Nebraska Department of Health & Human Services for renewal on the Sub Grant Agreement with the Nuckolls County Clerk of the District Court for the term of October 1, 2014 to September 30, 2015. A motion was made by Brown to authorize Chairman Brown to sign the Sub Grant Agreement with NDHHS as submitted and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The issue of the consolidation of the Nuckolls County Emergency Management Department with the Nuckolls County Sheriff's Department was discussed further. Jim Marr, Sheriff and Brad Baker, Chief Deputy Sheriff were present. It was discussed that a separate budget be kept for the Emergency Management Office for ease in reporting. A dispatcher's salary will be budgeted in that budget with 32 hours a week. Brad Baker will be the licensed Emergency Manager with a dispatcher as the secretary. Discussion was held regarding the vehicle, 4-wheeler, light bar trailer, phone, computers, and other equipment. **A motion was made by Brown to combine the Emergency Management Department with the Sheriff's Department with Brad Baker as the Manager with a wage of \$700.00 month and he will appoint his own deputy emergency manager, and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Discussion was held regarding the Noxious Weed Department. With the resignation of Timothy Stutzman there is a vacancy in the Noxious Weed Department. Commissioner Corman to the Chairman of the Noxious Weed Board and is temporarily acting as the Noxious Weed Administrator. It was determined to advertise for 2 weeks to see what applicants are received. The County will advertise for 2 weeks for a part-time position with no benefits. Wage and vehicle is negotiable.

A Resolution was submitted by the South Central Economic Development District to adjust the boundaries of the district to include Howard County. A motion was made by Combs to authorize Chairman Brown to sign the Resolution to allow Howard County into the boundaries of the South Central Economic Development District and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.



Nuckolls County Board Minutes



A request for approval from Region 3 Behavioral Services for the EPC Letter of Agreement between Nuckolls County and Region 3 Behavioral Health Services was submitted for the 2014/2015 fiscal year with the amount of \$721.89 per day after day 5. A motion was made by Combs to authorize Chairman Brown to sign the EPC Letter of Agreement with Region 3 Behavioral Health Services in the amount of \$721.89 per day after day 5 and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The following claims were approved:

General Fund

Weathercraft	gutter repair to C.H. roof	\$ 7,780.00
GIS Workshop	2 nd ½ of contract	\$12,000.00

Road Fund

Nuckolls County Treasurer	voided check	\$ 40.00
Canine (K-9)		
Nuckolls County Treasurer	balance of funds	\$ 97.00

Chairman Brown recessed for lunch at 11:56 a.m.

Chairman Brown reconvened at 12:30 p.m.

The following Elected Officials were present for the salary talks for regular employees; Tim Schmidt, County Attorney; Jackie Kassebaum, County Clerk; Vicki Ensign, County Treasurer; Royce Gonzales, Clerk of the District Court; Jim Marr, Sheriff; Brad Baker, Chief Deputy Sheriff; Gary Warren, Highway Superintendent; Cindy Buescher, Executive Secretary to the Road Department; Phyllis Schoenholtz, UNL Extension Agent. Schmidt has requested to have a 4/5 legal secretary instead of 3/5.

A motion was made by Brown to allow Schmidt to hire a 4/5 position with 32 hours and the motion was seconded by Combs. Brown voted aye, Combs voted aye. Corman voted nay. Motion carried with a majority vote.

Jim Marr, Sheriff requested to increase his dispatchers pay \$1.50 hour from their current pay. A motion was made by Brown to increase all the Sheriff's dispatchers pay \$1.50 hour more in wage and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Marr also requested to have his two deputies salaries increased. One of the deputy's to \$31,677.30 year and the other deputy to \$31,227.30 year. Discussion was held regarding the difference in the requested salaries and the current salaries. Ensign reported it was approximately \$200-\$250 difference. **A motion was made by Corman to increase the two deputy's salaries \$250.00 a month and the motion was seconded by Brown. Brown and Corman voted aye, Combs voted nay. Motion carried with a majority vote.**

Brown presented an increase of \$0.50 hour increase for all regular employees. **A motion was made by Brown to raise the regular employees \$0.50 hour and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The Budget Making Authority met with the Board to discuss getting the various offices set up for budget talks. It was determined to have Tim Schmidt, County Attorney; Vicki Ensign, County Treasurer, Royce Gonzales, Clerk of the District Court and County Clerk/Election Commissioner, Jackie Kassebaum visit next week, July 7, 2014.



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As there is no further business the meeting recessed at 1:10 p.m. until Monday, July 7, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



JULY 7, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 7, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 30, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the June 30, 2014 minutes as submitted.

Gary Warren, Highway Superintendent met with the Board to give the weekly update on the road department. Warren noted the blades are out grading the roads, a couple of guys are working on inventory and 2 gravel trucks are out hauling gravel. The road employees worked on requests for driveway tubes last week and this week are working on relaying other tubes that need repaired or replaced and working on some requests for maintenance of minimum maintenance roads. Warren updated the Board on some equipment repairs in the shop. Warren is working on the 2014/2015 road budget and getting some quotes on pipes for some projects under \$20,000.00. An update on the 8th Street bridge project in Superior was given. Warren noted they will hopefully be able to start the Aurora Coop in Superior project by the end of July or first of August.

A motion was made by Combs to authorize Gary Warren, Highway Superintendent to sign the Annual Certification Form for LPA for the period of time of July 1, 2013 to June 30, 2014 and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

An application for a Special Designated Liquor License was submitted for County Board approval by Elk Creek Country Club for a dance/reception at the Nuckolls County Fairgrounds on August 2, 2014 from 4:00 p.m. to 1:00 a.m. to serve beer, wine & distilled spirits. A motion was made by Corman to approve the SDL submitted by Elk Creek Country Club and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Clerk Kassebaum, Treasurer Ensign, District Court Clerk, Gonzales, County Court Clerk Magistrate Wehrman all met with the Board to submit their June 2014 Board Reports. Also submitted were the April & May 2014 Sheriff's Board Reports. A motion was made by Corman to accept the Board Reports as submitted and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to approve the Resolution to Consolidate the Emergency Management Office with the Nuckolls County Sheriff's Office and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Chairman Brown recessed at 9:58 a.m. for Board of Equalization.
Chairman Brown reconvened at 12:30 p.m. for regular session.

The Budget Making Authority of Ensign & Gonzales met with the Board to hold budget hearings with several elected officials. The Board first met with Vicki Ensign, County Treasurer. Next they met with Royce Gonzales, District Court Clerk. The Board and Budget Making Authority reviewed the County Veteran's Service Office budget. Then they met with Jackie Kassebaum, County Clerk regarding the Clerk's budget, Election budget and the Preservation & Modernization budgets. They also met with Timothy Schmidt, County Attorney regarding



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the County Attorney's budget and the Diversion and Drug Law budgets. The last person to meet with was Diane Wehrman, County Court Clerk Magistrate. Next week they will have the budget hearings with the Extension Office, Noxious Weed Department, Assessor and Commissioners budgets. July 21, 2014 they will hear the Road Department; Sheriff/Jail, Civil Defense & 911 budgets. August 11, 2014 they will review the Buildings & Grounds and the General Miscellaneous budgets. The final budget is due into the State Auditor's Office by September 15, 2014.

Discussion was held regarding the advertisement for the Noxious Weed Department.

The following claims were approved:

	GENERAL FUND		
Adams County Clerk	mental health board	\$	1,306.50
Aus Des Moines MC-Aramark	rugs and mats	\$	1,019.37
AS Central Services	teletype services	\$	474.00
Boeka, Donna	meal/mileage reimbursement	\$	66.52
Business World Products	office and data processing supplies	\$	139.98
City of Nelson-utilities	utilities	\$	2,166.02
Culligan of Hastings	building and grounds supplies	\$	296.40
Eakes Office Plus	print & publish, office sup., & data proc.	\$	648.78
Effenbeck, Julie	public defender contract	\$	1,800.00
Eletech, Inc.	buildings and grounds repair	\$	365.75
Ensign, Vicki	mileage allowance	\$	130.91
Fangmeier, Crystal	mileage reimbursement	\$	99.13
Germer Murray & Johnson	attorney fees	\$	1,654.94
Glenwood Telecommunications	office equipment rental	\$	454.54
Hamilton, William	abandoned cemetery expense	\$	180.00
Hampton Inn	lodging expense	\$	357.00
Harrington's Lawn Care	pest control	\$	80.00
Himmelberg, Kenneth	meals and mileage reimbursement	\$	86.64
Holiday Inn	lodging	\$	178.00
Hometown Leasing	office equipment lease	\$	830.02
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,750.00
Kovanda, Lisa	meals	\$	8.50
KRFS	printing and publishing	\$	80.00
Krotzinger, Marilyn	prior service	\$	30.00
McCLure, Christopher C.	abandoned cemetery expense	\$	640.00
Menards - Hastings	janitorial supplies	\$	90.46
Microfilm Imaging Systems Inc.	data processing	\$	135.00
Milius, Jacie	mileage allowance	\$	106.84
MIPS Inc.	microfilm, data process, & website costs	\$	5,390.61
NACO	dues	\$	1,264.50
NE Dept. of Health & Human Services	institutional costs	\$	183.00
Nelson Food Center	janitor & office supplies, & veterans aid	\$	52.73
NIRMA	insurance premiums	\$	36,976.00
Nuckolls County Clerk of District Court	district court costs	\$	102.00
Nuckolls County Court	county court costs	\$	148.00
Nuckolls County Locomotive-Gazette	office supplies	\$	34.10
Printing Plus, Inc.	office supplies	\$	57.00
Quill Corp.	office supplies and misc. supplies	\$	288.21



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Ray's Auto Sales	equipment service	\$	52.68
Rogers, Susan	mileage & meals reimbursement	\$	311.60
Schoenholz, Phyllis	mileage and lodging reimbursement	\$	79.39
Shepler, Sydney G.	meals	\$	25.50
Shopko Stores Operating Co., LLC	janitorial, office, build & grounds sup.	\$	109.87
Skalka & Baack Law Firm	attorney fees	\$	470.96
Stanard Appraisal Service Inc.	appraiser's fees	\$	2,136.00
Stichka, Jean	mileage and office supplies	\$	186.37
Superior Ace Hardware	janitor, b & g supplies, & vehicle repair	\$	561.60
Superior Extermination	pest control	\$	270.00
Superior Fire Extinguishing	safety equipment	\$	225.65
Superior Motor Parts, Inc.	equipment repairs	\$	28.48
Superior Publishing Co., Inc.	printing & publishing	\$	974.31
Theis, Adam	meals	\$	16.31
Theobald Law Office	attorney fees	\$	837.50
Thornberry, Doris	prior service	\$	17.00
UNL-4-H Youth Development	prior service	\$	30.00
Verizon Wireless	phone service	\$	2.84
Webster County Community Hospital	inmate medical	\$	250.00
Webster County Sheriff	inmate boarding	\$	800.00
Whitmore, Kelvin	misc. labor	\$	1,360.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,499.45
Woodward's Disposal Service, Inc.	document destruction	\$	25.00

ROAD FUND

Ace Irrigation & Mfg. Co. Inc.	erosion control and freight	\$	7,417.65
American First Aid & Safety	safety and medical supplies	\$	60.83
Brodstone Memorial Hospital	drug & alcohol testing	\$	229.00
C & M Supply, Inc.	heating and equipment fuels	\$	3,534.54
City of Nelson-utilities	utilities	\$	450.99
City of Superior-utilities	utilities	\$	104.36
Cooperative Producers Inc.	chemical supplies and shop supplies	\$	480.08
Dakota Fluid Power, Inc.	equipment repair	\$	138.98
Deweese Sand & Gravel Inc.	gravel and rock	\$	12,895.38
Eakes Office Plus	data processing	\$	59.54
Eggers Motor Service & Sales	equipment repair and shop supplies	\$	1,993.71
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	3,297.33
Hardy Village	utilities	\$	464.40
Hometown Leasing	office equipment	\$	145.70
John Deere Financial	equipment repair	\$	135.00
Lawrence Village	utilities	\$	33.00
Lawson Products, Inc.	misc. supplies and shipping	\$	513.04
Mainelli Wagner & Associates, Inc.	consultant and engineering fee	\$	4,915.00
Matheson Tri-Gas Inc.	welding supplies	\$	24.68
Medical Enterprises, Inc.	drug and alcohol testing	\$	98.00
Mikkelsen Farm & Lumber	build & grounds repair & misc. supplies	\$	917.95
Nelson Food Center	janitorial and office supplies	\$	8.50
NIRMA	insurance expense	\$	58,202.00
NMC Exchange LLC	equipment repair and freight	\$	308.82



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Omaha Slings Inc.	misc. supplies and shipping	\$	770.45
Petro-Plus, Inc.	tires and equipment repair	\$	463.80
Pierce, Henry D.	radio equipment	\$	407.94
Power Plan	equipment repair and freight	\$	799.46
Quality Inn	lodging	\$	496.00
Quill Corp.	office supplies	\$	85.01
Sourcegas Distribution LLC	heating fuels	\$	72.55
South Central Public Power District	utilities	\$	88.26
Superior Ace Hardware	office supplies, shop tools, & misc. sup.	\$	312.92
Superior Motor Parts, Inc.	tools, supplies, equip. repairs, & parts	\$	225.53
Superior Outdoor Power Center, Inc.	equipment repair	\$	31.09
Thermo King Christensen	road equipment repair	\$	2,179.54
Van Diest Supply Company	chemical supplies	\$	1,645.50
Watson Auto Supply	small tools and supplies	\$	42.63
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	178.42
	EMERGENCY MANAGER FUND		
C & M Supply	fuel	\$	68.30
NIRMA	insurance premiums	\$	2,590.00
Verizon Wireless	telephone services	\$	191.72
Windstream Nebraska Inc.	telephone services	\$	69.53
	G.I.S.		
GIS Workshop	contractual services	\$	19,900.00
	LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	insurance claims	\$	28,077.08
	RELIEF/MEDICAL		
Megrue-Price Funeral Home	county burials	\$	1,500.00
	INHERITANCE TAX		
ASAAP	abuse programs	\$	5,000.00
Region III Behavioral Health Services	mental health services	\$	2,299.36
	911 WIRELESS SERVICE		
Windstream Nebraska Inc.	telephone service	\$	436.11
	911 EMERGENCY FUND		
South Central Public Power District	utilities	\$	257.20
Windstream Nebraska Inc.	telephone service	\$	329.00

As there is no further business the meeting recessed at 2:34 p.m. until Monday, July 14, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



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MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF EQUALIZATION

Call to Order
Approve Agenda and Minutes
Miscellaneous Business
Approval of Claims
Approve Inventories
Public Comments
Danny K. Corman, Chairman

JULY 14, 2014:

10:00 a.m. Susan Rogers, Assessor and Darrel Stanard, Appraiser to hear protest hearings.

List available at the County Clerk's Office. (2014-11 & 2014-13)

10:30 a.m. Final determination for protest numbers 2014-01; 2014-03; 2014-06; 2014-09; 2014-12; 2014-13.

11:00 a.m. Make an on-site review of property and final determination. (2014-11)



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JULY 21, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 21, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 14, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the July 14, 2014 minutes as submitted.

A motion was made by Brown to go into Executive Session at 9:01 a.m. for personnel reasons with the 3 Board Members, Deputy Clerk Mazour, County Attorney Timothy Schmidt present and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried. A motion was then made by Brown to leave Executive Session at 9:03 a.m. and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. There is one gravel truck out this week. They will be mowing in the Oak area getting ready for the Oak Reenactment. Bids will be taken for Project #694. The tire recycling will be held on August 8th, 2014. They will be working on Project #61 and will also be putting a tube in on the Deweese Road

A motion was made by Combs to authorize Chairman Brown to sign the Utility Easement between Nuckolls County and Glenwood Telephone Membership Corporation and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The Budget Making Authority of Ensign & Gonzales met with the board to hold budget hearings with the Road Department.

Debbie Klein met with the board to discuss her Custodian Contract with the board. Klein requested that she be made a full time employee with benefits and she would be willing to take on additional duties. The discussion was tabled until the next board meeting on August 4, 2014.

The Budget Making Authority of Ensign & Gonzales met with the board to hold budget hearings with Debbie Klein in regard to requests for the janitorial and building and grounds supplies budgets.

Chairman Brown recessed at 10:30 a.m. for Board of Equalization.
Chairman Brown reconvened at 10:36 a.m.

Royce Gonzales met with the board to discuss how to get volunteers for the Safety Committee to replace Miller and Stutzman. It was decided to put out a flier with payroll.

The Budget Making Authority of Ensign & Gonzales met with the board to hold budget hearings for several different budget areas. They first met with Phyllis Schoenholz and Jacie Milius in regard to the Extension Office and Extension Sinking Fund. They then met with James Marr and Bradley Baker in regard to the



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Sheriff's, Jail, K-9, and the Civil Defense Budget. The Board and the Budget Making Authority reviewed the GIS, Liability Claim Reserve, Medical Relief, Homeland Security, and County Visitor's Promotion Budgets.

A motion was made by Corman to approve a Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Estates Winery.com to serve beer, wine, & distilled spirits at the Superior Estates Winery for a Corporate Event on August 15, 2014 from 1:00 p.m. to 11:00 p.m., the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The following salary claims were approved:

General Fund Salaries:	\$ 56,346.81
Road Fund Salaries:	\$ 42,266.56
Civil Defense Fund Salary:	\$ 2,348.60
Emergency 911 Fund Salary:	\$ 400.00

The following claim was approved:

LIABILITY CLAIM RESERVE

United States Treasury	insurance expense	\$ 103.00
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The board recessed at 12:30 to conduct the Quarterly Visit to the County Jail per State Statute 47-109. The Board of Commissioners will meet next time on Monday August 4, 2014

Arnold Brown, Chairman

By: Amy J. Mazour, Deputy County Clerk



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AUGUST 4, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 4, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 21, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the July 21, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Warren noted all the county roads have been maintained at this time. The Road Department will be starting on Project C-65(683), Aurora Coop road in Superior tomorrow. Project C-65 (617), NE of Nelson, between Sections 20 & 21, T4N-R6W, Blaine Precinct is complete. Next week they will start Project C-65 (691), on Road 4100 from Rd T to Hwy 4, to re-grade and compact 4 miles. Warren noted they are caught up on the request for drive-way tubes. Dan requested to have Rd 4300 graded as it is wash boarded.

A Resolution setting Hearing for Possible Closure and Vacation of Public Roads was submitted for approval. **A motion was made by Brown to approve the Resolution Setting Hearing for Possible Closure and Vacation of Public Roads for County Road 4000 from Road U, North 2,407 ft. North across Oxbow Creek between Sections 33 & 34, T4N-R6W for August 25, 2014 at 9:15 a.m. at the Nuckolls County Courthouse and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The Board met with Warren and Buescher regarding the Road Budget. Also present is Gonzales for the Budget Making Authority. No proposed changes were made at this time.

The Board discussed options for the County Weed Superintendent position. Corman stated he would take the Weed Superintendent position over for \$500.00 month as an employee position (not contract), with the vehicle included. Brown did not approve. Further discussion held. Corman agreed to continue the County Weed duties as he is already the County Weed Authority Board Chairman, however without pay and he is allowed to use the Tahoe for County Weed duties only.

A Preliminary Budget (Levy) Request was submitted by Ruskin Rural Fire District. **A motion was made by Corman to deny the levy request submitted by Ruskin Rural Fire District and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Clerk Kassebaum, District Court Clerk Gonzales and County Court Clerk Magistrate Wehrman all submitted the July 2014 Board Reports for their offices. **A motion was made by Corman to accept the County Clerk, County Court and District Court's July 2014 Board Reports as submitted and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Debbie Klein, Custodian met with the Board to renew the Custodian Contract for the period of July 1, 2014 to June 30, 2015. Gonzales is also present. Discussion held. The Board determined to increase the compensation from \$1,750.00 to \$1,900.00 a month. **A motion was made by Brown to approve the renewal of the Custodian Contract with Debbie Klein for July 1, 2014 to June 30, 2015 in the amount of \$1,900.00 and**



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Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The State of Nebraska, First Probation District submitted a 2014/2015 Budget request in the amount of \$2,254.50 which is a \$100.20 increase. **A motion was made by Brown to approve the Preliminary Budget Request by First Probation District in the amount of \$2,254.50 for the fiscal year 2014/2015 and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A proposal from Weathercraft of Lincoln was submitted to finish the repairs to the Courthouse gutter system. The Board questioned the need to have this bid out as the quote was above \$20,000.00. Clerk Kassebaum will call Berggren Architects to get a determination.

Larry Fahrenburch from Legal Shield met with the Board to request permission to present Legal Shield to the County Employees. Legal Shield will offer legal services and identity theft coverage. Fahrenburch is requesting to be able to speak with the employees to offer these services. **A motion was made by Corman to allow Legal Shield Associates to present their services to the employees of Nuckolls County and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Tim Schmidt, County Attorney met briefly with the Board to discuss the issue of setting up a Sick Leave Bank for the employees of Nuckolls County. The issue had been previously discussed and Schmidt inquired if the Board was interested in moving forward. Discussion held on how to organize the Sick Leave Bank. The Board is having Schmidt move forward with drafting a policy and Resolution. It is set for the agenda on August 18th.

The Board met with Brad Baker regarding the proposed wish list for the Nuckolls County Sheriff's Building. Baker is wanting to remodel the existing Sheriff & Dispatcher's offices. Baker has submitted several proposals. Discussion held and determined to discuss with Berggren Architects for suggestions.

The following claims were approved:

GENERAL FUND			
Aus Des Moines MC-Aramark	rugs and mats	\$	695.56
AS Central Services	teletype services	\$	474.00
B-Green Lawn Care	building and grounds repair	\$	33.09
Berggren Architects	engineering costs	\$	662.40
Boeka, Donna	contact labor & meal/mlg reimburse	\$	214.83
Brodstone Memorial Hospital	drug and alcohol testing	\$	21.00
Brody Chemical Company Inc.	Janitorial, building & grounds supplies	\$	325.46
Business World Products	office and data processing supplies	\$	826.31
C & M Supply - Nelson	fuel and building and grounds supplies	\$	123.14
Casey's General Stores, Inc.	fuel	\$	674.26
Central Community College	registration fee	\$	186.00
Central NE County Officials Assn.	registration fee	\$	160.00
City of Nelson-utilities	utilities	\$	2,473.69
Cooperative Producers Inc.	equipment fuel	\$	1,553.97
Corman, Danny	mileage and meal reimbursement	\$	147.20
Culligan of Hastings	building & grounds supplies	\$	109.60
Eakes Office Plus	printing & publishing & office supplies	\$	469.85
Effenbeck, Julie	public defender contract	\$	1,800.00
Fangmeier, Crystal	mileage reimbursement	\$	219.06



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Glenwood Telecommunications	office equipment rental	\$	227.27
Himmelberg, Kenneth	meals and mileage reimbursement	\$	43.84
Hodge, John	attorney fees	\$	380.00
Holiday Inn	lodging	\$	178.00
Hometown Leasing	office equipment lease	\$	620.75
JEO Consulting Group Inc.	surveyor fees	\$	1,900.00
Jones, Doris	prior service	\$	22.00
Kilbourne & Kilbourne	employee benefits	\$	80.70
Klein, Deborah	contractual services	\$	1,750.00
Mailfinance	postal services	\$	792.00
McClure, Christopher C.	abandoned cemetery expense	\$	320.00
Microfilm Imaging Systems Inc.	data processing	\$	45.00
Milius, Jacie	mileage allowance	\$	48.16
MIPS Inc.	data processing	\$	67.39
NACEB	board member expense	\$	50.00
NACO	dues	\$	200.00
NE Public Health Environmental Lab	drug & alcohol testing	\$	210.00
NESCA Training	registration fee	\$	30.00
Nuckolls County Clerk of District Court	district court costs	\$	64.00
Nuckolls County Court	county court costs	\$	17.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	60.41
Nuckolls County Treasurer	county court costs	\$	75.00
Quill Corp.	office supplies and misc. supplies	\$	83.41
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	141.24
Ray's Auto Sales	equipment service	\$	117.63
Rogers, Susan	mileage & meals reimbursement	\$	190.35
Schmidt, Timothy S.	mileage, meals and misc. expense	\$	170.28
Schoenholz, Phyllis	mileage allowance	\$	251.72
Shopko Stores Operating Co., LLC	office supplies	\$	51.55
Skalka & Baack Law Firm	attorney fees	\$	327.46
Southeast Research & Extension Center	office equipment	\$	56.00
Stanard Appraisal Service Inc.	appraiser's fees	\$	9,584.00
Stichka, Jean	mileage and office supplies	\$	123.05
Sullivan Shoemaker P.C., L.L.O.	court appointed counsel	\$	208.00
Superior Ace Hardware	janitorial, building & grounds supplies	\$	810.59
Superior Fire Extinguishing	safety equipment	\$	11.85
Theobald Law Office	attorney fees	\$	689.18
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	contractual services	\$	600.00
UNL-Dairy Store	office supplies	\$	135.00
Verizon Wireless	phone service	\$	2.84
Wehrman, Dawn	mileage reimbursement	\$	52.42
Wheeland, Mary	prior service	\$	30.00
Whitmore, Kelvin	misc. labor	\$	700.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,532.51
Woerner, Valerie	mileage allowance	\$	33.60
Woodward's Disposal Service, Inc.	document destruction	\$	25.00



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ROAD FUND	
Ace Irrigation & Mfg. Co. Inc.	culverts \$ 6,877.78
Buescher, Cindy	meals and mileage reimbursement \$ 204.50
C & M Supply, Inc.	heating and equipment fuels \$ 23,437.88
Central NE County Officials Assn.	registration fee \$ 80.00
City of Nelson-utilities	utilities \$ 439.25
City of Superior-utilities	utilities \$ 103.75
Cooperative Producers Inc.	chemical supplies and shop supplies \$ 5,004.00
Cornhusker Cleaning Systems Inc.	Shop Tools \$ 219.95
Davenport Building Supply	building and grounds repair & concrete \$ 898.74
Deweese Sand & Gravel Inc.	gravel and rock \$ 21,553.67
Eggers Motor Service & Sales	equipment repair and shop supplies \$ 456.82
Faimon, Paul	prior service \$ 18.00
Garrett Tires & Treads	tires \$ 700.95
Hometown Leasing	office equipment \$ 145.70
Kimball Midwest	shop tools \$ 199.00
Lawrence Village	utilities \$ 33.00
Mainelli Wagner & Associates, Inc.	consultant and engineering fee \$ 7,896.54
Matheson Tri-Gas Inc.	welding supplies \$ 130.61
Midwest Service & Sales Co.	steel products \$ 9,136.25
Mikkelsen Farm & Lumber	bldgs. & grounds repair, misc. supplies \$ 79.39
Nelson Food Center	janitorial and office supplies \$ 3.99
Power Plan	equipment repair and freight \$ 176.64
Quill Corp.	office supplies \$ 29.99
R & K Services, Inc.	fuel \$ 4,747.31
Sourcegas Distribution LLC	heating fuels \$ 50.23
South Central Public Power District	utilities \$ 80.30
Superior Ace Hardware	bldgs. & grounds & janitorial supplies \$ 256.51
Superior Motor Parts, Inc.	tools, electrical supplies, equip. repair \$ 204.11
Superior Outdoor Power Center, Inc.	equipment repair \$ 189.00
Thermo King Christensen	road equipment repair \$ 32.29
Wilson, Tom	prior service \$ 25.00
Wilton, Melanie	janitorial service \$ 150.00
Windstream Nebraska Inc.	telephone/internet service \$ 182.28
EMERGENCY MANAGER FUND	
Central NE County Officials Assn.	registration fee \$ 40.00
Verizon Wireless	telephone services \$ 39.45
LIABILITY CLAIM RESERVE	
Mid-American Benefits, Inc.	insurance claims \$ 25,720.11
INHERITANCE TAX	
Mid Ne Individual Services	area agency on aging support \$ 4,500.00
911 WIRELESS SERVICE	
Windstream Nebraska Inc.	telephone service \$ 441.40
911 EMERGENCY FUND	
South Central Public Power District	utilities \$ 295.72
Windstream Nebraska Inc.	telephone service \$ 332.98

As there is no further business the meeting recessed at 1:40 p.m. until Monday, August 11, 2014.



Nuckolls County Board Minutes



Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



AUGUST 11, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 11, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 4, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the August 4, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Also present is Jeff Wagner, Mainelli Wagner & Associates and Timothy S. Schmidt, County Attorney.

Barry Melvin met with the Board to submit his objection to a request from Perry Elting for an Easement for a Gas Line in the public road right of way. Elting is wanting the gas line to run 3.5 miles. The only portion that will run along the county road right of way for a ½ mile on the west side of Section 23, T4N-R6W (Sherman Precinct). The rest of the pipeline will run on private ground. Concerns were discussed. Melvin submitted copies of an Attorney's Determination that the County does not have the right to allow easements for private use. County Attorney, Schmidt disagreed and noted the County does have the right to allow easements for private use. Commissioner Corman requested to have this issue tabled until they can talk to all entities involved. Chairman Brown table the request for gas line easement until August 25, 2014 at 9:00 a.m.

Kent Thompson, LBNRD & Twin Valley Weed Management met with the Board to request a 'Consent Agreement to Allow Chemical Spraying for Willow Control on County Right of Way Property and Around Bridges' to be approved by the Board. The Twin Valley Weed Management will spray along and around county bridges and right-of-ways. A motion was made by Combs to authorize Chairman Brown to sign the Consent Agreement and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A Request from Windstream Nebraska, Inc. was submitted, to place a buried communication facilities on public right-of-way within corporate limits of Nuckolls County, for Steve & Lisa Sorensen, located between Section 3 & 4, T2N-R5W on Road M. As the Highway Superintendent did not have adequate time to review, the request was tabled until next Monday, August 11, 2014.

Chairman Brown tabled the agenda item at 9:30 a.m. until 11:09 a.m. due to running over on issues in a.m.

Warren noted the blades and gravel trucks are out again this week. Warren updated the Board on the progress of Project C-65(683), Garfield Precinct between Sections 29 & 32. Warren noted that on Tuesday they will be starting Project C-65(691), 3 miles of Road 4100 between Rd T to Highway 4 (Angus Road), one mile at a time. On Tuesday, August 12, 2014 at 10:00 a.m. they will be doing a final walk around on State Project BR 1990(7) In Superior, 8th Street Bridge. The Ribbon cutting will be at 10:30 a.m.

Jeff Wagner gave a report on the county bridge inspections. He noted so far the required signs are posted and the bridges look good. Wagner discussed the bridge and road that was annexed into the City of Superior city limits. The bridge and road have been closed.



Nuckolls County Board Minutes



Discussion and comments were held regarding miscellaneous road department business. No action taken.

Megan McMeen and Lexi Weber met with the Board to request financial assistance for the new program being implemented this year called the Superior Backpack Program. McMeen is also the school nurse in Superior and Weber is a sophomore at Superior Public School and is currently working towards the Gold Award through Girl Scouts. McMeen and Weber have started this program which is being implemented to help children in grades K-4. The backpacks will be sent home with food and a recipe, one per family. The cost is \$200.00 per month, per kid. They will also be holding food drives, collecting items and dollars at football games, etc. In order to receive a backpack of food the child is required to also be on the free and reduced food program at school. They wish to continue this program each year as long as they can afford it. **A motion was made by Combs to give a one-time contribution of \$2,000.00 to the Superior Backpack Program and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.** The Board also requested a report on how the program is doing, sometime this school year.

A bid letting was held at 10:00 a.m. for Corrugated Metal Pipes with headwalls for Project C-65 (694) Oak NE, located between Sections 2 & 3, T4N-R5W (Hammond Precinct). The County will remove the existing wood steel bridge and install the CMP's. The steel beams will be used on a different project. Three bids were received. 1. Ace Irrigation & Manufacturing of Kearney, NE in the amount of \$20,735.70; 2. Midwest Service & Sales of Schuyler, NE in the amount of \$25,209.90; and 3. Contech Construction of Lincoln, NE in the amount of \$21,480.00. Present for the bid letting is Tom Bokkenkamp for Ace Irrigation. **A motion was made by Brown to approve the bid submitted by Ace Irrigation & Manufacturing of Kearney, NE in the amount of \$20,735.70 and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Vicki Ensign, County Treasurer met with the Board to submit the July 2014 Board Report. **A motion was made by Brown to accept the Treasurer's July 2014 Board Report as submitted. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A Special Designated Liquor License was submitted by the Nuckolls County Ag Society for a beer garden to serve beer & spirits for the parents for the High School Rodeo held on August 30, 2014 from 7:00 p.m. to 12:00 p.m. It was noted they will have all doors locked except the North door and will be using wrist bands. Discussion was held. **A motion was made by Combs to approve the SDL for the Nuckolls County Ag Society for a beer garden on August 30, 2014 from 7:00 p.m. to 12:00 p.m. and Brown seconded the motion. Brown voted nay, Corman voted nay. Combs voted aye. The motion did not pass due to lack of a majority vote.**

Royce Gonzales, Clerk of the District Court met with the Board to submit a Resolution to release 2 Pledged Securities both in the amount of \$500,000.00 with Commercial Bank for approval. **A motion was made by Brown to approve the Resolution releasing 2 Pledged Securities from Commercial Bank and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Submitted for approval is the Custodial Contract between Nuckolls County and Debbie Klein. Corman suggests to make Klein a full time employee as of January 1, 2015 and to allow for funds to be budgeted to accommodate this. Discussion held. All three Board Members agreed. **A motion was made by Combs to authorize Chairman Brown to sign the Custodial Contract with Debbie Klein for the period of July 1, 2014 to June 30, 2015 in the amount of \$1,900.00 a month with a 30 day notice for termination of contract and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**



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Vicki Ensign and Royce Gonzales (Budget Making Authority) met with the Board to discuss the Emergency 911, 911 Wireless, Noxious Weed, Buildings & Grounds and Miscellaneous General Budgets. Brad Baker was also present to discuss the proposed renovations to the Sheriff's Office. It was discussed having Berggren Architects involved. Baker had submitted 4 different estimates for an addition, for a garage, carpeting and roof repairs. Discussion was held to budget \$75,000.00 for renovations to the Sheriff's building. **A motion was made by Brown to approve \$75,000.00 in the budget for repairs/renovations to the Sheriff's building and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Discussion was held regarding cash reserve amounts for the Noxious Weed budget. Also discussed was adding to the weed budget the dollars to hire a full time weed superintendent with benefits. Discussion held regarding the amount to budget in the building accrual to accommodate for the sheriff's building and the courthouse gutters. Also discussed is the amount to budget in GIS for the Treasurer and Assessor and also the inheritance tax. The date to have the final hearing on the county budget is set for September 2, 2014.

As there is no further business the meeting recessed at 12:27 p.m. until Monday, August 18, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



AUGUST 25, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 25, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 18, 2014. Brown, Combs, 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. Chairman Brown 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 Brown approved the Agenda as submitted and the August 18, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Warren updated the Board on Project C-65(691). The second mile of the 3 miles of Road 4100 from Rd T to Hwy 4 is complete. Project C-65(683) the Aurora Coop Road in Superior. Windstream completed the relocation of cable line, however waiting on other items. All the guys are out blading county roads this week and both gravel trucks are out hauling gravel to the roads. Warren reported that to have a grooved line painting on the Superior truck route it would cost the county \$46,200.00. The board did not approve of this cost. One of the County gravel trucks broke down and is in the shop.

Perry Elting and Barry Melvin were present to discuss the issue regarding an Easement for Gas Line requested by Perry Elting to allow Perry to run a Natural Gas line in the County Road Right-of-Way along the property owned by Barry Melvin. Also present is Tim Schmidt, County Attorney. Chairman Brown handed out copies of State Statutes 57-1101 & 57-1102 regarding crossing public road or highways; rights acquired; restrictions and the Acquisition of property by eminent domain; authorized; procedure. Brown noted he didn't feel these pertained to this situation. Schmidt noted the eminent domain rule applies to large entities such as KANEB. This would be a situation determined by a County Judge if a petition was filed in County Court. Brown asked if all parties could meet on their own time to discuss and try to come to an agreement. Barry Melvin and Ruth McLaughlin were the only landowners who have not signed an agreement with Elting. Chairman Brown requested to have this put on the agenda again next week to make a determination. No action taken at this time.

A public hearing was held at 9:35 a.m. to hear public comments regarding the closing of County Road 4000 from Road U, North 2,407 foot, North across Oxbow Creek between Sections 33 & 34, T4N-R6W, Nuckolls County. No public attended this hearing. A motion was made by Brown to proceed to the next step in vacating said road and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Wim Kersten with Berggren Architects met with the Board to present their proposal for the 2 County Projects of repair of the Courthouse Gutters and the expansion and repairs to the County Sheriff's Department. Kersten noted they are proposing to bid both projects together. The Board determined they did not agree. The Courthouse Gutters requires different type of work than what the Sheriff's Department requires. Kersten noted if they bid them together it would keep the costs down. The Board wanted the bids to be separate. They want the courthouse gutter project to be bid right away. The Board noted there would be more work required on the Sheriff's Department. The Board would like Berggren Architects to do the architectural work on the Sheriff's Department.

Lonnie Lemke requested an Executive Session for personnel reasons. A motion was made by Brown to go into Executive Session at 10:04 a.m. for personnel reasons with the 3 Board members, Clerk Kassebaum and Lemke present and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted



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

Royce Gonzales, District Court Clerk and Tim Schmidt, County Attorney met with the Board to discuss getting a new copier for the Courts. Gonzales requested to be allowed to spend up to \$750.00 for 62 months to lease a copier. The Board agreed to lease a copier rather than fix the old one. No action taken. This will be on the agenda next week.

Carl Watts met briefly with the Board to request that the trees pushed down and put in a pile by his property in Highland Precinct, not be burned as he has new fence close by. The Board noted they will pass this on to the Highway Superintendent.

Chairman Brown recessed at 10:29 a.m. for Board of Equalization Meeting.
Chairman Brown reconvened at 10:30 a.m.

The City of Superior submitted a letter requesting the County to reimburse them for 2 new receivers and 2 new sirens. The City noted they were required to install these items due to updates made to the 911 equipment in Nelson by the County. Chairman Brown noted that the 911 Budget will not support these costs especially if all cities and villages in Nuckolls County were to get this equipment paid for. **A motion was made by Brown to deny the request from the City of Superior for reimbursement on two new receivers and two new sirens, the total cost is \$7,340.00 and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to approve the Business Associate Agreement between Mid-American Benefits, Inc. and Nuckolls County for the Employee Medical and Dental Insurance for the 2014/2015 fiscal year and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary were present for the discussion of a Sick Leave Bank Program for the Nuckolls County employees as previously submitted. It was noted that elected officials are exempt from this program. It was also noted the hours would be donated as needed. The Board requested Buescher to type forms for the application and the donation of hours for the sick leave bank. The committee for approving the application for use of the donated sick leave hours will be the Chairman of the Board of Commissioners, County Attorney and the employee's supervisor. A Resolution Modifying County Personnel Policy to Allow Sick Leave Bank was submitted for approval. **A motion was made by Brown to approve the Resolution Modifying county Personnel Policy to Allow Sick Leave Bank and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Gonzales of the Budget Making Authority met with the Board to discuss and determine the final figures for the 2014/2015 County Budget. **Also the Budget Making Authority is requesting the Board to approve the additional 1% increase in the LC3 Lid Computation Schedule for the 2014/2015 budget. A motion was made Brown to approve the additional 1% increase as above noted and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The Board and the Budget Making Authority discussed the Road budget with the Highway Superintendent and the Executive Secretary. It was proposed by Brown to cut out \$300,000.00 to \$400,000.00 from the road budget and then budget that amount to be transferred from Inheritance Tax to the Road budget. This will bring the county levy down. **A motion was made by Brown to cut \$400,000.00 from the Road Department budget**



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and to transfer \$400,000.00 from Inheritance Tax to the Road Budget and not ask for those tax dollars and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to raise the County Clerk budget \$400.00 and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The following inventories were submitted for Board approval: County Assessor, County Attorney, County Board, County Clerk, County Court, District Court, Drivers' Examiner & Superintendent of Schools, Election Commissioner, Emergency Manager, Extension, Highway Superintendent, Jail, Miscellaneous, Real Estate, Sheriff, Treasurer, Veteran's Service Office, and the 911 Emergency. A motion was made by Brown to accept all inventories as submitted and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried. The inventories not received are the Custodian and the Noxious Weed.

As there is no further business the meeting recessed at 1:33 p.m. until Tuesday, September 2, 2014.

Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



SEPTEMBER 2, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 2, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 25, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the August 25, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department.

Perry Elting, Knud Elting, Barry Melvin and Paul Weiler with Hersh Digging, Inc. met with the Board to discuss the Gas Line Easement request from Perry Elting to run a Natural Gas Line along the County Road Right of Way along Section 23, T4N-R6W (Sherman Precinct) on the east side. It was noted that Ruth McLaughlin did not want it on her ground but ok with the ditch. Paul Weiler with Hersh Digging noted that they do these kinds of easements in the County ditches all the time and even for the State. Barry Melvin is opposed to the easement being granted. **A motion was made by Corman to approve the request for an Easement for Gas Line under the county road and county road ditch starting 2480 ft. South of the NW corner of Section 23, T4N-R6W (Road 4100 South of Highway 4), running south for 1215 ft. south along the east side of Right-of-Way and the motion was seconded by Brown. Brown voted aye, Corman voted aye. Combs voted nay. Motion carried with a majority vote.**

A request by Tom Bargaen for an Easement for Water Line to be buried under a county road and county road ditch starting 2,470 feet south of the NW corner Section 30, T2N-R7W (Highland Precinct) running across the common 66'ROW into the NE1/4 of Section 29, T2N-R7W (Highland Precinct). A motion was made by Brown to approve the Water Line Easement request by Tom Bargaen as above described, and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A request by South Central Public Power District for an Easement for Electrical Line to be buried under a county road and county road ditch starting 412 feet south of the NW corner Section 21, T1N-R6W (Garfield Precinct) running across the common 66'ROW into the NE1/4 of Section 20, T1N-R6W (Garfield Precinct). A motion was made by Brown to approve the Electrical Line Easement request by South Central Public Power District as above described, and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Warren noted that Brian Herbek and Jim Watts is requesting to have a half mile of County Road Z, between Road 3300 & Road 3400 vacated. Warren noted that all the guys are out blading the county roads this week. They will return to the Angus Road Project in a couple of weeks. Project C-65 (683), Superior Coop is ready to set pipes. The Road Department has been busy cleaning up some tubes that were plugged, causing flooding, due to the recent rain storms. Warren informed the Board that 4 road signs were damaged in the Superior area over the weekend. Sheriff Marr was called out to investigate. All the signs have been replaced.

A Resolution Closing and Vacating Public Road was submitted for the portion of County Road 4000 from Road U, North 2,407 Foot, North across Oxbow Creek, between Section 33 and Section 34,



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Township 4 North, Range 6 West of the 6th P.M., Nuckolls County, Nebraska. The County Board approved the vacation last Monday, August 25, 2014. A motion was made by Brown to approve the Resolution Closing and Vacating Public Road, as above described and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Clerk Kassebaum, Clerk Magistrate Wehrman and District Court Clerk, Gonzales all submitted their August 2014 County Board Reports. **A motion was made by Combs to accept the County Clerk, County Court and District Court's August 2014 County Board Reports as submitted and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Clerk Kassebaum explained the costs associated with the Catastrophic Inmate Medical Insurance premiums. Last week the board received quotes for a \$20,000.00 Specific Deductible for \$4,155.00 year or for a \$25,000.00 Specific Deductible for \$3,855.00 year. A revised Quote was received if the County determined to enroll in the Inmate Medical Cost Management Plan. The IMCMP would help to lower the premiums 14%. (\$471.00 year). **After some discussion by the Board, A motion was made by Combs to approve Option 2, in the amount of \$3,855.00 per year (without the Inmate Medical Cost Management Plan), and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Gonzales met with the Board to submit a lease agreement with Eakes Office Plus for a copier. Gonzales submitted 2 options. One in color and the other black & white. Gonzales would prefer the color copier best as they need color copies from court cases. **A motion was made by Corman to approve Option 1, for the costs of \$146.85 per month for a color copier with Eakes Office Plus and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Combs to approve the Sick Leave Bank Program's, Application form and Contribution form as submitted and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The Nuckolls County's 2014/2015 Budget Hearing was set for 11:00 a.m. Vicki Ensign, Budget Making Authority submitted copies of the County Budget. No public attended the hearing to make comments. The Board kept the hearing open until 11:15 a.m. **A motion was made by Brown to approve the Resolution Approving the 2014/2015 Nuckolls County Budget as submitted and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The following claims were approved:

GENERAL FUND

Adams County Clerk	mental health board	\$	464.00
Aus Des Moines MC-Aramark	rugs and mats	\$	711.54
AS Central Services	teletype services	\$	474.00
Boeka, Donna	contact labor & meal/mlg reimbursement	\$	108.26
Business World Products	office and data processing supplies	\$	164.28
Casey's General Stores, Inc.	fuel	\$	828.96
Centec Cast Metal Products	misc. supplies	\$	404.94
Champlin Tire Recycling, Inc.	waste disposal	\$	8,262.54
City of Nelson-utilities	utilities	\$	2,644.70
Cooperative Producers Inc.	equipment fuel	\$	1,073.10
Co. Veteran's SVC Officers Assoc.	registration fee	\$	40.00
Eakes Office Plus	print & publish, voting & office supplies	\$	766.71



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Effenbeck, Julie	public defender contract	\$	1,800.00
Fangmeier, Crystal	mileage reimbursement	\$	173.75
Federal Safety Compliance	misc. supplies	\$	298.50
Galls, LLC	data processing and misc supplies	\$	705.24
Glenwood Telecommunications	office equipment rental	\$	227.27
Greater NE Business Center	registration fee	\$	75.00
Hall County Corrections	inmate boarding and medical	\$	573.18
Himmelberg, Kenneth	meals and mileage reimbursement	\$	43.84
Holiday Inn Kearney	lodging	\$	479.70
Hometown Leasing	office equipment lease	\$	620.75
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	2,050.00
Kovanda, Lisa	mileage allowance	\$	112.75
KRFS	printing and publishing and tire recycling	\$	175.00
Marr, James R.	postal services	\$	8.68
Mazour, Amy	meals and mileage reimbursement	\$	140.89
McClure, Christopher C.	abandoned cemetery expense	\$	320.00
Microfilm Imaging Systems Inc.	data processing	\$	45.00
Milius, Jacie	mileage allowance	\$	193.38
MIPS Inc.	data processing	\$	2,414.97
NE Dept. of Health & Human Serv	institutional costs	\$	93.00
Nuckolls Co. Clerk of Distr. Court	district court costs	\$	250.00
Nuckolls County Court	county court costs	\$	136.50
Nuckolls Co. Locomotive-Gazette	printing and publishing	\$	97.45
Nuckolls County Treasurer	interfund transfers	\$	110,943.01
Pierce Electronics	equipment purchase	\$	3,272.42
Quill Corp.	office supplies and misc. supplies	\$	308.97
Ray's Auto Sales	equipment service	\$	96.13
Reliable Office Supplies	office supplies	\$	39.99
Rogers, Susan	mileage & meals reimbursement	\$	112.75
Saline County Clerk	data processing	\$	147.35
Schoenholz, Phyllis	mileage allowance	\$	140.00
Secretary of State - Election Div.	office supplies	\$	30.00
Sequoia Consulting Group	professional fees	\$	176.58
Shepler, Sydney	meals reimbursement	\$	18.31
Shopko Stores Operating Co, LLC	office and janitorial supplies	\$	97.01
Skalka & Baack Law Firm	attorney fees	\$	354.96
South Central Public Power Dist.	office supplies	\$	83.89
Stanard Appraisal Service Inc.	appraiser's fees	\$	9,584.00
Stichka, Jean	office supplies	\$	62.57
Sullivan Shoemaker P.C., L.L.O.	court appointed counsel	\$	48.00
Superior Ace Hardware	janitorial, building & grounds supplies	\$	365.65
Superior Publishing Co., Inc.	printing and publishing & misc. expense	\$	370.86
Theis, Adam	meals	\$	8.26
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	contractual services	\$	300.00
U.S. Postal Services	postal services	\$	404.00
USPS - Hasler	postal services	\$	2,000.00
Webster County Sheriff	inmate boarding	\$	1,450.00



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Wheeland, Mary	prior service	\$ 15.00
Whitmore, Kelvin	misc. labor	\$ 875.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$ 1,505.56
Woodward's Disposal Service, Inc.	document destruction	\$ 25.00
ROAD FUND		
Bills Transmissions, Inc.	equipment repair	\$ 2,961.28
C & M Supply, Inc.	equipment fuels	\$ 24,317.79
City of Nelson-utilities	utilities	\$ 484.99
City of Superior-utilities	utilities	\$ 104.43
Contech Engineered Solutions	culverts	\$ 10,780.00
Cooperative Producers Inc.	chemical supplies	\$ 174.38
Davenport Building Supply	building and grounds repair & concrete	\$ 178.98
Deweese Sand & Gravel Inc.	gravel and rock	\$ 36,877.05
Eggers Motor Service & Sales	equipment repair	\$ 710.77
Faimon, Paul	prior service	\$ 18.00
Garrett Tires & Treads	tires	\$ 434.90
Hometown Leasing	office equipment	\$ 145.70
Kimball Midwest	shop tools	\$ 256.91
Kleens Shop	building supplies	\$ 2,881.69
Lawrence Village	utilities	\$ 33.00
Lincoln Clutch & Brake Supply	equipment repair and freight	\$ 323.62
Little Blue NRD	flags	\$ 9.00
Lyle Signs, Inc.	freight and signs	\$ 1,238.42
Mainelli Wagner & Assoc, Inc.	consultant and engineering fee	\$ 1,000.00
Matheson Tri-Gas Inc.	welding supplies	\$ 68.86
Mikkelsen Farm & Lumber	shop and misc. supplies	\$ 108.26
Nebraska Dept. of Roads	culverts	\$ 23,810.72
Newman Traffic Signs	flags and freight	\$ 553.22
NMC Exchange LLC	grader blades	\$ 3,563.60
Petro-Plus	tires and tubes	\$ 467.70
Power Plan	equipment repair	\$ 1,362.65
Quill Corp.	office supplies	\$ 214.93
Sourcegas Distribution LLC	heating fuels	\$ 51.37
South Central Public Power Dist.	utilities	\$ 60.76
Superior Ace Hardware	janitorial supplies	\$ 19.48
Superior Motor Parts, Inc.	shop, janitor, misc. supply, equip. repair	\$ 433.66
Superior Outdoor Power Cntr, Inc.	equipment repair	\$ 64.85
Superior Publishing Co., Inc.	printing and publishing	\$ 66.03
Vankirk Brothers Contracting	bridge project	\$ 136,736.50
Watson Auto Supply	shop supplies	\$ 47.76
Wilson, Tom	prior service	\$ 25.00
Wilton, Melanie	janitorial service	\$ 90.00
Windstream Nebraska Inc.	telephone/internet service	\$ 176.43
EMERGENCY MANAGER FUND		
Verizon Wireless	telephone services	\$ 1,371.78
LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	insurance claims	\$ 49,595.34
INHERITANCE TAX		
Midland Area Agency On Aging	area agency on aging support	\$ 3,365.75



Nuckolls County Board Minutes



Nuckolls County Treasurer	interfund transfer	\$	108,768.31
Superior Backpack Program	youth program support	\$	2,000.00
USDA, APHIS, Wildlife Services	predatory animal control	\$	1,062.61
	911 WIRELESS SERVICE		
Windstream Nebraska Inc.	telephone service	\$	439.58
	NOXIOUS WEED CONTROL		
Corman, Danny Keith	postage, mileage, print & publish reimb.	\$	273.83
Nuckolls Co. Locomotive Gazette	printing and publishing	\$	20.63
Superior Publishing Co., Inc.	printing and publishing	\$	34.56
	911 EMERGENCY FUND		
South Central Public Power District	utilities	\$	312.38
Tyco Integrated Security LLC	miscellaneous expense	\$	22.36
Windstream Nebraska Inc.	telephone service	\$	331.61

As there is no further business the meeting recessed at 11:33 a.m. until Monday, September 8, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



SEPTEMBER 8, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 8, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 2, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the September 2, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department and to address road department issues. Also present is Jeff Wagner from Mainelli Wagner Associates, P.C.

Andy Hubert, Farm Manager for Ruth McLaughlin was present to hear the agenda item for the Natural Gas Line Easement for Perry Elting to run a gas line along a county road and in the county road ditch located 85 ft. South of the NW corner of Section 23, T4N-R6W (Sherman Precinct), Intersection of Hwy 4 and Rd 4100, running south for 2413 ft. south along the east side of ROW (32 ft. from center of the road). With brief discussion a motion was made by Corman to approve the request by Perry Elting for an Easement for Gas Line and the motion was seconded by Brown. Brown voted aye, Corman voted aye. Combs voted nay. Motion carried with a majority voted.

A motion was made by Combs to approve the request by Glenwood Telephone Membership Corporation for permission to run a fiber optic cable under County Road R-O-W on Road 2700 between Sections 16 & 17, T4N-R8W, (Victor Precinct) for the Craig Mazour home and motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Warren updated the Board on Project C-65(683), Aurora Coop, Superior. Also noted he has published a notice for bid letting on Projects C-65(354); Project C-65(680); and Project C-65(682) for culverts on October 6, 2014 at 10:00 a.m. The Road Department has been replacing tubes that were plugged and causing rain water overflow.

Wagner is in the County doing the fall bridge inspections. He discussed Project C-65(680) Clay-Nuckolls County line.

A motion was made by Corman to Authorize Chairman Brown to sign the Contract with Ace/Eaton Metals for Project C-65(694) Oak Northeast to provide triple 96" X 40'-0 corrugated metal pipes with steel headwalls for the amount of \$20,735.70 and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Warren submitted 3 quotes for a new Batwing Shredder from Titan Machinery of Grand Island; Superior Implement of Superior; and John Deere Oregon Trail. Titan Machinery was for \$16,500.00; Superior Implement was for \$15,000.00; and Oregon Trail was for \$16,400.00. **A motion was made by Corman to approve the purchase of a Batwing Shredder from Superior Implement for a Rhino batwing Shredder in the amount of \$15,000.00 and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.** There is no trade-in allowed on the quotes. The County will surplus the old shredder and sell on their own.



Nuckolls County Board Minutes



Corman requested to have the Road Department dig out the dirt from the hole left from the tree that fell down at the courthouse. They will have sod put in this fall.

Submitted for approval were the Custodial and Noxious Weed Inventory for the 2013/2014 fiscal year. The Noxious Weed Inventory will require more information. **A motion was made by Brown to approve the 2013/2014 Custodial Inventory and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.** It was determined to table the Noxious Weed Inventory until next week.

An AIA Owner Architect Agreement with Berggren Architects for the Sheriff Office Addition and Remodel was submitted for approval. The County Attorney had reviewed and given his approval. A motion was made by Corman to authorize Chairman Brown to sign the Agreement with Berggren Architect for the Sheriff's Addition and remodel project and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Vicki Ensign, County Treasurer submitted the August 2014 Treasurer's Board Report. A motion was made by Brown to accept the report as submitted and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Ensign noted that as of September 5, 2014, 94% of the 2013 real estate taxes have been paid. Ensign is requesting to purchase 3 new office chairs for the County Treasurer's office for a total cost of \$885.00. **A motion was made by Corman to authorize Ensign to purchase 3 office chairs for a total amount of \$885.00 and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Ensign submitted a pledged security to Commercial Bank to add securities for \$2,000,000.00. A motion was made by Corman to approve the pledged security and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to approve a Special Designated Liquor License for Richard Kohmetscher for a dance/reception on October 4, 2014 at the Nuckolls County Fairgrounds from 3:00 p.m. to 1:00 a.m. to serve beer, wine and distilled spirits, and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The agenda item for a liquor license for Dave's Place in Superior was not submitted and will be tabled until next week.

As there is no further business the meeting recessed at 10:29 a.m. until Monday, September 15, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



SEPTEMBER 15, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 15, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 8, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the September 8, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. All blades are out on the county roads this week and both gravel trucks out hauling gravel to the county roads. Warren gave an update on County Project C-65(683) Aurora Coop Road in Superior. Warren noted they will need to do an interlocal agreement with Clay County on Project C-65(680). Clay County is to pay for the engineering costs and Nuckolls County will bid the pipes. Warren noted they will be working on driveway tubes soon.

Basil Johnson met with the Board to request some improvements to County Road 4800 between Section 11 & 12, T3N-R5W (Elk Precinct). Blu-J Farms owns 80 acres in the E1/2 of the SE1/4. Johnson noted the ditches are higher than the road. This section of the road is a minimum maintenance road. Warren will look into some solutions for the future.

A motion was made by Combs to authorize Chairman Brown to sign the 2014 NBCS Reports for the County Road Department and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to approve the 2013/2014 Noxious Weed Inventory as submitted and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to authorize Chairman Brown to sign the documents renewing our Catastrophic Inmate Medical Insurance Plan, effective October 1, 2014 to September 30, 2015 in the annual amount of \$3,855.00 and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Royce Gonzales met with the Board to submit the Safety Committee Reports. **A motion was made by Brown to accept the Safety Committee Reports as submitted and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to approve 2 Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Estates Winery for a birthday party on October 4, 2014 from noon until 10:00 p.m. and a tailgate party on October 18, 2014 from noon to midnight to serve beer, wine and distilled spirits and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The Special Designated Liquor License for Dave's Place to have an event on November 15, 2014 did not show.



Nuckolls County Board Minutes



A motion was made by Corman to authorize Chairman Brown to sign the Understanding of Services with Contryman Associates P.C. for the 2013/2014 County Audit and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to authorize Chairman Brown to sign the Certificate of Cost Allocation Plan for fiscal year end of June 30, 2013 and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The following salary claims were approved:

General Fund Salaries:	\$61,423.53
Road Fund Salaries:	\$42,367.94
Civil Defense Fund Salary:	\$ 3,427.20
911 Emergency Fund Salary:	\$ 400.00

As there is no further business the meeting recessed at 11:08 a.m. until Monday, September 29, 2014.

Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



OCTOBER 6, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 6, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 29, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the September 29, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Warren noted the motorgrader operators are out grading the roads this week and slowing down on hauling gravel. They are preparing to get the motorgraders ready for winter. The 1995 Ford Diesel pickup is in the Nelson shop to work on. Corman noted that a sinkhole is developing on Road G between Section 31 (Spring Creek Precinct) and Section 6 (Hardy Precinct). Warren noted they will be starting Project C-65(694) on Road 4700 between Sections 2 & 3, T4N-R5W.

Jeff Wagner, Wagner & Associates, P.C. was present with the Board, to discuss 3 bridge structures on the bridge inspection list that may need to be temporarily closed due to structure problems.

The County Clerk, County Court, District Court and Treasurer's September 2014 Board Reports were submitted to the Board and the Sheriff's August 2014 Board Report was also submitted. **A motion was made by Corman to accept as submitted the County Clerk, County Court, District Court, Treasurer's September 2014 Board Reports and the Sheriff's August 2014 Board Report as submitted and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Ensign noted that the County was notified of a mandatory refund for Atlantic Southeast Airlines for the 2006, 2007, 2008 & 2009 tax years. The total amount Nuckolls County is required to refund is \$796.07.

A motion was made by Brown to appoint Brad Baker, Emergency Manager as the Flood Plain Administrator (per Resolution dated March 20, 1995) and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The bid letting for Projects C-65(354); C-65(680); and C-65(682) was held at 10:00 a.m. Present for the letting is Jeff Wagner, of Mainelli Wagner Associates, P.C.; Tom Roemmich, Clay County Highway Superintendent; 5 bids were submitted: 1. Simon Contractors from North Platte, Projects C-65(354) \$204,751.00; C-65(680) \$171,545.20; and C-65(682) \$48,596.00 for a total amount of \$424,892.20. 2. KEA Constructors from Milford, Projects C-65(354) \$172,242.50; C-65(680) \$198,602.50; and C-65(682) \$67,895.00 for a total amount of \$438,740.00. 3. Herbst Construction from LeMars, IA, Projects C-65(354) \$174,730.00; C-65(680) \$178,413.50; and C-65(682) \$38,896.00 for a total of \$392,039.50. 4. Theisen Construction, Inc. from Norfolk, Projects C-65(354) \$148,750.25; C-65(680) \$117,729.85; and C-65(682) \$28,648.96 for a total of \$295,129.06. 5. Midwest Underground from Lincoln, Projects C-65(354) \$169,848.00; C-65(680) \$154,327.25; and C-65(682) \$25,729.36 for a total of \$349,904.61. **After discussion was held a motion was made by Corman to accept the bid as submitted by Theisen Construction, Inc. with the total amount of \$295,129.06 and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**



Nuckolls County Board Minutes



A Special Designated Liquor License was submitted by Melinda L. Duncan, 125 E. 14th, Superior NE 68978 for an event on November 15, 2014 at the Nuckolls County Fairgrounds. **A motion was made by Corman to approve the application for a Special Designated Liquor License submitted by Melinda L. Duncan, 125 E. 14th, Superior, NE 68978 for a Dance/Reception event on November 15, 2014 from 4:00 p.m. to 1:00 a.m. to have beer and distilled spirits and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Combs to authorize Chairman Brown to sign the Engagement Letter to authorize Contryman Associates P.C. to conduct the County Clerk exit audit and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Chairman Brown recessed the meeting at 11:03 a.m. to attend the farewell party for County Clerk, Jackie L. Kassebaum as her last day with the County is October 10, 2014. Chairman Brown reconvened at 11:35 a.m. to approve claims.

The following claims were approved:

GENERAL FUND

Adams County Clerk	mental health board	\$	435.50
Alamar Uniforms	uniform allowance	\$	92.18
Aus Des Moines MC-Aramark	rugs and mats	\$	741.92
AS Central Services	teletype services	\$	512.58
Berggren, Jerry L	engineering costs	\$	2,198.38
Boeka, Donna	contact labor & meal/mlg reimbursement	\$	214.69
Brodstone Memorial Hospital	drug and alcohol testing	\$	21.00
Business World Products	office and data processing supplies	\$	111.80
C & M Supply - Nelson	equipment fuel	\$	155.75
Casey's General Stores, Inc.	equipment fuel	\$	720.06
City of Nelson-utilities	utilities	\$	2,099.31
Cooperative Producers Inc.	equipment fuel	\$	1,199.46
Crowl Tree & Construction	misc. labor	\$	125.00
Culligan of Hastings	buildings & grounds supplies	\$	237.84
Eakes Office Plus	print & publishi, office equip. & supplies	\$	2,390.48
Effenbeck, Julie	public defender contract	\$	1,800.00
Election Systems & Software	forms printing	\$	771.75
Electronic Systems, Inc.	repair expense	\$	35.00
Eletech, Inc.	buildings and grounds repair	\$	1,145.75
Ensign, Vicki	mileage allowance	\$	68.10
Fangmeier, Crystal	mileage reimbursement	\$	287.58
Galls, LLC	data processing and misc supplies	\$	2,261.11
Glenwood Telecommunications	office equipment rental	\$	227.27
Gonzales, Royce	mileage allowance	\$	68.20
Great Plains CDJR	equipment purchase	\$	15,408.10
Hall County Corrections	inmate boarding and medical	\$	1,141.81
Hall County Sheriff	district court costs	\$	18.50
Hamilton, William	abandoned cemetery expense	\$	120.00
Himmelberg, Kenneth	meals and mileage reimbursement	\$	43.58
Hodge, John Voyle	attorney fees	\$	546.25
Holiday Inn Kearney	lodging	\$	319.80
Hometown Leasing	office equipment lease	\$	620.75



Nuckolls County Board Minutes



Hunt Insurance Group	inmate medical insurance premium	\$	3,855.00
I 4 Detail, Inc.	equipment purchase	\$	246.85
Jefferson County Sheriff's Office	inmate boarding	\$	600.00
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,900.00
Kotinek, Robert	meals and mileage reimbursement	\$	247.17
KRFS	printing and publishing and tire recycling	\$	30.00
Mazour, Amy	meals and mileage reimbursement	\$	48.94
McClure, Christopher C.	abandoned cemetery expense	\$	320.00
Microfilm Imaging Systems Inc.	data processing	\$	135.00
Midwest Court Reporting	district court costs	\$	123.75
Milius, Jacie	mileage, dues	\$	182.70
MIPS Inc.	data process, microfilming, website costs	\$	4,829.94
NACO	dues	\$	90.00
NAPVA	dues	\$	100.00
National Association of Counties	dues	\$	450.00
NE Dept. of Health & Human Services	institutional costs	\$	93.00
Nuckolls County Clerk of District Court	district court costs	\$	167.00
Nuckolls County Court	county court costs	\$	66.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	71.25
Nuckolls County Treasurer	interfund transfers	\$	80,010.00
Quality Inn and Conference Center	lodging	\$	209.92
Quill Corp.	printing and publishing	\$	87.53
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,761.00
Saline County Treasurer	misc court costs	\$	8,993.79
Schoenholz, Phyllis	meals, mileage, and dues allowance	\$	99.25
Shopko Stores Operating Co., LLC	office and janitorial supplies	\$	63.80
Skalka & Baack Law Firm	attorney fees	\$	346.46
Stanard Appraisal Service Inc.	appraiser's fees	\$	10,296.00
Stichka, Jean	mileage, dues and office supplies	\$	307.96
Superior Ace Hardware	janitorial, office, bldg & grounds supplies	\$	883.87
Superior Exterminating	pest control	\$	278.00
Superior Pharmacy	inmate medical	\$	324.20
Superior Publishing Co., Inc.	printing & publishing and misc. expense	\$	1,755.53
Synek, John	abandoned cemetery expense	\$	250.00
Theobald Law Office	court appointed counsel	\$	1,662.94
Thomson Reuters - West	law library	\$	95.00
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	contractual services	\$	200.00
U.S. Postal Services	postal services	\$	60.00
U.S. Bank Card Member Service	uniform allowance and office supplies	\$	188.84
Verizon Wireless	telephone service	\$	5.48
Webster County Sheriff	inmate boarding	\$	4,750.00
Wehrman, Diana L	office supplies	\$	56.36
Wheeland, Mary	prior service	\$	15.00
Whitmore, Kelvin	misc. labor	\$	1,885.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,477.36
Wittke, Scott N.	buildings and grounds repair	\$	2,015.00
Woodward's Disposal Service, Inc.	document destruction	\$	25.00



Nuckolls County Board Minutes



ROAD FUND

Ace Irrigation & Mfg. Co.	culverts and freight	\$	225.63
C & M Supply, Inc.	equipment fuels	\$	28,835.97
City of Nelson-utilities	utilities	\$	464.57
City of Superior-utilities	utilities	\$	107.04
Contech Engineered Solutions	culverts	\$	11,692.80
Cooperative Producers Inc.	chemical supplies	\$	203.60
Crop Production Services, Inc.	heating fuels	\$	49.79
Dakota Fluid Power, Inc.	shop supplies	\$	364.27
Davenport Building Supply	flag supplies	\$	138.18
Deweese Sand & Gravel Inc.	gravel and rock	\$	52,669.63
Dick's Grocery	janitorial supplies	\$	2.78
Drudik's Electric, Inc.	buildings & grounds repair	\$	91.90
Eakes Office Solutions	data processing	\$	48.36
Eggers Motor Service & Sales	equipment repair & shop supplies	\$	1,134.40
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	189.95
Hometown Leasing	office equipment	\$	145.70
Interstate Battery Systems	batteries	\$	323.90
JEO Consulting Group Inc.	surveyor contract	\$	225.00
John Deere Financial	equipment repair and freight	\$	365.00
Kimball Midwest	shop supplies	\$	229.84
Kleens Shop	building supplies	\$	409.05
Kohmetscher Feed Service, Inc.	lumber and chains	\$	73.25
Kully Pipe & Steel Supply	steel products	\$	461.22
Lawrence Village	water & sewer	\$	33.00
Lawson Products, Inc.	shop supplies and freight	\$	621.12
Mainelli Wagner & Associates, Inc.	consultant and engineering fee	\$	3,229.27
Matheson Tri-Gas Inc.	welding supplies	\$	51.34
Mikkelsen Farm & Lumber	shop and misc. supplies	\$	82.84
Nelson Food Center	office supplies	\$	7.98
NMC Exchange LLC	equipment rental	\$	6,343.75
Nuckolls County Locomotive-Gazette	printing and publishing	\$	30.47
Nuckolls County Treasurer	postal services	\$	98.00
Petro-Plus, Inc.	tires and fuel	\$	262.90
Power Plan	equipment repair and freight	\$	199.19
Schmidt Machine	equipment repair	\$	340.00
Shopko Stores Operating CO., LLC	janitorial supplies	\$	45.97
Sourcegas Distribution LLC	heating fuels	\$	50.65
South Central Public Power District	utilities	\$	61.31
Superior Ace Hardware	parts, electrical and medical supplies	\$	125.55
Superior Exterminating	pest control	\$	50.00
Superior Implement, Inc.	mower, supplies and equipment repair	\$	15,012.10
Superior Motor Parts, Inc.	equipment repair & small tools	\$	244.19
Superior Outdoor Power Center, Inc.	equipment repair	\$	24.66
Superior Publishing Co., Inc.	printing and publishing and advertising	\$	158.66
Tumbleson, Jeff	license fee	\$	31.00
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	90.00



Nuckolls County Board Minutes



Windstream Nebraska Inc.	telephone/internet service	\$	177.91
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EMERGENCY MANAGER FUND

Verizon Wireless	telephone services	\$	530.64
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LIABILITY CLAIM RESERVE

Brodstone Memorial Hospital	insurance claims	\$	1,300.00
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Mid-American Benefits, Inc.	insurance claims	\$	38,481.58
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INHERITANCE TAX

Central NE Child Advocacy Center	program support	\$	2,500.00
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City of Superior	predatory animal control	\$	33.33
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Region III Behavioral Health Services	mental health services	\$	2,299.36
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911 WIRELESS SERVICE

Windstream Nebraska Inc.	telephone service	\$	439.58
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NOXIOUS WEED CONTROL

Superior Publishing Co., Inc.	printing and publishing	\$	75.00
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911 EMERGENCY FUND

South Central Public Power District	utilities	\$	283.57
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Superior Exterminating	misc. expense	\$	18.00
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Windstream Nebraska Inc.	telephone service	\$	331.61
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As there is no further business the meeting recessed at 12:15 p.m. until Monday, October 20, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk



Nuckolls County Board Minutes



OCTOBER 20, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 20, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 6, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the October 6, 2014 minutes.

Chairman Brown motioned for Amy Mazour to Attest the Resolution Appointing Carrie Miller County Clerk. Combs seconded the motion. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Discussion included; Ruskin shop, Bridge Project #694, Bridge #C006511310, possible rock project on Road 3900 & C, and digging corner stones with the State Department of Roads on Highway West 136.

Chief Deputy Barker presented a letter on behalf of Nuckolls County 911 to Southeast Regional PSAP. **Motion made by Combs to sign the letter. Corman seconded. Chairman Brown aye. Combs aye. Corman aye. 0 voted nay. Motion carried.**

Amy Mazour presented mandatory payroll changes due to State Statue LB-560. **Motion made by Chairman Brown to change payroll cycle effective January 1, 2015. Corman seconded. Chairman Brown aye. Combs aye. Corman aye. Brown aye. 0 voted nay. Motion carried.**

Bid letting for the Nuckolls County Courthouse Intergral Gutter Repair Project. One bid by Weathercraft Co. of Lincoln for \$59,738.00. **Motion to accept bid by Corman. Seconded by Combs. Chairman Brown aye. Combs aye. Corman aye. 0 voted nay. Motion carried.**

Chairman Brown recessed at 10:15 a.m. for Board of Equalization.
Chairman Brown reconvened at 10:19 a.m. in regular session.

Dan Swartzkoph, Krull Insurance gave quarterly update for Nuckolls County.

Royce Gonzales summited August Safety Committee minutes. Discussion of CPR training, appointment of Jean Stichka, and hand rails needed upstairs. **Motion to Accept Safety Committee Report made by Corman. Seconded by Chairman Brown. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.**

Motion made by Corman to appoint Carrie Miller as County School Superintendent, Nirma Contact Person, Human Resource Manager, and Title VI Contact Person. Seconded By Chairman Brown. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.



Nuckolls County Board Minutes



Payroll-Gross wages for September 2014

General	\$57,478.28
Road Fund	\$42,463.06
Civil Defense	\$3,780.00
911 Emergency	\$400.00

Total	\$104,121.34
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As there is no further business the meeting recesses at 11:32 a.m. until November 3, 2014.

Arnold Brown, Chairman

By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



NOVEMBER 3, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 3, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 20, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the October 20, 2014 minutes.

Gary Warren, Highway Superintendent met with the Board to give the weekly update on the road department. Discussion included; moving windrows for winter, mower running in Ruskin and Hardy areas, gravel being hauled, state painted truck route in Superior, finishing Project # 694.

A motion was made by Combs to authorize the Chairman to sign three contracts between Nuckolls County and Theisen Construction Inc. for three separate bridge projects for the total amount of \$295,129.06, the motion was seconded by Corman. Combs, Corman, and Brown all votes aye. Motion carried.

Royce Gonzales reported that County Government Day will be on March 25, 2014. The County Clerk, County Court, District Court, Sheriff and Treasurers October 2014 Board Reports were submitted to the Board. **A motion to accept reports as submitted was made by Combs, the motion was seconded by Brown. Corman aye, Combs aye, Chairman Brown aye. 0 voted nay. Motion carried.**

A motion was made by Brown to authorize the chairman to sign a Resolution to release pledges in the amount of \$20,000.00, the motion was seconded by Combs, Corman aye, Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.

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

A motion was made by Corman to authorize the chairman to sign the Memorandum of Understanding Regarding Juvenile Services County Aid Funding, the motion was seconded by Combs, Corman aye, Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.

A motion was made by Corman to authorize the chairman to sign a Resolution for continuance of the agreement with NIRMA From July1, 2015 to June 30, 21018, the motion was seconded by Combs, Corman aye, Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.



Nuckolls County Board Minutes



Discussion was held on the Law enforcement agreement between Nuckolls County and the City of Nelson. The matter was tabled while Brad meets the Nelson City Counsel in regard to the contract.

Timothy Schmidt requested and Executive Session for legal reasons. A motion was made by Brown to go into Executive Session at 11:30 a.m. for legal reasons with the 3 Board members, Assessor Rogers and County Attorney Schmidt present and Corman seconded the motion. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried. A motion was made by Brown to leave executive session at 11:50 a.m. and the motion was seconded by Corman. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.

Mark Headrick from Washington National met with the board in regard to offering his companies insurance plans to Nuckolls County employees. The insurance plans being offered are nonpayroll plans. **A motion was made by Corman to allow Mark Headrick to meet with employees, Corman seconded the motion. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.**

The following claims were approved:

	GENERAL FUND	
Aus Des Moines MC-Aramark	rugs and mats	\$ 772.30
AS Central Services	teletype services	\$ 474.00
Bear Graphics Inc.	office supplies	\$ 534.23
Berggren, Jerry L	engineering costs	\$ 6,791.28
Boeka, Donna	contact labor & meal/mlg reimbursement	\$ 207.77
Business World Products	office and miscellaneous supplies	\$ 278.57
C & M Supply - Nelson	equipment fuel	\$ 182.39
Casey's General Stores, Inc.	equipment fuel	\$ 360.65
City of Nelson-clerk	building and grounds supplies	\$ 91.90
City of Nelson-utilities	utilities	\$ 1,579.36
Contryman Associates, P.C.	audit costs	\$ 7,500.00
Cooperative Producers Inc.	equipment fuel	\$ 1,323.78
Crop Production Services, Inc.	heating fuels	\$ 245.00
Des Moines Stamp Manufacturing Co.	office supplies	\$ 70.00
Eakes Office Plus	office supplies	\$ 21.99
Effenbeck, Julie	public defender contract	\$ 1,800.00
Election Systems & Software	forms printing	\$ 7,157.46
Fangmeier, Crystal	mileage & lodging reimbursement	\$ 235.15
Gage County Clerk	adult probation	\$ 2,254.50
Galls, LLC	data processing and misc supplies	\$ 799.84
Glenwood Telecommunications	office equipment rental	\$ 272.60
Hall County Corrections	inmate boarding and medical	\$ 2,761.14
Himmelberg, Kenneth	meals and mileage reimbursement	\$ 43.28
Hodge, John Voyle	attorney fees	\$ 1,116.25
Holiday Inn Express Inn & Suites	lodging	\$ 269.00
Holiday Inn/Midtown	lodging	\$ 176.42
Hometown Leasing	office equipment lease	\$ 914.45
Jefferson Community Health Center	inmate medical	\$ 2,922.56



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Jefferson County Sheriff's Office	county court costs	\$ 14.00
Jones, Doris	prior service	\$ 22.00
Klein, Deborah	contractual services	\$ 1,900.00
Mailfinance	postal services	\$ 792.00
Mazour, Amy	meals and mileage reimbursement	\$ 113.57
Menards	janitorial and building & grounds supplies	\$ 256.98
Microfilm Imaging Systems Inc.	data processing	\$ 90.00
Midwest Connect, LLC	postal services	\$ 265.00
Midwest Court Reporting	district court costs	\$ 97.50
Mikkelsen Farm & Lumber	buildings and grounds repair	\$ 46.63
Milius, Jacie	mileage, dues	\$ 161.00
NACO	dues	\$ 1,200.00
NACVSO	dues	\$ 30.00
NAPVA	dues	\$ 100.00
NE Dept. of Health & Human Services	institutional costs	\$ 90.00
Nebraska State Treasurer	refunds property tax	\$ 796.07
Northeast Nebraska Juvenile Services Inc.	board contracts	\$ 382.50
Nuckolls County Clerk of District Court	district court costs	\$ 65.00
Nuckolls County Court	county court costs	\$ 100.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$ 210.00
Nuckolls County Treasurer	interfund transfers	\$ 80,000.00
Oak Grove Cemetery Association	abandoned cemetery expense	\$ 300.00
Peshek, Deanna	mileage allowance	\$ 40.32
Pierce, Henry D.	equipment	\$ 1,301.17
Quill Corp.	printing and publishing	\$ 521.88
Ramada Inn	lodging	\$ 81.00
Ray's Auto Sales	equipment service and tires	\$ 1,560.72
Rogers, Susan	mileage and meal reimbursement	\$ 335.63
Schoenholz, Phyllis	mileage allowance	\$ 103.04
Sequoia Consulting Group	professional fees	\$ 520.00
Shepler, Sydney G.	meals reimbursement	\$ 15.55
Shopko Stores Operating Co., LLC	data processing supplies	\$ 27.27
Stanard Appraisal Service Inc.	appraiser's fees	\$ 10,296.00
State of NE, Sept of Labor	unemployment contributions	\$ 1,574.25
Stichka, Jean	mileage, dues and office supplies	\$ 93.33
Sullivan Shoemaker P.C., L.L.O.	court appointed counsel	\$ 329.45
Superior Ace Hardware	janitorial, office, and building & grounds supplies	\$ 508.21
Superior Motor Parts, Inc.	misc. supplies	\$ 14.99
Theobald Law Office	court appointed counsel	\$ 451.68
Thomson Reuters - West	law library	\$ 271.50
Thornberry, Doris	prior service	\$ 17.00
U.S. Bank Card Member Service	safety equipment, equipment	\$ 959.95
Wheeland, Mary	prior service	\$ 15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$ 1,514.13
Woodward's Disposal Service, Inc.	document destruction	\$ 25.00



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	ROAD FUND	
Ace Irrigation & Mfg. Co.	culverts and pipes	\$ 40,119.66
Beck's Farm Equipment, Inc.	welding supplies	\$ 13.49
City of Nelson-clerk	misc. supplies	\$ 45.95
City of Nelson-utilities	utilities	\$ 394.31
City of Superior-utilities	utilities	\$ 114.90
Cornhusker Cleaning Systems Inc.	janitorial supplies	\$ 20.90
Crowder Supply Co., Inc.	parts and freight	\$ 200.17
Deweese Sand & Gravel Inc.	gravel and rock	\$ 13,634.73
Eggers Motor Service & Sales	equipment repair	\$ 77.51
Faimon, Paul	prior service	\$ 18.00
Garrett Tires & Treads	tires	\$ 299.95
Hatten Electric Service & Bak-Vol	equipment repair	\$ 146.50
Hometown Leasing	office equipment	\$ 145.70
John Deere Financial	equipment repair and freight	\$ 456.15
Kass Ford Sales	equipment repair	\$ 24.40
Kimball Midwest	shop supplies	\$ 419.40
Kully Pipe & Steel Supply	steel products	\$ 240.83
Lawrence Village	water & sewer	\$ 33.00
Light and Siren	medical and freight	\$ 523.02
Lyle Signs Inc.	signs, post and shipping	\$ 524.85
Mainelli Wagner & Associates, Inc.	consultant fee	\$ 1,000.00
Matheson Tri-Gas Inc.	welding supplies	\$ 152.49
Medical Enterprises, Inc.	drug and alcohol testing	\$ 98.00
Midwest Service & Sales Co.	structures and pipes	\$ 8,724.11
Mikkelsen Farm & Lumber	shop and misc. supplies	\$ 18.92
NACO	registration expense	\$ 240.00
Nebraska Dept. of Roads	structures and pipes	\$ 33,431.93
NMC Exchange LLC	equipment rental, shop supplies and freight	\$ 7,721.80
Overland	concrete	\$ 2,882.25
Petro-Plus, Inc.	tires and tubes	\$ 2.05
Power Plan	equipment repair and freight	\$ 1,253.33
Quill Corp.	office supplies	\$ 31.97
R & K Services, Inc.	equipment tires	\$ 283.00
Sourcegas Distribution LLC	heating fuels	\$ 52.85
South Central Public Power District	utilities	\$ 62.04
Superior Ace Hardware	parts, electrical and medical supplies	\$ 59.94
Superior Family Medical Center	drug and alcohol testing	\$ 312.00
Superior Implement, Inc.	equipment repair and grader blades	\$ 597.32
Superior Motor Parts, Inc.	equipment repair & small tools	\$ 656.12
U.S. Bank Card Member Service	medical supplies	\$ 183.00
Watson Auto Supply	small tools	\$ 37.99
Wilson, Tom	prior service	\$ 25.00
Wilton, Melanie	janitorial service	\$ 120.00
Windstream Nebraska Inc.	telephone/internet service	\$ 176.25



Nuckolls County Board Minutes



	LIABILITY CLAIM RESERVE	
Mid-American Benefits, Inc.	insurance claims	\$ 70,707.19
	INHERITANCE TAX	
USDA, APHIS, Wildlife Service	predatory animal control	\$ 604.57
	911 WIRELESS SERVICE	
Windstream Nebraska Inc.	telephone service	\$ 439.99
	911 EMERGENCY FUND	
Crop Production Services, Inc.	miscellaneous expense	\$ 232.35
South Central Public Power District	utilities	\$ 268.44
Windstream Nebraska Inc.	telephone service	\$ 331.92
		\$ 336,925.43

As there is no further business the meeting recesses at 12:00 p.m. until November 17, 2014.

Arnold Brown, Chairman
By: Amy Mazour, Deputy County Clerk



Nuckolls County Board Minutes



NOVEMBER 17, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 17, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 3, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the November 3, 2014 minutes.

Gary Warren, Highway Superintendent met with the Board to give the weekly update on the road department. Discussion included; Project #694 completed, the guys have been working on equipment in the shop preparing for winter, tree trimming, and Bridge #1706.

Chairman Brown requested and Executive Session for legal reasons. A motion was made by Brown to go into Executive Session at 9:30 a.m. for legal reasons with the 3 Board members, Pam Bourne (via telephone), Pete with Nirma (via telephone) and Clerk Miller. Corman seconded the motion. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried. A motion was made by Brown to leave executive session at 10:22 a.m. and the motion was seconded by Combs. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.

Chief Deputy Brad Baker presented the board with a Vesting Authorities and Agreement with South Central Nebraska All-Hazard Support Group. **A motion was made by Combs to have Chairman Brown sign the Agreement, Corman seconded the motion. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.** Deputy Baker also discussed needing an additional deputy.

Royce Gonzales approached the board about Holiday hours. **A motion was made by Combs to let the County employees off at 12:30 p.m. on December 24 and Friday December 26, 2014 the Courthouse be closed. Brown seconded. Combs aye. Corman aye. Brown aye. 0 voted nay. Motion carried.**

A motion was made by Chairman Brown to sign a Corporate Resolution for Nuckolls County Flexible Benefit Plan. Seconded by Corman. Combs aye. Corman aye. Brown aye. 0 voted nay. Motion carried.

Board discussed USDA ballot.

Payroll-Gross wages for November 2014

General

\$56,558.51



Nuckolls County Board Minutes



Road Fund	\$42,601.73
Civil Defense	\$3,515.4
911 Emergency	\$400.00

Total	\$103,073.64
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Arnold Brown, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



NOVEMBER 24, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 24, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 17, 2014. Brown, Combs 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the November 17, 2014 minutes.

Gary Warren, Highway Superintendent met with the Board to give the weekly update on the road department. Discussion included; equipment repair, mowing, working on signs, ditch cleaning, moving grader magnets to the back of the machines, and Shop heaters are working. Bostwick is the only remaining with electric heat source. Susan Rogers presented surveys for the Highway 136 East project to the Road Department and to be forwarded on to JEO. Warren also briefed the board about desired training.

Wim Kersten with Berggren Architects presented the board with the Project Manual and Specifications for the Sheriff's Department Addition Project.

Chairman Brown recessed at 10:12 a.m. for Board of Equalization.
Chairman Brown reconvened at 10:15 a.m. in regular session.

Vicki Ensign presented the Board with the Treasurer's Office current list of Distress Warrants.

As there is no further business the meeting recessed at 10:35 a.m. until Monday, December 1, 2014.

Arnold Brown, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



DECEMBER 1, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 1, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 24, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the November 24, 2014 minutes as submitted.

Gary Warren, Highway Superintendent Cindy Buescher, Executive Secretary, and Jeff Wagner, P.E. from Mainelli Wagner Associates met with the Board to give the weekly update on the road department. Their discussion included; the road department is working on signs, shop equipment, moving equipment to Kiefer/Garmans property for next project, oil burner needing to be replaced, started on 1-6 year plans for 2013-2014 and new 1-6 year plan for 2014-2015.

Jeff Wagner explained communication he's had with Theisen Construction about the Bostwick bridge project.

Cindy has made contact with the Nirma about protocol of having Temporary staff.

Gary Warren requested and Executive Session for personnel reasons. A motion was made by Brown to go into Executive Session at 9:10 a.m. for personnel reasons with the 3 Board members, Doyle Christensen, Cindy Buescher, Jeff Wagner and Clerk Miller. Combs seconded the motion. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried. A motion was made by Brown to leave executive session at 9:13 a.m. and the motion was seconded by Corman. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.

County Court, Clerk of the District Court, Treasurer's and Clerk's Monthly Board Reports were submitted to the Board. **A motion was made by Corman to approve the Monthly Board Reports and the motion was seconded by Combs. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

Vicki Ensign approached the Board on behalf of the Courthouse about closing all Offices January 2, 2015. Commissioner Combs and Brown made an Executive order to close the Courthouse on January 2, 2015. Commissioner Corman was not in agreement.

County Attorney, Tim Schmidt informed the Board that the County's Public Defender Julie Effenbeck has relocated to Kansas and Attorney Ben Murray will be fulfilling the remainder of her contract.

A Special Designated Liquor License Application for Meyer Vineyards, Inc. dba Superior Estates Winery was submitted to the board for approval. **A motion was made by Corman to approve a Special Designated Liquor License for December 1st, 2014 through Jan 1st, 2015. Seconded by Combs. Brown voted aye, Corman voted aye. Combs voted aye. 0 voted nay. Motion carried.**

The following claims were approved:



Nuckolls County Board Minutes



GENERAL FUND

Adams County Clerk	mental health board costs	\$	355.70
Alamar Uniforms	uniform allowance	\$	228.97
Allington, Joline M.	election worker costs	\$	135.63
Aus Des Moines MC-Aramark	rugs and mats	\$	772.30
AS Central Services	teletype services	\$	474.00
B-Green Lawn Care	building and grounds repair	\$	26.50
Baird & Griess	court appointed counsel	\$	613.74
Berggren Architects	engineering costs	\$	8,961.94
Beyke Signs, Inc.	cars and trucks	\$	505.00
Biltoft, Iona	election worker costs	\$	133.69
	contract labor and meal/mlg		
Boeka, Donna	reimbursement	\$	107.01
Bryan LGH Medical Center	inmate medical	\$	4,250.71
Buffalo County Sheriff's Dept.	county court costs	\$	53.70
Buresh, Ellen	election worker costs	\$	144.59
Buresh, Marcia	election worker costs	\$	135.63
Buresh, Paul	election worker costs	\$	34.88
Business World Products	office and data processing supplies	\$	155.51
C & M Supply	equipment fuel	\$	96.40
Carrot-Top Industries Inc.	buildings and grounds supplies	\$	38.00
Casey's General Stores, Inc.	equipment fuel	\$	361.20
Central Nebraska Sod Supply	buildings and grounds repair	\$	132.00
Christiancy, Karen R.	election worker costs	\$	135.63
City of Nelson-utilities	utilities	\$	1,522.67
Clay Center Volunteer Ambulance	inmate medical	\$	637.00
Collins, Rose	election worker costs	\$	135.63
Combs, Sharon L.	election worker costs	\$	135.63
Commercial Bank	office supplies	\$	56.50
Cooperative Producers Inc.	equipment fuel	\$	1,254.62
Corman, Judith A.	election worker costs	\$	163.58
Corman, Danny Keith	mileage and postage reimbursement	\$	100.34
Cox, Jackie	election worker costs	\$	135.63
Culligan of Hastings	buildings and grounds supplies	\$	140.25
Dale, Constance A.	election worker costs	\$	157.42
Department of Correctional Services	inmate boarding	\$	2,136.50
	printing and publishing and office supplies	\$	624.17
Eakes Office Plus	public defender contract	\$	1,800.00
Effenbeck, Julie	forms printing	\$	137.20
Election Systems & Software	election worker costs	\$	144.63
Ely, Kathleen	election worker costs	\$	144.59
Essink, Kathy	mileage, meals and office supplies	\$	205.45
Fangmeier, Crystal	election worker costs	\$	137.17
Ferebee, Marian J.	cars and trucks	\$	786.65
Galls, LLC	attorney fees	\$	1,017.08
Germer Murray & Johnson	election worker costs	\$	25.19
Gonzales, Royce			



Nuckolls County Board Minutes



Guilkey, Myrtle E.	election worker costs	\$	135.63
Hall County Corrections	inmate boarding	\$	1,739.59
Hanson, Janell M.	election worker costs	\$	144.08
Hodge, Piper	election worker costs	\$	63.94
Holiday Inn Kearney	lodging	\$	22.49
Hometown Leasing	office equipment lease	\$	767.60
Hurt, Joann	election worker costs	\$	135.63
I 4 Detail, Inc.	equipment maintenance and repairs	\$	102.50
Jefferson County Sheriff's Office	inmate boarding	\$	800.00
Jensen, Donna	election worker costs	\$	44.13
JEO Consulting Group Inc.	surveyor fees	\$	3,475.00
Jones, Doris	prior service	\$	22.00
Kaldahl, Elizabeth A.	election worker costs	\$	142.95
Kastrup, Marilyn	election worker costs	\$	179.52
Kathman, David	election worker costs	\$	151.82
Keifer, Jean A.	election worker costs	\$	158.03
Kirchoff, Joan E.	election worker costs	\$	145.75
Klein, Deborah	contractual services	\$	1,900.00
Kotinek, Nancy	election worker costs	\$	108.50
Krogh, Dorothy I.	election worker costs	\$	152.73
Matthew Bender & Co. Inc.	subscription	\$	78.88
Melton, Debra A.	election worker costs	\$	143.47
Microfilm Imaging Systems Inc.	data processing	\$	90.00
Midwest Connect, LLC	postal services	\$	265.00
Midwest Court Reporting	court costs	\$	67.50
Mikkelsen, Judy	election worker costs	\$	57.28
Milius, Jacie	mileage allowance	\$	102.26
	data processing, website, and		
MIPS Inc.	microfilming costs	\$	2,683.93
Mueller, Lamira	election worker costs	\$	135.63
NE Dept. of Health & Human Services	institutional costs	\$	93.00
Nebraska County Court Assn	dues	\$	25.00
Nemaha County Sheriff Department	911 project	\$	500.00
Nuckolls County Clerk of District Court	district court costs	\$	424.00
Nuckolls County Court	county court costs	\$	55.00
Nuckolls County Locomotive- Gazette	printing and publishing	\$	797.96
Nuckolls County Treasurer	interfund transfer	\$	80,000.00
Pedersen, Bonnie	election worker costs	\$	135.63
Petersen, Darlene	election worker costs	\$	150.75
PFC Products Inc.	office supplies	\$	122.95
Pierce Electronics	radio equipment	\$	1,932.00
Quill Corporation	office supplies and equipment	\$	67.98
Ray's Auto Sales	equipment service and misc. supplies	\$	95.88
Reliable Office Supplies	office supplies	\$	300.65
Rempe, Maxine M.	election worker costs	\$	104.63
Rempe, Patricia	election worker costs	\$	41.89



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Rogers, Susan	mileage & meals reimbursement	\$	63.38
Russell, Sharon	election worker costs	\$	165.87
Schmitt, Phyllis I.	election worker costs	\$	143.47
Schoenholz, Phyllis	mileage and lodging reimbursement	\$	66.64
Schoof, Brenda	election worker costs	\$	133.69
Schroer, Kelly K.	election worker costs	\$	139.55
Schultz, Jennie A.	election worker costs	\$	148.55
Skalka & Baack Law Firm	attorney fees	\$	411.96
Sourcegas Distribution LLC	heating fuels	\$	208.28
Standard Appraisal Service Inc.	appraiser's fees	\$	9,584.00
Stichka, Geraldine M.	election worker costs	\$	133.69
Stichka, Jean	election worker costs	\$	182.05
Stiles, Eleanor L.	election worker costs	\$	135.63
Sullivan, Francis M.	election worker costs	\$	149.07
Superior Ace Hardware	janitorial, b & g supplies, & safety equipment	\$	340.85
Superior Publishing Co., Inc.	printing & publishing and office supplies	\$	2,487.50
Theobald Law Office	attorney fees	\$	261.25
Thomson Reuter - West	law library	\$	163.50
Thornberry, Doris	prior service	\$	17.00
U.S. Bank	uniform allowance, data proc, misc. expenses	\$	106.10
USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	phone service	\$	2.68
Susan R. Watson	election worker costs	\$	173.10
Watts, Janice	election worker costs	\$	141.23
Webster County Sheriff	inmate boarding	\$	1,250.00
Wheeland, Mary	prior service and election worker costs	\$	80.88
Whitmore, Kelvin	misc. labor	\$	875.00
Whitney, Dixie J.	election worker costs	\$	135.63
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,534.75
Wissing, Lester	election worker costs	\$	171.42
	ROAD FUND		
Betka Plumbing	building supplies	\$	1,522.31
C & M Supply, Inc.	heating fuels and equipment fuel	\$	10,867.57
Cash-Wa Candy Company	janitorial supplies	\$	99.13
City of Nelson-utilities	utilities	\$	412.72
City of Superior-utilities	utilities	\$	146.61
Cooperative Producers Inc.	equipment repair	\$	12.36
Faimon, Paul	prior service	\$	18.00
Hometown Leasing	office equipment	\$	145.70
Interstate Battery Systems	batteries	\$	335.85
Kimball Midwest	shop tools and freight	\$	191.94
Kully Pipe & Steel Supply	channel	\$	1,178.74
Lawrence Village	utilities	\$	33.00
Lawson Products, Inc.	nuts, washers, etc.	\$	368.96
Lyle Signs Inc.	signs and freight	\$	1,968.59
Mainelli Wagner & Associates, Inc.	consultant and engineering fee	\$	1,000.00
Matheson Tri-Gas Inc.	welding supplies	\$	217.45



Nuckolls County Board Minutes



Medical Enterprises, Inc.	drug & alcohol test	\$	93.00
Midwest Service & Sales Co.	bolts, nuts, and freight	\$	254.95
Mikkelsen Farm & Lumber	equipment repair	\$	2.99
Nebraska Salt & Grain Co	salt	\$	1,411.48
NMC Exchange LLC	equipment repair	\$	1,326.13
Overhead Door Co. of Hastings	buildings and grounds repairs	\$	111.38
Power Plan	equipment repair	\$	266.43
Quill Corp.	office supplies	\$	282.04
Sourcegas Distribution LLC	heating fuels	\$	117.69
South Central Public Power District	utilities	\$	70.76
	equipment repair, janitorial and misc.		
Superior Ace Hardware	supplies	\$	154.74
Superior Implement, Inc.	equipment oil and bolts	\$	316.88
	tools, supplies, equipment repairs, &		
Superior Motor Parts, Inc.	parts	\$	403.61
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	177.83
	EMERGENCY MANAGER FUND		
Verizon Wireless	telephone services	\$	278.00
	LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	insurance claims	\$	36,000.52
	INHERITANCE TAX		
Midland Area Agency On Aging	area agency on aging costs	\$	1,887.75
Nuckolls County Treasurer	interfund transfer	\$	100,000.00
	911 WIRELESS SERVICE		
Windstream Nebraska Inc.	telephone service	\$	442.15
	NOXIOUS WEED		
Superior Publishing Co., Inc.	printing and publishing	\$	52.50
	911 EMERGENCY FUND		
South Central Public Power District	utilities	\$	229.66
Windstream Nebraska Inc.	telephone service	\$	333.56
		\$	312,598.49

As there is no further business the meeting recessed at 11:33 a.m. until Monday, December 8, 2014

Arnold Brown, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



DECEMBER 8, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 8, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 1, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the December 1, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; project #670, working in signs, Bridge # C006513610, Bridge # C006504805, Big Iron will be selling some surplus equipment December 31, 2014, and Gary and Cindy will be attending NACO Conference in Omaha later this week.

Brad Baker presented the Board with an Inter-Local Cooperation Agreement Southeast Region 911 Emergency Communications Study Agreement Addendum. **A motion was made by Brown to sign the Agreement. Seconded by Corman. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

Thomas Kruger discussed with the Board his re-appointment possibilities in January 2015, as well as showing them the different intersection markers he is using.

Sheriff's Monthly Board Report was submitted to the Board. **A motion was made by Brown to approve the Monthly Board Report and the motion was seconded by Corman. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

Susan Rogers presented the Board with the ESRI quote for Assessor's Office GIS Maintenance. **A motion was made by Combs to sign the Renewal Maintenance Agreement, seconded by Corman. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

County Attorney, Tim Schmidt brought the Board an Addendum to Nuckolls County Public Defender Agreement, stating Ben Murray will be serving in the place of Julie Effenbeck. **A motion was made by Combs to sign the Addendum and was seconded by Corman. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

As there is no further business the meeting recessed at 11:00 a.m. until Monday, December 15, 2014

Arnold Brown, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



DECEMBER 15, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 15, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 8, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the December 8, 2014 minutes as submitted.

Gary Warren requested Executive Session for Personnel reasons. A motion was made by Brown to go into Executive Session at 9:04 a.m. for Personnel reasons with the 3 Board members, Doyle Christensen, Cindy Buescher and Carrie Miller. Combs seconded the motion. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried. A motion was made by Brown to leave executive session at 9:17 a.m. and the motion was seconded by Corman. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; new tube was installed in Project #670, employee maintenance activities, and resurfacing options old and new.

Vicki Ensign reminded the Board that a retirement gathering for Sheriff Jim Marr would be Friday December 19, 2014. From 2-4 p.m. at the Sheriff's Department.

Royce Gonzales summited Safety Committee Report. Discussion about the hazards of the trees on the Courthouse lawn was held. Concern s had been expressed by their size and weak root structure.

Bid letting for the Nuckolls County Sheriff's Department Addition was held. **A motion was made by Brown to deny all bids due to lack of being sealed and/or arriving after deadline. Seconded by Corman. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

Payroll-Gross wages for December 2014

General	\$56,581.18
Road Fund	\$42,601.73
Civil Defense	\$ 3,537.45
911 Emergency	\$400.00

Total	\$103,120.36
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As there is no further business the meeting recessed at 11:05 a.m. until Monday, December 15, 2014

Arnold Brown, Chairman



Nuckolls County Board Minutes



By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



DECEMBER 22, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 22, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 15, 2014. Brown, Combs, 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. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the December 15, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; blading the washboards, Sedan road, various mechanical issues being dealt with, starting of bridge maintenance #C006511130 & C006521210, and replacing the fire box on the oil burning heater. Cindy Buescher explained that she has started sending out letters for bids on the tire recycling project. **A motion was made by Corman to sign an Electrical Easement for Brad Schutte. Seconded by Brown. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

Christy Burrows, a wellness educator, with the South Heartland District Health Department presented some of the many employee programs they can assist with. Board encouraged her to return in January 2015.

Royce Gonzales informed the Board that there were still issues in the women's bathroom upstairs.

Chairman Brown recessed at 10:02 a.m. for Board of Equalization.

Chairman Brown reconvened at 10:03 a.m. in regular session.

Board reviewed Contryman Associates Letter of Engagement email for the Sheriff's Department Audit. **A motion was made by Brown to sign Contryman Associates Letter of Engagement for the complete audit for the Nuckolls County Sheriff's Department. Seconded by Combs. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

As there is no further business the meeting recessed at 10:30 a.m. until Thursday, January 8, 2015

Arnold Brown, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



GENERAL FUND

Klein, Deborah	contractual services	\$1,900.00
Superior Ace Hardware	equipment purchase	\$299.99

LIABILITY CLAIM RESERVE

US Dept HHS CMS	transitional reinsurance fee	\$6,342.22
		\$8,542.21