



Nuckolls County Board Minutes



JANUARY 8, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Thursday, January 8, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 22, 2014. Christensen, Zikmund 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. Carrie Miller announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:32 a.m. Approving the Agenda change adding Sheriff's Department Project discussion at 11:30 a.m. and the December 22, 2014 minutes as submitted.

The First order of business is to appoint a new chairman for 2015 under the Reorganizational Meeting. **A motion was made by Christensen to appoint Danny Corman as Chairman of the Board of Commissioners for 2015 and Zikmund seconded the motion. Christensen, Zikmund and Corman all voted aye, 0 voted nay. Motion carried.**

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

A motion was made by Christensen to approve Resolution 01-15R to Appoint Timothy Zikmund as Acting Chairman of the Board of Commissioners for 2015 and Corman seconded the motion. Zikmund, Christensen and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Resolution 02-15R, 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 Christensen seconded the motion. Zikmund, Christensen and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to approve Resolution 03-15R, Designating Banks and Authorizing County Treasurer to Invest County Funds. The Resolution lists the banks for the Pledged Securities and the amounts for the Treasurer and County Clerk. Zikmund seconded the motion. Christensen, Zikmund and Corman all voted aye, 0 voted nay. Motion carried

A motion was made by Zikmund to approve Resolution 04-15R to Appoint Dr. Blecha as County Physician for 2015 and Christensen seconded the motion. Zikmund, Christensen and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Resolution 05-15R to Designate the Official County Newspaper as The Superior Express for 2015 and Christensen seconded the motion. Zikmund, Christensen and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Resolution 06-15R to Designate the Official County Newspaper For Publication of Delinquent Tax List as The Nuckolls County Locomotive Gazette for 2015 and Corman seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to approve Resolution 07-15R Fixing Rates for Use of County Machinery for 2015 and Christensen seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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

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

Doyle Christensen: 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 Corman to reappoint Sheriff Brad Baker as Emergency Manager for the year 2015 and Zikmund seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to reappoint Thomas Kruger as County Surveyor for the year 2015 and Christensen seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to reappoint Carrie Miller as County School Superintendent, Nirma Contact Person, Human Resource Manager and Title VI Contact Person and Christensen seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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

Reappointment of the Safety Committee was tabled for a later date

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

A motion was made by Zikmund 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 Christensen seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund 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 Corman seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to appoint Kyle Schultz to the Southern Plains Extension Board. The motion was seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Clerk Magistrate, Diane Wehrman, Vicki Ensign, County Treasurer and County Clerk, Carrie Miller all submitted the December 2014. Sheriff's Department for November 2014. County Board Reports to the



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Board. A motion was made by Zikmund to accept all the Board Reports as submitted and Corman seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. Susan Rogers also discussed upcoming changes to property values.

Elected Officials and deputies at this time joined the meeting to have an open discussion about the recently adopted Sick Leave Bank and the positive/negative ways it works with our current benefits package.

Sheriff Baker joined the Board with for a brief discussion on the current status of the Sheriff's Department Addition Project.

The following claims were approved:

GENERAL FUND			
Adams County Clerk	mental health board costs	\$	464.00
Advanced Correctional Healthcare	inmate medical	\$	15.41
American First Aid & Safety	buildings and grounds supplies	\$	80.88
Aus Des Moines MC-Aramark	rugs and mats	\$	1,158.45
AS Central Services	teletype services	\$	474.00
Associated Computer Systems, Ltd.	data processing equipment	\$	1,131.67
	contract labor and meal/mlg reimbursement	\$	107.01
Boeka, Donna	inmate medical	\$	169.00
Brodstone Memorial Hospital	board member expense	\$	116.48
Buescher, Dwayne	election worker costs	\$	17.92
Buresh, Ellen	office supplies	\$	190.23
Business World Products	equipment fuel	\$	188.18
C & M Supply	buildings and grounds supplies	\$	7.49
Carrot-Top Industries Inc.			
Central Nebraska Co Assessors Assn.	dues	\$	20.00
City of Nelson-utilities	utilities	\$	1,392.19
Combs, Michael	mileage allowance	\$	182.56
Cooperative Producers Inc.	equipment fuel	\$	1,511.23
Corman, Danny Keith	mileage allowance	\$	168.00
Culligan of Hastings	buildings and grounds supplies	\$	260.80
Department of Correctional Services	inmate medical	\$	178.40
Drohman, Virginia	prior service	\$	96.00
	office supplies and printing & publishing	\$	956.42
Eakes Office Solutions	public defender contract	\$	1,800.00
Effenbeck, Julie	prior service	\$	48.00
Eilers, Mildred	buildings and grounds repair	\$	365.75
Eletech, Inc.	mileage allowance and employee recognition	\$	289.34
Ensign, Vicki	inmate medical	\$	51.98
Fairbury Clinic, P.C.			



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Fangmeier, Crystal	mileage allowance	\$	82.57
Ferguson, Selma	prior service	\$	72.00
Frahm-Meyer, Teresa	board member expense	\$	132.72
Galls, LLC	uniform allowance	\$	406.00
Germer Murray & Johnson	attorney fees	\$	287.86
Glenwood Telecommunications Inc.	office equipment	\$	432.59
Gonzales, Royce	lodging and mileage allowance	\$	326.94
Hall County Corrections	inmate boarding	\$	1,650.00
Hall County Sheriff	district court costs	\$	18.50
Harrington, Karen	prior service	\$	12.00
Harrington's Lawn Care	misc. labor	\$	125.00
Hilton - Omaha	lodging	\$	2,064.00
Hometown Leasing	office equipment lease	\$	767.60
I 4 Detail, Inc.	equipment maintenance and repairs	\$	72.59
Ideal Market	meals	\$	153.51
JEO Consulting Group Inc.	surveyor fees	\$	2,235.00
Jones, Doris	prior service	\$	22.00
Kotinek, Robert	mileage allowance	\$	209.73
Krotzinger, Marilyn	prior service	\$	60.00
Lipker, Leann	board member expense	\$	147.84
Marr, James	prior service	\$	156.00
Mazour, Amy	employee recognition	\$	17.00
	janitorial and buildings and grounds supplies	\$	173.59
Menards - Hastings	data processing	\$	90.00
Microfilm Imaging Systems Inc.	equipment purchase	\$	230.00
Mikkelsen Farm and Lumber	mileage allowance	\$	354.28
Milius, Jacie	mileage allowance	\$	268.87
Miller, Carrie	office supplies, data processing, microfilming, ect	\$	5,065.86
MIPS Inc.	prior service	\$	72.00
Murray, Janice	misc. supplies and dues	\$	1,473.50
NACO			
NE Dept. of Health & Human Services	institutional costs	\$	90.00
Nebraska Sheriff's Assn.	dues	\$	120.00
Nelson Food Center	meals, veterans aid, inmate meals	\$	80.88
NIRMA	judgments-settlements	\$	5,000.00
Nuckolls County Court	county court costs	\$	102.50
Nuckolls County Locomotive-Gazette	printing and publishing	\$	45.00
Nuckolls County Treasurer	interfund transfer	\$	80,000.00
Quill Corporation	office supplies and equipment	\$	243.76
Radiology Associates PC	inmate medical	\$	400.00
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,261.00
Tempe, Sam	board member expense	\$	141.12



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Rogers, Susan	mileage allowance	\$	190.90
Schoenholz, Phyllis	mileage allowance	\$	81.76
Shopko Stores Operating Co., LLC	buildings and grounds supplies	\$	124.86
Skalka & Baack Law Firm	attorney fees	\$	95.00
Sourcegas Distribution LLC	heating fuels	\$	853.53
Standard Appraisal Service Inc.	appraiser's fees	\$	12,076.00
Stichka, Jean	mileage allowance	\$	49.28
Sullivan, Joseph	prior service	\$	96.00
	janitorial, b & g, office and misc. supplies	\$	841.57
Superior Ace Hardware	inmate medical	\$	40.09
Superior Pharmacy	printing & publishing and office supplies	\$	694.15
Superior Publishing Co., Inc.	equipment purchase	\$	95.98
Superior Wireless	board member expense	\$	43.68
Thayer, Stephanie	prior service	\$	17.00
Thornberry, Doris	buildings and grounds repair	\$	35.00
Tuttle Locksmith	contractual services	\$	300.00
Tuttle, Charles	uniform allowance, misc. expenses, equipment	\$	267.97
U.S. Bank	inmate boarding	\$	1,450.00
Webster County Sheriff	misc. supplies	\$	53.24
Wehrman, Diana	prior service	\$	15.00
Wheeland, Mary	misc. labor	\$	350.00
Whitmore, Kelvin	telephone, internet, & fax service	\$	1,472.54
Windstream Nebraska Inc.	document destruction	\$	51.00
Woodward's Disposal Sev, Inc.	ROAD FUND		
	culverts	\$	4,765.20
Ace Irrigation & MFG. Co.	first aid supplies	\$	99.48
American First Aid & Safety	equipment repair	\$	233.22
Anderson Auto Parts	prior service	\$	36.00
Bargen, Jerry	mileage allowance	\$	202.72
Buescher, Cindy	heating fuels and equipment fuel	\$	15,856.51
C & M Supply, Inc.	utilities	\$	449.26
City of Nelson-utilities	utilities	\$	264.03
City of Superior-utilities			
Cornhusker Cleaning Systems Inc.	janitorial supplies	\$	139.25
Crop Production Services, Inc.	heating fuels	\$	178.10
Deweese Sand & Gravel Inc.	gravel and rock	\$	10,548.51
Eakes Office Solutions	data processing equipment	\$	66.90
Eggers Motor Service & Sales	shop supplies, equipment repair	\$	3,389.67
Faimon, Paul	prior service	\$	18.00
Garrett Tires and Treads	equipment tires	\$	877.90
Hilton - Omaha	lodging	\$	516.00
Hometown Leasing	office equipment	\$	145.70
Interstate All Battery Center	batteries	\$	96.98



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Interstate Battery Systems	batteries	\$	647.80
John Deere Financial	electrical supplies and equipment		
Kimball Midwest	repair	\$	105.55
Lanair Products, LLC	shop tools & supplies, freight	\$	397.92
Lawrence Village	buildings and grounds equipment	\$	3,399.00
Lawson Products, Inc.	utilities	\$	33.00
Lyle Signs Inc.	nuts, washers, etc.	\$	405.82
Mainelli Wagner & Associates, Inc.	signs	\$	1,391.25
Matheson Tri-Gas Inc.	consultant and engineering fee	\$	19,638.84
Mick's TV & Appliance	welding supplies	\$	2,559.55
Mikkelsen Farm & Lumber	electrical supplies	\$	23.60
	equipment repair	\$	20.20
	equipment repair, grader blades, shop		
NMC Exchange LLC	supplies	\$	5,587.09
Petro-Plus	tires	\$	610.10
Power Plan	equipment repair and shipping	\$	2,207.60
R & K Services, Inc.	equipment fuel	\$	11,707.29
Reeve, Norman	prior service	\$	12.00
Sourcegas Distribution LLC	heating fuels	\$	869.89
South Central Public Power District	utilities	\$	2,096.13
	equipment repair, janitorial and misc.		
Superior Ace Hardware	supplies	\$	153.77
Superior Implement, Inc.	equipment oil and bolts	\$	165.19
	tools, supplies, equipment repairs, &		
Superior Motor Parts, Inc.	parts	\$	176.52
Thermo King Christensen	equipment repair	\$	26.25
Watson Auto Supply	equipment repair and shipping	\$	40.99
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	90.00
Windstream Nebraska Inc.	telephone/internet service	\$	175.28
	EMERGENCY MANAGER FUND		
Verizon Wireless	telephone services	\$	556.00
	G.I.S.		
ESRI	contractual services	\$	800.00
	LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	insurance claims	\$	127,467.71
	DIVERSION PROGRAM		
U.S. Bank	equipment purchase	\$	143.85
	INHERITANCE TAX		
Region III Behavioral Health Services	mental health services program support	\$	2,299.36
	911 WIRELESS SERVICE		
Windstream Nebraska Inc.	telephone service	\$	442.15
	911 EMERGENCY FUND		
Pierce Electronics	license	\$	140.00



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South Central Public Power District	utilities	\$	244.94
Superior Publishing Co., Inc.	printing and publishing	\$	25.00
Windstream Nebraska Inc.	telephone service	\$	333.56
			\$ 358,301.38

There being no further business the meeting was recessed at 12:50 p.m. until Monday, January 12, 2015

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk



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JANUARY 12, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 12, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 8, 2015. Christensen, Zikmund 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 Corman 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. Approving the Agenda and the January 8, 2015 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. Their discussion included; mechanical repairs that were going on in the shop, Bridge #C006504225 Project #354 the deck was removed because people were still using it, tree cutting crews would be out this week due to the nice weather, Bridge #C006500210 (½ Nuckolls and ½ Clay) Project #680 I beams are ready to be installed and the 1 & 6 is being worked on. Cindy Buescher informed the Board she has received 3 bids and is ready to apply for the Tire Recycling Grant. Commissioners offered their services of assisting should the event be arranged. Tim Schmidt called during this time to update the Board on his status and that arrangements were made to ensure the County Attorney's office would be running efficiently. Dan Werner would be appointed to cover his criminal and juvenile cases and John Hodge had offered his services to provide council to the Board in his absence. John Hodge stopped and confirmed this.

A motion was made by Corman to appoint Gary Warren Nuckolls County Highway Superintendent. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Vicki Ensign presented a Resolution of Pledged Securities, Nuckolls County Semi-Annual statement for July 1, 2014-December 31, 2014 including an unpaid claims report. **A motion was made by Zikmund to sign the Resolution of Pledged Securities. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Dan Schwartzkopf with Krull Insurance gave Nuckolls County quarterly report. Royce Gonzales, Jim Bolte, and Susan Rogers joined for this. Dan Schwartzkopf, Commissioners and Insurance Committee members held a discussion on the status of the County's self-funded policy.

Christy Burrows of South Heartland District Health Department informed the board of the Wellness programs available. **A motion was made by Corman to allow her to meet with the Insurance committee. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Commissioners reviewed a Letter from Berggren Architects containing their final fees. Tabled for legal counsel.

A motion was made by Chairman Corman to enter Executive Session at 11:30 for Legal reasons with the 3 Board members and Carrie Miller. Zikmund seconded the motion. Corman aye. Zikmund aye. Christensen aye. 0 voted nay. Motion carried. A motion was made by Chairman Corman to leave executive session at 12:00 p.m. and the motion was seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried.



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Debbie Klein and the Board discussed the Janitorial Contract. John Hodge was included in this discussion. **Motion was made by Chairman Corman to table the decision of creating a fulltime position with benefits to replace the current janitorial contract. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 2:35 p.m. until Tuesday, January 20, 2015
Danny K. Corman, Chairman
By: Carrie Miller, County Clerk



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JANUARY 20, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, January 20, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 12, 2015. Christensen, Zikmund 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 Corman 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. Approving the Agenda and the January 12, 2015 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. Their discussion included; Proposal from Hein Construction, Bridge Project #C006554625, Bridge Project #C006511310, and Bridge Project #C006510935. Gary presented the Board pictures of the various projects and the Agreements for the bridge projects with Mainelli & Wagner. **A Motion was made by Christensen for Gary Warren to sign all four project documents. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** A discussion was also held regarding the Road Department's recent sales of equipment on Big Iron Auction. Gary explained the Pro's and Con's of using Big Iron and requested to sell excess parts the Road Department had in storage, but no longer owned the equipment. **A motion was made by Corman for the Road Department to list excess and unusable parts with Big Iron Auction. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Royce Gonzales presented the Board with the Clerk of the District Court December 2014 Board Report. **A motion was made by Zikmund to accept the Clerk of the District Court December 2014 Board report. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Royce Gonzales submitted the Safety Committee Report. Informed the Board that the Road Department did receive a tire cage. The Board discussed with him at that time about implementing tire maintenance training and certification. **A motion was made by Zikmund to accept the Safety Committee December 2014 report. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Chairman Corman to sign a one year Law Enforcement Agreement between Nuckolls County Sheriff's Department and the City of Nelson. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Royce Gonzales and Vicki Ensign requested a checking account and funds on behalf of the Sheriff's Department. **A motion was made by Chairman Corman to grant an account and requested funds for the Sheriff Department. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Christensen to sign an Interlocal Agreement for Cooperative All-Hazard Mitigation Planning Effort between Nuckolls County and Little Blue Natural Resources District, Lower Big Blue NRD & Upper Big Blue NRD. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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A motion was made by Chairman Corman to re-appoint Vicki Ensign and Royce Gonzales to Budget Authority. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The Board was joined by Elected Officials, Deputies and John Hodge for a discussion about the Payroll schedule and Nuckolls County COBRA Insurance policy. The payroll schedule will continue to transition over the months of January and February 2015.

A motion was made by Chairman Corman to sign a Membership Application with Heritage Highway. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to sign Contract Agreement between Nuckolls County and Weathercraft for Gutter Repair Project to the Courthouse. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Vicki Ensign summited a Resolution of Exchanges Pledges and Securities. **A motion was made by Zikmund to sign the Resolution of Exchanges Pledges and Securities. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

The Board was joined by Debbie Klein and John Hodge to discuss the Janitorial Contract. Debbie summited a Job Description for a fulltime Custodian for Nuckolls County. Chairman Corman made a motion to terminate Debbie Klein's Janitorial Services contract effective January 31, 2015 at midnight. February 1, 2015 she will become a fulltime Nuckolls County employee. Seconded by Christensen. **Corman voted aye. Christensen aye. Zikmund did not to vote. 0 voted nay. Motion carried.**

A motion was made by Chairman Corman to pay the final Berggren Architects claim and John Hodge would deliver all the design material and payment to their office in Lincoln. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 2:10 p.m. until Monday, January 26, 2015

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk



Payroll - Gross Wages

For the month of January 2015

General (Fund 100)

\$ 52,945.32

Road Fund (Fund 300)

\$ 33,630.69



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Civil Defense (Fund 910) \$ 3,816.75

911 Emergency (Fund 5907) \$ 400.00

Total of all \$ 90,792.76

GENERAL FUND

Berggren Architects engineering cost \$16,645.51

LIABILITY CLAIM RESERVE

Mid American insurance premium \$1,379.38
\$18,024.89



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JANUARY 26, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, January 26, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 20, 2015. Christensen, Zikmund 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 Corman announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:03 a.m. Approving the Agenda and the January 20, 2015 minutes.

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; Nirma Assist Grant was approved for the Road Departments tire cage purchase. Cindy has submitted the grant application for the tire recycling project. If approved the projected date is August 14th. Gary gave the board a newsletter from NE LTAP. Commissioners requested information on cost and maintenance of being an NE LTAP instructor. Gary gave the board a preliminary presentation of the 2015 1 & 6.

Chairman Corman recessed at 10:05 a.m. for Board of Equalization.
Chairman Corman reconvened at 10:50 a.m. in regular session.

Michele Bever, accompanied by Elizabeth Hardy, from the South Heartland District Health Department gave the Board the 2014 annual report.

Loell Brooks, Attorney for Agrex gave a presentation about the process and procedures of a Bond being developed and paid off. **A motion was made by Zikmund to sign the Resolution to start the closing process of the Bond between Agrex and Nuckolls County. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Chris Lane with Speece Lewis Engineers introduced himself to the new Commissioners.

A motion was made by Chairman Corman to Appoint the following members of the Safety Committee for a 2-Year term; Doyle Christensen, Jean Stichka, Royce Gonzales, Mike Mousel, and Don Williams. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The Board tabled the 2015 Commissioner meeting schedule till a further date for review.

There being no further business the meeting was recessed at 12:30 p.m. until Monday, February 2, 2015
Danny K. Corman, Chairman
By: Carrie Miller, County Clerk



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FEBRUARY 3, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, February 3, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 26, 2015. Christensen, Zikmund 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 Corman 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. **A motion was made by Zikmund to approve the Agenda and the January 26, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Gary Warren, Highway Superintendent was out, but Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; various equipment maintenance schedules, snow fence, snow plowing and how they prioritize their routes. She explained to the board the Road Department focuses on plowing for the safety and mobility of people first.

The board discussed putting out a survey to all Nuckolls County employees.

A motion was made by Christensen to accept Clerk of the District County, Treasurer, and County Clerk Monthly Board Reports. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

David Barker introduced himself to the Board and left his business card. He discussed with the Board abandoned cemetery mowing and bidding process.

A motion was made by Zikmund to have Doyle Christensen serve as an Alternate of Tim Zikmund on the South Central Economic Development Board. Seconded by Chairman Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Vicki Ensign presented a Resolution for Securities and Pledges. **A motion was made by Christensen to sign the Resolution for Securities and Pledges. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Chairman Corman to sign a letter of behalf of Nuckolls County to Nirma concerning the County's 2013/2014 Audit. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Eletech Inc. sent a letter informing Nuckolls County that quarterly service fees would have a slight increase for 2015. **A motion was made by Zikmund to continue with our current Service Agreement with Eletech Inc. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Ken Himmelberg had left the 2014 Annual Trailblazer RC&D Report for the Board to review. The Trailblazer RC&D also has submitted a Grant for House Hold Waste. If the Grant is approved they will be scheduling it March 28, 2015. **A motion was made by Chairman Corman to pay the 2015 \$200.00 Sponsorship Fee and**



Nuckolls County Board Minutes



accept the 2014 Annual Trailblazer RC&D report. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A discussion was held concerning Nuckolls County's Maintenance Contract with Rasmussen. The Board decided they would like to review the contract and meet the Rasmussen representative.

There being no further business the meeting was recessed at 12:30 p.m. until Monday, February 9, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk

GENERAL FUND

Aus Des Moines MC-Aramark	rugs and mats	\$772.30
AS Central Services	teletype services	\$474.00
Boeka, Donna	contract labor and meal/mlg reimbursement	\$216.92
Business World Products	office supplies	\$100.17
City of Nelson-utilities	utilities	\$1,721.71
Clay County Sheriff	inmate boarding	\$1,170.00
Cooperative Producers Inc.	equipment fuel	\$1,461.29
Eakes Office Solutions	office supplies and printing & publishing	\$986.30
Election Systems & Software	voting supplies	\$118.89
Fangmeier, Crystal	mileage allowance	\$93.18
Galls, LLC	uniform allowance	\$54.99
Germer Murray & Johnson	public defender contract	\$1,800.00
Glenwood Telecommunications Inc.	office equipment	\$227.27
Hall County Corrections	inmate boarding	\$2,783.57
Hampton Inn	lodging	\$83.00
Heritage Highway Byway 136	membership fees	\$100.00
Himmelberg, Kenneth	mileage and meal reimbursement	\$44.98
Hodge, John	attorney fees	\$1,377.50
Hometown Leasing	office equipment lease	\$775.74
Jones, Doris	prior service	\$22.00
Klein, Deborah	contractual services	\$1,900.00
Mailfinance	postal services	\$792.00
Microfilm Imaging Systems Inc.	data processing	\$90.00
Milius, Jacie	mileage and meal reimbursement	\$112.25
Miller, Carrie	mileage allowance	\$201.21
NE Assn. of Clerks Reg of Deeds,	Election dues and registration fee	\$65.00
NE Association of County Treasurers	dues	\$75.00
NE Clerk of District Court Association	dues	\$25.00
NE Dept. of Health & Human Services	institutional costs	\$93.00
NE Emergency Medicine PC	inmate medical	\$416.12
Nebraska Safety Council	supplies	\$47.15
NIRMA	registration fees	\$55.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$68.25
Nuckolls County Treasurer	interfund transfer, postage, & account reserve	\$80,716.00



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Pierce Electronics	maintenance and repairs	\$68.00
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$2,300.45
Rogers, Susan	mileage allowance	\$298.01
Skalka & Baack Law Firm	attorney fees	\$326.46
Shopko Stores Operating., LLC	office equipment	\$139.99
Sourcegas Distribution LLC	heating fuels	\$953.52
Standard Appraisal Service Inc.	appraiser's fees	\$8,160.00
State Of NE, Dept. of Labor	unemployment costs	\$2,390.00
Staybridge Suites	lodging	\$100.99
Stichka, Jean	mileage and meal reimbursement	\$86.02
Superior Ace Hardware	building & ground supplies and janitorial equip.	\$1,546.69
Superior Publishing Co., Inc.	printing & publishing	\$198.53
Theobald Law Office	attorney fees	\$368.34
Thomson Reuters - West	law library	\$92.50
Thornberry, Doris	prior service	\$17.00
Trailblazer RC&D	board member expense	\$200.00
Tuttle, Charles	contractual services	\$300.00
U.S. Bank	office equipment ,& equipment maintenance	\$286.00
USPS-Hasler	postal services	\$2,000.00
Verizon Wireless	telephone service	\$8.04
Wheeland, Mary	prior service	\$15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$1,513.44
Woodward's Disposal Sev, Inc.	document destruction	\$25.00

ROAD FUND

Ace Irrigation & MFG. Co.	culverts	\$8,472.29
Ace Machine Shop & Sales	grader blades	\$1,513.50
C & M Supply, Inc.	heating fuels	\$23.06
City of Nelson	utilities	\$543.03
City of Superior	utilities	\$368.31
Cornhusker Cleaning Systems Inc.	janitorial supplies	\$52.71
Eggers Motor Service & Sales	shop supplies, equipment repair	\$902.68
Faimon, Paul	prior service	\$18.00
Garrett Tires and Treads	equipment tires	\$1,629.73
Hamilton Sales and Service LLC	shipping and safety equipment	\$1,447.74
Hometown Leasing	office equipment	\$145.70
Interstate Battery Systems	batteries	\$221.90
J & M Steel	steel	\$1,126.00
John Deere Financial	electrical supplies and equipment repair	\$1,610.37
Kully Pipe & Steel Supply	steel products	\$261.78
Lawrence Village	utilities	\$33.00
Mainelli Wagner & Associates, Inc.	consultant	\$1,000.00
Matheson Tri-Gas Inc.	welding supplies	\$434.57
Medical Enterprises, Inc.	drug and alcohol testing	\$93.00
Mikkelsen Farm & Lumber	equipment repair	\$33.23
NIRMA	registration fees	\$176.00
NMC Exchange LLC	equipment repair	\$951.12
Power Plan	equipment repair and shipping	\$289.10



Nuckolls County Board Minutes



R & K Services, Inc. equipment fuel	\$62.50
Schmidt Machine equipment repair and shop supplies	\$465.12
Shpoko Stores Operating Co., LLC janitorial supplies and office equi	\$103.95
Sourcegas Distribution LLC heating fuels	\$1,041.06
South Central Public Power District utilities	\$424.83
Superior Ace Hardware equipment repair, janitorial and misc. supplies	\$581.58
Superior Family Medical Center drug and alcohol testing	\$156.00
Superior Implement, Inc. equipment repair	\$40.26
Superior Motor Parts, Inc. tools, supplies, equipment repairs, & parts	\$1,459.74
Superior Outdoor Power Center, Inc. equipment repair	\$67.87
Thermo King Christensen equipment repair	\$720.00
Truck Equipment Service Co, equipment repair and flags	\$90.72
Wilson, Tom prior service	\$25.00
Wilton, Melanie janitorial service	\$90.00
Windstream Nebraska Inc. telephone/internet service	\$179.92
Your Next Tire shop tools	\$140.00

LIABILITY CLAIM RESERVE

Mid-American Benefits, Inc. insurance claims	\$27,561.52
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INHERITANCE TAX

Nuckolls County Treasurer interfund transfer	\$100,000.00
USDA, APHIS, Wildlife Services predatory animals	\$2,304.93

911 WIRELESS SERVICE

Windstream Nebraska Inc. telephone service	\$442.57
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911 EMERGENCY FUND

South Central Public Power District utilities	\$235.62
Windstream Nebraska Inc. telephone service	\$333.86
	\$278,307.64



Nuckolls County Board Minutes



FEBRUARY 9, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 9, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 3, 2015. Christensen, Zikmund 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 Corman 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. **A motion was made by Chairman Corman to approve the Agenda and the February 3, 2015 minutes with corrections. Seconded by Zikmund. Corman, Zikmund and Christensen all 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. Joining them was Jeff Wagner with Mainelli Wagner & Associates. Their discussion included; mechanical repairs and road maintenance. Jeff Wagner shared with the Board that Mainelli Wagner & Associates were following Legislative Bills 609, 626, & 564.

In the time allotted for Officials the Board was joined by Susan Rogers, Royce Gonzales, Diane Wehrman, Brad Baker, John Hodge, Jacie Milius, Carrie Miller and Cindy Buescher. The Board wanted to share with the Employees some of the ideas they have been discussing. They want to make the building more accommodating to staff and customers all the while incorporating security and safety. Some of the ideas included moving the main entrance by reopening the west door, moving the Commissioner meetings up stairs, moving Payroll Clerk into the now Commissioner room. They explained that they wanted input from employees so they will be distributing a survey. Commissioners wanted to stress that no changes would be made without consulting the employees to ensure that duties and customer service go uninterrupted.

Diane Wehrman summited the County Court Monthly Board Report. **A motion was made by Christensen to accept the County Court Monthly Board Report. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Sheriff Baker requested Chairman Corman to sign a 911 Interlocal Agreement Addendum with Southeast Region. **A motion was made Zikmund for the Chairman to sign the 911 Interlocal Agreement Addendum with Southeast Region. Seconded by Chairman Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Sheriff Baker summited the Sheriff's Department Monthly Board Report. **A motion was made by Chairman Corman to accept the Sheriff's Department Monthly Board Report. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Sheriff Baker presented the Board with an Inventory of the Sheriff's Depart. He explained he had taken a list that was on file and compared it to what he was able presently find. Baker said that the highlighted areas of the list were items either unable to be located or depreciated well beyond its life span and no longer in use. Baker requested to remove and/or surplus the highlighted items on the list. **A motion was made Zikmund for Baker to remove and/or surplus designated items on the Sheriff's Department Inventory. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried**



Nuckolls County Board Minutes



The Board reviewed the Nuckolls County Employee's Time sheets for 2014. **A motion was made by Zikmund for Chairman Corman to sign Gary Warren and Cindy Buescher time sheets. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

The Board discussed the outside elevator needing re-serviced.

The Board meeting schedule for 2015 was reviewed. **A motion was made by Christensen to table accepting the Board meeting schedule for 2015 so a color legend could be added. Seconded by Chairman Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Clerk Miller requested to enter Executive Session for Personnel reasons. **A motion was made by Chairman Corman to enter Executive Session at 11:17 a.m. for Personnel reasons with the Commissioners, John Hodge and Clerk Miller present. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Zikmund to return to regular session at 11:44 a.m. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to set the Nuckolls County mileage reimbursement at \$0.57 to match the State of Nebraska. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 12:00 p.m. until Tuesday, February 17, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



FEBRUARY 17, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, February 17, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 9, 2015. Christensen, Zikmund 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 Corman 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. **A motion was made by Chairman Corman to approve the Agenda and the February 9, 2015 minutes, striking one item on the Agenda. Seconded by Christensen. Corman, Zikmund and Christensen all 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. Their discussion included; mechanical repairs and shop activity. Gary reminded the board that the Road Department had budgeted for a motorgrader this budget year and would need to start looking at options. Gary explained he wanted to replace the one in the Hardy area and had already done some comparisons. Cindy said they could be ready for bidding by March 9th. Gary brought 2 project contracts between Nuckolls County and Malinelli Wagner & Associates. One for Bridge Project #C006521210 and one for Bridge Project C-65(695). **A motion was made by Zikmund for Gary to sign both contracts. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** Gary informed the board that he was having to make an air compressor purchase. Murphy Tractor Representatives will be joining Gary and Cindy February 23, 2015 to meet the new board members.

A motion was made by Christensen to accept the 2015 Board Meeting Schedule. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Sheriff Baker discussed with the board that after trying to rent/borrow a personal identification badge maker, he has purchased one for the Nuckolls County Sheriff's Department/Emergency Manager.

The Board had requested Debbie Klein to join them to discuss her duties. They explained to her that after some serious consideration that taking on the lawn care was not only too time consuming but too great of a liability increase. Other duties were discussed and they will make a decision next week. It was brought to the board's attention by the Clerk's office that Klein's health insurance probationary period would be extended past the customary 60 days due to her hiring date and how the Nuckolls County Health Insurance Handbook policy is stated. **A motion was made by Christensen to waive Klein's probationary time for health insurance due to her long time good standing and accountability with Nuckolls County. Seconded by Corman. Christensen and Corman voted aye. Zikmund abstained. Motion carried.**

At 11:00 a.m. the Board held a hearing to hear public comment on the proposed 2015 One & Six Year Plan for the Nuckolls County Road Department. Present for the hearing is the 3 Commissioners, Clerk Miller, Highway Superintendent, Gary Warren and Cindy Buescher, Road Department Executive Secretary. No public attended. **A motion was made by Chairman Corman to approve the 2015 One & Six Year Plan for the Nuckolls County Road Department and Christensen seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**



Nuckolls County Board Minutes



There being no further business the meeting was recessed at 12:10 p.m. until Monday, February 23, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk

PAYROLL GROSS WAGES FOR THE MONTH OF FEBRUARY 2015

General (Fund 100)	\$ 53,792.56
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Road Fund (Fund 300)	\$ 33,630.69
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Civil Defense (Fund 910)	\$ 3,596.25
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911 Emergency (Fund 5907)	\$ 400.00
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Total of all funds	\$ 91,419.50
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Nuckolls County Board Minutes



FEBRUARY 23, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 23, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 17, 2015. Christensen, Zikmund 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 Corman 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. **A motion was made by Chairman Corman to approve the Agenda and the February 17, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all 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. They were accompanied by Frank Robinson from Murphy Tractor & Equipment Co. Their discussion included; mechanical repairs, blading roads, hauling rock, and the start of a tree project over by Ruskin. Gary expressed his concern to the board regarding LB609. He feels strongly opposed to the bill and requests the Commissioners to study the Bill and express an opinion to Senator Kuehn. Cindy reminded the board that Nirma was holding a safety meeting at the Road Department Tuesday February 24, 2015 covering First Aide and Slips, Trips & Falls. Gary introduced Frank Robinson who answered various questions from the board about heavy equipment.

Sheriff Baker shared with the board that he had been gathering information and pricing for housing prisoners. Webster County is raising their daily rate from \$45 to \$50 and Republic is at \$30.

A motion was made by Corman to accept 2014 Community Action Partnership Annual Report. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to approve an Application for Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Estates Winery for March 14, 2015 12:00 p.m. till Midnight. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Chairman Corman recessed at 10:30 a.m. for Board of Equalization.
Chairman Corman reconvened at 10:32 a.m. in regular session.

The board made the final decision Debbie Klein would clean the Road Department offices and light landscaping in addition to her custodial job.



Nuckolls County Board Minutes



A motion was made by Christensen for Chairman Corman to Authorize Zikmund to submit a letter to Senator John Kuehn and Speaker of the House Gaylen Hadley on behalf of the Nuckolls County Board of Commissioners regarding LB 609. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Ron Paul with Rasmussen presented the board with a draft of Nuckolls County's contract with Rasmussen due to be renewed in April 2015.

There being no further business the meeting was recessed at 11:58 a.m. until Monday, March 2, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



MARCH 2, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 2, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 23, 2015. Christensen, Zikmund 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 Corman 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. **A motion was made by Zikmund to approve the Agenda and the February 23, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all 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. Their discussion included; shop work and servicing equipment, the guys have been trying out demo motorgrader brought by Murphy Tractor & Equipment Co., currently back to full staff with one still on half days, Tire grant approval, RC&D Trailblazer's Home waste disposal with be April 11, 2015 from 3:30-6 p.m., and preparation for skid steer quote. Jeff Wagner was present and explained that Mainelli Wagner & Associates were out surveying and box culvert bids are on the rise. Wagner also touch on the current updates on LB609 and continues to encourage opposing the bill.

A motion was made by Christensen to accept Clerk of the District County, Treasurer, and County Clerk Monthly Board Reports as received. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Diane Wehrman requested funds from the Nuckolls County to purchase book bags for the kids involved on Law Day honoring the late Judge Michael Offner. A motion was made by Christensen for Wehrman to purchase supplies needed for Law Day May 4, 2015. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to advertise the Courthouse lawn mowing, weed control, fertilizing, and Abandoned Cemetery mowing for two weeks to accept bids March 23, 2015. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The Board held a brief discussion with Joe Callan of Eletech Inc. via telephone concerning the outside lift use being compromised by the weather.

After a brief discussion the advertising of Weed Superintendent was tabled for further review.

A motion was made by Christensen approving the Chairman of the Board to sign Farm Service documents for leased Ag land. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The Nuckolls County Employee Surveys were opened and counted. Further review will be discussed March 9, 2015.



Nuckolls County Board Minutes



A motion was made by Zikmund for the Chairman to sign a Draft Approval Letter from Contryman Associates for the Clerk's Office requested exit audit. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to acknowledge receiving the NIRMA 2014 Annual Report. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The Board recessed from 12:25-12:55 p.m. for lunch and then sign claims.

There being no further business the meeting was recessed at 2:20 p.m. until Monday, March 9, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk

GENERAL FUND

Adams County Clerk - District Court mental health board costs	\$814.00
Alamar Uniforms uniform allowance	\$87.00
Aus Des Moines MC-Aramark rugs and mats	\$785.05
AS Central Services data processing & teletype services	\$26.00
Assist Business Center office supplies	\$225.00
Boeka, Donna contract labor and meal/mlg reimbursement	\$215.40
Business World Products office supplies & data processing	\$385.36
C & M Supply, Inc. equipment fuel	\$126.45
Casey's General Stores, Inc. equipment fuel	\$232.42
Central NE County Officials Assn. dues & registration fees	\$210.00
City of Nelson-utilities utilities	\$1,478.97
Consolidated Management Company meals	\$9.50
Cooperative Producers Inc. equipment fuel	\$925.22
Corman, Danny mileage	\$79.80
Culligan of Hastings buildings and grounds supplies	\$89.64
Des Moines Stamp Manufacturing Co. office supplies	\$113.00
Drudik's Electric, Inc. buildings and grounds repairs	\$478.05
Eakes Office Solutions office supplies and printing & publishing	\$304.39
Fangmeier, Crystal mileage allowance	\$119.62
First Concord Benefits Group administration fee	\$197.00
Galls, LLC uniform allowance	\$2,825.55
Germer Murray & Johnson public defender contract & attorney fees	\$2,018.50
Hall County Corrections inmate boarding	\$3,555.45
Himmelberg, Kenneth mileage and meal reimbursement	\$43.92
Hometown Leasing office equipment lease	\$767.60
Ideal Title, LLC title search	\$450.00
JEO Consulting Group Inc. surveyor fees	\$2,300.00
Jones, Doris prior service	\$22.00
Kovanda, Lisa meals	\$8.50
L & S Properties equipment maintenance	\$100.00
Lincoln Radiology Group PC inmate medical	\$330.00
Menards - Hastings janitorial and building & grounds supplies	\$650.05



Nuckolls County Board Minutes



Microfilm Imaging Systems Inc.	data processing	\$90.00
Milius, Jacie	mileage and meal reimbursement	\$108.30
Miller, Carrie	mileage allowance	\$103.74
MIPS	office equip, data proc, microfilming, & website	\$2,480.92
NE Dept. of Health & Human Services	institutional costs	\$93.00
NPERS	administration fee	\$25.00
NE Public Health Environmental Lab	inmate medical	\$105.00
Nuckolls County Clerk of District Court	court costs	\$35.00
Nuckolls County Court	court costs and office supplies	\$264.57
Nuckolls County Locomotive-Gazette	printing and publishing	\$49.50
Nuckolls County Treasurer	interfund transfer and real estate tax	\$80,283.88
Pierce Electronics	maintenance and repairs and equipment purchase	\$609.00
Quill Corporation	office supplies	\$127.42
Ray's Auto Sales	vehicle repairs	\$321.16
Rees, Jennifer	mileage allowance	\$25.53
Rogers, Susan	mileage allowance and meals	\$143.00
Schoenholz, Phyllis	mileage allowance and office supplies	\$510.27
Secretary of State - Election Division	office supplies	\$20.00
Shopko Stores Operating., LLC	office equipment	\$146.60
Skalka & Baack Law Firm	attorney fees	\$180.50
Sourcegas Distribution LLC	heating fuels	\$817.36
Standard Appraisal Service Inc.	appraiser's fees	\$11,531.00
Stichka, Jean	mileage and office supplies	\$88.82
Superior Ace Hardware	building & ground supplies and janitorial equip.	\$251.87
Superior Publishing Co., Inc.	printing & publishing	\$1,104.56
Theobald Law Office	attorney fees	\$1,475.55
Thornberry, Doris	prior service	\$17.00
Tuttle, Charles	contractual services	\$400.00
U.S. Bank	office equipment & equipment maintenance	\$259.26
Verizon Wireless	telephone service	\$2.68
Webster County Sheriff	inmate boarding	\$1,600.00
Wehrman, Diana L.	office supplies	\$35.74
Werner, Daniel L. P.C., L.L.O.	court appointed counsel	\$1,936.50
Wheeland, Mary	prior service	\$15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$1,554.47

ROAD FUND

Ace Irrigation & MFG. Co.	culverts	\$1,329.44
Ace Machine Shop & Sales	chains	\$845.00
Anderson Auto Parts	equipment repair and shipping	\$316.61
C & M Supply, Inc.	heating fuels, and equipment fuel	\$15,615.96
Central NE County Officials Assn	registration fees	\$60.00
City of Nelson-utilities	utilities	\$482.55
City of Superior-utilities	utilities	\$272.59
Cornhusker Cleaning Systems Inc.	tools and equipment repair	\$204.70
Crop Production Services, Inc.	heating fuels and equipment repair	\$131.53
Davenport Building Supply	shop supplies and lumber	\$49.18
Eggers Motor Service & Sales	equipment repair	\$994.51
Faimon, Paul	prior service	\$18.00
Garrett Tires and Treads	equipment tires	\$1,079.31



Nuckolls County Board Minutes



Hein Construction Company asphaltic	\$4,677.12
Hometown Leasing office equipment	\$145.70
John Deere Financial small tools, shipping, and equipment repair	\$118.58
Kimball Midwest tools, shop supplies and safety supplies	\$149.95
Lanair Products, LLC equipment repair and shipping	\$150.22
Lawrence Village utilities	\$35.00
Lawson Products, Inc. shop supplies and shipping	\$222.90
Mainelli Wagner & Associates, Inc. consultant	\$2,743.46
Martin Marietta Materials gravel and rock	\$1,919.65
Mikkelsen Farm & Lumber equipment repair	\$30.15
NE Assn of Co. Eng., Supt and Surv. dues & registration fees	\$320.00
North Central Air shop tools	\$1,485.00
Petro-Plus, Inc. tires and equipment repair	\$269.79
Pierce Electronics radio equipment	\$351.40
Power Plan equipment repair and shipping	\$1,688.62
Sourcegas Distribution LLC heating fuels	\$668.12
South Central Electric buildings and grounds repairs	\$356.63
South Central Public Power District utilities	\$440.85
Superior Ace Hardware equip. repair, janitorial and misc. supplies, & misc	\$425.52
Superior Motor Parts, Inc. tools, supplies, equipment repairs, & parts	\$569.52
Superior Outdoor Power Center, Inc. equipment repair	\$60.80
Watson Auto Supply small tools, ect.	\$65.55
Wilson, Tom prior service	\$25.00
Wilton, Melanie road maintenance	\$90.00
Windstream Nebraska Inc. telephone/internet service	\$178.29
CIVIL DEFENSE	
U.S. Bank Card Member Service office supplies	\$1,546.30
Verizon Wireless telephone service	\$278.24
LIABILITY CLAIM RESERVE	
Mid-American Benefits, Inc. insurance claims	\$37,795.39
INHERITANCE TAX	
CASA youth services support	\$3,500.00
South Central Economic Dev. District economic development	\$5,000.00
911 WIRELESS SERVICE	
Windstream Nebraska Inc. telephone service	\$442.46
911 EMERGENCY FUND	
South Central Public Power District utilities	\$253.98
Windstream Nebraska Inc. telephone service	\$333.79
	\$214,523.00



Nuckolls County Board Minutes



MARCH 9, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 9, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 2, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda and the March 2, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

At 9:02 a.m. Corman made a motion to enter Executive Session for Personnel reasons. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. Present for the discussion was Corman, Zikmund, Christensen, Gary Warren and Clerk Miller. At 9:29 a.m. Corman made the motion to leave Executive Session. Seconded by Zikmund. Corman, Zikmund and Christensen all 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. Their discussion included; working on trees, gravel hauling, they will be taking items to the Abdal sale, and blades are working on wash boards. Gary reminded the board that skid steer quotes would be March 16, 2015 and the gravel bids were coming up the following Monday.

John Hodge presented the board with the results of the recent TERC hearing with Cattlerack Ranch. He will draft a letter on behalf of Nuckolls County on the appreciation of the timely manner in which the hearing was conducted.

Sheriff Baker discussed some building prices he looked into and pricing of daily jail fee with surrounding counties. Explained that he wished to continue to do business with Webster County and it is always a good idea to keep contract with more than one jail facility, so there is no issue with prisoner population. Sheriff Baker also informed the board that the new deputy Nikolas Statz started the previous week and appears to be doing well.

A motion was made by Christensen to publish the position for the Nuckolls County Weed Superintendent for the weeks of March 12th and 19th with the closing date of March 27, 2015. The applications will be reviewed in the April 6th Board of Commissioners meeting. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The Commissioners reviewed the final tally of the Employee Survey. Corman contacted the Extension office to see about rechecking the radon levels in the Courthouse basement. Zikmund suggested starting the specs for the west door and clerk's office.

Gary Warren and Cindy Buescher were accompanied by Frank Robison with Murphy Tractor & Equipment and Larry Schmidt with NMC CAT for the motorgrader bid letting. **A motion was made by Zikmund to accept Murphy Tractor & Equipment bid for a 770G at \$177,625.00 with a trade in, snow plow and warranty. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**



Nuckolls County Board Minutes



A motion was made by Christensen for Chairman Corman to sign the draft letter from Countryman Associates for the Sheriff Department's audit. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 12:16 p.m. until Monday, March 16, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



MARCH 16, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 16, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 9, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Corman to approve the Agenda and the March 9, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all 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. Their discussion included; the blades are out working the roads, applying gravel in some areas, possibly starting Project #576 South of Oak, and the office is verifying drainages for future projects and working on employee evaluations. Gordon Watts from Oregon Trail Equipment and Randy Rhoads from Superior Implement joined the discussion both giving quotes for skid steer trade. They will return next week with quotes to fit exact specifications.

A motion was made by Christensen to accept Sheriff Board Report as presented. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Tax Sales Report was tabled at this time.

Royce Gonzales presented to Board with the Safety Committee Report. Due to the various changes in the Safety Committee this year it was asked that the address for the Memos set out by the safety committee in 2013 be changed to the Extension Office post office box. Board agreed that would be best. **A motion was made by Zikmund to accept the Safety Committee Report. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman and seconded by Zikmund to enter into Executive Session at 10:13 a.m. for Personnel reasons. Corman, Christensen and Zikmund all voted Aye, 0 voted Nay. Motion carried. Chairman Corman, Zikmund, Christensen, John Hodge, Carrie Miller and Royce Gonzales were present for this session.

A motion was made by Corman and seconded by Zikmund to leave Executive Session at 10:29 a.m. and re-enter Regular session of the Board of Commissioners meeting. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman that the Commissioners should sign the Resolution for Tax Sales presented by John Hodge. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 10:55 a.m. until Monday, March 23, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk

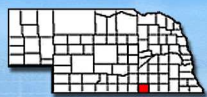
PAYROLL GROSS WAGES FOR THE MONTH OF March 2015



Nuckolls County Board Minutes



General (Fund 100)	\$ 59,936.41
Road Fund (Fund 300)	\$ 44,075.97
Civil Defense (Fund 910)	\$ 3,250.80
911 Emergency (Fund 5907)	\$ 400.00
Total of all funds	\$ 107,663.18



Nuckolls County Board Minutes



MARCH 23, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 23, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 16, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda with adjustments and the March 16, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all 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. Their discussion included; driveway tubes, they replaced a collapsed culvert by Marlin Meyer, and communications with Jeff Wagner that Theisen Construction should be starting Project #680 and #682 approximately May. Gary also explained their meeting topics for Central District meeting in Kearney the previous Thursday.

Gordon Watts from Oregon Trail Equipment and Randy Rhoads from Superior Implement joined the discussion both giving quotes for skid steer trade. **A motion was made by Christensen to accept the quote from Oregon Trail Equipment \$15,500. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Diane Wehrman presented a yearly report of the cases filed in the County Court of Nuckolls County.

Sheriff Baker discussed removing a generator and desk from the Sheriff's Department Inventory.

Tim Schmidt joined the board in a discussion of his work status and gave council on the regulations of the possible upcoming project with the courthouse.

Chairman Corman recessed the meeting at 10:30 a.m. for the Board of Equalization. Chairman Corman reconvened the meeting at 10:49 a.m. back to Board of Commissioners.

Vicki Ensign gave Tax Sales Report and asked the board to allow the sale of the 2011/2012 taxes on November 1, 2015. **Zikmund made a motion for the County Treasurer to sell 2011/2012 Taxes on November 1, 2015. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to sign Contryman letter for Nuckolls County 2014 audit. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gravel Bid Letting was held at 11:00 a.m. One bid from Deweese Sand & Gravel was submitted. Carmon Gross from Deweese Sand & Gravel was present for the letting. Victor @ \$15.45; Liberty @ \$15.45; Sherman @ \$16.05; Hammond @ \$15.95; St. Stephens @ \$15.30; Nelson @ \$15.85; Blaine @ \$15.95; Elk @ \$16.40; Alban @ \$14.50; Highland @ \$14.60; Nora @ 15.75; Spring Creek @ \$15.95; Bostwick @ \$14.50; Beaver @ \$14.60; Garfield @ \$14.70; Hardy @ \$15.20; Hauled to Nelson Shop @ \$15.80; Pit Price at Deweese is \$11.50 & Superior is \$10.60 for Gravel and for Mudrock, Deweese is \$12.50 and Superior is \$11.60. **A motion was made by Zikmund to accept Gravel Bid from Deweese Sand & Gravel, Inc. for 2015 year. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**



Nuckolls County Board Minutes



A phone conference was held with Dan Swartzkopf concerning a contract with our reinsurance company. Present was Christensen, Corman, Zikmund, Miller, Susan Rogers, Amy Mazour and Vicki Ensign.

A motion was made by Christensen to approve the Application for a Special Liquor License from Meyer Vineyard, Inc., dba Superior Estates Winery for April 25, 2015. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Bids were submitted for the courthouse lawn care and abandoned cemetery mowing. David Barker submitted bids for both courthouse and cemetery mowing; \$280 for cemeteries and \$175.00 for courthouse. Harrington Lawn Care for chemical and fertilizer treatments of the courthouse. Chris McClure for cemetery mowing at \$320. A discussion was had about the bids and what was stated in the bid notices. All mowing bids were to have included a copy of the bidder's liability insurance. The bid notice publication did not state the need for the copy of the liability insurance if the bid was just for chemicals. **A motion was made by Zikmund to accept Harrington Lawn Care's bid for \$1,929.66 for fertilizer and weed control on the courthouse lawn, Chris McClure's bid for cemetery mowing for \$320.00, and accept no bid for the courthouse lawn mowing. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** The Courthouse mowing would be advertised again.

An Executive Session Pending Litigation was scheduled for 1:00 p.m. **A motion was made by Corman to enter Executive Session Pending Litigation at 1:15 p.m. present was Corman, Zikmund, Christensen, Clerk Miller, Attorney John Hodge with Attorney Pam Bourne and a representative from NIRMA via phone. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Zikmund to return to regular Board of Commissioners meeting at 1:55 p.m. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 2:07 p.m. until Monday, April 6, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



APRIL 6, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 6, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 23, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda and the March 23, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all 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. Their discussion included; working on Bridge Project #C006513620, Project #530, Project #576, and minor damage to a county vehicle. Christensen asked Gary if he would like to try just meeting with the board every first and third Monday of the month on a trial basis. After discussion it was decided that the Road Department will only join the board twice a month on a trial basis unless important business arises.

A motion was made by Zikmund to accept the Monthly Board reports of the Treasurer, Sheriff, Clerk, County Court, and Clerk of the District Court. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The board discussed Kyle Surface of Thrasher Basement coming and giving an estimate for dehumidifiers for the courthouse basement and suggested upgrading our current radon system.

Royce Gonzales asked the board to consider adding Amy Mazour to the Budget Authority. The discussion was table to a motion at a later time.

A motion was made by Christensen for Chairman Corman to sign The Payer Access Agreement with Connecticut General Life Insurance Company. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to approve 3 Applications for Special Designated License or Meyer Vineyard, Inc., dba Superior Winery Estates for June 13, June 20, and July 25, 2015. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Jill Clay, CPA with Contryman Associates, P.C. explained the various parts of the Nuckolls County 2014 Audit. She also left contracts for future audit work for the board to discuss. The board was also provided copies of the exiting Sheriff's Office audit.

A motion was made by Christensen for the Gravel Agreement between Nuckolls County and Deweese Sand and Gravel be signed. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A brief discussion was held about the condition of the Sheriff Department's roof. It will need repaired and decisions on Sheriff Department's budgeted improvements need to be settled before the end of the fiscal year.



Nuckolls County Board Minutes



One Mowing Bid was received for the Courthouse lawn from Chris McClure. **A motion was made by Zikmund to accept the Courthouse lawn mowing bid from Chris McClure for \$250.00. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Zikmund to sign the Nuckolls County LEOP Resolution. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 3:00 p.m. until Monday, April 13, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



APRIL 13, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 13, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 6, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Corman to approve the Agenda with an addition of a Special Liquor License Application and the April 6, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Diane Wehrman informed the board that a member of the South Heartland Health District would be visiting the building on Tuesday April 14, 2015 at 11:00 a.m. Christensen said he had been communicating with them as well and would be at the Courthouse when he arrived. Mike Huhman from Yellow Van Cleaning & Restoration did an inspection of the courthouse and explained to the board about the living growing personalities of mold. Huhman reported that the primary source is the in the basement and there were high levels of concern for the basement, heating & cooling duct work, and County Court Office. He highly recommended that Wehrman be moved to an alternate office until the mold problem is remedied.

Sheriff Baker discussed needing a roof repair on the Sheriff's Department Office. Chairman Corman suggested that the board and Baker make a decision on whether to update the current facilities or look further into new building. Zikmund apologized to Baker the miscommunication and admitted the board had been indecisive on what the future plans of the Sheriff's Office building should be. Baker said he had presented the previous board with remodel plans after they had suggested to update and make more room for the dispatchers. At that time they had considered the Sheriff's building to be in need of a lot of repair, and had suggested Baker look into what a new building would cost. Baker stated that he was no longer able to get the original bid for a remodel/update that he had in 2014 and he nor the commissioners were willing to reconsider the building plans from the architect firm previously denied. A decision of how to move forward is still pending at this time but both all agreed that taking quotes for the roof repair was a priority.

A motion was made by Corman to approve the adjustment in the Budget Authority by adding Amy Mazour. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Royce Gonzales presented the Safety Committee monthly report. He told the board that the Safety committee had discussed the cement slab under the outside elevator and wondered of the Road Department would be able to seal the crack. The fire extinguishers inspections were scheduled to be done. Corman told Gonzales that Adams County had taken the safety measures of reducing to a single secured entrance and that he felt reassured that Nuckolls County is moving in the right direction in planning to do the same. Zikmund will contact the U.S. Marshall's office to have a security inspection. **A motion was made by Christensen to approve the Safety Committee monthly report. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**



Nuckolls County Board Minutes



A motion to approve Special Liquor License Application for Dick's Place at the fairground July 25, 2015 & Meyer Vineyards, Inc. dba Superior Estates Winery for Sampling/Tasting May 2, 2015. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to approve an Easement for Sewer Line for Tri-C Farms from NE1/4 19-5-5 to SE1/4 18-1-5. Seconded by Christensen. Zikmund and Christensen all voted aye, Corman abstained. 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Easement for Waterline for Shamrock Farm in 30-1-6, Easement for Electrical Line for Wanda Langer from 19-2-8 to 30-2-8, and Easement for Waterline for Dorrel Lipker from 34-35 to 27-3-5. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Tim Schmidt shared with the board that he would be returning to his physician April 21, 2015. A discussion was held on Tim's personal treatments and time line as well as a possible amendment to Nuckolls County Health policy affecting elected officials.

A motion was made by Corman to Approve an Extended 90 day leave of absence for Tim Schmidt. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

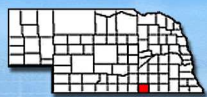
Corman shared that he had spoken with Cody Wyatt about some terms of the Noxious Weed Control Position. The matter was tabled for further negotiations.

Rasmussen Preventive Maintenance Service Agreement Renewal was tabled at this time. Corman said he would contact Ron Paul of Rasmussen.

There being no further business the meeting was recessed at 1:50 p.m. until Monday, April 20, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



APRIL 20, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 20, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 13, 2015. Christensen, Zikmund 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 Corman announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:05 a.m. A motion was made by Zikmund to approve the Agenda and the April 13, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all 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. Their discussion included; blades out on the road in the Lawrence area reclaiming, gravel trucks are running, Bridge #C006513610 replaced pile, driveways caught up, Project #576 ready to go, Project # 530, Mainelli Wagner & Associates preparing plans for Project #695 #696 & #697. Corman had asked Gary to look into gravel conditions on the Cadams Road.

Tom Buresh presented the board with a list of concerns about ditches being farmed near his land and the possibilities of serious water draining issues increasing the risk of West Nile Virus. Another safety concern from Buresh was wet spots on the road due to pivots. Board explained they understood and thanked him for making them aware of the issue. In future the pivot issues should be reported to the Sheriff Department. It's very common at the beginning of the irrigation season, but farmers usually have their pivot heads adjusted within a couple weeks.

Vicki Ensign informed the board that her printer that was purchased in 2007 needed to be replaced. **A motion made by Zikmund to replace Treasurer's Office printer out of the Nuckolls County Computer fund. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

The Commissioner had a discussion about the Weed Department employee options. It was agreed that they should meet with the interested individual for negotiation.

A motion was made by Zikmund to approve the Request to Place Buried Communications Facilities on Public Right-of-way Within Corporate Limits of Nuckolls County from Windstream along Road N and Under Road 3300. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to approve Application for Special Liquor License for Elk Creek Country Club, Inc. at the fairgrounds June 6, 2015 & Meyer Vineyards, Inc. dba Superior Estates Winery for May 22, 2015. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There were 3 quotes for the Sheriff Department's Roof repair. Versatile Roofing for \$6,439.00, Lonnie Lemke for \$6,265.51, and Gary Holling for \$6,107.78. **A motion was made by Christensen to accept Gary**



Nuckolls County Board Minutes



Holling's roof repair quote for \$5,307.78. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Larry Karschner of Integrity Home Inspection & Testing LLC met with the board to explain the testing he would be doing on the courthouse for mold.

There being no further business the meeting was recessed at 1:10 p.m. until Monday, April 27, 2015.

PAYROLL GROSS WAGES FOR THE MONTH OF April 2015

General (Fund 100)	\$ 68,577.77
Road Fund (Fund 300)	\$ 44,075.97
Civil Defense (Fund 910)	\$ 2,074.80
911 Emergency (Fund 5907)	\$ 400.00
Total of all funds	\$ 115,128.54

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



APRIL 27, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 27, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 20, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda and the April 20, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The Board of Commissioners all agreed that they would participate in the Lady Vesty Parade May 23, 2015 in Superior.

Royce Gonzales requested that the office chairs for Kate Brown and Clerk of the District Court office be replaced. After a brief discussion on which budget it would come out of the Board agreed.

Vicki Ensign approached the Board about the Sick Leave and Vacation time that was not paid out when she became an Elected Official. Ensign and the Board tabled the discussion until next budget year.

Gary Warren presented an extended warranty option on one of the currently used motor graders. This would extend the warranty two years or 7,000 hours for \$4,300.85. The motor grader has required work in the past. **A motion was made by Christensen for Gary to purchase the extended warranty for \$4,300.85. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

The Board asked Tim Schmidt and Kate Brown to join them. They wanted to ask Tim if in Kate's spare time if she would be willing to help work on the new Nuckolls County Employee Handbook. Jim Bolte, Susan Rogers Maggie Peterson, Brad Baker would all be asked to join Zikmund on the Personnel Committee.

Sharon Huestle with South Central Economic Development presented 2014 Annual report. **A motion was made by Corman to accept the South Central Economic Development 2014 Annual report. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Christensen for the courthouse staff to have a surplus sale with excess/unused equipment. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to sign an Understanding of Service between Nuckolls County and Contryman Associates, P.C. for the 2015, 2016 & 2017 audits. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

It was discussed that Nuckolls County would follow their 8 year cycle and request an audit with the State of Nebraska in 2018.



Nuckolls County Board Minutes



Chairman Corman recessed the meeting at 10:30 a.m. for the Board of Equalization. Chairman Corman reconvened the meeting at 10:36 a.m. back to Board of Commissioners.

John Hodge for the Nelson Community Club requested permission to continue the Christmas lights on the trees of the courthouse lawn. They discussed options to better maintenance and preserve both trees and lights. Hodge also gave Nelson Community Club Board 2015 contact list.

Commissioners visited the Jail per 14-109. No new business.

A motion was made by Zikmund for the Chairman to sign a Law Enforcement Agreement between the Village of Ruskin and Nuckolls County. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Susan Rogers request the board to approve a contract with Nuckolls County Assessor and GIS web support locking in pricing for the next 3 years. **A motion was made by Corman for Susan Rogers to proceed with the contract between Nuckolls County Assessor and GIS web support. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A phone discussion was held between the Board of Commissioners and Cody Wyatt concerning the Weed Authority Position.

Zikmund explained the mold testing results of Integrity Home Inspection & Testing LLC as received. It was suggested by Christensen to have Dr. Blecha look over the lab results and give a physician's opinion of the employee health and safety.

There being no further business the meeting was recessed at 1:15 p.m. until Monday, May 4, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



MAY 4, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 4, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 27, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda and the April 27, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary, and Jeff Wagner of Mainelli Wagner & Associates met with the Board to give the weekly update on the road department. Their discussion included; Project #530 is completed, Project #576 is ready working with Windstream to move phone line, Project # 682, Bridge repair Project #C006404303, Project # 680, Project # 629, and May 18th at 11:00 a.m. there will be a bid letting for Projects # 695, #696 & #697.

Diane Wehrman spoke with the board about possibly ordering another printer and scanner to set up a temporary work station closer to the Court room on County Court days.

A motion was made Corman to accept the Monthly Board Reports from the Nuckolls County Treasurer, County Court, Clerk of the District Court and County Clerk as received. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Carrie Miller requested to enter into Executive Session for reasons of Pending Litigation. **A motion was made by Corman to enter into Executive Session with Christensen, Zikmund, Miller, and Corman at 9:55 a.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. Corman made a motion to return to regular session at 10:10 a.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

After having County Attorney Schmidt review the Law Enforcement Agreement between Nuckolls County and The Village of Hardy. **Corman made a motion to table the Law Enforcement Agreement between Nuckolls County and the Village of Hardy for clarification on the dates stated in the document. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Tim Schmidt discussed with the board options for an Amendment to the Employee Medical Book concerning Elected Officials. **A motion was made by Corman to raise the requirement of weekly hours worked from 24 up to 30 for employees to remain eligible for health insurance. Seconded by Christensen. Corman and Christensen all voted aye, Zikmund requesting the requirement be raised to 32 hours, voted nay. Motion carried.**

Christensen phoned Superior Family Medical Center to speak with Dr. Blecha about the mold lab report the commissioners had asked to be reviewed. Dr. Blecha was unavailable.



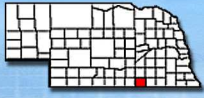
Nuckolls County Board Minutes



A motion was made by Corman to approve an amendment to the Elk Creek Special Liquor License for June 6, 2015. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 12:30 p.m. until Monday, May 4, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



MAY 11, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 11, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 4, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda with adjustment of adding the Road department at 10:45 a.m. and the May 4, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The Board met with the staff of the courthouse to express their concerns with the offices closing early during severe weather warnings the previous Wednesday May 6, 2015. The Emergency Manager informed the staff that there was threatening weather coming and the Elected Officials chose to close the offices and send staff home before the courthouse was to take direct impact from the storm. After much discussion, the board expressed their disappointment of not being notified and decided to revisit the issue to ensure that a county policy be put into place. It was decided that vacation would be used for the period of time that the offices were closed.

Sheriff Baker spoke with the board about being approached with questions about the Nuckolls County 911 fund. He explained to the board where he has used some of the funds in the past and that the funds are actually regulated as to what they can be spent on.

A motion was made by Christensen to accept the Sheriff Department's monthly board report as summited. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to approve a 3 year contract with Nuckolls County Treasurer and GIS for \$2,652.00 a year. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to hire Cody Wyatt as part time Nuckolls County Weed Superintendent. Seconded by Corman. Corman and Christensen all voted aye. Zikmund voted nay. Motion carried.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the update on the storm damage to the county on May 6, 2015. Their discussion included various washouts, bridge damage and significant gravel lost to the south east part of the county. Gary explained that he had already contacted Donny Christensen from NEMA and had started the documentation for future claim processes.



Nuckolls County Board Minutes



There being no further business the meeting was recessed at 11:57 a.m. until Monday, May 18, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk

Adams County Clerk - District Court
American First Aid & Safety
Anstine Fire Equipment Co
Aus Des Moines MC-Aramark
AS Central Services
Boeka, Donna
Business World Products
C & M Supply
Casey's General Stores, Inc.
Centec Cast Metal Products
City of Nelson-utilities
Clay County Sheriff
Clerk Of District Court Assn.
Commercial Bank
Cooperative Producers Inc.
Corman, Danny
Culligan of Hastings
Eakes Office Solutions
Ensign, Vicki
Fangmeier, Crystal
Galls, LLC
Germer Murray & Johnson
Glenwood Telecommunications Inc.
Gonzales, Royce
Hall County Corrections
Himmelberg, Kenneth
Hodge, John Voyle
Holiday Inn Kearney
Hometown Leasing
Hyatt Place Lincoln
Ideal Market
Kovanda, Lisa
Mailfinance
McClure
Menards - Hastings
Microfilm Imaging Systems Inc.

GENERAL FUND

mental health board costs	\$1,070.50
buildings and grounds supplies	\$ 52.42
equipment repair	\$ 119.00
rugs and mats	\$ 797.80
data processing & teletype services	\$ 506.00
mileage allowance and contractual services	\$ 202.90
office supplies	\$ 80.77
mileage allowance	\$ 26.39
equipment fuel	\$ 732.05
misc. supplies	\$ 522.89
utilities	\$ 1,468.27
sheriff's fee	\$ 175.52
registration fees	\$ 75.00
office supplies	\$ 24.95
equipment fuel	\$ 0.30
mileage allowance	\$ 44.95
buildings and grounds supplies	\$ 1 33.05
office supplies and data processing	\$ 1,620.04
data processing	\$ 129.35
mileage allowance	\$ 170.53
uniform allowance	\$ 281.89
public defender contract	\$ 1,800.00
printing and publishing	\$ 417.27
mileage allowance	\$ 54.05
inmate boarding	\$ 4,193.68
mileage and meal reimbursement	\$ 42.48
court appointed counsel	\$ 1,150.00
lodging	\$ 41.50
office equipment lease	\$ 767.60
lodging and parking	\$ 93.00
youth services	\$ 29.94
meals	\$ 8.50
postal services	\$ 792.00
misc. labor	\$ 750.00
janitorial & buildings and grounds	\$ 240.11
data processing	\$ 45.00



Nuckolls County Board Minutes



Milius, Jacie	mileage and meal reimbursement	\$ 12.60
Miller, Carrie	mileage allowance	\$ 106.02
MIPS	data processing and court costs	\$ 434.25
NACEB	board member expense	\$ 50.00
NACO	registration fees	\$ 90.00
Ne Association of County Treasurers	dues	\$ 125.00
NE Dept. of Health & Human Services	institutional costs	\$ 93.00
Nebraska Extension In Thayer County	office supplies	\$ 34.00
Nebraska Safety Council	misc. supplies	\$ 79.90
Nuckolls County Clerk of District Court	court costs	\$ 271.00
Nuckolls County Court	court costs	\$ 17.00
Nuckolls County Treasurer	interfund transfer and real estate tax	\$80,000.00
	maintenance and repairs and equipment	
Pierce Electronics	purchase	\$ 40.00
Ray's Auto Sales	vehicle repairs	\$ 128.36
Rogers, Susan	mileage allowance and meals	\$ 238.02
Schoenholz, Phyllis	mileage allowance and office supplies	\$ 56.43
Sequoia Consulting Group	professional fees	\$ 699.06
Shopko Stores Operating., LLC	office equipment	\$ 125.58
Sourcegas Distribution LLC	heating fuels	\$ 355.13
South Heartland Dist Health Dept.	buildings and grounds supplies	\$ 25.00
Standard Appraisal Service Inc.	appraiser's fees	\$ 13,264.00
State of NE, Dept. of Labor	unemployment costs	\$ 1,256.33
Stichka, Jean	mileage and office supplies	\$ 570.96
Superior Ace Hardware	building & ground supplies and janitorial equip.	\$ 69.93
Superior Publishing Co., Inc.	printing & publishing	\$ 414.37
Thornberry, Doris	prior service	\$ 17.00
Tuttle, Charles	contractual services	\$ 300.00
U.S. Tactical Supply	cars and trucks	\$ 779.34
U.S. Bank Card Member Service	equipment and misc. expenses	\$ 2,990.46
USPS-Hasler	postal services	\$ 2,000.00
Verizon Wireless	telephone service	\$ 5.36
Wheeland, Mary	prior service	\$ 15.00
Werner, Daniel L. P.C. L.L.O.	court appointed counsel	\$ 760.50
Windstream Nebraska Inc.	telephone, internet, & fax service	\$ 1,581.86
Wroughton, Deanne	mileage allowance	\$ 80.37
Woodward's Disposal Service, Inc.	office equipment	\$ 25.00
	ROAD FUND	
Ace Irrigation & Mfg. Co.	culvert	\$ 2,365.36
American First Aid & Safety	first aid supplies	\$ 137.03
Anstine Fire Equipment Co	equipment purchase and repair	\$ 942.00
Aurora Coop Elevator	buildings and grounds repair	\$ 33.46
Buescher, Cindy	mileage allowance	\$ 141.36
C & M Supply	fuels, shop tools, equipment	\$21,572.96
City of Nelson-utilities	utilities	\$ 413.37
City of Superior	utilities	\$ 140.08
CMC Trailer Distributors, Inc.	parts and freight	\$ 300.95
Cooperative Producers Inc.	grease	\$ 274.40
Deweese Sand & Gravel	gravel and rock	\$26,212.93
Eggers Motor Service & Sales	equipment repair	\$ 3,274.12



Nuckolls County Board Minutes



Eakes Office Solutions	data processing	\$ 42.73
Faimon, Paul	prior service	\$ 18.00
Garrett Tires and Treads	equipment tires	\$ 2,427.62
Hometown Leasing	office equipment	\$ 145.70
Hyatt Place Lincoln	lodging	\$ 83.00
Interstate Battery Systems	batteries	\$ 227.90
J & M Steel	steel products and bridge contracts	\$ 1,576.00
John Deere Financial	equipment repair	\$ 113.96
Kimball Midwest	shop supplies	\$ 107.55
Kully Pipe & Steel Supply	steel products	\$ 522.87
Lawrence Village	utilities	\$ 35.00
Lyle Signs Inc.	signs and posts	\$ 2,014.30
Mainelli Wagner & Associates, Inc.	consultant and engineering	\$ 8,437.11
Martin Marietta Materials	gravel and rock	\$ 1,300.55
Matheson Tri-Gas Inc.	welding supplies and shipping	\$ 277.98
Medical Enterprises	drug and alcohol testing	\$ 93.00
Menards - Hastings	small tools, misc. expenses	\$ 424.69
Midwest Service & Sales Co.	grader blades	\$ 1,132.00
Murphy Tractor	equipment repair	\$ 4,385.00
Nebraska Truck Center Inc.	equipment repair and shipping	\$ 847.13
Nebraska Safety Council	shop supplies	\$ 39.95
NMC Exchange LLC	equipment repair	\$ 1,584.02
Nuckolls County Treasurer	postal services	\$ 49.00
Petro-Plus, Inc.	tires	\$ 295.40
Power Plan	equipment repair and shipping	\$ 3,437.94
Quill Corporation	office supplies	\$ 79.33
Sourcegas Distribution LLC	heating fuels	\$ 291.55
South Central Public Power District	utilities	\$ 280.01
Superior Family Medical Center	drug and alcohol testing	\$ 129.00
	equip. repair, electrical supplies, small tools & ect.	\$ 401.04
Superior Motor Parts, Inc.	equipment repair	\$ 51.00
Tietjen Automotive	prior service	\$ 25.00
Wilson, Tom	road maintenance	\$ 120.00
Wilton, Melanie	telephone/internet service	\$ 177.66
Windstream Nebraska Inc.	inmate boarding	\$ 550.00
Webster County	CIVIL DEFENSE	
	office supplies	\$ 159.00
U.S. Bank Card Member Service	LIABILITY CLAIM RESERVE	
	insurance claims	\$34,596.74
Mid-American Benefits, Inc.	DIVERSION	
	equipment	\$ 1,199.00
U.S. Bank Card Member Service	DRUG LAW ENFORCEMENT	
	equipment	\$ 1,700.00
U.S. Bank	911 WIRELESS SERVICE	
	telephone service	\$ 442.96
Windstream Nebraska Inc.	NOXIOUS WEED	
	equipment fuel	\$ 48.81
Aurora Coop Elevator	911 EMERGENCY FUND	



Nuckolls County Board Minutes



South Central Public Power District
Windstream Nebraska Inc.

utilities
telephone service

\$ 232.34
\$ 334.17
\$ 252,014.56



Nuckolls County Board Minutes



MAY 18, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 18, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 11, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Corman to approve the Agenda and the May 11, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all 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. Their discussion included; working on the flood damage from May 6, 2015 storm, turned \$600,000.00 worth of damages to NEMA, gravel washing off the roads, Oregon Trail Implement has delivered new skid loader 2 weeks ago, the blade ordered from Murphy Tractor should be in soon, and Project #680 is in progress. Cindy expressed that she would be putting a wireless printer on Nuckolls County Surplus sale.

A motion was made by Corman to approve and Electrical Line Easement 14-1-8 for George Landgren. Seconded by Zikmund. Corman aye. Zikmund aye. Christensen abstained. Motion carried.

A discussion was held about the Road Department employees having to take 2 hours vacation if a government holiday occurs while they are in their seasonal 10 hour day schedule. The board asked Cindy to create a Memorandum that stated this was no longer necessary.

A motion was made by Zikmund for Gary to sign a Purchasing Agent Appointment that had been faxed to the Courthouse. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.

A motion was made by Christensen for the Chairman Corman to sign 2015 Fracture Critical Bridge Inspection Agreement between Nuckolls County and The State of Nebraska Department of Roads. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.

A motion was made by Corman to fund CASA \$4,500.00 requested for their annual budget. Seconded by Zikmund. Corman aye. Zikmund aye. Christensen nay. Motion Carried.

A motion was made by Corman to fund ASAP requested \$5,000.00 for their annual budget. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.

A motion was made by Zikmund for accept the Safety Committee as presented. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.

Chairman Corman recessed at 10:30 a.m. for Board of Equalization.
Chairman Corman reconvened at 10:50 a.m. in regular session.



Nuckolls County Board Minutes



A motion was made by Christensen to approve and sign Law Enforcement Agreement between Nuckolls County and the Village of Hardy. Seconded by Corman. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried. The contract had been tabled previously due to unclear payments stated.

A motion was made by Zikmund to Approve the Nuckolls County Disaster Declaration due to the May 6, 2015 storm. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.

Sheriff Baker discussed Emergency Management and the various options Nuckolls County has with the position.

Royce Gonzales informed the board that the chairs he had requested order for the Clerk of the District Court office and the County Attorney office will be ordered in the next budget cycle.

A bid letting was held for Projects C-65(695), C-65(696), & C-65(697). There were bids submitted from Contech Construction Products, Inc., Ace Irrigation and Mfg. Co., and Midwest Service and Sales Co. **A motion was made by Zikmund to accept the bid from Contech Construction Products Inc. for a total of \$47,286.18 for all 3 culvert projects.**

A motion was made by Corman to fund SASA \$5,000.00 requested for the annual budget. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.

A motion was made by Zikmund to sign the 3 year contract between Nuckolls County Assessor and GIS that was previously discussed. Seconded by Corman. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.

David Hill with Steamatic total Cleaning & Restoration meet with the board to discuss his inspection of the Nuckolls County Courthouse. He advised to board the proper steps would be to contact an environmental hygienist to confirm the areas that would need treatment instead of completely removing all materials in the basement. Not all the damaged areas are mold and could be handled with regular construction to save on expenses. Mr. Hill advised that after removal of contaminated materials would be the time for a second air quality inspection.

The Board of Commissioners, Employees, and Elected Officials held a discussion about the concerns that were expressed with closing the courthouse due to threatening weather May 6, 2015

It was agreed that the County does need Emergency Disaster Plan and Christensen asked Elected Officials to sign and enforce a Temporary Plan till an official one can be developed. There was also concern discussed about the lack of a Grievance Board.

A motion was made by Corman to approve a Special Liquor License for Meyer Vineyard, Inc., dba Superior Winery Estates for June 4, 2015. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the board again to present a Memorandum for Scheduled Workweek for Holidays as discussed that morning. They also express concern about the safety of the Road Department workers in the outpost shops during dangerous weather. There being no further business the meeting was recessed at 2:50 p.m. until Monday, June 1, 2015.



Nuckolls County Board Minutes



Danny K. Corman, Chairman
By: Carrie Miller, County Clerk

PAYROLL GROSS WAGES FOR THE MONTH OF MAY 2015

General (Fund 100)	\$ 67,155.23
Road Fund (Fund 300)	\$ 44,000.83
Civil Defense (Fund 910)	\$ 700.00
911 Emergency (Fund 5907)	\$ 400.00
Total of all funds	\$ 112,256.06



Nuckolls County Board Minutes



JUNE 1, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 1, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 18, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Zikmund to approve the Agenda and the May 18, 2015 minutes. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary and Jeff Wagner of Mainelli Wagner & Associates met with the Board to give the weekly update on the road department. Their discussion included; motorgrader #9 went to NMC CAT for transmission repair, hauling gravel and still working on previous storm damages. Jeff and Gary would be doing inspections and starting some project designs. Gary explained that FEMA & NEMA had been to Nuckolls County to see damage and help with paperwork. Now Nuckolls County will have to wait for the Presidential Declaration to determine if there would be any assistance to the \$600,000.00 of damage received in the May 6, 2015 storm.

Tom Barga had requested to speak with the board however was unable to make the meeting. He spoke with Zikmund and wanted to express his concern with the wage of the Nuckolls County Weed position. The commissioners understood the concern but felt since hours were limited, no benefits were offered, and the lack of interest during advertising they had made the right decision.

Ron Fryda asked the board to renew Nuckolls County's contract with the USDA Wildlife Services for \$8,115.00 for 2016. **Christensen made a motion to sign the contract between Nuckolls County and USDA Wildlife services for \$8,115.00 for 2015. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Kyle Larson with NMC CAT stopped to visit with the board. He was made aware of the current mechanical issues and said he would stop and discuss it with Warren.

A motion was made by Corman to accept the Clerk of the District Court and the County Clerk Board Reports as submitted. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Assessor Susan Rogers presented 2015 Certified Real Property Assessment Roll and discussed significant increases in valuation due to recent sales comparisons.

A motion was made by Zikmund to Approve Special Designated Liquor License for Elk Creek Country Club for July 4, 2015. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried.



Nuckolls County Board Minutes



Wim Kersten with Berggren Architects updated the board the status of the current gutter repair project. He had just completed an onsite inspection.

A motion was made by Corman to have Howard's Glass replace the North door of the courthouse for \$5,758.00. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried.

Royce Gonzales and Don Williams presented a draft and discussed the progress on the Nuckolls County Emergency Plan. It was decided that it would be best to do a trial drill before adopting a final policy.

Dan Swartzkopf presented the premiums for the 2015/2016 Nuckolls County Health Insurance Plan. Swartzkopf explained that the current rate that Nuckolls County Policy has been funding could prove to be inefficient and recommended that we adjust the funding, increasing rates significantly. The board agreed and asked the insurance committee to review the options. **A motion was made by Corman to accept the suggestion to increase the funding rates. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried.** Exact amounts for the Employee/County responsibility would be determined at a later time when all options had been reviewed.

A motion was made by Corman to sign a Proposal from Figgins Contraction Co., Inc. for \$1,643.07 that would be split with the Village of Oak. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried.

The board reviewed the quotes for commercial dehumidifiers that were received from Thrashers and Steamatic. The discussion was tabled.

There being no further business the meeting was recessed at 3:15 p.m. until Monday, June 8, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk

GENERAL FUND		
Adams County Clerk - District Court	mental health board costs	\$ 435.50
Aus Des Moines MC-Aramark	rugs and mats	\$ 797.80
AS Central Services	data processing & teletype services	\$ 954.00
Baker, Nathan	equipment	\$ 100.00
Bear Graphics	office supplies	\$ 747.38
Boeka, Donna	mileage allowance and contractual services	\$ 218.77
Brodstone Memorial Hospital	inmate medical	\$ 42.80
Business World Products	office supplies	\$ 296.91
Casey's General Stores, Inc.	equipment fuel	\$ 650.77
City of Nelson-utilities	utilities	\$ 1,701.87
Cooperative Producers Inc.	equipment fuel	\$ 1,073.73
Culligan of Hastings	buildings and grounds supplies	\$ 166.95



Nuckolls County Board Minutes



Eakes Office Solutions	office supplies and data processing	\$ 912.48
Eitzman, Tim	law enforcement supplies	\$ 2,531.50
Electronic Systems, Inc.	building and grounds maintenance and repairs	\$ 107.00
Eletech, Inc.	building and grounds maintenance and repairs	\$ 645.00
Fairfield Inn & Suites North Platte	lodging	\$ 83.00
Fangmeier, Crystal	mileage allowance	\$ 118.88
Germer Murray & Johnson	public defender contract and court costs	\$ 2,034.60
GIS Workshop	contractual services	\$ 5,675.00
Harrington's Lawn Care	misc. labor	\$ 925.32
Hodge, John Voyle	attorney fees and court appointed council	\$ 1,956.38
Hometown Leasing	office equipment lease	\$ 767.60
Integrity Home Inspection & Testing	misc. labor	\$ 550.00
Island View Dental	inmate medical	\$ 344.00
Jefferson County Sheriff's Office	inmate boarding	\$ 400.00
JEO Consulting Group Inc.	surveyor fees	\$ 550.00
Kotinek, Robert	meals, lodging, and mileage	\$ 323.22
McClure	misc. labor and cemetery mowing	\$ 1,320.00
Menards - Hastings	janitorial & buildings and grounds	\$ 138.36
Microfilm Imaging Systems Inc.	data processing	\$ 90.00
Milieus, Jacie	mileage and meal reimbursement	\$ 190.44
Miller, Carrie	mileage allowance	\$ 360.81
Minnehaha County Sheriff Department	court costs	\$ 29.30
MIPS Inc.	data processing and court costs	\$ 2,737.94
NE County Attorneys Assn.	dues and registration fee	\$ 665.00
NE Dept. of Health & Human Services	institutional costs	\$ 90.00
NE Public Health Environmental Lab	inmate medical	\$ 315.00
Nuckolls County Court	court costs	\$ 102.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$ 93.75
Nuckolls County Treasurer	interfund transfer and postage	\$ 80,196.00
Olson Enterprises LLC	vehicle repairs	\$ 64.84
Proforma	office supplies	\$ 411.05
Quill Corporation	office supplies	\$ 462.13
Ray's Auto Sales	vehicle repairs	\$ 52.19
Reliable Office Supplies	office supplies	\$ 289.58
Rogers, Susan	mileage allowance and meals	\$ 138.12
Schoenholz, Phyllis	mileage allowance	\$ 50.73
Schroer, Kaci	mileage	\$ 19.95
Shopko Stores Operating., LLC	office equipment	\$ 35.24
Skalka & Baack Law Firm	attorney fees	\$ 28.50
Sourcegas Distribution LLC	heating fuels	\$ 255.07
Standard Appraisal Service Inc.	appraiser's fees	\$ 1,424.00
Stichka, Jean	mileage, office supplies, and b & g repair	\$ 1,870.28
Superior Ace Hardware	building & ground supplies and janitorial equip.	\$ 199.53
Superior Paint & Body	equipment	\$ 75.00
Superior Publishing Co., Inc.	printing & publishing and office supplies	\$ 707.14
Thornberry, Doris	prior service	\$ 17.00
Tuttle, Charles	contractual services	\$ 300.00
Tyler, Clarence	abandoned cemetery mowing	\$ 60.00
University of Nebraska - Lincoln	mileage allowance	\$ 458.42



Nuckolls County Board Minutes



U.S. Bank Card Member Service	equipment and misc. expenses	\$ 2,095.07
Verizon Wireless	telephone service	\$ 5.36
Village Pharmacy	inmate medical	\$ 11.44
Walt's Furniture	janitorial supplies	\$ 72.89
Webster County Sheriff	inmate boarding	\$ 600.00
Wheeland, Mary	prior service	\$ 15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$ 1,564.90
ROAD FUND		
APAC Kansas Inc.	gravel and rock	\$ 3,693.73
Brodstone Memorial Hospital	drug & alcohol testing	\$ 26.50
C & M Supply	janitorial supplies and equipment repair	\$ 5,874.55
Cash-Wa Candy Company	janitorial supplies	\$ 85.44
City of Nelson-utilities	utilities	\$ 381.11
City of Superior	utilities	\$ 112.72
Davenport Building Supply	flag supplies and nails	\$ 200.00
Deweese Sand & Gravel	gravel and rock	\$ 44,044.99
Eggers Motor Service & Sales	equipment repair and shop supplies	\$ 1,215.11
Faimon, Paul	prior service	\$ 18.00
Hometown Leasing	office equipment	\$ 145.70
Kenny's Lumber Center	concrete, flags and screws	\$ 53.43
Kimball Midwest	shop supplies	\$ 22.35
Lawrence Village	utilities	\$ 39.80
Mainelli Wagner & Associates, Inc.	consultant and engineering	\$ 15,385.20
Master Magnetics, Inc.	steel products and freight	\$ 639.74
Matheson Tri-Gas Inc.	welding supplies and shipping	\$ 25.67
Medical Enterprises	drug and alcohol testing	\$ 31.00
Midwest Service & Sales Co.	barricade lights	\$ 466.80
NMC Exchange LLC	equipment repair	\$ 858.12
Oregon Trial Equipment	skid steer	\$ 15,500.00
Petro-Plus, Inc.	tires	\$ 248.95
Quill Corporation	office supplies	\$ 46.45
Ruskin Village	utilities	\$ 31.05
Sourcegas Distribution LLC	heating fuels	\$ 136.20
South Central Public Power District	utilities	\$ 445.94
Superior Ace Hardware	parts, janitorial and shop supplies	\$ 77.10
	janitorial supplies, equip. repair, small tools & parts	\$ 1,142.05
Superior Motor Parts, Inc.	equipment repair	\$ 500.00
Superior Paint & Body	bridge contracts and maintenance	\$ 51,894.86
Theisen Construction, Inc.	equipment repair	\$ 1,287.55
Truck Equipment Service Co.	prior service	\$ 25.00
Wilson, Tom	road maintenance	\$ 90.00
Wilton, Melanie	telephone/internet service	\$ 176.56
Windstream Nebraska Inc.	CIVIL DEFENSE	
	equipment	\$ 1,450.00
	telephone service	\$ 278.36
	LIABILITY CLAIM RESERVE	
	insurance claims	\$126,876.58
	INHERITANCE TAX	
U.S. Bank Card Member Service		
Verizon Wireless		
Mid-American Benefits, Inc.		



Nuckolls County Board Minutes



Midland Area Agency on Aging	program support	\$ 1,887.75
USDA, APHIS, Wildlife Services	program support	\$ 2,596.51
	911 WIRELESS SERVICE	
Windstream Nebraska Inc.	telephone service	\$ 442.83
	NOXIOUS WEED	
C & M Supply	equipment fuel	\$ 63.99
Nebraska Weed Control Assn.	dues	\$ 125.00
Superior Publishing Co., Inc.	printing and publishing	\$ 112.50
Superior Wireless	equipment	\$ 95.75
	911 EMERGENCY FUND	
GIS Workshop	maintenance agreement	\$ 2,500.00
South Central Public Power District	utilities	\$ 230.33
Tyco Integrated Security LLC	service agreement	\$ 343.93
Windstream Nebraska Inc.	telephone service	\$ 334.06
		\$
		405,181.75



Nuckolls County Board Minutes



JUNE 8, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 8, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 1, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Zikmund to approve the Agenda and the June 1, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to accept the County Court, Sheriff's Department and the County Treasurer Board Reports as summited. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Vicki Ensign presented a Contract between Nuckolls County Treasurers Office and GIS for \$2,650.00 a year for 3 years. **A motion was made by Corman to sign the Contract between GIS and Nuckolls County Treasurer for \$2,650.00 a year for 3 years. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Sheriff Baker asked the board to review a list of different quotes for various project to update and remodel the Nuckolls County Sheriff's Office. After speaking with County Attorney Schmidt, it was decided that even though it was various smaller projects, it would best to advertise for bids.

Warren explained to the board that he was communicating with NEMA due to a recent storm and the road department was having to re-repair and redo the documentation from the May 6, 2015 storm. Much of the gravel that had been distributed was washed away.

A motion was made by Christensen to approve the Region 3 Behavioral Health Services allocation letter and agreement of \$9,075.36 for the 2015/2016 year. Seconded by Corman. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried.

Dan Rutt asked the board for \$1,000.00 to help support Horizon Recovery and Counseling for services to the Nuckolls County area. Corman suggested the request be tabled for more research.

Sandy Stevens and Jalonda Bouray requested \$9,029.00 for Midland Area Aging Agency for the 2015/2016 budget year. **A motion was made by Corman to fund the requested \$9,029.00 to Midland Area Aging Agency for 2015/2016 budget year. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried.**

Corman made a motion to enter Executive Session for Possible Litigation at 10:34 a.m. Present Schmidt, Corman, Christensen, Zikmund, Miller, and Pam Bourne by phone. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried. Corman made the motion to re-enter



Nuckolls County Board Minutes

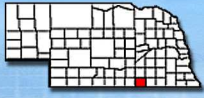


Board of Commissioners at 10:54 a.m. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried.

Budget Authority, Insurance Committee and Department Heads held a meeting concerning the insurance premiums for the 2015/2016 budget year. Royce Gonzales presented the board with 3 different options on how to handle the increase in insurance premiums that would best suit Nuckolls County and the Employees. **A motion was made by Christensen to choose the option that would allow funding from inheritance fund to buy down the expense of increasing the Nuckolls County funding to suggested level without a large hardship to the employees. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 12:32 p.m. until Monday, June 15, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JUNE 15, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 15, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 8, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Corman to approve the Agenda and the June 8, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Tim Zikmund shared with the board what topics were covered at the County Board Convention the previous week that he attended in Kearney.

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; cleaning ditches, storm damage documentation, score reports on critical bridges done, Project # 680 involving Bridge #C006500210, Project #354 involving Bridge # C006504225, and denial of the Tire Grant. Gary informed the board that he and Cindy would be gone Tuesday-Thursday this week to the Superintendent of Roads Conference in North Platte.

Department Heads gathered with the board to discuss wage increases for the new budget. Royce Gonzales presented spread sheets asking the board for a 3.5% wage increase as well as changing the raise cycle to match the fiscal year instead of the calendar year. Corman and Zikmund were in favor on no raise due to increase in insurance expenses and upcoming expenses with the recent storm damage and courthouse repairs. After discussion of the increase of insurance premiums the employees would actually be taking home less a paycheck Corman entertained a motion for \$10 a month raise. Motion died without a second. Corman entertained a motion for no raises. Motion died without a second. Christensen said he hated to see the pay scale slide backward without any consideration for cost of living expense hikes. It was also suggested that the Elected Officials Deputies be separated from the 4 year Resolution set with the Officials and raised the same percentage as employees. This was denied. Deputies have always been set a percentage of what the Elected Officials salary and that was not an option. The question of raising the part time employees to match the Weed position pay was also denied. The weed position being seasonal and restricted is why it is that amount. Zikmund asked Gonzales to see examples of other wage increments and the board tabled the discussion till 1:15 p.m.

A motion was made by Corman to approve 4 claims of previous employee vacation and 25% of their sick leave from when they transitioned to an Elected Official. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Royce Gonzales summited monthly report on behalf of the Safety Committee. Gonzales explained that it was recommended by the Safety Committee that the Christmas lights be removed from the Courthouse lawn trees and not be put back up due to the size of the trees. The board said they would accept the recommendation and have them removed. **A motion was made by Corman to accept the Monthly Safety Committee minutes as presented. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**



Nuckolls County Board Minutes



Susan Rogers presented a Tax Correction for #5724 that would grant a refund of \$128.02. Rogers said that due to Statue the correction could only go back 3 years. **A motion was made by Christensen to approve the Tax Correction and Tax Refund for Parcel #5724. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Dan Rutt visited with the board last week about requesting funds to help support the work he does in Nuckolls County. The board at that time tabled the request for discussion this week.

A motion was made by Corman to Deny Request for \$1,000.00 to Horizon Recovery and Counseling Center. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Bid Letting for Reappraisal Contract for Commercial Properties and Appraiser Maintenance Contract was held. Assessor Susan Rogers and Darrell Stanard were present. One bid had been received for each contract from Stanard Appraisal Services Inc. **A motion was made by Zikmund to accept the bid of \$60,528 for Reappraisal Contract for Commercial Properties from Stanard Appraisal Services Inc. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Christensen to accept the bid of \$21,360.00 for Maintenance Appraiser Contract from Stanard Appraisal Services Inc. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A discussion was held on the return of the Protocol from AQS Environmental, Inc. and estimated quotes from Yellow Van Cleaning & Restoration as well as Steamatic Total Cleaning & Restoration. Yellow Van Cleaning & Restoration quoted remediation and cleaning of contents to be \$92,789.83. Steamatic Total Cleaning & Restoration quoted remediation and cleaning of contents to be \$35,656.26, more if they contracted individuals for plumbing and electrical repairs. Zikmund stated that he thought it would be better if whoever did the remediation worked first hand with who would be doing the plumbing and electrical he also suggested Steamatic and only do what the protocol says and no more work no less work than is required. Corman agreed that he like the idea of the remediation company handling the plumbing and electric aspects of the job as well, but couldn't imagine just taking partial walls out and leaving rest even if the area was unused at this time. **A motion was made by Corman to contact Steamatic Total Cleaning and Restoration to do the Courthouse mold remediation and contents cleaning, as well as asking them to contract the plumbing and electrical jobs. Seconded by Christensen. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.**

Corman made a motion to enter Executive Session for Possible Litigation including; Zikmund, Christensen, Corman, Miller and Sheriff Baker at 1:02 p.m. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

Corman made motion to enter back to regular session at 1:10 p.m. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

The Department Heads returned at 1:15 p.m. to continue salary negotiations. **A motion was made by Corman to move everyone but Elected Officials wage increases from the calendar year to the fiscal year. This would mean employees would get salary adjustments in July vs January. Seconded by Zikmund. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Christensen to allow the Employees a 2% salary increase for the 2015/2016 budget year including part time employees and excluding the weed position. Seconded by Zikmund. Christensen and Zikmund both aye, Corman nay. Motion carried.



Nuckolls County Board Minutes



There being no further business the meeting was recessed at 2:15 p.m. until Monday, June 19, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk

PAYROLL GROSS WAGES FOR THE MONTH OF JUNE 2015

General (Fund 100)	\$ 73,936.11
Road Fund (Fund 300)	\$ 43,988.92
Civil Defense (Fund 910)	\$ 700.00
Noxious Weed	\$ 750.00
911 Emergency (Fund 5907)	\$ 400.00
Total of all funds	\$ 119,775.03



Nuckolls County Board Minutes



JUNE 19, 2015 SPECIAL MEETING OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 19, 2015 in a Special Meeting in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 15, 2015. Christensen and Zikmund 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. Acting Chairman Zikmund 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. A motion was made by Zikmund to approve the Agenda. Seconded by Christensen. Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Chairman Corman and Sheriff Baker joined the meeting, as well as guest Dave Christianly. Bid letting for the Nuckolls County Sheriff Department Remodel proceeded. There were a total of seven bids submitted for various parts of the Sheriff's Office Remodel Project. Saathoff Construction submitted a bid for general contractor for the total of \$32,077.98. For heating/cooling & electrical Energized Electric for total of \$19,400.00 and Drudik's Electric, Inc. for \$14,292.00. There were two bids submitted for flooring. Hoffman Carpets for \$8,953.30 and Walt's furniture broke down their bid into 3 separate parts. Carpet tiles \$6,240.00, rolled carpet \$5,136.38 and kitchen vinyl \$1,321.25. For the Sheriff Department's Utility Garage two bids were submitted. Kenny's Lumber for \$1,999.00 undelivered and The Interior Gallery Premier Buildings for \$3,884.10 for delivered and assembled.

A motion was made by Corman to approve the Nuckolls County Sheriff Department's Remodel project for total of \$60,000.00. Bids that would be accepted are Saathoff Construction for \$32,077.93, Drudik's Electric for \$14,292.00, Walt's Furniture for carpet tile and kitchen flooring \$7,561.25, and Kenny's Lumber for \$1,999.00. Seconded by Christensen. Corman, Zikmund, and Christensen all voted aye. 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 10:15 a.m. until Monday, June 29, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JUNE 29, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 29, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 19, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda with some adjustments and the June 15 & 19, 2015 minutes. Seconded by Corman. Corman, Zikmund and Christensen all 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. Their discussion included; the blades are running, guys hauling gravel, working on flood damage, Project #354 is coming along as desired, and Warren requested to purchase an extended warranty for motorgrader #12.

A motion was made by Christensen to purchase extended warranty for motorgrader #12 for 7 years or 7,000 hours for \$4,167.00. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Warren requested to enter into Executive Session for Personnel Reasons.

Corman made a motion to enter Executive Session for Personnel Reasons including; Zikmund, Christensen, Corman, Miller, Warren and Buescher at 9:23 a.m. Seconded by Zikmund. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

Corman made motion to enter back to regular session at 9:42 a.m. Seconded by Zikmund. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

Ron Herbek was scheduled to discuss road concerns in the area of his property but had contacted Buescher and Zikmund to share those concerns with the board. He had not received gravel for an extended period of time and was unhappy with the condition and road maintenance.

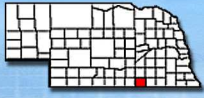
Chairman Corman recessed at 10:00 a.m. for Board of Equalization.

Chairman Corman reconvened at 10:30 a.m. in regular session.

Brady Kerkman requested \$2,500.00 on behalf of Central Nebraska Child Advocacy Center. **A motion was made by Zikmund to fund \$2,500.00 to Central Nebraska Child Advocacy Center for the work they do in Nuckolls County. Seconded by Christensen. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.**

Corman made a motion to enter Executive Session with Corman, Christensen, Zikmund, Miller and Schmidt for Possible Litigation Reasons at 11:17 a.m. Seconded by Zikmund. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

Corman made the motion to enter back into regular session at 11:28 a.m. Seconded by Zikmund. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.



Nuckolls County Board Minutes



A motion was made by Zikmund to sign a Preventive Maintenance Service Agreement with Rasmussen for one year. Seconded by Christensen. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

The Board discussed Dehumidifier purchase but tabled to contact different distributors.

A motion was made by Zikmund to sign a 3 year agreement with Sequoia Consulting Group, Inc. Seconded by Corman. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

Vicki Ensign reported 2013 Distress Warrants. Ensign explained they had all been paid but one, but that case had filed bankruptcy and she had filed with the courts to receive the funds in the future. **A motion was made by Corman to accept Ensign's report of 2013 Distress Warrants as summited. Seconded by Zikmund. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.**

Miller presented a letter from Eletech Inc. concerning the elevator fan replacement needing to be done on the outside elevator. Board agreed to contact them and proceed with the repair.

Ensign and Mazour requested the board make the salary increases effective June 15, 2015 instead of July 1, 2015 due to the payroll schedule. The board agreed and no motion was needed because their approval in moving the increase was made in the previous meeting.

Russ Snyder expressed concerns personally and on behalf of the Nelson Community Club on the Christmas lights on the Courthouse lawn trees. After much discussion the board agreed that the lights can be used as long as they are presentable and require no one using a ladder or mechanical devices to get up the trees without signing a waiver of liability. Snyder expressed his concern that the issue was not the lights but the size of the trees and asked if they had considered replacing them with smaller size for appropriate landscaping.

There being no further business the meeting was recessed at 1:50 p.m. until Monday, July 6, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JULY 6, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 6, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 29, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda with some adjustments and the June 29, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all 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. Their discussion included; blades are running, gravel being hauled north west and around Hardy area, Project #680 the deck is ground and resealed, Project # 354 is done just waiting for grout to cure and Project #522 traffic count done for possible overlay next year. Christensen asked Warren about the time frame of repair for the state line bridge on Road A. Christensen told Warren that more people used it than he originally thought and he has seen where people were driving through the ditches to get around the barricades. Warren explained that it was considered to be part of the storm damage that it was documented for NEMA/FEMA funding, as well as on the 1 & 6 year plan. Christensen expressed concern with harvest coming up and wondered how costly a temporary fix would be to enable passage till the project could be completed. Warren said he was concerned about losing FEMA/NEMA funding but would check in to the matter and get back to the board.

A motion was made by Zikmund to sign Contract between Nuckolls County and Contech Engineered Solutions for Culvert Projects C-65(695, C-65(696) & c-65(697). Seconded by Christensen. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen for the Chairman to sign the Annual Certification Form from Nebraska Department of Roads for the Period of time covered by Certification July 1, 2014-June 30, 2015. Seconded by Zikmund. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to Accept Monthly Board Reports as submitted by County Court, Clerk of the District Court, County Treasurer and County Clerk. Seconded by Corman. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried. The motion was later amended to accept the Sheriff's Board Report as well.

Vicki Ensign recommended putting a flyer with the Weed Superintendent's information on the bulletin board in the hall between the offices.



Nuckolls County Board Minutes



Chairman Corman recessed at 9:58 a.m. for Board of Equalization.

Chairman Corman reconvened at 10:48 a.m. in regular session.

Warren returned to inform the board that it is possible to temporarily fix the bridge of concern on Road A without losing NEMA/FEMA funding and he would look further into possibly doing so.

A motion was made by Christensen to allow the Chairman to sign the Renewal Contracts between Nuckolls County and Mid-American Benefits. Seconded by Zikmund. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

Jan Murray requested that the board consider paying out her past vacation and sick leave that she had accrued as an employee before being appointed in 1997. The board tabled the discussion for further review and will readdress the request next meeting.

There being no further business the meeting was recessed at 12:45 a.m. until Monday, July 13, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk

GENERAL FUND		
Adams County Clerk - District Court	mental health board costs	\$ 1,449.00
AQS Environmental	buildings and grounds repairs	\$ 900.00
Aus Des Moines MC-Aramark	rugs and mats	\$1,196.70
AS Central Services	data processing & teletype services	\$ 506.00
Boeka, Donna	mileage allowance and contractual services	\$ 107.42
Brandt, Nathan	witness fees	\$ 40.70
Brodstone Memorial Hospital	inmate medical	\$ 22.00
Brody Chemical Comp. Inc.	janitorial and buildings and grounds supplies	\$ 582.82
Buffalo County Sheriff's Dept.	county court costs and sheriff's fees	\$ 57.69
Business World Products	office supplies	\$ 250.80
Carrot-Top Industries Inc.	buildings and grounds supplies	\$ 249.79
Casey's General Stores, Inc.	equipment fuel	\$1,043.01
City of Nelson-utilities	utilities	\$2,225.68
Clay County Sheriff	sheriff's fees	\$ 55.86
Comfort Inn	lodging	\$ 94.95
Cooperative Producers Inc.	equipment fuel	\$1,026.06
Culligan of Hastings	buildings and grounds supplies	\$ 89.65
County Veteran's Svc Officers Assoc.	dues	\$ 50.00
Eakes Office Solutions	office supplies, equipment, and printing & publishing	\$1,049.96
Eletech, Inc.	building and grounds maintenance and repairs	\$ 382.21
Fangmeier, Crystal	mileage allowance	\$ 73.93
Frey, Bradford	meal reimbursement	\$ 43.38
Germer Murray & Johnson	public defender contract and court costs	\$1,800.00



Nuckolls County Board Minutes



GIS Workshop	contractual services	\$2,650.00
Glenwood Telecommunications Inc.	phone system rental	\$ 454.54
Gonzales, Royce	mileage allowance	\$ 101.78
Hall County Corrections	inmate boarding	\$ 5,785.63
Himmelberg, Kenneth	meals and mileage reimbursement	\$ 44.48
Hodge, John Voyle	attorney fees and court appointed council	\$ 1,604.40
Hometown Leasing	office equipment lease	\$ 767.60
Island View Dental	inmate medical	\$ 351.00
McClure, Christopher	misc. labor and cemetery mowing	\$ 1,640.00
Mick's Heating and AC	buildings and grounds repair	\$ 97.99
Microfilm Imaging Systems Inc.	data processing	\$ 90.00
Miller, Carrie	mileage allowance	\$ 219.45
MIPS Inc.	data processing and court costs	\$ 4,919.00
NACO	dues and registration fee	\$ 1,680.79
NE Assn. Of County Assessors	dues	\$ 50.00
NE Dept. of Health & Human Services	institutional costs	\$ 93.00
NE Law Enforcement Training Center	registration fee	\$ 50.00
NE Public Health Environmental Lab	inmate medical	\$ 210.00
NE Safety Council	buildings and grounds supplies	\$ 11.10
NE State Treasurer	overpayment refund	\$ 1,285.90
NIRMA	insurance	\$38,252.00
Nuckolls CO. Clerk of Dist. Court	court costs	\$ 32.00
Nuckolls County Court	court costs	\$ 51.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$ 56.25
Olson Enterprises LLC	vehicle repairs	\$ 84.91
Pro Printing and Graphics	office supplies	\$ 28.00
Quality Inn & Suites	lodging	\$ 147.90
Quill Corporation	office supplies	\$ 216.74
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$ 2,655.70
Rogers, Susan	mileage allowance and meals	\$ 158.18
Reliable Office Supplies	office supplies	\$ 51.48
Shopko Stores Operating., LLC	building and grounds supplies	\$ 69.06
Sourcegas Distribution LLC	heating fuels	\$ 233.41
Standard Appraisal Service Inc.	appraiser's fees	\$ 1,424.00
Stichka, Jean	mileage allowance	\$ 15.96
Superior Ace Hardware	building & ground supplies and janitorial equip.	\$ 374.15
Superior Publishing Co., Inc.	printing & publishing and office supplies	\$ 838.35
Theis, Adam	witness fees	\$ 34.20
Tuttle, Charles	contractual services	\$ 300.00
Thornberry, Doris	prior service	\$ 17.00
Tyler, Clarence	abandoned cemetery mowing	\$ 120.00
University of Nebraska - Lincoln	mileage allowance	\$ 164.31
U.S. Bank Card Member Service	misc. expenses	\$ 35.35
Verizon Wireless	telephone service	\$ 2.68
Walt's Furniture	janitorial supplies	\$ 26.98
Webster County Sheriff	inmate boarding	\$1,950.00
Wheeland, Mary	prior service	\$ 15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$1,576.65
Woodward's Disposal Service, Inc.	document destruction	\$ 51.00



Nuckolls County Board Minutes



Ace Irrigation & Manufacturing Co. Inc.	culverts	\$7,762.92
Baum Hydraulics Company	equipment repair and freight	\$ 249.31
City of Nelson-utilities	utilities	\$ 480.38
City of Superior	utilities	\$ 110.66
Cooperative Producers Inc.	chemical supplies	\$ 102.20
Davenport Building Supply	flag supplies	\$ 388.77
Deweese Sand & Gravel	gravel and rock	\$13,120.15
Diamond Lime	gravel and rock	\$ 411.40
Eakes Office Solutions	data processing	\$ 87.99
Eggers Motor Service & Sales	equipment repair and shop supplies	\$5,364.79
Faimon, Paul	prior service	\$ 18.00
Garrett Tires and Treads	equipment tires	\$ 977.04
Hardy Village	utilities	\$ 769.50
Hometown Leasing	office equipment	\$ 145.70
Interstate Battery Systems	batteries	\$ 110.95
John Deere Financial	equipment repair and shop supplies	\$ 27.71
Kenny's Lumber Center	janitorial supplies, flags and screws	\$ 275.19
Kully Pipe & Steel Company	steel products	\$ 806.37
Lawrence Village	utilities	\$ 37.40
Lawson Products, Inc.	freight and aluminum cleaner	\$ 272.73
Lyle Signs Inc.	signs, flags and freight	\$ 895.58
Mainelli Wagner & Associates, Inc.	consultant and engineering	\$ 6,699.31
Martin Marietta Materials	gravel and rock	\$ 2,742.18
Matheson Tri-Gas Inc.	welding supplies and shipping	\$ 411.37
Midwest Livestock Systems, Inc.	barricades	\$ 966.00
Midwest Service & Sales Co.	culverts and flags	\$ 3,931.12
Newman Traffic Signs	barricades	\$ 1,303.50
NIRMA	insurance	\$56,015.00
Quill Corporation	office supplies	\$ 61.56
R & K Services, Inc.	equipment repair	\$ 6,090.95
Ruskin Village	utilities	\$ 31.05
Shopko Stores Operating Co., LLC	janitorial supplies	\$ 3.99
Sourcegas Distribution LLC	heating fuels	\$ 73.92
South Central Public Power District	utilities	\$ 91.96
Superior Ace Hardware	small tools, shop supplies and barricades	\$ 66.18
Superior Implement	equipment repair	\$ 34.07
Truck Equipment Service Co.	flags and freight	\$ 36.55
Wilson, Tom	prior service	\$ 25.00
Wilton, Melanie	road maintenance	\$ 120.00
Windstream Nebraska Inc.	telephone/internet service	\$ 176.34
	CIVIL DEFENSE	
Verizon Wireless	telephone service	\$ 560.40
	DRUG LAW ENFORCEMENT	
NE State Patrol	misc. supplies	\$ 918.00
	INHERITANCE TAX	
Mid NE Individual Services	program support	\$4,500.00
Liability Claim Reserve	interfund transfer-insurance funding	\$235,825.56
	911 WIRELESS SERVICE	



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Windstream Nebraska Inc.	telephone service	\$ 442.83
	NOXIOUS WEED	
C & M Supply	equipment fuel	\$ 50.00
Corman, Danny Keith	postage reimbursement	\$ 6.49
NIRMA	insurance	\$ 1,744.00
Wyatt, Cody L.	postage reimbursement	\$ 53.92
	911 EMERGENCY FUND	
Pierce Electronics	radio equipment	\$ 6,585.00
South Central Public Power District	utilities	\$ 231.80
Windstream Nebraska Inc.	telephone service	\$ 334.06
		446,933.38



Nuckolls County Board Minutes



JULY 13, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 13, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 6, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Zikmund to approve the Agenda and the July 6, 2015 minutes with a clerical correction. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Vicki Ensign submitted Nuckolls County's Semi Annual Report and Investments for December 1, 2015-June 30, 2015.

The discussion of Elected Official Transitional Payout was reviewed. The board all agreed that Jan Murray was able to provide the proper documentation to support summing a claim in July 2015 payroll cycle, compensating for her for vacation and 25% of her sick leave earned as an employee before becoming an Elected Official. **A motion was made by Christensen to approve a claim for 25% sick leave and vacation pay that Jan Murray had accumulated as an employee before being appointed in 1997. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Royce Gonzales asked the Chairman to sign the Department of Health & Human Services Child Support Agreement with The Clerk of the District Court. Zikmund noted that the agreement named another county. **A motion was made by Zikmund to table the Agreement till DHHS was able to provide corrected documents. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Gonzales presented the board the monthly Safety Committee Reports. A short discussion was held on the basement entry stairways. It was reported to the safety committee that unauthorized individuals had been found wondering around in the basement, as well as the fear of small children tumbling down the stairs due to the lack of doors. **A motion was made by Corman to accept the monthly Safety Committee Reports as submitted. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Gonzales returned to revisit the Agreement with Department of Health & Human Services Child Support and the Clerk of the District Court. He was able to get the corrected document naming Nuckolls County. **A motion was made by Christensen for the Chairman to sign the Agreement with Department of Health & Human Services Child Support and the Clerk of the District Court. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Chairman Corman recessed at 10:00 a.m. for Board of Equalization.
Chairman Corman reconvened at 10:53 a.m. in regular session.



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It was decided that Christensen would contact Senator John Kuehn to share the board's concern with the lack of response when attempting to communicate with his office, as well as voice the opinion of the board about how the property valuations are affecting the Nuckolls County taxpayers.

The Board discussed the resignation of the current Nuckolls County Weed Superintendent. After talking with Warren and Buescher it was decided that an employment opportunity would be advertised for two weeks and they will revisit the issue on July 27, 2015.

Amy Mazour joined the meeting and explained to the board that SASA had submitted a claim for 2 fiscal years. The SASA director had contacted Miller stating that they had not received the previous budget year allocation because new staff did not realize they needed to submit a claim to receive their funds. Zikmund stated it was an unfortunate situation, however the previous fiscal year was closed out and we should just move forward. **A motion was made by Zikmund to pay only the 2015/2016 fiscal year for \$5,000.00. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

The board reviewed a letter from Steamatic quoting the electrical and plumbing repairs needed when the mold remediation begins. The board decided that Zikmund would contact David Hill and schedule Steamatic to start the remediation process.

Sheriff Baker held brief discussion about his 2015/2016 budget.

There being no further business the meeting was recessed at 1:30 p.m. until Monday, July 20, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JULY 20, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 20, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 13, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda and the July 6, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent, Jeff Wagner of Mainelli & Wagner Associates and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; blades are running, hauling gravel to the northwest part of the county, Project #354 Bostwick bridge is being back filled, the back fill on Project #680 on the county line will be started soon, the temporary mend on Project #662 where the bridge is out, the pipes are in and crew are just waiting on an emergency Corp approval and they will be dozing trees west of Bostwick on the intersection of 2900 & road E. Wagner explained to the board the process of receiving the Corp permits has been taking longer than usual. Christensen was curious who was responsible for mowing the sides of the roads. Warren explained they do not have the staff to do them all but the road crew does do some for special events. Warren also explained that some of that responsibility falls on the landowners.

Jacob Hula gave the board a short presentation on how 360 Energy Engineers works proactively for facility improvement and long term building performance projects. The board explained that the county was in the middle of a large project and opted to not accept the free assessment at this time.

Tim Schmidt was joined by the budget committee to present his budgets for County Attorney, Diversion Program & Drug Law Enforcement.

A motion made by Zikmund for the Chairman to sign the Catastrophic Inmate Medical Insurance Renewal Exposure Questionnaire. Seconded by Christensen. Corman, Christensen & Zikmund all vote Aye. 0 voted Nay. Motion carried.

Chairman Corman recessed at 10:30 a.m. for Board of Equalization.
Chairman Corman reconvened at 11:15 a.m. in regular session.

The Board did the Quarterly visit to the Jail per 14-109.

Vicki Ensign, Royce Gonzales & Amy Mazour of the Budget Committee joined the meeting to help review the first round of 2015/2016 budget discussions. Bob Kotinek presented Veteran Service and Veterans Aide. Susan Rogers presented the County Assessor Budget with a request for compensated for the Assessor and Deputy for maintaining the required licensing to hold and run the office. Rogers explained that it's only fair to consider



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since there are other positions in the county are being paid for holding licenses. After lengthy discussion Christensen ask for the Assessor's budget be tabled till the next meeting so that he could look further into this matter. Jean Stichka and Jacie Milius presented the Extension Office budget. Carrie Miller answered questions concerning the County Clerk, Election Commissioner & Register of Deeds budgets. Royce Gonzales presented the Clerk of the District Court Budget. Vicki Ensign presented the County Treasurer's budget. The Budget Committee reviewed the Commissioner budget and also went over the GIS, Visitors Promotion & K-9 budgets that do not use tax dollars

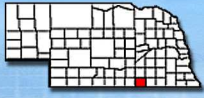
There being no further business the meeting was recessed at 3:20 p.m. until Monday, July 27, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk

	LIABILITY CLAIM RESERVE	
United States Department Treasury	insurance fees	\$220.00

PAYROLL GROSS WAGES FOR THE MONTH OF JULY 2015

General (Fund 100)	\$ 69,753.77
Road Fund (Fund 300)	\$ 44,822.87
Civil Defense (Fund 910)	\$ 700.00
Noxious Weed	\$ 200.00
911 Emergency (Fund 5907)	\$ 400.00
Total of all funds	\$ 115,876.64



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JULY 27, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 27, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 20, 2015. Christensen and Zikmund 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. Acting Chairman Zikmund 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. A motion was made by Zikmund to approve the Agenda, July 20, 2015 minutes and Excuse Corman from today's meeting for health reasons. Seconded by Christensen. Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The 2 Applications for the Weed Superintendent position were reviewed. There was a discussion about the pros and cons of combining the position with another department. Zikmund and Christensen decided to table the discussion until the Chairman returned for additional input.

Susan Rogers presented the Nuckolls County Assessor's 3 year Plan of Assessment and a list of Nuckolls County Cemeteries. Rogers explained that the county's revaluations and assessments are in a 6 year cycle. No motion was needed for the cemetery list, as once the cemetery is registered through the state it does not have to file every year for a tax exemption. **A motion was made by Christensen to accept Roger's 3 Year Plan of Assessment. Seconded by Zikmund. Christensen and Zikmund voted aye. 0 voted nay. Motion carried.**

Vicki Ensign & Amy Mazour of the Budget Committee joined the meeting to help review the remaining first round of 2015/2016 budget discussions. The board revisited the discussion tabled the previous meeting about the Assessor and Deputy receiving compensation for holding and maintaining certificates mandatory for the position. **A motion was made by Christensen to deny the request for license compensation for the Nuckolls County Assessor and Assessor's Deputy. Seconded by Zikmund. Christensen and Zikmund all voted aye. 0 voted nay. Motion carried.** Susan Rogers then presented an adjusted budget.

Gary Warren and Cindy Buescher presented the Nuckolls County Road Department and Highway Buyback budget. After lengthy discussion Ensign explained to the board that the figures they were viewing for the actual usage in past years was for a period of 12 months. When planning a budget all departments, especially the Road Department, needs to use figures that estimate a 15 month time period due to the schedule of when the county receives its funds through the taxes.

Debbie Kline presented the Buildings & Grounds budget. A discussion about adding a dumpster and replacement of the south and east entrances was adjusted into this year's budget.



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Diane Wehrman presented County Court Budget.

Mazour and Ensign discussed the remaining budgets including; Medical Relief, Inheritance Tax, Noxious Weed, and the Miscellaneous General.

The board viewed a letter from the First Probation District stating the Nuckolls County yearly allocation costs as well as the surrounding area. A copy of The State of Nebraska Jail Standards Inspection Report was sent the board so that they were able to confirm that everything was in compliance in the Nuckolls County facility.

A letter was received from Berggren Architect concerning the court house work site inspections that Jerry Berggren had done during the process of the gutter repair project. It was noted that the sidewalks had been damaged and it would be to Nuckolls County's best interest to contact the contractors involved.

There being no further business the meeting was recessed at 3:00 p.m. until Monday, August 3, 2015.

Timothy Zikmund, Acting Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



AUGUST 3, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 3, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 27, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda and the July 27, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary, and Jeff Wagner of Mainelli Wagner & Associates met with the Board to give the weekly update on the road department. Their discussion included; working on the washouts around Hardy, Angus & Ruskin areas, county line bridge Project #680 is complete & open, bridge Project #354 is complete and open, starting back on Project #576, bridge # C006504220 on road E is prepping for inspection, and Gary is working on the FEMA calculations for the second flood which included gravel lose in least 226 spots. Jeff Wagner explained that they are still waiting on the temp Corp permit for the state line bridge by Hardy. The process of receiving the temporary permit has now become about as difficult as receiving the full permit.

The Board reviewed 2 applications for the Nuckolls County Weed Superintendent position and it was decided that the Chairman would call the applicants to set up interviews.

A motion was made by Christensen to deny the Preliminary request from Ruskin Rural Fire District for levy allocation. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to Accept Monthly Board Reports as submitted by County Court, Clerk of the District Court, and County Clerk. Seconded by Christensen. Corman, Zikmund, and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to approve the requested amount of \$2,254.50 for the Probation District #1. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to sign an updated Contract between Nuckolls County and Aramark. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to reconsider and approve a claim for SASA for \$5,000.00 for their 2013/2014 budget year. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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Royce Gonzales & Amy Mazour of the budget authority join a discussion to review and answer questions for the 2015/2016 budget in process. It was decided that the budget was ready to set the Budget Hearing for August 24, 2015 for final approval.

There being no further business the meeting was recessed at 12:20 a.m. until Monday, August 10, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk

GENERAL FUND

Aus Des Moines MC-Aramark	rugs and mats	\$ 797.80
AS Central Services	data processing & teletype services	\$ 506.00
Boeka, Donna	mileage allowance and contractual services	\$ 208.17
Brodstone Memorial Hospital	inmate medical	\$ 22.00
Casey's General Stores, Inc.	equipment fuel	\$ 587.57
Centec Cast Metal Products	grave markers	\$ 294.28
City of Nelson-utilities	utilities and first aid equipment	\$ 3,067.05
Cooperative Producers Inc.	equipment fuel	\$ 1,001.68
Eakes Office Solutions	office supplies, data processing	\$ 335.20
Elotech, Inc.	building and grounds maintenance and repairs	\$ 1,397.50
Fangmeier, Crystal	mileage allowance	\$ 228.44
Germer Murray & Johnson	public defender contract	\$ 1,800.00
Glenwood Telecommunications Inc.	phone system rental	\$ 227.27
GNBC-Breateer NE Business Center	registration fee	\$ 70.00
Himmelberg, Kenneth	meals and mileage reimbursement	\$ 44.98
Hometown Leasing	office equipment lease	\$ 767.60
Howard's Glass	buildings and grounds accrual	\$ 5,758.00
Island View Dental	inmate medical	\$ 69.00
Kenny's Lumber and Farm Supply, Inc.	buildings and grounds repair	\$ 144.52
Kitty Rose	uniform expense	\$ 45.00
Kovanda, Lisa	meals reimbursement	\$ 8.47
Mailfinance	postal services	\$ 792.00
Menards	janitorial supplies, buildings & grounds supplies	\$ 248.68
Microfilm Imaging Systems Inc.	data processing	\$ 135.00
Milius, Jacie	office equipment	\$ 47.96
Miller, Carrie	mileage allowance	\$ 139.65
NE Dept. of Health & Human Services	institutional costs	\$ 183.00
NE Public Health Environmental Lab	inmate medical	\$ 105.00
Nuckolls CO. Clerk of Dist. Court	court costs	\$ 65.00
Nuckolls County Court	court costs	\$ 133.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$ 186.93
Olson Enterprises LLC	vehicle repairs	\$ 65.47
Quill Corporation	office supplies	\$ 380.93
Rogers, Susan	mileage allowance and meals	\$ 186.44
Schmidt, Timothy	mileage allowance	\$ 128.82
Seward County Treasurer	misc. supplies	\$ 248.97



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Shopko Stores Operating., LLC	building and grounds & janitorial supplies	\$ 225.21
Skalka & Baack Law Firm	attorney fees	\$ 934.16
Sourcegas Distribution LLC	heating fuels	\$ 400.29
Standard Appraisal Service Inc.	appraiser's fees	\$ 6,926.00
Superior Ace Hardware	building & ground supplies and equipment	\$ 412.80
Theobald Law Office	attorney fees	\$ 941.65
Thornberry, Doris	prior service	\$ 17.00
Tuttle, Charles	contractual services	\$ 400.00
Tyler, Clarence	abandoned cemetery mowing	\$ 120.00
University of Nebraska - Lincoln	mileage allowance	\$ 165.11
U.S. Bank Card Member Service	uniform expense and law enforcement supplies	\$ 108.87
USPS-Hasler	postal services	\$ 2,000.00
Wehrman, Diana	county court costs	\$ 54.13
Daniel L Werner, P.C., L.L.O.	court appointed counsel	\$ 1,744.50
Wheeland, Mary	prior service	\$ 15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$ 1,620.69
Woods & Aitken LLP	attorney fees	\$ 530.00
Woodward's Disposal Service, Inc.	document destruction	\$ 25.00
	ROAD FUND	
American First Aid & Safety	medical supplies	\$ 77.50
Baum Hydraulics Company	equipment repair and freight	\$ 12.48
Betka Plumbing	buildings and grounds repairs	\$ 198.89
Brodstone Memorial Hospital	drug and alcohol testing	\$ 161.00
Buescher, Cindy	mileage allowance	\$ 199.50
C & M Supply	equipment fuel	\$ 13,915.66
City of Nelson-utilities	utilities	\$ 471.33
City of Superior	utilities	\$ 111.51
Contech Engineered Solutions	culverts	\$ 38,602.38
Cornhusker Cleaning Systems Inc.	janitorial supplies	\$ 162.35
Davenport Building Supply	flag supplies	\$ 125.00
Deweese Sand & Gravel	gravel and rock	\$ 47,296.38
Eggers Motor Service & Sales	equipment repair and shop supplies	\$ 3,135.14
Faimon, Paul	prior service	\$ 18.00
Garrett Tires and Treads	equipment tires	\$ 65.84
Hometown Leasing	office equipment	\$ 145.70
John Deere Financial	equipment repair and shop supplies	\$ 191.11
Kenny's Lumber Center	equipment repair and concrete	\$ 65.04
Kohmetscher Feed Service, Inc.	bolts and nuts	\$ 8.68
Kully Pipe & Steel Company	steel products	\$ 235.24
Lawrence Village	utilities	\$ 37.40
Mainelli Wagner & Associates, Inc.	consultant	\$ 1,000.00
Medical Enterprises, Inc.	drug and alcohol testing	\$ 93.00
Murphy Tractor	road equipment repair	\$ 4,167.00
NMC Exchange LLC	grader blades	\$ 4,530.40
Pierce Electronics	radio repair	\$ 76.00
Power Plan	road equipment repair	\$ 1,185.91
Quill Corporation	office supplies	\$ 105.91
R & K Services, Inc.	equipment repair	\$ 3,582.39
Ruskin Village	utilities	\$ 32.80



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Shopko Stores Operating Co., LLC	janitorial supplies	\$ 56.96
Sourcegas Distribution LLC	heating fuels	\$ 55.69
South Central Electric	buildings and grounds repair	\$ 278.29
South Central Public Power District	utilities	\$ 56.34
Superior Ace Hardware	equipment repair and janitorial supplies	\$ 28.96
Superior Motor Parts, Inc.	small tools, equipment repair	\$ 85.11
Theisen Construction, Inc.	bridge contracts	\$ 70,632.82
Wilson, Tom	prior service	\$ 25.00
Windstream Nebraska Inc.	telephone/internet service	\$ 180.26
	INHERITANCE TAX	
Region 3 Behavioral Health Services	mental health services	\$ 2,268.84
SASA Crisis Center	program support	\$ 5,000.00
	911 WIRELESS SERVICE	
Windstream Nebraska Inc.	telephone service	\$ 448.53
	NOXIOUS WEED	
C & M Supply	equipment fuel	\$ 58.00
	911 EMERGENCY FUND	
Pierce Electronics	radio equipment	\$ 620.00
South Central Public Power District	utilities	\$ 287.65
Windstream Nebraska Inc.	telephone service	\$ 338.37
		\$237,498.15



Nuckolls County Board Minutes



AUGUST 10, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 10, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 3, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Corman to approve the Agenda and the August 3, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Vicki Ensign presented the County Treasurer Monthly Board Report.

A motion was made by Zikmund to enter into Executive Session at 9:10 a.m. for Personnel Reasons, with Warren, Buescher, Corman, Zikmund, Christensen and Miller. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to return to Regular Session at 9:23 a.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The Board of Commissioners had a discussion about the Weed Superintendent applicant's interviews. **A motion was made by Corman to hire Nicholas Elledge for the seasonal position. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Sheriff Baker presented the Sheriff Department Monthly Board Report. **A motion was made by Corman to accept the Treasurer and Sheriff's Monthly Board Reports as submitted. Seconded Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Royce Gonzales & Vicki Ensign of the budget authority asked for Approval of 1% increase of Restricted Funds in 2015/2016 Budget. **A motion was made by Corman to approve a 1% increase of Restricted Funds in the 2015/2016 Budget. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 10:35 a.m. until Monday, August 17, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



AUGUST 17, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 17, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 10, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Zikmund to approve the Agenda and the August 10, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all 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. Their discussion included; guys are still working on washout areas from flood damage & are moving into Ruskin/Superior area, Warren was able to get the temporary Corp permit for the emergency fix on the closed bridge by the state line, starting on project #629, Friday August 21, 2015 State auditors will be at the road department auditing bridge files, FEMA will start reviewing the projects created by May 2015 storm on August 20, 2015, and EPA has new surveying rules for bats.

A motion was made by Christensen for Gary to sign an Agreement between Nuckolls County and Mainelli Wagner & Associates concerning the 2015 bridge inspections. The agreement is for the 82 bridges on the west side of the county at \$120.00 a bridge. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Royce Gonzales updated the board and submitted the monthly Safety Committee report. **A motion was made by Corman to accept the Monthly Safety Committee report as submitted. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Vicki Ensign and Amy Mazour of the Budget Committee explained to the board that reports were still being worked on and the Budget hearing for August 24, 2015 would be rescheduled to September 8, 2015 at 11:00.

David Meyer of Kollmorgen & Associates visited with the board to explain a newly developed insurance program that is now being offered that he thought might save on premiums.



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A motion was made by Corman to Approve Windstream's Request to Place Buried communications Facilities on Public Right-of-Way on Road 3400 & AA. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 11:45 a.m. until Monday, August 24, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk

PAYROLL GROSS WAGES FOR THE MONTH OF JULY 2015

General (Fund 100)	\$ 66,138.04
Road Fund (Fund 300)	\$ 44,822.87
Civil Defense (Fund 910)	\$ 700.00
911 Emergency (Fund 5907)	\$ 400.00
Total of all funds	\$ 112,060.91



Nuckolls County Board Minutes



AUGUST 24, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 24, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 17, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda and the August 17, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Budget Authority members Vicki Ensign and Amy Mazour presented a final copy of the 2015/2016 budget and affirmed with the board that the final budget hearing would be September 8, 2015 at 11:00 a.m.

It was discussed that the Sheriff Department's Roof was completed and communication with other contractors to repair the courthouse sidewalks was in the works. A list of concerns was compiled for Steamatic Inc. while they are working on the mold remediation in the courthouse basement.

Clerk Miller explained to the board that she had been contacted in regards to the county possibly helping the Church of Christ update their handicap facilities since the county used the fellowship hall as a polling place. The board was not in favor of assisting. Christensen felt that the tax payers could have an issue and they need to respect the separation of church and government. Corman felt if the county agreed to assist one polling place they would be forced to assist all the polling locations and it was not a trend he wished to start.

A motion was made by Zikmund to have the Chairman sign a Letter of Agreement between Nuckolls County & Region 3 Behavioral Services. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to accept the 2014/2015 Nuckolls County Inventories as submitted. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Chairman Corman recessed at 10:30 a.m. for Board of Equalization.
Chairman Corman reconvened at 10:40 a.m. in regular session.

The board held a discussion about purchasing dehumidifiers. The topic was tabled for more research.

A motion was made by Corman to enter into Executive Session at 11:00 a.m. for Threatening Litigation, with Corman, Zikmund, Christensen, Pam Bourne & Pete Eizner (by telephone) and Miller. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

At 11:27 a.m. a motion was made Corman to enter back into regular session. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



Nuckolls County Board Minutes



A motion was made by Christensen to approve the county employees to have a wellness meeting August 27, 2015. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 11:45 a.m. until Tuesday, September 8, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



SEPTEMBER 8, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, September 8, 2015 in the Department of Motor Vehicle Room at the Courthouse, Nelson, Nebraska, per recess of August 24, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda with a time adjustment and the August 24, 2015 minutes. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to Accept a Resignation Letter from the Nuckolls County Attorney Timothy S. Schmidt. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to Appoint Attorney Daniel Werner as Acting County Attorney for Nuckolls County with the salary of \$4,500.00 a month, until the vacant position is filled. Seconded by Zikmund. Corman, Zikmund and Christensen all 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. Their discussion included; Project #629 & #662 are completed, two tubes needed to be replaced on Road L between road 3100 & 3300, a tube needed replaced at intersection of Road 4800 & RS, FEMA was down a third time working on the claims from the May 2015 storms, and Projects #669 and #695 would be coming up shortly.

Cindy informed the Board of the Electronic Collections & Recycling Event was scheduled for Wednesday October 7, 2015 from 1:00-5:00 p.m. at the Nuckolls County Road Yard in Superior.

A motion was made by Zikmund to Accept the Monthly Board Reports as submitted from County Treasurer, County Sheriff, County Court, Clerk of the District Court, and County Clerk. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A discussion was held on the Medical Relief Fund Application Process. It was agreed that the policies needed to be updated.

A motion was made by Zikmund to Approve an Application for Medical Relief. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The Nuckolls County's 2015/2016 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 11:30 a.m. **A motion was made by Zikmund to approve the 2015/2016 Nuckolls County Budget as submitted. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**



Nuckolls County Board Minutes



A motion was made by Zikmund to have the Chairman sign the Stop Loss Renewal Contract between Nuckolls County & HCC Life Insurance Company. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 12:15 p.m. until Monday, September 14, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk

GENERAL FUND

Aus Des Moines MC-Aramark	rugs and mats	\$ 802.40
AS Central Services	data processing & teletype services	\$ 576.79
Aurora Coop	equipment fuel and repairs	\$1,691.91
Boeka, Donna	mileage allowance and contractual services	\$ 219.84
Business World Products	office supplies	\$ 336.99
Casey's General Stores, Inc.	equipment fuel	\$ 2,531.68
Central NE County Officials Assn.	registration fee	\$ 280.00
City of Nelson-utilities	utilities	\$ 2,487.69
Cooperative Producers Inc.	equipment fuel	\$ 3,122.53
Culligan of Hastings	buildings and grounds supplies	\$ 340.34
Drudik's Electric, Inc.	building and grounds repair	\$ 791.21
Eakes Office Solutions	office supplies, data processing, printing and publishing	\$1,313.13
Eletech, Inc.	building and grounds maintenance and repairs	\$ 382.21
Fangmeier, Crystal	mileage allowance	\$ 129.83
Galls, Inc.	uniform allowance	\$ 983.06
Germer Murray & Johnson	public defender contract	\$1,800.00
Glenwood Telecommunications Inc.	phone system rental	\$ 227.27
Hall County Corrections	inmate boarding	\$3,321.77
Harrington's Lawn Care	misc. labor	\$ 434.62
Himmelberg, Kenneth	meals and mileage reimbursement	\$ 44.48
Hometown Leasing	office equipment lease	\$ 767.60
Kenny's Lumber and Farm Supply, Inc.	buildings and grounds accrual	\$ 84.06
Kotinek, Robert	mileage allowance	\$ 190.40
Mazour, Amy	mileage allowance	\$ 35.57
McClure, Christopher	misc. labor and abandoned cemetery mowing	\$ 2,390.00
Menards	janitorial supplies, buildings & grounds supplies	\$ 291.07
Mick's Heating and Air Conditioning	buildings accrual	\$ 376.94
Microfilm Imaging Systems Inc.	data processing	\$ 135.00
MIPS INC.	microfilming, data processing, website costs	\$ 2,442.63
MLMH Professional Services	registration fee	\$ 207.00
NACO	registration fee	\$ 50.00
NAPVA	dues	\$ 100.00



Nuckolls County Board Minutes



NE Dept. of Health & Human Services	institutional costs	\$ 93.00
Nebraskaland Glass	equipment repair	\$ 210.00
Nuckolls CO. Clerk of Dist. Court	district court costs	\$ 177.00
Nuckolls County Court	county court costs	\$ 68.00
Oak Hall Industries, L.P.	county court costs	\$ 346.00
Olson Enterprises LLC	vehicle repairs	\$ 70.05
Pro Printing and Graphics	office supplies	\$ 10.00
Quality Inn and Suites	lodging	\$ 594.00
Quill Corporation	office supplies	\$ 118.05
Rasmussen Mechanical Services, Inc.	boiler maintenance and buildings & grounds repair	\$ 2,824.17
Rogers, Susan	mileage allowance	\$ 289.07
RR Donnelley	office supplies	\$ 150.82
Shopko Stores Operating., LLC	building and grounds & janitorial supplies	\$ 64.95
Skalka & Baack Law Firm	attorney fees	\$ 555.83
Standard Appraisal Service Inc.	appraiser's fees	\$ 7,638.00
Staybridge Suites	lodging	\$ 168.98
Stichka, Jean	mileage allowance and wellness	\$ 519.36
Superior Ace Hardware	building & ground supplies and equipment	\$ 986.98
Superior Publishing Co., Inc.	office supplies and printing & publishing	\$ 2,193.78
Theobald Law Office	attorney fees	\$ 535.55
Thornberry, Doris	prior service	\$ 17.00
Tuttle, Charles	contractual services	\$ 300.00
U.S. Postal Service	postal services	\$ 250.00
UNL Southeast Research & Extension	mileage allowance	\$ 171.23
U.S. Bank Card Member Service	law enforcement supplies	\$ 35.00
Webster County Court	copy fees	\$ 5.75
Webster County Sheriff	inmate boarding	\$ 3,550.00
Daniel L Werner, P.C., L.L.O.	court appointed counsel	\$ 3,232.50
Wheeland, Mary	prior service	\$ 15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$ 1,591.49
Woods & Aitken LLP	attorney fees	\$ 104.00
ROAD FUND		
Ace Irrigation & Manufacturing Co. Inc.	culverts	\$ 12,042.54
Bill's Transmissions, Inc.	equipment repair	\$ 180.88
C & M Supply	equipment fuel	\$ 13,232.58
City of Nelson-utilities	utilities	\$ 415.85
City of Superior	utilities	\$ 107.68
Contech Engineered Solutions	culverts	\$ 12,982.80
Cooperative Producers Inc.	chemical supplies and equipment repair	\$ 582.37
Cornhusker Cleaning Systems Inc.	janitorial supplies	\$ 135.60
Deweese Sand & Gravel	gravel and rock	\$ 66,117.96
Eakes Office Solutions	data processing	\$ 97.10
Eggers Motor Service & Sales	equipment repair and shop supplies	\$ 8,328.69
Faimon, Paul	prior service	\$ 18.00
Hatten Electric Service and Bak-Vol	equipment repair	\$ 172.00
Hometown Leasing	office equipment	\$ 145.70
Interstate Battery Systems	machinery batteries	\$ 323.90
John Deere Financial	equipment repair, shop supplies and freight	\$ 183.47
Kenny's Lumber Center	equipment repair and concrete	\$ 61.58



Nuckolls County Board Minutes



Lawrence Village	utilities	\$ 82.00
Lyle Signs, Inc.	signs and freight	\$ 934.88
Mainelli Wagner & Associates, Inc.	consultant and engineering	\$25,494.46
Martin Marietta Materials	gravel and rock	\$1,378.62
Matheson Tri-Gas Inc	welding supplies	\$ 126.62
Midwest Service & Sales Co.	grader blades	\$1,410.00
NMC Exchange LLC	equipment repair	\$ 204.04
Nuckolls County Treasurer	postal services	\$ 49.00
Power Plan	road equipment repair and freight	\$1,259.26
R & K Services, Inc.	shop supplies	\$ 7.99
Robert Ullom Truck and Trailer Parts	equipment repair	\$ 400.00
Ruskin Village	utilities	\$ 30.70
Sourcegas Distribution LLC	heating fuels	\$ 56.85
South Central Public Power District	utilities	\$ 62.05
Superior Ace Hardware	janitorial & building supplies and small tools	\$ 173.19
Superior Family Medical Center	drug and alcohol testing	\$ 27.00
Superior Motor Parts, Inc.	small tools, janitorial supplies and equipment repair	\$ 505.54
Superior Publishing Co., Inc.	printing and publishing	\$ 45.01
Wilson, Tom	prior service	\$ 25.00
Windstream Nebraska Inc.	telephone/internet service	\$ 182.20
	CIVIL DEFENSE	
SCEPTR	dues	\$ 100.00
Verizon Wireless	telephone service	\$ 560.52
	LIABILITY CLAIM RESERVE	
Mid-American Benefits, Inc.	funding claims	\$55,049.89
	INHERITANCE TAX	
Midland Area Agency on Aging	program support	\$ 3,365.75
SASA Crisis Center	program support	\$5,000.00
USDA, APHIS, Wildlife Services	predatory animal control	\$2,391.88
	DRUG LAW ENFORCEMENT	
Gall, LLC	law enforcement equipment	\$2,126.70
	911 WIRELESS SERVICE	
Windstream Nebraska Inc.	telephone service	\$ 446.62
	NOXIOUS WEED	
Central NE County Officials Assn.	registration fee	\$ 40.00
Nuckolls County Locomotive -Gazette	printing and publishing	\$ 17.80
Superior Ace Hardware	supplies	\$ 3.29
Superior Publishing Co., Inc.	printing and publishing	\$ 44.28
	911 EMERGENCY FUND	
South Central Public Power District	utilities	\$ 273.71
Windstream Nebraska Inc.	telephone service	\$ 336.93
		\$273,114.06



Nuckolls County Board Minutes



SEPTEMBER 14, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, September 14, 2015 in the Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 8, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda with a time adjustment of the last appointment cancelling and the September 8, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Sheriff Baker requested approval of a claim for a Chevy Pickup to be purchased from Alexander Motors for the Sheriff Department. **A motion was made by Zikmund to approve the purchase of a 2015 Chevy Crew cab Pickup from Alexander Motors for \$32,689.00. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary, met with the Board to ask them to Approve Resolution #8-15R Resolution Amending #7-15R Fixing Rates for Use of County Machinery. **A motion was made by Zikmund to Approve Resolution #8-15R Fixing Rates for Use of County Machinery. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Doyle Christensen presented the Monthly Safety Committee Report in the absence of Royce Gonzales. **A motion was made by Zikmund to accept the Monthly Safety Committee Report as submitted. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

David Hill with Steamatic had cancelled his 9:45 a.m. time with the board. Tim Zikmund update the board about the current electrical box condition in the basement. The board agreed to get a second opinion and have another electrician confirm the main electrical box's status.

There being no further business the meeting was recessed at 10:00 a.m. until Monday, September 21, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



SEPTEMBER 21, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, September 21, 2015 in the Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 14, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Zikmund to approve the Agenda and the September 14, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary and Jeff Wagner of Mainelli Wagner & Associates met with the Board their discussion included; Project #669 on Road 2700 the tube is in and they are hauling the fill, Project # 696 on Road 3100 is complete and reopened and Gary & Cindy are still working continuously with FEMA. **A motion was made by Zikmund to Approve Highway Superintendent and Chairman to sign NBCS (Nebraska Board Classification & Standards). Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Christensen updated the board on what he learned attending the NACO Central District Meeting in the Weed Supervisors meeting. He attended in the absence of Nick Elledge.

Vicki Ensign discussed with the board that 2015/2016 Levies would need to be approved by October 15, 2015. Due to the Holiday on October 12, 2015 the levies hearing will be scheduled for October 5, 2015.

A motion was made by Zikmund to approve the Chairman to sign the Inmate Medical Insurance Renewal Contract. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to Approve the Chairman to sign the Certificate of Cost Allocation Plan sent by Sequoia Consulting Group. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to Deny an Application for Medical Relief due to the applicants exceeding the income standard to qualify. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The board discussed the request of Nathan Saathoff to locate the lift requirements of the outside lift at the North door. Saathoff Construction will be working on various projects around the courthouse.

David Hill with Steamatic met with the board to give an update of the status on the Mold Remediation Project. He reported that work is still in progress and the heating/cooling system would be completely shut down on this Saturday. The board was also able to gain his professional opinion commercial dehumidifiers.



Nuckolls County Board Minutes



There being no further business the meeting was recessed at 11:30 a.m. until Monday, September 28, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk

PAYROLL GROSS WAGES FOR THE MONTH OF SEPTEMBER 2015

General (Fund 100)	\$ 70,354.65
Road Fund (Fund 300)	\$ 44,832.87
Civil Defense (Fund 910)	\$ 700.00
911 Emergency (Fund 5907)	\$ 400.00
Total of all funds	\$ 116,287.52



Nuckolls County Board Minutes



SEPTEMBER 28, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 28, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 21, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Zikmund to approve the Agenda and the September 21, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The department heads made a request to the board to close their offices the morning of Monday October 5, 2015 to be able to attend the services of the former County Attorney Timothy Schmidt. **Christensen made a motion to close all County Departments and postpone the Board of Commissioners meeting till 1:00 p.m. October 5, 2015. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Susan Rogers shared with the board that she wished to close her office Wednesday September 30, 2015 at 11:00 a.m. so that the staff may attend training in Hastings.

Clerk Miller requested an Executive Session concerning Pending Litigation. **A motion was made by Zikmund to enter Executive Session concerning pending litigation at 9:25 a.m. with the board members and Miller. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Zikmund to return to regular meeting at 9:28 a.m. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Bob Kotinek the Veterans Service Officer requested the board approve a contract between Nuckolls County and Vetraspect a VA online program. The program would assist the Veterans Service Office to process claims faster electronically. **A motion was made by Zikmund to Approve the Chairman to sign the contract between Nuckolls County and Vetraspect. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Three Sealed Bids were submitted for the surplus Nuckolls County Dare Van. **A motion was made by Corman to accept the top bid of \$321.00 from Scott Wroughton. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A discussion was held about the NIRMA claims adjuster coming to the courthouse September 22, 2015. Claims were submitted for possible roof damage in the storm earlier in the month after pieces of the roofing was found on the lawn, and for the mold remediation in progress. The adjuster's conclusion was there was no qualifying claims.

Chairman Corman recessed at 10:30 a.m. for Board of Equalization.
Chairman Corman reconvened at 10:33 a.m. in regular session.



Nuckolls County Board Minutes



The Board reviewed four Letters of Interest with resumes for the County Attorney position. The Board decided to request 3 back for interviews to be held on October 5, 2015. The applicants were Jennifer Fleischer, Wesley Bottorf, and Sara Bockstadter.

There being no further business the meeting was recessed at 11:30 a.m. until Monday October 5, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



OCTOBER 5, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 5, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 28, 2015. Christensen, Zikmund 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 Corman announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 1:00 p.m. A motion was made by Zikmund to approve the Agenda and the September 28, 2015 minutes with the addition of names added to the minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary, and Jeff Wagner of Mainelli Wagner & Associates met with the Board to give the weekly update on the road department. Their discussion included; Project #696 on Road 3100 is complete, Project # 697 situated on Road V the bridge is out and ready to proceed, Wagner, Buescher & Warren discussed setting a Culvert Bidding for November 2, 2015 at 11:00 a.m. and Buescher reminded the Board about the Electronic Recycling project October 7, 2015 from 1:00-5:00 p.m. in Superior.

Wesley Bottorf was interviewed for the County Attorney's Office.

Jennifer Fleischer was interviewed for the County Attorney's Office.

Chairman Corman recessed at 4:00 p.m. for Board of Equalization.

Chairman Corman reconvened at 4:07 p.m. in regular session.

A motion was made by Zikmund to approve an exit audit for the Nuckolls County Attorney's Office since it was customary to do so any time there is a change of leadership in an elected office. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund for Klein to purchase three 29 gallon dehumidifiers from Ace Hardware in Superior to be installed in the courthouse basement. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen for Klein to accept bids from Walt's Furniture to replace flooring in County Court and Judge's area upstairs for \$4,440.00. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Clerk Miller requested an Executive Session concerning Personnel Reasons. **A motion was made by Corman to enter Executive Session concerning Personnel issues at 5:28 p.m. with the board members, Sheriff Baker, Royce Gonzales and Miller. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Corman to return to regular meeting at 5:33 p.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**



Nuckolls County Board Minutes



Sara Bockstadter interviewed for the County Attorney's Office.

A motion was made by Christensen to extend an offer of negotiations for the Nuckolls County Attorney contract to Sara Bockstadter. Seconded by Zikmund. Corman voted Nay. Christensen voted Aye. Zikmund voted Aye. Motion carried.

There being no further business the meeting was recessed at 7:50 p.m. until Monday October 19 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk

GENERAL FUND

Aus Des Moines MC-Aramark	rugs and mats	\$ 802.40
AS Central Services	data processing & teletype services	\$ 532.00
Boeka, Donna	mileage allowance and contractual services	\$ 216.22
Brodstone Memorial Hospital	inmate medical	\$ 22.00
Brown, Kate	mileage allowance & employee benefits	\$ 7.13
Business World Products	office supplies	\$ 95.62
Cardinal Inn Hotel and Event Center	lodging	\$ 82.60
Centec Cast Metal Products	misc. supplies	\$ 20.07
City of Nelson-utilities	utilities	\$ 2,782.43
City of Superior	fees	\$ 37.50
Clay County Sheriff	inmate boarding	\$ 1,350.00
Culligan of Hastings	buildings and grounds supplies	\$ 125.65
Custom Cage, Inc.	law enforcement	\$ 740.00
Eakes Office Solutions	office supplies	\$ 954.03
Eletech, Inc.	building and grounds maintenance and repairs	\$ 671.00
Ensign, Vicki	mileage allowance	\$ 114.76
Fangmeier, Crystal	mileage allowance	\$ 441.91
Gage County Clerk	adult probation	\$ 2,254.50
Galls, Inc.	uniform allowance	\$ 593.17
Germer Murray & Johnson	public defender contract	\$ 1,800.00
Glenwood Telecommunications Inc.	phone system rental	\$ 227.27
Gonzales, Royce	mileage allowance	\$ 101.78
Hall County Corrections	inmate boarding	\$ 1,992.30
Harrington's Lawn Care	misc. labor	\$ 60.00
Hastings Tribune Classifieds	fees	\$ 164.10
Hebron Sport Shack	uniform allowance	\$ 89.00
Himmelberg, Kenneth	meals and mileage reimbursement	\$ 44.98
Hometown Leasing	office equipment lease	\$ 767.60
Kenny's Lumber and Farm Supply, Inc.- Superior	buildings and grounds accrual	\$ 288.31
Kenny's Lumber Inc.- Red Cloud	buildings and grounds accrual	\$ 1,999.00



Nuckolls County Board Minutes



Kotinek, Robert	mileage allowance	\$ 148.88
Main Street Floral	employee benefits	\$ 55.00
	misc. labor and abandoned cemetery	
McClure, Christopher	mowing	\$ 820.00
Microfilm Imaging Systems Inc.	data processing	\$ 135.00
Milius, Jacie	office supplies and meals	\$ 30.73
Miller, Carrie	mileage allowance	\$ 254.79
	microfilming, data processing, website	
MIPS INC.	costs	\$ 2,442.63
NACO	registration fee	\$ 45.00
NE Dept. of Health & Human		
Services	institutional costs	\$ 93.00
NE Public Health Environmental Lab	inmate medical	\$ 105.00
Nuckolls County Court	county court costs	\$ 117.00
Nuckolls County Locomotive-		
Gazette	printing and publishing	\$ 60.00
Nuckolls County Treasurer	interfund transfer and fees	\$ 138,066.99
Quality Inn and Conference Center	lodging	\$ 239.92
Quill Corporation	office supplies	\$ 154.97
Rasmussen Mechanical Services,		
Inc.	boiler maintenance	\$ 652.50
Ray's Auto Sales	vehicle repairs	\$ 451.73
Rogers, Susan	mileage allowance	\$ 165.60
Saline County Treasurer	bailiff costs	\$ 8,268.30
Secretary of State - Election		
Division	registration fee	\$ 50.00
Secretary of State - State Capital	subscription fee	\$ 60.00
Sourcegas Distribution LLC	heating fuels	\$ 62.30
Standard Appraisal Service Inc.	appraiser's fees	\$ 8,350.00
Steamatic Professional Services	buildings and grounds accrual	\$ 6,272.88
	building & ground supplies and	
Superior Ace Hardware	equipment	\$ 156.42
Superior Motor Parts, Inc.	vehicle repairs	\$ 84.28
Synek, John	abandoned cemetery	\$ 250.00
Theobald Law Office	attorney fees	\$ 1,403.60
Thornberry, Doris	prior service	\$ 17.00
Tuttle, Charles	contractual services	\$ 300.00
U.S. Postal Service	postal services	\$ 250.00
UNL Southeast Research &		
Extension	mileage allowance	\$ 269.70
U.S. Bank Card Member Service	law enforcement supplies	\$ 1,269.87
Walt's Furniture	buildings and grounds accrual	\$ 4,890.00
Webster County Sheriff	inmate boarding	\$ 2,850.00
Wehrman, Diana L.	misc. supplies	\$ 39.54
Wheeland, Mary	prior service	\$ 15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$ 1,591.53
Zikmund, Timothy	buildings and grounds supplies	\$ 17.99
	ROAD FUND	
Auto Glas Experts LLC	equipment repair	\$ 435.80
	equipment fuel, heating fuels, and	
C & M Supply, Inc.	fence materials	\$ 7,116.69



Nuckolls County Board Minutes



Central NE County Officials Assn.	registration fee	\$ 100.00
City of Nelson-utilities	utilities	\$ 445.35
City of Superior	utilities	\$ 111.32
Cornhusker Cleaning Systems Inc.	equipment repair	\$ 208.60
Culbertson, Michael J.	license fee	\$ 31.00
Deweese Sand & Gravel	gravel and rock	\$ 33,110.66
Eggers Motor Service & Sales	equipment repair and shop supplies	\$ 2,251.63
Faimon, Paul	prior service	\$ 18.00
Hometown Leasing	office equipment	\$ 145.70
Husker Steel	steel products	\$ 6,138.00
	equipment repair, shop supplies and freight	\$ 338.14
John Deere Financial	shop supplies and freight	\$ 200.82
Lawson Products, Inc.	welding supplies	\$ 1,362.48
Matheson Tri-Gas Inc.	license fee	\$ 31.00
Mousel, Mike	equipment repair	\$ 6,458.16
NMC Exchange LLC		
Nuckolls County Locomotive - Gazette	printing and publishing	\$ 14.76
Petro-Plus, Inc.	tires	\$ 831.89
Power Plan	road equipment repair and freight	\$ 914.15
R & K Services, Inc.	shop supplies	\$ 6,097.13
Ruskin Village	utilities	\$ 31.75
Sourcegas Distribution LLC	heating fuels	\$ 55.69
South Central Public Power District	utilities	\$ 60.02
	shop supplies, equipment repair and freight	\$ 2,015.27
Superior Implement, Inc.	small tools, janitorial supplies and equipment repair	\$ 844.27
Superior Motor Parts, Inc.	asphaltic	\$ 1,046.85
Village of Oak	prior service	\$ 25.00
Wilson, Tom	telephone/internet service	\$ 184.41
Windstream Nebraska Inc.		
	CIVIL DEFENSE	
Pierce Electronics	radio equipment	\$ 410.00
Verizon Wireless	telephone service	\$ 280.32
	LIABILITY CLAIM RESERVE	
Mid-American Benefits, Inc.	funding claims	\$ 124,021.24
	RELIEF/MEDICAL/PUBLIC ASSISTANCE	
City of Superior Utilities	public assistance costs - utilities	\$ 90.00
Fuller, Danny	public assistance costs - rent	\$ 210.00
	INHERITANCE TAX	
Nuckolls County Treasurer	interfund transfer and fees	\$ 6,966.40
	911 WIRELESS SERVICE	
Windstream Nebraska Inc.	telephone service	\$ 446.72
	911 EMERGENCY FUND	
Eakes Office Solutions	office equipment	\$ 2,142.76
South Central Public Power District	utilities	\$ 282.04
Windstream Nebraska Inc.	telephone service	\$ 337.00
Wittkes Heating and Cooling	buildings and grounds repair	\$ 61.00
		406,296.50



Nuckolls County Board Minutes



OCTOBER 19, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 29, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 5, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Zikmund to approve the Agenda and the October 5, 2015 minutes. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Cindy Buescher, Road Department Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; Project #697 east of Angus is completed and open, guys are working on some driveway tubes, guys are still blading & shredding, washout on Bridge C006510715 is fixed, motorgrader #18 is in the shop, re-decking Bridge C0065003110, the crew is back to five 8 hour days, and Cindy & Gary are still working with FEMA. **A motion was made by Corman to sign a Letter for FEMA Region 7. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Royce Gonzales presented the Monthly Board Report for the Safety Committee. The committee had suggested to adopt a Volunteer Release and Waiver of Liability Form. **A motion was made by Zikmund to accept the Safety Committee Monthly Report as summited. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Christensen to Adopt the Volunteer Release and Waiver of Liability Form. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to Approve 2 Special Designated Liquor Licenses for Superior Winery. One for October 31, 2015 & one for November 6, 2015. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Chairman Corman recessed at 10:30 a.m. for Board of Equalization.
Chairman Corman reconvened at 10:34 a.m. in regular session.

Gary Warren & Cindy Buescher were present for a Bid Letting for Professional Engineering Consulting Services for the Nuckolls County Road Department. Bids were summited by Olsson & Associates, Speece Lewis and Mainelli Wagner & Associates all of Lincoln Nebraska. Warren suggested to the board that he would like to accept all three proposals. **A motion was made by Zikmund to accept all three proposed service bids. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Zikmund for the Chairman to sign the contract between Nuckolls County and Sara Bockstadter to fill the Nuckolls County Attorney vacancy. Seconded by Christensen. Corman voted Aye. Christensen voted Aye. Zikmund voted Aye. 0 Voted Nay. Motion carried. Sara Bockstadter will take the Oath of Office on November 2, 2015.



Nuckolls County Board Minutes



The Board of Commissioners did the Quarterly Jail Visit.

A discussion was had on the status and next steps of the Courthouse maintenance and repairs. Christensen suggested making a yearly plan of the different projects of the known upcoming courthouse repairs, stating it would make it more organized and easier to budget.

There being no further business the meeting was recessed at 1:12 p.m. until Monday November 2, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk

GENERAL FUND

NE Law Enforcement Training Center	registration	\$95.00
Superior Ace Hardware	equipment	\$ 7,950.00
		\$ 8,045.00

PAYROLL GROSS WAGES FOR THE MONTH OF OCTOBER 2015

General (Fund 100)	\$ 62,033.17
Road Fund (Fund 300)	\$ 44,832.87
Civil Defense (Fund 910)	\$ 700.00
911 Emergency (Fund 5907)	\$400.00
Total of all funds	\$107,966.04



Nuckolls County Board Minutes



NOVEMBER 2, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 2, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 29, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Zikmund to approve the Agenda and the October 29, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The Board of Commissioners and Elected Officials gathered in the courtroom to see Sara Bockstadter receive her Oath of Office from Diane Wehrman.

Clerk Miller requested an Executive Session concerning Pending Litigations. **A motion was made by Corman to enter Executive Session concerning Pending Litigations at 9:08 a.m. with the board members, Bockstadter and Miller. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Corman to return to regular meeting at 9:17 a.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary, and Jeff Wagner of Mainelli Wagner & Associates met with the Board to give the weekly update on the road department. Their discussion included; members of the road department assisting with courthouse maintenance, stocking gravel in the shop yard, servicing machinery, Bridge #C006503110 has new wood deck, the dust from Road AB by Aurora Coop has become a visibility concern. Wagner suggested when accepting a bid for Project # 662 & # 587 to ensure that the culverts are NEMA approved.

Sheriff Baker gave the board the bat removal bid of \$8,790.00 for the Sheriff Department building. The board asked him to get one more opinion. Baker also explained that he has equipment and firearms on his inventory that he would like to remove to sell/exchange for firearms that can be used by the department. The discussion of the Law Contract between the City of Nelson and Nuckolls County was tabled for a later date.

A motion was made by Zikmund to Accept the Monthly Board Reports as submitted from County Treasurer, County Sheriff, County Court, Clerk of the District Court, and County Clerk. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Vicki Ensign presented the Distress Warrant name listing to the board.

Gary Warren & Cindy Buescher were present for a Bid Letting for Culverts. Three bids were submitted for "Nuckolls County 2015 Culverts". Midwest Service & Sales out of Schuyler for \$40,032.08. Contech out of Lincoln, Nebraska for \$33,752.12. Ace/Eaton Metals out of Kearney Nebraska for \$37,574.00. **A motion was made by Christensen to accept proposed bids totaling \$33,752.12 from Contech out of Lincoln, Nebraska provided the culverts pass NEMA standards. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**



Nuckolls County Board Minutes



There being no further business the meeting was recessed at 11:20 a.m. until Monday November 16, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk

GENERAL FUND

Adams County Clerk - District Court	mental health board costs	\$ 464.00
American First Aid & Safety	safety supplies	\$ 46.91
Aus Des Moines MC-Aramark	rugs and mats	\$ 802.40
AS Central Services	data processing & teletype services	\$ 532.00
Aurora Coop Elevator	equipment repairs	\$ 727.20
Beyke Signs, Inc.	equipment	\$ 505.00
	mileage allowance and contractual	
Boeka, Donna	services	\$ 221.45
Business World Products	office supplies	\$ 199.42
Casey's General Stores, Inc.	equipment fuel	\$ 283.03
City of Nelson-utilities	utilities	\$ 2,208.61
Clay County News	printing and publishing	\$ 20.00
Clay County Sheriff	inmate boarding	\$ 1,080.00
Contryman Associates, P.C.	audit costs	\$ 5,300.00
Corner Market Firearms	law enforcement supplies	\$ 1,080.00
Eakes Office Solutions	office supplies	\$ 74.94
Energized Electric LLC	buildings and grounds repair	\$ 2,169.72
Environmental Systems Research		
Inst.	contractual services	\$ 800.00
Fangmeier, Crystal	mileage and meals allowance	\$ 286.62
Galls, Inc.	uniform allowance	\$ 366.21
Germer Murray & Johnson	public defender contract	\$ 1,800.00
Glenwood Telecommunications Inc.	phone system rental	\$ 227.27
Hall County Corrections	inmate boarding	\$ 3,253.30
Harrington's Lawn Care	misc. labor	\$ 450.66
Hartman-Kathman, Heather	mileage	\$ 226.27
Hebron Journal Register	printing and publishing	\$ 34.00
Himmelberg, Kenneth	meals and mileage reimbursement	\$ 41.98
Holiday Inn Express Inn & Suites	lodging	\$ 191.90
Hometown Leasing	office equipment lease	\$ 767.60
Ideal Market	employee recognition	\$ 47.50
JEO Consulting Group Inc.	surveyor fees	\$ 1,800.00
Kenny's Lumber and Farm Supply,		
Inc.- Superior	buildings and grounds accrual	\$ 299.10
Kotinek, Robert	mileage allowance	\$ 57.68
Kumke, Carol	lodging	\$ 42.50
Mailfinance	postal services	\$ 792.00
Mazour, Amy	mileage allowance	\$ 163.24



Nuckolls County Board Minutes



McClure, Christopher	misc. labor	\$ 750.00
Menards - Hastings	janitorial and misc. supplies	\$ 311.56
Microfilm Imaging Systems Inc.	data processing	\$ 135.00
Miller, Carrie	mileage allowance	\$ 216.60
	microfilming, data processing,	
MIPS INC.	website costs	\$ 2,713.19
NACO	registration fee	\$ 645.00
National Association of Counties	dues	\$ 450.00
NE Dept. of Health & Human		
Services	institutional costs	\$ 90.00
NE Public Health Environmental		
Lab	inmate medical	\$ 105.00
Nuckolls County Clerk of District		
Court	court costs	\$ 35.00
Nuckolls County Court	county court costs	\$ 185.00
Nuckolls County Locomotive-		
Gazette	printing and publishing	\$ 32.39
Nuckolls County Treasurer	interfund transfer and fees	\$138,037.00
Qualification Targets Inc.	law enforcement supplies	\$ 39.25
Quill Corporation	office supplies	\$ 29.47
Rasmussen Mechanical Services,		
Inc.	boiler maintenance	\$ 828.87
Ray's Auto Sales	vehicle repairs	\$ 177.53
Red Cloud Chief	printing and publishing	\$ 31.60
Rogers, Susan	mileage allowance	\$ 332.80
Sequoia Consulting Group	professional fees	\$ 640.00
Shiffermiller Law Office P.C., LLO	attorney fees	\$ 21,450.00
Shopko Stores Operating Co., LLC	supplies	\$ 108.37
Skalka & Baack Law Firm	attorney fees	\$ 598.50
Sourcegas Distribution LLC	heating fuels	\$ 175.76
Standard Appraisal Service Inc.	appraiser's fees	\$ 7,638.00
Staybridge Suites	lodging	\$ 51.00
Steamatic Professional Services	buildings and grounds accrual	\$ 36,930.14
Stichka, Jean	meal and office supplies	\$ 62.80
	building & ground supplies and	
Superior Ace Hardware	equipment	\$ 210.45
Superior Motor Parts, Inc.	vehicle repairs	\$ 17.99
Superior Paint and Body	equipment	\$ 1,309.00
Superior Publishing Co., Inc.	printing and publishing	\$ 384.88
Thornberry, Doris	prior service	\$ 17.00
Tuttle, Charles	contractual services	\$ 200.00
UNL Southeast Research &		
Extension	mileage allowance	\$ 173.64
	supplies, uniform allowance & data	
U.S. Bank Card Member Service	processing	\$ 554.05
Verizon Wireless	telephone service	\$ 5.60
Victorian Inn	court costs	\$ 154.00
Walt's Furniture	buildings and grounds accrual	\$ 3,435.00
Weathercraft Co. Lincoln	buildings and grounds accrual	\$ 14,978.00
Daniel L. Werner, P.C., L.L.O	court appointed counsel	\$ 7,978.50
Wheeland, Mary	prior service	\$ 15.00



Nuckolls County Board Minutes



Windstream Nebraska Inc.	telephone, internet, & fax service	\$ 1,579.89
Woodwards	document destruction	\$ 77.00

ROAD FUND

American First Aid & Safety	drug and alcohol testing	\$ 67.63
Baum Hydraulics Company	equipment repair	\$ 183.67
C & M Supply, Inc.	equipment fuel and office supplies	\$ 12,084.46
City of Nelson-utilities	utilities	\$ 390.81
City of Superior	utilities	\$ 119.99
Cooperative Producers Inc.	equipment oil	\$ 4,562.30
Cornhusker Cleaning Systems Inc.	shop supplies	\$ 152.58
Crop Production Services, Inc.	heating fuels	\$ 71.19
Davenport Building Supply	supplies	\$ 75.00
Deweese Sand & Gravel	gravel and rock	\$ 26,767.74
Eggers Motor Service & Sales	equipment repair and shop supplies	\$ 740.81
Faimon, Paul	prior service	\$ 18.00
Garrett Tires and Treads	equipment tires	\$ 1,674.78
Hometown Leasing	office equipment	\$ 145.70
Interstate Battery Systems	batteries	\$ 399.85
	equipment repair, shop supplies and freight	\$ 282.34
John Deere Financial		
Kenny's Lumber and Farm Supply, Inc.- Superior	lumber and bolts, nuts, washers	\$ 135.77
Kimball Midwest	part, supplies and freight	\$ 100.65
Lyle Signs Inc.	signs and posts	\$ 63.52
Mainelli Wagner & Associates, Inc.	consultant	\$ 1,000.00
Martin Marietta Materials	gravel and rock	\$ 895.05
Matheson Tri-Gas Inc.	welding supplies	\$ 109.90
NACO	registration fee	\$ 240.00
NMC Exchange LLC	equipment repair	\$ 226.36
Petro-Plus, Inc.	tires	\$ 533.67
Power Plan	road equipment repair and freight	\$ 2,235.81
Ruskin Village	utilities	\$ 30.70
Sourcegas Distribution LLC	heating fuels	\$ 59.13
South Central Public Power District	utilities	\$ 57.08
Superior Ace Hardware	electrical, janitorial and misc. supplies	\$ 83.44
Superior Family Medical Center	drug and alcohol testing	\$ 161.00
	shop supplies, equipment repair and freight	\$ 130.87
Superior Implement, Inc.	small tools, janitorial supplies and equipment repair	\$ 348.75
Superior Motor Parts, Inc.		
Superior Outdoor Power Center, Inc.	equipment repair	\$ 9.12
Thermo King Christensen	equipment repair and shop supplies	\$ 375.78
Wilson, Tom	prior service	\$ 25.00
Windstream Nebraska Inc.	telephone/internet service	\$ 176.61

CIVIL DEFENSE

Pierce Electronics	radio equipment	\$ 687.00
Superior Wireless	office supplies	\$ 30.87
U.S. Bank Card Member Service	office supplies	\$ 389.98

LIABILITY CLAIM RESERVE



Nuckolls County Board Minutes



Brodstone Memorial Hospital	fundings claims	\$ 1,800.00
Mid-American Benefits, Inc.	funding claims	\$ 29,405.07
US Dept. of HHS CMS	transitional reinsurance fee	\$ 4,620.00
	RELIEF/MEDICAL/PUBLIC ASSISTANCE	
City of Superior Utilities	public assistance costs - utilities	\$ 90.00
Fuller, Danny	public assistance costs - rent	\$ 210.00
	INHERITANCE TAX	
CASA	youth services	\$ 4,500.00
Region III Behavioral Health Services	mental health services	\$ 2,268.84
	911 WIRELESS SERVICE	
Windstream Nebraska Inc.	telephone service	\$ 446.44
	NOXIOUS WEED CONTROL	
NACO	registration fee	\$ 120.00
Nebraska Weed Control Assn.	registration fee	\$ 130.00
	911 EMERGENCY FUND	
Eakes Office Solutions	office equipment	\$ 8,545.82
South Central Public Power District	utilities	\$ 265.46
Superior Ace Hardware	misc. supplies	\$ 16.57
Windstream Nebraska Inc.	telephone service	\$ 336.79
		\$379,850.24



Nuckolls County Board Minutes



NOVEMBER 16, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 16, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 2, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Zikmund to approve the Agenda and the November 2, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all 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. Their discussion included; guys are working on getting machines ready for winter, planning to working on road signs after harvest, stocking gravel, restocking small culvert inventory, starting maintenance project on a double broken back culvert between section 15 & 22 on the Oak road, and still working with FEMA. **A motion was made for the Chairman to sign a letter from Nuckolls County to NEMA was made by Christensen. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Christensen to Approve Windstream's Request to Place Buried Communication Facilities on Public Right- Of-Way Within Corporate Limits. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to Approve the Law Contract between Nuckolls County and the City of Nelson. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Discussion was held on the status of the Courthouse and Sheriff Department's maintenance projects.

Budget Authority members Vicki Ensign and Amy Mazour joined the discussion about the Jail Budget due to the high number of inmates, and the County Attorney Budget personnel wages.

Carissa Uhrmacher presented Community Wrap-Around's County Aide Memorandum of Understanding for the Juvenile Services Aid Funding. **A motion was made by Christensen to Approve 2016/2017 County Aide Memorandum of Understanding for the Juvenile Services Aide Funding. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Zikmund to enter Executive Session concerning Pending Litigations at 10:28 a.m. with the board members, Pam Bourne (via telephone) and Miller. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Zikmund to return to regular meeting at 10:37 a.m. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



Nuckolls County Board Minutes



SASA Representative Karla Devaney submitted an Application for Medical Relief Assistance. **A motion was made by Christensen to Approve the Application for Medical Relief Assistance, \$600.00 a month for 3 months and then the Commissioners will review the status of the situation. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 11:30 a.m. until Monday November 23, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk

PAYROLL GROSS WAGES FOR THE MONTH OF NOVEMBER 2015

General (Fund 100)	\$ 90,907.89
Road Fund (Fund 300)	\$ 44,913.54
Civil Defense (Fund 910)	\$ 700.00
Noxious Weed (Fund 5400)	\$ 362.50
911 Emergency (Fund 5907)	\$ 400.00
Total of all funds	\$137,283.93



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Nuckolls County Board Minutes





Nuckolls County Board Minutes





Nuckolls County Board Minutes



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NOVEMBER 23, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 23, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 16, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda and the November 16, 2015 minutes. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Deb Larson presented the Aflac programs that are being offered to the Nuckolls County Employees should they choose to purchase a supplemental insurance.

Christensen shared with the Board that he felt the Agenda being released on Friday afternoon was not efficient time for the Board to review and research the agenda items before the Meeting. **A motion was made by Christensen for the all future Agendas to be posted at 4:00 p.m. on the Thursday before the meetings. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Warren, Highway Superintendent informed the board that he would be purchasing a truck for a rip rap truck project for \$10,000. Bridge # C006554625 on Road C will be closed till repaired. Bridge Project # C006504205P, the first bridge west of Bostwick qualifies for the use of Federal Grant Funds.

A motion was made by Corman to Accept the Bid from Rasmussen for \$3,260.00, to rewrap and secure sensors on piping in the boiler room. The previous wrap had been removed in the mold remediation process leaving the sensors exposed. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund for the Chairman to sign the 911 Agreement that was presented November 16, 2015 by the Nuckolls County Sheriff. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

County Attorney Sara Bockstadter approached the Board about introducing Formal Juvenile Diversion & MIP Diversion Programs in Nuckolls County. Bockstadter explained that she would supervise and work with the Hastings office to introduce these programs to Nuckolls County. **A motion was made by Zikmund to Introduce Formal Juvenile Diversion & MIP Diversion Programs to Nuckolls County. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Bockstadter also expressed concern about the lack of security in the Courthouse. The discussion was tabled till Sheriff Baker could be present.

Chairman Corman recessed at 10:30 a.m. for Board of Equalization.
Chairman Corman reconvened at 10:37 a.m. in regular session.



Nuckolls County Board Minutes



The board discussed concern about the communication they had been receiving about LB344. Zikmund will draft and send a letter on behalf of the board stating their concerns.

A discussion was held about the Nuckolls County employee's hours on the upcoming holidays. **A motion was made by Christensen for all Nuckolls County Departments to close at 12:00 p.m. on December 24, 2015 as well as December 31, 2015. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 11:07 a.m. until Monday December 7, 2015

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



DECEMBER 7, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 7, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 23, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda and the November 23, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent met with the Board to give the weekly update on the road department. Their discussion included; bidding on project #522 is set for December 22, 2015, mechanical work was needing done, tree trimming projects started, salt ordered, drive way requests, Bridge # C006554625 ton tolerance was lowered, new tube at intersection of 3800 & Road C and 6 applications were received for the fulltime position that was advertised.

A motion was made by Corman to Accept the Monthly Board Reports as submitted from County Treasurer, County Sheriff, County Court, Clerk of the District Court, Weed Sup't and County Clerk. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to Approve the Clerk to sign a 5 year Agreement between Nebraska Department of Health & Human Services and Nuckolls County. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Sheriff Baker and County Attorney Bockstadter discussed Courthouse security. The board requested bids for panic buttons to be installed in each office and the U. S. Marshal's Office will be contacted to do a full assessment and give recommendations.

A motion was made by Zikmund for the Chairman to sign the Claims Assessment Letter to NIRMA. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund the Chairman to sign the Agreement between Nuckolls County and Contryman Associates P.C. for the terms of the County Attorney Audit. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A bid was submitted for the repair of the main electrical panel in the basement. After discussion the bid letting was tabled for further review.

A discussion of maintenance list for county properties lead to the decision that a survey would be distributed to the department heads. The board would like to receive input on county facilities in need of repair.



Nuckolls County Board Minutes



A motion was made by Corman to enter Executive Session at 11:35 a.m. for Personnel Reasons. The board, Warren and Miller were present. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Corman to re-enter Regular Session at 11:55 a.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

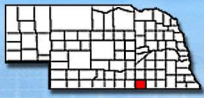
There being no further business the meeting was recessed at 12:00 a.m. until Monday December 14, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk

GENERAL FUND

Adams County Clerk - District Court	mental health board costs	\$ 814.00
Alexander Motors, Inc.	vehicle repairs	\$ 131.58
Aus Des Moines MC-Aramark	rugs and mats	\$ 669.20
AS Central Services	data processing & teletype services	\$ 532.00
Aurora Coop Elevator	equipment fuel	\$ 42.17
Barnas Drug Inc.	inmate medical	\$ 31.20
	mileage allowance and contractual services	\$ 209.56
Boeka, Donna	inmate medical	\$ 22.00
Brodstone Memorial Hospital	office supplies	\$ 193.00
Business World Products	equipment fuel	\$ 571.54
Casey's General Stores, Inc.	utilities	\$ 1,636.79
City of Nelson-utilities	sheriff's fees	\$ 18.25
Clay County Sheriff	meals	\$ 542.25
Consolidated Management Company	equipment fuel	\$ 1,126.26
Cooperative Producers Inc.	law enforcement supplies	\$ 395.00
Corner Market Firearms	buildings and grounds supplies	\$ 262.35
Culligan of Hastings	subscription fee	\$ 399.00
Dataspec Inc.	office supplies	\$ 2,341.62
Eakes Office Solutions	buildings and grounds repair	\$13,828.00
Eletech, Inc.	mileage and meals allowance	\$ 85.76
Fangmeier, Crystal	uniform allowance	\$ 1,246.81
Galls, Inc.	public defender contract	\$ 1,800.00
Germer Murray & Johnson	phone system rental	\$ 227.27
Glenwood Telecommunications Inc.	inmate boarding	\$ 5,950.34
Hall County Corrections	misc. labor	\$ 477.65
Harrington's Lawn Care	meals and mileage reimbursement	\$ 43.48
Himmelberg, Kenneth	office equipment lease	\$ 767.60
Hometown Leasing	inmate medical insurance	\$ 3,855.00
Hunt Insurance Group	buildings and grounds repair and accrual	\$ 2,866.83
Kenny's Lumber and Farm Supply, Inc.- Superior	buildings and grounds accrual	\$ 132.00
Kenny's Lumber Center- Red Cloud	uniform allowance	\$ 45.00
Kitty Rose	misc. labor	\$ 250.00
McClure, Christopher		



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Menards - Hastings	janitorial and misc. supplies	\$ 129.59
Microfilm Imaging Systems Inc.	data processing	\$ 180.00
Milius, Jacie	meals, lodging, and mileage	\$ 170.74
	microfilming, data processing, website	
MIPS INC.	costs	\$ 4,938.15
NACO	registration fees and dues	\$ 1,750.79
NE Clerk of District Court Association	dues	\$ 25.00
NE Health & Human Services	institutional costs	\$ 90.00
NE Law Enforcement Training Center	registration fees	\$ 50.00
Nebraska.gov	subscription fee	\$ 50.00
NIRMA	registration fee	\$ 50.00
Nuckolls County Court	county court costs	\$ 134.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$ 60.00
Nuckolls County Treasurer	interfund transfer and real estate tax	\$38,392.38
PFC Products Inc.	office supplies	\$ 97.66
Quill Corporation	office supplies	\$ 584.29
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$ 2,249.20
Republic County Sheriff Department	board contracts	\$ 1,080.00
Rogers, Susan	mileage allowance	\$ 140.57
Saathoff Construction LLC	buildings and grounds accrual	\$ 3,131.00
Shepler, Sydney	meals	\$ 31.66
Shopko Stores Operating Co., LLC	supplies	\$ 106.87
Skalka & Baack Law Firm	attorney fees	\$ 659.66
Sourcegas Distribution LLC	heating fuels	\$ 342.89
Standard Appraisal Service Inc.	appraiser's fees	\$ 7,638.00
Stichka, Jean	meal and office supplies	\$ 15.96
	building & ground supplies and	
Superior Ace Hardware	equipment	\$ 215.09
Superior Exterminating	pest control	\$ 242.00
	office supplies & printing and	
Superior Publishing Co., Inc.	publishing	\$ 1,518.34
Terracon Consultants, Inc.	buildings and grounds repair	\$ 1,225.00
Theobald Law Office	court appointed counsel	\$ 570.00
Thomson Reuters - West	subscription fee	\$ 312.00
Thornberry, Doris	prior service	\$ 17.00
Tuttle, Charles	contractual services	\$ 200.00
University of Nebraska - Lincoln	mileage allowance	\$ 135.00
U.S. Bank Card Member Service	law enforcement supplies	\$ 1,192.00
USPS - Hasler	postal services	\$ 2,000.00
Verizon Wireless	telephone service	\$ 2.80
Walt's Furniture	janitorial supplies	\$ 13.50
Webster County Sheriff	inmate boarding	\$10,000.00
Wheeland, Mary	prior service	\$ 15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$ 1,584.12
Woodwards	document destruction	\$ 25.00
	ROAD FUND	
Ace Irrigation & Mfg. Co.	culverts	\$ 8,885.26
Auto Glass Experts LLC.	road equipment repair & freight	\$ 350.00
C & M Supply, Inc.	equipment repair	\$ 17.52



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City of Nelson-utilities	utilities	\$ 383.00
City of Superior	utilities	\$ 137.60
Cooperative Producers Inc.	equipment grease and oil	\$ 827.21
Deweese Sand & Gravel	gravel and rock	\$32,305.79
Dick's Grocery	janitorial supplies	\$ 9.16
Eggers Motor Service & Sales	equipment repair and shop supplies	\$ 1,065.80
Eggers, Nate	equipment purchase	\$10,000.00
Faimon, Paul	prior service	\$ 18.00
Garrett Tires and Treads	equipment tires	\$ 2,059.44
Hometown Leasing	office equipment	\$ 145.70
	equipment repair, shop supplies and freight	\$ 536.54
John Deere Financial		
Kenny's Lumber and Farm Supply, Inc.- Superior	tools, concrete, screws and janitorial supplies	\$ 112.91
Kimball Midwest	part, supplies and freight	\$ 161.92
Kohmetscher Feed Service, Inc.	janitorial and shop supplies	\$ 19.47
Lawrence Village	utilities	\$ 47.00
Lawson Products, Inc.	misc. supplies, cables, freight consultant, engineering, bridge inspections	\$ 459.83
Mainelli Wagner & Associates, Inc.		\$22,293.65
Matheson Tri-Gas Inc.	welding supplies	\$ 207.99
Medical Enterprises, Inc.	drug and alcohol testing	\$ 93.00
Mick's TV & Appliance	janitorial and building supplies	\$ 49.42
Midwest Service and Sales Co.	signs, posts, and freight	\$ 214.23
NMC Exchange LLC	equipment repair and freight	\$ 428.22
Nuckolls County Treasurer	postal services	\$ 98.00
Petro-Plus, Inc.	tires	\$ 21.90
Power Plan	road equipment repair and freight	\$ 6,837.69
R & K Services, Inc.	tires and fuel	\$ 2,854.25
Ruskin Village	utilities	\$ 30.70
Shopko Stores Operating Co., LLC	janitorial supplies	\$ 106.03
Sourcegas Distribution LLC	heating fuels	\$ 153.19
South Central Public Power District	utilities	\$ 58.21
	misc. supplies and road equipment repair	\$ 40.05
Superior Ace Hardware		
Superior Exterminating	misc. expense	\$ 50.00
	misc. expenses, equipment repair and freight	\$ 69.20
Superior Implement, Inc.		
	small tools, janitorial supplies and equipment repair	\$ 1,034.73
Superior Motor Parts, Inc.		
Superior Outdoor Power Center, Inc.	equipment repair	\$ 8.60
Superior Publishing Co., Inc.	printing and publishing	\$ 19.92
Truck Equipment Service Co.	equipment repair and freight	\$ 501.45
Wilson, Tom	prior service	\$ 25.00
Windstream Nebraska Inc.	telephone/internet service	\$ 179.36
	CIVIL DEFENSE	
U.S. Bank Card Member Service	office supplies	\$ 1,400.00
Verizon Wireless	telephone service	\$ 560.24
	ROD-PRESERVATION AND MODERNIZATION	
Mobile Binders	contractual services	\$ 3,025.00



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LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	funding claims	\$66,541.59
RELIEF/MEDICAL/PUBLIC ASSISTANCE		
City of Superior Utilities	public assistance costs - utilities	\$ 360.00
Fuller, Danny	public assistance costs - rent	\$ 210.00
Hyde, Barbara	public assistance	\$ 330.00
INHERITANCE TAX		
Midland Area Agency of Aging	program support	\$ 1,887.75
911 WIRELESS SERVICE		
Windstream Nebraska Inc.	telephone service	\$ 446.50
NOXIOUS WEED CONTROL		
C & M Supply, Inc.	equipment fuel	\$ 60.67
Elledge, Nicholas	meals	\$ 18.31
Superior Wireless	subscription fee	\$ 100.00
911 EMERGENCY FUND		
South Central Public Power District	utilities	\$ 230.73
Superior Ace Hardware	radio equipment	\$ 8.99
Windstream Nebraska Inc.	telephone service	\$ 336.85
		\$391,489.34



Nuckolls County Board Minutes



DECEMBER 14, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 14, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 7, 2015. Christensen, Zikmund 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 Corman 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. A motion was made by Christensen to approve the Agenda and the December 7, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Diane Wehrman expressed concerns about the County Court Office carpet not being complete in time to conduct normal business.

Nick Elledge requested to purchase a laptop and camera for the Nuckolls County Weed Department. After summing prices to the board it was decided that The Weed Department would use the Board laptop and **a motion was made by Christensen to purchase a camera. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Corman presented a letter concerning the culverts being "silted in" in the South Superior Overlay C-65 (522). The letter expressed hope that the situation could be remedied when Road Department starts that project.

Ben Murray had submitted a Letter of Interest to renew the Nuckolls County Public Defender contract when it expires December 31, 2015. The board discussed that the current contract is held for \$1,800.00 a month and in the letter Murray proposed the 2016 contract to be \$2,500.00. The board felt that was reasonable considering the caseload Murray has handled for Nuckolls County. Murray's letter expressed he felt he has worked well with Nuckolls County and has the benefit of having an office across the street from the courthouse. Christensen expressed he was curious if there were any other attorneys in the area that would be interested in the contract, he was really impressed with Wes Bottorf when he had applied for the County Attorney position and wondered if he would be interested. Bottorf was called and the discussion was tabled.

Sheriff Baker submitted a bid of \$2,352.66 from Henry Pierce for the installation of panic buttons in the offices of the courthouse. The discussion had been tabled the previous week and Baker had been asked to get additional bids. Rich Howe from Superior had been contacted to bid for a similar system but Howe explained that he did not do commercial security. Zikmund had suggested that since Miller would be scheduling a "security check" with the U.S. Marshal's Office to wait and see what the Marshall would recommend.

A motion was made by Zikmund to Approve Special Designated Liquor License for Superior Winery Estates for January 2, 2015. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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Gary Warren and Jim Bolte visited with the board about the letter Corman had presented earlier in the meeting. Warren explained that the area was very low-lying and very poor drainage.

There being no further business the meeting was recessed at 10:45 a.m. until Monday December 21, 2015.

Danny K. Corman, Chairman
By: Carrie Miller, County Clerk