



Nuckolls County Board Minutes



JANUARY 7, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Thursday, January 7, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 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. Clerk Miller 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 change adding the discussion of a Maintenance Plan Project discussion at 11:45 a.m. The time was originally to be for Bockstadter concerning the County Handbook, but Bockstadter could not attend that day. The December 21, 2015 minutes were also included in that approval.

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 Timothy Zikmund as Chairman of the Board of Commissioners for 2016 and Corman seconded the motion. Christensen and Corman all voted aye, 0 voted nay. Zikmund abstained. Motion carried.**

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

A motion was made by Corman to approve Resolution 01-16R to Appoint Doyle Christensen as Acting Chairman of the Board of Commissioners for 2016 and Zikmund seconded the motion. Zikmund and Corman all voted aye, Christensen abstained, 0 voted nay. Motion carried.

A motion was made by Christensen to approve Resolution 02-16R, 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 Zikmund seconded the motion. Zikmund, Christensen and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to approve Resolution 03-16R, 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. Corman seconded the motion. Christensen, Zikmund and Corman all voted aye, 0 voted nay. Motion carried

A motion was made by Zikmund to approve Resolution 04-16R to Appoint Dr. Blecha as County Physician for 2016 and Christensen seconded the motion. Zikmund, Christensen and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to approve Resolution 05-16R to Designate the Official County Newspaper as The Superior Express for 2016 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 06-16R to Designate the Official County Newspaper For Publication of Delinquent Tax List as The Nuckolls County Locomotive Gazette for 2016 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 Christensen to approve Resolution 07-16R Fixing Rates for Use of County Machinery for 2016 and Corman seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to appoint the Board to serve as County Representatives to the following Boards and Christensen 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 2016 and Zikmund seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A discussion was held about concern of asking Sheriff Baker to take on too many positions. The overall agreement of the Board was that Baker was doing a good job and they would hold any further discussion in the future, when Baker could be present.

A motion was made by Corman to reappoint Gary Warren as County Highway Superintendent for 2016 and Christensen seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund 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 appoint Sara Bockstadter, Royce Gonzales Jean Stichka and James Bolte as the County Medical Insurance Committee and Zikmund seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. Miller presented a letter from Stichka requesting to be relieved from the Insurance, Wellness, Safety and Election Committees. The Board asked Miller to contact all departments to seek out individuals to fill these positions.

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 Christensen to Adopt the County Board of Commissioners 2016 Dates for the Board of Commissioners Meetings and the Board of Equalization Meetings. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to appoint Nick Elledge as Nuckolls County Weed Superintendent. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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



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Motion carried. Christensen inquired how user friendly the County Website was and if it could be used as a tool to make Commissioner Meetings more environmentally friendly. Miller explained that the County Website was more for public information but was aware of other counties using electronic meeting programs and would contact them for more information.

U.S. Marshal Chris West introduced himself to the Board. West was doing a Courthouse Security Evaluation and said he should have a finished report in 2 weeks.

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, servicing machinery and blading the roads. Warren explained with the weather the guys could not work on their tree cutting projects so they were catching up on shop tasks.

Bid letting for asphalt on Project #522 was tabled on December 21, 2015. **A motion was made by Corman to Accept the Bid from Woerner Construction. Originally the Bid was \$265,472.03. Wagner and Warren explained they removed items 1-7 and 1-10 from the Proposal making the final Bid \$244,898.03. Motion was seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Elected Officials and deputies at this time joined the meeting to have an open discussion about the Sick Leave Bank. Dan Judy asked the board to review the Sick Leave Bank Policy. Judy felt that employees earn their sick leave and should have the right to choose who they donate their time to. Discussion concluded that the Sick Leave Bank Policy would remain as it is to protect the interest of all employees who should find themselves in need of its use.

A motion was made by Corman to Approve ACS Maintenance Renewal Contract. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

County Court, Clerk of the District Court, County Treasurer, County Clerk, Sheriff, and County Weed Sup't all submitted the December 2015. County Board Reports to the 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.

Debbie Klein and the board discussed how the Janitorial duties would be handled in Klein's absence. It was decided a list of approved fill in employees would be made and the individuals would make \$11.00.

Veterans Service Officer Kotienk was not present but had previously discussed having a second person approved to fill in when Kotienk was unavailable. The board decided that it was acceptable to ask Chuck Tuttle to open the Vets Service Office when Kotienk and Buresh were unable to.

At 12:50 p.m. a Motion was made by Corman to enter into Executive Session for Personnel Reasons. Included were the Board members and Clerk Miller. 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 12:58 p.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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Dave Gebers met with the Board on behalf of the Village of Nora. He presented the Village Meeting Minutes that expressed concern for the condition of the paved road running South out of Nora. The County had fixed the road in 2007 and it was getting rough again. Warren explained that it was a federally funded project and all the federal funds for project like this have since been taken away. After discussion it was decided that the County would try to include the project and purchase the material at same time as other projects to make the materials more affordable.

Elected Officials and some employees joined the meeting for a discussion of finding moisture in the vault in the basement. The board decided to purchase a dehumidifier for the vault and Miller would contact Steamatic, the company who did the recent mold remediation in the basement.

At 1:45 p.m. Christensen made a motion to enter Executive Session with the board and Miller for Personnel Reasons. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

At 2:05 p.m. Zikmund made the motion to re-enter regular session. 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 2:05 p.m. until Monday, January 11, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

The following claims were approved:

Aus Des Moines Mc Lockbox	\$	268.00
As Central Services	\$	532.00
Donna Boeka	\$	210.67
Business World Products	\$	246.10
Casey's General Stores, Inc.	\$	519.01
Cash-Wa Candy Company	\$	132.92
Central Nebraska Co Assessors Assn	\$	20.00
Doyle Christensen	\$	19.70
City Of Nelson	\$	1,432.03
Clay County Sheriff	\$	180.00
Consolidated Management Company	\$	371.00
Cooperative Producers Inc.	\$	832.99
Crete Area Medical Center	\$	109.20
Culligan Of Hastings	\$	133.60
Dept. Correctional Svcs	\$	598.22



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Virginia Drohman	\$ 96.00
Druid's Electric, Inc.	\$ 13,732.30
Eakes Office Solutions	\$ 1,206.65
Election Systems & Software	\$ 968.12
Eletech, Inc.	\$ 382.21
Vicki Ensign	\$ 114.80
Crystal Fangmeier	\$ 56.77
Selma Ferguson	\$ 72.00
Galls, LLC	\$ 136.51
Germer Murray & Johnson	\$ 2,059.96
Glenwood Telecommunications Inc.	\$ 464.77
Royce Gonzales	\$ 101.78
Hall County Corrections	\$ 2,441.47
Harlan County Sheriffs Office	\$ 18.50
Karen Harrington	\$ 12.00
Holiday Inn Kearney	\$ 1,999.00
Hometown Leasing	\$ 767.60
James Jirovec Dental	\$ 107.00
Kitty Rose	\$ 66.00
Robert Kotinek	\$ 103.52
Marilyn Krotzinger	\$ 60.00
James R. Marr	\$ 156.00
Menards - Hastings	\$ 109.70
Microfilm Imaging Systems Inc.	\$ 90.00
Carrie Miller	\$ 111.15
Mips Inc.	\$ 2,504.83
Janice E. Murray	\$ 72.00
Ne Association Of County Treasurers	\$ 75.00
Ne Health & Human Services	\$ 90.00
Nuckolls Co. Clerk Of Dist. Court	\$ 244.00
Nuckolls County Court	\$ 68.00
Nuckolls County Locomotive-Gazette	\$ 63.75
Nuckolls County Treasurer	\$ 138,037.00
Petro-Plus, Inc.	\$ 53.00
Henry D. Pierce	\$ 779.90
Quill Corp.	\$ 105.84
Ramada Inn	\$ 83.00
Rasmussen Mechanical Services, Inc.	\$ 1,953.66
Ray's Auto Sales	\$ 126.35
Republic County Sheriff Department	\$ 1,710.00
Susan Rogers	\$ 114.80
Saline County Law Enforcement Center	\$ 1,260.00
Shopko Stores Operating Co., LLC	\$ 127.97
Skalka & Baack Law Firm	\$ 546.33
Sourcegas Distribution LLC	\$ 572.31
South Central Electric	\$ 2,700.00
Stanard Appraisal Service Inc.	\$ 6,926.00



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Joseph Sullivan	\$	96.00
Superior Ace Hardware	\$	117.76
Superior Publishing Co., Inc.	\$	285.07
Theobald Law Office	\$	1,997.35
Doris Thornberry	\$	17.00
Charles Tuttle	\$	300.00
UNL Southeast Research & Extension	\$	168.30
U.S. Bank Card Member Service	\$	144.08
Verizon Wireless	\$	2.80
Walt's Furniture	\$	1,005.00
Diana L Wehrman	\$	132.13
Mary Wheeland	\$	15.00
Windstream Nebraska Inc.	\$	1,567.25
Woodward'S Disposal Serv, Inc.	\$	25.00
Ace Irrigation & Mfg. Co. Inc.	\$	7,344.96
American First Aid & Safety	\$	38.07
Auto Glass Experts LLC	\$	35.00
Barco Municipal Products Inc.	\$	319.35
Jerry Bargaen	\$	36.00
Cindy Buescher	\$	92.11
C & M Supply, Inc.	\$	5,004.11
Cash-Wa Candy Company	\$	87.15
City Of Nelson	\$	429.15
City Of Superior Utilities	\$	231.20
Crop Production Services, Inc.	\$	71.19
Deweese Sand & Gravel Inc.	\$	8,598.76
Eakes Office Solutions	\$	178.16
Eggers Motor Service & Sales	\$	158.13
Paul Faimon	\$	18.00
Holiday Inn Kearney	\$	399.80
Hometown Leasing	\$	145.70
John Deere Financial	\$	373.89
Kenny's Lumber And Farm Supply, Inc.	\$	18.38
KRFS	\$	250.00
Lawrence Village	\$	37.40
Lawson Products, Inc.	\$	91.22
Lyle Signs Inc.	\$	178.35
Mainelli Wagner & Associates, Inc.	\$	1,000.00
Mainelli Wagner & Associates Inc.	\$	4,175.00
Matheson Tri-Gas Inc.	\$	299.59
Nebraska Salt & Grain Co	\$	2,854.80
NMC Exchange LLC	\$	8,424.43
Petro-Plus, Inc.	\$	45.00
Murphy Tractor & Equip/Power Plan	\$	5,387.21
Quill Corp.	\$	94.53
R & K Services, Inc.	\$	399.66
Norman Reeve	\$	12.00



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Ruskin Village	\$	30.70
Shopko Stores Operating Co., LLC	\$	20.00
Sourcegas Distribution LLC	\$	360.55
South Central Public Power District	\$	1,246.50
Superior Ace Hardware	\$	291.79
Superior Motor Parts, Inc	\$	565.44
Superior Outdoor Power Center, Inc.	\$	56.55
Superior Publishing Co., Inc.	\$	126.17
Tom A. Wilson	\$	25.00
Windstream Nebraska Inc.	\$	178.46
Mid-American Benefits, Inc.	\$	49,244.09
City Of Superior Utilities	\$	360.00
Danny Fuller	\$	210.00
Barbara Hyde	\$	330.00
Windstream Nebraska Inc.	\$	446.51
Fairfield Inn \$ Suites	\$	299.85
Ramada Inn	\$	128.00
Crop Production Services, Inc.	\$	71.19
Henry D. Pierce	\$	3,593.01
South Central Public Power District	\$	216.93
Windstream Nebraska Inc.	\$	336.84
TOTAL	\$	300,191.61



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JANUARY 11, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 11, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 7, 2016. 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 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. Approving the Agenda and the January 7, 2016 minutes with a correction to a motion.

Christensen requested that the board review Open Meetings Laws every January. A discussion was held about posting meeting laws and Miller agreed to put the matter on the next agenda.

Michele Bever, from the South Heartland District Health Department gave the Board the 2015 Annual Report.

Nick Elledge, Nuckolls County Weed Superintendent gave the board a copy of the Annual Weed Authority Board Rooster, Noxious Weed Control Plan & 2015 Activity Report. Elledge asked the board to review the materials and Accept/Deny the reports at the Board of Commissioners Meeting on January 19, 2016. Elledge would need the 2015 reports reviewed, approved and submitted by January 31, 2016.

Dan Schwartzkopf with Krull Insurance gave Nuckolls County quarterly report. Royce Gonzales, Vicki Ensign, and Susan Rogers joined for this. Dan Schwartzkopf, Commissioners and employees held a discussion on the status of the County's self-funded policy. Primary concerns were when renewal rates would be available and if Nuckolls County still had a fiscally responsible plan.

Nuckolls County Treasurer Ensign provided the board with copies of the Contryman Associates Reports for discussion. Ensign explained she had checked the draft reports that had been sent against the County's budget and was communicating with Contryman Associates on various items. **A motion was made by Zikmund for 2015 Chairman Corman to sign the Management Draft. Seconded by Christensen. Corman, Zikmund and Christensen voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Christensen for Treasurer Ensign and Clerk Miller to sign the Financial Draft. Seconded by Zikmund. Corman, Christensen and Zikmund all voted Aye. 0 voted Nay. Motion Carried.

County Attorney Bockstadter expressed concerns about the Nuckolls County Employee Handbook. The copy that Bockstadter had reviewed appeared to be very outdated and she informed the board many laws had changed since it was last released. She explained that many labor laws have changed and the County's harassment policy needed to be upgraded and expanded beyond sexual harassment. Bockstadter also expressed concerns of some discrepancies between the employee handbook and the medical handbook. **A motion was made by Corman for Bockstadter to be appointed to the Handbook Committee. Seconded by Zikmund. Christensen, Zikmund and Corman all voted Aye. 0 voted Nay. Motion Carried.**



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There being no further business the meeting was recessed at 11:50 a.m. until Tuesday, January 19, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



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JANUARY 19, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, January 19, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 11, 2016. 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 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. Christensen made a motion to approve the Agenda and the January 11, 2016 minutes. Seconded by Zikmund. Corman, Zikmund & 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; graders are running weather pending, shop work, burning tree piles, Motorgrader #6 is still at Murphy's Tractor, Gary & Cindy are working on the 1 & 6, all gravel is put on hold due to the freezing, bid letting for dump truck will be February 1, 2016, snow blower purchase for cleaning the sidewalks at the courthouse and Warren presented a letter from Keep Nebraska Beautiful. In the past Keep Nebraska Beautiful has picked up used oil turned in by the public. The letter presented by Warren explained that it will now be \$0.25 a gallon charge for future collections. Commissioners felt like it was a vital service to offer the county and agreed to pay the fees. Christensen expressed some concerns he had heard from constituents about culvert conditions in the southwest part of the county. Warren explained to the board that Nuckolls County has 930 square miles with 360 bridges and countless culverts. The road department runs a small but experienced crew, and they tackle the projects as best they can provided time and budget allows. Large projects such as cleaning out all the culverts in the county would require additional crew and time that the department just doesn't have and would take great cooperation from the landowners as well, considering the farming of the ditches and debris from the fields. Warren also explained that in his experience when they schedule a culvert project such as requested, more often than not the culvert needs replaced. With the additional moisture this year some of the issues they are experiencing is to be expected. A discussion was held about future possible staffing options. Buescher provided the road department's 2015 Long sheets for review and reminded the board that Motorgrader bid letting would be coming up February.

A motion was made by Christensen to Approve the 2015 Noxious Weed Authority Board Chairman, Corman, to sign the completed 2015 Year End Reports provided by Nick Elledge. Seconded by Zikmund. Christensen, Zikmund and Corman all voted Aye. 0 voted Nay. Motion carried.

The board reviewed various parts of the Open Meetings Act Laws.

A motion was made by Corman to Re-Appoint Peggy Meyer for a 3 year Term as the Nuckolls County "public spirited" position with South Heartland District. Seconded by Zikmund. Christensen, Zikmund and Corman all voted Aye. 0 voted Nay. Motion carried.

A motion was made by Zikmund to Appoint the Board of Commissioners as the 2016 Noxious Weed Authority Board and Corman would remain Chairman. Seconded by Christensen. Christensen, Zikmund and Corman all voted Aye. 0 voted Nay. Motion carried.



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A motion was made by Christensen to Approve Resolution #8-16R Amending #7-16R Fixing Rates for Use of County Machinery. Seconded by Zikmund. Christensen, Zikmund and Corman all voted Aye. 0 voted Nay. Motion carried.

A motion was made by Christensen to Approve 2016 Membership and \$100.00 Fee for Heritage Highway. Seconded by Corman. Christensen, Zikmund and Corman all voted Aye. 0 voted Nay. Motion carried.

There being no further business the meeting was recessed at 11:33 a.m. until Monday, January 25, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

PAYROLL GROSS WAGES FOR THE MONTH OF JANUARY 2016

General (Fund 100)	\$ 70,712.84
Road Fund (Fund 300)	\$ 42,656.34
Civil Defense (Fund 910)	\$ 700.00
Noxious Weed (Fund 5400)	\$ 87.00
911 Emergency (Fund 5907)	\$ 400.00
Total of all funds	\$114,556.18



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January 25, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 25, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 19, 2016. 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 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 and the January 19, 2016 minutes. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Ensign presented 4 Pledged Securities. **A motion was made by Zikmund for the Board of Commissioners to sign all 4 Pledged Securities. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Zikmund expressed concerns about the various vacancies on the County's sub-committees. The board discussed the vacancies on the Insurance, Wellness & Safety Committees and requested Miller again contact supervisors to discuss with their employees about serving on these committees and respond back to the Clerk's Office before February 1, 2016 Board of Commissioners meeting.

A discussion was held about the Nuckolls County Public Defender Letters of Interest. The board had asked Dean Hansen, Sonia Schmidt and Amy Skalka to serve as an Advisory Committee and make recommendations. The board made calls to both applicants Ben Murray and Don Theobald. **A motion was made by Corman to Re-appoint Ben Murray for the Public Defender 2 Year Agreement. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** The board will ask County Attorney Bockstadter to draft the Agreement.

John Hodge was on the agenda on behalf of the Nelson Community Club. He explained that the lights on the courthouse lawn trees were unable to be used through the 2015 Holiday Season due to their damaged condition and steps had already been put in place to have them removed. The Nelson Community Club will be looking into alternative options for the future decorations.

Chairman Corman recessed the regular Board Meeting at 10:30 a.m. to enter Board of Equalization meeting.

Chairman Corman reconvened the Board of Commissioners meeting at 10:34 a.m.



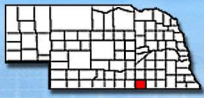
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Dave Meyer visited with the board about possible alternative insurance options for the next budget year.

There being no further business the meeting was recessed at 11:55 a.m. until Monday February 1, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



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FEBRUARY 1, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 1, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 25, 2016. 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 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. Zikmund made a motion to approve the Agenda and the January 25, 2016 minutes. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary and Jeff Wagner of Mainelli & Associates met with the Board to give the weekly update on the road department. Their discussion included; graders are running as the weather permits, Motorgrader #6 is back from Murphy Tractors, the road crew has been working on maintenance, signs, rebuilding barricades, Warren & Buescher working on the 1 & 6, Motorgrader Bid Letting will be set for February 16, 2016, a letter to FEMA was necessary to confirm Nuckolls County bridge width requirements, and the Road Department is preparing all equipment for the anticipated winter storm. **A motion was made by Zikmund to Sign Agreement for Project HRR-STWD (128) between Nuckolls County, State of Nebraska, and Federal Highway. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

County Court Diane Wehrman expressed concern about the missing vent covers in her office and the presence of wasps appearing in the last couple of days. Clerk Miller explained that David Hill of Steamatic had stopped to address the board's concerns with moisture in the basement vault. Hill's recommendation was to seal the bricks from the inside of the vault, add a hanging dehumidifier, and place a wedge on the shelving so that the boxes did not set up against the walls. The board requested that the dehumidifier subject be added to the agenda the next meeting. A discussion about the outside lift repairs was held. Eletech was replacing the batteries to make it functional again.

A motion was made by Christensen to Deny Nelson Rural Fire Protection District's Preliminary Levy Allocation Request. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

A motion was made by Corman to Accept the RC&DC Trailblazers 2015 Annual Report. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Warren and Buescher returned for the Bid Letting for a Dump Truck or Semi-Truck. The Wray's, LLC submitted 1995 Peterbilt 379 for \$25,000.00, 1994 Kenworth W900 for \$28,000.00, and 2005 Peterbilt 379 for \$34,000.00. RDO Truck Centers submitted 2005 Peterbilt 379 for \$37,370.00. Warren explained that he and Jim Bolte had visited both dealers and favored the 2005 Peterbilt 379. **A motion was made by Corman to accept the bid from RDO Truck Centers in Lincoln for the 2005 Peterbilt 379 for \$37,370.00. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

A Bid Letting was held for Bridge Project C65-499. Simon Contractors submitted \$408,840.00. Theisen Construction submitted \$369,470.00. Midwest Underground submitted \$364,386.50. **A motion was made by Zikmund to accept the bid from Midwest Underground from Lincoln for \$364,386.50. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**



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A discussion was held about the previously tabled electrical repair project for the courthouse. The board all agreed they were not in favor of hiring an engineer for the project. Christensen suggested that a licensed electrician, but non-interested party, be hired to draft the specifications for the job. The board agreed as long as the person drafting the specifications was not bidding on the project.

The board was given the final draft of the Nuckolls County 2015 Annual Audit done by Contryman Associates.

The board had been sent the U.S. Marshal Courthouse Security Report prior to the meeting for review. The report had suggested to establish a Security Committee. It was decided that creating another committee was not the best option. Department heads are to discuss with their employees what would make everyone feel more secure. Department heads will then meet with Brad and Sara and a list of recommendations will be presented to the board.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

GENERAL

Adams County Sheriff	\$270.00
Alamar Uniforms	\$136.43
Aus Des Moines Mc Lockbox	\$268.00
AS Central Services	\$532.00
Assist Business Center	\$225.00
Associated Computer Systems, Ltd.	\$1,179.49
Barnas Drug Inc.	\$45.90
Brodstone Memorial Hospital	\$22.00
Dwayne Buescher	\$128.82
Buffalo County Sheriff's Dept.	\$6.00
Business World Products	\$3.90
Casey's General Stores, Inc.	\$349.25
City Of Nelson	\$1,471.15
Consolidated Management Company	\$258.00
Cooperative Producers Inc.	\$741.90
Crete Area Medical Center	\$10.80
Dept. Correctional Svcs	\$392.31
Druid's Electric, Inc.	\$279.70
Eakes Office Solutions	\$200.07
Election Systems & Software	\$298.65
Energized Electric LLC	\$99.90
Vicki Ensign	\$80.56
Crystal Fangmeier	\$107.69



Nuckolls County Board Minutes



Teresa Frahm-Meyer	\$94.05
Galls, LLC	\$85.86
Germer Murray & Johnson	\$2,500.00
Glenwood Telecommunications Inc.	\$227.27
Hall County Corrections	\$1,153.07
Heritage Highway Byway 136	\$100.00
Kenneth Himmelberg	\$34.56
Hometown Leasing	\$767.60
J.J. Keller & Associates, Inc.	\$53.14
Joe Consulting Group Inc.	\$562.50
Kenny's Lumber And Farm Supply, Inc.	\$16.74
L&S Properties	\$200.00
Mailfinance	\$792.00
Microfilm Imaging Systems Inc.	\$135.00
Midwest Radar & Equipment	\$200.00
Jacie Milius	\$8.13
Mips Inc.	\$225.55
MRO Corporation	\$57.62
NE Dept. Of Health & Human Services	\$93.00
NE Law Enforce.Training Center	\$50.00
NE County Court Association	\$25.00
Nuckolls County Court	\$51.00
Nuckolls County Locomotive-Gazette	\$267.92
Nuckolls County Treasurer	\$138,037.00
Oak Grove Cemetery Association	\$300.00
Henry D. Pierce	\$38,475.00
Quill Corp.	\$174.04
Rasmussen Mechanical Services, Inc.	\$4,164.50
Ray's Auto Sales	\$153.74
Sam Rempe	\$95.76
Republic County Sheriff Department	\$1,680.00
Susan Rogers	\$74.12
Saline County Law Enforcement Center	\$1,878.00
Kyle Schultz	\$22.80
Shopko Stores Operating Co., LLC	\$298.17
Skalka & Baack Law Firm	\$1,035.66
Sourcegas Distribution LLC	\$977.88
Stanard Appraisal Service Inc.	\$7,638.00
Jean Stichka	\$80.91
Superior Ace Hardware	\$333.35
Superior Motor Parts, Inc.	\$45.98
Superior Outdoor Power Center, Inc.	\$523.00
Mueller, Nathan J	\$500.00
Thayer County Sheriff	\$42.20
Stephanie Thayer	\$51.30
Theobald Law Office	\$2,237.20
Doris Thornberry	\$17.00



Nuckolls County Board Minutes



Trailblazer RC&D	\$200.00
UNL Southeast Research & Extension	\$169.88
U.S. Bank Card Member Service	\$1,079.00
USPS-Hasler	\$2,000.00
Verizon Wireless	\$5.60
David A Christiancy	\$2,671.25
Webster County Sheriff	\$4,250.00
Mary Wheeland	\$15.00
Windstream Nebraska Inc.	\$1,583.90
Woodward'S Disposal Serv, Inc.	\$25.00
ROAD	
Brodstone Memorial Hospital	\$133.00
C & M Supply, Inc.	\$11,463.68
City Of Nelson	\$491.93
City Of Superior Utilities	\$366.27
Cooperative Producers Inc.	\$827.21
D & R Auto Paint And Supply	\$130.15
Dicky's Grocery	\$5.08
Drudik'S Electric, Inc.	\$62.80
Eggers Motor Service & Sales	\$747.89
Faimon Electric & Digging Inc.	\$1,471.73
Paul Faimon	\$18.00
Friesen Motor Service	\$520.00
Hometown Leasing	\$145.70
Kenny'S Lumber And Farm Supply, Inc.	\$110.35
Kimball Midwest	\$89.70
Kully Pipe & Steel Supply	\$181.59
Lawrence Village	\$37.40
Matheson Tri-Gas Inc.	\$148.88
Medical Enterprises, Inc.	\$124.00
Midwest Livestock Systems, Inc.	\$556.80
Jerry Outhet	\$50.00
Murphy Tractor & Equip/Power Plan	\$259.72
Quill Corp.	\$52.29
Robert Ullom	\$300.00
Ruskin Village	\$30.35
Sourcegas Distribution LLC	\$776.75
South Central Public Power District	\$1,312.16
Sunbelt Rentals	\$69.00
Superior Ace Hardware	\$99.55
Superior Motor Parts, Inc.	\$318.02
Thermo King Christensen	\$52.24
Gary Warren	\$134.01
Tom A. Wilson	\$25.00
Windstream Nebraska Inc.	\$183.03
CIVIL DEFENSE	
U.S. Bank Card Member Service	\$1,361.83



Nuckolls County Board Minutes



Verizon Wireless	\$796.49
LIABILITY CLAIM RESERVE	
Mid-American Benefits, Inc.	\$13,402.21
MEDICAL/RELIEF	
City Of Superior Utilities	\$360.00
Danny Fuller	\$210.00
Barbara Hyde	\$330.00
INHERITANCE TAX	
Midland Area Agency On Aging	\$1,887.75
Region 3 Behavioral Health Services	\$2,268.84
USDA, APHIS, Wildlife Services	\$2,706.57
911 WIRELESS	
Windstream Nebraska Inc.	\$458.35
NOXIOUS WEED	
Cooperative Producers Inc.	\$41.14
Nebraska Weed Control Assn.	\$125.00
911 EMERGENCY	
Electronic Systems, Inc	\$678.40
South Central Electric	\$3,327.11
South Central Public Power District	\$236.96
Windstream Nebraska Inc.	\$345.77
TOTAL	\$275,473.47



Nuckolls County Board Minutes



FEBRUARY 8, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 8, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 1, 2016. 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 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. Corman made a motion to approve the Agenda and the February 1, 2016 minutes. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

A discussion was held about concerning the winter storm during the week of February 1-5, 2016, and how it affected the hours of business and pay for the various departments. Zikmund had addressed concerns Warren had on the road department's hours at the end of the week. The board agreed to revisit the discussion when Warren and Buescher were present.

A motion was made by Zikmund to Accept the County Treasurer, Clerk of the District Court, County Court, Weed Sup't, Sheriff and County Clerk's Monthly Board Report as submitted. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

A discussion was held about different dehumidifier options to purchase for the basement vault, as suggested by David Hill of Steamatic. **A motion was made by Christensen to purchase a dehumidifier from Ace Hardware in Superior for \$369.00. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

Gary Warren and Cindy Buescher presented the board a Preliminary 1 & 6 Plan for discussion. The hearing for the final draft is set for February 22, 2016 at 11:00 a.m. Zikmund requested that Warren draft an informal report of the total of the money budgeted for each Commissioner District. Warren and Buescher said that the report would not be an issue. After a brief discussion with Warren and Buescher. **Zikmund made a motion to compensate the road department time and half for the on call and extra hours worked over 32 hours the week of February 1-5, 2016, due to the unusual circumstances of the winter storm, with a policy to be negotiated in the future. Motion died for lack of a second.** Christensen wanted to know what the surrounding county's policies were like. Corman expressed that he was under the impression that the department was already being compensated. Warren and Buescher both explained that in all the time either of them have been employed with the county, they have never experienced those circumstances that came with this winter storm. **A motion was made by Zikmund to approve emergency compensation for the winter storm cleanup of February 1-5, 2016 and seek legal advice before setting future policy. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

The Maintenance Survey Results were on the agenda to discuss at 10:30 a.m. The board asked that the discussion be tabled till the following week.

There being no further business the meeting was recessed at 11:30 A.m. until Tuesday, February 16, 2016.



Nuckolls County Board Minutes



Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



FEBRUARY 16, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, February 16, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 8, 2016. 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 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. Christensen made a motion to approve the Agenda and the February 8, 2016 minutes. Seconded by Zikmund. Corman, Zikmund & 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, guys are checking out demo motor graders, rock and gravel are being sent out to bad spots, dump truck project almost complete and Warren requested to extend the warranty on #49 JCB Backhoe. **A motion was made by Corman to extend the powertrain plus hydraulics with zero deductible on backhoe #49 for another 3 years in the amount of \$2,625.00. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

Warren requested the board enter into Executive Session for Personnel Reasons. **A motion was made by Christensen to enter into Executive Session for Personnel Reasons at 9:05 a.m. with the board, Warren, Buescher and Miller. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried. A motion was made by Zikmund to re-enter regular session at 9:06 a.m. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay.**

Motion carried. A motion was made by Christensen for the Chairman to sign a Contract between Nuckolls County and Werner Construction, Inc. for Superior South Overlay, C-65(522). Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Sheriff Baker and Dave Christenancy joined the board to address a claim Walt's Furniture had submitted that exceeded the original bid for the Sheriff Department remodel project. Christenancy said that while replacing the floors in the upstairs offices he ran into additional layers of lament that need to be removed and it required unexpected underlayment to complete the project correctly. The board agreed that since the job was a bid project it would be an injustice to the other bidders and the tax payers to pay any additional costs occurred. **Zikmund made a motion to Deny Walt's Furniture's claim for additional fees occurring during a project that has been bid. Motion died due to lack of a second.** The board agreed a change form should have been presented to the board for approval. **A motion was made by Christensen to approve a claim for just the additional materials used in the project. Seconded by Corman. Christensen and Corman voted Aye. Zikmund voted Nay. Motion carried.** The board thanked Christenancy for his service and agreed to pay for the additional materials at \$1,060.00.

The board reviewed some of the maintenance survey results and requested Miller make a spread sheet for easier review.

A motion was made by Christensen to Deny Nuckolls County Agricultural Society Levy Request. Seconded by Zikmund. Zikmund & Christensen all voted Aye. Corman voted Nay. Motion carried.



Nuckolls County Board Minutes



A motion was made by Christensen to Deny Lawrence Rural Fire Levy Request. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Warren and Buescher returned for the 11:00 a.m. Motorgrader Bid Letting. Murphy Tractor & Equipment Co. submitted 3 bids; 2015 772G for \$196,255.00, 2015 770G for \$171,930.00 and 2016 770G for \$187,749.00. NMC CAT submitted 2 bids; 2015 Caterpillar 140M3 for \$259,400.00 and 2016 Caterpillar 12M3 for \$243,350.00. **A motion was made by Corman to accept the bid from Murphy Tractor & Equipment Co. for the 2015 770G for \$171,930.00. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

A motion was made by Corman to Approve Special Designated Liquor Licenses from Meyer Vineyards, Inc. dba Superior Estates Winery for the following dates; March 15, 2016, April 16, 2016, April 30, 2016, May 21, 2016 and May 22, 2016. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

A letter was sent to the board from Eletech, Inc. that the quarterly service fee would be increasing March 1, 2016 from \$382.21 to \$399.41.

There being no further business the meeting was recessed at 12:07 p.m. until Monday, February 22, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



FEBRUARY 22, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, February 22, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 16, 2016. 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 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. Corman made a motion to approve the Agenda and the February 16, 2016 minutes. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Dave Meyer was present to answer questions about Captive Insurance options. Meyer discussed different options of captive and self-funding insurance.

A motion was made by Christensen to Deny Superior Rural Levy Request. Seconded by Zikmund. Zikmund & Christensen all voted Aye. Corman voted Nay. Motion carried.

Assessor Susan Rogers explained to the board the Letter of Notice of Taxable Status was a formality from her office. The county owns a parcel that does not qualify for tax exempt status due to it being leased out and what it is being used for

A motion was made by Zikmund add safety committee reports to the agenda. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

A motion was made by Corman to Accept the Safety Committee Reports as submitted. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Chairman Corman recessed the regular Board Meeting at 10:30 a.m. to enter Board of Equalization meeting.

Chairman Corman reconvened the Board of Commissioners meeting at 10:40 a.m.

Warren and Buescher were present for the Road Department 1 & 6 hearing. The presented 24 projects for the one year and 18 projects for the five year age attentive agenda.

A motion was made by Corman to approve the 2015 Employee Long Sheets. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Clerk Miller requested the board meet on Monday February 29, 2016 to approve monthly claims. Due to the resignation of Deputy Clerk Mazour.

A motion was made by Christensen for the board to meet Monday February 29, 2016 to approve monthly claims. Seconded by Zikmund. Corman, Zikmund & 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, February 29, 2016.



Nuckolls County Board Minutes



Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



FEBRUARY 29, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, February 29, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 22, 2016. 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 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. Corman made a motion to approve the Agenda and the February 22, 2016 minutes. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

The board had no new business but signed claims.

There being no further business the meeting was recessed at 10:50 a.m. until Monday, March 7, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

GENERAL

Aus Des Moines MC Lockbox	\$	295.00
AS Central Services	\$	84.00
Donna Boeka	\$	207.66
Brodstone Memorial Hospital	\$	22.00
Buffalo County Sheriff's Dept	\$	6.00
Business World Products	\$	43.29
Casey's General Stores, Inc.	\$	576.53
Central Ne County Officials Assn.	\$	210.00
City Of Nelson	\$	1,396.47
Consolidated Management Company	\$	337.25
Contryman Associates, P.C.	\$	5,300.00
Cooperative Producers Inc.	\$	725.44
Crete Area Medical Center	\$	369.00
Janis A. Culbertson	\$	24.75
Culligan Of Hastings	\$	109.60
County Veteran's Svc Officers Assoc	\$	120.00
Douglas County Sheriff's Department	\$	38.85
Dugan Business Forms	\$	352.08



Nuckolls County Board Minutes



Eakes Office Solutions	\$	522.67
Election Systems & Software	\$	299.36
Vicki Ensign	\$	11.25
Crystal Fangmeier	\$	75.48
First Concord Benefits Group	\$	197.00
Patricia Frahm	\$	130.50
Germer Murray & Johnson	\$	2,562.77
Hall County Corrections	\$	2,026.77
Hometown Leasing	\$	767.60
Joann M. Hurt	\$	130.50
Ideal Market	\$	46.54
Ideal Title, LLC	\$	350.00
James Jirovec Dental	\$	180.00
Carla Jeardoe	\$	117.00
James Woerner	\$	200.00
Kenny's Lumber And Farm Supply, Inc.	\$	409.40
Robert Kotinek	\$	132.16
Madison County Sheriff	\$	45.36
Matthew Bender & Co. Inc.	\$	60.44
Elizabeth L. Mazour	\$	11.79
Menards - Hastings	\$	463.29
Microfilm Imaging Systems Inc.	\$	135.00
Mips Inc.	\$	2,608.01
Ne Assn. Of Clks,Reg.Of Deeds,Elct.	\$	50.00
Ne Dept Of Health & Human Services	\$	693.00
Nebraska.Gov	\$	4.00
Nuckolls Co. Clerk Of Dist.Court	\$	139.00
Nuckolls County Court	\$	66.00
Nuckolls County Locomotive-Gazette	\$	307.96
Nuckolls County Treasurer	\$	138,037.00
Olson Enterprises LLC	\$	17.00
Petro-Plus, Inc.	\$	139.95
Quill Corp.	\$	316.12
Rasmussen Mechanical Services, Inc.	\$	4,610.78
Jennifer M. Rees	\$	24.84
Republic County Sheriff Department	\$	930.00
Susan Rogers	\$	72.79
Patricia Ruttman	\$	138.10
Saline County Law Enforcement Cente	\$	1,860.00
Sequoia Consulting Group	\$	828.95
Tamsel Sharp	\$	130.50
Shopko Stores Operating Co., LLC	\$	155.28
Skalka & Baack Law Firm	\$	1,050.28
Sourcegas Distribution LLC	\$	919.99
Stanard Appraisal Service Inc.	\$	9,733.00
Jean Stichka	\$	32.40
Terri Suchsland	\$	50.58



Nuckolls County Board Minutes



Superior Ace Hardware	\$	256.02
Superior Publishing Co., Inc.	\$	644.08
Theobald Law Office	\$	734.12
Doris Thornberry	\$	17.00
U.S. Tactical Supply	\$	32.45
UNL Southeast Research & Extension	\$	207.32
U.S. Bank Card Member Service	\$	699.00
Usps-Hasler	\$	2,000.00
Verizon Wireless	\$	2.80
David A Christiancy	\$	1,060.00
Webster County Sheriff	\$	1,500.00
Mary Wheeland	\$	15.00
Wilber Medical Clinic	\$	52.00
Windstream Nebraska Inc.	\$	1,577.45

ROAD

Ace Irrigation & Mfg. Co.	\$	15,895.52
Auto Glass Experts LLC	\$	240.00
C & M Supply, Inc.	\$	7,046.99
Central Ne County Officials Assn	\$	60.00
City Of Nelson	\$	482.85
City Of Superior Utilities	\$	369.51
Cornhusker Cleaning Systems Inc.	\$	32.50
Crop Production Services, Inc.	\$	47.00
Eggers Motor Service & Sales	\$	6,481.80
Paul Faimon	\$	18.00
Garrett Tires & Treads	\$	5,083.84
Nickdemas Inc..	\$	82.00
Hometown Leasing	\$	145.70
Interstate Battery Systems	\$	110.95
John Deere Financial	\$	113.53
Kenny's Lumber And Farm Supply, Inc.	\$	3.99
Kimball Midwest	\$	757.44
Lawrence Village	\$	37.40
Lawson Products, Inc..	\$	400.14
Lcl Truck Equipment Inc.	\$	142.07
Mainelli Wagner & Associates, Inc.	\$	1,000.00
Mainelli Wagner & Associates Inc.	\$	15,382.08
Martin Marietta Materials	\$	1,132.03
Matheson Tri-Gas Inc.	\$	287.96
Midwest Service & Sales Co.	\$	2,145.00
Ne Assn Of Co.Eng,Supt & Surv.	\$	100.00
Nuckolls County Treasurer	\$	10.00
Murphy Tractor & Equip/Power Plan	\$	4,621.30
RDO Truck Center, Co	\$	37,370.00
Ruskin Village	\$	31.22
Sourcegas Distribution LLC	\$	750.16
South Central Public Power District	\$	406.21



Nuckolls County Board Minutes



Superior Ace Hardware	\$	172.26
Superior Implement, Inc.	\$	2,625.00
Superior Motor Parts, Inc.	\$	2,005.11
Superior Outdoor Power Center, Inc.	\$	79.84
Superior Publishing Co., Inc.	\$	133.23
Thermo King Christensen	\$	218.50
Tom A. Wilson	\$	25.00
Windstream Nebraska Inc.	\$	184.61

CIVIL DEFENSE

Fastspring	\$	79.95
U.S. Bank Card Member Service	\$	144.56
Verizon Wireless	\$	349.27

RELIEF/MEDICAL

City Of Superior Utilities	\$	90.00
Danny Fuller	\$	210.00

911 WIRELESS

Windstream Nebraska Inc.	\$	447.26
Central Ne County Officials Assn	\$	30.00

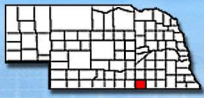
NOXIOUS WEED

Nicholas Elledge	\$	21.65
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911 EMERGENCY

ERC Communications	\$	28.00
Henry D. Pierce	\$	1,482.55
South Central Public Power District	\$	251.23
Windstream Nebraska Inc.	\$	2,008.46

TOTAL	\$	302,179.24
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Nuckolls County Board Minutes



MARCH 7, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 7, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 29, 2016. 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 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. Christensen made a motion to approve the Agenda with an addition of Public Defender Contract, and the February 29, 2016 minutes. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary and Jeff Wagner of Mainelli & Associates met with the Board to give the weekly update on the road department. Their discussion included; road department is doing some bridge maintenance, will be starting a big tree project on road 4200, #31 excavator had yearly inspection, #11 motorgrader repaired, #84 Kenworth is complete and working great, and #90 dump truck should be done. Some of the guys will be working on sealing the cracks in the foundation at the courthouse. Jeff Wagner explained to the board that the state is wanting the weight limits on bridges re-evaluated. **A motion was made by Christensen to Approve Contract between Nuckolls County and Midwest Underground, Inc. for project Lawrence Northeast, Coo6510935, C-65(499). Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

A motion was made by Corman to Approve Chairman to sign a contract between Nuckolls County and the State of Nebraska Department of Roads. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Craig Johnson and Dave Meyer with Holmes Murphy presented a Health Plan focused on Wellness.

The board discussed courthouse lawn and abandoned cemetery maintenance. It was decided to table till they could discuss options with the County Attorney.

A motion was made by Christensen to Approve Monthly Board Reports as submitted by; Treasurer, Sheriff, Clerk of the District Court, County Court and Clerk. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

A motion was made by Christensen to Approve a Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Estates Winery for May 20, 2016. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

A motion was made by Corman to approve a contract between Nuckolls County and Ben Murray for position of Public Defender. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

The Board reviewed 2 Applications for Medical Relief Assistance. **A motion was made by Christensen to deny application #1. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

A motion was made by Zikmund to approve application #2 asking for \$300.00 for 6 months. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.



Nuckolls County Board Minutes



There being no further business the meeting was recessed at 11:15 a.m. until Monday, March 14, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



MARCH 14, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 14, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 7, 2016. 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 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. Christensen made a motion to approve the Agenda and the March 7, 2016 minutes. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

The board held a discussion about safety drills in the courthouse. Christensen expressed concern about the courthouse being a high traffic public building and the lack of emergency preparedness of the staff. The board decided that there was no clear communication between the safety committee and the board of who was responsible for running the drills. **A motion was made by Christensen to ask Sheriff Baker as Emergency Manager to conduct all safety drills in the future. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

Treasurer Ensign presented the board the Public Tax Sales Report and the 2014 Distress Warrant Report. **A motion was made by Corman to Accept the Nuckolls County Treasurer Public Tax Sales Report. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried. A motion was made by Zikmund to Accept the Nuckolls County Treasurer 2014 Distress Warrant Report. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

A motion was made by Corman to Approve the Chairman to sign the Report of Agreed-Upon Attorney's Office Procedures. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Jerad Reimers met with the board to introduce himself as the Community Liaison for Adrian Smith's Office.

Dan Swartzkopf, Matt Wullenwaber and Shawn Lanter of Krull Agency Inc. presented the board options for various plans through Nuckolls County's current carrier Mid-American Benefits.

A motion was made by Christensen to accept the Nirma 2015 Annual Report. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

The board reviewed the Community Actions Partnership of Mid-Nebraska 2015 Annual Report.

There being no further business the meeting was recessed at 11:50 a.m. until Monday, March 21, 2016.



Nuckolls County Board Minutes



Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



MARCH 21, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 21, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 14, 2016. 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 Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:35 a.m. due to participation in County Government Day. Christensen made a motion to approve the Agenda with the exception that there would be no Safety Committee Report, and the March 14, 2016 minutes. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Warren and Buescher were present for the Road Department 1 & 6 hearing. The presented 24 projects for the one year and 18 projects for the five year age attentive agenda. **Zikmund made a motion to proceed with Resolution. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.** See attached Resolution

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, tree cutting projects in the north east part of the county, the new 777G motorgrader was delivered & being presented in County Government presentation, maintenance on bridge C006554625, and FEMA tubes for Project #499 & #589 have been delivered.

Sheriff Baker and Treasurer Ensign met with the board to request a Donation Fund be added to the Sheriff Department's budget. Baker explained he does drug testing for various companies and is unable to charge labor for the duties. The companies choose to make a donation to the Sheriff's Department and those funds have always gone into the account called Drug Fund. The Drug Fund budget line is set up for any funds that are confiscated by the county during a drug bust and any accumulation in the fund has been taken by the Nebraska State Patrol. The board agreed that if funds are donated to the Sheriff Department then tax payers expect the money to be used for local purposed. Ensign said that she would create the budget codes to have this established.

South Central Economic Development District requested a 2016 Alternate County Representative Designation. Zikmund is currently the county board representative. Christensen agreed to become the alternate.

Werner Construction sent Terry to inform the board that they will be establishing a temporary mobile asphalt plant at their gravel site north west of Superior. Terry explained that they will contact the road department and local fire and rescue squads to inform them of their presence in the area.

There being no further business the meeting was recessed at 11:55 a.m. until Monday, March 28, 2016.



Nuckolls County Board Minutes



Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



MARCH 28, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 28, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 21, 2016. 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 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. Christensen made a motion to approve the Agenda and the March 21, 2016 minutes. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

The Board and Miller did a webcast with the company Facility Dude. A discussion was held to determine that this web-based product would not be a good fit for Nuckolls County.

Chairman Corman recessed the regular Board Meeting at 10:30 a.m. to enter Board of Equalization meeting.

Chairman Corman reconvened the Board of Commissioners meeting at 10:35 a.m.

John Hodge presented a Special Designated Liquor License for the Elk Creek Country Club for a wedding reception at the fairgrounds April 23, 2016. **A motion was made by Zikmund to approve a Special Designated Liquor License for Elk Creek Country Club April 23, 2016. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

A motion was made by Corman to Approve an Easement for Water Line between Nuckolls County and Dustin Corman between 12-T4N-R5W & 11-T4N-R5W. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Warren and Buescher were present for the Road Department Gravel Bid Letting 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 @ \$15.75; Liberty @ \$15.75; Sherman @ \$16.35; Hammond @ \$16.25; St. Stephens @ \$15.60; Nelson @ \$16.15; Blaine @ \$16.25; Elk @ \$16.70; Alban @ \$14.80; Highland @ \$14.90; Nora @ 16.05; Spring Creek @ \$16.25; Bostwick @ \$14.80; Beaver @ \$14.90; Garfield @ \$15.00; Hardy @ \$15.50; Hauled to Nelson Shop @ \$16.10; Pit Price at Deweese is \$11.90 & Superior is \$11.00 for Gravel and for Mudrock, Deweese is \$12.90 and Superior is \$12.00. **A motion was made by Corman to accept Gravel Bid from Deweese Sand & Gravel, Inc. for 2016 year. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Eric Hancock with Anchor Insurance did not make the scheduled appointment.

There being no further business the meeting was recessed at 11:45 a.m. until Monday, April 4, 2016.



Nuckolls County Board Minutes



Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



APRIL 4, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 4, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 28, 2016. 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 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 Christensen to approve the Agenda and the March 28, 2016 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 Mark Mainelli of Mainelli Wagner & Associates, met with the Board to give the weekly update on the road department. Their discussion included; guys are blading roads, work is being done on drive way tubes, bridge maintenance and removing trees underneath bridges, several culvert projects including the two FEMA funded replacements and new motorgrader is out and going. Warren presented a quote from Hein Construction out of Fairbury for \$13,817.60 for the armor coating on the Nora road and Mark Mainelli gave status update on LB960.

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

Dave Meyer and Craig Johnson explained to the board and insurance committee members that Nuckolls County did not qualify for a captive benefits program. Johnson explained that he felt the best option for Nuckolls County benefits was to remain self-funded and implement a stricter wellness program.

There being no further business the meeting was recessed at 11:55 a.m. until Monday, April 11, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



APRIL 11, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 11, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of , April 4, 2016. 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 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 Corman to approve the Agenda and the April 4, 2016 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to accept the Monthly Board report of the Sheriff Department as submitted. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The bids for courthouse lawn and abandoned cemetery were reviewed. Dave's Lawn Care submitted Mt. Zion-\$100.00, Smith- \$60.00, Oxbow-\$60.00. Union- \$100.00 and Bostwick-\$100.00. The courthouse lawn care \$225.00 per mowing. Chris McClure submitted Mt. Zion-\$110.00, Union-\$90.00, Oxbow-\$60.00, Smith-\$60.00 and Bostwick- \$150.00. The courthouse lawn care \$200.00 per mowing. The board held a discussion questioning if bids should be submitted for the Bostwick Cemetery. **A motion was made by Christensen to accept bids from Chris McClure for the courthouse lawn care and abandoned cemeteries, excluding Bostwick Cemetery, for the 2016 mowing season. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Royce Gonzales and Jim Bolte joined the board on behalf of the insurance committee to hear Nuckolls County's quarterly report update from current broker Dan Schwartzkoph.

Judd Allen of NACO met with the board to discuss the options NACO's health insurance offers.

There being no further business the meeting was recessed at 12:15 p.m. until Monday, April 18A, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



APRIL 18, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 18, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of , April 11, 2016. 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 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 Corman to approve the Agenda and the April 11, 2016 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 blading, road signs are being worked on, culvert project #695 the tubes are covered, hauling gravel to the north east and north west parts of the county, truck #92 is in the shop, a tarp is needed on the belly dump truck to prevent gravel blowing, #9 motorgrader has needed repairs and Werner Construction has contacted Warren to say they could be starting on Project #522 by the end of April. Warren also requested approval of a list of equipment to surplus that included; One 60 inch standup sleeper off a 2005 Peterbilt, One 60 inch flattop sleeper off a 1986 Kenworth and One 1989 Ford F-150 2-wheel drive pickup (#29). Warren explained in the past he has had the best luck putting surplus on Big Iron Auction. The board agreed.

Randy Rhodes of JCB and Gordon Watts with Landmark presented skid steer quotes to Warren and the board. The discussion was tabled till April 25, 2016.

Royce Gonzales, Susan Rogers and Jim Bolte joined the board on behalf of the insurance committee to hear a presentation from Dave Meyer of Holmes Murphy Insurance.

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.

Pam McCartney introduced herself to the board as new coordinator for the Horizon Recovery and Counseling Center.

There being no further business the meeting was recessed at 11:15 p.m. until Monday, April 25, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



APRIL 25, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 25, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 18, 2016. 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 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. Zikmund made a motion to approve the Agenda and the April 18, 2016 minutes. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Debbie Klein informed the board that the sump pump in the basement east exit had failed and rain from the weekend storm had entered the basement. Debbie had already made the arrangements for the issue to be resolved.

John Hodge visited with the board about the damaged Christmas lights still on the courthouse lawn trees. He stated that they community club was waiting for access to proper equipment to do the removal and has purchased festive spot lights as an alternative solution for the upcoming holiday season.

Jacie Milius and Dave Varner proposed a plan from the Extension administration asking the county to absorb the Extension Assistant salary in increments of 25% over a 4 year time span to preserve position with the county. They presented several options and explained that they would be visiting with the Thayer County board as well. There were 8 other individuals with various rolls in the many programs that the Extension Assistant helps with present to gave testimony as to why the position was so vital to Nuckolls County. The board agreed to review the situation and would continue further discussion the following meeting.

Warren and Bolte joined the board to continue the skid steer quote discussion with Randy Rhodes of JCB and Gordon Watts of Landmark. After some **discussion a motion was made by Corman to purchase a 2015 JCB 26OT for \$2,660.00. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.** Rhodes and board the agreed that the county would receive the same trade in value with the next purchase. Rhodes also explained to the board that this agreement could only be offered if the county did the 2017 purchase early enough in the year to allow JCB to have the skid steer ordered and on hand to be able to comply with the county's budget requirements.

Chairman Corman recessed the regular Board Meeting at 10:30 a.m. to enter Board of Equalization meeting.

Chairman Corman reconvened the Board of Commissioners meeting at 10:36 a.m.

Judd Allan and assistant presented the board and insurance committee quotes for NACO's insurance options. The board expressed concerns about changing Nuckolls County's self-funding plan currently in use.



Nuckolls County Board Minutes



Sharon Hueftle presented the board a list of various projects South Central Economic Development has been assisting with throughout Nuckolls County. The board agreed the partnership with South Central Economic Development was very beneficial to the communities in within the county.

There being no further business the meeting was recessed at 11:55 a.m. until Monday, May 2, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



MAY 2, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 2, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 25, 2016. 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 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 Christensen to approve the Agenda and the April 25, 2016 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent and Jeff Wagner of Mainelli Wagner & Associates, met with the Board to give the weekly update on the road department. Their discussion included; guys are blading & graveling roads when it is dry enough, last week storm caused a lot of gravel loss in the east part of the county. Warren is communicating with FEMA about bridge #006524020. Warren explained to the board that FEMA was only offering \$133,000.00 towards the replacement, and that Nuckolls County would be appealing that decision. Warren and Wagner would be evaluating drainage on North side of Ruskin between Road 4700 and Road M. Wagner express concern for county liability due to the new bill passed in Legislation. The new bill will remove weight restriction on bridges shorter than 20 foot. Wagner explained that it would be in Nuckolls County's best interest to have all bridges measured, rated and posted with signage.

A motion was made by Zikmund to accept the Monthly Board reports of the County Clerk, County Court, and Clerk of the District Court as submitted. 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 at 9:40 a.m. for Personnel Reasons per request of Miller. Present the board and Miller. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The board returned to regular Session at 9:47 a.m. Motion made by Zikmund. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Jean Stichka joined the board to answer any questions they may have about the Extension Office. The board of commissioners will be meeting with the Thayer County Board Wednesday May 11, 2016 to discuss the future of the extension assistant position shared between the two counties. Stichka also informed the board that a good source of information would be Dean and Director Hibberd, of University of Nebraska-Lincoln Extension.

Jim Morgan with South Heartland District Health Department presented the board with the March 22-28, 2016 radon test results. Results of testing all 3 floors of the courthouse ranged on average of 4.8 in the basement to 1.76 in the second floor level. Morgan recommended the testing be done every other year to keep an accurate account of the radon levels.

There being no further business the meeting was recessed at 11:45 a.m. until Monday, May 9, 2016.



Nuckolls County Board Minutes



Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

ADAMS COUNTY CLERK OF DISTRICT COUR

1211	\$	435.50
AMERICAN FIRST AID & SAFETY	3-07-158	\$ 55.87
ANSTINE FIRE EQUIPMENT CO	3219	\$ 400.00
ARAMARK UNIFORM SERVICES	1900146765	\$ 324.00
AS CENTRAL SERVICES	1002313	\$ 980.00
AURORA COOP ELEVATOR	1648516	\$ 181.80
BOEKA,DONNA	CONTRACT LABOR	\$ 107.61
BUSINESS WORLD PRODUCTS	626491	\$ 283.93
CASEY'S GENERAL STORES, INC	CUST. #17818	\$ 634.11
CHRIS LUTES	16-001	\$ 115.00
CITY OF NELSON	C.H. LIGHTS	\$ 1,391.05
COOPERATIVE PRODUCERS INC	404744	\$ 1,340.18
COUNTRYMAN ASSOCIATES, P.C.	92850	\$ 2,000.00
CULLIGAN OF HASTINGS	4290681	\$ 606.17
DEPT CORRECTIONAL SVCS	1005454	\$ 3,230.13
DOUGLAS COUNTY SHERIFF'S DEPARTMENT	21793	\$ 9.28
EAKES OFFICE SOLUTIONS	PRINTER CONTRA	\$ 433.05
ELECTION SYSTEMS & SOFTWARE	959834	\$ 6,735.98
ELETECH, INC.	55900	\$ 93.44
FANGMEIER,CRYSTAL	SUPPLIES	\$ 76.99
FILLMORE COUNTY SHERIFF	MILEAGE	\$ 29.07
FRED PRYOR SEMINARS	PAYROLL LAW	\$ 149.00
GERMER MURRAY & JOHNSON	PUB. DEFENDER	\$ 5,225.70
GLENWOOD TELECOMMUNICATIONS INC.	10420107	\$ 454.54
HALL COUNTY CORRECTIONS	M. VILICANO	\$ 1,424.06
HEIN CONSTRUCTION COMPANY	CRACK SEALING	\$ 500.00
HIMMELBERG,KENNETH	MILEAGE	\$ 43.65
HOMETOWN LEASING	COPIER LEASE	\$ 604.76
KENNY'S LUMBER AND FARM SUPPLY, INC	136106	\$ 21.45
KOTINEK, ROBERT	MILEAGE TO G.I	\$ 58.80
KOVANDA,LISA	MILEAGE	\$ 52.90
LIESKE, LIESKE & ENSZ, P.C. L.L.O.	WENDY CURRY	\$ 230.00
MAILFINANCE/HASLER FIN SERV	N5894868	\$ 792.00
MAIN STREET MEDICAL	RIGGS, #2489	\$ 110.00
MCCLURE,CHRISTOPHER C	970357	\$ 400.00
MENARDS-HASTINGS	4859	\$ 133.80
MICROFILM IMAGING SYSTEMS INC	68512	\$ 180.00
MIPS INC	16040907	\$ 2,455.76



Nuckolls County Board Minutes



NACO-NEBRASKA	WORKSHOP REG.	\$ 775.00
NE ASSOCIATION OF COUNTY		
TREASURERS	WORKSHOP REG.	\$ 115.00
NE COUNTY ATTORNEYS ASSN.	1994	\$ 515.00
NE DEPT OF HEALTH & HUMAN SERVICES	HARVEY COLLINS	\$ 87.00
NE HEALTH & HUMAN SERVICES	COLLINS, HAVEY	\$ 553.75
NEBRASKA STATE TREASURER	TAX CREDIT OVE	\$ 2,280.70
NUCKOLLS CO. CLERK OF DIST.COURT	CIVIL CLAIMS	\$ 142.00
NUCKOLLS COUNTY COURT	CLAIM #156	\$ 253.00
NUCKOLLS COUNTY TREASURER	THEIS BA. VEST	\$ 38,287.00
OLSON ENTERPRISES LLC	RO44753	\$ 68.99
QUILL CORP.	4826878	\$ 245.95
RASMUSSEN MECHANICAL SERVICES, INC	SRV037105	\$ 796.15
RAY'S AUTO SALES	8131	\$ 393.06
REPUBLIC COUNTY SHERIFF		
DEPARTMENT	WHITE, MICK	\$ 750.00
SHOPKO STORES OPERATING CO., LLC	B.R./OFFICE SU	\$ 225.01
SKALKA & BAACK LAW FIRM	42460	\$ 2,810.06
SOURCEGAS DISTRIBUTION LLC	2.01181E+11	\$ 1,078.83
SOUTH HEARTLAND DIST.HEALTH DEPT	5 RADON KITS	\$ 35.00
STANARD APPRAISAL SERVICE INC	1996	\$ 6,926.00
SULLIVAN SHOEMAKER P.C., L.L.O.	18250	\$ 680.83
SUPERIOR PUBLISHING CO., INC.	2 CS. PAPER	\$ 86.00
THEOBALD LAW OFFICE	16060 7 61	\$ 2,728.10
THORNBERRY,DORIS	PRIOR SERVICE	\$ 17.00
UNL-SREC C/O KIM NOVOTNY	MILEAGE	\$ 254.85
US BANK	PRISONER MED	\$ 150.64
VERIZON WIRELESS	9762827540	\$ 2.80
VILLAGE PHARMACY	LLOYD RIGGS	\$ 18.90
WEBSTER COUNTY COMMUNITY		
HOSPITAL	ANDERSON,COLE	\$ 1,638.92
WHEELAND,MARY	PRIOR SERVICE	\$ 15.00
WINDSTREAM NEBRASKA INC.	91534921	\$ 1,648.65
WOODWARD'S DISPOSAL SERV, INC.	NO8663-2189	\$ 51.00
YORK COUNTY SHERIFF	DENSON, JOSEPH	\$ 37.00
ACE IRRIGATION & MFG. CO.	191239	\$ 4,125.00
AMERICAN FIRST AID & SAFETY	3-07157	\$ 486.10
ANSTINE FIRE EQUIPMENT CO	1794	\$ 376.00
C & M SUPPLY, INC.	1139908	\$ 49.95
CASH-WA CANDY COMPANY	66068	\$ 87.15
CITY OF NELSON	SHOP LIGHTS	\$ 442.35
CITY OF SUPERIOR UTILITIES	ELECTRICITY	\$ 150.90
COOPERATIVE PRODUCERS INC	N30424	\$ 40.85
DAVENPORT BUILDING SUPPLY	164451	\$ 75.00
DEWEESE SAND & GRAVEL INC	163515.1	\$ 6,594.83
DPL ENTERPRISES, INC	13339	\$ 6,994.08
EGGERS MOTOR SERVICE & SALES	30467 FILTERS	\$ 8,964.58
FAIMON,PAUL	PRIOR SERVICE	\$ 18.00



Nuckolls County Board Minutes



FREY, KELLY	CDL LICENSE	\$ 31.00
GARRETT TIRES & TREADS	106788	\$ 4,874.78
HANSON AUTO	22602	\$ 437.28
HEIN CONSTRUCTION COMPANY	RUSKIN ROAD	\$ 5,198.10
HOMETOWN LEASING	COPY MACHINE	\$ 145.70
KENNY'S LUMBER AND FARM SUPPLY, INC	136671	\$ 102.42
KIMBALL MIDWEST	4837957	\$ 141.26
KULLY PIPE & STEEL SUPPLY	647471	\$ 274.52
LANDMARK IMPLEMENT INC.	10047758	\$ 16.11
LAWRENCE VILLAGE	SHOP WATER	\$ 38.25
LAWSON PRODUCTS, INC.	9303994161	\$ 198.87
LYLE SIGNS INC.	193723	\$ 2,155.01
MAINELLI WAGNER & ASSOCIATES INC	APRIL CONSULT.	\$ 2,552.50
MASTER MAGNETICS, INC.	519047	\$ 421.68
MATHESON TRI-GAS INC	13168725	\$ 594.81
MEDICAL ENT, INC.	134294	\$ 5.00
MENARDS-HASTINGS	2469	\$ 397.74
MIDWEST UNDERGROUND, INC.	PROJECT 499	\$ 8,410.00
MURPHY TRACTOR	513377	\$ 1,247.33
NMC EXCHANGE LLC	CUI229400	\$ 1,785.65
PIERCE ELECTRONICS	28649	\$ 981.04
RUSKIN VILLAGE	SHOP WATER	\$ 31.60
SHOPKO STORES OPERATING CO., LLC	JANITORIAL SUP	\$ 60.03
SOURCEGAS DISTRIBUTION LLC	NELSON-HEAT	\$ 523.00
SOUTH CENTRAL PUBLIC POWER DISTRICT	LAWRENCE SHOP	\$ 119.10
SUPERIOR ACE HARDWARE	162497/1	\$ 51.23
SUPERIOR IMPLEMENT, INC.	IS21340	\$ 99.32
SUPERIOR MOTOR PARTS, INC.	272917	\$ 915.84
SUPERIOR PUBLISHING CO., INC.	GRAVEL BID	\$ 29.04
WATSON AUTO SUPPLY	5280-80161	\$ 208.40
WILSON, TOM, A.	PRIOR SERVICE	\$ 25.00
WINDSTREAM NEBRASKA INC.	INTERNET	\$ 183.95
PIERCE ELECTRONICS	28650	\$ 106.41
SUPERIOR PHARMACY	CARD READER	\$ 17.56
US BANK	UNIDEN SCANNER	\$ 697.94
VERIZON WIRELESS	9760883303	\$ 345.72
% JUDY BAKER	2016 FUNDING	\$ 850.00
% SCOTT BOYLES	2016 FUNDING	\$ 2,500.00
CANDY CANE LANE	2016 FUNDING	\$ 2,400.00
LAWRENCE COMMUNITY FOUNDATION	2016 FUNDING	\$ 3,000.00
NUCKOLLS COUNTY HISTORICAL SOCIETY	2016 FUNDING	\$ 500.00
OAK VISITORS CENTER & MUSEUM	2016 FUNDING	\$ 700.00
SUPERIOR CHAMBER OF COMMERCE	'16 FEST. FUND	\$ 5,000.00
SUPERIOR HISTORIC REDEVELOPMENT INC	2016 FUNDING	\$ 2,000.00
SUPERIOR PUBLISHING CO., INC.	42411	\$ 11.65



Nuckolls County Board Minutes



MID-AMERICAN BENEFITS, INC.	CLAIMS FUNDING	\$ 35,635.12
CITY OF SUPERIOR UTILITIES	C. SIMMONS	\$ 180.00
FULLER, DANNY	C. SIMMONS	\$ 420.00
USDA,APHIS, WILDLIFE SERVICES	WILDLIFE CONT.	\$ 4,124.37
B-GREEN LAWN CARE	32230	\$ 150.00
PIERCE ELECTRONICS	28689	\$ 80.00
SOUTH CENTRAL PUBLIC POWER DISTRICT	106001	\$ 244.13
TOTAL		\$445,590.02



Nuckolls County Board Minutes



MAY 9, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 9, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 2, 2016. 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 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 Corman to approve the Agenda and the May 2, 2016 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Royce Gonzales and Susan Rogers spoke with the board on behalf of the insurance committee. After a discussion of options with the board it was determined that Miller would contact NACO and quotes provided for the upcoming budget year.

Royce Gonzales informed the board that the courthouse heating and cooling system has been malfunctioning. The board determined that Rasmussen Mechanical should be contacted to do the service repairs as needed.

Christensen discussed with the board that Webster County has invited Clay, Nuckolls and Thayer Counties for an open meeting on May 25, 2016 in the Webster County Courtroom for a planning of shared funding proposal.

A motion was made by Zikmund to Approve an Interlocal Agreement for Cooperative Public Safety Services among the Counties of Adams Buffalo, Chase, Dawson, Dundy, Franklin, Frontier, Furnas, Gosper, Hall Hamilton, Harlan, Hayes, Hitchcock, Kearney, Lincoln, Nuckolls Phelps, Perkins, Red Willow, Webster and the Cities and Villages within said counties. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to Approve the Chairman to sign A Resolution of Nuckolls County Adopting the Little Blue and Lower Blue Natural Resources Districts Multi-Jurisdiction Hazard Mitigation Plan. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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

Sandy Stevens and Jalonda Bouray requested \$9,029.00 for Midland Area Aging Agency for the 2016/2017 budget year. **A motion was made by Christensen to fund the requested \$9,029.00 to Midland Area Aging Agency for 2016/2017 budget year. Seconded by Corman. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried.**



Nuckolls County Board Minutes



There being no further business the meeting was recessed at 10:30 a.m. until Monday, May 16, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



MAY 16, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 16, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 2, 2016. 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 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 Corman to approve the Agenda and the May 2, 2016 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; grading and graveling road when possible due to the moisture, working on finishing Project #695, more driveway tubes have been requested, assisting Village of Oak with Bridge #C0065M1780C3905 and Warren has been corresponding with FEMA on Bridge #C00524020. Warren explained that he learned that the paperwork had not been processed through FEMA correctly the first time and he was working on resubmitting the documentation. A discussion was held about purchasing a SY-Klone filter protector for a motor grader at the price of \$2,200.00. Frank Robinson with Murphy Tractor & Equipment Co. was present to assist with explaining the use and benefits of the item. Buescher reminded the board that the tire recycling event would be August 5, 2016.

A motion was made by Christensen to Approve a Utility Agreement between Nuckolls County and Glenwood on Road 3600. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to Deny ASAP Annual Funding for the 2016/2017 budget year. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Chairman Corman recessed the regular Board Meeting at 10:30 a.m. to enter Board of Equalization meeting.

Chairman Corman reconvened the Board of Commissioners meeting at 10:31 a.m.

A motion was made by Corman to approve \$5,000.00 Annual Funding requested by Jamie Manzer of SASA for the 2016/2017 budget year. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Corman made a motion for Approve a Special Designated Liquor License Application from Meyer Vineyards, Inc dba Superior Estates Winery June 11, 2016. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Dan Swartzkoph with Krull Agency presented 2016/2017 insurance enrollment figures for the current Nuckolls County Health Benefits Plan.

There being no further business the meeting was recessed at 12:50 p.m. until Monday, May 23, 2016.



Nuckolls County Board Minutes



Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

May 2016 Payroll Vendors & Claims

General	\$ 99,579.45
Road	\$ 69,478.49
Civil Defense	\$ 800.80
911 Emergency	\$ 457.60
Total	\$ 170,316.34



Nuckolls County Board Minutes



MAY 23, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 23, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 16, 2016. 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 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 Christensen to approve the Agenda and the May 16, 2016 minutes. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to enter Executive Session at 9:00 a.m. for Personnel Reasons. Present the board and Miller. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The board returned to regular Session at 9:03 a.m. Motion made by Corman. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Zikmund shared that he had received a call from UNL Extension office concerning the recent request for the County to absorb the salary of the UNL Extension Assistant. Zikmund had been informed that the UNL Extension was withdrawing their request and will continue to support the position's salary.

Royce Gonzales, Jim Bolte and Susan Rogers were present with the board on behalf of the Insurance Committee for the premium proposal provided Holmes Murphy for the upcoming budget year. Craig Johnson and Dave Meyer attended to present the proposal.

A motion was made by Corman to approve \$1,500.00 for a County Burial Assistance Application. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to Approve the Safety Committee Report as submitted. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Corman asked to table the Region 3 Behavioral Health Services request for \$11,069.52 for the 2016/2017 budget year. A discussion was held about other requesting entities visit with the board and provide a budget. Zikmund and Christensen agreed. Miller was asked to contact Region 3 Behavioral Health Services to be put on the agenda at a later date.

There being no further business the meeting was recessed at 11:05 a.m. until Monday, June 6, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JUNE 6, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 6, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 23, 2016. 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 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 Christensen to approve the Agenda and the May 23, 2016 minutes. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to accept the County Court, Sheriff's Department and the County Treasurer, Clerk of the District Court & County Clerk Board Reports as summited. 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; guys are blading roads, hauling gravel, the dirt crew will be starting back on Project #695, Midwest Underground contact Warren and will be starting Bridge Project #C006510935/Project #696, NIRMA will be out this week to conduct the shop sign audit.

A discussion was held about attending NACO Conference in Kearney December 14-16, 2016.

Susan Rogers, Royce Gonzales & Jim Bolte presented the board with their recommendations after reviewing all the Insurance Carrier Proposals. **A motion was made by Christensen to Accept the Insurance Committee's recommendation of keeping the Nuckolls County Self-Funding Plan with no plan adjustments. Nuckolls County will remain with the same broker Dan Swartzkopf of Krull Agency. Nuckolls County will adopt a Wellness Program proposed by Wellness Partners, LLC. Seconded by Corman. Corman voted aye, Christensen voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A bid letting was held at 11:00 a.m. to receive bids for the Maintenance Agreement for Assessor's office for the fiscal year 2016/2017. One bid was received by Stanard Appraisal Services Inc., Central City, NE. Stanard Appraisals bid is for 30 days for a total of \$22,800.00, any additional days will be billed at \$95.00 per hour. **A motion was made by Christensen to accept the bid by Stanard Appraisal Services Inc. for the amount of \$22,800.00. Corman seconded the motion. Corman voted aye, Christensen voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A bid letting was held at 11:00 a.m. to receive bids for the Re-Appraisal for Residential properties in Superior for Assessor's office for fiscal year 2016/2017. One bid was received by Stanard Appraisal Services, Inc., Central City, NE. Stanard Appraisals bid is for 1,015 parcels at \$108.00 each for a total of \$109,620.00. **A motion was made by Corman to accept the bid from Stanard Appraisal Services, Inc. for the re-appraisal of the Residential properties in Superior for the amount of \$109,620.00 from September 1, 2016 to**



Nuckolls County Board Minutes

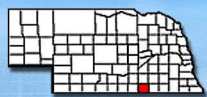


August 31, 2017 and Christensen seconded the motion. Corman voted aye, Christensen voted aye, Corman voted aye, 0 voted nay. Motion carried.

Ron Fryda asked the board to renew Nuckolls County's contract with the USDA Wildlife Services for \$8,275.55 for 2016/2017. **Christensen made a motion to sign the contract between Nuckolls County and USDA Wildlife services for \$8,275.55 for 2016/2017. 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 11:40 a.m. until Monday, June 13, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JUNE 13, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 13, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 6, 2016. 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 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 Corman to approve the Agenda and the June 6, 2016 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Treasurer Ensign presented the board with a Resolution of Approval of exchanges, releases or new pledged securities to protect bank deposits in excess of F.D.I.C. **A motion was made by Corman to Approve the Treasurer's Resolution of Pledged Securities. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to have the Chairman sign a Letter of Agreement between Nuckolls County & Region 3 Behavioral Services for \$11,069.52. Seconded by Christensen. Corman, Zikmund and Christensen all voted 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.

Ensign, Rogers, Warren, Buescher, Gonzales, Milius & Bockstader joined the meeting for 2016/2017 Employee Salary negotiation. Warren asked for 3.5% increase stating that other departments had seen substantial raises in the past that did not include the road department. Ensign explained that the elected officials would be receiving a 2.5% increase due to the resolution set for this term. **Corman made a motion for the road department to receive a wage increase of 2.5% and all other departments 2%. Motion died.** Bockstadter suggested the board view the increase as a cost of living raise and do one amount for the entire county. To do separate amounts, the best practice would be to give increases on evaluation results per individual. After much discussion **a motion was made by Christensen to approve a 2.5% increase in salaries for all employees, excluding the elected officials and their deputies. Seconded by Zikmund. Christensen aye. Zikmund aye. Corman nay. Motion carried.**

There being no further business the meeting was recessed at 12:35 p.m. until Monday, June 17, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JUNE 17, 2016 SPECIAL MEETING OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 17, 2016 in a Special Meeting in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 13, 2016. 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. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 10:30 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.

Payroll claims were approved.

There being no further business the meeting was recessed at 10:45 a.m. until Monday, June 27, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JUNE 27, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 27, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 17, 2016. 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 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 Corman to approve the Agenda and the June 13 & 17, 2016 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to accept the monthly Safety Committee Reports as submitted. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Dan Rutt visited with the board about requesting funds to help support the work his program does in Nuckolls County. Present was Pat File to explain some of the benefits provided to Nuckolls County. **A motion was made by Christensen to Approve the Request for \$1,500.00 to the Horizon Recovery and Counseling Center. Motion Died. A motion was made by Corman to Table the Request for \$1,500.00 to Horizon Recovery and Counseling Center. Seconded by Christensen. Corman and Christensen all voted aye, Zikmund voted nay. Motion carried.** It will be placed on the agenda for the following meeting.

A motion was made by Corman to Approve the Agreement with DHHS and the Clerk of the District Court. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to allow the Chairman to sign the 2 Contracts between Nuckolls County and Stanard Appraisal for Maintenance & Appraisal Services. Seconded by Christensen. Corman, Christensen & Zikmund all voted Aye. 0 voted Nay. Motion carried.

Chairman Corman recessed the regular Board Meeting at 10:00 a.m. to enter Board of Equalization meeting.

Chairman Corman reconvened the Board of Commissioners meeting at 10:48 a.m.

A motion was made by Christensen to Deny Nuckolls County Agricultural Society Levy Request. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

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

Dan Swartzkopf of Krull Agency and Mark Wilcox of Wellness Partners LLC visited with the board about the implementation of the Nuckolls County Wellness Program. Wellness Partners will be working with the County to establish a timeline for enrollment and health fair analysis.



Nuckolls County Board Minutes



Nate Saathoff visited with the board about updating the women's restroom on the main level and patching a closet on the second level behind the judge's office.

There being no further business the meeting was recessed at 12:25 p.m. until Monday, July 5, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JULY 5, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 5, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 27, 2016. 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 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 Corman to approve the Agenda and the June 27, 2016 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; Project #695 is complete, Project #499 Bridge #C006510935 is in progress and coming along well. Warren expressed how impressed he was with the Midwest Underground crew. FEMA Project #662 has been started, FEMA Project #587 & Bridge #C006524020 will be next, Warren intended on purchasing more rock from Weeping Water and Buescher has been working on annual inventories and budget.

Mike Combs requested to visit with the board about Parcel #4622.00 that was on the recent Sheriff Sale.

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

Chairman Corman recessed the regular Board Meeting at 10:00 a.m. to enter Board of Equalization meeting.

Chairman Corman reconvened the Board of Commissioners meeting at 11:06 a.m.

A motion was made by Corman to Deny the Request for \$1,500.00 to Horizon Recovery and Counseling Center. Seconded by Christensen. Zikmund, Corman and Christensen all voted aye. 0 voted nay. Motion carried.

A motion was made by Corman to enter Executive Session at 11:17 a.m. for Personnel Reasons. Present the board and Miller. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The board returned to regular Session at 11:24 a.m. Motion made by Corman. 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 11:25 a.m. until Monday, July 11, 2016.



Nuckolls County Board Minutes



Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

ARAMARK	1900246787	\$	162.00
BOEKA,DONNA	CONTRACT LABOR	\$	217.13
BUSINESS WORLD PRODUCTS	627689	\$	481.92
C & M SUPPLY - NELSON	LEAF BLOW. GAS	\$	2.79
CITY OF NELSON	BATTERY FAIRGR	\$	2,219.77
CULLIGAN OF HASTINGS	4310621	\$	87.60
DAS STATE ACCOUNTING-CENTRAL FINANC	1016023	\$	448.00
EAKES OFFICE SOLUTIONS	7007481-0	\$	174.94
ENSIGN,VICKI	MOTEL MCCOOK	\$	334.24
GERMER MURRAY & JOHNSON	PUB. DEFENDER	\$	2,504.17
GLENWOOD TELECOMMUNICATIONS INC.	INV-8386	\$	322.27
HALL COUNTY CORRECTIONS	INMATE HOUSING	\$	4,640.70
HEBRON SPORT SHACK	WILT/SCHOOL	\$	129.10
HODGE, JOHN VOYLE	JV 16-5, 16-6	\$	1,434.50
HOMETOWN LEASING	PYMT #23	\$	619.00
MCCLURE,CHRISTOPHER C	1/2 BOSTWICK	\$	995.00
MENARDS-HASTINGS	JAN. SUPPLIES	\$	316.67
MICROFILM IMAGING SYSTEMS INC	RENT-SCANNERS	\$	90.00
MIPS INC	16060059	\$	75.00
NE DEPT OF CORRECTIONAL SERV	STILLWELL	\$	3,311.74
NIRMA	WORKERS COMP.	\$	45,795.00
NUCKOLLS COUNTY COURT	FILING FEES	\$	116.00
SCHOTT, BRENDA	MILEAGE TO GI	\$	72.36
STANARD APPRAISAL SERVICE INC	MAINTENANCE	\$	7,644.00
SUPERIOR ACE HARDWARE	PAPER TOWELS	\$	267.96
THAYER COUNTY SHERIFF	SERVICE FEE	\$	7.00
THORNBERRY,DORIS	PRIOR SERVICE	\$	17.00
UNIVERSITY OF NEBRASKA-LINCOLN	1/2JACIE'S CAR	\$	145.00
WEBSTER COUNTY SHERIFF	PRISONER HOUSI	\$	450.00
WHEELAND,MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	BOARD	\$	1,645.95
WOODWARD'S DISPOSAL SERV, INC.	SHREDDING	\$	30.00
CITY OF NELSON	SHOP LIGHTS	\$	379.32
CITY OF SUPERIOR UTILITIES	SHOP ELEC.	\$	130.07
COOPERATIVE PRODUCERS INC	N30853	\$	709.63
DEWEESE SAND & GRAVEL INC	163677	\$	13,135.51
DPL ENTERPRISES, INC	13514	\$	1,266.12
EGGERS MOTOR SERVICE & SALES	30647	\$	3,002.54
FAIMON,PAUL	PRIOR SERVICE	\$	18.00
GIS WORKSHOP	10954	\$	400.00



Nuckolls County Board Minutes



HOMETOWN LEASING	PMT. #041	\$	145.70
HOTEL GRAND	WARREN	\$	379.80
KENNY'S LUMBER AND FARM SUPPLY, INC	138527	\$	64.69
KULLY PIPE & STEEL SUPPLY	650172	\$	58.61
LAWRENCE VILLAGE	SHOP WATER	\$	43.25
LAWSON PRODUCTS, INC.	9304123002	\$	169.84
MAINELLI WAGNER & ASSOCIATES INC	JUNE CONSULTIN	\$	5,259.78
MATHESON TRI-GAS INC	13514416	\$	416.50
MURPHY TRACTOR	550064	\$	271.14
NIRMA	LIABILITY INS.	\$	69,736.00
PETRO-PLUS, INC.	36873	\$	418.95
QUILL CORP.	6183294	\$	105.53
R & K SERVICES, INC.	31529	\$	1,578.07
RUSKIN VILLAGE	WATER	\$	31.00
SOURCEGAS DISTRIBUTION LLC	HEAT	\$	83.92
SOUTH CENTRAL PUBLIC POWER DISTRICT	HARDY ELEC.	\$	68.56
SUPERIOR IMPLEMENT, INC.	SERVICE CHG.	\$	211.54
SUPERIOR MOTOR PARTS, INC.	277591	\$	355.84
TRUCK EQUIPMENT SERVICE CO.	PARTS	\$	381.06
WARREN, GARY	POSTAGE	\$	7.36
WILSON, TOM, A.	PRIOR SERVICE	\$	25.00
WINDSTREAM NEBRASKA INC.	INTERNET	\$	181.89
MIDWEST UNDERGROUND, INC.	#3 ON PROJ 499	\$	102,918.45
VERIZON WIRELESS	PHONE BILL	\$	345.67
MID-AMERICAN BENEFITS, INC.	6/1/2016	\$	43,231.35
CITY OF SUPERIOR UTILITIES		\$	90.00
FULLER, DANNY		\$	210.00
REGION III BEHAVIORAL HLT.SERV	PROGRAM SUP.	\$	2,767.38
WINDSTREAM NEBRASKA INC.	57%	\$	525.35
NIRMA	WORKERS COMP.	\$	1,949.00
WINDSTREAM NEBRASKA INC.	43\$	\$	396.31
TOTAL		\$	326,240.54



Nuckolls County Board Minutes



JULY 11, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 11, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 5, 2016. 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 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 Corman to approve the Agenda and the July 5, 2016 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent and Jeff Wagner of Mainelli Wagner & Associates, met with the Board to discuss Bridge #C006554625 Project #686 and Bridge #C006524020 Project #573. Warren explained the conditions and his intentions to include them in the 2016/2017 budget. The board agreed. **A motion was made by Corman to Approve the Agreement between Nuckolls County and Mainelli Wagner & Associates for the inspection of 137 of Nuckolls County Bridges. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** Warren's weekly update included; working on Project #662 which is a FEMA project and the guys have been hauling dirt.

A motion was made by Corman to Approve the Amendment #7 to the Nuckolls County Employee Health Plan implementing the new Wellness Program. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to Deny Resolution #8-16R Authorizing Clerk to Approve Payroll claims in the Board of Commissioners Absence. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to allow the Chairman to sign a Memo to the Nuckolls County employees concerning Payroll documentation. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Chairman Zikmund recessed the regular Board Meeting at 10:00 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:58 a.m.

Nuckolls County Treasurer Vicki Ensign presented the board Nuckolls County Treasurer's Office Semi-Annual Statement of January 1, 2016 to June 30, 2016 and Comparison of Bank Deposits & Collateral.

A motion was made by Corman to Approve Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Estates Winery for August 13, 2016. Seconded by Christensen. 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 11:10 a.m. until Monday, July 18, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes





Nuckolls County Board Minutes



JULY 18, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 18, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 11, 2016. 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 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 Corman to approve the Agenda and the July 11, 2016 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Board approved Payroll Claims.

Gary Warren informed the board that Bridge #C00651039 Project #499 would be finished this week.

Budget Committee Susan Rogers and Vicki Ensign joined the meeting to help review the first round of 2016/2017 budget discussions. Susan Rogers presented the County Assessors Budget. Vicki Ensign submitted the County Treasurer's Budget. Royce Gonzales presented the Clerk of the District Court Budget. Susan Rogers brought it to the board's attention how much computer and technical support Gonzales had been helping the county offices with, and wondered if the offices could compensate Gonzales. Ensign reminded the board that technical support from outside agencies would be very costly and with the new Windows 10 updates Gonzales spent a substantial amount of time assisting each office. Miller confirmed that other offices had inquired if there was a policy and felt confident that they would be in favor compensating Gonzales. After discussion it was decided that a line item would be added to the General Fund and Rogers, Ensign and Miller would take money out of their purposed budgets to support this.

Stephanie Creech-Will and assistant requested \$5,000.00 for the ASAP 2016/2017 budget year. **A motion was made by Corman to Approve ASAP 2016/2017 budget request for \$5,000.00. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Chairman Zikmund recessed the regular Board Meeting at 10:30 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 12:30 p.m.

The Board of Commissioners did the Quarterly Jail Visit.

Bob Kotinek presented Veteran Service and Veterans Aide Budgets. Diane Wehrman presented the County Court Budget. Carrie Miller answered questions about the County Clerk, Election Commissioner & Register of Deeds budgets. The Budget Committee reviewed the Commissioner budget and also went over the GIS, Visitors Promotion, Medical Relief, Liability Claim Reserve & K-9 budgets that do not use tax dollars.

A motion was made by Zikmund to Approve Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Estates Winery for August 20, 2016. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



Nuckolls County Board Minutes



Jean Stichka and Jacie Milius presented the Extension Office budget. Debbie Klein presented the Buildings and Grounds Budget. A discussion was held about not re-opening the West entrance in the 2016/2017 budget year. Another option for security would be locking the South and East doors to the public and making the North door to the courthouse the main public entrance.

There being no further business the meeting was recessed at 3:10 p.m. until Monday, July 25, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes





Nuckolls County Board Minutes



JULY 25, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 25, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 18, 2016. 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 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 and the July 18, 2016 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Budget Committee member Susan Rogers joined the meeting to help review the remaining 2016/2017 budgets. Nick Elledge presented the Noxious Weed Budget. Sara Bockstadter presented the County Attorney, Diversion and Drug Enforcement Budgets. Sheriff Baker went over the Sheriff, Jail, Civil Defense, 911 Wireless and 911 Emergency Budgets. The board and Rogers reviewed Miscellaneous General Budget. Warren and Buescher joined the meeting to present the County Road Department and Highway Buyback Budgets.

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

Nate Saathoff presented estimates for the courthouse women's bathroom remodel and updating ADA compliance as well as a closet behind the judge's office that needs repaired. **A motion was made by Christensen for Saathoff Construction to proceed on the projects. Seconded by Corman. Christensen and Corman voted aye. Zikmund voted nay. Motion carried.**

The monthly Safety Committee Report included an audit from Nirma. A discussion was held about the 70% over all scoring. The board asked Miller to contact Nirma on some of the recommendations of practice including pre and post-employment physicals and conducting regular motor vehicle record checks. **A motion was made by Zikmund to Accept the Safety Committee Report as submitted. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to Deny Ruskin Rural Fire District's Preliminary Levy Allocation Request. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

There being no further business the meeting was recessed at 2:05 p.m. until Monday, August 1, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes





Nuckolls County Board Minutes





Nuckolls County Board Minutes



AUGUST 1, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 1, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 25, 2016. 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 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 Corman to approve the Agenda and the July 25, 2016 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to enter Executive Session at 9:03 a.m. for Personnel Reasons. Present the board and Miller. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The board returned to regular Session at 9:18 a.m. Motion made by Corman. 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. Warren requested an Executive Session for Personnel Reasons. **A motion was made by Corman to enter Executive Session for Personnel Reasons at 9:30 a.m. with the board, Warren and Buescher. 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 session at 9:33 a.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** Weekly update included; Bridge #499 complete & dirt work is started, Project #622 is completed, Project #587 should be complete this week, and the motor graders are blading roads. **A motion was made by Zikmund for the board to sign an Easement for Electrical Line and Water Line for Doug Wehrman at SE1/4 of 3-T3N-R6W and SW1/4 of 2-T3N-R6W. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Corman for the Chairman to sign Annual Certification Form for July 1, 2015 to June 30, 2016. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

The board reviewed the June-July New letter for Nuckolls-Thayer Extension Office.

The board held a discussion about developing a possible policy for Request for Reimbursement Application Form for Illegal Dump Site Cleanup. Corman explained that he was not in favor of the idea.

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



Nuckolls County Board Minutes



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

A motion was made by Corman to the Chairman to sign a Letter of Support to Partnership of Twin Valley Weed Management Area for Nebraska Environmental Trust Grant Preparation. 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 12:30 p.m. until Monday, August 8, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

AUS DES MOINES MC		\$
LOCKBOX	1900246787	162.00
	CONTRACT	\$
DONNA BOEKA	LABOR	217.13
		\$
BUSINESS WORLD PRODUCTS	627689	481.92
	LEAF BLOW.	\$
C & M SUPPLY - NELSON	GAS	2.79
	BATTERY	\$
CITY OF NELSON	FAIRGR	2,219.77
		\$
CULLIGAN OF HASTINGS	4310621	87.60
DAS STATE ACCOUNTING-		\$
CENTRAL FINANC	1016023	448.00
		\$
EAKES OFFICE SOLUTIONS	7007481-0	174.94
	MOTEL	\$
VICKI ENSIGN	MCCOOK	334.24
GERMER MURRAY &	PUB.	\$
JOHNSON	DEFENDER	2,504.17
GLENWOOD		\$
TELECOMMUNICATIONS INC.	INV-8386	322.27
	INMATE	\$
HALL COUNTY CORRECTIONS	HOUSING	4,640.70
	WILT/SCHOO	\$
HEBRON SPORT SHACK	L	129.10
		\$
JOHN VOYLE HODGE	JV 16-5, 16-6	1,434.50
		\$
HOMETOWN LEASING	PYMT #23	619.00
	1/2	\$
CHRISTOPHER C MCCLURE	BOSTWICK	995.00
	JAN.	\$
MENARDS - HASTINGS	SUPPLIES	316.67



Nuckolls County Board Minutes



MICROFILM IMAGING SYSTEMS INC	RENT- SCANNERS	\$ 90.00
		\$
MIPS INC	16060059	75.00
NE DEPT OF CORRECTIONAL SERV		\$
	STILLWELL	3,311.74
	WORKERS	\$
NIRMA	COMP.	45,795.00
		\$
NUCKOLLS COUNTY COURT	FILING FEES	116.00
	MILEAGE TO	\$
BRENDA SCHOTT	GI	72.36
STANARD APPRAISAL SERVICE INC	MAINTENAN	\$
	CE	7,644.00
	PAPER	\$
SUPERIOR ACE HARDWARE	TOWELS	267.96
		\$
THAYER COUNTY SHERIFF	SERVICE FEE	7.00
	PRIOR	\$
DORIS THORNBERRY	SERVICE	17.00
UNL SOUTHEAST RESEARCH & EXTENSION	1/2JACIE'S	\$
	CAR	145.00
	PRISONER	\$
WEBSTER COUNTY SHERIFF	HOUSI	450.00
	PRIOR	\$
MARY WHEELAND	SERVICE	15.00
WINDSTREAM NEBRASKA INC.		\$
	BOARD	1,645.95
WOODWARD'S DISPOSAL SERV, INC.		\$
	SHREDDING	30.00
		\$
CITY OF NELSON	SHOP LIGHTS	379.32
		\$
CITY OF SUPERIOR UTILITIES COOPERATIVE PRODUCERS INC	SHOP ELEC.	130.07
		\$
DEWEESE SAND & GRAVEL INC	N30853	709.63
		\$
	163677	13,135.51
		\$
DPL ENTERPRISES, INC.	13514	1,266.12
EGGERS MOTOR SERVICE & SALES		\$
	30647	3,002.54
	PRIOR	\$
PAUL FAIMON	SERVICE	18.00
		\$
GIS WORKSHOP	10954	400.00
		\$
HOMETOWN LEASING	PMT. #041	145.70
		\$
HOTEL GRAND	WARREN	379.80
KENNY'S LUMBER AND FARM	138527	\$



Nuckolls County Board Minutes



SUPPLY, INC		64.69
		\$
KULLY PIPE & STEEL SUPPLY	650172	58.61
		\$
LAWRENCE VILLAGE	SHOP WATER	43.25
		\$
LAWSON PRODUCTS, INC.	9304123002	169.84
MAINELLI WAGNER &	JUNE	\$
ASSOCIATES INC	CONSULTIN	5,259.78
		\$
MATHESON TRI-GAS INC	13514416	416.50
		\$
MURPHY TRACTOR	550064	271.14
		\$
NIRMA	LIABILITY INS.	69,736.00
		\$
PETRO-PLUS, INC.	36873	418.95
		\$
QUILL CORP.	6183294	105.53
		\$
R & K SERVICES, INC.	31529	1,578.07
		\$
RUSKIN VILLAGE	WATER	31.00
SOURCEGAS DISTRIBUTION		\$
LLC	HEAT	83.92
SOUTH CENTRAL PUBLIC		\$
POWER DISTRICT	HARDY ELEC.	68.56
		\$
SUPERIOR IMPLEMENT, INC.	SERVICE CHG.	211.54
		\$
SUPERIOR MOTOR PARTS, INC	277591	355.84
TRUCK EQUIPMENT SERVICE		\$
CO.	PARTS	381.06
		\$
GARY WARREN	POSTAGE	7.36
	PRIOR	\$
TOM A. WILSON	SERVICE	25.00
WINDSTREAM NEBRASKA		\$
INC.	INTERNET	181.89
MIDWEST UNDERGROUND,	#3 ON PROJ	\$
INC.	499	102,918.45
		\$
VERIZON WIRELESS	PHONE BILL	345.67
MID-AMERICAN BENEFITS,		\$
INC.	6/1/2016	43,231.35
		\$
CITY OF SUPERIOR UTILITIES	C. SIMMONS	90.00
		\$
DANNY FULLER	C. SIMMONS	210.00
REGION III BEHAVIORAL	PROGRAM	\$
HLT.SERV	SUP.	2,767.38



Nuckolls County Board Minutes



WINDSTREAM NEBRASKA INC.	57%	\$ 525.35
NIRMA WINDSTREAM NEBRASKA INC.	WORKERS COMP. 43\$	\$ 1,949.00 \$ 396.31
		\$280,856.
		69



Nuckolls County Board Minutes





Nuckolls County Board Minutes





Nuckolls County Board Minutes



AUGUST 8, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 8, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 1, 2016. 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 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 Christensen to approve the Agenda and the August 1, 2016 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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

A discussion was held about the adjustments made to the 2016/2017 County Budget. The final budget hearing is set for September 6, 2016 at 11:00 a.m.

A motion was made by Corman to Approve a 1% increase of Restricted Funds in 2016/2017 Budget as recommended by the State Auditor. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to Approve a Burial Assistance Application presented to the board for the amount of \$1,313.00. 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 10:20 a.m. until Monday, August 15, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



AUGUST 15, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 15, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 8, 2016. 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 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 Corman to approve the Agenda, Striking the 9:30 Safety Committee Report, and the August 8, 2016 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; Project C006510935 #499 should be completed this week, Project #573 is complete and open to traffic, Motor graders are on the roads, rock is hauled for Nora project, and will be starting to work on some of the smaller projects. Buescher reported roughly 132 ton was accounted for in the Tire Recycling and Chaplin tire was picking them up.

The board called Larry Pelan with Nirma with concerns on what Nuckolls County's maximum liability would be in the event of a catastrophic claim. Pelan explained 5,000,000.00 would be the maximum available payout per intendent.

The board requested Miller respond to Horizon Recovery and Counseling Center-Revive Ministries and Central Nebraska Child Advocacy Center about their recent letters of budgetary support.

A motion was made by Christensen to Deny Preliminary request for Hardy Rural Fire District Levy. 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 10:40 a.m. until Monday, August 22, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



AUGUST 22, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 22, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 15, 2016. 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 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 Corman to approve the Agenda and the August 15, 2016 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The board had a discussion about concerns with traffic safety surrounding elevators. A call was made to Randy Sabata with Nebraska Department of Roads.

A motion was made by Christensen to Approve all Departments 2015/2016 fiscal year Inventories as submitted. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to Approve the Safety Committee Reports, one final and one unapproved by the Safety Committee, as submitted. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to Approve Resolution Directing the Cancellation of Delinquent Personal Property Taxes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Chairman Zikmund recessed the regular Board Meeting at 10:30 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:38 a.m.

There being no further business the meeting was recessed at 10:40 a.m. until Tuesday, September 6, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



AUGUST 22, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF EQUALIZATION

The Nuckolls County Board of Equalization met August 22, 2016 in the Board Meeting Room at the courthouse, Nelson, Nebraska, per recess of July 25, 2016 Board of Equalization Meeting. The agenda of said meeting was remitted to board members in advance of the meeting and was posted in the County Clerk's office and on the County Website. Corman announced the 'Open Meetings Act Law' is posted in the Commissioners Board Meeting Room and handouts are available. Corman, Zikmund and Christensen were present for said meeting. Chairman Corman approved the agenda and the July 25, 2016 Minutes.

The Board of Equalization reconvened at 10:30 a.m.

A motion was made by Zikmund to approve an Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations as submitted by Mid Nebraska Individual Services Inc. a 2014 & 2015 Chrysler Town and Country Vans. Corman seconded the motion. Corman, Zikmund and Christensen all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Christensen to approve an Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations as submitted by Living Faith Fellowship Inc. for Chevrolet 2006 Express Van G3500. Zikmund seconded the motion. Corman, Zikmund and Christensen all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Zikmund to approve an Application for Exemption from Motor Vehicle Taxes by Qualifying Nonprofit Organizations as submitted by Superior Church of Christ for Chevrolet 2002 Express Van G30. Corman seconded the motion. Corman, Zikmund and Christensen all voted Aye, 0 voted Nay. Motion carried.

Chairman Corman recessed the Board of Equalization meeting at 10:38 a.m.

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



Nuckolls County Board Minutes



SEPTEMBER 6, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 12, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 6, 2016. 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 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 Corman to approve the Agenda and the September 6, 2016 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to Approve an Application for Medical Assistance for 3 Months, and the case to be reviewed again at that time. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

John Hodge explained to the board that the fire districts in Nuckolls County are working on a Mutual Fire Organization that would allow the individual departments to receive a small amount of funding to put towards their purchases of equipment each year.

There being no further business the meeting was recessed at 10:12 a.m. until Monday, September 19, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes





Nuckolls County Board Minutes





Nuckolls County Board Minutes



SEPTEMBER 19, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 19, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 12, 2016. 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 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 Christensen to approve the Agenda and the September 12, 2016 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 to give the weekly update on the road department. Their discussion included; blades are running, gravel/rock is being hauled, maintenance on equipment in the shop, mowing, and Warren explained that he had been in contact with University of Nebraska LTAP to put on a Motorgrader training in Nuckolls County this fall. The program will need a letter from the board requesting the training. Jeff Wagner explained that the county needed to be thinking ahead about the State assistance program on bridges. Warren explained that Nuckolls County has 56 and the first would be C006524710 on Road 4800. Warren presented a list of items he would like to surplus and sell on Big Iron Auction. **A motion was made by Corman to approve Warren's Surplus list. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** Buescher gave the board year end reports to review and also presented NBCS Certification to Board of Classifications and Standards. **A motion was made by Christensen to have Warren & Chairman to sign the NBCS Certification to Board of Classifications and Standards. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Warren request an Executive Session for Personnel Reasons including Warren, Buescher, Miller and the board. **A motion was made by Corman to enter into Executive Session for Personnel Reasons at 9:35 a.m. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** **A motion was made by Zikmund to reenter regular session at 9:50 a.m. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Ron Paul with Rasmussen presented the board with a contract to replace the 19 valves in the heating and cooling system of the courthouse. The contract \$22,489.00 including the parts and labor of replacing all 19 valves at 4 hours work each. **Corman made a motion for the Chairman to sign the maintenance contract between Nuckolls County and Rasmussen Mechanical. Seconded by Zikmund. Corman and Zikmund voted Aye. Christensen voted Nay. Motion carried.** Christensen felt it was a large amount of money on an aging system, when there were more energy efficient systems available.

Susan Rogers requested an Executive Session with the board for Liability Reasons. **A motion was made by Christensen to enter Executive Session for Liability Reasons at 10:30 a.m., including Rogers, Ensign, Miller and the Board. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** **A motion was made by Zikmund to reenter regular session at 10:43 a.m. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**



Nuckolls County Board Minutes



Ensign requested an Executive Session with the board for Personnel Reasons. **A motion was made by Corman to enter Executive Session at 10:58 a.m. for Personnel Reasons, including Ensign, Miller and the Board. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Corman to reenter regular session at 11:10 a.m. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Zikmund made a motion to enter into Executive Session for Personnel Reasons at 11:12 a.m., including Debbie Klein and the board. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Corman to reenter regular session at 11:58 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 p.m. until Monday, September 26, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes





Nuckolls County Board Minutes





Nuckolls County Board Minutes



SEPTEMBER 26, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 26, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 19, 2016. 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 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 and the September 19, 2016 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Zikmund explained that he sat in on the interviews for the Road Department. He felt that it was a really great group of applicants to choose from.

Chairman Zikmund recessed the regular Board Meeting at 9:30 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 9:46 a.m.

Larry Kroeger stepped into the board room to ask who is responsible for weeds in the State of Nebraska Right-of-Ways. Corman explained that the state workers handle that and he would address Mr. Kroeger's concerns.

Zikmund made a motion to enter into Executive Session for Personnel Reasons at 9:55 a.m., including Miller and the board. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Christensen to reenter regular session at 10:10 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 10:15 a.m. until Monday, October 3, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



OCTOBER 3, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 3, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 26, 2016. 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 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 Corman to approve the Agenda and the September 26, 2016 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. Weekly update included; motor graders, gravel trucks & mowers are running, the Nora Spur is complete, tube replaced on Road N between 4100 & 4200, working in Hardy area filling washouts, starting Project #522 and LTAP has responded to letter of request for Motor grader training and will be setting a date this fall. Jeff Wagner explained that the future state funds for bridge replacements are now set at \$4 million dollars verses the original expected \$10 million.

The Clerk of the District County, County Court, County Treasurer and Sheriff turned in Monthly Board Reports. No motion was made.

County Treasurer Ensign presented the board with a Resolution of Pledged Securities.

A motion was made by Christensen to sign County Court Resolution establishing a change drawer presented by County Court Clerk Diane Wehrman. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Treasurer Ensign gave an updated balance on the Inheritance Tax Fund. Ensign explained that there was a current balance of \$1,340,248.93 with more anticipated yet this year.

Chairman Zikmund recessed the regular Board Meeting at 11:00 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 11:10 p.m.

County Clerk Miller explained that there has been a concern with the microfilm of the Clerk's Office records that MIPS holds at their storage facility. Assessment of 75 rolls of microfilm have been examined and are deteriorated to the point of needing replaced. These films are the only off site keeping of all the documents kept



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in the Clerk's Office, and the original books are in despair as well. Miller explained that by State Statute the Clerk's Office has a responsibility to have secure permanent record. No course of action was taken at this time.

There being no further business the meeting was recessed at 11:30 a.m. until Monday, October 17, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



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Nuckolls County Board Minutes





Nuckolls County Board Minutes



OCTOBER 17, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 17, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 3, 2016. 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 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 Christensen to approve the Agenda and the October 3, 2016 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. Weekly update included; motor graders, gravel trucks & mowers are running, Project #522 known as the Weber blacktop is complete, the dirt crew has been working on culvert project near Hardy, the dirt crew will be working on Road T between Road 4000 & 4100, and there has been a report of significant sign damage west of Superior.

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

The board conducted Quarterly Jail Visit.

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Carissa Uhrmacher with Community Based Juvenile Services, accompanied by Dan Rutt presented the board with Memo of Understanding. **A motion was made by Corman to sign the Memo of Understanding which is grant based funding used in Nuckolls County. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to Approve an Application for Medical Assistance of \$380.00 for 3 months. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to Approve Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Estates Winery for dates: November 18, 2016, December 8, 2016, December 10, 2016, December 16, 2016, December 31, 2016 and April 8, 2017. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A concerned individual had contacted the county about stones in the Oxbow cemetery that had been damaged by cattle. This individual had already paid to repair his family stone and would like the county to repair the fence to



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prevent further damage. The board discussion included the inspection of all the county abandoned cemeteries and will revisit the issue in the future to possibly bid fence replacement.

There being no further business the meeting was recessed at 11:30 a.m. until Monday, November 7, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



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Nuckolls County Board Minutes



NOVEMBER 7, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 7, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 17, 2016. 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 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 Christensen to approve the Agenda and the October 17, 2016 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. Weekly update included; motorgrader training was set for November 8 & 9, 2016, all the areas have been caught up on mowing, numerous culverts have been replaced due to rust & collapsing, gravel trucks are still running and will begin to stock in the yard, #70 paddle wagon has spun bearings and will be overhauled this winter, Village of Oak tubes are in and project is complete and blades are putting windrows on South and East sides of roads prepping for winter. Warren and Jeff Wagner explained that Bridge #C006513610 Road 2700 & Road H and #C006524710 Road 4800 & Road W are being applied toward State Bridge Match Funding.

A motion was made by Christensen to Approve Easement for Electrical line Sec 29-T3n-R8W and Sec 32-T3n-R8W. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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

Treasurer Ensign presented a Distress Warrant List to the Board.

Zikmund made a motion to enter into Executive Session for Personnel Reasons at 10:15 a.m., including Clerk Miller and the board. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Zikmund to reenter regular session at 10:27 a.m. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to adopt a new Job Description for the Custodial Position. Seconded Zikmund. Christensen and Zikmund voted Aye. Corman voted Nay. Motion carried.

Corman made a motion to enter into Executive Session for Personnel Reasons at 10:30 a.m., including Debbie Klein, Clerk Miller and the board. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Corman to reenter regular session at 10:50 a.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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The board signed monthly claims.

There being no further business the meeting was recessed at 11:30 a.m. until Monday, November 21, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

100	ADAMS COUNTY CLERK OF DISTRICT CRT	INV. #1260	\$ 720.50
100	ARAMARK UNIFORM SERVICES	#1900333504	\$ 324.00
100	BOEKA,DONNA	CONTRACT	\$ 108.33
100	BOTTORF, WESLEY C.	ATTORNEY FEES	\$ 3,333.35
100	BRODY CHEMICAL COMP. INC.	INV. #415361	\$ 224.97
100	BUFFALO COUNTY SHERIFF'S DEPT	SERVICE FEE	\$ 6.00
100	BUSINESS WORLD PRODUCTS	REF. #629113	\$ 168.97
100	CASEY'S GENERAL STORES, INC	CUST. #17818	\$ 886.48
100	CENTRAL COMMUNITY COLLEGE	INV. #1489757	\$ 48.00
100	CITY OF NELSON	C.H. LIGHTS	\$ 2,657.90
	CONSOLIDATED MANAGEMENT		
100	COMPANY	INV. #210491	\$ 330.37
100	COOPERATIVE PRODUCERS INC	#404744	\$ 645.78
100	CORNER MARKET FIREARMS	TRANS:26465	\$ 578.30
100	FINANCE	INV. #1029527	\$ 532.00
100	EAKES OFFICE SOLUTIONS	INV. #S132286	\$ 1,015.78
100	ELETECH, INC.	INV. #58318	\$ 399.41
100	ENERGIZED ELECTRIC LLC	INV. #781	\$ 67.60
100	ENSIGN,VICKI	MILEAGE	\$ 53.87
100	FANGMEIER,CRYSTAL	MILEAGE	\$ 358.58
100	GAGE COUNTY CLERK	PROBATION	\$ 3,256.50
100	GALLS	ORD. #6727155	\$ 968.15
100	GERMER MURRAY & JOHNSON	PUB. DEFENDER	\$ 2,506.65
100	GLENWOOD TELECOMMUNICATION INC.	INV. #10449615	\$ 227.27
100	GONZALES, ROYCE	MILEAGE	\$ 156.45
	AUGUST		
100	HALL COUNTY CORRECTIONS	HOUSING	\$ 385.00
100	HODGE, JOHN VOYLE	JV 16--2, 16-3	\$ 1,991.34
100	HOMETOWN LEASING	PYMT #026	\$ 963.00
100	IDEAL MARKET	WELLNESS	\$ 41.80
100	KOTINEK, ROBERT	MILEAGE	\$ 135.00
100	LIESKE, LIESKE & ENSZ, P.C. L.L.O.	ATTORNEY FEES	\$ 332.50
100	MCCLURE,CHRISTOPHER C	C.H. 9/1/16	\$ 800.00
100	MICROFILM IMAGING SYSTEMS INC	EQUIP. RENTAL	\$ 135.00
100	MIDWEST CONNECT, LLC	INV. #58692	\$ 270.00
100	MIDWEST COURT REPORTING	INV. #1124	\$ 172.50



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100	MILIUS,JACIE	MILEAGE	\$ 141.29
100	MILLER, CARRIE	MILEAGE	\$ 62.64
100	MIPS INC	INV. #16090907	\$ 2,468.68
100	NACO-NEBRASKA	CONF. REG.	\$ 300.00
100	NE DEPT OF CORRECTIONAL SERV	INV. #1027844	\$ 2,828.15
100	NE DEPT OF HEALTH & HUMAN SERVICES	COLLINS	\$ 93.00
100	NEBRASKA ASSOC. OF PROF. VETERANS	2017 DUES	\$ 100.00
100	NUCKOLLS COUNTY COURT	FILING FEES	\$ 83.00
100	NUCKOLLS COUNTY LOCOMOTIVE- GAZETTE	SUB. RENEWAL	\$ 97.27
100	NUCKOLLS COUNTY TREASURER	I.F. TRANSFER	\$251,144.91
100	PREMIER PSYCHIATRIC GROUP, L.L.		\$ 150.00
100	QUILL CORP.	INV. #9054860	\$ 111.47
100	RAY'S AUTO SALES	INV. #8446	\$ 655.93
100	ROGERS,SUSAN	MILEAGE	\$ 53.87
100	SHOPKO STORES OPERATING CO., LLC	TRAN. #9515	\$ 235.19
100	SKALKA & BAACK LAW FIRM	ATTORNEY FEES	\$ 2,394.22
100	SOURCEGAS DISTRIBUTION LLC		\$ 72.23
100	STANARD APPRAISAL SERVICE INC	INV. #2054	\$ 12,150.00
100	SULLIVAN SHOEMAKER P.C., L.L.O.	ATTORNEY FEES	\$ 161.50
100	SUPERIOR ACE HARDWARE	INV. #167784/1	\$ 129.24
100	SUPERIOR EXTERMINATING		\$ 303.00
100	SUPERIOR MOTOR PARTS,INC	INV. #285984	\$ 39.68
100	SUPERIOR PHARMACY	PRISONER	\$ 18.79
100	SUPERIOR PUBLISHING CO., INC.	ASSESSOR #371	\$ 359.40
100	SYNEK,JOHN	LIB. CREEK CEM	\$ 250.00
100	THAYER COUNTY SHERIFF	T. KEELING	\$ 65.80
100	THEOBALD LAW OFFICE	ATTORNEY FEES	\$ 805.37
100	THORNBERRY,DORIS	PRIOR SERVICE	\$ 17.00
100	U.S. POSTAL SERVICE - NELSON	PO BOX RENT	\$ 484.00
100	UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$ 175.55
100	UNL 4-H YOUTH DEVELOPMENT	ENT. TAG PAPER	\$ 30.00
100	US BANK	NIGHT SIGHTS	\$ 691.74
100	VERIZON WIRELESS		\$ 2.80
100	WALT'S FURNITURE	INV. #0032731	\$ 47.90
100	WEBSTER COUNTY SHERIFF	C. ANDERSON	\$ 18.00
100	WELLNESS PARTNERS LLC	INV. #1763	\$ 450.00
100	WHEELAND,MARY	PRIOR SERVICE	\$ 15.00
100	WHOLENESS HEALING CENTER	WITNESS FEES	\$ 100.00
100	WINDSTREAM NEBRASKA INC.	ACT#090055842	\$ 1,632.54
100	WOODWARD'S DISPOSAL SERV, INC.	NO8696-2180	\$ 65.00
300	APAC KANSAS INC	#8001605451	\$ 7,215.16
300	BAUM HYDRAULICS COMPANY	PARTS	\$ 62.25
300	C & M SUPPLY, INC.	#1147127	\$ 16,518.58
300	CITY OF NELSON	SHOP LIGHTS	\$ 499.66
300	CITY OF SUPERIOR UTILITIES	ELECTRICITY	\$ 131.13



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300	COOPERATIVE PRODUCERS INC	#108100	\$ 1,356.67
300	CORNHUSKER CLEANING SYSTEMS INC	INV. #504470	\$ 139.02
300	DEWEESE SAND & GRAVEL INC	INV. #163841	\$ 23,625.86
300	DICK'S GROCERY	JAN. SUPPLIES	\$ 12.42
300	EGGERS MOTOR SERVICE & SALES	INV. #030990	\$ 1,914.01
300	FAIMON,PAUL	PRIOR SERVICE	\$ 18.00
300	GARRETT TIRES & TREADS	INV. #109640	\$ 5,822.68
300	INTERSTATE BATTERY SYSTEMS	#200034172	\$ 763.80
300	JOHN DEERE FINANCIAL	INV. #10111855	\$ 249.29
300	JUDY, DAN	CDL LICENSE	\$ 31.00
300	KENNY'S LUMBER AND FARM SUPPLY		\$ 30.98
300	KOHMETSCHER FEED SERVICE, INC.	S.R. #52498	\$ 10.68
300	LAWRENCE VILLAGE	WATER- L. SHOP	\$ 38.25
300	MAINELLI WAGNER & ASSOCIATES INC	CONSULTING	\$ 1,000.00
300	MATHESON TRI-GAS INC	INV. #14032802	\$ 237.22
300	MICHAEL TODD & COMPANY INC	INV. #153410	\$ 1,943.19
300	NACO-NEBRASKA	WARREN - REG.	\$ 250.00
	NUCKOLLS COUNTY LOCOMOTIVE-		
300	GAZETTE	ROAD MTN. AD	\$ 41.30
300	POWERPLAN	INV. #589742	\$ 92.66
300	QUILL CORP.	INV. #9261635	\$ 117.22
300	RUSKIN VILLAGE	WATER - SHOP	\$ 31.00
300	SOURCEGAS DISTRIBUTION LLC		\$ 64.80
300	SCPPD	ACT. #6806005	\$ 52.65
300	SUPERIOR ACE HARDWARE	INV. #167266/1	\$ 63.17
300	SUPERIOR IMPLEMENT, INC.	INV. IS23486	\$ 815.26
300	SUPERIOR MOTOR PARTS,INC	INV. #282928	\$ 624.74
	SUPERIOR OUTDOOR POWER		
300	CENTER,INC.	INV. #32210	\$ 42.90
300	SUPERIOR PUBLISHING CO., INC.	ROAD DEPT.	\$ 65.75
300	THERMO KING CHRISTENSEN	CREDIT	\$ 77.42
300	TRI STATE OIL RECLAIMERS, INC.	INV. #0132134	\$ 336.00
300	WATSON AUTO SUPPLY		\$ 61.95
300	WILSON,TOM,A.	PRIOR SERVICE	\$ 25.00
300	WINDSTREAM NEBRASKA INC.	ACT#090055798	\$ 176.65
910	US BANK	RADIOS	\$ 318.64
1150	MOBILE BINDERS	MAINTENANCE	\$ 2,675.00
1280	MID-AMERICAN BENEFITS, INC.		\$ 73,562.80
1500	CITY OF SUPERIOR UTILITIES	C. SIMMONS	\$ 90.00
1500	FULLER, DANNY	C. SIMMONS	\$ 210.00
1500	NUCKOLLS COUNTY TREASURER	I.F. TRANSFER	\$00,000.00
2355	GREAT PLAINS UNIFORMS, LLC	INV. #384784	\$ 1,175.00
2700	NUCKOLLS COUNTY TREASURER	I.F. TRANSFER	\$200,985.73
2913	WINDSTREAM NEBRASKA INC.	ACT#090670617	\$ 182.11
5400	NUCKOLLS COUNTY TREASURER	I.F. TRANSFER	\$ 20,000.00
5907	PIERCE ELECTRONICS	INV. #28865	\$ 715.00
5907	SOUTH CENTRAL PUBLIC POWER DIST	ACT. #106001	\$ 322.67



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5907	SUPERIOR ACE HARDWARE	INV. #167911/1	\$	29.97
5907	WINDSTREAM NEBRASKA INC.	ACT#090670617	\$	93.81
TOTAL				\$768,724.56



Nuckolls County Board Minutes



NOVEMBER 21, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 21, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 7, 2016. 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 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 Corman to approve the Agenda and the November 7, 2016 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. Weekly update included; trucks are starting to stockpile gravel in the yard, blades are prepping windrows still for winter and working on Road 4700 between J & K. Christensen readdressed the concern of large amounts of trash, furniture, and tires in the county ditches due to people dumping.

A motion was made by Christensen for the Chairman to sign Certification of County Highway Superintendent for Determining Incentive Payment. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to sign Terrace Drainage Agreement between Nuckolls County and Dave Gebers. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A discussion was held with Elected Officials about Holiday hours. **A motion was made by Christensen for the County Offices to close at noon on December 23, 2016 and future Holiday schedules be decided during Reorganization meeting in January. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to Approve a Special Designated Liquor License for January 6th & 7th, 2017 for Meyer Vineyard Inc., dba Superior Estates Winery. 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 10:35 a.m. until Monday, November 28, 2016.



Nuckolls County Board Minutes



Timothy Zikmund, Chairman

By: Brenda Schott for Carrie Miller, County Clerk



Nuckolls County Board Minutes



NOVEMBER 28, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 28, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 21, 2016. 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 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 Christensen to approve the Agenda and the November 21, 2016 minutes. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to accept the Safety Committee Reports as submitted. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The board revisited the discussion of changing the Board of Commissioner meetings from the first 4 Mondays a month to every other Monday. Christensen suggested starting the meetings at 8:00 a.m. but Corman and Zikmund agreed that it could be an issue with Open Meetings Laws to start a meeting before business hours.

Christensen made a motion to enter into Executive Session for Potential Litigations at 9:40 a.m., including Clerk Miller, County Attorney Bockstadter and the board. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Corman to reenter regular session at 10:10 a.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Corman made a motion to enter into Executive Session for Personnel Reasons at 10:12 a.m., including Clerk Miller, County Attorney Bockstadter, Klein and the board. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Corman to reenter regular session at 10:25 a.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Chairman Zikmund recessed the regular Board Meeting at 10:30 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:35 a.m.

There being no further business the meeting was recessed at 11:00 a.m. until Monday, December 5, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



DECEMBER 5, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 5, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 28, 2016, 2016. 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 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 Corman to approve the Agenda and the November 28, 2016 minutes with a correction. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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

A discussion was held regarding the Holiday hours of the County Extension Office. The Extension Office will close December 23, 2016 at 12:00 p.m. and reopen January 2, 2017. The board asked that this be added to the notice of holiday hours that is printed in the paper.

The Board signed monthly claims.

A bid letting was held at 11:00 a.m. to receive bids for the Concrete Box Culvert Project #686. Four bids were received; Husker Engineering In. bid \$155, 424.45. Van Kirk Brothers Construction bid \$147,478.80. K2 Construction bid \$244,383.85. TCW Construction, Inc. bid \$206,801.00. Warren explained to the board that the county employees could take on the project of Roadway Construction portion of the bids. **A motion was made by Corman to accept the bid from Van Kirk Brothers Construction for \$147, 478.80 less the \$10,314.00 portion for dirt work that can be done by the county for a total of \$137,164.00. Seconded by Christensen. Corman. 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 Monday, December 19, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



100	ADAMS CTY CLERK OF DIST COURT	INV. #1270	\$	928.00
100	ALBRECHT, TINA	JUROR FEES	\$	35.32
100	ALLINGTON, JOLINE, M.	TRAINING	\$	153.00
100	ARAMARK UNIFORM SERVICES	#1900435677	\$	372.60
100	BEYKE SIGNS, INC.	INV. #22588	\$	505.00
100	BILTOFT, IONA	TRAINING	\$	153.00
100	BLACK HILLS ENERGY	7318-6903-29	\$	116.50
100	BLAIR, JENNIFER	JUROR FEES	\$	50.12
100	BOEKA, DONNA	CONTRACT LABOR	\$	211.63
100	BRODSTONE MEMORIAL HOSPITAL	DUI BLOOD TEST	\$	22.00
100	BURESH, ELLEN	TRAINING	\$	196.56
100	BUTLER, WHITNEY	JUROR FEES	\$	49.69
100	CASEY'S GENERAL STORES, INC	CUST. #17818	\$	1,060.85
100	CHRISTENSEN, TERESA	TRAINING	\$	167.04
100	CHRISTIANCY, KAREN, R.	TRAINING	\$	190.08
100	CITY OF NELSON CONSOLIDATED MANAGEMENT COMPANY	AED BATTERIES	\$	1,467.80
100	CONTRYMAN ASSOCIATES, P.C.	INV. #210949	\$	148.08
100	COOPERATIVE PRODUCERS INC	INV. #96430	\$	5,800.00
100	CORMAN, JUDITH A.	CUST. #404744	\$	744.16
100	COX, DONNA	TRAINING	\$	184.14
100	COX, GAYLEN	RESOLUTION BD	\$	27.00
100	CULBERTSON, JANIS, A.	JUROR FEES	\$	45.69
100	CULBERTSON, LYNN, L.	RESOLUTION BD	\$	27.00
100	CULLIGAN OF HASTINGS	JUROR FEES	\$	36.08
100	CUSTOM CAGE, INC	INV. #4346501	\$	85.65
100	D&D LYONS DEN	INV. #940	\$	740.00
100	DAS STATE ACCOUNTING-CENTRAL	JURY LUNCH	\$	94.14
100	FINANC	INV. #1035755	\$	532.00
100	DRESSMAN, ZACHARY	JUROR FEES	\$	49.04
100	EAKES OFFICE SOLUTIONS	INV. #S135119	\$	1,318.30
100	EGGERS, JANET	JUROR FEES	\$	47.96
100	ELETECH, INC.	INV. #59499	\$	399.41
100	ELTING, PERRY G	JUROR FEES	\$	48.50
100	ENERGIZED ELECTRIC LLC	INV. #835	\$	150.00
100	EPLEY, RUTH	TRAINING	\$	165.78
100	ESRI	INV. #93203470	\$	800.00
100	ESSINK, KATHY	TRAINING	\$	166.14
100	FAIMON, CHERYL	JUROR FEES	\$	52.82
100	FANGMEIER, CRYSTAL	MILEAGE	\$	70.04
100	FEREBEE, ALLEN, L.	JUROR FEES	\$	44.18
100	FOLLMER, JASON	JUROR FEES	\$	54.98
100	FOX, KAREN, L.	TRAINING	\$	153.00
100	FRAHM, TAD	JUROR FEES	\$	36.08



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100	FRANZEN, GAYLENE	JUROR FEES	\$	46.88
100	GEBERS,CARLA,S.	JUROR FEES	\$	48.39
100	GERMER MURRAY & JOHNSON GLENWOOD TELECOMMUNICATIONS INC.	NOV. PUB. DEF.	\$	2,582.06
100	GONZALES, ROYCE	INV.#10459512	\$	227.27
100	GREENWOOD, SHARON	VICTORIAN INN	\$	170.52
100	GUILKEY,ELAINE	TRAINING	\$	194.58
100	HANSON,JANELL,M.	TRAINING	\$	153.00
100	HATZENBUEHLER, JANICE	TRAINING	\$	153.00
100	HERBEK, TERRI	JUROR FEES	\$	49.04
100	HERBEK,MARIAN,C.	JUROR FEES	\$	53.36
100	HIMMELBERG,KENNETH	TRAINING	\$	166.50
100	HOMETOWN LEASING	MILEAGE	\$	41.42
100	HURT,JOANN,M.	PYMT. #7	\$	791.00
100	HUTCHINS, BARBARA	TRAINING	\$	148.50
100	IDEAL MARKET	TRAINING	\$	148.50
100	INGLETHRON, HELENE	TICKET #0495	\$	99.31
100	JANDA, CAROLYN A	JUROR FEES	\$	49.04
100	JENSEN, JENNIFER	JUROR FEES	\$	49.04
100	JOHNSON, CURTIS	JUROR FEES	\$	49.04
100	KALDAHL,ELIZABETH,A	JUROR FEES	\$	57.68
100	KATHMAN,DAVID	TRAINING	\$	167.94
100	KEIFER,JEAN A.	TRAINING	\$	196.56
	KENNY'S LUMBER AND FARM SUPPLY, INC	TRAINING	\$	185.40
100	KILE, CHRISTINA	INV. #148580	\$	21.38
100	KIRCHHOFF, JOAN E.	JUROR FEES	\$	52.28
100	KOHMETSCHER, CHRIS	TRAINING	\$	174.42
100	KOTINEK, NANCY	JUROR FEES	\$	47.96
100	KOTINEK, ROBERT	TRAINING	\$	184.86
100	KROGH,DOROTHY,I.	POSTAGE	\$	6.45
100	L&S PROPERTIES	ELEC. WORKER	\$	121.50
100	LEMKE, GARY	INV. #5	\$	200.00
100	LIESKE, LIESKE & ENSZ, P.C. L.L.O.	JUROR FEES	\$	52.28
100	LIPKER, KENDRA	W. CURRY	\$	28.64
100	MASCHMANN, FRED	JUROR FEES	\$	49.15
100	MAZOUR, BROOKE	TRAINING	\$	185.40
100	MAZOUR, MARY ANN	JUROR FEES	\$	47.96
100	MCCLURE,CHRISTOPHER C	TRAINING	\$	184.86
100	MCCORD, SHANNON	INV. #970395	\$	200.00
100	MELTON,DEBRA A.	JUROR FEES	\$	49.04
100	MENARDS-HASTINGS	ELEC. WORKER	\$	121.50
100	MENKE, LINDSEY	INV. #19744	\$	651.42
100	MERTENS,LILA	JUROR FEES	\$	52.82
100	MICROFILM IMAGING SYSTEMS INC	TRAINING	\$	172.44
100	MILLER, CARRIE	INV. #70958	\$	90.00
100	MILLER, GARY	GAS/MILEAGE	\$	35.00
		JUROR FEES	\$	49.04



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100 MILLER, KEVIN	JUROR FEES	\$ 49.04
100 MIPS INC	INV. #16110019	\$ 2,751.34
100 MOHLER, CHERYL	JUROR FEES	\$ 50.12
100 MURRAY, JANICE, E.	CANVS/COUNTING	\$ 60.75
100 NACO-NEBRASKA	D. BLACKSTONE	\$ 125.00
100 NE DEPT OF CORRECTIONAL SERV	INV. #1037082	\$ 3,859.96
100 NE HEALTH & HUMAN SERVICES NEBRASKA COUNTY COURT	H. COLLINS	\$ 183.00
100 ASSOCIATION	DUES	\$ 25.00
100 NEBRASKA SHERIFF'S ASSN.	2017 MEMBERSHP	\$ 100.00
100 NUCKOLLS COUNTY COURT	FILING FEES	\$ 100.00
100 NUCKOLLS COUNTY TREASURER	2016 PROP. TAX	\$ 9,269.20
100 OELLERICH, RUTH M.	TRAINING	\$ 150.75
100 PAXTON, PATRICIA	JUROR FEES	\$ 49.04
100 PEDERSEN, BONNIE	TRAINING	\$ 153.00
100 QUILL CORP.	INV. #1517646	\$ 139.27
100 R & K SERVICES, INC.	INV. #148882	\$ 65.55
100 RAY, EMILY	JUROR FEES	\$ 50.12
100 RAY'S AUTO SALES	INV. #8530	\$ 125.92
100 REMPE, MAXINE, M.	TRAINING	\$ 167.04
100 REMPE, PATRICIA	RESOLUTION BD	\$ 35.64
100 ROGERS, BEVERLY	TRAINING	\$ 153.00
100 ROGERS, SUSAN	MILEAGE	\$ 142.56
100 ROSS, SUSAN	JUROR FEES	\$ 49.04
100 RUTTMAN, PATRICIA	CANVASS/COUNT	\$ 65.89
100 SABATA, MICHAEL	JUROR FEES	\$ 45.80
100 SARA J. BOCKSTADTER	MILEAGE	\$ 20.41
100 SAUCE, ELIZABETH	TRAINING	\$ 162.18
100 SCHENDT, JEAN	JUROR FEES	\$ 45.80
100 SCHMITT, PHYLLIS, I.	TRAINING	\$ 153.00
100 SCHOOF, BRENDA	TRAINING	\$ 153.00
100 SEQUOIA CONSULTING GROUP	FY 2015	\$ 1,120.00
100 SHARP, TAMSEL	CANVS/COUNTING	\$ 36.00
100 SHOPKO STORES OPERATING CO., LLC	TRAN. #2778	\$ 147.47
100 SIBERT, HOLLIE	ELEC. WORKER	\$ 117.00
100 SID DILLON CHEVROLET	2017 CH. TAHOE	\$ 26,279.00
100 SKALKA & BAACK LAW FIRM	JV LEGAL FEES	\$ 970.64
100 STICHKA, GERALDINE, M.	TRAINING	\$ 153.00
100 STILES, ELEANOR, L	TRAINING	\$ 167.04
100 SULLIVAN SHOEMAKER P.C., L.L.O.	K. HALL	\$ 955.55
100 SULLIVAN, FRANCIS M.	TRAINING	\$ 165.96
100 SUPERIOR ACE HARDWARE	INV. #16977?/1	\$ 270.62
100 SUPERIOR PAINT & BODY	#####	\$ 185.00
100 THEOBALD LAW OFFICE	EDWARDS	\$ 1,386.18
100 THORNBERRY, DORIS	PRIOR SERVICE	\$ 17.00
100 UHRMACHER, SALLY	RESOLUTION BD	\$ 27.81
100 ULINE	INV. #82239164	\$ 543.15



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100	UNL-SREC C/O KIM NOVOTNY	TR34755	\$	155.00
100	US BANK	ACT. #----7142	\$	114.02
100	VERIZON WIRELESS	INV#9774377597	\$	2.80
100	WATSON,SUSAN,R.	TRAINING	\$	192.24
100	WATTS,JANICE	TRAINING	\$	170.10
100	WEBSTER COUNTY CLERK	AMBULANCE SERV	\$	409.00
100	WEBSTER COUNTY SHERIFF	PRI. HOUSING	\$	3,600.00
100	WEHRMAN, DAWN	MILEAGE	\$	34.02
100	WELLNESS PARTNERS LLC	INV. #1807	\$	900.00
100	WHEELAND,MARY	PRIOR SERVICE	\$	15.00
100	WHITNEY, DIXIE J	TRAINING	\$	153.00
100	WILLIAMS, SUSAN	JUROR FEES	\$	43.64
100	WILT, MELISSA	JUROR FEES	\$	49.04
100	WINDSTREAM NEBRASKA INC.	ACT.#090055599	\$	1,704.66
100	WOODWARD'S DISPOSAL SERV, INC.	#NO8707-2215	\$	65.00
100	YOUNG,KIMBERLY,R.	JUROR FEES	\$	49.04
300	APAC KANSAS INC	#8001621211	\$	343.40
300	BLACK HILLS ENERGY	#01488	\$	82.82
300	C & M SUPPLY, INC.	#31175	\$	377.98
300	CASH-WA CANDY COMPANY	INV. #70921	\$	87.15
300	CITY OF NELSON	SHOP LIGHTS	\$	387.95
300	CITY OF SUPERIOR UTILITIES	ELEC. SUP.	\$	157.73
300	DAKOTA FLUID POWER, INC.	INV. #6485906	\$	337.97
300	DEWEESE SAND & GRAVEL INC	INV. #163945	\$	46,098.05
300	DPL ENTERPRISES, INC	INV. #13779	\$	1,812.00
300	EGGERS MOTOR SERVICE & SALES	INV. #031206	\$	4,991.54
300	FAIMON,PAUL	PRIOR SERVICE	\$	18.00
300	GARRETT TIRES & TREADS	INV. #110806	\$	1,453.10
300	HOMETOWN LEASING	PYMT. #002	\$	138.50
300	INTERSTATE ALL BATTERY CENTER	#1906801010655	\$	254.80
	KENNY'S LUMBER AND FARM SUPPLY,			
300	INC	INV. #146828	\$	49.93
300	KIMBALL MIDWEST	INV. #5284267	\$	269.07
300	MAINELLI WAGNER & ASSOCIATES INC	NOV. CONSULT.	\$	17,988.00
300	MARTIN MARIETTA MATERIALS	#19069957	\$	380.85
300	MATHESON TRI-GAS INC	#14357107	\$	169.99
300	MEDICAL ENT, INC.	INV. #138221	\$	93.00
300	MIDWEST HYDRAULIC SERVICE & EQ CO	INV. #67488	\$	158.75
300	PETRO-PLUS, INC.	INV. #040611	\$	561.59
300	POWERPLAN	INV. #625043	\$	3,564.26
300	RUSKIN VILLAGE	SHOP WATER	\$	30.80
	SOUTH CENTRAL PUBLIC POWER			
300	DISTRICT	ACT. #6806005	\$	81.73
300	SUPERIOR MOTOR PARTS,INC	INV. #289328	\$	1,041.27
300	WILSON,TOM,A.	PRIOR SERVICE	\$	25.00
300	WINDSTREAM NEBRASKA INC.	ACT.#090055798	\$	179.38
910	ADAMS COUNTY EMA	SCPETR DUES	\$	100.00
910	PIERCE ELECTRONICS	INV. #28987	\$	115.39



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910	US BANK	ACT. #---7142	\$	443.34
910	VERIZON WIRELESS	INV#9775742012	\$	345.47
1280	MID-AMERICAN BENEFITS, INC.	#####	\$	30,721.33
1500	CITY OF SUPERIOR UTILITIES		\$	90.00
1500	FULLER, DANNY		\$	210.00
1500	MIKKELSEN,GALE D	MEDICAL RELIEF	\$	380.00
2913	WINDSTREAM NEBRASKA INC.	ACT.#090670617	\$	1,015.43
5907	PIERCE ELECTRONICS	INV. #28741	\$	215.85
	SOUTH CENTRAL PUBLIC POWER			
5907	DISTRICT	ACT. #106001	\$	238.10
5907	WINDSTREAM NEBRASKA INC.	ACT.#090670617	\$	523.10



Nuckolls County Board Minutes



DECEMBER 19, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 19 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 5, 2016. 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 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 Christensen to approve the Agenda with an addition of a Special Designated Liquor License at 11:20 a.m. and the December 5, 2016 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; heaters in the Superior shop need repaired, Buescher and Warren are working on the 1 & 6 year plan and tree removal on Road V between 4100 & 4200, Road 4300 between M & N, Road Y between 3400 & 3500. The board asked Warren about equipment that would make tree removal easier and safer. Warren explained he had this in his budget last fiscal year but did not purchase due to budget cuts. The board asked that the equipment be included in the next budget discussion.

Applications were reviewed for the Nuckolls County Custodial Position advertised.

There was no new business for the Safety Committee Report.

Chairman Zikmund recessed the regular Board Meeting at 10:30 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:40 a.m.

The IBM Maintenance Renewal between State of Nebraska and Nuckolls County was due to be renewed by the board. Treasurer Ensign explained this equipment was removed earlier this year. Miller will call the State of Nebraska and see if the County is still obligated to hold this contract.

Treasurer Ensign presented the board with current Pledged Securities.

A motion was made by Corman to Approve a Special Designated Liquor License for Meyer Vineyards Inc., dba Superior Estates Winery for January 14, 2017. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

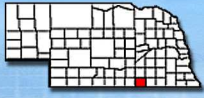
There being no further business the meeting was recessed at 12:00 p.m. until Thursday, January 5, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes





Nuckolls County Board Minutes



DECEMBER 20, 2016 SPECIAL MEETING OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 20, 2016 in a Special Meeting in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 19, 2016. Christensen, Corman 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. 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.

The board conducted 3 interviews for the advertised Nuckolls County Custodial Position.

There being no further business the meeting was recessed at 12:00 p.m. until Thursday, January 5, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk