



Nuckolls County Board Minutes



JANUARY 5, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Thursday, January 5, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 19, 2016. Christensen, Zikmund and Blackstone 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 December 19, 2016 minutes Seconded Christensen. Zikmund and Christensen voted Aye. 0 voted Nay. Motion Carried.

Blackstone took his oath of office.

The First order of business is to appoint a new chairman for 2017 under the Reorganizational Meeting. **A motion was made by Christensen to appoint Timothy Zikmund as Chairman of the Board of Commissioners for 2017 and Blackstone seconded the motion. Christensen, Zikmund and Blackstone all voted aye, 0 voted nay. Motion carried.**

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

A motion was made by Zikmund to approve Resolution 01-17R to Appoint Doyle Christensen as Acting Chairman of the Board of Commissioners for 2017 and Blackstone seconded the motion. Zikmund, Christensen and Blackstone all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to table Resolution 02-17R, 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 Blackstone seconded the motion. Zikmund, Christensen and Blackstone all voted aye, 0 voted nay. Motion carried. The board requested that the banks be listed on the resolution.

A motion was made by Christensen to approve Resolution 03-17R, Designating Banks and Authorizing County Treasurer to Invest County Funds. The Resolution lists the banks for the Pledged Securities and the amounts for the Treasurer and County Clerk. Zikmund seconded the motion. Christensen, Zikmund and Blackstone all voted aye, 0 voted nay. Motion carried

A motion was made by Zikmund to approve Resolution 04-17R to Appoint Dr. Blecha as County Physician for 2017 and Blackstone seconded the motion. Zikmund, Christensen and Blackstone all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to approve Resolution 05-17R to Designate the Official County Newspaper as The Superior Express for 2017 and Christensen seconded the motion. Zikmund, Christensen and Blackstone all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Resolution 06-17R to Designate the Official County Newspaper For Publication of Delinquent Tax List as The Nuckolls County Locomotive Gazette for 2017 and Christensen seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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A motion was made by Zikmund to table Resolution 07-17R Fixing Rates for Use of County Machinery for 2017 and Christensen seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. The board requested that the resolution state these rates were for funding reimbursement only and not personal use.

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

Timothy Zikmund: Mid-Nebraska Individual Service & South Central Economic Development District.
Doyle Christensen: South Heartland District Health Board; Region III Behavioral Health Governing Board. Chairman of the Board of Equalization.

Daren Blackstone: Midland Area Agency on Aging Advisory Board; 911 Emergency Services Board & Safety Committee

A motion was made by Zikmund to reappoint Sheriff Brad Baker as Emergency Manager for the year 2017 and Christensen seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to reappoint Gary Warren as County Highway Superintendent for 2017 and Blackstone seconded the motion. Blackstone, 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 Blackstone seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to appoint Sara Bockstadter, Royce Gonzales, Susan Rogers and James Bolte as the County Medical Insurance Committee and Christensen seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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

A motion was made by Christensen to Adopt the County Board of Commissioners 2017 Dates for the Board of Commissioners Meetings, the Board of Equalization Meetings and change the official meeting time to 8:30 a.m. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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



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A motion was made by Christensen to accept the State of Nebraska mileage rate of \$0.53 a mile. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A discussion was held as to who to appoint to the Superior Airport Zoning Board. It was table to a later date.

A motion was made by Christensen to accept the purposed Holiday hours for 2017. Seconded by Blackstone. Blackstone, 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; #1 Dozer was in the shop, installing tarps on trailers, tree cutting & tree pile burning, Warren and Buescher are learning the new forms for 1 & 6 year plans and painting of semi in the Superior shop.

Bid letting for a used John Deere Paddle Wagon. One bid was submitted for a 1984 John Deere Model 862 for \$31,200.00 **A motion was made by Zikmund to Accept the Bid ABS Farms for \$31,200.00 provided a purchase agreement be drafted and signed since it legally had 3 owners and was a private bid. Motion was seconded by Blackstone. Blackstone, 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, January 9, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



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JANUARY 9, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 9, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 5, 2017. Christensen, Zikmund and Blackstone 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 5, 2017 minutes Seconded Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Christensen to Accept Countryman Audit Report with the 2016 finalized audit and review. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to Approve Matt Blum as the Nuckolls County Public Spirited Representative to the Board of Health. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to Appoint the Board of Commissioners as the Noxious Weed Authority Board. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

Dan Swartzkopf of Krull Insurance Agency reviewed and updated the Board of Commissioners and the Insurance committee with the quarterly report. Swartzkopf reported that there was a \$3,000.00 dollar settlement from a 2011 claim.

A Motion was made by Christensen to approve membership to Heritage Highway Byway 136 for \$100.00 with the stipulation the organization communicates with the board as all other organizations do so the board knows how the tax payer's money is being used. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

A motion is made by Christensen to approve a Special Designated Liquor License for Meyer Vineyards Inc., dba Superior Winery Estates for January 28, 2017. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund appoint Lance Teachworth and Barry Blackstone to the Superior Airport Zoning Board. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

County Court Clerk Diane Wehrman and Assessor Susan Rogers discussed business in their offices with the board.

A motion was made by Blackstone to approve Resolution #2-17R. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.



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A motion was made by Christensen to approve Resolution #7-17R. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 1:30 p.m. until Monday, January 23, 2017.

Timothy Zikmund, Chairman

By: Brenda Schott for Carrie Miller, County Clerk

ADAMS COUNTY CLERK OF DISTRICT	INV. #1280	\$	2,003.00
ARAMARK UNIFORM SERVICES	#1900452287	\$	372.60
AURORA COOP	DODGE TIRES	\$	596.08
BELLEVILLE TELESCOPE	INV. #24473	\$	150.50
BLACK HILLS ENERGY	#7318 6903 29	\$	635.01
BOEKA,DONNA	CONTRACT	\$	108.24
BOTTORF, WESLEY C.	J. NOWELL	\$	598.95
BRODY CHEMICAL COMP. INC.	INV. #420738	\$	268.10
BROWN, KATE	RENEWAL	\$	98.00
BUSINESS WORLD PRODUCTS	#630664	\$	182.72
CASEY'S GENERAL STORES, INC	CUST. #17818	\$	1,073.72
CHRISTENSEN, DOYLE	MILEAGE	\$	113.40
CITY OF NELSON	ACT. #208700	\$	1,451.61
CLAY COUNTY SHERIFF	INV. #46	\$	180.00
COLORADO JUDICIAL DEPARTMENT	CASE 11CR17	\$	27.25
CONTRYMAN ASSOCIATES, P.C.	INV. #96717	\$	5,000.00
COOPERATIVE PRODUCERS INC	#0000404744	\$	1,508.64
CORMAN,DANIEL	MILEAGE	\$	129.60
CULLIGAN OF HASTINGS	INV. #4351901	\$	103.65
D&D LYONS DEN	INMATE MEAL	\$	7.74
DAS STATE ACCOUNTING-CENTRAL	INV. #1042465	\$	532.00
DROHMAN,VIRGINIA	PRIOR SERVICE	\$	96.00
EAKES OFFICE SOLUTIONS	INV.#7133285-0	\$	597.42
ELECTION SYSTEMS & SOFTWARE	INV. #998028	\$	34.16
ELETECH, INC.	INV. #59741	\$	1,350.00
ENERGIZED ELECTRIC LLC	INV. #880	\$	50.00
ENSIGN,VICKI	C. CORMAN	\$	133.23
FANGMEIER,CRYSTAL	MILEAGE	\$	64.99
FERGUSON,SELMA	PRIOR SERVICE	\$	72.00
GARCIA, DR. AMBER	INV. #67891	\$	600.00



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GERMER MURRAY & JOHNSON	PUB. DEFENDER	\$	2,850.46
GLENWOOD TELECOMMUNICATIONS	#10464464	\$	322.27
GONZALES, ROYCE	MILEAGE	\$	95.58
HALL COUNTY CORRECTIONS	R. SUNDAY	\$	1,453.71
HARRINGTON,KAREN	PRIOR SERVICE	\$	12.00
HOLIDAY INN	R. GONZALES	\$	1,799.10
HOMETOWN LEASING	PYMT. #008	\$	791.00
HUNT INSURANCE GROUP	INV. #261	\$	2,991.00
I 4 DETAIL,INC	INV. #22720	\$	153.43
JEO CONSULTING GROUP INC	INV. #92938	\$	750.00
KENNY'S LUMBER AND FARM SUPPLY	AR INV.#148624	\$	8.90
KOTINEK, ROBERT	MILEAGE	\$	75.60
KRFS	AD	\$	30.00
KROTZINGER,MARILYN	PRIOR SERVICE	\$	60.00
LIESKE, LIESKE & ENSZ, P.C. L.L.O.	JV 15-10,11,12	\$	152.00
MAIN STREET MEDICAL	T. SHOLTY	\$	70.00
MARR,JAMES,R.	PRIOR SERVICE	\$	156.00
MARYSVILLE ADVOCATE	JV 15-7 PUB.	\$	87.75
MATTHEW BENDER & CO. INC	INV.#89852583	\$	72.08
MICROFILM IMAGING SYSTEMS INC	RENTAL	\$	270.00
MILLER, CARRIE	MILEAGE	\$	102.60
MIPS INC	INV. #17010907	\$	2,603.04
MURRAY,JANICE,E.	PRIOR SERVICE	\$	72.00
NACO-NEBRASKA	INV. #11567	\$	1,579.86
NE DEPT OF CORRECTIONAL SERV	INV. #1041226	\$	2,914.05
NUCKOLLS COUNTY COURT	FILING FEES	\$	51.00
NUCKOLLS COUNTY LOCOMOTIVE	ELECTION P/P	\$	864.00
NUCKOLLS COUNTY TREASURER	'15 TAX COLL.	\$	36,688.48
OAK GROVE CEMETERY ASSOCIATION	2016 MOWING	\$	300.00
QUILL CORP.	INV. #2546017	\$	210.92
RASMUSSEN MECHANICAL SERVICES, INC	#SRV043309	\$	22,489.00
RAY'S AUTO SALES	INV. #8579	\$	52.88
ROGERS,SUSAN	PLAQUE - DAN	\$	157.93
SAATHOFF CONSTRUCTION LLC	INV. #2016-744	\$	1,389.97
SARA J. BOCKSTADTER	FORECLOSURE	\$	350.00
SHOPKO STORES OPERATING CO., LLC	TRAN. #6181	\$	60.59
SKALKA & BAACK LAW FIRM	A. KOUMA	\$	1,989.86
STANARD APPRAISAL SERVICE INC	INV. #2081	\$	23,730.00
SULLIVAN SHOEMAKER P.C., L.L.O.	K. HALL	\$	976.68
SULLIVAN,JOSEPH	PRIOR SERVICE	\$	96.00
SUPERIOR ACE HARDWARE	INV. #170637/1	\$	878.07
SUPERIOR MOTOR PARTS,INC	INV. #290570	\$	24.99
SUPERIOR PHARMACY	ACT. #1402	\$	60.91
SUPERIOR PUBLISHING CO., INC.	CUST. #372	\$	979.65
THORNBERRY,DORIS	PRIOR SERVICE	\$	17.00
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$	150.00
US BANK	DOLLAR GEN.	\$	1,446.12



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USPS-HASLER	POSTAGE	\$	2,000.00
VERIZON WIRELESS	#9776046044	\$	5.60
VILLAGE PHARMACY		\$	82.82
WEBSTER COUNTY SHERIFF		\$	5,500.00
WHEELAND,MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	#090055846	\$	1,616.93
WOODWARD'S DISPOSAL SERV, INC.	NO8711-2217	\$	35.00
ABS FARMS	1/3 SCRAPER/	\$	31,200.00
AMERICAN FIRST AID & SAFETY	INV. #3-07714	\$	37.30
BARCO MUNICIPAL PRODUCTS INC	#IN-222954	\$	342.96
BARGEN,JERRY	PRIOR SERVICE	\$	36.00
BAUM HYDRAULICS COMPANY	INV. #1953071	\$	381.18
BLACK HILLS ENERGY	#5544 4908 92	\$	658.11
C & M SUPPLY, INC.	#43162	\$	12,265.66
CITY OF NELSON	ACT. #407100	\$	527.84
CITY OF SUPERIOR UTILITIES	ACT. #1795	\$	241.49
COOPERATIVE PRODUCERS INC	#0000404742	\$	3,833.55
CORNHUSKER CLEANING SYSTEMS INC	INV. #505313	\$	95.41
DEWEESE SAND & GRAVEL INC	INV. #163992	\$	26,550.13
FAIMON,PAUL	PRIOR SERVICE	\$	18.00
FRIESEN MOTOR SERVICE	INV. #289377	\$	55.00
HOLIDAY INN	WARREN	\$	399.80
HOMETOWN LEASING	PYMT. #003	\$	138.50
INTERSTATE BATTERY SYSTEMS	INV.#222233046	\$	562.80
JOHN DEERE FINANCIAL	INV. #10196927	\$	1,971.00
KENNY'S LUMBER AND FARM SUPPLY	AR INV.#148387	\$	282.39
KIMBALL MIDWEST	INV. #5339193	\$	475.10
KULLY PIPE & STEEL SUPPLY	INV. #661508	\$	97.42
LAWRENCE VILLAGE	SHOP WATER	\$	38.25
LAWSON PRODUCTS, INC.	#9304540447	\$	704.56
MAINELLI WAGNER & ASSOCIATES INC	DEC. CONSULT.	\$	23,312.52
MARTIN MARIETTA MATERIALS	#19238625	\$	6,406.05
MATHESON TRI-GAS INC	INV.#14577001	\$	427.60
MICHAEL TODD & COMPANY INC	INV. #154550	\$	3,404.63
NEBRASKA SALT & GRAIN CO	INV. #41599	\$	2,925.61
NEWMAN TRAFFIC SIGNS	#TI-0305523	\$	610.76
NMC EXCHANGE LLC	#CUI318379	\$	703.57
PETRO-PLUS, INC.	#042245	\$	187.35
POWERPLAN	INV. #640897	\$	1,491.76
QUILL CORP.	INV. #2978466	\$	50.99
RADIANT HEATING SYSTEMS, INC.	INV. #49366	\$	285.00
REEVE,NORMAN	PRIOR SERVICE	\$	12.00
RUSKIN VILLAGE	SHOP WATER	\$	30.80
SCHMIDT MACHINE	VALVE JOB	\$	292.50
SHOPKO STORES OPERATING CO., LLC	TRAN. #5861	\$	64.86
SOUTH CENTRAL ELECTRIC	INV. #2155	\$	200.00
SOUTH CENTRAL PUBLIC POWER DIST	ACT. #6807001	\$	1,122.20



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SUPERIOR ACE HARDWARE	INV. #170098/1	\$	1,183.24
SUPERIOR IMPLEMENT, INC.	INV. #IS24788	\$	322.56
SUPERIOR MOTOR PARTS, INC.	INV. #288874	\$	1,063.95
SUPERIOR OUTDOOR POWER CENTER	INV. #32921	\$	40.54
SUPERIOR PUBLISHING CO., INC.	11/17/2016	\$	162.13
THERMO KING CHRISTENSEN	INV. #300203	\$	293.32
WERNER CONSTRUCTION LLC	PROJECT 522	\$	17,729.20
WESTOVER ROCK & SAND, INC.	INV. #7654	\$	15,604.78
WILSON, TOM, A.	PRIOR SERVICE	\$	25.00
WINDSTREAM NEBRASKA INC.	#090055798	\$	182.53
VERIZON WIRELESS	#9777416722	\$	345.47
MID-AMERICAN BENEFITS, INC.	12/7/2016	\$	56,131.19
REGION III BEHAVIORAL HLT.SERV	INV. #110	\$	2,767.38
WINDSTREAM NEBRASKA INC.	#090670617	\$	947.23
SOUTH CENTRAL PUBLIC POWER DIST	ACT. #106001	\$	226.44
WINDSTREAM NEBRASKA INC.	#090670617	\$	487.96



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JANUARY 23, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 23, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 9, 2017. Christensen, Zikmund and Blackstone 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 9, 2017 minutes. Seconded Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

Gary Warren, Highway Superintendent, Jeff Wagner of Mainelli Wagner & Associates and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; replacement of 911 road signs, equipment maintenance, right-of-way for Project #686 east of Superior is done, Bridge project with Nebraska Department of Roads Project #708 Bridge #C006513610, skid loader discussion and shop cleaning.

A motion was made by Christensen to Deny Resolution #8-17R. Motion died. A motion was made by Blackstone to table Resolution #8-17R for further review. Seconded by Zikmund. Christensen, Zikmund and Blackstone all voted Aye. 0 voted Nay. Motion carried.

A motion was made by Zikmund to enter Executive Session at 9:45 a.m. with the board, Sheriff Baker and Clerk Miller for Personnel Reasons. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Zikmund to re-enter regular session at 10:05 a.m. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

Jacey Milius visited with the board about a position that would be left vacant in the Extension Office.

Treasurer Ensign submitted Semi-annual Report.

A motion was made by Blackstone to table the Open Meetings Act Review to a later date. Seconded by Christensen. Zikmund, Blackstone and Christensen 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 10:40 a.m.

County Attorney Bockstadter as well as the department heads joined the meeting for Employee Handbook discussion. Bockstadter was asked to make some changes and it will be approved at a later date.

Nick Elledge presented Nuckolls County's Weed Authority yearly report. **A motion was made by Zikmund for the board to sign Nuckolls County Weed Authority Report to the State of Nebraska. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

A discussion was to be held about Courthouse doors and locks but was asked to be moved to the next meeting.



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A motion was made by Zikmund to enter into Executive Session with the board, Bockstadter, Miller and Pam Bourne via telephone at 1:00 p.m. for Legal Counsel to Protect the Public's Interest. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Blackstone to re-enter regular session at 1:45 p.m. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

Merle Illian and Dennis VanWey held a discussion with the board about projects with Twin Valley they would like Nuckolls County to be involved with.

There being no further business the meeting was recessed at 2:15 p.m. until Monday, February 6, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



FEBRUARY 6, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 6, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 23, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. **Blackstone made a motion to approve the Agenda and the January 23, 2017 minutes. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

Gary Warren, Highway Superintendent, Jeff Wagner of Mainelli & Wagner and Associates, and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; blades are running when possible, hauling gravel, shop work on #84 Pete and #70A, job evaluations are being done and Warren explained that he would like to get the engineering done on FEMA Project #573.

A motion was made by Zikmund for the board to sign County Bridge Match Agreement between Nuckolls County and The State of Nebraska Department of Roads Bridge #C006513610. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to fix & sell older county owned Triple Axel Pup and purchase 2004 From RDO Truck Center. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

A brief discussion was held between the board and the elected officials. It was determined that courthouse hours would remain the same.

A motion was made by Christensen to accept Monthly Board Reports from the County Clerk, County Treasurer, Clerk of the District Court, Clerk of the County Court and Sheriff's Department as submitted. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

After discussion and a call to Nirma's Labor Law Attorney Pam Bourne, the board decided that the sick leave portion of the new employee handbook should be reviewed. **A motion was made by Christensen to table the Adopting Employee Handbook for revisions. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

No decision was made on the courthouse locks and doors. The board asked Miller to contact Saathoff Construction to look at the room behind the judge's office upstairs and the main vault in the basement.

Ken Himmelberg informed the board about the upcoming Household Hazardous Waste pick up April 1, 2017 from 2:00 p.m. to 4:00 p.m. at the Nuckolls County Road Department Yard in Nelson.

The board tabled the Open Meetings Act Review.

A motion was made by Zikmund to approve Eletech Inc. quarterly fees of \$413.91. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.



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A motion was made by Christensen to Appoint Donald Williams, Mike Mousel, Daren Blackstone and Samantha Haba to Safety Committee as well as accepting the Safety Committee Reports as submitted. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 12:15 p.m. until Tuesday, February 21, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

ADAMS COUNTY CLERK OF DISTRICT	INV. #1280	\$	2,003.00
ARAMARK UNIFORM SERVICES	#1900452287	\$	372.60
AURORA COOP	DODGE TIRES	\$	596.08
BELLEVILLE TELESCOPE	INV. #24473	\$	150.50
BLACK HILLS ENERGY	#7318 6903 29	\$	635.01
BOEKA,DONNA	CONTRACT	\$	108.24
BOTTORF, WESLEY C.	J. NOWELL	\$	598.95
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BUSINESS WORLD PRODUCTS	#630664	\$	182.72
CASEY'S GENERAL STORES, INC	CUST. #17818	\$	1,073.72
CHRISTENSEN, DOYLE	MILEAGE	\$	113.40
CITY OF NELSON	ACT. #208700	\$	1,451.61
CLAY COUNTY SHERIFF	INV. #46	\$	180.00
COLORADO JUDICIAL DEPARTMENT	CASE 11CR17	\$	27.25
CONTRYMAN ASSOCIATES, P.C.	INV. #96717	\$	5,000.00
COOPERATIVE PRODUCERS INC	#0000404744	\$	1,508.64
CORMAN,DANIEL	MILEAGE	\$	129.60
CULLIGAN OF HASTINGS	INV. #4351901	\$	103.65
D&D LYONS DEN	INMATE MEAL	\$	7.74
DAS STATE ACCOUNTING-CENTRAL	INV. #1042465	\$	532.00
DROHMAN,VIRGINIA	PRIOR SERVICE	\$	96.00
EAKES OFFICE SOLUTIONS	INV.#7133285-0	\$	597.42
ELECTION SYSTEMS & SOFTWARE	INV. #998028	\$	34.16
ELETECH, INC.	INV. #59741	\$	1,350.00
ENERGIZED ELECTRIC LLC	INV. #880	\$	50.00
ENSIGN,VICKI	C. CORMAN	\$	133.23
FANGMEIER,CRYSTAL	MILEAGE	\$	64.99
FERGUSON,SELMA	PRIOR SERVICE	\$	72.00
GARCIA, DR. AMBER	INV. #67891	\$	600.00
GERMER MURRAY & JOHNSON	PUB. DEFENDER	\$	2,850.46
GLENWOOD TELECOMMUNICATIONS	#10464464	\$	322.27



Nuckolls County Board Minutes



GONZALES, ROYCE	MILEAGE	\$	95.58
HALL COUNTY CORRECTIONS	R. SUNDAY	\$	1,453.71
HARRINGTON,KAREN	PRIOR SERVICE	\$	12.00
HOLIDAY INN	R. GONZALES	\$	1,799.10
HOMETOWN LEASING	PYMT. #008	\$	791.00
HUNT INSURANCE GROUP	INV. #261	\$	2,991.00
I 4 DETAIL,INC	INV. #22720	\$	153.43
JEO CONSULTING GROUP INC	INV. #92938	\$	750.00
KENNY'S LUMBER AND FARM SUPPLY	AR INV.#148624	\$	8.90
KOTINEK, ROBERT	MILEAGE	\$	75.60
KRFS	AD	\$	30.00
KROTZINGER,MARILYN	PRIOR SERVICE	\$	60.00
LIESKE, LIESKE & ENSZ, P.C. L.L.O.	JV 15-10,11,12	\$	152.00
MAIN STREET MEDICAL	T. SHOLTY	\$	70.00
MARR,JAMES,R.	PRIOR SERVICE	\$	156.00
MARYSVILLE ADVOCATE	JV 15-7 PUB.	\$	87.75
MATTHEW BENDER & CO. INC	INV.#89852583	\$	72.08
MICROFILM IMAGING SYSTEMS INC	RENTAL	\$	270.00
MILLER, CARRIE	MILEAGE	\$	102.60
MIPS INC	INV. #17010907	\$	2,603.04
MURRAY,JANICE,E.	PRIOR SERVICE	\$	72.00
NACO-NEBRASKA	INV. #11567	\$	1,579.86
NE DEPT OF CORRECTIONAL SERV	INV. #1041226	\$	2,914.05
NUCKOLLS COUNTY COURT	FILING FEES	\$	51.00
NUCKOLLS COUNTY LOCOMOTIVE	ELECTION P/P	\$	864.00
NUCKOLLS COUNTY TREASURER	'15 TAX COLL.	\$	36,688.48
OAK GROVE CEMETERY ASSOCIATION	2016 MOWING	\$	300.00
QUILL CORP.	INV. #2546017	\$	210.92
RASMUSSEN MECHANICAL SERVICES, INC	#SRV043309	\$	22,489.00
RAY'S AUTO SALES	INV. #8579	\$	52.88
ROGERS,SUSAN	PLAQUE - DAN	\$	157.93
SAATHOFF CONSTRUCTION LLC	INV. #2016-744	\$	1,389.97
SARA J. BOCKSTADTER	FORECLOSURE	\$	350.00
SHOPKO STORES OPERATING CO., LLC	TRAN. #6181	\$	60.59
SKALKA & BAACK LAW FIRM	A. KOUMA	\$	1,989.86
STANARD APPRAISAL SERVICE INC	INV. #2081	\$	23,730.00
SULLIVAN SHOEMAKER P.C., L.L.O.	K. HALL	\$	976.68
SULLIVAN,JOSEPH	PRIOR SERVICE	\$	96.00
SUPERIOR ACE HARDWARE	INV. #170637/1	\$	878.07
SUPERIOR MOTOR PARTS,INC	INV. #290570	\$	24.99
SUPERIOR PHARMACY	ACT. #1402	\$	60.91
SUPERIOR PUBLISHING CO., INC.	CUST. #372	\$	979.65
THORNBERRY,DORIS	PRIOR SERVICE	\$	17.00
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$	150.00
US BANK	DOLLAR GEN.	\$	1,446.12
USPS-HASLER	POSTAGE	\$	2,000.00
VERIZON WIRELESS	#9776046044	\$	5.60



Nuckolls County Board Minutes



VILLAGE PHARMACY		\$	82.82
WEBSTER COUNTY SHERIFF		\$	5,500.00
WHEELAND, MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	#090055846	\$	1,616.93
WOODWARD'S DISPOSAL SERV, INC.	NO8711-2217	\$	35.00
ABS FARMS	1/3 SCRAPER/	\$	31,200.00
AMERICAN FIRST AID & SAFETY	INV. #3-07714	\$	37.30
BARCO MUNICIPAL PRODUCTS INC	#IN-222954	\$	342.96
BARGEN, JERRY	PRIOR SERVICE	\$	36.00
BAUM HYDRAULICS COMPANY	INV. #1953071	\$	381.18
BLACK HILLS ENERGY	#5544 4908 92	\$	658.11
C & M SUPPLY, INC.	#43162	\$	12,265.66
CITY OF NELSON	ACT. #407100	\$	527.84
CITY OF SUPERIOR UTILITIES	ACT. #1795	\$	241.49
COOPERATIVE PRODUCERS INC	#0000404742	\$	3,833.55
CORNHUSKER CLEANING SYSTEMS INC	INV. #505313	\$	95.41
DEWEESE SAND & GRAVEL INC	INV. #163992	\$	26,550.13
FAIMON, PAUL	PRIOR SERVICE	\$	18.00
FRIESEN MOTOR SERVICE	INV. #289377	\$	55.00
HOLIDAY INN	WARREN	\$	399.80
HOMETOWN LEASING	PYMT. #003	\$	138.50
INTERSTATE BATTERY SYSTEMS	INV. #222233046	\$	562.80
JOHN DEERE FINANCIAL	INV. #10196927	\$	1,971.00
KENNY'S LUMBER AND FARM SUPPLY	AR INV. #148387	\$	282.39
KIMBALL MIDWEST	INV. #5339193	\$	475.10
KULLY PIPE & STEEL SUPPLY	INV. #661508	\$	97.42
LAWRENCE VILLAGE	SHOP WATER	\$	38.25
LAWSON PRODUCTS, INC.	#9304540447	\$	704.56
MAINELLI WAGNER & ASSOCIATES INC	DEC. CONSULT.	\$	23,312.52
MARTIN MARIETTA MATERIALS	#19238625	\$	6,406.05
MATHESON TRI-GAS INC	INV. #14577001	\$	427.60
MICHAEL TODD & COMPANY INC	INV. #154550	\$	3,404.63
NEBRASKA SALT & GRAIN CO	INV. #41599	\$	2,925.61
NEWMAN TRAFFIC SIGNS	#TI-0305523	\$	610.76
NMC EXCHANGE LLC	#CUI318379	\$	703.57
PETRO-PLUS, INC.	#042245	\$	187.35
POWERPLAN	INV. #640897	\$	1,491.76
QUILL CORP.	INV. #2978466	\$	50.99
RADIANT HEATING SYSTEMS, INC.	INV. #49366	\$	285.00
REEVE, NORMAN	PRIOR SERVICE	\$	12.00
RUSKIN VILLAGE	SHOP WATER	\$	30.80
SCHMIDT MACHINE	VALVE JOB	\$	292.50
SHOPKO STORES OPERATING CO., LLC	TRAN. #5861	\$	64.86
SOUTH CENTRAL ELECTRIC	INV. #2155	\$	200.00
SOUTH CENTRAL PUBLIC POWER DIST	ACT. #6807001	\$	1,122.20
SUPERIOR ACE HARDWARE	INV. #170098/1	\$	1,183.24
SUPERIOR IMPLEMENT, INC.	INV. #IS24788	\$	322.56



Nuckolls County Board Minutes



SUPERIOR MOTOR PARTS,INC	INV. #288874	\$	1,063.95
SUPERIOR OUTDOOR POWER CENTER	INV. #32921	\$	40.54
SUPERIOR PUBLISHING CO., INC.	11/17/2016	\$	162.13
THERMO KING CHRISTENSEN	INV. #300203	\$	293.32
WERNER CONSTRUCTION LLC	PROJECT 522	\$	17,729.20
WESTOVER ROCK & SAND, INC.	INV. #7654	\$	15,604.78
WILSON,TOM,A.	PRIOR SERVICE	\$	25.00
WINDSTREAM NEBRASKA INC.	#090055798	\$	182.53
VERIZON WIRELESS	#9777416722	\$	345.47
MID-AMERICAN BENEFITS, INC.	12/7/2016	\$	56,131.19
REGION III BEHAVIORAL HLT.SERV	INV. #110	\$	2,767.38
WINDSTREAM NEBRASKA INC.	#090670617	\$	947.23
SOUTH CENTRAL PUBLIC POWER DIST	ACT. #106001	\$	226.44
WINDSTREAM NEBRASKA INC.	#090670617	\$	487.96



Nuckolls County Board Minutes



FEBRUARY 21, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, February 21, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 6, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. **Blackstone made a motion to approve the Agenda with additions of a Special Designated Liquor License and a Contract for Road Department Project #C-65 (686) and the February 6, 2017 minutes. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Zikmund to enter Executive Session at 8:33 a.m. with the board only, for Personnel Reasons. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Zikmund to re-enter regular session at 8:59 a.m. Seconded by Christensen. Zikmund, Blackstone and Christensen 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; yearly employee evaluations are complete, pouring floor on Project #686, sign work on bridge & highway markers, tree trimming, skid steer quotes and motorgrader bidding.

A motion was motion was made for the chairman to sign a Contract between Nuckolls County and Van Kirk Brothers Construction for #C-65(686). Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve a Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Winery Estates for March 17 & 18th, 2017. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

Sam Haba explained to the board that she had discovered a large crack in the glass door. Haba also showed the commissioners some interior doors that would need replaced. The board agreed.

A motion was made by Blackstone to approve an Application for Burial Assistance for \$1,500.00. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve the Safety Committee Report as submitted. Seconded by Blackstone. Zikmund, Blackstone and Christensen 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 10:55 a.m.

Warren and Buescher were present for the Road Department 1 & 6 hearing. The presented 25 projects for the one year and 20 projects for the six year age attentive agenda. **Blackstone made a motion to proceed with**



Nuckolls County Board Minutes



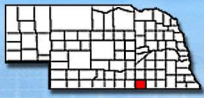
Resolution. Seconded by Zikmund. Blackstone, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried. See attached Resolution

A report was submitted to the board from Nirma concerning their assessment of the Nuckolls County Sheriff Department structure. It stated the building is safe, but it is settling, moving and showing signs of cracking. The original structure is at the end of its lifespan and the engineer found no grounds for an insurance claim.

A motion was made by Zikmund to Adopt Employee Handbook. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 12:40 p.m. until Tuesday, March 6, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



MARCH 6, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 6, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 21, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. Blackstone made a motion to approve the Agenda and the February 21, 2017 minutes. Seconded by Christensen. Blackstone, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

County Attorney Sara Bockstadter joined the board to discuss a payroll claim the board had tabled in the February 21, 2017 meeting. Bockstadter explained that after discussing the matter with Nirma Labor Law Attorney Pam Bourne they were in agreeance that the board needed to approve the claim. The deputy was in fact acting in a different capacity and should be paid the overtime for filling in as a dispatcher in an emergency. Bockstadter also had some suggestions for budget/claims management, as well as a brief review of the Open Meetings Act Laws due to a concern of the number of Executive Sessions be held in board meetings. Commissioner Blackstone questioned the County Attorney if it would be breaking any meeting laws for the board to meet with employees without department supervisors. Bockstadter didn't feel it would be breaking any laws but did caution the probability of causing conflict within the departments.

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; working on new tube and building up intersection of 3400 and Road Y, machinery #762 is in shop for bottom bushing and rollers, sign guys are working on new bridge standards, getting ready to pour box culvert on Project #686 and have set gravel bid letting for March 20, 2017 at 1:30 p.m. Randy Rhodes joined the board for skid steer quotes. Three quotes were received, \$2020.00 from JCB, \$2,571.76 from Landmark Implement, and \$22,833.00 from Roadbuilders Machinery. After discussion the board tabled the decision till 2:00 p.m. that afternoon.

Miller reminded the board the Clerk's would be closed March 9, 2017 due to training.

Baker submitted copy of Memorandum of Understanding between Nuckolls County and Hall County Corrections facility notifying the county that there would be a daily rate increase on housing prisoners.

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

The board agreed it was time for Miller to advertise bidding the Courthouse lawn and abandoned cemetery mowing. Miller explained that Harrington's Lawn Care had already contacted the Clerk's office about 2017 chemical applications and would not be rising the price from last year. The board advised to retain Mr. Harrington's services for the 2017 year.

The board reviewed Nirma's 2016 Annual Report.



Nuckolls County Board Minutes



A motion was made by Christensen to approve Special Designated Liquor Licenses for Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Estates Winery for the following dates: April 29, 2017, May 19, 2017, May 20, 2017, June 17, 2017, June 24, 2017 & October 7, 2017. Special Designated Liquor License for Dick's Place for June 17, 2017. Seconded by Zikmund. Blackstone, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Members of Aurora Coop Rob Thompson, Chris Decker, Jay Osuald and Chad Carlson to say they were very pleased with how the county maintains the roads to Sedan and Superior facilities. They also wanted to discuss with the board that Aurora Coop was open to partnership with Nuckolls County if there should ever be any Federal funding available to pave the roads to Sedan and Superior. The board and Warren agreed that the funding was not available on the local level at this time but should an opportunity arise in the future for Federal funding they would be open to discussion again.

Eric Kennedy with Glenwood Communications informed the board that Glenwood was extending their services to other businesses in town and be willing to bring service as far north as the courthouse. The installation of the cable would be of no charge to the county and a service estimate would be submitted in the near future.

Several elected officials joined the meeting for the handbook discussion. The board tabled the discussion until Bockstadter was out of court.

A motion was made by Christensen to accept the quote of \$2,020.00 from JCB with a two year trade in. Blackstone, Zikmund & Christensen all voted Nay.

A motion was made by Christensen to accept the skid steer quote of \$2,020.00 from JCB with one year trade in. Seconded by Zikmund. Blackstone, Zikmund & Christensen all voted Aye. Motion carried.

Bockstadter rejoined the meeting for the handbook discussion. There had been some great concern about the adopting of the new handbook in regards to the vacation time and accrual standards. With the new policy employees can only earn up to 120 hours of vacation and will forfeit any further accrual until they get their balance below the regulated 120. Some departments having long term employees felt this was unfair to the loyal employees that already had the cap or more hours earned. **A motion was made by Blackstone that the handbook would still become effective as of March 6, 2017. However, the vacation portion concerning the 120 hours of vacation cap would not go into effect until January 1, 2018 allowing employees time to take the steps needed to get their vacation balance in compliance. Seconded by Zikmund. Blackstone, Zikmund & Christensen all voted Aye. Motion carried.**

There being no further business the meeting was recessed at 2:30 p.m. until Monday, March 20, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



ADAMS COUNTY CLERK OF DIST CRT	INV. #1296	\$ 407.00
ADAMS CTY SHERIFF	ACT. #0348	\$ 18.50
ARAMARK UNIFORM SERVICES	#1900519162	\$ 462.08
BLACK HILLS ENERGY	#7318 6903 29	\$ 1,102.19
BOEKA,DONNA	CONT LABOR	\$ 99.61
BUFFALO COUNTY COURT	CERT. COPIES	\$ 2.25
BUSINESS WORLD PRODUCTS	INV. #631888	\$ 303.36
CASEY'S GENERAL STORES, INC	CUST. #17818	\$ 1,335.59
CITY OF NELSON	ACT. #402400	\$ 1,319.98
CONSOLIDATED MANG COMPANY	B. BAKER/MEAL	\$ 8.74
COOPERATIVE PRODUCERS INC	CUST. #404744	\$ 937.71
CULLIGAN OF HASTINGS	#4359591	\$ 109.25
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1051435	\$ 532.00
EAKES OFFICE SOLUTIONS	INV.#7176895-1	\$ 1,295.75
ELECTION SYSTEMS & SOFTWARE	INV. #1001417	\$ 946.57
ELECTRONIC SYSTEMS	INV. #2071002	\$ 125.00
ELETECH, INC.	INV. #60482	\$ 1,747.04
ENERGIZED ELECTRIC LLC	INV. #989	\$ 86.46
FANGMEIER,CRYSTAL	MILEAGE	\$ 166.83
FIRST CONCORD BENEFITS GROUP	INV. #27547	\$ 197.00
GERMER MURRAY & JOHNSON	PUB. DEFENDER	\$ 2,509.61
GIFFIN, JANICE	MIPS LUNCH	\$ 25.35
GLENWOOD TELECOMMUN INC.	#10474346	\$ 227.27
HODGE, JOHN VOYLE	JV16-5,6,7,8	\$ 1,695.75
HOMETOWN LEASING	PYMT. #010	\$ 791.00
JEO CONSULTING GROUP INC	INV. #93687	\$ 1,846.00
LIESKE, LIESKE & ENSZ, P.C. L.L.O.	W. CURRY	\$ 1,087.00
MENARDS-HASTINGS	ACT. #32330279	\$ 336.80
MICROFILM IMAGING SYSTEMS INC	INV. #71840	\$ 180.00
MIDWEST RADAR & EQUIPMENT	INV. #160430	\$ 200.00
MILIUS,JACIE	PARKING	\$ 8.13
MIPS INC	INV. #17030907	\$ 2,468.68
NACO - CENTRAL DISTRICT	T. ZIKMUND	\$ 360.00
NE ASSOCIATION OF COUNTY TREASUR	2017 NACT DUES	\$ 75.00
NE DEPT OF CORRECTIONAL SERV	JAN. SAFEKEEP	\$ 3,516.42
NE HEALTH & HUMAN SERVICES	SUNDAY-JAN.17	\$ 330.00
NEBRASKA.GOV	INV. #2329974	\$ 4.00
NUCKOLLS COUNTY COURT	FILING FEES	\$ 17.00
NUCKOLLS COUNTY LOCOMOTIVE- GAZETTE	CUST. #29	\$ 24.00
NUCKOLLS COUNTY TREASURER	'15 R.E. TAXES	\$103,259.67
QUILL CORP.	#4105836	\$ 329.88
RAY'S AUTO SALES	INV. #8655	\$ 216.27
REES,JENNIFER M.	MILEAGE	\$ 53.46



Nuckolls County Board Minutes



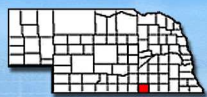
ROGERS,SUSAN	MILEAGE	\$ 73.42
SAATHOFF CONSTRUCTION LLC	INV. #2016-771	\$ 1,457.60
SKALKA & BAACK LAW FIRM	A. KOUMA	\$ 2,922.98
STANARD APPRAISAL SERVICE INC	INV. #2128	\$ 11,485.00
STICHKA,JEAN	SUPPLIES	\$ 6.88
SUPERIOR ACE HARDWARE	INV. #172236/1	\$ 35.75
SUPERIOR PUBLISHING CO., INC.	CUST. #561	\$ 637.43
THEOBALD LAW OFFICE	INV. #17-015	\$ 4,508.76
THORNBERRY,DORIS	PRIOR SERVICE	\$ 17.00
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$ 182.28
US BANK	WAL-MART	\$ 422.56
WAYNE PETERSEN CONSTRUCTION	EXT. OFFICE	\$ 60.00
WEBSTER COUNTY SHERIFF	T. KEELING	\$ 2,750.00
WHEELAND,MARY	PRIOR SERVICE	\$ 15.00
WINDSTREAM NEBRASKA INC.	#090055842	\$ 1,662.54
WOODWARD'S DISPOSAL SERV, INC.	#NO8721-2234	\$ 65.00
ACE IRRIGATION & MFG. CO.	INV. #193764	\$ 3,976.16
B'S ENTERPRISES INC.	INV. #217230	\$ 1,950.00
BETKA PLUMBING	2/22/2017	\$ 328.65
BLACK HILLS ENERGY	9171 6890 09	\$ 836.76
C & M SUPPLY, INC.	INV. #44685	\$ 16,239.40
CITY OF NELSON	ACT. #407100	\$ 515.44
CITY OF SUPERIOR UTILITIES	CUST. #1796	\$ 360.78
EGGERS MOTOR SERVICE & SALES	INV. #031590	\$ 3,619.29
FAIMON,PAUL	PRIOR SERVICE	\$ 18.00
FULLER WELDING & REPAIR	2/24/17 INV.	\$ 2,385.00
GEOSPATIAL EXPERTS	INV. #8588	\$ 1,375.00
HATTEN ELECTRIC SERVICE & BAK-VOL	INV. #0065370	\$ 128.50
HOMETOWN LEASING	PYMT. #005	\$ 138.50
INTERSTATE ALL BATTERY CENTER	TRANS. #54177	\$ 99.98
ISLAND SUPPLY WELDING CO.	INV. #596598	\$ 17.56
J & M STEEL	INV. #27496	\$ 581.00
JOHN DEERE FINANCIAL	#10217393	\$ 230.66
KASS FORD SALES	INV. #021510	\$ 415.00
KENNY'S LUMBER AND FARM SUPPLY	#153351	\$ 249.84
KIMBALL MIDWEST	INV. #5452772	\$ 182.83
KOHMETSCHER FEED SERVICE, INC.	S.R. #58567	\$ 3.95
KUBICEK, GARY	INV. #535822	\$ 75.00
KULLY PIPE & STEEL SUPPLY	INV. #665012	\$ 176.78
LAWRENCE VILLAGE	WATER/SEWER	\$ 38.25
MAINELLI WAGNER & ASSOCIATES INC	JAN/FEB	\$ 11,536.02
MATHESON TRI-GAS INC	#14876570	\$ 157.30
MEDICAL ENT, INC.	INV. #140049	\$ 93.00
MIDWEST SERVICE & SALES CO.	INV. #0018082	\$ 2,254.40
NACO - CENTRAL DISTRICT	G. WARREN	\$ 80.00
NE ASSN OF CO.ENG,SUPT & SURV.	DUES- WARREN	\$ 100.00
PEDERSEN DISTRIBUTING	INV. #75113	\$ 102.89



Nuckolls County Board Minutes



PIERCE ELECTRONICS	INV. #29120	\$ 523.36
POWERPLAN	INV. #679416	\$ 1,393.58
QUILL CORP.	#4429587	\$ 179.99
RDO TRUCK CENTER	PUP TRAILER	\$ 19,995.00
SHOPKO STORES OPERATING CO., LLC	TRAN. #7174	\$ 249.62
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #6807001	\$ 527.06
SUPERIOR ACE HARDWARE	INV. #171918/1	\$ 159.14
SUPERIOR IMPLEMENT, INC.	INV. #IS25077	\$ 913.68
SUPERIOR MOTOR PARTS, INC.	INV. #292183	\$ 1,383.53
SUPERIOR PUBLISHING CO., INC.	CUST. #357	\$ 45.00
WATSON AUTO SUPPLY	#5280-88048	\$ 104.19
WILSON, TOM, A.	PRIOR SERVICE	\$ 25.00
WINDSTREAM NEBRASKA INC.	#090055798	\$ 185.62
VERIZON WIRELESS	#9780763926	\$ 345.22
MIPS INC	INV. #13617	\$ 450.00
MID-AMERICAN BENEFITS, INC.	2/8/2017	\$ 80,281.32
KLAWITTER-PRICE FUNERAL HOME	COUNTY BURIAL	\$ 1,500.00
WINDSTREAM NEBRASKA INC.	#090670617	\$ 900.37
NEMAHA COUNTY SHERIFF DEPARTMENT	MILLER MONROE	\$ 8.71
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #106001	\$ 245.14
WINDSTREAM NEBRASKA INC.	#090670617	\$ 463.83
	TOTAL	\$315,211.70



Nuckolls County Board Minutes



MARCH 20, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 20, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 6, 2017. Christensen and Blackstone present for the meeting. Zikmund was excused. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Acting Chairman Christensen announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:30 a.m. **Christensen made a motion to approve the Agenda with an adjustment for the 11:30 cancelation, excusing Commissioner Zikmund, and the March 6, 2017 minutes. Seconded by Blackstone. Blackstone and Christensen 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; doing several driveway tube projects, trimming trees, there's been damage to rail on Bridge # C006502020 between Road 4000 & 4100, will be moving to Project #557 on Road A between 4400 & 4500, working on Road 4000 & Highway 8, cleaning ditches, hauling dirt to Project# 686 a box culvert on Road C. Warren and Commissioners agreed Van Kirks had done a great job on Project #686. Warren explained that FEMA had received the appeal and was now going to pay \$240,826.58 on Bridge Project #C0065000573. Warren said that this was a much better offer then the original \$133,000.00 and asked the board to make a motion to accept the second offer and proceed with the project. **A motion was made by Blackstone to accept the \$240,826.58 from FEMA and proceed with Bridge Project #C0065000573. Seconded by Christensen. Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.** Warren said that he was pleased with the quote for purchasing the 911 replacement signs and would proceed.

A motion was made by Christensen to accept the Public Tax Sales Report form Treasurer Vicki Ensign as submitted. Seconded by Blackstone. Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.

A motion was made by Christensen to sign a Resolution Directing the Cancellation of Real Estate Taxes on Parcel #2690.52 for 2013, 2014 and 2015 taxes presented by Treasurer Ensign. Seconded by Blackstone. Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.

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

Acting Chairman Christensen reconvened the Board of Commissioners meeting at 10:05 a.m.

Jared Reimers Community Liaison for Adrian Smith's office visited with the board and answered questions concerning elections fraud protection and healthcare reform.

Warren and Buescher along with Frank Robinson of Murphy Tractor & Supply Equipment Co. and Kyle Larson of Nebraska Machinery Center CAT for Motor grader Bid Letting. Murphy Tractor & Equipment submitted 3 bids; 2017 John Deere 770G with 4 hours for \$188,250.00, 2017 John Deere 770GP with 4 hours for \$201,840.00 and 2016 John Deere 770G with 100 hours for \$184,650.00. NMC CAT submitted 2 bids; 2017 Caterpillar 140M3 with 0 hours for \$253,750.00 and 2017 Caterpillar 12M3 with demo hours for \$233,250.00. Zikmund joined the discussion via phone. **A motion was made by Christensen to purchase 2016 John Deere**



Nuckolls County Board Minutes



770G with 100 hours and extended warranty for \$184,650.00 from Murphy Tractor & Equipment Co. Seconded by Blackstone. Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.

The board agreed to hire independent contractor Jamie Haba to assist replacing the ceiling tiles in the courthouse. **A motion was made by Blackstone to set a wage of \$15.00 an hour for Haba's assistance. Seconded by Christensen. Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.**

Members of the Nuckolls County Ag Society Dustin Cassell, Nick Elledge, Markee Kile and Tammy Barga presented a plan and requested permission for a beer garden during the 2017 Nuckolls County Fair. The board felt with proper licensing and security they didn't see any issue.

Ron Paul with Rasmussen Mechanical Services visited with the board about the current condition of the Courthouse heating and cooling system. Showed them some examples for future options.

Warren and Buescher were present for the Road Department Gravel Bid Letting held at 1:30 p.m. One bid from Deweese Sand & Gravel was submitted. Carmon Gross from Deweese Sand & Gravel was present for the letting. Victor @ \$16.15; Liberty @ \$16.15; Sherman @ \$16.75; Hammond @ \$16.65; St. Stephens @ \$16.00; Nelson @ \$16.55; Blaine @ \$16.65; Elk @ \$17.10; Alban @ \$15.20; Highland @ \$15.30; Nora @ 16.45; Spring Creek @ \$16.65; Bostwick @ \$15.20; Beaver @ \$15.30; Garfield @ \$15.40; Hardy @ \$15.90; Hauled to Nelson Shop @ \$16.50; Pit Price at Deweese is \$11.35 & Superior is \$12.25 for Gravel and for Mudrock, Deweese is \$12.35 and Superior is \$13.25. **A motion was made by Blackstone to accept Gravel Bid from Deweese Sand & Gravel, Inc. for 2017 year. Seconded by Christensen. Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.**

Community Actions Partnership of Mid-Nebraska 2016 Annual Report was reviewed.

Eric Kennedy with Glenwood returned to visit with the board again. Kennedy had come to the March 6, 2017 to inform the board that Glenwood was extending their services into Nelson businesses. The board asked Kennedy to return with a comparison of what the county is currently paying for phone and internet with Windstream to what Glenwood would be able to offer.

Samantha Haba presented the board with a quote from Howard's Glass for the installation of a west entrance door. No action was taken. Haba also updated the board on the ceiling tile project and what the conditions were above the false ceiling.

Dustin Gay with Energized Electric Co introduced Jeff Crandon with O'Connor Company Inc. Together they explained the Trane Variable Refrigerant Flow Systems. Similar to system Rasmussen explained earlier in the meeting but Gay explained to the board how it would tie into the courthouse building and electrical system.

During Officials, Department Heads and Employees time Commissioner Blackstone explained that he had been approached with the request that the county notify Nuckolls County Fire and Rescue Departments when a road or bridge would be under construction.



Nuckolls County Board Minutes



There being no further business the meeting was recessed at 3:35 p.m. until Monday, April 3, 2017.

Doyle Christensen, Acting Chairman
By: Carrie Miller, County Clerk

For the month of March, 2017

General (Fund 100)	\$ 71,183.14
Road Fund (Fund 300)	\$ 45,847.04
Civil Defense (Fund 910)	\$ 700.00
911 Emergency (Fund 5907)	\$ 500.00
 Total of all	 \$ 118,230.18



Nuckolls County Board Minutes



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

The Nuckolls County Board of Commissioners met Monday, April 3, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 20, 2017. Christensen, and Blackstone 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 8:30 a.m. A motion was made by Christensen to excuse Zikmund due to illness, approve the Agenda and the March 20, 2017 minutes. Seconded by Blackstone. Blackstone 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; all maintainer projects on Road 4000 North of Highway 8 done, trucks are hauling rock, blades are running working on potholes and washboards and Warren is working on a Plan of Action for several bridges.

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

Sheriff Baker approached the board about holding an Active Shooter training course in the courtroom May 17, 2017. He explained that in partnership with Nirma it would be for not only courthouse staff, but local school staff as well. There would be a session in the morning and one in the afternoon to allow everyone to attend.

Jacie Milius, Jean Stichka and Dwayne Buescher met with the board to explain staffing ideas for this next budget year. With the upcoming loss of Crystal Fangmeier and the hiring freeze at the University of Lincoln the likeliness of getting a replacement for the Nuckolls County Extension Office looks slim. They proposed possibly budgeting for part time help. Christensen felt it would just be another bill the county would be picking up for the state. Blackstone while agreeing with Christensen, felt it would be an injustice to our county office to leave it short staffed. Both board members agreed they include it in their budget and they would revisit the issue during budget negotiations.

There were no sealed bids submitted for Culvert Project #708 that was Bridge Match Program Project.

Dan Swartzkopf, Krull Agency met with the board and insurance committee to discuss the quarterly claims reports.

The bids for courthouse lawn and abandoned cemetery were reviewed. Dave's Lawn Care submitted per mowing; Smith- \$50.00, Oxbow-\$50.00. Union- \$90.00 and Liberty- \$65.00. No bid for the courthouse lawn. Chris McClure submitted per mowing; 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. **A motion was made by Christensen to accept bids from Chris McClure for the courthouse lawn care and abandoned cemeteries, for the 2017 mowing season. Seconded by Blackstone. Blackstone and Christensen all voted aye, 0 voted nay. Motion carried.**



Nuckolls County Board Minutes



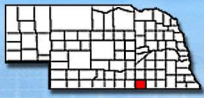
A motion was made by Blackstone for Christensen to sign the Gravel Agreement between Nuckolls County and Dewese Sand and Gravel. Seconded by Christensen. Blackstone and Christensen all voted aye, 0 voted nay. Motion carried.

The board decided to wait for the return of Zikmund for an official motion to switch to Glenwood Services.

There being no further business the meeting was recessed at 1:55 p.m. until Monday, April 17, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

POSITIVE SOLUTIONS	HEALTH FAIR	\$ 10.00
ADAMS COUNTY CLERK - DISTRICT COURT	INV. #1305	\$ 1,013.50
AUS DES MOINES MC LOCKBOX	#1900554257	\$ 462.08
B-GREEN LAWN CARE	INV. #35378	\$ 150.00
BLACK HILLS ENERGY	#7318 6903 29	\$ 789.15
DONNA BOEKA	CONTRACT LABOR	\$ 199.22
WESLEY C. BOTTORF	J. CRISS	\$ 1,349.00
BUSINESS WORLD PRODUCTS	ACCT. #200286	\$ 112.48
CASEY'S GENERAL STORES, INC	CUST. #17818	\$ 1,115.52
CENTEC CAST METAL PRODUCTS	INV. #42409	\$ 186.00
CITY OF NELSON	ACT. #402400	\$ 1,366.51
COOPERATIVE PRODUCERS INC	CUST. #404744	\$ 771.44
JANIS A. CULBERTSON	ELECTION WRKER	\$ 14.03
DAS STATE ACCOUNTING-CENTRAL FINANC	#1052405	\$ 532.00
EAKES OFFICE SOLUTIONS	#S 140950	\$ 915.11
ELECTION SYSTEMS & SOFTWARE	CUST. #N80414	\$ 18.51
ENERGIZED ELECTRIC LLC	INV. #1032	\$ 104.66
VICKI ENSIGN	MILEAGE	\$ 94.49
CRYSTAL FANGMEIER	MILEAGE	\$ 54.73
GERMER MURRAY & JOHNSON	PUB. DEFENDER	\$ 2,500.00
GLENWOOD TELECOMMUNICATIONS INC.	CORDLESS PHONE	\$ 377.22
ROYCE GONZALES	MILEAGE	\$ 94.70
NANCY GRAU	WITNESS FEE	\$ 261.54
JAMIE HABA	CEILING TILES	\$ 345.00
HALL COUNTY CORRECTIONS	C. THOMPSON	\$ 387.00
KENNETH HIMMELBERG	MILEAGE	\$ 42.74
HOMETOWN LEASING	PYMT. #038	\$ 791.00
HOWARD'S GLASS	INV. #45289	\$ 124.00
IDEAL MARKET	DRINK, NAPKINS	\$ 25.65



Nuckolls County Board Minutes



DAVID KATHMAN	ELECTION WRKER	\$ 22.91
KENNY'S LUMBER AND FARM SUPPLY, INC	INV. #154455	\$ 1,283.40
ROBERT KOTINEK	MILEAGE	\$ 74.73
LIESKE, LIESKE & ENSZ, P.C. L.L.O	W. CURRY	\$ 58.00
LILA MERTENS	ELECTION WRKER	\$ 24.10
MICROFILM IMAGING SYSTEMS INC	INV. #72117	\$ 90.00
CARRIE MILLER	MILEAGE X2	\$ 200.14
MIPS INC	INV. #17020095	\$ 199.95
NATIONAL PATENT ANALYTICAL SYSTEMS	INV. #076222	\$ 24.25
NE DEPT OF CORRECTIONAL SERV	INV. #1054010	\$ 2,515.11
NE DEPT OF HEALTH & HUMAN SERVICES	COLLINS-FEBR.	\$ 168.00
NUCKOLLS COUNTY COURT	CLAIM #167	\$ 238.00
NUCKOLLS COUNTY LOCOMOTIVE-GAZETTE	CUST. #29	\$ 943.92
NUCKOLLS COUNTY TREASURER	'15 R.E. TAX	\$ 12,840.27
HENRY D. PIERCE	INV. #29155	\$ 68.00
QUILL CORP.	INV. #5177790	\$ 298.31
RASMUSSEN MECHANICAL SERVICES, INC	#SRV045382	\$ 879.15
RAY'S AUTO SALES	INV. #8663	\$ 115.17
SUSAN ROGERS	MILEAGE	\$ 107.72
SACRED HEART ALTAR SOCIETY	CO. GOV. DAY	\$ 282.00
BRENDA SCHOTT	MILEAGE	\$ 165.85
SHOPKO STORES OPERATING CO., LLC	TRAN. #4588	\$ 231.46
SKALKA & BAACK LAW FIRM	CURRY	\$ 1,828.60
STANARD APPRAISAL SERVICE INC	INV. #2147	\$ 11,105.00
JEAN STICHKA	MILEAGE	\$ 24.61
SULLIVAN SHOEMAKER P.C., L.L.O.	K. HALL	\$ 461.00
SUPERIOR ACE HARDWARE	INV. #173237/1	\$ 46.74
SUPERIOR PUBLISHING CO., INC.	CUST. #372	\$ 28.00
THEOBALD LAW OFFICE	INV. #17-048	\$ 2,773.21
DORIS THORNBERRY	PRIOR SERVICE	\$ 17.00
UNL SOUTHEAST RESEARCH & EXTENSION	1/2 NUCKOLLS	\$ 203.15
DIANA L WEHRMAN	LAW DAY BAGS	\$ 270.41
MARY WHEELAND	PRIOR SERVICE	\$ 15.00
WINDSTREAM NEBRASKA INC.	#090055842	\$ 1,616.63
WOODWARD'S DISPOSAL SERV, INC.	#NO8727-2234	\$ 65.00
ACE IRRIGATION & MFG. CO.	INV. #192089	\$ 20,922.34
BLACK HILLS ENERGY	#9171 6890 09	\$ 477.90
CINDY BUESCHER	MILEAGE	\$ 86.46
C & M SUPPLY, INC.	INV. #32195	\$ 79.24
CITY OF NELSON	ACT. #407100	\$ 457.95
CITY OF SUPERIOR UTILITIES	ELECTRICITY	\$ 225.24
CORNHUSKER CLEANING SYSTEMS INC	INV. #505988	\$ 179.56
CROP PRODUCTION SERVICES, INC.	INV. #31980776	\$ 91.20
EGGERS MOTOR SERVICE & SALES	INV. #031691	\$ 1,487.04
PAUL FAIMON	PRIOR SERVICE	\$ 18.00
GARRETT TIRES & TREADS	INV. #112831	\$ 937.75
HOMETOWN LEASING	PYMT. #006	\$ 138.50



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INTERSTATE BATTERY SYSTEMS	#222233823	\$ 331.90
JOHN DEERE FINANCIAL	INV. #10229105	\$ 195.98
KENNY'S LUMBER AND FARM SUPPLY, INC	INV. #154996	\$ 64.10
KIMBALL MIDWEST	INV. #5462484	\$ 53.61
GARY KUBICEK	INV. #535823	\$ 150.00
LAWRENCE VILLAGE	SHOP WATER	\$ 38.25
LAWSON PRODUCTS, INC.	#9304742019	\$ 555.74
MAINELLI WAGNER & ASSOCIATES INC	MARCH	\$ 1,000.00
MATHESON TRI-GAS INC	#15048650	\$ 150.91
MURPHY TRACTOR	MOTORGRADER	\$ 184,650.00
NE ASSN OF CO.ENG,SUPT & SURV.	WARREN	\$ 220.00
NEWMAN TRAFFIC SIGNS	#TI-0307293	\$ 288.12
NUCKOLLS COUNTY TREASURER	STAMPS	\$ 49.00
JERRY OUTHET	CDL RENEWAL	\$ 31.00
MURPHY TRACTOR & EQUIP/POWER PLAN	INV. #696809	\$ 1,686.46
QUILL CORP.	INV. #5364235	\$ 163.87
RUSKIN VILLAGE	CREDIT	\$ 29.82
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #6807001	\$ 303.56
SUPERIOR ACE HARDWARE	INV. #173028/1	\$ 172.24
SUPERIOR IMPLEMENT, INC.	INV. #IS25540	\$ 2,330.65
SUPERIOR MOTOR PARTS,INC	INV. #293134	\$ 410.27
TRUCK EQUIPMENT SERVICE CO.	INV1700801	\$ 910.40
TOM A. WILSON	PRIOR SERVICE	\$ 25.00
WINDSTREAM NEBRASKA INC.	#090055798	\$ 180.78
VERIZON WIRELESS	#9782561803	\$ 338.54
MID-AMERICAN BENEFITS, INC.	3/8/2017	\$ 79,095.03
WELLNESS PARTNERS LLC	INV. #1929	\$ 900.00
CASA	YEARLY SUPPORT	\$ 4,500.00
MID NE INDIVIDUAL SERVICES	ANNUAL FUNDING	\$ 4,500.00
MIDLAND AREA AGENCY ON AGING	3RD QUARTER	\$ 1,887.75
WINDSTREAM NEBRASKA INC.	#090670617	\$ 900.37
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #106001	\$ 211.90
WINDSTREAM NEBRASKA INC.	#090670617	\$ 463.83
TOTAL		\$ 365,382.33



Nuckolls County Board Minutes



APRIL 17, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 17, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 3, 2017. Zikmund, Christensen and Blackstone 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 8:30 a.m. **Christensen made a motion to approve the Agenda and the April 3, 2017 minutes. Seconded by Zikmund. Blackstone, Zikmund and Christensen 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; motor graders are working the roads, gravel trucks are running, Warren is working on scoring bridges with the State Bridge Department, signs are being worked on and dirt work on Project #557 on the state line south of Hardy. Assessor Susan Rogers and County Attorney Sara Bockstadter joined the meeting for a brief discussion over correspondence with Innovative Solar Systems, LLC. Bockstadter will draft a letter explaining there is no Zoning and Planning in Nuckolls County. Warren provided Blackstone with the competitive cost figures on filters used by the road department.

The board all agreed to have Clerk Miller advertise the Nuckolls County Noxious Weed position upon reviewing a letter from the Department of Agriculture.

Royce Gonzales explained to the board that the local Legion Clubs had offered to cover the student lunch expenses that occurred during County Government Day.

Gonzales presented the board with competitive pricing for the desk purchase for District Court Judge.

Nuckolls County Treasurer Vicki Ensign explained to the board that she would be purchasing a new printer for her office.

Assessor Susan Rogers presented an invoice to the board from Glenwood that had additional charges from the invoice that she had signed at the time of service. It was discussed that both Rogers and Miller had contacted Glenwood to contest the charges but were unable to reduce the labor charge off the bill.

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 10:02 a.m.

A motion was made by Christensen to change phone and internet service for the courthouse from Windstream to Glenwood. Seconded by Blackstone. Blackstone, Zikmund and Christensen voted Aye. 0 voted Nay. Motion Carried.

Sharon Hueftle with South Central Economic Development visited with the board about projects in Nuckolls County and presented an annual report.



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Michelle Beaver with South Heartland Health District visited with the board about radon and presented an annual report.

Dustin Gay with Energized Electric Co presented a bid to replace the heating and cooling system as well as updating the damaged electrical panel in the basement of the Courthouse. The estimated bid price with factory and labor warranty was \$349,200.00. This bid would be good for 60 days. The board agreed they would like to have 2 professional individuals inspect the courthouse structure for safety and longevity before making any large purchase decisions. The board asked Miller to contact Arnold Essink and Nate Saathoff.

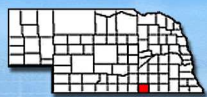
Diane Wehrman and Judge Burns visited with the board about an updated phone line in the county court room to enable individuals to voice conference during trials.

There being no further business the meeting was recessed at 2:25 p.m. until Monday, May 8, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

For the Month of April, 2017

General (Fund 100)	\$ 74,044.12
Road Fund (Fund 300)	\$ 45,913.73
Civil Defense (Fund 910)	\$ 700.00
911 Emergency (Fund 5907)	\$ 500.00
 Total of all	 \$ 121,157.85



Nuckolls County Board Minutes



MAY 8, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 8, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 17, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Christensen approve the Agenda and the April 17, 2017 minutes. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Cindy Buescher, Executive Secretary of the Highway Supt. and Jeff Wagner of Mainelli Wagner & Associates, met with the Board to give the weekly update on the road department. Their discussion included; hauling rock & gravel, servicing machines and still working on Project #557 on the state line. Wagner explained that the State's County Bridge Match Program has advanced to the next stages in selection and has also added an additional \$4 million to the funds. Wagner also explained that some counties would have better chances if they partner up with another county.

A motion was made by Christensen to approve a Request to Place Buried Communications on Public Right-of-Way Within Corporate Limits of Nuckolls County from Windstream. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

County Attorney Sara Bockstadter addressed a letter received from the Department of Agriculture concerning continuing education hours for the Noxious Weed Department. Bockstadter agreed that she would draft a letter in response. A letter concerning lack of zoning regulations was also discussed. Bockstadter suggested posting somewhere on the Nuckolls County Website the county policy.

David Pedersen visited with the board about his intentions of a 20 year lease to support a Solar Farm on his personal property. The board asked Assessor Susan Rogers to explain how this would affect the taxation after the solar farm was established.

A discussion was held between the board and Assessor Rogers regarding Nebraska LB461.

Blackstone made a motion amend agenda at this time to discuss research he had gathered possibly replacing the North outdoor elevator with a handicap ramp. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Blackstone presented a quote for \$9,000.00 to replace the elevator with an aluminum ramp, along with past several years of maintenance and repair figures from the elevator. Christensen expressed concerns that aluminum would look distasteful against the historical courthouse. The project would not be able to proceed without removing the chiller unit to the heating and cooling system on the north side of the building so no motion was made at this time.

Buescher and Wagner returned to the meeting at this time for Culvert Bid Letting for STWD-CBMP (1) Project #708. Four bids were submitted; Contech Engineering Solutions \$37,010.00, Midwest Service & Sales \$39,298.06, Ace Eaton Metal \$41,260.00 and Metal Culverts. **A motion was made by Blackstone accept the**



Nuckolls County Board Minutes



bid of \$37,010.00 from Contech Engineering Solutions from Lincoln NE. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Dustin Gay of Energizer Electric join the discussion about replacing the courthouse lights with LED lighting. On average the courthouse is having a fluorescent ballast repaired one to two times a month according to billing records. Blackstone figured the number of ballasts in the courthouse, the wattage they were using in electricity and the rebates available for changing to LED. With adding a couple light fixtures in darker areas, Blackstone estimated that replacing all the fixtures would pay for itself in approximately 4 years. Gay also brought some updated figures concerning the heating and cooling system. With the new Trane system purposed by Gay it's estimated to save 50-52% on utility, repairs and maintenance expenses. Zikmund expressed concerns that he feels it was spending too much money too fast. Treasurer Ensign said that the Inheritance Tax Fund has a current balance of \$1.7 million dollars and the previous boards liked to keep it closer to \$1 million. Ensign explained that if the board chose to continue with any of the projects in current discussion, that using the Inheritance Tax fund would have little to no impact on the tax payers other than cutting some county's expenditures in the future after they were completed. Zikmund stated that just because the county has it he doesn't feel that the board should spend it. Zikmund felt that the projects were moving too fast and an engineer and bidding process should be in place. Blackstone agreed that the projects should be bid, but hiring an additional engineer would be a waste of time and money. Christensen expressed concern of the bidders not being able to submit a fair bid due to lack of consistency without having an engineer provide specifications. Blackstone suggested advertising the projects for bid and letting the contractors bid their professional opinion of materials, equipment and time needed. No action was taken.

A motion was made by Zikmund to approve Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Winery Estates for June 3, 2017 and Nuckolls County Agricultural Society for July 7th & 8th, 2017. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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

Samantha Haba approached the board on behalf of the Safety Committee about previously discussed panic buttons for the Courthouse offices. Sheriff Baker had received quotes previously and there has been no action to date. After discussion, **a motion was made by Blackstone to have Baker get updated quote and if the expenditure was less than \$3,000.00 to proceed with installation. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Blackstone explained that he had been reviewing contracts between Nuckolls County and Glenwood concerning the phone systems Nuckolls County has been leasing. The previous board had signed a contract with Glenwood in 2009 for installation and use of the current system. The contract was expired in 2014. Blackstone stated he felt the system rental appeared to be aged and felt the county could benefit from purchasing and owning the equipment. No action was taken.

Clerk Miller updated the board on the status of the water damage to the clock tower and County attorney's office from the April 30, 2017 rain and wind storm. The board requested that the phone system and the clock tower repairs be put on the next agenda.



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There being no further business the meeting was recessed at 2:05 p.m. until Monday, May 22, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

% JUDY BAKER	YEARLY SUPPORT	\$ 500.00
ABILENE MACHINE, INC.	INV. #346081	\$ 546.66
ACE IRRIGATION & CO.	INV. #200130	\$ 7,220.90
AMERICAN 1st AID	INV. #3-07857	\$ 106.46
ANSTINE FIRE EQUIPMENT	INV. #3471	\$ 759.90
ARAMARK UNIFORM	#1900585725	\$ 231.04
ASAAP	YEARLY SUPPORT	\$ 5,000.00
BARCO MUNICIPAL PROD	#IN-224403	\$ 1,255.17
BLACK HILLS ENERGY	#7318 6903 29	\$ 1,277.61
BOEKA,DONNA	CONTRACT LABOR	\$ 106.43
BRODSTONE MEMORIAL	ACT. #99079	\$ 161.00
BUESCHER,CINDY	MILEAGE	\$ 86.46
BUSINESS WORLD	#632827	\$ 334.93
C & M SUPPLY, INC.	INV. #100306	\$ 20,319.18
CANDY CANE LANE	YEAR SUPPORT	\$ 1,500.00
CAPS CAFE	JUROR FOOD	\$ 130.92
CARROT-TOP INDUSTRIES	INV. #529068	\$ 257.65
CASEY'S GENERAL STORES,	CUST. #17818	\$ 1,072.99
CITY OF NELSON	ACT. #208700	\$ 1,805.77
CITY OF SUP UTILITIES	CUST. #1795	\$ 192.06
COOPERATIVE PRODUCERS	CUST. #404744	\$ 4,174.54
CORNHUSKER CLEANING	INV. #506211	\$ 143.22
CULLIGAN OF HASTINGS	#436781	\$ 258.80
D&D LYONS DEN	JUROR FOOD	\$ 169.44
DAS STATE ACCT CENTRAL	#1060084	\$ 532.00
DAVENPORT BUILDING	INV. #168544	\$ 99.00
DEWEESE SAND & GRAVEL	INV. #164044	\$ 21,196.28
DOUGLAS CO SHERIFF	#17008236	\$ 25.12
DPL ENTERPRISES, INC	INV. #13946	\$ 16,544.91
DRIVER SOLUTIONS	DRVG. ABSTRACT	\$ 25.00
DRUDIK'S ELECTRIC, INC	INV. #5578	\$ 40.00
EAKES OFFICE SOLUTIONS	INV. #S142952	\$ 1,147.99
EGGERS MOTOR SERVICE	INV. #031854	\$ 2,145.53
ELETECH, INC.	INV. #61071	\$ 675.00
ENERGIZED ELECTRIC LLC	INV. #1084	\$ 289.08
ENSIGN,VICKI	MILEAGE	\$ 94.49



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FAIMON,PAUL	PRIOR SERVICE	\$ 18.00
FANGMEIER,CRYSTAL	MILEAGE	\$ 37.19
GERMER MURRAY & JOHNSON	PUBLIC DEF.	\$ 2,500.00
GLENWOOD		
TELECOMMUNICATIONS	INV-9082	\$ 559.77
GONZALES, ROYCE	MILEAGE	\$ 85.57
HAJNY, JARROD L.	JURY DUTY	\$ 35.00
HALL COUNTY SHERIFF	CR16-9	\$ 18.50
HANSON AUTO	INV. #23968	\$ 567.29
HARRINGTON'S LAWN	3/20/2017	\$ 441.62
HIMMELBERG,KENNETH	MILEAGE	\$ 41.24
HOMETOWN LEASING	PYMT. #012	\$ 929.50
IDEAL MARKET	#9906	\$ 31.47
JEO CONSULTING GROUP	INV. #95186	\$ 412.50
JOHN DEERE FINANCIAL	INV. #10243262	\$ 468.88
JURY DUTY	NATHAN BAKER	\$ 2,877.45
KENNY'S LUMBER SUPPLY,	#156040	\$ 1,829.21
KIMBALL MIDWEST	INV. #5518388	\$ 386.94
KOTINEK, ROBERT	REGISTRATION	\$ 67.24
KOVANDA,LISA	MEALS	\$ 13.25
KUCERA, DEE	JURY DUTY	\$ 35.00
LAWRENCE VILLAGE	#165	\$ 38.25
LIESKE, LIESKE & ENSZ, P.C.	JV 15-10,11,12	\$ 470.36
MAILFINANCE/HASLER FIN	POSTAGE METER	\$ 792.00
MAIN STREET FLORAL	FLOWERS -	\$ 73.49
MAIN STREET MEDICAL	PRISONER MEDS	\$ 70.00
MAINELLI WAGNER & ASS	C-65 (704)	\$ 32,388.08
MARTIN MARIETTA	INV. #20032800	\$ 2,072.66
MATHESON TRI-GAS INC	#15224273	\$ 403.85
MCCLURE,CHRISTOPHER C	INV. #651402	\$ 610.00
MEDICAL ENT, INC.	INV. #141341	\$ 93.00
MICHAEL TODD & COM	INV. #156124	\$ 3,618.00
MICROFILM IMAGING	INV. #72430	\$ 270.00
MID-AMERICAN BENEFITS,	4/5/2017	\$ 69,622.21
MIDLAND AREA AGENCY	INV. #3724	\$ 1,887.75
MILLER, CARRIE	MILEAGE-KEARNE	\$ 235.32
MIPS INC	#17050907	\$ 5,185.40
NACO-NEBRASKA	REG. FEE	\$ 195.00
NE ASSN. OF CLKS,ROD,ELE	REG. FEE	\$ 100.00
NE ASSOCIATION OF COUNTY		
TREASURERS	REG. FEE	\$ 125.00
NE COUNTY ATTORNEYS ASSN.	INV. #2146	\$ 515.00
NE DEPT OF CORRECTIONAL		
SERV	INV. #1057196	\$ 642.18
NE HEALTH & HUMAN		
SERVICES	COLLINS/MARCH	\$ 186.00
NEBRASKA STATE TREASURER	2016 PROP. TAX	\$ 2,552.48
NEWMAN TRAFFIC SIGNS	#TI-0308201	\$ 7,444.40



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NIRMA	#05012017-21	\$ 25.00
NMC EXCHANGE LLC	#CUI375672	\$ 1,510.00
NUCKOLLS CO. CLERK OF DIST.COURT	CIVIL CLAIMS	\$ 33.00
NUCKOLLS COUNTY COURT	FILING FEES	\$ 51.00
NUCKOLLS COUNTY LOCOMOTIVE-GAZETTE	CUST. #29	\$ 215.46
NUCKOLLS COUNTY TREASURER	2015 R.E. TAX	\$ 69,336.52
PETRO-PLUS, INC.	CUST. #1731	\$ 866.60
PIERCE ELECTRONICS	INV. #29190	\$ 160.00
POWERPLAN	INV. #712812	\$ 2,029.33
PREMIER PSYCHIATRIC GROUP, L.L.	STILLWELL	\$ 200.00
QUILL CORP.	#4041454	\$ 542.93
REGION III BEHAVIORAL HLT.SERV	INV. #1-1809	\$ 2,767.38
ROGERS,SUSAN	MILEAGE	\$ 300.08
RUSKIN VILLAGE	WATER - SHOP	\$ 30.90
SCHOTT, BRENDA	MILEAGE	\$ 197.95
SHOPKO STORES	TRAN. #9428	\$ 124.47
SKALKA & BAACK LAW	X3	\$ 1,741.78
SCPPD	ACT. #6807001	\$ 370.42
SOUTHEAST RESEARCH & EXTENSION CENT	MILEAGE	\$ 345.65
SOUTHERN NEBRASKA ARTS COUNCIL	YEARLY SUPPORT	\$ 2,500.00
STANARD APPRAISAL SERVICE INC	INV. #2168	\$ 12,055.00
STICHKA,JEAN	SUPPLIES	\$ 60.65
STUART, RICK	CLASS	\$ 300.00
SULLIVAN SHOEMAKER P.C., L.L.O.	K. HALL	\$ 1,990.91
SUPERIOR ACE HARDWARE	#172892/1	\$ 23.06
SUPERIOR CHAMBER OF COMMERCE	FESTIVAL SUP.	\$ 2,500.00
SUPERIOR HISTORIC REDEVELOPMENT INC	YEARLY SUPPORT	\$ 1,000.00
SUPERIOR IMPLEMENT	INV. #IS25357	\$ 1,846.61
SUPERIOR MOTOR PARTS	INV. #296121	\$ 206.91
SUPERIOR PUBLISHING CO.	CUST. 366	\$ 1,706.39
THORNBERRY,DORIS	PRIOR SERVICE	\$ 17.00
TRAUSCH DYNAMICS	#B71020690	\$ 1,060.30
TRI STATE OIL RECLAIMERS, INC.	INV. #132416	\$ 468.25
US BANK	REF. #5734	\$ 902.66
USDA,APHIS, WILDLIFE SERVICES	#6009382	\$ 2,437.93
USPS-HASLER	POSTAGE	\$ 2,000.00
VANKIRK BROTHERS CO	PROJ.C-65(686)	\$ 136,224.80



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VERIZON WIRELESS	#9784685253	\$ 348.69
VIEGER, RYAN	JURY DUTY	\$ 105.00
WEBSTER COUNTY SHERIFF	PRISONER HOUSE	\$ 1,150.00
WEHRMAN, DAWN	MILEAGE	\$ 79.79
WEHRMAN, DIANA, L	LAW DAY EXP.	\$ 123.35
WELLNESS PARTNERS LLC	INV. #1979	\$ 450.00
WERNER, DANIEL L., P.C	ACT. #1480-00	\$ 805.50
WHEELAND, MARY	PRIOR SERVICE	\$ 15.00
WILSON, TOM, A.	PRIOR SERVICE	\$ 25.00
WINDSTREAM NEBRASKA	#091534921	\$ 3,193.65
WISE, SUZANNE	JURY DUTY	\$ 35.00
WOODWARD'S DISPOSAL	#NO8733-2247	\$ 35.00
81 TRAILER SALES	INV. #10435	\$ 54.55
TOTAL		\$ 485,941.05



Nuckolls County Board Minutes



MAY 22, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 22, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 8, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Blackstone approve the Agenda and the May 8, 2017 minutes with an amendment. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent, and Cindy Buescher, Executive Secretary, met with the Board to give the weekly update on the road department. Their discussion included; guys are working on 911 signs, blades are running, Project #557 at Hardy & State line done, cleaning ditches by Webber Road, Project #685 by CPI will be started, hauling gravel. Warren also informed the board that he would like to consider purchasing 8 cameras costing \$369.00 each to install on the motor graders. The board suggested Warren purchase an additional one for the skid steer. Warren also held a discussion with the board about pre ordering Motorgrader tires while they were at a discounted price. Buescher explained that Nuckolls County had been issued a Tire Recycling Grant. Tire Recycling will be at the Nuckolls County Road Department Friday August 4, 2017 from 9:00 a.m. to 4:00 p.m.

A motion was made by Zikmund to Approve Utility Agreement between Nuckolls County and Glenwood Telephone Membership Corporation. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to Approve Electrical Line Easement between Nuckolls County and Steven Shroyer 3-T1N-R7W and NW1/4 of 2-T1N-R7W. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Clerk of the District Court Royce Gonzales explained to the board that he did not order document totes for the court documents due to lack of space in the downstairs storage vault. Gonzales said that he felt the sealing of the vault has been sufficient thus far.

Judd Allen with NACo Insurance visited with the board about programs NACo is currently offering in insurance benefits.

A motion was made by Zikmund to approve the Safety Committee Minutes as submitted. Seconded by Blackstone. Blackstone, 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 10:33 a.m.

Jo Springer with SASA requested 2017 Annual funding allocation. Zikmund explained that the board had decided to see how the county's budget fared before granting yearly funding requests and they would let her know in the near future.



Nuckolls County Board Minutes



Paul Moyer with the Department of Agriculture presented Nuckolls County's Yearly Inspections Survey Report. Moyer explained Nuckolls County is one of 33 counties in the district that he serves. Nuckolls scored well, infestation was not a big issue but could use little work on the documenting and reporting aspects of the report.

The board held a discussion about returning to 4 meetings a month. Blackstone expressed he felt the board had a lot on their plates at the current time and having 2 weeks between meetings a month, it was really easy to forget their objectives. **A motion was made by Blackstone that starting in June, the board agreed to return to 4 meetings a month. Seconded by Zikmund. Blackstone and Zikmund voted Aye. Christensen voted Nay. Motion carried.** Clerk Miller will present a new Board of Commissioners schedule for approval the first meeting in June.

For the Buildings and Grounds discussion concerned the courthouse telephone, rain damage of the clock tower and advertising bids for current projects. Blackstone stated that he was communicating with Glenwood about replacing the service board downstairs to the phone system. Glenwood would be sending him an estimate and possibly giving the county the current phones in use. Clerk Miller explained still waiting on estimates for repair of the clock tower. The board all agreed that they should start with the 800 amp electrical panel for projects and would be advertising for bids in the local paper.

There being no further business the meeting was recessed at 2:20 p.m. until Monday, June 5, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

For the month of May, 2017

General (Fund 100)	\$ 73,060.45
Road Fund (Fund 300)	\$ 45,951.58
Civil Defense (Fund 910)	\$ 700.00
911 Emergency (Fund 5907)	\$ 500.00
 Total of all	 \$ 120,212.03



Nuckolls County Board Minutes



JUNE 5, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 5, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 22, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Blackstone approve the Agenda and the May 8, 2017 minutes. Seconded by Christensen. Blackstone, 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; small jobs around the county, motor graders are running, 911 sign work now just on rainy days, started engineering Edgar Spur Project, gravel trucks are running but gravel is short in all 3 pits, good feedback from the State line Project #577 by Hardy, and good participation last week in the CPR/AED refresher course with NIRMA.

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

A discussion was held about the upcoming December NACO Conference. The Board was informed reservations would start June 22, 2017. The board all agreed that they enjoyed staying at the LaQuinta for the recent Board of Commissioners Conference.

Jacob Hurla with 360 Energy Engineers introduced himself to the board. After discussion concerning the current upgrades needed to county structures it was agreed that Hurla would return the next meeting with an engineering team to draft a report of 360 Energy Engineers services.

Stefanie Creech-Will with ASAP presented an allocation request of \$5,000.00 for the 2017/2018 budget year. The Board explained that they would be reviewing these requests closer to Nuckolls County's own budget time. No action was taken.

Ron Fryda presented 2017 contract between Nuckolls County and USDA Wildlife Services requesting \$8,525.50. Zikmund explained that the board wished to review all allocation requests after doing the county budget. Fryda explained that in 2016 Nuckolls County paid \$8,275.05 and received \$67,000.00 worth of services, the additional supporting funds came from Federal monies. Christensen felt that for \$67,000.00 Nuckolls County could hire a full time individual for these services. Fryda agreed, but stated it would then be the county's responsibility to produce the funds for that individual's salary, and though the contract did go up \$250.00 he felt it was a pretty good deal. Fryda expressed concern about over run of animal issues if the contract were to lapse and explained that the current contract expired at the end of the month. **A motion was made by Blackstone to approve the 2017 contract between Nuckolls County and USDA Wildlife Services for \$8,525.50. Seconded by Zikmund. Zikmund, Blackstone and Christensen all voted aye. 0 Voted nay. Motion carried.**

Jalonda Bouray presented Midland Area on Aging 2017 budget allocation request of \$9,029.00. Bouray explained that this is same amount as requested in previous years. The board all agreed that Midland Area on



Nuckolls County Board Minutes



Aging provides a great service to our county. **A motion was made by Christensen to approve 2017 allocation request of \$9,029.00 To Midland Area on Aging. Seconded by Blackstone. Zikmund, Blackstone and Christensen all voted aye. 0 Voted nay. Motion carried.**

A motion was made by Zikmund to enter Executive Session at 1:00 p.m. with the board, Donald Williams and Clerk Miller, for Personnel Security Reasons. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Zikmund to re-enter regular session at 1:06 p.m. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

Insurance Committee members Jim Bolte, Susan Rogers and Royce Gonzales joined the meeting, as well as Dan Schwartzkopf of Krull Agency, Gary Warren, Cindy Buescher and Treasurer Ensign. The Insurance Committee was able to present 3 options for Nuckolls County Health Insurance Plans. First plan was through Greenwich. This option left all current coverage as it is but total cost of the plan was \$1,275,037.00 which is a 74.8% increase over last years \$729,245.00 total cost. The second plan was United Health Care-AME3 (HRA) with total cost of \$737,849.00 a 1.2% increase with slight plan changes. The third option was with United Health Care (HSA) with a total cost of \$645,155.00 a 6.6% decrease in cost but raising the deductible from \$500.00 for individual and \$1,000.00 per family, to \$2,700.00 for individual and \$5,400.00 per family. This also increase out of pocket maximum charges from \$2,000.00 for individual and \$4,000.00 per family to \$4,400.00 per individual and \$6,850.00 per family. The insurance committee recommended the third option of United Health Care (HSA). With this option it would relieve the county the liability of claims and save significantly in overall costs. This also allows the county to retain the Liability Claims Reserve fund it has built through being self-funded, in the event self-funding be the best option in the future. Even with the small decrease in premium cost to the employees it would still prove to be a significant increase in out of pocket expenses. To help the employees adjust to the changes the recommendation of the county starting a Health Savings account with \$1,000.00 from the Liability Claim Reserve Fund for each insured individual and an additional \$1,000.00 over the course of the next year in monthly increments. With the savings of the new plan the county could also increase the employees (excluding the elected officials) wages to help with the higher deductibles. The Insurance committee suggested a 9% salary increase, 3% calculated in the funding of the Health Savings Accounts and 6% in actual wages. This allowing the employee to choose to contribute more into the Health Savings Account or receive as wages. Gonzales explained that this puts more responsibility back on the employee to maintain the overall general health and to choose what is best to invest for each individual or family. The wellness program would remain the same and no penalty for nonparticipation as was discussed last year. Zikmund expressed concern about a 9% increase stating no one can predict the future of insurance and this will most likely prevent any raises for years to come. The Insurance Committee felt this was the best way to help employees invest for possible insurance increases in the future. They explained it would be better to start preparing now when this option only affects the overall budget 1% at no additional costs to the taxpayers. Zikmund asked if the board could see the figures with cutting family insurance. Gonzales explained that it could be done but they would have to factor all the information with the different census count, not to mention that cutting family insurance actually makes Nuckolls County a smaller less desirable group to cover. **A motion was made by Blackstone to adopt option 3 United Health Care (HSA) as the 2017/2018 health insurance option for Nuckolls County. Seconded by Christensen. Christensen and Blackstone voted aye. Zikmund voted nay. Motion carried.**

A motion was made by Blackstone for Nuckolls County to join Partners Health Alliance Program. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.



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After discussion the board made the decision to rewrite the Noxious Weed Supt position's job description changing from part time to fulltime, adding additional duties of working part time for the road department. Miller will advertise the job again after making the changes.

The salary discussion was eliminated due to the salary changes that were included in the previous motion adopting the Nuckolls County 2017/2018 Health Plan.

The revised Board of Commissioner Schedule to change back to 4 Mondays a month was reviewed.

There being no further business the meeting was recessed at 3:35 p.m. until Monday, June 12, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

AUS DES MOINES MC LOCKBOX	#1900601123	\$	693.12
BLACK HILLS ENERGY	ACT#7318690329	\$	383.17
DONNA BOEKA	CONTRACT LABOR	\$	99.61
BRODY CHEMICAL	INV. #428597	\$	120.08
BUSINESS WORLD PRODUCTS	INV. #633319	\$	329.41
CASEY'S GENERAL STORES, INC	CUST. #17818	\$	1,138.19
CITY OF NELSON	ACT. #208700	\$	1,515.15
CULLIGAN OF HASTINGS	INV. #4375841	\$	85.65
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1061298	\$	532.00
EAKES OFFICE SOLUTIONS	INV. #C144223	\$	2,743.07
ELETECH, INC.	INV. #61538	\$	206.95
ENERGIZED ELECTRIC LLC	INV. #1112	\$	980.14
GALLS	INV. #7475361	\$	618.92
GERMER MURRAY & JOHNSON	MAY PUB. DEF.	\$	2,500.00
GIS WORKSHOP	#2016-101055	\$	8,325.00
GLENWOOD TELECOMMUNICATIONS INC.	#10489010	\$	227.27
GNBC - GREATER NE BUSINESS CENTER	REGISTRATION	\$	75.00
HALL COUNTY SHERIFF	SERVICE FEE	\$	18.50
KENNETH HIMMELBERG	MILEAGE	\$	42.24
JOHN VOYLE HODGE	JV 16-4	\$	3,060.80
HOMETOWN LEASING	PYMT. #013	\$	791.00
JEO CONSULTING GROUP INC	INV. #95718	\$	575.00
ROBERT KOTINEK	MILEAGE	\$	277.13
LANDGREN DENTAL CLINIC	A. HARRINGTON	\$	1,518.00
LONNIE LEMKE	INV. #033714	\$	450.00
LIESKE, LIESKE & ENSZ, P.C. L.L.O	JV 15-10,11,12	\$	133.00
MAIN STREET MEDICAL	COLE ANDERSON	\$	70.00



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CHRISTOPHER C MCCLURE	INV. #651406	\$	1,390.00
MENARDS - HASTINGS	INV. #34248	\$	265.98
JACIE MILIUS	SUPPLIES	\$	2,800.76
CARRIE MILLER	MILEAGE	\$	100.07
MIPS INC	INV. #17050032	\$	3,404.64
NACEB	2016&2017 DUES	\$	100.00
NACO	D. CHRISTENSEN	\$	2,108.47
NE ASSN. OF COUNTY ASSESSORS	2018 DUES	\$	50.00
NE CLERKS OF DISTRICT COURT ASSOCIA	WORKSHOP REG.	\$	75.00
NE DEPT OF CORRECTIONAL SERV	STILLWELL	\$	6.00
NE HEALTH & HUMAN SERVICES	R. SUNDAY	\$	90.00
NUCKOLLS CO. CLERK OF DIST.COURT	MONTHLY CLAIMS	\$	36.00
NUCKOLLS COUNTY COURT	FILING FEES	\$	148.00
NUCKOLLS COUNTY LOCOMOTIVE- GAZETTE	TAXES DUE AD	\$	96.00
NUCKOLLS COUNTY TREASURER	'15 R.E. TAXES	\$	256,144.37
HENRY D. PIERCE	INV. #29229	\$	3,924.00
QUILL CORP.	INV. #6681562	\$	86.96
RASMUSSEN MECHANICAL SERVICES, INC	#SRV046539	\$	2,484.10
RAY'S AUTO SALES	INV. #8781	\$	71.88
SUSAN ROGERS	MILEAGE	\$	217.86
SAFELITE AUTO GLASS	F150WINDSHIELD	\$	216.89
SECRETARY OF STATE	INV. #1062707	\$	616.82
SHOPKO STORES OPERATING CO., LLC	TRAN. #5363	\$	191.54
SKALKA & BAACK LAW FIRM	CURRY X3	\$	644.00
STANARD APPRAISAL SERVICE INC	INV. #2186	\$	11,490.00
JEAN STICHKA	MILEAGE	\$	792.30
SULLIVAN SHOEMAKER P.C., L.L.O.	KENYON HALL	\$	826.94
SUPERIOR ACE HARDWARE	INV. #174863/1	\$	162.72
JEFFERY HUTCHINSON	INV. #13026	\$	243.00
SUPERIOR PUBLISHING CO., INC.	CUST. #1413	\$	255.53
THEOBALD LAW OFFICE	INV. #17-096	\$	828.48
DORIS THORNBERRY	PRIOR SERVICE	\$	17.00
TYCO INTEGRATED SECURITY LLC	INV. #28578504	\$	369.72
UNL SOUTHEAST RESEARCH & EXTENSION	MILEAGE	\$	164.98
U.S. BANK CARD MEMBER SERVICE	#479853121739-	\$	429.02
USPS-HASLER	POSTAGE	\$	2,000.00
VICTORIAN INN	#014921	\$	281.28
WEBSTER COUNTY SHERIFF	SERVICE FEES	\$	58.99
MARY WHEELAND	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	#091534921	\$	1,648.33
WOODWARD'S DISPOSAL SERV, INC.	#N08739-2261	\$	35.00
ACE IRRIGATION & MFG. CO.	#199395	\$	8,835.00
APAC KANSAS INC.	#8001651914	\$	508.29
AURORA AGRONOMY	#02294287	\$	499.68
B'S ENTERPRISES INC.	INV. #217505	\$	1,300.00
BLACK HILLS ENERGY	ACT#5544490892	\$	250.19



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BUSINESS WORLD PRODUCTS	INV. #633374	\$ 124.00
C & M SUPPLY, INC.	INV. #44313	\$ 12,118.66
CITY OF NELSON	ACT. #407100	\$ 423.56
CITY OF SUPERIOR UTILITIES	CUST. #1795	\$ 163.78
COOPERATIVE PRODUCERS INC	#003853	\$ 225.60
DEWEESE SAND & GRAVEL INC	INV. #164057	\$ 41,913.37
DRUDIK'S ELECTRIC, INC	INV. #5595	\$ 175.00
EGGERS MOTOR SERVICE & SALES	INV. #031930	\$ 655.80
PAUL FAIMON	PRIOR SERVICE	\$ 18.00
FULLER WELDING & REPAIR	5/18/2017	\$ 70.00
HANSON AUTOMOTIVE, LLC	INV. #24138	\$ 378.56
HOMETOWN LEASING	PYMT #008	\$ 138.50
J & A TRAFFIC PRODUCTS	INV. #24654	\$ 7,152.50
JOHN DEERE FINANCIAL	#10272595	\$ 205.77
KENNY'S LUMBER AND FARM SUPPLY, INC	#159287	\$ 208.54
LAWRENCE VILLAGE	ACT. #165	\$ 39.10
LAWSON PRODUCTS, INC.	#9304897919	\$ 472.91
MAINELLI WAGNER & ASSOCIATES INC	MAY CONSULTING	\$ 1,000.00
MARTIN MARIETTA MATERIALS	INV. #20266094	\$ 6,205.59
MATHESON TRI-GAS INC	INV. #15392444	\$ 236.39
MICHAEL TODD & COMPANY INC	INV. #156650	\$ 9,504.84
MIDWEST SERVICE & SALES CO.	INV. #0018625	\$ 1,770.00
NMC EXCHANGE LLC	#CUI379510	\$ 817.24
PETRO-PLUS, INC.	INV. #046098	\$ 63,821.71
HENRY D. PIERCE	INV. #29206	\$ 63.10
POWERPLAN	INV. #739665	\$ 1,168.87
PRO-VISION	INV. #5173	\$ 3,045.64
QUILL CORP.	INV. #6770972	\$ 38.98
RUSKIN VILLAGE	ACT. #31	\$ 30.90
SHOPKO STORES OPERATING CO., LLC	TRAN. #2004	\$ 62.74
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #6807001	\$ 103.76
SUPERIOR ACE HARDWARE	INV. #174716/1	\$ 1,395.65
JEFFERY HUTCHINSON	INV. #13082	\$ 60.00
SUPERIOR IMPLEMENT, INC.	INV. #IS26017	\$ 168.66
SUPERIOR MOTOR PARTS, INC	INV. #297859	\$ 670.21
WESTOVER ROCK & SAND, INC.	INV. #8282	\$ 5,193.20
WINDSTREAM NEBRASKA INC.	#090055798	\$ 179.56
VERIZON WIRELESS	#9786197440	\$ 340.29
MID-AMERICAN BENEFITS, INC.	5/10/2017	\$ 49,600.07
WELLNESS PARTNERS LLC	INV. #2015	\$ 450.00
MIDLAND AREA AGENCY ON AGING	INV. #3724	\$ 1,887.75
WINDSTREAM NEBRASKA INC.	#090670617	\$ 887.02
NUCKOLLS COUNTY LOCOMOTIVE-GAZETTE	NOX. WEED AD	\$ 34.00
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #106001	\$ 229.86
WINDSTREAM NEBRASKA INC.	#090670617	\$ 477.62



Nuckolls County Board Minutes



TOTALS

\$ 547,716.49



Nuckolls County Board Minutes



JUNE 12, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 12, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 5, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Blackstone approve the Agenda and the June 5, 2017 minutes. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

During the Buildings and Grounds discussion Christensen requested that the board develop a maintenance list of all known projects before budget of 2017. The board members all agreed that future projects should start with the electrical panel in the courthouse basement, and then the heating and cooling in the courthouse should be addressed. No action was taken.

At Department Head time Treasurer Ensign explained that the Board of Commissioner's budget would be exceeded due to insurance premiums. **A motion was made by Blackstone for a transfer of \$6,500.00 from General Funds to the Board of Commissioners. Seconded by Zikmund. Zikmund, Blackstone and Christensen all voted aye. 0 Voted nay. Motion carried.**

Warren, Buescher, Bolte, and other Officials joined the discussion about Vacation Time Cap Limit. Earlier this year when the new Nuckolls County Employee handbook was adopted it changed the cap limit from 240 hours to 120 hours. The justification for this was if multiple employees were capped out and resigned it could potentially cripple a department's budget. Though it affected very few employees, there were objections for the reasoning that if an employee was at the 120 hour cap limit they would not earn any additional vacation time until time was used bringing them back into compliance. In an addition to this decision, the board agreed all employees had until January 1, 2018 to get within the new guidelines. In readdressing this issue there were some supervisors for raising the limit to 180 hours, some that were indifferent and had hired additional staffing to allow their employees to use vacation, and there were others that wanted to keep it as is. **A motion was made by Christensen to leave as stated in the current hand book. Motion died.** Bolte asked to consider employees that had been with the county 15 years or more be raised to 180 as appreciation for long term service. Zikmund replied the employees got a substantial raise without eliminating any health care plans how much more appreciation did the employees need. **A motion was made by Christensen to leave the plan as stated in the current employee handbook. Seconded by Blackstone. Zikmund, Blackstone and Christensen all voted aye. 0 Voted nay. Motion carried.**

The board reviewed Eric Kennedy was unable to attend the phone system discussion. The board asked Miller to put it on the next agenda.

Ron Paul with Rasmussen Mechanical presented the board with various options they could choose from when deciding how proceed on with the heating and cooling system of the courthouse. These options were hire an engineer to design and put bids out to contractors for bid, commonly known as Plan and Spec. Performance contracting, solicit for request for qualifications, then choose a contractor to work from energy service company. Send out request for proposals for contractors to design build. Though the board favored sending out request for proposals for contractors otherwise known as design and build, no action was taken. The Preventive



Nuckolls County Board Minutes



Maintenance Agreement Renewal Contract between Rasmussen Mechanical Services and Nuckolls County for \$6,046.00 was tabled for a later meeting.

A motion was made by Blackstone for the Chairman to sign a contract between Nuckolls County and Contech Engineered Solutions LLC for STWD-CBMP (1), C65-(708). Seconded by Christensen. Zikmund, Blackstone and Christensen all voted aye. 0 Voted nay. Motion carried.

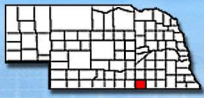
Tommy Roemmich, the Clay County Highway Supervisor requested permission from the board to ask Nuckolls County's Highway Secretary, Buescher's assistance introducing the commonly used programs for the road department programs to Clay County's newly hired secretary. The board agreed.

A motion was made by Zikmund to enter into Executive Session for Personnel Reasons at 12:47 p.m. attending only the board. Motion died for lack of a second.

Jacob Hurla with 360 Energy Engineers returned to visit with the board. After a brief conversation with Clerk Miller at an earlier time, Hurla wanted to further explain the intentions of 360 Energy Engineers to the board before involving his engineering team. After discussion it was decided that the services were not of interest to the board at this time.

There being no further business the meeting was recessed at 1:20 p.m. until Monday, June 19, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JUNE 19, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 19, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 12, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Blackstone approve the Agenda and the June 12, 2017 minutes, as well as replace the 11:00 a.m. Glenwood agenda item with Kirk Hopkins From Business Telecommunications Systems. Seconded by Christensen. Blackstone, 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; motor graders are working on the dirt roads, gravel trucks are running, Project #685 in progress, started the engineering for the Edgar Spur project, and Warren and Wagner will be working on bridge tonnage signs. Christensen expressed that he would like to develop an assessment or check off form for the road crew to document jobs/repairs/tree cutting that they come across while they are out in their assigned areas. Christensen feels this would allow a better assessment of the county's needs and puts little more pride and responsibility back on the individuals to be more aware. The board and Warren discussed the 4 days a week summer hours. Warren explained that the 4 ten hour days allows the machines to be out running longer and more efficiently saving on fuel and time. Blackstone stated that he didn't see the efficiency, if it rains on Tuesday and the guys can't be out working then they are actually out 2 days in the same week, having Friday off.

RuAnn Root presented the board with CASA 2017 budget funding request. **A motion was made by Zikmund to table until further budget review. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Assessor Susan Rogers explained to the board that she is considering taking on the Re-appraisal of Ruskin, Nora, Oak and Hardy for the 2017 Appraisal contract. The bid letting is set later in the meeting but she wanted to let the board know her intentions. Rogers stated eliminating the contract for this service would save considerably in the budget but would mean scheduling her part time individual more hours and the expense of mileage.

County Attorney Bockstadter discussed Noxious Weed letters the board had requested her to draft.

A bid letting was held at 10:30 a.m. to receive bids for the Maintenance Agreement for Assessor's office for the fiscal year 2017/2018. 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. Blackstone seconded the motion. Zikmund voted aye, Christensen voted aye, Blackstone voted aye, 0 voted nay. Motion carried.**

A bid letting was held at 10:30 a.m. to receive bids for the Re-Appraisal for Residential properties in Ruskin, Nora, Oak and Hardy for Assessor's office for fiscal year 2017/2018. One bid was received by Stanard Appraisal Services, Inc., Central City, NE. Stanard Appraisals bid is for 369 parcels at \$132.00 each for a total



Nuckolls County Board Minutes



of \$52,272.00. **A motion was made by Zikmund to accept but table the bid from Stanard Appraisal Services, Inc. for the re-appraisal of the Residential properties in Ruskin, Nora, Oak and Hardy for the amount of \$52,272.00 from September 1, 2017 to August 31, 2018 and Blackstone seconded the motion. Zikmund voted aye, Christensen voted aye, Blackstone voted aye, 0 voted nay. Motion carried.**

Kirk Hopkins with Business Telecommunication Systems gave a demonstration of Samsung IP Phones.

The board discussed status of advertising Courthouse projects for bidding process.

The board reviewed the two applications received for the Noxious Weed position. Miller will schedule interviews for next meeting.

Insurance Committee joined the meeting to explain it has been discovered that the individuals that are currently participating in the Flex Spending Plan or on Medicare are unable to open a Health Savings Account at the same time. The Insurance Committee asked that the 13 employees that this affects still get the \$1,000.00 to open their Health Savings Accounts, but that the county holds it until January 2018 when the Flex Spending Account obligations are fulfilled. **A motion was made by Christensen to follow the recommendations of the Insurance Committee allowing 13 employees their \$1,000.00 but holding it till January 2018. Seconded by Blackstone. Christensen and Blackstone voted aye. Zikmund voted nay. Motion carried.** Christensen stated that before the board adopts a new health plan in 2018 he would like a commissioner to sit in on the Insurance committee and a third party review the committee's recommendations. Clerk Miller explained that the board was invited to sit on all the committees. Zikmund was to sit on the Handbook committee and Blackstone and Christensen both have served on the Safety Committee. Krull Agency as our broker is basically a third party helping the committee review and shape the plan to Nuckolls County's needs. Rogers and Gonzales agreed that a board member should join them next year.

Per the 2014 Resolution setting the elected officials salary for the term 2015-2018 by state statute, the elected officials deputies were set to receive 75% of the officials salary, thus not allowing them to receive the cost of living raises the employees receive and closing the salary gap between the employees and the deputies. **A motion was made by Blackstone to Approve the Resolution to Separate the Deputies Salary from the Elected Officials. Seconded by Christensen. Blackstone and Christensen voted aye. Zikmund voted nay. Motion carried.**

There being no further business the meeting was recessed at 2:45 p.m. until Monday, June 26, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

AUS DES MOINES MC LOCKBOX	#1900616795	\$	462.08
BLACK HILLS ENERGY	#7318 6903 29	\$	135.52
DAREN BLACKSTONE	MILEAGE	\$	125.19



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SARA J. BOCKSTADTER	MILEAGE	\$ 55.07
BUSINESS WORLD PRODUCTS	INV. #633785	\$ 426.29
CASEY'S GENERAL STORES, INC	CUST. #17818	\$ 1,284.49
COMMUNICATION ENGINEERING, INC	INV. #2017256	\$ 777.00
DOYLE CHRISTENSEN	MILEAGE	\$ 112.35
COOPERATIVE PRODUCERS INC	CUST. #404744	\$ 713.56
DAS STATE ACCOUN-CENTRAL FINANC	INV. #1065815	\$ 84.00
EAKES OFFICE SOLUTIONS	INV #7253019-0	\$ 237.37
DARRELL D. HARRINGTON	WEED SPRAY	\$ 120.00
LAQUINTA INNS & SUITES	INV. #68541585	\$ 712.86
LIESKE, LIESKE & ENSZ, P.C. L.L.O	17-May	\$ 57.00
MICROFILM IMAGING SYSTEMS INC	INV. #73046	\$ 135.00
JACIE MILIUS	SUPPLIES	\$ 21.31
NACO	LISA K.	\$ 250.00
NE HEALTH & HUMAN SERVICES	APRIL	\$ 90.00
NEBRASKA.GOV	INV. #2587402	\$ 4.00
NUCKOLLS COUNTY LOCO-GAZETTE	MEM. DAY AD	\$ 32.00
QUILL CORP.	INV. #7129022	\$ 71.38
SKALKA & BAACK LAW FIRM	6/1/2017	\$ 2,021.68
SOUTH CENTRAL ELECTRIC	INV. #3761	\$ 448.82
MUELLER, NATHAN J	DEDUCTIBLE	\$ 500.00
SUPERIOR PHARMACY	ACT. #1402	\$ 28.01
SUPERIOR PUBLISHING CO., INC.	CUST. #366	\$ 242.03
UNIVERSITY OF NEBRASKA	#17.40.068	\$ 1,840.04
U.S. BANK CARD MEMBER SERVICE	SLKCELLULAR	\$ 829.44
VERIZON WIRELESS	#9786506429	\$ 2.80
VILLAGE PHARMACY	A. HARRINGTON	\$ 14.46
WEBSTER CTY COMMUNITY HOSPITAL	YOUNGS	\$ 1,914.30
WEBSTER COUNTY SHERIFF	PRISONER HOUSE	\$ 2,400.00
TIMOTHY ZIKMUND	MILEAGE	\$ 143.38
CONTECH ENGINEERED SOLUTIONS, LLC	CULVERTS	\$ 37,010.00
ADAMS COUNTY EMA	17 SCPETR DUES	\$ 100.00
FIVE POINTS BANK	H.S.A. PLANS	\$ 29,000.00
MID-AMERICAN BENEFITS, INC.	6/7/2017	\$ 9,569.02
SUPERIOR POLICE DEPARTMENT	TRAIL CAMERAS	\$ 271.09
SOUTH CENTRAL PUBLIC POWER DIST	ACT. #106001	\$ 227.92
TOTAL		\$ 92,469.46



Nuckolls County Board Minutes



JUNE 26, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 26, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 19, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Christensen approve the Agenda and the June 19, 2017 minutes. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The board started to draft a list of maintenance issues with the county properties.

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

Treasurer Ensign presented a Resolution of Pledged Securities. **A motion was made by Christensen to sign the Resolution of Pledged Securities. Seconded by Blackstone. Blackstone, 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 10:55 a.m.

County Attorney Sara Bockstadter presented a Letter of Understanding from Lancaster Youth Services Center. Bockstadter stated that with the recent changes in guidelines of how juvenile cases can be handled, it would be in the best interest of the county and the local department, for the board to acknowledge the understanding. **A motion was made by Zikmund for the board to sign the Letter of Understanding with Lancaster Youth Services Center. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** Bockstadter also discussed with the board her concerns about the board's discussion of possibly not funding CASA on the annual budget allocation request. Bockstadter submitted a letter to the board addressing this issue and how the county court makes use of their services.

A discussion was held about the two Burial Assistance Applications. Blackstone asked Bockstadter what the county's obligations were in the Burial Assistance situations. Zikmund agreed the applications seemed to be submitted more frequently. Bockstadter stated that it was not uncommon for counties to have a contract with a funeral home that states the basic needs and expenses. The board asked Miller to put the applications on the July 3, 2017 agenda and contact Price Funeral Homes.

The board discussed the annual budget allocation requests. The total amount allocated out of Inheritance Taxes the each year is approximately \$47,000.00. Zikmund felt this was monies that could be used in other places of the county budget. Christensen questioned if possibly some of the services were being duplicated by different organizations. Blackstone questioned if it was fair that so much money is serving so few residents of the county. Blackstone stated that these are organization created by the state to supplement state agencies that are under manned and deficient in their services, now the state is expecting the counties to pick up the tab. No action was taken.



Nuckolls County Board Minutes



Assessor Susan Rogers presented the board with the Three Year Plan. Rogers also had a Tax List Correction on parcel 0001818.00 for \$567.21. **A motion was made by Zikmund to have the Chairman of BOE Christensen sign the Tax List Correction. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Former Commissioner Danny Corman joined the meeting to express his concerns about the future spending of tax payer funds and give the board a list of the accomplishments of the Nuckolls County Commissioners over the last 15 years. Corman led off with his concerns about the recent adoption of the Nuckolls County Healthcare Plan and wage increase. Corman stated that land valuations are dropping and previous boards were always more conservative about wage increases. The insurance committee explained that the rumored 9% wage increase was not all salary. The committee showed Corman the options that were given to the county to choose from and the actual 6.6% decrease in funding costs changing from self-insured to fully funded plan. Gonzales explained to keep the same plan would have cost \$1.2 million and with the changes the county was able to save approximately \$600,000.00. Almost all of the expenses of the salary increase and starting of the employee's Health Savings Accounts were factored with the saving amount in mind, and there was only a 1% effect on the upcoming budget. Corman stated that he was always in favor of cutting family and/or employee-spouse plans to keep benefits affordable. Corman also expressed his disapproval of the Sheriff's Department having a fourth deputy. Corman felt the extra deputy was contingent on the city and village contracts. Corman also addressed projected projects for repairing the courthouse stating; though you really should keep the Inheritance Tax fund lower than a Million, if it's not broke don't fix it and the board should use the Inheritance Tax fund to buy down the property taxes for the land owners. If you are going to make improvement you should reopen the West entrance of the courthouse.

The board reviewed the Probation District #1 Budget Allocation Letter.

The board interviewed 2 applicants for the Noxious Weed position. No action was taken but asked Miller to put on the July 3, 2017 agenda.

There being no further business the meeting was adjourned at 4:50 p.m. until Monday, July 3, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JULY 3, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 3, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 26, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Blackstone approve the Agenda and the June 26, 2017 minutes. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent met with the Board to give the weekly update on the road department. Their discussion included; Project #685 on Road R complete, guys have been working on replacing culverts, last week everyone worked on inventory, #5 CAT dozer repaired, next project starting is Project #703 on Road B east of Road 4000, there is a new home being built on section at Road M and Road 3400 and the proper road plans have been set.

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

Chairman Zikmund recessed for lunch at 12:00 p.m.

Chairman Zikmund reconvened the Board of Commissioners meeting at 1:00 p.m.

A discussion was held concerning the Noxious Weed Position the board recently interviewed. Since the board elected to combine the Noxious Weed Position with the Emergency Management position, Christensen explained that he had contacted representative at the State of Nebraska regarding reimbursed funding for the Emergency Management.

Nathan Luth with Climate Solutions introduced himself to the board and explained what Climate Solutions offered for services.

John Price with Price Funeral Homes joined the board for a discussion about the increase in Burial Assistance Applications to the county. Price and the board agreed that it would be in the best interest of the county that a policy be established between Nuckolls County and the funeral homes for burial assistance guidelines. Price also explained the services he provided for the two recent applications that were submitted to the board. Price stated that he exhausted all other options before submitting the applications and only looks to the Burial Applications as a last resort. County Attorney Sara Bockstadter agreed to draft a policy.

A motion was made by Zikmund to approve two Burial Assistance Applications submitted by Price Funeral Homes. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was adjourned at 2:45 p.m. until Monday, July 10, 2017.



Nuckolls County Board Minutes



Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

AUS DES MOINES MC		
LOCKBOX	#1900679360	\$ 231.04
DONNA BOEKA	CONTRACT LABOR	\$ 106.36
BUSINESS WORLD PRODUCTS	INV. #632840	\$ 241.40
CENTEC CAST METAL PROD	INV. #43440	\$ 311.11
CITY OF NELSON	ACT. #208701	\$ 2,096.50
CULLIGAN OF HASTINGS	INV. #4380821	\$ 99.50
DAS ST ACCT CENT FINANC	INV. #1068736	\$ 448.00
THEODORE J. DELAET	PREP & TEST.	\$ 2,152.62
EAKES OFFICE SOLUTIONS	#7284000-0	\$ 225.35
VICKI ENSIGN	MILEAGE	\$ 353.10
CRYSTAL FANGMEIER	MILEAGE	\$ 98.08
GERMER MURRAY & JOHNSON	CONTRACT	\$ 2,502.15
JOHN VOYLE HODGE	6/6/2017	\$ 1,916.75
HOMETOWN LEASING	PYMT. #041	\$ 963.00
MARINA INN	ACT. #1533	\$ 182.00
CHRISTOPHER C MCCLURE	INV. #651410	\$ 795.00
CARRIE MILLER	CLERK CONF.	\$ 119.25
NE DEPT of H & HS	R. SUNDAY- MAY	\$ 93.00
NIRMA	WORKERS COMP	\$ 41,893.00
NUCKOLLS COUNTY COURT	FILING FEES	\$ 85.00
NUCKOLLS TREASURER	'15 R.E. TAXES	\$ 58,670.40
HENRY D. PIERCE	INV. #29268	\$ 5,347.25
QUALITY INN AND CONF	#521919784	\$ 209.90
QUILL CORP.	INV. #7429765	\$ 72.18
SUSAN ROGERS	MILEAGE	\$ 73.42
NATHAN SAATHOFF	INV. #2017-071	\$ 5,743.00
SHOPKO STORES OPERATING	TRAN. #3757	\$ 211.15
STANARD APPRAISAL SERVICE	INV. #2203	\$ 1,520.00
JEAN STICHKA	MILEAGE	\$ 32.08
DORIS THORNBERRY	PRIOR SERVICE	\$ 17.00
UNL SOUTHEAST RESEARCH	MILEAGE	\$ 142.50
U.S. BANK CARD MEMBER SER	CHECKS	\$ 161.15
DIANA L WEHRMAN	CHECKS	\$ 153.60
MARY WHEELAND	PRIOR SERVICE	\$ 15.00
WINDSTREAM NEBRASKA INC.	#090055489	\$ 1,676.33
ACE IRRIGATION & MFG. CO.	INV. #201801	\$ 3,614.75
BAUM HYDRAULICS COMPANY	INV. #1981172	\$ 127.83
BLACK HILLS ENERGY	#5544 4908 92	\$ 70.06



Nuckolls County Board Minutes



C & M SUPPLY, INC.	#41409	\$ 8,227.09
CITY OF NELSON	ACT. #407100	\$ 522.00
CITY OF SUPERIOR UTILITIES	CUST. #1795	\$ 138.69
CONTECH ENGINEERED SOL	#15149496	\$ 9,859.20
DEWEESE SAND & GRAVEL INC	INV. #164125	\$ 34,343.40
EGGERS MOTOR SERVICE & SALES	#032036	\$ 6,327.75
PAUL FAIMON	PRIOR SERVICE	\$ 18.00
FRIESEN MOTOR SERVICE	#460618	\$ 50.00
GARRETT TIRES & TREADS	INV. #114157	\$ 564.85
GIS WORKSHOP	#2016-101058	\$ 400.00
HEIN CONSTRUCTION COMP	CRACK SEALING	\$ 6,350.00
HOMETOWN LEASING	PYMT. #009	\$ 138.50
HOTEL GRAND	INV. #61076	\$ 379.80
JOHN DEERE FINANCIAL	INV. #10292247	\$ 103.80
KENNY'S LUMBER AND FARM S	INV. #160662	\$ 46.52
KOHMETSCHER FEED SERVICE,	S.R. #61176	\$ 5.25
LAWRENCE VILLAGE	#165	\$ 39.10
MAINELLI WAGNER	JUNE CONSULT.	\$ 16,884.63
MARTIN MARIETTA MATERIAL	#20413694	\$ 3,771.20
MATHESON TRI-GAS INC	#15420929	\$ 120.79
NEWMAN TRAFFIC SIGNS	#TI-0310458	\$ 3,462.89
NIRMA	INSURANCE	\$ 62,130.00
NUCKOLLS COUNTY TREASURER	STAMPS	\$ 49.00
OVERHEAD DOOR CO. OF HASTINGS	INV. #289297	\$ 43.03
POWERPLAN	INV. #748018	\$ 1,033.43
RUSKIN VILLAGE	ACT. #31	\$ 30.90
SCPPD	#6807001	\$ 52.24
SUPERIOR ACE HARDWARE	#175491/1	\$ 65.75
SUPERIOR IMPLEMENT, INC.	INV. #IS26608	\$ 15.52
SUPERIOR MOTOR PARTS, INC	INV. #298801	\$ 179.27
SUPERIOR OUTDOOR POWER	INV. #35221	\$ 19.99
TRUCK EQUIPMENT SERVICE	INV1702662	\$ 53.61
WINDSTREAM NEBRASKA INC.	\$90,055,798	\$ 180.30
VERIZON WIRELESS	#9787930077	\$ 340.29
BEAR GRAPHICS INC	INV. #0772496	\$ 763.66
FIRST CONCORD BENEFITS GRO	F.S.A. - MENKE	\$ 500.00
MID-AMERICAN BENEFITS, INC.	6/21/2017	\$ 15,098.60
UNITED STATES TREASURY	PCORI FEE	\$ 173.60
WELLNESS PARTNERS LLC	INV. #2053	\$ 450.00
WINDSTREAM NEBRASKA INC.	#090670617	\$ 477.62
WINDSTREAM NEBRASKA INC.	#090670617	\$ 887.02
NIRMA	WORKERS COMP	\$ 2,284.00
TOTAL		\$409,351.10



Nuckolls County Board Minutes



JULY 10, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 10, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 3, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Christensen approve the Agenda and the July 3, 2017 minutes with an adjustment. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The board had advertised requesting bids for the replacement of the 800 amp electrical panel and 2 smaller 200 amp panels in the courthouse basement. Bids were submitted by; Drudik's Electric, Inc for \$12,800.00, Energized Electric Co. for \$8,800.00 or \$9,200.00 and South Central Electric, LLC for \$9,268.85 or \$9,968.95. **A motion was made by Christensen to accept the bid of \$9,200.00 from Energized Electric Co. Seconded by Christensen. Blackstone and Christensen voted aye, Zikmund voted nay. Motion carried.**

Warren and the board discussed the semi & trailer accident that had occurred July 5, 2017, where one of the road department employees was run off the road in the north part of the county. Warren explained to the board that he was working with Nirma to get damages repaired as soon as possible.

County Attorney Bockstadter and Sheriff Baker joined the meeting while Miller and Rogers explained to the board that they had been notified that the current insurance carrier United Health Care didn't agree with the Nuckolls County handbook stating 24 hours a week or 100 hours a month requirement for insurance eligibility. Bockstadter stated that she reviewed the guidelines of the Affordable Health Care Act and did not see an issue, but agreed to make an amendment to the handbook changing the eligibility standards from 24 hours a week or 100 hours a month to 30 hours a week or 120 hours a month. **A motion was made by Blackstone for County Attorney Bockstadter to amend the hours of insurance eligibility in the Nuckolls County Employee Handbook. Seconded by Zikmund. Blackstone and Zikmund voted aye, Christensen voted nay. Motion carried.**

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

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

There being no further business the meeting was adjourned at 10:00 a.m. until Monday, July 17, 2017.



Nuckolls County Board Minutes



Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JULY 17, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 17, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 10, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Christensen approve the Agenda and the July 10, 2017 minutes. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Judge Burns discussed with the board his thoughts about CASA. Burns explained the different agencies that are involved when the county court has a juvenile case, and felt that CASA was a very good asset. They have an independent assessment of the case, not influenced by the branches of State Health and Human Services Department, they have very accurate and organized reports, and their volunteers are well trained. The board explained they are looking at all agencies that submit annual allocation requests, to have a better understanding of how they actually service the tax payers of Nuckolls County. The board also took this opportunity to ask Judge Burns various questions breaking down the branches of state and local agencies and laws on a local county level.

Cindy Buescher, Executive Secretary, and Jeff Wagner of Mainelli Wagner & Associates met with the Board to give the weekly update on the road department. Their discussion included; Project #693 Northwest of Oak between Road 4400 & 4500, Project #703 Road B between 4000 & 4100 is next, getting estimates and working with NIRMA on damaged semi and the 8th street patch in Superior to the cement plant is complete. Buescher and Wagner discussed having the County Attorney draft a letter to FEMA concerning the bridge Warren has been working on getting the funding for from the May 2015 disaster funds. Buescher and Wagner also confirmed scheduling a bid letting August 7, 2015 for projects #705 & #706. Buescher explained to the board that she would like to upgrade her record keeping program to a more efficient program provided by MIPS. This transition would be a benefit to the roads department as well as the Clerk's Office when communicating claims and reports. The board told Buescher to put it into the road department budget.

A motion was made by Zikmund to Approve 2017 Fracture Critical Bridge Inspection Agreement between Nuckolls County and the State of Nebraska Department of Roads for Project No. STP-NBIS (110) & NBIS (108). Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to Approve Windstream Request to Place Buried Communications Facilities on Public Right-of-Way Within Corporate Limits. Seconded by Zikmund. . Blackstone, 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 recessed for lunch at 12:00 p.m.

Chairman Zikmund reconvened the Board of Commissioners meeting at 1:00 p.m.

The board did the Quarterly visit to the Jail. 47-109



Nuckolls County Board Minutes



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

Treasurer Vicki Ensign presented the board with the 6 Month Reports and Pledged Security. **A motion was made by Blackstone for the board to sign the Pledged Security. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Beth Baxter with Region 3 Behavioral Health Services gave the board a small presentation of Region 3 Behavioral Health Service's activity in Nuckolls County for the past year in support of the annual allocation request.

The board and the Budget Committee began initial budget discussions. Royce Gonzales presented Clerk of the District Court 2017/2018 purposed budget. Clerk Miller reminded the board that there was a discussion held previously about the Clerk having a second deputy.

Eric Kennedy with Glenwood met with the board to answer questions about the upcoming move of the county's internet services from Windstream to Glenwood. It was discussed that the new phone system wasn't necessarily needed at this time but Kennedy would inform the board a date in which services would be available to be switched over to the fiber cable.

There being no further business the meeting was adjourned at 3:55 p.m. until Monday, July 24, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JULY 24, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 24, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 17, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Christensen approve the Agenda and the July 17, 2017 minutes. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Jay Lyon explained his concerns with the gravel management on the road to his residence.

Budget Committee Vicki Ensign and Susan Rogers joined a discussion concerning the various 2017 Annual Allocation Requests that the board has tabled. Ensign explained that she had been communicating with the State Auditor's office about counties allocating to agencies. Counties are not obligated unless there is an inter-local agreement or regulation by state statute. Miller believed that all the requesting agencies were on a yearly basis. Zikmund suggested cutting back the amounts that the county gives but not completely denying the requests.

Veteran's Service Officer Bob Kotinek was first to present the Veteran's Service and Veteran's Aide Budgets to the board. Kotinek explained there was a minor increase due to some training, but otherwise nothing changed. The board agreed that the Veteran's Officer's fill in staff wage should be raised to \$12.50 an hour.

Diane Wehrman presented the County Court Budget. The board had no questions or concerns.

County Clerk Carrie Miller presented the County Clerk Budget, Election Budget and the Register of Deeds Preservation Budget. Miller explained that there was a slight increase in the County Clerk Budget due to changing an employee's single coverage insurance to a family coverage expense. Miller also explained that the previously discussed additional Register of Deeds/Elections Deputy salary was included for cross training of Accounts Payable and Payroll. The board stated there would be no additional raises. Miller explained that the board had already discussed the matter, and told Miller to add to the budget, that this was not a raise but a promotion for learning on more skills and responsibilities. Christensen stated he was not in favor of increasing any salary. Zikmund stated they could just cut the budget. Blackstone felt even though it would be an earned promotion it could possibly offend other employees. Miller agreed to remove the additional \$3,000.00 and do the promotion at a later date.

Treasurer Vicki Ensign presented the County Treasurer Budget. The board had no questions or concerns.

Assessor Susan Rogers presented County Assessor's Budget. Rogers had recommended to the board that her office would take over the 2017 Appraisal duties saving the county approximately \$53,000.00. However, adding additional responsibilities to the office, Rogers would increase different line items to compensate for taking over the re-appraisal duties that were previously contracted to Stanard Appraisal. The board was pleased with the overall savings.



Nuckolls County Board Minutes



The board reviewed the County Commissioner's Budget. A slight increase was noted due to insurance.

Sheriff Brad Baker presented County Sheriff Budget, Jail Budget, Equipment Reserve Budget, 911 Emergency Services Budget and 911 Wireless Budget. Baker explained that there wasn't a lot of changes overall but the Jail Budget did reduce approximately \$5,000.00. The board asked if more should be budgeted for housing prisoners. Baker stated jailing expenses is so unpredictable he felt more comfortable leaving it as it was and Ensign explained that an interfund transfer could be done at a later date if needed. The board asked Sheriff Baker if he intended to purchase a vehicle this year. Baker stated that he had one in the department that needed to be replaced so he put it in his budget.

County Attorney Sara Bockstadter presented the County Attorney Budget, Diversion and Drug Law Enforcement Budget. Bockstadter noted that like Miller she budgeted for family insurance in the County Attorney Budget.

Samantha Haba joined for the Buildings and Grounds Budget.

Rogers and Ensign reviewed the Visitors Promotion Budget, Liability Claim Reserve Budget and the Medical Relief Budget.

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

Rogers and Ensign presented the Miscellaneous General Budget and Inheritance Tax Budget.

The final budget hearing will be advertised for August 28, 2017.

There being no further business the meeting was adjourned at 12:50 p.m. until Monday, August 7, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



AUGUST 7, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 7, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 24, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Blackstone approve the Agenda and the July 24, 2017 minutes with corrections. Seconded by Zikmund. Blackstone, 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 #693 completed on Road 4400, Project #703 complete on Road 4400 & Road B, hauling lots of gravel due to July & August rains, damage estimates received on truck # 80 and trailer and drive way work.

At 9:00 a.m. was bid letting for Nuckolls County 2017 Culverts C65 (705) and C65 (706). Midwest Service & Sales of Schuyler NE submitted total bid of \$61,260.69 with delivery date of 7 to 8 weeks. Ace Irrigation of Kearney NE submitted total bid of \$51,184.35 with delivery date of 6-20 weeks. Warren called Ace Irrigation and was told 8 week delivery. Metal Culverts, Inc. of Jefferson City MO submitted total bid of \$65,404.85 with delivery date of 6-8 weeks. **A motion was made by Blackstone to accept the bid from Ace Irrigation of Kearney NE with total bid of \$51,184.35 with the delivery date of 8 weeks. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Christensen for the board to sign the Annual Certification Form for July 1, 2016 to June 30, 2017. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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

A motion was made by Christensen for the Chairman to sign the District Court Child Support Agreement with Nebraska Department of Health and Human Services. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Nick Elledge presented the Emergency Management and Noxious Weed Budgets.

Jean Stichka and Jacie Milius presented Extension Office Budget. Stichka and Milius discussed with the board the desire to hire a part time person in the Extension office.

Gary Warren and Cindy Buescher presented County Road & Highway Bridge Buyback Budgets. Warren and Buescher went through the budget and answered questions about various line items. Christensen questioned the variances in line item amounts over the last 3 years. Warren explained that some line item amounts vary depending on the projected road projects for that year. Warren also cautioned that weather is also a large contributing factor on expenses, and keeping up bridge project replacements and maintenance should be



Nuckolls County Board Minutes



considered. After discussion the board requested to see the County Road and Sheriff Department's Budgets again Monday August 14, 2017, before finalizing the 2017/2018 County Budgets.

A motion was made by Zikmund to Approve a Special Designated Liquor License for Elk Creek Country Club for a wedding reception on August 26, 2017. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to Deny Resolution Requesting a Preliminary Levy Allocation Request from County Board for Byron Rural Fire District. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to Deny a Preliminary Levy Allocation from County Board from Ruskin Rural Fire District. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was adjourned at 3:10 p.m. until Monday, August 14, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

AUS DES MOINES MC LOCKBOX	#1900694760	\$ 474.44
B-GREEN LAWN CARE	INV. #32120	\$ 57.25
BLACK HILLS ENERGY	#7318690329	\$ 134.14
DONNA BOEKA	LABOR	\$ 304.95
BRODSTONE MEMORIAL HOSPITAL	CPR CLASS X2	\$ 331.50
BUSINESS WORLD PRODUCTS	INV. #634439	\$ 111.95
CASEY'S GENERAL STORES, INC	CUST. #17818	\$ 1,156.28
CITY OF NELSON	ACT. #208700	\$ 2,553.36
CROP PRODUCTION SERVICES, INC.	#404744	\$ 654.58
CULLIGAN OF HASTINGS	INV. #4382911	\$ 234.80
DAS STATE ACCOUNTING-CENTRAL	INV. #1070064	\$ 532.00
DRUDIK'S ELECTRIC, INC	INV. #5706	\$ 204.20
EAKES OFFICE SOLUTIONS	#7284011-1	\$ 483.11
ELECTRONIC SYSTEMS, INC	INV. #2071479	\$ 531.90
ELETECH, INC.	INV. #62182	\$ 787.50
FIRST CONCORD BENEFITS GROUP	ADM.FE	\$ 20.00
GERMER MURRAY & JOHNSON	CI 17-4	\$ 3,617.93
HALL COUNTY CORRECTIONS	RON JAMILOWSKI	\$ 886.50
HALL COUNTY DISTRICT COURT	INV. #727334	\$ 1.75



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DARRELL D. HARRINGTON	WEED SPRAY	\$ 761.25
KENNETH HIMMELBERG	MILEAGE	\$ 41.24
JOHN VOYLE HODGE	JV 17-04	\$ 1,869.51
HOMETOWN LEASING	PYMT. #015	\$ 791.00
JEO CONSULTING GROUP INC	INV. #97522	\$ 4,200.00
JAMES WOERNER	INV. #0011304	\$ 440.00
MAILFINANCE	#N6654813	\$ 792.00
CHRISTOPHER C MCCLURE	INV. #651416	\$ 870.00
MICROFILM IMAGING SYSTEMS INC	INV. #73363	\$ 270.00
MIPS INC	INV. #17070906	\$ 5,061.42
NE ASSN. OF CLKS,ROD,ELCT.	WORKSHOP REG.	\$ 100.00
NE DEPT OF HEALTH & H SERVICES	COLLINS - MAY	\$ 273.00
NEBRASKA.GOV	#2646678	\$ 3.00
NUCKOLLS CO. CLERK OF DIST.COURT	CIVIL CLAIMS	\$ 170.00
NUCKOLLS COUNTY COURT	FILING FEES	\$ 122.50
NUCKOLLS COUNTY LOCO-GAZ	CUST. #29	\$ 82.29
NUCKOLLS COUNTY TREASURER	'15 R.E. TAXES	\$ 5,114.27
HENRY D. PIERCE	INV. #29298	\$ 150.00
QUILL CORP.	INV. #8543182	\$ 423.81
BIG INDUSTRY & GEOGR. SUPERST LLC	INV. #9128	\$ 1,282.50
RAY'S AUTO SALES	INV. #8859	\$ 1,105.22
SUSAN ROGERS	MILEAGE	\$ 46.22
SAFELITE AUTO GLASS	ACT. 3491262	\$ 10.07
SHOPKO STORES OPERATING CO., LLC	TRAN. #9348	\$ 119.89
SKALKA & BAACK LAW FIRM	P. HUNT	\$ 1,543.04
SCPPD	ACT. #106001	\$ 284.93
STANARD APPRAISAL SERVICE INC	INV. #2208	\$ 1,520.00
JEAN STICHKA	MILEAGE	\$ 24.08
SULLIVAN SHOEMAKER P.C., L.L.O.	K. HALL	\$ 1,569.94
SUPERIOR FAMILY MEDICAL CENTER	PRISONER MED.	\$ 142.00
SUPERIOR PHARMACY	PRISONER RX	\$ 26.44
SUPERIOR PUBLISHING CO., INC.	CUST. #366	\$ 1,144.56
THEOBALD LAW OFFICE	INV. 17-120	\$ 2,327.50
DORIS THORNBERRY	PRIOR SERVICE	\$ 17.00
UNL RESEARCH & EXTENSION	MILEAGE	\$ 169.19
U.S. BANK CARD MEMBER SERVICE	911 RECORDER	\$ 1,009.98
VERIZON WIRELESS	#9789981524	\$ 2.76
WEBSTER COUNTY SHERIFF	PRISONER	\$ 6,950.00
DIANA L WEHRMAN	REIMBURSEMENT	\$ 15.64
MARY WHEELAND	PRIOR SERVICE	\$ 15.00
JAMES WHEELER	INV. #477245	\$ 341.33
WINDSTREAM NEBRASKA INC.	#091534921	\$ 1,674.45
WOODWARD'S DISPOSAL SERV, INC.	#NO8743-2274	\$ 74.50
AMERICAN FIRST AID & SAFETY	INV. #3-08007	\$ 51.88
BLACK HILLS ENERGY	#5544490892	\$ 68.72
C & M SUPPLY, INC.	INV. #43307	\$ 18,848.38



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CENTRAL NE COUNTY OFFICIALS ASSN	REGISTRAION-	\$ 90.00
CITY OF NELSON	ACT. #407100	\$ 494.00
CITY OF SUPERIOR UTILITIES	CUST. #1795	\$ 132.26
COOPERATIVE PRODUCERS INC	CUST. #404742	\$ 367.31
CORNHUSKER CLEANING SYSTEMS INC	INV. #507021	\$ 80.04
DEWEESE SAND & GRAVEL INC	INV. #164163	\$ 23,817.45
DRUDIK'S ELECTRIC, INC	INV. #5697	\$ 3,291.73
EGGERS MOTOR SERVICE & SALES	INV. #032120	\$ 1,622.89
PAUL FAIMON	PRIOR SERVICE	\$ 18.00
GARRETT TIRES & TREADS	INV. #114308	\$ 184.95
HOMETOWN LEASING	PYMT. #010	\$ 138.50
INTERSTATE BATTERY SYSTEMS	#222235259	\$ 311.90
JIM HAWK TRUCK TRAILERS	#6 271790017	\$ 340.24
JOHN DEERE FINANCIAL	INV. #10292247	\$ 222.16
KENNY'S LUMBER AND FARM SUPPLY	INV. #162363	\$ 268.37
KRAMER'S WRECKER SERVICE	INV. #1642-1	\$ 2,892.00
LAWRENCE VILLAGE	ACT. #165	\$ 75.60
LAWSON PRODUCTS, INC.	#9305056870	\$ 251.57
MAINELLI WAGNER & ASSOCIATES	CONSULTING	\$ 1,000.00
MARTIN MARIETTA MATERIALS	#20740363	\$ 1,651.84
MATHESON TRI-GAS INC	#15770961	\$ 34.67
MEDICAL ENTERPRISES, INC.	INV. #142707	\$ 124.00
NEBRASKA TRUCK CENTER INC.	INV. #HP63866	\$ 975.00
PETRO-PLUS, INC.	INV. #047522	\$ 102.00
POWERPLAN	INV. #768969	\$ 4,026.25
QUALITY RED D MIX COMPANY	INV. #8143296	\$ 2,768.50
QUILL CORP.	INV. #7996886	\$ 116.47
RUSKIN VILLAGE	ACT. #31	\$ 30.90
NATHAN SAATHOFF	INV. #2017-173	\$ 580.25
SHOPKO STORES OPERATING CO., LLC	TRAN. #8288	\$ 54.24
SCPPD	ACT. #6807001	\$ 48.89
SUPERIOR FAMILY MEDICAL CENTER	CDL DRUG TEST	\$ 105.00
SUPERIOR IMPLEMENT, INC.	INV. #IS26532	\$ 1,115.59
SUPERIOR MOTOR PARTS, INC	INV. #301389	\$ 513.44
SUPERIOR PUBLISHING CO., INC.	CUST. #357	\$ 5.59
TRAUSCH DYNAMICS	INV. #B72060140	\$ 529.52
WATSON AUTO SUPPLY	#5280-91766	\$ 324.64
WINDSTREAM NEBRASKA INC.	#090055798	\$ 178.68
NICHOLAS ELLEDGE	RADAR SCOPE	\$ 10.64
NUCKOLLS COUNTY TREASURER	NE E.M. DUES	\$ 50.00
VERIZON WIRELESS	#9788238998	\$ 343.24
FIRST CONCORD BENEFITS GROUP	LISA K. H.R.A.	\$ 2,166.66
MID-AMERICAN BENEFITS, INC.	JULY ADM. FEE	\$ 29,198.62
WELLNESS PARTNERS LLC	INV. #2095	\$ 450.00
JOHN PRICE	BURIAL ASSIS.	\$ 3,000.00
MIDLAND AREA AGENCY ON AGING	INV. #FY18-004	\$ 1,478.00



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USDA,APHIS, WILDLIFE SERVICES	PERSONNEL	\$ 2,100.78
WINDSTREAM NEBRASKA INC.	#090670617	\$ 479.07
NUCKOLLS COUNTY TREASURER	INTERFUND	\$ 19,645.79
WINDSTREAM NEBRASKA INC.	#090670617	\$ 889.69
NICHOLAS ELLEDGE	MEAL	\$ 7.48
TOTAL		\$183,703.06



Nuckolls County Board Minutes



AUGUST 14, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 14, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 7, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Christensen approve the Agenda and the August 7, 2017 minutes. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The board signed a letter of support to the Riparian Improvement projects to the Little Blue River for 2018-2019 with supplying assistance from the Nuckolls County Weed Superintendent as time permits.

Assessor Susan Rogers presented to the board, she had received a bid from MIPS for \$4,648.70 to replace and install computers in the Assessor's Office. Rogers explained that after the power outage the courthouse experienced on August 4, 2017, that the middle office computer never recovered. The board agreed that the office should proceed.

Nick Elledge presented bids he had received for the purchasing the Noxious Weed/Emergency Management vehicle from Alexander Motors Inc. Elledge had 2 bids, 2018 Chevrolet Silverado Crew Cab 4X4 for \$27,825.00 and 2018 Chevrolet Silverado Double Cab 4X4 for \$26,219.00. A discussion was held about holding off the purchase and shopping around, but even the options on the lots were not in acceptable comparison with the state bid price.

Sheriff Baker and Budget Committee Vicki Ensign and Susan Rogers were present for the discussion of the Sheriff Department's Budgets. The board asked if Baker felt there was any where his budgets could be cut more. Baker said no, and explained that the only changes were in the salary and insurance lines of his budget. There was also a cell phone bill that was in the Emergency Management budget back to the Sheriff budget. The remaining line items had not changed in the last several years. Blackstone asked Baker if he felt that the department could cut vehicle line item and use cars instead of trucks, that surrounding counties use cars. Baker stated no, that surrounding counties also have difficulties with up keep of their cars. The board questioned why Baker's deputies needed such flashy vehicles. Baker explained that when the department replaces a vehicle, he gets numerous bids inside and out of the county, as well as researches state bids. It has been the experience of the department a current year new vehicle that's already built has been cheaper than ordering a new one. All of the flash, so to speak, is not ordered special. The trucks handle the use, are maintained under warranty and retain trade in value. There was a heated discussion that expressed personal opinions between Blackstone and Baker. The budget committee explained that due to staff changes, the insurance line item had actually reduced approximately \$5,000.00. The budget remained.

Gary Warren and Cindy Buescher presented County Road & Highway Bridge Buyback Budgets. Warren explained that with the Budget Committee they had removed an additional \$20,000 from the previously presented budget. A discussion was held about motorgrader and fuel line items. Warren explained that the last motorgrader purchase they did get a good deal. However, the motorgrader he is trading in the next round will not be as valuable on trade in towards the purchase. Blackstone questioned why if the previous year fuel cost is \$116,450.99 why there was \$300,000.00 budgeted. Warren explained that fuel use and prices are unpredictable and would like to leave it at \$300,000.00, the past few winters have been mild and those years fuel usage does



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not reflect what a hard winter could cost. There was a heated discussion that expressed personal opinion between Warren and Blackstone. Ensign presented several past years fuel usage figures with the spread ranging from \$198,000.00 to \$268,000.00. Warren also asked the board to remember and consider that the road budget actually requires 15 months of functioning costs, due to the way taxes are collected, and those additional months are the department's busiest time of the year for projects. The budget remained

A motion was made by Christensen for the Chairman to sign the 2017/2018 Maintenance Contract between Nuckolls County and Stanard Appraisal for \$22,800.00. Seconded by Blackstone. Zikmund, Blackstone and Christensen all voted aye. 0 voted nay. Motion passed.

A motion was made by Christensen to fund SASA 2017/2018 annual allocation request for \$5,000.00 at \$2,500.00. Motion died.

A motion was made by Zikmund to fund SASA 2017/2018 annual allocation request for \$5,000.00 at \$1,000.00. Seconded by Blackstone. Zikmund, Blackstone and Christensen all voted aye. 0 voted nay. Motion passed.

A motion was made by Blackstone to fund the Mid Nebraska Individual Services, Inc. 2017/2018 annual allocation request for \$4,500.00 at full amount. Seconded by Zikmund. Zikmund, Blackstone and Christensen all voted aye. 0 voted nay. Motion passed.

A motion was made by Christensen to fund Region 3 Behavioral Services 2017/2018 annual allocation request for the full amount requested of \$10,889.15. Seconded by Zikmund. Zikmund, Blackstone and Christensen all voted aye. 0 voted nay. Motion passed.

A motion was made by Blackstone to fund CASA 2017/2018 annual allocation request of \$4,500.00 the full amount requested. Seconded by Christensen. Zikmund, Blackstone and Christensen all voted aye. 0 voted nay. Motion passed.

The board discussed and told the Budget Committee to proceed with the budget process.

There being no further business the meeting was adjourned at 11:35 a.m. until Monday, August 21, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



AUGUST 21, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 21, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 14, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Christensen approve the Agenda and the August 14, 2017 minutes. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Cindy Buescher, Executive Secretary, met with the Board to give the weekly update on the road department. Their discussion included; Project #693 Road ST and Road 4400 includes new proper sized drainage tube, as well as cleaning ditches & re-grading the road, Road K between 4300 & 4400 cleaning ditches and new drive way tube, communicating with NIRMA about semi repairs, preparing to bid a boom mower and Warren is working with the County Attorney to draft a letter to FEMA in regards to bridge funding.

A motion was made by Christensen for Chairman to sign a Utility Agreement between Nuckolls County and Glenwood for fiber optic cable T4-R8W-S7 and T4N-R8W-S8. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

County Attorney Sara Bockstadter discussed a possible Inter-local Agreement with Webster County regarding the County Attorney's Office Staff. Bockstadter would like to draft an agreement between the two counties to share the current legal secretary which is an employee of Nuckolls County. Bockstadter purposed that Brown stay present in Nuckolls County but take over secretary responsibilities of Webster County's office as well. Webster County would then reimburse Nuckolls County partial salary. The board supported this.

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

A motion was made by Blackstone to Approve a 1% increase of Restricted Funds in the 2017/2018 Nuckolls County Budget as suggested by the Nebraska State Auditor's Office. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to Adopt the 2017/2018 Nuckolls County Budget. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone for the Chairman to sign Letter of Understanding between Nuckolls County and Contryman Associates, P.C. for the 2017 auditing. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Terry Madsen and Phil Wehrman visited with the board about concerns regarding the Prairie Windfarm Projects. Madsen explained that he had great concern for the future of the county's road conditions and the water supply, once the structures of the wind farm begin construction. Madsen and Wehrman will be communicating with other agencies about their concerns and promised to keep a line of open communications with the County Board.



Nuckolls County Board Minutes



There being no further business the meeting was adjourned at 12:00 p.m. until Monday, August 28, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



AUGUST 28, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 28, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 21, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Christensen approve the Agenda and the August 21, 2017 minutes. Seconded by Zikmund. Blackstone, 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; Starting Project #708 on Road H placing tubes for the NDOR program and working on the door tract of the Superior Shop. Buescher presented a list of suggestions from employees of the road department that had been with the county 10 years or more, per Blackstone's request, in regards to the 120 hour vacation accumulation cap. Some of the suggestions included; raising the cap to 180 and/or adding another week of vacation after serving 15 years or more. They felt that when you can reach your 3 weeks of vacation earning after being with the county for 10 years, this would give the longer term employees a little more incentive and a sense of appreciation. Christensen suggested this be reviewed by the handbook committee and then a recommendation be presented to the board. The board asked that the vacation cap discussion be rescheduled. Russ Snyder representing the Nelson Cemetery Board asked if the county would be willing to help clear the brush around the historical cemetery walk. Warren stated that they could assist with this for a winter project.

The board reviewed the 2017/2018 County Inventories. **A motion was made by Christensen to approve the Inventories as submitted. Motion died.** The board discussed they would like to have more time to review the inventories and have the offices have a more uniform approach to how their inventories are documented. **A motion was made by Zikmund to accept the 2017/2018 Inventories as submitted. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Zikmund for the board to sign Pledged Securities presented by Nuckolls County Treasurer Ensign. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen for the board to sign Pledged Security presented by Nuckolls County Clerk Miller. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to approve Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Estates Winery for the following dates. September 29th & 30th, 2017. October 13th & 14th, 20th & 21st, and 27th & 28th, 2017. Seconded by Zikmund. Blackstone, 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 10:02 a.m.



Nuckolls County Board Minutes



Emergency Manager/Noxious Weed Supt. Nick Elledge met with the board to discuss current business of the two departments. Elledge updated the board on the dates that he would be absent for training. This board discussed the possibility of Elledge starting Right-of-way spraying for noxious weeds.

Sheriff Baker visited with the board about current staff/scheduling issues of his department. The board agreed that they supported Baker's decisions.

There being no further business the meeting was adjourned at 11:05 a.m. until Tuesday, September 5, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



SEPTEMBER 5, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, September 5, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 28, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Blackstone approve the Agenda and the August 28, 2017 minutes. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent, and Cindy Buescher, Executive Secretary, met with the Board to give the weekly update on the road department. Their discussion included; working on Project # 708, the tubes are in and they are working on the walls, Blade operators are out clearing sunflowers from in front of signs and filling holes Warren also informed the board that the frame on the 2005 Peterbilt checked out ok and Nirma is following up with the County's claim.

A motion was made by Blackstone to approve the Chairman to sign the contract between Nuckolls County and Ace/Eaton Metals for the Nuckolls County 2017 Culverts, C-65(705) and C-65(706). Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone for the Chairman to sign 2 Request to Place Buried Communications Facilities on Public Right-of-Way Within Corporate Limits of Nuckolls County for Road 4700 between Highway 136 and Road M. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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

Emergency Manager/ Noxious Weed Superintendent Nick Elledge gave the board a weekly update of activities and meetings schedule.

Terry Madsen, Phil Wehrman and Ron Herbek presented the board with safety, health and quality of life concerns regarding the Prairie Windfarm projects.

Kirk Hopkins with Business Telecommunications Systems submitted a bid to the board for a new telephone system for the courthouse.

At 11:00 a.m. the board started the Public Hearing for questions/concerns about the Nuckolls County 2017/2018 Budget. The Budget Committee and the board allowed 30 minutes of open time while no public concerns were brought forward from taxpayers, the board left the Public Hearing open until 1:00 p.m.

Eric Kennedy with Glenwood Communications submitted a bid for adding a hosted telephone system to the courthouse. Blackstone had some questions about some of the estimated figures. Kennedy said that he would submit a clearer detailed bid in the near future.



Nuckolls County Board Minutes



A motion was made by Christensen to Adopt the Nuckolls County 2017/2018 Budget. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Warren, Buescher, Bolte, Ensign and Rogers were all present when the board held a discussion about the previously changed Vacation Accrual Cap. After discussing different options the board agreed that a 4 level accrual rate according to years of service was most appropriate. **A motion was made by Blackstone to amend the vacation accrual cap according to years of service; years 1-5 at 120 hours, years 6-10 at 140 hours, years 11-16 at 160 hours and 16 plus years of service at 180 hours. Individuals working a 37.5 hour work week accrual would be prorated accordingly. This would be effective as of January 1, 2018. Seconded by Zikmund. Blackstone and Zikmund voted Aye. Christensen voted Nay. Motion carried.**

There being no further business the meeting was adjourned at 2:05 p.m. until Monday, September 11, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

AMERICAN FIRST AID & SAFETY	INV. #3-08008	\$	13.23
ARAMARK UNIFORM SERVICES	#1900741249	\$	571.70
ARBOR DAY FARM-LIED CONFERENCE CTR.	ASSESSOR WORK-	\$	606.00
BLACK HILLS ENERGY	#7318690329	\$	134.14
BOEKA,DONNA	CONTRACT LABOR	\$	210.67
BRODSTONE MEMORIAL HOSPITAL	ACT. #99081	\$	261.50
BUSINESS WORLD PRODUCTS	INV #634745	\$	400.54
CASEY'S GENERAL STORES, INC	CUST #17818	\$	1,140.95
CENTRAL NE COUNTY OFFICIALS ASSN	MILLER	\$	225.00
CENTRAL NE CREMATION & MORT SER	INV. #18050	\$	425.00
CITY OF NELSON	ACT. #402400	\$	2,769.26
COOPERATIVE PRODUCERS INC	CUST #404744	\$	874.52
DAS STATE ACCOUNTING-CENTRAL FIN	INV #1077615	\$	578.86
DATASPEC INC	INV #5222	\$	399.00
DRUDIK'S ELECTRIC, INC	INV #5722	\$	95.10
EAKES OFFICE SOLUTIONS	INV #7295927	\$	1,416.80
GALLS	INV #07657236	\$	141.80
GEOCOMM	INV #3931	\$	1,260.00
GERMER MURRAY & JOHNSON	P.D. CONTRACT	\$	2,518.57
GI SEXTRO-LARSEN PODIATRY	J. FOSTER	\$	565.00



Nuckolls County Board Minutes



HALL COUNTY CORRECTIONS	R. JAMILOWSKI	\$	110.00
HODGE, JOHN VOYLE	JV 16-12,13,18	\$	3,412.45
HOMETOWN LEASING	PYMT #16	\$	791.00
LIESKE, LIESKE & ENSZ, P.C. L.L.O.	J. DENSON	\$	449.71
MCCLURE,CHRISTOPHER C	INV. #651419	\$	1,195.00
MIDWEST CONNECT, LLC	INV #67041	\$	270.00
MIDWEST COURT REPORTING	INV. #1162	\$	232.50
MIPS INC	INV. #17080031	\$	4,052.08
NE DEPT OF HEALTH & HUMAN SERVICES	COLLINS/JULY	\$	186.00
NUCKOLLS CO. CLERK OF DIST.COURT	FILING FEES	\$	162.00
NUCKOLLS COUNTY COURT	FILING FEES	\$	51.00
NUCKOLLS COUNTY LOCOM-GAZETTE	CUST #29	\$	68.00
NUCKOLLS COUNTY TREASURER	'15 R.E. TAX	\$	9,317.94
RAY'S AUTO SALES	INV #8900	\$	169.22
REMPEL, BRENT	INV. #00061	\$	495.00
ROGERS,SUSAN	MILEAGE	\$	158.80
SALINE COUNTY TREASURER	BAILIFF COSTS	\$	9,312.49
SKALKA & BAACK LAW FIRM	P. HUNT	\$	1,481.50
STICHKA,JEAN	MILEAGE	\$	77.04
SULLIVAN SHOEMAKER P.C., L.L.O.	K. HALL	\$	1,387.38
SUPERIOR ACE HARDWARE	INV#177849/1	\$	180.54
SUPERIOR PUBLISHING CO., INC.	CUST 357	\$	216.60
THAYER COUNTY SHERIFF	SERVICE FEE	\$	31.56
THEOBALD LAW OFFICE	CR17-88	\$	1,253.21
THORNBERRY,DORIS	PRIOR SERVICE	\$	17.00
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$	158.93
VERIZON WIRELESS	#9791419850	\$	342.15
WEBSTER COUNTY CLERK	AMBULANCE/COX	\$	409.00
WEBSTER COUNTY COMMUNITY HOSP	L. COX	\$	522.00
WHEELAND,MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	#090055847	\$	1,673.86
WOODWARD'S DISPOSAL SERV, INC.	NO8753-2302	\$	63.50
ACE IRRIGATION & MFG. CO.	203451	\$	3,608.48
BLACK HILLS ENERGY	#9171 6890 09	\$	36.36
C & M SUPPLY, INC.	#48758	\$	12,757.18
CITY OF NELSON	ACCT. 407100	\$	461.03
CITY OF SUPERIOR UTILITIES	CUST. #1795	\$	130.46
COOPERATIVE PRODUCERS INC	INV. #112084	\$	1,652.36
DEWEESE SAND & GRAVEL INC	#164278	\$	32,194.29
EGGERS MOTOR SERVICE & SALES	#020052	\$	903.13
FAIMON,PAUL	PRIOR SERVICE	\$	18.00
HARDY VILLAGE	JUNE17-MAY18	\$	888.00
HOMETOWN LEASING	PAYMENT #11	\$	138.50
JOHN DEERE FINANCIAL	#10330773	\$	108.13
KENNY'S LUMBER AND FARM SUPPLY, INC	#164323	\$	171.51
LAWSON PRODUCTS, INC.	#9305118567	\$	121.96
MAINELLI WAGNER & ASSOCIATES INC	C-65(681)	\$	18,718.56



Nuckolls County Board Minutes



MATHESON TRI-GAS INC	#15914016	\$	55.43
NEWMAN TRAFFIC SIGNS	#TI-0312838	\$	182.21
PETRO-PLUS, INC.	#048649	\$	3.00
POWERPLAN	#796214	\$	819.56
QUILL CORP.	#8837303	\$	400.92
RUSKIN VILLAGE	ACCT #31	\$	30.70
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACCT 6806006	\$	48.72
SUPERIOR ACE HARDWARE	#178168/1	\$	64.72
SUPERIOR FAMILY MEDICAL CENTER	CDL DRUG TEST	\$	84.00
SUPERIOR IMPLEMENT, INC.	#IS27100	\$	315.19
SUPERIOR MOTOR PARTS, INC.	#304982	\$	213.36
SUPERIOR PUBLISHING CO., INC.	CUST #357	\$	70.32
THERMO KING CHRISTENSEN	#339144	\$	559.57
WATSON AUTO SUPPLY	#5280-92454	\$	67.98
WINDSTREAM NEBRASKA INC.	#090055798	\$	189.21
C & M SUPPLY - NELSON	#104596	\$	16.50
CENTRAL NE COUNTY OFFICIALS ASSN	NIK ELLEDGE	\$	33.75
ELLEDGE, NICHOLAS	GRLEVEL3 2.0	\$	103.67
LED OUTFITTERS	ORDER #1030221	\$	637.02
PIERCE ELECTRONICS	INV. #29346	\$	713.80
QUILL CORP.	INV #8765811	\$	236.95
SUPERIOR MOTOR PARTS-EMER MGMT	INV# 304727	\$	279.00
VERIZON WIRELESS	#9790219409	\$	351.72
DELTA DENTAL	COBRA	\$	53.92
IDEAL MARKET	TICKET #2983	\$	58.33
MID-AMERICAN BENEFITS, INC.	8/16/2017	\$	3,184.08
WELLNESS PARTNERS LLC	AUGUST	\$	450.00
MID NE INDIVIDUAL SERVICES	YEARLY SUPPORT	\$	4,500.00
MIDLAND AREA AGENCY ON AGING	FY18 SUPPORT	\$	1,887.75
REGION III BEHAVIORAL HLT.SERV	INV. #1-1869	\$	2,722.29
PIERCE ELECTRONICS	INV. #29348	\$	2,447.25
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #106001	\$	330.06
WINDSTREAM NEBRASKA INC.	#090670617	\$	478.58
GEOCOMM	INV #3931	\$	2,340.00
NUCKOLLS COUNTY TREASURER	11-12 OVERPYMT	\$	4,516.22
WINDSTREAM NEBRASKA INC.	#090670617	\$	888.78
CENTRAL NE COUNTY OFFICIALS ASSN	NIK ELLEDGE	\$	11.25
ELLEDGE, NICHOLAS	MEAL	\$	8.68
NUCKOLLS COUNTY TREASURER	BOOKS	\$	50.00
VERIZON WIRELESS	#9790219409	\$	117.23
TOTAL		\$	154,299.77



Nuckolls County Board Minutes



SEPTEMBER 11, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, September 11, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 5, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Zikmund approve the Agenda and the September 5, 2017 minutes. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

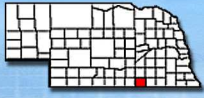
Gary Warren, Highway Superintendent, met with the Board during department head time and gave the weekly update for the road department. Their discussion included; the #1 John Deere Dozer and the #18 motor grader will be going to Murphy Tractor & Equipment Co. in Grand Island for repairs. The board reminded Warren to keep track of repair costs to evaluate benefit of having a mechanic on staff. Project #708 finishing up this week and then will be working on drive ways before harvest. Warren explained to the board that he had looked into Bridge #919 and would require \$16,000.00 plus labor. Warren expressed concerns about adding the project to the existing schedule and budget. Warren stated he would discuss his findings with the surrounding land owner and the Nuckolls County engineer.

Elledge gave his weekly update including; working the Nebraska Noxious Weed booth at Husker Harvest Days and training & meeting schedule.

Dan Schwartzkopf and Jason Boyd with Krull Agency Inc., Royce Gonzales, Susan Rogers and Jimmy Bolte join the meeting for a discussion concerning Nuckolls County's Dental Plan with Delta Dental. Schwartzkopf explained that Delta Dental could not honor their negotiation of waiving the \$100.00 lifetime deductible because Nuckolls County did not previously have a dental deductible. The Insurance Committee members explained that many of the employees had already used the plan under the false pretenses that the deductible had been waived. Insurance Committee asked the board if they would approve the committee submitting letters to local providers to join a preferred provider contract with Delta Dental, review different dental plans if the providers would not contract with Delta Dental and allow the employees to submit claims to be reimbursed their lifetime \$100.00 deductible back. Gonzales explained that Medical Liability Claims Reserve was not tax payer dollars, but employee's premiums set aside while the county was self-funded. **A motion was made by Christensen to allow the employees to submit a claim for reimbursement with an Explanation of Benefits, proving that the dental plan was used. The county would then process an accounts payable claim sending a check to the dental provider for the \$100.00 lifetime deductible. This would be applied to the patient's remaining bill or returned to the employee from the provider. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Zikmund for the Chairman to sign a Request to Place Buried Communications Facilities on Public Right-of-Way Within Corporate Limits of Nuckolls County for Road 4700 and Road M. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to Approve and sign the Nuckolls County Treasurer's Resolution of Pledged Securities. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



Nuckolls County Board Minutes



There being no further business the meeting was adjourned at 10:55 a.m. until Monday, September 18, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



SEPTEMBER 18, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, September 18, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 11, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Christensen approve the Agenda and the September 11, 2017 minutes. Seconded by Zikmund. Blackstone, 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 #708 on Road 2700-2800 complete, tree clean up on Road W between 3900-4000, tree clean up on Road 3500 between Road AA and Z, 2 driveways complete, motorgrader cleaned up weeds on Road 4200 between Road V and Road U, #1 John Deere Dozer had 2 sensors fixed, #18 John Deere Motorgrader going in for seal repairs and a discussion was held about employees using the shop after hours.

Elledge gave his weekly update including; sending letters out to land owners, Emergency Management Social Media up and going per request of the Emergency Management Association, and pick up should be in within the next couple weeks.

Assessor Susan Rogers explained that she would be ordering a tablet device that would assist the Assessor Office with their field work documentation.

John Hodge with the Nelson Community Club requested the board's permission to display the LED holiday lights again. Board agreed.

The board reviewed Preventive Maintenance Agreements sent by Rasmussen Mechanical Services. The board requested that the Maintenance Agreements be put on the next agenda and an individual with Rasmussen Mechanical be present to answer questions.

Blackstone requested that courthouse telephone system bids be put on the next agenda.

There being no further business the meeting was adjourned at 10:40 a.m. until Monday, September 25, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



SEPTEMBER 25, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, September 25, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 18, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Blackstone approve the Agenda and the September 18, 2017 minutes. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Elledge gave his weekly update including; the Nuckolls County Noxious Weed Tahoe had some mechanical issues on his trip to Franklin to meet with the Twin Valley Weed Association last week, he will be gone assisting spraying the Republican River Wednesday and to Emergency Management Training the first week in October.

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 9:35 a.m.

Ron Paul met with the board to review Preventive Maintenance Agreements sent by Rasmussen Mechanical Services. The board questioned Paul if the county would be out of any service quality or response time by not signing a Preventive Maintenance Agreement, and calling Rasmussen as needed to maintenance the boiler and chiller equipment. Paul explained that all services could still continue it would just be at an hourly rate verses the stated contract price. The board made no motion and did not sign the Preventive Maintenance Agreement.

Gary Warren, Highway Superintendent, and Cindy Buescher, Executive Secretary joined the meeting. **A motion was made by Zikmund to Approve the Chairman to sign the Certification to Board of Public Roads Classification and Standards. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A discussion was held about the pros and cons of the two telephone systems presented to the board to update the courthouse. One by Glenwood telecommunications, and another by Business Telecommunications Systems. **A motion was made by Blackstone to accept proposal by Glenwood Telecommunications with the additional cable expenses paid out over the 5 year contract at zero interest. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

The Budget Committee had met with the board at a previous date to explain that it would be necessary to transfer money from inheritance tax into the Noxious Weed fund. Since the expanding of this fund is new to the 2017/2018 Nuckolls County budget the actual tax revenue for these funds would not be collected till later in the year. A Resolution was drafted per direction of the Nebraska State Auditor's Office stating that the monies needed would be transferred out of the inheritance tax fund to be loaned to the Emergency Noxious Weed fund



Nuckolls County Board Minutes



and be returned back into the inheritance tax fund before the end of the budget year. **A motion was made by Christensen to Approve Resolution of the Nuckolls County Board of Commissioners Loaning Money to the Noxious Weed Fund. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

There being no further business the meeting was adjourned at 11:15 a.m. until Monday, October 2, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



OCOTBER 2, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 2, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 25, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Blackstone approve the Agenda and the September 25, 2017 minutes. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Frank Robinson with Murphy Tractor & Equipment Co. stopped to introduce Bill Boyer to the board. Boyer will be replacing Robinson as Nuckolls County regional sales representative.

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; trees have been trimmed on Road H between Roads 2500 & 2600, on Road 3500 between Roads A & ZZ, Road Z between Road 3500 and Highway 14, several driveways and culverts, #18 motorgrader still in shop, #18 Peterbilt & belly dump trailer should be back this week, guys are working on replacing tubes & mowing areas preparing for winter, and Warren & Jeff Wagner of Mainelli Wagner & Associates will review a bridge south of Nora. Warren explained that FEMA had responded to the letter sent by Nuckolls County Attorney Bockstadter regarding a bridge replacement project the county has been waiting on approval for, via email. The email stated that FEMA still had yet to approve the project due to short staffing. Wagner advised the board that he would contact FEMA and explained that the county best not to move forward yet due to timing regulations of gather bids and such.

Eric Kennedy with Glenwood Communications presented the contract between Nuckolls County and Glenwood Communications for updating the telephone system and lines. **A motion was made by Blackstone for the Chairman to sign the Contract between Nuckolls County and Glenwood Communication with the understanding that Nuckolls County could add or delete phones and lines as if the issue arises. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Clerk Miller reminded the board that there had been a concerned individual calling in regards to the fencing around the abandoned Ox Bow Cemetery. The board approved the clerk to find someone to repair the fence.

A motion was made by Zikmund to Approve the Nuckolls County Employee Handbook amendment drafted by the County Attorney concerning vacation accrual cap according to years of service; years 1-5 at 120 hours, years 6-10 at 140 hours, years 11-16 at 160 hours and 16 plus years of service at 180 hours. Individuals working a 37.5 hour work week accrual would be prorated accordingly. This would be effective as of January 1, 2018. Seconded by Blackstone. Blackstone and Zikmund voted Aye. Christensen voted Nay. Motion carried.

There being no further business the meeting was adjourned at 11:00 a.m. until Tuesday, September 10, 2017.



Nuckolls County Board Minutes



Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

ADAMS COUNTY CLERK OF DISTRICT COUR

ARAMARK UNIFORM SERVICES	INV# 1338	\$	515.00
BLACK HILLS ENERGY	INV#1900757482	\$	571.70
BOCKSTADTER, SARA J.	#7318 6903 29	\$	135.51
	FORECLOSURE	\$	150.00
	CONTRACT		
BOEKA,DONNA	LABOR	\$	106.53
BRODSTONE MEMORIAL HOSPITAL	INMATE	\$	654.50
BUSINESS WORLD PRODUCTS	INV. #635386	\$	5.78
CASEY'S GENERAL STORES, INC	CUST # 17818	\$	1,357.37
CITY OF NELSON	C.H. LIGHTS	\$	2,401.25
COOPERATIVE PRODUCERS INC	CUST. #404744	\$	642.88
CULLIGAN OF HASTINGS	INV #4394921	\$	52.00
CUSTOM CAGE OF MISSOURI, LLC	INV. #CC170908	\$	815.00
DAS STATE ACCOUNTING-CENTRAL FINANC	INV # 1079038	\$	532.00
EAKES OFFICE SOLUTIONS	INV# 16904	\$	1,439.11
ELETECH, INC.	INV# 62740	\$	413.91
GAGE COUNTY CLERK	2017/2018	\$	3,410.41
GALLS	INV# 8166930	\$	836.47
GERMER MURRAY & JOHNSON	SEPTEMBER	\$	2,567.68
GONZALES, ROYCE	MILEAGE	\$	94.70
GRAND ISLAND RADIOLOGY ASSO PC	INMATE	\$	40.00
HARRINGTON'S LAWN CARE	WEED SPRAY CH	\$	242.50
HOMETOWN LEASING	PYMT #17	\$	791.00
HUNT INSURANCE GROUP	INV # 1165	\$	3,246.00
I 4 DETAIL,INC	INV # 23097	\$	62.67
KOVANDA,LISA	MEAL	\$	8.50
KRFS	INV #2017889	\$	150.00
LIBERTY CLEANERS	#304715	\$	15.64
LIESKE, LIESKE & ENSZ, P.C. L.L.O.	J. DENSON	\$	409.78
MCCLURE,CHRISTOPHER C	INV. #651423	\$	600.00
MICROFILM IMAGING SYSTEMS INC	INV# 73895	\$	135.00
MILLER, CARRIE	MILEAGE	\$	101.65
MIPS INC	INV#17090030	\$	5,046.29
NE DEPT OF HEALTH & HUMAN SERVICES	COLLINS/AUGUST	\$	186.00
NE INSTITUTE OF FORENSIC SCIENCES	AUTOPSY	\$	2,000.00
NEBRASKA ASSOC. OF PROF. VETERANS	2018 DUES	\$	100.00
NUCKOLLS COUNTY COURT	FILING FEES	\$	88.25
NUCKOLLS COUNTY LOCOMOTIVE- GAZETTE	CUST #29	\$	76.00



Nuckolls County Board Minutes



NUCKOLLS COUNTY TREASURER	'17 R.E. TAXES	\$ 304,646.42
QUILL CORP.	INV#9664688	\$ 304.41
RAY'S AUTO SALES	INV # 8956	\$ 185.41
ROGERS,SUSAN	MEAL	\$ 218.87
RR DONNELLEY	INV#479320205	\$ 150.20
SECRETARY OF STATE - ELECTION DIV.	C MILLER	\$ 80.00
SEQUOIA CONSULTING GROUP	FY2015	\$ 1,254.34
SHOPKO STORES OPERATING CO., LLC	TRANS #8368	\$ 118.05
SKALKA & BAACK LAW FIRM	P HUNT	\$ 1,837.48
STANARD APPRAISAL SERVICE INC	INV # 2227	\$ 2,280.00
STICHKA,JEAN	MILEAGE	\$ 84.53
SULLIVAN SHOEMAKER P.C., L.L.O.	STATE. #23717	\$ 479.97
SUPERIOR ACE HARDWARE	INV. #178542/1	\$ 248.07
SUPERIOR EXTERMINATING	SEMI ANNUAL	\$ 243.00
SUPERIOR PUBLISHING CO., INC.	CUST # 1413	\$ 673.15
SYNEK,JOHN	MOW LIBERTY CR	\$ 250.00
THEOBALD LAW OFFICE	INV. 17-184	\$ 403.75
THORNBERRY,DORIS	PRIOR SERVICE	\$ 17.00
U.S. POSTAL SERVICE - NELSON	BOX RENT	\$ 512.00
UNIVERSITY OF NEBRASKA-LINCOLN	1/2 MILEAGE	\$ 167.70
US BANK	REF. #7933	\$ 2,248.71
VLIEGER, RYAN	RE-ISSUE LOST	\$ 51.68
WEBSTER COUNTY SHERIFF	PRISONER HOUSE	\$ 3,650.00
WEHRMAN, DAWN	MILEAGE	\$ 100.58
WHEELAND,MARY	PRIOR SERVICE	\$ 15.00
WINDSTREAM NEBRASKA INC.	90055599	\$ 777.86
WOODWARD'S DISPOSAL SERV, INC.	NO8759-2307	\$ 35.00
BLACK HILLS ENERGY	ACT 5544490892	\$ 52.41
C & M SUPPLY, INC.	#45346	\$ 3,690.22
CITY OF NELSON	ACT#407100	\$ 536.89
CITY OF SUPERIOR UTILITIES	MTR#5991	\$ 134.39
CONTECH ENGINEERED SOLUTIONS, LLC	#15643303	\$ 6,702.20
COOPERATIVE PRODUCERS INC	#N33011	\$ 213.73
CORNHUSKER CLEANING SYSTEMS INC	#507492	\$ 27.36
DEWEESE SAND & GRAVEL INC	#16496	\$ 22,150.55
DIAMOND LIME	#1805	\$ 916.15
DICK'S GROCERY	8/16/2017	\$ 16.29
DRUDIK'S ELECTRIC, INC	#5772	\$ 60.90
EAKES OFFICE SOLUTIONS	INV16893	\$ 112.38
EGGERS MOTOR SERVICE & SALES	#032326	\$ 1,329.41
FAIMON,PAUL	PRIOR SERVICE	\$ 18.00
GARRETT TIRES & TREADS	#116263	\$ 2,252.60
HOMETOWN LEASING	PAYMENT #12	\$ 138.50
JOHN DEERE FINANCIAL	#10292247	\$ 29.32
KENNY'S LUMBER AND FARM SUPPLY, INC	#167132	\$ 443.03
KIMBALL MIDWEST	#5823693	\$ 225.60



Nuckolls County Board Minutes



LAWRENCE VILLAGE	9/1/2017	\$ 46.90
MAINELLI WAGNER & ASSOCIATES INC	AUG-SEPT.	\$ 1,000.00
MIPS INC	#17090907 HWY	\$ 130.43
NMC EXCHANGE LLC	#CUI420970	\$ 151.59
PETRO-PLUS, INC.	#049354	\$ 75.95
POWERPLAN	#809589	\$ 6,869.42
QUILL CORP.	#9622553	\$ 45.26
RUSKIN VILLAGE	ACT 31	\$ 30.90
SHOPKO STORES OPERATING CO., LLC	9/13/2017	\$ 28.45
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT# 6806006	\$ 53.37
SUPERIOR ACE HARDWARE	#179027/1	\$ 130.85
SUPERIOR EXTERMINATING	ROAD DEPT.	\$ 60.00
SUPERIOR MOTOR PARTS, INC	#306521	\$ 157.38
THERMO KING CHRISTENSEN	#342382	\$ 231.00
TRUCK EQUIPMENT SERVICE CO.	#1704804	\$ 37.70
WINDSTREAM NEBRASKA INC.	ACT#090055845	\$ 185.70
ALEXANDER MOTORS, INC.	1/2 VEHICLE	\$ 14,152.50
C & M SUPPLY - NELSON	INV # 105250	\$ 131.11
ELLEDGE, NICHOLAS	MEAL	\$ 20.88
SHOPKO STORES OPERATING CO., LLC	TRANS #8588	\$ 236.69
VERIZON WIRELESS	INV 9791967867	\$ 47.06
MOBILE BINDERS	CONTRACT	\$ 3,375.00
BAUER & HOWARD DENTAL CLINIC	DEDUCTIBLE	\$ 200.00
CENTRAL DENTAL GROUP, PC	DEDUCTIBLE	\$ 400.00
FIVE POINTS BANK	HSA ELLEDGE	\$ 1,166.66
MAZOUR, RICHARD J., D.D.S.	DEDUCTIBLE	\$ 200.00
MID-AMERICAN BENEFITS, INC.	CLAIMS FUNDING	\$ 319.00
PEAK DENTAL, LLC	T. CHRISTENSEN	\$ 300.00
WELLNESS PARTNERS LLC	SEPTEMBER	\$ 450.00
WILSON, ROBERT, C., DDS, PC	L. KOVANDA	\$ 500.00
NUCKOLLS COUNTY TREASURER	'17 TAX LOAN	\$ 34,281.43
CARMICHAEL BUSINESS SYSTEMS, INC.	INV # 90055599	\$ 7,300.00
PIERCE ELECTRONICS	INV # 29384	\$ 844.00
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACCT 106001	\$ 328.53
SUPERIOR ACE HARDWARE	INV #178481/1	\$ 27.98
WINDSTREAM NEBRASKA INC.	90670617	\$ 478.58
WINDSTREAM XETA	INV. #368123	\$ 432.00
WINDSTREAM NEBRASKA INC.	90670617	\$ 888.78
ALEXANDER MOTORS, INC.	1/2 VEHICLE	\$ 14,152.50
C & M SUPPLY - NELSON	INV # 104364	\$ 200.21
ELLEDGE, NICHOLAS	BUSINESS CARDS	\$ 18.97
NEBRASKA WEED CONTROL ASSN.	FALL TRAINING	\$ 120.00
VERIZON WIRELESS	INV 9791967867	\$ 15.68
TOTAL		\$ 479,906.65



Nuckolls County Board Minutes





Nuckolls County Board Minutes



OCOTBER 10, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, October 10, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 2, 2017. Christensen and Blackstone present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Acting-Chairman Christensen announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:10 a.m. A motion was made by Blackstone approve the Agenda, Excuse the absence of Chairman Zikmund, and the October 2, 2017 minutes. Seconded by Christensen. Blackstone and Christensen all voted aye, 0 voted nay. Motion carried.

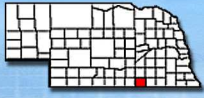
A motion was made by Blackstone to Accept the Monthly Board Reports as submitted by County Court, Clerk of the District Court, County Treasurer, County Clerk and County Sheriff. Seconded by Christensen. Blackstone and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to sign the Resolution Releasing Pledged Securities presented by Treasurer Ensign. Seconded by Blackstone. Blackstone and Christensen all voted aye, 0 voted nay. Motion carried.

Emergency Manager and Noxious Weed Nick Elledge visited with the board regarding the training he attended the previous week for Emergency Management, and also the combined forces with the Twin Valley Noxious Weed sprayings along the Republican and Little Blue rivers.

There being no further business the meeting was adjourned at 10:00 a.m. until Monday, September 16, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



OCOTBER 16, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 16, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 10, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Blackstone approve the Agenda and the October 10, 2017 minutes. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Christensen expressed concern about the HVAC vent covers not being replaced in offices on the second floor of the courthouse. Haba and Miller explained that several contractors had been contacted about the issue. Blackstone discussed installing a more secure firewall for cybersecurity, but would like to do more research before official discussion. **A motion was made by Blackstone to replace lights in the offices with LED lights, an entire office at a time when repairs are needed. Seconded by Zikmund. Blackstone, 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; Warren requested to advertise hiring a road department employee as his team is currently down one individual and Darrell Kile visited with the board regarding the Aurora Coop road. Kile explained to the board that the road is a safety and health hazard due to the dust that blows across the highway. Kile has contacted the Environmental Air Quality Agency in regards to the air hazards due to the heavy traffic into the facility. The board discussed possibly closing the East entrance and directing traffic through the West entrance and Warren will check on a soybean based treatment that could possibly be an option to treat the road. **A motion was made by Zikmund for the board to Approve Resolution Certifying Proper Completion of Project C006513610 #708. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Miller updated the board that Jarod Shroyer had been contacted to repair the fencing around the abandoned Oxbow Cemetery.

A motion was made by Zikmund to Approve Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for November 16, 2017. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The board proceeded to the quarterly jail visit and noted a leakage where the old and new building join. Zikmund asked Miller to contact Jamie Haba for assistance on getting that fixed.

Carissa Uhrmacher presented the Community Based Juvenile Services Application to the board. Uhrmacher explained how the grant funded programs are utilized in Nuckolls County. The programs are designed to focus on alternative options for individuals 12-18 years of age to help try keep them out of the juvenile court system. **A motion was made by Christensen to Approve signing the Community Based Juvenile Services**



Nuckolls County Board Minutes



Application. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Darrell Hayek and David Varver of Saline County joined the board with a presentation on Windfarm education. This presentation was an unbiased explanation on the pro and cons of Windfarms. Attending this was Nuckolls County Roads Gary Warren, Mary Statz, Terry Madison, Laverne Schroer, Ron Herbek and Nuckolls County Assessor Susan Rogers.

UNL Extension Jacie Milius, Extension Educator for Nuckolls/Thayer Counties and John Westra Associate Research and Extension Director Southeast Extension District joined the board for the discussion concerning the part-time position advertised for the Nuckolls County Office. Westra explained the Extension Office is a unique partnership between Nuckolls County and UNL and becomes yet more unique because Nuckolls and Thayer County are merged. The board expressed concern for the advertised job description and stated they felt it posed liability on the county advertised incorrectly and this is why they asked to postpone the interviews. The board asked that Milius return with Nuckolls County's long time office manager Jean Stichka for a future discussion about this position before continuing on with the interviews.

There being no further business the meeting was adjourned at 1:05 p.m. until Monday, September 23, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



OCOTBER 23, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 23, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 16, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Christensen approve the Agenda and the October 16, 2017 minutes. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

UNL Extension Jacie Milius, Extension Educator for Nuckolls/Thayer Counties, Jean Stichka, Maria Walker, Southeast District 4-H Program Coordinator and Robert Meduna, Extension Educator District 4-H Program Coordinator joined the board to further discuss the position advertised for the Nuckolls County Extension Office. The board agreed to proceed with interviews.

Nick Elledge informed the board during department head time that he would be participating in emergency drills in surrounding areas for experience and assistance. Elledge reported that the running boards would be installed to his truck today and that he would like to price a smaller toolbox to secure equipment.

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

There being no further business the meeting was adjourned at 10:00 a.m. until Monday, November 6, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



NOVEMBER 6, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 6, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 23, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Blackstone approve the Agenda and the October 23, 2017 minutes. Seconded by Christensen. Blackstone, 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; hauling gravel for winter stock, mowing is about half done, dirt crew is working on driveway tubes, going to start Project #704-#705-#706 North of Ruskin, and tree removal. Warren presented the options researched regarding the dirt blowing on the Aurora Coop road. Warren said that the soybean oil option wasn't a good option but was looking into a tree sap treatment that had been used by another county. Warren also informed the board he had received 3 applications for the recently advertised Road Department position.

A motion was made by Blackstone to Approve an Easement for Electrical Line for Randy Lemke NE of 12-T3-R9W in to NW 7-T3N-R8W. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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

Susan Rogers on behalf of the Insurance Committee presented a drafted letter to the Nuckolls County Dental providers asking them to join the Delta Dental PPO. The board approved the letter.

Nick Elledge presented the board with the decals selected for the Emergency Management/Noxious Weed vehicle. Elledge also informed the board he would be out of the county next week to the NACO Noxious Weed conference that would count towards some of his required yearly hours training.

Treasurer Ensign, Assessor Rogers, District Court Clerk Gonzales all joined the meeting to start the 2019-2022 Elected Official Salary discussions. Nebraska Association of County Officials 2017 Minimum Salary Recommendations Report and Supplemental Information was released, and is available for review. This report gathers data from all 93 Nebraska counties and spits them into 6 categories according to population, land value, levy, and migration, and compiles a recommended salary for elected officials. Nuckolls County is a category 2 the \$48,600.00 to \$67,700.00 range. The current Resolution's final salary in 2018 is \$42,108.00. According to the NACO report Nuckolls County's Elected Officials are ranked 11th lowest and Board of Commissioners are 41st out of 93 counties. Discussions will continue in future meetings as the board will need to set 2019-2022 salaries per state statute before January 15, 2018.



Nuckolls County Board Minutes



A motion was made by Zikmund to Approve a Special Designated Liquor License for Dick's Place at the Nuckolls County Fair Grounds for January 6, 2018. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was adjourned at 11:25 a.m. until Monday, November 13, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

ADAMS COUNTY CLERK OF DISTRICT COUR	INV. #1347	\$	435.50
ADAMS CTY SHERIFF	JV17-13	\$	6.50
AMERICAN FIRST AID & SAFETY	INV #3-08171	\$	13.44
ARAMARK UNIFORM SERVICES	INV#1900788433	\$	899.23
B-GREEN LAWN CARE	SPRINKLER	\$	30.00
BLACK HILLS ENERGY	ACCT7318690329	\$	134.14
BOCKSTADTER, SARA J.	MILEAGE	\$	420.90
BOEKA, DONNA	CONTRACT LABOR	\$	312.43
BUSINESS WORLD PRODUCTS	INV. #635605	\$	311.67
CASEY'S GENERAL STORES, INC	CUST #17818	\$	1,407.83
CHAMPLIN TIRE RECYCLING, INC.	INV. #119111	\$	8,589.14
CHRISTENSEN, DOYLE	MILEAGE	\$	111.30
CITY OF NELSON	ACT. #208700	\$	1,540.77
COOPERATIVE PRODUCERS INC	CUST #404744	\$	1,922.12
CREATIVE SERVICES OF NEW ENGLAND	INV.#D17-16381	\$	226.95
CULLIGAN OF HASTINGS	INV. #4405391	\$	111.85
CUSTER COUNTY SHERIFF	CR 17-8	\$	6.00
DAS STATE ACCOUNTING-CENTRAL FINANC	INV #1086584	\$	532.00
DEAN, MARY ANN	MILEAGE TO	\$	132.68
DEPT OF PATHOLOGY/ST.LOUIS UNIV.	INV #T1809022	\$	180.00
DESHLER RUSTLER, THE	INV. #099148	\$	20.80
EAKES OFFICE SOLUTIONS	INV #7358963-0	\$	214.69
GALLS	INV#8511947	\$	454.97
GERMER MURRAY & JOHNSON	PUBLIC DEFEND	\$	2,500.00
GLENWOOD TELECOMMUNICATIONS INC.	INV#10508300	\$	1,566.49
HABA, JAMIE	CONTRACT LABOR	\$	140.00
HARRINGTON'S LAWN CARE	FERTILIZE	\$	532.00
HODGE, JOHN VOYLE	CR 17-88	\$	5,066.63
HOLIDAY INN	INV 62321	\$	599.70
HOMETOWN LEASING	PYMT 18	\$	791.00
KOTINEK, ROBERT	MILEAGE	\$	467.04
LIESKE, LIESKE & ENSZ, P.C. L.L.O.	J DENSON	\$	123.50



Nuckolls County Board Minutes



MAILFINANCE/HASLER FIN SERV	INV N6811338	\$ 792.00
MCCLURE,CHRISTOPHER C	INV# 651425	\$ 795.00
MICROFILM IMAGING SYSTEMS INC	INV. #74181	\$ 270.00
MILLER, CARRIE	NIRMA MILEAGE	\$ 219.95
MIPS INC	INV# 17070023	\$ 4,247.53
NACO-NEBRASKA	ROYCE GONZALES	\$ 750.00
NATIONAL ASSOCIATION OF COUNTIES	INV # 200324	\$ 450.00
NE DEPT OF HEALTH & HUMAN SERVICES	H COLLINS	\$ 180.00
NE LAW ENFORCE.TRAINING CENTER	INV #6833	\$ 110.00
NUCKOLLS CO. CLERK OF DIST.COURT	CIVIL CLAIMS	\$ 239.00
NUCKOLLS COUNTY COURT	FILING FEES	\$ 146.00
NUCKOLLS COUNTY LOCOMOTIVE-GAZETTE	CUST # 29	\$ 20.40
NUCKOLLS COUNTY TREASURER	SERV FEES	\$ 98,781.54
PETRO-PLUS, INC.	INV # 050779	\$ 60.00
PIERCE ELECTRONICS	INV. #29385	\$ 2,350.00
RAMADA INN	INV. #738	\$ 177.00
RAY'S AUTO SALES	INV # 8998	\$ 862.70
ROGERS,SUSAN	MILEAGE NIRMA	\$ 205.45
RR DONNELLEY	INV# 17749786	\$ 66.76
SALINE COUNTY LAW ENFORCEMENT CENTE	INV. #888	\$ 180.00
SECRETARY OF STATE-STATE CAPITAL	REPRODUCTION	\$ 20.00
SHOPKO STORES OPERATING CO., LLC	TRAN 4113	\$ 171.04
SKALKA & BAACK LAW FIRM	P HUNT	\$ 1,834.79
STANARD APPRAISAL SERVICE INC	INV# 2238	\$ 2,280.00
STICHKA,JEAN	ACT. #5763	\$ 117.41
SUPERIOR ACE HARDWARE	INV # 179675/1	\$ 143.73
SUPERIOR FAMILY MEDICAL CENTER	T SHOLTY	\$ 117.00
SUPERIOR PUBLISHING CO., INC.	CUST # 366	\$ 787.97
SUTTON PHARMACY	H. HANSON MEDS	\$ 21.62
THEOBALD LAW OFFICE	K HALL	\$ 926.25
THORNBERRY,DORIS	PRIOR SERVICE	\$ 17.00
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$ 145.00
US BANK	REF# 2742	\$ 719.15
USPS-HASLER	ACCT # 232160	\$ 2,000.00
VERIZON WIRELESS	442326004	\$ 847.91
VILLAGE PHARMACY	K MEYER	\$ 95.58
WEBSTER COUNTY SHERIFF	T SHOLTY	\$ 8,300.00
WEHRMAN, DAWN	MILEAGE	\$ 99.09
WHEELAND,MARY	PRIOR SERVICE	\$ 15.00
WINDSTREAM NEBRASKA INC.	ACCT 90055599	\$ 793.00
WINDSTREAM XETA	INV# 937170	\$ 345.27
WOODWARD'S DISPOSAL SERV, INC.	INV NO87642318	\$ 35.00
ACE IRRIGATION & MFG. CO.	#204601	\$ 4,761.00
AMERICAN FIRST AID & SAFETY	#3-08170	\$ 81.86
B'S ENTERPRISES INC.	#2171026	\$ 2,176.00
BLACK HILLS ENERGY	ACT#9171689009	\$ 71.40



Nuckolls County Board Minutes



BUESCHER,CINDY	NIRMA SELF-DEF	\$	86.46
C & M SUPPLY, INC.	#44978	\$	28,172.57
CITY OF NELSON	ACT 407100	\$	370.37
CITY OF SUPERIOR UTILITIES	ACT#1795	\$	146.45
CONTECH ENGINEERED SOLUTIONS, LLC	#15663092	\$	3,351.10
CROP PRODUCTION SERVICES, INC.	#34409317	\$	265.51
DEWEESE SAND & GRAVEL INC	#164322.1	\$	40,251.58
EGGERS MOTOR SERVICE & SALES	#032458	\$	12.90
FAIMON,PAUL	PRIOR SERVICE	\$	18.00
HOLIDAY INN	62380	\$	199.90
HOMETOWN LEASING	PYT #13	\$	138.50
JOHN DEERE FINANCIAL	#10338214	\$	142.23
KENNY'S LUMBER AND FARM SUPPLY, INC	#168026	\$	825.00
KIMBALL MIDWEST	#5875844	\$	143.38
KOHMETSCHER FEED SERVICE, INC.	#66924	\$	7.50
LAWRENCE VILLAGE	SEPTEMBER	\$	39.10
MAINELLI WAGNER & ASSOCIATES INC	PROJ.706	\$	1,261.50
MARTIN MARIETTA MATERIALS	#21528445	\$	6,616.16
MATHESON TRI-GAS INC	#16304478	\$	322.72
MIPS INC	#17100907-ROAD	\$	130.43
NACO-NEBRASKA	NACO-WARREN	\$	250.00
NEBRASKA TRUCK CENTER INC.	#H4138	\$	500.00
NEWMAN TRAFFIC SIGNS	#TI-0315046	\$	976.72
NUCKOLLS COUNTY LOCOMOTIVE-GAZETTE	10/19,10/26 AD	\$	42.70
NUCKOLLS COUNTY TREASURER	STAMPS	\$	49.00
OVERHEAD DOOR CO. OF HASTINGS	#289605	\$	40.00
PETRO-PLUS, INC.	#050572	\$	190.95
POWERPLAN	#833117	\$	17,207.43
RUSKIN VILLAGE	ACT#31	\$	30.90
SHOPKO STORES OPERATING CO., LLC	#4367	\$	17.98
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT#6807001	\$	53.02
SUPERIOR ACE HARDWARE	#179422/1	\$	194.75
SUPERIOR IMPLEMENT, INC.	#IS27800	\$	948.27
SUPERIOR MOTOR PARTS,INC	308242	\$	191.29
SUPERIOR OUTDOOR POWER CENTER,INC.	#37116	\$	4.66
THERMO KING CHRISTENSEN	#147184	\$	10.68
TRUCK EQUIPMENT SERVICE CO.	#1706452	\$	154.74
WINDSTREAM NEBRASKA INC.	ACT#090055845	\$	182.15
C & M SUPPLY, INC.	INV. #105698	\$	48.43
ELLEDGE,NICHOLAS	IBEX COMPUTER	\$	285.09
NACO-NEBRASKA	NICK ELLEDGE	\$	93.75
NUCKOLLS COUNTY TREASURER	TITLE	\$	7.50
PIERCE ELECTRONICS	INV. #29438	\$	1,087.51
SUPERIOR MOTOR PARTS-EMERGENCY			
MGMT	INV. #307912	\$	52.80
VERIZON WIRELESS	INV#9793727121	\$	19.18
DALY, SEAN DDS	R. MENKE	\$	100.00



Nuckolls County Board Minutes



IDEAL MARKET	FLU SHOT ROLLS	\$	36.96
JONES DENTAL CLINIC	JERRY OUTHET	\$	100.00
MAZOUR, RICHARD J., D.D.S.	JUDY MENKE	\$	500.00
PEAK DENTAL, LLC	C. THORNTON	\$	200.00
WELLNESS PARTNERS LLC	OCT. WELLNESS	\$	900.00
MIDLAND AREA AGENCY ON AGING	PROGRAM SUP.	\$	1,887.75
REGION III BEHAVIORAL HLT.SERV	INV# 1-1923	\$	2,722.29
USDA,APHIS, WILDLIFE SERVICES	3002528052	\$	2,043.98
PIERCE ELECTRONICS	INV. #29427	\$	140.00
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACCT 106001	\$	329.55
US BANK	REF# 2365	\$	371.71
WINDSTREAM NEBRASKA INC.	ACCT 90670617	\$	466.20
WINDSTREAM NEBRASKA INC.	ACCT 90670617	\$	904.99
C & M SUPPLY, INC.	INV. #106005	\$	98.53
CROP PRODUCTION SERVICES, INC.	INV 34437631	\$	89.21
ELLEDGE,NICHOLAS	MEALS	\$	8.47
NACO-NEBRASKA	NICK ELLEDGE	\$	31.25
NUCKOLLS COUNTY LOCOMOTIVE-GAZETTE	CUST # 29	\$	120.00
NUCKOLLS COUNTY TREASURER	WEED TRAINING	\$	122.50
SUPERIOR PUBLISHING CO., INC.	CUST # 365	\$	192.00
VERIZON WIRELESS	INV#9793727121	\$	6.40
TOTAL		\$	284,139.32



Nuckolls County Board Minutes



NOVEMBER 13, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 13, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 6, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Christensen approve the Agenda and the November 6, 2017 minutes. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Dustin Gay with Energizer Electric explained to the board that the electrical panel project that he completed over the weekend went smooth. Gay explained that various parts of the previous existing panel crumbled and the main disengage did not shut down when pulled. Gay stated he felt this was a safety hazard resolved and replacing the electrical panel was a smart investment.

A discussion was held about some of the entrances into the offices. The board requested Clerk Miller to contact local contractors to assess and place bids for these repairs.

Nick Elledge gave the board a brief update on the schedule of the Noxious Weed and Emergency Management departments. Elledge explained that he had been at conference the previous week earning 10 of the 20 yearly credit hours needed for the Noxious Weed position.

Susan Rogers, Darrell and Diane Kile, Gary Warren, Cindy Buescher, and Rob Thompson of Aurora Coop joined the board to discuss the dust issue at intersections 3750, 3800 and 3900 along Nebraska State Highway 8, caused by traffic going in and out of Aurora Coop. Warren presented the research options discussed in the previous meeting for road treatments. The board asked Warren to get estimates of what expenditures would be to start these treatments and an estimate of paving the Aurora Coop and Sedan facility roads. The board asked that the matter be continued on the next agenda.

There being no further business the meeting was adjourned at 10:20 a.m. until Monday, November 20, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



NOVEMBER 20, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 20, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 13, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Blackstone approve the Agenda and the November 13, 2017 minutes. Seconded by Christensen. Blackstone, 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; crews are cutting trees and the gravel crew will need to gravel Road 3400 & Road M for a residence to move in. Warren stated that he had documentation and was working with the County Attorney regarding a land owner blading their own road, on Road 3900. Warren also informed the board that he had two excellent interviews from the applications received, and looking ahead at the Road Department's needs is thinking about hiring them both. Buescher explained that the salary was in the budget due to the crews working short. Zikmund and Blackstone agreed that Warren should proceed, but Christensen opposed the idea.

Treasurer Ensign presented a Release of Pledged Securities. **A motion was made by Christensen for the board to sign the Release of Pledged Securities. Seconded by Blackstone. Zikmund, Christensen and Blackstone all voted aye. 0 voted nay. Motion carried.**

Nick Elledge gave the board a brief update on the schedule of the Noxious Weed and Emergency Management departments. Elledge explained that he submitted the documentation for MPG grant and will be taking Incident Command training in January.

Rob Thompson and 2 other representatives of Aurora Coop joined the board to discuss the dust issue at intersections 3750, 3800 and 3900 along Nebraska State Highway 8, caused by traffic going in and out of Aurora Coop. Thompson, Warren and the board continued the discussion of possible treatment options and options other than soybean and tree sap treatments were discussed. The discussion recessed with the understanding of more actual treatment costs to be brought forward and Aurora Coop would contact the State of Nebraska Department of Roads about a possible turn lane off Nebraska State Highway 8.

Dylan Ikkala, Dave Savage and John Yocum of Apex Clean Energy, Inc. gave the board a brief introduction of the project they are conducting in Nuckolls County. Savage explained the Wind Energy project is still in the beginning phases, and 6 month to a year from now if the project succeeds another group, involving more of the road maintenance and construction part of the project, would want to meet with the board and Warren. Ikkala stated that they still working with landowners, and are approximately 50 percent away from their goal.

There being no further business the meeting was adjourned at 10:55 a.m. until Monday, November 27, 2017.



Nuckolls County Board Minutes



Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

PAYROLL GROSS WAGES FOR THE MONTH OF November 2017

General (Fund 100)	\$ 75,758.23
Road Fund (Fund 300)	\$ 47,137.57
Civil Defense (Fund 910)	\$ 2,187.50
911 Emergency (Fund 5907)	\$ 500.00
Noxious Weed (Fund 5400)	\$ 729.16
Total of all funds	\$ 126,312.46



Nuckolls County Board Minutes



NOVEMBER 27, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 27, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 20, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Christensen Amend the Agenda moving Buildings and Grounds discussion to 10:00 a.m. due to the cancellation, and to accommodate adding NIRMA Director and Fillmore County Commissioner Larry Cerny to the agenda. Christensen's motion also included approving the November 20, 2017 minutes. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund for the Chairman to sign the Resolution extending Nuckolls County's commitment to participate in NIRMA and NIRMA II for the period of July 1, 2018 through June 30, 2022. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. This extended commitment will grant Nuckolls County an additional \$7,507.00 to add to the \$12,505.00 dividend Nuckolls County received earlier this year.

Gary Warren, Highway Superintendent, informed the board that he did hire two new employees that will be starting on Monday, December 4, 2017.

Treasurer Ensign, Assessor Rogers, District Court Clerk Gonzales all joined the meeting to continue the 2019-2022 Elected Official Salary discussions. Three scenario options were presented to the board for discussion. The officials all agreed after reviewing the NACO Elected Officials Salary Survey, they would like to see salaries set as; 2019 - \$45,858.00 and Sheriff \$52,737.00, 2020- \$49,108.00 and Sheriff \$56,474.00, 2021- \$51,858.00 and Sheriff \$59,637.00 and 2022- \$54,108.00 and Sheriff \$62,224.00. The officials explained that these amounts are still less than what the state survey suggests, but it does help close that gap between what the officials are currently making and what several counties of similar dynamic are making. Nuckolls County is 82nd out of the 93 counties in the state of Nebraska. Gonzales also explained in the discussion that with the recent change in benefits offered, that the regular employees were offered an increase in salary. The elected official's salaries are held to a resolution by State statute, meaning the officials will go a year and half without any compensation for the loss of benefits. Christensen express his concern about trying to make up for the past lack of compensation within one 4 year resolution. Blackstone stated that he felt that the Nebraska Association of County Officials Survey was merely a suggestion and would like to know what other employment options payed in Nuckolls County. The Officials stated this comparison would not be apples to apples as there is an increased amount of risk of length of employment and personal liability, as well as no educational program that you can take to prepare you for county government operations. No action was taken and other entities of Nuckolls County will be surveyed.

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 10:33 a.m.



Nuckolls County Board Minutes



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

There being no further business the meeting was adjourned at 10:47 a.m. until Monday, November 27, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



DECEMBER 4, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 4, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 27, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Blackstone approve the Agenda and the November 27, 2017 minutes. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent, and Cindy Buescher, Executive Secretary, met with the Board to give the weekly update on the road department. Their discussion included; the guys are working on driveway tubes, cutting trees and working on signs, working on Road 3500 between Road Q and Road PQ, phone line on Projects #704, #705 & #706 is starting this week, working on Road 3400 between Road M and Road N for the new house, and Bridge #C006535025 Southwest of Hardy. Warren informed the board he would like to purchase a gas powered post pounder for \$2,500.00, the board agreed.

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

A motion was made by Zikmund for the board to sign Resolution Pledged Security Release presented by Nuckolls County Treasurer Ensign. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Nick Elledge explained to the board that he had attended a flood plain meeting.

Nuckolls County Public Defender, Ben Murray had sent the board a letter concerning the Public Defender Contract expiring December 31, 2017. This is a two year contract for \$2,500.00 a month. Murray expressed interest of another two year contract but at \$3,000.00 a month due to the increasing work load for Nuckolls County Courts. **A motion was made by Christensen to continue receiving services from Murray. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** Miller will contact Murray concerning the new contract.

A motion was made by Blackstone to Designate Voter Registration for Nuckolls County at the December 2017 NACO Election. Clerk Carrie Miller being first designated and Assessor Susan Rogers being second designated. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. This is an election for NACO representatives that will take place at the December 2017 NACO Conference. Miller or Rogers will cast the vote on behalf of Nuckolls County in the event the Chairman of the Board is absent.



Nuckolls County Board Minutes



John Hodge explained to the board that the wheelchair ramps at the south edge of the courthouse were showing extreme wear and maintenance need to be done. Hodge stated that the steel was rusting and appears to either have been painted with primer only or are weathered. The county will contact the state on this matter.

There being no further business the meeting was adjourned at 11:20 a.m. until Monday, December 11, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

ADAMS CTY SHERIFF	ACT. #0916	\$	37.00
AURORA COOP	DOC# 3889148	\$	586.16
BEYKE SIGNS, INC.	INV. #23618	\$	505.00
BLACK HILLS ENERGY	ACCOUNT NO.	\$	402.55
	CONTRACT		
BOEKA, DONNA	LABOR	\$	99.61
CASEY'S GENERAL STORES, INC	CUST. #17818	\$	1,116.93
CITY OF NELSON	ACCT 402400	\$	1,322.90
CITY OF SUPERIOR	KENNEL LICENSE	\$	41.67
CLAY COUNTY SHERIFF	INV. #55	\$	873.25
DAS STATE ACCOUNTING-CENTRAL			
FINANC	INV. #1088186	\$	532.00
DRUDIK'S ELECTRIC, INC	INV. #5870	\$	65.00
EAKES OFFICE SOLUTIONS	INV26268	\$	254.22
ENERGIZED ELECTRIC LLC	INV. #1162	\$	9,200.00
ESRI	INV 93376309	\$	800.00
FREY, BRADFORD K.	MEALS	\$	22.61
GALLS	INV# 008676513	\$	501.25
GERMER MURRAY & JOHNSON	CONTRACT	\$	2,743.89
GLENWOOD TELECOMMUNICATIONS			
INC.	INV# 10513102	\$	1,175.79
HALL COUNTY CORRECTIONS	C. THOMPSON	\$	1,055.63
HIMMELBERG, KENNETH	MILEAGE	\$	75.18
HOMETOWN LEASING	PYMT. #19	\$	791.00
LIESKE, LIESKE & ENSZ, P.C. L.L.O.	JV 16-15 & 16	\$	40.00
MAIN STREET MEDICAL	ACT. #253692	\$	140.00
MEMORIAL COMMUNITY HEALTH	INV. #20008365	\$	120.00
MENARDS-HASTINGS	INV 48178	\$	45.93
MIPS INC	INV. #17110015	\$	89.96
MRO CORPORATION	INV #19026988	\$	53.79
NACO-NEBRASKA	INV 11786	\$	1,613.47



Nuckolls County Board Minutes



NE ASSN. OF COUNTY OFFICIALS	INV. N1880	\$ 10.00
NE COOPERATIVE EXTENSION ASSOC	DUES	\$ 125.00
NE HEALTH & HUMAN SERVICES	R. SUNDAY	\$ 186.00
NEBRASKA.GOV	INV. #2960518	\$ 50.00
NUCKOLLS COUNTY TREASURER	2016 R.E.	\$ 13,068.26
PIERCE ELECTRONICS	INV. #29441	\$ 1,615.65
RASMUSSEN MECHANICAL SERVICES, INC	INV SRV051095	\$ 1,180.00
RAY'S AUTO SALES	#76555	\$ 111.79
ROGERS,SUSAN	MILEAGE	\$ 108.72
	WO #645	
SAFELITE AUTO GLASS - HASTINGS	916134	\$ 214.99
SCHROER, KACI	MILEAGE	\$ 14.98
SEQUOIA CONSULTING GROUP	FY 2016	\$ 1,120.00
SHOPKO STORES OPERATING CO., LLC	TRANS# 1032	\$ 51.02
SKALKA & BAACK LAW FIRM	JV 16-4	\$ 2,234.02
STANARD APPRAISAL SERVICE INC	INV 2251	\$ 2,280.00
SULLIVAN SHOEMAKER P.C., L.L.O.	STATEMENT	\$ 903.94
SUPERIOR PAINT & BODY	WEATHER MATS	\$ 300.00
SUPERIOR PHARMACY	ACT. #1402	\$ 41.13
SUPERIOR PUBLISHING CO., INC.	CUST. #371	\$ 54.25
THORNBERRY,DORIS	PRIOR SERVICE	\$ 17.00
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$ 174.48
US BANK	SPOT LIGHTS X2	\$ 460.60
USPS-HASLER	POSTAGE	\$ 2,000.00
VERIZON WIRELESS	INV 9796718434	\$ 351.30
WHEELAND,MARY	PRIOR SERVICE	\$ 15.00
WINDSTREAM NEBRASKA INC.	90055599	\$ 809.90
WOODWARD'S DISPOSAL SERV, INC.	NO8769-2334	\$ 35.00
YUMA COUNTY SHERIFFS OFFICE	PROCESS #2097	\$ 16.00
ACE IRRIGATION & MFG. CO.	#204929	\$ 7,198.45
BAUM HYDRAULICS COMPANY	#2005636	\$ 51.06
	ACT	
BLACK HILLS ENERGY	#917189009	\$ 319.46
C & M SUPPLY, INC.	#32614	\$ 188.36
CITY OF NELSON	ACT 407100	\$ 388.66
CITY OF SUPERIOR UTILITIES	ACT#1795	\$ 182.88
COOPERATIVE PRODUCERS INC	#113195	\$ 3,911.90
DEWEESE SAND & GRAVEL INC	#164397	\$ 27,205.52
EGGERS MOTOR SERVICE & SALES	#032643	\$ 4,580.86
ENERGIZED ELECTRIC LLC	1183	\$ 60.00
FAIMON,PAUL	PRIOR SERVICE	\$ 18.00
FIGGINS CONSTRUCTION, INC.	COLD MIX	\$ 2,208.00
FULLER WELDING & REPAIR	11/6/2017	\$ 65.00
GARRETT TIRES & TREADS	#117822	\$ 212.95
HOMETOWN LEASING	PYMT#14	\$ 138.50
JIM HAWK TRUCK TRAILERS OF COUNCIL	#6273320073	\$ 243.08
KASS FORD SALES	#021580	\$ 57.50
KENNY'S LUMBER AND FARM SUPPLY,	#170131	\$ 44.48



Nuckolls County Board Minutes



INC

KRFS	2017-1094	\$	200.00
LAWRENCE VILLAGE	11/1/2017	\$	39.10
MAINELLI WAGNER & ASSOCIATES INC	NOV/DEC	\$	1,000.00
NEWMAN TRAFFIC SIGNS	#TI-315690	\$	3,736.70
PETRO-PLUS, INC.	#051367	\$	1,472.70
POWERPLAN	#834893	\$	703.65
QUILL CORP.	#2207246	\$	52.99
R & K SERVICES, INC.	#168527	\$	7.13
RUSKIN VILLAGE	ACT #31	\$	30.50
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT#6806005	\$	88.89
SUPERIOR ACE HARDWARE	#180494/1	\$	748.10
SUPERIOR EXPRESS	JOB AD	\$	34.83
SUPERIOR IMPLEMENT, INC.	#IS28327	\$	1,080.37
SUPERIOR MOTOR PARTS, INC	#308901	\$	585.06
THERMO KING CHRISTENSEN	#355629	\$	484.85
VAN DIEST SUPPLY COMPANY	#96281	\$	737.00
WILLIAMS, DONALD	CDL REIMB.	\$	31.00
WINDSTREAM NEBRASKA INC.	ACT#090055798	\$	181.97
ALEXANDER MOTORS, INC.	INV# 76275	\$	150.00
BEYKE SIGNS, INC.	INV# 23636	\$	115.00
BUSINESS WORLD PRODUCTS	INV. #636502	\$	93.52
C & M SUPPLY, INC.	INV# 107198	\$	79.60
ELLEDGE, NICHOLAS	MEALS	\$	23.40
SUPERIOR ACE HARDWARE	INV# 180606/1	\$	51.25
VERIZON WIRELESS	INV 9795497677	\$	19.26
FIVE POINTS BANK	KENDRA BAKER DONNA	\$	1,166.66
PEAK DENTAL, LLC	SVOBODA	\$	100.00
MENARDS-HASTINGS	INV 46974	\$	178.69
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACCT #106001	\$	248.62
WINDSTREAM NEBRASKA INC.	90670617	\$	479.75
WINDSTREAM NEBRASKA INC.	90670617	\$	890.96
ALEXANDER MOTORS, INC.	INV# 76275	\$	150.00
BEYKE SIGNS, INC.	INV# 23636	\$	115.00
C & M SUPPLY - NELSON	INV# 106554	\$	59.43
ELLEDGE, NICHOLAS	MEAL	\$	21.88
RAMADA INN	FOLIO #7978	\$	146.00
VERIZON WIRELESS	INV 9795497677	\$	6.42
TOTALS			\$ 114,238.76



Nuckolls County Board Minutes



DECEMBER 11, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 11, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 4, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Christensen approve the Agenda and the December 4, 2017 minutes. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

During the buildings and grounds discussion, Treasurer Vicki Ensign informed the board that the budget still had almost \$20,000.00 intended for capital improvements. The board asked Miller to contact Energizer Electric to finish replacing the courthouse lights with the energy saving LED fixtures, as well as contractors to fix the basement door.

The Elected Officials presented the board with additional information regarding the 2019-2022 Elected Official Salary discussion. The Elected Officials presented another proposal with a slight increase in figures after researching what local agencies within Nuckolls County were offering their employees. The board had previously requested information about comparisons of surrounding neighboring counties and then local agencies within Nuckolls County. After presented with this information the board discussed that the local agencies would not be an equal comparison and wished to wait till the next meeting for further discussion.

Michele Bever and Jim Morgan of South Heartland Health District discussed the pros and cons of a satellite office within Nuckolls County.

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Ben Soucek gave the board a presentation of opposing Windfarm project within Nuckolls County that he felt would affect his personal property. Soucek was joined by Terry Madson, Mike Heikkinen, and Joe Svoboda. The group requested that the county contact the Attorney General about options Nuckolls County would have due to not having Zoning.

A motion was made by Zikmund to approve a Special Designated Liquor License for Superior Estates Winery for January 13, 2018. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



Nuckolls County Board Minutes



There being no further business the meeting was adjourned at 11:40 a.m. until Monday, December 18, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



DECEMBER 18, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 18, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 11, 2017. Christensen, Zikmund and Blackstone 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 8:30 a.m. A motion was made by Zikmund amend the Agenda to add Special Designated Liquor Licenses at 10:15 a.m. and the December 11, 2017 minutes. Seconded by Blackstone. Blackstone, 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; NACO Annual Conference Meetings were informative, 3 more drive way tubes, Road 3400 is completed ready for gravel, Project at Road 4200 and Road H is completed and the #49 JCB backhoe that was tipped is at Superior Implement for repairs and Project # 704, #705 & #706 phone line is being moved this week. Warren discussed running Pilot GPS programs on 3 motor graders. This is a function that is already available on the equipment but would be approximately \$1,500.00 a year to activate. Warren explained he would like to have one machine in each district for the Pilot testing. This would allow Warren to monitor efficiency of the equipment and safety of the operators. The board agree that Warren should proceed. Buescher, Warren and the board also discussed a future Resolution regarding retirement gifts of long time employees.

A motion was made by Zikmund for the board to sign Certificate of Competition NDOR Project HRRR-STWD (128). Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to Approve Resolution Categorizing the Highway Buyback Fund as a Major Fund from this point on in the Nuckolls County Budget. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to Approve the Resolution Reversing the Consolidation of Emergency Management with the Nuckolls County Sheriff's Department. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen for the board to Approve the Public Defender Contract between Nuckolls County and Ben Murray for January 1, 2018-December 31, 2019 for \$3,000.00 a month. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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



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A motion was made by Blackstone to Approve Special Designated Liquor Licenses for Superior Estates Winery for January 5th, 12th, 19th and 26th. Seconded by Zikmund. Blackstone, 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 10:33 a.m.

Jacie Milius and Jean Stichka of the Nuckolls County Extension Office visited with the board regarding Extension Board terms. Milius explained that Kyle Schultz's term would be up and Cecilia Fanning was appointed for a term of 3 years. **A motion was made by Zikmund to accept these member changes. Seconded by Christensen. Zikmund, Christensen and Blackstone all voted aye. 0 voted nay. Motion carried.**

Susan Rogers, Vicki Ensign, Royce Gonzales and Brad Baker joined the meeting for another discussion concerning Elected Officials Salary Resolution for 2019-2022. Blackstone stated that he had done some asking around to locals and he would recommend a salary in 2019 starting at \$44,000. Christensen expressed concern about the salaries not being comparable to surrounding counties officials. Zikmund requested the discussion be put back on the January 4, 2018 agenda.

A motion was made by Christensen to enter Executive Session at 12:30 p.m. with the board, Gary Warren, Brad Baker and Clerk Miller for Possible Litigation Reasons. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Christensen to re-enter regular session at 12:44 p.m. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

The board review the Wellness Partners Annual Report.

There being no further business the meeting was adjourned at 12:45 p.m. until Thursday, January 4, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk