



Nuckolls County Board Minutes



JANUARY 4, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Thursday, January 4, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 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. **Christensen made a motion to approve the Agenda and the December 18, 2017 minutes Seconded Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

The First order of business is to appoint a new chairman for 2018 under the Reorganizational Meeting. **A motion was made by Christensen to appoint Timothy Zikmund as Chairman of the Board of Commissioners for 2018 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 01-18R to Appoint Doyle Christensen as Acting Chairman of the Board of Commissioners for 2018 and Christensen seconded the motion. Zikmund voted aye, Blackstone and Christensen voted nay. Motion denied.

A motion was made by Christensen to approve Resolution 01-18R to Appoint Daren Blackstone as Acting Chairman of the Board of Commissioners for 2018. Seconded by Zikmund. Christensen, Zikmund and Blackstone all voted aye. 0 voted nay. Motion carried.

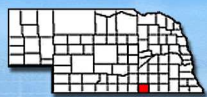
A motion was made by Blackstone to approve Resolution 02-18R, Authorizing Deposits Secured by Pledged Assets, which authorizes Vicki K. Ensign to deposit county funds, collected by her in her official capacity in banks in Nuckolls County, Nebraska and Christensen seconded the motion. Zikmund, Christensen and Blackstone all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Resolution 03-18R, 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. Christensen seconded the motion. Christensen, Zikmund and Blackstone all voted aye, 0 voted nay. Motion carried

A motion was made by Blackstone to approve Resolution 04-18R to Appoint Dr. Blecha as County Physician for 2018 and Zikmund seconded the motion. Zikmund, Christensen and Blackstone all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to approve Resolution 05-18R to Designate the Official County Newspaper as The Superior Express for 2018 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 06-18R to Designate the Official County Newspaper For Publication of Delinquent Tax List as The Nuckolls County Locomotive Gazette for 2018



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and Zikmund seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to approve Resolution 07-18R Fixing Rates for Use of County Machinery for 2018 and Zikmund seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried

A motion was made by Zikmund to appoint the Board to serve as County Representatives to the following Boards and Christensen seconded the Motion. 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 Christensen to reappoint Gary Warren as County Highway Superintendent for 2018 and Zikmund seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to reappoint Nick Elledge as Emergency Manager for the year 2018 and Zikmund seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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

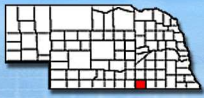
A motion was made by Blackstone to appoint Sara Bockstadter, Doyle Christensen, Nick Elledge, Susan Rogers, James Bolte, and remove Royce Gonzales as the County Medical Insurance Committee and Zikmund seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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

A motion was made by Zikmund to Adopt the County Board of Commissioners 2018 Dates for the Board of Commissioners Meetings, the Board of Equalization Meetings and change the official meeting days to every other Monday, with the exception of June and July for Board of Equalization and Budget processes. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A discussion was held and the board will continue to meet at 8:30 a.m.

A motion was made by Zikmund to Appoint the Nuckolls County Board of Commissioners as the Noxious Weed Authority Board. Seconded by Christensen. Zikmund, Christensen and Blackstone all voted aye, 0 voted nay. Motion carried.



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A motion was made by Zikmund to Appoint Doyle Christensen as the Noxious Weed Authority Board Chairman. Seconded by Blackstone. Zikmund, Christensen and Blackstone 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 Blackstone 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 Christensen seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to accept the purposed Holiday hours for 2018. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to accept the State of Nebraska mileage rate of \$0.545 a mile. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A discussion was had to review the hazardous weather closing plan for Nuckolls County facilities and employees.

Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; under the bridge inspections are started, tree pile burning around the county, 1-6 Year Plan is started, guys are working on the signs, estimates are back on the #49 JCB backhoe at \$28,000.00 and Nirma agreed to cover it. Buescher stated that Warren would like to start the motorgrader bid process little earlier in 2018 as the dealers have warned they will need to allow more time for building and delivery.

Nuckolls County Treasurer Ensign presented Stress Warrant Report.

Nick Elledge presented the board reports for review for a future meeting date.

Vicki Ensign, Susan Rogers, Royce Gonzales, John Hodge and Brad Baker joined the meeting for the 2019-2022 Resolution for Elected Officials Salary discussion. Christensen asked if the board wanted to adjust the percentage of what the officials were making. Currently the Treasurer, Assessor, Clerk and Clerk of the District Court are at 100%, Board of Commissioners at 50% and the Sheriff is to be making 115%. The board agreed to leave the percentages as they stand. Christensen expressed that he felt the jump to raise the officials to compare with the surrounding counties was too high, he felt the gap should be closed to help catch up. **Christensen made the motion to set the salaries as 2019-\$48,000.00, 2020-\$50,000.00, 2021-\$52,000.00 and 2022-\$54,000.00. The motion died due to lack of a second.** Gonzales presented an average of all the surrounding counties to Nuckolls County, this could be considered a fair compromise, as the board felt some neighboring county's amounts were more reasonable than others. The board agreed that Nuckolls County was behind the surrounding counties, but felt boosting the salaries was an unreasonable request. The officials reminded the board that because salaries being set and held by state statue, the officials will have gone 1 ½ years without the salary increases that the other employees received when changing the healthcare benefits provider saving the county a lot of monies. Blackstone and Zikmund agreed that the surrounding county's average was still too much and Nuckolls County should not be concerned what other counties are doing. Christensen agreed it would be a drastic increase, however if the board continued the past approaches of this matter they will be fighting the



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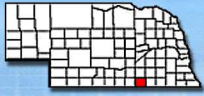
same issues over and over again. Christensen stated that he felt raising the salaries up slowly over time to close the gap should be considered. **Christensen made the motion to set the salaries as 2019-\$47,000.00, 2020-\$50,000.00, 2021-\$52,000.00 and 2022-\$54,000.00. Seconded by Blackstone. Christensen and Blackstone voted aye. Zikmund voted nay. Motion passed.**

A motion was made by Christensen to return the Sheriff's Salary to the previous 115% from the 108% it was adjusted to in previous raise increments. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye. 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 1:30 p.m. until Monday, January 8, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

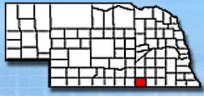
AMERICAN FIRST AID & SAFETY	INV. #3-08312	\$	230.69
ARAMARK UNIFORM SERVICES	#1900835065	\$	1,310.12
BLACK HILLS ENERGY	#7318 6903 29	\$	1,158.18
BOEKA,DONNA	CONTRACT LABOR	\$	99.61
BRODSTONE MEMORIAL HOSPITAL	ACT. #51936	\$	362.00
BUSINESS WORLD PRODUCTS	INV. #636963	\$	34.99
CASEY'S GENERAL STORES, INC	CUST. #17818	\$	1,078.52
CITY OF NELSON	ACT. #208700	\$	1,686.22
COOPERATIVE PRODUCERS INC	CUST. #404744	\$	1,345.77
CULLIGAN OF HASTINGS	INV. #4409891	\$	329.10
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1094571	\$	532.00
DEPT CORRECTIONAL SVCS	INV. #1092811	\$	2,392.88
DROHMAN,VIRGINIA	PRIOR SERVICE	\$	96.00
EAKES OFFICE SOLUTIONS	INV31899	\$	994.65
ELETECH, INC.	INV. #63747	\$	413.91
ENERGIZED ELECTRIC LLC	INV. #1204	\$	1,932.81
FERGUSON,SELMA	PRIOR SERVICE	\$	72.00
GALLS	INV. #8908431	\$	130.93
GERMER MURRAY & JOHNSON	CONTRACT	\$	2,500.00
GLENWOOD TELECOM INC.	INV. #10522637	\$	582.55
GONZALES, ROYCE	MILEAGE	\$	94.70
HALL COUNTY CORRECTIONS	C. THOMPSON	\$	2,282.47
HARRINGTON,KAREN	PRIOR SERVICE	\$	12.00
HOLIDAY INN	INV. #63332	\$	1,649.25
HOMETOWN LEASING	PYMT. #048	\$	929.50
IDEAL TITLE, LLC	FORECLOSURE-	\$	375.00
JEO CONSULTING GROUP INC	INV. #100006	\$	1,425.00



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KILE VETERINARY CLINIC,LLC.	INV. #001424	\$	125.00
KOTINEK, ROBERT	MILEAGE	\$	74.62
KROTZINGER,MARILYN	PRIOR SERVICE	\$	60.00
LANCASTER COUNTY SHERIFF	SERVICE FEE	\$	19.13
LIESKE, LIESKE & ENSZ, P.C. L.L.O.	#20170102.00	\$	115.00
MARR,JAMES,R.	PRIOR SERVICE	\$	156.00
MENARDS-HASTINGS	INV. #49623	\$	104.87
MICROFILM IMAGING SYSTEMS INC	INV. #74752	\$	270.00
MILLER, CARRIE	MILEAGE	\$	108.12
MIPS INC	INV. #17120105	\$	5,593.26
MURRAY,JANICE,E.	PRIOR SERVICE	\$	72.00
NE DEPT OF HEALTH & HUMAN SERVICES	R. SUNDAY/NOV.	\$	180.00
NIOBRARA LODGE	INV. #9948	\$	255.00
NORFOLK LODGE & SUITES	#38074262	\$	45.50
NUCKOLLS CO. CLERK OF DIST.COURT	CLAIM #222	\$	36.00
NUCKOLLS COUNTY COURT	CLAIM #178	\$	105.25
NUCKOLLS COUNTY LOCOM-GAZETTE	CUST. #29	\$	48.00
NUCKOLLS COUNTY TREASURER	'16 R.E. TAXES	\$	236,744.93
QUILL CORP.	INV. #3142843	\$	106.98
RAY'S AUTO SALES	INV. #9245	\$	393.39
ROGERS,SUSAN	MILEAGE	\$	116.22
SCHROER, KACI	MILEAGE	\$	40.66
SHOPKO STORES OPERATING CO., LLC	TRAN. #2903	\$	179.21
SHROYER FENCING	OXBOW CEMETERY	\$	250.00
SKALKA & BAACK LAW FIRM	STATEMENT #24	\$	1,046.18
STICHKA,JEAN	MILEAGE	\$	31.98
SULLIVAN, TERESA M.	INV. #2017-236	\$	990.00
SULLIVAN,JOSEPH	PRIOR SERVICE	\$	96.00
SUPERIOR ACE HARDWARE	INV. #181331/1	\$	1,255.37
SUPERIOR PHARMACY	ACT. 1402	\$	28.79
SUPERIOR PUBLISHING CO., INC.	ENVELOPES	\$	839.82
THEOBALD LAW OFFICE	INV. #17-247	\$	2,220.77
THORNBERRY,DORIS	PRIOR SERVICE	\$	17.00
UNIVERSITY OF NEBRASKA	REG. FEE	\$	190.00
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$	145.00
VERIZON WIRELESS	#9798517748	\$	414.24
WEBSTER COUNTY SHERIFF	T. SHOLTY	\$	7,150.00
WHEELAND,MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	#090055497	\$	2,350.57
WOODWARD'S DISPOSAL SERV, INC.	NO8773-2347	\$	30.00
ACE IRRIGATION & MFG. CO.	#205262	\$	24,293.95
B'S ENTERPRISES INC.	#2171221	\$	1,600.00
BARGEN,JERRY	PRIOR SERVICE	\$	36.00
BILL'S TRANSMISSIONS,INC	#006488	\$	125.00
C & M SUPPLY, INC.	#32614	\$	11,612.60
CITY OF SUPERIOR UTILITIES	ACT#1795	\$	187.03



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DAVENPORT BUILDING SUPPLY	#171448	\$	98.94
DEWEESE SAND & GRAVEL INC	#164432	\$	12,941.47
DIAMOND LIME	#1887	\$	442.85
EGGERS MOTOR SERVICE & SALES	#032788	\$	897.63
FAIMON,PAUL	PRIOR SERVICE	\$	18.00
INDUCTRIAL AND MAINTENANCE SERVICES	#8437	\$	1,340.00
KASS FORD SALES	#021581	\$	124.91
KENNY'S LUM AND FARM SUPPLY, INC	#171065	\$	1,934.55
LAWRENCE VILLAGE	165	\$	36.50
LAWSON PRODUCTS, INC.	#9305477148	\$	295.69
MAINELLI WAGNER & ASSOCIATES INC	12/13/2017	\$	11,899.50
MATHESON TRI-GAS INC	#16639434	\$	129.40
MEDICAL ENT, INC.	#145314	\$	62.00
NEWMAN TRAFFIC SIGNS	#TI-0316639	\$	2,034.83
OVERHEAD DOOR COMPANY	#34935	\$	622.03
PETRO-PLUS, INC.	#052023	\$	432.97
POWERPLAN	#859109	\$	214.40
REEVE,NORMAN	PRIOR SERIVCE	\$	12.00
RUSKIN VILLAGE	ACT 31	\$	30.90
SOUTH CENTRAL PUBLIC POWER DIST	ACT#6806006	\$	1,672.66
SUPERIOR IMPLEMENT, INC.	#IS28707	\$	123.25
SUPERIOR MOTOR PARTS,INC	#311574	\$	414.29
SUPERIOR OUTDOOR POWER CENTER	#37670	\$	248.87
THERMO KING CHRISTENSEN	#357418	\$	41.66
C & M SUPPLY - NELSON	INV. #108017	\$	161.84
ELLEDGE,NICHOLAS	MEALS	\$	33.59
NE ASSN. OF EMERGENCY MANAGERS	INV. #00644	\$	50.00
FISCHER FAMILY DENTISTRY	M. PETERSON	\$	100.00
FIVE POINTS BANK	P. THORNTON	\$	9,499.86
MAZOUR, RICHARD J., D.D.S.	T. SUCHSLAND	\$	200.00
PEAK DENTAL, LLC	DAN JUDY	\$	300.00
WELLNESS PARTNERS LLC	INV. #2271	\$	450.00
WILSON,ROBERT,C.,DDS,PC	V. ENSIGN-	\$	100.00
BRITE COMPUTERS	INV74306	\$	4,502.75
CROP PRODUCTION SERVICES, INC.	ACT. #1716858	\$	27.25
NEBRASKA WEED CONTROL ASSN.	PRE-REG.	\$	330.00
NEMAHA COUNTY SHERIFF DEPARTMENT	INS. INV.	\$	191.80
TOTALS		\$	375,941.68



Nuckolls County Board Minutes



JANUARY 8, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 8, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 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. **Christensen made a motion to approve the Agenda and the January 4, 2018 minutes Seconded Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

The board briefly discussed the breakers flipping in the Treasurer's Office, lighting and heating and cooling of the courthouse.

Aaron Cedar and Terry Madson joined the board for public concerns about the windmill project in Nuckolls County. Cedar stated various concerns of landscaping, land valuations and public safety.

Jean Stichka introduced Jason Weigle to the board. Weigle is the new Community Vitality initiative Extension Educator for the Nuckolls County Extension Office. Weigle will service 10 counties total including Nuckolls and Thayer while being based out of Thayer County. Weigle hopes to be in Nuckolls County at least one day a week.

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

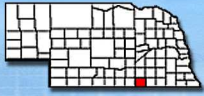
A motion was made by Blackstone for the board to sign Pledged Securities presented by Treasurer Ensign. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

Kenneth Hamel had suggested to the board getting magnets with the County's phone numbers on them to distribute to the public, due to the phone book changes. **A motion was made by Zikmund to not purchase magnets. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

A Motion was made by Blackstone to amend the Resolution of 2019-2022 Elected Officials Salaries passed on January 4, 2018, to freeze Board of Commissioners salaries at \$25,000.00. Motion died per lack of a second.

A motion was made by Zikmund to amend the Resolution of 2019-2022 Elected Officials Salaries passed on January 4, 2018, to freeze the Board of Commissioners salaries at \$21,054.00. Seconded by Blackstone. Zikmund and Blackstone all voted aye. Christensen voted nay. Motion carried.

A motion was made by Blackstone to approve the annual Heritage Highway Byway 136 Application for Membership at \$100.00. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.



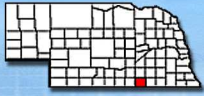
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A motion was made by Blackstone to Accept the Nuckolls County Annual Weed Authority Report submitted by Nick Elledge. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 10:30 a.m. until Monday, January 22, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



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JANUARY 23, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF EQUALIZATION

The Nuckolls County Board of Equalization met January 23, 2018, per weather postponement of January 22, 2018, in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 18, 2017 Board of Equalization Meeting. The agenda of said meeting was remitted to board members in advance of the meeting and was posted in the County Clerk's office and on the County Website. Acting B.O.E. Chairman Blackstone approved the agenda and the December 18, 2017 Minutes. Blackstone announced the 'Open Meetings Act Law' is posted in the Commissioners Board Meeting Room and handouts are available.

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

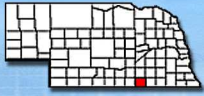
Assessor Susan Rogers presented the 2018 Tax Exemption List. No action was taken.

Assessor Susan Rogers presented two Applications for Exemption Review. No action was taken as a hearing will be scheduled at a later date.

A motion was made by Zikmund to approve an application for Motor Vehicle Exemption for Mid Nebraska Individual Services Inc. for 2014 Dodge GRT. Seconded by Blackstone. Blackstone and Zikmund all voted Aye. 0 voted Nay. Motion carried.

As there is no further business, Acting B.O.E. Chairman Blackstone adjourned the Board of Equalization meeting at 10:40 a.m.

Doyle Christensen, Chairman
By: Carrie Miller, County Clerk



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JANUARY 23, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, January 23, 2018, per weather postponement Monday January 22, 2018, in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 8, 2017. 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, the January 8, 2018 minutes, and Excuse Christensen from this meeting. Seconded Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Phil Brockman and Terry Madson joined the board for public concerns about the windmill project in Nuckolls County. Brockman stated various concerns of protecting the landowners who not participating in the lease agreements and making Nuckolls County attractive due to our aging population and decrease of residents.

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 were out moving snow, #33 sign truck should be back running this week, #99 lowboy trailer hinge and deck replaced, Bostwick shop heaters are installed, guys are cutting trees and working on signs, REDI Post driver is in and works great and Warren and Buescher have been working on the 1-6 year plan. Buescher presented a letter from Nirma concerning the Assist Grant Nuckolls County received for the cameras in the Motorgraders and is currently working on a tire recycling grant for August 2018. Bill Boyer of Murphy Tractor & Equipment Co. explained to the board that Murphy would be submitting a sealed bid for Motorgrader on February 5, 2018.

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

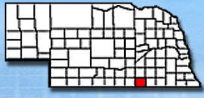
A motion was made by Zikmund to approve Special Designated Liquor Licenses for Superior Estates Winery for February 3rd, 9th & 10th, 16th & 17th 23rd & 24th, 2018, March 2nd & 3rd, 9th & 10th, 16th & 17th, 23rd & 24th and 30th & 31st, 2018. Seconded by Blackstone. Zikmund and Blackstone voted aye. 0 voted nay. Motion carried.

A motion was made by Zikmund to Appoint Tom Krueger as Nuckolls County Surveyor for 2018. Seconded by Blackstone. Zikmund and Blackstone 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.

Nick Elledge joined the board for 6 Month Evaluation of Emergency Management and Noxious Weed positions. The board had upon hiring Elledge requested a 6 month update to see how the offices were functioning and possible salary negotiations. Elledge and the board agreed that things were going well, and salaries discussions would have to wait to be discussed till closer to budget time.



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A motion was made by Blackstone to table the Burial Assistance Application from Williams Funeral Home pending more information. Seconded by Zikmund. Zikmund and Blackstone voted aye. 0 voted nay. Motion carried.

Christensen joined the meeting.

A motion was made by Zikmund to Approve the Resolution of Board of County Commissioners of Nuckolls County, Nebraska Directing Tax Foreclosure. Seconded by Blackstone. Zikmund, Blackstone and Christensen all voted aye. 0 voted nay. Motion carried.

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

Ron Paul with Rasmussen Mechanical discussed proper steps per state statute for Nuckolls County advertising a Request for Proposals Design/Build Project for the heating and cooling of the courthouse.

There being no further business the meeting was recessed at 1:30 p.m. until Monday, February 5, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



FEBRUARY 5, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 5, 2018, in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 23, 2018. 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. **Blackstone made a motion to approve the Agenda and the January 23, 2018 minutes. Seconded Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Warren and Buescher along with Bill Boyer of Murphy Tractor & Supply Equipment Co. and Kyle Larson of Nebraska Machinery Center CAT for Motor grader Bid Letting. Murphy Tractor & Equipment submitted 2 bids; 2018 John Deere 670G with 0 hours for \$214,975, 2018 John Deere 770G with 0 hours for \$220,740.00. NMC CAT submitted 2 bids; 2018 Caterpillar 140M3 with 4 hours for \$245,900.00 and 2018 Caterpillar 12M3 with 11 hours before demo hours for \$224,900.00. The board asked Warren what he preferred. Warren stated they are all great machines, but he would like to stay consistent with the larger horse power of the Deere 770G or the Caterpillar 140M3. **A motion was made by Christensen to purchase 2018 Caterpillar 12M3 for \$224,900.00 from NMC, Inc. Motion died per lack of a Second.** A lengthy discussion was had concerning the need for the larger horse power. **A motion was made by Christensen to purchase 2018 Caterpillar 12M3 with 11 hours, parts credit and warranty for a total of \$224,900.00 from NMC, Inc. Seconded by Blackstone. Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.**

A motion was made by Zikmund to move the Department Head and Employee time to 1:15 p.m. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Allison Fritsche and Josh with Glenwood met with the board to help explain billing and to check how the implementation of the new phone service was coming along.

A discussion was held regarding courthouse safety. Elledge and Haba per the safety committee suggested keypad entry and a visitor's sign in policy. Miller and Haba will gather information and bids on the keypad entry. Logan Schnitker of D.R. Properties and Home Improvement, LLC visited with the board about the pricing presented on courthouse interior door repairs. Blackstone asked Schnitker to look into additional door prices, but the board to Schnitker to proceed with the project.

The board reviewed a letter from Eletech, Inc. stating that the quarterly service fee will increase from \$413.91 to \$426.33 in 2018. The board asked Miller to review the contract between Eletech and Nuckolls County.

The board reviewed two Applications for County Burial Assistance. The Resolution of County Burial Assistance was not completed at this time due to lack of monies allowed per application decided by the board. **A motion was made by Blackstone to Approve \$1,500.00 for Application one and Deny application two due to the individual not being a resident of Nuckolls County. Seconded by Zikmund. Zikmund, Christensen and Blackstone all voted aye. 0 voted nay. Motion carried.**



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Warren and Buescher presented the board the Pre 1 & 6 hearing projects. The board asked various questions about the efficiency of time and money spent on these projects. Warren explained that he certifies to the State what he intends to focus on and sometimes other projects may need more immediate attention due to natural disasters or public safety. The board suggested Warren could shorten the time spent blading the roads, and move that man power to focus on completing more projects. Warren explained he would look into this, but feared it would not be favored by the citizens.

A motion was made by Christensen to approve the 2018 Trailblazer Sponsorship of \$200.00. Seconded by Zikmund. Zikmund, Christensen and Blackstone 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 Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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

There being no further business the meeting was recessed at 1:40 p.m. until Tuesday, February 20, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

ARAMARK UNIFORM SERVICES	#1900896645	\$	731.74
ASSIST BUSINESS CENTER	INV. #2018-063	\$	225.00
AUTO VALUE PARTS STORE	#70-42708	\$	299.41
B'S ENTERPRISES INC.	#218144	\$	2,500.00
BLACK HILLS ENERGY	#7318 6903 29	\$	2,297.42
BOEKA,DONNA	CONTRACT LABOR	\$	206.31
BOLTE,JAMES	CDL REIMB.	\$	31.00
BRODSTONE MEMORIAL HOSPITAL	BLOOD ALCOHOL	\$	25.50
BUESCHER,CINDY	EST. FEE REIMB	\$	36.95
BUSINESS WORLD PRODUCTS	INV. #637863	\$	204.26
C & M SUPPLY, INC.	#32614	\$	2,172.97
CAMERA DOCTOR, THE	#19946	\$	151.69
CASA	PROGRAM	\$	4,500.00
CASEY'S GENERAL STORES, INC	CUST. #17818	\$	1,012.78
CENTRAL NE COUNTY OFFICIALS ASSN	REG. DIST MTG	\$	80.00
CITY OF NELSON	ACT. #208701	\$	2,093.96
CITY OF SUPERIOR UTILITIES	ACT#1795	\$	1,764.96
CLAY COUNTY SHERIFF	PRISONER	\$	1,260.00
COOPERATIVE PRODUCERS INC	CUST. #404744	\$	1,229.82
CORNHUSKER CLEANING SYSTEMS INC	#508571	\$	109.44



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CROP PRODUCTION SERVICES, INC.	#576616	\$ 285.14
DAS STATE ACCOUNTING-CENTRAL FIN	INV. #1098714	\$ 532.00
DEWEESE SAND & GRAVEL INC	#164443	\$ 817.20
EAKES OFFICE SOLUTIONS	#7420101-0	\$ 559.44
EGGERS MOTOR SERVICE & SALES	#032917	\$ 206.64
ELLEDGE, NICHOLAS	MEALS	\$ 31.25
ENERGIZED ELECTRIC LLC	INV. #1271	\$ 65.06
FAIMON, PAUL	PRIOR SERVICE	\$ 18.00
FISCHER FAMILY DENTISTRY	TIM ZIKMUND	\$ 100.00
FIVE POINTS BANK	H.S.A.	\$ 1,816.64
GALLS	INV. #9031164	\$ 63.24
GERMER MURRAY & JOHNSON	P.D. CONTRACT	\$ 3,094.98
GLENWOOD TELECOMMUNICATIONS INC.	INV-9676	\$ 3,980.44
GRADUATE LINCOLN	INV. #709	\$ 114.00
HALL COUNTY CORRECTIONS	PRISONER	\$ 280.01
HANSON AUTO	INV. #25038	\$ 1,184.91
HERITAGE HIGHWAY BYWAY 136	'18 MEMBERSHIP	\$ 100.00
HIMMELBERG, KENNETH	MILEAGE	\$ 34.88
HODGE, JOHN VOYLE	JV 16-6,7,8	\$ 3,646.09
HOMETOWN LEASING	PYMT. #21	\$ 929.50
IDEAL MARKET	TICKET #0558	\$ 32.98
JEO CONSULTING GROUP INC	B.S. 21-4-5	\$ 3,350.00
JOHN DEERE FINANCIAL	#10407923	\$ 8.31
KASS FORD SALES	#021599	\$ 60.80
KENNY'S LUMBER AND FARM SUPPLY, INC	#172890	\$ 447.56
KIMBALL MIDWEST	#6117850	\$ 861.71
KULLY PIPE & STEEL SUPPLY	#684693	\$ 411.10
LANAIR PRODUCTS, LLC	#0387013-IN	\$ 106.17
LAWRENCE VILLAGE	1/2/2018	\$ 39.10
LAWSON PRODUCTS, INC.	#9305546659	\$ 148.92
LIESKE, LIESKE & ENSZ, P.C. L.L.O.	JV 16-15 & 16	\$ 153.00
MAILFINANCE/HASLER FIN SERV	INV. #N6957897	\$ 792.00
MAIN STREET MEDICAL	ACT. #253692	\$ 386.00
MAINELLI WAGNER & ASSOCIATES INC	CONSULTING	\$ 1,000.00
MATHESON TRI-GAS INC	16918923	\$ 628.01
MAZOUR, RICHARD J., D.D.S.	DEDUCTIBLE	\$ 222.00
MEDICAL ENT, INC.	#146128	\$ 97.00
MENARDS-HASTINGS	INV. #51837	\$ 85.88
MICHAEL TODD & COMPANY INC	#159808	\$ 4,413.41
MIDLAND AREA AGENCY ON AGING	INV. #FY18-039	\$ 1,887.75
MIPS INC	INV. #18010135	\$ 4,153.63
NE ASSOC. OF EMERGENCY MANAGEMENT	INV. #00727	\$ 10.00
NE ASSOCIATION OF COUNTY TREASURERS	2018 DUES	\$ 50.00
NE DEPT OF CORRECTIONAL SERV	PRISONER	\$ 3,882.85
NE DEPT OF HEALTH & HUMAN SERVICES	SUNDAY - DEC.	\$ 186.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	INV. #496575	\$ 105.00



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NEBRASKA SALT & GRAIN CO	#45505	\$ 1,445.58
NEMAHA COUNTY SHERIFF DEPARTMENT	911 INSURANCE	\$ 75.26
NEWMAN TRAFFIC SIGNS	#TI-0317835	\$ 3,955.35
NMC EXCHANGE LLC	#CUI476675	\$ 1,911.16
NUCKOLLS CO. CLERK OF DIST.COURT	CIVIL CLAIMS	\$ 233.00
NUCKOLLS COUNTY COURT	FILING FEES	\$ 139.00
NUCKOLLS COUNTY LOCOMOTIVE-GAZ	CUST. #29	\$ 76.00
NUCKOLLS COUNTY TREASURER	'16 R.E. TAXES	\$ 242,837.31
PETRO-PLUS, INC.	#052921	\$ 642.85
POWERPLAN	#880837	\$ 483.06
QUILL CORP.	INV. #3551186	\$ 107.15
RASMUSSEN MECHANICAL SERVICES, INC	SRV052489	\$ 702.50
REGION III BEHAVIORAL HLT.SERV	INV. #1-1970	\$ 2,722.29
REPCO MARKETING INC	INV. #11501	\$ 46.25
REPUBLIC COUNTY SHERIFF DEPARTMENT	INMATE HOUSING	\$ 300.00
ROGERS,SUSAN	MILEAGE	\$ 74.34
RUSKIN VILLAGE	ACT#31	\$ 30.75
SCHROER, KACI	MILEAGE	\$ 146.94
SHOPKO STORES OPERATING CO., LLC	TRAN. #1190	\$ 85.61
SKALKA & BAACK LAW FIRM	LEGAL FEES	\$ 1,105.19
SOUTH CENTRAL ECONOMIC DEV DISTRICT	INV. #722	\$ 5,000.00
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT#6807001	\$ 513.21
STANARD APPRAISAL SERVICE INC	INV. #2271	\$ 3,040.00
STATELINE MUTUAL AID	REG. FEE	\$ 10.00
SULLIVAN SHOEMAKER P.C., L.L.O.	STMT. #24310	\$ 1,187.94
SUPERIOR ACE HARDWARE	INV. #182193/1	\$ 646.66
SUPERIOR IMPLEMENT, INC.	#IS28854	\$ 32.00
SUPERIOR MOTOR PARTS,INC	#312293	\$ 756.45
SUPERIOR PHARMACY	PRISONER MEDS	\$ 12.24
THEOBALD LAW OFFICE	INV. #18-016	\$ 2,704.24
THERMO KING CHRISTENSEN	#361971	\$ 640.17
THORNBERRY,DORIS	PRIOR SERVICE	\$ 17.00
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$ 161.49
UNL PESTICIDE SAFETY ED. OFFICE	#900004301	\$ 40.00
US BANK	PHAZZER CEW	\$ 2,281.67
USDA,APHIS, WILDLIFE SERVICES	PERSONNEL	\$ 2,450.86
USPS-HASLER	POSTAGE	\$ 2,000.00
VAN DIEST SUPPLY COMPANY	INV. #102974	\$ 1,039.00
VERIZON WIRELESS	#9800318531	\$ 414.72
VILLAGE PHARMACY	PRISONER MEDS	\$ 67.80
WATSON AUTO SUPPLY	#128913	\$ 37.99
WEBSTER COUNTY SHERIFF	PRISONER	\$ 5,500.00
WEHRMAN,DIANA,L	OFFICE SUP.	\$ 15.29
WELLNESS PARTNERS LLC	MONTHLY PART.	\$ 450.00
WHEELAND,MARY	PRIOR SERVICE	\$ 15.00
WINDSTREAM NEBRASKA INC.	#090055599	\$ 2,209.23
WOODWARD'S DISPOSAL SERV, INC.	NO8779-2337	\$ 40.00

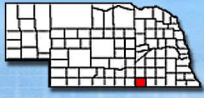


Nuckolls County Board Minutes



TOTALS

\$ 350,714.36



Nuckolls County Board Minutes



FEBRUARY 20, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 20, 2018, in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 5, 2018. 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 February 5, 2018 minutes. Seconded Blackstone. Zikmund, Christensen and Blackstone 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 were out blading roads & working on 911 signs, the crew is cutting and treating trees under bridges after inspections, Superior shop is working on maintenance of trucks and pups, Warren and Bolte are working on small bridge inspections and updating files and Warren has had more correspondence with FEMA & NEMA about bridge repair.

Royce Gonzales and Nick Elledge discussed Disaster policy with the board.

The board reviewed 2017 Employee Long Sheets.

A motion was made by Blackstone to Approve Special Designated Liquor Licenses for Meyer Vineyards, Inc. dba Superior Estates Winery and for The Petal Patch to host On the Brix, on April 28th activity at the Petal Patch. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to Accept the Safety Committee Reports as submitted. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

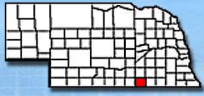
A motion was made by Zikmund to table the Nuckolls County Burial Assistance Resolution till the board could receive clarification from the Nuckolls County Attorney on part of the verbiage. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

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 10:50 a.m.

Gary Warren, Highway Superintendent, and Cindy Buescher, Executive Secretary returned for the 11:00 a.m. 1 & 6 Public Hearing. No public attended.

A motion was made by Blackstone to Approve the Board to sign a Contract between Nuckolls County and Unifirst Corporation. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried. Nuckolls County still has an existing contract for same services with Aramark Uniform Services. Miller explained that County Attorney Bockstadter would be reviewing that contract.



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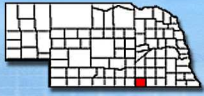
Haba and Miller had contacted companies for bids on the installation of keyless entry to the courthouse. Integrated Security Solutions and Henry Pierce were only 2 bids received out of 5 contacted. Blackstone requested to postpone the discussion to gain additional bids.

A discussion was held about the previous meetings discussion on the upstairs and basement door repairs. **A motion was made by Christensen to accept the estimates from D.R. Properties and Home Improvement, LLC not to exceed \$5,700.00. Seconded by Zikmund. Zikmund and Christensen all voted aye. Blackstone voted nay. Motion carried.**

A motion was made by Christensen to continue Service Agreement between Nuckolls County and Eletech, Inc. Seconded by Zikmund. Zikmund, Christensen and Blackstone all voted aye. 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 12:12 p.m. until Monday, March 5, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



MARCH 5, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 5, 2018, in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 20, 2018. 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 with moving 12:30 agenda item to 10:40 a.m. & 12:45 agenda item to 11:00 a.m., as well as the February 5, 2018 minutes. Seconded Blackstone. Zikmund, Christensen and Blackstone 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; working on 911 signs, would like to try start on drive way requests, #49 JCB is back from Superior Implement and repairs look really good, want to start some tree projects, the draglift is rebuilt on #3 Nelson blade, working on #71 scraper, working on finding a boom mower and Warren is still working on FEMA & NEMA bridge money. Warren updated the board on the status of his research concerning the Aurora Coop road. A discussion was held between Warren and the board about skid steer quotes and Warren was told to proceed.

Sealed bids were submitted for Culvert Bid Letting for C-65 (681). Four bids were submitted; Contech Engineering Solutions \$19,656.45, Midwest Service & Sales \$24,579.46, Ace Eaton Metal \$30,200.00 and Metal Culverts \$22,280.00. **A motion was made by Christensen accept the bid of \$19,656.45 from Contech Engineering Solutions from Lincoln NE. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Chad Carter of Car-tel Enterprises gave the board a presentation on door security devices. Blackstone requested Miller to contact previous Door Security bidders and schedule them with the board.

Discussion was held about the basement and upstairs door repairs. Miller will schedule D.R. Properties & Home Improvement, LLC on the next agenda.

A discussion was held and Miller will proceed on advertising the annual county lawn and chemical care.

A motion to approve Ron Thayer on the Nebraska Liquor Control Commission application for the Superior Country Club was made by Christensen. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to approve Matthew Blum to be appointed a 3 year term as "Public Spirited" person for the South Heartland Health District. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

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



Nuckolls County Board Minutes



A motion was made by Christensen to approve the County Treasurer and County Clerk's Offices to upgrade the computer equipment. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve the board to sign the Pledged Securities presented by Treasurer Ensign. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve the Chairman, Treasurer and Clerk to Sign Contryman Associates, P.C. Draft for Financial Statement Approval & Management Representation Letter for 2017 Nuckolls County Audit. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to approve the Chairman to sign the Contract between Nebraska State Auditor of Accounts and Nuckolls County for 2018 Audit. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Terry Madson, Ron Herbek, Attorney Tom Leiske and 20-25 others met with the board. Leiske, an Attorney for the present group, introduced himself and explained to the board that he had an office in Minden and case experience in Zoning regulations and procedures. Madson expressed his concerns for Nuckolls County stating that there are health studies being done on the side effects of living next to wind turbines, and suggested the board take time to sort through the all the conflicting information out there, and do what is best for the health and safety of the residents of Nuckolls County. Leiske suggested two actions to the board. First one making a motion of banning all wind turbine development in Nuckolls County. Second suggested motion was making a 30 month moratorium to prohibit wind turbine development in-till the board created or updated a Comprehensive Plan to move forward with. Madson stated that Nuckolls County had a purposed Comprehensive plan in 2000 that did not pass. Zikmund expressed concern of doing what is in the best interest of all parties involved. Christensen asked if the county did not have a Comprehensive plan, how they would create one and what the average cost would be. Leiske answered that it would mean the board would hire an attorney to do so, and the expenses would range between \$25,000.00 and \$30,000.00. Blackstone, Christensen and Zikmund all agreed that this expense could be paid out of Inheritance Tax Fund. Blackstone expressed concern for the lack of such Comprehensive Plan and stated it's not just wind turbines, Nuckolls County should be protected for other project in the future as well. Christensen felt the board should seek additional legal counsel on the matter. **A motion was made by Zikmund to proceed with a 30 month moratorium preventing wind turbine development pending the approval or updating of a Comprehensive Plan. Seconded by Blackstone. Zikmund, Blackstone and Christensen all voted aye. 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 12:40 p.m. until Monday, March 20, 2018.

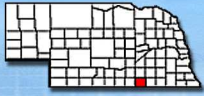


Nuckolls County Board Minutes



Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

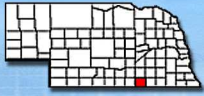
ADAMS COUNTY CLERK OF DISTRICT COUR	INV. #10004	\$	525.00
ARAMARK UNIFORM SERVICES	#1900927279	\$	566.26
BAKER, KENDRA	MILEAGE	\$	95.04
BLACK HILLS ENERGY	#7318690329	\$	1,511.06
BUSINESS WORLD PRODUCTS	INV. #638142	\$	180.77
C & M SUPPLY - NELSON	INV. #109512	\$	51.75
CARROT-TOP INDUSTRIES INC	INV. #529068	\$	327.80
CASEY'S GENERAL STORES, INC	CUST. #17818	\$	817.48
CENTEC CAST METAL PRODUCTS	INV. #44676	\$	373.36
CITY OF NELSON	ACT. #208700	\$	1,361.67
CONSOLIDATED MANAGEMENT COMPANY	INV. #213744	\$	42.59
CONTRYMAN ASSOCIATES, P.C.	INV. #101496	\$	6,500.00
COOPERATIVE PRODUCERS INC	CUST. #404744	\$	1,491.47
CULLIGAN OF HASTINGS	INV. #4411851	\$	362.14
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1100012	\$	532.00
EAKES OFFICE SOLUTIONS	#7445199-0	\$	349.52
ENERGIZED ELECTRIC LLC	INV. #1212	\$	129.96
FIRST CONCORD BENEFITS GROUP	INV. #29460	\$	197.00
GERMER MURRAY & JOHNSON	PUB. DEF. CON.	\$	3,110.50
GLENWOOD TELECOMMUNICATIONS INC.	INV. #10532082	\$	1,297.85
HANSON AUTO	INV. #25096	\$	274.41
HOMETOWN LEASING	PYMT. #22	\$	791.00
IDEAL TITLE, LLC	INV. #3588	\$	100.00
LIESKE, LIESKE & ENSZ, P.C. L.L.O.	STMT. #13	\$	532.08
MENARDS-HASTINGS	INV. #53232	\$	179.99
MICROFILM IMAGING SYSTEMS INC	INV. #75322	\$	135.00
MIDWEST PROCESS SERVICES	SERVICE FEE	\$	40.60
MILIUS, JACIE	REG. FEE	\$	59.99
MIPS INC	INV. #17110907	\$	5,064.42
MORGAN, MARIAH	MILEAGE	\$	54.50
NACO - CENTRAL DISTRICT	D. CHRISTENSEN	\$	200.00
NE DEPT OF CORRECTIONAL SERV	INV. #1100119	\$	3,516.98
NE DEPT OF HEALTH & HUMAN SERVICES	#161796/JAN.	\$	553.69
NE LAW ENFORCE. TRAINING CENTER	INV. #7120	\$	90.00
NEBRASKA COUNTY COURT ASSN	17/18 DUES	\$	25.00
NUCKOLLS CO. CLERK OF DIST. COURT	CIVIL CLAIMS	\$	33.00
NUCKOLLS COUNTY COURT	FILING FEES	\$	134.00
NUCKOLLS COUNTY LOCOMOTIVE- GAZETTE	CUST. #29	\$	166.00
NUCKOLLS COUNTY TREASURER	'15 R.E. TAXES	\$	143,197.42



Nuckolls County Board Minutes



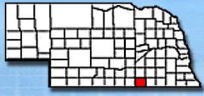
RAY'S AUTO SALES	INV. #9288	\$	259.17
SCHROER, KACI	MILAGE	\$	169.81
SCHUESSLER, DORIS	INV. #362	\$	28.75
SHOPKO STORES OPERATING CO., LLC	TRAN. #2566	\$	196.33
SKALKA & BAACK LAW FIRM	STMT. #18	\$	1,057.14
STICHKA, JEAN	MILEAGE	\$	54.03
SULLIVAN SHOEMAKER P.C., L.L.O.	STMT. #24481	\$	680.63
SUPERIOR ACE HARDWARE	INV. #183315/1	\$	74.32
SUPERIOR PUBLISHING CO., INC.	CUST. #371	\$	823.15
THORNBERRY, DORIS	PRIOR SERVICE	\$	17.00
TRAILBLAZER RC&D	SPONSORSHIP	\$	200.00
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$	191.25
US BANK	T. HOLSTER	\$	431.01
VERIZON WIRELESS	#9802127323	\$	351.80
WEBSTER COUNTY SHERIFF	PRISONER	\$	3,700.00
WHEELAND, MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	#090055599	\$	578.74
WOODWARD'S DISPOSAL SERV, INC.	NO8783-2345	\$	35.00
GENERAL TOTAL		\$	183,931.63
ZIKMUND, TIMOTHY	MILEAGE	\$	97.20
BAUM HYDRAULICS COMPANY	#2019460	\$	465.49
BLACK HILLS ENERGY	ACT#917189009	\$	870.84
BRODSTONE MEMORIAL HOSPITAL	ACT#99079	\$	189.00
C & M SUPPLY, INC.	#49482	\$	9,624.63
CITY OF NELSON	ACT#407100	\$	515.60
CITY OF SUPERIOR UTILITIES	ACT#1795	\$	342.26
CROP PRODUCTION SERVICES, INC.	#34983913	\$	110.52
EGGERS MOTOR SERVICE & SALES	#033001	\$	1,983.94
FAIMON, PAUL	PRIOR SERVICE	\$	18.00
HENKE	#6086528	\$	742.03
HOMETOWN LEASING	PMT #17	\$	138.50
INTERSTATE ALL BATTERY CENTER	#222237642	\$	329.85
KENNY'S LUMBER AND FARM SUPPLY, INC	#174536	\$	241.58
KULLY PIPE & STEEL SUPPLY	#686641	\$	832.13
LAWRENCE VILLAGE	ACT#165	\$	39.10
LAWSON PRODUCTS, INC.	#9305592288	\$	277.93
MAINELLI WAGNER & ASSOCIATES INC	2/9/2018	\$	4,754.90
MATHESON TRI-GAS INC	#17094919	\$	1,495.91
MIPS INC	INV. #18030907	\$	130.43
NE ASSN OF CO.ENG,SUPT & SURV.	DUES BUESCHER	\$	320.00
NEWMAN TRAFFIC SIGNS	#TI-0318578	\$	3,070.15
PETRO-PLUS, INC.	#053453	\$	226.90
POWERPLAN	#891154	\$	1,309.45
QUILL CORP.	#4694770	\$	153.76
RUSKIN VILLAGE	ACT#31	\$	30.70
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT#6807001	\$	502.57
SUPERIOR ACE HARDWARE	#182681/1	\$	259.44



Nuckolls County Board Minutes



SUPERIOR IMPLEMENT, INC.	#WS03240	\$	500.00
SUPERIOR MOTOR PARTS, INC.	#314841	\$	1,067.69
SUPERIOR OUTDOOR POWER CENTER, INC.	#38029	\$	3.60
SUPERIOR PUBLISHING CO., INC.	1/18/2018	\$	27.44
THERMO KING CHRISTENSEN	#367576	\$	331.41
TRAUSCH DYNAMICS	#B80440650	\$	851.35
TRUCK EQUIPMENT SERVICE CO.	#1800138	\$	460.50
WINDSTREAM NEBRASKA INC.	ACT#090055845	\$	186.08
ROAD TOTALS		\$	32,403.68
C & M SUPPLY, INC.	#109602	\$	153.54
ELLEDGE, NICHOLAS	MEAL REIMB.	\$	13.65
NACO - CENTRAL DISTRICT	NICK ELLEDGE	\$	30.00
QUILL CORP.	INV. #4695607	\$	92.75
SUPERIOR ACE HARDWARE	INV. #182866/1	\$	11.98
VERIZON WIRELESS	#9800885210	\$	75.12
CIVIL DEFENSE TOTALS		\$	377.04
FIVE POINTS BANK	B. FOSTER HSA	\$	2,333.32
WELLNESS PARTNERS LLC	FEBRUARY	\$	450.00
WILSON, ROBERT, C., DDS, PC	DEDUCTIBLE	\$	100.00
LIABILITY CLAIM RESERVE TOTALS		\$	2,883.32
WILLIAMS FUNERAL HOMES	BURIAL ASSIS.	\$	1,500.00
MEDICAL RELIEF TOTALS		\$	1,500.00
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #106001	\$	227.85
WINDSTREAM NEBRASKA INC.	#090670617	\$	479.93
911 TOTALS		\$	707.78
WINDSTREAM NEBRASKA INC.	#090670617	\$	891.30
911 WIRELESS		\$	891.30
C & M SUPPLY, INC.	#109297	\$	48.18
ELLEDGE, NICHOLAS	MEAL REIMB.	\$	17.49
NACO - CENTRAL DISTRICT	NICK ELLEDGE	\$	10.00
NE DEPT OF AG-CENTRAL FEE COLLECTIO	C.P.A. LICENSE	\$	90.00
NEBRASKA WEED CONTROL ASSN.	REG. FEE	\$	120.00
VERIZON WIRELESS	#9800885210	\$	25.04
NOXIOUS WEED TOTALS		\$	310.71
TOTALS		\$	223,005.46



Nuckolls County Board Minutes



MARCH 19, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 19, 2018, in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 5, 2018. 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 March 5, 2018 minutes. Seconded Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Christensen to Accept Treasurer Ensign's presented Tax Sales Report. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

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. **Christensen made a motion to proceed with Resolution. Seconded by Zikmund. Blackstone, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.** See attached Resolution

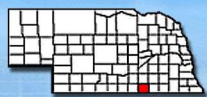
County Attorney Sara Bockstadter joined the meeting to inform the board of the history and current status of the North and South County Road between sections Sixteen(16), and Seventeen(17) and Twenty(20) and Twenty-one(21), all in Township One(1) North, Range Eight(8). Bockstadter explained that it is a dispute between 2 individuals where one has gated and padlocked an entrance. Bockstadter also explained that the county's involvement in this matter is, after researching the area, according to a 1900 plat map there was a county road. Sometime between 1900 and 1917 the river shifted and it appears the road may have become more or less unused by the general public but does not appear to have been vacated.

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 @ \$16.140; Liberty @ \$16.40; Sherman @ \$17.00; Hammond @ \$16.90; St. Stephens @ \$16.25; Nelson @ \$16.80; Blaine @ \$16.90; Elk @ \$17.35; Alban @ \$15.45; Highland @ \$15.55; Nora @ \$16.70; Spring Creek @ \$16.90; Bostwick @ \$15.45; Beaver @ \$15.55; Garfield @ \$15.65; Hardy @ \$16.15; Hauled to Nelson Shop @ \$16.75; Pit Price at Deweese is \$11.60 & Superior is \$12.50 for Gravel and for Mudrock, Deweese is \$12.65 and Superior is \$13.55. **A motion was made by Blackstone to accept Gravel Bid from Deweese Sand & Gravel, Inc. for 2017 year. Seconded by Zikmund. Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.**

A motion was made by Blackstone for the Chairman to sign Gravel Agreement between Nuckolls County and Deweese Sand & Gravel, Inc. Seconded by Christensen. Zikmund, Christensen and Blackstone 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 10:32 a.m.



Nuckolls County Board Minutes



Nuckolls County received 4 Request for Proposals for a new courthouse heating and cooling system. Energized Electric Co. was \$375,000.00. Rutt's Heating and Air conditioning was \$375,670.00 plus a possible additional \$6,500.00 making it a total of \$382,170.00. Rasmussen was \$375,550.00. Trane and Rome Service Inc. was \$336,750.00. Ron Paul with Rasmussen was present and was able to answer questions from the board about Rasmussen's proposal. The board agreed a special meeting would be called on Monday March 26, 2018 to speak with the other 3 contractors, for a possible final decision on April 2, 2018.

A motion was made by Zikmund to enter Executive Session at 12:30 p.m. with the board, County Attorney Sara Bockstadter and Clerk Miller for Potential Litigations, Legal Advice Ref: wind development moratorium. 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 1:11 p.m. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. No Action was taken.

The board discussed and requested the Burial Assistance Application be put back on the agenda after receiving a list of expenses from the requesting funeral home.

Warren and Buescher returned for the 2018 Skid steer quotes. Randy Rhodes with JCB presented a quote of \$10,000.00 for a 2018 JCB 270 T and Jeff Mach with LandMark Implement presented a quote of \$2,913.00 for a 2018 John Deere 325G. **A motion was made by Blackstone to accept the quote of \$2,913.00 from LandMark Implement for the 2018 John Deere 325G. Seconded by Zikmund. Blackstone and Zikmund both voted aye. 0 voted nay. Christensen abstained. Motion carried.**

A motion was made by Christensen to approve a Special Designated Liquor License for D & D Lyons Den for April 14, 2018. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Logan Schnitker of D.R. Properties & Home Improvement, LLC join the board for a discussion on the January 11, 2018 door repair bid submitted.

Eric Kennedy and Trey Parsons of Integrated Security Solutions returned to present further explanation of the door security quote that Integrated Security Solutions submitted in the February 20, 2018 Buildings and Grounds discussion, for keyless entry into the courthouse.

A motion was made by Zikmund to Accept the Nuckolls County 2017 Financial Audit Report. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Approximately 25-30 individuals joined the meeting concerning wind turbine discussion. Included in the group was Lyle Schroer, Don Mazour, Dave Savage of Apex, Dylan Ikkala of Apex, and a few opposed individuals. The pro wind project individuals asked the board to consider looking at some of the reasons why they chose to sign lease agreements. Some of the reasons stated were; the extra income to their families, extra income to help the schools, jobs in our dying communities and future incomes to smaller family owned farming operations. They explained that they viewed the wind farm project as a positive start to future adaptations of energy and a bonus that an industry would be moving into the county. There were several personal stories shared, and personal opinions express about the possibility of property regulations being set for county residents. Dave Savage, Senior Director of Project development for Apex, explained that 50 leases had already been signed. The project of discussion already had about 22,000 acres leased, which was already two thirds of their goal of what they need. Savage also stated during the year-long construction phase this project would bring roughly 200 individuals living and shopping in the area. After the construction phase is complete, 10-12 full time jobs



Nuckolls County Board Minutes



would be created with a salary ranging \$50,000.00 to \$60,000.00 each. The project was estimated to bring approximately \$1.3 million tax revenue to Nuckolls County, as well as the revenue promised to the landowners hosting and/or neighboring the turbines. The board asked questions concerning whether the additional tax monies was a benefit, or if there is a possibility the state could penalize the county in other areas making it a wash. The board also asked if there were any results from studies concerning success rate of wind turbine energy and possible health affects to neighboring residents. Savage stated he did not have these results with him at this time.

There being no further business the meeting was recessed at 4:35 p.m. until Monday, March 26, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



MARCH 26, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 26, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, adjournment of March 19, 2018. 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 9:00 a.m. A motion was made by Christensen approve the Agenda. Seconded by Blackstone. Zikmund, Blackstone and Christensen all voted aye, 0 voted nay. Motion carried.

The Nuckolls County Board of Commissioners had advertised a Request for Proposals for the Nuckolls County Heating and Cooling system in the courthouse. On March 19, 2018 four proposals were submitted to the board for review. Ron Paul with Rasmussen was present on this date, and was able to answer questions concerning the system proposed by Rasmussen. The board opted to call a special meeting to review the other three submitted proposals.

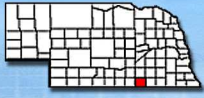
Randy Christensen with Rome Service Inc. presented to the board first. Rome Service Inc. purposed the only system that was not a variable refrigerant flow system. Christensen explained the proposal submitted at \$336,750.00, used some of the courthouse's existing system and would take approximately two and half months with 2-3 people working on the project.

Regg Rutt with Rutt's Heating and Air Conditioning Inc. proposed a Variable Refrigerate Flow system for \$375,670.00. The removal of the existing system would be an additional \$6,500.00. Rutt explained the project could be started at the end of August and be up and running October 1, 2018 with 4-5 individuals working on the project.

Dustin Gay with Energized Electric Co. proposed a Variable Refrigerate Flow system for \$375,000.00. Gay estimated the project taking about 3 months with 2 to 4 individuals working on the project, and explained that with Energized Electric Co. location, the staff would be in the local area for any further training, maintenance or repairs in the future.

There being no further business the meeting was adjourned at 12:00 p.m. until Monday, April 2, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



APRIL 2, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 2, 2018, in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 26, 2018. 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 March 26, 2018 minutes. Seconded Zikmund. Zikmund, Christensen and Blackstone 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; blade guys have been running, snow removal Easter Sunday with some areas in the North end of the county getting up to 8 inches, gravel trucks hauling to Roads 4300, 4600, 4700, & 3200, rebuilding drag lift for #12 Bostwick blade, still working with NEMA & FEMA, will be trying to find rock haulers with back loads for better rates, may have the new 12M3 by April 9th, received 2 application to date, pricing boom mowers, and sending gravel samples back with Wagner for an independent testing as requested by the board.

Jacie Milius informed the board that she has resigned from the Nuckolls/Thayer County Extension Offices and will be taking a position in Gage County. Milius's last day will be May 1st, 2018.

A motion was made by Christensen to accept the Elected Officials Monthly Board Reports as submitted. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A discussion was had about an old metal desk that had been removed from a second floor office. The Nuckolls County Historical Society had been contacted to see if there was any interest, with no response. Board recommended surplus and selling.

The board discussed annual evaluations of appointed positions.

A motion was made by Blackstone to Approve Special Designated Liquor Licenses for Meyer Vineyards, Inc. dba Superior Estates Winery for April 27th, 2018, May 4th, 11th, 18th, 25th, 2018 June 1st, 8th & 15th, 2018. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Dan Swartzkopf, Krull Insurance Agency met with the board to discuss the upcoming Nuckolls County Insurance negotiations. He will schedule a meeting with all Nuckolls County employees to answer and questions or address any concerns.

A motion was made by Christensen to accept the HVAC proposal from Energized Electric Co. for total of \$375,000.00 with some minor negotiations for the final contract. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.



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A motion was made by Christensen to approve a Burial Assistance Application granting \$1,000.00. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to Accept the Sealed Bid for the Courthouse yearly chemical treatments from Weed Man Country Design for the prepay amount of \$1977.90 for the 2018 treatments. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to Accept the Sealed Bid for the Courthouse and Abandoned Cemetery mowing for 2018; Courthouse at \$200.00, Bostwick at \$150.00(as needed), Mt Zion at \$110.00, Oxbow at \$60.00, Smith at \$60.00 and Union at \$90.00. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

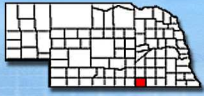
Henry Pierce, Pierce Electronics was present to answer any questions the board had about the February 20, 2018 bid that was submitted for Courthouse Keyless entry options. In 2015 the board discussed concerns about the current security of the courthouse. The concern at that time was tabled and U.S. Marshall was contacted to conduct a security assessment, which was done January of 2016. The board was presented this report February 2016 but no formal action was taken. February 5, 2018 the Safety Committee held a discussion with the board about upgrading the security of the courthouse doors and asked that keyless entry with employee badge fobs be considered, as well as consideration of closing off the East and South doors and making the North door the main public entrance. Haba made 5 points of contact, which produced 2 bids. The bids were presented from Integrated Security Solutions and Pierce Electronics. Blackstone tabled the discussion to contact Car-tel Enterprises in which Chad Carter gave a bid and equipment presentation on March 5, 2018. The board requested the bidders be scheduled to answer questions about their bids. Integrated Security Solutions met with the board on March 19, 2018 and Henry Pierce at this current meeting. No formal action was taken. The board asked the Safety Committee to re-review the matter and obtain new bids with possible video entrance.

Dave Savage, Senior Director of Project Development for Apex, Lyle Schroer, Laverne Schroer and Gerald Buschkoetter joined the meeting. Savage gave an educational presentation about project sites and setbacks. Lyle Schroer gave a presentation of the pros of wind energy for the county and its residence. Laverne Schroer presented information gathered about existing wind turbine project. Gerald Buschkoetter his personal story of why he felt the Nuckolls County windfarm project was positive.

There being no further business the meeting was recessed at 3:09 p.m. until Monday, April 16, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

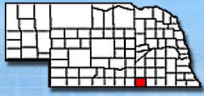
ALEXANDER MOTORS, INC.	R.O. #77388	\$	237.60
AMERICAN FIRST AID & SAFETY	#3-08441	\$	11.74
ARAMARK UNIFORM SERVICES	#1900957791	\$	139.90
B-GREEN LAWN CARE	INV. #32824	\$	150.00
BLACK HILLS ENERGY	#7318 6903 29	\$	1,370.37



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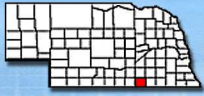
BOCKSTADTER, SARA J.	MILEAGE	\$	33.70
BOEKA,DONNA	CONTRACT LABOR	\$	106.24
BUSINESS WORLD PRODUCTS	INV. #638871	\$	461.31
C & M SUPPLY - NELSON	INV. #110159	\$	76.80
CASEY'S GENERAL STORES, INC	CUST. #17818	\$	1,236.58
CENTRAL NEBRASKA CO ASSESSORS ASSN	2018 DUES	\$	20.00
CITY OF NELSON	ACT. #208700	\$	1,509.54
CLAY COUNTY SHERIFF	INV. #62	\$	6,480.00
CONTRYMAN ASSOCIATES, P.C.	INV. #101983	\$	4,500.00
COOPERATIVE PRODUCERS INC	CUST. #404744	\$	1,102.12
CROWLEY COUNTY SHERIFF OFFICE	SERVICE FEE	\$	32.50
DAS STATE ACCT-CENTRAL FINANC	INV. #1106986	\$	532.00
DAVENPORT ACHIEVEMENT INC	INV. #105	\$	50.00
EAKES OFFICE SOLUTIONS	INV. #7461144	\$	739.96
ELECTION SYSTEMS & SOFTWARE	INV. #1034831	\$	827.25
ENERGIZED ELECTRIC LLC	INV. #1303	\$	8,652.93
ENSIGN,VICKI	MILEAGE	\$	73.47
GALLS	INV. #9440160	\$	82.00
GERMER MURRAY & JOHNSON	P.D. CONTRACT	\$	3,247.21
HODGE, JOHN VOYLE	JV16-12, 16-13	\$	1,702.05
HOMETOWN LEASING	PYMT. #23	\$	791.00
IDEAL MARKET	#7323	\$	76.76
KENNY'S LUMBER AND FARM SUPPLY	#174750	\$	161.88
L&S PROPERTIES	CAR WASH	\$	200.00
LATIMER REPORTING	INV. #30996	\$	52.24
MAIN STREET FLORAL	INV. #49870/1	\$	64.00
MICROFILM IMAGING SYSTEMS INC	INV. #75599	\$	135.00
MIDWEST RADAR & EQUIPMENT	INV. #162345	\$	200.00
MILIUS,JACIE	MILEAGE	\$	150.64
MILLER, CARRIE	MILEAGE	\$	80.66
NE ASSN. OF CLKs,REG.OF DEEDS,ELCT.	2018 DUES	\$	75.00
NE ASSOC OF CNTY VET SERVICE OFFICE	REG. FEE	\$	110.00
NE ASSOC OF COUNTY TREASURERS	REG. FEE	\$	150.00
NE CLERKS OF DISTRICT COURT ASSOCIA	2018 DUES	\$	125.00
NE DEPT OF CORRECTIONAL SERV	INV. #1104901	\$	2,818.03
NE DEPT OF HEALTH & HUMAN SERVICES	COLLINS-FEBR.	\$	261.00
NEBRASKA SHERIFF'S ASSN.	INVOICE 2018	\$	120.00
NUCKOLLS CO. CLERK OF DIST.COURT	MONTHLY CLAIMS	\$	108.00
NUCKOLLS COUNTY COURT	FILING FEES	\$	289.50
NUCKOLLS COUNTY LOCOM-GAZETTE	DEL. TAX LIST	\$	876.84
NUCKOLLS COUNTY TREASURER	'15 R.E. TAXES	\$	13,449.99
PIERCE ELECTRONICS	INV. #29588	\$	440.00
QUILL CORP.	INV. #4718343	\$	650.76
RED WILLOW COUNTY SHERIFF	SERVICE FEE	\$	19.73
ROGERS,SUSAN	MILEAGE	\$	87.13
SCHINDLER ELEVATOR CORP.	INV. #64645	\$	413.91
SCHROER, KACI	MEAL	\$	6.33



Nuckolls County Board Minutes



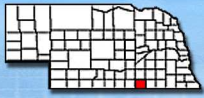
SHOPKO STORES OPERATING CO., LLC	TRAN. #6977	\$	134.01
SKALKA & BAACK LAW FIRM	STMT. #26	\$	1,066.10
STANARD APPRAISAL SERVICE INC	INV. #2310	\$	3,040.00
SUPERIOR ACE HARDWARE	INV. #183720/1	\$	195.93
SUPERIOR PUBLISHING CO., INC.	CUST. #1197	\$	444.90
THEOBALD LAW OFFICE	INV. 18-037	\$	2,298.36
THORNBERRY,DORIS	PRIOR SERVICE	\$	17.00
UNIFIRST	#246 0308796	\$	84.77
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$	261.29
US BANK	REF. #5611	\$	456.98
VILLAGE PHARMACY	ACT. #10160-0	\$	9.10
WEBSTER COUNTY SHERIFF	PRISONER	\$	2,300.00
WEHRMAN,DIANA,L	LAW DAY SUP.	\$	461.55
WHEELAND,MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	#090055599	\$	576.36
WOODWARD'S DISPOSAL SERV, INC.	#NO8789-2350	\$	30.00
ZIKMUND, TIMOTHY	MILEAGE	\$	73.03
ACE IRRIGATION & MFG. CO.	#203517	\$	49,277.83
AMERICAN FIRST AID & SAFETY	#3-08440	\$	109.00
BLACK HILLS ENERGY	ACT#9171689009	\$	1,788.60
BUESCHER,CINDY	3/15/2018	\$	93.66
C & M SUPPLY, INC.	#45026	\$	6,806.38
CITY OF NELSON	ACT#407100	\$	511.15
CITY OF SUPERIOR UTILITIES	ACT#1795	\$	274.68
COOPERATIVE PRODUCERS INC	#114519	\$	2,239.76
CORNHUSKER CLEANING SYSTEMS INC	#508921	\$	134.57
CROP PRODUCTION SERVICES, INC.	#35157766	\$	88.90
DEWEESE SAND & GRAVEL INC	#164447.2	\$	34.05
DICK'S GROCERY	2/7/2018	\$	16.22
EAKES OFFICE SOLUTIONS	#49557	\$	95.34
EGGERS MOTOR SERVICE & SALES	#033130	\$	1,796.14
FAIMON,PAUL	PRIOR SERVICE	\$	18.00
GARRETT TIRES & TREADS	3/6/2018	\$	696.48
HOMETOWN LEASING	PYT#18	\$	138.50
HUSKER STEEL	#2-14C	\$	5,450.00
HYDRAULIC EQUIPMENT SERVICE	#671145	\$	1,837.51
INTERSTATE ALL BATTERY CENTER	#1905801000467	\$	98.80
INTERSTATE BATTERY SYSTEMS	INV.#222237642	\$	329.85
JOHN DEERE FINANCIAL	#10429728	\$	6.54
KANSAS TRACTOR PARTS	#S39185	\$	735.00
KENNY'S LUMBER AND FARM SUPPLY	#175311	\$	1,657.74
KIMBALL MIDWEST	#6184019	\$	301.90
KOHMETSCHER FEED SERVICE, INC.	#68880	\$	6.50
LAWRENCE VILLAGE	ACT#165	\$	41.70
MAINELLI WAGNER & ASSOCIATES INC	CONSULTING	\$	1,000.00
MARTIN MARIETTA MATERIALS	#22440399	\$	6,063.12
MATHESON TRI-GAS INC	#17237204	\$	316.63



Nuckolls County Board Minutes



MEDICAL ENT, INC.	#146959	\$	105.00
MICHAEL TODD & COMPANY INC	#159917	\$	55.90
MIPS INC	11/1/2017	\$	260.86
NEBRASKA SALT & GRAIN CO	#46383	\$	1,484.00
POWERPLAN	#905361	\$	33.04
PRO-VISION	#311897	\$	612.27
RUSKIN VILLAGE	ACT#31	\$	31.15
SHOPKO STORES OPERATING CO., LLC	#8878	\$	33.97
SOUTH CENTRAL PUBLIC POWER DIST	ACT#6806006	\$	423.53
SUPERIOR ACE HARDWARE	#183821/1	\$	142.60
SUPERIOR MOTOR PARTS, INC	#316021	\$	819.08
SUPERIOR PUBLISHING CO., INC.	2/15/2018	\$	93.69
THERMO KING CHRISTENSEN	#371650	\$	81.60
TRUCK EQUIPMENT SERVICE CO.	#1800971	\$	277.42
WATSON AUTO SUPPLY	#5280-97471	\$	344.80
WESTOVER ROCK & SAND, INC.	#9033	\$	4,986.13
WINDSTREAM NEBRASKA INC.	ACT#090055845	\$	187.44
BOARDERS INN & SUITES	FOLIO #93551	\$	186.00
BUSINESS WORLD PRODUCTS	INV. #638864	\$	30.99
C & M SUPPLY - NELSON	INV. #109907	\$	180.89
ELLEDGE, NICHOLAS	MEALS	\$	34.54
IDEAL MARKET	#1510	\$	23.94
NE ASSN. OF COUNTY OFFICIALS	INV. #N1944	\$	187.50
CANDY CANE LANE	COUNTY ASSIS.	\$	750.00
LAWRENCE LEGION CLUB	COUNTY ASSIS.	\$	800.00
NUCKOLLS COUNTY HISTORICAL SOCIETY	COUNTY ASSIS.	\$	500.00
OAK CELEBRATION COMMITTEE	COUNTY ASSIS.	\$	1,050.00
OAK COMMUNITY CENTER	COUNTY ASSIS.	\$	300.00
SOUTHERN NEBRASKA ARTS COUNCIL	MOVIE THEATER	\$	800.00
SUPERIOR CHAMBER OF COMMERCE	FESTIVAL ASSIS	\$	1,250.00
SUPERIOR HISTORIC REDEVELOPMENT	COUNTY ASSIS.	\$	500.00
SUPERIOR JOGGERS	FIRECRACKER	\$	300.00
MAZOUR, RICHARD J., D.D.S.	DENTAL PREM	\$	200.00
PEAK DENTAL, LLC	ACT. #218	\$	100.00
WELLNESS PARTNERS LLC	INV. #2401	\$	450.00
SOUTH CENTRAL PUBLIC POWER DIST	ACT. #106001	\$	218.60
WINDSTREAM NEBRASKA INC.	#090670617	\$	479.93
WINDSTREAM NEBRASKA INC.	#090670617	\$	891.30
ALEXANDER MOTORS, INC.	R.O. #77438	\$	22.13
BUSINESS WORLD PRODUCTS	INV. #638864	\$	47.99
NE ASSN. OF COUNTY OFFICIALS	INV. #N1944	\$	62.50
NORFOLK LODGE & SUITES	#567794397	\$	179.98
TOTALS		\$	168,236.37



Nuckolls County Board Minutes



APRIL 16, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 16, 2018, in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 2, 2018. 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 April 2, 2018 minutes. Seconded Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

County Attorney Sara Bockstadter submitted her resignation effective August 10, 2018. **A motion was made by Zikmund to Accept County Attorney Bockstadter's resignation. Seconded by Blackstone. Zikmund, Christensen and Blackstone 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; gravel and blade guys are running, CAT 12M3 was delivered, dirt crew working on projects by Ruskin, gravel test results came back really good, repaired the sewer line in the Lawrence shop, working on 20 feet and under county bridges removing gravel and dirt accumulation otherwise know as dead load and Warren had researched further on Project #663. Warren informed the board there were 5 applications received for the current advertised position. Christensen requested the grader operators submit a map of every culvert in Nuckolls County, including a list of the top 5 most in need of repair to Warren.

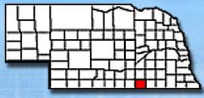
A motion was made by Blackstone for the Chairman to sign the Culvert Project C-65(681) Contract between Contech and Nuckolls County. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Emergency Manager/Noxious Weed Superintendent Elledge reported the storm spotter training at the road department went well. Elledge also has obtained the annual hours needed for Noxious Weed Certification. The state required Notice of Noxious Weed was published in the paper last week. Christensen requested Elledge reprint the Notice with the request of more tree control from land owners. Tree control is a combined effort of between the county and the land owner and Christensen would like to see better monitoring of this matter. Elledge explained that the Notice is written per state statute and would not alter and reprint, suggested that he would communicate with Warren about combined efforts with the road department.

A motion was made by Blackstone to accept and sign Pledged Securities submitted by Treasurer Ensign. Seconded by Christensen. Zikmund, Christensen and Blackstone 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 10:02 a.m.



Nuckolls County Board Minutes



Lyle Schroer, Danny Shipmann, Kevin Sasse and Karter Sasse visited with the board about surrounding wind turbine project experiences. Shipmann lives and serves on the county board in Webster County. Kevin Sasse and Karter Sasse live with wind turbine project in Jefferson County. They stated GPS, hunting, and crop dusting treatments are all unaffected. Sasse also claimed that the tax revenue had been a positive for the school and Jefferson County. Shipmann explained that for Webster County the project was still new enough, the board had not seen a tax cycle adjustment yet.

A motion was made by Blackstone to table the Contract for HVAC for the Court House between Nuckolls County and Energized Electric Co. for more review of the contract by the County Attorney. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried. The contract will be placed on the May 7, 2018 Agenda.

Chad Svoboda with Gallagher Insurance met with the board. **A motion was made by Blackstone to allow Clerk Miller to release personnel information to Gallagher Insurance for additional Health Insurance quotes. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Christensen made the motion to Rescind the 30 Month Moratorium prohibiting wind turbine development made on March 5, 2018 due to lack of sufficient information stated on the March 5, 2018 agenda. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve and sign the Resolution for Fees Associated with Officials 10 and 15 Day Notices for the Nuckolls County Weed Authority. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Dylan Ikkala with Apex gave the board a short educational presentation on the wind turbine topic.

A motion was made by Blackstone to table the Burial Assistance Application for more information. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to enter Executive Session at 1:52 p.m. with the board, Haba and Clerk Miller for Personnel Reasons for Annual Employee Evaluation. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Blackstone to re-enter regular session at 2:19 p.m. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. No action was taken.

There being no further business the meeting was recessed at 2:34 p.m. until Monday, May 7, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



MAY 7, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 7, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 16, 2018. 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. **Blackstone made a motion to approve the Agenda and April 16, 2018 minutes. Seconded Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Blackstone to approve the Contract between Nuckolls County and Energized Electric Co. for the Completion price of \$375,000.00 for the replacement of the Courthouse HVAC system. Seconded by Zikmund. Zikmund, Christensen and Blackstone 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; blade guys are working on filing holes and cutting weeds, 2018 bridge inspection prices are \$2.00 per bridge for a total of \$17,262.00 for 137 bridges, gravel trucks are hauling loads, Ruskin Project #706 tubes are in and starting on Project #704, mechanical issues with #80 so it was sent to Eggers, #71 paddle wagon was involved in an accident, all state bridges will have to have new tonnage signs and Warren announced that Kirk Garman would be joining the road department team.

A motion was made by Christensen to accept the Elected Officials Monthly Board Reports as submitted. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

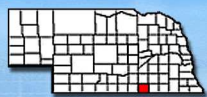
A motion was made by Christensen to Approve 5-year contract between Nuckolls County Assessor and GIS Workshop for annual price of \$3,025.00 and Approve 5-year contract between Nuckolls County Treasurer and GIS Workshop for annual price of \$2,650.00. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to Approve Pledged Securities presented by Treasurer Ensign. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Dennis Maggart with Naco Benefits Services visited with the board about upcoming health insurance benefit negotiations. Miller will send the Nuckolls County Employee Census to Naco for additional quotes.

Ron Thompson of NPPD gave a brief educational presentation about wind turbine energy.

Marky Kile and Tammy Barga with the Nuckolls County Agriculture Society visited with the board about doing another beer garden at the 2018 Nuckolls County Fair. **A motion was made by Zikmund to approve the Ag Society to do a beer garden at the 2018 Nuckolls County Fair. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**



Nuckolls County Board Minutes



Sharon Hueftle with South Central Economic Development presented annual report of services done in Nuckolls County.

Dylan Ikkala with Apex visited with the board expressing desire for the pro-wind farm individuals and the individuals against wind farms to come together in a meeting outside of a Board of Commissioner's meeting to negotiate.

David Bargen with Rembolt/Ludtke Law Firm out of Lincoln, Nebraska visited with the board about the current Comprehensive plan started in 2000. Bargen explained that his law firm does specialize in Zoning and Planning Regulations as well as Open Meeting Laws.

A motion was made by Blackstone to Approve \$1,000.00 towards an Application for Burial Assistance. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to Deny an Application of General Assistance for lawn care and home repairs. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

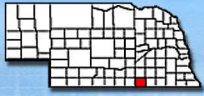
A discussion was held concerning the location of the Nuckolls County Emergency Management and Noxious Weed Office.

A motion was made by Christensen to table the County Attorney appointment discussion to a future date. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 3:30 p.m. until Monday, May 21, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

ACE IRRIGATION & MFG. CO. INC.	#205842	\$	4,986.00
ADAMS COUNTY CLERK OF DISTRICT COUR	INV. #10015	\$	210.00
ANSTINE FIRE EQUIPMENT CO	INV. #2007	\$	537.50
APAC KANSAS INC	#8001721324	\$	4,844.19
ARAMARK UNIFORM SERVICES	#1900988564	\$	304.38
BEATRICE CONCRETE COMPANY INC	#S1129547	\$	3,586.59
BLACK HILLS ENERGY	#7318 6903 29	\$	1,691.89
BOEKA, DONNA	CON LABOR	\$	215.10
BRODSTONE MEMORIAL HOSPITAL	4/24/2018	\$	161.00
BUFFALO COUNTY SHERIFF'S DEPT	SERVICE FEE	\$	6.00
BUSINESS WORLD PRODUCTS	INV. #639597	\$	368.79
C & M SUPPLY, INC.	#46354	\$	24,966.49



Nuckolls County Board Minutes



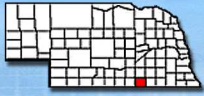
CARROT-TOP INDUSTRIES INC	INV. #38194700	\$ 595.35
CASEY'S GENERAL STORES, INC	CUST. #17818	\$ 1,074.78
CENTRAL DENTAL GROUP, PC	B. BUESCHER	\$ 100.00
CENTRAL DISTRICT HEALTH DEPT.	#18965	\$ 32.00
CITY OF NELSON	ACT. #208701	\$ 1,873.33
CITY OF SUPERIOR UTILITIES	ACT#1795	\$ 196.08
CORNER MARKET FIREARMS	9MM AMMO.	\$ 989.00
CULLIGAN OF HASTINGS	INV. #4430061	\$ 321.20
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1111206	\$ 532.00
DAVENPORT BUILDING SUPPLY	#172711	\$ 190.00
DEWEESE SAND & GRAVEL INC	#164454	\$ 25,615.18
DPL ENTERPRISES, INC	#14521	\$ 10,687.32
DRUDIK'S ELECTRIC, INC	INV. #6075	\$ 810.02
EAKES OFFICE SOLUTIONS	#7493759-0	\$ 219.70
EGGERS MOTOR SERVICE & SALES	#033203	\$ 2,571.89
ELECTION SYSTEMS & SOFTWARE	INV. #1036214	\$ 5,007.68
ELLEDGE, NICHOLAS	MEALS	\$ 102.85
ENERGIZED ELECTRIC LLC	INV. #1434	\$ 97,680.35
ENSIGN, VICKI	MILEAGE	\$ 96.24
FAIMON ELECTRIC & DIGGING INC.	#2173	\$ 823.78
FAIMON, PAUL	PRIOR SERVICE	\$ 18.00
FRANKLIN COUNTY MEMORIAL HOSPITAL	ACT. #253692	\$ 95.00
FRED PRYOR SEMINARS	SEMINAR	\$ 79.00
GALLS	#9668093	\$ 82.00
GARRETT TIRES & TREADS	#316196	\$ 1,680.60
GERMER MURRAY & JOHNSON	PUB. DEFENDER	\$ 3,062.82
GLASS GUY, THE	#108889	\$ 870.00
GLENWOOD TELECOMMUNICATIONS INC.	#10536773	\$ 2,647.02
GONZALES, ROYCE	MILEAGE	\$ 96.47
HABA, JAMIE	6.5 HRS X \$20	\$ 130.00
HODGE, JOHN VOYLE	JV16-5,6,7,8	\$ 1,771.13
HOMETOWN LEASING	PYMT. #24	\$ 852.86
IDEAL MARKET	ROLLS FOR	\$ 1.97
INTERSTATE BATTERY SYSTEMS	#200037593	\$ 475.80
KENNY'S LUMBER AND FARM SUPPLY, INC	#177786	\$ 1,307.80
KIMBALL MIDWEST	#6279706	\$ 1,594.25
KOTINEK, ROBERT	MILEAGE	\$ 93.40
KULLY PIPE & STEEL SUPPLY	#689304	\$ 272.00
LANCASTER COUNTY SHERIFF	SERVICE FEE	\$ 18.58
LAWRENCE VILLAGE	ACT#165	\$ 39.10
MAILFINANCE/HASLER FIN SERV	#N7108076	\$ 792.00
MAINELLI WAGNER & ASSOCIATES INC	<20 BRIDGES	\$ 8,262.08
MARTIN MARIETTA MATERIALS	#22698882	\$ 1,689.79
MATHESON TRI-GAS INC	#17352229	\$ 475.51
MCCLURE, CHRISTOPHER C	INV. #651437	\$ 200.00



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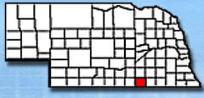
MEGRUE-PRICE FUNERAL HOME	BURIAL ASSIS.	\$ 1,000.00
MICROFILM IMAGING SYSTEMS INC	INV. #75889	\$ 180.00
MILLER, CARRIE	MILEAGE	\$ 101.76
MIPS INC	INV. #10931	\$ 15,623.23
NE ASSN OF CO.EXTENSION BOARDS	1/2 2018 DUE	\$ 50.00
NE ASSN. OF CLKS,REG.OF DEEDS,ELCT.	REG. FEE	\$ 125.00
NE DEPT OF CORRECTIONAL SERV	INV. #1109707	\$ 2,902.86
	COLLINS-	
NE DEPT OF HEALTH & HUMAN SERVICES	MARCH	\$ 186.00
NE LAW ENFORCE.TRAINING CENTER	INV. #7308	\$ 150.00
NEBRASKA SALT & GRAIN CO	#46698	\$ 1,454.85
NEBRASKA STATE TREASURER	2017 PROP. TAX	\$ 2,394.02
NEBRASKA WEED CONTROL ASSN/REGION 4	2018 DUES	\$ 15.00
NEWMAN TRAFFIC SIGNS	#TRFINV000905	\$ 3,529.30
NIRMA	INV. #23	\$ 25.00
NMC EXCHANGE LLC	CUI508099	\$ 224,900.00
NUCKOLLS CO. CLERK OF DIST.COURT	CIVIL CLAIMS	\$ 33.00
NUCKOLLS COUNTY COURT	CLAIM #184	\$ 17.00
NUCKOLLS COUNTY LOCOMOTIVE-GAZETTE	CUST. #29	\$ 798.18
NUCKOLLS COUNTY TREASURER	'15 R.E. TAXES	\$ 50,293.41
OAK GROVE CEMETERY ASSOCIATION	CEMETERY	\$ 300.00
PEAK DENTAL, LLC	DED. ASSIS.	\$ 100.00
PETRO-PLUS, INC.	#055093	\$ 2,608.00
PIERCE ELECTRONICS	INV. #29648	\$ 256.40
POWERPLAN	#922083	\$ 519.72
QUALITY INN AND CONFERENCE CENTER	INV.	\$ 254.85
QUILL CORP.	#6161008	\$ 413.85
RAMADA INN	FOLIO #14203	\$ 150.00
RAY'S AUTO SALES	INV. #9398	\$ 56.17
REGION III BEHAVIORAL HLT.SERV	INV. #1-2021	\$ 2,722.28
ROGERS,SUSAN	MILEAGE	\$ 184.07
RR DONNELLEY	INV.#343541907	\$ 151.02
RUSKIN VILLAGE	ACT#31	\$ 31.15
SCHROER, KACI	MILEAGE	\$ 64.31
SHOPKO STORES OPERATING CO., LLC	TRAN #5869	\$ 205.23
SKALKA & BAACK LAW FIRM	STMT. #27	\$ 938.60
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT#6806006	\$ 515.83
STANARD APPRAISAL SERVICE INC	INV. #2335	\$ 1,520.00
SULLIVAN SHOEMAKER P.C., L.L.O.	STMT. #24747	\$ 28.50
SUPERIOR ACE HARDWARE	INV. #184866/1	\$ 468.46
SUPERIOR EXTERMINATING	INV. #14926	\$ 303.00
SUPERIOR IMPLEMENT, INC.	#IS29791	\$ 135.43
SUPERIOR MOTOR PARTS,INC	#317965	\$ 333.83
SUPERIOR PUBLISHING CO., INC.	CUST. #366	\$ 2,105.51
SUTTER COUNTY SHERIFF'S OFFICE	SERVICE FEE	\$ 40.00
THAYER COUNTY SHERIFF	SERVICE FEE	\$ 28.35



Nuckolls County Board Minutes



THEOBALD LAW OFFICE	INV. #18-065	\$	937.38
THORNBERRY,DORIS	PRIOR SERVICE	\$	17.00
TRAUSCH DYNAMICS	#B80950440	\$	273.34
TRUCK EQUIPMENT SERVICE CO.	#1800971	\$	18.84
U.S. POSTAL SERVICE - NELSON	POSTAGE	\$	61.15
UNIFIRST	#246 0310168	\$	82.82
UNIVERSITY OF NEBRASKA-LINCOLN	1/2 MILEAGE	\$	160.60
US BANK	ACCT. #4798	\$	685.67
USDA,APHIS, WILDLIFE SERVICES	PROGRAM	\$	1,929.88
USPS-HASLER	POSTAGE	\$	2,000.00
VERIZON WIRELESS	#9803967206	\$	1,254.10
VILLAGE PHARMACY	ACT. #10160-0	\$	51.33
WEBSTER COUNTY SHERIFF	PRISONER	\$	3,750.00
WEED MAN	#GISL-0049725	\$	1,977.90
WELLNESS PARTNERS LLC	INV. #2450	\$	450.00
WHEELAND,MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	#090055599	\$	2,144.48
WOODWARD'S DISPOSAL SERV, INC.	#NO8789-2353	\$	100.00
TOTALS		\$	552,126.52



Nuckolls County Board Minutes



MAY 21, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 21, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 7, 2018. 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 May 7th, 2018 minutes. Seconded Zikmund. Zikmund, Christensen and Blackstone 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 running, cutting weeds, cleaning off bridge decks, gravel trucks are running, Project #704 & #705 are complete, moving on to Project #706, Elledge and Warren are working together with chemicals and spraying, #80 Peterbilt needed new injectors, and blade guys will be working on turning in reports of problem areas to Warren.

A letter from Brian Herbek concerning Road Z, between Roads 3300 & 3400, requesting the board to vacate the half-mile was discussed by the board and Warren. Warren explained that he had already spoke with Mr. Herbek and would need to start the Vacating Procedures, starting with a road study. **A motion was made by Zikmund for Warren to proceed with the road study on Road Z, between Roads 3300 & 3400. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Blackstone to Approve the Pledged Securities presented by Treasurer Ensign. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Jerad Reimers with Adrian Smith's office was unable to attend his scheduled session.

A motion was made by Blackstone to Accept the Safety Committee Report as submitted. Seconded by Christensen. Zikmund, Christensen and Blackstone 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 10:32 a.m.

A motion was made by Blackstone to table the Request for General Assistance for more information. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Jason Weigle with the Extension Office informed the board that he would now be the Community Vitality Educator and Southern Plains Unit Leader for Nuckolls/Thayer County. He updated the board on the current events such as status of the 4H Educator interviews and the interviewing of the 4H Extension Assistant.



Nuckolls County Board Minutes



A motion was made by Blackstone to approve the purchase of 15 portable air conditioning units. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to enter Executive Session at 11:20 a.m. with the board, and Nick Elledge for Personnel Reasons of annual evaluation of the Emergency Management and Noxious Weed. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.
A motion was made by Zikmund to re-enter regular session at 11:58 a.m. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

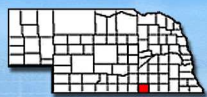
A motion was made by Christensen to Approve the Annual Allocation Request of \$9,029.00 from Midland Area on Aging. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Gerald Buschkoetter and Lyle Schroer visited with the board again about what they felt the positive impacts wind energy coming to Nuckolls County would be. Schroer and Buschkoetter also asked the board to not focus on the opposing resident's scare tactics for not wanting wind farms near their homes. Schroer expressed concern for the opposing side supporting zoning regulations for the sole purpose of stopping the Prairie Spirit Wind Project. Schroer informed the board that the attorney that assisted Saline County residents with their wind farm land leases would be holding a meeting in Lawrence May 24th, 2018. Attorney John Snow of Denver specializes in wind energy contracts. Buschkoetter and Schroer encouraged a board member to attend.

The board held a telephone conference with David Barga of Rembolt/Ludtke Law Firm out of Lincoln. Mr. Barga had reviewed what Nuckolls County has as a Comprehensive plan from 2000. Barga stated that if the board decided to proceed with zoning that the first step would be to contact JEO Associates who created the first phases of a comprehensive plan back in 2000. Barga explained that it is state statute to have a comprehensive plan in place before the implementation of zoning regulations. Barga also explained it appeared that the current document could take a matter of only months to complete, as he believed that the process was stopped at step 2 or 3, and it would be a matter of completing steps 4 & 5. Barga stated that a comprehensive plan contains no laws or regulations, it is merely frame work of zoning and planning. A final comprehensive plan would need a public hearing and approval by a planning commission. The planning commission is usually staffed by volunteers. The board questioned the approximately cost of implementing zoning. Barga estimated from start to finish of the legal work (without expense of comprehensive plan) would be roughly \$30,000.00. Barga also touched on after zoning was established, a part-time employee or current employee could perform the zoning administrative duties.

There being no further business the meeting was recessed at 1:40 p.m. until Monday, June 4, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JUNE 4, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 4, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 21, 2018. 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, with an amendment to the 1:45 p.m. contract with David Barga as General Counsel and May 21st, 2018 minutes. Seconded Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Gary Warren, Highway Superintendent, Jeff Wagner of Manielli Wagener & Associates, and Cindy Buescher, Executive Secretary, were present for Bid Letting for Project #C-65 (573) Ruskin Southeast FEMA Bridge. Bids were submitted by Simon Contractors for total of \$404,881.00, Thiesen Construction for total of \$360,514.99, KEA Contractors for total of \$503,352.00, and Midwest Underground for total of \$367,332.10. **A motion was made by Blackstone to accept the bid of \$360,514.99 from Thiesen Construction. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

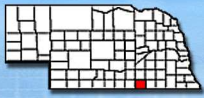
Gary Warren, Highway Superintendent gave the Board the weekly update on the road department. Their discussion included; blades are running and guys are working on signs and smaller projects. Gravel trucks are hauling out of Superior and then will move to Cowls. Dirt crew has completed Project #706, are working on Project #600 and will be moving back to Project #681. Warren has been working on tonnage signs for bridges under 20 foot. Warren has received a preview of the Road Agreement from Apex and has forwarded it on to County Attorney Bockstadter. Warren explained that the motor grader guys had been turning in notes of trouble areas. Christensen expressed his desire for a complete inventory of culverts in Nuckolls County and a list of culverts that are plugged or need repaired. Warren explained that the Road department has a computer program to assist with this task. Each location will need to be GPS and data entered. Warren explained this is a very timely request with 900 miles of roads in the county, and there are probably culverts not even on current records. Warren stated that with the limited man power and budget he focuses on the county bridges to stay in compliance with regulations. The road crew focuses on culverts as the need arises and they do the best they can. Christensen suggested hiring additional man power.

A motion was made by Blackstone to accept the Elected Officials Monthly Board Reports as submitted. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A discussion was held about December NACO Annual Conference. The board and the Elected Officials plan to attend.

A motion was made by Zikmund to approve 2 Pledged Securities presented by Treasurer Ensign. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to Approve the 2018-2019 Annual Funds Match Request for Region 3 Behavioral Health Services of \$10,909.55. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.



Nuckolls County Board Minutes



A motion was made by Zikmund to approve Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Estates Winery for dates of July 6th, 2018 July 7th, 2018 July 13th, 2018 July 14th 2018 July 20th, 2018 July 21st, 2018 July 27th, 2018 July 28th, 2018 August 3rd, 2018 August 4th, 2018 August 10th, 2018 August 11th, 2018 August 17th 2018 August 18th, 2018 August 24th, 2018 August 25th, 2018. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve contract between Nuckolls County and USDA Wildlife Services for \$8,948.12. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to deny the Application for Burial Assistance. Seconded by Blackstone. Zikmund voted aye. Christensen abstained. Blackstone abstained. Motion died. Discussion was held.

A motion was made by Christensen to table the Application for Burial Assistance for more information. Seconded by Blackstone. Christensen and Blackstone all voted aye. Zikmund voted nay. Motion carried.

Dylan Ikkala presented an educational segment to the board. Ikkala also explained that after the meeting in Lawrence the previous Thursday evening that all Nuckolls County land owners who sign leases for the Prairie Spirit Wind Project will have 1400 ft set-backs from occupied dwellings.

A motion was made by Christensen to deny the Application for General Assistance and forward it to Department of Health and Human Services, per the County Attorney Bockstadter's recommendations. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to enter Executive Session at 12:45 p.m. with the board, and Cindy Buescher for Personnel Reasons of annual evaluation of the. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Zikmund to re-enter regular session at 1:16 p.m. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to enter Executive Session at 1:20 p.m. with the board, and Gary Warren for Personnel Reasons of annual evaluation of the. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Zikmund to re-enter regular session at 1:54 p.m. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

County Attorney Sara Bockstadter, John Hodge, Sheriff Baker, Treasurer Ensign, Assessor Rogers and individuals from the previous wind education segment joined the meeting. Bockstadter expressed concern and confusion regarding the Contract between Nuckolls County and David Barga of Rembolt/Ludtke Law Firm for Additional Legal Counsel for Civil Matters: Appointed Interim Attorney. Bockstadter explained that the way the present contract reads, it would be retaining David Barga for all county civil matters after Bockstadter's resignation on August 10th, 2018 for an hourly rate of \$270.00 per hour. Blackstone stated that this would be for conflicts in on going cases should the need arise when appointing an Interim County Attorney and for specialized counsel should the board proceed with a decision of adopting planning and zoning regulations. Bockstadter explained that it would be a decision of the judge and the court system of reassigning any conflicting cases not the responsibility or concern for the board. Sheriff Baker expressed budgetary concern in



Nuckolls County Board Minutes



regards to the hiring of additional legal counsel. Baker stated the other elected officials stress and take a lot of public heat to maintain a reasonable budget and the possibility of the board retaining multiple attorneys was upsetting. Zikmund asked Bockstadter if a county attorney could assume the responsibilities of implementing planning and zoning. Bockstadter explained she had supported the boards questioning of hiring a specialized attorney regarding planning and zoning due to the additional liabilities and work load. Obviously, Mr. Borgen's services are \$270.00 an hour for a reason. The average county attorney salary is roughly \$95.00 an hour. It would be a lot for the county attorney's office to over see in addition to the regular Nuckolls County case load. Bockstadter recommended the board to proceed however they thought appropriate but requested that the contract be tabled and amended with exact specifications of intentions before signing. **A motion was made by Christensen to table the contract between Nuckolls County and David Borgen of Rembolt/Ludtke Law Firm regarding Additional Counsel for Civil Matters: Appointed Interim County Attorney for clarification of the contract. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

There being no further business the meeting was recessed at 1:40 p.m. until Monday, June 11, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

ACE IRRIGATION & MFG. CO.	#206887	\$	5,478.40
ADAMS COUNTY CLERK OF DISTRICT COUR	INV. #10017	\$	315.00
ARAMARK UNIFORM SERVICES	#1901036201	\$	202.92
BLACK HILLS ENERGY	#7318 6903 29	\$	831.37
BOCKSTADTER, SARA J.	MILEAGE	\$	34.67
BOEKA, DONNA	CONTRACT LABOR	\$	100.07
BRODSTONE MEMORIAL HOSPITAL	ACT. #99081	\$	127.50
BUSINESS WORLD PRODUCTS	INV. #640108	\$	423.42
C & M SUPPLY - NELSON	BALANCE OF	\$	238.86
C & M SUPPLY, INC.	#46447	\$	19,894.52
CASEY'S GENERAL STORES, INC	CUST. #17818	\$	814.51
CITY OF NELSON	#208700	\$	2,023.72
CITY OF SUPERIOR UTILITIES	ACT#1795	\$	146.89
COOPERATIVE PRODUCERS INC	CUST. #404744	\$	2,400.61
CULLIGAN OF HASTINGS	INV. #1000367	\$	161.50
D.R. PROPERTIES & HOME IMPROVEMENT	INV. #000209	\$	5,207.87
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1112745	\$	532.00
DEWEESE SAND & GRAVEL INC	#164472	\$	14,330.65
DPL ENTERPRISES, INC	#14579	\$	22,557.65
EAKES OFFICE SOLUTIONS	#INV64559	\$	1,384.09
EGGERS MOTOR SERVICE & SALES	#033257	\$	2,173.24
ELECTION WORKERS	PAY - MILEAGE	\$	6,218.30
ENERGIZED ELECTRIC LLC	INV. #1556	\$	93,667.00



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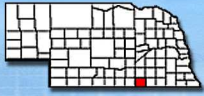
ENSIGN,VICKI	CLEANING TAPES	\$	85.60
FAIMON,PAUL	PRIOR SERVICE	\$	18.00
FIVE POINTS BANK	FOSTER H.S.A.	\$	5,069.90
FOSTER,BARRY	CDL REIMB.	\$	31.00
GALLS	5/24/2018	\$	2,355.00
GERMER MURRAY & JOHNSON	PUB. DEFENDER	\$	3,000.00
GIS WORKSHOP	INV. #101396	\$	8,325.00
GLENWOOD TELECOMMUNICATIONS INC.	INV. #10548541	\$	1,684.55
HANSON AUTO	INV. #25403	\$	182.96
HOMETOWN LEASING	PYMT. #025	\$	852.86
IDEAL MARKET	TICKET #0002	\$	56.61
INTERSTATE BATTERY SYSTEMS	#222238729	\$	585.80
JOHN DEERE FINANCIAL	#10462750	\$	229.79
JOHNSON, SCOTT D.	CLASS REG. FOR	\$	70.00
KENNY'S LUMBER AND FARM SUPPLY, INC	#178300	\$	71.52
KRFS	#2018-345	\$	200.00
LANDGREN DENTAL CLINIC	ANDREA FREY	\$	400.00
LAWRENCE VILLAGE	ACT#165	\$	75.50
MAINELLI WAGNER & ASSOCIATES INC	CONSULTING	\$	1,000.00
MAZOUR, RICHARD J., D.D.S.	M. CULBERTSON	\$	100.00
MCCLURE,CHRISTOPHER C	COURTHOUSE	\$	1,390.00
MEDICAL ENT, INC.	#148045	\$	140.00
MEGRUE-PRICE FUNERAL HOME	BURIAL ASSIS.	\$	1,000.00
MENARDS-HASTINGS	INV. #58321	\$	19.99
MICHAEL TODD & COMPANY INC	#161530	\$	747.64
MICROFILM IMAGING SYSTEMS INC	INV. #76176	\$	90.00
MIDLAND AREA AGENCY ON AGING	INV. #FY18-057	\$	1,887.75
MILLER, CARRIE	MILEAGE	\$	183.02
MIPS INC	INV. #18050079	\$	981.80
NACO-NEBRASKA	WORKSHOP REG.-	\$	2,009.05
NE DEPT OF CORRECTIONAL SERV	INV. #1113651	\$	2,184.12
NE DEPT OF HEALTH & HUMAN SERVICES	R.SUNDAY-APRIL	\$	180.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	INV. #500361	\$	105.00
NEBRASKA PETERBILT	#638951	\$	600.70
NUCKOLLS COUNTY COURT	FILING FEES	\$	200.00
NUCKOLLS COUNTY TREASURER	'15 R.E. TAXES	\$	422,872.29
QUILL CORP.	INV. #6746505	\$	445.89
R & K SERVICES, INC.	#12401	\$	5,078.02
RAY'S AUTO SALES	INV. #9430	\$	2,079.08
ROGERS,SUSAN	MILEAGE	\$	48.61
RUSKIN VILLAGE	ACT#31	\$	31.15
SCHINDLER ELEVATOR CORP.	#8104798385	\$	413.91
SCHROER, KACI	MILEAGE	\$	42.51
SHOPKO STORES OPERATING CO., LLC	TRAN #9850	\$	202.77
SKALKA & BAACK LAW FIRM	STMT. #28	\$	1,018.60



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SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT#6806005	\$	484.54
STANARD APPRAISAL SERVICE INC	INV. #2351	\$	1,520.00
STICHKA,JEAN	SUPPLIES	\$	261.72
SUPERIOR ACE HARDWARE	INV. #185751/1	\$	185.30
SUPERIOR IMPLEMENT, INC.	#WS03349	\$	7,324.36
SUPERIOR MOTOR PARTS,INC	#319895	\$	192.35
SUPERIOR PUBLISHING CO., INC.	CUST. #603	\$	28.00
THEOBALD LAW OFFICE	INV. 18-111	\$	877.26
THORNBERRY,DORIS	PRIOR SERVICE	\$	17.00
TYCO INTEGRATED SECURITY LLC	INV. #30526381	\$	390.05
UNIFIRST	#246 0314217	\$	73.58
UNIVERSITY OF NEBRASKA	INV.#18.40.006	\$	1,694.84
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$	173.03
US BANK	ACT. #4798	\$	274.25
VAN DIEST SUPPLY COMPANY	INV. #125969	\$	4,998.95
VERIZON WIRELESS	#9807670532	\$	351.13
WEIGLE, JASON	SUPPLIES	\$	29.04
WELLNESS PARTNERS LLC	INV. #2512	\$	450.00
WHEELAND,MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	ACT. #90055599	\$	2,137.55
WOODWARD'S DISPOSAL SERV, INC.	#NO8800-2387	\$	65.00
TOTALS		\$	669,153.70



Nuckolls County Board Minutes



JUNE 11, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 11, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 4, 2018. 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 June 4, 2018 minutes. Seconded Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Jason Weigle informed the board that Courtney Montgomery has been hired as the new Nuckolls/Thayer County 4-H Assistant. The Superior Elks received a grant and will be working with the Chamber, Economic Development and the Extension Office, hosting a Job Fair/Safety Day called Touch-a-truck: Farm & Large Equipment Safety Day and Open-Air Job Fair.

A motion was made by Christensen to Appoint John Hodge as Nuckolls County Attorney effective August 10th at 3:00 p.m. Seconded by Zikmund. Zikmund and Blackstone voted Aye. Christensen voted Nay. Motion Carried.

A motion was made Blackstone to rescind a motion to approve a burial assistance application made on May 7th, 2018 due to discovery of previous payment arrangement undisclosed at the time that the burial application was reviewed. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve a Burial Assistance application for \$1,000.00. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A discussion was had regarding the old noxious weed building the City of Nelson had been using. No action was taken.

A motion was made by Christensen to Approve \$4,500.00 2018/2019 Annual Allocation Request from CASA. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Krull Agency and the Insurance Committee presented possible options for 2018/2019 Nuckolls County Employee enrollment.

Stefaine Creech-Will with ASAP presented 2018/2019 Annual Funding request of \$5,000.00. No action was taken.

Judd Allen and Dennis Maggart with NACO Benefits Services presented additional options for Nuckolls County 2018/2019 Health Insurance for the board and Insurance Committee to review.



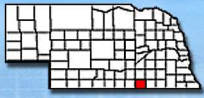
Nuckolls County Board Minutes



Lyle Schroer and Gerald Buschkoetter discussed decreasing land valuations with the board. Schroer explained that the windfarm project would be additional income for the county and school system during the tough times.

There being no further business the meeting was recessed at 12:03 p.m. until Monday, June 18, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JUNE 18, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 18, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 11, 2018. 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 the motion to excuse Zikmund from the meeting. Seconded by Blackstone. Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried. Blackstone made a motion to approve the Agenda and June 11, 2018 minutes. Seconded Christensen. Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Cindy Buescher, Executive Road Department Secretary, met with the Board to give the weekly update on the road department. Their discussion included; blade guys are running and working on maintenance issues, gravel trucks are hauling out of the Superior pit, all Projects on Road 4700 Northeast of Ruskin are complete, dirt crew will be focusing on smaller projects and the new Skid loader has been delivered. Buescher also informed the board that due to the increase of applications for the Tire Recycling Grants, Nuckolls County was not approved for 2018.

A motion was made by Blackstone for the Catastrophic Inmate Medical Insurance Renewal Exposure Questionnaire to be signed. Seconded by Christensen. Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

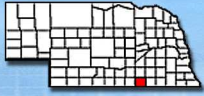
Dylan Ikkala with Apex presented a tax structure example of how the Name Plate Tax filters from the state to the counties. There was also a brief public discussion held about set backs and Pro/Con negotiations.

Jo Springer with SASA requested \$2,000.00 for the 2018-2019 annual allocation request. No action was taken.

Dan Swartzkoph and Jason Boyd of Krull Agency assisted the Insurance Committee with presentation and explanation of the 2018-2019 Nuckolls County Insurance benefit options. **A motion was made by Blackstone to accept the Insurance Committee recommendation of Blue Cross Blue Shield 203 HSA/HRA for \$655,609.00. Seconded by Christensen. Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Blackstone to sign the Letter of Agreement between Regional Governing Board of Behavioral Health Services and Nuckolls County. Seconded by Christensen. Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A Public Hearing was held regarding the Resolution Authorizing Limit on Indigent Burial Rates. Recommendation of changing the Burial Assistance Application to state who the application was being submitted by was made. County Attorney Bockstadter explained to the board that the Nuckolls County General Assistance and Medical Services for the Indigent reads that the board is to be reviewing burial applications submitted by the local funeral homes only. **A motion to approve the Resolution Authorizing Limit of \$1,000.00 on Indigent Burial Rates was made**



Nuckolls County Board Minutes

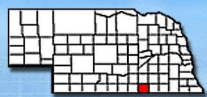


by Christensen. Seconded by Blackstone. Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to hire David Borgen of Rembolt/Ludtke Law firm for the purpose of Specialized Counsel regarding zoning/planning or there lack of in negotiations with Prairie Spirit Wind Project. Borgen will be unretained at an hourly rate of \$270.00 for as much or little counsel as needed and can be terminated at any time. Borgen will be drafting a negotiated contract to be reviewed by the county attorney and signed by a later date. Seconded by Christensen. Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 1:03 p.m. until Monday, June 25, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JUNE 25, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 25, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 18, 2018. 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 June 18, 2018 minutes. Seconded Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Bid Letting for Maintenance Contract for Nuckolls County Assessor's Office had one bid submitted from Standard Appraisal. **A motion was made by Blackstone to accept the Maintenance Contract bid submitted by Standard Appraisal for September 1, 2018 to August 31, 2019 for \$23,520.00. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

No action was taken on the 2018/2019 Nuckolls County Employee Salary discussion.

Chairman Zikmund recessed the regular Board Meeting at 9:58 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:15 a.m.

A motion was made by Christensen to accept the Letter of Recommendation from the Nuckolls County Highway Superintendent Gary Warren regarding the Road Closure Study on Road Z from Road 3300 East between Sections 4 and 19 T4N-R8W. Seconded Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to Approve the 2018 Fracture Critical Bridge Inspection Agreement between Nuckolls County and The State of Nebraska Department of Transportation. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Dan Rutt and Carol Harrenstein with Revive Ministries Horizon Recovery and Counseling Center presented the board with 2018-2019 annual allocation request of \$1,000.00. No action was taken.

Dylan Ikkala presented the board with a breakdown on how wind farm projects are financed. Ikkala stated there was public negotiations meeting July 9th, 2018 at 3:00 p.m. location to be announced at a later date.

There being no further business the meeting was recessed at 11:04 a.m. until Monday, July 2, 2018.

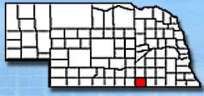


Nuckolls County Board Minutes



Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

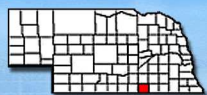
ACE IRRIGATION & MFG. CO.	#207731	\$	4,706.30
ADAMS COUNTY EMA	SCPETR DUES	\$	100.00
ARAMARK UNIFORM SERVICES	#1901067917	\$	101.46
BRODSTONE MEMORIAL HOSPITAL	ACT. #99081	\$	22.50
BUSINESS WORLD PRODUCTS	ORDER #19796	\$	160.64
C & M SUPPLY - NELSON	TRAN. #1016423	\$	133.96
CASEY'S GENERAL STORES, INC	CUST. #17818	\$	1,083.45
CENTRAL DENTAL GROUP, PC	DEDUCTIBLE	\$	100.00
CONTECH ENGINEERED SOLUTIONS, LLC	#16808209	\$	19,656.45
COOPERATIVE PRODUCERS INC	CUST. #404744	\$	1,152.21
DAS STATE ACCOUNTING-CENTRAL FINAN	INV. #1117219	\$	84.00
DEWEESE SAND & GRAVEL INC	#164558.1	\$	1,786.40
DPL ENTERPRISES, INC	#14671	\$	19,497.50
DRUDIK'S ELECTRIC, INC	INV. #6151	\$	334.80
EAKES OFFICE SOLUTIONS	INV.#7536195-0	\$	1,785.01
ENERGIZED ELECTRIC LLC	INV. #1520	\$	4,815.00
FRED PRYOR SEMINARS	H.R. LAW SEM.	\$	199.00
GLENWOOD TELECOMMUNICATIONS INC.	INV. #10546106	\$	407.16
GONZALES, ROYCE	MILEAGE	\$	149.33
I 4 DETAIL,INC	INV. #23456	\$	216.50
KENNY'S LUMBER AND FARM SUPPLY, INC	INV. #180772	\$	41.99
KOTINEK, ROBERT	MOTEL REIMB.	\$	291.05
LANDGREN DENTAL CLINIC	DEDUCTIBLE	\$	100.00
LANDMARK IMPLEMENT INC.	PO#05367999	\$	2,913.00
LAQUINTA INNS & SUITES	INV. #68542865	\$	476.00
MAINELLI WAGNER & ASSOCIATES INC	7/7/2018	\$	9,876.50
MARRIOTT HOTELS & RESORTS	ACT. #7884	\$	198.00
MARTIN MARIETTA MATERIALS	#23187958	\$	1,247.00
MICROFILM IMAGING SYSTEMS INC	INV. #76427	\$	45.00
MID-AMERICAN BENEFITS, INC.	H.R.A.	\$	40,000.00
MIDWEST CONNECT, LLC	INV. #74760	\$	270.00
MILLER, CARRIE	MILEAGE	\$	189.87
MIPS INC	INV. #18060908	\$	2,532.21
NE DEPT OF CORRECTIONAL SERV	INV. #1118048	\$	442.15
NE DEPT OF HEALTH & HUMAN SERVICES	H. COLLINS-MAY	\$	186.00
NIOBRARA LODGE	INV. #10759	\$	180.00
NUCKOLLS COUNTY FAIRBOARD	BOOTH RENTAL	\$	35.00
NUCKOLLS COUNTY LOCOMOTIVE-GAZETT	CUST. #29	\$	306.00
NUCKOLLS COUNTY TREASURER	INTERFUND	\$	30,560.14
PIERCE ELECTRONICS	INV. #29733	\$	1,860.00
QUILL CORP.	INV. #7306610	\$	450.76



Nuckolls County Board Minutes



RASMUSSEN MECHANICAL SERVICES, INC	SRV055860	\$	662.50
RAY'S AUTO SALES	INV. #9483	\$	168.68
SCHROER, LANE	CORNICES FOR	\$	673.00
SHOPKO STORES OPERATING CO., LLC	TRAN. #5867	\$	248.04
SKALKA & BAACK LAW FIRM	ST. #29	\$	1,506.10
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #106001	\$	236.56
STICHKA,JEAN	MILEAGE	\$	404.27
SULLIVAN SHOEMAKER P.C., L.L.O.	ST. #25214	\$	405.13
SUPERIOR ACE HARDWARE	INV. #186300/1	\$	298.92
SUPERIOR MOTOR PARTS - WEED DEPT.	INV. #320491	\$	17.98
SUPERIOR PUBLISHING CO., INC.	CUST. #366	\$	938.56
THEOBALD LAW OFFICE	INV. #18-130	\$	1,341.13
THOMSON REUTERS - WEST	ORDER ID:	\$	305.00
U.S. TACTICAL SUPPLY	S.O. #M118569	\$	1,001.39
UNIFIRST	#2460316853	\$	82.82
US BANK	LED OUTFITTERS	\$	3,494.94
VAN DIEST SUPPLY COMPANY	INV. #133512	\$	1,244.90
VERIZON WIRELESS	#9808254162	\$	62.84
VILLAGE PHARMACY	ACT. #10160-0	\$	51.44
WEBSTER COUNTY SHERIFF	PRISONER	\$	4,000.00
WELLNESS PARTNERS LLC	INV. #2611	\$	450.00
TOTALS		\$	166,286.54



Nuckolls County Board Minutes



JULY 2, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 2, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 25, 2018. 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 the motion to approve the agenda and June 25, 2018 minutes. Seconded Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Blackstone to sign the Contract between Nuckolls County and David Barga of Rembolt/Ludtke Law Firm regarding Additional Counsel for Civil Matters. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Jeanne Andrews with GIS Workshop presented the board with options of adding a Roads Tab to the Nuckolls County web page. Pros and Cons of adding Roads, Emergency Management and Noxious Weeds tabs were discussed. Warren and Buescher explained the different types of records management they would like to gain if adding the tabs. No action was taken.

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; trucks are hauling gravel, #92 transmission and bearings out, blades are running when they can, fixing washouts in Angus area, servicing dirt crew equipment, Project #691, guys will be working on inventory and Warren & Buescher will be working on budget, inventory and 1-6 Project Planning.

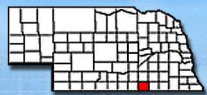
A motion was made by Zikmund to approve signing Pledged Securities presented by Treasurer Ensign. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Treasurer Ensign discussed with the board the Nebraska State Auditors office response concerning the overpayment to Visitors Promotion due to a clerical error.

A motion was made by Zikmund to increase Nuckolls County Employees 2018/2019 salaries a minimum of 3% but not to exceed 5%. The difference of the 3% to the 5% was to be awarded by the department head based upon Employee Performance Evaluations. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 12:05 p.m. until Monday, July 9, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JULY 9, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 9, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 2, 2018. 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 the motion to approve the agenda and July 2, 2018 minutes. Seconded Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Blackstone approve the County Treasurer, County Court, County Clerk, Clerk of the District Court & Sheriff's monthly Board Reports. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

The board reviewed a quote submitted by Sheriff Baker for Sheriff's Department Garage. No action was taken.

Noxious Weed Superintendent Nick Elledge submitted bid for upgrading spraying equipment. Elledge had spoke to the board about possibly purchasing a mule and larger tank for bigger projects the 4-wheeler was not sufficient for. No action was taken.

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 9:47 a.m.

The board explained they would like to start reviewing the first half of budgets on July 16th, 2018, and remaining on August 6th, 2018.

There being no further business the meeting was recessed at 9:47 a.m. until Monday, July 16, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



JULY 16, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 16, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 9, 2018. 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. **Blackstone made the motion to approve the agenda and July 9, 2018 minutes. Seconded Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Diane Wehrman presented the Nuckolls County Court Budget. Christensen asked why the increase. Wehrman explained the only real increase was in the phone service expenses.

County Attorney Sara Bockstadter presented Attorney Budget, Diversion Program Budget, and Law Enforcement Budget. Bockstadter explained that currently Nuckolls County shares some of the County Attorney's training and mileage expenses with Webster County. Due to the appointment of John Hodge to finish Bockstadter term, Bockstadter budgeted for increases in health insurance and the addition of those shared expenses. Bockstadter also explained that the Diversion Program Budget is not tax monies and generates it revenue from individuals opting to take a Diversion Program rather than paying ticket fees. The Law Enforcement Budget is another non-tax money budget. The only money seized in a drug arrest would be entered into the Law Enforcement Budget.

Sheriff Brad Baker presented the Sheriff Budget, Jail Budget, 911 Emergency Budget and 911 Wireless Budget. Sheriff Baker explained that he hadn't made changes in the Sheriff and Jail Budgets from the previous year. The 911 Emergency and 911 Wireless Budgets are non-tax revenue dollars and are regulated by the State of Nebraska how the monies can be used.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary, met with the Board to give the weekly update on the road department. Their discussion included; blades are running when possible, 2 gravel trucks are running, will be starting on Project #691 on Angus road, FEMA Bridge Project will be starting, found a transmission for #92, #80 is being repaired and working on Nora Blacktop Project.

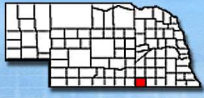
Gary Warren, Rob Thompson and other representative of Aurora Coop visited meet with the board again regarding road dust and safety issues on Nebraska Highway 8 and surrounding residences. A discussion was had about possibly closing the east entrance of Aurora Coop to all thru traffic. No action was taken.

A motion was made by Blackstone to approve the Annual Certification Form for July 1, 2017 to June 30, 2018. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Chairman Zikmund recessed the regular Board Meeting at 10:05 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:20 a.m.

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



Nuckolls County Board Minutes



Samantha Haba presented the Buildings and Grounds Budget.

Jared Reimers gave the annual update on activities of Adrian Smith's office.

Robert Kotinek presented Veteran's Service Budget and Veteran's Service Aide Budget.

Craig Buescher and Richard Plinsky visited with the board about wind turbine questions they might have. Plinsky is currently participating in wind farm project, and has been for the last 10 years.

Sheriff Baker presented garage quotes of \$46,000.00. No action was taken.

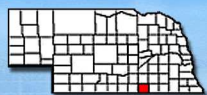
Susan Rogers presented Nuckolls County Assessor's Budget.

The Board of Commissioner's Budget was reviewed.

Clerk of the District Court Budget was reviewed.

There being no further business the meeting was recessed at 1:00 p.m. until Monday, August 6th, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



AUGUST 6, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 6, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 16, 2018. 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. **Blackstone made the motion to approve the agenda and July 16, 2018 minutes. Seconded Christensen. Zikmund, Christensen and Blackstone 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 have been working on replacing culverts, cleaning ditches, replacing driveway tubes, hauling gravel, #92 transmission is repaired, #80 is being repaired, starting on Project #681 on Road 4400 and Road M and Project #573 the FEMA bridge, the pile was tested they will need to drive 75foot vs the original 65 foot. This will be an additional expense to the project.

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

A motion was made by Blackstone to approve Pledged Securities presented by Treasurer Ensign. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Clerk of the District Court, Royce Gonzales visited with the board about State of Nebraska switching to electronic signatures.

A motion was made by Zikmund to table the Contract between Nuckolls County and Attorney John Hodge to the last agenda item. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

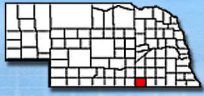
Jason Weigle presented Nuckolls County Extension Office budget.

Nick Elledge presented Civil Defense and Noxious Weed budgets.

Royce Gonzales and Nick Elledge, both of the Safety Committee, visited with the board about security concerning the office doors of the courthouse. Gonzales stated the Safety Committee would like to recommend secured business windows, allowing the office doors to remain locked and the customers would not be allowed to enter the offices. The Safety Committee would also like to recommend starting with the second-floor offices, securing the County Attorney and County Court offices first. The board requested the Safety Committee to get some informal quotes.

A motion was made by Christensen to Deny Ruskin Rural Fire District Levy Request. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

The Miscellaneous General Budget was reviewed.



Nuckolls County Board Minutes



Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary presented County Road & Highway Buyback Budgets.

Vicki Ensign presented County Treasurer Budget.

Carrie Miller presented County Clerk, Election Commissioner & Register of Deeds Budgets.

County Visitors Promotion Budget was reviewed.

Liability Claims Reserve Budget was reviewed.

Relief and Medical Fund Budget was reviewed.

Inheritance Tax Fund was reviewed.

A motion was made by Blackstone to Approve Chairman Zikmund to electronically sign Clerk of the District Court subgrant agreement for Department of Health and Human Services. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve the County Attorney Agreement between Nuckolls County and John Hodge effective through the remaining of 2015-2018 Elected Office term. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 3:00 p.m. until Monday, August 20th, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



AUGUST 20, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 20, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 6, 2018. 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. **Blackstone made the motion to approve the agenda and August 6, 2018 minutes. Seconded Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Christensen to sign a Letter of Support to the Twin Valley Weed Management Area. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Gary Warren, Highway Superintendent, Mark Mainelli 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; motor graders are running, hauling gravel, Project #681 on Road 4400 & Road M, driveway tubes, #80 Peterbilt is repaired, #18 motor grader is still being repaired and working on new load rating on all county and state bridges. Mark Mainelli, an engineer with Mainelli Wagner and Associates, was present to discuss the current dust hazard on County Road B between Road 3800 and Road 3900. Mainelli discussed different options, but explained however the board decided to proceed, it would have to abide by Manual for Uniform Traffic Control, City of Superior zoning regulations, as well as any state statutes. Mainelli and Warren would contact the City of Superior and return with options.

Chairman Zikmund recessed the regular Board Meeting at 10:19 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:20 a.m.

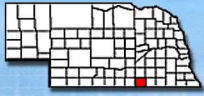
A motion was made by Zikmund to approve a 1% increase of Restricted Funds in the 2018/2019 Budget. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve the Resolution to Deny Ruskin Rural Fire District Levy Request. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to accept the Safety Committee Report as submitted. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to sign and proceed with the Class Action in Lieu of Taxes Act. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund for the Chairman to sign the Maintenance Agreement between Nuckolls County Assessor and Stanard Appraisal Services Inc. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.



Nuckolls County Board Minutes

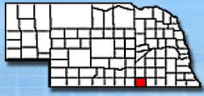


A motion was made by Blackstone to approve Option B of the Postal Machine Contract of \$275.00 for 5 years. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve all 2018 Inventories as submitted. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 12:00 p.m. until Monday, September 4, 2018

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



SEPTEMBER 4, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 4, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 20, 2018. 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 the motion to approve the agenda and August 20, 2018 minutes. Seconded Zikmund. Zikmund, Christensen and Blackstone 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 running, all trucks available are hauling gravel, redoing tonnage signs on the state bridges and working on a resolution for Road B between Road 3800 and Road 3900.

A motion was by Blackstone to approve an Easement for Electrical Line 1120 ft West of the Southeast corner of 20, 2TN-R8W. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Sheriff Baker joined the meeting to inform the board that the Sheriff Department's building has settled again. This movement of the building has sealed the cracks that appeared in the walls when the building settled previously in 2016 and bowed them out. Baker also stated with the recent rains the roof where the old and new building meet is leaking.

Ken Himmelberg presented a flyer for Nuckolls county Electronic Recycling to be held September 24, 2018, from 1:30 p.m. to 5:00 p.m. at the Nuckolls County Road yard in Nelson.

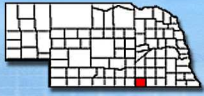
A motion was made by Zikmund to accept the County Treasurer, County Clerk, Clerk of the District County, County Court and Sheriff's Monthly Board Reports as submitted. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to approve Pledged Securities presented by Nuckolls County Treasurer Ensign. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve Sheriff Baker to sign Inmate Medical Benefit Plan Document selecting Plan Option #2. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Buildings and Grounds discussion was held. No action was taken; however, Blackstone will get some informal quotes for a wheelchair ramp on the North entrance of the Courthouse. Haba will be contacting companies concerning bat remediation for the Courthouse attic.

A Public Hearing to hear public comments or concerns on the 2018/2019 Nuckolls County Budget.



Nuckolls County Board Minutes



A motion was made by Christensen to deny an Application of Burial Assistance. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to Adopt the Nuckolls County 2018/2019 Budget. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 1:05 p.m. until Monday, September 17, 2018

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



SEPTEMBER 17, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 17, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 4, 2018. 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. **Blackstone made the motion to approve the agenda and September 4, 2018 minutes. Seconded Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Zikmund to approve Certification to Board of Public Roads Classifications and Standards. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to Right of Way agreement between Nuckolls County and Windstream Nebraska, LLC Road B-West of the Superior/Hardy exchange line. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve Right of Way agreement between Nuckolls County and Windstream Nebraska, LLC the Superior/Hardy exchange line. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

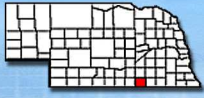
A motion was made by Blackstone to Resolution that the operation of heavy trucks will be prohibited on the county road described as beginning at approximately the Northwest corner of Section 32, Township 1 North, Range 6 West of the 6th P.M., thence east one mile to the Northeast corner of Section 32, Township 1 North, Range 6 West, of the 6th P.M. (also described as Road B between Road 3800 and Road 3900 in Nuckolls County, Nebraska) except that this restriction shall not apply to any operation of heavy trucks which involves the normal conduct of business on lands adjacent to the above described road. Seconded by Zikmund. Zikmund, Christensen and Blackstone 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 on the roads after the recent rains, dirt crew fixing washed out culverts, working on drive ways before harvest, working on new tonnage rating for bridges, stop sign study is turned in and waiting on reports from NDOR, waiting on a call about a brush mower and FEMA bridge all the slabs are set.

A motion was made by Blackstone to approve the Pledged Securities presented by Nuckolls County Treasurer Ensign. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Emergency Manager/Noxious Weed Elledge reported to the board that the reimbursement grant for his position was successfully obtained. This year Nuckolls County would be receiving less than last year due to not using the grant fully in 2017.

Dave Murman introduced himself to the Nuckolls County Board of Commissioners.



Nuckolls County Board Minutes



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 10:01 a.m.

A motion was made by Zikmund to approve the Chairman to sign Certificate of Cost Allocation Plan. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to deny a Burial Assistance Application. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to approve Special Designated Liquor License for Meyer Vineyards Inc., dba Superior Estates Winery for October 5th-6th, 12th-13th, 19th-20th, 26th-27th, 2018 and November 2nd-3rd, 9th-10th, 16th-17th, 23rd-24th, 30th-December 1st, December 7th-9th, 14th-16th, 28th-30th, 2018. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 11:15 a.m. until Monday, October 1, 2018

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



OCTOBER 1, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 1, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 17, 2018. 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. **Blackstone made the motion to approve the agenda and September 17, 2018 minutes. Seconded Zikmund. Zikmund, Christensen and Blackstone 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 getting caught up, trucks are hauling gravel, driveway tubes are in, dirt crew is working on Project #573 FEMA Bridge and looking a pricing on boom mower.

A motion was made by Christensen to approve Easement for Water Line 37 feet west of the SE Corner of Sec 7, T4N-R6W running across the Common 66' ROW into the NE Corner of Sec. 18, T4N-R6W, Nuckolls County, Nebraska. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve the Pledged Securities presented by Nuckolls County Treasurer Ensign. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

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

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Emergency Manager/Noxious Weed Elledge reported his weekly activities.

A motion was made by Zikmund to table the Wheelchair ramp bid till 1:15 p.m. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to table the Priority Pest Control bid till 1:00 p.m. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Chairman Zikmund recessed the regular Board Meeting at 10:59 a.m. to enter Board of Equalization meeting.

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

Barb Otto visited with the board about the state wide project she has been working on. Otto has been visiting every county in the state of Nebraska asking to put "In God We Trust" some where in their courthouses. No action was taken

Jason Joucha of Orkin presented a recommendation and bid for bat treatment of the courthouse attic.



Nuckolls County Board Minutes

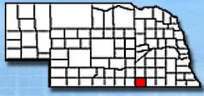


A motion was made by Christensen to deny both the Priority Pest Control and Orkin bids. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to accept the wheelchair ramp bid of \$10,271.78 from Lincoln Mobility. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 1:32 p.m. until Monday, October 15, 2018

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



OCTOBER 15, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 15, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 1, 2018. 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. **Zikmund made the motion to approve the agenda and October 1, 2018 minutes. Seconded Blackstone. Zikmund, Christensen and Blackstone 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 moving windrows to the South and East sides of the roads, Project #573 FEMA Bridge is down to the last few steps of the process, motor grader #11 needed new radiator, #70 Paddle wagon had a valve stuck that is being resealed and Warren is still looking at different mower options.

A motion was made by Christensen to Approve Resolution for Public Hearing Vacation of Abandonment of Road on Road Z from Road 3300 East 2490 feet to ½ mile line, between Sections 4 and 19 T4N-R8W, (Liberty Precinct), Nuckolls County Nebraska. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Paul Moyer and Nick Elledge joined the meeting. Moyer is from the Nebraska Department of Agriculture and presented the board with the County's 2017 Annual Noxious Weed Evaluation. Moyer explained that some of the unfavorable scoring was due to Nuckolls County not having an active Weed Superintendent for most of the year and they can expect to see a significant increase in the 2018 evaluation.

Chairman Zikmund recessed the regular Board Meeting at 9:59 a.m. to enter Board of Equalization meeting.

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

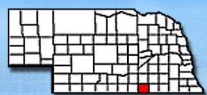
A motion was made by Blackstone to approve Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Estates Winery for December 21st, 22nd, 23rd & 31st 2018. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve Agreement to Provide Professional Consulting Services between Nuckolls County and Sequoia Consulting Group. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

The board performed quarterly jail visit.

A motion was made by Blackstone to approve the Monthly Safety Committee minutes as submitted. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

The board continued the previous discussion of the courthouse bat removal project. Blackstone stated he had contacted local handy man, and had submitted some questions to the county attorney. The discussion was tabled with no action till the county attorney could respond.



Nuckolls County Board Minutes



The board discussed the completion of the wheelchair ramp installation.

A motion was made by Christensen to approve the slogan “In God We Trust” to be displayed in the Nuckolls County Courthouse. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A quote for upgrading security on the County Attorney and County Courts office doors by D.R. Properties & Home Improvement, LLC. **A motion was made by Blackstone to table the discussion and quote till approval of the plans could be reviewed and approved by the County Court Judge. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Blackstone to approve Interlocal Agreement for Cooperative Public Safety Services by and Among Adams, Buffalo, Clay, Dawson, Franklin, Frontier, Gosper, Hall, Hamilton, Harlan, Kearney, Lincoln, Nuckolls, Phelps and Webster and the Cities and Villages Within Said Counties. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to approve County Central (PET) Region Memorandum of Understanding. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve Nuckolls County Nebraska County Board Record of Appointment. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 1:12 p.m. until Monday, November 5, 2018

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

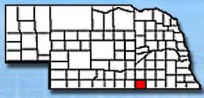
ARAMARK UNIFORM SERVICES	#1901178813	\$	202.92
BLACK HILLS ENERGY	#7318690329	\$	133.95
BLACKSTONE, DAREN	BAT REMOVAL	\$	332.53
BOEKA,DONNA	CONTRACT LABOR	\$	100.07
BUSINESS WORLD PRODUCTS	INV.#641757-01	\$	72.78
CASEY'S GENERAL STORES, INC	CUST. #17818	\$	1,248.52
CITY OF NELSON	ACT. #208700	\$	1,892.57
COOPERATIVE PRODUCERS INC	CUST. #404744	\$	1,345.49
CULLIGAN OF HASTINGS	#1001085	\$	225.27
D&D LYONS DEN	PRISONER	\$	14.88
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1131100	\$	112.64
DOUGLAS COUNTY SHERIFF'S DEPARTMENT	INV. #60957	\$	20.30



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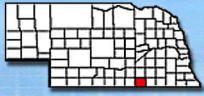
EAKES OFFICE SOLUTIONS	#7536195-2	\$	1,177.65
ENERGIZED ELECTRIC LLC	INV. #1800	\$	179.92
ENSIGN,VICKI	MILEAGE	\$	95.92
FRANKLIN COUNTY MEMORIAL HOSPITAL	J. SILVEY	\$	185.00
GERMER MURRAY & JOHNSON	AUGUST	\$	6,000.00
GONZALES, ROYCE	MILEAGE	\$	96.47
HIMMELBERG,KENNETH	MILEAGE	\$	42.37
HODGE, JOHN VOYLE	MILEAGE	\$	1,772.25
HOMETOWN LEASING	PYMT. #029	\$	714.36
HUNT INSURANCE GROUP	INV. #2121	\$	3,408.00
KOTINEK, ROBERT	MILEAGE	\$	76.30
MAILFINANCE/HASLER FIN SERV	#N7345098	\$	825.00
MCCLURE,CHRISTOPHER C	INV. #999208	\$	995.00
MENARDS-HASTINGS	INV. #65067	\$	23.48
MICROFILM IMAGING SYSTEMS INC	INV. #77274	\$	135.00
MILLER, CARRIE	MILEAGE	\$	125.35
MIPS INC	INV. #18090908	\$	2,484.57
MONTGOMERY, COURTNEY	MILEAGE	\$	38.70
MORGAN, MARIAH	MILEAGE	\$	54.50
NE DEPT OF HEALTH & HUMAN SERVICES	H. COLLINS -	\$	186.00
NEOFUNDS	ACT. #7900	\$	2,342.00
NUCKOLLS COUNTY COURT	FILING FEES	\$	68.00
NUCKOLLS COUNTY LOCOMOTIVE-GAZETTE	CUST. #29	\$	92.00
NUCKOLLS COUNTY TREASURER	'17 R.E. TAXES	\$	301,730.99
QUILL CORP.	INV. #9443644	\$	141.99
RAY'S AUTO SALES	INV. #9670	\$	864.42
REMBOLT LUDTKE LLP	ACT. #	\$	162.00
ROGERS,SUSAN	MILEAGE	\$	113.36
SCHINDLER ELEVATOR CORP.	#7152785340	\$	1,207.86
SHOPKO STORES OPERATING CO., LLC	TRAN. #1877	\$	262.56
SKALKA & BAACK LAW FIRM	STMT. #30	\$	2,421.40
SULLIVAN SHOEMAKER P.C., L.L.O.	STMT. #25808	\$	47.50
SUPERIOR ACE HARDWARE	INV. #189145/1	\$	223.87
SUPERIOR EXTERMINATING	SEMI-ANNUAL	\$	243.00
SUPERIOR PAINT & BODY	WEATHERTECH	\$	100.00
SUPERIOR PUBLISHING CO., INC.	CUST. #366	\$	764.03
SYNEK,JOHN	#961151	\$	250.00
THEOBALD LAW OFFICE	INV. #18-168	\$	332.50
THORNBERRY,DORIS	PRIOR SERVICE	\$	17.00
U.S. POSTAL SERVICE - NELSON	BOX RENT	\$	520.00
UNIFIRST	#246 0324744	\$	73.58
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$	205.93
UNL,ITS COMMUNICATIONS CENTER	INV. #822184	\$	45.02
US BANK	CUSTOM CAGE	\$	2,192.45
VILLAGE PHARMACY	ACT. #10160-0	\$	178.56



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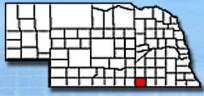
WEBSTER COUNTY SHERIFF	PRISONER	\$	1,850.00
WHEELAND,MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	#90055599	\$	585.72
WINDSTREAM XETA	INV. #418139	\$	432.00
WOODWARD'S DISPOSAL SERV, INC.	#NO8820-2424	\$	35.00
ACE IRRIGATION & MFG. CO.	#210335	\$	6,710.59
BLACK HILLS ENERGY	ACT#9171689009	\$	135.59
BRODSTONE MEMORIAL HOSPITAL	8/23/2018	\$	84.00
C & M SUPPLY, INC.	#106266164	\$	11,483.30
CITY OF NELSON	ACT#407100	\$	442.09
CITY OF SUPERIOR UTILITIES	ACT#1795	\$	133.54
COOPERATIVE PRODUCERS INC	#116893	\$	106.10
CORNHUSKER CLEANING SYSTEMS INC	#510397	\$	146.16
DEWEESE SAND & GRAVEL INC	#164707.1	\$	64,549.14
DPL ENTERPRISES, INC	#14880	\$	233.35
EAKES OFFICE SOLUTIONS	#INV82953	\$	95.34
EGGERS MOTOR SERVICE & SALES	#033790	\$	26,805.00
FAIMON,PAUL	PRIOR SERVICE	\$	18.00
GARMAN,KIRK	CDL REIMB.	\$	31.00
HOMETOWN LEASING	PYT #24	\$	138.50
JOHN DEERE FINANCIAL	#10540398	\$	79.61
KENNY'S LUMBER AND FARM SUPPLY, INC	#186126	\$	32.33
KULLY PIPE & STEEL SUPPLY	#1128574	\$	398.71
LAWRENCE VILLAGE	ACT#165	\$	39.10
MAINELLI WAGNER & ASSOCIATES INC	CONSULTING FEE	\$	1,000.00
MARTIN MARIETTA MATERIALS	#23965863	\$	4,800.04
MATHESON TRI-GAS INC	#18305115	\$	153.20
MEDICAL ENT, INC.	#150001	\$	105.00
MIPS INC	18090908	\$	130.43
POWERPLAN	#1017903	\$	282.55
RUSKIN VILLAGE	ACT#31	\$	31.35
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT#6807001	\$	47.65
SUPERIOR ACE HARDWARE	#189814/1	\$	214.36
SUPERIOR EXTERMINATING	9/21/2018	\$	60.00
SUPERIOR MOTOR PARTS,INC	#325388	\$	634.38
THEISEN CONSTRUCTION, INC.	PAY APP #1	\$	311,790.93
THERMO KING CHRISTENSEN	#399831	\$	59.81
TRUCK EQUIPMENT SERVICE CO.	#1804184	\$	668.62
WINDSTREAM NEBRASKA INC.	ACT#090055845	\$	180.98
C & M SUPPLY, INC.	#1013159	\$	132.49
ELLEDGE,NICHOLAS	PARADE CANDY	\$	16.04
VERIZON WIRELESS	#9813814888	\$	47.06
WELLNESS PARTNERS LLC	INV. #2556	\$	450.00
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #106001	\$	238.43
WINDSTREAM NEBRASKA INC.	#90670617	\$	397.57



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WINDSTREAM NEBRASKA INC.	#90670617	\$	973.36
C & M SUPPLY, INC.	#1014185	\$	91.96
ELLEDGE, NICHOLAS	MEAL	\$	5.02
NUCKOLLS COUNTY TREASURER	CAMERA REPAIR	\$	12,524.43
NUTRIEN AG SOLUTIONS	#512158	\$	143.04
SUPERIOR INDUSTRIES, LLC	INV. #1851	\$	651.91
VERIZON WIRELESS	#9813814888	\$	15.69
TOTAL		\$	789,343.25



Nuckolls County Board Minutes



NOVEMBER 5, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 5, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 15, 2018. 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. **Blackstone made the motion to approve the agenda and October 15, 2018 minutes. Seconded Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary and Jimmy Bolte joined the meeting for the Motor Grader Bid Letting. Paton Heusinkvelt of Murphy Tractor & Equipment Co. presented a 2019 770GP with 0 hours for final bid price of \$207,200.00. Kyle Larson of NMC CAT presented two bids. First bid a 2018 Caterpillar 12M3 with 65 hours and joystick steering for final price of \$213,800.00. Second bid 2019 Caterpillar 140 with 1 hour and steering wheel for final price of \$225,400.00. The board, Warren and Bolte discussed the pros and cons of joystick and steering wheel options. Both Heusinkvelt and Larson agreed the joystick option has become more popular and better for trade in value. A third type of machinery was discussed. Zikmund and Christensen requested more information on the third type of machinery. **A motion was made by Christensen to deny all currently presented bids and advertise specifications for a different machine. Seconded by Zikmund. Zikmund and Christensen voted Aye. Blackstone voted Nay. Motion carried.**

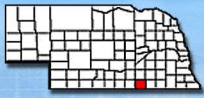
A motion was made by Blackstone to approve Utility Agreement for T3-R7W-S28 between Nuckolls County and Glenwood Telephone. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A public hearing Vacation of Abandonment of Road, Road Z from Road 3300 East 2490 feet to ½ mile line, between Sections 4 and 19 T4N-R8W, (Liberty Precinct), Nuckolls County, Nebraska. Jimmy Watts was present for the public hearing. **A motion was made by Blackstone to approve Vacation of Abandonment of Road, Road Z from Road 3300 East 2490 feet to ½ mile line, between Sections 4 and 19 T4N-R8W, (Liberty Precinct), Nuckolls County, Nebraska. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Tom Kruger of Krueger Land Surveying visited with the board about his recent transition of starting his own company. Kruger is currently the Appointed Nuckolls County Surveyor through December 31, 2018. Kruger explained to the board that services to Nuckolls County would not change with this transition, and he would be willing to be appointed another term. **A motion was made by Zikmund to Appoint Tom Kruger of Krueger Land Surveying for the 2019-2022 term of service. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

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

A motion was made by Blackstone to approve Resolution Directing the Cancellation of Real Estate Taxes for the amount of \$27.76. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.



Nuckolls County Board Minutes



A motion was made by Zikmund to approve the Release of Pledged Securities presented by Nuckolls County Treasurer Ensign. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Gary Warren announced his resignation to the board effective immediately.

A motion was made by Zikmund to enter Executive Session at 10:56 a.m. with the board, and Gary Warren for Personnel Reasons. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Blackstone to re-enter regular session at 11:00 a.m. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

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

A motion was made by Christensen to enter Executive Session at 11:11 a.m. with the board for Personnel Reasons. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Christensen to re-enter regular session at 11:19 a.m. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.

A discussion was held about bat remediation of the courthouse. The board discussed that the bats would be in hibernation this time of year and it would be better to proceed in March/April to ensure that they are active and escape before sealing the entry points.

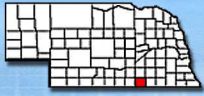
A motion was made by Christensen to deny Dan Judy's request to amend the Sick Leave Bank Policy. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.

Dustin Gay of Energizer Electric visited with the board about billing issues that occurred when installing the transformer for the new courthouse HVAC system. Zikmund stated he was aware the county had received a bill from the city and the issue was on the next agenda. Gay said he would be happy to return and no action was taken.

The board was made aware of a remaining inventory of HVAC filters left from the previous system. Miller has been instructed to contact other counties to see if they could use them.

Miller had contacted Eletech, Inc. to see if they would like to purchase and refurbish the outside lift on the north side of the courthouse. Eletech, Inc. was not interested as the devices were site specific and the county would be responsible for removing and disposing of the elevator upon decommissioning it. The board instructed to cut the power source and lock the doors due to the wheelchair ramp being available.

A motion was made by Christensen to enter Executive Session at 11:51 a.m. with the board and Cindy Buescher for Personnel Reasons. 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



Nuckolls County Board Minutes



12:03 p.m. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried

There being no further business the meeting was recessed at 12:04 p.m. until Monday, November 19, 2018

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



NOVEMBER 19, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 19, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 5, 2018. 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. **Blackstone made the motion to approve the agenda and November 5, 2018 minutes. Seconded Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Christensen to accept Resignation Letter from Gary Warren. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to accept Resignation Letter from Kaci Schroer. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Jason Weigle with the Nuckolls/Thayer County Community Vitality Educator-Unit Leader met with the board to give the latest Extension Office activity report. Weigle explained to the board that the Thayer County Board of Commissioners had asked the pros and cons of resolving the Interlocal Agreement between Nuckolls and Thayer Extension Office programs.

Nick Elledge gave Noxious Weed/Emergency Management activity update.

Treasurer Ensign requested the board review the signs posted on the North side of the courthouse. Particularly the one posted about the elevator, now that it has been decommissioned. Diane Wehrman, County Court Clerk reported a hole in the ceiling of her vault.

Chairman Zikmund recessed the regular Board Meeting at 9:59 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:03 a.m.

Arlan Drudik, City of Nelson Mayor and Dustin Gay of Energizer Electric, Inc joined the board for a discussion about the installation and billing of the new transformer for the Courthouse.

A motion was made by Blackstone to table the discussion concerning the Letter and billing from the City of Nelson for installation of transformer during the Courthouse HVAC project till the next meeting, when County Attorney Hodge would be available. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.



Nuckolls County Board Minutes



Cindy Buescher, Executive Secretary and Jimmy Bolte joined the meeting for the road department update.

A motion was made by Blackstone to approve Utility Agreement for T3-R7W-S28 between Nuckolls County and Craig Cox pending proof of liability insurance from Cox. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Motor Grader Bid Letting. Paton Heusinkvelt of Murphy Tractor & Equipment Co. presented bids for a 2019 772GP with 0 hours for final bid price of \$235,300.00 and a 2019 672GP with 0 hours for final bid price of \$241,500.00. Kyle Larson of NMC CAT presented two bids. First bid a 2019 Caterpillar 12M3 with 1 hour for final price of \$242,550.00. Second bid 2019 Caterpillar 140 with 1 hour for final price of \$246,950.00. **A motion was made by Blackstone to accept the bid of NMC 2019 Caterpillar 12M3 all-wheel drive for final bid of \$242,550.00. Delivery date of 60 days and parts credit of \$12,000.00. Seconded by Zikmund. Zikmund and Christensen voted Aye. Blackstone voted Nay. Motion carried.**

A motion was made by Blackstone to accept the Safety Committee minutes as submitted. Seconded by Christensen. Zikmund and Christensen voted Aye. Blackstone voted Nay. Motion carried.

A motion was made by Blackstone to table the Resolution to Vacation of Abandonment of Road, Road Z from Road 3300 East 2490 feet to ½ mile line, between Sections 4 and 19 T4N-R8W, (Liberty Precinct), Nuckolls County, Nebraska. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A discussion was held on the current vacancy of the Nuckolls County Highway Superintendent position. No action was taken.

A motion was made by Blackstone to Approve the Certification of County Highway Superintendent from January 1, 2018 to November 5, 2018. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve appointing Treasurer Vicki Ensign to be Designee to cast a ballot for Nuckolls County at the December 2018 NACO Election. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 11:57 a.m. until Monday, December 3, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



Nuckolls County Board Minutes



DECEMBER 3, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 3, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 19, 2018. 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 the motion to approve the agenda and November 19, 2018 minutes. Seconded Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Cindy Buescher, Executive Secretary, Jimmy Bolte and Jeff Wagner of Manielli Wagner & Associates joined the meeting for the road department update. Their discussion included; FEMA Bridge Project #573 is complete, worked on snow removal and widening the roads last week and sign work. County Attorney John Hodge joined the meeting for a discussion between the board and Wagner concerning the vacant Highway Superintendent position. Wagner explained that he provides Superintendent services for a number of different counties, and would give the board a list of service fees.

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

A motion was made by Blackstone to approve Pledged Securities presented by Treasurer Ensign. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A discussion was held concerning how the board would like to handle possible weather-related closings. The board agreed the Clerk would call the Chairman. If the Chairman was unavailable a text would be sent to the 3 board members for a decision.

A motion was made by Christensen to table the Resolution for Vacating Road Z from Road 3300 East 2490 feet to ½ mile line, between Sections 4 AND 19 T4N-R8W, (Liberty Precinct), Nuckolls County, Nebraska due to incorrect legal description. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Dustin Gay of Energizer Electric, Paul Kroger of Kroger Electric, Sandra Schendt Chuck Tuttle and Arlan Drudik of the City of Nelson and John Hodge joined the meeting for the a discussion concerning the billing for the replacement of the transformer to the Nuckolls County Courthouse. The discussion included who ordered the transformer, who owned the transformer, and who would maintenance and cover future liability of the transformer. **A motion was made by Zikmund to table the Letter from the City of Nelson concerning the replacement of the transformer to the courthouse till after the City of Nelson had their council meeting. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**



Nuckolls County Board Minutes



A motion was made by Blackstone to Pledge \$500.00 to Nuckolls County Tourism Committee for Grant Match Request. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to approve Special Designated Liquor License for Elk Creek Country Club at the Fairgrounds for January 26, 2019. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

John Hodge joined the meeting on behalf of the Nelson Community Club concerning Holiday lights on the Nuckolls County Courthouse. **A motion was made by Christensen to approve the Nelson Community Club decorating the Courthouse with spotlights. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

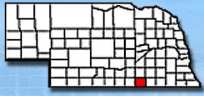
A motion was made by Blackstone to approve R.R. Properties & Home Improvement, LLC bid for upgrading the Security on County Court and County Attorney Offices for \$8,851.16. Seconded by Zikmund. Zikmund and Blackstone voted Aye. Christensen voted Nay. Motion Carried.

The board was informed that the Nebraska State Offices would be closed December 5, 2018, due to the death of former Bush. **A motion was made by Christensen to close the county on December 5, 2018 due to State wide recognition day of mourning. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

There being no further business the meeting was recessed at 12:25 p.m. until Monday, December 17, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

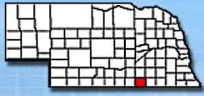
BAKER, KENDRA	MILEAGE	\$	93.74
BLACK HILLS ENERGY	#7318 6903 29	\$	226.35
BOCKSTADTER LAW OFFICE	INV. #26	\$	2,039.60
BOEKA, DONNA	CONTRACT LABOR	\$	207.86
BUSINESS WORLD PRODUCTS	INV. #643038	\$	61.10
CENTEC CAST METAL PRODUCTS	INV. #46609	\$	786.17
CITY OF NELSON	ACT. #208700	\$	1,971.82
CITY OF SUPERIOR	KENNEL FEE	\$	41.67
COOPERATIVE PRODUCERS INC	CUST. #404744	\$	1,774.64
CVSOAN TREASURER	REG. FEE	\$	275.00
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1139421	\$	560.64
EAKES OFFICE SOLUTIONS	#INV98516	\$	2,090.93
ELECTION WORKERS	S. UHRMACHER	\$	6,203.70
ENERGIZED ELECTRIC LLC	INV. #1856	\$	150.00
GLENWOOD TELECOMMUNICATIONS INC.	INV. #10576784	\$	1,358.73



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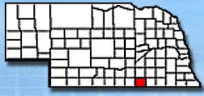
HIMMELBERG,KENNETH	MILEAGE	\$	42.43
HODGE, JOHN VOYLE	FORECLOSURE X2	\$	100.00
HOMETOWN LEASING	PYMT. #31	\$	742.34
JEFFERSON COUNTY SHERIFF'S OFFICE	PRISONER	\$	550.00
MAILFINANCE/HASLER FIN SERV	#N7418973	\$	825.00
MENARDS-HASTINGS	INV. #68857	\$	60.86
MILLER, CARRIE	MILEAGE	\$	112.27
MONTGOMERY, COURTNEY	MILEAGE	\$	19.35
MURRAY LAW, P.C., L.L.O.	J. RILLING	\$	3,150.00
NACO-NEBRASKA	CONF. REG.	\$	1,684.05
NATIONAL ASSOCIATION OF COUNTIES	INV. #219081	\$	450.00
NE DEPT OF HEALTH & HUMAN SERVICES	#172147	\$	93.00
NEBRASKA SHERIFF'S ASSN.	INV. #2058	\$	120.00
NEBRASKA.GOV	INV. #3981350	\$	50.00
NUCKOLLS COUNTY COURT	FILLING FEES	\$	286.00
NUCKOLLS COUNTY LOCOMOTIVE- GAZETTE	CUST. #29	\$	717.00
NUCKOLLS COUNTY TREASURER	'18 R.E. TAXES	\$	62,608.44
QUILL CORP.	INV. #2453184	\$	27.37
RAY'S AUTO SALES	INV. #9742	\$	174.13
REMBOLT LUDTKE LLP	STMT. #3	\$	2,646.00
ROGERS,SUSAN	MILEAGE - ORD	\$	221.16
SCHINDLER ELEVATOR CORP.	#8104930688	\$	413.91
SCHROER, KACI	MILEAGE	\$	134.07
SHOPKO STORES OPERATING CO., LLC	TRAN. #2437	\$	74.40
SKALKA & BAACK LAW FIRM	STMT. #34	\$	895.09
STANARD APPRAISAL SERVICE INC	INV. #2418	\$	2,352.00
STICHKA,JEAN	BOARD MEMBER	\$	45.00
SULLIVAN SHOEMAKER P.C., L.L.O.	STMT. #27483	\$	418.00
SUPERIOR ACE HARDWARE	INV. #191637/1	\$	74.12
SUPERIOR PUBLISHING CO., INC.	CUST. #366	\$	1,086.70
THORNBERRY,DORIS	PRIOR SERVICE	\$	17.00
UNIFIRST	#246 0331622	\$	81.30
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$	187.90
UNL,ITS COMMUNICATIONS CENTER	INV. #934378	\$	90.04
US BANK	PAYPAL	\$	898.75
USPS-HASLER	POSTAGE	\$	2,342.00
WEBSTER COUNTY SHERIFF	PRISONER	\$	6,400.00
WHEELAND,MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	ACT.#090055599	\$	595.33
WOODWARD'S DISPOSAL SERV, INC.	#NO8830-2441	\$	65.00
ACE IRRIGATION & MFG. CO.	#211107	\$	11,289.51
AMERICAN FIRST AID & SAFETY	#515400	\$	44.97
BLACK HILLS ENERGY	ACT#5544490892	\$	317.22
C & M SUPPLY, INC.	#34017	\$	88.73
CITY OF NELSON	ACT #407100	\$	439.22



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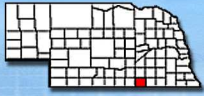
CITY OF SUPERIOR UTILITIES	ACT#1795	\$	187.84
CORNHUSKER CLEANING SYSTEMS INC	#510860	\$	235.74
DEWEESE SAND & GRAVEL INC	#164789	\$	31,149.43
DICK'S GROCERY	10/15/2018	\$	7.99
DPL ENTERPRISES, INC	#14996	\$	3,285.82
EAKES OFFICE SOLUTIONS	#99865	\$	95.34
EGGERS MOTOR SERVICE & SALES	#033950	\$	1,725.06
FAIMON,PAUL	PRIOR SERVICE	\$	18.00
GARRETT TIRES & TREADS	#10006171	\$	1,843.85
HOMETOWN LEASING	PYT #26	\$	138.50
INTERSTATE BATTERY SYSTEMS	#200038663	\$	360.85
JOHN DEERE FINANCIAL	#10592438	\$	36.53
KENNY'S LUMBER AND FARM SUPPLY, INC	#189365	\$	34.86
LAWRENCE VILLAGE	ACT#165	\$	36.50
LAWSON PRODUCTS, INC.	#9306232185	\$	283.76
MAINELLI WAGNER & ASSOCIATES INC	CONSULTING	\$	1,000.00
MARTIN MARIETTA MATERIALS	#24471321	\$	3,220.32
MATHESON TRI-GAS INC	#18690441	\$	165.94
NUCKOLLS COUNTY TREASURER	OVPYT 2017 TAX	\$	336.80
NUTRIEN AG SOLUTIONS	#37608733	\$	68.42
PETRO-PLUS, INC.	#061205	\$	19.50
POWERPLAN	#1053102	\$	32.86
RUSKIN VILLAGE	ACT#31	\$	30.75
SHOPKO STORES OPERATING CO., LLC	TRAN. #9789	\$	43.95
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT#6806006	\$	92.44
SUPERIOR ACE HARDWARE	#191696/1	\$	73.73
SUPERIOR IMPLEMENT, INC.	#IS32558	\$	54.32
SUPERIOR MOTOR PARTS,INC	#327497	\$	359.17
SUPERIOR PUBLISHING CO., INC.	CUST. #357	\$	39.97
THERMO KING CHRISTENSEN	#407722	\$	124.56
WATSON AUTO SUPPLY	#5280-103456	\$	19.99
WINDSTREAM NEBRASKA INC.	ACT#090055798	\$	185.30
C & M SUPPLY - NELSON	TRAN. #1011157	\$	56.70
ELLEDGE,NICHOLAS	PICKUP WASH	\$	25.03
NUCKOLLS COUNTY TREASURER	NACO REG.	\$	93.75
VERIZON WIRELESS	#9817557145	\$	80.95
BRODSTONE MEMORIAL HOSPITAL	HEALTH FAIR	\$	25.50
WELLNESS PARTNERS LLC	INV. #2596	\$	450.00
ENERGIZED ELECTRIC LLC	INV. #1957	\$	93,666.00
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #106001	\$	228.05
WINDSTREAM NEBRASKA INC.	ACT.#090670617	\$	397.97
WINDSTREAM NEBRASKA INC.	ACT.#090670617	\$	974.33
C & M SUPPLY - NELSON	TRAN. #1011594	\$	92.43
ELLEDGE,NICHOLAS	MEALS	\$	29.92
NEBRASKA WEED CONTROL ASSN.	2019 DUES	\$	210.00



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NUCKOLLS COUNTY TREASURER	NACO REG.	\$	31.25
VERIZON WIRELESS	#9817557145	\$	26.98
TOTAL CLAIMS		\$	262,583.56



Nuckolls County Board Minutes



DECEMBER 17, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 17, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 3, 2018. 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 the motion to approve the agenda and December 3, 2018 minutes. Seconded Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Cindy Buescher, Executive Secretary and Jimmy Bolte joined the meeting for the road department update. Their discussion included; Buescher and Bolte attended the Annual NACO Conference, guys are working on tree removal and cleaning some ditches. Buescher asked the board if they would like to continue with plan of adding GPS to road department vehicles. Implementing GPS through the GIS Workshop had been budgeted for this fiscal year. Blackstone inquired if it would be possible to use the program that the Sheriff Department uses, and just purchase the radio receivers. Sheriff Baker explained that using the program was possible but the road department would not be able to use the program for documentation that was offered by the GIS program. No action was taken.

A motion was made by Blackstone to approve Agreement for Highway Superintendent Between Nuckolls County and Jeff Wagner of Mainelli Wagner & Associates, Inc. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to table the Resolution to Direct the Highway Superintendent to do Road Study on North and South County Road between Sections Sixteen (16), and Seventeen (17), and between Twenty (20) and Twenty-one (21), all in Township One (1) North, Range Eight (8). Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve Restriction of Highway Department Shop for Personal Use after hours due to possible liability of injuries. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A discussion was held about upcoming Reorganization. The board agreed they would like to keep meeting twice a month and would also like to decide Holiday closings at the beginning of the year.

A discussion was held about finishing up ceiling tile replacement in the courthouse. The project had been put on hold till the new HVAC system was installed. The board agreed the county would pay \$20.00 an hour for hiring assistance of finishing up this project and instructed Haba to proceed.

Chairman Zikmund recessed the regular Board Meeting at 9:57 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:03 a.m.

Clerk of the District Court, Royce Gonzales, told the board that the District Court Judge had inquired about the courthouse bat remediation progress. Gonzales explained to the judge, that the board had moved to table the



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issue till April of 2019 due to the bats being in hibernation at this point. The District Judge had expressed concern about the stalling of progress. The District Court had already had a court reporter resign, and he felt were uncomfortable and unsafe conditions, Gonzales was asked to pass the message to the board, that the District Court Judge would like the matter resolved by May 1st, 2019 or he would court order the procedure. The board discussed consulting their own legal counsel. Gonzales explained that the District Judge would be available to speak with the board on January 15, 2019. Miller was asked to invite the District Judge to a January Board of Commissioners Meeting.

The board open the sealed bids for the portable air conditioning units that were used by the courthouse during the installation of the new HVAC system.

A motion was made by Zikmund to accept the bid of \$78.00 each for units #1 & #2. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to accept the bid of \$100.00 for unit #3. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to accept the bid of \$50.00 each for units #4 & #5. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to accept the bid of \$52.00 for unit #6. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to accept the bid of \$50.00 for unit #7. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to accept the bid of \$39.96 for unit #8. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to accept the bid of \$53.00 for unit #9. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to accept the bid of \$50.00 for unit #10. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to accept the bid of \$40.00 for unit #11. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to accept the bid of \$90.45 for unit #12. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There was no Safety Committee report to accept or deny at this current time.

Mike Combs presented a list of culverts in the south west part of the county that without maintenance could become a concern. Combs explained that the previous board had invested a lot of money in fixing these issues in years past and he felt it would be to the county's best interest see that they were kept up. The board assured they would have the road department look into these concerns.

There being no further business the meeting was recessed at 11:05 a.m. until Thursday, January 3, 2019.



Nuckolls County Board Minutes



Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk