



#### JANUARY 3, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Thursday, January 3, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 17, 2018. Keifer, Zikmund and Blackstone present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:15 a.m. Blackstone made a motion to approve the Agenda and the December 17, 2018 minutes Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

The First order of business is to appoint a new chairman for 2019 under the Reorganizational Meeting. A motion was made by Blackstone to appoint Timothy Zikmund as Chairman of the Board of Commissioners for 2019 and Keifer seconded the motion. Keifer, 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 01-19R to Appoint Daren Blackstone as Acting Chairman of the Board of Commissioners for 2019 and Keifer seconded the motion. Keifer, Zikmund and Blackstone all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to approve Resolution 02-19R, Authorizing Deposits Secured by Pledged Assets, which authorizes Vicki K. Ensign to deposit county funds, collected by her in her official capacity in banks in Nuckolls County, Nebraska and Zikmund seconded the motion. Zikmund, Keifer and Blackstone all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Resolution 03-19R, 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. Blackstone seconded the motion. Keifer, Zikmund and Blackstone all voted aye, 0 voted nay. Motion carried

A motion was made by Blackstone to approve Resolution 04-19R to Appoint Dr. Blecha as County Physician for 2019 and Zikmund seconded the motion. Zikmund, Keifer and Blackstone all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to approve Resolution 05-19R to Designate the Official County Newspaper as The Superior Express for 2019 and Zikmund seconded the motion. Zikmund, Keifer and Blackstone all voted aye, 0 voted nay. Motion carried.

A motion was made by Keifer to approve Resolution 06-19R to Designate the Official County Newspaper For Publication of Delinquent Tax List as The Nuckolls County Locomotive Gazette for 2019 and Blackstone seconded the motion. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried.





A motion was made by Zikmund to approve Resolution 07-19R Fixing Rates for Use of County Machinery for 2019 and Keifer seconded the motion. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried

A discussion was held about a board member serving on the Insurance Committee. The board felt at this time that the Insurance Committee was working well and that it was not necessary for a board member to be appointed. If at anytime the Committee felt a board member should be present, they could call any of the three board members to join their discussions.

A motion was made by Keifer to appoint Timothy Zikmund to serve on Mid-Nebraska Individual Service & South-Central Economic Development District. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Zikmund for Daren Blackstone to serve on Midland Area Agency on Aging Advisory Board, Chairman of Board of Equalization and 911 Emergency Services Board. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Blackstone for James Keifer to serve on South Heartland District Health Board, Region III Behavioral Health Governing Board and Safety Committee. Seconded by Zikmund. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

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

A motion was made by Blackstone to appoint John Hodge, Vicki Ensign, Nick Elledge, Susan Rogers, James Bolte and an occasional board member as the County Medical Insurance Committee and Keifer seconded the motion. Blackstone, Zikmund and Keifer 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 Keifer seconded the motion. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to Adopt the 2019 County Board of Commissioners and Board of Equalization Meeting Schedule. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted ave. 0 voted nay. Motion carried.

A motion was made by Zikmund for the Board of Commissioner meetings to continue to start at 8:30 a.m. and agendas to be sent the Friday prior to the meeting. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

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

A motion was made by Zikmund to appoint James Keifer as Noxious Weed Authority Board Chairman. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried





A motion was made by Blackstone to reappoint Nick Elledge as the Noxious Weed Superintendent for 2019. Seconded by Zikmund. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried

A motion was made by Zikmund to reappoint Nick Elledge as Emergency Manager for the year 2019 and Blackstone seconded the motion. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried.

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

A motion was made by Blackstone to accept the purposed Holiday hours for 2019. Seconded by Keifer. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to accept the State of Nebraska mileage rate of \$0.58 a mile. Seconded by Zikmund. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to appoint Jeff Wagner of Mainelli Wagner and Associates as County Highway Superintendent for 2019. Seconded by Keifer. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 9:50 a.m. until Monday, January 7, 2019.





### JANUARY 7, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 7, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 3, 2018. Keifer, Zikmund and Blackstone present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:30 a.m. Blackstone made a motion to approve the Agenda and the January 3, 2018 minutes. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Larry Cerny, Fillmore County Commissioner and Nirma Board Member, presented the board with plaque from Nirma. The plaque is gift from Nirma celebrating 30 years of Nuckolls County membership. Nuckolls County was one of the original 32 counties that started Nirma in the 1980's. Now Nirma has grown to serving and insuring more than 90 organizations.

A motion was made by Zikmund for the Chairman to sign letter to Emergency Management Agency and another to Nebraska Department of Transportation. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Blackstone to approve Electrical Easement between Nuckolls County and Darrell Keim Farms. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Resolution Directing Highway Superintendent to Conduct a Road Vacation or Abandonment Study on Road 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 Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Estates Winery for dates; January 25<sup>th</sup> & 26<sup>th</sup>, 2019, February 1<sup>st</sup> & 2<sup>nd</sup>, 8<sup>th</sup> & 9<sup>th</sup>, 15<sup>th</sup> & 16<sup>th</sup>, 22<sup>nd</sup> & 23<sup>rd</sup> and 29<sup>th</sup> & 30<sup>th</sup>, 2019. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

Sheriff Baker reported to the board that the Sheriff's Department had been called for someone possible being in the Road Department yard outside of business hours. Baker stated the Sheriff Department responded to the call and noted obvious tracks but the intruder was gone. Baker suggested the county purchase cameras for the Road Department yard.

Treasurer Ensign presented semi-annual report.

Elledge presented Emergency Management/Noxious Weed updates.

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





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

A motion was made to approve MIPS Online Proposal of \$135.00 for Treasurer Ensign to put Nuckolls County Taxes online. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A discussion/review was held about weather closing policy. Zikmund stated he was concerned about the county closing early due to weather December 27<sup>th</sup>, 2018 due to slick road conditions and reports of winter weather approaching during business hours. It was found that policy/procedure was followed.

A motion was made by Blackstone to approve the Law Enforcement Agreement between Nuckolls County and City of Nelson. Seconded by Zikmund. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Blackstone to pay the sum of \$12,556.40 to the City of Nelson for the replacement of Courthouse transformer out of Inheritance Tax Fund. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

Jason Weigle with the Nuckolls County Extension Office rescheduled his agenda time to the next meeting.

There being no further business the meeting was recessed at 10:50 a.m. until Tuesday, January 22, 2019.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

ADAMS COUNTY CLERK OF DISTRICT COUR	INV. #10039	\$ 157.50
BEYKE SIGNS, INC.	INV. #24522	\$ 475.00
BLACK HILLS ENERGY	#7318 6903 29	\$ 1,257.89
BLACKSTONE, DAREN	MILEAGE TO	\$ 113.26
BLUE 360 MEDIA, LLC	INV-35041	\$ 71.25
BOCKSTADTER LAW OFFICE	INV. #32	\$ 2,423.20
BOEKA,DONNA	CONTRACT LABOR	\$ 200.14
BUSINESS WORLD PRODUCTS	#643184	\$ 151.99
CASEY'S GENERAL STORES, INC	CUST. #17818	\$ 2,028.57
CITY OF NELSON	AED PADS/C.H.	\$ 3,128.88
CLERK OF DIST. COURT ASSN.	2019 DUES	\$ 50.00
CLOUD COUNTY CORRECTIONS CENTER	PRISONER	\$ 480.00
COOPERATIVE PRODUCERS INC	CUST. #404744	\$ 5,756.01
CULLIGAN OF HASTINGS	#1001770	\$ 199.84
DAS STATE ACCOUNTING-CENTRAL FINANC	#1143591	\$ 560.64
DES MOINES STAMP MANUFACTURING CO.	INV. #1132574	\$ 71.00
DROHMAN,VIRGINIA	PRIOR SERVICE	\$ 96.00
DRUDIK'S ELECTRIC, INC	INV. #6387	\$ 550.27
EAKES OFFICE SOLUTIONS	#7668997-0	\$ 612.70





<b>ELECTION SYSTEMS &amp; SOFTWARE</b>	#1074211	\$ 1,302.39
ENERGIZED ELECTRIC LLC	INV. #1977	\$ 271.54
ENSIGN, VICKI	MILEAGE	\$ 120.72
FERGUSON,SELMA	PRIOR SERVICE	\$ 72.00
GLENWOOD TELECOMMUNICATIONS INC.	#10581743	\$ 1,345.77
GONZALES, ROYCE	MILEAGE	\$ 96.47
HALL COUNTY SHERIFF	SHERIFF'S FEES	\$ 21.45
HARRINGTON,KAREN	PRIOR SERVICE	\$ 12.00
HERITAGE HIGHWAY BYWAY 136	MEMBERSHIP FEE	\$ 100.00
HOLIDAY INN	FOLIO #309014	\$ 2,199.00
HOMETOWN LEASING	PYMT. #032	\$ 1,140.01
KROTZINGER,MARILYN	PRIOR SERVICE	\$ 60.00
LOVGREN, KELLY	DISPATCHER	\$ 60.00
MARR,JAMES,R.	PRIOR SERVICE	\$ 156.00
MICROFILM IMAGING SYSTEMS INC	INV. #78149	\$ 225.00
MILLER, CARRIE	MILEAGE	\$ 157.62
MIPS INC	#18120909	\$ 5,366.13
MURRAY LAW, P.C., L.L.O.	PUB. DEFENDER	\$ 3,000.00
MURRAY,JANICE,E.	PRIOR SERVICE	\$ 72.00
NE DEPT OF HEALTH & HUMAN SERVICES	R. SUNDAY/NOV.	\$ 90.00
NUCKOLLS CO. CLERK OF DIST.COURT	MONTHLY CLAIMS	\$ 108.00
NUCKOLLS COUNTY COURT	FILING FEES	\$ 34.00
NUCKOLLS COUNTY LOCOMOTIVE-GAZETTE	CUST. #29	\$ 68.00
NUCKOLLS COUNTY TREASURER	'15 TAXES	\$ 31,416.19
QUILL CORP.	INV. #3732991	\$ 54.25
RAY'S AUTO SALES	INV. #9862	\$ 177.69
ROGERS,SUSAN	MILEAGE	\$ 292.95
SEQUOIA CONSULTING GROUP	PLAN YEAR '16	\$ 920.71
SHOPKO STORES OPERATING CO., LLC	TRAN. #8499	\$ 246.38
SKALKA & BAACK LAW FIRM	STMT. #35	\$ 1,695.74
STANARD APPRAISAL SERVICE INC	INV. #2431	\$ 1,568.00
SULLIVAN SHOEMAKER P.C., L.L.O.	STMT. #27483	\$ 418.00
SULLIVAN,JOSEPH	PRIOR SERVICE	\$ 96.00
SUPERIOR ACE HARDWARE	INV. #192260/1	\$ 285.24
SUPERIOR PUBLISHING CO., INC.	CUST. #1413	\$ 485.39
THAYER COUNTY SHERIFF	SERVICE FEES	\$ 27.20
THEOBALD LAW OFFICE	INV. #18-231	\$ 3,981.17
THORNBERRY, DORIS	PRIOR SERVICE	\$ 17.00
UNIFIRST	#246 0335872	\$ 40.65
UNL,ITS COMMUNICATIONS CENTER	INV. #934378	\$ 135.06
US BANK	COMPUTER SUP.	\$ 357.07
VERIZON WIRELESS	#9818849526	\$ 840.54
VILLAGE PHARMACY	ACT. #10160-0	\$ 246.71
WEBSTER COUNTY SHERIFF	PRISONER	\$ 3,400.00
WHEELAND,MARY	PRIOR SERVICE	\$ 15.00





WINDSTREAM NEBRASKA INC.	#090055599	\$ 2,144.61
WOODWARD'S DISPOSAL SERV, INC.	NO8834-2454	\$ 35.00
ZIKMUND, TIMOTHY	MILEAGE	\$ 95.92
APAC KANSAS INC	#8001766888	\$ 1,591.29
BARGEN, JERRY	PRIOR SERVICE	\$ 36.00
BOLTE, JAMES	#30023 02 2116	\$ 156.10
BUESCHER,CINDY	MILEAGE	\$ 103.28
C & M SUPPLY, INC.	#47753	\$ 11,890.39
CITY OF SUPERIOR UTILITIES	ACT #1795	\$ 250.37
DEWEESE SAND & GRAVEL INC	#164854.1	\$ 37,998.40
DIAMOND LIME	#2224	\$ 667.01
DPL ENTERPRISES, INC	#15062	\$ 542.18
EGGERS MOTOR SERVICE & SALES	#034203	\$ 3,356.17
FAIMON ELECTRIC & DIGGING INC.	#2807	\$ 34.39
FAIMON,PAUL	PRIOR SERVICE	\$ 18.00
INTERSTATE ALL BATTERY CENTER	#1905802000252	\$ 55.80
INTERSTATE BATTERY SYSTEMS	#200038818	\$ 237.90
KENNY'S LUMBER AND FARM SUPPLY, INC	#190743	\$ 133.24
KIMBALL MIDWEST	#6821132	\$ 194.03
LAWRENCE VILLAGE	ACT#165	\$ 145.70
LAWSON PRODUCTS, INC.	#9306297879	\$ 244.00
MAINELLI WAGNER & ASSOCIATES INC	JANUARY	\$ 24,102.52
MATHESON TRI-GAS INC	#18801128	\$ 307.29
PETRO-PLUS, INC.	#062275	\$ 3,439.52
PIERCE ELECTRONICS	#29920	\$ 266.00
POWERPLAN	#1069044	\$ 903.09
R & K SERVICES, INC.	#42696	\$ 2,285.69
REEVE,NORMAN	PRIOR SERVICE	\$ 12.00
RUSKIN VILLAGE	ACT#31	\$ 30.55
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT#6807001	\$ 495.30
SUPERIOR IMPLEMENT, INC.	#IS32864	\$ 6.47
SUPERIOR MOTOR PARTS,INC	#328942	\$ 570.03
SUPERIOR OUTDOOR POWER CENTER,INC.	#42501	\$ 286.27
TRAUSCH DYNAMICS	#B83600290	\$ 271.55
VAN DIEST SUPPLY COMPANY	#186596	\$ 737.00
C & M SUPPLY - NELSON	TRAN. #1013003	\$ 165.67
ELLEDGE, NICHOLAS	MEAL	\$ 26.59
MENARDS-HASTINGS	INV. #70444	\$ 89.32
NE ASSN. OF EMERGENCY MANAGERS	INV. #00805	\$ 50.00
WELLNESS PARTNERS LLC	INV. #2626	\$ 900.00
NUTRIEN AG SOLUTIONS	INV. #37820869	\$ 177.89
NEBRASKA WEED CONTROL ASSN.	REGISTRATION	\$ 130.00
RAMADA INN	INV. #2858	\$ 150.00
TOTAL		\$ 176,511.71









#### JANUARY 22, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, January 22, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 7, 2018. Keifer, Zikmund and Blackstone present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:30 a.m. Blackstone made a motion to approve the Agenda and the January 7, 2019 minutes. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

The board held a telephone conference with District Court Judge, Honorable Stephen R. Illingworth. The board initiated said telephone conference and said conference was recorded by stenographer at the request of Judge Illingworth. To begin the discussion the board requested Judge Illingworth explain the authority he had to order the board with regard to the courthouse. Judge Illingworth read then Nebraska State Statue 23-120(1) stating;

The board shall keep such buildings in repair and provide suitable rooms and offices for the accommodation of the several courts of record, Nebraska Workers' Compensation Court or any judge thereof, Commissioner of Labor for the conduct and operation of the state free employment service, county board, county clerk, county treasurer, county sheriff, clerk of the district court, county surveyor, county agricultural agent, and county attorney holds his or her office at the county seat and shall provide suitable furniture and equipment therefor. All such courts which desire such accommodation shall be suitably housed in the courthouse.

Judge Illingworth further stated that though not necessary, he had previously conferred with, and has the support of, the Chief Justice of the Nebraska Supreme Court with regard to the maintenance of the courthouse. Judge Illingworth expressed concern for the welfare health and safety of the individuals whose offices were housed in the building. Commissioner Blackstone explained that the board did intend to mitigate the bats but had put the plan on hold as they believed it was best to pursue after the bats were out of hibernation. Judge Illingworth agreed to attend the February 4, 2019 Board of Commissioner meeting to help the board review bat mitigation bids.

A motion was made by Blackstone to approve Sheriff Department Building Purchas Proposal. Seconded by Zikmund, Zikmund, Blackstone and Keifer all voted ave. 0 voted nay. Motion carried.

A motion was made by Blackstone to approve Annual Noxious Weed Reports to the State of Nebraska as presented by Elledge. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

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

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:06 a.m.





Jason Weigle of the Nuckolls County Extension Office was rescheduled due to travel conditions.

Cindy Buescher, Executive Secretary and Jimmy Bolte joined the meeting for the road department update. Their discussion included; guys are pushing snow as needed, doing maintenance on trucks and motor graders. Buescher stated she has applied for the tire recycling grant and they have been working on the 1 & 6 year plan.

A motion was made by Blackstone to approve the Chairman to sign the Certification of County Highway Superintendent for Jeff Wagner for December 17, 2018 to December 31<sup>st</sup>, 2018. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Easement for Water line between Nuckolls County and Don Betten for 435 feet North from the SW Corner of Section 3, T3N-R5W (Elk Prec.) running across the common 66' ROW into the SE Corner of Section 4, T3N-R5W (Elk Prec.), Nuckolls County Nebraska. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A discussion was held about purchasing camera for the Nuckolls County Road Department Yard. Commissioner Blackstone will call around and gather some quotes for the next meeting.

Henry Pierce and Daniel Pierce joined the meeting to discuss options for implementing radios and GPS to Road Department equipment and vehicles. Pierce presented 2 different radio options. The board asked that this discussion be put back on the agenda for the next meeting. No action was taken.

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

A motion was made by Blackstone to approve the 2018 Employee Long Sheets. Seconded by Zikmund. Zikmund, Blackstone and Keifer all voted ave. 0 voted nay. Motion carried.

A motion was made by Zikmund to table the 2019 Contract for Lawn Chemical Services between Nuckolls County and Weed Man for prepay of \$2,023.50 till March when the board will review bids for courthouse lawn services. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Blackstone to approve the 2019 Heritage Highway Byway 136 Membership of \$100.00. Seconded by Zikmund. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Zikmund to deny a public request to metal detect the courthouse lawn. Seconded Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Blackstone to accept the Safety Committee Report as submitted.

There being no further business the meeting was recessed at 11:50 a.m. until Monday, February 4, 2019.









#### FEBRUARY 4, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 4, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 22, 2018. Keifer, Zikmund and Blackstone present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:30 a.m. Blackstone made a motion to approve the Agenda and the January 22, 2018 minutes. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

District Court Judge, Honorable Stephen R. Illingworth and stenographer at the request of Judge Illingworth, Gonzales, Ensign, Rogers, Jason Zoucha of Orkin, and Terry Madison all joined the board for the reviewing of the Bat Mitigation Bids. Judge Illingworth started the discussion by explaining that the board had the authority to choose any bid they desired. Illingworth stated his position in this matter was to just make ensure the health, safety and welfare of the facility. Two bids were submitted. First bid was from Priority Pest Control from Omaha for total of \$48,799.00. Seconded bid was from Orkin for a total of \$53,280.00. The board main concern was neither bid stated a warranty. Jason Zoucha of Orkin explained that the presented bid may not have a warranty, but one that included a warranty could be presented at the next meeting. A motion was made by Zikmund to table both Bat Mitigation Bids till the next meeting. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted Aye. 0 voted nay. Motion carried.

Nuckolls County Ag Society member Garrett Schroer presented a plan and requested permission for a beer garden during the 2019 Nuckolls County Fair. Schroer explained that it would be same lay out and security plan as before, but the nights of the Nuckolls County Rodeo would be July 15<sup>th</sup> & 16<sup>th</sup> during the week in hopes it would be more convenient for rodeo contestants. The board felt with proper licensing and security they didn't see any issue. A motion was made by Zikmund to approve the Nuckolls County Ag Society to hold a beer garden at the 2019 county fair. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Wagner, Bolte and Buescher were present for the Road Department 1 & 6 hearing. Zikmund made a motion to proceed with Resolution. Seconded by Blackstone. Zikmund, Blackstone & Keifer all voted Aye. 0 voted Nay. Motion carried. See attached Resolution

A motion was made by Blackstone to table the Quote from GIS Workshop for Development & Implementation of RoadsWebGIS Tab and Mobile Resource Management. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Blackstone to table the Quote from Henry Pierce for Mobile Tracking Equipment. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Car-Tel Enterprises did a brief demonstration about camera and equipment options for the road department yard.





Two Quotes were submitted for a installing cameras at the Nelson county shop road department yard. The first quote was submitted by Henry Pierce for total of \$1,287.00. The second quote was submitted by Car-Tel Enterprises for total of \$3,381.11. A motion was made by Zikmund to accept the quote from Car-Tel Enterprises for \$3,381.11. Seconded by Keifer. Blackstone, Zikmund and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Blackstone to Accept the Courthouse HVAC Project as completed. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

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

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

There being no further business the meeting was recessed at 11:30 a.m. until Tuesday, February 19, 2019.

ADAMS CTY SHERIFF	ACT. #0348	\$ 19.00
AEM BUSINESS CENTER	INV. #2019-058	\$ 225.00
ALEXANDER MOTORS, INC.	2015 CHEVY	\$ 40.12
BLACK HILLS ENERGY	#7318 6903 29	\$ 1,110.99
BOEKA,DONNA	REPLACEMENT	\$ 201.75
BUSINESS WORLD PRODUCTS	INV. #643861	\$ 424.36
CASEY'S BUSINESS MASTERCARD	ACT. #DN039	\$ 563.49
CASEY'S GENERAL STORES, INC	CUST. #17818	\$ 284.95
CASSON,ATTY,JOSEPH,M.	CR 17-10	\$ 900.00
CITY OF NELSON	ACT. #402400	\$ 15,028.26
CLOUD COUNTY CORRECTIONS CENTER	PRISONER	\$ 1,410.00
COOPERATIVE PRODUCERS INC	CUSTOMER	\$ 757.01
CULLIGAN OF HASTINGS	INV. #1002223	\$ 182.30
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1147266	\$ 560.64
FUNK PHARMACY	ACT. #228006-0	\$ 42.23
GLENWOOD TELECOMMUNICATIONS INC.	INV. #10586703	\$ 1,351.81
HALL COUNTY SHERIFF	SERVICE FEE	\$ 21.45
HIMMELBERG,KENNETH	MILEAGE	\$ 34.88
HOMETOWN LEASING	LEASE	\$ 1,499.17
I 4 DETAIL,INC	INV. #23775	\$ 126.38
IDEAL TITLE, LLC	INV. #3838	\$ 450.00





JOHNSON CONTROLS SECURITY		
SOLUTIONS	INV. #31727110	\$ 12.19
MENARDS-HASTINGS	ACT. #32330279	\$ 16.47
MICROFILM IMAGING SYSTEMS INC	INV. #78424	\$ 45.00
MIDWEST CONNECT, LLC	INV. #86164	\$ 55.00
MIPS INC	INV. #19010059	\$ 2,646.84
MURRAY LAW, P.C., L.L.O.	PUB. DEFENDER	\$ 3,030.00
NACO - CENTRAL DISTRICT	REG VICKI E.	\$ 320.00
NE ASSOCIATION OF COUNTY TREASURERS	2019 DUES	\$ 50.00
NE DEPT OF HEALTH & HUMAN SERVICES	R. SUNDAY -	\$ 93.00
NUCKOLLS CO. CLERK OF DIST.COURT	CIVIL CLAIMS	\$ 33.00
NUCKOLLS COUNTY COURT	CLAIM #195	\$ 34.00
NUCKOLLS COUNTY LOCOMOTIVE-		
GAZETTE	CUST. #29	\$ 76.00
NUCKOLLS COUNTY TREASURER	'15 TAXES	\$ 106,360.21
RAY'S AUTO SALES	INV. #9911	\$ 252.91
ROGERS,SUSAN	MILEAGE	\$ 115.71
RR DONNELLEY	INV.#227766514	\$ 208.39
SHOPKO STORES OPERATING CO., LLC	TRAN. #2131	\$ 186.95
SKALKA & BAACK LAW FIRM	STMT. #36	\$ 1,248.70
STANARD APPRAISAL SERVICE INC	INV. #2448	\$ 1,372.00
THEOBALD LAW OFFICE	INV. #19-006	\$ 842.38
THORNBERRY, DORIS	PRIOR SERVICE	\$ 17.00
UNIFIRST	#246 0338662	\$ 81.30
UNIVERSITY OF NEBRASKA	#2018-FDF108	\$ 93.00
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$ 422.71
UNL,ITS COMMUNICATIONS CENTER	INV. #1077929	\$ 45.02
US BANK	OFFICE SUP.	\$ 458.45
US POSTAL SERVICE -NEOPOST POSTAGE	POSTAGE	\$ 2,000.00
VERIZON WIRELESS	#9822715423	\$ 314.88
WEBSTER COUNTY SHERIFF	PRISONER	\$ 1,850.00
WHEELAND, MARY	PRIOR SERVICE	\$ 15.00
WINDSTREAM NEBRASKA INC.	#090055599	\$ 2,139.28
WOODWARD'S DISPOSAL SERV, INC.	NO8841-2462	\$ 35.00
BAUM HYDRAULICS COMPANY	#2069752	\$ 73.72
BRODSTONE MEMORIAL HOSPITAL	ACT. #99079	\$ 161.00
C & M SUPPLY, INC.	#297298	\$ 586.53
CITY OF SUPERIOR UTILITIES	ACT#1795	\$ 274.31
CORNHUSKER CLEANING SYSTEMS INC	#511253	\$ 151.24
DAVENPORT BUILDING SUPPLY	#176053	\$ 100.00
EGGERS MOTOR SERVICE & SALES	#034355	\$ 966.75
FAIMON,PAUL	PRIOR SERVICE	\$ 18.00
INTERSTATE BATTERY SYSTEMS	#200039094	\$ 938.70
KENNY'S LUMBER AND FARM SUPPLY, INC	#192633	\$ 341.77
KULLY PIPE & STEEL SUPPLY	#1137183	\$ 728.65
MATHESON TRI-GAS INC	#18983425	\$ 275.35





MEDICAL ENT, INC.	#152438	\$ 105.00
MIDWEST LIVESTOCK SYSTEMS,INC	#512351	\$ 1,243.20
MIDWEST SERVICE & SALES CO.	#0025280	\$ 998.00
NEWMAN TRAFFIC SIGNS	#009136	\$ 241.94
NMC EXCHANGE LLC	#CUI605841	\$ 242,550.00
NUTRIEN AG SOLUTIONS	#37893050	\$ 109.47
PETRO-PLUS, INC.	#063195	\$ 878.00
POWERPLAN	#1095345	\$ 275.97
QUILL CORP.	#3930262	\$ 145.95
R & K SERVICES, INC.	#15123	\$ 1,10.00
RUSKIN VILLAGE	ACT#31	\$ 31.45
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT#6806006	\$ 649.30
SUPERIOR ACE HARDWARE	#193286/1	\$ 260.10
SUPERIOR IMPLEMENT, INC.	#IS32951	\$ 128.01
SUPERIOR MOTOR PARTS,INC	#332944	\$ 651.42
SUPERIOR OUTDOOR POWER CENTER,INC.	#42740	\$ 31.50
THORNTON,PAUL	CDL REIMB.	\$ 31.00
C & M SUPPLY - NELSON	TRAN. #1014844	\$ 154.73
ELLEDGE,NICHOLAS	MEAL	\$ 12.83
REGION III BEHAVIORAL HLT.SERV	INV. #1-2177	\$ 2,727.39
SOUTH CENTRAL ECONOMIC DEV DISTRICT	INV. #860	\$ 5,000.00
NEMAHA COUNTY SHERIFF DEPARTMENT	#1000298756	\$ 70.19
TOTAL		\$ 411,825.65





#### FEBRUARY 19, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, February 19, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 4, 2019. Keifer, 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. Keifer made a motion to approve the Agenda and the February 4, 2019 minutes. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to deny the Quote from GIS Workshop for Development & Implementation of RoadsWebGIS Tab and Mobile Resource Management. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Zikmund to deny the Quote from Henry Pierce for Mobile Tracking Equipment. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve Verizon Tracking System for implementation total of \$2,160.00. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Nuckolls County Assessor Susan Rogers presented a Contract between Nuckolls County and GWorks for flying the Obliques. Rogers explained that this was a company the flew over the county and took the pictures for measurements on properties on the GIS workshop Assessor's tab. Rogers stated that this was not just for the county website, but was used in various duties of the Assessor's Office. The board questioned if the use of Google maps could be a possible replacement. Rogers explained that Google maps was not a reliable enough source to use in a TERC trail. No action was taken at this time.

County Clerk Carrie Miller asked the board for a letter of support to apply for Nuckolls County to be an All Mail precinct for future elections. Miller explained that the surrounding counties have either already been approved, or are in the same application process. Miller had various reasons for proceeding with the application process, due to aging equipment, lack of being able to hire enough poll workers, cost effectiveness, and eliminating some liability on the county at the polls. The board requested a 30-day comment period from the county; asking that the paper tell voters to call the Clerk's office with their opinion.

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

Noxious Weed/Emergency Manager Nick Elledge discussed the chemical that he would be using on the Nelson Road Department yard. Elledge explained that the special chemical with be more expensive and was not in the Noxious Weed budget. The board assured Elledge it would be purchased from the Road Department budget.

A motion was made by Blackstone to approve the Trailblazer 2018 annual report. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.





A motion was made by Blackstone to approve 2019 Trailblazer Sponsorship Fee for \$350.00. Seconded by Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

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

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

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:32 a.m.

A motion was made by Zikmund to amend the agenda moving the 12:30 p.m. Extension Office discussion to 10:35 a.m. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

Jean Stichka with the Nuckolls County Extension Office updated the board on the current status of hiring for the Extension Office.

A motion was made by Blackstone to approve the Bat Mitigation Bid from Orkin for \$45,408.00. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried. Jason Zoucha of Orkin explained that the contract had a 3-year warranty. The board asked District Court Judge Illingworth to review the contract.

Michelle Bever, South Heartland Health District Health Department presented the board the 2018 Annual Report.

A motion was made by Blackstone for the Chairman to sign a Letter of Support for the Nelson Public Library for a grant the Library Board applied for. Seconded by Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 11:55 a.m. until Monday, March 4, 2019.





### MARCH 4, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 4, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 19, 2019. Keifer, 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. Keifer made a motion to approve the Agenda and the February 19, 2019 minutes. Seconded by Blackstone. Zikmund, Blackstone and Keifer 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; the guys have been pushing snow and servicing machines.

Dan Swartzkopf and Jason Boyd with Krull Agency gave the board an overview of how the Nuckolls County Health Claims were trending for the year. Swartzkopf explained that he and Boyd had met with the Nuckolls County Insurance Committee and they will be looking at Nuckolls County's plan with all fully funded providers again for the 2019/2020 enrollment.

Royce Gonzales, Clerk of the District Court explained that he would be updating the emergency staff contract in his office. Gonzales currently has a contract with Danielle Whitmore in the event he should need to be out of the office due to illness or vacation. Gonzales explained that he would be replacing this with a contract with Lana Svoboda, Deputy Clerk of the District Court in Clay County. Svoboda would be familiar with the operations of his office in the event Gonzales should need to be absent.

Jason Weigle Nuckolls/Thayer County Community Vitality Unit Leader presented an updated Extension Constitution and Bylaws. A motion was made by Zikmund to approve the updated Extension Constitution and Bylaws presented by Weigle. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

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

Miller explained that the lease between Nuckolls County and Eakes Office Solution for the Copier/Printer/Fax machine was to expire at the end of March. The current lease is a monthly payment of \$297.05. Eakes offered a new lease including a new machine for \$244.00 a month.

Haba explained to the board that the security windows installed on the second floor did not have a place for customers to sign documents. The board told Haba to hang a clip board on the wall in the hall.

A discussion was held about the Courthouse mowing and chemical treatments. The board told Miller to advertise it all for bids

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





A motion was made by Blackstone to approve the NIRMA 2018 Annual Report. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Keifer to approve the Contract between Nuckolls County and Schindler Inspection. This contract would cover quarterly maintenance inspection from February 27, 2019 to February 26, 2024 for annual fee of \$980.00. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 11:27 a.m. until Monday, March 18, 2019.





### MARCH 18, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 18, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 4, 2019. Keifer, Zikmund and Blackstone present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:30 a.m. Blackstone made a motion to approve the Agenda and the March 4, 2019 minutes. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Emergency Manager Elledge explained to the board that Friday, March 15<sup>th</sup>, 2019 he had submitted Disaster Declaration for Nuckolls County. Elledge explained to the board that this was standard procedure in the event Nuckolls County finds they had significant looses with the recent flooding.

Treasurer presented board with a Tax Sales Report. A motion was made by Zikmund to approve Real Estate Resolution Directing Tax Sales. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

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

A letter from South Heartland Health Department was sent to the board stating that Peggy Meyer would be serving Nuckolls County as "Public Spirited" individual for three years. Meyer will begin the three-year term April 2019.

A notice to the board concerning the Household Hazardous Waste Collection Friday March 29<sup>th</sup> 2019 at the Nuckolls County Road Department. All three board members agreed to assist.

Cindy Buescher, Executive Secretary and Jimmy Bolte joined the meeting for the road department update. Their discussion included; flagging roads from the flooding, installing the GPS and barricaded 4 Roads: Thayer County line north of the river bridge Road 4900 between Road Q & Road R. Road AA between Road 4600 & Road 4700. Road Y between Road 4400 & Road 4500 and Road 4400 between Road Z & Road AA.

Jeff Wagner presented the road study requested by the board. Road 2700 beginning at the SE corner of Section 17-T1N-R8W and thence south to the north edge of the Republican River and beginning 100 ft North of the E1/4 Corner of Section 20-T1N-R8W and thence north to the south edge of the Republican River. No action was taken. The board requested a survey be done of the road.

A discussion was held about Aurora Coop's recent request to use the county road that the Board of Commissioners closed, except to adjacent land owner truck traffic. County Attorney John Hodge advised that since the board had a Resolution that a road study, public hearing and the other legal steps would need to be taken to reopen it. The current state of the other road entering the Aurora Coop could not been considered an emergency to call special meeting with the board to take those measures per open meetings laws.

Buescher and Bolte were also present for the Road Department Gravel Bid Letting held at 10:00 a.m. One bid from Deweese Sand & Gravel was submitted. Carmon Gross from Deweese Sand & Gravel was present for the





letting. Victor @ \$17.40; Liberty @ \$17.40; Sherman @ \$18.00; Hammond @ \$17.90; St. Stephens @ \$17.25; Nelson @ \$17.80; Blaine @ \$17,90; Elk @ \$18.35; Alban @ \$16.45; Highland @ \$16.55; Nora @ 17.70; Spring Creek @\$17.90; Bostwick @ \$16.45; Beaver @ \$16.55; Garfield @ \$16.65; Hardy @ \$17.15; Hauled to Nelson Shop @ \$17.75; Pit Price at Deweese is \$12.90 & Superior is \$12.00 & Belvidere is \$13.00 for Gravel and for Mud rock, Deweese is \$13.95 and Superior is \$13.05 & Belvidere is \$14.05. A motion was made by Zikmund to accept Gravel Bid from Deweese Sand & Gravel, Inc. for 2019 year. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion carried.

A motion was made by Zikmund to sign the Agreement between Nuckolls County and Deweese Sand & Gravel for the 2019 prices. Seconded by Blackstone. Zikmund, Blackstone and Keifer 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 10:31 a.m.

Chance Svoboda of Svoboda Benefit Solutions visited with the board about Health Insurance Options. Svoboda explained that the services Svoboda Benefit Solution would be similar to what Nuckolls County is currently seeking through Krull Agency, but with better customer service.

County Attorney John Hodge explained to the board that he would need to appoint a Special Prosecutor for cases where Inheritance Tax was involved. The board stated they did not have a preference of attorneys. Hodge said he would have a Resolution for the next meeting.

A motion was made by Blackstone for the Chairman to sign the Letter of Understanding of Audit Agreement between Nuckolls County and the Nebraska Auditor of Public Accounts. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion carried. Nuckolls County usually has Contryman Associates do the yearly audit, but every 10 years hires the Nebraska State Auditor's Office.

Sheriff Baker explained to the board that with the mandatory implementation of E-Tickets he was able to apply for a grant to help with the expenses. However, the grant might be as much as \$2,000.00 short of covering the cost of the transition.

There being no further business the meeting was recessed at 11:35 a.m. until Monday, April 1, 2019.





### APRIL 1, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 1, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 18, 2019. Keifer, Zikmund and Blackstone present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:30 a.m. Blackstone made a motion to approve the Agenda and the March 18, 2019 minutes. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Jeff Wagner, Highway Superintendent, Cindy Buescher, Executive Secretary and Jimmy Bolte joined the meeting for the road department update. Their discussion included; the guys are fixing roads and hauling gravel where needed, installing GPS on the machines and Angus Bridge is still closed due to the recent flooding. Bolte presented the board a drawing of what County Surveyor Tom Kruger found while inspecting the road of interest in 20-1-8. Bolte explained the gate across the road was believed to be on county property. The board discussed the options and will have County Attorney John Hodge draft a letter to the gate owner. Wagner instructed that when the survey was delivered to make sure it had been filed at the repository for efficient documentation.

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

County Clerk Miller presented the Letter of Support to the Nebraska Secretary of State a second time. Miller stated that in the 30 days comments were taken by her office they received three supporting all mail election and three opposed. Blackstone stated he felt citizens would feel opposition to change. Zikmund discussed that the letter was more of a formal courtesy from the Election Office, that the board really did not have a deciding vote whether to move forward with the transition. Blackstone asked if the letter could be put back on the agenda, he would like a chance to discuss the matter with his neighbors. Zikmund stated that the board realized that times are changing and asked Miller to reschedule the board to approve/deny signing the letter.

A motion was made by Blackstone to enter Executive Session at 10:26 a.m. with the board, and Nick Elledge for Personnel Reasons. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried. A motion was made by Zikmund to re-enter regular session at 10:36 a.m. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to Approve Special Designated Liquor Licenses for Meyer Vineyards, Inc. dba Superior Estates Winery for April 5<sup>th</sup> & 6<sup>th</sup>, 2019, April 12<sup>th</sup> & 13<sup>th</sup>, 2019 April 19<sup>th</sup> & 20<sup>th</sup> and April 26<sup>th</sup> & 27<sup>th</sup>, 2019. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve the Law Enforcement Contract between Nuckolls County and the Village of Hardy for \$3,200.00 per year from 2019 to December 31, 2022.

A motion was made by Keifer to proceed with the Sheriff's Department Building Proposal. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.





Sealed bids were accepted for chemical treatment of the Courthouse Lawn Care. B-Green bid \$1,624.50 for Irrigated areas only and \$2,004.50 for the entire grounds. Weed Man submitted \$2,023.50 for the entire grounds. A motion was made by Zikmund to accept Weed Man bid of \$2,023.50 for the entire grounds. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

Sealed bids were accepted for mowing of the Abandoned Cemeteries and the Courthouse Lawn. Chad Ostdiek submitted \$190.00 per mowing of the Courthouse Lawn. Chris McClure submitted \$200.00 per mowing for the Courthouse and for the Abandoned Cemeteries: Bostwick \$150.00, Mt Zion \$110.00, Oxbow \$60.00, Smith \$60.00, and Union \$90.00. A motion was made by Blackstone to accept mowing bids from Chris McClure for Courthouse Lawn and Abandoned Cemeteries. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 11:18 a.m. until Monday, April 15, 2019.

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

ADAMS COUNTY CLERK OF DISTRICT COUR	INV. #10055	\$ 42.00
ADAMS CTY SHERIFF	SERVICE FEES	\$ 7.00
B-GREEN LAWN CARE	INV. #49596	\$ 150.00
BLACK HILLS ENERGY	#7318690329	\$ 475.47
BOCKSTADTER LAW OFFICE	INV. #60	\$ 219.45
BOEKA,DONNA	CONTRACT LABOR	\$ 203.36
BUSINESS WORLD PRODUCTS	INV. #644663	\$ 46.44
CASEY'S BUSINESS MASTERCARD	ACT. #DN039	\$ 1,416.84
CENTRAL NEBRASKA CO ASSESSORS ASSN	2019 DUES	\$ 20.00
CITY OF NELSON	ACT. #208700	\$ 2,906.90
CLAY COUNTY SHERIFF	SERVICE FEES	\$ 322.13
CLOUD COUNTY CORRECTIONS CENTER	PRISONER	\$ 2,280.00
COMMERCIAL BANK	CHECKS	\$ 137.67
COOPERATIVE PRODUCERS INC	CUST. #404744	\$ 923.90
D.R. PROPERTIES & HOME IMPROVEMENT	INV. #000236	\$ 9,209.10
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1155612	\$ 112.64
EAKES OFFICE SOLUTIONS	INV. #7730165	\$ 93.78
ELECTRONIC SYSTEMS	INV. #29469	\$ 50.00
ENSIGN,VICKI	COUNTY GOV DAY	\$ 101.84
FUNK PHARMACY	ACT. #228006-0	\$ 149.28
GALLS	ORD. #12621651	\$ 729.27
GLENWOOD TELECOMMUNICATIONS INC.	INV. #10596617	\$ 1,578.74
GONZALES, ROYCE	MILEAGE	\$ 58.00
HOMETOWN LEASING	PYMT. #056	\$ 1,001.51
I 4 DETAIL,INC	INV. #23826	\$ 585.24
IDEAL MARKET	COUNTY GOV DAY	\$ 22.43
KOTINEK, ROBERT	MILEAGE	\$ 124.24





			DESCRIPTION AND RESIDENCE
MENARDS-HASTINGS	ACT. #32330279	\$	136.83
MICROFILM IMAGING SYSTEMS INC	INV. #78897	\$	135.00
MIDWEST PROCESS SERVICES	SERVICE FEE	\$	38.44
MIDWEST RADAR & EQUIPMENT	INV. #164570	\$	240.00
MIPS INC	INV. #19030909	\$	2,619.57
MURRAY LAW, P.C., L.L.O.	PUB. DEFENDER	\$	3,000.00
NE ASSOCIATION OF COUNTY TREASURERS	REG. FEE	\$	125.00
NE DEPT OF HEALTH & HUMAN SERVICES	R. SUNDAY -	\$	84.00
NUCKOLLS CO. CLERK OF DIST.COURT	CIVIL CLAIMS	\$	141.00
NUCKOLLS COUNTY COURT	FILLING FEES	\$	70.00
NUCKOLLS COUNTY LOCOMOTIVE-GAZETTE	CUST. #29	\$	1,013.24
NUCKOLLS COUNTY SHERIFF	PAPER SERVICE	\$	195.85
NUCKOLLS COUNTY TREASURER	2015 TAXES	\$	17,287.30
PETRO-PLUS, INC.	INV. #064719	\$	199.95
PIERCE ELECTRONICS	INV. #30029	\$	1,500.00
QUILL CORP.	INV. #5645910	\$	99.73
ROGERS,SUSAN	MILEAGE	\$	83.06
SCHINDLER ELEVATOR CORP.	#8105016197	\$	1,289.77
SKALKA & BAACK LAW FIRM	STMT. #38	\$	1,189.60
STANARD APPRAISAL SERVICE INC	INV. #2481	\$	784.00
STICHKA,JEAN	MILEAGE	\$	65.40
SULLIVAN SHOEMAKER P.C., L.L.O.	STMT. #28007	\$	361.69
SUPERIOR ACE HARDWARE	INV. #194034/1	\$	8.58
SUPERIOR MOTOR PARTS,INC	INV. #336038	\$	38.98
SUPERIOR PUBLISHING CO., INC.	CUST. #371	\$	333.04
THEOBALD LAW OFFICE	INV. #19-026	\$	2,568.66
THORNBERRY, DORIS	PRIOR SERVICE	\$	17.00
UNIFIRST	#2460334464	\$	122.56
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$	165.19
US BANK	HOLSTER	\$	766.65
WEBSTER COUNTY SHERIFF	PRISONER	\$	400.00
WHEELAND, MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	#090055599	\$	571.24
WOODWARD'S DISPOSAL SERV, INC.	#NO8854-2474	\$	112.00
APAC KANSAS INC	#8001776642	\$	2,384.58
BETKA PLUMBING	3/18/2019	\$	112.94
BLACK HILLS ENERGY	ACT#5544490892	\$	1,994.71
C & M SUPPLY, INC.	INV. #47339	\$	37,578.10
CAR-TEL ENTERPRISES	INV-1175	\$	3,757.28
CENCON OF KANSAS, LLC	INV. #19-076	\$	1,503.32
CITY OF NELSON	ACT#407100	\$	495.28
CITY OF SUPERIOR UTILITIES	ACT#1795	\$	367.72
CORNHUSKER CLEANING SYSTEMS INC	INV. #511761	\$	82.08
DAVENPORT BUILDING SUPPLY	INV. #176755	, \$	119.00
DEWEESE SAND & GRAVEL INC	INV. #164882	, \$	1,031.24
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EAKES OFFICE SOLUTIONS	INV118827	\$	241.43
EGGERS MOTOR SERVICE & SALES	INV. #34573	\$	553.62
FAIMON,PAUL	PRIOR SERVICE	\$	18.00
HENKE MANUFACTURING CORP.	INV. #6513597	\$	327.10
HOLIDAY INN	INV. #70536	\$	104.95
HOMETOWN LEASING	PYMT. #30	\$	138.50
INTERSTATE BATTERY SYSTEMS	INV.#200039955	\$	242.90
J & A TRAFFIC PRODUCTS	INV. #28078	\$	399.60
JOHN DEERE FINANCIAL	INV. #10628190	\$ \$ \$	153.14
KENNY'S LUMBER AND FARM SUPPLY, INC	INV. #195423	\$	63.51
LAWRENCE VILLAGE	ACT#165	\$	41.70
LAWSON PRODUCTS, INC.	#9306577095	\$	650.95
MATHESON TRI-GAS INC	INV. #19390512	\$	378.00
MICHAEL TODD & COMPANY INC	INV. #165576	\$	2,378.93
MIDWEST SERVICE & SALES CO.	INV. #0025723	\$	2,623.04
MIPS INC	INV. #19030909	\$	130.43
PETRO-PLUS, INC.	INV. #063763	\$	118.70
POWERPLAN	INV. #1112664	\$	197.58
QUILL CORP.	INV. #5587406	\$	57.51
RUSKIN VILLAGE	ACT#31	\$	30.75
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #6807001	\$	464.84
SUPERIOR ACE HARDWARE	INV. #194209/1	\$	78.41
SUPERIOR IMPLEMENT, INC.	INV. #IS33332	\$ \$ \$	39.50
SUPERIOR MOTOR PARTS,INC	INV. #336062	\$	824.11
SUPERIOR PUBLISHING CO., INC.	CUST. #357	\$	19.72
THERMO KING CHRISTENSEN	INV. #426591	\$ \$	217.78
VERIZON CONNECT NWF, INC.	#0192541	\$	557.20
WINDSTREAM NEBRASKA INC.	ACT#090055845	\$	191.71
C & M SUPPLY, INC.	TRAN. #1019581	\$	226.32
ELLEDGE,NICHOLAS	MEALS	\$	100.52
IDEAL MARKET	SPOTTER TRNG.	\$	32.47
RAMADA INN	INV. #3302	\$	207.00
VERIZON WIRELESS	#9825286223	\$	47.25
WELLNESS PARTNERS LLC	WELLNESS/MARCH	\$	450.00
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #106001	\$	232.47
WINDSTREAM NEBRASKA INC.	#090670617	\$	398.41
NUCKOLLS COUNTY TREASURER	TRANSFER FROM	\$	29,248.62
WINDSTREAM NEBRASKA INC.	#090670617	\$	975.42
C & M SUPPLY, INC.	TRAN. #1010447	\$	19.74
VERIZON WIRELESS	#9825286223	\$	15.75
Totals		\$	151,369.39





### APRIL 15, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 15, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 1, 2019. Keifer, 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. Keifer made a motion to approve the Agenda and the April 1, 2019 minutes, with correction made to the April 1, 2019 minutes. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted nay. Motion Carried.

A motion was made by Zikmund to approve payroll claims. Seconded by Blackstone. Zikmund, Blackstone and Keifer all 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 2018 Annual Noxious Weed Evaluation. Moyer explained that Nuckolls County scored a 3200 out of a possible 3400 points. Moyer explained this was a significant increase from 2590 points for 2017 when the county only had a Noxious Weed Superintendent for part of the year.

Cindy Buescher, Executive Secretary and Jimmy Bolte joined the meeting for the road department update. Their discussion included; the Angus bridge is open to light traffic with a new 3-ton weight limit sign posted, working on reopening roads, and finding road damage and working with FEMA.

Sealed bids were reviewed for purchasing an excavator. Three bids were review. Road Builders from Grand Island presented 2019 Komatsu PC210LC-11 for a final bid price of \$145,365.75. Murphy Tractor & Equipment Co. from Grand Island presented a 2019 John Deere 210GLC for a final bid price of \$126,650.00. NMC CAT presented a 2019 Caterpillar 323 Next Generation for a final bid price of \$133,945.00. A motion was made by Zikmund to accept the final bid of \$126,650.00 for a 2019 John Deere 210GLC from Murphy Tractor & Equipment Co. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

Buescher and Bolte also explained to the board that the Road department radio repeater needed to be replaced. Bolte explained that the road department was currently using the reserve 911 repeater till repairs could be made. Blackstone explained he would like to take the quote and ask the seller some questions. No action was taken.

Jerad Reimers with Adrian Smith's office visited with the board. The board expressed great concern for the increases in health care expenses.

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

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

Quotes were received for purchasing a skid steer. Landmark Implement presented a 2019 machine for final cost with trade price of \$3,820.00. NMC CAT presented a 2019 machine for the final cost with trade price of \$20,500.00. A motion was made by Blackstone to accept the quotes of \$3,820.00from Landmark Implement. Seconded by Keifer. Zikmund, Blackstone and Keifer all 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, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A discussion was held about the prep, planning and door prizes for the Central District Meeting in September which Nuckolls County will be hosting.

A motion was made by Zikmund to retain the insurance broker services of Krull Agency for the 2019 insurance year. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Keifer for the Chairman to sign the Letter of Support for the Nuckolls County Clerk to the Nebraska Secretary of States Office. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Zikmund to approve the Distress Warrant Report presented by Treasurer Ensign. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

John Hodge visited with the board about contacting Nirma Labor Law Specialist Pam Bourne. Hodge explained he felt having Bourne meet with all the offices in Nuckolls County could be very beneficial. The board asked Hodge to proceed with calling Bourne.

A motion was made by Zikmund for the board to sign the Sheriff Department Purchase Proposal. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

Hodge also explained to the board that their request for the County Attorney to draft letters to land owners regarding the road of question in 20-1-8 could not be completed at this time without an official survey documented. Tom Kruger will be contacted to conduct this survey.

There being no further business the meeting was recessed at 12:00 p.m. until Monday, May 6, 2019.





### MAY 6, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 6, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 15, 2019. Keifer, 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. Keifer made a motion to approve the Agenda and the April 15, 2019 minutes. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to accept all claims. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Jeff Wagner, Highway Superintendent, Cindy Buescher, Executive Secretary and Jimmy Bolte joined the meeting for the road department update. Their discussion included; guys are trying to get dirt road finished up, working on driveways and they are going to start crushing concrete this week in Superior. A discussion was held concerning whether or not to submit Nuckolls County's most recent road damage due to flooding to NEMA and FEMA. The board all agreed that it should be documented and submitted.

A motion was made by Blackstone to approve the Contract between Nuckolls County and Mainelli Wagner & Associates for 2019 Bridge Inspections. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve Easement for Gas Line for Black Hills Energy for: starting 33 feet North of the SE corner of Section 1, T1N-R5W (Hardy Precinct)(Intersection of Road 4900 and Road F), running across the common 66 feet of Right-of-way in the SW quarter of Section 6, T1N-R4W(Byron), Thayer County Nebraska. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A discussion was held regarding the vacant Highway Superintendent position. No action was taken.

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

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

A motion was made by Zikmund to approve the Chairman to re-sign the Maintenance Contract between Nuckolls County Assessor and Standard Appraisal due to a verbiage correction. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.





Treasurer Ensign explained to the board that the current shredder in the main level hallway was over 20 years old and malfunctioning. Ensign had presented 3 options for replacement purchases.

A motion was made by Blackstone to approve the purchase of a new shredder from Eakes. A 225Ci for \$999.99. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve the Contract between Eakes and the Nuckolls County Clerk of the District Court regarding the replacement copier/printer/fax machine on the second floor. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

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

A motion was made by Blackstone to Approve Special Designated Liquor Licenses for Meyer Vineyards, Inc. dba Superior Estates Winery for May 11<sup>th</sup>, 2019, May 17<sup>th</sup> & 18<sup>th</sup>, 2019 and May 24<sup>th</sup> & 25<sup>th</sup>, 2019. Seconded by Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried

A motion was made by Keifer to approve appointing Peggy Meyer as "Public Spirit" individual for a 3-year term starting April 2019. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried. A discussion was also held about the recent resignation of Matthew Blum as a Nuckolls County "Public Spirit". The board would need to find another individual to fill this position.

Sharon Hueftle with South Central Economic Development District gave the board an update on work South Central Economic Development has done and goals for the next year in the Nuckolls County communities.

Sheriff Baker explained to the board that he had visited with the Nebraska State Jail Inspector. Baker and the State of Nebraska both felt that due to the expenses it would take to update the cells, the best option at this time would be to close the jail. Sheriff Baker explained that they would still have the ability to hold individual in the building on court days, but since they are already contracting the housing of prisoners, there would be no reason to not follow recommendations. Baker stated that the toilet repairs in the cells alone were over \$10,000.00. Baker also explained that if in the future it was necessary to consider re-opening the jail, it would be a very simple process to do so. A motion was made by Zikmund for the Chairman to sign a Letter of Support to the State of Nebraska for Sheriff Baker to officially close the Nuckolls County Jail. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried

A motion was made by Keifer to approve the 2018 Audit Letter from The Nebraska State Auditors Office to proceed finalizing the July 1, 2017 through June 30, 2018 Nuckolls County Audit. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried

There being no further business the meeting was recessed at 11:30 a.m. until Monday, May 20, 2019.





ADAMS CTY SHERIFF	PRISONER	\$ 180.00
ANSTINE FIRE EQUIPMENT CO	INV. #3848	\$ 359.50
BLACK HILLS ENERGY	#7318 6903 29	\$ 259.46
BOCKSTADTER LAW OFFICE	INV. #68	\$ 904.95
BOEKA,DONNA	CONTRACT LABOR	\$ 203.36
BRITE COMPUTERS	INV15848	\$ 7,137.00
BUSINESS WORLD PRODUCTS	INV. #645255	\$ 349.13
C & M SUPPLY, INC.	PATROL FUEL	\$ 234.01
CASEY'S GENERAL STORES, INC	ACT DN039	\$ 135.40
CITY OF NELSON	ACT. #402400	\$ 1,681.10
CLOUD COUNTY CORRECTIONS CENTER	PRISONER	\$ 1,650.00
CORNER MARKET FIREARMS	S.R. #29319	\$ 1,023.90
CULLIGAN OF HASTINGS	INV. #1002670	\$ 343.45
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1162688	\$ 1,008.64
DES MOINES STAMP MANUFACTURING CO.	INV. #1140433	\$ 87.50
DINKLER PROPERTIES, LLC	CAR WASH	\$ 200.00
EAKES OFFICE SOLUTIONS	INV127426	\$ 540.41
ENSIGN, VICKI	MILEAGE	\$ 101.62
FUNK PHARMACY	ACT.#228006-0	\$ 132.02
GALLS	ACT. #5290253	\$ 39.98
GLENWOOD TELECOMMUNICATIONS INC.	INV. #10601496	\$ 1,354.93
HALL COUNTY SHERIFF	SERVICE FEES	\$ 74.00
HIMMELBERG,KENNETH	MILEAGE	\$ 43.13
HOMETOWN LEASING	LEASE#22794791	\$ 1,036.24
KRUEGER LAND SURVEYING	INV. #104	\$ 300.00
MENARDS-HASTINGS	INV. #77697	\$ 116.79
MICROFILM IMAGING SYSTEMS INC	INV. #79167	\$ 135.00
MILLER, CARRIE	MILEAGE	\$ 111.36
MIPS INC	INV. #19040049	\$ 5,581.04
MURRAY LAW, P.C., L.L.O.	PUB. DEFENDER	\$ 3,000.00
NACO-NEBRASKA	REGISTRATION	\$ 85.00
NE ASSN. OF CLKS,REG.OF DEEDS,ELCT.	WORKSHOP REG.	\$ 125.00
NE CLERKS OF DISTRICT COURT ASSOCIA	WORKSHOP REG.	\$ 100.00
NE COUNTY ATTORNEYS ASSN.	INV. #2404	\$ 515.00
NE HEALTH & HUMAN SERVICES	R. SUNDAY-	\$ 93.00
NUCKOLLS CO. CLERK OF DIST.COURT	CIVIL CLAIMS	\$ 69.00
NUCKOLLS COUNTY COURT	FILING FEES	\$ 169.00
NUCKOLLS COUNTY LOCOMOTIVE-GAZETTE	CUST. #29	\$ 162.70
NUCKOLLS COUNTY TREASURER	'15 TAXES	\$ 29,729.47
PIERCE ELECTRONICS	INV. #30051	\$ 565.00
QUILL CORP.	INV. #6396733	\$ 433.39
RAY'S AUTO SALES	INV. #10035	\$ 259.55





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ROGERS,SUSAN	MILEAGE	\$	169.51
SHEPLER, SYDNEY G.	IN-SERVICE TV	\$	50.00
SKALKA & BAACK LAW FIRM	STMT. #39	\$	2,232.32
SUPERIOR ACE HARDWARE	INV. #195443/1	\$	173.15
SUPERIOR PUBLISHING CO., INC.	CUST. #366	\$	574.76
THEOBALD LAW OFFICE	INV. 19-062	\$	1,726.36
THORNBERRY, DORIS	PRIOR SERVICE	\$	17.00
UNIFIRST	#246 0345436	\$	121.95
US BANK	REF. #1611	\$	1,042.05
VERIZON WIRELESS	#9826656354	\$	588.66
VILLAGE PHARMACY	ACT. #10160-0	\$	51.83
WEBSTER COUNTY AMBULANCE SERVICE	J. DEWEY 3/17	\$	512.00
WEBSTER COUNTY COMMUNITY HOSPITAL	J. DEWEY	\$	6,214.77
WEBSTER COUNTY SHERIFF	PRISONER	\$	600.00
WEED MAN	YEARLY LAWN	\$	2,130.00
WEHRMAN,DIANA,L	BOOK BAGS, LAW	\$	388.31
WHEELAND,MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	#090055599	\$	578.43
WOODWARD'S DISPOSAL SERV, INC.	#NO8855-2494	\$	135.00
ANSTINE FIRE EQUIPMENT CO	INV. #2157	\$	432.25
APAC KANSAS INC	#8001778724	\$	6,283.09
AUTO OUTLET DISMANTLER, LLC	#50176	\$	50.00
BEATRICE SAND AND GRAVEL	INV. #138587	\$	892.07
BLACK HILLS ENERGY	#9171 6890 09	\$	660.21
BRODSTONE MEMORIAL HOSPITAL	OUTHET CDL	\$	161.00
BUESCHER,CINDY	CENT DIST MTG	\$	157.88
C & M SUPPLY, INC.	#285496	\$	14,411.97
CITY OF NELSON	ACT#407100	\$	424.18
CITY OF SUPERIOR UTILITIES	ACT #1795	\$	174.57
CORNHUSKER CLEANING SYSTEMS INC	INV. #512136	\$	104.22
DAVENPORT BUILDING SUPPLY	INV. #176915	\$	130.97
DEWEESE SAND & GRAVEL INC	INV. #164896	\$	27,014.91
DOLLAR GENERAL CORP-CHARGE SALES	#1000847338	\$	44.70
DPL ENTERPRISES, INC	INV. #15288	\$	4,113.42
EGGERS MOTOR SERVICE & SALES	INV. #034708	\$	478.37
EQUIPMENT BLADES, INC.	INV. #I-2408	\$	714.35
FAIMON,PAUL	PRIOR SERVICE	\$	18.00
FOSTER,BARRY	INV. #692960	\$	375.00
HOMETOWN LEASING	PYMT. #031	\$	138.50
JOHN DEERE FINANCIAL	INV. #10635896	\$	17.30
KENNY'S LUMBER AND FARM SUPPLY, INC	INV. #196017	\$	32.97
KOHMETSCHER FEED SERVICE, INC.	S.R. #73774	\$	17.31
KULLY PIPE & STEEL SUPPLY	INV. #1144370	\$	948.01
LAWRENCE VILLAGE	ACT#165	\$	42.65
MAINELLI WAGNER & ASSOCIATES INC	4/22/2019	\$	4,337.50





MEDICAL ENT, INC. INV.		
INV.	#154672 \$	105.00
MIPS INC INV.	#19040909 \$	260.86
NUTRIEN AG SOLUTIONS INV.	#38120707 \$	166.53
OVERHEAD DOOR COMPANY INV.	#38362 \$	154.75
PETRO-PLUS, INC. INV.	#065594 \$	411.90
POWERPLAN INV.	#1098177 \$	874.40
RUSKIN VILLAGE ACT#	<b>‡</b> 31 \$	32.15
SOUTH CENTRAL PUBLIC POWER DISTRICT ACT.	#6806005 \$	352.81
SUPERIOR ACE HARDWARE INV.	#194870/1 \$	97.32
SUPERIOR IMPLEMENT, INC. #IS33	3779 \$	88.96
SUPERIOR MOTOR PARTS,INC #336	5010 \$	176.73
SUPERIOR PUBLISHING CO., INC. CUST	Г. #357 \$	26.58
TRAUSCH DYNAMICS #B91	.060970 \$	231.31
UNIVERSAL HYDRAULICS INC INV.	#26011 \$	523.40
VERIZON CONNECT NWF, INC. #173	4988 \$	248.97
WINDSTREAM NEBRASKA INC. ACT#	¢090055798 \$	189.41
BOARDERS INN & SUITES ACT.	#337 \$	282.00
C & M SUPPLY, INC. #101	.1272 \$	102.54
ELLEDGE, NICHOLAS MEA	LS \$	21.89
U.S. POSTAL SERVICE - NELSON PO B	OX RENT \$	42.00
VERIZON WIRELESS #982	7291199 \$	47.18
NUCKOLLS COUNTY TREASURER UNCA	ASHED CHECK \$	40,000.00
WELLNESS PARTNERS LLC INV.	#2903 \$	450.00
BRITE COMPUTERS INV1	5911 \$	4,649.36
CASA YEAR	RLY SUPPORT \$	4,500.00
MIDLAND AREA AGENCY ON AGING APRIL	L-JUNE '19 \$	1,887.75
ORKIN PEST CONTROL #184	891669 \$	10,200.00
REGION III BEHAVIORAL HLT.SERV INV.	#1-2226 \$	2,727.38
SHAW, LARRY INH.	TAX \$	2,770.78
USDA, APHIS, WILDLIFE SERVICES #300	2897453 \$	588.25
SOUTH CENTRAL PUBLIC POWER DISTRICT ACT.	#106001 \$	264.03
WINDSTREAM NEBRASKA INC. #090	670617 \$	398.27
WINDSTREAM NEBRASKA INC. #090	670617 \$	975.09
C & M SUPPLY, INC. #101	.2168 \$	99.02
HELENA AGRI-ENTERPRISES, LLC #241	.420608 \$	1,231.00
U.S. POSTAL SERVICE - NELSON PO B	OX RENT \$	14.00
VERIZON WIRELESS #982	7291199 \$	15.72
TOTALS	\$	215,646.62





### MAY 20, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 20, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 6, 2019. Zikmund and Blackstone present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:30 a.m. A motion was made by Zikmund to excuse Keifer from the meeting. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried. Zikmund made a motion to approve the Agenda and the May 6, 2019 minutes. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to accept all claims. Seconded by Blackstone. Zikmund 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; the guys are hauling crushed concrete into the yard, putting in a couple culverts, estimates have been sent to NEMA and FEMA for flood damage, and guys are maintaining when they can.

A motion was made by Blackstone to approve the Utility Agreement between Nuckolls County and Glenwood Telephone Membership Corporation. Seconded by Zikmund. Zikmund 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 Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

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

Chairman Zikmund recessed the regular Board Meeting at 10:14 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:16 a.m.

A motion was made by Blackstone to Approve Special Designated Liquor Licenses for Dick's for August 3, 2019. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to Approve Special Designated Liquor Licenses for Meyer Vineyards, Inc. dba Superior Estates Winery for dates of June 7<sup>th</sup> & 8<sup>th</sup> & 9<sup>th</sup>, 2019, June 14<sup>th</sup> & 15<sup>th</sup> & 16<sup>th</sup>, 2019, June 21<sup>st</sup> & 22<sup>nd</sup> & 23<sup>rd</sup>, 2019, June 28<sup>th</sup> & 29<sup>th</sup> & 30<sup>th</sup>, July 5<sup>th</sup> & 6<sup>th</sup> & 7<sup>th</sup>, 2019, July 12<sup>th</sup> & 13<sup>th</sup> & 14<sup>th</sup>, 2019, July 19<sup>th</sup> & 20<sup>th</sup> & 21<sup>st</sup>, 2019, July 26<sup>th</sup> & 27<sup>th</sup> & 28<sup>th</sup>, 2019, August 2<sup>nd</sup> & 3<sup>rd</sup> & 4<sup>th</sup>, 2019, August 9<sup>th</sup> & 10<sup>th</sup> & 11<sup>th</sup>, 2019, August 16<sup>th</sup> & 17<sup>th</sup> & 18<sup>th</sup>, 2019, August 23<sup>rd</sup> & 24<sup>th</sup> & 25<sup>th</sup>, 2019, August 30<sup>th</sup> & 31<sup>st</sup>, 2019 and September 1<sup>st</sup>, 2019. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.





No action was taken with Counter Proposal for the Sheriff Department Building Purchase. Board told Sheriff Baker to get bids.

Dan Swartzkopf and Jason Boyd with Krull Agency and the Insurance Committee presented the 2019/2020 health and dental benefit package options to the board. It was explained that in the search for 2019/2020 benefits, Nuckolls County group was denied bids from 5 additional companies. Proposals were presented from Blue Cross Blue Shield, United Health Care, Starmark and NACO. A motion was made by Zikmund to accept the Insurance Committees recommendations of continuing with Blue Cross Blue Shield, Health Savings Accounts and Health Reimbursement Account for an increase of 13.2% overall. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to table the Official Audit Report for Nuckolls County for July 1, 2017 through June 30, 2018. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 11:50 a.m. until Monday, June 3, 2019.





### JUNE 3, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 3, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 20, 2019. Keifer, Zikmund and Blackstone present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:30 a.m. Blackstone made a motion to approve the Agenda and the May 20, 2019 minutes. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to accept all claims. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Jeff Wagner, Highway Superintendent, Cindy Buescher, Executive Secretary and Jimmy Bolte joined the meeting for the road department update. Their discussion included; took more pictures of water damaged roads in preparation of a second Declaration of Damage from FEMA, sheet piling on back wall on county bridge #421, and guys are maintaining when and where they can. A brief discussion was held concerning possible equipment purchases in the next budget year.

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

The board agreed that reservations should be made for all 3 commissioners for the December NACO Annual Conference.

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

Jason Weigle of the Nuckolls/Thayer Extension Office explained to the board that he had been very busy in the state wide flood relief efforts. Weigle explained that UNL is celebrating their 150<sup>th</sup> anniversary. This includes recognizing all the current land owners of the approximately 7,000 acres that UNL originally owned in Nuckolls County. A preliminary Extension Office budget was shared with the board. Weigle explained that he would be simplifying how some of the current deductions are coded so there would be some line item amounts adjusted.

A motion was made by Zikmund to table the damaged courthouse sidewalks discussion till County Attorney John Hodge contacted Orkin with some estimated costs of repair. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.





There being no further business the meeting was recessed at 10:45 a.m. until Monday, June 10, 2019.





## JUNE 10, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 10, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 3, 2019. Keifer, Zikmund and Blackstone present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:30 a.m. Blackstone made a motion to approve the Agenda and the June 3, 2019 minutes. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Commissioner Blackstone shared with the board what he had learned from attending Board of Equalization and County Board 2019 Annual Naco Conference the previous week.

Supervisor and the board gathered for the 2019/2020 Employee Salary discussion. The discussion included that 2.4% increase would cover the increase insurance premiums. The board was presented with overall increase amounts for 2%, 3%, 4%, and 5% salary increases. Blackstone made a motion to table the 2019/2020 Nuckolls County Employee Salary Increase to the next meeting. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

RuAnn Root with CASA requested the 2019/2020 Annual Allocation Request of \$4,500.00. A motion was made by Blackstone to table the Annual Allocation Request from CASA of \$4,500.00 till Nuckolls County budget discussions have occurred. Seconded by Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

County Attorney John Hodge had requested the Courthouse Sidewalk Repair Project be put back on the agenda. In a previous meeting the board had requested Hodge to contact Orkin concerning the damage to the sidewalks during the bat removal process. Hodge explained that he had attempted to proceed with this request, but had experienced some miscommunication when attempting to obtain estimates on expenses. He will proceed with communication with Orkin on the matter.

Jarod Fullerton presented the 2020 Contract between Nuckolls County and USDA Wildlife Services for \$9,216.32. A motion was made by Zikmund to approve the Contract between Nuckolls County and USDA Wildlife Services for \$9,216.32. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Dan Rutt and Carol Harrenstein with Revive Ministries Horizon Recovery and Counseling Center presented the board with 2019-2020 annual allocation request of \$1,000.00. A motion was made by Zikmund to table Horizon Recovery Allocation Request of \$1,000.00 till after Nuckolls County budget discussions have occurred. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 11:00 a.m. until Monday, June 17, 2019.









## JUNE 24, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 24, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 17, 2019. Keifer, 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 the June 17, 2019 minutes and the Agenda. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A discussion was held about whether to have Contryman Associates or Nebraska State Auditor's Office for the county's next annual audit. Blackstone stated he would like to check with local CPA's. No action was taken.

Elected Officials and the board gathered for the 2019/2020 Employee Salary discussion. A motion was made by Blackstone for Nuckolls County employees to receive a merit based 1.5% to 3% salary increase. The Sheriff's Deputies are to receive a merit based 1.5% to 3.5% increase. The Noxious Weed/Emergency Manager, Elledge will receive a 3% increase. The Custodian, Haba will receive a 3% increase. Cindy Buescher, Executive Secretary and Jimmy Bolte, Foreman will have their licensing and foreman's incentive transitioned into their base salary and receive a 3% increase. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to sign the 2019/2020 Letter of Agreement between Regional Governing Board of Region 3 Behavioral Health Service and Nuckolls County for \$10,733.55. Seconded by Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

The board had no current questions about budget process.

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

Cindy Buescher, Executive Secretary and Jimmy Bolte, Foreman gave for the road department update. Their discussion included; Bolte and Buescher have been working with Emergency Manager Elledge on paperwork and pictures to FEMA on recent flood events, guys are fixing gravel and water damage spots, and additional gravel was lost in last Thursday night's storm. Buescher informed the board that Nuckolls County did receive a Recycled Tire Grant and this will be scheduled for August 9, 2019, 9:00 a.m. to 3:00 p.m. at the county road shop in Nelson. Emergency Manager Elledge joined the discussion. Estimated Damages of \$129,525.00 for the June 14<sup>th</sup> & 15<sup>th</sup>, 2019 storm have been submitted to FEMA.

Casey Muzic and Jalanda Bouray with Midland Area Agency on Aging requested the 2019/2020 annual allocation request of \$9,029.00. A motion was made by Zikmund to approve the Midland Area Agency on Aging request of \$9,029.00. Seconded by Kiefer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.





Pam Bourne, Labor Law Attorney for NIRMA did a presentation on county dynamics, management practices and employee relations up in the courtroom for the board and elected officials.

There being no further business the meeting was recessed at 1:00 p.m. until Monday, July 1, 2019.





#### JULY 1, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 1, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 24, 2019. Keifer, 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. Keifer made a motion to approve the Agenda and the June 24, 2019 minutes. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to accept all claims. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Jimmy Bolte joined the meeting for the road department update. Their discussion included; flooding repairs and fields being farmed to the roads through the ditches. Bolte's 2019/2020 salary increase was renegotiated due to additional responsibilities due to contracting a highway superintendent. Bolte explained that he did not mind the extra work, however with the additional responsibilities that the 3% salary increase didn't seem reasonable for the overall supervising and after hours calls, he has taken on. Bolte stated that he and Buescher have both taken on additional work. Buescher has taken on a lot of the paperwork aspect of the job and Bolte has taken on the supervising and public aspect of the job, a lot of times leaving the crews short a man. A discussion was held about possibly promoting a second Foreman to help cover when Bolte was off or out of the county, and hiring an additional employee for the road department. A motion was made by Blackstone to increase Bolte's salary an additional \$250.00 a month for added responsibilities. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried. The board requested that the discussion of a second Foreman and additional employee be put on the next agenda.

A motion was made by Blackstone to Approve Easement For Sludge Line between Nuckolls County and Darrin Lanham at 604 feet west of the SE corner of Section 32, T3N-R5W (Elk Precinct), running across the common 66' ROW into the NE1/4 of Section 5, T2N-R5W, Spring Creek Precinct) Nuckolls County, Nebraska. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

The board and budget committee asked that the Road Department Budget review be scheduled on the next agenda.

The board confirmed they would like the employee long sheets turned in the same meeting as the pay claims for their approval.

A discussion was held concerning what procedures the board would like for their agenda. The board decided they would like time slots removed from their agenda (except for Board of Equalization) and preapproval of scheduling would not be necessary. Public comment section would also be added back to the agenda later this month.





A motion was made by Zikmund to approve the Tenth Probation District 2019/2020 Budget as submitted. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve Nebraska Auditor of Public Accounts July 1, 2017 to June 30, 2018 Audit Report of Nuckolls County. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried. A copy of this report is available to review in the Clerk's Office.

There being no further business the meeting was recessed at 10:45 a.m. until Monday, July 8, 2019.

ADAMS COUNTY CLERK OF DISTRICT COUR	MENTAL HEALTH	\$	173.25
ALEXANDER MOTORS, INC.	R.O. #81050	\$	171.84
B-GREEN LAWN CARE	INV. #49678	\$	189.05
BLACK HILLS ENERGY	ACT#7318690329	\$	250.68
BOEKA,DONNA	CONTRACT LABOR	\$	216.25
C & M SUPPLY, INC.	NUCSHE	\$	13,618.67
CASEY'S BUSINESS MASTERCARD	ACT. DN039	\$	252.99
CITY OF NELSON	ACT. #208700	\$	2,048.78
D.R. PROPERTIES & HOME IMPROVEMENT	INV. #000284	\$ \$	160.00
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1171787	\$	448.00
DOLLAR GENERAL CORP-CHARGE SALES	#244467326	\$	52.05
DOUGLAS COUNTY SHERIFF'S DEPARTMENT	#19013210	\$ \$	31.66
EAKES OFFICE SOLUTIONS	INV.#7808927-0	\$	488.68
HOLIDAY INN	INV. #72255	\$	199.90
HOMETOWN LEASING	PYMT. #38	\$	1,127.88
KOTINEK, ROBERT	MILEAGE	\$	82.36
KOVANDA,LISA	MEAL	\$ \$ \$	8.50
KRUEGER LAND SURVEYING	INV. #137	\$	450.00
MCCLURE,CHRISTOPHER C	INV. #999235	\$	1,220.00
MILLER, CARRIE	MILEAGE	\$	92.80
MURRAY LAW, P.C., L.L.O.	PUB. DEFENDER	\$	3,063.86
NACO-NEBRASKA	WORKSHOP REG.	\$	115.00
NE AUDITOR OF PUBLIC ACCOUNTS	AUDIT	\$	10,939.22
NE HEALTH & HUMAN SERVICES	R. SUNDAY -	\$	93.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	INV. #513933	\$	105.00
NIRMA	INV. #20-42	\$	78,706.00
NUCKOLLS COUNTY COURT	FILING FEES	\$	144.00
NUCKOLLS COUNTY TREASURER	'16 R.E. TAXES	\$	81,689.11
RAY'S AUTO SALES	INV. #10224	\$	2,658.99
ROGERS,SUSAN	MILEAGE	\$	166.35
SKALKA & BAACK LAW FIRM	STMT. #41	\$	1,733.74





STANARD APPRAISAL SERVICE INC	INV. #2513	\$ 1,470.00
SUPERIOR ACE HARDWARE	#197293/1	\$ 208.93
SVOBODA, LANA	TEMP. FILL-IN	\$ 307.50
THORNBERRY, DORIS	PRIOR SERVICE	\$ 17.00
UNIFIRST	#246 0353585	\$ 40.65
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$ 190.31
UNL,ITS COMMUNICATIONS CENTER	INV. #1392673	\$ 45.02
US BANK	S.S. DRIVE	\$ 189.74
WHEELAND, MARY	PRIOR SERVICE	\$ 15.00
WINDSTREAM NEBRASKA INC.	#090055599	\$ 2,127.36
WOODWARD'S DISPOSAL SERV, INC.	#NO8865-2519	\$ 35.00
CITY OF SUPERIOR UTILITIES	CUST. #1795	\$ 143.48
COOPERATIVE PRODUCERS INC	INV. #119829	\$ 24.30
DAVENPORT BUILDING SUPPLY	INV. #177628	\$ 99.00
DEWEESE SAND & GRAVEL INC	INV. #164970	\$ 1,075.21
ECONO LODGE INN & SUITES	6/11-6/13	\$ 218.00
EGGERS MOTOR SERVICE & SALES	#034916	\$ 2,223.01
FAIMON,PAUL	PRIOR SERVICE	\$ 18.00
GIS WORKSHOP	INV. #13221	\$ 420.00
HARDY VILLAGE	6/1/19-5/31/20	\$ 888.00
INTERSTATE BATTERY SYSTEMS	INV.#200040718	\$ 126.95
JOHN DEERE FINANCIAL	INV. #10684961	\$ 101.03
LAWRENCE VILLAGE	MAY	\$ 45.35
LAWSON PRODUCTS, INC.	#9306760938	\$ 182.62
MATHESON TRI-GAS INC	INV. #19824816	\$ 275.22
NEWMAN TRAFFIC SIGNS	#TRFINV012507	\$ 3,539.00
PETRO-PLUS, INC.	#67668	\$ 398.75
QUILL CORP.	INV. #7809661	\$ 84.96
RUSKIN VILLAGE	ACT. #31	\$ 30.95
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #6806005	\$ 329.23
SUPERIOR MOTOR PARTS,INC	INV. #341294	\$ 586.18
SUPERIOR OUTDOOR POWER CENTER,INC.	#147188	\$ 109.99
VERIZON CONNECT NWF, INC.	#1788011	\$ 487.06
ADAMS COUNTY EMA	2019-2020 DUES	\$ 100.00
C & M SUPPLY - NELSON	#1017252	\$ 142.04
ELLEDGE,NICHOLAS	MEALS	\$ 36.20
NEBRASKA WEED CONTROL ASSN/REGION 4	2019 DUES	\$ 15.00
TOTALS		\$ 217,043.65





# JULY 8, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 8, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 1, 2019. Keifer, 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. Keifer made a motion to approve the Agenda and the July 1, 2019 minutes. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Jeff Wagner, Highway Superintendent, Cindy Buescher, Executive Secretary, Jimmy Bolte and Donald Williams joined the meeting for the road department update. Their discussion included; the guys are maintaining roads, doing inventory and they put a culvert across Road 3200. The road department had to close Road T between 3200 & 3300 due to the recent 7 inches of rain that washed the culvert out. A discussion between Bolte and the board had held in the previous meeting about the boards opinion of hiring a Highway Superintendent. It was put on this agenda to again discuss appointing a 2<sup>nd</sup> Foreman to assist Bolte on the worksites and compensate the individuals with increased responsibilities. Zikmund had recommended a 3% increase for Williams and Buescher as Bolte had received an additional raise the previous meeting. Williams and Buescher both agreed that there was a lot of additional responsibilities and expectations for only an additional \$93.00 a month. A discussion was also held about hiring an additional road employee if Williams steps up to 2<sup>nd</sup> Foreman. The board requested several different budget examples from the budget committee reflecting different options. No action was taken.

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

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

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

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

Clerk of the District Court, Gonzales explained to the board that the District Court Child Support Agreement 2019-2020 between Nuckolls County Clerk of the District Court Office and DHHS that has previous been brought to the board to sign, has now requested the Clerk of the District Courts sign electronically. The board instructed Gonzales to do so.

A motion was made by Blackstone to request the Nebraska State Auditor's Office to be contracted to do Nuckolls County's annual audits through 2022. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.





Gonzales explained to the board the Central District Planning Committee would be meeting July 25, 2019 at the Aurora Leadership Center. Nuckolls County will be the host county for the 2019 Fall Central District meeting and the board was encouraged and invited to participate.

There being no further business the meeting was recessed at 11:10 a.m. until Monday, July 15, 2019.





# JULY 15, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 15, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 8, 2019. Keifer, 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. Keifer made a motion to approve the Agenda and the July 8, 2019 minutes. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Cindy Buescher, Executive Secretary, Jimmy Bolte, Foreman and Donald Williams joined the meeting for the road department update. Their discussion included; more rain caused more washouts, still have some closed roads, repairing the damaged roads as they become dry enough, and still working on pictures and documentation for FEMA.

A motion was made by Blackstone to add an additional road department employee. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to promote Donald Williams as a 2<sup>nd</sup> Road Department Foreman and increase Donald Williams and Cindy Buescher 3% salary for additional responsibilities. Seconded by Keifer, Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

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 10:38 a.m.

Susan Rogers presented Nuckolls County Assessor's 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. Blackstone asked if Baker could take \$5,000.00 from the Sheriff Budget. No action was taken.

Bob Kotinek presented the Veterans Service Officer Budget & Veterans Service Aid Budget.

The Board of Commissioner's Budget was reviewed.

Samantha Haba presented the Buildings and Grounds Budget. The board removed \$30,400.00.

Carrie Miller presented the County Clerk, Register of Deeds & Elections Budget. \$800.00 was removed.

County Visitors Promotion Budget was reviewed.





Relief and Medical Fund was reviewed.

Diane Wehrman presented the Nuckolls County Court Budget.

Liability Claim Reserve was reviewed.

Clerk of the District Court Budget was reviewed.

A motion was made by Blackstone to approve a 1% increase of Restricted Funds in the 2019/2020 Budget, as recommended by Nebraska State Auditor's Office. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

County Attorney John Hodge presented Attorney Budget, Diversion Program Budget, and Law Enforcement Budget.

Inheritance Tax Fund will be reviewed next week.

Miscellaneous General Budget was reviewed. \$6,500.00 was removed.

There being no further business the meeting was recessed at 1:45 p.m. until Monday, July 22, 2019.





# JULY 22, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 22, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 15, 2019. 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.

A motion was made by Zikmund to excuse Keifer from the July 22, 2019 meeting. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

The board reconvened at 8:30 a.m. Blackstone made a motion to approve the Agenda and the July 15, 2019 minutes. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve all payroll claims as submitted. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

A motion was made by Blackstone to accept all employee long sheets as submitted. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

Cindy Buescher, Executive Secretary, Jimmy Bolte, Foreman and Donald Williams joined the meeting for the road department update. Their discussion included; they starting putting in a culvert on Road T, motor grader operators are trying to get their roads caught up and meeting with NEMA on Thursday to review flood damage.

A motion was made by Zikmund to approve 2019 Fracture Critical Bridge Inspection Agreement between Nuckolls County and The State of Nebraska Department of Transportation. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

Road Department Budget was revisited and an additional \$234,148.00 was removed.

Highway Bridge Buyback budget was review.

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 10:12 a.m.

The Emergency Management Budget was reviewed and \$15,300.00 was removed.

Noxious Weed Budget was reviewed and \$12,500.00 was removed.

A motion was made by Zikmund to grant \$2,500.00 of the requested \$5,000.00 Annual Allocation Request to South Central Economic Development. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.





A motion was made by Zikmund to grant \$2,250.00 of the requested \$4,500.00 Annual Allocation Request to CASA. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

A motion was made by Blackstone to grant \$500.00 of the requested \$1000.00 Annual Allocation Request to Horizon Recovery. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

The Inheritance Tax Budget was reviewed.

A motion was made by Blackstone to Approve Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for August 26<sup>th</sup>, 2019. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

A motion was made by Zikmund to Deny Levy Allocation Request from Nelson Rural Fire Board. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

A motion was made by Blackstone to approve Contract between Nuckolls County and the Nebraska State Auditor of Public Accounts for Nuckolls County annual audits 2019-2022. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

A motion was made by Blackstone to Deny Levy Allocation Request from Davenport Rural Fire Board. Seconded by Zikmund. Zikmund 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, August 5, 2019.





# AUGUST 5, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 5, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 22, 2019. Keifer, 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. Keifer made a motion to approve the Agenda and the July 22, 2019 minutes. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Jason Weigle with Extension Office updates. Weigle also introduced Kylie Kinley, the new Nuckolls/Thayer County Extension Office Educator, to the board. Weigle also presented the applications of the two newly elected Extension Board members for approval. A motion was made by Zikmund to approve Brenda Corman and Nick Elledge to be added to the Extension Board. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Jeff Wagner, Highway Supt, Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman joined the meeting for the road department update. Their discussion included; the crews are still working on flood damage and the tire recycling day will be Friday 9:00 a.m. to 4:00 p.m. at the county road department yard. Wagner explained some options to proceed with the bridge washed out on Road PQ.

A motion was made by Zikmund to approve Chairman to sing Annual Certification Form for July 1, 2018 to June 30, 2019. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

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

Treasurer Ensign presented Semi-Annual Report.

Treasurer Ensign with Pledged Collateral Investments.

A motion was made by Zikmund to approved Pledged Security presented by Treasurer Ensign. Seconded by Kiefer. Zikmund, Blackstone and Keifer all voted ave. 0 voted nay. Motion carried.

A motion was made by Blackstone to approve Resolution Setting Inventory Amount Limit to \$500.00. Seconded by Zikmund. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Blackstone to Deny Levy Allocation Request from Ruskin Rural Fire Board. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.





A motion was made by Blackstone to Deny Levy Allocation Request from Lawrence Rural Fire Board. Seconded by Keifer. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

A motion was made by Zikmund to Deny Levy Allocation Request from Superior Rural Fire Board. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

A motion was made by Blackstone to Deny Levy Allocation Request from Hardy Rural Fire Board. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

A motion was made by Blackstone to approve Catastrophic Inmate Medical Insurance Renewal Exposure Questionnaire. Seconded by Keifer. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

There being no further business the meeting was recessed at 10:45 a.m. until Monday, August 19, 2019.

ADAMS COUNTY CLERK	PROBATION COST	\$ 1,270.00
ADAMS COUNTY CLERK OF DISTRICT	INV. #10064	\$ 525.00
BLACK HILLS ENERGY	#7318 6903 29	\$ 191.36
BOCKSTADTER LAW OFFICE	INV. #94	\$ 321.43
BOEKA,DONNA	CONTRACT LABOR	\$ 212.36
BUSINESS WORLD PRODUCTS	INV. #646199	\$ 466.23
C & M SUPPLY, INC.	ID #NUCSHE	\$ 19,395.21
CASEY'S BUSINESS MASTERCARD	ACT. #DN039	\$ 417.50
CITY OF NELSON	ACT. #402400	\$ 2,175.26
CLOUD COUNTY CORRECTIONS CENTER	PRISONER	\$ 1,860.00
COOPERATIVE PRODUCERS INC	CUST. #404744	\$ 1,090.74
CORNER MARKET FIREARMS	TRANS #78176	\$ 1,587.00
CULLIGAN OF HASTINGS	INV. #1003329	\$ 333.27
D.R. PROPERTIES & HOME IMPROVEMENT	INV. #293	\$ 300.15
DAS STATE ACCOUNTING-CENTRAL FIN	INV. #1173647	\$ 560.64
DRUDIK'S ELECTRIC, INC	INV. #6647	\$ 42.90
EAKES OFFICE SOLUTIONS	INV.#7827197-0	\$ 282.73
ENERGIZED ELECTRIC LLC	DEDUCTIBLE	\$ 500.00
GAGE COUNTY COURT	CERTIFIED COPY	\$ 1.75
GLENWOOD TELECOMMUNICATIONS INC.	#10615793	\$ 2,731.19
HIMMELBERG,KENNETH	MILEAGE	\$ 43.13
HOMETOWN LEASING	LEASE	\$ 783.89
I 4 DETAIL,INC	INV. #23997	\$ 199.09
JEFFERSON COUNTY SHERIFF'S OFFICE	PRISONER	\$ 150.00





KEARNEY COUNTY CLERK	BAILIFF COSTS	\$	7,094.77
KENNY'S LUMBER AND FARM SUPPLY, INC	INV. #202384	\$	91.50
KRUEGER LAND SURVEYING	INV. #152	\$	412.50
MCCLURE,CHRISTOPHER C	INV. #999240	\$	1,390.00
MENARDS-HASTINGS	INV. #82659	\$	225.96
MICROFILM IMAGING SYSTEMS INC	INV. #80002	\$	135.00
MIPS INC	INV. #19070910	\$	2,787.42
MURRAY LAW, P.C., L.L.O.	JULY PUBLIC	\$	3,005.00
NACO - CENTRAL DISTRICT	TIM ZIKMUND	\$	68.00
NE DEPT OF HEALTH & HUMAN SERVICES	R. SUNDAY -	\$	90.00
NUCKOLLS CO. CLERK OF DIST.COURT	CIVIL CLAIMS	\$	249.00
NUCKOLLS COUNTY COURT	CLAIM #204	\$	190.00
NUCKOLLS COUNTY LOCOMOTIVE-	CD (1141 1120 1	Y	130.00
GAZETTE	CUST. #29	\$	67.52
NUCKOLLS COUNTY TREASURER	'16 R.E. TAXES	\$	4,113.62
QUILL CORP.	INV. #8655942	\$	108.02
RAMADA INN	INV. #4054	\$	164.00
REPUBLIC COUNTY SHERIFF DEPARTMENT	PRISONER	\$	90.00
ROGERS,SUSAN	MILEAGE	\$	79.29
RYAN, PATRICK	CR 19-32	\$	1,273.20
SKALKA & BAACK LAW FIRM	STMT. #42	\$	2,006.48
STANARD APPRAISAL SERVICE INC	INV. #2522	\$	2,352.00
SUPERIOR PUBLISHING CO., INC.	CUST. #366	\$	815.26
THEOBALD LAW OFFICE	INV. #19-099	\$	1,942.43
THORNBERRY, DORIS	PRIOR SERVICE	\$	17.00
UNIFIRST	#246 0354878	\$	81.30
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$	258.66
US BANK	AMAZON.COM	\$	301.60
VERIZON WIRELESS	#9832591943	\$	654.29
WHEELAND, MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	#090055599	\$	2,155.55
WOODS & AITKEN LLP	INV. #98042656	\$	2,689.08
WOODWARD'S DISPOSAL SERV, INC.	#NO8875-2529	\$	35.00
YORK COUNTY SHERIFF	PRISONER	\$	945.00
ACE IRRIGATION & MFG. CO.	INV. #214593	\$	437.11
APAC KANSAS INC	#8001799727	\$	693.60
BRODSTONE MEMORIAL HOSPITAL	CDL DRUG TEST	\$	133.00
CITY OF SUPERIOR UTILITIES	ACT. #1795	\$	143.47
DEWEESE SAND & GRAVEL INC	#165014	\$	46,926.00
DPL ENTERPRISES, INC	INV. #15494	\$	1,327.30
EGGERS MOTOR SERVICE & SALES	#035040	\$	2,388.45
FAIMON,PAUL	PRIOR SERVICE	\$	18.00
FIGGINS CONSTRUCTION, INC.	IN OAK	\$	3,636.50
JOHN DEERE FINANCIAL	INV. #10719091	\$	106.22
LAWRENCE VILLAGE	ACT #165	\$	39.95
MEDICAL ENT, INC.	INV. #156201	\$	70.00





NEWMAN TRAFFIC SIGNS	#012987	\$ 481.82
PETRO-PLUS, INC.	#067406	\$ 5,333.35
POWERPLAN	INV. #1199042	\$ 536.94
RUSKIN VILLAGE	ACT#31	\$ 31.35
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #6806006	\$ 320.13
SUPERIOR ACE HARDWARE	#197925/1	\$ 76.30
SUPERIOR MOTOR PARTS,INC	INV. #342822	\$ 98.17
VERIZON CONNECT NWF, INC.	#1814669	\$ 503.30
C & M SUPPLY - NELSON	#1019602	\$ 263.93
WELLNESS PARTNERS LLC	INV. #2934	\$ 450.00
REGION III BEHAVIORAL HLT.SERV	INV. #1-2282	\$ 2,683.39
TOTAL		\$ 138,654.56





#### AUGUST 19, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 19, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 5, 2019. Keifer, 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. Keifer made a motion to approve the Agenda and the August 5, 2019 minutes. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman joined the meeting for the road department update. Their discussion included; guys are blading when they can, they put a driveway in, took trees off dirt roads, doing interviews this evening for the dirt crew position, and have met with FEMA to go over paperwork before submission. Wagner explained that the wash out on Road PQ will be a county expense. FEMA had extended the Disaster Declaration DR4420 to July, 14<sup>th</sup> 2019, but this being a federal aid route would not be included.

A motion was made by Blackstone to approve Buescher to be the authorized representative for Nuckolls County for the federally declared disaster #4420. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve Utility Agreement between Nuckolls County and Glenwood Telephone Membership Co. for line under Road 2600. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

The board had a brief discussion with the Budget Committee on the effects of buying down the Nuckolls County levy with different amounts of \$100,000.00, \$150,000.00 and \$200,000.00.

A motion was made by Keifer to approved Pledged Security presented by Treasurer Ensign. Seconded by Zikmund. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

Sheriff Baker was asked if he felt he could reduce the Sheriff Budget. Baker explained due to the unknown possibilities of vehicle repairs, equipment repairs, gas prices, and personnel, he did not feel comfortable cutting from the Sheriff Budget.

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 9:59 a.m.

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





A motion was made by Blackstone to approve Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for September 6<sup>th</sup> - 8<sup>th</sup>, 2019 September 12<sup>th</sup>-14<sup>th</sup>, 2019 September 19<sup>th</sup>-21<sup>st</sup>, 2019 & September 26<sup>th</sup> - 28<sup>th</sup>, 2019. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Keifer to approve Nuckolls County Inventories as submitted. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

The board received one bid for the bid letting for Appraisal Maintenance Service Agreement from Stanard Appraisal Services Inc. Blackstone made a motion to accept the bid from Stanard Appraisal Services Inc. for \$15,680.00 for 20 days of service effective September 1, 2019 to August 31, 2020. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Blackstone made a motion to approve the 2019/2020 Nuckolls County Budget including a \$200,000.00 buy down from Inheritance Tax Fund. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 10:37 a.m. until Tuesday, September 3, 2019.





# SEPTEMBER 3, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, September 3, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 19, 2019. Keifer, 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. Keifer made a motion to approve the Agenda and the August 19, 2019 minutes. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

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

Jeff Wagner, Highway Supt, Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman joined the meeting for the road department update. Their discussion included; guys are blading, Nirma was done a shop & sign audit, Road PQ Project will be bid out the first week in October, 125.53 ton of tires were collected and the Road Department has hired an individual for the dirt crew.

Samantha Haba informed the board that the courthouse lawn would need some dirt filled due to erosion.

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

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

A motion was made by Blackstone to approve the Letter of Participation Commitment to RC&D Trailblazers Household Hazardous Waste and Electronics Recycling Events. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for October 4<sup>th</sup>-6<sup>th</sup>, 2019 October 11<sup>th</sup>-13<sup>th</sup>, 2019 October 18<sup>th</sup>-20<sup>th</sup>, 2019 & October 25<sup>th</sup>-27<sup>th</sup>, 2019. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A Public Hearing to hear public comments or concerns on the 2019/2020 Nuckolls County Budget.

Special Hearing to Set Final Tax Request and Signing of the Resolution.

A motion was made by Zikmund to approve Region 3 Behavioral Health Services FY 2019/2020 County Match Revised 8/23/2019 Request. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Ave. 0 voted Nav. Motion Carried.





A motion was made by Zikmund to approve Catastrophic Inmate Medical Insurance Plan for 2019/2020, Option #2 with \$35,000.00 deductible with \$3,408.00 annual premium. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to Adopt the Nuckolls County 2019/2020 Budget. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 12:00 p.m. until Monday, September 16, 2019.

ADAMS COUNTY CLERK	PROBATION COST	\$ 1,270.00
ADAMS COUNTY CLERK OF DISTRICT COURT	INV. #10064	\$ 525.00
BLACK HILLS ENERGY	#7318 6903 29	\$ 191.36
BOCKSTADTER LAW OFFICE	INV. #94	\$ 321.43
BOEKA,DONNA	CONTRACT LABOR	\$ 212.36
BUSINESS WORLD PRODUCTS	INV. #646199	\$ 466.23
C & M SUPPLY, INC.	ID #NUCSHE	\$ 19,395.21
CASEY'S BUSINESS MASTERCARD	ACT. #DN039	\$ 417.50
CITY OF NELSON	ACT. #402400	\$ 2,175.26
CLOUD COUNTY CORRECTIONS CENTER	PRISONER	\$ 1,860.00
COOPERATIVE PRODUCERS INC	CUST. #404744	\$ 1,090.74
CORNER MARKET FIREARMS	TRANS #78176	\$ 1,587.00
CULLIGAN OF HASTINGS	INV. #1003329	\$ 333.27
D.R. PROPERTIES & HOME IMPROVEMENT	INV. #293	\$ 300.15
DAS STATE ACCOUNTING-CENTRAL FINANCIAL	INV. #1173647	\$ 560.64
DRUDIK'S ELECTRIC, INC	INV. #6647	\$ 42.90
EAKES OFFICE SOLUTIONS	INV.#7827197-0	\$ 282.73
ENERGIZED ELECTRIC LLC	DEDUCTIBLE	\$ 500.00
GAGE COUNTY COURT	CERTIFIED COPY	\$ 1.75
GLENWOOD TELECOMMUNICATIONS INC.	#10615793	\$ 2,731.19
HIMMELBERG,KENNETH	MILEAGE	\$ 43.13
HOMETOWN LEASING	LEASE	\$ 783.89
I 4 DETAIL,INC	INV. #23997	\$ 199.09
JEFFERSON COUNTY SHERIFF'S OFFICE	PRISONER	\$ 150.00
KEARNEY COUNTY CLERK	BAILIFF COSTS	\$ 7,094.77
KENNY'S LUMBER AND FARM SUPPLY, INC	INV. #202384	\$ 91.50
KRUEGER LAND SURVEYING	INV. #152	\$ 412.50
MCCLURE,CHRISTOPHER C	INV. #999240	\$ 1,390.00
MENARDS-HASTINGS	INV. #82659	\$ 225.96
MICROFILM IMAGING SYSTEMS INC	INV. #80002	\$ 135.00





MIPS INC	INV. #19070910	\$ 2,787.42
MURRAY LAW, P.C., L.L.O.	JULY PUBLIC	\$ 3,005.00
NACO - CENTRAL DISTRICT	TIM ZIKMUND	\$ 680.00
NE DEPT OF HEALTH & HUMAN SERVICES	R. SUNDAY -	\$ 90.00
NUCKOLLS CO. CLERK OF DIST.COURT	CIVIL CLAIMS	\$ 249.00
NUCKOLLS COUNTY COURT	CLAIM #204	\$ 190.00
NUCKOLLS COUNTY LOCOMOTIVE-GAZETTE	CUST. #29	\$ 67.52
NUCKOLLS COUNTY TREASURER	'16 R.E. TAXES	\$ 4,113.62
QUILL CORP.	INV. #8655942	\$ 108.02
RAMADA INN	INV. #4054	\$ 164.00
REPUBLIC COUNTY SHERIFF DEPARTMENT	PRISONER	\$ 90.00
ROGERS,SUSAN	MILEAGE	\$ 79.29
RYAN, PATRICK	CR 19-32	\$ 1,273.20
SKALKA & BAACK LAW FIRM	STMT. #42	\$ 2,006.48
STANARD APPRAISAL SERVICE INC	INV. #2522	\$ 2,352.00
SUPERIOR PUBLISHING CO., INC.	CUST. #366	\$ 815.26
THEOBALD LAW OFFICE	INV. #19-099	\$ 1,942.43
THORNBERRY, DORIS	PRIOR SERVICE	\$ 17.00
UNIFIRST	#246 0354878	\$ 81.30
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$ 258.66
US BANK	AMAZON.COM	\$ 301.60
VERIZON WIRELESS	#9832591943	\$ 654.29
WHEELAND,MARY	PRIOR SERVICE	\$ 15.00
WINDSTREAM NEBRASKA INC.	#090055599	\$ 2,155.55
WOODS & AITKEN LLP	INV. #98042656	\$ 2,689.08
WOODWARD'S DISPOSAL SERV, INC.	#NO8875-2529	\$ 35.00
YORK COUNTY SHERIFF	PRISONER	\$ 945.00
ACE IRRIGATION & MFG. CO.	INV. #214593	\$ 437.11
APAC KANSAS INC	#8001799727	\$ 693.60
BRODSTONE MEMORIAL HOSPITAL	CDL DRUG TEST	\$ 133.00
CITY OF SUPERIOR UTILITIES	ACT. #1795	\$ 143.47
DEWEESE SAND & GRAVEL INC	#165014	\$ 46,926.00
DPL ENTERPRISES, INC	INV. #15494	\$ 1,327.30
EGGERS MOTOR SERVICE & SALES	#035040	\$ 2,388.45
FAIMON,PAUL	PRIOR SERVICE	\$ 18.00
FIGGINS CONSTRUCTION, INC.	IN OAK	\$ 3,636.50
JOHN DEERE FINANCIAL	INV. #10719091	\$ 106.22
LAWRENCE VILLAGE	ACT #165	\$ 39.95
MEDICAL ENT, INC.	INV. #156201	\$ 70.00
NEWMAN TRAFFIC SIGNS	#012987	\$ 481.82
PETRO-PLUS, INC.	#067406	\$ 5,333.35
POWERPLAN	INV. #1199042	\$ 536.94
RUSKIN VILLAGE	ACT#31	\$ 31.35
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #6806006	\$ 320.13
SUPERIOR ACE HARDWARE	#197925/1	\$ 76.30





SUPERIOR MOTOR PARTS,INC	INV. #342822	\$ 98.17
VERIZON CONNECT NWF, INC.	#1814669	\$ 503.30
C & M SUPPLY - NELSON	#1019602	\$ 263.93
WELLNESS PARTNERS LLC	INV. #2934	\$ 450.00
REGION III BEHAVIORAL HLT.SERV	INV. #1-2282	\$ 2,683.39
TOTAL		\$ 138,654.56





#### SEPTEMBER 16, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 16, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 3, 2019. Keifer, Zikmund and Blackstone present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:30 a.m. Blackstone made a motion to approve the Agenda and the September 3, 2019 minutes. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

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

Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman joined the meeting for the road department update. Their discussion included; guys are blading, working on flood damage and installing culverts.

A motion was made by Blackstone to accept the 2019 NBCS Reports. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

The 2019 Nirma Audit Report was reviewed. The board discussed having a notice put in the paper reminding land owners to mow their right-of-way.

A discussion was held about the Road PQ Project. The project is still primarily being held up due to waiting for the proper permits. Bid letting for the project will be during the October 7, 2019 meeting.

A discussion was held about closing the courthouse on Thursday September 19<sup>th</sup>, 2019 due to lack of staffing. Clerk Miller, Treasurer Ensign and Assessor Rogers explained that due to Nuckolls County being the event hosts, that they would be expecting their deputies to attend and help with the different duties. The county court would be at training, so this would leave 2 individuals in the building to maintain business. Nuckolls County is only asked to host the Central District meeting once every 12 years, so for safety reasons it was best to close the building.

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

A motion was made by Zikmund to appoint Jean Stichka as a Nuckolls County "Spirited Person" for South Heartland Health District to replace Matt Blum. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Ave. 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 10:21 a.m.





There being no further business the meeting was recessed at 10:35 a.m. until Monday, October 7, 2019.





# OCTOBER 7, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 7, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 16, 2019. Keifer, 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. Keifer made a motion to approve the Agenda and the September 16, 2019 minutes. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

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

Bid letting for Road PQ Project. One bid was submitted by Vankirk Bros Contracting presenting two different options. Option 1 was for Twin 108" X 104' Culverts for total of \$277,282.00. Option 2 was for 120" X 104' Culvert for total of \$260,713.00. The project construction to be started November 2019 and finish date of December 2019. Due to this project being a Federal Aide Route and not receiving final approval yet, Zikmund made a motion to approve either bid upon final approval from Federal Highway Administration. Wagner will call each commissioner with the approval decision and the Chairman will be approved to sign the contract presented to not delay fabrication of the pipe or pipes. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Jeff Wagner, Highway Supt, Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman joined the meeting for the road department update. Their discussion included; a report submitted by Buescher of the Road Department employees' daily activities.

A motion was made by Zikmund to approve Annual Certification of Program Compliance to Nebraska Board of Public Roads Classification and Standards 2019. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund Approve Utility Agreement between Nuckolls County and Glenwood Telephone Membership Corporation on Road C. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to Approve Easement for Electrical Line for 1783 feet east of the Northeast corner of Section 36, T2N-R8W (Albian Prec.) Nuckolls County, Nebraska, running across the common 66 feet right-of-way into the Southeast quarter of Sec. 25, T2N-R8W (Albian Prec.), Nuckolls County, Nebraska, as long as the line was less than 480 foot deep. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Bid letting for Tractor and Brush Cutter was held. Murphy Tractor & Equipment Co. submitted two bids. First bid was a 2020 John Deere 6135E with a mid-mount brush cutter for the total of \$120,350.00. Second bid was a 2020 John Deere 6135E with a rear-mount brush cutter for the total of \$99,775.00. Tiger Corporation





submitted two bids as well. First bid was 2020 John Deere 6135E with a mid-mount brush cutter for the total of \$125,447.00. Second bid was a rear-mount brush cutter without a tractor for \$31,258.00. A motion was made by Blackstone to accept the bid from Murphy Tractor & Equipment Co. for a 2020 John Deere 6135E with a mid-mount brush cutter for the total of \$120,350.00. Seconded by Kiefer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

Matt Baack and Ryan Hughes joined the meeting to discuss the status of the board's decision on what to do with possible Vacation or Abandonment of Road 2700 beginning at the SE corner of Section 17-T1N-R8W and then thence South to the North edge of the Republican River and beginning 100 Ft North of the E1/4 Corner of Section 20-T1N-R8W and thence North to the South edge of the Republican River, Bostwick Precinct, Nuckolls County Nebraska. County Attorney John Hodge stated that at this point in time the county did not have the official survey to review. Hughes explained to the board the dispute between the property owners. The board asked Hodge to review the steps of vacating or abandonment.

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

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

A motion was made by Blackstone to approve signing the Maintenance Agreement between Nuckolls County Assessor and Stanard Appraisal Services, Inc. effective 9/1/2019-8/31/2020 for \$15,680.00. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Chairman Zikmund recessed the regular Board Meeting at 10:58 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 11:05 a.m.

Carissa Uhrmacher with Community Based Juvenile Services present a Memorandum of Understanding Regarding Community Based Juvenile Services Aid. A motion was made by Blackstone to approve signing the Memorandum of Understanding Regarding Community Based Juvenile Services Aid. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 12:00 p.m. until Monday, October 21, 2019.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

ADAMS COUNTY CLERK OF DISTRICT COUR	INV. #10076	\$ 131.25
ADAMS CTY SHERIFF	SERVICE FEE	\$ 6.50
AWARENESS MARKETING	INV. #274	\$ 653.70
BEAR GRAPHICS INC	INV. #0830948	\$ 325.96
BLACK HILLS ENERGY	#7318690329	\$ 189.83
BOCKSTADTER LAW OFFICE	INV. #127	\$ 23.75





BOEKA,DONNA	30-Sep-19	\$ 101.68
BUSINESS WORLD PRODUCTS	INV. #646998	\$ 79.34
C & M SUPPLY, INC.	ID - NUCSHE	\$ 1,113.74
CASEY'S BUSINESS MASTERCARD	ACT. #DN039	\$ 294.81
CITY OF NELSON	ACT. #402400	\$ 2,237.79
CITY OF SUPERIOR	KENNEL LICENSE	\$ 186.76
CLOUD COUNTY CORRECTIONS CENTER	PRISONER	\$ 1,860.00
COOPERATIVE PRODUCERS INC	#404744	\$ 387.42
CULLIGAN OF HASTINGS	INV. #1003765	\$ 150.35
CVSOAN TREASURER	FALL SCHOOL	\$ 50.00
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1183330	\$ 547.64
DOLLAR GENERAL CORP-CHARGE SALES	ACT.#244467326	\$ 137.05
EAKES OFFICE SOLUTIONS	INV.#7868739-0	\$ 258.92
ELECTRONIC SYSTEMS	INV. #30254	\$ 75.00
ELLEDGE,NICHOLAS	MILEAGE	\$ 84.39
ENSIGN,VICKI	MILEAGE	\$ 194.09
FUNK PHARMACY	ACT.#228006-0	\$ 40.05
GLENWOOD TELECOMMUNICATIONS INC.	10625195	\$ 1,364.01
HIMMELBERG,KENNETH	MILEAGE/MEALS	\$ 90.24
HODGE, JOHN VOYLE	NSBA BAR	\$ 151.26
HOLIDAY INN EXPRESS KEARNEY	LODGING	\$ 592.00
HOMETOWN LEASING	LSE. #22795118	\$ 1,080.90
HUNT INSURANCE GROUP	INV. #2986	\$ 3,408.00
JEFFERSON COUNTY SHERIFF'S OFFICE	PRISONER	\$ 650.00
KILE VETERINARY CLINIC,LLC.	CLIENT #2293	\$ 153.50
KINLEY, KYLIE	MILEAGE	\$ 301.83
KOTINEK, ROBERT	MILEAGE	\$ 82.36
KRFS	INV. #2019-742	\$ 350.00
MCCLURE, CHRISTOPHER C	3604	\$ 1,055.00
MENARDS-HASTINGS	INV. #85834	\$ 66.84
MICROFILM IMAGING SYSTEMS INC	INV. #80605	\$ 135.00
MILLER, CARRIE	MILEAGE	\$ 120.06
MIPS INC	INV. #19090911	\$ 2,87.42
MURRAY LAW, P.C., L.L.O.	PUB. DEFENDER	\$ 3,092.50
NACO-NEBRASKA	REG. FEE	\$ 300.00
NCK RADIOLOGY PA	K. MEYER	\$ 310.00
NE ASSN. OF CLKS,REG.OF DEEDS,ELCT.	REG. FEE	\$ 100.00
NE ASSN. OF COUNTY ASSESSORS	2020 DUES	\$ 50.00
NE HEALTH & HUMAN SERVICES	R. SUNDAY-JULY	\$ 75.00
NEBRASKA COUNTY COURT ASSN	2018/19 DUES	\$ 25.00
NEBRASKA SECRETARY OF STATE	VOTE REG CARDS	\$ 30.00
NEBRASKA STATE PATROL	INV. #1184842	\$ 210.00
NUCKOLLS CO. CLERK OF DIST.COURT	CLAIM #244 CIV	\$ 101.00
NUCKOLLS COUNTY COURT	CLAIM 206	\$ 136.00
NUCKOLLS COUNTY LOCOMOTIVE-GAZETTE	CUST. #29	\$ 306.63





		Section 1988	
NUCKOLLS COUNTY SHERIFF	PAPER SERVICE	\$	311.92
NUCKOLLS COUNTY TREASURER		\$	454,497.93
PETERSON, MARGARET	MILEAGE/MEALS	\$	147.82
PFC PRODUCTS INC	#48846659	\$	231.82
QUILL CORP.	INV. #1110719	\$	265.57
RAY'S AUTO SALES	INV. #10458	\$	212.43
REPCO MARKETING INC	INV. #11975	\$	48.30
ROGERS,SUSAN	MILEAGE	\$	57.93
SECRETARY OF STATE	CC CARDS	\$	20.00
SKALKA & BAACK LAW FIRM	STATEMENT #44	\$	1,351.22
STANARD APPRAISAL SERVICE INC	INV. #2543	\$	1,568.00
STICHKA,JEAN	EQUIPMENT	\$	195.19
SUPERIOR ACE HARDWARE	INV. #199896/1	\$	182.88
SUPERIOR PUBLISHING CO., INC.	CUST #357	\$	1,658.14
SVOBODA, DONNA	MILEAGE	\$	139.21
SVOBODA, LANA	TEMP. LABOR	\$	115.05
SYNEK,JOHN	CEMETERY	\$	250.00
THORNBERRY, DORIS	PRIOR SERVICE	\$	17.00
U.S. POSTAL SERVICE - NELSON	PO BOX RENT	\$	468.00
UNIFIRST	#246 0361659	\$	138.06
UNIVERSITY OF NEBRASKA-LINCOLN	ACCT 541300	\$	159.75
US BANK	REF. #1351	\$	3,518.46
VERIZON WIRELESS	#9838573647	\$	296.70
WHEELAND, MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	#090055599	\$	2,139.24
WOODWARD'S DISPOSAL SERV, INC.	NO8883-2514	\$	35.00
YORK COUNTY SHERIFF	PRISONER	\$	1,417.74
CORNHUSKER CLEANING SYSTEMS INC	#513175	\$	146.16
DEWEESE SAND & GRAVEL INC	#165296	\$	58,486.93
DICK'S GROCERY	8/26/2019	\$	6.45
DRUDIK'S ELECTRIC, INC	#6717	\$	246.80
EGGERS MOTOR SERVICE & SALES	#035221	\$	78.20
FAIMON,PAUL	PRIOR SERVICE	\$	18.00
INTERSTATE BATTERY SYSTEMS	#200041787	\$	703.75
KIMBALL MIDWEST	#7370167	\$	225.37
LAWRENCE VILLAGE	ACT#165	\$	42.65
LAWSON PRODUCTS, INC.	#9306973858	\$	299.20
MATHESON TRI-GAS INC	#20362685	\$	71.33
MEDICAL ENT, INC.	#157416	\$	35.00
NUTRIEN AG SOLUTIONS	#40150774	\$	14.86
OMAHA SLINGS INC	#1026432	\$	1,446.02
PETRO-PLUS, INC.	#069225	\$	730.65
POWERPLAN	#1227994	\$	7,161.55
RUSKIN VILLAGE	ACT#31	\$	31.35
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT#6807001	\$	285.25





SUPERIOR IMPLEMENT, INC.	#IS35849	\$ 877.21
SUPERIOR MOTOR PARTS,INC	#346011	\$ 693.93
SUPERIOR OUTDOOR POWER CENTER,INC.	#46798	\$ 269.99
VERIZON CONNECT NWF, INC.	1868584	\$ 503.30
VIC'S REPAIR	8/14/2019	\$ 370.58
WATSON AUTO SUPPLY	#5280-111314	\$ 10.99
C & M SUPPLY - NELSON	FUEL	\$ 226.97
SUNBELT RENTALS	INV#93552484	\$ 41.70
BLUE CROSS BLUE SHIELD OF NEBRASKA	10/1/19 TO	\$ 649.12
WELLNESS PARTNERS LLC	INV. #2971	\$ 900.00
TOTAL		\$ 570,286.24





#### OCTOBER 21, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 21, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 7, 2019. Keifer, Zikmund and Blackstone present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:30 a.m. Blackstone made a motion to approve the Agenda and the October 7, 2019 minutes. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

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

Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman joined the meeting for the road department update. Their discussion included; a report submitted by Buescher of the Road Department employees' daily activities. Buescher reported that Wagner will proceed with ordering the pipes for the Road PQ Project.

A motion was made by Blackstone to Approve Resolution Directing to Study Possible Vacation or Abandonment of Road Z from 3300 East 2490 feet to the ½ Mile Line, between Sections 4 & 9 T4N-R8W, Liberty Precinct, Nuckolls County Nebraska. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund Approve Resolution Directing to Study Possible Vacation or Abandonment of Road 2700 beginning at the SE corner of Section 17-T1N-R8W and then thence South to the North edge of the Republican River and beginning 100 Ft North of the E1/4 Corner of Section 20-T1N-R8W and thence North to the South edge of the Republican River, Bostwick Precinct, Nuckolls County Nebraska. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to accept the resignation letter from Public Defender Ben Murray at the end of his contract ending December 31, 2019. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

County Attorney John Hodge explained the Policies and Procedures contracting a new Public Defender. Clerk Miller will advertise the position.

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

The board reviewed the Nuckolls County Noxious Weed Evaluation from the State of Nebraska.

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





A motion was made by Blackstone to approve the Application of Holle Evert for the Nuckolls/Thayer County Extension Board. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve the Chairman to sign the Certificate of Cost Allocation between Nuckolls County and Sequoia Consulting Group. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to Approve Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for November 1<sup>st</sup> & 2<sup>nd</sup>, 2019 November 8<sup>th</sup> & 9<sup>th</sup>, 2019 November 15<sup>th</sup> & 16<sup>th</sup>, 2019 & October 21<sup>st</sup>-23<sup>th</sup>, 2019 November 29<sup>th</sup> & 30<sup>th</sup>, 2019 Approve/Deny Special Designated Liquor License for D & D Lyon's Den for November 15<sup>th</sup>, 2019 & November 30<sup>th</sup>, 2019. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Clerk Miller explained that the recommendations of Bobbi Pettit Concerning the Nuckolls County Comprehensive plan had not been received yet, and will moved to the next agenda.

There being no further business the meeting was recessed at 9:45 a.m. until Monday, October 21, 2019.



# NOVEMBER 4, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF EQUALIZATION

The Nuckolls County Board of Equalization met November 4, 2019, in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 7, 2019 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. The B.O.E. Chairman Blackstone approved the agenda and the October 7, 2019Minutes. Christensen announced the 'Open Meetings Act Law' is posted in the Commissioners Board Meeting Room and handouts are available.

The Board of Equalization reconvened at 10:03 a.m.

A motion was made Zikmund to Approve 2019/2020 Levy for Nuckolls County Noxious Weed Control. Seconded by Blackstone. Blackstone, Zikmund & Keifer all voted Aye. 0 voted Nay. Motion carried.

As there is no further business, B.O.E. Chairman Blackstone adjourned the Board of Equalization meeting at 10:05 a.m.

Daren Blackstone, Chairman By: Carrie Miller, County Clerk





#### NOVEMBER 4, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 4, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 21, 2019. Keifer, 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. Keifer made a motion to approve the Agenda and the October 21, 2019 minutes. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

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

Jeff Wagner, Highway Supt, Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman joined the meeting for the road department update. Their discussion included; a report submitted by Buescher of the Road Department employees' daily activities.

A motion was made by Zikmund to Approve Certification of County Highway Superintendent from January 1, 2019 to December 31, 2019. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to Approve Utility Agreement between Nuckolls County and Glenwood Telephone Membership Corp. along Road AA. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to Approve Right-of-Way Agreement between Nuckolls County and Windstream for 2024 Road 4900, Davenport, Ne. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Chairman Zikmund recessed the regular Board Meeting at 10:03 a.m. to enter Board of Equalization meeting.

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

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

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

A motion was made by Keifer to designate Clerk Miller to execute the Nuckolls County vote at the Naco December 2019 Election in the absence of Chairman of the Board, Zikmund. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.





A motion was made by Zikmund to Approve Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for December 6<sup>th</sup> & 7<sup>th</sup>, 2019 December 13<sup>th</sup>-15<sup>th</sup>, 2019 December 20<sup>th</sup> & 21<sup>st</sup>, 2019 & December 27<sup>th</sup> & 28<sup>th</sup>, 2019. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to accept the Sheriff Department's Reports from Integrity Home Inspection & Testing, LLC. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

The board reviewed and discussed a letter from Five Rule Rural Planning, Bobbi Petti regarding Nuckolls County Comprehensive Plan. The letter stated that the current Nuckolls County Comprehensive Plan, by current regulations would be considered incomplete. The board asked that Bobbi Pettit be put on a future agenda for questions.

There being no further business the meeting was recessed at 10:30 A.m. until Monday, November 18, 2019.

ADAMS COUNTY CLERK OF DISTRICT COUR	INV. #10081	\$ 210.00
ALEXANDER MOTORS, INC.	REF. #82113	\$ 4,216.38
B-GREEN LAWN CARE	INV. #44744	\$ 25.00
BEYKE SIGNS, INC.	INV. #25404	\$ 495.00
BLACK HILLS ENERGY	#7318 6903 29	\$ 121.29
BOCKSTADTER & GLEN LAW, LLC	INV. #1984	\$ 415.50
BOEKA,DONNA	CONTRACT LABOR	\$ 211.62
BRITE COMPUTERS	INV. #INV17300	\$ 1,999.75
BUFFALO COUNTY SHERIFF'S DEPT	SERVICE FEES	\$ 81.50
BUSINESS WORLD PRODUCTS	INV. #647539	\$ 19.68
C & M SUPPLY, INC.	NUCROA	\$ 1,003.30
CASEY'S BUSINESS MASTERCARD	ACT. #DN039	\$ 307.43
CITY OF NELSON	ACT. #208700	\$ 1,445.38
CLOUD COUNTY CORRECTIONS CENTER	PRISONER	\$ 1,680.00
COOPERATIVE PRODUCERS INC	CUST. #404744	\$ 784.29
CULLIGAN OF HASTINGS	INV. #1003994	\$ 364.00
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1187929	\$ 547.64
DUGAN PRINTING & PROMOTIONS, LLC	INV. #47891-2	\$ 4,437.00
EAKES OFFICE SOLUTIONS	INV.#INV161439	\$ 934.39
ENSIGN,VICKI	MILEAGE	\$ 117.79
FAMILY CARE CENTER	PRISONER	\$ 213.50
FILLMORE COUNTY SHERIFF	SERVICE FEES	\$ 65.06





FUNK PHARMACY	PRISONER MEDS	\$ 51.72
GALLS	INV.#013761506	\$ 22.31
GLENWOOD TELECOMMUNICATIONS INC.	#10629906	\$ 1,373.58
GONZALES, ROYCE	MILEAGE	\$ 158.92
HODGE, JOHN VOYLE	HOTEL	\$ 363.02
HOLIDAY INN EXPRESS & SUITES	LODGING FOR	\$ 208.00
HOLIDAY INN EXPRESS KEARNEY	INV. #33807	\$ 190.00
HOMETOWN LEASING	LEASE#22795118	\$ 1,044.38
INTEGRITY HOME INSPECTION & TESTING	INV. #4256	\$ 902.82
JOHNSON, SAMANTHA R., COURT REPORTE	TRANSCRIPT	\$ 26.00
MCCLURE,CHRISTOPHER C	INV. #003610	\$ 595.00
MENARDS-HASTINGS	INV. #87864	\$ 258.83
MICROFILM IMAGING SYSTEMS INC	INV. #80895	\$ 135.00
MIDWEST ENCOURAGEMENT &		
COUNSELING	WITNESS FEE	\$ 392.08
MILLER, CARRIE	MILEAGE	\$ 228.78
MIPS INC	INV. #19100910	\$ 2,656.99
MURRAY LAW, P.C., L.L.O.	PUB. DEFENDER	\$ 3,105.00
NACO-NEBRASKA	CONFERENCE	\$ 250.00
NANCE COUNTY SHERIFF OFFICE	SERVICE FEES	\$ 95.18
NE HEALTH & HUMAN SERVICES	R. SUNDAY -	\$ 183.00
NUCKOLLS CO. CLERK OF DIST.COURT	CIVIL CLAIMS	\$ 65.00
NUCKOLLS COUNTY COURT	FILING FEES	\$ 68.00
NUCKOLLS COUNTY SHERIFF	SHERIFF'S FEES	\$ 33.86
NUCKOLLS COUNTY TREASURER	2017 TAXES	\$ 63,207.95
PETERSON, MARGARET	MEALS	\$ 20.50
PIERCE ELECTRONICS	INV. #30284	\$ 160.00
RAMADA INN	V.S.O. SCHOOL	\$ 247.00
RAY'S AUTO SALES	INV. #10515	\$ 1,381.95
ROGERS,SUSAN	MILEAGE - YORK	\$ 350.40
RYAN, PATRICK	LEGAL AD	\$ 34.98
SECRETARY OF STATE - ELECTION DIV.	VOTER REG.	\$ 20.00
SKALKA & BAACK LAW FIRM	STATEMENT #45	\$ 1,521.06
STANARD APPRAISAL SERVICE INC	INV. #2555	\$ 1,568.00
SUPERIOR ACE HARDWARE	INV. #201138/1	\$ 149.98
SUPERIOR EXTERMINATING	COURTHOUSE	\$ 267.30
SUPERIOR MOTOR PARTS,INC	INV. #349672	\$ 172.99
SUPERIOR PHARMACY	PRISONER MEDS	\$ 20.67
THEOBALD LAW OFFICE	INV. #19-155	\$ 1,237.99
THORNBERRY, DORIS	PRIOR SERVICE	\$ 17.00
UNIFIRST	#246 0364406	\$ 92.04
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$ 185.11
UNL,ITS COMMUNICATIONS CENTER	INV. #1628253	\$ 67.53
US BANK	PRISONER MEAL	\$ 699.06
VERIZON WIRELESS	INV#9840604981	\$ 297.00
WEHRMAN, DAWN	MILEAGE	\$ 118.12





		- S RE E	
WEHRMAN,DIANA,L	PO BOX RENT	\$	81.00
WHEELAND,MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	#090055599	\$	597.88
WOODWARD'S DISPOSAL SERV, INC.	#NO8888-2533	\$	35.00
YORK COUNTY SHERIFF	PRISONER	\$	1,305.00
YORK HOTEL & CONFERENCE CENTER	LODGING	\$	180.00
ACE IRRIGATION & MFG. CO.	INV. #217368	\$	2,937.10
BLACK HILLS ENERGY	ACT#5544490892	\$	64.98
BRODSTONE MEMORIAL HOSPITAL	ROTHCHILD	\$	238.00
C & M SUPPLY, INC.	#51676	\$	21,777.30
CITY OF NELSON	ACT. #407100	\$	361.81
CITY OF SUPERIOR UTILITIES	ACT#1795	\$	149.29
COOPERATIVE PRODUCERS INC	#121008	\$	2,724.40
DEWEESE SAND & GRAVEL INC	#165407	\$	36,355.09
EGGERS MOTOR SERVICE & SALES	#035324	\$	934.54
FAIMON,PAUL	PRIOR SERVICE	\$	18.00
GARRETT TIRES & TREADS	#10019782	\$	304.90
HATTEN ELECTRIC SERVICE & BAK-VOL	INV. #73413-IN	\$	156.05
HOMETOWN LEASING	PYMT. #037	\$	138.50
JOHN DEERE FINANCIAL	INV. #10774768	\$	127.41
KENNY'S LUMBER AND FARM SUPPLY, INC	INV. #207957	\$	260.24
KRUEGER LAND SURVEYING	INV. #181	\$	2,362.50
KULLY PIPE & STEEL SUPPLY	INV. #718860	\$	1,435.94
LAWRENCE VILLAGE	ACT. #165	\$	37.25
MASTER MAGNETICS, INC.	INV. #632595	\$	568.71
MATHESON TRI-GAS INC	INV. #20548549	\$	997.11
MEDICAL ENT, INC.	INV. #158266	\$	70.00
MIPS INC	INV. #19100910	\$	130.43
NACO-NEBRASKA	BOLTE	\$	375.00
NEWMAN SIGNS, INC	#TRFINV015510	\$	1,020.37
NUTRIEN AG SOLUTIONS	INV. #40472461	\$	74.94
PETRO-PLUS, INC.	#071234	\$	1,031.00
POWERPLAN	INV. #1256109	\$	2,035.74
QUILL CORP.	INV. #1960294	\$	325.28
R & K SERVICES, INC.	#45471	\$	230.09
RUSKIN VILLAGE	ACT. #31	\$	31.15
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #6806005	\$	53.56
SUPERIOR ACE HARDWARE	INV. #201111/1	\$	35.77
SUPERIOR EXTERMINATING	ROAD DEPT.	\$	66.00
SUPERIOR IMPLEMENT, INC.	#IS36308	\$	1,484.98
SUPERIOR MOTOR PARTS,INC	INV. #349062	\$	2,300.30
VERIZON CONNECT NWF, INC.	#1895433	\$	390.06
WINDSTREAM NEBRASKA INC.	ACT#090055798	\$	191.26
C & M SUPPLY - NELSON	TRAN. #1015763	\$	176.30
ELLEDGE,NICHOLAS	MEALS	\$	28.41





LCL TRUCK EQUIPMENT INC	INV. #153610	\$ 422.50
RAY'S AUTO SALES	INV. #10470	\$ 48.36
VERIZON WIRELESS	INV#9839219465	\$ 127.01
MOBILE BINDERS	RECORD BOOKS	\$ 1,400.00
BLUE CROSS BLUE SHIELD OF NEBRASKA	11/01/19 TO	\$ 1,397.25
IDEAL MARKET	WELLNESS FAIR	\$ 66.16
ST. FRANCIS MEDICAL CENTER	REFUND	\$ 1,020.84
WELLNESS PARTNERS LLC	INV. #2981	\$ 450.00
REGION III BEHAVIORAL HLT.SERV	INV. #1-2325	\$ 2,783.51
USDA,APHIS, WILDLIFE SERVICES	#3003261199	\$ 5,386.05
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #106001	\$ 270.73
WINDSTREAM NEBRASKA INC.	#090670617	\$ 425.65
WINDSTREAM NEBRASKA INC.	#090670617	\$ 951.14
C & M SUPPLY - NELSON	TRAN. #1015018	\$ 54.69
LCL TRUCK EQUIPMENT INC	INV. #153610	\$ 422.50
RAY'S AUTO SALES	INV. #10470	\$ 16.13
TOTAL CLAIMS		\$ 203,395.76



#### NOVEMBER 18, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 18, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 4, 2019. Keifer, 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. Zikmund made a motion to approve the Agenda and the November 4, 2019 minutes. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve all payroll claims and employee long sheets as submitted. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman joined the meeting for the road department update. Their discussion included; a report submitted by Buescher of the Road Department employees' daily activities. Bolte reported that the county 's portion of the work on the Road PQ Project was completed and ready for the contractors.

A discussion was held between the board and Sheriff Baker regarding negotiations of purchasing another building for the Nuckolls County Sheriff's Department.

A motion was made by Zikmund to approve the 2018 Distress Warrants presented by Treasurer Ensign. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

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

A motion was made by Blackstone to approve Nelson Community Club to project holiday lights on the courthouse in December. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 9:40 a.m. until Monday, December 2, 2019.





#### DECEMBER 2, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 2, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 18, 2019. Keifer, Zikmund and Blackstone present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:30 a.m. Blackstone made a motion to approve the Agenda and the November 18, 2019 minutes. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

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

Jeff Wagner, Highway Supt, Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman joined the meeting for the road department update. Their discussion included; a report submitted by Buescher of the Road Department employees' daily activities.

A motion was made by Blackstone to Approve Easement for Water and Electrical Lines for Robert Drudik for 800 feet south of the NW corner of Section 3, T3N-R7W, (Nelson) Nuckolls County, Nebraska, running across the common 66' ROW into the NE quarter of Section 4, T3N-R7W, (Nelson). Seconded by Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to Approve ROW Easement between Nuckolls County and Windstream Nebraska, LLC for telecommunications facilities for 3657 Road PQ Nuckolls County Nebraska. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to accept the Monthly Board reports as submitted. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A discussion was held on winter weather closing policy. It will remain the same.

Nuckolls/Thayer County Extension Coordinator Kiley Kinley discussed advertising the vacant position at the Nuckolls County Extension Office. The agreed to proceed.

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

A motion was made by Zikmund to accept the Letter of Interest from Ben Murray for the Public Defender Contract. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 11:05 a.m. until Monday, November 18, 2019.





ADAMS COUNTY CLERK OF DISTRICT COUR	INV. #10084	\$ 262.50
BEYKE SIGNS, INC.	INV. #25404	\$ 495.00
BLACK HILLS ENERGY	#7318690329	\$ 698.10
BOCKSTADTER & GLEN LAW, LLC	INV. #2009	\$ 1,755.25
BOEKA,DONNA	CONTRACT LABOR	\$ 203.36
BRITE COMPUTERS	INV. #INV16121	\$ 1,875.00
BRODSTONE MEMORIAL HOSPITAL	ACT. #99081	\$ 186.50
BUSINESS WORLD PRODUCTS	INV. #648227	\$ 137.11
C & M SUPPLY, INC.	ID: NUCCOU	\$ 15,218.99
CASEY'S BUSINESS MASTERCARD	ACT. #DN039	\$ 145.49
CITY OF NELSON	ACT. #402400	\$ 2,479.39
CLOUD COUNTY CORRECTIONS CENTER	PRISONER	\$ 1,230.00
COOPERATIVE PRODUCERS INC	CUST. #404744	\$ 1,062.50
CVSOAN TREASURER	CVSO DUES	\$ 110.00
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1192357	\$ 547.64
DRUDIK'S ELECTRIC, INC	INV. #1696	\$ 1,650.00
EAKES OFFICE SOLUTIONS	#INV169264	\$ 892.39
FAMILY CARE CENTER	PRISONER	\$ 120.00
GALLS	INV.#014062889	\$ 321.07
HASTINGS RADIOLOGY	PRISONER	\$ 95.00
HIMMELBERG,KENNETH	MILEAGE	\$ 45.37
HODGE, JOHN VOYLE	MILEAGE	\$ 634.28
HOMETOWN LEASING	#12795235	\$ 1,202.38
JEFFERSON COUNTY SHERIFF'S OFFICE	PRISONER	\$ 550.00
KINLEY, KYLIE	MILEAGE	\$ 101.79
MAILFINANCE/HASLER FIN SERV	INV. #N8002795	\$ 825.00
MENARDS-HASTINGS	INV. #89717	\$ 25.87
MICROFILM IMAGING SYSTEMS INC	INV. #81144	\$ 135.00
MIPS INC	INV. #19110011	\$ 2,851.41
MURRAY LAW, P.C., L.L.O.	PUB. DEFENDER	\$ 3,015.00
NACO-NEBRASKA	CONF. REG.	\$ 375.00
NE DEPT OF HEALTH & HUMAN SERVICES	R. SUNDAY -	\$ 93.00
NEBRASKA SHERIFF'S ASSN.	INV. #2100	\$ 120.00
NUCKOLLS CO. CLERK OF DIST.COURT	CIVIL CLAIMS	\$ 243.00
NUCKOLLS COUNTY COURT	FILING FEES	\$ 118.00
NUCKOLLS COUNTY LOCOMOTIVE-GAZETTE	CUST. #29	\$ 25.72
NUCKOLLS COUNTY TREASURER	2019 PROPERTY	\$ 4,161.39
PIERCE ARMORY, LLC	INV. #20441	\$ 720.00
QUILL CORP.	INV. #2257197	\$ 363.18
RAMADA INN	INV. #4535	\$ 241.00
RAY'S AUTO SALES	INV. #10640	\$ 198.18





ROGERS,SUSAN	MILEAGE	\$ 79.29
SALINE COUNTY LAW ENFORCEMENT CENTE	INV. #1064	\$ 60.00
SECRETARY OF STATE	INV. #1192736	\$ 381.78
SKALKA & BAACK LAW FIRM	STMT. #46	\$ 1,578.06
SUPERIOR FAMILY MEDICAL CENTER	PRISONER	\$ 188.00
SUPERIOR PUBLISHING CO., INC.	CUST. #371	\$ 340.01
THORNBERRY, DORIS	PRIOR SERVICE	\$ 17.00
UNIFIRST	#246 0368674	\$ 92.04
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$ 139.39
US BANK	TRANSPORT MEAL	\$ 457.33
US POSTAL SERVICE -NEOPOST POSTAGE	POSTAGE	\$ 2,000.00
WEHRMAN,DIANA,L	OFFICE SUP.	\$ 18.99
WHEELAND, MARY	PRIOR SERVICE	\$ 15.00
WINDSTREAM NEBRASKA INC.	#090055599	\$ 2,145.96
ACE IRRIGATION & MFG. CO.	INV. #217757	\$ 11,693.54
CITY OF SUPERIOR UTILITIES	ACT#1795	\$ 220.13
DAVENPORT BUILDING SUPPLY	#179439	\$ 119.00
DEWEESE SAND & GRAVEL INC	INV. #165531	\$ 35,891.67
EGGERS MOTOR SERVICE & SALES	#035527	\$ 1,328.57
FAIMON,PAUL	PRIOR SERVICE	\$ 18.00
INTERSTATE BATTERY SYSTEMS	INV.#200042457	\$ 361.90
JOHN DEERE FINANCIAL	INV. #10792761	\$ 2,830.75
KENNY'S LUMBER AND FARM SUPPLY, INC	INV. #210750	\$ 27.92
LAWRENCE VILLAGE	ACT#165	\$ 39.95
MAINELLI WAGNER & ASSOCIATES INC	10/28/2019	\$ 38,770.82
MATHESON TRI-GAS INC	INV. #20682118	\$ 225.82
MEDICAL ENT, INC.	INV. #158401	\$ 105.00
RUSKIN VILLAGE	ACT#31	\$ 31.75
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #6806006	\$ 304.14
SUPERIOR ACE HARDWARE	INV. #201541/1	\$ 18.98
SUPERIOR IMPLEMENT, INC.	#IS36949	\$ 541.40
SUPERIOR MOTOR PARTS,INC	INV. #351183	\$ 510.69
VERIZON CONNECT NWF, INC.	#1943588	\$ 503.30
BEST WESTERN INN	INV. #818	\$ 192.00
VERIZON WIRELESS	#9841260785	\$ 63.44
BLUE CROSS BLUE SHIELD OF NEBRASKA	12/1/19-1/1/20	\$ 1,734.89
WELLNESS PARTNERS LLC	INV. #3050	\$ 414.00
HORIZON RECOVERY & COUNSELING	YEARLY FUNDING	\$ 500.00
MIDLAND AREA AGENCY ON AGING	INV. #FY20-011	\$ 1,887.75
NUTRIEN AG SOLUTIONS	INV. #40758695	\$ 72.95
NEBRASKA WEED CONTROL ASSN.	REG. FEE	\$ 330.00
TOTALS		\$ 151,781.07





#### DECEMBER 16, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 16, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 2, 2019. Keifer, 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. Zikmund made a motion to approve the Agenda and the December 2, 2019 minutes. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

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

Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman joined the meeting for the road department update. Their discussion included; a report submitted by Buescher of the Road Department employees' daily activities.

A motion was made by Keifer to Approve/Deny signing the Contract between Van Kirk Bros. Contracting and Nuckolls County for Nelson West ER-CP-2340 a/k/a Road PQ Project. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

County Surveyor Tom Krueger joined a discussion to resurvey Road 2700 beginning at the SE corner of Section 17-T1N-R8W and then thence South to the North edge of the Republican River and beginning 100 Ft North of the E1/4 Corner of Section 20-T1N-R8W and thence North to the South edge of the Republican River, Bostwick Precinct, Nuckolls County Nebraska.

The board discussed having the Chairman's signature printed on the County's checks.

Bobbi Pettit with Five Rule Rural Planning was unable to attend. The discussion about the current Nuckolls County Comprehensive Plan will be at a later date.

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 10:31 a.m.

A motion was made by Zikmund to Approve/Deny Agreement between Nuckolls County and Benjamin H. Murray for the position of Nuckolls County Public Defender from January 1, 2020 through December 31, 2021 for \$4,000.00 a month. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A discussion was held about estimated building updates that would be needed if the county purchased a building to relocate the Sheriff Department.





A motion was made by Blackstone to Approve/Deny Special Designated Liquor Licenses for Elk Creek Country Club for January 18<sup>th</sup>, 2020 and February 15<sup>th</sup>, 2020. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 11:15 a.m. until Monday, January 6, 2020.