



Nuckolls County Board Agenda



JUNE 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”

JUNE 24, 2013: (Monday)

9:00 a.m. Gary Warren, Hwy Sup’t & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- Susan Rogers to request the purchase/lease of a new copier in the Assessor’s Office.

- Approve misc. claims to be paid for in the 2012/2013 budget year:

1. To Nuckolls County Treasurer from Extension Service/Sinking Fund	\$0.16
2. To Nuckolls County Treasurer from the Sheriff budget-reimburse	\$100.00
3. To Nuckolls County Treasurer from Extension postage reimburse	\$ 64.54
4. Mobile Binders book binding & laminating service	\$4,137.50
5. R.C. Booth purchase 150 plat books	\$1,420.00
6. From County General to County Road Interfund Transfer	\$260,000.00

9:45 a.m. Susan Rogers, Assessor to submit a 3 year plan of action for the Assessor’s Office.

10:00 a.m. Board of Equalization Hearings

10:30 a.m. Authorize Chairman to sign Sub Grant agreement for child support enforcement.

10:45 a.m. Authorize Chairman to sign the Letter of Agreement with Region 3 Behavioral Health Services for fiscal year beginning July 1, 2013 to June 30, 2014 in the amount of \$706.00 per day.

11:00 a.m. Approve a revision in the Broker Placement Fees for the July 1, 2013 to June 30, 2014 insurance fixed costs. The change is a composite of the 3-tier fees to a flat \$20.80.

11:10 a.m. Approve/Deny a request from Hines & Assoc. to offer enhanced services to focus on ‘Out-Patient’ Surgery claims for high costs or unnecessary procedures. The cost is \$.10 per employee per month. (\$50.40 year).

11:20 a.m. Authorize the use of the Expected Rate on the Nuckolls County Insurance Premiums versus Maximum Rates for the 2013/2014 fiscal year.

11:30 a.m. Bid letting Hearing to hear bids submitted for Appraisal Review of all improved rural properties in the East half of Nuckolls County.

11:45 a.m. Bid letting Hearing to hear bids submitted for the Appraisal Maintenance Services to the County Assessor for appraisal maintenance service to all improved properties in Nuckolls County.

12:00 p.m. Authorize the annual 2013/2014 request from Mid-Nebraska Individual Services for the amount of \$4,500.00

12:10 p.m. Royce Gonzales, District Court Clerk to request approval for a New Pledged Security Resolution for the District Court Account.

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”