



# Nuckolls County Board Agenda



## SEPTEMBER 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.”

### **SEPTEMBER 2, 2013: (Monday) HOLIDAY- NO MEETING**

### **SEPTEMBER 3, 2013: (Tuesday)**

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

**9:20 a.m.** Authorize Chairman to sign the Right of Way Permit Request from Windstream Nebraska, Inc for permission to replace a buried drop on Road 4100 near Edgar, NE

**9:25 a.m.** Authorize Chairman to sign the Agreement of Dissolution of the Interlocal Agreement with Republic County, Kansas for the maintenance of 2 miles of county roads along the Nebraska/Kansas border.

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

- County Clerk, County Treasurer, County Court, District Court and Sheriff's Monthly Board Reports

**9:45 a.m.** Approval to sign the letter of Support to the Little Blue NRD regarding efforts by Terry Madson on the water conservation issue.

**10:00 a.m.** Authorize Chairman to sign the Midlands Choice Business Associate Agreement for the 2013/2014 Employee Health Insurance Plan.

**10:15 a.m.** Authorize Chairman to sign the Amendment #2 to the Nuckolls County Employee Health Plan to revise the Individual Annual Plan Year Maximum of \$2,250,000.00 for compliance with PPACA effective July 1, 2013.

### **SEPTEMBER 9, 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.

### **SEPTEMBER 16, 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.

**10:00 a.m.** Safety Committee report

### **SEPTEMBER 23, 2013: (Monday) NO MEETING SCHEDULED**

### **SEPTEMBER 30, 2013: (Monday)**



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**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.

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