



# Nuckolls County Board Minutes



## **FEBRUARY 27, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, February 27, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 21, 2012. Combs, Corman and Brown 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. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:58 a.m. Chairman Combs approved the agenda and the February 21, 2012 minutes as submitted. At 8:59 a.m. Chairman Combs recessed the meeting to convene in the Nuckolls County Courtroom for the presentation of County Government Day. Chairman Corman reconvened in the Nuckolls County Board of Commissioners meeting room at 9:38 a.m. for regular session. Also present for the meeting is Chuck Mittan of the Superior Express.

Discussion was held regarding the update on the process for getting started on the bidding for the repairs to the County Courthouse Roof. The Board would like to have the bid letting as soon as possible.

Diane Wehrman, Clerk Magistrate met briefly with the Board to request to have a motion light installed on the South entrance of the Courthouse. The Board agreed and will look into it.

**A motion was made by Corman and seconded by Combs to re-appoint Perry Freeman for another 3 year term on the South Heartland District Health Department Board. The term begins March 1, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Final Acceptance on the installation of the Vertical Lift installed by Eletec Inc. on February 10, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. There is a 90 day labor warranty and a three year warranty on parts.**

**A motion was made by Corman and seconded by Brown to deny the request from Brodstone Memorial Hospital to have Nuckolls County operate a County Ambulance Service. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



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**A motion was made by Combs and seconded by Brown to approve the Resolution amending the National Flood Insurance Program Participation Resolution Dated March 20, 1995 to replace all terms of “Region 13 Emergency Manager” to “ Nuckolls County Emergency Manager”. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Clerk Kassebaum excused herself from the meeting at 10:55 a.m. for office visits of the students for County Government Day.

There being no further business the meeting was recessed at 11:58 a.m. until Monday, March 5, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk