



Nuckolls County Board Minutes



March 5, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday March 5, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 27, 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 9:01 a.m. Chairman Combs approved the agenda and the February 27, 2012 minutes as submitted.

Vicki Ensign, County treasurer spoke to the board in regard to a budget issue. Discussion was held to determine what amount should be inter-fund transfer into the Road Department fund.

The board reviewed reports from the Treasurer, District Court Clerk, and County Court.

A motion was made by Brown and seconded by Corman to accept board reports from Treasurer, District Court Clerk, and County Court and County Clerk for February 2012 as submitted. Combs, Corman, and Brown all voted Aye, 0 voted Nay. Motion Carried.

Gary Warren, highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department.

Warren showed the board updated county maps showing the locations of bridges less than 20 feet and tubes located throughout the county.

Gary has 3 crews of 2 working on the sign project, and a crew working on taking out trees on the Nuckolls Thayer County line. They will be putting gravel on the Sedan road 1 mile at a time, working it in as they go. They will finish working on the ceiling in the upstairs of the courthouse in the next couple of days. The pulley was fixed on the top of the courthouse flagpole. The critical finding report was sent to the Department of Roads.

Jeff Wagner from Mainelli Wagner Associates P.C. reported on Project #21525, they are waiting on receipt of the core permit. They will need to purchase a box culvert. The contractor is going to be in Adams County during the next year working on a project so the county could save money if they could line up their project directly before or after Adams.

Discussion was held on the farm lease for the farm located in part of the E1/2 of the NW1/4 and part of the W1/2 of the NE ¼ of Section 25, T3N-R7W. It was decided to renew the lease with Frahm Brothers Partnership for one year at \$75.00 per acre. The sale of this ground was also discussed.

A motion was made by Brown and seconded by Combs to authorize Tim Schmidt to renew the farm lease with Frahm Brothers Partnership for one year at the rate of \$75.00 per acre. Combs, Brown, and Corman all vote Aye, 0 voted Nay. Motion carried.



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A motion was made by Corman and seconded by Combs to authorize Chairman Combs to sign the Service Agreement between the Nuckolls County Assessor and Executive Copier Systems, Inc. for a 12 month agreement on the Ricoh Copier located in the County Assessors office for the amount of \$366.00. Combs, Brown, Corman all Aye, 0 voted Nay. Motion carried.

A motion was made by Corman and seconded by Brown to authorize an agreement of the Adopt a Highway plan between Holcim, Inc. and Nuckolls County for litter pickup. Combs, Brown, and Corman all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Corman, and seconded by Brown to authorize the chairman to sign the approval form from Flagsource for the printing of the Nuckolls County Flag. Combs, Brown, and Corman all voted Aye, 0 voted Nay. Motion Carried.

A motion was made by Corman, and seconded by Brown to approve the submitted mowing bids by Chris McClure for the abandoned cemeteries of Mt. Zion, Smith, Oxbow, & Union. Combs, Brown, and Corman all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Corman to enter into Executive Session at 12:05 p.m. for personnel reasons. Combs, Brown, Corman all voted Aye, 0 voted Nay. Motion carried. Amy Mazour was present for the Executive Session.

A motion was made by Brown and seconded by Corman to exit the Executive session at 12:30 p.m. Combs, Brown, Corman all voted Aye, 0 voted Nay. Motion carried.

The following claims were approved:

		GENERAL FUND	
Adams County Clerk	mental health board	\$	464.00
Aramark Uniform Services	rugs and mats	\$	461.46
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Baker, Brad	meals reimbursement	\$	8.50
Black Hills Ammunition	ammunition	\$	658.50
Boeka, Donna	meal/mileage reimbursement	\$	55.98
Business World Products	office supplies	\$	404.78
C & M Supply - Nelson & Ruskin	fuel	\$	88.50
Casey's General Stores, Inc.	fuel	\$	829.77
City of Nelson	utilities	\$	1,581.87
Clay County Sheriff	prisoner boarding & sheriff's fee	\$	3,276.97
Consolidated Management Company	meals	\$	28.50
Cooperative Producers Inc.	fuel	\$	480.03
Cornhusker State Industries	office equipment	\$	1,646.00
Culligan of Hastings	building & grounds service	\$	116.15
Effenbeck, Julie	public defender contract	\$	1,800.00
Ensign, Vicki	office equipment and supplies	\$	127.78



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Executive Copier Systems	office equip & service agreements	\$	3,214.50
Fangmeier, Crystal	mileage allowance	\$	129.03
Glenwood Telecommunications Inc.	office equipment lease	\$	227.27
Himmelberg, Kenneth	mileage reimbursement	\$	53.35
Hometown Leasing	office equipment lease	\$	493.54
Ideal Market	county government day supplies	\$	58.07
Jefferson County Sheriff's Office	prisoner boarding	\$	1,400.00
JEO Consulting Group Inc	surveyor contract	\$	200.00
Jones, Doris	prior service	\$	22.00
KCVA	registration fee	\$	250.00
Klein, Deborah	contract services/supply reimb.	\$	1,650.00
Marr, James	meals, mileage, & postal reimb.	\$	120.23
McGee, Darci	lodging & mileage allowance	\$	258.00
Menards	janitorial supplies, equip purchase	\$	172.31
Microfilm Imaging Systems Inc	data processing	\$	135.00
Mikkelsen Farm & Lumber	building & grounds supplies	\$	335.04
MIPS Inc	monthly data processing fee	\$	2,059.22
NE Health & Human Services	institutional costs	\$	93.00
Nuckolls County Clerk of Dist Court	monthly filing fees	\$	245.00
Nuckolls County Court	monthly filing fees	\$	169.00
Nuckolls Co. Locomotive-Gazette	printing and publishing	\$	143.50
Nuckolls County Treasurer	postage reimbursement	\$	55.77
Pamida	supplies & office equipment	\$	87.34
Quill Corp.	office supplies	\$	236.18
Rasmussen Mechanical Services	boiler maintenance	\$	1,224.50
Ray's Auto Sales	equipment repair	\$	32.00
Rees, Jennifer	mileage allowance	\$	25.53
Reliable Office Supplies	office supplies & youth services	\$	44.97
Rogers, Susan	meals & mileage reimbursement	\$	74.85
Sacred Heart Altar Society	youth services	\$	12.00
Schoenholz, Phyllis	mileage allowance	\$	215.34
Seiler & Parker Law Office	attorney fees	\$	454.50
Sourcegas	heating fuels	\$	1,720.13
Stanard Appraisal Service	maintenance fee	\$	4,710.00
Staybridge Suites	lodging expense	\$	31.99
Stichka, Jean	office supplies	\$	11.93
Superior Ace Hardware	Janitor, build & grounds supplies	\$	396.07
Superior Publishing Co., Inc.	office supplies	\$	167.40
Theis, Adam	uniform allowance	\$	131.53
Theobald Law Office	attorney fee, court appoint counsel	\$	990.02
Thornberry, Doris	prior service	\$	17.00
Tietjen Automotive	equipment repair	\$	384.00
Tuttle, Charles	court security	\$	500.00
U.S. Bank	meals, equipment purchase, fuel	\$	224.14



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USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone services	\$	2.92
Webster County Sheriff	prisoner boarding	\$	1,825.00
Wehrman, Diana	office & misc supplies	\$	140.34
Wheeland, Mary	prior service	\$	15.00
Windstream	telephone service	\$	1,412.89
	ROAD FUND		
APAC Kansas Inc.	gravel & rock	\$	2,253.05
Baum Hydraulics Company	parts & freight	\$	47.88
C & M Supply	fuel	\$	22,382.58
City of Nelson	utilities	\$	583.95
City of Superior	utilities and heating fuel	\$	373.17
Eggers Motor Service & Sales	parts	\$	53.10
Eitzmann Trucking Inc.	trucking costs	\$	547.05
Faimon, Paul	prior service	\$	18.00
Funk, Michelle	contractual services	\$	90.00
Div of Alamo Corp	parts & freight	\$	67.50
Interstate Battery Systems	parts	\$	81.24
John Deere Financial	parts	\$	37.60
Kass Ford Sales	parts & freight	\$	19.21
Lawrence Village	utilities	\$	33.00
Lawson Products, Inc.	parts & freight	\$	251.72
Lyle Signs Inc.	signs, posts, and freight	\$	1,563.64
Mainelli Wagner & Associates Inc	consulting fee	\$	1,000.00
Martin Marietta Materials	gravel & rock	\$	3,797.37
Midwest Service & Sales Co.	supplies	\$	1,110.00
Mikkelsen Farm & Lumber	supplies	\$	195.48
Mueller, Glen	equipment service	\$	45.00
NMC Exchange LLC	parts and freight	\$	818.84
Petro-Plus, Inc.	fuel	\$	4.50
Pierce Electronics	equipment & repair services	\$	329.08
Murphy Tractor & Equip/Power Plan	parts and repair expense	\$	3,865.28
Quill Corp.	office supplies	\$	174.77
Sourcegas	heating fuels	\$	897.40
South Central Public Power	electricity	\$	495.14
Speece Lewis Engineers	engineering	\$	2,355.00
Stern Oil Company	oil	\$	5,610.99
Superior Ace Hardware	small tools / supplies	\$	135.08
Superior Motor Parts, Inc	parts and supplies	\$	551.31
Superior Outdoor Power Center, Inc.	supplies	\$	167.66
Superior Paint & Body	supplies	\$	120.00
Thermo King Christensen	parts	\$	11.37
Truck Equipment Service Co.	equipment repair	\$	321.66
Ullom, Robert	tires	\$	400.00



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U.S. Bank	shop tools, data processing equip.	\$	493.93
Weldon Parts North Bend	parts	\$	469.83
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	179.45
EMERGENCY MANAGER FUND			
C & M Supply - Nelson	fuel	\$	169.00
Stutzman, Timothy	meals reimbursement	\$	8.50
Verizon Wireless	telephone services	\$	49.28
Windstream	telephone service	\$	70.55
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	funding claims	\$	24,635.89
INHERITANCE TAX			
Eletech, Inc.	lift installation	\$	5,068.00
Midland Area Agency On Aging	meal & transportation support	\$	2,422.90
911 WIRELESS SERVICE			
Pierce Electronics	equipment purchase	\$	96.33
Windstream	telephone service	\$	550.77
NOXIOUS WEED CONTROL			
Central Community College	registration fee	\$	170.00
Stutzman, Timothy	meals reimbursement	\$	18.42
911 EMERGENCY FUND			
Farm & Home Publishers	county map	\$	20.00
Midwest Engines	maintenance agreements	\$	1,470.00
Pierce Electronics	equipment purchase & repair	\$	1,774.62
S D Fertilizer, LLC	equipment purchase	\$	1,220.00
South Central Public Power	electricity	\$	216.90
Windstream	telephone service	\$	539.66

There being no further business the meeting was recessed at 12:31 p.m. until Monday, March 12, 2012.