



Nuckolls County Board Minutes



JUNE 4, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 4, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 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 9:00 a.m. Chairman Combs approved the agenda and the May 21, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

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. Also present is Jeff Wagner of Mainelli Wagner Associates, P.C. to discuss bridge projects with the Board. Warren discussed Project C-65(638), Project C-65(675) and Project C-65(671) as being complete and open. Warren noted that only 1 gravel truck is out hauling gravel to problem areas. The Road Department will be working on requests for driveway tubes soon. Project C-65(672), 1 mile south of Ruskin will start today, Monday, June 4, 2012. Discussion was held regarding Bridge #C006513220, located between Sections 16 & 17, T2N-R5W (Spring Creek Precinct), which was temporarily closed in 2008. Project C-65(601) located 1 mile south and 1 mile east of Nelson will be started this week. They will be replacing a wooden bridge with 2-72" culvert pipes. They will also be working on a maintenance project one and half miles north of Bostwick where they will be removing a wood WPA tube and replacing it with a new steel culvert. Warren noted that they are having the weeds sprayed around county road guardrails and signs this week. Warren informed the Board that he was given the ok from Nirma to proceed in getting the pup trailer fixed. The pup trailer was involved in an accident last month. Discussion was held regarding the main design, backwalls, etc. on Bridge C650000230 on the Clay/Nuckolls County line. Warren noted the paddle wagon was in the shop for repairs. They had to replace the main seal. Buescher noted she would be on vacation all next week. Warren will be at Highway Superintendents meetings part of next week.

Wagner reported on the issue of delays with Core Permits for any bridge projects. The Core of Engineers is giving concentration to the State Department of Roads projects. If Counties are in need of core permits they need to call the NRD's and the U.S.D.A. Fish & Wildlife to push the permits through. Wagner will be meeting with Clay County Highway Superintendent regarding the Bridge C650000230 on the Nuckolls/Clay County line. Warren noted he will be getting a quote from Hein Construction for the crack sealing on the Edgar Spur.

A motion was made by Corman and seconded by Combs to approve the Easement For Electrical Line which was received from Meta Snyder, Fremont NE to run an electrical line under a county road and in the county road ditch between Sections 24 & 25, T2N-R5W. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Discussion was held regarding a Resolution that was presented for approval to release the Nuckolls County 911 data to the public for GPS purposes to NAVTEQ North America, LLC. The navigable geographical database would be used for public GPS systems which will show road names, addresses, etc. in Nuckolls County. Webster County submitted their sample of the agreement to the Nuckolls County Road Department. The agreement with NAVTEQ was table until next week.

Vicki Ensign and Royce Gonzales as the Budget Making Authority met with the Board and Warren and Buescher regarding the 2011/2012 and the 2012/2013 Road Budget. Discussion was in regard to the amount estimated that will be received in revenue and the estimated expenses for the end of the current budget and



Nuckolls County Board Minutes



beginning of the next fiscal years budget. The concerns are there may not be enough revenue coming in for July and August to support the Road Department until September 1st of the upcoming fiscal year. The County General budget may have to support the road department fund until the tax dollars come in. Currently 63% of the taxes for 2011 have been paid. The Treasurer does not anticipate much tax dollars coming in until September 1st. The Road Department will need to tighten the spending until then.

Ensign, Gonzales, Wehrman and Kassebaum were present to submit the monthly board reports for their offices. Ensign and Gonzales gave a report on their monthly reports. **A motion was made by Corman and seconded by Brown to accept the County Clerk, County Court, District Court and Treasurer's May 2012 Board Reports. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

The Board inquired with the Budget Making Authority on the current status of getting a laptop purchased for the Commissioners that would be used for the budget process. The idea of the laptop would be to work on it in the Board room at the time of budget discussions. It was discussed about what brand of laptop that would be best. The estimated cost may be up to \$2,000.00.

County Assessor Rogers met with the Board to give the Board the 2012 Preliminary Valuation Figures as of Friday, June 1, 2012. The figures show a valuation increase of \$81,324,832 between 2011 and 2012. Real Estate valuation increase is \$73,086,255 and the Personal Property valuation increase is \$8,238,577. Rogers did not show any valuation change in Specials for 2012.

Rogers also met with the Board to request the purchase of 3 new office chairs for the Assessors office. Rogers submitted a quote from Eakes Office for \$295.00 per chair. **A motion was made by Brown and seconded by Corman to approve the purchase of 3 office chairs from Eakes Office Plus at the cost of \$295.00 for each chair. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

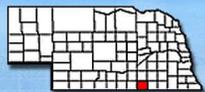
Ensign met with the Board to discuss salary increases for the regular employees of Nuckolls County. Ensign submitted a worksheet that shows the current salary and then what the salary would be with a \$50.00 increase, a 3%, 3.5%, 4% and a 4.5% increase. No decisions were made.

Ensign and County Assessor Rogers met with the Board to get approval of their annual agreements with GIS Workshop. Ensign's agreement is for taxes on line support. Rogers has 2 agreements, one is for maintenance of the assessor's programs and the other is for website support.

A motion was made by Combs and seconded by Corman to approve the agreement with GIS Workshop and the Nuckolls County Treasurer effective July 1, 2012 for Taxes On-line at the cost of \$1,000.00. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Combs to approve both of the Maintenance and Support Services Agreements with GIS Workshop for the GISW Assessor programs, effective July 1, 2012 at the cost of \$2,500.00 and the Website support and maintenance, effective July 1, 2012 at the cost of \$2,500.00. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

The Board discussed with Rogers the Agreement that was presented earlier with NAVTEQ regarding the 911 GPS database. Rogers noted that GIS Workshop and Nuckolls County have an agreement in place that all requests for 911 and GPS info should go through them. The Board noted that Nuckolls County owns the information and should not release the information for free.



Nuckolls County Board Minutes



A motion was made by Brown and seconded by Corman to appoint Derek Clark to the South Heartland District Health Department as a “public-spirited” Nuckolls County person. This appointment is to replace Perry Freeman who is resigning his position. The appointment will be to complete Perry Freeman’s 3 year term which ends March 2015. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Discussion held regarding the revised Insurance Policy for Nuckolls County Employees as submitted. Present for this discussion is Tim Schmidt, Susan Rogers and Vicki Ensign. Schmidt and Rogers are on the Insurance Committee. The Insurance Policy Plan will be tabled until next Monday.

The Board received notice from the Trailblazer RC&D regarding the Tire Recycling Grant that they applied for. Nuckolls County is tentatively scheduled for a recycling pickup on August 4, 2012. The RC&D did not receive the full grant amount that was applied for.

A phone conference with Miles of Versatile Roofing was held regarding the courthouse roof repairs, which was scheduled to begin May 29th. They could not make that date and will deliver equipment and supplies today, June 4, 2012. They will begin work on Tuesday, June 5th.

The budget making authority met briefly with the Board to discuss the proper procedure for purchasing the laptop computer. It was decided they should use the county credit card.

The following claims were approved:

		GENERAL FUND	
Adams County Clerk	mental health board	\$	928.00
Advanced Correctional Healthcare	medical prisoner	\$	4.80
Aramark Uniform Services	rugs and mats	\$	692.19
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Biltoft, Iona	election expense	\$	151.96
Boeka, Donna	meal/mileage reimbursement	\$	23.46
Brockman, Rose	election expense	\$	150.59
Brody Chemical Comp. Inc.	janitorial supplies	\$	93.09
Buresh, Ellen	election expense	\$	168.54
Buresh, Paul	election expense	\$	22.65
Business World Products	office supplies	\$	573.18
C & M Supply - Nelson & Ruskin	fuel	\$	148.50
Christiancy, Karen R.	election expense	\$	164.46
City of Nelson	utilities	\$	1,672.10
Clay County Sheriff	sheriff fees	\$	34.63
Combs, Sharon L.	election expense	\$	139.68
Consolidated Management Co.	meals	\$	371.00
Corman, Judith A.	election expense	\$	169.62
The Cornhusker Hotel	lodging	\$	94.00
Diehl, Janet J.	election expense	\$	139.68
Eakes Office Plus	office supplies	\$	48.99



Nuckolls County Board Minutes



Edwards, Nancy	election expense	\$	150.03
Effenbeck, Julie	public defender contract	\$	1,800.00
Elting, Patricia	election expense	\$	37.95
Essink, Kathy	election expense	\$	143.76
Executive Copier Systems	printing and publishing	\$	455.67
Fangmeier, Crystal	mileage & meal allowance	\$	145.59
Ferebee, Marian J.	election expense	\$	142.36
Fierstein, Jeremiah	postal services	\$	7.59
Franklin County Sheriff	sheriff's fees	\$	48.42
Glenwood Telecommunications Inc.	office equipment lease & repairs	\$	227.27
Glock Store.com	uniform allowance	\$	78.45
Guilkey Myrtle E.	election expense	\$	139.68
Hanson, Janell M.	election expense	\$	135.90
Hawley, Allison M.	election expense	\$	139.68
Herbek, Marion C.	election expense	\$	159.77
Himmelberg, Kenneth	mileage reimbursement	\$	53.58
Hometown Leasing	office equipment lease	\$	360.88
Hoyer, Ernestine	election expense	\$	150.54
I 4 Detail, Inc.	equipment service	\$	64.60
Ideal Market	election expense	\$	133.43
Jensen, Bonnie I	election expense	\$	139.68
Jensen, Donna	election expense	\$	32.34
JEO Consulting Group Inc.	surveyor contract	\$	487.50
Jones, Doris	prior service	\$	22.00
Kaldahl, Elizabeth A.	election expense	\$	154.11
Kastrup, Marilyn	election expense	\$	167.26
Kathman, David	election expense	\$	154.67
Kirchhoff, Joan E.	election expense	\$	150.03
Klein, Deborah	contract services/supply reimburse	\$	1,650.00
Kniep, Sherry	election expense	\$	92.59
Krogh, Dorothy I.	election expense	\$	136.66
Latimer Reporting	depositions	\$	617.94
Law Enforcement Systems, Inc.	supplies	\$	100.00
Marr, James R.	postal services	\$	8.15
Mazour, Elizabeth	election expense	\$	22.65
McCartney, Barbara	election expense	\$	139.68
McClure, Christopher C.	abandoned cemetery	\$	279.00
McGee, Darci	mileage allowance	\$	187.97
Melton, Debra A.	election expense	\$	131.00
Microfilm Imaging Systems Inc	data processing	\$	45.00
Mikkelsen Farm & Lumber	building & grounds supplies	\$	448.80
Mikkelsen, Judy	election expense	\$	106.87
MIPS Inc.	data processing & microfilming	\$	2,681.67
Mueller, Lamira I.	election expense	\$	135.90
NE County Attorneys Assn.	dues and registration	\$	565.00

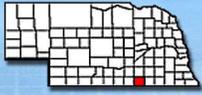


Nuckolls County Board Minutes



NE Health & Human Services	institutional costs	\$ 90.00
NE Law Enforcement Train. Center	training materials	\$ 80.00
NE Public Health Environmental Lab	drug & alcohol testing	\$ 168.00
NESCA Training	training expense	\$ 30.00
Nuckolls County Clerk of Dist Court	monthly filing fees	\$ 142.00
Nuckolls County Treasurer	postage reimbursement	\$ 450,000.00
Oellerich, Ruth M.	election expense	\$ 135.90
Pedersen, Bonnie	election expense	\$ 139.68
Petersen, Darlene	election expense	\$ 139.68
Quill Corp.	office supplies	\$ 566.87
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$ 1,021.28
Ray's Auto Sales	equipment service	\$ 89.52
Rempe, Maxine M.	election expense	\$ 154.98
Rempe, Patricia	election expense	\$ 34.89
Rogers, Susan	mileage allowance	\$ 297.56
Russell, Sharon	election expense	\$ 149.16
Schmitt, Phyllis I.	election expense	\$ 135.90
Schoenholz, Phyllis	mileage allowance	\$ 198.98
Schoof, Brenda	election expense	\$ 136.66
Schroer, Kelly K.	election expense	\$ 150.59
Schultz, Jennie A.	election expense	\$ 144.82
Seiler & Parker Law Office	attorney fees	\$ 704.86
Skinner, Sandra J.	election expense	\$ 153.09
Sourcegas	heating fuels	\$ 238.38
Stanard Appraisal Service	maintenance fee	\$ 1,380.00
Stichka, Jean	mileage allowance & office supplies	\$ 92.60
Stiles, Eleanor	election expense	\$ 98.15
Sullivan, Frances M.	election expense	\$ 154.98
Superior Ace Hardware	janitorial supply/build & grounds sup	\$ 630.54
Superior Publishing Co., Inc.	office supplies	\$ 70.00
Theis, Adam	training materials	\$ 39.92
Theobald Law Office	attorney fees	\$ 2,758.48
Thornberry, Doris	prior service	\$ 17.00
Tuttle, Charles	court security	\$ 400.00
UNL, Cooperative Extension	printing and publishing	\$ 100.36
Versatile Roofing	building & grounds repair	\$ 53,655.25
Watson, Susan R.	election expense	\$ 174.05
Watts, Janice	election expense	\$ 101.93
Wehrman, Diana L.	misc office expense	\$ 28.82
Wheeland, Mary	prior service	\$ 15.00
Whitney, Dixie J.	election expense	\$ 98.15
Wilkins Hinrichs Stober Architects LLC	architects services	\$ 1,200.00
Windstream	telephone service	\$ 1,386.62
Wissing, Lester	election expense	\$ 174.05

ROAD FUND



Nuckolls County Board Minutes



Ace Irrigation & Mfg. Co.	culverts	\$ 4,128.60
APAC Kansas Inc.	armor coating	\$ 8,565.07
C & M Supply	fuel	\$ 29,701.46
Carrico Implement Co. Inc.	equipment repair	\$ 27.80
City of Nelson	utilities	\$ 416.09
City of Superior	utilities & utility line work	\$ 62,124.57
Clearco Products Co. Inc.	supplies	\$ 171.98
Deweese Sand & Gravel Inc.	gravel & rock	\$ 25,045.62
Eggers Motor Service & Sales	parts, shop supplies	\$ 3,841.23
Faimon, Paul	prior service	\$ 18.00
Funk, Michelle	contractual services	\$ 120.00
Garrett Tires & Treads	tires	\$ 692.80
Husker Steel	steel products	\$ 8,496.00
John Deere Financial	parts	\$ 168.23
Ken & Al's Service	fuel	\$ 14,268.39
Kimball Midwest	parts	\$ 27.26
Kully Pipe & Steel Supply	steel products	\$ 3,269.56
Lawrence Village	utilities	\$ 33.00
Mainelli Wagner & Associates Inc	engineering	\$ 1,895.98
Mainelli, Mark	consulting fee	\$ 1,000.00
Matheson Tri-Gas Inc.	supplies	\$ 465.59
Medical Enterprises, Inc.	drug & alcohol testing	\$ 62.00
Metal Culverts, Inc.	culverts	\$ 6,090.00
Mikkelsen Farm & Lumber	supplies & parts	\$ 102.91
Newman Traffic Signs	road control devices	\$ 9,266.00
NMC Exchange LLC	parts & freight	\$ 7,566.72
Nuckolls County Treasurer	title	\$ 10.00
Petro-Plus, Inc	tires	\$ 468.02
Power Plan	parts & freight	\$ 2,896.30
SD Fertilizer LLC	chemical supplies	\$ 70.00
Sourcegas	heating fuels	\$ 120.16
South Central Public Power	electricity	\$ 75.94
Speece Lewis Engineers	engineering	\$ 1,822.47
Superior Ace Hardware	small tools / supplies	\$ 35.02
Superior Implement, Inc.	parts	\$ 657.10
Superior Motor Parts, Inc	parts and supplies	\$ 368.12
Truck Equipment Service Co.	parts & freight	\$ 186.11
U.S. Bank	equipment recovery	\$ 2,235.00
Weldon Parts Grand Island	parts	\$ 280.34
Wilson, Tom A.	prior service	\$ 25.00
Windstream	telephone/internet service	\$ 172.66
	EMERGENCY MANAGER FUND	
C & M Supply - Nelson	fuel	\$ 265.00
Verizon Wireless	telephone services	\$ 50.15
Windstream Nebraska Inc.	telephone service	\$ 71.43



Nuckolls County Board Minutes



	COUNTY VISITOR'S PROMOTION		
Nuckolls County Locomotive-Gazette	printing and publishing	\$	12.13
Superior Publishing Co., Inc.	printing and publishing	\$	11.18
	EXTENSION SINKING		
Scott's TV & Appliance	office equipment	\$	499.00
	LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	funding claims	\$	33,453.17
	MEDICAL/RELIEF		
Region III Behavioral Health Services	health services	\$	690.47
	INHERITANCE TAX		
Midland Area Agency On Aging	home meal & transportation support	\$	2,422.90
	911 WIRELESS SERVICE		
Windstream	telephone service	\$	479.46
	NOXIOUS WEED CONTROL		
C & M Supply	fuel	\$	7.00
	911 EMERGENCY FUND		
Midwest Engines	maintenance agreement	\$	138.25
South Central Public Power	electricity	\$	224.04
Windstream	telephone service	\$	361.70

There being no further business the meeting was recessed at 10:43 a.m. until Monday, April 23, 2012.

Michael D. Combs, Chairman
By: Jackie L. Kassebaum, County Clerk