



Nuckolls County Board Minutes



JUNE 11, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 11, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 4, 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 June 4, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

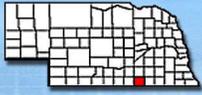
Gary Warren, Highway Superintendent met with the Board to give an update on the current activities of the County Road Department. Warren gave the current status on Project C-65 (672), 1 mile south of Ruskin. Warren noted gravel on the road by end of week and Project C-65(601) Southeast of Nelson and they are laying the tubes today. Also Discussion was held regarding Project C-65(656), bridge on Nuckolls/Clay County line. Headwalls are being constructed in the Nelson shop for project C-65(412), 2 miles south and 1 mile east of Nelson. The Scrapper is in the Nelson shop having the motor and radiator worked on. The Road Northeast of Bostwick has been completed. Warren noted that the stringers have been removed from a bridge that was temporarily closed, southwest of Ruskin. Warren brought in a stop sign that had been vandalized. He noted that 4 signs in the last 2 ½ weeks have been similarly vandalized. Warren discussed that a claim for \$11,700.00 for oil on resurface project by Superior and a claim for tubes on another bridge project that will need to be paid before the fiscal year end.

Discussion was held regarding the agreement with NAVTEQ regarding the request for 911 addresses for GPS Systems. Susan Rogers, County Assessor and Timothy Schmidt, County Attorney were both present for the discussion. Rogers noted that we have an agreement with GIS Workshop that all requests for 911 address info will need to go through them. The 911 address information is owned by Nuckolls County. Nuckolls County would then receive a portion of the fees submitted for the information provided to a requestor. Schmidt noted the document was not in proper form to be a contract or Resolution and does not recommend the Board to sign. Rogers agreed. **A motion was made by Corman and seconded by Brown to deny the request from NAVTEQ. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Warren discussed Bridge #04330 which is located on Road 4600 between Highway 4 and Road Y, known as Project C65(631). Nuckolls County will be required to have an Interlocal Agreement with the USDA, Fish & Wildlife to proceed with the project. No action taken at this time.

Vicki Ensign and Royce Gonzales, the Budget Making Authority met with Warren and the Board to discuss the trend of Expenditures and Revenue for the past 5 years. A chart was submitted to give a more visible picture of the trend.

Warren discussed the contract with Metal Culverts, Inc for the agreement with the plans and specifications on project located in Section 21, T1N-R8W (Bostwick Precinct) in the amount of \$39,127.60. **A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the contract between Metal Culverts, Inc and Nuckolls County in the amount of \$39,127.60 on Project C-65(333) located in Section 21, T1N-R8W. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



Nuckolls County Board Minutes



A motion was made by Brown and seconded by Combs to approve a Water Line Easement request from Clarence Kimminau to run a water line under the county road and road ditch between Section 4 & 5, T2N-R8W (Alban Precinct). Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Combs to approve a Internet Cable Easement request from Aurora Cooperative to run a 2" conduit with internet cable under the county road and road ditch between Section 4 & 5, T4N-R5W (Hammond Precinct). Combs, Corman & Brown all voted Aye, 0 voted Nay. Motion carried.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board briefly to give an update on the current activities of both offices. Stutzman discussed the vehicle used by him for the purpose of conducting business. He noted the differential is out and leaks fluid. He is requesting to have this repaired. Also the tires are showing some wear. Stutzman also discussed some issues with the EMPG report. He is getting these issues resolved. Stutzman also discussed some noxious weeds that he has discovered in the county.

A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the Subgrant Agreement between Nuckolls County Clerk of the District Court and the Nebraska Department of Health and Human Services Division of children and Family Services Child Support Enforcement which extends the previous agreement to an additional 3 month period effective until September 30, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Dan Swartzkopf, Krull Insurance Agency met with the Board and the Insurance Committee (Susan Rogers, Timothy Schmidt, Jim Bolte & Jean Stichka) to discuss the revised Employee Insurance Summary Plan Description as submitted. No major changes were made. The format is different however. Rogers noted some inconsistencies with the wordage in some of the descriptions. There was some clarification on co pay's and coinsurance. Discussion was also held regarding the disclaimer, Behavioral Exclusions, retiree rates, etc. Swartzkopf gave some explanations to all issues. It was determined that Swartzkopf will get back with Mid-American Benefits to get more clarification of the issue questioned. The Summary Plan will be tabled until next week. It was determined that no reduction in retiree rates is given.

Swartzkopf also discussed the renewal rates as submitted. There is a 7% increase in fixed costs (administrative) and a 10% decrease in funding costs. Overall there is a 3% decrease in costs for the Employee Insurance. The monthly expected cost for a single coverage is \$556.93; 2-party coverage is \$996.33 and the family coverage is \$1,488.12. These rates are the premiums that are paid by both the employee and the County. The current medical trend is 10% to 12% increase. **A motion was made by Brown and seconded by Corman to approve the renewal fees as submitted by HCC Life for the fiscal year 2012/2013. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Sharon Hueffle, South Central Economic Development District met with the Board to update them on the past years activities in Nuckolls County. Hueffle also noted the dues will not change from last year.

Ron Fryda, USDA, Animal and Plant Health Inspection Service, Wildlife Services met with the Board to request approval of the Agreement for the Wildlife Damage Management program effective July 1, 2012 to June 30, 2013. The amount for this service is \$7,645.00. **A motion was made by Brown and seconded by Corman to approve the renewal of the Agreement between Nuckolls County and the Wildlife Services for Wildlife Damage Management in the amount of \$7,645.00 for July 1, 2012 to June 30, 2013. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



Nuckolls County Board Minutes



Scott Stemper, Executive Director of Area Substance & Alcohol Abuse Prevention Coalition which services Adams, Clay, Nuckolls & Webster Counties. Stemper discussed what ASAAP does within these counties to help with drug & alcohol prevention. Stemper noted that 2 of the 4 grants that they usually receive totaling \$275,000.00 will be going away. Stemper is requesting Nuckolls County and the other 3 counties to help support this program for 1 year until additional grants can be applied for and received. Stemper is requesting \$5,000.00 for a 1 time support towards ASAAP from Nuckolls County. The Board determined to table the request until they determine how the budget talks will go for the new fiscal year. They requested Stemper to return on July 23, 2012 to the County Board meeting to get a decision.

There being no further business the meeting was recessed at 11:57 a.m. until Monday, June 18, 2012.

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