



Nuckolls County Board Minutes



AUGUST 6, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 6, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 23, 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 July 23, 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. Warren noted that Project C-65(333), located on Road C from 2720-2750 in Section 21-T1N-R8W (Bostwick Precinct) will be finished this week. Discussion was held regarding Project C-65 (656) Nuckolls/Clay County line bridge located on the North side of Section 6, T4N-R7W (Liberty Precinct). Clay County will do the bid letting on this project. Gary & Cindy are working on the Right-of-Way Documents for Project C-65(302) located in Nelson Precinct, between Sections 29 & 30, T3N-R7W. The Twin Barns Project C-65(572), located between Sections 7 & 18, T1N-R6W (Garfield Precinct) will be the next project in line for the Road Department. Corman noted some bridge signs were removed and laying on the bridge west of Kastrop's.

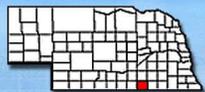
The Board noted that the Tire Recycling Project will be held on Saturday, August 11, 2012 from 9:00 a.m. to 1:00 p.m.

Jeff Wagner of Mainelli Wagner & Associates met with the Board to discuss the Bridge Projects that he is working on. Wagner discussed the Nuckolls/Clay Co Bridge Project C-65(656). Wagner presented 2 options for decking, steel deck or concrete deck. The current beams will support a 24 Foot deck. After some discussion on costs the Board felt the concrete option was the better option. Discussion also held regarding Project C-65(302), a box culvert, which should be able to be bid in time would be able to be done right after the Nuckolls/Clay Co Bridge. Discussion also regarding the plan design for curvature of the road. They will proceed with a 40 mile curve design. Discussion on Bridge structure #C006550510 located in St. Stephens Precinct between Sections 8 & 9, T3N-R8W regarding the option of planning a box culvert or a small bridge or 3-7' pipes. The Board determined to proceed with tubes. Wagner noted the cost estimate for bridge #C600004225, located in Bostwick Precinct, between Sections 11 & 14, T1NpR8W, for budget purposes is approximately \$115,000.00.

Warren and Buescher met with the Budget Making Authority and the Board to discuss where and why they cut \$400,000.00 from the 2012/2013 Road Budget. Discussion on other budget issues was held at this time.

The County Clerk; District Court; County Court and Treasurer's July 2012 Monthly Board Reports and the Sheriff's May 2012 Board Report and the Sheriff's report on collected distress warrants from 2011 were submitted. **A motion was made by Combs and seconded by Brown to accept all Board Reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

A motion was made by Corman and seconded by Brown to approve the Special Designated Liquor License Application submitted by Meyer Vineyards dba Superior Estates Winery for a wedding reception on September 1, 2012 from noon to 1:00 a.m. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.



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A motion was made by Brown and seconded by Corman to deny the request from Ruskin Rural Fire District for levy allocation from the County for the 2012/2013 fiscal year. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A request was made from Scott Stemper, Executive Director of Area Substance & Alcohol Abuse Prevention for financial support in the amount of \$5,000.00 last month. **After some discussion a motion was made by Corman and seconded by Brown to deny the request for financial support in the amount of \$5,000.00 for ASAAP. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

A motion was made by Combs and seconded by Brown to authorize Chairman Combs to sign the Inmate Medical Insurance Application for the Nuckolls County Jail for the period of October 1, 2012 to September 30, 2013. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to submit a Resolution and Memorandum of Understanding to renew membership with the PET Region for Emergency Management Agency. The renewal is for a 5 year period to begin August 1, 2012 to July 31, 2017. It was noted the County Attorney is required to sign the MOU prior to board approval. The Board determined to table the decision until next week after the County Attorney has signed off on the MOU. Discussion was also held regarding the change in plan for the County Cell Phone for the Emergency Manager. Stutzman discussed with the Board about an issue that he had learned about in training called Foreign Animal Disease. Discussion was in regard to not being allowed to cross the county borders with sick animals and what should be done with them. The Board advised there is a county plan in the LEOP manual.

The Budget Making Authority met with the Board and Elected Officials and Department Heads regarding their 12/13 budgets as submitted by each office. Phyllis Schoenholtz and Jean Stichka were present for the Extension at 11:00 a.m. Susan Rogers was present for the County Assessor budget at 11:15 a.m. Diane Wehrman was present for the County Court budget at 11:30 a.m. Tim Schmidt was present for the County Attorney, Drug Law and Diversion Budgets at 11:45 a.m.

Chairman Combs recessed the meeting at 12:04 p.m. for lunch. Chairman Combs reconvened the meeting at 1:00 p.m. to meet with the Budget Making Authority and Elected Officials and Department Heads regarding their 12/13 budgets as submitted. Bob Kotinek was present for the Veteran's Service Office and the Veteran's Aide budget at 1:00 p.m. Jackie Kassebaum was present for the County Clerk and Election budgets at 1:15 p.m. Tim Stutzman was present for the Emergency Management and Noxious Weed budget at 1:30 p.m. Mike Combs, Danny Corman and Arnold Brown were all present for the Board of Commissioners budget at 1:45 p.m. Jim Marr was present for the Sheriff, Jail and K9 budgets at 2:00 p.m. Royce Gonzales was present for the District Court budget at 2:15 p.m. Vicki Ensign was present for the Treasurer's budget at 2:30 p.m. The Budget Making Authority and the County Board and Clerk Kassebaum were all present for the budget meeting on the County Miscellaneous and Buildings & Grounds budget at 3:00 p.m. The Board requested the presence of Debbie Klein to ask for any suggestions for budgeting regarding the courthouse and grounds that need repairs. Her suggestions were to repair the damage that the roof leaks has caused in the women's restroom, Judges chambers, storage closet, etc.

The Board also discussed with Klein about her contract with the County for custodial work. Her contract is expired and they would like to renew. The Board offered her an increase in contract amount to change from \$1,650.00 a month to \$1,700.00 a month. This will be on the agenda next week.

It was noted the Board would like to bid the re-shingling project for the Extension office in August sometime.

The following claims were approved:



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GENERAL FUND	
Adams County Clerk	mental health board \$ 1,392.00
Aramark Uniform Services	rugs and mats \$ 692.19
AS Central Services	teletype services \$ 507.33
Axis Capital, Inc.	copier lease \$ 148.00
Boeka, Donna	meal/mileage reimbursement \$ 63.59
Business World Products	office supplies \$ 459.29
C & M Supply - Nelson & Ruskin	fuel \$ 191.50
Casey's General Stores, Inc	fuel \$ 834.48
City of Nelson	utilities \$ 2,644.11
Clay County Sheriff	sheriff fees \$ 214.63
Cooperative Producers Inc.	fuel \$ 811.02
Culligan of Hastings	buildings & grounds supplies \$ 248.50
Drudik's Electric, Inc.	buildings & grounds repair \$ 1,374.64
Eakes Office Plus	office supplies \$ 424.20
Effenbeck, Julie	public defender contract \$ 1,800.00
Eletech, Inc.	maintenance fee \$ 341.78
Fangmeier, Crystal	mileage & meal allowance \$ 167.17
Fierstein, Jeremiah	postal reimbursement \$ 7.59
Galls	uniform allowance \$ 27.51
Glenwood	office equipment rental \$ 454.54
Graphic Screen Printing	uniform allowance \$ 84.00
Hall County Corrections	inmate boarding \$ 1,719.11
Hamilton, Bill	abandoned cemetery \$ 120.00
Himmelberg, Kenneth	mileage & meal reimbursement \$ 42.25
Hometown Leasing	office equipment lease \$ 360.88
I 4 Detail, Inc.	equipment maintenance \$ 87.73
IBM	data processing equipment \$ 381.00
Jefferson County Sheriff's Office	inmate boarding \$ 3,325.02
JEO Consulting Group Inc.	surveyor contract \$ 700.00
Jones, Doris	prior service \$ 22.00
Klein, Deborah	contract services/supply reimburse \$ 1,650.00
Kotinek, Robert	mileage & meal allowance \$ 15.00
Mailfinance	postal services \$ 792.00
McClure, Christopher	abandoned cemetery mowing \$ 279.00
McGee, Darci	mileage & meal allowance \$ 139.25
Menards	janitor & building & grounds supply \$ 163.55
Microfilm Imaging Systems Inc	data processing \$ 135.00
Midwest mailing Systems Inc	postal services \$ 235.00
Mikkelsen Farm & Lumber	building & grounds repair \$ 25.80
Miller, Carrie	mileage & meals allowance \$ 81.66
MIPS Inc.	data processing & microfilming \$ 5,003.79
NE Health & Human Services	institutional costs \$ 90.00
NE Public Health Environmental Lab	drug & alcohol testing \$ 98.00
Nuckolls County Clerk of Dist Court	monthly filing fees \$ 96.00



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Nuckolls County Court	county court cost	\$	50.25
Nuckolls County Locomotive-Gazette	printing and publishing	\$	72.10
Pamida	janitorial supplies	\$	72.47
Rasmussen Mechanical Services, Inc	boiler maintenance	\$	619.65
Ray's Auto Sales	equipment maintenance	\$	172.23
Rogers, Susan	mileage allowance	\$	192.31
Schoenholz, Phyllis	mileage allowance	\$	232.00
Seiler & Parker Law Office	attorney fees	\$	104.50
Sourcegas	heating fuels	\$	89.96
Stanard Appraisal Service	maintenance fee	\$	690.00
Superior Ace Hardware	building & grounds supplies	\$	119.93
Superior Pharmacy	inmate medical	\$	66.67
Superior Publishing Co., Inc.	printing and publishing	\$	1,670.29
Theobald Law Office	attorney fees	\$	396.52
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	court security	\$	300.00
UNL 4_H Youth Development	office supplies	\$	34.00
University of Nebraska - Lincoln	printing & publishing	\$	66.00
USPS - Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone service	\$	2.92
Webster County Sheriff	inmate boarding	\$	4,200.00
West Payment Center	law library	\$	350.50
Wheeland, Mary	prior service	\$	15.00
Whitmore Lawn Service	contract labor	\$	660.00
Windstream	telephone service	\$	1,427.63
	ROAD FUND		
Ace Irrigation & Mfg. Co.	culverts	\$	27,460.50
C & M Supply	fuel	\$	21,469.12
City of Nelson	utilities	\$	435.53
City of Superior	utilities & utility line work	\$	78.64
Cooperative Producers Inc.	equipment repair & supplies	\$	69.68
Deweese Sand & Gravel Inc.	gravel & rock	\$	4,784.27
	building & grounds & equipment		
Drudik's Electric, Inc.	repair	\$	229.20
Eggers Motor Service & Sales	parts, shop supplies	\$	716.39
Faimon, Paul	prior service	\$	18.00
Funk, Michelle	contractual services	\$	150.00
Interstate Battery Systems	supplies	\$	535.90
John Deere Financial	parts	\$	3,034.65
Ken & Al's Service	fuel	\$	3,160.70
Lawrence Village	utilities	\$	33.00
Lyle Signs Inc.	signs and freight	\$	189.55
Mark Mainelli	consultant fee	\$	2,000.00
Matheson Tri-Gas Inc.	supplies	\$	155.96
Medical Enterprises, Inc.	drug & alcohol testing	\$	98.00



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Mikkelsen Farm & Lumber	supplies	\$	170.56
NMC Exchange LLC	parts & freight	\$	5,071.40
Pamida	janitorial supplies	\$	13.00
Petro-Plus, Inc	tires	\$	65.70
Quality Red D Mix Company	concrete	\$	97.25
Quill Corp.	office supplies	\$	37.34
Ray's Auto Sales	tires	\$	600.00
SD Fertilizer LLC	equipment repair	\$	19.70
Sourcegas	heating fuels	\$	49.60
South Central Public Power	electricity	\$	45.06
Superior Ace Hardware	small tools / supplies	\$	97.36
Superior Motor Parts, Inc	parts and supplies	\$	516.01
Wenske, Kevin	misc. expenses	\$	50.00
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	170.44
EMERGENCY MANAGER FUND			
Business World Products	office supplies	\$	96.61
C & M Supply - Nelson	equipment fuel	\$	363.69
Stutzman, Timothy	meals reimbursement	\$	28.76
Verizon Wireless	telephone services	\$	113.86
Windstream Nebraska Inc.	telephone services	\$	68.49
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	Insurance funding claims	\$	15,040.73
INHERITANCE TAX			
Midland Area Agency on Aging	transportation & meal support	\$	4,060.20
SASA Crisis Center	domestic abuse program support	\$	4,000.00
911 WIRELESS SERVICE			
Windstream	telephone service	\$	397.16
911 EMERGENCY FUND			
ADT Security Services, Inc.	telephone services	\$	302.64
Computer Hardware Inc.	misc. expenses	\$	8.91
Mikkelsen Farm & Lumber	misc. expenses	\$	29.31
South Central Public Power	electricity	\$	320.61
Superior Ace Hardware	misc. expenses	\$	34.99
Windstream	telephone service	\$	299.61

There being no further business the meeting was recessed at 4:10 p.m. until Monday, August 13, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk