



Nuckolls County Board Minutes



OCTOBER 15, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 15, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 1, 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 October 1, 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 Jim Bolte, Foreman.

Warren requested an Executive Session. A motion was made by Corman and seconded by Brown to enter into Executive Session at 9:03 a.m. for personnel reasons. Present for the Executive Session is Combs, Corman, Brown, Warren, Buescher, Bolte and Kassebaum. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. A motion was made by Corman and seconded by Brown to leave Executive Session and return to the regular session of the Board of Commissioners at 9:07 a.m. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Bolte & Kassebaum gave the Board a brief update of the requirements by Eletec, Inc. for the removal and installation of the new vertical lift for the courthouse. Also Bolte & Warren discussed with the Board the issue of the sidewalk between the courthouse and the sheriff's department. Water drainage from the courthouse parking lot is a factor in the design of the sidewalk being discussed.

A motion was made by Brown and seconded by Corman to approve a request from Marvin Hoffman for an Easement for Water Line located between Sections 3 & 4, T3N-R6W, Blaine Precinct to run a water line under a county road and in the county road ditch. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and seconded by Corman to approve Resolution 2012-10-15 for a Relaxation of Minimum Design Standards for Bridge Project No. C006521525 for design speed from 50 mph to 40 mph on the sag vertical curve for the project. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Warren noted that some of the maintainers are out working on potholes on county roads. Warren was contacted by Thiesen Construction and they would like to start on the bridge south of Deweese this week. Warren will check to make sure all contracts have been signed before they start. The Department of Roads will be doing underwater bridge inspections on the bridges along the Little Blue River and the Republican River, which will be around 9 bridges all together. The Road Department has received 30-35 new Kenwood Radios which were ordered to abide by state requirements for the switch to narrow banding. The radios were purchased through Pierce Electric. They will be installed into the trucks and vehicles soon. The Concrete for the new hoist has been pored and waiting for it to cure. The Road Department received insurance funds for the replacement of the pup trailer which was involved in an accident earlier this year. They are hauling gravel to certain county roads upon requests. Warren estimated the cost of the repairs needed for the bridge in Oak, which was closed last month. The estimated figure is \$26,500.00.



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A motion was made by Corman and seconded by Brown to accept the August 2012 Sheriff's Board Report as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Tim Schmidt, County Attorney; Vicki Ensign, County Treasurer; Susan Rogers, County Assessor; Royce Gonzales, District Court Clerk and Diane Wehrman, County Clerk Magistrate all met with the Board to discuss concerns regarding the heating and air chiller system for the courthouse. The heating and air is currently being regulated by a system serviced by Rasmussen Mechanical. The systems in the courthouse are regulated by computer controls. The complaints are the rooms are not being regulated evenly. The Attorney, Treasurer and Assessor have all asked to have their individual units changed to a manual control so they can regulate their own offices. The Board gave their authorization for this and they would like to have Rasmussen Mechanical here on October 29, 2012 to do a presentation on how the system works.

Susan Rogers, County Assessor met briefly with the Board to submit a Maintenance Quote from Esri Inc. for the software program for the GIS. The cost is \$400.00 a year per computer. She currently has the software installed on 2 computers. **A motion was made by Brown and seconded by Combs to authorize Chairman Combs to sign the Maintenance Agreement with Esri Inc. in the amount of \$800.00. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Rogers also discussed with the Board the fund in which she should put the claims for expenses accrued from Stanard Appraisal Services for TERC. It was determined to take the funds from the General Fund, Professional Services.

Kyle Larsen, Salesman for NMC-Cat out of Doniphan met briefly with the Board to check with them regarding any comments or complaints. No real issues were addressed.

Royce Gonzales, Clerk of the District Court met briefly with the Board to submit the renewal of a Subgrant Agreement for Child Support Enforcement Services between the Clerk of the District Court and the Nebraska Department of Health & Human Services. The effective date is from October 1, 2012 until September 30, 2013. The amount paid to Nuckolls County is \$7,389.00. Also in the Subgrant Agreement is a reporting worksheet. **A motion was made by Brown and seconded by Corman to approve the subgrant agreement between the Nebraska Department of Health & Human Services and the Nuckolls County Clerk of the District Court for Child Support Services and authorize Chairman Combs to sign, effective October 1, 2012 through September 30, 2013. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Royce also gave an update on the Legislative Conference in which he and Chairman Combs both attended. The discussion involved the issues of Inheritance Tax and Conservation Easements.

A motion was made by Brown and seconded by Corman to approve the renewal of membership to NACo (National Association of Counties). Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Clerk Kassebaum reported that Nuckolls County received \$9,203.00 in Nirma Dividends this year. Kassebaum, Warren & Buescher all attended the Nirma workshop in Kearney on October 4th & 5th.

A motion was made by Brown and seconded by Combs to approve a Resolution regarding Nuckolls County's participation in Title VI-Civil Rights, Americans with disabilities/Section 504 of Rehabilitation Act and to authorize Chairman Combs to sign the Title VI Nondiscrimination Agreement between Nebraska State Department of Roads and Nuckolls County (Local Public Agency) documents. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.



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The following salary claims were approved:

General Fund Salaries	\$55,974.21
Road Fund Salaries	\$39,247.44
Civil Defense Fund Salary	\$ 2,290.01
Emergency 911 Fund Salary	\$ 400.00

There being no further business the meeting was recessed at 10:39 a.m. until Monday, October 29, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk