



Nuckolls County Board Minutes



JANUARY 28, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 28, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 14, 2013. Combs, Brown and Corman 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 January 14, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher informed the Board that their copier is in need of repairs and they currently do not have a service agreement. Buescher noted the repairs may be expensive. The Board asked Buescher to get some quotes on a new copier and report next week.

Warren discussed with the Board the TIF project between the City of Superior and Aurora Coop and how this will affect the county road and bridge. Warren & Buescher discussed the Capital Outlay projects listed on the 2012/2013 County Budget and their progress of completion and also the intentions for other projects coming up, a list of dollar amounts for these projects was submitted for review. Warren reported the crane was delivered to the County Project C-65(302), Nelson Precinct, Road 3200, North of Road PQ. The Road has been closed for construction to the bridge. Warren noted the road department will be putting up extra barricades for this project. They will also be cutting trees this week. Continued work on the 1&6 Year Road & Bridge Plan by Warren & Buescher.

A motion was made by Brown and seconded by Corman to authorize Chairman Combs to sign the 2012 Employee Yearly Time Sheet for Warren and Buescher. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. The Board then reviewed all the road employees 2012 time sheets.

The Board reviewed all the other county employees 2012 time sheets that were submitted. Clerk Kassebaum updated the Board on the recent Compliance Check by the IRS. Kassebaum noted all went well and no further investigations were needed. Joe Callan, Eletec met briefly with the Board to discuss the recently installed vertical lift at the Courthouse.

The Board received prior to the meeting a draft copy of the 2011/2012 County Audit from Contryman Associates PC. A change in requirements of reporting caused Contryman Associates to submit a revised Management Representation Letter for a signature by the County. **After reviewing the revised letter, a motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the revised Management Representation Letter to Contryman Associates PC regarding the 2011/2012 County Audit. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Phyllis Shoenholtz, Extension Coordinator met with the Board to request an appointment of Stephanie Thayer to the Southern Plains Extension Board for a three year term. This position was previously held by Janice Tordrup. **A motion was made by Corman and seconded by Combs to approve the appointment of Stephanie Thayer to the Southern Plains Extension Board for a three year term. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**



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Schoenholtz noted the Extension Office has Radon Test Kits available; the Nuckolls County Fair is set for July 27th to August 1st this year. Schoenholtz also discussion University sponsored classes for Rural Futures, she is also teaching leadership classes around the state. The ASAAP gave a grant towards the leadership classes.

The Board visited the County Jail to do the Quarterly Inspection according to statutory requirements of 47-109.

There being no further business the meeting was recessed at 10:59 a.m. until Monday, February 8, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk