



Nuckolls County Board Minutes



MAY 6, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 6, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 22, 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 Agenda as submitted and the April 22, 2013 minutes as submitted. Chuck Mittan, News Reporter for the Superior Express is present for the meeting.

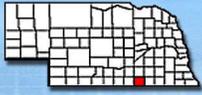
Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted the Road Employees are out grading the county gravel & dirt roads this week. They are getting the worst areas first. Also they will be working on driveway tubes. Project C-65(302), located on Road 3200, North of Road PQ in Nelson Precinct should be completed this week if no rain. For Project C-65(594) on Road 4700 from Road Q to 1550 Road 4700, Elk Precinct, they will be installing tubes and doing dirt (grading) work. The tubes have been ordered and are waiting for the project start date. Warren announced the new skidloader was delivered last Thursday. Warren discussed with the Board an issue regarding a motorgrader that is having problems. It was noted a 2-year warranty for drive train and engine components will cost \$2,841.00. The Board gave their approval to get a 2-year warranty for the motorgrader. Warren discussed 15th Street in Superior. The City would like to go into an agreement to cost share (50/50) with the County to re-oil a portion of 15th Street. The Board noted it would have to be considered in the next budget year.

Mark Mainelli, President of Mainelli Wagner & Associates, P.C. met with the Board to report on the latest State and Federal happenings with the Road Department. Mainelli was concerned about a recent agreement that was submitted to counties regarding the Federal Funds Purchase Program. Mainelli recommended the Board hold off and not do anything with the agreement until the State changes some language. Mainelli will let the County know when he is satisfied with the corrections. As it is now the agreement is 1 sided and is not in the county's best interest. Mainelli also discussed a project he has been working on with the NRCS regarding Federal Funds through the NRCS. He would like to start a coalition with the NRCS, which would be controlled by the counties to help pay for infrastructure.

The following miscellaneous business was submitted and discussed: The Superior Chamber of Commerce has asked the Board of Commissioners to participate in the Memorial Day Parade. The Board agreed. Brown discussed having the County participate in a "Electronic Waste Collection". The Board will contact the City of Superior to ask for space to hold this collection. The Board received a request to change the temperature in the County Judges Offices from 76 degrees to 72 degrees. The Board authorized this change.

Jackie L. Kassebaum, County Clerk; Vicki Ensign, County Treasurer; Diane Wehrman, County Court Clerk Magistrate and Royce Gonzales, District Court Clerk all submitted their Board Reports for April 2013. **A motion was made by Corman and seconded by Combs to accept the County Clerk, County Treasurer, County Court and District Court Board Reports for April 2013 as submitted. Combs voted Aye, Brown voted Aye, Corman voted Aye. 0 voted Nay. Motion carried.**

Ensign also reported that 60.3% of 2012 taxes have been paid. Wehrman reported that the Law Day for the 5th graders in Nuckolls County was a huge success. Wehrman also requested electrical outlets for the Courtroom to



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accommodate the new big screen television and dvd player. Gonzales reported that he had received a lot of passports this last month.

Clerk Kassebaum requested to have the Board approve the order to Mobile Binders for laminating and book binding for the Register of Deeds at the cost of \$4,137.50. **A motion was made by Brown and seconded by Combs to approve the purchase order to Mobile Binders for \$4,137.50. Comb voted Aye, Brown voted Aye, Corman voted Aye. 0 voted Nay. Motion carried.**

A request to was submitted for approval to allow the Courthouse to increase the Internet Speed at the Courthouse from 3mig to 12 mig at the cost of \$69.99 and also \$15.00 for the Service Agreement to cover the cost of wiring, jacks, modem and DSL issues and to have on line back up service. **A motion made by Combs and the motion was seconded by Brown to approve the request to upgrade the internet speed to 12 and to approve the Service Agreement for the Courthouse. Combs voted Aye, Brown voted Aye, Corman voted Aye. 0 voted Nay. Motion carried.**

Gonzales requested to purchase a laptop computer for the Veteran's Service Office. Going through Mips the cost would be \$1,600.00. Gonzales felt he could get one less expensive somewhere else. Kassebaum also requested to purchase a PC for the Election Office to replace the current PC. The cost would be \$1,100.00 through Mips. **A motion was made by Brown and seconded by Corman to approve the purchase of a laptop computer for the VA Office and a PC for the Clerk's (Election) Office. Combs voted Aye, Brown voted Aye, Corman voted Aye. 0 voted Nay. Motion carried.**

Jamie Manzer, Executive Director for SASA Crisis Center and Karla DeVaney, Superior SASA Advocate met with the Board to give an annual update on the activities of SASA from 2012. Manzer reported they served 61 individuals in 2012. Manzer noted they are happy to have Karla DeVaney as the new Superior Advocate serving Nuckolls County. Manzer is also requesting \$4,000.00 for the support of the SASA Crisis Center. This request is the same figure as they requested and received last year. **A motion was made by Brown and the motion was seconded Corman to authorize \$4,000.00 for the support of the SASA Crisis Center in Nuckolls County, for the 2013 Fiscal year. Combs voted Aye, Brown voted Aye, Corman voted Aye. 0 voted Nay. Motion carried.**

National Insurances Services submitted a Policy Change for the Employee Vision Plan. National Insurances Services is requesting a change from VSP Signature to VSP Choice. The change will have a decrease in premiums to the employee however they have a decrease in coverage for out of network claims. **A motion was made by Corman and the motion was seconded by Combs to approve the Vision renewal with National Insurance Services with National Insurance Services/Ameritas Group for the renewal year 2014. Combs voted Aye, Brown voted Aye, Corman voted Aye. 0 voted Nay. Motion carried.**

The National Association of County Officials notified the County of an increase in membership dues for 2014. They will go up to \$450.00 a year from \$400.00 a year. This increase is based on population. **A motion was made by Corman and seconded by Brown to accept the increase in the 2014 membership dues to NACo. Combs voted Aye, Brown voted Aye, Corman voted Aye. 0 voted Nay. Motion carried.**

District Court Clerk, Royce Gonzales commented on the letter submitted by Sequoia Consulting Group. Sequoia Consulting Group composes the indirect cost rates for the Clerk of the District Court in Nuckolls County. These costs will be reimbursed to the County. Gonzales feels we are getting good results from Sequoia Consulting Group.



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A motion was made by Brown and the motion was seconded by Combs to enter into Executive Session at 11:00 a.m. for possible legal actions. Present is the 3 Commissioners, County Attorney, Schmidt and Clerk Kassebaum. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.

A motion was made by Brown and the motion was seconded by Corman to leave Executive Session and re-enter regular session at 11:24 a.m. Combs voted Aye, Brown voted Aye, Corman voted Aye, 0 voted Nay. Motion carried.

The following claims were approved:

GENERAL FUND

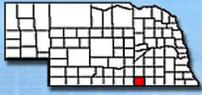
Adams County Clerk - District Court	mental health board	\$	1,221.00
Alamar Uniforms	uniform allowance	\$	232.36
Aramark Uniform Services	rugs and mats	\$	560.52
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mlg reimbursement	\$	65.67
Business World Products	office supplies	\$	1,328.39
C & M Supply - Nelson	fuel	\$	74.28
Casey's General Stores, Inc.	fuel	\$	1,815.02
City of Nelson-utilities	utilities	\$	1,385.71
Clay County Sheriff	inmate boarding	\$	1,620.00
Cooperative Producers Inc.	fuel	\$	1,813.94
Culligan of Hastings	buildings and grounds supplies	\$	270.85
Drudik's Electric, Inc.	buildings and grounds repair	\$	1,268.49
Eakes Office Plus	office equipment and printing & publishing	\$	410.78
Effenbeck, Julie	public defender contract	\$	1,800.00
Fangmeier, Crystal	mileage & telephone allowance	\$	167.84
Fillmore County Sheriff	inmate boarding	\$	520.00
Galls	uniform allowance	\$	707.88
Germer Murray & Johnson	court appointed counsel	\$	1,778.38
Glenwood Telecommunications Inc.	office equipment lease	\$	227.27
Gonzales, Royce	mileage allowance	\$	47.94
Hall County Corrections	inmate boarding and medical	\$	3,241.83
Himmelberg, Kenneth	mileage and meal reimbursement	\$	43.00
Hometown Leasing	office equipment lease	\$	360.88
Jim's Service	supplies expense	\$	150.00
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,700.00
Kotinek, Robert	mileage and meal reimbursement	\$	218.91
Mailfinance	postal services	\$	792.00
	janitorial and buildings and grounds		
Menards-Hastings	supplies	\$	119.98
Microfilm Imaging Systems Inc	data processing	\$	90.00
Midwest Mailing Systems Inc	postal services	\$	240.00
Mikkelsen Farm & Lumber	safety equipment	\$	83.23
MIPS Inc.	data processing, microfilm, and website costs	\$	4,582.55
Moore, Y. Scott M.D.	misc. court costs	\$	1,750.00
NE Assn. of County Treasures	registration fee	\$	120.00



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Nebraska State Treasurer	refunds property tax	\$ 1,502.30
Nelson Food Center	janitorial & misc supplies	\$ 103.95
Nuckolls County Clerk of District Court	district court costs	\$ 32.00
Nuckolls County Court	county court cost	\$ 20.00
Nuckolls County Treasurer	postal services and interfund transfer	\$ 130,064.83
Pierce, Henry D.	data processing and radio equipment	\$ 4,640.00
Quality Inn & Suites	lodging	\$ 276.00
Quill Corp.	office supplies	\$ 422.82
Ray's Auto Sales	service and supplies	\$ 130.06
Rogers, Susan	mileage & meals reimbursement	\$ 124.76
Schoenholz, Phyllis	mileage, telephone and dues	\$ 430.61
Shopko	janitorial and office supplies	\$ 726.20
Skalka & Baack Law Firm	attorney fees	\$ 579.00
Sourcegas	heating fuels	\$ 651.17
Stanard Appraisal Service Inc.	appraiser's fees	\$ 1,424.00
Stichka, Jean	mileage allowance	\$ 577.62
Superior Ace Hardware	janitorial supplies	\$ 467.32
Superior Publishing Co., Inc.	printing & publishing	\$ 984.02
Taser International	law enforcement	\$ 219.16
Theobald Law Office	attorney fees	\$ 1,370.06
Thornberry, Doris	prior service	\$ 17.00
Tietjen Automotive	equipment service	\$ 49.78
Tuttle, Charles	bailiff services	\$ 100.00
UNL - ASSIST Buisness Center	office equipment	\$ 722.50
USPS-Hasler	postal services	\$ 2,000.00
Verizon Wireless	telephone service	\$ 2.68
Village Pharmacy	inmate medical	\$ 74.90
Webster County Community Hospital	inmate medical	\$ 65.00
Webster County Sheriff	inmate boarding	\$ 2,950.00
Wheeland, Mary	prior service	\$ 15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$ 1,454.47
Woodward's Disposal Service, Inc.	document destruction	\$ 25.00
ROAD FUND		
ACE irrigation & Mfg. Co. Inc.	culverts and erosion control materials	\$ 4,860.28
Baum Hydraulics Company	parts and freight	\$ 77.54
Brodstone Memorial Hospital	drug & alcohol testing	\$ 146.00
C & M Supply, Inc.	equipment repair	\$ 7.95
City of Nelson-utilities	utilities	\$ 445.70
City of Superior-utilities	utilities	\$ 202.19
Cornhusker Cleaning Systems Inc.	janitorial supplies	\$ 227.78
Crop Production Services, Inc.	heating fuels	\$ 68.40
Davenport Building Supply	buildings & grounds repair and flags	\$ 291.21
Deweese Sand & Gravel Inc.	gravel and rock	\$ 73.37
Drudik's Electric, Inc	building and grounds labor & supplies	\$ 3,404.75
Eggers Motor Service & Sales	janitorial supplies and misc supplies	\$ 103.24
Faimon, Paul	prior service	\$ 18.00
Garrett Tires & Treads	tires	\$ 1,065.04
Hayes Auto Sales	pickup	\$ 5,500.00



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Hometown Leasing	office equipment	\$	145.70
John Deere Financial	equipment repairs and shop supplies	\$	238.59
Ken & Al's Service	tires	\$	186.00
Kohmetscher Feed Service, Inc	shop and misc supplies	\$	34.96
Kully Pipe & Steel Supply	steel products	\$	696.78
Lawrence Village	utilities expense	\$	66.00
Mainelli Wagner & Associates, Inc.	consulting fee	\$	9,671.88
Matheson Tri-Gas Inc.	supplies	\$	49.61
Mikkelsen Farm & Lumber	lumber, supplies, buildings&grounds repair	\$	1,877.87
Murphy Tractor	road equipment repair	\$	2,841.00
Nelson Food Center	janitorial supplies	\$	13.36
NMC Exchange LLC	equipment repair & grader blades	\$	3,577.96
Oregon Trail Equipment	skid steer	\$	1,969.00
Orkin Pest Control	misc expenses	\$	53.93
Paint N Products Inc.	misc. supplies	\$	82.50
Petro-plus, Inc.	fuel	\$	18.50
Power Plan/Murphy Tractor & Equip	machinery & equipment repair	\$	1,862.51
Quality Red D Mix Company	concrete	\$	5,163.89
Ray's Auto Sales	pickups	\$	8,000.00
Simon Contractors	bridge contracts	\$	141,098.20
Sourcegas	heating fuels	\$	790.93
South Central Public Power District	electricity	\$	339.57
Superior Ace Hardware	building & grounds and office supplies	\$	277.61
Superior Implement, Inc.	equipment repair	\$	383.84
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	617.38
Superior Outdoor Power Center, Inc.	equipment repair	\$	14.45
Superior Publishing Co., Inc.	printing and publishing	\$	66.40
Theisen Construction, Inc.	bridge contracts	\$	448.00
Thermo King Christensen	machinery and equipment repair	\$	220.80
Weldon Parts - Grand Island	equipment repair	\$	297.81
Wilson, Tom A.	prior service	\$	25.00
Wilton, Melanie	contractual services	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	177.11
EMERGENCY MANAGER FUND			
Business World Products	office supplies	\$	3.75
C & M Supply - Nelson	equipment fuel	\$	248.78
Stutzman, Timothy	meals reimbursement	\$	20.50
Verizon Wireless	telephone services	\$	100.76
Windstream Nebraska Inc.	telephone services	\$	66.95
EXTENSION SERVICE-SINKING			
Fangmeier, Crystal	office equipment	\$	103.46
Shopko	office equipment	\$	61.99
Stichka, Jean	office equipment	\$	334.31
University of Nebraska - Lincoln	office equipment	\$	958.00
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	funding claims	\$	30,136.18
CANINE (K-9)			
Animal Hospital	K-9 costs	\$	38.95



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	INHERITANCE TAX		
Midland Area Agency On Aging	meals and transportation support	\$	2,043.73
	911 WIRELESS SERVICE		
Windstream Nebraska Inc.	telephone service	\$	433.38
	NOXIOUS WEED CONTROL		
Nebraska Weed Control Assn.	dues	\$	125.00
U.S. Bank	registration fee	\$	120.00
	911 EMERGENCY FUND		
South Central Public Power District	utilities	\$	229.82
Windstream Nebraska Inc.	telephone service	\$	326.94

There being no further business the meeting was recessed at 12:37 p.m. until Monday, May 13, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk