



Nuckolls County Board Minutes



June 17, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday June 17, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 10, 2013. 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. Co-chairman Brown approved the agenda and the June 10, 2013 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

A motion was made by Corman and seconded by Brown to excuse Chairman Combs from the meeting. Brown and Corman all vote Aye, 0 voted Nay. Motion carried.

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. Project #579 was completed this week. Gravel trucks are busy in southern Nuckolls County. Bolte is working on installing driveway culverts. Highlights from the Summer Highway Superintendents meeting in Valentine last week include Larry Legg with the Federal Buy-Out Program said that Nuckolls County would receive \$146,476.66. In July of 2014 the new standards for bridges will go into effect. Pam Bourne from NIRMA gave meeting on hiring and firing requirements. Stanley Meyer the new road department employee started today.

During the elected Officials and Department Heads time for miscellaneous business, Amy Mazour Deputy Clerk discussed claims to be approved before the fiscal year end. The board noted that if there was claims requested to be paid, we should process and they will decide if they should be paid on the 24th or wait until July 1, 2013 which is a new fiscal year.

Carrie Miller, Safety Committee Secretary reported to the Board on the last meeting held by the Safety Committee on April 18, 2013. Discussion was held on the addition of Smoke/Carbon Monoxide detectors in the courthouse. It was decided to purchase additional detectors. Royce Gonzales resigned as Safety Committee Secretary and Carrie Miller was appointed the position. The Safety Committee approved the current Emergency Plan. **A motion was made by Brown and seconded by Corman to accept the Safety Committee Reports as submitted. Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

The following Salary claims were approved:

General Fund Salaries:	\$59,198.74
Road Fund Salaries:	\$39,329.19
Civil Defense Fund Salary:	\$2,330.00
911 Emergency Fund Salary:	\$400.00



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There being no further business the meeting was recessed at 10:08 a.m. until Monday, June 24, 2013.

Arnold Brown, Co-Chairman

By: Amy J. Mazour, Deputy Clerk