



Nuckolls County Board Minutes



JULY 1, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 1, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 24, 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 8:59 a.m. Chairman Combs approved the Agenda as submitted and the June 24, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

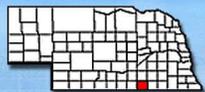
Gary Warren, Highway Superintendent met with the Board to update them on the current activities of the County Road Department. Vicki Ensign, Treasurer also met at this time to report on an oversight on the transfer of funds from County General to County Road. Ensign noted she had transferred the \$260,000.00 and only should have been \$130,000.00. As the year end had already been done, the Road Department will just adjust the amount needed for the 2013/2014 budget by \$130,000.00. Warren reported that Project C-65 (687), located between Section 19, T4N-R5W (Hammond Precinct) and Section 24, T4N-R6W (Sherman Precinct) has the grading work done and is waiting for the payment for the driveway tubes and gravel to complete the project. This project will be the access to an airstrip and is being changed from a dirt road to gravel. Warren noted they are still working on other miscellaneous requests for driveway tubes this week. They are also working on inventory for fiscal year end. Warren received two quotes for the new axle on the #87 Pup trailer. The first one was for \$1,700.00 and the seconded one was for \$1,575 from Egger Motor. Warren noted he already ordered the axle from Eggers. Warren had the weeds sprayed around some of the shops last week. He only has 1 gravel truck out this week. Warren requested from the Board a date to hold a bid letting for CMP culvert pipes for Project C-65(676) Kathman Dairy and Project C-65(647) Bostwick NW. Both projects will be bid together. Warren requested to have the old washer and dryer from the weed department be disposed of. The Board requested him to talk to the Noxious Weed Superintendent first, if he doesn't want them, then we will need to put them on surplus property and have them destroyed. Warren also noted that Nirma will be at the Road Department on Tuesday, July 9, 2013 to do a Shop and Sign Audit. Warren commented on the Federal Funds money. He would like to build the funds for at least two years and then do an armour coat on the Superior South Road to the lake and then in 5 years redo the Edgar Spur.

A motion was made by Corman to approve the Request for a Easement for Electrical Line to be buried under county road and road ditch between Sections 26 & 23, T2N-R5W (Spring Creek Precinct) by Dave Mussmann, the motion was seconded by Brown. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

A motion was made by Brown to approve the Request for a Easement for Electrical Line to be buried under county road and road ditch between Sections 7 & 8, T4N-R6W (Sherman Precinct) by Dennis Shuck of Lazy T Milliron, Inc., the motion was seconded by Combs. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

Clerk Kassebaum submitted a portfolio for the Lower Republican River Riparian Project Tour to be held on Thursday, August 8, 2013 at 9:00 a.m. at the Black Powder Restaurant in Franklin, NE as submitted by Ken Himmelberg, County Representative for the Twin Valley Weed Management.

Kassebaum, Ensign, Gonzales & Wehrman were all present to submitted their June 2013 Board Reports. **A motion was made by Corman to accept the County Clerk, County Treasurer, District Court, County**



Nuckolls County Board Minutes



Court June 2013 Board Reports and the Sheriff's April 2013 Board Report as submitted, Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

Jean Sticka, Office Manager for the Extension Office met with the Board to request the proper procedure to allow her the time to assist Hall County and Thayer County with their Fair Program during the time of their fair. Due to medical conditions, they are not able to do this. After some discussion the Board determined that Nuckolls County will pay her salary while she is working for the other Counties and then bill them for her time and expenses.

Kassebaum submitted for the end of fiscal year Expenditure Report and Ensign submitted her 6 month Revenue Report from January 1, 2013 to June 30, 2013.

Vicki Ensign and Royce Gonzales met with the Board to submit their request to be appointed as the Budget Making Authority for fiscal year 2013/2014. The payment for them will be \$2,000.00 each. **A motion was made by Corman to approve the appointment of Vicki Ensign and Royce Gonzales as the Budget Making Authority for fiscal year 2013/2014, Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.** After some discussion with the Budget Making Authority it was decided to start the process of the 2013/2014 budget by discussing wages. The Board will discuss on July 8, 2013 meeting. The budget paperwork will be handed out to the Elected Officials and Department Heads soon and they will need to be returned to the Budget Making Authority by July 31, 2013.

Susan Rogers, Assessor met with the Board to request the Chairman to sign the Lease Agreement, Service Agreement, the Purchase Order and Summary from Eakes Office Plus for the 60 month lease of a Sharp MX-M354N Copier in the amount of \$76.64 month plus a service cost of \$0.0173 per copy. A motion was made by Brown to authorize Chairman Combs to sign all the documents from Eakes Office Plus for the Sharp MX-M354N Copier for the Assessor's Office, Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

The Board visited with Tim Stutzman, Emergency Manager/Noxious Weed Superintendent about the washer and dryer at the Road Department and also about some problem areas for noxious weeds.

The following claims were approved:

GENERAL FUND		
Adams County Clerk - District Court	mental health board	\$ 1,363.50
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/mileage reimbursement	\$ 63.64
Brodstone Memorial Hospital	drug & alcohol testing	\$ 41.00
Business World Products	office supplies	\$ 62.98
C & M Supply - Nelson	fuel	\$ 220.72
Casey's General Stores, Inc	fuel	\$ 869.61
City of Nelson-utilities	utilities	\$ 2,363.18
Cooperative Producers Inc.	fuel	\$ 962.62
County Assessor's Assn of NE	dues	\$ 50.00
Culligan of Hastings	building & grounds supplies	\$ 155.10
Eakes Office Plus	office equipment and print & publish	\$ 278.65
Effenbeck, Julie	public defender contract	\$ 1,800.00
Eletech, Inc.	building & grounds repair	\$ 859.91



Nuckolls County Board Minutes



Ensign, Vicki	mileage reimbursement	\$	319.74
Fangmeier, Crystal	mileage & telephone allowance	\$	181.41
Gage County Clerk	adult probation officer	\$	2,154.30
Germer Murray & Johnson	attorney fees	\$	669.11
Glenwood Telecommunications Inc.	office equipment lease	\$	227.27
Hall County Corrections	inmate boarding and medical	\$	4,989.86
Hastings Radiology Assoc. PC	inmate medical	\$	528.00
Heritage Highway Association	dues	\$	100.00
Himmelberg, Kenneth	mileage and meal reimbursement	\$	43.00
Holiday Inn	lodging	\$	154.00
Hometown Leasing	office equipment lease	\$	360.88
I 4 Detail, Inc	equipment repair	\$	69.93
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,700.00
KRFS	publication	\$	25.00
Lynn Peavey Company	law enforcement supplies	\$	15.96
Marr, James R.	postage reimbursement	\$	4.77
McClure, Christopher C.	abandoned cemetery costs	\$	320.00
Menards-Hastings	janitorial & buildings & grounds supply	\$	107.93
Microfilm Imaging Systems Inc	data processing	\$	90.00
Mikkelsen Farm & Lumber	furniture	\$	160.29
MIPS Inc.	data process, microfilming, & website	\$	2,923.92
Y Scott Moore M.D.	misc. court costs	\$	1,437.50
NACO	registration fee and dues	\$	1,425.43
NE Crime Commission	office supplies	\$	7.50
NE Dept. of Health & Human Service	institutional costs	\$	93.00
NIRMA	insurance	\$	32,179.00
Nuckolls County Clerk of Dist.Court	district court costs	\$	139.00
Nuckolls County Court	county court cost	\$	17.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	22.60
Police Officers' Association	subscription	\$	46.00
Prairie Counseling	misc. court costs	\$	650.00
Quality Inn & Suites	lodging	\$	145.90
Quill Corp.	office supplies	\$	58.95
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,224.50
Ray's Auto Sales	equipment maintenance	\$	65.42
Rogers, Susan	mileage reimburse	\$	87.25
Schoenholz, Phyllis	mileage and telephone reimburse	\$	83.26
Shopko	misc. supplies	\$	32.43
Skalka & Baack Law Firm	attorney fees	\$	630.92
Sourcegas	heating fuels	\$	162.03
Stanard Appraisal Service Inc.	appraiser's fees	\$	2,136.00
Stichka, Jean	mileage reimbursement	\$	33.30
Superior Ace Hardware	janitor supplies & equipment purchase	\$	283.93
Superior Publishing Co., Inc.	printing & publishing and office supply	\$	501.66
Theobald Law Office	attorney fees	\$	586.52
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	bailiff services	\$	300.00



Nuckolls County Board Minutes



Verizon Wireless	telephone service	\$	2.88
Village Pharmacy	inmate medical	\$	100.10
Webster County Community Hospital	inmate medical	\$	2,132.00
Webster County Sheriff	inmate boarding	\$	1,950.00
Wheeland, Mary	prior service	\$	15.00
Whitmore, Kelvin	contract labor	\$	1,645.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,479.06
Woodward's Disposal Service, Inc.	document destruction	\$	25.00

ROAD FUND

Auto Glass Expert LLC	equipment repair	\$	230.00
Beck's Farm Equipment, Inc.	small tools	\$	54.47
Brodstone Memorial Hospital	drug and alcohol test	\$	250.00
C & M Supply, Inc.	equipment repair and fuel	\$	3,028.38
City of Nelson-utilities	utilities	\$	447.55
City of Superior-utilities	utilities	\$	109.08
Deweese Sand & Gravel Inc.	gravel and rock	\$	8,028.07
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	1,834.96
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	1,001.61
Hastings Tribune Classifieds	printing & publishing	\$	214.70
Hometown Leasing	office equipment	\$	145.70
Interstate Battery Systems	misc supplies	\$	157.44
John Deere Financial	equipment repairs and shop supplies	\$	315.55
Kimball Midwest	misc supplies and freight	\$	120.12
KRFS	printing and publishing	\$	200.00
Lawrence Village	utilities	\$	33.00
Lawson Products, inc.	equip. repair, tools, supplies, & freight	\$	768.08
Lyle Signs Inc.	signs & posts and freight	\$	525.66
Mainelli Wagner & Associates, Inc.	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc.	welding supplies	\$	24.68
Medical Enterprises, Inc.	drug & alcohol testing	\$	36.00
Midwest Service & Sales Co.	grader blades, flags & freight	\$	933.36
Mikkelsen Farm & Lumber	tools & building & grounds supplies	\$	196.72
Nelson Food Center	janitorial supplies	\$	12.88
NIRMA	insurance	\$	48,570.00
Power Plan	supplies, equipment repair, and freight	\$	3,918.51
R & K Services, Inc.	machinery and equipment grease	\$	157.80
Ray's Auto Sales	equipment repair	\$	72.00
Sourcegas	heating fuels	\$	67.10
South Central Electric	building & grounds	\$	88.43
Superior Ace Hardware	equipment parts & electrical supplies	\$	70.93
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	1,009.38
U.S. Bank	equipment parts and lodging	\$	412.87
Wilson, Tom A.	prior service	\$	25.00
Windstream Nebraska Inc.	telephone/internet service	\$	175.17

EMERGENCY MANAGER FUND

NIRMA	insurance	\$	2,134.00
Verizon Wireless	telephone services	\$	95.77



Nuckolls County Board Minutes



Windstream Nebraska Inc.	telephone services	\$	66.95
	LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	funding claims	\$	27,340.98
	INHERITANCE TAX		
Mid NE Individual Services	mental retardation services	\$	4,500.00
Region III Behavioral Health Services	mental health services	\$	2,322.72
USDA, APHIS, Wildlife Services	predatory animal control	\$	3,822.50
	911 WIRELESS SERVICE		
Windstream Nebraska Inc.	telephone service	\$	433.52
	NOXIOUS WEED CONTROL		
C & M Supply	fuel	\$	152.48
Timothy Stutzman	meals reimbursement	\$	7.58
Superior Ace Hardware	spraying equipment	\$	72.45
Superior Publishing Co., Inc.	printing and publishing	\$	90.00
	911 EMERGENCY FUND		
South Central Public Power District	utilities	\$	237.16
Windstream Nebraska Inc.	telephone service	\$	327.04

There being no further business the meeting was recessed at 11:26 a.m. until Monday, July 8, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk