



Nuckolls County Board Minutes



AUGUST 5, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 5, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 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 July 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 that all the motorgrader operators are out blading the county roads and 3 guys are out hauling gravel, 2 in Hardy area and 1 at Sedan. Project C-65 (668), located on Road 2800 from 1620 to 1670, is complete and open to traffic. Unit #13 is currently in the shop getting the transmission overhauled. Last week they worked in the Nelson Shop on miscellaneous items. The guys also worked on putting up safety signs as recommended by Nirma Insurance. Warren announced that Justin Papé is no longer our salesman for John Deere. Warren also informed the Board that an old offer from Papé for an 'extended warranty' on the John Deere Motorgrader for \$2,841.00 was still good. It is getting close to the end of the warranty. Warren requested permission to purchase a gooseneck trailer to replace the old one. Warren received a quote, from 81 Trailer Sales in Hebron with trade-in for \$4,800.60 The Board gave their approval to purchase. The Board discussed with the Board some issues with county roads due to the rain.

An Easement for Electrical Line was submitted by Dan Shaw of Edgar to run an electrical line under a county road and in the county road ditch between Section 7 & 12, T3N-R7W (Nelson Precinct). A motion was made by Corman to approve the Electrical Line Easement for Dan Shaw and the motion was seconded by Brown. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Jeff Wagner, Mainelli Wagner & Associates met with the Board to discuss bridge/structure projects that will be coming up soon on the 1 & 6 Year Plan. The tubes for the Aurora Coop project on Road B, approx. 2 miles East of Superior, will be let next spring. Discussion on Project C-65 (642), located between 1600-1640 on Road 3200, will be let in September or October for construction during the 2013/2014 winter. The Project will replace a bridge structure with a Double 12'X12' Box Culvert.

The following July 2013 Monthly Board Reports were submitted to the Board; County Clerk, County Court, Sheriff (May & June 2013), District Court and Treasurer. A motion was made by Brown to accept all reports as submitted and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to submit his June & July 2013 Mileage log and to discuss purchasing a 'Portable Medical Rehab Shelter' to use as a Command Station. It is an 'Air Inflated Tent' that will reduce down to a carry size bag. They come in various sizes. The Board asked Stutzman to look into it more and get some prices.

A motion was made by Brown to accept the June & July 2013 Mileage Logs for the Emergency Manager as submitted and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.



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Clerk Kassebaum submitted the South Central Economic Development District Project/Activity Report for June & July 2013 for the Board to review. Kassebaum also submitted copies of the Juvenile Justice Block Grants applied for through the NE Crime Commission for Community Based Juvenile Services. These funds were recently increased by the passing of LB 561. Nuckolls County belongs to the South Central Partnership which includes the Counties of Adams, Clay, Nuckolls, Webster, Fillmore, Harlan, Franklin, Kearney & Phelps. The total amount applied for is \$71,959.00. This is in addition to the original amounts applied for on July 9, 2013 by South Central Partnership. Kassebaum also updated the Board on a communication issue with the Rasmussen On-line Program for the Heating and Cooling System at the Courthouse. Apparently due to a recent update of JAVA, there is a glitch that causes JAVA not to allow communication to the system. The cost to fix this issue is \$300.00. The Board is not in favor of spending this amount and they are looking into other options.

A motion was made by Brown to authorize Chairman Combs to sign the Audit Engagement Letter for the year ended June 30, 2013 with Contryman & Associates P.C. at the cost of \$9,000.00 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to authorize Chairman Combs to sign the Application for Inmate Medical Insurance through Hunt Insurance Agency for the period of October 1, 2013 to September 30, 2014 and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Susan Rogers, County Assessor met with the Board to request the Chairman to sign the contracts with Stanard Appraisal Services for the Maintenance Agreement for \$21,360.00 for 30 days of service and \$89.00 hour for any days over 30, and the Re-Appraisal Agreement for the appraisal of East Half of Nuckolls County's rural properties in the amount of \$76,500.00. **A motion was made by Corman to authorize Chairman Combs to sign the Maintenance Agreement and the Contract for Appraisal Services with Stanard Appraisal Services, Inc. and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Combs to approve a Special Designated Liquor License Application for Richard L. Kohmetscher for a wedding reception and dance on September 7, 2013 from 3:00 p.m. to 1:00 a.m. to serve beer, wine and distilled spirits at a pasture located in Section 5, T3N-R6W (Blaine Precinct) owned by James Watts & Son, Inc. and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to deny a preliminary levy request by the Ruskin Rural Fire District for the fiscal year 2013/2014 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to authorize Chairman Combs to sign documents associated with the 2013/2014 renewal of the Nuckolls County Employee Health Insurance Plan; the Stop Loss Insurance Agreement with HCC Life Insurance Company; the Business Associate Agreement with Partners RX; the Plan Sponsor Agreement with Partners Rx Management, LLC; the Service Agreement with Hines & Associates, Inc.; the Administrative Services Agreement Fee Schedule as revised for July 1, 2013 regarding Precertification Change and the Nuckolls County Employee Health Plan Amendment #1 regarding Precertification, and the motion was seconded by Corman. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.



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A Bid Letting was held at 11:00 a.m. to accept bids for tubes on Project C-65 (647) and Project C-65 (676). Three bids were submitted. Present for the Bid letting is the three Commissioners; Clerk Kassebaum; Highway Superintendent, Gary Warren; Executive Secretary to the Road Department, Cindy Buescher; Ambrose Placzek from Midwest Service and Sales, Co of Columbus, NE; Richard D. Ludwig, Sr. Regional Sales Engineer of Contech Engineered Solutions and Tom Bokenkamp , Senior Vice President of Ace Irrigation and Mfg. Co-Ace/Eaton Metals. Project C-65 (647) is for Triple 84" X 42' Corrugated Metal Pipes to be installed by the County to replace bridge #C0065550510, located on Road 2700 from 1720 to 1750. Project C-65 (676) is for 72" X 64' and a 72" X 52'-9" Round Equivalent Corrugated Metal Pipes to be installed by the County to replace a wood bridge #403, located on Road E from 2900 to 2920. The bids were received and opened by County Clerk, Kassebaum. Listed by order as received:

1. Midwest Sales & Service: Project C-65 (647) bid \$34,170.74; Project C-65 (676) bid \$25,126.44 for a total bid of \$59,297.18 with a 4 week delivery date.
2. Contech Engineered Solutions, LLC: Project C-65 (647) bid \$33,50.00; Project C-65 (676) bid \$20,754.00 for a total bid of \$54,104.00 with a 5-6 week delivery date.
3. Ace/Eaton Metals: Project C-65 (647) bid \$29,534.80; Project C-65 (676) bid \$19,848.50 for a total bid of \$49,383.30 with a 4-6 week delivery date.

A motion was made by Brown to approve the bid from Ace/Eaton Metals for the total bid price of \$49,383.30 for both projects as submitted and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye. Motion carried.

The Budget Making Authority of Ensign & Gonzales met with the Board to have budget talks with Warren & Buescher regarding the Road Department budget. Warren reviewed the expenditures and revenues projected for the 2013/2014 fiscal year.

Chairman Combs recessed at 12:22 p.m. for lunch. Chairman Combs reconvened at 1:06 p.m.

The Budget Making Authority of Ensign & Gonzales met with the Board and Jim Marr to have budget talks for the Sheriff, Jail and K-9 Budgets. Marr reviewed all the expenditures and revenues projected for the 2013/2014 fiscal year.

There being no further business the meeting was recessed at 3:00 p.m. until Monday, August 12, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk