



# Nuckolls County Board Minutes



## SEPTEMBER 30, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 30, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 16, 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 September 16, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher submitted the NBCS Reports for 2013. The Board reviewed and discussed the report with Warren & Buescher. This report shows all Expenses, Income, Inventory & Machine Inventory and Machine costs for 2012/2013 Fiscal Year. These reports are now being required to be submitted on-line. Warren updated the Board on Project C-65 (536), located between Sections 24 & 25, T2N-R6W (Nora Precinct). Warren noted the Project is done. Currently they are working on a 4 mile section of road North of Lawrence. The first 3 miles are done and working on the last mile. Warren had a 30" tube replaced with a 36" tube. This is a maintenance project where they are reworking the road for repairs due to the weather. Warren noted he has 1 road employee out mowing in the South part of the County. The Road Department currently has the bridge out on Project C-65 (676) located between Section 11 & 14, T1N-R8W (Bostwick Precinct). They are removing an old wood bridge and replacing it with tubes. The bridge is closed temporarily at this time. Project C-65 (674) located between Section 27 & 28, T1N-R6W (Garfield Precinct) is currently being worked on. They are cleaning ditches and reworking the road. The dirt from the ditches will be put on the road help to rework it. Warren noted they are still working on requests for driveway tubes as they can and are digging for corner ties. Warren & Buescher are working on Right-of-Way's for Project C-65(642), located between Section 17 & 18, T3N-R7W (Nelson Precinct). This project is due for bid letting October 7, 2013. Warren announced the new 5<sup>th</sup> Wheel Trailer has been delivered to the Nelson Shop. Warren reviewed plans with the Board regarding the building specs for the Ruskin Shop.

**A motion was made by Brown to authorize Chairman Combs to sign the Certification to Board of Public Roads Classifications and Standards regarding the NBCS Reports for 2013 and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Carrie Miller, Sec. for the Safety Committee reported to the Board that all of the Fire Extinguishers are out dated and need to be replaced. The newest extinguisher has a date of 1979. Miller had done some checking on the cost of purchasing new extinguishers and we can get them for \$65.00 to \$68.00 per each one from Mark Anstine of Hastings. The Board gave their approval to purchase 10 fire extinguishers. It will be on the agenda next week for final approval.

Clerk Kassebaum informed the Board of a heating/cooling problem in the Courthouse last week and therefore had Rasmussen Mechanical in to do repairs. Tim Schmidt, County Attorney is also present for the discussion. There is a communication issue between Rasmussen Mechanical and the County's system also that needs repaired.

James Marr, County Sheriff met with the Board to request payment on the claim for Brad Baker for unused vacation time. Due to issues of training & injuries with the Sheriff and the Sheriff's Deputies, Baker has not



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been able to take vacation time for 3 years. Marr noted the handbook states due to emergency situations, the decision is at the discrepancy of the Department Head.

**A motion was made by Brown to enter into Executive Session at 9:50 a.m. and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried. Present for the Executive Session is the three Board Members, County Attorney, Schmidt, Sheriff Marr and Clerk Kassebaum.**

**A motion was made by Brown to leave Executive Session at 10:06 a.m. and re-enter Regular Session and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

**A motion was made by Corman to deny the claim for Bradley Baker for unused vacation time in the amount of \$5,839.20 and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

**A motion was made by Corman to authorize Chairman Combs to sign the Inmate Medical Benefit Plan Documents for renewal of the Catastrophic Inmate Medical Insurance effective October 1, 2013 to September 30, 2014 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 10:27 a.m. until Monday, October 7, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk