



# Nuckolls County Board Minutes



## OCTOBER 7, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 7, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 30, 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 September 30, 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.

Brent Remple, Fair Board Member met with the Board and Road Department to request assistance from the County to help haul fill sand from the horse arena. The Fair Board wants to replace the fill sand with a combination of clay and sand. They had bid the project out, however they determined it was too costly and thought maybe the County could assist to save on costs. Warren had a rough estimate for fuel, labor and wear & tear on vehicles in the amount of \$3,391.00. He estimates approximately 40 loads to haul out sand. Warren noted the Road Crew is busy this month and will need to wait a month before they have time. The Board wants a better estimate for costs. The decision will be tabled until a later date.

Warren submitted a map from Glenwood Telephone Membership Corp. for plans to bury fiberoptic cable around the Lawrence area for phone lines. This is only in the beginning stages of planning. They are looking at next spring. Warren noted that all the guys are out with their motorgraders this week and also the guys with the gravel trucks are out hauling gravel to county roads. The project North of Lawrence, 4 miles of County Road 2600 is complete. Project C-65 (676), Bostwick NW, Road E from 2900 to 2920 for twin 72" pipes, are ready to set. County Project C-65 (574), County Bridge #2109, located between Section 14 & 23, T4N-R7W (Liberty Precinct) needs a tube replaced. They will be starting it after the Bostwick NW Project. Several tubes were washed out North of Nelson due to the large amount of rain received last week. The Road Crew has been busy clean out rubbish from the tubes and bridges too. Warren and Buescher have been working on the Right-of-Way Easements for Box Culvert Project C-65 (642), Nelson NW, located between Sections 17 & 18, T3N-R7W. This project will have the bid letting later today at 11:00 a.m. The Commissioners let Warren know of a couple of areas in their districts that need attention.

Jeff Wagner, Mainelli Wagner & Associates met with the Board to discuss any bridge projects they have been working on. Wagner increased the amount of his estimate on the costs for the box culvert project C-65 (642). He increased the cement costs. Clerk Kassebaum updated the Board and Warren & Buescher of the Nirma session at the Nirma Workshop on October 3 & 4, 2013 regarding recommendations for contract & agreements with road projects.

**The September 2013 Board Reports were submitted by the County Clerk, County Court, District Court and Treasurer, the July 2013 Sheriff's Board Report was also submitted. A motion was made by Corman to accept all Board Reports as submitted and the motion was seconded by Brown. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Gonzales announced that County Government Day will be held on November 25<sup>th</sup>, 2013 for the H.S. Seniors at Superior Public School and Lawrence/Nelson Public School. Ensign noted that 95% of the 2013 taxes have



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been paid. Ensign also asked the Board how they wanted the transfers done from County General to County Road. The board agreed to transfer \$72,000.00 in October and \$100,000.00 each month there after until April 2013. She will also do the transfers from General Fund to Noxious Weed Fund and the Civil Defense Fund.

Tim Stutzman, Emergency Manager/Noxious Weed Superintendent met with the Board to submit his mileage log for September 2013. Stutzman noted he had been monitoring the Little Blue River for flooding last week however it never exceeded its banks. **A motion was made by Brown to accept the mileage log for the Emergency Manager/Noxious Weed Superintendent for September 2013 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

**A motion was made by Corman to approve the purchase of 10 fire extinguishers at \$65.00 each for the Courthouse, Road Department and Extension Building to Anstine Fire Equipment Co. of Hastings in the amount of \$650.00 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

**Vicki Ensign, County Treasurer met with the Board to request the Board to approve a resolution to Release a Pledged Security to Central National Bank in the amount of \$200,000.00. Ensign noted she no longer needs this Security as she has a \$250,000.00 CD. A motion was made by Combs and seconded by Brown to approve the Pledged Security for the Treasurer’s Office to Central National Bank. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Sandra Schendt, Nelson City Clerk met with the Board to update them on the need to renew the Law Enforcement Agreement between the Nuckolls County Sheriff’s Department and the City of Nelson. This issue will be addressed at the Nelson City Council Meeting this p.m. Will need to addresses again on the October 21, 2013 meeting.

Chairman Combs recessed at 10:28 a.m. for Board of Equalization Meeting. Chairman Combs reconvened the meeting at 10:42 a.m. into regular session.

At 11:00 a.m. the Board held a bid letting for County Road Project C-65 (642), Nelson NW, located on county road 1600, between Sections 17 & 18, T3N-R7W, Nelson Precinct. Two bid proposals were submitted. Gus Construction Co., Inc. of Casey, Iowa and Van Kirk Bros. Contracting of Sutton, Nebraska. Both proposals included two separate bids, one for the box culvert and one for road construction (dirt work). The bids were submitted as listed below.

1. Gus Construction Co., Inc.: CBC \$251,739.30; Road Construction \$113,477.00 for a total project amount of \$365,216.30.
2. Van Kirk Bros. Construction: CBC \$137,952.50; Road Construction \$56,475.55 for a total project amount of \$194,428.05.

The Start date and end dates for both submitters are: Gus Construction Co., Inc. proposed start date is March 15, 2014 and end date is April 28, 2014. Van Kirk Bros. Construction’s proposed start date is June 1, 2014 and end date is July 31, 2014. Some discussion was held regarding the requested start date to begin this winter and completion date by May 15, 2014. **A motion was made by Brown and seconded by Corman to table this decision until October 21, 2013. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The following claims were approved:

	<b>GENERAL FUND</b>		
Adams County Clerk - District Court	mental health board	\$	1,221.00
Alexander Motors, Inc.	equipment repair	\$	65.40



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American First Aid & Safety	buildings and grounds repair	\$	19.30
Anstine Fire Equipment Co	other equipment	\$	650.00
Aramark Uniform Services	rugs and mats	\$	548.69
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Beyke Signs, Inc	cars & trucks	\$	505.00
Boeka, Donna	meal/mlg reimbursement	\$	32.08
Business World Products	office supplies & data processing	\$	546.84
C & M Supply - Nelson	fuel	\$	169.31
Casey's General Stores, Inc	fuel	\$	617.52
Centec Cast Metal Products	misc. supplies	\$	399.64
Central NE Child Advocacy Center	misc. supplies	\$	500.00
Champlin Tire Recycling, Inc.	tire recycling	\$	6,342.00
City of Nelson-utilities	utilities	\$	2,994.68
Clay County Sheriff	inmate boarding	\$	90.00
Cooperative Producers Inc.	fuel	\$	2,308.23
Culligan of Hastings	building and grounds supplies	\$	344.40
Drudik's Electric, Inc.	buildings and grounds repair	\$	463.14
Eakes Office Plus	printing and publishing	\$	110.27
Effenbeck, Julie	public defender contract	\$	1,800.00
Eletech	buildings and grounds repair	\$	349.91
Ensign, Vicki	mileage and meal reimbursement	\$	170.86
Fangmeier, Crystal	mileage & telephone allowance	\$	179.08
Glenwood Telecommunications Inc.	office equipment lease	\$	322.27
Gonzales, Royce	mileage allowance	\$	94.35
Hall County Corrections	inmate boarding and medical	\$	385.00
Himmelberg, Kenneth	mileage and meal reimbursement	\$	42.51
Hodges, John	attorney fees	\$	926.69
Hometown Leasing	office equipment lease	\$	437.52
Hunt Insurance Group	inmate medical	\$	3,855.00
I 4 Detail, Inc	equipment repair	\$	147.95
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,750.00
Kotinek, Robert	mileage and meals reimbursement	\$	190.33
Kovanda, Lisa	mileage reimbursement	\$	118.90
KRFS	tire recycling	\$	100.00
Menards-Hastings	janitorial, buildings & grounds supplies	\$	367.46
Microfilm Imaging Systems Inc	data processing	\$	135.00
Mikkelsen Farm & Lumber	buildings and grounds repair	\$	160.14
MIPS Inc.	printing and publishing	\$	4,669.48
Mousel, Mike	mileage reimbursement	\$	19.89
NACO	registration fee	\$	405.00
NE Assoc Of County Veterans Serv Off	dues	\$	30.00
NE Clerks of District Association	dues	\$	25.00
NE Dept. of Health & Human Services	institutional costs	\$	93.00
Nelson Food Center	janitorial, office, & bldgs & grounds sup.	\$	90.68
Nuckolls County Clerk of District Court	district court costs	\$	67.00
Nuckolls County Court	county court cost	\$	226.50



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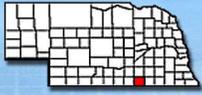
Nuckolls County Locomotive-Gazette	printing and publishing	\$	102.70
Nuckolls County Treasurer	postage	\$	66.42
Pierce Electronics	car & trucks	\$	1,367.60
Galls/Quartermaster	miscellaneous expense	\$	56.27
Quill Corp.	office supplies	\$	129.96
Ramada Inn	lodging	\$	276.00
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,224.50
Ray's Auto Sales	equipment maintenance	\$	50.68
Reliable Office Supplies	office supplies	\$	189.83
Rogers, Susan	mileage allowance	\$	103.02
RR Donnelley	office supplies	\$	169.90
Saline County Treasurer	bailiff services	\$	8,046.41
Schoenholz, Phyllis	mileage reimbursement	\$	174.81
Secretary Of State-Election Division	registration fee	\$	40.00
Shopko	data processing, bldgs & ground supplies	\$	144.38
Sourcegas Distribution LLC	heating fuels	\$	108.30
Stanard Appraisal Service Inc.	appraiser's fees	\$	9,924.00
Superior Ace Hardware	janitorial supplies & equipment purchase	\$	167.96
Superior Exterminating	pest control	\$	460.00
Superior Paint & Body	equipment repair	\$	268.00
Superior Pharmacy	inmate medical	\$	18.00
Superior Publishing Co., Inc.	printing & publish, office sup., tire recycle	\$	1,067.32
Synek, John	abandoned cemetery	\$	250.00
Thayer County Sheriff	witness fees	\$	45.37
Thomson Reuters -West	law library	\$	2,495.50
Thornberry, Doris	prior service	\$	17.00
Tietjen, Stuart	equipment repair	\$	103.56
Tuttle, Charles	bailiff services	\$	300.00
U.S. Bank	office equipment	\$	145.44
Verizon Wireless	telephone service	\$	2.84
Webster County Community Hospital	inmate medical	\$	401.43
Webster County Sheriff	inmate boarding	\$	6,650.00
Wheeland, Mary	prior service	\$	15.00
Whitmore, Kelvin	miscellaneous labor	\$	1,320.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,468.66
Woodward's Disposal Service, Inc.	document destruction	\$	25.00
<b>ROAD FUND</b>			
Ace Irrigation & Mfg. Co. Inc.	culverts and tubes	\$	27,731.50
Ace Machine Shop & Sales	grader blades	\$	2,018.00
American First Aid & Safety	safety supplies	\$	1,016.38
Anderson Auto Parts	equipment repair and freight	\$	501.34
AS Central Services	misc. supplies	\$	400.00
Brodstone Memorial Hospital	drug & alcohol testing	\$	151.00
C & M Supply, Inc.	fuel and equipment & tire repair	\$	14,353.64
City of Nelson-utilities	utilities	\$	499.85
City of Superior-utilities	utilities	\$	102.12
Cooperative Producers Inc.	shop supplies and equipment repair	\$	10,670.00
Crop Production Services, Inc.	fuels	\$	82.50



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Deweese Sand & Gravel Inc.	gravel and rock	\$	23,969.62
Eakes Office Plus	data processing	\$	52.29
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	388.52
Faimon, Paul	prior service	\$	36.00
Garrett Tires & Treads	tires	\$	10,432.45
Gessford Machine Shop Inc.	equipment repair	\$	458.80
Hometown Leasing	office equipment	\$	145.70
John Deere Financial	equip.repairs, shop supplies, and freight	\$	61.30
Kohmetscher Feed Service, Inc.	misc. supplies	\$	1.89
Lawrence Village	utilities	\$	33.00
Lawson Products, Inc.	misc. supplies and freight	\$	375.93
Mainelli Wagner & Associates, Inc.	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc.	welding supplies	\$	101.99
Medical Enterprises, Inc.	drug & alcohol testing	\$	98.00
Midwest Service & Sales Co.	grader blades	\$	1,448.00
Mikkelsen Farm & Lumber	bldgs & grounds repair, concrete, lumber	\$	201.02
NACO	registration fee	\$	240.00
Nelson Food Center	janitorial supplies	\$	8.99
NMC Exchange LLC	equip. repair, grader blades and shipping	\$	4,353.33
Petro-Plus, Inc.	equipment repair	\$	429.12
Power Plan	equipment repair and freight	\$	434.36
R & K Services, Inc.	fuel	\$	10,442.73
Sourcegas	heating fuels	\$	51.86
South Central Public power District	lights	\$	47.83
Superior Ace Hardware	shop tools, office, janitorial supplies	\$	73.37
Superior Implement, Inc.	equip. repair, shop supplies & shipping	\$	2,193.53
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	810.75
Superior Outdoor Power Center, Inc.	equipment repair	\$	514.42
Superior Publishing Co., Inc.	printing and publishing	\$	22.50
Universal Hydraulics Inc.	equipment repair and freight	\$	40.28
Watson Auto Supply	shop tools	\$	650.00
Weldon Parts Grand Island	equipment repair	\$	122.74
Wenske, Kevin	license fee	\$	32.00
Wilson, Tom	prior service	\$	50.00
Wilton, Melanie	road maintenance	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	177.31
81 Trailer Sales	equipment purchase	\$	4,800.00
<b>EMERGENCY MANAGER FUND</b>			
C & M Supply	fuel	\$	149.00
Stutzman, Timothy	meals	\$	7.79
Verizon Wireless	telephone services	\$	95.80
Windstream Nebraska Inc.	telephone services	\$	69.21
<b>LIABILITY CLAIM RESERVE</b>			
Brodstone Memorial Hospital	insurance claims	\$	2,250.00
Mid-American Benefits, Inc.	insurance claims	\$	104,129.55
<b>VETERAN'S AID</b>			
Nuckolls County Treasurer	interfund transfer	\$	3,000.00
<b>CANINE</b>			



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Hanel Veterinary Clinic	K-9 costs	\$	35.95
	<b>INHERITANCE TAX</b>		
City of Superior	predatory animal	\$	33.33
Midland Area Agency On Aging	support funds	\$	3,365.75
Nuckolls County Treasurer	interfund transfer	\$	73,758.11
Region III Behavioral Health Services	mental health services support	\$	2,322.72
	<b>911 WIRELESS SERVICE</b>		
Windstream Nebraska Inc.	telephone service	\$	435.91
	<b>NOXIOUS WEED CONTROL</b>		
C & M Supply	fuel	\$	84.00
Central Community College	registration fee	\$	120.00
Stutzman, Timothy	meals	\$	6.99
	<b>911 EMERGENCY FUND</b>		
Pierce Electronics	misc expenses	\$	250.00
South Central Public Power District	utilities	\$	296.83
Superior Ace Hardware	misc expenses	\$	104.46
Windstream Nebraska Inc.	telephone service	\$	328.84

There being no further business the meeting was recessed at 12:18 p.m. until Monday, October 21, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk