



Nuckolls County Board Minutes



NOVEMBER 4, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 4, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 21, 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 October 21, 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. Warren noted the motorgrader operators are all out working the county roads and 2 guys are hauling gravel this week. Warren announced that Project C-65(676) located between Sections 11 & 14, T1N-R8W (Bostwick Precinct) is complete. Warren discussed some other box culvert maintenance projects in the area that need repairs and wishes to do these before equipment is moved. They will be moving to Project C-65(574) located between Sections 14 & 23, T4N-R7W (Liberty Precinct) soon, which will be having a 72" tube installed, replacing a timber bridge. Also they will be working on a tube over by the Little Blue Church. Warren noted they have a list of driveway tubes to replace when the weather gets bad and they have also been working on some when time allows. Warren reported that #92 Truck is having engine problems and they took it to Egger Motors for diagnosis.

Jeff Wagner, Mainelli Wagner & Assoc. met with the Board. Wagner noted they have sent out the contract to Van Kirk Brothers Construction to have signed for Project C-65(642), located between Sections 17 & 18, T3N-R7W (Nelson Precinct). As of this meeting it had not been returned. Warren is still working on the Right Of Way for this project. Discussion was held regarding the City of Superior's Annexation of county road A into the City limits. The City will be responsible for the maintenance from now on.

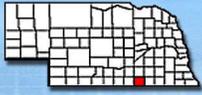
The Board had some requests for gravel on the roads in their districts.

Rob Thompson, Aurora Coop met with the Board to request to have the 3 miles of county road leading to the Sedan Coop from Highway 4 paved. Discussion held and the Board agreed to table until further notice.

Warren gave the Board some figures for the fair grounds project to remove sand from the arena and to haul some back in. Warren noted the cost for the county which includes equipment rental and labor hours were approximately \$11,000.00. **A motion was mad by Combs to not do the project based on costs and time to the County and Brown seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Clerk Kassebaum, District Court Clerk Gonzales, and Treasurer Ensign all submitted their October 2013 Board Reports to the Board. **A motion was made by Brown to accept the County Clerk, District Court and County Treasurer's October 2013 Board Reports as submitted and Corman seconded the Motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Ensign also talked to the Board about the hours we will be open for Christmas Eve as it falls on a Tuesday this year and that is the day for the DMV and Court to be held. The Board determined to close at noon on Tuesday, Christmas Eve.



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A motion was made by Corman to authorize Chairman Combs to be the Commissioner to vote for the 2013 NACO Board member Election in December at the NACO Convention and to have Clerk Kassebaum to serve as an alternate, the motion was seconded by Brown. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Tim Stutzman, Emergency Manager and Noxious Weed Superintendent met with the Board to submit his October 2013 Mileage Report and to update the Board on the Little Blue Riparian Project in connection with the Twin Valley Weed Management. Stutzman noted that the Nuckolls County portion of the Little Blue River is complete with Phase I, however there were a couple of land owners who did not wish to participate and there fore their portion of the river was not cleaned of trees, shrubs and weeds. While working they located several areas with phragmites and salt cedar in the river beds. Stutzman noted he would be gone on Wednesday and Thursday for Noxious Weed Training in Hastings this week and next week the State Auditor will be here to audit the Emergency Management Office records. **A motion was made by Brown to accept the October Mileage Report as submitted by Stutzman 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 and seconded by Combs to approve three (3) Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for beer, wine & Distilled Spirits for a Reception on November 30, 2013 from 4:00 p.m. to 1:00 a.m.; a Sampling/Tasting on December 14, 2013 from 5:00 p.m. to Midnight; and a Sampling/Tasting on December 21, 2013 from 6:00 p.m. to Midnight. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

The following claims were approved:

	GENERAL FUND		
A-1 Inc.	misc expenses	\$	133.13
Adams County Clerk - District Court	mental health board	\$	464.00
Aus Des Moines MC-Aramark	rugs and mats	\$	604.48
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Bear Graphics Inc.	office supplies	\$	694.99
Boeka, Donna	meal/mileage reimbursement	\$	63.70
Brodstone Memorial Hospital	inmate medical	\$	852.00
Business World Products	office supplies & data processing	\$	77.99
C & M Supply - Nelson	fuel	\$	49.66
City of Nelson-utilities	utilities	\$	1,808.20
Clay County Sheriff	inmate boarding	\$	270.00
Consolidated Management Company	meals	\$	139.50
Culligan of Hastings	building and grounds supplies	\$	139.20
Eakes Office Plus	printing and publishing	\$	301.76
Effenbeck, Julie	public defender contract	\$	1,800.00
Endurance Flag Company	postal services & build & grounds supplies	\$	278.00
Fangmeier, Crystal	mileage & telephone allowance	\$	162.06
Galls/Quartermaster	uniform allowance	\$	135.46
Glenwood Telecommunications Inc.	office equipment lease	\$	525.22
Hodges, John	attorney fees	\$	1,620.72
Holiday Inn	lodging	\$	187.90
Hometown Leasing	office equipment lease	\$	437.52
Jones, Doris	prior service	\$	22.00



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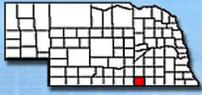
Kassebaum, Jacqueline	mileage allowance	\$	102.20
Klein, Deborah	contractual services	\$	1,750.00
Mailfinace	postal services	\$	792.00
Marr, James R.	postal services	\$	3.59
Microfilm Imaging Systems Inc	data processing	\$	45.00
Miller, Carrie	mileage allowance	\$	108.12
MIPS Inc.	microfilm, data process & website costs	\$	3,316.70
NACO	registration fee	\$	600.00
National Association of Counties	dues	\$	450.00
NE Dept. of Health & Human Services	institutional costs	\$	90.00
Ne Law Enforcement Training Center	lodging and registration fees	\$	320.00
Nebraska Sheriff's Association	dues	\$	120.00
Nuckolls County Clerk of District Court	district court costs	\$	137.00
Nuckolls County Court	county court cost	\$	104.50
Nuckolls County Locomotive-Gazette	printing and publishing	\$	22.50
Nuckolls County Treasurer	interfund transfer	\$	72,069.27
Ramada Inn	lodging	\$	77.00
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,678.12
Ray's Auto Sales	equipment maintenance	\$	112.17
Rogers, Susan	mileage allowance	\$	189.81
Schoenholz, Phyllis	mileage reimbursement	\$	208.96
Sourcegas Distribution LLC	heating fuels	\$	145.66
Stanard Appraisal Service Inc.	appraiser's fees	\$	10,636.00
Stichka, Jean	mileage & meals	\$	128.04
Superior Ace Hardware	janitor, build & grounds and misc. supplies	\$	980.09
Superior Exterminating	pest control	\$	238.00
Superior Publishing Co., Inc.	printing & publishing	\$	402.65
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	bailiff services	\$	200.00
USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone service	\$	2.84
Webster County Community Hospital	inmate medical	\$	60.00
Wheeland, Mary	prior service	\$	15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,490.52
Woodward's Disposal Service, Inc.	document destruction	\$	25.00
York Hotel & Conference Center	lodging	\$	308.00
	ROAD FUND		
Aurora Agronomy	misc. supplies	\$	129.83
C & M Supply, Inc.	fuel	\$	31,814.79
City of Nelson-utilities	utilities	\$	422.99
City of Superior-utilities	utilities	\$	101.43
Cooperative Producers Inc.	shop supplies and equipment repair	\$	13,801.63
Cornhusker Cleaning Systems Inc	misc supplies	\$	96.80
Deweese Sand & Gravel Inc.	gravel and rock	\$	59,633.47
Drudik's Electric, Inc.	building and grounds repair	\$	1,588.72
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	1,150.95
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	1,092.84



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Hometown Leasing	office equipment	\$	145.70
John Deere Financial	equip repairs, shop supplies, and freight	\$	641.26
Kass Ford Sales	equipment repair	\$	168.84
Kimball Midwest	small tools	\$	318.94
Lawrence Village	utilities	\$	33.00
Lyle Signs Inc.	signs , posts, & freight	\$	523.95
Mainelli Wagner & Associates, Inc.	consulting fee & engineering expense	\$	2,517.37
Matheson Tri-Gas Inc.	misc. supplies	\$	232.59
Midwest Service & Sales Co.	misc supplies	\$	308.00
Mikkelsen Farm & Lumber	buildings & grounds repair	\$	28.99
Nelson Food Center	janitorial supplies	\$	4.78
Nuckolls County Treasurer	vehicle title	\$	17.00
Petro-Plus, Inc.	equipment repair	\$	43.80
Power Plan	equipment repair and freight	\$	2,257.85
R & K Services, Inc.	fuel	\$	7.30
Shaw, Daniel & Jeanette	easements	\$	859.00
Shopko	janitorial supplies	\$	34.94
Sourcegas Distribution LLC	heating fuels	\$	75.21
South Central Public power District	lights	\$	50.04
Superior Ace Hardware	shop tools, office, & janitorial supplies	\$	56.01
Superior Exterminating	misc expenses	\$	50.00
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	139.17
Superior Outdoor Power Center, Inc.	equipment repair	\$	103.72
Superior Publishing Co., Inc.	printing and publishing	\$	209.86
Truck Equipment Service Co.	equipment repair and freight	\$	173.10
Weldon Parts Grand Island	equipment repair	\$	135.80
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	150.00
Windstream Nebraska Inc.	telephone/internet service	\$	178.42
	EMERGENCY MANAGER FUND		
C & M Supply	fuel	\$	205.49
NACO	registration fee	\$	120.00
Stutzman, Timothy	meals	\$	7.48
Verizon Wireless	telephone services	\$	95.84
Windstream Nebraska Inc.	telephone services	\$	69.25
	COUNTY VISITORS PROMOTION		
Candy Cane Lane	tourism promotion	\$	400.00
Lawrence/Nelson Raiders Booster Club	tourism promotion	\$	500.00
Nelson Community Club	tourism promotion	\$	300.00
Nuckolls County Pheasants Forever	tourism promotion	\$	1,000.00
Nuckolls County Historical Society	tourism promotion	\$	400.00
Nuckolls County Tourism Committee	tourism promotion	\$	300.00
Oak Celebration Committee	tourism promotion	\$	500.00
Oak Visitors Center & Museum	tourism promotion	\$	400.00
Simic Recreation Center	tourism promotion	\$	500.00
Superior Chamber of Commerce	tourism promotion	\$	5,000.00
	LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	insurance claims	\$	19,680.66



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CASA	INHERITANCE TAX youth services	\$	3,500.00
Windstream Nebraska Inc.	911 WIRELESS SERVICE telephone service	\$	435.58
C & M Supply Stutzman, Timothy	NOXIOUS WEED CONTROL fuel meals	\$	75.47 7.48
South Central Public Power District Windstream Nebraska Inc.	911 EMERGENCY FUND utilities telephone service	\$	331.59 328.60

There being no further business the meeting was recessed at 11:26 a.m. until Monday, November 18, 2013.
Michael D. Combs, Chairman
By: Jackie L. Kassebaum, County Clerk