



Nuckolls County Board Minutes



DECEMBER 23, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 23, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 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 9:02 a.m. Chairman Combs approved the Agenda as submitted and the December 16, 2013 minutes as submitted.

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 reported she had been contacted by Champlin Tire & Recycling to see if we were interested in participating in a Tire Recycling Collection. The Board all agreed they were interested and to start the process. Warren received an unexpected bill from the Department of Roads for reimbursement of costs associated with Project BR-1990(7), In Superior 8th Street in the amount of \$45,769.63. Warren did not anticipate this expense until next budget year. The bill was submitted to the City of Superior and they will reimburse the County for these costs per the agreement between the City of Superior and Nuckolls County. Warren reported that 3 Bridges were on the Special Report from the State Bridge Inspections. Bridge #C006500210 on the Clay/Nuckolls County line road North of Section 2, T4N-R8W (Victor Precinct), Road AA; Bridge #C006504225 between Sections 11 & 14, T1N-R8W (Bostwick Precinct), North of Bostwick; and Bridge #C006511310, between Section 7, T4N-R7W (Liberty Precinct) and Section 12, T4N-R8W (Victor Precinct). These bridges were noted on the report as needing repairs. All bridges are on the over 20 rating and subject to inspections. The County has Mainelli Wagner Associates inspect the bridges and they did the West side of the County this year. The Board also discussed County Structures that are to be inspected by the County. Warren noted they will be working on them this winter. Warren reported the Road Employees completed work on cutting trees on the Oak Road and Road PQ last week. Warren updated the Board on Shop Work last week and this week. Warren informed the Board he had purchased a new Kosey Tire Machine from Firth Tire for \$1,800.00 with trade-in of old tire machine. Two Road Employees are working on installing reflective signs for bridges this week. They are working on a few things left from the Nirma Safety Audit for the Road Shops. Warren is still working on the contract with Saatoff Construction for the Ruskin Road Shop, and trying to get a signed agreement with VanKirk Bros. Construction for a start date for June 2014 on Box Culvert Project C-65(642) which was recently bid. The City of Nelson contacted the Road Department regarding a tube by the Nelson shop which has a hole in. The County will pay 50% toward its replacement. It will be a 48' Squash Tube.

Clerk Kassebaum updated the Board on the underground water issues per Terry Madson, and also correspondence with Prochaska & Associates and Berggren Architects regarding the repairs to the Courthouse.

Vicki Ensign, Treasurer reported that the Driver's Examiner will have a new schedule effective February 4, 2014. They will only be coming to Nuckolls County every other Tuesday from 9:30 to 4:00 with 1 hour lunch. The schedule will start February 4, 2014 in Nuckolls County.

Derek Clark, City of Superior Zoning Administrator and also RC for Project BR-1990(7), In Superior, 8th Street Bridge met with the Board. The Construction Contract with TCW Construction Inc. of Lincoln for the amount of \$771,715.53 and a NDOR Form 17 (Purchasing Agent Appointment) was submitted for approval. **A motion was made by Brown to authorize Chairman Combs to sign the Construction Contract with TCW Construction Inc. for the amount \$771,715.53 for Construction of a Box Culvert on Project BR-1990(7),**



Nuckolls County Board Minutes



8th Street, In Superior and the NDOR Form 17 (Purchasing Agent Appointment) and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried. The funds on this project will flow through Nuckolls County and the City will reimburse the County their portion. Clark noted he thought the start date would be in March 2014.

Phyllis Schoenholtz, Extension Educator met with the Board to request to have Dwayne Buescher to replace Ken Herz and Teresa Frahm-Meyer to replace Marlene Faimon to be appointed to the Nuckolls County Extension Board effective January 1, 2014. **A motion was made by Corman to appoint Dwayne Buescher and Teresa Frahm-Thayer to the Nuckolls County Extension Board effective January 1, 2014 and the motion was seconded by Brown. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 10:01 a.m. until Monday, January 6, 2014
Michael D. Combs, Chairman
By: Jackie L. Kassebaum, County Clerk