



Nuckolls County Board Minutes



FEBRUARY 10, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 10, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 3, 2014. Brown, Combs, 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. Chairman Brown 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 Brown approved the Agenda as submitted and the February 3, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Buescher noted she had checked into the NDEQ for a Household Hazardous Waste Grant and it was too late for submitting an application, however they are accepting applications for a Litter Reduction Recycling until August 1, 2014. Buescher will look into more. Warren noted they prepared for snow and plowed snow all week and continuing to plow snow today. Warren also noted only 1 major breakdown last week on Motorgrader in Oak. It is currently at the John Deere shop for repairs. Warren is working on the 1 & 6 Year Plan this week. He is re-organizing projects.

Warren submitted 2 quotes for a skid steer. They were from John Deere and The John Deere, Oregon Trail Equipment quote with trade-in of the old skid steer (\$30,800.00) is \$5,847.00 for a Model 320E Series, Tier 4. The Superior Implement, JCB quote with trade-in of the old skid steer (\$34,000.00) was \$10,554.00 minus extra options for a total of \$4,973.00. Both skid steer have the Tier 4 which is an upgrade and will cost additional this year but next year will be back down to the Government Deal. Superior Implement would not be able to order a skid steer for 3 to 5 months from now. The Board did not want to wait that long. **A motion was made by Corman to accept the quote from Oregon Trail for the John Deere 320E Skid Steer for \$5,581.00 and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Warren requested an Executive Session with the Board, Buescher and Kassebaum for Personnel Reasons. **A motion was made by Brown and seconded by Combs to enter into Executive Session at 9:24 a.m. for Personnel Reasons with the Board, Buescher and Kassebaum. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Brown to leave Executive Session at 9:30 a.m. and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to enter Executive Session at 9:30 a.m. for Personnel Reasons with the Board, Warren, Buescher, Bolte, Mousel, & Clerk Kassebaum. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to leave Executive Session at 9:37 a.m. and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Clerk Kassebaum submitted the Community Action Partnership of Mid-Nebraska's Annual 2013 Report.



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Vicki Ensign, Treasurer submitted the Treasurer's January 2014 Board Report. A motion was made by Corman to accept the Treasurer's January 2014 Board report as submitted and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Gonzales met with the Board regarding the purchase of the Computers, Printers, Scanners, Windows 7 upgrade, Server battery backup, and technology upgrade for the courtroom. **A motion was made by Brown to authorize up to \$30,000.00 purchase for the Computers, Printers, Scanners, Windows 7 upgrade, Server battery backup and courtroom technology upgrades and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A motion was made by Combs to authorize Chairman to sign the ACS Proposal Terms & Conditions for the battery backup in the amount of \$858.17 and the Agreement with CEI Security & Sound for the upgrade in the courtroom in the amount of \$9,959.46 and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The Board requested County Attorney, Tim Schmidt to advise them on the Agreement of Services with Berggren Architects regarding the improvements to the courthouse. The Board had previously accepted a quote from Berggren Architects for the Engineering services to design a floor plan of the courthouse (Master Plan, Item A, cost \$5,500.00) and the investigation of the gutter leaks to determine the best way for them to be repaired (Master Plan, Item I, cost \$3,500.00). There were some changes made per request of Schmidt by Berggren Architects in the Standard Form of Agreement between Nuckolls County and Berggren Architects. **With the updated changes, a motion was made by Corman to authorize Chairman Brown to sign the Agreement between Nuckolls County and Berggren Architects for the above mentioned services and Combs seconded the motion. Brown voted aye, Corman voted aye, Combs voted aye, 0 voted nay. Motion carried.**

The Board reviewed the employee longsheets as submitted. The Board requested Tim Stutzman to meet with them regarding attendance at the local fire meetings.

As there is no further business the meeting recessed at 10:36 a.m. until Tuesday, February 18, 2014.

Arnold Brown, Chairman
By: Jackie L. Kassebaum, County Clerk