



Nuckolls County Board Minutes



APRIL 7, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 7, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 24, 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 March 24, 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. Jeff Wagner with Mainelli Wagner Assoc. is also present. Warren noted that when the State starts on the Hwy 4 West of Lawrence Project they will detour to a gravel shoe fly route. That Project C-65(683), Aurora Coop Project, will have a bid letting on April 28, 2014 at 10:00 a.m. for CMP Culverts. Van Kirk Bros. Construction has the box culvert poured on Project C-65(642), located on Road 3200 between Sections 17 & 18, T3N-R7W (Nelson Precinct) and should finish this week. The Road Department will complete Project C-65(690), located on County Road 3700 between Section 30 & 25, T2N-R7W today. They will finish the dirt work, etc. on Project C-65(642) after Van Kirk Bros. Construction is done and then move on to Project C-65(647), located on Road 2700 between Sections 8 & 9, T3N-R8W (St. Stephens Precinct). Warren noted the Motorgraders are out this week. Warren announced that Steve Thompson has accepted the position at the Road Department. His first day is April 21, 2014 and will be located at the Oak Area. Warren received notice from the Little Blue NRD that they will be inspecting the Kohmetscher/Hoelting Dam. The Board questions if the NRD has the easement for the Dam and responsible for the repairs. Warren noted the new belly dumb trailer has arrived at the Road Department. Nate Saathoff has started construction on the new Ruskin Shop.

Jeff Wagner discussed bridge & tubes projects they are working on for this year.

A motion was made by Corman to approve an Easement Request by Mike Hoops, Byron for a Natural Gas Line to be buried under a county road and county road ditch, located between Section 19-T1N-R4W (Thayer County) and Section 24-T1N-R5W (Hardy Precinct) 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 Brown to sign the Gravel Agreement between Nuckolls County and Dewese Sand & Gravel for the previously agreed upon prices and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Vicki Ensign, County Treasurer met with the Board during the Elected Officials and Department Heads allotted time. Ensign discussed the LC3 Schedule and what projects have been completed and what we still need to work on. Discussion held about getting the Courthouse Parking Lot cracks sealed. Ensign also submitted the Treasurers Monthly Board Report for March 2014. Clerk Kassebaum, District Court Clerk Gonzales and County Court Clerk Magistrate Wehrman also submitted the Monthly Board Reports for March 2014. **A motion was made by Corman to accept all reports as submitted and Combs seconded the Motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**



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Diane Wehrman, Clerk Magistrate met with the Board to get approval to purchase kids book bags for 56 kids for Law Day on April 29, 2014. **A motion was made by Brown to approve the purchase of 56 kid’s book bags for Law Day on April 29, 2014 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 Clerk Kassebaum to sign the Eakes Office Plus Purchase Order Documents for the Sharp MX-3140N Color Copier and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to approve the Preventive Maintenance Service Agreement Renewal with Rasmussen Mechanical Services in the amount of \$5,044.00 effective dates May1, 2014 to April 30, 2015, and Authorize Chairman Brown to sign the Preventive Maintenance Service Agreement Renewal and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Dan Swartzkopf, Nuckolls County Insurance Broker met with the Board and the Insurance Committee to review the Nuckolls County Insurance Plan Aggregate Report through March 31, 2014. Swartzkopf recommends the County fund at the maximum rate. Swartzkopf discussed the wellness benefit currently in place. He discussed the difference between Preventive Care and Wellness Plan.

Jerry Berggren, Berggren Architects met with the Board to submit the newly drawn Courthouse Floor Plans for Nuckolls County. Jerry also indicated that Weather Craft will be here mid-May to remove the portion of the gutters and repair it as required. They need the warmer weather to help make the current shingles reattach after they remove the section of the gutter.

Mike Delka, Bostwick Irrigation District met with the Board with concerns for the County with the Compact Call regarding the Republican River Basin. Delka believes Nuckolls County irrigated farmers in the Lower Republican NRD are not being treated equally between Webster & Franklin Counties regarding surface water irrigating and well irrigating. Tim Schmidt, County Attorney and Susan Rogers, County Assessor were both requested to attend the session. The Board put them in charge of looking into the situation and to draft a letter if needed. No action taken at this time.

The following claims were approved:

GENERAL FUND

Alamar Uniforms	uniform allowance	\$	751.77
American First Aid & Safety	buildings and grounds supplies	\$	39.89
Aus Des Moines MC-Aramark	rugs and mats	\$	679.58
AS Central Services	teletype services	\$	461.00
Berggren Architects	engineering costs	\$	6,061.46
Boeka, Donna	meal/mileage reimbursement	\$	32.10
Brodstone Memorial Hospital	drug, alcohol, & medical testing	\$	300.50
Business World Products	office, and voting supplies	\$	158.20
C & M Supply	equipment fuel	\$	294.74
Casey's General Stores, Inc.	equipment fuel	\$	770.86
City of Nelson-utilities	utilities	\$	1,445.63
City of Superior	city of superior buyout	\$	5,600.00
Commercial Bank	office supplies	\$	89.99
Cooperative Producers Inc.	equipment fuel	\$	1,808.46



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Cornhusker Cleaning Systems Inc.	misc. supplies	\$	25.00
Culligan of Hastings	buildings and grounds supplies	\$	291.18
Douglas County Sheriff	district court costs	\$	22.76
Drudik's Electric, Inc.	buildings and grounds repairs	\$	588.41
Dugan Business Forms	voting supplies	\$	91.78
Eakes Office Plus	printing and publishing & office supplies	\$	1,100.78
Effenbeck, Julie	public defender contract	\$	1,800.00
Election Systems & Software	ballots	\$	96.67
Eletech, Inc.	maintenance agreement	\$	365.75
Ensign, Vicki	mileage allowance	\$	113.38
Fangmeier, Crystal	mileage and registration fee	\$	104.26
Galls/Quartermaster	uniform allowance	\$	152.00
Gall, LLC	uniform allowance	\$	638.72
Glenwood Telecommunications	office equipment rental	\$	227.27
Gonzales, Royce	mileage allowance	\$	103.60
Himmelberg, Kenneth	mileage and meals	\$	43.32
Hodge, John Voyle	attorney fees	\$	2,266.76
Hometown Leasing	office equipment lease	\$	609.52
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,750.00
Kotinek, Robert	meals and mileage reimbursement	\$	147.38
Menards - Hastings	janitorial supplies	\$	96.96
Microfilm Imaging Systems Inc.	data processing	\$	135.00
MIPS Inc.	office sup., microfilm, website, & data pro	\$	22,324.36
NACO	registration fee	\$	200.00
NE Dept. of Health & Human Services	institutional costs	\$	84.00
Nebraska State Treasurer	refunds property	\$	1,146.66
Nelson Food Center	janitorial and office supplies	\$	26.10
Nuckolls County Clerk of District Court	district court costs	\$	107.00
Nuckolls County Court	county court costs	\$	85.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	783.44
Nuckolls County Treasurer	interfund transfer and postage	\$	100,000.00
Quill Corporation	office supplies	\$	285.62
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,224.50
Ray's Auto Sales	safety equipment service	\$	999.74
Rogers, Susan	mileage reimbursement	\$	113.38
Saline County Law Enforcement Center	inmate boarding	\$	120.00
Schmidt, Timothy S.	attorney fees	\$	400.00
Schoenholz, Phyllis	mileage and lodging reimbursement	\$	199.30
Shopko	buildings and grounds supplies	\$	100.63
Sioux Sales Company	uniform allowance	\$	163.57
Sourcegas Distribution LLC	heating fuels	\$	941.83
Stanard Appraisal Service Inc.	appraiser's fees	\$	13,256.00
Superior Ace Hardware	janitorial and building & grounds supplies	\$	249.98
Superior Motor Parts, Inc.	maintenance and repair	\$	4.69
Superior Publishing Co., Inc.	printing & publishing	\$	973.17
Theis, Adam	meals	\$	7.01
Theobald Law Office	attorney fees	\$	487.09
Thornberry, Doris	prior service	\$	17.00



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Tuttle, Charles	contractual services	\$	500.00
U.S. Bank	uniform allowance, office supplies, & 911	\$	550.00
Verizon Wireless	phone service	\$	2.84
Village Pharmacy	inmate medical	\$	329.10
Webster County Sheriff	inmate boarding	\$	4,400.00
Wehrman, Diana L	postal services	\$	9.00
Wheeland, Mary	prior service	\$	15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,470.48
Woodward's Disposal Service, Inc.	document destruction	\$	130.00
	ROAD FUND		
Ace Machine Shop & Sales	grader blades	\$	2,018.00
American First Aid & Safety	safety supplies	\$	67.32
Anstine Fire Equipment Co	safety supplies	\$	543.90
Bolte, James	road equipment	\$	250.00
Brodstone Memorial Hospital	drug and alcohol testing	\$	151.00
C & M Supply, Inc.	heating fuels and shop supplies	\$	100.52
Cash-Wa Candy Company	janitorial supplies	\$	133.12
City of Nelson-utilities	utilities	\$	488.03
City of Superior-utilities	utilities	\$	332.11
Cooperative Producers Inc.	equipment tires	\$	2,621.00
Cornhusker Tool Machine & Mfg. Inc.	equipment repair	\$	366.00
Crop Production Services, Inc.	heating fuels	\$	133.38
Crowder Supply Co., Inc.	equipment repair and shipping	\$	189.70
Davenport Building Supply	equipment repair and misc. supplies	\$	234.69
Deweese Sand & Gravel Inc.	gravel and rock	\$	355.20
Drudik's Electric, Inc.	equip. & build & ground repair & freight	\$	1,120.36
Eakes Office Plus	data processing	\$	72.79
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	1,952.70
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	1,525.91
Hastings Tribune Classifieds	printing and publishing	\$	416.35
Hometown Leasing	office equipment	\$	145.70
Jim Hawk Truck Trailers, Council Bluffs	equipment purchase	\$	40,000.00
John Deere Financial	equipment repair and freight	\$	113.31
Kimball Midwest	small tools, equipment repairs, and freight	\$	317.94
KRFS	printing and publishing	\$	248.00
Kully Pipe & Steel Supply	steel products	\$	59.11
Lawrence Village	utilities	\$	66.00
Lawson Products, Inc.	misc. sup, road equip, small tools & freight	\$	482.52
Lyle Signs Inc.	signs, posts, and freight	\$	849.59
Mainelli Wagner & Associates, Inc.	consultant and engineering fee	\$	6,639.24
Matheson Tri-Gas Inc.	misc. supplies	\$	160.57
Medical Enterprises, Inc.	drug and alcohol testing	\$	93.00
MetroCount	equipment purchase and freight	\$	1,125.00
Mick's TV & Appliance	buildings and grounds supplies	\$	192.00
Midwest Service & Sales Co.	steel products and freight	\$	2,825.36
Mikkelsen Farm & Lumber	sml tools, equip. repair, safety equip & freight	\$	567.80
MIPS Inc.	office equipment	\$	4,240.34
NE Assn of Co. Eng, Supt & Survey	registration fee	\$	220.00



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Nebraska Dept. of Roads	pipes	\$	5,989.67
Nelson Food Center	janitorial supplies	\$	15.75
NMC Exchange LLC	equipment repair and freight	\$	4,113.71
Nuckolls County Treasurer	postal services	\$	98.00
Petro-Plus, Inc.	equipment repair	\$	32.27
Power Plan	equipment repair and freight	\$	867.03
Ullom, Robert	equipment repairs	\$	25.00
Sourcegas Distribution LLC	heating fuels	\$	736.25
South Central Public Power District	lights	\$	363.56
Superior Ace Hardware	Janitorial & misc. supplies and small tools	\$	100.27
Superior Implement, Inc.	misc. supplies and expenses	\$	79.12
Superior Motor Parts, Inc.	tools, supplies, & parts	\$	578.93
Superior Publishing Co., Inc.	printing and publishing and advertising	\$	92.43
Tietjen Automotive	equipment repair	\$	54.95
Truck Equipment Service Co.	other equipment	\$	13,596.40
Watson Auto Supply	equipment repair	\$	543.42
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	90.00
Windstream Nebraska Inc.	telephone/internet service	\$	182.70
	EMERGENCY MANAGER FUND		
C & M Supply	fuel	\$	293.91
MIPS	office equipment	\$	192.50
NE Assn of Emergency Management	dues	\$	135.00
Stutzman, Timothy	meals	\$	8.50
Verizon Wireless	telephone services	\$	95.92
Windstream Nebraska Inc.	telephone services	\$	69.35
	LIABILITY CLAIM RESERVE		
Mid-American Benefits, Inc.	insurance claims	\$	20,909.09
	Canine (K-9)		
Hanel Veterinary Clinic	K-9 Costs	\$	147.80
	INHERITANCE TAX		
Region III Behavioral Health Services	mental health services	\$	2,322.75
	911 WIRELESS SERVICE		
Windstream Nebraska Inc.	telephone service	\$	436.02
	NOXIOUS WEED CONTROL		
Norfolk Lodge & Suites	lodging	\$	154.00
Stutzman, Timothy	meals	\$	7.54
	911 EMERGENCY FUND		
South Central Public Power District	utilities	\$	205.27
Windstream Nebraska Inc.	telephone service	\$	328.93

As there is no further business the meeting recessed at 1:48 p.m. until Monday, April 14, 2014.

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