



# Nuckolls County Board Minutes



## **APRIL 28, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, April 28, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 21, 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 April 21, 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. Warren noted that some of the guys have the Motorgraders out grading the county roads this week. Project C-65(642), located on Road 3200 between Sections 17 & 18, T3N-R7W (Nelson Precinct) is in the finishing stages. They will then be moving to Project C-65(647), located on Road 2700 between Sections 8 & 9, T3N-R8W (St. Stephens Precinct) next. They will be removing the bridge and putting in corrugated metal pipes. Warren updated the Board on the shop projects. The new skid loader will be in Tuesday, April 29, 2014. Warren noted the State no longer requires the County to provide an RC for Projects. They are now requiring a Project Liaison which will be done by the Highway Superintendent.

Jeff Wagner, Mainelli Wagner Associates met with the Board to briefly discuss the Federal Government's push on claiming jurisdiction over water ways in road ditches.

The Board received a proposal from Hein's Construction for the crack sealing & spray sealing of the Courthouse parking lot. The cost is \$8,250.00 and be completed by end of May. Discussion held. This item was not put on the agenda and will be put on the agenda for May 5, 2014.

**The Nebraska Department of Roads submitted an Agreement for Registered Land Surveyor on State Project AFE-D004 Lawrence East. The agreement will have the County Surveyor locate and tie out land monuments for this project located in Nuckolls County. A motion was made by Combs to authorize Chairman Brown to sign and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Diane Wehrman, Clerk Magistrate met with the Board to consider paying the Court Bailiff a small wage as she has been doing this as a volunteer. The Board noted to bring this up again at budget talks.

Bob Kotinek, Veteran's Service Officer met with the Board to let them know that he will be attending some schooling for continuing accreditation for Veteran's Service Officers. Kotinek also noted his office for Nuckolls County has accounted for \$555,795.00 in assistance to Veteran's.

**A Resolution of Board of County Commissioners of Nuckolls County, Nebraska Directing Tax Foreclosure was submitted for approval by County Attorney, Timothy Schmidt. Discussion was held regarding Tax sale certificates #1125 & 1126 which is improvements on leased land (bins). As the bins have been removed to a different location there is nothing to collect on. Schmidt recommends the County dismiss these two tax sale certificates. A motion was made by Combs to approve the Resolution and Brown seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**



# Nuckolls County Board Minutes



**A Motion was made by Brown to strike Tax Sale Certificates #1125 & 1126 and do a tax list correction to correct the books and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

At 10:00 a.m. a bid letting was held to here bids submitted for Project C-65 (683), Superior East (known as the Aurora Coop project) for Triple 96" x 40'0 Corrugated Metal Pipes and headwalls. Three bids were submitted by the deadline. 1. Midwest Sales & Service, Schuyler, NE for a total price of \$24,922.38. 2. Contech Engineered Solutions, Lincoln, NE for a total price of \$20,880.00. 3. Ace/Eaton Metals, Kearney, NE for a total price of \$22,200.00. Also present for the bid letting is Gary Warren, Highway Superintendent; Cindy Buescher, Executive Secretary; Jeff Wagner, Mainelli Wagner Associates. Discussion held. **A motion was made by Brown to approve the bid submitted by Contech Engineered Solutions of Lincoln, NE for the amount of \$20,200.00 and Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Chairman Brown recessed at 10:30 a.m. for Board of Equalization Meeting and reconvened the meeting at 10:44 a.m.

Frank Robinson from Murphy Tractor and Kyle Larsen, NMC-Cat met with the Board to discuss magnets for the Motorgraders. The magnets would be used to help pickup nails, spikes, etc. which cause flat tires. It was noted that Webster County and Thayer County both use the magnets. With some discussion the Board authorized Warren to purchase 8 magnets for each motor grader.

The Board recessed at 11:12 a.m. to conduct the Quarterly Visit to the County Jail per State Statute 47-109. The Board of Commissioners will meet next time on Monday, May 5, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk