



Nuckolls County Board Minutes



JUNE 9, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 9, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 2, 2014. Brown and Combs were present for the meeting, and Corman has an excused absence for the meeting to testify at the TERC Hearing in Lincoln, NE. 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 June 2, 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 received notice from NDEQ that Nuckolls County has received a grant for tire recycling this year. Also the Little Blue NRD is also having a 3 County Tire Recycling Grant which includes Nuckolls County. The County will just coordinate with the Little Blue on scheduling different dates. Buescher also discussed the 2013/2014 budget with the Board regarding paying some expenses out of this fiscal year. It was noted that they will take the expenses out this fiscal year. Kassebaum informed the Board and Warren that the new Ruskin shop is insured for \$47,000.00 (construction costs) until it can be inspected by Nirma. Warren discussed weather to have natural gas or propane in the new Ruskin Shop building. He will look into it more. Warren noted all the motorgrader operators are out with the blades on the county roads this week as weather permits. Also he's having them haul gravel as needed. Warren gave the Board an update on the progress of County Project C-65 (647), located between Sections 8 & 9, T3N-R8W (St. Stephens Precinct). The new Ruskin shop has the office framed out. Warren is getting some quotes for electrical installation and plumbing for sewer and water. The tubes should be delivered this week from Contech for the Aurora Coop project. Gary and Cindy will be gone most of this week for the Highway Superintendents Workshop in North Platte.

A motion was made by Combs to authorize Chairman Brown to sign the QCD from the County of Nuckolls, State of Nebraska to the Village of Ruskin for Lot 11, Block 9, Original Town of Ruskin, Nuckolls County, Nebraska (old Ruskin shop building in exchange for the empty lots for the new Ruskin shop building) and Brown seconded the Motion. Brown voted aye, Combs voted aye, 0 voted nay, Corman absent. Motion carried with a majority vote.

Vicki Ensign, County Treasurer and Jackie Kassebaum, County Clerk submitted their May 2014 County Board Reports for their offices. A motion was made by Brown to accept the Treasurer and County Clerk's May 2014 Board Reports as submitted and Combs seconded the motion. Brown voted aye, Combs voted aye, 0 voted nay, Corman absent. Motion carried with a majority vote.

Brad Baker, Chief Deputy Sheriff met with the Board to request something be done about the roof leaking at the Sheriff's Office. Baker also noted that he would like to expand the dispatcher's area and thought now would be a good time. The Board asked Baker to get some quotes on the cost to make the repairs and changes to the Sheriff's office. They will need the figures for the upcoming budget.

The Board received the quotes from Nirma for the County Insurance for vehicles & equipment, buildings & contents, Worker's Compensation, Law Enforcement Liability, General Liability, Public Officials, and Crime Bonds. The total amount for fiscal year 2014/2015 is \$97,768.00. The County's average increase is 5.6 percent.



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Nirma also asked if the county would like to increase their deductibles to help lower the cost to the county. The board determined to leave the deductibles at \$500.00. **A motion was made by Brown to approve the Nirma Insurance quotes with the deductibles at \$500.00 and Combs seconded the motion. Brown voted aye, Combs voted aye, 0 voted nay, Corman absent. Motion carried by a majority vote.**

Brad Baker and Chuck Tuttle both met with the Board in regard to appointing a temporary Emergency Manager and Deputy Emergency Manager until a full-time permanent appointment is made. **A motion was made by Brown to appoint Brad Baker as the Temporary Emergency Manager and Chuck Tuttle as the Temporary Deputy Emergency Manager until a permanent position is appointed and Combs seconded the motion. Brown voted aye, Combs voted aye, 0 voted nay, Corman is absent. Motion carried with a majority vote.**

As there is no further business the meeting recessed at 10:34 a.m. until Monday, June 16, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk