



# Nuckolls County Board Minutes



## **JULY 21, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, July 21, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 14, 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 July 14, 2014 minutes as submitted.

**A motion was made by Brown to go into Executive Session at 9:01 a.m. for personnel reasons with the 3 Board Members, Deputy Clerk Mazour, County Attorney Timothy Schmidt present and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried. A motion was then made by Brown to leave Executive Session at 9:03 a.m. and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. There is one gravel truck out this week. They will be mowing in the Oak area getting ready for the Oak Reenactment. Bids will be taken for Project #694. The tire recycling will be held on August 8<sup>th</sup>, 2014. They will be working on Project #61 and will also be putting a tube in on the Deweese Road

**A motion was made by Combs to authorize Chairman Brown to sign the Utility Easement between Nuckolls County and Glenwood Telephone Membership Corporation and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The Budget Making Authority of Ensign & Gonzales met with the board to hold budget hearings with the Road Department.

Debbie Klein met with the board to discuss her Custodian Contract with the board. Klein requested that she be made a full time employee with benefits and she would be willing to take on additional duties. The discussion was tabled until the next board meeting on August 4, 2014.

The Budget Making Authority of Ensign & Gonzales met with the board to hold budget hearings with Debbie Klein in regard to requests for the janitorial and building and grounds supplies budgets.

Chairman Brown recessed at 10:30 a.m. for Board of Equalization.  
Chairman Brown reconvened at 10:36 a.m.

Royce Gonzales met with the board to discuss how to get volunteers for the Safety Committee to replace Miller and Stutzman. It was decided to put out a flier with payroll.

The Budget Making Authority of Ensign & Gonzales met with the board to hold budget hearings for several different budget areas. They first met with Phyllis Schoenholz and Jacie Milius in regard to the Extension Office and Extension Sinking Fund. They then met with James Marr and Bradley Baker in regard to the



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Sheriff's, Jail, K-9, and the Civil Defense Budget. The Board and the Budget Making Authority reviewed the GIS, Liability Claim Reserve, Medical Relief, Homeland Security, and County Visitor's Promotion Budgets.

**A motion was made by Corman to approve a Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Estates Winery.com to serve beer, wine, & distilled spirits at the Superior Estates Winery for a Corporate Event on August 15, 2014 from 1:00 p.m. to 11:00 p.m., the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The following salary claims were approved:

General Fund Salaries:	\$ 56,346.81
Road Fund Salaries:	\$ 42,266.56
Civil Defense Fund Salary:	\$ 2,348.60
Emergency 911 Fund Salary:	\$ 400.00

The following claim was approved:

**LIABILITY CLAIM RESERVE**

United States Treasury	insurance expense	\$ 103.00
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The board recessed at 12:30 to conduct the Quarterly Visit to the County Jail per State Statute 47-109. The Board of Commissioners will meet next time on Monday August 4, 2014

Arnold Brown, Chairman  
By: Amy J. Mazour, Deputy County Clerk