



Nuckolls County Board Minutes



SEPTEMBER 8, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 8, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 2, 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 September 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 and to address road department issues. Also present is Jeff Wagner from Mainelli Wagner Associates, P.C.

Andy Hubert, Farm Manager for Ruth McLaughlin was present to hear the agenda item for the Natural Gas Line Easement for Perry Elting to run a gas line along a county road and in the county road ditch located 85 ft. South of the NW corner of Section 23, T4N-R6W (Sherman Precinct), Intersection of Hwy 4 and Rd 4100, running south for 2413 ft. south along the east side of ROW (32 ft. from center of the road). With brief discussion a motion was made by Corman to approve the request by Perry Elting for an Easement for Gas Line and the motion was seconded by Brown. Brown voted aye, Corman voted aye. Combs voted nay. Motion carried with a majority voted.

A motion was made by Combs to approve the request by Glenwood Telephone Membership Corporation for permission to run a fiber optic cable under County Road R-O-W on Road 2700 between Sections 16 & 17, T4N-R8W, (Victor Precinct) for the Craig Mazour home and motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Warren updated the Board on Project C-65(683), Aurora Coop, Superior. Also noted he has published a notice for bid letting on Projects C-65(354); Project C-65(680); and Project C-65(682) for culverts on October 6, 2014 at 10:00 a.m. The Road Department has been replacing tubes that were plugged and causing rain water overflow.

Wagner is in the County doing the fall bridge inspections. He discussed Project C-65(680) Clay-Nuckolls County line.

A motion was made by Corman to Authorize Chairman Brown to sign the Contract with Ace/Eaton Metals for Project C-65(694) Oak Northeast to provide triple 96" X 40'-0 corrugated metal pipes with steel headwalls for the amount of \$20,735.70 and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

Warren submitted 3 quotes for a new Batwing Shredder from Titan Machinery of Grand Island; Superior Implement of Superior; and John Deere Oregon Trail. Titan Machinery was for \$16,500.00; Superior Implement was for \$15,000.00; and Oregon Trail was for \$16,400.00. **A motion was made by Corman to approve the purchase of a Batwing Shredder from Superior Implement for a Rhino batwing Shredder in the amount of \$15,000.00 and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.** There is no trade-in allowed on the quotes. The County will surplus the old shredder and sell on their own.



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Corman requested to have the Road Department dig out the dirt from the hole left from the tree that fell down at the courthouse. They will have sod put in this fall.

Submitted for approval were the Custodial and Noxious Weed Inventory for the 2013/2014 fiscal year. The Noxious Weed Inventory will require more information. **A motion was made by Brown to approve the 2013/2014 Custodial Inventory and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.** It was determined to table the Noxious Weed Inventory until next week.

An AIA Owner Architect Agreement with Berggren Architects for the Sheriff Office Addition and Remodel was submitted for approval. The County Attorney had reviewed and given his approval. A motion was made by Corman to authorize Chairman Brown to sign the Agreement with Berggren Architect for the Sheriff's Addition and remodel project and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

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

Ensign noted that as of September 5, 2014, 94% of the 2013 real estate taxes have been paid. Ensign is requesting to purchase 3 new office chairs for the County Treasurer's office for a total cost of \$885.00. **A motion was made by Corman to authorize Ensign to purchase 3 office chairs for a total amount of \$885.00 and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Ensign submitted a pledged security to Commercial Bank to add securities for \$2,000,000.00. A motion was made by Corman to approve the pledged security 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 approve a Special Designated Liquor License for Richard Kohmetscher for a dance/reception on October 4, 2014 at the Nuckolls County Fairgrounds from 3:00 p.m. to 1:00 a.m. to serve beer, wine and distilled spirits, and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.

The agenda item for a liquor license for Dave's Place in Superior was not submitted and will be tabled until next week.

As there is no further business the meeting recessed at 10:29 a.m. until Monday, September 15, 2014.

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk