



# Nuckolls County Board Minutes



## OCTOBER 6, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 6, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 29, 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 29, 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 the motorgrader operators are out grading the roads this week and slowing down on hauling gravel. They are preparing to get the motorgraders ready for winter. The 1995 Ford Diesel pickup is in the Nelson shop to work on. Corman noted that a sinkhole is developing on Road G between Section 31 (Spring Creek Precinct) and Section 6 (Hardy Precinct). Warren noted they will be starting Project C-65(694) on Road 4700 between Sections 2 & 3, T4N-R5W.

Jeff Wagner, Wagner & Associates, P.C. was present with the Board, to discuss 3 bridge structures on the bridge inspection list that may need to be temporarily closed due to structure problems.

The County Clerk, County Court, District Court and Treasurer's September 2014 Board Reports were submitted to the Board and the Sheriff's August 2014 Board Report was also submitted. **A motion was made by Corman to accept as submitted the County Clerk, County Court, District Court, Treasurer's September 2014 Board Reports and the Sheriff's August 2014 Board 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 the County was notified of a mandatory refund for Atlantic Southeast Airlines for the 2006, 2007, 2008 & 2009 tax years. The total amount Nuckolls County is required to refund is \$796.07.

**A motion was made by Brown to appoint Brad Baker, Emergency Manager as the Flood Plain Administrator (per Resolution dated March 20, 1995) and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The bid letting for Projects C-65(354); C-65(680); and C-65(682) was held at 10:00 a.m. Present for the letting is Jeff Wagner, of Mainelli Wagner Associates, P.C.; Tom Roemmich, Clay County Highway Superintendent; 5 bids were submitted: 1. Simon Contractors from North Platte, Projects C-65(354) \$204,751.00; C-65(680) \$171,545.20; and C-65(682) \$48,596.00 for a total amount of \$424,892.20. 2. KEA Constructors from Milford, Projects C-65(354) \$172,242.50; C-65(680) \$198,602.50; and C-65(682) \$67,895.00 for a total amount of \$438,740.00. 3. Herbst Construction from LeMars, IA, Projects C-65(354) \$174,730.00; C-65(680) \$178,413.50; and C-65(682) \$38,896.00 for a total of \$392,039.50. 4. Theisen Construction, Inc. from Norfolk, Projects C-65(354) \$148,750.25; C-65(680) \$117,729.85; and C-65(682) \$28,648.96 for a total of \$295,129.06. 5. Midwest Underground from Lincoln, Projects C-65(354) \$169,848.00; C-65(680) \$154,327.25; and C-65(682) \$25,729.36 for a total of \$349,904.61. **After discussion was held a motion was made by Corman to accept the bid as submitted by Theisen Construction, Inc. with the total amount of \$295,129.06 and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**



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A Special Designated Liquor License was submitted by Melinda L. Duncan, 125 E. 14<sup>th</sup>, Superior NE 68978 for an event on November 15, 2014 at the Nuckolls County Fairgrounds. **A motion was made by Corman to approve the application for a Special Designated Liquor License submitted by Melinda L. Duncan, 125 E. 14<sup>th</sup>, Superior, NE 68978 for a Dance/Reception event on November 15, 2014 from 4:00 p.m. to 1:00 a.m. to have beer and distilled spirits and the motion was seconded by Combs. 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 Engagement Letter to authorize Contryman Associates P.C. to conduct the County Clerk exit audit and the motion was seconded by Corman. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Chairman Brown recessed the meeting at 11:03 a.m. to attend the farewell party for County Clerk, Jackie L. Kassebaum as her last day with the County is October 10, 2014. Chairman Brown reconvened at 11:35 a.m. to approve claims.

The following claims were approved:

	<b>GENERAL FUND</b>		
Adams County Clerk	mental health board	\$	435.50
Alamar Uniforms	uniform allowance	\$	92.18
Aus Des Moines MC-Aramark	rugs and mats	\$	741.92
AS Central Services	teletype services	\$	512.58
Berggren, Jerry L	engineering costs	\$	2,198.38
Boeka, Donna	contact labor & meal/mlg reimbursement	\$	214.69
Brodstone Memorial Hospital	drug and alcohol testing	\$	21.00
Business World Products	office and data processing supplies	\$	111.80
C & M Supply - Nelson	equipment fuel	\$	155.75
Casey's General Stores, Inc.	equipment fuel	\$	720.06
City of Nelson-utilities	utilities	\$	2,099.31
Cooperative Producers Inc.	equipment fuel	\$	1,199.46
Crowl Tree & Construction	misc. labor	\$	125.00
Culligan of Hastings	buildings & grounds supplies	\$	237.84
Eakes Office Plus	print & publishi, office equip. & supplies	\$	2,390.48
Effenbeck, Julie	public defender contract	\$	1,800.00
Election Systems & Software	forms printing	\$	771.75
Electronic Systems, Inc.	repair expense	\$	35.00
Eletech, Inc.	buildings and grounds repair	\$	1,145.75
Ensign, Vicki	mileage allowance	\$	68.10
Fangmeier, Crystal	mileage reimbursement	\$	287.58
Galls, LLC	data processing and misc supplies	\$	2,261.11
Glenwood Telecommunications	office equipment rental	\$	227.27
Gonzales, Royce	mileage allowance	\$	68.20
Great Plains CDJR	equipment purchase	\$	15,408.10
Hall County Corrections	inmate boarding and medical	\$	1,141.81
Hall County Sheriff	district court costs	\$	18.50
Hamilton, William	abandoned cemetery expense	\$	120.00
Himmelberg, Kenneth	meals and mileage reimbursement	\$	43.58
Hodge, John Voyle	attorney fees	\$	546.25
Holiday Inn Kearney	lodging	\$	319.80
Hometown Leasing	office equipment lease	\$	620.75



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Hunt Insurance Group	inmate medical insurance premium	\$	3,855.00
I 4 Detail, Inc.	equipment purchase	\$	246.85
Jefferson County Sheriff's Office	inmate boarding	\$	600.00
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contractual services	\$	1,900.00
Kotinek, Robert	meals and mileage reimbursement	\$	247.17
KRFS	printing and publishing and tire recycling	\$	30.00
Mazour, Amy	meals and mileage reimbursement	\$	48.94
McClure, Christopher C.	abandoned cemetery expense	\$	320.00
Microfilm Imaging Systems Inc.	data processing	\$	135.00
Midwest Court Reporting	district court costs	\$	123.75
Milius, Jacie	mileage, dues	\$	182.70
MIPS Inc.	data process, microfilming, website costs	\$	4,829.94
NACO	dues	\$	90.00
NAPVA	dues	\$	100.00
National Association of Counties	dues	\$	450.00
NE Dept. of Health & Human Services	institutional costs	\$	93.00
Nuckolls County Clerk of District Court	district court costs	\$	167.00
Nuckolls County Court	county court costs	\$	66.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	71.25
Nuckolls County Treasurer	interfund transfers	\$	80,010.00
Quality Inn and Conference Center	lodging	\$	209.92
Quill Corp.	printing and publishing	\$	87.53
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,761.00
Saline County Treasurer	misc court costs	\$	8,993.79
Schoenholz, Phyllis	meals, mileage, and dues allowance	\$	99.25
Shopko Stores Operating Co., LLC	office and janitorial supplies	\$	63.80
Skalka & Baack Law Firm	attorney fees	\$	346.46
Stanard Appraisal Service Inc.	appraiser's fees	\$	10,296.00
Stichka, Jean	mileage, dues and office supplies	\$	307.96
Superior Ace Hardware	janitorial, office, bldg & grounds supplies	\$	883.87
Superior Exterminating	pest control	\$	278.00
Superior Pharmacy	inmate medical	\$	324.20
Superior Publishing Co., Inc.	printing & publishing and misc. expense	\$	1,755.53
Synek, John	abandoned cemetery expense	\$	250.00
Theobald Law Office	court appointed counsel	\$	1,662.94
Thomson Reuters - West	law library	\$	95.00
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	contractual services	\$	200.00
U.S. Postal Services	postal services	\$	60.00
U.S. Bank Card Member Service	uniform allowance and office supplies	\$	188.84
Verizon Wireless	telephone service	\$	5.48
Webster County Sheriff	inmate boarding	\$	4,750.00
Wehrman, Diana L	office supplies	\$	56.36
Wheeland, Mary	prior service	\$	15.00
Whitmore, Kelvin	misc. labor	\$	1,885.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,477.36
Wittke, Scott N.	buildings and grounds repair	\$	2,015.00
Woodward's Disposal Service, Inc.	document destruction	\$	25.00

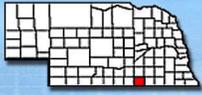


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## ROAD FUND

Ace Irrigation & Mfg. Co.	culverts and freight	\$	225.63
C & M Supply, Inc.	equipment fuels	\$	28,835.97
City of Nelson-utilities	utilities	\$	464.57
City of Superior-utilities	utilities	\$	107.04
Contech Engineered Solutions	culverts	\$	11,692.80
Cooperative Producers Inc.	chemical supplies	\$	203.60
Crop Production Services, Inc.	heating fuels	\$	49.79
Dakota Fluid Power, Inc.	shop supplies	\$	364.27
Davenport Building Supply	flag supplies	\$	138.18
Deweese Sand & Gravel Inc.	gravel and rock	\$	52,669.63
Dick's Grocery	janitorial supplies	\$	2.78
Drudik's Electric, Inc.	buildings & grounds repair	\$	91.90
Eakes Office Solutions	data processing	\$	48.36
Eggers Motor Service & Sales	equipment repair & shop supplies	\$	1,134.40
Faimon, Paul	prior service	\$	18.00
Garrett Tires & Treads	tires	\$	189.95
Hometown Leasing	office equipment	\$	145.70
Interstate Battery Systems	batteries	\$	323.90
JEO Consulting Group Inc.	surveyor contract	\$	225.00
John Deere Financial	equipment repair and freight	\$	365.00
Kimball Midwest	shop supplies	\$	229.84
Kleens Shop	building supplies	\$	409.05
Kohmetscher Feed Service, Inc.	lumber and chains	\$	73.25
Kully Pipe & Steel Supply	steel products	\$	461.22
Lawrence Village	water & sewer	\$	33.00
Lawson Products, Inc.	shop supplies and freight	\$	621.12
Mainelli Wagner & Associates, Inc.	consultant and engineering fee	\$	3,229.27
Matheson Tri-Gas Inc.	welding supplies	\$	51.34
Mikkelsen Farm & Lumber	shop and misc. supplies	\$	82.84
Nelson Food Center	office supplies	\$	7.98
NMC Exchange LLC	equipment rental	\$	6,343.75
Nuckolls County Locomotive-Gazette	printing and publishing	\$	30.47
Nuckolls County Treasurer	postal services	\$	98.00
Petro-Plus, Inc.	tires and fuel	\$	262.90
Power Plan	equipment repair and freight	\$	199.19
Schmidt Machine	equipment repair	\$	340.00
Shopko Stores Operating CO., LLC	janitorial supplies	\$	45.97
Sourcegas Distribution LLC	heating fuels	\$	50.65
South Central Public Power District	utilities	\$	61.31
Superior Ace Hardware	parts, electrical and medical supplies	\$	125.55
Superior Exterminating	pest control	\$	50.00
Superior Implement, Inc.	mower, supplies and equipment repair	\$	15,012.10
Superior Motor Parts, Inc.	equipment repair & small tools	\$	244.19
Superior Outdoor Power Center, Inc.	equipment repair	\$	24.66
Superior Publishing Co., Inc.	printing and publishing and advertising	\$	158.66
Tumbleson, Jeff	license fee	\$	31.00
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	90.00



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Windstream Nebraska Inc.	telephone/internet service	\$	177.91
<b>EMERGENCY MANAGER FUND</b>			
Verizon Wireless	telephone services	\$	530.64
<b>LIABILITY CLAIM RESERVE</b>			
Brodstone Memorial Hospital	insurance claims	\$	1,300.00
Mid-American Benefits, Inc.	insurance claims	\$	38,481.58
<b>INHERITANCE TAX</b>			
Central NE Child Advocacy Center	program support	\$	2,500.00
City of Superior	predatory animal control	\$	33.33
Region III Behavioral Health Services	mental health services	\$	2,299.36
<b>911 WIRELESS SERVICE</b>			
Windstream Nebraska Inc.	telephone service	\$	439.58
<b>NOXIOUS WEED CONTROL</b>			
Superior Publishing Co., Inc.	printing and publishing	\$	75.00
<b>911 EMERGENCY FUND</b>			
South Central Public Power District	utilities	\$	283.57
Superior Exterminating	misc. expense	\$	18.00
Windstream Nebraska Inc.	telephone service	\$	331.61

As there is no further business the meeting recessed at 12:15 p.m. until Monday, October 20, 2014.

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