



Nuckolls County Board Minutes



OCTOBER 20, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 20, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 6, 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 October 6, 2014 minutes.

Chairman Brown motioned for Amy Mazour to Attest the Resolution Appointing Carrie Miller County Clerk. Combs seconded the motion. Corman aye. Combs aye. Chairman Brown 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. Discussion included; Ruskin shop, Bridge Project #694, Bridge #C006511310, possible rock project on Road 3900 & C, and digging corner stones with the State Department of Roads on Highway West 136.

Chief Deputy Barker presented a letter on behalf of Nuckolls County 911 to Southeast Regional PSAP. **Motion made by Combs to sign the letter. Corman seconded. Chairman Brown aye. Combs aye. Corman aye. 0 voted nay. Motion carried.**

Amy Mazour presented mandatory payroll changes due to State Statue LB-560. **Motion made by Chairman Brown to change payroll cycle effective January 1, 2015. Corman seconded. Chairman Brown aye. Combs aye. Corman aye. Brown aye. 0 voted nay. Motion carried.**

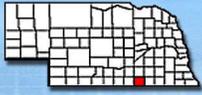
Bid letting for the Nuckolls County Courthouse Intergral Gutter Repair Project. One bid by Weathercraft Co. of Lincoln for \$59,738.00. **Motion to accept bid by Corman. Seconded by Combs. Chairman Brown aye. Combs aye. Corman aye. 0 voted nay. Motion carried.**

Chairman Brown recessed at 10:15 a.m. for Board of Equalization.
Chairman Brown reconvened at 10:19 a.m. in regular session.

Dan Swartzkoph, Krull Insurance gave quarterly update for Nuckolls County.

Royce Gonzales summited August Safety Committee minutes. Discussion of CPR training, appointment of Jean Stichka, and hand rails needed upstairs. **Motion to Accept Safety Committee Report made by Corman. Seconded by Chairman Brown. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.**

Motion made by Corman to appoint Carrie Miller as County School Superintendent, Nirma Contact Person, Human Resource Manager, and Title VI Contact Person. Seconded By Chairman Brown. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.



Nuckolls County Board Minutes



Payroll-Gross wages for September 2014

General	\$57,478.28
Road Fund	\$42,463.06
Civil Defense	\$3,780.00
911 Emergency	\$400.00
Total	\$104,121.34

As there is no further business the meeting recesses at 11:32 a.m. until November 3, 2014.

Arnold Brown, Chairman
By: Carrie Miller, County Clerk