



Nuckolls County Board Minutes



NOVEMBER 3, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 3, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 20, 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 20, 2014 minutes.

Gary Warren, Highway Superintendent met with the Board to give the weekly update on the road department. Discussion included; moving windrows for winter, mower running in Ruskin and Hardy areas, gravel being hauled, state painted truck route in Superior, finishing Project # 694.

A motion was made by Combs to authorize the Chairman to sign three contracts between Nuckolls County and Theisen Construction Inc. for three separate bridge projects for the total amount of \$295,129.06, the motion was seconded by Corman. Combs, Corman, and Brown all votes aye. Motion carried.

Royce Gonzales reported that County Government Day will be on March 25, 2014. The County Clerk, County Court, District Court, Sheriff and Treasurers October 2014 Board Reports were submitted to the Board. **A motion to accept reports as submitted was made by Combs, the motion was seconded by Brown. Corman aye, Combs aye, Chairman Brown aye. 0 voted nay. Motion carried.**

A motion was made by Brown to authorize the chairman to sign a Resolution to release pledges in the amount of \$20,000.00, the motion was seconded by Combs, Corman aye, Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.

A motion was made by Brown to authorize Chairman Brown to be the Commissioner to vote for the 2013 NACO Board member Election in December at the NACO Convention and to have Susan Rogers to serve as an alternate, the motion was seconded by Corman. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to authorize the chairman to sign the Memorandum of Understanding Regarding Juvenile Services County Aid Funding, the motion was seconded by Combs, Corman aye, Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.

A motion was made by Corman to authorize the chairman to sign a Resolution for continuance of the agreement with NIRMA From July1, 2015 to June 30, 21018, the motion was seconded by Combs, Corman aye, Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.



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Discussion was held on the Law enforcement agreement between Nuckolls County and the City of Nelson. The matter was tabled while Brad meets the Nelson City Counsel in regard to the contract.

Timothy Schmidt requested and Executive Session for legal reasons. A motion was made by Brown to go into Executive Session at 11:30 a.m. for legal reasons with the 3 Board members, Assessor Rogers and County Attorney Schmidt present and Corman seconded the motion. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried. A motion was made by Brown to leave executive session at 11:50 a.m. and the motion was seconded by Corman. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.

Mark Headrick from Washington National met with the board in regard to offering his companies insurance plans to Nuckolls County employees. The insurance plans being offered are nonpayroll plans. **A motion was made by Corman to allow Mark Headrick to meet with employees, Corman seconded the motion. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.**

The following claims were approved:

	GENERAL FUND	
Aus Des Moines MC-Aramark	rugs and mats	\$ 772.30
AS Central Services	teletype services	\$ 474.00
Bear Graphics Inc.	office supplies	\$ 534.23
Berggren, Jerry L	engineering costs	\$ 6,791.28
Boeka, Donna	contact labor & meal/mlg reimbursement	\$ 207.77
Business World Products	office and miscellaneous supplies	\$ 278.57
C & M Supply - Nelson	equipment fuel	\$ 182.39
Casey's General Stores, Inc.	equipment fuel	\$ 360.65
City of Nelson-clerk	building and grounds supplies	\$ 91.90
City of Nelson-utilities	utilities	\$ 1,579.36
Contryman Associates, P.C.	audit costs	\$ 7,500.00
Cooperative Producers Inc.	equipment fuel	\$ 1,323.78
Crop Production Services, Inc.	heating fuels	\$ 245.00
Des Moines Stamp Manufacturing Co.	office supplies	\$ 70.00
Eakes Office Plus	office supplies	\$ 21.99
Effenbeck, Julie	public defender contract	\$ 1,800.00
Election Systems & Software	forms printing	\$ 7,157.46
Fangmeier, Crystal	mileage & lodging reimbursement	\$ 235.15
Gage County Clerk	adult probation	\$ 2,254.50
Galls, LLC	data processing and misc supplies	\$ 799.84
Glenwood Telecommunications	office equipment rental	\$ 272.60
Hall County Corrections	inmate boarding and medical	\$ 2,761.14
Himmelberg, Kenneth	meals and mileage reimbursement	\$ 43.28
Hodge, John Voyle	attorney fees	\$ 1,116.25
Holiday Inn Express Inn & Suites	lodging	\$ 269.00
Holiday Inn/Midtown	lodging	\$ 176.42
Hometown Leasing	office equipment lease	\$ 914.45
Jefferson Community Health Center	inmate medical	\$ 2,922.56



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Jefferson County Sheriff's Office	county court costs	\$ 14.00
Jones, Doris	prior service	\$ 22.00
Klein, Deborah	contractual services	\$ 1,900.00
Mailfinance	postal services	\$ 792.00
Mazour, Amy	meals and mileage reimbursement	\$ 113.57
Menards	janitorial and building & grounds supplies	\$ 256.98
Microfilm Imaging Systems Inc.	data processing	\$ 90.00
Midwest Connect, LLC	postal services	\$ 265.00
Midwest Court Reporting	district court costs	\$ 97.50
Mikkelsen Farm & Lumber	buildings and grounds repair	\$ 46.63
Milius, Jacie	mileage, dues	\$ 161.00
NACO	dues	\$ 1,200.00
NACVSO	dues	\$ 30.00
NAPVA	dues	\$ 100.00
NE Dept. of Health & Human Services	institutional costs	\$ 90.00
Nebraska State Treasurer	refunds property tax	\$ 796.07
Northeast Nebraska Juvenile Services Inc.	board contracts	\$ 382.50
Nuckolls County Clerk of District Court	district court costs	\$ 65.00
Nuckolls County Court	county court costs	\$ 100.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$ 210.00
Nuckolls County Treasurer	interfund transfers	\$ 80,000.00
Oak Grove Cemetery Association	abandoned cemetery expense	\$ 300.00
Peshek, Deanna	mileage allowance	\$ 40.32
Pierce, Henry D.	equipment	\$ 1,301.17
Quill Corp.	printing and publishing	\$ 521.88
Ramada Inn	lodging	\$ 81.00
Ray's Auto Sales	equipment service and tires	\$ 1,560.72
Rogers, Susan	mileage and meal reimbursement	\$ 335.63
Schoenholz, Phyllis	mileage allowance	\$ 103.04
Sequoia Consulting Group	professional fees	\$ 520.00
Shepler, Sydney G.	meals reimbursement	\$ 15.55
Shopko Stores Operating Co., LLC	data processing supplies	\$ 27.27
Stanard Appraisal Service Inc.	appraiser's fees	\$ 10,296.00
State of NE, Sept of Labor	unemployment contributions	\$ 1,574.25
Stichka, Jean	mileage, dues and office supplies	\$ 93.33
Sullivan Shoemaker P.C., L.L.O.	court appointed counsel	\$ 329.45
Superior Ace Hardware	janitorial, office, and building & grounds supplies	\$ 508.21
Superior Motor Parts, Inc.	misc. supplies	\$ 14.99
Theobald Law Office	court appointed counsel	\$ 451.68
Thomson Reuters - West	law library	\$ 271.50
Thornberry, Doris	prior service	\$ 17.00
U.S. Bank Card Member Service	safety equipment, equipment	\$ 959.95
Wheeland, Mary	prior service	\$ 15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$ 1,514.13
Woodward's Disposal Service, Inc.	document destruction	\$ 25.00



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	ROAD FUND	
Ace Irrigation & Mfg. Co.	culverts and pipes	\$ 40,119.66
Beck's Farm Equipment, Inc.	welding supplies	\$ 13.49
City of Nelson-clerk	misc. supplies	\$ 45.95
City of Nelson-utilities	utilities	\$ 394.31
City of Superior-utilities	utilities	\$ 114.90
Cornhusker Cleaning Systems Inc.	janitorial supplies	\$ 20.90
Crowder Supply Co., Inc.	parts and freight	\$ 200.17
Deweese Sand & Gravel Inc.	gravel and rock	\$ 13,634.73
Eggers Motor Service & Sales	equipment repair	\$ 77.51
Faimon, Paul	prior service	\$ 18.00
Garrett Tires & Treads	tires	\$ 299.95
Hatten Electric Service & Bak-Vol	equipment repair	\$ 146.50
Hometown Leasing	office equipment	\$ 145.70
John Deere Financial	equipment repair and freight	\$ 456.15
Kass Ford Sales	equipment repair	\$ 24.40
Kimball Midwest	shop supplies	\$ 419.40
Kully Pipe & Steel Supply	steel products	\$ 240.83
Lawrence Village	water & sewer	\$ 33.00
Light and Siren	medical and freight	\$ 523.02
Lyle Signs Inc.	signs, post and shipping	\$ 524.85
Mainelli Wagner & Associates, Inc.	consultant fee	\$ 1,000.00
Matheson Tri-Gas Inc.	welding supplies	\$ 152.49
Medical Enterprises, Inc.	drug and alcohol testing	\$ 98.00
Midwest Service & Sales Co.	structures and pipes	\$ 8,724.11
Mikkelsen Farm & Lumber	shop and misc. supplies	\$ 18.92
NACO	registration expense	\$ 240.00
Nebraska Dept. of Roads	structures and pipes	\$ 33,431.93
NMC Exchange LLC	equipment rental, shop supplies and freight	\$ 7,721.80
Overland	concrete	\$ 2,882.25
Petro-Plus, Inc.	tires and tubes	\$ 2.05
Power Plan	equipment repair and freight	\$ 1,253.33
Quill Corp.	office supplies	\$ 31.97
R & K Services, Inc.	equipment tires	\$ 283.00
Sourcegas Distribution LLC	heating fuels	\$ 52.85
South Central Public Power District	utilities	\$ 62.04
Superior Ace Hardware	parts, electrical and medical supplies	\$ 59.94
Superior Family Medical Center	drug and alcohol testing	\$ 312.00
Superior Implement, Inc.	equipment repair and grader blades	\$ 597.32
Superior Motor Parts, Inc.	equipment repair & small tools	\$ 656.12
U.S. Bank Card Member Service	medical supplies	\$ 183.00
Watson Auto Supply	small tools	\$ 37.99
Wilson, Tom	prior service	\$ 25.00
Wilton, Melanie	janitorial service	\$ 120.00
Windstream Nebraska Inc.	telephone/internet service	\$ 176.25



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	LIABILITY CLAIM RESERVE	
Mid-American Benefits, Inc.	insurance claims	\$ 70,707.19
	INHERITANCE TAX	
USDA, APHIS, Wildlife Service	predatory animal control	\$ 604.57
	911 WIRELESS SERVICE	
Windstream Nebraska Inc.	telephone service	\$ 439.99
	911 EMERGENCY FUND	
Crop Production Services, Inc.	miscellaneous expense	\$ 232.35
South Central Public Power District	utilities	\$ 268.44
Windstream Nebraska Inc.	telephone service	\$ 331.92
		\$ 336,925.43

As there is no further business the meeting recesses at 12:00 p.m. until November 17, 2014.

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