



Nuckolls County Board Minutes



NOVEMBER 17, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 17, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 3, 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 November 3, 2014 minutes.

Gary Warren, Highway Superintendent met with the Board to give the weekly update on the road department. Discussion included; Project #694 completed, the guys have been working on equipment in the shop preparing for winter, tree trimming, and Bridge #1706.

Chairman Brown requested and Executive Session for legal reasons. A motion was made by Brown to go into Executive Session at 9:30 a.m. for legal reasons with the 3 Board members, Pam Bourne (via telephone), Pete with Nirma (via telephone) and Clerk Miller. 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 10:22 a.m. and the motion was seconded by Combs. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.

Chief Deputy Brad Baker presented the board with a Vesting Authorities and Agreement with South Central Nebraska All-Hazard Support Group. **A motion was made by Combs to have Chairman Brown sign the Agreement, Corman seconded the motion. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.** Deputy Baker also discussed needing an additional deputy.

Royce Gonzales approached the board about Holiday hours. **A motion was made by Combs to let the County employees off at 12:30 p.m. on December 24 and Friday December 26, 2014 the Courthouse be closed. Brown seconded. Combs aye. Corman aye. Brown aye. 0 voted nay. Motion carried.**

A motion was made by Chairman Brown to sign a Corporate Resolution for Nuckolls County Flexible Benefit Plan. Seconded by Corman. Combs aye. Corman aye. Brown aye. 0 voted nay. Motion carried.

Board discussed USDA ballot.

Payroll-Gross wages for November 2014

General

\$56,558.51



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Road Fund	\$42,601.73
Civil Defense	\$3,515.4
911 Emergency	\$400.00

Total **\$103,073.64**

Arnold Brown, Chairman
By: Carrie Miller, County Clerk