



Nuckolls County Board Minutes



DECEMBER 1, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 1, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 24, 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 24, 2014 minutes as submitted.

Gary Warren, Highway Superintendent Cindy Buescher, Executive Secretary, and Jeff Wagner, P.E. from Mainelli Wagner Associates met with the Board to give the weekly update on the road department. Their discussion included; the road department is working on signs, shop equipment, moving equipment to Kiefer/Garmans property for next project, oil burner needing to be replaced, started on 1-6 year plans for 2013-2014 and new 1-6 year plan for 2014-2015.

Jeff Wagner explained communication he's had with Theisen Construction about the Bostwick bridge project.

Cindy has made contact with the Nirma about protocol of having Temporary staff.

Gary Warren requested and Executive Session for personnel reasons. A motion was made by Brown to go into Executive Session at 9:10 a.m. for personnel reasons with the 3 Board members, Doyle Christensen, Cindy Buescher, Jeff Wagner and Clerk Miller. Combs 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 9:13 a.m. and the motion was seconded by Corman. Corman aye. Combs aye. Chairman Brown aye. 0 voted nay. Motion carried.

County Court, Clerk of the District Court, Treasurer's and Clerk's Monthly Board Reports were submitted to the Board. **A motion was made by Corman to approve the Monthly Board Reports and the motion was seconded by Combs. Brown voted aye, Corman voted aye. Combs voted aye. Motion carried.**

Vicki Ensign approached the Board on behalf of the Courthouse about closing all Offices January 2, 2015. Commissioner Combs and Brown made an Executive order to close the Courthouse on January 2, 2015. Commissioner Corman was not in agreement.

County Attorney, Tim Schmidt informed the Board that the County's Public Defender Julie Effenbeck has relocated to Kansas and Attorney Ben Murray will be fulfilling the remainder of her contract.

A Special Designated Liquor License Application for Meyer Vineyards, Inc. dba Superior Estates Winery was submitted to the board for approval. **A motion was made by Corman to approve a Special Designated Liquor License for December 1st, 2014 through Jan 1st 2015. Seconded by Combs. Brown voted aye, Corman voted aye. Combs voted aye. 0 voted nay. Motion carried.**

The following claims were approved:



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GENERAL FUND

| | | | |
|-------------------------------------|---|----|----------|
| Adams County Clerk | mental health board costs | \$ | 355.70 |
| Alamar Uniforms | uniform allowance | \$ | 228.97 |
| Allington, Joline M. | election worker costs | \$ | 135.63 |
| Aus Des Moines MC-Aramark | rugs and mats | \$ | 772.30 |
| AS Central Services | teletype services | \$ | 474.00 |
| B-Green Lawn Care | building and grounds repair | \$ | 26.50 |
| Baird & Griess | court appointed counsel | \$ | 613.74 |
| Berggren Architects | engineering costs | \$ | 8,961.94 |
| Beyke Signs, Inc. | cars and trucks | \$ | 505.00 |
| Biltoft, Iona | election worker costs | \$ | 133.69 |
| | contract labor and meal/mlg | | |
| | reimbursement | \$ | 107.01 |
| Boeka, Donna | inmate medical | \$ | 4,250.71 |
| Bryan LGH Medical Center | county court costs | \$ | 53.70 |
| Buffalo County Sheriff's Dept. | election worker costs | \$ | 144.59 |
| Buresh, Ellen | election worker costs | \$ | 135.63 |
| Buresh, Marcia | election worker costs | \$ | 34.88 |
| Buresh, Paul | office and data processing supplies | \$ | 155.51 |
| Business World Products | equipment fuel | \$ | 96.40 |
| C & M Supply | buildings and grounds supplies | \$ | 38.00 |
| Carrot-Top Industries Inc. | equipment fuel | \$ | 361.20 |
| Casey's General Stores, Inc. | buildings and grounds repair | \$ | 132.00 |
| Central Nebraska Sod Supply | election worker costs | \$ | 135.63 |
| Christiancy, Karen R. | utilities | \$ | 1,522.67 |
| City of Nelson-utilities | inmate medical | \$ | 637.00 |
| Clay Center Volunteer Ambulance | election worker costs | \$ | 135.63 |
| Collins, Rose | election worker costs | \$ | 135.63 |
| Combs, Sharon L. | office supplies | \$ | 56.50 |
| Commercial Bank | equipment fuel | \$ | 1,254.62 |
| Cooperative Producers Inc. | election worker costs | \$ | 163.58 |
| Corman, Judith A. | mileage and postage reimbursement | \$ | 100.34 |
| Corman, Danny Keith | election worker costs | \$ | 135.63 |
| Cox, Jackie | buildings and grounds supplies | \$ | 140.25 |
| Culligan of Hastings | election worker costs | \$ | 157.42 |
| Dale, Constance A. | | | |
| Department of Correctional Services | inmate boarding | \$ | 2,136.50 |
| | printing and publishing and office supplies | \$ | 624.17 |
| Eakes Office Plus | public defender contract | \$ | 1,800.00 |
| Effenbeck, Julie | forms printing | \$ | 137.20 |
| Election Systems & Software | election worker costs | \$ | 144.63 |
| Ely, Kathleen | election worker costs | \$ | 144.59 |
| Essink, Kathy | mileage, meals and office supplies | \$ | 205.45 |
| Fangmeier, Crystal | election worker costs | \$ | 137.17 |
| Ferebee, Marian J. | cars and trucks | \$ | 786.65 |
| Galls, LLC | attorney fees | \$ | 1,017.08 |
| Germer Murray & Johnson | election worker costs | \$ | 25.19 |
| Gonzales, Royce | | | |



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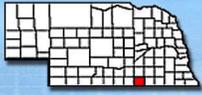
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| Guilkey, Myrtle E. | election worker costs | \$ | 135.63 |
| Hall County Corrections | inmate boarding | \$ | 1,739.59 |
| Hanson, Janell M. | election worker costs | \$ | 144.08 |
| Hodge, Piper | election worker costs | \$ | 63.94 |
| Holiday Inn Kearney | lodging | \$ | 22.49 |
| Hometown Leasing | office equipment lease | \$ | 767.60 |
| Hurt, Joann | election worker costs | \$ | 135.63 |
| I 4 Detail, Inc. | equipment maintenance and repairs | \$ | 102.50 |
| Jefferson County Sheriff's Office | inmate boarding | \$ | 800.00 |
| Jensen, Donna | election worker costs | \$ | 44.13 |
| JEO Consulting Group Inc. | surveyor fees | \$ | 3,475.00 |
| Jones, Doris | prior service | \$ | 22.00 |
| Kaldahl, Elizabeth A. | election worker costs | \$ | 142.95 |
| Kastrup, Marilyn | election worker costs | \$ | 179.52 |
| Kathman, David | election worker costs | \$ | 151.82 |
| Keifer, Jean A. | election worker costs | \$ | 158.03 |
| Kirchoff, Joan E. | election worker costs | \$ | 145.75 |
| Klein, Deborah | contractual services | \$ | 1,900.00 |
| Kotinek, Nancy | election worker costs | \$ | 108.50 |
| Krogh, Dorothy I. | election worker costs | \$ | 152.73 |
| Matthew Bender & Co. Inc. | subscription | \$ | 78.88 |
| Melton, Debra A. | election worker costs | \$ | 143.47 |
| Microfilm Imaging Systems Inc. | data processing | \$ | 90.00 |
| Midwest Connect, LLC | postal services | \$ | 265.00 |
| Midwest Court Reporting | court costs | \$ | 67.50 |
| Mikkelsen, Judy | election worker costs | \$ | 57.28 |
| Milius, Jacie | mileage allowance | \$ | 102.26 |
| MIPS Inc. | data processing, website, and microfilming costs | \$ | 2,683.93 |
| Mueller, Lamira | election worker costs | \$ | 135.63 |
| NE Dept. of Health & Human Services | institutional costs | \$ | 93.00 |
| Nebraska County Court Assn | dues | \$ | 25.00 |
| Nemaha County Sheriff Department | 911 project | \$ | 500.00 |
| Nuckolls County Clerk of District Court | district court costs | \$ | 424.00 |
| Nuckolls County Court | county court costs | \$ | 55.00 |
| Nuckolls County Locomotive-Gazette | printing and publishing | \$ | 797.96 |
| Nuckolls County Treasurer | interfund transfer | \$ | 80,000.00 |
| Pedersen, Bonnie | election worker costs | \$ | 135.63 |
| Petersen, Darlene | election worker costs | \$ | 150.75 |
| PFC Products Inc. | office supplies | \$ | 122.95 |
| Pierce Electronics | radio equipment | \$ | 1,932.00 |
| Quill Corporation | office supplies and equipment | \$ | 67.98 |
| Ray's Auto Sales | equipment service and misc. supplies | \$ | 95.88 |
| Reliable Office Supplies | office supplies | \$ | 300.65 |
| Rempe, Maxine M. | election worker costs | \$ | 104.63 |
| Rempe, Patricia | election worker costs | \$ | 41.89 |



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|------------------------------------|--|----|-----------|
| Rogers, Susan | mileage & meals reimbursement | \$ | 63.38 |
| Russell, Sharon | election worker costs | \$ | 165.87 |
| Schmitt, Phyllis I. | election worker costs | \$ | 143.47 |
| Schoenholz, Phyllis | mileage and lodging reimbursement | \$ | 66.64 |
| Schoof, Brenda | election worker costs | \$ | 133.69 |
| Schroer, Kelly K. | election worker costs | \$ | 139.55 |
| Schultz, Jennie A. | election worker costs | \$ | 148.55 |
| Skalka & Baack Law Firm | attorney fees | \$ | 411.96 |
| Sourcegas Distribution LLC | heating fuels | \$ | 208.28 |
| Standard Appraisal Service Inc. | appraiser's fees | \$ | 9,584.00 |
| Stichka, Geraldine M. | election worker costs | \$ | 133.69 |
| Stichka, Jean | election worker costs | \$ | 182.05 |
| Stiles, Eleanor L. | election worker costs | \$ | 135.63 |
| Sullivan, Francis M. | election worker costs | \$ | 149.07 |
| Superior Ace Hardware | janitorial, b & g supplies, & safety equipment | \$ | 340.85 |
| Superior Publishing Co., Inc. | printing & publishing and office supplies | \$ | 2,487.50 |
| Theobald Law Office | attorney fees | \$ | 261.25 |
| Thomson Reuter - West | law library | \$ | 163.50 |
| Thornberry, Doris | prior service | \$ | 17.00 |
| U.S. Bank | uniform allowance, data proc, misc. expenses | \$ | 106.10 |
| USPS-Hasler | postal services | \$ | 2,000.00 |
| Verizon Wireless | phone service | \$ | 2.68 |
| Susan R. Watson | election worker costs | \$ | 173.10 |
| Watts, Janice | election worker costs | \$ | 141.23 |
| Webster County Sheriff | inmate boarding | \$ | 1,250.00 |
| Wheeland, Mary | prior service and election worker costs | \$ | 80.88 |
| Whitmore, Kelvin | misc. labor | \$ | 875.00 |
| Whitney, Dixie J. | election worker costs | \$ | 135.63 |
| Windstream Nebraska Inc. | telephone, internet, & fax service | \$ | 1,534.75 |
| Wissing, Lester | election worker costs | \$ | 171.42 |
| | ROAD FUND | | |
| Betka Plumbing | building supplies | \$ | 1,522.31 |
| C & M Supply, Inc. | heating fuels and equipment fuel | \$ | 10,867.57 |
| Cash-Wa Candy Company | janitorial supplies | \$ | 99.13 |
| City of Nelson-utilities | utilities | \$ | 412.72 |
| City of Superior-utilities | utilities | \$ | 146.61 |
| Cooperative Producers Inc. | equipment repair | \$ | 12.36 |
| Faimon, Paul | prior service | \$ | 18.00 |
| Hometown Leasing | office equipment | \$ | 145.70 |
| Interstate Battery Systems | batteries | \$ | 335.85 |
| Kimball Midwest | shop tools and freight | \$ | 191.94 |
| Kully Pipe & Steel Supply | channel | \$ | 1,178.74 |
| Lawrence Village | utilities | \$ | 33.00 |
| Lawson Products, Inc. | nuts, washers, etc. | \$ | 368.96 |
| Lyle Signs Inc. | signs and freight | \$ | 1,968.59 |
| Mainelli Wagner & Associates, Inc. | consultant and engineering fee | \$ | 1,000.00 |
| Matheson Tri-Gas Inc. | welding supplies | \$ | 217.45 |



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| Medical Enterprises, Inc. | drug & alcohol test | \$ | 93.00 |
| Midwest Service & Sales Co. | bolts, nuts, and freight | \$ | 254.95 |
| Mikkelsen Farm & Lumber | equipment repair | \$ | 2.99 |
| Nebraska Salt & Grain Co | salt | \$ | 1,411.48 |
| NMC Exchange LLC | equipment repair | \$ | 1,326.13 |
| Overhead Door Co. of Hastings | buildings and grounds repairs | \$ | 111.38 |
| Power Plan | equipment repair | \$ | 266.43 |
| Quill Corp. | office supplies | \$ | 282.04 |
| Sourcegas Distribution LLC | heating fuels | \$ | 117.69 |
| South Central Public Power District | utilities | \$ | 70.76 |
| | equipment repair, janitorial and misc. supplies | \$ | 154.74 |
| Superior Ace Hardware | | \$ | 154.74 |
| Superior Implement, Inc. | equipment oil and bolts | \$ | 316.88 |
| | tools, supplies, equipment repairs, & parts | \$ | 403.61 |
| Superior Motor Parts, Inc. | | \$ | 403.61 |
| Wilson, Tom | prior service | \$ | 25.00 |
| Wilton, Melanie | janitorial service | \$ | 120.00 |
| Windstream Nebraska Inc. | telephone/internet service | \$ | 177.83 |
| | EMERGENCY MANAGER FUND | | |
| Verizon Wireless | telephone services | \$ | 278.00 |
| | LIABILITY CLAIM RESERVE | | |
| Mid-American Benefits, Inc. | insurance claims | \$ | 36,000.52 |
| | INHERITANCE TAX | | |
| Midland Area Agency On Aging | area agency on aging costs | \$ | 1,887.75 |
| Nuckolls County Treasurer | interfund transfer | \$ | 100,000.00 |
| | 911 WIRELESS SERVICE | | |
| Windstream Nebraska Inc. | telephone service | \$ | 442.15 |
| | NOXIOUS WEED | | |
| Superior Publishing Co., Inc. | printing and publishing | \$ | 52.50 |
| | 911 EMERGENCY FUND | | |
| South Central Public Power District | utilities | \$ | 229.66 |
| Windstream Nebraska Inc. | telephone service | \$ | 333.56 |
| | | \$ | 312,598.49 |

As there is no further business the meeting recessed at 11:33 a.m. until Monday, December 8, 2014

Arnold Brown, Chairman
By: Carrie Miller, County Clerk