



Nuckolls County Board Minutes



JANUARY 8, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Thursday, January 8, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 22, 2014. Christensen, Zikmund 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. Carrie Miller announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:32 a.m. Approving the Agenda change adding Sheriff's Department Project discussion at 11:30 a.m. and the December 22, 2014 minutes as submitted.

The First order of business is to appoint a new chairman for 2015 under the Reorganizational Meeting. **A motion was made by Christensen to appoint Danny Corman as Chairman of the Board of Commissioners for 2015 and Zikmund seconded the motion. Christensen, Zikmund and Corman all voted aye, 0 voted nay. Motion carried.**

Chairman Corman then took over conducting the meeting. The Reorganizational Meeting continued.

A motion was made by Christensen to approve Resolution 01-15R to Appoint Timothy Zikmund as Acting Chairman of the Board of Commissioners for 2015 and Corman seconded the motion. Zikmund, Christensen and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Resolution 02-15R, Authorizing Deposits Secured by Pledged Assets, which authorizes Vicki K. Ensign to deposit county funds, collected by her in her official capacity in banks in Nuckolls County, Nebraska and Christensen seconded the motion. Zikmund, Christensen and Corman all voted aye, 0 voted nay. Motion carried.

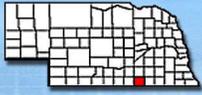
A motion was made by Christensen to approve Resolution 03-15R, Designating Banks and Authorizing County Treasurer to Invest County Funds. The Resolution lists the banks for the Pledged Securities and the amounts for the Treasurer and County Clerk. Zikmund seconded the motion. Christensen, Zikmund and Corman all voted aye, 0 voted nay. Motion carried

A motion was made by Zikmund to approve Resolution 04-15R to Appoint Dr. Blecha as County Physician for 2015 and Christensen seconded the motion. Zikmund, Christensen and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Resolution 05-15R to Designate the Official County Newspaper as The Superior Express for 2015 and Christensen seconded the motion. Zikmund, Christensen and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Resolution 06-15R to Designate the Official County Newspaper For Publication of Delinquent Tax List as The Nuckolls County Locomotive Gazette for 2015 and Corman seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to approve Resolution 07-15R Fixing Rates for Use of County Machinery for 2015 and Christensen seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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A motion was made by Corman to appoint the Board to serve as County Representatives to the following Boards and Zikmund seconded the Motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Timothy Zikmund: Mid-Nebraska Individual Service; 911 Emergency Services Board; & South Central Economic Development District.

Doyle Christensen: South Heartland District Health Board; Region III Behavioral Health Governing Board.

Danny K. Corman: Midland Area Agency on Aging Advisory Board; Chairman of the Board of Equalization.

A motion was made by Corman to reappoint Sheriff Brad Baker as Emergency Manager for the year 2015 and Zikmund seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to reappoint Thomas Kruger as County Surveyor for the year 2015 and Christensen seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to reappoint Carrie Miller as County School Superintendent, Nirma Contact Person, Human Resource Manager and Title VI Contact Person and Christensen seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to reappoint Timothy Schmidt, Royce Gonzales, James Bolte and Jean Stichka as the County Medical Insurance Committee and Zikmund seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Reappointment of the Safety Committee was tabled for a later date

A motion was made by Corman to reappoint Ken Himmelberg as the County Representative to the RC&D Trailblazer and Zikmund seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to appoint Dan Corman as the Board Chairman for the Noxious Weed Authority Board in which the Board of Commissioners is also the Noxious Weed Authority Board and Christensen seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to Designate the County Website as an additional means of providing public notice of County Board Meetings and County Board Agenda's and miscellaneous notices to the public and Corman seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to appoint Kyle Schultz to the Southern Plains Extension Board. The motion was seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Clerk Magistrate, Diane Wehrman, Vicki Ensign, County Treasurer and County Clerk, Carrie Miller all submitted the December 2014. Sheriff's Department for November 2014. County Board Reports to the



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Board. A motion was made by Zikmund to accept all the Board Reports as submitted and Corman seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. Susan Rogers also discussed upcoming changes to property values.

Elected Officials and deputies at this time joined the meeting to have an open discussion about the recently adopted Sick Leave Bank and the positive/negative ways it works with our current benefits package.

Sheriff Baker joined the Board with for a brief discussion on the current status of the Sheriff's Department Addition Project.

The following claims were approved:

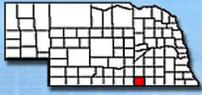
		GENERAL FUND	
Adams County Clerk	mental health board costs	\$	464.00
Advanced Correctional Healthcare	inmate medical	\$	15.41
American First Aid & Safety	buildings and grounds supplies	\$	80.88
Aus Des Moines MC-Aramark	rugs and mats	\$	1,158.45
AS Central Services	teletype services	\$	474.00
Associated Computer Systems, Ltd.	data processing equipment contract labor and meal/mlg reimbursement	\$	1,131.67
Boeka, Donna	inmate medical	\$	107.01
Brodstone Memorial Hospital	board member expense	\$	169.00
Buescher, Dwayne	election worker costs	\$	116.48
Buresh, Ellen	office supplies	\$	17.92
Business World Products	equipment fuel	\$	190.23
C & M Supply	equipment fuel	\$	188.18
Carrot-Top Industries Inc.	buildings and grounds supplies	\$	7.49
Central Nebraska Co Assessors Assn.	dues	\$	20.00
City of Nelson-utilities	utilities	\$	1,392.19
Combs, Michael	mileage allowance	\$	182.56
Cooperative Producers Inc.	equipment fuel	\$	1,511.23
Corman, Danny Keith	mileage allowance	\$	168.00
Culligan of Hastings	buildings and grounds supplies	\$	260.80
Department of Correctional Services	inmate medical	\$	178.40
Drohman, Virginia	prior service office supplies and printing & publishing	\$	96.00
Eakes Office Solutions	public defender contract	\$	956.42
Effenbeck, Julie	prior service	\$	1,800.00
Eilers, Mildred	buildings and grounds repair	\$	48.00
Eletech, Inc.	mileage allowance and employee recognition	\$	365.75
Ensign, Vicki	inmate medical	\$	289.34
Fairbury Clinic, P.C.	inmate medical	\$	51.98



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Fangmeier, Crystal	mileage allowance	\$	82.57
Ferguson, Selma	prior service	\$	72.00
Frahm-Meyer, Teresa	board member expense	\$	132.72
Galls, LLC	uniform allowance	\$	406.00
Germer Murray & Johnson	attorney fees	\$	287.86
Glenwood Telecommunications Inc.	office equipment	\$	432.59
Gonzales, Royce	lodging and mileage allowance	\$	326.94
Hall County Corrections	inmate boarding	\$	1,650.00
Hall County Sheriff	district court costs	\$	18.50
Harrington, Karen	prior service	\$	12.00
Harrington's Lawn Care	misc. labor	\$	125.00
Hilton - Omaha	lodging	\$	2,064.00
Hometown Leasing	office equipment lease	\$	767.60
I 4 Detail, Inc.	equipment maintenance and repairs	\$	72.59
Ideal Market	meals	\$	153.51
JEO Consulting Group Inc.	surveyor fees	\$	2,235.00
Jones, Doris	prior service	\$	22.00
Kotinek, Robert	mileage allowance	\$	209.73
Krotzinger, Marilyn	prior service	\$	60.00
Lipker, Leann	board member expense	\$	147.84
Marr, James	prior service	\$	156.00
Mazour, Amy	employee recognition	\$	17.00
Menards - Hastings	janitorial and buildings and grounds supplies	\$	173.59
Microfilm Imaging Systems Inc.	data processing	\$	90.00
Mikkelsen Farm and Lumber	equipment purchase	\$	230.00
Milius, Jacie	mileage allowance	\$	354.28
Miller, Carrie	mileage allowance	\$	268.87
MIPS Inc.	office supplies, data processing, microfilming, ect	\$	5,065.86
Murray, Janice	prior service	\$	72.00
NACO	misc. supplies and dues	\$	1,473.50
NE Dept. of Health & Human Services	institutional costs	\$	90.00
Nebraska Sheriff's Assn.	dues	\$	120.00
Nelson Food Center	meals, veterans aid, inmate meals	\$	80.88
NIRMA	judgments-settlements	\$	5,000.00
Nuckolls County Court	county court costs	\$	102.50
Nuckolls County Locomotive-Gazette	printing and publishing	\$	45.00
Nuckolls County Treasurer	interfund transfer	\$	80,000.00
Quill Corporation	office supplies and equipment	\$	243.76
Radiology Associates PC	inmate medical	\$	400.00
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	1,261.00
Tempe, Sam	board member expense	\$	141.12



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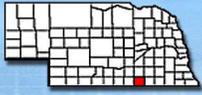
Rogers, Susan	mileage allowance	\$	190.90
Schoenholz, Phyllis	mileage allowance	\$	81.76
Shopko Stores Operating Co., LLC	buildings and grounds supplies	\$	124.86
Skalka & Baack Law Firm	attorney fees	\$	95.00
Sourcegas Distribution LLC	heating fuels	\$	853.53
Standard Appraisal Service Inc.	appraiser's fees	\$	12,076.00
Stichka, Jean	mileage allowance	\$	49.28
Sullivan, Joseph	prior service	\$	96.00
Superior Ace Hardware	janitorial, b & g, office and misc. supplies	\$	841.57
Superior Pharmacy	inmate medical	\$	40.09
Superior Publishing Co., Inc.	printing & publishing and office supplies	\$	694.15
Superior Wireless	equipment purchase	\$	95.98
Thayer, Stephanie	board member expense	\$	43.68
Thornberry, Doris	prior service	\$	17.00
Tuttle Locksmith	buildings and grounds repair	\$	35.00
Tuttle, Charles	contractual services	\$	300.00
U.S. Bank	uniform allowance, misc. expenses, equipment	\$	267.97
Webster County Sheriff	inmate boarding	\$	1,450.00
Wehrman, Diana	misc. supplies	\$	53.24
Wheeland, Mary	prior service	\$	15.00
Whitmore, Kelvin	misc. labor	\$	350.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,472.54
Woodward's Disposal Sev, Inc.	document destruction	\$	51.00
	ROAD FUND		
Ace Irrigation & MFG. Co.	culverts	\$	4,765.20
American First Aid & Safety	first aid supplies	\$	99.48
Anderson Auto Parts	equipment repair	\$	233.22
Bargen, Jerry	prior service	\$	36.00
Buescher, Cindy	mileage allowance	\$	202.72
C & M Supply, Inc.	heating fuels and equipment fuel	\$	15,856.51
City of Nelson-utilities	utilities	\$	449.26
City of Superior-utilities	utilities	\$	264.03
Cornhusker Cleaning Systems Inc.	janitorial supplies	\$	139.25
Crop Production Services, Inc.	heating fuels	\$	178.10
Deweese Sand & Gravel Inc.	gravel and rock	\$	10,548.51
Eakes Office Solutions	data processing equipment	\$	66.90
Eggers Motor Service & Sales	shop supplies, equipment repair	\$	3,389.67
Faimon, Paul	prior service	\$	18.00
Garrett Tires and Treads	equipment tires	\$	877.90
Hilton - Omaha	lodging	\$	516.00
Hometown Leasing	office equipment	\$	145.70
Interstate All Battery Center	batteries	\$	96.98



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Interstate Battery Systems	batteries	\$	647.80
John Deere Financial	electrical supplies and equipment	\$	105.55
Kimball Midwest	repair	\$	397.92
Lanair Products, LLC	shop tools & supplies, freight	\$	3,399.00
Lawrence Village	buildings and grounds equipment	\$	33.00
Lawson Products, Inc.	utilities	\$	405.82
Lyle Signs Inc.	nuts, washers, etc.	\$	1,391.25
Mainelli Wagner & Associates, Inc.	signs	\$	19,638.84
Matheson Tri-Gas Inc.	consultant and engineering fee	\$	2,559.55
Mick's TV & Appliance	welding supplies	\$	23.60
Mikkelsen Farm & Lumber	electrical supplies	\$	20.20
NMC Exchange LLC	equipment repair	\$	5,587.09
Petro-Plus	equipment repair, grader blades, shop supplies	\$	610.10
Power Plan	tires	\$	2,207.60
R & K Services, Inc.	equipment repair and shipping	\$	11,707.29
Reeve, Norman	equipment fuel	\$	12.00
Sourcegas Distribution LLC	prior service	\$	869.89
South Central Public Power District	heating fuels	\$	2,096.13
Superior Ace Hardware	utilities	\$	153.77
Superior Implement, Inc.	equipment repair, janitorial and misc. supplies	\$	165.19
Superior Motor Parts, Inc.	equipment oil and bolts	\$	176.52
Thermo King Christensen	tools, supplies, equipment repairs, & parts	\$	26.25
Watson Auto Supply	equipment repair	\$	40.99
Wilson, Tom	equipment repair and shipping	\$	25.00
Wilton, Melanie	prior service	\$	90.00
Windstream Nebraska Inc.	janitorial service	\$	175.28
Verizon Wireless	telephone/internet service	\$	556.00
ESRI	EMERGENCY MANAGER FUND telephone services	\$	800.00
Mid-American Benefits, Inc.	G.I.S. contractual services	\$	127,467.71
U.S. Bank	LIABILITY CLAIM RESERVE insurance claims	\$	143.85
Region III Behavioral Health Services	DIVERSION PROGRAM equipment purchase	\$	2,299.36
Windstream Nebraska Inc.	INHERITANCE TAX mental health services program support	\$	442.15
Pierce Electronics	911 WIRELESS SERVICE telephone service	\$	140.00
	911 EMERGENCY FUND license	\$	



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South Central Public Power District	utilities	\$	244.94
Superior Publishing Co., Inc.	printing and publishing	\$	25.00
Windstream Nebraska Inc.	telephone service	\$	333.56
			\$ 358,301.38

There being no further business the meeting was recessed at 12:50 p.m. until Monday, January 12, 2015

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk