



# Nuckolls County Board Minutes



## JANUARY 12, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 12, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 8, 2015. 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. Chairman Corman 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. Approving the Agenda and the January 8, 2015 minutes with corrections.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; mechanical repairs that were going on in the shop, Bridge #C006504225 Project #354 the deck was removed because people were still using it, tree cutting crews would be out this week due to the nice weather, Bridge #C006500210 (½ Nuckolls and ½ Clay) Project #680 I beams are ready to be installed and the 1 & 6 is being worked on. Cindy Buescher informed the Board she has received 3 bids and is ready to apply for the Tire Recycling Grant. Commissioners offered their services of assisting should the event be arranged. Tim Schmidt called during this time to update the Board on his status and that arrangements were made to ensure the County Attorney's office would be running efficiently. Dan Werner would be appointed to cover his criminal and juvenile cases and John Hodge had offered his services to provide council to the Board in his absence. John Hodge stopped and confirmed this.

**A motion was made by Corman to appoint Gary Warren Nuckolls County Highway Superintendent. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Vicki Ensign presented a Resolution of Pledged Securities, Nuckolls County Semi-Annual statement for July 1, 2014-December 31, 2014 including an unpaid claims report. **A motion was made by Zikmund to sign the Resolution of Pledged Securities. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Dan Schwartzkopf with Krull Insurance gave Nuckolls County quarterly report. Royce Gonzales, Jim Bolte, and Susan Rogers joined for this. Dan Schwartzkopf, Commissioners and Insurance Committee members held a discussion on the status of the County's self-funded policy.

Christy Burrows of South Heartland District Health Department informed the board of the Wellness programs available. **A motion was made by Corman to allow her to meet with the Insurance committee. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Commissioners reviewed a Letter from Berggren Architects containing their final fees. Tabled for legal counsel.

**A motion was made by Chairman Corman to enter Executive Session at 11:30 for Legal reasons with the 3 Board members and Carrie Miller. Zikmund seconded the motion. Corman aye. Zikmund aye. Christensen aye. 0 voted nay. Motion carried. A motion was made by Chairman Corman to leave executive session at 12:00 p.m. and the motion was seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried.**



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Debbie Klein and the Board discussed the Janitorial Contract. John Hodge was included in this discussion. **Motion was made by Chairman Corman to table the decision of creating a fulltime position with benefits to replace the current janitorial contract. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 2:35 p.m. until Tuesday, January 20, 2015  
Danny K. Corman, Chairman  
By: Carrie Miller, County Clerk