



Nuckolls County Board Minutes



FEBRUARY 9, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 9, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 3, 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. **A motion was made by Chairman Corman to approve the Agenda and the February 3, 2015 minutes with corrections. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Joining them was Jeff Wagner with Mainelli Wagner & Associates. Their discussion included; mechanical repairs and road maintenance. Jeff Wagner shared with the Board that Mainelli Wagner & Associates were following Legislative Bills 609, 626, & 564.

In the time allotted for Officials the Board was joined by Susan Rogers, Royce Gonzales, Diane Wehrman, Brad Baker, John Hodge, Jacie Milius, Carrie Miller and Cindy Buescher. The Board wanted to share with the Employees some of the ideas they have been discussing. They want to make the building more accommodating to staff and customers all the while incorporating security and safety. Some of the ideas included moving the main entrance by reopening the west door, moving the Commissioner meetings up stairs, moving Payroll Clerk into the now Commissioner room. They explained that they wanted input from employees so they will be distributing a survey. Commissioners wanted to stress that no changes would be made without consulting the employees to ensure that duties and customer service go uninterrupted.

Diane Wehrman summited the County Court Monthly Board Report. **A motion was made by Christensen to accept the County Court Monthly Board Report. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Sheriff Baker requested Chairman Corman to sign a 911 Interlocal Agreement Addendum with Southeast Region. **A motion was made Zikmund for the Chairman to sign the 911 Interlocal Agreement Addendum with Southeast Region. Seconded by Chairman Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Sheriff Baker summited the Sheriff's Department Monthly Board Report. **A motion was made by Chairman Corman to accept the Sheriff's Department Monthly Board Report. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Sheriff Baker presented the Board with an Inventory of the Sheriff's Depart. He explained he had taken a list that was on file and compared it to what he was able presently find. Baker said that the highlighted areas of the list were items either unable to be located or depreciated well beyond its life span and no longer in use. Baker requested to remove and/or surplus the highlighted items on the list. **A motion was made Zikmund for Baker to remove and/or surplus designated items on the Sheriff's Department Inventory. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried**



Nuckolls County Board Minutes



The Board reviewed the Nuckolls County Employee's Time sheets for 2014. **A motion was made by Zikmund for Chairman Corman to sign Gary Warren and Cindy Buescher time sheets. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

The Board discussed the outside elevator needing re-serviced.

The Board meeting schedule for 2015 was reviewed. **A motion was made by Christensen to table accepting the Board meeting schedule for 2015 so a color legend could be added. Seconded by Chairman Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Clerk Miller requested to enter Executive Session for Personnel reasons. **A motion was made by Chairman Corman to enter Executive Session at 11:17 a.m. for Personnel reasons with the Commissioners, John Hodge and Clerk Miller present. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Zikmund to return to regular session at 11:44 a.m. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to set the Nuckolls County mileage reimbursement at \$0.57 to match the State of Nebraska. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 12:00 p.m. until Tuesday, February 17, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk