



Nuckolls County Board Minutes



FEBRUARY 17, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, February 17, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 9, 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 9, 2015 minutes, striking one item on the Agenda. Seconded by Christensen. 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. Their discussion included; mechanical repairs and shop activity. Gary reminded the board that the Road Department had budgeted for a motorgrader this budget year and would need to start looking at options. Gary explained he wanted to replace the one in the Hardy area and had already done some comparisons. Cindy said they could be ready for bidding by March 9th. Gary brought 2 project contracts between Nuckolls County and Malinelli Wagner & Associates. One for Bridge Project #C006521210 and one for Bridge Project C-65(695). **A motion was made by Zikmund for Gary to sign both contracts. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** Gary informed the board that he was having to make an air compressor purchase. Murphy Tractor Representatives will be joining Gary and Cindy February 23, 2015 to meet the new board members.

A motion was made by Christensen to accept the 2015 Board Meeting Schedule. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Sheriff Baker discussed with the board that after trying to rent/borrow a personal identification badge maker, he has purchased one for the Nuckolls County Sheriff's Department/Emergency Manager.

The Board had requested Debbie Klein to join them to discuss her duties. They explained to her that after some serious consideration that taking on the lawn care was not only too time consuming but too great of a liability increase. Other duties were discussed and they will make a decision next week. It was brought to the board's attention by the Clerk's office that Klein's health insurance probationary period would be extended past the customary 60 days due to her hiring date and how the Nuckolls County Health Insurance Handbook policy is stated. **A motion was made by Christensen to waive Klein's probationary time for health insurance due to her long time good standing and accountability with Nuckolls County. Seconded by Corman. Christensen and Corman voted aye. Zikmund abstained. Motion carried.**

At 11:00 a.m. the Board held a hearing to hear public comment on the proposed 2015 One & Six Year Plan for the Nuckolls County Road Department. Present for the hearing is the 3 Commissioners, Clerk Miller, Highway Superintendent, Gary Warren and Cindy Buescher, Road Department Executive Secretary. No public attended. **A motion was made by Chairman Corman to approve the 2015 One & Six Year Plan for the Nuckolls County Road Department and Christensen seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**



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There being no further business the meeting was recessed at 12:10 p.m. until Monday, February 23, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk

PAYROLL GROSS WAGES FOR THE MONTH OF FEBRUARY 2015

General (Fund 100)	\$ 53,792.56
Road Fund (Fund 300)	\$ 33,630.69
Civil Defense (Fund 910)	\$ 3,596.25
911 Emergency (Fund 5907)	\$ 400.00
Total of all funds	\$ 91,419.50