



# Nuckolls County Board Minutes



## APRIL 6, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 6, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 23, 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 Christensen to approve the Agenda and the March 23, 2015 minutes. 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. Their discussion included; working on Bridge Project #C006513620, Project #530, Project #576, and minor damage to a county vehicle. Christensen asked Gary if he would like to try just meeting with the board every first and third Monday of the month on a trial basis. After discussion it was decided that the Road Department will only join the board twice a month on a trial basis unless important business arises.

**A motion was made by Zikmund to accept the Monthly Board reports of the Treasurer, Sheriff, Clerk, County Court, and Clerk of the District Court. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

The board discussed Kyle Surface of Thrasher Basement coming and giving an estimate for dehumidifiers for the courthouse basement and suggested upgrading our current radon system.

Royce Gonzales asked the board to consider adding Amy Mazour to the Budget Authority. The discussion was table to a motion at a later time.

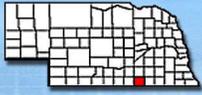
**A motion was made by Christensen for Chairman Corman to sign The Payer Access Agreement with Connecticut General Life Insurance Company. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Christensen to approve 3 Applications for Special Designated License or Meyer Vineyard, Inc., dba Superior Winery Estates for June 13, June 20, and July 25, 2015. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Jill Clay, CPA with Contryman Associates, P.C. explained the various parts of the Nuckolls County 2014 Audit. She also left contracts for future audit work for the board to discuss. The board was also provided copies of the exiting Sheriff's Office audit.

**A motion was made by Christensen for the Gravel Agreement between Nuckolls County and Dewese Sand and Gravel be signed. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A brief discussion was held about the condition of the Sheriff Department's roof. It will need repaired and decisions on Sheriff Department's budgeted improvements need to be settled before the end of the fiscal year.



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One Mowing Bid was received for the Courthouse lawn from Chris McClure. **A motion was made by Zikmund to accept the Courthouse lawn mowing bid from Chris McClure for \$250.00. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Zikmund to sign the Nuckolls County LEOP Resolution. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 3:00 p.m. until Monday, April 13, 2015.

Danny K. Corman, Chairman

By: Carrie Miller, County Clerk