



# Nuckolls County Board Minutes



## **APRIL 27, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, April 27, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 20, 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 April 20, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

The Board of Commissioners all agreed that they would participate in the Lady Vesty Parade May 23, 2015 in Superior.

Royce Gonzales requested that the office chairs for Kate Brown and Clerk of the District Court office be replaced. After a brief discussion on which budget it would come out of the Board agreed.

Vicki Ensign approached the Board about the Sick Leave and Vacation time that was not paid out when she became an Elected Official. Ensign and the Board tabled the discussion until next budget year.

Gary Warren presented an extended warranty option on one of the currently used motor graders. This would extend the warranty two years or 7,000 hours for \$4,300.85. The motor grader has required work in the past. **A motion was made by Christensen for Gary to purchase the extended warranty for \$4,300.85. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

The Board asked Tim Schmidt and Kate Brown to join them. They wanted to ask Tim if in Kate's spare time if she would be willing to help work on the new Nuckolls County Employee Handbook. Jim Bolte, Susan Rogers Maggie Peterson, Brad Baker would all be asked to join Zikmund on the Personnel Committee.

Sharon Huestle with South Central Economic Development presented 2014 Annual report. **A motion was made by Corman to accept the South Central Economic Development 2014 Annual report. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Christensen for the courthouse staff to have a surplus sale with excess/unused equipment. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Corman to sign an Understanding of Service between Nuckolls County and Contryman Associates, P.C. for the 2015, 2016 & 2017 audits. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

It was discussed that Nuckolls County would follow their 8 year cycle and request an audit with the State of Nebraska in 2018.



# Nuckolls County Board Minutes



Chairman Corman recessed the meeting at 10:30 a.m. for the Board of Equalization. Chairman Corman reconvened the meeting at 10:36 a.m. back to Board of Commissioners.

John Hodge for the Nelson Community Club requested permission to continue the Christmas lights on the trees of the courthouse lawn. They discussed options to better maintenance and preserve both trees and lights. Hodge also gave Nelson Community Club Board 2015 contact list.

Commissioners visited the Jail per 14-109. No new business.

**A motion was made by Zikmund for the Chairman to sign a Law Enforcement Agreement between the Village of Ruskin and Nuckolls County. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Susan Rogers request the board to approve a contract with Nuckolls County Assessor and GIS web support locking in pricing for the next 3 years. **A motion was made by Corman for Susan Rogers to proceed with the contract between Nuckolls County Assessor and GIS web support. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A phone discussion was held between the Board of Commissioners and Cody Wyatt concerning the Weed Authority Position.

Zikmund explained the mold testing results of Integrity Home Inspection & Testing LLC as received. It was suggested by Christensen to have Dr. Blecha look over the lab results and give a physician's opinion of the employee health and safety.

There being no further business the meeting was recessed at 1:15 p.m. until Monday, May 4, 2015.

Danny K. Corman, Chairman  
By: Carrie Miller, County Clerk