



Nuckolls County Board Minutes



MAY 4, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 4, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 27, 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 27, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary, and Jeff Wagner of Mainelli Wagner & Associates met with the Board to give the weekly update on the road department. Their discussion included; Project #530 is completed, Project #576 is ready working with Windstream to move phone line, Project # 682, Bridge repair Project #C006404303, Project # 680, Project # 629, and May 18th at 11:00 a.m. there will be a bid letting for Projects # 695, #696 & #697.

Diane Wehrman spoke with the board about possibly ordering another printer and scanner to set up a temporary work station closer to the Court room on County Court days.

A motion was made Corman to accept the Monthly Board Reports from the Nuckolls County Treasurer, County Court, Clerk of the District Court and County Clerk as received. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Carrie Miller requested to enter into Executive Session for reasons of Pending Litigation. **A motion was made by Corman to enter into Executive Session with Christensen, Zikmund, Miller, and Corman at 9:55 a.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. Corman made a motion to return to regular session at 10:10 a.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

After having County Attorney Schmidt review the Law Enforcement Agreement between Nuckolls County and The Village of Hardy. **Corman made a motion to table the Law Enforcement Agreement between Nuckolls County and the Village of Hardy for clarification on the dates stated in the document. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Tim Schmidt discussed with the board options for an Amendment to the Employee Medical Book concerning Elected Officials. A motion was made by Corman to raise the requirement of weekly hours worked from 24 up to 30 for employees to remain eligible for health insurance. Seconded by Christensen. Corman and Christensen all voted aye, Zikmund requesting the requirement be raised to 32 hours, voted nay. Motion carried.

Christensen phoned Superior Family Medical Center to speak with Dr. Blecha about the mold lab report the commissioners had asked to be reviewed. Dr. Blecha was unavailable.



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A motion was made by Corman to approve an amendment to the Elk Creek Special Liquor License for June 6, 2015. 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 12:30 p.m. until Monday, May 4, 2015.

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