



# Nuckolls County Board Minutes



## **MAY 18, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, May 18, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 11, 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 Corman to approve the Agenda and the May 11, 2015 minutes. 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; working on the flood damage from May 6, 2015 storm, turned \$600,000.00 worth of damages to NEMA, gravel washing off the roads, Oregon Trail Implement has delivered new skid loader 2 weeks ago, the blade ordered from Murphy Tractor should be in soon, and Project #680 is in progress. Cindy expressed that she would be putting a wireless printer on Nuckolls County Surplus sale.

**A motion was made by Corman to approve and Electrical Line Easement 14-1-8 for George Landgren. Seconded by Zikmund. Corman aye. Zikmund aye. Christensen abstained. Motion carried.**

A discussion was held about the Road Department employees having to take 2 hours vacation if a government holiday occurs while they are in their seasonal 10 hour day schedule. The board asked Cindy to create a Memorandum that stated this was no longer necessary.

**A motion was made by Zikmund for Gary to sign a Purchasing Agent Appointment that had been faxed to the Courthouse. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

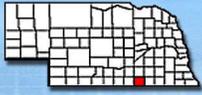
**A motion was made by Christensen for the Chairman Corman to sign 2015 Fracture Critical Bridge Inspection Agreement between Nuckolls County and The State of Nebraska Department of Roads. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

**A motion was made by Corman to fund CASA \$4,500.00 requested for their annual budget. Seconded by Zikmund. Corman aye. Zikmund aye. Christensen nay. Motion Carried.**

**A motion was made by Corman to fund ASAP requested \$5,000.00 for their annual budget. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

**A motion was made by Zikmund for accept the Safety Committee as presented. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

Chairman Corman recessed at 10:30 a.m. for Board of Equalization.  
Chairman Corman reconvened at 10:50 a.m. in regular session.



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**A motion was made by Christensen to approve and sign Law Enforcement Agreement between Nuckolls County and the Village of Hardy. Seconded by Corman. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.** The contract had been tabled previously due to unclear payments stated.

**A motion was made by Zikmund to Approve the Nuckolls County Disaster Declaration due to the May 6, 2015 storm. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

Sheriff Baker discussed Emergency Management and the various options Nuckolls County has with the position.

Royce Gonzales informed the board that the chairs he had requested order for the Clerk of the District Court office and the County Attorney office will be ordered in the next budget cycle.

A bid letting was held for Projects C-65(695), C-65(696), & C-65(697). There were bids submitted from Contech Construction Products, Inc., Ace Irrigation and Mfg. Co., and Midwest Service and Sales Co. **A motion was made by Zikmund to accept the bid from Contech Construction Products Inc. for a total of \$47,286.18 for all 3 culvert projects.**

**A motion was made by Corman to fund SASA \$5,000.00 requested for the annual budget. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

**A motion was made by Zikmund to sign the 3 year contract between Nuckolls County Assessor and GIS that was previously discussed. Seconded by Corman. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

David Hill with Steamatic total Cleaning & Restoration meet with the board to discuss his inspection of the Nuckolls County Courthouse. He advised to board the proper steps would be to contact an environmental hygienist to confirm the areas that would need treatment instead of completely removing all materials in the basement. Not all the damaged areas are mold and could be handled with regular construction to save on expenses. Mr. Hill advised that after removal of contaminated materials would be the time for a second air quality inspection.

The Board of Commissioners, Employees, and Elected Officials held a discussion about the concerns that were expressed with closing the courthouse due to threatening weather May 6, 2015

It was agreed that the County does need Emergency Disaster Plan and Christensen asked Elected Officials to sign and enforce a Temporary Plan till an official one can be developed. There was also concern discussed about the lack of a Grievance Board.

**A motion was made by Corman to approve a Special Liquor License for Meyer Vineyard, Inc., dba Superior Winery Estates for June 4, 2015. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion Carried.**

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the board again to present a Memorandum for Scheduled Workweek for Holidays as discussed that morning. They also express concern about the safety of the Road Department workers in the outpost shops during dangerous weather. There being no further business the meeting was recessed at 2:50 p.m. until Monday, June 1, 2015.



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

## **PAYROLL GROSS WAGES FOR THE MONTH OF MAY 2015**

General (Fund 100)	\$ 67,155.23
Road Fund (Fund 300)	\$ 44,000.83
Civil Defense (Fund 910)	\$ 700.00
911 Emergency (Fund 5907)	\$ 400.00
Total of all funds	<b>\$ 112,256.06</b>