



Nuckolls County Board Minutes



JUNE 8, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 8, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 1, 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 Zikmund to approve the Agenda and the June 1, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to accept the County Court, Sheriff's Department and the County Treasurer Board Reports as summited. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Vicki Ensign presented a Contract between Nuckolls County Treasurers Office and GIS for \$2,650.00 a year for 3 years. **A motion was made by Corman to sign the Contract between GIS and Nuckolls County Treasurer for \$2,650.00 a year for 3 years. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Sheriff Baker asked the board to review a list of different quotes for various project to update and remodel the Nuckolls County Sheriff's Office. After speaking with County Attorney Schmidt, it was decided that even though it was various smaller projects, it would best to advertise for bids.

Warren explained to the board that he was communicating with NEMA due to a recent storm and the road department was having to re-repair and redo the documentation from the May 6, 2015 storm. Much of the gravel that had been distributed was washed away.

A motion was made by Christensen to approve the Region 3 Behavioral Health Services allocation letter and agreement of \$9,075.36 for the 2015/2016 year. Seconded by Corman. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried.

Dan Rutt asked the board for \$1,000.00 to help support Horizon Recovery and Counseling for services to the Nuckolls County area. Corman suggested the request be tabled for more research.

Sandy Stevens and Jalonda Bouray requested \$9,029.00 for Midland Area Aging Agency for the 2015/2016 budget year. **A motion was made by Corman to fund the requested \$9,029.00 to Midland Area Aging Agency for 2015/2016 budget year. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried.**

Corman made a motion to enter Executive Session for Possible Litigation at 10:34 a.m. Present Schmidt, Corman, Christensen, Zikmund, Miller, and Pam Bourne by phone. Seconded by Christensen. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried. Corman made the motion to re-enter



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Board of Commissioners at 10:54 a.m. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried.

Budget Authority, Insurance Committee and Department Heads held a meeting concerning the insurance premiums for the 2015/2016 budget year. Royce Gonzales presented the board with 3 different options on how to handle the increase in insurance premiums that would best suit Nuckolls County and the Employees. **A motion was made by Christensen to choose the option that would allow funding from inheritance fund to buy down the expense of increasing the Nuckolls County funding to suggested level without a large hardship to the employees. Seconded by Zikmund. Corman aye. Christensen aye. Zikmund aye. 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 12:32 p.m. until Monday, June 15, 2015.

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