



# Nuckolls County Board Minutes



## AUGUST 24, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 24, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 17, 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 August 17, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Budget Authority members Vicki Ensign and Amy Mazour presented a final copy of the 2015/2016 budget and affirmed with the board that the final budget hearing would be September 8, 2015 at 11:00 a.m.

It was discussed that the Sheriff Department's Roof was completed and communication with other contractors to repair the courthouse sidewalks was in the works. A list of concerns was compiled for Steamatic Inc. while they are working on the mold remediation in the courthouse basement.

Clerk Miller explained to the board that she had been contacted in regards to the county possibly helping the Church of Christ update their handicap facilities since the county used the fellowship hall as a polling place. The board was not in favor of assisting. Christensen felt that the tax payers could have an issue and they need to respect the separation of church and government. Corman felt if the county agreed to assist one polling place they would be forced to assist all the polling locations and it was not a trend he wished to start.

**A motion was made by Zikmund to have the Chairman sign a Letter of Agreement between Nuckolls County & Region 3 Behavioral Services. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Zikmund to accept the 2014/2015 Nuckolls County Inventories as submitted. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Chairman Corman recessed at 10:30 a.m. for Board of Equalization.  
Chairman Corman reconvened at 10:40 a.m. in regular session.

The board held a discussion about purchasing dehumidifiers. The topic was tabled for more research.

**A motion was made by Corman to enter into Executive Session at 11:00 a.m. for Threatening Litigation, with Corman, Zikmund, Christensen, Pam Bourne & Pete Eizner (by telephone) and Miller. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**At 11:27 a.m. a motion was made Corman to enter back into regular session. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**



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**A motion was made by Christensen to approve the county employees to have a wellness meeting August 27, 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 11:45 a.m. until Tuesday, September 8, 2015.

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