



Nuckolls County Board Minutes



SEPTEMBER 28, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, September 28, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 21, 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 September 21, 2015 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The department heads made a request to the board to close their offices the morning of Monday October 5, 2015 to be able to attend the services of the former County Attorney Timothy Schmidt. **Christensen made a motion to close all County Departments and postpone the Board of Commissioners meeting till 1:00 p.m. October 5, 2015. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Susan Rogers shared with the board that she wished to close her office Wednesday September 30, 2015 at 11:00 a.m. so that the staff may attend training in Hastings.

Clerk Miller requested an Executive Session concerning Pending Litigation. **A motion was made by Zikmund to enter Executive Session concerning pending litigation at 9:25 a.m. with the board members and Miller. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Zikmund to return to regular meeting at 9:28 a.m. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Bob Kotinek the Veterans Service Officer requested the board approve a contract between Nuckolls County and Vetraspect a VA online program. The program would assist the Veterans Service Office to process claims faster electronically. **A motion was made by Zikmund to Approve the Chairman to sign the contract between Nuckolls County and Vetraspect. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Three Sealed Bids were submitted for the surplus Nuckolls County Dare Van. **A motion was made by Corman to accept the top bid of \$321.00 from Scott Wroughton. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A discussion was held about the NIRMA claims adjuster coming to the courthouse September 22, 2015. Claims were submitted for possible roof damage in the storm earlier in the month after pieces of the roofing was found on the lawn, and for the mold remediation in progress. The adjuster's conclusion was there was no qualifying claims.

Chairman Corman recessed at 10:30 a.m. for Board of Equalization.
Chairman Corman reconvened at 10:33 a.m. in regular session.



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The Board reviewed four Letters of Interest with resumes for the County Attorney position. The Board decided to request 3 back for interviews to be held on October 5, 2015. The applicants were Jennifer Fleischer, Wesley Bottorf, and Sara Bockstadter.

There being no further business the meeting was recessed at 11:30 a.m. until Monday October 5, 2015.

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