



Nuckolls County Board Minutes



NOVEMBER 16, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 16, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 2, 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 November 2, 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; guys are working on getting machines ready for winter, planning to working on road signs after harvest, stocking gravel, restocking small culvert inventory, starting maintenance project on a double broken back culvert between section 15 & 22 on the Oak road, and still working with FEMA. **A motion was made for the Chairman to sign a letter from Nuckolls County to NEMA was made by Christensen. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Christensen to Approve Windstream's Request to Place Buried Communication Facilities on Public Right- Of-Way Within Corporate Limits. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to Approve the Law Contract between Nuckolls County and the City of Nelson. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Discussion was held on the status of the Courthouse and Sheriff Department's maintenance projects.

Budget Authority members Vicki Ensign and Amy Mazour joined the discussion about the Jail Budget due to the high number of inmates, and the County Attorney Budget personnel wages.

Carissa Uhrmacher presented Community Wrap-Around's County Aide Memorandum of Understanding for the Juvenile Services Aid Funding. **A motion was made by Christensen to Approve 2016/2017 County Aide Memorandum of Understanding for the Juvenile Services Aide Funding. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Zikmund to enter Executive Session concerning Pending Litigations at 10:28 a.m. with the board members, Pam Bourne (via telephone) and Miller. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Zikmund to return to regular meeting at 10:37 a.m. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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SASA Representative Karla Devaney submitted an Application for Medical Relief Assistance. **A motion was made by Christensen to Approve the Application for Medical Relief Assistance, \$600.00 a month for 3 months and then the Commissioners will review the status of the situation. 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 11:30 a.m. until Monday November 23, 2015.

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

PAYROLL GROSS WAGES FOR THE MONTH OF NOVEMBER 2015

General (Fund 100)	\$ 90,907.89
Road Fund (Fund 300)	\$ 44,913.54
Civil Defense (Fund 910)	\$ 700.00
Noxious Weed (Fund 5400)	\$ 362.50
911 Emergency (Fund5907)	\$400.00
Total of all funds	\$137,283.93



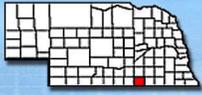
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