



Nuckolls County Board Minutes



DECEMBER 7, 2015 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 7, 2015 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 23, 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 November 23, 2015 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent met with the Board to give the weekly update on the road department. Their discussion included; bidding on project #522 is set for December 22, 2015, mechanical work was needing done, tree trimming projects started, salt ordered, drive way requests, Bridge # C006554625 ton tolerance was lowered, new tube at intersection of 3800 & Road C and 6 applications were received for the fulltime position that was advertised.

A motion was made by Corman to Accept the Monthly Board Reports as submitted from County Treasurer, County Sheriff, County Court, Clerk of the District Court, Weed Sup't and County Clerk. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to Approve the Clerk to sign a 5 year Agreement between Nebraska Department of Health & Human Services and Nuckolls County. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

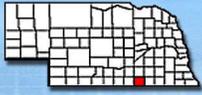
Sheriff Baker and County Attorney Bockstadter discussed Courthouse security. The board requested bids for panic buttons to be installed in each office and the U. S. Marshal's Office will be contacted to do a full assessment and give recommendations.

A motion was made by Zikmund for the Chairman to sign the Claims Assessment Letter to NIRMA. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund the Chairman to sign the Agreement between Nuckolls County and Contryman Associates P.C. for the terms of the County Attorney Audit. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A bid was submitted for the repair of the main electrical panel in the basement. After discussion the bid letting was tabled for further review.

A discussion of maintenance list for county properties lead to the decision that a survey would be distributed to the department heads. The board would like to receive input on county facilities in need of repair.



Nuckolls County Board Minutes



A motion was made by Corman to enter Executive Session at 11:35 a.m. for Personnel Reasons. The board, Warren and Miller were present. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Corman to re-enter Regular Session at 11:55 a.m. 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 12:00 a.m. until Monday December 14, 2015.

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

GENERAL FUND

| | | |
|------------------------------------------------|--------------------------------------------|-------------|
| Adams County Clerk - District Court | mental health board costs | \$ 814.00 |
| Alexander Motors, Inc. | vehicle repairs | \$ 131.58 |
| Aus Des Moines MC-Aramark | rugs and mats | \$ 669.20 |
| AS Central Services | data processing & teletype services | \$ 532.00 |
| Aurora Coop Elevator | equipment fuel | \$ 42.17 |
| Barnas Drug Inc. | inmate medical | \$ 31.20 |
| Boeka, Donna | mileage allowance and contractual services | \$ 209.56 |
| Brodstone Memorial Hospital | inmate medical | \$ 22.00 |
| Business World Products | office supplies | \$ 193.00 |
| Casey's General Stores, Inc. | equipment fuel | \$ 571.54 |
| City of Nelson-utilities | utilities | \$ 1,636.79 |
| Clay County Sheriff | sheriff's fees | \$ 18.25 |
| Consolidated Management Company | meals | \$ 542.25 |
| Cooperative Producers Inc. | equipment fuel | \$ 1,126.26 |
| Corner Market Firearms | law enforcement supplies | \$ 395.00 |
| Culligan of Hastings | buildings and grounds supplies | \$ 262.35 |
| Dataspec Inc. | subscription fee | \$ 399.00 |
| Eakes Office Solutions | office supplies | \$ 2,341.62 |
| Eletech, Inc. | buildings and grounds repair | \$13,828.00 |
| Fangmeier, Crystal | mileage and meals allowance | \$ 85.76 |
| Galls, Inc. | uniform allowance | \$ 1,246.81 |
| Germer Murray & Johnson | public defender contract | \$ 1,800.00 |
| Glenwood Telecommunications Inc. | phone system rental | \$ 227.27 |
| Hall County Corrections | inmate boarding | \$ 5,950.34 |
| Harrington's Lawn Care | misc. labor | \$ 477.65 |
| Himmelberg, Kenneth | meals and mileage reimbursement | \$ 43.48 |
| Hometown Leasing | office equipment lease | \$ 767.60 |
| Hunt Insurance Group | inmate medical insurance | \$ 3,855.00 |
| Kenny's Lumber and Farm Supply, Inc.- Superior | buildings and grounds repair and accrual | \$ 2,866.83 |
| Kenny's Lumber Center- Red Cloud | buildings and grounds accrual | \$ 132.00 |
| Kitty Rose | uniform allowance | \$ 45.00 |
| McClure, Christopher | misc. labor | \$ 250.00 |



Nuckolls County Board Minutes



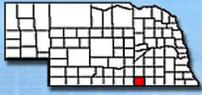
| | | |
|----------------------------------------|----------------------------------------------|-------------|
| Menards - Hastings | janitorial and misc. supplies | \$ 129.59 |
| Microfilm Imaging Systems Inc. | data processing | \$ 180.00 |
| Milius, Jacie | meals, lodging, and mileage | \$ 170.74 |
| MIPS INC. | microfilming, data processing, website costs | \$ 4,938.15 |
| NACO | registration fees and dues | \$ 1,750.79 |
| NE Clerk of District Court Association | dues | \$ 25.00 |
| NE Health & Human Services | institutional costs | \$ 90.00 |
| NE Law Enforcement Training Center | registration fees | \$ 50.00 |
| Nebraska.gov | subscription fee | \$ 50.00 |
| NIRMA | registration fee | \$ 50.00 |
| Nuckolls County Court | county court costs | \$ 134.00 |
| Nuckolls County Locomotive-Gazette | printing and publishing | \$ 60.00 |
| Nuckolls County Treasurer | interfund transfer and real estate tax | \$38,392.38 |
| PFC Products Inc. | office supplies | \$ 97.66 |
| Quill Corporation | office supplies | \$ 584.29 |
| Rasmussen Mechanical Services, Inc. | boiler maintenance | \$ 2,249.20 |
| Republic County Sheriff Department | board contracts | \$ 1,080.00 |
| Rogers, Susan | mileage allowance | \$ 140.57 |
| Saathoff Construction LLC | buildings and grounds accrual | \$ 3,131.00 |
| Shepler, Sydney | meals | \$ 31.66 |
| Shopko Stores Operating Co., LLC | supplies | \$ 106.87 |
| Skalka & Baack Law Firm | attorney fees | \$ 659.66 |
| Sourcegas Distribution LLC | heating fuels | \$ 342.89 |
| Standard Appraisal Service Inc. | appraiser's fees | \$ 7,638.00 |
| Stichka, Jean | meal and office supplies | \$ 15.96 |
| Superior Ace Hardware | building & ground supplies and equipment | \$ 215.09 |
| Superior Exterminating | pest control | \$ 242.00 |
| Superior Publishing Co., Inc. | office supplies & printing and publishing | \$ 1,518.34 |
| Terracon Consultants, Inc. | buildings and grounds repair | \$ 1,225.00 |
| Theobald Law Office | court appointed counsel | \$ 570.00 |
| Thomson Reuters - West | subscription fee | \$ 312.00 |
| Thornberry, Doris | prior service | \$ 17.00 |
| Tuttle, Charles | contractual services | \$ 200.00 |
| University of Nebraska - Lincoln | mileage allowance | \$ 135.00 |
| U.S. Bank Card Member Service | law enforcement supplies | \$ 1,192.00 |
| USPS - Hasler | postal services | \$ 2,000.00 |
| Verizon Wireless | telephone service | \$ 2.80 |
| Walt's Furniture | janitorial supplies | \$ 13.50 |
| Webster County Sheriff | inmate boarding | \$10,000.00 |
| Wheeland, Mary | prior service | \$ 15.00 |
| Windstream Nebraska Inc. | telephone, internet, & fax service | \$ 1,584.12 |
| Woodwards | document destruction | \$ 25.00 |
| | ROAD FUND | |
| Ace Irrigation & Mfg. Co. | culverts | \$ 8,885.26 |
| Auto Glass Experts LLC. | road equipment repair & freight | \$ 350.00 |
| C & M Supply, Inc. | equipment repair | \$ 17.52 |



Nuckolls County Board Minutes



| | | |
|------------------------------------------------|-----------------------------------------------------------------------------|-------------|
| City of Nelson-utilities | utilities | \$ 383.00 |
| City of Superior | utilities | \$ 137.60 |
| Cooperative Producers Inc. | equipment grease and oil | \$ 827.21 |
| Deweese Sand & Gravel | gravel and rock | \$32,305.79 |
| Dick's Grocery | janitorial supplies | \$ 9.16 |
| Eggers Motor Service & Sales | equipment repair and shop supplies | \$ 1,065.80 |
| Eggers, Nate | equipment purchase | \$10,000.00 |
| Faimon, Paul | prior service | \$ 18.00 |
| Garrett Tires and Treads | equipment tires | \$ 2,059.44 |
| Hometown Leasing | office equipment | \$ 145.70 |
| | equipment repair, shop supplies and freight | \$ 536.54 |
| John Deere Financial | | |
| Kenny's Lumber and Farm Supply, Inc.- Superior | tools, concrete, screws and janitorial supplies | \$ 112.91 |
| Kimball Midwest | part, supplies and freight | \$ 161.92 |
| Kohmetscher Feed Service, Inc. | janitorial and shop supplies | \$ 19.47 |
| Lawrence Village | utilities | \$ 47.00 |
| Lawson Products, Inc. | misc. supplies, cables, freight consultant, engineering, bridge inspections | \$ 459.83 |
| Mainelli Wagner & Associates, Inc. | | \$22,293.65 |
| Matheson Tri-Gas Inc. | welding supplies | \$ 207.99 |
| Medical Enterprises, Inc. | drug and alcohol testing | \$ 93.00 |
| Mick's TV & Appliance | janitorial and building supplies | \$ 49.42 |
| Midwest Service and Sales Co. | signs, posts, and freight | \$ 214.23 |
| NMC Exchange LLC | equipment repair and freight | \$ 428.22 |
| Nuckolls County Treasurer | postal services | \$ 98.00 |
| Petro-Plus, Inc. | tires | \$ 21.90 |
| Power Plan | road equipment repair and freight | \$ 6,837.69 |
| R & K Services, Inc. | tires and fuel | \$ 2,854.25 |
| Ruskin Village | utilities | \$ 30.70 |
| Shopko Stores Operating Co., LLC | janitorial supplies | \$ 106.03 |
| Sourcegas Distribution LLC | heating fuels | \$ 153.19 |
| South Central Public Power District | utilities | \$ 58.21 |
| | misc. supplies and road equipment repair | \$ 40.05 |
| Superior Ace Hardware | | \$ 40.05 |
| Superior Exterminating | misc. expense | \$ 50.00 |
| | misc. expenses, equipment repair and freight | \$ 69.20 |
| Superior Implement, Inc. | | \$ 69.20 |
| | small tools, janitorial supplies and equipment repair | \$ 1,034.73 |
| Superior Motor Parts, Inc. | | \$ 1,034.73 |
| Superior Outdoor Power Center, Inc. | equipment repair | \$ 8.60 |
| Superior Publishing Co., Inc. | printing and publishing | \$ 19.92 |
| Truck Equipment Service Co. | equipment repair and freight | \$ 501.45 |
| Wilson, Tom | prior service | \$ 25.00 |
| Windstream Nebraska Inc. | telephone/internet service | \$ 179.36 |
| | CIVIL DEFENSE | |
| U.S. Bank Card Member Service | office supplies | \$ 1,400.00 |
| Verizon Wireless | telephone service | \$ 560.24 |
| | ROD-PRESERVATION AND MODERNIZATION | |
| Mobile Binders | contractual services | \$ 3,025.00 |



Nuckolls County Board Minutes



| | | |
|-------------------------------------|-----------------------------------------|---------------------|
| | LIABILITY CLAIM RESERVE | |
| Mid-American Benefits, Inc. | funding claims | \$66,541.59 |
| | RELIEF/MEDICAL/PUBLIC ASSISTANCE | |
| City of Superior Utilities | public assistance costs - utilities | \$ 360.00 |
| Fuller, Danny | public assistance costs - rent | \$ 210.00 |
| Hyde, Barbara | public assistance | \$ 330.00 |
| | INHERITANCE TAX | |
| Midland Area Agency of Aging | program support | \$ 1,887.75 |
| | 911 WIRELESS SERVICE | |
| Windstream Nebraska Inc. | telephone service | \$ 446.50 |
| | NOXIOUS WEED CONTROL | |
| C & M Supply, Inc. | equipment fuel | \$ 60.67 |
| Elledge, Nicholas | meals | \$ 18.31 |
| Superior Wireless | subscription fee | \$ 100.00 |
| | 911 EMERGENCY FUND | |
| South Central Public Power District | utilities | \$ 230.73 |
| Superior Ace Hardware | radio equipment | \$ 8.99 |
| Windstream Nebraska Inc. | telephone service | \$ 336.85 |
| | | \$391,489.34 |