



Nuckolls County Board Minutes



January 25, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 25, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 19, 2016. 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 Zikmund 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 January 19, 2016 minutes. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Ensign presented 4 Pledged Securities. **A motion was made by Zikmund for the Board of Commissioners to sign all 4 Pledged Securities. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

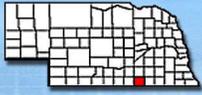
Zikmund expressed concerns about the various vacancies on the County's sub-committees. The board discussed the vacancies on the Insurance, Wellness & Safety Committees and requested Miller again contact supervisors to discuss with their employees about serving on these committees and respond back to the Clerk's Office before February 1, 2016 Board of Commissioners meeting.

A discussion was held about the Nuckolls County Public Defender Letters of Interest. The board had asked Dean Hansen, Sonia Schmidt and Amy Skalka to serve as an Advisory Committee and make recommendations. The board made calls to both applicants Ben Murray and Don Theobald. **A motion was made by Corman to Re-appoint Ben Murray for the Public Defender 2 Year Agreement. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** The board will ask County Attorney Bockstadter to draft the Agreement.

John Hodge was on the agenda on behalf of the Nelson Community Club. He explained that the lights on the courthouse lawn trees were unable to be used through the 2015 Holiday Season due to their damaged condition and steps had already been put in place to have them removed. The Nelson Community Club will be looking into alternative options for the future decorations.

Chairman Corman recessed the regular Board Meeting at 10:30 a.m. to enter Board of Equalization meeting.

Chairman Corman reconvened the Board of Commissioners meeting at 10:34 a.m.



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Dave Meyer visited with the board about possible alternative insurance options for the next budget year.

There being no further business the meeting was recessed at 11:55 a.m. until Monday February 1, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk