



Nuckolls County Board Minutes



FEBRUARY 22, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, February 22, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 16, 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. Corman made a motion to approve the Agenda and the February 16, 2016 minutes. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Dave Meyer was present to answer questions about Captive Insurance options. Meyer discussed different options of captive and self-funding insurance.

A motion was made by Christensen to Deny Superior Rural Levy Request. Seconded by Zikmund. Zikmund & Christensen all voted Aye. Corman voted Nay. Motion carried.

Assessor Susan Rogers explained to the board the Letter of Notice of Taxable Status was a formality from her office. The county owns a parcel that does not qualify for tax exempt status due to it being leased out and what it is being used for

A motion was made by Zikmund add safety committee reports to the agenda. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

A motion was made by Corman to Accept the Safety Committee Reports as submitted. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

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 10:40 a.m.

Warren and Buescher were present for the Road Department 1 & 6 hearing. The presented 24 projects for the one year and 18 projects for the five year age attentive agenda.

A motion was made by Corman to approve the 2015 Employee Long Sheets. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Clerk Miller requested the board meet on Monday February 29, 2016 to approve monthly claims. Due to the resignation of Deputy Clerk Mazour.

A motion was made by Christensen for the board to meet Monday February 29, 2016 to approve monthly claims. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

There being no further business the meeting was recessed at 11:45 a.m. until Monday, February 29, 2016.



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Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk