



Nuckolls County Board Minutes



MARCH 7, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 7, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 29, 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. Christensen made a motion to approve the Agenda with an addition of Public Defender Contract, and the February 29, 2016 minutes. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary and Jeff Wagner of Mainelli & Associates met with the Board to give the weekly update on the road department. Their discussion included; road department is doing some bridge maintenance, will be starting a big tree project on road 4200, #31 excavator had yearly inspection, #11 motorgrader repaired, #84 Kenworth is complete and working great, and #90 dump truck should be done. Some of the guys will be working on sealing the cracks in the foundation at the courthouse. Jeff Wagner explained to the board that the state is wanting the weight limits on bridges re-evaluated. **A motion was made by Christensen to Approve Contract between Nuckolls County and Midwest Underground, Inc. for project Lawrence Northeast, Coo6510935, C-65(499). Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

A motion was made by Corman to Approve Chairman to sign a contract between Nuckolls County and the State of Nebraska Department of Roads. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Craig Johnson and Dave Meyer with Holmes Murphy presented a Health Plan focused on Wellness.

The board discussed courthouse lawn and abandoned cemetery maintenance. It was decided to table till they could discuss options with the County Attorney.

A motion was made by Christensen to Approve Monthly Board Reports as submitted by; Treasurer, Sheriff, Clerk of the District Court, County Court and Clerk. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

A motion was made by Christensen to Approve a Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Estates Winery for May 20, 2016. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

A motion was made by Corman to approve a contract between Nuckolls County and Ben Murray for position of Public Defender. Seconded by Christensen. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

The Board reviewed 2 Applications for Medical Relief Assistance. **A motion was made by Christensen to deny application #1. Seconded by Zikmund. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.**

A motion was made by Zikmund to approve application #2 asking for \$300.00 for 6 months. Seconded by Corman. Corman, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.



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There being no further business the meeting was recessed at 11:15 a.m. until Monday, March 14, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk