



Nuckolls County Board Minutes



APRIL 18, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 18, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of , April 11, 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 Corman to approve the Agenda and the April 11, 2016 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 blading, road signs are being worked on, culvert project #695 the tubes are covered, hauling gravel to the north east and north west parts of the county, truck #92 is in the shop, a tarp is needed on the belly dump truck to prevent gravel blowing, #9 motorgrader has needed repairs and Werner Construction has contacted Warren to say they could be starting on Project #522 by the end of April. Warren also requested approval of a list of equipment to surplus that included; One 60 inch standup sleeper off a 2005 Peterbilt, One 60 inch flattop sleeper off a 1986 Kenworth and One 1989 Ford F-150 2-wheel drive pickup (#29). Warren explained in the past he has had the best luck putting surplus on Big Iron Auction. The board agreed.

Randy Rhodes of JCB and Gordon Watts with Landmark presented skid steer quotes to Warren and the board. The discussion was tabled till April 25, 2016.

Royce Gonzales, Susan Rogers and Jim Bolte joined the board on behalf of the insurance committee to hear a presentation from Dave Meyer of Holmes Murphy Insurance.

A motion was made by Corman to accept the monthly Safety Committee Report as submitted. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Pam McCartney introduced herself to the board as new coordinator for the Horizon Recovery and Counseling Center.

There being no further business the meeting was recessed at 11:15 p.m. until Monday, April 25, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk