



Nuckolls County Board Minutes



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

The Nuckolls County Board of Commissioners met Monday, July 18, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 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 July 11, 2016 minutes. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Board approved Payroll Claims.

Gary Warren informed the board that Bridge #C00651039 Project #499 would be finished this week.

Budget Committee Susan Rogers and Vicki Ensign joined the meeting to help review the first round of 2016/2017 budget discussions. Susan Rogers presented the County Assessors Budget. Vicki Ensign submitted the County Treasurer's Budget. Royce Gonzales presented the Clerk of the District Court Budget. Susan Rogers brought it to the board's attention how much computer and technical support Gonzales had been helping the county offices with, and wondered if the offices could compensate Gonzales. Ensign reminded the board that technical support from outside agencies would be very costly and with the new Windows 10 updates Gonzales spent a substantial amount of time assisting each office. Miller confirmed that other offices had inquired if there was a policy and felt confident that they would be in favor compensating Gonzales. After discussion it was decided that a line item would be added to the General Fund and Rogers, Ensign and Miller would take money out of their purposed budgets to support this.

Stephanie Creech-Will and assistant requested \$5,000.00 for the ASAP 2016/2017 budget year. **A motion was made by Corman to Approve ASAP 2016/2017 budget request for \$5,000.00. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

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

Chairman Zikmund reconvened the Board of Commissioners meeting at 12:30 p.m.

The Board of Commissioners did the Quarterly Jail Visit.

Bob Kotinek presented Veteran Service and Veterans Aide Budgets. Diane Wehrman presented the County Court Budget. Carrie Miller answered questions about the County Clerk, Election Commissioner & Register of Deeds budgets. The Budget Committee reviewed the Commissioner budget and also went over the GIS, Visitors Promotion, Medical Relief, Liability Claim Reserve & K-9 budgets that do not use tax dollars.

A motion was made by Zikmund to Approve Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Estates Winery for August 20, 2016. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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Jean Stichka and Jacie Milius presented the Extension Office budget. Debbie Klein presented the Buildings and Grounds Budget. A discussion was held about not re-opening the West entrance in the 2016/2017 budget year. Another option for security would be locking the South and East doors to the public and making the North door to the courthouse the main public entrance.

There being no further business the meeting was recessed at 3:10 p.m. until Monday, July 25, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



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