



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Timothy Zikmund, Daren Blackstone

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”

### **SEPTEMBER 3, 2018:** (Monday) **HOLIDAY COURTHOUSE CLOSED**

### **SEPTEMBER 4, 2018:** (Tuesday)

**8:30 a.m.** Approve/Deny Claims

**9:30 a.m.** Gary Warren, Hwy Sup’t & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

- Approve/Deny Easement for Electrical Line 1120 ft West of the Southeast corner of 20, 2TN-R8W running across the common 66ft Right-of-Way into the Northeast Quarter of 29, T2N-R8W

**9:30 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- County Treasurer, County Clerk, County Court, District Court and Sheriff’s Monthly Board Reports
- Approve/Deny Pledged Securities presented by County Treasurer Ensign

**10:00 a.m.** Approve/Deny Sheriff Baker to sign Inmate medical Benefit Plan Document effective October 1, 2018

**10:15 a.m.** Buildings and Grounds discussion about Security, Wheelchair ramp and Bats in the Attic

**11:00 a.m.** **Public Hearing to hear public comments on the 2018/2019 Nuckolls County Budget.**

**11:45 a.m.** Approve/Deny Burial Assistance Application

**12:00-12:45 p.m.** **Break**

**1:00 p.m.** Adopt the Nuckolls County 2018/2019 Budget

### **SEPTEMBER 17, 2018:** (Monday)

**8:30 a.m.** Approve/Deny Claims

**9:00 a.m.** Gary Warren, Hwy Sup’t & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

- Approve/Deny Certification to Board of Public Roads Classifications and Standards
- Approve/Deny Right of Way agreement between Nuckolls County and Windstream Nebraska, LLC Road B-West of the Superior/Hardy exchange line
- Approve/Deny Right of Way agreement between Nuckolls County and Windstream Nebraska, LLC the Superior/Hardy exchange line
- Approve/Deny Resolution that the operation of heavy trucks will be prohibited on the county road described as beginning at approximately the Northwest corner of Section 32, Township 1 North, Range 6 West of the 6<sup>th</sup> P.M., thence east one mile to the Northeast corner of Section 32, Township 1 North, Range 6 West, of the 6<sup>th</sup> P.M. (also described as Road B between Road 3800 and Road 3900 in Nuckolls County, Nebraska) except that this restriction shall not apply to any operation of heavy trucks which involves the normal conduct of business on lands adjacent to the above described road.



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**9:30 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- **Approve/Deny Pledged Securities Presented by Nuckolls County Treasurer Ensign**

**10:00 a.m.** Dave Murman introduce self to the Nuckolls County Board

**10:15 a.m.** Approve/Deny Chairman to sign Certificate of Cost Allocation Plan

**10:30 a.m.** Approve/Deny Burial Assistance Application

**10:45 a.m.** Approve/Deny Special Designated Liquor License for Meyer Vineyards Inc., dba Superior Estates Winery for October 5<sup>th</sup> -6<sup>th</sup>, 12<sup>th</sup>-13<sup>th</sup>, 19<sup>th</sup>-20<sup>th</sup>, 26<sup>th</sup>-27<sup>th</sup>, 2018 and November 2<sup>nd</sup>-3<sup>rd</sup>, 9<sup>th</sup>-10<sup>th</sup>, 16<sup>th</sup>-17<sup>th</sup>, 23<sup>rd</sup>-24<sup>th</sup>, 30<sup>th</sup>-December 1<sup>st</sup>, December 7<sup>th</sup>-9<sup>th</sup>, 14<sup>th</sup>-16<sup>th</sup>, 28<sup>th</sup>-30<sup>th</sup>, 2018.

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