



Nuckolls County Board Minutes



OCTOBER 3, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 3, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 26, 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 September 26, 2016 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary, and Jeff Wagner of Mainelli Wagner & Associates met with the Board to give the weekly update on the road department. Weekly update included; motor graders, gravel trucks & mowers are running, the Nora Spur is complete, tube replaced on Road N between 4100 & 4200, working in Hardy area filling washouts, starting Project #522 and LTAP has responded to letter of request for Motor grader training and will be setting a date this fall. Jeff Wagner explained that the future state funds for bridge replacements are now set at \$4 million dollars verses the original expected \$10 million.

The Clerk of the District County, County Court, County Treasurer and Sheriff turned in Monthly Board Reports. No motion was made.

County Treasurer Ensign presented the board with a Resolution of Pledged Securities.

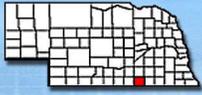
A motion was made by Christensen to sign County Court Resolution establishing a change drawer presented by County Court Clerk Diane Wehrman. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Treasurer Ensign gave an updated balance on the Inheritance Tax Fund. Ensign explained that there was a current balance of \$1,340,248.93 with more anticipated yet this year.

Chairman Zikmund recessed the regular Board Meeting at 11:00 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 11:10 p.m.

County Clerk Miller explained that there has been a concern with the microfilm of the Clerk's Office records that MIPS holds at their storage facility. Assessment of 75 rolls of microfilm have been examined and are deteriorated to the point of needing replaced. These films are the only off site keeping of all the documents kept



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in the Clerk's Office, and the original books are in despair as well. Miller explained that by State Statute the Clerk's Office has a responsibility to have secure permanent record. No course of action was taken at this time.

There being no further business the meeting was recessed at 11:30 a.m. until Monday, October 17, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



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