



Nuckolls County Board Minutes



DECEMBER 19, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 19 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 5, 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 Christensen to approve the Agenda with an addition of a Special Designated Liquor License at 11:20 a.m. and the December 5, 2016 minutes. Seconded by Corman. 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; heaters in the Superior shop need repaired, Buescher and Warren are working on the 1 & 6 year plan and tree removal on Road V between 4100 & 4200, Road 4300 between M & N, Road Y between 3400 & 3500. The board asked Warren about equipment that would make tree removal easier and safer. Warren explained he had this in his budget last fiscal year but did not purchase due to budget cuts. The board asked that the equipment be included in the next budget discussion.

Applications were reviewed for the Nuckolls County Custodial Position advertised.

There was no new business for the Safety Committee Report.

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 10:40 a.m.

The IBM Maintenance Renewal between State of Nebraska and Nuckolls County was due to be renewed by the board. Treasurer Ensign explained this equipment was removed earlier this year. Miller will call the State of Nebraska and see if the County is still obligated to hold this contract.

Treasurer Ensign presented the board with current Pledged Securities.

A motion was made by Corman to Approve a Special Designated Liquor License for Meyer Vineyards Inc., dba Superior Estates Winery for January 14, 2017. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 12:00 p.m. until Thursday, January 5, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



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