



Nuckolls County Board Minutes



JANUARY 5, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Thursday, January 5, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 19, 2016. Christensen, Zikmund and Blackstone 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. Zikmund made a motion to approve the Agenda and the December 19, 2016 minutes Seconded Christensen. Zikmund and Christensen voted Aye. 0 voted Nay. Motion Carried.

Blackstone took his oath of office.

The First order of business is to appoint a new chairman for 2017 under the Reorganizational Meeting. **A motion was made by Christensen to appoint Timothy Zikmund as Chairman of the Board of Commissioners for 2017 and Blackstone seconded the motion. Christensen, Zikmund and Blackstone all voted aye, 0 voted nay. Motion carried.**

Chairman Zikmund then took over conducting the meeting. The Reorganizational Meeting continued.

A motion was made by Zikmund to approve Resolution 01-17R to Appoint Doyle Christensen as Acting Chairman of the Board of Commissioners for 2017 and Blackstone seconded the motion. Zikmund, Christensen and Blackstone all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to table Resolution 02-17R, Authorizing Deposits Secured by Pledged Assets, which authorizes Vicki K. Ensign to deposit county funds, collected by her in her official capacity in banks in Nuckolls County, Nebraska and Blackstone seconded the motion. Zikmund, Christensen and Blackstone all voted aye, 0 voted nay. Motion carried. The board requested that the banks be listed on the resolution.

A motion was made by Christensen to approve Resolution 03-17R, Designating Banks and Authorizing County Treasurer to Invest County Funds. The Resolution lists the banks for the Pledged Securities and the amounts for the Treasurer and County Clerk. Zikmund seconded the motion. Christensen, Zikmund and Blackstone all voted aye, 0 voted nay. Motion carried

A motion was made by Zikmund to approve Resolution 04-17R to Appoint Dr. Blecha as County Physician for 2017 and Blackstone seconded the motion. Zikmund, Christensen and Blackstone all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to approve Resolution 05-17R to Designate the Official County Newspaper as The Superior Express for 2017 and Christensen seconded the motion. Zikmund, Christensen and Blackstone all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Resolution 06-17R to Designate the Official County Newspaper For Publication of Delinquent Tax List as The Nuckolls County Locomotive Gazette for 2017 and Christensen seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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A motion was made by Zikmund to table Resolution 07-17R Fixing Rates for Use of County Machinery for 2017 and Christensen seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. The board requested that the resolution state these rates were for funding reimbursement only and not personal use.

A motion was made by Zikmund to appoint the Board to serve as County Representatives to the following Boards and Christensen seconded the Motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Timothy Zikmund: Mid-Nebraska Individual Service & South Central Economic Development District. Doyle Christensen: South Heartland District Health Board; Region III Behavioral Health Governing Board. Chairman of the Board of Equalization.

Daren Blackstone: Midland Area Agency on Aging Advisory Board; 911 Emergency Services Board & Safety Committee

A motion was made by Zikmund to reappoint Sheriff Brad Baker as Emergency Manager for the year 2017 and Christensen seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to reappoint Gary Warren as County Highway Superintendent for 2017 and Blackstone seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to reappoint Carrie Miller as County School Superintendent, Nirma Contact Person, Human Resource Manager and Title VI Contact Person and Blackstone seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

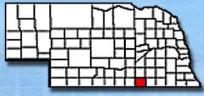
A motion was made by Zikmund to appoint Sara Bockstadter, Royce Gonzales, Susan Rogers and James Bolte as the County Medical Insurance Committee and Christensen seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to reappoint Ken Himmelberg as the County Representative to the RC&D Trailblazer and Zikmund seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to Adopt the County Board of Commissioners 2017 Dates for the Board of Commissioners Meetings, the Board of Equalization Meetings and change the official meeting time to 8:30 a.m. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to appoint Nick Elledge as Nuckolls County Weed Superintendent. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to Designate the County Website as an additional means of providing public notice of County Board Meetings and County Board Agenda's and miscellaneous notices to the public and Blackstone seconded the motion. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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A motion was made by Christensen to accept the State of Nebraska mileage rate of \$0.53 a mile. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A discussion was held as to who to appoint to the Superior Airport Zoning Board. It was table to a later date.

A motion was made by Christensen to accept the proposed Holiday hours for 2017. Seconded by Blackstone. Blackstone, 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; #1 Dozer was in the shop, installing tarps on trailers, tree cutting & tree pile burning, Warren and Buescher are learning the new forms for 1 & 6 year plans and painting of semi in the Superior shop.

Bid letting for a used John Deere Paddle Wagon. One bid was submitted for a 1984 John Deere Model 862 for \$31,200.00 **A motion was made by Zikmund to Accept the Bid ABS Farms for \$31,200.00 provided a purchase agreement be drafted and signed since it legally had 3 owners and was a private bid. Motion was seconded by Blackstone. Blackstone, 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 Monday, January 9, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk