



Nuckolls County Board Minutes



JANUARY 23, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 23, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 9, 2017. 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. **Christensen made a motion to approve the Agenda and the January 9, 2017 minutes. Seconded Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

Gary Warren, Highway Superintendent, Jeff Wagner of Mainelli Wagner & Associates and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Their discussion included; replacement of 911 road signs, equipment maintenance, right-of-way for Project #686 east of Superior is done, Bridge project with Nebraska Department of Roads Project #708 Bridge #C006513610, skid loader discussion and shop cleaning.

A motion was made by Christensen to Deny Resolution #8-17R. Motion died. A motion was made by Blackstone to table Resolution #8-17R for further review. Seconded by Zikmund. Christensen, Zikmund and Blackstone all voted Aye. 0 voted Nay. Motion carried.

A motion was made by Zikmund to enter Executive Session at 9:45 a.m. with the board, Sheriff Baker and Clerk Miller for Personnel Reasons. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Zikmund to re-enter regular session at 10:05 a.m. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

Jacey Milius visited with the board about a position that would be left vacant in the Extension Office.

Treasurer Ensign submitted Semi-annual Report.

A motion was made by Blackstone to table the Open Meetings Act Review to a later date. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

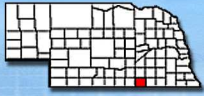
Chairman Zikmund recessed the regular Board Meeting at 10:30 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:40 a.m.

County Attorney Bockstadter as well as the department heads joined the meeting for Employee Handbook discussion. Bockstadter was asked to make some changes and it will be approved at a later date.

Nick Elledge presented Nuckolls County's Weed Authority yearly report. **A motion was made by Zikmund for the board to sign Nuckolls County Weed Authority Report to the State of Nebraska. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

A discussion was to be held about Courthouse doors and locks but was asked to be moved to the next meeting.



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A motion was made by Zikmund to enter into Executive Session with the board, Bockstadter, Miller and Pam Bourne via telephone at 1:00 p.m. for Legal Counsel to Protect the Public's Interest. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Blackstone to re-enter regular session at 1:45 p.m. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

Merle Illian and Dennis VanWey held a discussion with the board about projects with Twin Valley they would like Nuckolls County to be involved with.

There being no further business the meeting was recessed at 2:15 p.m. until Monday, February 6, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk