



# Nuckolls County Board Minutes



## FEBRUARY 21, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, February 21, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 6, 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 8:30 a.m. **Blackstone made a motion to approve the Agenda with additions of a Special Designated Liquor License and a Contract for Road Department Project #C-65 (686) and the February 6, 2017 minutes. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

**A motion was made by Zikmund to enter Executive Session at 8:33 a.m. with the board only, for Personnel Reasons. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Zikmund to re-enter regular session at 8:59 a.m. Seconded by Christensen. Zikmund, Blackstone and Christensen 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; yearly employee evaluations are complete, pouring floor on Project #686, sign work on bridge & highway markers, tree trimming, skid steer quotes and motorgrader bidding.

**A motion was motion was made for the chairman to sign a Contract between Nuckolls County and Van Kirk Brothers Construction for #C-65(686). Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

**A motion was made by Blackstone to approve a Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Winery Estates for March 17 & 18<sup>th</sup>, 2017. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

Sam Haba explained to the board that she had discovered a large crack in the glass door. Haba also showed the commissioners some interior doors that would need replaced. The board agreed.

**A motion was made by Blackstone to approve an Application for Burial Assistance for \$1,500.00. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

**A motion was made by Zikmund to approve the Safety Committee Report as submitted. Seconded by Blackstone. 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 10:55 a.m.**

Warren and Buescher were present for the Road Department 1 & 6 hearing. The presented 25 projects for the one year and 20 projects for the six year age attentive agenda. **Blackstone made a motion to proceed with**



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**Resolution. Seconded by Zikmund. Blackstone, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.** See attached Resolution

A report was submitted to the board from Nirma concerning their assessment of the Nuckolls County Sheriff Department structure. It stated the building is safe, but it is settling, moving and showing signs of cracking. The original structure is at the end of its lifespan and the engineer found no grounds for an insurance claim.

**A motion was made by Zikmund to Adopt Employee Handbook. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

There being no further business the meeting was recessed at 12:40 p.m. until Tuesday, March 6, 2017.

Timothy Zikmund, Chairman  
By: Carrie Miller, County Clerk