



Nuckolls County Board Minutes



MARCH 6, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 6, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 21, 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 and the February 21, 2017 minutes. Seconded by Christensen. Blackstone, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

County Attorney Sara Bockstader joined the board to discuss a payroll claim the board had tabled in the February 21, 2017 meeting. Bockstader explained that after discussing the matter with Nirma Labor Law Attorney Pam Bourne they were in agreeance that the board needed to approve the claim. The deputy was in fact acting in a different capacity and should be paid the overtime for filling in as a dispatcher in an emergency. Bockstader also had some suggestions for budget/claims management, as well as a brief review of the Open Meetings Act Laws due to a concern of the number of Executive Sessions be held in board meetings. Commissioner Blackstone questioned the County Attorney if it would be breaking any meeting laws for the board to meet with employees without department supervisors. Bockstader didn't feel it would be breaking any laws but did caution the probability of causing conflict within the departments.

Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary and Jeff Wagner of Mainelli & Associates met with the Board to give the weekly update on the road department. Their discussion included; working on new tube and building up intersection of 3400 and Road Y, machinery #762 is in shop for bottom bushing and rollers, sign guys are working on new bridge standards, getting ready to pour box culvert on Project #686 and have set gravel bid letting for March 20, 2017 at 1:30 p.m. Randy Rhodes joined the board for skid steer quotes. Three quotes were received, \$2020.00 from JCB, \$2,571.76 from Landmark Implement, and \$22,833.00 from Roadbuilders Machinery. After discussion the board tabled the decision till 2:00 p.m. that afternoon.

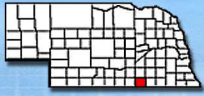
Miller reminded the board the Clerk's would be closed March 9, 2017 due to training.

Baker submitted copy of Memorandum of Understanding between Nuckolls County and Hall County Corrections facility notifying the county that there would be a daily rate increase on housing prisoners.

A motion was made by Blackstone to Approve Monthly Board Reports as submitted by; Treasurer, Sheriff, Clerk of the District Court, County Court and Clerk. Seconded by Zikmund. Blackstone, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

The board agreed it was time for Miller to advertise bidding the Courthouse lawn and abandoned cemetery mowing. Miller explained that Harrington's Lawn Care had already contacted the Clerk's office about 2017 chemical applications and would not be rising the price from last year. The board advised to retain Mr. Harrington's services for the 2017 year.

The board reviewed Nirma's 2016 Annual Report.



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A motion was made by Christensen to approve Special Designated Liquor Licenses for Special Designated Liquor License for Meyer Vineyards, Inc. dba Superior Estates Winery for the following dates: April 29, 2017, May 19, 2017, May 20, 2017, June 17, 2017, June 24, 2017 & October 7, 2017. Special Designated Liquor License for Dick's Place for June 17, 2017. Seconded by Zikmund. Blackstone, Zikmund & Christensen all voted Aye. 0 voted Nay. Motion carried.

Members of Aurora Coop Rob Thompson, Chris Decker, Jay Osuald and Chad Carlson to say they were very pleased with how the county maintains the roads to Sedan and Superior facilities. They also wanted to discuss with the board that Aurora Coop was open to partnership with Nuckolls County if there should ever be any Federal funding available to pave the roads to Sedan and Superior. The board and Warren agreed that the funding was not available on the local level at this time but should an opportunity arise in the future for Federal funding they would be open to discussion again.

Eric Kennedy with Glenwood Communications informed the board that Glenwood was extending their services to other businesses in town and be willing to bring service as far north as the courthouse. The installation of the cable would be of no charge to the county and a service estimate would be submitted in the near future.

Several elected officials joined the meeting for the handbook discussion. The board tabled the discussion until Bockstadter was out of court.

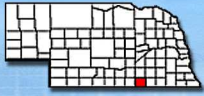
A motion was made by Christensen to accept the quote of \$2,020.00 from JCB with a two year trade in. Blackstone, Zikmund & Christensen all voted Nay.

A motion was made by Christensen to accept the skid steer quote of \$2,020.00 from JCB with one year trade in. Seconded by Zikmund. Blackstone, Zikmund & Christensen all voted Aye. Motion carried.

Bockstadter rejoined the meeting for the handbook discussion. There had been some great concern about the adopting of the new handbook in regards to the vacation time and accrual standards. With the new policy employees can only earn up to 120 hours of vacation and will forfeit any further accrual until they get their balance below the regulated 120. Some departments having long term employees felt this was unfair to the loyal employees that already had the cap or more hours earned. **A motion was made by Blackstone that the handbook would still become effective as of March 6, 2017. However, the vacation portion concerning the 120 hours of vacation cap would not go into effect until January 1, 2018 allowing employees time to take the steps needed to get their vacation balance in compliance. Seconded by Zikmund. Blackstone, Zikmund & Christensen all voted Aye. Motion carried.**

There being no further business the meeting was recessed at 2:30 p.m. until Monday, March 20, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk



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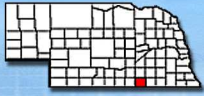
ADAMS COUNTY CLERK OF DIST CRT	INV. #1296	\$ 407.00
ADAMS CTY SHERIFF	ACT. #0348	\$ 18.50
ARAMARK UNIFORM SERVICES	#1900519162	\$ 462.08
BLACK HILLS ENERGY	#7318 6903 29	\$ 1,102.19
BOEKA,DONNA	CONT LABOR	\$ 99.61
BUFFALO COUNTY COURT	CERT. COPIES	\$ 2.25
BUSINESS WORLD PRODUCTS	INV. #631888	\$ 303.36
CASEY'S GENERAL STORES, INC	CUST. #17818	\$ 1,335.59
CITY OF NELSON	ACT. #402400	\$ 1,319.98
CONSOLIDATED MANG COMPANY	B. BAKER/MEAL	\$ 8.74
COOPERATIVE PRODUCERS INC	CUST. #404744	\$ 937.71
CULLIGAN OF HASTINGS	#4359591	\$ 109.25
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1051435	\$ 532.00
EAKES OFFICE SOLUTIONS	INV.#7176895-1	\$ 1,295.75
ELECTION SYSTEMS & SOFTWARE	INV. #1001417	\$ 946.57
ELECTRONIC SYSTEMS	INV. #2071002	\$ 125.00
ELETECH, INC.	INV. #60482	\$ 1,747.04
ENERGIZED ELECTRIC LLC	INV. #989	\$ 86.46
FANGMEIER,CRYSTAL	MILEAGE	\$ 166.83
FIRST CONCORD BENEFITS GROUP	INV. #27547	\$ 197.00
GERMER MURRAY & JOHNSON	PUB. DEFENDER	\$ 2,509.61
GIFFIN, JANICE	MIPS LUNCH	\$ 25.35
GLENWOOD TELECOMMUN INC.	#10474346	\$ 227.27
HODGE, JOHN VOYLE	JV16-5,6,7,8	\$ 1,695.75
HOMETOWN LEASING	PYMT. #010	\$ 791.00
JEO CONSULTING GROUP INC	INV. #93687	\$ 1,846.00
LIESKE, LIESKE & ENSZ, P.C. L.L.O.	W. CURRY	\$ 1,087.00
MENARDS-HASTINGS	ACT. #32330279	\$ 336.80
MICROFILM IMAGING SYSTEMS INC	INV. #71840	\$ 180.00
MIDWEST RADAR & EQUIPMENT	INV. #160430	\$ 200.00
MILIUS,JACIE	PARKING	\$ 8.13
MIPS INC	INV. #17030907	\$ 2,468.68
NACO - CENTRAL DISTRICT	T. ZIKMUND	\$ 360.00
NE ASSOCIATION OF COUNTY TREASUR	2017 NACT DUES	\$ 75.00
NE DEPT OF CORRECTIONAL SERV	JAN. SAFEKEEP	\$ 3,516.42
NE HEALTH & HUMAN SERVICES	SUNDAY-JAN.17	\$ 330.00
NEBRASKA.GOV	INV. #2329974	\$ 4.00
NUCKOLLS COUNTY COURT	FILING FEES	\$ 17.00
NUCKOLLS COUNTY LOCOMOTIVE- GAZETTE	CUST. #29	\$ 24.00
NUCKOLLS COUNTY TREASURER	'15 R.E. TAXES	\$103,259.67
QUILL CORP.	#4105836	\$ 329.88
RAY'S AUTO SALES	INV. #8655	\$ 216.27
REES,JENNIFER M.	MILEAGE	\$ 53.46



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ROGERS,SUSAN	MILEAGE	\$ 73.42
SAATHOFF CONSTRUCTION LLC	INV. #2016-771	\$ 1,457.60
SKALKA & BAACK LAW FIRM	A. KOUMA	\$ 2,922.98
STANARD APPRAISAL SERVICE INC	INV. #2128	\$ 11,485.00
STICHKA,JEAN	SUPPLIES	\$ 6.88
SUPERIOR ACE HARDWARE	INV. #172236/1	\$ 35.75
SUPERIOR PUBLISHING CO., INC.	CUST. #561	\$ 637.43
THEOBALD LAW OFFICE	INV. #17-015	\$ 4,508.76
THORNBERRY,DORIS	PRIOR SERVICE	\$ 17.00
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$ 182.28
US BANK	WAL-MART	\$ 422.56
WAYNE PETERSEN CONSTRUCTION	EXT. OFFICE	\$ 60.00
WEBSTER COUNTY SHERIFF	T. KEELING	\$ 2,750.00
WHEELAND,MARY	PRIOR SERVICE	\$ 15.00
WINDSTREAM NEBRASKA INC.	#090055842	\$ 1,662.54
WOODWARD'S DISPOSAL SERV, INC.	#NO8721-2234	\$ 65.00
ACE IRRIGATION & MFG. CO.	INV. #193764	\$ 3,976.16
B'S ENTERPRISES INC.	INV. #217230	\$ 1,950.00
BETKA PLUMBING	2/22/2017	\$ 328.65
BLACK HILLS ENERGY	9171 6890 09	\$ 836.76
C & M SUPPLY, INC.	INV. #44685	\$ 16,239.40
CITY OF NELSON	ACT. #407100	\$ 515.44
CITY OF SUPERIOR UTILITIES	CUST. #1796	\$ 360.78
EGGERS MOTOR SERVICE & SALES	INV. #031590	\$ 3,619.29
FAIMON,PAUL	PRIOR SERVICE	\$ 18.00
FULLER WELDING & REPAIR	2/24/17 INV.	\$ 2,385.00
GEOSPATIAL EXPERTS	INV. #8588	\$ 1,375.00
HATTEN ELECTRIC SERVICE & BAK-VOL	INV. #0065370	\$ 128.50
HOMETOWN LEASING	PYMT. #005	\$ 138.50
INTERSTATE ALL BATTERY CENTER	TRANS. #54177	\$ 99.98
ISLAND SUPPLY WELDING CO.	INV. #596598	\$ 17.56
J & M STEEL	INV. #27496	\$ 581.00
JOHN DEERE FINANCIAL	#10217393	\$ 230.66
KASS FORD SALES	INV. #021510	\$ 415.00
KENNY'S LUMBER AND FARM SUPPLY	#153351	\$ 249.84
KIMBALL MIDWEST	INV. #5452772	\$ 182.83
KOHMETSCHER FEED SERVICE, INC.	S.R. #58567	\$ 3.95
KUBICEK, GARY	INV. #535822	\$ 75.00
KULLY PIPE & STEEL SUPPLY	INV. #665012	\$ 176.78
LAWRENCE VILLAGE	WATER/SEWER	\$ 38.25
MAINELLI WAGNER & ASSOCIATES INC	JAN/FEB	\$ 11,536.02
MATHESON TRI-GAS INC	#14876570	\$ 157.30
MEDICAL ENT, INC.	INV. #140049	\$ 93.00
MIDWEST SERVICE & SALES CO.	INV. #0018082	\$ 2,254.40
NACO - CENTRAL DISTRICT	G. WARREN	\$ 80.00
NE ASSN OF CO.ENG,SUPT & SURV.	DUES- WARREN	\$ 100.00
PEDERSEN DISTRIBUTING	INV. #75113	\$ 102.89



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PIERCE ELECTRONICS	INV. #29120	\$ 523.36
POWERPLAN	INV. #679416	\$ 1,393.58
QUILL CORP.	#4429587	\$ 179.99
RDO TRUCK CENTER	PUP TRAILER	\$ 19,995.00
SHOPKO STORES OPERATING CO., LLC	TRAN. #7174	\$ 249.62
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #6807001	\$ 527.06
SUPERIOR ACE HARDWARE	INV. #171918/1	\$ 159.14
SUPERIOR IMPLEMENT, INC.	INV. #IS25077	\$ 913.68
SUPERIOR MOTOR PARTS, INC.	INV. #292183	\$ 1,383.53
SUPERIOR PUBLISHING CO., INC.	CUST. #357	\$ 45.00
WATSON AUTO SUPPLY	#5280-88048	\$ 104.19
WILSON, TOM, A.	PRIOR SERVICE	\$ 25.00
WINDSTREAM NEBRASKA INC.	#090055798	\$ 185.62
VERIZON WIRELESS	#9780763926	\$ 345.22
MIPS INC	INV. #13617	\$ 450.00
MID-AMERICAN BENEFITS, INC.	2/8/2017	\$ 80,281.32
KLAWITTER-PRICE FUNERAL HOME	COUNTY BURIAL	\$ 1,500.00
WINDSTREAM NEBRASKA INC.	#090670617	\$ 900.37
NEMAHA COUNTY SHERIFF DEPARTMENT	MILLER MONROE	\$ 8.71
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #106001	\$ 245.14
WINDSTREAM NEBRASKA INC.	#090670617	\$ 463.83
	TOTAL	\$315,211.70