



Nuckolls County Board Minutes



MARCH 20, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, March 20, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 6, 2017. Christensen and Blackstone present for the meeting. Zikmund was excused. 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. Acting Chairman Christensen 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. **Christensen made a motion to approve the Agenda with an adjustment for the 11:30 cancelation, excusing Commissioner Zikmund, and the March 6, 2017 minutes. Seconded by Blackstone. 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; doing several driveway tube projects, trimming trees, there's been damage to rail on Bridge # C006502020 between Road 4000 & 4100, will be moving to Project #557 on Road A between 4400 & 4500, working on Road 4000 & Highway 8, cleaning ditches, hauling dirt to Project# 686 a box culvert on Road C. Warren and Commissioners agreed Van Kirks had done a great job on Project #686. Warren explained that FEMA had received the appeal and was now going to pay \$240,826.58 on Bridge Project #C0065000573. Warren said that this was a much better offer then the original \$133,000.00 and asked the board to make a motion to accept the second offer and proceed with the project. **A motion was made by Blackstone to accept the \$240,826.58 from FEMA and proceed with Bridge Project #C0065000573. Seconded by Christensen. Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.** Warren said that he was pleased with the quote for purchasing the 911 replacement signs and would proceed.

A motion was made by Christensen to accept the Public Tax Sales Report form Treasurer Vicki Ensign as submitted. Seconded by Blackstone. Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.

A motion was made by Christensen to sign a Resolution Directing the Cancellation of Real Estate Taxes on Parcel #2690.52 for 2013, 2014 and 2015 taxes presented by Treasurer Ensign. Seconded by Blackstone. Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.

Acting Chairman Christensen recessed the regular Board Meeting at 10:00 a.m. to enter Board of Equalization meeting.

Acting Chairman Christensen reconvened the Board of Commissioners meeting at 10:05 a.m.

Jared Reimers Community Liaison for Adrian Smith's office visited with the board and answered questions concerning elections fraud protection and healthcare reform.

Warren and Buescher along with Frank Robinson of Murphy Tractor & Supply Equipment Co. and Kyle Larson of Nebraska Machinery Center CAT for Motor grader Bid Letting. Murphy Tractor & Equipment submitted 3 bids; 2017 John Deere 770G with 4 hours for \$188,250.00, 2017 John Deere 770GP with 4 hours for \$201,840.00 and 2016 John Deere 770G with 100 hours for \$184,650.00. NMC CAT submitted 2 bids; 2017 Caterpillar 140M3 with 0 hours for \$253,750.00 and 2017 Caterpillar 12M3 with demo hours for \$233,250.00. Zikmund joined the discussion via phone. **A motion was made by Christensen to purchase 2016 John Deere**



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770G with 100 hours and extended warranty for \$184,650.00 from Murphy Tractor & Equipment Co. Seconded by Blackstone. Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.

The board agreed to hire independent contractor Jamie Haba to assist replacing the ceiling tiles in the courthouse. **A motion was made by Blackstone to set a wage of \$15.00 an hour for Haba's assistance. Seconded by Christensen. Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.**

Members of the Nuckolls County Ag Society Dustin Cassell, Nick Elledge, Markee Kile and Tammy Barga presented a plan and requested permission for a beer garden during the 2017 Nuckolls County Fair. The board felt with proper licensing and security they didn't see any issue.

Ron Paul with Rasmussen Mechanical Services visited with the board about the current condition of the Courthouse heating and cooling system. Showed them some examples for future options.

Warren and Buescher were present for the Road Department Gravel Bid Letting held at 1:30 p.m. One bid from Deweese Sand & Gravel was submitted. Carmon Gross from Deweese Sand & Gravel was present for the letting. Victor @ \$16.15; Liberty @ \$16.15; Sherman @ \$16.75; Hammond @ \$16.65; St. Stephens @ \$16.00; Nelson @ \$16.55; Blaine @ \$16.65; Elk @ \$17.10; Alban @ \$15.20; Highland @ \$15.30; Nora @ 16.45; Spring Creek @\$16.65; Bostwick @ \$15.20; Beaver @ \$15.30; Garfield @ \$15.40; Hardy @ \$15.90; Hauled to Nelson Shop @ \$16.50; Pit Price at Deweese is \$11.35 & Superior is \$12.25 for Gravel and for Mudrock, Deweese is \$12.35 and Superior is \$13.25. **A motion was made by Blackstone to accept Gravel Bid from Deweese Sand & Gravel, Inc. for 2017 year. Seconded by Christensen. Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.**

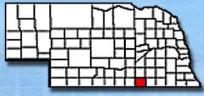
Community Actions Partnership of Mid-Nebraska 2016 Annual Report was reviewed.

Eric Kennedy with Glenwood returned to visit with the board again. Kennedy had come to the March 6, 2017 to inform the board that Glenwood was extending their services into Nelson businesses. The board asked Kennedy to return with a comparison of what the county is currently paying for phone and internet with Windstream to what Glenwood would be able to offer.

Samantha Haba presented the board with a quote from Howard's Glass for the installation of a west entrance door. No action was taken. Haba also updated the board on the ceiling tile project and what the conditions were above the false ceiling.

Dustin Gay with Energized Electric Co introduced Jeff Crandon with O'Connor Company Inc. Together they explained the Trane Variable Refrigerant Flow Systems. Similar to system Rasmussen explained earlier in the meeting but Gay explained to the board how it would tie into the courthouse building and electrical system.

During Officials, Department Heads and Employees time Commissioner Blackstone explained that he had been approached with the request that the county notify Nuckolls County Fire and Rescue Departments when a road or bridge would be under construction.



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There being no further business the meeting was recessed at 3:35 p.m. until Monday, April 3, 2017.

Doyle Christensen, Acting Chairman
By: Carrie Miller, County Clerk

For the month of March, 2017

General (Fund 100)	\$ 71,183.14
Road Fund (Fund 300)	\$ 45,847.04
Civil Defense (Fund 910)	\$ 700.00
911 Emergency (Fund 5907)	\$ 500.00
Total of all	\$ 118,230.18