



Nuckolls County Board Minutes



APRIL 17, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 17, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 3, 2017. Zikmund, Christensen 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. **Christensen made a motion to approve the Agenda and the April 3, 2017 minutes. Seconded by Zikmund. Blackstone, Zikmund 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; motor graders are working the roads, gravel trucks are running, Warren is working on scoring bridges with the State Bridge Department, signs are being worked on and dirt work on Project #557 on the state line south of Hardy. Assessor Susan Rogers and County Attorney Sara Bockstadter joined the meeting for a brief discussion over correspondence with Innovative Solar Systems, LLC. Bockstadter will draft a letter explaining there is no Zoning and Planning in Nuckolls County. Warren provided Blackstone with the competitive cost figures on filters used by the road department.

The board all agreed to have Clerk Miller advertise the Nuckolls County Noxious Weed position upon reviewing a letter from the Department of Agriculture.

Royce Gonzales explained to the board that the local Legion Clubs had offered to cover the student lunch expenses that occurred during County Government Day.

Gonzales presented the board with competitive pricing for the desk purchase for District Court Judge.

Nuckolls County Treasurer Vicki Ensign explained to the board that she would be purchasing a new printer for her office.

Assessor Susan Rogers presented an invoice to the board from Glenwood that had additional charges from the invoice that she had signed at the time of service. It was discussed that both Rogers and Miller had contacted Glenwood to contest the charges but were unable to reduce the labor charge off the bill.

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

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:02 a.m.

A motion was made by Christensen to change phone and internet service for the courthouse from Windstream to Glenwood. Seconded by Blackstone. Blackstone, Zikmund and Christensen voted Aye. 0 voted Nay. Motion Carried.

Sharon Hueftle with South Central Economic Development visited with the board about projects in Nuckolls County and presented an annual report.



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Michelle Beaver with South Heartland Health District visited with the board about radon and presented an annual report.

Dustin Gay with Energized Electric Co presented a bid to replace the heating and cooling system as well as updating the damaged electrical panel in the basement of the Courthouse. The estimated bid price with factory and labor warranty was \$349,200.00. This bid would be good for 60 days. The board agreed they would like to have 2 professional individuals inspect the courthouse structure for safety and longevity before making any larges purchase decisions. The board asked Miller to contact Arnold Essink and Nate Saathoff.

Diane Wehrman and Judge Burns visited with the board about an updated phone line in the county court room to enable individuals to voice conference during trials.

There being no further business the meeting was recessed at 2:25 p.m. until Monday, May 8, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

For the Month of April, 2017

General (Fund 100)	\$ 74,044.12
Road Fund (Fund 300)	\$ 45,913.73
Civil Defense (Fund 910)	\$ 700.00
911 Emergency (Fund 5907)	\$ 500.00
Total of all	\$ 121,157.85