



Nuckolls County Board Minutes



MAY 8, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 8, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 17, 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. A motion was made by Christensen approve the Agenda and the April 17, 2017 minutes. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Cindy Buescher, Executive Secretary of the Highway Supt. and Jeff Wagner of Mainelli Wagner & Associates, met with the Board to give the weekly update on the road department. Their discussion included; hauling rock & gravel, servicing machines and still working on Project #557 on the state line. Wagner explained that the State's County Bridge Match Program has advanced to the next stages in selection and has also added an additional \$4 million to the funds. Wagner also explained that some counties would have better chances if they partner up with another county.

A motion was made by Christensen to approve a Request to Place Buried Communications on Public Right-of-Way Within Corporate Limits of Nuckolls County from Windstream. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

County Attorney Sara Bockstadter addressed a letter received from the Department of Agriculture concerning continuing education hours for the Noxious Weed Department. Bockstadter agreed that she would draft a letter in response. A letter concerning lack of zoning regulations was also discussed. Bockstadter suggested posting somewhere on the Nuckolls County Website the county policy.

David Pedersen visited with the board about his intentions of a 20 year lease to support a Solar Farm on his personal property. The board asked Assessor Susan Rogers to explain how this would affect the taxation after the solar farm was established.

A discussion was held between the board and Assessor Rogers regarding Nebraska LB461.

Blackstone made a motion amend agenda at this time to discuss research he had gathered possibly replacing the North outdoor elevator with a handicap ramp. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Blackstone presented a quote for \$9,000.00 to replace the elevator with an aluminum ramp, along with past several years of maintenance and repair figures from the elevator. Christensen expressed concerns that aluminum would look distasteful against the historical courthouse. The project would not be able to proceed without removing the chiller unit to the heating and cooling system on the north side of the building so no motion was made at this time.

Buescher and Wagner returned to the meeting at this time for Culvert Bid Letting for STWD-CBMP (1) Project #708. Four bids were submitted; Contech Engineering Solutions \$37,010.00, Midwest Service & Sales \$39,298.06, Ace Eaton Metal \$41,260.00 and Metal Culverts. **A motion was made by Blackstone accept the**



Nuckolls County Board Minutes



bid of \$37,010.00 from Contech Engineering Solutions from Lincoln NE. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Dustin Gay of Energizer Electric join the discussion about replacing the courthouse lights with LED lighting. On average the courthouse is having a fluorescent ballast repaired one to two times a month according to billing records. Blackstone figured the number of ballasts in the courthouse, the wattage they were using in electricity and the rebates available for changing to LED. With adding a couple light fixtures in darker areas, Blackstone estimated that replacing all the fixtures would pay for itself in approximately 4 years. Gay also brought some updated figures concerning the heating and cooling system. With the new Trane system purposed by Gay it's estimated to save 50-52% on utility, repairs and maintenance expenses. Zikmund expressed concerns that he feels it was spending too much money too fast. Treasurer Ensign said that the Inheritance Tax Fund has a current balance of \$1.7 million dollars and the previous boards liked to keep it closer to \$1 million. Ensign explained that if the board chose to continue with any of the projects in current discussion, that using the Inheritance Tax fund would have little to no impact on the tax payers other than cutting some county's expenditures in the future after they were completed. Zikmund stated that just because the county has it he doesn't feel that the board should spend it. Zikmund felt that the projects were moving too fast and an engineer and bidding process should be in place. Blackstone agreed that the projects should be bid, but hiring an additional engineer would be a waste of time and money. Christensen expressed concern of the bidders not being able to submit a fair bid due to lack of consistency without having an engineer provide specifications. Blackstone suggested advertising the projects for bid and letting the contractors bid their professional opinion of materials, equipment and time needed. No action was taken.

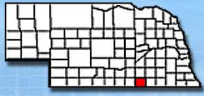
A motion was made by Zikmund to approve Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Winery Estates for June 3, 2017 and Nuckolls County Agricultural Society for July 7th & 8th, 2017. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to accept the Monthly Board reports of the County Clerk, County Court, Sheriff, Treasurer and Clerk of the District Court as submitted. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Samantha Haba approached the board on behalf of the Safety Committee about previously discussed panic buttons for the Courthouse offices. Sheriff Baker had received quotes previously and there has been no action to date. After discussion, **a motion was made by Blackstone to have Baker get updated quote and if the expenditure was less than \$3,000.00 to proceed with installation. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Blackstone explained that he had been reviewing contracts between Nuckolls County and Glenwood concerning the phone systems Nuckolls County has been leasing. The previous board had signed a contract with Glenwood in 2009 for installation and use of the current system. The contract was expired in 2014. Blackstone stated he felt the system rental appeared to be aged and felt the county could benefit from purchasing and owning the equipment. No action was taken.

Clerk Miller updated the board on the status of the water damage to the clock tower and County attorney's office from the April 30, 2017 rain and wind storm. The board requested that the phone system and the clock tower repairs be put on the next agenda.



Nuckolls County Board Minutes



There being no further business the meeting was recessed at 2:05 p.m. until Monday, May 22, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

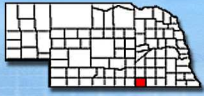
% JUDY BAKER	YEARLY SUPPORT	\$ 500.00
ABILENE MACHINE, INC.	INV. #346081	\$ 546.66
ACE IRRIGATION & CO.	INV. #200130	\$ 7,220.90
AMERICAN 1st AID	INV. #3-07857	\$ 106.46
ANSTINE FIRE EQUIPMENT	INV. #3471	\$ 759.90
ARAMARK UNIFORM	#1900585725	\$ 231.04
ASAAP	YEARLY SUPPORT	\$ 5,000.00
BARCO MUNICIPAL PROD	#IN-224403	\$ 1,255.17
BLACK HILLS ENERGY	#7318 6903 29	\$ 1,277.61
BOEKA, DONNA	CONTRACT LABOR	\$ 106.43
BRODSTONE MEMORIAL	ACT. #99079	\$ 161.00
BUESCHER, CINDY	MILEAGE	\$ 86.46
BUSINESS WORLD	#632827	\$ 334.93
C & M SUPPLY, INC.	INV. #100306	\$ 20,319.18
CANDY CANE LANE	YEAR SUPPORT	\$ 1,500.00
CAPS CAFE	JUROR FOOD	\$ 130.92
CARROT-TOP INDUSTRIES	INV. #529068	\$ 257.65
CASEY'S GENERAL STORES,	CUST. #17818	\$ 1,072.99
CITY OF NELSON	ACT. #208700	\$ 1,805.77
CITY OF SUP UTILITIES	CUST. #1795	\$ 192.06
COOPERATIVE PRODUCERS	CUST. #404744	\$ 4,174.54
CORNHUSKER CLEANING	INV. #506211	\$ 143.22
CULLIGAN OF HASTINGS	#436781	\$ 258.80
D&D LYONS DEN	JUROR FOOD	\$ 169.44
DAS STATE ACCT CENTRAL	#1060084	\$ 532.00
DAVENPORT BUILDING	INV. #168544	\$ 99.00
DEWEESE SAND & GRAVEL	INV. #164044	\$ 21,196.28
DOUGLAS CO SHERIFF	#17008236	\$ 25.12
DPL ENTERPRISES, INC	INV. #13946	\$ 16,544.91
DRIVER SOLUTIONS	DRVG. ABSTRACT	\$ 25.00
DRUDIK'S ELECTRIC, INC	INV. #5578	\$ 40.00
EAKES OFFICE SOLUTIONS	INV. #S142952	\$ 1,147.99
EGGERS MOTOR SERVICE	INV. #031854	\$ 2,145.53
ELETECH, INC.	INV. #61071	\$ 675.00
ENERGIZED ELECTRIC LLC	INV. #1084	\$ 289.08
ENSIGN, VICKI	MILEAGE	\$ 94.49



Nuckolls County Board Minutes



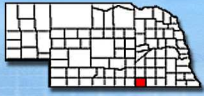
FAIMON,PAUL	PRIOR SERVICE	\$ 18.00
FANGMEIER,CRYSTAL	MILEAGE	\$ 37.19
GERMER MURRAY & JOHNSON	PUBLIC DEF.	\$ 2,500.00
GLENWOOD		
TELECOMMUNICATIONS	INV-9082	\$ 559.77
GONZALES, ROYCE	MILEAGE	\$ 85.57
HAJNY, JARROD L.	JURY DUTY	\$ 35.00
HALL COUNTY SHERIFF	CR16-9	\$ 18.50
HANSON AUTO	INV. #23968	\$ 567.29
HARRINGTON'S LAWN	3/20/2017	\$ 441.62
HIMMELBERG,KENNETH	MILEAGE	\$ 41.24
HOMETOWN LEASING	PYMT. #012	\$ 929.50
IDEAL MARKET	#9906	\$ 31.47
JEO CONSULTING GROUP	INV. #95186	\$ 412.50
JOHN DEERE FINANCIAL	INV. #10243262	\$ 468.88
JURY DUTY	NATHAN BAKER	\$ 2,877.45
KENNY'S LUMBER SUPPLY,	#156040	\$ 1,829.21
KIMBALL MIDWEST	INV. #5518388	\$ 386.94
KOTINEK, ROBERT	REGISTRATION	\$ 67.24
KOVANDA,LISA	MEALS	\$ 13.25
KUCERA, DEE	JURY DUTY	\$ 35.00
LAWRENCE VILLAGE	#165	\$ 38.25
LIESKE, LIESKE & ENSZ, P.C.	JV 15-10,11,12	\$ 470.36
MAILFINANCE/HASLER FIN	POSTAGE METER	\$ 792.00
MAIN STREET FLORAL	FLOWERS -	\$ 73.49
MAIN STREET MEDICAL	PRISONER MEDS	\$ 70.00
MAINELLI WAGNER & ASS	C-65 (704)	\$ 32,388.08
MARTIN MARIETTA	INV. #20032800	\$ 2,072.66
MATHESON TRI-GAS INC	#15224273	\$ 403.85
MCCLURE,CHRISTOPHER C	INV. #651402	\$ 610.00
MEDICAL ENT, INC.	INV. #141341	\$ 93.00
MICHAEL TODD & COM	INV. #156124	\$ 3,618.00
MICROFILM IMAGING	INV. #72430	\$ 270.00
MID-AMERICAN BENEFITS,	4/5/2017	\$ 69,622.21
MIDLAND AREA AGENCY	INV. #3724	\$ 1,887.75
MILLER, CARRIE	MILEAGE-KEARNE	\$ 235.32
MIPS INC	#17050907	\$ 5,185.40
NACO-NEBRASKA	REG. FEE	\$ 195.00
NE ASSN. OF CLKS,ROD,ELE	REG. FEE	\$ 100.00
NE ASSOCIATION OF COUNTY		
TREASURERS	REG. FEE	\$ 125.00
NE COUNTY ATTORNEYS ASSN.	INV. #2146	\$ 515.00
NE DEPT OF CORRECTIONAL		
SERV	INV. #1057196	\$ 642.18
NE HEALTH & HUMAN		
SERVICES	COLLINS/MARCH	\$ 186.00
NEBRASKA STATE TREASURER	2016 PROP. TAX	\$ 2,552.48
NEWMAN TRAFFIC SIGNS	#TI-0308201	\$ 7,444.40



Nuckolls County Board Minutes



NIRMA	#05012017-21	\$ 25.00
NMC EXCHANGE LLC	#CUI375672	\$ 1,510.00
NUCKOLLS CO. CLERK OF DIST.COURT	CIVIL CLAIMS	\$ 33.00
NUCKOLLS COUNTY COURT NUCKOLLS COUNTY	FILING FEES	\$ 51.00
LOCOMOTIVE-GAZETTE	CUST. #29	\$ 215.46
NUCKOLLS COUNTY TREASURER	2015 R.E. TAX	\$ 69,336.52
PETRO-PLUS, INC.	CUST. #1731	\$ 866.60
PIERCE ELECTRONICS	INV. #29190	\$ 160.00
POWERPLAN	INV. #712812	\$ 2,029.33
PREMIER PSYCHIATRIC GROUP, L.L.	STILLWELL	\$ 200.00
QUILL CORP.	#4041454	\$ 542.93
REGION III BEHAVIORAL HLT.SERV	INV. #1-1809	\$ 2,767.38
ROGERS,SUSAN	MILEAGE	\$ 300.08
RUSKIN VILLAGE	WATER - SHOP	\$ 30.90
SCHOTT, BRENDA	MILEAGE	\$ 197.95
SHOPKO STORES	TRAN. #9428	\$ 124.47
SKALKA & BAACK LAW	X3	\$ 1,741.78
SCPPD	ACT. #6807001	\$ 370.42
SOUTHEAST RESEARCH & EXTENSION CENT	MILEAGE	\$ 345.65
SOUTHERN NEBRASKA ARTS COUNCIL	YEARLY SUPPORT	\$ 2,500.00
STANARD APPRAISAL SERVICE INC	INV. #2168	\$ 12,055.00
STICHKA,JEAN	SUPPLIES	\$ 60.65
STUART, RICK	CLASS	\$ 300.00
SULLIVAN SHOEMAKER P.C., L.L.O.	K. HALL	\$ 1,990.91
SUPERIOR ACE HARDWARE	#172892/1	\$ 23.06
SUPERIOR CHAMBER OF COMMERCE	FESTIVAL SUP.	\$ 2,500.00
SUPERIOR HISTORIC REDEVELOPMENT INC	YEARLY SUPPORT	\$ 1,000.00
SUPERIOR IMPLEMENT	INV. #IS25357	\$ 1,846.61
SUPERIOR MOTOR PARTS	INV. #296121	\$ 206.91
SUPERIOR PUBLISHING CO.	CUST. 366	\$ 1,706.39
THORNBERRY,DORIS	PRIOR SERVICE	\$ 17.00
TRAUSCH DYNAMICS	#B71020690	\$ 1,060.30
TRI STATE OIL RECLAIMERS, INC.	INV. #132416	\$ 468.25
US BANK	REF. #5734	\$ 902.66
USDA,APHIS, WILDLIFE SERVICES	#6009382	\$ 2,437.93
USPS-HASLER	POSTAGE	\$ 2,000.00
VANKIRK BROTHERS CO	PROJ.C-65(686)	\$ 136,224.80



Nuckolls County Board Minutes



VERIZON WIRELESS	#9784685253	\$ 348.69
VIEGER, RYAN	JURY DUTY	\$ 105.00
WEBSTER COUNTY SHERIFF	PRISONER HOUSE	\$ 1,150.00
WEHRMAN, DAWN	MILEAGE	\$ 79.79
WEHRMAN, DIANA, L	LAW DAY EXP.	\$ 123.35
WELLNESS PARTNERS LLC	INV. #1979	\$ 450.00
WERNER, DANIEL L., P.C	ACT. #1480-00	\$ 805.50
WHEELAND, MARY	PRIOR SERVICE	\$ 15.00
WILSON, TOM, A.	PRIOR SERVICE	\$ 25.00
WINDSTREAM NEBRASKA	#091534921	\$ 3,193.65
WISE, SUZANNE	JURY DUTY	\$ 35.00
WOODWARD'S DISPOSAL	#NO8733-2247	\$ 35.00
81 TRAILER SALES	INV. #10435	\$ 54.55
TOTAL		\$ 485,941.05