



Nuckolls County Board Minutes



MAY 22, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 22, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 8, 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 Blackstone approve the Agenda and the May 8, 2017 minutes with an amendment. Seconded by Christensen. Blackstone, Zikmund and Christensen all 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; guys are working on 911 signs, blades are running, Project #557 at Hardy & State line done, cleaning ditches by Webber Road, Project #685 by CPI will be started, hauling gravel. Warren also informed the board that he would like to consider purchasing 8 cameras costing \$369.00 each to install on the motor graders. The board suggested Warren purchase an additional one for the skid steer. Warren also held a discussion with the board about pre ordering Motorgrader tires while they were at a discounted price. Buescher explained that Nuckolls County had been issued a Tire Recycling Grant. Tire Recycling will be at the Nuckolls County Road Department Friday August 4, 2017 from 9:00 a.m. to 4:00 p.m.

A motion was made by Zikmund to Approve Utility Agreement between Nuckolls County and Glenwood Telephone Membership Corporation. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to Approve Electrical Line Easement between Nuckolls County and Steven Shroyer 3-T1N-R7W and NW1/4 of 2-T1N-R7W. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Clerk of the District Court Royce Gonzales explained to the board that he did not order document totes for the court documents due to lack of space in the downstairs storage vault. Gonzales said that he felt the sealing of the vault has been sufficient thus far.

Judd Allen with NACo Insurance visited with the board about programs NACo is currently offering in insurance benefits.

A motion was made by Zikmund to approve the Safety Committee Minutes as submitted. Seconded by Blackstone. Blackstone, Zikmund and Christensen all 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 10:33 a.m.

Jo Springer with SASA requested 2017 Annual funding allocation. Zikmund explained that the board had decided to see how the county's budget fared before granting yearly funding requests and they would let her know in the near future.



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Paul Moyer with the Department of Agriculture presented Nuckolls County’s Yearly Inspections Survey Report. Moyer explained Nuckolls County is one of 33 counties in the district that he serves. Nuckolls scored well, infestation was not a big issue but could use little work on the documenting and reporting aspects of the report.

The board held a discussion about returning to 4 meetings a month. Blackstone expressed he felt the board had a lot on their plates at the current time and having 2 weeks between meetings a month, it was really easy to forget their objectives. **A motion was made by Blackstone that starting in June, the board agreed to return to 4 meetings a month. Seconded by Zikmund. Blackstone and Zikmund voted Aye. Christensen voted Nay. Motion carried.** Clerk Miller will present a new Board of Commissioners schedule for approval the first meeting in June.

For the Buildings and Grounds discussion concerned the courthouse telephone, rain damage of the clock tower and advertising bids for current projects. Blackstone stated that he was communicating with Glenwood about replacing the service board downstairs to the phone system. Glenwood would be sending him an estimate and possibly giving the county the current phones in use. Clerk Miller explained still waiting on estimates for repair of the clock tower. The board all agreed that they should start with the 800 amp electrical panel for projects and would be advertising for bids in the local paper.

There being no further business the meeting was recessed at 2:20 p.m. until Monday, June 5, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

For the month of May, 2017

General (Fund 100)	\$ 73,060.45
Road Fund (Fund 300)	\$ 45,951.58
Civil Defense (Fund 910)	\$ 700.00
911 Emergency (Fund 5907)	\$ 500.00
 Total of all	 \$ 120,212.03