



Nuckolls County Board Minutes



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

The Nuckolls County Board of Commissioners met Monday, July 17, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 10, 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 July 10, 2017 minutes. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Judge Burns discussed with the board his thoughts about CASA. Burns explained the different agencies that are involved when the county court has a juvenile case, and felt that CASA was a very good asset. They have an independent assessment of the case, not influenced by the branches of State Health and Human Services Department, they have very accurate and organized reports, and their volunteers are well trained. The board explained they are looking at all agencies that submit annual allocation requests, to have a better understanding of how they actually service the tax payers of Nuckolls County. The board also took this opportunity to ask Judge Burns various questions breaking down the branches of state and local agencies and laws on a local county level.

Cindy Buescher, Executive Secretary, and Jeff Wagner of Mainelli Wagner & Associates met with the Board to give the weekly update on the road department. Their discussion included; Project #693 Northwest of Oak between Road 4400 & 4500, Project #703 Road B between 4000 & 4100 is next, getting estimates and working with NIRMA on damaged semi and the 8th street patch in Superior to the cement plant is complete. Buescher and Wagner discussed having the County Attorney draft a letter to FEMA concerning the bridge Warren has been working on getting the funding for from the May 2015 disaster funds. Buescher and Wagner also confirmed scheduling a bid letting August 7, 2015 for projects #705 & #706. Buescher explained to the board that she would like to upgrade her record keeping program to a more efficient program provided by MIPS. This transition would be a benefit to the roads department as well as the Clerk's Office when communicating claims and reports. The board told Buescher to put it into the road department budget.

A motion was made by Zikmund to Approve 2017 Fracture Critical Bridge Inspection Agreement between Nuckolls County and the State of Nebraska Department of Roads for Project No. STP-NBIS (110) & NBIS (108). Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

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

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

Chairman Zikmund recessed for lunch at 12:00 p.m.

Chairman Zikmund reconvened the Board of Commissioners meeting at 1:00 p.m.

The board did the Quarterly visit to the Jail. 47-109



Nuckolls County Board Minutes



A motion was made by Blackstone for the Chairman to sign the Catastrophic Inmate Medical Insurance Renewal Exposure Questionnaire. Seconded by Zikmund. Blackstone and Zikmund all voted aye, Christensen voted nay. Motion carried.

Treasurer Vicki Ensign presented the board with the 6 Month Reports and Pledged Security. **A motion was made by Blackstone for the board to sign the Pledged Security. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Beth Baxter with Region 3 Behavioral Health Services gave the board a small presentation of Region 3 Behavioral Health Service's activity in Nuckolls County for the past year in support of the annual allocation request.

The board and the Budget Committee began initial budget discussions. Royce Gonzales presented Clerk of the District Court 2017/2018 purposed budget. Clerk Miller reminded the board that there was a discussion held previously about the Clerk having a second deputy.

Eric Kennedy with Glenwood met with the board to answer questions about the upcoming move of the county's internet services from Windstream to Glenwood. It was discussed that the new phone system wasn't necessarily needed at this time but Kennedy would inform the board a date in which services would be available to be switched over to the fiber cable.

There being no further business the meeting was adjourned at 3:55 p.m. until Monday, July 24, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk