



Nuckolls County Board Minutes



AUGUST 28, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 28, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 21, 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 August 21, 2017 minutes. Seconded by Zikmund. 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; Starting Project #708 on Road H placing tubes for the NDOR program and working on the door tract of the Superior Shop. Buescher presented a list of suggestions from employees of the road department that had been with the county 10 years or more, per Blackstone's request, in regards to the 120 hour vacation accumulation cap. Some of the suggestions included; raising the cap to 180 and/or adding another week of vacation after serving 15 years or more. They felt that when you can reach your 3 weeks of vacation earning after being with the county for 10 years, this would give the longer term employees a little more incentive and a sense of appreciation. Christensen suggested this be reviewed by the handbook committee and then a recommendation be presented to the board. The board asked that the vacation cap discussion be rescheduled. Russ Snyder representing the Nelson Cemetery Board asked if the county would be willing to help clear the brush around the historical cemetery walk. Warren stated that they could assist with this for a winter project.

The board reviewed the 2017/2018 County Inventories. **A motion was made by Christensen to approve the Inventories as submitted. Motion died.** The board discussed they would like to have more time to review the inventories and have the offices have a more uniform approach to how their inventories are documented. **A motion was made by Zikmund to accept the 2017/2018 Inventories as submitted. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

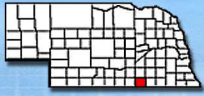
A motion was made by Zikmund for the board to sign Pledged Securities presented by Nuckolls County Treasurer Ensign. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen for the board to sign Pledged Security presented by Nuckolls County Clerk Miller. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to approve Special Designated Liquor Licenses for Meyer Vineyards, Inc., dba Superior Estates Winery for the following dates. September 29th & 30th, 2017. October 13th & 14th, 20th & 21st, and 27th & 28th, 2017. Seconded by Zikmund. 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 10:02 a.m.



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Emergency Manager/Noxious Weed Supt. Nick Elledge met with the board to discuss current business of the two departments. Elledge updated the board on the dates that he would be absent for training. This board discussed the possibility of Elledge starting Right-of-way spraying for noxious weeds.

Sheriff Baker visited with the board about current staff/scheduling issues of his department. The board agreed that they supported Baker's decisions.

There being no further business the meeting was adjourned at 11:05 a.m. until Tuesday, September 5, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk