



Nuckolls County Board Minutes



SEPTEMBER 11, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, September 11, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 5, 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 Zikmund approve the Agenda and the September 5, 2017 minutes. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent, met with the Board during department head time and gave the weekly update for the road department. Their discussion included; the #1 John Deere Dozer and the #18 motor grader will be going to Murphy Tractor & Equipment Co. in Grand Island for repairs. The board reminded Warren to keep track of repair costs to evaluate benefit of having a mechanic on staff. Project #708 finishing up this week and then will be working on drive ways before harvest. Warren explained to the board that he had looked into Bridge #919 and would require \$16,000.00 plus labor. Warren expressed concerns about adding the project to the existing schedule and budget. Warren stated he would discuss his findings with the surrounding land owner and the Nuckolls County engineer.

Elledge gave his weekly update including; working the Nebraska Noxious Weed booth at Husker Harvest Days and training & meeting schedule.

Dan Schwartzkopf and Jason Boyd with Krull Agency Inc., Royce Gonzales, Susan Rogers and Jimmy Bolte join the meeting for a discussion concerning Nuckolls County's Dental Plan with Delta Dental. Schwartzkopf explained that Delta Dental could not honor their negotiation of waiving the \$100.00 lifetime deductible because Nuckolls County did not previously have a dental deductible. The Insurance Committee members explained that many of the employees had already used the plan under the false pretenses that the deductible had been waived. Insurance Committee asked the board if they would approve the committee submitting letters to local providers to join a preferred provider contract with Delta Dental, review different dental plans if the providers would not contract with Delta Dental and allow the employees to submit claims to be reimbursed their lifetime \$100.00 deductible back. Gonzales explained that Medical Liability Claims Reserve was not tax payer dollars, but employee's premiums set aside while the county was self-funded. **A motion was made by Christensen to allow the employees to submit a claim for reimbursement with an Explanation of Benefits, proving that the dental plan was used. The county would then process an accounts payable claim sending a check to the dental provider for the \$100.00 lifetime deductible. This would be applied to the patient's remaining bill or returned to the employee from the provider. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A motion was made by Zikmund for the Chairman to sign a Request to Place Buried Communications Facilities on Public Right-of-Way Within Corporate Limits of Nuckolls County for Road 4700 and Road M. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to Approve and sign the Nuckolls County Treasurer's Resolution of Pledged Securities. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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There being no further business the meeting was adjourned at 10:55 a.m. until Monday, September 18, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk