



# Nuckolls County Board Minutes



## **SEPTEMBER 25, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Tuesday, September 25, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of September 18, 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 September 18, 2017 minutes. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Elledge gave his weekly update including; the Nuckolls County Noxious Weed Tahoe had some mechanical issues on his trip to Franklin to meet with the Twin Valley Weed Association last week, he will be gone assisting spraying the Republican River Wednesday and to Emergency Management Training the first week in October.

**Chairman Zikmund recessed the regular Board Meeting at 9:30 a.m. to enter Board of Equalization meeting.**

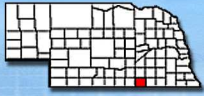
**Chairman Zikmund reconvened the Board of Commissioners meeting at 9:35 a.m.**

Ron Paul met with the board to review Preventive Maintenance Agreements sent by Rasmussen Mechanical Services. The board questioned Paul if the county would be out of any service quality or response time by not signing a Preventive Maintenance Agreement, and calling Rasmussen as needed to maintenance the boiler and chiller equipment. Paul explained that all services could still continue it would just be at an hourly rate verses the stated contract price. The board made no motion and did not sign the Preventive Maintenance Agreement.

Gary Warren, Highway Superintendent, and Cindy Buescher, Executive Secretary joined the meeting. **A motion was made by Zikmund to Approve the Chairman to sign the Certification to Board of Public Roads Classification and Standards. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

A discussion was held about the pros and cons of the two telephone systems presented to the board to update the courthouse. One by Glenwood telecommunications, and another by Business Telecommunications Systems. **A motion was made by Blackstone to accept proposal by Glenwood Telecommunications with the additional cable expenses paid out over the 5 year contract at zero interest. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

The Budget Committee had met with the board at a previous date to explain that it would be necessary to transfer money from inheritance tax into the Noxious Weed fund. Since the expanding of this fund is new to the 2017/2018 Nuckolls County budget the actual tax revenue for these funds would not be collected till later in the year. A Resolution was drafted per direction of the Nebraska State Auditor's Office stating that the monies needed would be transferred out of the inheritance tax fund to be loaned to the Emergency Noxious Weed fund



# Nuckolls County Board Minutes



and be returned back into the inheritance tax fund before the end of the budget year. **A motion was made by Christensen to Approve Resolution of the Nuckolls County Board of Commissioners Loaning Money to the Noxious Weed Fund. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

There being no further business the meeting was adjourned at 11:15 a.m. until Monday, October 2, 2017.

Timothy Zikmund, Chairman  
By: Carrie Miller, County Clerk