

## **Nuckolls County Board Minutes**



## DECEMBER 11, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 11, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 4, 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 December 4, 2017 minutes. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

During the buildings and grounds discussion, Treasurer Vicki Ensign informed the board that the budget still had almost \$20,000.00 intended for capital improvements. The board asked Miller to contact Energizer Electric to finish replacing the courthouse lights with the energy saving LED fixtures, as well as contractors to fix the basement door.

The Elected Officials presented the board with additional information regarding the 2019-2022 Elected Official Salary discussion. The Elected Officials presented another proposal with a slight increase in figures after researching what local agencies within Nuckolls County were offering their employees. The board had previously requested information about comparisons of surrounding neighboring counties and then local agencies within Nuckolls County. After presented with this information the board discussed that the local agencies would not be an equal comparison and wished to wait till the next meeting for further discussion.

Michele Bever and Jim Morgan of South Heartland Health District discussed the pros and cons of a satellite office within Nuckolls County.

Ben Souchek gave the board a presentation of opposing Windfarm project within Nuckolls County that he felt would affect his personal property. Souchek was joined by Terry Madson, Mike Heikkinen, and Joe Svoboda. The group requested that the county contact the Attorney General about options Nuckolls County would have due to not having Zoning.

A motion was made by Zikmund to approve a Special Designated Liquor License for Superior Estates Winery for January 13, 2018. Seconded by Blackstone. 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 11:40 a.m. until Monday, December 18, 2017.

Timothy Zikmund, Chairman By: Carrie Miller, County Clerk