



Nuckolls County Board Minutes



DECEMBER 18, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 18, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 11, 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 amend the Agenda to add Special Designated Liquor Licenses at 10:15 a.m. and the December 11, 2017 minutes. Seconded by Blackstone. 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; NACO Annual Conference Meetings were informative, 3 more drive way tubes, Road 3400 is completed ready for gravel, Project at Road 4200 and Road H is completed and the #49 JCB backhoe that was tipped is at Superior Implement for repairs and Project # 704, #705 & #706 phone line is being moved this week. Warren discussed running Pilot GPS programs on 3 motor graders. This is a function that is already available on the equipment but would be approximately \$1,500.00 a year to activate. Warren explained he would like to have one machine in each district for the Pilot testing. This would allow Warren to monitor efficiency of the equipment and safety of the operators. The board agree that Warren should proceed. Buescher, Warren and the board also discussed a future Resolution regarding retirement gifts of long time employees.

A motion was made by Zikmund for the board to sign Certificate of Competition NDOR Project HRRR-STWD (128). Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to Approve Resolution Categorizing the Highway Buyback Fund as a Major Fund from this point on in the Nuckolls County Budget. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen to Approve the Resolution Reversing the Consolidation of Emergency Management with the Nuckolls County Sheriff's Department. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Christensen for the board to Approve the Public Defender Contract between Nuckolls County and Ben Murray for January 1, 2018-December 31, 2019 for \$3,000.00 a month. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to Approve the Safety Committee Report as submitted. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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A motion was made by Blackstone to Approve Special Designated Liquor Licenses for Superior Estates Winery for January 5th, 12th, 19th and 26th. 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 10:33 a.m.

Jacie Milius and Jean Stichka of the Nuckolls County Extension Office visited with the board regarding Extension Board terms. Milius explained that Kyle Schultz's term would be up and Cecilia Fanning was appointed for a term of 3 years. **A motion was made by Zikmund to accept these member changes. Seconded by Christensen. Zikmund, Christensen and Blackstone all voted aye. 0 voted nay. Motion carried.**

Susan Rogers, Vicki Ensign, Royce Gonzales and Brad Baker joined the meeting for another discussion concerning Elected Officials Salary Resolution for 2019-2022. Blackstone stated that he had done some asking around to locals and he would recommend a salary in 2019 starting at \$44,000. Christensen expressed concern about the salaries not being comparable to surrounding counties officials. Zikmund requested the discussion be put back on the January 4, 2018 agenda.

A motion was made by Christensen to enter Executive Session at 12:30 p.m. with the board, Gary Warren, Brad Baker and Clerk Miller for Possible Litigation Reasons. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Christensen to re-enter regular session at 12:44 p.m. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.

The board review the Wellness Partners Annual Report.

There being no further business the meeting was adjourned at 12:45 p.m. until Thursday, January 4, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk