



Nuckolls County Board Minutes



JANUARY 23, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, January 23, 2018, per weather postponement Monday January 22, 2018, in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 8, 2017. 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. **Blackstone made a motion to approve the Agenda, the January 8, 2018 minutes, and Excuse Christensen from this meeting. Seconded Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Phil Brockman and Terry Madson joined the board for public concerns about the windmill project in Nuckolls County. Brockman stated various concerns of protecting the landowners who not participating in the lease agreements and making Nuckolls County attractive due to our aging population and decrease of residents.

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; guys were out moving snow, #33 sign truck should be back running this week, #99 lowboy trailer hinge and deck replaced, Bostwick shop heaters are installed, guys are cutting trees and working on signs, REDI Post driver is in and works great and Warren and Buescher have been working on the 1-6 year plan. Buescher presented a letter from Nirma concerning the Assist Grant Nuckolls County received for the cameras in the Motorgraders and is currently working on a tire recycling grant for August 2018. Bill Boyer of Murphy Tractor & Equipment Co. explained to the board that Murphy would be submitting a sealed bid for Motorgrader on February 5, 2018.

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

A motion was made by Zikmund to approve Special Designated Liquor Licenses for Superior Estates Winery for February 3rd, 9th & 10th, 16th & 17th 23rd & 24th, 2018, March 2nd & 3rd, 9th & 10th, 16th & 17th, 23rd & 24th and 30th & 31st, 2018. Seconded by Blackstone. Zikmund and Blackstone voted aye. 0 voted nay. Motion carried.

A motion was made by Zikmund to Appoint Tom Krueger as Nuckolls County Surveyor for 2018. Seconded by Blackstone. Zikmund and Blackstone 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 10:40 a.m.

Nick Elledge joined the board for 6 Month Evaluation of Emergency Management and Noxious Weed positions. The board had upon hiring Elledge requested a 6 month update to see how the offices were functioning and possible salary negotiations. Elledge and the board agreed that things were going well, and salaries discussions would have to wait to be discussed till closer to budget time.



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A motion was made by Blackstone to table the Burial Assistance Application from Williams Funeral Home pending more information. Seconded by Zikmund. Zikmund and Blackstone voted aye. 0 voted nay. Motion carried.

Christensen joined the meeting.

A motion was made by Zikmund to Approve the Resolution of Board of County Commissioners of Nuckolls County, Nebraska Directing Tax Foreclosure. Seconded by Blackstone. Zikmund, Blackstone and Christensen all voted aye. 0 voted nay. Motion carried.

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

Ron Paul with Rasmussen Mechanical discussed proper steps per state statute for Nuckolls County advertising a Request for Proposals Design/Build Project for the heating and cooling of the courthouse.

There being no further business the meeting was recessed at 1:30 p.m. until Monday, February 5, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk