



# Nuckolls County Board Minutes



## **MARCH 5, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, March 5, 2018, in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 20, 2018. Zikmund, Christensen 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. **Christensen made a motion to approve the Agenda with moving 12:30 agenda item to 10:40 a.m. & 12:45 agenda item to 11:00 a.m., as well as the February 5, 2018 minutes. Seconded Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Gary Warren, Highway Superintendent, Jeff Wagner of Mainelli Wagner and Associates and Cindy Buescher, Executive Secretary, met with the Board to give the weekly update on the road department. Their discussion included; working on 911 signs, would like to try start on drive way requests, #49 JCB is back from Superior Implement and repairs look really good, want to start some tree projects, the draglift is rebuilt on #3 Nelson blade, working on #71 scraper, working on finding a boom mower and Warren is still working on FEMA & NEMA bridge money. Warren updated the board on the status of his research concerning the Aurora Coop road. A discussion was held between Warren and the board about skid steer quotes and Warren was told to proceed.

Sealed bids were submitted for Culvert Bid Letting for C-65 (681). Four bids were submitted; Contech Engineering Solutions \$19,656.45, Midwest Service & Sales \$24,579.46, Ace Eaton Metal \$30,200.00 and Metal Culverts \$22,280.00. **A motion was made by Christensen accept the bid of \$19,656.45 from Contech Engineering Solutions from Lincoln NE. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Chad Carter of Car-tel Enterprises gave the board a presentation on door security devices. Blackstone requested Miller to contact previous Door Security bidders and schedule them with the board.

Discussion was held about the basement and upstairs door repairs. Miller will schedule D.R. Properties & Home Improvement, LLC on the next agenda.

A discussion was held and Miller will proceed on advertising the annual county lawn and chemical care.

**A motion to approve Ron Thayer on the Nebraska Liquor Control Commission application for the Superior Country Club was made by Christensen. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

**A motion was made by Christensen to approve Matthew Blum to be appointed a 3 year term as "Public Spirited" person for the South Heartland Health District. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

**A motion was made by Blackstone to accept the Clerk of the District Court, County Court, County Treasurer, Sheriff and County Clerk Monthly Board Reports as submitted. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**



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**A motion was made by Christensen to approve the County Treasurer and County Clerk's Offices to upgrade the computer equipment. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

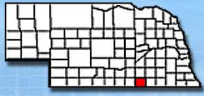
**A motion was made by Blackstone to approve the board to sign the Pledged Securities presented by Treasurer Ensign. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

**A motion was made by Zikmund to approve the Chairman, Treasurer and Clerk to Sign Contryman Associates, P.C. Draft for Financial Statement Approval & Management Representation Letter for 2017 Nuckolls County Audit. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

**A motion was made by Christensen to approve the Chairman to sign the Contract between Nebraska State Auditor of Accounts and Nuckolls County for 2018 Audit. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Terry Madson, Ron Herbek, Attorney Tom Leiske and 20-25 others met with the board. Leiske, an Attorney for the present group, introduced himself and explained to the board that he had an office in Minden and case experience in Zoning regulations and procedures. Madson expressed his concerns for Nuckolls County stating that there are health studies being done on the side effects of living next to wind turbines, and suggested the board take time to sort through the all the conflicting information out there, and do what is best for the health and safety of the residents of Nuckolls County. Leiske suggested two actions to the board. First one making a motion of banning all wind turbine development in Nuckolls County. Second suggested motion was making a 30 month moratorium to prohibit wind turbine development in-till the board created or updated a Comprehensive Plan to move forward with. Madson stated that Nuckolls County had a purposed Comprehensive plan in 2000 that did not pass. Zikmund expressed concern of doing what is in the best interest of all parties involved. Christensen asked if the county did not have a Comprehensive plan, how they would create one and what the average cost would be. Leiske answered that it would mean the board would hire an attorney to do so, and the expenses would range between \$25,000.00 and \$30,000.00. Blackstone, Christensen and Zikmund all agreed that this expense could be paid out of Inheritance Tax Fund. Blackstone expressed concern for the lack of such Comprehensive Plan and stated it's not just wind turbines, Nuckolls County should be protected for other project in the future as well. Christensen felt the board should seek additional legal counsel on the matter. **A motion was made by Zikmund to proceed with a 30 month moratorium preventing wind turbine development pending the approval or updating of a Comprehensive Plan. Seconded by Blackstone. Zikmund, Blackstone and Christensen all voted aye. 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 12:40 p.m. until Monday, March 20, 2018.



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Timothy Zikmund, Chairman  
By: Carrie Miller, County Clerk

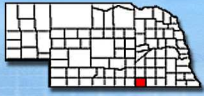
ADAMS COUNTY CLERK OF DISTRICT COUR	INV. #10004	\$	525.00
ARAMARK UNIFORM SERVICES	#1900927279	\$	566.26
BAKER, KENDRA	MILEAGE	\$	95.04
BLACK HILLS ENERGY	#7318690329	\$	1,511.06
BUSINESS WORLD PRODUCTS	INV. #638142	\$	180.77
C & M SUPPLY - NELSON	INV. #109512	\$	51.75
CARROT-TOP INDUSTRIES INC	INV. #529068	\$	327.80
CASEY'S GENERAL STORES, INC	CUST. #17818	\$	817.48
CENTEC CAST METAL PRODUCTS	INV. #44676	\$	373.36
CITY OF NELSON	ACT. #208700	\$	1,361.67
CONSOLIDATED MANAGEMENT COMPANY	INV. #213744	\$	42.59
CONTRYMAN ASSOCIATES, P.C.	INV. #101496	\$	6,500.00
COOPERATIVE PRODUCERS INC	CUST. #404744	\$	1,491.47
CULLIGAN OF HASTINGS	INV. #4411851	\$	362.14
DAS STATE ACCOUNTING-CENTRAL FINANC	INV. #1100012	\$	532.00
EAKES OFFICE SOLUTIONS	#7445199-0	\$	349.52
ENERGIZED ELECTRIC LLC	INV. #1212	\$	129.96
FIRST CONCORD BENEFITS GROUP	INV. #29460	\$	197.00
GERMER MURRAY & JOHNSON	PUB. DEF. CON.	\$	3,110.50
GLENWOOD TELECOMMUNICATIONS INC.	INV. #10532082	\$	1,297.85
HANSON AUTO	INV. #25096	\$	274.41
HOMETOWN LEASING	PYMT. #22	\$	791.00
IDEAL TITLE, LLC	INV. #3588	\$	100.00
LIESKE, LIESKE & ENSZ, P.C. L.L.O.	STMT. #13	\$	532.08
MENARDS-HASTINGS	INV. #53232	\$	179.99
MICROFILM IMAGING SYSTEMS INC	INV. #75322	\$	135.00
MIDWEST PROCESS SERVICES	SERVICE FEE	\$	40.60
MILIUS,JACIE	REG. FEE	\$	59.99
MIPS INC	INV. #17110907	\$	5,064.42
MORGAN, MARIAH	MILEAGE	\$	54.50
NACO - CENTRAL DISTRICT	D. CHRISTENSEN	\$	200.00
NE DEPT OF CORRECTIONAL SERV	INV. #1100119	\$	3,516.98
NE DEPT OF HEALTH & HUMAN SERVICES	#161796/JAN.	\$	553.69
NE LAW ENFORCE.TRAINING CENTER	INV. #7120	\$	90.00
NEBRASKA COUNTY COURT ASSN	17/18 DUES	\$	25.00
NUCKOLLS CO. CLERK OF DIST.COURT	CIVIL CLAIMS	\$	33.00
NUCKOLLS COUNTY COURT	FILING FEES	\$	134.00
NUCKOLLS COUNTY LOCOMOTIVE- GAZETTE	CUST. #29	\$	166.00
NUCKOLLS COUNTY TREASURER	'15 R.E. TAXES	\$	143,197.42



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RAY'S AUTO SALES	INV. #9288	\$	259.17
SCHROER, KACI	MILAGE	\$	169.81
SCHUESSLER, DORIS	INV. #362	\$	28.75
SHOPKO STORES OPERATING CO., LLC	TRAN. #2566	\$	196.33
SKALKA & BAACK LAW FIRM	STMT. #18	\$	1,057.14
STICHKA, JEAN	MILEAGE	\$	54.03
SULLIVAN SHOEMAKER P.C., L.L.O.	STMT. #24481	\$	680.63
SUPERIOR ACE HARDWARE	INV. #183315/1	\$	74.32
SUPERIOR PUBLISHING CO., INC.	CUST. #371	\$	823.15
THORNBERRY, DORIS	PRIOR SERVICE	\$	17.00
TRAILBLAZER RC&D	SPONSORSHIP	\$	200.00
UNIVERSITY OF NEBRASKA-LINCOLN	MILEAGE	\$	191.25
US BANK	T. HOLSTER	\$	431.01
VERIZON WIRELESS	#9802127323	\$	351.80
WEBSTER COUNTY SHERIFF	PRISONER	\$	3,700.00
WHEELAND, MARY	PRIOR SERVICE	\$	15.00
WINDSTREAM NEBRASKA INC.	#090055599	\$	578.74
WOODWARD'S DISPOSAL SERV, INC.	NO8783-2345	\$	35.00
<b>GENERAL TOTAL</b>		<b>\$</b>	<b>183,931.63</b>
ZIKMUND, TIMOTHY	MILEAGE	\$	97.20
BAUM HYDRAULICS COMPANY	#2019460	\$	465.49
BLACK HILLS ENERGY	ACT#917189009	\$	870.84
BRODSTONE MEMORIAL HOSPITAL	ACT#99079	\$	189.00
C & M SUPPLY, INC.	#49482	\$	9,624.63
CITY OF NELSON	ACT#407100	\$	515.60
CITY OF SUPERIOR UTILITIES	ACT#1795	\$	342.26
CROP PRODUCTION SERVICES, INC.	#34983913	\$	110.52
EGGERS MOTOR SERVICE & SALES	#033001	\$	1,983.94
FAIMON, PAUL	PRIOR SERVICE	\$	18.00
HENKE	#6086528	\$	742.03
HOMETOWN LEASING	PMT #17	\$	138.50
INTERSTATE ALL BATTERY CENTER	#222237642	\$	329.85
KENNY'S LUMBER AND FARM SUPPLY, INC	#174536	\$	241.58
KULLY PIPE & STEEL SUPPLY	#686641	\$	832.13
LAWRENCE VILLAGE	ACT#165	\$	39.10
LAWSON PRODUCTS, INC.	#9305592288	\$	277.93
MAINELLI WAGNER & ASSOCIATES INC	2/9/2018	\$	4,754.90
MATHESON TRI-GAS INC	#17094919	\$	1,495.91
MIPS INC	INV. #18030907	\$	130.43
NE ASSN OF CO.ENG,SUPT & SURV.	DUES BUESCHER	\$	320.00
NEWMAN TRAFFIC SIGNS	#TI-0318578	\$	3,070.15
PETRO-PLUS, INC.	#053453	\$	226.90
POWERPLAN	#891154	\$	1,309.45
QUILL CORP.	#4694770	\$	153.76
RUSKIN VILLAGE	ACT#31	\$	30.70
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT#6807001	\$	502.57
SUPERIOR ACE HARDWARE	#182681/1	\$	259.44



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SUPERIOR IMPLEMENT, INC.	#WS03240	\$	500.00
SUPERIOR MOTOR PARTS,INC	#314841	\$	1,067.69
SUPERIOR OUTDOOR POWER CENTER,INC.	#38029	\$	3.60
SUPERIOR PUBLISHING CO., INC.	1/18/2018	\$	27.44
THERMO KING CHRISTENSEN	#367576	\$	331.41
TRAUSCH DYNAMICS	#B80440650	\$	851.35
TRUCK EQUIPMENT SERVICE CO.	#1800138	\$	460.50
WINDSTREAM NEBRASKA INC.	ACT#090055845	\$	186.08
<b>ROAD TOTALS</b>		<b>\$</b>	<b>32,403.68</b>
C & M SUPPLY, INC.	#109602	\$	153.54
ELLEDGE,NICHOLAS	MEAL REIMB.	\$	13.65
NACO - CENTRAL DISTRICT	NICK ELLEDGE	\$	30.00
QUILL CORP.	INV. #4695607	\$	92.75
SUPERIOR ACE HARDWARE	INV. #182866/1	\$	11.98
VERIZON WIRELESS	#9800885210	\$	75.12
<b>CIVIL DEFENSE TOTALS</b>		<b>\$</b>	<b>377.04</b>
FIVE POINTS BANK	B. FOSTER HSA	\$	2,333.32
WELLNESS PARTNERS LLC	FEBRUARY	\$	450.00
WILSON,ROBERT,C.,DDS,PC	DEDUCTIBLE	\$	100.00
<b>LIABILITY CLAIM RESERVE TOTALS</b>		<b>\$</b>	<b>2,883.32</b>
WILLIAMS FUNERAL HOMES	BURIAL ASSIS.	\$	1,500.00
<b>MEDICAL RELIEF TOTALS</b>		<b>\$</b>	<b>1,500.00</b>
SOUTH CENTRAL PUBLIC POWER DISTRICT	ACT. #106001	\$	227.85
WINDSTREAM NEBRASKA INC.	#090670617	\$	479.93
<b>911 TOTALS</b>		<b>\$</b>	<b>707.78</b>
WINDSTREAM NEBRASKA INC.	#090670617	\$	891.30
<b>911 WIRELESS</b>		\$	891.30
C & M SUPPLY, INC.	#109297	\$	48.18
ELLEDGE,NICHOLAS	MEAL REIMB.	\$	17.49
NACO - CENTRAL DISTRICT	NICK ELLEDGE	\$	10.00
NE DEPT OF AG-CENTRAL FEE COLLECTIO	C.P.A. LICENSE	\$	90.00
NEBRASKA WEED CONTROL ASSN.	REG. FEE	\$	120.00
VERIZON WIRELESS	#9800885210	\$	25.04
<b>NOXIOUS WEED TOTALS</b>		<b>\$</b>	<b>310.71</b>
<b>TOTALS</b>		<b>\$</b>	<b>223,005.46</b>