



Nuckolls County Board Minutes



APRIL 2, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 2, 2018, in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 26, 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 and March 26, 2018 minutes. Seconded Zikmund. 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; blade guys have been running, snow removal Easter Sunday with some areas in the North end of the county getting up to 8 inches, gravel trucks hauling to Roads 4300,4600, 4700, & 3200, rebuilding drag lift for #12 Bostwick blade, still working with NEMA & FEMA, will be trying to find rock haulers with back loads for better rates, may have the new 12M3 by April 9th, received 2 application to date, pricing boom mowers, and sending gravel samples back with Wagner for an independent testing as requested by the board.

Jacie Milius informed the board that she has resigned from the Nuckolls/Thayer County Extension Offices and will be taking a position in Gage County. Milius's last day will be May 1st, 2018.

A motion was made by Christensen to accept the Elected Officials Monthly Board Reports as submitted. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A discussion was had about an old metal desk that had been removed from a second floor office. The Nuckolls County Historical Society had been contacted to see if there was any interest, with no response. Board recommended surplus and selling.

The board discussed annual evaluations of appointed positions.

A motion was made by Blackstone to Approve Special Designated Liquor Licenses for Meyer Vineyards, Inc. dba Superior Estates Winery for April 27th, 2018, May 4th, 11th, 18th, 25th, 2018 June 1st, 8th & 15th, 2018. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Dan Swartzkopf, Krull Insurance Agency met with the board to discuss the upcoming Nuckolls County Insurance negotiations. He will schedule a meeting with all Nuckolls County employees to answer and questions or address any concerns.

A motion was made by Christensen to accept the HVAC proposal from Energized Electric Co. for total of \$375,000.00 with some minor negotiations for the final contract. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.



Nuckolls County Board Minutes



A motion was made by Christensen to approve a Burial Assistance Application granting \$1,000.00. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to Accept the Sealed Bid for the Courthouse yearly chemical treatments from Weed Man Country Design for the prepay amount of \$1977.90 for the 2018 treatments. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to Accept the Sealed Bid for the Courthouse and Abandoned Cemetery mowing for 2018; Courthouse at \$200.00, Bostwick at \$150.00(as needed), Mt Zion at \$110.00, Oxbow at \$60.00, Smith at \$60.00 and Union at \$90.00. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

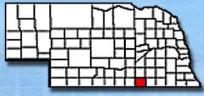
Henry Pierce, Pierce Electronics was present to answer any questions the board had about the February 20, 2018 bid that was submitted for Courthouse Keyless entry options. In 2015 the board discussed concerns about the current security of the courthouse. The concern at that time was tabled and U.S. Marshall was contacted to conduct a security assessment, which was done January of 2016. The board was presented this report February 2016 but no formal action was taken. February 5, 2018 the Safety Committee held a discussion with the board about upgrading the security of the courthouse doors and asked that keyless entry with employee badge fobs be considered, as well as consideration of closing off the East and South doors and making the North door the main public entrance. Haba made 5 points of contact, which produced 2 bids. The bids were presented from Integrated Security Solutions and Pierce Electronics. Blackstone tabled the discussion to contact Car-tel Enterprises in which Chad Carter gave a bid and equipment presentation on March 5, 2018. The board requested the bidders be scheduled to answer questions about their bids. Integrated Security Solutions met with the board on March 19, 2018 and Henry Pierce at this current meeting. No formal action was taken. The board asked the Safety Committee to re-review the matter and obtain new bids with possible video entrance.

Dave Savage, Senior Director of Project Development for Apex, Lyle Schroer, Laverne Schroer and Gerald Buschkoetter joined the meeting. Savage gave an educational presentation about project sites and setbacks. Lyle Schroer gave a presentation of the pros of wind energy for the county and its residence. Laverne Schroer presented information gathered about existing wind turbine project. Gerald Buschkoetter his personal story of why he felt the Nuckolls County windfarm project was positive.

There being no further business the meeting was recessed at 3:09 p.m. until Monday, April 16, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

| | | | |
|-----------------------------|---------------|----|----------|
| ALEXANDER MOTORS, INC. | R.O. #77388 | \$ | 237.60 |
| AMERICAN FIRST AID & SAFETY | #3-08441 | \$ | 11.74 |
| ARAMARK UNIFORM SERVICES | #1900957791 | \$ | 139.90 |
| B-GREEN LAWN CARE | INV. #32824 | \$ | 150.00 |
| BLACK HILLS ENERGY | #7318 6903 29 | \$ | 1,370.37 |



Nuckolls County Board Minutes



| | | | |
|--|----------------|----|-----------|
| BOCKSTADTER, SARA J. | MILEAGE | \$ | 33.70 |
| BOEKA, DONNA | CONTRACT LABOR | \$ | 106.24 |
| BUSINESS WORLD PRODUCTS | INV. #638871 | \$ | 461.31 |
| C & M SUPPLY - NELSON | INV. #110159 | \$ | 76.80 |
| CASEY'S GENERAL STORES, INC | CUST. #17818 | \$ | 1,236.58 |
| CENTRAL NEBRASKA CO ASSESSORS ASSN | 2018 DUES | \$ | 20.00 |
| CITY OF NELSON | ACT. #208700 | \$ | 1,509.54 |
| CLAY COUNTY SHERIFF | INV. #62 | \$ | 6,480.00 |
| CONTRYMAN ASSOCIATES, P.C. | INV. #101983 | \$ | 4,500.00 |
| COOPERATIVE PRODUCERS INC | CUST. #404744 | \$ | 1,102.12 |
| CROWLEY COUNTY SHERIFF OFFICE | SERVICE FEE | \$ | 32.50 |
| DAS STATE ACCT-CENTRAL FINANC | INV. #1106986 | \$ | 532.00 |
| DAVENPORT ACHIEVEMENT INC | INV. #105 | \$ | 50.00 |
| EAKES OFFICE SOLUTIONS | INV. #7461144 | \$ | 739.96 |
| ELECTION SYSTEMS & SOFTWARE | INV. #1034831 | \$ | 827.25 |
| ENERGIZED ELECTRIC LLC | INV. #1303 | \$ | 8,652.93 |
| ENSIGN, VICKI | MILEAGE | \$ | 73.47 |
| GALLS | INV. #9440160 | \$ | 82.00 |
| GERMER MURRAY & JOHNSON | P.D. CONTRACT | \$ | 3,247.21 |
| HODGE, JOHN VOYLE | JV16-12, 16-13 | \$ | 1,702.05 |
| HOMETOWN LEASING | PYMT. #23 | \$ | 791.00 |
| IDEAL MARKET | #7323 | \$ | 76.76 |
| KENNY'S LUMBER AND FARM SUPPLY | #174750 | \$ | 161.88 |
| L&S PROPERTIES | CAR WASH | \$ | 200.00 |
| LATIMER REPORTING | INV. #30996 | \$ | 52.24 |
| MAIN STREET FLORAL | INV. #49870/1 | \$ | 64.00 |
| MICROFILM IMAGING SYSTEMS INC | INV. #75599 | \$ | 135.00 |
| MIDWEST RADAR & EQUIPMENT | INV. #162345 | \$ | 200.00 |
| MILIUS, JACIE | MILEAGE | \$ | 150.64 |
| MILLER, CARRIE | MILEAGE | \$ | 80.66 |
| NE ASSN. OF CLKs, REG. OF DEEDS, ELCT. | 2018 DUES | \$ | 75.00 |
| NE ASSOC OF CNTY VET SERVICE OFFICE | REG. FEE | \$ | 110.00 |
| NE ASSOC OF COUNTY TREASURERS | REG. FEE | \$ | 150.00 |
| NE CLERKS OF DISTRICT COURT ASSOCIA | 2018 DUES | \$ | 125.00 |
| NE DEPT OF CORRECTIONAL SERV | INV. #1104901 | \$ | 2,818.03 |
| NE DEPT OF HEALTH & HUMAN SERVICES | COLLINS-FEBR. | \$ | 261.00 |
| NEBRASKA SHERIFF'S ASSN. | INVOICE 2018 | \$ | 120.00 |
| NUCKOLLS CO. CLERK OF DIST. COURT | MONTHLY CLAIMS | \$ | 108.00 |
| NUCKOLLS COUNTY COURT | FILING FEES | \$ | 289.50 |
| NUCKOLLS COUNTY LOCOM-GAZETTE | DEL. TAX LIST | \$ | 876.84 |
| NUCKOLLS COUNTY TREASURER | '15 R.E. TAXES | \$ | 13,449.99 |
| PIERCE ELECTRONICS | INV. #29588 | \$ | 440.00 |
| QUILL CORP. | INV. #4718343 | \$ | 650.76 |
| RED WILLOW COUNTY SHERIFF | SERVICE FEE | \$ | 19.73 |
| ROGERS, SUSAN | MILEAGE | \$ | 87.13 |
| SCHINDLER ELEVATOR CORP. | INV. #64645 | \$ | 413.91 |
| SCHROER, KACI | MEAL | \$ | 6.33 |



Nuckolls County Board Minutes



| | | | |
|----------------------------------|----------------|----|-----------|
| SHOPKO STORES OPERATING CO., LLC | TRAN. #6977 | \$ | 134.01 |
| SKALKA & BAACK LAW FIRM | STMT. #26 | \$ | 1,066.10 |
| STANARD APPRAISAL SERVICE INC | INV. #2310 | \$ | 3,040.00 |
| SUPERIOR ACE HARDWARE | INV. #183720/1 | \$ | 195.93 |
| SUPERIOR PUBLISHING CO., INC. | CUST. #1197 | \$ | 444.90 |
| THEOBALD LAW OFFICE | INV. 18-037 | \$ | 2,298.36 |
| THORNBERRY,DORIS | PRIOR SERVICE | \$ | 17.00 |
| UNIFIRST | #246 0308796 | \$ | 84.77 |
| UNIVERSITY OF NEBRASKA-LINCOLN | MILEAGE | \$ | 261.29 |
| US BANK | REF. #5611 | \$ | 456.98 |
| VILLAGE PHARMACY | ACT. #10160-0 | \$ | 9.10 |
| WEBSTER COUNTY SHERIFF | PRISONER | \$ | 2,300.00 |
| WEHRMAN,DIANA,L | LAW DAY SUP. | \$ | 461.55 |
| WHEELAND,MARY | PRIOR SERVICE | \$ | 15.00 |
| WINDSTREAM NEBRASKA INC. | #090055599 | \$ | 576.36 |
| WOODWARD'S DISPOSAL SERV, INC. | #NO8789-2350 | \$ | 30.00 |
| ZIKMUND, TIMOTHY | MILEAGE | \$ | 73.03 |
| ACE IRRIGATION & MFG. CO. | #203517 | \$ | 49,277.83 |
| AMERICAN FIRST AID & SAFETY | #3-08440 | \$ | 109.00 |
| BLACK HILLS ENERGY | ACT#9171689009 | \$ | 1,788.60 |
| BUESCHER,CINDY | 3/15/2018 | \$ | 93.66 |
| C & M SUPPLY, INC. | #45026 | \$ | 6,806.38 |
| CITY OF NELSON | ACT#407100 | \$ | 511.15 |
| CITY OF SUPERIOR UTILITIES | ACT#1795 | \$ | 274.68 |
| COOPERATIVE PRODUCERS INC | #114519 | \$ | 2,239.76 |
| CORNHUSKER CLEANING SYSTEMS INC | #508921 | \$ | 134.57 |
| CROP PRODUCTION SERVICES, INC. | #35157766 | \$ | 88.90 |
| DEWEESE SAND & GRAVEL INC | #164447.2 | \$ | 34.05 |
| DICK'S GROCERY | 2/7/2018 | \$ | 16.22 |
| EAKES OFFICE SOLUTIONS | #49557 | \$ | 95.34 |
| EGGERS MOTOR SERVICE & SALES | #033130 | \$ | 1,796.14 |
| FAIMON,PAUL | PRIOR SERVICE | \$ | 18.00 |
| GARRETT TIRES & TREADS | 3/6/2018 | \$ | 696.48 |
| HOMETOWN LEASING | PYT#18 | \$ | 138.50 |
| HUSKER STEEL | #2-14C | \$ | 5,450.00 |
| HYDRAULIC EQUIPMENT SERVICE | #67114S | \$ | 1,837.51 |
| INTERSTATE ALL BATTERY CENTER | #1905801000467 | \$ | 98.80 |
| INTERSTATE BATTERY SYSTEMS | INV.#222237642 | \$ | 329.85 |
| JOHN DEERE FINANCIAL | #10429728 | \$ | 6.54 |
| KANSAS TRACTOR PARTS | #S39185 | \$ | 735.00 |
| KENNY'S LUMBER AND FARM SUPPLY | #175311 | \$ | 1,657.74 |
| KIMBALL MIDWEST | #6184019 | \$ | 301.90 |
| KOHMETSCHER FEED SERVICE, INC. | #68880 | \$ | 6.50 |
| LAWRENCE VILLAGE | ACT#165 | \$ | 41.70 |
| MAINELLI WAGNER & ASSOCIATES INC | CONSULTING | \$ | 1,000.00 |
| MARTIN MARIETTA MATERIALS | #22440399 | \$ | 6,063.12 |
| MATHESON TRI-GAS INC | #17237204 | \$ | 316.63 |



Nuckolls County Board Minutes



| | | | |
|------------------------------------|----------------|-----------|-------------------|
| MEDICAL ENT, INC. | #146959 | \$ | 105.00 |
| MICHAEL TODD & COMPANY INC | #159917 | \$ | 55.90 |
| MIPS INC | 11/1/2017 | \$ | 260.86 |
| NEBRASKA SALT & GRAIN CO | #46383 | \$ | 1,484.00 |
| POWERPLAN | #905361 | \$ | 33.04 |
| PRO-VISION | #311897 | \$ | 612.27 |
| RUSKIN VILLAGE | ACT#31 | \$ | 31.15 |
| SHOPKO STORES OPERATING CO., LLC | #8878 | \$ | 33.97 |
| SOUTH CENTRAL PUBLIC POWER DIST | ACT#6806006 | \$ | 423.53 |
| SUPERIOR ACE HARDWARE | #183821/1 | \$ | 142.60 |
| SUPERIOR MOTOR PARTS,INC | #316021 | \$ | 819.08 |
| SUPERIOR PUBLISHING CO., INC. | 2/15/2018 | \$ | 93.69 |
| THERMO KING CHRISTENSEN | #371650 | \$ | 81.60 |
| TRUCK EQUIPMENT SERVICE CO. | #1800971 | \$ | 277.42 |
| WATSON AUTO SUPPLY | #5280-97471 | \$ | 344.80 |
| WESTOVER ROCK & SAND, INC. | #9033 | \$ | 4,986.13 |
| WINDSTREAM NEBRASKA INC. | ACT#090055845 | \$ | 187.44 |
| BOARDERS INN & SUITES | FOLIO #93551 | \$ | 186.00 |
| BUSINESS WORLD PRODUCTS | INV. #638864 | \$ | 30.99 |
| C & M SUPPLY - NELSON | INV. #109907 | \$ | 180.89 |
| ELLEDGE,NICHOLAS | MEALS | \$ | 34.54 |
| IDEAL MARKET | #1510 | \$ | 23.94 |
| NE ASSN. OF COUNTY OFFICIALS | INV. #N1944 | \$ | 187.50 |
| CANDY CANE LANE | COUNTY ASSIS. | \$ | 750.00 |
| LAWRENCE LEGION CLUB | COUNTY ASSIS. | \$ | 800.00 |
| NUCKOLLS COUNTY HISTORICAL SOCIETY | COUNTY ASSIS. | \$ | 500.00 |
| OAK CELEBRATION COMMITTEE | COUNTY ASSIS. | \$ | 1,050.00 |
| OAK COMMUNITY CENTER | COUNTY ASSIS. | \$ | 300.00 |
| SOUTHERN NEBRASKA ARTS COUNCIL | MOVIE THEATER | \$ | 800.00 |
| SUPERIOR CHAMBER OF COMMERCE | FESTIVAL ASSIS | \$ | 1,250.00 |
| SUPERIOR HISTORIC REDEVELOPMENT | COUNTY ASSIS. | \$ | 500.00 |
| SUPERIOR JOGGERS | FIRECRACKER | \$ | 300.00 |
| MAZOUR, RICHARD J., D.D.S. | DENTAL PREM | \$ | 200.00 |
| PEAK DENTAL, LLC | ACT. #218 | \$ | 100.00 |
| WELLNESS PARTNERS LLC | INV. #2401 | \$ | 450.00 |
| SOUTH CENTRAL PUBLIC POWER DIST | ACT. #106001 | \$ | 218.60 |
| WINDSTREAM NEBRASKA INC. | #090670617 | \$ | 479.93 |
| WINDSTREAM NEBRASKA INC. | #090670617 | \$ | 891.30 |
| ALEXANDER MOTORS, INC. | R.O. #77438 | \$ | 22.13 |
| BUSINESS WORLD PRODUCTS | INV. #638864 | \$ | 47.99 |
| NE ASSN. OF COUNTY OFFICIALS | INV. #N1944 | \$ | 62.50 |
| NORFOLK LODGE & SUITES | #567794397 | \$ | 179.98 |
| TOTALS | | \$ | 168,236.37 |