

Nuckolls County Board Minutes



JUNE 18, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 18, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 11, 2018. 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 the motion to excuse Zikmund from the meeting. Seconded by Blackstone. Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried. Blackstone made a motion to approve the Agenda and June 11, 2018 minutes. Seconded Christensen. Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Cindy Buescher, Executive Road Department Secretary, met with the Board to give the weekly update on the road department. Their discussion included; blade guys are running and working on maintenance issues, gravel trucks are hauling out of the Superior pit, all Projects on Road 4700 Northeast of Ruskin are complete, dirt crew will be focusing on smaller projects and the new Skid loader has been delivered. Buescher also informed the board that due to the increase of applications for the Tire Recycling Grants, Nuckolls County was not approved for 2018.

A motion was made by Blackstone for the Catastrophic Inmate Medical Insurance Renewal Exposure Questionnaire to be signed. Seconded by Christensen. Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

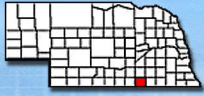
Dylan Ikkala with Apex presented a tax structure example of how the Name Plate Tax filters from the state to the counties. There was also a brief public discussion held about set backs and Pro/Con negotiations.

Jo Springer with SASA requested \$2,000.00 for the 2018-2019 annual allocation request. No action was taken.

Dan Swartzkoph and Jason Boyd of Krull Agency assisted the Insurance Committee with presentation and explanation of the 2018-2019 Nuckolls County Insurance benefit options. **A motion was made by Blackstone to accept the Insurance Committee recommendation of Blue Cross Blue Shield 203 HSA/HRA for \$655,609.00. Seconded by Christensen. Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Blackstone to sign the Letter of Agreement between Regional Governing Board of Behavioral Health Services and Nuckolls County. Seconded by Christensen. Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A Public Hearing was held regarding the Resolution Authorizing Limit on Indigent Burial Rates. Recommendation of changing the Burial Assistance Application to state who the application was being submitted by was made. County Attorney Bockstadter explained to the board that the Nuckolls County General Assistance and Medical Services for the Indigent reads that the board is to be reviewing burial applications submitted by the local funeral homes only. **A motion to approve the Resolution Authorizing Limit of \$1,000.00 on Indigent Burial Rates was made**



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by Christensen. Seconded by Blackstone. Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to hire David Bargaen of Rembolt/Ludtke Law firm for the purpose of Specialized Counsel regarding zoning/planning or there lack of in negotiations with Prairie Spirit Wind Project. Bargaen will be unretained at an hourly rate of \$270.00 for as much or little counsel as needed and can be terminated at any time. Bargaen will be drafting a negotiated contract to be reviewed by the county attorney and signed by a later date. Seconded by Christensen. Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 1:03 p.m. until Monday, June 25, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk