



Nuckolls County Board Minutes



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

The Nuckolls County Board of Commissioners met Monday, July 2, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 25, 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 the motion to approve the agenda and June 25, 2018 minutes. Seconded Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Blackstone to sign the Contract between Nuckolls County and David Barga of Rembolt/Ludtke Law Firm regarding Additional Counsel for Civil Matters. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Jeanne Andrews with GIS Workshop presented the board with options of adding a Roads Tab to the Nuckolls County web page. Pros and Cons of adding Roads, Emergency Management and Noxious Weeds tabs were discussed. Warren and Buescher explained the different types of records management they would like to gain if adding the tabs. No action was taken.

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; trucks are hauling gravel, #92 transmission and bearings out, blades are running when they can, fixing washouts in Angus area, servicing dirt crew equipment, Project #691, guys will be working on inventory and Warren & Buescher will be working on budget, inventory and 1-6 Project Planning.

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

Treasurer Ensign discussed with the board the Nebraska State Auditors office response concerning the overpayment to Visitors Promotion due to a clerical error.

A motion was made by Zikmund to increase Nuckolls County Employees 2018/2019 salaries a minimum of 3% but not to exceed 5%. The difference of the 3% to the 5% was to be awarded by the department head based upon Employee Performance Evaluations. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 12:05 p.m. until Monday, July 9, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk