



# Nuckolls County Board Minutes



## **AUGUST 20, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, August 20, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 6, 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. **Blackstone made the motion to approve the agenda and August 6, 2018 minutes. Seconded Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

**A motion was made by Christensen to sign a Letter of Support to the Twin Valley Weed Management Area. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Gary Warren, Highway Superintendent, Mark Mainelli 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; motor graders are running, hauling gravel, Project #681 on Road 4400 & Road M, driveway tubes, #80 Peterbilt is repaired, #18 motor grader is still being repaired and working on new load rating on all county and state bridges. Mark Mainelli, an engineer with Mainelli Wagner and Associates, was present to discuss the current dust hazard on County Road B between Road 3800 and Road 3900. Mainelli discussed different options, but explained however the board decided to proceed, it would have to abide by Manual for Uniform Traffic Control, City of Superior zoning regulations, as well as any state statutes. Mainelli and Warren would contact the City of Superior and return with options.

**Chairman Zikmund recessed the regular Board Meeting at 10:19 a.m. to enter Board of Equalization meeting.**

**Chairman Zikmund reconvened the Board of Commissioners meeting at 10:20 a.m.**

**A motion was made by Zikmund to approve a 1% increase of Restricted Funds in the 2018/2019 Budget. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

**A motion was made by Zikmund to approve the Resolution to Deny Ruskin Rural Fire District Levy Request. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

**A motion was made by Zikmund to accept the Safety Committee Report as submitted. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

**A motion was made by Zikmund to sign and proceed with the Class Action in Lieu of Taxes Act. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

**A motion was made by Zikmund for the Chairman to sign the Maintenance Agreement between Nuckolls County Assessor and Stanard Appraisal Services Inc. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**



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**A motion was made by Blackstone to approve Option B of the Postal Machine Contract of \$275.00 for 5 years. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

**A motion was made by Blackstone to approve all 2018 Inventories as submitted. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

There being no further business the meeting was recessed at 12:00 p.m. until Monday, September 4, 2018

Timothy Zikmund, Chairman  
By: Carrie Miller, County Clerk