



# Nuckolls County Board Minutes



## NOVEMBER 5, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 5, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 15, 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 October 15, 2018 minutes. Seconded Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Gary Warren, Highway Superintendent, Cindy Buescher, Executive Secretary and Jimmy Bolte joined the meeting for the Motor Grader Bid Letting. Paton Heusinkvelt of Murphy Tractor & Equipment Co. presented a 2019 770GP with 0 hours for final bid price of \$207,200.00. Kyle Larson of NMC CAT presented two bids. First bid a 2018 Caterpillar 12M3 with 65 hours and joystick steering for final price of \$213,800.00. Second bid 2019 Caterpillar 140 with 1 hour and steering wheel for final price of \$225,400.00. The board, Warren and Bolte discussed the pros and cons of joystick and steering wheel options. Both Heusinkvelt and Larson agreed the joystick option has become more popular and better for trade in value. A third type of machinery was discussed. Zikmund and Christensen requested more information on the third type of machinery. **A motion was made by Christensen to deny all currently presented bids and advertise specifications for a different machine. Seconded by Zikmund. Zikmund and Christensen voted Aye. Blackstone voted Nay. Motion carried.**

**A motion was made by Blackstone to approve Utility Agreement for T3-R7W-S28 between Nuckolls County and Glenwood Telephone. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A public hearing Vacation of Abandonment of Road, Road Z from Road 3300 East 2490 feet to ½ mile line, between Sections 4 and 19 T4N-R8W, (Liberty Precinct), Nuckolls County, Nebraska. Jimmy Watts was present for the public hearing. **A motion was made by Blackstone to approve Vacation of Abandonment of Road, Road Z from Road 3300 East 2490 feet to ½ mile line, between Sections 4 and 19 T4N-R8W, (Liberty Precinct), Nuckolls County, Nebraska. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Tom Kruger of Krueger Land Surveying visited with the board about his recent transition of starting his own company. Kruger is currently the Appointed Nuckolls County Surveyor through December 31, 2018. Kruger explained to the board that services to Nuckolls County would not change with this transition, and he would be willing to be appointed another term. **A motion was made by Zikmund to Appoint Tom Kruger of Krueger Land Surveying for the 2019-2022 term of service. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

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

**A motion was made by Blackstone to approve Resolution Directing the Cancellation of Real Estate Taxes for the amount of \$27.76. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**



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

Gary Warren announced his resignation to the board effective immediately.

**A motion was made by Zikmund to enter Executive Session at 10:56 a.m. with the board, and Gary Warren for Personnel Reasons. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Blackstone to re-enter regular session at 11:00 a.m. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried.**

Carissa Uhrmacher presented the Community Based Juvenile Services Application to the board. Uhrmacher explained how the grant funded programs are utilized in Nuckolls County. The programs are designed to focus on alternative options for individuals 12-18 years of age to help try keep them out of the juvenile court system. **A motion was made by Christensen to Approve signing the Community Based Juvenile Services Application. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Christensen to enter Executive Session at 11:11 a.m. with the board for Personnel Reasons. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Christensen to re-enter regular session at 11:19 a.m. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.**

A discussion was held about bat remediation of the courthouse. The board discussed that the bats would be in hibernation this time of year and it would be better to proceed in March/April to ensure that they are active and escape before sealing the entry points.

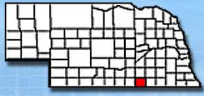
**A motion was made by Christensen to deny Dan Judy's request to amend the Sick Leave Bank Policy. Seconded by Zikmund. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion carried.**

Dustin Gay of Energizer Electric visited with the board about billing issues that occurred when installing the transformer for the new courthouse HVAC system. Zikmund stated he was aware the county had received a bill from the city and the issue was on the next agenda. Gay said he would be happy to return and no action was taken.

The board was made aware of a remaining inventory of HVAC filters left from the previous system. Miller has been instructed to contact other counties to see if they could use them.

Miller had contacted Eletech, Inc. to see if they would like to purchase and refurbish the outside lift on the north side of the courthouse. Eletech, Inc. was not interested as the devices were site specific and the county would be responsible for removing and disposing of the elevator upon decommissioning it. The board instructed to cut the power source and lock the doors due to the wheelchair ramp being available.

**A motion was made by Christensen to enter Executive Session at 11:51 a.m. with the board and Cindy Buescher for Personnel Reasons. Seconded by Blackstone. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay. Motion Carried. A motion was made by Blackstone to re-enter regular session at**



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**12:03 p.m. Seconded by Christensen. Zikmund, Blackstone and Christensen voted Aye. 0 voted Nay.  
Motion carried**

There being no further business the meeting was recessed at 12:04 p.m. until Monday, November 19, 2018

Timothy Zikmund, Chairman  
By: Carrie Miller, County Clerk