



Nuckolls County Board Minutes



NOVEMBER 19, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 19, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 5, 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 November 5, 2018 minutes. Seconded Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Christensen to accept Resignation Letter from Gary Warren. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to accept Resignation Letter from Kaci Schroer. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Jason Weigle with the Nuckolls/Thayer County Community Vitality Educator-Unit Leader met with the board to give the latest Extension Office activity report. Weigle explained to the board that the Thayer County Board of Commissioners had asked the pros and cons of resolving the Interlocal Agreement between Nuckolls and Thayer Extension Office programs.

Nick Elledge gave Noxious Weed/Emergency Management activity update.

Treasurer Ensign requested the board review the signs posted on the North side of the courthouse. Particularly the one posted about the elevator, now that it has been decommissioned. Diane Wehrman, County Court Clerk reported a hole in the ceiling of her vault.

Chairman Zikmund recessed the regular Board Meeting at 9:59 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:03 a.m.

Arlan Drudik, City of Nelson Mayor and Dustin Gay of Energizer Electric, Inc joined the board for a discussion about the installation and billing of the new transformer for the Courthouse.

A motion was made by Blackstone to table the discussion concerning the Letter and billing from the City of Nelson for installation of transformer during the Courthouse HVAC project till the next meeting, when County Attorney Hodge would be available. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.



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Cindy Buescher, Executive Secretary and Jimmy Bolte joined the meeting for the road department update.

A motion was made by Blackstone to approve Utility Agreement for T3-R7W-S28 between Nuckolls County and Craig Cox pending proof of liability insurance from Cox. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Motor Grader Bid Letting. Paton Heusinkvelt of Murphy Tractor & Equipment Co. presented bids for a 2019 772GP with 0 hours for final bid price of \$235,300.00 and a 2019 672GP with 0 hours for final bid price of \$241,500.00. Kyle Larson of NMC CAT presented two bids. First bid a 2019 Caterpillar 12M3 with 1 hour for final price of \$242,550.00. Second bid 2019 Caterpillar 140 with 1 hour for final price of \$246,950.00. **A motion was made by Blackstone to accept the bid of NMC 2019 Caterpillar 12M3 all-wheel drive for final bid of \$242,550.00. Delivery date of 60 days and parts credit of \$12,000.00. Seconded by Zikmund. Zikmund and Christensen voted Aye. Blackstone voted Nay. Motion carried.**

A motion was made by Blackstone to accept the Safety Committee minutes as submitted. Seconded by Christensen. Zikmund and Christensen voted Aye. Blackstone voted Nay. Motion carried.

A motion was made by Blackstone to table the Resolution to 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.

A discussion was held on the current vacancy of the Nuckolls County Highway Superintendent position. No action was taken.

A motion was made by Blackstone to Approve the Certification of County Highway Superintendent from January 1, 2018 to November 5, 2018. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve appointing Treasurer Vicki Ensign to be Designee to cast a ballot for Nuckolls County at the December 2018 NACO Election. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 11:57 a.m. until Monday, December 3, 2018.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk