



Nuckolls County Board Minutes



DECEMBER 17, 2018 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 17, 2018 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 3, 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 December 3, 2018 minutes. Seconded Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Cindy Buescher, Executive Secretary and Jimmy Bolte joined the meeting for the road department update. Their discussion included; Buescher and Bolte attended the Annual NACO Conference, guys are working on tree removal and cleaning some ditches. Buescher asked the board if they would like to continue with plan of adding GPS to road department vehicles. Implementing GPS through the GIS Workshop had been budgeted for this fiscal year. Blackstone inquired if it would be possible to use the program that the Sheriff Department uses, and just purchase the radio receivers. Sheriff Baker explained that using the program was possible but the road department would not be able to use the program for documentation that was offered by the GIS program. No action was taken.

A motion was made by Blackstone to approve Agreement for Highway Superintendent Between Nuckolls County and Jeff Wagner of Mainelli Wagner & Associates, Inc. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to table the Resolution to Direct the Highway Superintendent to do Road Study on North and South County Road between Sections Sixteen (16), and Seventeen (17), and between Twenty (20) and Twenty-one (21), all in Township One (1) North, Range Eight (8). Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve Restriction of Highway Department Shop for Personal Use after hours due to possible liability of injuries. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

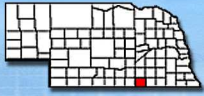
A discussion was held about upcoming Reorganization. The board agreed they would like to keep meeting twice a month and would also like to decide Holiday closings at the beginning of the year.

A discussion was held about finishing up ceiling tile replacement in the courthouse. The project had been put on hold till the new HVAC system was installed. The board agreed the county would pay \$20.00 an hour for hiring assistance of finishing up this project and instructed Haba to proceed.

Chairman Zikmund recessed the regular Board Meeting at 9:57 a.m. to enter Board of Equalization meeting.

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

Clerk of the District Court, Royce Gonzales, told the board that the District Court Judge had inquired about the courthouse bat remediation progress. Gonzales explained to the judge, that the board had moved to table the



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issue till April of 2019 due to the bats being in hibernation at this point. The District Judge had expressed concern about the stalling of progress. The District Court had already had a court reporter resign, and he felt were uncomfortable and unsafe conditions, Gonzales was asked to pass the message to the board, that the District Court Judge would like the matter resolved by May 1st, 2019 or he would court order the procedure. The board discussed consulting their own legal counsel. Gonzales explained that the District Judge would be available to speak with the board on January 15, 2019. Miller was asked to invite the District Judge to a January Board of Commissioners Meeting.

The board open the sealed bids for the portable air conditioning units that were used by the courthouse during the installation of the new HVAC system.

A motion was made by Zikmund to accept the bid of \$78.00 each for units #1 & #2. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to accept the bid of \$100.00 for unit #3. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to accept the bid of \$50.00 each for units #4 & #5. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to accept the bid of \$52.00 for unit #6. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to accept the bid of \$50.00 for unit #7. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to accept the bid of \$39.96 for unit #8. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to accept the bid of \$53.00 for unit #9. Seconded by Blackstone. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to accept the bid of \$50.00 for unit #10. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

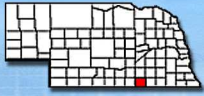
A motion was made by Zikmund to accept the bid of \$40.00 for unit #11. Seconded by Christensen. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Christensen to accept the bid of \$90.45 for unit #12. Seconded by Zikmund. Zikmund, Christensen and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There was no Safety Committee report to accept or deny at this current time.

Mike Combs presented a list of culverts in the south west part of the county that without maintenance could become a concern. Combs explained that the previous board had invested a lot of money in fixing these issues in years past and he felt it would be to the county's best interest see that they were kept up. The board assured they would have the road department look into these concerns.

There being no further business the meeting was recessed at 11:05 a.m. until Thursday, January 3, 2019.



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Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk