



# Nuckolls County Board Minutes



## JANUARY 3, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Thursday, January 3, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 17, 2018. Keifer, Zikmund 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 9:15 a.m. **Blackstone made a motion to approve the Agenda and the December 17, 2018 minutes Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.**

The First order of business is to appoint a new chairman for 2019 under the Reorganizational Meeting. **A motion was made by Blackstone to appoint Timothy Zikmund as Chairman of the Board of Commissioners for 2019 and Keifer seconded the motion. Keifer, Zikmund and Blackstone all voted aye, 0 voted nay. Motion carried.**

Chairman Zikmund then took over conducting the meeting. The Reorganizational Meeting continued.

**A motion was made by Zikmund to approve Resolution 01-19R to Appoint Daren Blackstone as Acting Chairman of the Board of Commissioners for 2019 and Keifer seconded the motion. Keifer, Zikmund and Blackstone all voted aye, 0 voted nay. Motion carried.**

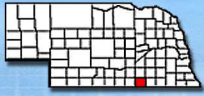
**A motion was made by Blackstone to approve Resolution 02-19R, Authorizing Deposits Secured by Pledged Assets, which authorizes Vicki K. Ensign to deposit county funds, collected by her in her official capacity in banks in Nuckolls County, Nebraska and Zikmund seconded the motion. Zikmund, Keifer and Blackstone all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Zikmund to approve Resolution 03-19R, Designating Banks and Authorizing County Treasurer to Invest County Funds. The Resolution lists the banks for the Pledged Securities and the amounts for the Treasurer and County Clerk. Blackstone seconded the motion. Keifer, Zikmund and Blackstone all voted aye, 0 voted nay. Motion carried**

**A motion was made by Blackstone to approve Resolution 04-19R to Appoint Dr. Blecha as County Physician for 2019 and Zikmund seconded the motion. Zikmund, Keifer and Blackstone all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Blackstone to approve Resolution 05-19R to Designate the Official County Newspaper as The Superior Express for 2019 and Zikmund seconded the motion. Zikmund, Keifer and Blackstone all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Keifer to approve Resolution 06-19R to Designate the Official County Newspaper For Publication of Delinquent Tax List as The Nuckolls County Locomotive Gazette for 2019 and Blackstone seconded the motion. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried.**



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**A motion was made by Zikmund to approve Resolution 07-19R Fixing Rates for Use of County Machinery for 2019 and Keifer seconded the motion. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried**

A discussion was held about a board member serving on the Insurance Committee. The board felt at this time that the Insurance Committee was working well and that it was not necessary for a board member to be appointed. If at anytime the Committee felt a board member should be present, they could call any of the three board members to join their discussions.

**A motion was made by Keifer to appoint Timothy Zikmund to serve on Mid-Nebraska Individual Service & South-Central Economic Development District. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.**

**A motion was made by Zikmund for Daren Blackstone to serve on Midland Area Agency on Aging Advisory Board, Chairman of Board of Equalization and 911 Emergency Services Board. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.**

**A motion was made by Blackstone for James Keifer to serve on South Heartland District Health Board, Region III Behavioral Health Governing Board and Safety Committee. Seconded by Zikmund. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.**

**A motion was made by Zikmund to reappoint Carrie Miller as County School Superintendent, Nirma Contact Person, Human Resource Manager and Title VI Contact Person and Keifer seconded the motion. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Blackstone to appoint John Hodge, Vicki Ensign, Nick Elledge, Susan Rogers, James Bolte and an occasional board member as the County Medical Insurance Committee and Keifer seconded the motion. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried.**

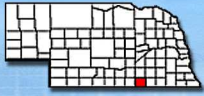
**A motion was made by Zikmund to reappoint Ken Himmelberg as the County Representative to the RC&D Trailblazer and Keifer seconded the motion. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Blackstone to Adopt the 2019 County Board of Commissioners and Board of Equalization Meeting Schedule. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.**

**A motion was made by Zikmund for the Board of Commissioner meetings to continue to start at 8:30 a.m. and agendas to be sent the Friday prior to the meeting. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.**

**A motion was made by Zikmund to Appoint the Nuckolls County Board of Commissioners as the Noxious Weed Authority Board. Seconded by Keifer. Zikmund, Keifer and Blackstone all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Zikmund to appoint James Keifer as Noxious Weed Authority Board Chairman. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried**



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**A motion was made by Blackstone to reappoint Nick Elledge as the Noxious Weed Superintendent for 2019. Seconded by Zikmund. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried**

**A motion was made by Zikmund to reappoint Nick Elledge as Emergency Manager for the year 2019 and Blackstone seconded the motion. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Keifer to Designate the County Website as an additional means of providing public notice of County Board Meetings and County Board Agenda's and miscellaneous notices to the public and Zikmund seconded the motion. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Blackstone to accept the purposed Holiday hours for 2019. Seconded by Keifer. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Blackstone to accept the State of Nebraska mileage rate of \$0.58 a mile. Seconded by Zikmund. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Zikmund to appoint Jeff Wagner of Mainelli Wagner and Associates as County Highway Superintendent for 2019. Seconded by Keifer. Blackstone, Zikmund and Keifer all voted aye, 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 9:50 a.m. until Monday, January 7, 2019.

Timothy Zikmund, Chairman  
By: Carrie Miller, County Clerk