



Nuckolls County Board Minutes



MAY 20, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 20, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of May 6, 2019. 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 8:30 a.m. **A motion was made by Zikmund to excuse Keifer from the meeting. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried. Zikmund made a motion to approve the Agenda and the May 6, 2019 minutes. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Zikmund to accept all claims. Seconded by Blackstone. Zikmund 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; the guys are hauling crushed concrete into the yard, putting in a couple culverts, estimates have been sent to NEMA and FEMA for flood damage, and guys are maintaining when they can.

A motion was made by Blackstone to approve the Utility Agreement between Nuckolls County and Glenwood Telephone Membership Corporation. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve Pledged Securities presented by Treasurer Ensign. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

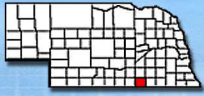
A motion was made by Zikmund to approve the Safety Committee Report as submitted. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Chairman Zikmund recessed the regular Board Meeting at 10:14 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:16 a.m.

A motion was made by Blackstone to Approve Special Designated Liquor Licenses for Dick's for August 3, 2019. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to Approve Special Designated Liquor Licenses for Meyer Vineyards, Inc. dba Superior Estates Winery for dates of June 7th & 8th & 9th, 2019, June 14th & 15th & 16th, 2019, June 21st & 22nd & 23rd, 2019, June 28th & 29th & 30th, July 5th & 6th & 7th, 2019, July 12th & 13th & 14th, 2019, July 19th & 20th & 21st, 2019, July 26th & 27th & 28th, 2019, August 2nd & 3rd & 4th, 2019, August 9th & 10th & 11th, 2019, August 16th & 17th & 18th, 2019, August 23rd & 24th & 25th, 2019, August 30th & 31st, 2019 and September 1st, 2019. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.



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No action was taken with Counter Proposal for the Sheriff Department Building Purchase. Board told Sheriff Baker to get bids.

Dan Swartzkopf and Jason Boyd with Krull Agency and the Insurance Committee presented the 2019/2020 health and dental benefit package options to the board. It was explained that in the search for 2019/2020 benefits, Nuckolls County group was denied bids from 5 additional companies. Proposals were presented from Blue Cross Blue Shield, United Health Care, Starmark and NACO. **A motion was made by Zikmund to accept the Insurance Committees recommendations of continuing with Blue Cross Blue Shield, Health Savings Accounts and Health Reimbursement Account for an increase of 13.2% overall. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Zikmund to table the Official Audit Report for Nuckolls County for July 1, 2017 through June 30, 2018. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 11:50 a.m. until Monday, June 3, 2019.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk