



Nuckolls County Board Minutes



JULY 22, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, July 22, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 15, 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.

A motion was made by Zikmund to excuse Keifer from the July 22, 2019 meeting. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

The board reconvened at 8:30 a.m. **Blackstone made a motion to approve the Agenda and the July 15, 2019 minutes. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Zikmund to approve all payroll claims as submitted. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

A motion was made by Blackstone to accept all employee long sheets as submitted. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

Cindy Buescher, Executive Secretary, Jimmy Bolte, Foreman and Donald Williams joined the meeting for the road department update. Their discussion included; they starting putting in a culvert on Road T, motor grader operators are trying to get their roads caught up and meeting with NEMA on Thursday to review flood damage.

A motion was made by Zikmund to approve 2019 Fracture Critical Bridge Inspection Agreement between Nuckolls County and The State of Nebraska Department of Transportation. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

Road Department Budget was revisited and an additional \$234,148.00 was removed.

Highway Bridge Buyback budget was review.

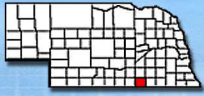
Chairman Zikmund recessed the regular Board Meeting at 10:00 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:12 a.m.

The Emergency Management Budget was reviewed and \$15,300.00 was removed.

Noxious Weed Budget was reviewed and \$12,500.00 was removed.

A motion was made by Zikmund to grant \$2,500.00 of the requested \$5,000.00 Annual Allocation Request to South Central Economic Development. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.



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A motion was made by Zikmund to grant \$2,250.00 of the requested \$4,500.00 Annual Allocation Request to CASA. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

A motion was made by Blackstone to grant \$500.00 of the requested \$1000.00 Annual Allocation Request to Horizon Recovery. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

The Inheritance Tax Budget was reviewed.

A motion was made by Blackstone to Approve Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for August 26th, 2019. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

A motion was made by Zikmund to Deny Levy Allocation Request from Nelson Rural Fire Board. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

A motion was made by Blackstone to approve Contract between Nuckolls County and the Nebraska State Auditor of Public Accounts for Nuckolls County annual audits 2019-2022. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

A motion was made by Blackstone to Deny Levy Allocation Request from Davenport Rural Fire Board. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion carried.

There being no further business the meeting was recessed at 11:15 a.m. until Monday, August 5, 2019.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk