



Nuckolls County Board Minutes



OCTOBER 21, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, October 21, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of October 7, 2019. 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 8:30 a.m. **Blackstone made a motion to approve the Agenda and the October 7, 2019 minutes. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.**

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

Cindy Buescher, Executive Secretary & Jimmy Bolte, Foreman joined the meeting for the road department update. Their discussion included; a report submitted by Buescher of the Road Department employees' daily activities. Buescher reported that Wagner will proceed with ordering the pipes for the Road PQ Project.

A motion was made by Blackstone to Approve Resolution Directing to Study Possible Vacation or Abandonment of Road Z from 3300 East 2490 feet to the ½ Mile Line, between Sections 4 & 9 T4N-R8W, Liberty Precinct, Nuckolls County Nebraska. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund Approve Resolution Directing to Study Possible Vacation or Abandonment of Road 2700 beginning at the SE corner of Section 17-T1N-R8W and then thence South to the North edge of the Republican River and beginning 100 Ft North of the E1/4 Corner of Section 20-T1N-R8W and thence North to the South edge of the Republican River, Bostwick Precinct, Nuckolls County Nebraska. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to accept the resignation letter from Public Defender Ben Murray at the end of his contract ending December 31, 2019. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

County Attorney John Hodge explained the Policies and Procedures contracting a new Public Defender. Clerk Miller will advertise the position.

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

The board reviewed the Nuckolls County Noxious Weed Evaluation from the State of Nebraska.

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



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A motion was made by Blackstone to approve the Application of Holle Evert for the Nuckolls/Thayer County Extension Board. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve the Chairman to sign the Certificate of Cost Allocation between Nuckolls County and Sequoia Consulting Group. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to Approve Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for November 1st & 2nd, 2019 November 8th & 9th, 2019 November 15th & 16th, 2019 & October 21st-23th, 2019 November 29th & 30th, 2019 Approve/Deny Special Designated Liquor License for D & D Lyon's Den for November 15th, 2019 & November 30th, 2019. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

Clerk Miller explained that the recommendations of Bobbi Pettit Concerning the Nuckolls County Comprehensive plan had not been received yet, and will moved to the next agenda.

There being no further business the meeting was recessed at 9:45 a.m. until Monday, October 21, 2019.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk