



Nuckolls County Board Minutes



DECEMBER 16, 2019 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 16, 2019 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 2, 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. **Zikmund made a motion to approve the Agenda and the December 2, 2019 minutes. Seconded by Blackstone. 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.

A motion was made by Keifer to Approve/Deny signing the Contract between Van Kirk Bros. Contracting and Nuckolls County for Nelson West ER-CP-2340 a/k/a Road PQ Project. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

County Surveyor Tom Krueger joined a discussion to resurvey 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.

The board discussed having the Chairman's signature printed on the County's checks.

Bobbi Pettit with Five Rule Rural Planning was unable to attend. The discussion about the current Nuckolls County Comprehensive Plan will be at a later date.

Chairman Zikmund recessed the regular Board Meeting at 10:30 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:31 a.m.

A motion was made by Zikmund to Approve/Deny Agreement between Nuckolls County and Benjamin H. Murray for the position of Nuckolls County Public Defender from January 1, 2020 through December 31, 2021 for \$4,000.00 a month. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A discussion was held about estimated building updates that would be needed if the county purchased a building to relocate the Sheriff Department.



Nuckolls County Board Minutes



A motion was made by Blackstone to Approve/Deny Special Designated Liquor Licenses for Elk Creek Country Club for January 18th, 2020 and February 15th, 2020. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 11:15 a.m. until Monday, January 6, 2020.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk