



Nuckolls County Board Minutes



JANUARY 21, 2020 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, January 21, 2020 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 6, 2020. 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. **Keifer made a motion to approve the Agenda and the January 6, 2020 minutes. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Zikmund to approve the payroll claims and 2019 annual Employee Long Sheets. Seconded by Keifer. Zikmund, Blackstone and Keifer all 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; a report submitted by Buescher of the Road Department employees' daily activities. Buescher and Bolte also explained that Nuckolls County has been approved for the Bridge Match Program.

A motion was made by Blackstone to approve Pledged Securities presented by Treasurer Ensign. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Semi Annual Report presented by Treasurer Ensign. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

Treasurer Ensign presented current investment information to the board.

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

Chairman Zikmund recessed the regular Board Meeting at 9:40 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 45 a.m.

A motion was made by Zikmund to accept the Trailblazer RC&D 2019 Annual Report. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Zikmund to approve Trailblazer RC&D 2020 Sponsorship fee of \$350.00. Seconded by Blackstone. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Blackstone to approve Board of Commissioners Chairman to sign Understanding of Audit Agreement between Nuckolls County and Nebraska Auditor of Public Accounts for fiscal year ending June 30, 2019. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.



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A motion was made by Blackstone to approve Resolution of Board of County Commissioners of Nuckolls County, Nebraska Directing Tax Foreclosure. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Blackstone to approve Annual Noxious Weed Reports to the State of Nebraska as presented by Elledge. Seconded by Zikmund. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

A motion was made by Blackstone to approve Nebraska Department of Administrative Services 2020 mileage rate of 57.5 cents per mile. Seconded by Keifer. Zikmund, Blackstone and Keifer all voted aye. 0 voted nay. Motion carried.

The board held a discussion about Right-of-Way Safety Concerns. Zikmund agreed to speak with County Attorney Hodge about finding out what other counties have for policy, and asked that the discussion be placed on the next agenda.

There being no further business the meeting was recessed at 10:45 a.m. until Monday, February 3, 2020.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk