



Nuckolls County Board Minutes



FEBRUARY 3, 2020 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Thursday, February 3, 2020 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 21, 2020. 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 February 3, 2020 Board of Commissioner Meeting. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

The board reconvened at 8:30 a.m. **Zikmund made a motion to approve the Agenda and the January 21, 2020 minutes Seconded Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

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

Bid Letting Edgar South Overlay, C-65(698) was held. Two bids were submitted. First bid was submitted from Vontz Paving Inc. for \$733,642.16. Second bid was submitted by Werner Construction, Inc. for \$913,303.76. **A motion was made by Zikmund to accept the bid from Vontz Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

Jeff Wagner, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business; a report submitted by Buescher of the Road Department employees' daily activities.

A motion was made by Blackstone to Approve Utility Agreement between Nuckolls County and Black Hills Energy for repairs. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Garrett Schroer of the Nuckolls County Ag Society visited with the board about a Special Designated Liquor License for the 2020 Nuckolls County Fair. Schroer stated that the Ag Society intended to do another beer garden but has voted down doing a concert due the expenses. The board agreed to proceed.

Kylie Kinley of the Nuckolls/Thayer County Extension office presented an Extension Board member application from Cameron Vyzourek. **A motion was made by Zikmund to approved the Extension Board Application from Cameron Vyzourek. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

A motion was made by Blackstone to approve County Clerk, County Treasurer, County Court, District Court, Weed Sup't and Sheriff's Monthly Board Reports as submitted. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

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

The Discussion of Right-of-Way Utility Safety was to be put back on the next agenda to grant the board more time for research on the intended Resolution.



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There being no further business the meeting was recessed at 10:55 a.m. until Tuesday, February 18, 2020.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk