



Nuckolls County Board Minutes



FEBRUARY 18, 2020 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, February 18, 2020 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of February 3, 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 Blackstone to excuse Keifer from the February 18, 2020 Board of Commissioner Meeting. Seconded by Zikmund . 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.

Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business; a report submitted by Buescher of the Road Department employees' daily activities. Bolte and Buescher informed the board that the Road Department would be advertising for Motor grader bids and skid steer quotes in March.

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

A motion was made by Blackstone to approve Heritage Highway Byway 136 Annual Membership Dues of \$100.00. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to accept Nirma 2019 Annual Report. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

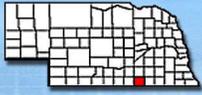
A motion was made by Zikmund to approve Community Action Partnership of Mid-Nebraska 2019 Annual Report. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to table the Canceling Agreement from Sequoia Consulting Group to Provide Professional Consulting Services to Nuckolls County, Nebraska. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to table the Agreement from WJE Consulting, LLC to Provide Professional Consulting Services to Nuckolls County, Nebraska. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Chairman Zikmund recessed the regular Board Meeting at 10:15 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:18 a.m.



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A motion was made by Blackstone to Approve Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for March 6th & 7th, 2020 March 13th & 14th, 2020 March 20th & 21st, 2020 and March 27th & 28th, 2020. Seconded by Zikmund. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to Approve Resolution regarding Public Right-of-Way permits and use. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to re-appoint Commissioner Keifer to South Heartland Health District Representative for a term of 3 years. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

Michelle Bever, SHDHD was rescheduled for the 2019 Annual Update.

There being no further business the meeting was recessed at 11:15 a.m. until Monday, March 2, 2020.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk