



Nuckolls County Board Minutes



APRIL 20, 2020 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, April 20, 2020 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 6, 2020. Zikmund, Keifer 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 April 6, 2020 minutes Seconded by Zikmund. Zikmund, Keifer and Blackstone voted Aye. 0 voted Nay. Motion Carried.**

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

Buescher and Bolte were also present by telephone. Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business; a report submitted by Buescher of the Road Department employees' daily activities.

Dan and Jason Krull Agency and Insurance Committee did not join the meeting per social distancing efforts. The Insurance Committee submitted 2021 quotes for the board to review for future action.

Chairman Zikmund recessed the regular Board Meeting at 10:53 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 10:57 a.m.

A motion was made by Blackstone to approve the Engagement Letter with Tom McCarty for fees up to \$5,000.00 to be paid out of the Sheriff Department's budget. Seconded by Zikmund. Zikmund, Keifer and Blackstone voted Aye. 0 voted Nay. Motion Carried.

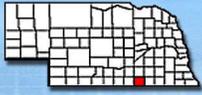
A motion was made by Keifer to Approve Pledged Securities presented by Treasurer Ensign. Seconded by Zikmund. Zikmund, Keifer and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve bid from Car-tel for the new Sheriff Department Building. Car-tel submitted a bid of \$20,014.18 for the security cameras, alarms and locks. Seconded by Keifer. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve bid from Saathoff Construction for \$8,500.00 for the new Sheriff Department Building for construction of walls and replacement of doors. Seconded by Blackstone. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve a Culligan waterline to be installed in the upstairs Jury/breakroom. Seconded by Keifer. Zikmund and Blackstone voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 11:05 a.m. until Monday, May 4, 2020.



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Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk