



Nuckolls County Board Minutes



JUNE 22, 2020 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, June 22, 2020 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of June 15, 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. **Blackstone made a motion to approve the Agenda and the June 15, 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. Seconded by Keifer. Zikmund, Keifer and Blackstone voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to table the decision for Nuckolls County Project C-65(616) till the next scheduled meeting. Seconded by Zikmund. Zikmund, Keifer and Blackstone voted Aye. 0 voted Nay. Motion Carried

A motion was made by Blackstone to enter Executive Session at 10:00 p.m. with the board, and Cindy Buescher for Personnel Reasons of annual evaluation of the. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried. A motion was made by Zikmund to re-enter regular session at 10:15 a.m. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to enter Executive Session at 10:17 p.m. with the board, and Jimmy Bolte for Personnel Reasons of annual evaluation of the. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried. A motion was made by Zikmund to re-enter regular session at 10:33 a.m. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

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

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

Chairman Zikmund recessed the regular Board Meeting at 10:55 a.m. to enter Board of Equalization meeting.

Chairman Zikmund reconvened the Board of Commissioners meeting at 11:00 a.m.

A motion was made by Zikmund to enter Executive Session at 11:01 p.m. with the board, and Samantha Haba for Personnel Reasons of annual evaluation of the. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried. A motion was made by Zikmund to re-enter regular session at 11:08 a.m. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to enter Executive Session at 11:08 p.m. with the board, and Nick Elledge for Personnel Reasons of annual evaluation of the. Seconded by Keifer. Zikmund, Blackstone



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and Keifer voted Aye. 0 voted Nay. Motion Carried. A motion was made by Keifer to re-enter regular session at 11:20 a.m. Seconded by Zikmund. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to Deny the Charges of \$843.98 from USDA Animal Plant Health Inspection Service. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to table the Annual Allocation Request of \$5,000.00 from South Central Economic Development District. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to accept the South-Central Economic Development Dist. Annual Newsletter. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to approve Region 3 Behavioral Health Services Annual County Match Request of \$10,942.07 for the 2020/2021 budget year. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to approve Regional Governing Board for Region 3 Behavioral Health Services Letter of Agreement with Nuckolls County. Seconded by Keifer. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Blackstone to Deny the Annual Allocation Request of \$5,000.00 from Areal Substance & Alcohol Prevention (ASAAP). Seconded by Keifer, Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A motion was made by Zikmund to renegotiate 2020/2021 Work/Financial Plan between Nuckolls County and USDA Animal and Plant Health Inspection Service Wild Life Service for \$9,585.00 to \$7,500.00. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

A Discussion was held with the Budget Committee. No action was taken.

A motion was made by Zikmund to approve Application for ROW Easement Process with a Resolution of Fees to be approved at a later meeting. Seconded by Blackstone. Zikmund, Blackstone and Keifer voted Aye. 0 voted Nay. Motion Carried.

There being no further business the meeting was recessed at 12:00 p.m. until Monday, July 6, 2020.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk