

MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Jerry Grove, David Mussmann, Tim Zikmund
Call to Order

Announce the Open Meeting Act Laws as posted
Approve Agenda and Minutes
Approval of Claims
New & Old Business for
Road Department
Elected Officials
Miscellaneous business

“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”

FEBRUARY 6, 2023: (Monday)

8:30 a.m. Approve/Deny Claims

9:30 a.m. Bid Letting for Road Department Building Project

Jeff Wagner, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- Approve/Deny Board Reports as Submitted
- Approve/Deny Pledged Security presented by Treasurer Sharp
- Courthouse back up heat update
- Approve/Deny Laptop for VSO Office

10:30 a.m. Michele Bever South Heartland Health District Annual Report

Approve/Deny 2022 Annual Nuckolls County Extension Annual Report

Approve/Deny \$400.00 for the RC&D Trailblazers 2023 Annual Sponsor Fee

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc dba Superior Estates Winery for February 27, 2023

FEBRUARY 20, 2023: (Monday) **HOLIDAY – PRESIDENTS DAY - COURTHOUSE CLOSED**

FEBRUARY 21, 2023: (Tuesday)

8:30 a.m. Approve/Deny Payroll Claims

9:00 a.m. Cindy Buescher, Executive Secretary & Foreman Jim Bolte re: weekly activities and miscellaneous business.

- Approve/Deny Between Nuckolls County and the Nebraska Department of Transportation for Project STP-S18C(107)

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- Approve/Deny Pledged Security presented by Treasurer Sharp
- Approve/Deny Resolution Authorizing The Opening of an Additional Interest-Bearing Account for the Purpose of the Local Assistance and Tribal Consistency Fund

Approve/Deny Nirma 2022 Annual Report

Approve/Deny Special Designated Liquor License for Meyer Vineyards, Inc dba Superior Estates Winery for March 10th & 11th, 2023 March 17th & 18th, 2023 March 24th & 25th, 2023 March 31st, 2023 April 1st, 2023 April 7th & 8th, 2023 April 14th & 15th, 2023 April 21st & 22nd, 2023 April 28th & 29th, 2023 May 5th & 6th, 2023 May 12th & 13th, 2023 May 19th & 20th, 2023 May 26th & 27th, 2023

10:00 a.m. Lisa Peterson & Craig Cox with South Central Public Power District

10:30 a.m. Executive Session Personnel Reasons 60 day Evaluation of the Custodian

“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”