

March 12, 2013

The Merrick County Board of Equalization met Tuesday, March 12, 2013 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Kucera, Jefferson, Hahn, and Wiegert present. Weller was absent. Also present was County Attorney Lynelle Homolka.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Jefferson, second Hahn to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Hahn led the Pledge of Allegiance to the Flag.

Agenda: Moved Graves, second Kucera to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Jefferson, second Graves to approve the minutes as published for February 26, 2013. Roll Call: All Ayes.

Tax Corrections: Assessor Placke presented two tax corrections #3649 and #3650 for Jim and Pat Haag. Placke said that the two parcels were joined for 2012 not knowing that one was on a tax sale and the other on a County tax sale so now they are being divided back out. Moved Jefferson, second Graves to approve tax corrections #3649 and #3650 for Jim and Pat Haag.

Roll Call: All Ayes.

Adjourn: Moved Hahn, second Jefferson to adjourn at 9:05 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk

March 12, 2013

The Merrick County Board of Supervisors met Tuesday, March 12, 2013 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, and Wiegert present. Weller was absent. Also present was County Attorney Lynelle Homolka.

Moved Graves, second Kucera to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and on the Merrick County website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m.

Agenda: Moved Jefferson, second Hahn to approve the agenda as presented. Roll Call: All Ayes.

Minutes: County Attorney Homolka wanted to let everyone know that the legal in the minutes for McHargues Conditional Use Permit was correct. Homolka also pointed out two type errors in the minutes from February 26, 2013. The first one was under the McHargue Conditional Use Permit that Myers would insure not sure and under liaison to Extension it should say the interlocal does indicate not initiate. Moved Graves, second Jefferson to approve the minutes with the two type errors corrected for February 26, 2013. Roll Call: All Ayes.

Supervisors meetings: Helgoth attended the informal meeting in Clarks about the hospital given by Tad Hunt. Wiegert attended the Midland Area on Aging meeting last week and last night he attended the Central District meeting.

Officials report: Treasurer Dunham reported that they had sold 62 parcels for \$83,335.17 at the tax sale. They had only 17 bidders this time. The number of bidders was down quite a bit and was that way all across the state. Assessor Placke informed the Board that she would be hiring some part time temp help as she has one employee out on maternity leave and it would come out of her budget. Clerk Wichmann reported that the State Auditors had arrived at 3:00 p.m. Monday, to start the audit.

Noxious Weed: Weed Superintendent Corwin Roscoe said that the weed *Sericea lespedeza* is only found in thirteen counties in south eastern Nebraska. Roscoe said they have to be on the lookout for this weed because it is hard to control and right now there is no method to control it. The weed is slow moving. Moved Jefferson, second Hahn to approve the Chairman sign the designation form for the Nebraska Department of Agriculture supporting the addition of *Sericea lespedeza* as a noxious weed in Nebraska. Roll Call: All Ayes.

Sheriff's report: Sheriff Campbell passed around sheets showing what the Sheriff's Department had been doing the last two weeks. Campbell had received an email from the Norfolk Community College thanking them for the help from Deputy Church when their bus was involved in an accident with a semi. The jail currently has 9 inmates and 2 are on work release right here in Central City. Campbell said they are mirroring what Hamilton County is doing. Sheriff Campbell requested an executive session to discuss potential or pending litigation and to protect needless injury to the reputation of an individual. Moved Graves, second Hahn to go into executive session to discuss potential or pending litigation and to prevent the needless injury to the reputation of an individual at 9:33 a.m. Roll Call: All Ayes. Moved Graves, second Kucera to go out of

executive session at 10:21 a.m. Roll Call: All Ayes.

Security report: The security report was presented to the Board for their review.

Drinking water: Shaun Robinson with Quality Sound and Water of Hastings, Nebraska gave an oral presentation of the water filtration system that his company rents out. What the courthouse has now is cheaper than their systems but Robinson said theirs is more convenient, cost affective, and healthier. They do offer a free seven day trial. Moved Hahn, second Graves to table until the next board meeting. Roll Call: All Ayes.

Humidifiers: Treasurer Dunham needs two table top humidifiers for her office because she is having problems with her printers and paper. The air is too dry and that causes static which makes the paper in her printers to stick together and then the printers jam. Dunham has priced them at True Value and they are between \$30.00 and \$40.00. Moved Graves, second Hahn to purchase two table top humidifiers from True Value. Roll Call: All Ayes. Graves said to take the expense out of the General Miscellaneous fund.

Electrical agreement: Highway Superintendent Meyer presented an electrical agreement for Gary Lindgreen for between Section 19 and Section 20, Township 14, Range 5 for the Board's approval. Moved Hahn, second Kucera to approve the electrical agreement for Gary Lindgreen for between Section 19 and Section 20, Township 14, Range 5. Roll Call: All Ayes.

Law Enforcement vehicle: Sheriff Campbell is going to trade in the 2001 Ford Crown Victoria for a 2008 Dodge Charger Police. The cost to the County will be \$14,000.00 with the trade in. Campbell said that two local dealers came in much higher. The Dodge Charger has new tires, emergency equipment, cage, transport seat, and 49,000 miles for a total value of \$23,000.00 but the County will only pay \$14,000.00 for this vehicle. Moved Graves, second Jefferson to approve the Sheriff's purchase of a 2008 Dodge Charger Police with the trade in of the 2001 Ford Crown Victoria. Roll Call: All Ayes.

Communication towers: The Sheriff's Office has experienced problems with their radio systems and had Platte Valley Communications come out to find out what the problem was. Platte Valley said that several of the towers on the roof of the courthouse are not grounded and that is why they have so many problems. They are getting a new system and would like to have the problem taken care of. Platte Valley said that they could do one ground and that would take care of it all.

Dispatch office: The furnace at the Sheriff's Office works well all over but in the dispatch area there is a lot of electronics and there is no air flow and it gets very warm in there. Nebraska Heating and Air have a two ton air conditioning unit that they have used as a display that they would sell the County for \$1,800.00. Van Galusha is going to come and see if they have enough room in the electrical box for the unit to be installed. Hopefully they will know all of this by the next Board meeting to have it put back on the agenda.

RESOLUTION 2013-4: RESOLUTION 2013-4 is setting the fees in the Treasurer's Office. Moved Graves, second Jefferson to approve and have the Chairman sign RESOLUTION 2013-4 setting the fees in the Treasurer's Office. Roll Call: All Ayes. RESOLUTION 2013-4 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2013-5: RESOLUTION 2013-5 is setting the fees in the Clerk of District Court Office. Moved Helgoth, second Kucera to approve and have the Chairman sign RESOLUTON 2013-5 setting the fees in the Clerk of District Court Office. Roll Call: All Ayes. RESOLUTION 2013-5 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2013-6: RESOLUTION 2013-6 is setting the fees in the Planning and Zoning Office. Moved Graves, second Jefferson to approve and have the Chairman sign RESOLUTON 2013-6 setting the fees in the Planning and Zoning Office. Roll Call: All Ayes. RESOLUTION 2013-6 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2013-7: RESOLUTION 2013-7 is setting the fees in the Election Commissioner's Office. Moved Kucera, second Hahn to approve and have the Chairman sign RESOLUTION 2013-7 setting the fees in the Election Commissioner's Office. Roll Call: All Ayes. RESOLUTION 2013-7 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2013-8: RESOLUTION 2013-8 is setting the fees in the Register of Deed's Office. Moved Hahn, second Graves to approve and have the Chairman sign RESOLUTION 2013-8 setting the fees in the Register of Deed's Office. Roll Call: All Ayes. RESOLUTION 2013-8 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2013-9: RESOLUTION 2013-9 is setting the fees in the Highway Department Office. Moved Kucera, second Jefferson to approve and have the Chairman sign RESOLUTION 2013-9 setting the fees in the Highway Department Office. Roll Call: All Ayes. RESOLUTION 2013-9 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2013-10: RESOLUTION 2013-10 is setting the fees in the Surveyor's Office. Moved Hahn, second Kucera to approve and have the Chairman sign RESOLUTION 2013-10 setting the fees in the Surveyor's Office. Roll Call: All Ayes. RESOLUTON 2013-10 is on file in the County Clerk's Office for public viewing.

Fees: The fees for the Sheriff, Clerk of District Court and County Clerk Offices for February 2013 were presented to the Board. Moved Graves, second Helgoth to approve and sign the February 2013 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

March 2013 claims: The March 2013 claims were presented to the Board for approval:

FUND	NAME	INVDESC	TOTCLAIMS
GENERAL	JOHN ROSS ABOLD	CELL PHONE	\$ 30.00

DOROTHY D BENTON	ATTORNEY FEE	\$ 2,490.00
GARY BERRY	DUES & REG	\$ 150.00
BOB BARKER COMPANY, INC	PRIS BRD, COMM	\$ 398.07
BRADLEY, ELSBERND, ANDERSEN, KNEALE	ATTORNEY FEE	\$ 1,458.75
GEORGE E BRUGH	MENTAL HEALTH	\$ 275.85
KEVIN CAMPBELL	PHONE, MEAL	\$ 47.09
KIM CAMPBELL	MILEAGE	\$ 152.55
JESSIE CARLSON	MENTAL HEALTH	\$ 75.00
CENTRAL CITY AUTO PARTS/SHERIFF ACT	REPAIR	\$ 14.99
CENTRAL CITY MALL	SUPPLIES	\$ 3.98
CENTRAL CITY MALL	PRISONER, POST	\$ 773.29
CENTRAL DISTRICT HEALTH DEPARTMENT	MARCH CONTRACT	\$ 2,307.10
CENTRAL TRUE VALUE	BLDG REPAIR	\$ 105.21
TODD CHURCH	CELL PHONE	\$ 30.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,777.11
CLARK BROS SANITATION, INC	GARBAGE SER	\$ 129.52
CLERK OF DISTRICT COURT/CC	COURT COST	\$ 407.05
CODY'S COMPUTER REPAIR SERVICE	MISC	\$ 25.00
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$ 170.00
CORNER DRUG	PRISONER BRD	\$ 353.76
DELL MARKETING L.P.	SUPPLIES	\$ 114.99
DELL MARKETING L.P.	SUPPLIES	\$ 110.99
RYAN DUNCAN	CELL PHONE	\$ 30.00
EAKES OFFICE PLUS	SUPPLIES	\$ 7.50
EAKES OFFICE PLUS	SUPPLIES	\$ 13.98
ECO WATER SYSTEMS	WATER	\$ 143.00
FLEET SERVICES/WEX BANK	FUEL	\$ 1,871.24
FRONTIER	PHONE	\$ 803.50
JIM L GRAVES	MILEAGE	\$ 84.75
LINDA GREGER	MARCH CONTRACT	\$ 135.00
HALL COUNTY CORRECTIONS	PRISONER BRD	\$ 165.00
HANSON GRIME STOPPERS	CONTRACT CLEAN	\$ 1,881.00
LYNELLE HOMOLKA	PHONE	\$ 30.00
HOST COFFEE SERVICE	PRISONER BRD	\$ 18.00
INTERSTATE ALL BATTERY CENTER	SUPPLIES	\$ 291.89
JACKSON SERVICES	SERVICE SUPPLY	\$ 162.50
JOHN JEFFERSON	MILEAGE	\$ 33.78
JENSEN PUBLISHING	PRINTING	\$ 7.60
JENSEN PUBLISHING	PUBL	\$ 1,036.35
JENSEN PUBLISHING/P&Z	PRINTING	\$ 38.54
JOURNAL PRINT SHOP	PUBLICATION	\$ 318.53
JOURNAL PRINT SHOP	PRINTING	\$ 9.03
JOURNAL PRINT SHOP/P&Z	PRINTING	\$ 39.81
JOURNAL PRINT SHOP	PUBLICATION	\$ 270.13
CAROLYN KUCERA	MILEAGE	\$ 88.14
JIM LAUDENKLOS	CELL PHONE	\$ 30.00
LAURITSEN, BROWNELL, BROSTROM, STEHLIK	ATTORNEY FEE	\$ 1,762.50
MARLENE S LEE	BLDG & GROUNDS	\$ 45.00

LEXISNEXIS	INV 1301229963	\$ 238.00
LITZENBERG/HOSPITAL OPERATING	MARCH CONTRACT	\$ 8,333.33
LITZENBERG MEMORIAL CO HOSPITAL/EXP	D&A TEST	\$ 2,562.65
MARY LIVINGSTON	MENTAL HEALTH	\$ 178.25
LONE TREE MEDICAL ASSOCIATES	LAW ENF	\$ 115.00
LORMAN EDUCATION SERVICE	LIBRARY	\$ 37.95
MAYER, BURNS, KOENIG & JANULEWICZ	COURT COST	\$ 720.00
MCI	TELEPHONE	\$ 38.58
MERRICK CO. CLERK	RECORDING	\$ 30.00
MERRICK CO. COURT	COURT COST	\$ 134.00
MERRICK CO. EXTENSION SERVICE	TEL,MIL,MOTEL	\$ 1,830.35
MERRICK CO. HIGHWAY DEPT.	TRANSFER MAR	\$ 81,496.64
MERRICK CO. TREASURER	POSTAGE	\$ 298.98
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MID AMERICAN BENEFITS,INC	INS DEDUCT	\$ 4,929.58
MIPS INC.	SUPPLIES	\$ 314.40
MIPS INC.	COMP SUPPORT	\$ 2,951.04
NE ASSOC COUNTY CLERK ROD ELEC	DUE	\$ 75.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 531.00
NE LAW ENFORCEMENT TRAINING CENTER	TRAINING	\$ 300.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TEST	\$ 196.00
NEBRASKA U.C. FUND	INTEREST	\$ 20.69
NEBRASKA HEATING & AIR, INC	BLDG FUND	\$ 62.50
KAREN NELSON	POSTAGE	\$ 14.67
NESCA	TRAINING	\$ 15.00
NORM'S U SAVE PHARMACY	PRISONERS MED	\$ 64.05
NT&T	ELEV PHONE	\$ 36.41
NT&T	PHONE	\$ 62.88
NT&T	PHONE	\$ 70.64
NT&T	PHONE	\$ 70.63
NT&T	PHONE	\$ 76.12
NT&T	PHONE	\$ 59.96
NT&T	FAX	\$ 47.65
NT&T	PHONE	\$ 122.82
NT&T	FAX	\$ 45.28
NT&T	PHONE	\$ 44.79
NT&T	PHONE	\$ 622.19
NT&T	PHONE	\$ 58.01
NT&T	PHONE	\$ 94.45
OFFICENET	SUPPLIES	\$ 443.40
OFFICENET	SUPP, EQUIP	\$ 413.72
OFFICENET	EQUIP	\$ 314.08
OFFICENET,INC.	COPIER RENTAL	\$ 539.44
PALSER SERVICE	CAR REPAIR	\$ 218.00
LISA PATTISON/CORNERSTONE COUNSEL	MENTAL HEALTH	\$ 178.25
PLATTE VALLEY COMMUNICATIONS	EQUIP REPAIR	\$ 57.00
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$ 4,147.64
CORWIN A ROSCOE	MARCH CONTRACT	\$ 1,241.67

S&W PEST MANAGEMENT	BLDG REPAIR	\$ 108.50
SACK LUMBER	BLD REPAIR	\$ 40.55
SAM'S CLUB DIRECT	MISC	\$ 50.00
SECURUS	COMMISSARY	\$ 469.65
SEVEN SPRINGS INC	WATER	\$ 15.50
SHRED MONSTER INC	MISC	\$ 58.00
SIOUX SALES COMPANY	EQUIP	\$ 513.02
STANARD APPRAISAL SERVICE, INC.	MAIN, RES,COM	\$ 10,748.00
STROMSBURG SOFT WATER	MAINTENANCE	\$ 42.00
DAVID SULLIVAN	CELL PHONE	\$ 30.00
T.O. HAAS TIRE CO.	EQUIPMENT	\$ 735.42
U.S. BANK	SUPP	\$ 190.65
USA COMMUNICATIONS	COMMISSARY	\$ 59.68
VISA	SUPPLIES	\$ 1,888.22
JOHN WESTMAN	CELL PHONE	\$ 30.00
MARCIA WICHMANN	PHONE	\$ 30.00
ROGER WIEGERT	MILEAGE	\$ 102.83
YOUNES HOSPITALITY	LODGING	\$ 231.00
WOODS & AITKEN LLP	INV 228463	\$ 22,920.01
TOTAL		\$ 174,467.79

ROADS

AGRICULTURAL SERVICES INC	MAINTANCE	\$ 64.00
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,880.40
BOMGAARS	SUPPL, REPAIRS	\$ 354.77
BOSELMAN INC/ROADS	SUPPLIES	\$ 55.24
CALIFORNIA CONTRACTORS SUPPLIES INC	SUPPLIES	\$ 95.40
CENTRAL CITY AUTO PARTS/ROADS	SUPPLIES, REPA	\$ 311.10
EAKES OFFICE PLUS INC/ROADS	SUPPLIES	\$ 301.25
MIKE FOULK	CONCRETE	\$ 6,250.00
RANDY FUEHRER	MILEAGE	\$ 113.00
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND CLINIC/ROADS	CDL TEST	\$ 25.00
JIM HAAG	MILEAGE	\$ 99.44
HUSKER CO-OP	FUEL	\$ 1,478.90
ISLAND SUPPLY WELDING CO.	SHOP SUPP	\$ 39.75
JACKSON LINEN SERVICE/ROADS	SUPPLIES	\$ 48.56
JACOBS SERVICE CENTER	EQUIP REPAIRS	\$ 2,740.91
JENSEN PUBLISHING/ROADS	PUBLISHING	\$ 90.89
JOURNAL PRINT SHOP/ROADS	PUBLISHING	\$ 96.00
LITZENBERG HOSPITAL/ROADS	CDL TEST	\$ 79.95
MEDICAL ENTERPRISES, INC	CDL	\$ 93.00
MICHAEL MEYER	MILEAGE	\$ 307.92
MID AMERICAN BENEFITS,INC	Insurance Deductible	\$ 723.49
MIDWEST MAILING SYSTEMS INC	REPAIR	\$ 21.64
NEBR. MACHINERY CO.	REPAIRS	\$ 287.21
NEBR. TRUCK CENTER, INC.	REPAIRS	\$ 117.54
NT&T/SHOP	PHONE	\$ 51.54
NT&T/ROADS	PHONE	\$ 54.73

OVERLAND SAND & GRAVEL	GRAVEL	\$ 3,454.50
PALSER SERVICE/ROADS	TIRES	\$ 44.00
PEERLES ENERGY SYSTEMS	REPAIRS	\$ 454.34
POLK COUNTY RURAL PUBLIC POWER DIST	ELEC	\$ 77.96
JOHN E PROSOSKI	RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	SUPP	\$ 36.00
SAPP BROS. PETROLEUM	FUEL, REPAIRS	\$ 3,276.22
SCOTT-VAN KEPPEL-BR	REPAIRS	\$ 269.02
SOURCEGAS,LLC	HEATING	\$ 175.28
SOUTHERN POWER DISTRICT	ELEC	\$ 892.70
TRAUSCH DYNAMICS	REPAIR	\$ 111.63
VERIZON WIRELESS	PHONE	\$ 65.05
VILLAGE OF CHAPMAN	ELEC	\$ 41.95
XEROX CORPORATION	MAINT AG	\$ 61.73
TOTAL		\$ 25,879.01
JUVENILE DIVERSION		
JULIE BEYER	CELL PHONE	\$ 30.00
MERRICK CO. TREASURER	POSTAGE	\$ 6.92
NT&T	PHONE	\$ 62.71
QUILL	SUPPLIES	\$ 151.98
TOTAL		\$ 251.61
DARE FUND		
VISA	SUPPLIES	\$ 341.98
TOTAL		\$ 341.98
INHERITANCE		
GIS WORKSHOP	QUARTERLY SUPP	\$ 1,925.00
HAMILTON TELEPHONE COMPANY	INTERNET SVC	\$ 154.85
TOTAL		\$ 2,079.85
BUILDING FUND		
BAMFORD INC.	CONST COST	\$ 849.43
ISLAND GLASS CO	CONST COST	\$ 2,250.00
NEBRASKA HEATING & AIR, INC	BLDG FUND	\$ 4,712.85
VISA	BUILDING FUND	\$ 405.88
TOTAL		\$ 8,218.16
E911		
AS CENTRAL SERVICES OCIO	EQUIP	\$ 448.00
CENTURY LINK	E911	\$ 239.52
CENTURYLINK	E911	\$ 410.43
CITY OF G.I. UTILITIES DEPT	EQUIP	\$ 18.39
FRONTIER COMMUNICATIONS	E911	\$ 63.30
GREAT PLAINS COMMUNICATIONS	E911	\$ 61.91
NNTC	E911	\$ 139.14
TOTAL		\$ 1,380.69

Moved Graves, second Hahn to approve the March 2013 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Jefferson to adjourn at 12:10 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk

