

### **August 13, 2013**

The Merrick County Board of Equalization met Tuesday, August 13, 2013 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Hahn, Jefferson, Helgoth, Weller, and Wiegert present. 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 Graves to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Helgoth led the Pledge of Allegiance to the Flag.

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

**Minutes:** Moved Graves, second Jefferson to approve the minutes as published for June 24, 2013, July 2, 2013, July 11, 2013, July 22, 2013, and July 23, 2013. Roll Call: All Ayes.

**Cemetery Real Property:** Moved Weller, second Graves to approve the list of the ownership and use of all cemetery real property prepared by the County Assessor. Roll Call: All Ayes.

**2013 Plan of Assessment:** The 2013 Plan of Assessment for Merrick County for Assessment years 2014, 2015, and 2016 had been presented to the County Board for approval. Moved Jefferson, second Graves to approve the 2013 Plan of Assessment for Merrick County for Assessment years 2014, 2015, and 2016. Roll Call: All Ayes.

**Adjourn:** Moved Hahn, second Jefferson to adjourn at 9:04 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk

### **August 13, 2013**

The Merrick County Board of Supervisors met Tuesday, August 13, 2013 at 9:05a.m. in the Supervisors Room, County Courthouse, Central City, NE with Graves, Kucera, Hahn, Jefferson, Helgoth, Weller, and Wiegert present. 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 Weller, second Kucera to approve the agenda as presented. Roll Call: All Ayes.

**Minutes:** Weller said that the minutes should read a lot on Upton Street by Palmer not a cemetery on Upton. Moved Weller, second Graves to approve the minutes with the correction. Roll Call: All Ayes.

**Meeting report:** Hahn and Wiegert attended a Midland Area on Aging meeting last week; Graves attended a safety meeting on July 29, 2013; Weller attended the South Central Economic Development District meeting in Nelson; Helgoth has a telephone conference about emergency management.

**Official's reports:** Weed Superintendent Corwin Roscoe handed out a copy of the itinerary at a meeting on August 29, 2013 at the Crane Trust if any of the Supervisor's would like to attend. Roscoe also thanked Helgoth for the clean up of the cemetery at Clarks. Treasurer Bolte requested an executive session to discuss potential investigative proceedings or the possible threat of litigation to protect the public interest and/or to prevent the needless injury to the reputation of an individual. Moved Weller, second Graves to go into executive session at 9:11 a.m. due to emergency nature discuss potential investigative proceedings or the possible threat of litigation to protect the public interest and/or to prevent the needless injury to the reputation of an individual. Moved Weller, second Graves to go into executive session at 9:11 a.m. due to emergency nature & to prevent the needless injury to the reputation of an individual. Roll Call: All Ayes. Moved Weller, second Kucera to go out of executive session at 9:24 a.m. Roll Call: All Ayes. Moved Weller, second Kucera that due to emergency nature of the situation, to appoint Jim Graves as the temporary designee for bank signatures during the pendency of the appointment of a Deputy Treasurer. Roll Call: All Ayes. Tammy Stuhr, Extension Educator, gave an update on what her office has been doing and introduced the new Ag Educator, Troy

Ingram to the County Board. Kucera told the Board that Stuhr and Ingram were excellent help at the County Fair. Beth Pullen said that Nancy Johnson had contacted her about doing the Historical Society doing a power point presentation on September 15, 2013 at the courthouse for the 100<sup>th</sup> anniversary of the courthouse. The Board was fine with that. Pullen asked if she could purchase a bulletin board to post things on in the entry way of the courthouse so that things did not get taped to the directory and the Board told her to order one and the cost would be taken out of the Building & Grounds budget. Sheriff Campbell reported that they have 12 inmates and two of them are from Nance County. Campbell said that since they have started work release the County has made \$1,850.00 and since housing for Nance County, they have made \$3,960.00. Kucera asked how the USA Communications system was doing and Campbell said they have been down three times. Two times were because of cut lines and one time was because of equipment that was not working but they did fix it. Campbell did go to the local cable company and buy a modem so if they go down again they will be able to receive calls.

**Liquor license:** Jason Van Hoosen, DBA Don't Care Bar and Grill needed the Board's approval of a special liquor license for a wedding reception to be held, September 14, 2013 at the Riverside Pavilion. Moved Kucera, second Hahn to approve the special liquor license for a wedding reception to be held, September 14, 2013 at the Riverside Pavilion requested by Jason Van Hoosen, DBA Don't Care Bar & Grill. Roll Call: All Ayes.

**Uncollected distress warrants:** Treasurer Bolte presented the uncollected distress warrants to the Board for their review.

**Irrigating county roads:** Sheriff Campbell said that when they receive calls on pivot ends spraying county roads they send a deputy out to take picture of the water hitting the road. The first time is a warning and the next time they send something to the County Attorney. There have been prosecution in the past for this and it is a Class 4 misdemeanor. Weller and Jefferson thought that there should be something put in the papers so the Sheriff will put a notice in the papers about watering on county roads.

**Cleaning Service:** Dawn Hanson, Grime Stoppers' key card was found by the back steps of the courthouse. She has lost her key card to the courthouse three times in the last two months. This time she has not asked for her key back because she has a master key. Kucera said that she was told the toilets were disgustingly dirty. When anyone with a key card to the courthouse loses their card they are to report it to Beth Pullen in County Court so that she can deactivate them. This was not done. Kucera noted that in a prior meeting the Board had said that if there was another complaint her contract would be terminated. Moved Kucera, second Weller to give Grime Stoppers a 30 day notice from the County for failure to comply with the terms of their contract and to terminate the contract 30 days after they receive notice. Roll Call: All Ayes. Moved Kucera, second Helgoth to advertise the cleaning of the courthouse. Roll Call: All Ayes.

**Agreement:** Highway Superintendent Meyer said the road department uses the old Archer Station and the utilities have gone up because of that so Lee Neel would like \$50.00 a month to help with paying some of the cost. The agreement also needs to have on it that the agreement can be ended by a 30 day notice and should also put on for the use of the building and bay with limitation as needed. Moved Weller, second Jefferson to approve the agreement with Lee Neel as amended. Roll Call: All Ayes.

**Irrigation Pipe Agreement:** An Irrigation Pipe Line Agreement was presented for approval for Ronald and Dorothy Glasser for the NE1/4 of 32-15-4. Moved Helgoth, second Graves to approve the irrigation pipe line agreement for Ronald & Dorothy Glasser for the NE1/4 of 32-15-4. Roll Call: All Ayes.

**Electrical Agreement:** An Electrical Agreement for the City of Grand Island Utilities Department , Tom Barnes for south of the center of section corner of 32-12-8. Moved Weller, second Hahn to approve the Electrical Agreement for the City of Grand Island Utilities Department , Tom Barnes for south of the center of section corner of 32-12-8. Roll Call: All Ayes.

**Motor grader:** Highway Superintendent Meyer presented a bid for a 2013 Caterpillar Articulated Motor Grader for Chapman that was a piggy back bid for the last motor grader purchased in April. The list price is \$218,213.00 minus \$5,000 for parts credit for a total of \$213,213.00. It would be delivered the first of the year or later. Kucera wanted to know if they can spend money in the budget that has not been approved and Meyer said that it would not be paid for until January. Helgoth said he felt this was being jammed down their throats and he has been getting a lot of calls in his area about blades not down and going against traffic. Meyer said that if he is told about problems he goes out and talks to the guys. Moved Weller, second Jefferson to approve the piggy back bid from Caterpillar for a new motor grader. Roll Call: Ayes: Hahn, Kucera, Graves, Jefferson, Weller, and Wiegert. Nays: Helgoth.

**RESOLUTION 2013-25 and RESOLUTION 2013-26:** RESOLUTION 2013-25 is the Merrick County Board of Supervisor's have the Merrick County Highway Superintendent conduct a study of the use being made of South Depot

Street in 20-14-7, South Ford Street from the Southerly side of South Depot Street to the South side of Stark Street, and the alley in Block 13, Original Town of Archer, and Stark Street from the East side of South Ford Street to the East line of said alley extended South. RESOLUTION 2013-26 is the Merrick County Board of Supervisor's have the Merrick County Highway Superintendent conduct a study of the use being made of South Depot Street in 21-14-7. Moved Jefferson, second Weller to approve RESOLUTION 2013-25 and RESOLUTION 2013-26. Roll Call: All Ayes. RESOLUTION 2013-25 and RESOLUTION 2013-26 are on file in the County Clerk's Office for public viewing. Highway Superintendent Meyer presented the study & report of the streets in RESOLUTION 2013-25 and RESOLUTION 2013-26 to the Merrick County Board for their review.

**RESOLUTION 2013-27 and RESOLUTION 2013-28:** RESOLUTION 2013-27 says that the Merrick County Board of Supervisors received the report and study of the streets in Archer regarding the vacation or abandonment of South Depot Street in 20-14-7, South Ford Street from the Southerly side of South Depot Street to the South side of Stark Street, and the alley in Block 13, Original Town of Archer, and Stark Street from the East side of South Ford Street to the East line of said alley extended South and in accordance with Section 39-1724 finds that a public hearing shall be held on the 10<sup>th</sup> day of September 2013, at 10:30 a.m. to consider vacation or abandonment. RESOLUTION 2013-28 says the Merrick County Board of Supervisors received the report and study of the street in Archer regarding the vacation or abandonment of South Depot Street in 21-14-7 and in accordance with Section 39-1724 finds that a public hearing shall be held on the 10<sup>th</sup> day of September 2013, at 10:30 a.m. to consider vacation or abandonment. Both RESOLUTIONS further direct publication of these RESOLUTIONS once a week for three consecutive weeks in a legal newspaper of Merrick County and cause copies of them to be served by registered or certified mail upon the owners of all land abutting adjacent to the roads to be vacated or abandoned. Moved Weller, second Jefferson to approve RESOLUTIONS 2013-27 and RESOLUTION 2013-28. Roll Call: All Ayes.

**Pipeline:** Megan Hammond said that her intentions are not to stop the Keystone Pipeline but to have the County Board listen to the concerns people have. She would like the Board to table all matters concerning the haul routes and make sure they are well informed. Helgoth said the County charges farmers \$10.00 to put pipe or electrical lines across road and we are letting this foreign company do it for nothing. Hammond said that the County needs to have good zoning regulations in place and Helgoth said he feels the same as Hammond. Randy Thompson wanted to know what the advantage was for Merrick County to rush into agreements that may become null and void and what good was it doing for the Merrick County taxpayers. Rick Hammond, Megan's father, told the Board to look carefully because this was for TransCanada and not Merrick County. Jeff Rauh & Bobby Britton representing TransCanada, Lee Hamann attorney for TransCanada were also present. Megan Hammond wants zoning regulations on the pipeline and Attorney Hamann does not feel it is necessary. When asked who checks on things, Rauh said that it will be a neutral party, must meet federal requirements. Thompson feels leak detection is a critical issue. Rauh said less than 2% is undetectable. If Merrick County passed regulations that were not federally approved, they would not be enforceable. Hammond said if the County wants to look into zoning regulations they would help with this process. County Attorney Homolka recommends 45 days instead of 30 because of the weather around here for notification of any additional maintenance that the County asserts is the obligation of Keystone and a 2 million dollar bond be in effect after federal and state approval. Moved Weller, second Jefferson to approve the Haul Route Agreement with TransCanada with the amendments. Roll Call: Ayes: Graves, Kucera, Jefferson, Weller, and Wiegert. Nay: Helgoth he would like this delayed. Abstain: Hahn. Rauh invited the Board and anyone wanting to take a tour of the pump station at David City on Friday and Stanton on Thursday.

**Video Franchise Agreement:** County Attorney Homolka said this agreement is for a 15 year term and she would hesitate to sign something for that length of time in case the county would like to charge occupational tax for this. Homolka does not think the legislature has looked at this. This is a grey area of the law because it is such new technology. Her advice to the Board is not to sign it. She asked the Board if whether or not they can sign an agreement that will go over all board members' terms. Moved Weller, second Graves not to sign the CenCom Video Franchise Agreement per the County Attorney's recommendation. Roll Call: All Ayes.

**Recess:** Moved Weller, second Graves to recess for dinner at 12:00 noon. Roll Call: All Ayes.

**Reconvene:** Moved Kucera, second Graves to reconvene at 1:15 p.m. Roll Call: All Ayes.

**Emergency Management:** Helgoth said that Boone County wants to raise the Emergency Managers wages by 6%. She was promised \$32,754.00 and she is currently \$32,000.00. He said that he had forgotten that she was promised that. Moved Helgoth, second Graves to approve with Boone, and Nance Counties to give the Emergency Manager a 6% raise. Roll Call: All Ayes.

**Budget:** Board told the County Clerk to take the numbers to the account and ask him to be at the next meeting to let

them know where they stand.

**August 2013 claims:** The August 2013 claims were presented to the Board for their approval. The Board questioned two trips to Omaha by Courtney Root in Extension and asked Root to come in and explain. Root explained that her husband did not want to leave her vehicle in Omaha while she was on the Washington trip so he took it back home and then came back to pick her up. The County Board felt this was a personal decision. Board said to take one trip to and from Omaha off of Root's claim and request a map quest from Root's house to the airport in Omaha and also to speak to Tammy Stuhr.

FUND	NAME	INVDESC	TOTCLAIMS
<b>GENERAL</b>			
	JOHNROSS ABOLD	CELL PHONE	\$ 30.00
	AS CENTRAL SERVICES OCIO	EQUIPMENT	\$ 52.00
	BAMFORD INC.	BLDG REPAIR	\$ 200.00
	JULIE L BELLIS	COURT COSTS	\$ 176.25
	BILL NESIBA SIGN STUDIO	EQUIPMENT	\$ 100.00
	BOONE COUNTY TREASURER	EMER MGMT SAL	\$ 1,001.80
	BRADLEY,ELSBERND,ANDERSEN,KNEALE	ATTORNEY FEES	\$ 577.50
	TYSON BULLIS	CELL PHONE	\$ 30.00
	KEVIN CAMPBELL	CELL PHONE	\$ 30.00
	CARPENTER REPORTING,INC	COURT EXPENSE	\$ 154.00
	CENTRAL CITY AUTO PARTS/SHERIFF ACT	CAR REPAIR	\$ 6.01
	CENTRAL CITY FAMILY DENTAL CENTER	PRISONER BRD	\$ 93.00
	CENTRAL CITY MALL	SUPPLIES	\$ 15.22
	CENTRAL CITY MALL	PRISONER BRD	\$ 1,568.90
	CENTRAL CITY VET CLINIC	VET SERVICES	\$ 128.75
	CENTRAL DISTRICT HEALTH DEPARTMENT	HEALTH DEPT	\$ 2,307.10
	CENTRAL DISTRICT CO OFFICIALS ASSOC	REGISTRATION	\$ 200.00
	CENTRAL TRUE VALUE	BLDG REPAIR	\$ 7.29
	CENTRAL TRUE VALUE	REPAIR/SUPPLY	\$ 370.97
	TODD CHURCH	CELL PHONE	\$ 30.00
	CITY OF CENTRAL CITY/ MINI BUS	MINI BUS EXPS	\$ 598.95
	CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 3,164.34
	CITY OF CENTRAL CITY	JAIL UTILITIES	\$ 130.66
	CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 497.45
	CODY'S COMPUTER REPAIR SERVICE	COMPUTER WORK	\$ 37.28
	RACHEL A DAUGHERTY	MH BOARD	\$ 256.64
	DELL MARKETING L.P.	EQUIPMENT	\$ 1,142.98
	DIGITAL-ALLY	EQUIPMENT	\$ 455.00
	RYAN DUNCAN	CELL PHONE	\$ 30.00
	EAKES OFFICE PLUS	SUPPLIES	\$ 7.18
	EAKES OFFICE PLUS	SUPPLIES	\$ 11.50
	ECO WATER SYSTEMS	OFFICE WATER	\$ 144.00
	FARM & HOME PUBLISHERS LTD	PLAT BOOKS	\$ 333.50
	FLEET SERVICES/WEX BANK	FUEL	\$ 4,467.04
	THERESA GOOD	MLG/MH BOARD	\$ 243.08
	GOVCONNECTION,INC	EQUIPMENT	\$ 693.00
	SCOTT GRAFTON	ATTORNEY FEES	\$ 990.00
	LINDA GREGER	SERVICE DIRECT	\$ 135.00
	HALL COUNTY SHERIFF DEPT	COURT COSTS	\$ 11.36
	HAMILTON COUNTY TREASURER	COURT COSTS	\$ 906.90

HANSON GRIME STOPPERS	CLEANING SRVC	\$ 1,881.00
HERK'S WELDING SHOP	SUPPLIES	\$ 75.60
LYNELLE HOMOLKA	CELL PHONE	\$ 30.00
HORNADY	SUPPLIES	\$ 122.00
HOST COFFEE SERVICE	PRISONER BOARD	\$ 121.00
HUSTON & HIGGINS	ATTORNEY FEES	\$ 2,710.00
IT INNOVATIONS	COMP SUPPORT	\$ 75.42
JACKSON SERVICES	SERVICE SUPPLY	\$ 161.50
JOHN JEFFERSON	MILEAGE	\$ 74.58
JENSEN PUBLISHING	PUBLICATION	\$ 361.69
JENSEN PUBLISHING	SIGN STAMP	\$ 59.19
JENSEN PUBLISHING	ADVERTISING	\$ 129.23
JOURNAL PRINT SHOP/P&Z	PRINTING	\$ 15.12
JOURNAL PRINT SHOP	PUBLICATION	\$ 398.70
BRIAN KLUCK	MH BOARD	\$ 574.30
LANCASTER COUNTY COURT	COURT EXPENSE	\$ 8.25
JIM LAUDENKLOS	CELL PHONE	\$ 30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 2,619.25
JACK LEE	PT JANITOR	\$ 285.00
LESIK CONSTRUCTION, LLC	BLDG REPAIR	\$ 3,830.47
LEXISNEXIS	LAW LIBRARY	\$ 238.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$ 5,343.09
MARY LIVINGSTON	MH BOARD	\$ 431.50
LYNN PEAVY COMPANY	INVESTIGATIVE	\$ 209.80
MAILFINANCE	METER RENT	\$ 299.94
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 960.00
MCI	TELEPHONE	\$ 52.65
MCILNAY & CO	A/C REPAIR	\$ 287.50
MERRICK CO. CLERK	RECORDING FEES	\$ 52.00
MERRICK CO. COURT	CLAIM #147	\$ 366.00
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	\$ 3,079.30
MERRICK CO. HIGHWAY DEPT.	PROP TX TRANS	\$ 81,496.61
MERRICK CO. TREASURER	MISC EXPENSES	\$ 557.21
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MID AMERICAN BENEFITS,INC	MISC	\$ 945.71
MID NEBR. INDIVIDUAL SERVICES	SUPPORT	\$ 7,845.00
MIDLAND TELECOM, INC.	EQUIP REPAIR	\$ 110.00
MIDWEST SERVICE & SALES CO.	SUPPLIES	\$ 375.00
MILLER TROPHY & AWARDS	PLAQUE	\$ 65.00
MIPS INC.	DATA PROCESS	\$ 412.93
MIPS INC.	SUPPLIES	\$ 31.32
MIPS INC.	COMP SUPPORT	\$ 3,038.52
MIPS INC.	SUPPLIES	\$ 126.78
MIPS	EQUIPMENT	\$ 150.43
MPH INDUSTRIES, INC	EQUIPMENT	\$ 700.00
NACO PLANNING & ZONING	REGISTRATION	\$ 50.00
NANCE COUNTY TREASURER	EMER MAN SAL	\$ 996.30

NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 270.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$ 524.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	DRUG TESTING	\$ 399.00
NEBRASKA U.C. FUND	UNEMPLOYMENT	\$ 1,818.00
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$ 635.11
NEBRASKA NOTARY ASSOCIATION	SUBSCRIPTIONS	\$ 30.00
NIRMA	INSURANCE DEDU	\$ 4,048.00
NORM'S U SAVE PHARMACY	PRISONER MEDS	\$ 502.16
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 57.09
NT&T	TELEPHONE	\$ 71.92
NT&T	TELEPHONE	\$ 71.91
NT&T	TELEPHONE	\$ 86.90
NT&T	TELEPHONE	\$ 65.37
NT&T	TELEPHONE	\$ 47.63
NT&T	TELEPHONE	\$ 120.76
	COURTHOUSE	
NT&T	FAX	\$ 48.99
NT&T	TELEPHONE	\$ 104.03
NT&T	TELEPHONE	\$ 457.95
NT&T	TELEPHONE	\$ 65.24
NT&T	TELEPHONE	\$ 166.70
OFFICE OF ELEVATOR SAFETY STANDARDS	INSPECTION	\$ 100.00
OFFICENET	SUPPLY/EQUIPM	\$ 189.95
OFFICENET	SUPPLY/EQUIP	\$ 203.85
OFFICENET	SUPPLIES	\$ 65.48
OFFICENET	SUPPLIES	\$ 391.00
OFFICENET,INC.	COPIER PAPER	\$ 978.70
JAN PLACKE	TRAVEL/MEALS	\$ 179.73
PLATTE COUNTY COURT	COURT EXPENSE	\$ 1.50
BETH PULLEN	MISC EXPENSE	\$ 433.85
JAN I REEVES	ATTORNEY FEES	\$ 457.50
REGION III BEHAVIORIAL HEALTH SERV	EPC	\$ 690.47
CORWIN A ROSCOE	CONTRACT SRVCS	\$ 1,241.67
SACK LUMBER CO./ROADS	SUPPLIES	\$ 42.00
SAMPSON, CURRY & TWISS P.C.	ATTORNEY FEES	\$ 712.50
SCEDD	MEMBERSHIP DUE	\$ 2,000.00
SCHUYLER PHARMACY	PRISONER MEDS	\$ 25.60
SECURUS	COMMISSARY	\$ 325.00
SEVEN SPRINGS INC	OFFICE WATER	\$ 8.00
SHRED MONSTER INC	SHREDDING	\$ 64.50
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$ 1,440.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 2,269.50
STROMSBURG SOFT WATER	MAINTENANCE	\$ 53.75
SVEHLA THOMAS RAUERT & GRAFTON PC	ATTORNEY FEES	\$ 1,267.50
T.O. HAAS TIRE CO.	CAR REPAIR	\$ 216.23
THE THOMPSON CO	PRISONER BRD	\$ 611.41
TRIANGLE INSURANCE	SUBSCRIPTIONS	\$ 40.00

JAMES H TRUELL  
 U.S. BANK  
 USA COMMUNICATIONS  
 VERIZON WIRELESS  
 VISA  
 REX WELLER  
 JOHN WESTMAN  
 MARCIA WICHMANN  
 ROGER WIEGERT  
 ZEE MEDICAL SERVICE CO.  
**TOTAL**

MH BOARD \$ 178.25  
 PETITION PRINT \$ 42.12  
 \$ 126.90-  
 9.71E+09 \$ 67.31  
 INVESTIGATIVE \$ 33.68  
 MILEAGE \$ 158.20  
 CELL PHONE \$ 30.00  
 MISC EXPENSES \$ 120.86  
 MILEAGE \$ 101.70  
 MED EXPENSES \$ 25.80  
**\$ 175,753.75**

**ROADS**

ALL ROADS BARRICADES, INC  
 AURORA CO-OP ELEVATOR CO.  
 BILL'S VOLUME SALES  
 BOMGAARS  
 BOSSELMAN INC/ROADS  
 CALIFORNIA CONTRACTORS SUPPLIES INC  
 CENTRAL CITY AUTO PARTS/ROADS  
 CENTRAL SAND & GRAVEL  
 CENTRAL TRUE VALUE/ROADS  
 CENTRAL VALLEY AG  
 DINKEL IMPLEMENT CO  
 EAKES OFFICE PLUS INC/ROADS  
 GILBARCO INC  
 GREEN LINE EQUIPMENT OF CC/ROADS  
 GROSSHANS, INC./ROADS  
 JIM HAAG  
 HERK'S WELDING SHOP  
 HUSKER CO-OP  
 HUSKER STEEL  
 INTERSTATE ALL BATTERY CENTER  
 ISLAND SUPPLY WELDING CO.  
 JACKSON LINEN SERVICE/ROADS  
 MICHAEL MEYER  
 MID AMERICAN BENEFITS,INC  
 MIDWEST HYDRAULIC SERVICE/ROADS  
 MILLER & ASSOCIATES  
 MIPS  
 NORFOLK CONTRACTING, INC  
 NT&T/SHOP  
 NT&T/ROADS  
 OLSSON & ASSOCIATES  
 OVERLAND SAND & GRAVEL  
 PALSER SERVICE/ROADS  
 POLK COUNTY RURAL PUBLIC POWER DIST  
 JOHN E PROSOSKI  
 SAPP BROS. PETROLEUM

SIGNS & POSTS \$ 4,054.33  
 FUEL/MAINTENAN \$ 2,786.72  
 EQUIP REPAIR \$ 66.52  
 SUPPLY/REPAIR \$ 355.75  
 OIL & GREASE \$ 310.06  
 SHOP SUPPLIES \$ 89.88  
 SHOP SUPPLIES \$ 75.15  
 GRAVEL \$ 1,543.06  
 SHOP SUPPLIES \$ 112.78  
 ROAD MNTNCE \$ 23.98  
 EQUIP RENTAL \$ 2,414.28  
 OFFICE SUPPLY \$ 37.57  
 FUEL \$ 17.00  
 EQUIP REPAIR \$ 123.51  
 EQUIP REPAIR \$ 988.64  
 MILEAGE \$ 137.86  
 738565 \$ 423.85  
 FUEL \$ 1,208.64  
 STEEL PRODUCTS \$ 22,872.60  
 OFFICE SUPPLY \$ 30.97  
 SHOP SUPPLIES \$ 102.75  
 SHOP SUPPLIES \$ 49.72  
 MILEAGE \$ 536.75  
 INS REIMBURSE \$ 1,260.01  
 EQUIP REPAIR \$ 839.00  
 ENGINEER FEES \$ 5,259.30  
 OFFICE REPAIR \$ 94.80  
 STRUCTURES \$ 37,436.00  
 TELEPHONE \$ 54.84  
 TELEPHONE \$ 55.54  
 ENGINEER FEES \$ 4,050.00  
 GRAVEL \$ 19,917.22  
 TIRES \$ 15.00  
 ELECTRICITY \$ 217.38  
 LAND RENTAL \$ 120.00  
 FUEL \$ 1,744.33

SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$ 1,258.60
SOURCEGAS,LLC	HEATING	\$ 100.53
SOUTHERN POWER DISTRICT	ELECTRICICTY	\$ 430.46
STATE STEEL SUPPLY CO.	EQUIP REPAIR	\$ 819.33
STRAIGHT LINE STRIPING INC	PAVEMENT MARK	\$ 10,442.25
VERIZON WIRELESS	TELEPHONE	\$ 70.39
XEROX CORPORATION	OFFICE SUPPLY	\$ 67.90
<b>TOTAL</b>		<b>\$ 122,615.25</b>
<b>JUVENILE DIVERSION</b>		
JULIE BEYER	MISC EXPENSES	\$ 55.32
MERRICK CO. TREASURER	JV-POSTAGE	\$ 11.48
NT&T	TELEPHONE	\$ 63.10
<b>TOTAL</b>		<b>\$ 129.90</b>
<b>INHERITANCE</b>		
USA COMMUNICATIONS	PHONE/INTERNET	\$ 768.54
<b>TOTAL</b>		<b>\$ 768.54</b>
<b>SINKING FUND</b>		
GALUSHA ELECTRIC	CONSTRUCT COST	\$ 510.00
TRI-CITY SIGN COMPANY	CONSTRUCT COST	\$ 613.00
<b>TOTAL</b>		<b>\$ 1,123.00</b>
<b>E-911</b>		
AS CENTRAL SERVICES OCIO	825047	\$ 448.00
CENTURY LINK	E911 PHONE	\$ 487.48
CENTURYLINK	E911 PHONE SRV	\$ 410.65
CITY OF G.I. UTILITIES DEPT	EQUIP REPAIR	\$ 14.00
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 63.30
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 61.91
NNTC	E911 PHONE SRV	\$ 278.28
<b>TOTAL</b>		<b>\$ 1,763.62</b>

Moved Jefferson, second Graves to approve all claims except one trip to and from Omaha for Courtney Root. Roll Call: All Ayes.

**July 2013 fees:** The July 2013 fees from the Sheriff, Clerk of District Court, and County Clerk were presented for approval. Moved Weller, second Helgoth to approve the fees as presented from the Sheriff, Clerk of District Court, and the County Clerk. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Weller to adjourn at 3:20 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk