



Merrick County Board Minutes



November 12, 2013

The Merrick County Board of Supervisors met Tuesday, November 12, 2013 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Hahn, Jefferson, Kucera, 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. 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.

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

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

Minutes: Moved Graves, second Helgoth to approve the minutes from October 22, 2013 as presented. Roll Call: All Ayes.

Meeting Reports: Graves attended a hospital board meeting on October 23, 2013; Weller attended an Economic Development meeting where they discussed the Merrick Manor; Jefferson attended the Keystone Pipeline meeting in Clarks; Kucera attended a Region 3 meeting and Wiegert attended a Midland Area on Aging meeting.

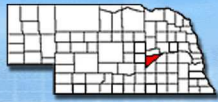
Official reports: Weed Superintendent Corwin Roscoe said there is a conflict going about the river. They are going to have the property owners along the river split the cost for spraying somehow. They are still working on this matter. Cindie Hostler from the Extension Office said she was in charge of the Courthouse Thanksgiving dinner and this year she is doing a potluck. She invited all the Supervisors and their spouses. It will be held Tuesday, November 26, 2013 at noon. Tammy Stuhr said they had their annual achievement award night and that the 4H Council has put a tree and bench at the fair grounds in remembrance of Tyler Hillmer. Tammy, Troy, and Jeanette will all be in Kearney the rest of the week for their annual meeting and from there Tammy will be going to Boston for a meeting. The Extension Board meeting will be on November 19, 2013 because all three of the educators will be in Kearney this week. They will be replacing a board member so asked the County Board if they know of anyone that may be interested. Treasurer Bolte gave the Board a copy of the collections and disbursements for October, 2013. Collections are slow right now and that is expected. Planning & Zoning Myers said that the Board should have all received letters on the Ag Friendly. She is planning a meeting with the Governor and inviting most of the agricultural businesses in the area. She said it is looking like a January meeting. Attorney Homolka said that she did complete the assist grant and it had been submitted. They are applying for 80% of the cost to install three new security cameras. Her Child Support worker Richard Wischmeier is retiring at the end of the year.

Brite Express: Attorney Homolka said that Brite Express did sign a new extended contract. Brite Express submitted a bid for the third floor to strip the floor tile and the mosaic tile and apply three coats of product. Their product is a self leveling product. It will take them about five hours to do and would probably do it on a Saturday. The bid is for \$622.40. Moved Weller, second Graves to approve and accept the bid for \$622.40 to refinish the third floor tiles by Brite Express. Roll Call: All Ayes.

NIFA grant: Planning & Zoning Myers said the grant has been declined but she will try again. They lost points in the matching dollars, the grant is done on a ten point system. Myers said that now the County is matching \$28,500.00 and if they would match with \$28,501.00 it would bring them so much closer to getting the grant accepted. Moved Weller, second Helgoth to increase the matching dollars for the County to \$28,501.00 for the NIFA grant match. Roll Call: All Ayes.

Electrical Agreement: Highway Superintendent Meyer needs the Board's approval for an Electrical Agreement for Mike Reeves between Section 36 and Section 31, Township 14, Range 6. It is for irrigation and Galusha Electric will install it. Moved Weller, second Graves to approve the Electrical Agreement. Roll Call: All Ayes.

RESOLUTION 2013-36: Moved Jefferson, second Weller to approve RESOLUTION 2013-36 to close 22nd Road between Section 15, Township 14, Range 5 and Section 16, Township 14, Range 5 beginning at the North R.O.W. line of Hwy 30 at the Union Pacific Railroad crossing on 22nd Road going North 1800 feet to State Hwy 92 with the conditions that at least 8 foot minimum of the East and West shoulders of 21st Road between Hwy 30 and Hwy 92 ; and the grading and placement of gravel on R Road between 20th Road and 21st Road before the closing of the road. Roll Call: Ayes: Hahn, Graves, Helgoth, Weller, Jefferson, and Wiegert. Nays: Kucera. Kucera said she was in favor of widening the shoulders but not closing the road. Helgoth wanted



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clarification of the County is not black topping the shoulders. RESOLUTION 2013-36 is on file in the County Clerk's Office for public viewing.

Interlocal with Chapman: Highway Superintendent Meyer presented an Interlocal Agreement between Merrick County and the Village of Chapman for snow removal. Moved Jefferson, second Hahn to approve the Chairman signing the Interlocal Agreement for snow removal between Merrick County and the Village of Chapman. Roll Call: All Ayes.

Easement for Merrick Foundation: Chuck Griffith with Merrick Foundation had presented a survey done by County Surveyor Meyer for an easement from the Foundation's land north of Bader Park to the Wood River. Griffith was asking for the Board's approval of the easement. Moved Graves, second Jefferson to approve the easement from the Foundation's land north of Bader Park that extends south into Bader Park giving the Foundation access to the Wood River. Roll Call: All Ayes.

USA Communications: The Board would like to review the contract with USA Communications that the County has and asked to have this put on the next agenda.

County Government Day: Cindie Hostler in Extension said they are still waiting to hear back from Probation. Probation would like to be part of County Government Day but with the territory they cover they were not sure there would be anyone here. County Court will not be participating this year.

Fees: The October 2013 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the Board for their approval. Moved Weller, second Graves to approve the October 2013 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

Salaries: Weller suggested a 2% increase each year for the elected officials, a 1.75% increase or a 1.5% increase. Discussion on the making the County Attorney's position full time and asking the County Attorney to draw up a resolution for the Board for the next meeting to set the salaries of the elected officials. Clerk Wichmann told the Board that they will be setting the salaries at the next meeting next week Thursday, November 21, 2013 so that she will know what the filing fees will be for persons filing for office.

Emergency payroll warrant: An emergency payroll warrant was presented to the Board for approval for General: Gross: \$296.63 Net: \$260.59 that was inadvertently shorted on the last payroll. Moved Weller, second Graves to approve the emergency payroll warrant as presented. Roll Call: All Ayes.

November 2013 claims: The November 2013 claims were presented to the Board for their approval:

FUND	NAME	INVDISC	TOTCLAIMS
GENERAL			
	ABBNER'S PLUMBING LLC	BACKFLOW TEST	\$ 75.00
	JOHNROSS ABOLD	MISC EXPENSES	\$ 210.40
	AS CENTRAL SERVICES OCIO	OFFICE EQUIP	\$ 474.00
	DOROTHY D BENTON	ATTORNEY FEES	\$ 3,333.75
	PATRICIA BOLTE	EQUIPMENT	\$ 109.98
	MATTHEW C BOYLE/LAURITSEN,BROWNELL	ATTORNEY FEES	\$ 1,213.75
	BRADLEY,ELSBERND,ANDERSEN,KNEALE	ATTORNEY FEES	\$ 795.00
	BRITE EXPRESS	CLEANING SRVC	\$ 2,450.00
	TYSON BULLIS	PHONE/FUEL	\$ 75.63
	KEVIN CAMPBELL	CELL PHONE	\$ 30.00
	CARTRIDGE WORLD	SUPPLIES	\$ 538.36
	CENTRAL CITY AUTO PARTS/SHERIFF ACT	CAR REPAIR	\$ 20.45
	CENTRAL CITY MALL	PRISONERS BRD	\$ 292.20
	CENTRAL CITY PUBLIC LIBRARY	SUPPORT	\$ 7,000.00
	CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,307.10
	CENTRAL NE CREMATION & MORTUARY	CORONER	\$ 350.00
	CENTRAL TRUE VALUE	LAWN CARE	\$ 14.84
	CENTRAL TRUE VALUE	REPAIR/SUPPLY	\$ 408.54



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TODD CHURCH	CELL PHONE	\$ 30.00
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$ 922.11
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,331.02
CITY OF CENTRAL CITY	JAIL UTILITIES	\$ 90.93
CLARKS PUBLIC LIBRARY	SUPPORT	\$ 1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 451.77
RYAN DUNCAN	CELL PHONE	\$ 30.00
EAKES OFFICE PLUS	SUPPLIES	\$ 183.06
ECO WATER SYSTEMS	WATER SERVICE	\$ 191.50
FLEET SERVICES/WEX BANK	FUEL	\$ 2,661.50
ERIN FOUSEK	MISC EXPENSES	\$ 198.77
SCOTT GRAFTON	COURT COST	\$ 39.21
GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$ 162.00
GREEN LINE EQUIPMENT OF CC	EQUIPMENT	\$ 19.51
LINDA GREGER	SOCIAL SERVICE	\$ 135.00
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$ 5.50
HAMPTON INN / KEARNEY	LODGING	\$ 165.90
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$ 869.07
HERK'S WELDING SHOP	SUPPLIES	\$ 37.80
LYNELLE HOMOLKA	MISC EXPENSES	\$ 770.37
HUSTON & HIGGINS	ATTORNEY FEES	\$ 247.50
JACKSON SERVICES	SERVICE SUPPLY	\$ 242.25
JENSEN PUBLISHING	PUBLICATION	\$ 412.14
JENSEN PUBLISHING	SUPPLIES	\$ 387.50
JENSEN PUBLISHING	SUPPLIES	\$ 248.56
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 31.27
JOURNAL PRINT SHOP	PUBLICATION	\$ 415.10
MICHAEL P KNEALE	ATTORNEY FEES	\$ 11,168.30
CAROLYN KUCERA	MILEAGE	\$ 81.36
AARON J KUNZ	MILEAGE	\$ 97.99
LANCASTER CO YOUTH SERVICES CENTER	INSTITUTION	\$ 767.00
JIM LAUDENKLOS	CELL PHONE	\$ 30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 2,362.50
MARLENE S LEE	MILEAGE	\$ 546.36
LEXISNEXIS	LAW LIBRARY	\$ 250.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	D & A TESTING	\$ 53.30
LONE TREE MEDICAL ASSOCS.	PRISONER BOARD	\$ 195.00
MAILFINANCE	POSTAL	\$ 299.94
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 712.50
MCI	TELEPHONE	\$ 51.16
MCILNAY & CO	REPAIR	\$ 156.98
MERRICK CO. CLERK	RECORDING FEES	\$ 10.00
MERRICK CO. COURT	COURT COSTS	\$ 428.00
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	\$ 2,590.05



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MERRICK CO. HIGHWAY DEPT.	FUNDS TRANSFER	\$ 83,390.01
MERRICK CO. HISTORIC SOCIETY	SUPPORT	\$ 6,000.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 17,967.96
MICROFILM IMAGING SYSTEMS, INC	MICROFILMING	\$ 35.00
MID AMERICAN BENEFITS, INC	INSUR REIMBUR	\$ 2,102.81
MIDLAND TELECOM, INC.	EQUIP REPAIR	\$ 1,538.82
MIPS INC.	SUPPLIES	\$ 69.59
MIPS INC.	COMP SUPPORT	\$ 3,093.52
MIPS INC.	SUPPLIES	\$ 278.38
JENNIFER MYERS	MILEAGE/SUPPLY	\$ 104.99
NACO	REGISTRATION	\$ 480.00
NANCE COUNTY TREASURER	OFFICE SALARY	\$ 123.76
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 264.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$ 50.00
NIRMA	INSURANCE DED	\$ 5,000.00
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$ 4,130.58
	ELEVATOR	
NT&T	PHONE	\$ 36.41
NT&T	TELEPHONE	\$ 62.54
NT&T	TELEPHONE	\$ 71.95
NT&T	TELEPHONE	\$ 71.95
NT&T	TELEPHONE	\$ 92.94
NT&T	TELEPHONE	\$ 66.29
NT&T	TELEPHONE	\$ 47.25
NT&T	TELEPHONE	\$ 124.05
	COURTHOUSE	
NT&T	FAX	\$ 48.17
NT&T	TELEPHONE	\$ 92.99
NT&T	TELEPHONE	\$ 63.28
NT&T	TELEPHONE	\$ 151.40
OFFICENET	SUPPLIES	\$ 166.04
OFFICENET	EQUIPMENT	\$ 519.98
OFFICENET	EQUIPMENT	\$ 124.92
OFFICENET	SUPPLY/EQUIP	\$ 244.94
OFFICENET	SUPPLIES	\$ 83.42
OFFICENET	SUPPLIES	\$ 203.59
OFFICENET	SUPPLIES	\$ 37.52
	COURTHOUSE	
OFFICENET, INC.	EQP	\$ 180.70
PALMER PUBLIC LIBRARY	SUPPORT	\$ 1,000.00
JAN PLACKE	TRAVEL/SUPPLY	\$ 210.78
PLATTE PEER GROUP	BADER PARK	\$ 20,000.00
R R DONNELLEY	SUPPLIES	\$ 97.41
CORWIN A ROSCOE	CONTRACT SRVC	\$ 1,241.67
RICK ROY	COURT COSTS	\$ 48.25
SACK LUMBER CO./ROADS	SUPPLIES	\$ 52.50



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SHRED MONSTER INC	SHREDDING	\$ 39.00
SILVER CREEK TOWNSHIP LIBRARY	SUPPORT	\$ 1,000.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 3,239.00
T.O. HAAS TIRE CO.	CAR REPAIR	\$ 130.17
THE THOMPSON CO	BOARD/SUPPLIES	\$ 2,650.26
TOM DINSDALE AUTO PLEX	CAR REPAIR	\$ 160.00
TYCO INTEGRATED SECURITY LLC	LABOR	\$ 272.11
2013 BANK	MISC EXPENSES	\$ 295.85
USA COMMUNICATIONS	301-118323	\$ 351.34
VERIZON WIRELESS	TELEPHONE	\$ 25.06
VISA	MISC EXPENSES	\$ 1,794.82
REX WELLER	MILEAGE	\$ 33.90
JOHN WESTMAN	CELL PHONE	\$ 30.00
MARCIA WICHMANN	MISC EXPENSES	\$ 193.87
ROGER WIEGERT	MILEAGE	\$ 164.98
WINGATE INN	LODGING	\$ 83.00
TOTAL		\$ 220,345.83

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 23,468.50
BAUER BUILT	TIRES	\$ 562.00
BOMGAARS	SUPPLY/REPAIR	\$ 395.71
BOSELMAN INC/ROADS	OIL & GREASE	\$ 485.40
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 215.78
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 23.96
JAMES CEPLECHA	MILEAGE	\$ 9.04
DINKEL IMPLEMENT CO	REPAIR/RENTAL	\$ 722.32
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 6.58
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND CLINIC/ROADS	D & A TESTING	\$ 25.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 34.80
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 3,830.97
JIM HAAG	MILEAGE	\$ 228.26
HAMILTON EQUIPMENT CO	EQUIP REPAIR	\$ 203.07
HUSKER CO-OP	FUEL	\$ 875.24
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 79.50
J.I.L. ASPHALT PAVING CO.	SURFACING	\$ 13,950.88
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 49.72
KRIZ-DAVIS CO	BLDG REPAIR	\$ 218.35
MERRICK CO. TREASURER	POSTAGE-ROADS	\$ 204.00
MICHAEL MEYER	TRAVEL/POSTAGE	\$ 729.00
MID AMERICAN BENEFITS,INC	ROADS	\$ 821.08
NEBR. MACHINERY CO.	EQUIP REPAIR	\$ 75.84
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$ 824.46
LEE NEEL	LAND RENTAL	\$ 50.00
NT&T/SHOP	TELEPHONE	\$ 54.69



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NT&T/ROADS	TELEPHONE	\$ 61.61
OVERLAND SAND & GRAVEL	GRAVEL	\$ 26,466.18
PALMER SERVICE CENTER	FUEL	\$ 1,735.80
PALSER SERVICE/ROADS	TIRE REPAIR	\$ 375.15
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 34.93
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	4071793	\$ 386.00
SAPP BROS. PETROLEUM	FUEL	\$ 4,500.14
SCOTT-VAN KEPPEL-BR	REPAIR	\$ 98.82
SILVER CREEK LUMBER & FARM	SHOP SUPPLIES	\$ 4.00
SOURCEGAS,LLC	GAS SERVICE	\$ 101.29
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 445.21
TRAUSCH DYNAMICS	EQUIP REPAIR	\$ 14.15
VERIZON WIRELESS	9.71E+09	\$ 80.40
WELDON PARTS	EQUIP REPAIR	\$ 182.60
XEROX CORPORATION	OFFICE SUPPLY	\$ 67.90
TOTAL		\$ 82,835.33

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$ 358.96
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$ 16.02
NT&T	TELEPHONE	\$ 63.15
QUILL	SUPPLIES	\$ 73.96
TOTAL		\$ 512.09

DARE FUND

CREATIVE PRODUCT SOURCING,INC-DARE	SUPPLIES	\$ 487.22
TOTAL		\$ 487.22

INHERITANCE FUND

CENTRAL PLATTE RESOURCE	MOORES	
GIS WORKSHOP	PROJECT	\$ 14,162.25
USA COMMUNICATIONS	SUPPORT	\$ 2,021.25
TOTAL	INTERNET SRVC	\$ 194.95
		\$ 16,378.45

E911

CENTURY LINK	E911 PHONE SRV	\$ 246.36
CENTURYLINK	E911 PHONE SRV	\$ 412.85
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 71.64
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 61.91
NNTC	E911 PHONE SRV	\$ 139.14
NT&T	E911 PHONE	\$ 300.07
TOTAL		\$ 1,231.97

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

Adjourn: Moved Helgoth, second Graves to adjourn at 11:39 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk