

Merrick County Board Minutes



July 12, 2016

The Merrick County Board of Supervisors met Tuesday, July 12, 2016 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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.

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

Agenda: Moved Kucera, second Carlson to approve the agenda. Roll Call: All Ayes.

Minutes: Moved Weller, second Kucera to approve the minutes of the June 27, 2016 meeting as published. Roll Call: All Ayes.

Meeting Reports: Carlson attended the Merrick Economic Development meeting and the 4H Building; Graves had a NIRMA claims conference call & a personnel meeting; Weller attended the Central District Health meeting; Kreachbaum attended the CERT meeting; Helgoth, Kucera attended a personnel meeting; Wiegert attended a 4H Building contractors meetings and a 4H Building meeting

Official reports: Extension Educator Tammy Stuhr and Sheriff John Westman gave brief updates on their offices.

Bader Park budget: Karen Benner representing Platte Peer Group presented the Bader Park 2016-2017 budget request in the amount of \$10,000.00.

4H Building project: The heating and air conditioning duct work that was being considered will not be a change order and there is not enough money to make the changes. The insulation in the offices and bathroom is work that has already been done and should have been on the plans.

Electrical agreement: Moved Kreachbaum, second Kucera to approve the electrical agreement for Judy Brown to trench electric wire for a pivot between Section 31 & 32, Township 15, Range 5 & for Marvin Kyes for underground electrical for irrigation between Section 1 & 2, Township 14, Range 7 that was already done with approval from Highway Superintendent Meyer because of it being an emergency situation. that was already done with approval from Highway Superintendent Meyer because of it being an emergency situation. Roll Call: All Ayes.

Electrical agreement: Moved Kreachbaum, second Graves to approve the electrical agreement for Dwaine VanPelt to install underground electric service to an irrigation well between Section 18 & 13, Township 14, Range 7 & 6. Roll Call: All Ayes.

Resolution 2016-11: Moved Helgoth, second Weller to approve RESOLUTION 2016-11 to close AA Road between 25th and 26th Roads. Roll Call: All Ayes. RESOLUTION 2016-11 is on file in the County Clerk's Office for public viewing.

Gravel bids: Moved Graves, second Kreachbaum to accept all the bids presented for gravel, mud rock, & fill sand so the County can get product from the closest location to project. Roll Call: All Ayes.

Special liquor license: Moved Weller, second Carlson to approve the Special Designated Liquor License for Nitecrawler Bar c/o Jamie & Kristi Weller, Worms, Nebraska for August 13, 2016 for a bull riding event. Roll Call: All Ayes.

General assistance request: Moved Kreachbaum, second Carlson to deny the general assistance application from Jon Hallsted because he does not meet the financial restrictions of the Merrick County General Assistance Guidelines. Roll Call: All Ayes.

June 2016 fees: Moved Kucera, second Graves to approve the June 2016 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

July 2016 claims: Moved Weller, second Kreachbaum to approve the July 2016 claims as submitted. Roll Call: All Ayes.

GENERAL

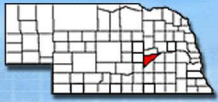
JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	CELL PHONE	\$	30.00
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	248.40
JAKE BAUER	CELL PHONE	\$	30.00
BILL STUART PLUMBING	BLDG REPAIR	\$	84.95
PATRICIA BOLTE	MISC EXPENSES	\$	382.46



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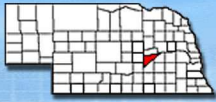
BRADLEY, ELSBERND, ANDERSEN, MUES,	ATTORNEY FEES	\$ 3,011.50
KIM CAMPBELL	CELL PHONE	\$ 30.00
CHRIS CARLSEN	CELL PHONE	\$ 30.00
KENT CARLSON	MILEAGE	\$ 73.76
CENTRAL CITY MALL	FUEL	\$ 25.00
CENTRAL CITY MALL	PRISONER BOARD	\$ 195.38
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,307.19
CENTRAL TRUE VALUE	LAWN CARE	\$ 70.28
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 3,302.05
CITY OF CENTRAL CITY	4H BUILDING	\$ 229.75
CITY OF GRAND ISLAND	PRISONER BOARD	\$ 782.00
CLARK & CURRY, P.C.	ATTORNEY FEES	\$ 2,147.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 123.69
BEN CLOUSE	CELL PHONE	\$ 30.00
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$ 240.98
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$ 327.76
CORNER DRUG	PRISONER BOARD	\$ 309.55
THE CORNHUSKER, MARRIOTT HOTEL	LODGING	\$ 178.00
DAS STATE ACCOUNT/CENTRAL FINANCE	EQUIP RENTAL	\$ 448.00
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$ 427.30
DOWDING, DOWDING, DOWDING & URBOM	ATTORNEY FEES	\$ 117.80
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$ 1,644.80
EAKES OFFICE PLUS INC.	SUPPLIES	\$ 60.45
EAKES OFFICE PLUS	SUPPLIES	\$ 179.98
EAKES OFFICE PLUS	SUPPLIES	\$ 83.98
ECO WATER SYSTEMS	OFFICE WATER	\$ 179.50
ESRI	DATA PROCESS	\$ 400.00
GIS WORKSHOP	MAINTENANCE	\$ 6,945.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 313.50
LINDA GREGER	SOCIAL DIRECT	\$ 135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$ 2,267.48
HAMILTON CO SHERIFF	COURT COSTS	\$ 38.52
HAPP PUBLISHING	PUBLICATION	\$ 126.00
VICKI HAWTHORNE	CELL PHONE	\$ 30.00
HEINS LAWN & LANDSCAPE INC	LAWN EQUIP	\$ 36.04
HILDER IMPLEMENT INC	LAWN CARE	\$ 45.13
LYNELLE HOMOLKA	MISC EXPENSE	\$ 53.42
HOST COFFEE SERVICE	PRISONER BOARD	\$ 116.90
CINDIE HOSTLER	MILEAGE/MEALS	\$ 238.18
ISLAND VIEW DENTAL	PRISONER BOARD	\$ 1,221.00
JACKSON SERVICES	SERVICE SUPPLY	\$ 200.42
JENSEN PUBLISHING	PUBLICATION	\$ 6.90
JENSEN PUBLISHING	SUPPLIES	\$ 137.50
JENSEN PUBLISHING	SUBSCRIPTION	\$ 31.00
JENSEN PUBLISHING	PUBLICATION	\$ 317.65



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JENNIFER KEARNEY	ATTORNEY FEES	\$ 161.50
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 415.84
LATIMER REPORTING	COURT EXPENSE	\$ 134.93
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 3,132.24
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$ 64.90
LONE TREE MEDICAL ASSOCIATES	L.E. TRAINING	\$ 13.00
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$ 152.00
LYNN PEAVY COMPANY	D & A TESTING	\$ 163.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 1,073.50
MCILNAY & CO	A/C REPAIR	\$ 410.89
MERRICK CO. CLERK	RECORDING FEES	\$ 20.00
MERRICK CO. COURT	COURT COSTS	\$ 216.00
MERRICK CO. HIGHWAY DEPT.	PROP TAX TRANS	\$ 83,333.80
MERRICK CO. SHERIFF	COURT COSTS	\$ 182.87
MERRICK CO. TREASURER	MISC EXPENSES	\$ 279.53
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MID NEBR. INDIVIDUAL SERVICES	GARBAGE SRVC	\$ 141.50
MIPS INC.	SUPPORT	\$ 3,425.89
DESTINY MOSTEK	MILEAGE	\$ 76.68
MURPHY'S EXTERMINATING,INC	PEST CONTROL	\$ 170.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$ 824.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 105.00
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$ 149.43
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$ 496.33
OFFICENET	SUPPLIES	\$ 146.70
OFFICENET	EQUIPMENT	\$ 155.44
OFFICENET	EQUIPMENT	\$ 202.02
OFFICENET	SUPPLIES	\$ 225.42
OFFICENET	SUPPLIES	\$ 28.29
OFFICENET	EQUIP RENTAL	\$ 252.88
OFFICENET,INC.	COPIER RENT	\$ 196.50
JACOB PETERSON	PHONE/REPAIR	\$ 64.59
DENISE PULLEN	MILEAGE/PARK	\$ 204.16
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$ 4,977.96
TAYLOR SAMEK	CELL PHONE	\$ 30.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 200.00
SOFTMART	SUPPLIES	\$ 140.00
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$ 1,440.00
SAINT FRANCIS MEDICAL CENTER	D & A TESTING	\$ 29.65
STATE OF NE DEPARTMENT OF LABOR	UNEMPLOYMENT	\$ 3,472.33
SURVEY RECORD REPOSITORY	COPIES/PLATS	\$ 117.50
T.O. HAAS TIRE CO.	CAR REPAIR	\$ 288.53
THE CHIEF MOTEL	LODING	\$ 130.00
THE THOMPSON CO	PRISONER BOARD	\$ 2,249.56



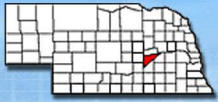
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THOMSON REUTERS-WEST	LAW LIBRARY	\$	272.50
U.S. BANK	SUPPLIES	\$	161.23
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	1,862.00
VERIZON WIRELESS	TELEPHONE	\$	71.09
VERIZON WIRELESS	TELEPHONE	\$	50.08
WARD LABORATORIES, INC	SUPPLIES	\$	19.00
TOM WELLER	MILEAGE	\$	85.32
KARA WELLS	MILEAGE	\$	244.89
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	904.89
MARCIA WICHMANN	PHONE/MILEAGE	\$	126.34
ROGER WIEGERT	MILEAGE	\$	60.26
WOODS & AITKEN LLP	CONSULT FEE	\$	81.00
GRADY WRANEK	CELL PHONE	\$	30.00
TOTAL		\$	152,082.44

ROADS

AURORA CO-OP ELEVATOR CO.	DIESEL	\$	3,175.23
BOMGAARS	SUPPLIES	\$	99.60
BOSSELMAN INC/ROADS	SUPPLIES/FUEL	\$	13,798.94
CYNTHIA CATLETT	OFFICE SUPPLY	\$	58.56
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$	176.38
JAMES CEPLECHA	MILEAGE	\$	20.52
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	26.98
FILTER CARE	SHOP SUPPLIES	\$	62.20
FRONTIER COOPERATIVE	FUEL	\$	589.13
GARRETT ENTERPRISES, INC.	TIRES	\$	407.80
GILBARCO INC	FUEL	\$	17.00
HAMILTON TELEPHONE COMPANY	TELEPHONE	\$	34.95
HANSEN INTERNATIONAL TRUCK INC	REPAIR/LABOR	\$	2,550.09
HERK'S WELDING SHOP	REPAIR/LABOR	\$	84.73
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	61.46
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	58.88
K & S TOOL SERVICE	SUPPLIES	\$	54.97
KELLY SUPPLY CO.	SHOP SUPPLIES	\$	13.25
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	93.00
MERRICK CO. TREASURER	TIRES	\$	38.61
MICHAEL MEYER	MILEAGE	\$	688.50
MIDWEST PAINT & SUPPLY	PAVEMENT MARK	\$	13,378.75
MILLER & ASSOCIATES	ENGINEER FEES	\$	5,625.00
NE MOTOR FUELS DIVISION	FUEL TAX	\$	1,205.00
LEE NEEL	UTILITY AGREE	\$	75.00
NT&T/SHOP	TELEPHONE	\$	51.96
OFFICENET	OFFICE SUPPLY	\$	137.94
OVERLAND SAND & GRAVEL	GRAVEL	\$	36,704.54
PALMER SERVICE CENTER	FUEL	\$	979.54



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PALSER SERVICE/ROADS	TIRES	\$	110.95
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	35.26
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$	454.25
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	52.99
SAPP BROS. PETROLEUM	FUEL/TIRES	\$	3,583.12
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$	49.95
SOURCEGAS	GAS SERVICE	\$	43.35
SOURCEGAS,LLC	GAS SERVICE	\$	95.51
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	520.29
STRAIGHT LINE STRIPING INC	STRIPING	\$	22,437.85
VERIZON WIRELESS	TELEPHONE	\$	136.59
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
XEROX CORPORATION	OFFICE SUPPLY	\$	82.14
TOTAL		\$	108,032.91

JUVENILE DIVERSION

JULIE BEYER	PHONE/MILEAGE	\$	810.24
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	160.00
MERRICK CO. TREASURER	JUV DIV-POSTAL	\$	20.94
TOTAL		\$	991.18

INHERITANCE

CENTRAL PLATTE RESOURCE	MOORES CREEK	\$	891.54
TOTAL		\$	891.54

4H BUILDING BOND

RATHMAN & MANNING CORP	4H BLDG	\$	249,838.00
TOTAL		\$	249,838.00

E911

CENTURYLINK	E911 PHONE SRV	\$	314.69
CITY OF G.I. UTILITIES DEPT	ELECTRICITY	\$	1.18
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	60.87
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	160.55
VERIZON WIRELESS	TELEPHONE	\$	51.26
TOTAL		\$	588.55

Recess: Moved Kucera, 2nd Graves to recess for lunch at 11:55 a.m. until 1:00 p.m. Roll Call: All Ayes.

Budget requests: Board went over all the budget requests submitted by the officials.

Adjourn: Moved Kucera, second Carlson to adjourn at 4:55 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk