

Merrick County Board Minutes



October 11, 2016

The Merrick County Board of Supervisors met Tuesday, October 11, 2016 at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, and Helgoth present. County Attorney Homolka was also present. Wiegert was absent.

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 9:06 a.m.

Moved Kucera, second Helgoth to convene as Board of Supervisors at 9:06 a.m. Roll Call: All Ayes.

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

Minutes: Moved Kreachbaum, second Carlson to approve the minutes of the September 27, 2016 as published. Roll Call: All Ayes.

Meeting reports: Carlson attended the 4H Building meeting on the 4th; Carlson, Weller, Kucera, and Graves attended the NIRMA meeting in Kearney on October 6 and 7th; Kreachbaum attended the 4H over seers meeting on the 4th and Graves attended a NIRMA meeting on October 5.

Official's reports: Kucera thanked the officials and employees for all the hard work they do. Kucera also encouraged all officials to encourage their employees to walk around the block to get away for a few minutes on their breaks.

Team Mates: Courtney Root gave the Board a presentation of what Team Mates is. Root encouraged the County Board to let employees become a team mate. Kathleen Griffith was also present. Moved Kucera, second Helgoth to support the Team Mates program in our County and that employees who chose to participate in the Team Mates program use the maximum of one hour a week through the school year without having to use vacation time to participate. Roll Call: All Ayes. Kucera will be the contact person for Root to set up meetings with employees interested in Team Mates.

RESOLUTION 2016-20: Moved Weller, second Kucera to approve and sign RESOLUTION 2016-20 appointing Highway Superintendent Mike Meyer as the Project Liaison for the Federal Aide Project Palmer NW BRO-7061(27). Roll Call: All Ayes. Moved Kreachbaum, second Carlson to approve the Program Agreement for the Federal Aide Project Palmer NW BRO-7061(27). Roll Call: All Ayes.

Telecommunications contracts for 4H Building: Extension Education Tammy Stuhr via phone went over the costs for phone and internet submitted by Eagle Communications for phone and internet services to the new 4H Building and what portion of that cost the University of Nebraska would pick up. The cost was \$17,800.00 and UNL would pay for half of that cost. Board wanted to check with Century Link in regards to the temporary lines before making a decision. Moved Kucera, second Carlson to table the telecommunications contract until the Board can gather the necessary information for the County Board to make an informed decision. Roll Call: All Ayes.

Interlocal agreement for dispatching: Sheriff Westman and Emergency Manager Tom Smith went over the costs with installing a new dispatching system in the county and what could be concerns from tax payers and how some areas in the county have no reception for dispatch and deputies.

Closed Session: Moved Kucera, second Carlson to go into executive session at 11:35 a.m. to discuss possible deployment of security personnel or devices. Roll Call: All Ayes. Moved Kucera, second Carlson to go out of executive session at 12:40 p.m. Roll Call: All Ayes.

Tree donation: Central Community College is donating two trees to the County for the college's 150th anniversary. The County will accept the two trees and will decide at a later date as to where they will be planted.

Cleaning of 4H Building and job description: The County Attorney will go over and make corrections to the outline of the job description given by the County Board and bring to the next Board meeting.

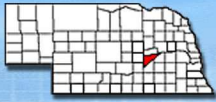
Equipment cost: Highway Superintendent Meyer presented his equipment cost report to the Board and went over it briefly with them.

4H Building rental contract: The Board felt the contract still needed some correcting and so the County Attorney will go over it and bring back a corrected copy to the next Board meeting.

September 2016 fees: The September 2016 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the Board for approval. Moved Kucera, second Weller to approve the September 2016 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

October 2016 claims:

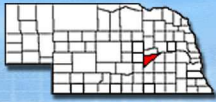
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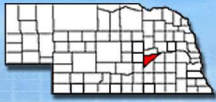
JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	CELL PHONE	\$	30.00
ARDEN NITZ	SUPPLIES	\$	84.28
JAKE BAUER	CELL PHONE	\$	30.00
JULIE L BELLIS	COURT EXPENSE	\$	65.70
BRYAN MEDICAL CENTER	PRISONER BOARD	\$	1,743.00
KIM CAMPBELL	CELL PHONE	\$	30.00
CHRIS CARLSEN	PHONE/MEALS	\$	77.08
KENT CARLSON	MILEAGE	\$	32.13
CENTRAL CITY MALL	FUEL	\$	20.26
CENTRAL CITY PUBLIC LIBRARY	SUPPORT	\$	7,000.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	133.08
CENTRAL TRUE VALUE CHIEF/LAW	SUPPLIES	\$	38.14
ENFORCEMENT SUPPLY	UNIFORMS	\$	180.34
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,651.22
CITY OF CENTRAL CITY	4H BUILDING	\$	374.54
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	10,521.05
CLARKS PUBLIC LIBRARY	SUPPORT	\$	1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	540.00
BEN CLOUSE	PHONE/MEALS	\$	87.20
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	71.99
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	51.02
CORNER DRUG	PRISONER BOARD	\$	55.50
DANA F COLE & COMPANY	BUDGET PREP	\$	3,650.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$	664.92
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	3,069.38
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	2,467.47
EAKES OFFICE PLUS	SUPPLIES	\$	71.58
EAKES OFFICE PLUS	SUPPLIES	\$	647.88
ECO WATER SYSTEMS	WATER SERVICE	\$	179.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	130.64
FIREGUARD, INC	EXTINGUISHER	\$	84.25
G.I. AREA CLEAN COMMUNITY SYSTEM	SUPPORT	\$	1,000.00
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	307.89
GIS WORKSHOP	MAINTENANCE	\$	2,145.00



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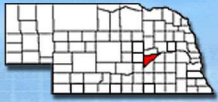
THERESA GOOD	MILEAGE	\$	89.64
GRAND ISLAND	SUBSCRIPTION	\$	176.80
INDEPENDENT			
JIM L GRAVES	MILEAGE	\$	45.36
LINDA GREGER	SERVICE DIRECT	\$	135.00
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$	19.71
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	3,483.74
HALL COUNTY SHERIFF	COURT COSTS	\$	18.50
HAMILTON COUNTY COURT	COURT EXPENSE	\$	1.75
HAMILTON COUNTY TREASURER	COURT COSTS	\$	468.78
DR. KLAUS HARTMANN	COURT COSTS	\$	467.00
HEARTLAND DISPOSAL	EQUIP RENTAL	\$	260.00
HOLIDAY INN OF KEARNEY	LODGING	\$	335.80
HOLTORF REPAIR	CAR REPAIR	\$	1,467.08
LYNELLE HOMOLKA	PHONE/TRAVEL	\$	54.56
HOST COFFEE SERVICE	PRISONER BOARD	\$	150.65
INTOXIMETERS	EQUIPMENT	\$	6,990.00
ISLAND VIEW DENTAL	PRISONER BOARD	\$	328.00
JACKSON SERVICES	SERVICE SUPPLY	\$	165.47
JANSSEN & SONS FORD	VEHICLE	\$	33,067.00
JENSEN PUBLISHING	PRINTING	\$	87.08
JENSEN PUBLISHING	PUBLICATION	\$	635.33
JENSEN PUBLISHING	PUBLICATION	\$	484.77
TINA KLEINT	INVEST COSTS	\$	200.00
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	319.32
LAURITSEN,BROWNELL,BR OSTROM,STEHLIK	ATTORNEY FEES	\$	218.50
LIGHT & SIREN	EQUIPMENT	\$	4,090.67
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$	6,295.24
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	116.00
M & O DOOR PRODUCTS	BLDG REPAIR	\$	1,888.00
MAXIMUS CONSULTING SERVICES, INC	SUPPORT	\$	2,100.00
BECKY MCCRACKEN	COURT EXPENSE	\$	54.50
MCILNAY & CO	SERVICE/SUPPLY	\$	142.45
MERRICK CO. CLERK	RECORDING FEES	\$	20.00
MERRICK CO. COURT	COURT COSTS	\$	575.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	83,333.80
MERRICK CO. SHERIFF	COURT COSTS	\$	120.25



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MERRICK CO. TREASURER	MISC EXPENSES	\$	205.96
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	141.50
MIDLAND TELECOM, INC.	EQUIPMENT	\$	1,986.04
MIPS INC.	SUPPORT	\$	3,307.15
DESTINY MOSTEK	MILEAGE	\$	19.44
JENNIFER MYERS	MILEAGE	\$	162.00
NACO	REGISTRATION	\$	1,175.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	186.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$	210.00
NEBRASKA EMERGENCY MEDICINE PC	PRISONER BOARD	\$	416.12
O'REILLY AUTO PARTS	CAR REPAIR	\$	29.47
OFFICENET	SUPPLY/EQUIP	\$	613.57
OFFICENET	EQUIPMENT	\$	207.27
OFFICENET	SUPPLIES	\$	48.66
OFFICENET	SUPPLIES	\$	392.42
OFFICENET, INC.	COPIER PAPER	\$	870.22
PALMER PUBLIC LIBRARY	SUPPORT	\$	1,000.00
JACOB PETERSON	CELL PHONE	\$	30.00
JAN PLACKE	SUPPLIES	\$	353.08
PLATTE COUNTY DETENTION FACILITY	PRISONER BOARD	\$	200.00
PROFESSIONAL SURVEYORS ASSN	MEMBERSHIP FEE	\$	140.00
DENISE PULLEN	EDUCATION	\$	92.51
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	4,977.96
REPCO MARKETING INC	EQUIP REPAIR	\$	42.25
TAYLOR SAMEK	CELL PHONE	\$	30.00
SHRED MONSTER INC	SHRED	\$	58.00
SILVER CREEK TOWNSHIP LIBRARY	SUPPORT	\$	1,000.00
STANARD APPRAISAL SERVICE, INC.	MAINTENANCE	\$	712.00
TAMMY STUHR	MILEAGE	\$	128.29
T.O. HAAS TIRE CO.	CAR REPAIR	\$	18.76
THE THOMPSON CO	PRISONER BOARD	\$	1,862.20
THOMSON REUTERS- WEST	LAW LIBRARY	\$	328.65
TOP QUALITY GLOVES	SUPPLIES	\$	325.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	4,959.00
VERIZON WIRELESS	TELEPHONE	\$	71.09
KARA WELLS	MILEAGE/REGIS	\$	125.33



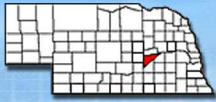
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JOHN WESTMAN	CELL PHONE	\$ 30.00
WEX BANK	FUEL	\$ 2,125.31
MARCIA WICHMANN	MILEAGE/PHONE	\$ 122.88
GRADY WRANEK	CELL PHONE	\$ 30.00
TOTAL		\$ 228,079.44

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 2,334.40
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,496.04
BOMGAARS	SHOP SUPPLIES	\$ 284.31
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 162.65
JAMES CEPLECHA	MILEAGE	\$ 8.64
DEERE CREDIT	EQUIP RENTAL	\$ 1,987.50
FASTENAL CO	SHOP SUPPLIES	\$ 514.40
FILTER CARE	EQUIP REPAIR	\$ 41.20
FRONTIER COOPERATIVE	FUEL	\$ 452.57
RANDY FUEHRER	MILEAGE	\$ 68.58
GARY SMITH	RESURFACING	\$ 46,190.97
CONSTRUCTION CO. INC.		
GREEN LINE EQUIPMENT OF CC/ROADS	SHOP SUPPLIES	\$ 71.06
HAMILTON TELEPHONE COMPANY	TELEPHONE	\$ 34.95
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 58.88
MEDICAL ENTERPRISES, INC	D & A TESTING	\$ 93.00
MERRICK CO. TREASURER	POSTAGE-ROADS	\$ 9.51
MICHAEL MEYER	MILEAGE	\$ 750.60
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 55.83
MIPS INC.	SUPPORT	\$ 118.74
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 948.39
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 893.00
LEE NEEL	UTILITIES	\$ 75.00
NT&T/SHOP	TELEPHONE	\$ 51.36
OVERLAND SAND & GRAVEL	GRAVEL	\$ 17,766.21
PALMER SERVICE CENTER	FUEL	\$ 874.80
PALSER SERVICE/ROADS	TIRES	\$ 21.95
POLK COUNTY RURAL	ELECTRICITY	\$ 34.99
PUBLIC POWER DIST		
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SAPP BROS. PETROLEUM	FUEL	\$ 3,127.64
SOURCEGAS	GAS SERVICE	\$ 31.01



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SOURCEGAS,LLC	GAS SERVICE	\$	96.42
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	521.17
STATE GLASS, INC.	REPAIR/LABOR	\$	237.64
STRAIGHT LINE STRIPING INC	STRIPING	\$	3,912.65
VERIZON WIRELESS	TELEPHONE	\$	181.60
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
XEROX CORPORATION	OFFICE SUPPLY	\$	90.35
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	103.39
TOTAL		\$	83,863.55
P&M FUND			
MOBILE BINDERS	LAMINATION	\$	2,200.00
TOTAL		\$	2,200.00
JUVENILE DIVERSION			
JULIE BEYER	PHONE/MILEAGE	\$	378.41
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	12.11
JORDANNE SPEER	PHONE/MILEAGE	\$	109.70
TOTAL		\$	500.22
COMMISSARY FUND			
EAGLE COMMUNICATIONS	403-003065	\$	131.90
PROTOCOL	COMMISSARY	\$	286.02
THE THOMPSON CO	1795515	\$	272.00
TOTAL		\$	689.92
4-H BUILDING BOND FUND			
RATHMAN & MANNING CORP	4H BLDG BOND	\$	23,830.00
TOTAL		\$	23,830.00
SINKING FUND			
POLICE GARAGE	VEHICLE	\$	20,400.00
TOTAL		\$	20,400.00
E-911			
CENTURY LINK	TELEPHONE	\$	257.90
CENTURYLINK	E911 PHONE SRV	\$	318.41
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	14.88
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	67.47
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	52.55
TOTAL		\$	711.21

Moved Kucera, second Carlson to approve the October 2016 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kreachbaum to adjourn at 2:10 p.m. Roll Call: All Ayes.

/s/Jim Graves, Vice Chairman

/s/Marcia Wichmann, County Clerk