



# Merrick County Board Minutes



## **November 30, 2016**

The Merrick County Board of Supervisors met Wednesday, November 30, 2016 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Weller, Kreachbaum, Carlson, and Wiegert present. Kucera was absent.

Notice of the meeting was given thereof by postings in the villages in the banks and on the Merrick County website. Proof of publication is filed in the 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 Graves, second Kreachbaum to convene as Board of Supervisors at 9:00 a.m. Roll Call: All Ayes.

Carlson led the Pledge of Allegiance to the Flag.

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

**RESOLUTION 2016-26:** Moved Kreachbaum, second Weller to approve and have the Chairman sign RESOLUTION 2016-26 to transfer \$58,438.66 from the Inheritance Fund to the General Fund to cover payroll expenses. Roll Call: All Ayes. RESOLUTION 2016-26 is on file in the County Clerk's Office for public viewing.

**Adjourn:** Moved Helgoth, second Graves to adjourn at 9:05 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk