

Merrick County Board Minutes



December 13 2016

The Merrick County Board of Supervisors met Tuesday, December 13, 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 Weller, second Graves to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Corrections to November 22, 2016 minutes: Kreachbaum attended the Mid Plains Behavior Health meeting not the Midland Area on Aging: Correction on November 30, 2016 Helgoth was present not absent. Moved Graves, second Weller to approve the minutes of the November 22 and November 30, 2016 meetings with the corrections. Roll Call: All Ayes.

Meeting reports: Carlson attended the 4H Building meeting on November 29; Graves attended a NIRMA meeting on December 8; Weller attended the Bader Park meeting on December 6; Kreachbaum attended the Emergency Management meeting on December 7 and a 4 H Building meeting on December 7, and 4H Building overseer meeting on December 13; Helgoth attended the Central Nebraska Community Services meeting in Loup City on November 15; Wiegert attended a contractors meeting November 29, Midland Area on Aging and 4H Building meeting on December 7, and a 4H Building overseers meeting on December 13.

Official reports: Extension Educator Stuhr introduce the new Ag Educator, Steve Melvin. Stuhr gave the final cost of the new 4H Building of \$2,227,727.00. Stuhr gave figures to the County Board for new tables and chairs for the 4H Building of \$26,000.00 from Sam's Club and \$16,000.00 from Restauranters.

Acquisition letter of intent: Moved Graves, second Kreachbaum to approve and sign the Acquisition Letter of Intent for Litzenberg Hospital and Bryan Memorial contingent on the County's ability to negotiate specific terms as reflected in item 2 page 2 on defining definitive documents. Roll Call: All Ayes.

Letter of intent: Moved Carlson, second Graves to approve and sign the Letter of Intent for Long Term between Merrick County and Good Samaritan. Roll Call: All Ayes.

Dispatch services analysis: The Board discussed and went over the new Emergency Communications Dispatch Services Analysis Study Consulting Costs Estimate resubmitted from SCG Consulting Services.

Interlocal Agreement with City of Central City: Moved Graves, second Kucera to approve and have the Chairman sign the Interlocal Agreement with the City of Central City and Merrick County for dirt work and snow removal and other things. Roll Call: All Ayes.

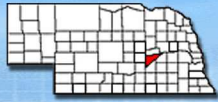
RESOLUTION 2016-27 and Program Agreement: Moved Carlson, second Helgoth to table RESOLUTION 2016-27 and Program Agreement between the NE Department of Roads and Merrick County for Advance Railroad Signing for Project #HRRR-STWD(116) and have Highway Superintendent Meyer check on the closing of the railroad line and come back to the Board with his results. Roll Call: All Ayes.

4H Building rental: Dan Poppe said that he doesn't feel the new 4H Building doesn't really meet the needs of the community as far as a room to be used as a community room.

Amendment to Agreement: Moved Kucera, second Carlson to change the wording on the second page of the Agreement of Merrick County Board of Supervisors and Merrick County Agricultural Society Inc. & Merrick County Extension Board for the Merrick County Youth & Agriculture Education Center from Ag Society to Merrick County Extension Office on page 2 line 5 and eliminate paragraph 3 on page 2. Roll Call: All Ayes. Moved Graves, second Kucera that the Merrick County Board will insure the 4H Building and the liability in the building and the outside liability will insured by the Ag Society under the Insurance. Roll Call: All Ayes. Moved Kucera, second Carlson to that on page 2 sentence 2 change Merrick County Agricultural Society, Inc. to Merrick County Supervisors, change ag society treasurer to Merrick County Board of Supervisors. Roll Call: All Ayes.

Audio & visual for new 4H Building: The audio and visual for the new 4H Building will be paid for by the Ag Society so the Ag Society asked the Extension Office to write up an RSP and give it to them and they will put it into the newspapers.

Old 4H Building: Moved Kucera, second Weller to make a recommendation to the Ag Society to dispose of the old 4H Building within six months of abandoning the old building. Roll Call: Ayes: Graves and Carlson. Nays: Kreachbaum,



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Helgoth, Weller, Kucera, and Wiegert. Motion failed. Moved Helgoth, second Kucera to make the recommendation to the Ag Society that the old 4H Building will come down before July 1, 2017. Roll Call: Ayes: Carlson, Graves, Weller, Helgoth, Kucera, and Wiegert. Nays: Kreachbaum.

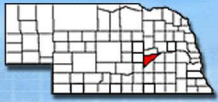
Job description changes: Moved Kucera, second Graves to approve and adopt changes to the County Handbook regarding job descriptions for the Diversion Coordinator and Attendance Advocate. Roll Call: All Ayes.

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

December 2016 claims:

GENERAL

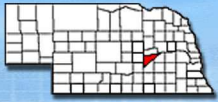
JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	MILEAGE/PHONE	\$	84.30
ALAMAR UNIFORMS	UNIFORMS	\$	183.97
JAKE BAUER	PHONE/MEALS	\$	60.02
JULIE L BELLIS	COURT EXPENSE	\$	113.75
BOARD OF EXAMINERS FOR LAND SURVEY	EDUCATION	\$	100.00
BOB BARKER COMPANY, INC	SUPPLIES	\$	237.70
BOSELNMAN ENERGY	4H BUILDING	\$	433.62
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	7,317.58
	PRISONER		
KIRK L BROWN, LMIHP	BOARD	\$	150.00
KIM CAMPBELL	CELL PHONE	\$	30.00
CHRIS CARLSEN	PHONE/MEALS	\$	50.97
GRANT CARLSON	L.E. TRAINING	\$	420.00
CARTRIDGE WORLD	SUPPLIES	\$	654.84
	PRISONER		
CENTRAL CITY FAMILY DENTAL CENTER	BOARD	\$	25.00
CENTRAL CITY MALL	SUPPLIES	\$	7.74
CENTRAL CITY MALL	BOARD/SUPPLIES	\$	270.10
CENTRAL CITY MALL	SUPPLIES	\$	16.16
CENTRAL DISTRICT HEALTH DEPARTMENT	SUPPORT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	31.98
CENTRAL TRUE VALUE	SUPPLIES	\$	335.55
CENTRAL TRUE VALUE	SUPPLIES	\$	12.37
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	600.89
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,402.75
CITY OF CENTRAL CITY	UTILITIES	\$	213.76
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	2,621.55
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	591.42
BEN CLOUSE	PHONE/MEALS	\$	69.74
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	300.98
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	8.74
	PRISONER		
CORNER DRUG	BOARD	\$	70.97
THE CORNHUSKER,MARRIOTT HOTEL	LODGING	\$	114.00
	TECHNOLOGY		
DAS STATE ACCOUNT/CENTRAL FINANCE	FEE	\$	216.92
DAS STATE ACCTG-CENTRAL FINANCE	EQUIP RENTAL	\$	448.00



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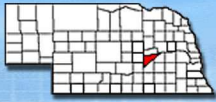
DEPT OF CORRECTIONAL SERVICES	PRISONER	
DES MOINES STAMP	BOARD	\$ 4,427.99
DIXIE STATE UNIVERSITY OF UTAH	SUPPLIES	\$ 60.70
DOWDING, DOWDING, DOWDING & URBOM	COURT EXPENSE	\$ 50.00
EAGLE COMMUNICATIONS	COURT COSTS	\$ 798.95
EAKES OFFICE PLUS	TELEPHONE	\$ 1,558.85
EAKES OFFICE PLUS	SUPPLIES	\$ 10.75
EAKES OFFICE PLUS	SUPPLIES	\$ 114.49
ECO WATER SYSTEMS	SUPPLIES	\$ 17.10
ELECTION	WATER SERVICE	\$ 172.50
FARM & HOME PUBLISHERS LTD	ELECTION WORK	\$ 4,764.09
GALLS, AN ARAMARK COMPANY	PLAT BOOKS	\$ 335.00
GRAFTON LAW OFFICE	UNIFORMS	\$ 1,525.99
LINDA GREGER	ATTORNEY FEES	\$ 1,634.00
GUARDIAN SECURITY O'NEILL	SERVICE DIRECT	\$ 135.00
	BLDG REPAIR	\$ 870.00
	PRISONER	
HALL COUNTY CORRECTIONS	BOARD	\$ 2,310.53
HAPP PUBLISHING	PUBLICATION	\$ 3,718.51
HEARTLAND DISPOSAL	GARBAGE SRVC	\$ 67.00
HOLTORF REPAIR	CAR REPAIR	\$ 1,238.55
LYNELLE HOMOLKA	CELL PHONE	\$ 30.00
	PRISONER	
HOST COFFEE SERVICE	BOARD	\$ 81.17
JACKSON SERVICES	SERVICE SUPPLY	\$ 165.44
JENSEN PUBLISHING, INC	COURT EXPENSE	\$ 104.56
JENSEN PUBLISHING	PUBLICATION	\$ 799.81
JENSEN PUBLISHING	PUBLICATION	\$ 293.11
JOHNNY'S LOCK & KEY SHOP	SUPPLIES	\$ 22.00
KENNABELL DESIGNS	SIGNAGE	\$ 28.17
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 252.63
LAQUINTA INNS & SUITES	LODGING	\$ 358.00
LATIMER REPORTING	COURT EXPENSE	\$ 65.80
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 4,721.50
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
	PRISONER	
LITZENBERG CO. HOSPITAL	BOARD	\$ 1,317.00
	PRISONER	
LONE TREE MEDICAL ASSOCIATES, P.C.	BOARD	\$ 587.50
MATTHEW BENDER & CO., INC	LAW LIBRARY	\$ 72.08
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 3,673.45
MERRICK CO. CLERK	RECORDING FEES	\$ 20.00
MERRICK CO. COURT	COURT COSTS	\$ 625.00
	TRANSFER	
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$ 82,630.85
MERRICK CO. SHERIFF	COURT COSTS	\$ 85.42



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MERRICK CO. TREASURER	MISC EXPENSES	\$ 1,917.72
MERRICK COUNTY YOUTH COUNCIL	ELECTION WORK	\$ 50.00
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 70.00
MID-AMERICAN RESEARCH CHEMICAL	SUPPLIES	\$ 107.00
MIDLAND TELECOM, INC.	EQUIPMENT	\$ 85.00
MIDWEST CONNECT	POSTAL	\$ 184.50
MIPS INC.	SUPPORT/CLOCK	\$ 3,952.15
DESTINY MOSTEK	MILEAGE	\$ 23.76
MYERS & GODING, PC	ATTORNEY FEES	\$ 1,069.75
JENNIFER MYERS	MILEAGE	\$ 196.56
NACO	MEMBERSHIP	\$ 1,731.40
NCEA	REGISTRATION	\$ 115.00
NE DEPARTMENT OF LABOR	INSPECTION	\$ 140.00
NE HEALTH & HUMAN SERVICES	INSTITUTION	\$ 186.00
	PRISONER	
NE PUBLIC HEALTH ENVIRONMENTAL LAB	BOARD	\$ 105.00
NEBRASKA WEED CONTROL ASSOCIATION	TRAINING	\$ 120.00
NEBRASKA HEATING & AIR, INC	SUPPLIES	\$ 36.93
NEBRASKA.GOV	COURT EXPENSE	\$ 3.00
NESCA TRAINING	2017 NESCA	\$ 75.00
	PRISONER	
NORM'S U SAVE PHARMACY	BOARD	\$ 31.07
O'REILLY AUTO PARTS	CAR REPAIR	\$ 12.99
OFFICE SYSTEMS CO.	EQUIP REPAIR	\$ 606.92
OFFICENET	SUPPLIES	\$ 385.98
OFFICENET	SUPPLIES	\$ 236.26
OFFICENET	EQUIPMENT	\$ 454.28
OFFICENET	SUPPLIES	\$ 412.17
OFFICENET,INC.	COPIER RENT	\$ 170.51
PALSER SERVICE	CAR REPAIR	\$ 154.95
PELL REPORTING, INC	COURT EXPENSE	\$ 68.80
JAN PLACKE	TRAVEL/MEALS	\$ 122.66
DENISE PULLEN	SUPPLIES	\$ 12.78
BRITTANIE RISING	SUPPLIES	\$ 15.50
SACK LUMBER	SUPPLIES	\$ 99.95
TAYLOR SAMEK	CELL PHONE	\$ 30.00
SCHINDLER ELEVATOR CORPORATION	ELEVATOR EXP	\$ 2,370.24
TAMMY STUHR	DUES/MILEAGE	\$ 429.18
SUPPLYWORKS	SUPPLIES	\$ 246.38
SURVEY RECORD REPOSITORY	SUPPLIES	\$ 35.00
T.O. HAAS TIRE CO.	CAR REPAIR	\$ 698.26
	PRISONER	
THE THOMPSON CO	BOARD	\$ 1,882.91
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 272.50
TROUBA LAW OFFICE	ATTORNEY FEES	\$ 427.50
U.S. BANK	SUPPLIES	\$ 191.12



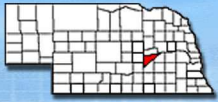
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UNIVERSITY OF NEBRASKA-LINCOLN	SUPPLIES	\$ 30.00
UNIVERSITY OF NEBRASKA-LINCOLN	REGISTRATION	\$ 152.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$ 3,847.50
VERIZON WIRELESS	TELEPHONE	\$ 50.29
VERIZON WIRELESS	TELEPHONE	\$ 186.65
PINNACLE BANK-VISA	MISC EXPENSES	\$ 355.45
TOM WELLER	MILEAGE	\$ 149.04
KARA WELLS	MISC EXPENSES	\$ 206.24
LINDSAY WESTMAN	ELECTION WORK	\$ 37.50
JOHN WESTMAN	CELL PHONE	\$ 30.00
WEX BANK	FUEL	\$ 1,999.53
MARCIA WICHMANN	MISC EXPENSES	\$ 134.89
TOTAL		\$ 175,325.15

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,969.40
BARCO MUNICIPAL PRODUCTS INC	SIGNS	\$ 834.45
BAUER BUILT	TIRES	\$ 3,799.52
BILL'S VOLUME SALES	EQUIP REPAIR	\$ 42.66
BLACK HILLS ENERGY	GAS SERVICE	\$ 108.29
BLACK HILLS ENERGY	GAS SERVICE	\$ 62.07
BOMGAARS	EQUIP REPAIR	\$ 257.09
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$ 4,069.84
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 297.04
CENTRAL CITY SCALES INC	SHOP SUPPLY	\$ 38.58
JAMES CEPLECHA	MILEAGE	\$ 17.28
CLARKS LUMBER CO./ROADS	REPAIR	\$ 68.17
DAVE'S DO IT BEST CORP	SHOP SUPPLIES	\$ 16.27
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 135.02
FIREGUARD, INC	SHOP SUPPLIES	\$ 70.25
FRONTIER COOPERATIVE	FUEL	\$ 833.57
RANDY FUEHRER	MILEAGE	\$ 112.86
GARRETT ENTERPRISES,INC.	TIRES	\$ 47.90
GARY SMITH CONSTRUCTION CO. INC.	SURFACING	\$ 14,513.35
GILBARCO INC	FUEL	\$ 34.00
GRAND ISLAND CLINIC	D & A TESTING	\$ 35.00
GREEN LINE EQUIPMENT OF CC/ROADS	SHOP SUPPLIES	\$ 249.20
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 11.29
JIM HAAG	MILEAGE	\$ 178.20
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$ 131.19
HAPP PUBLISHING	PUBLISHING	\$ 46.96
HERK'S WELDING SHOP	REPAIR & LABOR	\$ 48.33
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 79.50
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 88.32
JENSEN PUBLISHING/ROADS	PUBLISHING	\$ 7.90



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LITZENBERG HOSPITAL/ROADS	D & A TESTING	\$	150.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	124.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	4.19
MICHAEL MEYER	MILEAGE/POSTAL	\$	565.02
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	57.50
MIPS INC.	SUPPORT	\$	118.74
NEBR. MACHINERY CO.	EQUIP/REPAIR	\$	210,798.26
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$	197.62
NEBRASKA STATE FIRE MARSHAL	FUEL	\$	120.00
NE SAFETY CENTER @ UNK	EDUCATION	\$	55.00
LEE NEEL	UTILITIES	\$	75.00
NIRMA	EDUCATION MAN	\$	36.00
NT&T/SHOP	TELEPHONE	\$	54.82
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	68.22
OFFICENET	OFFICE EQUIP	\$	393.08
OVERHEAD DOOR COMPANY	BLDG REPAIR	\$	179.00
OVERLAND SAND & GRAVEL	GRAVEL	\$	3,248.87
PALMER SERVICE CENTER	FUEL	\$	924.80
PALSER SERVICE/ROADS	TIRES	\$	813.00
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	78.65
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	35.63
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	REPAIR/SUPPLY	\$	144.29
SAPP BROS. PETROLEUM	FUEL	\$	16,985.86
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	544.62
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	505.98
TRAUSCH DYNAMICS	EQUIP REPAIR	\$	277.86
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	116.35
XEROX CORPORATION	OFFICE SUPPLY	\$	90.35
TOTAL		\$	266,163.31

JUVENILE DIVERSION

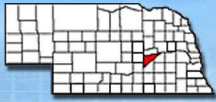
JULIE BEYER	PHONE/MILEAGE	\$	223.32
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	17.54
OFFICENET	SUPPLIES	\$	158.15
JORDANNE SPEER	PHONE/MILEAGE	\$	156.90
TOTAL		\$	555.91

COMMISSARY FUND

CENTRAL CITY MALL	BOARD/SUPPLIES	\$	156.21
EAGLE COMMUNICATIONS	405-003065	\$	65.95
THE THOMPSON CO	SUPPLIES	\$	129.87
TOTAL		\$	352.03

4H BUILDING BOND FUND

BILL STUART PLUMBING	4H BLDG	\$	1,311.00
BLICK ART MATERIALS	SUPPLIES	\$	194.44



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CITY OF CENTRAL CITY	UTILITIES	\$	954.22
JOSEPH R HEWGLEY & ASSOCIATES	ARCHITECT FEES	\$	222.35
RATHMAN & MANNING CORP	CONSTRUCTION	\$	363,298.00
SACK LUMBER	SUPPLIES	\$	221.86
U.S. BANK	SUPPLIES	\$	1,916.95
TOTAL		\$	368,118.82

E 911

CENTURY LINK	E911 PHONE SRV	\$	283.36
CENTURYLINK	E911 PHONE SRV	\$	315.49
CITY OF G.I. UTILITIES DEPT	UTILITY	\$	3.71
FRONTIER COMMUNICATIONS	PHONE SERVICE	\$	68.34
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	62.00
NNTC	E911 PHONE SRV	\$	139.14
VERIZON WIRELESS	E911 PHONE SRV	\$	25.28
TOTAL		\$	897.32

Moved Kreachbaum, second Graves to approve the December 2016 claims. Roll Call: All Ayes.

Executive Session: Moved Kucera, second Graves to go into executive session at 12:15 p.m. to discuss strategy with respect to pending or threatened litigation. Roll Call: All Ayes. Moved Helgoth, second Carlson to go out of executive session at 1:40 p.m. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera, to adjourn at 2:05 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk