



# Merrick County Board Minutes



## **January 13, 2017**

The Merrick County Board of Supervisors met Friday, January 13, 2017 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Weller, Kreachbaum, Carlson, Helgoth, Kucera, and Wiegert present.

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 Kucera, second Graves to convene as Board of Supervisors at 9:00 a.m. Roll Call: All Ayes.

Helgoth led the Pledge of Allegiance to the Flag.

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

**RESOLUTION 2017-01:** Moved Kreachbaum, second Kucera to approve and have the Chairman sign RESOLUTION 2017-01 to transfer \$3,000.00 from the Inheritance Fund to the Courthouse Bond Fund to cover principal and interest payments. Roll Call: All Ayes. RESOLUTION 2017-01 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