

Merrick County Board Minutes



February 14, 2017

The Merrick County Board of Supervisors met Monday, February 14, 2017 at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Weller, Kreachbaum, Carlson, Helgoth, Kucera, 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 9:06 a.m.

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

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

Minutes: Moved Kucera, second Carlson to approve the minutes of the January 24, 2017 meeting with the correction of typo. Roll Call: All Ayes.

Meeting reports: Graves attended a NIRMA meeting in Lincoln; Weller attended the annual Bader Park meeting and the statewide radio meeting at the courthouse; Kreachbaum attended a LAPC meeting, statewide radio meeting, & the 4H Building Overseers meeting; Helgoth attended the ice jam meeting with the NRD in Grand Island; Kucera attended the Region 3 meeting, Ladies Night Out, and the Extension Board meeting and Wiegert attended the statewide radio meeting, Midland Area on Aging meeting and the 4H Building Overseers meeting.

Official reports: Extension Educator Stuhr gave a brief review of the Extension Office. Assessor Placke and County Attorney Homolka gave brief legislative updates relating to their offices. Sheriff Westman also gave a brief update on his office.

4H Overseer Committee: Helgoth spoke for the 4H people that they did not feel that the 4H Council had enough say on the 4H overseer Committee that is made up of two County Board members, two Ag Society members, one 4H Council member and one Extension Board member. 4H Council President, Sara Umstead said that the view of the Extension Board and the 4H Council are different. County Board that this should be up to the 4H Overseer Committee but the Committee has only met three times and it made take up to a year for everyone to get a handle on it. Need to give the current committee a chance.

4H Building Agreement wording: Helgoth said there was concern from the Ag Society about the wording of the 4H Building Agreement. Helgoth passed out copies of the original signed copy and the amended copy that was not signed. Wording in the first paragraph was changed to the Merrick County Extension Board and Merrick County Supervisors agree to partner with the 4H and Nebraska Extension program to build a premiere facility etc. Wording should be like the original that said the Merrick County Agricultural Society, Inc. and Merrick County Board of Supervisors. County Attorney Homolka will get the wording changed and it will be on the March 14, 2017 agenda to review and approve the amendment to the agreement of the Merrick County Board of Supervisors and Merrick County Agricultural Society, Inc. and Merrick County Extension Board for the Merrick County Youth and Agriculture Education Center.

Annual Family Membership Contract: Moved Kucera, second Carlson to the Merrick County Youth & Agriculture Education Center (aka new 4H Building) Annual Family Membership Registration and Contract. Roll Call: All Ayes.

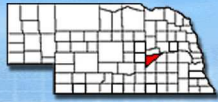
Merrick County Resident and/or 4H Member contract: Moved Kreachbaum, second Graves to allow Tammy Stuhr to adapt the annual family membership and contract for use by Merrick County resident or Merrick County 4H member application. Roll Call: All Ayes.

Security for 4H Building: Master keys will be given to Russ Kucera, Roger Wiegert, Tammy Stuhr, Sheriff's Department and the Fire Department. Keyless entry will stay the way the list was presented to the County Board.

Extension Board appointment: Moved Helgoth, second Graves to appoint Laurie Johnson to the Extension Board. Roll Call: All Ayes.

Mold problem: Russ Kucera said the mold has been removed and as of now is gone. The mag flakes are in the arena now.

GPS for Road Department: Highway Superintendent Meyer said it would cost around \$2,016.00 to install GPS in 19 units or \$112.00 per unit. VisionLink in six maintainers will cost \$15.00 each per month or \$90.00 per month and to put Verizon GPS in 5 maintainers at \$18.05 per month or \$94.75 monthly, eight pickup trucks at \$18.95 each per month or \$151.60 monthly and six dump trucks at \$18.95 per month or \$113.70 monthly would be a total cost per month for GPS of \$450.05. Meyer is waiting to hear back from Verizon about a government contract like Hall County has. Meyer will report back to the Board when he receives more information.



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RESOLUTION 2017-4: Moved Kucera, second Graves to approve RESOLUTION 2017-4 which is an agreement for advanced railroad signs. Roll Call: Ayes: Carlson, Kreachbaum, Helgoth, Kucera, Graves, and Wiegert. Nays: Weller. RESOLUTION 2017-4 is on file in the County Clerk's Office for public viewing.

Agreement for Engagement of Services & conflict waiver: Moved Graves, second Carlson to approve the Agreement for Engagement of Services of Cline, Williams, Wrights, Johnson, & Oldfather, L.L.P., and its Attorney Jason Yungtum to assist with the Litzenberg Hospital acquisition and long term care contract and to approve the conflict waiver. Roll Call: All Ayes.

Sheriff Deputy wages: County Attorney Homolka said she thought the Sheriff deputy wages could be rescinded but she wanted to check with the NIRMA attorney. This will be put on the next agenda.

Courthouse phone numbers: Kucera said that currently the only Courthouse phone numbers in the DEX phone book are County Court and the Road Department. Eagle Communications did not get the numbers turned into DEX letting them know they needed to be put in the government section. Nothing can be done about the current phone book but the Sheriff will post the numbers on Facebook and the County Clerk will put the numbers in both County papers. All office phones numbers are on the website under their office headings.

Communication study: Moved Kucera, second Graves to approve the Agreement and Funding for a Public Safety Communications Infrastructure and Dispatch Consolidation Communications Study for \$9,500.00 to Platte Valley Communications to be split into thirds by Nance, Boone, and Merrick Counties. Each county will pay \$3,166.67. Merrick County will pay this out of the Inheritance Fund and will budget to repay the Inheritance Fund if the repayment does not happen by the end of fiscal year 2016-2017. Roll Call: All Ayes.

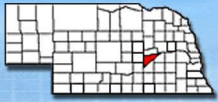
Audit contract: Moved Helgoth, second Graves to approve a new audit contract with the State Auditor's office for the 2016-2017, 2017-2018, and 2018-2019 audits. Roll Call: All Ayes.

January 2017 fees: Moved Kucera, second Helgoth to approve the January 2017 fees from the Clerk of District Court, Sheriff, and County Clerk. Roll Call: All Ayes.

February 2017 claims: February 2017 claims were presented to the Board for approval:

GENERAL

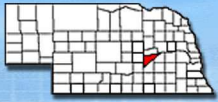
AB TREE & LAWN	LAWN CARE	\$	1,821.15
JOHN ABOLD	CELL PHONE	\$	30.00
ADAMS COUNTY SHERIFF	2017 DUES	\$	1,000.00
STEVE ADLER	MISC EXPENSES	\$	107.62
BRADLEY ANDERSON, P.C.	ATTORNEY FEES	\$	570.00
BAMFORD INC.	EQUIPMENT	\$	350.00
JAKE BAUER	PHONE/MEALS	\$	99.22
PAT BENSON	CELL PHONE	\$	30.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	181.11
	PRISONER		
BOB BARKER COMPANY, INC	BOARD	\$	126.35
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	6,389.20
	PRISONER		
KIRK L BROWN, LMIHP	BOARD	\$	75.00
CALIFORNIA CONTRACTORS SUPPLIES INC	SUPPLIES	\$	298.80
KIM CAMPBELL	CELL PHONE	\$	30.00
CHRIS CARLSEN	MEALS	\$	38.51
	GRAVE		
CENTEC CAST METAL PRODUCTS	MARKERS	\$	491.95
CENTRAL CITY MALL	SUPPLIES	\$	9.95
	PRISONER		
CENTRAL CITY MALL	BOARD	\$	50.99
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL NE ASSESSOR ASSOC	ANNUAL DUES	\$	20.00
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$	320.00



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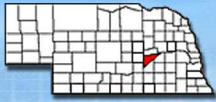
CENTRAL TRUE VALUE	SUPPLIES	\$	79.94
CENTRAL TRUE VALUE	SUPPLIES	\$	68.12
CENTRAL TRUE VALUE	BLDG REPAIR	\$	21.63
CITY OF CENTRAL CITY/ MINI BUS	4TH QUARTER	\$	523.10
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,702.91
CITY OF CENTRAL CITY	UTILITIES	\$	459.26
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	4,769.00
PAUL CLARK	ATTORNEY FEES	\$	921.50
BEN CLOUSE	CELL PHONE	\$	30.00
	COMPUTER		
CODY'S COMPUTER REPAIR SERVICE	SRVC	\$	469.93
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	34.71
	PRISONER		
CORNER DRUG	BOARD	\$	97.29
CVSOAN TREASURER	REGISTRATION	\$	310.00
D & M SECURITY	BLDG REPAIR	\$	130.00
	TECHNOLOGY		
DAS STATE ACCTG-CENTRAL FINANCE	FEE	\$	664.92
	PRISONER		
DEPT OF CORRECTIONAL SERVICES	BOARD	\$	5,418.01
REINY DICKHAUT	CELL PHONE	\$	30.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	338.56
EAKES OFFICE PLUS	SUPPLIES	\$	270.04
ECO WATER SYSTEMS	WATER SERVICE	\$	165.50
	COURT		
ELITE COURT REPORTING SERVICE, INC	EXPENSE	\$	120.25
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	808.84
THERESA GOOD	MH BOARD	\$	95.00
LINDA GREGER	SOCIAL DIRECT	\$	135.00
GREGG YOUNG CDJR, INC	CAR REPAIR	\$	61.60
	PRISONER		
HALL COUNTY CORRECTIONS	BOARD	\$	4,691.55
HALL COUNTY SHERIFF	COURT COSTS	\$	9.39
HAPP PUBLISHING	PUBLICATION	\$	757.10
HEARTLAND DISPOSAL	GARBAGE SRVC	\$	134.00
JONATHAN HENDRICKS	ATTORNEY FEES	\$	4,811.58
HOLTORF REPAIR	CAR REPAIR	\$	587.26
LYNELLE HOMOLKA	MISC EXPENSES	\$	54.33
	PRISONER		
HOST COFFEE SERVICE	BOARD	\$	55.52
CINDIE HOSTLER	MISC EXPENSES	\$	49.36
INTERSTATE BATTERY SYSTEM	CAR REPAIR	\$	95.00
INTOXIMETERS	INVEST COSTS	\$	146.25
	SERVICE		
JACKSON SERVICES	SUPPLY	\$	330.88
	SERVICE		
JACKSON SERVICES	SUPPLY	\$	230.85



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JENSEN PUBLISHING	PUBLICATION	\$	8.99
JENSEN PUBLISHING	SUPPLIES	\$	180.80
JENSEN PUBLISHING	PUBLICATION	\$	1,140.23
JENSEN PUBLISHING	PUBLICATION	\$	52.00
CHRISTOPHER M JOHNSON	ATTORNEY FEES	\$	412.50
BRIAN KLUCK	MH BOARD	\$	248.85
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	278.07
CAROLYN KUCERA	MILEAGE	\$	75.60
AARON J KUNZ	DUES	\$	98.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	2,750.25
LE UPFITTERS	EQUIPMENT	\$	1,868.62
LITZENBERG CO. HOSPITAL	SUPPORT	\$	8,333.33
MARY LIVINGSTON	MH BOARD	\$	264.25
LONE TREE MEDICAL ASSOCIATES	L.E. TRAINING	\$	394.00
LOS ANGELES CO SHERIFF'S DEPARTMENT	COURT COSTS	\$	40.00
MAILFINANCE	METER LEASE	\$	299.94
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	95.00
MCILNAY & CO	SUPPLIES	\$	103.41
MERRICK CO DISTRICT COURT	COURT COSTS	\$	559.18
	RECORDING		
MERRICK CO. CLERK	FEES	\$	20.00
	COURT		
MERRICK CO. COURT	EXPENSES	\$	655.00
	TRANSFER		
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$	165,261.70
MERRICK CO. SHERIFF	COURT COSTS	\$	95.61
MERRICK CO. TREASURER	MISC EXPENSES	\$	360.29
MICHAEL MEYER	MISC EXPENSE	\$	676.70
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	70.00
MID NEBR. INDIVIDUAL SERVICES	SUPPORT	\$	7,845.00
MIDLAND TELECOM, INC.	CAR REPAIR	\$	538.68
MIPS INC.	SUPPLIES	\$	523.60
MIPS INC.	SUPPLIES	\$	279.64
MIPS INC.	PROG SUPP	\$	3,369.15
MIPS INC.	SUPPLIES	\$	99.79
JENNIFER MYERS	MISC EXPENSES	\$	260.01
NACO	SUPPLIES	\$	30.00
NACO PLANNING & ZONING	NACO DUES	\$	30.00
NE ASSOC OF CO CLERK,RODS & ELEC	2017 DUES	\$	75.00
NE ASSOC OF ENGINEERS,HWY SUPT/SURV	2017 DUES	\$	50.00
NE ASSOCIATION OF TREASURERS	2017 DUES	\$	75.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	186.00
NPZA	REGISTRATION	\$	205.00
OFFICENET	SUPPLIES	\$	63.65
OFFICENET	EQUIPMENT	\$	267.04
OFFICENET	SUPPLIES	\$	211.54



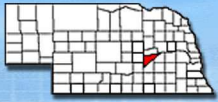
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OFFICENET	SUPPLIES	\$	679.56
OFFICENET	EQUIPMENT	\$	2,758.00
OFFICENET	EQUIP RENTAL	\$	196.58
OFFICENET,INC.	COPIER PAPER	\$	701.12
POLICE OFFICERS' ASSOCIATION OF NE	SUPPLIES	\$	25.50
MARK PORTO	ATTORNEY FEES	\$	824.19
BETH PULLEN	INTERNET	\$	50.08
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	275.50
	SERVICE		
SACK LUMBER	SUPPLY	\$	124.37
TAYLOR SAMEK	CELL PHONE	\$	30.00
SCEDD	2017 DUES	\$	2,000.00
SEW & SEW	UNIFORM	\$	84.00
SEWARD ELECTRONICS	MILEAGE	\$	67.09
JUSTIN SIMMONS	COURT COSTS	\$	42.80
	PRISONER		
SIRCHIE FINGERPRINT LABORATORIES	BOARD	\$	56.60
TAMMY STUHR	MILEAGE	\$	121.09
SUPPLYWORKS	SUPPLIES	\$	1,568.47
	PRISONER		
THE THOMPSON CO	BOARD	\$	880.79
THOMSON REUTERS-WEST	LAW LIBRARY	\$	355.25
TOP QUALITY GLOVES	SUPPLIES	\$	325.00
JAMES H TRUELL	MH BOARD	\$	167.11
U.S. BANK	SUPPLIES	\$	96.96
UNIFORM & ACCESSORIES WAREHOUSE	UNIFORMS	\$	402.82
UNITED STATES POSTAL SERVICE	POSTAGE	\$	166.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	408.50
VERIZON WIRELESS	TELEPHONE	\$	186.64
PINNACLE BANK-VISA	SUPPLIES	\$	433.82
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	2,250.93
MARCIA WICHMANN	TELEPHONE	\$	30.00
ROGER WIEGERT	MILEAGE	\$	60.26
WOODS & AITKEN LLP	ATTORNEY FEES	\$	1,323.00
GRADY WRANEK	CELL PHONE	\$	30.00
4H SHOWWORKS BILLING	SUBSCRIPTIONS	\$	225.00
COMMONWEALTH ELECTRIC COMPANY	CONSTRUCTION	\$	400.00
M & O DOOR PRODUCTS	CONSTRUCTION	\$	972.00
TOTAL		\$	262,825.67

ROADS

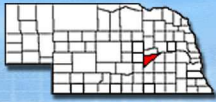
BLACK HILLS ENERGY	GAS SERVICE	\$	147.32
BLACK HILLS ENERGY	GAS SERVICE	\$	215.73
BOMGAARS	SUPPLY/REPAIR	\$	446.14
BOSSELMAN INC/ROADS	FUEL/OIL	\$	5,212.34
BUTLER COUNTY LANDFILL	ROAD MNTNC	\$	20.00



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CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	315.80
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$	40.00
CENTRAL SAND & GRAVEL	GRAVEL	\$	1,370.78
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	58.98
JAMES CEPLECHA	MILEAGE	\$	34.24
COMMERCIAL INDUSTRIAL SUPPLY CO	BLDG REPAIR	\$	87.78
DEERE & COMPANY	EQUIP RENTAL	\$	3,021.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	110.05
FASTENAL CO	EQUIP REPAIR	\$	13.42
FILTER CARE	EQUIP REPAIR	\$	16.20
FRONTIER COOPERATIVE	FUEL	\$	701.72
RANDY FUEHRER	MILEAGE	\$	98.44
GILBARCO INC	FUEL	\$	34.00
GRAND ISLAND CLINIC	D&A TESTING	\$	35.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$	63.62
GROSSHANS, INC./ROADS	SHOP SUPPLIES	\$	68.76
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	530.36
HERK'S WELDING SHOP	SHOP SUPPLIES	\$	837.17
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	174.21
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	58.88
LEFFERS ELECTRIC & TELEPHONE	BLDG REPAIR	\$	100.00
LITZENBERG HOSPITAL/ROADS	D & A TESTING	\$	90.00
MCILNAY & CO., INC./ROADS	EQUIP REPAIR	\$	12.24
MEDICAL ENTERPRISES, INC	D&A TESTING	\$	62.00
	ROADS-		
MERRICK CO. TREASURER	POSTAGE	\$	16.26
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	57.50
MIPS	PROG SUPP	\$	118.74
NE DEPT. OF ROADS	ENGINEER FEES	\$	1,480.20
NEBR. MACHINERY CO.	EQUIP REPAIR	\$	7,491.10
NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$	1,594.19
LEE NEEL	MISC EXPENSES	\$	183.07
NT&T/SHOP	TELEPHONE	\$	50.77
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	1,267.57
OFFICENET	OFFICE EQUIP	\$	145.89
OVERLAND SAND & GRAVEL	GRAVEL	\$	5,140.89
PALSER SERVICE/ROADS	REPAIR/LABOR	\$	614.15
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	320.09
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$	453.18
SAPP BROS. PETROLEUM	FUEL/REPAIR	\$	1,680.58
SHAWN'S AUTO REPAIR,LLC	EQUIP REPAIR	\$	80.00
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	1,166.63
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WOODHOUSE AUTO FAMILY	VEHICLE	\$	36,460.00

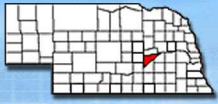


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XEROX CORPORATION	OFFICE SUPPLY	\$	90.35
TOTAL		\$	72,584.44
JUVENILE DIVERSION			
JULIE BEYER	MISC EXPENSES	\$	173.38
HEARTLAND JUVENILE SERVICES ASSOC	REGISTRATION	\$	238.00
	JUVDIV-		
MERRICK CO. TREASURER	POSTAGE	\$	32.90
NEBR. CRIME COMMISSION	MISC EXPENSE	\$	1,625.12
OFFICENET	SUPPLIES	\$	146.96
OWENS EDUCATIONAL SERVICES, INC	MONITORING	\$	620.00
JORDANNE SPEER	MISC EXPENSES	\$	248.28
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	150.00
TOTAL		\$	3,234.64
INHERITANCE			
	FLOOD		
CENTRAL PLATTE RESOURCE	CONTROL	\$	1,163.77
TOTAL		\$	1,163.77
COMMISSARY FUND			
CENTRAL CITY MALL	COMMISSARY	\$	103.77
EAGLE COMMUNICATIONS	COMMISSARY	\$	70.09
PROTOCOLL	COMMISSARY	\$	1,187.15
THE THOMPSON CO	#1855460	\$	27.88
TOTAL		\$	1,388.89
4H BUILDING BOND FUND			
BLICK ART MATERIALS	SUPPLIES	\$	12.64
CITY OF CENTRAL CITY	UTILITIES	\$	2,460.78
SACK LUMBER	SUPPLIES	\$	56.98
SECURITY EQUIPMENT INC	SECURITY MON	\$	86.80
SCOTT STUHR	SUPPLIES	\$	8.51
U.S. BANK	APPLIANCES	\$	687.95
TOTAL		\$	3,313.66
E911			
	E911 PHONE		
CENTURY LINK	SRV	\$	211.12
	E911 PHONE		
CENTURYLINK	SRV	\$	315.39
CITY OF G.I. UTILITIES DEPT	EQUIPMENT	\$	9.63
	E911 PHONE		
FRONTIER COMMUNICATIONS	SRV	\$	56.70
	E911 PHONE		
GREAT PLAINS COMMUNICATIONS	SRV	\$	205.10
	E911 PHONE		
NNTC	SRV	\$	139.14
VERIZON WIRELESS	TELEPHONE	\$	25.23
TOTAL		\$	962.31

Moved Graves, second Weller to approve the February 2017 claims. Roll Call: All Ayes.
 Quarterly jail inspection will be done at the next Board meeting.



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Adjourn: Moved Helgoth, second Kucera to adjourn at 1:26 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk