



# Merrick County Board Minutes



## **March 30, 2017**

The Merrick County Board of Supervisors met Thursday, January 13, 2017 at 11:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Weller, Kreachbaum, Helgoth, Kucera, and Wiegert present. Carlson 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 11:00 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 11:00 a.m. Roll Call: All Ayes.

Helgoth led the Pledge of Allegiance to the Flag.

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

**RESOLUTION 2017-10:** Moved Kucera, second Weller to approve and have the Chairman sign RESOLUTION 2017-10 to transfer \$3,000.00 from the Inheritance Fund to the General Fund to cover expenses and payroll. Roll Call: All Ayes. RESOLUTION 2017-10 is on file in the County Clerk's Office for public viewing.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 11:48 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk