

Merrick County Board Minutes



April 11, 2017

The Merrick County Board of Supervisors met Tuesday, April 11, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Helgoth, Kucera, and Wiegert present. Weller was absent. 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 9:05a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes.

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

Minutes: Moved Carlson, second Kucera to approve the minutes of the March 28, 2017 as published and the March 30, 2017 minutes with the correction of the transfer amount from \$3,000.00 to \$175,000.00 from the Inheritance Fund to the General Fund. Roll Call: All Ayes.

Meeting reports: Carlson attended the SCEDD meeting in Franklin; Graves and Wiegert met with the State Auditors; Kreachbaum attended the LPC meeting with the Emergency Manager and the 4H Overseers meeting; Kucera attended the Extension Board meeting and Wiegert attended the 4H Overseers meeting and the Midland Area on Aging meeting.

Official's reports: Treasurer Bolte brought up a concern with the outgoing mail in the courthouse and the Board decided that Steve Adler would take it to the post office on his way home and that the mail will need to be in the basket to be mailed by noon. Extension Educator Stuhr thanked the Board for County Government Day and told the Board the Ag Educator was looking for research plots for soybeans.

SCEDD: Sharon Huefle, Executive Director with SCEDD gave the Board an overview of the projects they are helping with in the County. Kelly Gewecke with Nebraska Department of Economic Development is working with Preferred Popcorn to expand by putting up a \$7 million facility. They are wanting a Community Development Block Grant but the County would have to be the applicant for equipment and improvements and the Nebraska Transportation Innovation Act/Economic Opportunity Program for the paving of 9th Road from US Hwy 30 to the Preferred Popcorn business. Gewecke read letters in support of the grants from Sam Krug, General Manager of Preferred Popcorn, LLC and Brian Buhlke, President of Merrick County Development Corp. Miles McGinnis and Chris Anderson have also offered to help with the grants. The whole block grant is for \$305,000.00. They are also looking into Nebraska tax credits. Moved Kucera, second Graves to authorize SCEDD to prepare an application for Economic Development Community Development Block Grant on behalf of Preferred Popcorn for \$305,000.00. Roll Call: All Ayes. Moved Kucera, second Graves to provide a letter of interest for the Nebraska Department of Roads Transportation Innovation Economic Opportunity Program. Roll Call: All Ayes.

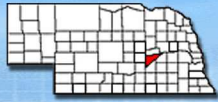
Livestock hearing: Moved Graves, second Kucera to open the hearing livestock regulations to include the livestock matrix at 10:18 a.m. Roll Call: All Ayes. Planning & Zoning Myers went over the changes to the livestock regulations which were definitions and section 8.09. Mark McHargue recommended that the Board approve the livestock regulation revisions and matrix. Moved Helgoth, second Kucera to go out of the hearing at 11:00 a.m. Roll Call: All Ayes.

Livestock regulation revisions and matrix: Moved Kucera, second Kreachbaum to approve the changes to the definitions and the section 8.09 (livestock regulations) as amended to include changing the number of 75 points to "as regulated by the Department of Agriculture and add the livestock siting matrix to the above listed regulation. Roll Call: All Ayes.

Hearing for the vacation or abandonment of 16th road: Moved Kucera, second Graves to open the hearing on the vacation or abandonment of 16th Road between Section 9 & 10, Township 15, Range 6 and 16th Road between Lots 1 and 2, Section 3, Township 15, Range 6, beginning at "Y" Road and going north 1.05 miles to the Nance County Line at 11:18 a.m. Roll Call: All Ayes. A bin owned by Sullivan is located on this road and the gentleman that take care of that bin would like the road to stay open to that bin. Highway Superintendent Meyer also needs to talk to Mead Township to relinquish the road to the County and Meyer will have to measure the distance of the road that is being asked to keep open. Moved Kucera, second Graves to go out of the hearing at 11:25 a.m. Roll Call: All Ayes.

Interlocal with Chapman: Highway Superintendent Meyer presented the Interlocal Agreement with Chapman for snow removal for the rate of \$50.00 per machine hour. Moved Kucera, second Graves to approve the Interlocal with the Village of Chapman for snow removal for the rate of \$50.00 per machine hour. Roll Call: All Ayes.

Condition Use Permits: Moved Graves, second Kucera to approve the Conditional Use Permit for Werner Construction in the S1/2NW1/4 and Lot 3 and Part Island 4 in 31-13-6 and will review in three years. Roll Call: All Ayes. Moved



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Graves, second Carlson to review the Condition Use Permit for Werner Construction in the W1/2NW1/4 and NW1/4SW1/4 and Lot 4 in 21-13-6 in one year and see if there is any operation there then. Roll Call: All Ayes.

Long Term Care Agreement: County Attorney Homolka recommended to the Board to table until their next meeting. Moved Graves, second Helgoth to table the discussion and possible approval of the Management Agreement for Long Term Care with Good Samaritan until their next meeting. Roll Call: All Ayes.

Revised budget sheet for Juvenile Diversion: Moved Kucera, second Graves to approve and have the Chairman sign the revised budget sheet for the rest of the Juvenile Diversion Enhancement Grant. Roll Call: All Ayes.

Emergency Management: Emergency Manager Tom Smith asked the Board if it would be alright to approach each department regarding the continuity plan starting in May, 2017 and the Board had no problem with that. Smith gave a Letter of Understanding for equipment to the County Attorney and Chairman for their review. There will be a Platte Valley Communication meeting on April 26, 2017 at 7:00 p.m. at the Fullerton Fire Hall. Smith informed the Board that the grant audit is coming up in June and the main concern is training. The Emergency Management 101 training has been rescheduled for Tuesday, April 25, 2017.

4H Overseers Document: Moved Kucera, second Graves to table the 4H Overseers document till the next meeting. Roll Call: All Ayes.

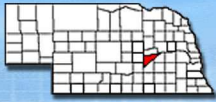
Vendor meetings: The County Attorney will put out a memo to all of the employees on behalf of the County Board about the insurance meeting during working hours on April 19, 2017.

March 2017 fees: Moved Graves, second Carlson to approve the March 2017 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

April 2017 claims: April 2017 claims were presented for approval:

GENERAL

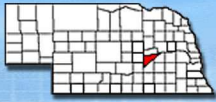
JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	PHONE/MILE AGE	\$	67.45
JENNIE BAIRD	COURT COSTS	\$	20.00
JAKE BAUER	CELL PHONE	\$	30.00
JULIE L BELLIS	COURT COSTS	\$	123.75
PAT BENSON	CELL PHONE	\$	30.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	131.10
BRADLEY, ELSBERND, ANDERSE N, MUES,	ATTORNEY FEES	\$	8,578.50
KAMRY BRAM	COURT COSTS	\$	20.00
BUFFALO CO. SHERIFF	PRISONER BOARD	\$	315.00
KIM CAMPBELL	CELL PHONE	\$	30.00
KENT CARLSON	MILEAGE	\$	240.16
CC AREA CHAMBER OF COMMERCE	MEMBERSHI P	\$	75.00
CENTRAL CITY MALL	JURY EXPENSES	\$	38.95
CENTRAL CITY MALL	FUEL	\$	22.84
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	15.99
CENTRAL TRUE VALUE	SUPPLIES	\$	10.46
CENTRAL TRUE VALUE	SUPPLIES	\$	19.95
KARLA CHRISTENSEN	COURT COSTS	\$	46.75



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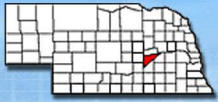
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,739.47
CITY OF CENTRAL CITY	UTILITIES	\$ 355.92
CITY OF GRAND ISLAND	PRISONER BOARD	\$ 985.00
CLARK & CURRY, P.C.	ATTORNEY FEES	\$ 7,230.50
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 867.07
BEN CLOUSE	CELL PHONE	\$ 30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIP REPAIR	\$ 120.00
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$ 17.48
CORNER DRUG	PRISONER BOARD	\$ 13.42
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOG Y FEE	\$ 612.92
JENNIFER DENNIS	COURT COSTS	\$ 62.80
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$ 39.37
REINY DICKHAUT	CELL PHONE	\$ 30.00
EAGLE COMMUNICATIONS	INTERNET/PH ONE	\$ 1,634.04
EAKES OFFICE PLUS	SUPPLIES	\$ 2.97
EAKES OFFICE PLUS	SUPPLIES	\$ 84.23
ECO WATER SYSTEMS	WATER SERVICE	\$ 222.00
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$ 45.00
GIS WORKSHOP	MAINTENAN CE	\$ 2,145.00
JIM L GRAVES	MILEAGE	\$ 77.04
LINDA GREGER	SS DIRECTOR	\$ 135.00
GREGG YOUNG CDJR, INC	CAR REPAIR	\$ 225.60
GUARDIAN SECURITY O'NEILL	BLDG REPAIR	\$ 825.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$ 10,089.31
HAMILTON CO SHERIFF	COURT COSTS	\$ 18.50
HAMPTON INN / KEARNEY	LODGING	\$ 276.48
HAPP PUBLISHING	PUBLICATION	\$ 565.27
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$ 67.00
LYNELLE HOMOLKA	MISC EXPENSES	\$ 54.29
HOST COFFEE SERVICE	PRISONER BOARD	\$ 43.99
JACKSON SERVICES	SERVICE SUPPLY	\$ 336.72



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JENSEN PUBLISHING	PUBLICATION	\$ 52.00
JENSEN PUBLISHING	PUBLICATION	\$ 371.24
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 28.09
DISTRICT COURT JURY	JURY FEES	\$ 1,859.45
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 259.65
LATIMER REPORTING	COURT EXPENSES	\$ 108.15
LAURITSEN,BROWNELL,BROST ROM,STEHLIK	ATTORNEY FEES	\$ 1,514.30
LEHMAN REPORTING SERVICES	COURT EXPENSES	\$ 99.50
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$ 197.89
LONE TREE TOWING	CAR REPAIR	\$ 40.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 456.00
BECKY MCCRACKEN	COURT COSTS	\$ 118.59
MCILNAY & CO	SERVICE SUPPLY	\$ 467.61
STEVE MELVIN	MILEAGE	\$ 263.17
MERRICK CO. COURT	COURT COSTS	\$ 380.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 82,630.85
MERRICK CO. SHERIFF	COURT COSTS	\$ 97.06
MERRICK CO. TREASURER	MISC EXPENSES	\$ 262.60
MICHAEL MEYER	MISC EXPENSES	\$ 678.91
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MIPS INC.	SUPPORT	\$ 3,312.15
MIPS INC.	EQUIPMENT	\$ 4,166.10
JENNIFER MYERS	MILEAGE	\$ 172.27
NACO	REGISTRATIO N	\$ 260.00
NACO	REGISTRATIO N	\$ 465.00
NE ASSOC OF CO CLERK,RODS & ELEC	REGISTRATIO N	\$ 25.00
NEBR. CO. ATTORNEYS ASSOC.	COUNTY DUES	\$ 1,057.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB OFFICENET	D & A TESTING SUPPLIES	\$ 105.00
		\$ 424.06



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OFFICENET	SUPPLIES	\$	323.57
OFFICENET	EQUIPMENT	\$	190.14
OFFICENET	SUPPLIES	\$	217.99
OFFICENET,INC.	COPIER RENT	\$	179.21
RITA OLBERDING	COURT COSTS	\$	83.28
PINNACLE BANK CC	SUPPLIES	\$	47.37
JAN PLACKE	MILEAGE/MEALS	\$	224.84
PROTOCOL	PRISONER BOARD	\$	700.00
BETH PULLEN	SUPPLIES	\$	50.08
REARDON LAWN & GARDEN INC	SUPPLIES	\$	49.99
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	4,977.95
RINDER PRINTING COMPANY/SURVEYOR	SUPPLIES	\$	1,491.11
DEBRA ROBINSON	MILEAGE	\$	19.26
TAYLOR SAMEK	MISC EXPENSES	\$	53.75
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$	1,769.81
KENDALL STEINBACH	COURT COSTS	\$	20.00
TAMMY STUHR	MILEAGE	\$	128.28
SUPPLYWORKS	SUPPLIES	\$	229.28
SURVEY RECORD REPOSITORY	SUPPLIES	\$	20.00
SVEHLA THOMAS RAUERT & GRAFTON PC	ATTORNEY FEES	\$	1,368.00
T.O. HAAS TIRE CO.	CAR REPAIR	\$	1,291.35
THE THOMPSON CO	PRISONER BOARD	\$	1,474.97
THOMSON REUTERS-WEST	LAW LIBRARY	\$	286.13
U.S. BANK	SUPPLIES	\$	425.99
U.S. POSTAL SERVICE (HASLER)	POSTAGE	\$	10,000.00
UNL PRINT & COPY SERVICES	PUBLICATION	\$	230.18
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	247.00
VERIZON WIRELESS	TELEPHONE	\$	186.64
VIRG'S SEW & SEW	UNIFORMS	\$	21.00
KARA WELLS	MILEAGE	\$	54.04
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	2,164.13
MARCIA WICHMANN	MISC EXPENSES	\$	65.25
ROGER WIEGERT	MILEAGE	\$	59.71
SANDRA WINCHESTER	COURT COSTS	\$	20.00



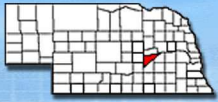
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WOODS & AITKEN LLP	ATTORNEY FEES	\$ 28.00
GRADY WRANEK	CELL PHONE	\$ 60.00
TOTAL		\$ 179,132.75

ROADS

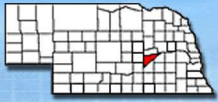
ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 8,658.00
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,496.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 2,472.18
BLACK HILLS ENERGY	GAS SERVICE	\$ 117.82
BLACK HILLS ENERGY	GAS SERVICE	\$ 82.99
BLUE TARP	SHOP SUPPLIES	\$ 2,973.46
BOMGAARS	SHOP SUPPLIES	\$ 392.33
BOSELMAN INC/ROADS	SHOP SUPPLIES	\$ 14,372.99
CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	\$ 471.56
CENTRAL SAND & GRAVEL	GRAVEL	\$ 6,845.36
JAMES CEPLECHA	MILEAGE	\$ 17.12
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 129.16
KRIS ERICKSON	PESTICIDE APP	\$ 55.00
FASTENAL CO	SHOP SUPPLIES	\$ 1,103.07
FILTER CARE	EQUIP REPAIR	\$ 47.30
FRONTIER COOPERATIVE	FUEL	\$ 774.99
RANDY FUEHRER	MILEAGE	\$ 81.86
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HAPP PUBLISHING	PUBLICATION	\$ 216.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 49.50
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 62.24
JENSEN PUBLISHING/ROADS	SUPPLIES	\$ 20.74
K & S TOOL SERVICE	SHOP SUPPLIES	\$ 1,151.86
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 17.63
MERRICK COUNTY AG SOCIETY	TRACTOR BLDG	\$ 15,000.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$ 57.50
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$ 51.84



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MIDWEST SERVICE & SALES CO.	STEEL PRODUCTS	\$ 10,083.40
MILLER & ASSOCIATES	ENGINEER FEES	\$ 4,950.00
MIPS INC.	SUPPORT	\$ 118.74
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 2,705.78
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 780.00
LEE NEEL	MISC EXPENSES	\$ 349.00
NT&T/SHOP	TELEPHONE	\$ 51.33
OFFICENET	OFFICE EQUIP	\$ 37.47
OVERLAND SAND & GRAVEL	GRAVEL	\$ 26,638.21
PALSER SERVICE/ROADS	REPAIR/LABOR	\$ 581.90
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$ 581.90
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 52.43
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SAPP BROS. PETROLEUM	FUEL	\$ 4,007.35
SCOTT-VAN KEPPEL-BR	EQUIP RENTAL	\$ 1,575.54
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 601.67
STATE GLASS, INC.	REPAIR/LABOR	\$ 42.00
STATE STEEL SUPPLY CO.	STEEL PRODUCTS	\$ 912.40
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$ 23.81
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
WELDON PARTS	EQUIP REPAIR	\$ 207.01
XEROX CORPORATION	OFFICE SUPPLY	\$ 90.35
TOTAL		\$ 111,305.89
JUVENILE DIVERSION		
JULIE BEYER	MISC EXPENSES	\$ 134.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 9.54
MUSGRAVE TRANSLATION SERVICE	MISC EXPENSES	\$ 610.00
NE JUVENILE JUSTICE ASSOCIATION	EDUCATION	\$ 250.00
OFFICENET	SUPPLIES	\$ 263.41
JORDANNE SPEER	MISC EXPENSES	\$ 125.66



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3RD MILLENNIUM	EDUCATION	\$	360.00
CLASSROOMS			
TOTAL		\$	1,752.61
STOP FUND			
APPLIED CONCEPTS INC.	RADAR UNIT	\$	553.40
TOTAL		\$	553.40
4H BUILDING BOND FUND			
CENTRAL TRUE VALUE	SUPPLIES	\$	104.92
CITY OF CENTRAL CITY	UTILITIES	\$	1,915.33
EAGLE COMMUNICATIONS	CABLING	\$	1,678.45
MAYHEW SIGNS	SIGNAGE	\$	4,859.00
OFFICENET	EQUIPMENT	\$	1,529.00
PIONEER DOOR, INC.	REPAIR	\$	230.00
RIXSTINE RECOGNITION	SIGNAGE	\$	652.50
THE THOMPSON CO	SUPPLIES	\$	190.60
TOTAL		\$	11,159.80
E911			
5907 CENTURYLINK	E911 PHONE SRV	\$	318.49
5907 CITY OF G.I. UTILITIES DEPT	EQUIPMENT	\$	7.00
5907 FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	7.47
5907 NNTC	E911 PHONE SRV	\$	139.14
TOTAL		\$	472.10

Moved Helgoth, second Graves to approve the April 2017 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Graves to adjourn at 12:50 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk