

Merrick County Board Minutes



May 9, 2017

The Merrick County Board of Supervisors met Tuesday, May 9, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Helgoth, Kucera, Weller, 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 9:05a.m.

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

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

Minutes: Moved Graves, second Kucera to approve the minutes as published from April 24, 2017. Roll Call: All Ayes.

Meeting reports: Carlson, Graves, Weller, Helgoth, and Wiegert attended the Emergency Management meeting in Fullerton regarding the statewide radio system on April 25, 2017; Graves had a NIRMA conference call and meeting in Lincoln; Weller attended the Merrick County Development meeting May 5, 2017 and Central District Health on May 8, 2017; Kreachbaum attended the Emergency Management statewide radio assessment meeting in Fullerton on April 26, 2017 and said the next meeting will be May 19, 2017 in Albion, NE and also attended the 4H Building Overseers meeting on May 3, 2017; Wiegert attended the 4H Building Overseers meeting on May 3, 2017 and attended the Midland Area on Aging meeting in Hastings on May 4, 2017.

Official's reports: Treasurer Bolte gave the figures on the amount of taxes that have been taken in and also said that they will not have to worry about pledge securities at Central Bank anymore because Bolte has checked with the State Auditor and she can use the Insured Cash Sweep plan. Planning & Zoning Myers gave the Board the changes the Board approved for the livestock regulations. Sheriff Westman said the panic button tested alright and that he has had no response in regards to the CCTV monitoring. He also said that a new deputy will be starting on May 15, 2017.

Health insurance: John Boeder with Strong Financial discuss health insurance with the Board and went over the in lieu of and to see if the Board wanted to stay with the NACO pool or shop around and the Board said they thought it was best to stay with the NACO pool. Boeder said they had received the Delta Dental rates and there was no change in the rates. Merrick County will not have open enrollment till next year.

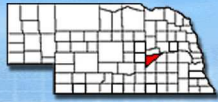
Liquor License: Moved Weller, second Kucera to approve and have the Chairman sign the Special Designated Liquor License for the Nite Crawler Bar & Grill for the Wolfe wedding reception on June 10, 2017 at Riverside Pavilion. Roll Call: All Ayes.

Liquor License: Moved Kucera, second Carlson to approve and have the Chairman sign the Special Designated Liquor License for Mary Rogers DBA Uncle Jarrols Pub-Q for a wedding reception at Riverside Pavilion on June 3, 2017. Roll Call: All Ayes.

4H Building Overseer Operation Document: Moved Kreachbaum, second Kucera to approve the revised 4H Building Overseer Operation Document with the wording on the first page, second paragraph from the bottom to read conflict and abstain from voting on the exception or matter. Roll Call: Ayes: Graves, Carlson, Weller, Kucera, Kreachbaum, and Wiegert. Nays: Helgoth.

Board meeting rules: The Board will do a resolution to approve the new Board meeting rules and regulations at their next Board meeting on May 23, 2017 and Kucera will make a sign to post on the door in regarding to the sign in sheet for anyone who wishes to speak at the Board meeting.

Statewide mobile radios: Sheriff Westman said that he thought the County should wait to see what the assessment is going to be and what happens with testing of a broadcaster and that it may be a good idea to set up a fund to put money into for the next three years so that when the County does need to purchase a broadcaster it will not be such a shock to the County finances. Installment and programing for the free statewide radios would be \$6,600.00 for all of the vehicles to be done and a monthly fee of \$11.00 per vehicle. The study on dispatch is due to be completed on May 19, 2017. No action will be taken on installation of the free radios at this time.



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Electronic Government Service Level Agreement: Moved Kreachbaum, second Weller to approve and have the Chairman sign the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, a Nebraska Limited Liability Company, the Nebraska State Records Board, and Merrick County, Nebraska to have the renewal liquor license fees direct deposited into the County Treasurer's bank account. Roll Call: All Ayes.

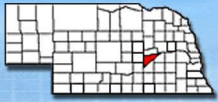
Keystone Pipeline: County Attorney Homolka advised the Board to speak to their constituents before doing anything about supporting or not supporting the Keystone Pipeline. Helgoth said that Senator Friesen had contacted him and told Helgoth that Keystone wanted to spend some money in the Clarks and Silver Creek areas. Moved Graves to go on the record that the Board will support the Keystone Pipeline with a letter of support. Motion died for lack of second. This will be tabled until the next Board meeting May 23, 2017.

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

May 2017 claims: The May 2017 claims were presented as follows:

GENERAL

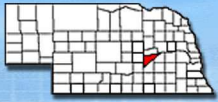
| | | | |
|------------------------------------|---------------|----|----------|
| JOHN ABOLD | CELL PHONE | \$ | 30.00 |
| STEVE ADLER | CELL PHONE | \$ | 30.00 |
| AEM BUSINESS CENTER | SUBSCRIPTION | \$ | 176.79 |
| SHANNON AGUAYO | MILEAGE | \$ | 87.74 |
| JUSTIN BAKER | COURT COSTS | \$ | 60.00 |
| JAKE BAUER | CELL PHONE | \$ | 30.00 |
| PAT BENSON | CELL PHONE | \$ | 30.00 |
| BILL STUART PLUMBING | BLDG REPAIR | \$ | 258.24 |
| BILL'S HOBBY SHOP | CAR REPAIR | \$ | 123.64 |
| BRADLEY LAW OFFICE, PC | ATTORNEY FEES | \$ | 3,095.40 |
| | PRISONER | | |
| BRYAN HEART | BOARD | \$ | 55.00 |
| | PRISONER | | |
| BUFFALO CO. SHERIFF | BOARD | \$ | 3,809.01 |
| KIM CAMPBELL | CELL PHONE | \$ | 30.00 |
| CARTRIDGE WORLD | SUPPLIES | \$ | 49.95 |
| CENTRAL CITY MALL | SUPPLIES | \$ | 7.96 |
| CENTRAL CITY MALL | SUPPLIES | \$ | 29.44 |
| CENTRAL CITY MALL | SUPPLIES | \$ | 84.52 |
| CENTRAL DISTRICT HEALTH DEPARTMENT | CONTRACT | \$ | 2,307.19 |
| CENTRAL TRUE VALUE | SUPPLIES | \$ | 26.95 |
| CENTRAL TRUE VALUE | SUPPLIES | \$ | 182.67 |
| | PRISONER | | |
| CHI HEALTH ST FRANCIS | BOARD | \$ | 1,608.27 |
| CITY OF CENTRAL CITY | COUNTY BURIAL | \$ | 200.00 |
| CITY OF CENTRAL CITY/ MINI BUS | MINIBUS | \$ | 611.14 |
| CITY OF CENTRAL CITY/ UTILITIES | UTILITIES | \$ | 2,405.54 |
| CITY OF CENTRAL CITY | UTILITIES | \$ | 251.01 |
| CLARK & CURRY, P.C. | ATTORNEY FEES | \$ | 2,963.54 |
| CLERK OF DIST COURT/GI | COURT EXPENSE | \$ | 20.25 |
| BEN CLOUSE | CELL PHONE | \$ | 30.00 |
| CONSOLIDATED MANAGEMENT COMPANY | MEALS | \$ | 8.74 |
| CORNER DRUG | PRISONER | \$ | 28.32 |



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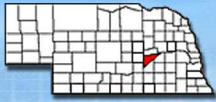
| BOARD | |
|-------------------------------------|---------------------------|
| DAS STATE ACCOUNT/CENTRAL FINANCE | TECHNOLOGY |
| JENNIFER DENNIS | FEE \$ 664.92 |
| DES MOINES STAMP | COURT COSTS \$ 188.40 |
| REINY DICKHAUT | SUPPLIES \$ 87.10 |
| EAGLE COMMUNICATIONS | CELL PHONE \$ 30.00 |
| EAKES OFFICE PLUS | TELEPHONE \$ 1,487.48 |
| EAKES OFFICE PLUS | SUPPLIES \$ 62.77 |
| ECO WATER SYSTEMS | SUPPLIES \$ 256.47 |
| ALYSONH ELLIS | WATER SERVICE \$ 186.50 |
| EMBASSY SUITES | COURT COSTS \$ 346.35 |
| | LODGING \$ 191.00 |
| | CEMETERY |
| FAIRVIEW CEMETERY | MAINT \$ 500.00 |
| THERESA GOOD | MH BOARD \$ 95.00 |
| LINDA GREGER | SERVICE DIRECT \$ 135.00 |
| DONNA E GRIFFIN | COURT COSTS \$ 57.45 |
| HEATHER L GRIFFIN | COURT COSTS \$ 20.00 |
| VICTORIA A GRIFFIN | COURT COSTS \$ 148.40 |
| | PRISONER |
| HALL COUNTY CORRECTIONS | BOARD \$ 5,017.13 |
| HALL COUNTY COURT-DISTRICT NINE | COURT EXPENSE \$ 1.75 |
| HAPP PUBLISHING | PUBLICATION \$ 726.22 |
| HEARTLAND DISPOSAL | GARBAGE SRVC \$ 67.00 |
| HEWGLEY & ASSOCIATES | SERVICES \$ 1,712.70 |
| LYNELLE HOMOLKA | MISC EXPENSES \$ 142.07 |
| IT INNOVATIONS | SUPPLIES \$ 160.96 |
| JACKSON SERVICES | SERVICE SUPPLY \$ 171.28 |
| JACKSON SERVICES | SERVICE \$ 307.97 |
| JENSEN PUBLISHING | PUBLICATION \$ 81.00 |
| JENSEN PUBLISHING | PUBLICATION \$ 169.08 |
| JENSEN PUBLISHING | PUBLICATION \$ 322.67 |
| JENSEN PUBLISHING | PUBLICATION \$ 39.00 |
| JENSEN PUBLISHING | PUBLICATION \$ 172.71 |
| JOHNNY'S LOCK & KEY SHOP | SUPPLIES \$ 6.00 |
| BRIAN KLUCK | MH BOARD \$ 248.85 |
| KONICA MINOLTA BUSINESS SOLUTIONS | EQUIP REPAIR \$ 394.57 |
| KEVIN KOZIOL | MILEAGE \$ 216.57 |
| LAURITSEN,BROWNELL,BROSTROM,STEHLIK | ATTORNEY FEES \$ 9,785.00 |
| LITZENBERG/HOSPITAL OPERATING | SUPPORT \$ 8,333.33 |
| LITZENBERG CO. HOSPITAL | PRISONER MEDS \$ 741.00 |
| MARY LIVINGSTON | MENTAL HEALTH \$ 264.25 |
| MAXIMUS CONSULTING SERVICES, INC | CONSULTANT \$ 2,100.00 |
| MAYER, BURNS, KOENIG & JANULEWICZ | ATTORNEY FEES \$ 294.50 |
| MCILNAY & CO | A/C REPAIR \$ 168.89 |
| STEVE MELVIN | MLG/SUPPLIES \$ 260.10 |



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| MERRICK CO. CLERK | RECORDING FEES | \$ 10.00 |
| MERRICK CO. COURT | COURT COSTS | \$ 304.00 |
| | TRANSFER | |
| MERRICK CO. HIGHWAY DEPT. | FUNDS | \$ 82,630.85 |
| MERRICK CO. SHERIFF | SUPPLIES | \$ 269.84 |
| MERRICK CO. TREASURER | MISC EXPENSES | \$ 282.66 |
| MIDLAND TELECOM, INC. | CAR REPAIR | \$ 220.00 |
| MIPS INC. | SUPPORT | \$ 3,312.15 |
| MIPS INC. | EQUIPMENT | \$ 447.62 |
| MOM & PAUP FAMILY RESTAURANT | JURY MEALS | \$ 113.07 |
| MURPHY'S EXTERMINATING, INC | PEST CONTROL | \$ 150.00 |
| JENNIFER MYERS | MEALS/MILEAGE | \$ 186.72 |
| NACO | REGISTRATION | \$ 165.00 |
| NATIONAL 4-H COUNCIL | SUBSCRIPTIONS | \$ 149.31 |
| NE CLERK OF DISTRICT COURT ASSN | REGISTRATION | \$ 75.00 |
| NE HEALTH & HUMAN SERVICES | INSTITUTIONS | \$ 186.00 |
| NE INSTITUTE OF FORENSIC SCIENCES | CORONER | \$ 3,300.00 |
| NE LAW ENFORCEMENT TRAINING CENTER | L.E TRAINING | \$ 100.00 |
| NEBRASKA WEED CONTROL ASSOCIATION | REGISTRATION | \$ 120.00 |
| | UNCLAIMED | |
| NEBRASKA STATE TREASURER'S OFFICE | PROP | \$ 1,193.32 |
| NIRMA | L.E. TRAINING | \$ 25.00 |
| NWCA REGION 4 | 2017 DUES | \$ 15.00 |
| O'REILLY AUTO PARTS | CAR REPAIR | \$ 68.64 |
| OFFICENET | SUPPLY/EQUIP | \$ 320.95 |
| OFFICENET | EQUIPMENT | \$ 211.02 |
| OFFICENET | EQUIP RENTAL | \$ 531.49 |
| OFFICENET, INC. | SUPPLIES/RENT | \$ 818.64 |
| DR MATTIAS OKOYE | COURT COSTS | \$ 105.60 |
| PEAK INTERESTS, LLC | JURY MEALS | \$ 58.76 |
| JAN PLACKE | MEALS/MILEAGE | \$ 117.73 |
| TOM REIMERS | MISC EXPENSES | \$ 618.88 |
| SACK LUMBER CO./ROADS | SUPPLIES | \$ 9.98 |
| TAYLOR SAMEK | MISC EXPENSES | \$ 120.49 |
| SHRED MONSTER INC | SHREDDING | \$ 39.00 |
| TAMMY STUHR | MLG/SUPPLY | \$ 1,293.70 |
| SUPPLYWORKS | SUPPLIES | \$ 115.01 |
| SVEHLA THOMAS RAUERT & GRAFTON PC | ATTORNEY FEES | \$ 4,109.80 |
| TEAM CONSULTING | REGISTRATION | \$ 150.00 |
| | PRISONER | |
| THE THOMPSON CO | BOARD | \$ 150.02 |
| THOMSON REUTERS-WEST | LAW LIBRARY | \$ 286.13 |
| JAMES H TRUPELL | MENTAL HEALTH | \$ 167.11 |
| UNITED STATES POSTAL SERVICE | POSTAGE | \$ 487.84 |
| UNL NEBRASKA EXTENSION | INTERNET | \$ 600.00 |
| VERIZON WIRELESS | TELEPHONE | \$ 136.57 |



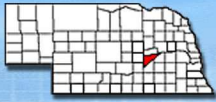
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| VIRG'S SEW & SEW | UNIFORMS | \$ | 26.30 |
| PINNACLE BANK-VISA | MISC EXPENSES | \$ | 1,400.99 |
| JAMES A WAGONER | ATTORNEY FEES | \$ | 1,244.50 |
| JOHN WESTMAN | CELL PHONE | \$ | 30.00 |
| WEX BANK | FUEL | \$ | 2,039.79 |
| MARCIA WICHMANN | MISC EXPENSES | \$ | 102.76 |
| GRADY WRANEK | CELL PHONE | \$ | 30.00 |
| ZEE MEDICAL SERVICE CO. | SUPPLIES | \$ | 26.70 |
| TOTAL | | \$ | 163,666.69 |

ROADS

| | | | |
|-------------------------------------|----------------|----|------------|
| JELINEK ACE HARDWARE | EQUIP REPAIR | \$ | 100.99 |
| AURORA CO-OP ELEVATOR CO. | FUEL | \$ | 1,623.28 |
| BLACK HILLS ENERGY | GAS SERVICE | \$ | 115.72 |
| BLACK HILLS ENERGY | GAS SERVICE | \$ | 72.30 |
| BOMGAARS | SUPPLY/REPAIR | \$ | 560.49 |
| BOSSELMAN INC/ROADS | OIL & GREASE | \$ | 3,869.92 |
| CENTRAL CITY AUTO PARTS/ROADS | REPAIR/SUPPLY | \$ | 66.45 |
| JAMES CEPLECHA | MILEAGE | \$ | 17.12 |
| DENNIS SUPPLY COMPANY | SHOP SUPPLIES | \$ | 175.99 |
| FRONTIER COOPERATIVE | FUEL | \$ | 801.79 |
| RANDY FUEHRER | MILEAGE | \$ | 56.71 |
| GARRETT TIRES & TREADS/GI | TIRES | \$ | 245.00 |
| GARY SMITH CONSTRUCTION CO. INC. | RESURFACING | \$ | 188,886.45 |
| GILBARCO INC | FUEL | \$ | 17.00 |
| GREEN LINE EQUIPMENT OF CC/ROADS | EQUIP RENTAL | \$ | 3,750.00 |
| GROSSHANS, INC./ROADS | SHOP SUPPLIES | \$ | 20.78 |
| HAMILTON TELECOMMUNICATIONS | TELEPHONE | \$ | 34.95 |
| HANSEN INTERNATIONAL TRUCK INC | EQUIP REPAIR | \$ | 56.15 |
| HERK'S WELDING SHOP | REPAIR | \$ | 268.40 |
| JACKSON LINEN SERVICE/ROADS | SHOP SUPPLIES | \$ | 36.16 |
| MAINELLI WAGNER & ASSOCIATES, INC | ENGINEER FEES | \$ | 3,616.92 |
| MERRICK CO. TREASURER | ROAD-POSTAGE | \$ | 9.41 |
| MICHAEL MEYER | MILEAGE/SUPPLY | \$ | 823.87 |
| MID-NEBRASKA DISPOSAL, INC | TRASH SERVICE | \$ | 57.50 |
| MIPS INC. | SUPPORT | \$ | 118.74 |
| LEE NEEL | MLG/UTILITIES | \$ | 193.24 |
| NETWORKFLEET, INC | EQUIPMENT | \$ | 1,600.81 |
| NIRMA | REGISTRATION | \$ | 25.00 |
| NT&T/SHOP | TELEPHONE | \$ | 55.01 |
| OFFICENET | OFFICE EQUIP | \$ | 72.92 |
| OVERLAND SAND & GRAVEL | GRAVEL | \$ | 28,754.03 |
| PALSER SERVICE/ROADS | TIRES | \$ | 77.95 |
| PLATTE VALLEY COMMUNICATIONS | RADIO EQUIP | \$ | 58.18 |
| POLK COUNTY RURAL PUBLIC POWER DIST | ELECTRICITY | \$ | 43.17 |
| JOHN E PROSOSKI | LAND RENTAL | \$ | 120.00 |



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| SAPP BROS. PETROLEUM | FUEL | \$ | 4,040.93 |
| SCOTT-VAN KEPPEL-BR | EQUIP REPAIR | \$ | 1,420.92 |
| SOUTHERN POWER DISTRICT | ELECTRICITY | \$ | 759.25 |
| SWARCO REFLEX | MARKINGS | \$ | 1,269.00 |
| XEROX CORPORATION | OFFICE SUPPLY | \$ | 90.35 |
| CLIFFORD YRKOSKI | TRAINING-PEST | \$ | 55.00 |
| ZEE MEDICAL SERVICE CO. | SUPPLIES | \$ | 130.50 |
| TOTAL | | \$ | 244,168.35 |

JUVENILE DIVERSION

| | | | |
|---------------------------|----------------|-----------|---------------|
| JULIE BEYER | PHONE/PARKING | \$ | 60.00 |
| MERRICK CO. TREASURER | JUVDIV-POSTAGE | \$ | 13.66 |
| JORDANNE SPEER | PHONE/MILEAGE | \$ | 308.77 |
| 3RD MILLENNIUM CLASSROOMS | EDUCATION | \$ | 180.00 |
| TOTAL | | \$ | 562.43 |

INHERITANCE

| | | | |
|-------------------------|---------------|-----------|------------------|
| CENTRAL PLATTE RESOURCE | FLOOD CONTROL | \$ | 10,452.43 |
| TOTAL | | \$ | 10,452.43 |

E911 WIRELESS SERVICE

| | | | |
|---------------|----------|-----------|-----------------|
| GEO COMM CORP | MAP DATA | \$ | 5,959.98 |
| TOTAL | | \$ | 5,959.98 |

COMMISSARY

| | | | |
|-------------------|----------|-----------|--------------|
| CENTRAL CITY MALL | SUPPLIES | \$ | 17.50 |
| TOTAL | | \$ | 17.50 |

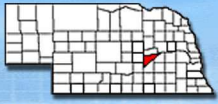
4H BUILDING FUND

| | | | |
|------------------------|---------------|-----------|-----------------|
| BRICKS R US | BRICKS | \$ | 298.00 |
| CITY OF CENTRAL CITY | UTILITIES | \$ | 1,347.97 |
| EAGLE COMMUNICATIONS | CABLING | \$ | 1,678.45 |
| HERK'S WELDING INC | SIGN BRACKETS | \$ | 2,119.24 |
| | CONTRACT | | |
| SECURITY EQUIPMENT INC | SRVCS | \$ | 93.83 |
| TAMMY STUHR | SUPPLIES | \$ | 33.78 |
| TOTAL | | \$ | 5,571.27 |

911 EMERGENCY SERVICES

| | | | |
|-----------------------------|----------------|-----------|-----------------|
| CENTURY LINK | E911 PHONE SRV | \$ | 247.48 |
| CENTURYLINK | E911 PHONE SRV | \$ | 316.47 |
| CITY OF G.I. UTILITIES DEPT | EQUIPMENT | \$ | 9.07 |
| EAGLE COMMUNICATIONS | TELEPHONE | \$ | 208.53 |
| FRONTIER COMMUNICATIONS | E911 PHONE SRV | \$ | 64.17 |
| GEO COMM CORP | MAP DATA | \$ | 1,681.02 |
| NNTC | E911 PHONE SRV | \$ | 139.14 |
| VERIZON WIRELESS | E911 PHONE SRV | \$ | 25.73 |
| TOTAL | | \$ | 2,691.61 |

Moved Kucera, second Weller to approve the May 2017 claims as presented. Roll Call: All Ayes.
Adjourn: Moved Helgoth, second Kucera to adjourn at 12:13 p.m. Roll Call: All Ayes.



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/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk