

Merrick County Board Minutes



July 11, 2017

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

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

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

Minutes: Moved Weller, second Kucera to approve the minutes as published from June 27, 2017. Roll Call: All Ayes.

Meeting reports: Carlson attended the Merrick County Economic Development Meeting at City Hall, July 7, 2017; Weller attended a Central District Meeting on June 28 and July 10, 2017, Kreachbaum attended the Emergency Management Meeting in Fullerton to work on the budget, June 29, 2017, July 5, 2017, Overseers meeting, Kucera accepted a check from TransCanada for \$10,000.00 on July 7, 2017, attended the Extension Board meeting July 10, 2017 and the Mid Nebraska meeting on June 28, 2017 and Wiegert attended the Midland Area on Aging meetings on July 5 and July 6, 2017 and the Overseers meeting on July 5, 2017.

Official's reports: Extension Educator Stuhr told the Board that Steve Melvin was going to China as an educator. Stuhr also wanted it in the minutes that the Extension budget did not go over and did not need the \$2,000.00 that the County Board approve to transfer budget authority for. Treasurer Bolte opened a nonbearing interest account with Roger Wiegert, the County Treasurer, and the Deputy County Treasurer on the signature card. Veteran Service Officer Reimers told the Board that he will have to order new poles for the new flags in the court room because the old ones are too short. Sheriff Westman introduced his three new employees to the Board, Tim Dierks who will do court security, serve papers and other duties as needed, Ruth Liedly as administrative assistant, and Mark Dreher as supervisor and investigator.

Six month report: County Treasurer presented her six month report and the Finance Committee signed it.

Check signers: Moved Graves, second Carlson to approve and authorize Roger Wiegert & Russell Kreachbaum as checking account signers for Merrick County Youth & Agriculture Education Center. Roll Call: All Ayes.

TransCanada: Carolyn Kucera will write a letter of support to TransCanada on behalf of the Board.

Notice of Application: County Attorney Homolka told the Board that there was no need for any action by the County Board on the Notice of Application for Major Modification for Christensen Cattle Company, Inc. Concentrated Animal Feeding Operation in part of the SW1/4 and SE1/4 in 19-14-6 because Planning & Zoning Myers had contacted the DEQ and they said the feed yard is not expanding but just needing to switch some drainage around and redirect other draining so no action is needed from the Planning & Zoning Board or the County Board.

Contract: Moved Kucera, second Graves to approve and execute the contract between the Nebraska Department of Economic Development and Merrick County, NE for the Preferred Popcorn (benefitted business) Economic Development/CDBG Project #17-ED-002. Roll Call: All Ayes.

Director's Letter and Notice: Moved Kucera, second Weller to approve the Chairman acknowledging and signing the Director's Letter and Notice for the Preferred Popcorn Project. Roll Call: All Ayes.

Fair Housing: Moved Kucera, second Graves to consider and approve Fair Housing Actions for the Preferred Popcorn Project. Roll Call: All Ayes.

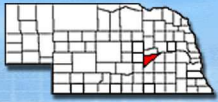
Old 4H Building: Helgoth wanted the old 4H Building issue resolved. The Fair Board would like to use that building to put vendors in for the 2017 fair. Some of the County Board said that they understood that the building was to be torn down and that was the reason for the building of the new 4H Building. After some discussion between Extension Educator Stuhr, Brad Wells, Russ Kucera, Wes Beck Jr. and the County Board, it was decided that an agreement should be done between the 4H Council and the Ag Society because the 4H Council owns the building now. Moved Carlson, second Kucera to come up with an abandonment agreement on the old 4H Building between the 4H Council and the Ag Society with a time line of August 11, 2017. Roll Call: All Ayes.

Recess: Moved Graves, second Carlson to recess for lunch at 12:25 p.m. Roll Call: All Ayes.

Reconvene: Moved Graves, second Carlson to reconvene at 12:53 p.m. Roll Call: All Ayes.

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

July 2017 claims: July 2017 claims were presented for approval:

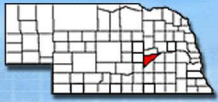


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GENERAL

STEVE ADLER	CELL PHONE	\$	30.00
ARDEN NITZ	SUPPLIES	\$	196.95
BILL'S HOBBY SHOP	CAR REPAIR	\$	187.90
MOLLY BRANDT	MILEAGE	\$	50.40
	INMATE		
BUFFALO CO. SHERIFF	HOUSING	\$	9,550.20
CHRIS CARLSEN	COURT COSTS	\$	123.79
CENTRAL CITY MALL	FUEL	\$	12.44
CENTRAL CITY MALL	INMATE MEALS	\$	425.26
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	375.00
CENTRAL TRUE VALUE	SUPPLIES	\$	66.40
CENTRAL TRUE VALUE	SUPPLIES	\$	11.97
CENTRAL TRUE VALUE	BUILDING FOOD	\$	20.47
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,888.28
CITY OF CENTRAL CITY	UTILITIES	\$	98.52
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	9.09
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	9,540.22
CLERK OF DIST COURT/GI	COURT EXPENSE	\$	9.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	242.00
D&S TREE SERVICE	TREE SERVICE	\$	100.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$	664.92
DES MOINES STAMP	SUPPLIES	\$	38.40
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	1,373.86
EAKES OFFICE PLUS	SUPPLIES	\$	3.98
EAKES OFFICE PLUS INC.	SUPPLIES	\$	24.38
EAKES OFFICE PLUS	SUPPLIES	\$	149.00
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	71.29
EAKES OFFICE PLUS	SUPPLIES	\$	26.40
ECO WATER SYSTEMS	OFFICE WATER	\$	193.50
ESRI	MAINTENANCE	\$	400.00
GARRETT TIRES & TREADS/GI	CAR REPAIR	\$	552.79
GIS WORKSHOP	MAINTENANCE	\$	6,945.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	1,922.65
	INMATE		
HALL COUNTY CORRECTIONS	HOUSING	\$	359.29
HAMILTON CO SHERIFF	COURT COSTS	\$	18.50
HEARTLAND DISPOSAL	TRASH SERVICE	\$	67.00
HEINS LAWN & LANDSCAPE INC	REPAIR	\$	45.03
HOLIDAY INN EXPRESS	LODGING	\$	182.00
LYNELLE HOMOLKA	MISC EXPENSES	\$	34.29
JACKSON SERVICES	RUG SERVICE	\$	568.63
JENSEN PUBLISHING	PUBLICATION	\$	73.65
JENSEN PUBLISHING	PUBLICATION	\$	543.33
JENSEN PUBLISHING	SUPPLIES	\$	111.04

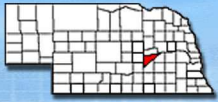


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JENSEN PUBLISHING/P&Z	PUBLICATION	\$	36.13
COUNTY COURT JURY	CO COURT JURY	\$	1,456.54
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	785.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	427.50
MCILNAY & CO	A/C REPAIR	\$	5,625.62
STEVE MELVIN	MILEAGE	\$	266.32
MERRICK CO. COURT	COURT COSTS	\$	560.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	82,630.85
MERRICK CO. TREASURER	ASSESSOR-POST	\$	133.59
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	145.50
MIDLAND TELECOM, INC.	EQUIPMENT	\$	1,318.87
MIPS INC.	SUPPORT	\$	3,393.75
JENNIFER MYERS	MILEAGE	\$	152.48
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	93.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$	105.00
NEBRASKA.GOV	COURT EXPENSE	\$	4.00
NEMAHA COUNTY CLERK	REGISTRATION	\$	50.00
O'REILLY AUTO PARTS	EQUIPMENT	\$	9.99
OFFICENET	EQUIPMENT	\$	165.90
OFFICENET	EQUIPMENT	\$	190.33
OFFICENET	SUPPLIES	\$	0.04
OFFICENET	SUPPLIES	\$	212.91
OFFICENET,INC.	COPIER PAPER	\$	824.95
PINNACLE BANK CC	SUPPLIES	\$	156.19
PROFESSIONAL SURVEYORS ASSN	EDUCATION	\$	100.00
BETH PULLEN	JURY MEAL	\$	38.94
QUALITY INN & CONFERENCE CENTER	LODGING	\$	209.90
TOM REIMERS	TRAVEL/EDUCA	\$	1,900.67
SEILER INSTRUMENT MANUFACTURING,INC	EQUIPMENT	\$	800.00
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$	1,440.00
BRUCE E STEPHENS	ATTORNEY FEES	\$	1,007.00
SVEHLA THOMAS RAUERT & GRAFTON PC	ATTORNEY FEES	\$	522.50
THE THOMPSON CO	SUPPLIES	\$	34.09
THOMSON REUTERS-WEST	LAW LIBRARY	\$	331.64
U.S. BANK	SUPPLIES	\$	559.07
UNIVERSITY OF NEBRASKA-LINCOLN	PRINTING	\$	120.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	1,339.50
VERIZON WIRELESS	TELEPHONE	\$	50.08
WAFFLES N' MORE	JURY MEAL	\$	64.04
JAMES A WAGONER	ATTORNEY FEES	\$	665.00
WEX BANK	FUEL	\$	2,488.71
MARCIA WICHMANN	MILEAGE/PHONE	\$	136.07
TOTAL		\$	152,200.59

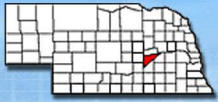
ROADS



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AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,357.20
BLACK HILLS ENERGY	GAS SERVICE	\$ 47.16
BLACK HILLS ENERGY	GAS SERVICE	\$ 65.69
BOMGAARS	SHOP SUPPLIES	\$ 476.19
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$ 13,011.39
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$ 104.33
CENTRAL SAND & GRAVEL	GRAVEL	\$ 2,109.85
JAMES CEPLECHA	MILEAGE	\$ 25.68
PAUL CUNNINGHAM	CDL LICENSE	\$ 31.00
DEL-RAY ALTERNATORS & STARTERS	EQUIP RENTAL	\$ 621.73
DIAMOND VOGEL PAINTS	PAVEMENT MARK	\$ 9,972.60
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 32.52
FASTENAL CO	SHOP SUPPLIES	\$ 114.81
FILTER CARE	EQUIP REPAIR	\$ 10.60
FRONTIER COOPERATIVE	FUEL	\$ 619.12
RANDY FUEHRER	MILEAGE	\$ 97.37
GREEN LINE EQUIPMENT OF CC/ROADS	REPAIR/LABOR	\$ 803.52
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HERK'S WELDING SHOP	REPAIR/LABOR	\$ 56.50
HOTEL GRAND CONFERENCE CENTER	LODGING	\$ 189.90
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$ 331.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 75.04
J.I.L. ASPHALT PAVING CO.	ASHPALTIC	\$ 197.47
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 65.60
JENSEN PUBLISHING/ROADS	PUBLISHING	\$ 115.37
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$ 4,400.00
LTA TOWING LLC	REPAIR/LABOR	\$ 1,000.00
MAINELLI WAGNER & ASSOCIATES, INC	ENGINEER FEES	\$ 1,137.90
MCILNAY & CO., INC./ROADS	REPAIR/LABOR	\$ 152.77
MEDICAL ENTERPRISES, INC	D&A TESTING	\$ 93.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 23.63
MICHAEL MEYER	MILEAGE	\$ 642.00
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$ 57.50
MIPS	SUPPORT	\$ 124.68
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 1,206.00
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$ 579.91
LEE NEEL	UTILITY AGREE	\$ 75.00
NETWORKFLEET, INC	EQUIPMENT	\$ 1,259.25
NT&T/SHOP	TELEPHONE	\$ 53.47
OFFICENET	OFFICE EQUIP	\$ 64.27
OVERLAND SAND & GRAVEL	GRAVEL	\$ 21,447.98
POGUE CONSTRUCTION INC	PAVEMENT MARK	\$ 4,125.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 36.30
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$ 93.00



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SAPP BROS. PETROLEUM	FUEL	\$	3,048.49
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	185.86
SCOTWOOD INDUSTRIES, INC.	GRAVEL	\$	5,189.50
SHAWN'S AUTO REPAIR,LLC	EQUIP REPAIR	\$	67.95
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	476.80
STATE GLASS, INC.	REPAIR/LABOR	\$	152.77
STRAIGHT LINE STRIPING INC	PAVEMENT MARK	\$	2,395.20
TRAUSCH DYNAMICS	EQUIP REPAIR	\$	128.88
VERIZON WIRELESS	TELEPHONE	\$	136.57
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	535.74
XEROX CORPORATION	OFFICE SUPPLY	\$	90.35
CLIFFORD YRKOSKI	MILEAGE	\$	75.44
TOTAL		\$	79,784.85

JUVENILE DIVERSION

JULIE BEYER	PHONE/TRAVEL	\$	226.88
CHARACTER COUNTS!	EDUCATION	\$	1,102.87
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	9.45
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	150.00
TOTAL		\$	1,489.20

INHERITANCE

CENTRAL PLATTE RESOURCE	FLOOD PROJECT	\$	6,016.26
TOTAL		\$	6,016.26

E911 WIRELESS SERVICE FUND

MERRICK CO. TREASURER	TRANSFER FUNDS	\$	6,738.87
TOTAL		\$	6,738.87

4H BUILDING BOND

CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	1,212.50
EAGLE COMMUNICATIONS	TELEPHONE	\$	525.00
SECURITY EQUIPMENT INC	COMM SERVICES	\$	31.00
TOTAL		\$	1,768.50

E911 EMERGENCY SERVICES

CENTURY LINK	E911 PHONE SRV	\$	257.77
CENTURYLINK	E911 PHONE SRV	\$	316.47
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	64.17
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	110.55
NNTC	E911 PHONE SRV	\$	139.14
TOTAL		\$	888.10

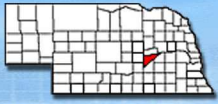
Moved Helgoth, second Weller to approve the July 2017 claims as presented. Roll Call: All Ayes.

Budgets: The County Board had the following officials come before them and explain their budget requests: Roads, Surveyor, Extension, Veteran Service, Assessor, Treasurer, County Attorney, Planning & Zoning, County Clerk, Election Commissioner, District Court, and Sheriff. The County Clerk presented the Building & Grounds, and the Board went over the County Court Budget, and the Miscellaneous Budget.

Adjourn: Moved Kreachbaum, second Weller to adjourn at 5:25p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/ Marcia Wichmann, County Clerk



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