

# Merrick County Board Minutes



## August 8, 2017

The Merrick County Board of Supervisors met Tuesday, August 8, 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 Helgoth, second Graves to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes.

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

**Minutes:** Moved Kucera, second Graves to approve the minutes as published from July 25, 2017. Roll Call: All Ayes.

**Meeting reports:** Weller and Kreachbaum attended the Communications meeting on Monday, August 7, 2017 and Kreachbaum attended a LEPC meeting on July 27, 2017 with the Emergency Manager and the August 3 2017 budget meeting.

**Official's reports:** Attorney Homolka said she was checking on a grant to help protect the money that we have spent already because of LB605. County Clerk Wichmann told the Board that the budget figures went to the accountant on Monday, August 7, 2017 and the accountant will meet with the Board on Friday, August 25, 2017 at 9:00 a.m. Wichmann will publicize a meeting for this.

**Pledge security report:** Treasurer Bolte presented the pledge security report to the Board.

**Surplus:** Moved Kucera, second Graves to approve of the Treasurer surplusung three 2011 Dell computers. Roll Call: All Ayes.

**Letter of Understanding:** Moved Kucera, second Weller to approve and have the Chairman sign the Letter of Understanding from Dana F. Cole for the 2017-2018 budget. Roll Call: All Ayes.

**Economic Opportunity Agreement between County and Preferred Popcorn:** County Attorney Homolka suggested that the Board table this agreement until their next meeting so she could talk more with Preferred Popcorn's attorney and then sent changes to the agreement to the Board to look over. Moved Kucera, second Graves to table the signing of the Economic Opportunity Agreement between the County and Preferred Popcorn until the next meeting on August 22, 2017. Roll Call: All Ayes.

**Economic Opportunity Program Agreement:** Moved Graves, second Carlson to approve and have the Chairman sign the Economic Opportunity Program Agreement between Merrick County and State of Nebraska, Department of Transportation in regards to the Preferred Popcorn project. Roll Call: All Ayes.

**RESOLUTION 2017-19:** Moved Graves, second Weller to approve and have the Chairman sign RESOLUTION 2017-19 to renew the Nebraska Regional Interoperability Network (NRIN) Agreement. Roll Call: All Ayes. RESOLUTION 2017-19 is on file in the County Clerk's Office for public viewing.

**Special Liquor License:** Moved Kucera, second Carlson to approve and have the Chairman sign the Special Designated License for the Lincoln Manor Steakhouse for a wedding reception at the fairgrounds on September 2, 2017. Roll Call: All Ayes.

**Inventories:** Moved Kucera, second Graves to approve and sign all of the inventories from the officials for 2016-2017. Roll Call: All Ayes.

**Tax requests:** County Clerk read the preliminary tax requests from the following: Chapman Fire District for \$71,400.00, Silver Creek Township \$20,058.30, Chapman Township \$24,600.00, Prairie Island Township \$1,296.00, Clarksville Township \$24,072.00, Palmer Fire District \$121,014.81, Clarks Rural Fire \$54,606.00, and Merrick County Agricultural Society \$209,437.38. Helgoth and Weller stated they have received phone calls from county residents that complained that the Ag Society is not spending their money in the manner they said they would and so they do not feel the County should give them any more tax dollars. Moved Helgoth, second Weller to cut the tax request for the Agricultural Society to \$0.00. Roll Call: Ayes: Helgoth and Weller. Nays: Graves, Carlson, Kucera, Kreachbaum, and Wiegert.

**Board room chairs:** Board members looked at some examples of chairs that could be ordered and the prices. The Board will wait to see how their budget numbers come out before proceeding. Current chairs being used are 30 years old.

**August 2017 claims:** The August 2017 claims were presented for approval.

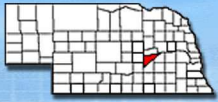
## GENERAL

STEVE ADLER

CELL PHONE

\$

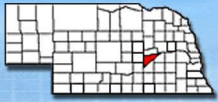
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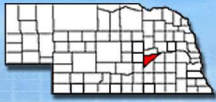
AMERICAN SOCIETY OF AGRONOMY	SUBSCRIPTION	\$	100.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	112.40
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	6,678.50
BUFFALO CO. SHERIFF	PRISONER MEDS	\$	7,355.07
KENT CARLSON	MILEAGE	\$	75.86
CARROT-TOP INDUSTRIES, INC	MARKERS/FLAGS	\$	420.44
CARTRIDGE WORLD	SUPPLIES	\$	54.95
CENTRAL CITY FAMILY DENTAL CENTER	PRISONER MEDS	\$	235.00
CENTRAL CITY MALL	FUEL	\$	25.54
	PRISONER		
CENTRAL CITY MALL	BOARD	\$	425.26
CENTRAL CITY MEDICAL CLINIC	PRISONER MEDS	\$	168.00
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$	450.00
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	375.00
CENTRAL TRUE VALUE	LAWN CARE	\$	49.99
CENTRAL TRUE VALUE	SUPPLIES	\$	112.81
CENTRAL TRUE VALUE	BLDG REPAIR	\$	101.92
CITY OF CENTRAL CITY/ MINI BUS	BUS EXPENSES	\$	629.81
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,760.94
CITY OF CENTRAL CITY	UTILITIES	\$	74.36
CITY OF G.I. UTILITIES DEPT	EQUIP RENTAL	\$	18.18
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	7,083.28
PAUL CLARK	ATTORNEY FEES	\$	760.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	69.00
CLINE WILLIAMS, ATTORNEYS AT LAW	MISC EXPENSE	\$	7,591.12
CODY'S COMPUTER REPAIR SERVICE	SUPPLY/SERVICE	\$	449.61
	TECHNOLOGY		
DAS STATE ACCTG-CENTRAL FINANCE	FEE	\$	664.92
DEPARTMENT OF PATHOLOGY	CORONER	\$	246.25
EAGLE COMMUNICATIONS	TELEPHONE	\$	1,354.20
EAKES OFFICE PLUS	SUPPLIES	\$	10.80
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	12.53
EAKES OFFICE PLUS	SUPPLIES	\$	742.31
ECO WATER SYSTEMS	OFFICE WATER	\$	172.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	651.72
FIREGUARD, INC	INSPECTION	\$	206.98
ERIN FOUSEK	MH BOARD	\$	95.00
G.I. LOAN SHOP, INC	SUPPLIES	\$	514.99
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	67.60
GARRETT TIRES & TREADS/GI	CAR REPAIR	\$	362.45
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$	85.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	4,693.12
GREENWALL LAW LLC	ATTORNEY FEES	\$	361.00
	BOARD		
HALL COUNTY CORRECTIONS	CONTRACT	\$	165.00
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$	2.00



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HAPP PUBLISHING	PUBLICATION	\$	367.70
HEARTLAND DISPOSAL	GARBAGE SRVC	\$	67.00
VICKI HERMAN	COURT COSTS	\$	32.85
LYNELLE HOMOLKA	MISC EXPENSES	\$	40.07
	PRISONER		
HOST COFFEE SERVICE	BOARD	\$	23.47
JACKSON SERVICES	SERVICE SUPPLY	\$	10.08
JACKSON SERVICES	SERVICE SUPPLY	\$	76.95
JENSEN PUBLISHING	PUBLICATION	\$	11.20
JENSEN PUBLISHING	PUBLICATION	\$	486.76
JENSEN PUBLISHING	SUPPLY/PUBLICA	\$	611.35
JENSEN PUBLISHING	PUBLICATION	\$	95.00
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	19.01
COUNTY COURT JURY	COURT JURY	\$	983.25
BRIAN KLUCK	MH BOARD	\$	248.85
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	478.31
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	3,068.50
MARY LIVINGSTON	MH BOARD	\$	216.75
ERIN SHEPHERD	COURT COSTS	\$	38.19
LYNN PEAVY COMPANY	INVESTIGATIVE	\$	64.20
MARTIN'S FLAG CO.	FLAGS	\$	226.38
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	152.00
MCILNAY & CO	A/C REPAIR	\$	75.00
STEVE MELVIN	MILEAGE	\$	66.34
MERRICK CO. CLERK	RECORDING FEES	\$	20.00
MERRICK CO. COURT	COURT COSTS	\$	369.25
MERRICK CO. HIGHWAY DEPT.	TRANSFER	\$	82,630.85
MERRICK CO. TREASURER	MISC EXPENSES	\$	726.06
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MIDLAND TELECOM, INC.	EQUIPMENT	\$	75.54
MIDWEST CONNECT	SUPPLIES	\$	270.00
MIPS INC.	SUPPORT	\$	3,393.75
JENNIFER MYERS	MILEAGE	\$	59.92
NATIONAL 4-H COUNCIL	SUBSCRIPTION	\$	21.50
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	180.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$	2,000.00
NEBRASKA AIR FILTER, INC	FILTERS	\$	196.12
NORTHWEST PUBLIC SCHOOLS	MEALS	\$	22.85
O'REILLY AUTO PARTS	CAR REPAIR	\$	51.23
OFFICENET	EQUIPMENT	\$	418.98
OFFICENET	EQUIPMENT	\$	205.48
OFFICENET	SUPPLIES	\$	68.98
OFFICENET	SUPPLIES	\$	375.47
OFFICENET,INC.	COPIER	\$	274.30
PALSER SERVICE	CAR REPAIR	\$	107.60
JAN PLACKE	MILEAGE	\$	253.06



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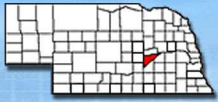


R R DONNELLEY	SUPPLIES	\$ 243.64
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$ 4,996.50
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$ 50.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 500.00
SEW & SEW	UNIFORMS	\$ 5.00
SHRED MONSTER INC	SHREDDING	\$ 103.05
TAMMY STUHR	MILEAGE	\$ 31.47
SUPPLYWORKS	SUPPLIES	\$ 350.46
SVEHLA THOMAS RAUERT & GRAFTON PC	ATTORNEY FEES	\$ 1,510.50
	PRISONER	
THE THOMPSON CO	BOARD	\$ 65.00
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 286.13
TOP QUALITY GLOVES	SUPPLIES	\$ 130.00
JAMES H TRUELL	MH BOARD	\$ 214.61
VERIZON WIRELESS	TELEPHONE	\$ 50.08
PINNACLE BANK-VISA	UNIFORM/EQUIP	\$ 651.86
WAFFLES N' MORE	JURY MEALS	\$ 58.83
WEX BANK	FUEL	\$ 1,886.04
MARCIA WICHMANN	CELL PHONE	\$ 30.00
<b>TOTAL</b>		<b>\$ 156,993.73</b>

## ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,472.40
BLACK HILLS ENERGY	GAS SERVICE	\$ 35.54
BLACK HILLS ENERGY	GAS SERVICE	\$ 71.00
BOMGAARS	EQUIP/REPAIR	\$ 458.39
BOSSELMAN INC/ROADS	SUPPLIES/FUEL	\$ 241.12
CYNTHIA CATLETT	LODING/TRAVEL	\$ 377.67
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 237.50
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$ 45.00
JAMES CEPLECHA	MILEAGE	\$ 8.56
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 33.86
KRIS ERICKSON	TIRES	\$ 500.00
FILTER CARE	SHOP SUPPLIES	\$ 173.45
FRONTIER COOPERATIVE	FUEL	\$ 637.69
RANDY FUEHRER	MILEAGE	\$ 72.23
GARRETT TIRES & TREADS/GI	TIRES	\$ 4,464.12
GARY SMITH CONSTRUCTION CO. INC.	OVERLAY	\$ 390,900.00
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND CLINIC	D & A TESTING	\$ 35.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 20.75
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HAPP PUBLISHING	PUBLICATION	\$ 104.18
INTERSTATE BATTERY SYSTEM	SUPPLY/REPAIR	\$ 569.75
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 258.78
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 65.60
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$ 5,526.50





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MERRICK CO. TREASURER	ROADS-POSTAGE	\$	15.48
MERRICK MEDICAL CENTER	D & A TESTING	\$	90.00
MICHAEL MEYER	MISC EXPENSES	\$	737.16
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	57.50
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$	33.00
MILLER & ASSOCIATES	ENGINEER FEES	\$	5,975.00
MIPS	SUPPORT	\$	124.68
LEE NEEL	UTILITIES	\$	75.00
NT&T/SHOP	TELEPHONE	\$	51.98
O'REILLY AUTO PARTS	FUEL/REPAIR	\$	61.83
OFFICENET	OFFICE SUPPLY	\$	50.69
OVERLAND SAND & GRAVEL	GRAVEL	\$	8,043.29
PALMER SERVICE CENTER	FUEL	\$	1,859.80
PALSER SERVICE/ROADS	TIRES	\$	395.20
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	35.90
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	FUEL	\$	3,346.83
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	487.34
STEFFEN TRUCK EQUIPMENT INC	SHOP SUPPLIES	\$	51.66
STRAIGHT LINE STRIPING INC	STRIPING	\$	12,874.20
TRAUSCH DYNAMICS	EQUIP REPAIR	\$	64.02
VERIZON WIRELESS	TELEPHONE	\$	136.59
VILLAGE OF CHAPMAN	WATER/SEWER	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	104.24
XEROX CORPORATION	OFFICE SUPPLY	\$	99.38
<b>TOTAL</b>		<b>\$</b>	<b>441,293.96</b>

## JUVENILE DIVERSION

JULIE BEYER	MILEAGE/PHONE	\$	252.88
DHHS-DIVISION OF PUBLIC HEALTH	REGISTRATION	\$	80.00
	JUVDIV-		
MERRICK CO. TREASURER	POSTAGE	\$	5.06
OFFICENET	SUPPLIES	\$	323.37
JORDANNE SPEER	CELL PHONE	\$	30.00
VISTAPRINT NETHERLANDS B.V.	SUPPLIES	\$	85.99
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	300.00
<b>TOTAL</b>		<b>\$</b>	<b>1,077.30</b>

## DRUG LAW ENFORCEMENT

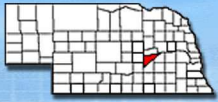
B & H PHOTO VIDEO AND PRO AUDIO	CAMERAS	\$	1,411.32
<b>TOTAL</b>		<b>\$</b>	<b>1,411.32</b>

## E911 EMERGENCY MANAGEMENT

CENTURY LINK	TELEPHONE	\$	257.63
CENTURYLINK	TELEPHONE	\$	317.19
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	110.55
<b>TOTAL</b>		<b>\$</b>	<b>685.37</b>

## COMMISSARY FUND

PROTOCOL	COMMISSARY	\$	840.00
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<b>TOTAL</b>		<b>\$ 840.00</b>
<b>4H BUILDING BOND FUND</b>		
CENTRAL TRUE VALUE	SUPPLIES	\$ 38.75
CITY OF CENTRAL CITY	UTILITIES	\$ 3,121.73
MIDWEST RESTAURANT SUPPLY	APPLIANCES	\$ 950.00
RIXSTINE RECOGNITION	SIGNS	\$ 660.00
SECURITY EQUIPMENT INC	SECURITY EQUIP	\$ 31.00
THE THOMPSON CO	SUPPLIES	\$ 247.28
TRIPLE E ENTERPRISES, LLC	SIGNS	\$ 460.00
<b>TOTAL</b>		<b>\$ 5,508.76</b>
<b>E911</b>		
	TRANSFER	
MERRICK CO. TREASURER	FUNDS	\$ 97,890.01
<b>TOTAL</b>		<b>\$ 97,890.01</b>

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

**Fees:** Moved Kucera, second Carlson to approve the May, July, and July 2017 fees from the Sheriff, and the July 2017 fees from the Clerk of District Court and County Clerk. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Graves to adjourn at 12:00 noon. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk