

Merrick County Board Minutes



September 12, 2017

The Merrick County Board of Supervisors met Tuesday, September 12, 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 Carlson, second Weller to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Helgoth, second Weller to approve the minutes as published from August 22 and August 25, 2017.

Roll Call: Ayes: Kreachbaum, Kucera, Helgoth, Carlson, and Graves was Aye on August 22, 2017 but abstained on the August 25, 2017 minutes.

Meeting Reports: Graves had NIRMA meeting August 24 and 25th, Safety meeting on September 7 and a personnel meeting on September 8; Graves, Carlson, Helgoth and Wiegert attended the groundbreaking for Preferred Popcorn; Kreachbaum attended the Mid Plains meeting on August 28, Kreachbaum and Wiegert attended the 4H Overseers meeting on September 6; Kucera attended the personnel meeting regarding Planning & Zoning, Extension Board meeting. Kucera said that Graves had spoken to the City of Central City about combing their Planning & Zoning with the County but they are not ready to do that, so the committee asked Carlson to look into going in with Hamilton County. Wiegert attended the Midland Area on Aging meeting on September 7, 2017.

Official's report: Highway Superintendent Meyer said that they had looked into rodent control for the County Shop and it would cost \$150.00 every six months with the same company that does the courthouse. This expense will come out of the Building & Grounds budget. The Planning & Zoning email will be forwarded to the Highway Department or so that Myers and Meyer can both see the emails until Myers last day on September 15. The Board said that Highway Superintendent Meyer could take care of the Zoning meeting on September 28 and would be appointed the temporary Planning & Zoning at the next Board meeting until someone was hired.

Water issues: Ray Hubda discussed with the Board water flooding on his property and the Board said that Highway Superintendent Meyer would look at it and that Hubda should also contact the NRD about this matter.

RESOLUTION 2017-20: Moved Graves, second Kreachbaum to approve RESOLUTION 2017-20 adopting the Central Platte NRD Hazard Mitigation Plan to qualify as a participant in the Lower Loup NRD Hazard Mitigation Plan Update and be eligible for project grant funding to assist with implementation of actions in the plan. Roll Call: All Ayes.

RESOLUTION 2017-20 is on file in the County Clerk's Office for public viewing.

Electrical Agreement: Moved Kucera, second Helgoth to approve the electrical agreement for Lanny & Jewell Faeh to install electric lines in conduit for grain bins between Sections 17 & 8, Township 13, Range 7. Roll Call: All Ayes.

Electrical Agreement: Moved Kucera, second Weller to approve the electrical agreement for Jason Hanke to have Southern Power bury underground wire to an irrigation well and remove overhead lines and anchors between Section 25 & 36, Township 14, Range 8. Roll Call: All Ayes.

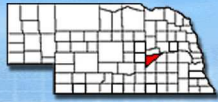
Riverside Park Road: Edwin Eilts told the Board he would like to see the ½ mile of gravel road that runs in front of his home black topped. This road Eilts said is very heavily traveled and was a hard road to maintain. Graves and Highway Superintendent Meyer said that part of this road is in the City's jurisdiction. Meyer said he would talk to Chris Anderson about this.

Wellness Connection Program: There was no response from the County employees regarding the Wellness Connection Program offer by the hospital. Kucera said that Wellness Partners, who have come out for the last couple of years was wanting to come again so Kucera will contact them and have them come again at no cost to the County.

1% increase in restricted funds: Moved Graves, second Carlson to approve the 1% increase in restricted funds authority for the 2017-2018 fiscal year. Roll Call: Carlson, Graves, Kreachbaum, Kucera, Helgoth, Weller, and Wiegert.

RESOLUTION 2017-21: Moved Helgoth, second Graves determining a final allocation of levy authority to political subdivisions. Roll Call: All Ayes.

Budget hearing: Moved Kucera, second Graves to open the budget hearing at 10:30 a.m. to hear support, opposition, criticism, suggestions or observations of taxpayers relating to the 2017-2018 fiscal year budget at 10:30 a.m. Roll Call: All Ayes. Accountant Mitch Inman with Dana F Cole informed the Board that 23.6314 was last year's tax rate and this year's tax rate is 23.6324 or 1/1000th of a cent difference. Inman took \$33,000.00 from the tax reserve to get the levy



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within the 1/1000th. Jan Placke read a letter she had prepared to the Board regarding the spending of tax dollars. Moved Kucera, second Graves to close the hearing at 10:46 a.m. Roll Call: All Ayes.

Final tax request hearing: Moved Kucera, second Carlson to open the hearing to set the final tax request for fiscal year 2017-2018 at 10:47a.m. Roll Call: All Ayes. Moved Kreachbaum, second Carlson to set the final tax request for fiscal year 2017-2018 at \$4,362,000.00. Roll Call: All Ayes. Moved Kucera, second Gravse to close the hearing at 10:52 a.m. Roll Call: All Ayes.

Appraisal maintenance service: Moved Kucera, second Carlson to accept the bid from Stanard Appraisals for 24 days for \$18,240.00 per year and any additional hours over 192 will be billed at \$95.00 an hour for appraisal maintenance service. Roll Call: All Ayes.

Appraisal review: Moved Kucera, second Graves to accept the bid from Stanard Appraisals for \$5,000.00 for appraisal review of all active gravel/sand pits and the remaining land after mining in Central City. Roll Call: All Ayes.

Economic Opportunity Program Agreement: Moved Kucera, second Carlson to approve and sign the Economic Opportunity Program Agreement between Merrick County and Preferred Popcorn. Roll Call: All Ayes. Merrick County will take care of the maintenance of the road.

Eberl Subdivision: Moved Graves, second Weller to approve the Eberl Subdivision in part of Lot 2 in Section 8, Township 12, Range 8, Merrick County. Roll Call: All Ayes.

Leifeld Second Subdivision: Moved Graves, second Weller to approve the Leifeld Second Subdivision in part of the SE1/4NE1/4 in Section 30, Township 12, Range 8. Roll Call: All Ayes.

Generator maintenance: Moved Helgoth, second Kucera to approve the generator contract for the Sheriff's Office and new 4H Building for maintenance to be done once a year on both generators by 3E, Omaha, NE for a cost of \$420.00 a year for the 4H Building and \$450.00 for the Sheriff's Office for a total cost of \$870.00 a year. Roll Call: All Ayes.

Special Designated Liquor License: Moved Weller, second Kucera to approve the Special Designated Liquor License for Hy-Vee Food Store, Grand Island, for a wedding reception at the new 4H Building on October 28, 2017. Roll Call: All Ayes.

NIRMA nomination: Jim Graves asked for the Boards support and asked to have his name be placed in nomination for the NIRMA Board of Directors for another three years at the October 2017 NIRMA meeting. Moved Kucera, second Carlson to have Jim Graves name placed in nomination for the NIRMA Board of Directors for another three years at the October 2017 NIRMA meeting. Roll Call: All Ayes.

Inventory: Moved Kucera, second Graves to approve and sign the Planning & Zoning 2016 Inventory. Roll Call: All Ayes.

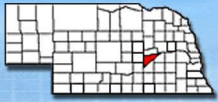
Pledge Securities: The pledge securities were presented to the Board for their review.

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

September 2017 claims: The September 2017 claims were presented for approval:

GENERAL

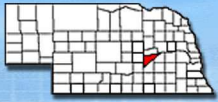
STEVE ADLER	CELL PHONE	\$	30.00
AGUILAR PRINTING INC	SUPPLIES	\$	624.83
ARDEN NITZ	SUPPLIES	\$	299.13
BAMFORD INC.	INSPECTION	\$	200.00
JAKE BAUER	CELL PHONE	\$	120.00
PAT BENSON	CELL PHONE	\$	120.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	503.26
BOB BARKER COMPANY, INC	SUPPLIES	\$	1,464.61
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	171.00
BUFFALO CO. SHERIFF	BOARDING COST	\$	15,045.65
BUFFALO COUNTY JAIL	PRISONER MEDS	\$	60.65
CARTRIDGE WORLD	SUPPLIES	\$	214.90
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	\$	452.32
CENTRAL CITY MALL	FUEL/SUPPLY	\$	86.93
CENTRAL CITY MALL	PRISONER FOOD	\$	379.33
CENTRAL CITY MEDICAL CLINIC	PRISONER MEDS	\$	240.00



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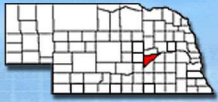
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 4,614.20
CENTRAL TRUE VALUE	SUPPLIES	\$ 23.46
CENTRAL TRUE VALUE	BDLG REPAIR	\$ 185.60
CHI HEALTH ST FRANCIS	D & A TESTING	\$ 49.65
CITY OF BROKEN BOW	VEHICLE	\$ 9,400.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 3,522.30
CLARK & CURRY, P.C.	ATTORNEY FEES	\$ 1,548.50
CLERK OF DIST COURT/GI	COURT COSTS	\$ 393.78
CLINE WILLIAMS, ATTORNEYS AT LAW	CONTRACT	\$ 8.03
BEN CLOUSE	CELL PHONE	\$ 120.00
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$ 149.05
CVOSAN/TOM REIMERS	REGISTRATION	\$ 50.00
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$ 216.92
DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE	\$ 448.00
REINY DICKHAUT	CELL PHONE	\$ 120.00
DYLAN DREHER	UNIFORM/PHONE	\$ 188.00
MARK DREHER	CELL PHONE	\$ 60.00
EAGLE COMMUNICATIONS	TELEPHONE	\$ 1,416.96
EAKES OFFICE PLUS	EQUIP REPAIR	\$ 20.00
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$ 275.98
EAKES OFFICE PLUS	SUPPLIES	\$ 129.89
ECO WATER SYSTEMS	WATER SERVICE	\$ 300.50
GREGG FERRIS	MILEAGE	\$ 27.82
MIKE FUEHRER/CO LEGION COMMANDER	CO GOVT DAY	\$ 162.19
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$ 397.84
LIZ GAMBLIN	MILEAGE	\$ 33.71
GEMBALA COURT REPORTING	COURT EXPENSE	\$ 63.00
GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$ 208.00
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$ 50.97
HALL COUNTY CORRECTIONS	PRISONER BRD	\$ 120.00
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$ 3.00
DON HANNAPPEL	MILEAGE	\$ 9.10
HAPP PUBLISHING	PUBLICATION	\$ 703.79
HEARTLAND DISPOSAL	GARBAGE SRVC	\$ 67.00
HERK'S WELDING SHOP	SUPPLIES	\$ 92.26
HILDER IMPLEMENT INC	LAWN REPAIR	\$ 21.25
LYNELLE HOMOLKA	PHONE/POSTAGE	\$ 38.55
HOST COFFEE SERVICE	PRISONER FOOD	\$ 23.47
CINDIE HOSTLER	MILEAGE	\$ 52.70
JACKSON SERVICES	SERVICE SUPPLY	\$ 184.27
JACKSON SERVICES	SERVICE SUPPLY	\$ 153.90
JENSEN PUBLISHING	PUBLICATION	\$ 68.08
JENSEN PUBLISHING	PUBLICATION	\$ 561.99
JENSEN PUBLISHING	PUBLICATION	\$ 77.40
JENSEN PUBLISHING	SUPPLIES	\$ 173.00



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JENSEN PUBLISHING/P&Z	PUBLICATION	\$	28.00
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	263.33
LAQUINTA INNS & SUITES	LODGING	\$	364.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	2,964.00
MCILNAY & CO	SUPPLIES	\$	44.78
STEVE MELVIN	MILEAGE	\$	69.98
MERRICK CO. CLERK	RECORDING FEES	\$	10.00
MERRICK CO. COURT	COURT COSTS	\$	419.75
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	82,630.85
MERRICK CO. TREASURER	MISC EXPENSES	\$	581.18
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MIDLAND AREA AGENCY ON AGING	SUPPORT	\$	6,002.00
MIPS INC.	PROG SUPPORT	\$	3,393.75
MIPS INC.	SUPPLIES	\$	198.64
NANCE COUNTY COURT	COURT EXPENSE	\$	4.50
NANCE COUNTY TREASURER	EM SERVICES	\$	3,831.36
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	186.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$	2,000.00
NE LAW ENFORCEMENT TRAINING CENTER	SUPPLIES	\$	95.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$	105.00
NEBRASKA DEPT OF LABOR/FINANCE	UNEMPLOYMENT	\$	197.21
NORFOLK LODGE & SUITES	LODGING	\$	91.00
NORM'S U SAVE PHARMACY	PRISONER MEDS	\$	14.99
NSA/POSAN	REGISTRATION	\$	600.00
O'REILLY AUTO PARTS	CAR REPAIR	\$	32.83
OFFICENET	SUPPLY/EQUIP	\$	255.39
OFFICENET	SUPPLIES	\$	659.59
OFFICENET	SUPPLIES	\$	224.16
OFFICENET	SUPPLIES	\$	518.99
OFFICENET,INC.	COPIER	\$	209.70
PALSER SERVICE	CAR REPAIR	\$	107.60
PLATTE PEER GROUP	BADER PARK	\$	6,000.00
PAT ROBINSON	MILEAGE	\$	49.22
TAYLOR SAMEK	CELL PHONE	\$	120.00
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$	70.00
SEW & SEW	UNIFORM	\$	15.00
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$	310.00
CHRIS STAROSTKA	MILEAGE	\$	102.72
SUPPLYWORKS	SUPPLIES	\$	119.22
SURVEY RECORD REPOSITORY	SUPPLIES	\$	50.00
THE THOMPSON CO	PRISONER MEALS	\$	632.92
THOMSON REUTERS-WEST	LAW LIBRARY	\$	286.13
TYCO INTEGRATED SECURITY LLC	ADT SECURITY	\$	1,300.92
U.S. BANK	TRAVEL/MEALS	\$	437.03
UNL MARKETPLACE	SUBSCRIPTIONS	\$	41.84



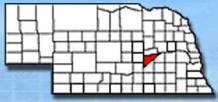
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URBOM & ROWLEY LLC	ATTORNEY FEES	\$ 6,327.00
VERIZON WIRELESS	INTERNET	\$ 50.08
PINNACLE BANK-VISA	SUPPLIES	\$ 1,420.44
WATCHGUARD	EQUIPMENT	\$ 7,000.00
KARA WELLS	MILEAGE	\$ 275.79
JOHN WESTMAN	CELL PHONE	\$ 120.00
WEX BANK	FUEL	\$ 1,818.38
KELLY WICHMANN	MILEAGE	\$ 51.36
MARCIA WICHMANN	MISC EXPENSES	\$ 54.40
LYNN WIEGERT	MILEAGE	\$ 47.08
GRADY WRANEK	CELL PHONE	\$ 120.00
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$ 51.75
TOTAL		\$ 179,556.58

ROADS

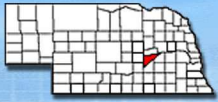
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 3,262.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 2,482.62
BLACK HILLS ENERGY	GAS SERVICE	\$ 35.54
BLACK HILLS ENERGY	GAS SERVICE	\$ 67.01
BOMGAARS	REPAIR/SUPPLY	\$ 135.65
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 767.04
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 224.06
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 28.98
JAMES CEPLECHA	MILEAGE	\$ 20.33
DEL-RAY ALTERNATORS & STARTERS	EQUIP REPAIR	\$ 295.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 19.59
FILTER CARE	SHOP SUPPLIES	\$ 70.50
FRONTIER COOPERATIVE	FUEL	\$ 854.75
RANDY FUEHRER	MILEAGE	\$ 91.49
GARY SMITH CONSTRUCTION CO. INC.	2017 OVERLAY	\$ 64,228.63
GILBARCO INC	FUEL	\$ 17.00
JIM HAAG	MILEAGE	\$ 90.95
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HAPP PUBLISHING	PUBLICATION	\$ 42.00
HERK'S WELDING SHOP	SHOP SUPPLIES	\$ 904.77
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 49.50
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 65.60
JENSEN PUBLISHING/ROADS	PUBLICATION	\$ 117.00
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$ 874.00
KACO SUPPLIES	SHOP SUPPLIES	\$ 221.00
KRIZ-DAVIS CO	BLDG REPAIR	\$ 1,633.65
MAINELLI WAGNER & ASSOCIATES, INC	ENGINEER FEES	\$ 920.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 25.08
MICHAEL MEYER	MILEAGE	\$ 270.18
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 57.50
MIDWEST SERVICE & SALES CO.	LUMBER/STEEL	\$ 10,034.80



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MIPS INC.	PROG SUPPORT	\$	124.68
NACO	REGISTRATION	\$	50.00
LEE NEEL	MISC EXPENSES	\$	106.00
NETWORKFLEET, INC	TELEPHONE	\$	568.50
NORFOLK CONTRACTING, INC	BRIDGE REPAIR	\$	38,629.00
NT&T/SHOP	TELEPHONE	\$	54.20
OFFICENET	OFFICE EQUIP	\$	66.45
OVERLAND SAND & GRAVEL	GRAVEL	\$	23,742.53
PALMER SERVICE CENTER	FUEL/GREASE	\$	1,040.20
PALSER SERVICE/ROADS	TIRES	\$	83.95
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	36.16
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$	79.63
SAPP BROS. PETROLEUM	FUEL	\$	3,965.03
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	171.23
SCOTWOOD INDUSTRIES, INC.	GRAVEL	\$	3,667.78
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	490.59
VERIZON WIRELESS	PHONE/EQUIP	\$	136.59
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
XEROX CORPORATION	OFFICE SUPPLY	\$	99.38
CLIFFORD YRKOSKI	MILEAGE	\$	74.90
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$	150.30
TOTAL		\$	161,440.42
P&M FUND			
MOBILE BINDERS	SUPPLIES	\$	790.00
TOTAL		\$	790.00
JUVENILE DIVERSION			
JULIE BEYER	MISC EXPENSES	\$	428.44
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	72.38
JORDANNE SPEER	PHONE/MILEAGE	\$	57.29
VISTAPRINT NETHERLANDS B.V.	SUPPLIES	\$	1,023.48
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	300.00
TOTAL		\$	1,881.59
STOP FUND			
WATCHGUARD	EQUIPMENT	\$	3,040.00
TOTAL		\$	3,040.00
DRUG LAW ENFORCEMENT			
CRIMINAL ADDICTION INC	DRUG BOARD	\$	1,500.00
TOTAL		\$	1,500.00
INHERITANCE			
CENTRAL PLATTE NRD	MOORES CREEK	\$	6,409.03
TOTAL		\$	6,409.03
E911 EMERGENCY MGMT			
CENTURY LINK	E911 PHONE SRV	\$	260.50
CENTURYLINK	TELEPHONE	\$	316.47



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CITY OF GRAND ISLAND	ELECTRICITY	\$	18.18
EAGLE COMMUNICATIONS	E911 PHONE SRV	\$	566.13
FRONTIER COMMUNICATIONS	TELEPHONE	\$	128.34
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	102.55
NNTC	E911 PHONE	\$	417.42
TOTAL		\$	1,809.59
COMMISSARY FUND			
PROTOCOL	COMMISSARY	\$	70.00
TOTAL		\$	70.00
4H BUILDING BOND FUND			
BILL STUART PLUMBING	DIAGNOSTIC CHG	\$	75.00
CITY OF CENTRAL CITY	UTILITIES	\$	3,128.03
MIDWEST RESTAURANT SUPPLY	SUPPLIES	\$	258.53
NEBRASKA HEATING & AIR, INC	SUPPLIES	\$	110.78
RATHMAN & MANNING CORP	SIGNS/GLASS	\$	1,150.00
	MONITORING		
SECURITY EQUIPMENT INC	SRV	\$	31.00
TOTAL		\$	4,753.34

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

Adjourn: Moved Helgoth, second Weller to adjourn at 12:29 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk