

Merrick County Board Minutes



October 10, 2017

The Merrick County Board of Supervisors met Tuesday, October 10, 2017 at 9:15 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 9:15 a.m.

Convene: Moved Kucera, second Graves to convene as Board of Supervisors at 9:15 a.m. Roll Call: All Ayes.

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

Minutes: Moved Kucera, second Helgoth to approve the minutes from September 26, 2017 as published. Roll Call: All Ayes.

Meeting reports: Carlson attended the HUD meeting in Loup City, September 14, 2017, on September 28 he attended the SCEDD meeting in Giltner; Graves attended a security meeting on September 29 at the courthouse; Weller attended the communications meeting in Aurora on September 27; Kreachbaum attended the 4H Building Overseers meeting on October 4 and on October 9 he attended the CERT meeting with the Emergency Manager; Wiegert attended the Communications meeting in Aurora on September 27, 4H Building Overseers meeting on October 4 and Carlson, Graves, Weller, Helgoth, Kucera, and Wiegert attended the NIRMA Self Defense meeting in Kearney on October 5 and 6.

Official's reports: Sheriff Westman and his administration attended the Sheriff's Conference on October 2 and 3 and the NIRMA Self Defense meeting on October 5 and 6 both in Kearney. There will be a canine presentation on October 23 at the Merrick Foundation. Terry Baxter with NIRMA did an audit and they just need to add some things to some policies but everything else was fine. Extension surplus was moved out of old Extension Office by donated time of the sheriff's department so renovation of the old Extension Office started on Monday, October 9, 2017. There will be an in depth meeting on communications in Hamilton County on Thursday, October 19, 2017 at 10:00 a.m.

Adrian Smith's Office: Jared with Adrian Smith's Office gave an update on what Senator Adrian Smith is working and was available to the public at 1:00 p.m. on the first floor of the courthouse.

Interlocal Agreement with District 5 Probation: Moved Kucera, second Graves to approve the signing of the Interlocal Agreement providing personnel and services for District 5 Adult Drug Court for Hamilton, Merrick and Nebraska Administration Office of Probation for District 5 Adult Drug Court with the striking in paragraph 5 of and necessary office equipment and supplies for respective staff. Roll Call: All Ayes.

Generator Customer Preventative Maintenance Agreement: The first agreements signed did not include the 2 hour load bank and that needs to be included. Moved Kreachbaum, second Kucera to rescind prior motion made at the September 12, 2017 meeting on the Customer Preventative Maintenance Agreement for the generators at the Sheriff's Office and the new 4H Building. Roll Call: All Ayes. Moved Kreachbaum, second Weller to approve and have the Chairman sign the new Customer Preventative Maintenance Agreement for the generators at the Sheriff's Office and the new 4H Building with a 2 hour load bank. Roll Call: All Ayes.

Weller absent at 10:20 a.m.

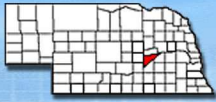
Planning & Zoning position: Kucera said the ad needed to be rewrote and to put it also in the Grand Island newspaper as well as the County papers.

Agreement with JEO for 9th Road project to popcorn plant: Moved Kucera, second Graves to approve the Agreement with JEO for 9th Road project to the popcorn plant and have Highway Superintendent Meyer sign it. Roll Call: All Ayes.

RESOLUTION 2017-25: Moved Kucera, second Graves to table RESOLUTION 2017-25 to correct an error on the legal description of Eberl Subdivision because there is another problem that needs to be solved that was just discovered before the Subdivision can be approved or corrected. Roll Call: All Ayes.

RESOLUTION 2017-23: Moved Graves, second Kreachbaum to approve RESOLUTION 2017-23 to transfer funds from the General Fund to the Road Fund in twelve payments totaling \$954,270.00. Roll Call: All Ayes. RESOLUTION 2017-23 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2017-24: Moved Graves, second Carlson to approve RESOLUTION 2017-24 to transfer funds from the General Fund to the Juvenile Diversion Fund in the amount of \$16,000.00 for fiscal year 2017-2018 in one payment. Roll Call: All Ayes. RESOLUTION 2017-24 is on file in the County Clerk's Office for public viewing.



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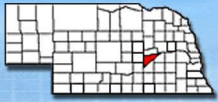
Board packet information: The Board said it was a waste of money and time to make copies of what they got in their packets to sit in the back of the Board room because no one has ever taken any. They decided that they will make copies available upon request at Board meetings.

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

October 2017 claims: October 2017 claims were presented for approval:

GENERAL

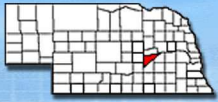
AWARDS PLUS	UNIFORMS	\$ 68.00
BG&S TRANSMISSIONS OF GRAND ISLAND	CAR REPAIR	\$ 1,041.55
BLAUHORN LAW PC	ATTORNEY FEES	\$ 1,748.00
BOMGAARS	SUPPLIES	\$ 58.89
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$ 10,902.85
BUFFALO COUNTY JAIL	PRISONER BOARD	\$ 12,614.09
CENTRAL CITY MALL	FUEL	\$ 30.81
CENTRAL CITY MALL	INMATE MEALS	\$ 11.98
CENTRAL CITY MALL	SUPPLIES	\$ 3.99
CENTRAL NE CREMATION & MORTUARY	CORONER	\$ 475.00
CENTRAL TRUE VALUE	FUEL/SUPPLIES	\$ 34.57
CENTRAL TRUE VALUE	SUPPLIES	\$ 40.67
CENTURY LINK	TELEPHONE	\$ 259.18
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 3,133.98
CLARK & CURRY, P.C.	ATTORNEY FEES	\$ 7,837.50
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$ 439.92
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$ 280.37
COPYCAT PRINTING	SUPPLIES	\$ 101.65
CULLIGAN	WATER SERVICE	\$ 154.50
CURRAN FUNERAL CHAPEL INC	CORONER	\$ 1,177.50
DANA F COLE & COMPANY	BUDGET PREP	\$ 3,923.44
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$ 677.92
DEPARTMENT OF PATHOLOGY	CORONER	\$ 282.25
MARK DREHER	MEALS	\$ 50.23
EAGLE COMMUNICATIONS	TELEPHONE	\$ 1,382.33
EAKES OFFICE PLUS	SUPPLIES	\$ 17.10
EAKES OFFICE PLUS	SUPPLIES	\$ 19.99
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$ 398.35
EAKES OFFICE PLUS	SUPPLIES	\$ 119.64
ERIN FOUSEK	MH BOARD	\$ 142.50
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$ 546.71
GARRETT TIRES & TREADS/GI	CAR REPAIR	\$ 529.56
THERESA GOOD	MILEAGE	\$ 34.78
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 1,510.50
HALL COUNTY CORRECTIONS	PRISONER MEDS	\$ 61.61
HALL COUNTY SHERIFF	COURT COSTS	\$ 26.34
HAMILTON CO SHERIFF	BOARDING	\$ 45.00
HAMILTON COUNTY TREASURER	COURT COSTS	\$ 769.85
HAPP PUBLISHING	PUBLICATION	\$ 1,182.46



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HEARTLAND DISPOSAL	GARBAGE SRVC	\$	67.00
HILDER IMPLEMENT INC	EQUIP REPAIR	\$	21.25
LYNELLE HOMOLKA	MISC EXPENSES	\$	216.93
HOST COFFEE SERVICE	PRISONER MEALS	\$	43.99
INTERSTATE BATTERY SYSTEM	CAR REPAIR	\$	195.95
JACKSON SERVICES	SERVICE SUPPLY	\$	415.12
JENSEN PUBLISHING	PUBLICATION	\$	400.66
JENSEN PUBLISHING	SUPPLIES	\$	148.00
JENSEN PUBLISHING	PUBLICATION	\$	295.40
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	22.81
JUVENILE DIVERSION FUND	TRANSFER FUNDS	\$	16,000.00
BRIAN KLUCK	MH BOARD	\$	438.85
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	468.64
LAQUINTA INNS & SUITES	LODGING	\$	119.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	3,508.35
MARY LIVINGSTON	MH BOARD	\$	311.75
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	275.50
MADISON COUNTY COURT	COURT EXPENSE	\$	1.50
MAXIMUS CONSULTING SERVICES, INC	CONSULTANT	\$	2,100.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	114.00
MCILNAY & CO	A/C REPAIR	\$	185.08
MCILNAY AND COMPANY	REPAIR	\$	60.00
STEVE MELVIN	MILEAGE	\$	304.52
MERRICK CO. CLERK	RECORDING FEES	\$	40.00
MERRICK CO. COURT	COURT COSTS	\$	388.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	78,486.34
MERRICK CO. TREASURER	MISC EXPENSES	\$	232.22
MERRICK MEDICAL CENTER	PRISONER MEDS	\$	537.50
MIDLAND TELECOM, INC.	CAR REPAIR	\$	749.63
MIPS INC.	SUPPORT	\$	3,393.75
MIPS INC.	SUPPLIES	\$	49.50
JENNIFER MYERS	TRAVEL/SUPPLY	\$	411.21
NACEB	DUES	\$	200.00
NACO	REGISTRATION	\$	50.00
NACO	NACO DUES	\$	450.00
NATIONAL 4-H COUNCIL	SUBSCRIPTIONS	\$	30.00
NCSEA TREASURER	SEMINAR	\$	85.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	186.00
KAREN NELSON	POSTAGE	\$	9.95
O'REILLY AUTO PARTS	CAR REPAIR	\$	3.79
OFFICENET	SUPPLIES	\$	489.63
OFFICENET	EQUIPMENT	\$	201.40
OFFICENET	SUPPLIES	\$	73.56
OFFICENET	SUPPLIES	\$	589.61
OFFICENET,INC.	CONTRACT/PAPER	\$	853.70



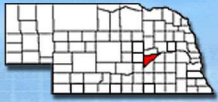
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JAN PLACKE	MILEAGE	\$ 224.70
PROFESSIONAL SURVEYORS ASSN	MEMBERSHIP FEE	\$ 140.00
REGION 3 BEHAVIORAL HEALTH SERVICES	SUPPORT	\$ 4,996.50
TOM REIMERS	LODGING/TRAVEL	\$ 250.58
SECRETARY OF STATE-ELECTION DIV	REGISTRATION	\$ 35.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 250.00
SEW & SEW	UNIFORM	\$ 33.00
STATE OF NE-PROBATION DISTRICT 5	SUPPORT	\$ 15,936.00
SUPPLYWORKS	SUPPLIES	\$ 300.77
THE THOMPSON CO	SUPPLIES	\$ 891.21
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 286.13
JAMES H TRUELL	MH BOARD	\$ 214.61
U.S. BANK	MISC EXPENSES	\$ 48.94
VERIZON WIRELESS	TELEPHONE	\$ 50.08
ANGELA WELLER KOSMICKI	REFUND-INSUR	\$ 98.96
KARA WELLS	MILEAGE	\$ 277.31
WEX BANK	FUEL	\$ 3,209.87
MARCIA WICHMANN	MILEAGE/MEALS	\$ 154.85
ROGER WIEGERT	MILEAGE	\$ 59.71
WOODHOUSE AUTO FAMILY	VEHICLE	\$ 9,984.00
TOTAL		\$ 202,802.87

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 277.50
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,741.50
BLACK HILLS ENERGY	GAS SERVICE	\$ 59.01
BOMGAARS	EQUIP REPAIR	\$ 70.29
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 1,448.88
CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	\$ 267.68
CENTRAL SAND & GRAVEL	GRAVEL	\$ 364.34
CENTRAL VALLEY AG	GRAZON	\$ 74.03
JAMES CEPLECHA	MILEAGE	\$ 17.12
CLARKS LUMBER CO./ROADS	SHOP SUPPLIES	\$ 12.99
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 56.38
FASTENAL CO	SHOP SUPPLIES	\$ 528.81
FILTER CARE	SHOP SUPPLIES	\$ 10.60
FRONTIER COOPERATIVE	FUEL	\$ 409.28
RANDY FUEHRER	MILEAGE	\$ 28.89
GARRETT TIRES & TREADS/GI	TIRES	\$ 6,124.70
GARY SMITH CONSTRUCTION CO. INC.	OVERLAY	\$ 52,874.15
GILBARCO INC	FUEL	\$ 17.00
JIM HAAG	MILEAGE	\$ 88.28
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HAPP PUBLISHING	PUBLICATION	\$ 126.00
INTERSTATE BATTERY SYSTEM	REPAIR	\$ 341.85
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 49.50



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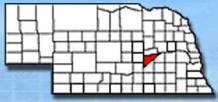
J.I.L. ASPHALT PAVING CO.	ASPHALTIC	\$ 271.15
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 65.60
JENSEN PUBLISHING/ROADS	PUBLICATION	\$ 58.50
MERRICK CO. TREASURER	POSTAGE-ROADS	\$ 9.20
MICHAEL MEYER	MILEAGE	\$ 256.80
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 57.50
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$ 118.95
MIDWEST SERVICE & SALES CO.	STEEL PRODUCTS	\$ 2,709.48
MIPS INC.	SUPPORT	\$ 124.68
NEBR. MACHINERY CO.	REPAIR/SUPPLY	\$ 1,811.82
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 1,142.00
LEE NEEL	UTILITIES	\$ 75.00
NETWORKFLEET, INC	TELEPHONE	\$ 284.25
NT&T/SHOP	TELEPHONE	\$ 53.61
OFFICENET	EQUIP/SUPPLY	\$ 62.60
OVERLAND SAND & GRAVEL	GRAVEL	\$ 17,737.76
PALMER SERVICE CENTER	DIESEL	\$ 16,714.00
PALSER SERVICE/ROADS	TIRES	\$ 337.20
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 37.49
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$ 92.68
SAPP BROS. PETROLEUM	FUEL/REPAIR	\$ 3,487.46
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 485.31
STRAIGHT LINE STRIPING INC	STRIPING	\$ 3,562.86
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$ 254.57
VERIZON WIRELESS	TELEPHONE	\$ 136.59
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
WISE HEAVY EQUIPMENT, LLC	EQUIP REPAIR	\$ 74.91
XEROX CORPORATION	OFFICE SUPPLY	\$ 99.38
CLIFFORD YRKOSKI	MILEAGE	\$ 72.76
TOTAL		\$ 115,379.99

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$ 155.49
CENTRAL NEBRASKA INFLATABLES	BOUNCE HOUSE	\$ 197.60
JENSEN PUBLISHING	PUBLICATION	\$ 104.00
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$ 8.63
TRAVIS PURKERSON	YOUTH SERVICES	\$ 250.00
JORDANNE MCNEFF	MISC EXPENSES	\$ 384.32
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$ 60.00
TOTAL		\$ 1,160.04

E911 EMERGENCY MANAGEMENT

CENTURYLINK	TELEPHONE	\$ 317.13
CITY OF G.I. UTILITIES DEPT	E911 SERVICE	\$ 7.12
EAGLE COMMUNICATIONS	TELEPHONE	\$ 277.53
FRONTIER COMMUNICATIONS	TELEPHONE	\$ 64.17



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GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	102.55
TOTAL		\$	768.50

4H BUILDING BOND FUND

BOSELMAN ENERGY	FUEL	\$	101.47
CITY OF CENTRAL CITY	UTILITIES	\$	1,304.62
CAROLYN KUCERA	SUPPLIES	\$	58.42
SECURITY EQUIPMENT INC	MONITORING SRV	\$	31.00
STANEK FIRE PROTECTION	FIRE CONTROL	\$	158.00
THE THOMPSON CO	SUPPLIES	\$	43.87
TOTAL		\$	1,697.38

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

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk