

Merrick County Board Minutes



November 14, 2017

The Merrick County Board of Supervisors met Tuesday, November 14, 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.

Convene: Moved Weller, 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 Helgoth, second Kucera to approve the minutes from October 24, 2017 as published. Roll Call: All Ayes.

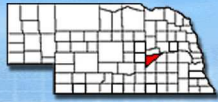
Meeting reports: Carlson, Graves, and Wiegert attended the NIRMA appreciation lunch at York on October 25, 2017; Graves attended the NRD meeting in Grand Island on October 26, 2017 and reported the NRD has made two detention cells in Grand Island and just need to do dikes and are hoping to have the project completed in 2018, Graves attended a safety meeting on October 26, a security meeting and personnel meeting on the 27th, County Government Day on November 9, and a NIRMA Inc. meeting in Lincoln on November 13; Weller attended County Government Day November 9, a communications meeting in Aurora on November 7, and went in place of Carlson to the Development Corp meeting on November 10; Kreachbaum attended the Region 44 meeting in Boone County on October 26, and on November 1 4H Building Overseers meeting; Helgoth attended a personnel meeting on October 27; Kucera attended the Region 3 meeting and Wiegert attended the personnel meeting on October 27 for Kucera, November 2 the Midland Area on Aging in Hastings, November 1 4H Overseers meeting, and November 7 the communications meeting in Aurora.

Officials reports: County Attorney Homolka attended the NIRMA appreciation lunch at York on October 25. Homolka has attended a security meeting, Merrick Foundation meeting with Sheriff Westman and Deputy Samek about a canine and has submitted an assist grant for security cameras. The County Attorney Association is working on new legislation. Homolka has been appointed to a subcommittee for the protection of children by the Governor's commission. County Attorney Homolka want to give credit to Child Support, Denise Pullen. There were sixteen counties that met goals for performance measures area statewide and Merrick County was one of them. Homolka said that by increasing Pullen's hours it increased her performance and scores. Sheriff Westman reported more donations coming in today and the Merrick Foundation will let them know about a donation on November 27, 2017. They currently have collected about \$15,000.00. Santa Cop will be kicking off shortly. Deputy Dylan Dreher's graduation from the academy is December 8, 2017 at 11:00 a.m. There will be a communications meeting at Aurora on Monday, November 27, 2017 at 1:00 p.m.

3rd Floor renovation: Dave Lewis with KBL, Inc. said everything for half of the 3rd floor renovation (South half) is done except for the little red boxes for strobes. Electronic Systems will send their bill directly to the County Clerk. Bamfords came and added and moved a few sprinklers. County Attorney wanted the door and window trim to match the new wood work but there is not enough money budgeted to do this now. Lewis said as soon as the fire alarms get put in and the Fire Marshall does his inspection the County Attorney can move in to the South side. Highway Superintendent Meyer had asked Lewis for a bid to remove the bathroom fixtures, repair walls and put new tile down and the bid Lewis presented was for \$2,500.00. Lewis said there is already a fire sprinkler and red alarm in there. County Attorney Homolka requested a bullet proof window for the new office on 3rd floor per NIRMA recommendations and Lewis said for a 5X5 the cost would be \$6,000.00 and a button to let people into the office would cost \$2,500.00. Lewis said the cost for bullet proofing including a bullet proof door would come to around \$15,000.00. The \$2,500.00 for the 1st floor bathroom removal costs could come out of the Building and Grounds building repair line item. Lewis said he would charge by the hour to do the bathroom on 1st floor. Moved Weller, second Graves to approve the removal of the old bathroom fixtures and flooring and replacing with new tile and painting for time and material by KBL per Dave Lewis up to \$2,500.00 at the rate of \$50.00 per hour per person to be taken out of the Building & Grounds budget line time building repair. Board asked Highway Superintendent to get bids for moving the County Attorney and Road/Surveyor offices.

Merrick County Emergency Action Plan: Moved Kucera, second Helgoth to approve the Merrick County Emergency Action Plan as presented. Roll Call: All Ayes.

Certification of Highway Superintendent: Moved Graves, second Kreachbaum to approve and have the Chairman sign the Certification of the County Highway Superintendent for January 2017 to December 2017 for Mike Meyer. Roll Call: All Ayes.



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RESOLUTION 2017-27: Moved Helgoth, second Weller to rescind past action regarding the Eberl Subdivision Plat because it was missing one owner and had an incorrect legal. Roll Call: All Ayes. RESOLUTION 2017-27 is on file in the County Clerk's Office for public viewing.

Eberl Plat: Moved Kucera, second Helgoth to approve the corrected plat for the Eberl Subdivision as stated in RESOLUTION 2017-27. Roll Call: All Ayes.

Planning & Zoning Administrator: Moved Kucera, second Graves to appoint Kendra Lutz as the new Planning and Zoning Administrator for Merrick County. Roll Call: All Ayes.

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

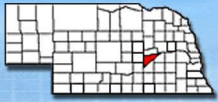
Salary recommendations for 2019-2022: This will be put on the next Board meeting agenda. County Attorney Homolka told the Board that the salaries needed to be set by January 15, 2018 and four years ago it was done in December. The NACO recommendations were discussed and what was used to come up with the recommendations such as tax valuations. Homolka discussed and went over how the salaries were set four years ago and the percentages used.

Pledge securities: The new pledge securities were presented to the Board.

November 2017 claims: The November 2017 claims were presented to the Board for approval.

GENERAL

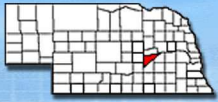
STEVE ADLER	PHONE/TRAVEL	\$	92.10
AFTER HOURS GRAFIX	EQUIPMENT	\$	679.36
APEX THERAPY SERVICES, LLC	MH BOARD	\$	210.00
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$	121.15
BLAUHORN LAW PC	ATTORNEY FEES	\$	2,080.50
BOB BARKER COMPANY, INC	SUPPLIES	\$	185.90
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	11,708.75
KAYCEE BRIDGER	FEES/MILEAGE	\$	147.00
BUFFALO CO. SHERIFF	BOARDING COST	\$	11,717.31
KENT CARLSON	MILEAGE	\$	183.18
CENTRAL CITY MALL	FUEL	\$	24.00
CENTRAL CITY MALL	INMATE FOOD	\$	5.87
CENTRAL CITY PUBLIC LIBRARY	SUPPPORT	\$	7,000.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	4,614.20
CENTRAL TRUE VALUE	SUPPLIES	\$	40.80
CENTURY LINK	TELEPHONE	\$	519.46
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	537.22
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	1,998.14
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	2,813.74
CLARKS PUBLIC LIBRARY	SUPPORT	\$	1,000.00
	COURT		
CLERK OF DISTRICT COURT/CC	EXPENSES	\$	319.65
COMFORT INN	MEALS	\$	527.70
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	349.79
COPYCAT PRINTING	SUPPLIES	\$	473.04
CULLIGAN	WATER SERVICE	\$	145.50
D & M SECURITY	BLDG REPAIR	\$	171.50
	TECHNOLOGY		
DAS STATE ACCTG-CENTRAL FINANCE	FEE	\$	664.92
EAGLE COMMUNICATIONS	TELEPHONE	\$	1,382.33
EAKES OFFICE PLUS	SUPPLIES	\$	35.35
EAKES OFFICE PLUS	SUPPLIES	\$	97.98



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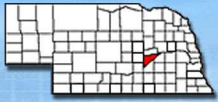
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	307.85
EAKES OFFICE PLUS	SUPPLIES	\$	71.34
ELECTRICAL ENGINEERING & EQUIPMENT	AGREE/SUPPLIES	\$	829.66
ERIN FOUSEK	MH BOARD	\$	95.00
G.I. AREA CLEAN COMMUNITY SYSTEM	SUPPORT	\$	1,000.00
GARRETT TIRES & SERVICE	CAR REPAIR	\$	1,747.61
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$	250.00
GIS WORKSHOP	GIS MNTNC	\$	2,250.00
THERESA GOOD	MILEAGE	\$	74.91
GRADUATE LINCOLN	LODGING	\$	387.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	498.00
GRAND ISLAND INDEPENDENT	PUBLICATION	\$	146.51
JIM L GRAVES	MILEAGE	\$	26.75
	BOARDING		
HALL COUNTY CORRECTIONS	COSTS	\$	177.94
	PRISONER		
HAMILTON CO SHERIFF	BOARD	\$	135.00
HAPP PUBLISHING	PUBLICATION	\$	217.71
DR. KLAUS HARTMANN	COURT COSTS	\$	1,292.00
HEARTLAND DISPOSAL	DISPOSAL SRVC	\$	67.00
JAMES HELGOTH	MILEAGE	\$	232.62
HOLIDAY INN OF KEARNEY	LODGING	\$	199.90
LYNELLE HOMOLKA	MISC EXPENSES	\$	175.28
CINDIE HOSTLER	MILEAGE	\$	143.33
JACKSON SERVICES	SERVICE SUPPLY	\$	191.26
JACKSON SERVICES	SUPPLIES	\$	155.94
JENSEN PUBLISHING	PUBLICATION	\$	39.60
JENSEN PUBLISHING	PUBLICATION	\$	407.87
JONES AUTOMOTIVE	EQUIPMENT	\$	2,044.14
COUNTY COURT JURY	JURY DUTY	\$	1,310.41
MATTHEW J KAMRATH	FEES/MILEAGE	\$	156.30
BRIAN KLUCK	MH BOARD	\$	343.85
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	336.81
AARON J KUNZ	MILEAGE	\$	95.12
LAQUINTA INNS & SUITES	LODGING	\$	1,091.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	4,797.50
MARY LIVINGSTON	MH BOARD	\$	240.50
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	693.50
MAILFINANCE	POSTAGE	\$	299.94
STEVE MELVIN	MILEAGE	\$	6.10
MERRICK CO. CLERK	RECORDING FEES	\$	50.00
MERRICK CO. COURT	COURT COSTS	\$	404.00
	TRANSFER		
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$	78,486.34
MERRICK CO. HISTORIC SOCIETY	SUPPORT	\$	5,000.00
MERRICK CO. TREASURER	MISC EXPENSES	\$	198.80



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MERRICK MEDICAL CENTER	PRISONER MEDS	\$	829.66
MICROFILM IMAGING SYSTEMS, INC	DATA EQUIP	\$	70.00
MIDWEST SPECIAL SERVICES INC	JUVENILE SRVCS	\$	628.50
MIPS INC.	SUPPORT	\$	3,390.75
MIPS INC.	SUPPLIES	\$	158.88
MURPHY'S EXTERMINATING, INC	PEST CONTROL	\$	150.00
NACCTFO	NATIONAL DUES	\$	75.00
NACO	CO DIRECTORY	\$	19.00
NACO	REGISTRATION	\$	1,125.00
NE ASSOC OF PROF VETERANS ADVOCATES	ANNUAL DUES	\$	100.00
	MEMBERSHIP		
NATIONAL DISTRICT ATTORNEYS ASSOC	DUE	\$	180.00
NATIONAL 4-H COUNCIL	SUBSCRIPTIONS	\$	168.93
NCEA	REGISTRATION	\$	398.00
NEBR. CO. ATTORNEYS ASSOC.	MEALS	\$	25.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	180.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$	50.00
O'REILLY AUTO PARTS	CAR REPAIR	\$	14.91
OFFICENET	SUPPLIES	\$	58.27
OFFICENET	SUPPLY/EQUIP	\$	198.59
OFFICENET	EQUIPMENT	\$	190.31
OFFICENET	SUPPLIES	\$	362.73
OFFICENET	EQUIPMENT	\$	1,663.00
OFFICENET, INC.	CONTRACT	\$	236.50
PALMER PUBLIC LIBRARY	SUPPORT	\$	1,000.00
PALMER SERVICE CENTER	TIRE REPAIR	\$	17.00
DON PLACKE	JURY/BALIFF	\$	150.00
PLATTE CO SHERIFF	COURT COSTS	\$	28.50
PRINTING PLUS	SUPPLIES	\$	57.00
BETH PULLEN	JURY MEAL	\$	32.02
DENISE PULLEN	TRAVEL/MEALS	\$	208.84
QUALITY INN & SUITES	LODGING	\$	160.00
RAMADA INN	LODGING	\$	89.00
TOM REIMERS	MISC EXPENSES	\$	218.73
TAYLOR SAMEK	FUEL	\$	28.34
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$	20.00
SEW & SEW	UNIFORMS	\$	5.00
SILVER CREEK TOWNSHIP LIBRARY	SUPPORT	\$	1,000.00
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$	1,800.00
TAMMY STUHR	MILEAGE	\$	516.28
SUPPLYWORKS	SUPPLIES	\$	263.65
THE THOMPSON CO	PRISONER FOOD	\$	733.32
THOMSON REUTERS-WEST	LAW LIBRARY	\$	286.13
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$	26.52
JAMES H TRUELL	MH BOARD	\$	214.61
U.S. BANK	SUPPLIES	\$	148.55



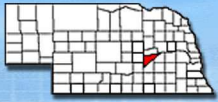
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UNITED STATES POSTAL SERVICE	POSTAGE	\$	132.00
UNL MARKETPLACE	SUBSCRIPTION	\$	124.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	2,698.00
VERIZON WIRELESS	INTERNET	\$	50.08
PINNACLE BANK-VISA	SUPPLIES	\$	10.90
WAFFLES N' MORE	JURY MEAL	\$	53.50
JAMES A WAGONER	ATTORNEY FEES	\$	541.50
TOM WELLER	MILEAGE	\$	176.02
WEX BANK	FUEL	\$	2,427.71
MARCIA WICHMANN	MISC EXPENSES	\$	258.28
ROGER WIEGERT	MILEAGE	\$	59.71
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$	24.35
TOTAL		\$	180,353.40

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	2,027.25
BAUER BUILT	TIRES	\$	2,008.80
BLACK HILLS ENERGY	GAS SERVICE	\$	88.11
BLACK HILLS ENERGY	GAS SERVICE	\$	87.00
BLUE TARP	EQUIP REPAIR	\$	1,259.98
BOMGAARS	SUPPLY/REPAIR	\$	727.01
BOSSELMAN INC/ROADS	OIL/FUEL	\$	11,005.94
BW PLUS MID NEBRASKA INN & SUITES	LODGING	\$	182.00
CENTRAL CITY SCALES INC	SHOP SUPPLIES	\$	52.00
CHAMPLIN TIRE RECYCLING INC	TIRES	\$	13,563.01
FILTER CARE	SHOP SUPPLIES	\$	47.60
FRONTIER COOPERATIVE	FUEL	\$	753.64
RANDY FUEHRER	MILEAGE	\$	74.90
GILBARCO INC	FUEL	\$	17.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$	133.32
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	122.82
	MLG/CDL		
JIM HAAG	RENEW	\$	145.49
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	8.31
HERK'S WELDING SHOP	EQUIP/REPAIR	\$	560.87
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$	331.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	299.82
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	65.60
JEO CONSULTING GROUP, INC	ENGINEERING	\$	2,636.00
MAINELLI WAGNER & ASSOCIATES, INC	ENGINEER FEES	\$	4,447.50
MENARDS	ASPHALTIC	\$	99.70
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	18.34
MICHAEL MEYER	MILEAGE	\$	596.53
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	58.10
MIPS INC.	SUPPORT	\$	124.68
NACO	REGISTRATION	\$	125.00



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NEBR. MACHINERY CO.	REPAIR/SUPPLY	\$ 5,226.90
LEE NEEL	UTILITIES	\$ 75.00
NETWORKFLEET, INC	TELEPHONE	\$ 284.25
NT&T/SHOP	TELEPHONE	\$ 53.24
OFFICENET	EQUIP/SUPPLY	\$ 75.26
OVERHEAD DOOR COMPANY	BLDG REPAIR	\$ 1,006.00
OVERLAND SAND & GRAVEL	GRAVEL/REPAIR	\$ 51,156.14
PALMER SERVICE CENTER	FUEL	\$ 1,012.20
PALSER SERVICE/ROADS	TIRES	\$ 154.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 36.84
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$ 924.33
SAPP BROS. PETROLEUM	FUEL/TIRES	\$ 3,065.94
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 516.84
TIGHTON TOOLS & FASTENERS	SUPPLIES	\$ 865.80
TRAUSCH DYNAMICS	EQUIP REPAIR	\$ 51.84
VERIZON WIRELESS	PHONE/EQUIP	\$ 151.63
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
WISE HEAVY EQUIPMENT, LLC	EQUIP REPAIR	\$ 3,794.57
XEROX CORPORATION	OFFICE SUPPLY	\$ 99.38
YANT EQUIPMENT	FUEL	\$ 370.00
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$ 166.80
TOTAL		\$ 110,952.53

JUVENILE DIVERSION

JULIE BEYER	PHONE/MILEAGE	\$ 90.35
JORDANNE MCNEFF	MISC EXPENSES	\$ 151.20
	JUVDIV-	
MERRICK CO. TREASURER	POSTAGE	\$ 12.56
OFFICENET	EQUIPMENT	\$ 564.23
TOTAL		\$ 818.34

INHERITANCE

CENTRAL PLATTE NRD	FLOOD CONTROL	\$ 10,831.69
TOTAL		\$ 10,831.69

E911 EMERGENCY MANAGEMENT

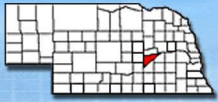
CENTURYLINK	TELEPHONE	\$ 444.18
EAGLE COMMUNICATIONS	E911 PHONE SRV	\$ 277.29
FRONTIER COMMUNICATIONS	POSTAGE	\$ 128.34
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$ 199.10
NNTC	TELEPHONE	\$ 139.14
TOTAL		\$ 1,188.05

COMMISSARY FUND

PROTOCOLL	COMMISSARY	\$ 140.00
TOTAL		\$ 140.00

4-H BUILDING BOND FUND

BOMGAARS	SUPPLIES	\$ 729.50
CITY OF CENTRAL CITY	UTILITIES	\$ 1,433.18



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ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	870.00
RUSS KUCERA	SUPPLIES	\$	941.22
MAYHEW SIGNS	SIGNAGE	\$	506.00
SECURITY EQUIPMENT INC	EQUIPMENT	\$	31.00
TRIPLE E ENTERPRISES, LLC	LABOR	\$	150.00
TOTAL		\$	4,660.90

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

Adjourn: Moved Helgoth, second Kucera to adjourn at 1:05 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk