



Merrick County Board Minutes



December 4, 2017

The Merrick County Board of Supervisors met Monday, December 4, 2017 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Kreachbaum, Helgoth, and Wiegert present.

Notice of the meeting was given thereof by posting in Merrick County Banks, Courthouse doors and on the Merrick County website. 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 9:00 a.m.

Convene: Moved Kucera, second Kreachbaum to convene as Board of Supervisors at 9:00 a.m. Roll Call: All Ayes.

Pledge: Carlson led the Pledge of Allegiance to the Flag.

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

RESOLUTION 2017-33: Moved Weller, second Graves to approve and have the Chairman sign RESOLUITON 2027-33 directing the Treasurer to transfer \$15,127.50 from the Inheritance Fund to the Courthouse Bond Fund to pay the Courthouse Bond shortage of \$15,127.50 according to Chase Bank and D.A. Davidson. Roll Call: All Ayes.

RESOLUTION 2017-33 is on file in the County Clerk's Office for public viewing.

The Board will be contacting Andy Forney with D.A. Davidson to attend the next board meeting to discuss the discrepancy in the principal and interest payments on the Courthouse Bond.

Adjourn: Moved Helgoth, second Kucera to adjourn at 9:27 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk