

Merrick County Board Minutes



February 13, 2018

The Merrick County Board of Supervisors met Tuesday, February 13, 2018 at 9:22 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Carlson, Kreachbaum, Weller, Kucera, and Wiegert present.

County Attorney Lynelle Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 9:22 a.m.

Moved Graves, second Kreachbaum to convene as Board of Supervisors at 9:22 a.m. Roll Call: All Ayes

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

Minutes: Moved Kucera, second Carlson to approve the minutes of the January 23, 2018 meeting as published. Roll Call: All Ayes.

Meeting reports: Carlson attended a conference with SCEDD on January 25, 2018, security meeting on January 30, drug court graduation on January 31, and a SCEDD meeting in St. Paul on February 1, 2018; Graves attended a training meeting at the 4H Building on January 24, NIRMA meeting in Lincoln on January 26 and a security meeting on January 30; Weller attended the drug court graduation on January 31 and a communication meeting at the 4H Building on January 23; Helgoth, Kucera Kreachbaum, and Wiegert all attended drug court graduation; Kucera attended the Region 3 meeting on February 9; Kreachbaum attended the LAPC in Chapman with the Emergency Manager, Emergency Management meeting with Boone and Nance Counties on January 30, and the 4H Building meeting on February 7; Wiegert attended the Midland Area on Aging meeting on February 1, 4H overseers meeting on February 7 and another Midland Area on Aging meeting on February 8.

Official reports: Extension Educator Stuhr reported that Steve Melvin had brought Ag day back and he will be attending a cover crop conference. Planning & Zoning Administrator Kendra Lutz turned in her formal resignation effective Thursday, February 15, 2018. She took a full time position with Central Nebraska Youth Services on first floor. Assessor Placke informed the Board that she will not be seeking a fifth term as assessor. Sheriff Westman said the panic button testing was done and everything was fine. Westman attended the Instant Command EC911 meeting on January 24. They should be picking up the dog in a couple of weeks from Alabama. They are currently revising the jail inmate menu as per the recommendations from jail standards. On February 8, the Sheriff and County Attorney met to go through the applications for the shared reception position. The PSC hearing will be next week on February 20 and Westman will be attending. The East Central 911 approved Hamilton County coming in. The repeaters are here and will be getting installed. They have one inmate on work release and working on another one. They have collected \$45,870.18 in distress warrants. There are a couple that are unsatisfied. Justice Status Solution contacted Sheriff Westman and would like to host an EC 911 meeting here. Chris Carlsen will be coming back to work for the county around March 1, 2018. The civil fees are missing from the Sheriff's fees because of a computer glitch. There were a total of 3995 total number of calls, 603 cases, 130 vin inspections, and 611 paper service. There were 2873 traffic contacts. County Attorney Homolka attended the County Attorney Association meeting and went over legislation. Drug Court graduated 5. Homolka also attended the security meeting.

Veteran Service Committee: Moved Helgoth, second Weller to appointment Rodney Pollard to the Veteran Service Committee. Roll Call: All Ayes.

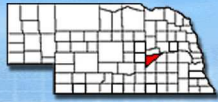
Child Support Enforcement Services: Moved Kucera, second Weller to approve and have the Chairman sign the Subgrant Amendment for Child Support Enforcement Services. Roll Call: All Ayes.

Contracts for box culverts: Moved Graves, second Kucera to approve and have the Chairman sign the contracts for box culverts for southwest of Archer, project #'s (C61-193) and (C61-206). Roll Call: All Ayes.

Extension Board Members: Moved Kucera, second Kreachbaum to appoint Lori Kave and Ryan Zmek to the Extension Board to fill two positions vacated by Darla Belitz and Kurt Frauen who both termed out. Roll Call: All Ayes.

Maintenance agreement with Nebraska Heating & Air: The building committee discussed a maintenance agreement with Nebraska Heating and Air for the 4H Building and Tammy Stuhr presented prices to the County Board. This was not budgeted for this fiscal year. Board will look into the maintenance for the 4H Building.

One and Six Year Road Plan: Highway Superintendent Meyer presented the One & Six Year Road Plan to the Board and township members. Meyer went over the One and Six and said that he combined 2017 and 2018. The six year plan is the same as last year. Meyer will have the One and Six hearing on February 23, 2018.



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Renovation of old attorney's office: Dave Lewis from KBL was present and said he was painting the walls today and then he will work on the floor in the bathroom in the County Attorney's Office. Highway Superintendent Meyer had talked to Lewis about removing two walls of the old bathroom. Lewis presented an estimate for labor and material to remove the two walls and ceiling, repairing walls, paints, installing new grid ceiling which includes electrical removal and replacement for \$5,753.00 and another estimate labor and material to take out west wall and install a beam and drywall and finish includes electrical for \$3,200.00. Meyer said it would make the room more accessible. It would not make more space. The consensus of the Board was to leave as is for now because this was not budgeted for.

East Central 911 Board: Moved Graves, second Kucera to appoint Sheriff Westman as the Merrick County Representative on the East Central 911 Board and to choose an alternate if he wants to and to forward said approval to the Public Service Commission. Roll Call: All Ayes.

Lawn Care Bids: Bids were submitted from Heins Lawn, Landscape & Irrigation, Saltzgaber Sprinklers & Lawn Care LLC and AB Tree and Lawn. AB Tree and Lawn are currently doing the lawn care for the courthouse. Moved Kucera, second Kreachbaum to retain AB Tree and Lawn for lawn service for 2018. Roll Call: All Ayes.

Interlocal Cooperation Agreement for dispatching: County Attorney Homolka went over all the changes that were made to the interlocal agreement for dispatching with Hamilton County. The Board, Sheriff Westman, and Attorney Homolka decided to add the following to paragraph two: Further, should additional parties be consolidated into this Cooperation Agreement, the Joint Committee referenced below shall consider if and how the additional parties would affect the annual payment contemplated herein and may consider an adjustment accordingly and report the same to the respective Boards. Annual payment shall be presented to and approved by each of the respective Boards before such change shall be adopted. This change was made in case another county or counties joined in the consolidation. Homolka made the change and brought it back to the Board for approval. Moved Weller, second Carlson to approve the Interlocal Cooperation Agreement for Dispatching of Law Enforcement and Emergency Services Between Merrick County, Nebraska and Hamilton County, Nebraska as presented by County Attorney Homolka. Roll Call: All Ayes.

Surplus: There are six wooden chairs from the break room that need to be surplused. They have cracks and are not very sturdy. They are not worth anything. The sheriff will put them on facebook and have the contact be the County Clerk.

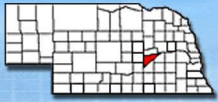
Planning & Zoning position: The ads for the Planning and Zoning position have run out and there has been one application turned in by a county employee but they did not want to give up their full time position to work a part time position and they cannot work fulltime and part time for the county. The closing for the position currently is February 15, 2018 and there has been one phone call about the position so the Board will wait and see what happens by February 15, 2018.

January 2018 fees: The January 2018 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the Board. Moved Carlson, second Weller to approve and sign the January 2018 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

February 2018 claims: The February 2018 claims were presented for approval:

GENERAL

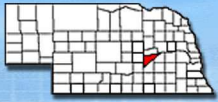
STEVE ADLER	CELL PHONE	\$	30.00
ARDEN NITZ	SUPPLIES	\$	477.27
BAMFORD INC.	INSPECTION	\$	350.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	518.75
BLAUHORN LAW PC	ATTORNEY FEES	\$	874.00
BOB BARKER COMPANY, INC	SUPPLIES	\$	193.36
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	2,888.00
BUFFALO CO. SHERIFF	BOARDING COSTS	\$	4,992.65
CARTRIDGE WORLD	SUPPLIES	\$	89.95
CENTRAL CITY MALL	SUPPLIES	\$	11.07
CENTRAL CITY MALL	SUPPLIES	\$	18.69
CENTRAL CITY MALL	SUPPLIES	\$	5.49
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CENTRAL NE ASSESSOR'S ASSOCIATION	ANNUAL DUES	\$	20.00
CENTRAL TRUE VALUE	SUPPLIES	\$	742.26
CENTURY LINK	TELEPHONE	\$	259.61



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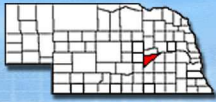
CITY OF CENTRAL CITY/ MINI BUS	MINI BUS	\$ 603.30
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 4,013.50
CLARK & CURRY, P.C.	ATTORNEY FEES	\$ 4,512.50
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 426.10
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$ 219.99
CULLIGAN	WATER SERVICE	\$ 178.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$ 664.92
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$ 3,125.87
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$ 1,398.89
EAKES OFFICE PLUS	SUPPLIES	\$ 6.88
EAKES OFFICE PLUS	SUPPLIES	\$ 92.84
EAKES OFFICE PLUS	SUPPLIES	\$ 333.68
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$ 236.95
GALUSHA ELECTRIC	BLDG REPAIR	\$ 78.36
BRET GARMAN	MILEAGE	\$ 46.87
GIS WORKSHOP	SUPPORT	\$ 2,250.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 3,828.50
GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$ 122.20
HALL COUNTY CORRECTIONS	BOARDING/MEDS	\$ 906.86
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$ 5.50
HAPP PUBLISHING	PUBLICATION	\$ 2,008.08
HEARTLAND DISPOSAL	DISPOSAL	\$ 67.00
LYNELLE HOMOLKA	CELL PHONE	\$ 30.00
CINDIE HOSTLER	TRAVEL/POSTAGE	\$ 49.99
HUMAN FACTOR RESEARCH GROUP, INC	L.E. TRAINING	\$ 174.00
JACKSON SERVICES	SERVICE SUPPLY	\$ 315.76
JACKSON SERVICES	SERVICE SUPPLY	\$ 159.26
JENSEN PUBLISHING	PUBLICATION	\$ 10.36
JENSEN PUBLISHING, INC	PUBLICATION	\$ 41.20
JENSEN PUBLISHING	PUBLICATION	\$ 257.40
JENSEN PUBLISHING	SUBSCRIPTION	\$ 30.00
JENSEN PUBLISHING	PUBLICATION	\$ 379.28
JENSEN PUBLISHING	PUBLICATION	\$ 580.80
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 630.65
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 2,831.00
KENDRA LUTZ	MILEAGE	\$ 103.83
LYNN PEAVY COMPANY	SUPPLIES	\$ 131.50
MARLIN EQUIPMENT FINANCE	EQUIP RENTAL	\$ 349.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 95.00
MERRICK CO. CLERK	RECORDING FEES	\$ 40.00
MERRICK CO. COURT	COURT COSTS	\$ 444.25
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 78,486.34
MERRICK CO. TREASURER	MISC EXPENSES	\$ 544.35
MERRICK MEDICAL CENTER	D & A TESTING	\$ 165.00
MICHAEL MEYER	MILEAGE	\$ 297.03



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MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$ 35.00
MID NEBR. INDIVIDUAL SERVICES	SUPPORT	\$ 7,845.00
MIDLAND TELECOM, INC.	CAR REPAIR	\$ 218.85
MIDWEST CONNECT	POSTAGE	\$ 341.00
MIPS INC.	SUPPLIES-JURY	\$ 316.65
MIPS INC.	PROG SUPPORT	\$ 3,390.75
MIPS INC.	EQUIPMENT	\$ 604.97
MISSOURI STATE HIGHWAY PATROL	VEHICLE	\$ 13,800.00
MARIAH MORGAN	MILEAGE	\$ 82.84
JENNIFER MYERS	MILEAGE	\$ 152.06
NACO PLANNING & ZONING	NACO DUES	\$ 30.00
NE ASSOC OF ENGINEERS,HWY SUPT/SURV	2018 DUES	\$ 50.00
NE CENTRAL DISTRICT OF CO OFFICIALS	REGISTRATION	\$ 280.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 186.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 525.00
NEBRASKA WEED CONTROL ASSOCIATION	REGISTRATION	\$ 120.00
NEBR ASSOC OF COUNTY TREASURERS	2018 DUES	\$ 50.00
NEBRASKA AIR FILTER, INC	SERVICE SUPPLY	\$ 190.73
NEBRASKA DEPT OF LABOR/FINANCE	INSPECTION	\$ 120.00
NPZA	CONFERENCE/DUE	\$ 205.00
O'REILLY AUTO PARTS	CAR REPAIR	\$ 248.19
OFFICENET	SUPPLIES	\$ 209.17
OFFICENET	EQUIPMENT	\$ 193.88
OFFICENET	SUPPLIES	\$ 170.88
OFFICENET	RENTAL/SUPPLY	\$ 241.91
OFFICENET,INC.	FAX TONER	\$ 306.40
PALSER SERVICE	CAR REPAIR	\$ 16.00
PLATTE VALLEY COMMUNICATIONS, INC	RADIO REPAIR	\$ 434.50
PRO-VISION VIDEO SYSTEMS	EQUIPMENT	\$ 21.89
BETH PULLEN	TELEPHONE	\$ 50.08
TOM REIMERS	MILEAGE/SUPPLY	\$ 354.50
AUDREY ROWLEY	ATTORNEY FEES	\$ 1,140.00
SALINA BLUEPRINT & MICROGRAPHIC SYS	SUPPLIES	\$ 48.32
TAYLOR SAMEK	EQUIPMENT	\$ 179.99
SCALES	2018 DUES	\$ 1,000.00
SCEDD	2018 DUES	\$ 2,000.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 750.00
SHRED MONSTER INC	SHREDDING	\$ 39.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 2,520.00
SUPPLYWORKS	SUPPLIES	\$ 160.55
THE THOMPSON CO	PRISONER FOOD	\$ 1,154.40
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 286.13
U.S. BANK	SUPPLIES	\$ 2,911.71
U.S. POSTAL SERVICE (HASLER)	POSTAGE	\$ 7,500.00
UNL-PRINT & COPY SERVICES	ENVELOPES	\$ 116.97



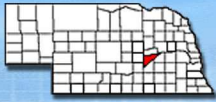
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VERIZON WIRELESS	TELEPHONE	\$ 206.26
PINNACLE BANK-VISA	SUPPLIES	\$ 781.08
JAMES A WAGONER	ATTORNEY FEES	\$ 1,026.00
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
KARA WELLS	MISC EXPENSES	\$ 359.13
RODNEY M WETOVICK, AAL	ATTORNEY FEES	\$ 1,330.00
WEX BANK	FUEL	\$ 3,580.84
MARCIA WICHMANN	MISC EXPENSES	\$ 53.50
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$ 11.75
TOTAL		\$ 183,107.87

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,744.20
BARCO MUNICIPAL PRODUCTS INC	SIGNS/POSTS	\$ 2,629.29
BLACK HILLS ENERGY	GAS SERVICE	\$ 139.13
BLACK HILLS ENERGY	GAS SERVICE	\$ 170.93
BOMGAARS	REPAIR/SUPPLY	\$ 434.73
BOSSELMAN INC/ROADS	SUPPLIES	\$ 2,116.80
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 255.21
JAMES CEPLECHA	MILEAGE	\$ 8.72
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 103.50
FILTER CARE	SHOP SUPPLIES	\$ 70.00
RANDY FUEHRER	MILEAGE	\$ 64.86
GRAND ISLAND CLINIC	D & A TESTING	\$ 35.00
GEOTECHNICAL SERVICES, INC	ENGINEER TEST	\$ 3,650.00
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HAPP PUBLISHING	PUBLICATION	\$ 155.76
HERK'S WELDING SHOP	BLDG REPAIR	\$ 232.18
INLAND TRUCK PARTS & SERVICE	REPAIR/LABOR	\$ 605.66
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 181.75
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 32.80
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$ 16,135.00
K & S TOOL SERVICE	SHOP SUPPLIES	\$ 84.99
KACO SUPPLIES	SHOP SUPPLIES	\$ 1,100.00
KRIZ-DAVIS CO	BLDG REPAIR	\$ 191.71
MERRICK CO. TREASURER	ROAD-POSTAGE	\$ 38.53
MERRICK MEDICAL CENTER	LABORATORY	\$ 90.00
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$ 58.10
MIDWEST SERVICE & SALES CO.	SHOP SUPPLIES	\$ 16,787.90
MIPS INC.	PROG SUPPORT	\$ 124.68
NE CENTRAL DISTRICT OF CO OFFICIALS	REGISTRATION	\$ 40.00
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 6,230.76
LEE NEEL	UTILITIES	\$ 75.00
NETWORKFLEET, INC	TELEPHONE	\$ 284.25
NT&T/SHOP	TELEPHONE	\$ 55.94
O'REILLY AUTO PARTS	REPAIR/SUPPLY	\$ 83.16



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OFFICENET	EQUIPMENT	\$	59.76
PALMER SERVICE CENTER	FUEL/TIRES	\$	1,153.50
PALSER SERVICE/ROADS	TIRES	\$	223.40
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	36.46
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	312.14
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	FUEL	\$	4,178.92
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$	1,012.86
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	1,023.48
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$	92.78
VILLAGE OF CHAPMAN	UTILITIES	\$	42.15
WISE HEAVY EQUIPMENT, LLC	EQUIP REPAIR	\$	938.67
XEROX CORPORATION	OFFICE SUPPLY	\$	198.76
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	160.85
TOTAL		\$	63,599.22

JUVENILE DIVERSION

JULIE BEYER	MILEAGE/PHONE	\$	259.34
HAMILTON RECREATION, INC	YOUTH SERVICES	\$	6,406.00
HAPP PUBLISHING	PUBLICATION	\$	77.50
JENSEN PUBLISHING	PUBLICATION	\$	59.10
JORDANNE MCNEFF	MISC EXPENSES	\$	474.90
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	10.69
NE JUVENILE JUSTICE ASSOCIATION	REGISTRATION	\$	250.00
OFFICENET	EQUIPMENT	\$	345.90
THE EDGERTON EXPLORIT CENTER	SCHOLARSHIPS	\$	1,950.00
TOTAL		\$	9,833.43

K-9

BILL'S HOBBY SHOP	CAR REPAIR	\$	533.60
TAYLOR SAMEK	K-9 SUPPLIES	\$	589.97
TOTAL		\$	1,123.57

INHERITANCE FUND

CENTRAL PLATTE NRD	FLOOD CONTROL	\$	3,297.95
TOTAL		\$	3,297.95

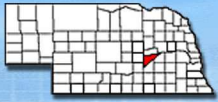
E911 EMERGENCY MANAGEMENT FUND

CENTURYLINK	E911 PHONE	\$	218.10
CITY OF G.I. UTILITIES DEPT	ELECTRICITY	\$	7.12
EAGLE COMMUNICATIONS	E911 PHONE	\$	297.85
FRONTIER COMMUNICATIONS	E911 PHONE	\$	64.17
NNTC	E P11 PHONE	\$	139.14
TOTAL		\$	726.38

COMMISSARY FUND

COMBINED PUBLIC COMMUNICATION, LLC	COMMISSARY	\$	560.00
CUSTOM TECHNOLOGIES	COMMISSARY	\$	508.60
TOTAL		\$	1,068.60

4H BUILDING BOND FUND



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CENTRAL TRUE VALUE	SUPPLIES	\$	43.99
CITY OF CENTRAL CITY	UTILITIES	\$	19.54
RATHMAN & MANNING CORP	REPAIRS	\$	400.00
SECURITY EQUIPMENT INC	MONITORING SRV	\$	31.00
TOTAL		\$	494.53

Moved Helgoth, second Graves to approve the February 2018 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera to adjourn at 12:41 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk