

Merrick County Board Minutes



March 13, 2018

The Merrick County Board of Supervisors met Tuesday, March 13, 2018 at 9:05 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 9:05 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

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

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

Meeting reports: Weller attended the Central District Health meeting on March 12, 2018; Kreachbaum attended the Mid Plains Behavioral meeting in Grand Island February 19, 2018, 4H Overseers meeting February 20, 2018, and the 4H Overseers meeting on March 7, 2018; Wiegert attended the Midland Area on Aging meeting in Hastings on March 1, 2018 and the 4H Overseers meeting on March 7, 2018.

Officials reports: Planning & Zoning Administrator Kay Lyons went over what she learned at her conference in Kearney and informed the Board that the next Planning & Zoning meeting would be April 26, 2018. County Attorney Homolka said they have narrowed the pool of applicants for the shared Attorney/Sheriff Office position down to two and will be making an offer later this week. Homolka said the new Juvenile Diversion Officer is Jordanne McNeff and the new Truancy Officer is Kendra Lutz.

Donation: Jake and Heidi Bauer presented the Board with the new sign saying In God We Trust that will be hung on the wall on first floor. The sign was made by Jake and Heidi Bauer and donated to the County.

Tax Sale: Treasurer Bolte reported that they annual tax sale was held March 5, 2018 and they had 107 parcels and 24 bidders. They collected \$179,880.44.

Signage: The signage for the Highway/Surveyor Office, County Attorney Office and the Sheriff's Office will cost \$660.00. It has already been ordered from Love Sign who did the original signage. Moved Kucera, second Carlson to take this out of the Building & Grounds Miscellaneous budget line item. Roll Call: All Ayes.

Wall in Highway Department: Kreachbaum said he put this on the agenda because it is too cramped in that area with the filing cabinets in there and thinks it should be removed. The area was originally measured for 4 drawer filing cabinets and that is not the kind that is being used in there now. Dave Lewis originally submitted a bid to remove the two walls and ceiling, repairing walls, paint, installing new grid ceiling which includes electrical removal and replacement for \$5,753.00 and another bid for labor and material to take out the west wall and install a beam and drywall and finish that includes electrical for \$3,200.00. Board said to put this on the next agenda and have Dave Lewis look at it again. Highway Superintendent Meyer will talk to Dave Lewis about this.

Road surplus: Road Department would like to surplus a typewriter and a drafting table. Mike Meyer said that Beth Pullen would be taking the typewriter and using it for parts and the drafting table is just taking up space. Moved Kreachbaum, second Helgoth to approve the Highway Department surplus the typewriter and drafting table. Roll Call: All Ayes.

Extension excess: The Road Department would like the left over Extension Office stuff consisting of wall panels and other office fixtures removed from their storage area. Moved Weller, second Kucera to have the Extension Office remove their excess stuff from the storage area and surplus it if they are not going to use it. County Attorney Homolka texted Tammy Stuhr to let her know.

Electrical agreement: Moved Weller, second Graves to approve the Electrical agreement between Merrick County and Maurice Lindgreen to run an electricity for a center pivot between Section 13 and Section 18, Township 14, Range 5. Roll Call: All Ayes.

Irrigation Pipe Line: Moved Kucera, second Graves to approve an Irrigation Pipe Line for Donald Daberkow between Section 3, and Section 10, Township 11, Range 8, Merrick County. Roll Call: All Ayes.

Juvenile Diversion surplus: Juvenile Diversion would like to surplus a broken printer, give a broken shredder to Building and Grounds, an ipad carrying case, a couch and two bean bag chairs. The couch and bean bags were bought with grant money and County Attorney Homolka said they are not sure how that can be handled. Moved Kucera, second



Merrick County Board Minutes



Carlson to approve Juvenile Diversion surplusng the broken printer, broken shredder, and ipad case and to table the surplusng of the couch and bean bag chairs. Roll Call: All Ayes.

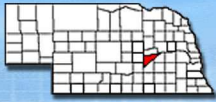
Auditor letter: Moved Helgoth, second Weller to approve and have the Chairman sign the letter from the State Auditor's Office confirming their understand of the services that are to be provided to Merrick County for the Fiscal year ended June 30, 2017. Roll Call: All Ayes.

February 2018 fees: Moved Kucera, second Graves to approve and sign the February 2018 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

March 2018 claims: March 2018 claims were presented for approval:

GENERAL

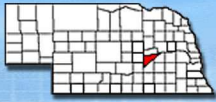
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| AB TREE & LAWN | LAWN CARE | \$ 1,821.15 |
| ADLER,STEVE | CELL PHONE | \$ 30.00 |
| BILL'S HOBBY SHOP | CAR REPAIR | \$ 493.00 |
| BUFFALO CO. SHERIFF | BOARD CONTRACT | \$ 3,894.10 |
| CENTRAL CITY MALL/SHERIFF | INMATE MEALS | \$ 20.61 |
| CENTRAL DISTRICT HEALTH DEPARTMENT | CONTRACT | \$ 2,307.09 |
| CENTRAL TRUE VALUE/BLDG | SUPPLIES | \$ 69.46 |
| CENTRAL TRUE VALUE/CLERK/ELECT | SUPPLIES | \$ 13.98 |
| CENTURY LINK (946-2900) | TELEPHONE | \$ 520.06 |
| CITY OF CENTRAL CITY/ UTIL CRTHSE | UTILITIES | \$ 1,800.66 |
| CITY OF CENTRAL CITY/4-H BLDG | UTILITIES | \$ 1,995.79 |
| CLERK OF DISTRICT COURT/CC | COURT COSTS | \$ 94.36 |
| COMFORT INN | LODGING | \$ 185.38 |
| CORPORATE WAREHOUSE SUPPLY | SUPPLIES | \$ 459.85 |
| CULLIGAN/CENTRAL NE WATER | WATER SERVICE | \$ 128.50 |
| CVOSAN/TOM REIMERS | REGISTRATION | \$ 50.00 |
| DAKOTA COUNTY SHERIFF | BOARD CONTRACT | \$ 275.00 |
| DAS IMSERVICES | TECHNOLOGY FEE | \$ 216.92 |
| DAS STATE ACCTG-CENTRAL FINANCE | TELETYPE | \$ 448.00 |
| DEPT OF CORRECTIONAL SERVICES | BOARD CONTRACT | \$ 3,677.94 |
| EAGLE COMMUNICATIONS | INTERNET/PHONE | \$ 1,389.77 |
| EAKES OFFICE /ROADS | SUPPLIES | \$ 269.99 |
| EAKES OFFICE PLUS/ TREASURER | SUPPLIES | \$ 42.66 |
| EAKES OFFICE PLUS/DIST CRT ACCT | SUPPLIES | \$ 78.36 |
| EAKES OFFICE/CO COURT | BLDG REPAIR | \$ 2,147.80 |
| EAKES OFFICE/CRTHSE/SUPS | BLDG REPAIR | \$ 1,400.00 |
| EAKES/EXTENSION | SUPPLIES | \$ 358.68 |
| ELECTRICAL ENGINEERING & EQUIPMENT | SUPPLIES | \$ 19.00 |
| GALLS, AN ARAMARK COMPANY | UNIFORM | \$ 639.38 |
| GARRETT TIRES & TREADS/GI | CAR REPAIR | \$ 709.99 |
| GOOD,THERESA | MH BOARD | \$ 95.00 |
| GRAND ISLAND INDEPENDENT | PUBLICATION | \$ 229.00 |
| GREGG YOUNG CDJR, INC | CAR REPAIR | \$ 199.58 |
| HALL COUNTY CORRECTIONS | BOARD/MEDICAL | \$ 446.61 |
| HALL COUNTY SHERIFF | COURT COSTS | \$ 12.90 |
| HAMILTON CO SHERIFF | BOARDING | \$ 180.00 |
| HAPP PUBLISHING | PUBLICATION | \$ 247.41 |
| HOLIDAY INN OF KEARNEY | LODGING | \$ 99.95 |



Merrick County Board Minutes



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| HOMOLKA,LYNELLE | MISC EXPENSES | \$ 33.60 |
| HOSTLER, CINDIE | MILEAGE | \$ 25.07 |
| JACKSON SERVICES/GEN&SHRF | SERVICE SUPPLY | \$ 157.88 |
| JACKSON SERVICES/4H | SERVICE SUPPLY | \$ 159.26 |
| JENSEN PUBLISHING/SUPS | PUBLICATION | \$ 336.52 |
| JENSEN PUBLISHING/TREASURER | PUBLICATION | \$ 501.79 |
| KBL CONSTRUCTION INC | BLDG REPAIR | \$ 2,445.17 |
| KLUCK,BRIAN | MH BOARD | \$ 344.95 |
| KONICA MINOLTA BUSINESS SOLUTIONS | EQUIP REPAIR | \$ 334.58 |
| KREACHBAUM,RUSSELL | MILEAGE | \$ 25.94 |
| LAURITSEN,BROWNELL,BROSTROM | ATTORNEY FEES | \$ 3,120.75 |
| LIVINGSTON,MARY | MH BOARD | \$ 217.25 |
| LTA TOWING LLC | L.E. TRAINING | \$ 1,794.00 |
| MAYER, BURNS, KOENIG & JANULEWICZ | ATTORNEY FEES | \$ 684.00 |
| MCILNAY & CO/COURTHOUSE BLDG | PLUMBING | \$ 343.32 |
| MCKOWN FUNERAL HOME | CORONER | \$ 425.00 |
| MELVIN, STEVE | TRAVEL/MEALS | \$ 121.55 |
| MERRICK CO. CLERK | RECORDING FEES | \$ 88.00 |
| MERRICK CO. COURT | COURT COSTS | \$ 322.00 |
| MERRICK CO. HIGHWAY DEPT. | TRANSFER FUNDS | \$ 78,486.34 |
| MERRICK CO. TREASURER/ MISC EXP | MISC EXPENSES | \$ 659.63 |
| MERRICK MEDICAL CENTER | D & A TESTING | \$ 326.00 |
| MEYER,MICHAEL/MILG&POSTAGE | MILEAGE | \$ 416.93 |
| MICROFILM IMAGING SYSTEMS, INC | IMAGING | \$ 35.00 |
| MIDLAND TELECOM, INC. | CAR REPAIR | \$ 260.00 |
| MIDWEST STORAGE SOLUTIONS, INC | SUPPLIES | \$ 360.13 |
| MIPS INC/MONTHLY COMP SUPPORT | COMP SUPPORT | \$ 3,390.75 |
| MORGAN, MARIAH | MILEAGE | \$ 63.22 |
| NACEB/TERI JO BEK | REGISTRATION | \$ 100.00 |
| NACO/CO BOARD | MEMBERSHIP DUE | \$ 1,835.53 |
| NACO/CONVENTION | REGISTRATION | \$ 280.00 |
| NANCE COUNTY TREASURER | EMERGENCY MGMT | \$ 4,449.07 |
| NATIONAL 4-H COUNCIL | SUBSCRIPTIONS | \$ 131.40 |
| NE ASSOC OF ENGINEERS,HWY | | |
| SUPT/SURV | REGISTRATION | \$ 110.00 |
| NE CENTRAL DISTRICT OF CO OFFICIALS | REGISTRATION | \$ 120.00 |
| NE HEALTH & HUMAN SERV/FIN | | |
| RESPONSB | INSTITUTIONS | \$ 186.00 |
| NE LAW ENFORCEMENT TRAINING CTR | L.E. TRAINING | \$ 100.00 |
| NE WEED CONTROL ASSOCIATION | REGISTRATION | \$ 330.00 |
| O'REILLY AUTO PARTS | CAR REPAIR | \$ 35.97 |
| OFFICENET/ CO COURT | EQUIPMENT | \$ 56.92 |
| OFFICENET/ASSESSOR | SUPPLIES | \$ 338.58 |
| OFFICENET/ATTY | EQUIPMENT | \$ 277.77 |
| OFFICENET/CLK DC | EQUIPMENT | \$ 197.91 |
| OFFICENET/COUNTY CLERK | SUPPLIES | \$ 445.64 |



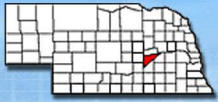
Merrick County Board Minutes



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|--------------------------------|---------------|-----------|-------------------|
| OFFICENET/SHERIFF ACT | SUPPLY/RENTAL | \$ | 449.15 |
| OFFICENET,INC./COURTHOUSE ACCT | COPIER RENT | \$ | 189.04 |
| PHYSICIANS LABORATORY P.C. | CORONER | \$ | 2,166.00 |
| PLATTE CO SHERIFF | COURT COSTS | \$ | 18.50 |
| PRO-TINT STRAHM ENTERPRISE INC | EQUIPMENT | \$ | 925.00 |
| QUANDT,KIMBERLY,J AAL | COURT COSTS | \$ | 593.75 |
| REIMERS, TOM | EQUIPMENT | \$ | 249.99 |
| SEILER INSTRUMENT | | | |
| MANUFACTURING,INC | EQUIP RENTAL | \$ | 500.00 |
| STANARD APPRAISAL | REAPPRAISAL | \$ | 2,615.00 |
| STUHR,TAMMY | MISC EXPENSES | \$ | 332.46 |
| TEGTMEIER, DYLAN | MILEAGE | \$ | 84.26 |
| THE THOMPSON CO | SUPPLIES | \$ | 1,138.41 |
| THOMSON REUTERS-WEST | LAW LIBRARY | \$ | 286.13 |
| TOP QUALITY GLOVES | SUPPLIES | \$ | 65.00 |
| TRAV'S USAVE PHARMACY | PRISONER MEDS | \$ | 20.01 |
| VERIZON/FORMERLY ALLTEL | EQUIPMENT | \$ | 157.84 |
| WAGONER,JAMES,A | ATTORNEY FEES | \$ | 370.50 |
| WELLER,TOM | MILEAGE | \$ | 104.64 |
| WELLS FARGO VENDOR | EQUIPMENT | \$ | 110.00 |
| WEX BANK/NEW ACCOUNT | FUEL | \$ | 3,309.02 |
| WICHMANN,MARCIA | MISC EXPENSES | \$ | 36.70 |
| 4H SHOWWORKS BILLING | SUBSCRIPTIONS | \$ | 225.00 |
| TOTAL | | \$ | 145,487.75 |

ROADS

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|---------------------------------|---------------|----|----------|
| AURORA CO-OP ELEVATOR CO. | FUEL | \$ | 2,220.24 |
| BLACK HILLS ENERGY/CHAPMAN SHOP | GAS SERVICE | \$ | 146.76 |
| BLACK HILLS ENERGY/COUNTY SHOP | GAS SERVICE | \$ | 179.13 |
| BOMGAARS/RDS/1805 ZENITH DR | REPAIR/SUPPLY | \$ | 641.58 |
| BOSSELMAN INC/ROADS ACCT 132357 | FUEL | \$ | 7,940.09 |
| CENTRAL CITY AUTO PARTS/ROADS | SUPPLY/REPAIR | \$ | 689.89 |
| CEPLECHA,JAMES | MILEAGE | \$ | 17.44 |
| CLARKS LUMBER CO./ROADS | REPAIR | \$ | 19.92 |
| COMPUTER CONCEPTS INC./CRHSE | OFFICE REPAIR | \$ | 161.85 |
| DEL-RAY ALTERNATORS & STARTERS | EQUIP REPAIR | \$ | 225.00 |
| EAKES OFFICE /ROADS | SUPPLIES | \$ | 676.63 |
| FRONTIER COOPERATIVE | FUEL | \$ | 1,011.67 |
| FUEHRER,RANDY | MILEAGE | \$ | 38.15 |
| GILBARCO VEEDER-ROOT | FUEL | \$ | 17.00 |
| GREEN LINE EQPT OF CC/ROADS | EQUIP REPAIR | \$ | 17.38 |
| GROSSHANS, INC./ROADS | SUPPLY/REPAIR | \$ | 4.59 |
| HAMILTON TELECOMMUNICATIONS | TELEPHONE | \$ | 34.95 |
| HAPP PUBLISHING/ROADS | PUBLICATION | \$ | 252.00 |
| HERK'S WELDING SHOP/ROADS | BLDG REPAIR | \$ | 139.23 |
| ISLAND SUPPLY WELD/ROADS | SHOP SUPPLIES | \$ | 177.19 |
| JACKSON SERVICE/ROADS | SHOP SUPPLIES | \$ | 65.60 |



Merrick County Board Minutes



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| JENSEN PUBLISHING/ROADS | PUBLICATION | \$ | 237.60 |
| JEO CONSULTING GROUP, INC | ENGINEER FEES | \$ | 9,402.50 |
| MAINELLI WAGNER & ASSOCIATES, INC | ENGINEER FEES | \$ | 941.10 |
| MERRICK CO. TREASURER/ MISC EXP | ROADS-POSTAGE | \$ | 11.29 |
| MID-NEBRASKA DISPOSAL, INC | TRASH DISPOSAL | \$ | 58.10 |
| MIPS INC/MONTHLY COMP SUPPORT | SUPPORT | \$ | 124.68 |
| MIPS/ROADS | SUPPORT | \$ | 124.68 |
| NEEL,LEE | UTILITIES | \$ | 75.00 |
| NT&T/CO SHOP 946-3191 | TELEPHONE | \$ | 52.05 |
| O'REILLY AUTO PARTS | EQUIP REPAIR | \$ | 125.11 |
| OFFICENET/RDS | OFFICE EQUIP | \$ | 54.96 |
| PALMER SERVICE CENTER | TIRES | \$ | 15.00 |
| PALSER SERVICE/ROADS | TIRES | \$ | 392.90 |
| POLK COUNTY RURAL PUBLIC POWER DIST | ELECTRICITY | \$ | 134.55 |
| PROSOSKI,JOHN,E | LAND RENTAL | \$ | 120.00 |
| SACK LUMBER CO./ROADS | SIGNS | \$ | 179.90 |
| SAPP BROS. PETROLEUM | FUEL | \$ | 2,598.82 |
| SOUTHERN POWER DISTRICT/ROADS | ELECTRICITY | \$ | 1,121.50 |
| VILLAGE OF CHAPMAN/ROADS | ELECTRICITY | \$ | 42.15 |
| XEROX CORPORATION | OFFICE SUPPLY | \$ | 99.38 |
| TOTAL | | \$ | 30,587.56 |

JUVENILE DIVERSION

| | | | |
|---------------------------------|----------------|-----------|-----------------|
| BEYER, JULIE | MISC EXPENSES | \$ | 87.55 |
| LUTZ, KENDRA | CELL PHONE | \$ | 30.00 |
| MCNEFF, JORDANNE | MISC EXPENSES | \$ | 175.13 |
| MERRICK CO. TREASURER/ MISC EXP | JUVDIV-POSTAGE | \$ | 13.18 |
| OFFICENET/JUV DIV | SUPPLIES | \$ | 716.67 |
| PROJECT HARMONY | EDUCATION | \$ | 400.00 |
| VISTAPRINT NETHERLANDS B.V. | SUPPLIES | \$ | 49.99 |
| TOTAL | | \$ | 1,472.52 |

CANINE K-9

| | | | |
|-----------------------------------|---------------|-----------|-----------------|
| COUNTRYSIDE VETERINARY CLINIC | K-9 CARE | \$ | 126.73 |
| K-9 KONDO INC | K-9 DOG DEN | \$ | 329.95 |
| PLATTE VALLEY COMMUNICATIONS, INC | K-9 EQUIPMENT | \$ | 4,358.39 |
| RAY ALLEN MANUFACTURING CO INC | K-9 SUPPLIES | \$ | 242.13 |
| TOTAL | | \$ | 5,057.20 |

INHERITANCE

| | | | |
|--------------------|---------------|-----------|-----------------|
| CENTRAL PLATTE NRD | FLOOD CONTROL | \$ | 5,018.14 |
| TOTAL | | \$ | 5,018.14 |

E911 EMERGENCY MANAGEMENT

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|-----------------------------------|----------------|----|--------|
| CENTURYLINK 308/385-0301 | E911 PHONE | \$ | 218.42 |
| CITY OF GRAND ISLAND | ELECTRICITY | \$ | 18.16 |
| EAGLE COMMUNICATIONS | E911 PHONE | \$ | 301.53 |
| FRONTIER COMMUNICATIONS/E-911 | E911 TELEPHONE | \$ | 64.17 |
| GREAT PLAINS COMM /E-911 986-0911 | E911 TELEPHONE | \$ | 24.00 |



Merrick County Board Minutes



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| NNTC | E911 PHONE | \$ | 139.14 |
| TOTAL | | \$ | 765.42 |
| COMMISSARY | | | |
| COMBINED PUBLIC COMMUNICAITON, LLC | COMMISSARY | \$ | 280.00 |
| TOTAL | | \$ | 280.00 |
| 4H BUILDING FUND | | | |
| MITY-LIFE, INC | SUPPLIES | \$ | 15,131.04 |
| NEBRASKA HEATING & AIR, INC | REPAIR/SUPPLY | \$ | 223.79 |
| SECURITY EQUIPMENT INC | SECURITY | \$ | 31.00 |
| THE THOMPSON CO | SUPPLIES | \$ | 139.30 |
| TOTAL | | \$ | 15,525.13 |

Moved Kucera, second Weller to approve and sign the March 2018 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera to adjourn at 11:15 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk