



Merrick County Board Minutes



March 27, 2018

The Merrick County Board of Supervisors met Tuesday, March 27, 2018 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Carlson, Kreachbaum, Kucera, and Wiegert present. Weller was absent. 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 Carlson, second Kucera to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Kreachbaum, second Graves to approve the minutes of the March 13, 2018 meeting as published. Roll Call: All Ayes.

Meeting reports: Carlson, Graves, Kucera, and Wiegert attended the Central District Meeting in Minden on March 15, 2018; Carlson, Kreachbaum, and Kucera attended the 4H pancake feed; Carlson, Graves, Kreachbaum, Helgoth, Kucera, and Wiegert attended the employee appreciation dinner at the Clark's VFW on March 22, 2018; Graves attended a safety meeting on March 20 and a long term care meeting on March 21; Helgoth attended the Loup City Central Community Action Partnership meeting on March 20; Kucera attended the Mid Nebraska meeting in Kearney on March 21 and Wiegert attended the Midland Area on Aging on March 21, 2018.

Officials report: Emergency Manager Tom Smith reported that it is severe weather week this week and there will be drills this week.

Long Term Care report: Emily Triplett reported that the current census is at 26 and went over the minutes of the long term care meeting held on March 21.

Wall in Road Department: Dave Lewis with KBL Construction had submitted a bill for \$3,200.00 for the removal of one wall of the old restroom in the former County Attorney's Office which is now the Highway Superintendent/Surveyor Office and \$5,700.00 for the removal of both walls. Bids would have to be taken if they went with the removal of both walls. Moved Kreachbaum, second Graves to leave the stub wall and just remove the one wall for \$3,200.00 with the money coming out of Building and Grounds. Roll Call: Ayes: Carlson, Helgoth, Graves, Kreachbaum, and Wiegert. Nays: Kucera.

Irrigation Pipe Line Agreement: Moved Kreachbaum, second Graves to approve and have the Chairman sign the Irrigation Pipe Line Agreement for David Beck in the NW1/4SW1/4 Section 25, Township 15, Range 5. Roll Call: All Ayes.

Bob Husmann discussed water and drainage issues by 7th and H Road and his concerns and wanted to know how many deputies were currently employed by Merrick County and if Hamilton County was dispatching for Merrick County. He feels that a new jail could have been built with the money that was used to build the new riding arena.

Special Liquor License: Moved Kucera, second Kreachbaum to approve and have the Chairman sign the Special Designated License Application for Prairie Creek Vineyard, LLC to a rehearsal dinner at 2254 13th Road, Central City, NE on June 15, 2018 from 4:00 p.m. to 11:00 p.m. Roll Call: All Ayes.

March 2018 payroll: The March 2018 payroll was submitted for approval: General: Gross: \$135,517.18 Net: \$91,018.16 Roads: Gross: \$52,756.57 Net: \$37,417.59 Juvenile Diversion: Gross: \$9,074.54 Net: \$6,396.80. Moved Helgoth, second Graves to approve the March 2018 payroll as submitted. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera to adjourn at 10:46 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk