



# Merrick County Board Minutes



## April 24 2018

The Merrick County Board of Supervisors met Tuesday, April 24, 2018 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kreachbaum, Kucera, and Wiegert present. Helgoth and Weller were 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 Graves, second Kreachbaum to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

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

**Minutes:** Moved Kucera, second Kreachbaum to approve the minutes of the April 10, 2018 meeting as published. Roll Call: All Ayes.

**Meeting reports:** Graves attended the Senior Citizen meeting and the Long Term Care meeting on April 18, 2018.

Graves and Wiegert attended the Leadership meeting held by NIRMA in Kearney on April 20, 2018.

**Official's reports:** Clerk Wichmann attended the NIRMA Leadership meeting in Kearney on April 20, 2018. Highway Superintendent Meyer told the Board that the building at the fairgrounds is set to be moved on May 1, 2018.

**Long Term Care report:** Emily Triplett reported that the census today, April 24, 2018 is 30. They are currently under their budget and the financials show they are a negative \$30,000.00 but that is because they received three large insurance bills in March from Work Comp, Property and Directors and Officers insurances.

**Planning & Zoning Board:** Moved Kucera, second Kreachbaum to reappoint Pat Robinson to the Planning and Zoning Board. Roll Call: All Ayes.

**National Day of Prayer:** Moved Graves, second Kreachbaum to approve the National Day of Prayer to be held in front of the courthouse by the Veteran's Marker on May 3, 2018. Roll Call: All Ayes.

**Electrical Agreement:** Moved Kreachbaum, second Kucera to approve and have the Chairman sign and Electrical Agreement between Brad Moncrief Revocable Trust and the County between Section 21 and 28, Township 15, Range 5, for the installation of electric power transmission line from service to new pivot enter point and wells. Roll Call: All Ayes.

**Special Designated Liquor License:** Moved Kucera, second Kreachbaum to approve the Special Designated Liquor License for Prairie Creek Vineyards for a wine tasting at Stuarts Flowers on May 10, 2018. Roll Call: All Ayes.

**Special Designated Liquor License:** Moved Kreachbaum, second Kucera to approve the Special Designated Liquor License for Ruffs Bar Inc. for a wedding reception at the 4H Building on July 7, 2018. Roll Call: All Ayes.

**April 2018 payroll:** The April 2018 payroll was submitted for approval: General: Gross: \$139,028.72 Net: \$95,111.75 Roads: Gross: \$53,419.32 Net: \$37,951.76 Juvenile Diversion: Gross: 5,554.51 Net: \$3,302.63.

Moved Graves, second Kreachbaum to approve the April 2018 payroll as submitted. Roll Call: All Ayes.

**Adjourn:** Moved Kucera, second Graves to adjourn at 9:57 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk