

# Merrick County Board Minutes



**May 8, 2018**

The Merrick County Board of Supervisors met Tuesday, May 8, 2018 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kreachbaum, Kucera, Helgoth, Weller, 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 9:24 a.m.

Moved Kucera, second Helgoth to convene as Board of Supervisors at 9:24 a.m. Roll Call: All Ayes

**Agenda:** Kreachbaum said the amount of money on the agenda to be paid by the County to Rathman Manning should be \$500.00 and not \$465.00. Moved Kreachbaum, second Kucera to approve the agenda as presented with a dollar amount change. Roll Call: All Ayes.

**Minutes:** Moved Kreachbaum, second Carlson to approve the minutes of the April 24, 2018 meeting as published. Roll Call: Ayes: Graves, Kucera, Kreachbaum, Carlson, and Wiegert. Nays: None. Abstain: Weller and Helgoth

**Meeting reports:** Graves had a conference call with NIRMA on April 26, and May 1, 2018; Weller attended the Bader Park Meeting on April 17, and the Bader Park Challenge on April 28; Kreachbaum attended a Region 44 Emergency Management meeting on April 24; Helgoth attended the Central Community Action Meeting in Loup City on April 17; Kucera, Kreachbaum, Wiegert, and Graves attended the Planning & Zoning hearing on April 26, 2018; Kucera, Wiegert, and Graves attended the Forum on Sunday, May 6, 2018; Wiegert attended the Midland Area on Aging meeting on May 3, 2018.

**Official's report:** Veteran Service Officer, Tom Reimers reported that Merrick County had 6 veterans from Merrick County that left on the Hero Flight to Washington D.C. today, May 8, 2018 and will return on May 10, 2018. Hall County is looking into doing another flight.

**Juvenile Diversion:** Jordanne McNeff, Juvenile Diversion Officer said they had lost the grant funding that helped pay for part of the Truancy Officer's salary and health benefits. So their funding is from other counties, the crime commission and Merrick County. McNeff will be submitting a revised budget summary to the Board and she may be asking schools to help with funding.

**GIS contract:** The GIS contract submitted for approval Assessor Placke says is so that people can look at properties, soils, land use, etc. and another contract with GIS for \$9,000.00 per year is for GIS to do the maps. The maps are updated every night. Moved Kreachbaum, second Carlson to approve and have the Chairman sign the new GIS contract for \$4,800.00 a year for five years. Roll Call: All Ayes.

**SCEDD draw:** Moved Kucera, second Graves to approval a claim for \$300,000.00 to be drawn on CDBG 17-ED-0002 from NE Department of Economic Development and transferred or paid to SCEDD's NDO (Non-Profit Development Organization) to be loaned to Preferred Popcorn. Roll Call: All Ayes.

**SCEDD claim:** Moved Kucera, second Graves to approve draw #1 for \$300,000.00 which will be drawn on CDBG 170ED-002 from NE Department of Economic Development and transferred to SCEDD's NDO to be loaned to Preferred Popcorn. Roll Call: All Ayes.

**SCEDD update:** Sharon Hueftle went over some of the projects they have been involved in around the county such as a two year nuisance abate in Clarks, this will be the second year for Chapman, state wide program NE, rural workhouse housing project and a blight study in Palmer.

**BC/BS health insurance:** The Board asked that this be put on the next agenda for possible action as they were not ready to make an decision on the health care yet.

**Rathman Manning invoice:** Moved Weller, second Kreachbaum to pay the \$500.00 deductible out the Roads Department to Rathman Manning for the repair of the 4H Arena wall on the outside because of snow removal damage. Roll Call: All Ayes.

**Employee raises for 2019:** Board asked Clerk to put this on the next agenda as they wanted to research this better and was not ready to make a decision.

**April 2018 fees:** The April 2018 fees from the Clerk of District Court, Sheriff, and County Clerk were presented for approval. Moved Kucera, second Kreachbaum to approve and sign the April 2018 fees as presented. Roll Call: All Ayes.

**May 2018 claims:** The May 2018 claims were presented for approval:

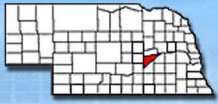
## GENERAL

STEVE ADLER

CELL PHONE

\$

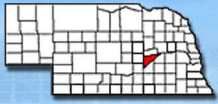
30.00



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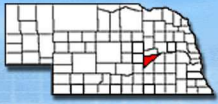
JAKE BAUER	CELL PHONE	\$ 120.00
PAT BENSON	CELL PHONE	\$ 120.00
BILL'S HOBBY SHOP	CAR REPAIR	\$ 620.50
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$ 2,394.00
BUFFALO CO. SHERIFF	CONTRACTS/MEDS	\$ 7,988.43
CHRIS CARLSEN	CELL PHONE	\$ 120.00
CENTRAL CITY MALL	SUPPLIES	\$ 12.47
CENTRAL CITY MALL	FUEL	\$ 25.08
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,307.09
CENTRAL TRUE VALUE	SUPPLIES	\$ 37.85
CENTRAL TRUE VALUE	BLDG REPAIR	\$ 135.41
CENTURY LINK	TELEPHONE	\$ 249.24
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$ 475.65
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,740.51
CITY OF CENTRAL CITY	ELECTRICITY	\$ 1,367.35
CLARK & CURRY, P.C.	ATTORNEY FEES	\$ 2,460.50
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 116.57
BEN CLOUSE	CELL PHONE	\$ 120.00
CONCEPTS AV INTEGRATION	OFFICE EQUIP	\$ 1,135.80
CULLIGAN	WATER SERVICE	\$ 203.50
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$ 664.92
DEPOT CUSTOMS	CAR REPAIR	\$ 195.92
REINY DICKHAUT	CELL PHONE	\$ 120.00
DYLAN DREHER	MILEAGE/PHONE	\$ 264.43
MARK DREHER	EQUIPMENT	\$ 213.06
DUGAN PRINTING & PROMOTIONS, LLC	SUPPLIES	\$ 1,883.00
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$ 3,337.60
EAKES OFFICE PLUS	SUPPLIES	\$ 13.28
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$ 4,992.68
EMBASSY SUITES	LODGING	\$ 197.00
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$ 1,855.48
GEO COMM CORP	REPAIR/SUPPLY	\$ 6,200.00
GIS WORKSHOP	SUPPORT	\$ 2,250.00
THERESA GOOD	MILEAGE/MH BRD	\$ 378.63
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 655.50
HAMILTON CO SHERIFF	BOARD CONTRACT	\$ 405.00
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$ 134.00
HILDER IMPLEMENT INC	SUPPLIES	\$ 44.00
LYNELLE HOMOLKA	MISC EXPENSES	\$ 229.31
CINDIE HOSTLER	POSTAGE	\$ 12.20
INTERSTATE ALL BATTERY CENTER	SERVICE SUPPLY	\$ 31.80
JACKSON SERVICES	SERVICE SUPPLY	\$ 159.26
JENSEN PUBLISHING	PUBLICATION	\$ 44.40
JENSEN PUBLISHING	PUBLICATION	\$ 834.90
JENSEN PUBLISHING	PUBLICATION	\$ 281.94



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JENSEN PUBLISHING	SUPPLIES	\$ 234.20
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 17.27
KBL CONSTRUCTION INC	BLDG REPAIR	\$ 3,200.00
BRIAN KLUCK	MH BOARD	\$ 501.64
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 439.13
AARON J KUNZ	DUES	\$ 173.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 7,552.50
LONE TREE LAW	ATTORNEY FEES	\$ 465.50
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$ 161.50
KAY LYONS	PHONE/TRAVEL	\$ 122.53
TIMOTHY P MATAS	MH HEARING	\$ 768.25
MAXIMUS CONSULTING SERVICES, INC	CONSULTANT	\$ 2,100.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 437.00
MCILNAY & CO	SUPPLY/REPAIR	\$ 695.84
STEVE MELVIN	MILEAGE	\$ 218.11
MERRICK CO. COURT	COURT COSTS	\$ 349.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 78,486.34
MERRICK CO. TREASURER	MISC EXPENSES	\$ 241.21
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MIPS INC.	SUPPORT	\$ 3,390.75
MIPS INC.	SUPPLIES	\$ 198.48
MARIAH MORGAN	MILEAGE	\$ 65.40
NE ASSN OF CO CLERKS,ROD,ELECTION	REGISTRATION	\$ 125.00
NEBR. CO. ATTORNEYS ASSOC.	DUES	\$ 1,057.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 168.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 2,000.00
NE LAW ENFORCEMENT TRAINING CENTER	EDUCATION	\$ 100.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 525.00
NEBRASKA AUDITOR OF PUBLIC ACCOUNTS	AUDIT FEE	\$ 16,566.86
OFFICE INTERIORS & DESIGN	BOARD CONTRACT	\$ 400.00
OFFICENET	SUPPLY/EQUIP	\$ 190.29
OFFICENET	EQUIPMENT	\$ 404.94
OFFICENET	SUPPLIES	\$ 426.96
OFFICENET/P&Z	SUPPLIES	\$ 189.15
OFFICENET	SUPPLY/EQUIP	\$ 390.93
OFFICENET,INC.	COPY PAPER	\$ 1,065.88
WILLIAM OUREN	CORONER	\$ 75.00
PHYSICIANS LABORATORY P.C.	CORONER	\$ 335.00
PLATTE CO SHERIFF	COURT COSTS	\$ 18.50
PLATTE VALLEY COMMUNICATIONS, INC	RADIO REPAIR	\$ 460.48
BETH PULLEN	SUPPLIES	\$ 26.73
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$ 565.25
RAMADA INN	LODGING	\$ 75.00
RBR GRAPHICS	SIGNAGE	\$ 80.00
ROWLEY LAW LLC	ATTORNEY FEES	\$ 3,922.90



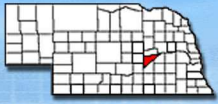
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SACK LUMBER CO./ROADS	SUPPLIES	\$	35.00
TAYLOR SAMEK	PHONE/SUPPLY	\$	120.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIPMENT	\$	500.00
SHRED MONSTER INC	SHREDDING	\$	39.00
TAMMY STUHR	247.4 @ .545/M	\$	142.33
SUPPLYWORKS	SUPPLIES	\$	112.73
SURVEY RECORD REPOSITORY	SUPPLIES	\$	92.50
THOMSON REUTERS-WEST	LAW LIBRARY	\$	300.44
TRAV'S USAVE PHARMACY	MEDICATIONS	\$	85.46
JAMES H TRUELL	MH BOARD	\$	431.66
U.S. BANK	MISCELLANEOUS	\$	8.90
UNIVERSITY OF NEBRASKA	EQUIPMENT	\$	1,905.98
UNIVERSITY OF NEBRASKA-LINCOLN	SUPPLIES	\$	1,200.00
PINNACLE BANK-VISA	EQUIP/SUPPLIES	\$	2,415.36
WATCHGUARD	EQUIPMENT	\$	434.00
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	279.80
JOHN WESTMAN	CELL PHONE	\$	120.00
WEX BANK	FUEL	\$	3,675.56
MARCIA WICHMANN	PHONE/MILEAGE	\$	129.95
ROGER WIEGERT	MILEAGE	\$	64.31
<b>TOTAL</b>		<b>\$</b>	<b>189,402.76</b>

## ROADS

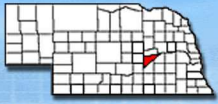
ACE IRRIGATION & MFG., CO.	CULVERTS	\$	6,424.40
AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,792.50
BLACK HILLS ENERGY	GAS SERVICE	\$	151.23
BLACK HILLS ENERGY	GAS SERVICE	\$	164.24
BOMGAARS	SUPPLY/REPAIR	\$	177.96
BOSELMAN INC/ROADS	OIL & GREASE	\$	1,951.82
BUTLER COUNTY LANDFILL	ROAD MAINT	\$	30.00
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$	1.98
CENTRAL SAND & GRAVEL	GRAVEL	\$	941.93
JAMES CEPLECHA	MLG/REIMBURSE	\$	39.72
FRONTIER COOPERATIVE	FUEL	\$	646.44
RANDY FUEHRER	MILEAGE	\$	250.70
GARRETT TIRES & TREADS/GI	TIRES	\$	281.95
GILBARCO INC	FUEL	\$	17.00
GROSSHANS, INC./ROADS	REPAIR	\$	27.60
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HERK'S WELDING SHOP	BLDG REPAIR	\$	224.90
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	65.60
JENSEN PUBLISHING/ROADS	OFFICE SUPPLY	\$	275.00
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	4,000.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	1,287.72
MICHAEL MEYER	MILEAGE	\$	188.03



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MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	58.10
MIPS INC.	PROGRAMS	\$	124.68
LEE NEEL	UTILITY	\$	75.00
NT&T/SHOP	TELEPHONE	\$	52.13
O'REILLY AUTO PARTS	OIL & GREASE	\$	108.79
OVERLAND SAND & GRAVEL	GRAVEL	\$	40,701.93
PALMER SERVICE CENTER	FUEL	\$	1,271.40
PALSER SERVICE/ROADS	TIRES	\$	65.50
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	36.46
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	52.20
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	FUEL	\$	1,852.33
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	678.54
VERIZON WIRELESS	PHONE/EQUIP	\$	317.99
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	10.66
WILLIAMS MIDWEST HOUSEMOVERS, INC.	MOVING EXPENSE	\$	13,000.00
WISE HEAVY EQUIPMENT, LLC	REPAIR/LABOR	\$	24,479.11
XEROX CORPORATION	OFFICE SUPPLY	\$	99.38
<b>TOTAL</b>		<b>\$</b>	<b>102,122.02</b>
<b>JUVENILE DIVERSION</b>			
KENDRA LUTZ	TRAVEL/PHONE	\$	163.20
JORDANNE MCNEFF	TRAVEL/PHONE	\$	115.13
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	12.26
OFFICENET	EQUIPMENT	\$	337.49
THE EDGERTON EXPLORIT CENTER	YOUTH CENTER	\$	2,185.00
<b>TOTAL</b>		<b>\$</b>	<b>2,813.08</b>
<b>K-9</b>			
CENTRAL TRUE VALUE	KP SUPPIES	\$	10.99
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	284.00
PALMER SERVICE CENTER	REPAIR/LABOR	\$	68.00
TAYLOR SAMEK	SUPPLIES	\$	32.98
T-SHIRT ENGINEERS	UNIFORM	\$	186.98
PINNACLE BANK-VISA	EQUIPMENT	\$	287.27
<b>TOTAL</b>		<b>\$</b>	<b>870.22</b>
<b>ECONOMIC DEVELOPMENT</b>			
SCEDD	PROJECT	\$	300,000.00
<b>TOTAL</b>		<b>\$</b>	<b>300,000.00</b>
<b>E911 EMERGENCY MANAGEMENT</b>			
CENTURYLINK	TELEPHONE	\$	217.90
CITY OF G.I. UTILITIES DEPT	ELECTRICITY	\$	7.00
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	205.10
<b>TOTAL</b>		<b>\$</b>	<b>430.00</b>
<b>COMMISSARY</b>			
COMBINED PUBLIC COMMUNICATION, LLC	COMMISSARY	\$	420.00



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<b>TOTAL</b>		<b>\$ 420.00</b>
<b>4-H BUILDING BOND FUND</b>		
ELECTRONIC SYSTEMS, INC	SERVICE CALL	\$ 70.00
SECURITY EQUIPMENT INC	MONITOR SRVC	\$ 31.00
TAMMY STUHR	MISC EXPENSES	\$ 64.41
<b>TOTAL</b>		<b>\$ 165.41</b>

Moved Kucera, second Helgth to approve the May 2018 claims as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Graves to adjourn at 12:08 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk