



Merrick County Board Minutes



June 26 2018

The Merrick County Board of Supervisors met Tuesday, June 26, 2018 at 10:12 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Helgoth, Weller, and Kreachbaum, 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 10:12 a.m.

Moved Weller, second Kreachbaum to convene as Board of Supervisors at 10:12 a.m. Roll Call: All Ayes

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

Minutes: Moved Kreachbaum, second Carlson to approve the minutes from May 22, 2018 as published. Roll Call: All Ayes.

Meeting reports: Graves attended a security meeting on June 15, safety meeting in June 19, and a Long Term Care meeting on June 20, 2018 and Kucera helped with the District 4H horse show on June 21 and attended the Mid Nebraska Individual Services meeting on June 22, 2018.

Juvenile Diversion: Jordanne McNeff and Kendra Lutz presented a revised budget for grants and an Amended Interlocal Agreement between Merrick, Hamilton, Polk, and Nance Counties because of funding that did not come in from Hamilton County because of cuts. Moved Carlson, second Graves to approve the revised Juvenile Diversion budget for grants and to approve of the Chairman signing the Amended Interlocal Agreement between Merrick, Hamilton, Polk, and Nance Counties. Roll Call: All Ayes.

Executive Session: Move Weller, second Graves to go into executive session at 10:23 a.m. for evaluation if the job performances of Building and Grounds and Highway Superintendent. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 10:35 a.m. Roll Call: All Ayes.

Public hearing: Moved Kucera, second Graves to open the public hearing to open asphalt bids for 1 mile on B Road (Capital Avenue), approximately 4 miles on Road 2 (Worms Road) and 500 feet on G Road at 10:35 a.m. Roll Call: All Ayes. Two bids were submitted, one from J.I.L. Asphalt Paving Company and one from Gary Smith Construction Company, Inc. The bids were as follows: J.I.L. Asphalt: 270.190 Stations of Cold Milling Class 1 \$165.00 per station for \$44,586.35, 8,500 Gallons of Tack Coat at \$2.00/gallon for \$17,000.00, 8,835 ton of Asphaltic Concrete type SPR for \$68.75/ton for \$607,406.25 for a total bid of \$668,992.60 with a start date of September 1, 2018; Gary Smith Construction: 270.190 stations of Cold Milling Class 1 at \$212.36 per station for \$57,377.55, 8,500 gallons of Tack Coat at \$1.60/gallon for \$13,600.00, 8,835 tons of Asphaltic Concrete Type SPR at \$61.00/ton for \$538,935.00 for a total bid of \$609,912.55 with a start date of July 17, 2018. Moved Kucera, second Graves to go out of the public hearing at 10:45 a.m. Roll Call: All Ayes. Moved Kreachbaum, second Helgoth to go with the Gary Smith Construction Company, Inc. bid for \$609,912.55. Roll Call: All Ayes.

Electric agreement: Moved Kreachbaum, second Graves to approve the Chairman signing the Electric Agreement between Zeb Graham with Southern Power and Merrick County to bore conduit for new primary underground wire between Section 21 and 22, Township 14, Range 5. Roll Call: All Ayes.

Irrigation agreement: Moved Kucera, second Helgoth to approve the Chairman signing an Irrigation Pipeline Agreement between Merrick County and Regan Bader to install an irrigation pipeline from one well to another well between Sections 16 and 17, Township 13, Range 8. Roll Call: All Ayes.

Upgrade of courthouse camera system: Sean Kerry with Applied Connective Technologies was present and went over the quote to add two new cameras and but an encoder in to put all the existing cameras on it. Some money for this project would come from the NIRMA ASSIST grant applied for last November, 2017. The County received \$7,364.01 for last year and it must be used by November 1, 2018. Graves said that NIRMA said that a new grant did not need to be done and that the amount could be increased. The County Board will need to budget \$19,223.34 to do this project and Attorney Homolka requested a revised quote.

District 5 Probation: The 2018-2019 fiscal year budget request from District 5 Probation was submitted to the Board for \$19,535.00 which is an increase of \$3,599.00 from last year.

Historical Society: The 2018-2019 fiscal year budget request from the Merrick County Historical Museum, Inc. was submitted to the Board for \$5,000.00 which is the same as it has been for years.

Taxes going on tax sale: The taxes that will be going on the County tax sale were presented to the Board.



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Special designated liquor license: Moved Kreachbaum, second Weller to approve of the Chairman signing the Special Designated Liquor License for Merrick County Ag Society for a beer garden at the fairgrounds on July 28, 29, 30, 31, and August 1, 2018. Roll Call: All Ayes.

County Fracture Critical Bridges: Moved Kucera, second Graves to table the Agreement for Consultant Inspection & Load Re-Rating on County Fracture Critical Bridges for Project No. STP-NBIS(112) and RESOLUTION 2018-4 for the signing until the next Board meeting. Roll Call: All Ayes.

Client Acknowledgement: Moved Kucera, second Carlson to approve the Chairman signing the Client Coverage Acknowledgement and Compensation Disclosure Statement for Merrick County from Gallagher for the MetLife Dental Insurance. Roll Call: All Ayes.

Payroll: The June 2018 payroll was presented for approval: General: Gross: \$152,842.34 Net: \$107,381.09 Roads: Gross: \$59,879.32 Net: \$43,141.04 Juvenile Diversion: Gross: \$5,217.02 Net: \$3,161.40. Moved Kucera, second Carlson to approve the June 2018 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera to adjourn at 11:53 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk