



Merrick County Board Minutes



July 24, 2018

The Merrick County Board of Supervisors met Tuesday, July 24, 2018 at 9:41 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, and Kreachbaum, and Wiegert present. Helgoth 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 9:41 a.m.

Moved Weller, second Carlson to convene as Board of Supervisors at 9:41 a.m. Roll Call: All Ayes

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

Minutes: Moved Kucera, second Weller to approve the minutes from July 10, 2018 as published. Roll Call: All Ayes.

Meeting reports: Graves attended the Long Term Care meeting on July 18, 2018.

Officials Reports: Planning & Zoning Administrator Lyons went over the cost of amending the comprehensive plan and contract with Keith Marvin with the Board.

Long Term Care: Emily Triplett gave a brief update of Long Term Care to the Board saying that the census is at 30 and they have hired two housekeeping assistants and two nurses. There will be a 5% room increase starting in October, 2018.

Congressman Adrian Smith: Jared Reimers, Community Liaison with Congressman Adrian Smith's Office came and gave an update to the Board and told the Board to contact Congressman Smith's Grand Island Office if there are any questions or concerns.

Veteran Service: Veteran Service Officer, Tom Reimers told the Board that Mike Fuehrer's five year term was over and that the Palmer American Legion has resubmitted his name for another term. Moved Weller, second Graves to reappoint Mike Fuehrer for another five year term. Roll Call: All Ayes. Reimers also presented a 2nd quarter report to the Board and said that he had four new veterans apply for benefits.

District 5 Probation: Carrie Rodriguez with District 5 Probation, Jeff Banholzer, Chief Deputy Probation Officer and Brandon Hinrichs the Adult Probation Officer presented the Board with a presentation of what services Probation provides, costs, and what is paid by the county and what is paid by the state to explanation their 2018-2019 budget request from Merrick County that increased \$3,599.00 from last year. It is based on the census and filings from the County Attorney.

RESOLUTION 2018-5: Moved Graves, second Carlson to approve and sign RESOLUTION 2018-5 for the Project Program Agreement 2018 Fracture Critical Bridge Inspection from the State. Roll Call: All Ayes.

Weed assessment: There was no weed assessment.

Six Month report: The six month report of the financials was presented to the Board for the finance committee to sign.

Surplus: Moved Kucera, second Weller to have the Assessor surplus a typewriter, five computers with keyboards and monitors, a dell printer, dehumidifier, scanner printer, HP photo smart printer, five phones, three wireless headsets, backup system, Lexmark printer, cassette recorder, and three sharp calculators after letting the courthouse offices know what is available and putting it all on Merrick County Buy, Sell, and Trade and the hard drives on the computers are to be destroyed and then it will be up to the Assessor's discretion. Roll Call: All Ayes.

Special Liquor License: Moved Weller, second Carlson to approve and have the Chairman sign a Special Designated Liquor License for Prairie Creek Vineyard for a wedding reception at the 4H Building on December 22, 2108. Roll Call: All Ayes.

RESOLUTION 2018-6: Moved Kucera, second Kreachbaum to approve and sign RESOLUTION 2018-6 approving the Vieregg Township Preliminary Levy Allocation of \$10,965.00. Roll Call: All Ayes.

July 2018 payroll: The July 2018 payroll was presented for approval: General: Gross: \$141,870.82 Net: \$99,322.53 Roads: Gross: \$53,780.81 Net: \$38,268.74 Juvenile Diversion: Gross: \$5,400.08 Net: \$3,277.28. Moved Kucera, second Weller to approve the July 2018 payroll as presented. Roll Call: All Ayes.

Jail inspection: The quarterly jail inspection was postponed until the August 14, 2018 meeting.

Adjourn: Moved Kucera, second Graves to adjourn at 11:37 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk