



Merrick County Board Minutes



August 14, 2018

The Merrick County Board of Supervisors met Tuesday, August 14, 2018 at 9:12 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Helgoth, 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 9:12a.m.

Convene: Moved Graves, second Kucera to convene as Board of Supervisors at 9:12 a.m. Roll Call: All Ayes

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

Minutes: Moved Weller, second Kucera to approve the minutes from July 24, July 17, and July 23, 2018 as published.

Roll Call: Ayes: Kreachbaum, Carlson, Graves, Kucera, Weller, and Wiegert. Nays: None. Abstain: Helgoth.

Meeting reports: Graves attended the NRD meeting on July 26, 2018; Graves, Carlson, Weller, and Wiegert attended the Drug Court Graduation August 6, 2018; Weller attended the Central District Health meeting on July 30, 2018 and a Bader Park meeting on August 13, 2018; Kreachbaum went over applications for the Emergency Management position with Boone and Nance Counties; Kucera attended the Extension Board meeting on August 7, 2018 and Wiegert attended the Midland Area on Aging meeting on August 2, 2018.

Noxious Weed: Paul Moyer with the Nebraska Department of Agriculture said that the County can spray a landowners noxious weeds if they are not getting it done call a force control and put the cost on the landowners taxes. Moyer has 32 counties that he covers. Moyer went over the review of the Weed Superintendent Kevin Koziol. There are four categories that they look at, inspections, office evaluation, reports, and continuing education. The County received 600 out of 1000 for a score for inspections because the County has some open files, all 1000 points for office evaluation, reports got 968 out of 1000 points and continuing education received 400 out of 400. Total score was 2968 out of 3400. There was a lot more spraying done this year.

Electrical agreement: Moved Weller, second Graves to approve the Electrical Agreement between the County and City of Central City to install an electric line for a new city well between Section 11 and Section 14, Township 13, Range 6. Roll Call: All Ayes.

RESOLUTION 2018-8: Moved Weller, second Kucera to approve and sign RESOLUTION 2018-8 notifying the State of the completion of Project STWD-CBMP (1) which is two boxes south and west of Archer. Roll Call: All Ayes.

Delinquent taxes: Moved Kucera, second Carlson to have approve and have the Treasurer strike delinquent personal property taxes for Darrell A. Lamberson for 2013, 2014, and 2015 and for Mike Perschka for 2013, 2014, 2015, and 2016. Roll Call: All Ayes.

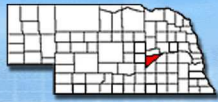
RESOLUTION 2018-7: Moved Graves, second Weller to approve RESOLUTION 2018-7 for the foreclosure and sale of Real Estate properties upon which Tax Sale Certificates have been placed and delinquent for three years for #'s 578,582, and 584 and request the County Attorney to proceed with such foreclosure and sale. Roll Call: All Ayes.

GIS Workshop Change Order: Moved Kucera, second Helgoth to table the signing of a Change Order for the GIS Workshop Contract until the next meeting so the Assessor can be present to go over the change order. Roll Call: All Ayes.

Special Designated Liquor License: Moved Kreachbaum, second Kucera to approve and have the Chairman sign a Special Designated Liquor License for Overtime Sports Bar n Grill LLC for a wedding reception at the 4H Building on October 27, 2018. Roll Call: All Ayes.

Juvenile Diversion Award Packet: Moved Kucera, second Carlson to have the Chairman sign the Juvenile Diversion Award Packet for the Community Based Aide Grant for 2018-2019. Roll Call: All Ayes.

Public Hearing: Moved Graves, second Kucera to open bids for the 9th Road paving project at 10:30 a.m. Roll Call: All Ayes. Ryan Kavan with JEO Consulting Group Inc. was present to open the bids. The companies could bid on a total base bid for (Group A) 8 inch asphalt paving, total alternate bid (Group B) 8 inch concrete paving, or both. The project is from Highway 30 south to Preferred Popcorn. The project is to be completed this fall. There were no addendums on this project and the road should be open to traffic by October 31, 2018. The bids were as follows: Gary Smith Construction, Grand Island, NE with a total base bid for Total Base Bid Group A for \$730,740.00, no bid for total alternate Group B with a start date of September, 24, 2018, Gehring Construction & Ready Mix Co., Inc., Columbus, NE with no bid on total base Group A and a total alternate bid Group B for \$652,110.00 with a start date of October 1, 2018, and Werner Construction, Inc., Hastings, NE with a total base bid Group A at \$689,645.00 and total alternate bid Group B of



Merrick County Board Minutes



\$732,780.04 with a start date of October 1, 2018. Moved Graves, second Kucera to go out of the hearing at 10:50 a.m.
 Roll Call: All Ayes. Moved Graves, second Carlson to go with the bid from Gehring Construction & Ready Mix Co., Inc., Columbus, NE with a total alternate bid Group B for \$652,110.00.
 Roll Call: All Ayes.

Preliminary requests: The preliminary requests for levy allocation for Chapman Township for \$25,300.00, Chapman Rural Fire District for \$76,500.00, Palmer Fire District for \$109,445.44, Silver Creek Township for \$18,360.00, Prairie Island Township for \$1,224.00, Prairie Creek Township for \$17,420.00, Platte Valley Rural Fire \$44,000.00, Clarks Rural Fire \$55,000.00, Central City Rural Fire \$210,000.00, Loup Township for \$15,300.00, Clarksville Township for \$22,440.00, and the Merrick County Agriculture Society for \$111,717.69 were presented to the Board. The Board would like to table the requests until the next meeting and have someone from the Ag Society come to the next Board meeting to explain the Ag Society's preliminary budget request.

Executive Session: Moved Kucera, second Helgoth to go into executive session at 11:34 a.m. to discuss strategy/acknowledgment of threatened and or pending litigation. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 11:50 a.m.

Inventories: Inventories from the County Board, Sheriff, Probation, County Judge, Building & Grounds, Treasurer, Election Commissioner, County Clerk, Extension, and County Attorney were presented to the Board. Moved Kucera, second Graves to approve and sign the County Board, Sheriff, Probation, County Judge, Building & Grounds, Treasurer, Election Commissioner, County Clerk, Extension, and County Attorney inventories as submitted. Roll Call: All Ayes.

Engagement agreement: Moved Weller, second Carlson to approve the Chairman signing the engagement agreement with Dana F. Cole & Company, LLP for the budget preparation. Roll Call: All Ayes.

Time Donation: Sheriff Westman asked the Board if his deputies could donate sick time to a corrections employee who was injured off duty and hasn't been here long enough to get enough time off. The employee needs 128 hours and the handbook says they can if the official asks for the Board's permission. Moved Helgoth, second Weller to allow the deputies to donate sick time to the corrections employee. Roll Call: All Ayes.

Franklin County E911 project: Sheriff Westman said he received a phone call from Neal Miller, Buffalo County Sheriff/Public Service Commission Board member asking if Merrick County would store a couple of routers in the courthouse or sheriff's office for the Franklin County E911 project. They need a centralized location and Merrick County is centralized. The routers would be between Century Link and Eagle Communications. Moved Graves, second Weller to store the routers for the Franklin County E911 project in either the courthouse or sheriff's office. Roll Call: All Ayes.

Fees: The July 2018 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the Board for approval. Moved Kucera, second Graves to approve and sign the July 2018 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

August 2018 claims: The August 2018 claims were submitted for approval:

GENERAL

STEVE ADLER	MILEAGE/PHONE	\$	86.02
ADVANCED MEDICAL IMAGING LLC	CORONER	\$	500.00
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$	136.90
BLAUHORN LAW PC	ATTORNEY FEES	\$	1,130.50
BOB BARKER COMPANY, INC	SUPPLIES	\$	360.19
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	1,980.75
BUFFALO CO. SHERIFF	BOARDING/MEDS	\$	6,871.35
CENTRAL CITY MALL	FUEL	\$	26.36
CENTRAL CITY MALL	SUPPLIES	\$	59.73
CENTRAL CITY MALL	SUPPLIES	\$	53.83
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CENTRAL NE CHILD ADVOCACY CENTER	COURT EXPENSES	\$	67.00
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	1,157.00
CENTRAL NE DISTRICT CO OFFICIALS	REGISTRATION	\$	280.00
CENTRAL NEBRASKA ATTORNEYS PC LLO	ATTORNEY FEES	\$	741.00
CENTRAL TRUE VALUE	SUPPLIES	\$	83.93



Merrick County Board Minutes



CENTRAL TRUE VALUE	SUPPLIES	\$	25.99
CENTRAL TRUE VALUE	SUPPLIES	\$	48.40
CENTURY LINK	E911 PHONE SRV	\$	262.08
CENTURYLINK	E911 PHONE SRV	\$	435.72
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	569.16
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,599.81
CITY OF CENTRAL CITY	UTILITIES	\$	1,533.20
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	4,408.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	817.25
CNCAA	REGISTRATION	\$	145.00
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	54.98
CULLIGAN	OFFICE WATER	\$	199.00
CVOSAN/TOM REIMERS	REGISTRATION	\$	50.00
D & M SECURITY	FIRE ALARM INS	\$	70.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$	664.92
DEPARTMENT OF PATHOLOGY	CORONER	\$	600.00
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	1,481.95
EAKES OFFICE PLUS INC.	SUPPLIES	\$	20.31
EAKES OFFICE PLUS	SUPPLIES	\$	7.32
EAKES OFFICE PLUS	SUPPLIES	\$	404.06
ELECTRIC TIME COMPANY, INC	BLDG REPAIR	\$	781.00
FRIESEN FORD	VEHICLE REPAIR	\$	878.33
HILLARY FUHRMAN	MILEAGE	\$	20.71
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	157.98
GIS WORKSHOP	SUPPORT	\$	2,250.00
GLADSTONE, INC	REGISTRATION	\$	167.35
THERESA GOOD	MH BOARD	\$	190.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	2,641.00
GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$	236.60
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$	51.32
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSES	\$	5.00
HALL COUNTY SHERIFF	COURT EXPENSE	\$	10.60
HAPP PUBLISHING	PUBLICATION	\$	601.93
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	67.00
JAMES HELGOTH	MILEAGE	\$	91.56
HERK'S WELDING	SUPPLIES	\$	88.98
ALEXANDER HOEHN	COURT COSTS	\$	20.00
LYNELLE HOMOLKA	PHONE/MILEAGE	\$	54.74
HOST COFFEE SERVICE	INMATE MEALS	\$	19.67
CINDIE HOSTLER	TRAVEL/POSTAGE	\$	68.92
JACKSON SERVICES	SERVICE SUPPLY	\$	157.88
JENSEN PUBLISHING	PUBLICATION	\$	85.80
JENSEN PUBLISHING	PUBLICATION	\$	364.11
JENSEN PUBLISHING	PUBLICATION	\$	485.10
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	169.22



Merrick County Board Minutes



JOHNNY'S LOCK & KEY SHOP	SUPPLIES	\$	38.00
BRIAN KLUCK	MH BOARD	\$	501.64
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	372.42
AARON J KUNZ	MILEAGE	\$	24.74
LONE TREE LAW	ATTORNEY FEES	\$	712.50
KAY LYONS	MISC EXPENSES	\$	188.45
M & O DOOR PRODUCTS	BLDG REPAIR	\$	452.17
MARTIN'S FLAG CO.	FLAGS	\$	265.57
TIMOTHY P MATAS	MH BOARD	\$	639.05
MCILNAY & CO	A/C REPAIR	\$	469.14
MERRICK CO. CLERK	RECORDING FEES	\$	50.00
MERRICK CO. COURT	COURT COSTS	\$	659.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	78,486.73
MERRICK CO. TREASURER	MISC EXPENSES	\$	4,201.73
MERRICK MEDICAL CENTER	D & A TESTING	\$	770.50
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MIPS INC.	EQUIP REPAIR	\$	658.81
MIPS INC.	COMP SUPPORT	\$	3,353.52
MIPS INC.	SUPPLIES	\$	74.16
MARIAH MORGAN	MILEAGE	\$	53.41
JENNIFER MYERS	MILEAGE	\$	73.58
NACO	REGISTRATION	\$	125.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	180.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$	105.00
NEBRASKA.GOV	COURT EXPENSE	\$	3.00
NNTC	E911 PHONE SRV	\$	139.14
O'REILLY AUTO PARTS	CAR REPAIR	\$	3.79
OFFICE DEPOT	SUPPLIES	\$	500.39
OFFICENET	SUPPLIES	\$	204.42
OFFICENET	EQUIPMENT	\$	77.94
OFFICENET	SUPPLIES	\$	19.99
OFFICENET	SUPPLIES	\$	55.95
OFFICENET	SUPPLY/SERVICE	\$	821.74
OFFICENET,INC.	COPIER LEASE	\$	345.54
PALSER SERVICE	CAR REPAIR	\$	17.00
PINNACLE BANK CC	SUPPLIES	\$	36.08
JAN PLACKE	MISC EXPENSES	\$	285.75
PLATTE CO SHERIFF	COURT COSTS	\$	19.00
PLATTE VALLEY COMMUNICATIONS, INC	EQUIPMENT	\$	127.50
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	584.25
ROWLEY LAW LLC	ATTORNEY FEES	\$	7,115.50
SACK LUMBER	SUPPLIES	\$	72.38
SHRED MONSTER INC	SHREDDING	\$	58.00
STANARD APPRAISAL SERVICE, INC.	CONTRACT	\$	380.00



Merrick County Board Minutes



STATE OF NE DEPARTMENT OF LABOR	UNEMPLOYMENT	\$	4,136.00
SUPPLYWORKS	SUPPLIES	\$	175.37
SURVEY RECORD REPOSITORY	SUPPLIES	\$	55.00
THE THOMPSON CO	SUPPLIES/FOOD	\$	730.42
THOMSON REUTERS-WEST	LAW LIBRARY	\$	300.44
TOP QUALITY GLOVES	JAIL SUPPLIES	\$	65.00
JAMES H TRUELL	MH BOARD	\$	431.66
ANGEL TRUJILLO	WITNESS FEE	\$	52.70
WILLIAM TRUJILLO	WITNESS FEE	\$	20.00
U.S. BANK	SUPPLIES	\$	90.27
U.S. POSTAL SERVICE (HASLER)	POSTAGE METER	\$	10,000.00
VERIZON WIRELESS	INTERNET	\$	50.30
PINNACLE BANK-VISA	SUPPLIES	\$	582.33
PINNACLE BANK-VISA	JAIL SUPPLIES	\$	70.56
WATCHGUARD	EQUIPMENT	\$	7,000.00
TOM WELLER	MILEAGE	\$	144.31
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
WEX BANK	FUEL	\$	3,758.31
MARCIA WICHMANN	PHONE/MILEAGE	\$	54.96
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$	73.40
TOTAL		\$	172,162.12

ROADS

	RD		
AGRO SERVICES	MAINTENANCE	\$	21.37
AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,996.80
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$	8,379.03
BLACK HILLS ENERGY	GAS SERVICE	\$	13.19
BLACK HILLS ENERGY	GAS SERVICE	\$	42.65
BOMGAARS	SUPPLY/REPAIR	\$	418.67
BOSSelman INC/ROADS	FUEL & OIL	\$	7,157.96
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	315.24
EAKES OFFICE PLUS INC/ROADS	SUPPLY/EQUIP	\$	925.70
FILTER CARE	SUPPLY/REPAIR	\$	84.85
FRONTIER COOPERATIVE	FUEL	\$	1,047.09
GARY SMITH CONSTRUCTION CO. INC.	RESURFACING	\$	118,852.21
GILBARCO INC	FUEL	\$	17.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	90.73
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HANSEN INTERNATIONAL TRUCK INC	REPAIR/LABOR	\$	218.04
HAPP PUBLISHING	PUBLICATION	\$	11.07
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	180.34
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	98.40
JENSEN PUBLISHING/ROADS	PUBLICATION	\$	77.93
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	965.00
MENARDS	SHOP SUPPLIES	\$	463.86
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	5.60



Merrick County Board Minutes



MICHAEL MEYER	MILEAGE/SUPPLY	\$	520.06
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	58.10
MIDWEST SERVICE & SALES CO.	BLADES	\$	1,294.84
MIPS INC.	COMP SUPPORT	\$	124.68
NEBR. MACHINERY CO.	REPAIR & LABOR	\$	17,221.47
LEE NEEL	UTILITIES	\$	75.00
NETWORKFLEET, INC	TELEPHONE	\$	1,137.00
NT&T/SHOP	TELEPHONE	\$	53.07
O'REILLY AUTO PARTS	REPAIR	\$	69.95
OFFICENET	OFFICE SUPPLY	\$	294.48
OVERLAND SAND & GRAVEL	GRAVEL	\$	30,971.72
PALMER SERVICE CENTER	FUEL & OIL	\$	1,261.80
PALSER SERVICE/ROADS	TIRES	\$	253.90
POGUE CONSTRUCTION INC	STRIPING	\$	5,445.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	36.03
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	5.29
SAPP BROS. PETROLEUM	FUEL & OIL	\$	4,912.16
SHAWN'S AUTO REPAIR,LLC	EQUIP REPAIR	\$	259.90
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	507.16
STRAIGHT LINE STRIPING INC	STRIPING	\$	24,176.25
TONNIGES CHEVROLET	FLAT BED BOX	\$	3,100.00
VERIZON WIRELESS	TELEPHONE	\$	126.64
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	41.78
XEROX CORPORATION	OFFICE SUPPLY	\$	109.31
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	132.05
TOTAL		\$	233,767.47

ROAD BUYBACK PROGRAM

A & R CONSTRUCTION COMPANY	STRUCTURES	\$	34,439.00
GARY SMITH CONSTRUCTION CO. INC.	RESURFACING	\$	200,000.00
TOTAL		\$	234,439.00

P&M FUND

MIPS INC.	MICROFILMING	\$	352.80
TOTAL		\$	352.80

JUVENILE DIVERSION

KENDRA LUTZ	MILEAGE/PHONE	\$	50.27
JORDANNE MCNEFF	CELL PHONE	\$	30.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	7.52
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	660.00
TOTAL		\$	747.79

STOP FUND

WATCHGUARD	EQUIPMENT	\$	3,040.00
TOTAL		\$	3,040.00

DRUG LAW ENFORCEMENT & EDUCATION



Merrick County Board Minutes



MERRICK CO SHERIFF K-9 UNIT	K-9 FUND	\$	1,000.00
TOTAL		\$	1,000.00
CANINE K-9			
FIREHOUSE REPAIR LLC	SUPPLY/REPAIR	\$	355.20
TOTAL		\$	355.20
INHERITANCE			
CENTRAL PLATTE NRD	FLOOD PROJECT	\$	2,946.59
TOTAL		\$	2,946.59
E911 EMERGENCY MANAGEMENT			
CITY OF GRAND ISLAND	EQUIP REPAIR	\$	9.09
EAGLE COMMUNICATIONS	E911 PHONE SRV	\$	198.88
FRONTIER COMMUNICATIONS	E911 PHONE	\$	128.34
TOTAL		\$	336.31
COMMISSARY FUND			
BOB BARKER COMPANY, INC	COMMISSARY	\$	104.82
THE THOMPSON CO	COMMISSARY	\$	46.63
PINNACLE BANK-VISA	SUPPLIES	\$	23.43
TOTAL		\$	174.88
4H BUILDING BOND			
CENTRAL TRUE VALUE	SUPPLIES	\$	35.97
TOTAL		\$	35.97

Moved Carlson, second Kucera to approve all of the claims except a meal claim submitted by the County Assessor from Alley Rose for \$9.71 because it was not for an overnight stay. Roll Call: All Ayes.

Jail inspection: The Board went over to the county jail and did their annual inspection.

Adjourn: Moved Helgoth, second Kucera to adjourn at 12:50 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk