



Merrick County Board Minutes



December 11, 2018

The Merrick County Board of Supervisors met Tuesday, December 11, 2018 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Helgoth, Kreachbaum, and Wiegert present. Deputy County Attorney Kunz 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.

Convene: Moved Kucera, second Graves to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

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

Minutes: Moved Kucera, second Weller to approve the minutes from November 27, 2018 as published. Roll Call: Ayes: Carlson, Graves, Kreachbaum, Weller, Kucera, and Wiegert. Nays: None. Abstain: Helgoth.

Meeting reports: Weller, Kucera, and Kreachbaum attended County Government Day on December 6, 2018; Weller attended the Merrick County Development meeting on December 7, 2018; Graves, Carlson, and Wiegert met with the State Auditors on December 4, 2018; Graves presented a NIRMA plaque to the Sherman County Board; Kucera attended the Mid Nebraska meeting in Kearney on November 28, 2018; Wiegert attended the Midland Area on Aging meeting on December 6, 2018.

Official's reports: Sharon Gilg said that the banks were requesting that it be put in the minutes that she will be the new County Treasurer and that her name should appear on the signature cards at the bank so that she can sign checks. Sheriff Westman said that Deputy Dreher has completed the School Resource course. The Audit is complete for his office. Westman said the canine has been called out a lot by the Sheriff's Department and City Police Department. Sheriff Westman and Chief Deputy Benson will be attending the NACO Convention this week. Deputy Bauer, Deputy Dreher, Investigator Dreher, and Sheriff Westman attended the Old Fashion Christmas in Palmer on Sunday, December 9, 2018. Sheriff Westman was invited to have lunch with eight senators today to discuss what is happening with law enforcement. Westman said they have 194 kids and counting for the Santa Cop program. Chairman Wiegert presented a plaque to Jim Graves for 45 years of service to Merrick County.

Interlocal with Central City: Moved Kreachbaum, second Carlson to approve and have the Chairman sign the Interlocal Agreement between the City of Central City and Merrick County for dirt work and snow removal work dated between November 1, 2018 and October 31, 2019. Roll Call: All Ayes.

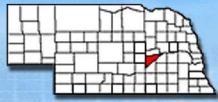
Surplus: Moved Weller, second Helgoth to approve the Assessor surplus a Dell 2360N Printer that needs a new drum and a Gestner 1502 copier that need repair. Roll Call: All Ayes.

Community Based Aide Grant: Moved Kucera, second Graves to approve and have the Chairman sign the 2019-2020 Community Based Aide Grant Application for Juvenile Diversion. Roll Call: All Ayes.

Changing of office space: The discussion was tabled until the County Attorney can be in attendance.

Patrol units: Sheriff Westman said he has a couple of old patrol units and he would like to gift one to the Central City Rural Fire Department. He has talked to NIRMA and to Attorney Pam Bourne and they said that they thought it would be alright and up to the Sheriff. Deputy Attorney Kunz said that County Attorney Homolka and he think it should be surplus sale. Assessor Placke said the Assessor's Office would like to have a vehicle to use in their office. Sheriff Westman will give information on the vehicles to the County Clerk and have it put on the next agenda.

Old accounts: The State Auditors suggested that the Sheriff write off past administrations bookkeeping error because it will follow them year after year. Sheriff Westman said his office has sent out bills to try and collect some of the accounts and the people have come back and said that they paid it and had proof of it. There is no set amount because they do not know what has been all collected and what hasn't. Moved Weller, second Carlson to write off past administration bookkeeping accounts receivables per the state auditor's request. Roll Call: All Ayes.



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Interlocal between Merrick County and Villages: Planning and Zoning Administrator, Kay Lyons presented a new Interlocal Agreement proposal between Merrick County and the villages of Silver Creek, Palmer, and Chapman for planning and zoning. Lyons wanted the Board's approval of the Interlocal before she takes it to the villages. The cost to the villages is increasing because they have not increase in many years and need to change. She will need the Board to give her any recommendations if they have any for this interlocal.

Hearing for Dump Truck: Moved Kucera, second Graves to open the hearing to open bids for a dump truck for the Road Department at 10:00 a.m. Roll Call: All Ayes. Bids were submitted for a new 2018-2020 tandem axle truck with push-axle and steel dump box and live hydraulics, snow plow. Three bids were submitted as follows: Hansen International Truck Inc. Grand Island, NE primary bid for a 2020 International list bid of \$1153,906 with a delivery date of on or before May 30, 2019, and a secondary bid for a 2020 International minus the chrome and aluminum \$149,246.31 with a delivery date of April 30, 2019; Nebraska Truck Center, Grand Island, NE for a 2020 Freightliner list bid of \$166,937.00 with a delivery date of April 2019 and RDO Truck Center, Lincoln, NE for a 2018 MAC for \$174,457.00 with a delivery date of it is immediately available but it will be nine to ten weeks for the box or the end of February/first of March 2019. Moved Kucera, second Graves to go out of the hearing at 10:30 a.m. Roll Call: All Ayes. The board asked questions of the representatives present from Hansen International and RDO. No one was present for Nebraska Truck Center. Moved Kreachbaum, second Carlson to go with the RDO bid of \$174,457.00 for a 2018 MAC. Roll Call: Ayes: Kucera, Graves, Carlson, and Kreachbaum. Nays: Helgoth, Weller, and Wiegert. Motion carried to go with the bid from RDO.

Lawn care: Board discussed the bid that was submitted by Heins Lawn, Landscape, and Irrigation for lawn care for the courthouse grounds. Board will talk with Steve Adler and see what specs he would recommend and then advertise for bids.

November 2018 fees: Moved Graves, second Carlson to approve and sign the November 2018 fees from the Clerk of District Court, Sheriff, and County Clerk. Roll Call: All Ayes.

November 2018 claims: December 2018 claims were presented for approval:

GENERAL

STEVE ADLER	CELL PHONE	\$	30.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	123.15
BLAUHORN LAW PC	ATTORNEY FEES	\$	1,406.00
BLUE360 MEDIA	LIBRARY	\$	172.58
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	479.75
	BOARD		
BUFFALO CO. SHERIFF	CONTRACT	\$	7,818.20
RUBY BUTLER	COURT COSTS	\$	41.80
CARPENTER & SKALKA COURT			
REPORTING	COURT EXPENSE	\$	66.75
CENTRAL CITY MALL	PRISONER MEDS	\$	3.99
CENTRAL DISTRICT HEALTH			
DEPARTMENT	CONTRACT	\$	2,368.62
CENTRAL TRUE VALUE	SUPPLIES	\$	43.84
CENTURY LINK	TELEPHONE	\$	250.00
CENTURYLINK	E911 PHONE	\$	218.54
CITY OF CENTRAL CITY/ MINI BUS	BUS SERVICE	\$	841.77
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,482.04
CITY OF CENTRAL CITY	UTILITIES	\$	933.80
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	156.70
CODY'S COMPUTER REPAIR SERVICE	MISC EXPENSES	\$	314.98



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SUSIE CONNELLY	ELECTION WORK	\$	35.07
COPYCAT PRINTING	EQUIPMENT	\$	790.00
CORNER DRUG	PRISONER MEDS	\$	10.00
CULLIGAN	WATER SERVICE	\$	293.50
CVOSAN/TOM REIMERS	REGISTRATION	\$	275.00
D & M SECURITY	INSPECTION	\$	70.00
DAS IMSERVICES	TECHNOLOGY FEE	\$	216.92
	BOARD		
DEPT OF CORRECTIONAL SERVICES	CONTRACT	\$	341.65
DES MOINES STAMP	SUPPLIES	\$	70.70
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	1,523.24
EAKES OFFICE PLUS INC/ROADS	SUPPLIES	\$	4.81
EAKES OFFICE PLUS	SUPPLIES	\$	268.53
EAKES OFFICE PLUS	SUPPLIES	\$	132.91
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	506.50
EAKES OFFICE PLUS	SUPPLIES	\$	109.21
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	1,281.43
ELECTRONIC SYSTEMS,INC	F.A INSPECTION	\$	218.00
FARM & HOME PUBLISHERS LTD	SUPPLIES	\$	325.00
G.I. AREA CLEAN COMMUNITY SYSTEM	SUPPORT	\$	1,000.00
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	399.42
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	5,525.90
GREGG YOUNG CDJR, INC	CAR REPAIR	\$	605.35
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$	5.75
LYNELLE HOMOLKA	PHONE/DUES	\$	128.00
HOST COFFEE SERVICE	PRISONER FOOD	\$	43.99
JACKSON SERVICES	RUG SERVICE	\$	130.52
JACKSON SERVICES	SUPPORT	\$	238.89
JENSEN PUBLISHING	PUBLICATION	\$	8.29
JENSEN PUBLISHING	PUBLICATION	\$	395.81
HEIDI KLIEWER	LODGING	\$	147.98
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	295.48
LA QUINTA INNS & SUITES	LODGING	\$	97.95
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	940.50
MAILFINANCE	METER RENT	\$	405.99
MCILNAY & CO	FURNACE REPAIR	\$	120.00
MERRICK CO. CLERK	RECORDING FEES	\$	60.00
MERRICK CO. COURT	COURT COSTS	\$	203.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER	\$	87,726.78
MERRICK CO. SHERIFF	MISC EXPENSES	\$	56.29
MERRICK CO. TREASURER	MISC EXPENSES	\$	1,060.15
MERRICK COUNTY VETERANS SERVICES	MISC EXPENSE	\$	13.50
MERRICK MEDICAL CENTER	PRISONER CARE	\$	3,048.01
MICHAEL MEYER	MILEAGE	\$	487.78
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$	35.00



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MILLER TROPHY & AWARDS	PLAQUES	\$ 100.00
MIPS INC.	SUPPORT	\$ 3,353.54
MIPS INC.	TAX STATEMENTS	\$ 989.18
NACO	MEMBER DUES	\$ 1,854.78
NACO	REGISTRATION	\$ 125.00
NASRO	L.E. TRAINING	\$ 495.00
NATIONAL DISTRICT ATTORNEYS ASSOC	2019 DUES	\$ 180.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 186.00
NE SHERIFF'S ASSOCIATION	2019 NSA DUES	\$ 135.00
NNTC	TELEPHONE	\$ 139.14
OFFICE SYSTEMS CO.	DATA PROCESS	\$ 715.00
OFFICENET	EQUIP REPAIR	\$ 24.47
OFFICENET	SUPPLIES	\$ 139.99
OFFICENET	SUPPLY/EQUIP	\$ 127.32
OFFICENET	SUPPLIES	\$ 552.32
OFFICENET	EQUIPMENT	\$ 231.67
OFFICENET,INC.	EQUIPMENT	\$ 262.30
PALSER SERVICE	CAR REPAIR	\$ 17.00
PINNACLE BANK CC	SUPPLIES	\$ 147.00
JAN PLACKE	MILEAGE	\$ 128.62
ROWLEY LAW LLC	ATTORNEY FEES	\$ 5,453.00
SACK LUMBER CO./ROADS	SUPPLIES	\$ 44.78
SCHINDLER ELEVATOR CORPORATION	ELEVATOR EXP	\$ 2,628.72
KAREN SENKBILE	ELECTION WORK	\$ 13.27
SHRED MONSTER INC	SHREDDING	\$ 39.00
STATE OF NE NETWORK SERVICES	TELETYPE	\$ 448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$ 798.00
STROMSBURG SOFT WATER	SUPPLIES	\$ 47.75
SUNSET LAW ENFORCEMENT	EQUIPMENT	\$ 1,977.04
SUPPLYWORKS	SUPPLIES	\$ 378.97
THE THOMPSON CO	SUPPLIES	\$ 1,570.51
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 300.44
U.S. BANK	EQUIPMENT	\$ 116.27
VERIZON WIRELESS	TELEPHONE	\$ 50.08
PINNACLE BANK-VISA	MISC EXPENSES	\$ 482.03
PINNACLE BANK-VISA	SUPPLY/REPAIR	\$ 207.94
TOM WELLER	MILEAGE	\$ 109.87
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
KARA WELLS	MILEAGE	\$ 143.44
WEX BANK	FUEL	\$ 3,219.79
MARCIA WICHMANN	MISC EXPENSES	\$ 45.58
TOTAL		\$ 155,493.12

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 2,879.88
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,048.40



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BLACK HILLS ENERGY	GAS SERVICE	\$	91.78
BLACK HILLS ENERGY	HEATING	\$	173.76
BOMGAARS	SUPPLY/REPAIR	\$	1,265.45
BOSSELMAN INC/ROADS	SUPPLIES/FUEL	\$	128.52
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	377.16
CENTRAL CITY SCALES INC	SHOP SUPPLIES	\$	308.50
CENTRAL TRUE VALUE/ROADS	BLDG REPAIR	\$	9.08
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	40.21
KRIS ERICKSON	TRAILER & RENT	\$	1,850.00
FILTER CARE	SHOP SUPPLIES	\$	19.70
FRONTIER COOPERATIVE	FUEL	\$	1,547.91
GARY SMITH CONSTRUCTION CO. INC.	RESURFACING	\$	20,223.94
GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND EXPRESS, INC	REPAIR/LABOR	\$	165.00
GREEN LINE EQUIPMENT OF CC/ROADS	SUPPLY/RENTAL	\$	13,324.61
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HERK'S WELDING SHOP	REPAIR & LABOR	\$	206.60
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	99.84
JENSEN PUBLISHING/ROADS	PUBLICATION	\$	92.40
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	14,664.50
K & S TOOL SERVICE	SHOP SUPPLIES	\$	173.98
MAINELLI WAGNER & ASSOCIATES, INC	ENGINEER FEES	\$	498.70
MEDICAL ENTERPRISES, INC	D&A TESTING	\$	35.00
MERRICK CO. TREASURER	ROAD-POSTAGE	\$	8.53
MERRICK MEDICAL CENTER	D&A TESTING	\$	30.00
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	58.10
MIPS INC.	SUPPORT	\$	124.68
NEBR. MACHINERY CO.	REPAIR/LABOR	\$	20,422.57
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$	12.47
NEBRASKA STATE FIRE MARSHAL	FUEL	\$	120.00
NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$	1,535.58
LEE NEEL	UTILITIES	\$	75.00
NETWORKFLEET, INC	TELEPHONE	\$	284.25
NT&T/ROADS	TELEPHONE	\$	54.44
O'REILLY AUTO PARTS	REPAIR/SUPPLY	\$	58.43
OFFICENET	OFFICE SUPPLY	\$	60.48
OVERLAND SAND & GRAVEL	GRAVEL	\$	2,146.14
PALMER SERVICE CENTER	FUEL	\$	1,012.50
PALSER SERVICE/ROADS	TIRES	\$	852.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	49.94
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$	1,003.76
SACK LUMBER CO./ROADS	SUPPLIES	\$	59.99
SAPP BROS. PETROLEUM	EQUIP REPAIR	\$	5,000.67
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	641.04



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STATE GLASS, INC.	REPAIR/LABOR	\$	79.00
TAPCO SAFE TRAVELS	SUPPLIES	\$	5,328.00
VERIZON WIRELESS	TELEPHONE	\$	126.50
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	216.87
WISE HEAVY EQUIPMENT, LLC	EQUIP REPAIR	\$	66.25
XEROX CORPORATION	SUPPLY	\$	109.31
TOTAL		\$	99,975.77

JUVENILE DIVERSION

KENDRA LUTZ	TRAVEL/PHONE	\$	129.08
JORDANNE MCNEFF	CELL PHONE	\$	30.00
MERRICK CO. TREASURER	JUVDIV-REPAIR	\$	54.69
REDWOOD TOXICOLOGY LABORATORY,INC	SUPPLIES	\$	173.34
U.S. BANK	EQUIPMENT	\$	49.99
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	180.00
TOTAL		\$	617.10

K-9

COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	73.72
RAY ALLEN MANUFACTURING CO INC	K-9 SUPPLIES	\$	38.99
TOTAL		\$	112.71

INHERITANCE

CENTRAL PLATTE NRD	FLOOD PROJECT	\$	2,664.85
MERRICK CO. HIGHWAY DEPT.	PAVING EXPENSE	\$	300,000.00
TOTAL		\$	302,664.85

E911 EMERGENCY MANAGEMENT

EAGLE COMMUNICATIONS	E911 PHONE	\$	153.55
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	102.55
VERIZON WIRELESS	E911 PHONE	\$	400.10
TOTAL		\$	656.20

COMMISSARY FUND

ENCARTELE	COMMISSARY	\$	320.00
THE THOMPSON CO	COMMISSARY	\$	87.36
TOTAL		\$	407.36

4H BUILDING BOND FUND

BOMGAARS	SUPPLIES	\$	849.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	870.00
ELECTRONIC SYSTEMS,INC	F.A INSPECTION	\$	60.00
NEBRASKA FIRE SPRINKLER	INSPECTION	\$	315.00
RIXSTINE RECOGNITION	SIGN	\$	32.55
SECURITY EQUIPMENT INC	SECURITY SRVC	\$	31.00
STANEK FIRE PROTECTION	SYSTEM SERVICE	\$	143.00
TOTAL		\$	2,301.05

Moved Kreachbaum, second Weller to approve and sign the November 2018 claims as submitted. Roll Call: All Ayes.



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Adjourn: Moved Helgoth, second Kucera to adjourn at 11:55 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk