



Merrick County Board Minutes



December 26, 2018

The Merrick County Board of Supervisors met Wednesday, December 26, 2018 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Helgoth, and Wiegert present. Kreachbaum was absent.

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 Graves, second Helgoth to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Weller, second Carlson to approve the minutes from December 11, 2018 as published. Roll Call: All Ayes.

Meeting reports: Carlson, Kucera, and Wiegert attended the NACO Convention held in Kearney, December 12, 13, and 14, 2018; Graves gave a NIRMA plaque to Hall County and attended a safety meeting on December 18 and on December 19 attend the Senior Center meeting and the Long Term Care meeting and on December 20 he attended an NRD meeting; Carlson & Weller wrapped and helped deliver gifts for Santa Cop; Kucera and Wiegert helped with the Santa Cop wrapping and delivering gifts for 5 nights.

Official reports: Assessor Placke gave the Board an update on what her office is doing and has done in the last sixteen years. County Clerk Wichmann let the Board know that she will be doing a special election on March 12, 2019 for the Central City School Bond.

Long Term Care: Emily Triplett told the Board that the census was at 21. She reported that they are looking to fill some staffing positions. Triplett said they have a good staff at Long Term. Triplett said they have had a higher loss than previous months because of the lower census.

Special Liquor License: Moved Carlson, second Weller to approve and have the Chairman sign the Special Designated Liquor License for the Central City Chamber of Commerce for their annual Chamber meeting on January 25, 2019 at the 4H Building. Roll Call: All Ayes.

December 2018 payroll: The December 2018 payroll was presented for approval: General: Gross: \$144,134.48 Net: \$101,170.12, Roads: Gross: \$56,579.23 Net: \$40,596.38, Juvenile Diversion: Gross: 5,628.48 Net: \$3,062.61. Moved Carlson, second Graves to approve and sign the December 2018 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera to adjourn at 9:49 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk