

# Merrick Board of Equalization Minutes



## June 12, 2018

The Merrick County Board of Supervisors met Tuesday, June 12, 2018 at 9:08 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 9:08 a.m.

Moved Graves, second Kreachbaum to convene as Board of Supervisors at 9:08 a.m. Roll Call: All Ayes

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

**Minutes:** Moved Kucera, second Carlson to approve the minutes from May 22, 2018 as published. Roll Call: Ayes: Carlson, Helgoth, Graves, Kucera, and Wiegert. Nays: None. Abstain: Weller & Kreachbaum.

**Meeting reports:** Carlson attended the SCEDD meeting June 21, and NACO Workshop in Kearney on June 7<sup>th</sup> and 8<sup>th</sup>; Graves attended the NRD meeting on May 15 and a NIRMA meeting on May 30 & 31; Weller attended the Bader Park Meeting on May 15, Merrick County Development Corp meeting on June 1, Central District Health meeting on May 14, and the NACO Workshop on June 7; Kreachbaum attended the Mid Plains Behavioral meeting on May 22 and the 4H Building Committee meeting on June 6; Helgoth attended the NACO Workshop on June 7 & 8; Wiegert attended the meeting with HHS on May 23 in Lincoln, and on May 30 and June 1 the Midland Area on Aging in Hastings, the 4H Building Committee meeting on June 6 and the NACO Workshop on June 7 & 8, 2018.

**Official's reports:** Assessor Placke forgot to tell the Board at their last meeting that the acreages was out of compliance but has been fixed now.

**Planning & Zoning Commission appointment:** Moved Kreachbaum, second Graves to appoint Jess Brand to the Planning & Zoning Commission to take the place of Gregg Ferris who resigned. Roll Call: All Ayes

**Vacation time:** Assessor Placke wanted to do accrued vacation time monthly for the employees when they start working for the County rather than them waiting until their one year anniversary to receive any vacation time. The Board said that it is more of an incentive to have the employees wait and they did not change it.

**Budget increases:** Moved Kucera, second Carlson to approve an increase of 1.50% up to 2% with justification for expenses for each department for the 2018-2019 fiscal year budget. Roll Call: All Ayes.

**Crisis Center:** The Crisis Center submitted their budget request for fiscal year 2018-2019 for \$4,000.00 which is the same amount it has been for 4 years.

**Inheritance tax:** Moved Weller, second Graves to approve of the Treasurer reimbursing \$4,983.51 of inheritance tax money to Debra Cone, beneficiary of Donald Rembolt, deceased due to the amount of tentative tax that was paid. Roll Call: All Ayes.

**Planning & Zoning agreement:** This agreement was tabled until the next meeting to give the Board and the Planning & Zoning Administrator time to review.

**Special Designated Liquor License:** Moved Kreachbaum, second Kucera to approve and have the Chairman sign the Special Designated Liquor License application for Don't Care Bar & Grill, Inc. for a wedding reception at the Riverside Pavilion on July 28, 2018. Roll Call: All Ayes.

**Region 3 EPC:** Moved Kucera, second Graves to approve and have the Chairman sign the EPC Letter of Agreement between Merrick County and Region 3 Behavioral Health Services. Roll Call: All Ayes.

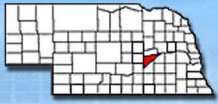
**Executive session:** Moved Kucera, second Graves to go into executive session at 9:55 a.m. for evaluation of the job performances. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 10:30 a.m. Roll Call: All Ayes.

**May 2018 fees:** Moved Kucera, second Graves to approve the May 2018 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**June 2018 claims:** The June 2018 claims were presented for payment:

## GENERAL

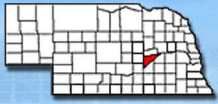
ACSESS	DUES	\$	100.00
STEVE ADLER	MILEAGE/PHONE	\$	131.50
AFTER HOURS GRAFIX	EQUIPMENT	\$	525.87
BILL'S HOBBY SHOP	CAR REPAIR	\$	88.95



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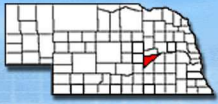
BOB BARKER COMPANY, INC	SUPPLIES	\$ 184.44
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$ 3,006.75
BUFFALO CO. SHERIFF	CONTRACT/MEDS	\$ 20,581.03
LORI CAVE	MILEAGE	\$ 54.06
CENTEC CAST METAL PRODUCTS	MARKERS	\$ 383.82
CENTRAL CITY MALL	FUEL	\$ 64.15
CENTRAL CITY MALL	PRISONER FOOD	\$ 94.54
CENTRAL CITY VET CLINIC	ANIMAL CONTROL	\$ 52.82
CENTRAL NE CREMATION & MORTUARY	CORONER	\$ 375.00
CENTRAL TRUE VALUE	SUPPLIES	\$ 77.58
CENTRAL TRUE VALUE	SUPPLIES	\$ 51.87
CENTRAL TRUE VALUE	BLDG REPAIR	\$ 22.20
CENTURY LINK	TELEPHONE	\$ 518.80
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,743.10
CITY OF CENTRAL CITY	ELECTRICITY	\$ 1,192.40
CITY OF HASTINGS	L.E. TRAINING	\$ 600.00
CLARK & CURRY, P.C.	ATTORNEY FEES	\$ 2,688.50
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$ 1,304.80
CONSOLIDATED MANAGEMENT COMPANY	TRAINING MEALS	\$ 69.92
COPYCAT PRINTING	EQUIPMENT	\$ 74.80
CULLIGAN	WATER SERVICE	\$ 234.00
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$ 216.92
DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE	\$ 448.00
DATASPEC, INC	EQUIPMENT	\$ 449.00
DEPOT CUSTOMS	CAR REPAIR	\$ 175.00
DES MOINES STAMP	SUPPLIES	\$ 18.00
DRURY INN & SUITES DENVER STAPLETON	LODGING	\$ 309.98
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$ 1,387.60
EAKES OFFICE PLUS	SUPPLIES	\$ 255.34
EAKES OFFICE PLUS	BOARD	
EAKES OFFICE PLUS	CONTRACT	\$ 1,365.36
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$ 332.83
EAKES OFFICE PLUS	SUPPLIES	\$ 189.68
ELECTION	POLL WORKER	\$ 4,155.52
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$ 2,875.43
FARM & HOME PUBLISHERS LTD	SUPPLIES	\$ 325.00
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$ 1,462.92
BRET GARMAN	MILEAGE	\$ 50.47
GARRETT TIRES & SERVICE	CAR REPAIR	\$ 667.99
GARRETT TIRES & TREADS/GI	CAR REPAIR	\$ 686.71
GEO COMM CORP	SUPPORT/SRVC	\$ 13,675.00
LINDA GILSON	MILEAGE	\$ 7.20
THERESA GOOD	MILEAGE	\$ 45.45
JIM L GRAVES	MILEAGE	\$ 104.64
HAMILTON CO SHERIFF	BOARD	
HAMILTON CO SHERIFF	CONTRACT	\$ 135.00



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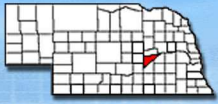
THE HAMPTON INN CO SPRINGS AIRPORT	LODGING	\$ 596.00
HAPP PUBLISHING	PUBLICATION	\$ 2,413.46
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$ 67.00
HERK'S WELDING INC	SUPPLIES	\$ 56.73
HILTON GARDEN INN DENVER DOWNTOWN	LODGING	\$ 720.00
HOLIDAY INN OF KEARNEY	LODGING	\$ 97.95
LYNELLE HOMOLKA	MISC EXPENSES	\$ 313.95
HOST COFFEE SERVICE	PRISONER FOOD	\$ 43.99
SHANDELL HULL	MILEAGE	\$ 7.20
JACKSON SERVICES	SERVICE SUPPLY	\$ 315.76
JACKSON SERVICES	SERVICE SUPPLY	\$ 238.89
JENSEN PUBLISHING	PUBLICATION	\$ 50.20
JENSEN PUBLISHING	PUBLICATION	\$ 854.70
JENSEN PUBLISHING	PUBLICATION	\$ 11.70
JENSEN PUBLISHING	PUBLICATION	\$ 263.65
JENSEN PUBLISHING	PUBLICATION	\$ 95.00
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 22.11
LAURIE JOHNSON	MILEAGE	\$ 21.58
JONES AUTOMOTIVE	EQUIPMENT	\$ 211.63
JS WURM & ASSOCIATES	COURT EXPENSE	\$ 145.40
JUSTICE DATA SOLUTIONS INCORPORATED	SUPPORT	\$ 4,800.00
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 529.69
AARON J KUNZ	MILEAGE	\$ 79.46
	BOARD	
LANCASTER COUNTY CORRECTIONS	CONTRACT	\$ 455.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 8,679.65
STACI LEMBURG	MILEAGE	\$ 52.76
LONE TREE LAW	ATTORNEY FEES	\$ 665.00
LOVE SIGNS	SIGNAGE	\$ 420.00
KAY LYONS	MISC EXPENSES	\$ 199.82
MCILNAY & CO	REPAIR	\$ 60.00
STEVE MELVIN	MILEAGE	\$ 229.99
MEMORIAL HOSPITAL AURORA	SUPPLIES	\$ 60.00
MERRICK CO. CLERK	RECORDING FEES	\$ 76.00
MERRICK CO. COURT	COURT COSTS	\$ 408.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 78,486.34
MERRICK CO. TREASURER	DC-POSTAGE	\$ 265.76
MERRICK MEDICAL CENTER	D & A TESTING	\$ 354.00
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 70.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 146.90
MIDLAND TELECOM, INC.	EQUIPMENT	\$ 3,185.25
MIPS INC.	SUPPLY/EQUIP	\$ 4,177.78
MIPS INC.	SUPPORT	\$ 3,393.75
MARIAH MORGAN	MILEAGE	\$ 56.14
NACO	REGISTRATION	\$ 2,254.78
NANCE COUNTY TREASURER	EM SERVICES	\$ 4,176.04



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NE ASSN OF CO CLERKS,ROD,ELECTION	MEMBERSHIP	
NE HEALTH & HUMAN SERVICES	DUE	\$ 75.00
NEBRASKA.GOV	INSTITUTIONS	\$ 2,082.00
KAREN NELSON	COURT EXPENSE	\$ 3.00
NIRMA	EQUIPMENT	\$ 90.29
NWCA REGION 4	INSURANCE	\$ 61,945.00
O'REILLY AUTO PARTS	2018 DUES	\$ 15.00
OFFICE DEPOT	CAR REPAIR	\$ 27.55
OFFICE INTERIORS & DESIGN	SUPPLIES	\$ 654.48
OFFICENET	EQUIPMENT	\$ 600.00
OFFICENET	SRV CONTRACT	\$ 2,000.00
OFFICENET	SUPPLIES	\$ 832.50
OFFICENET	SUPPLY/EQUIP	\$ 3,937.57
OFFICENET	SUPPLIES	\$ 512.19
OFFICENET/P&Z	SUPPLIES	\$ 43.93
OFFICENET	SUPPLIES	\$ 648.34
OFFICENET,INC.	EQUIPMENT	\$ 387.50
PALSER SERVICE	CAR REPAIR	\$ 17.00
PLATTE VALLEY COMM.	RADIO REPAIR	\$ 1,073.42
PLATTE VALLEY COMMUNICATIONS, INC	SUPPLIES	\$ 71,044.48
POSTMASTER	BOX RENT	\$ 274.00
PUBLIC AGENCY TRAINING COUNCIL	L.E. TRAINING	\$ 2,205.00
BETH PULLEN	TELEPHONE	\$ 50.08
DENISE PULLEN	EDUCATION	\$ 24.74
R R DONNELLEY	SUPPLIES	\$ 87.44
RAMADA INN	LODGING	\$ 75.00
TOM REIMERS	MILEAGE	\$ 101.90
ROWLEY LAW LLC	ATTORNEY FEES	\$ 351.50
SACK LUMBER CO./ROADS	SUPPLIES	\$ 51.48
SEW & SEW	UNIFORMS	\$ 55.00
SEWARD COUNTY COURT	COURT EXPENSE	\$ 1.50
SHRED MONSTER INC	SHREDDING	\$ 39.00
MIKE SIWINSKI	MILEAGE	\$ 4.36
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$ 1,800.00
STEVE STETTNER	MILEAGE	\$ 63.24
	MAINT	
STROMSBURG SOFT WATER	AGREEMNT	\$ 47.00
TAMMY STUHR	MILEAGE/SUPPLY	\$ 3,593.25
SUPPLYWORKS	SUPPLIES	\$ 255.59
THE THOMPSON CO	COMMISSARY/ETC	\$ 2,744.41
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 300.44
	BOARD	
TIME KEEPING SYSTEMS, INC	CONTRACT	\$ 2,995.00
TROUBA LAW OFFICE	ATTORNEY FEES	\$ 684.00
U.S. BANK	SUPPLIES	\$ 201.86
UNIVERSITY NE LINCOLN	REGISTRATION	\$ 906.00



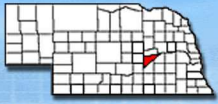
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UNIVERSITY OF NEBRASKA-LINCOLN	REGISTRATION	\$ 75.00
VANGUARD APPRAISALS INC	EDUCATION	\$ 35.00
PINNACLE BANK-VISA	MISC EXPENSES	\$ 988.53
TOM WELLER	MILEAGE	\$ 104.76
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
KARA WELLS	MILEAGE/POSTAL	\$ 127.09
WEX BANK	FUEL/TRANSPORT	\$ 3,899.19
MARCIA WICHMANN	MISC EXPENSES	\$ 147.08
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$ 69.60
RYAN ZMEK	MILEAGE	\$ 14.82
<b>TOTAL</b>		<b>\$ 352,861.06</b>

## ROADS

A & R CONSTRUCTION COMPANY	STRUCTURES	\$ 135,262.21
ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 2,734.80
AGRO SERVICES	ROAD MNTNC	\$ 483.68
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 4,102.20
BLACK HILLS ENERGY	GAS SERVICE	\$ 96.88
BLACK HILLS ENERGY	GAS SERVICE	\$ 71.32
BOMGAARS	SUPPLY/REPAIR	\$ 576.65
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 160.00
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$ 570.14
CENTRAL CITY SCALES INC	SHOP SUPPLIES	\$ 812.27
JAMES CEPLECHA	MILEAGE	\$ 17.44
COMFORT INN	LODGING	\$ 327.00
DAVE'S DO IT BEST CORP	EQUIP REPAIR	\$ 1.83
EAKES OFFICE PLUS INC/ROADS	SUPPLY/EQUIP	\$ 315.83
FILTER CARE	SHOP SUPPLIES	\$ 22.30
FRONTIER COOPERATIVE	FUEL	\$ 653.98
GARY SMITH CONSTRUCTION CO. INC.	ASPHALTIC	\$ 333.64
GILBARCO INC	FUEL	\$ 17.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP RENTAL	\$ 3,750.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 1,285.25
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HERK'S WELDING SHOP	BLDG REPAIR	\$ 334.93
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 126.16
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 65.60
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$ 1,095.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$ 140.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 3,913.64
MERRICK MEDICAL CENTER	D & A TESTING	\$ 60.00
MICHAEL MEYER	MILEAGE	\$ 253.43
MICHAEL TODD & CO, INC.	SIGNS & POSTS	\$ 706.20
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 58.10
MIPS INC.	#18060901	\$ 124.68
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 1,140.01



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LEE NEEL	UTILITIES	\$ 75.00
NIRMA	INSURANCE	\$ 69,923.00
NT&T/SHOP	TELEPHONE	\$ 52.75
OFFICENET	SUPPLY/EQUIP	\$ 3,163.58
OVERLAND SAND & GRAVEL	GRAVEL	\$ 46,644.63
PALMER SERVICE CENTER	FUEL	\$ 1,237.47
PALSER SERVICE/ROADS	TIRES	\$ 202.45
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$ 127.34
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 53.78
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
R-A-D SHOP	EQUIP REPAIR	\$ 540.00
RBR GRAPHICS	SHOP SUPPLIES	\$ 421.00
SAPP BROS. PETROLEUM	FUEL/TIRES	\$ 6,621.07
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$ 239.10
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 516.38
VERIZON WIRELESS	TELEPHONE	\$ 126.49
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
VRL CONTRUSTION, INC	REPAIR	\$ 500.00
WELDON PARTS	EQUIP REPAIR	\$ 96.65
WOODHOUSE AUTO FAMILY	VEHICLE	\$ 30,767.00
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$ 135.50
<b>TOTAL</b>		<b>\$ 321,252.46</b>

## ROAD BUYBACK PROGRAM FUND

A & R CONSTRUCTION COMPANY	STRUCTURES	\$ 100,000.00
<b>TOTAL</b>		<b>\$ 100,000.00</b>

## LODGING

ABC CLUB	VISITORS PROMO	\$ 300.00
BADER PARK PEER	VISITORS PROMO	\$ 500.00
CC AREA CHAMBER OF COMMERCE	VISITORS PROMO	\$ 2,250.00
CENTRAL CITY AIRPORT	VISITORS PROMO	\$ 500.00
CHAPMAN C.I.A. C/O LARRY COATES	VISITORS PROMO	\$ 300.00
CLARKS BUSINESS PEOPLE'S ASSOC	VISITORS PROMO	\$ 300.00
JENSENS PUBLISHING	PUBLICATION	\$ 3.45
LONE TREE LITERARY SOCIETY	VISITORS PROMO	\$ 500.00
MERRICK CO. HISTORIC SOCIETY	VISITORS PROMO	\$ 1,200.00
PALMER COMMERCIAL CLUB	VISITORS PROMO	\$ 300.00
RIVER RATS JEEP JAMBOREE	VISITORS PROMO	\$ 150.00
<b>TOTAL</b>		<b>\$ 6,303.45</b>

## JUVENILE DIVERSION

KENDRA LUTZ	CELL PHONE	\$ 30.00
JORDANNE MCNEFF	PHONE/MILEAGE	\$ 135.95
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 13.16
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$ 120.00
<b>TOTAL</b>		<b>\$ 299.11</b>



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COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	147.28
FIREHOUSE REPAIR LLC	K-9 SUPPLIES	\$	183.25
TAYLOR SAMEK	K-9 SUPPLIES	\$	63.26
<b>TOTAL</b>		<b>\$</b>	<b>393.79</b>
<b>INHERITANCE</b>			
CENTRAL PLATTE NRD	FLOOD CONTROL	\$	2,956.86
DEBRA CONE	INHERIT TAX	\$	4,983.51
<b>TOTAL</b>		<b>\$</b>	<b>7,940.37</b>
<b>E911 EMERGENCY MANAGEMENT</b>			
CENTURYLINK	E911 PHONE	\$	217.90
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	16.07
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	587.34
FRONTIER COMMUNICATIONS	E911 PHONE	\$	64.17
GREAT PLAINS COMMUNICATIONS	E911 PHONE	\$	195.10
NNTC	E911 PHONE	\$	278.28
<b>TOTAL</b>		<b>\$</b>	<b>1,358.86</b>
<b>E911 WIRELESS SERVICE FUND</b>			
PLATTE VALLEY COMMUNICATIONS, INC	TOUGHBOOKS	\$	18,545.52
<b>TOTAL</b>		<b>\$</b>	<b>18,545.52</b>
<b>COMMISSARY FUND</b>			
COMBINED PUBLIC COMMUNICATION, LLC	COMMISSARY	\$	280.00
THE THOMPSON CO	COMMISSARY	\$	62.88
<b>TOTAL</b>		<b>\$</b>	<b>342.88</b>
<b>4H BUILDING BOND FUND</b>			
SECURITY EQUIPMENT INC	SECURITY	\$	31.00
STANEK FIRE PROTECTION	EXTINGUISHERS	\$	228.00
<b>TOTAL</b>		<b>\$</b>	<b>259.00</b>

Moved Helgoth, second Graves to approve the June 2018 claims as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 12:54 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk