



Merrick County Board Minutes



October 9, 2018

The Merrick County Board of Supervisors met Tuesday, October 9, 2018 at 9:11 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Helgoth, 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 9:11 a.m.

Convene: Moved Kreachbaum, second Carlson to convene as Board of Supervisors at 9:11 a.m. Roll Call: All Ayes

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

Minutes: Moved Kucera, second Carlson to approve the minutes from September 25, 2018 as published. Roll Call: All Ayes.

Meeting reports: Kreachbaum and Wiegert attended the 4H Overseers meeting October 3, 2018; Kucera attended the Extension Board meeting on October 2, 2018; Weller attended the Development Corp meeting on October 5, 2018 and the NIRMA meeting on October 4, 2018; Graves attended a NIRMA Board meeting on October 3, 2018; Carlson, Graves, Kucera, and Wiegert attended the NIRMA meeting October 4 and 5, 2018.

Maintenance contract: Assessor asked that the Maintenance Contract with Stanard Appraisal be tabled until the next Board meeting because she had not received the contract yet.

Quote: Moved Kreachbaum, second Kucera to approve the quote from Applied Connective Technologies for the upgrade of camera system in conjunction with the NIRMA ASSIST grant for \$19,223.34. Roll Call: All Ayes.

Interlocal for Central District Health: Moved Kucera, second Carlson to approve the Chairman signing the revised Interlocal Agreement with Central District Health Department to add the City of Aurora. Roll Call: All Ayes.

Cost Allocation Plan: Moved Weller, second Graves to approve and have the Chairman sign the Certification of Cost Allocation Plan for MAXIMUS. Roll Call: All Ayes.

Weller absent at 10:30 a.m.

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

October claims: The October 2018 claims were presented for approval:

GENERAL

STEVE ADLER	MISC EXPENSES	\$	120.72
APPLIED CONNECTIVE TECHNOLOGIES	EQUIPMENT	\$	19,223.34
ARDEN NITZ	SUPPLIES	\$	465.50
BILL'S HOBBY SHOP	CAR REPAIR	\$	1,014.80
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	2,598.25
BUFFALO CO. SHERIFF	INMATE BOARD	\$	9,064.96
CENTRAL CITY MALL	SUPPLIES/FUEL	\$	40.54
CENTRAL CITY MALL	PRISONER FOOD	\$	30.81
CENTRAL CITY PUBLIC LIBRARY	SUPPORT	\$	7,000.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,368.62
CENTRAL NEBRASKA ATTORNEYS PC LLO	ATTORNEY FEES	\$	769.50
CENTRAL TRUE VALUE	SUPPLIES	\$	67.01
	E911 PHONE		
CENTURY LINK	SRV	\$	168.60
CENTURYLINK	E911 PHONE	\$	7.46
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,793.46
CITY OF CENTRAL CITY	UTILITIES	\$	1,052.60
CITY OF GRAND ISLAND	TELEPHONE	\$	4.93
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	779.00



Merrick County Board Minutes



CLARKS PUBLIC LIBRARY	SUPPORT	\$	1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	203.97
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	389.98
COPYCAT PRINTING	SUPPLIES	\$	238.63
CULLIGAN	WATER SERVICE	\$	256.00
DANA F COLE & COMPANY	BUDGET PREP	\$	4,025.00
	TECHNOLOGY		
DAS STATE ACCTG-CENTRAL FINANCE	FEE	\$	216.92
EAGLE COMMUNICATIONS	TELEPHONE	\$	1,390.64
EAKES OFFICE PLUS	SUPPLIES	\$	863.98
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	268.16
EAKES OFFICE PLUS	SUPPLIES	\$	35.52
EAKES OFFICE PLUS	SUPPLIES	\$	61.63
	BALLOT		
ELECTION SYSTEMS & SOFTWARE	PRODUCT	\$	2,630.81
FAIRFIELD INN & SUITES	LODGING	\$	186.00
FIREHOUSE REPAIR LLC	CAR REPAIR	\$	82.34
THERESA GOOD	MILEAGE	\$	162.63
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	484.50
SCOTT GRAFTON	ATTORNEY FEES	\$	1,472.50
HALL COUNTY SHERIFF	COURT COSTS	\$	21.95
HAPP PUBLISHING	PUBLICATION	\$	206.82
HEARTLAND DISPOSAL	TRASH SERVICE	\$	67.00
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$	160.00
JOHN HERDMAN	COURT COSTS	\$	980.00
HILDER IMPLEMENT INC	EQUIP REPAIR	\$	397.14
LYNELLE HOMOLKA	PHONE/TRAVEL	\$	158.94
HOST COFFEE SERVICE	PRISONER FOOD	\$	43.99
CINDIE HOSTLER	MILEAGE	\$	374.96
IRRIGATION ASSOCIATION	REGISTRATION	\$	289.00
JACKSON SERVICES	RUG SERVICE	\$	157.88
JACKSON SERVICES	SERVICE SUPPLY	\$	643.40
JENSEN PUBLISHING	PUBLICATION	\$	177.28
JENSEN PUBLISHING	PUBLICATION	\$	1,064.44
JENSEN PUBLISHING	PUBLICATION	\$	483.11
JENSEN PUBLISHING	SUPPLIES	\$	141.58
JENSEN PUBLISHING	PUBLICATION	\$	95.00
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	68.06
JOHNSON HARDWARE CO	BLDG REPAIR	\$	896.50
JONES AUTOMOTIVE	EQUIPMENT	\$	2,837.25
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	1,392.72
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	256.50
STEVE MELVIN	MILEAGE	\$	198.38
	RECORDING		
MERRICK CO. CLERK	FEES	\$	20.00
MERRICK CO. COURT	COURT COSTS	\$	475.00



Merrick County Board Minutes



MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 87,726.78
MERRICK CO. HISTORIC SOCIETY	SUPPORT	\$ 5,000.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 3,256.15
MERRICK MEDICAL CENTER	D & A TESTING	\$ 1,410.37
MIDWEST CONNECT	POSTAGE	\$ 270.00
MIPS INC.	EQUIPMENT	\$ 336.01
MIPS INC.	SUPPORT	\$ 3,353.54
MISSOURI STATE HIGHWAY PATROL	VEHICLES	\$ 28,750.00
MARIAH MORGAN	MILEAGE	\$ 111.73
JENNIFER MYERS	TRAVEL/PHONE	\$ 298.14
NEBR. CO. ATTORNEYS ASSOC.	MEALS	\$ 25.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 186.00
KAREN NELSON	POSTAGE	\$ 3.10
NNTC	E911 PHONE	\$ 139.14
OFFICENET	EQUIP REPAIR	\$ 28.24
OFFICENET	SUPPLY/EQUIP	\$ 204.23
OFFICENET	EQUIPMENT	\$ 78.69
OFFICENET	SUPPLIES	\$ 25.39
OFFICENET	EQUIPMENT	\$ 400.19
OFFICENET,INC.	CONTRACT	\$ 195.53
PALMER PUBLIC LIBRARY	SUPPORT	\$ 1,000.00
PALSER SERVICE	CAR REPAIR	\$ 17.00
PLATTE CO SHERIFF	COURT COSTS	\$ 19.50
PLATTE VALLEY COMM.	EQUIP REPAIR	\$ 59.90
	MEMBERSHIP	
PROFESSIONAL SURVEYORS ASSOC OF NE	FEE	\$ 140.00
QUALITY INN & SUITES	LODGING	\$ 219.00
REGION III BEHAVIORIAL HEALTH SERV	CONTRACT	\$ 5,028.60
TOM REIMERS	TRAVEL/MEALS	\$ 286.25
SACK LUMBER	BLDG REPAIR	\$ 3.63
SARPY COUNTY SHERIFF'S OFFICE	COURT COSTS	\$ 7.84
SEILER INSTRUMENT		
MANUFACTURING,INC	EQUIPMENT	\$ 1,000.00
SHRED MONSTER INC	SHREDDING	\$ 77.00
SILVER CREEK TOWNSHIP LIBRARY	SUPPORT	\$ 1,000.00
STATE OF NE NETWORK SERVICES	TELETYPE	\$ 448.00
STATE OF NE-PROBATION DISTRICT 5	DISTRICT 5	\$ 19,535.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$ 1,178.00
STETSON BUILDING PRODUCTS, LLC	BLDG REPAIR	\$ 118.78
TAMMY STUHR	SUPPLY/TRAVEL	\$ 198.64
THE THOMPSON CO	SUPPLIES/FOOD	\$ 1,829.68
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 300.44
TROUBA LAW OFFICE	ATTORNEY FEES	\$ 783.75
U.S. BANK	EQUIPMENT	\$ 221.40
U.S. POSTAL SERVICE (HASLER)	POSTAGE	\$ 15,000.00



Merrick County Board Minutes



UNIVERSITY NE LINCOLN	SUPPLIES	\$	42.93
PINNACLE BANK-VISA	EQUIP/SUPPLIES	\$	475.02
PINNACLE BANK-VISA	SUPPLIES	\$	2,097.51
PINNACLE BANK-VISA	SUPPLIES	\$	137.33
TOM WELLER	MILEAGE	\$	172.00
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
WEX BANK	FUEL	\$	3,814.97
MARCIA WICHMANN	PHONE/TRAVEL	\$	203.31
ROGER WIEGERT	MILEAGE	\$	65.40
MARIAH WOOLSONCROFT	MILEAGE	\$	46.33
TOTAL		\$	260,581.65

ROADS

	RD		
AGRO SERVICES	MAINTENANCE	\$	165.82
AURORA CO-OP ELEVATOR CO.	FUEL	\$	2,169.36
BARCO MUNICIPAL PRODUCTS INC	SIGNS	\$	4,419.69
BLACK HILLS ENERGY	GAS SERVICE	\$	34.89
BLACK HILLS ENERGY	GAS SERVICE	\$	28.86
BOMGAARS	REPAIR/SUPPLY	\$	275.74
BOSSELMAN INC/ROADS	SUPPLIES	\$	104.48
CENTRAL CITY AUTO PARTS/ROADS	REPAIR	\$	39.99
CENTRAL SAND & GRAVEL	GRAVEL	\$	2,649.78
COMMERCIAL INDUSTRIAL SUPPLY CO	BLDG REPAIR	\$	279.61
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	66.32
FILTER CARE	SHOP SUPPLIES	\$	24.70
	RD		
FISHLER EXPLOSIVES LLC	MAINTENANCE	\$	400.00
FRIESEN FORD	EQUIP REPAIR	\$	12.17
FRONTIER COOPERATIVE	FUEL	\$	763.95
GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND ACE HARDWARE	SUPPLIES	\$	1,132.98
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HERK'S WELDING SHOP	EQUIP REPAIR	\$	76.63
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	65.60
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	1,898.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	105.00
	ROADS-		
MERRICK CO. TREASURER	POSTAGE	\$	6.58
MICHAEL MEYER	TRAVEL	\$	542.28
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	58.10
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$	97.70
MIDWEST SERVICE & SALES CO.	BLADES	\$	3,042.00
MIPS INC.	SUPPORT	\$	124.68
NEBR. MACHINERY CO.	REPAIR/LABOR	\$	3,211.08
NE MOTOR FUELS DIVISION	FUEL TAX	\$	909.00
LEE NEEL	UTILITIES	\$	75.00



Merrick County Board Minutes



NETWORKFLEET, INC	TELEPHONE	\$	284.25
NITRO CONSTRUCTION INC	GRAVEL	\$	1,118.67
NT&T/SHOP	TELEPHONE	\$	53.89
OFFICENET	OFFICE SUPPLY	\$	112.72
OVERLAND SAND & GRAVEL	GRAVEL	\$	19,164.28
PALMER SERVICE CENTER	FUEL	\$	1,274.00
PALSER SERVICE/ROADS	TIRES	\$	107.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	36.95
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	FUEL	\$	3,646.80
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	511.37
STRAIGHT LINE STRIPING INC	STRIPING	\$	4,252.50
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$	250.75
VERIZON WIRELESS	TELEPHONE	\$	126.43
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	103.26
WISE HEAVY EQUIPMENT, LLC	EQUIP REPAIR	\$	836.55
TOTAL		\$	54,873.51
JUVENILE DIVERSION			
KENDRA LUTZ	TRAVEL/PHONE	\$	129.19
JORDANNE MCNEFF	CELL PHONE	\$	30.00
MERRICK CO. TREASURER	JUVDIV- POSTAGE	\$	7.52
OFFICENET	SUPPLIES	\$	44.40
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	60.00
TOTAL		\$	271.11
K-9			
COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	154.64
TOTAL		\$	154.64
INHERITANCE			
CENTRAL PLATTE NRD	FLOOD CONTROL	\$	1,400.87
TOTAL		\$	1,400.87
E911 EMERGENCY MANAGEMENT FUND			
EAGLE COMMUNICATIONS	TELEPHONE	\$	153.19
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	124.55
VERIZON WIRELESS	E911 PHONE SRV	\$	400.10
TOTAL		\$	677.84
COMMISSARY FUND			
ENCARTELE	COMMISSARY	\$	480.00
THE THOMPSON CO	COMMISSARY	\$	64.25
TOTAL		\$	544.25
4-H BUILDING BOND FUND			
CENTRAL TRUE VALUE	SUPPLIES	\$	7.98



Merrick County Board Minutes



ELECTRONIC SYSTEMS,INC	LABOR	\$	140.00
MIDWEST RESTAURANT SUPPLY	LABOR/SUPPLY	\$	318.25
PIONEER DOOR,INC.	REPAIRS	\$	95.00
SECURITY EQUIPMENT INC	MONITOR SRVC	\$	31.00
STEVE'S APPLIANCE REPAIR	REPAIRS	\$	145.00
TOTAL		\$	737.23

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

Adjourn: Moved Helgoth, second Kucera to adjourn at 10:49 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk