

Merrick County Board Minutes



January 8, 2019

The Merrick County Board of Supervisors met Tuesday, January 8, 2019 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Weller, Kucera, Dexter, Yrkoski, Placke, 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 9:00 a.m.

Placke led the Pledge of Allegiance to the Flag.

Moved Kucera, second Weller to convene as Board of Supervisors and to reorganize at 9:00 a.m. Roll Call: All Ayes

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

Reorganization: Moved Kucera, second Kreachbaum to reorganize. Roll Call: All Ayes.

Chairman: Moved Kucera, second Weller to nominate Roger Wiegert as Chairman for 2019. Moved Kreachbaum second Kucera to closed nomination. Roll Call: All Ayes.

Vice Chairman: Moved Kreachbaum, second Dexter to nominated Kucera for Vice Chairman. Moved Weller, second Dexter to cease nominations. Roll Call: All Ayes.

Appointment of Board of Equalization: Moved Placke, second Kreachbaum to appoint the Board of Supervisors as the Board of Equalization. Roll Call: All Ayes.

2019 meeting schedule: Moved Kreachbaum, second Kucera to approve the 2019 meeting schedule with the Board of Supervisor and Board of Equalization meetings being the 2nd and 4th Tuesday of each month except in January, the second meeting will be Monday, January 28, 2019, February, the second meeting will be Monday, February 25, 2019, because of payroll and the last meeting in December, the second meeting will be Monday, December 23, 2019 because of the Christmas Holiday. Roll Call: All Ayes.

Holidays: Moved Kucera, second Weller to approve the 12 holidays for 2019 and January 1, 2020 and to also close December 24, 2019 for Christmas Eve. Roll Call: All Ayes.

Official means of publication: Moved Placke, second Dexter to approve the Palmer Journal, Republican Nonpareil, and the County Website as the official means of publication for 2019. Roll Call: All Ayes.

County Depository Banks: Moved Kucera, second Placke to designate the Bank of Clarks located in Clarks, NE, Farmers State Bank, a branch of the Bank of Clarks, located in Silver Creek, Citizens Bank, Cornerstone Bank, and Pinnacle Bank Central City, located in Central City, and Pinnacle Bank Palmer, located in Palmer as the county depository banks and NPAIT as a depository for Merrick County. Roll Call: All Ayes.

County Bond: Moved Kreachbaum, second Kucera to adopt the blanket bond of Nebraska Intergovernmental Risk Management Association (NIRMA) insured under Certificate of Insurance Master Policy #N-CR0607-46, Producer NIRMA, Nebraska Intergovernmental Risk Management Association, a Risk Management Pool, at Lincoln, NE. Said blanket bond continues as long as Merrick County is a member county of NIRMA and said Master Policy #N-CR0607-46 remains in effect. Roll Call: All Ayes.

NIRMA contact: Moved Kreachbaum, second Dexter to appoint the County Clerk as the 2019 NIRMA contact person. Roll Call: All Ayes.

Highway Superintendent: Moved Kreachbaum, second Placke to appoint Mike Meyer as the Merrick County Highway Superintendent and to designate him to negotiate the Right of Way Agreements for Merrick County for 2019. Roll Call:

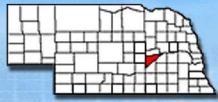
NRD Advisory Committee: Moved Dexter, second Placke to appoint Mike Meyer to the advisory committee for the NRD for 2019. Roll Call: All Ayes.

Emergency Management & Homeland Security Program: Moved Kreachbaum, second Kucera to appoint Denise Ziemba to the Emergency Management and Homeland Security Program of the East Central Region for Planning, Exercise, Training, and Interoperable Communications. Roll Call: All Ayes.

E-911 surcharges: Moved Kucera, second Kreachbaum to set the E-911 surcharge rates at \$1.00. Roll Call: All Ayes.

Committees: Moved Kucera, second Kreachbaum to have the Chairman make the committee appointments. Roll Call: All Ayes. Moved Placke, second Yrkoski to approve the committee appointments as made by the Chairman. Roll Call: All Ayes.

Boards: Moved Kucera, second Dexter to have the Chairman appoint Board members to various boards. Roll Call: All Ayes. Moved Kucera, second Kreachbaum to approve the appointments of Board members to boards made by the Chairman. Roll Call: All Ayes.



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Minutes: Moved Kreachbaum, second Kucera to approve the minutes of the December 26, 2018 meeting as published.

Roll Call: Ayes: Yrkoski, Weller, Dexter, Kucera, Kreachbaum, and Wiegert. Abstain: Placke.

Meeting reports: Kreachbaum, Weller, Kucera, & Wiegert attended the drug court graduation on Monday, Jan 7, 2019 and Wiegert attended the Midland Area on Aging meeting on December 31st.

Official reports: Treasurer Gilg needs to have the minutes state and a note saying that Pat Bolte is no longer the County Treasurer and that Jim Graves is no longer a County Board Member for the banks. Moved Kucera, second Placke to put in the minutes and write a note to the banks that Pat Bolte is no longer the County Treasurer and that Sharon Gilg is the newly elected County Treasurer and Jim Graves is retired from the Board of Supervisors. Gilg also said the auditors recommended closing some accounts that are not being used. She asked the board to consider this. Auditors recommended that if they want to move some funds to consider moving the funds into NPAIT because their interest rates are higher. The County Attorney recommends that the finance committee look into it and see if a resolution would need to be done. Assessor Myers said the ethanol plant is ready to be completed as a TIF project so it will be going on the tax roll. Attorney Homolka apologized for missing the employee appreciation dinner due to illness. Wiegert welcomed the new board members

Surplus: Moved Kreachbaum, second Kucera to authorize the Assessor to surplus five small printer stands. Roll Call: All Ayes.

Electrical outlets in Assessor's Office: Myers would like to have an electrical outlet installed on the east wall of her office. Board said to have Steve look at to see what will need to be done and take out of Building & Grounds.

Tax Valuations Inc.: Joe Wilson and Ron Elliott with Tax Valuation Inc. (TVI) discussed with the Board putting values on properties for tax purposes and the cost. Have 130 years of experience in tax field. Ron is familiar with most of the CAMA systems and state statute requirements for the Assessor's. They work in 33 counties throughout the state. Do more commercial work than anything. Some of the counties they work with are Dakota, Scottsbluff, Holt, Buffalo, Cherry, Kearney, Phelps, Pawnee, Thomas, Blaine, and Logan. Both have testified before TERC many times. Their fee for going to TERC is \$150 an hour but they review the case before they go. Assessor Myers has visited with Tom at the NACO Convention. MIPS who is owned by NACO is a partner with them. Their fees will depend on the mixture of parcels that need to be done.

Fire sprinkler system: Moved Placke, second Kucera to approve and have the Chairman sign a five year inspection proposal or purchase order for \$1,500.00 on the fire sprinkler system that Bamford says needs to be done with the change of address that is incorrect on the order. Roll Call: All Ayes.

RESOLUTION 2019-1: Moved Kucera, second Weller to approve the establishment of a \$2,000.00 petty cash fund for the 4H Building checking account. Roll Call: All Ayes. RESOLUTION 2019-1 is on file in the County Clerk's Office for public viewing.

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

January 2018 claims: The January 2019 claims were presented to the Board for their approval:

GENERAL

STEVE ADLER	CELL PHONE	\$	30.00
AFTER HOURS GRAFIX	DECALS	\$	154.96
BILL'S HOBBY SHOP	CAR REPAIR	\$	441.35
BLUE360 MEDIA	LAW LIBRARY	\$	243.83
PATRICIA BOLTE	MILEAGE	\$	360.67
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	669.75
	BOARD		
BUFFALO CO. SHERIFF	CONTRACT	\$	8,893.74
KENT CARLSON	MILEAGE	\$	78.30
LORI CAVE	MILEAGE	\$	27.03
CENTRAL CITY MALL	PRISONER MEDS	\$	56.64
CENTRAL DISTRICT HEALTH			
DEPARTMENT	CONTRACT	\$	2,368.62
CENTRAL NEBRASKA ATTORNEYS PC LLO	ATTORNEY FEES	\$	1,330.00
CENTRAL TRUE VALUE	SUPPLIES	\$	51.97



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CENTRAL TRUE VALUE	SUPPLIES	\$	81.93
CENTURY LINK	E911 PHONE SRV	\$	211.76
CENTURYLINK	E911 PHONE SRV	\$	215.32
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,628.41
CITY OF CENTRAL CITY	UTILITIES	\$	1,485.30
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	14.91
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	274.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	259.98
COMMONWEALTH ELECTRIC COMPANY	BLDG REPAIR	\$	181.55
CORNER DRUG	PRISONER MEDS	\$	227.80
CULLIGAN	WATER SERVICE	\$	134.50
	TECHNOLOGY		
DAS STATE ACCTG-CENTRAL FINANCE	FEE	\$	664.92
BELINDA DIERKS	POSTAGE	\$	7.41
DOUGLAS COUNTY TREASURER	CORONER	\$	250.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	1,389.65
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	45.60
EAKES OFFICE PLUS	SUPPLIES	\$	327.05
GARRETT TIRES & SERVICE	CAR REPAIR	\$	122.35
DORIS GARRETT	RETIREMENT	\$	72.00
LINDA GILSON	MILEAGE	\$	7.19
GWORCS	SUPPORT	\$	2,145.00
THERESA GOOD	MEALS/MILEAGE	\$	98.67
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	2,144.13
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$	13.00
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$	2.00
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HAMPTON INN / KEARNEY	LODGING	\$	439.80
HAPP PUBLISHING	PUBLICATION	\$	2,311.56
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	182.00
HOLIDAY INN EXPRESS	LODGING	\$	879.60
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
HOST COFFEE SERVICE	PRISONER FOOD	\$	23.47
SHANDELL HULL	MILEAGE	\$	7.19
JACKSON SERVICES	SERVICE SUPPLY	\$	130.52
JACKSON SERVICES	SERVICE SUPPLY	\$	159.26
JENSEN PUBLISHING	PUBLICATION	\$	46.80
JENSEN PUBLISHING	PUBLICATION	\$	20.00
JENSEN PUBLISHING	PUBLICATION	\$	291.08
JENSEN PUBLISHING	SUPPLIES	\$	215.15
JOHNSON CONTROLS SECURITY			
SOLUTIONS	SECURITY	\$	65.35
LAURIE JOHNSON	MILEAGE	\$	7.19
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	369.89
AARON J KUNZ	DUES	\$	98.00
LA QUINTA INNS & SUITES	LODGING	\$	329.85



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STACI LEMBURG	MILEAGE	\$	26.38
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	532.00
KAY LYONS	MILEAGE/PHONE	\$	116.21
GARY MATHIS	RETIREMENT	\$	168.00
MCILNAY & CO	BLDG REPAIR	\$	205.47
STEVE MELVIN	MISC EXPENSES	\$	618.33
MERRICK CO. CLERK	RECORDING FEES	\$	62.00
MERRICK CO. COURT	COURT COSTS	\$	339.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER	\$	87,726.78
MERRICK CO. TREASURER	MISC EXPENSES	\$	345.50
MERRICK MEDICAL CENTER	PRISONER CARE	\$	922.76
MICROFILM IMAGING SYSTEMS, INC	SCANNER	\$	35.00
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	146.90
MIDLAND TELECOM, INC.	EQUIPMENT	\$	3,658.86
DARLENE MILLER	RETIREMENT	\$	192.00
MIPS INC.	SUPPORT	\$	3,353.54
JENNIFER MYERS	MILEAGE/PHONE	\$	367.38
NE DISTRICT COURT CLERKS ASSOC	2019 DUES	\$	50.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	180.00
OFFICENET	SUPPLIES	\$	679.42
OFFICENET, INC.	COPIER LEASE	\$	204.57
PHYSICIANS LABORATORY P.C.	CORONER	\$	1,800.00
JAN PLACKE	MILEAGE	\$	86.11
PORTO LAW OFFICE	ATTORNEY FEES	\$	1,377.50
PROFESSIONAL SURVEYORS ASSN	REGISTRATION	\$	200.00
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	604.75
RAMADA INN	LODGING	\$	138.00
TOM REIMERS	MEALS/TRAVEL	\$	86.28
ROWLEY LAW LLC	ATTORNEY FEES	\$	788.50
SCEDD	MEMBER DUES	\$	2,000.00
RICHARD & JULIA SCHANK FARM ACCT	MISCELLANEOUS	\$	120.00
MIKE SIWINSKI	MILEAGE	\$	4.36
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	3,762.00
STEVE STETTNER	MILEAGE	\$	31.61
SUPPLYWORKS	SUPPLIES	\$	301.81
GLORIA TAGGE	RETIREMENT	\$	156.00
THE THOMPSON CO	SUPPLIES	\$	1,274.64
THOMSON REUTERS-WEST	LAW LIBRARY	\$	300.44
MELANIA J. THOMSON	RETIREMENT	\$	168.00
TOOLS PLUS INDUSTRIES	SUPPLIES	\$	440.69
TROUBA LAW OFFICE	ATTORNEY FEES	\$	712.50
STEPHEN R.W. TWISS	DUES	\$	98.00
U.S. BANK	SUPPLIES	\$	210.21
UNITED STATES POSTAL SERVICE	POSTAGE	\$	800.00
UNIVERSITY OF NEBRASKA-LINCOLN	REGISTRATION	\$	152.00



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VERIZON WIRELESS	TELEPHONE	\$	126.50
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	85.56
WEX BANK	FUEL	\$	2,933.62
MARCIA WICHMANN	PHONE/MILEAGE	\$	104.34
ROGER WIEGERT	MILEAGE	\$	64.31
WOODS & AITKEN LLP	LEGAL FEES	\$	101.00
HERBERT W WURTZ	RETIREMENT	\$	96.00
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	45.20
TOTAL		\$	152,562.98

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,874.00
BLACK HILLS ENERGY	GAS SERVICE	\$	180.31
BLACK HILLS ENERGY	GAS SERVICE	\$	187.10
BOMGAARS	EQUIP/SUPPLIES	\$	247.61
BOSSELMAN INC/ROADS	SUPPLY/FUEL	\$	10,235.79
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	190.45
CENTRAL SAND & GRAVEL	GRAVEL	\$	748.37
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	24.57
CLARKS LUMBER CO./ROADS	SHOP SUPPLIES	\$	28.48
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	98.51
FAIRFIELD INN & SUITES	LODGING	\$	219.90
FILTER CARE	SHOP SUPPLIES	\$	59.60
GILBARCO INC	FUEL	\$	17.00
GROSSHANS, INC./ROADS	SHOP SUPPLIES	\$	5.22
HAPP PUBLISHING	PUBLICATION	\$	63.00
HERK'S WELDING SHOP	REPAIR & LABOR	\$	358.72
BUCKY HERMAN	LAND RENTAL	\$	120.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	897.65
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	66.56
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	3,846.70
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	105.00
MENARDS	ASPHALTIC	\$	550.62
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	17.98
MICHAEL MEYER	MILEAGE	\$	474.15
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	58.10
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$	215.00
MIDWEST SERVICE & SALES CO.	BLADES	\$	11,700.00
MIPS INC.	SUPPORT	\$	124.68
NEBR. MACHINERY CO.	REPAIR/SUPPLY	\$	566.26
NE MOTOR FUELS DIVISION	FUEL TAX	\$	614.00
NE SAFETY CENTER	EDUCATION	\$	150.00
LEE NEEL	UTILITIES	\$	75.00
NETWORKFLEET, INC	TELEPHONE	\$	284.25
NT&T/ROADS	TELEPHONE	\$	53.87



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PALMER SERVICE CENTER	FUEL	\$	950.00
PALSER SERVICE/ROADS	TIRES	\$	230.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	172.28
JOHN E PROSOSKI	RETIREMENT	\$	108.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	17.50
SAPP BROS. PETROLEUM	FUEL	\$	2,183.18
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	879.49
TK ELECTRICAL SERVICES	FUEL	\$	257.50
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	210.70
TOTAL		\$	39,467.35

JUVENILE DIVERSION

KENDRA LUTZ	MILEAGE/PHONE	\$	129.08
JORDANNE MCNEFF	MILEAGE/PHONE	\$	45.37
MERRICK CO. TREASURER	JUV DIV-POSTAL	\$	2.35
OFFICENET	SUPPLIES	\$	34.03
U.S. BANK	SUPPLIES	\$	49.99
TOTAL		\$	260.82

E911

FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	64.17
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	102.55
MARLIN BUSINESS BANK	EQUIPMENT	\$	23,193.00
VERIZON WIRELESS	E911 PHONE SRV	\$	400.10
TOTAL		\$	23,759.82

COMMISSARY

ENCARTELE	COMMISSARY	\$	160.00
TOTAL		\$	160.00

4H BUILDING

NEBRASKA HEATING & AIR, INC	REPAIRS	\$	646.28
THE THOMPSON CO	SUPPLIES	\$	202.36
TOTAL		\$	848.64

Moved Weller, second Kreachbaum to approve the January 2019 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Kucera to adjourn at 11:45 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk