



# Merrick County Board Minutes



**February 12, 2019**

The Merrick County Board of Supervisors met Tuesday, February 12, 2019 at 9:09 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Kucera, Dexter, Placke, Yrkoski, and Wiegert present. Weller was absent. 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 9:09 a.m.

Moved Kucera, second Kreachbaum to convene as Board of Supervisors at 9:09 a.m. Roll Call: All Ayes

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

**Minutes:** Placke said that a correction was need for the comp time change for the handbook as the minutes say it should be used in 6 months and it should be 120 days. Moved Kucera, second Dexter to approve the minutes of January 28, 2019 with the correction. Roll Call: All Ayes.

**Meeting reports:** Dexter attended the South Central Economic Development District (SCEDD) meeting on January 31, 2019; Yrkoski met with the Central Community Action Director on February 5, 2019; Kucera and Wiegert met with Preferred Popcorn on January 28, 2019 to discuss the Spring Central District Meeting and Wiegert attended the Midland Area on Aging meeting on February 7, 2019.

**Official's reports:** Veteran Service Officer Reimers presented his quarterly report to the Board. He reported that the numbers were down the last quarter but that he had four new veterans. County Attorney told the Board that there was a lot of new legislation that will affect the counties. Clerk told the board that she is working on a general assistance request.

**Weed sprayers:** Weed Superintendent Koziol was unable to attend this meeting due to meeting conflicts. He will give sprayers costs to the Board at their next meeting.

**RESOLUTION 2019-5:** Moved Kreachbaum, second Kucera to approve and have the Chairman sign RESOLUTION 2019-5 setting fees for the Sheriff's Office for fingerprint cards, accident reports, work release, and prisoner boarding. Roll Call: All Ayes. RESOLUTION 2019-5 is on file in the County Clerk's Office for public viewing.

Kreachbaum absent at 9:47 a.m.

**RESOLUTION 2019-6:** Moved Kucera, second Yrkoski to approve and sign RESOLUTION 2019-6 to continue with the Cash in Lieu program. Roll Call: All Ayes. RESOLUTION 2019-6 is on file in the County Clerk's Office for public viewing.

Kreachbaum present at 9:48 a.m.

**RESOLUTION 2019-7:** Moved Kucera, second Yrkoski to approve and have the Chairman sign RESOLUTION 2019-7 with the removal of the last word (incentives) in the last paragraph. Roll Call: All Ayes. RESOLUTION 2019-7 is on file in the County Clerk's Office for public viewing.

**One and Six Plan:** Highway Superintendent Meyer presented the list of maintenance work for 2019 and the One and Six Project Plan for 2019. The maintenance list had work that will be done in Midland Township which was on the plan last year, one in Clarksville Township which was also on the plan last year, one in Loup Township, and one in Lone Tree Township. There are 12 projects on the one year project plan and 10 on the six year project plan. There will be a hearing on the One and Six Year Plan at the next Board meeting on Monday, February 25, 2019.

**Townships:** County Clerk Wichmann said that there are a number of townships that do not have a complete board. One township has no board, two have only one person, and three only had two members. Attorney Homolka said it was the County Board's job to appoint someone there were two openings and up to the townships to fill the position if there is just one opening and let the Clerk know who that would be. Clerk Wichmann said that there are a lot of township board members that do not know what they all are to be doing because they did not run for the board and were nominated as a write in. Kucera asked a couple of people from two different townships what they thought about doing away with townships and Gerald Osantowski said that



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he felt that they should keep the townships so that they had some say over the county roads. The Board will try to find someone to fill the positions.

**Managed support:** Ed Knott and Sean Kerby with Applied Connective presented a quote to the Board for installation and cabling of six access points in primary courthouse building. Two access points to be installed on each floor. Installation and cabling of two access point to be installed in Sheriff's office and detention center. Managed Wifi would allow same SSID network broadcast between both buildings for seamless coverage. Guest policies and captive portal would allow for guest traffic on separate VLAN. Installation estimated at two techs for two full days for \$4,346.00. They also presented a quote for Coordination with ISP in upgrading firewall appliance. Coordination and configuration of security services. Creation of separate physical network to isolate sheriff's office equipment and services from the rest of the county LAN. Configuration of all WAN/LAN firewall settings. Creation of recommended content filtering templates. Coordination of routing with State CIO for State networks for \$3,170.00. Knott said that they would also cleanup the old technology that has been left behind by other companies and is not being used. They also found that the Sheriff's office equipment is on the same network as the rest of the courthouse and that is not good. The firewall that is being used is more of a consumer grade and that the county needs a server upgrade. They would separate the Sheriff's office and a starting point is to make separate networks. Cody with Cody's Repair was also present and said he would support the security measures that are needed for the courthouse. Knott and Cody both said they would work together.

**Clarksville Township:** Moved Kucera, second Yrkoski to appoint Rod Pollard to the Clarksville Township Board. Roll Call: All Ayes.

**Mower bids:** Three bids were given to the Board by Building and Grounds Steve Adler for new mower for the courthouse lawn: John Deere for \$3,800.00, Hilder Implement a Gravely for \$5,300.00 and Reardon Lawn and Garden, Inc. Simplicity for \$4,010.00. The current lawn mower is a Gravely and is 15 years old. Adler and the Board felt the Gravely is much better built. Moved Kreachbaum, second Dexter to go with the Gravely mower from Hilder Implement for \$5,300.00. Roll Call: All Ayes.

**Lawn Edger:** Building & Grounds Adler presented two bids for lawn edger's: True Value, Central City for a DR Lawn and Garden Edger for \$399.99 and Reardon Lawn, Columbus, NE for \$500.00. Moved Yrkoski, second Dexter to go with the lawn edger from True Value for \$399.99. Roll Call: All Ayes.

**February 2019 claims:** The February 2019 claims were presented for approval:

**GENERAL**

A & D TECHNICAL SUPPLY CO.	PUBLICATION	\$	100.72
AB TREE & LAWN	LAWN CARE	\$	1,846.80
STEVE ADLER	CELL PHONE	\$	30.00
AMERICINN	LODGING	\$	372.00
BAMFORD INC.	INSPECTION	\$	350.00
JAKE BAUER	CELL PHONE	\$	120.00
PAT BENSON	CELL PHONE	\$	120.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	219.35
BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$	70.00
BOMGAARS	SUPPLIES	\$	46.98
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	4,897.25
BUFFALO CO. SHERIFF	MISC EXPENSES	\$	16,994.90
CHRIS CARLSEN	CELL PHONE	\$	120.00
CENTRAL CITY MALL	SUPPLIES	\$	6.76
	ANIMAL		
CENTRAL CITY VET CLINIC	CONTROL	\$	608.50
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,368.62
CENTRAL NEBRASKA ATTORNEYS PC LLO	ATTORNEY FEES	\$	2,593.50



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CENTRAL TRUE VALUE	SUPPLIES	\$	66.93
CENTURY LINK	E911 PHONE SRV	\$	267.68
CENTURYLINK	E911 PHONE SRV	\$	220.70
CITY OF CENTRAL CITY/ MINI BUS	BUS SERVICE	\$	603.69
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,594.10
CITY OF CENTRAL CITY	UTILITIES	\$	1,778.95
	MEMBERSHIP		
CITY OF HASTINGS	DUE	\$	1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	362.17
BEN CLOUSE	CELL PHONE	\$	120.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	89.98
COMPUTER CONCEPTS INC.	OFFICE REPAIR	\$	1,338.00
CORNER DRUG	MEDICATIONS	\$	273.05
CULLIGAN	WATER SERVICE	\$	216.00
	TECHNOLOGY		
DAS STATE ACCOUNT/CENTRAL FINANCE	FEE	\$	433.84
DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE	\$	448.00
DES MOINES STAMP	SUPPLIES	\$	104.15
REINY DICKHAUT	CELL PHONE	\$	120.00
DODGE COUNTY COURT	COURT EXPENSE	\$	2.50
DYLAN DREHER	CELL PHONE	\$	120.00
MARK DREHER	CELL PHONE	\$	120.00
EAGLE COMMUNICATIONS	INTERNET	\$	1,665.79
EAKES OFFICE PLUS	SUPPLIES	\$	303.30
EAKES OFFICE PLUS	SUPPLIES	\$	277.05
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	287.44
EAKES OFFICE PLUS	SUPPLIES	\$	384.68
	BALLOT		
ELECTION SYSTEMS & SOFTWARE	PRODUCT	\$	2,109.81
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	\$	436.00
GALLS, AN ARAMARK COMPANY	EQUIPMENT	\$	764.64
GALUSHA ELECTRIC	BLDG REPAIR	\$	112.66
GARRETT TIRES & SERVICE	CAR REPAIR	\$	608.67
GEMBALA COURT REPORTING	COURT EXPENSE	\$	68.25
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	5,927.63
SHAWN HAGERTY	CORONER	\$	75.00
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HAMPTON INN / KEARNEY	LODGING	\$	219.90
HAPP PUBLISHING	PUBLICATION	\$	499.40
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	182.00
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
HOST COFFEE SERVICE	SUPPLIES	\$	23.47
CINDIE HOSTLER	MILEAGE	\$	44.60
JACKSON SERVICES	RUG SERVICE	\$	261.04
JACKSON SERVICES	RUG SERVICE	\$	164.84
JARECKI MAUL PC, LLO	ATTORNEY FEES	\$	437.00



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JENSEN PUBLISHING	PUBLICATION	\$	44.77
JENSEN PUBLISHING	PUBLICATION	\$	26.30
JENSEN PUBLISHING	PUBLICATION	\$	38.69
JENSEN PUBLISHING	PUBLICATION	\$	292.14
JENSEN PUBLISHING	PUBLICATION	\$	693.50
KEVIN KOZIOL	SUPPLIES	\$	42.77
LEGAL & LIABILITY RISK	L.E TRAINING BOARD	\$	750.00
LINCOLN DETENTION CENTER	CONTRACT	\$	450.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	465.50
KAY LYONS	MILEAGE	\$	105.67
MCILNAY & CO	BLDG REPAIR	\$	1,794.38
STEVE MELVIN	MILEAGE	\$	27.60
MERRICK CO. COURT	COURT COSTS	\$	574.75
MERRICK CO. HIGHWAY DEPT.	TRANSFER ROADS	\$	87,726.78
MERRICK CO. SHERIFF	SUPPLIES	\$	131.40
MERRICK CO. TREASURER	MISC EXPENSES	\$	795.21
MERRICK MEDICAL CENTER	HEALTH CARE	\$	3,807.52
MICHAEL MEYER	MILEAGE	\$	232.00
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$	35.00
MIPS INC.	SUPPLIES	\$	315.00
MIPS INC.	SUPPLIES	\$	211.42
MIPS INC.	COMP SUPPORT	\$	3,376.54
MARIAH MORGAN	MILEAGE	\$	41.56
JENNIFER MYERS	TRAVEL/PHONE	\$	125.12
NACEB	REGISTRATION	\$	175.00
NACO-CENTRAL DISTRICT	REGISTRATION	\$	520.00
NE ASSOCIATION OF COUNTY TREASURER	2019 DUES MEMBERSHIP	\$	50.00
NE ASSOC OF CO CLERKS,ROD,ELECTION	DUE	\$	75.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	204.00
NEBRASKA PLANNING & ZONING ASSOC.	REGISTRATION	\$	230.00
NEBRASKA WEED CONTROL ASSOCIATION	WEED CONTROL	\$	210.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	264.78
NNTC	E911 PHONE SRV	\$	417.42
O'REILLY AUTO PARTS	VEHICLE REPAIR	\$	7.40
OFFICENET	SUPPLIES	\$	87.12
OFFICENET	EQUIP/SUPPLY	\$	161.64
OFFICENET	EQUIPMENT	\$	160.27
OFFICENET	SUPPLIES	\$	410.74
OFFICENET	EQUIPMENT	\$	1,591.19
OFFICENET,INC.	CONTRACT	\$	169.55
PERPETUAL LEARNING INSTITUTE	L.E TRAINING	\$	390.00





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PORTO LAW OFFICE	ATTORNEY FEES	\$	969.00
BETH PULLEN	TELEPHONE	\$	50.08
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	5,028.60
REPUBLICAN NONPARIEL	SUBSCRIPTIONS	\$	31.00
ROWLEY LAW LLC	ATTORNEY FEES	\$	826.50
TAYLOR SAMEK	CELL PHONE	\$	120.00
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$	30.00
SEILER INSTRUMENT			
MANUFACTURING,INC	RENTAL GPS	\$	750.00
SHRED MONSTER INC	SHREDDING	\$	45.00
SHERRY SIWINSKI	MILEAGE	\$	10.67
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$	2,000.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	7,248.50
TAMMY STUHR	TRAVEL/SUPPLY	\$	351.43
SUPPLYWORKS	SUPPLIES	\$	220.69
SURVEY RECORD REPOSITORY	SUPPLIES	\$	65.00
T.O. HAAS TIRE CO.	CAR REPAIR	\$	19.74
THE THOMPSON CO	SUPPLIES	\$	1,568.43
THOMSON REUTERS-WEST	LAW LIBRARY	\$	300.44
TOP QUALITY GLOVES	JAIL SUPPLIES	\$	135.00
U.S. BANK	EQUIPMENT	\$	69.98
UNL PRINT & COPY SERVICES	PUBLICATION	\$	120.06
UNIVERSITY NEBRASKA LINCOLN	REGISTRATION	\$	140.00
VERIZON WIRELESS	TELEPHONE	\$	176.60
PINNACLE BANK-VISA	INVESTIGATION	\$	191.20
PINNACLE BANK-VISA	SUPPLIES	\$	201.52
PINNACLE BANK-VISA	SUPPLIES	\$	20.00
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	DUES/MILEAGE	\$	121.75
JOHN WESTMAN	CELL PHONE	\$	120.00
MARCIA WICHMANN	PHONE/POSTAGE	\$	39.70
WOODS & AITKEN LLP	GENERAL LABOR	\$	1,740.00
CLIFFORD YRKOSKI	MILEAGE	\$	106.95
4H SHOWWORKS BILLING	PUBLICATION	\$	225.00
<b>TOTAL</b>		<b>\$</b>	<b>187,443.81</b>

## ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	192.83
BAUER BUILT	TIRES	\$	1,003.60
BILL'S VOLUME SALES	SHOP SUPPLIES	\$	22.46
BLACK HILLS ENERGY	GAS SERVICE	\$	143.85
BLACK HILLS ENERGY	GAS SERVICE	\$	372.69
BOMGAARS	SUPPLY/REPAIR	\$	471.53
BOSSelman INC/ROADS	OIL & GREASE	\$	208.76
CYNTHIA CATLETT	SUPPLIES/MILG	\$	562.01
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	548.00
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	36.53



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COMPUTER CONCEPTS INC.	OFFICE REPAIR	\$ 3,388.95
DEL-RAY ALTERNATORS & STARTERS	EQUIP REPAIR	\$ 345.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 67.92
ERIC ERICKSON	MILEAGE	\$ 210.65
FAIRFIELD INN	LODGING	\$ 148.00
FILTER CARE	SUPPLY/REPAIR	\$ 169.95
FRONTIER COOPERATIVE	FUEL	\$ 1,797.92
GALUSHA ELECTRIC	BLDG REPAIR	\$ 70.00
GILBARCO INC	FUEL	\$ 34.00
GRAND ISLAND CLINIC	D & A TESTINGG	\$ 35.00
GREEN LINE EQUIPMENT OF CC/ROADS	SUPPLY/REPAIR	\$ 405.86
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$ 40.86
HAPP PUBLISHING	PUBLICATION	\$ 63.00
HERK'S WELDING SHOP	REPAIR & LABOR	\$ 760.55
BUCKY HERMAN	LAND RENTAL	\$ 120.00
HESSELGESSER ELECTRIC MOTOR SERVICE	SHOP SUPPLIES	\$ 60.00
CHRIS HUSTON	MILEAGE	\$ 61.77
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 66.56
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 22.34
MERRICK MEDICAL CENTER	D&A TESTING	\$ 90.00
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$ 58.10
MIDWEST SERVICE & SALES CO.	SUPPLY/REPAIR	\$ 827.50
MILLER & ASSOCIATES	ENGINEER FEES	\$ 3,000.00
MIPS INC.	COMP SUPPORT	\$ 124.68
NACO-CENTRAL DISTRICT	REGISTRATION	\$ 40.00
NEBR. MACHINERY CO.	SUPPLY/REPAIR	\$ 624.50
LEE NEEL	UTILITIES	\$ 75.00
NETWORKFLEET, INC	TELEPHONE	\$ 284.25
NT&T/ROADS	TELEPHONE	\$ 54.02
O'REILLY AUTO PARTS	EQUIP REPAIR	\$ 522.86
OFFICENET	OFFICE SUPPLY	\$ 95.73
PALSER SERVICE/ROADS	TIRE REPAIR	\$ 708.25
POLK CO. HIGHWAY DEPT	ANNUAL AGREE	\$ 375.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 317.11
R-A-D SHOP	BLDG REPAIR	\$ 15.00
SAPP BROS. PETROLEUM	FUEL	\$ 3,141.14
SOUTHERN POWER DISTRICT	ELECTRICTY	\$ 879.42
STATE STEEL SUPPLY CO.	STEEL PRODUCT	\$ 2,386.92
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 84.30
ROD ROBINSON WELL DRILLING INC	BLDG REPAIR	\$ 5,761.67
WELDON PARTS	EQUIP REPAIR	\$ 239.31
XEROX CORPORATION	OFFICE SUPPLY	\$ 218.62
CLIFFORD YRKOSKI	MILEAGE	\$ 91.56
<b>TOTAL</b>		<b>\$ 31,445.53</b>



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## JUVENILE DIVERSION

KENDRA LUTZ	PHONE/TRAVEL	\$	168.15
JORDANNE MCNEFF	CELL PHONE	\$	30.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	3.76
OFFICENET	SUPPLIES	\$	32.26
U.S. BANK	EQUIPMENT	\$	51.99
<b>TOTAL</b>		<b>\$</b>	<b>286.16</b>

## K-9

COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	116.11
<b>TOTAL</b>		<b>\$</b>	<b>116.11</b>

## INHERITANCE FUND

CENTRAL PLATTE NRD	FLOOD PROJECT	\$	2,442.20
<b>TOTAL</b>		<b>\$</b>	<b>2,442.20</b>

## E911 EMERGENCY MGMT FUND

EAGLE COMMUNICATIONS	E911 PHONE SRV	\$	306.80
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	64.17
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	102.55
VERIZON WIRELESS	TELEPHONE	\$	400.10
<b>TOTAL</b>		<b>\$</b>	<b>873.62</b>

## E911 WIRELESS SERVICE FUND

HAMILTON COUNTY TREASURER	EQUIPMENT	\$	54,500.61
<b>TOTAL</b>		<b>\$</b>	<b>54,500.61</b>

## E-911 EQUIPMENT FUND

HAMILTON COUNTY TREASURER	EQUIPMENT	\$	111,631.66
<b>TOTAL</b>		<b>\$</b>	<b>111,631.66</b>

## COMMISSARY FUND

CUSTOM TECHNOLOGIES	COMMISSARY	\$	508.65
ENCARTELE	COMMISSARY	\$	480.00
THE THOMPSON CO	SUPPLIES	\$	115.36
<b>TOTAL</b>		<b>\$</b>	<b>1,104.01</b>

## 4-H BUILDING BOND FUND

KEN'S APPLIANCE	REPAIR	\$	166.99
OFFICENET	SUPPLIES	\$	2,680.00
R-A-D SHOP	TABLE/CHR RACK	\$	3,960.00
<b>TOTAL</b>		<b>\$</b>	<b>6,806.99</b>

Moved Kucera, second Dexter to approve the February 2019 claims as presented. Roll Call: All Ayes.

**Adjourn:** Moved Kreachbaum, second Yrkoski to adjourn at 1:18 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk