



# Merrick County Board Minutes



**February 25, 2019**

The Merrick County Board of Supervisors met Monday, February 25, 2019 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Kucera, Dexter, Weller, Placke, Yrkoski, and Wiegert present. 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 9:05 a.m.

Moved Kucera, second Kreachbaum to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

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

**Minutes:** Moved Kreachbaum, second Yrkoski to approve the minutes of February 12, 2019 as published. Roll Call: All Ayes.

**Meeting reports:** Dexter attended the Merrick County Economic Development meeting on February 20, 2019; Yrkoski had a phone conference meeting with Central NE Community Action Partnership on February 19, and a Long Term Care meeting on February 20, 2019 and Kreachbaum had an emergency management meeting in Nance County on February 12, and a Mid Plains Quarterly meeting in Grand Island on February 18, 2019.

**4H Proclamation:** 4H Ambassadors Abbey Wagner, Jenna Umstead, McKenzie Mueller, and Grant Stuhmer came before the Board to ask the Chairman and Board to proclaim March 2019 as 4H month. Moved Kucera, second Yrkoski to have the Chairman sign the 4H Proclamation, proclaiming March 2019 as 4H Month. Roll Call: All Ayes.

**Long Term Care:** Emily Triplett went over the financials and the expenses of Long Term Care with the Board. Emily said that her board would be coming to the County Board to ask them where they see Long Term Care down the line.

**Weed Sprayers:** Weed Superintendent Koziol presented a bid for \$4,450.00 for a 200 gallon weed sprayer and it would also cost \$250.00 to be delivered. This sprayer would only need one person to spray not two. The Board decided to table this discussion till the next meeting and to have Koziol get more bids.

**One and Six hearing:** Moved Kucera, second Dexter to open the One and Six hearing at 10:00 a.m. Roll Call: All Ayes. Lennis Benson said that he was happy to see that the paving of L Road between Highway 14 and Highway 30 was on the six year plan. Mr. Benson resides at Willow Bend and said that Willow Bend has 14 owners of which 19% of those residents have taxable property in Merrick County. Benson read several reasons why he felt the paving of that road would be beneficial. He asked that the paving of L Road be move to the top of the six year plan. Moved Placke, second Kucera to close the hearing at 10:16 a.m. Roll Call: All Ayes. Moved Dexter, second Yrkoski to approve and have the Chairman sign RESOLUTION 2019-3 adopting the One and Six Year Improvement Plan as presented by Highway Superintendent Meyer. Roll Call: All Ayes. RESOLUTION 2019-3 is on file in the County Clerk's Office for public viewing.

**Addendum to Interlocal Cooperation Agreement East Central Region 911 Emergency:** Jon Rosenlund, Director of Emergency Management in Grand Island presented an Addendum to the Interlocal Cooperation Agreement East Central Region 911 Emergency Communication Equipment Sharing Agreement adding Grand Island Emergency Center. Rosenlund said the point of presence is currently located in Hall County. There is no cost to the East Central Region members to add Hall County. Moved Kreachbaum, second Kucera to approve and have the Chairman sign the Addendum to the Interlocal Cooperation Agreement East Central Region 911 Emergency Communication Equipment Sharing Agreement adding Grand Island Emergency Center. Roll Call: All Ayes.

**Highway Superintendent Surplus:** Moved Placke, second Dexter to approve of the Highway Superintendent surplus a NE-LINK CCI Corei5 4440 Computer, Acer Veriton Desk Top Computer, CCI Core i5 3330 Desk Top Computer, and a Dell Vostro 1500 Notebook Laptop. Roll Call: All Ayes.

**Steering committee:** Moved Placke, second Dexter to appoint Kreachbam to participate on the steering committee to help identify local issues important to the citizens in Merrick County in wildfire preparation. Roll Call: All Ayes.



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**Special Designated Liquor License:** Moved Kreachbaum, second Weller to approve and have the Chairman sign the Special Designated Liquor License for YZGYZ, LLC dba The Filling Station for a wedding reception on April 27, 2019 at the 4H Building. Roll Call: All Ayes.

**Management work services:** Ryan Nuss with Capital Business asked the Board if his company could do a network assessment for the County. What they do is act like an IT director. They would come in once a quarter. They do remote monitoring and management. Nuss said they normally charge \$1,200.00 for a network assessment to see if it would be a good fit for a company but they would waive it for the County. Nuss presented a Network Assessment Confidentiality Agreement and after County Attorney Homolka reviewed it, paragraph six (No Presentation or warranties was stricken. A Network Assessment Scope of Work was also presented and Attorney Homolka reviewed it and the cost was stricken as was the paragraph regarding payment and per department was added to the digital and physical discovery on up to 50 individual computers and 5 servers. Moved Kucera, second Yrkoski to have Capital Business come and do an assessment under the terms of the agreements which have been modified. Roll Call: All Ayes. Nuss will contact each department head to set up a time after March 14, 2019.

**January 2019 fees:** The January 2019 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the Board for approval. Moved Kucera, second Kreachbaum to approve and sign the January 2019 fees as presented. Roll Call: All Ayes.

**February 2019 payroll:** The February 2019 payroll was presented for approval: General: Gross: \$148,199.28 Net: \$104,107.80, Roads: Gross: \$60,119.79 Net: \$43,017.57, Juvenile Diversion: Gross: \$3,122.48 Net: \$1,613.33. Moved Kreachbaum, second Yrkoski to approve the February 2019 payroll as presented. Roll Call: All Ayes.

**Adjourn:** Moved Kreachbaum, second Placke to adjourn at 11:27 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk