



Merrick County Board Minutes



July 23, 2019

The Merrick County Board of Supervisors met Tuesday, July 23, 2019 at 10:02 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Dexter, Yrkoski, Placke, Weller, and Wiegert present. County Attorney 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 10:02 a.m.

Moved Placke, second Dexter to convene as Board of Supervisors at 10:02 a.m. Roll Call: All Ayes

Agenda: Moved Dexter, second Kreachbaum to approve the agenda. Roll Call: All Ayes.

Minutes: Moved Kreachbaum, second Yrkoski to approve the minutes of July 9, 2019 as published. Roll Call: All Ayes.

Meeting reports: Weller, Kucera, & Wiegert attended a personnel meeting on Monday, July 22, 2019; Dexter and Placke attended a webinar on July 11th about destroyed property; Dexter attended the Economic Development meeting on July 12, 2019; Yrkoski attended the Long Term Care meeting on July 17, 2019 and the Planning & Zoning meeting in Nance County on July 22, 2019 regarding chicken farms and Kreachbaum attended the Board of Equalization meetings to hear valuation protests on July 16, and July 17, 2019.

Official's reports: Veteran Service Officer Tom Reimers gave a brief overview and presented his quarterly report to the Board.

Long Term Care update: Emily Triplett was unable to stay do to another meeting but asked Clerk Wichmann to tell the Board that Long Term is in the black. They need \$7,300.00 for the month of June and they have four Medicare per days and they are hoping to pull into the black with them for June and the whole year as of right now.

Budget: Tammy Stuhr, Extension Educator was present and told the Board that her budget was done and approved by the Extension Board in April before the County Board sent out what they expected for percentage increases for the offices in May. The Extension budget was over by \$839.30 in their expenses and the Board asked Stuhr to go back and see where she could make the necessary cuts. Her personnel budget was within the 3% increase the Board had approved and give the revised budget to the County Clerk this afternoon.

Planning & Zoning Surplus: Moved Kreachbaum, second Kucera to have the Planning & Zoning Administrator surplus a 2009 Dell Laser Printer, 2015 Dell E6540 Latitude Laptop Computer, 5 drawer 40"X30" Map File, and a 1988 IBM Wheel Writer 6 Typewriter. Roll Call: All Ayes.

Clerk Surplus: Moved Placke, second Yrkoski to have the County Clerk surplus a Dell 2350 Dell printer purchased in 2012 that does not work and cannot be fixed. Roll Call: All Ayes.

Distress warrants: Sheriff Westman gave the Board a report showing the total amount that had needed to be collected on the current distress warrants in the amount of \$33,855.67 and the Sheriff's Office collected all \$33,855.67 or 100%.

Moved Kreachbaum, second Placke to approve the distress warrant report submitted by the Sheriff. Roll Call: All Ayes.

Treasurer's semi annual report: Moved Placke, second Dexter to approve and have the Finance Committee sign the Treasurer's semi annual report. Roll Call: All Ayes.

RESOLUTION 2019-15: Moved Kreachbaum, second Yrkoski to approve and sign RESOLUTION 2019-15 requesting a preliminary levy allocation for Vieregg Township for \$7,140.00 for fiscal year 2019-2020. Roll Call: All Ayes.

RESOLUTION 2019-15 is on file in the County Clerk's Office for public viewing.

Chapman Fire District: Moved Kucera, second Yrkoski to approve the preliminary levy allocation for Chapman Fire District for a total of \$78,540.00 for fiscal year 2019-2020. Roll Call: All Ayes.

2019 Asphalt resurfacing hearing: Moved Kucera, second Dexter to open the 2019 asphalt resurfacing hearing at 10:05 a.m. Roll Call: All Ayes. Two bids were submitted, from Vontz Paving, Inc. and Gary Smith Construction Co., Inc. for project number OCE#46-C-3. Dayton Maul, Consultant with Oak Creek Engineering who did the plans opened the bids. The bids were as follows: Vontz Paving Inc.; Mobilizaation-LS Unit Price: \$9,550.00, Bid Price: \$9,550.00, Traffic Control -LS Unit Price: \$3,675.00, Bid Price \$3,675.00, Mill Inlay (Road 9 only) Unit Price: \$1,500.00, Bid Price: \$6,000.00, Cold Milling, Class 3 (Road 15 only) 49.3 STA Unit Price: \$250.00, Bid Price: \$12,325.00, Tack Coat-11,100 gal. Unit Price: \$1.95, Bid Price: \$21,645.00, Asphaltic Concrete for Patching, Type SLX-40 Ton (if needed) Unit Price: \$150.00 per ton, Bid Price \$6,000.00, Asphaltic Concrete, Type SLX-7,050.000 ton Unit Price: \$62.39 per ton, Bid Price: \$439,849.50 for a total Bid Price of \$499,044.50; Gary Smith Construction Company, Inc.; Mobilization - LS Unit Price: \$18,000.00, Bid Price: \$18,000.00, Traffic Control -LS, Unit Price 3,500.00, Bid Price: \$3,500.00, Mill Inlay (Road 9 only), Unit Price: \$500.00, Bid Price: \$2,000.00, Cold Milling, Class 3 (Road 15 only) 49.3 STA, Unit



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Price: \$399.00, Bid Price: \$19,670.00, Tack Coat-11,100 gal., Unit Price: \$2.00, Bid Price: \$22,200.00, Asphaltic Concrete for Patching, Type SLX – 40 Ton (if needed), Unit Price \$100.00 per ton, Bid Price: \$4,000.00, Asphaltic Concrete, Type SLX-7,050.000 Ton, Unit Price \$62.99 per ton, Bid Price: \$444,079.50 for a total Bid Price of \$513,450.20. Both have end of construction date of November 1, 2019. Moved Kucera, second Kreachbaum to close the hearing at 10:19 a.m Roll Call: All Ayes. Moved Yrkoski, second Kucera to accept the bid from Vontz Paving for project number OCE#46-C-3. Roll Call: All Ayes.

2019 Fracture Critical Bridge Inspection Agreement & RESOLUTION 2019-16: Moved Kucera, second Kreachbaum to approve and have the Chairman sign the 2019 Fracture Critical Bridge Inspection Agreement for Project #STP-NBIS (118) between Merrick County and the State of Nebraska Department of Transportation and RESOLUTION 2019-16. Roll Call: All Ayes. RESOLUTION 2019-16 is on file in the County Clerk's Office for public viewing.

Special Designated Liquor License: Moved Kreachbaum, second Weller to approve and have the Chairman sign the Special Designated Liquor License for Full Circle Venue for a wedding reception at Riverside Park Pavilion on September 7, 2019. Roll Call: All Ayes.

July 2019 payroll: The July 2019 payroll was presented for approval: General: Gross: \$151,983.48 Net: \$107,738.15, Roads: Gross: \$57,100.68 Net: \$40,790.88, Juvenile Diversion: Gross: \$5,753.56 Net: \$3,347.31. Moved Placke, second Dexter to approve the July 2019 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 11:49 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk