



# Merrick County Board Minutes



## February 25, 2020

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

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

**Agenda:** Moved Weller, second Dexter to approve the agenda for February 25, 2020. Roll Call: All Ayes.

**Minutes:** Moved Dexter, second Kucera to approve the minutes from the February 11, 2020 meeting. Roll Call: All Ayes.

**Meeting reports:** Dexter attended the Merrick Economic Development annual meeting and a regular meeting on February 12, 2020 and on February 18 attended the safety meeting at the courthouse; Placke helped with the Senior Center pie and soup on February 20, 2020; Yrkoski attended the Central Nebraska Partnership Action meeting in Loup City on February 18, 2020 and the Long Term Care meeting on February 19, 2020; Kreachbaum attended the Mid Plains Behavioral meeting on February 19, 2020 and Wiegert attended the jail liability seminar at College Park in Grand Island.

**Official's reports:** Extension Agent, Tammy Stuhr reminded the Board that the pancake feed will be March 19, 2020. County Attorney Homolka, Sheriff John Westman, and Correction Sargent Aaron Benson attended the jail inmate liability training last week in Grand Island. Homolka also said that she has worked with Senator Friesen on LB 1061 and that Senator Friesen express the Attorney's Association's concerns on the floor regarding LB 1061. Homolka has Drug Court graduation on March 2, 2020 at Hamilton County at 1:00 p.m.

**4H Proclamation:** 4H Ambassadors Kynzi Muller, Jenna Umstead, Grant Stuhmer, Chantz Stuhmer, and Junior 4-H Council Member Raegan Ferraro came before the Board to ask the Chairman and Board to proclaim March 2020 as 4H month. Moved Kucera, second Dexter to have the Chairman sign the 4H Proclamation, proclaiming March 2020 as 4H Month. Roll Call: All Ayes.

**4-H Building Rental Contract:** Moved Kreachbaum, second Dexter to approve the proposed revisions to the 4-H Building Rental Contract. Roll Call: All Ayes.

**One and Six Public Hearing:** Moved Kucera, second Placke to open the One and Six public hearing at 10:00 a.m. Roll Call: All Ayes. Moved Placke, second Kucera to close the public hearing at 10:04 a.m. Roll Call: All Ayes.

**Resolution 2020-4:** Moved Kreachbaum, second Yrkoski to approve RESOLUTION 2020-4 approving the One and Six Road Plan. Roll Call: All Ayes. RESOLUTION 2020-4 is on file in the Merrick County Clerk's off for public viewing.

**Employee Handbook:** Moved Kucera, second Weller to accept the changes to the handbook with Highway Superintendent Meyer to investigate a separate policy for CDL holders to add for the Roads Department. Roll Call: All Ayes.

**February 2020 payroll:** The February 2020 payroll was presented for approval: General: Gross: \$159,925.18 Net: \$112,232.70, Roads: Gross: \$59,353.69 Net: \$42,782.43, Juvenile Diversion: Gross: \$6,158.22 Net: \$4,007.91. Moved Kreachbaum, second Placke to approve the February 2020 payroll as presented. Roll Call: All Ayes.

**Adjourn:** Moved Placke, second Yrkoski to adjourn at 10:59 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, Merrick County Clerk