



# Merrick County Board Minutes



**April 14, 2020**

The Merrick County Board of Supervisors met Tuesday, April 14, 2020 at 9:19 a.m. by teleconference due to the COVID 19 virus, with Kucera, Yrkoski, Dexter, Kreachbaum, Weller, Placke, 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 9:19 a.m.

Moved Kreachbaum, second Weller to convene as Board of Supervisors at 9:19 a.m. Roll Call: All Ayes

**Agenda:** Moved Weller, second Dexter to approve the agenda for April 14, 2020. Roll Call: All Ayes.

**Minutes:** Moved Kreachbaum, second Yrkoski to approve the minutes from the March 24, 2020 meeting. Roll Call: Ayes: Dexter, Weller, Kucera, Yrkoski, Kreachbaum, and Wiegert. Nays: None. Abstain: Placke. Moved Kreachbaum, second Kucera to rescind the motion made to approve the March 24, 2020 minutes. Roll Call: All Ayes. Moved Kreachbaum, second Yrkoski to approve the minutes of March 24, 2020 with the correction of adding the passing of RESOLUTION 2020-12 approving the Families First Coronavirus Response Act be activated immediately. It was moved by Kucera, second Weller adding as amended to authorized telework, working during none business hours and ready to work pay and also does not exclude emergency responders from the emergency pay sick leave portion of Families First Coronavirus Response Act. Roll Call: All Ayes. Roll Call: Ayes: Dexter, Yrkoski, Kreachbaum, Kucera, Weller, and Wiegert. Nays: None. Abstain: Placke.

**Meeting reports:** Dexter, Kucera, and Wiegert had a teleconference with the State Auditor on March 30, 2020; Dexter had a teleconference with SCEDD on March 26, 2020; April 10, 2020 Yrkoski had a teleconference with Community Action Partners and Emily Triplett has been keeping him update on Long Term Care through emails; Kreachbaum's Mid Plains Behavioral Health meeting was cancelled and he has been staying in touch with the Emergency Manager; Kucera said her Region III and Mid Nebraska Individual Services' meetings were cancelled and Wiegert had a teleconference on April 2, 2020 for Midland Area on Aging.

**Official's reports:** Sheriff Westman said all of the buildings at Bader Park are closed but was wondering about the camping at Bader. Weller said that Bader Park was operating and half of their capacity so they are open for camping. Board would like to discuss the camping at Bader Park and will have it put on the agenda for the next meeting. Moved Placke to put camping at Bader Park on the agenda for the next meeting. Motion died for lack of second. Sheriff Westman hired a new deputy and he will be starting on May 1, 2020. Sheriff Westman said him and some of his staff painted the garage in the parking lot, they replaced some of the old rotten panels, and put new flooring in the jail. A lot of the Sheriff's employees helped with all of this and save over \$3,000.00. A lot of the arrests they have been making are drug and alcohol related crimes and speeding well above speed limit.

**Vending machines:** Clerk Magistrate Pullen wanted direction from the County Board on what they were needing for a policy for procedures of taking care of the vending machines. Attorney Homolka said the auditors just wanted some kind of agreement of how the machines were handled. Pullen said she talked to State Auditor Deann Haeffner last year and that she was aware of how the machines were being taken care of. The County Clerk will contact Deann Haeffner to see what she wants the County to do.

**Electric Agreement:** Moved Kreachbaum, second Weller to approve an Electric Agreement between the County and Southern Public Power District to install a secondary electric wire to feed grain bins between Sections 5 & 8, Township 14, Range 8, Merrick County. Roll Call: All Ayes.

**RESOLUTION 2020-13:** Moved Weller, second Placke to approve and sign RESOLUTION 2020-13 adopting the Cash in Lieu as an option to the County's medical insurance. Roll Call: All Ayes.

RESOLUTION 2020-13 is on file in the County Clerk's Office for public viewing.

**Administrative Agreement:** Moved Kreachbaum, second Dexter to approve and sign the Administrative Agreement Conditional Cash Out Option with First Concord for Merrick County. Roll Call: All Ayes.

**Board of Adjustments:** Moved Placke, second Kucera to appoint Marvin Fishler to the Merrick County Board of Adjustment and to appoint Julie Brandes as an alternate to the Board of Adjustments. Roll Call: All Ayes.

**Storage claim:** Moved Kreachbaum, second Weller to disapprove the claim from Polk County for storage of a vehicle from an accident in December 2017 because the claim is more than 90 days old, accident was not in Merrick County, and the Merrick County did not house the vehicle. Roll Call: All Ayes

**April claims:** The April claims were presented for approval.



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## GENERAL

AB TREE & LAWN	LAWN CARE	\$	526.50
STEVE ADLER	CELL PHONE	\$	30.00
ALLIED 100 LLC	SUPPLIES	\$	507.00
APPLIED CONNECTIVE TECHNOLOGIES	IT CONTRACT	\$	700.00
BANKS WRAPS & SIGNS	SUPPLIES	\$	21.00
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$	85.65
BOB BARKER COMPANY, INC	INMATE SUPPLY	\$	55.05
BOMGAARS	SUPPLIES	\$	36.88
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	2,940.25
BRITE	EQUIPMENT	\$	168.00
	BOARDING		
BUFFALO CO. SHERIFF	COSTS	\$	1,260.00
	BOARDING		
BUTLER COUNTY DETENTION CENTER	COSTS	\$	15,650.00
CARPET PLUS	BLDG REPAIR	\$	1,766.50
CENTRAL CITY MALL	SUPPLIES	\$	5.99
CENTRAL CITY MALL	SUPPLIES	\$	51.55
CENTRAL CITY MALL	SUPPLIES	\$	69.23
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,378.40
CENTRAL TRUE VALUE	SUPPLIES	\$	73.92
CENTRAL TRUE VALUE	SUPPLIES	\$	11.99
CENTRAL TRUE VALUE	EQUIPMENT	\$	78.77
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,801.69
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	291.63
CODY'S COMPUTER REPAIR SERVICE	REPAIR/SUPPLY	\$	2,351.90
CORNER DRUG	PRISONER MEDS	\$	2.34
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$	343.50
D & M SECURITY	INSPECTION	\$	70.00
	TECHNOLOGY		
DAS STATE ACCTG-CENTRAL FINANCE	FEE	\$	203.92
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	277.81
DES MOINES STAMP	SUPPLIES	\$	136.25
TINA DEVOE	REGISTRATION	\$	75.00
DIGITAL-ALLY	EQUIPMENT	\$	4,055.00
DUGAN PRINTING & PROMOTIONS, LLC	BALLOT SUPPLY	\$	2,618.70
EAGLE BROADBAND INVESTMENTS, LLC	INTERNET/CABLE	\$	1,668.46
EAGLE TECHNOLOGY SOLUTIONS	WIRELESS SRVC	\$	123.49
EAKES OFFICE PLUS	SUPPLIES	\$	50.80
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	379.84
EAKES OFFICE PLUS	SUPPLIES	\$	156.87
	BALLOT		
ELECTION SYSTEMS & SOFTWARE	PRODUCT	\$	4,085.21
ELECTRONIC SYSTEMS,INC	INSPECTION	\$	75.00
FAIRFIELD INN & SUITES	LODGING	\$	219.90



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FRIESEN FORD	CAR REPAIR	\$	49.19
GALLS, AN ARAMARK COMPANY	EQUIPMENT	\$	282.13
SHARON GILG	SUPPLIES	\$	42.69
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	4,362.10
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	192.00
LYNELLE HOMOLKA	PHONE/MILEAGE	\$	76.01
HOST COFFEE SERVICE	PRISONER FOOD	\$	45.99
JACKSON SERVICES	SERVICE SUPPLY	\$	150.27
JACKSON SERVICES	SERVICE SUPPLY	\$	91.27
JENSEN PUBLISHING	PUBLICATION	\$	38.29
JENSEN PUBLISHING	SUPPLIES	\$	148.26
JENSEN PUBLISHING	PUBLICATION	\$	486.00
JENSEN PUBLISHING	PUBLICATION	\$	244.04
JENSEN PUBLISHING/P&Z	PUBICATION	\$	17.27
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	449.87
JODI KRANCE	APPRAISAL MLG	\$	23.50
LOFFLER	EQUIPMENT	\$	203.38
KAY LYONS	MILEAGE/PHONE	\$	124.48
MADISON COUNTY SHERIFF	COURT COSTS	\$	28.29
MRS. MARY GREGOSKI	SPELLING BEE	\$	110.00
MCILNAY & CO	JAIL REPAIRS	\$	146.22
MERRICK CO. COURT	COURT COSTS	\$	585.20
	FUNDS		
MERRICK CO. HIGHWAY DEPT.	TRANSFER	\$	110,341.07
MERRICK CO. TREASURER	MISC EXPENSES	\$	252.95
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MILLER TROPHY & AWARDS	SP TROPHIES	\$	92.00
MIPS INC.	SUPPORT	\$	3,398.81
MIPS INC.	SUPPLIES	\$	65.85
JENNIFER MYERS	CELL PHONE	\$	30.00
ROBERT GIESE, DAKOTA CO TREASURER	REGISTRATION	\$	100.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	435.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	387.26
NORTHEAST NE JUVENILE SERVICE	INSTITUTIONS	\$	6,566.25
	MEMBERSHIP		
NPZA	DUE	\$	15.00
O'REILLY AUTO PARTS	CAR REPAIR	\$	191.80
OFFICENET	EQUIP/SUPPLIES	\$	58.26
OFFICENET	EQUIPMENT	\$	94.54
OFFICENET/P&Z	SUPPLIES	\$	94.00
OFFICENET	SUPPLIES	\$	542.02
OFFICENET,INC.	SUPPLIES	\$	1,937.17
PALMER JOURNAL	PUBLICATION	\$	1,278.15
PALMER JOURNAL	PUBLICATION	\$	536.67
PAPER TIGER SHREDDING	SHREDDING	\$	187.00



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PB & J FLOORING	BLDG REPAIR	\$ 2,207.47
PEAK BATTLE SYSTEMS		
MANUFACTURING	EQUIPMENT	\$ 416.00
PLATTE VALLEY COMMUNICATIONS	EQUIPMENT	\$ 750.00
BETH PULLEN	INTERNET	\$ 50.08
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$ 5,131.10
SHERRY SIWINSKI	MILEAGE	\$ 11.62
STATE OF NE NETWORK SERVICES	TELETYPE	\$ 448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$ 5,605.00
TAMMY STUHR	MILEAGE	\$ 50.72
THE HOME DEPOT PRO	SUPPLIES	\$ 957.71
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 358.05
TROUBA LAW OFFICE	ATTORNEY FEES	\$ 1,211.25
U.S. BANK	MISC EXPENSES	\$ 1,618.81
UNIVERSITY OF NEBRASKA	EQUIPMENT	\$ 3,623.12
UNIVERSITY OF NEBRASKA-LINCOLN	INTERNET	\$ 1,200.00
UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTIONS	\$ 30.00
US FOODS DIVISION #2365	JAIL SUPPLIES	\$ 1,522.65
PINNACLE BANK-VISA	SUPPLIES	\$ 843.31
PINNACLE BANK-VISA	EQUIP/SUPPLIES	\$ 1,695.69
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
KARA WELLS	MILEAGE	\$ 144.56
WEX BANK	FUEL	\$ 2,317.40
MARCIA WICHMANN	CELL PHONE	\$ 30.00
WINNERS' CIRCLE	S.P. RIBBONS	\$ 120.75
WOODS & AITKEN LLP	ATTORNEY FEES	\$ 122.05
<b>TOTAL</b>		<b>\$ 211,514.58</b>

## ROADS

ACE IRRIGATION & MFG., CO.	STRUCTURES	\$ 15,050.19
ARNOLD MOTOR SUPPLY	SHOP SUPPLIES	\$ 158.75
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,451.68
BLACK HILLS ENERGY	GAS SERVICE	\$ 128.59
BLACK HILLS ENERGY	GAS SERVICE	\$ 208.01
BOMGAARS	SUPPLY/REPAIR	\$ 506.61
BOSELMAN INC/ROADS	SUPPLIES/FUEL	\$ 742.73
BUTLER COUNTY LANDFILL	ROAD MAINTEN	\$ 40.00
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 529.34
CLARKS LUMBER CO./ROADS	SHOP SUPPLIES	\$ 14.99
DEERE CREDIT INC	EQUIP RENTAL	\$ 20,388.20
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 111.87
FASTENAL CO	SHOP SUPPLIES	\$ 253.94
FILTER CARE	EQUIP REPAIR	\$ 68.35
FRONTIER COOPERATIVE	FUEL	\$ 343.45
GRAND ISLAND CLINIC	D & A TESTING	\$ 35.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 971.42
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 22.89





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HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HERK'S WELDING SHOP	SHOP SUPPLIES	\$	297.65
BUCKY HERMAN	LAND RENTAL	\$	120.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	61.95
JACK'S AUTOMOTIVE MACHINE	REPAIR/LABOR	\$	2,410.96
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	105.60
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	1,317.50
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	105.00
MENARDS	ASPHALTIC	\$	437.85
MERRICK CO. TREASURER	ROADS	\$	6.50
MERRICK MEDICAL CENTER	D & A TESTING	\$	156.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	119.60
MIPS INC.	SUPPORT	\$	124.68
NEBR. MACHINERY CO.	REPAIR/LABOR	\$	1,927.47
NE MOTOR FUELS DIVISION	FUEL TAX	\$	1,311.00
NEBR. TRUCK CENTER, INC.	SHOP SUPPLIES	\$	109.14
LEE NEEL	UTILITIES	\$	75.00
NT&T/SHOP	TELEPHONE	\$	61.30
OFFICENET	OFFICE SUPPLY	\$	112.99
OVERLAND SAND & GRAVEL	GRAVEL	\$	17,402.38
PALMER JOURNAL	PUBLICATION	\$	252.00
PALMER SERVICE CENTER	FUEL	\$	693.50
PALSER SERVICE/ROADS	TIRES	\$	81.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	67.22
RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$	857.42
SAPP BROS. PETROLEUM	FUEL	\$	3,406.67
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	662.60
STATE STEEL SUPPLY CO.	STEEL PRODUCTS	\$	1,268.95
T.O. HAAS TIRE CO.	TIRES	\$	781.88
TOM DINSDALE CHEVROLET	EQUIP REPAIR	\$	725.00
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$	600.80
VEBURG SEED CO.	ROAD MNTNCE	\$	286.00
VERIZON CONNECT NWF, INC	EQUIPMENT	\$	246.35
VERIZON WIRELESS	TELEPHONE	\$	110.58
VONTZ PAVING INC	GRAVEL	\$	38,363.53
WELDON PARTS	EQUIP REPAIR	\$	320.99
XEROX CORPORATION	MAINTENACE	\$	120.23
<b>TOTAL</b>			<b>\$ 116,168.25</b>

## P&M FUND

OFFICENET	RECORD SUPPLY	\$	534.84
<b>TOTAL</b>		<b>\$</b>	<b>534.84</b>

## JUVENILE DIVERSION

CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	804.98
KENDRA LUTZ	MILEAGE/PHONE	\$	82.79
JORDANNE MCNEFF	CELL PHONE	\$	30.00



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MERRICK CO. TREASURER	POSTAGE	\$	7.00
OFFICENET	EQUIP/SUPPLIES	\$	146.84
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	150.00
<b>TOTAL</b>		<b>\$</b>	<b>1,221.61</b>

## K-9

CENTRAL CITY VET CLINIC	K-9 CARE	\$	23.54
CUSTOM UPHOLSTERY OF NEBRASKA	K-9 CARE	\$	295.00
PINNACLE BANK-VISA	K-9 SUPPLIES	\$	43.31
<b>TOTAL</b>		<b>\$</b>	<b>361.85</b>

## E911 EMERGENCY MANAGEMENT

CENTURY LINK	E911 PHONE SRV	\$	272.40
CENTURYLINK	E911 PHONE SRV	\$	223.02
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	12.00
DAS STATE ACCTG-CENTRAL FINANCE	MAINTENANCE	\$	132.00
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	128.34
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	215.10
NNTC	TELEPHONE	\$	280.28
VERIZON WIRELESS	E911 PHONE SRV	\$	400.10
<b>TOTAL</b>		<b>\$</b>	<b>1,663.24</b>

## COMMISSARY FUND

ENCARTELE	COMMISSARY	\$	160.00
US FOODS DIVISION #2365	JAIL SUPPLIES	\$	84.27
<b>TOTAL</b>		<b>\$</b>	<b>244.27</b>

## 4H BUILDING

CITY OF CENTRAL CITY	UTILITIES	\$	1,552.20
ELECTRONIC SYSTEMS,INC	INSPECTIONS	\$	243.00
SECURITY EQUIPMENT INC	SECURITY SRVC	\$	32.00
<b>TOTAL</b>		<b>\$</b>	<b>1,827.20</b>

Moved Kreachbaum, second Yrkoski to approve the April claims as submitted except the claim to Polk County for \$3,075.00. Roll Call: All Ayes.

**Adjourn:** Moved Kreachbaum, second Placke to adjourn at 10:22 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk