



Merrick County Board Minutes



April 27, 2020

The Merrick County Board of Supervisors met Tuesday, April 27, 2020 at 9:10 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 9:10 a.m.

Moved Kreachbaum, second Kucera to convene as Board of Supervisors at 9:10 a.m. Roll Call: All Ayes

Agenda: Moved Dexter, second Kreachbaum to approve the agenda for April 27, 2020. Roll Call: All Ayes.

Minutes: Moved Weller, second Yrkoski to approve the minutes from the April 14, 2020 meeting with the correction of it was held via teleconference. Roll Call: All Ayes.

Meeting reports: Weller had a zoom meeting for Bader Park on April 14, 2020; Yrkoski had a telephone meeting with Emily Triplett concerning Long Term Care and what steps they were taking because of the virus and Kreachbaum kept in contact with the Emergency Manager.

Official's reports: No official's reports.

Electric agreement: Moved Kreachbaum, second Dexter to approve an electrical agreement between Merrick County and Herk's Welding between Sections 7 & 18, Township 15, Range 6 to get power from power pole to irrigation well in the field. Roll Call: All Ayes.

Truck bids for Road Department: Moved Kreachbaum, second Kucera to have Highway Superintendent advertise to take bids on a day cab truck and to keep the white International. Roll Call: All Ayes.

Flatwater Acres: Flatwater Acres would like to purchase a strip of land abutting Flatwater Acres on the north side of Lot 1, approximately 0.4 acres from Merrick County. Flatwater's existing road is partly on Merrick County's parcel now. Moved Placke, second Dexter to table until which time the County Board can have a public hearing. Roll Call: All Ayes. Dexter, Kucera, Weller, Dexter, and Kreachbaum. Nays: Placke and Wiegert.

RESOLUTION 2020-14: Moved Kreachbaum, second Yrkoski to approve RESOLUTION 2020-14 updating the Planning and Zoning fee schedule to incorporate late permit fees and to adjust the Wind Energy Permit to \$5,000.00 per tower. Roll Call: Ayes: Dexter, Kucera, Weller, Dexter, and Kreachbaum. Nays: Placke and Wiegert. RESOLUTION 2020-14 is on file in the County Clerk's Office for public viewing.

Bader Park: Moved Weller, second Kucera to allow camping at Bader Park but at half capacity during virus. Roll Call: All Ayes.

Duct cleaning: Moved Weller, second Kreachbaum to approve the bid from D&M Air Duct Cleaning for the cleaning of the air ducts on 2nd floor for \$2,848.00. Roll Call: All Ayes.

Distress Warrants: Treasurer gave the distress warrants in the amount of \$15,784.23 to the Sheriff in October and the Sheriff collected all of them except one and that person is deceased and the mobile home is uninhabitable. Moved Weller, second Dexter to approve the distress warrants as presented by the Sheriff. Roll Call: All Ayes.

Pledge securities: Moved Kreachbaum, second Kucera to approve the pledge securities presented by the Treasurer. Roll Call: All Ayes.

March 2020 fees: Moved Kucera, second Kreachbaum to approve the March 2020 fees from the Sheriff, Clerk of District Court and the County Clerk. Roll Call: All Ayes.

April 2020 payroll: The April 2020 payroll was presented for approval: General: Gross: \$157,452.72 Net: \$110,639.27 Roads: Gross: \$62,837.07 Net: \$45,292.69 Juvenile Diversion: Gross: \$6,769.21 Net: \$4,453.38. Moved Yrkoski, second Kucera to approve the April 2020 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Placke to adjourn at 10:43 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk