



# Merrick County Board Minutes



**June 8, 2021**

The Merrick County Board of Supervisors met Tuesday, June 8, 2021 at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Yrkoski, Placke, Dexter, Weller, and Wiegert present. Deputy County Clerk Strobel 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 given 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 9:07 a.m.

Moved Kreachbaum, second Dexter to convene as Board of Supervisors at 9:07 a.m. Roll Call: All Ayes

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

**Minutes:** Moved Dexter, second Yrkoski to approve the minutes from June 8, 2021 as published. Roll Call: All Ayes.

**Meeting Reports:** Dexter attended the SCEDD meeting June 4<sup>th</sup> and the Merrick County Economic Development Meeting. Kucera was unable to attend the Region 3 meeting, however, she did state they are not asking for an increase in the budget. Wiegert attended the Midland Area Agency on Aging meeting on June 3<sup>rd</sup>.

**Official's Reports:** Treasurer Gilg came before the board to thank them for the Appreciation Lunches that were provided to the staff. Gilg also stated that Chelsea Schwarz had given her notice the prior week. VSO Reimers appeared before the board and shared the new grave marker for Nebraska National Guard. Reimers also said he may have an increase in his budget for the new markers for around \$150.

**Grants:** Moved Kucera, second, Dexter to approve Chairman Wiegert to sign the Acknowledgement of Grant Requirements for CB Grant #22-CB-519 and EB grant #22-EB-0600 as presented by Juvenile Diversion Officer McNeff. Roll Call: All Ayes.

**District 5 Probation:** Board reviewed the budget request for fiscal year 2021/2022 for \$17,363.66, an increase of \$351.28 from previous year.

**Surplus:** Moved Weller, second Dexter to approve the Assessor to surplus 3 monitors, 3 keyboards & 3 Dell towers. Roll Call: All Ayes.

**Special Designated Liquor License:** Moved Kucera, second Yrkoski to approve the Special Designated Liquor License for Nitecrawler Bar & Grill on July 18, 2021 at the 4H Building. Roll Call: All Ayes.

**Pledged Securities:** Treasurer Gilg brought updated Pledge Securities to the board. Moved Kucera, second Dexter to approve Pledged Securities as presented. Roll Call: All Ayes.

**Tax Sale Parcels:** Treasurer Gilg came before the board with a report of the six parcels of real property in the county with delinquent taxes and did not sell to bidders at the last tax sale. Motion Placke, second Kucera to accept the list of parcels as presented. Roll Call: All Ayes.

**Weed Superintendent report:** Kevin Kozial appeared before the board to go over the Noxious Weed Report from the State. He explained some of the reasoning the score was low was due in part to COVID-19 restrictions and not reporting on re-inspections.

Moved by Kucera, second Placke to go into executive session at 9:31 a.m. for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes.

Moved Kucera, Second Kreachbaum to go out of executive session at 9:52 a.m. Roll Call: All Ayes.

**Planning & Zoning:** Planning & Zoning Administrator Kay Lyons came before the board and presented her signed letter of resignation due to ongoing health concerns post COVID-19. Lyons thanked the Board of Supervisors for their support & encouragement. She stated how she enjoyed working with the Joint Planning Commission, the Village Clerks and members of the public. Members of the board expressed their appreciation for the wonderful job Lyons had performed as Planning & Zoning Administrator.

Moved by Placke, second Dexter to go into executive session at 10:16 a.m. for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes.

Moved Placke, Second Dexter to go out of executive session at 10:27 a.m. Roll Call: All Ayes.

**Interlocal Agreement:** Moved Kucera, second Weller to approve the Interlocal Agreement for planning & zoning services between Hamilton County and Merrick County in the sum of \$29,000.00. Roll Call: Dexter, Wiegert, Yrkoski, Kreachbaum, Kucera, Weller-Aye. Placke-Nay.



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**Chapman Shop Demolition:** Rathman-Manning Construction submitted a bid of \$29,000.00 and Grigsby Excavation, LLC submitted a bid of \$25,000.00 for the demolition of the Chapman Shop. Moved Placke, second Dexter to accept the bid from Grigsby Excavation, LLC for \$25,000.00. Roll Call: All Ayes.

**May 2021 fees:** Moved Kreachbaum, second Dexter to approve and sign the May 2021 fees from the Clerk of District Court, Sheriff, and County Clerk. Roll Call: All Ayes.

**June 2021 Claims:** The June 2021 claims were submitted for approval:

Moved Kucera, second Kreachbaum to approve and sign the June 2021 claims as presented. Roll Call: All Ayes.

**Adjourn:** Moved Kreachbaum, second Dexter to adjourn at 11:06 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, Deputy County Clerk