



Merrick County Board Minutes



April 26, 2022

The Merrick County Board of Supervisors met Tuesday, April 26, 2022 at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Yrkoski, Placke, Dexter, Weller, Kucera, Wiegert. County Clerk Fate-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 9:08 a.m. Moved Kreachbaum, second Dexter to convene as Board of Supervisors convene as Board of Supervisors at 9:08 a.m. Roll Call: All Ayes

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

Minutes: Moved Dexter, second Weller to approve the minutes from April 12, 2022 as published. Roll Call: Ayes: Kucera, Kreachbaum, Yrkoski, Placke, Dexter, Wiegert; Abstain: Weller Motion carried

Meeting Reports: Dexter-Cyber Security meeting in Kearney, April 15th, Conference Call with SCEDD April 21st, SCEDD and Long-Term Care April 25th. Yrkoski-Silver Creek Village Board on April 18th, Long Term Care Board meetings on April 20th and 25th; Kreachbaum-April 18th 4-H Building Committee meeting; Kucera-Mid Nebraska meeting April 18th, Extension Board meeting April 19th; Placke-Cyber Security in Kearney, April 15th, April 21st Senior Citizens at the Good Life Center, Long Term Care April 25th; Wiegert-Cyber Security April 15th, 4-H Building Committee meeting April 18th.

Official Reports: Hwy Superintendent Meyers informed the Board the maintainer would be delivered tomorrow morning. The state bid for the maintainer would have expired June 23rd after which the price would have increased \$50,000-\$60,000 more. Assessor Myers had a statewide equalization meeting via Zoom April 19th with the TERC Board. There no questions or concerns regarding Merrick County's valuation and statistical measures. County Clerk Strobel informed the Board the ballots were sent out on April 20th and the office was performing the state mandated mock election. Treasurer Gilg said the County Tax Sale certificates would be postponed until May. 44% of the 2021 taxes have been paid to date comparing to 36% on this date the last two years.

Long Term Update: Emily Triplett appeared before the Board, there has been no changes regarding the Covid restrictions. There was a loss during the quarter due to wage increases and nursing expenses.

Letter of Support: Moved Weller, second Dexter to approve the Chairman to sign the Letter of Support for the operation of the Regional Household Hazardous Waste facility. Roll Call: All Ayes. Motion carried

Funding Request: Katie Benner and Amy Kucera approached the Board requesting funding for the Merrick County Development Center through the ARPA funds. No action taken.

Resolution #2022-11: Moved Dexter, second Kreachbaum to approve the Chairman to sign Resolution #2022-11 directing the Treasurer to pay the Series 2020 Limited Tax Refunding Bonds due on June 1, 2022. Roll Call: All Ayes, Motion carried

Resolution #2022-12: Moved Dexter, second Yrkoski to approve the Chairman to sign Resolution #2022-12 directing the Treasurer to pay Series 2021 Limited Tax Refunding Bonds due on June 1, 2022. Roll Call: All Ayes, Motion carried.

Resolution #2022-13: Moved Kucera, second Dexter to approve the Chairman to sign Resolution #2022-13 designating the Single Bank Pooled Collateral Program. Roll Call: All Ayes, Motion carried.

Executive Session: Moved Dexter, second Placke to move into Executive Session at 10:25 a.m. to protect

Roll Call: All Ayes, Motion carried. Moved Dexter, second Yrkoski to move out of Executive Session at 11:08 a.m. Roll Call: All Ayes, Motion carried.

April 2022 Payroll: General Gross: \$164,719.20, Net \$115,094.83; Roads Gross: \$63,737.46, Net: \$46,660.35; Juvenile Diversion: \$6,072.60, Net: \$4,063.95, Total Gross:\$234,529.26, Net \$165,819.13.

Moved Kucera, second Kreachbaum, second Yrkoski to approve the April 2022 Payroll as presented. Roll Call: All Ayes. Motion: Carried

Adjourn: Moved Kreachbaum, second Kucera to adjourn at 11:25 a.m. Roll Call: All Ayes. Motion: Carried.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



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