



# Merrick County Board Minutes



**August 23, 2022**

The Merrick County Board of Supervisors met Tuesday, August 23, 2022 at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE. Present: Kucera, Kreachbaum, Yrkoski, Dexter, Weller, Placke and Wiegert. County Attorney Shotkoski and County Clerk Strobel were 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 9:06 a.m. Moved Kreachbaum, second Placke to convene as Board of Supervisors at 9:06 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 Kucera to approve the minutes of August 9, 2022. Roll Call: All Ayes

**Meeting Reports:** Yrkoski: August 16, Central Action Partners, Loup City, August 17-Long Term Care; Kreachbaum: August 11-Mid Plains Area on Aging with Pam Bourne, August 17, Mid Plains Area on Aging.

**Officials Reports:** County Clerk Strobel stated the office was close to finalizing the four petitions and currently preparing for the General Election.

**Public Comment:** Katie Benner appeared before the Board regarding funding for the Child Development Center.

**Budget:** Mitch Inman with Dana Cole & Associates gave an update of the current Fiscal Year 2022-2023 budget status. Final Budget Hearing will be September 27<sup>th</sup>.

**Long Term Care:** Emily Triplett and Melissa Van De Walle provided updates on Long Term Care. Discussion regarding the boiler system continued, Prochaska & Associates will be asked to attend the next meeting.

**10:00 Hearing:** Moved Dexter, second Kucera to open the 10:00 Hearing for the One- & Six-Year Plan for July 1, 2022 to June 30, 2023. Roll Call: All Ayes. Highway Superintendent Meyer stated the only change he made since presenting previously was moving the bridge work by Silver Creek from the Six Year to the One Year because work will begin starting in September. Myers stated he left L Road and F Road on the Six Year Plan but does not mean they cannot be moved up. Traffic cameras will be in place on F Road for a week and then moved to L Road to track the amount and speed of vehicles on those roads. Moved Placke, second Dexter to close the Hearing at 10:32 a.m. Roll Call; All Ayes. Moved Placke, second Dexter to accept the One- & Six-Year Plan. Roll Call: All Ayes

**Fund Placement:** Moved Placke, second Yrkoski to place the funds from the sale of the parking lot into the Building Fund. Roll Call; All Ayes

**CDH:** Teresa Anderson represented Central District Health Department to address questions regarding the County's funding for Fiscal Year 2022-2023.

**Courthouse Windows:** Discussion regarding replacing additional windows and trim. No action required.

**Window Payment:** Moved Kreachbaum, second Weller to approve a \$42,000.00 payment to Ron Grimes for a payment on courthouse windows. Roll Call: All Ayes.

**Resolution 2022-19:** Moved Dexter, second Kreachbaum to approve Resolution 2022-19 County Annual Certification of Program Compliance 2022. Roll Call: All Ayes

**Inventories:** Moved Placke, second Dexter to approve the 2022 courthouse inventories that were presented. Roll Call: All Ayes

**Surplus:** Moved Kucera, second Kreachbaum to approve the Highway Department to surplus a 1976 5 yd Ford Dump Truck, 1999 GMC C8500 Spreader Truck, 1974 International 656 Hydro Tractor, -(22) 10" x 14" PVC sewer pipes and approximately 250 treated stringers and caps, various sizes and lengths. Roll Call: All Ayes Moved Placke, second Yrkoski to approve the Sheriff Department to surplus the 2014 Dodge Chargers. Roll Call; All Ayes Moved Kucera, second Dexter to approve the Clerk to surplus a laptop computer. Roll Call; All Ayes

**SDL:** Moved Kreachbaum, second Weller to approve the Chairman to sign the Special Designated Liquor License application for MJR, Inc., DBA Bandit's., September 17-Riverside Park Dance Pavilion. Roll Call: All Ayes. Moved Kreachbaum, second Yrkoski to approve the Chairman to sign the Special Designated Liquor License application for Scotty's, LLC, October 15-Merrick County Fairgrounds.

**2022-2023 Budget:** Discussion regarding Fiscal Year 2022-2023 budget. No action taken.

Moved Kucera, second Dexter to moved into Executive Session to discuss labor contracts at 12:35 p.m. Roll Call: All Ayes. Weller absent at 12:54 p.m. Moved Kucera, second Placke to move out of Executive Session at 1:01 p.m. Roll Call: All Ayes.



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**Payroll:** General Gross: \$166,922.81, Net: \$118,744.43; Roads Gross: \$60,738.49, Net: \$44,157.73; Juvenile Diversion Gross; \$6,768.67, Net: \$4,775.95. Moved Kucera, second Kreachbaum to approve the August 2022 payroll. Roll Call: All Ayes.

**Adjourn:** Moved Kreachbaum, second Yrkoski to adjourn at 1:10 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk