

February 14, 2023

The Merrick County Board of Supervisors met Tuesday, February 14, 2023 at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Jarecke, Placke, Dexter, Weller, Kucera, Wiegert, County Attorney Shotkoski, Clerk Strobel 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 at 9:08 a.m. Roll Call: All Ayes

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

Moved Dexter, second Kreachbaum to approve the minutes of January 24, 2023 as published. Roll Call- Ayes: Kucera, Placke, Weller, Dexter, Kreachbaum and Wiegert. Abstain: Jarecke. Motion Carried.

Meeting Reports: Dexter: February 6 Hamilton Communications, February 7 conference call with Five Nines, February 8 Merrick County Economic Development. Kreachbaum: January 30th met with Nance/Boone counties and Emergency Manager Clark. February 7, Nebraska Roads Compliance and Standards. Kucera January 27th Region III and February 13th Extension Board meeting. Wiegert: February 2nd, Midland Area on Aging.

Officials Report: District Court Clerk Good presented a proposal from Conference Technologies, Inc on county standardized courtroom upgrades.

Agreement: Moved Kucera, second Kreachbaum to approve the Chairman to sign the Irrigation Pipe Line Agreement between Merrick County and Gary Bader between Sections 10 and 11, Township 13, Range 8w. Roll Call: All Ayes

Special Purchase: Moved Jarecke, second Kreachbaum to have Highway Superintendent Meyer advertise for a special purchase on a 2020 CAT M-320F Rubber Tire Excavator. Roll Call: All Ayes

Highway Superintendent Meyer addressed the board on how approval on all agreements should be handled. No action needed.

Moved Dexter, second Kucera to allow Doug Maw to purchase a floor scrubber from Home Depot for \$4500.00. Roll Call: All Ayes

Moved Dexter, second Jarecke to approve the surplus of a 2007 Sharp Cargo Trailer to the Central City Fire Department. Roll Call: All Ayes

Moved Placke, second Dexter to approve the Hans Service, LLC estimate of \$1000.00 for the third floor HVAC issues. Roll Call: All Ayes

Moved Kreachbaum, second Weller to approve the lease agreement with Hamilton Communications for a period of 36 months for phone and internet services. Roll Call: All Ayes

Moved Dexter, second Placke to approve the Chairman to sign the CISA (Cybersecurity & Infrastructure Security Agreement). Roll Call: All Ayes

Agreement between Good Samaritan and Merrick County was handed out to all board members.

Discussion was tabled until next meeting, March 14, 2023.

Discussion continued regarding utility billing between Long Term Care and the old hospital. Emily Triplett and Jeff Trumblee provided the board a quote from High Plains Boiler & Mechanical on repairing a boiler. The County Board also received pricing on renting a boiler from Rasmussen Mechanical, Inc.

Moved Kreachbaum, second Weller to approve the January 2023 fees received from District Court, County Sheriff and the County Clerk. Roll Call: All Ayes

GENERAL	APPLIED CONNECTIVE TECHNOLOGIES	SECURITY	\$327.51
	AT&T MOBILITY	PHONE SERVICE	\$1,081.76
	BAMFORD INC.	INSPECTION	\$350.00
	EMELISE BAUGHMAN, LIMHP	PRISONER CARE	\$50.00

KAREN BENNER	BRD MILEAGE	\$26.33
BILL'S HOBBY SHOP	CAR REPAIR	\$69.20
BOB BARKER COMPANY, INC	SUPPLIES	\$321.97
BOMGAARS	SUPPLIES	\$77.94
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$3,306.95
BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$450.00
NATHAN CARLSON	BRD MILEAGE	\$27.25
CASH-WA DISTRIBUTING	JAIL SUPPLIES	\$818.91
LORI CAVE	BRD MILEAGE	\$54.50
CENTRAL CITY MALL	PRISONER FOOD	\$89.21
CENTRAL DISTRICT HEALTH DEPT	CONTRACT	\$7,169.40
CENTRAL DISTRICT ASSESSOR ASSOC	2023 DUES	\$25.00
CENTRAL TRUE VALUE	SUPPLIES	\$14.98
CENTURY LINK	PHONE SERVICE	\$271.92
CENTURYLINK	PHONE SERVICE	\$213.50
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$18,461.41
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
CITY OF GRAND ISLAND/GI POLICE DEPT	EQUIPMENT	\$276.98
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$550.47
BRANDI COUFAL	TRAINING	\$20.00
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$546.00
CUSTOM UPHOLSTERY OF NEBRASKA	CAR REPAIR	\$70.00
DES MOINES STAMP	SUPPLIES	\$273.00
ED DEXTER	MILEAGE	\$99.82
EAKES OFFICE PLUS	SUPPLIES	\$49.68
EAKES OFFICE PLUS INC.	SUPPLIES	\$88.88
EAKES OFFICE PLUS	EQUIPMENT	\$322.92
EAKES OFFICE PLUS	SUPPLIES	\$156.39
EAKES OFFICE SOLUTIONS	SUPPLIES	\$308.94
EAKES OFFICE PLUS/COCRT	EQUIPMENT	\$257.80
EAKES OFFICE PLUS	COPIER LEASE	\$943.76
EAKES OFFICE PLUS	SUPPLIES	\$2.49
EAKES OFFICE PLUS	SUPPLY/REPAIR	\$398.76
TRISHA FATE-STROBEL	PHONE/MEALS	\$54.01
FIRST CONCORD BENEFITS GROUP, LLC	ADMIN FEE	\$200.00
FIVE NINES TECHNOLOGY GROUP, INC	SUPPORT	\$10,396.10
FRONTIER COMMUNICATIONS	PHONE SERVICE	\$64.17
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$730.97
GEO COMM CORP	MAP DATA	\$5,144.00
GI ABSTRACT,ESCROW & TITLE CO	TITLE SEARCH	\$375.00
SHARON GILG	CELL PHONE	\$30.00
THERESA GOOD	MH BOARD	\$380.00
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$95.88

HAMILTON CO ADMINISTRATIVE MGR	INTERLOCAL	\$7,250.00
HAMILTON CO SHERIFF	BOARDING COSTS	\$1,900.00
HAMILTON COUNTY	COMMUNICATION	\$41,250.00
DEAN HARTWIG	TRAVEL/PERMIT	\$296.82
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$235.00
HOLIDAY INN OF KEARNEY	LODGING	\$259.90
HOMETOWN LEASING	EQUIPMENT	\$218.36
HOST COFFEE SERVICE	PRISONER FOOD	\$68.93
CINDIE HOSTLER	TRAVEL/POSTAGE	\$152.36
INTEGRATED SECURITY SOLUTIONS	AGREE/INSPECT	\$792.00
JACKSON SERVICES	RUG SERVICE	\$434.64
JACKSON SERVICES	RUG SERVICE	\$216.02
JIM'S U-SAVE PHARMACY	PRISONER MED	\$1,211.87
KEN'S AUTO SERVICE	CAR REPAIR	\$128.18
BRIAN KLUCK	MH BOARD	\$906.33
LANCASTER CO YOUTH SERVICES CENTER	JUVENILE INST	\$5,313.00
MARY LIVINGSTON	MH BOARD	\$315.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$684.00
M & O DOOR PRODUCTS	BLDG REPAIR	\$7,076.05
MARTIN'S FLAG CO.	FLAGS	\$58.36
GARY MATHIS	RETIREMENT	\$168.00
DOUG MAW	MISC EXPENSES	\$262.88
MCILNAY & CO	SUPPLIES	\$239.97
STEVE MELVIN	MILEAGE	\$25.81
MEMORIAL COMMUNITY HEALTH	PRISONER CARE	\$190.00
MERRICK CO. CLERK	RECORDING FEES	\$26.00
MERRICK CO. COURT	COURT COSTS	\$1,720.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$115,696.53
MERRICK CO. TREASURER	MISC EXPENSES	\$615.91
MERRICK MEDICAL CENTER	PRISONER CARE	\$4,980.21
MICROFILM IMAGING SYSTEMS, INC	MICROFILM	\$70.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$172.00
DARLENE MILLER	RETIREMENT	\$192.00
MIPS INC.	JURY LISTING	\$305.64
MIPS INC.	SUPPLY FORMS	\$273.27
MIPS INC.	SUPPORT	\$3,590.27
MIPS INC.	SUPPLIES	\$9.20
JENNIFER MYERS	PHONE/MILEAGE	\$125.63
NACEB	2023 DUES	\$100.00
NACO	REGISTRATION	\$300.00
NACO	EDUCATION	\$400.00
NACT TREASURER	2023 DUES	\$50.00

NE COUNTY ASSESSOR'S ASSOC	2023 DUES	\$60.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$465.00
NE LAW ENFORCEMENT TRAINING	L.E. TRAINING	\$72.00
NE WEED CONTROL ASSOCIATION	REGISTRATION	\$150.00
NIRMA	REGISTRATION	\$50.00
NNTC	PHONE SERVICE	\$132.85
NORTHEAST NE JUVENILE SERVICE	JUVENILE INST	\$5,498.75
O'REILLY AUTO PARTS	CAR REPAIR	\$127.39
PALMER JOURNAL	PUBLICATION	\$924.12
PAPER TIGER SHREDDING	SHREDDING	\$70.00
PHYSICIANS LABORATORY, PC	CORONER	\$2,050.00
PLATTE COUNTY DETENTION FACILITY	BOARDING COSTS	\$559.24
POLICE EQUIPMENT WORLDWIDE.COM	EQUIPMENT	\$1,169.97
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$4,113.50
RATHMAN & MANNING CORP	SUPPLIES	\$105.00
REGION 3 BEHAVIORAL HEALTH	SUPPORT	\$5,155.66
RHD PUBLISHING LLC	PUBLICATION	\$13.85
RHD PUBLISHING, LLC	SUPPLIES	\$455.35
RHD PUBLISHING, LLC	PUBLICATION	\$830.02
CHEYENNE ROWE	BRD MILEAGE	\$24.50
SACK LUMBER	BLDG REPAIR	\$32.36
KIM SCHULTZE	MILEAGE/MEALS	\$195.67
SETON	SIGNAGE	\$42.65
DALE M SHOTKOSKI	CELL PHONE	\$30.00
SHERRY SIWINSKI	MILEAGE	\$67.07
EMILY SOLL	MILEAGE	\$146.33
STATE OF NE-DEPT OF ADM SRVC	TELETYPE	\$765.52
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$1,729.00
STROMSBURG SOFT WATER	SALT	\$60.00
GLORIA TAGGE	RETIREMENT	\$156.00
THE HEARING CLINIC	PRISONER CARE	\$93.00
THE HOME DEPOT PRO	SUPPLIES	\$180.22
THE SCARLET HOTEL	LODGING	\$149.00
THOMSON REUTERS-WEST	LAW LIBRARY	\$454.80
MELANIA J. THOMSON	RETIREMENT	\$168.00
TOP QUALITY GLOVES	JAIL SUPPLIES	\$153.45
TRAV'S USAVE PHARMACY	PRISONER CARE	\$94.84
JAMES H TRUELL	MH BOARD	\$636.94
U.S. BANK	MISC EXPENSES	\$4,100.04
US FOODS DIVISION #2365	JAIL SUPPLIES	\$1,827.03
PINNACLE BANK	SUPPLIES	\$2,495.18
PINNACLE BANK-VISA	EQUIPMENT	\$364.31
VYVE BROADBAND	PHONE/INTERNET	\$3,810.94

	CHRISTY WANDFLUH	MILEAGE/MEALS	\$183.00
	KARA WELLS	MILEAGE	\$61.25
	WEX BANK	FUEL/TRANSPORT	\$3,352.92
	WHITNEY, NEWMAN, MERSCH, HERBERT W WURTZ	ATTORNEY FEES	\$5,149.00
	1 TO 1 TECHNOLOGIES	RETIREMENT	\$96.00
	4H SHOWWORKS BILLING	EQUIPMENT	\$1,009.97
		REGISTRATION	\$225.00
TOTALS			\$186,994.92
ROADS	AKRS EQUIPMENT	SUPPLIES	\$71.56
	AURORA CO-OP ELEVATOR CO.	FUEL	\$3,198.00
	BLACK HILLS ENERGY	GAS SERVICE	\$353.38
	BOMGAARS	SUPPLY/REPAIRS	\$249.21
	BOSSELMAN ENERGY INC	SHOP SUPPLIES	\$442.83
	CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$169.48
	CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$4.90
	CINTAS CORPORATION	SHOP SUPPLIES	\$385.25
	COMMERCIAL INDUSTRIAL SUPPLY CO	BLDG REPAIR	\$1,302.88
	EAKES OFFICE SOLUTIONS	OFFICE SUPPLY	\$61.83
	FRONTIER COOPERATIVE	FUEL	\$1,595.67
	JIM L GRAVES	RETIREMENT	\$168.00
	HAMILTON TELECOMMUNICATIONS	PHONE SERVICE	\$34.95
	HERK'S WELDING SHOP	SHOP SUPPLIES	\$324.45
	ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$298.22
	JACKSON SERVICES	SHOP SUPPLIES	\$134.51
	MERRICK CO. TREASURER	ROADS-POSTAGE	\$5.22
	MERRICK MEDICAL CENTER	D&A TESTING	\$60.00
	MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$64.80
	MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$43.12
	MIPS INC.	SUPPORT	\$136.23
	POWERPLAN	EQUIP REPAIR	\$7,882.35
	NACO	EDUCATION	\$50.00
	NEBR. MACHINERY CO.	SUPPLY/REPAIRS	\$1,095.02
	NE MOTOR FUELS DIVISION	FUEL TAX	\$300.00
	LEE NEEL	UTILITY/EDUCA	\$170.00
	NT&T/SHOP	PHONE SERVICE	\$76.71
	O'REILLY AUTO PARTS	SUPPLIES	\$68.97
	PALMER SERVICE CENTER	FUEL/REPAIR	\$2,391.50
	PALSER SERVICE/ROADS	TIRE REPAIR	\$20.00
	PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
	POLK COUNTY RURAL PUBLIC POWER	ELECTRICITY	\$304.26
	RHD PUBLISHING, LLC	PUBLICATION	\$264.19
	SOUTHERN POWER DISTRICT	ELECTRICITY	\$883.87

	TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$111.58
	TOTALSIR	FUEL	\$21.00
	VERIZON CONNECT NWF, INC	PHONE SERVICE	\$165.56
	VERIZON WIRELESS	EQUIPMENT	\$110.06
	WELDON PARTS	EQUIP REPAIR	\$137.82
TOTALS			\$25,508.09
JUVENILE DIVERSION	EAKES OFFICE SOLUTIONS	SUPPLIES	\$40.70
	STACEY HARLOW	MILEAGE	\$108.08
	JORDANNE MCNEFF	MILEAGE	\$26.99
	MERRICK CO. TREASURER	POSTAGE	\$14.52
	1 TO 1 TECHNOLOGIES	EQUIPMENT	\$159.99
	3RD MILLENNIUM CLASSROOMS	EDUCATION	\$60.00
TOTALS			\$410.28
DRUG COURT TOTALS	DIST 5 PROBATION PROB SOLVING	MISC EXPENSES	\$125.62
			\$125.62
K-9 CARE TOTALS	CENTRAL CITY VET CLINIC	K-9 CARE	\$500.48
			\$500.48
ARPA TOTALS	PROCHASKA & ASSOCIATES, INC	ENGINEER FEES	\$4,765.24
			\$4,765.24
INHERITANCE TOTAL	CENTRAL PLATTE NRD	MOORES CREEK	\$108.40
			\$108.40
SPRT TOTALS	PINNACLE BANK-VISA	EQUIPMENT	\$96.30
			\$96.30
4-H BUILDING	CITY OF CENTRAL CITY	UTILITIES	\$2,351.13
	MIDWEST RESTAURANT SUPPLY, LLC	SUPPLY/REPAIR	\$700.03
	U.S. BANK	EXT-SUPPLIES	\$26.92
TOTALS			\$3,078.08

Moved Placke, second Weller to approve the February claims as presented with the exception of a \$500.00 claim to Central City Area Chamber of Commerce for the Chamber Gala and \$64.19 for a floral arrangement. Roll Call: All Ayes

January 22nd thru February 4th payroll: General Gross: \$49,551.10, Net: \$35,671.75; Roads Gross: \$26,644.94, Net: \$19,231.82; Juvenile Diversion Gross: \$3,031.17, Net: \$2,132.68. Moved Dexter, second Jarecke to approve the January 22nd through February 4th payroll as presented. Roll Call: All Ayes. Weller absent at 12:24 p.m.

Adjourn: Moved Kreachbaum, second Kucera to adjourn at 12:26 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk

