

April 11, 2023

The Merrick County Board of Supervisors met Tuesday, April 11, 2023 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Jarecke, Placke, Dexter, Kucera, Wiegert and County Clerk Strobel present. Weller was absent.

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 9:05 a.m. Moved Kreachbaum, second Placke to convene as Board of Supervisors convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

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

Moved Jarecke, second Dexter to approve the minutes from March 28, 2023 as published. Roll Call: All Ayes:

Supervisor meetings: Dexter-SCEDD in St. Paul March 30; Kucera-Extension Board April 10th; Wiegert-April 6, Midland Area on Aging in Hastings

Treasurer Gilg provided an update on miscellaneous funds. Clerk Strobel informed the board the State Auditors will not be submitting a proposal for Fiscal Year 2023 due to staffing and state agency audits.

Captain Bauer appeared before the board to inform them of the grant funds received.

Dean Hartwig, Weed Superintendent, provided his quarterly report.

Russ Bayer, Secretary/Treasurer for Summerwood Lakes, Clarks, approached the board regarding the possibility of the county helping fund a drywell for the Clarks Lakes. Ned Wemhoff and Jim Luethje were also present. No action taken at this time.

Due to a tornado drill the board meeting was paused from 9:30 a.m. until 9:39 a.m.

Moved Kucera, second Jarecke to approve the Chairman to sign Special Designated Liquor License application for the Kids & Dreams Foundation, April 22, 2023 from 5:00 p.m. until 12:00 a.m. at the Merrick County Youth & Agricultural Education Center for Trivia Night. Roll Call: All Ayes

Moved Placke, second Dexter to approve the Chairman to sign Resolution 2023-7 directing the Merrick County Treasurer to pay the Courthouse Bond Payment due June 1, 2023 in the amount of \$1,100.00 for interest only and to be paid from the Courthouse Bond Fund. Roll Call: All Ayes

Moved Kucera, second Placke to approve the Chairman to sign Resolution 2023-8 directing the Merrick County Treasurer to pay the 4-H Building Bond Payment due on June 1, 2023 in the amount of \$5,473.76 for interest only be paid from the 4-H Building P & I Fund. Roll Call: All Ayes

Moved Kreachbaum, second Dexter to approve the Chairman to sign the Electrical Agreement between Merrick County and South Public Power District-Sections 9 & 4, Township 14, Range 6. Roll Call: All Ayes

Moved Kreachbaum, second Dexter to approve the Chairman to sign the Electrical Agreement between Merrick County and Steve Belitz-Sections 19 & 30, Township 14, Range 7 for new electric service to pivot. Roll Call: All Ayes

Moved Jarecke, second Dexter to approve the Chairman to sign the Electrical Agreement between Merrick County and Steve Kyes-Sections 24 & 19 Township 14, Ranges 7 & 6 for undergrounds electric well service. Roll Call; All Ayes

Change order for Young Gun Handy Man-Josh Trumblee. No action taken due to change order not received.

10:15 a.m. bid opening-For One 15' Offset Flex-Bat-Wing Heavy Duty Mower. Only one bid was received-Grosshans' bid for a Rhino 2023 Super Duty 5150 /Flex-Wing Rotary Cutter for \$29,994.00 was opened. Moved Kreachbaum, second Placke to approve the purchase of the Rhino 2023 Super Duty 5150 from Grosshans. Roll Call: All Ayes

Moved Kreachbaum, second Kucera to open the 10:30 a.m. bid opening at 10:31 a.m. for a 2023 1 ¼ ton pickup. Roll Call: All Ayes. No bids received; no action taken. Moved Kreachbaum, second Kucera to close bid opening at 10:33 a.m. Roll Call: All Ayes

Moved Placke, second Kucera to open the 10:45 bid opening at 10:45 a.m. for one 80' Long 60' Wide steel Quonset building. Roll Call: All Ayes. One bid received. Moved Kreachbaum, second Jarecke to approve the purchase of an 80' long x 60' wide steel Quonset building from Kris Erickson for \$30,000.00 Roll Call: All Ayes Moved

Moved Jarecke, second Kucera to publish for invitations on comparable bids for a 2022 Chevrolet Silverado work truck. Roll Call: All Ayes

Long Term Care discussion. No action taken-table until the next board meeting, April 25th.

Moved Kucera, second Dexter to move into Executive Session at 11:17 a.m. to discuss County Attorney applications received and for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes. Moved Placke, second Dexter to move out of Executive Session at 11:45 a.m. Roll Call: All Ayes

Moved Kucera, second Dexter to rescind the Interim County Attorney offer presented to Deputy County Attorney Kunz on March 28th due to other applications received. Roll Call: All Ayes

Moved Placke, second Jarecke to approve the March 2023 filing fees from District Court, County Sheriff and County Clerk. Roll Call: All Ayes

GENERAL			
	ANIMAL HEALTH INTERNATIONAL NEBR	EQUIPMENT	\$2,018.86
	APPLIED CONNECTIVE TECHNOLOGIES	SECURITY AGREE	\$543.34
	AT&T MOBILITY	PHONE SERVICE	\$1,081.76
	BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$583.80
	BOMGAARS	SUPPLIES	\$57.19
	BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$8,279.25
	LEAH BROWN	SPELLING BEE	\$130.00
	CASH-WA DISTRIBUTING	SUPPLIES	\$2,461.61
	CENTEC CAST METAL PRODUCTS	MARKERS-FLAGS	\$1,073.34
	CENTRAL TRUE VALUE	SUPPLIES	\$11.96
	CENTURY LINK	E911 PHONE SRV	\$271.92
	CENTURYLINK	E911 PHONE	\$213.50
	CHRISTENSEN INSURANCE	NOTARY FEE	\$40.00
	CINTAS CORPORATION	MEDICAL SUPPLY	\$43.44
	CITY OF CENTRAL CITY	HOSP/LTC UTILITIES	\$13,387.58
	CITY OF CENTRAL CITY	UTILITIES	\$2,996.55
	CITY OF G.I. UTILITIES DEPT	UTILITY BILL	\$12.00
	CLERK OF DISTRICT COURT/CC	COURT COSTS	\$241.38
	COMFORT INN	LODGING	\$241.57
	CONSOLIDATED MANAGEMENT CO	MEALS	\$86.00
	CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$447.00
	CVSOAN	REGISTRATION	\$60.00
	DES MOINES STAMP	SUPPLIES	\$36.00
	ED DEXTER	MILEAGE	\$62.36
	EAKES OFFICE PLUS	SUPPLIES	\$45.69
	EAKES OFFICE PLUS INC.	SUPPLIES	\$25.98
	EAKES OFFICE PLUS	SUPPLIES/EQUIP	\$124.80
	EAKES OFFICE PLUS	EQUIP RENTAL	\$259.32

EAKES OFFICE SOLUTIONS	SUPPLIES	\$93.92
EAKES OFFICE PLUS/COCRT	EQUIPMENT	\$144.16
EAKES OFFICE PLUS	SUPPLIES	\$220.57
EAKES OFFICE PLUS	SUPPLIES	\$20.49
EAKES OFFICE PLUS	SUPPLIES/EQUIP	\$1,125.08
TRISHA FATE-STROBEL	CELL PHONE	\$30.00
FIVE NINES TECHNOLOGY GROUP, INC	CYBERSECURITY	\$5,370.99
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$64.17
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$330.99
SHARON GILG	PHONE/MILEAGE	\$52.53
ROYCE GONZALES	REGISTRATION	\$75.00
THERESA GOOD	MILEAGE/MH BRD	\$118.18
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$95.88
MRS. MARY GREGOSKI	SPELLING BEE	\$177.20
GROSSHANS	WEED CONTROL	\$145.30
HALL COUNTY CORRECTIONS	BOARDING COSTS	\$660.00
HAMILTON CO SHERIFF	BOARDING COSTS	\$1,500.00
DEAN HARTWIG	LODGING	\$288.28
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$235.00
HOMETOWN LEASING	EQUIP RENTAL	\$328.36
JACKSON SERVICES	SERVICE SUPPLY	\$199.11
JACKSON SERVICES	SERVICE SUPPLY	\$335.10
KEN'S AUTO SERVICE	CAR REPAIR	\$92.22
BRIAN KLUCK	MH BOARD	\$310.60
LIVE WELL COUNSELING CENTER	SERVICES	\$960.00
MARY LIVINGSTON	MH BOARD	\$220.00
DOUG MAW	PHONE/SUPPLIES	\$179.32
MCILNAY AND COMPANY	BLDG REPAIR	\$132.99
STEVE MELVIN	MILEAGE	\$261.96
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$115,696.53
MERRICK CO. SHERIFF	MH BOARD	\$83.57
MERRICK CO. TREASURER	MISC EXPENSES	\$296.14
MERRICK MEDICAL CENTER	PRISONER CARE	\$528.87
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$70.00
MIDWEST SPECIAL SERVICES INC	JUVENILE SRVC	\$536.76
MIPS INC.	SUPPORT	\$3,590.27
MOTOROLA SOLUTIONS INC	SUPPLIES	\$299.00
JENNIFER MYERS	CELL PHONE	\$30.00
NACEB	REGISTRATION	\$80.00
NACO	SUPPLIES	\$60.00
NACO	REGISTRATION	\$175.00
NACT TREASURER	REGISTRATION	\$150.00
NATIONAL 4-H COUNCIL E-COMMERCE	SUBSCRIPTIONS	\$36.45

NE SECRETARY OF STATE: NOTARY	NOTARY	\$30.00
NEBRASKA GLASS COMPANY LLC	VEHICLE REPAIR	\$79.90
O'REILLY AUTO PARTS	CAR REPAIR	\$51.06
PALMER JOURNAL	PUBLICATION	\$284.40
PALMER PUBLIC SCHOOL	SUPPLIES	\$6.99
PALSER SERVICE	CAR REPAIR	\$19.00
PAPER TIGER SHREDDING	SHREDDING	\$52.00
PINNACLE BANK CC	OFFICE SUPPLY	\$276.94
PINNACLE BANK-VISA	FUEL	\$277.86
PINNACLE BANK-VISA	FUEL	\$116.46
PINNACLE BANK-VISA	FUEL	\$127.40
PINNACLE BANK-VISA	FUEL	\$190.49
PINNACLE BANK-VISA	FUEL	\$306.86
PINNACLE BANK-VISA	FUEL	\$255.80
PINNACLE BANK-VISA	FUEL	\$566.49
PINNACLE BANK-VISA	FUEL-TRANSPORT	\$53.35
PINNACLE BANK-VISA	FUEL TRANSPORT	\$28.10
PRECISION REPORTING, INC	COURT EXPENSE	\$52.50
RHD PUBLISHING LLC	SUPPLIES	\$315.80
RHD PUBLISHING LLC	PUBLICATION	\$54.75
RHD PUBLISHING, LLC	PUBLICATION	\$7.37
RHD PUBLISHING, LLC	PUBLICATION	\$1,022.83
RHD PUBLICATION	SUBSCRIPTION	\$40.00
ROWLEY LAW LLC	ATTORNEY FEES	\$408.50
SACK LUMBER	BLDG REPAIR	\$17.99
DALE M SHOTKOSKI	TRAVEL/PHONE	\$143.51
SHERRY SIWINSKI	MILEAGE	\$137.29
EMILY SOLL	MILEAGE	\$118.56
STATE OF NE-DEPT OF ADM SRVC	TELETYPE	\$602.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$4,322.50
T & R AUTO PARTS	SUPPLIES	\$16.62
THOMSON REUTERS-WEST	LAW LIBRARY	\$454.80
TOTAL AUTO BODY	CAR REPAIR	\$500.00
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$147.27
JAMES H TRUJELL	MH BOARD	\$227.60
U.S. BANK	SUPPLIES/MISC	\$3,742.34
UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTIONS	\$303.50
VERIZON WIRELESS	PHONE/RENTAL	\$110.06
PINNACLE BANK	MISC EXPENSES	\$2,223.74
PINNACLE BANK-VISA	SUPPLIES	\$990.00
VYVE BROADBAND	PHONE/INTERNET	\$1,577.13
CHRISTY WANDFLUH	MILEAGE	\$67.73
WARNE CHEMICAL & EQUIPMENT CO	WEED CONTROL	\$342.56

	KARA WELLS	MILEAGE	\$548.37
	WEX BANK	FUEL	\$2,527.19
	WHITNEY, NEWMAN, MERSCH, ROGER WIEGERT	ATTORNEY FEES	\$5,254.50
		MILEAGE	\$37.46
TOTAL			\$199,396.27

ROADS	BAUM HYDRAULICS	SHOP SUPPLIES	\$825.89
	BEATRICE SAND & GRAVEL	GRAVEL	\$14,477.12
	BILL'S VOLUME SALES	EQUIP REPAIR	\$13.55
	BLACK HILLS ENERGY	GAS SERVICE	\$343.19
	BOMGAARS	SUPPLY/REPAIR	\$339.85
	BOSELMAN ENERGY INC	OIL/SUPPLIES	\$9,128.36
	CENTRAL CITY AUTO PARTS	SUPPLY/REPAIR	\$100.57
	EAKES OFFICE SOLUTIONS	OFFICE SUPPLY	\$90.26
	FILTER CARE	SHOP SUPPLIES	\$92.45
	FRONTIER COOPERATIVE	FUEL	\$2,378.10
	GARRETT TIRES & TREADS	TIRES	\$1,612.36
	GROSSHANS, INC	EQUIP REPAIR	\$27.00
	GWORKS	SIGNS&POSTS	\$462.00
	HAMILTON TELECOMMUNICATIONS	PHONE SERVICE	\$34.95
	HERK'S WELDING SHOP	SHOP SUPPLIES	\$212.50
	ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$372.37
	JACKSON SERVICE	SHOP SUPPLIES	\$90.46
	MENARDS	ASPHALT	\$754.11
	MERRICK CO. TREASURER	ROADS-POSTAGE	\$4.80
	MICHAEL TODD & CO, INC.	SIGNS&POST	\$1,926.26
	MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$64.80
	MIPS INC.	SUPPORT	\$136.23
	NEBR. MACHINERY CO.	SUPPLY/REPAIR	\$3,972.44
	NE MOTOR FUELS DIVISION	FUEL TAX	\$1,314.00
	LEE NEEL	UTILITIES	\$75.00
	NT&T/SHOP	PHONE SERVICE	\$76.60
	OAK CREEK ENGINEERING	ENGINEER FEES	\$16,296.85
	OVERLAND SAND & GRAVEL	GRAVEL	\$34,481.20
	PALMER JOURNAL	PUBLICATION	\$57.44
	PALMER SERVICE CENTER	FUEL	\$26,101.70
	PALSER SERVICE	TIRE REPAIR	\$84.00
	PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
	POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$72.39
	RHD PUBLISHING, LLC	PUBLICATION	\$27.56
	SACK LUMBER CO	SHOP SUPPLIES	\$8.00
	SAPP BROS. PETROLEUM	FUEL	\$1,601.25

	SOUTHERN POWER DISTRICT	ELECTRICITY	\$672.40
	STATE STEEL SUPPLY CO.	STEEL PRODUCTS	\$5,083.12
TOTAL			\$125,761.84
JUVENILE DIVERSION	EAKES OFFICE SOLUTIONS	SUPPLIES	\$27.72
	STACEY HARLOW	MILEAGE	\$22.93
	MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$11.88
	NE JUVENILE JUSTICE ASSOCIATION	EDUCATION	\$300.00
	US CELLULAR	CELL PHONE	\$131.77
TOTAL			\$494.30
DRUG COURT TOTAL	DISTRICT 5 PROBATION	DRUG COURT EXPENSE	\$100.00
			\$100.00
K-9 TOTAL	PINNACLE BANK-VISA	SUPPLIES	\$80.74
			\$80.74
ARPA TOTAL	A1 AUTOMOTIVE	VEHICLE	\$42,599.00
	CALIFORNIA BOILER	BOILER INSPECTION	\$10,394.03
	RON GRIMES JR/DBA RG TURNKEY CONST	REPAIR/LABOR	\$9,000.00
			\$61,993.03
INHERITANCE TOTAL	CENTRAL PLATTE NRD	MOORES CREEK	\$91.51
			\$91.51
COMMISSARY TOTAL	CASH-WA DISTRIBUTING	SUPPLIES	\$173.42
			\$173.42
4-H BUILDING TOTAL	BOSELMAN ENERGY, INC	FUEL	\$139.82
	CENTRAL PLUMBING LLC	BLDG REPAIR	\$45.00
	CITY OF CENTRAL CITY	4-H UTILITIES	\$2,213.40
	ELECTRONIC SYSTEMS, INC	INSPECTION	\$109.00
	GALUSHA ELECTRIC	BLDG REPAIR	\$117.18
			\$2,624.40

Moved Kreachbaum, second Dexter to approve the April 2023 claims as presented. Roll Call: All Ayes
Payroll: General Gross: \$53,818.10, Net: \$38,771.05; Roads Gross: \$27,901.52, Net: \$20,132.23;
Juvenile Diversion Gross: \$3,072.03, Net: \$2,160.57 Moved Jarecke, second Dexter to approve the
payroll as presented. Roll Call: All Ayes
Moved Kreachbaum, second Dexter to adjourn at 12:04 p.m. Roll Call: All Ayes
/s/Roger Wiegert, Chairman
/s/Trisha L Fate-Strobel, County Clerk

