

June 13, 2023

The Merrick County Board of Supervisors met Tuesday, June 13, 2023 at 9:10 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Jarecke, Placke, Dexter, Kucera, Wiegert, Weller, County Clerk Strobel and County Attorney Kunz 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 9:10 a.m. Moved Kreachbaum, second Dexter to convene as Board of Supervisors convene as Board of Supervisors at 9:10 a.m. Roll Call: All Ayes

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

Moved Jarecke, second Dexter to approve the minutes from May 23, 2023 as published. Roll Call: All Ayes

Supervisor meetings: Weller, Placke, Kucera, Wiegert, Kreachbaum, Jarecke attended the NACO BOE/County Board meetings in Kearney June 7 and 8. Dexter-SCEDD in Holdrege May 30, LTC Board and conference call with Five Nines May 31st. Kucera Extension Board meeting June 12; Wiegert, Jarecke, Kreachbaum-Personnel Committee meeting May 31st; Wiegert Midland Area on Aging, Hastings June 1st; Kreachbaum, Long Term Care May 31st, Mid-Plains Behavioral Services May 31st and June 12, City County evening of June 12th.

Officials: Clerk Strobel will be attending the ROD/Election/Clerk NACO conference June 14-16th in Kearney. Treasurer Gilg stated she had watched the NACO webinar regarding cash reserve. County Attorney Kunz informed the board he hired a Deputy County Attorney, Ross Luzum. Kunz also has a summer intern, Van Fasbender. Planning & Zoning Scott Stuhr introduced Melissa Berry as the new Hamilton County Planning & Zoning Administrator.

Sharon Hueftle with SCEDD gave her annual report during public comment.

Dennis Ditloff with NPPD informed the board of a tree that needs to be trimmed on the NE ¼ 29-13-6.

Treasurer Gilg presented the parcels that will be on the County Tax Sale.

Planning & Zoning Stuhr and Jeff Brandenburg appeared before the board regarding Special Event Permits.

Moved Placke, second Kreachbaum to approve two Special Event Permits for the River Rats Association-event dates July 15, August 11th & 12th, 2023. Roll Call: All Ayes

Juvenile Diversion Officer Harlow presented a State Grant Award for FY 2023-2024. Moved Jarecke, second Dexter to approve the Chairman to sign the State Grant Award. Roll Call: All Ayes

Moved Kreachbaum, second Jarecke to approve Resolution 2023-10 transferring \$85,010.38 from Building & Grounds Fund to General Misc Fund for past expenses of utility bills paid to City of Central City for the old hospital utilities. Roll Call: All Ayes

Moved Kreachbaum, second Weller to approve the Special Designated Liquor License for the Merrick County Ag Society at the County Fairgrounds July 29 thru August 2, 2023. Roll Call: All Ayes

Moved Kreachbaum, second Dexter to appoint Judy Helgoth, Barbee Sweet and Rod Pollard to the Clarks Township; Brian Kershaw and James Kershaw to the Silver Creek Township. Roll Call: All Ayes

Discussion regarding moving board meeting dates; No action taken.

Discussion regarding rate changes to the road maintenance of townships. Moved Kreachbaum, second Dexter to increase the rates to \$500.00/mi-township roads maintenance; \$250.00/mi-minimum maintenance roads; \$125.00/hr for extra work. Roll Call: All Ayes

Moved Kreachbaum, second Dexter to approve the BC/BS insurance renewal with 100% paid for employee; 85% paid for employee/spouse, employee/children and 80% employee/family. Roll Call: All Ayes

Moved Kucera, second Kreachbaum to have the Chairman sign the Vontz Paving contract for surfacing. Roll Call: All Ayes

Moved Kreachbaum, second Dexter to have the Chairman sign the Electrical Agreement between Merrick County and South Public Power District Section 19 & 20, Township 12, Range 7. Roll Call; All Ayes

Moved Kucera, second Dexter to use \$500,000.00 of the ARPA Funds to repair bridge on L Road west of the 5th C61 (271). Roll Call: All Ayes

Discussion regarding FY Budget 2023-2024. No action taken

Moved Dexter, second Weller to move into Executive Session at 11:37 a.m. for the prevention of needless injury to the reputations of an individual. Roll Call: All Ayes. Moved Dexter, second Jarecke to move out of Executive Session at 12:56 p.m. Roll Call: All Ayes

Moved Jarecke, second Weller to approve the fees collected in May 2023 by District Court, County Sheriff and the County Clerk. Roll Call: All Ayes

GENERAL	AGRICULTURAL SERVICES INC	WEED CONTROL	\$110.00
	ANDERSON FORD LINCOLN MERCURY	VEHICLE	\$46,001.00
	ANTELOPE COUNTY SHERIFF DEPT	BOARDING COSTS	\$720.00
	APPLIED CONNECTIVE TECHNOLOGIES	SECURITY AGREE	\$271.67
	AT&T MOBILITY	PHONE SERVICE	\$1,086.06
	AXON ENTERPRISE, INC	BOARDING COSTS	\$5,352.01
	BANKS WRAPS & SIGNS	EQUIPMENT	\$1,700.00
	BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$370.56
	BOMGAARS	SUPPLIES	\$138.84
	BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$1,191.20
	BRANDENBURG LAWN CARE	TREE SERVICE	\$4,675.00
	BRITE	EQUIPMENT	\$1,056.00
	BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$2,000.00
	CALIBRE PRESS	L.E. TRAINING	\$417.00
	CASH-WA DISTRIBUTING	PRISONER FOOD	\$2,725.16
	CEDARS	JUV. SERVICES	\$600.00
	CENTRAL CITY MALL	FUEL	\$90.47
	CENTRAL DISTRICT HEALTH DEPARTMENT	SUPPORT	\$7,169.80
	CENTRAL NEBRASKA ATTORNEYS PC LLO	ATTORNEY FEES	\$874.00
	CENTRAL TRUE VALUE	LAWN CARE	\$25.99
	CENTRAL TRUE VALUE	SUPPLIES	\$57.92
	CENTURY LINK	E911 PHONE SRV	\$270.32
	CENTURYLINK	E911 PHONE SRV	\$212.70
	CITY OF CENTRAL CITY-HOSPITAL	UTILITIES	\$2,966.88
	CITY OF CENTRAL CITY-COURTHOUSE	UTILITIES	\$2,101.93
	CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.11
	CLERK OF DISTRICT COURT/CC	COURT COSTS	\$738.71
	CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$53.75
	CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$410.00
	D & M SECURITY	INSPECTION	\$70.00
	DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$24.52
	DETECTACHEM INC	INVESTIGATIVE	\$1,181.81
	DIGITAL-ALLY	EQUIPMENT	\$8,110.00

EAKES OFFICE PLUS	SUPPLIES	\$154.57
EAKES OFFICE PLUS INC.	OFFICE SUPPLY	\$1,169.16
EAKES OFFICE PLUS	EQUIPMENT	\$100.69
EAKES OFFICE PLUS	SUPPLIES	\$357.88
EAKES OFFICE SOLUTIONS	SUPPLIES	\$328.05
EAKES OFFICE PLUS	EQUIPMENT	\$192.06
EAKES OFFICE PLUS	OFFICE SUPPLY	\$1,358.43
EAKES OFFICE PLUS	SUPPLIES	\$387.21
EAKES OFFICE PLUS	EQUIP/SUPPLIES	\$423.52
TRISHA FATE-STROBEL	CELL PHONE	\$30.00
FIVE NINES TECHNOLOGY GROUP, INC	CYBERSECURITY	\$5,396.80
FLATLAND MOBILE SERVICES	CAR REPAIR	\$1,056.30
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$64.17
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$1,148.92
SHARON GILG	REG/MLG/SUPPLY	\$175.63
STACIE GODING	MH BOARD	\$225.37
THERESA GOOD	MH BOARD	\$395.70
GREAT PLAINS COMMUNICATIONS	E911 PHONE	\$95.88
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$67.18
HALL COUNTY CORRECTIONS	BOARDING COSTS	\$2,912.47
HAMILTON CO SHERIFF	BOARDING	\$50.00
HAMILTON COUNTY	INTERLOCAL	\$41,250.00
HAMPTON INN	LODGING	\$196.00
DEAN HARTWIG	FUEL-WEED CONT	\$83.03
HILLTOP DRUGS ETC	PRISONER MEDS	\$73.43
HOMETOWN LEASING	EQUIP RENTAL	\$189.91
IBCCES	L.E. TRAINING	\$3,250.00
ISLAND GLASS CO	BDLG REPAIR	\$312.10
JACK'S UNIFORMS & EQUIPMENT	EQUIPMENT	\$633.74
JACKSON SERVICES	SERVICE SUPPLY	\$198.91
JACKSON SERVICES	SERVICE SUPPLY	\$222.91
JORDAN MASONRY, LLC	BLDG REPAIR	\$1,500.00
JUSTICE DATA SOLUTIONS INCORPORATED	RECORDS MGMT	\$5,900.00
KEN'S AUTO SERVICE	CAR REPAIR	\$5,469.27
BRIAN KLUCK	MH BOARD	\$716.20
RUSSELL KREACHBAUM	MILEAGE	\$100.60
AARON J KUNZ	MILEAGE	\$322.26
LA QUINTA INNS & SUITES	LODGING	\$196.00
LEXIPOL	LE TRAINING	\$334.81
MARY LIVINGSTON	MH BOARD	\$220.00
LONE TREE TOWING	TOW SERVICE	\$150.00
MARTIN'S FLAG CO.	FLAGS/POLES	\$541.16
DOUG MAW	PHONE/MILEAGE	\$313.20

MCILNAY & CO	BLDG REPAIR	\$275.57
MERRICK CO. COURT	COURT COSTS	\$2,742.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$115,696.51
MERRICK CO. SHERIFF	MH BOARD	\$73.30
MERRICK CO. TREASURER	MISC EXPENSES	\$271.05
MERRICK MEDICAL CENTER	PRISONER CARE	\$1,863.33
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$35.00
MIDSTATES ORGANIZED CRIME INFO	MEMBERSHIP	\$100.00
MIDWEST CONNECT	POSTAGE	\$305.00
MIDWEST SPECIAL SERVICES INC	JUV. SERVICES	\$765.00
MIPS INC.	SUPPORT	\$3,590.27
MPH INDUSTRIES, INC	EQUIPMENT	\$1,940.00
JENNIFER MYERS	PHONE/MILEAGE	\$168.86
NACO	REGISTRATION	\$270.00
NATL ASSOC CO VETERAN SERVICE OFF	2023 DUES	\$50.00
NEBR. CO. ATTORNEYS ASSOC.	DUES	\$1,057.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$732.00
NE SECRETARY OF STATE: NOTARY	NOTARY FEE	\$30.00
NEBRASKA AUDITOR OF PUBLIC ACCOUNTS	AUDIT FEE	\$14,737.50
KAREN NELSON	NOTARY RENEWAL	\$127.17
NIRMA	INSURANCE	\$71,255.00
NNTC	E911 PHONE SRV	\$132.85
O'REILLY AUTO PARTS	CAR REPAIR	\$117.62
PALSER SERVICE	CAR REPAIR	\$88.95
PAPER TIGER SHREDDING	SHRED SERVICE	\$35.00
PINNACLE BANK CC	OFFICE SUPPLY	\$179.23
PINNACLE BANK-VISA	FUEL	\$210.08
PINNACLE BANK-VISA	FUEL	\$229.83
PINNACLE BANK-VISA	FUEL	\$704.77
PINNACLE BANK-VISA	FUEL	\$1,036.26
PINNACLE BANK-VISA	FUEL	\$635.63
PINNACLE BANK-VISA	FUEL	\$495.42
PINNACLE BANK-VISA	FUEL	\$948.57
PINNACLE BANK-VISA	FUEL-TRANSPORT	\$249.68
PINNACLE BANK-VISA	FUEL-TRANSPORT	\$164.05
PINNACLE BANK-VISA	FUEL	\$286.20
JAN PLACKE	MILEAGE	\$93.66
PLATTE COUNTY DETENTION FACILITY	BOARDING COSTS	\$150.00
PLATTE VALLEY COMMUNICATIONS	EQUIPMENT	\$13,266.96
POSTMASTER	POSTAL RENT	\$332.00
QUADIENT LEASING USA, INC	POSTAGE	\$516.99
RATHMAN & MANNING CORP	BLDG REPAIR	\$7,680.00
RHD PUBLISHING, LLC	SUPPLIES	\$745.29

	RHD PUBLISHING, LLC	SUPPLIES	\$457.50
	RHD PUBLISHING, LLC	PUBLICATION	\$1,150.35
	RINDER PRINTING COMPANY	SUPPLIES	\$875.03
	SAFELITE AUTOGLASS	EQUIPMENT	\$1,352.74
	SAFELITE FULFILLMENT, INC	EQUIPMENT	\$480.99
	STATE OF NEBRASKA-DEPT OF ADM SRVC	TELETYPE	\$683.76
	STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$1,235.00
	THE HOME DEPOT PRO	SUPPLIES	\$425.82
	THOMSON REUTERS-WEST	LAW LIBRARY	\$454.80
	TOP QUALITY GLOVES	JAIL SUPPLIES	\$910.25
	TRAV'S USAVE PHARMACY	PRISONER MEDS	\$334.52
	JAMES H TRUELL	MH BOARD	\$362.11
	U.S. BANK	MISC EXPENSES	\$79.90
	CMRS-POC	POSTAGE	\$32,000.00
	UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTIONS	\$75.02
	VAN DIEST SUPPLY CO.	WEED CONTROL	\$1,134.78
	VERIZON WIRELESS	TELEPHONE	\$110.03
	PINNACLE BANK	MISC EXPENSES	\$1,655.30
	PINNACLE BANK-VISA	LE SUPPLIES	\$4,577.02
	VYVE BROADBAND	PHONE/CABLE	\$724.78
	CHRISTY WANDFLUH	MILEAGE	\$29.34
	TOM WELLER	MILEAGE	\$115.01
	WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$3,201.50
	1 TO 1 TECHNOLOGIES	SUPPLIES	\$2,945.95
	88 TACTICAL	L.E. TRAINING	\$1,850.00
TOTAL			\$472,654.03
ROADS	ACE IRRIGATION & MFG., CO.	CULVERTS	\$18,230.12
	AKRS EQUIPMENT	REPAIRS	\$192.88
	AURORA CO-OP ELEVATOR CO.	DIESEL	\$2,302.50
	BLACK HILLS ENERGY	GAS SERVICE	\$93.40
	BOMGAARS	SUPPLY/REPAIR	\$420.62
	BOSELMAN ENERGY INC	OIL/SUPPLIES	\$15,269.44
	CENTRAL CITY AUTO PARTS	EQUIP REPAIR	\$52.08
	CINTAS CORPORATION	SHOP SUPPLIES	\$129.07
	FILTER CARE	SHOP SUPPLIES	\$298.60
	FRIESEN FORD	REPAIR/LABOR	\$1,094.20
	FRONTIER COOPERATIVE	FUEL	\$2,266.55
	GARY SMITH CONSTRUCTION CO. INC.	ASPHALT	\$1,511.17
	GROSSHANS, INC.	SUPPLIES/TIRES	\$30,851.43
	HAMILTON TELECOMMUNICATIONS	PHONE/INTERNET	\$34.95
	BUCKY HERMAN	LAND RENTAL	\$600.00
	H2 EQUIPMENT LLC	EQUIP REPAIR	\$77.51

	ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$143.44
	JACKSON SERVICE	SHOP SUPPLIES	\$90.28
	MERRICK CO. TREASURER	ROADS-POSTAGE	\$21.40
	MERRICK MEDICAL CENTER	D & A TESTING	\$96.00
	MICHAEL TODD & CO, INC.	SIGNS/POSTS	\$2,335.63
	MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$64.80
	MIPS	SUPPORT	\$136.23
	POWERPLAN	EQUIP REPAIR	\$3,143.26
	NEBR. MACHINERY CO.	REPAIR/LABOR	\$9,977.96
	LEE NEEL	UTILITIES	\$75.00
	NIOBRARA LODGE	LODGING	\$196.00
	NIRMA	INSURANCE	\$63,653.00
	NORFOLK CONTRACTING, INC	BRIDGES	\$92,739.00
	NT&T	PHONE SERVICE	\$78.55
	OAK CREEK ENGINEERING	ENGINEER FEES	\$25,037.00
	OVERLAND SAND & GRAVEL	GRAVEL	\$41,824.67
	PALMER SERVICE CENTER	FUEL/TIRES	\$23,943.18
	PALSER SERVICE/ROADS	TIRES/FUEL	\$425.80
	PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
	POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$38.33
	RDO TRUCK CENTER COMPANY	REPAIR/LABOR	\$9,319.34
	RHD PUBLISHING, LLC	PUBLICATION	\$59.71
	SAPP BROS. PETROLEUM	FUEL	\$1,599.65
	SOUTHERN POWER DISTRICT	ELECTRICITY	\$535.11
	VERIZON CONNECT NWF, INC	PHONE SERVICE	\$181.12
	VONTZ PAVING INC	GRAVEL	\$5,902.40
	WELDON PARTS	EQUIP REPAIR	\$110.36
	CLIFFORD YRKOSKI	LAND RENTAL	\$360.00
	TOTAL		\$357,862.45
JUVENILE DIVERSION TOTAL	MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$2.40
			\$2.40
ARPA TOTAL	BRITE	EQUIPMENT	\$7,263.00
	LUTZ	ANNUAL CONSULT	\$229.50
	MPH INDUSTRIES, INC	EQUIPMENT	\$138.00
			\$7,630.50
COMMISSARY	CASH-WA DISTRIBUTING	COMMISSARY	\$128.82
	CIDNET	COMMISSARY	\$300.00
	KEEFE SUPPLY COMPANY	COMMISSARY	\$458.44
	STERLING COMMISSARY LLC	COMMISSARY	\$6,400.00

TOTAL			\$7,287.26
COURTHOUSE	SHARON GILG	OFFICE FURN	\$332.88
BUILDING	U.S. BANK	MISC EXPENSES	\$359.76
TOTAL			\$692.64
4H BUILDING	CITY OF CENTRAL CITY	UTILITIES	\$1,262.12
	HEARTLAND DISPOSAL	TRASH DISPOSAL	\$235.00
	NEBRASKA HEATING & AIR, INC	REPAIRS	\$1,729.92
	STANEK FIRE PROTECTION	INSPECTION	\$199.00
	U.S. BANK	EXTENSION	\$490.77
TOTAL			\$3,916.81

Moved Placke, second Kucera to approve the June 2023 claims with the City of Central City utility billing for the old hospital to be 30% paid and not 100% paid as of May 1, 2023. Roll Call: All Ayes.

Moved Jarecke, second Weller to approve the payroll as presented. Roll Call; All Ayes

Moved Kreachbaum, second Dexter to adjourn at 1:15 p.m. Roll Call; All Ayes.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk