

June 27, 2023

The Merrick County Board of Supervisors met Tuesday, June 27, 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 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 Jarecke to convene as Board of Supervisors convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

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

Moved Placke, second Dexter to approve the minutes from June 13, 2023 with the addition of Township Road rate increases will take effect July 1, 2023, and the correction of the \$500,000.00 ARPA funds are to be used to replace the bridge on L Road West of the 5th C61 (258), not repairing the bridge C61 (271).

Roll Call: All Ayes

Supervisor meetings: Dexter-June 14th Safety Committee Meeting, security cameras were discussed for the Extension Office: Dexter and Kreachbaum- June 21st Long Term Care Board. Dexter and Wiegert June 22nd-SCEDD Ribbon cutting at McHargue Subdivision; Placke-June 20th Senior Center meeting-discussion regarding electrical upgrade for the kitchen and a fund raiser being held July 2nd.

Officials: Treasurer Gilg attended the Treasurer's Conference in Gering and Clerk Strobel attended the Clerk/ROD/Election Commissioner Conference in Kearney last week.

Moved Jarecke, second Dexter to move the monthly interest earned from the ARPA Funds into the General Fund. Roll Call: All Ayes

Treasurer Gilg presented the Distress Warrant Report. Of the 32 Distress Warrants, 30 have been collected since November 1, 2022 by the Sheriff Department in the amount of \$10,903.66. The two remaining warrants: one the owner is deceased and the second an Affidavit of Poverty was signed by the property owner.

Moved Jarecke, second Dexter to approve the \$1,193.00 in expenses for the Sheriff department equipment be taken out of the ARPA Funds. Roll Call: All Ayes

Moved Kreachbaum, second Dexter to approve the Chairman to sign Resolution 2023-0013 directing the issuance of County Tax Sale Certificates. Roll Call: All Ayes.

Resolution 2023-0014: Transfer of funds from General to Inheritance for money borrowed February 28, 2023. No action taken.

Moved Kucera, second Kreachbaum to approve the Chairman to sign Resolution 2023-0015 transferring funds from Roads Fund to Inheritance Fund for money borrowed August 9, 2022. Roll Call; All Ayes

Moved Kucera, second Placke to open the 9:30 a.m. Public Budget Hearing. Roll Call; All Ayes. Mitch Inman with Dana F. Cole & Associates presented the Amended Budget for FY 2022-2023 due to

unexpected expenses and funds not budgeted for Road Buy Back. Moved Kucera, second Jarecke to close the Public Budget Hearing at 9:33 a.m. Roll Call; All Ayes.

Moved Placke, second Dexter to accept the amended budget for FY 2022-2023 as presented. Roll Call: All Ayes.

Moved Kucera, second Placke to open the 9:30 a.m. Public Hearing at 9:33 a.m. Roll Call; All Ayes.

Melissa Barry, Planning & Zoning presented the final plat subdivision on a tract of ground located at Outlot 1, Grigsby Estates and part of Government Lots 2 & 3 of Section 21, Township 13 North, Range 6 West, Merrick County, NE.

Moved Kreachbaum, second Dexter to close the Public Hearing at 9:37 a.m. Roll Call: All Ayes

Moed Placke, second Dexter to approve the Chairman to sign Resolution 2023-0011 for the final plat subdivision on a tract of ground located at Outlot 1, Grigsby Estates and part of Government Lots 2 & 3 of Section 21, Township 13 North, Range 6 West, Merrick County, NE. Roll Call: All Ayes

Moved Dexter, second Kucera to open the 9:40 a.m. Public Hearing at 9:40 a.m. Roll Call: All Ayes
Barry presented a Conditional Use Permit for storage and warehousing of non-hazardous materials, fully enclosed, on a tract located in part of the E1/2SE ¼, of Section 34, Township 14 North, Range 6 West, Merrick County, NE.

Moved Kucera, second Dexter to close the Public Hearing at 9:42 a.m. Roll Call: All Ayes

Moved Kucera, second Dexter to approve the Chairman to sign Resolution 2023-0012 for a Conditional Use Permit for storage and warehousing of non-hazardous materials, fully enclosed, on a tract located in part of the E1/2SE ¼, of Section 34, Township 14 North, Range 6 West, Merrick County, NE. Roll Call: All Ayes

Moved Jarecke, second Dexter to approve the Chairman to sign Resolution 2023-0016 directing disbursement of \$10,389.43 from Inheritance Fund to the Estate of Lucille Delaney, PR. Roll Call: All Ayes.

Moved Kreachbaum, second Jarecke to approve the Chairman to sign Resolution 2023-0017 to transfer (credit) \$2000.00 of expenses by journal entry out of Special Response Team and (debit) General Communications Fund. Roll Call: All Ayes

Moved Kucera, second Kreachbaum, to approve the Chairman to sign a Special Designated Liquor License Application for Scotty's LLC for September 24, 2023 at Riverside Park Pavilion for a wedding reception from 4:30 p.m. until 1:00 a.m. Roll Call: All Ayes.

Veteran Service Officer, Tom Reimers appeared before the board to request the appointment of Veterans Service Board Members. Moved Kucera, second Jarecke to appoint Mike Fuehrer for another 5-year term and Miles McGinnis to finish the term of Mike Reeves to end in 2024. Roll Call: All Ayes

Highway Superintendent, Meyer, presented his One- & Six-Year Plan.

Moved Kucera, second Dexter to approve the donation of sick leave from roads employees to another employee. Roll Call; All Ayes.

HVAC discussion was held regarding the first floor. No action taken.

Moved Placke, second Dexter to approve the 4th quarter payment to Hamilton County for the Interlocal Agreement with Planning & Zoning for \$7,250.00. Roll Call: All Ayes

Payroll: General Gross: \$118,088.48, Net: \$86,356.84; Roads Gross: 31,736.51; Net: \$24,935.31;

Juvenile Diversion Gross: \$3,141.33, \$2,454.04

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

Moved Kreachbaum, second Dexter to adjourn at 11:25 a.m. Roll Call; All Ayes.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk