

July 11, 2023

The Merrick County Board of Supervisors met Tuesday, July 11, 2023 at 9:00 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 9:00 a.m. Moved Kreachbaum, second Kucera to convene as Board of Supervisors convene as Board of Supervisors at 9:00 a.m. Roll Call: All Ayes

The Pledge of Allegiance was led by Kucera

Moved Dexter, second Placke to approve the agenda with the correction of removing the 10:00 Public Hearing. Roll Call: All Ayes.

Moved Jarecke, second Dexter to approve the minutes from the June 27, 2023 board meeting as published. Roll Call: All Ayes

Supervisor meetings: Wiegert, Weller and Kreachbaum-Personnel meeting June 29th; Placke-Senior Center fundraiser July 2nd; Kreachbaum-City Council meeting July 10; Dexter-SCEDD housing call June 28th and Merrick County Economic Development July 7th.

Officials: Clerk Strobel announced the appointment of Deputy County Clerk to Tiffany Crouch. Treasurer Gilg presented the fund balance listing and the semi-annual report.

Greg Greving appeared before the board to discuss concerns regarding the county road conditions.

Ed Thompson with IBE discussed the addendum to the contract regarding Juneteenth.

Jennifer Kearney, Attorney at Law, presented the board a proposal for the position of Public Defender. The position would include her partner, Dana Desimone, for \$89,000.00 up to 180 open cases for a trial one-year contract.

Moved Jarecke, second Dexter to approve the date change of the Special Designated Liquor License for Scotty's LLC from September 24th to September 23rd. Roll Call: All Ayes

Moved Placke, second Dexter to approve County Clerk Strobel to be added to the signature card on the bank account for Central Township. Roll Call: All Ayes.

Highway Superintendent Meyers discussed changes made to the One-Six Year Plan.

Moved Placke, second Dexter to open the Gravel Bid Opening at 10:30 am. Roll Call: All Ayes

Overland Sand & Gravel: \$16/T Gravel F.O.B.- Area's #1 and #2, \$16.40/T Mud Rock F.O.B.-Area's #1 and #2, \$5.35/T for Fill Sand F.O.B.- Area's #1 and #2; Preferred Sands: \$14/T-Gravel F.O.B.-Area's #1 and #2, \$6.50/T for Fill Sand F.O.B.-Area's #1 and #2; Vontz Paving Inc: \$16/T for Gravel F.O.B.- Area's #1 and #2, \$20/T Mud Rock F.O.B.-Area's #1 and #2, \$8/T Fill Sand F.O.B.-Area's #1 and #2.

Moved Dexter, second Weller to approve the gravel bids received for Fiscal Year 2023-2024. Roll Call: All Ayes.

Moved Placke, second Dexter to move into executive session for the prevention of needless injury to the reputation of an individual at 10:39 a.m. Roll Call: All Ayes

Moved Dexter, second Jarecke to move out of executive session at 12:48 p.m. Roll Call: All Ayes.

Moved Kucera, second Weller to offer the Highway Superintendent position to Brent Kunze. Roll Call: Ayes: Jarecke, Placke, Dexter, Kucera, Weller, Wiegert; Nays: Kreachbaum. Motion Carried with a 6-1 vote.

Moved Kucera, second Placke to recess at 12:53 p.m. Roll Call: All Ayes

Moved Kucera, second Dexter to reconvene as Board of Supervisors at 2:16 p.m. Roll Call: All Ayes, Weller Absent

Moved Kreachbaum, second Placke to approve the June 2023 Fees from District Court, Sheriff and County Clerk as presented. Roll Call: All Ayes.

GENERAL

AT&T MOBILITY

PHONE SERVICE

\$1,086.16

MARTI BANKSON	SUPPLIES	\$37.60
BOMGAARS	SUPPLIES	\$129.17
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$1,530.45
CASH-WA DISTRIBUTING	JAIL SUPPLIES	\$2,127.55
CEDARS	INSTITUTION	\$150.50
CENTRAL CITY MALL	FUEL	\$41.55
CENTRAL TRUE VALUE	LAWN CARE	\$26.46
CENTRAL TRUE VALUE	SUPPLIES	\$23.48
CENTURY LINK	E911 PHONE SRV	\$270.32
CENTURYLINK	E911 PHONE SRV	\$212.70
CINTAS CORPORATION	SUPPLIES	\$197.83
CITY OF CENTRAL CITY	UTILITIES-LTC	\$1,753.26
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$2,748.30
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.11
COMFORT INN	LODGING	\$374.35
COMFORT SUITES EAST LINCOLN	LODGING	\$196.00
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$53.75
CROWNE PLAZA KEARNEY	LODGING	\$839.70
CULLIGAN OF GRAND ISLAND	OFFICE WATER	\$362.00
DEPT OF CORRECTIONAL SERVICES	BOARDING COSTS	\$722.80
ED DEXTER	MILEAGE	\$128.90
DOWDING, DOWDING, DOWDING & URBOM	MH BOARD	\$799.90
EAKES OFFICE PLUS	SUPPLIES	\$131.76
EAKES OFFICE PLUS	EQUIP RENTAL	\$177.23
EAKES OFFICE SOLUTIONS	SUPPLIES	\$303.22
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$553.81
EAKES OFFICE PLUS	OFFICE SUPPLY	\$309.04
EAKES OFFICE PLUS	SUPPLY/REPAIR CEMETERY	\$1,228.34
FAIRVIEW CEMETERY	MNTNC	\$500.00
TRISHA FATE-STROBEL	TRAVEL/PHONE	\$229.03
FIVE NINES TECHNOLOGY GROUP, INC	CYBERSECURITY	\$5,694.05
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$64.17
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$198.99
GALUSHA ELECTRIC	BLDG REPAIR	\$95.16
SHARON GILG	TRAVEL/PHONE	\$690.14
THERESA GOOD	MH BOARD	\$190.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE	\$95.88
GWORKS	SUBSCRIPTION	\$18,990.00
HALL COUNTY SHERIFF DEPT	COURT EXPENSE	\$24.85
HALL COUNTY CORRECTIONS	BOARDING CONTR	\$1,475.00

HALL COUNTY SHERIFF	COURT COSTS	\$25.70
HAMILTON TELECOMMUNICATIONS	PHONE/INTERNET	\$5,177.60
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$235.00
HILLTOP DRUGS ETC	PRISONER MEDS	\$11.59
HOMETOWN LEASING	EQUIP RENTAL	\$301.83
CINDIE HOSTLER	MILEAGE	\$71.59
JACKSON SERVICES	SERVICE SUPPLY	\$198.76
JACKSON SERVICES	SERVICE SUPPLY	\$111.36
KBL CONSTRUCTION INC	BLDG REPAIR	\$1,247.51
KEARNEY & DESIMONE LAW, LLC	ATTORNEY FEES	\$6,318.45
KEN'S AUTO SERVICE	CAR REPAIR	\$66.60
BRIAN KLUCK	MH BOARD	\$358.10
LINCOLN CO SHERIFF	COURT EXPENSE	\$24.85
LIVESTOCKJUDGING.COM	SUBSCRIPTION	\$200.00
MARY LIVINGSTON	MH BOARD	\$142.50
DOUG MAW	PHONE/SUPPLIES	\$115.68
MCILNAY & CO	SUPPLIES	\$13.98
MERRICK CO DISTRICT COURT	COURT COSTS	\$317.00
MERRICK CO. COURT	COURT COSTS	\$749.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$102,000.00
MERRICK CO. TREASURER	MISC EXPENSES	\$192.11
MERRICK MEDICAL CENTER	PRISONER CARE	\$342.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$136.00
MIPS INC.	SUPPORT	\$3,675.77
MONUMENT INN AND SUITES	LODGING	\$96.00
JENNIFER MYERS	TRAVEL/PHONE	\$94.41
NATIONAL 4-H COUNCIL	SUBSCRIPTIONS	\$108.75
NE DEPT OF REVENUE	EDUCATION	\$290.00
NE STATE FIRE MARSHAL AGENCY	INSPECTION	\$120.00
NNTC	E911 PHONE SRV	\$132.85
ON TARGET AMMUNITION LLC	EQUIPMENT	\$1,499.69
PALMER JOURNAL	PUBLICATION	\$867.63
PAPER TIGER SHREDDING	SHREDDING	\$78.00
PINNACLE BANK CC	SUPPLIES	\$408.78
PINNACLE BANK-VISA	FUEL	\$168.36
PINNACLE BANK-VISA	FUEL	\$179.85
PINNACLE BANK-VISA	FUEL	\$599.50
PINNACLE BANK-VISA	FUEL	\$478.61
PINNACLE BANK-VISA	FUEL	\$464.88
PINNACLE BANK-VISA	FUEL	\$497.35
PINNACLE BANK-VISA	FUEL	\$864.92
PINNACLE BANK-VISA	TRANSPORT	\$174.87
PINNACLE BANK-VISA	TRANSPORT	\$80.58

	PINNACLE BANK-VISA	FUEL	\$540.72
	JAN PLACKE	MILEAGE	\$93.93
	PLATTE COUNTY DETENTION FACILITY	BOARDING COSTS	\$50.00
	RHD PUBLISHING LLC	PUBLICATION	\$38.50
	RHD PUBLISHING, LLC	SUPPLIES	\$10.32
	RHD PUBLISHING, LLC	PUBLICATION	\$30.83
	SACK LUMBER	CONCRETE MIX	\$9.98
	SEW & SEW	UNIFORMS	\$66.00
	SHERRY SIWINSKI	MILEAGE	\$121.56
	SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$1,728.00
	EMILY SOLL	MILEAGE	\$205.21
	STATE OF NEBRASKA-DEPT OF ADM SRVC	PHONE SERVICE	\$683.76
	STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$4,759.50
	T-SHIRT ENGINEERS	EQUIPMENT	\$82.98
	THE HOME DEPOT PRO	SUPPLIES	\$185.07
	THOMSON REUTERS-WEST	LAW LIBRARY	\$454.80
	TOOLS PLUS INDUSTRIES	SUPPLIES	\$288.20
	JAMES H TRUELL	MH BOARD	\$314.61
	U.S. BANK	MISC EXPENSES	\$8,909.60
	VAN DIEST SUPPLY CO.	WEED CONTROL	\$928.51
	VERIZON WIRELESS	PHONE/EQUIP	\$110.03
	PINNACLE BANK	SUPPLIES	\$288.22
	VYVE BROADBAND	PHONE SERVICE	\$3,120.19
	CHRISTY WANDFLUH	MEALS/MILEAGE	\$40.18
	KARA WELLS	MEALS/MILEAGE	\$414.16
	WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$12,300.92
	ROGER WIEGERT	MILEAGE	\$71.39
TOTAL			\$236,226.10
ROADS	AKRS EQUIPMENT	REPAIRS	\$196.34
	AURORA CO-OP ELEVATOR CO.	FUEL	\$2,669.10
	BAUM HYDRAULICS	SHOP SUPPLIES	\$1,613.32
	BLACK HILLS ENERGY	GAS SERVICE	\$81.62
	BOMGAARS	REPAIRS	\$230.15
	BOSELMAN ENERGY INC	SHOP SUPPLIES	\$221.01
	CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$50.76
	CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$6.79
	GOLDSTAR PRODUCTS, INC	ASPHALTIC	\$2,295.40
	CINTAS CORPORATION	SHOP SUPPLIES	\$156.41
	DEERE CREDIT INC	EQUIP RENTAL	\$10,144.43
	EAKES OFFICE SOLUTIONS	OFFICE SUPPLY	\$76.62
	FASTENAL CO	SHOP SUPPLIES	\$511.29
	FILTER CARE	SHOP SUPPLIES	\$205.10

	FRIESEN FORD	REPAIR/LABOR	\$140.40
	FRONTIER COOPERATIVE	DIESEL	\$1,064.08
	GARRETT TIRES & SERVICE	CAR REPAIR	\$890.45
	GARY SMITH CONSTRUCTION CO. INC.	ASPHALT	\$2,849.24
	GROSSHANS, INC	REPAIR/SUPPLY	\$24.36
	HAMILTON TELECOMMUNICATIONS	PHONE/INTERNET	\$34.95
	HERK'S WELDING SHOP	SHOP SUPPLIES	\$887.00
	ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$162.99
	JACKSON SERVICE	SHOP SUPPLIES	\$90.00
	MEDICAL ENTERPRISES, INC	D & A TESTING	\$111.25
	MERRICK CO. TREASURER	ROADS-POSTAGE	\$17.28
	MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$64.80
	MIDWEST HYDRAULIC SERVICE	REPAIRS	\$267.58
	MIPS INC.	SUPPORT PROG	\$136.23
	NEBR. MACHINERY CO.	EQUIPMENT	\$928.78
	NE MOTOR FUELS DIVISION	FUEL TAX	\$809.00
	LEE NEEL	UTILITIES	\$75.00
	NT&T/SHOP	PHONE SERVICE	\$78.57
	OVERLAND SAND & GRAVEL	GRAVEL	\$33,393.21
	PALMER SERVICE CENTER	DIESEL	\$3,985.40
	PALSER SERVICE	REPAIRS	\$243.00
	PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
	POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$37.73
	SOUTHERN POWER DISTRICT	ELECTRICITY	\$533.50
	VERIZON CONNECT NWF, INC	PHONE SERVICE	\$255.20
	TOTAL		\$82,697.07
LODGING	ABC CLUB	VISITOR PROMO	\$500.00
TAX	BADER PARK-PEER	VISITOR PROMO	\$500.00
	CC AREA CHAMBER OF COMMERCE	VISITOR PROMO	\$2,000.00
	CHAPMAN COMM IMPROVEMENT ASSO	VISITOR PROMO	\$500.00
	CLARKS BUSINESS PEOPLE'S ASSOC	VISITOR PROMO	\$500.00
	LONE TREE LITERARY SOCIETY	VISITOR PROMO	\$200.00
	MERRICK CO. HISTORICAL MUSEUM	VISITOR PROMO	\$2,500.00
	PALMER COMMERCIAL CLUB	VISITOR PROMO	\$500.00
	RIVER RATS JEEP JAMBOREE	VISITOR PROMO	\$200.00
	TOTAL		\$7,400.00
JUVENILE	EAKES OFFICE SOLUTIONS	SUPPLIES	\$59.92
DIVERSION	JORDANNE MCNEFF	MILEAGE	\$192.83
	MERRICK CO. TREASURER	JUV DIV-POSTAL	\$1.20
	US CELLULAR	CELL PHONE	\$392.35
	TOTAL		\$2,234.15

ADULT DRUG			
CRT	AARON DAVIS PRESENTATIONS, INC	COURT EXPENSES	\$165.00
	DISTRICT 5 PROBATION	DRUG COURT EXP	\$139.22
TOTAL			\$304.22
INHERITANCE			
TAX	ESTATE OF LUCILLE DELANEY	REFUND INHER	\$10,389.43
TOTAL			\$10,389.43
4-H BUILDING	CITY OF CENTRAL CITY	UTILITIES	\$1,153.11
TOTAL			\$1,153.11

Moved Kreachbaum, second Placke to approve the July 2023 claims as presented. Roll Call: All Ayes
 July 14 Payroll: General Gross: \$57,459.81 Net: \$40,673.66; Roads Gross: \$27,076.49 Net: \$19,465.39;
 Juvenile Diversion Gross: \$3,577.21 Net: \$2,449.17
 Moved Kreachbaum, second Jarecke to approve the payroll as presented. Roll Call: All Ayes
 Moved Kreachbaum, second Dexter to adjourn at 2:33 p.m. Roll Call; All Ayes
 /s/Roger Wiegert, Chairman
 /s/Trisha L Fate-Strobel, County Clerk