

November 12, 2024

The Merrick County Board of Supervisors met Tuesday, November 12, 2024 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Dexter, Jarecke, Placke, Kucera, Wiegert, Weller, County Attorney Kunz and Deputy County Clerk Crouch present. County Clerk Strobel absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil, The Palmer Journal and the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairwoman Kucera 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 Dexter to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes
Agenda: Moved Jarecke, second Dexter to approve the agenda. Roll Call: All Ayes.

Minutes: Moved Dexter, second Wiegert to approve the minutes as published for October 22, 2024. Roll Call: All Ayes

Meeting Reports: Dexter, Placke, Jarecke, Wiegert, Kreachbaum and Kucera NIRMA meetings October 24-25th in Kearney. Dexter-Merrick Co Economic Board November 3, spoke with Mitch Elliott with RDG November 5 and they will be out November 22 regarding LTC, November 4-spoke to CNBA and they will also be out November 20; Jarecke, Kreachbaum and Wiegert-November 4-Personnel meeting; Wiegert-November 7th bid opening. Kucera November 4th attended GOP meeting.

Officials Reports: Highway Superintendent Kunze stated they are putting together specs for a new blade and working on a different salt mixture for highways in order to help reduce cost. Attorney Kunz attended NIRMA meeting and has been working with Mitch Inman regarding the budget and audit from the previous year. Human Resource Sedlacek mentioned she has been working with Kunze to get the CDL drivers registered in the Clearing House.

Tyson Benner appeared before the board regarding the One- & Six-Year Plan. Benner recommends having intermediate and long-term goals for the county as required by the roads department.

Long Term Care was discussed and Dexter reiterated that RDG and CNBA will be here this week to look at boilers and plumbing.

County Government Day was discussed and will be held Tuesday, November 19th starting at 10:00 a.m. Treasurer Gilg approached the board regarding the Sinking Funds and would like clarification on what revenue would be placed in the funds. Dexter stated the Sinking Fund money would stay in the Sinking Fund and the other would be returned to the perspective department funds. Updated resolutions will need to be voted on in the upcoming meeting.

Distress Warrant report was presented by Gilg. 34 distress warrants were turned over the Sheriff's office of which seven have been updated and paid. Moved Wiegert, second Dexter to approve the Distress Warrant Report as presented. Roll Call: All Ayes

Moved Placke, second Dexter to approve the chairwoman to sign Resolution 2024-25 directing the Courthouse Bond Payment to be paid. Roll Call: All Ayes.

Moved Wiegert, second Jarecke to approve the chairwoman to sign Resolution 2024-26 directing the 4-H Building Bond Payment. Roll Call: All Ayes.

Discussion on townships continued with Highway Superintendent Kunze stating he would like to have one meeting for all townships and would like guidance on how to continue. Townships will be on the November 26 board meeting agenda.

Moved Jarecke, second Weller to approve the chairwoman to sign Bader Park Permanent Easement for Trailblazer CO2 Pipeline. Roll Call: All Ayes

Moved Placke, second Wiegert to approve the chairwoman to sign the four Midstate's Data Transport Utility Easement Permits. Roll Call: All Ayes

Moved Jarecke, second Dexter to open the One-&Six Year public meeting at 9:55 a.m. Roll Call; All Ayes. Highway Superintendent Kunze presented a slide show of the roads and bridges on the One- & Six-

Year Plan. Moved Jarecke, second Dexter to move out of the One- & Six-Year Plan at 10:48 a.m. Roll Call: All Ayes.

Moved Placke, second Dexter to approve the chairwoman to sign Resolution 2024-27 approving the One- & Six-Year improvement plan as presented by Highway Superintendent, Brent Kunze. Roll Call: All Ayes

Moved Dexter, second Wiegert to accept the bid amount of \$232,692.25 from Midlands Contracting for the 22nd and V Box Culvert Project. Roll Call: All Ayes

Moved Weller, second Dexter to accept the bid amount of \$557,526.40 from Vontz Paving for the 2nd Road Resurfacing Project. Roll Call: All Ayes

County Attorney Kunz stated the final bill for the budget performed by Dana Cole & Associates will be \$21,340.00 down from \$27,000.00.

Moved Placke, second Dexter to approve the payment to Dana Cole & Associates for \$21,340.00. Roll Call: All Ayes.

Moved Dexter, second Placke to go into Executive Session in regard to the Long-Term Care contract at 11:05 a.m. Roll Call: All Ayes

Moved Wiegert, second Dexter to go out of Executive Session at 11:27 a.m. Roll Call: All Ayes

Moved Weller, second Dexter to approve the November claims with Jacob Dexter's \$8000.00 claim for snow grader to be included. Roll Call: All Ayes

GENERAL	ADVANCED RADIOLOGY OF GRAND ISLAND	PRISONER CARE	\$45.00
	AGRICULTURAL SERVICES INC	WEED CONTROL	\$195.00
	AT&T MOBILITY	PHONE SERVICE	\$1,139.54
	BANKS WRAPS & SIGNS	REPAIR	\$638.06
	BILL'S HOBBY SHOP	REPAIR	\$71.45
	BOMGAARS	SUPPLIES	\$202.74
	BRYAN HEALTH	HEALTHCARE	\$122.55
	CASH-WA DISTRIBUTING	PRISONER FOOD	\$2,867.31
	CEDARS	JV SERVICE	\$312.00
	CENTEC CAST METAL PRODUCTS	MARKERS-FLAGS	\$1,159.17
	CENTRAL CITY MALL	SUPPLIES	\$4.19
	CENTRAL CITY MALL	SUPPLIES/FUEL	\$48.17
	CENTRAL CITY MALL	PRISONER FOOD	\$17.17
	CENTRAL NEBRASKA FABRICATION	REPAIR	\$400.00
	CENTRAL PLAINS VALUATION LLC	MAINTAINANCE	\$4,800.00
	CENTRAL TRUE VALUE	SUPPLIES	\$279.96
	CENTURY LINK	E911 SERVICES	\$312.64
	CENTURYLINK	PHONE SERVICE	\$93.20
	CITY OF CENTRAL CITY	OLD HOSP UTIL	\$3,440.20
	CITY OF CENTRAL CITY	UTILITIES	\$1,716.87
	CITY OF G.I. UTILITIES DEPT	UTILITIES	\$15.75
	CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$906.35
	CROWNE PLAZA KEARNEY	LODGING	\$1,239.50
	CULLIGAN OF GRAND ISLAND	OFFICE WATER	\$346.00
	CUSTOM UPHOLSTERY OF NEBRASKA	REPAIR	\$1,490.27

CVSOAN	2025 DUES	\$100.00
ED DEXTER	MILEAGE	\$95.68
EAKES OFFICE SOLUTIONS	SUPPLIES	\$63.50
EAKES OFFICE PLUS	SUPPLIES	\$58.00
EAKES OFFICE PLUS INC.	SUPPLIES	\$462.23
EAKES OFFICE PLUS	SUPPLIES	\$53.84
EAKES OFFICE PLUS	EQUIP RENTAL	\$204.52
EAKES OFFICE SOLUTIONS	SUPPLIES/EQUIP	\$119.90
EAKES OFFICE PLUS	CONTRACT/RENT	\$294.95
EAKES OFFICE PLUS	SUPPLIES	\$79.08
EAKES OFFICE PLUS	REPAIR/SUPPLY	\$227.08
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$3,473.47
TRISHA FATE-STROBEL	TRAVEL/POSTAGE	\$178.58
FRONTIER COMMUNICATIONS	PHONE SERVICE	\$64.17
GALLS, AN ARAMARK COMPANY	UNIFORM	\$200.99
SHARON GILG	PHONE	\$157.76
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$95.88
HAMILTON CO ADMINISTRATIVE MANAGER	INTERLOCAL	\$7,725.00
HAMILTON TELECOMMUNICATIONS	PHONE	\$3,528.00
HD SUPPLY	SUPPLIES	\$718.80
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$305.38
HOMETOWN LEASING	EQUIP RENTAL	\$301.83
JACKSON SERVICES	SERVICE SUPPLY	\$209.24
SHALYNN KANTER	MILEAGE	\$30.82
KEARNEY & DESIMONE LAW, LLC	ATTORNEY FEES	\$1,633.50
KEN'S AUTO SERVICE	REPAIR	\$77.26
AARON J KUNZ	MILEAGE	\$414.06
LINCOLN COUNTY DETENTION CENTER	BOARDING COST	\$1,650.00
DOUG MAW	SUPPLIES/PHONE	\$287.29
MAXIMUS CONSULTING SERVICES, INC	CONSULTANT FEE	\$2,100.00
STEVE MELVIN	MILEAGE	\$259.96
MERRICK CO DISTRICT COURT	COURT COSTS	\$276.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUND	\$205,000.00
MERRICK CO. HISTORICAL MUSEUM	SUPPORT	\$5,000.00
MERRICK CO. TREASURER	POSTAGE	\$3,941.55
MICROFILM IMAGING SYSTEMS, INC	EQUIP RENTAL	\$35.00
MIPS INC.	LB 644 CARDS	\$3,449.50
MIPS INC.	COMP SUPPORT	\$3,592.63
MURPHY'S EXTERMINATING, INC	EXTERMINATING	\$90.00
JENNIFER MYERS	PHONE/MILEAGE	\$226.98
NACO	MEMBERSHIP DUE	\$1,933.62

NACO	REGISTRATIONS	\$160.00
NACT TREASURER	2025 REGISTER	\$360.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$639.00
NE LAW ENFORCEMENT TRAINING CTR	TRAINING	\$500.00
NE WEED CONTROL ASSOCIATION	MEMBERSHIP FEE	\$235.00
NNTC	PHONE SERVICE	\$132.85
NSA/POSAN	MEMBERSHIP	\$230.00
O'REILLY AUTO PARTS	CAR REPAIR	\$99.38
PALSER SERVICE	CAR REPAIR	\$197.90
PINNACLE BANK CC	REPAIR/SUPPLY	\$804.48
PINNACLE BANK-VISA	FUEL/SUPPLIES	\$194.25
PINNACLE BANK-VISA	FUEL	\$526.45
PINNACLE BANK-VISA	FUEL	\$572.57
PINNACLE BANK-VISA	FUEL/POSTAGE	\$230.50
PINNACLE BANK-VISA	FUEL	\$644.21
PINNACLE BANK-VISA	FUEL	\$573.48
PINNACLE BANK-VISA	FUEL	\$205.79
PINNACLE BANK-VISA	FUEL	\$80.10
PINNACLE BANK-VISA	SUPPLIES	\$3,860.05
PIP MARKETING SIGNS PRINT	SUPPLIES	\$255.89
POAN	RENEWAL	\$20.00
PROFESSIONAL SURVEYORS ASSOC	MEMBERSHIP	\$175.00
REGION 3 BEHAVIORAL HEALTH SERVICES	SUPPORT	\$5,107.30
TOM REIMERS	DUES	\$50.00
RHD PUBLISHING, LLC	PUBLICATION	\$27.40
ROWLEY LAW LLC	ATTORNEY FEES	\$5,854.50
SHARON SCHULZE	MILEAGE	\$30.82
SHERRY SIWINSKI	MILEAGE	\$24.66
EMILY SOLL	MILEAGE	\$28.14
STATE OF NEBRASKA	TELETYPE	\$713.60
MITCHELL C STEHLIK	ATTORNEY FEES	\$412.50
T & R AUTO PARTS	SERVICE CHARGE	\$69.81
THOMSON REUTERS-WEST	LAW LIBRARY	\$501.42
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$99.17
TYLER TECHNOLOGIES	EQUIPMENT	\$449.00
US FOODS DIVISION #2365	SUPPLIES	\$981.93
VAN DIEST SUPPLY CO.	WEED CONTROL	\$1,525.85
VESTIS	MATS	\$37.68
PINNACLE BANK	MISC	\$402.90
PINNACLE BANK-VISA	UNIFORMS	\$51.94
ANGELA WELLER KOSMICKI	MILEAGE	\$30.82
TOM WELLER	MILEAGE	\$116.58
KARA WELLS	MILEAGE	\$101.64

	WHITNEY, NEWMAN, MERSCH, ROGER WIEGERT 1 TO 1 TECHNOLOGIES 911 CUSTOM	ATTORNEY FEES MILEAGE SUPPLIES EQUIPMENT	\$3,050.00 \$111.35 \$19.99 \$1,215.00
TOTAL			\$ 302,290.04
ROADS	AKRS EQUIPMENT ANDERSON FORD-LINCOLN-MERCURY AURORA CO-OP ELEVATOR CO. BLACK HILLS ENERGY BOMGAARS BOSELMAN ENERGY INC CYNTHIA CATLETT CORNHUSKER STATE INDUSTRIES EAKES OFFICE SOLUTIONS FILTER CARE HASTINGS SERVICE CENTER FRONTIER COOPERATIVE HAMILTON TELECOMMUNICATIONS HANSEN INTERNATIONAL TRUCK INC ISLAND SUPPLY WELDING CO. MENARDS MERRICK CO. TREASURER MID-NEBRASKA DISPOSAL, INC MILLER TIRE PROS & SERVICE MIPS INC. NEBR. MACHINERY CO. LEE NEEL NT&T/SHOP OVERLAND SAND & GRAVEL PALMER SERVICE CENTER PALSER SERVICE/ROADS PCRPPD REED'S DO IT BEST INC RHD PUBLISHING, LLC SAPP BROS. INC SOUTHERN POWER DISTRICT T & R AUTO PARTS VERIZON VERIZON WIRELESS	REPAIR REPAIR DIESEL GAS SERVICE SHOP SUPPLIES OIL MILEAGE SIGNS SUPPLIES SHOP SUPPLIES REPAIR DIESEL PHONE REPAIR SUPPLIES ASPHALT SEAL ROAD TRASH DISPOSAL EQUIP SUPPORT SHOP SUPPLIES UTILITIES PHONE GRAVEL TIRES REPAIR METER READING REPAIR PUBLICATION DIESEL ELECTRICITY REPAIR PHONE SERVICE PHONE/RENTAL	\$516.95 \$31.68 \$22,716.52 \$85.23 \$155.07 \$2,069.33 \$62.91 \$181.75 \$34.33 \$244.20 \$6,840.61 \$529.21 \$155.18 \$818.60 \$665.37 \$746.85 \$8.28 \$70.10 \$435.00 \$136.23 \$6,838.55 \$150.00 \$80.52 \$10,558.74 \$3,437.00 \$898.00 \$38.52 \$8.00 \$387.86 \$1,479.37 \$514.12 \$843.32 \$303.05 \$112.23
TOTAL			\$62,152.68

JUVENILE	EAKES OFFICE SOLUTIONS	SUPPLIES	\$27.22
DIVERSION	STACEY HARLOW	MILEAGE	\$65.26
	MERRICK CO. TREASURER	JV DIV	\$1.38
	US CELLULAR	PHONE	\$93.15
TOTAL			\$187.01
ADULT DRUG	MORGAN CAMPBELL-PSCC	EXPENSES	\$23.98
COURT	CENTRAL CITY MALL	EXPENSES	\$81.55
	JAMES CONDREAY	EXPENSES	\$210.62
	PAUL HANSEN	EXPENSES	\$188.58
TOTAL			\$504.73
LATC FUND	JACOB DEXTER	EQUIPMENT	\$8,000.00
TOTAL			\$8,000.00
INHERITANCE	GENERAL FUND	FUND TRANSFER	\$800,000.00
TOTAL			\$800,000.00
4-H BLDG	ELECTRONIC SYSTEMS, INC	INSPECTION	\$165.40
FUND	GALUSHA ELECTRIC	REPAIR	\$115.00
	HD SUPPLY	SUPPLIES	\$71.22
	MCILNAY & CO	LABOR/MATERIAL	\$212.50
TOTAL			\$564.12

Moved Wiegert, second Dexter to approve the payroll. Roll Call: All Ayes

Moved Wiegert, second Placke to adjourn the meeting at 11:41 a.m. Roll Call: All Ayes

/s/Carolyn Kucera, Chairwoman

/s/Tiffany Crouch, Deputy County Clerk