

December 10, 2024

The Merrick County Board of Supervisors met Tuesday, December 10, 2024 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Dexter, Jarecke, Placke, Kucera, Wiegert, Weller, County Clerk Strobel present. County Attorney Kunz 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 Wiegert, second Weller to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes
Agenda: Moved Placke, second Jarecke to approve the agenda. Roll Call: All Ayes.

Minutes: Moved Weller, second Dexter to approve the minutes as published for November 26, 2024 board meeting with the addition of Placke leaving the meeting at 10:30 a.m. Roll Call: All Ayes

Meeting Reports: Bader Park December 2nd-Weller; SCEDD December 2nd, SCEDD Board meeting December 5th, Merrick County Economic Development Center December 6th-Dexter; Midland Area on Aging December 5th-Wiegert; Tall Grass Conference Call update and phone meeting with Beth Farrell regarding Chapman Cemetery December 2nd-Kucera.

Officials Reports: Anna Sedlacek with Zelle provided an update on the handbook.

Highway Superintendent Kunze stated he had entered into a contract with Midwest Engineering for a box culvert at 19th & T bridge. Updating all permits on the road department website so permits may be digitalized. Von Ohlen bridge and 22nd & V box culvert projects contractors want to start in January. Bader Park bridge project will begin next week.

Treasurer Gilg spoke about the obligations and conditions in using the ARPA Funds. Tax statements have been printed and sent. Gilg is looking into a full-service next year where a company through NACO which will prepare and mail statements for the county.

Moved Jarecke, second Kreachbaum to approve the chairwoman to sign the SDL application for Scotty's, LLC for a reception at the Merrick County Fairgrounds for a reception 5:00 p.m. to 10:00 p.m. Roll Call: All Ayes

Mitch Elliott, consulting engineer for RDG, handed out a proposal for a Long-Term Care remodel which included renovation, modifications and percentage of construction. Proposals from both RDG and CMBA are due at the January 14th board meeting.

Stacey Harlow provided a handout for the Juvenile Diversions 5 Year Community Plan. Moved Placke, second Dexter to approve the board to sign the 5 Year Community Plan. Roll Call: All Ayes

Juvenile Diversion directory, Jordanne McNeff, presented the Interlocal Agreement and Grant Applications to the board. McNeff stated a \$1500.00 increase per county would occur so the dues per county will be \$5500.00 per year. Moved Jarecke, second Dexter to sign the grant application as presented. Roll Call; All Ayes

Moved Wiegert, second Kreachbaum to approve the Interlocal Agreement as presented. Roll Call: All Ayes.

Resolution 2024-28 clarifying the funding source for the Merrick County Road Department Sinking Fund. Roll Call: All Ayes

Public Defender, Jennifer Kearney, appeared before the board and requested to meet again January 28th to discuss her contract in addition to extending her contract through the end of January. Moved Weller, second Dexter to extend Jennifer Kearney's Public Defender contract through the end of January 2025. Roll Call: All Ayes

Moved Weller, second Dexter to approve the chairwoman to sign the Opioid Remediation Letter to be sent to Region III along with their support claim check. Roll Call: All Ayes

Moved Jarecke, second Dexter to have the chairwoman sign Resolution 2024-30 directing the transfer of \$250,000.00 from the Inheritance Fund to the General Fund. Roll Call: All Ayes

Wiegert absent at 10:51 a.m.

Moved Placke, second Jarecke to approve the November fees as presented by District Court, County Clerk and the County Sheriff's departments. Roll Call: All Ayes

GENERAL	APPLIED CONNECTIVE TECHNOLOGIES	MAINTENANCE	\$240.00
	AT&T MOBILITY	PHONE SERVICE	\$1,139.54
	HEIDI BEYARD	ELECTION WRKR	\$48.00
	BG&S TRANSMISSIONS OF GRAND ISLAND	MAINTENANCE	\$775.40
	BLUE360 MEDIA	SUPPLIES	\$102.95
	BOMGAARS	EQUIPMENT	\$3,059.98
	CASH-WA DISTRIBUTING	PRISONER FOOD	\$1,458.71
	CENTRAL PLAINS VALUATION LLC	MAINTENANCE	\$22,704.00
	CENTRAL TRUE VALUE	SUPPLIES	\$39.96
	CENTURY LINK	PHONE SERVICE	\$315.92
	CENTURYLINK	PHONE SERVICE	\$32.46
	CITY OF CENTRAL CITY	UTILITIES	\$1,543.10
	CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$4,119.38
	CITY OF G.I. UTILITIES DEPT	UTILITY BILL	\$15.87
	CLERK OF DISTRICT COURT/CC	COURT COSTS	\$173.00
	COMFORT INN	LODGING	\$119.00
	CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$360.00
	PENNY CERNIK	ELECTION WRKR	\$163.74
	BARRY DENNING	ELECTION WRKR	\$60.00
	ED DEXTER	MILEAGE	\$164.82
	BELINDA DIERKS	ELECTION WRKR	\$27.00
	EAKES OFFICE PLUS	SUPPLIES	\$77.89
	EAKES OFFICE PLUS INC.	EQUIP RENTAL	\$1,189.12
	EAKES OFFICE PLUS	SUPPLIES	\$332.51
	EAKES OFFICE PLUS	SUPPLIES	\$106.71
	EAKES OFFICE PLUS/COCRT	EQUIP RENTAL	\$150.58
	EAKES OFFICE PLUS	SUPPLIES	\$18.81
	EAKES OFFICE PLUS	SUPPLIES	\$6.48
	EAKES OFFICE PLUS	INV602976	\$203.67
	ELECTION SYSTEMS & SOFTWARE	SUPPLIES	\$4,295.27
	ELECTRONIC SYSTEMS, INC	SYSTEM INSPECT	\$305.40
	SUANN ENGEL	BUDGET ASSIST	\$1,837.50
	FAIRFIELD INN & SUITES	LODGING	\$119.95
	TRISHA FATE-STROBEL	CELL PHONE	\$30.00
	FIRST CONCORD BENEFITS GROUP, LLC	ADMIN FEE	\$400.00
	FIVE NINES TECHNOLOGY GROUP, INC	CYBERSECURITY	\$12,303.06
	ERIN FOUSEK	MILEAGE	\$11.66
	FRONTIER COMMUNICATIONS	PHONE SERVICE	\$64.17
	SHARON GILG	PHONE	\$30.00
	GREAT PLAINS COMMUNICATIONS	PHONE SERVICES	\$95.88

HAMILTON CO SHERIFF	BOARDING	\$800.00
HAMILTON COUNTY CLERK	DISPATCH AGRMT	\$47,707.25
HAMILTON TELECOMMUNICATIONS	PHONE/CABLE	\$3,528.15
TERESA HARTWIG	ELECTION WRKR	\$96.00
HD SUPPLY	SUPPLIES	\$617.48
HEARTLAND DISPOSAL	TRASH SERVICE	\$303.72
HOMETOWN LEASING	EQUIP RENTAL	\$135.87
JACK'S UNIFORMS & EQUIPMENT	UNIFORMS	\$340.79
JACKSON SERVICES	RUGS	\$209.12
JACKSON SERVICES	RUGS	\$213.00
JACOBSEN-GREENWAY-DIETZ	CORONER	\$422.00
JOHNSON CONTROLS SECURITY SOLUTIONS	SECURITY	\$28.13
KEARNEY & DESIMONE LAW, LLC	ATTORNEY FEES	\$16,485.00
KEN'S AUTO SERVICE	MAINTANANCE	\$77.26
BARB KOHL	ELECTION WRKR	\$90.52
DOUG MAW	PHONE	\$179.99
STEVE MELVIN	MILEAGE	\$36.58
MERRICK CO. COURT	CO COURT COST	\$1,490.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUND	\$205,000.00
MERRICK CO. TREASURER	POSTAGE	\$271.23
MICROFILM IMAGING SYSTEMS, INC	EQUIP RENTAL	\$575.00
MIPS INC.	COMP SUPPORT	\$3,657.63
MIPS INC.	RECEIPTS	\$272.00
JENNIFER MYERS	PHONE	\$155.96
NACO	REGISTRATIONS	\$480.00
NATIONAL ASSOCIATION OF COUNTIES	MEMBERSHIP	\$450.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$453.00
KAREN NELSON	ELECTION WRKR	\$66.00
NNTC	PHONE SERVICES	\$132.85
PAPER TIGER SHREDDING	PAPER SHRED	\$40.00
PINNACLE BANK-VISA	FUEL	\$146.28
PINNACLE BANK-VISA	FUEL	\$365.70
PINNACLE BANK-VISA	FUEL	\$367.07
PINNACLE BANK-VISA	FUEL	\$356.35
PINNACLE BANK-VISA	FUEL	\$387.74
PINNACLE BANK-VISA	FUEL	\$789.15
PINNACLE BANK-VISA	FUEL	\$152.36
PINNACLE BANK-VISA	FUEL	\$58.75
PINNACLE BANK-VISA	SUPPLIES	\$4,002.68
JAN PLACKE	ELECTION WRKR	\$111.00
PLATTE PEER GROUP	SUPPORT	\$6,000.00
REGION 3 BEHAVIORAL HEALTH SERVICES	SUPPORT	\$3,064.38
RHD PUBLISHING, LLC	PUBLICATION	\$878.31

	RHD PUBLISHING, LLC	PUBLICATION	\$1,741.45
	MARY SANTIN	ELECTION WRKR	\$110.08
	SAYLER SCREENPRINTING	UNIFORMS	\$314.00
	SCHINDLER ELEVATOR CORPORATION	INSPECTION	\$4,565.51
	EMILY SOLL	MILEAGE	\$188.94
	STATE OF NEBRASKA-DEPT OF ADM SRVC	TELETYPE	\$1,381.60
	STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$1,600.00
	SURVEY RECORD REPOSITORY	COPIES	\$25.00
	THE RADAR SHOP	RECERT RADAR	\$430.00
	TOP QUALITY GLOVES	JAIL SUPPLIES	\$84.65
	TOTAL AUTO BODY	DEDUCTIBLE	\$1,000.00
	TRAV'S USAVE PHARMACY	PRISONER MEDS	\$131.55
	UNIVERSITY OF NEBRASKA-LINCOLN	SHOWWORKS	\$325.00
	PINNACLE BANK	DUES	\$271.49
	PINNACLE BANK-VISA	JAIL REPAIRS	\$201.25
	CHRISTY WANDFLUH	MILEAGE	\$134.00
	KARA WELLS	MILEAGE	\$214.00
	WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$2,950.00
	ZELLE LLC	CONSULTING	\$5,311.55
	JODY ZIEMBA	CEMETERY KEEP	\$700.00
	1 TO 1 TECHNOLOGIES	SUPPLIES	\$659.95
TOTAL			\$381,575.81
ROADS			
	ACE IRRIGATION & MFG., CO.	CULVERTS	\$6,059.92
	AKRS EQUIPMENT	SUPPLIES	\$1,012.38
	BAUM HYDRAULICS	SUPPLIES	\$70.53
	BLACK HILLS ENERGY	GAS SERVICE	\$85.26
	BOMGAARS	SUPPLIES	\$169.19
	CAPITAL ONE TRADE CREDIT	2 YEAR PLAN	\$729.96
	COMMERCIAL INDUSTRIAL SUPPLY CO	REPAIR	\$354.32
	CORNHUSKER STATE INDUSTRIES	SIGNS	\$635.20
	D&S TREE SERVICE	EQUIP RENTAL	\$30.00
	EAKES OFFICE SOLUTIONS	CONTRACT	\$440.92
	FILTER CARE	CLEANED	\$106.15
	FRONTIER COOPERATIVE	DIESEL	\$1,405.78
	HAMILTON TELECOMMUNICATIONS	10993954	\$155.18
	HERK'S WELDING SHOP	SUPPLIES	\$291.96
	INTERMOUNTAIN MACHINE & FAB, INC	REPAIR	\$223.68
	ISLAND SUPPLY WELDING CO.	SUPPLY	\$107.00
	MERRICK CO. TREASURER	ROAD	\$15.07
	MID-NEBRASKA DISPOSAL, INC	TRASH PICKUP	\$70.10
	MIDWEST SERVICE & SALES CO.	SUPPLY/REPAIR	\$23,450.07
	MILLER TIRE PROS & SERVICE	TIRES	\$668.72

	MIPS INC.	24080920	\$136.23
	NACO	KUNZE	\$160.00
	NEBR. MACHINERY CO.	REPAIR/SUPPLY	\$1,173.65
	NSG LOGISTICS, LLC	SUPPLIES	\$4,205.23
	LEE NEEL	UTILITIES	\$75.00
	NT&T/SHOP	SHOP PHONE	\$80.52
	OAK CREEK ENGINEERING	ENGINEER FEE	\$26,550.00
	OVERLAND SAND & GRAVEL	GRAVEL	\$15,443.02
	PALMER JOURNAL	PUBLICATION	\$342.87
	PALMER SERVICE CENTER	FUEL/TIRES	\$3,208.40
	PALSER SERVICE/ROADS	REPAIR	\$600.00
	RDO TRUCK CENTER COMPANY	REPAIR	\$2,368.03
	SAPP BROS. INC	DIESEL	\$1,476.00
	SHAWN'S AUTO REPAIR, LLC	REPAIR	\$14.00
	SIGN SOLUTIONS USA LLC	SIGNS	\$258.58
	SOUTHERN POWER DISTRICT	ELECTRICITY	\$566.82
	EVAGELINE SVITAK	EASEMENT	\$300.00
	T & R AUTO PARTS	EQUIP/SUPPLIES	\$417.58
	UNION PACIFIC RAILROAD COMPANY	LAND LEASE	\$250.00
	VERIZON	PHONE	\$303.05
	VERIZON WIRELESS	PHONE/RENTAL	\$112.25
	FREDRICK & JETTA VON OHLEN	EASEMENT	\$300.00
	WELDON PARTS	REPAIR	\$48.04
TOTAL			\$94,470.66
OPIOID RECOVERY FUNDS	REGION 3 BEHAVIORAL HEALTH SERVICES	QTR	\$12,257.52
			\$12,257.52
K-9 FUNDS	CENTRAL CITY VET CLINIC	BOARD/VACCINE	\$195.03
	PINNACLE BANK	SUPPLIES	\$218.90
TOTAL			\$413.93
INHERITANCE FUND	GENERAL FUND	FUND TRANSFER	\$250,000.00
TOTAL			\$250,000.00
4H BLDG FUND	BOMGAARS	SUPPLIES	\$7.88
	CENTRAL TRUE VALUE	SUPPLIES	\$22.66
	CITY OF CENTRAL CITY	UTILITIES	\$1,353.62
	EAKES OFFICE PLUS	SUPPLIES	\$126.01
	HANS SERVICE LLC	EQUIPMENT	\$650.72
	HD SUPPLY	INV837088657	\$766.06
	MIDWEST RESTAURANT SUPPLY, LLC	SUPPLIES	\$715.91

STANEK FIRE PROTECTION

SERVICE

\$170.00

TOTAL

\$3,812.86

Moved Weller, second Placke to approve the December claims as presented. Roll Call: All Ayes

Moved Jarecke, second Weller to approve the payroll. Roll Call: All Ayes

Moved Jarecke, second Kreachbaum to adjourn the meeting at 11:38 a.m. Roll Call: All Ayes

/s/Carolyn Kucera, Chairwoman

/s/Trisha Fate-Strobel, County Clerk