

December 13, 2005

The Merrick County Board of Supervisors met Tuesday, December 13, 2005 with Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller present.

Chairman Schuett declared the meeting was preceded by publicized notice and is hereby called to order in open session. Schneiderheinze led the Pledge of Allegiance to the Flag.

Moved, Jefferson, seconded Husmann to approve and adopt the agenda as certified by the County Clerk. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Jefferson, seconded, Euse to approve the minutes of the previous meeting as published. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Meeting report:

Husmann attended Central District Health Board; Schneiderheinze & Schuett attended NIRMA Personnel Teleconference; Weller, Schuett, & Euse attended Courthouse Building Design Committee meeting; Schuett attended Bader Park and Midland Area Agency on Aging meeting; Hahn & Jefferson attended Platte Valley Weed Management meeting; Jefferson attended Central Platte NRD meeting.

Monthly fee reports were presented to the Board for the County Clerk, Clerk of the District Court and the Sheriff.

Extension Agent, Siekman, came before the Board.

Moved, Husmann, seconded, Weller to appoint Jay Ferris and Paul Jareke to serve a second, three-year term, and Don Benner to serve a first, three-year term. All terms begin effective January 1, 2006. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Sheriff McPhillips came before the Board.

Moved Weller, seconded Husmann to accept the recommendation of the Safety Committee to authorize any employee to call E-911 for any emergency situation in the courthouse. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Assessor, Placke, came before the Board.

Moved, Husmann, seconded, Hahn to adjourn Board of Supervisors and convene Board of Equalization. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Euse to approve and authorize the Chairman to sign tax correction #3400. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Euse, seconded, Jefferson to adjourn Board of Equalization and reconvene Board of Supervisors. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Teresa Anderson & Ryan King of Central District Health Department came before the Board for a report concerning Avian (Bird) Flu and proposed regulations from Health & Human Services for Quarantine & Isolation.

Road Superintendent, Graves, came before the Board for report.

Moved, Jefferson, seconded Husmann to approve and authorize the Chairman to sign an Interlocal agreements between Merrick County and Clarksville Township; and Merrick County and Mead Township for maintenance of township roads. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Hahn, seconded, Jefferson to approve and authorize the Chairman to sign an agreement with Gregg Ferris to construct, install, maintain and operate an electric power line for transmission of electric power on and under the public roadway between sections 19 & 24-15-6&7. Said line to be buried at least 48 inches below surface. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Mike Bowman, Litzenberg Hospital administrator, came before the board for report.

County Attorney, Curry, unable to attend the meeting.

Elected officials presented their proposal for the 2007-2010 salary resolution to the board. Officials recommend working off the ending 2006 salary base of \$37,925 and continuing with the \$1,425 annual increase which allows for an average of 3.62 % clr adjustment over the next four years.

Moved, Weller, seconded Euse to table and reschedule the salary negotiations for the next meeting at 11:00 a.m. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Wayne Rasmuss of Ameritus came before the Board with information concerning building bonds for the county.

Paul Greiger and Dan Smith of Kirkpatrick Pettis came before the Board with information on building bonds for the county.

Moved, Husmann, seconded Euse to approve and authorize the Chairman to sign the National Association of Counties (NaCo) managed pharmacy benefit services agreement for Merrick County. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Euse, seconded, Weller to approve and pay December (0512) as follows:

GENERAL: \$67,448.96

1	A & P PROCESS SERVICE	SERV	\$ 131.92
2	AMERICAN LEGION	COGOV	\$ 176.26
3	AMERICAN RED CROSS	EDUC	\$ 60.00
4	APPLIED CONCEPTS INC.	EQPR	\$ 52.65
5	BADER PARK	BUDG	\$ 4,000.00
6	STEVEN BEHRING	CELL	\$ 30.00
7	DOROTHY D BENTON	ATTY	\$ 1,648.50
8	BOB BARKER CO/JAIL	SUPP	\$ 249.97
9	PAUL BRILL	CELL	\$ 30.00

10	CABLE NEBRASKA	SERV	\$ 40.26
11	KEVIN CAMPBELL	CELL	\$ 30.00
12	CC ONLINE INTERNET SERVICES/VETSERV SUPP		\$ 64.95
13	CENTRAL CITY AUTO PARTS/SHERIFF ACT REPR		\$ 12.31
14	CENTRAL CITY MALL/CLK	SUPP	\$ 25.85
15	CENTRAL CITY MALL/SUPS	SUPP	\$ 15.85
16	CENTRAL CITY MALL/SHER	SUPP	\$ 1.99
17	CENTRAL CITY PUBLIC LIBRARY	SUPPT	\$ 7,000.00
18	CENTRAL DISTRICT HEALTH DEPARTMENT	BUDG	\$ 3,166.67
19	CENTRAL PLATTE RESOURCE/SURV	SUPP	\$ 34.50
20	CENTRAL TRUE VALUE/CLK	SUPP	\$ 59.64
21	CENTRAL TRUE VALUE/SHER	SUPP	\$ 27.94
22	CENTRAL WASTE DISPOSAL	SERV	\$ 15.00
23	CITY OF CENTRAL CITY/CRTHS	UTIL	\$ 1,210.53
24	CITY OF CENTRAL/JAIL	UTIL	\$ 483.17
25	CLARKS PUBLIC LIBRARY	SUPPT	\$ 1,000.00
26	CORNHUSKER OFFICE SUPPLY/TREA	SUPP	\$ 59.33
27	COUNTRY PRIDE/SHER	FUEL	\$ 80.23
28	DANCO ELECTRIC INC.	REPR	\$ 65.00

29	DAS/CENTRAL DATA PROCESSING	EQRT	\$ 350.00
30	DES MOINES STAMP/DTCT	SUPP	\$ 83.75
31	DON'S PIONEER UNIFORMS	SUPP	\$ 708.59
32	EAKES OFFICE PLUS/TREA	SUPP	\$ 11.11
33	EAKES OFFICE PLUS INC/CLK	SUPP	\$ 62.22
34	ECO WATER SYSTEMS	SERV	\$ 79.50
35	NORMAN EUSE	MILG	\$ 68.40
36	GALL'S INC/SHER	EQPT	\$ 1,990.41
37	GRAND ISLAND UTILITIES DEPT/JAIL	UTIL	\$ 7.60
38	GROSSHANS INC/SHER	REPR	\$ 166.18
39	HALL CO. SHERIFF	SERV	\$ 42.88
40	MICHELLE HEINS	SERV	\$ 25.00
41	MARK HOGUE	CELL	\$ 30.00
42	ROBERT HUSMANN	MILG	\$ 114.46
43	J&J APPLIANCE & SEWING CENTER/JAIL	EQPT	\$ 447.00
44	JACKSON SERVICES/JAIL	SERV	\$ 117.75
45	JEROM E. JANULEWICZ	ATTY	\$ 595.00
46	JOHN JEFFERSON	MILG	\$ 240.56
47	JENSEN PUBLISHING/ASR	PUBS	\$ 211.11
48	JENSEN PUBLISHING/SHER&SUPS	PUBS	\$ 471.10

49	JENSEN PUBLISHING/EMER MGMT	PUBS	\$ 4.80
50	JENSEN PUBLISHING/P&Z	PUBS	\$ 12.80
51	JOURNAL PRINT SHOP/P&Z	PUBS	\$ 42.42
52	JOURNAL PRINT SHOP/SHER	PUBS	\$ 54.00
53	JOURNAL PRINT SHOP/SHER&SUPS	PUBS	\$ 419.96
54	THOMAS L.KOVANDA	ATTY	\$ 1,103.15
55	JENNIFER LANI	MILG	\$ 250.26
56	MATTHEW BENDER & CO., INC/SHER	SUPP	\$ 158.95
57	LITZENBERG/HOSPITAL OPERATING	BUDG	\$ 8,333.33
58	LITZENBERG MEMORIAL HOSPITAL	PRMLS	\$ 1,806.50
59	LONE TREE MEDICAL ASSOCS/SHER	MED	\$ 71.00
60	MCI/SHER	PHON	\$ 70.59
61	MCILNAY & CO	REPR	\$ 145.32
62	ANTHONY MCPHILLIPS	CELL	\$ 30.00
63	MERRICK CO. COURT	CTCS	\$ 465.50
64	MERRICK CO. HIGHWAY DEPT.	PRTX	\$ 3,349.09
65	MERRICK CO. HISTORIC SOCIETY	SUPPT	\$ 5,500.00
66	MERRICK CO. TREASURER	MOEX	\$ 658.55
67	MILLER TROPHY & AWARDS	SUPP	\$ 48.00

68	NACO	DUES	\$ 1,301.00
69	NACO/NAT'L ASSOC. OF COUNTIES	DUES	\$ 380.00
70	NE ASSOC COUNTY CLERKS	DUES	\$ 45.00
71	NEBRASKA WEED CONTROL ASSOCIATION	DUES	\$ 171.00
72	NT&T/ASR	PHON	\$ 55.99
73	NT&T/CLK	PHON	\$ 90.27
74	NT&T/DTCT	PHON	\$ 49.59
75	NT&T/DTCT	PHON	\$ 48.40
76	NT&T/COCT	PHON	\$ 114.59
77	NT&T/FAX	PHON	\$ 47.56
78	NT&T/P&Z	PHON	\$ 47.37
79	NT&T/SHER	PHON	\$ 571.29
80	NT&T/TREA	PHON	\$ 53.24
81	OFFICENET/COCRT	SUPP	\$ 23.97
82	OFFICENET/TREA	SUPP	\$ 81.99
83	OFFICENET/CRTHS	EQPT	\$ 1,999.00
84	ORKIN PEST CONTROL	SERV	\$ 50.00
85	PALMER PUBLIC LIBRARY	SUPPT	\$ 1,000.00
86	PALMER SERVICE CENTER/SHER	FUEL	\$ 51.51

87	PALSER SERVICE/SHER	REPR	\$ 18.00
88	GARY PICKERT	EQPT	\$ 409.00
89	JAN PLACKE	MILG/MISC	\$ 123.35
90	PLATTE VALLEY COMM/SHER	SUPP	\$ 2,450.96
91	PROFESSIONAL SURVEYORS ASSN	EDUC	\$ 300.00
92	QUARTERMASTER/SHER	SUPP	\$ 12.79
93	QWEST/ATTY	PHON	\$ 48.08
94	SACK LUMBER CO/SURV	SUPP	\$ 3.49
95	SACK LUMBER	SUPP	\$ 99.98
96	SAM'S CLUB DIRECT/SHER	SUPP	\$ 329.81
97	SAMPSON, CURRY & TWISS P.C.	MSEX	\$ 882.72
98	SCHENK AUTO S&R/SHER	REPR	\$ 94.38
99	DAN R SCHNEIDERHEINZ	MILG	\$ 32.01
100	HERMAN SCHUETT	MILG	\$ 111.55
101	SILVER CREEK TOWNSHIP LIBRARY	SUPPT	\$ 1,000.00
102	SIRCHIE FINGERPRINT LABORATORIES	EQPT	\$ 57.72
103	STANARD APPRAISAL SERVICE, INC.	APPR	\$ 300.00
104	T.O. HAAS TIRE CO.	REPR	\$ 833.35
105	RONALD TEMPLE	ATTY	\$ 2,395.38
106	MICHAEL THOMPSON	CELL	\$ 30.00

107	REX WELLER	MILG	\$ 87.30
108	JAMES WENTZ	ATTY	\$ 1,435.00
109	JERRY D. WILLHOFT	NXWD	\$ 1,000.00
110	FLEET SERVICES	FUEL	\$ 1,092.96
ROADS: \$109,522.23			
111	ACE IRRIGATION & MFG., CO.	SUPP	\$ 6,898.92
112	ALLTEL/ROADS	PHON	\$ 31.42
113	APPLIED CONTROLS EQUIPMENT CO. INC.	REPR	\$ 270.83
114	ARCHER OIL CO.	FUEL	\$ 1,179.46
115	AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,195.06
116	BADGER BODY & TRUCK EQUIPMENT CO	EQPR	\$ 57.37
117	BILL'S VOLUME SALES	REPR	\$ 45.54
118	DUANE BLASE	GRAV	\$ 1,000.00
119	BOARD OF EXAMINERS/CO HWY SUPT.	EDUC	\$ 20.00
120	BOSELMAN INC/ROADS	SUPP	\$ 36.84
121	CENTRAL CITY AUTO PARTS/ROADS	REPR	\$ 459.05
122	CENTRAL TRUE VALUE/ROADS	SUPP	\$ 125.24
123	COUNTRY PRIDE/ROADS	SUPP	\$ 102.84
124	D-A LUBRICANT CO., INC.	SUPP	\$ 3,932.20

125	DEL-RAY ALTERNATORS & STARTERS	REPR	\$ 75.42
126	EAKES OFFICE PLUS INC/ROADS	SUPP	\$ 128.94
127	EILERS OIL CO/ROADS	FUEL	\$ 1,119.70
128	FILTER CARE	REPR	\$ 37.85
129	GILBARCO INC	DATA	\$ 17.00
130	JIM L GRAVES	MILG	\$ 655.03
131	GREEN LINE EQUIPMENT OF CC/ROADS	REPR	\$ 43.20
132	GROSSHANS, INC./ROADS	REPR	\$ 89.94
133	GEOTECHNICAL SERVICES, INC	SERV	\$ 48.00
134	HANSEN INTERNATIONAL TRUCK INC	REPR	\$ 2,695.52
135	HERK'S WELDING SHOP	SUPP	\$ 148.82
136	HUSKER CO-OP	FUEL	\$ 2,088.37
137	ISLAND SUPPLY WELDING CO.	SUPP	\$ 52.35
138	JACKSON LINEN SERVICE/ROADS	SUPP	\$ 25.82
139	KINDER MORGAN INC	SERV	\$ 12.66
140	MCILNAY & CO., INC./ROADS	SUPP	\$ 47.89
141	MERRICK CO TREASURER	SUPP	\$ 2.63
142	MIDWEST HYDRAULIC SERVICE/ROADS	REPR	\$ 71.64
143	NEBR. MACHINERY CO.	REPR	\$ 1,600.92

144	NEBRASKA STATE FIRE MARSHAL	REG	\$ 120.00
145	NT&T/SHOP	PHON	\$ 42.76
146	NT&T/ROADS	PHON	\$ 62.82
147	OVERLAND SAND & GRAVEL	GRAV	\$ 10,376.47
148	OZ'S PAINT & BODY	EQRP	\$ 335.00
149	PALSER SERVICE/ROADS	TIRES/REPR	\$ 577.61
150	PAULSEN INC	ASPH	\$ 247.36
151	PIONEER DOOR,INC.	REPR	\$ 72.00
152	POLLARD PROPANE OIL CO.	FUEL	\$ 2,177.43
153	PRECISION INDUSTRIES,INC	EQRP	\$ 38.14
154	SACK LUMBER CO/ROADS	SUPP	\$ 13.78
155	SOUTHERN POWER DISTRICT	UTIL	\$ 118.65
156	SPREITZER,INC.	REPR	\$ 47.54
157	STATE GLASS, INC.	REPR	\$ 105.84
158	VILLAGE OF CHAPMAN	ELEC	\$ 30.20
159	WAW CONSTRUCTION INC	SUPP	\$ 69,840.16
MEDICAL RELIEF: \$1,169.14			
160	JOAN BARNES	SCSV	\$ 135.00
161	CENTRAL PHARMACY	PRMED	\$ 88.46
162	CITY OF CENTRAL CITY	UTIL	\$ 162.20

STATE/NE DEPT CORRECTIONAL
163 SERVICES PRMD \$ 783.48

K-9: \$41.59

164 MARK HOGUE SUPP \$ 41.58

INHERITANCE: \$5,983.32

165 MIPS/COUNTY SOLUTIONS,LLC SUPPT \$ 1,783.32

166 STANARD APPRAISAL SERVICE, INC. SUPPT \$ 4,200.00

E911: \$1,066.16

167 AT&T PHON \$ 39.23

168 CLARKS TELECOMMUNICATIONS PHON \$ 148.65

169 FRONTIER COMMUNICATIONS PHON \$ 65.10

170 GREAT PLAINS COMMUNICATIONS PHON \$ 61.21

171 QWEST PHON \$ 158.24

172 QWEST PHON \$ 593.73

GRAND TOTAL: \$185,231.39

Gayle Steiger of Romans, Weimer & Associates came before the Board with the 2003-2004 Merrick County Audit report.

Chairman called adjournment at 4:00 p.m., with the next regular meeting of the Merrick County Board of Supervisors, Tuesday, December 27 at 9:00 a.m., Supervisors Room, Courthouse, 1510 18 th St., Central City, NE. Running agenda in office of County Clerk (308-946-2881). Current items on agenda:

9:00 a.m. Convene; 9:15 December salary claims;/Old Business 9:30 Sheriff report; 9:45 Board of Equalization; 10:30 Roads; 10:45 P & Z; 11:00 County Attorney/2007-2010 Salary Resolution for Elected Officials; 11:15 Carlson, West, Povandra proposed agreement for Owner and Architect; 1:00 Al Povandra and Courthouse building project;

/s/ Herman Schuett, Chairman

/s/ Gloria K. Broekemeier, County Clerk

December 27, 2005

The Merrick County Board of Supervisors met Tuesday, December 27, 2005 with Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller present.

Chairman Schuett declared the meeting was preceded by publicized notice and is hereby called to order in open session. Weller led the Pledge of Allegiance to the Flag.

Moved, Euse, seconded Jefferson to approve and adopt the agenda as certified by the County Clerk. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Moved, Weller, seconded Husmann to approve the minutes of the December 13, 2005 meeting as published. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Meeting reports: Schneiderheinz & Hahn attended the Senior Center meeting.

Sheriff, McPhillips, came before the Board for report.

McPhillips will contact Geo Comm and have them visit with the Board and the Assessor before proceeding further with GIS to verify that info is not being duplicated.

Assessor Placke, came before the Board.

Moved, Weller, seconded Euse to adjourn Board of Supervisors and convene Board of Equalization. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett and Weller; Nays: none.

Moved, Jefferson, seconded Husmann to approve and authorize the Chairman to sign Tax Correction #3401 as presented by the Assessor. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett and Weller; Nays: none.

Moved, Weller, seconded Hahn to adjourn Board of Equalization and reconvene Board of Supervisors. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett and Weller; Nays: none.

Noxious Weed Superintendent, Willhoft, came before the Board for report and presented the 2006 Noxious Weed Control Plan for the Board's review.

Road Superintendent, Graves came before the Board.

Moved, Husmann, seconded, Hahn to approve and authorize the Chairman to sign the Certification to the Nebraska Department of Roads for determining Incentive Payment to Merrick County that Jim Graves served as the County Highway Superintendent of Merrick County for the year 2005. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett and Weller; Nays: none.

Moved, Jefferson, seconded Euse to approve and authorize the Chairman to sign the Interlocal agreement with Merrick County and Vieregg Township for maintenance of township roads. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett and Weller; Nays: none.

Treasurer Dunham came before the Board.

Moved, Weller, seconded Husmann to approve and authorize the Chairman to sign **Resolution 2005-003** as follows: Be it Resolved by the County Board of Supervisors of Merrick County, Nebraska to direct the Merrick County Treasurer to transfer \$50,000 from the Inheritance Fund to the Road Fund. Dated this 27 th day of December, 2005. /s/ Herman Schuett, Chairman. Attested to: /s/ Gloria Broekemeier, County Clerk. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett and Weller; Nays: none.

County Attorney, Curry came before the Board.

Planning & Zoning Administrator, Slagle, came before the Board.

Slagle presented Randy Stueven's letter of resignation from the Joint Planning & Zoning Commission.

Moved, Weller, seconded Euse to accept Randy Stueven's letter of resignation as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett and Weller; Nays: none.

Slagle presented a small tract division approval for John & Susan Thies in the NW1/4 of Section 27-15-8.

Moved, Weller, seconded Husmann to approve the small tract subdivision of John Thies and Susan Thies to further divide a tract 1 by a division of a part of Tract 1 described as Tract 2 in the NW1/4 of Section 27-15-8; a plat of tract 2 is recorded in the Office of the Merrick County Clerk in Plat Book 9, page 479.

On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett and Weller; Nays: none.

Moved, Euse, seconded Husmann to advertise and hold a public hearing to consider proposed changes in planning and zoning feedlot regulations in Section 2-101 (1), 1,2, & 3 and 2-102 (1),1,2,3, & 4. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett and Weller; Nays: none.

Moved, Euse, seconded Jefferson to advertise and hold a public hearing to consider the proposed changes for paunch applications and procedures. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett and Weller; Nays: none.

County Attorney, Curry reviewed the proposed abbreviated Standard form of Agreement between Owner and Architect presented to Merrick County by Carlson, West Povandra Architects of Omaha.

Al Povandra of Carlson, West, Povandra Architects came before the Board.

Povandra presented revised plan proposals for the current courthouse structure and a court addition and elevator structure.

The proposed architect agreement was further discussed.

Moved, Weller, seconded Jefferson to approve and authorize the Chairman to sign the Agreement between Owner and Architect with Carlson, West Povandra of Omaha, NE. as presented with the added specification that reimbursable mileage will be set at a rate of thirty-five (35) cents per mile. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett and Weller; Nays: none.

December salary claims (05-12) were presented: GENERAL \$77,182.77 gross/ \$55,021.61 net wages; ROADS \$38,695.11 gross/ \$24,685.51 net wages; JUVENILE DIVERSION OFFICER \$1,911.00 gross/\$1,564.68 net wages; E-911 \$1,853.66 gross/\$1,158.51 net wages.

Moved, Euse, seconded, Husmann to approve and pay the December salary claims totaling \$119,642.54 Gross/ \$82,430.31 net wages as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Schneiderheinze, seconded, Weller to set the 2007 salary base at \$37,200 with said base to be increased by a 3 ½ % cost of living raise for each year of 2008, 2009 and 2010. On roll call: Ayes: Euse, Husmann, Jefferson, Schneiderheinze, Schuett and Weller; Nays: Hahn. Motion passed 6 to 1.

Moved Weller, seconded Euse that the Clerk of the District Court's 2007 base and increases for the year of 2008 – 2010 shall be set at \$1000.00 less; \$36,200 plus the 3 ½% cost of living raise adjustments for year 2008 – 2010. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett and Weller; Nays: none.

Moved, Weller, seconded, Husmann to set the 2007 Sheriff salary base at \$44,640.00, 120% of the \$37,200 base; the

2007 Surveyor salary at \$13,020.00, 35% of the \$37,200 base; the 2007 Supervisors salary at \$10,230.00 plus out of pocket expenses reimbursement, 27.5% of the base; Official's deputies 2007 salary at \$27,900.00, 75% of the \$37,200 base; 2007 Sheriff 's Chief deputy at \$35,712.00, 80% of the Sheriff base; 2007 Sargent salary at \$34,596.00, 77.5% of Sheriff base; and 2007 Sheriff Deputy salary at \$33,480.00, 75% of Sheriff base. 2008 – 2010 salaries adjusted for the 3/1/2% cost of living raise. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett and Weller; Nays: none.

Moved, Weller, seconded, Hahn to pay the Supervisor serving as Chairman of the Board an additional \$50.00 per month. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinze;Weller; Nays: Jefferson; Abstain: Schuett. Motion carried 5-2.

Chairman called adjournment at 4:20 p.m. with the next regular meeting of the Merrick County Board of Supervisors, Tuesday, January 10, 2006 at 9:00 a.m., Supervisors Room, Courthouse, 1510 18 th St., Central City, NE. Running agenda in office of County Clerk (308-946-2881). Current items on agenda:

9:00 a.m. Convene/ Reorganize the Board; 9:15 January expense claims/ Veteran Service salary; 9:30 Sheriff report; 9:45 Board of Equalization/Duane Katz on Hamilton & Merrick Platte River project; 10:00 Geo Comm and GIS on Merrick County GIS project; 10:30 Roads; 10:45 P & Z; 11:00 County Attorney; 1:00 Al Povandra on Courthouse building project.

/s/ Herman Schuett, Chairman

/s/ Gloria K. Broekemeier, County Clerk