

January 10, 2006

The Merrick County Board of Supervisors met Tuesday, January 10, 2006 with Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett and Weller present.

The meeting was preceded by publicized notice and Chairman Schuett declared the meeting hereby convened in open session. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none. Euse led Pledge of Allegiance to the Flag.

Chairman Schuett called reorganization of the Board for 2006.

Weller nominated Schuett, Euse seconded nomination.

Moved, Jefferson, seconded, Hahn that nominations cease and a unanimous ballot be cast for Schuett for Chairman. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Chairman called for nominations for Vice Chairman.

Husmann nominated Jefferson. Hahn seconded the nomination.

Moved, Euse, seconded, Weller that nominations cease and a unanimous ballot be cast for Jefferson. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinz, Schuett, Weller; Nays: none; Abstain: Jefferson.

Moved Weller, seconded, Husmann to set the 2006 regular meeting schedule for the Board of Supervisors on the 2nd and 4th Tuesdays of the month at 9:00 a.m., in the Supervisors Room at the Courthouse, 1510 18th St., Central City, NE.; except in the month of May, 2006, due a conflict with the Primary election the Board will meet on the 3<sup>rd</sup> and 4<sup>th</sup> Tuesdays in May, 2006. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Jefferson to designate the Bank of Clarks located in Clarks, NE. and Farmers State Bank, a branch of Bank of Clarks located in Silver Creek; Central Bank, Cornerstone Bank and Pinnacle Bank Central City located in Central City; and Pinnacle Bank Palmer located in Palmer; as County Depository Banks for Merrick County. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Moved, Jefferson, seconded, Weller to designate Central City Republican Nonpareil and Palmer Journal as official County newspapers. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Moved, Husmann, seconded, Euse to adopt blanket bond of Nebraska Intergovernmental Risk Management Association (NIRMA) insured under Certificate of Insurance Master Policy #N-CR0405-46, Producer Aon Risk Services, Inc of Omaha, NE. Said blanket bond continues as long as Merrick County is a member county of NIRMA and said Master Policy #N-CR0405-46 remains in effect. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Moved, Euse, seconded, Hahn to appoint Jim Graves as Merrick County Highway Superintendent and to designate him to negotiate Right-of-Way agreements for Merrick County for 2006. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz., Schuett, Weller; Nays: none.

Moved, Weller, seconded, Husmann to appoint Jim Graves to the advisory committee for NRD. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz., Schuett, Weller; Nays: none.

Moved, Weller, seconded, Husmann to set the E-911 surcharge rate at fifty cents (\$.50). On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Chairman Schuett appointed Board members to the following Committees and Boards:

**Boards:**

Bader Park: Husmann, Schuett

Central Nebraska Community Advisory: Hahn

Central Nebraska Community Services: Hahn

Central Nebraska Joint Housing Authority: Hahn

Central Platte NRD: Jefferson

CPAC: Husmann, Euse

Emergency Management: Euse, alternate Jefferson.

Hall County Airport Authority Steering Committee: Husmann

Merrick County Ag Industrial, Inc.: Weller, alternate Hahn.

Merrick County Health Board: Husmann, alternate Jefferson

Midland Area Agency on Aging: Schneiderheinz; Alternate: Schuett

Mid-Plains Center for Behavioral Healthcare Services, Inc.: Schuett

Mid-Nebraska Individual Services: Weller

Region III: Jefferson

Senior Center: Hahn, Schneiderheinz

South Central Ne. R.C.D.: Weller

South Central Economic Development District (SCEDD): Husmann, alternate Euse

**Committees:**

ADA: Jefferson, Schuett, Weller

Auditor: Hahn

CAAP: Schuett, Husmann, Schneiderheinz

Enhanced 911: Husmann, Euse

Finance: Schneiderheinz, Euse, Weller

Handbook: Weller, Hahn

Land & Building: Hahn, Schneiderheinz, Euse

Order of Business: Husmann, Weller, Hahn

Personnel: Hahn, Schneiderheinz, Euse

Printing: Husmann, Schuett, Euse

Purchasing: Hahn, Jefferson, Weller

Reappraisal: Weller, Hahn, Schneiderheinz

Review: Jefferson, Husmann

Safety: Weller

Wood River/ Warm Slough Flood Control Project: Schuett, Euse, Husmann

ALL MEMBERS SERVE ON THE BUDGET, ROAD, AND WEED COMMITTEES AND BOARD OF CORRECTIONS.(NOTE:First name on committee will serve as chairperson of the committee.)

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

Meeting Report: Schneiderheinz attended Midland Area on Aging; Weller attended Economic Development.

Dennis Spiels came before the Board to discuss the Veteran Service officer in Merrick County. Expressed concerns if a part-time officer could adequately supply services for Merrick County veterans, current and those who would be returning home from the Iraq War. Spiels suggested the county join with the Hall County Veterans Service office, who would offer a fulltime officer and staff. Merrick county Board responded that to date they had received no complaints concerning the Merrick County Veterans Service office or officer; and at this time were happy with the operation of the office and the service available to county veterans.

Jerry Willhoft, Noxious Weed Superintendent, came before the Board for Merrick County's annual report.

Moved, Husmann, seconded, Jefferson to authorize the County Weed Superintendent to issue 15 day notices to property owners concerning noxious weed infestation areas. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Hahn to approve and authorize the Chairman to sign the the Merrick County Annual Noxious Weed Activity and Infestation reports. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Treasurer, Dunham, came before the Board to present the December 31, 2004 six month report.

Moved, Weller, seconded, Husmann to approve and authorize the Finance Committee to sign the Treasurer's December 31, 2004 Six month report as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Assessor, Placke, came before the Board.

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

Moved, Weller, seconded Husmann to approve and authorize the Chairman to sign Tax Correction #3402 & #3403 as presented by the Assessor. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

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

Duane Katz, Hamilton County Surveyor came before the Board to report on the Hamilton/Merrick County Platte River GPS ownership lines project from Chapman to Central City. Katz reported the work is just about finished. He will work with the Assessor to get parcel numbers and ownership records.

Marcus Tooze of GIS came before the Board to present information on the Geographic Information System they are working on for Merrick County. While Geo Comm is doing GIS for E-911 purposes, Tooze explained there are no duplication of charges for services, as Tooze will be doing GIS for Taxing purposes.

Slagle, Planning & Zoning Commissioner, came before the Board. A new member needs to be appointed to the Commission to replace Randy Stueven.

Husmann absent at 10:50 to attend the Central District Health Department Table Top meeting.

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

Clerk of the District Court, Miller came before the Board to discuss a proposed resolution concerning LB529, a bill to combine the County and District Courts under the State Court Administrator, removing the Clerk of District Court from an elected position.

Husmann present at 1:30 p.m.

Architect, Al Povandra, came before the Board on the Building project.

January expense claims were presented to the Board.

GENERAL: \$143,586.30

1	A & P PROCESS SERVICE	SERV	\$ 188.60
			\$
2	STEVEN BEHRING	CELL	30.00
			\$
3	PAUL BRILL	CELL	30.00
			\$

4	GLORIA BROEKEMEIER	SUPP	56.00
5	GEORGE E BRUGH/DCRT	MHBD	\$ 207.54
			\$
6	CABLE NEBRASKA/JAIL	SERV	40.26
			\$
7	KEVIN CAMPBELL	CELL	30.00
8	CARLSON WEST POVONDRA ARCHITECTS	SERV	\$10,990.00
			\$
9	CENTRAL CITY AUTO PARTS/SHER	REPR	30.82
			\$
10	CENTRAL CITY MALL/CLK	SUPP	22.11
11	CENTRAL CITY MALL/SHER	SUPP	\$ 9.37
12	CENTRAL DISTRICT HEALTH DEPARTMENT	BUDG	\$ 6,333.34
13	CENTRAL WASTE DISPOSAL	SERV	\$ 102.91
14	CITY OF CENTRAL CITY/CRTHS	UTIL	\$ 2,265.77
15	CITY OF CENTRAL/JAIL	UTIL	\$ 572.81
			\$
16	CLERK OF THE SUPREME COURT/DCRT	SERV	66.50
			\$
17	COMPUTER CONCEPTS INC/CLK	SUPP	46.85
18	COPYCAT PRINTING/SHER	SUPP	\$ 560.80
19	COUNTRY PRIDE/SHER	FUEL	\$ 180.93
			\$
20	DONALD DABERKOW/P&Z	MILG	34.40
21	DELL MARKETING L.P/TREA	EQPT	\$ 452.95
			\$
22	LORRAINE DEXTER	CORT	96.00
23	EAKES OFFICE PLUS/TREA	SUPP	\$ 1.30
24	EAKES OFFICE PLUS INC/CRTHS	SUPP	\$ 1,018.98
25	EAKES OFFICE PLUS/DTCRT	EQPT	\$ 194.99
			\$
26	EAKES OFFICE PLUS/COCRT	SUPP	15.00
			\$
27	ECO WATER SYSTEMS	SERV	74.00
			\$
28	NORMAN EUSE	MILG	45.60
29	JOHN FLAHERTY/DCRT	MHBD	\$ 155.74
30	GALL'S INC/SHER	EQPT	\$ 269.92
31	GALUSHA ELECTRIC/JAIL	SERV	\$ 1,269.02
			\$
32	DORIS GARRETT	CORT	72.00
33	FLOYD M GORGEN	CORT	\$ 220.00
34	GRAND ISLAND UTILITIES DEPT	UTIL	\$ 8.37
35	GREEN LINE EQUIPMENT OF CC	REPR	\$ 199.51
36	GROSSHANS INC/SHER	REPR	\$ 423.47
			\$
37	HALL CO. SHERIFF/COCRT	SERV	49.57
38	SHANE HARDERS/P&Z	MILG	\$ 112.14
39	HEWLETT-PACKARD CO/SHER	EQPT	\$ 755.00
			\$
40	MARK HOGUE	CELL	30.00
41	INFORMATION TECHNOLOGIES, INC/SHER	EQPT	\$ 510.00
			\$
42	JACKSON SERVICES/CRTHS&SHER	SERV	79.50
43	JENSEN PUBLISHING/SUPS	PUBS	\$ 432.70
			\$
44	JENSEN PUBLISHING/COCRT	PUBS	11.58
			\$

45	JENSEN PUBLISHING/P&Z	PUBS	28.00
46	DENNIS JOSEPH/P&Z	MILG	\$ 112.14
			\$
47	JOURNAL PRINT SHOP/P&Z	PUBS	31.02
48	JOURNAL PRINT SHOP/SUPS	PUBS	\$ 276.45
			\$
49	WILLIAM KELLEY/P&Z	MILG	29.55
50	THOMAS L.KOVANDA/COCRT	ATTY	\$ 2,718.32
51	LAURITSEN,BROWNELL,BROSTROM/DCRT	ATTY	\$ 561.31
52	WILLIAM LEE/P&Z	MILG	\$ 138.82
			\$
53	MAURICE LINDGREEN/P&Z	MILG	47.57
54	LITZENBERG HOSPITAL OPERATING	BUDG	\$ 8,333.33
55	LITZENBERG MEMORIAL HOSPITAL	PRML	\$ 1,626.50
56	GARY MATHIS	CORT	\$ 168.00
			\$
57	MCI/SHER	PHON	66.22
			\$
58	MCILNAY & CO/CRTHS	REPR	20.00
59	ANTHONY MCPHILLIPS	EQPT	\$ 2,574.00
60	MERRICK CO. COURT	COCT	\$ 383.50
61	MERRICK CO. EXTENSION SERVICE	MOEX	\$ 2,104.67
62	MERRICK CO. HIGHWAY DEPT.	PRTX	\$78,065.27
63	MERRICK CO. TREASURER	MSEX	\$ 371.50
64	MURENA MEYER	CORT	\$ 204.00
			\$
65	DARLENE MILLER	MHBD	65.00
			\$
66	MIPS / COUNTY SOLUTIONS,LLC/CLK	SUPP	78.92
			\$
68	MIPS / COUNTY SOLUTIONS/TREA	SUPP	64.25
69	NACO/SUPS	REG	\$ 210.00
			\$
70	STATE OF NE/DEPT OF HLTH LABORATORIES	SERV	75.00
71	NEBRASKA SHERIFF'S ASSOC.	DUES	\$ 370.00
			\$
72	MARY NIEDFELT	MHBD	44.25
73	NOGG/KELSO CHEMICAL & PAPER CO/CRTHS	SUPP	\$ 598.10
			\$
74	NT&T/ASR	PHON	48.20
			\$
75	NT&T/CLK	PHON	85.26
			\$
76	NT&T/DTCRT	PHON	55.07
			\$
77	NT&T/DTCRT	PHON	48.14
78	NT&T/COCRT	PHON	\$ 108.61
			\$
79	NT&T/CRTHS FAX	PHON	50.80
			\$
80	NT&T/P&Z	PHON	59.39
81	NT&T/SHER	PHON	\$ 563.28
			\$
82	NT&T/TREA	PHON	53.86
83	NT&T/VETSERV	PHON	\$ 113.42
84	HSBC BUSINESS SOLUTIONS/JAIL	SUPP	\$ 276.96
			\$
85	OFFICENET/COCRT	REPR	88.20
86	OFFICENET/DTCRT	SUPP	\$ 109.00

87	OFFICENET/CRTHS	REPR	\$ 75.00
88	RICHARD OGDEN/P&Z	MILG	\$ 37.38
89	KEVIN OHLMAN/P&Z	MILG	\$ 15.97
90	ORKIN PEST CONTROL/JAIL	SERV	\$ 50.00
91	C. JO PETERSEN/COCRT	ATTY	\$ 539.00
92	PFC PRODUCTS INC/CLK	SUPP	\$ 129.95
93	JAN PLACKE	SUPP	\$ 57.28
94	QUARTERMASTER/SHER	EQPT	\$ 41.01
95	QWEST/ATTY	PHON	\$ 46.64
96	REGION III BEHAVIORIAL HEALTH SERV	BUDG	\$ 2,629.71
97	SAM'S CLUB DIRECT/SHER	SUPP	\$ 551.93
98	SAMPSON, CURRY & TWISS P.C.	MOEX	\$ 1,024.60
99	JEANETTE SCHANK	CORT	\$ 216.00
100	DAN R SCHNEIDERHEINZ	CORT	\$ 288.00
101	HERMAN SCHUETT	MILG	\$ 46.33
102	RICHARD SPIEHS	MILG	\$ 31.49
103	STANARD APPRAISAL SERVICE, INC.	APPR	\$ 600.00
104	CHRIS STAROSTKA/P&Z	MILG	\$ 119.04
105	RANDY STUEVEN/P&Z	MILG	\$ 91.77
106	GLORIA TAGGE	CORT	\$ 156.00
107	THE SWANSON CORP/SHER	EDUC	\$ 95.08
108	MICHAEL THOMPSON	CELL	\$ 30.00
109	MELANIA J. THOMSON	CORT	\$ 168.00
110	VISA/SHER	EQPT	\$ 619.15
111	REX WELLER	MILG	\$ 43.65
112	JAMES WENTZ/DCRT	ATTY	\$ 4,355.00
113	WEST GROUP/ATTY	SUBS	\$ 181.05
114	JERRY D. WILLHOFT	NXWD	\$ 1,000.00
115	FLEET SERVICES	FUEL	\$ 929.04
116	HERBERT W WURTZ	CORT	\$ 96.00
	ROADS: \$19,231.46		
117	ALL ROADS BARRICADES, INC	SIGN	\$ 974.66
118	ALLTEL/ROADS	PHON	\$ 31.42
119	ARCHER OIL CO.	FUEL	\$ 1,208.24
120	AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,551.25
121	BOSELMAN INC/ROADS	REPR/FUEL	\$ 3,280.60
122	CENTRAL CITY AUTO PARTS/ROADS	REPR	\$ 289.11
123	CENTRAL TRUE VALUE/ROADS	SUPP	\$ 51.89
124	COUNTRY PRIDE/ROADS	SUPP	\$ 155.67
125	DEL-RAY ALTERNATORS & STARTERS	REPR	\$ 138.00
126	EAKES OFFICE PLUS INC/ROADS	SUPP	\$ 12.02

127	FILTER CARE	REPR	16.75
			\$
128	GARRETT ENTERPRISES,INC.	TIRES	18.00
			\$
129	GILBARCO INC	DATA	17.00
130	JIM L GRAVES	MILG	\$ 582.40
131	GREEN LINE EQUIPMENT OF CC/ROADS	REPR	\$ 8.61
			\$
132	HANSEN INTERNATIONAL TRUCK INC	REPR	89.25
			\$
133	CHARLES P HAYS	CORT	60.00
134	LEA HAYS	CORT	\$ 252.00
135	HERK'S WELDING SHOP	IRON	\$ 2.46
136	HUSKER CO-OP	FUEL	\$ 982.35
			\$
137	ISLAND SUPPLY WELDING CO.	SUPP	90.29
			\$
138	JACKSON LINEN SERVICE/ROADS	SUPP	25.82
139	JENSEN PUBLISHING/ROADS	SUPP	\$ 144.50
140	KACO SUPPLIES	POST	\$ 1,599.34
141	KINDER MORGAN INC	UTIL	\$ 266.31
			\$
142	LITZENBERG HOSPITAL/ROADS	LAB	33.60
143	LISLE F MANGELSEN	CORT	\$ 144.00
			\$
144	MCILNAY & CO., INC./ROADS	SUPP	15.82
145	MERRICK CO. TREASURER	MSEX	\$ 801.79
146	MICHAEL TODD & CO, INC.	SUPP	\$ 124.55
147	DELBERT MILLER	CORT	\$ 240.00
			\$
148	NE ASSOC OF ENGINEERS,HWY SUPT/SURV	DUES	25.00
149	NEBR. MACHINERY CO.	REPR	\$ 493.13
			\$
150	NEBR. PETERBILT - FORD	REPR	26.90
			\$
151	NEBR. TRUCK CENTER, INC.	REPR	75.78
			\$
152	NT&T/SHOP	PHON	43.82
			\$
153	NT&T/ROADS	PHON	53.48
154	OVERLAND SAND & GRAVEL	GRAV	\$ 372.75
155	PALSER SERVICE/ROADS	TIRE	\$ 485.73
			\$
156	POLK COUNTY RURAL PUBLIC POWER DIST	UTIL	35.38
			\$
157	POLLARD PROPANE OIL CO.	TIRE	40.00
			\$
158	PRECISION INDUSTRIES,INC	REPR	82.80
			\$
159	JOHN E PROSOSKI	MILG	49.47
160	SOUTHERN POWER DISTRICT	UTIL	\$ 265.64
161	SPREITZER,INC.	REPR	\$ 208.58
			\$
162	USIS COMMERCIAL SERVICES	TEST	59.80
			\$
163	VILLAGE OF CHAPMAN	UTIL	29.70
164	WAW CONSTRUCTION INC	SUPP	\$ 3,675.80
	MEDICAL RELIEF: \$142.96		
165	JOAN BARNES	BUDG	\$ 135.00

166 CENTRAL PHARMACY	PRMD	\$ 7.96
INHERITANCE TAX: \$4,783.32		
167 STANARD APPRAISAL SERVICE, INC.	REAPR	\$ 3,000.00
67 MIPS/COUNTY SOLUTIONS,LLC	SUPPT	\$ 1,783.32
911 EMERGENCY SERVICES: \$1,017.99		
		\$
168 AT&T	PHON	38.38
169 CLARKS TELECOMMUNICATIONS	PHON	\$ 148.65
170 FIVE STAR SIGNS	SIGN	\$ 186.00
171 FRONTIER COMMUNICATIONS	PHON	\$ 130.20
		\$
172 GREAT PLAINS COMMUNICATIONS	PHON	61.21
173 QWEST	PHON	\$ 158.51
174 QWEST	PHON	\$ 295.04
TOTAL: \$168,762.03		

Moved, Euse, seconded Jefferson to approve and pay the January expense claims as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Moved, Hahn, seconded, Husmann to surplus a metal desk for use at the Senior Center by Midland Area Agency on Aging. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Moved, Jefferson, seconded, Euse to approve and sign **Resolution 2006-001** in opposition to LB529 as follows: WHEREAS, the County of Merrick (hereinafter referred to as the "County"), is a duly organized governmental subdivision of the State of Nebraska, existing by virtue of the laws of the State of Nebraska; and WHEREAS, there has been introduced in the Nebraska Legislature a legislative bill formerly known as LB529 concerning the consolidation of the position of the County Clerk of District Court and the State County Court; and WHEREAS, the County is concerned about the status, salaries, and benefits of long-term employees, as well as costs required for remodeling, office space, storage and other associated costs; and WHEREAS, the County is also concerned about the possible loss of authority concerning location of offices, office hours, service, legal costs, inventory, and continual operational costs; and WHEREAS, the County's Board of Supervisors considers this legislative bill to be an unfunded mandate which would cause undue financial hardship to the County and therefore find that the bill is adverse to the interest of the County and its taxpayers. NOW THEREFORE BE IT RESOLVED by the Merrick County Board of Supervisors that it is in the best interest of the County to take a position opposing the District Court/County Court consolidation bill and by this resolution encourages the Nebraska Legislature to oppose the passage of such consolidation bill. BE IT FURTHER RESOLVED THAT a copy of this Resolution shall be forwarded to the Nebraska Association of County Officials (Larry Dix, Executive Director), the NACO Legislative Committee, Nebraska State Senator Kremer and the Judicial and Government Committee, and Governor Heinemann. Dated this 10<sup>th</sup> day of January, 2006. /s/ Herman Schuett, Chairman. Attested to by /s/ Gloria K. Broekemeier, County Clerk On roll call: Ayes: Euse, Husmann, Jefferson, Schneiderhein, Schuett, Nays: Hahn, Weller.

Resolution adopted 5-2.

Husmann absent at 3:17 p.m.

Moved, Hahn, seconded Euse to adjourn the meeting at 3:40 p.m. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

The next regular meeting of the Merrick County Board of Supervisors, will be Tuesday, January 24, 2006, 9:00 a.m., Supervisors Room,

Courthouse, 1510 18<sup>th</sup> Street, Central City, NE. Running agenda in office of County Clerk (308-946-2881); on line at [www.merrickcounty.ne.gov](http://www.merrickcounty.ne.gov).

Current items on agenda: 9:00 a.m. Convene; 9:15 Salary claims; 9:30 Sheriff report; 9:45 Board of Equalization; 10:15 Roads; 10:45 Planning & Zoning; 11:00 County Attorney time/Public hearing on proposed changes to Planning & Zoning regulations District Regulations, Sections 2-101AG-1 (1)(1) and (1) (2) & Sections 2-102 AG-2 (1) (1) and (1) (3); 11:30 Public hearing on proposed changes to Paunch applications and procedures; 1:30 Architect Povandra on Building project.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

## January 24, 2006

The Merrick County Board of Supervisors met Tuesday, January 24, 2006 with Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller present.

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

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

Moved, Husmann, seconded, Jefferson to approve the minutes of the January 10, 2006 meeting as published. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Meeting reports: Hahn attended Midland Area Agency on Aging & Central Nebraska Community Services; Weller attended Mid Nebraska Individual Services; Jefferson attended Hospital Board; Husmann attended Health Board Retreat and Bader Park meeting; Schuett attended Mid Plains Behavioral Healthcare Services.

Sheriff, McPhillips, came before the Board for report.

Old Business. On the Building: Bond companies of Kirkpatrick Pettis; Smith Hayes; and Ameritas Investment Corporation are to be scheduled for the next meeting.

On MFO's: Weller will contact the Palmer Fire District to see if the fire districts can meet to discuss a Mutual Finance Organization.

New Business. Chris Anderson, Central City Administrator, came before the Board to report they are applying for TIF on the expansion of the Ethanol Plant for natural gas system improvements. The City has scheduled a hearing for February 13<sup>th</sup> at City Hall.

Assessor Placke, came before the Board.

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

Moved, Husmann, seconded, Jefferson to approve and authorize the Chairman to sign Tax Corrections #3404 & #3405 as presented by the Assessor. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett and Weller; Nays: none.

Treasurer, Dunham came before the Board.

Moved, Jefferson, seconded, Husmann to approve an exemption application for the American Baptist State Convention c/o Camp Moses Merritt for a cargo trailer used for emergency response in Nebraska that is currently being housed in Merrick County. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett and Weller; Nays: none.

Moved, Euse, seconded Jefferson to adjourn Board of Equalization and reconvene Board of Supervisors.

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

Road Superintendent, Graves came before the Board for report.

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

Moved, Jefferson, seconded, Husmann to open the public hearing to consider the proposed amendment changes to the Agricultural District of the Merrick County Zoning Regulations as advertised. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett and Weller; Nays: none.

Slagle presented the proposed changes: District Regulations, Sections 2-101 AG-1 (1)(1) and Sections 2-102 AG-2 (1)(1), which would change FROM: No feedlot shall be located closer than 1/4 mile from an existing residential dwelling other than those of the feedlot owner or operator without written consent of the owner or owners of the existing dwelling(s) in this area. TO: No feedlot shall be located closer than 1/2 mile from an existing residential dwelling other than those of the feedlot owner or operator without written consent of the owner or owners of the existing dwelling(s) in this area. Sections 2-101 AG-1(1)(2) and Sections 2-102 AG 2- (1)(3) which would change the following FROM: No feedlot shall be located closer than 1/2 mile from any church, school, recreational camp, golf course or public park. TO: No feedlot shall be located closer than 1/2 mile from any existing church, school, recreational camp, golf course or public park. Sections 2-101 AG 1 (1)(3) and Section 2-201 AG2-(1)(4), which would add the following: No residential dwelling, church, school, recreational camp, golf course, or public park shall be located closer than 1/2 mile from an existing feedlot. A residential dwelling may be located within 1/2 mile for an existing feedlot if the residential dwelling is under the same ownership as the feedlot.

Moved, Weller, seconded, Husmann to approve and adopt the amendment changes as follows: District Regulations, Sections 2-101 AG-1 (1)(1) and Sections 2-102 AG-2 (1)(1), No feedlot shall be located closer than 1/2 mile from an existing residential dwelling other than those of the feedlot owner or operator without written consent of the owner or owners of the existing dwelling(s) in this area. Sections 2-101 AG-1(1)(2) and Sections 2-102 AG 2- (1)(3) No feedlot shall be located closer than 1/2 mile from any existing church, school, recreational camp, golf course or public park. Sections 2-101 AG 1 (1)(3) and Section 2-201 AG2-(1)(4), No residential dwelling, church, school, recreational camp, golf course, or public park shall be located closer than 1/2 mile from an existing feedlot. A residential dwelling may be located within 1/2 mile for an existing feedlot if the residential dwelling is under the same ownership as the feedlot.

Moved, Jefferson, seconded Husmann, to close the public hearing. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett and Weller; Nays: none.

Moved, Hahn, seconded, Husmann to open the public hearing to receive public input concerning changes in paunch applications, policies, and procedures.

Linda Biel present.

Slagle presented the proposed applications, policies and procedures.

Moved Weller, seconded Hahn to close the public hearing. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett and Weller; Nays: none.

Moved, Weller, seconded Euse to adopt Resolution 2006-002 and paunch application as follows: RESOLUTION TO ADOPT REGULATIONS

FOR LAND APPLICATION OF PAUNCH MANURE AND SEWAGE SLUDGE IN MERRICK COUNTY, NEBRASKA

WHEREAS, pursuant to Neb. Rev. Stat. Section 23-174.10, any county which has adopted a county zoning regulation may make such regulations as may be necessary or expedient to promote the public health, safety, and welfare; to provide rules for the prevention, abatement or removal of nuisances, including the pollution of air and water; and to make and prescribe regulations for the construction, location and keeping in order all slaughterhouses, stockyards, junk and salvage yards, or other places where offensive matter is kept, or is likely to accumulate; and

WHEREAS, problems regarding the land application of paunch manure within Merrick County has been and is of significant concern to the Merrick County Board, as well as residents in areas where the land application of paunch manure has been and is being conducted; and

THEREFORE, the County Board of Merrick County hereby adopts and enacts the following regulations, to-wit.

RULES AND REGULATIONS FOR LAND APPLICATION OF PAUNCH  
MANURE AND SEWAGE SLUDGE IN MERRICK COUNTY

1. Application for a permit is to be submitted to the Merrick County Planning and Zoning Office, at P.O. Box 27, Central City, Nebraska.  
(308) 946-3120  
Any person who is proposing to land apply paunch manure or sewage sludge shall submit to the Planning and Zoning Office a permit application on a form furnished by that office at least fifteen (15) days prior to any physical construction or operation. The fifteen day filing requirement for permits shall commence after all the necessary information has been received by the Planning and Zoning Administrator.
2. There will be a \$250.00 fee for each application.
3. Paunch manure or sewage sludge application permit information shall include:
  - A. Legal description of the application location  
Name and address of the owner or owners of the paunch manure or sewage sludge application site.
  - B. Map showing all wells, streams, surface water, or inhabited dwellings within one mile of the application location.
  - C. Information showing the routes to be used by the trucks to ensure that roads and bridges will be adequate. Also, an explanation of how the paunch manure or sewage sludge will be transported from the generation site to the application site.
  - D. The name of the authorized agent and his or her address and telephone number of the company producing the paunch manure or sewage sludge.
  - E. Names and addresses of neighboring home sites or farmsteads and adjacent land owners within one (1) mile of proposed site.
  - F. The location and name of watercourses or wetlands in the area.
  - G. Proof of liability insurance of not less than \$500,000 limit.
4. Paunch Manure and sewage sludge shall not be applied:
  - A. Within 1000 feet of an inhabited dwelling. (an exception may be allowed from the owner or renter's dwelling that is doing the land application.)
  - B. Within 5000 feet of a municipal water supply well.
  - C. Within 1000 feet of a livestock well, stream, or pond.
  - D. Within 200 feet of an irrigation well.
  - E. Within 1000 feet of a domestic water supply.
  - F. Paunch manure shall not be applied to wetland area.
5. Sewage sludge and paunch manure will be incorporated into the ground within four (4) hours of application. (Incorporated shall mean to work a material into the surface of the soil by plowing, disking or other means.)  
The application for a permit shall include:  
A description of the method of spreading of material and incorporation into the soil. This description must include a discussion of methods to be used during periods of unfavorable weather and soil conditions as well as normal favorable conditions. If weather conditions do not allow the paunch or sludge to be incorporated within four (4) hours, it will not be applied.  
The quantity of paunch or sludge which is proposed to be land applied shall be included in the permit.
6. Application of paunch manure and sewage sludge will comply with all state and federal laws and regulations.
7. Application of material shall be to land properly selected and managed in such a manner so that:  
Flies and odors are controlled. Techniques and procedures may be required to reduce the potential for flies and odors.  
Unless the applicant can demonstrate that pollution of waters of the state will not result, paunch manure or sewage sludge shall not be surface applied on land greater than a 10% slope.
8. Residents within one (1) mile of the application area will be notified ten (10) days prior to when the application will be discussed. All complaints from the public will be address by the Merrick County Board of Supervisors.
9. Suspending, revoking, or denying permits shall occur upon any of the following:
  - A. Violation of any terms or conditions of the permit.
  - B. Obtaining a permit by misrepresentation of any relevant facts or failure to disclosure fully all relevant facts.
  - C. A change of ownership or control of any activity or operation which has a permit.
  - D. An application for a permit may be denied because of previous performance that was unsatisfactory.
10. All permit requests will be processed as an agenda item at a regular meeting of the Merrick County Board of Supervisors.
11. All permits will be in effect for three (3) months from the date of issuance.  
There will be a limit of one (1) permit issued to any person or company during the three (3) months that the permit is valid. This permit may be extended by the Merrick County Board of Supervisors.  
Notice will be given to the Merrick County Planning & Zoning Office as to the date(s) and time(s) of application.

12. Record of permits issued will be kept in the Planning and Zoning Office for Five (5) years from the date of issuance.
13. Application permits may be revoked at any time by action of the Merrick County Board of Supervisors.
14. Failure to comply with these regulations shall be grounds for prosecution under Nebraska Revised Statutes Sec. 23-114.05.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Supervisors of Merrick County, Nebraska that effective January 24, 2006, no person, corporation, partnership, limited liability company, or any other entity shall cause or allow paunch manure or sewage sludge to be spread or applied to real estate within the confines of Merrick County, Nebraska without complying with the above mentioned rules and regulations and upon application to the County Board of Supervisors of Merrick County and upon approval by said Board of Supervisors.

COUNTY OF MERRICK /s/ Herman Schuett, Chairman; The foregoing resolution was acknowledged before this 24<sup>th</sup> day of January, 2006. /s/ Gloria K. Broekemeier, County Clerk.

#### MERRICK COUNTY PAUNCH MANURE OR SEWAGE SLUDGE PERMIT APPLICATION

1)Date, 2)Name, Applicant, Address, Phone No., 3)Legal description of application location, 4)Name & Address of owner of application site, 5)Authorized agent and phone no. of company producing paunch manure or sewage sludge, 6)Application of paunch manure and sewage sludge will comply with all state and federal regulations. 7)All permits will be in effect of three (3) months from the date of issuance. Notice will be give to the Merrick County Planning & Zoning Office to date(s) and time(s) of application.

8)Permits may be revoked or suspended for any violation of the terms or condition of the permit at any time by action of the Merrick County Board of Supervisors. Permits are non transferable. 9)Failure to comply with these regulations shall be grounds for prosecution under Nebraska Revised Statutes Sec. 23-114.05. The following information is to be included with the permit application: Map showing all wells, streams, surface water, and inhabited dwellings within one mile of the application location. Information showing the routes to be used by the trucks, and an explanation of how the paunch manure or sewage sludge will be transported from the generation site to the application site. Names and addresses of neighboring home sites or farmsteads and adjacent land owners within one mile of proposed site. The location and name of watercourses of wetlands in the area. A description of the method of spreading of material and incorporation. Proof of liability insurance of not less than \$500,000 limit.

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

County Attorney, Curry came before the Board.

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. A probable project budget cost estimate of \$2,449,717 was presented, assuming project is bid in the spring of 2006.

Moved Husmann, seconded, Euse to proceed granting schematic design approval to the Architects plan and directing him to proceed to the next design phase. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Weller; Nays: Schneiderheinz. Motion carried 6 to 1.

Povandra's next report will be at the February 14<sup>th</sup> meeting at 1:30 p.m.

Schneiderheinz absent at 2:45 p.m.

January salary claims (06-01) were presented: GENERAL \$80,732.27 gross/ \$57,801.80 net wages; ROADS \$38,350.00 gross/ \$24,399.96 net wages; JUVENILE DIVERSION OFFICER \$1,911.00 gross/\$1,568.01 net wages; E-911 \$1,928.66 gross/\$1,210.67 net wages.

Moved, Euse, seconded, Weller to approve and pay the January salary claims totaling \$122,921.93 Gross/ \$84,980.44 net wages as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Weller; Nays: none.

Chairman called adjournment at 3:50 p.m. with the next regular meeting of the Merrick County Board of Supervisors, Tuesday, February 14, 2006 at 9:00 a.m., Supervisors Room, Courthouse, 1510 18<sup>th</sup> St., Central City, NE. Running agenda in office of County Clerk (308-946-2881). Current items on agenda:

9:00 a.m. Convene /Expense Claims 9:15 Public Hearing Julie Loeffelbein/Nitecrawlers Liquor License; 9:30 Lonnie Duennerman/ P&Z; 9:45 Board of Equalization 10:00 Present 1 & 6 Road Plan to Townships; 10:30 Roads; 10:45 Central District Health relocation; 11:00 County Attorney;Region III Agreement/ Kerstin Wadell of Smith Hayes on Bonds for Building project; 11:30 Paul Greiger of Kirkpatrick Pettis on Bonds for Bldg. project; 1:30 Al Povandra on Courthouse building project/ Asbestos; 3:00 Wayne Rasmuss of Ameritas on Bonds for Bldg project.

/s/ Herman Schuett, Chairman

/s/ Gloria K. Broekemeier, County Clerk

February 14, 2006

The Merrick County Board of Supervisors met Tuesday, February 14, 2006 with Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett and Weller present.

The meeting was preceded by publicized notice and Chairman Schuett declared the meeting hereby convened in open session. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none. Husmann led Pledge of Allegiance to the Flag.

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

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

Meeting report: Hahn attended Midland Area Agency on Aging at Hastings; Schuett attended Bader Peer Group meeting and Midland Area Agency on Aging; Euse, Jefferson and Schuett attended the NACO County Board workshop in Kearney; Jefferson attended Stakeholders meeting and Region III Behavioral Health meeting; Husmann attended Central District Health Board meeting.

Moved, Weller, seconded, Hahn to open the public hearing for the Loeffelbein Liquor License application for Nitecrawlers Bar & Grill in Worms. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Julie A. Loeffelbein was present. No opposition was present or heard.

Moved, Weller, seconded, Husmann to approve the application of Steve and Julie A. Loeffelbein for a liquor license for Nitecrawlers Bar & Grill in Worms, NE. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Moved, Hahn, seconded, Jefferson to close the public hearing. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Planning & Zoning Commissioner, Slagle came before the Board.

Lonny Duennerman was present.

Moved, Weller, seconded, Husmann to appoint Lonny Duennerman to the Merrick County Planning & Zoning Joint Commission to replace Randy Stueven who had resigned. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

A resolution to update the request for the formation of an inter-jurisdictional planning commission between Merrick County and the City of Grand Island for the portion of GI zoning jurisdiction within Merrick County was presented.

Moved, Euse, seconded, Husmann to adopt Resolution 2006-003 as follows: **RESOLUTION 2006-003** BE IT RESOLVED by the County Board of Supervisors of Merrick County, Nebraska that pursuant to Section 19-930 of the Statutes of Nebraska, Merrick County does by this resolution request the formation of an inter-jurisdictional planning commission between Merrick County, Nebraska and the City of Grand Island, Nebraska, for that portion of the City of Grand Island zoning jurisdiction located in Merrick County, Nebraska and to exercise said jurisdiction as set forth by Nebraska Statute. Dated this 14<sup>th</sup> day of February, 2006. /s/ Herman Schuett, Chairman; Attested: /s/ Gloria K. Broekemeier, County Clerk. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Deputy Assessor, Lani came before the Board.

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

Moved, Euse, seconded, Jefferson to approve and authorize the Chairman to sign Tax Correction #3406. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

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

Moved, Husmann, seconded Jefferson to open the Public Hearing for the proposed Merrick County Road One & Six Year Road Plan presented to the townships. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Road Superintendent Graves presented the plan. Present were Gordon Deichmann, Ken Charron, Don Ohlman of Lone Tree township; Vance Condon of Silver Creek township; Bruce Aurand of Chapman township; Eric Stelk of Vieregg township; Ron Belitz of Midland township. Also present was Lonny Duennerman.

Moved, Husmann, seconded, Weller to close the One & Six public hearing. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Greg Senkbile, candidate for Nebraska Legislature District #34 introduced himself to the Board.

County Attorney, Curry present.

Board reviewed GIS contract with County Attorney.

Moved, Weller, seconded, Euse to approve and authorize the Chairman to sign a contract with GIS Workshop for . Contract payable over a 3-year plan.

The board heard presentations from Bond companies for funding of the proposed building project. Kerstin E. Wadell of Smith Hayes Financial Service Corporation presented; Paul J. Grieger and Daniel J. Smith of Kirkpatrick Pettis presented.

Husmann reported that the Merrick County office for Central District Health can rent space at the old ASCS office building on East Hwy 30 for \$450.00/month.

Architect, Al Povandra, came before the Board. Revised floor plans were presented. Povandra Board reviewed contracts with Alloy Specialities and Quad C for Asbestos.

Moved, Weller, seconded, Euse to approve and authorize the Chairman to sign the contract with Alloy Specialities authorizing just the investigation cost for \$975.00. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

The Board reviewed contracts from GSI and PSI for professional drilling & Geotechnical Engineering services.

Moved, Husmann, seconded Jefferson to approve and authorize the Chairman to sign the contract with Geotechnical Services, Inc. of Omaha. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Jefferson, seconded, Husmann to approve and authorize the Chairman to sign agreement with Elwin Ferris the right to construct, install, maintain and operate an Electric Line on and under the County Road between Section 26& 27-15-7; said line to be buried at least 48 inches below surface of the roadway. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Husmann, seconded, Jefferson to approve and authorize the Chairman to sign agreement with Wilma & Lanny Faeh, tenant, the right to construct, install, maintain and operate an Electric Line on and under the County Road between Section 11&10-13-7; line is to be buried at least 48 inches below surfaces of the roadway. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved Husmann, seconded, Euse to approve and authorize the Chairman to sign agreement with Les Denning the right to construct, install, maintain and operate an Electric Line on and under the County Road between Section 6&1-14-5&6; said line to be buried at least 48 inches below surfaces of the roadway. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Euse, seconded, Husmann to approve and authorize the Chairman to sign agreement with Steve Herbig the right to construct, install, maintain and operate an Irrigation Pipe Line on and under the County Road between Section 26&27-14N-6W; said Pipe Line to be buried at least 54 inches below the surfaces of the roadway. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Husmann, seconded Jefferson to approve and authorize the Chairman to sign agreement with Kinder Morgan Interstate Gas Transmission, LLC the right to construct, install, maintain and operate a Gas Line

1. Crossing D Road between T12N-R8W- Section 31: NW/4 and Section 30: SW/4 (approximately 400 feet east of the SW Corner of said Section 30),
2. Crossing 2<sup>nd</sup> Road between T12-R8W Section 30: SE/4 and Section 29: SW/4 (approximately 55 feet north of the SE Corner of said Section 30),
3. Crossing 3<sup>rd</sup> Road between T12N-R8W Section 29: SE/4 and Section 28: SW/4 (approximately 75 feet north of the SE Corner of said Section 29),
4. Crossing 4<sup>th</sup> Road between T12N-R8W Section 28: SE/4 and Section 27: SW/4 (approximately 2620 feet north of the SE Corner of said Section 28),
5. Crossing E Road between T12N-R8W Section 27: NE/4 and Section 22: SE/4 (approximately 1960 feet west of the NE Corner of said Section 27),
6. Crossing 5<sup>th</sup> Road between T12N-R8W Section 22: SE/4 and Section 23: SW/4 (approximately 1625 feet north of the SE Corner of said Section 22),
7. Crossing F Road between T12N-R8W Section 23: NE/4 and Section 14: SE/4 (approximately 700 feet west of the SE Corner of said Section 14),
8. Crossing 6<sup>th</sup> Road between T12N-R8W between T12N-R8W Section 14: SE/4 and Section 13: SW/4 (approximately 575 feet north of the SE Corner of said Section 14),
9. Crossing 7<sup>th</sup> Road between T12N-R8W Section 13: NE/4 and T12N-R7W Section 18: NW/4 (approximately 1500 feet south of the NE Corner of said Section 13),
10. Crossing Prairie Street and G Road between T12N-R7W Section 18; NW/4 and Section 7: SE/4 (diagonal crossing at intersection),
11. Crossing Bader Park Road between T12N-R7W Section 7: NE/4 and Section 8: NW/4 (approximately 2050 feet south of the NE Corner of said Section 7),
12. Crossing H Road between T12N-R7W Section 8: NW/4 and Section 5: SW/4 (approximately 2100 feet east of the NW Corner of said Section 8),
13. on and under the County Road intersection between Sections 18&7-12N-7W; approximately 2600 feet east of the NW Corner of said Section 18.

All of said line to be buried at least 48 inches below the surfaces of the roadway. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded Husmann to sign a memo of understanding with the City of Central City for shared costs of GIS project with the County totaling \$20,000.00 payable in three payments of \$6,700 April 1, 2006; \$6,700 October 1, 2006; and \$6,600 June 1, 2007. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Jefferson, seconded Husmann to approve and authorize the Chairman to sign an amended agreement with Region III. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Wayne Rasmuss of Ameritas came before the Board and presented a proposal for Bonds for the building project.

Moved, Weller, seconded, Euse to pay February expense claims as presented: GENERAL \$69,889.48; ROADS \$44,677.15; MEDICAL RELIEF \$

159.77; EMERGENCY MANAGEMENT FUND \$73,781.00; INHERITANCE FUND \$34,006.94; E911 \$1,007.85.

**GENERAL: \$69,926.98**

1	A & P PROCESS SERVICE	SERV	\$ 74.95
2	STEVEN BEHRING	CELL	\$ 30.00
3	DOROTHY D BENTON	ATTY	\$ 952.00
4	BERNTSEN INTERNATIONAL INC/SURV	SUPP	\$ 128.70
5	PAUL BRILL	CELL	\$ 30.00
6	CABLE NEBRASKA	SERV	\$ 40.26
7	KEVIN CAMPBELL	CELL	\$ 30.00
8	CC ONLINE/ P&Z	SUPP	\$ 35.00
9	CENTRAL CITY MALL/SHER	SUPP	\$ 7.57
10	CENTRAL DIST OF ASSESSORS	DUES	\$ 18.50
11	CENTRAL DISTRICT HEALTH DEPARTMENT	BDGT	\$ 3,166.67
12	CITY OF CENTRAL CITY/ MINI BUS	SERV	\$ 444.34
13	CITY OF CENTRAL CITY/CRTHS	UTIL	\$ 2,238.06
14	CITY OF CENTRAL/JAIL	UTIL	\$ 485.70
15	COPYCAT PRINTING/SHER	SUPP	\$ 46.45
16	COUNTRY PRIDE/SHERIFF ACCT	FUEL	\$ 186.53
17	D & M SECURITY/JAIL	REPR	\$ 45.00
18	NE DAS COMMUNICATIONS	EQPT	\$ 350.00
19	DOLLAR GENERAL CORPORATION/SHER	SUPP	\$ 7.00
20	EAKES OFFICE PLUS/TREA	SUPP	\$ 4.75
21	EAKES OFFICE PLUS INC/CLK	SUPP	\$ 39.98
22	EAKES OFFICE PLUS/DCRT	SUPP	\$ 14.50
23	EAKES OFFICE PLUS/COCRT	SUPP	\$ 75.92
24	ECO WATER SYSTEMS	SERV	\$ 105.50
25	EGAN SUPPLY CO.	REPR	\$ 185.79
26	NORMAN EUSE	MILG	\$ 41.83
27	FAIRVIEW CEMETERY	SUPPT	\$ 250.00
28	FATE-STROBEL,TRISHA	MILG	\$ 7.85
29	JOHN FLAHERTY	MHBD	\$ 152.14
30	GALL'S INC/SHER	SUPP	\$ 22.56
31	GRAND ISLAND UTILITIES DEPT/JAIL	UTIL	\$ 8.23
32	HAHN, D. L.	MILG	\$ 53.40
33	HALL CO. SHERIFF	SERV	\$ 6.43
34	HERK'S WELDING INC	SERV	\$ 30.00
35	MARK HOGUE	CELL	\$ 40.81
36	HOWARD CO SHERIFF	SERV	\$ 27.00
37	ROBERT HUSMANN	MILG	\$ 122.45
38	JACKSON SERVICES/SHER	SERV	\$ 78.50
39	JOHN JEFFERSON	MILG	\$ 257.99
40	JENSEN PUBLISHING/ELEC	PUB	\$ 246.75
41	JENSEN PUBLISHING	PUB	\$ 201.60
42	JENSEN PUBLISHING/TREA	PUB	\$ 264.60
43	JOURNAL PRINT SHOP/ELEC	PUB	\$ 126.00
44	JOURNAL PRINT SHOP	PUB	\$ 618.61
45	JOURNAL PRINT SHOP/TREA	PUB	\$ 60.00
46	BRIAN KLUCK	MHBD	\$ 230.60
47	THOMAS L.KOVANDA	ATTY	\$ 2,195.81
48	JENNIFER LANI	MILG	\$ 135.73
49	LAW ENFORCEMENT ACCESSORIES/SHER	EQPT	\$ 26.35
50	LITZENBERG/HOSPITAL OPERATING	BDGT	\$ 8,333.33
51	LITZENBERG MEMORIAL HOSPITAL/JAIL	PRML	\$ 1,489.00
52	MARY LIVINGSTON	MHBD	\$ 321.64
53	MCI/SHER	PHON	\$ 124.31
54	ANTHONY MCPHILLIPS	CELL	\$ 30.00
55	MERRICK CO. COURT	CTCS	\$ 198.00

56	MERRICK CO. EXTENSION SERVICE	MOEX	\$ 1,593.56
57	MERRICK CO. HIGHWAY DEPT.	PRTX	\$27,301.16
58	MERRICK CO. TREASURER/SHER	POST	\$ 292.15
59	KATHRYN MESNER	MHBD	\$ 130.00
60	DARLENE MILLER	MHBD	\$ 130.00
61	MIPS INC/TREA	SUPP	\$ 169.78
62	NACO PLANNING & ZONING	DUES	\$ 25.00
63	NACO/CENTRAL DISTRICT/P&Z	EDUC	\$ 220.00
64	NE COURT OF APPEALS	SERV	\$ 82.50
65	NE EMERGENCY SERV COMMUN ASSOC	DUES	\$ 30.00
66	NEBRASKA PLANNING & ZONING ASSOC.	CONF	\$ 180.00
67	NEW WORLDS INN/SURV	LODG	\$ 118.00
68	NT&T/ASR	PHON	\$ 63.95
69	NT&T/CLK	PHON	\$ 89.73
70	NT&T/DCT	PHON	\$ 54.71
71	NT&T/DCT FAX	PHON	\$ 44.28
72	NT&T/COCRT	PHON	\$ 114.66
73	NT&T/P&Z	PHON	\$ 50.53
74	NT&T/SHER	PHON	\$ 589.99
75	NT&T/TREA	PHON	\$ 63.23
76	NT&T/VETSERV	PHON	\$ 63.86
77	OFFICE SYSTEMS CO/CRTHS	SERV	\$ 189.00
78	HSBC BUSINESS SOLUTIONS/VETSERV	SUPP	\$ 58.11
79	HSBC BUSINESS SOLUTIONS/JAIL	SUPP	\$ 75.86
80	OFFICENET/DCRT	SUPP	\$ 203.50
81	OFFICENET	SUPP	\$ 118.40
82	OFFICENET,INC.	SUPP	\$ 459.00
83	ORKIN PEST CONTROL	SERV	\$ 50.00
84	SUSAN OWENS	MILG	\$ 47.90
85	PALSER SERVICE/SHER	REPR	\$ 125.90
86	C. JO PETERSEN	ATTY	\$ 252.00
87	JAN PLACKE	SUPP	\$ 114.41
88	PLATTE COUNTY COURT	SUPP	\$ 10.30
89	QUARTERMASTER/SHER	EQPT	\$ 48.97
90	QWEST/ATTY	PHON	\$ 47.73
91	ROMANS,WIEMER & ASSOCIATES	SERV	\$ 8,155.00
92	SAM'S CLUB DIRECT/SHER	SUPP	\$ 269.88
93	SAMPSON, CURRY & TWISS P.C.	MOEX	\$ 880.66
94	HERMAN SCHUETT	MILG	\$ 125.79
95	SEVEN SPRINGS INC	SERV	\$ 91.00
96	STROMSBURG SOFT WATER/SHER	SUPP	\$ 39.30
97	T.O. HAAS TIRE CO/SHER	REPR	\$ 430.27
98	MICHAEL THOMPSON	CELL	\$ 30.00
99	REX WELLER	MILG	\$ 40.05
100	JERRY D. WILLHOFT	NXWD	\$ 1,000.00
101	JANET WONDERCHECK	MILG	\$ 6.41
102	FLEET SERVICES/SHER	FUEL	\$ 1,003.42
160	NT&T/CRTHS FAX	PHON	\$ 55.40
161	HSBC BUSINESS SOLUTIONS/ASR&CLK	SUPP	\$ 146.94

**ROADS: \$44,677.15**

103	ALLTEL/ROADS	PHON	\$ 31.42
104	ARCHER OIL CO.	FUEL	\$ 1,296.00
105	ASPHALT & CONCRETE MATERIALS CO	SUPP	\$ 1,536.90
106	AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,656.00
107	BAUER BUILT	TIRES	\$ 3,805.92
108	BOSELMAN INC/ROADS	FUEL	\$22,701.75
109	CENTRAL CITY AUTO PARTS/ROADS	SUPP	\$ 640.18

110	COUNTRY PRIDE/ROADS	SUPP	\$ 195.61
111	EAKES OFFICE PLUS INC/ROADS	SUPP	\$ 9.90
112	EILERS OIL CO/ROADS	FUEL	\$ 1,100.00
113	FILTER CARE	REPR	\$ 20.75
114	JOHN FISHLER	MILG	\$ 34.71
115	GILBARCO INC	SERV	\$ 34.00
116	JIM L GRAVES	MILG	\$ 412.40
117	GREEN LINE EQUIPMENT OF CC/ROADS	REPR	\$ 441.73
118	GROSSHANS, INC./ROADS	SUPP	\$ 5.53
119	GEOTECHNICAL SERVICES, INC	TEST	\$ 29.00
120	HANNEBAUM GRAIN CO. INC.	SUPP	\$ 1,438.82
121	HERK'S WELDING SHOP	SUPP	\$ 10.55
122	HOFFMAN PETROLEUM EQUIPMENT CO.	SUPP	\$ 68.50
123	HUSKER CO-OP	FUEL	\$ 642.50
124	INTERSTATE BATTERY SYSTEM	REPR	\$ 73.95
125	ISLAND SUPPLY WELDING CO.	SUPP	\$ 118.99
126	JACKSON LINEN SERVICE/ROADS	SUPP	\$ 38.73
127	KACO SUPPLIES	SUPP	\$ 598.75
128	KINDER MORGAN INC	UTIL	\$ 382.56
129	MERRICK CO. TREASURER	MSEX	\$ 335.34
130	MIDLAND TELECOM, INC.	REPR	\$ 810.40
131	MIDWEST HYDRAULIC SERVICE/ROADS	REPR	\$ 22.46
132	NACO/CENTRAL DISTRICT	EDUC	\$ 20.00
133	NEBR. MACHINERY CO.	REPR	\$ 832.55
134	NOVUS WINDSHIELD REPAIR	REPR	\$ 75.00
135	NT&T/SHOP	PHON	\$ 42.76
136	NT&T/ROADS	PHON	\$ 62.21
137	OVERLAND SAND & GRAVEL	SUPP	\$ 2,180.93
138	PALSER SERVICE/ROADS	TIRES	\$ 59.90
139	POLK CO. HIGHWAY DEPT	SERV	\$ 375.00
140	POLLARD PROPANE OIL CO.	FUEL	\$ 1,109.50
141	SOUTHERN POWER DISTRICT	UTIL	\$ 280.35
142	STATE GLASS, INC.	REPR	\$ 164.56
143	STATE STEEL SUPPLY CO.	SUPP	\$ 776.54
144	UNIVERSITY OF NEBRASKA/KEARNEY	EDUC	\$ 175.00
145	VILLAGE OF CHAPMAN	SERV	\$ 29.50
<b>MEDICAL RELIEF: \$159.77</b>			
146	JOAN BARNES	BUDG	\$ 135.00
147	CENTRAL PHARMACY	PRMD	\$ 24.77
<b>EMERGENCY MGT: \$73,781.00</b>			
148	PLATTE VALLEY COMM/SHER	EQPT	\$73,781.00
<b>INHERITANCE: \$34,006.94</b>			
149	CARLSON WEST POVONDRA ARCHITECTS	SERV	\$20,963.62
150	KATT SURVEYING	SERV	\$ 5,110.00
151	MIPS INC.	SUPT	\$ 1,783.32
152	STANARD APPRAISAL SERVICE, INC.	APPR	\$ 6,150.00
<b>911: \$1,007.85</b>			
153	AT&T	PHON	\$ 38.75
154	CLARKS TELECOMMUNICATIONS	PHON	\$ 148.65
155	FRONTIER COMMUNICATIONS	PHON	\$ 65.10
156	GREAT PLAINS COMMUNICATIONS	PHON	\$ 122.42
157	KACO SUPPLIES	SUPP	\$ 177.00
158	QWEST	PHON	\$ 160.89
159	QWEST	PHON	\$ 295.04
<b>TOTAL: \$223,559.69</b>			

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

Moved, Euse, seconded, Weller to select Ameritas for the bonding company for the building project. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Chairman called adjournment at 4:25 p.m.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

## **February 28, 2006**

The Merrick County Board of Supervisors met Tuesday, February 28, 2006 with Euse, Hahn, Husmann, Jefferson, Schuett, Weller present; Schneiderheinze absent.

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

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

Moved, Weller, seconded, Jefferson to approve the minutes of the February 14, 2006 meeting as printed. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Weller; Nays: none.

Meeting reports: Hahn attended Central Nebraska Community Services, Loup City; Jefferson attended Hospital Board; Euse reported on correspondence received from the disbanded Region 10 Emergency Management where Merrick County has received a check for \$1,448.92 which is a disbursement of funds from the remaining Region 10 budget divided between three counties.

Sheriff, McPhillips, came before the Board for report.

Highway Superintendent, Graves, came before the Board.

Moved, Jefferson, second, Hahn to approve and authorize the Chairman to sign an interlocal agreement with Loup Township for township road maintenance. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Weller; Nays: none.

Assessor Placke, came before the Board.

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

Moved, Husmann, seconded, Jefferson to approve and authorize the Chairman to sign Tax Corrections #3407 & #3408 as presented by the Assessor. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett and Weller; Nays: none.

Moved, Euse, seconded, Weller to adjourn Board of Equalization and reconvene Board of Supervisors.

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

Moved, Weller, seconded, Jefferson to open the Merrick County Road One and Six Year Public Hearing.

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

Graves and Darrell Widman present.

Widman inquired about the L Road between Highway 30 and Highway 14 and if there were further plans for paving the road.

Moved, Weller, seconded, Husmann to close the One & Six Public Hearing. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Weller; Nays: none.

Moved, Euse, seconded Husmann to adopt the Merrick County One & Six Year Road Plan as advertised and presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Weller; Nays: none.

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

Moved, Weller, seconded, Jefferson to approve and authorize the Chairman to sign the small tract subdivision approval as requested by Mildred Beck for tract 1 & 2 in the NW1/4 of Section 30-14-5 as platted in Book 9 page 495 and the small tract subdivision approval as requested by Gloria Gae Beckstrom and Billy Monte Williams, Co Trustees of the Orel LaVeta Williams Trust for tract 1 & 2 in the SW1/4 of Section 18-15-5 as platted in Book 9 page 491. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Weller; Nays: none.

County Attorney, Curry came before the Board.

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

Povandra presented revised plan proposals. Present also were Mike Lacey, in charge of bidding documents and Vishal Khanna, P.E., Mechanical Engineer & Designer of Engineering Technologies, Inc.

Khanna proposed that heating & air conditioning improvements for the existing courthouse be considered at this time of remodeling. From his study, Khanna feels the current chillers are not adequate for the square footage and the boiler equipment is old and more than likely nearing replacement. Khanna was also concerned about adequate ventilation.

Povandra's next report will be at the March 14<sup>th</sup> meeting at 1:30 p.m.

February salary claims (06-01) were presented: GENERAL \$76,549.66 gross/ \$54,509.35 net wages; ROADS \$38,825.40 gross/ \$24,450.21 net wages; JUVENILE DIVERSION OFFICER \$1,911.00 gross/\$1,568.01 net wages; E-911 \$1,928.66 gross/\$1,210.67 net wages.

Moved, Husmann, seconded, Euse to approve and pay the February salary claims totaling \$119,214.72 Gross/ \$81,738.24 net wages as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Weller; Nays: none.

Chairman called adjournment at 3:35 p.m. with the next regular meeting of the Merrick County Board of Supervisors, Tuesday, March 14, 2006 at 9:00 a.m., Supervisors Room, Courthouse, 1510 18<sup>th</sup> 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 Expense Claims; 9:30 Sheriff Report; 9:45 Board of Equalization 10:00 Colonial Insurance; 10:30 Roads; 10:45 Planning & Zoning; 11:00 County Attorney 1:30 Al Povandra on Courthouse building project.

/s/ Herman Schuett, Chairman

/s/ Gloria K. Broekemeier, County Clerk

March 14, 2006

The Merrick County Board of Supervisors met Tuesday, March 14, 2006 with Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett and Weller present.

Moved, Euse, seconded, Husmann that the meeting was preceded by publicized notice and is hereby convened in open session. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Schneiderheinze led Pledge of Allegiance to the Flag.

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

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

Meeting report: Schuett attended Bader Park / Peer Group meeting and Midland Area Agency on Aging; Euse attended Army Corp Engineers meeting concerning the Platte River and noxious weeds; Jefferson attended Stakeholders meeting and Region III Behavioral Health executive meeting.

Assessor, Placke, came before the Board.

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

Moved, Weller, seconded, Hahn to approve and authorize the Chairman to sign Tax Correction #3409 - #3410. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, 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, Schneiderheinze, Schuett, Weller; Nays: none.

One visitor present.

Planning & Zoning Commissioner, Slagle, came before Board.

Moved, Husmann, seconded Euse to hold a public hearing April 25, 2006 at 10:00 a.m., to receive public input on the application for renewal of the Conditional Use permit for Overland Sand & Gravel for a gravel and sand mining and processing operation in a part of Lots 1,2,3,4, and 5 in the S1/2 of Section 7-14-4. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Road Superintendent Graves came before the Board for report.

County Attorney, Curry, came before the Board.

Hospital Administrator, Bowman, came before the Board for report.

Al Povandra, Architect for the Building project, came before the Board for report. Alloy Speciality's asbestos report was reviewed. Board would like some clarification of the report before approval and payment for services.

Moved, Weller, seconded, Euse to authorize the Architect to prepare the bid letting as presented by the Architect with Option 1 as the Main project; 2<sup>nd</sup> alternate bid is with the garage addition; and 3<sup>rd</sup> alternate bid is to add the heating & air conditioning mechanical system replacement in the existing courthouse. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Povandra plans for Bid drawings out by April 17<sup>th</sup> and bids to be received by May 16<sup>th</sup>.

March expense claims (0603) were presented as follows:

GENERAL: \$60,351.54

1	A & P PROCESS SERVICE	SERV	\$ 15.50
2	DOROTHY D BENTON	ATTY	\$ 938.50
3	GLORIA BROEKEMEIER	MILG	\$ 205.15
4	CABLE NEBRASKA	SERV	\$ 40.26
5	CENTRAL CITY AUTO PARTS/SHER	REPR	\$ 14.99
6	CENTRAL CITY MALL/SHER	SUPP	\$ 28.48
7	CENTRAL DISTRICT HEALTH DEPT	BUDG	\$ 3,166.67
8	CENTRAL TRUE VALUE/SHER	SUPP	\$ 16.17
9	CITY OF CENTRAL CITY/ CRTHS	UTIL	\$ 1,778.73
10	CITY OF CENTRAL/JAIL	UTIL	\$ 432.91
11	NE DAS COMMUNICATIONS/SHER	EQPT	\$ 350.00
12	DOLLAR GENERAL CORP/SHER	SUPP	\$ 7.50
13	EAKES OFFICE PLUS INC/CLK	SUPP	\$ 350.93
14	EAKES OFFICE PLUS/DCRT	SUPP	\$ 196.67
15	EAKES OFFICE PLUS/COCRT	SUPP	\$ 99.95
16	EAKES OFFICE PLUS/CRTHS	SUPP	\$ 508.50
17	ECO WATER SYSTEMS	SERV	\$ 122.25

18	ENDURANCE FLAG CO.	FLAG	\$ 161.00
19	NORMAN EUSE	MILG	\$ 130.83
20	JOHN FLAHERTY/DTCRT	MHBD	\$ 153.14
21	GALL'S INC/SHER	EQPT	\$ 379.99
22	GRAND ISLAND UTILITIES DEPT/JAIL	UTIL	\$ 8.45
23	HAMILTON CO CLERK	COPY	\$ 4.00
24	HERK'S WELDING INC/CRTHS	REPR	\$ 5.00
25	HOLIDAY INN OF KEARNEY/SUPS	LODG	\$ 353.00
26	JACKSON SERVICES/GEN&SHER	SERV	\$ 77.50
27	JOHN JEFFERSON	MILG	\$ 80.99
28	JENSEN PUBLISHING/CLK	PUBS	\$ 104.50
29	JENSEN PUBLISHING/SUPS	PUBS	\$ 1,161.96
30	JENSEN PUBLISHING/SHER	PUBS	\$ 42.00
31	JENSEN PUBLISHING/P&Z	PUBS	\$ 4.00
32	JOURNAL PRINT SHOP/ELEC	PUBS	\$ 15.00
33	JOURNAL PRINT SHOP/P&Z	PUBS	\$ 4.32
34	JOURNAL PRINT SHOP/SUPS	PUBS	\$ 480.90
35	BRIAN KLUCK/DTCRT	MHBD	\$ 248.40
36	THOMAS L.KOVANDA	ATTY	\$ 1,645.00
37	KUSTOM SIGNALS INC.	EQPT	\$ 463.80
38	JENNIFER LANI	MILG	\$ 145.52
39	JACK LEE	SERV	\$ 105.00
40	LITZENBERG/HOSPITAL OPERATING	BUDG	\$ 8,333.33
41	LITZENBERG MEMORIAL HOSPITAL	PRML	\$ 2,038.00
42	MARY LIVINGSTON/DTCRT	MHBD	\$ 239.50
43	CHARLES H MASER/COCRT	ATTY	\$ 770.00
44	MCI/SHER	PHON	\$ 76.37
45	JAN I REEVES/COCRT	ATTY	\$ 315.00
46	MERRICK CO. COURT	CTCS	\$ 3,954.00
47	MERRICK CO. HIGHWAY DEPT.	PRTX	\$ 9,808.98
48	MERRICK CO. TREASURER	MOEX	\$ 5,696.87
49	KATHRYN MESNER	MHBD	\$ 65.00
50	MID-KAN BLUELINE INC/SURV	SUPP	\$ 77.57
51	DARLENE MILLER	MHBD	\$ 195.00
52	MOORE WALLACE/SHER	SUPP	\$ 107.96
53	NT&T/ASR	PHON	\$ 51.93
54	NT&T/CLK	PHON	\$ 87.22
55	NT&T/DTCRT	PHON	\$ 53.60
56	NT&T/DTCRT FAX	PHON	\$ 48.11
57	NT&T/COCRT	PHON	\$ 101.06
58	NT&T/CRTHS FAX	PHON	\$ 49.77
59	NT&T/P&Z	PHON	\$ 45.56
60	NT&T/SHER	PHON	\$ 580.76
61	NT&T/TREA	PHON	\$ 53.76
62	NT&T/VETSERV	PHON	\$ 50.04
63	HSBC BUSINESS SOLUTIONS/VETSERV	SUPP	\$ 16.16
64	OFFICENET/COCRT	SUPP	\$ 11.14
65	OFFICENET/DTCRT	SUPP	\$ 199.00
66	OFFICENET/TREA	SUPP	\$ 100.00
67	ORKIN PEST CONTROL	SERV	\$ 50.00
68	C. JO PETERSEN	ATTY	\$ 301.00
69	PHILLIPS 66 CO/SHER	FUEL	\$ 94.71
70	JAN PLACKE	MILG	\$ 29.54
71	QWEST/ATTY	PHON	\$ 47.73
72	REDFIELD & CO/ASR	SUPP	\$ 15.87
73	REPCO MARKETING INC/SHER	SUPP	\$ 17.60
74	RINDER PRINTING COMPANY/SURV	SUPP	\$ 783.22

75	SAM'S CLUB DIRECT/SHER	SUPP	\$ 85.00
76	SAMPSON, CURRY & TWISS P.C.	MOEX	\$ 881.04
77	SCHENK AUTO S&R/SHER	REPR	\$ 90.00
78	HERMAN SCHUETT	MILG	\$ 40.05
79	SEVEN SPRINGS INC	SERV	\$ 12.00
80	ANDREW SIMMONS CPA,P.C/CLK	SERV	\$ 243.75
81	STANARD APPRAISAL SERVICE, INC.	APPR	\$ 600.00
82	TOWN HOUSE MOTEL	LODG	\$ 132.00
83	JAMES H TRUELL/DTCRT	MHBD	\$ 215.00
84	VISA/SHER	EQPT	\$ 277.01
85	REX WELLER	MILG	\$ 26.70
86	DARREL WIDMAN	REG	\$ 10.00
87	JERRY D. WILLHOFT	NXWD	\$ 1,000.00
88	WORTMAN MOTOR CO/SHER	REPR	\$ 787.18
89	FLEET SERVICES/SHER	FUEL	\$ 900.04
138	MAXIMUS, INC.	SERV	\$ 2,187.86
139	MERRICK CO. EXTENSION SERVICE	MOEX	\$ 4,351.09
ROADS: \$20,089.16			
90	ALLTEL/ROADS	PHON	\$ 31.42
91	ARCHER OIL CO.	FUEL	\$ 1,077.50
92	AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,845.00
93	BOMGAARS	REPR	\$ 101.38
94	CENTAUR SALES & SERVICE	EQPT	\$ 219.99
95	CENTRAL CITY AUTO PARTS/ROADS	SUPP	\$ 172.98
96	COUNTRY PRIDE/ROADS	SUPP	\$ 25.14
97	CUMMINS CENTRAL POWER,LLC	REPR	\$ 164.84
98	EAKES OFFICE PLUS INC/ROADS	SUPP	\$ 100.23
99	FILTER CARE	REPR	\$ 20.75
100	GILBARCO INC	DATA	\$ 17.00
101	JIM L GRAVES	MILG	\$ 375.82
102	HANSEN INTERNATIONAL TRUCK INC	REPR	\$ 198.33
103	HERK'S WELDING SHOP	SUPP	\$ 193.40
104	HUSKER CO-OP	FUEL	\$ 813.47
105	HYDRO CLEANING SYSTEMS	EQPT	\$ 39.98
106	ISLAND SUPPLY WELDING CO.	SUPP	\$ 13.50
107	JACKSON LINEN SERVICE/ROADS	SUPP	\$ 12.91
108	JENSEN PUBLISHING/ROADS	PUBS	\$ 28.51
109	JOURNAL PRINT SHOP/ROADS	PUBS	\$ 72.00
110	KINDER MORGAN INC	UTIL	\$ 232.25
111	MCILNAY & CO., INC./ROADS	REPR	\$ 12.66
112	MERRICK CO. TREASURER	SUPP	\$ 50.00
113	MIDWEST SERVICE & SALES CO.	SUPP	\$ 1,481.90
114	NEBR. MACHINERY CO.	REPR	\$ 572.48
115	NT&T/SHOP	PHON	\$ 42.76
116	NT&T/ROADS	PHON	\$ 52.56
117	PALSER SERVICE/ROADS	SUPP	\$ 499.93
118	POLK CO RURAL PUBLIC POWER DIST	UTIL	\$ 151.16
119	POLLARD PROPANE OIL CO.	FUEL	\$ 1,049.50
120	PRESCO SALES & SERVICE	EQPT	\$ 9,925.60
121	JOHN E PROSOSKI	MILG	\$ 14.24
122	SACK LUMBER CO./ROADS	SUPP	\$ 161.12
123	SOUTHERN POWER DISTRICT	UTIL	\$ 192.13
124	SPREITZER,INC.	REPR	\$ 97.52
125	VILLAGE OF CHAPMAN	UTIL	\$ 29.20
MEDICAL RELIEF: \$137.91			
126	JOAN BARNES	BUDG	\$ 135.00
127	LONE TREE MEDICAL ASSOCS.	PRMD	\$ 2.91

FEDERAL GRANTS: \$250.00

128	CCHS NATIONAL HONOR SOCIETY/JUV DIV	GRANT	\$ 250.00
INHERITANCE: \$36,183.32			
129	CARLSON WEST POVONDRA ARCHITECTS	SERV	\$31,400.00
130	STANARD APPRAISAL SERVICE, INC.	APPR	\$ 3,000.00
137	MIPS INC.	SUPT	\$ 1,783.32
911: \$799.81			
131	AT&T	PHON	\$ 39.30
132	CLARKS TELECOMMUNICATIONS	PHON	\$ 148.65
133	FRONTIER COMMUNICATIONS	PHON	\$ 65.10
134	GREAT PLAINS COMMUNICATIONS	PHON	\$ 93.21
135	QWEST	PHON	\$ 158.51
136	QWEST	PHON	\$ 295.04
TOTAL: \$117,811.74			

Moved, Euse, seconded Husmann to pay the expense claims totaling \$117,811.74 as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Chairman called adjournment at 2:55 p.m.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

March 28, 2006

The Merrick County Board of Supervisors met Tuesday, March 28, 2006 with Euse, Hahn, Husmann, Jefferson, Schuett, Schneiderheinze present; Weller absent.

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

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

Moved, Jefferson, seconded, Hahn to approve the minutes of the March 14, 2006 meeting as printed. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett; Nays: none.

Meeting reports: Jefferson attended Hospital Board and NRD meeting; Weller attended Mid Nebraska; Husmann, Schneiderheinze, Jefferson and Schuett attended NACO Central District at Aurora; Schuett attended Mid Plains.

Chief Deputy Hogue, came before the Board for report.

April is Nebraska Public Health Month.

Moved Euse, seconded Jefferson to endorse the Nebraska Public Health Proclamation of Nebraska's Governor Dave Heineman and adopt **Resolution 2006- 004** as follows: WHEREAS, Nebraskans have achieved almost 30 additional years of life expectancy since 1900; and WHEREAS, public health efforts are credited with the majority of improvements in our health status and expanded life expectancy; and WHEREAS, public health succeeds by identifying and addressing patterns of disease, illness and injury in populations; and WHEREAS, public health is about ensuring healthy living and working environments; and WHEREAS, public health efforts protect against bioterrorism and new and emerging public health threats; and WHEREAS, public health measures such as controlling the spread of disease, maintaining safe food and drinking water, and providing maternal and child health services, have prevented countless deaths and improved our quality of life; and WHEREAS, public health services benefit all Nebraskans, regardless of age, culture or race; and WHEREAS, public health services result in healthy Nebraskans in healthy communities; and WHEREAS, it is important that we do not take public health for granted and that we recognize the need to maintain and improve our current public health efforts. Now, THEREFORE, we, the Merrick County Board of Supervisors, do hereby endorse the proclamation of Dave Heineman, Governor of Nebraska, proclaiming April as Nebraska Public Health Month. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett; Nays: none.

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

Treasurer Dunham came before the Board.

Moved, Husmann, seconded, Euse to approve the tax exemption application of Nebraska Christian School for a 1996 GMC Pickup. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett; Nays: none.

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

Gary Heaston and Mike Boden of Colonial Supplemental Insurance came before the Board.

Moved, Jefferson, seconded, Euse to release employee information necessary for Colonial Insurance to offer services to Merrick County employees and to authorize them to offer their products to Merrick County employees. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett; Nays: none.

Larry Affield of Alloy Specialty visited with the Board via speaker phone to clarify the report on the Courthouse building asbestos study. Affield stated the report includes what may or may not be found on pipe fittings in the courthouse. The pipes may have been cleaned, but he needs to be sure there were cleaned thoroughly.

Weller present at 10:45 a.m.

Highway Superintendent, Graves, came before the Board.

Moved, Jefferson, second, Hahn to approve and authorize the Chairman to sign an agreement with Kenny Dittmer of 2252 V Road, Clarks, NE. to construct, install, maintain and operate an electric line on and under the county road 1500 feet West of the NE Corner of section 34-15-5. Line to be buried at least 48" below the surface. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

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

Moved, Weller, seconded, Jefferson to approve and authorize the Chairman to sign the small tract subdivision approval as requested by Roland A. & Sandy J. Dammann for tract 1 & 2 in the SW1/4 of Section 9-13-8 as platted in Book 8 page 117B and the small tract subdivision approval as requested by Donald Fishler for tract 1 & 2 in the SE1/4 of Section 13-13-7 as platted in Book 9 page 503. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Mike Bowman of Litzenberg Hospital came before the Board.

Annette Dubas, Candidate for Nebraska Legislature, District 34 visited the Board.

Moved, Jefferson, seconded, Hahn to ratify and confirm all motions and actions taken by the Board at their March 14, 2006 meeting. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

March 2006 (0603) salary claims were presented as follows: GENERAL \$54,918.26 net, \$77,121.99 gross; ROADS \$25,043.27 net, \$40,209.92 gross; JUVENILE DIVERSION OFFICER \$1,499.49 net, \$1,911.00 gross; E-911 \$1,210.67 net, \$1,928.66 gross.

Moved, Euse, seconded, Schneiderheinze to approve March salary claims as presented; totaling \$82,671.69 net, \$121,171.57 gross. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Euse to bid the building plans as they have been presented and if there are any changes the board will deal with them on a change order basis. On roll call: Ayes: Euse, Hahn, Husmann, Schuett, Weller; Nays: Jefferson, Schneiderheinze. Motion carried 5 to 2.

Moved, Weller, seconded, Husmann to adjourn. On roll call: Ayes: Euse, Husmann, Weller; Nays: Jefferson, Schneiderheinze, Schuett; Abstain Hahn. Motion failed 4- to 3.

After discussion that no further business remained on the agenda Chairman called for a revote on the previous motion to adjourn. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none. Motion passed unanimously.

Meeting adjourned at 12:20 p.m., with the next regular meeting of the Merrick County Board of Supervisors, Tuesday, April 11, 2006 at 9:00 a.m., Supervisors Room, Courthouse, 1510 18<sup>th</sup> 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 Expense Claims; / Brd. Of Equalization; 9:30 Al Povandra on Courthouse building project/Board approval to release bid drawings and set bid letting; 10:15 Roads; 10:30 Jason Clancy on Safety Manual; 11:00 County Attorney/ Jim Vanderheiden & Dick Brown on road to Flatwater Acres; 11:15 Executive session on Personnel; 1:00 Dick Smithson ambulance report; 1:15 Sheriff Report/Special Liquor License Sharon Penner DBA Fine Liquor for Richardson Wedding reception at Riverside Park; 1:30 Duane Katz on Platte River GPS project status of continuing from Chapman to Grand Island; 1:45 P&Z.

/s/ Herman Schuett, Chairman

/s/ Gloria K. Broekemeier, County Clerk

April 11, 2006

The Merrick County Board of Supervisors met Tuesday, April 11, 2006 with Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett and Weller present.

Moved, Weller, seconded, Husmann that the meeting was preceded by publicized notice and is hereby convened in open session. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none. Weller led Pledge of Allegiance to the Flag.

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

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

Meeting report: Schuett attended Bader Park / Peer Group meeting and Midland Area Agency on Aging; Euse attended Bader Park/Peer Group meeting; Husmann attended Central District Health Board meeting; Weller attended Development Corporation meeting.

Chan Komarek of the Nebraska Dept. of Agriculture and Jerry Willhoft, Noxious Weed Superintendent came before the Board for annual report.

Duane Katt of Katt Surveying came before the Board with a proposal to continue work on the Platte River boundaries from the Chapman Bridge to the Hall County line for \$18,500. Said proposal to be considered for the next FY budget.

Assessor, Placke, came before the Board.

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

Moved, Weller, seconded, Husmann to approve and authorize the Chairman to sign Tax Correction #3411 - #3414. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Euse to set Tax exemption application hearings for Tuesday, April 25<sup>th</sup> at 10:30 a.m.

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

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

Al Povandra, architect with Carlson West Povandra Architects, came before the Board. Bid letting to be scheduled for May 16<sup>th</sup> at 2:00 p.m., in the Supervisors Room, at the Courthouse. Bids will be let with three alternatives; 1) Courthouse HVAC system; 2) Sheriff garage addition; 3) Exterior front entry area (i.e. Clock, bench area, etc.). Plans for construction would involve 3-Phases. Phase 1 would be the new building addition and construction on the front of the Courthouse for the elevator tower. Phase 2 would move 3<sup>rd</sup> floor District Court offices and 2<sup>nd</sup> floor County court into the new addition and proceed into remodeling the 3<sup>rd</sup> floor and the 2<sup>nd</sup> floor. Computer equipment would be moved to the computer room on the 2<sup>nd</sup> floor; relocation of the Road, Planning & Zoning and Extension offices would end phase two. Phase 3 would be the remodeling of the lower level for the Health Department and Probation.

Al reported that there will be a monthly organization report meeting throughout the construction period and the Board should have representatives appointed that will be in attendance.

Graves, Highway Superintendent came before the Board for report.

Jason Clancy with Nebraska Intergovernmental Risk Management Association (NIRMA) came before the Board for report on the NIRMA Safety Committee manual information.

County Attorney, Curry present.

Dick Brown and Jim Vanderheiden came before the Board to request permission to put a gate across the road along Hord Lake to Flatwater Acres.

Road would need to be closed.

Moved Husmann, seconded, Euse to hold a public hearing May 16<sup>th</sup> at 10:00 a.m., to receive public opinion on the proposed closing of a township road at the east end of Hord Lake. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Hospital Administrator, Bowman, came before the Board for report.

Moved, Weller, seconded, Hahn to go into Executive Session for personnel at 11:15. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Moved, Husmann, seconded, Jefferson to go out of executive session at 12:06 p.m. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Dick Smithson with City of Central City Ambulance came before the Board to discuss the County giving budget support for the ambulance operation.

Sheriff, McPhillips, came before the Board for report.

Sharon Penner of Fine Liquors, Grand Island requested a special liquor license to cater/bartend a wedding reception at Riverside Pavillion. Sheriff McPhillips had visited with Penner to verify security would be provided by her business. Moved, Weller, seconded, Husmann to approve the application of Sharon Penner D/B/A Fine Liquors of Grand Island for a Special Liquor License for Riverside Pavillion, Saturday, April 29<sup>th</sup>, 2006 from 6:00 p.m. to 1:00 a.m. Security to be provided by applicant and to be present at all times. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Planning & Zoning Commissioner, Slagle, came before Board to report on her P&Z convention. Conditional use regulations are going to be reviewed to consider some changes, one being that conditional uses would first be considered by the Joint Planning & Zoning Commission who then would make a recommendation to the Board on the proposed conditional use. Both bodies would hold public hearings.

Treasurer, Dunham, came before the Board.

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

Moved, Euse, seconded, Jefferson to approve and authorize the Chairman to sign the tax exempt application of Boy Scout Troop #102 for a 2000 United Trailer S/N 48B500G24Y1042485 used for equipment storage & transportation. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

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

Jeanne Grosshans came before the Board.

April expense claims (0604) were presented to the Board.

**GENERAL: \$90,997.87**

1	ASPEN PUBLISHERS INC/CCT	SUPP	\$ 391.68
2	STEVEN BEHRING	CELL	\$ 60.00
3	DOROTHY D BENTON/CCT	ATTY	\$ 808.50
4	BOMGAARS/SHER	FUEL	\$ 75.46
5	PAUL BRILL	CELL	\$ 60.00
6	GLORIA BROEKEMEIER	MILG	\$ 62.30
7	GEORGE E BRUGH/DCT	MHBD	\$ 226.54
8	CABLE NEBRASKA	SERV	\$ 42.49
9	KEVIN CAMPBELL	CELL	\$ 60.00
10	CENTRAL CITY MALL/CLK	SUPP	\$ 3.68
11	CENTRAL DISTRICT HEALTH DEPT	BUDG	\$ 3,166.67
12	CENTRAL TRUE VALUE/CLK	SUPP	\$ 13.99
13	CENTRAL TRUE VALUE/SURV	SUPP	\$ 32.78
14	CITY OF CENTRAL CITY/CRTHS	UTIL	\$ 1,769.72
15	CITY OF CENTRAL CITY/JAIL	UTIL	\$ 490.56
16	CONAWAY PLUMBING/JAIL	REPR	\$ 55.00
17	COPYCAT PRINTING/ASR	SUPP	\$ 477.10
18	CRISIS CENTER, INC.	BUDG	\$ 4,000.00
19	CVSOAN TREAS/VETSERV	REG	\$ 105.00
20	DANCO ELECTRIC INC/JAIL	REPR	\$ 74.46
21	NE DAS COMMUNICATIONS/SHER	EQPT	\$ 448.00
22	DELL MARKETING L.P/ASR&VETSERV	EQPT/SUPP	\$ 4,200.58
23	DUB'S SPORTS/SURV	SUPP	\$ 54.98
24	EAKES OFFICE PLUS/P&Z	SUPP	\$ 1.59
25	EAKES OFFICE PLUS INC/CLK	SUPP	\$ 127.92
26	EAKES OFFICE PLUS/DCT	SUPP	\$ 4.99
27	EAKES OFFICE PLUS/CCT	SUPP	\$ 805.10
28	ECO WATER SYSTEMS	SERV	\$ 46.75
29	EILERS OIL COMPANY/SHER	REPR	\$ 28.00
30	NORMAN EUSE	MILG	\$ 41.83
31	CURTIS H EVANS/CCT	SUPP	\$ 35.62
32	GALL'S INC/SHER	SUPP	\$ 153.55
33	GARY'S BODY SHOP/SHER	REPR	\$ 324.08
34	FLOYD M GORGEN	RETIR	\$ 20.00
35	SCOTT GRAFTON/DCT	ATTY	\$ 797.36
36	GRAND ISLAND UTILITIES DEPT/JAIL	UTIL	\$ 7.83

37	HALL CO. SHERIFF/CCT	SERV	\$ 36.63
38	MARK HOGUE	CELL	\$ 60.00
39	ROBERT HUSMANN	MILG	\$ 96.57
40	JACKSON SERVICES/JAIL&CRTHS	SERV	\$ 78.50
41	JEROM E. JANULEWICZ/CCT	ATTY	\$ 154.00
42	JENSEN PUBLISHING/ASR	PUBS	\$ 42.00
43	JENSEN PUBLISHING/P&Z	PUBS	\$ 5.60
44	JOURNAL PRINT SHOP/ASR	PUBS	\$ 27.00
45	JOURNAL PRINT SHOP	PUBS	\$ 312.00
46	JOURNAL PRINT SHOP/P&Z	PUBS	\$ 6.68
47	JOURNAL PRINT SHOP/SUPS	PUBS	\$ 354.66
48	LOREN BECKSTROM/CCT	JURY	\$ 39.45
49	TORI D CLAUSEN/CCT	JURY	\$ 36.34
50	KATHRYN S DEBOER/CCT	JURY	\$ 35.00
51	LORI R FOWLER/CCT	JURY	\$ 35.00
52	GREGORY J GREVING/CCT	JURY	\$ 43.19
53	BRUCE F HOSIC/CCT	JURY	\$ 43.01
54	LARRY A JOHNSTON/CCT	JURY	\$ 40.34
55	ALBERT L LARSON/CCT	JURY	\$ 48.35
56	KAZUKO KUNZ/CCT	JURY	\$ 35.00
57	MELVIN P MARKER/CCT	JURY	\$ 52.80
58	DIANE S MCCULLA/CCT	JURY	\$ 39.45
59	DAVID J REIMER/CCT	JURY	\$ 35.89
60	NANCY M TVRDY-GATHJE/CCT	JURY	\$ 35.00
61	EUGENIE R SOLT/CCT	JURY	\$ 35.00
62	ERNA TYLER/CCT	JURY	\$ 35.00
63	BRIDGET A VON OHLEN	JURY	\$ 35.00
64	BRIAN KLUCK/DCT	MHBD	\$ 226.58
65	MICHAEL P KNEALE/CCT	ATTY	\$ 245.00
66	KNOCHE APPRAISAL & CONSULTING LLC	TERC	\$ 1,500.00
67	THOMAS L.KOVANDA/CCT	ATTY	\$ 1,248.35
68	LITZENBERG/HOSPITAL OPERATING	BUDG	\$ 8,333.33
69	LITZENBERG MEMORIAL HOSPITAL	PRML	\$ 2,160.50
70	MARY LIVINGSTON/DCT	MHBD	\$ 288.25
71	LONE TREE DELI/CCT	JURY	\$ 42.88
72	CHARLES H MASER/CCT	ATTY	\$ 245.00
73	MCI/SHER	PHON	\$ 86.52
74	MCILNAY & CO/CRTHS	REPR	\$ 439.32
75	ANTHONY MCPHILLIPS	EDUC	\$ 205.00
76	MERRICK CO. COURT	CTCS	\$ 407.00
77	MERRICK CO. EXTENSION SERVICE	MSEX	\$ 5,733.85
78	MERRICK CO. HIGHWAY DEPT.	PRTX	\$20,627.51
79	MERRICK CO. TREASURER	MSEX	\$16,163.87
80	DARLENE MILLER/DCT	MHBD	\$ 130.00
81	MODERN METHODS, INC/COPIER	MAINT	\$ 1,028.50
82	NANCE COUNTY SHERIFF/CCT	SERV	\$ 5.00
83	STATE OF NE/DEPT OF LABOR/BOILER	INSPECT	\$ 72.00
84	NT&T/ASR	PHON	\$ 54.83
85	NT&T/CLK	PHON	\$ 102.44
86	NT&T/DCT	PHON	\$ 53.65
87	NT&T/DCT	PHON	\$ 51.19
88	NT&T/CCT	PHON	\$ 114.33
89	NT&T/CTHS FAX	PHON	\$ 49.90
90	NT&T/P&Z	PHON	\$ 52.19
91	NT&T/SHER	PHON	\$ 621.95
92	NT&T/TREA	PHON	\$ 53.95
93	NT&T/VETSERV	PHON	\$ 61.87

94	OFFICENET/CCT	SERV	\$ 56.77
95	OFFICENET/CLK	SERV	\$ 2,062.52
96	OFFICENET/TREA	SUPP	\$ 80.74
97	ORKIN PEST CONTROL	SERV	\$ 52.50
98	C. JO PETERSEN/CCT	ATTY	\$ 287.00
99	BETH PULLEN/JURY	MEAL	\$ 31.08
100	QWEST/ATTY	PHON	\$ 46.67
101	REDFIELD & CO/ASR	SUPP	\$ 34.95
102	REDFIELD & CO., INC/DCT	SUPP	\$ 63.84
103	REGION III BEHAVIORIAL HEALTH SERV	BUDG	\$ 2,629.71
104	SAM'S CLUB DIRECT/SHER	SUPP	\$ 278.22
105	SAMPSON, CURRY & TWISS P.C.	MOEX	\$ 857.15
106	DAN R SCHNEIDERHEINZ	MILG	\$ 16.02
107	HERMAN SCHUETT	MILG	\$ 77.88
108	WAYNE SCHULLER/CCT	SERV	\$ 35.00
109	SEVEN SPRINGS INC	SERV	\$ 13.00
110	TRACEY SLAGLE	MILG	\$ 81.88
	SVEHLA THOMAS RAUERT & GRAFTON		
111	PC/CCT	ATTY	\$ 541.33
112	THE SWANSON CORP/SHER	EDUC	\$ 12.52
113	MICHAEL THOMPSON	CELL	\$ 60.00
114	VISA/SHER	LODG	\$ 147.48
115	REX WELLER	MILG	\$ 26.70
116	DARREL WIDMAN	MILG	\$ 41.83
117	JERRY D. WILLHOFT	NXWD	\$ 1,000.00
118	FLEET SERVICES/SHER	FUEL	\$ 1,186.75
	<b>ROADS: \$50,781.00</b>		
119	ADVANCED AUTO PARTS	EQPT	\$ 148.88
120	ALL ROADS BARRICADES, INC	SUPP	\$ 1,037.43
121	ALLTEL/ROADS	PHON	\$ 31.41
122	APPLIED CONTROLS EQUIPMENT CO. INC.	REPR	\$ 37.00
123	ARCHER OIL CO.	FUEL	\$ 2,348.89
124	AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,522.00
125	BOMGAARS	SUPP	\$ 31.26
126	BOSELMAN INC/ROADS	FUEL	\$17,624.54
127	CENTAUR SALES & SERVICE	SUPP	\$ 97.44
128	CENTRAL CITY AUTO PARTS/ROADS	SUPP	\$ 2,013.40
129	CENTRAL TRUE VALUE/ROADS	SUPP	\$ 66.42
130	JAMES CEPLECHA	MILG	\$ 21.81
131	RICHARD COOK	MILG	\$ 37.38
132	D-A LUBRICANT CO., INC.	OIL	\$ 5,509.80
133	DEL-RAY ALTERNATORS & STARTERS	REPR	\$ 77.77
134	EAKES OFFICE PLUS INC/ROADS	SUPP	\$ 31.20
135	EILERS OIL CO/ROADS	FUEL	\$ 1,080.00
136	JIM L GRAVES	MILG	\$ 481.78
137	GREEN LINE EQUIPMENT OF CC/ROADS	REPR	\$ 1,251.57
138	GROSSHANS, INC./ROADS	REPR	\$ 108.92
139	HANSEN INTERNATIONAL TRUCK INC	REPR	\$ 133.31
140	HERK'S WELDING SHOP	IRON	\$ 1,462.66
141	HOFFMAN PETROLEUM EQUIPMENT CO.	SUPP	\$ 302.47
142	HOLIDAY INN OF KEARNEY	LODG	\$ 126.00
143	HUSKER CO-OP	FUEL	\$ 780.74
144	INTERSTATE BATTERY SYSTEM	REPR	\$ 110.95
145	ISLAND SUPPLY WELDING CO.	SUPP	\$ 124.85
146	JACKSON LINEN SERVICE/ROADS	SUPP	\$ 38.73
147	KACO SUPPLIES	SUPP	\$ 529.00
148	KINDER MORGAN INC	UTIL	\$ 278.19

149	LITZENBERG HOSPITAL/ROADS	LAB	\$ 50.40
150	MCILNAY & CO., INC./ROADS	REPR	\$ 14.61
151	MERRICK CO. TREASURER	MSEX	\$ 923.03
152	NE ASSOC OF ENGINEERS,HWY SUPT/SURV	DUES	\$ 185.00
153	NEBR. MACHINERY CO.	REPR	\$ 2,319.91
154	NT&T/ROADS	PHON	\$ 64.47
155	ORSCHELN FARM & HOME	EQPT	\$ 159.99
156	OVERLAND SAND & GRAVEL	GRAV	\$ 5,571.56
157	PALSER SERVICE/ROADS	TIRES	\$ 200.85
158	POLLARD PROPANE OIL CO.	FUEL	\$ 2,128.15
159	SOUTHERN POWER DISTRICT	UTIL	\$ 216.73
160	SPREITZER,INC.	REPR	\$ 149.80
161	STATE STEEL SUPPLY CO.	SUPP	\$ 85.17
162	THOMSEN AUTO SUPPLY INC.	REPR	\$ 48.00
163	USIS COMMERCIAL SERVICES	TEST	\$ 89.70
164	VILLAGE OF CHAPMAN	UTIL	\$ 32.10
165	WELDON INDUSTRIES, INC.	REPR	\$ 95.73
	<b>GENERAL MEDICAL: \$1,400.91</b>		
166	JOAN BARNES	SCSV	\$ 135.00
167	CENTRAL PHARMACY	PRMD	\$ 1,015.91
168	CITY OF CENTRAL CITY/UTIL	ASST	\$ 250.00
	<b>INHERITANCE: \$72,183.55</b>		
169	ALLOY SPECIALTY, INC/ASBESTOS	SERV	\$ 1,072.50
170	CARLSON WEST POVONDRA ARCHITECTS	SERV	\$69,327.73
171	MIPS INC.	SUPT	\$ 1,783.32
	<b>911: \$23,721.95</b>		
172	AT&T	PHON	\$ 46.51
173	CLARKS TELECOMMUNICATIONS	PHON	\$ 148.65
174	FRONTIER COMMUNICATIONS	PHON	\$ 63.30
175	GREAT PLAINS COMMUNICATIONS	PHON	\$ 61.21
176	PLATTE VALLEY COMM.	PHON	\$22,775.23
177	QWEST	EQPT	\$ 157.05
178	WAHLTEK	EQPT	\$ 470.00
	<b>TOTAL: \$239,085.28</b>		

Moved, Jefferson, seconded Hahn to approve and pay April expense claims as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Euse, seconded, Weller to adjourn the meeting with the next regular meeting of the Merrick County Board of Supervisors, Tuesday, April 25, 2006, 9:00 a.m., in the Supervisors Room, Courthouse, 1510 18<sup>th</sup> Street, Central City, NE. Running agenda in office of County Clerk (308-946-2881). Current items on agenda: 9:00 a.m. Convene; 9:15 Salary claims; 9:30 Sheriff report; 9:45 Planning & Zoning; 10:00 Public hearing on Overland Sand & Gravel Conditional Use application for Eagle Pit operation; 10:30 a.m. Board of Equalization Tax exempt status application hearings; 11:00 County Attorney; 11:30 Roads; 11:45 Historical Society.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

April 25, 2006

The Merrick County Board of Supervisors met Tuesday, April 25, 2006 with Euse, Hahn, Husmann, Jefferson, Schuett, Schneiderheinze, Weller present.

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

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

Moved, Jefferson, seconded, Hahn to approve the minutes of the April 11, 2006 meeting as printed. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Meeting reports: Jefferson attended Hospital Board and NRD meeting; Weller attended Economic Development; Schuett attended Mid Plains; Euse attended Game & Parks concerning the Silver Creek Bridge issue with .

Marilyn Heins came before the Board to discuss the proposed building project and preserving the Historical trees that are located on the courthouse lawn. She feels the building project can move forward and the trees can also be preserved with special caution in the areas around the trees root structure. The area should be well marked and all contractors made aware of the area and the caution that must be taken so as not to destroy the root structure with heavy equipment or with dirt being piled up in the area. The trees on the Courthouse lawn are a Clara Barton tree planted in 1923 and a GAR tree planted in 1928. Both trees were planted by the Women's Relief Corp and Merrick County is fortunate to have had them marked and preserved so well. The trees are featured trees on tourism trips noting historic trees. For future, Heins suggested the County consider planting trees in honor of WWI and WWII and Vietnam Veterans.

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

Moved, Weller, seconded, Euse to appoint George Rutten of Palmer to the Planning & Zoning Joint Commission to replace Shane Harders. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Husmann to open the public hearing for the Conditional Use application of Overland Sand & Gravel. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Merlin Hansen, of Overland Sand & Gravel came before the Board. The renewal is for Eagle Pit at Clarks.

Moved, Husmann, seconded, Jefferson to approve and to authorize the chairman to sign the Conditional Use Permit for Overland Sand & Gravel for Eagle Pit at Clarks, described as part of lots 1,2,3,4, and 5 in the S1/2 of Section 7-14-4 for mining and processing of sand and gravel and for a concrete and asphalt operation. Permit granted with the condition the Planning & Zoning Commission will review the permit and operation every 5 years or as deemed necessary by the P&Z Commission. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Road Superintendent, Graves, came before the Board. Graves presented a study on the township road that runs North & South and lies between Hord Lake and the Hord Lake Road recommending the road be considered in public hearing to be closed.

Moved, Weller, seconded, Husmann to approve and authorize the Chairman to sign an interlocal agreement with Chapman Township Board for township road maintenance. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Euse to hold a bid letting May 23<sup>rd</sup>, 10:00 a.m., Supervisors Room, Courthouse for Merrick County 2006 Overlay, Palmer North. Any and all bids to be accepted or rejected. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Assessor, Placke, and Treasurer, Dunahm, came before the Board.

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

Moved, Husmann, seconded, Jefferson to approve and authorize the Chairman to sign the tax exemption application of the Evangelical Free Church for a 1983 Chevrolet Bus, S/N 1GBG6P1B2DV118618. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Euse, seconded, Husmann to approve and authorize the Chairman to sign tax corrections #3415 as presented by the Assessor. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Mike Bowman and Carol Bull came before the Board.

Moved, Hahn, seconded Husmann to approve and authorize the Chairman to sign the exemption application for Litzenberg Foundation Thrift Shop. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Euse, seconded Husmann to approve and authorize the Chairman to sign the exemption application for Palmer Foundation. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Husmann, seconded, Jefferson to approve and authorize Chairman to sign the exemption for the Community Bible Church for a house and lot purchased for missionary housing. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

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

County Attorney, Curry came before the Board.

Jeff Carlson, representing the City of Central City visited with the Board and via speaker phone Al Povandra, architect joined the discussion concerning the proposed building project and storm drainage.

Husmann absent at 11:50 a.m.

April salary claims were presented: GENERAL \$54,506.46 net, \$76,982.45 gross; ROADS \$26,607.81 net, \$42,284.53 gross; JUVENILE DIVERSION OFFICER \$1,499.49 net, \$1,911.00 gross; E-911 \$1,210.67 net, \$1,928.66 gross.

Moved, Weller, seconded Jefferson to approve and pay salary claims totaling \$123,106.64 Gross; \$83,824.43 Net; as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Chairman called adjournment at 12:30 p.m., with the next regular meeting of the Merrick County Board of Supervisors, Tuesday, May 16, 2006, 9:00 a.m., in the Supervisor's Room, Courthouse, 1510 18<sup>th</sup> Street, Central City, NE. Running agenda in office of County Clerk (308-946-2881). Current items on agenda: 9:00 a.m. Convene; 9:15 Expense claims; 9:30 Sheriff report/Spec.Liq Lic Nitecrawlers Worms Gym Steakfeed and for Fine Liquors Riverside Wedding Recpt.; 9:45 BOE; 10:00 a.m. Road Closing Hearing – Road between Hord Lake Rd & Flatwater Acres; 10:15 Roads; 10:30 Planning & Zoning - P&Z splits: Central Grain Inc in pt. NE1/4 Section 19-13-6, Gary Bader in pt. N1/2N1/2SW1/4 Section 17-14-8, Leslie McHargue in pt. SW1/2 Section 12-13-6; 10:45 a.m. Paunch app hearing Chamness for Jay Nielson 4-15-5 70ac; 11:00 County Attorney/Chris Anderson/Consider Subordinating TIF Bond Indebtness; 2:00 p.m. Bid lettings for Building Project/Asbestos.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

May 16, 2006

The Merrick County Board of Supervisors met Tuesday, May 16, 2006 with Euse, Hahn, Husmann, Schneiderheinze, Schuett and Weller present; Jefferson absent.

Chairman Schuett called the meeting to order; the meeting was preceded by publicized notice and was thereby convened in open session. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinze, Schuett, Weller; Nays: none. Husmann led Pledge of Allegiance to the Flag.

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

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

Meeting report: Schuett attended Bader Park / Peer Group meeting and Avian Flu Pandemic meetings; Euse attended meeting with NE. Game & Parks Corp of Engineers concerning the Platte River island problem and possible removal of the island under the Silver Creek Platte River bridge; Husmann attended Central District Health Board meeting; Weller attended Economic Development meeting; Schneiderheinze attended Midland Area on Aging; Hahn attended Central NE Community Services Inc in Loup City and Midland Area Agency on Aging in Hastings.

Julie Loeffelbein of Nitecrawlers Bar & Grill in Worms came before the Board to request a Special Liquor License for the Worms Gym Steak Feed for June 16<sup>th</sup>.

Moved, Weller, second, Euse to approve the Special Liquor License application for Nitecrawlers Special Liquor License for Friday, June 16<sup>th</sup> from 8:00 a.m. to 1:15 a.m. for the Worms Steak Feed. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinze, Schuett, Weller; Nays: none. Sheriff McPhillips came before the Board for report; requested that 97 Ford Crown Victoria be surplus for sale.

Moved, Hahn, seconded, Husmann to surplus the 1997 Ford Crown Victoria to be sold as is for sealed bids to be received on June 13<sup>th</sup>, 2006, 9:30 a.m. at the Supervisors Room, Courthouse, 1510 18<sup>th</sup> St, Central City, NE. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinze, Schuett, Weller; Nays: none.

Fine Liquor of Grand Island requested a special liquor license for Riverside Park on May 27<sup>th</sup>, 2006 for a wedding reception.

Moved, Husmann, seconded, Euse to approve the application for Fine Liquor of Grand Island for a special liquor license for Riverside Park for a wedding reception on May 27<sup>th</sup>, 2006. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinze, Schuett, Weller; Nays: none.

Assessor, Placke, came before the Board.

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

Moved, Weller, seconded, Husmann to approve and authorize the Chairman to sign Tax Correction #3416 - #3421. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinze, Schuett, Weller; Nays: none.

Treasurer Dunham came before the Board.

Moved, Husmann, seconded, Hahn to approve and authorize the Chairman to sign the tax exempt application application for Evangelical Free Church for a 1989 Ford Van. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinze, Schuett, Weller; Nays: none.

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

Road Superintendent, Graves, came before the Board.

Moved, Husmann, seconded, Weller to open the public hearing to consider the closing of the road lying south of Hord Lake Road between Hord Lake Road and Flatwater acres. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinze, Schuett, Weller; Nays: none.

Joyce Petersen, Dick Brown and Jim Vanderheiden present.

No opposition heard.

Moved, Weller, seconded, Hahn to close the public hearing.

Moved, Euse, seconded, Husmann to close the road as requested from the Flatwater Acres gate to the Flatwater Acres picnic grounds; with ownership of the road given to Flatwater acres. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Husmann to approve and authorize the Chairman to sign an agreement with Tom McMahon to construct, install, maintain and operate an electric line between section 4 and 3 -12-7; and with Qwest Corporation under the County Road Section 11-15-4; said line to be buried at least 48 inches below the surface of the roadway. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinze, Schuett, Weller; Nays: none.

Planning & Zoning Commissioner, Slagle came before the Board.

Moved, Husmann, seconded, Euse to approve small tract subdivision for Leslie McHargue in the SW1/4 of 12/13/6 as platted and recorded in Plat Book 9 page 511 & 512; for Central Grain Inc in the NE1/4 of 19-13-6 as platted and recorded in Plat Book 9 page 513 & 514; and for Gary Bader in the N1/2 N1/2 SW1/4 of 17-14-8 as platted and recorded in Plat Book 9 page 515 & 516. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Hahn to open the public hearing for the paunch application for Chamness on the Jay Nielsen ground in Section 4-15-5. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinze, Schuett, Weller; Nays: none.

Amy & Leo Robinson of Chamness and Extension Agent Darrell Siekman present.

No opposition heard.

Moved Husmann, seconded Euse to close the public hearing. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Husmann to approve the paunch application for Chamness on the Jay Nielsen ground in pt 4-15-5; application time

good for 3 months, May 16, 2006 to August 17, 2006. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinz, Schuett, Weller; Nays: none. County Attorney, Curry present.

Curry has reviewed the Quarantine & Isolation policy presented by the Central District Health Department, will discuss with Central District Health and schedule for signing at a later date.

Chris Anderson, City of Central City Administrator, came before the Board.

Moved, Weller, seconded, Hahn to approve the request of Platte Valley Fuel Ethanol that Merrick County's TIF bonds be subordinated to the plant's expansion loan to First National Bank of Omaha. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinz, Schuett, Weller; Nays: none. Bowman, Litzenberg Hospital Administrator came before the Board.

Board attended a luncheon at the Central City Library hosted by the county librarians in appreciation of the county support for the libraries. Architekt, Povondra, came before the Board.

Jefferson present at 1:00 p.m.

Moved, Weller, seconded Jefferson to open the bid letting to receive bids for the Courthouse building project and asbestos removal as advertised. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Six bids were received for Building Construction. Bierman Contracting Inc of Columbus bid \$2,810,000; Central Contracting Corporation of Kearney bid \$2,338,400; Farris Construction Co of Hastings bid \$2,832,164; Fauss Construction of Lincoln bid \$2,491,000; JLC Incorporated of York bid \$2,326,000; Lacy Construction of Grand Island bid \$2,355,000.

Three bids were received for Asbestos. Great Plains Asbestos Control of Kearney bid \$3,730; Remediations Specialists Inc. of North Sioux City, SD bid \$12,600; Contracting Specialty Inc of Omaha bid \$7,945. A bid from McGill Asbestos of Omaha arrived at 3:00 p.m. being delivered in person; and said bid having been incorrectly addressed to David City, NE. After conferring with the County Attorney, the bid was received but the Board will hold until they can confer with the County Attorney as to whether the bid will be considered or not.

Moved, Jefferson, seconded Euse to close the bid letting, and to table the bids until the May 23<sup>rd</sup> meeting, at 1:30 p.m. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Moved, Euse, seconded, Husmann that the Board will proceed with the building project. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Wayne Rasmuss of Ameritas came before the Board.

Moved, Jefferson, seconded Euse to sign the Resolution to issue bulding bonds with Ameritas in the amount of \$1,850,000 on June 13, 2006 at 11:00 a.m. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

May Expense claims were presented to the Board. GENERAL \$213,799.85; ROADS \$35,350.62; MED RELIEF \$381.97; GRANT FUND \$625.00; INHERITANCE FUND \$55,034.87.

GENERAL: \$213,799.85

1	A & P PROCESS SERVICE	SERV	\$	50.90
2	BAJA BOOKS/SHER	SUPP	\$	106.80
3	STEVEN BEHRING	CELL	\$	30.00
4	BOSSELMAN ENERGY, INC/CRTHS	FUEL	\$	38.92
5	PAUL BRILL	CELL	\$	30.00
6	CABLE NEBRASKA	SERV	\$	42.49
7	KEVIN CAMPBELL	CELL	\$	30.00
8	CC ONLINE/CRTHS	SERV	\$	131.48
9	CENTRAL CITY AUTO PARTS/SHER	SUPP	\$	141.52
10	CENTRAL CITY MALL/ELECTN	SUPP	\$	18.20
			\$	
11	CENTRAL CITY MALL/SHER	SUPP		3.98
12	CENTRAL DISTRICT HEALTH DEPARTMENT	BUDG	\$	3,166.67
13	CENTRAL TRUE VALUE/SHER	SUPP	\$	72.98
14	CENTRAL WASTE DISPOSAL/CRTHS	SERV	\$	117.91
15	CITY OF CENTRAL CITY/CRTHS	UTIL	\$	1,358.43
16	CITY OF CENTRAL/JAIL	UTIL	\$	427.10
17	COMPUTER CONCEPTS INC/COCT	EQPT	\$	86.34
18	COPYCAT PRINTING/SHER	SUPP	\$	94.55
19	COUNTRY PRIDE/SHER	FUEL	\$	76.00
20	NE DAS COMMUNICATIONS/SHER	EQRT	\$	448.00
21	DELL/CLK	SUPP	\$	555.00
			\$	
22	DOLLAR GENERAL CORPORATION/SHER	SUPP		6.00
23	EAKES OFFICE PLUS/TREA	SUPP	\$	67.88
24	EAKES OFFICE PLUS INC/CLK&ELECTN	SUPP	\$	499.99
25	EAKES OFFICE PLUS/DTCT	SUPP	\$	198.92
26	EAKES OFFICE PLUS/SHER	SUPP	\$	248.00
27	EAKES OFFICE PLUS/COCT	SUPP	\$	106.35

28	ECO WATER SYSTEMS	SERV	\$	112.00
29	NANCY BLAUHORN	ELEC	\$	111.74
30	NOLA OBERHELMAN	ELEC	\$	97.50
31	PAULA BECK	ELEC	\$	108.18
32	ROBERT W TRUESDELL	ELEC	\$	84.50
33	RUBY CHARRON	ELEC	\$	97.81
34	RUTH L FERRIS	ELEC	\$	98.12
35	RUTH LARSON	ELEC	\$	91.00
36	SALLY A NEEL	ELEC	\$	102.57
37	SANDRA DAVIS	ELEC	\$	105.24
38	SARA BETH UMSTEAD	ELEC	\$	135.49
39	SONDRA FOULK	ELEC	\$	91.00
40	STANLEY OBERHELMAN	ELEC	\$	124.20
41	VERNA ZMEK	ELEC	\$	104.93
42	MARLENE M FRIEDRICHSEN	ELEC	\$	111.30
43	CARMEN VAN PELT	ELEC	\$	254.50
44	JUDY POWER	ELEC	\$	232.25
45	CAROLE BULLER	ELEC	\$	94.25
46	ALICE BRANDES	ELEC	\$	98.12
47	BARBARA BLAUHORN	ELEC	\$	138.44
48	BETTY J SCHEER	ELEC	\$	91.00
49	CAROL BULL	ELEC	\$	100.75
50	CAROL M DABERKOW	ELEC	\$	149.70
51	CHARLOTTE BURRUSS	ELEC	\$	117.08
52	CONNIE POLLARD	ELEC	\$	107.29
53	DARLA K BELITZ	ELEC	\$	103.15
54	DARLENE SOLL	ELEC	\$	100.75
55	DELORES J BRUNS	ELEC	\$	109.69
56	DELORES L GLEASON	ELEC	\$	39.00
57	DIANE HANKE	ELEC	\$	97.68
58	DIANNE M WITT	ELEC	\$	107.25
59	DOLORES R KRUSE	ELEC	\$	100.75
60	DORIS FUEHRER	ELEC	\$	100.75
61	DWAINE VAN PELT	ELEC	\$	117.08
62	ELAINE BOELTS	ELEC	\$	91.00
63	ELIZABETH A SCHULTZ	ELEC	\$	94.25
64	ELLEN ROSCOE	ELEC	\$	91.00
65	ELVA M CHURCH	ELEC	\$	128.96
66	EVELYN I BADER	ELEC	\$	105.24
67	WILLIAM F BOLTE	ELEC	\$	84.50
68	MURENA D MEYER	ELEC	\$	100.75
69	GERALDINE M KAISER	ELEC	\$	91.00
70	GLORIA GLYNN	ELEC	\$	117.08
71	GLORIA GAE BECKSTROM	ELEC	\$	96.92
72	HARRIETT MEYER	ELEC	\$	100.75
73	ISABEL SZATKO	ELEC	\$	97.50
74	JANICE WALKER	ELEC	\$	106.40
75	JEAN WAGGONER	ELEC	\$	98.12
76	JEANNE HAPP	ELEC	\$	117.08
77	KAREN NIEDFELT	ELEC	\$	100.75
78	KAY K OWENS	ELEC	\$	104.18
79	LYDIA J RIPPE	ELEC	\$	104.78
80	MARIE NIELSON	ELEC	\$	100.48
81	MARILYN WILSON	ELEC	\$	97.50
82	MAXINE DAVIS	ELEC	\$	117.08
83	MILDRE MESNER	ELEC	\$	100.93
84	NORMAN EUSE	MILG	\$	41.83

85	TRISHA FATE-STROBEL	MILG	\$ 40.50
86	JOHN FLAHERTY/DCT	MHBD	\$ 152.50
87	FONTEL INC/ASR	EQPT	\$ 737.00
88	FOUNTAIN MICROFILMING/CCT	MICF	\$ 610.00
			\$
89	GRAND ISLAND UTILITIES DEPT/JAIL	UTIL	7.25
90	GREEN LINE EQUIPMENT OF CC/CRTHS	REPR	\$ 23.98
91	HALL CO. SHERIFF/CCT	SERV	\$ 25.70
92	HERK'S WELDING INC/JAIL	REPR	\$ 95.83
93	HERK'S WELDING INC/CRTHS	REPR	\$ 22.85
94	MARK HOGUE	CELL	\$ 30.00
95	ROBERT HUSMANN	MILG	\$ 52.51
96	JACKSON SERVICES/CRTHS&JAIL	SERV	\$ 78.50
97	JOHN JEFFERSON	MILG	\$ 99.68
			\$
98	JENSEN PUBLISHING/ASR	PUBS	9.60
99	JENSEN PUBLISHING/ELECTN	PUBS	\$ 1,046.97
100	JENSEN PUBLISHING/SUPS	PUBS	\$ 753.05
101	JENSEN PUBLISHING/TREA	PUBS	\$ 21.00
			\$
102	JENSEN PUBLISHING/P&Z	PUBS	4.00
103	JOURNAL PRINT SHOP/ELECTN	PUBS	\$ 799.50
			\$
104	JOURNAL PRINT SHOP/P&Z	PUBS	4.32
105	JOURNAL PRINT SHOP/SUPS	PUBS	\$ 445.64
106	JOURNAL PRINT SHOP/TREA	PUBS	\$ 24.00
107	MICHAEL P KNEALE/CCT	ATTY	\$ 714.00
108	THOMAS L.KOVANDA/CCT&DCT	ATTY	\$ 1,648.35
109	LAURITSEN,BROWNELL,BROSTROM/DCT	MHBD	\$ 168.36
110	LAW ENFORCEMENT ACCESSORIES/SHER	SUPP	\$ 47.00
111	LITZENBERG/HOSPITAL OPERATING	BUDG	\$ 8,333.33
112	LITZENBERG CO. HOSPITAL/SHER	SERV	\$ 16.80
113	LITZENBERG MEMORIAL HOSPITAL/JAIL	PRML	\$ 2,463.50
114	LOCKWOOD COMPANY INC/ELECTN	SUPP	\$ 703.16
115	LONE TREE MEDICAL ASSOCIATES/SHER	SERV	\$ 74.00
116	MARTIN'S FLAG CO/VETSERV	SUPP	\$ 331.80
117	CHARLES H MASER/CCT	ATTY	\$ 70.00
118	MCI/SHER	PHON	\$ 97.27
119	MCILNAY & CO/CRTHS	SERV	\$ 191.90
120	ANTHONY MCPHILLIPS	CELL	\$ 30.00
121	MERRICK CO. COURT	CTCS	\$ 406.00
122	MERRICK CO. EXTENSION SERVICE	MSEX	\$ 5,690.95
123	MERRICK CO. HIGHWAY DEPT.	PRTX	\$154,198.31
124	MERRICK CO. SHERIFF	SUPP	\$ 50.50
125	MERRICK CO. TREASURER/P&Z,DCT	POST	\$ 269.50
126	KATHRYN MESNER/CDT	MHBD	\$ 65.00
127	MIDWEST RADAR & EQUIPMENT/SHER	REPR	\$ 100.00
128	DARLENE MILLER	MHBD	\$ 65.00
129	MIPS INC/ASR	SERV	\$ 1,200.03
130	MIPS INC/TREA	SUPP	\$ 223.84
	NE EMERGENCY SERV COMMUN		
131	ASSOC/SHER	EDUC	\$ 55.00
132	NEBR. SUPREME COURT PUBLICATIONS/ATTY	SUBS	\$ 350.00
			\$
133	NOGG/KELSO CHEMICAL & PAPER CO/CRTHS	SUPP	9.06
134	NT&T/ASR	PHON	\$ 57.09
135	NT&T/CLK	PHON	\$ 127.98
136	NT&T/DCT	PHON	\$ 54.98

137	NT&T/DCT FAX	PHON	\$ 44.52
138	NT&T/CCT	PHON	\$ 115.38
139	NT&T/CRTHS FAX	PHON	\$ 54.48
140	NT&T/P&Z	PHON	\$ 69.85
141	NT&T/SHER	PHON	\$ 571.26
142	NT&T/TREA	PHON	\$ 56.47
143	NT&T/VETSERV	PHON	\$ 45.98
144	HSBC BUSINESS SOLUTIONS/ASR	SUPP	\$ 19.57
145	OFFICEMAX/ELECTN	SUPP	\$ 434.85
			\$
146	OFFICENET/CCT	SUPP	9.16
147	OFFICENET/CLK	SUPP	\$ 1,362.84
148	ORKIN PEST CONTROL	SERV	\$ 52.50
149	PALSER SERVICE/SHER	REPR	\$ 10.00
150	C. JO PETERSEN/DCT	ATTY	\$ 3,100.75
151	PHILLIPS 66 CO/SHER	FUEL	\$ 77.94
152	JAN PLACKE	SUPP/MILG	\$ 232.36
153	QWEST/ATTY	PHON	\$ 48.69
154	REDFIELD & COMPANY/TREA	SUPP	\$ 236.74
155	JAN I REEVES/DCT	ATTY	\$ 511.00
156	JULIE L REITER/CCT	ATTY	\$ 101.50
157	SAMPSON, CURRY & TWISS P.C.	MOEX	\$ 810.31
158	HERMAN SCHUETT	MILG	\$ 55.41
			\$
159	SEVEN SPRINGS INC	SERV	6.00
160	ANDREW SIMMONS CPA,PC/CLK	SERV	\$ 980.00
161	STANARD APPRAISAL SERVICE, INC.	TERC	\$ 112.50
162	STROMSBURG SOFT WATER/JAIL	SUPP	\$ 29.60
163	SVEHLA THOMAS RAUERT & GRAFTON PC/CCT	ATTY	\$ 385.00
164	SWANSON FOOD SERVICES/SHER	SERV	\$ 142.13
165	MICHAEL THOMPSON	CELL	\$ 30.00
166	DONNA TONDERUM/DCT	MHBD	\$ 211.25
167	TYLER GRAPHICS SERV INC	SERV	\$ 3,955.76
168	BT SYMPOSIA	EDUC	\$ 30.00
169	VISA/SHER	TRAV/EQPT	\$ 573.28
170	REX WELLER	MILG	\$ 53.40
171	JERRY D. WILLHOFT	NXWD	\$ 1,000.00
172	FLEET SERVICES/SHER	FUEL	\$ 1,094.73
	ROADS: \$35,350.62		
173	ACE IRRIGATION & MFG., CO.	SUPP	\$ 2,466.84
174	ADVANCED AUTO PARTS	EQPT	\$ 913.16
175	ALLTEL/ROADS	PHON	\$ 31.41
176	ANDERSON FORD-LINCOLN-MERCURY	REPR	\$ 39.57
177	ARCHER OIL CO.	FUEL	\$ 981.93
178	AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,744.00
179	STEVE BELITZ	GRAV	\$ 807.50
180	BOMGAARS	SUPP	\$ 557.51
181	CENTAUR SALES & SERVICE	SUPP	\$ 67.33
182	CENTRAL CITY AUTO PARTS/ROADS	REPR/SUPP	\$ 74.00
183	CENTRAL TRUE VALUE/ROADS	SUPP	\$ 11.99
184	DEL-RAY ALTERNATORS & STARTERS	REPR	\$ 194.75
185	DELL MARKETING L.P.	EQPT	\$ 1,102.26
186	EAKES OFFICE PLUS INC/ROADS	SUPP	\$ 132.45
187	EILERS OIL CO/ROADS	FUEL	\$ 1,100.00
188	GARRETT ENTERPRISES,INC.	EQPT	\$ 429.00
189	GILBARCO INC	FUEL	\$ 34.00
190	GRAND ISLAND CLINIC/ROADS	SERV	\$ 25.00

191	JIM L GRAVES	MILG/POST	\$ 514.43
192	GREEN LINE EQUIPMENT OF CC/ROADS	REPR	\$ 10.43
193	LELAND GREVING	GRAV	\$ 2,335.00
194	HERK'S WELDING SHOP	SUPP	\$ 60.37
195	HOFFMAN PETROLEUM EQUIPMENT CO.	SUPP	\$ 42.80
196	HUSKER CO-OP	FUEL	\$ 1,227.45
197	ISLAND SUPPLY WELDING CO.	SUPP	\$ 127.23
198	JACKSON LINEN SERVICE/ROADS	SUPP	\$ 25.82
199	JENSEN PUBLISHING/ROADS	PUBS	\$ 15.00
200	JOURNAL PRINT SHOP/ROADS	PUBS	\$ 12.15
201	KINDER MORGAN INC	UTIL	\$ 266.62
			\$
202	MCILNAY & CO., INC./ROADS	SUPP	4.50
203	MERRICK CO. TREASURER	TAX	\$ 153.26
204	HSBC BUSINESS SOLUTIONS/RDS	SUPP	\$ 476.11
205	NT&T/SHOP	PHON	\$ 86.28
206	NT&T/ROADS	PHON	\$ 66.16
207	OVERLAND SAND & GRAVEL	GRAV	\$ 10,125.48
208	PALSER SERVICE/ROADS	SUPP	\$ 107.75
209	POLLARD PROPANE OIL CO.	FUEL	\$ 2,361.82
210	SAPP BROS. PETROLEUM	SUPP	\$ 1,243.00
211	SCHENK AUTO S & R /ROADS	REPR	\$ 155.00
212	GARY SMITH CONSTRUCTION CO. INC.	ASPH	\$ 4,982.70
213	SOUTHERN POWER DISTRICT	UTIL	\$ 205.92
			\$
214	STATE GLASS, INC.	REPR	3.04
215	VILLAGE OF CHAPMAN	UTIL	\$ 29.60
	GENERAL MEDICAL RELIEF: \$381.97		
216	JOAN BARNES	SCSV	\$ 135.00
217	NORM'S U SAVE PHARMACY	PRMD	\$ 29.27
218	LITZENBERG CO. HOSPITAL	PRMD	\$ 217.70
	FEDERAL GRANTS: \$625.00		
219	JESSICA GARRETT	SCHP	\$ 125.00
220	MERRICK FOUNDATION, INC	SCHP	\$ 500.00
	INHERITANCE: \$55,034.87		
221	CARLSON WEST POVONDRA ARCHITECTS	SERV	\$ 42,551.55
222	GEOTECHNICAL SERVICES, INC/CRTHS	SERV	\$ 3,500.00
223	MIPS INC.	SUPT	\$ 1,783.32
224	STANARD APPRAISAL SERVICE, INC.	REAPP	\$ 7,200.00
	E911: \$1,064.06		
225	AT&T	PHON	\$ 39.06
226	CLARKS TELECOMMUNICATIONS	PHON	\$ 148.65
227	FRONTIER COMMUNICATIONS	PHON	\$ 63.30
228	GREAT PLAINS COMMUNICATIONS	PHON	\$ 61.21
229	QWEST	PHON	\$ 157.85
230	QWEST	PHON	\$ 593.99
	TOTAL: \$306,256.37		

Moved, Weller, seconded, Husmann to pay the the claims totaling \$306,256.37 as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Weller; Nays: none; Abstain: Schneiderheinz.

Chairman called adjournment at 3:45 p.m.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

May 23, 2006

The Merrick County Board of Supervisors met Tuesday, May 23, 2006 with Euse, Hahn, Husmann, Jefferson, Schuett, Schneiderheinze, Weller present.

Chairman Schuett declared the meeting was preceded by publicized notice and is hereby called to order in open session. Hahn 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, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Euse to approve the minutes of the May 16, 2006 meeting as printed. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Meeting reports: Jefferson attended Region III; Schuett attended Mid Plains; Euse attended Platte River NRD-Platte blockage problem; Husmann reported on correspondence from RCD; Hahn Central NE. Community Services in Loup City.

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

Moved, Husmann, seconded, Hahn to open the public hearing to receive public input concerning the Paunch applications of Leonard Biel, Wes Beck Jr. and Jerry Simonson, as advertised. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Visitors present: Dwayne Ellison & Amy & Leo Robinson of Chamness Technology, Wes Beck Jr., Leonard Biel, Darrell Siekman and Jim Graves.

No opposition was heard.

Moved, Weller, seconded, Jefferson to approve paunch applications for Chamness Technology for applications on Leonard Biel on part Section 36-15-6; Wes Beck Jr. on part Section 9-15-5 & on part Section 35-15-6; and Jerry Simonson on part Section 31-14-8. All applications approved for a period of 3 months till August 16, 2006. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Husmann to close the public hearing. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Jefferson, seconded, Husmann to appoint Lonny Duennerman, Richard Ogden, and Denny Joseph to the 2 mile Interjurisdictional Board with City of Grand Island. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Sheriff McPhillips came before the Board for report.

Moved, Euse, seconded, Weller to have Sheriff draft a letter to the Public Service Commission to implement E-911 cell phone locations as soon as possible. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Assessor, Placke, and Treasurer Dunham came before the Board.

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

Moved, Husmann, seconded, Jefferson to approve and authorize the Chairman to sign the tax exemption application of the Cedar Covenant Bible Camp for 5 vehicles: 1998 Chevrolet Pickup S/N 98138460011; 1994 Ford Van S/N 1FMCA11U6RZA14653; 1998 Ford Van S/N 2FMDA51UXWBA93982; 1997 Plymouth Van S/N 2P4GP44R5VR120783; and a 1990 Trailer. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Euse, seconded, Husmann to approve and authorize the Chairman to sign tax corrections #3422 as presented by the Assessor. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Hahn to approve changes made to the Abstract filed March 20<sup>th</sup> as presented by Assessor Placke. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Euse to set June 13<sup>th</sup>, 27<sup>th</sup>, July 11, and 25<sup>th</sup> for Board of Equalization Protest hearing dates. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

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

Road Superintendent, Graves, came before the Board.

Moved, Jefferson, seconded, Husmann to open Bid lettings for Merrick County 2006 Overlay, Palmer North, as advertised. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Bids received from Gary Smith of Grand Island for \$338,792.90 and Werner Construction of Hastings for \$476,726.50.

Moved, Weller, seconded, Husmann to close the bid letting. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Husmann, seconded, Hahn, to approve and authorize the Chairman to sign an agreement with Roger Hanke to construct, install, maintain and operate a water line on and under the county road between section 25 and 36-14-8. Said line to be buried 48 inches below the surface of the roadway. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

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County Attorney, Curry came before the Board.

Chairman removed the bids for the asbestos removal from the table.

Architect, Al Povondra present.

Moved, Euse, seconded, Husmann to accept the low bid of \$3,730.00 submitted by Great Plains Asbestos Control of Kearney, for the asbestos removal. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Weller; Nays: Schneiderheinze. Motion carried 6 to 1.

Chairman removed the bids for the building construction project from the table.

Moved, Weller, seconded, Jefferson to consider the base bid plus alternate #2 (HVAC improvements), alternate #3 (Entrance plaza seating and

clock tower) and alternate #4 (storm shutters). On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Weller; Nays: Schneiderheinz. Motion carried 6 to 1.

Moved, Euse, seconded, Husmann to award the contract and accept the low bid of \$2,505,400 submitted by Central Contracting Corporation of Kearney for the Courthouse building project to construct an elevator and court addition and remodel the present courthouse; and to authorize the Chairman to sign the contract as soon as it is available and approved by the County Attorney. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Weller; Nays: Schneiderheinz. Motion carried 6 to 1.

Povondra will schedule a preconstruction conference. May salary claims were presented: GENERAL \$57,861.42 net, \$80,746.21 gross; ROADS \$24,962.06 net, \$39,753.56 gross; JUVENILE DIVERSION OFFICER \$1,499.49 net, \$1,911.00 gross; E-911 \$1,210.67 net, \$1,928.66 gross.

Moved, Husmann, seconded, Euse to approve and pay salary claims totaling \$124,339.43 Gross; \$85,533.64 Net; as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Palmer overlay bids were removed from the table.

Moved, Weller, seconded, Husmann to accept the low bid of Gary Smith Construction for Merrick County 2006 Palmer North Overlay and to authorize the Chairman to sign the contracts as available. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Schneiderheinz, Weller; Nays: none.

Moved, Euse, seconded, Husmann to authorize Jim Graves to purchase millings off Highway 30 and use them to hard surface a 2 mile stretch of 21<sup>st</sup> Road from Highway 92 North 2 miles to U Road. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Schneiderheinz, Weller; Nays: none.

Chairman called adjournment at 3:00 p.m., with the next regular meeting of the Merrick County Board of Supervisors, Tuesday, June 13, 2006, 9:00 a.m., in the Supervisor's Room, Courthouse, 1510 18<sup>th</sup> Street, Central City, NE. Running agenda in office of County Clerk (308-946-2881). Current items on agenda: 9:00 a.m. Convene; 9:15 Expense claims; 9:30 Sheriff report/Sealed bids for 1997 Ford Crown Victoria/ PSC Cell phone E-911 letter; 9:45 BOE; 10:00 Roads; 10:30 Planning & Zoning/Chamness Technology Paunch applications with Larry Krance (Sec. 21-14-6) and Rod Wichmann (Sec. 6-13-8); 10:45 Small Tract Division/Wruble (pt NE1/4 Sec. 3-14-5)/Fetsch(pt SE1/4 Sec. 10-13-8; 11:00 County Attorney; 11:30 Health Quarantine Resolution.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

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June 13, 2006

The Merrick County Board of Supervisors met Tuesday, June 13, 2006 with Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett and Weller present.

Chairman declared that the meeting was preceded by publicized notice and is hereby convened in open session. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none. Schneiderheinze led Pledge of Allegiance to the Flag.

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

Moved, Jefferson, seconded Husmann to approve minutes of the previous meeting as printed. On roll call:

Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Meeting report: Schuett attended Bader Park/Peer Group meeting; Euse, Jefferson, and Schuett attended Preconstruction meeting; Husmann attended Central District Health Board meeting; Hahn & Schneiderheinze attended Senior Center meeting; Schneiderheinze attended Midland Area Agency on Aging; Jefferson attended NRD meeting & Region III;

Darrel Siekman came before the Board to request Janice Stuhmer be appointed to complete the term on the Extension Board of Jeff Hanke who needs to be replaced due to moving out of the area.

Moved, Husmann, seconded, Hahn to appoint Janice Stuhmer to complete the term of Jeff Hanke on the Merrick County Extension Board; said term in effect through December 31, 2007. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Treasurer, Dunham came before the Board to present Resolution directing purchase of tax sale certificates. Currently two parcels will be issued if not paid up by July 1<sup>st</sup>, 2006, parcel #1258 & #8507.

Moved, Euse, seconded, Weller to approve and authorize the Chairman to sign **Resolution 2006-5** as follows: **RESOLUTION DIRECTING PURCHASE OF TAX SALE CERTIFICATES** Be it resolved, by the County Board of Supervisors of Merrick County, Nebraska: The County Treasurer of said county is hereby directed as of July 1, 2006, to purchase any Real Estate or Special assessments advertised and offered for sale at public sale for the year 2003, when the same remains unsold for want of bidders, upon which there are delinquent taxes and the purchase of all subsequent taxes thereon as the same may become delinquent: The Tax Sale Certificate thereon and all subsequent taxes to be taken in the name of said County of Merrick, Nebraska, and to be for the use and benefit of all governmental subdivisions entitled to participate therein. Due to Federal

Law this resolution does not include active bankruptcies. /s/ Herman Schuett, Chairperson; Attested this 13<sup>th</sup> day of June, 2006, /s/ Gloria Broekemeier, Merrick County Clerk. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Noxious Weed Superintendent, Willhoft came before the Board for report.

Sheriff McPhillips came before the Board.

Moved, Weller, seconded, Jefferson to approve and endorse a letter to Nebraska Public Service Commission requesting steps be taken to provide Phase II service to the wireless phone users of Merrick County as soon as possible; to deliver service that is being paid for but not yet being received by the citizens of Merrick County. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Husmann, seconded Weller to open the bid letting for sealed bids on the 1997 Ford Crown Victoria. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

No bids received.

Moved, Euse, seconded Hahn to close the bid letting. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Board directed the Sheriff to check with area dealers and junkyards and report back next meeting if any interest in the vehicle.

Deputy Assessor, Lani, came before the Board.

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

Moved, Euse, seconded Husmann to approve and authorize the Chairman to sign Tax Corrections #3423 thru #3425. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, 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, Schneiderheinze, Schuett, Weller; Nays: none.

Richard Ogden of Chapman Improvement Committee came before the Board to discuss maintenance on the Chapman Road Shop building. Schuett had checked with Ron Boruch of Boruch Masonry Construction of Osceola; James Douthitt of Grand Island for informal bids to fill in the windows. The bids were not comparable so Chairman Schuett tabled the discussion on the Chapman Maintainer Shop.

Planning & Zoning Commissioner, Slagle came before the Board.

Moved, Husmann, seconded, Schneiderheinze to open the public hearing on Paunch applications for Larry Krance in Section 21-14-6 and Rod Wichmann in pt. Section 6-13-8. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Present were Darrel Siekman, Jim Graves, Leo & Amy Robinson of Chamness Technology and visitors Billy & Missy Hillmer and Nate Conway. Concerns were raised about the Krance location in Section 21-14-6. Both Hillmers who were 1/8 mile from the location and Conway who lives 1/4 mile from the property raised issues with the smell and flies and possible ground water issues. Hillmers' were especially concerned with the smell and how it might effect their photography business for outdoor sittings. Chamness responded the application area will stay back 1/4 mile from the creek area and would be applying only the liquid product that would be knifed in and covered immediately.

Moved, Schneiderheinze to approve Wichmann's application and not approve the Krance application.

Motion died for lack of a second.

Moved, Weller, seconded, Husmann, to approve the paunch application for Rod Wichmann in part Section 6-13-8; said application good for three

months till September 13, 2006. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Moved, Euse, seconded, Jefferson to deny the paunch application for Larry Krance in part Section 21-14-6 due to neighborhood concerns and opposition heard. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett; Nays: Weller. Motion carried 6 to 1.

Moved, Weller, seconded, Husmann to close the public hearing. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

County Attorney, Curry came before the Board.

Wayne Rasmuss of Ameritas came before the Board to present the Building Bond resolution. Moved, Weller, seconded, Husmann to approve and authorize the Chairman to sign **Resolution 2006-6** to issue negotiable bonds in the principal amount of \$1,850,000 to bear date of original issue of July 11, 2006 and to be in fully registered form. County Treasurer is designated as Paying Agent and Registrar. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Said money will be wired to County Treasurer on July 11, 2006 for County to invest.

Mike Bowden of Colonial Insurance presented a proposal for long term disability for Merrick County employees.

Steve Jacobsen of Hamilton Board of Commissioners called and via speaker phone discussed workman's comp coverage for Bader Park/Platte Peer Group employee Steve Poole.

Bader Park/Platte Peer Group hires and fires and pays salary for employees of the park. Per County Attorney if employee is not covered for workman's compensation his private insurance would need to pay medical claims. Poole can file claim with NIRMA and they can make determination if he is covered by county coverage or not.

Road Superintendent, Graves came before the Board.

Moved, Jefferson, seconded, Hahn to approve and authorize the Chairman to sign **Resolution 2006-7** for the Hazard Elimination Program for Highway Safety Construction to mark county bridges with Hazard Type 3 Object Markers (Project STPP-STWD(67) at no cost to County as the installation work will done by the County and equal the 20% match required. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Chairman appointed Supervisor John Jefferson the Owner Representative for the Courthouse Building project to meet with the Contractor and Subcontractors at a weekly meeting.

June 2006 expense claims were presented.

Moved, Euse, seconded Husmann to pay expense claims as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Schneiderheinz absent at 2:40 p.m.

Moved, Husmann, seconded Hahn to surplus the following: Monitors, Keyboards, Printers, Computer table, Flourescent table lamp, Bell & Howell 16mm movie projector, cardfiles, 1 metal six-drawer desk, shelves, electric space heater. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Weller; Nays: none.

Slagle presented two small tract division requests: (1) for Clarence P. Fetsch in pt. SE1/4 Section 10-13-8 and (2) for Lucille Wruble in pt. NE1/4 Section 3-14-5.

Moved, Euse, seconded Husmann to approve the small tract division of Clarence Fetsch in pt SE ¼ Section 10-13-8 as platted and filed in Merrick County land records Book 9 page 518 and 519; and to approve the small tract division of Lucille Wruble in pt NE1/4 Section 3-14-5 as platted and filed in Merrick County land records Book 9 page 520 and 521. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Weller; Nays: none.

Larry Krance came before the Board to discuss his paunch application.

Chairman called adjournment at 3:15 p.m.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

June 19, 2006

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The Merrick County Board of Supervisors met Monday, June 19, 2006 for a Special meeting for the specific purpose of taking action to proceed with two items concerning the building construction site:

(NO. 1) an alternate plan to not remove and attempt to relocate the cement pillars in the front of the courthouse, but instead cover the cement pillars and then reconstruct fiberglass pillars in the nw front elevator area; said alternate is estimated to save the County \$20,000.00 and (NO. 2) a plan of action to remove an Ash tree currently located on the East side of the Courthouse within the nw building site area; some options to consider are (1) moving the tree to the West die of the Courthouse at an estimated cost of \$400 - \$500; (2) offering the tree to an outside party for cost of removal; (3) taking it down.

Chairman convened the special meeting at 10:00 a.m, all Supervisors having been given 5 day notice, county newspapers were notified of the meeting and notices of the meeting were posted in all at least three places in all villages. Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller present; Euse absent.

Chairman opened discussion for Item No 1.

Moved, Weller, seconded, Husmann to direct the contractors to carry out the change order to leave the cement pillars and cover them in construction with new pillars of fiberglass to be then constructed. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Chairman opened discussion for Item No. 2.

Moved, Weller, seconded, Hahn to authorize that the Ash tree can be destroyed and removed from the building site. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

County Attorney Curry came before the Board and asked for an emergency executive session to discuss the Baker Avenue water issue.

Moved, Weller, seconded, Hahn to go into executive session at 10:25 a.m. to discuss possible litigation. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Husmann to go out of executive session at 10:35 a.m.

Moved, Husmann, seconded, Jefferson to adjourn the Special meeting at 10:35 a.m. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

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June 27, 2006

The Merrick County Board of Supervisors met Tuesday, June 27, 2006 with Euse, Hahn, Husmann, Jefferson, Schuett, Schneiderheinze, 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, Weller, seconded, Hahn to approve and adopt the agenda as certified by the County Clerk. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Jefferson to approve the minutes of the June 13, 2006 meeting as printed with the correction that all Board members are alternate Member owners for the building project; and to approve the minutes of the June 19, 2006 Special meeting as printed. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none; Abstain: Euse.

The Board broke ground for the new building project on the front north lawn.

Visitor, Annette Dubas present.

Dick Bauer of Midland Area Agency Aging and Alice Butt of the Senior Center were present.

Bauer gave annual report and requested \$5,473.00 for FY06-07 budget year.

Sheriff McPhillips came before the Board for report.

Jefferson gave building report from the June 26, 2006 building meeting with the contractor.

Discussion on canceling the window shutter order.

Road Superintendent, Graves came before the Board.

Moved, Weller, seconded, Euse to open Gravel Bid Letting. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

One bid received from Overland Sand & Gravel of Stromsburg, NE.

Moved, Weller, seconded, Husmann to accept the bid of Overland Sand & Gravel and to authorize Road Superintendent Graves to negotiate prices with other Sand & Gravel companies as location and need dictates. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Jefferson, seconded Hahn to close the bid letting. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded Euse to authorize that with the Noxious weed Superintendent's approval the road superintendent can shred musk thistle patch with the land owner to be billed accordingly. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Planning & Zoning Commissioner, Slagle came before the Board.

Moved, Weller, seconded, Husmann to open the public hearing for the conditional use application of Raymond & Ingrid Baker for horse boarding & care. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

No visitors present for the hearing. No opposition heard. Slagle reported she had received a phone call from a neighbor concerned about odor, flies and manure disposal.

Moved, Weller, seconded, Hahn to approve the conditional use application of Ingrid and Raymond Baker to operate a horse boarding and care operation; with the operation to be reviewed in five years. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Schneiderheinze to close the public hearing. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Husmann to open the public hearing on the paunch applications for Les Denning and Mike Santin. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Visitors Les Denning and Leo Robinson of Chamness Technology present.

No opposition heard.

Moved, Weller, seconded, Jefferson to approve both paunch applications as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Hahn to close the public hearing. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Slagle presented small tract subdivisions for approval.

Moved, Weller, seconded, Husmann to approve small tract subdivision for Michael & Marian Gray in S1/2 of SE1/4 Section 29-14-5; Andy and Janette Glaue in pt NW1/4 of Section 19-13-8; Larry Lambert in NE1/4NW1/4 Section 17-14-8; Ralph Rice Jr. and Mildred Rice in W1/2NE1/4 Section 30-13-7; and Norman and Sue Krug in N1/2 N1/2SW1/4 Section 3-12-7 as presented and approved by the Planning & Zoning commission. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Diane Mulbach and Kathy Molholm of CASA came before the Board to request \$5000.00 Budget Support for 06-07 FY.

Teresa Anderson of Central District Health came before the Board.

Moved, Husmann, seconded, Jefferson to adopt and authorize the Chairman to sign Resolution 2006-8, the Quarantine Plan Resolution for the Prevention of Spread of Communicable Disease, Illness or Poisoning. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Husmann to authorize the County Attorney to send a letter to the residents of Baker Avenue concerning the Baker Avenue water problem. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Visitors Phyllis Miller, Mark Smith, Cheryl Huebner, Bernice Smith, Nancy Geer, Joan Whalen, Jamie Wright, Delmar Miller, and James Whalen came before the Board to discuss a problem in their area with dog control and disturbances. They presented a petition from the area with ## signatures requesting to request some action be taken to deal with the problem.

Moved Weller, seconded. Jefferson to accept the bid of Heins Lawn to seal off the sprinkler system for the building project. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

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

Board heard and received property valuation protests.

Meeting reports: Jefferson and Schuett attended Central District Health Open House; Schuett attended the Avian Pandemic Flu meeting and Platte Peer Group; Jefferson attended Hospital Board.

June salary claims were presented: GENERAL \$60,218.71 net, \$83,436.56 gross; ROADS \$26,308.67 net, \$41,680.55 gross; JUVENILE DIVERSION OFFICER \$821.86 net, \$900.00 gross; E-911 \$1,197.43 net, \$1,928.66 gross.

Moved, Euse, seconded Schneiderheinz to approve and pay salary claims totaling \$127,945.77 Gross; \$88,546.67 Net; as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Chairman called adjournment at 4:25 p.m.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

The Merrick County Board of Supervisors met Tuesday, July 11, 2006 with Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett and Weller present.

Chairman Schuett called the meeting to order; the meeting was preceded by publicized notice and was thereby convened in open session. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none. Euse led Pledge of Allegiance to the Flag.

Moved, Jefferson, seconded, Euse to approve the agenda as certified by the County Clerk with the addition to the agenda at 10:15 a.m. the emergency item of Central District Health purchasing doses of Tamiflu on behalf of Merrick County by a July 20, 2006 deadline. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

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

Meeting report: Schuett attended Bader Park / Peer Group meeting and Avian Flu Pandemic meetings; Husmann attended Central District Health Board meeting; Weller attended Economic Development meeting;

Jerry Willhoft, Noxious Weed Superintendent, came before the Board for report.

Supervisor Jefferson gave the building project report. Records and furnishings in the Veterans service office were moved out to clear the room for construction. The Historical Society took the old oak wooden file cabinets and two old oak chairs. Jefferson has handed out color coded dot stickers, each office has a different color and can mark boxes and items identified with their office, as items are boxed and stored through construction. Jefferson rented the north end of the Grosshans building across the street to the North for the veterans service officer. Veterans office will need a copier, internet connection and phone set up there yet. Decision was made to accommodate the privacy and handicap access necessary for the client. The shutters were cancelled, it was reported that this will be considered a change order. We need a new submersible pump for the sprinkler system.

Moved, Jefferson, seconded Hahn to approve ordering a new 2 H.P. pump from McInays for \$2,203.00 with the necessary hookups and new check valves included. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Sheriff McPhillips came before the Board for report.

Discussion on the emergency item of purchasing Tamiflu on behalf of Merrick County opened.

Central District had received information on July 6 that local health departments could have the option of purchasing doses of Tamiflu on behalf of government agencies to be stored and used only during a pandemic influenza outbreak. The decision to purchase has to be made by July 20, 2006. Tamiflu has a shelf life of 5 years and the cost of a 40 day preventive treatment could be purchased under this offer for \$60.00 versus the regular price of \$240.00. Tamiflu purchased through this officer is to be used by government entities only with the intent of maintaining critical infrastructure in the event of a pandemic.

Moved, Weller, seconded, Hahn to not participate in the Central District Health Department Tamiflu purchase for Pandemic flu for Merrick County due to lack of information on the subject. On roll call: Ayes: Euse, Hahn, Jefferson, Schneiderheinze, Schuett, Weller; Nays: Husmann.

Motion passed 6 to 1.

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

Treasurer Dunham came before the Board.

Moved, Euse, seconded, Husmann to approve the tax exemption application of Nebraska Christian Schools for their fleet of eight vehicles. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

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

Treasurer Dunham presented the Distress Warrant report and the Six Month report to the Board.

Moved, Hahn, seconded, Husmann to approve and authorize the Finance Committee to sign the June 30, 2006 Six Month report. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Treasurer reported that the \$1,822,250.00 Bond monies had been wired into Cornerstone today.

Road Superintendent, Graves, came before the Board.

County Attorney, Curry present.

Duane Katt, Hamilton County Surveyor, Steve Jacobsen, Jerry Hoegh and Larry Fox, Hamilton County Commissioners and Mike Powell, Hamilton County Attorney came before the Board to discuss the Hamilton and Merrick County line. Other visitors present: Mike Meyer, Jan Placke, Vayden Anderson, Nancy Salmon, Jamie Wright.

Katt and Hamilton County proposes a stationary line be set off of the geographical center of the Platte River instead of the current live boundary line that can be subject to change due to the changing river banks. A set line based on the geographical center would establish a stationary line that would be marked permanently. The counties can work together to establish a workable boundary agreement and then send it to the Legislature to standardize the line.

Graves proposed that the geographical center be set as the boundary except where islands in Merrick have been established and surveyed in the county, here the boundary should be set at the geographical center between the island and the south river bank. Graves stated historically the records show that is how the county line was established. The islands in Merrick County were platted in 1864 and have been patented and deeded since and should not be changed now.

Both counties agreed that their purpose is to set out to establish an agreed upon county line with any change causing as little damage as possible to either county.

The Boards agreed and directed the surveyors to work out a line established with the geographical center of the river but recognizing the islands as established with the line there being established by the geographical center between the island and the opposite bank.

Gary Streeks of Blue Cross Blue Shield came before the Board to discuss health insurance premiums for 06-07 year and the explain the new drug coverage program.

Property valuation protests were heard and read into record.

Jefferson absent at 7:50 p.m.

Moved, Weller, seconded Hahn to meet on Monday, July 24<sup>th</sup> at 9:00 a.m to finalize rulings on the 2006 Property valuation protests. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinz, Schuett, Weller; Nays: none.

Chairman recessed Board of Equalization till July 24<sup>th</sup>, 9:00 a.m. and reconvened Board of Supervisors.

July expense claims were presented as follows:

	GENERAL: \$82,888.92		
1	A & P PROCESS SERVICE	SERV	\$ 112.25
			\$
2	STEVEN BEHRING	CELL	30.00
3	DOROTHY D BENTON/CCT	ATTY	\$ 2,159.50
			\$
4	BOSELMAN ENERGY, INC	FUEL	38.11
			\$
5	PAUL BRILL	CELL	30.00
			\$
6	CABLE NEBRASKA	SERV	42.49
			\$
7	KEVIN CAMPBELL	CELL	30.00
			\$
8	CENTRAL BANK/CCT	SUPP	47.86
			\$
9	CENTRAL CITY AUTO PARTS/SHER ACT	SUPP	20.94
			\$
10	CENTRAL CITY MALL/CLK	SUPP	20.26
			\$
11	CENTRAL CITY MALL/JAIL	SUPP	14.38
12	CENTRAL DISTRICT HEALTH DEPARTMENT	BUDG	\$ 3,000.00
13	CENTRAL WASTE DISPOSAL	SERV	\$ 123.81
14	CITY OF CENTRAL CITY/CRTHS	UTIL	\$ 1,572.98
15	CITY OF CENTRAL/JAIL	UTIL	\$ 747.07
16	CLERK OF DISTRICT COURT	CTCS	\$ 1,162.96
17	COMPUTER CONCEPTS/CLK	EQRP	\$ 394.40
18	NE DAS COMMUNICATIONS	EQRT	\$ 448.00
			\$
19	EAKES OFFICE PLUS/TREA	SUPP	98.54
			\$
20	ECO WATER SYSTEMS	SERV	65.00
			\$
21	GALL'S INC./SHER	SUPP	8.66
			\$
22	GRAND ISLAND UTILITIES DEPT/JAIL	UTIL	7.00
			\$
23	MICHELLE HEINS/CCT	SERV	25.00
			\$
24	MARK HOGUE	CELL	30.00
			\$
25	IBM/CCT	EQPT	38.99
			\$
26	JACKSON SERVICES/JAIL&CRTHS	SERV	78.50
27	JEROM E. JANULEWICZ/CCT	ATTY	\$ 246.50
			\$
28	JOHN JEFFERSON	MILG	95.23
			\$
29	JENSEN PUBLISHING/ASR	PUBS	7.20
30	JENSEN PUBLISHING/SUPS	PUBS	\$ 394.85
			\$

31	JENSEN PUBLISHING/SHER	SUPP	57.00
			\$
32	JENSEN PUBLISHING/P&Z	PUBS	4.00
			\$
33	JOURNAL PRINT SHOP/ASR	PUBS	7.85
34	JOURNAL PRINT SHOP/SUPS	PUBS	\$ 321.30
35	MICHAEL P KNEALE/CCT	ATTY	\$ 343.00
36	THOMAS L.KOVANDA/CCT	ATTY	\$ 1,470.02
37	AARON J KUNZ/CCT	ATTY	\$ 140.00
38	LITZENBERG/HOSPITAL OPERATING	PRTX	\$ 8,333.37
39	LITZENBERG MEMORIAL HOSPITAL	PRML	\$ 2,285.50
40	MARTIN'S FLAG CO.	EQPT	\$ 332.00
			\$
41	MCI/SHER	PHON	87.42
			\$
42	MCILNAY & CO/CRTHS	SUPP	11.32
			\$
43	ANTHONY MCPHILLIPS	CELL	30.00
44	MERRICK CO. COURT	CTCS	\$ 244.00
45	MERRICK CO. EXTENSION SERVICE	MOEX	\$ 976.23
46	MERRICK CO. HIGHWAY DEPT.	PRTX	\$ 6,815.58
			\$
47	MERRICK CO. TREASURER/SHER	POST	20.00
48	NEBR. ASSOC. CO. OFFICIALS	REG	\$ 1,470.00
49	NIRMA	LIAB	\$ 38,106.00
			\$
50	NT&T/ASR	PHON	57.55
51	NT&T/CLK	PHON	\$ 113.93
			\$
52	NT&T/DCT	PHON	59.85
			\$
53	NT&T/DCT FAX	PHON	45.18
54	NT&T/CCT	PHON	\$ 108.92
			\$
55	NT&T/FAX	PHON	49.72
			\$
56	NT&T/P&Z	PHON	70.40
57	NT&T/SHER	PHON	\$ 581.12
			\$
58	NT&T/TREA	PHON	61.52
			\$
59	NT&T/VET	PHON	61.35
60	HSBC BUSINESS SOLUTIONS/VET	SUPP	\$ 149.04
61	OFFICENET/CCT	EQPT	\$ 610.35
			\$
62	PERRY NOYD REPAIR/JAIL	REPR	45.00
63	PFC PRODUCTS INC/CLK	SUPP	\$ 134.95
64	BETH PULLEN	EQPT	\$ 235.14
			\$
65	QUALIFICATION TARGETS INC/SHER	SUPP	71.92
			\$
66	QUARTERMASTER/SHER	EQPT	48.97
			\$
67	QWEST/ATTY	PHON	46.65
68	JAN I REEVES	ATTY	\$ 658.00
69	REGION III BEHAVIORIAL HEALTH SERV	BUDG	\$ 3,031.70
70	SACK LUMBER	SUPP	\$ 129.18
71	SAMPSON, CURRY & TWISS P.C.	MOEX	\$ 1,050.84
			\$

72	HERMAN SCHUETT	MILG	66.75
			\$
73	SEVEN SPRINGS INC	SERV	6.50
74	T.O. HAAS TIRE CO./SHER	REPR	\$ 162.66
75	TEXT & DATA TECHNOLOGIES INC./JAIL	SUPPT	\$ 850.00
76	JERRY D. WILLHOFT	NXWD	\$ 1,000.00
77	FLEET SERVICES/SHER	FUEL	\$ 1,236.66
	ROADS: \$118,723.63		
78	ACE IRRIGATION & MFG., CO.	SUPP	\$ 9,409.05
79	ADVANCE AUTO PARTS	EQPT	\$ 137.42
			\$
80	ALLTEL/ROADS	PHON	31.41
			\$
81	ANDERSON AUTO PARTS	REPR	9.25
			\$
82	APPLIED CONTROLS EQUIPMENT CO. INC.	REPR	11.00
83	ARCHER OIL CO.	FUEL	\$ 1,396.56
84	AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,205.00
			\$
85	BILL'S VOLUME SALES	REPR	33.90
86	BOMGAARS	SUPP	\$ 135.79
87	BUTLER COUNTY LANDFILL	SERV	\$ 2,925.90
88	CENTRAL CITY AUTO PARTS/ROADS	REPR	\$ 338.22
			\$
89	CENTRAL TRUE VALUE/ROADS	SUPP	11.45
90	D-A LUBRICANT CO., INC.	OIL	\$ 4,106.76
91	DEL-RAY ALTERNATORS & STARTERS	REPR	\$ 418.83
92	DIAMOND VOGEL PAINTS	SUPP	\$ 17,692.40
93	DOBSON BROTHERS CONSTRUCTION	SUPP	\$ 8,085.00
94	EAKES OFFICE PLUS INC/ROADS	SUPP	\$ 119.98
			\$
95	FILTER CARE	REPR	28.45
96	FLEX-0-LITE, INC.	SUPP	\$ 3,737.50
			\$
97	GILBARCO INC	SUPP	17.00
98	JIM L GRAVES	MILG	\$ 649.22
99	HANSEN INTERNATIONAL TRUCK INC	REPR	\$ 146.65
			\$
100	HERK'S WELDING SHOP	SUPP	53.42
101	HUSKER CO-OP	FUEL	\$ 910.58
102	HYDRO CLEANING SYSTEMS	SUPP	\$ 142.08
103	INLAND TRUCK PARTS & SERVICE	REPR	\$ 102.77
104	ISLAND SUPPLY CO.	SUPP	\$ 201.42
			\$
105	ISLAND SUPPLY WELDING CO.	SUPP	27.00
			\$
106	JACKSON LINEN SERVICE/ROADS	SUPP	25.82
			\$
107	JENSEN PUBLISHING/ROADS	PUBS	19.51
			\$
108	KINDER MORGAN INC	UTIL	69.71
109	MAINELLI WAGNER & ASSOCIATES, INC	SERV	\$ 4,000.00
			\$
110	MCILNAY & CO., INC./ROADS	SUPP	8.99
111	MERRICK CO. TREASURER	FUELTX	\$ 1,153.00
112	NEBR. TRUCK CENTER, INC.	REPR	\$ 158.20
113	NIRMA	LIAB	\$ 46,960.00
			\$
114	NT&T/SHOP	PHON	44.00

			\$
115	NT&T/ROADS	PHON	69.74
116	OVERLAND SAND & GRAVEL	GRAV	\$ 7,699.76
117	PALMER SERVICE CENTER	FUEL	\$ 1,242.15
118	PALSER SERVICE/ROADS	SUPP	\$ 1,319.68
119	POLLARD PROPANE OIL CO.	FUEL	\$ 2,367.57
120	SOUTHERN POWER DISTRICT	UTIL	\$ 117.13
			\$
121	VILLAGE OF CHAPMAN	UTIL	29.70
122	WELDON INDUSTRIES, INC.	REPR	\$ 277.33
			\$
123	WICK'S STERLING TRUCKS, INC. UNEMPLOYMENT COMP: \$272.00	REPR	77.33
124	NE WORKFORCE DEVELOP/UNEMPLOYMT GENERAL MEDICAL RELIEF: \$321.00	UNEMP	\$ 272.00
125	JOAN BARNES	BUDG	\$ 135.00
			\$
126	JEFF CLARKE DDS	PRMD	78.00
127	VOIDED		
128	LONE TREE MEDICAL ASSOCS. INHERITANCE TAX: \$6,166.71	SERV	\$ 108.00
129	CARLSON WEST POVONDRA ARCHITECTS	SERV	\$ 2,297.68
131	CENTRAL PLATTE RESOURCE	SERV	\$ 1,950.61
132	MIPS INC. COURTHOUSE BUILDING PROJECT: \$119,113.20	SUPPT	\$ 1,918.42
130	CENTRAL CONTRACTING CORPORATION 911 EMERGENCY SERVICES: \$1268.03	BLDG	\$119,113.20
			\$
133	AT&T	PHON	38.09
134	CLARKS TELECOMMUNICATIONS	PHON	\$ 148.65
135	GEO COMM CORP	MAINT	\$ 923.00
136	QWEST	PHON	\$ 158.29
	TOTAL: \$328,753.49		

Moved, Euse, seconded Schneiderheinz to pay the claims as presented. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinz, Schuett, Weller; Nays: none.

Chairman called adjournment at 8:45 p.m. with the next regular meeting Tuesday, July 25<sup>th</sup>, 9:00 a.m., Supervisors Room, Courthouse 1510 18<sup>th</sup> St., Central City, NE. Running agenda in office of County Clerk. (308-946-2881). Current items on the agenda: 9:00 a.m. Convene; Agenda; Minutes, Meeting Report; Official reports; 9:15 Building Project report; 9:45 Sheriff report; 10:00 July salary claims; 10:15 Roads report on Bridge C61 14310; 10:30 Public hearing for Larry Krance resubmitting paunch application in Pt N1/2SE1/4 Section 21-14-6 for approval; 11:00 County Attorney 1:00 Budget.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

July 25, 2006

The Merrick County Board of Supervisors met Tuesday, July 25, 2006, 9:00 a.m., with Euse, Husmann, Jefferson, Schuett, Schneiderheinze, Weller present; Hahn absent. Due to construction the meeting was moved to the Planning & Zoning room.

Chairman Schuett declared the meeting was preceded by publicized notice and is hereby called to order in open session and identified the posting of the current copy of the Open Meetings Act. Husmann led the Pledge of Allegiance to the Flag.

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

Moved, Weller, seconded, Euse to approve the minutes of the July 11, 2006 meeting as published. On roll call: Ayes: Euse, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none; Absent Hahn.

Sheriff McPhillips came before the Board and gave report on the July 24<sup>th</sup> bomb threat call and handed out the policy for handling bomb threat calls.

- Jefferson gave the building report. The sewer line will be converted to 6" pipe; there is a poor slope on the line so we have three options: (1) pumping station; (2) lift station; (3) clean outs. Also a poly tank is needed for runoff so probably not enough room for the tank and a lift station. Concerns with the clean outs would be the necessary maintenance of these. There will be no restroom facilities in the Courthouse for possibly 2 to 3 days.
- City is setting up a temporary electrical pole for hookups for the construction crew use.
- The drilling for the elevator and the footings is ready to begin as soon as sewer work is done.

The law library books are being discussed with District Judge Owens as to their relocation during the construction.

Meeting reports: Husmann attended Bader Park/Platte Peer Group meeting; Schuett attended Mid Plains.

Road Superintendent, Graves came before the Board and reported on work being done on Bridge #14310.

Also the rail on the Clarks Bridge was hit and ruined. Claim has been turned into insurance.

Planning & Zoning Commissioner, Slagle came before the Board.

Moved, Jefferson, seconded, Euse to open the public hearing for the resubmitted paunch application of Larry Krance in Pt. N1/2SE1/4 in Section 21-14-6. On roll call: Ayes: Euse, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none; Absent: Hahn.

5 visitors present for the hearing.

Larry Krance addressed that it is an Agriculture area and he feels there would be no water contamination problems. He is now requesting the application be approved to allow for application in the fall after harvest.

Bill Hillmer addressed that he understands Krance has an ag business, but Hillmers also operate a business in the area and have concerns with the smell.

Amy Robinson, representing Chamness, addressed that the applicator injects the product into the ground about 12" and covers the product with covering disks on the applicator. Then the product is to be worked in with 4 hours. A complete soil test is done before the application and again six to nine months later. The application has to stay 1000 feet away from any dwelling and 1000 feet away from the creek.

Moved, Weller, seconded, Jefferson to approve the paunch application of Larry Krance in Pt. N1/2SE1/4 in Section 21-14-6 for application from October 1, 2006 to January 1, 2007. On roll call: Ayes: Euse, n, Husmann, Jefferson, Schuett, Weller; Nays: Schneiderheinze; Absent: Hahn.

Motion carried 5 to 1.

Moved, Weller, seconded, Husmann to close the public hearing. On roll call: Ayes: Euse, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none; Absent: Hahn.

County Attorney Curry came before the Board.

Planning & Zoning Commissioner, Slage, discussed planning & zoning regulations concerning a minimum size of construction on a small tract subdivision.

Surveyor, Graves, discussed the county line between Merrick and Hamilton and procedure to establish it if there are any changes.

Litzenberg Hospital administrator, Bowman came before the Board for report.

Board moved back to the Supervisors room in the Courthouse at 1:00 p.m.

Officials budget requests were discussed.

Moved, Weller, seconded, Jefferson to adjourn Board of Supervisors and convene Board of Equalization at 2:20 p.m. to finalize property valuation protests. On roll call: Ayes: Euse, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none; Absent Hahn.

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

July salary claims were presented: GENERAL \$53,760.93 net, \$76,847.97 gross; ROADS \$25,299.31 net, \$40,515.14 gross; JUVENILE DIVERSION OFFICER \$1,499.49 net, \$1,300.00 gross; E-911 \$1,197.43 net, \$1,928.66 gross.

Moved, Husmann, seconded, Euse to approve and pay salary claims totaling \$81,399.22 Net, \$120,591.77 Gross. On roll call: Ayes: Euse, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none; Absent: Hahn.

Road Superintendent, Graves presented a copy of Notice to Landowners on Section 39-1811 NE. Stat. concerning the landowners obligation to mow weeds in the ditches.

Moved, Weller, seconded, Jefferson to authorize the Road Superintendent to publish notice on NE. State Section 39-1811 as follows: NOTICE TO LANDOWNERS, Section 39-1811, revised Statutes of Nebraska for 1998, provides: It shall be the duty of the landowners in this state to mow all

weeds that can be mowed with the ordinary farm mower to the middle of all public roads and drainage ditches running along their lands at least twice each year, namely before July 15, for the first time and sometime in August for the second time. Landowners also need to control noxious weeds on the roadsides. BY ORDER OF THE MERRICK COUNTY BOARD OF SUPERVISORS. On roll call: Ayes: Euse, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none; Absent Hahn.

Sharon Hueftle, Executive Director of South Central Economic Development District visited the Board to introduce herself and to share information on the SCEDD program to the Board.

Chairman called adjournment at 4:55 p.m. with the next regular meeting of the Merrick County Board of Supervisors on Tuesday, August 8, 2006, 9:00 a.m., Supervisors Room, Courthouse, 1510 18<sup>th</sup> 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 Building report; 9:45 Sheriff report; 9:55 Board of Equalization; 10:05 Planning & Zoning; 10:15 Roads; 10:30 County Attorney and Executive Session to discuss the County Audit; 11:00 County Attorney; 11:45 Pat Carlson on Bader Park/Platte Peer Group; 1:00 Budget.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

August 8, 2006

The Merrick County Board of Supervisors met Tuesday, August 8, 2006 with Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett and Weller present.

Chairman Schuett called the meeting to order having 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. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none. Husmann led Pledge of Allegiance to the Flag.

Moved, Jefferson, seconded, Husmann to approve 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 minutes of the previous meeting as printed with the correction that Husmann seconded the motion to approve the agenda, not Hahn. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Meeting report: Weller attended Economic Development meeting; Hahn & Schneiderheinz attended Midland Area Agency on Aging; Jefferson attended Region 3.

Weller reported that he had checked with City of Central City and Palmer and they would be willing to share in cost of belonging to South Central Economic Development District and asked other supervisors to check with their respective villages to see if each village would be willing to pay \$250.00/annually, the City of Central would pay \$2,500.00/annually and the County could pay \$1,500.00 to total the \$5,000.00 annual cost. The SCEDD would offer valuable opportunities for grant monies. Supervisors will check and report back.

Supervisor Jefferson gave the building project report. McInnays have completed the sewer line with a 9" slope.

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

Treasurer Dunham and Assessor Placke came before the Board.

Moved, Husmann, seconded, to approve the motor vehicle tax exemption application of Evangelical Free Church for a 1998 Sport Van. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Hahn to set up a hearing for Larry Myers at 10:00 a.m. on August 22<sup>nd</sup> to hear protest for his personal property penalty assessment. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

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

Planning & Zoning Commissioner, Slagle came before the Board.

Moved, Weller, seconded Euse to approve the Small Tract Subdivision of Norman & Sue Krug in the NE1/4 of Section 8-12-7 as platted and recorded in Merrick County records in Book 9 Page 545 and 547; and to approve the Small Tract Subdivision of Ronald & Darlene Swertzic in the W1/2 of Section 14-15-6 as platted and recorded in Merrick County records in Book 9 Page 548 and 549. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Moved, Euse, seconded Hahn to go into executive session at 10:30 a.m. to discuss County audit. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Gayle Steiger of Romans Weimer & Associates, Andrew Simmons of Andrew Simmons, CPA present.

County Clerk Broekemeier absent at 10:35. County Attorney, Curry present at 10:39. County Treasurer present at 11:17; absent at 11:38.

Husmann absent at 11:46; present at 11:48.

Moved, Jefferson, seconded, Euse to go out of Executive session at 11:56 am. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Pat Carlson of Bader Tooley Park and Platte Peer Group came before the Board to ratify Board members of Bader – Tooley Park Board.

Moved, Jefferson, seconded, Husmann to ratify board members of Bader – Tooley Park Board as follows: Jay Johnson, Delores Danielson, Jay Lee, Richard Schank, Bill Whitney, Steve Jacobsen, Ralph Peters, Herman Schuett, Pat Drury and Patricia Carlson. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Road Superintendent, Graves came before the Board.

Graves is going to look at some rural roads to consider them for minimum maintenance status and will report back.

Budget requests were presented and discussed.

Moved, Schneiderheinz, seconded, Weller to surplus a Gateway 800 PC and 2 17" Monitors from the Assessor's office. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

August expense claims were presented as follows:

**GENERAL: \$68,871.29**

1	A & P PROCESS SERVICE	SERV	\$ 46.00
2	AMSAN	SUPP	\$ 986.35
3	BAMFORD INC.	SERV	\$ 100.00
4	STEVEN BEHRING	CELL	\$ 30.00
5	DOROTHY D BENTON	ATTY	\$ 1,536.50
6	PAUL BRILL	CELL	\$ 30.00
7	GLORIA BROEKEMEIER	MILG	\$ 119.44
8	CABLE NEBRASKA	SERV	\$ 72.00
9	KEVIN CAMPBELL	CELL	\$ 30.00

10	CENTRAL CITY AUTO PARTS/SHER	REPR	\$ 49.07
11	CENTRAL CITY MALL	SUPP	\$ 8.45
12	CENTRAL CITY MALL	SUPP	\$ 45.49
13	CENTRAL DISTRICT HEALTH DEPT	BUDG	\$ 3,000.00
14	CENTRAL FIRE & SAFETY, INC.	EQPT	\$ 109.00
15	CITY OF CENTRAL CITY/ MINI BUS	MNBS	\$ 1,277.45
16	CITY OF CENTRAL CITY/ UTILITIES	UTIL	\$ 1,441.85
17	CITY OF CENTRAL	UTIL	\$ 640.62
18	COMPUTER CONCEPTS	COMP	\$ 65.00
19	CONAWAY PLUMBING	BLDG	\$ 75.95
20	COPYCAT PRINTING	SUPP	\$ 138.47
21	NE DAS COMMUNICATIONS	RENT	\$ 448.00
22	DAS IMSERVICES	COMP	\$ 10.00
23	EAKES OFFICE PLUS	SUPP	\$ 93.31
24	EAKES OFFICE PLUS	SUPP	\$ 179.28
25	ECO WATER SYSTEMS	SERV	\$ 76.50
26	ESRI	COMP	\$ 400.00
27	NORMAN EUSE	MILG	\$ 104.58
28	SCOTT GRAFTON	ATTY	\$ 1,267.00
29	HALL CO. SHERIFF	SERV	\$ 41.18
30	HEINS LAWN & LANDSCAPE INC	REPR	\$ 1,524.57
31	MICHELLE HEINS	SERV	\$ 25.00
32	MARK HOGUE	CELL	\$ 30.00
33	IBM CORPORATION	MNTC	\$ 4,353.12
34	JACKSON SERVICES	SERV	\$ 78.50
35	JEROM E. JANULEWICZ	ATTY	\$ 266.00
36	JOHN JEFFERSON	MILG	\$ 37.38
37	JENSEN PUBLISHING	PUBS	\$ 694.75
38	JENSEN PUBLISHING	SUPP	\$ 97.00
39	JENSEN PUBLISHING/P&Z	PUBS	\$ 136.10
40	JOURNAL PRINT SHOP	PUBS	\$ 43.50
41	JOURNAL PRINT SHOP/P&Z	PUBS	\$ 5.89
42	JOURNAL PRINT SHOP	PUBS	\$ 823.34
43	KKK PARTNERSHIP	RENT	\$ 1,243.92
44	THOMAS L.KOVANDA	ATTY	\$ 778.75
45	AARON J KUNZ	ATTY	\$ 385.00
46	JENNIFER LANI	MILG	\$ 105.02
47	LAW ENFORCEMENT SYSTEMS INC.	SUPP	\$ 154.00
48	LITZENBERG/HOSPITAL OPERATING	BUDG	\$ 8,333.33
49	LITZENBERG MEMORIAL HOSPITAL	PRML	\$ 2,088.50
50	MAXIMUS, INC.	SERV	\$ 1,157.55
51	MCI	PHON	\$ 66.01
52	MCILNAY & CO	EQPT	\$ 4,711.80
53	ANTHONY MCPHILLIPS	CELL	\$ 30.00
54	MERRICK CO. COURT	CTCS	\$ 253.50
55	MERRICK CO. EXTENSION SERVICE	MOEX	\$ 1,610.37
56	MERRICK CO. HIGHWAY DEPT.	PRTX	\$ 6,762.81
57	MERRICK CO. SHERIFF	REGS	\$ 45.00
58	MID NEBR. INDIVIDUAL SERVICES	BUDG	\$ 8,204.00
59	MOBILE BINDERS	BKRP	\$ 1,260.00
60	NACO/CENTRAL DISTRICT	REGS	\$ 140.00
61	STATE OF NE/DEPT OF HLTH LAB	INVG	\$ 75.00
62	NT&T/ASR	PHON	\$ 54.79
63	NT&T/CLK	PHON	\$ 109.75
64	NT&T/DC	PHON	\$ 51.03
65	NT&T/DC FAX	PHON	\$ 45.01
66	NT&T/CC	PHON	\$ 109.86

67	NT&T/CRTHS FAX	PHON	\$ 51.55
68	NT&T/P&Z	PHON	\$ 50.44
69	NT&T/SHER	PHON	\$ 564.46
70	NT&T/TREA	PHON	\$ 55.24
71	NT&T/VET	PHON	\$ 114.31
72	HSBC BUSINESS SOLUTIONS	SUPP	\$ 87.29
73	ORKIN PEST CONTROL	SERV	\$ 52.50
74	JAN PLACKE	TRAV	\$ 197.24
75	QWEST	PHON	\$ 46.89
76	KENT E. RAUERT	ATTY	\$ 1,561.00
77	REDFIELD & CO	SUPP	\$ 124.36
78	JAN I REEVES	ATTY	\$ 532.00
79	JULIE L REITER	ATTY	\$ 52.50
80	SAM'S CLUB DIRECT	SUPP	\$ 403.09
81	SAMPSON, CURRY & TWISS P.C.	MOEX	\$ 816.59
82	HERMAN SCHUETT	MILG	\$ 40.55
83	SECRETARY OF STATE	REGS SERV	\$ 40.00
84	ANDREW SIMMONS CPA,P.C.		\$ 1,102.50
85	STROMSBURG SOFT WATER	SERV	\$ 29.60
86	SVEHLA THOMAS RAUERT & GRAFTON	ATTY	\$ 455.00
87	RONALD TEMPLE	ATTY	\$ 1,043.43
88	SWANSON FOOD SERVICES	MEAL	\$ 55.38
89	TRANSIT WORKS	EQPT	\$ 544.29
90	VISA	EQPT	\$ 64.27
91	REX WELLER	MILG	\$ 106.80
92	DARREL WIDMAN	MILG	\$ 17.80
93	JERRY D. WILLHOFT	NXWD	\$ 1,000.00
94	FLEET SERVICES	FUEL	\$ 1,307.76
145	CABLE NEBRASKA	SERV	\$ 42.49
	<b>ROADS: \$33,478.06</b>		
95	ALLTEL/ROADS	PHON	\$ 31.41
96	APPLIED CONTROLS EQUIPMENT CO.	SHOP	\$ 52.79
97	ARCHER SUPPLY INC	DESL	\$ 1,346.68
98	AURORA CO-OP ELEVATOR CO.	DESL	\$ 2,421.00
99	BOMGAARS	SHSP	\$ 237.93
100	CENTAUR SALES & SERVICE	SHRP SHRP	\$ 1,074.96
101	CENTRAL CITY AUTO PARTS/ROADS		\$ 313.44
102	CENTRAL TRUE VALUE/ROADS	SUPP	\$ 18.29
103	CLARKS LUMBER CO./ROADS	SHOP	\$ 78.40
104	RICHARD COOK	MILG	\$ 56.07
105	DINKLE IMPLEMENT CO	REPR	\$ 8.91
106	DOBSON BROTHERS CONSTRUCTION	ASPH	\$ 220.00
107	FILTER CARE	REPR	\$ 16.30
108	GARRETT ENTERPRISES,INC.	REPR	\$ 385.85
109	GILBARCO INC	SERV	\$ 17.00
110	JIM L GRAVES	MILG	\$ 445.22
111	GROSSHANS, INC./ROADS	REPR	\$ 297.76
112	HERK'S WELDING SHOP	SHOP	\$ 7.95
113	HUSKER CO-OP	DESL	\$ 867.11
114	HUSKER STEEL	DESL	\$ 1,355.00
115	ISLAND SUPPLY WELDING CO.	SHOP	\$ 208.15
116	JACKSON LINEN SERVICE/ROADS	SERV	\$ 46.72
117	JOURNAL PRINT SHOP/ROADS	PUBS	\$ 19.88
118	KINDER MORGAN INC	SERV	\$ 74.49
119	MAINELLI WAGNER & ASSOCIATES, INC	BRID	\$ 9,379.53

120	MERRICK CO. TREASURER	SLTX	\$ 59.20
121	MIDWEST SERVICE & SALES CO.	BRID	\$12,253.54
122	NOVUS WINDSHIELD REPAIR	REPR	\$ 35.00
123	OVERLAND SAND & GRAVEL	GRAV	\$ 987.78
124	PALSER SERVICE/ROADS	TIRE	\$ 224.90
125	SACK LUMBER CO./ROADS	SHOP	\$ 43.94
126	SHERWIN WILLIAMS CO	BRID	\$ 374.92
127	SOUTHERN POWER DISTRICT	ELEC	\$ 259.54
128	THERMO KING CHRISTENSEN	REPR	\$ 151.99
129	VILLAGE OF CHAPMAN	UTIL	\$ 35.00
130	WELDON INDUSTRIES, INC.	REPR	\$ 51.41
146	NACO/CENTRAL DISTRICT	REGS	\$ 20.00
	<b>GENERAL RELIEF: \$1,809.49</b>		
131	JOAN BARNES	SOSV	\$ 135.00
132	LONE TREE MEDICAL ASSOCS.	PRMD	\$ 377.00
133	NORM'S U SAVE PHARMACY	PRMD	\$ 1,297.49
	<b>INHERITANCE TAX: \$9,806.71</b>		
134	CARLSON WEST POVONDRA ARCHITECTS	BLDG	\$ 2,245.79
135	GREAT PLAINS ASBESTOS CONTROL	BLDG	\$ 3,730.00
136	MIPS INC.	COMP	\$ 1,918.42
137	STANARD APPRAISAL SERVICE, INC.	APPR	\$ 1,912.50
	<b>COURTHOUSE BUILDING PROJECT: \$22,869.00</b>		
138	CENTRAL CONTRACTING CORPORATION	BLDG	\$22,869.00
	<b>911 EMERGENCY SERVICES: \$772.26</b>		
139	AT&T	PHON	\$ 40.07
140	CLARKS TELECOMMUNICATIONS	PHON	\$ 148.65
141	FRONTIER COMMUNICATIONS	PHON	\$ 63.30
142	GREAT PLAINS COMMUNICATIONS	PHON	\$ 61.21
143	QWEST	PHON	\$ 163.46
144	QWEST	PHON	\$ 295.57
	<b>TOTAL: \$137,606.81</b>		

Moved, Euse, seconded Husmann to pay August expense claims totaling \$137,606.81. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Chairman called adjournment at 4:25 p.m. with the next regular meeting Tuesday, August 22nd, 9:00 a.m., Supervisors Room, Courthouse 1510 18<sup>th</sup> St., Central City, NE. Running agenda in office of County Clerk. (308-946-2881). Current items on the agenda: 9:00 a.m. Convene; Agenda; Minutes, Meeting Report; Official reports; 9:15 Building Project report; 9:45 Sheriff report; 10:00 BOE with Larry Myers protest hearing; 10:15 Roads report; 10:30 Public hearing for Paunch application For Bernard Dubas in Section 25-15-6; Paunch application for Greg Ferris on Marguerite Galusha property in pt SE1/4, Section 18-15-6; 11:00 County Attorney/ neighboring property owners concerns about Hooker Brothers Sandpit; 1:00 Budget.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

August 22, 2006

The Merrick County Board of Supervisors met Tuesday, August 22, 2006 with Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett and Weller present.

Chairman Schuett called the meeting to order having 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. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none. Hahn led Pledge of Allegiance to the Flag.

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

Moved, Schneiderheinze, seconded Husmann to approve minutes of the previous meeting as printed with the correction to pay the bill for the labor for the sewage line out of the new building fund budget and to pay the pump cost out of the Building & Grounds budget in General Fund. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Meeting report: Hahn attended CNCS at Loup City; Husmann attended Central District Health; Jefferson attended Region 3 Advisory Board, Schuett attended Bader Park/Peer Group meeting and reported that Randy Gustafson & Pat Drury had resigned from the Board. Also the decision was made that there is to be no hunting on the grounds; Euse met with Village of Clarks and Silver Creek. Clarks would be willing to join South Central Economic Development District, but Silver Creek already belongs to one from the Norfolk area; Husmann met with Village of Chapman and they will decide the question in December.

Supervisor Jefferson gave the building project report. They are digging the footings. The damage to the sidewalks was addressed. Mike Lacey noted that anything damaged by construction would be fixed. He would like to be notified of any damages for liability purposes. Husmann noted concern about safety hazards at the emergency exits, Lacey will address. John will check with diggers hot-line before putting up any signs for public parking.

Mike Lacey will attend next meeting at 9:15 to address change proposals for the building construction.

Sheriff McPhillips came before Board for report.

Jefferson absent at 10:00 a.m.

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

Assessor Placke came before the Board.

Moved, Weller, seconded, Hahn to open the hearing for Larry Myers at 10:00 a.m. to hear protest for his personal property penalty assessment. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinze, Schuett, Weller; Nays: none.

Larry submitted a letter requesting the penalty be excused as he felt he had asked if he needed to do anything else concerning the personal property when he paid his personal property tax; and he felt he was not made aware that he needed to file a personal property schedule each year. He had no intention of not doing whatever was necessary, he simply was not aware of the requirements until he received the notice of failure to file a personal property return with a 25% penalty.

Moved Weller, seconded Husmann to deny Myers Farms protest on personal property schedule #687 and the penalty cannot be waived. On roll call: Ayes: Euse, Hahn, Husmann, Schneiderheinze, Schuett, Weller; Nays: none.

Jefferson present at 10:15 a.m.

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

Planning & Zoning Commissioner, Slagle came before the Board.

Moved, Weller, seconded, Hahn to set a public hearing for Tuesday, September 12, at 10:30 a.m. to hear public input on the Gary Bader Feed Lot Conditional Use application to add another pit and to increase lots in his livestock operation. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Husmann to open the public hearing for the Bernard Dubas and the Greg Ferris paunch applications. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Six visitors present: Greg Ferris, Catherine Goldapp, Leo & Amy Robinson of Chamness, Bernard Dubas and Jeff Beckstrom.

Bernard Dubas withdrew his permit for the SW1/4 Section 25-15-6 due to timing of application and his plans for the use of the ground.

For the application of Greg Ferris as the farmer, for application on ground owned by Punky Galusha, Chamness requested the permit be approved for four months rather than the usual three. The soil is good sandy soil so Chamness will be able to use when other ground is too wet.

Moved, Weller, seconded, Hahn to approve the Greg Ferris application in SE1/4 Section 18-15-6 good for 4 month period till December 22, 2006. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded Husmann to close the public hearing. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

County Attorney Curry present.

Lonny Duernemann and Sue Schuett came before the Board to discuss noise and nuisance problems in their area with the Hooker Brothers gravel operation. Especially raised the issue of Merrick County being involved with the area, and working to notify people in the area when something is coming into their area that could effect them such as this. The noise of the operation is annoying to neighbors in the area. Operation runs from 6:00 a.m. to 10:00 p.m.

Moved, Jefferson, seconded Euse to send a letter to Hooker Brothers concerning area citizens problems with the noise and to request their cooperation in some noise management practices for the operation. Carbon copies to be sent to City of Grand Island P&Z, members of the City of GI/Hall County/Merrick County Interjurisdictional P&Z committee for the 2-mile jurisdiction area in western Merrick County.

Lonny Duenermann, Richard Ogden and Denny Joseph are the Merrick County members of the 2-mile Interjurisdictional P&Z committee with City of Grand Island/Hall County.

In the future, when neighboring counties notify Merrick County of conditional use permits, Planning & Zoning Commissioner, Slagle, will send notices to land owners within the 300' radius as she currently does for Merrick County conditional use applications. Further than the 300' radius, neighbors will need to work to notify the area.

Contract with Batterton Waterproofing out of York to repair the Chapman County Shop was presented.

Moved, Husmann, seconded, Euse to approve and authorize the Chairman to the contract for \$18,250.00.

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

Board discussed concerns about the ATV use at Strandberg Park on the east side of Highway 14 at the Platte River bridge. The area has been kept open for public access to the river, however the use of the area as an ATV track that has extended out into the public ditch area has caused some concerns for safety. Schneiderheinze will contact the River Rats Association who assisted in cleaning the area for public access to the river and a picnic & camp area, and see if the track area can be closed off and controlled.

06-07 Budget work continued.

Road Superintendent, Graves came before the Board for report.

August salary claims were presented: GENERAL \$55,385.14 net; \$78,852.83 Gross; ROADS: \$26376.15 net; \$42,185.22 gross; Juvenile Diversion \$1,141.55 net; \$1300.00 gross; E-911 \$1,197.43 net; \$1,928.66 gross.

Moved, Euse, seconded Husmann to approve and pay August salary claims as presented totaling \$84,100.27 net; \$124,266.71 gross. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Euse absent at 3:00 p.m.

Moved, Jefferson, seconded Hahn to hold a special meeting for budget work session on Tuesday, September 5<sup>th</sup> at 9:00 a.m. in the Supervisors Room, Courthouse. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded Husmann to go into executive session at 3:28 p.m. to discuss County audit. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Andrew Simmons of Andrew Simmons, CPA present.

County Clerk Broekemeier absent at 3:29 p.m.

Husmann absent at 3:37, present at 3:39 pm.

County Clerk, Broekemeier present at 4:00 p.m.

Moved, Hahn, seconded, Jefferson to go out of Executive session at 4:03 p.m. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Husmann, seconded, Jefferson to hold the 2006-07 budget public hearing on September 12<sup>th</sup>, at 1:15 p.m. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Husmann to surplus the law books in the law library except for the Nebraska reports. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Chairman called adjournment at 4:25 p.m.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

September 12, 2006

The Merrick County Board of Supervisors met Tuesday, September 12, 2006 with Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett and Weller present.

Chairman Schuett called the meeting to order having 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. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none. Weller led Pledge of Allegiance to the Flag.

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

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

Meeting report: Weller attended Economic Development meeting; Schneiderheinze attended Midland Area Agency on Aging; Jefferson attended Stakeholders meeting; Husmann attended Central District Health; Schuett attended Bader-Tooley Park/Platte Peer Group and awards ceremony at the Senior Center.

Mike Lacey, Project Manager of the Building project came before the Board.

He reported that floors are being poured and steel is expected to arrive within the week. The project appears to be on track to be enclosed by Winter, December 1<sup>st</sup>.

Lacey presented change proposal requests as follows: (#1) at a cost of \$7,325.00 proposed to refeed the existing jail electrical hookups from the the new transformer all electrical being converted to 208 from 240; (#2) at a cost of \$6,205.00 proposed to add structural supports that are needed over the existing openings in the old Vets office where the new construction will adjoin the old, steel columns are needed as wall alone won't hold the weight; (#3) at zero cost proposed to prepare the soil base over the over- evacuation; (#4) actual cost not know at this time for a proposal to relocate the columns at the North entrance; (#5) at a cost of \$10,755.00 (\$6,666.00 for the North side and \$4,089.00 for the West side) proposed for stone restoration on the North and West sides of the courthouse; (#6) cost not determined yet for a proposal for another structural element that is being looked into for additional support that may or may not be necessary on the third floor; (#7) cost not determined yet for a proposal for an underground water detention system on the North side to prevent any water backup; (#8) cost not determined yet for a proposal for storm drainage to the North and South with a back float proposal; (#9) cost not determined yet for tile rework on the floor in the lower main lobby where the original tile was not to have been removed. Sheriff McPhillips noted that his generator is also 240 and if all jail is changed over to 208, can his generator be changed over and at that time he would also request an auto starter on the generator.

Moved, Weller, seconded Euse, to grant authorization to move forward on Change Proposals #1, #2 and #4. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schuett, Weller; Nays: none; Abstain: Schneiderheinze. Motion carried 6 to 1.

Lacey reported that he will plan to come for the first monthly Board meeting each month for report.

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

Assessor, Placke came before the Board.

Moved, Euse, seconded, Hahn to approve and authorize the Chairman to sign tax corrections #3426 and #3427. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

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

County Attorney Curry present.

Planning & Zoning Commissioner, Slagle came before the Board.

Moved, Weller, seconded, Jefferson, to open the public hearing for the conditional use application of Gary Bader & Sons Feedlot, Palmer, NE. for construction of additional feed lots and lagoons. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none. 44 visitors in attendance.

Slagle reported that the Planning & Zoning Commission had met and recommends the approval of the conditional use application. Bader has already been approved by DEQ for the project.

Matt Goeller of Settje Agri Service & Engineering Inc spoke on behalf of Gary Bader. Goeller is a private consultant that works with the Bader operation to ensure DEQ compliance and Goeller reported that Bader is currently in compliance with all DEQ regulations.

Gabe Hardman, an agronomist with ServiTech reported that current tests he had taken on 5 drinking wells in the area tested exceptional for water quality. Support for the conditional use was also heard from Dwayne Braun of Platte Valley Fuel Ethanol and Tom Pullen of Bill's Volume & Sales, and John Casses of Aurora Coop, St. Paul; all spoke of the benefits and impact of feed lot operations to the economy.

Opposition to the application was heard from Lyle Gee and Jim Vanderlube. Gee stated concerns over the manure waste concentration per acres in the operation and sited NE. Statute 23-170. Vanderlube stated a concern for the watershed and requests the Board makes their decision taking into consideration the protection of the watershed and the public.

Moved, Jefferson, seconded, Weller, to approve the conditional use application of Gary Bader & Sons Feedlot as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Hahn to close the Public Hearing. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded Euse to approve the small tract subdivision request of Michael S. & Marian J. Gray in S1/2SE1/4 Section 29-14-5 to rescind the Small Tract Subdivision 1 & 2 that was recorded in Plat Book 9 page 538 on July 18, 2006 and to further divide the original tract into Small Tract Subdivision 1 & 2 recorded in Plat Book 9 page 559 and as platted Plat Book 9 page 557; and to approve the small tract subdivision

request of Don Erickson in NE1/4 of Section 13-14-7 as recorded in Plat Book 9 page 554 and as platted in Plat Book 9 page 553; and to approve the small tract subdivision request of Wilma Faeh Estate in SE1/4 Section 10-13-8 as recorded in Plat Book 9 page 556 and as platted in Plat Book 9 page 555. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Jefferson, to appoint Marv Kyes to the Planning & Zoning Commission. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Slagle presented proposed revisions to the Paunch application that were approved by the Planning & Zoning Commission and recommended to the Board: (1) Signature of the land owner required, (2) Soil samples required both before & after, (3) if application denied, can reapply at any time.

Moved, Weller, seconded, Hahn to table the proposed revisions to the paunch application till next meeting. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Craig Malasek and Jeff Brandenburg, representing the River Rats Association came before the Board concerning Strandberg Park. The Association is willing to help with a solution to keep the park open for public access. Road Superintendent, Graves is meeting with the State on September 15<sup>th</sup> to look into the situation with the State Right-of-way and the issue with the ATV traffic on the right-of-way. Sheriff McPhillips came before the Board.

Moved, Euse, seconded, Jefferson to direct Sheriff McPhillips to look into Merrick County becoming a Medicare county for prisoner medical bills. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Don Mroczek of Platnium Insurance came before the Board to request permission to introduce his insurance products to the Merrick County employees.

Moved, Jefferson, seconded, Euse, to allow Platnium Services to present his insurance product to county employees. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded Husmann, to open the Budget Hearing. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none. Five visitors present.

Moved, Weller, seconded, Hahn, to put \$300 back into the Extension equipment line item. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Jefferson to put \$1200 back into the County Attorney clerical line item. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Jefferson to increase the tax asking for the Medical Relief fund to \$15,000. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Euse to adopt the FY06-07 Budget as published with the approved changes. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Euse, seconded, Weller to approve the 3 ½% levy limit increase. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Husmann, to close the budget hearing. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Husmann to go into executive session at 2:25 p.m. to discuss county audit. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Andrew Simmons and Gloria Broekemeier present.

Moved, Euse, seconded, Husmann, to go out of executive session at 2:45 p.m. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Road Superintendent, Graves came before the Board.

Moved, Euse, seconded Jefferson, to adopt Resolution #2006-9 to receive Type 3 Object Hazard markers for county bridges, county to maintain and replace as necessary. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

September expense claims were presented.

**GENERAL: \$231,615.95**

1	A & P PROCESS SERVICE	SERV	\$ 5.50
2	STEVEN BEHRING	CELL	\$ 30.00
3	DOROTHY D BENTON/CCT&DCT	ATTY	\$ 3,851.00
4	BG&S TRANSMISSIONS OF GI/SHER	REPR	\$ 200.36
5	PAUL BRILL	CELL	\$ 30.00
6	CABLE NEBRASKA/JAIL	SERV	\$ 42.49
7	KEVIN CAMPBELL	CELL	\$ 30.00
8	CENTRAL CITY AUTO PARTS/SHER	REPR	\$ 52.74
9	CENTRAL CITY MALL/SHER	SUPP	\$ 6.52
10	CENTRAL DISTRICT HEALTH DEPT	BUDG	\$ 3,000.00
11	CENTRAL TRUE VALUE/CRTHS	SUPP	\$ 1,386.72
12	CENTRAL TRUE VALUE/ELEC	SUPP	\$ 60.96
13	CENTRAL TRUE VALUE/SHER	SUPP	\$ 13.50
14	CITY OF CENTRAL CITY/CRTHS	UTIL	\$ 1,669.16
15	CITY OF CENTRAL/JAIL	UTIL	\$ 720.18
16	CONAWAY PLUMBING/CRTHS	SERV	\$ 75.00

17	D & M SECURITY/JAIL	SUPP	\$ 50.00
18	NE DAS COMMUNICATIONS	EQRT	\$ 448.00
19	DAS IMSERVICES/CRTHS	SERV	\$ 10.00
20	DES MOINES STAMP	SUPP	\$ 56.80
21	EAKES OFFICE PLUS/TREA	SUPP	\$ 7.80
22	EAKES OFFICE PLUS INC/CLK	SUPP	\$ 94.52
23	EAKES OFFICE PLUS/DCT	SUPP	\$ 111.39
24	EAKES OFFICE PLUS/SHER	REPR	\$ 193.50
25	EAKES OFFICE PLUS/CCT	SUPP	\$ 47.40
26	ECO WATER SYSTEMS	SERV	\$ 119.50
27	NORMAN EUSE	MILG	\$ 41.83
28	FOUNTAIN MICROFILMING/CCT	SERV	\$ 400.00
29	GRAND ISLAND UTILITIES DEPT/JAIL	UTIL	\$ 14.00
30	GREEN'S/SHER	REPR	\$ 249.45
31	HAMILTON CO CLERK	REIMB	\$ 521.79
32	MARK HOGUE	CELL/MILG	\$ 191.86
33	HORNADY/SHER	SUPP	\$ 487.02
34	ROBERT HUSMANN	MILG	\$ 139.29
35	INFORMATION TECHNOLOGIES, INC/SHER	MNTC	\$ 2,597.75
36	JACKSON SERVICES	SERV	\$ 78.50
37	JEROM E. JANULEWICZ/CCT	ATTY	\$ 224.00
38	JOHN JEFFERSON	MILG	\$ 110.36
39	JENSEN PUBLISHING/CLK	SUPP	\$ 165.00
40	JENSEN PUBLISHING/SUPS	PUBS	\$ 333.80
41	JENSEN PUBLISHING/TREA	PUBS	\$ 42.00
42	JENSEN PUBLISHING/SHER	SUPP	\$ 100.00
43	JENSEN PUBLISHING/P&Z	PUBS	\$ 5.60
44	JOURNAL PRINT SHOP/P&Z	PUBS	\$ 12.56
45	JOURNAL PRINT SHOP/SUPS	PUBS	\$ 357.90
46	JOURNAL PRINT SHOP/TREA	PUBS	\$ 45.00
47	KKK PARTNERSHIP/VET	UTIL/RENT	\$ 613.71
48	MICHAEL P KNEALE/CCT	ATTY	\$ 929.00
49	THOMAS L.KOVANDA/CCT&DCT	ATTY	\$ 2,096.63
50	AARON J KUNZ/CCT	ATTY	\$ 280.00
51	JACK LEE	SERV	\$ 450.00
52	LITZENBERG/HOSPITAL OPERATING	BUDG	\$ 8,333.33
53	LITZENBERG MEMORIAL HOSPITAL/JAIL	PRMLS	\$ 2,011.50
54	CHARLES H MASER/CCT&DCT	ATTY	\$ 2,141.83
55	MCI/SHER	PHON	\$ 58.99
56	MCILNAY AND COMPANY/JAIL	SUPP	\$ 10.71
57	ANTHONY MCPHILLIPS	CELL	\$ 30.00
58	MERRICK CO. COURT	CTCS	\$ 428.00
59	MERRICK CO. EXTENSION SERVICE	MOEX	\$ 1,199.72
60	MERRICK CO. HIGHWAY DEPT.	PRTX	\$171,763.51
61	MERRICK CO. TREASURER	MSEX	\$ 382.69
62	MIDLAND AREA AGENCY ON AGING	BUDG	\$ 5,473.00
63	NCSEA/DCT	REG	\$ 95.00
64	STATE OF NE/DEPT OF HLTH LAB/SHER	SERV	\$ 150.00
65	DISTRICT 3 PROBATION OFFICE	BUDG	\$ 4,818.00
66	NT&T/ASR	PHON	\$ 53.49
67	NT&T/CLK	PHON	\$ 104.49
68	NT&T/DCT	PHON	\$ 48.76
69	NT&T/DCT FAX	PHON	\$ 45.19
70	NT&T/CCT	PHON	\$ 121.16
71	NT&T/CRTHS FAX	PHON	\$ 56.60
72	NT&T/P&Z	PHON	\$ 61.00
73	NT&T/SHER	PHON	\$ 584.48

74	NT&T/TREA	PHON	\$ 56.08
75	NVO INFORMATIN SYSTEMS, INC/VET	SUPP	\$ 499.00
76	HSBC BUSINESS SOLUTIONS/VET	SUPP	\$ 65.94
77	HSBC BUSINESS SOLUTIONS/CLK	SUPP	\$ 93.97
78	OFFICENET/CCT	SUPP	\$ 23.18
79	ORKIN PEST CONTROL	SERV	\$ 52.50
80	C. JO PETERSEN/CCT	ATTY	\$ 217.00
81	GARY PICKERT/SHER	EQPT	\$ 575.00
82	PLATTE VALLEY COMM/SHER	REPR	\$ 265.75
83	BETH PULLEN	SUPP	\$ 241.00
84	QWEST/ATTY	PHON	\$ 46.76
85	QWEST/VET	PHON	\$ 193.89
86	SACK LUMBER COMPANY/SURV	SUPP	\$ 6.98
87	SACK LUMBER/CRTHS	SUPP	\$ 4.29
88	SAM'S CLUB DIRECT/JAIL	SUPP	\$ 148.25
89	SAMPSON, CURRY & TWISS P.C.	MOEX	\$ 917.48
90	SCHENK AUTO S&R/SHER	REPR	\$ 304.15
91	HERMAN SCHUETT	MILG	\$ 137.95
92	ANDREW SIMMONS CPA,P.C./CLK	SERV	\$ 3,220.00
93	AUGUST STROMBERG SVEHLA THOMAS RAUERT & GRAFTON	SERV	\$ 100.00
94	PC/CCT	ATTY	\$ 931.00
95	MANDY TROUT/DCT	ATTY	\$ 175.00
96	REX WELLER	MILG	\$ 40.05
97	JERRY D. WILLHOFT	NXWD	\$ 1,000.00
98	FLEET SERVICES/SHER	FUEL	\$ 1,529.19
	<b>ROADS: \$299,829.70</b>		
99	ALLTEL/ROADS	PHON	\$ 31.41
100	APPLIED CONTROLS EQUIPMENT CO. INC.	SUPP	\$ 6.50
101	ARCHER SUPPLY INC	FUEL	\$ 3,261.40
102	AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,465.00
103	BOMGAARS	SUPP	\$ 224.15
104	BOSELMAN INC/ROADS	FUEL	\$ 24,875.84
105	CENTRAL CITY AUTO PARTS/ROADS	REPR/SUPP	\$ 681.46
106	CENTRAL TRUE VALUE/ROADS	SUPP	\$ 95.58
107	CONSTRUCTION RENTAL INC	REPR	\$ 47.95
108	D&S TREE SERVICE	EQRT	\$ 150.00
109	DINKLE IMPLEMENT CO	EQRT	\$ 1,895.70
110	FILTER CARE	REPR	\$ 20.75
111	GARRETT ENTERPRISES,INC.	REPR	\$ 107.45
112	GILBARCO INC	FUEL	\$ 17.00
113	JIM L GRAVES	MILG/SUPP	\$ 601.68
114	GREEN LINE EQUIPMENT OF CC/ROADS	REPR	\$ 99.14
115	GROSSHANS, INC./ROADS	REPR	\$ 142.34
116	HERK'S WELDING SHOP	SUPP	\$ 118.32
117	HUSKER CO-OP	FUEL	\$ 1,328.31
118	ISLAND SUPPLY WELDING CO.	SUPP	\$ 79.99
119	JACKSON LINEN SERVICE/ROADS	SUPP	\$ 38.73
120	JIM POGUE CONSTRUCTION	SUPP	\$ 5,984.00
121	KACO SUPPLIES	SUPP	\$ 3,267.00
122	KELLY SUPPLY CO.	REPR	\$ 139.64
123	KINDER MORGAN INC	UTIL	\$ 80.69
124	ROBERT KORTUM	MILG	\$ 86.78
125	LITZENBERG HOSPITAL/ROADS	SERV	\$ 16.80
126	MCILNAY & CO., INC./ROADS	SUPP	\$ 3.79
127	MERRICK CO. TREASURER	TAX	\$ 190.80
128	NEBR. MACHINERY CO.	REPR	\$ 142.85

129	NT&T/SHOP	PHON	\$ 88.17
130	NT&T/ROADS	PHON	\$ 122.78
131	OVERLAND SAND & GRAVEL	GRAV	\$ 10,840.86
132	PALMER SERVICE CENTER	FUEL	\$ 1,525.69
133	PALSER SERVICE/ROADS	TIRES	\$ 4,215.38
134	POLLARD PROPANE OIL CO.	FUEL	\$ 2,808.08
135	POWERPLAN	EQRP	\$ 102.21
136	PRECISION INDUSTRIES,INC	EQRP	\$ 50.59
137	GARY SMITH CONSTRUCTION CO. INC.	ASPH	\$233,218.78
138	SOUTHERN POWER DISTRICT	UTIL	\$ 264.95
139	SPREITZER,INC.	EQRP	\$ 300.56
140	USIS COMMERCIAL SERVICES	TEST	\$ 59.80
141	VILLAGE OF CHAPMAN	UTIL	\$ 30.80
	<b>LODGING: \$3,600.00</b>		
142	ABC CLUB	LODG	\$ 150.00
143	CHAMBER OF COMMERCE CHAPMAN COMMUNITY IMPROVEMENT	LODG	\$ 2,000.00
144	ASSOC	LODG	\$ 150.00
145	CLARKS BEAN DAYS	LODG	\$ 150.00
146	COMMERCIAL CLUB	LODG	\$ 150.00
147	COUNTRY MUSIC FESTIVAL INC/FLODMAN	LODG	\$ 250.00
148	PLATTE PEER GROUP	LODG	\$ 250.00
149	RIVER RATS JEEP JAMBOREE	LODG	\$ 250.00
150	VALLEY SPEED SHOP	LODG	\$ 250.00
	<b>MEDICAL RELIEF: \$30,154.69</b>		
151	JOAN BARNES	BUDG	\$ 135.00
152	BRYAN LGH	PRMD	\$ 28,522.70
153	INPATIENT PHYSICIAN ASSOC, LLC	PRMD	\$ 958.00
154	NORM'S U SAVE PHARMACY/SHER	PRMD	\$ 538.99
	<b>INSTITUTIONS: \$1,806.00</b>		
155	MID PLAINS CENTER SHELTER	SERV	\$ 300.00
156	NE HEALTH & HUMAN SERVICES	SERV	\$ 1,506.00
	<b>INHERITANCE TAX: \$3,887.35</b>		
157	MIPS INC.	SERV	\$ 1,918.42
166	CARLSON WEST POVONDRA ARCHITECTS	SERV	\$ 1,968.93
	<b>COURTHOUSE BUILDING PROJECT: \$78,955.84</b>		
158	CENTRAL CONTRACTING CORPORATION	BLDG	\$ 78,669.90
159	CITY OF CENTRAL CITY SEWER	BLDG	\$ 285.94
	<b>911 EMERGENCY SERVICES: \$880.50</b>		
160	AT&T	PHON	\$ 42.98
161	CLARKS TELECOMMUNICATIONS	PHON	\$ 148.65
162	FRONTIER COMMUNICATIONS	PHON	\$ 126.60
163	GREAT PLAINS COMMUNICATIONS	PHON	\$ 107.21
164	QWEST	PHON	\$ 156.37
165	QWEST	PHON	\$ 298.69
	<b>TOTAL: \$621,249.33</b>		

Moved, Euse, seconded, Husmann to approve and pay September expense claims except for Claim # 06090152 and #06090153 pending more information, thus lowering Medical Relief Fund to \$673.99 and the total claims to \$621,249.33. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Chairman called adjournment at 3:40 p.m. with the next regular meeting of the Merrick County Board of Supervisors, Tuesday, September 26, 2006, 9:00 a.m., Supervisors Room, Courthouse, 1510 18<sup>th</sup> Street, Central City, NE. Running agenda in office of County Clerk (308-946-2881). Current items on the agenda: 9:00 a.m. Convene; 9:15 Building report; 9:45 Sheriff report; 10:00 County employees; 10:15 Board of Equalization; 10:30 Roads; 10:45 Planning & Zoning; 11:00 County Attorney/Pat Carlson on Bader Park; 11:15 Planning & Zoning proposed revisions on paunch applications; 11:45 Platte River contract; 1:00 Executive Session to discuss County Audit.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk



September 26, 2006

The Merrick County Board of Supervisors met Tuesday, September 26, 2006 with Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett and Weller present.

Chairman Schuett called the meeting to order having 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. Euse led Pledge of Allegiance to the Flag.

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

Meeting report: Weller attended Mid Nebraska Individual Services; Schneiderheinz, Schuett & Jefferson attended Central District meeting in Kearney; Jefferson & Schuett attended Platte River Cooperative Agreement meeting at Fonner Park, GI; Schuett attended Hall County Airport Improvements Open House; Hahn attended Central Nebraska Community Services at Loup City.

Jefferson gave building report: Drainage in front will cost \$20,000. Discussion to install a sump pump and to cancel the back-flow valve.

Recommended to defer PR-2 until Architect negotiates 15% off since this was not purchased in a competitive bid setting.

Moved, Husmann, seconded, Jefferson to reject until further negotiated PR-2 to add structural supports that are needed over the existing openings in the old Vets office where the new construction will adjoin the old, steel columns are needed as wall alone won't hold the weight at a proposed cost of \$6,205.00. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Terry Harlow of City of Central City Electrical Department was present to discuss electrical issues.

Moved Weller, seconded Euse to table PR-1 to refeed the existing jail electrical hookups from the the new transformer all electrical being converted to 208 from 240; and to accept PR-3 at zero cost proposed to prepare the soil base over the over-evacuation. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Moved Jefferson, seconded, Weller to cancel the back flow valve for the proposed sewer system on the North side of the building. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

After discussion with the project manager via phone call, the Board reconsidered PR-2.

Moved, Weller, seconded, Husmann to approve and accept PR#2 per the understanding that on PR-2 a credit will be given back to the county to account for a 14% competitive bid pricing on the steel and to approve and accept PR-1. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

County employees, Pat Wagner, Denney O'Nele, Ann Santin, Pat Bolte, Sheree Stahn, Edie Garrett, Marlene Lee, Tony McPhillips, Tracey Slagle, Cyndee Catlett and Jim Graves came before the Board. Also present, Beth Pullen.

Pat Wagner spoke for the group expressing concerns that the 2004 & 2005 Social Security figures are not showing on record with the Social Security department and that retirement and investment payroll withholdings are not being sent in a timely manner.

County Clerk Broekemeier reported that she is working with the Social Security Department to get the annual report figures credited and that both retirement and investment withholdings are sent in according to the time requirements she is to operate within.

Sheriff McPhillips came before the Board.

Moved, Weller, seconded, Husmann to advertise a bid letting for Tuesday, October 24, 2006, 10:00 a.m., Supervisors Room, Courthouse, 1510 18<sup>th</sup> St., Central City, NE. for the purchase of a new sheriff car. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Graves came before the Board.

Moved, Jefferson, seconded, Weller to authorize Graves to negotiate for two road projects, Highway 14 East and DeBruce North. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Graves reported on Strandberg Park and that concerning the track in the State ditch, the State plans to put signs in the area directing No Trespassing and No Traffic allowed in the State Right-of-Way.

County Attorney, Curry present.

Pat Carlson of Bader Park Board/Platte Peer Group came before the Board to discuss issues with Platte Peer Group and workman's compensation claims.

Moved, Weller, seconded Hahn to approve and authorize the Chairman to sign the Specialized Services Agreement with Mid-Nebraska Individual Services. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Moved, Jefferson, seconded, Weller to approve and authorize the Chairman to sign the Letter of Agreement with Region 3 Behavioral Health Services increasing EPC charges to \$638.09 per day for any days over 5 days of services. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

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

She presented proposed changes in the paunch application process.

Moved, Weller, seconded, Husmann to change the paunch applications to include: 1 soil sample is required; if an application is denied they cannot reapply for three months; signature of the land owner is required on the application; and a representative of the land owner must be present at the hearing. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

Assessor, Placke came before the Board.

Duane Katt, Katt Surveying, present.

Moved, Weller, seconded Hahn to approve and authorize the Chairman to sign the Platte River contract with Katt Surveying to continue work on the Merrick/Hamilton county line along the Platte River from the Chapman river bridge to the Hall County line for a price of \$18,500.00. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

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

Moved, Euse, seconded, Jefferson to approve and authorize the Chairman to sign tax corrections #3428. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

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

Moved, Jefferson, seconded, Weller to send a letter to Governor Heineman to oppose and urge the Governor to not sign the Fish & Wildlife Plan for the Platte River Cooperative. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

September 2006 payroll claims presented to the Board: GENERAL \$55,513.04 NET, \$78,986.79 GROSS;

ROADS \$27,958.37 NET, \$44,149.82 GROSS; JUVENILE SERVICES OFFICER \$1,141.55 NET, \$1,300.00 GROSS;

E-911 \$1,197.43 NET, \$1,928.66 GROSS.

Moved, Euse, seconded, Husmann to approve and pay September salary claims as presented totaling \$85,810.39 NET; \$126,365.27 GROSS. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Chairman called adjournment at 12:15 p.m..

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

October 10, 2006

The Merrick County Board of Supervisors met Tuesday, October 10, 2006 with Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett and Weller present.

Chairman Schuett called the meeting to order having 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. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none. Jefferson led Pledge of Allegiance to the Flag.

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

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

Meeting report: Weller attended Economic Development meeting and Safety Committee meeting; Schneiderhein attended Midland Area Agency on Aging; Jefferson attended Hospital Board and Region III meeting; Husmann attended Central District Health and SCEED; Schuett attended Bader-Tooley Park/Platte Peer Group.

Mike Lacey, Project Manager of the Building project came before the Board. Lacey recommended the Board accept proposal request #4 (to relocate the columns at the North entrance) with a credit of \$17,138; and that proposal request #8 (storm drainage) remain on hold.

Moved, Jefferson, seconded, Husmann to accept PR#4 for \$17, 138 credit due to leaving 2 existing stone columns in place and using composite material to reconstruct the new columns and to accept \$415.00 credit for fire smoke dampers that have been determined to not be necessary. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Lacey reported they are still looking into PR#7 on the alarm on the sewer system in the case of a 100 year flood.

Treasurer, Dunham came before the Board to present list of unpaid personal property and unpaid real estate taxes not purchased on tax sale.

Moved, Weller, seconded, Hahn to strike delinquent personal property taxes as presented by County Treasurer. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Treasurer Dunham reported that she had transferred \$113.50 from the Civil Defense Fund to the Emergency Management Fund.

Sheriff McPhillips came before the Board for report. Public Service Commission will reimburse Merrick County \$12,000 for the cost of E-911 mapping programs with Geo Comm.

Road Superintendent, Graves came before the Board for report.

Planning & Zoning Commissioner, Slagle came before the Board.

Moved, Weller, seconded, Hahn to approve and authorize the Chairman to sign Small Tract Subdivision request of Dinsdale Bros., Inc to subdivide Small Tract Subdivision 1 from an original tract in S1/2 NE1/4 Section 5-14-8. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Slagle reported that Whispering Timber Subdivision has been approved by DEQ.

October expense claims were presented.

	GENERAL: \$131,892.11		
1	STEVEN BEHRING	CELL	\$ 30.00
2	DOROTHY D BENTON/CCT	ATTY	\$ 1,347.50
3	BOB BARKER CO/JAIL	SUPP	\$ 121.38
4	PAUL BRILL	CELL	\$ 30.00
5	GLORIA BROEKEMEIER	MILG	\$ 289.25
6	CABLE NEBRASKA	SERV	\$ 42.49
7	KEVIN CAMPBELL	CELL	\$ 30.00
8	CENTRAL CITY AUTO PARTS/SHER	REPR	\$ 41.35
			\$
9	CENTRAL CITY MALL/CLK	SUPP	2.99
10	CENTRAL CITY MALL/SHER	SUPP/FUEL	\$ 67.06
11	CENTRAL DISTRICT HEALTH DEPT	BUDG	\$ 3,000.00
12	CENTRAL WASTE DISPOSAL	SERV	\$ 108.06
13	CITY OF CENTRAL CITY/CRTHS	UTIL	\$ 1,934.33
14	NE DAS COMMUNICATIONS	EQRT	\$ 448.00
15	DELL MARKETING LP/CCT	SUPP	\$ 57.95
16	DES MOINES STAMP CO/TREA	SUPP	\$ 64.70
17	DES MOINES STAMP/CLK	SUPP	\$ 155.40
18	DOLLAR GENERAL CORP/JAIL	SUPP	\$ 13.25
19	EAKES OFFICE PLUS INC/CLK	SUPP	\$ 169.31
			\$
20	EAKES OFFICE PLUS/DCT	SUPP	2.99
21	EAKES OFFICE PLUS/CCT	SUPP/REPR	\$ 127.91
22	ECO WATER SYSTEMS	SERV	\$ 89.00
23	NORMAN EUSE	MILG	\$ 41.83

24	FOUNTAIN MICROFILMING/CLK	SERV	\$ 1,932.85
25	THERESA GOOD	MILG	\$ 116.40
26	SCOTT GRAFTON/DCT	ATTY	\$ 770.00
27	GROSSHANS INC	REPR	\$ 248.40
28	HALL CO. SHERIFF	SERV	\$ 15.50
29	HAMILTON CO SHERIFF	SERV	\$ 25.45
30	MICHELLE HEINS/DCT	SERV	\$ 25.00
31	HERK'S WELDING INC/JAIL	REPR	\$ 85.00
32	MARK HOGUE	CELL	\$ 30.00
33	ROBERT HUSMANN	MILG	\$ 60.97
34	JACKSON SERVICES	SERV	\$ 78.50
35	JOHN JEFFERSON	MILG	\$ 32.04
36	JENSEN PUBLISHING/CLK	SUPP	\$ 72.50
37	JENSEN PUBLISHING/ELEC	PUBS	\$ 525.00
38	JENSEN PUBLISHING/SUPS	PUBS	\$ 445.05
39	JENSEN PUBLISHING/TREA	PUBS	\$ 113.67
40	JENSEN PUBLISHING/P&Z	PUBS	\$ 11.20
41	JOURNAL PRINT SHOP/ELEC	PUBS	\$ 360.00
42	JOURNAL PRINT SHOP/P&Z	PUBS	\$ 16.49
43	JOURNAL PRINT SHOP/SUPS	PUBS	\$ 524.11
44	JAY B JUDDS/DCT	ATTY	\$ 258.75
45	KKK PARTNERSHIP/VET	RENT/UTIL	\$ 537.33
46	MICHAEL P KNEALE/CCT	ATTY	\$ 70.00
47	THOMAS L.KOVANDA/CCT	ATTY	\$ 1,259.98
48	AARON J KUNZ/CCT	ATTY	\$ 420.00
49	JENNIFER LANI	MILG	\$ 204.26
50	LEXISNEXIS/ATTY	SERV	\$ 370.00
51	LITZENBERG/HOSPITAL OPERATING	BUDG	\$ 8,333.33
52	LITZENBERG MEMORIAL HOSPITAL	PRMLS	\$ 1,884.50
53	CHARLES H MASER/CCT	ATTY	\$ 546.00
54	MCI/SHER	PHON	\$ 64.93
55	ANTHONY MCPHILLIPS	CELL	\$ 30.00
56	MERRICK CO. COURT/CCT	CTCS	\$ 99.00
57	MERRICK CO. EXTENSION SERVICE	MOEX	\$ 1,614.24
58	MERRICK CO. HIGHWAY DEPT.	PRTX	\$ 76,839.59
59	MERRICK CO. TREASURER	MSEX	\$ 5,263.75
60	DARLENE MILLER	MILG	\$ 24.25
61	MIPS INC/TREA	SUPP	\$ 23.73
62	MOORE WALLACE/SHER	SUPP	\$ 176.30
63	NACO/NAT'L ASSOC	DUES	\$ 400.00
64	NCSEA/ATTY	REG	\$ 70.00
65	NEBR. ASSOC. CO. OFFICIALS/SHER	SUPP	\$ 81.00
66	STATE OF NE/DEPT OF HLTH LAB/SHER	SERV	\$ 75.00
67	NE EMERGENCY SERV COMMUN ASSOC	EDUC	\$ 85.00
68	NT&T/ASR	PHON	\$ 50.96
69	NT&T/CLK	PHON	\$ 106.84
70	NT&T/DCT	PHON	\$ 48.68
71	NT&T/DCT FAX	PHON	\$ 45.09
72	NT&T/CCT	PHON	\$ 106.27
73	NT&T/CRTHS FAX	PHON	\$ 54.05
74	NT&T/P&Z	PHON	\$ 50.52
75	NT&T/SHER	PHON	\$ 576.43
76	NT&T/TREA	PHON	\$ 60.10
77	OFFICE SYSTEMS CO/ASR	MNTC	\$ 1,573.00
78	OFFICENET/CCT	EQRP/SUPP	\$ 98.14
79	ORKIN PEST CONTROL	SERV	\$ 52.50
80	PHILLIPS 66 CO.	FUEL	\$ 73.37

81	JAN PLACKE	MILG	\$ 127.20
82	PROFESSIONAL SURVEYORS ASSN	DUES	\$ 200.00
83	QUILL/TREA	SUPP	\$ 73.79
84	QWEST/ATTY	PHON	\$ 46.68
158	QWEST/SHER	PHON	\$ 134.46
85	RAMADA INN/SHER	LODG	\$ 156.00
86	JAN I REEVES/CCT	ATTY	\$ 924.00
87	REGION III BEHAVIORIAL HEALTH SERV	BUDG	\$ 3,031.70
88	JULIE L REITER/CCT	ATTY	\$ 49.00
89	SAMPSON, CURRY & TWISS P.C.	MOEX	\$ 740.63
90	DAN R SCHNEIDERHEINZ	MILG	\$ 64.53
91	HERMAN SCHUETT	MILG	\$ 58.74
92	SEVEN SPRINGS INC	SERV	\$ 19.50
93	ANDREW SIMMONS CPA,P.C./CLK	SERV	\$ 420.00
94	SPECTRA ASSOCIATES, INC/CLK	CLK	\$ 53.05
95	STANARD APPRAISAL SERVICE, INC. SVEHLA THOMAS RAUERT & GRAFTON	REAPP	\$ 1,200.00
96	PC/CCT	ATTY	\$ 2,219.00
97	TOWN HOUSE MOTEL/ATTY	LODG	\$ 88.00
98	TYLER GRAPHICS SERV INC/ELEC	SERV	\$ 4,750.48
99	VISA/SHER	TRAV	\$ 129.94
100	REX WELLER	MILG	\$ 66.75
101	DARREL WIDMAN	DUES/MILG	\$ 79.29
102	JERRY D. WILLHOFT	NXWD	\$ 1,000.00
103	FLEET SERVICES ROADS: \$49,689.88	FUEL	\$ 929.60
104	ALL ROADS BARRICADES, INC	SUPP	\$ 123.48
105	ALLTEL	PHON	\$ 31.41
106	ANDERSON AUTO PARTS	REPR	\$ 254.04
107	ARCHER SUPPLY INC	FUEL	\$ 3,729.34
108	AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,008.00
109	BOMGAARS	REPR	\$ 118.19
110	CENTRAL CITY AUTO PARTS	REPR/SUPP	\$ 121.45
111	CENTRAL TRUE VALUE	SUPP	\$ 11.16
			\$
112	JAMES CEPLECHA	MILG	7.12
113	EAKES OFFICE PLUS INC	SUPP	\$ 132.42
114	FILTER CARE	REPR	\$ 56.80
115	GILBARCO INC	DATA	\$ 17.00
116	GRAND ISLAND CLINIC	LAB	\$ 75.00
117	JIM L GRAVES	MILG	\$ 739.75
			\$
118	GREEN LINE EQUIPMENT OF CC	EQRP	4.38
119	GROSSHANS, INC	EQRP	\$ 329.54
120	GEOTECHNICAL SERVICES, INC	ASPH	\$ 875.00
121	HUSKER CO-OP	FUEL	\$ 863.17
122	INTERSTATE BATTERY SYSTEM	REPR	\$ 235.85
123	ISLAND SUPPLY WELDING CO.	SUPP	\$ 33.75
124	JACKSON LINEN SERVICE	SUPP	\$ 25.82
125	KINDER MORGAN INC	UTIL	\$ 111.15
126	LITZENBERG HOSPITAL	LAB	\$ 50.40
127	MCILNAY & CO., INC	REPR	\$ 25.45
128	MERRICK CO. TREASURER	TAX	\$ 162.65
129	NEBR. MACHINERY CO.	REPR	\$ 2,485.39
130	NT&T/RDS	PHON	\$ 42.71
131	NT&T/RDS	PHON	\$ 58.56
132	OVERLAND SAND & GRAVEL	GRAV	\$ 8,422.62

133	PALMER SERVICE CENTER	FUEL	\$ 1,418.90
134	PALSER SERVICE	TIRES	\$ 235.80
135	PIONEER DOOR,INC.	REPR	\$ 72.00
136	JOHN E PROSOSKI	MILG	\$ 24.03
137	ROAD BUILDERS MACHINERY & SUPPLY CO	REPR	\$ 519.63
138	GARY SMITH CONSTRUCTION CO. INC.	SERV	\$ 25,320.56
139	SOUTHERN POWER DISTRICT	UTIL	\$ 252.80
140	USIS COMMERCIAL SERVICES	TEST	\$ 59.80
141	VILLAGE OF CHAPMAN	UTIL	\$ 32.90
142	PAUL WAIT	CDL	\$ 31.25
143	WELDON INDUSTRIES, INC. LODGING: \$2.40	REPR	\$ 570.61
			\$
144	JENSENS PUBLISHING UNEMPLOYMENT COMP: \$204.00 NE WORKFORCE	PUBS	2.40
145	DEVELOPMENT/UNEMPLOYMT MEDICAL RELIEF: \$290.00	UNEMP	\$ 204.00
146	JOAN BARNES	SCSV	\$ 135.00
147	JOHN AHLSCHEDE, DDS GRANT FUND: \$250.00	PRMD	\$ 155.00
148	NATIONAL HONOR SOCIETY INHERITANCE: \$4,085.09	GRANT	\$ 250.00
149	MIPS INC.	SPPT	\$ 1,918.42
150	STANARD APPRAISAL SERVICE, INC. BUILDING PROJECT: \$207,680.59	REAPP	\$ 2,166.67
151	CARLSON WEST POVONDRA ARCHITECTS	SERV	\$ 2,595.79
152	CENTRAL CONTRACTING CORP E911: \$1,205.91	SERV	\$205,084.80
153	AT&T	PHON	\$ 37.81
154	CLARKS TELECOMMUNICATIONS	PHON	\$ 148.65
155	FRONTIER COMMUNICATIONS	PHON	\$ 63.30
156	GREAT PLAINS COMMUNICATIONS	PHON	\$ 61.21
157	QWEST	PHON	\$ 894.94
	TOTAL: \$395,299.98		

Moved, Weller, seconded, Husmann to pay expense claims as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderheinz, Schuett, Weller; Nays: none.

County Attorney Curry came before the Board for report.

Euse absent at 1:40 p.m.

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

County Clerk Broekemeier presented 2006 Merrick County levies.

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2006 Merrick County Mill Levies  
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<u>Tax District</u>	<u>Levy</u>	<u>Tax Asking</u>	<u>Valuation</u>
<b>Merrick County</b>			
General Fund	.287732	\$1,926,464	\$669,534,241
Medical Relief	.003734	\$25,000	\$669,534,241
Institutions	.001792	\$12,000	\$669,534,241
Veterans Relief	.000149	\$1,000	\$669,534,241
Juvenile Diversion	.002390	\$16,000	\$669,534,241
Building Bond	.020000	\$133,907	\$669,534,241
Sinking Fund	.010000	\$66,953	\$669,534,241
<b>Total</b>	<b>.325797</b>	<b>\$2,181,324</b>	<b>\$669,534,241</b>
<b>Ag Society</b>	<b>.005706</b>	<b>\$38,202</b>	<b>\$669,534,241</b>

**Townships**

Central	.012320	\$2,614	\$21,216,810
Chapman	.025512	\$12,653	\$49,596,642
Clarksville	.024662	\$22,440	\$90,991,814
Lone Tree	.018740	\$15,302	\$81,655,324
Loup	.009803	\$5,488	\$55,981,386
Mead	.014717	\$5998	\$40,754,456
Midland	.022102	\$7,585	\$34,318,973
Prairie Creek	.021243	\$12,295	\$57,877,751
Prairie Island	.007047	\$804	\$11,408,722
Silver Creek	.028002	\$15,055	\$53,763,326
Vieregg	.011793	\$8,414	\$71,344,756

**Fire Districts**

<b>Central City FD</b>			
General	.013865	\$21,575	\$155,609,555
Sinking	.000655	\$1,020	\$155,609,555
<b>Total</b>	<b>.014520</b>	<b>\$22,595</b>	<b>\$155,609,555</b>

<b>Chapman FD</b>			
General	.046305	\$40,450	\$87,356,348
Sinking	.012020	\$10,500	\$87,356,348
<b>Total</b>	<b>.058325</b>	<b>\$50,950</b>	<b>\$87,356,348</b>

<b>Clarks FD</b>			
General	.018109	\$20,546	\$113,456,577
Sinking	.027165	\$30,820	\$113,456,577
<b>Total</b>	<b>.045274</b>	<b>\$51,366</b>	<b>\$113,456,577</b>

<b>Palmer FD</b>			
General	.021897	\$26,000	\$118,740,157
Sinking	.021896	\$26,000	\$118,740,157
<b>Total</b>	<b>.043793</b>	<b>\$52,000</b>	<b>\$118,740,157</b>

<b>Platte Valley FD</b>			
General	.012122	\$10,500	\$86,622,533
Sinking	.011563	\$10,016	\$86,622,533
Bond	.011563	\$10,016	\$86,622,533
<b>Total</b>	<b>.035248</b>	<b>\$30,532</b>	<b>\$86,622,533</b>

<b>Grand Island FD #3</b>			
General	.027560	As Certified by Hall County	
Sinking	.029226	As Certified by Hall County	
Bond	.012323	As Certified by Hall County	
<b>Total</b>	<b>.069109</b>	<b>As Certified by Hall County</b>	

<b>Wolbach FD #3</b>			
General	.049277	As Certified by Greeley County	
Sinking	.000616	As Certified by Greeley County	
<b>Total</b>	<b>.049893</b>	<b>As Certified by Greeley County</b>	

**City & Villages**

<b>City of Central City</b>			
General	.449974	\$452,783	\$100,624,281

<b>Village of Chapman</b>			
General	.199204	\$18,500	\$9,286,979

<b>Village of Clarks</b>				
General	.455438	\$43,057	\$9,453,980	
<b>Bond</b>	<b>.252444</b>	<b>\$23,866</b>	<b>\$9,453,980</b>	<b>Total</b>
<b>.707882</b>	<b>\$66,923</b>	<b>\$9,453,980</b>		
<b>Village of Palmer</b>				
General	.110597	\$12,420	\$11,229,968	
Bond	.086928	\$9,762	\$11,229,968	
Street	.143927	\$16,163	\$11,229,968	
Street Bond	.072796	\$8,175	\$11,229,968	
Recreation	.200357	\$22,500	\$11,229,968	
<b>Total</b>	<b>.614605</b>	<b>\$69,020</b>	<b>\$11,229,968</b>	
<b>Village of Silver Creek</b>				
General	.428237	\$47,400	\$11,068,651	
<b>Educational Service Unit #7</b>				<b>As Certified by Platte County</b>
Educational Service Unit #7	.014999			
<b>Educational Service Unit #10</b>				<b>As Certified by Hall County</b>
Educational Service Unit #10	.015000			
<b>Central Community College</b>				
General	.071660			<b>As Certified by Hall County</b>
Capital	.010000			<b>As Certified by Hall County</b>
<b>Total</b>	<b>.081660</b>			<b>As Certified by Hall County</b>
<b>Central Platte NRD</b>				
General	.025790			<b>As Certified by Hall County</b>
Sinking	.006305			<b>As Certified by Hall County</b>
<b>Total</b>	<b>.032095</b>			<b>As Certified by Hall County</b>
<b>Lower Loup NRD</b>				<b>As Certified by Platte County</b>
Lower Loup NRD	.029891			
<b>Twin Loups Reclamation Dist</b>				<b>As Certified by Valley County</b>
Twin Loups Reclamation Dist	.017234			
<b>Drainage District</b>				<b>Per Assessment</b>
Drainage District	.01			
<b>School Districts</b>				
<b>Central City #4</b>				
General	1.105490	\$4,052,779	\$366,604,799	
Bond	.105674	\$352,087	\$333,183,458	
Building	.140000	\$513,248	\$366,604,799	
<b>Total</b>	<b>1.351164</b>	<b>\$4,928,114</b>	<b>\$366,604,799</b>	
<b>Palmer #49</b>				
General	1.048794	\$1,118,970	\$106,691,078	
Bond	.047333	\$50,500	\$106,691,078	
<b>Total</b>	<b>1.096127</b>	<b>\$1,169,470</b>	<b>\$106,691,078</b>	
<b>Northwest High #82</b>				
General	1.049733			<b>As Certified by Hall County</b>
Bond (NW 9-12)	.069862			<b>As Certified by Hall County</b>
(#9 K-8 Chapman)	.181231			<b>As Certified by Hall County</b>
Building	.046969			<b>As Certified by Hall County</b>
Capital	.020197			<b>As Certified by Hall County</b>
<b>Grand Island School District #2</b>				
General	.945000			<b>As Certified by Hall County</b>

<b>Building</b>	<b>.105812</b>	<b>As Certified by Hall County</b>
<b>2nd Bond</b>	<b>.082728</b>	<b>As Certified by Hall County</b>
<b>3rd Bond</b>	<b>.016578</b>	<b>As Certified by Hall County</b>
<b>4<sup>th</sup> Bond</b>	<b>.038168</b>	<b>As Certified by Hall County</b>
<b>Quality Capital</b>	<b>.021961</b>	<b>As Certified by Hall County</b>
<b>Total</b>	<b>1.210247</b>	<b>As Certified by Hall County</b>

**High Plains Community Schools #75**

<b>General</b>	<b>.947444</b>	<b>As Certified by Polk County</b>
<b>Special Bldg</b>	<b>.010651</b>	<b>As Certified by Polk County</b>
<b>Total</b>	<b>.958095</b>	<b>As Certified by Polk County</b>

**Twin Rivers School District #30**

<b>General</b>	<b>.999987</b>	<b>As Certified by Nance County</b>
<b>Special Bldg</b>	<b>.049966</b>	<b>As Certified by Nance County</b>
<b>Qualified Capital Fund 9-1</b>	<b>.048683</b>	<b>As Certified by Nance County</b>
<b>Total</b>	<b>1.098636</b>	<b>As Certified by Nance County</b>

**Fullerton School #1N**

<b>General</b>	<b>1.016585</b>	<b>As Certified by Nance County</b>
<b>Bond 9-12</b>	<b>.007375</b>	<b>As Certified by Nance County</b>
<b>Bond K-8</b>	<b>.054851</b>	<b>As Certified by Nance County</b>
<b>Special Bldg</b>	<b>.033415</b>	<b>As Certified by Nance County</b>
<b>Total</b>	<b>1.112226</b>	<b>As Certified by Nance County</b>

Moved, Weller, seconded, Jefferson to approve and adopt the 2006 levies as presented. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

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

Moved, Weller, seconded, Jefferson to adjourn at 2:00 P.M. On roll call: Ayes: Euse, Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

The next regular meeting of the Merrick County Board of Supervisors will be Tuesday, October 24, 2006, 9:00 a.m., Supervisors Room, Courthouse, 1510 18<sup>th</sup> 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 Building Report; 9:45 Board of Equalization; 10:00 Sheriff Car Bid letting/Sheriff report; 10:15 Road report; 10:30 Paunch application for Tom Lesiak in pt SW1/4 16-15-5 and pt section 27-15-8; 10: 45 P& Z / Green Subdivision in Palmer; 11:00 Public Hearing changing P&Z regulation definitions; agriculture conditional use; time limit on splits. 11:15 Conditional Use application of Dan Erickson; 11:30 Advertise for new Highway Superintendent.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk

October 24, 2006

The Merrick County Board of Supervisors met Tuesday, October 24, 2006 with Hahn, Husmann, Jefferson, Schneiderhein, Schuett and Weller present; Euse absent.

Moved, Weller, seconded, Hahn to call the meeting to order. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Chairman Schuett 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 declared the meeting was in open session. Hahn led Pledge of Allegiance to the Flag.

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

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

Meeting report: Schneiderhein and Hahn attended Senior Center meeting; Jefferson attended Hospital Board; Schuett attended Mid Plains Center for Behavioral Services; Hahn attended CNCS

Coleen Clayton of Senior Center came before the Board with concerns for services at Central City District Health Department and the availability for senior citizens, she mentioned flu clinics, toe nail clinics and services for homebound elderly.

Treasurer Dunham came before the Board to report that NPAIT is paying 4.75% interest so she has invested county monies accordingly.

Darrel Siekman, Extension Agent came before the Board requesting Extension Board member appointments.

Moved, Hahn, seconded, Jefferson, to appoint Lisa Schuller and Wes Beck Jr. to second terms and Russ Charron to a first term and Kay Wimmer to be appointed to serve as the 4-H council representative; all terms are three year terms and will begin January 1<sup>st</sup>, 2007. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none. Jim Wruble and Shelley McNeff will be going off the Board.

New Building Construction, Jefferson recommended the Board request a change order to delete the storm sewer pump system.

Moved, Weller, seconded, Husmann, to request a change order from the Architects to delete the storm sewer pump system on the North side of the building. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

A review of discussion from the September 26, 2006 meeting concerning Change Order No. 1 confirmed that the entire change order had been approved and that the minutes need to be corrected to reflect that.

Moved, Jefferson, seconded, Hahn to correct the September 26, 2006 minutes record to show that Change Order No. 1 was approved and the Chairman authorized to sign the Change order to approve PR#1, PR#2, PR#3 and PR#5. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Change Order No. 2 was presented.

Moved, Weller, seconded, Jefferson to approve and authorize the Chairman to sign Change Order No. 2. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Husmann to grant permission for the Masonic Lodge to lay the Cornerstone for the new addition. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Assessor, Placke, came before the Board.

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

Moved, Husmann, seconded, Weller to approve and authorize the Chairman to sign Tax Correction #3429 and #3430 as presented. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

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

Sheriff McPhillips came before the Board.

Moved, Weller, seconded, Husmann to open the bid letting to purchase a new Sheriff car. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Four bids were received and opened: Anderson Ford of Grand Island bid \$20,539.00 for a 2007 Ford Crown Victoria; Roys Grand Dodge of Grand Island bid \$21,489.00 for a 2007 Dodge Charger; Grosshans of Central City bid \$18,497.83 for a 2007 Chevrolet Impala; Tom Dinsdale of Grand Island bid \$18,990.00 for a 2007 Chevrolet Impala.

Moved, Weller, seconded, Husmann, to close the bid letting. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Moved Jefferson, seconded, Husmann to accept the low bid of Grosshans for the 2007 Chevrolet Impala. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Hahn to authorize Sheriff McPhillips to negotiate with Grosshans for a possible trade-in for the 1998 Ford Crown Victoria police package that will be surplus. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none. McPhillips will report back at the next meeting.

McPhillips reported that he is looking into the purchase of a V-nose enclosed trailer for emergency management. McPhillips plans to use the monies disbursed back to the county when Region 10 disbanded with the City and county picking up the balance. Currently has been negotiating with Mid-Plains trailer and Bills.

Weller discussed concerns with a recent E-911 radio dispatch to a rural location and wanted to confirm that when emergency personnel are dispatched they are given the name and the E-911 address, not just the address. McPhillips confirmed.

Planning & Zoning Commissioner, Slagle came before the Board.

Moved, Weller, seconded, Hahn to approve and authorize the Chairman to sign Green subdivision in Palmer as presented. On roll call: Ayes:

Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Jefferson to approve and authorize the Chairman to sign the small tract subdivision request of Roland & Sandra Damman in the E1/2NW1/4 of Section of 18-13-8 as platted and filed in Merrick County Records Plat Book 9 page 663. On roll call: Ayes:

Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Road Superintendent, Graves came before the Board for report.

Moved, Weller, seconded, Husmann to open the public hearing for paunch application requests of Tom Lesiak in 27-15-8 and 16-15-5. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Slagle reported she had received phone calls with concerns of flies and stockpiling of the product. Bob Sullivan and Jeffrey Fulmer were present and expressed concerns with odor, stockpiling and application. Amy Robinson of Chamness Technologies said the dry product may have to be dumped if it is delivered in the night, but all the product is applied and worked in the following day as soon as the crew comes on duty.

Moved, Weller, seconded, Jefferson to approve and authorize the Chairman to sign the paunch applications of Tom Lesiak for application in Section 27-15-8 and 16-15-5; applications approved for 3 months, October 24, 2006 to January 24, 2007. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Husmann to close the public hearing. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Moved, Weller, seconded, Hahn to open the public hearing on zoning regulations proposed changes. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none. Slagle presented the regulation changes as follows:

Regulation Changes Request: Italicized and underlined wording was removed; bold and underlined wording was added.

Zoning Regulations for Merrick County, Nebraska

Article 1: 1-104 Definitions: (11) DWELLING, ONE-FAMILY. A building having accommodations for or occupied by one family, including manufactured homes or modular homes, but excluding mobile homes. The following minimum standards to be met:

1) *The home shall have no less than eight hundred eighty (880) square feet of floor area:* **The home shall have no less than nine hundred (900) square feet of floor area;**

2) The home shall have no less than a twenty two (22) foot exterior width;

3) The roof shall be pitched with a minimum vertical rise of two and one-half (2-1/2) inches rise for each twelve (12) inches of horizontal run;

4) The exterior materials shall be of a color, material or scale comparable with those existing in residential site-built, single family construction;

5) The home shall have a non-reflective roof material which is or simulates asphalt or wood shingles, tile or rock;

6) The home shall be placed on a permanent continuous perimeter foundation and have wheels, axles, transporting lights and removable towing apparatus removed;

7) The home shall meet and maintain the same standards that are uniformly applied to all single family dwellings and have permanent utility connections installed in accordance with codes;

8) Manufactured homes to be built in an approved factory and which bears the label certifying that it was built in compliance with National Manufactured Home Construction and Safety Standards, **(24 C.F.R. 3280 et seq., promulgated by the)** and bear the U.S. Dept. of Housing & Urban Development *seal of certification*, or *bears the Modular Housing Seal of the State of Nebraska.* **(a modular housing unit as defined in section 71-1557 bearing a seal in accordance with the Nebraska Uniform Standards for Modular Housing Units Act.)**

**(6B) COMMERCIAL AGRICULTURAL RELATED BUSINESS: A commercial business carried on within the rural areas which produce a significant amount of revenue from the sale of agricultural products or products made from agricultural produce or the sale of product to a substantial amount of agricultural producers for agricultural uses.**

Article 2: 2-101 (B) Conditional Uses by Conditional Use Permit

(1) Cemeteries

(2) Educational Services.

(3) Utility Substations.

(4) Extraction of natural resources.

(5) Storage of trucks and implements.

(6) Alcohol distillation plants over ten thousand (10,000) gallons yearly capacity.

(7) Commercial recreational activities.

(8) Feedlots, subject to Section 2-101 (1).

(9) New dwellings in the setback area of feedlots.

(10) New non-agricultural dwellings, subject to setback requirements under Intensity of Use Regulations 2-101

Section (D).

**(11) Commercial Agricultural Related Business**

**Subdivision Regulations, Article 1, Section 1-106, Exemptions, which would add the following language at the end of paragraph G: Unless a plat of the subdivision is filed, the deed effecting the subdivision must be filed within one**

**year of approval of the division, otherwise the approval is voided and must be resubmitted.**

No visitors present. No opposition heard.

Moved, Husmann, seconded, Weller, to close the public hearing. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Moved, Jefferson, seconded, Weller, to adopt the amended zoning and subdivision regulations as follows; said regulations were approved and recommended by Planning & Zoning commission. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

New Planning & Zoning Regulations Adopted as Follows:

Zoning Regulations for Merrick County, Nebraska

Article 1: 1-104 Definitions: (11) DWELLING, ONE-FAMILY. A building having accommodations for or occupied by one family, including manufactured homes or modular homes, but excluding mobile homes. The following minimum standards to be met:

- 1) The home shall no less than nine hundred (900) square feet of floor area;
- 2) The home shall have no less than a twenty two (22) foot exterior width;
- 3) The roof shall be pitched with a minimum vertical rise of two and one-half (2-1/2) inches rise for each twelve (12) inches of horizontal run;
- 4) The exterior materials shall be of a color, material or scale comparable with those existing in residential site-built, single family construction;
- 5) The home shall have a non-reflective roof material which is or simulates asphalt or wood shingles, tile or rock;
- 6) The home shall be placed on a permanent continuous perimeter foundation and have wheels, axles, transporting lights and removable towing apparatus removed;
- 7) The home shall meet and maintain the same standards that are uniformly applied to all single family dwellings and have permanent utility connections installed in accordance with codes;
- 8) Manufactured homes to be built in an approved factory and which bears the label certifying that it was built in compliance with National Manufactured Home Construction and Safety Standards, 24 C.F.R. 3280 et seq., promulgated by the U.S. Dept. of Housing & Urban Development or a modular housing unit as defined in section 71-1557 bearing a seal in accordance with the Nebraska Uniform Standards for Modular Housing Units Act.

6B COMMERCIAL AGRICULTURAL RELATED BUSINESS: A commercial business carried on within the rural areas which produce a significant amount of revenue from the sale of agricultural products or products made from agricultural produce or the sale of product to a substantial amount of agricultural producers for agricultural uses.

Article 2: 2-101 (B) Conditional Uses by Conditional Use Permit

- (1) Cemeteries
  - (2) Educational Services.
  - (3) Utility Substations.
  - (4) Extraction of natural resources.
  - (5) Storage of trucks and implements.
  - (6) Alcohol distillation plants over ten thousand (10,000) gallons yearly capacity.
  - (7) Commercial recreational activities.
  - (8) Feedlots, subject to Section 2-101 (1).
  - (9) New dwellings in the setback area of feedlots.
  - (10) New non-agricultural dwellings, subject to setback requirements under Intensity of Use Regulations 2-101
- Section (D).
- (11) Commercial Agricultural Related Business

Article 1, Section 1-106, Exemptions, which would add the following language at the end of paragraph G: Unless a plat of the subdivision is filed, the deed effecting the subdivision must be filed within one year of approval of the division, otherwise the approval is voided and must be resubmitted.

Moved, Weller, seconded, Jefferson to open the public hearing on the conditional use application of Dan Erickson. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Erickson present. Erickson presented a letter from Nicholas & Kristen Ryan. Erickson and Ryans request to operate a business to promote pork and wine.

Moved, Weller, seconded, Hahn to close the public hearing. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Moved, Jefferson, seconded Husmann to approve and authorize the Chairman to sign the conditional use application to approve the retail business of Erickson and Ryans for a facility to retail pork and wine by the glass or bottle. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Moved, Jefferson, seconded, Husmann to advertise for a new highway superintendent. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderhein, Schuett, Weller; Nays: none.

Theresa Anderson of Central District Health Department came before the Board. Theresa addressed the concerns raised earlier by the Central City Senior Center and Colleen Clayton. She addressed that the Health Department now deals only with public health not with home health services anymore. Flu clinics will again be scheduled. Theresa said she would be glad to speak at the Senior Center and address any concerns.

Jerry Willhoft, Noxious Weed Superintendent, came before the Board. He has applied for a grant to apply chemical for a demonstration to treat Phragmites at the Merrick Hamilton County Platte River bridge area.

Moved, Husmann, seconded, Jefferson to authorize the Chairman to sign a letter in support of the grant application of the Noxious Weed Superintendent for noxious weed control along the Platte River. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

October salary claims were presented as follows: GENERAL \$55,046.71 NET, GROSS \$78,350.18; ROADS \$27,135.09 NET, \$43,109.37 GROSS; JUVENILE DIVERSION \$1,141.55 NET, \$1,300.00 GROSS; E-911 \$1,197.43 NET, \$1,928.66 GROSS.

Moved, Weller, seconded, Husmann to approve and pay salary claims as presented. On roll call: Ayes: Hahn, Husmann, Jefferson, Schneiderheinze, Schuett, Weller; Nays: none.

Chairman Schuett adjourned the meeting at 12:30 p.m. with the next regular meeting of the Merrick County Board of Supervisors to be Tuesday, November 14, 2006, 9:00 a.m., Supervisors Room, Courthouse, 1510 18<sup>th</sup> 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 Building Report; 9:45 Sheriff; 10:00 Board of Equalization; 10:15 Roads; 10:45 Planning & Zoning; 11:00 County Attorney.

/s/ Herman Schuett, Chairman

/s/ Gloria Broekemeier, County Clerk