

January 12, 2010

The Merrick County Board of Supervisors met Tuesday, January 12, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Hahn, Jefferson, Husmann, Weller, and Wiegert present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Weller, second Hahn to convene as Board of Supervisors at 9:00 a.m. Roll Call: All Ayes

Euse led the Pledge of Allegiance to the Flag.

Reorganization: Chairman and Vice Chairman : Moved Husmann, second Hahn to keep John Jefferson as Chairman and Norman Euse as Vice Chairman. Roll Call: All Ayes.

Board Meetings for the year 2010: A list of the meeting dates for the year 2010 was presented to the board for approval for the second and fourth Tuesdays of every month except May, 2010 when the meetings will be on the third and fourth Tuesdays because the Primary Election falls on the second Tuesday of the month. Moved Euse, second Husmann to accept the meeting schedule for 2010 as it was presented. Roll Call: All Ayes.

2010 Holidays: A list of paid holidays was presented to the board to approve as follows: Friday, January 1, 2010 for New Years Day, Monday, January 18, 2010 for Martin Luther King Day, Monday, February 15, 2010 for Presidents Day, Friday, April 30, 2010 for Arbor Day, Monday, May 31, 2010 for Memorial Day, Monday, July 5, 2010 for Independence Day, Monday, September 6, 2010 for Labor Day, Monday, October 11, 2010 for Columbus Day, Thursday, November 11, 2010 for Veterans Day, Thursday and Friday, November 25, and 26, 2010 for Thanksgiving, and December 24, 2010 for Christmas Day. Moved Husmann, second Wiegert to approve the holidays as presented. Roll Call: All Ayes.

Bank Depositories: Moved Weller, second Husmann to designate the Bank of Clarks, located in Clarks, Nebraska, Farmers State Bank, a branch of Bank of Clarks located in Silver Creek, Central Bank, a branch of Citizens Bank, Cornerstone Bank, and Pinnacle Bank Central City, located in Central City, and Pinnacle Bank Palmer, located in Palmer as the County Depository Banks for Merrick County. Roll Call: All Ayes.

Investments: Moved Euse, second Hahn to designate NPAIT as the county investment company. Roll Call: All Ayes.

Official County Newspapers: Moved Weller, second Euse to designate The Palmer Journal and Republican Nonpareil as the official county newspapers. Roll Call: All Ayes.

Blanket Bond: Moved Hahn, second Wiegert to adopt the blanket bond of Nebraska Intergovernmental Risk Management Association (NIRMA) insured under Certificate of Insurance Master Policy #N-CR0607-46, Producer NIRMA Nebraska Intergovernmental Risk Management Association, A Risk Management Pool, Lincoln, NE. Said blanket bond continues as long as Merrick County is a member county of NIRMA and said Master Policy #N-CR0607-46 remains in effect. Roll Call: All Ayes.

NIRMA contact: Moved Husmann, second Wiegert to reappoint County Clerk, Marcia Wichmann as the NIRMA contact person. Roll Call: All Ayes.

Highway Superintendent: Moved Weller, second Hahn to reappoint Mike Meyer as the Highway Superintendent and to designate him to negotiate Right-of-Way agreements for Merrick County for the year 2010. Roll Call: All Ayes.

NRD Advisory Committee: Moved Wiegert, second Euse to reappoint Mike Meyer to the NRD Advisory Committee. Roll Call: All Ayes.

E-911 surcharge: Moved Euse, second Husmann to set the E-911 surcharge at \$1.00. Roll Call: All Ayes.

Boards and Committees: Moved Euse, second Hahn to appoint board members to the boards and committees as listed:

Boards: Bader Park, Husmann and Wiegert, Central Nebraska Community Advisory, Hahn, Central Nebraska Community Services, Hahn, Central Nebraska Joint Housing Authority, Hahn, Central Platte NRD, Jefferson, CPAC: Husmann and Euse, Emergency Management, Euse and Jefferson, Hall County Airport Authority Steering Committee, Husmann, Merrick County Development Corporation, Weller and Hahn, Merrick County Health Board, Wiegert and Jefferson, Midland Area Agency on Aging, Schneiderheinz and Wiegert, Mid-Plains Center for Behavioral Healthcare Services, Inc., Wiegert, Mid-Nebraska Individual Services, Weller, Region III, Jefferson, Litzenburg Hospital Board, Jefferson and Hahn, Senior Center, Hahn and Schneiderheinz, South Central NE R.C.D., Husmann, and South Central Economic Development District, Weller and Euse. Committees: ADA: Jefferson, Wiegert, and Weller, Auditor, Hahn, CAAP, Wiegert, Husmann, and Schneiderheinz, Enhanced E911, Husmann, and Euse, Finance, Schneiderheinz, Euse, and Weller, Handbook, Weller and Hahn, Land and Building, Hahn, Schneiderheinz, and Euse, Order of Business, Husmann, Weller, and Hahn, Personnel, Hahn, Schneiderheinz, and Euse, Printing, Husmann, Wiegert, and Euse, Purchasing, Hahn, Jefferson, and Weller, Reappraisal, Weller, Hahn and Schneiderheinz, Review, Jefferson and Husmann, Safety, Weller, Wood River/Warm Slough Flood Control Project, Wiegert,

Euse, and Husmann, and all members serve on the budget, road and weed committees and the board of corrections. The first name on the committee will serve as chairperson of the committee. Roll Call: All Ayes.

Agenda: Moved Weller, second Husmann to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Hahn second Weller to approve the minutes as published. Roll Call: All Ayes.

Meeting Reports: Weller attended the development corporation meeting and said they annual meeting will be February 18, 2010. Wiegert attended the Central District Health meeting and said that there were five new members out of a board of nine. Wiegert also brought a copy of their audit for the board to look at. Husmann attended the Platte Peer Group meeting and Jefferson attended a meeting in Clarks on the power line.

Official Reports: Treasurer Dunham thanked the board for their consideration of the employees in the closing the courthouse during the bad weather. Dunham said she did not have to use the resolution to transfer money from the Inheritance Fund to the General Fund to cover expenses because they had enough tax money come in to cover the expenses plus leave a balance in the General Fund. Dunham also said that she had made a wire transfer on the building bond interest payment in the amount of \$36,936.88. She reported that \$135,000.00 has been paid on the principal so far. Dunham presented her six month report to the board for approval. Moved Weller, second Hahn to approve the six month report. Roll Call: All Ayes. Jennifer Myers, Planning and Zoning, asked the board if she could attend the NACO Institute of Excellence that is now open to all elected and appointed officials. She said that she would be able to get some funding and that she had extra money in her budget too. The cost of the program is \$225.00 and there will be four meetings one in March, May, July, and September. Only one person per county is allowed to attend. The board told her they had no problem with her attending. Sheriff McPhillips went over the letter from the ACLU on the resolution of a case where if a female who is in jail wants an abortion, it must be allowed and the county must pay for it. McPhillips is looking into get Mark Hogue certified to train the other deputies on the shooting of the new rifles. McPhillips said that on the public safety answering points funding the county must have the surcharge set at \$1.00 which Merrick County does and the State is looking at a declaration that if the county exceeds the amount that was set for them then they can be a part of funding and get assistance. Highway Superintendent Mike Meyer got a loader from Overland Sand and Gravel and two from Ryan Zmek to help with the snow. Meyer said that he has \$5,500.00 in his equipment rental to cover the rental of these machines. Meyer said that they couldn't get the roads widen out with their own equipment. County Clerk Wichmann read a letter from South Public Power District thanking the road crew from Merrick County for helping during the holiday storm. Wichmann also told the board that they had approved the officials getting credit cards back in October and that she had filled all the paperwork out and sent it in. She had contacted Aaron Gilson with US Bank and he thought that the cards had been sent so he checked and Wichmann is to have a telephone conference with their representative on the cards and their usage before the cards can be sent. Some of the board expressed their concern if the cards were really necessary. Officials now use their personal credit card to make purchases if necessary and then turn a claim in for the amount owed. Assessor Placke was not comfortable putting larger amounts on her card like the new camera for \$900.00, even though she has had no problems in getting reimbursed by the County. When asked if she had contacted the company with the camera to see if they would bill the county instead of her card, she had not done so. She also did not really like using her personal card for travel expenses. Wichmann will do the phone conference and report back to the board on what has to happened next. Euse said that he felt if any office incurred any finance charges, the card should be pulled. Wichmann told the Board about the upcoming NIRMA meeting and the NACO County Board Workshop held in Kearney. The board told Wichmann to register two of them and then if they needed to cancel they would.

Annual Weed Plan: Contracted Weed Superintendent Jerry Wilhoft presented the board with the annual weed plan to be approved and signed by the chairman and to also authorize Wilhoft to do what he has to do his job. Moved Weller, second Hahn to authorize the chairman to sign the annual weed plan and to authorize Wilhoft to do what was necessary to do his job. Roll Call: All Ayes.

Postage: County Clerk Wichmann told the board that she was not sure that she had budgeted enough money in the General Miscellaneous Fund for postage. Wichmann said that she understood that the postage for the County Assessor, Treasurer, Clerk, and County Court came out of there but that the extension office has had some large mailings that she had not counted on. Wichmann said that she thought it should be a line item out of their budget so the county people could see how their money is being spent. The District Court and Sheriff's office pay their own postage and they are county offices and so Wichmann couldn't understand this. Siekman, extension educator, said that all his mailings were county business and should have county postage. Beth Pullen said that it was set this way fifteen years ago when Mr. Heinz was Treasurer, so that there wasn't so much figuring to be done. Weller said that the county had not spent over half of what was budgeted yet so he felt this would be something that would be discussed for the next budget year.

Insurance: County Clerk Wichmann said that the employees with adult child on their policies that were not in school should be paying the premium for that child. The age that a child can stay on their parents policy has increased to the age of 30. We now have one that is no longer in school but is still on the parent's policy. The board asked that someone from Blue Cross Blue Shield be asked to attend the next meeting to better explain this procedure.

Courthouse closing: Weller said he just wanted to know what the protocol was for closing the courthouse. Jefferson said that he calls the sheriff's office to check on the road conditions and then he makes the decision to stay open or close. He then

calls the County Clerk and she calls all the officials and calls the sheriff's office to put it out on the wire that the courthouse is closing. The officials are responsible for calling their employees. Assessor Placke said that there was some miscommunication and some of the out of town employees were already on their way before they were notified. County Clerk Wichmann said that she notifies all officials as soon as she is notified. Wichmann said that she would start having her deputy call half of the officials so that the calls would be made faster. Beth Pullen said that County Court has different rules because they are state. Pullen said that if the courthouse is closed they still need to be available to the public. Pullen said that if someone would fall on the sidewalks or in the courthouse when it was closed trying to get to County Court, the county she thought would be responsible, but the County Attorney should be asked about this. County Attorney Curry said that the county would not automatically be responsible for this.

Board of Evaluations: Moved Weller, second Husmann to go into board of evaluations at 10:55 a.m. Roll Call: All Ayes. Moved Hahn, second Wiegert to go out of Board of evaluations at 11:04 a.m. Roll Call: All Ayes. The securities report was given to the board for their review.

January 2010 claims: The January 2010 claims were presented to the board for approval:

FUND	NAME	INVDESC	TOTCLAIMS
GENERAL			
			\$
	A & P PROCESS SERVICE	COURT COSTS	91.08
			\$
	ALAMAR UNIFORMS	UNIFORM	239.89
			\$
	BADER PARK PLATTE PEER GROUP	SUPPORT	4,182.00
			\$
	DOROTHY D BENTON	ATTY FEES	2,966.25
			\$
	PAUL BEYER	CELL PHONE	30.00
			\$
	PAUL BRILL	CELL PHONE	30.00
			\$
	CABLE NEBRASKA	CABLE TV SRVC	57.99
			\$
	CENTRAL CITY AUTO PARTS/SHERIFF ACT	CAR REPAIR	21.00
			\$
	CENTRAL CITY MALL	MISC	39.99
			\$
	CENTRAL CITY MALL	SUPPLIES	25.90
			\$
	CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	2,583.33
			\$
	CENTRAL TRUE VALUE	SUPPLIES	11.99
			\$
	CENTRAL WASTE DISPOSAL, INC	GARBAGE SRVC	124.52
			\$
	CHIEF	UNIFORM	246.98
			\$
	CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	2,899.34
			\$
	CITY OF CENTRAL CITY	UTILITIES	92.06
			\$
	CITY OF G.I. UTILITIES DEPT	UTILITIES	9.20
		DC COURT	\$
	CLERK OF DISTRICT COURT/CC	COSTS	159.74
			\$
	CONAWAY PLUMBING	BLDG REPAIR	55.00
			\$
	NE DAS COMMUNICATIONS	EQPT RENTAL	448.00
			\$
	LORRAINE DEXTER	RETIREMENT	96.00
			\$
	KAREN DUNHAM	COMP SECURITY	58.56

ECO WATER SYSTEMS	OFFICE WATER	\$
	CO	204.00
MIKE FUEHRER/CO LEGION COMMANDER	GOVERNMENT	\$
		242.77
GALL'S INC.	EQUIPMENT	\$
		250.00
DORIS GARRETT	RETIREMENT	\$
		72.00
HAMILTON TELECOMMUNICATIONS	EQUIP	\$
		65.95
HAMPTON INN / KEARNEY	LODGING	\$
		280.00
HANSON GRIME STOPPERS	CLEANING SRVC	\$
		1,316.00
MARK HOGUE	CELL PHONE	\$
		30.00
HOMETOWN VARIETY	SUPPLIES	\$
		16.00
ROBERT HUSMANN	MILEAGE	\$
		207.25
MIKE HUTCHINSON	LAW ENF TRNG	\$
		78.20
JACKSON SERVICES	SERVICE SUPP	\$
		154.00
JENSEN PUBLISHING	PUBLICATION	\$
		345.12
JENSEN PUBLISHING/P&Z	TELEPHONE	\$
		10.37
JOURNAL PRINT SHOP/P&Z	PRINTING	\$
		10.31
JOURNAL PRINT SHOP	PUBLICATION	\$
		391.88
MICHAEL P KNEALE	ATTY FEES	\$
		2,029.80
THOMAS L.KOVANDA	ATTY FEES	\$
		2,906.25
LEXISNEXIS	LAW LIBRARY	\$
		212.00
MATTHEW BENDER & CO.,IN	SUPPLIES	\$
		191.52
LITZENBERG MEMORIAL HOSPITAL	PRIS MEALS	\$
		3,460.50
ROSS A LUZUM, ATTORNEY AT LAW	ATTY FEES	\$
		1,440.00
GARY MATHIS	RETIREMENT	\$
		168.00
MATTHEW BENDER & CO., INC	LIBRARY	\$
		54.82
MCI	TELE	\$
		59.43
MCILNAY & CO	FURNACE REPAIR	\$
		651.86
ANTHONY MCPHILLIPS	CELL PHONE	\$
		30.00
MERRICK CO. COURT	COURT COSTS	\$
		384.00
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	\$
		1,772.44
MERRICK CO. HIGHWAY DEPT.	PROPERTY TAX	\$
		65,967.09

MERRICK CO. TREASURER	HOTEL-CLERK	\$ 1,108.11
MURENA MEYER	RETIREMENT	\$ 204.00
DARLENE MILLER	RETIREMENT	\$ 192.00
MIPS INC.	SUPPLIES	\$ 122.88
MIPS INC.	COMP SUPPORT	\$ 202.75
MIPS INC.	SUPPLIES	\$ 295.46
DENISE MYERS	MH BOARD	\$ 247.50
JENNIFER MYERS	MILEAGE	\$ 101.20
NE ASSOC OF CO CLRKS,ROD & ELECTION	DUES	\$ 75.00
NE LAW ENFORCEMENT TRAINING CTR	CONT.EDUC	\$ 150.00
NEBRASKA SHERIFF'S ASSOC.	L.E. TRAINING	\$ 195.00
NESCA TRAINING	L.E. TRAINING	\$ 15.00
NT&T	TELEPHONE	\$ 36.67
NT&T	TELEPHONE	\$ 53.75
NT&T	TELEPHONE	\$ 74.60
NT&T	TELEPHONE	\$ 64.57
NT&T	TELEPHONE	\$ 45.93
NT&T	TELEPHONE	\$ 115.10
NT&T	COURTHOUSE	\$
NT&T	FAX	43.51
NT&T	TELEPHONE	\$ 42.57
NT&T	TELEPHONE	\$ 611.15
NT&T	TELEPHONE	\$ 56.66
NT&T	TELEPHONE	\$ 61.54
OFFICENET	SUPPLIES/EQUIP	\$ 424.16
OFFICENET	SUPPLIES	\$ 47.98
OFFICENET	SUPPLIES	\$ 120.67
OFFICENET	MISC	\$ 74.34
OFFICENET	EQUIP REPAIR	\$ 143.80
OFFICENET	SUPPLIES	\$ 2.99
OFFICENET,INC.	COURTHOUSE	\$
	EQP	139.92

ORKIN PEST CONTROL	BLDG REPAIR	\$ 60.78
JAN PLACKE	MILEAGE/MEALS	\$ 125.39
PLATTE COUNTY COURT	SUPPLIES	\$ 11.25
PROFESSIONAL SURVEYORS ASSN	EDUCATION	\$ 320.00
QWEST	TELEPHONE	\$ 50.69
JAN I REEVES	ATTY FEES	\$ 367.50
REGION III BEHAVIORIAL HEALTH SERV	2ND QTR 2009	\$ 4,124.58
SAM'S CLUB DIRECT	SUPPLIES	\$ 211.77
SAMPSON, CURRY & TWISS P.C.	MISC EXPENSES	\$ 1,163.52
JEANETTE SCHANK	RETIREMENT	\$ 216.00
DAN R SCHNEIDERHEINZ	RETIREMENT	\$ 288.00
SEVEN SPRINGS INC	OFFICE WATER	\$ 46.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 4,880.00
STATE/NE DEPT CORRECTIONAL SERVICES	PRIS.BOARD	\$ 37.90
DAVID SULLIVAN	CELL PHONE	\$ 30.00
SURVEY RECORD REPOSITORY	SUPPLIES	\$ 17.50
GLORIA TAGGE	RETIREMENT	\$ 156.00
MELANIA J. THOMSON	RETIREMENT	\$ 168.00
TREAT AMERICA FOOD SERVICES	CONT.EDUC	\$ 54.96
VISA	SUPPLIES/FUEL	\$ 175.24
REX WELLER	MILEAGE	\$ 33.00
MARCIA WICHMANN	POSTAGE/SUPPLY	\$ 78.63
JERRY D. WILLHOFT	CONTRACT SRVC	\$ 1,241.67
FLEET SERVICES	FUEL	\$ 1,108.15
HERBERT W WURTZ	RETIREMENT	\$ 96.00
XEROX CORPORATION	SUPPLIES	\$ 48.15
TOTAL		\$ 117,649.87
ROADS		\$
ALLTEL/ROADS	TELEPHONE	\$ 126.00
ARCHER SUPPLY INC	FUEL	\$ 1,753.30
		\$

AURORA CO-OP ELEVATOR CO.	DIESEL	3,097.50
		\$
BOMGAARS	REPAIR/SUPPLY	344.83
		\$
BOSELMAN INC/ROADS	FUEL	1,681.85
		\$
CALIFORNIA CONTRACTORS SUPPLIES INC	SMALL TOOLS	169.00
		\$
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	917.95
		\$
CENTRAL TRUE VALUE/ROADS	EQUIP REPAIR	28.50
		\$
CLARKS LUMBER CO./ROADS	SHOP SUPPLIES	16.68
		\$
COMPUTER CONCEPTS INC.	OFFICE SUPPLY	81.51
		\$
RICHARD COOK	RETIREMENT	252.00
		\$
CROSS-DILLON TIRE	TIRES	1,590.00
		\$
DEL-RAY ALTERNATORS & STARTERS	EQUIP REPAIR	367.78
		\$
FILTER CARE	SHOP SUPPLIES	20.40
		\$
RANDY FUEHRER	MILEAGE	162.80
		\$
GILBARCO INC	FUEL	17.00
		\$
JIM L GRAVES	INS REIMBURSE	250.00
		\$
GROSSHANS, INC./ROADS	EQUIP REPAIR	36.75
		\$
CHARLES P HAYS	RETIREMENT	60.00
		\$
LEA HAYS	RETIREMENT	252.00
		\$
HUSKER CO-OP	FUEL	2,160.55
		\$
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	38.73
		\$
LITZENBERG HOSPITAL/ROADS	LABORATORY	25.00
		\$
LISLE F MANGELSEN	RETIREMENT	144.00
		\$
MERRICK CO. TREASURER	SHOP SUPPLIES	933.70
		\$
MICHAEL MEYER	TRAVEL/POSTAGE	699.95
		\$
NEBR. MACHINERY CO.	EQUIP REPAIR	135.33
		\$
NEBR. TRUCK CENTER, INC.	EQUIP REPAIR	178.09
		\$
NT&T/SHOP	TELEPHONE	51.98
		\$
NT&T/ROADS	TELEPHONE	58.54
		\$
OFFICENET	OFFICE EQUIP	315.49
		\$
OVERLAND SAND & GRAVEL	GRAVEL	2,758.05
		\$

PALMER SERVICE CENTER	FUEL/REPAIR	1,438.80
		\$
PALSER SERVICE/ROADS	TIRES	314.30
POLK COUNTY RURAL PUBLIC POWER DIST		\$
	ELECTRICITY	62.07
		\$
PRECISION INDUSTRIES,INC	SHOP SUPPLIES	15.99
		\$
JOHN E PROSOSKI	RETIREMENT	228.00
		\$
SAPP BROS. PETROLEUM	FUEL	2,364.85
		\$
SCOTT-VAN KEPPEL-BR	REPAIR/SUPPLY	2,166.42
		\$
BERNICE SMITH	SIGNS & POSTS	34.97
		\$
SOURCEGAS,LLC	HEATING	466.08
		\$
SOUTHERN POWER DISTRICT	ELECTRICITY	395.10
	STEEL	\$
STATE STEEL SUPPLY CO.	PRODUCTS	202.56
TOM DINSDALE CHEVROLET CADILLAC GMC		\$
	EQUIP REPAIR	134.07
		\$
VILLAGE OF CHAPMAN	ELECTRICITY	41.55
		\$
TOTAL		26,590.02
RELIEF/MEDICAL		\$
LINDA GREGER	CONTRACT SRVC	135.00
		\$
LONE TREE MEDICAL ASSOCS.	PRISONER MED	18.21
		\$
NORM'S U SAVE PHARMACY	PRISONER MEDS	737.83
		\$
TOTAL		891.04
INSTITUTIONS		\$
REGION III BEHAVIORIAL HEALTH SERV	INSTITUTIONS	1,374.06
		\$
TOTAL		1,374.06
JUVENILE DIVERSION		\$
ALLTEL	CELL PHONE	84.39
		\$
CENTRAL CITY MALL	SUPPLIES	7.32
		\$
MERRICK CO DIVERSION	PHONE/SUPPLY	106.13
		\$
RENE'E PETERSON	MILEAGE	34.10
		\$
TOTAL		231.94
INHERITANCE		\$
CENTRAL PLATTE RESOURCE	MOORES CREEK	2,171.29
		\$
KATT SURVEYING	GPS	4,112.00
		\$
MIPS INC.	COMP SUPPORT	2,477.22
		\$

BUILDING	TOTAL		8,760.51
			\$
	BAMFORD INC.	INSPECTION	350.00
			\$
E911	TOTAL		350.00
			\$
	GREAT PLAINS COMMUNICATIONS	E 911 PHONE	131.90
			\$
	NNTC	E 911 PHONE	139.14
			\$
	QWEST	E 911 PHONE	397.91
			\$
	WEGNER MONUMENT	SIGNS	88.00
			\$
	TOTAL		756.95

Moved Husmann, second Hahn to pay the January 2010 claims as presented. Roll Call: All Ayes.

Fees: The December 2009 fees from the County Sheriff, Clerk of District Court, and County Clerk were presented to the board. Moved Wiegert, second Husmann to approve the fees as presented. Roll Call: All Ayes.

Moved Weller, second Euse to adjourn at 11:39 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

January 26, 2010

The Merrick County Board of Equalization met Tuesday, January 26, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Hahn, Jefferson, Weller, and Wiegert present. Schneiderheinz and Husmann were absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Euse, second Wiegert to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Hahn led the Pledge of Allegiance to the Flag.

Agenda: Moved Euse, second Wiegert to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Weller, second Hahn to approve the December 22, 2009 minutes as published and presented. Roll Call: All Ayes.

Vehicle Exemption: County Treasurer Dunham asked for approval for a vehicle exemption for Nebraska Christian Schools Inc. for a 1997 MCI bus VIN#1M8SDMPA7VP049215. Moved Hahn, second Euse to approve the vehicle exemption for Nebraska Christian Schools, Inc. for the MCI bus. Roll Call: All Ayes.

Moved Euse, second Wiegert to adjourn as Board of Equalization at 9:08 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

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Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:09 a.m.

Moved Weller, second Hahn to convene as Board of Supervisors at 9:09 a.m. Roll Call: All Ayes

Agenda: Move Euse, second Wiegert to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Move Weller, second Hahn to approve the minutes of the last meeting as presented and published. Roll Call: All Ayes.

Meeting Reports: Hahn attended the Central Nebraska Community Service meeting in Loup City, Weller went to the Mid Nebraska Individual Services meeting, Euse went to an Emergency Management meeting with the surrounding communities, Wiegert attended the Central District Health meeting at Central Community College in Grand Island, and Jefferson attended the Keystone Pipeline meeting at the community center.

Officials Report: Sheriff McPhillips brought one of the new rifles his department has purchased to the board so they could see what they looked like. McPhillips said that he is ready to set up training for the use of the rifles and to purchase bullets. The new rifles are Bushmaster, semi-automatics, use 223 caliber ammunition, and will shoot 30 rounds. McPhillips said that they had a tax sale Friday, January 22, 2010 for the last three trailers and no one bid on them. He said that two of the trailers are occupied. He also reported that he is working on a declaration on the snow storm. The state is working on a state declaration and wants the counties to do the same. Highway Superintendent Mike Meyer needs to give him the overage for costs on each event. Jefferson asked Meyer if Grand Island was dewatering into the Warm Slough because there is some flooding. Meyer said that Grand Island was not dewatering and he had checked the situation and the flooding is being caused by ice. County Clerk Wichmann told the board that she had sent all the information needed for the credit cards and all that was left was to have the board set the credit limits which is on the agenda today to be done. There will be one credit card per office and all of the cards will come to her office and she will hand them out. The only online access to the cards will be through the Clerk's office. Assessor Placke had wanted a card for each of her employees but Wichmann said that it was set up for one card per office and that employees would not be given a card. Wichmann said that if Placke wanted her employees to use it, she would be responsible for the card because her name will be on it. When asked about finance charges, Wichmann said that the board had said that if any finance charges were incurred by any office, that card would be pulled. Wichmann said that all officials would be given a card when she receives them. Wichmann also said that Blue Cross

Blue Shield had said that the new law was that a child can stay on the parents health policy until they are thirty years old if the parent is responsible for 50% or more of their living expenses because they cannot find employment or make enough money at a job to live. Blue Cross Blue Shield will determine how much the parent will have to pay for a premium for this child.

Keystone Pipeline update: Bud Anderson, with Keystone told the board that TransCanada in the eastern part of the state should be completed this quarter of 2010. He said that they have hired 168 Nebraska people to work on the project and spent \$102,172,600.00 on expenses for the eastern part of the states project. Anderson said that liability for the pipeline on properties is broke down into two areas. If there is an oil spill TransCanada would be responsible for the cleanup. If damages are done to a pipeline because the landowner or someone the landowner hired damaged it the landowner or the person they hired are responsible. Anderson said that NPPD had completed their second round of open houses and within the next ninety days they should be defining where the line will be. He also said they are in compliance with the noise act. Anderson said that Keystone contributed \$4,000.00 to Merrick County Grill on Wheels. Anderson said that Keystone has a very good community investment program.

Motor grader bids: Moved Weller, second Hahn to open bid openings for bids at 10:03 a.m. Roll call: All Ayes. Euse asked Highway Superintendent Meyer if he had looked into a rebuild program and Meyer said that he had not. Three bids were submitted to the board from Murphy Tractor & Equipment Company, Nebraska Machinery Company, and Scott-Van Keppel-BR a 2010 Articulated All Wheel Drive Motor Grader. The bid from Murphy Tractor & Equipment was for a John Deere 772GP, weight of 43,200 to 48,000, 245 horsepower, warranty of twelve months, 2,500 hours on the full machine with a delivery of approximately 40 to 45 days. The bid was \$255,843.00 with no trade, less trade of 1995 Caterpillar Model 143H S/N 1AL-027 for \$60,000.00 with a difference of \$195,843.00. The bid from Nebraska Machinery Company a Caterpillar 140 AWD, weight of 40,712, horsepower of 223 to 268, warranty of one year unlimited hours on parts, labor and mileage with a delivery of 90 to 120 days. The bid was \$247,686.00, less trade of 1995 Caterpillar Model 143H for \$65,000.00 with a difference of \$182,686.00. The bid from Scott-Van Keppel-BR for a Volvo G976, weight of 47,850 with ripper, horsepower of 225 to 265variable, warranty of one year 1500 hours, delivery of 120 to 150 days. The bid price was \$259,779.00, less trade in of 1995 Caterpillar Model 143H for \$48,000.00 with a difference of \$211,779.00. After the bids were opened and presented to the board each company representative gave a presentation on their machines. Larry Schmidt with Nebraska Machinery said that Cat had did a survey on equipment operators and that is why they are going to joy sticks instead of steering wheels. There is a need to get younger people to work as equipment operators and today's generation used buttons and sticks for games, phones, etc. Dean Alferts with Scott-Van Keppel-BR said their machine has an eleven speed transmission instead of eight and is good on fuel. Noland Rockey with Murphy Tractor said on their machine the slope meter is standard when normally on other machines it is optional. The EH controls are the type that flips down on your legs. Moved Weller, second Euse to table the decision to purchase a new machine until the next meeting so that the board and Meyer have more time to test drive and study the information they were given on the new machines. Roll Call: All Ayes. Moved Weller, second Hahn to go out of the bid hearing at 10:38 a.m. Roll Call: All Ayes.

Hospital: Mike Bowman, Litzenberg Memorial County Hospital administrator, and Pat Maginnis the hospital's chief financial officer came before the board with pictures of what a new 15 bed hospital and a 32 bed long-term care facility might look like inside and out if built. Bowman said that the hospital board had been discussing building a new facility for about a year because the current hospital is 53 years old and is inadequate. The bathrooms are not handicapped accessible, the rooms all have two beds and are very small, and the surgery unit could use a lot of space and updating. The new 15 bed hospital would have big single rooms, new surgery unit, new emergency room, and new out patient services. Bowman said the hospital board had considered remodeling the current building but found that it would be cheaper and simpler to build a new hospital and long-term care facility. The long-term facility has many of the same problems as the hospital with bathrooms that are not handicap accessible, semi-private rooms, and the design doesn't show the major changes in elderly care that has taken place over the years. Bowman said that baby boomers are probably not going to want to live in the kind of facilities that we have in our area right now. The long-term facility cannot be certified as a skilled nursing facility because it is attached to the hospital. The hospital's plan is to build a new facility on the same grounds as the new hospital but it will be unattached. The new facility would have 5 rooms that were double occupancy and rest would be single rooms. The main entrance would look like a main street of a little town. Bowman said that the current facility is a licensed 20 bed that is seldom full and that profitability is not profitable. Bowman said that the medical care has moved from mostly inpatient to outpatient over the years and the current hospital is not equipped to handle that. A new hospital and long-term facility would require more space and they are landlocked where they are now. They are looking at two different sites, 40 acres south of the Central City Middle School and the other east of the high school. Bowman said their foundation would purchase the land and then gift the land to the hospital. Bowman said they would like to see a physician's clinic on site and said they had told the doctors that they would build them one and then lease it to them. Construction cost for a new hospital is \$18 million but Bowman said they would probably get a bond for \$20 to \$26 million and the cost of a new long-term facility would be another \$9 million. Weller asked Bowman how much they were in debt now from the addition and Bowman said \$1.9 million. So Weller said that would be on top of the \$34 million and Bowman said yes. They are planning to finance the new

construction with a revenue bond through the USDA and HUD and they guarantee these bonds. Bowman said they would not be asking for tax money but that the County would cosign for one fourth of it. Bowman said this would have to go to a vote of the people and if the people voted it down then that was it. It would go no further. With a revenue bond the hospital plans to make the debt payments each year with increased revenue being made from the building of a new hospital. If they defaulted on their payments as much as 90 percent of the bond could be secured by the federal government per Pat Maginnis. When asked why the bond issue that was voted down by the people in 2001 to renovate and yet they went ahead and did it anyway, Bowman said that they had already collected \$2 million in donations before the election and so they used that and a \$2.2 million bond. As the owner of the hospital, the county board has the final say as to whether or not this bond issue goes to a vote by the people. Bowman said that they were aiming for an election late this year or early in 2011. The county board would not vote to put the issue on the ballot but to approve the hospital to continue with their planning process. Moved Weller, second Hahn to approve the hospital board do more work on the planning for building of a new hospital and long-term facility. Roll Call: All Ayes. Bowman said this allows the hospital to do a feasibility study and begin applying for the bonds to see if they would qualify at the hospital's expense.

Juvenile Diversion: Renee Petersen, the Juvenile Diversion officer came to the board to ask for the chairman's signature on her second quarter report for the juvenile diversion program. She also informed the board that she will be sitting on the Peace Act committee and that she will be getting a stipend of \$500.00 plus the cost of her mileage that she will be turning into the County. Peterson also presented the County Aide Grant for \$16,500.00 for the upcoming year for the board chairman's signature, along with the Enhancement Fund Grant which she said is set aside for counties. Moved Weller, second Hahn to have the chairman sign the second quarter report and the County Aide Grant and the Enhancement Grant. Peterson also told the board that she had the board chairman sign a grant over the holidays because after the holidays it would have been to late, for money to be used to hire another part time person on a contract basis for an after school program. This would start next fall on Tuesdays and Thursdays and then Monday through Friday in the mornings. This would be use for like a center for kids to have someplace to go and do things. Weller said that he felt that would be more of a City of Central City thing and not a county thing as it would only benefit the kids of Central City. Peterson said that she would like to be able to someday expand to other communities.

Budget: Andrew Simmons explained to the board the email that was received from the State Auditor's Office about the County's Budget. In the letter from the State Auditor, it stated that they had made changes to the LC-3 schedule and Simmons said that he had not be given those numbers from the prior years budget before doing the budget. Simmons said that the changes made by the State Auditor resulted in an increase of restricted fund authority. Simmons said that the allowable growth was figured incorrectly and that the change added about \$20,000.00 to the restricted funds. When asked about the shortfall in the county funds Simmons said that the surplus has went down. The minutes approving the 1% increase was also not with the budget submitted to the State Auditor and a copy needs to be sent.

Credit Cards: County Clerk Wichmann told the board that they needed to set a credit limit for each credit card for the official's offices. Once that is done then she can move forward in ordering the cards. Assessor Placke wanted to know if everyone in her office could get a card and the board said no. She wanted to know how that would work then if she sent one of her staff to a conference and the card was in just her name and Wichmann said that if a motel room was needed that it is always booked in the officials name and directly bill to county and meals that the person may eat out would just be put on the card. The board asked if every official wanted a card and Wichmann said that the Treasurer and the County Clerk did not want or need one and Mike Meyer, Highway Superintendent said that he didn't need one either. Assessor Placke would like one for her office. Wichmann said that every official would get one and whether or not they used them would be up to them. Placke said she thought that every official would be able to maintain their card online but Wichmann said that only the Clerk's office will be able to do that and some members of the board said that was good. There would not be any cash advances, the clerk's office would receive all the billings and distribute them, the clerk's office would maintain all cards online, and if there was any finance charges accrued on anybody's card it would be taken away. Moved Weller, second Hahn to set a credit limit of \$1,000.00 for each official's credit card. Roll Call: All Ayes.

Payroll: The January 2010 payroll was presented for approval: General: Gross: \$96,216.33 Net: \$69,510.62, Roads: Gross: \$50,815.00 Net: \$33,574.58, Juvenile Diversion: Gross: \$2,476.00 Net: \$2,026.15. Moved Euse, second Wiegert to approve the January 2010 payroll as presented. Roll Call: All Ayes.

RESOLUTION: County Treasurer Dunham asked the board to approve a resolution to transfer funds from the Inheritance Fund to the General Fund if she needs to cover the expenses and payroll for January 2010. She said that she would not know until the end of the month, whether or not there would be enough in the General Fund to cover all of the expenses for the month. Moved Weller, second Euse to approve the resolution allowing the County Treasurer to transfer funds from the Inheritance Fund to the General Fund to cover expenses for January 2010 if needed. Roll Call: All Ayes.

Moved Wiegert, second Euse to adjourn at 12:09 p.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

February 9, 2010

The Merrick County Board of Equalization met Tuesday, February 9, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Hahn, Jefferson, Weller, and Wiegert present. Schneiderheinz and Husmann were absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Hahn, second Euse to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Weller led the Pledge of Allegiance to the Flag.

Agenda: Moved Hahn, second Euse to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Euse, second Wiegert to approve the January 26, 2010 minutes as published and presented. Roll Call: All Ayes.

Set Hearing: Assessor Placke said the Palmer Bible Fellowship of Palmer had applied for exemption. Placke said that she would like to set a hearing for this exemption for March 9, 2010 at 9:00 a.m. Moved Weller, second Euse to set an exemption hearing for the Palmer Bible Fellowship of Palmer on March 9, 2010 at 9:00 a.m. Roll Call: All Ayes.

Previous Exemptions: Placke handed out a list of the previous exemptions to the board for their review and Euse wanted to know if there was anyway of finding out whether or not there were any other child care facilities and fitness centers in the state that are tax exempt and Placke said that she could call the State and ask. Moved Euse, second Weller to review the fitness center and child care exemptions. Roll Call: All Ayes. When Hahn asked Placke if she thought the board could see the fitness center and child care facilities books she thought they could. Moved Euse, second Wiegert to set a hearing to allow the board to deny or approve the exempt status on the fitness center and child care facility on March 9, 2010 at 9:05 a.m. Roll Call: All Ayes.

Tax Corrections: Tax correction #3529 is for William Kohl whose taxes were accelerated and the assessors office failed to remove them and so they were rebilled. Tax correction #3530 for Henry Eilers whose business sold and so the personal property was accelerated and tax correction #3531 for Louise Hannappel where the personal property was accelerated for estate purposes. Moved Euse, second Weller to approve the three tax corrections as presented by the Assessor. Roll Call: All Ayes.

Vehicle Exemption: County Treasurer Dunham presented a vehicle exemption for Boy Scout Troop #102, for a 2000 United trailer with VIN#48B500G24Y1042485 for the boards approval. Moved Hahn, second Euse to approve the vehicle exemption for Boy Scout Troop #102 for a 2000 United trailer. Roll Call: All Ayes.

Moved Euse, second Wiegert to adjourn as Board of Equalization at 9:15 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

February 9, 2010

The Merrick County Board of Supervisors met Tuesday, February 9, 2010, at 9:15 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Hahn, Jefferson, Weller, and Wiegert present. Schneiderheinz and Husmann were absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:15 a.m.

Moved Hahn, second Wiegert to convene as Board of Supervisors at 9:15 a.m. Roll Call: All Ayes

Agenda: Move Hahn, second Weller to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Move Wiegert, second Euse to approve the minutes of the last meeting as presented and published. Roll Call: All Ayes.

Meeting Reports: Hahn attended the Midland Area Agency on Aging in Hastings, Weller on January 28, 2010 attended the South Central Economic Development District meeting in Aurora and on February 5, 2010 he attended the Development Corporation meeting. Hahn will attend the emergency management meeting for Euse on Tuesday, February 9, 2010. Wiegert attended the Midland Area Agency on Aging in Hastings and the Central District Health meeting.

Officials report: Sheriff McPhillips told the board that it was time to rewrite the local emergency operations plan. There has been a rash of mailboxes being destroyed all across the county. All they know is that it is a carload of people. Beth Pullen said that she had contacted the roofer two times and he is not responding. She said that during the building project there was a flooring issue in the men's restroom on the main floor. She has contacted the Don Wasson Company of Omaha who did the flooring and they said that they would repair it or pay the county \$500.00 which would be the cost of repairs. The floor issue is behind the door in the restroom and the problem will not affect the life of the vinyl. Moved Weller, second Euse to accept the \$500.00 for the cost of the repairs. Roll Call: All Ayes. Jennifer Myers, Planning & Zoning Administrator handed out a list of permits she had given out for the end of 2009. Myers said that she had a total of 91 permits for the year 2009 and nine of those were for new homes. Mike Meyer, Highway Superintendent told the board that the repair line item in his road budget will run short this fiscal year but he has money in other line items that will cover it. The repairs have been high because of the snow storms. Meyer said that he has applied for \$20,000.00 from NEMA for the storms. Meyer said that his budget should be alright if we do not get another major storm.

Moved Weller, second Euse to go into executive session for the Board of Evaluations at 9:45 a.m. Roll Call: All Ayes.

Moved Hahn, second Wiegert to go out of executive session at 10:30 a.m. Roll Call: All Ayes.

Motor grader: Moved Weller, second Hahn to accept the bid from Caterpillar for the new motor grader. Roll Call: All Ayes.

Hospital discussion: Mike Bowman, with Litzenberg Hospital was present to answer questions. Hahn asked Bowman how they planned to pay the interest cost on the bonds and Bowman said that part of the application with the USDA was to do a feasibility study and that will let them know whether or not they can afford it. Bowman said that they would probably do the building process in two phases. They would build the hospital first and leave the long term where it is and build a new long term care facility later. Bowman said that the county would sign for 10% to 25%. Bowman said the USDA is sitting on 900 million dollars now and that funding would be good until September. Bowman said that he hoped to have the feasibility study done this month. Costs are reimbursed in critical care access by the federal government through Medicare. The bonds the hospital is looking into are revenue bonds not tax dollars. Revenue bonds are paid by the hospital revenue not taxes. There is two parts to the USDA, one is a direct loan at 4% and the other is a loan guarantee at 6.5%. Bowman said that there was another source called Build America and he said he didn't know much about it but as he understood it whatever the interest rate is, as soon as you make a payment they pay you back 35% of what your interest is if you qualify. Hahn told the board and Bowman that he doesn't think the hospital or county could afford to pay the interest payments on the bonds let alone a bond payment. Bowman said that is why a feasibility study is being done to tell them if they can afford it.

Distress warrants: Sheriff McPhillips said that the tax collection for 2009-2010 issued in October was finished. He was not able to collect on six of the properties because they have been moved out of the county. The total amount of the distress warrants was \$50,968.91; \$1,749.95 was uncollected, leaving \$49,218.96 as the total amount collected. That is a 96.56663% collection. McPhillips also told the board that he felt that they could eliminate the District Court Clerk and deputy positions as he didn't feel that they did enough to have a separate office and that county court could handle it. It was pointed out to McPhillips that county court was a state position and had two full time employees and that they too only have court once a week. McPhillips said that other counties have done away with Clerk of District Court and County Clerk Wichmann said that no county has done away with Clerks of the District Courts.

Fees: The January 2010 fees from the Sheriff, Clerk of District Court, and the County Clerk were given to the board for approval. Moved Euse, second Wiegert to approve the fees for January 2010 as presented. Roll Call: All Ayes.

Claims: The February 2010 claims were presented to the board for approval:

FUND	NAME	INVDESC	TOTCLAIMS
GENERAL			\$
	DOROTHY D BENTON	ATTY FEES	2,880.00
			\$
	PAUL BEYER	CELL PHONE	30.00
			\$
	PAUL BRILL	CELL PHONE	30.00
			\$
	GEORGE E BRUGH	MH BOARD/MLG	195.00
			\$
	CABLE NEBRASKA	CABLE TV SRVC	48.00
			\$
	JESSIE CARLSON	MH BOARD	75.00
			\$
	CENTRAL CITY AUTO PARTS/SHERIFF ACT	CAR REPAIR	24.31
			\$
	CENTRAL CITY MALL	SUPPLIES	406.35

CENTRAL CITY MALL	SUPPLIES	\$ 28.91
CENTRAL CITY PUBLIC LIBRARY	LIBRARY SUPP	\$ 7,000.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,583.33
CENTRAL TRUE VALUE	SUPPLIES	\$ 203.49
CENTRAL TRUE VALUE	SUPPLY/REPAIR	\$ 29.05
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$ 362.76
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 3,419.83
CITY OF CENTRAL CITY	JAIL UTILITIES	\$ 53.81
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$ 8.98
CLARKS PUBLIC LIBRARY	LIBRARY SUPP	\$ 1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 419.50
CONAWAY PLUMBING	BLDG REPAIR	\$ 70.00
D & M SECURITY	BLDG REPAIR	\$ 50.00
NE DAS COMMUNICATIONS	EQUIP RENTAL	\$ 448.00
KAREN DUNHAM	MEALS	\$ 9.48
EAKES OFFICE PLUS	SUPPLIES	\$ 127.07
ECO WATER SYSTEMS	OFFICE WATER	\$ 132.00
JIM EGR	MH BOARD	\$ 225.00
ELECTRONIC SYSTEMS,INC	BLDG REPAIR	\$ 50.00
NORMAN EUSE	MILEAGE	\$ 70.50
EXOTIC GUN SHOP	EQUIPMENT	\$ 4,800.00
THERESA GOOD	MH BOARD	\$ 75.00
HANSON GRIME STOPPERS	CLEANING SRVC	\$ 1,316.00
MARK HOGUE	PHONE/CANINE	\$ 30.00
HORNADY	EQUIPMENT	\$ 560.40
MIKE HUTCHINSON	CELL PHONE	\$ 30.00
JACKSON SERVICES	SERVICE SUPPLY	\$ 154.00
JOHN JEFFERSON	MILEAGE	\$ 92.85
JENSEN PUBLISHING	SUPPLIES	\$ 121.27
JENSEN PUBLISHING	PUBLICATION	\$ 1,058.38

JENSEN PUBLISHING	PUBLICATION	\$ 69.00
JENSEN PUBLISHING/P&Z	PRINTING	\$ 13.30
JOURNAL PRINT SHOP	PUBLICATIN	\$ 225.00
JOURNAL PRINT SHOP/P&Z	PRINTING	\$ 15.12
JOURNAL PRINT SHOP	PUBLICATION	\$ 453.41
JOURNAL PRINT SHOP	PUBLICATION	\$ 75.00
BRIAN KLUCK	MH BOARD	\$ 450.00
MICHAEL P KNEALE	ATTY FEES	\$ 2,138.75
THOMAS L.KOVANDA	ATTY FEES	\$ 2,180.75
KUSTOM SIGNALS INC.	EQUIP REPAIR	\$ 900.00
MARLENE S LEE	PT MAINTENANCE	\$ 30.00
LEXISNEXIS	LAW LIBRARY	\$ 212.00
LITZENBERG/HOSPITAL OPERATING	OPERATION SUPP	\$ 8,333.33
LITZENBERG MEMORIAL HOSPITAL	PRISONERS BRD	\$ 3,390.50
MARY LIVINGSTON	MH BOARD	\$ 175.00
MCI	TELEPHONE	\$ 120.14
MCILNAY & CO	MAINTENANCE	\$ 297.76
ANTHONY MCPHILLIPS	CELL PHONE	\$ 30.00
MERRICK CO. COURT	COURT COSTS	\$ 642.25
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	\$ 610.13
MERRICK CO. HIGHWAY DEPT.	PROPERTY TAX	\$ 65,967.09
MERRICK CO. TREASURER	MISC EXPENSES	\$ 942.27
MIDWEST STORAGE SOLUTIONS, INC	SUPPLIES	\$ 451.08
MIPS INC.	W-3 STATEMENTS	\$ 1.72
MIPS INC.	#10020886	\$ 602.75
MIPS INC.	SUPPLIES	\$ 55.92
NEBRASKA WEED CONTROL ASSOCIATION	WEED CONTROL	\$ 196.00
NT&T	ELEVATOR	\$
NT&T	PHONE	\$ 36.67
NT&T	TELEPHONE	\$ 56.79
NT&T	TELEPHONE	\$ 83.64

NT&T	TELEPHONE	\$ 59.99
NT&T	TELEPHONE	\$ 44.46
NT&T	TELEPHONE	\$ 111.47
NT&T	COURTHOUSE FAX	\$ 44.43
NT&T	TELEPHONE	\$ 43.35
NT&T	TELEPHONE	\$ 54.05
NT&T	TELEPHONE	\$ 71.89
OFFICENET	SUPPLIES	\$ 10.18
OFFICENET	SUPPLIES	\$ 32.90
OFFICENET	EQUIP RENTAL	\$ 148.24
OFFICENET	SUPPLIES	\$ 4.18
ORKIN PEST CONTROL	BLDG REPAIR	\$ 60.78
PALMER PUBLIC LIBRARY	LIBRARY SUPP	\$ 1,000.00
C. JO PETERSEN	ATTY FEES	\$ 232.50
PHILLIPS 66-CONOCO-76	FUEL	\$ 32.66
JAN PLACKE	MILEAGE	\$ 35.19
PLATTE COUNTY DETENTION FACILITY	PRISONERS BRD	\$ 1,050.00
QWEST	TELEPHONE	\$ 50.79
REPCO MARKETING INC	SUPPLIES	\$ 35.75
SAM'S CLUB DIRECT	SUPPLIES	\$ 295.58
SAMPSON, CURRY & TWISS P.C.	MISC EXPENSES	\$ 932.72
ANN SANTIN	TRAVEL	\$ 61.50
SCHENK AUTO S&R/SHERIFF	CAR REPAIR	\$ 385.25
SEVEN SPRINGS INC	OFFICE WATER	\$ 15.50
SILVER CREEK TOWNSHIP LIBRARY	LIBRARY SUPP	\$ 1,000.00
ANDREW SIMMONS CPA,P.C.	BUDGET ASSIST	\$ 365.00
SOUTH CENTRAL NEBRASKA RC&D COUNCIL	MEMBERSHIP DUE	\$ 40.00
STANARD APPRAISAL SERVICE, INC.	AG REAPPRAISAL	\$ 3,500.00
DAVID SULLIVAN	CELL PHONE	\$ 30.00
PATRICIA A WAGNER	INS REIMBURSE	\$ 250.00

REX WELLER	MILEAGE	\$ 77.00
MARCIA WICHMANN	PHONE/POSTAL	\$ 219.84
ROGER WIEGERT	MILEAGE	\$ 89.80
JERRY D. WILLHOFT	CONTRACT SRVC	\$ 1,241.67
FLEET SERVICES	FUEL	\$ 1,285.03
XEROX CORPORATION	SUPPLIES	\$ 48.15
TOTAL		\$ 129,933.49

ROADS

ACE MACHINE SHOP & SALES	TOOLS/BLADES	\$ 523.03
ALLTEL/ROADS	TELEPHONE	\$ 359.46
ARCHER SUPPLY INC	FUEL	\$ 3,305.89
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 990.50
BAUER BUILT	TIRES	\$ 5,354.00
BOMGAARS	REPAIR/SUPPLY	\$ 70.11
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 393.76
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 3.96
CROSS-DILLON TIRE,INC	TIRES	\$ 340.00
DEL-RAY ALTERNATORS & STARTERS	EQUIP REPAIR	\$ 709.90
TED DEXTER	MILEAGE	\$ 36.00
DINKEL'S IMPLEMENT CO	EQUIP RENTAL	\$ 28.48
KRIS ERICKSON	TIRES	\$ 200.00
FILTER CARE	SHOP SUPPLIES	\$ 53.45
JOHN FISHLER	CDL RENEWAL	\$ 31.00
GARRETT ENTERPRISES,INC.	TIRES	\$ 25.50
GILBARCO INC	FUEL	\$ 17.00
GREEN LINE EQUIPMENT OF CC/ROADS	SHOP SUPPLIES	\$ 341.54
GRONES	EQUIP REPAIR	\$ 13.30
HERK'S WELDING SHOP	EQUIP REPAIR	\$ 74.86
HIRERIGHT SOLUTIONS INC	TESTING	\$ 149.50
HUSKER CO-OP	FUEL	\$ 797.35

INTERSTATE BATTERY SYSTEM	SHOP SUPPLIES	265.90
		\$
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	134.84
		\$
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	25.82
		\$
JENSEN PUBLISHING/ROADS	OFFICE SUPPLY	19.43
		\$
MCILNAY & CO., INC./ROADS	SHOP SUPPLIES	3.54
		\$
MERRICK CO. TREASURER	FUEL TAX	1,086.73
		\$
MICHAEL MEYER	TRAVEL/POSTAGE	1,011.00
		\$
MIDWEST SERVICE & SALES CO.	GRADER BLADES	1,840.50
		\$
NE CONCRETE & AGGREGATES ASSOC	EDUCATION	520.00
		\$
NEBR. MACHINERY CO.	EQUIP REPAIR	2,994.77
		\$
NEBR. TRUCK CENTER, INC.	REPAIR/LABOR	2,672.35
		\$
NT&T/SHOP	TELEPHONE	49.13
		\$
NT&T/ROADS	TELEPHONE	57.68
		\$
OFFICENET	OFFICE EQUIP	156.27
		\$
OVERLAND SAND & GRAVEL	EQUIP RENTAL	3,250.00
		\$
PALMER SERVICE CENTER	FUEL	2,052.50
		\$
PALSER SERVICE/ROADS	TIRES/SUPPLIES	540.25
		\$
POLK CO. HIGHWAY DEPT	RD MAINTENANCE	375.00
		\$
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	191.40
		\$
PREMIER SNOWREMOVAL, LLC	EQUIP RENTAL	16,256.25
		\$
JOHN E PROSOSKI	LAND RENTAL	120.00
		\$
SAPP BROS. PETROLEUM	FUEL	18,534.99
		\$
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	1,813.26
		\$
SOURCEGAS,LLC	HEATING	473.84
		\$
SOUTHERN POWER DISTRICT	ELECTRICTY	956.06
		\$
STATE GLASS, INC.	REPAIR/LABOR	114.60
		\$
STROBEL MANUFACTURING, INC	EQUIP REPAIR	596.47
		\$
T.O. HAAS TIRE CO.	TIRES	25.68
		\$
VILLAGE OF CHAPMAN	ELECTRICITY	43.35
		\$
WELDON INDUSTRIES, INC.	EQUIP REPAIR	2.72
		\$

	TOTAL		70,002.92
RELIEF/MEDICAL			
			\$
	LINDA GREGER	CONTRACT SRVC	135.00
			\$
	LONE TREE MEDICAL ASSOCS.	PRISONER MEDS	97.00
			\$
	NORM'S U SAVE PHARMACY	PRISONER MEDS	88.95
			\$
	TOTAL		320.95
INSTITUTIONS			
			\$
	NE HEALTH & HUMAN SERVICES	INSTITUTIONS	798.00
			\$
	REGION III BEHAVIORIAL HEALTH SERV	INSTITUTION	1,374.06
			\$
	TOTAL		2,172.06
JUVENILE DIVERSION			
			\$
	ALLTEL	DIVERSION RENT	84.87
			\$
	CHARACTER COUNTS!	SUPPLIES	434.92
			\$
	ETR ASSOCIATES	SUPPLIES	154.39
			\$
	FILM CLIPS	SUPPLIES	329.00
			\$
	MERRICK CO DIVERSION	PHONE	59.59
			\$
	TOTAL		1,062.77
K-9			
			\$
	MARK HOGUE	DOG FOOD	82.15
			\$
	TOTAL		82.15
INHERITANCE			
			\$
	GIS WORKSHOP	GIS SUPPORT	1,925.00
		COMPUTER	\$
	MIPS INC.	SUPP	2,477.22
			\$
	TOTAL		4,402.22
E911			
			\$
	GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	44.00
			\$
	NNTC	E911 PHONE SRV	139.14
			\$
	QWEST	E911 PHONE SRV	232.84
			\$
	TOTAL		415.98

Moved Weller, second Euse to approve the payment of the February 2010 claims as presented. Roll Call: All Ayes.
 Moved Euse, second Hahn to adjourn at 11:55 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

February 23, 2010

The Merrick County Board of Equalization met Tuesday, February 23, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Hahn, Jefferson, Weller, and Wiegert present. Schneiderheinz and Euse were absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Hahn, second Wiegert to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Wiegert led the Pledge of Allegiance to the Flag.

Agenda: Moved Weller, second Husmann to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Weller, second Hahn to approve the February 9, 2010 minutes as published and presented. Roll Call:

Ayes: Wiegert, Hahn, Weller, and Jefferson. Nays: None. Abstain: Husmann.

Tax Corrections: Tax correction #3532 is for Scott Nichol's mobile home at Knight Trailer Court. The taxes need to be accelerated because it is being moved. Moved Hahn, second Wiegert to approve tax correction #3532. Roll Call: All Ayes.

Moved Husmann, second Wiegert to adjourn as Board of Equalization at 9:08 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

February 23, 2010

The Merrick County Board of Supervisors met Tuesday, February 23, 2010, at 9:09 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Hahn, Jefferson, Weller, and Wiegert present. Schneiderheinz and Euse were absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:09 a.m.

Moved Weller, second Hahn to convene as Board of Supervisors at 9:09 a.m. Roll Call: All Ayes

Agenda: Move Hahn, second Weller to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Husmann said that he was questioning the fuel amount in the road department for the graders. He wants to know why there is so much of a variance and he will ask Mike Meyer about this. Moved Weller, second Hahn to approve the minutes of the last meeting as published. Roll Call: Ayes: Wiegert, Hahn, Weller, and Jefferson. Nays: None. Abstain: Husmann.

Meeting Reports: Hahn attended the Senior Center meeting in Central City and the Central Nebraska Community Service meeting in Loup City. Husmann attended the meeting in Chapman where the State Fair was asking for money from the Bader Fund. Jefferson attended the hospital meeting and the Region III Behavioral Health meeting.

Officials report: Sheriff McPhillips said he had talked with the Lower Loup NRD and they have their hazard mitigation plan submitted. Projects that Palmer wanted are all submitted in the plan. Husmann said that there are two dogs in Chapman that have been in a pen for two years and it has never been cleaned out. Two people in the village have been buying food and feeding them. McPhillips said that this has been turned over to the County Attorney and that this is really a village problem not a county problem. Beth Pullen said that she contacted Steve Biel about the roof problem and about not getting a response from the roofers. Biel had given Pullen a wrong number so he contacted them and they are working at the performing arts center and will take care of the leak in the new addition. Weller said that two individuals had contacted him about old school records. County Clerk Wichmann said there were some in the storage room. Planning & Zoning Administrator Jennifer Myers told the board that she was filing for the office of County Assessor. She said that it was a career choice of hers because she had left a very good job at the University to come and work at the courthouse and it was nothing personal with the Assessors' office. County Clerk Wichmann told the board that in response to Sheriff McPhillips remark on Clerk of District Courts being combined, the State of Nebraska has 93 Clerks of District Courts. District Court and County Court cannot be combined because District Court is county paid and an elective office and County Court is state paid and not an elective office and it is also affected by the population of the County. The only office the Clerk of District Court can be combined with is the County Clerk's office and Merrick County has too big of a population for that to happen. Wichmann said that Blue Cross Blue Shield does not offer a supplement for Medicare for employees who are eligible for Medicare. If you are employed by the County and you choose to have the County's insurance, you must have the County's plan. Weller

said it would be nice and cheaper for the County if they offered one. Beth Pullen said that she knows of a lot of business and that the State pays a certain amount to employees to go towards their insurance.

RESOLUTION 2010-2: Treasurer Dunham brought RESOLUTION 2010-2 (on file in the Clerk's office) to transfer money from the Inheritance Fund to the General Fund to cover all of the expenses and payroll for the month of February because she said the revenue to the General Fund would not be enough to cover all of the expenses. This resolution would authorize her to transfer the funds needed to cover all expenses. Moved Weller, second Husmann to approve RESOLUTION 2010-2 authorizing the Treasurer to transfer funds from the Inheritance Fund to the General Fund to cover the February expenses.

Roll Call: All Ayes.

Contract renewal: Dawn Hanson DBA Grime Stoppers presented the board with her new cleaning contract for renewal. The contract was for \$550.00 more than the last contract because she said she had under bid herself. She has been charging \$1,316.00 and the new contract is for \$1,866.00. This is a 41% increase. Weller told her that the board did not budget an increase for her and that was their mistake. Weller said that there would be room for a 10% increase or \$1,410.00 a month but not a 41%. Weller told Hanson they would table the discussion on the contract till the next meeting to see if there was anything else they could do and the board would make it retroactive for her. Moved Weller, second Husmann to table the cleaning contract renewal discussion till the next meeting. Roll Call: All Ayes.

Maintenance agreement: Highway Superintendent Mike Meyer went over the maintenance work for 2010 year with the board and some township members were also present. Meyer said that there was no grading done last year because of bridges and culverts that needed repair and the weather was also a factor. There were nine projects on the list and are as follows: (1) Re-grade road on the south side of Section 2, Township 13N, Range 6W, West ½ mile (on "N" Road between 17th Road and 18th Road), this is a mail route road. This is by Don Holmstedt and Meyer said they would haul dirt in and build it up. Meyer also said that they would not haul in dirt until the drain is cleaned out and they get the water going north. (2) Re-grade the road between Section 15 and 16, Township 14N, Range 7W, south of Virgil Linder, (on 10th Road between Hwy #92 and "R" Road), this is a Midland Township road. (3) Re-grade the west side of Section 29, Township 15N, Range 4W, from the culvert north (on 26th Road between "V" Road and "W" Road), this is in Clarksville Township. (4) Re-grade north side of Section 10, Township 15N, Range 4W, east ½ mile (on "Z" Road between 28th Road and 29th Road), this is a county road. (5) Re-grade west side of Section 21, Township 15N, Range 4W from Glen Ferguson's to Herman Kohl, (on 27th Road between "W" Road and "X" Road), this is a mail route. (6) Re-grade east side of Section 21, Township 14N, Range 7W (10th Road between "Q" Road and "R" Road) in Midland Township. (7) Re-grade south side of Section 12, Township 15N, Range 6W ("Y" Road the east ½ mile, starting at 19th Road) in Mead Township. (8) Re-grade south side of Section 16, Township 13N, Range 7W ("L" Road between 9th Road and 10th Road) in Prairie Creek Township. The Township members told Meyer that the brush needs to be removed from the drains on "G" Road. When asked about 2 miles west of Debruce Grain, Meyer said that they had cleaned the ditches on the first mile and on the 2nd mile they had clean the ditches and trees on the south side.

One and Six Year Plan: Moved Weller, second Hahn to open the One and Six Year Merrick County Highway Department Road plan hearing at 10:30 p.m. Roll Call: All Ayes. Highway Superintendent Meyer presented the One and Six Year Highway Improvement Plan to the board and went over all the projects with the board. Meyer also presented RESOLUTION 2010-1 adopting the One and Six Year Plan for the board's approval. Moved Weller, second Hahn to adopt the One and Six Year Plan as presented and have the chairman sign RESOLUTION 2010-1. Roll Call: All Ayes. The One and Six Year Plan and RESOLUTION 2010-1 are on file in the County Clerk's office for public viewing. Milt Moravek with CPNRD was present and told the board that the CPNRD is doing a study on the Prairie Creek. If there any places in a creek that are not cleaned out, landowners should call Milt Moravek with CPNRD and the with the landowners permission, the CPNRD will clean it out. Moravek said it is the landowner's responsibility to keep creeks cleaned out but that doesn't always get done, so that is why the CPNRD does it. Husmann asked Moravek if Merrick County could get credit for water that will be coming into Merrick County from Hall County into the Wood River and Moravek said no. Moved Weller, second Husmann to close the hearing for the One and Six Year Road Plan at 11:03 a.m. Roll Call: All Ayes.

Moravek said that the water in the Warm Slough is ground water and no one is pumping into it. Gordon Deichman asked it Merrick County was going to get any stimulus money and Meyer said that he had applied for two and that Merrick County did not make the cut. It was brought up that there is a lot of field sand in the gravel now and Meyer said that it was tested two years ago and it meets the State specs.

Payroll: The February 2010 payroll was presented to the board for approval: General: Gross: \$94,259.06 Net: \$67,878.38 Roads: Gross: \$44,336.40 Net: \$28,738.35 Juvenile Diversion: Gross: \$2,675.13 Net: \$2,237.36.

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

Deed of Conservation Easement: A Deed of Conservation Easement was given to the board from an attorney in Grand Island between Wieck Brothers Limited Partnership and the Central Platte Natural Resources District for their review and

discussion. Milt Moravek with the CPNRD was present and told the board that in our district we are back to the 1987 consumptive levels for ground water use. The CPNRD is using tax dollars to buy water from underneath peoples land and having the land go back to dryland to surface purpose rights. Moravek said most of the buying has been done in Dawson and Buffalo County's. This will be the first one in Merrick County and involves 170.1 or 171 approximate acres. The owners will never be able to put a pivot on the land. Merrick County has been the new recipient of quite a few irrigated acres. The steps for this type of deed is it comes to the County Board and they refer it to the Planning Commission for their approval and then it will come back to the County Board for their final approval. Moved Weller, second Hahn to refer the Deed of Conservation Easement between Wieck Brothers Limited Partnership and the Central Platte Natural Resources District to the Planning and Zoning Board. Roll Call: All Ayes.

General assistance: The board asked that the general assistance guideline and their review be put on the next meetings agenda because they need to be updated and asked the County Clerk to put a copy of the old guidelines and examples from other counties in their packets for the next meeting. The County Clerk said that there will have to be a hearing before the guidelines can be approved. This review of the guidelines needs to be done every two years and most counties have not reviewed and updated these since 1987.

Moved Weller, second Wiegert to adjourn at 12:03 p.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

March 9, 2010

The Merrick County Board of Equalization met Tuesday, March 9, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Hahn, Jefferson, Weller, and Wiegert present. Schneiderheinz was absent. Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Hahn, second Husmann to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes
Husmann led the Pledge of Allegiance to the Flag.

Agenda: Moved Weller, second Euse to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Correction was needed because Euse said the minutes said he was present and absent. Euse was absent at the last meeting. Moved Husmann, second Hahn to approve the minutes with the correction. Roll Call: Ayes: Wiegert, Weller, Hahn, Husmann, and Jefferson. Nays: None. Abstain: Euse.

Exempt Status Hearing: Moved Weller, second Husmann to begin the hearing for Palmer Bible Fellowship at 9:03 a.m. Roll Call: All Ayes. Assessor Placke said that the Palmer Bible Fellowship was applying for tax exempt status for religion purposes and that she recommends it be given to them. The building is located on the main street of Palmer, Nebraska and was formerly owned by Jim and Lily Kucera. Moved Weller, second Wiegert to approve the tax exempt status for the Palmer Bible Fellowship in Palmer, Nebraska. Roll Call: All Ayes. Moved Euse, second Hahn to go out of the hearing at 9:04 a.m. Roll Call: All Ayes.

Hearing to approve exemption for 2 business: Moved Euse, second Wiegert to open the hearing for approval of tax exemption for the Merrick County Health and Fitness Center and for Merrick County Child Care Inc. applications at 9:05 a.m. Roll Call: All Ayes. Assessor Placke said that tax exemption applications are approved by the board every year that is divisible by four and that affirmation that the facility is still being used for the purposes stated in their application. Euse said that he feels that the child care being exemption is an injustice to other child care providers because the other providers are tax payers and have to receive continued education to stay operational. They do not receive any tax exemption. He said that he would go with the child care facility receiving partial exemption but not full exemption. He said that he had called the property division at the state and they said that the child care could receive full exemption if it was connected to a hospital. Euse said that the fitness center must be making money if they could buy the bowling alley and tear it down and use the space for parking lot. Husmann said that he felt the same as Euse on the matter. Chris Larson, treasurer for the fitness center said that the fitness center did not buy and is not going to buy the bowling alley because they cannot afford to buy it. Larson had a pamphlet to give the board on the tax exempt status according to Nebraska Statute 77-202. The exempt status depends on two things; is the real estate exclusively used for charitable purposes and does any owner or user individually profit from the way the property is used. Larson said that some types of organizations that receive tax exemption are private hospitals like St. Francis Medical Center in Grand Island, recreational facilities like YMCA/YWCA, churches, and private foundations like the Merrick Foundation. These all have budgets and do payrolls, some have mortgages and some have income that is more than their expenses. Under state law as long as the property is used exclusively for charitable purposes stated in the state statute no one takes home income, and no individual receives any property after the dissolution of the organization the property qualifies for tax exemption. Larson said the fitness center is used for the education and physical benefit of the public and there is no financial gain because all of the income is used for expenses. No members receive income and if they ever decide to sell the facility the assets must be given to another organization that is a 501C3 organization. The assets can never be sold they must be given away. Ann McHargue, child care director said the child care facility is to benefit the families of the community. They now have 55 families totaling 85 children. The child care facility purchases a lot of their items in Central City. When asked about what the child care charges to private daycare, McHarge said that the private daycare charge about equal what the Merrick Child Care charges. The daycare was \$25,000 short in funds last year and used the endowment fund they have for the building payment to cover the shortage. McHarge said they are about \$25,000 short every year and have to raise money. McHarge said they owe \$650,000.00 on the building at 4% interest. Assessor Placke asked if all clients are private pays and McHarge said no, about 12 get help from the state. Last year, the child care facility raised their rates, and froze wages. The fitness center owes \$450,000.00 at 6.9% interest. Both facilities are a 501C3 status by the IRS. The fitness center books are available to members only. The child care center is under educational and the fitness center is under charitable. Weller said that he didn't think the board wanted to start something they can't finish. The state does not grant exempt status the IRS does. Moved Weller, second Hahn to grant tax exemption status to Merrick County Child Care. Roll Call: Ayes: Hahn, Weller, and Jefferson. Nays: Euse and Husmann. Motion carried. Moved Hahn, second Wiegert to approve tax exempt status to Merrick County Health and Fitness Center. Roll Call: Ayes: Husmann, Weller, Hahn, Wiegert, and Jefferson. Nays: Euse. Motion carried. Moved Weller, second Husmann to go out of public

hearing on tax exemption approval at 9:28 a.m. Roll Call: All Ayes.

Tax Corrections: Assessor Placke presented 15 tax corrections to the board for approval. Tax corrections #3533, 3534, 3535, 3536, 3537, 3538, and 3539 were for Southeast Villa and #3540, 3541, 3542, 3543, 3544, and 3545 for Bader North due to TERC action. Moved Weller, second Euse to approve the 7 tax corrections for Southeast Villa and the 8 tax corrections for Bader North. Roll Call: All Ayes.

Moved Euse, second Husmann to adjourn as Board of Equalization at 9:31 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

March 9, 2010

The Merrick County Board of Supervisors met Tuesday, March 9, 2010, at 9:31a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Hahn, Jefferson, Husmann, Weller, and Wiegert present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:31 a.m.

Moved Weller, second Husmann to convene as Board of Supervisors at 9:31 a.m. Roll Call: All Ayes

Agenda: Move Euse, second Wiegert to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Weller presented a correction to the meeting from February 23, 2010 in an email sent to him from Beth Pullen stating the following: The minutes read as follows: Wichmann said that Blue Cross Blue Shield does not offer a supplement for Medicare for employees who are eligible for Medicare. If you are employed by the County and you choose to have the County's insurance, you must have the County's plan. Weller said it would be nice and cheaper for the County if they offered one. Beth Pullen said that she knows a lot of businesses and that the State pays a certain amount to employees to go towards their insurance. Pullen said that what she said was that other counties (Nance) offer an insurance incentive to employees who do not take the county health insurance. The state pays a percentage of the health insurance premium for state employees. Moved Hahn, second Husmann to approve the minutes with the correction. Roll Call: Ayes: Wiegert, Weller, Husmann, and Jefferson. Nays: None. Abstain: Euse.

Chris Anderson, with the City of Central City, told the board that he just wanted to thank the county for all of their help with the snow removal during the storms and they really appreciated it.

Meeting reports: Hahn and Wiegert attended the Midland Area on Aging meeting in Hastings, Weller attended the Development Corporation meeting Friday when they held their annual meeting along with their regular meeting. Weller said that they had changed the bylaws so that now the representatives of the counties are now voting members of the board. Wiegert attended the Central District Health meeting Monday night and Jefferson attended the Region III Behavioral Health meeting. County Attorney Curry said that he had his 9th mental health care yesterday and usually they have three or four in a year. Curry said that when Johannes closed the mental health facilities the cost was to have shifted to the federal government but instead it went to county government.

Officials reports: Sheriff McPhillips said that NIRMA wants to settle on the sheriff's car for \$9,675.00 minus \$250 for the deductible for a total of \$9,425.00. This excludes the damaged equipment because he is still testing the equipment. McPhillips said the injured deputy went home on Sunday. McPhillips said he will not be getting another car because we are so close to the end of the budget year. He will wait until the next budget year and for now will have a deputy use the CRV and he will use the dodge. Moved Weller, second Euse to accept the insurance payment \$9,425 for the sheriff's car. Roll Call: All Ayes. McPhillips said Merrick County was excluded from the federal declaration as were some other counties. McPhillips said the overage from the cities and villages was \$38,000.00 and the threshold was \$26,500.00 so the oversight is being worked on. Treasurer Dunham had to transfer \$110,000.00 from the Inheritance Fund to the General Fund last month to cover all the expenses. Jefferson asked Dunham why we seem to be having a problem with the General Fund and Dunham said that Andrew Simmons had come to the board to explain what was going on but neither she nor Wichmann, did not feel that he gave an explanation for the problem. Weller said that he would not be surprised if the budget had not be done correctly for several years. Attorney Curry asked when the board voted to have the State Auditors come back and do the audit and Wichmann told Curry that the board did not vote to have them come back but had been thinking about it. Wichmann told Curry that the State Auditors had sent a letter saying that they would be coming in to do the audit. The County has no choice in the matter. Wichmann told Curry that she had given him a copy of the letter in his packet awhile back when she received it. Dunham had a public tax sale last Monday and they had more bidders than they ever have had.

They have 24 bidders for 134 properties. Last year they had 124 properties. There was a possibility of \$184,401.00 to be brought in but they brought in \$161,507.00. The rest is on the delinquent list and some that were sold have already been redeemed. Dunham said the County gets \$10.00 for each tax sale. Dunham reported tax collections have been good. Highway Superintendent Mike Meyer told the board that he had two line items in his budget that would be over and they were equipment repair that is over \$14,000.00 and equipment rental over by \$17,400.00. Meyer has put in for \$30,000.00 from FEMA for mostly gravel. He said it was very hard putting together the number as they only had a 48 hour window. Jerry Wilhoft, Weed Superintendent, gave each Board member a membership card to the Platte Valley Weed Association and gave a brief report on the cost share program.

Contract renewal: Dawn Hanson, DBA Hanson's Grime Stoppers had given the board a list of her monthly expense list and costs for the cleaning of the courthouse to show why she is asking for more money. Hanson said that all of her equipment would be paid off in one more year. She is currently getting \$1,316.00 a month and is asking for \$1,866.00 a month or an increase of \$550.00. Weller said that they could split that in half and pay her \$275 a month more and make it retroactive back to January 1, 2010 paying her \$1,581.00 a month. He would like her contract to be from January 1 to December 31 of every year. Weller said it was not handled correctly last year because she underbid herself and the board didn't budget enough to give her a raise. Hanson said she would appreciate the increase and could bring in a new contract for the Board with the new rate later in the morning for them to sign. Moved Weller, second Husmann to approve a new contract with Dawn Hanson DBA Hanson's Grime Stoppers for the cleaning of the courthouse for \$1,581.00 a month retroactive to January 1, 2010 and the contract will run from January 1, 2010 to December 31, 2010. Roll Call: All Ayes. The Board told Hanson that they would like to see her new budget proposal by the first of May.

Surplusing: There is a double wood desk, map cabinet, miscellaneous office chairs, printer, and four drawer filing cabinet on the second floor that need to be surplus. Assessor Placke said the Road Department would take the map cabinet. The double wood desk and printer also belong to the Assessor's office and the filing cabinet in the County Clerk's. The chairs are left over from the renovation. County Clerk Wichmann said the stuff needs to be removed so that boxes of license plates for the County Treasurer can be stored in there and the Clerk will be needing to set up tables to calibrate voting machines, count ballots, and set up for the primary election. Moved Euse, second Weller to surplus the double wood desk, miscellaneous office chairs, printer, and four drawer filing cabinet. Roll Call: All Ayes.

Workman comp payments: Sheriff McPhillips said that his deputy would only be receiving 2/3's of his payroll check from workman's comp and McPhillips said that is not right. He feels this would not be taking care of his employee because he has a family and bills that need to be paid. NIRMA said that the workman comp checks could be sent to the County Clerk and that the deputy would have to sign them over to the County Clerk and then McPhillips could pay him his regular pay. This way the deputy would not be short on pay as he was injured in the line of duty. The board did not see any problem with doing that.

General Assistance: County Clerk Wichmann had given the board assistance guidelines from Hamilton County and an application from Polk County to look over and review because Merrick County's has not been revised since 1987 and this should be done every two years. County Attorney Curry told the board to use the guidelines from Hamilton County and the application from Polk. The guidelines require that you be a resident of Merrick County for six months. The guidelines also will follow the federal poverty guidelines. The board will have to have a hearing for public input before adopting the guidelines and application. Moved Husmann, second Weller to have a hearing on general assistance the first meeting in April, 2010. Roll Call: All Ayes.

Conservation Easement: RESOLUTION 2010-3 (on file in the County Clerk's office) is approving the conservation easement for the Central Platte Natural Resources District from Wieck Brothers Limited Partnership. Moved Weller, second Wiegert to approve RESOLUTION 2010-3. Roll Call: All Ayes.

Planning & Zoning Board: The board needed to reappoint George Rutten, Lynn Wiegert, and Richard Ogden to the Planning & Zoning Board. Moved Weller, second Hahn to reappoint George Rutten, Lynn Wiegert, and Richard Ogden to the Planning and Zoning Board. Roll Call: All Ayes.

County Clerk Wichmann gave the board a securities report to review.

Letter from Sequoia Consulting Group: The board received a letter from the Sequoia Consulting Group President, David F. Lynn, introducing himself and his firm. They are an indirect cost allocation plan business. The County already has an indirect cost allocation plan with Maximum but Attorney Curry said that if the board wanted to they could at budget time take bids.

Fees: The February 2010 fees from the Clerk of District Court, Sheriff and County Clerk were presented to the board for approval. Moved Weller, second Hahn to approve the February 2010 fees as presented. Roll Call: All Ayes.

Claims: The March 2010 claims were presented to the board for approval:

FUND	NAME	INVDISC	TOTCLAIMS
GENERAL			
	A & P PROCESS SERVICE	COURT COSTS	\$ 19.00

ADAMS COUNTY DISTRICT COURT CLERK	MH BOARD	\$ 225.00
MARVIN L ANDERSEN	MH BOARD	\$ 262.50
DOROTHY D BENTON	ATTORNEY FEES	\$ 2,287.50
GARY BERRY	MILEAGE	\$ 75.00
PAUL BEYER	CELL PHONE	\$ 30.00
BOB BARKER CO	SUPPLIES	\$ 718.38
PATRICIA BOLTE	TRAVEL/MEALS	\$ 41.43
PAUL BRILL	CELL PHONE	\$ 30.00
CABLE NEBRASKA	CABLE TV SRVC	\$ 48.00
JESSIE CARLSON	MH BOARD	\$ 75.00
CENTRAL CITY AUTO PARTS/SHERIFF ACT	CAR REPAIR	\$ 26.72
CENTRAL CITY MALL	SUPPLIES	\$ 17.94
CENTRAL DISTRICT HEALTH DEPARTMENT	DEPT CONTRACT	\$ 2,583.33
CENTRAL NE CO ASSESSORS ASSOCIATION	ANNUAL DUES	\$ 20.00
CENTRAL TRUE VALUE	SUPPLIES	\$ 25.57
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,828.05
CITY OF CENTRAL CITY	JAIL UTILITIES	\$ 53.81
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$ 9.08
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 297.53
ALFRED E COREY III	ATTY FEES	\$ 292.50
CORNHUSKER TOYOTA-HONDA	CAR REPAIR	\$ 99.63
CVSOAN TREASURER	EDUCATION	\$ 135.00
NE DAS COMMUNICATIONS	EQUIP RENTAL	\$ 448.00
DELL MARKETING	SUPPLIES	\$ 149.94
EAKES OFFICE PLUS	SUPPLIES	\$ 16.94
EAKES OFFICE PLUS	SUPPLIES	\$ 79.96
ECO WATER SYSTEMS	OFFICE WATER	\$ 96.00
GALL'S INC.	EQUIPMENT	\$ 95.63
THERESA GOOD	MH BOARD/MLG	\$ 443.50
SCOTT GRAFTON	ATTY FEES	\$ 1,627.50

HAMILTON TELECOMMUNICATIONS	EQUIPMENT	\$ 64.95
HAMPTON INN / KEARNEY	LODGING	\$ 73.00
HANSON GRIME STOPPERS	CLEANING SRVC	\$ 2,111.00
MARK HOGUE	CELL PHONE	\$ 30.00
HOLIDAY INN OF KEARNEY	EDUCATION	\$ 299.80
MIKE HUTCHINSON	CELL PHONE	\$ 30.00
JACKSON SERVICES	SERVICE SUPP	\$ 154.00
JENSEN PUBLISHING	PRINTING	\$ 16.84
JENSEN PUBLISHING	PUBLICATION	\$ 392.62
JENSEN PUBLISHING	PUBLICATION	\$ 957.97
JENSEN PUBLISHING/P&Z	PRINTING	\$ 10.37
JOURNAL PRINT SHOP	PRINTING	\$ 20.63
JOURNAL PRINT SHOP/P&Z	PRINTING	\$ 10.31
JOURNAL PRINT SHOP	PUBLICATION	\$ 358.54
JOURNAL PRINT SHOP	PUBLICATION	\$ 320.53
BRIAN KLUCK	MH BOARD	\$ 662.50
MICHAEL P KNEALE	ATTY FEES	\$ 304.78
THOMAS L.KOVANDA	ATTORNEY FEES	\$ 2,343.75
MARVIN KYES	MILEAGE	\$ 60.50
LEXISNEXIS	LAW LIBRARY	\$ 212.00
MAURICE LINDGREEN	MILEAGE	\$ 57.75
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG MEMORIAL HOSPITAL	PRISONERS BRD	\$ 2,994.50
MARY LIVINGSTON	MH BOARD	\$ 390.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$ 495.00
MCILNAY & CO	FURNACE MNTNC	\$ 134.70
ANTHONY MCPHILLIPS	CELL PHONE	\$ 30.00
MERRICK CO. COURT	COURT COSTS	\$ 330.00
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	\$ 1,697.48
MERRICK CO. HIGHWAY DEPT.	PROP TAX TRANS	\$ 65,967.09

MERRICK CO. TREASURER	MISC EXPENSES	\$ 836.87
MID AMERICAN BENEFITS,INC	INS DEDUCTIBLE	\$ 1,231.00
MILLER TROPHY & AWARDS	SUPPLIES	\$ 42.40
JENNIFER MYERS	SUPPLY/TRAVEL	\$ 101.29
NACO PLANNING & ZONING	REGISTRATION	\$ 250.00
NACO	HANDBOOK	\$
NACVSO C/O JIM GOLGART,TREASURER	SUPP	\$ 24.95
NE CO ASSESSORS ASSOCIATION	EDUCATION	\$ 30.00
NT&T	TRAVEL	\$ 190.00
NT&T	TELEPHONE	\$ 36.67
NT&T	TELEPHONE	\$ 48.80
NT&T	TELEPHONE	\$ 96.26
NT&T	TELEPHONE	\$ 64.95
NT&T	TELEPHONE	\$ 46.99
NT&T	TELEPHONE	\$ 121.74
NT&T	COURTHOUSE	\$
NT&T	FAX	\$ 49.50
NT&T	TELEPHONE	\$ 50.76
NT&T	TELEPHONE	\$ 1,144.47
NT&T	TELEPHONE	\$ 51.44
NT&T	TELEPHONE	\$ 72.94
OFFICENET	SUPPLIES	\$ 373.94
OFFICENET	SUPPLIES	\$ 112.16
OFFICENET	SUPPLIES	\$ 55.67
OFFICENET	SUPPLIES	\$ 35.76
OFFICENET	EQUIP RENTAL	\$ 149.21
OFFICENET,INC.	PAPER/SUPPLIES	\$ 854.75
RICHARD OGDEN	MILEAGE	\$ 34.65
ORKIN PEST CONTROL	BLDG REPAIR	\$ 60.78
PALSER SERVICE	CAR REPAIR	\$ 29.00
PHILLIPS 66-CONOCO-76	FUEL	\$ 54.66
JAN PLACKE	SUPPLIES/MLG	\$ 59.79

PLATTE VALLEY COMM.	RADIO REPAIR	\$ 1,685.00
QWEST	TELEPHONE	\$ 50.79
REDFIELD & CO	SUPPLIES	\$ 283.00
PAT ROBINSON	MILEAGE	\$ 75.90
GEORGE RUTTEN	MILEAGE	\$ 69.30
SAM'S CLUB DIRECT	SUPPLIES	\$ 182.20
SAMPSON, CURRY & TWISS P.C.	POSTAGE	\$ 913.36
SCEDD	MEMBERSHIP	\$
SCHENK AUTO S&R/SHERIFF	DUE	2,000.00
SEVEN SPRINGS INC	CAR REPAIR	\$ 383.00
STANARD APPRAISAL SERVICE, INC.	OFFICE WATER	\$ 15.00
CHRIS STAROSTKA	REAPPRAISAL	\$ 3,500.00
STROMSBURG SOFT WATER	MILEAGE	\$ 176.00
DAVID SULLIVAN	SUPPLIES	\$ 48.75
TOM DINSDALE CHEVROLET CADILLAC	CELL PHONE	\$ 30.00
GMC	CAR REPAIR	\$ 61.45
JAMES H TRUPELL	MH BOARD	\$ 724.00
VISA	SUPPLIES/FUEL	\$ 391.35
ANGELA WELLER	TRAVEL	\$ 40.00
REX WELLER	MILEAGE	\$ 45.00
MARCIA WICHMANN	TRAVEL/MEALS	\$ 89.00
LYNN WIEGERT	MILEAGE	\$ 72.60
ROGER WIEGERT	MILEAGE	\$ 46.00
JERRY D. WILLHOFT	CONTRACT SRVC	\$ 1,241.67
FLEET SERVICES	FUEL	\$ 1,186.76
XEROX CORPORATION	SUPPLIES	\$ 119.75
TOTAL		\$ 121,763.66
ROADS		\$
ALL ROADS BARRICADES, INC	SIGNS & POSTS	\$ 1,961.58
ALLTEL/ROADS	TELEPHONE	\$ 52.39
ARCHER SUPPLY INC	FUEL	\$ 1,212.10
		\$

ASPHALT & CONCRETE MATERIALS CO	ASPHALTIC	1,476.60
		\$
BOMGAARS	REPAIR/SUPPLY	43.93
		\$
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	234.66
		\$
CENTRAL TRUE VALUE/ROADS	SUPPLIES/EQUIP	204.62
		\$
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	53.39
		\$
FILTER CARE	SUPPLY/REPAIR	69.75
		\$
GARRETT ENTERPRISES,INC.	EQUIP REPAIR	65.53
		\$
GILBARCO INC	FUEL	34.00
		\$
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	6.33
		\$
JIM HAAG	MILEAGE	338.80
		\$
HERK'S WELDING SHOP	EQUIP REPAIR	76.99
		\$
HUSKER CO-OP	FUEL	832.41
		\$
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	281.13
		\$
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	25.82
		\$
JENSEN PUBLISHING/ROADS	PUBLISHING	115.00
		\$
JOURNAL PRINT SHOP/ROADS	PUBLISHING	90.00
		\$
KELLY SUPPLY CO.	EQUIP REPAIR	150.53
		\$
MERRICK CO. TREASURER	SALES TAX	3.75
		\$
MICHAEL MEYER	TRAVEL/POSTAGE	601.31
		\$
MID AMERICAN BENEFITS,INC	ROADS	1,419.22
		\$
NEBR. MACHINERY CO.	REPAIR/SUPPLY	3,129.15
		\$
NT&T/SHOP	TELEPHONE	44.81
		\$
NT&T/ROADS	TELEPHONE	49.30
		\$
OFFICENET	OFFICE EQUIP	161.66
		\$
OVERLAND SAND & GRAVEL	EQUIP RENTAL	3,382.50
		\$
PALSER SERVICE/ROADS	TIRES/SUPPLY	67.00
		\$
JOHN E PROSOSKI	LAND RENTAL	120.00
		\$
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	1,421.51
		\$
SOURCEGAS,LLC	HEATING	266.42
		\$
SOUTHERN POWER DISTRICT	ELECTRICITY	730.94
		\$

VILLAGE OF CHAPMAN	ELECTRICITY	43.35
		\$
WELDON INDUSTRIES, INC.	EQUIP REPAIR	48.73
		\$
TOTAL		18,815.21
RELIEF/MEDICAL		
		\$
LINDA GREGER	CONTRACT SRVC	135.00
		\$
NORM'S U SAVE PHARMACY	PRISONER MEDS	10.99
		\$
TOTAL		145.99
JUVENILE DIVERSION		
	DIVERSON	\$
ALLTEL	PHONE	84.87
		\$
MERRICK CO DIVERSION	SUPPLIES	191.31
		\$
NT&T	TELEPHONE	122.25
		\$
RENE'E PETERSON	MILEAGE	308.50
		\$
SAMPSON, CURRY & TWISS P.C.	MISC EXPENSES	2.85
		\$
TOTAL		709.78
JUVENILE DIVERSION GRANT		
		\$
BOY SCOUTS TROOP 102	JUV SRVC GRANT	500.00
		\$
TOTAL		500.00
INHERITANCE		
		\$
CENTRAL PLATTE RESOURCE	FLOOD CONTROL	4,492.75
		\$
MIPS INC.	COMP SUPPORT	2,679.97
		\$
TOTAL		7,172.72
E911		
		\$
FRONTIER COMMUNICATIONS	E911 PHONE SRV	203.30
		\$
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	2.00
		\$
NNTC	E911 PHONE SRV	139.14
		\$
QWEST	E911 PHONE SRV	471.47
		\$
TOTAL		815.91

Moved Euse, second Husmann to approve and pay the March 2010 claims as presented. Roll Call: All Ayes.

Moved Weller, second Euse to adjourn at 11:55 a.m. Roll Call: All Ayes.

/s/John Jefferson

/s/Marcia Wichmann

March 23, 2010

The Merrick County Board of Equalization met Tuesday, March 23, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Weller, Husmann, and Wiegert present. Schneiderheinze and Hahn were absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Weller, second Husmann to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Weller led the Pledge of Allegiance to the Flag.

Agenda: Moved Euse, second Wiegert to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Husmann said that his name was omitted at the beginning as being present. Wiegert said his name was omitted from voting Aye to approve the tax exempt status of Merrick County Child Care. Moved Weller, second Husmann to approve the minutes with the corrections. Roll Call: All Ayes.

Vehicle Exemption: Treasurer Dunham asked for the board's approval on a vehicle exemption for the Palmer Boy Scout Troop #16 for a 2007 Royal two wheel trailer VIN#5LABE 8187M015085. Moved Weller, second Euse to approve the vehicle exemption for the Palmer Boy Scout Troop #16 for the two wheel trailer. Roll Call: All Ayes.

Taxes: Sheriff McPhillips has turned back \$1,458.26 of uncollectible personal taxes to the Treasurer. Treasurer Dunham said that after the taxes have been issued for two years she can ask the board to strike them. Dunham is asking to strike the 2007 tax for Jeffrey & Cindy Svitak for \$59.60 because the property was destroyed and one for the 2006 tax for Larry & Joyce Petersen for \$434.54 on a mobile home that was moved out. Moved Euse, second Husmann to strike the 2007 personal property tax for Jeffrey & Cindy Svitak in the amount of \$59.60 and for Larry & Joyce Petersen for the 2006 tax in the amount of \$434.54 on a mobile home that has been moved out. Roll Call: All Ayes.

Tax corrections: Assessor Placke ask the board to approve tax correction #3548 for Hartford farms for personal property that was sold and for #3549 for Glen & Elizabeth Mustard for a mobile home to be moved and scrapped. Moved Husmann, second Euse to approve tax corrections #3548 and #3549. Roll Call: All Ayes.

Moved Euse, second Wiegert to adjourn as Board of Equalization at 9:07 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

March 23, 2010

The Merrick County Board of Supervisors met Tuesday, March 23, 2010, at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Husmann, Weller, and Wiegert present. Schneiderheinze and Hahn were absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:08 a.m.

Moved Weller, second Husmann to convene as Board of Supervisors at 9:08 a.m. Roll Call: All Ayes

Agenda: Moved Euse, second Husmann to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Wiegert, second Husmann to approve the minutes as published. Roll Call: All Ayes.

Meeting Reports: Weller attended the Mid Nebraska meeting and Jefferson attended the Regional 3 Behavioral Health meeting. Wiegert and Husmann attended the Central District Meeting in Grand Island. Husmann told the board that NACO President Larry Dix had said that the next state budget will be 6 million dollars short and the counties will take the brunt of it. Husmann also attended the Bader Park Meeting.

Officials reports: County Clerk Wichmann said the State Auditors were here and will be here all week. Wichmann also said that she had emailed Andrew Simmons to amend the budget on April 27, 2010 but has not had a response. Jerry Wilhoft, Weed Superintendent, gave the board a report from the coordinator that tells them what was done the last year, and the plan for the next year. Wilhoft had to leave and told the board that he would answer their questions at the next board meeting.

Public Input: Lynelle Homolka came before the board to introduce herself and tell them she was running for the County Attorney position.

Congressman Adrian Smith: Jessica Whalen, Community Liaison for Congressman Adrian Smith, came before the board for a courtesy call. She wanted to know if the board had any questions to give her for the congressman, hand out brochures, and business cards. She went over the points from Congressman Smith on what is going on in Washington, D.C. now. Jefferson told her that there should be a number of special interest groups and Weller said that he would like to see term limits of two years for senators and six years for congress.

Building: Beth Pullen handed out pictures of the cracks underneath the window sills around the outsides in the judge's office. The drywall is cracking. Pullen said that she had been in contact with Steve Biel and Mike Lacy the architect. Biel had told her that the corner is the ninety degree angle at the wall or window sill. Biel also told her that it could be due to thermal expansion because there is a considerable temp drop at windows. Lacy told her in an email that he agreed with Biel and that with the corner bead or trim being metal it is common for this area to do what is currently happening. Generally we will provide a finish sill material that would be over the drywall to eliminate this but that is obviously an additional cost which was value engineered out of the project. He could not rule moisture out entirely but would be surprised if it was attributed to this. Euse said that he would stop down to look at the problem before leaving and Pullen said that she would contact someone locally to look at the problem and get their opinion of what was happening and how to fix it.

RESOLUTION: Treasurer Dunham presented a RESOLUTION for the board to approve to transfer money from the Inheritance Fund to the General Fund if she needs to do so to cover the March 2010 expenses and payroll. Moved Weller, second Wiegert to approve the RESOLUTION to allow the Treasurer to move money from the Inheritance Fund to the General Fund to cover March 2010 expenses and payroll if necessary. Roll Call: All Ayes.

Security report: The security report was given to the board for their review.

Budget shortfall: Treasurer Dunham asked the Deputy State Auditor to check the County's budget to see if they could determine why the County is short in the General Fund while they are here. The taxes are coming in as normal but the County is running short on money to cover all of the expenditures and this has never happened before. Deputy State Auditor Deanne Haeffner was asked to come before the board to explain the budget process to the board and County Attorney Steve Curry. Haeffner said she is checking the shortfall and said the County did not budget a cash reserve. She said that if the County has been budgeting for a cash reserve in the past and did not this budget year, the fund will fall short. Taxes only come in during May and September so if there is a problem it will not show up right away but usually will in two years if not before. To fix the problem you can do two things; raise the levy to build the fund back up or cut back expenses.

March 2010 payroll: The March 2010 payroll was presented for approval: General: Gross: \$94,259.06 Net: \$67,878.38 Roads: Gross: \$44,336.40 Net: \$28,738.35 Juvenile Diversion: Gross: \$2,675.13 Net: \$2,237.36. Moved Euse, second Husmann to approve the March 2010 payroll as presented. Roll Call: All Ayes.

Moved Weller, second Wiegert to adjourn at 11:57 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

April 13, 2010

The Merrick County Board of Equalization met Tuesday, April 13, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Weller, Hahn, Husmann, and Wiegert present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Euse, second Husmann to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Jefferson led the Pledge of Allegiance to the Flag.

Agenda: Moved Euse, second Husmann to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Wiegert, second Husmann to approve the minutes as presented. Roll Call: Ayes: Euse, Weller, Husmann, Wiegert, and Jefferson. Nays: None. Abstain: Hahn.

Tax corrections: Assessor Placke presented the board with a tax correction #3550 for Jack Rawlings where the Assessor accelerated the taxes on personal property because of estate purposed. Moved Weller, second Euse to approve tax corrections #3550. Roll Call: All Ayes.

Vehicle Exemption: Treasurer Dunham asked for the boards approval on a vehicle exemption for the Evangelical Free Church for 1983 Chevrolet Bus VIN#1GBG6P1B2DV118618. Moved Husmann, second Hahn to approve the vehicle exemption for the Evangelical Free Church for the 1983 Chevrolet Bus. Roll Call: All Ayes.

Moved Euse, second Husmann to adjourn as Board of Equalization at 9:05 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

April 13, 2010

The Merrick County Board of Supervisors met Tuesday, April 13, 2010, at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Weller, and Wiegert present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:06 a.m.

Moved Husmann, second Wiegert to convene as Board of Supervisors at 9:06 a.m. Roll Call: All Ayes

Agenda: Move Husmann, second Wiegert to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Weller had two corrections on the minutes from the previous meeting of the terms for senators and congress should have read two terms for senators and 6 terms for congress instead of years. Moved Weller, second Husmann to approve the minutes with the corrections. Roll Call: Ayes: Euse, Wiegert, Husmann, Weller, and Jefferson. Nays: None. Abstain: Hahn.

Meeting Reports: Hahn attended the Midland Area on Aging in Hastings, Weller attended the Mid Nebraska Individual Services Executive Meeting, Development Corporation meeting, and the South Central Economic Development meeting in Alma. Weller, Euse, and Jefferson attended the audit exit report from the State Auditor's office. Wiegert attended the Midland Area on Aging in Hastings, Central District Health, and Wiegert and Husmann attended the meeting in Grand Island concerning contaminated water along the Merrick/Hall line.

Officials reports: Assessor Placke told the board that the 2010 assessment was out of line with rural acreages and therefore was not in compliance. All rural acreages were raised 10% across the board. She said ag values continue to go up. They have new soils this year bringing some changes in values both up and down. Irrigated acres will go according to what the NRD has and they have implemented the Geographic infor system which they have been working on for the last four years. The Polk/Merrick County line and the accretion acres have been updated. Legislature has approved the Polk/Merrick County line and survey work continues on the Hamilton/Merrick County line. Sheriff McPhillips said the rewrite for the Local Emergency Plan is complete and will come before the board for approval at the new meeting. All of the villages have approved the plan. McPhillips said that Mike Meyer attended the FEMA meeting on the winter storms as McPhillips was unable to attend. McPhillips said that the \$6,200.00 in the fee checking account that the auditor found has been there since before his time in office. He said he did not know where it came from but will turn it over to the County Treasurer as

instructed but would like to keep a \$500.00 buffer for fees but the board would have to approve it. County Clerk Wichmann said that the \$500.00 would be petty cash and would have to be reported every year on the budget. McPhillips said that he did not want it to show on the budget and did not want it to be petty cash. Wichmann said that was the only way it could be done. The board said they felt it should be handled as the auditor said and that was to turn it all over to the Treasurer. McPhillips would like to set up a commissary account but the board would have to authorize the Treasurer to do so. County Treasurer Dunham said she could set up a commissary account if the board approves at the next meeting. The board said that if they wanted anything a claim needs to be turned into the clerk for it to be paid out. Highway Superintendent Mike Meyer said he had Olson's look at the bridge on 26th Road to see if a box could be put in there. Planning and Zoning Administrator Jennifer Myers said Chamness Technology has a new representative and that they will be hauling product up by the county line on Monroe Road two miles north Silver Creek. Chamness no longer has a liquid form it is all dry.

Special designated liquor license: County Clerk Wichmann told the board that Steve Loeffelbein owner of Nitecrawlers Bar and Grill had requested a special designated liquor license for April 17, 2010 to fence in outdoor restrooms for the steak feed being held there. The license needs to be approved by the County Board in order for the State to issue the license. Moved Husmann, second Weller to approve the special designated liquor license to the Nitecrawler Bar and Grill for April 17, 2010. Roll Call: All Ayes.

Central District Health Proclamation: Mike Darbro with Central District Health presented a Proclamation to approve to proclaim April as Public Health Month. Darbro asked County Clerk Wichmann to read the proclamation to the board before approval. Moved Euse, second Husmann to approve and sign the April as Public Health Month Proclamation. Roll Call: All Ayes. Darbro presented all board members with Central District Health's annual report.

Survey: All of the supervisors were sent a survey from Chuck Griffiths of the Merrick Foundation that will be included with its Annual Report in early May. The survey is to get positive feedback from the residents and suggestions for improvements in Merrick County. The survey had been forwarded to public entities in Merrick County for their input. Weller said he thought it was a good idea on the survey asking what community who were more associated with so that money would go to that community. County Clerk Wichmann will give Griffith all of the survey results from the supervisors.

General Assistance Hearing: Moved Euse, second Hahn to open the hearing on General Assistance at 10:43 a.m. Roll Call: All Ayes. County Clerk Wichmann said that she had drafted Resolution 2010-5 and sent it to County Attorney Curry for him to look over and let her know if it was correct, but he had not responded. Wichmann gave a copy of the resolution and the guidelines to the board to review. Moved Weller, second Hahn to close the hearing on General Assistance at 10:50 a.m.

RESOLUTION 2010-5: Moved Weller, second Han to approve and sign RESOLUTION 2010-5 contingent on County Attorney Curry's review and approval. Roll Call: All Ayes. County Attorney Curry was present at 11:10 a.m. and Wichmann asked him about the resolution and he said it was fine and ready for approval. Wichmann had Board Chairman Jefferson sign RESOLUTION 2010-5 and it is on file in the County Clerk's Office.

2010-2011 Budget: Weller said that he had talked to County Clerk Wichmann and she had told him that she would do the budget for 2010-2011 because the auditor told her she was basically do the budget herself all along and could not figure out why they were sent two budgets one from Wichmann and the other from the accountant. Wichmann was unaware that her budget report was being sent to the auditor. The Deputy State Auditor Haeffner had told him that she would help Wichmann with any questions or problems. Weller said in the past he was against having someone in the courthouse do the budget because of political issues, but the auditor's office will help with questions and problems. Wichmann said that she would do the budget for \$4,500.00 plus expenses. The \$4,500.00 would include having to amend the budget if needed where now the board has been paying \$5,500.00 for the accountant to do the budget plus extra if he had to amend the budget or if there were any questions or problems to be found. Husmann said that he felt Wichmann should do the budget because she has been doing it and not getting paid for it as it is not part of her job.

Moved Weller, second Husmann to pay \$4,500.00 plus expenses to County Clerk Wichmann to do the 2010-2011 budget and that this will be a one year contract. Roll Call: All Ayes.

County Burial: County Clerk Wichmann told the board that a person who had been residing Merrick County for quite some time had passed and had no family or money for cremation or burial. The person had passed away in a hospital in Lincoln. Wichmann called Chairman Jefferson and Jefferson said to go ahead and arrange cremation in Lincoln. Roper and Sons in Lincoln had the body and had agreed to do the cremation for the amount the County allows for county burials for \$1,000.00. Moved Weller, second Euse to approve the cremation. Roll Call: All Ayes.

Electrical Agreements: Highway Superintendent Meyer presented three electrical agreements to be approved by the board for pivots. The agreements were for Doug Retzlaff and Southern Power between Section 12 and Section 1 -14-8, Gerald Dittmer between Section 34 and Section 35-15-5, and Bernard Dubas between Section 26 and Section 25-15-6. Moved Euse, second Husmann to approve all three electrical agreements as presented. Roll Call: All Ayes.

March 2010 fees: The March 2010 fees from the Clerk of District Court, Sheriff and County Clerk were presented to the board for signatures and approval. Moved Euse, second Wiegert to sign and approve the March 2010 fees as presented. Roll Call: All Ayes.

Preliminary Plat: Planning and Zoning Administrator Jennifer Myers presented the board with a preliminary plat for Dan Maurer for the northwest corner of the SE1/4 of 6-15-3. He wants to sell the house but keep the farm ground. Myers said that the split approvals have been done incorrectly for a long time. State statute says that if a split is less than ten acres where in Merrick County the minimum is 3 acres, a preliminary plat needs to be approved by the governing board, then it goes to the Planning and Zoning Board for approval and a final plat back to the governing board. The Planning and Zoning Board have been approving the final plat and then it comes to the County Board for their approval. Myers said she is changing the approvals to the correct way. Moved Euse, second Husmann to approve the preliminary plat for Maurer for the northwest corner of the SE1/4 of 6-15-3. Roll Call: All Ayes.

April 2010 claims: The April 2010 claims were presented to the board for signatures and approval:

FUND	NAME	INVDESC	TOTCLAIMS
GENERAL			
	ADAMS COUNTY DISTRICT COURT		\$
	CLERK	MH BOARD	350.00
			\$
	AFTERNOONER'S	L.E. TRAINING	6.87
			\$
	ALLTEL/ROADS	TELEPHONE	42.31
			\$
	DOROTHY D BENTON	DC ATTY FEES	1,308.75
			\$
	GARY BERRY	EDUCATION DUES	30.00
			\$
	PAUL BEYER	CELL PHONE	30.00
			\$
	BOB BARKER CO	SUPPLIES	54.12
			\$
	PAUL BRILL	CELL PHONE	30.00
			\$
	GEORGE E BRUGH	MH BOARD	250.25
			\$
	BUTLER COUNTY SHERIFF	COURT COSTS	20.00
			\$
	CABLE NEBRASKA	CABLE TV SRVC	48.00
			\$
	JESSIE CARLSON	MH BOARD	75.00
	CENTRAL CITY AUTO PARTS/SHERIFF		\$
	ACT	CAR REPAIR	35.71
			\$
	CENTRAL CITY MALL	DC JURY SUPPLY	76.69
			\$
	CENTRAL CITY MALL	SUPPLIES	29.79
	CENTRAL DISTRICT HEALTH		\$
	DEPARTMENT	HLTH CONTRACT	2,583.33
			\$
	CENTRAL TRUE VALUE	SUPPLIES	458.77
			\$
	STEVE CHARLESTON, NPZA TREASURER	DUES	140.00
			\$
	CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	2,929.27
			\$

CITY OF CENTRAL CITY	JAIL UTILITIES	315.66
		\$
CITY OF G.I. UTILITIES DEPT	UTILITIES	8.58
		\$
CLARK BROS SANITATION, INC	GARBAGE SRVC	124.52
		\$
CLERK OF DISTRICT COURT/CC	COURT COSTS	367.81
		\$
COMPUTER CONCEPTS	EQUIP REPAIR	75.00
		\$
COMPUTER CONCEPTS INC	EQUIP REPAIR	239.90
		\$
CONAWAY PLUMBING	BLDG REPAIR	75.00
		\$
NE DAS COMMUNICATIONS	EQUIP RENTAL	448.00
		\$
JAMES M DAVIS	BALIFF	404.00
		\$
DELL MARKETING L.P.	EQUIPMENT	1,015.27
		\$
DELL MARKETING L.P.	EQUIPMENT	1,015.27
		\$
DES MOINES STAMP	SUPPLIES	34.70
		\$
KAREN DUNHAM	TRAVEL	34.00
		\$
EAKES OFFICE PLUS	SUPPLIES	21.25
		\$
ECO WATER SYSTEMS	OFFICE WATER	126.00
		\$
EGAN SUPPLY CO.	CLEAN SUPPLIES	867.92
		\$
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	1,957.12
		\$
GALL'S INC.	EQUIPMENT	90.50
		\$
GALUSHA ELECTRIC	BALLAST	62.62
		\$
THERESA GOOD	MH BOARD	75.00
		\$
GREEN LINE EQUIPMENT OF CC	LAWN EQUIP RPR	11.48
		\$
HALL COUNTY SHERIFF DEPT	COURT COSTS	42.89
		\$
HAMILTON TELECOMMUNICATIONS	EQUIPMENT	64.95
		\$
HANSON GRIME STOPPERS	CLEANING SRVC	1,581.00
		\$

MARK HOGUE	CELL PHONE	30.00
		\$
HOLT COUNTY TREASURER	SUPPLIES	7.55
		\$
MIKE HUTCHINSON	CELL PHONE	30.00
		\$
INCLUSION SOLUTIONS, LLC	SUPPLIES	173.90
		\$
JACKSON SERVICES	SERVICE SUPPLY	154.00
		\$
JEROM E. JANULEWICZ	ATTY FEES	112.50
		\$
JENSEN PUBLISHING	SUPPLIES	92.45
		\$
JENSEN PUBLISHING	PUBLICATION	373.75
		\$
JENSEN PUBLISHING	PUBLICATION	146.69
		\$
JENSEN PUBLISHING	SUPPLIES	44.70
		\$
JENSEN PUBLISHING/P&Z	PRINTING	13.30
		\$
JOURNAL PRINT SHOP	PUBLICATION	457.50
		\$
JOURNAL PRINT SHOP/P&Z	PRINTING	15.11
		\$
JOURNAL PRINT SHOP	SUPPLIES	45.00
		\$
JOURNAL PRINT SHOP	PUBLICATION	340.04
		\$
DISTRICT COURT JURY	DC JURY COSTS	3,013.00
		\$
BRIAN KLUCK	MH BOARD	430.00
		\$
MICHAEL P KNEALE	ATTY FEES	205.00
		\$
THOMAS L.KOVANDA	ATTY FEES	2,606.75
		\$
JENNIFER LANI	MILEAGE	128.50
		\$
MARLENE S LEE	TRAVEL	75.00
		\$
LEXISNEXIS	LAW LIBRARY	212.00
LINCOLN COUNTY CLERK OF DISTRICT		\$
CT	DUES	25.00
		\$
LITZENBERG/HOSPITAL OPERATING	OPER SUPPORT	16,666.66
		\$

LITZENBERG MEMORIAL HOSPITAL	PRISONERS BRD	3,753.50
		\$
MARY LIVINGSTON	MH BOARD	140.00
		\$
LONE TREE MEDICAL ASSOCS.	L.E. TRAINING	94.00
		\$
ROSS A LUZUM, ATTORNEY AT LAW	ATTY FEES	45.00
		\$
MARTEL ELECTRONICS, INC.	EQUIPMENT	6,040.00
		\$
MCI	TELEPHONE	45.01
		\$
MCILNAY & CO	MISC	72.86
		\$
ANTHONY MCPHILLIPS	CELL PHONE	30.00
		\$
MERRICK CO. COURT	COURT COSTS	219.00
		\$
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	3,506.01
		\$
MERRICK CO. HIGHWAY DEPT.	PROP TAX TRANS	65,967.09
		\$
MERRICK CO. TREASURER	CK ORDER	8,180.16
		\$
MID AMERICAN BENEFITS,INC	INS DED REIMBU	222.80
		\$
MIDWEST MAILING SYSTEMS INC	POSTAL	205.00
		\$
MIPS INC.	COMP INSTALL	289.39
		\$
MIPS INC.	EQUIPMENT	276.25
		\$
JENNIFER MYERS	TRAVEL	173.00
	BUDGET	\$
NACO	WORKSHP	60.00
		\$
NT&T	TELEPHONE	36.67
		\$
NT&T	TELEPHONE	57.42
		\$
NT&T	TELEPHONE	116.00
		\$
NT&T	TELEPHONE	65.57
		\$
NT&T	FAXLINE	45.19
		\$
NT&T	TELEPHONE	101.30
		\$

NT&T	COURTHOUSE FAX	46.72
		\$
NT&T	TELEPHONE	52.97
		\$
NT&T/ROADS	TELEPHONE	54.53
		\$
NT&T	TELEPHONE	1,178.07
		\$
NT&T	TELEPHONE	49.16
		\$
NT&T	TELEPHONE	92.01
		\$
OFFICENET	SUPPLY/REPAIR	61.71
		\$
OFFICENET	SUPPLIES	5.99
		\$
OFFICENET	SUPPLIES	232.78
		\$
OFFICENET	MISC	7.99
		\$
OFFICENET	SUPPLIES	84.76
		\$
OFFICENET	EQUIP RENTAL	135.81
		\$
OFFICENET,INC.	EQUIPMENT	155.90
		\$
ORKIN PEST CONTROL	BLDG REPAIR	60.78
		\$
PALSER SERVICE	CAR REPAIR	218.00
		\$
PHILLIPS 66-CONOCO-76	FUEL	57.60
		\$
PINNACLE BANK CC	SUPPLIES	76.15
		\$
JAN PLACKE	SUPPLIES/MLG	1,099.77
		\$
PLATTE VALLEY COMM.	RADIO REPAIR	135.50
		\$
QWEST	TELEPHONE	50.79
		\$
JAN I REEVES	ATTY FEES	202.50
		\$
REGION III BEHAVIORIAL HEALTH SERV	MH SUPPORT	4,124.56
		\$
SAMPSON, CURRY & TWISS P.C.	MISC EXPENSES	1,026.78
		\$
SCHENK AUTO S&R/SHERIFF	CAR REPAIR	124.95
		\$

SEVEN SPRINGS INC	OFFICE WATER	31.00
		\$
SIRCHIE FINGERPRINT LABORATORIES	SUPPLIES	143.71
		\$
ST FRANCIS MEDICAL CENTER	INVEST COSTS	422.55
		\$
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	4,190.00
		\$
DAVID SULLIVAN	CELL PHONE	30.00
		\$
JAMES H TRUPELL	MH BOARD	275.00
		\$
TYLER GRAPHICS SERV INC	BALLOT STOCK	1,859.92
		\$
VISA	SUPPLIES/EDUC	371.87
		\$
REX WELLER	MILEAGE	175.00
		\$
MARCIA WICHMANN	MLG/SUPPLIES	240.02
		\$
ROGER WIEGERT	MILEAGE	65.50
		\$
JERRY D. WILLHOFT	CONTRACT SRVC	1,241.67
		\$
FLEET SERVICES	FUEL	1,220.32
		\$
TOTAL		152,299.26

ROADS

		\$
ACE IRRIGATION & MFG., CO.	CULVERTS	325.78
		\$
ARCHER SUPPLY INC	FUEL	881.25
		\$
AURORA CO-OP ELEVATOR CO.	FUEL	2,205.00
		\$
BILL'S VOLUME SALES	EQUIP REPAIR	8.12
		\$
BOMGAARS	REPAIR/SIGNS	93.18
		\$
BOSSELMAN INC/ROADS	SHOP SUPPLIES	37.95
		\$
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	2,409.49
		\$
CENTRAL SAND & GRAVEL	GRAVEL	5,457.48
		\$
CENTRAL TRUE VALUE/ROADS	REPAIR/SIGNS	43.93
		\$
CLARKS LUMBER CO./ROADS	EQUIP REPAIR	29.77

		\$
COMPUTER CONCEPTS INC.	OFFICE REPAIR	92.50
		\$
DARLING SERVICE	SHOP SUPPLIES	100.00
		\$
DAVE'S DO IT BEST CORP	EQUIP REPAIR	3.98
		\$
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	266.04
		\$
RANDY FUEHRER	MILEAGE	209.50
		\$
GRAND ISLAND CLINIC/ROADS	DRUG SCREENING	25.00
		\$
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	2.57
		\$
HERK'S WELDING SHOP	SIGNS & REPAIR	11.60
		\$
HUSKER CO-OP	FUEL	500.88
		\$
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	39.75
		\$
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	25.82
		\$
LINWELD	SHOP EQUIP	2,667.37
		\$
MEDICAL ENTERPRISES, INC	DRUG SCREENING	94.70
		\$
MERRICK CO. TREASURER	MISC EXPENSES	814.47
		\$
MICHAEL MEYER	MLG/POSTAGE	565.33
		\$
MID AMERICAN BENEFITS,INC	INS DED REIMBU	238.76
		\$
MIDWEST SERVICE & SALES CO.	SIGNS	226.00
		\$
NEBR. MACHINERY CO.	EQUIP REPAIR	1,651.39
		\$
NEBRASKA U.C. FUND	UNEMPLOYMENT	1,552.00
		\$
NT&T/SHOP	TELEPHONE	45.15
		\$
OFFICENET	OFFICE EQUIP	181.11
		\$
OVERLAND SAND & GRAVEL	GRAVEL	29,284.92
		\$
PRECISION INDUSTRIES,INC	SHOP SUPPLIES	69.19
		\$
JOHN E PROSOSKI	LAND RENTAL	120.00

SACK LUMBER CO./ROADS	SIGNS & POSTS	\$ 384.00
SAPP BROS. PETROLEUM	FUEL/TIRES	\$ 3,870.78
SOURCEGAS,LLC	HEATING	\$ 582.17
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 696.69
TRI-COUNTY SAND & GRAVEL, INC	GRAVEL	\$ 1,029.33
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 40.75
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$ 40.00
TOTAL		\$ 56,923.70

RELIEF/MEDICAL

ADVANCED CORRECTIONAL HEALTHCARE	PRISONER MEDS	\$ 6.22
DR. JOHN P. AHLSCHEDE	PRISONER MEDS	\$ 287.00
LINDA GREGER	CONTRACT SRVCS	\$ 135.00
NORM'S U SAVE PHARMACY	PRISONER MEDS	\$ 243.13
TOTAL		\$ 671.35

INSTITUTIONS

NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 996.00
TOTAL		\$ 996.00

JUVENILE DIVERSION

ALLTEL	TELEPHONE	\$ 84.87
JULIE BEYER	SUPPLIES	\$ 229.04
BUFFALO COUNTY COMMUNITY PARTNERS	EDUCATION	\$ 100.00
CENTRAL CITY MALL	SUPPLIES	\$ 46.23
NE JUVENILE JUSTICE ASSOCIATION	EDUCATION	\$ 150.00
NT&T	TELEPHONE	\$ 60.09
RENE'E PETERSON	MILEAGE	\$ 145.50
		\$

TOTAL		815.73
INHERITANCE		
		\$
CENTRAL PLATTE RESOURCE	FLOOD PROJECT	3,407.06
		\$
MIPS INC.	COMP SUPPORT	2,679.97
		\$
TOTAL		6,087.03
E 911		
		\$
FRONTIER COMMUNICATIONS	E911 PHONE SRV	126.60
		\$
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	19.90
		\$
NNTC	E911 PHONE SRV	139.14
		\$
QWEST	E911 PHONE SRV	233.12
		\$
QWEST	E911 PHONE SRV	388.21
		\$
TOTAL		906.97

Moved Euse, second Wiegert to approve the April 2010 claims as presented. Roll Call: All Ayes.

Surplus: County Clerk Wichmann stated that she had purchased a new computer because her PC sounded like it was going to blow up. She kept the monitor but wanted to surplus the PC. She had MIPS clean the PC off. Weller said \$10.00 for the PC and Wichmann said she had one of her employees that would buy it for that. The County Assessor Placke has two secretary chairs, a compet calculator, double desk with drawers, Lexmark laser printer, digital camera, Dell precision 390 computer, and a monitor from the District Court to surplus. The Treasurer has two monitors and possibly a flat screen. Moved Weller, second Euse to allow the Assessor and Treasurer to handle their surpluses as they see fit and the Clerk to sell her PC for \$10.00. Roll Call: All Ayes.

Moved Weller, second Euse to adjourn at 11:55 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

May 18, 2010

The Merrick County Board of Equalization met Tuesday, May 18, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Weller, Hahn, and Wiegert present. Schneiderheinz and Husmann were absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Hahn, second Wiegert to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Hahn led the Pledge of Allegiance to the Flag.

Agenda: Moved Euse, second Hahn to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Wiegert, second Euse to approve the minutes from April 13, 2010 as presented. Roll Call: All Ayes.

Tax corrections: Assessor Placke presented the board with a tax correction #3551 for Lloyd and Shirley Wagner for a propane tank that has been sold and is to be moved, and #3552 thru #3558 for the City of Central City where the Assessor accelerated the taxes on homes the city is buying that are inhabitable. Moved Weller, second Wiegert to approve tax corrections #3551 thru \$3558. Roll Call: All Ayes.

Hearing: Assessor Placke asked the board to set a hearing for May 25, 2010 at 9:00 a.m. for two new exemption applications; one for the Historical Society because they took over the Friends Church and one for a new religious group that bought the bowling alley. Moved Weller, second Euse to set the exemption hearing for 9:00 a.m., May 25, 2010. Roll Call: All Ayes.

Moved Euse, second Hahn to adjourn as Board of Equalization at 9:07 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

May 18, 2010

The Merrick County Board of Supervisors met Tuesday, May 18, 2010, at 9:08a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Weller, and Wiegert present. Schneiderheinz and Husmann were absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:08 a.m.

Moved Hahn, second Euse to convene as Board of Supervisors at 9:08 a.m. Roll Call: All Ayes

Agenda: Move Weller, second Wiegert to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Hahn, second Weller to approve the minutes as presented. Roll Call: All Ayes.

Meeting Reports: Weller attended the Development Corp meeting and Wiegert attended a health meeting.

Official's report: Sheriff McPhillips said the final draft of the Hazard Mitigation Plan was on the NRD website to view and the State had signed off on it and now it is being sent to FEMA. They are still working on the figures for the disaster declaration from the snow storm. The County should be getting a little bit of money.

Executive Session: Moved Weller, second Euse at 9:19 a.m. for personnel reasons. Roll Call: All Ayes. Moved Weller, second Hahn to go out of executive session at 9:26 a.m. Roll Call: All Ayes. Wichmann told the board and McPhillips that the executive session was something the public had the right to know and that it was not for the purposes of an executive session.

Sheriff McPhillips wants to become the Emergency Manager full time when his sheriff's term is up in January. He said that there is a grant called the Emergency Management Performance Grant that will reimburse 50% of expenses. He would want to be paid the same as the elected officials because he would be working full time and include insurance, this would involve budgeting for a new office, with the costs of a new car at \$26,000, \$42,000 for McPhillips salary, and \$10,000 for benefits. This would not include cost for staff, etc. The emergency management job is now part of the Sheriff's job and when asked about Kevin Campbell, McPhillips said that it did not involve him. County Clerk Wichmann said that is part of the job now and that he should have the option of the position or not and that the RESOLUTION for salaries has been set in January 2010. McPhillips said the RESOLUTION says the salary would be 120% of the base if the sheriff is the emergency

manager. McPhillips said he was appointed as the emergency manager by the board. McPhillips told the board that he would like a decision today because he needs to get the application in before budget time. Wichmann said that the decision could not be made today because it was not on the agenda and that the election is not over yet. The Primary Election is a nominating election and the officials are not elected until November. The position of sheriff will not be open until January and the positions are not filled until the general election is over in November. McPhillips asked if that meant they couldn't do anything before the budget and Wichmann said that the decision couldn't be made until after the November general election. McPhillips asked the board to put on the next meetings agenda to have the state come to the board and explain the emergency management performance grant. Wichmann said that she would contact Kevin Campbell to come to the board meeting also. She scheduled the meeting time of 10:50 a.m., Tuesday, May 25, 2010. McPhillips said that there were some emergency managers that work from their homes. McPhillips told the board that he needed to know what his future will be. Wichmann will get budgets from other counties with emergency managers and check what the RESOLUTION for the salaries will actually mean as far as the emergency manager position and the sheriff. McPhillips had a job description that he passed around to the board to review. Highway Superintendent Mike Meyer told the board that his gravel budget will be zeroed out. They lost a lot of gravel this winter.

Tamkin: Jeffrey Tamkin with Tamkin was not present.

Drainage: Larry and Joyce Petersen came before the board to ask the County to clean the drainage ditch from the railroad tracks to half way down the river. Petersen asked the Board to clean both drainages; there is one on each end. The backup flooded him because it was not going anywhere. Petersen said the County put the drainage ditch thru his property and wants them to clean it out. Jefferson said that the county has nothing to do with drainage but the NRD does. Jefferson told Petersen to get a petition and have the owner of the drainage ditch sign it and then give it to the NRD and then the NRD has to do something about it. Mike Meyer said that the problem is between the three lakes and the river. Petersen said that his lots are unbuildable because when someone wants to buy a lot and they find out that it will be about six months before they will be able to build they back out. All of his lots are in the flood plane and would like them removed. The county has nothing to do with putting property or taking property out of flood planes. FEMA does that. Mike Meyer said they could build the ground up and if it is high enough it can be amended out of the flood plane. Planning and Zoning Jennifer Myers said that she is not approving any permits until the hubs are set. Mike Meyer and John Jefferson will go look at the problem and see what they can do if anything.

Bid: Lesiak Construction had submitted a bid to fix the windows on the new first floor addition. When Jefferson opened the bid there were three proposals but no bids. The board asked Wichmann to return the proposals to Lesiak and ask for bid amounts for each proposal.

Preliminary plat: Planning and Zoning Myers presented the board with a preliminary plat application, picture of survey, and GIS map for a pivot corner containing 7.82 acres in Section 13, Township 14 North, Range 6 West, owned by Richard and Marlene Friedrichsen for a pumping station for TransCanada. Myers said the land contract has been signed. After the board's decision, it will go before the Planning and Zoning Board next Tuesday. Moved Weller, second Hahn to approve the preliminary plat for Richard and Marlene Friedrichsen. Roll Call: All Ayes.

Electrical agreements: Highway Superintendent Mike Meyer came before the board with two electrical agreements for Jack Theis between Sections 14 and 15-15-4 and between Sections 10 and 11-15-4 for pivots. Greg Senkbile farms will be putting this in the Theis across from Havens. Moved Euse, second Wiegert to approve both electrical agreements for Jack Theis. Roll Call: All Ayes.

Newman claim: County Attorney Steve Curry told the board that he recommends taking no action on the claim of Corinne and Thomas Newman, involving Merrick County and Litzenburg Hospital. Curry said this is a medical malpractice for a misdiagnosis and the hospital's carrier will handle it. Curry will take and file away the paperwork.

General Fund: County Treasurer Dunham wanted to know if the board wanted to transfer money from the General Fund to the Inheritance Fund to repay what has been taken out to cover expenses. Dunham said her feeling was that the board should wait until June to see what happens, because June and July are slow months for tax collections. Dunham told the board that if they transferred money back to the Inheritance they may have to transfer it back into the General Fund in June. The board will wait until June to see what happens.

April 2010 fees: The April 2010 fees from the Clerk of District Court, County Sheriff, and County Clerk were presented to the board for their approval. Moved Euse, second Wiegert to approve the fees as presented. Roll Call: All Ayes.

May 2010 claims: The May 2010 claims were presented to the board for approval:

FUND	NAME	SORTNAME	INVDISC	TOTCLAIMS
GENERAL				\$
	AFTERNOONER'S	AFTERNOONER'S	EDUCATION	25.90
				\$
	AGUILAR PRINTING INC	AGUILAR PRINTING INC	PRINTING	50.45

			\$
ALLTEL/ROADS	ALLTEL/ROAD	TELEPHONE	44.22
AMERICAN LEGION HALL	AMERICAN LEGION HALL	POLL RENT	\$
AMERICAN LEGION CLUB	AMERICAN LEGION-PALMER	POLL RENT	50.00
		DC COURT	\$
DOROTHY D BENTON	BENTON,DOROTHY,D	COSTS	4,930.50
			\$
GARY BERRY	BERRY,GARY	MISC EXPENSES	430.86
			\$
PAUL BEYER	BEYER, PAUL	CELL PHONE	30.00
BOSELMAN ENERGY, INC	BOSELMAN/CRTHSE/MOWER	FUEL-MOWER	\$
			13.07
			\$
PAUL BRILL	BRILL,PAUL	CELL PHONE	30.00
			\$
GEORGE E BRUGH	BRUGH,GEORGE,E	MH BOARD	232.50
	CABLE NEBRASKA/WAS GALAXY THRU		\$
CABLE NEBRASKA	1-04	CABLE TV SRVC	48.00
			\$
JANET CARSON	CARSON,JANET	MILEAGE	10.50
CENTRAL CITY AUTO PARTS/SHERIFF ACT	CENTRAL CITY AUTO PARTS/SHERF ACCT	CAR REPAIR	\$
			7.81
			\$
CENTRAL CITY MALL	CENTRAL CITY MALL/SHERIFF	SUPPLIES	1.19
CENTRAL DISTRICT HEALTH DEPARTMENT	CENTRAL DISTRICT HEALTH DEPARTMENT	HEALTH	\$
CENTRAL PLATTE RESOURCE	CENTRAL PLATTE RESOURCE	CNTRACT	2,583.33
			\$
		SUPPLY/CREEK LAWN	32.50
			\$
CENTRAL TRUE VALUE	CENTRAL TRUE VALUE/BLDG	CARE/MISC	237.86
CITY OF CENTRAL CITY/ MINI BUS	CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$
CITY OF CENTRAL CITY/ UTILITIES	CITY OF CENTRAL CITY/ UTIL CRTHSE	UTILITIES	377.25
			\$
CITY OF CENTRAL CITY	CITY OF CENTRAL CITY/JAIL UTIL	JAIL UTILITIES	1,972.22
			\$
CITY OF G.I. UTILITIES DEPT CLERK OF DISTRICT COURT/CC	CITY OF G.I. UTILITIES DEPT CLERK OF DISTRICT COURT/CC	UTILITIES	131.71
			\$
		COURT COSTS	7.10
			\$
COPYCAT PRINTING	COPYCAT PRINTING/SHERF	SUPPLIES	493.38
CORNHUSKER TOYOTA-HONDA	CORNHUSKER TOYOTA-HONDA	CAR REPAIR	\$
CREIGHTON UNIVERSITY MEDICAL CENTER	CREIGHTON UNIV MED CENTER	CORONER	16.75
			\$
			251.00

CRISIS CENTER, INC.	CRISIS CENTER, INC.	SERVICES	\$ 4,000.00
D & M SECURITY	D & M SECURITY	BLDING REPAIR	\$ 325.00
NE DAS	DAS COMMUNICATIONS	EQUIP RENTAL	\$ 448.00
COMMUNICATIONS	DELL MARKETING	SUPPLIES	\$ 58.99
DELL MARKETING L.P.	DELL/COUNTY CLERK	SUPPLIES	\$ 199.98
DELL MARKETING L.P.	EAKES OFFICE PLUS	SUPPLIES	\$ 37.97
EAKES OFFICE PLUS	EAKES OFFICE PLUS/DIST CRT ACCT	SUPPLIES	\$ 40.49
EAKES OFFICE PLUS	ECO WATER SYSTEMS	OFFICE WATER	\$ 108.00
ECO WATER SYSTEMS	ELECTION	POLL WORKER	\$ 7,193.90
ELECTION	ELECTION SYSTEMS & SOFTWARE	ELECTION EQUIP	\$ 107.12
ELECTION SYSTEMS & SOFTWARE	ESRI/ENVIRONMENTAL SYS	DATA PROCESS	\$ 400.00
ESRI	RESEARCH		\$
NORMAN EUSE	EUSE,NORMAN	MILEAGE	117.50
FAIRVIEW CEMETERY	FAIRVIEW CEMETERY	CEMETARY	\$
TRISHA FATE-STROBEL	FATE-STROBEL,TRISHA	MAINT	500.00
THERESA GOOD	GOOD,THERESA	TRAVEL	\$ 16.50
SCOTT GRAFTON	GRAFTON,SCOTT	MH BOARD	75.00
HALL COUNTY	HALL COUNTY CORRECTIONS	DC ATTY FEES	\$ 1,215.00
CORRECTIONS	HAMILTON	PRISONERS BRD	\$ 1,265.00
HAMILTON	TELECOMMUNICATIONS	EQUIPMENT	\$ 64.95
TELECOMMUNICATIONS	HANSON,DAWN D/B/A GRIME	CLEANING SRVC	\$ 1,581.80
HANSON GRIME	STOPPERS	CAR REPAIR	\$ 52.50
STOPPERS	HERK'S WEDING/SHER	CELL PHONE	\$ 30.00
HERK'S WELDING INC	HOGUE,MARK	CELL PHONE	\$ 30.00
MARK HOGUE	HUTCHINSON,MIKE	SERVICE SUPPLY	\$ 231.00
MIKE HUTCHINSON	JACKSON SERVICES/GEN&SHRF		\$
JACKSON SERVICES	JEFFERSON,JOHN	MILEAGE	87.00

JENSEN PUBLISHING	JENSEN / ASSESSOR ACCT	PRINTING	\$ 46.00
JENSEN PUBLISHING	JENSEN PUBLISHING/ELECTIONS	PUBLICATIONS	\$ 859.41
JENSEN PUBLISHING	JENSEN PUBLISHING/SUPS	PUBLICATION	\$ 444.73
JENSEN PUBLISHING	JENSEN PUBLISHING/TREASURER	SUPPLIES	\$ 323.80
JENSEN PUBLISHING/P&Z	JENSENS/P&Z	PRINTING	\$ 9.07
JOURNAL PRINT SHOP	JOURNAL PRINT SHOP/ASSESSOR	PRINTING	\$ 26.25
JOURNAL PRINT SHOP	JOURNAL PRINT SHOP/ELEC	PUBLICATION	\$ 828.77
JOURNAL PRINT SHOP/P&Z	JOURNAL PRINT SHOP/P&Z	PRINTING	\$ 10.31
JOURNAL PRINT SHOP	JOURNAL PRINT SHOP/SUPS	PUBLICATION	\$ 390.94
JOURNAL PRINT SHOP	JOURNAL PRINT SHOP/TREASURER	PRINTING	\$ 33.76
DISTRICT COURT JURY	JURY DISTRICT COURT	DC JURY DUTY	\$ 105.00
BRIAN KLUCK	KLUCK,BRIAN	MH BOARD	\$ 205.00
MICHAEL P KNEALE	KNEALE, MICHAEL P	ATTY FEES	\$ 952.50
THOMAS L.KOVANDA	KOVANDA,THOMAS,L	DC ATTY FEES	\$ 2,332.35
JENNIFER LANI	LANI,JENNIFER	TRAVEL	\$ 436.50
LEXISNEXIS	LEXISNEXIS/ATTY	LAW LIBRARY	\$ 219.00
LION'S CLUB	LION'S CLUB	POLL RENT	\$ 50.00
LITZENBERG/HOSPITAL OPERATING	LITZ HOSP/OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG MEMORIAL HOSPITAL	LITZ HOSP/PRSMLS	PRISONERS BRD	\$ 2,714.50
MARY LIVINGSTON	LIVINGSTON,MARY	MH BOARD GRAVE	\$ 165.00
MARTIN'S FLAG CO.	MARTIN'S FLAG CO.	MARKERS	\$ 527.07
MCI	MCI /SHER MCILNAY & CO/COURTHOUSE	TELEPHONE	\$ 117.08
MCILNAY & CO	BLDG	REPAIR	\$ 83.88
ANTHONY MCPHILLIPS	MCPHILLIPS,ANTHONY	CELL PHONE	\$ 30.00

MERRICK CO. COURT	MERRICK CO. COURT	COURT COSTS	\$ 394.00
MERRICK CO. EXTENSION SERVICE	MERRICK CO. EXTENSION SERVICE	MISC EXPENSE	\$ 5,014.19
MERRICK CO. HIGHWAY DEPT.	MERRICK CO. HIGHWAY DEPT.	PROPERTY TAX	\$ 65,967.09
MERRICK CO. SHERIFF	MERRICK CO. SHERIFF	L.E. TRAINING	\$ 95.00
MERRICK CO. TREASURER	MERRICK CO. TREASURER/ MISC EXP	SHERIFF-POST	\$ 5,369.20
MID AMERICAN BENEFITS,INC	MID AMERICAN BENEFITS	MISC	\$ 33.40
MIPS INC.	MIPS INC/MONTHLY COMP SUPPORT	MICROFILMING	\$ 400.00
MOBILE BINDERS	MOBILE BINDERS	BOOK REPAIR	\$ 4,000.00
DENISE MYERS	MYERS,DENISE MYERS & DAUGHERTY,PC	MH BOARD	\$ 195.00
NE DEPARTMENT OF MOTOR VEHICLES	NE DEPT OF MOTOR VEHICLES	COURT EXPENSE	\$ 4.00
NEBRASKA AUDITOR OF PUBLIC ACCOUNTS	NEBRASKA AUDITOR OF PUBLIC ACCOUNTS	AUDIT FEE	\$ 11,805.28
NT&T	NT&T-ELEVATOR	COURTHOUSE FAX	\$ 36.67
NT&T	NT&T/ASSESSOR 946-2443	TELEPHONE	\$ 60.60
NT&T	NT&T/CLERK 946-2881	TELEPHONE	\$ 87.34
NT&T	NT&T/CLKDC 946-2461	TELEPHONE	\$ 57.41
NT&T	NT&T/CLKDCFAX 946-3692	TELEPHONE	\$ 47.77
NT&T	NT&T/CO CRT 946-3838	TELEPHONE	\$ 113.98
NT&T	NT&T/COCRTFAX	COURTHOUSE FAX	\$ 47.94
NT&T	NT&T/P&Z 946-3120	TELEPHONE	\$ 50.51
NT&T/ROADS	NT&T/ROADS 946-2164	TELEPHONE	\$ 51.65
NT&T	NT&T/SHERIFF/946-2345	TELEPHONE	\$ 630.05
NT&T	NT&T/TREASURER 946-2171	TELEPHONE	\$ 51.90
NT&T	NT&T/VET SERV 946-2466	TELEPHONE	\$ 70.29
OFFICENET	OFFICENET/ CO COURT	SUPPLIES	\$ 117.15

OFFICENET	OFFICENET/CLK DC	SUPPLIES	\$ 65.87
OFFICENET	OFFICENET/COUNTY CLERK	SUPPLIES	\$ 17.94
OFFICENET	OFFICENET/ELECTIONS	SUPPLIES	\$ 126.36
OFFICENET	OFFICENET/SHERIFF ACT	EQUIP RENTAL	\$ 161.04
OFFICENET	OFFICENET/TREAS	SUPPLIES	\$ 81.05
OFFICENET,INC.	OFFICENET,INC./COURTHOUSE ACCT	SUPPLY/EQUIP	\$ 699.39
ORKIN PEST CONTROL	ORKIN PEST CONTROL	BLDG REPAIR	\$ 60.78
C. JO PETERSEN	PETERSEN, C. JO	ATTY FEES	\$ 607.50
JAN PLACKE PLATTE COUNTY DETENTION FACILITY	PLACKE,JAN PLATTE COUNTY DETENTION FACILITY	TRAVEL/SUPPLY PRISONERS BRD	\$ 232.66 \$ 1,265.00
QWEST	QWEST/ATTORNEY ACCT	TELEPHONE	\$ 50.87
JAN I REEVES REGION III BEHAVIORIAL HEALTH SERV RINDER PRINTING COMPANY	REEVES,JAN REGION III BEHAVIORIAL HEALTH SERV RINDER PRINTING/CLK	ATTY FEES REGION 3 EPC PRINTING	\$ 834.50 \$ 2,061.09 \$ 132.50
SAM'S CLUB DIRECT SAMPSON, CURRY & TWISS P.C. SCHENK AUTO S&R/SHERIFF SECRETARY OF STATE/ELECTION DIV	SAM'S CLUB DIRECT/SHERIFF SAMPSON, CURRY & TWISS P.C. SCHENK AUTO S&R/SHERIFF ACCT SECRETARY OF STATE	SUPPLIES MISC EXPENSES CAR REPAIR SUPPLIES	\$ 217.41 \$ 1,103.43 \$ 480.00 \$ 50.00
SEVEN SPRINGS INC	SEVEN SPRINGS INC	OFFICE WATER	\$ 23.00
SHRED MONSTER INC ANDREW SIMMONS CPA,P.C. STANARD APPRAISAL SERVICE, INC. STROMSBURG SOFT WATER	SHRED MONSTER INC SIMMONS,ANDREW STANARD APPRAISAL STROMSBURG SOFT WATER	SHREDDING BUDGET ASSIST REAPPRAISAL SUPPLIES	\$ 35.00 \$ 280.00 \$ 4,190.00 \$ 58.50
DAVID SULLIVAN	SULLIVAN,DAVID	CELL PHONE	\$ 30.00

VILLAGE OF CHAPMAN/ELECTIONS	VILLAGE OF CHAPMAN/POLL RENT	POLL RENT	\$ 50.00
REX WELLER WEST PAYMENT CENTER	WELLER,REX WEST PAYMENT CENTER	MILEAGE SUBSCRIPTIONS	\$ 45.00 \$ 168.28
MARCIA WICHMANN	WICHMANN,MARCIA	SUPPLIES	\$ 630.31
ROGER WIEGERT	WIEGERT,ROGER	MILEAGE	\$ 46.00
JERRY D. WILLHOFT	WILLHOFT,JERRY D./	CONTRACT SRVC	\$ 1,241.67
FLEET SERVICES	WRIGHT EXPRESS/FLEET SERVICES	FUEL	\$ 1,027.21
XEROX CORPORATION	XEROX CORPORATION	SUPPLIES	\$ 96.30
TOTAL			\$ 160,468.01

ROADS

ACE IRRIGATION & MFG., CO.	ACE IRRIGATION & MFG., CO	CULVERTS	\$ 8,358.52
ANDERSON AUTO PARTS	ANDERSON AUTO PARTS	EQUIP REPAIR	\$ 3.52
ARCHER SUPPLY INC	ARCHER OIL/SUPPLY CO.	FUEL	\$ 3,778.00
AURORA CO-OP ELEVATOR CO.	AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,106.00
BOMGAARS BOSELMAN INC/ROADS	BOMGAARS/RDS/1805 ZENITH DR BOSELMAN INC/ROADS ACCT 132357	SHOP SUPPLIES OIL & FUEL	\$ 35.20 \$ 23,173.65
CALIFORNIA CONTRACTORS SUPPLIES INC	CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$ 209.88
CENTRAL CITY AUTO PARTS/ROADS	CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	\$ 269.49
CENTRAL SAND & GRAVEL	CENTRAL SAND & GRAVEL	GRAVEL	\$ 2,701.96
CENTRAL TRUE VALUE/ROADS	CENTRAL TRUE VALUE/ROADS	BLDG REPAIR	\$ 20.53
EAKES OFFICE PLUS INC/ROADS	EAKES OFFICE /ROADS	OFFICE SUPPLY	\$ 83.98
GILBARCO INC	GILBARCO VEEDER-ROOT	FUEL	\$ 17.00
HERK'S WELDING SHOP	HERK'S WELDING SHOP/ROADS	EQUIP REPAIR	\$ 171.97
HUSKER CO-OP	HUSKER CO-OP/ROADS	FUEL	\$ 1,267.80

ISLAND SUPPLY CO.	ISLAND SUPPLY CO.	SHOP SUPPLIES	539.88
ISLAND SUPPLY WELDING CO.			\$
	ISLAND SUPPLY WELD/ROADS	SHOP SUPPLIES	90.59
			\$
J.I.L. ASPHALT PAVING CO.	J.I.L. ASPHALT PAVING CO.	ASHPALT	1,453.35
JACKSON LINEN SERVICE/ROADS			\$
	JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	25.82
			\$
DONALD LEWIS LITZENBERG HOSPITAL/ROADS MERRICK CO. TREASURER	LEWIS, DONALD	SIGNS & POSTS	24.43
			\$
	LITZENBERG HOSPITAL/ROADS	CDL TEST	75.00
			\$
	MERRICK CO. TREASURER/ MISC EXP	MISC EXPENSES	3,645.34
			\$
MICHAEL MEYER MID AMERICAN BENEFITS,INC MIDWAY FORD TRUCK CENTER MIDWEST SERVICE & SALES CO.	MEYER,MICHAEL/MILG&POSTAGE	TRAVEL/POSTAL INSURANCE	567.66
			\$
	MID AMERICAN BENEFITS	REIM	96.47
			\$
	MIDWAY FORD TRUCK CENTER	EQUIP REPAIR	90.97
		GRADER	\$
	MIDWEST SERVICE & SALES CO.	BLADES	7,753.20
			\$
NEBR. MACHINERY CO.	NE MACHINERY CO./ROADS	EQUIP REPAIR	977.93
			\$
LEE NEEL	NEEL,LEE	MILEAGE	475.00
			\$
NT&T/SHOP	NT&T/CO SHOP 946-3191	TELEPHONE	42.94
			\$
OFFICENET OVERLAND SAND & GRAVEL PALMER SERVICE CENTER	OFFICENET/RDS	OFFICE EQUIP	168.00
			\$
	OVERLAND SAND & GRAVEL/ROADS	GRAVEL	8,008.72
			\$
	PALMER SERVICE CENTER	FUEL/SUPPLIES	1,306.05
			\$
JOHN E PROSOSKI	PROSOSKI,JOHN,E	LAND RENTAL	120.00
			\$
SOURCEGAS,LLC SOUTHERN POWER DISTRICT	SOURCEGAS	HEATING	211.55
			\$
	SOUTHERN POWER DISTRICT/ROADS	ELECTRICITY	383.99
		STEEL	\$
STATE STEEL SUPPLY CO. TOM DINSDALE CHEVROLET CADILLAC GMC	STATE STEEL SUPPLY CO/ROADS	PRODUCTS	88.13
			\$
	TOM DINSDALE CHEVROLET CADILLAC GMC	EQUIP REPAIR	505.46
			\$
VILLAGE OF CHAPMAN	VILLAGE OF CHAPMAN/ROADS	ELECTRICITY	40.95
			\$
TOTAL			68,888.93

LODGING

CENTRAL CITY AIRPORT	CENTRAL CITY AIRPORT	LODGING TAX	\$ 350.00
TOTAL			\$ 350.00
RELIEF/MEDICAL			
DR. JOHN P. AHLSCHEWEDE ALTERNATIVE FUNERAL & CREMATION SRV	AHLSCHEWEDE,JOHN ALTERNATIVE FUNERAL & CREMATION SRV	PRISONER MEDS COUNTY BURIAL CONTRACT	\$ 608.00 \$ 1,000.00 \$
LINDA GREGER NORM'S U SAVE PHARMACY	GREGER,LINDA NORM'S U SAVE PHARMACY/CENTRAL PHAR	SRVC PRISONER MEDS	135.00 \$ 50.46 \$
TOTAL			1,793.46
INSTITUTIONS			
LANCASTER CO YOUTH SERVICES CENTER NE HEALTH & HUMAN SERVICES	LANCASTER CO YOUTH SERVICES CENTER NE HEALTH & HUMAN SERV/FIN RESPONSB	INSTITUTION INSTITUTIONS	\$ 3,481.00 \$ 360.00 \$
TOTAL			3,841.00
JUVENILE DIVERSION			
ALLTEL	ALLTEL/MERRICK CO DIVERSION	DIVERSION RENT	\$ 85.19 \$
CENTRAL CITY MALL NT&T	CENTRAL CITY MALL/JUVENILE DIVER NT&T-JUVENILE DIVERSION 946- 3160	SUPPLIES TELEPHONE	66.76 \$ 63.85 \$
RENE'E PETERSON	PETERSON,RENE'E	MILEAGE	231.00 \$
TOTAL			446.80
INHERITANCE			
CENTRAL PLATTE RESOURCE	CENTRAL PLATTE RESOURCE MIPS INC/MONTHLY COMP	#2419	\$ 2,926.51 \$
MIPS INC.	SUPPORT	#10050886	2,679.97 \$
TOTAL			5,606.48
E911			
FRONTIER COMMUNICATIONS GREAT PLAINS COMMUNICATIONS	FRONTIER COMMUNICATIONS/E- 911 GREAT PLAINS COMM /E-911 986- 0911	E911 PHONE SRV E911 PHONE SRV E911 PHONE SRV	\$ 63.30 \$ 121.80 \$ 139.14 \$
NNTC	NNTC	E911 PHONE	\$

QWEST	QWEST/E911(308946-2900)	SRV	233.12
		E911 PHONE	\$
QWEST	QWEST/E911(385-0735)	SRV	818.18
			\$
TOTAL			1,375.54

Moved Wiegert, second Hahn to approve the May 2010 claims as presented. Roll Call: All Ayes.

Moved Weller, second Hahn to adjourn at 12:00 p.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

June 28, 2010

The Merrick County Board of Supervisors convened as Merrick County Board of Equalization, Monday, June 28, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Hahn, Husmann, Jefferson, Weller, and Wiegert present. Schneiderheinze was absent. Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were given to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Jefferson led the Pledge of Allegiance to the Flag.

Moved Weller, second Husmann to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes.

Agenda: Moved Wiegert, second Hahn to approve the agenda as presented. Roll Call: All Ayes.

Tax Protests: The following are the parcel numbers of the tax protests that were heard by the board: #4805.00 George McCormick said that half of the ground is river bottom and he can't sell it. McCormick said in the early 70's he filed a protest and the board came out and looked at the roof on the house and it had shake shingles. He took the shingles off a year ago and put asphalt on because they were cheaper. They put in a swimming pool and the is suppose to decrease 5% each year or suppose to but haven't seen that happen. There is 3.8 acres without roads and the house is 1500 square feet with no basement because the ground water is too high. McCormick feels the valuation is too high on the ground and the house. #2573.00 Jeff Brandenburg said he bought his house for \$23,770, it was trashed and a bank repo. Brandenburg thinks it should go up \$10,000.00 but not the full amount. Brandenburg made an appointment with Jennifer Lani for July 16, 2010 at 8:00 a.m. with Darrel Standard of Standard Appraisals. #698.00 Max Nelson his own place went up \$10,000.00 and he is going to meet with the State Senator tomorrow about the taxes. #704.00 Max Nelson said he owns with his sister and it went up \$94,000. Half of the land is irrigated and the other half is sub irrigated. Nelson said the wealthy pay whatever and will run the small farmer out because greed has taken over. Nelson said he is thinking of putting all of his ground into pasture to cut taxes. #707.01 John Wachal had an appraisal done on his property that he bought last year for \$55,000.00 A guy from Humphrey valued the property at \$66,000.00 but the tax value is \$84,525.00. The increase was 10%. The Assessor needs to go out and see if there is some reason why the appraisal was so far off. #176.01 Larry Myers lives east of town about a mile. They will have been there ten years next month. The value of his place has been increased eight times. They did an addition in 2004 for about \$50,000.00. They added 2 rooms and a garage. The ethanol plant is now right out the south door and it was not there ten years ago when they made the purchase. They have 10 1/2 acres that they purchased for \$139,000.00 in 2001. #1877.00 Gordon Deichmann said he has a triangular piece of ground that has not been irrigated since 1955. The NRD put it into irrigated land. This is a 1/2 mile west of his house and he parks machinery on it. Deichmann said the NRD drew the line in the wrong place and he has already filled out papers and mailed them back to the NRD to fix this problem. #5616, #5616, and #5631 Melvin Glause said there are 2 pivot corners and 14 acres of pheasants forever or irrigated grass. Need to add two dryland corners also. Glause said the other parcel is the same way; there are two sixties he bought separately and the NRD put them together. Thirty acres is irrigated pasture and last year they didn't put any cows in it because it is too low. Glause said there are two corners in that too that are dryland. #671.01 Amy Wattier said their pole shed is movable or portable and they are paying personal property tax on this. Wattier said that they are being double taxed on the shed and if they are they shouldn't be. #169.00 Wattier said there was an increase on the out buildings and they have not done any improvements on any of the buildings. They are deteriorating so why the increase. Assessor Placke told her that they went 10% increase across the board. #1410.00 Donald Lewis said his neighbors had a center pivot and his is irrigation is gravity. To put in a pivot would cost \$150,000.00. Lewis doesn't know why his land should be valued like others. Lewis said 2/3 of the house is 100 years old and the rest of it is 30 plus years. The house has been rented out for ten years now. The is 123 acres that is all cropland. #5828.00 Fred Schritt, GI Body Shop bought the land about 9 to 10 years ago. The elevation of the land is the same as the Platte River. Schritt bought the land to ride motorcycles on. He has put in a well and a 5th wheel. The land is under power lines and if you park within 50 to 60 feet the power lines kill batteries. Schritt said he paid 18,000 something for it. It is valued at 50 some thousand and has been trying to sell for \$28,000.00 but can't get it sold. They can't put electricity down there, and can't put in a septic or leach field. Schritt said this is valued as an improved parcel. They are haying about 15 acres. #150.00 Ray Hebda said the water runs both ways. He said there needs to be a big culvert across the other man's driveway. #63.00 Ray Hebda to get everything irrigated is 69.5 acres. Wants 8 acres because the Assessor is showing 78 acres of irrigated grass. Hebda said the ground is classified as all the same ground but doesn't feel 20 acres should be. He feels 20 acres should be classified as poor acres. #155.00 Ray Hebda said he has protested this before because there is 25 acres that flood. He put up a bin on cement for \$5,000.00. #153.00 Ray Hebda said two acres should be classified as dryland.

The following protests were read into record: #5462 Don T. & Barbara Reeves two buildings were transferred to Shelly Broekemeier in the sale of the house and farmstead. Assessor Placke said there was a misunderstanding. #1016 Larry Phelps

based on NRD certification. #5576 Stephen Luebbe 9.91 acres of irrigated grassland valued as irrigated row crop ground. #3980 David & Ruth Ferris Trustees change land use from dryland to grassland. #4798.04 Gus Patsios, GIS survey is not accurate and does not have acres right that they own. In addition the land value doubled going from 14.355 to 30.725. In 2009 it showed we owned 28.27 acres and in 2010, 30.965. How did we gain seven acres? #2157 & #2156 Kenneth Aerni Sr. acres not correct. #7 Dave Beck it is now in the WRP program which should be \$350.00 per acre. Placke said WRP is Wetland Reserve Program. #1598 Margie Fritz & Mike and James Reeves not certified by NRD SE corner of section. #1483 Mike & Deb Reeves shelterbelt on north side CRP for 3.9 acres. #941 Loretta Pollard no reason for land increase not farm ground. House has no water, sewer, and electric has been disconnected. #4026 Orville Blauhorn survey shows less acres in 1960. #6376 Rebecca Kolar house and basement walls are deteriorating, ditch drainage still poor, siding is asbestos, kitchen ceiling is water stained, wiring is old and economy is bad. #5951 Dean Friedrichsen disputes the increase in land value, no improvements have been made to the buildings #4255 Dean Friedrichsen dispute increase in land value and the house and buildings are old, #5658, #5945, #5752, #6015, #6012 Dean Friedrichsen disputes the increase in land value. #5370 Dean Friedrichsen dryland incorrectly classified as irrigated land. Weller said this will never be irrigated again. #789 Samuel & Linda Bialas request a valuation change of the buildings. They feel the valuation should be decreased. All of the out buildings are old and rundown and the house is also in need of repair and needs a new roof. The only structure of any value would be the one grain bin. #6144 Jacquelyn Shull in order to increase my property they had to add the alley back on. #1433.01 Jill Stromberg says she does not own the farmstead. Don Hannappel owns it. There is one well, same as N1/2SW1/4 15-14-5. #4496 Jerrold & Cynthia Neville ground is not all irrigated and floods do to drainage issues, #4527 Jerrold & Cynthia Neville no improvements and water from Knights sand pit and East Grand Island water runoff., #5055 Jerrold & Cynthia Neville no improvements –river taking more ground, #4348 Jerrold & Cynthia Neville county approved drainage to the south of us but nothing has been done for two years. #4519 Cynthia Neville no improvement in drainage issue or ditches being cleaned out, #4518 Cynthia Neville no improvements on any of the buildings or house, drainage issue from all land to the south and west, #4517 Cynthia Neville no replacement of culvert or any improvement in the drainage issue, #4516 & #4515 Cynthia Neville no replacement of culvert in road or any improvement to drainage issue, #4433 Cynthia Neville no improvement on drainage issue. #2642 Calvin Holz the building is not in very good condition. It has holes in roof, concrete is broken; rain has leaked in and deteriorated some of the structure. Also the land has several low areas that hold water. It is also being used as agland. #3697 Calvin Holz due to the elevation of the property it is usually under water in several places. Also the Prairie Creek washes fences out and deposits tons of sand. #4595 Edward Ziska the building he is protesting, he did a lot of the work building it himself. Figured it by material \$3,905, hired labor \$820 and his labor \$4,800. He did not keep track of his time but figures he spent 30 hours a week for eight weeks at \$20.00 per hour. He realizes that you are comparing this building with a building a contractor would have built. A contractor would have done it faster and more efficiently. Ziska added that he made an excessive profit if he got \$13,730 for it. He thinks \$10,000.00 is a much more realistic price. The building doesn't have a full concrete floor. There is a 10 x 14 foot slab in one corner the rest is dirt. It has a wood frame and is not insulated and there are no windows. #5802 Wieck Brothers 1. 8.4 acres of dry that is now classified as irrigated 2. 15.1 acres of grass as irrigated in error. #5679 Wieck Brothers 27.1 acres is in CRP for 15 years starting in November 2008. #5049 Gary Houdek 13.35 acres of irrigated should be dry. Placke says that 13.35 is grass. #4431.01 Aaron & Crystal Lewandowski said they moved in when their basement was partially finished. Due to flooding each year, we have had to gut the basement, buy additional sump pump, supplies, and have black mold. #5696 Roberta Schipman said there has been a 36.3% increase in three years. Only 29.7 acres are irrigated. Income has not gone up, fertilizer is high, corn prices are about the same, and social security has not increased. The over 23% increase in the last two years should be enough. #6005 Katheryn McClaren basement listed as finished is not a finished basement. #220 Nebraska Game & Parks Commission per Jennifer Myers subsequent survey was found. Euse told the board that he would not be present at the July 7th protests. The board recessed at 12:20 p.m. until July 7, 2010 at 9:00 a.m.

July 7, 2010

The Merrick County Board of Equalization reconvened on Wednesday, July 7, 2010 at 9:00 a.m. with Husmann, Wiegert, Hahn, Weller, and Jefferson present. Euse and Schneiderheinz were absent. The following protests were heard: #2124.01 Carl Ostrand said he purchased the acreage for \$172,000.00 and it had been for sale for a long time. They bought it a year ago and it is up to \$213,000.00 Assessor Placke said her office is in the middle of a two year revalue of rural improvements and they couldn't view 1800 parcels so they increased all of the rural across the board by 10%. The 10% increase was on \$155,000.00. Placke said the land value was not included in the 10%. Placke said they would be finished with the revalue the 2011 tax year. Ostrand said the house is a three bedroom, two baths, and no garage. #4296 Donald Miller said anytime there is a raise he is not happy. This parcel went up 20% last year and 7% this year. 20 acres are wetland and for three years in a row not will not be able to raise a crop. It is rented and the rest is valentine sand. They did put a pivot on it. #5243 Donald Miller this is where he lives and the house increased 10% and housing across the nation has decreased. Last year went down 10% and this year it is flat per a realtor in Grand Island. Placke said she has not seen that in rural acreages.

Maybe in the towns and villages. 30 acres of irrigated crop land didn't farm 7 acres of it because they have to carry pipe through the creek. 34 sales in two years or an average of 15 per year. Miller thinks house is valued too high. 10 acres of trees that were cleared for better drainage. #4767 Donald Miller said this is up by 8% this year. It is irrigated and not level. Have trouble with drainage. Miller said he has been on Mike Meyer to get a culvert after last rain 40 acres was under water. #946 Jay Burruss said there are too many acres in irrigated ground according to FSA map. Burruss said 6529 should be 8 acres 2A and 20 acres dropped in value. 8.69 acres should be added to grass. 8403 should have 6 acres that should be dropped down because it is alkaline. 8405 should be reduced because most of the pasture is low wet alkaline. Burruss said that buildings do depreciate. Burruss said he told the NRD that 151 acres can be irrigated and he certified 121.62 to the FSA. #221 Louis Paczosa said the 55.7 acres has been in the family for years. Right across the fence line there is pasture and alfalfa that went up 8% and now it has 120 acres because he is being taxed for ground that is in the river. Jennifer Myers showed the board a survey done by Jimmie Graves in 2004 for other ground and Graves had put a thread in the stream so Louis has incorporated the ground in the river because of the thread. 8 acres is undeeded because it trees that are the states. #87 Louis Paczosa said this has been irrigated for about 10 years and it has a slough that runs through it and it is alkaline. The building have been sold off to Steve Kula. This went from \$36,000.00 to \$86,000.00. Placke said her office has ground as dryland that should have been irrigated. #5868 Gene Gress said that the grassland land acres is wrong it should be 46 not 41 and dryland is 103. #5903 Gene Gress said the south half is 67.21 acres and the north half has grass and trees and 67.21 acres. Take out for trees and there should be 130 acres irrigated instead of 151. Along the pasture the water shoots over. Gress said he had no dryland and there is 103 acres. #2704 Susan Royle said this house was purchased as a rental and paid \$10,000.00 for it in 2007. It is a one story, no garage, no central air, old furnace, old bathroom, and it is a concrete block building. The alley is well traveled behind Merrick Manor. #5617 & #5585 Robert Dubas has two properties across the road from each other 1/2 mile east of Worms Road. This parcel lost 30 acres in 2008. This year it has been so wet corn has gone backward. He has got corn planted and hilled. The 80 across the road has not been touched and there is a slough through it. Howard County has cleaned out drainage ditches and they can get water to them right away and to Merrick County. NRD said it was not economically feasible. No matter what the soil type nothing will grow if it is under water. Dubas said he drove through water when he hilled the other day. The north side will have to be dryland because it did not get ridged. APH he is guessing is 170 to 180's. They have done some dirt work to help themselves. Any loose dirt on the laterals they loose because of water. He doesn't think it is worth near what the have it valued at. The yield guarantee is 120 and he doesn't think it will make it. #5614 Mona Dubas said she is sick and tired of talking about this. She said the NRD maybe our enemy. She said the NRD need to get a project and wants everyone to write a letter. She said the by pass goes to Bader Park. We need the biggest project in the state of Nebraska. Dubas said she is the detention cell. When the creek is full there ground is the last to drain. She said the Hall County Silver Creek is dumping into the Warm Slough. The bridge holds back water. Dubas said the core of engineers don't understand this either. She said the creek bank damage took six months to get a permit to make repairs and that was two years ago and then they had to jump through hoops. #4818 William Kuehner said he thinks the land should be classified two classes lower than what it is, sand and gravel. It had been valued as dryland. It was involved in an imminent domain with the State of Nebraska. The judge said no source of irrigation and that the land had to be valued as dryland. It was appealed to the Supreme Court and at that time the board changed it to dryland. They are certified to the NRD as irrigated. The well is actually not on the property. Kuehner said that if you want to leave it as irrigated the land needs to be classified at a lower class of land. Hall County he said would certify irrigated acres so to protect himself he bought a bunch. Court case in hall County was against NRD. If you change the land classification he would go along with that one. #4819 William Kuehner said he hasn't raised a crop on half of this for 5 years. He has been able to collect crop insurance. He said that Merrick County cut a road between 6 and 7 and the north and south road has two culverts. One is 15 or 18 inches. The bottom is 13 inches below the level of the field and the other one is three feet and it has been collapsed for four years. No one wants to do anything and they need to clean the ditch out. Half of the 35 acres should be in the lowest class there is because he hasn't been able to raise anything on this. He would like to see new drainage and clean ditches and the culvert needs to be bigger. #4915 Jeremy Stahla said that \$61,970.00 will probably be what the house will be worth when it is completed. At the most it is now 50% complete. There is no bathrooms, siding, driveways, access to the front or back doors, carpet, paint on the walls, and no kitchen. It is a double wide mobile home that he moved in and put on a foundation. It is a 1993 Champion double wide. The carpets in it were bad when he bought it and he is fixing it up because he is going to live in it. Stahla said he paid \$12,000.00 for it. #4727 Art Moeller on behalf of Corliss Clay who is his landlord and she lives in Washington State. Moeller said there is 40 acres worth \$2,335.00 an acre now. He said he bought 60 acres about 17 months ago less than a mile south of this and the taxes are \$1,945.00 an acre. In 2008 this was certified as grass and alfalfa. The hay died and half of the grass did too. He planted corn this year and will cut it for silage. This is on the east side of Worms Road. In 2009 it is now showing irrigated grass. Most of this ground is classified as 1A and that is on the higher end. #2002.01 NEBCO, County Clerk Wichmann read an email from Shannon Doering that she had received to read to the board at the protests. It read the basis for the protest is based, at least in part, upon the fact that the Assessor's office relayed to counsel that it was considering 150.974 of the acres to be irrigated farmland. The records at the USDA FSA Office actually show that only 97 of the acres are irrigated, and therefore

approximately 48 acres of the farm are incorrectly assessed as irrigated. They feel that 48 acres should be correctly assessed as non-irrigated farmland. This will be used for gravel, they bought it for a gravel pit. Board asked Placke how much 2A ground can be gravel pit and how can you throw in ground that was bought for a gravel pit with ground that is farm ground. This land was bought for \$626,335.00 on December 13, 2008. Placke said that Ron Grigsby did own the land and it could have been adjusted but passed the deadline into the green belt. Placke said that some of it is still being farmed. To be fair there will be some that don't reflect. Placke said they stopped dropping off out layers two to three years ago. Assessor didn't have to borrow sales from another county this year. Placke said that she doesn't use the sale if it is between family or if it was an estate. Averages say if ground sells for \$1,000.00 should be assessed at \$720.00.

The following were read into record: #630 Barbara Urkoski farm ground is irrigated, #631 Allan & Pattie Urkoski farm ground is irrigate. #5583 Robert Nielsen this ground is gumbo ground and it has a electrical tower in the middle so you can't put a pivot on it. The ground floods almost every year. The average yield is at 160 bushel per acre. \$141,465 is enough. #4453 Mark Hudnall this year the property valuation doubled. This is pasture land and there have been no additions, changes, or improvements to this property to warrant that big of an increase. # 4446 Mark Hudnall 20 acres of this is creek bottom pasture prone to spring flooding. Valuation requested \$73,125 for irrigated farmland and \$12,375 for pasture. #4403 Mark Hudnall three fourths of this field is usually under water due to poor county drainage. #4391 Mark Hudnall except for the house most of the outbuildings are in disrepair and falling down. We feel the house value is \$160,000.00 and the out buildings \$25,000.00 for a total of \$185,000.00 The house and buildings sit on 4 acres and the valuation for this is \$10,000.00 for the first acre and \$1,000.00 each additional acre for a total of \$13,000.00. #5388 Warren Hudnall high water table. Flooding of Prairie Creek into farmland and pasture making production substandard. #4445 Warren Hudnall high water table. Flooding from Warm Slough pasture land is of little value. #4391 Warren Hudnall FSA records show this land as 124 acres irrigated not 130. Acres on the north are prone to spring flooding from the Warm Slough as is the pasture. #4394 Warren Hudnall the land is valued too high. It is not high producing land because of the high water table in the northwest corner and along the eastside. The buildings have depreciated in value and the house is uninhabitable, #4447.01 Mark Hudnall Warm Slough floods into this ground. There is too much water coming from the west making production poor, #4472 Mark Hudnall fields are prone to spring flooding due to poor county drainage system. Water comes in from the west and has no place to go resulting in poor production of crops., #4469 Mark Hudnall fields flood in the spring due to poor county drainage system. Water table is high making for poor production of crops. #862 Joyce Kuhn this piece of ground was valued as irrigated but it is dry land. 2.09 acres in the property description. #5267 Lavonne Shipman land in question is dry land pasture. Current valuation is excessive. #4512.01 Michael & Connie Neville the property is flooded every year because of the berm that was cut on Highway 30 which allows water to flow from the highway ditch to flow into the northeast corner of the property coursing its way to the former clubhouse on the southwest end. This is water that use to drain the other way but now with such high levels of water in the highway ditch that can't get away it just sits on the property stinking, killing the grass and raising mosquitoes. Also the flood waters have filled the pond with several species of undesirable and disease fish. None of this adds value to the property, #4510 Michael & Connie Neville the property and the steel building are both in the need of repair. The ash trees that surround the buildings are all plagued with ash borer and are dying. None of this adds value to the property. #1178 Gladys Herman the property in town was appraised due to a pending sale of the house and lots and the appraisal report stated that the property was only worth \$97,000.00. Of course the buyer declined the purchase of the property due to the fact that the listing rice was \$107,000.00 (not \$123,230.00 which is the current value of which we are being taxed on). Buyer did not want to pay more than the appraised value of the home and lots. The property has been sitting empty for two years now. Due to the fact that the water is contaminated with uranium in the town of Clarks and nothing has been done to correct the water situation the property values have been going down for quite some time. Gladys is in a nursing home and could barely pay the property taxes before the increase. We have had the house on the market for over one year now and no offers have come in that is even close to the taxed value of the property. That is before your increase. #4263 Barry Denning Acreage proportions are incorrect. Should be 12.8 irrigated, 8.55 non-irrigated, 4.25 pasture, 6.47 buildings and shelter belt, and the remainder must be drainage ditch. Some of the buildings have been removed and the others are falling apart. #87.01 Steven Kula this property in 2008 had two feet of water running on it for four days. The house has very old windows, sagging floors, and no updates in the last ten years. The machine shed only has a quarter of it that is concrete. It is not all concrete like you list. The barn has the east and north walls that are sagging. There are other acreages in the area that have a lot nicer houses and out buildings that have cheaper taxes. #104 Steven Kula irrigated aces in 2009 was only 21.4 not 39. In 2008 17 acres were to wet to farm on the south side of this farm. #4396 Larry & Cheryl Kremer 10% is too high of a jump. The smell from the Chapman city sewer will make it impossible to sell our home. All the siding needs to be replaces as well as all the hardwood around the doors and soffits as well as all of the out buildings. Jennifer Lani was visited this and in 2008 lowered the value because the lagoon was there. # 5053 Raymond Houdek 44.3 acres were counted as irrigated cropland but are actually irrigated grassland. #3520.14 John & Vicki Krueger a house the same as our new sold for \$135,000.00 three months ago. Placke said that the new owner is protesting the sale. #4569 Village of Chapman this building is used for storage and trailer house is gone. #4564 Christopher & Laura Killin structure needs total restoration of electrical, roof and windows. Paid \$15,000.00 for building in February. #909 Richard Wruble the WPA

shelterbelt on the west and north side of the arcel showed 2.98 acres on the NRC map but FSA map showed 5.6 acres as borderline was incorrect. 2.62 acres need to be changed from irrigated cropland to shelterbelt. Also 1 acre in northeast corner of lots change irrigated cropland to dry land grass. #902 Richard Wruble this has not been lived in since 2005. It is not livable as electrical wiring is bad, water lines are broken, septic tank is bad and it needs a new roof and siding. #955 Richard Wruble 4 acres irrigated cropland needs to be changed to irrigated pasture as in 2009, #956 Richard Wruble 21 acres needs to be changed from irrigated cropland back to irrigated pasture as it was in 2009 under the pivot. #6099.01 Jeffrey Folmer paid \$172,500.00 December 2005. Doesn't believe property has gained value and there have been no improvements. #3520.16 Renea Varley they paid \$135,000.00 for our home and we are paying taxes on \$157,000.00. #4379 Roland & Ginger Husman 25 acres of irrigated ground valued at \$2155.00 is actually irrigated native grass for grazing with numerous cedar trees. Each year 3 to 4 days are required to cut and remove trees for pivot path. Remaining trees are left for shelter belt for our cattle in the winter. A more accurate pasture value of the 25 acres is 12.5 acres valued at \$1200.00, higher ground that has adequate drainage, 12.5 acres values at \$1000.00, northwest corner is low ground during excessive rains &/or flood conditions, water is standing due to poor drainage to the northeast corner. In the northeast corner approximately 5 acres of row crop will also drown out during excessive rainfalls. On the east side of the row crops approximately 10 to 15 acres will drown out due to poor drainage. The bottom of road ditch is higher than the east side of the field therefore not allowing proper drainage of excessive water. On numerous occasions I have requested that the road ditch be cleaned out. No action has ever been taken. The water has no where to drain. #2074.02 Garry & Connie Hillmer land is not used for agriculture. House and buildings sit on approximately 4 acres. The remaining acres are trees and pasture not used for income. The land adjoined is farmed for income and is valued less than the current valuation of our land. #429 & #428 Steve & Dawn Blodgett lot cannot be improved due to sewer line. #1576 Sara Beck the amount we pay in taxes is triple the farm income. The farm ground acres perform so poorly that we haven't been able to find a farmer who will plant it for the past 4 years. This parcel contains 77.27 acres, all accretion, except for 1.8 acre dry. The valuation went from \$15,950 to \$39,180. How do you justify an increase in valuation of accretion acres where no improvements can be made, nothing planted, and no livestock raised. #931 & #907 Gladys Herman the buildings are falling down and the pumps are getting older. The buildings are in need of repair and we cannot afford to repair them due mom being in nursing home and we can only cash rent for a set amount which is only for cropland. No one wants to rent the buildings anymore due to the fact that the farmers are farming larger amounts of land and they do not need buildings for livestock like it use to be. The income does not let us paint and repair the building sites and the farmsteads are deteriorating. Please inspect the property if time allows. #742 Gladys Herman same read as #931 and #907 except on grain bins are being maintained. Moved Weller, second Wiegert to recess till July 8, 2010 at 4:00 p.m. Roll Call: All Ayes.

July 8, 2010

The Merrick County Board of Equalization reconvened at 4:00 p.m. on Thursday, July 8, 2010 with Husmann, Euse, Wiegert, Hahn, Weller, and Jefferson present. Schneiderheinz was absent. The following protests were heard: #1513 Brian Tyler representing S.W. Tyler Farms, Inc. said the land use is the primary concern. The NRD and the FSA certification are for 172 acres and you are showing 184 of corn ground. Tyler said that the is irrigated grassland being valued as irrigated corn and Placke said that was correct. There are 2 grain bins and they are included in the acreage. The value is based on 67.3 acres and the FSA has 65. Tyler thinks the 2 acres the bins are on is considered irrigated acres. That was be 1.78 acres of farm site or \$3,100.00 value. Placke said that since he had turned in his paperwork, she had refigured the figures. #1515, #1516, & #1518 Brian Tyler said these parcels are irrigated corn cropland that lies south of Prairie Island Road. The FSA shows 184.2 acres. The one adjacent to the river is 43.4 acres of cropland that is irrigated grassland. Tyler said that no more than 172 acres should be allocated to irrigated corn and if there is cropland beyond that it should be assessed as irrigated grassland. This is a combination of accretion and wasteland. There are 34 acres of irrigated grass and Placke said to take the normal grass value and add \$100.00. Placke said that she thinks she can make the recommendations. One parcel will increase in value because the Assessor did not have enough irrigated acres. On parcel 1518, 83 acres irrigated where there are actually 99 to 106 acres on that piece of ground per Placke. Total irrigation acres is 282.3 acres including grass and corn. FSA has 236.44 and the NRD has 281.4 so there is about 45 acres of grass. #390 Duane Hennings said the assessed value is too high. This has been owned by his wife's aunt for many years. This home was moved in from the country and has been at it current location for about 60 years. This has been for sale for 4 years out of the last 5. They paid \$12,000.00 for it. It needs a new roof, furnace, air, and electrical upgrade. There have been no upgrades for the last 20 years, it has termites, no asphalt or concrete driveway, vinyl and carpet are old, the basement is unfinished, all of the windows need to be replaced and the garage is in bad shape. Jennifer Lani said she would come and look at it on July 16, 2010. #5031 Charles Witter said an industry moved in next to him that deteriorates his property a lot. It is a gravel pit and there about a 100 trucks a day. Its take about 20 minutes to make a round or 48 rounds a day. They travel on the south and west sides of his property. Can't open windows in the home. They bought the home five years ago or one year before the gravel pit was put in. The permit for the gravel pit was granted by Grand Island after they purchased the home. The trucks can go from sunrise to sunset but normally run 8:00 a.m. to 4:00 p.m. or 8:00 a.m. to 5:00 p.m. and he is a prisoner in his own home. They have painted and landscaped

the property and changed the driveway. The pit will be pumping for 10 years and it is now 4 out of those 10. #4384.01 Bruce & Karen Hosic said the house is not habitable and the ceilings have fallen in because of leaking roof. The previous owner rented it to someone who was growing marijuana in it and it also smells like meth. There is no water or furnace and it is full of mice. They would like to remove the house and rebuild on the site. #5841 Richard Fredrick said there are too many irrigated acres. He went to the CPNRD and they don't show that amount either. He has recertified with the NRD and it should be 9.6 acres and we show 13.27. Fredrick said that water comes from Bader's on the west and there is no outlet for it. There is 4.7 acres of shelterbelt at \$175.00 an acre. Weller said that what we take off of irrigated will be put on dry land. Fredrick said that the buildings need paint and it is too expensive to destroy them so he will just let them go. The following protest was read into record: #2360 Dean & Donna Eckstrom, D&D Building Supply valuation should be decreasing not increasing.

Moved Euse, second Husmann to adjourn at 5:00 p.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

July 27, 2010

The Merrick County Board of Equalization met Tuesday, July 27, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Husmann, Jefferson, Weller, Hahn, and Wiegert present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications on the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Euse, second Hahn to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Jefferson led the Pledge of Allegiance to the Flag.

Agenda: Moved Husmann, second Wiegert to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Husmann, second Hahn to approve the minutes of the June 28, July 7, 8, 13 and July 21, 2010 meetings. Roll Call: All Ayes.

Vehicle Exemption: Treasurer Dunham presented the Board with a vehicle exemption for the Evangelical Free Church for a 1998 GMC Sport Van VIN#1GJGG29R1W1029347 purchased in July. Moved Euse, second Husmann to approve the vehicle exemption for Evangelical Free Church for the 1998 GMC Sport Van VIN#1GJGG29R1W1029347. Roll Call: All Ayes.

Tax Corrections: Assessor Placke presented the Board with tax correction #3570 for Michelle Lautenschlager for a mobile home that is being moved and tax correction #3571 for Michael and Connie Neville for a clerical error. Placke said that they did not get the reduction of value that was approved by the Board last year. The error was for the 2009 taxes. Moved Wiegert, second Husmann to approve the tax correction numbers 3570 for Michelle Lautenschlager and 3571 for Michael and Connie Neville. Roll Call: All Ayes.

Moved Euse, second Hahn to adjourn as Board of Equalization at 9:07 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

July 27, 2010

The Merrick County Board of Supervisors met Tuesday, July 27, 2010, at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Wiegert, and Weller present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:07 a.m.

Moved Husmann, second Euse to convene at 9:07 a.m. Roll Call: All Ayes.

Agenda: Moved Euse, second Hahn to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Weller, second Wiegert to approve the minutes as published for the July 13, 2010 meeting. Roll Call: All Ayes.

Meeting Reports: Weller attended the Mid Nebraska Individual Services meeting, Husmann attended the Bader Park meeting and said they are ahead of what they were a year ago on income and Labor Day is already booked up. Jefferson attended the Regional 3 Governable meeting on Friday.

Officials reports: Beth Pullen said she had received an email from Steve Biel and he had popped a tile in the problem area and it smells of cleaning fluid. Pullen said that Dawn Hanson told her that she was using only water on the tile. Biel said the next time he is out he will bring a heat gun and try to fix the tiles. If that doesn't work he will have to send someone out to take the tile out and replace it with billable time. The installer did not think it was water and Euse said he can't figure out how cleaning fluid could get below the tile. Pullen asked Euse if anyone had showed up to look at the stuff that was falling outside of the courthouse from the upper part and Euse said a guy from Osceola was called and he didn't think he ever showed up. Pullen, when asked said that the crack in the windows in the new addition had not been fixed yet. Euse tried to call Masonry Restoration and the number is no longer in use. Sheriff McPhillips asked the Board about the back step and Weller said that they would have to see if it was in the budget.

RESOLUTION 2010-16: Planning & Zoning Administrator Jennifer Myers said that the district regulation was changed to agricultural districts-residential. This will allow for one acre home sites. Myers said that the agriculture district and rural agricultural district allow one family dwelling, conditional use and will still require three acres. Weller asked Myers about

septic systems and she said that will be up to the DEQ. Myers said that the Planning & Zoning Board recommended approval on this resolution. Moved Husmann, second Wiegert to approve RESOLUTION 2010-16. Roll Call: All Ayes. RESOLUTION 2010-16 is on file in the County Clerk's office for public viewing.

Preliminary and final plat approval: Myers said the Planning & Zoning Board recommended approval on the preliminary and final plat for the Benner Subdivision in part of the SW1/4 of 20-13-6. Myers said the Board can approve this today but cannot sign it until she gets it put on mylar. Moved Weller, second Hahn to approve the preliminary and final plat for the Benner Subdivision in part of the SW1/4 of 20-13-6. Roll Call: All Ayes.

Retirement of Sheriff: Moved Euse, second Husmann to approve the retirement of Sheriff Anthony McPhillips. Roll Call: All Ayes.

Deputy County Attorney Steve Twiss sat in for County Attorney Steve Curry.

Appointment of interim Sheriff: Jefferson said that they needed to appoint an interim sheriff from August 1, 2010 to January, 2011. Jefferson asked the Board if they had any comments and Weller said that people wanted Kevin Campbell appointed. Husmann said that his was about 50-50. The Board said they had received letters and phone calls. Sheriff McPhillips said that according to office policy in the absence of the sheriff, the deputy sheriff was to take over. McPhillips said that Hogue is certified in emergency management, and trained to fill the sheriff position. Euse asked Hogue if he would have a problem stepping down if Campbell was elected in November. Hogue said that it would not be a problem. He would work with Campbell if he wanted him to stay on. Euse said that at the last meeting, Campbell's mother and wife went to bat for him and he felt that Campbell should have been there himself. Campbell said that he was on duty at the police department. Euse said that this was his personal feeling. Deputy County Attorney Steve Twiss wondered if this had been opened up to anyone else or advertised. Campbell said that he pulled from the internet when Howard County had recalled their sheriff and needed one, they called Harold Schenck and he filled the spot right away. A gentleman from the public said that the Supervisors had said that they had some letters and calls and they didn't say who it supported. Euse and Jefferson said it was for support of Kevin. They all said that they received a letter from Campbell. Someone could still file and Kevin would have to step down and be without a job. McPhillips said that Campbell is very confident, but Hogue has been here for 10 years and by putting him in the position it would give Hogue the experience and would look good on his resume to apply for a job somewhere else if he wanted to. Campbell asked if that is why they should give Hogue the job is to give Hogue experience for another job or for the county. Kim Campbell asked why the Board would want to go through three transitions and have three different people working off of the same budget, when they could go through two transitions and two people on the budget. Moved Weller, second Hahn to appoint Campbell and Weller said his reasons are the primary vote, calls from the constituents, and the signatures. Roll Call: Ayes: Wiegert, Hahn, Weller, and Jefferson. Nays: Euse and Husmann. Motion carried 4 to 2 Campbell will be the interim sheriff. Hogue asked what the start date would be and Weller said that he should have put that in his motion as it will be August 1, 2010.

Weller said that he would like the minutes to reflect that in his motions for accepting the retirement of Sheriff McPhillips and the appointment of Kevin Campbell as interim sheriff they would both include the emergency management position.

Approval of overlay bid: Highway Superintendent Mike Meyer said the Board needed to approve the bid from Gary Smith Construction and then they could approve a change order or take off 25%. The unit price will remain the same. The bid from Gary Smith Construction was for \$699,712.80. Moved Euse, second Husmann to accept the bid from Gary Smith Construction for \$699,712.80 and have Chairman Jefferson sign the contract. Meyer said the change order is for a difference of \$127,423.73 making the total \$572,289.07. Meyer said they are taking off the north mile by Clarks, but they are still doing 5 miles over all. Moved Weller, second Husmann to approve the change order for Gary Smith Construction for \$572,289.07. Roll Call: All Ayes.

2 Water agreements with the Village of Clarks: Mike Meyer said these agreements are for wells that they want to add water lines to. They will be between Section 36 and Section 31, Township 15, Range 5 West and 4 West approximately 513 feet north of the southwest corner of Section 31 and the second one will be between Section 36 and Section 31, Township 15, Range 5 West and 4 West approximately 506 feet north of the southwest corner of Section 31. Moved Euse, second Hahn to approve the two water agreements with the Village of Clarks. Roll Call: All Ayes.

Vacation and Holidays for elected officials: Deputy County Attorney Steve Twiss said that he agrees with the letter that County Attorney Steve Curry wrote stating salaries of county officials are set prior to their term and cannot be raised or lowered during the period of the term. As a salaried official, they are paid their salary regardless of the amount of time they expend, holidays, sickness, or other matters. As a result, there is no pay due to an elected county official for sick leave, holidays, or vacation. Twiss said this is according to state statute and the Nebraska Constitution. Moved Weller, second Husmann to disallow Anthony McPhillips request for vacation and holiday pay due to legal opinion from the County Attorney. Roll Call: All Ayes.

RESOLUTION 2010-14: County Treasurer Dunham presented the board with RESOLUTION 2010-14 to transfer money from the Inheritance Fund to the General Fund to cover the July 2010 expenses for \$125,000.00. Dunham said that July is a real light tax collection month. Moved Weller, second Husmann to approve RESOLUTION 2010-14. Roll Call: All Ayes. RESOLUTION 2010-14 is on file in the County Clerk's office for public viewing.

RESOLUTION 2010-15: Moved Euse, second Wiegert to approve RESOLUTION 2010-15 to close the Ground Water Management Fund and transfer the \$2,597.11 to the General Fund. Roll Call: All Ayes.

Central District Health: Theresa Anderson with the Central District Health Department told the Board that she had heard that they might be in need of the space they are currently using. She wanted to thank the Board for the use of the office. They have expanded the clinics to about 11 hours a month. They can schedule all appoints by phone in Grand Island. By having this office the clinics can be in the evenings and the rest of the courthouse is closed off. Anderson said they need running water, and it would be nice to have two rooms to have conversations to counsel and give shots. It would be nice to have a restroom near by, internet access, phone lines, and a place to plug in a refrigerator for vaccines. She said they very much appreciated the use of the space. They want to be a team player. Euse asked about the 11 hours a month and Anderson said it is once a month on Monday from 12:00 noon to 6:00 p.m. and Friday from 8:00 a.m. to 1:00 p.m. They see a kid every 20 minutes and will expand their hours if they need to. Anderson said that if there is a way to keep them somewhere in the courthouse they would appreciate it.

2009-2010 Audit: When asked if they were comfortable with the State doing the audit, the County Treasurer, County Clerk, and Highway Superintendent said they liked the State doing the audit because they were very thorough, easy to work with, and very informative if there were any questions. Euse asked what the cost was for the state compared to another auditor and Wichmann said it cost alittle over \$11,000.00 the last time and another auditor Euse said, would probably cost around \$8,000.00 and for the difference in cost it was worth the state doing it. Moved Hahn, second Euse to have the State Auditor do the 2009-2010 audit. Roll Call: All Ayes.

Region 3 agreement & budget request: Deputy County Attorney Twiss looked over the agreement with Region 3 and told the Board that he was not in favor of them signing the agreement as it was presented to him. Moved Weller, second Husmann to table the Region 3 agreement until the next meeting. Moved Weller, second Husmann to accept the budget request from Region 3 for \$16,382.11. Roll Call: All Ayes.

Hospital: Mike Bowman, Litzenberg Hospital Administrator, told the Board that the hospital is paying \$150,000.00 a year on a 20 year note. They are currently on their 6th or 7th year. Bowman said that are going to try to get the issue on the General Election ballot. The USDA will be able to do a 40 year amortization on 70% and a 25 year amortization on 30%. The interest rate is about 4% which is about the same for both. The cost will be \$29 million, and \$18 million of that is the actual construction cost. Bowman said they may be able to cut down some of the equipment. Jefferson said that there is a lot of demand for doctors and Bowman said that if you don't have hospitals, you don't have doctors. Bowman said that they can't do enough to bring the current building up to standards. There will be no levy for this but it is a general obligation. The payments will come out of operations, Bowman said. They will be handing out brochures at the county fair. Moved Weller, second Husmann to put the building of a new hospital on the General Election ballot. Roll Call: All Ayes. They are going to build a clinic in Palmer on a lot that is now vacant.

Petty cash fund: Highway Superintendent Mike Meyer said that he has about \$80.00 right now and this was a deficiency by the auditor. To correct this, a petty cash fund is needed. Moved Euse, second Hahn to set up a petty cash fund for the Road Department in the amount of \$100.00. Roll Call: All Ayes. Anything over \$100.00 will be turned over to the County Treasurer.

Moved Weller, second Wiegert to recess for lunch at 11:45 a.m. Roll Call: All Ayes.

Moved Weller, second Husmann to go back into session at 12:58 p.m. Roll Call: All Ayes.

Assessor's budget: Weller said that the deputy wages are almost as high as the official's. Assessor Placke says the appraisal pay is worth it because it saves thousands and thousands of dollars. When asked if Deputy Lani needed to be a licensed appraiser to do her job, Placke said no, but she is. Lani does the listing and saves money there. The Board paid for Lani to go to school and all of her help has to have continuing education. Placke said she gave her clerk a 2% raise like the officials were given and as for the part time position, she said she was narrowing the gap between the full time clerk and part time clerk. Placke said her budget has been pretty level except for salaries for quite a few years. She said she has been leaving about \$4,000.00 after the fiscal year is over. Euse wondered why they were there discussing the Assessor's budget when he didn't have the correct report, and County Clerk Wichmann told him that Placke wanted to come before the Board today because she would not be available for the budget meeting on Thursday. The reports will be ready by then. Weller said it is hard to know where to cut until we have all the figures. Placke said that if they are going to do any chopping she would want to be a part of that. She budgeted \$4,000.00 for TERC expenses and she has one case pending now from 2009. Placke said that they are on a 4 year review and it is expensive but she is hoping to avoid major increases. The ag improvements are done over a 2 year period and the towns and villages are all done in one year. Placke said that she would like to have the County Surveyor find the corner points and Katt surveying would be saved a lot of time. Next year they are looking at getting the Merrick/Hamilton County line established. Weller asked if this could be done as they go and not all at once, but Meyer does not have the GIS equipment and the equipment cost is \$15,000.00 to \$20,000.00.

Tree Removal: Highway Superintendent Mike Meyer will be getting bids for removing the tree and removal of the stump.

Health Department Fund: County Clerk Wichmann would like to close the Health Department Fund do to inactivity. Moved Husmann, second Wiegert to close the Health Department Fund due to inactivity. Roll Call: All Ayes.

Moved Weller, second Euse to adjourn at 1:28 p.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

July 29, 2010

The Merrick County Board of Supervisors met Thursday, July 29, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Wiegert, and Weller present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Euse, second Wiegert to convene at 9:00 a.m. Roll Call: All Ayes.

Hahn led the Pledge of Allegiance to the Flag.

Agenda: Moved Husmann, second Hahn to approve the agenda as presented. Roll Call: All Ayes.

July 2010 Payroll Claims: The July 2010 were presented for approval: General: Gross: \$93,815.34 Net: \$67,507.50
Roads: Gross: \$45,910.50 Net: \$29,140.83 Juvenile Diversion: Gross: \$3,143.45 Net: \$2,663.52

Move Husmann, second Wiegert to approve the July 2010 payroll claims as they were presented. Roll Call: All Ayes.

The purpose of the meeting was to meet with the officials and head of offices to go over the budget numbers that were submitted. Treasurer Dunham had a 3.1% increase on her budget and she told the board that she will have to start replacing computers in her office. Her office is using three logic boxes but they will be forced to go to PC's. She will have to order miscellaneous receipt books and they are very expensive. She did not have to order any last year. Her lodging and miles are up because she did not attend the convention or continuing education last budget year. Dunham said she did not spend \$2,433,78 of her budget last year. Dunham said that she also wishes that there was a more uniform wage increase for the offices so that it would be equal across the board. Some offices are paying a lot more in wages and it looks like some offices help is better than others and that they do more and that is not the case. The Treasurer and Clerk's offices start their employees out at lower wages than the part time and full time in other offices. Gary Berry, Veteran Service Officer, said he kept operating cost the same. He did put in for an increase for his wages. He said he doesn't turn in mileage for running to the cemeteries, monument companies, around town, etc. He is putting in a few more hours. He works 20 to 25 hours a week and doesn't receive any medical benefits because he is part time. His continuing education will be in Beliox this year. The State of Nebraska will also have training in April and one in September. Berry said that there was over \$5 million brought into the County and that \$2.6 million of that was spend able money. Berry said he anticipates working 100 hours a month. Euse said he should start billing for mileage because he has been budgeting for it. Berry is asking for a 20% increase on his salary. Jennifer Myers, Planning & Zoning Administrator, said she is making \$1,560.00 a month now and is asking for \$1,622.00 a month. Her proposed raise would be a \$372.00 increase a year. Myers said that some of last years mileage went on the next years budget. When the amount paid for mileage went down it helped her budget. The figures she has submitted has a 1.9% increase in salary with a 1.4% overall increase. Myers said her performance review was good. Myers told the board she is having back problems and may need to have surgery. If she does she wants to have it done as soon as she can. Denny O'Nele, building and grounds told the board that he had Lesiak Construction give him a ball park dollar amount for replacing the step in the back of the courthouse and putting in a sidewalk on the east side of the new addition for \$1,750.00. Lesiak told him that \$1,000.00 of that was just for the step. O'Nele also said the back steps need to be tuck pointed. Weller told Clerk Wichmann to add \$2,000.00 to building repair. There is a 1.95% increase in the building and grounds budget overall. County Attorney Curry said he had turned in a six month budget for everything. Curry said he went ahead and tried to budget for an entire year for all expenses. Curry said the postage spent last year was higher than what was budgeted because he thinks some things were put under postage that should not have been postage. Curry said that Child Support is questionable because he does not know what the new attorney plans on doing. Curry said that the attorney software has been updated and paid for. The salvage stuff on his inventory is just junk and in the past he has given stuff to Nebraska Christian and Euse said that there also was a gentleman in Columbus that rebuilds computers. There was a 5.6% decrease in the County Attorney budget overall and Child Support was a 22% decrease. Curry said that the County received a federal reimbursement for child support. Juvenile Diversion is part of the County Attorney's office. Curry said that Dewers is a group that has been set up thru Juvenile Diversion. Some of the money in their account is grant money and some is money that they have raised. Curry said that there needs to be a fund set up for the Dewers money so that is all it is used for. Curry also said that he would like to see a petty cash fund set up for Juvenile Diversion so that when they buy pizzas or something for youth activities that money can be used instead of personal checks. Renee Petersen told the board that she does not take the County's health insurance so she is saving them money on that. Petersen said that the grant monies from the crime commission runs from July 1, to June 30. The grant money and her expenses never match up because of the way the County is doing fiscal year. Petersen said that she may have expenses June 30 but they don't get paid until July. Petersen said she was certified to present different instruments like real color which is teaching personality traits. She will get paid to teach these different instruments and she will turn the money over to the County. She is also a safe home coordinator. The MAPS

coalition is helping by purchasing drug testing things. She said the real colors program is easy to remember and makes it easier to communicate. She will also be going to facilitator training on 40 assets. Petersen said she would like it if the mice problem could be taken care of and would like to have some shelves built in the closet for storage. Petersen said that Nola Bailey is concerned about the health department being moved and Petersen said that she would move just to keep the health department. The furniture is not working Petersen said. She said that if they could sell some of the old and purchase new cubicles. Euse suggested selling the bookcases and the filing cabinets that Petersen is not using. Curry told the board that the Dewers could have an account at the bank for the money the kids raise and he wants a line item for emergency funds and a line item for the Merrick County Dewers. Petersen said the grant award was accepted and approved and she needs the boards signature. Moved Weller, second Husmann to authorize the Chairman to sign the grant award. Roll Call: All Ayes. Beth Pullen, County Court Clerk Magistrate, said that her budget remained the same. She said they are a different entity. Pullen said that the County should get the lady back that has sprayed in the past. Pullen said that she didn't know how long it had been since she was there last. Pullen said that she has an insect problem also. Theresa Good, Clerk of District Court, said she is not planning on adding anyone new to her office but she had budgeted the \$2,500.00 as a cushion. She told the board to remove the \$2,500.00 from her budget. By taking the \$2,500.00 off she had an increase of 2.8%. Weller said the County Clerk budget had a 2.3% decrease overall and the Election Commissioner had a 12.4% decrease. Euse said that the Election Commissioner had not spent \$20,000.00 of her budget last year and Clerk Wichmann said that elections are hard to budget for because you never know if you will have a special and she had never budgeted for a Primary Election like the last one. Wichmann said she hopes she is a lot closer on the budget for the General Election. Highway Superintendent, County Surveyor, Mike Meyer said he figured a 2.5% increase across the board for his road guys salaries. Meyer said he budgeted more for the deputy because Graves will be leaving and he was just part time now. Meyer said he would like to find someone to be part time roads and part time surveyor. The deputy will have to have a license. There is a 1.4% increase in total expenditures. The difference in tax asking from last year is \$84,594.00. That means there is a 3.9% increase in the tax asking from the General Fund. Meyer said he would like to use the ultra cab for spraying trees. He is purchasing a 2011 Ford 4 Wheel drive crew cab pickup with LED lights for \$39,700.00. The pickup costs \$39,000.00 and to add the lights was an extra \$700.00. Meyer said he budgeted \$16,000.00 in structures and pipes for a box culvert for 26th Road. The \$205,000.00 budgeted in machinery and equipment is for a new maintainer and a retriever. The retriever will cost \$15,000.00 and will be used to pull in gravel on the county roads. Meyer said he cut \$15,000.00 from fuel from last years figures. The \$7,200.00 in office equipment is for the pay off on the copier that they were renting last year. Weller asked if they could just continue to rent the machine and Meyer said no that the agreement was that they would pay it off this budget year. They rented last year because he did not have the money in his budget to purchase it. Darrel Widman asked the board if "L" Road would be included in the budget. Widman feels the County could find the money somewhere for it. Widman said that the roads by DeBruce, Palmer, and Riverside were not on the one and six plan when they were done. Husmann said that he has been on the board for 20 years and nothing has been done in his area. Husmann said that in the two years he has left on the board, he would like to see something done in his area. There are 9 miles of blacktop in his area now. Widman said there was a survey done in the County last winter and 144 responded for road maintenance and 60 responded road improvement. Darrel Siekman, Extension Educator, said he kept everything the same except salaries. He said that the dollars move around each year. He is asking above normal for the part time which is a 4-H position. She was working 3 days a week and now is working 4 days a week because they lost a state person, so Siekman said the extra \$6,000.00 would help. He said he was worried about employees volunteering time and not getting reimbursed for it. The part time went up by 11%. Siekman said they are plowing new ground because of all the changes. In defense of the increase of wages for the part time, Siekman said they have a lot of new after school programs. Clerk Wichmann, who is doing the County Budget, asked Siekman about the full time salary. It did not increase from last years figure of \$28,000.00 and Wichmann wanted to know if he was planning on not giving her a raise and he said he was giving her a raise. Wichmann asked him then what she was getting paid now and he said \$12.85 a hour and her raise will go to \$13.40 a hour. Wichmann asked Siekman what the part time person was making a hour and he said \$11.00 and her raise would go to \$11.50. Siekman said that he budgeted \$500.00 in the part time for over time and Wichmann asked if he could move that to the over time line and he said yes it could be moved there. Wichmann asked Siekman to breakdown the \$5,500.00 he budgeted for mileage because he used it for other things last year and he has line items for meals, lodging, dues and registrations. Wichmann asked Siekman where he budgeted for his subscriptions for his magazines for example antique tractors and antique cars, etc. and Siekman said he put it under printing. Wichmann said that there was a line item for subscriptions and it needed to be budgeted under that and Siekman said that was fine. Wichmann asked the board why Siekman could pay extra rent payments to the fair board and also make the insurance payment for the 4-H building and the board said that he shouldn't be doing that. Wichmann told the board that they had allowed the claims for it. Wichmann told the board that Siekman can spend the money in his budget if it is there and so they should watch how much is budgeted in his line items. The Miscellaneous Fund has a 17.6% increase. After reading all of the line items budgeted amounts Weller said that he thinks Weed Superintendent, Jerry Wilhoft's contract should be raised to \$15,000.00 a year. When asked why she budgeted for RAP when the County was no longer involved in it, Wichmann said she budgeted it because she did not know if the new sheriff would want to participate in it or not and she wanted to make

sure that she had money to pay for it if they did want to participate. The increase was also due to the closing of the Institution and Medical Relief Funds and moving them into the General Miscellaneous Fund. Wichmann had budgeted \$5,000.00 for computer ribbons and supplies and said that she could cut that back to \$2,000.00. The board asked Wichmann what the last audit had cost and she said a little over \$11,000.00. They wanted to know why she had budgeted \$20,000.00 for the audit this year and she said that she did not know if the new County Attorney and new County Sheriff would request exit audits or not and she wanted to make sure there was enough budgeted in case it was needed. Weller said he thought exit audit should be requested for the new County Attorney and new County Sheriff. The board asked Wichmann if she knew why they were short on money in the General Fund to cover expenses and she said that she and the State Auditor felt it was in the tax asking for the roads department. They did not think it had been calculated correctly for quite awhile. The tax asking for the roads should have been figured on two different tax year each budget and Wichmann said that it had been figured on the fiscal year instead. Wichmann said she had talked with the State Auditor's office to see if it needed to be figured on a calendar year or a fiscal year and the Auditor said it was easier to figure if you do it on a fiscal year to match with the expenditures. Wichmann said that she was going to work on figuring out how to make up the difference and getting the tax asking figured on a fiscal year rather than a calendar year. It could take two years to get it back on track the Auditor said. The carry over on the revenue side was \$150,000.00 less than the year before. The budget meeting on Thursday, August 12, 2010 will be canceled and another meeting will be set for a later date. Wichmann said that she would put the budget review of the sheriff's budget on the next board meeting on Tuesday, August 10, 2010. Moved Weller, second Euse to adjourn at 3:03 p.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

August 10, 2010

The Merrick County Board of Equalization met Tuesday, August 10, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Husmann, Jefferson, Weller, Hahn, and Wiegert present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications on the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Weller, second Hahn to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Weller led the Pledge of Allegiance to the Flag.

Agenda: Moved Weller, second Wiegert to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Husmann, second Euse to approve the minutes of the July 27, 2010 meeting. Roll Call: All Ayes.

Deputy Assessor Jennifer Lani was in attendance for Assessor Placke.

Tax Corrections: Deputy Lani presented the board with four tax corrections to be approved as follows: #3572 for Holiday Investments for a mobile home that has been moved and the taxes were accelerated for \$89.64, #3573 for the Branding Iron Café for personal property that was sold the taxes were accelerated for \$69.22, #3574 for Michelle Cervantes for a mobile home that was moved the taxes were accelerated for \$65.76, and #3575 for Shane Bader for personal property sold taxes accelerated for \$818.65. Moved Euse, second Husmann to approve the four tax corrections as presented. Roll Call: All Ayes.

Cemetery real property: The board reviewed the cemetery real property from the Assessor.

Plan of Assessment: Deputy Lani briefly went over the schedule of the plan of assessment and said the villages are scheduled to be done next year and in 2011 they will finish the rural. The Grand Island subdivisions and commercial will be done in 2013.

Moved Euse, second Hahn to adjourn as Board of Equalization at 9:11 a.m. Roll Call: All Ayes.

August 10, 2010

The Merrick County Board of Supervisors met Tuesday, August 10, 2010, at 9:12 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Wiegert, and Weller present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:12 a.m.

Moved Husmann, second Wiegert to convene at 9:12 a.m. Roll Call: All Ayes.

Agenda: Moved Wiegert, second Husman to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Move Hahn, second Wiegert to approve the minutes as published. Roll Call: All Ayes.

Meeting Reports: Hahn attended the Midland Area on Aging meeting in Hastings, Weller attended the South Central Economic Development District meeting in Palmer and the Development Corporation meeting on Friday. Wiegert attended the Central District Health meeting and Jefferson attended the hospital meeting.

Official reports: Jerry Wilhoft, Weed Superintendent, said they want a letter of support for the weed management area and he will take care of it. He said that maybe the County could consider in the budget, controlling the noxious weeds in the County road ditches. They need to be sprayed early in the spring because the weeds are easier to kill and later there are crops planted that are susceptible to the spray. Another option Wilhoft said is contracting with Hall County to do some spraying every year. Highway Superintendent Mike Meyer was asked about the drag that they had tried out, and Weller said that they were buying a retriever so the money is spent for this year. Meyer said the box culvert preliminary was done on 26th Road. Clerk Wichmann told the board that she had attended the NIRMA meeting in Kearney and brought an insurance dividend check back in the amount of \$9,396.00.

Security Report: Clerk Wichmann passed the security report around for the board to review.

William Kuehner told the board that he would like them to make a correction in the minutes of his tax protest because he is taking it to appeals court. He said the minutes read that the culvert is 13 inches below his field when it is actually above the level of the field. Wichmann said she would make the correction. Kuehner said there is a collapsed culvert and nothing is getting done about it. He said it has been like that for years. Gordon Deichmann said he and some other people talked at the

County fair & they felt that when the roads are shredded, the graders need to wait awhile before grading those roads. Deichmann also said that he thinks they are grading when the roads are too wet. When they do that it makes the roads uneven and also creates soft spots.

Budget: Sheriff Kevin Campbell presented his budgets to the board. Campbell said he added \$5,000.00 for overtime because now the deputies are given flex time and they are still on call when at home. Campbell said he doesn't want to get into trouble for not paying them correctly. The cell phone allowance will be changed to uniform allowance because according to statute the deputies are to be paid something toward their boots, etc. Campbell increased the phone, radio repair, equipment repair, investigative costs, law enforcement training, and supplies. The reason being that the increases were close to what was spent last year. He also increased the car line item from \$20,000.00 to \$30,000.00. Campbell said they are a car short and behind trading in two other vehicles. He said he would like to purchase a used vehicle with low miles and then when the prices on the 2011 come out get bids on a new vehicle. Campbell also added \$500.00 for meals and \$1,500.00 for lodging because there was nothing budgeted for this. He added \$1,000.00 for equipment rental and there was nothing budgeted for that but \$897.86 was spent last year. On the Communications Office budget, Campbell increased the radio repair from \$500.00 to \$1,000.00. The Jail budget, the utilities were increased from \$85.00 to \$100.00, the building repair from \$0 to \$1,500.00 because there are a couple of doors that do not lock and for safety reasons need to be fixed. The inmate postage and cable TV service will all now come out of the commissary line item. This is not tax asking money. The money comes from inmates so the revenue will be the same amount as the expenses making this a wash. There were no changes to the Emergency Management budget or the E-911 budget. Weller asked Wichmann about the revenue side for the workman compensation money that comes to the County for employees that have been injured and Wichmann said she would have to check on this. Campbell said he was taking applications because Chief Deputy Mark Hogue left Friday before Campbell started. Campbell said that Friday will be Amanda Heskett's last day, as she has given her notice. Campbell has already received 20 applications. He has promoted a part time dispatcher to full time jailer to take Amanda's position. The fire arm that was on the agenda was located after calling Anthony McPhillips. The Board asked Campbell if he wanted an audit done on his office and Campbell said he didn't think he needed it, but Husmann said that he would feel better if an audit would be done. The Board wants to put the audit for the sheriff's office and the attorney's office on the next agenda and to have the state auditor do them. RAP is a drug task force that serves our county and we are still in it. The cost is 50 cents per person. They work all the informants, and they do all drug buys using state money. The cost is \$2,650 a year. Wichmann said that she had budgeted for it in the Miscellaneous Fund.

E-911 equipment: Larry Smith and Mr. Pabien with Frontier said the current equipment is outdated. The software now being used is not supported and this update would bring it up to the latest. Smith said a lot of things have become automatic. Quest is the 911 router now and they are demanding a 10 digit number system coming from the router. Smith said that at the end of the year, the County would have to find someone to take calls because we would not be able to take calls anymore. The upgrade would take a day or two and we would never lose service. Smith said at the end of the year they would come back and ask the County if they would want a maintenance contract. The time line to do the upgrade is three months and the reason is because of the new area codes. Financing on a 60 month basis is \$1,400.00 a month and for 36 months would be \$2,300.00. Campbell said that financing would not save the County money. The County has not had an upgrade for many years. The upgrade would be good for at least six years and would be supported after that. If the County would do the maintenance contract is may extend it for ten years. Moved Weller, second Husmann to approve the upgrade for the E-911 for \$42,987.10. Roll Call: All Ayes.

CASA: Diana Meyer, executive director of Heartland CASA (Court Appointed Special Advocates) came before the Board and said that CASA would like to become a line item on the budget. Meyer said that 5 to 7 children were served from Merrick County last year. Meyer passed out a handout and a copy of their budget to the Board. CASA is asking for \$2,500.00 and Weller said why pay for something we are getting from them now for nothing. Meyer answered by saying that by giving money shows you care about what they are doing.

Exterminator: Beth Pullen said that a woman had told her that she saw a small cockroach in the women's restroom on the first floor. Pullen said that Clerk Wichmann had called an exterminator and Jefferson said that Wichmann had contacted him about the cricket problem and told her to contact the exterminator. Pullen said that maybe the courthouse should be sprayed at least every six months. Wichmann said that she had asked the exterminator to draw up a contract to spray the courthouse every three months and as soon as she receives the contract will bring it to the board for their approval.

July 2010 fees: The July 2010 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the Board for approval. Moved Euse, second Wiegert to approve the fees as presented. Roll Call: All Ayes.

August 2010 claims: The August 2010 claims were presented to the Board for approval:

FUND	NAME	SORTNAME	INVDISC	TOTCLAIMS
GENERAL				\$
	A & P PROCESS SERVICE	A & P PROCESS SERVICE	COURT COSTS	36.50

BAMFORD INC.	BAMFORD INC.	BLDG REPAIR	\$ 200.00
DOROTHY D BENTON	BENTON,DOROTHY,D	ATTY FEES	\$ 3,491.25
PAUL BEYER	BEYER, PAUL	CELL PHONE	\$ 30.00
BOB BARKER CO	BOB BARKER CO	COMMISSARY	\$ 168.97
BOSELMAN ENERGY, INC	BOSELMAN/CRTHSE/MOWER	FUEL	\$ 63.24
PAUL BRILL	BRILL,PAUL	CELL PHONE	\$ 30.00
BUG BUSTERS	BUG BUSTERS	PEST CONTROL	\$ 150.00
CENTRAL DISTRICT COUNTY OFF ASSOC	C/O BRENDA SCAVO	REGISTRATION	\$ 270.00
CENTRAL CITY MALL	CENTRAL CITY MALL/SHERIFF	COMMISSARY/SUP	\$ 74.38
CENTRAL DISTRICT HEALTH DEPARTMENT	CENTRAL DISTRICT HEALTH DEPARTMENT	DEPT CONTRACT	\$ 2,583.33
CENTRAL TRUE VALUE	CENTRAL TRUE VALUE/BLDG	SUPPLY/LAWN	\$ 328.12
CENTRAL TRUE VALUE	CENTRAL TRUE VALUE/SHERIFF	SUPPLIES	\$ 14.52
CITY OF CENTRAL CITY/ UTILITIES	CITY OF CENTRAL CITY/ UTIL CRTHSE	UTILITIES	\$ 2,628.93
CITY OF CENTRAL CITY	CITY OF CENTRAL CITY/JAIL UTIL	JAIL UTILITIES	\$ 88.81
CITY OF G.I. UTILITIES DEPT CLERK OF DISTRICT COURT/CC	CITY OF G.I. UTILITIES DEPT CLERK OF DISTRICT COURT/CC	UTILITIES	\$ 7.00
CONAWAY PLUMBING	CONAWAY PLUMBING	COURT COSTS	\$ 418.78
CORNHUSKER TOYOTA- HONDA	CORNHUSKER TOYOTA-HONDA	BLDG REPAIR	\$ 85.35
NE DAS		CAR REPAIR	\$ 16.75
COMMUNICATIONS	DAS COMMUNICATIONS	EQUIP RENTAL	\$ 448.00
DELL MARKETING L.P.	DELL MARKETING	SUPPLIES	\$ 104.99
DES MOINES STAMP CO.	DES MOINES STAMP CO./TREAS	SUPPLIES	\$ 48.70
DES MOINES STAMP	DES MOINES STAMP/CLERK	SUPPLIES	\$ 89.25
DES MOINES STAMP	DES MOINES STAMP/DIST CRT	SUPPLIES	\$ 46.50
EAKES OFFICE PLUS	EAKES OFFICE PLUS/ TREASURER	SUPPLIES	\$ 19.17

EAKES OFFICE PLUS	EAKES OFFICE PLUS/DIST CRT ACCT	SUPPLIES	\$ 37.97
EAKES OFFICE PLUS	EAKES OFFICE PLUS/SHERIFF	SUPPLIES	\$ 180.00
ECO WATER SYSTEMS	ECO WATER SYSTEMS	OFFICE WATER	\$ 18.00
ELECTION SYSTEMS & SOFTWARE	ELECTION SYSTEMS & SOFTWARE	ELECTION EQUIP	\$ 23.72
FARM & HOME PUBLISHERS LTD	FARM & HOME PUBLISHERS LTD	PLAT BOOKS	\$ 129.00
THERESA GOOD	GOOD,THERESA	MILEAGE	\$ 71.00
GRAND ISLAND INDEPENDENT	GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$ 71.75
LINDA GREGER	GREGER,LINDA	CONTRACT SRVC	\$ 135.00
HAMILTON COUNTY CLERK'S OFFICE	HAMILTON COUNTY CLERK'S OFFICE	COURT COSTS	\$ 609.77
HAMILTON TELECOMMUNICATIONS	HAMILTON TELECOMMUNICATIONS	EQUIPMENT	\$ 64.95
HANSON GRIME STOPPERS	HANSON,DAWN D/B/A GRIME STOPPERS	CLEANING SRVC	\$ 1,581.00
HAYS DISTRIBUTING	HAYS DISTRIBUTING	COMMISSARY	\$ 69.00
MARK HOGUE	HOGUE,MARK	CELL PHONE	\$ 30.00
MIKE HUTCHINSON	HUTCHINSON,MIKE	CELL PHONE	\$ 30.00
JACKSON SERVICES	JACKSON SERVICES/GEN&SHRF	SERVICE SUPP	\$ 154.00
JOHN JEFFERSON	JEFFERSON,JOHN	MILEAGE	\$ 100.00
JENSEN PUBLISHING	JENSEN / ASSESSOR ACCT	PUBLICATION	\$ 40.72
JENSEN PUBLISHING	JENSEN PUBLISHING/DISTCRT ACCT	SUPPLIES	\$ 80.70
JENSEN PUBLISHING JENSEN	JENSEN PUBLISHING/SUPS	PUBLICATION	\$ 1,155.79
PUBLISHING/P&Z	JENSENS/P&Z	PRINTING	\$ 6.22
JOURNAL PRINT SHOP	JOURNAL PRINT SHOP/SUPS	PUBLICATION	\$ 663.58
MICHAEL P KNEALE	KNEALE, MICHAEL P	ATTY FEES	\$ 671.25
THOMAS L.KOVANDA	KOVANDA,THOMAS,L	ATTY FEES	\$ 493.75
JENNIFER LANI	LANI,JENNIFER	MILEAGE	\$ 553.50

LEXISNEXIS	LEXISNEXIS/ATTY	LAW LIBRARY	\$ 219.00
LITZENBERG/HOSPITAL			\$
OPERATING	LITZ HOSP/OPERATING	SUPPORT	8,333.33
LITZENBERG MEMORIAL			\$
HOSPITAL	LITZ HOSP/PRSMLS	PRISONERS BRD	2,349.50
			\$
MCI	MCI /SHER	TELEPHONE	3.86
			\$
ANTHONY MCPHILLIPS	MCPHILLIPS,ANTHONY	CELL PHONE	30.00
			\$
MERRICK CO. COURT	MERRICK CO. COURT	COURTS COSTS	337.00
MERRICK CO. EXTENSION			\$
SERVICE	MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	1,432.78
MERRICK CO. HIGHWAY			\$
DEPT.	MERRICK CO. HIGHWAY DEPT.	TRANSFER ROADS	65,967.09
MERRICK CO.			\$
TREASURER	MERRICK CO. TREASURER/ MISC EXP	MISC EXPENSES	769.09
			\$
CLIFFORD F MESNER	MESNER,CLIFFORD,F	ATTY FEES	120.00
MID AMERICAN			\$
BENEFITS,INC	MID AMERICAN BENEFITS	INS DED REIMB	2,121.35
MID NEBR. INDIVIDUAL			\$
SERVICES	MID NEBR. INDIVIDUAL SERVICES	INDIVIDUAL SERV	8,204.00
MIDLAND AREA AGENCY ON	MIDLAND AREA AGENCY ON		\$
AGING	AGING	AREA AGENCY	5,838.00
	MIPS INC/MONTHLY COMP		\$
MIPS INC.	SUPPORT	15216	400.00
			\$
NACO	NACO/CO BOARD	REGISTRATION	30.00
NE HEALTH & HUMAN	NE HEALTH & HUMAN SERV/FIN		\$
SERVICES	RESPONSB	INSTITUTIONS	360.00
NE PUBLIC HEALTH	NE PUBLIC HEALTH ENVIRONMENTAL		\$
ENVIRONMENTAL LAB	LAB	INVEST COSTS	84.00
			\$
NT&T	NT&T-ELEVATOR	TELEPHONE	36.41
			\$
NT&T	NT&T/ASSESSOR 946-2443	TELEPHONE	68.08
			\$
NT&T	NT&T/CLERK 946-2881	TELEPHONE	73.08
			\$
NT&T	NT&T/CLKDC 946-2461	TELEPHONE	55.56
			\$
NT&T	NT&T/CLKDCFAX 946-3692	FAX	44.13
			\$
NT&T	NT&T/CO CRT 946-3838	TELEPHONE	111.54
			\$
NT&T	NT&T/COCRTFAX	COURTHOUSE FAX	43.79

NT&T	NT&T/P&Z 946-3120	TELEPHONE	\$ 58.51
NT&T	NT&T/SHERIFF/946-2345	TELEPHONE	\$ 2,367.21
NT&T	NT&T/TREASURER 946-2171	TELEPHONE	\$ 53.81
OFFICENET	OFFICENET/ CO COURT	SUPPLIES	\$ 68.43
OFFICENET	OFFICENET/SHERIFF ACT	EQUIP RENTAL	\$ 152.77
OFFICENET,INC.	OFFICENET,INC./COURTHOUSE ACCT	EQUIPMENT	\$ 153.99
ORKIN PEST CONTROL	ORKIN PEST CONTROL	BLDG REPAIR	\$ 64.73
PALSER SERVICE	PALSER SERVICE/SHER	CAR REPAIR	\$ 69.00
C. JO PETERSEN	PETERSEN, C. JO	ATTY FEES	\$ 277.50
JAN PLACKE	PLACKE,JAN	MILEAGE/MEALS	\$ 101.66
QWEST	QWEST/ATTORNEY ACCT	TELEPHONE	\$ 50.79
SACK LUMBER CO./ROADS	SACK LUMBER CO./ROADS	SUPPLIES	\$ 19.96
SAMPSON, CURRY & TWISS P.C.	SAMPSON, CURRY & TWISS P.C.	POSTAGE	\$ 1,155.77
SCHENK AUTO S&R/SHERIFF	SCHENK AUTO S&R/SHERIFF ACCT	CAR REPAIR	\$ 707.00
SEVEN SPRINGS INC	SEVEN SPRINGS INC	OFFICE WATER	\$ 16.00
STANARD APPRAISAL SERVICE, INC.	STANARD APPRAISAL	REAPPRAISAL	\$ 3,487.50
STROMSBURG SOFT WATER	STROMSBURG SOFT WATER	SUPPLIES	\$ 39.00
DAVID SULLIVAN USA COMMUNICATIONS	SULLIVAN,DAVID USA COMMUNICATION/FORMERLY CABLE US	PHONE/TRAINING	\$ 226.97
VISA	VISA/SHERIFF	CABLE TV SRVC	\$ 48.00
REX WELLER	WELLER,REX	SUPPLIES	\$ 915.76
MARCIA WICHMANN	WICHMANN,MARCIA	MILEAGE	\$ 105.00
ROGER WIEGERT	WIEGERT,ROGER	MISC EXPENSES	\$ 272.95
JERRY D. WILLHOFT	WIEGERT,ROGER	MILEAGE	\$ 118.00
	WILLHOFT,JERRY D./ CONTRACT	CONTRACT SRVC	\$ 1,241.67

FLEET SERVICES	WRIGHT EXPRESS/FLEET SERVICES	FUEL	\$ 1,232.54
XEROX CORPORATION	XEROX CORPORATION	SUPPLIES	\$ 284.96
TOTAL			\$ 128,734.28

ROADS

ALLTEL/SHERIFF	ALLTEL/SHERIFF	TELEPHONE	\$ 41.70
ANDERSON FORD-LINCOLN-MERCURY	ANDERSON FORD-DLRSH/ROADS	EQUIP REPAIR	\$ 26.59
ARCHER SUPPLY INC	ARCHER OIL/SUPPLY CO.	FUEL	\$ 2,253.73
AURORA CO-OP ELEVATOR CO.	AURORA CO-OP ELEVATOR CO.	ROAD MAINTANCE	\$ 2,173.10
BG&S TRANSMISSIONS OF GRAND ISLAND	BG&S TRANSMISSIONS	EQUIP REPAIR	\$ 2,114.96
BOMGAARS	BOMGAARS/RDS/1805 ZENITH DR	SHOP SUPPLIES	\$ 53.77
CENTRAL DISTRICT COUNTY OFF ASSOC	C/O BRENDA SCAVO	REGISTRATION	\$ 30.00
CENTRAL CITY AUTO PARTS/ROADS	CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 271.76
CENTRAL TRUE VALUE/ROADS	CENTRAL TRUE VALUE/ROADS	EQUIP REPAIR	\$ 9.27
DAVE'S DO IT BEST CORP	DAVE'S DO IT BEST CORP	SHOP SUPPLIES	\$ 19.79
DINKEL'S IMPLEMENT CO	DINKEL'S IMPLEMENT	EQUIP RENTAL	\$ 1,377.50
EAKES OFFICE PLUS INC/ROADS	EAKES OFFICE /ROADS	OFFICE SUPPLY	\$ 48.07
FILTER CARE	FILTER CARE	SHOP SUPPLIES	\$ 27.15
RANDY FUEHRER	FUEHRER,RANDY	MILEAGE	\$ 122.00
GREEN LINE EQUIPMENT OF CC/ROADS	GREEN LINE EQPT OF CC/ROADS	EQUIP REPAIR	\$ 996.75
GROSSHANS, INC./ROADS	GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 27.04
HANSEN INTERNATIONAL TRUCK INC	HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$ 2,473.73
HERK'S WELDING SHOP	HERK'S WELDING SHOP/ROADS	EQUIP REPAIR	\$ 34.80
HUSKER CO-OP	HUSKER CO-OP/ROADS	FUEL	\$ 1,059.34
CHRIS HUSTON	HUSTON, CHRIS	MILEAGE	\$ 97.50
ISLAND SUPPLY WELDING			\$

CO.	ISLAND SUPPLY WELD/ROADS	SHOP SUPPLIES	39.75
			\$
J.I.L. ASPHALT PAVING CO.	J.I.L. ASPHALT PAVING CO.	SUPPLIES	649.71
JACKSON LINEN			\$
SERVICE/ROADS	JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	25.82
JENSEN			\$
PUBLISHING/ROADS	JENSEN PUBLISHING/ROADS	PUBLISHING	51.83
JIM POGUE			\$
CONSTRUCTION	JIM POGUE CONSTRUCTION	PAVEMENT MARK	6,737.50
JOURNAL PRINT			\$
SHOP/ROADS	JOURNAL PRINT SHOP/ROADS	PUBLISHING	60.40
MERRICK CO.			\$
TREASURER	MERRICK CO. TREASURER/ MISC EXP	ROAD-SALES TAX	39.21
			\$
MICHAEL MEYER	MEYER,MICHAEL/MILG&POSTAGE	TRAVEL/POSTAL	579.65
MID AMERICAN			\$
BENEFITS,INC	MID AMERICAN BENEFITS	ROADS INS	800.97
MIDWEST HYDRAULIC	MIDWEST HYDRAULIC		\$
SERVICE/ROADS	SERVICE/ROADS	EQUIP REPAIR	67.70
			\$
MILLER & ASSOCIATES	MILLER & ASSOCIATES	ASPHALTIC	5,469.04
			\$
MIPS	MIPS/ROADS	OFFICE EQUIP	145.00
			\$
NEBR. MACHINERY CO.	NE MACHINERY CO./ROADS	EQUIP REPAIR	46.48
			\$
LEE NEEL	NEEL,LEE	MILEAGE	437.50
			\$
NT&T/SHOP	NT&T/CO SHOP 946-3191	TELEPHONE	47.53
			\$
OLSSON & ASSOCIATES	OLSSON & ASSOCIATES	ENGINEER FEES	650.03
OVERLAND SAND &	OVERLAND SAND &		\$
GRAVEL	GRAVEL/ROADS	GRAVEL	22,098.69
PALMER SERVICE			\$
CENTER	PALMER SERVICE CENTER	FUEL/TIRES	1,203.25
			\$
PALSER SERVICE/ROADS	PALSER SERVICE/ROADS	TIRES	124.95
PRECISION			\$
INDUSTRIES,INC	PRECISION INDUSTRIES,INC/ROADS	SUPPLIES	5.40
			\$
JOHN E PROSOSKI	PROSOSKI,JOHN,E	LAND RENTAL	120.00
SAPP BROS.			\$
PETROLEUM	SAPP BROS. PETROLEUM	FUEL	2,317.95
			\$
SCOTT-VAN KEPPEL-BR	SCOTT-VAN KEPPEL	EQUIP REPAIR	731.41
			\$
SOURCEGAS,LLC	SOURCEGAS	HEATING	98.13
SOUTHERN POWER	SOUTHERN POWER		\$

DISTRICT	DISTRICT/ROADS	ELECTRICITY	316.82
THERMO KING			\$
CHRISTENSEN	THERMO KING CHRISTENSEN	EQUIP REPAIR	31.85
TOM DINSDALE CHEVROLET	TOM DINSDALE CHEVROLET		\$
CADILLAC GMC	CADILLAC GMC	EQUIP REPAIR	625.05
			\$
VILLAGE OF CHAPMAN	VILLAGE OF CHAPMAN/ROADS	ELECTRICITY	40.75
			\$
TOTAL			56,820.92
JUVENILE DIVERSION			\$
ALLTEL	ALLTEL/MERRICK CO DIVERSION	CELL PHONE	83.16
			\$
CENTRAL CITY MALL	CENTRAL CITY MALL/JUVENILE DIVER	MISC EXPENSES	95.97
			\$
CODY HERALD	HERALD,CODY	SUPPLIES	27.60
			\$
JENSEN PUBLISHING	JENSEN PUBLISHING/JUV DIV	PUBLICATION	18.10
			\$
THE LEATHER SHACK	LEATHER SHACK	SUPPLIES	10.00
	NT&T-JUVENILE DIVERSION 946-		\$
NT&T	3160	TELEPHONE	58.68
			\$
RENE'E PETERSON	PETERSON,RENE'E	SUPPLIES/MLG	171.38
SAMPSON, CURRY & TWISS			\$
P.C.	SAMPSON, CURRY & TWISS P.C.	MISC EXPENSES	1.12
			\$
TOTAL			466.01
INHERITANCE			\$
CENTRAL PLATTE			\$
RESOURCE	CENTRAL PLATTE RESOURCE	MOORES CREEK	881.02
			\$
KATT SURVEYING	KATT SURVEYING	PLATTE PROJECT	10,650.00
	MIPS INC/MONTHLY COMP		\$
MIPS INC.	SUPPORT	COMP SUPPORT	2,737.96
			\$
TOTAL			14,268.98
E911			\$
FRONTIER	FRONTIER COMMUNICATIONS/E-		\$
COMMUNICATIONS	911	E911 PHONE SRV	63.30
GREAT PLAINS	GREAT PLAINS		\$
COMMUNICATIONS	COMMUNICATIONS/ROADS	E911 PHONE SRV	2.00
			\$
NNTC	NNTC	E911 PHONE SRV	139.14
			\$
QWEST	QWEST/E911(385-0735)	E911 PHONE SRV	408.55
			\$
TOTAL			612.99

Moved Weller, second Husmann to approve the August 2010 claims as presented. Roll Call: All Ayes.

Moved Euse, second Weller to adjourn at 12:24 p.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

August 20, 2010

The Merrick County Board of Supervisors met Friday, August 20, 2010, at 1:30 p.m. in the Supervisors Room, County Courthouse, Central City, NE, with Jefferson, Hahn, Wiegert, and Weller present. Schneiderheinz, Euse, and Husmann were absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:12 a.m.

Moved Hahn, second Wiegert to convene at 1:30 p.m. Roll Call: All Ayes.

Agenda: Moved Wiegert, second Hahn to approve the agenda as presented. Roll Call: All Ayes.

The board reviewed the budget once again with some of the officials. Lynelle Homolka had been asked to come and give the board a review of what she would need if she were elected to office as County Attorney. She told the board that she would like an office in the courthouse and that the budget would depend on whether or not the attorney's office would be in the courthouse or not. It would affect the rent and utilities line items that are currently in the budget now. The office furniture, phones, and computers would come out of the building fund or sinking fund and the postage and paper would come out of the General Fund if the office would be located in the courthouse the board said and not out of the attorney's budget.

Homolka said that she would require an audit of any accounts that she would be responsible for. The board said that an audit would be done on the attorney and sheriff's offices. Sheriff Kevin Campbell introduced his new deputy, Kelly Williams.

Williams started last Monday and is certified.

Another meeting will be scheduled at a later date for another budget meeting.

Moved Weller, second Wiegert to adjourn at 4:26 p.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

August 24, 2010

The Merrick County Board of Equalization met Tuesday, August 24, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Husmann, Jefferson, Weller, Hahn, and Wiegert present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications on the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Weller, second Husmann to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Euse led the Pledge of Allegiance to the Flag.

Agenda: Moved Wiegert, second Euse to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Weller, second Hahn to approve the minutes of the August 10, 2010 meeting. Roll Call: All Ayes.

Tax Corrections: Assessor Placke presented a tax correction for Alfredo Diaz ID#8590, ID#8584 for Barbara Goatley, and ID#8601 for Dennis Brockman for mobile homes being moved from Mobile Manor and ID#2342 for Archer Cooperative Credit Union to demolish the old Mustards' car lot building and 2 homes. Moved Euse, second Wiegert to approve the tax corrections and have the Chairman sign them. Roll Call: All Ayes.

Cemetery real property: The board reviewed the corrected cemetery real property from the Assessor.

Moved Weller, second Husmann to adjourn as Board of Equalization at 9:09 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

August 24, 2010

The Merrick County Board of Supervisors met Tuesday, August 24, 2010, at 9:09 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Wiegert, and Weller present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:09 a.m.

Moved Husmann, second Wiegert to convene at 9:09 a.m. Roll Call: All Ayes.

Agenda: Moved Wiegert, second Euse to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Move Euse, second Husmann to approve the minutes as published. Roll Call: All Ayes.

Meeting Reports: Hahn attended the Central Nebraska Community Service at Loup City and Weller attended the Mid Nebraska Individual Service executive meeting. Weller and Jefferson went on the NIRMA facility inspection. Weller, Hahn, Wiegert, and Jefferson attended the budget meeting. Jefferson attended the hospital meeting.

Officials report: Clerk Wichmann gave a tax rate to the board and went over some figures with Weller. Wichmann said she was going to Lincoln to meet with the State Auditor on Friday. Highway Superintendent Mike Meyer said they had received the new grader and that Kris Erickson was driving it.

Electrical agreement: Highway Superintendent Mike Meyer presented an electrical agreement with Southern Power to bury an electrical line by Larry Lindgren's place to bury the overhead line. This is between Section 5 and Section 8 of Township 14, Range 5, Merrick County. Moved Weller, second Husmann to approve the electrical agreement with Southern Power. Roll Call: All Ayes.

Region III agreement: County Clerk Wichmann said that County Attorney Steve Curry had said to go ahead and sign the agreement with Region III. Moved Wiegert, second Husmann to approve the Region III agreement and have the Chairman sign it. Roll Call: All Ayes.

THRIVES: Clerk Wichmann said that County Attorney Steve Curry had said to go ahead and prepare the THRIVES support letter as they requested. After reading the letter to the board they felt it should be tabled until Hahn could talk to the Central Nebraska Community Service. Moved Euse, second Husmann to table the THRIVES letter. Roll Call: All Ayes.

Inventories: The official's inventories were presented to the board for approval and signatures. The only inventory missing was the sheriff's and they are still working on it. Moved Husmann, second Wiegert to approve and sign the inventories as they were presented. Roll Call: All Ayes.

Payroll: The August 2010 payroll was presented to the board for approval:

Moved Husmann, second Wiegert to approve the August 2010 payroll as presented. Roll Call: All Ayes.

State Auditor: Clerk Wichmann had given the Supervisors a copy of the letter from State Auditor, Mike Foley stating that they will do the 2009-2010 audit for the county and the fee would not exceed \$15,000.00. Moved Weller, second Husmann to approve the State Auditor to perform the exit audits for the County Sheriff and the County Attorney. Roll Call: All Ayes. Clerk Wichmann will contact the State Auditor and ask for an audit of the Sheriff now and let them know on the County Attorney.

Sheriff: Sheriff Campbell said he is looking at 4 wheel drive pickups and the cost is \$22,000.00 to \$22,500.00. He said he has found a used 2001 Ford Crown Victoria with 35,000 miles in a suburb of Albuquerque, New Mexico. The car and delivery would cost \$5,500.00. The pickup he is looking at is a Ford F150 extended cab which is coming in at a little less than all of the others. The sheriff's department would have a vehicle to trade in with 150,000 to 160,000 miles so the cost would be a little over \$20,000.00. The new state bids have not come out yet. Moved Euse, second Hahn to approve of Sheriff Campbell purchasing the used vehicle from New Mexico for \$5,500.00. Roll Call: All Ayes. The board wants to wait a few weeks to see what the state bids are for the next vehicle.

RAP: Sheriff Campbell asked the board to approve RESOLUTION 2010-17 for RAP. The cost is \$2,603.00 a year. Moved Weller, second Husmann to approve and sign RESOLUTION 2010-17 for RAP. Roll Call: All Ayes. RESOLUTION 2010-17 in on file in the County Clerk's office for public viewing.

Surplus: Sheriff Campbell said he had a lot of old computers, an old radio system, and some old uniforms from Dan Schneiderheinz's day. Campbell said that he and Pat Wagner were talking about seeing if they could donate a uniform to the museum for recognition of Schneiderheinz for all the years of service. The board thought that was a good idea. Euse said that Campbell should contact Choppers TV Repair because he buys used computers, fixes them and resells them. Moved Husmann, second Wiegert to give Campbell permission to surplus the equipment and uniforms. There is also an old computer monitor in the storage room on second floor that can be surplused if needed. Roll Call: All Ayes.

Jail meals: Sheriff Campbell said that he is waiting for jail standards to call back to see if he would be able to do meals in house or not. He wants to see what standards are needed to start up. He should have an answer in two weeks.

Hospital: Mike Bowman, Litzenburg Hospital Administrator told the board that they are not going to put the building of a new hospital on the ballot for the General Election. Bowman said they have to decide whether or not they want to stay in long term care or not. They want to be sure they make the right decision. Bowman wanted an executive session and Clerk Wichmann said that unless it was for personnel matters they couldn't have executive session. Weller told Bowman to ask County Attorney Steve Curry when he arrived about the executive session and Bowman said that maybe it would not need to be an executive session.

Condolences: The board extended their condolences to County Attorney Steve Curry on the passing of his mother-in-law. Jefferson asked Curry about the Region III agreement. Jefferson said that Deputy County Attorney Steve Twiss did not want the Board to sign the agreement because he did not like the wording. He took the agreement to be reviewed by Curry and Curry was saying it was alright to sign the agreement. Curry said that there are two separate statutes that deal with indigent individuals that are completely in conflict. One statute says that have to have residency in the county and the other says if the indigent person is found in the county. The question is: Is Merrick County responsible for people neighboring from another county. Curry said this needs to be resolved and he said that he had discussed this with Region III on several occasions about this.

County Clerk Wichmann asked Curry about the bill from Lancaster Juvenile Center for \$55,000.00. Curry responded by saying the juvenile was arrested and charged as an adult but could not be held in any facility as an adult because they were still a juvenile. Counties are responsible for juveniles not the state.

Moved Euse, second Weller to adjourn at 11:36 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

September 1, 2010

The Merrick County Board of Supervisors met Wednesday, September 1, 2010, at 9:02 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Wiegert, and Weller present. Schneiderheinz was absent.

Notice of the meeting was given thereof by posting at businesses, post offices throughout the County, and posting on the doors of the courthouse. Proof of publication is filed in the Clerk's Office. Copies of the agenda were given to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:02 a.m.

Moved Hahn, second Euse to convene at 9:02a.m. Roll Call: All Ayes.

Agenda: Moved Husmann, second Wiegert to approve the agenda as presented. Roll Call: All Ayes.

County Clerk Wichmann told the board that the budget numbers presented to the board are within the lid and levy limits. She also told the board that the tax asking for the General Fund is \$2,630,572.36 and for the Bond Fund is \$148,245.51. The board will only be asking for taxes for those two funds. Wichmann told the board that she took exemptions in the amount of \$140,007.00 to keep them under the lid. County Attorney Curry asked to have someone explain his budget. Wichmann said that only half of the budget that Curry submitted was put into his budget and the other half was put into Miscellaneous General. The same was done for the County Assessor. Wichmann said that the half put into Miscellaneous General would be transferred back to County Attorney and County Assessor budgets in January. Wichmann said this was done because she had gone to Lincoln and met with the Deputy State Auditor and this is what she recommended be done because the Assessor's office is a contested race and the County Attorney Curry would be leaving office in January. If all the money is budgeted for them to use, they can spend it all and when and if someone else takes office in January they would have no money to spend on their office and the County would have to figure out where the money would have to come from. This way makes it fair. Curry said he has lost faith in the County's system and that this was an insult and a slap in the face. Curry said that Wichmann could not just do this without telling them and that the public had a right to know this also. Wichmann told Curry that she would be putting in the minutes and Curry said that the public had a right to know. Wichmann said that she did what the State Auditor's office recommended. Curry said what if he had a large purchase to make and then turned a claim into the Board. Wichmann said that this meeting was for the board to go over the proposed numbers and that the Board had to decide whether or not to accept this. The budget was not being adopted today, but the Board was going over the numbers. Assessor Placke asked what her budget was and she was told it was half of what she budgeted. Placke inquired about keeping track of line items and what her expenditure report would say. Wichmann told her that she gets a copy of her expenditures every month and she would have half of that to spend until January. When the board asked Placke if she could make this work she said that she was thinking of purchasing a copier for her office. Curry said that miscellaneous could mean anything and Wichmann said that she knew how much needed to be transferred back for each budget and also told Curry that he received more than he budgeted because he had figured his wages and his deputy's wages incorrect. Wichmann said that she refigured them for his so they would not have a retirement problem like they had the year before because Curry had figured the wages incorrectly. Wichmann told Curry that he had turned in \$115,000.00 for his budget and when Wichmann refigured the two wages his budget went up to \$117,000.00. Curry said that he didn't budget the \$32,200.00 for office help and Wichmann said he did and then he said that must include the child support also. Wichmann gave him a copy of his original budget and Curry said that he had included child support. Curry said that child support wages were figured in two different places. Placke asked if any other budgets had been cut in half and Wichmann said no that the Assessor and Attorney offices were the only two that were contested. Jennifer Myers asked about the sheriff and Wichmann said that office was not contested now. Placke said that no one is elected until after the General and Wichmann said that is correct. Wichmann said that if the Board wanted her to split all of the budgets in half that she would go back and do so. This is a board decision and Wichmann said that she did not come to the meeting for an arguing match. She is just presenting what the auditor suggested be done. The Board has the final say. Weller said that everyone had turned in very conservative budgets. Placke said that if the Board was going to make any cuts, this would be the year to do it. Placke said that the ethanol plant would be coming onto the tax roles this year. Wichmann told the Board that the road tax disbursements would be on a fiscal year now instead of a fiscal year. That means that the amount is figured on one tax year instead of two different tax years. Wichmann said that the auditor said the amount could be disbursed in two different ways. They take the disbursement and divide it by twelve and give roads the same amount every month or when the taxes are coming in good, give roads a bigger amount. The last suggestion would not put a burden on the General Fund when taxes are slow. Mike Meyer, Highway Superintendent said that would be fine except when he was afraid it would short his budget at certain times and it was easier getting the same amount every month because that way he knew what he was getting. Weller said that he thought the road department should get the same amount every month. Wichmann said that the road tax money had been decreased because Meyer had budgeted too much in revenue. Wichmann said that you never want to budget higher than what you received the year before because if you do not get that revenue then you have to figure out where the money is going to come

from. Wichmann said roads would still receive enough to cover their budgeted expenses and still leave an excess that is required. Placke told the Board that a 10% increase on ag land was a possibility. Weller did not feel that splitting the Assessor and Attorney budgets in half was problem and Jefferson said that he thought they should do what the auditor suggested. Curry said that he wanted two line items added to the Miscellaneous fund. He said he wanted a line item for the other half of his budget and the Assessor's that would be transferred in January. Weller thought this was a good idea and be done also. Wichmann said that would be no problem and she would do that.

Moved Weller, second Husmann to approve the 1% increase on the base line making it 3.5% instead of 2.5%. Roll Call: All Ayes. Jefferson thanked all of the offices for being as conservative as they could. Placke asked what the unused spending authority was and asked if that could be used at the county level. Curry said that was the limit on what you can raise the budget. Wichmann said the budget would be adopted at the next board meeting on Tuesday, September 14, 2010 at 10:00 a.m.

Moved Weller, second Husmann to adjourn at 10:13 a.m. Roll Call: All Ayes.

/s/ John Jefferson, Chairman

/s/ Marcia Wichmann, County Clerk

September 14, 2010

The Merrick County Board of Equalization met Tuesday, September 14, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Husmann, Jefferson, Weller, Hahn, and Wiegert present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications on the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Husmann, second Euse to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Jefferson led the Pledge of Allegiance to the Flag.

Agenda: Moved Euse, second Hahn to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Weller, second Wiegert to approve the minutes of the August 24, 2010 meeting. Roll Call: All Ayes.

Hearing: Moved Hahn, second Wiegert to open the protest hearing for Hooker Brothers Sand & Gravel at 9:05 a.m. Roll Call: All Ayes.

Assessor Placke told the Board that Hooker Brothers had failed to file their personal property by May 1, 2010. Placke said that her office sent a notice in April. They sent out another notice in August with a 25% penalty on the amount of tax that was due. Placke read a letter from Scott Hooker to the Board asking them to remove the penalty. Placke recommended denying the claim because according to State Statute the Board of Equalization has no authority to waive or reduce any penalty which was correctly imposed and calculated. Moved Weller, second Euse to disapprove the Hooker Brothers Sand & Gravel protest. Roll Call: All Ayes.

Moved Euse, second Wiegert to close the protest hearing at 9:10 a.m. Roll Call: All Ayes.

Tax Corrections: Assessor Placke presented a tax corrections for #3580 thru #3584 for mobile homes being moved out of Merrick Manor on the County line. Placke said the taxes had all been accelerated except 3 out of 21. Moved Weller, second Euse to authorize the chairman to sign tax corrections #3580 thru #3584. Roll Call: All Ayes.

Placke also presented tax correction #3585 for Carolyn June David to correct a homestead exemption requested by the Department of Revenue. Moved Euse, second Husmann to authorize the chairman to sign tax correction #3585. Roll Call: All Ayes.

Moved Husmann, second Hahn to adjourn as Board of Equalization at 9:13 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

September 14, 2010

The Merrick County Board of Supervisors met Tuesday, September 14, 2010, at 9:13 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Wiegert, and Weller present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:13 a.m.

Moved Euse, second Hahn to convene at 9:13 a.m. Roll Call: All Ayes.

Agenda: Moved Husmann, second Euse to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Move Husmann to approve the minutes and Assessor Placke said that she had been misquoted. She said she said that if the Board wanted to put any money into a reserve not if the Board wanted to make any cuts and that she did not say that she was thinking of purchasing a copy that is was she may have to purchase, Husmann said to make the motion to approve the minutes with the corrections, second Euse. Roll Call: All Ayes.

Meeting Reports: Weller attended a development corporation meeting and Jefferson said that he had a hospital meeting and that Mike Bowman had told him that he doesn't think it is right about executive session only being for personnel and litigation because that is not what Robert's Rule says. Jennifer Myers said that she has been attending meetings about executive session s for planning and zoning and she said you can go into executive session for personnel and litigation purposes but you must state who the personnel session is for and what the litigation is. She also said that the person has a right to know about the meeting and can be in attendance. Wichmann said that she

would also contact the NIRMA and NACO attorneys about this also. Wiegert attended and Midland Area on Aging. Jefferson read a letter that the board received in the mail wondering about the hospital and long term. The letter was unsigned. Weller said that he would be happy to answer questions if they would take time to come and ask them or sign the letter. Jefferson passed around a certificate from the Department of Commerce thanking Merrick County for participating in the Census.

Official Reports: Assessor Placke said that people have been having problems with Mid American Benefits paying on claims for the deductible. Clerk Wichmann said that she was not aware that anyone was having a problem and that she can't do anything unless someone lets her know. Placke said that people have been calling the company themselves and that the company was about three months behind. Wichmann said that she was not having any problems, but would be happy to call and see what the problem was if she knew what she was dealing with. Jerry Wilhoft came before the board and gave a weed report. Provine was the low bid from Grand Island to Columbus for spraying and they should be in Columbus now working this way. Wilhoft said they are getting a lot of open files on leafy splurge. Road Superintendent Meyer said the blacktop is complete and that he has applied for a 404 permit for the structure that is closed on 26th Road. He wants to replace it with a box. Meyer said that it would be about \$39,000.00 for the bridge by Silver Creek and \$19,000.00 on the old 39 bridge. Husmann said the debris by on the Marquette Road by Dorothy Fousek's needed to be cleaned out and north of Chapman where they chewed off the trees they need to put something on the stumps so they don't come back. Husmann said that on 5th Road it is so narrow that two semi trucks cannot meet. Planning and Zoning Myers said that she had attended the semi annual NACO meeting for planning and zoning in Norfolk. LB997 was passes in the spring and it makes it mandatory that an energy element be implemented the comprehensive plan. Myers said there are a couple of grants federally and locally that she would like to look at. Myers said they have 4 ½ years to get this done. LB512 was passed on July 15, 2010 and deals with the adoption of airport authority. This bill does not have a date attached to it. Clerk Wichmann told the board that she had Platte Valley come and give her a bid for a recording set up for the Supervisors Room. The bid was for \$830.50. She would be able to record the meetings on CD's and it would be more reliable than a tape recorder. Planning and Zoning Myers wanted to know if they could run the wiring down to the hearing room so she could record her board meetings. Wichmann said she did not know because she never asked them to give her an estimate for that. Myers then wanted to know if she and the Planning and Zoning Board could use it because she would like to record their meetings. When asked if the Fair board could use it, Weller said that the Fair board did not need to record their meetings. The bid will be brought back to the board for approval at the next board meeting.

Subdivision approvals: This subdivision was for Gladys Herman by Betty Sutko who has power of attorney. Myers said there was no record of the power of attorney. This is over three acres and there is some concern with power and fence lines. Myers has not heard anything from the power companies and all of the easements have been considered. Myers said her board recommends approval. Myers said she is not going to file this subdivision until there is payment because she has not been paid. She also said this is not village limits and the name of it is Barnies Subdivision and it is in 36-15-5. Moved Weller, second Husmann to approve the Barnies Subdivision. Roll Call: All Ayes. The next is a small tract subdivision for Shawn and Felecia Jensen and it is part of the W1/2SW1/4 in 18-16-8. Myers said they are wanting to keep the house and split off the pasture. Moved Weller, second Euse to approve the small tract subdivision for Shawn and Felecia Jensen. Roll Call: All Ayes.

Budget Hearing: Moved Euse, second Husmann to open the budget hearing at 10:19 a.m. Roll Call: All Ayes. Clerk Wichmann told the board that the total tax asking was \$2,778,817.87 which is the same as it was at the last budget meeting. Moved Weller, second Husmann to adopt the budget as presented for fiscal year 2010-2011. Roll Call: All Ayes. Wichmann told the Board that she had added to line items as was requested in the Miscellaneous for the County Attorney and County Assessor. The line items are January transfer for County Attorney and January transfer for County Assessor.

Tax Request: Moved Husmann, second Wiegert to set the final tax request at \$2,778,817.87 with a tax rate of 0.302310. Roll Call: All Ayes. Moved Euse, second Wiegert to close the hearing at 10:24 a.m. Roll Call: All Ayes.

Business sign: Steve Ambrose DBA Seahorse Carpet-Tile asked the board if he could put up a sign on Lot 11 owned by the County. This lot is about 110 feet in front of the Pinnacle Bank sign across from Wendy's. Ambrose met with the State Street Inspector and he said that it would be in compliance. The sign is a Class 3 regulation sign and Ambrose said that area can have that type of sign. Ambrose told the board that if the price was reasonable he would consider buying the lot from the County. Moved Husmann, second Weller to approve Steve Ambrose to put up a business sign on Lot 11 owned by the County. Roll Call: All Ayes. Weller said they would check into the selling of the Lot.

E911 recording equipment: Sheriff Campbell told the Board that the current E911 recording equipment is 15 years old and the norm is 6 to 8 years. The equipment records all calls that come into dispatch but they can no longer access what it records. Campbell said that information if it could be accessed would be helpful when they have complaints. Even Tide is the manufacturer and they came out and said they cannot fit it. The gave a bid of \$16,000.00 for 16 channels. \$11,871.00 is for the equipment. Campbell said that the maintenance on a new system would have a maintenance contract for \$1,711.00 per year. Campbell said that was a good price because the computer board alone is \$4,000.00 and that would be covered in the maintenance contract. Campbell said that it was not budgeted because he was not aware of it when he took over and the budget was already in progress. Campbell wondered if this could be taken out of the building fund. Weller said that the money in the building fund was ear marked for new construction. Wichmann suggested the sinking fund and Weller said the sinking fund money was not for something like this. Campbell said that he felt they could save the County \$10,000.00 a year on meals by doing the meals themselves. Weller told Campbell that he would have to wait and see if it could come out of the Sheriff's current budget later on. Weller mentioned that the plumbing in the jail was going to cost \$30,000.00. Campbell said that he will have the plumber do a layout to get a price of things that can be done to get by. Campbell said that he has locks that need to be put in and plexi glass in the prisoner area that is broken and needs to be replaced too. Campbell told the board that he felt the Sheriff's department's presence in the towns on the east and west end of the County was very important.

Title VI: Clerk Wichmann had sent out the Title VI guidelines for plan development to all of the supervisor in their meeting packets. The information, Wichmann said was from the Hamilton County Attorney, who was appointed by the Hamilton County Commissioners, the Title VI Coordinator. Local Public Agencies must submit their Title VI plan to the Nebraska Department of Roads for review and acceptance. When asked what it really was, Wichmann said that it had to do with non-discrimination when hiring contractors. Moved Weller, second Hahn to appoint County Attorney Steve Curry as the Merrick County Title VI Coordinator. Roll Call: All Ayes.

Waddell and Reed: Clerk Wichmann told the board that she had received an amendment to the Waddell and Reed plan and that she had given it to County Attorney Curry who said it was alright to proceed with. Wichmann said she had contacted the administrator and was told that if she wanted to keep everything the way it was she should answer no to the questions and if she marked yes the County could be liable for payments in certain cases, which the employees who elected to participate in are making now. Wichmann said that she had marked no on all of the questions and needed the Boards approval. Moved Euse, second Husmann to approve the Waddell and Reed form as County Clerk Wichmann had filled out. Roll Call: All Ayes.

Road Cash Reserve: RESOLUTION 2010-18 is the County Board directing the County Treasurer to transfer \$80,000.00 from the Road Cash Reserve in the Inheritance Fund to the Road Fund. This will help cover the expense of the blacktop project that was done. The money will be transferred back into the Inheritance Fund later. Moved Wiegert, second Husmann to approve RESOLUTION 2010-18. Roll Call: All Ayes. RESOLUTION 2010-18 is on file in the County Clerk's office for public viewing.

Juvenile Diversion allotment: RESOLUTION 2010-19 is the County Board directing the County Treasurer to transfer \$16,000.00 from the General Fund into the Juvenile Diversion Officer Fund. The transfer is the amount that was allotted to the Juvenile Diversion Fund for the fiscal year July 1, 2010 thru June 30, 2011. Moved Euse, second Hahn to approve RESOLUTION 2010-19. Roll Call: All Ayes. RESOLUTION 2010-19 is on file in the County Clerk's office for public viewing.

Surplus Equipment: Clerk Wichmann said that Sheriff Campbell had found someone that would take all of the old surplus computers and he needed the Board's approval. Moved Weller, second Husmann to let Sheriff Campbell disposed of the old surplus computers. Roll Call: All Ayes.

Visit of County Jail: The Board of Supervisors went through the jail with Sheriff Campbell and he showed the Board the painting that had been done, the carpets that need to be replaced, and other things that need repairing in the jail and sheriff's office.

August fees: The August 2010 fees from the Clerk of District Court, Sheriff, and County Clerk were given to the Board for approval. Moved Euse, second Husmann to approve the August 2010 fees as presented. Roll Call: All Ayes.

Security report: The security report was given to the Board for their review.

September 2010 claims: The September 2010 claims were given to the Board for their approval:

FUND	NAME	SORTNAME	INVDESC	TOTCLAIMS
GENERAL	AURORA			\$

COOPERATIVE DOROTHY D BENTON	AURORA COOPERATIVE BENTON,DOROTHY,D	LAWN CARE ATTY FEES	229.50 \$ 4,751.25
PAUL BEYER	BEYER, PAUL	UNIFORM	\$ 147.99
BOB BARKER CO BOSELMAN ENERGY, INC	BOB BARKER CO BOSELMAN/CRTHSE/MOWER	SUPPLIES FUEL	\$ 40.86 \$ 63.24
PAUL BRILL	BRILL,PAUL	UNIFORM	\$ 30.00
GEORGE E BRUGH	BRUGH,GEORGE,E	MH BOARD/MLG	\$ 270.00
KEVIN CAMPBELL	CAMPBELL, KEVIN	UNIFORM	\$ 30.00
JESSIE CARLSON CENTRAL CITY AUTO PARTS/SHERIFF ACT	CARLSON,JESSIE CENTRAL CITY AUTO PARTS/SHERF ACCT	MH BOARD CAR REPAIR	75.00 \$ 47.19
CENTRAL CITY MALL	CENTRAL CITY MALL/CLERK CENTRAL CITY	SUPPLIES	\$ 11.76
CENTRAL CITY MALL	MALL/COURTHOUSE	POP MACHINE	\$ 75.67
CENTRAL CITY MALL CENTRAL DISTRICT HEALTH DEPARTMENT CENTRAL TRUE VALUE CENTRAL TRUE VALUE CITY OF CENTRAL CITY/ UTILITIES	CENTRAL CITY MALL/SHERIFF CENTRAL DISTRICT HEALTH DEPARTMENT CENTRAL TRUE VALUE/BLDG CENTRAL TRUE VALUE/SHERIFF CITY OF CENTRAL CITY/ UTIL CRTHSE	SUPPLY/COMMISS CONTRACT LAWN CARE MISC EXPENSES UTILITIES	94.83 \$ 2,583.33 \$ 285.25 \$ 22.12 \$ 2,736.34
CITY OF CENTRAL CITY CITY OF G.I. UTILITIES DEPT CLERK OF DISTRICT COURT/CC	CITY OF CENTRAL CITY/JAIL UTIL CITY OF G.I. UTILITIES DEPT CLERK OF DISTRICT COURT/CC	JAIL UTILITIES UTILITIES COURT COSTS	88.81 \$ 14.30 \$ 347.19
COPYCAT PRINTING	COPYCAT PRINTING/SHERF	SUPPLIES	\$ 109.43
D&S TREE SERVICE NE DAS COMMUNICATIONS	D&S TREE SERVICE DAS COMMUNICATIONS	TREE REMOVAL EQUIP RENTAL	700.00 \$ 448.00
DELL MARKETING	DELL MARKETING/DISTRICT COURT	EQUIPMENT	\$ 23.74 \$

EAKES OFFICE PLUS	EAKES OFFICE PLUS/ TREASURER	SUPPLIES	107.41
			\$
EAKES OFFICE PLUS	EAKES OFFICE PLUS/DIST CRT ACCT	SUPPLIES	12.37
ECO WATER			\$
SYSTEMS	ECO WATER SYSTEMS	OFFICE WATER	96.00
			\$
NORMAN EUSE	EUSE,NORMAN	MILEAGE	117.50
			\$
THERESA GOOD	GOOD,THERESA	MH BOARD	75.00
			\$
SCOTT GRAFTON	GRAFTON,SCOTT	ATTY FEES	1,793.80
			\$
LINDA GREGER	GREGER,LINDA	CONTRACT SRVCS	135.00
HALL COUNTY SHERIFF			\$
DEPT	HALL CO. SHERIFF	COURT COSTS	11.30
HALL COUNTY			\$
COURT	HALL COUNTY COURT	COURT EXPENSES	4.00
HAMPTON INN /			\$
KEARNEY	HAMPTON INN/KEARNEY	LODGING	140.00
HANSON GRIME	HANSON,DAWN D/B/A GRIME		\$
STOPPERS	STOPPERS	CLEANING SRVC	1,581.00
			\$
HAYS DISTRIBUTING	HAYS DISTRIBUTING	COMMISSARY	86.64
HILDER IMPLEMENT			\$
INC	HILDER IMPLEMENT INC	LAWN EQUIP RPR	108.73
			\$
HORNADY	HORNADY	SUPPLIES	227.20
HOWARD CO			\$
SHERIFF	HOWARD CO SHERIFF	COURT COSTS	20.12
			\$
MIKE HUTCHINSON	HUTCHINSON,MIKE	UNIFORM	30.00
			\$
JACKSON SERVICES	JACKSON SERVICES/GEN&SHRF	SERVICE SUPP	154.00
			\$
JENSEN PUBLISHING	JENSEN PUBLISHING/SUPS	PUBLICATION	585.87
			\$
JENSEN PUBLISHING	JENSEN PUBLISHING/TREASURER	PUBLICATION	66.13
JENSEN			\$
PUBLISHING/P&Z	JENSENS/P&Z	PUBLICATION	10.37
			\$
JOURNAL PRINT SHOP	JOURNAL PRINT SHOP/ELEC	PUBLICATION	67.50
JOURNAL PRINT			\$
SHOP/P&Z	JOURNAL PRINT SHOP/P&Z	PUBLICATION	17.28
			\$
JOURNAL PRINT SHOP	JOURNAL PRINT SHOP/SUPS	PUBLICATION	682.57
			\$
JOURNAL PRINT SHOP	JOURNAL PRINT SHOP/TREASURER	PUBLICATION	33.76
			\$

BRIAN KLUCK	KLUCK,BRIAN	MH BOARD	410.00
			\$
MICHAEL P KNEALE	KNEALE, MICHAEL P	ATTY FEES	2,523.01
THOMAS			\$
L.KOVANDA	KOVANDA,THOMAS,L	ATTY FEES	3,487.50
LANCASTER CO YOUTH	LANCASTER CO YOUTH SERVICES		\$
SERVICES CENTER	CENTER	JUVENILE DETEN	55,589.28
			\$
JENNIFER LANI	LANI,JENNIFER	MILEAGE	294.00
			\$
LASER WORKS	LASER WORKS	SUPPLIES	38.75
LAW ENFORCEMENT			\$
SYSTEMS INC.	LAW ENFORCEMENT SYSTEMS INC.	SUPPLIES	198.00
			\$
MARLENE S LEE	LEE,MARLENE,S	TRAVEL/MEALS	243.76
			\$
LEXISNEXIS	LEXISNEXIS/ATTY	LAW LIBRARY	219.00
LITZENBERG/HOSPITAL			\$
OPERATING	LITZ HOSP/OPERATING	OPERATION SUPP	8,333.33
LITZENBERG MEMORIAL			\$
HOSPITAL	LITZ HOSP/PRSMLS	PRISONERS BRD	2,073.00
			\$
MARY LIVINGSTON	LIVINGSTON,MARY	MH BOARD	350.00
LONE TREE MEDICAL			\$
ASSOCS.	LONE TREE MED ASSOC/PRIS MED	LE TRAINING	150.00
ROSS A LUZUM, ATTORNEY			\$
AT LAW	LUZUM,ROSS,A	ATTY FEES	243.75
LYNN PEAVY			\$
COMPANY	LYNN PEAVY COMPANY	SUPPLIES	55.38
	MCILNAY & CO/COURTHOUSE		\$
MCILNAY & CO	BLDG	AC/MAINTENANCE	142.00
			\$
MERRICK CO. COURT	MERRICK CO. COURT	COURT COSTS	250.04
MERRICK CO. EXTENSION			\$
ACTIVITIES	MERRICK CO. EXTENSION ACTIVITIES	MISC EXPENSES	1,206.57
MERRICK CO. HIGHWAY			\$
DEPT.	MERRICK CO. HIGHWAY DEPT.	PROP TAX TRANS	74,236.65
MERRICK CO.			\$
TREASURER	MERRICK CO. TREASURER/ MISC EXP	MISC EXPENSES	5,903.72
MID AMERICAN			\$
BENEFITS,INC	MID AMERICAN BENEFITS	INS DED REIMBU	2,401.39
			\$
MIPS INC.	MIPS INC/CO CLERK	SUPPLIES	680.30
THE MOORE GROUP			\$
INC	MOORE GROUP	REGISTRATION	329.00
	MYERS,DENISE MYERS &		\$
DENISE MYERS	DAUGHERTY,PC	ATTY FEES	731.25
			\$

JENNIFER MYERS NE HEALTH & HUMAN SERVICES	MYERS,JENNIFER NE HEALTH & HUMAN SERV/FIN RESPONSB	LODGING/MLG INSTITUTIONS	550.80 \$ 363.00 \$
NESCA TRAINING NORM'S U SAVE PHARMACY NOVUS WINDSHIELD REPAIR	NESCA TRAINING NORM'S U SAVE PHARMACY/CENTRAL PHAR NOVUS WINDSHIELD REPAIR	L.E. TRAINING PRISONER MEDS CAR REPAIR	90.00 \$ 698.74 \$ 40.00 \$
NT&T	NT&T-ELEVATOR	TELEPHONE	36.41 \$
NT&T	NT&T/ASSESSOR 946-2443	TELEPHONE	55.66 \$
NT&T	NT&T/CLERK 946-2881	TELEPHONE	89.67 \$
NT&T	NT&T/CLKDC 946-2461	TELEPHONE	61.09 \$
NT&T	NT&T/CLKDCFAX 946-3692	DC FAX	45.10 \$
NT&T	NT&T/CO CRT 946-3838	TELEPHONE	107.37 \$
NT&T	NT&T/CRTHSFAX 946-2332	COURTHOUSE FAX	48.72 \$
NT&T	NT&T/P&Z 946-3120	TELEPHONE	43.19 \$
NT&T	NT&T/SHERIFF/946-2345	TELEPHONE	606.13 \$
NT&T	NT&T/TREASURER 946-2171	TELEPHONE	49.93 \$
NT&T NVO INFORMATIN SYSTEMS, INC	NT&T/VET SERV 946-2466 NVO INFORM. SYS. INC /VETS OFFICE SYSTEMS CO./ASSESSOR ACCT	TELEPHONE DATA PROCESS	166.16 \$ 499.00 \$
OFFICE SYSTEMS CO.		COPIER REPAIR	326.35 \$
OFFICENET	OFFICENET/COUNTY CLERK	SUPPLIES	6.79 \$
OFFICENET	OFFICENET/SHERIFF ACT OFFICENET,INC./COURTHOUSE ACCT	EQUIP RENTAL	167.34 \$
OFFICENET,INC.		SUPPLIES	353.39 \$
RICHARD OGDEN ORKIN PEST CONTROL	OGDEN,RICHARD ORKIN PEST CONTROL	MILEAGE PEST CONTROL	140.00 \$ 64.73 \$
PALSER SERVICE	PALSER SERVICE/SHER	CAR REPAIR	486.00 \$

C. JO PETERSEN	PETERSEN, C. JO	ATTY FEES	322.50
			\$
JAN PLACKE	PLACKE,JAN	MILEAGE/MEALS	69.50
			\$
QWEST	QWEST/ATTORNEY ACCT	TELEPHONE	51.15
			\$
R R DONNELLEY	R R DONNELLEY	SUPPLIES	147.26
			\$
PAT ROBINSON	ROBINSON,PAT	MILEAGE	92.00
			\$
GEORGE RUTTEN	RUTTEN,GEORGE	MILEAGE	84.00
			\$
SACK LUMBER	SACK LUMBER/SHER	BLDG REPAIR	8.97
			\$
SAM'S CLUB DIRECT	SAM'S CLUB DIRECT/SHERIFF	SUPPLY/COMMISS	200.50
SAMPSON, CURRY & TWISS			\$
P.C.	SAMPSON, CURRY & TWISS P.C.	MISC EXPENSES	1,057.79
SCHENK AUTO			\$
S&R/SHERIFF	SCHENK AUTO S&R/SHERIFF ACCT	CAR REPAIR	393.00
			\$
SEVEN SPRINGS INC	SEVEN SPRINGS INC	OFFICE WATER	15.50
STANARD APPRAISAL		AG	\$
SERVICE, INC.	STANARD APPRAISAL	IMPROVEMENT	2,625.00
			\$
CHRIS STAROSTKA	STAROSTKA,CHRIS	MILEAGE	96.00
			\$
DAVID SULLIVAN	SULLIVAN,DAVID	UNIFORM	30.00
			\$
JAMES H TRUELL	TRUELL,JAMES H	MH BOARD	175.00
USA	USA COMMUNICATION/FORMERLY		\$
COMMUNICATIONS	CABLE US	CABLE SERVICE	48.00
			\$
VISA	VISA/SHERIFF	SUPPLIES/FUEL	103.02
			\$
REX WELLER	WELLER,REX	MILEAGE	75.00
MARCIA			\$
WICHMANN	WICHMANN,MARCIA	MISC EXPENSES	155.95
			\$
LYNN WIEGERT	WIEGERT,LYNN	MILEAGE	110.00
			\$
ROGER WIEGERT	WIEGERT,ROGER	MILEAGE	54.00
			\$
JERRY D. WILLHOFT	WILLHOFT,JERRY D./ CONTRACT	CONTRACT SRVCS	1,241.67
			\$
KELLY WILLIAMS	WILLIAMS, KELLY	UNIFORM	30.00
			\$
FLEET SERVICES	WRIGHT EXPRESS/FLEET SERVICES	FUEL	1,060.82
XEROX			\$

	CORPORATION	XEROX CORPORATION	SUPPLIES	51.51
				\$
	TOTAL			192,872.74
ROADS				
	ACE IRRIGATION & MFG., CO.	ACE IRRIGATION & MFG., CO	CULVERTS	\$ 4,891.73
	AGRICULTURAL SERVICES INC	AGRICULTURAL SERVICES INC	RD MAINTENANCE	\$ 1,900.00
	ALLTEL/ROADS	ALLTEL/ROAD	TELEPHONE	\$ 41.70
	ARCHER SUPPLY INC	ARCHER OIL/SUPPLY CO.	FUEL	\$ 1,308.52
	AURORA CO-OP ELEVATOR CO.	AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,040.00
	BOMGAARS	BOMGAARS/RDS/1805 ZENITH DR	SUPPLY/REPAIR	\$ 60.96
	CENTRAL CITY AUTO PARTS/ROADS	CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 292.97
	DINKEL'S IMPLEMENT CO	DINKEL'S IMPLEMENT	RENTAL EQUIP	\$ 493.00
	EAKES OFFICE PLUS INC/ROADS	EAKES OFFICE /ROADS	OFFICE SUPPLY	\$ 0.98
	GARY SMITH CONSTRUCTION CO. INC.	GARY SMITH CONSTRUCTION CO. INC.	ASPHALT/OVRLAY	\$ 520,975.26
	GILBARCO INC	GILBARCO VEEDER-ROOT	FUEL	\$ 17.00
	GREEN LINE EQUIPMENT OF CC/ROADS	GREEN LINE EQPT OF CC/ROADS	EQUIP REPAIR	\$ 102.15
	GROSSHANS, INC./ROADS	GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 109.90
	GEOTECHNICAL SERVICES, INC	GSI/GEOTECHNICAL SERV/ROADS	ENGINEER TEST	\$ 2,000.00
	HANSEN INTERNATIONAL TRUCK INC	HANSEN INTERNATIONAL TRUCK INC	REPAIR/LABOR	\$ 1,196.85
	HUSKER CO-OP	HUSKER CO-OP/ROADS	FUEL	\$ 917.60
	CHRIS HUSTON	HUSTON, CHRIS	MILEAGE	\$ 10.00
	ISLAND SUPPLY WELDING CO.	ISLAND SUPPLY WELD/ROADS	SHOP SUPPLIES	\$ 39.75
	JACKSON LINEN SERVICE/ROADS	JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 25.82
	JIM POGUE CONSTRUCTION	JIM POGUE CONSTRUCTION	PAVEMENT MARK	\$ 2,152.50
	MCILNAY & CO., INC./ROADS	MCILNAY & CO., INC./ROADS	SHOP SUPPLIES	\$ 16.28
	MERRICK CO. TREASURER	MERRICK CO. TREASURER/ MISC EXP	CITATION	\$ 333.31

MICHAEL MEYER	MEYER,MICHAEL/MILG&POSTAGE	TRAVEL/POSTAGE	\$ 713.33
MID AMERICAN			\$
BENEFITS,INC	MID AMERICAN BENEFITS	ROADS/40930000	571.93
MIDLAND TELECOM,			\$
INC.	MIDLAND TELECOM, INC.	EQUIP/SUPPLIES	1,799.60
MIDWEST SERVICE & SALES			\$
CO.	MIDWEST SERVICE & SALES CO.	CULVERTS	328.00
NEBR. MACHINERY			\$
CO.	NE MACHINERY CO./ROADS	REPAIR/LABOR	1,984.59
			\$
NT&T/SHOP	NT&T/CO SHOP 946-3191	TELEPHONE	42.56
			\$
NT&T/ROADS	NT&T/ROADS 946-2164	TELEPHONE	54.05
OLSSON &			\$
ASSOCIATES	OLSSON & ASSOCIATES	ENGINEER FEES	8,210.71
OVERLAND SAND &			\$
GRAVEL	OVERLAND SAND &	GRAVEL	2,386.08
PALMER SERVICE			\$
CENTER	PALMER SERVICE CENTER	FUEL	1,293.60
			\$
JOHN E PROSOSKI	PROSOSKI,JOHN,E	LAND RENTAL	120.00
SAPP BROS.			\$
PETROLEUM	SAPP BROS. PETROLEUM	REPAIR/TIRES	42.90
			\$
SOURCEGAS,LLC	SOURCEGAS	HEATING	109.19
SOUTHERN POWER	SOUTHERN POWER		\$
DISTRICT	DISTRICT/ROADS	ELECTRICITY	320.22
VILLAGE OF			\$
CHAPMAN	VILLAGE OF CHAPMAN/ROADS	ELECTRICITY	40.55
ZEE MEDICAL SERVICE			\$
CO.	ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	60.05
			\$
TOTAL			557,003.64

JUVENILE DIVERSION

			\$
ALLTEL	ALLTEL/MERRICK CO DIVERSION	TELEPHONE	78.16
			\$
CENTRAL CITY MALL	CENTRAL CITY MALL/JUVENILE DIVER	SUPPLIES	34.93
	NCTI-NAT'L CURRICULUM &		\$
NCTI	TRAINING	SUPPLIES	391.97
	NT&T-JUVENILE DIVERSION 946-		\$
NT&T	3160	TELEPHONE	59.67
			\$
RENE'E PETERSON	PETERSON,RENE'E	SUPPLIES	257.50
			\$
QUILL	QUILL	SUPPLIES	200.13
			\$

	TOTAL			1,022.36
K-9				
	CENTRAL CITY VET CLINIC	CENTRAL CITY VET CLINIC	CANINE CARE	\$ 29.54
				\$
	TOTAL			29.54
INHERITANCE				
	CENTRAL PLATTE RESOURCE	CENTRAL PLATTE RESOURCE	FLOOD CONTROL	\$ 989.46
				\$
	GIS WORKSHOP	GIS WORKSHOP	ANNUAL SUPPORT	1,925.00
		MIPS INC/MONTHLY COMP SUPPORT		\$
	MIPS INC.		COMP SUPPORT	2,857.20
				\$
	TOTAL			5,771.66
BUILDING PROJECT				
	VISA	VISA/SHERIFF	4.12E+11	\$ 604.96
				\$
	TOTAL			604.96
E911				
	FRONTIER COMMUNICATIONS	FRONTIER COMMUNICATIONS/E-911	E911 PHONE SRV	\$ 126.60
				\$
	NNTC	NNTC	TELEPHONE	139.14
				\$
	QWEST	QWEST/E911(308946-2900)	E911 PHONE SRV	709.25
				\$
	QWEST	QWEST/SHERIFF946-2345	E911 PHONE SRV	818.16
				\$
	TOTAL			1,793.15
GRAND TOTAL				\$759,098.05

Moved Euse, second Weller to approve the September 2010 claims as presented. Roll Call: All Ayes.

Move Weller, second Husmann to adjourn at 11:54 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

September 28, 2010

The Merrick County Board of Equalization met Tuesday, September 28, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Husmann, Jefferson, Weller, Hahn, and Wiegert present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications on the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Husmann, second Wiegert to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes
Hahn led the Pledge of Allegiance to the Flag.

Agenda: Moved Euse, second Husmann to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Wiegert, second Husmann to approve the minutes of the September 14, 2010 meeting. Roll Call: All Ayes.

Tax Corrections: Assessor Placke presented tax corrections #3586 for Qwest Corporation for some land that was locally assessed and now will be centrally assessed and #3587 for Chris Stenka for a mobile home that was moved. Moved Euse, second Hahn to approve the Chairman to sign tax corrections #3586 and #3587. Roll Call: All Ayes.

Moved Wiegert, second Husmann to adjourn as Board of Equalization at 9:05 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

September 28, 2010

The Merrick County Board of Supervisors met Tuesday, September 28, 2010, at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Wiegert, and Weller present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m.

Moved Hahn, second Euse to convene at 9:05 a.m. Roll Call: All Ayes.

Agenda: Moved Weller, second Wiegert to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Move Euse, second Husmann to approve the minutes as published. Roll Call: All Ayes.

Meeting Reports: Hahn attended the Central Nebraska Community Service Center Meeting in Loup City and Hahn and Wiegert both attended the Central District Meeting in Grand Island. Husmann and Hahn attended the Senior Center meeting and Weller had a safety meeting. Husmann attended the Bader Park meeting. Jefferson took about a dozen students and parents through the first floor of the courthouse as their field trip.

Official Reports: Beth Pullen told the board the sign that was suppose to be corrected for Central District Health had never been done and the sign company sent a bill for it now. Pullen told the board that she did not think that a sign should be done if the County Attorney was going to be using the office instead of Central District Health. The board said they wanted to wait until after the General Election to do anything about the signage. Husmann thanked Sheriff Campbell for having his chief deputy at the parade in Chapman on Saturday. Clerk Wichmann told the board that she had made a mistake on the Sheriff's budget. She entered the budget that McPhillips had turned in and when Campbell took over and came to the board with some new figures not all of them got changed. The line items for vehicle and overtime were not changed and so they are \$15,000.00 short. Wichmann said that she was also \$500.00 of revenue short on the road disbursement. She has been in contact with the State Auditor and is waiting to hear back from them on the road revenue. The Sheriff Fund can be taken care of at a later date by either amending the budget or if the sheriff stays in the black until the end of May or first of June she may be able to transfer from other budgets in the General Fund because some of the budgets the board approved were pretty high even though they thought they were conservative. She did not want to amend the budget now because if she has a special election she may not have enough budgeted in her election budget for it and then it would have to be amended also. By waiting she would be able to amend one time instead of two. She did not want the Board or tax payers think that Campbell as the new

sheriff was over spending in his budget. She has the minutes with the correct figures in it. This was not the new Sheriff's error it was her own. Euse asked Campbell if he had received the car that he purchased from New Mexico and Campbell said they had. Campbell also told the board that Mike Hutchinson is leaving at the end of the month and he Campbell is looking for someone to hire that is certified. Deputy Sullivan will be back to work today on very light duty. Campbell is sending Paul Beyer to Iowa on October 11, 2010 for DARE training. They are going to be targeting the sixth grade. Jefferson told Campbell that he had a very good presentation at the museum. Highway Superintendent Meyer said they are finishing up the shoulders on the new overlay. Husmann told Meyer that they need to control the trees in the ditches and Hahn said they need to clean the County trucks up.

Delinquent tax list: Treasurer Dunham said that on or before October 1, she is to present the Board with the list of all delinquent real estate that was not sold at the sale in March. Dunham said the number was about the same as last year. The Board after viewing the list signed a sheet saying that they viewed the list. Dunham said that the people are paying 14% interest per year on the over due taxes. Dunham also told the Board that 95.7% of the 2009 taxes have been paid.

Wording: Clerk Wichmann told the Board that when they voted on the petty cash amounts for her office she made an error in the minutes of that meeting and put the wrong names on two of the amounts. She wants to get this clarified in the minutes. Wichmann said the Board had approved \$100.00 for her office drawer, \$100.00 in the Warrant Account and \$1000.00 in her Fee account. She had turned the Warrant and Fee accounts around. Moved Euse, second Hahn to change the wording to agree with what was approved: \$100.00 in the Clerk office drawer, \$100.00 in the Warrant Account, and \$1000.00 in the Fee account. Roll Call: All Ayes.

Recording System: Clerk Wichmann at the last meeting had presented the Board with a bid from Platte Valley Communications for a DVD recording system for the Supervisors room to record her meetings. The bid was for \$830.50 and an audio monitoring system, which includes a microphone and base station, a 12 inch television for viewing the DVD menu, DVD recorder with VCR and miscellaneous parts. Moved Weller, second Euse to approve the bid for the recording system for the Supervisor's office. Roll Call: All Ayes.

Planning & Zoning Myers wanted to know if she could use the Supervisor's room with the recording system because she would like to start recording her Planning & Zoning Board meetings. Wichmann said she did not have a problem with Myers using it but did want everyone thinking they could have meetings in there too because this room is the Supervisors office and no other courthouse allows everyone to use it for meetings. Pullen asked if they would be available to the public and Wichmann said yes but they could not be removed from her office. Moved Weller, second Husmann to approve the Planning & Zoning Board to use the Supervisor's Room for their meetings to be recorded. Roll Call: All Ayes. Wichmann told Myers that when the company came to install the system she would have them show Myers how to run it.

Drainage: Highway Superintendent Meyer said that the drainage problem was in 31-16-3 where Ray Hebda lives by Silver Creek. Meyer said that there is a bridge in Nance County that feeds into where Hebda lives. There are two sets of culverts and the openings fit the bridge but they feed faster than what the water can be let out at. The Board asked Meyer to contact the NRD and see if they could help with this problem.

Surplus: Clerk Wichmann told the Board that she has three computers that need to be surplus and her office workers would like to purchase them. When asked what they were worth, Wichmann said that other offices had sold computers to their help for \$25.00. Euse said that computers are not worth much. Moved Husmann, second Euse to let the County Clerk's office staff purchase the computers for \$25.00 each. Roll Call: All Ayes.

Bug Buster: Clerk Wichmann said that she had finally received a quote from Bug Busters to spray the courthouse four times a year. The last time they sprayed they charged \$150.00 and the quote is for \$125.00 each application. Moved Euse, second Weller to approve the Bug Buster quote for \$125.00 four times a year. They will try this for one year and then they will review whether or not they need to have the spraying done four times or less a year. Roll Call: All Ayes.

September 2010 payroll: The September 2010 payroll was presented to the Board for approval:

General: Gross: \$\$100,078.95 Net: \$72,368.11, Roads: Gross: \$43,108.56 Net: \$27,401.81, Juvenile Diversion: Gross: \$2,988.20 Net: \$2,520.16.

Moved Weller, second Euse to approve the September 2010 payroll as presented. Roll Call: All Ayes.

Security report: A new security report was given to the Board for their review.

TransCanada transmission line: Tom Pillen with NPPD and Jim Leeper, who is a Right of Way agent from Universal Field Services came before the Board and gave an update. Pillen gave the Board a handout to follow. Pillen said they have had three rounds of open houses and 117 property owners attended. They have had two public hearings and 45 property owners attended. Pillen said in the handout was a map showing the property owner

comments from the open houses and hearings. The public involvement and line routing process led the project team to the final line route which was announced on September 2, 2010 via a newsletter. A field office has been opened in Minden and another may be opened in Petersburg. Right of way agents are also working out of the NPPD office in O'Neill. Right of way agents are obtaining ROW agreements from property owners and the preliminary surveying is being done by JEO Surveying. The appraisal work is being done by American Real Estate and Associates. The value is determined by comparable sales and land classification. The engineering activities are a specific line route (which side of section/half section line and which side of the road) and structure locations. Pillen said they will start the transmission line a year from now and will start in Clarks and go to Central City. NPPD's focus is on safety and they will restore the roads that they tear up. They will have to work around the harvesting. Pillen said they are looking at wooden structures and said the utility station and transmission line will be done at the same time. Pillen said that the NPPD has adequate power to supply. Jefferson asked if they were keeping the senators informed and Pillen said they were. Leeper said that they have had two meetings and when they meet with the people and explained everything there were no problems. Pillen informed Jennifer Myers that this transmission line would be done before the presidential certification takes place. If the project gets canceled, all NPPD costs will be paid for over a ten year period plus interest. Pillen said they would come back before the Board in about a year from now before the construction starts.

Small tract subdivision: Planning & Zoning Myers presented the Board with a small tract subdivision for Curtis and Paula Bosselman. Myers said they want to sell off the home site and this meets all of the regulations. Moved Weller, second Husmann to approve the small tract subdivision for Curtis & Paula Bosselman in 15-13-8. Roll Call: All Ayes.

Moved Weller, second Euse to adjourn at 11:30 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

October 12, 2010

The Merrick County Board of Equalization met Tuesday, October 12, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Husmann, Jefferson, Weller, Hahn, and Wiegert present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpariel and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Hahn, second Wiegert to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Euse led the Pledge of Allegiance to the Flag.

Agenda: Moved Euse, second Husmann to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Euse, second Wiegert to approve the minutes of the September 28, 2010 meeting. Roll Call: All Ayes.

Moved Husmann, second Hahn to adjourn at 9:04 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

October 12, 2010

The Merrick County Board of Supervisors met Tuesday, October 12, 2010, at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Wiegert, and Weller present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m.

Moved Husmann, second Hahn to convene at 9:05 a.m. Roll Call: All Ayes.

Agenda: Moved Husmann, second Wiegert to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Move Euse, second Husmann to approve the minutes as published. Roll Call: All Ayes.

Meeting Reports: Wiegert attended the Health Department meeting and said that all of the bids for the parking lot were rejected, but want to negotiate. Jefferson attended the Keystone meeting at Clarks, NE. The meeting was on the electrical lines for TransCanada.

Official reports: Jerry Wilhoft, Weed Superintendent said that from now until a freeze is the time to spray musk thistle and leafy splurge. Sheriff Campbell reported that they had received the Ford Crown Victoria and they are working on a double vehicle trade. He has traded the Honda out of the fleet and replaced it with a Dodge Charger. He will be getting rid of the 2003 Impala and getting a full sized Dodge quad cab 4-wheel drive pickup. Campbell said he spent \$5,500 on the Crown Victoria and there will be a difference of \$1,700.00 between the Impala and the Honda for the other two vehicles. Both new vehicles will be 2008's and the Charger has about 26,000 miles and the pickup will have 12,000. The Sheriff is running an ad in the paper and at the police academy for a deputy. The Sheriff's department was at the Fall Festival parade in Palmer and at Palmer's homecoming. Sheriff Campbell has also set up fire extinguisher training with the fire department on November 1, 2010 and has put out notices so that anyone in the courthouse can attend. Campbell said he has asked Linn Conaway to give him a bid on what it will cost to fix the plumbing in the jail. They are also looking at preparing the meals for the inmates November 1 or January 1, 2011. Highway Superintendent Mike Meyer said they had purchased the retriever and it looks like it does a good job of shredding things up. Meyer said they could cover a lot of miles with the machine. Meyer also had contacted the NRD and they said they would help with the culvert by Hebda's.

County Clerk Wichmann said that Jeff Huifema with Speednet would not be attending the board meeting because of a family emergency.

Security report: The new security report was given to the board for their review.

Equipment report: Highway Superintendent Mike Meyer gave the board a copy of the equipment report for the road department. Meyer said the 963 crawler had been depreciated out but they put a new undercarriage on so it is up about \$30.00 a hour. The five hour dump truck is used some but not very much. Meyer said it is handy to have.

Annual report: Meyer said he has the annual report completed and just needs the Chairman to sign the Certification to the Board of Public Roads Classifications and Standards and the contract report with the only thing on it being the overlay for \$469,980.14. Moved Husmann, second Euse to approve the Chairman signing the certification for the equipment report and the annual report. Roll Call: All Ayes.

September 2010 fees: The September 2010 fees from the Sheriff, Clerk of District Court, and the County Clerk were presented to the Board for approval. Moved Husmann, second Wiegert to approve the September 2010 fees as presented. Roll Call: All Ayes.

Mauer split 6-15-3: Planning & Zoning, Jennifer Myers, came before the board with a plat that had been approved in April, 2010 for Dan Mauer. The original split was for three acres, but since then they have decided to add two more acres to the plat for a sale. Myers was asking the board for a Subdivision Approval Amendment to include the additional two acres. This is part of the SE1/4 of 6-15-3. Moved Euse, second Husmann to approve the Subdivision Approval Amendment for Dan Mauer to add two acres to the original plat for part of the SE1/4 of 6-15-3. Roll Call: All Ayes.

County property: Per Deputy County Attorney Twiss, the County cannot just sell land that they own. By state statute there must be a public hearing to hear from the public and this must be advertised for two weeks and then another public hearing needs to be held to accept bids. The Board told Clerk Wichmann to try and get the hearings in the papers for the next two weeks, so they could have the hearings at the next board meeting. Moved Weller, second Euse to advertise the public hearing for the sale of land and taking of sealed bids for the next two weeks. Roll Call: All Ayes.

October 2010 claims: The October 2010 claims were presented to the Board for approval:

FUND	NAME	SORTNAME	INVDESC	TOTCLAIMS
GENERAL				\$
	A & P PROCESS SERVICE	A & P PROCESS SERVICE	COURT COSTS	137.10
				\$
	AFTERNOONER'S	AFTERNOONER'S	EDUCATION	63.00
				\$
	AMSAN LLC	AMSAN/NOGG	SUPPLIES	510.63
	BADER PARK PLATTE PEER GROUP	BADER PARK PLATTE PEER GROUP	ALLOCATION	4,182.00
				\$
	DOROTHY D BENTON	BENTON,DOROTHY,D	ATTY FEES	1,755.00
				\$
	GARY BERRY	BERRY,GARY	MILEAGE	102.50
				\$
	PAUL BEYER	BEYER, PAUL	UNIFORM	30.00
				\$
	BOB BARKER CO	BOB BARKER CO	SUPPLIES	58.95
				\$
	BOMGAARS	BOMGAARS/RDS/1805 ZENITH DR	SUPPLIES	34.97
	BOSELMAN ENERGY, INC	BOSELMAN/CRTHSE/MOWER	FUEL	29.52
				\$
	BOSELMAN	BOSELMAN/SHERIFF #132381	FUEL	516.69
				\$
	PAUL BRILL	BRILL,PAUL	UNIFORM	30.00
				\$
	KEVIN CAMPBELL	CAMPBELL, KEVIN	UNIFORM/COMM	67.13
				\$
	JESSIE CARLSON	CARLSON,JESSIE	MH BOARD	150.00

JANET CARSON	CARSON,JANET	MILEAGE	\$ 28.00
CENTRAL CITY AUTO PARTS/SHERIFF ACT	CENTRAL CITY AUTO PARTS/SHERF ACCT	CAR REPAIR	\$ 25.12
CENTRAL CITY MALL	CENTRAL CITY MALL/SHERIFF	SUPPLIES	\$ 73.71
CENTRAL CITY PUBLIC LIBRARY	CENTRAL CITY PUBLIC LIBRARY	LIBRARY SUPP	\$ 7,000.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,583.33
CENTRAL TRUE VALUE	CENTRAL TRUE VALUE/ASSESSOR	SUPPLIES	\$ 4.99
CENTRAL TRUE VALUE	CENTRAL TRUE VALUE/SHERIFF	MISC	\$ 35.74
KADS INC	CENTRAL WASH/KADS INC	SUPPLIES	\$ 105.00
CITY OF CENTRAL CITY/ UTILITIES	CITY OF CENTRAL CITY/ UTIL CRTHSE	UTILITIES	\$ 2,694.76
CITY OF CENTRAL CITY CLARK BROS SANITATION, INC	CITY OF CENTRAL CITY/JAIL UTIL CLARK BROS SANITATION, INC	JAIL UTILITIES	\$ 142.86
CLARKS PUBLIC LIBRARY	CLARKS PUBLIC LIBRARY	GARBAGE SRVC	\$ 129.32
CLEAN COMMUNITY SYSTEM	CLEAN COMMUNITY SYSTEM	LIBRARY SUPP	\$ 1,000.00
CLERK OF DISTRICT COURT/CC	CLEAN COMMUNITY SYSTEM	PRISONER MEDS	\$ 1,008.14
NE DAS COMMUNICATIONS	CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 39.18
DELL MARKETING	DAS COMMUNICATIONS	EQUIP RENTAL	\$ 448.00
KAREN DUNHAM	DELL MARKETING/DISTRICT COURT	SUPPLIES	\$ 99.99
EAKES OFFICE PLUS	DUNHAM,KAREN	MILEAGE	\$ 34.00
EAKES OFFICE PLUS	EAKES OFFICE PLUS/ TREASURER	SUPPLIES	\$ 49.90
ECO WATER SYSTEMS	EAKES OFFICE PLUS/DIST CRT ACCT	SUPPLIES	\$ 10.36
ENDURANCE FLAG CO.	ECO WATER SYSTEMS	OFFICE WATER	\$ 102.00
GALL'S INC.	ENDURANCE FLAG CO.	FLAGS	\$ 161.00
THERESA GOOD	GALL'S INC.	UNIFORM	\$ 266.10
LINDA GREGER	GOOD,THERESA	MILEAGE	\$ 31.50
	GREGER,LINDA	SOCIAL SERVICE	\$ 135.00

HAMILTON	HAMILTON		\$
TELECOMMUNICATIONS	TELECOMMUNICATIONS	EQUIPMENT	64.95
HANSON GRIME	HANSON,DAWN D/B/A GRIME		\$
STOPPERS	STOPPERS	LAWN CARE	1,581.00
			\$
JACKSON SERVICES	JACKSON SERVICES/GEN&SHRF	SERVICE SUPPLY	154.00
			\$
JENSEN PUBLISHING	JENSEN / ASSESSOR ACCT	PRINTING	237.19
			\$
JENSEN PUBLISHING	JENSEN PUBLISHING/ELECTIONS	PUBLICATION	980.38
			\$
JENSEN PUBLISHING	JENSEN PUBLISHING/SUPS	PUBLICATION	417.83
JENSEN			\$
PUBLISHING/P&Z	JENSENS/P&Z	PUBLICATION	9.07
			\$
JOURNAL PRINT SHOP	JOURNAL PRINT SHOP/ASSESSOR	PRINTING	126.98
			\$
JOURNAL PRINT SHOP	JOURNAL PRINT SHOP/ELEC	PUBLICATION	517.50
JOURNAL PRINT			\$
SHOP/P&Z	JOURNAL PRINT SHOP/P&Z	PUBLICATION	10.31
			\$
JOURNAL PRINT SHOP	JOURNAL PRINT SHOP/SUPS	PUBLICATION	382.85
			\$
BRIAN KLUCK	KLUCK,BRIAN	MH BOARD	205.00
			\$
MICHAEL P KNEALE	KNEALE, MICHAEL P	ATTY FEES	742.50
			\$
LEXISNEXIS	LEXISNEXIS/ATTY	LAW LIBRARY	219.00
LITZENBERG/HOSPITAL			\$
OPERATING	LITZ HOSP/OPERATING	SUPPORT	8,333.33
LITZENBERG MEMORIAL			\$
HOSPITAL	LITZ HOSP/PRSMLS	PRISONERS BRD	1,860.50
			\$
MARY LIVINGSTON	LIVINGSTON,MARY	MH BOARD	175.00
ROSS A LUZUM, ATTORNEY AT			\$
LAW	LUZUM,ROSS,A	ATTY FEES	892.50
			\$
MALM BROS., INC.	MALM BROS., INC.	CAR REPAIR	121.00
			\$
MARTIN'S FLAG CO.	MARTIN'S FLAG CO.	FLAGS	218.76
			\$
MCI	MCI /SHER	TELEPHONE	25.86
MERRICK CO. EXTENSION			\$
SERVICE	MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	1,826.05
MERRICK CO. HIGHWAY			\$
DEPT.	MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	74,236.65
			\$
MERRICK CO. SHERIFF	MERRICK CO. SHERIFF	SUPPLIES	20.00

MERRICK CO.			\$
TREASURER	MERRICK CO. TREASURER/ MISC EXP	MISC EXPENSES	224.48
MID AMERICAN			\$
BENEFITS,INC	MID AMERICAN BENEFITS	MISC	1,217.46
MIDWEST MAILING SYSTEMS			\$
INC	MIDWEST MAILING SYSTEMS INC	POSTAGE	205.00
			\$
MIPS INC.	MIPS INC/TREASURER	SUPPLIES	55.26
			\$
JENNIFER MYERS	MYERS,JENNIFER	MILEAGE	156.00
NACO/NAT'L ASSOC. OF			\$
COUNTIES	NACO/NAT'L ASSOC. OF COUNTIES	NATL NACO DUES	400.00
NATIONAL PATENT	NATIONAL PATENT ANALYTICAL		\$
ANALYTICAL SYSTEMS	SYSTEMS	DRUG/ALCOHOL	200.66
NE HEALTH & HUMAN	NE HEALTH & HUMAN SERV/FIN		\$
SERVICES	RESPONSB	INSTITUTIONS	366.00
			\$
NESCA TRAINING	NESCA TRAINING	L.E. TRAINING	170.00
			\$
NT&T	NT&T-ELEVATOR	COURTHOUSE FAX	36.41
			\$
NT&T	NT&T/ASSESSOR 946-2443	TELEPHONE	49.79
			\$
NT&T	NT&T/CLERK 946-2881	TELEPHONE	120.86
			\$
NT&T	NT&T/CLKDC 946-2461	TELEPHONE	51.34
			\$
NT&T	NT&T/CLKDCFAX 946-3692	DC FAXLINE	44.05
			\$
NT&T	NT&T/CO CRT 946-3838	TELEPHONE	105.30
			\$
NT&T	NT&T/CRTHSFAX 946-2332	COURTHOUSE FAX	45.34
			\$
NT&T	NT&T/P&Z 946-3120	TELEPHONE	44.41
			\$
NT&T	NT&T/SHERIFF/946-2345	TELEPHONE	595.98
			\$
NT&T	NT&T/TREASURER 946-2171	TELEPHONE	50.88
			\$
NT&T	NT&T/VET SERV 946-2466	TELEPHONE	86.44
	OFFICE SYSTEMS CO./ASSESSOR		\$
OFFICE SYSTEMS CO.	ACCT	EQUIP RENTAL	240.00
			\$
OFFICENET	OFFICENET/ CO COURT	SUPPLIES	286.71
			\$
OFFICENET	OFFICENET/CLK DC	SUPPLIES	76.77
			\$
OFFICENET	OFFICENET/COUNTY CLERK	SUPPLIES	81.93

OFFICENET	OFFICENET/ELECTIONS	SUPPLIES	\$ 11.99
OFFICENET	OFFICENET/SHERIFF ACT	EQUIP RENTAL	\$ 152.93
OFFICENET,INC.	OFFICENET,INC./COURTHOUSE ACCT	COMPUTER PAPER	\$ 325.87
ORKIN PEST CONTROL	ORKIN PEST CONTROL	BLDG REPAIR	\$ 64.73
PALMER PUBLIC LIBRARY	PALMER PUBLIC LIBRARY	LIBRARY SUPP	\$ 1,000.00
PALSER SERVICE	PALSER SERVICE/SHER	CAR REPAIR	\$ 897.90
PERRY NOYD REPAIR	PERRY NOYD REPAIR	BLDG REPAIR	\$ 80.00
JAN PLACKE	PLACKE,JAN	MISC EXPENSES	\$ 378.58
QUALITY INN & SUITES	QUALITY INN & SUITES	LODGING	\$ 276.00
QWEST	QWEST/ATTORNEY ACCT	TELEPHONE	\$ 50.98
RAMADA INN REGION III BEHAVIORIAL HEALTH SERV	RAMADA INN REGION III BEHAVIORIAL HEALTH SERV	L.E. TRAINING	\$ 260.00
SAM'S CLUB DIRECT SAMPSON, CURRY & TWISS P.C.	SAM'S CLUB DIRECT/SHERIFF SAMPSON, CURRY & TWISS P.C.	CONTRACT SUPP	\$ 4,095.53
SEVEN SPRINGS INC	SEVEN SPRINGS INC	SUPPLIES/COMM	\$ 221.19
SHRED MONSTER INC SILVER CREEK TOWNSHIP LIBRARY	SHRED MONSTER INC SILVER CREEK TOWNSHIP LIBRARY	MISC EXPENSES	\$ 870.13
STANARD APPRAISAL SERVICE, INC.	STANARD APPRAISAL	OFFICE WATER	\$ 30.50
DAVID SULLIVAN	SULLIVAN,DAVID	SHREDDING	\$ 96.00
JAMES H TRUPELL TYLER GRAPHICS SERV INC	TRUPELL,JAMES H TYLER GRAPHICS SERV INC	LIBRARY SUPP	\$ 1,000.00
USA COMMUNICATIONS	USA COMMUNICATION/FORMERLY CABLE US	REAPPRAISAL	\$ 3,534.39
PATRICIA A WAGNER	WAGNER, PATRICIA	UNIFORM	\$ 30.00
REX WELLER	WELLER,REX	MH BOARD	\$ 175.00
		BALLOTS	\$ 2,319.39
		COMMISSARY	\$ 48.00
		TRAINING/MLG	\$ 451.00
		MILEAGE	\$ 75.00

MARCIA WICHMANN	WICHMANN,MARCIA	MISC/BUDGET	\$ 4,659.52
ROGER WIEGERT	WIEGERT,ROGER	MILEAGE	\$ 73.00
JERRY D. WILLHOFT	WILLHOFT,JERRY D./ CONTRACT	CONTRACT	\$ 1,241.67
KELLY WILLIAMS	WILLIAMS, KELLY	UNIFORM	\$ 30.00
FLEET SERVICES XEROX CORPORATION	WRIGHT EXPRESS/FLEET SERVICES XEROX CORPORATION	FUEL SUPPLIES	\$ 1,419.32 \$ 51.51
TOTAL			\$ 146,064.90

ROADS

ACE IRRIGATION & MFG., CO.	ACE IRRIGATION & MFG., CO	CULVERTS	\$ 3,863.28
ALLTEL/ROADS APPLIED CONTROLS EQUIPMENT CO. INC.	ALLTEL/ROAD APPLIED CONTROLS EQUIPMENT CO. INC.	TELEPHONE EQUIP REPAIR	\$ 43.67 \$ 773.60
ARCHER SUPPLY INC AURORA CO-OP ELEVATOR CO.	ARCHER OIL/SUPPLY CO. AURORA CO-OP ELEVATOR CO.	FUEL MAINT/FUEL	\$ 2,349.32 \$ 2,400.86
BOMGAARS CALIFORNIA CONTRACTORS SUPPLIES INC	BOMGAARS/RDS/1805 ZENITH DR CALIFORNIA CONTRACTORS SUPPLIES INC	42035306 SHOP SUPPLIES	\$ 347.39 \$ 117.60
CENTRAL CITY AUTO PARTS/ROADS	CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 297.38
CENTRAL SAND & GRAVEL	CENTRAL SAND & GRAVEL	GRAVEL	\$ 225.46
CENTRAL TRUE VALUE/ROADS	CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 15.52
CENTRAL VALLEY AG DINKEL'S IMPLEMENT CO	CENTRAL VALLEY AG DINKEL'S IMPLEMENT	RD MAINTENANCE EQUIP RENTAL	\$ 37.60 \$ 1,290.50
EAKES OFFICE PLUS INC/ROADS	EAKES OFFICE /ROADS	OFFICE SUPPLY	\$ 39.17
FILTER CARE GARY SMITH CONSTRUCTION CO. INC.	FILTER CARE GARY SMITH CONSTRUCTION CO. INC.	EQUIP REPAIR BIT SURFACING	\$ 72.70 \$ 28,095.00
GILBARCO INC GRAND ISLAND	GILBARCO VEEDER-ROOT	FUEL	\$ 17.00

CLINIC/ROADS	GRAND ISLAND CLINIC/ROADS	DRUG SCREEN	25.00
GREEN LINE EQUIPMENT OF			\$
CC/ROADS	GREEN LINE EQPT OF CC/ROADS	EQUIP REPAIR	53.24
GROSSHANS,			\$
INC./ROADS	GROSSHANS, INC./ROADS	EQUIP REPAIR	17.64
HERK'S WELDING			\$
SHOP	HERK'S WELDING SHOP/ROADS	EQUIP REPAIR	59.29
			\$
HUSKER CO-OP	HUSKER CO-OP/ROADS	FUEL	685.22
			\$
CHRIS HUSTON	HUSTON, CHRIS	MILEAGE	29.00
ISLAND SUPPLY WELDING			\$
CO.	ISLAND SUPPLY WELD/ROADS	SHOP SUPPLIES	39.75
JACKSON LINEN			\$
SERVICE/ROADS	JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	12.91
MCILNAY & CO.,			\$
INC./ROADS	MCILNAY & CO., INC./ROADS	EQUIP REPAIR	8.07
MEDICAL ENTERPRISES,			\$
INC	MEDICAL ENTERPRISES, INC	DRUG SCREEN	89.70
MERRICK CO.			\$
TREASURER	MERRICK CO. TREASURER/ MISC EXP	STAMPS-ROADS	1,452.87
			\$
MICHAEL MEYER	MEYER,MICHAEL/MILG&POSTAGE	TRAVEL/POSTAGE	561.35
MID AMERICAN			\$
BENEFITS,INC	MID AMERICAN BENEFITS	INSUR DEDUCT	502.51
MIDWEST SERVICE & SALES			\$
CO.	MIDWEST SERVICE & SALES CO.	LUMBER	5,447.68
NEBR. MACHINERY			\$
CO.	NE MACHINERY CO./ROADS	EQUIP REPAIR	108.64
			\$
NT&T/SHOP	NT&T/CO SHOP 946-3191	TELEPHONE	42.53
			\$
NT&T/ROADS	NT&T/ROADS 946-2164	TELEPHONE	50.57
OLSSON &			\$
ASSOCIATES	OLSSON & ASSOCIATES	ENGINEER FEES	1,099.26
OVERLAND SAND &	OVERLAND SAND &		\$
GRAVEL	GRAVEL/ROADS	GRAVEL	13,243.54
PALMER SERVICE			\$
CENTER	PALMER SERVICE CENTER	TIRES	12.00
PALSER			\$
SERVICE/ROADS	PALSER SERVICE/ROADS	TIRES	116.95
			\$
JOHN E PROSOSKI	PROSOSKI,JOHN,E	LAND RENTAL	120.00
RADIANT HEATING SYSTEMS			\$
INC	RADIANT HEATING SYSTEMS INC	BLDG REPAIR	700.50
			\$
RETRIEVER, LLC	RETRIEVER, LLC	MACHINERY	15,093.00
SAPP BROS.			\$

PETROLEUM	SAPP BROS. PETROLEUM	FUEL/TIRES	20,113.27
SCOTT-VAN KEPPEL- BR	SCOTT-VAN KEPPEL	EQUIP REPAIR	\$ 382.96
SOURCEGAS,LLC	SOURCEGAS	HEATING	\$ 97.12
SOUTHERN POWER DISTRICT	SOUTHERN POWER DISTRICT/ROADS	ELECTRICITY	\$ 325.18
T.O. HAAS TIRE CO.	T.O. HAAS TIRE CO./SHERIFF	TIRES	\$ 10.00
VEBURG SEED CO.	VEBURG SEED CO.	RD MAINTENANCE	\$ 115.00
VILLAGE OF CHAPMAN	VILLAGE OF CHAPMAN/ROADS	ELECTRICITY	\$ 43.15
WELDON INDUSTRIES, INC.	WELDON INDUSTRIES, INC.	EQUIP REPAIR	\$ 67.23
TOTAL			\$ 100,711.18

LODGING

ABC CLUB	ABC CLUB	VISITORS PROMO	\$ 150.00
CC AREA CHAMBER OF COMMERCE	CC AREA CHAMBER OF COMMERCE	VISITORS PROMO	\$ 2,000.00
CHAPMAN C.I.A. C/O LARRY COATES	CHAPMAN COMMUNITY IMPROVEMENT ASSOC	VISITORS PROMO	\$ 150.00
CLARKS BEAN DAYS	CLARKS BEAN DAYS	VISITORS PROMO	\$ 150.00
JENSENS PUBLISHING	JENSENS PUBLISHING/LODGING TAX	PUBLICATION	\$ 2.76
LONE TREE LITERARY SOCIETY	LONE TREE LITERARY SOCIETY	VISITORS PROMO	\$ 250.00
MERRICK CO. HISTORIC SOCIETY	MERRICK CO. HISTORIC SOCIETY	SUPPORT	\$ 5,500.00
PALMER COMMERCIAL CLUB	PALMER COMMERCIAL CLUB	VISITORS PROMO	\$ 150.00
RIVER RATS JEEP JAMBOREE	RIVER RATS JEEP JAMBOREE	VISITORS PROMO	\$ 250.00
TOTAL			\$ 8,602.76

UNEMPLOYMENT

NE WORKFORCE DEV /DEPT LABOR/BOILER	NE WORKFORCE DEV/BOILER PROGRAM	UNEMPLOYMENT	\$ 268.00
TOTAL			\$ 268.00

JUVENILE DIVERSION

ALLTEL	ALLTEL/MERRICK CO DIVERSION	CELL PHONE	\$ 78.16
CENTRAL CITY MALL	CENTRAL CITY MALL/JUVENILE DIVER	SUPPLIES	\$ 16.16

NORFOLK LODGE & SUITES	NORFOLK LODGE & SUITES	LODGING	\$ 94.99
NT&T	NT&T-JUVENILE DIVERSION 946-3160	TELEPHONE	\$ 59.64
RENE'E PETERSON	PETERSON,RENE'E	MILEAGE	\$ 64.00
SAMPSON, CURRY & TWISS P.C.	SAMPSON, CURRY & TWISS P.C.	JUV DIV/FAX	\$ 0.62
TOTAL			\$ 313.57

INHERITANCE

CENTRAL PLATTE RESOURCE	CENTRAL PLATTE RESOURCE	MOORES CREEK	\$ 2,365.59
GIS WORKSHOP	GIS WORKSHOP	ANNUAL SUPPORT	\$ 1,925.00
MIPS INC.	MIPS INC/MONTHLY COMP SUPPORT	COMP SUPPORT	\$ 2,857.20
TOTAL			\$ 7,147.79

E-911

FRONTIER COMMUNICATIONS	FRONTIER COMMUNICATIONS/E-911	E911 TELEPHONE	\$ 371.60
GREAT PLAINS COMMUNICATIONS	GREAT PLAINS COMM /E-911 986-0911	E911 TELEPHONE	\$ 51.90
NNTC	NNTC	E911 TELEPHONE	\$ 139.14
QWEST	QWEST/E911(385-0735)	E911 TELEPHONE	\$ 818.82
TOTAL			\$ 1,381.46

Moved Weller, second Hahn to pay the October 2010 claims as presented. Roll Call: All Ayes.

Moved Weller, second Euse to adjourn at 11:17 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

October 26, 2010

The Merrick County Board of Equalization met Tuesday, October 26, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Husmann, Jefferson, Weller, Hahn, and Wiegert present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpariel and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Hahn, second Husmann to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Jefferson led the Pledge of Allegiance to the Flag.

Agenda: Moved Euse, second Husmann to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Husmann, second Wiegert to approve the minutes of the October 12, 2010 meeting. Roll Call: All Ayes.

Moved Euse, second Wiegert to adjourn at 9:03 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

October 26, 2010

The Merrick County Board of Supervisors met Tuesday, October 26, 2010, at 9:04 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Wiegert, and Weller present.

Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m.

Moved Weller, second Euse to convene at 9:04 a.m. Roll Call: All Ayes.

Agenda: Moved Euse, second Wiegert to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Weller said about the road equipment it should be a 5 yard dump truck not 5 hour and Husmann said that in the expenses it said that Grime Stoppers were paid for yard work and it should be court house cleaning. Move Weller, second Hahn to approve the minutes with the corrections. Roll Call: All Ayes.

Meeting reports: Hahn attended the Central Nebraska Community Service meeting in Loup City, Husmann attended the Bader Park meeting and Jefferson attended the Region 3 Advisory Board meeting.

Official reports: Sheriff Campbell said that he had hired another deputy to fill the open position he had open. The new deputy has worked for the Grand Island Fire Department for 13 years and will help in Emergency Management. He will start in May 2011 and is not certified. Campbell said that Deputy Beyer is back from DARE school and he did graduate. Chapman, Palmer, and Central City went in on the program but Campbell said he is still waiting to hear from Twin Rivers. Darrel Siekman said that County Government Day has been set for Wednesday, November 17, 2010. Highway Superintendent Meyer said that they are working on the west end of the county cleaning drainage out. Meyer said the new retriever works better the faster they go. Planning & Zoning Myers gave a list of permits that she had given out for the year so far because Weller had requested a list. Myers stated that there were a lot of permits issued in the Silver Creek area because of storm damage. Husmann said the planks on the bridge that Matt Myers told the board about coming loose and damaging his trailer, are still loose. Mike Meyer said that are going to put metal on that bridge.

Distress warrants: Treasurer Dunham presented the board with a copy of the distress warrants which are on personal property. The same list is given to the sheriff by October 15 of every year. Dunham stated that last year there were 61 distress warrants for a total of \$50,968.91 and this year there is 41 for \$10,045.67.

Electrical Agreement: Highway Superintendent Meyer presented an electrical agreement for Preferred Popcorn, Norman Krug, Chairman between Section 8 & 9, Township 12, Range 7. Meyer said they wanted to bury an electric line. Moved Weller, second Hahn to approve the electrical agreement for Preferred Popcorn between Section 8 & 9, Township 12, Range 7. Roll Call: All Ayes.

Agreement with Nebraska Department of Roads: Highway Superintendent Meyer presented the formal agreement with the State of Nebraska Department of Roads for bridge inspections. Moved Euse, second Weller to approve and

have the Chairman sign the agreement with the Nebraska Department of Roads for bridge inspections. Roll Call: All Ayes.

Public Hearing: Moved Weller, second Husmann to open the public hearing at 10:00 a.m. to hear any interested party for or against the sale of all that part of Lots 11 and 12 lying North of U.S. Highway No. 30, in Boyd and Jarrett's Addition to Central City, Merrick County, Nebraska owned by Merrick County. Roll Call: All Ayes. Chris Anderson asked if the property to be sold was surplus or what the reason was for selling. Weller told Anderson that someone had approached the board about putting a sign up and it is not big enough to build on so the board said they would sell it by taking bids. Anderson said the City of Central City has been interested in the property for some time now and when asked what they had planned for it, Anderson said they were thinking of putting up a new entrance sign. Moved Weller, second Hahn to close the public hearing at 10:05 a.m. Roll Call: All Ayes.

Public Hearing: Moved Weller, second Husmann to open the public hearing at 10:07 a.m. to open and read the sealed bids submitted for all that part of Lots 11 and 12 lying North of U.S. Highway No. 30, in Boyd and Jarrett's Addition to Central City, Merrick County, Nebraska. Roll Call: All Ayes. Chairman Jefferson asked County Clerk Wichmann to open and read the bids. There were two bids submitted: City of Central City bid was for \$201.00 and Sea Horse L.L.C. , 803 F Street, Central City, NE owned by Stephen E. Ambrose bid was for \$550.00 with the intended use as to place an advertisement sign up for the business. Moved Euse, second Weller to accept the bid of Sea Horse L.L.C. for \$550.00. Roll Call: All Ayes.

Moved Weller, second Husmann to close the public hearing at 10:20 a.m. Roll Call: All Ayes.

Executive session: Moved Weller, second Hahn to go into executive session to discuss a personnel pay issue at 10:29 a.m. Roll Call: All Ayes Moved Weller, second Husmann to go out of executive session at 11:00 a.m. Roll Call: All Ayes.

Jet Planer: Lee Waldo with Jet Planer had come before the board a few months before and demonstrated a planer for them. Waldo was interested in knowing what the board thought of the planers. Jefferson said it did a good job and Weller said that this year's budget has been set and the board can't consider anything until next year's budget. The board told Waldo he could check back with them in May or June.

Sign violation: Planning & Zoning Myers said that the State had contacted her about a sign violation at the Palmer Spur on Highway 92. The sign is for Thunder on the Loup. The State said that Thunder on the Loup did not have permission from the State or County to put the sign up. The Palmer sign is alright, but the bottom side is illegal. It is a very nicely designed two sided sign. The County owns the property that the Palmer sign is on but the Thunder on the Loup sign is an advertising sign not a town sign. The County purchased the land where the Palmer sign is so the sign could be put up. Myers said the County holds the permit and wanted to know if she should send a letter out or contact someone about the removal of the sign. County Attorney Curry said that the town of Palmer should have the say not the County. Curry did agree with Myers that the people who put the sign up should have gotten permission. Weller said he thought the problem would be worked out but he said he would talk to the Village of Palmer.

Emergency management: Dennis Jarecke, Nance County Supervisor, told the board that Nance County is interested in sharing emergency management with Merrick County. Nance County's Sheriff is currently their emergency manager and he would like to give up the emergency management. Sheriff Campbell is worried that if there would be a disaster in both counties and he would be in Nance County and get a call in Merrick County, he would not be able to respond and that would not be a very good idea. Campbell said he was not opposed of it, but he needs to be more educated on it. There is training coming up that he will be attending. It would be a positive move as far as getting grants. Campbell asked Attorney Curry what he thought and he said that if there would be a call in Merrick County and he was in Nance that it would not be a good situation. Jarecke said that Campbell may want to talk to the Nance County Sheriff and maybe something could be worked out.

Nitecrawlers bar: Steve Loeffelbein, owner of Nitecrawlers Bar in Worms, NE, came before the board and said that the State had approved bars staying open until 2:00 a.m. and his bar is the only bar that the County issues liquor license to. His bar is currently open till 1:00 a.m. on Friday and Saturdays and Sunday through Thursday 11:00 p.m. Loeffelbein said that he would like to be able to stay open until 2:00 a.m. when he had something special but not every night and not every weekend. He said it would probably benefit him a half a dozen times a year. Weller said that he feels the Board has been real supportive of the bar in Worms but there may be questions as to it being open until 2:00 a.m. Sheriff Campbell said that by staying open longer it could cause problems. Moved Wiegert, second Husmann to let the Nitecrawler Bar in Worms stay open until 2:00 a.m. on certain nights. Roll Call: Ayes: Weller, Euse, Husmann, and Wiegert. Nays: Hahn and Jefferson. Motion carried 4 to 2.

Maximus: Moved Euse, second Wiegert to authorize the Chairman to sign the Maximus agreement for the collection of fees. Roll Call: All Ayes.

County Christmas Party: Cynthia Catlett from the Road Department, presented the board with a listing of foods that will be available for the County Christmas Party on Monday, December 13, 2010 at Prime Time in Chapman, NE. Catlett said she came to the Board to see if the County Board would approve the County paying for the employee's meals and the employee paying for their spouses. Moved Weller, second Husmann to approve the County paying for the employee's meals and the employee paying for their spouses, Monday, December 13, 2010 at 6:00 p.m. at Prime Time, Chapman, NE. Roll Call: All Ayes.

RESOLUTION 2010-20: RESOLUTION 2010-20 was presented to the Board for approval of 2010-2011 tax levies. Moved Weller, second Euse to approve and have the Chairman sign RESOLUTION 2010-20. Roll Call: All Ayes.

October 2010 Payroll: The October 2010 payroll was presented to the Board for approval: General: Gross: \$91,668.62 Net: \$65,332.01 Roads: Gross: \$43,839.80 Net: \$27,882.11 Juvenile Diversion: Gross: \$ 3,143.45 Net: \$2,663.52.

Moved Weller, second Husmann to approve the October 2010 payroll as presented. Roll Call: All Ayes.

Moved Euse, second Wiegert to adjourn at 12:13 p.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

November 9, 2010

The Merrick County Board of Equalization met Tuesday, November 9, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Husmann, Jefferson, Weller, Hahn, and Wiegert present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the The Palmer Journal and Republican Nonpareil. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Hahn, second Euse to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Hahn led the Pledge of Allegiance to the Flag.

Agenda: Moved Weller, second Wiegert to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Weller, second Husmann to approve the minutes of the October 26, 2010 meeting. Roll Call: All Ayes.

RESOLUTION 2010-20: RESOLUTION 2010-20 is the Board of Equalization approval of the 2010-2011 tax levies for all of the subdivision for Merrick County and to certify them. The Board of Supervisors certified them at the last meeting, but the Board of Equalization needs to approve and certify them. Moved Euse, second Husmann to approve, certify and sign RESOLUTION 2010-20 for the Merrick County tax levies for 2010-2011. Roll Call: All Ayes.

Moved Wiegert, second Husmann to adjourn as Board of Equalization at 9:07 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

November 9, 2010

The Merrick County Board of Supervisors met Tuesday, November 9, 2010, at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Wiegert, and Weller present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:08 a.m.

Moved Hahn second Husmann to convene at 9:08 a.m. Roll Call: All Ayes.

Agenda: Moved Husmann, second Euse to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Euse, second Wiegert to approve the minutes of the October 26, 2010 meeting as published. Roll Call: All Ayes.

Meeting Reports: Hahn attended the Midland Area Agency on Aging meeting in Hastings. Weller attended the Development Corporation meeting and the Central District Health meeting. Jefferson attended the Regional 3 Behavioral meeting and reported that the budget for Regional 3 Behavioral will have to be increased by a large amount in the next budget year.

Official reports: County Clerk Wichmann informed the board that she will be doing recounts on some townships, villages and possibly for a school in Nance County. She will do this as soon as she hears from the Nance County Clerk whether or not they need a recount on the Twin River School District. Wichmann also told the board that Merrick County had been randomly picked by the Secretary of State's office to do a manual audit on the General Election. This is to check the election equipment. Wichmann said that 33 counties will be conducting these audits and all were randomly picked. Wichmann will need to pull in four people from the county to help manual count ballots from a precinct that is chosen by the Secretary of State's office. This audit will be done as soon as the General Election is finished up. Jefferson asked Beth Pullen who was present if she had been keeping track of the expense of using outside attorney's for court cases and Pullen said she had been and that it would not be feasible for Merrick County to hire a public defender because the guardian ad litem will be more expensive in the future.

Health Department office: Newly elected County Attorney Homolka would like to have an office in the courthouse when she takes office. Moved Husmann, second Euse to close the health department on the first floor of the courthouse. Weller wondered if the public would want them in the courthouse. Husmann said that they could still give shots in the community center or at the hospital. Husmann said the person in the health department now cannot give shots. Weller mentioned phone calls and Wichmann said that when the health department on first floor closes at

1:00 p.m., the phone calls go to Grand Island. Roll Call: Ayes: Euse, Jefferson, and Husmann. Nays: Weller. Abstain: Hahn and Wiegert. Weller told Wichmann to call Teresa Anderson and let her know the vote and ask her to attend the next board meeting. Weller said that the office the health department is using in the courthouse now will be used for the County Attorney.

The Veteran Service officer had bought a new computer and Weller said that he wanted to hold up on paying the claim so he could check with Berry as to where the money was going to come from because it was not in his budget. Weller called Berry and he said that he would make it work to come out of his budget.

Extension Board: Darrel Siekman told the board that Janis Sturman and Jason Hanke would be coming off of the board. Jason Hanke would like to run again and Wes Beck Jr. would also like to be on the board. Moved Euse, second Wiegert to appoint Jason Hanke and Wes Beck Jr. to the Extension Board. Roll Call: All Ayes.

Building of home: Roger and Sally Schuett approached the board and told them they are in the process of getting started on building a new home. Sally Schuett stated that they approached Jennifer Myers in Planning & Zoning and were told that they would have to wait until November 23, 2010 to dig the basement and if they did it before that they would be fined. They were also told that it would be turned over to the County Attorney and they would be thrown in jail. Mrs. Schuett said that they wanted to know what the fine would be and the jail time. Sally said they had to put in two inches of fill to meet the flood plain and the house they are now living in has mold and per Sally's doctor, she needs to get into a cleaner environment for health reasons. Sally also provided documentation from her doctor to the board along with pictures of the mold in their present home. Sally said that they have people coming next week to dig and pour the basement. She said that in other counties, the planning and zoning are much easier to work with. Mrs. Schuett asked the board if we were giving up things because of what Planning & Zoning require. She said that she has worked with Economic Development and things that an information sheet of what is required is needed. Myers said that Roger and his mother had come in to split off a parcel of three acres for the house, two months ago. Myers said that on October 28, 2010 they came back in and requested a special meeting of the planning & zoning board and Myers said she told them she did not have an evening available in her private life. The parcel has not been approved to be taken out of the flood plain and that they have to build one foot above the flood plain. It will take two to three months to get approval to remove it from the flood plain. Schuett said that they are going to build to compliance and will go two to three inches above where they are now. They had it marked two years ago for elevation. They have never had water in the basement of the old house. They are following the requirements and want to have a home without steps. Myers said that her grandparents house ½ a mile from there has had water and knows that there is a potential for water. Flood plain laws are not talking about ground water, they are talking about flood water. Euse asked if the county would loose any funding if they approve the build and Myers said that if you build without a permit, it is a class 3 misdemeanor and it will go to court. Myers authorizes the permits and she will not authorize a permit because the subdivision is not done yet. The Schuetts said that they waited on the subdivision because at the time there was corn standing and they wanted to know what it would look like so they waited until the corn was out. The subdivision has to be done because there are two homes already in the quarter and they were grandfathered in. They will be destroying the home they currently live in when the new home is complete. The new home will have to go by the new regulations. Husmann said that he thought building permits were issued so that the new building would be put on the tax roll. The flood plain has to be approved by the State. Sally Schuett asked what the penalty was for the class 3 misdemeanor and Myers said it was a matter that will be pushed by the County Attorney. Myers said she is asking them to wait for two more weeks and that the survey could have been done sooner and that just because they wanted to wait to see what it would look like without the corn was not her problem. Euse said that he can appreciate that two weeks can really cause the Schuett's problems, but it is not the County's problem, zonings problem or a survey problem. Weller said that Planning & Zoning is just following regulations. Jefferson asked Myers why she did not hold a special meeting because this is her job and she said that she was too busy in her personal life for a special meeting and that she had scheduled things in her life before this came about. Myers said that this board is an agricultural building board and Hamilton County is more aggressive. Weller said that he felt it would all work out and that they may have a problem down the line but did not feel it would be that big of a problem. Myers stated to the board that she will not sign the permit until the subdivision is done. The board said that they are not saying the Schuett's should go ahead, but when asked if she anticipated them having any problems, Myers said that she did not anticipate any problems.

Internet service: Clerk Wichmann told the board that the courthouse was having computer problems and when the State came out they told her that the courthouse was on the state sides of the internet and that the County needed to get a broad band internet from another provider. The State had told Wichmann that there was too many on the internet on the State side and Wichmann said that two of her computers were said to be a problem. Wichmann said that her office

computers including the State's computer have the election site on them and that they have been on that sight a lot because of the General Election. Wichmann contact Hamilton Communications in Aurora to see what they could do and they told her that they could install the broad band and it would cost around \$100.00 for installation. Darrel Siekman wanted to know if any other company had been contacted and Wichmann said that Hamilton was the only one she had contacted because they do the internet for Hamilton County and would be familiar with what they would need. Beth Pullen said the County was on the AS400 which is the County and Wichmann said that the State said they still needed their own internet. Pullen said that maybe the sheriff's office could also be connected. Wichmann said that she could call Hamilton Communications back to have them come and take a look and give a better estimate. Wichmann said that there are a lot of computers in the courthouse that have internet access and that they would be adding more computers because of the new County Attorney's office on first floor. The board told Wichmann to contact Hamilton Communications and have them come and give an estimate.

Grime Stoppers: Dawn Hanson, DBA Grime Stoppers, told the board that the hot water in her room has no water flow. Denny said that he had talked to McInlay's and there is a filter in the line that needs to be cleaned and that Beth Pullen had called McInlay's at 7:30 a.m. this morning to get this taken care of. Denny told Hanson that she could use his room for water until the problem was taken care of. Hanson also told the board that the Juvenile Diversion kids, The Dewers, were marking the floors up and are using the courthouse as a play ground. They have meetings in the courthouse once a month and the kids run all over the courthouse. When asked who was supposed to be supervising, Hanson said that would be Renee Petersen. Hahn suggested that they give The Dewers the alternative of shaping up or out. Jefferson said that he would contact Petersen about the matter and that there needs to be better supervision and the kids should not be running around the courthouse.

Denny O'Nele told the board that Lesiak Construction would remove the bottom back step for \$250.00. This will be done instead of repair because it makes more sense to replace it instead of having to repair it all of the time. The board felt this was a good idea and the price was alright.

Security report: The board reviewed the security report from the County Treasurer.

Fees: The October 2010 fees from the Sheriff and County Clerk were given to the board for approval. Moved Euse, second Weller to approve the October 2010 fees from the Sheriff and the County Clerk as presented. Roll Call: All Ayes.

Claims: The November 2010 claims were presented to the board for approval;

FUND	NAME	SORTNAME	INVDESC	TOTCLAIMS
GENERAL				
	ADAMS COUNTY			\$
	SHERIFF	ADAMS COUNTY SHERIFF	COURT COSTS	7.00
				\$
	AFTERNOONER'S	AFTERNOONER'S	EDUCATION	70.00
	AMERICAN LEGION			\$
	HALL	AMERICAN LEGION HALL	POLL RENT	50.00
	AMERICAN LEGION			\$
	CLUB	AMERICAN LEGION-PALMER	POLL RENT	50.00
				\$
	DOROTHY D BENTON	BENTON,DOROTHY,D	ATTY FEES	382.50
				\$
	GARY BERRY	BERRY,GARY	MISCELLANEOUS	79.82
				\$
	PAUL BEYER	BEYER, PAUL	UNIFORM	30.00
	BILL NESIBA SIGN			\$
	STUDIO	BILL NESIBA SIGN STUDIO	SUPPLIES	440.00
	BOSELMAN ENERGY,			\$
	INC	BOSELMAN/CRTHSE/MOWER	FUEL	32.21
				\$
	PAUL BRILL	BRILL,PAUL	UNIFORM	30.00
				\$

GEORGE E BRUGH	BRUGH,GEORGE,E	MH BOARD	345.00
			\$
KEVIN CAMPBELL	CAMPBELL, KEVIN	UNIFORM	30.00
CC AREA CHAMBER OF	CC AREA CHAMBER OF		\$
COMMERCE	COMMERCE	POLL RENT	50.00
CENTRAL CITY AUTO	CENTRAL CITY AUTO PARTS/SHERF		\$
PARTS/SHERIFF ACT	ACCT	CAR REPAIR	25.07
			\$
CENTRAL CITY MALL	CENTRAL CITY MALL/CLERK	SUPPLIES	6.99
	CENTRAL CITY		\$
CENTRAL CITY MALL	MALL/COURTHOUSE	SUPPLIES	54.84
CENTRAL DISTRICT HEALTH	CENTRAL DISTRICT HEALTH		\$
DEPARTMENT	DEPARTMENT	CONTRACT	2,583.33
			\$
CENTRAL TRUE VALUE	CENTRAL TRUE VALUE/BLDG	SUPPLIES	23.98
			\$
CENTRAL TRUE VALUE	CENTRAL TRUE VALUE/CLERK/ELECT	SUPPLIES	19.99
			\$
CENTRAL TRUE VALUE	CENTRAL TRUE VALUE/SHERIFF	BLDG REPAIR	9.98
			\$
CHAPMAN SCHOOL	CHAPMAN SCHOOL	POLL RENT	50.00
CITY OF CENTRAL CITY/ MINI			\$
BUS	CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	962.69
CITY OF CENTRAL CITY/			\$
UTILITIES	CITY OF CENTRAL CITY/ UTIL CRTHSE	UTILITIES	1,691.26
			\$
CITY OF CENTRAL CITY	CITY OF CENTRAL CITY/JAIL UTIL	JAIL UTILITIES	71.11
			\$
CITY OF G.I. UTILITIES DEPT	CITY OF G.I. UTILITIES DEPT	UTILITIES	14.00
CLERK OF DISTRICT			\$
COURT/CC	CLERK OF DISTRICT COURT/CC	COURT COSTS	268.73
CODY'S COMPUTER REPAIR			\$
SERVICE	CODY'S COMPUTER REPAIR SERVICE	EQUIP REPAIR	164.00
NE DAS			\$
COMMUNICATIONS	DAS COMMUNICATIONS	EQUIP RENTAL	448.00
			\$
DELL MARKETING L.P.	DELL MARKETING	EQUIPMENT	1,121.42
			\$
EAKES OFFICE PLUS	EAKES OFFICE PLUS/ TREASURER	SUPPLIES	9.17
			\$
EAKES OFFICE PLUS	EAKES OFFICE PLUS/DIST CRT ACCT	SUPPLIES	3.78
			\$
EAKES OFFICE PLUS	EAKES OFFICE/CRTHSE/SUPS	EQUIPMENT	14.29
			\$
ECO WATER SYSTEMS	ECO WATER SYSTEMS	OFFICE WATER	108.00
			\$
ELECTION	ELECTION	POLL WORKERS	7,496.19
ELECTION SYSTEMS &			\$

SOFTWARE	ELECTION SYSTEMS & SOFTWARE	SUPPLIES	1,901.10
			\$
THERESA GOOD	GOOD,THERESA	TRAVEL	219.30
GRAND ISLAND			\$
INDEPENDENT	GRAND ISLAND INDEPENDENT	MISCELLANEOUS	143.50
			\$
LINDA GREGER	GREGER,LINDA	SOCIAL SERVICE	135.00
HAMILTON	HAMILTON		\$
TELECOMMUNICATIONS	TELECOMMUNICATIONS	EQUIPMENT	64.95
HAMPTON INN /			\$
KEARNEY	HAMPTON INN/KEARNEY	LODGING	154.00
HANSON GRIME	HANSON,DAWN D/B/A GRIME		\$
STOPPERS	STOPPERS	CLEANING SRVC	1,581.00
AMANDA			\$
HAWTHORNE	HAWTHORNE,AMANDA	BLDG REPAIR	181.14
			\$
ROBERT HUSMANN	HUSMANN,ROBERT	MILEAGE	158.00
			\$
JACKSON SERVICES	JACKSON SERVICES/GEN&SHRF	SERVICE SUPPLY	154.00
			\$
JOHN JEFFERSON	JEFFERSON,JOHN	TRAVEL	107.50
			\$
JENSEN PUBLISHING	JENSEN PUBLISHING/COCLERK	SUPPLIES	53.95
			\$
JENSEN PUBLISHING	JENSEN PUBLISHING/ELECTIONS	PUBLICATION	1,030.69
			\$
JENSEN PUBLISHING	JENSEN PUBLISHING/SUPS	PUBLICATION	147.55
JENSEN			\$
PUBLISHING/P&Z	JENSENS/P&Z	PRINTING	13.30
			\$
KELLY JOHNSON	JOHNSON,KELLY	UNIFORM	266.00
			\$
JOURNAL PRINT SHOP	JOURNAL PRINT SHOP/ELEC	PUBLICATION	869.07
JOURNAL PRINT			\$
SHOP/P&Z	JOURNAL PRINT SHOP/P&Z	PRINTING	15.12
			\$
JOURNAL PRINT SHOP	JOURNAL PRINT SHOP/SUPS	PUBLICATION	366.05
			\$
BRIAN KLUCK	KLUCK,BRIAN	MH BOARD	355.00
			\$
MICHAEL P KNEALE	KNEALE, MICHAEL P	ATTY FEES	1,237.50
			\$
THOMAS L.KOVANDA	KOVANDA,THOMAS,L	ATTY FEES	5,218.75
			\$
THE LEATHER SHACK	LEATHER SHACK	UNIFORMS	31.95
			\$
MARLENE S LEE	LEE,MARLENE,S	TRAVEL	93.00
			\$

LEXISNEXIS	LEXISNEXIS/ATTY	LAW LIBRARY	219.00
MATTHEW BENDER & CO.,IN	LEXISNEXIS/MATTHEW BENDER & CO,INC		\$
		SUPPLIES	191.52
			\$
LION'S CLUB	LION'S CLUB	POLL RENT	50.00
LITZENBERG/HOSPITAL OPERATING	LITZ HOSP/OPERATING		\$
LITZENBERG MEMORIAL HOSPITAL	LITZ HOSP/PRSMLS	SUPPORT	8,333.33
			\$
		PRISONERS BRD	1,951.50
			\$
MARY LIVINGSTON	LIVINGSTON,MARY	MH BOARD	250.00
ROSS A LUZUM, ATTORNEY AT LAW	LUZUM,ROSS,A		\$
MAXIMUS CONSULTING SERVICES, INC	MAXIMUS CONSULTING SERVICES, INC	ATTY FEES	322.50
			\$
		CONSULTANT	2,537.50
			\$
MAYHEW SIGNS	MAYHEW SIGNS	SUPPLIES	121.15
			\$
MCI	MCI /SHER	TELEPHONE	79.20
	MCILNAY & CO/COURTHOUSE		\$
MCILNAY & CO	BLDG	HIRED REPAIR	100.00
			\$
MENARDS	MENARDS/SHERIFF	BLDG REPAIR	515.72
			\$
MERRICK CO. CLERK	MERRICK CO. CLERK	SUPPLIES	10.00
			\$
MERRICK CO. COURT	MERRICK CO. COURT	COURT COSTS	434.00
MERRICK CO. EXTENSION SERVICE	MERRICK CO. EXTENSION SERVICE		\$
MERRICK CO. HIGHWAY DEPT.	MERRICK CO. HIGHWAY DEPT.	MISC EXPENSES	3,778.37
		TRANSFER	\$
		FUNDS	74,236.65
			\$
MERRICK CO. SHERIFF	MERRICK CO. SHERIFF	SUPPLIES	67.35
MERRICK CO. TREASURER	MERRICK CO. TREASURER/ MISC EXP		\$
MID AMERICAN BENEFITS,INC	MID AMERICAN BENEFITS	SHERIFF-POST INSURANCE	17,670.48
		REIM	\$
			1,231.25
			\$
MIPS INC.	MIPS INC/ASSESSOR	SUPPLIES	46.67
			\$
MIPS INC.	MIPS INC/TREASURER	SUPPLIES	218.09
			\$
JENNIFER MYERS	MYERS,JENNIFER	MILEAGE	90.00
			\$
NACO	NACO/CONVENTION	REGISTRATION	1,080.00
NACO/NAT'L ASSOC. OF COUNTIES	NACO/NAT'L ASSOC. OF COUNTIES		\$
		NATIONAL DUES	400.00
			\$

NACVSO	NACVSO	DUES	100.00
NE HEALTH & HUMAN SERVICES	NE HEALTH & HUMAN SERV/FIN RESPONSB		\$
NE REAL PROPERTY APPRAISER BOARD	NE REAL PROPERTY APPRAISER BOARD	INSTITUTIONS	351.00
NORM'S U SAVE PHARMACY	NORM'S U SAVE PHARMACY/CENTRAL PHAR		\$
		APPRAISAL	300.00
			\$
		PRISONER MEDS	867.87
		ELEVATOR	\$
NT&T	NT&T-ELEVATOR	PHONE	36.41
			\$
NT&T	NT&T/ASSESSOR 946-2443	TELEPHONE	58.44
			\$
NT&T	NT&T/CLERK 946-2881	TELEPHONE	92.88
			\$
NT&T	NT&T/CLKDC 946-2461	TELEPHONE	66.20
			\$
NT&T	NT&T/CLKDCFAX 946-3692	DC FAX	45.88
			\$
NT&T	NT&T/CO CRT 946-3838	TELEPHONE	111.34
		COURTHOUSE	\$
NT&T	NT&T/COCRTFAX	FAX	44.68
			\$
NT&T	NT&T/P&Z 946-3120	TELEPHONE	50.56
			\$
NT&T	NT&T/TREASURER 946-2171	TELEPHONE	62.57
			\$
NT&T	NT&T/VET SERV 946-2466	TELEPHONE	72.39
			\$
OFFICENET	OFFICENET/ CO COURT	SUPPLIES	191.44
			\$
OFFICENET	OFFICENET/CLK DC	SUPPLIES	18.58
			\$
OFFICENET	OFFICENET/COUNTY CLERK	SUPPLIES	36.98
			\$
OFFICENET	OFFICENET/SHERIFF ACT	EQUIP RENTAL	164.67
	OFFICENET,INC./COURTHOUSE		\$
OFFICENET,INC.	ACCT	EQUIPMENT	179.66
			\$
ORKIN PEST CONTROL	ORKIN PEST CONTROL	BLDG REPAIR	64.73
			\$
PALSER SERVICE	PALSER SERVICE/SHER	CAR REPAIR	1,084.90
			\$
C. JO PETERSEN	PETERSEN, C. JO	ATTY FEES	285.00
			\$
PINNACLE BANK CC	PINNACLE BANK	SUPPLIES	79.81
PLATTE VALLEY COMM.	PLATTE VALLEY COMM.		\$
		EQUIPMENT	1,872.35
			\$

QWEST	QWEST/ATTORNEY ACCT	TELEPHONE	50.95
R C BOOTH			\$
ENTERPRISES	R C BOOTH ENTERPRISES	PLAT BOOKS	1,225.00
			\$
JAN I REEVES	REEVES,JAN	ATTY FEES	217.50
REGION III BEHAVIORIAL	REGION III BEHAVIORIAL HEALTH		\$
HEALTH SERV	SERV	REGION 3 EPC	690.47
RURAL APPREHENSION			\$
PROGRAM	RURAL APPREHENSION PROGRAM	RAP	2,603.00
			\$
SAM'S CLUB DIRECT	SAM'S CLUB DIRECT/SHERIFF	SUPPLIES	45.46
SAMPSON, CURRY & TWISS			\$
P.C.	SAMPSON, CURRY & TWISS P.C.	MISC EXPENSES	1,520.77
			\$
ANN SANTIN	SANTIN,ANN	MILEAGE	25.50
			\$
SECURUS	SECURUS	COMMISSARY	315.00
			\$
SEVEN SPRINGS INC	SEVEN SPRINGS INC	OFFICE WATER	8.00
STANARD APPRAISAL SERVICE,			\$
INC.	STANARD APPRAISAL	TERC	3,013.13
ST OF NE/ELEVATOR SAFETY		ELEVATOR	\$
STANDARDS	STATE OF NE/ELEVATOR SAFETY	MAINT	100.00
STROMSBURG SOFT			\$
WATER	STROMSBURG SOFT WATER	SUPPLIES	131.60
			\$
DAVID SULLIVAN	SULLIVAN,DAVID	UNIFORM	30.00
			\$
JAMES H TRUELL	TRUELL,JAMES H	ATTY FEES	240.00
TYLER GRAPHICS SERV			\$
INC	TYLER GRAPHICS SERV INC	BALLOT STOCK	448.26
USA	USA COMMUNICATION/FORMERLY		\$
COMMUNICATIONS	CABLE US	COMMISSARY	48.00
VILLAGE OF			\$
CHAPMAN/ELECTIONS	VILLAGE OF CHAPMAN/POLL RENT	POLL RENT	50.00
			\$
VISA	VISA/SHERIFF	COMMISARY	43.13
			\$
ANGELA WELLER	WELLER,ANGELA	MILEAGE	24.00
			\$
REX WELLER	WELLER,REX	MILEAGE	30.00
			\$
MARCIA WICHMANN	WICHMANN,MARCIA	MILEAGE	444.49
			\$
ROGER WIEGERT	WIEGERT,ROGER	MILEAGE	36.00
			\$
JERRY D. WILLHOFT	WILLHOFT,JERRY D./ CONTRACT	CONTRACT	1,241.67
			\$

KELLY WILLIAMS	WILLIAMS, KELLY	UNIFORM	30.00
			\$
FLEET SERVICES	WRIGHT EXPRESS/FLEET SERVICES	FUEL	2,272.23
			\$
XEROX CORPORATION	XEROX CORPORATION	SUPPLIES	228.11
ZION LUTHERAN SCHOOL	ZION LUTHERAN SCHOOL	POLL RENT	50.00
			\$
TOTAL			166,575.66

ROADS

ACE IRRIGATION & MFG., CO.	ACE IRRIGATION & MFG., CO	CULVERTS	\$ 1,110.00
AG EXPRESS ELECTRONICS	AG EXPRESS ELECTRONICS	EQUIP REPAIR	\$ 70.00
			\$
ALLTEL/ROADS	ALLTEL/ROAD	TELEPHONE	41.55
ANDERSON FORD LINCOLN MERCURY	ANDERSON FORD LINCOLN MERCURY	PICKUP	\$ 39,730.00
			\$
ARCHER SUPPLY INC	ARCHER OIL/SUPPLY CO.	FUEL	2,229.12
AURORA CO-OP ELEVATOR CO.	AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,017.20
			\$
BOMGAARS	BOMGAARS/RDS/1805 ZENITH DR	SHOP SUPPLIES	134.92
CENTRAL CITY AUTO PARTS/ROADS	CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	\$ 99.07
CENTRAL SAND & GRAVEL	CENTRAL SAND & GRAVEL	GRAVEL	\$ 2,857.35
CLARKS LUMBER CO./ROADS	CLARKS LUMBER CO./ROADS	SHOP SUPPLIES	\$ 60.00
CONSTRUCTION RENTAL INC	CONSTRUCTION RENTAL INC	EQUIP REPAIR	\$ 71.33
D-A LUBRICANT CO., INC.	D-A LUBRICANT CO., INC.	OIL & GREASE	\$ 12,042.62
DINKEL'S IMPLEMENT CO	DINKEL'S IMPLEMENT	EQUIP RENTAL	\$ 1,363.00
			\$
FILTER CARE	FILTER CARE	EQUIP REPAIR	70.30
			\$
RANDY FUEHRER GARRETT ENTERPRISES, INC.	FUEHRER, RANDY GARRETT ENTERPRISES, INC.	MILEAGE	85.50
			\$
		TIRES	600.88
			\$
GILBARCO INC	GILBARCO VEEDER-ROOT	FUEL	17.00
GREEN LINE EQUIPMENT OF CC/ROADS	GREEN LINE EQPT OF CC/ROADS	EQUIP REPAIR	\$ 82.06
GROSSHANS, INC./ROADS	GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 892.76

HANSEN INTERNATIONAL TRUCK INC	HANSEN INTERNATIONAL TRUCK INC		\$
HERK'S WELDING SHOP	HERK'S WELDING SHOP/ROADS	EQUIP REPAIR	428.75
			\$
HUSKER CO-OP	HUSKER CO-OP/ROADS	EQUIP REPAIR	117.48
			\$
CHRIS HUSTON INTERSTATE BATTERY SYSTEM	HUSTON, CHRIS INTERSTATE BATTERY SYSTEM	FUEL	740.53
			\$
ISLAND SUPPLY WELDING CO.	ISLAND SUPPLY WELD/ROADS	MILEAGE	10.00
			\$
JACKSON LINEN SERVICE/ROADS	JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	140.95
			\$
JENSEN PUBLISHING/ROADS	JENSEN PUBLISHING/ROADS	SHOP SUPPLIES	58.38
			\$
JOURNAL PRINT SHOP/ROADS	JOURNAL PRINT SHOP/ROADS	SUPPLIES	38.73
			\$
LITZENBERG HOSPITAL/ROADS	LITZENBERG HOSPITAL/ROADS	PUBLISHING	14.40
			\$
MCILNAY & CO., INC./ROADS	MCILNAY & CO., INC./ROADS	PUBLISHING	17.55
		DRUG/ALCO	\$
MERRICK CO. TREASURER	MERRICK CO. TREASURER/ MISC EXP	TEST	75.00
			\$
MICHAEL MEYER MID AMERICAN BENEFITS,INC	MEYER,MICHAEL/MILG&POSTAGE MID AMERICAN BENEFITS	EQUIP REPAIR	10.06
			\$
NACO	NACO/CONVENTION	MISC EXPENSES	55.92
			\$
NEBR. MACHINERY CO.	NE MACHINERY CO./ROADS	TRAVEL/POSTAL	581.66
			\$
NT&T/SHOP	NT&T/CO SHOP 946-3191	MID AMERICAN BENEFITS 40930000	1,048.36
			\$
NT&T/ROADS	NT&T/ROADS 946-2164	MEYER	120.00
			\$
OLSSON & ASSOCIATES OVERLAND SAND & GRAVEL PALMER SERVICE CENTER	OLSSON & ASSOCIATES OVERLAND SAND & GRAVEL/ROADS PALMER SERVICE CENTER	EQUIP REPAIR	225.86
			\$
PALSER SERVICE/ROADS	PALSER SERVICE/ROADS	TELEPHONE	42.53
			\$
POLK COUNTY RURAL PUBLIC POWER DIST	POLK COUNTY RURAL PUBLIC POWER DIST	TELEPHONE	46.06
			\$
JOHN E PROSOSKI	PROSOSKI,JOHN,E	ENGINEER FEES	750.13
			\$
		GRAVEL	12,549.95
			\$
		FUEL	1,337.50
			\$
		TIRES	76.00
			\$
		ELECTRICITY	85.00
			\$
		LAND RENTAL	120.00

SACK LUMBER CO./ROADS	SACK LUMBER CO./ROADS	EQUIP REPAIR	\$ 4.00
SAPP BROS. PETROLEUM	SAPP BROS. PETROLEUM	FUEL	\$ 1,279.50
RON SHOUP	SHOUP, RON	SHOP SUPPLIES	\$ 49.97
SOURCEGAS, LLC	SOURCEGAS	HEATING	\$ 98.90
SOUTHERN POWER DISTRICT	SOUTHERN POWER DISTRICT/ROADS	ELECTRICITY	\$ 307.32
TRIPLE E ENTERPRISES, LLC	TRIPLE E ENTERPRISES, LLC	EQUIP REPAIR	\$ 30.00
VILLAGE OF CHAPMAN	VILLAGE OF CHAPMAN/ROADS	ELECTRICITY	\$ 40.55
TOTAL			\$ 84,075.70
JUVENILE DIVERSION			
ALLTEL	ALLTEL/MERRICK CO DIVERSION	CELL PHONE	\$ 78.07
CENTRAL CITY MALL	CENTRAL CITY MALL/JUVENILE DIVER NT&T-JUVENILE DIVERSION 946-	SUPPLIES	\$ 189.97
NT&T	3160	OFFICE PHONE	\$ 59.64
RENE'E PETERSON	PETERSON, RENE'E	MLG/SUPPLIES	\$ 541.32
TOTAL			\$ 869.00
GRANT FUND			
CODY LAWSON	LAWSON, CODY	DJ SERVICE	\$ 150.00
TOTAL			\$ 150.00
INHERITANCE			
MIPS INC.	MIPS INC/MONTHLY COMP SUPPORT	COMP SUPPORT	\$ 2,857.20
TOTAL			\$ 2,857.20
E 911			
FRONTIER COMMUNICATIONS	FRONTIER COMMUNICATIONS/E- 911	E911 PHONE SRV	\$ 313.30
GREAT PLAINS COMMUNICATIONS	GREAT PLAINS COMM /E-911 986- 0911	E911 PHONE SRV	\$ 113.80
NNTC	NNTC	E911 PHONE SRV	\$ 139.14
QWEST	QWEST/E911(308946-2900)	E911 PHONE SRV	\$ 233.40
QWEST	QWEST/E911(385-0735)	E911 PHONE SRV	\$ 410.13

TOTAL

**\$
1,209.77**

Moved Euse, second Husmann to approve and pay the November 2010 claims as presented. Roll Call: All Ayes.
Moved Euse, second Weller to adjourn at 12:20 p.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

November 23, 2010

The Merrick County Board of Supervisors met Tuesday, November 23, 2010, at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Wiegert, and Weller present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:06 a.m.

Moved Euse second Hahn to convene at 9:06 a.m. Roll Call: All Ayes.

Agenda: Moved Husmann, second Wiegert to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Husmann to approve the minutes, Jennifer Myers said that she would like to ask the Board to entertain her request to have the recording of the last meeting reviewed for wording on what was said in the meeting with the Schuetts, motion by Husmann was dropped for lack of second. Moved Weller, second Hahn to table the approval of the minutes from the November 9, 2010 meeting until the next meeting so the recording could be reviewed. Roll Call: All Ayes.

Meeting Reports: Hahn attended the Central Nebraska Community Service meeting in Loup City, the Senior Center meeting in Central City, and County Government Day at the Courthouse. Weller attended the Mid Nebraska Individual Service meeting in Kearney on the 17th and on the 18th, the SCEDD meeting in Holdrege and County Government Day. Jefferson attended County Government Day and Hospital Board meeting.

Official Reports: Weed Superintendent Jerry Willhoft will be retiring at the end of January 2011. Highway Superintendent Meyer received the permit from the Corps of Engineers for a box on 26th Road east of Clarks. The overlay between Nance and Merrick County's in 2011 and the overlay southwest of Archer in 2012 are what are on the schedule to be done by the state. Clerk Wichmann told the board that the reason to keep townships is the County can levy 50 cents and the townships can levy 28 cents over the 50 cents. If a county would get rid of townships it could be devastating to the County.

Motor grader bidding: Moved Euse, second Hahn to open the bidding at 10:05 a.m. for motor graders. Roll Call: All Ayes. Highway Superintendent Meyer opened the only bid submitted, which was from Nebraska Machinery Company, Doniphan, NE. The bid for a new 2010 articulated motor grader without a trade in was \$200,696.00 and with a trade in of a 2002 Volvo 730G motor grader, \$35,000 for the trade in with final bid of \$165,696.00. There is a five year, 7500 hours guarantee with optional front fenders at \$1,500.00 for the pair. Delivery would be two weeks from the date of award. Meyer said they would also let the County take six months to pay for it. Moved Weller, second Husmann accept the bid from Nebraska Machinery Company with the trade in for \$165,696.00 with the fender option of \$1,500.00. Roll Call: All Ayes.

Merrick/Hamilton County Line: Duane Katt & Kelly Stevens with Katt Surveying have been working on the Merrick/Hamilton County line. They came before the board to tell them they were done and that the line would follow the south channel to the bridge. Senator Annette Dubas would like to have the new line to take to legislature by the first of the year. Hamilton County Commissioner Tim Bergen said Hamilton County approved the line with the vote of four votes to zero. Bergen said he abstained for personal reasons. Moved Weller, second Hahn to table until next meeting because of lack of time and information and want to have a special meeting on Monday, November 29, 2010 at 9:00 a.m. Roll Call: All Ayes.

Central District Health: Mike Bowman, Litzenberg Hospital, Theresa Anderson, Central District Health, and Lynelle Homolka, future Merrick County Attorney discussed the Health Department location with the Board. It was decided the new County Attorney will go into the office area now occupied by the Health Department. Moved Weller, second Hahn to have the Building and Grounds Committee, Hahn, Euse, and Weller be in charge of the transition of the office of the County Attorney and the Health Department. Roll Call: All Ayes.

Juvenile Diversion: Renee Petersen, Juvenile Diversion Officer, read a letter to the Board that she had written in response to the complaints about the kids she is having meetings with in the courthouse and the conduct. A copy of the letter is on file in the Clerk's office.

Split approvals: Planning & Zoning Myers presented the Board with a split for Clint Ruether for the SE1/4SE1/4 of 3-11-8 for financing requirements. Moved Euse, second Hahn to approve and have the chairman sign the split for Clint Ruether. Roll Call: All Ayes. Myers presented a split for Ilene Schuett in the NE1/4SE1/4 of 33-13-8 for a new home to be constructed. Moved Weller, second Husmann to approve and have the chairman sign the split for Ilene Schuett. Roll Call: All Ayes. Myers presented the next split for Clarence Fetsch for the SE1/4 10-13-8 because he moved and is selling the house and needs to split from the pasture. Moved Husmann, second Wiegert to approve the split for Clarence Fetsch. Roll Call: All Ayes.

Hamilton County gravel pit: Darla Svoboda, Hamilton County Highway Superintendent & Planning & Zoning, came before the Board to renew the conditional use permit for the Hamilton County gravel pit. The conditional use permit was approved in 2005. Moved Weller, second Husmann to approve the renewal of the conditional use permit for the Hamilton County gravel pit. Roll Call: All Ayes.

Moved Weller, second Hahn to adjourn for lunch at 12:10 p.m. Roll Call: All Ayes.

Moved Weller, second Wiegert to reconvene at 1:18 p.m. Roll Call: All Ayes.

Interlocal Agreement with the City of Central City: Moved Husmann, second Hahn to approve and have the Chairman sign the Interlocal Agreement with the City of Central City for dirt work and snow removal. Roll Call: All Ayes.

Culvert discussion: Don Friedrichson did not attend the meeting because Weller said Mike Meyer was taking care of the issue.

Sheriff Campbell gave the Board an update on Deputy Sullivan and asked the Board for permission to hire a part-time deputy. Moved Weller, second Hahn to approve the sheriff hiring a part-time person to cover for the officer on part-time leave. Roll Call: All Ayes.

Internet Service: Clerk Wichmann had met with Hamilton Communications and she looked over the courthouse to see what needed to be done to install local broad band internet. They told her that it would take a couple of hours to complete with no service interruption. An antenna would be

placed on top of the Sheriff's office where they have one now for the Sheriff. The cost would be \$100.00 to install and for two megs it would be a charge of \$64.95 a month for the whole courthouse or for 3 megs the cost would be \$89.90 a month. Moved Weller, second Husmann to go with Hamilton Communications for local broad band internet for the courthouse. Roll Call: All Ayes.

RESOLUTION 2010-21: Treasurer Dunham presented the Board with RESOLUTION 2010-21 to transfer money from the Inheritance Fund to the General Fund to cover the November 2010 expenses. Dunham said that she would need about \$50,000.00 transferred and the reason is because it has been a slow tax month and because the Board transferred money back into Inheritance Fund from the General in June, 2010. Moved Weller, second Wiegert to approve RESOLUTION 2010-21 transferring \$50,000.00 from the General Fund to the Inheritance Fund. Roll Call: All Ayes. RESOLUTION 2010-21 is on file in the County Clerk's office for public viewing.

November 2010 payroll: The November 2010 payroll was presented to the Board for approval: General: Gross: \$95,853.79 Net: \$68,867.83 Roads: Gross: \$42,575.74 Net: \$27,444.37 Juvenile Diversion: Gross: \$2,880.60 Net: \$2,441.07. Moved Weller, second Husmann to approve the November 2010 payroll as presented. Roll Call: All Ayes.

Security report: The Board reviewed the new security report from the Treasurer.

Jim Graves told the Board that he did not approve of the way the Merrick/Hamilton County Line was being done by Katt Surveying and he said that the County Line was in the center of the river except if there is an island surveyed it would go to the south stream. The way Katt has it now, they are going to the south channel all the way through.

Moved Weller, second Wiegert to adjourn at 2:39 p.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

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November 29, 2010

The Merrick County Board of Supervisors met Monday, November 29, 2010 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Hahn, Husmann, Weller and Wiegert present. Jefferson and Schneiderheinz absent.

Moved Husmann, Second Hahn to convene as Board of Supervisors at 9:00 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by posting in the villages. Proof of publication is filed in the Clerk's Office. Copy of the agenda were made available to the public at the County Clerk's Office.

Vice-Chairman Euse declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Pledge of Allegiance to the Flag was led by Weller.

The purpose of the special meeting was to discuss and approve the Merrick/Hamilton County Line. Ownership is permanent and will not change because of the new line. Assessor Placke said that she has no intention of taxing for previous years.

Placke also said that she does not anticipate putting the new land on the 2011 tax year but it will be added in the 2012 tax year. People who paid all of their taxes in Merrick County may be paying taxes in Merrick and Hamilton and vice versa.

Moved by Weller, Second Hahn to accept the Merrick/Hamilton survey by Katt's Surveying. Roll Call: All Ayes.

Moved Wiegert, Second Husmann to adjourn at 9:29 a.m. Roll Call: All Ayes.

/s/Norman Euse, Vice-Chairman

/s/Trisha L. Fate-Strobel, Deputy County Clerk

December 14, 2010

The Merrick County Board of Supervisors met Tuesday, December 14, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Wiegert, and Weller were present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Hahn second Euse to convene at 9:01 a.m. Roll Call: All Ayes.

Husmann led the Pledge of Allegiance to the Flag.

Agenda: Moved Weller, second Husmann to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Euse, second Wiegert to approve the minutes of the November 23, 2010 meeting as published. Roll Call: All Ayes.

Tax Correction: Deputy Assessor Lani came before the board with tax correction #3590 for Jeffrey Brandenburg ID#2573. The value was put in wrong on the protest form and that form is what Brandenburg received, so that is the value the Assessor is going with because that is what Brandenburg received. Moved Husmann, second Euse to approve the Chairman signing tax correction #3590 for Jeff Brandenburg. Roll Call: All Ayes.

Moved Euse, second Hahn to adjourn as Board of Equalization at 9:05 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

December 14, 2010

The Merrick County Board of Supervisors met Tuesday, December 14, 2010, at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Wiegert, and Weller present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:07 a.m.

Moved Weller, second Husmann to convene at 9:07 a.m. Roll Call: All Ayes.

Agenda: Moved Wiegert, second Hahn to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Weller said that he had some corrections on the minutes from November 23, 2010. One the meeting reports his Mid Nebraska Individual Service meeting was on the 17th and his South Central Economic meeting was on the 18th and in the officials report it was not an overlay by Archer but a box south of Archer. Also, the culvert discussion was Dale Friedrichson not Don. Wichmann said she caught that after it went to print. Wichmann said she had listened to the recording on the November 9, 2010 meeting as Jennifer Myers and Weller had requested. Wichmann said that she had listened to the recording several times and that Sally Schuett did say would be put in jail that was correct and it should have read referred over to the county attorney instead of turned over to. Wichmann said that she should have put that Schuett said they were told that through their banker. It also should read it is a class 3 misdemeanor if it goes to court and Myers said that this board is an agricultural friendly(not building) board and Schuett said that Hamilton County is more aggressive. Moved Euse, second Wiegert to approve the minutes from November 9, with corrections, November 23, 2010 with corrections and November 29, 2010. Roll Call: All Ayes.

Meeting reports: Weller attended the Development Corporation meeting and said that Strobel's have rented part of the trailer house factory for welding. Weller said it is just temporary for now. Things for the new County Attorney's office are pretty well taken care of and that Homolka has negotiated the price down on the furniture from the health department. Wiegert attended the Midland Area on Aging meeting on December 2, 2010 in Hastings, the NACO convention in Lincoln, December 8th, 9th, and the 10th, and a health meeting December 13. Euse, Wiegert, Husmann, Hahn, and Jefferson attended the employee appreciation dinner on December 13. Jefferson visited the NRD and the ethanol plant needs a well put down because they need to add water to the corn in order to process it right. They did not say how much they will need. Weller said that he would like a correction on the board preapproval report that his mileage be changed to his name instead of Husmann's.

Official's report: Weed Superintendent Willhoft told the Board that it will be awhile before they replace the state inspector in this area. Highway Superintendent Mike Meyer said they are hauling rock for boxes. The NRD hired the road department

to fill an eight foot hole that took about 30 loads on the diversion channel by Highway 30. Meyer said they have some trees that they are going to start working on. County Clerk Wichmann will attend the Institute of Excellence in 2011. Hamilton Communications came and hooked up the local broadband internet in the courthouse. Weller asked County Clerk Wichmann circulate to all employees and officials a note on Board letterhead, a note on what the dress code is. Beth Pullen said that data and electrical wires have been pulled for the County Attorney's office. The new fax number for the County Attorney will be 308-946-3500 and the phone number will be 308-946-3861 starting January 6, 2011.

Interlocal agreement: Highway Superintendent Meyer presented an interlocal agreement with Chapman to be approved by the Board for snow removal. The cost is \$50.00 per machine hour and is the same as last years interlocal agreement. Moved Husmann, second Wiegert to approve the interlocal agreement with Chapman for snow removal. Roll Call: All Ayes. Chairman Jefferson told Norm Euse that he was very appreciative of Euse's service to the County. Jefferson also told Euse that he was very helpful during the remodeling and add on to the courthouse.

Technological support: Hamilton Communication technical support is \$68.00 an hour and \$1.25 a mile for as needed. Moved Euse, second Husmann to approve the technical support from Hamilton Communications on as needed basis. Roll Call: All Ayes.

Fees: The November 2010 fees from the Clerk of District Court, Sheriff, and County Clerk would presented to the Board for approval. Moved Euse, second Husmann to approve the fees as presented. Roll Call: All Ayes.

Claims: The December 2010 claims were presented to the Board for approval:

FUND	NAME	SORTNAME	INVDESC	TOTCLAIMS
GENERAL				\$
	A & P PROCESS SERVICE	A & P PROCESS SERVICE	COURT COSTS	21.00
	ANDERSON BROS			\$
	ELECTRIC	ANDERSON BROS ELECTRIC	BLDG REPAIR	175.00
				\$
	DOROTHY D BENTON	BENTON,DOROTHY,D	ATTY FEES	2,220.00
				\$
	PAUL BEYER	BEYER, PAUL	UNIFORMS	30.00
	BOARD OF EXAMINERS FOR			\$
	LAND SURVEY	BOARD OF EXAMINERS/CO HWY	EDUCATION	100.00
				\$
	BOMGAARS	BOMGAARS/RDS/1805 ZENITH DR	SUPPLIES	23.98
				\$
	MARK BONSER	BONSER,MARK	UNIFORM	30.00
	BRENDA'S FLORAL &			\$
	MORE	BRENDA'S FLORAL & MORE	UNIFORMS	507.60
				\$
	PAUL BRILL	BRILL,PAUL	UNIFORMS	30.00
				\$
	KEVIN CAMPBELL	CAMPBELL, KEVIN	INIFORMS	30.00
	CENTRAL CITY AUTO	CENTRAL CITY AUTO PARTS/SHERF		\$
	PARTS/SHERIFF ACT	ACCT	REPAIRS	239.79
				\$
	CENTRAL CITY MALL	CENTRAL CITY MALL/SHERIFF	SUPPLIES	77.22
	CENTRAL DISTRICT HEALTH	CENTRAL DISTRICT HEALTH		\$
	DEPARTMENT	DEPARTMENT	DEPT CONTRACT	1,445.81
				\$
	CENTRAL TRUE VALUE	CENTRAL TRUE VALUE/BLDG	MISC/SUPPLIES	20.96
				\$
	CENTRAL TRUE VALUE	CENTRAL TRUE VALUE/SHERIFF	BLDG REPAIR	69.79
	CITY OF CENTRAL CITY/			\$
	UTILITIES	CITY OF CENTRAL CITY/ UTIL CRTHSE	UTILITIES	1,778.96

			\$
CITY OF CENTRAL CITY	CITY OF CENTRAL CITY/JAIL UTIL	JAIL UTILITIES	71.11
CITY OF G.I. UTILITIES			\$
DEPT	CITY OF G.I. UTILITIES DEPT	UTILITIES	7.92
CLARK BROS SANITATION, INC	CLARK BROS SANITATION, INC	JAN/FEB/MAR	\$
CLERK OF DISTRICT COURT/CC	CLERK OF DISTRICT COURT/CC	COURT COSTS	131.32
			\$
CLEVERBRIDGE,INC	CLEVERBRIDGE,INC	SUBSCRIPTION	73.50
CODY'S COMPUTER REPAIR SERVICE	CODY'S COMPUTER REPAIR SERVICE	EQUIP REPAIR	\$
NE DAS			124.00
COMMUNICATIONS	DAS COMMUNICATIONS	EQUIP RENTAL	\$
DAWSON COUNTY SHERIFF	DAWSON COUNTY SHERIFF	COURT COSTS	448.00
			\$
DELL MARKETING L.P.	DELL MARKETING	EQUIPMENT	30.00
			\$
EAKES OFFICE PLUS	EAKES OFFICE PLUS/ TREASURER	SUPPLIES	1,121.42
			\$
EAKES OFFICE PLUS	EAKES OFFICE PLUS/DIST CRT ACCT	SUPPLIES	65.99
			\$
ECO WATER SYSTEMS	ECO WATER SYSTEMS	OFFICE WATER	237.08
			\$
ELECTION	ELECTION	CANVASSERS	85.50
ELECTION SYSTEMS & SOFTWARE	ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$
ELECTRONIC SYSTEMS,INC	ELECTRONIC SYSTEMS,INC	EQUIPMENT	147.00
			\$
NORMAN EUSE	EUSE,NORMAN	MILEAGE	8,510.48
			\$
THERESA GOOD	GOOD,THERESA	TRAVEL	920.00
			\$
LINDA GREGER	GREGER,LINDA	SS DIRECTOR	94.00
			\$
LISA M HAGMAN RPR HAMILTON	HAGMAN,LISA,M HAMILTON	COURT EXPENSE	60.40
TELECOMMUNICATIONS	TELECOMMUNICATIONS	EQUIPMENT	\$
HANSON GRIME STOPPERS	HANSON,DAWN D/B/A GRIME STOPPERS	CLEANING SRVC	64.95
HEINS LAWN & LANDSCAPE INC	HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$
			1,581.00
JACKSON SERVICES	JACKSON SERVICES/GEN&SHRF	SRVC SUPPLIES	\$
			231.00
JENSEN PUBLISHING	JENSEN / ASSESSOR ACCT	PUBLICATION	\$
			15.00

JENSEN PUBLISHING	JENSEN PUBLISHING/SUPS	PUBLICATION	\$ 369.38
JENSEN PUBLISHING	JENSEN PUBLISHING/TREASURER	SUPPLIES	\$ 450.00
JENSEN PUBLISHING	JENSEN PUBLISHING/VETSERV	SUPPLIES	\$ 56.40
JENSEN PUBLISHING/P&Z	JENSENS/P&Z	PRINTING	\$ 10.37
JOURNAL PRINT SHOP/P&Z	JOURNAL PRINT SHOP/P&Z	PRINTING	\$ 10.31
JOURNAL PRINT SHOP	JOURNAL PRINT SHOP/SUPS	PUBLICATION	\$ 389.60
MICHAEL P KNEALE	KNEALE, MICHAEL P	ATTY FEES	\$ 42.04
THOMAS L.KOVANDA	KOVANDA,THOMAS,L	ATTY FEES	\$ 4,462.50
JENNIFER LANI	LANI,JENNIFER	APPRAISER MLG	\$ 502.00
THE LEATHER SHACK LESIAK CONSTRUCTION, LLC	LEATHER SHACK LESLIAK CONSTRUCTION, LLC	UNIFORMS BLDG REPAIR	\$ 5.00 2,400.00
LEXISNEXIS LITZENBERG/HOSPITAL OPERATING	LEXISNEXIS/ATTY LITZ HOSP/OPERATING	LAW LIBRARY SUPPORT	\$ 219.00 8,333.33
LITZENBERG MEMORIAL HOSPITAL	LITZ HOSP/PRSMLS MAILFINANCE/FORMERLY HASLER	PRISONER MEALS	\$ 1,524.00
MAILFINANCE	FINANCE	POSTAL LEASE	\$ 130.32
MARTIN'S FLAG CO.	MARTIN'S FLAG CO.	MARKERS/FLAGS	\$ 397.25
MCI	MCI /SHER MCILNAY & CO/COURTHOUSE	TELEPHONE	\$ 40.81
MCILNAY & CO	BLDG	BLDG REPAIR	\$ 402.86
MENARDS	MENARDS/SHERIFF	BLDG REPAIR	\$ 627.46
MERRICK CO. CLERK	MERRICK CO. CLERK	FILING FEE	\$ 11.00
MERRICK CO. EXTENSION SERVICE	MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	\$ 1,739.92
MERRICK CO. HIGHWAY DEPT.	MERRICK CO. HIGHWAY DEPT.	PROP TX TRANS	\$ 74,236.65
MERRICK CO. SHERIFF	MERRICK CO. SHERIFF	CAR	\$ 20.00
MERRICK CO. TREASURER	MERRICK CO. TREASURER/ MISC EXP	MISC EXPENSES	\$ 602.79

MERRICK COUNTY WARRANT ACCOUNT	MERRICK COUNTY WARRANT ACCOUNT	MISC	\$ 56.00
MID AMERICAN BENEFITS,INC	MID AMERICAN BENEFITS	INSURANCE REIM	\$ 394.16
MIDWEST RADAR & EQUIPMENT	MIDWEST RADAR & EQUIPMENT	REPAIR	\$ 240.00
MIPS INC.	MIPS INC/TREASURER	SUPPLIES	\$ 649.50
JENNIFER MYERS NEBR. ASSOC. CO. OFFICIALS	MYERS,JENNIFER	SUPPLIES	\$ 140.80
NE HEALTH & HUMAN SERVICES	NE ASSOC CO OFFICIALS	DUES	\$ 1,301.00
NE LAW ENFORCEMENT TRAINING CTR	NE HEALTH & HUMAN SERV/FIN RESPONSB	INSTITUTIONS	\$ 723.00
NE STATE BAR ASSOCIATION	NE LAW ENFORCEMENT TRAINING CTR	EDUCATION	\$ 150.00
NE STATE BAR ASSOCIATION	NE STATE BAR ASSOCIATION/HOMOLKA	DUES	\$ 345.00
NT&T	NE STATE BAR ASSOCIATION/KUNZ	DUES	\$ 345.00
NT&T	NT&T-ELEVATOR	TELEPHONE	\$ 36.41
NT&T	NT&T/ASSESSOR 946-2443	TELEPHONE	\$ 53.97
NT&T	NT&T/CLERK 946-2881	TELEPHONE	\$ 94.96
NT&T	NT&T/CLKDC 946-2461	TELEPHONE	\$ 54.37
NT&T	NT&T/CLKDCFAX 946-3692	TELEPHONE	\$ 44.75
NT&T	NT&T/CO CRT 946-3838	TELEPHONE	\$ 102.09
NT&T	NT&T/CRTHSFAX 946-2332	COURTHOUSE FAX	\$ 44.77
NT&T	NT&T/SHERIFF/946-2345	TELEPHONE	\$ 1,176.70
NT&T	NT&T/TREASURER 946-2171	TELEPHONE	\$ 58.42
OFFICENET	NT&T/VET SERV 946-2466	TELEPHONE	\$ 72.70
OFFICENET	OFFICENET/ CO COURT	SUPPLIES	\$ 57.81
OFFICENET	OFFICENET/CLK DC	SUPPLIES	\$ 75.95
OFFICENET	OFFICENET/COUNTY CLERK	SUPPLIES	\$ 299.09
OFFICENET	OFFICENET/SHERIFF ACT	EQUIP RENTAL	\$ 153.35

OFFICENET,INC.	OFFICENET,INC./COURTHOUSE ACCT	MISC	\$ 64.38
ORKIN PEST CONTROL	ORKIN PEST CONTROL	BLG GROUNDS	\$ 64.73
C. JO PETERSEN PHILLIPS 66-CONOCO- 76	PETERSEN, C. JO PHILLIPS 66 CO.	ATTY FEES FUEL	\$ 1,192.50 76.47
JAN PLACKE PLATTE VALLEY COMM.	PLACKE,JAN PLATTE VALLEY COMM.	MISC EXPENSES CAR REPAIR	\$ 76.76 2,639.86
QWEST REGION III BEHAVIORIAL HEALTH SERV	QWEST/ATTORNEY ACCT REGION III BEHAVIORIAL HEALTH SERV	TELEPHONE EPC-REGION III	\$ 50.85 690.47
SAM'S CLUB DIRECT SAMPSON, CURRY & TWISS P.C. SCHENK AUTO S&R/SHERIFF SCHINDLER ELEVATOR CORPORATION	SAM'S CLUB DIRECT/SHERIFF SAMPSON, CURRY & TWISS P.C. SCHENK AUTO S&R/SHERIFF ACCT SCHINDLER ELEVATOR CORPORATION	SUPP & EQUIP MISC EXPENSES CAR REPAIR ELEVATOR MAINT	\$ 489.62 892.27 45.00 1,872.12
SEVEN SPRINGS INC SHAWN'S AUTO REPAIR STANARD APPRAISAL SERVICE, INC. STATE/NE DEPT CORRECTIONAL SERVICES	SEVEN SPRINGS INC SHAWN'S AUTO REPAIR STANARD APPRAISAL STATE/NE DEPT CORRECTIONAL SERVICES	OFFICE WATER CAR REPAIR CONTRACT PRISONER BOAR	\$ 23.00 120.12 3,228.75 2,760.07
DAVID SULLIVAN	SULLIVAN,DAVID	UNIFORMS/TRAIN	\$ 63.09
T.O. HAAS TIRE CO. USA COMMUNICATIONS VALLEY COUNTY SHERIFF	T.O. HAAS TIRE CO./SHERIFF USA COMMUNICATION/FORMERLY CABLE US VALLEY COUNTY SHERIFF	CAR REPAIR COMMISSARY COURT COSTS	\$ 28.69 48.00 6.00
VISA	VISA/SHERIFF	SHERIFF	\$ 4,745.07
REX WELLER MARCIA WICHMANN	WELLER,REX WICHMANN,MARCIA	MILEAGE MISC EXPENSES	\$ 175.00 28.75
DARRELL WIDMAN	WIDMAN,DARRELL	MILEAGE	\$ 25.00

			\$
ROGER WIEGERT	WIEGERT,ROGER	MILEAGE	72.00
			\$
JERRY D. WILLHOFT	WILLHOFT,JERRY D./ CONTRACT	CONTRACT SRVCS	1,255.93
			\$
KELLY WILLIAMS	WILLIAMS, KELLY	UNIFORMS	30.00
			\$
FLEET SERVICES	WRIGHT EXPRESS/FLEET SERVICES	FUEL	1,777.33
XEROX			\$
CORPORATION	XEROX CORPORATION	SUPPLIES	51.51
NORM'S U SAVE	NORM'S U SAVE		\$
PHARMACY	PHARMACY/CENTRAL PHAR	PRI MED	298.84
			\$
TOTAL			148,036.07
ROADS			
			\$
ALLTEL/ROADS	ALLTEL/ROAD	TELEPHONE	45.08
			\$
ARCHER SUPPLY INC	ARCHER OIL/SUPPLY CO.	FUEL	2,783.39
ASPHALT & CONCRETE	ASPHALT & CONCRETE MATERIALS		\$
MATERIALS CO	CO	ASPHALTIC	1,664.92
			\$
AUTO TRIM DESIGN	AUTO TRIM DESIGN	EQUIP REPAIR	444.00
			\$
BAUER BUILT	BAUER BUILT	TIRES	6,592.00
			\$
BOMGAARS	BOMGAARS/RDS/1805 ZENITH DR	42041386	228.01
BOSELMAN	BOSELMAN INC/ROADS ACCT		\$
INC/ROADS	132357	FUEL	4,767.50
CENTRAL CITY AUTO			\$
PARTS/ROADS	CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	726.08
DEL-RAY ALTERNATORS &	DEL-RAY ALTERNATORS &		\$
STARTERS	STARTERS	EQUIP REPAIR	425.00
DINKEL'S IMPLEMENT			\$
CO	DINKEL'S IMPLEMENT	EQUIP RENTAL	319.00
			\$
FILTER CARE	FILTER CARE	EQUIP REPAIR	72.70
GARRETT			\$
ENTERPRISES,INC.	GARRETT ENTERPRISES,INC.	TIRES	3,342.80
			\$
GILBARCO INC	GILBARCO VEEDER-ROOT	FUEL	34.00
GREEN LINE EQUIPMENT OF			\$
CC/ROADS	GREEN LINE EQPT OF CC/ROADS	EQUIP REPAIR	30.44
			\$
JIM HAAG	HAAG,JIM	MILEAGE	212.50
HANSEN INTERNATIONAL	HANSEN INTERNATIONAL TRUCK		\$
TRUCK INC	INC	EQUIP REPAIR	457.69
HERK'S WELDING			\$

SHOP	HERK'S WELDING SHOP/ROADS	EQUIP REPAIR	47.32
			\$
HUSKER CO-OP	HUSKER CO-OP/ROADS	FUEL	1,786.48
			\$
CHRIS HUSTON	HUSTON, CHRIS	MILEAGE	38.00
INTERSTATE BATTERY			\$
SYSTEM	INTERSTATE BATTERY SYSTEM	SHOP SUPPLIES	140.95
ISLAND SUPPLY WELDING			\$
CO.	ISLAND SUPPLY WELD/ROADS	SHOP SUPPLIES	39.75
JACKSON LINEN			\$
SERVICE/ROADS	JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	25.82
JENSEN			\$
PUBLISHING/ROADS	JENSEN PUBLISHING/ROADS	PUBLISHING	20.72
JOURNAL PRINT			\$
SHOP/ROADS	JOURNAL PRINT SHOP/ROADS	PUBLISHING	23.57
MEDICAL ENTERPRISES,			\$
INC	MEDICAL ENTERPRISES, INC	DRUG/ALCO TEST	31.00
MERRICK CO.			\$
TREASURER	MERRICK CO. TREASURER/ MISC EXP	STAMPS-ROADS	206.57
			\$
MICHAEL MEYER	MEYER,MICHAEL/MILG&POSTAGE	TRAVEL/POSTAL	660.50
MID AMERICAN			\$
BENEFITS,INC	MID AMERICAN BENEFITS	ROADS	1,652.07
MIDWAY FORD TRUCK			\$
CENTER	MIDWAY FORD TRUCK CENTER	EQUIP REPAIR	326.23
NEBR. MACHINERY			\$
CO.	NE MACHINERY CO./ROADS	REPAIR/SUPPLY	1,094.00
NEBRASKA STATE FIRE			\$
MARSHAL	NE STATE FIRE MARSHAL	FUEL	120.00
			\$
LEE NEEL	NEEL,LEE	MILEAGE	465.50
			\$
NT&T/SHOP	NT&T/CO SHOP 946-3191	TELEPHONE	42.53
			\$
NT&T/ROADS	NT&T/ROADS 946-2164	TELEPHONE	53.23
OLSSON &			\$
ASSOCIATES	OLSSON & ASSOCIATES	ENGINEER FEES	168.07
OVERLAND SAND &	OVERLAND SAND &		\$
GRAVEL	GRAVEL/ROADS	GRAVEL	11,607.03
PALMER SERVICE			\$
CENTER	PALMER SERVICE CENTER	FUEL/TIRE	2,259.10
PALSER			\$
SERVICE/ROADS	PALSER SERVICE/ROADS	TIRES	32.00
			\$
JOHN E PROSOSKI	PROSOSKI,JOHN,E	LAND RENTAL	120.00
SAPP BROS.			\$
PETROLEUM	SAPP BROS. PETROLEUM	FUEL	2,279.20
			\$

SOURCEGAS,LLC	SOURCEGAS	HEATING	82.52
SOUTHERN POWER DISTRICT	SOUTHERN POWER DISTRICT/ROADS	ELECTRICITY	\$ 383.94
			\$
SPEEDTECH	SPEEDTECH	EQUIP REPAIR	1,112.85
			\$
STATE GLASS, INC.	STATE GLASS, INC.	REPAIR/LABOR	170.25
			\$
TAGART AUTO SUPPLY	TAGART AUTO SUPPLY	EQUIP REPAIR	19.29
UNIVERSITY OF NEBRASKA/KEARNEY	UNIVERSITY OF NEBRASKA/KEARNEY	EDUCATION	\$ 30.00
VILLAGE OF CHAPMAN	VILLAGE OF CHAPMAN/ROADS	ELECTRICITY	\$ 43.15
			\$
TOTAL			47,226.75
JUVENILE DIVERSION			
			\$
ALLTEL	ALLTEL/MERRICK CO DIVERSION	CELL PHONE	78.07
			\$
JULIE BEYER	BEYER, JULIE	MILEAGE	168.00
			\$
CENTRAL CITY MALL	CENTRAL CITY MALL/JUVENILE DIVER	SUPPLIES	19.83
			\$
CENTRAL TRUE VALUE	CENTRAL TRUE VALUE/JUV DIV	SUPPLIES	83.10
			\$
DOUGLAS E. KRAMER	KRAMER, DOUGLAS	EDUCATION	200.00
	NT&T-JUVENILE DIVERSION 946-		\$
NT&T	3160	TELEPHONE	101.26
			\$
RENE'E PETERSON	PETERSON,RENE'E	MISC EXPENSES	145.97
			\$
TOTAL			796.23
INHERITANCE			
			\$
MIPS INC.	MIPS INC/MONTHLY COMP SUPPORT	MIPS SUPPORT	2,857.20
			\$
TOTAL			2,857.20
BUILDING PROJECT			
			\$
DELL COMPUTERS	DELL/COUNTY COURT	COMPUTER	1,121.42
			\$
VISA	VISA/SHERIFF	COURT HOUSE BL	40.44
			\$
TOTAL			1,161.86
E911			
			\$
GREAT PLAINS COMMUNICATIONS	GREAT PLAINS COMM /E-911 986-0911	E911	109.90
			\$

NNTC	NNTC	E911	139.14
PLATTE VALLEY			\$
COMM.	PLATTE VALLEY COMM.	RADIO REPAIR	767.50
			\$
QWEST	QWEST/E911(308946-2900)	E911	471.99
			\$
TOTAL			1,488.53

Moved Husmann, second Euse to approve the claims as presented. Roll Call: All Ayes.

Moved Euse, second Husmann to adjourn at 11:29 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

December 28, 2010

The Merrick County Board of Supervisors met Tuesday, December 28, 2010, at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Wiegert, and Weller were present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Moved Hahn second Wiegert to convene at 9:00 a.m. Roll Call: All Ayes.

Euse led the Pledge of Allegiance to the Flag.

Agenda: Moved Euse, second Husmann to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Weller, second Euse to approve the minutes of the December 14, 2010 meeting as published. Roll Call: All Ayes.

Tax Correction: Assessor Placke came before the board with tax correction #3591 for Toukan Farms who filed on an amended personal property schedule, #3592 for Central City Grace Ministries for property that is exempt, and #3593 for Farm Credit Leasing for a pivot that was double taxed. Moved Husmann, second Hahn to approve the Chairman signing tax corrections #3591, #3592, and #3593. Roll Call: All Ayes.

Moved Euse, second Husmann to adjourn as Board of Equalization at 9:06 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk

December 28, 2010

The Merrick County Board of Supervisors met Tuesday, December 28, 2010, at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Euse, Jefferson, Hahn, Husmann, Wiegert, and Weller present. Schneiderheinz was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office. Chairman Jefferson declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:07 a.m. Moved Wiegert, second Euse to convene at 9:07 a.m. Roll Call: All Ayes.

Agenda: Moved Hahn, second Husmann to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Euse, second Husmann to approve the minutes of the December 14, 2010 meeting as published. Roll Call: All Ayes.

Meeting reports: Weller attended the Mid Nebraska Individual Services meeting that they had to reinvest some CD's.

Husmann attended the Bader Park meeting and Jefferson met with the NRD Eastern Projects Committee.

Official's reports: Jerry Willhoft, Weed Superintendent, gave the Board a job description of his job for them to look over.

Probation Office: County Clerk Wichmann said she had been approached by Sara Cline about putting a panic button in the Probation Office. Cline was unable to attend due to an illness. Wichmann said that Cline had attended some meetings that were advising the buttons be installed as safety precautions and to make sure their offices have two ways to get away in their offices. The District and County Court offices already have panic buttons and Wichmann said that maybe it would be a good idea to also think about putting a panic button in the new County Attorney Office. Assessor Placke said that if they put panic buttons in those offices they should put them in all of the offices. The Board thought putting them in all offices would be a good idea. The Building and Grounds Committee, Weller, and Hahn will check into the matter.

Motor grader: Highway Superintendent Meyer presented the Board with a price list from for the cost to rebuild the 1996 motor grader that was in Palmer with 19,000 hours on it. The base cost would be \$80,000.00 if the work order is in before the first of the year and would not have to be paid for until the next budget year. The old motor grader has not had a lot of work done to it and this rebuild would be done instead of purchasing a new grader next budget year. Moved Husmann, second Weller to approve the rebuild of the old 1996 motor grader. Roll Call: All Ayes.

Subdivision approval: Planning and Zoning Myers asked for the Boards approval of the North Thunderbird Lake 2nd Subdivision south of Silver Creek. Myers said it has gone through the preliminary approval by the Planning and Zoning Board last month and was approved by the DEQ. Moved Husmann, second Weller to approve the North Thunderbird Lake 2nd Subdivision. Roll Call: All Ayes.

Weed Superintendent: Jerry Willhoft read his letter of retirement as Weed Superintendent effective January 31, 2011.

Willhoft said he would be happy to help the new person once the Board finds someone. Moved Weller, second Husmann to

advertise for Weed Superintendent starting this week and that all resumes must be in the County Clerk's Office by 9:00 a.m. January 21, 2011 to be discussed at the January 25, 2011 Board meeting. Interested parties could come to the County Clerk's office for the job description and other information. The ad should also say that the position requires some computer skills.

Roll Call: All Ayes. The Board also thanked Willhoft for all the work he has done.

December 2010 payroll: The December 2010 payroll was presented to the Board for approval: General: Gross: \$98,842.72 Net: \$71,004.45 Roads: Gross: \$42,680.76 Net: \$27,568.39 Juvenile Diversion: Gross: \$2,988.20 Net: \$2,520.16.

Moved Weller, second Euse to pay the December 2010 payroll claims as presented. Roll Call: All Ayes.

Moved Euse, second Weller to adjourn at 11:20 a.m. Roll Call: All Ayes.

/s/John Jefferson, Chairman

/s/Marcia Wichmann, County Clerk