



Merrick County Board Minutes



January 15, 2014

The Merrick County Board of Supervisors met Wednesday, January 15, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Hahn, Jefferson, Weller, Kucera, and Wiegert present. County Attorney Lynelle Homolka was unable to attend.

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

Chairman Wiegert 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 Graves to convene as Board of Supervisors and to reorganize at 9:05 a.m. Roll Call: All Ayes

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

Minutes: Moved Weller, Graves noted that a letter in a word needed to be moved back, second Graves to approve the minutes as with the typo corrected for December 23, 2013. Roll Call: Ayes: Helgoth, Weller, Graves, Jefferson, Hahn, Kucera and Wiegert.

Reorganization: Chairman: Moved Hahn, second Weller to reorganize as Board of Supervisor's. Roll Call: All Ayes. Weller nominated Graves for Chairman and Jefferson nominated Wiegert. Moved Hahn 2nd Kucera that nominations cease. Roll Call: All Ayes. Clerk Wichmann handed out papers for each Board member to vote. Votes were four for Wiegert and three for Graves. Wiegert will be the Chairman for 2014.

Vice Chairman: Helgoth nominated Graves for Vice Chairman. Moved Jefferson, 2nd Hahn that nominations cease. Roll Call: All Ayes. Graves is the new Vice Chairman.

Board of Equalization: Moved Jefferson, second Hahn to approve Board of Supervisors as Board of Equalization. Roll Call: All Ayes.

Meeting Schedule: Moved Kucera, second Helgoth to approve setting the Board of Supervisor and Board of Equalization meetings for the 2014 year as the 2nd and 4th Tuesday of each month except in May when the first meeting will be on Monday, May 12, 2014 because of the Primary Election and the first meeting in November will be on Monday, November 10, 2014 because of Veteran's Day. Roll Call: All Ayes.

Holidays: Moved Graves, second Helgoth to approve the 2014 holidays as follows: Monday, January 20, 2014, Martin Luther King Day, Monday, February 17, 2014, President's Day, Friday, April 25, 2014, Arbor Day, Monday, May 26, 2014, Memorial Day, Friday, July 4, 2014, Independence Day, Monday, September 1, 2014, Labor Day, Monday, October 13, 2014, Columbus Day, Tuesday, November 11, 2014, Veterans Day, Thursday and Friday, November 27 & 28, 2014, Thanksgiving Days, ½ Day, December 24, all day Thursday, December 25, 2014 and Friday, December 26, 2014, Christmas Eve and Christmas Day, and Thursday, January 1, 2015, New Years Day. Roll Call: Ayes: Jefferson, Helgoth, Kucera, Hahn, Graves, and Wiegert. Nays: Weller.

Publications: Moved Jefferson, second Weller to designate the Palmer Journal, Republican Nonpareil, and the Merrick County Website as the official means of publication. Roll Call: All Ayes.

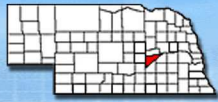
Depositories: Moved Graves, second Kucera to designate the Bank of Clarks located in Clarks, NE, Farmers State Bank, a branch of the Bank of Clarks located in Silver Creek, Central Bank, Cornerstone Bank, and Pinnacle Bank, Central City all located in Central City, NE, Pinnacle Bank Palmer located in Palmer, NE as the County Depository Banks and NPAIT as a depository for Merrick County. Roll Call: All Ayes.

Blanket bond: Moved Graves, second Weller to adopt 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.

Contact person: Moved Hahn, second Jefferson to appoint County Clerk Wichmann as the NIRMA contact person. Roll Call: All Ayes.

Hwy Superintendent/Right of Way agreements: Moved Jefferson, second Graves to appoint Mike Meyer as the Merrick County Highway Superintendent and to designate Meyer to negotiate Right of Way agreements for Merrick County for 2014. Roll Call: All Ayes.

Advisory Committee NRD: Moved Jefferson, second Kucera to appoint Mike Meyer to the advisory committee for the NRD. Roll Call: All Ayes.



Merrick County Board Minutes



Emergency Management: Moved Graves, second Jefferson to appoint Sheriff Campbell and Kim Campbell to the Emergency Management and Homeland Security Program of the East Central Region for Planning, Exercise, Training, and Interoperable Communications. Roll Call: All Ayes.

E911 Surcharge: Moved Hahn, second Kucera to set the E911 surcharge at \$1.00. Roll Call: All Ayes.

Boards: Moved Kucera, second Graves to appoint the following Board members to the Boards as follows: **BOARDS:** Bader Park: Weller with alternate of Jefferson; Central Nebraska Community Advisory: Hahn with alternate of Graves; Central Nebraska Community Services: Helgoth; Central Nebraska Joint Housing Authority: Hahn; Central Platte NRS: Jefferson with alternate of Graves; Emergency Management: Helgoth with alternate of Jefferson; Health Board: Wiegert with alternate of Jefferson; Midland Area Agency on Aging: Wiegert; Mid-Plains Center for Behavioral Healthcare Services, Inc.: Wiegert; Mid-Nebraska Individual Services: Kucera; Region II: Kucera with alternate of Graves; Senior Center: Hahn with alternate of Graves; Merrick County Ag Industrial, Inc.: Weller with alternate of Hahn; South Central Economic Development District (SCEDD): Weller; Litzenberg Hospital Board: Graves with alternate of Hahn; Roll Call: All Ayes.

Committees: Moved Kucera, second Helgoth to appoint the following Board members to the Committees as follows: **COMMITTEES:** ADA: Wiegert, Weller, and Jefferson; Auditor: Hahn and Graves; CAAP: Wiegert, Kucera, and Graves; Enhanced 911: Helgoth and Kucera; Finance: Helgoth, Weller, and Graves; Handbook: Weller, Hahn; Land & Building: Hahn, Graves, and Helgoth; Order of Business: Wiegert, Weller, and Hahn; Personnel: Helgoth, Graves, and Hahn; Printing: Wiegert, Helgoth, and Kucera; Purchasing: Hahn, Weller, and Jefferson; Reappraisal: Weller, Helgoth, and Graves; Review: All Board members; Safety: Graves with alternate of Weller; Wood River/Warm Slough Flood Control Project: Wiegert, Graves, and Jefferson; All MEMBERS SERVE ON THE BUDGET, ROAD, and WEED COMMITTEES and BOARD OF CORRECTIONS. Roll Call: All Ayes.

Meeting reports: Graves attended the Nebraska Public Power meeting in Clarks January 8, 2014; Helgoth attended the Emergency Management meeting in Fullerton and they are advertising for two weeks for the Emergency Management position in Merrick, Boone, and Nance Counties. Helgoth and Wiegert attended a meeting at the 4-H building on Monday, January 13, 2014 about the things that are wrong with the building and they are looking at building a new building; Kucera attended the Extension Board meeting Tuesday, January 14, 2014 and they are going to be looking into grants to help with the building and getting estimates on remodeling the building or building a new one. Jeanette Friesen is retiring February 28, 2014 and there will be a reception for her at Aurora on February 21, 2014 from 2 to 4 p.m. Wes Beck Jr. is the President of the Extension Board. Extension will have an open house on February 16, 2014 for 100 years. Wiegert also went to a Central District Health meeting on Monday, January 10, 2014 and they would like to hire a minority member.

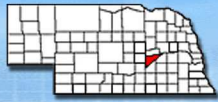
Officials report: Planning & Zoning Myers handed to the Board her 2013 report on the 91 Building Permits she has issued over the last year. Myers also told the Board that March 24, 2014 will be the Ag/Livestock Friendly Designated day and the Governor will be coming himself at the fairgrounds. Farm Bureau will donate all of the refreshments. District Court Clerk Good said that Judge Owens is retiring and his last day is January 31, 2014. There is a retirement party in Aurora that day from 3 to 5 p.m. and she will be closing her office at 4:00 p.m. that day so that she and her deputy may attend. Weed Superintendent Corwin Roscoe told the Board that he would be resigning as of February 1, 2014. Paul Moyer is the new noxious weed person and he took over on January 13, 2014.

Supplementary Program Agreements and RESOLUTIONS: The Supplementary Program agreements and RESOLUTIONS 2014-1 and RESOLUTION 2014-2 for the Palmer Northwest and Archer Southwest from the Department of Roads were presented for the Chairman's signature. These projects have been approved but the agreements and RESOLUTIONS needed to be updated. Moved Graves, second Hahn to approve the Chairman signing the Supplementary Program Agreements and RESOLUTIONS 2014-1 and RESOLUTION 2014-2 for the Palmer Northwest and Archer Southwest from the Department of Roads. Roll Call: All Ayes.

TYCO Agreement: The TYCO agreement to add 3 more security cameras and to update the current system with the ASSIST grant from NIRMA that the County was approved for was presented for the Chairman's signature. Moved Graves, second Jefferson to approve the Chairman signing the TYCO agreements to add 3 more security cameras and to update the current system with the ASSIST grant from NIRMA that the County was approved for. Roll Call: All Ayes.

Brite Express Cleaning Contract: Moved Kucera, second Graves to approve the cleaning contract with Brite Express for another month. Roll Call: All Ayes.

Brite Express bids: Randy and Susan with Brite Express presented a bid to strip, seal, wax, and apply protective coating to the first floor tile for \$1,308.32 and to clean with a protector the courtroom carpet for \$457.35. Moved Weller, second Kucera to approve the bids from Brite Express. Roll Call: All Ayes.



Merrick County Board Minutes



Correctional healthcare: Arthur Rose with Advanced Correctional Healthcare gave a presentation to the County Board on what their company does for the healthcare of inmates and an overview of their company. The proposal presented for Merrick County was for a yearly total of \$29,953.51 which would be paid in monthly payments. Sheriff Campbell said that in 2013 they spent \$21,529 on medical supplies, medicines, and care and that does not include blood pressure meds and Tylenol. Merrick County took in \$19,755.00 from the housing of inmates from Nance County in 2013. This program would cover 99% of the medications that inmates would need. Board said that this is something that would have to be looked at for the next budget year.

New 911 system: Sheriff Campbell said that they have received the bill for the new E 911 system from the City of Columbus. The Public Service Commission will pay the City of Columbus \$45,000.00 for Merrick County and will withhold money from the wireless E911 money to Merrick County to repay it for 60 months. The total bill was for \$135,209.98 and beside the \$45,000.00, \$64,458.17 would come out of the wireless E911 money Merrick County has already received and \$25,751.81 would come out of the Inheritance Fund. This new system will allow Merrick County to link up with other E911 centers and we will never loose E911 in case of emergencies.

Jail plumbing: Sheriff Campbell received a bid from Stuart Plumbing for \$6,375.00 to fix the plumbing in the jail. It will be a couple of months before the repairs can be made because the ground is froze. Moved Weller, second Graves to accept the bid from Stuart Plumbing for \$6,375.00 to fix the plumbing in the jail. Roll Call: All Ayes.

Trading vehicles: Sheriff Campbell presented trade in bids for the 2008 Chevy Colorado and 2007 Chevy Impala to trade in for a new vehicle. The bids were from Dodge, Ford, and Chevrolet. The trade in from Dodge was the better of the three. The difference after the trade in for a 2014 1500 SSV pickup truck would be \$12,161.00 and Sheriff Campbell has that in his budget. This is a special service vehicle for law enforcement and Nance County is using the same type and it has better mileage. Moved Weller, second Jefferson to approve of the Sheriff trading in the 2008 Chevy Colorado and 2007 Chevy Impala for a 2014 Dodge SSV pickup truck. Roll Call: All Ayes.

County AS400: Clerk Wichmann presented a bid from MIPS, Inc. for a solution to replace the current County AS400 which has all of the Treasurer's information, Clerk's payroll, claims, etc. on it. The current system is very old and it cannot be fixed if it should go down because they do not make parts for it anymore. If the County lost this system a lot of County information would be lost. The bid from MIPS, Inc. was for two solutions. First solution was for a new system which would cost at the last quote \$15,000.00 and this would be the cost for the first three years. The second solution would be to move all the programs and data from the current AS400 to the State's. The State would then bill the County monthly based on what programs the County has. The fees to rent space on the State's AS400 would run \$155.60 monthly, \$1,867.20 yearly, or \$5,601.60 for three years. The State charges \$13.50 for a PC, terminal or printer on their network on top of that. Moved Weller, second Graves to move the County programs on the County AS400 to the State's AS400. Roll Call: All Ayes.

Pooling of Sick leave days for a road employee: Moved Weller, second Helgoth to go into executive session at 11:29 a.m. to prevent the needless injury to the reputation of an individual regarding the reason for pooling of sick leave days. Roll Call: All Ayes. Moved Helgoth, second Hahn to go out of executive session at 12:00 p.m. Roll Call: All Ayes. Moved Graves, second Hahn to authorize Highway Superintendent Meyer to go into the sick leave pool and at his and the County Attorney's discretion use what is needed. Roll Call: All Ayes.

Bader Park: Weller said that representatives from Merrick County and Hamilton County would be meeting at the Bremer Center in Aurora, Nebraska on January 21, 2014 at 7:00 p.m. to discuss Bader Park. Weller asked Graves and Kucera to attend this meeting with him.

December 2013 fees: The December 2013 fees from the Clerk of District Court, Sheriff, and County Clerk were presented for the Boards approval. Moved Weller, second Kucera to approve the December 2013 fees from the Clerk of District Court, Sheriff, and County Clerk. Roll Call: All Ayes.

January 2014 claims: The January 2014 claims were presented to the Board for approval:

FUND	NAME	INVDESC	TOTCLAIMS
GENERAL			
	JOHNROSS ABOLD	CELL PHONE	\$ 30.00
	AS CENTRAL SERVICES OCIO	EQUIPMENT	\$ 500.00
	AURORA NEWS REGISTER	RECALL PUBLIC	\$ 704.00
	BAMFORD INC.	INSPECTION	\$ 350.00
	DOROTHY D BENTON	ATTORNEY FEES	\$ 1,175.00
	GARY BERRY	MISC EXPENSES	\$ 467.93



Merrick County Board Minutes



BILL NESIBA SIGN STUDIO	EQUIPMENT	\$	450.00
BOB BARKER COMPANY, INC	SUPPLIES	\$	453.62
PATRICIA BOLTE	TRAVEL/MEALS	\$	175.01
BOONE COUNTY TREASURER	OFF SALARY	\$	690.54
BRADLEY,ELSBERND,ANDERSEN,KNEALE	ATTORNEY FEES	\$	435.00
BRITE EXPRESS	CLEANING SRVC	\$	4,106.96
TYSON BULLIS	CELL PHONE	\$	30.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
CENTRAL CITY AUTO PARTS/SHERIFF ACT	CAR REPAIR	\$	8.87
CENTRAL CITY MALL	DC JURY	\$	10.87
CENTRAL CITY MALL	SUPPLIES	\$	27.10
CENTRAL CITY MALL	MISC EXPENSES	\$	319.05
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,329.10
CENTRAL TRUE VALUE	SUPPLIES	\$	108.91
CENTRAL TRUE VALUE	SUPPLIES	\$	49.88
CHAMPLAIN PLANNING PRESS	SUPPLIES	\$	103.75
CHIEF/LAW ENFORCEMENT SUPPLY	UNIFORMS	\$	348.41
TODD CHURCH	CELL PHONE	\$	30.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,206.99
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	94.64
CLERK OF DIST COURT/GI	COURT EXPENSE	\$	1.50
	PRISONER		
CORNER DRUG	BOARD	\$	7.51
	PRISONER		
DEPT OF CORRECTIONAL SERVICES	BOARD	\$	854.60
DES MOINES STAMP	SUPPLIES	\$	29.50
LORRAINE DEXTER	RETIREMENT	\$	96.00
DONNA'S PRAIRIE CAFE	JURY MEAL	\$	125.72
DOUGLAS COUNTY SHERIFF	COURT COSTS	\$	24.55
RYAN DUNCAN	CELL PHONE	\$	30.00
EAKES OFFICE PLUS	SUPPLIES	\$	19.08
ECO WATER SYSTEMS	OFFICE WATER	\$	124.50
ELECTION	POLL WORKER	\$	508.80
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	\$	31.22
ELECTRONIC SYSTEMS,INC	FIRE ALARM CHK	\$	50.00
FAIRFIELD INN & SUITES	LODGING	\$	375.00
GREGG FERRIS	BOARD MILEAGE	\$	29.38
FLEET SERVICES/WEX BANK	FUEL	\$	2,341.30
FRAUENDORFER ROOFING & SIDING	BLDG REPAIR	\$	1,000.00
DORIS GARRETT	RETIREMENT	\$	72.00
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$	1,395.00
THERESA GOOD	MISC EXPENSES	\$	165.70
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	1,582.50
JIM L GRAVES	MILEAGE	\$	135.60
LINDA GREGER	SERVICE DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER	\$	880.00



Merrick County Board Minutes



JAMES HELGOTH	BOARD
HILDER IMPLEMENT INC	MILEAGE \$ 224.87
LYNELLE HOMOLKA	BLDG REPAIR \$ 900.16
HOST COFFEE SERVICE	MISC EXPENSES \$ 148.70
HUSTON & HIGGINS	PRISONERS BRD \$ 114.00
JACKSON SERVICES	ATTORNEY FEES \$ 892.50
JENSEN PUBLISHING	SERVICE SUPPLY \$ 242.25
JENSEN PUBLISHING	SUPPLIES \$ 109.00
JENSEN PUBLISHING	PUBLICATION \$ 867.20
JENSEN PUBLISHING/P&Z	PUBLICATION \$ 261.54
JS WURM & ASSOCIATES	PRINTING \$ 11.06
DISTRICT COURT JURY	COURT COSTS \$ 103.50
	DC JURY \$ 2,408.90
	BOARD
WILLIAM KELLEY	MLG/MEET \$ 27.43
CAROLYN KUCERA	MILEAGE \$ 134.47
AARON J KUNZ	DUES \$ 98.00
JIM LAUDENKLOS	CELL PHONE \$ 30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES \$ 2,557.50
LEXISNEXIS	LAW LIBRARY \$ 250.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT \$ 8,333.33
	PRISONER
LONE TREE MEDICAL ASSOCS.	BOARD \$ 65.00
GARY MATHIS	RETIREMENT \$ 168.00
MAXIMUS CONSULTING SERVICES, INC	RECOVERY FEE \$ 1,094.70
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES \$ 1,020.00
MCI	TELEPHONE \$ 51.16
MCILNAY & CO	JAIL REPAIR \$ 100.00
MERRICK CO. CLERK	RECORDING FEES \$ 36.00
MERRICK CO. COURT	COURT COSTS \$ 276.00
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES \$ 1,293.97
MERRICK CO. HIGHWAY DEPT.	PROP TX TRANS \$ 83,390.01
MERRICK CO. TREASURER	MISC EXPENSES \$ 254.32
	BOARD
LARRY MEYER	MLG/MEET \$ 56.71
MICHAEL MEYER	MISC EXPENSES \$ 140.00
MURENA MEYER	RETIREMENT \$ 204.00
MICROFILM IMAGING SYSTEMS, INC	IMAGING \$ 35.00
MID AMERICAN BENEFITS,INC	INS REIMBURSE \$ 314.86
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC \$ 133.48
MIDWEST MAILING SYSTEMS INC	POSTAGE METER \$ 240.00
DARLENE MILLER	RETIREMENT \$ 192.00
MIPS INC.	SUPPLIES \$ 261.66
MIPS INC.	INTERNET/SUPP \$ 3,093.52
JENNIFER MYERS	SUPPLY/MILEAGE \$ 209.36
NACO	REGISTRATION \$ 240.00



Merrick County Board Minutes



NACO	REGISTRATION	\$	135.00
NATIONAL DIST. ATTORNEY'S ASSOC.	DUES	\$	172.00
NAPVA	DUES	\$	100.00
NE CLERKS OF DISTRICT COURT ASSN	REGISTRATION	\$	25.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	261.00
NEBRASKA PLANNING & ZONING ASSOC.	REGISTRATION	\$	200.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$	105.00
NEBRASKA HEATING & AIR, INC	REPAIR	\$	126.12
NORM'S U SAVE PHARMACY	PRISONER MEDS	\$	12.31
	ELEVATOR		
NT&T	PHONE	\$	36.41
NT&T	TELEPHONE	\$	110.65
NT&T	TELEPHONE	\$	72.00
NT&T	TELEPHONE	\$	72.00
NT&T	TELEPHONE	\$	78.14
NT&T	TELEPHONE	\$	58.61
NT&T	TELEPHONE	\$	44.77
NT&T	TELEPHONE	\$	121.02
	COURTHOUSE		
NT&T	FAX	\$	46.83
NT&T	TELEPHONE	\$	44.71
NT&T	TELEPHONE	\$	61.19
NT&T	TELEPHONE	\$	160.06
OFFICENET	SUPPLY/COPIER	\$	730.40
OFFICENET	EQUIPMENT	\$	149.84
OFFICENET	SUPPLIES/EQUIP	\$	235.05
OFFICENET	SUPPLIES	\$	97.48
OFFICENET	EQUIPMENT	\$	383.55
OFFICENET, INC.	PAPER/RENTAL	\$	196.11
RICHARD OGDEN	BOARD MILEAGE	\$	35.60
JAN PLACKE	MISC EXPENSES	\$	206.63
PROFESSIONAL SURVEYORS ASSN	EDUCATION	\$	185.00
JAN I REEVES	ATTORNEY FEES	\$	150.00
REGION III BEHAVIORIAL HEALTH SERV	PROG SUPPORT	\$	4,071.84
PAT ROBINSON	BOARD MILEAGE	\$	25.99
CORWIN A ROSCOE	NOX WEED SRVC	\$	1,241.67
GEORGE RUTTEN	BOARD MILEAGE	\$	71.19
SAM'S CLUB DIRECT	EQUIP/SUPPLIES	\$	248.09
	BOARD		
RICHARD SPIEHS	MLG/MEET	\$	52.29
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	4,040.00
CHRIS STAROSTKA	BOA MILG/MEET	\$	51.16
T.O. HAAS TIRE CO.	CAR REPAIR	\$	15.00
GLORIA TAGGE	RETIREMENT	\$	156.00
THE THOMPSON CO	PRISONERS BRD	\$	2,902.77
MELANIA J. THOMSON	RETIREMENT	\$	168.00



Merrick County Board Minutes



TOM DINSDALE AUTO PLEX	CAR REPAIR	\$	1,993.91
STEVE TWISS	NSBA DUES	\$	98.00
U.S. BANK	MISC EXPENSES	\$	2,084.03
VERIZON WIRELESS	9.72E+09	\$	25.06
VISA	MISC EXPENSES	\$	610.74
WAGNER FUNERAL HOME INC	CORONER	\$	150.00
REX WELLER	MILEAGE	\$	67.80
JOHN WESTMAN	PHONE/SUPPLIES	\$	30.00
KELLY WICHMANN	BOARD MILEAGE	\$	54.24
MARCIA WICHMANN	MISC EXPENSES	\$	32.62
LYNN WIEGERT	BOARD MILEAGE	\$	74.58
ROGER WIEGERT	MILEAGE	\$	201.23
HERBERT W WURTZ	RETIREMENT	\$	96.00
TOTAL		\$	159,808.94

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$	792.80
ALL ROADS BARRICADES, INC	SIGNS & POSTS	\$	1,815.34
AURORA CO-OP ELEVATOR CO.	SUPPLIES	\$	174.00
BILL'S VOLUME SALES	EQUIP REPAIR	\$	9.09
BOMGAARS	SUPPLY/REPAIR	\$	232.65
BOSELMAN INC/ROADS	SUPPLIES/FUEL	\$	480.03
DENNIS CATLETT	MILEAGE	\$	76.50
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	157.82
JAMES CEPLECHA	MILEAGE	\$	12.43
RICHARD COOK	RETIREMENT	\$	252.00
DINKEL IMPLEMENT CO	EQUIP RENTAL	\$	311.52
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	156.98
FASTENAL CO	SHOP SUPPLIES	\$	336.56
RANDY FUEHRER	MILEAGE	\$	120.91
GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND CLINIC/ROADS	D&A TESTING	\$	25.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	6.43
JIM HAAG	MILEAGE	\$	228.83
HANSEN INTERNATIONAL TRUCK INC	REPAIR/LABOR	\$	5,700.27
CHARLES P HAYS	RETIREMENT	\$	60.00
LEA HAYS	RETIREMENT	\$	252.00
HUSKER CO-OP	FUEL	\$	1,840.99
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$	712.70
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	129.02
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	49.72
JENSEN PUBLISHING/ROADS	PUBLISHING	\$	26.62
DAVE KROLIKOWSKI	ENGINEER FEES	\$	6,200.00
LITZENBERG HOSPITAL/ROADS	CDL DRUG TEST	\$	79.95
MICHAEL MEYER	1185 @ .565/ML	\$	859.53
MID AMERICAN BENEFITS,INC	ROADS	\$	266.88



Merrick County Board Minutes



MIDWEST SERVICE & SALES CO.	GRADER BLADES	\$	12,428.00
NEBR. MACHINERY CO.	EQUIP REPAIR	\$	108.13
NE MOTOR FUELS DIVISION	FUEL TAX	\$	792.00
NEBR. TRUCK CENTER, INC.	EQUIP REPAIR	\$	71.41
LEE NEEL	LAND RENTAL	\$	50.00
NT&T/SHOP	TELEPHONE	\$	55.35
NT&T/ROADS	TELEPHONE	\$	63.24
OFFICENET	OFFICE SUPPLY	\$	171.27
OVERLAND SAND & GRAVEL	GRAVEL	\$	2,512.84
PALMER SERVICE CENTER	FUEL	\$	1,288.80
PALSER SERVICE/ROADS	TIRE REPAIR	\$	252.00
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	493.60
	RD		
POLK CO. HIGHWAY DEPT	MAINTENANCE	\$	375.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	148.02
JOHN E PROSOSKI	RETIRE/RENTAL	\$	228.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	58.69
SAPP BROS. PETROLEUM	FUEL	\$	2,589.56
SOURCEGAS,LLC	GAS SERVICE	\$	270.99
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	863.39
VERIZON WIRELESS	9.72E+09	\$	69.90
VILLAGE OF CHAPMAN	ELECTRICITY	\$	40.75
XEROX CORPORATION	OFFICE SUPPLY	\$	67.90
TOTAL		\$	44,382.41
JUVENILE DIVERSION			
JULIE BEYER	MISC EXPENSES	\$	51.02
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	12.06
NT&T	TELEPHONE	\$	63.20
TOTAL		\$	126.28
DARE			
JOHN WESTMAN	DARE LAW ED	\$	32.32
TOTAL		\$	32.32
INHERITANCE			
CITY OF COLUMBUS	EQUIPMENT	\$	25,751.81
USA COMMUNICATIONS	INTERNET	\$	194.95
TOTAL		\$	25,946.76
WIRELESS E911			
CITY OF COLUMBUS	EQUIPMENT	\$	64,458.17
TOTAL		\$	64,458.17
E911			
CENTURY LINK	E911 PHONE SRV	\$	246.32
CENTURYLINK	E911 PHONE SRV	\$	412.83
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	17.95
FRONTIER COMMUNICATIONS	PHONE/REPAIR	\$	230.87
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	61.91
NNTC	E911 PHONE SRV	\$	139.14



Merrick County Board Minutes



NT&T

TELEPHONE

\$ 298.28

TOTAL

\$ 1,407.30

Moved Weller, second Graves to pay the January 2014 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera to adjourn at 12:40 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



January 28, 2013

The Merrick County Board of Supervisors met Tuesday, January 28, 2014 at 9:16 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller, and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Jefferson, second Hahn to convene as Board of Supervisors at 9:16 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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 9:16 a.m.

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

Minutes: Kucera said there were some typographical errors and that it should say she attended the Region III meeting and the Bader Park meeting with Hamilton County would be on the 22nd not the 21st. Weller said he voted against the holidays and he had nominated Graves not Helgoth. Moved Jefferson, second Kucera to approve the minutes with the corrections. Roll Call: All Ayes.

4-H Proclamation: Austin Wells, Brittany Jefferson gave a brief presentation on 4-H to the Board. Tammy Stuhr, Extension Educator asked the Board to approve and have the Chairman sign a Proclamation proclaiming February as 4-H month in Merrick County. Moved Graves, second Jefferson to approve and have the Chairman sign a Proclamation proclaiming February as 4-H month in Merrick County. Roll Call: All Ayes.

Meeting reports: Hahn and Graves attended the Senior Center meeting; Graves, Weller, and Kucera attended the meeting with Hamilton County Commissioners concerning Bader Park; Graves, last Thursday, attended a NIRMA meeting in Lincoln; Weller attended the Bader Park annual meeting on the 21st; Jefferson visited with the Keystone people at the Loup River Inn on the 21st; Kucera attended the Region III on Friday and the Merrick County Sheriff's Department was granted a \$1,100.00 mini grant; and Wiegert attended the Mid Plains meeting on the 20th.

Official reports: Treasurer Bolte presented her six month report. Tammy Stuhr, Extension Educator gave an update to the Board on the Extension Office. The next 4-H Building meeting will be February 10, 2014. County Attorney Homolka attended the County Attorney Legislature meeting on Thursday and said that Diane Lamon is the new Child Support person until around April. Graves told the Board that LB881 needs to be supported.

Electrical Agreement: An electrical agreement for Thomas E. Mattson between Section 33 and Section 4, Townships 13 and 12, Range 7 was presented for approval. Moved Weller, second Kucera to approve the electrical agreement for Thomas E. Mattson between Section 33 and Section 4, Townships 13 and 12, Range 7. Roll Call: All Ayes.

Executive Session for employee health insurance payment: Moved Weller, second Graves to go into an executive session for the prevention of needless injury to the reputation of an individual at 9:47 a.m. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 10:40 a.m. Roll Call: All Ayes.

Patch Panel: Beth Pullen said that all offices need to shut down all computers every night because of all the electrical problems that have been happening. Doug at Computer Concepts told Pullen that the County needed more switches. The switches do have a lifetime warranty. Doug also said that the courthouse should not be connected with the Sheriff's Office. The state said that the internet was not hooked up correctly. Doug and the State said that the courthouse needs to stand alone on their computers. Pullen said that she thought 2 more switches would be enough and that one will be more expensive because it will be either internet or fiber optic. The cost will be close to \$1,000.00 to get it all in shape. Moved Weller, second Jefferson to purchase equipment to update the courthouse computer system. Roll Call: All Ayes.

Weed Control: Weller said that there is no incentive when it comes to the Weed Superintendent position. That person should attend one Board meeting a month to give the Board a report. The Board asked the Clerk to call other counties around and see if they would be willing to take on another county and put this on the next agenda.

Meeting date change: Clerk Wichmann said that she needed to change the second meeting in November because the current meeting date will not give her office enough time to do direct deposit payroll. Moved Kucera, second Graves to move the Tuesday November 25, 2014 meeting to Thursday, November 20, 2014. Roll Call: All Ayes.

Mark Johnson with TransCanada came before the Board and introduced himself.

Executive Session: Moved Kucera, second Graves to go into executive session at 11:30 a.m. for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes. Moved Weller, second Graves to go out of executive session at 11:40 a.m. Roll Call: All Ayes.

Bader Park: Weller said that Hamilton County wants to be in on the new agreement with Bader Park. Hamilton County is going to give the upkeep of Tooley Park to the River Rat Association. The new agreement will be for three years



Merrick County Board Minutes



instead of ten. They would like to have in the agreement that a County Board member will be a member on the Platte Peer Group and a \$5,000.00 minimum from the County.

January 2014 payroll: The January 2014 payroll was presented for approval: Gross: \$100,653.26 Net: \$72,118.00; Roads: Gross: \$44,495.16 Net: \$28,870.25; Juvenile Diversion: Gross: \$2,331.33 Net: \$2,043.18. Moved Weller, second Graves to approve the January 2014 payroll as presented. Roll Call: Ayes: Hahn, Jefferson, Weller, Graves, Wiegert; Helgoth and Kucera said Ayes to the one that they signed and Nay to the ones they didn't sign.

Adjourn: Moved Kucera, second Weller to adjourn at 12:30 p.m. pending the quarterly jail visit by the County Board. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



February 11, 2014

The Merrick County Board of Supervisors met Tuesday, February 11, 2014 at 9:26 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller, and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Jefferson, second Hahn to convene as Board of Supervisors at 9:26 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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 9:26 a.m.

Moved Kucera, second Helgoth to convene as Board of Supervisors at 9:26 a.m. Roll Call: All Ayes.

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

Minutes: Moved Weller, second Hahn to approve the minutes of January 28, 2014 as printed. Roll Call: All Ayes.

Meeting reports: Hahn attended the Midland Area on Aging meeting; Graves attended the hospital board meeting; Weller attended the Economic Development meeting; Helgoth attended the Emergency Management meeting on Monday, February 10, 2014 and they interviewed 7 applicants, but had 25 apply for the Emergency Management position. Helgoth, Kucera, and Wiegert attended the NACO County Board Workshop in Kearney last week; Kucera has an extension board meeting tonight; Wiegert attended the 4-H building meeting last night.

Official's reports: Tammy Stuhr, Extension Educator, reminded the Board about the Extension's open house. She also told the Board that they had received the National Wild Turkey Grant for \$500.00 and the NRA Equipment Grant of \$8,700.00 worth of equipment. Stuhr reported that there have been three 4-H building committee meetings. They want the 4-H building to stay at the same place as it is now and they would like to rent out the 4-H building after it is built. The City wants to build a new banquet hall too. There is some concern about a duplication of the buildings. The next 4-H building meeting will be March 10, 2014. Treasurer Bolte handed out the new operating statement to the Board.

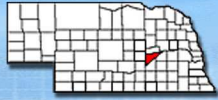
Hospital update: Julie Murray, the new CEO at Litzenberg Hospital came before the Board to introduce herself. She also gave the Board a brief review of their goals.

Probation agreement: Clerk Wichmann told the Board that Hamilton County did not sign the agreement for probation because they found date discrepancies and wanted their County Attorney to look it over. County Attorney Homolka said she also found dates that she questioned and didn't really know what they were asking. She didn't know if they wanted a check for the full amount or checks in payments that went back to May, 2013. Janelle Seim had been invited to attend this meeting and has never responded and no one from probation was present to answer questions. Homolka said that York is the only county that has signed the agreement so far. Homolka said she knew that by state statute the counties have to provide room for probation and after a new bill was passed probation hired more staff and are going to have them at offices in York. Merrick County already has an office for probation here in Merrick County. Homolka told the Board that she felt they should talk to probation to find out what they are wanting before signing the agreement. Moved Weller, second Kucera to table the signing of the agreement with probation pending further information from the Probation personnel. Roll Call: All Ayes.

2009 snow disaster #1878 FEMA: Highway Superintendent Meyer presented a paper to the Board for the Chairman to sign appointing Meyer as the authorized representative for Merrick County for the federally declared disaster #1878 to receive money for the 2009 snow storm in the amount of \$1,268.00. FEMA is trying to clean up things on their side. Moved Graves, second Jefferson to approve the Chairman sign appointing Meyer as the authorized representative for Merrick County for the federally declared disaster #1878 to receive money for the 2009 snow storm in the amount of \$1,268.00. Roll Call: All Ayes.

Disaster Declaration: Highway Superintendent Meyer presented the County Disaster Declaration for December 22, 2009 to January 8, 2010 for the Chairman's signature. Moved Graves, second Helgoth to approve the Chairman signing the County Disaster Declaration for December 22, 2009 to January 8, 2010 for the Chairman's signature. Roll Call: All Ayes.

One and Six: Highway Superintendent Meyer went over the One and Six Year Plan for roads with the County Board and some members of the Township Boards. Meyers told the Board that he would be having a hearing on the One and Six Year Plan at the next Board meeting. Moved Weller, second Graves to move project number C61(224) location (beginning at a point on the northeast corner of 21-13-6, on Highway 14; thence west for approximately 2.4 miles to Highway 30) type of improvement (grading and asphaltic concrete 5.5" x 24') estimated cost (thousands) to Merrick County (500.0) from the one year plan to the six year plan. Roll Call: All Ayes.



Merrick County Board Minutes



Bid for carpet cleaning: Randy and Sue with Brite Express presented a bid to the Board for the cleaning of the rest of the carpet on first floor. The courtroom has been done. The bid was for \$1,329.66. This is a low moisture carpet cleaner and it has a germicide and protectant in it. Moved Weller, second Kucera to accept the bid of \$1,329.66 from Brite Express to clean the rest of the carpets on first floor. Roll Call: All Ayes. Randy and Sue said that the water pressure in their store room is bad. It takes 20 minutes to run three gallons of water. There is no hot or warm water.

Planning & Zoning Comprehensive Plan and Regulation update: Planning & Zoning, Jennifer Myers told the Board that she did not get the NIFA grant for \$28,500.00 that the county had budgeted to match. The total cost now to the county would be \$44,400.00 without a grant. Keith Marvin with Marvin Planning Consultants, David City, Nebraska, approached the Board with a proposed budget. Marvin said that the county could do \$28,500.00 this fiscal year and \$16,000.00 next year, split the cost with \$22,250.00 this year and \$22,250.00 next, or spread out over the next three years. Myers said that she does not feel she can do some things appropriately herself and she wants them digitized. The plans and regulations that the county currently has were done in 1971. Myers said she operates out of three books and this would put everything into one book. Moved Weller, second Kucera to authorize Marvin Planning Consultants to update the County Planning & Zoning Comprehensive Plan and Regulations on a three year plan for payment. Roll Call: All Ayes.

Weed Superintendent Budget Report: The weed budget for the Nebraska Department of Agriculture Bureau of Plant Industry was presented to the Board for the Chairman's signature. Moved Weller, second Graves to approve of the Chairman signing the weed budget for the Nebraska Department of Agriculture Bureau of Plant Industry. Roll Call: All Ayes.

County Burials: County Clerk Wichmann informed the Board of three burials that have been submitted to the County for the County's approval and payment. Wichmann said that she is still waiting for financial records on all of them. County Attorney Homolka has been helping with the process.

January 2014 fees: The January 2014 fees from the Sheriff, Clerk of District Court, and the County Clerk were presented to the Board for approval. Moved Kucera, second Weller to approve the January 2014 fees as presented. Roll Call: All Ayes.

February 2014 claims: The February 2014 claims were presented to the Board for their approval:

FUND	NAME	INVDESC	TOTCLAIMS
GENERAL			
	JOHNROSS ABOLD	CELL PHONE	\$ 30.00
	ANDERSON BROS ELECTRIC	SUPPLIES	\$ 1,856.55
	AS CENTRAL SERVICES OCIO	EQUIP RENTAL	\$ 448.00
	AURORA NEWS REGISTER	PUBLICATION	\$ 179.56
	JULIE L BELLIS	COURT COSTS	\$ 1,211.25
	DOROTHY D BENTON	ATTORNEY FEES	\$ 3,116.25
		PRISONER	
	BOB BARKER COMPANY, INC	BOARD	\$ 400.87
	BOONE COUNTY SHERIFF	COURT COSTS	\$ 34.52
	BRITE EXPRESS	CLEANING SRVC	\$ 4,195.67
	TYSON BULLIS	CELL PHONE	\$ 30.00
	KEVIN CAMPBELL	PHONE/TRAVEL	\$ 55.76
	CARTRIDGE WORLD	SUPPLIES	\$ 659.91
	CENTRAL CITY AUTO PARTS/SHERIFF ACT	CAR REPAIR	\$ 77.70
		PRISONER	
	CENTRAL CITY MALL	BOARD	\$ 413.61
	CENTRAL DIST OF ASSESSORS	DUES	\$ 20.00
	CENTRAL DISTRICT HEALTH DEPARTMENT	MISC EXPENSES	\$ 2,329.10
	CENTRAL DISTRICT CO OFFICIALS ASSOC	REGISTRATION	\$ 320.00
	CENTRAL NE CREMATION & MORTUARY	CORONER	\$ 375.00
	CENTRAL TRUE VALUE	SUPPLIES	\$ 79.00
	CHIEF/LAW ENFORCEMENT SUPPLY	UNIFORMS	\$ 37.22



Merrick County Board Minutes



TODD CHURCH	CELL PHONE	\$	30.00
CITY OF CENTRAL CITY/ MINI BUS	MINI BUS	\$	684.21
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,892.92
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	155.60
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	936.43
COLFAX COUNTY COURT	COURT EXPENSE	\$	3.75
COMPUTER CONCEPTS INC.	INTERNET	\$	205.00
	PRISONER		
DEPT OF CORRECTIONAL SERVICES	BOARD	\$	1,494.75
DEPARTMENT OF PATHOLOGY	CORONER	\$	240.00
RYAN DUNCAN	CELL PHONE	\$	30.00
EAKES OFFICE PLUS	SUPPLIES	\$	173.98
ECO WATER SYSTEMS	WATER SERVICE	\$	157.00
ELECTION	ELECTION WORK	\$	1,617.30
FIREGUARD, INC	SERVICE SUPPLY	\$	180.04
FLEET SERVICES/WEX BANK	FUEL	\$	2,649.48
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	2,341.00
LINDA GREGER	SERVICE DIRECT	\$	135.00
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$	22.72
	PRISONER		
HALL COUNTY CORRECTIONS	BOARD	\$	220.00
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
HOST COFFEE SERVICE	PRISONERS BRD	\$	109.00
JACKSON SERVICES	SERVICE SUPPLY	\$	158.25
JENSEN PUBLISHING	SUPPLIES	\$	125.50
JENSEN PUBLISHING	PUBLICATION	\$	395.29
JENSEN PUBLISHING	PUBLICATION	\$	404.52
JENSEN PUBLISHING	PUBLICATION	\$	482.60
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	15.21
JOURNAL PRINT SHOP	PUBLICATION	\$	775.14
JOURNAL PRINT SHOP/P&Z	PUBLICATION	\$	10.32
JOURNAL PRINT SHOP	PUBLICATION	\$	423.20
AARON J KUNZ	MILEAGE	\$	20.52
JIM LAUDENKLOS	CELL PHONE	\$	30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	4,053.70
MARLENE S LEE	MILEAGE	\$	24.64
LEXISNEXIS	LAW LIBRARY	\$	250.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
MAILFINANCE	POSTAGE	\$	299.94
MATTHEW BENDER & CO., INC	LIBRARY	\$	185.63
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	1,365.00
MCI	TELEPHONE	\$	51.49
MCILNAY & CO	PLUMBING REPR	\$	50.00
MERRICK CO. CLERK	RECORDING FEES	\$	11.00
MERRICK CO. COURT	COURT COSTS	\$	536.00
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	\$	4,814.55



Merrick County Board Minutes



MERRICK CO. HIGHWAY DEPT.	TRANSFER	
MERRICK CO. TREASURER	FUNDS	\$ 83,390.01
MICROFILM IMAGING SYSTEMS, INC	MISC EXPENSES	\$ 388.36
MID AMERICAN BENEFITS, INC	IMAGING	\$ 35.00
MIPS INC.	INSURANCE DED	\$ 1,832.10
MIPS INC.	SUPPLIES	\$ 31.32
MYERS & DAUGHERTY, PC, LLO	COMP SUPPORT	\$ 3,093.52
NACO PLANNING & ZONING	ATTORNEY FEES	\$ 5,077.50
NE HEALTH & HUMAN SERVICES	REGISTRATION	\$ 30.00
NE INSTITUTE OF FORENSIC SCIENCES	INSTITUTIONS	\$ 267.00
NORM'S U SAVE PHARMACY	CORONER	\$ 1,800.00
	PRISONERS BRD	\$ 47.70
NT&T	ELEVATOR	
NT&T	PHONE	\$ 36.41
NT&T	TELEPHONE	\$ 61.67
NT&T	TELEPHONE	\$ 81.14
NT&T	TELEPHONE	\$ 73.16
NT&T	TELEPHONE	\$ 84.81
NT&T	TELEPHONE	\$ 62.14
NT&T	DIST COURT FAX	\$ 47.19
NT&T	TELEPHONE	\$ 136.10
	COURTHOUSE	
NT&T	FAX	\$ 47.89
NT&T	TELEPHONE	\$ 48.05
NT&T	TELEPHONE	\$ 152.51
NT&T	TELEPHONE	\$ 65.22
NT&T	TELEPHONE	\$ 66.95
OFFICENET	SUPPLIES	\$ 105.74
OFFICENET	SUPPLY/EQUIP	\$ 253.38
OFFICENET	SUPPLIES	\$ 240.83
OFFICENET	SUPPLIES	\$ 363.88
OFFICENET	EQUIP RENTAL	\$ 202.85
OFFICENET	SUPPLIES	\$ 22.16
	PRISONER	
PLATTE COUNTY DETENTION FACILITY	BOARD	\$ 250.00
JAN I REEVES	ATTORNEY FEES	\$ 37.50
CORWIN A ROSCOE	CONTRACT SRVC	\$ 1,241.67
	COURT	
SECRETARY OF STATE NOTARY DIVISION	EXPENSES	\$ 40.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISALS	\$ 3,951.00
BRUCE E STEPHENS	ATTORNEY FEES	\$ 2,092.50
SURVEY RECORD REPOSITORY	COPIES	\$ 45.00
T.O. HAAS TIRE CO.	CAR REPAIR	\$ 1,717.88
	PRISONER	
THE THOMPSON CO	BOARD	\$ 3,430.98
JAMES H TRUPELL	ATTORNEY FEES	\$ 600.00
U.S. BANK	SUPPLIES	\$ 21.72



Merrick County Board Minutes



USA COMMUNICATIONS	3.01E+08	\$	300.44
VERIZON WIRELESS	9.72E+09	\$	25.12
REX WELLER	MILEAGE	\$	176.96
JOHN WESTMAN	CELL PHONE	\$	30.00
MARCIA WICHMANN	MISC EXPENSES	\$	104.80
ROGER WIEGERT	MILEAGE	\$	59.36
TOTAL		\$	166,263.50

ROADS

ASPHALT & CONCRETE MATERIALS CO	ASPHALTIC	\$	1,557.33
AURORA CO-OP ELEVATOR CO.	FUEL	\$	2,405.00
BILL'S VOLUME SALES	EQUIP REPAIR	\$	45.74
BOMGAARS	SUPPLY/REPAIR	\$	63.37
BOSELMAN INC/ROADS	SUPPLIES/FUEL	\$	18,800.21
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	202.89
CENTRAL TRUE VALUE/ROADS	EQUIP REPAIR	\$	11.99
JAMES CEPLECHA	MILEAGE	\$	8.96
DEL-RAY ALTERNATORS & STARTERS	REPAIR/LABOR	\$	192.53
DINKEL IMPLEMENT CO	EQUIP RENTAL	\$	423.62
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	66.88
FILTER CARE	SUPPLY/REPAIR	\$	414.45
FRONTIER COOPERATIVE	FUEL	\$	1,131.96
RANDY FUEHRER	MILEAGE	\$	198.24
GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND ACE HARDWARE	EQUIP REPAIR	\$	92.98
GRIGSBY FARMS & EXCAVATION	EQUIP RENTAL	\$	4,350.00
GROSSHANS, INC./ROADS	SHOP SUPPLIES	\$	34.06
JIM HAAG	MILEAGE	\$	176.96
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	163.38
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	129.02
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	74.58
MATT FRIEND TRUCK EQUIPMENT, INC	EQUIP REPAIR	\$	45.00
MICHAEL MEYER	MISC EXPENSES	\$	733.39
MID AMERICAN BENEFITS,INC	ROADS	\$	1,080.72
NE ASSOC OF ENGINEERS,HWY SUPT/SURV	EDUCATION	\$	200.00
NEBR. MACHINERY CO.	EQUIPMENT	\$	225,690.06
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$	303.84
NEBR. TRUCK CENTER, INC.	EQUIP REPAIR	\$	82.76
NE SAFETY CENTER @ UNK	EDUCATION	\$	105.00
NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$	1,377.01
LEE NEEL	LAND RENTAL	\$	50.00
NT&T/SHOP	TELEPHONE	\$	56.77
NT&T/ROADS	TELEPHONE	\$	67.59
PALSER SERVICE/ROADS	TIRES	\$	1,420.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	322.71
JOHN E PROSOSKI	LAND RENTAL	\$	120.00



Merrick County Board Minutes



SACK LUMBER CO./ROADS	SUPPLY/REPAIR	\$	86.37
SOURCEGAS,LLC	GAS SERVICE	\$	342.85
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	1,052.35
TRAUSCH DYNAMICS	EQUIP REPAIR	\$	191.42
VERIZON WIRELESS	TELEPHONE	\$	65.91
VILLAGE OF CHAPMAN	ELECTRICITY	\$	40.75
WELDON PARTS	EQUIP REPAIR	\$	417.84
XEROX CORPORATION	OFFICE SUPPLY	\$	67.90
YANT EQUIPMENT	FUEL	\$	152.00
TOTAL		\$	264,633.64

JUVENILE DIVERSION

JULIE BEYER	PHONE/MILEAGE	\$	85.55
	POSTAGE-		
MERRICK CO. TREASURER	JUVDIV	\$	17.80
NT&T	TELEPHONE	\$	63.19
QUILL	SUPPLIES	\$	111.19
WHY TRY, LLC	EDUATION	\$	599.00
TOTAL		\$	876.73

STOP FUND

KUSTOM SIGNALS INC.	303696	\$	2,524.00
TOTAL		\$	2,524.00

INHERITANCE

CENTRAL PLATTE RESOURCE	MOORES CREEK	\$	1,751.54
USA COMMUNICATIONS	INTERNET	\$	195.95
TOTAL		\$	1,947.49

E911

CENTURY LINK	E911 PHONE SRV	\$	246.56
CENTURYLINK	E911 PHONE SRV	\$	412.95
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	56.70
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	61.91
KUSTOM SIGNALS INC.	SIGNS	\$	3,930.00
NNTC	E911 PHONE SRV	\$	139.14
TOTAL		\$	4,847.26

Moved Kucera, second Weller to approve the February 2014 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Graves to adjourn at 12:08 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



February 25, 2014

The Merrick County Board of Supervisors met Tuesday, February 25, 2014 at 9:12 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, and Wiegert present. Weller was absent. Also present was County Attorney Lynelle Homolka.

Moved Jefferson, second Kucera to convene as Board of Supervisors at 9:12 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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 Jefferson, second Kucera to convene as Board of Supervisors at 9:12 a.m. Roll Call: All Ayes.

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

Minutes: Moved Jefferson, second Kucera to approve the minutes of February 11, 2014 as printed. Roll Call: All Ayes.

Meeting reports: Helgoth said they hired Thomas Smith as the new Emergency Manager and he will take over April 1, 2014 and that date was tentative. Jefferson attended the 4-H and Extension open house and the Keystone Pipeline meeting at the Loup River Inn; Kucera attended the Extension meeting Monday, February 24, 2014.

Official's report: Extension Educator, Tammy Stuhr said that they had 118 people in attendance at the open house. Stuhr also gave the Board a copy of the 4-H Building Project Proposal and went over it with the Board. Extension Educator Jeannette Friesen's last day was Monday, February 24, 2014.

Marvin Planning Consultants Contract: Planning & Zoning, Jennifer Myers presented a Contract for Services from Marvin Planning Consultants for the Comprehensive Plan and Zoning/Subdivision Regulations update. The total cost of the contract is \$44,500.00 to be paid over the next 17 months. Moved Graves, second Kucera to approve the Chairman signing the Contract for Services from Marvin Planning Consultants for the Comprehensive Plan and Zoning/Subdivision Regulations update. Roll Call: All Ayes.

Bader Park: Weller had requested that the discussion on Bader Park and their budget be tabled until the next meeting when he could be present.

4-H Building: Extension Educator, Tammy Stuhr gave the Board a copy of the 4-H Building Project Proposal and went over it with the Board. The current building is too expensive to maintain, repair, and heat/cool. The building has on going problems. It needs an asbestos testing to be completed by the Extension Board. The Ag Society is to grant land area for a new building to be constructed and the removal of the old building and the Ag Society is to assume ownership of the new building. The construction is to be funded by grants, donations, fund raisers, tax base, loans, and in kind. Stuhr had attended a Central City Council meeting where there was discussion on the City of Central City building a new building on land owned by the Historical Society which would be used for many of the same type of functions as the 4-H Building. They told Stuhr that the Extension could use that building also. The Extension Board told Stuhr to move forward with the 4-H Building Project needs. Asbestos testing was being done today at the old 4-H Building for \$750.00. Stuhr will apply for a Community Block Grant but she needs the County Board to tell her to go ahead because the County is the only one that can apply for the grant. The Board told her to go ahead and apply for the grant.

One & Six Year Road Plan Hearing: Moved Kucera, second Graves to open the One & Six Year Road Plan hearing at 10:00 a.m. Roll Call: All Ayes. Highway Superintendent Meyer told the Board that he had made the change on the One & Six year that the Board had requested; move project number C61(224) from the one year plan to the six year plan. Moved Jefferson, second Graves to approve RESOLUTION 2014-3 approving the One and Six Year Road Plan. Roll Call: All Ayes. RESOLUTION 2014-3 is on file in the County Clerk's Office for public viewing. Moved Kucera, second Graves to go out of the hearing at 10:05 a.m. Roll Call: All Ayes.

Probation Agreement: Janelle Seim with Probation and Candace Dick, York County Attorney said the Probation Agreement is a memorandum of understanding and can be reviewed every year and can be terminated at any time. This was established because the state hired more probation officers and it was decided that they would have York as the hub. York did not have the space to house all of the officers and so they had to find space outside of the courthouse and York cannot afford all of the expenses themselves and so they are asking for help from the other counties that Probation District 5 serves. Polk County has already paid their portion but they have not signed the agreement. Hamilton has not signed or paid any amount. Merrick County Attorney Homolka said some of her concern was that this was a post budget request. The budget had been set and approved and now they want more and she is not sure where that money would come from. Homolka said that the counties by law have to provide space for probation and she feels that Merrick County already does that. In order to give them more room another office was built for the Child Support Officer that was located in the front



Merrick County Board Minutes



part of the probation office. Seim said she was writing a grant to help with rent and expenses. There are four probation officers that are based in York and the others are there two days a week and on the road three days a week. The building where they are now is a three year lease. York is politely asking for help. Moved Graves, second Kucera to table this matter until the next meeting. Roll Call: All Ayes.

Weed Superintendent: Two people had applied for the Weed Superintendent position and after reading the resumes the Board wanted more information. Moved Helgoth, second Kucera to table the Weed Superintendent position until the next board meeting and asked the clerk to call each applicant to line up interviews at the next meeting. Roll Call: Ayes: Graves, Helgoth, Kucera, Hahn, and Wiegert. Nays: Jefferson.

Job reviews: The Board does job reviews on Building and Grounds, Dennis O'Nele, Veteran Service Officer, Gary Berry, Planning & Zoning, Jennifer Myers and Highway Superintendent, Mike Meyer. Moved Kucera, second Graves to postpone the Building and Grounds, Dennis O'Nele until he has been released from the Doctor's care for one month. Roll Call: All Ayes. Veteran Service: Moved Graves, second Hahn to go into executive session at 11:46 a.m. for the evaluation of the job performance of Gary Berry, Veteran Service Officer and to prevent needless injury to the reputation of a person and Berry declined to have the review done in open session. Roll Call: All Ayes. Moved Graves, second Hahn to go out of executive session at 12:24 p.m. Roll Call: All Ayes. Highway Superintendent Meyer: Moved Kucera, second Graves to go into executive session at 12:26 p.m. for the evaluation of the job performance of Mike Meyer, Highway Superintendent and to prevent needless injury to the reputation of a person and Meyer declined to have the review done in open session. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 12:40 p.m. Roll Call All Ayes Planning & Zoning Myers: Moved Kucera, second Graves to go into executive session at 12:42 p.m. for the evaluation of the job performance of Jennifer Myers, Planning & Zoning Administrator and to prevent needless injury to the reputation of a person and Myers declined to have the review done in open session. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 12:52 p.m. Roll Call: All Ayes.

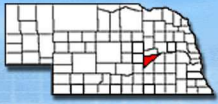
February 2014, payroll: The February 2014 payroll was presented for the Board's approval: General: Gross: \$101,164.63 Net: \$72,951.57; Roads: Gross: \$45,360.11 Net: \$29,871.39; Juvenile Diversion: Gross: \$2,331.33 Net: \$2,043.18. Moved Kucera, second Graves to approve the February 2014 payroll.

Roll Call: Ayes: Hahn, Jefferson, Wiegert, Graves; Kucera to only the ones she signed and Helgoth only the ones he signed.

Adjourn: Moved Helgoth, second Kucera to adjourn at 12:56 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



March 11, 2014

The Merrick County Board of Supervisors met Tuesday, March 11, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Jefferson, second Kucera to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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 Graves to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes.

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

Minutes: Moved Hahn, second Graves to approve the minutes of February 25, 2014 as printed. Roll Call: Ayes: Helgoth, Jefferson, Kucera, Graves, Hahn and Wiegert. Nays: None Abstain: Weller.

Meeting reports: Helgoth attended the 4H building meeting, Monday, March 10, 2014; Wiegert attended the Central District Health meeting on Wednesday, March 5, 2014, the Midland Area on Aging meeting in Hastings on Thursday, March 6, the regular Central District Health meeting and 4H building meeting on Monday, March 10, 2014.

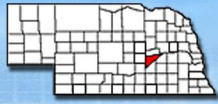
Official's reports: County Attorney Homolka met with Tyco when they installed more cameras in the courthouse and also met with Clerk Wichmann and Linda Greger to work on the General Assistance Guidelines. The handbook also needs to be done. Extension Education Tammy Stuhr said the 4H pancake feed is on March 27, 2014. Stuhr said her office has a fax line that costs around \$25.00 a month that she doesn't feel they need so she will take it to the Extension Board about getting rid of it. Stuhr also said that they have a petty cash account with a check book and write out checks for their vendor bills. She doesn't feel they need this and that all of their bills could go through the same process as the rest of the courthouse. She will be talking to the Extension Board about this also. The 4H building committee went to the City Council and asked them to run gas, water, etc. to the land that the Fair Board has granted to the 4H building committee to build. The indoor arena is back on the plans so the building will be 11,000 square feet with conference rooms, office, and kitchen. Sheriff Campbell said they have 9 inmates, 1 on work release and 1 being released from Nance County. Sheriff Campbell brought in a box of nonperishable food items from the Food Pantry for the Heartland out of Omaha. This is a new program and they are trying to get food out to people who need it. The Sheriff's Office is looking at starting a back pack program.

Public comment: Julie Murray, CEO for Litzenberg Hospital said the Board of Directors at the hospital did not meet during February. She gave a brief update to the Board.

Small tract subdivision: Planning & Zoning Myers presented a small tract subdivision to the Board for approval for Kathleen Starostka in part of Section 25, Township 16, Range 3. Myers said this would be the first subdivision of this land and it was because of the sale of the farm house and surrounding acreage. This was approved by the Planning & Zoning Board. Moved Weller, second Graves to approve the Subdivision Application for Kathleen Starostka in part of Section 25, Township 16, Range 3. Roll Call: All Ayes.

Planning & Zoning fees: Planning & Zoning Myers said that during the audit, it was discovered that the biodegradable waste fee was not included on her list of fees that the Board has approved. The fee is \$50.00 so she has added that fee to her others and needs the Boards approval. Moved Graves, second Jefferson to approve the 2014 Planning & Zoning fees presented by Myers. Roll Call: All Ayes.

Survey: Brad Wells asked for the Board's help in getting a survey to establish corners on river property that he is now being taxed on. Wells said he gained about 20 acres and Riverside gained 80 acres. Jennifer Myers told Wells that this land will not be reevaluated. Myers also said that in the original diagram, Island 7 was not included. She included that herself. Myers said that this is a project that has not ever been paid for by the County before. Assessor Placke said that she doesn't feel that this is something that the County should get involved in. Katt Surveying did the county line and some parcels and the county paid the bill. Graves said he thinks Wells and Surveyor Meyer should get together and get a point figured out. Myers said she wants to know who the surveyor is going to bill because she thinks that finding a point and writing a legal is two different things. Myers said there are over 300 parcels along the river. Weller commented that we are taxing property that does not have established corners. Myers said that it will not be finding a corner, it will be establishing it. This is considered a private survey and the Surveyor does have GPS equipment on the way. Moved Graves, second Jefferson that on the surveyor's authority to do the work for whoever wants this done and the surveyor should tell the people at that time who is going to pay for it. Roll Call: All Ayes.



Merrick County Board Minutes



Bader Park: Pat Carlson was present for Bader Park. Carlson said that Hamilton County has tabled the discussion of support for the park. Carlson said the \$5,000.00 given by the Merrick County is not enough money. The County gave Bader Park \$20,000.00 this fiscal year and \$15,000.00 was to go for repairs and the other \$5,000 for operation. The park was still short \$3,000.00. Carlson said she would find the money somewhere. A new agreement between Merrick County and the Platte Peer Group is now being worked on and Weller said that in the agreement he would recommend that it say that the County would not give the Platte Peer group, not less than \$6,000.00 a year and to pick up the \$3,000.00 to help with the upgrade on the house. Weller said the agreement once typed up with the revisions, would have to be approved by the Bader Park Board and then the County Board.

Weed Superintendent: The Board interviewed the two applicants for the Weed Superintendent position and told both applicants that the Board needed to determine what they were going to pay the position and whether or not that position would be as a county employee or contracted and they would get back to them on who they would hire. County attorney Homolka said her legal advice to the Board, would be to make the position a county employee position and not a contracted one because of implications it could cause. Moved Weller, second Helgoth to leave the position as it is: \$1,200.00 a month, no extra for expenses, and leave as a contract. Roll Call: Ayes: Hahn, Jefferson, Graves, Helgoth, Weller, and Wiegert. Nays: Kucera. Moved Kucera, second Graves to offer Bill Campbell the position of Weed Superintendent following a background check. Roll Call: All Ayes.

Pledge securities: The pledge securities were presented to the Board for their review.

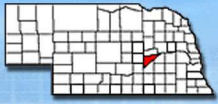
RESOLUTION 2014-4: RESOLUTION 2014-4 is for the petty cash in the County Clerk's Office. The last resolution set the petty cash at \$100.00 in the cash drawer, \$100.00 in the fee account, and \$1,000.00 in the warrant account. Clerk Wichmann said that she would like to lower the petty cash amount in the warrant account to \$100.00 so that all the petty cash amounts in the Clerk's Office are \$100.00 each and they no longer needed the \$1,000.00 in the warrant account. Moved Hahn, second Weller to approve RESOLUTION 2014-4 resetting the petty cash in the Clerk's Office to \$100.00 in the cash drawer, \$100.00 in the fee account, and \$100.00 in the warrant account. Roll Call: All Ayes. RESOLUTION 2014-4 is on file in the Clerk's Office for public viewing.

Probation Agreement: County Attorney Homolka said that York is the hub for Probation. Probation did apply for grant money. Juvenile Diversion Officer Julie Beyer said that she had some grant money but can not be used for any construction or capital except Juvenile Diversion because of LB561. Beyer did find \$3,000.00 that can be used for Probation but the Youth Council in Merrick County would have to do without \$3,000.00 because that would be what she was going to use the \$3,000.00 for. Homolka said the agreement has several different dates and Probation asked for this money in October after the budget was finished and their support amount had already been set. The County's share from November according to the agreement would be \$3,450.00. Polk County has already paid their share but Hamilton County has the matter tabled. Homolka said the County Board does not have to sign this agreement. Moved Weller, second Kucera to deny the request for payment for Probation and not to sign the agreement. Roll Call: All Ayes.

February 2014 fees: The February 2014 fees from the Sheriff and County Clerk were presented to the Board for approval. Moved Graves, second Kucera to approve the fees from the Sheriff and County Clerk. Roll Call: All Ayes.

March 2014 claims: The March 2014 claims were presented for approval:

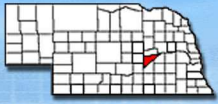
FUND	NAME	INVDESC	TOTCLAIMS
GENERAL			
	A & P PROCESS SERVICE	COURT COSTS	\$ 16.00
	JOHNROSS ABOLD	CELL PHONE	\$ 30.00
	AMSAN LLC	PRISONER BOARD TECHNOLOGY	\$ 175.68
	AS CENTRAL SERVICES OCIO	FEE	\$ 487.00
	JULIE L BELLIS	COURT COSTS	\$ 142.50
	DOROTHY D BENTON	ATTORNEY FEES	\$ 4,578.75
	BLASE-STRAUSER MEMORIAL CHAPELS	COUNTY BURIAL	\$ 869.90
	GENENE BOWEN	SPELLING BEE	\$ 50.00
	BRITE EXPRESS	CLEANING SRVC	\$ 3,779.66
	BRYAN LGH MEDICAL CENTER	PRISONER BOARD	\$ 78.00
	TYSON BULLIS	CELL PHONE	\$ 30.00
	KEVIN CAMPBELL	CELL PHONE	\$ 30.00



Merrick County Board Minutes



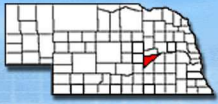
CENTRAL CITY FAMILY DENTAL CENTER	PRISONER BOARD	\$	236.00
CENTRAL CITY MALL	MISC EXPENSE	\$	31.77
CENTRAL CITY MALL	SUPPLIES	\$	2.76
CENTRAL CITY MALL	SUPPLIES	\$	52.55
CENTRAL CITY MALL	PRISONER BOARD	\$	358.16
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,329.10
CENTRAL TRUE VALUE	BLDG REPAIR	\$	18.97
CHIEF/LAW ENFORCEMENT SUPPLY	MISC EXPENSES	\$	550.28
TODD CHURCH	CELL PHONE	\$	30.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,414.18
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	90.53
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	358.50
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	991.98
COMPUTER CONCEPTS INC.	COMP REPAIR	\$	1,210.50
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	170.00
CORNER DRUG	PRISONER BOARD	\$	633.32
CVSOAN TREASURER	DUES/REGISTER	\$	90.00
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	423.76
DEPARTMENT OF PATHOLOGY	CORONER	\$	125.00
EAKES OFFICE PLUS	SUPPLIES	\$	106.27
ECO WATER SYSTEMS	OFFICE WATER	\$	170.00
JAMES M EGR	MH BOARD	\$	286.60
EYE CARE ASSOCIATES	PRISONER BOARD	\$	279.84
FLEET SERVICES/WEX BANK	FUEL	\$	2,514.61
GALUSHA ELECTRIC	BLDG REPAIR	\$	182.62
THERESA GOOD	MH BOARD	\$	75.00
LINDA GREGER	SOC SRV DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	110.00
HAMPTON INN / KEARNEY	LODGING	\$	77.00
HAPP PUBLISHING	PUBLICATION	\$	37.79
HELGOth ELECTRIC	BLD REPAIR	\$	1,480.00
HOLIDAY INN OF KEARNEY	LODGING	\$	84.95
LYNELLE HOMOLKA	MISC EXPENSES	\$	31.40
HOST COFFEE SERVICE	PRISONER BOARD	\$	156.00
JACKSON SERVICES	SERVICE SUPPLY	\$	155.00
JENSEN PUBLISHING	PUBLICATION	\$	9.67
JENSEN PUBLISHING	PUBLICATION	\$	7.60
JENSEN PUBLISHING	PUBLICATION	\$	848.21
JENSEN PUBLISHING	PUBLICATION	\$	90.00
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	15.21
JOURNAL PRINT SHOP	PUBLICATION	\$	315.00
COUNTY COURT JURY	BALIFF	\$	839.10
KEEPERS, INC	UNIFORMS	\$	55.96
BRIAN KLUCK	MH BOARD	\$	324.10
CAROLYN KUCERA	MILEAGE	\$	78.40



Merrick County Board Minutes



JIM LAUDENKLOS	CELL PHONE	\$	30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	1,833.75
MARLENE S LEE	MILEAGE	\$	74.48
LEXISNEXIS	LAW LIBRARY	\$	250.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$	841.13
MARY LIVINGSTON	MH BOARD	\$	178.00
LONE TREE MEDICAL ASSOCS.	PRISONER BOARD	\$	147.00
MARVIN PLANNING CONSULTANTS	CONSULTATION	\$	5,700.00
MCILNAY & CO	REPAIR	\$	252.85
MERRICK CO. CLERK	RECORDING FEES	\$	10.00
MERRICK CO. COURT	COURT COSTS	\$	398.00
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	\$	3,992.73
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	83,390.01
MERRICK CO. TREASURER	MISC EXPENSES	\$	1,060.82
MICHAEL MEYER	TRAVEL/POSTAGE	\$	690.62
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
	INSURANCE		
MID AMERICAN BENEFITS,INC	DEDU	\$	1,055.08
MIDLAND TELECOM, INC.	EQUIPMENT	\$	1,773.30
MILLER TROPHY & AWARDS	SUPPLIES	\$	78.00
MIPS INC.	MICROFILMING	\$	13,458.65
MIPS INC.	COMP SUPPORT	\$	3,093.52
MIPS	SUPPLIES	\$	125.60
NACO	REGISTRATION	\$	135.00
NACVSO-SAN DIEGO VET SERVICE OFFICE	EDUCATION	\$	300.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	264.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$	225.00
	DRUG &		
NE PUBLIC HEALTH ENVIRONMENTAL LAB	ALCOHOL	\$	315.00
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$	834.47
	ELEVATOR		
NT&T	PHONE	\$	36.41
NT&T	TELEPHONE	\$	59.49
NT&T	TELEPHONE	\$	72.58
NT&T	TELEPHONE	\$	73.60
NT&T	TELEPHONE	\$	83.99
NT&T	TELEPHONE	\$	57.87
NT&T	TELEPHONE	\$	44.71
NT&T	TELEPHONE	\$	117.93
	COURTHOUSE		
NT&T	FAX	\$	48.13
NT&T	TELEPHONE	\$	44.71
NT&T	TELEPHONE	\$	58.44
NT&T	TELEPHONE	\$	72.29
OFFICENET	SUPPLY/REPAIR	\$	281.31



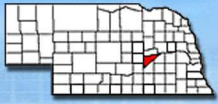
Merrick County Board Minutes



OFFICENET	SUPPLIES	\$	300.43
OFFICENET	EQUIPMENT	\$	222.87
OFFICENET	SUPPLIES	\$	65.91
OFFICENET	EQUIP RENTAL	\$	179.66
OFFICENET	SUPPLIES	\$	98.78
	COURTHOUSE		
OFFICENET,INC.	EQP	\$	430.12
PINNACLE BANK CC	SUPPLIES	\$	78.58
JAN PLACKE	MISC EXPENSES	\$	24.45
PLATTE COUNTY DETENTION FACILITY	PRISONER BOARD	\$	1,950.00
PRO-VISION VIDEO SYSTEMS	EQUIPMENT	\$	9,088.74
BETH PULLEN	JURY MEAL	\$	55.38
PYRAMID AIR	INVESTIGATIVE	\$	30.05
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	4,071.84
SACK LUMBER	SUPPLIES	\$	27.92
SAM'S CLUB DIRECT	SERVICE FEE	\$	50.00
STANARD APPRAISAL SERVICE, INC.	CONTRACT APP	\$	801.00
MITCHELL C STEHLIK	ATTORNEY FEES	\$	442.50
STROMSBURG SOFT WATER	PRISONER BOARD	\$	43.00
T.O. HAAS TIRE CO.	EQUIPMENT	\$	276.92
THE THOMPSON CO	PRISONER BOARD	\$	2,054.66
JAMES H TRUPELL	ATTORNEY FEES	\$	945.00
TYCO INTEGRATED SECURITY LLC	SECURITY	\$	3,818.79
U.S. BANK	SUPPLIES	\$	11.39
USA COMMUNICATIONS	3.01E+08	\$	327.17
VERIZON WIRELESS	#9720208880	\$	25.10
VISA	INVESTIGATIVE	\$	19.88
WAFFLES N' MORE	JURY MEAL	\$	46.00
REX WELLER	MILEAGE	\$	41.44
JOHN WESTMAN	CELL PHONE	\$	30.00
MARCIA WICHMANN	MISC EXPENSES	\$	48.86
ROGER WIEGERT	MILEAGE	\$	182.56
WINGATE INN	LODGING	\$	98.96
WINNERS' CIRCLE	SUPPLIES	\$	123.25
WOODS & AITKEN LLP	MISC EXPENSE	\$	728.00
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	147.65
TOTAL		\$	186,663.84

ROADS

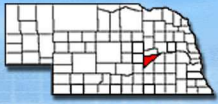
AURORA CO-OP ELEVATOR CO.	FUEL	\$	2,362.75
BILL'S VOLUME SALES	EQUIP REPAIR	\$	20.00
BOMGAARS	SHOP SUPPLIES	\$	216.55
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$	504.57
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	87.60
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	63.96
JAMES CEPLECHA	MILEAGE	\$	15.68
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	232.44



Merrick County Board Minutes



FILTER CARE	EQUIP REPAIR	\$	80.50
GARRETT ENTERPRISES,INC.	TIRES	\$	569.18
GILBARCO INC	FUEL	\$	17.00
GRIGSBY EXCAVATION	EQUIP RENTAL	\$	4,287.50
JIM HAAG	MILEAGE	\$	122.64
HANSEN INTERNATIONAL TRUCK INC	SHOP SUPPLIES	\$	195.92
HERK'S WELDING SHOP	SUPPLIES/LABOR	\$	264.54
CHRIS HUSTON	MILEAGE	\$	19.60
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$	224.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	89.66
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	49.72
K & S TOOL SERVICE	SHOP SUPPLIES	\$	175.74
	DRUG &		
MEDICAL ENTERPRISES, INC	ALCOHOL	\$	93.00
MERRICK CO. TREASURER	PETTY-ROAD	\$	196.00
MID AMERICAN BENEFITS,INC	ROADS	\$	3,082.05
MIDWEST HYDRAULIC SERVICE/ROADS	REPAIR & LABOR	\$	573.66
NACO	MEYER #N9716	\$	120.00
LEE NEEL	LAND RENTAL	\$	50.00
NT&T/SHOP	TELEPHONE	\$	51.83
NT&T/ROADS	TELEPHONE	\$	49.44
PALSER SERVICE/ROADS	TIRES	\$	502.00
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	525.75
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	93.11
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	FUEL	\$	4,232.16
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	95.62
SOURCEGAS,LLC	HEATING	\$	298.61
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	1,095.57
STATE STEEL SUPPLY CO.	EQUIP REPAIR	\$	1,113.67
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$	34.27
VERIZON WIRELESS	TELEPHONE	\$	55.47
VILLAGE OF CHAPMAN	ELECTRICITY	\$	40.75
WELDON PARTS	SUPPLY/REPAIR	\$	1,010.43
XEROX CORPORATION	OFFICE SUPPLY	\$	67.90
ZEE MEDICAL SERVICE CO.	125-025027	\$	100.00
TOTAL		\$	23,201.74
JUVENILE DIVERSION			
JULIE BEYER	MISC EXPENSES	\$	1,090.12
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	3.64
NT&T	TELEPHONE	\$	63.19
QUILL	SUPPLIES	\$	8.58
REDWOOD BIOTECH	SUPPLIES	\$	329.39
TOTAL		\$	1,494.92
STOP FUND			
PRO-VISION VIDEO SYSTEMS	TRAFFIC ENFOR	\$	2,252.25



Merrick County Board Minutes



TOTAL		\$ 2,252.25
INHERITANCE		
	ANNUAL	
GIS WORKSHOP	SUPPORT	\$ 2,021.25
NIRMA	LEGAL FEES	\$ 5,000.00
USA COMMUNICATIONS	INTERNET SRVC	\$ 195.95
TOTAL		\$ 7,217.20
E911		
CENTURY LINK	E911 PHONE SRV	\$ 246.56
CENTURYLINK	E911 PHONE SRV	\$ 412.95
CITY OF G.I. UTILITIES DEPT	EQUIP MAINT	\$ 8.85
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 60.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 61.91
MCI	E911 PHONE SRV	\$ 51.49
NNTC	E911 PHONE SRV	\$ 139.14
TOTAL		\$ 980.90

Moved Weller, second Kucera to approve the March 2014 claims are presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth second Graves to adjourn at 12:11 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



March 25, 2014

The Merrick County Board of Supervisors met Tuesday, March 25, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Jefferson, second Kucera to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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 Kucera, second Hahn to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes.

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

Minutes: Moved Jefferson, second Kucera to approve the minutes of March 11, 2014 as printed. Roll Call: All Ayes.

Meeting reports: Hahn and Graves attended the Senior Center Meeting last Thursday; Graves attended the Safety meeting a week ago; Helgoth said that he did not attend but Sheriff Campbell went and met with the new Emergency Manager; Kucera attended the Extension Board meeting and last Thursday attended the Mid Nebraska meeting in Kearney.

Officials report: Troy Ingram, Extension Educator, said their office would be closed so they could all attend the Livestock Friendly function at McHargue's Swine Barn. The 4-H pancake feed will be Thursday, March 27, 2014 from 5:00 p.m. to 8:00 p.m. Ingram also informed the Board about other things the Extension office will be involved in doing this spring. County Attorney Homolka said that Tyco had come out to install the rest of the cameras in the courthouse but ran into a snag with the remote access to the Sheriff's Office. Hopefully, one more visit from Tyco and the problem will be taken care of.

Return of sale proceedings: Treasurer Bolte gave the Board a copy of the sale proceeds from the tax sale. Bolte said there were 100 parcels sold and 29 bidders. The number of unsold parcels was 116.

Carpet cleaning bid: Brite Express presented a bid for cleaning the carpets on the second and third floors of the courthouse in the amount of \$1,619.25. The carpets were installed in 2007 and have not been cleaned since. If their bid is accepted they will try to get the carpets done on Saturday. They have not recoated any of the floors because of the snow and salt. They will begin recoating the floors in April. Moved Weller, second Graves to accept the bid of \$1,619.25 from Brite Express to clean the carpets on the second and third floors. Roll Call: All Ayes.

NACO Benefit Services: Dennis Maggart of NACO Benefit Services presented the Board with health insurance quotes from Blue Cross Blue Shield, United Healthcare, Coventry, and CoOpportunity. Maggart said the rates for business with fewer than 50 employees are based on age. There is a wide variety of rates for 50 to 100 employees because carriers have chosen to treat those companies differently. Some are using age and some are using the claims, but by 2016, all carriers will rate on age. The carriers that NACO Benefit Services presented are still coming from NACO. The deductibles will transfer and if the County would go with one of these carriers, they would come out and go over the insurance with the employees.

Weed Superintendent: Nance County Weed Superintendent, Kevin Koziol, asked the Board if they had hired anyone yet for Weed Superintendent Corwin Roscoe's position. Koziol was wondering if Merrick County would be interested in having him do Merrick County also. He started at Nance County in 2011 and he gave the Board a brief overview of his experience. He would like to see what Roscoe has for files and the Board said they would like to talk to Nance County first to see if they would even be interested in an agreement with Merrick County. The Board told Koziol they would be in contact with him one way or another. Moved Kucera, second Graves to go into executive session at 10:00 a.m. for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes. Moved Hahn, second Kucera to go out of executive session at 10:10 a.m. Roll Call: All Ayes. Moved Graves, second Kucera to talk to Nance County about going into a cooperative agreement with them for weed control. Merrick County will wait for their answer before hiring. Roll Call: All Ayes. Helgoth will talk to the Nance County Board Chairman and will report back to the Board at the next meeting.

Strong Financial: Chad Svoboda, with Strong Financial gave the Board a brief review of two of their health insurance providers, Blue Cross Blue Shield and CoOpportunity. Svoboda said that CoOpportunity was created with a low interest loan and not grant money. Hamilton County will move to CoOpportunity April 1, 2014 and Nance County already has moved to CoOpportunity. They have had thirty groups since January 1, 2014 that have switched to CoOpportunity.



Merrick County Board Minutes



RESOLUTION 2014-5: Treasurer Bolte presented RESOLUTION 2014-5 to the Board for their approval to transfer \$300,000.00 from the Inheritance Fund to the General Fund to cover the March 2014 expenses and payroll. Moved Graves, second Weller to approve and sign RESOLUTION 2014-5 to have the Treasurer transfer \$300,000.00 from the Inheritance Fund to the General Fund to cover the March 2014 expenses and payroll. Roll Call: All Ayes.

RESOLUTION 2014-5 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2014-6: Treasurer Bolte presented RESOLUTION 2014-6 to the Board for their approval to increase her 9540 petty cash fund by \$5,500.00 because of the postage machine. It takes 10 days to get postage checks cleared and postage on the machine and there is not always a Board meeting to get approval right away. When the auditors were here, they suggested this resolution to solve the problem. Moved Weller, second Jefferson to approve and sign RESOLUTION 2014-6 to increase her 9540 petty cash fund by \$5,500.00 because of the postage machine. Roll Call: All Ayes. RESOLUTION 2014-6 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2014-7: Clerk Wichmann said that she needed to increase the petty cash in her clerk's account by \$900.00 making it \$1,000.00, because some banks, title companies, etc. charge fees and they are not collected until the following month. By statute Wichmann has to turn fees over to the Treasurer from the previous month by the 5th of each month and this would cover the charged amounts until those checks are received and deposited. Moved Jefferson, second Graves, to approve and sign RESOLUTION 2014-7 to increase the clerk's petty cash account to \$1,000.00. Roll Call: All Ayes. RESOLUTION 2014-7 is on file in the County Clerk's Office for public viewing.

State Auditors: The contract for the State Auditors for auditing has run out. A new contract was presented for the County to consider for a one, two, or three year period with the fees not exceeding \$14,000.00 for each year. Moved Hahn, second Kucera to approve a new three year contract with the State Auditors to do the Merrick County audits for the fiscal year ended June 30, 2014 for \$14,000.00, fiscal year ended June 30, 2015 for \$14,000.00 and \$14,000.00 for the fiscal year ended June 30, 2016. Roll Call: All Ayes.

Representation letter: The State Auditors provided a letter in connection with the fiscal years 2012/2013 audit they just completed. The letter states that the Board confirms they are responsible for the fair presentation of the financial statements in conformity with the cash basis of accounting. Moved Weller, second Graves to have the Chairman sign the representation letter from the State Auditors in connection with the fiscal years 2012/2013 audit they just completed. The letter states that the Board confirms they are responsible for the fair presentation of the financial statements in conformity with the cash basis of accounting. Roll Call: All Ayes.

Bader Park: County Attorney Homolka had made some changes to the Bader Park agreement and they were presented to the Board. After some discussion, more changes were made. Moved Weller, second Hahn to table the Bader Park Agreement until the next Board meeting. Roll Call: All Ayes.

Estate taxes: Chris Steinke, Diane Schultz, and Dennis Szatko were present to discuss an issue they had with taxes regarding their father's estate.

March 2014 payroll: The March 2014 payroll was presented to the Board for their approval: General: Gross: \$98,069.28 Net: \$70,269.75 Roads: Gross: \$44,749.86 Net: \$29,173.73 Juvenile Diversion: Gross: \$2,331.33 Net: \$1,535.70. Moved Jefferson, second Hahn to approve the March 2014 payroll as presented. Roll Call: Ayes: Weller, Graves, Jefferson, Hahn, and Wiegert. Helgoth and Kucera said Aye to the ones they signed.

Adjourn: Moved Helgoth, second Jefferson to adjourn at 12:09 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



April 8, 2014

The Merrick County Board of Supervisors met Tuesday, April 8, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Hahn, second Kucera to convene as Board of Supervisors at 9:07 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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.

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

Minutes: Weller noted that the new State Auditor contract agreement should say not to exceed \$14,000.00. Moved Weller, second Graves to approve the March 25, 2014 minutes with the correction. Roll Call: All Ayes.

Meeting reports: Graves attended the hospital board meeting; Weller attended the Bader Park meeting and an Economic Development meeting; Helgoth and Wiegert attended the 4-H building meeting and all of the Supervisors attended the Livestock Friendly presentation at McHargues.

Official reports: Marlene Lee, who works for the Assessor's Office, said that she was retiring on April 30, 2014.

Extension Educator, Tammy Stuhr said that a grant for \$3,300.00 had been submitted for an engineering consultant and the Extension Office is looking to hire some summer help. Courtney Root is taking over Jeanette Friesen's programing and so they will need more help for the office. The Extension Board is moving their meeting to the first Tuesday of the month and they are looking at keeping the petty cash for another year. County Attorney Homolka said that for the last couple of years the auditors have asked the Board to try and close the petty cash account for Extension. County Clerk Wichmann told the Board that the Treasurer and Clerk Offices had been switched to the State AS400 system. County Attorney Homolka said that she had hired a new Child Support person and they would be starting in the next couple of weeks. Sheriff Campbell said they had the DARE graduation last night and there were 113 students. They are moving the speed trailer around to different locations in the County. All Nance County prisoners are being housed in Merrick County. There are 13 inmates in the jail now and one is on work release and paying for his own stay at \$440.00 a week.

Hospital update: Julie Murray gave the Board a handout with Litzenberg Hospital's February and March highlights and gave a brief update.

Cleaning contract: County Attorney Homolka had drawn up a new cleaning contract for Brite Express that is good through May 16, 2014 with the option of renewing for another 30 day period. Moved Graves, second Kucera to approve the new cleaning contract with Brite Express that is good through May 16, 2014 with the option of renewal for another 30 day period. Roll Call: All Ayes.

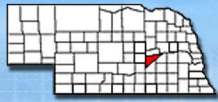
Electrical agreement: Highway Superintendent Meyer presented an Electrical Agreement for Craig Dixson in the W1/2NW1/4 aka Lots One (1) and Two (2) in Section 19, Township 11, Range 8. Moved Weller, second Graves to approve the Electrical Agreement for Craig Dixson in the W1/2NW1/4 aka Lots One (1) and Two (2) in Section 19, Township 11, Range 8. Roll Call: All Ayes.

Electrical agreement: Highway Superintendent Meyer presented an Electrical Agreement for John Creutzberg between Section 28 and Section 29, Township 15, Range 6. Moved Graves, second Helgoth to approve the Electrical Agreement for John Creutzberg between Section 28 and Section 29, Township 15, Range 6. Roll Call: All Ayes.

Subdivision approval: Planning & Zoning Myers presented a Subdivision Application for James & Katie Reeves in the NE1/4 of Section 13, Township 14, Range 6 for possible housing recreation area. Myers said it was the first split in this quarter and it meets all the regulations. Moved Graves, second Helgoth to approve the Subdivision Application for James & Katie Reeves in the NE1/4 of Section 13, Township 14, Range 6 for possible housing recreation area. Roll Call: All Ayes.

Cedar Lane II Subdivision: Planning & Zoning Myers, presented a corrected plat for Cedar Lane Subdivision located in part of the SW1/4 of Section 12, Township 13, Range 6. Myers said that after a title search it was found that there was already a Cedar Lane Subdivision in Merrick County and Les McHargue, who owns the new subdivision, wanted to keep the name so they added the II. So now the new subdivision is to be called Cedar Lane II Subdivision. Moved Weller, second Hahn to approve the corrected plat correcting the name of Cedar Lane Subdivision located in part of the SW1/4 of Section 12, Township 13, Range 6 to Cedar Lane II Subdivision. Roll Call: All Ayes.

RESOLUTION 2014-8: Highway Superintendent Meyer presented RESOLUTION 2014-8 for the Board approval to direct the Merrick County Treasurer to transfer \$170,000.00 from the Road Fund back to the Road Cash Reserve in the



Merrick County Board Minutes



Inheritance Fund. Moved Graves, second Jefferson to approve RESOLUTION 2014-8 directing the Merrick County Treasurer to transfer \$170,000.00 from the Road Fund back to the Road Cash Reserve in the Inheritance Fund. Roll Call: All Ayes. RESOLUTION 2014-8 is on file in the County Clerk's Office for public viewing.

Recycling: Sheriff Campbell asked the Board if they could increase the garbage bill by \$9.00 a month so that they could recycle all of the cans they get from food in the jail. The rest of the courthouse could use it for water bottles, pop cans, etc. Moved Weller, second Kucera to approve the recycling and increase in the garbage bill and to also encourage all offices to use the recycling bin that will be located beside the current trash container in back of the courthouse. Roll Call: All Ayes.

Crime Commission Grant: Juvenile Diversion Officer Julie Beyer is applying for a Why Try Grant through the Crime Commission and has included the Sheriff's Office in trying for \$6,900.00. Sheriff Campbell said this money would be used for two trainings, two licenses, two instructors and will help with DARE because it is more interactive. This would not just include students but can be used for adult learning also. Beyer said that the Crime Commission loves the Why Try Grant. This grant is because of LB561 and will replace DARE. Beyer said that she found out that George Town University has training for Juvenile Diversion programs and Beyer is on the State Juvenile Diversion Advisory Committee and will find out shortly if she will be going to Washington D.C. for training. Beyer is asking the Board for their approval to have the Chairman sign the paperwork for the Why Try Grant. Moved Graves, second Jefferson to approve the Chairman signing the paperwork for the Why Try Grant. Roll Call: All Ayes.

Bader Park Agreement: Weller informed the Board that he had taken the new agreement for Bader Park to the Platte Peer Group meeting and they thought the two million dollar liability was a good idea. The Platte Peer Group wanted to look the agreement over more. Pat Carlson had come to see the County Attorney and she thought the term of the agreement should be from July to June. Hamilton County will not be a part of the agreement so it will be just Bader Park. This discussion will carry over to the next Merrick County Supervisor Board meeting on April 22, 2014.

Emergency Management: The new Emergency Manager Thomas Smith came before the Board and introduced himself and gave the Board some background information on himself. The County Board of Record Appointment, appointing Thomas Smith to the group known as the East Central Region Governance Board and Sheriff Kevin Campbell as the alternate was presented to the Board for approval. Moved Helgoth, second Jefferson to sign the appointment of Thomas Smith to the group known as the East Central Region Governance Board and Sheriff Kevin Campbell as the alternate. Roll Call: All Ayes.

Weed Superintendent: Helgoth had talked to Nance County about sharing their weed person with Merrick County. Nance County was alright with sharing. Helgoth will get in touch with Kevin Koziol, Nance County Weed Superintendent to see if he is still interested and then the County Attorney and County Clerk can get in touch with the Nance County Attorney and County Clerk to work out the details of an interlocal agreement and payment.

County Clerk surplus: County Clerk Wichmann had to replace four computers in her office when they were switched over to the State AS40 system because her computers were Window XP and needed to be Windows 7. She used two of the computers to replace the two in her vault that were purchased in 1999 and 2001. So she has a computer purchased in 1999, one purchased in 2001, and one purchased in 2010 to surplus. An employee in her office would like to purchase the computer purchased in 2010 but the other two are so old that she doesn't think she would get much if anything out of them. It was mentioned that maybe Goodwill would want them or call Cody's Computers to see if he could use them for parts. Moved Hahn, second Jefferson to approve the County Clerk surplus a computer purchased in 1999, 2001, and one purchased in 2010. Roll Call: All Ayes.

County Assessor surplus: Assessor Placke asked the Board to allow her to surplus four computers with key boards, two monitors, an Epson Artesian printer and an IBM printer as she sees fit. She would like to offer them to anyone in the courthouse and what is left she would just throw away. The computers still have their programs on them. The Epson Artesian printer is still good and is not very old. She just replaced it with a color printer. The IBM printer is a tractor fed and is very old. Moved Jefferson, second Kucera to allow the Assessor to surplus four computers with key boards, two monitors, an Epson Artesian printer and an IBM printer as she sees fit. Roll Call: All Ayes.

February/March 2014 fees: The February 2014 fees from the Clerk of District Court were presented to the Board for approval. They had gotten missed the previous month in the approval motion. The March 2014 fees from the Clerk of District Court, Sheriff, and County Clerk were presented for the Board approval. Moved Graves, second Jefferson to approve the February 2014 fees from the Clerk of District Court and the March 2014 fees from the Clerk of District Court, Sheriff, and County Clerk. Roll Call: All Ayes.

April 2014 claims: The April 2014 claims were presented to the Board for approval:

FUND	NAME	INVDISC	TOTCLAIMS
------	------	---------	-----------

GENERAL



Merrick County Board Minutes



AMERICINN	LODGING	\$	284.82
MARVIN L ANDERSEN	ATTORNEY FEES	\$	2,560.22
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	487.00
TAD BALDWIN	COURT COSTS	\$	20.00
JULIE L BELLIS	COURT EXPENSES	\$	81.59
DOROTHY D BENTON	ATTORNEY FEES	\$	3,607.50
GARY BERRY	MEALS/MILEAGE	\$	105.20
BILL NESIBA SIGN STUDIO	EQUIPMENT	\$	175.00
PATRICIA BOLTE	MILEAGE	\$	75.04
BRITE EXPRESS	CLEANING SRVC	\$	4,069.25
TYSON BULLIS	MISC EXPENSES	\$	60.51
KEVIN CAMPBELL	CELL PHONE	\$	30.00
CARTRIDGE WORLD	SUPPLIES	\$	437.96
CENTRAL CITY MALL	MISC EXPENSES	\$	120.70
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CHIEF/LAW ENFORCEMENT SUPPLY	UNIFORMS	\$	96.49
TODD CHURCH	MISC EXPENSES	\$	217.76
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,296.31
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	122.11
CITY OF G.I. UTILITIES DEPT	MISC EXPENSES	\$	9.60
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	489.15
CODY'S COMPUTER REPAIR SERVICE CONSOLIDATED MANAGEMENT COMPANY	EQUIP REPAIR	\$	130.00
	MEALS	\$	38.00
CORNER DRUG	PRISONER		
RACHEL A DAUGHERTY	BOARD	\$	252.59
DES MOINES STAMP	ATTORNEY FEES	\$	30.00
DOUGLAS COUNTY COURT	SUPPLIES	\$	63.40
EAGLE COMMUNICATIONS	COURT EXPENSES	\$	1.75
EAKES OFFICE PLUS	3.01E+08	\$	323.71
ECO WATER SYSTEMS	SUPPLIES	\$	105.95
	WATER SERVICE	\$	163.50
	BALLOT		
ELECTION SYSTEMS & SOFTWARE	PRODUCT	\$	1,590.75
FAAR CONSULTING, LLC	COURT COSTS	\$	1,075.43
FLEET SERVICES/WEX BANK	FUEL	\$	2,679.30
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	900.00
	PRISONER		
GRAND ISLAND INDEPENDENT	BOARD	\$	162.00
JIM L GRAVES	MILEAGE	\$	80.64
LINDA GREGER	SOCIAL SERVICE	\$	135.00
	PRISONER		
HALL COUNTY CORRECTIONS	BOARD	\$	1,650.00
HAPP PUBLISHING	PUBLICATIONS	\$	270.21
JAMES HELGOTH	MILEAGE	\$	277.76



Merrick County Board Minutes



HOMETOWN VARIETY	SUPPLIES	\$	59.98
LYNELLE HOMOLKA	MISC EXPENSES	\$	30.49
JACKSON SERVICES	SERVICE SUPPLY	\$	155.00
JENSEN PUBLISHING	PUBLICATION	\$	38.10
JENSEN PUBLISHING, INC	PUBLICATIONS	\$	20.60
JENSEN PUBLISHING	PUBLICATION	\$	750.83
JENSEN PUBLISHING	PUBLICATION	\$	271.37
JENSEN PUBLISHING	SUPPLIES	\$	25.46
JENSEN PUBLISHING/P&Z	PRINTING	\$	15.21
LATIMER REPORTING	COURT EXPENSES	\$	127.00
JIM LAUDENKLOS	CELL PHONE	\$	30.00
LEXISNEXIS	LAW LIBRARY	\$	250.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	D&A TESTING	\$	26.65
	PRISONER		
LONE TREE MEDICAL ASSOCS.	BOARD	\$	108.00
MARVIN PLANNING CONSULTANTS	CONSULTING SRV	\$	5,700.00
MATTHEW BENDER & CO., INC	LAW MANUAL	\$	65.08
MCI	TELEPHONE	\$	51.49
	HIRED		
MCILNAY & CO	PLUMBING	\$	355.00
MERRICK CO. CLERK	RECORDING FEES	\$	10.00
MERRICK CO. COURT	COURT COSTS	\$	398.00
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	\$	509.46
	TRANSFER		
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$	83,390.01
MERRICK CO. TREASURER	MISC EXPENSES	\$	9,195.94
MICHAEL MEYER	MILEAGE/POSTAL	\$	764.47
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MID AMERICAN BENEFITS, INC	INS DEDUCT	\$	853.94
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	131.50
MIDLAND TELECOM, INC.	RADIO REPAIR	\$	34.38
MIDWEST MAILING SYSTEMS INC	POSTAGE	\$	30.00
MIPS INC.	EQUIPMENT	\$	6,687.09
MIPS INC.	COMP SUPPORT	\$	3,093.52
MIPS INC.	EQUIPMENT	\$	654.28
JENNIFER MYERS	MISC EXPENSES	\$	422.85
NE ASSOCIATION OF COUNTY			
TREASURERS	2014 NACO DUES	\$	75.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	252.00
NE LAW ENFORCEMENT TRAINING			
CENTER	L.E. TRAINING	\$	125.00
NE PUBLIC HEALTH ENVIRONMENTAL			
LAB	D&A TESTING	\$	105.00
	PRISONER		
NEBRASKA FOOT & ANKLE PC	BOARD	\$	321.00
NORTHEAST NE JUVENILE SERVICE	PRISONER	\$	131.25



Merrick County Board Minutes



BOARD

NT&T	TELEPHONE	\$	36.41
NT&T	TELEPHONE	\$	53.86
NT&T	TELEPHONE	\$	81.27
NT&T	TELEPHONE	\$	79.12
NT&T	TELEPHONE	\$	56.29
NT&T	TELEPHONE	\$	44.81
NT&T	TELEPHONE	\$	113.70
NT&T	TELEPHONE	\$	50.34
NT&T/ROADS	TELEPHONE	\$	83.42
NT&T	TELEPHONE	\$	107.60
	COURTHOUSE		
NT&T	FAX	\$	48.13
NT&T	TELEPHONE	\$	58.49
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	3.99
OFFICENET	EQUIPMENT	\$	569.29
OFFICENET	SUPPLIES/EQUIP	\$	184.54
OFFICENET	SUPPLIES	\$	153.81
OFFICENET	SUPPLIES	\$	77.97
OFFICENET	EQUIP RENTAL	\$	200.25
OFFICENET	EQUIPMENT	\$	89.99
OFFICENET, INC.	RENTAL/PAPER	\$	939.24
	PRISONER		
PLATTE COUNTY DETENTION FACILITY	BOARD	\$	650.00
PROTOCOL	COMMISSARY	\$	524.04
SCEDD	SUPPORT	\$	2,000.00
SHRED MONSTER INC	SHRED SERVICE	\$	39.00
STATE GLASS, INC.	SUPPLIES	\$	85.86
MITCHELL C STEHLIK	ATTORNEY FEES	\$	585.00
T.O. HAAS TIRE CO.	CAR REPAIR	\$	142.87
THE THOMPSON CO	SUPPLIES	\$	2,426.18
U.S. BANK	SUPPLIES	\$	18.58
VERIZON WIRELESS	#9721925461	\$	25.10
	PRISONER		
VISA	BOARD	\$	106.09
REX WELLER	MILEAGE	\$	50.40
JOHN WESTMAN	CELL PHONE	\$	30.00
MARCIA WICHMANN	MILEAGE	\$	91.84
ROGER WIEGERT	MILEAGE	\$	120.96
TOTAL		\$	162,145.02

ROADS

ALL ROADS BARRICADES, INC	SIGNS & POSTS	\$	2,520.60
AURORA CO-OP ELEVATOR CO.	FUEL	\$	2,688.00
BILL'S VOLUME SALES	SUPPLIES/EQUIP	\$	148.92
BOMGAARS	REPAIR/SUPPLY	\$	260.44
BOSSelman INC/ROADS	SUPPLIES/OIL	\$	1,053.51



Merrick County Board Minutes



CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$	134.50
DENNIS CATLETT	CDL RENEWAL	\$	31.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	1,271.82
COMPUTER CONCEPTS INC.	OFFICE EQUIP	\$	1,154.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	19.15
FILTER CARE	SHOP SUPPLIES	\$	58.70
FRONTIER COOPERATIVE	FUEL	\$	370.53
RANDY FUEHRER	MILEAGE	\$	76.16
GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND CLINIC/ROADS	D & A TESTING	\$	25.00
GROSSHANS, INC./ROADS	SUPPLY/REPAIR	\$	46.41
H & H OWL AUTO PARTS INC	EQUIP REPAIR	\$	85.00
HERK'S WELDING SHOP	SHOP SUPPLIES	\$	81.01
CHRIS HUSTON	MILEAGE	\$	28.00
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$	218.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	23.85
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	49.72
JENSEN PUBLISHING/ROADS	PUBLISHING	\$	6.60
LITZENBERG HOSPITAL/ROADS	D & A TESTING	\$	79.95
MEDICAL ENTERPRISES, INC	D&A TESTING	\$	5.00
MID AMERICAN BENEFITS, INC	ROADS	\$	798.46
NE ASSOC OF CO ENGINEERS	EDUCATION	\$	110.00
NEBR. MACHINERY CO.	REPAIR & LABOR	\$	275.30
NE MOTOR FUELS DIVISION	FUEL TAX	\$	1,079.00
LEE NEEL	LAND RENTAL	\$	50.00
NT&T/SHOP	TELEPHONE	\$	53.26
OFFICENET	OFFICE SUPPLY	\$	169.06
OLSSON & ASSOCIATES	ENGINEER FEES	\$	324.00
OVERLAND SAND & GRAVEL	GRAVEL	\$	117.13
PALMER SERVICE CENTER	FUEL	\$	1,749.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	69.70
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	481.73
SAPP BROS. PETROLEUM	EQUIP REPAIR	\$	28,556.98
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	1,199.26
SOURCEGAS, LLC	GAS SERVICE	\$	196.04
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	820.97
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$	126.45
VERIZON WIRELESS	TELEPHONE	\$	48.18
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
XEROX CORPORATION	OFFICE SUPPLY	\$	67.90
TOTAL		\$	46,908.34
JUVENILE DIVERSION			
JULIE BEYER	MISC EXPENSES	\$	284.58



Merrick County Board Minutes



MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	22.00
NT&T	TELEPHONE	\$	63.20
QUILL	SUPPLIES	\$	95.75
TOTAL		\$	465.53

DARE

CREATIVE PRODUCT SOURCING,INC-			
DARE	SUPPLIES	\$	90.90
TOTAL		\$	90.90

INHERITANCE

EAGLE COMMUNICATIONS	INTERNET	\$	195.95
TOTAL		\$	195.95

E911

CENTURY LINK	E911 PHONE SRV	\$	246.56
CENTURYLINK	E911 PHONE SRV	\$	412.95
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	67.47
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	61.91
NNTC	E911 PHONE SRV	\$	139.14
TOTAL		\$	928.03

Moved Weller, second Kucera to approve the April 2014 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera to adjourn at 11:33 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



April 22, 2014

The Merrick County Board of Supervisors met Tuesday, April 22, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Hahn, second Kucera to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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.

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

Minutes: Moved Kucera, second Jefferson to approve the minutes of the April 8, 2014 meeting as published. Roll Call: All Ayes.

Meeting Reports: Graves and Kucera attended the NIRMA meeting in Kearney last Thursday; Weller attended the Bader Park meeting; Helgoth attended the 4-H Building meeting, Central Community meeting in Loup City and met with Kevin Koziol about the weed position; Wiegert attended the Mid Plains Behavioral Health meeting.

Official reports: Extension Educator Tammy Stuhr reported they will be looking at the Extension Board budget next month and they have the application for summer help to the paper. They have had 40 new 4-Her's. The Deputy County Attorney attended the NIRMA meeting in Lincoln and County Attorney Homolka said her coroner budget is depleted. Veteran Service Officer Berry said that as of July 1, 2014, Veteran's may have the word Veteran put on their driver license if they chose to. Berry also gave the Board a review of some of the things Veteran Affairs has been involved in.

Hospital update: Julie Murray, Litzenberg Hospital Administrator, said by the By Laws the County Board has to approve the hospital acquiring of assets within and outside of the County. The hospital would like to acquire the assets of the Lone Tree Clinic and the Fullerton Clinic. These would be paid for strictly out of operations and no county bonds. Moved Graves, second Weller, to approve of Litzenberg Hospital acquiring the assets of the Lone Tree Clinic and the Fullerton Clinic. Roll Call: All Ayes.

Catering License: Moved Weller, second Graves to open the hearing on the catering license for Steven Loeffelbein DBA Nite Crawlers Bar & Grill at 9:30 a.m. Roll Call: All Ayes. Loeffelbein told the Board that this license would save him money when he wanted to do events and he would not have a limit as to how many he could do a year. He still will have to come before the Board to get approval for special liquor licenses. Moved Weller, second Hahn to close the catering license hearing at 9:34 a.m. Roll Call: All Ayes. Moved Weller, second Kucera to approve the catering license for Steven Loeffelbein DBA Nite Crawlers Bar & Grill. Roll Call: All Ayes.

Weed Superintendent: Kevin Koziol told the Board that he would be required to have 20 hours of training a year and that Merrick and Nance Counties are in two different weed districts so he would have to do 20 hours for Nance and 20 hours for Merrick. Helgoth told Koziol that he would have to be a part time employee for Merrick County and not contract. Attorney Homolka said that she had the background results for the applicants and if anyone on the Board wanted to look at them they could. Moved Kucera, second Helgoth to decline the application from Bill Campbell for Weed Superintendent. Roll Call: All Ayes. Moved Kucera, second Helgoth to hire Kevin Koziol as interim part time weed superintendent at the rate of \$1,350.00 a month as a salary. Roll Call: All Ayes.

Electrical Agreement: An electrical agreement was presented for the Board's approval for an irrigation well for Mark Hudnall and Stoltenberg Irrigation between Section 6 and Section 7, Township 12, Range 7. Moved Graves, second Weller, to approve the electrical agreement for Mark Hudnall and Stoltenberg Irrigation between Section 6 and Section 7, Township 12, Range 7. Roll Call: All Ayes.

Merrick County maps: Assessor Placke would like to put the Merrick County Maps on line and said that she had budgeted \$4,800.00 in her budget and had hoped to get a grant but now did not think that was going to happen. She said there was also \$4,800.00 in the Inheritance Fund for the maintenance of GIS. It would be web based and cost \$4,800.00 to develop the site and an annual fee of \$4,800.00 to maintain the site. Placke said they would use GIS Workshop because they maintain and have the County maps now. Moved Helgoth, to pursue a contract and then Helgoth rescinded his motion.

Bader Park Agreement: The Platte Peer Group has not returned a signed agreement with the County so Weller asked this to be tabled until the next Board meeting.

April 2014 payroll: The April 2014 payroll was presented to the Board for approval: General: Gross: \$97,660.89 Net: \$70,034.85 Roads: Gross: \$43,944.54 Net: \$28,570.88 Juvenile Diversion: Gross: \$2,331.33 Net: \$1,535.70.



Merrick County Board Minutes



Moved Weller, second Hahn to approve the payroll as presented. Roll Call: Ayes: Jefferson, Graves, Hahn, Weller, Wiegert. Helgoth and Kucera said Aye to the ones they signed. Nays: None. County Attorney asked Helgoth and Kucera if they had approached the departments whose payroll sheets they did not sign and let them know why they would not sign them. Both said they have talked to the departments and were not getting anywhere. Homolka said that she would discuss this with them and see if that would help.

Adjourn: Moved Helgoth, second Jefferson to adjourn at 10:53 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



May 12, 2014

The Merrick County Board of Supervisors met Monday, May 12, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Jefferson, second Weller to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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.

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

Minutes: Moved Weller, second Kucera to approve the minutes of the April 22, 2014 meeting as published. Roll Call: All Ayes.

Meeting reports: Graves attended the hospital board meeting; Weller attended the economic development meeting and both Graves and Weller attended the NACO health insurance meeting in Kearney.

Officials report: Treasurer Bolte is going to transfer \$150,000.00 from the General Fund to the Inheritance Fund and next month she will transfer another \$150,000.00 from the General Fund to the Inheritance Fund that was borrowed.

District Court Clerk Theresa Good is going to close her office at 3:30 this Friday so that she and her deputy can go to the swearing in of the new District Court Judge in Aurora. Courtney Root was in for Tammy Stuhr and read an email from Stuhr wanting to know if Extension could go over in their 4-H building line item to pay the electric bill for the 4-H building as long as they didn't go over for their total budget and the Board said that as long as they didn't go over their bottom budget number it was alright. County Attorney Homolka had to order another autopsy and her line item for that is already spent so she was letting the Board know that she may go over her budget because of the number of autopsies she has had.

Hospital update: Julie Murray, hospital administrator went over the March financials, reported that the financial indicators are on track, went over the quality and patient experience, and said that the hospital does have a signed letter of intent concerning the Lone Tree Clinic and the clinic in Fullerton. The total asset purchase would be for \$821,810.00. The Central City Clinic appraised at \$570,000.00 and Fullerton at \$280,000.00. Equipment after depreciation is \$122,077.00, and supplies and pharmaceuticals is \$27,974.00. Three physicians and their employees will become hospital employees. They will not require any additional county funds or bonds and according to the hospitals by laws are looking for the County Board's approval to continue moving forward with the asset purchase. Moved Graves, second Weller to approve the asset purchase by Litzenberg Hospital as long as it is no more than one million dollars. Roll Call: All Ayes.

Veteran Service Board: Veteran Service Officer, Gary Berry said that there had been several names submitted to Central City's Legion Post 6 for the position open on the Veteran Service Board that will be vacated by Leroy Kleve due to his five year term ending. The three members of Central City Legion Post 6 submitted to the Veteran Service Board were Mike Reeves, Jim Boroviak, and Tanya Butler. The Veteran Service Board recommended appointing Mike Reeves.

Moved Jefferson, second Hahn to appoint Mike Reeves to the Veteran Service Board for a 5 year term. Roll Call: All Ayes.

Platte River Riders: Sherry Siwinski, representing the Platte River 4-H Riders, told the Board they have started their Horses for Nebraska tour. The riders have made a herd of wooden horses and painted them and have asked businesses and people to adopt them for a day. The funds will be used for their aspire program. Siwinski wanted the Board's permission to put 8 of the wooden horses on the courthouse lawn for a day, because some of the courthouse personnel had adopted them. Moved Hahn, second Kucera to let the Platte River Riders put their Horses for Nebraska on the courthouse lawn. Roll Call: All Ayes.

Electrical Agreement: Highway Superintendent Meyer presented an Electrical Agreement for Virgil Kuta between Section 9 and Section 10, Township 15, Range 4. Moved Weller, second Graves to approve the Electrical Agreement for Virgil Kuta between Section 9 and Section 10, Township 15, Range 4. Roll Call: All Ayes.

Electrical Agreement: Highway Superintendent Meyer presented an Electrical Agreement for Chester Ziemba between Section 31 and Section 32, Township 16, Range 3. Moved Helgoth, second Kucera to approve the Electrical Agreement for Chester Ziemba between Section 31 and Section 32, Township 16, Range 3. Roll Call: All Ayes.

Irrigation Pipe Line Agreement: Highway Superintendent Meyer presented an Irrigation Pipe Line Agreement for Benner Farms, Inc. and Marlene Garwood between Section 26 and Section 35, Township 14, Range 7. Moved Kucera,



Merrick County Board Minutes



second Graves to approve the Irrigation Pipe Line Agreement for Benner Farms, Inc. between Section 26 and Section 35, Township 14, Range 7. Roll Call: All Ayes.

Small tract subdivision: Planning & Zoning Myers presented a subdivision application for Thies Farms Central, LLC. in the NE1/4 of 14-15-4 as they are selling the acreage. Moved Helgoth, second Graves to approve the subdivision application for Thies Farms Central, LLC. in the NE1/4 of 14-15-4. Roll Call: All Ayes.

Small tract subdivision: Planning & Zoning Myers presented a subdivision application for Brian & Catherine Blauhorn in the SW1/4SE1/4 in 8-14-7 for site development. Myers said this is a five acre tract splitting off to Winfield Solutions for a new ag facility. Moved Weller, second Kucera to table this until after the conditional use hearing. After a short discussion with Myers, Weller and Kucera withdrew their motion and second. Moved Weller, second Kucera to approve the subdivision application for Brian & Catherine Blauhorn in the SW1/4SE1/4 in 8-14-7 for site development. Roll Call: Ayes: Hahn, Helgoth, Kucera, Weller, Graves, and Wiegert. Nays: Jefferson.

Conditional Use hearing: Moved Weller, second Graves to open the Condition Use hearing for Brian & Catherine Blauhorn in the SW1/4SE1/4 in 8-14-7 at 10:00 a.m.. Roll Call: All Ayes. Planning & Zoning Myers said this was an ag related permit and the zoning board wants to be part of the zoning permit. The building will be 60 X 150. Olsen Associates have been hired for consulting by Winfield Solutions. Kirk Schwarz said he was not against the new business but wanted to discuss drainage issues. None of the five acres are in the flood plane. Interruption of the natural drain will not happen. Schwarz said that there is a culvert west of his place and most of the water comes from 8th Road. Schwarz said that Highway 92 is to Winfield Solutions benefit because water cannot get away from the north end and Prairie Slough floods when Worms gets rain. The building of this facility would not interrupt the natural drain. Weller said that he has a conflict of interest and he also said that he would like to have the County Attorney look over the verbiage concerning the drainage. Myers said she could go to her office and type up some verbiage in be back in a few minutes for the County Attorney to review. Moved Weller, second Kucera to recess from the public hearing at 10:30 a.m. Roll Call: All Ayes.

GIS Web Base Contract: Helgoth thinks the sales should be in the new GIS Web Base and Assessor Placke said that she is going to put that in because she wants them in there also. The maintenance fee for 2014-2015 has been waived and will not be due until July 2015. The startup will cost \$4,800.00 and the County will have it for nine months before paying maintenance for it. The program will be up and running three months after the company receives the signed contract. The program will be updated monthly. Moved Weller, second Helgoth to approve the signing of the GIS Web Base Contract for the Assessor's Office and to take the startup fee out of this year's Assessor budget. Roll Call: All Ayes.

Liquor License: An application for a special designated liquor license came before the Board for approval from the Jason Van Hoosen DBA Don't Care Bar & Grill for the Paulsen/Hooker wedding reception at Riverside Pavilion on June 7, 2014. Moved Weller, second Kucera to approve the special designated liquor license for Jason Van Hoosen DBA Don't Care Bar & Grill for the Paulsen/Hooker wedding reception at Riverside Pavilion on June 7, 2014. Roll Call: All Ayes.

Bader Park agreement: Moved Weller, second Graves to approve the interlocal agreement with Bader Park and commend the Platte Peer Group and the Bader Park management for making the park one of the premier facilities in the area and to provide a copy of the insurance to the County Attorney to review. Roll Call: All Ayes.

Reconvene: Moved Weller, second Hahn to reconvene the conditional use hearing at 10:50 a.m. Roll Call: All Ayes. County Attorney Homolka read the verbiage on the drainage that will be attached to the subdivision and gave it to the Board to vote on. Moved Graves, second Helgoth to approve the Conditional Use Application for Winfield Solutions/Brian & Catherine Blauhorn with the condition that there will be no manipulation/interference of the natural drainage that comes from the Schwarz property which is to the west of the proposed five acre tract of land in 8-14-7W. Roll Call: All Ayes.

Planning Commission appointment: Moved Weller, second Graves to appoint Brian Fiedrichsen to replace George Rutten as the Palmer Village representative for the Planning Commission. Roll Call: All Ayes

Juvenile Diversion surplus: Juvenile Diversion Officer, Julie Beyer gave a list of things in her office that need to be surplus with the Board's approval. Moved Weller, second Kucera to approve surplus the list of items from the Juvenile Diversion Office presented today. Roll Call: All Ayes.

Health insurance: Weller and Graves had attended a meeting in Kearney put on by NACO Benefit Services regarding health insurance. Moved Weller to go with NACO Benefits Services and their recommendations. Motion died for lack of second. After some discussion Moved Weller, second Graves to get quotes from NACO on the forum they supply. Roll Call: All Ayes.



Merrick County Board Minutes



April 2014 fees: The April 2014 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the Board for approval. Moved Weller, second Jefferson to approve the April 2014 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

May 2014 claims: The May 2014 claims were presented to the Board for approval:

GENERAL

AS CENTRAL SERVICES OCIO	EQUIPMENT FEES	\$	487.00
DOROTHY D BENTON	ATTORNEY FEES	\$	8,865.82
GARY BERRY	MISC EXPENSES	\$	1,500.58
BRADLEY,ELSBERND,ANDERSEN,KNEALE	ATTORNEY FEES	\$	22.50
BRITE EXPRESS	CLEANING SRVC	\$	2,450.00
BUFFALO CO. SHERIFF	COURT COSTS	\$	23.90
CARTRIDGE WORLD	SUPPLIES	\$	355.47
CENTRAL CITY MALL	SUPPLIES	\$	45.29
CENTRAL CITY MALL	SUPPLIES	\$	49.62
CENTRAL CITY MALL	PRISONER BOARD	\$	158.91
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CENTRAL NE CHILD ADVOCACY CENTER	SUPPORT	\$	4,000.00
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	377.50
CENTRAL TRUE VALUE	SUPPLIES	\$	534.79
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	742.94
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,577.06
CITY OF CENTRAL CITY	UTILITIES	\$	75.29
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	8.29
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	81.62
CLERK OF THE DISTRICT COURT	COURT EXPENSE	\$	4.40
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	9.50
CORNER DRUG	PRISONER BOARD	\$	649.35
CURRAN FUNERAL CHAPEL INC	MISC EXPENSES	\$	474.80
DEPARTMENT OF PATHOLOGY	COURT EXPENSE	\$	125.00
DUGAN BUSINESS FORMS	SUPPLIES	\$	3,418.00
EAGLE COMMUNICATIONS	INV#374003065	\$	134.89
EAKES OFFICE PLUS	SUPPLIES	\$	81.47
ECO WATER SYSTEMS	OFFICE WATER	\$	230.50
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$	7,850.45
ELITE COURT REPORTING SERVICE, INC	COURT EXPENSE	\$	133.70
FLEET SERVICES/WEX BANK	FUEL	\$	2,645.15
ERIN FOUSEK	MH BOARD	\$	75.00
MIKE FUEHRER/CO LEGION COMMANDER	CO GOVERN DAY	\$	267.97
STACIE GODING	MH BOARD	\$	196.36
THERESA GOOD	MILEAGE	\$	156.76
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	1,200.00
JIM L GRAVES	MILEAGE	\$	80.64
LINDA GREGER	SOCSERV DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	1,749.06
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$	2.25
HAPP PUBLISHING	PUBLICATIONS	\$	1,018.31



Merrick County Board Minutes



HOST COFFEE SERVICE	PRISONER BOARD	\$	99.95
JACKSON SERVICES	SERVICE SUPPLY	\$	232.50
JENSEN PUBLISHING	PUBLICATION	\$	123.80
JENSEN PUBLISHING	PUBLICATION	\$	371.49
JENSEN PUBLISHING	PUBLICATION	\$	289.64
JENSEN PUBLISHING	PUBLICATION	\$	114.30
JENSEN PUBLISHING	SUPPLIES	\$	109.00
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	19.01
BRIAN KLUCK	MH BOARD	\$	324.10
CAROLYN KUCERA	MILEAGE	\$	78.40
AARON J KUNZ	MILEAGE	\$	98.60
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	3,125.35
MARLENE S LEE	MILEAGE	\$	517.44
LEXISNEXIS	LAW LIBRARY	\$	250.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	D&A TESTING	\$	26.65
MARY LIVINGSTON	MH BOARD	\$	215.50
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	442.00
MARVIN PLANNING CONSULTANTS	CONSULTING SRV	\$	5,700.00
TIMOTHY P MATAS	ATTORNEY FEES	\$	1,346.75
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	285.00
MCI	TELEPHONE	\$	51.57
MCILNAY & CO	A/C REPAIR	\$	164.31
MERRICK CO. CLERK	RECORDING FEES	\$	26.00
MERRICK CO. COURT	COURT COSTS	\$	183.00
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	\$	4,484.93
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	83,390.01
MERRICK CO. TREASURER	MISC EXPENSES	\$	5,376.51
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MICROTEL INN & SUITES BY WYNDHAM	LODGING	\$	116.98
MID AMERICAN BENEFITS,INC	MISCELLANEOUS	\$	2,447.52
MIPS INC.	ELECTION EQUIP	\$	911.73
MIPS INC.	COMPUTER SUPP	\$	3,093.52
Y SCOTT MOORE,MD	COURT COSTS	\$	1,444.00
MYERS & DAUGHERTY, PC, LLO	ATTORNEY FEES	\$	1,102.50
JENNIFER MYERS	MILEAGE	\$	75.04
NACO	REGISTRATION	\$	85.00
NE ASSOCIATION OF COUNTY TREASURERS	2014 CONT ED	\$	125.00
NE ASSOC OF ENGINEERS,HWY SUPT/SURV	EDUCATION	\$	110.00
NE CLERKS OF DISTRICT COURT ASSN	REGISTRATIONS	\$	75.00
NEBR. CO. ATTORNEYS ASSOC.	DUES	\$	957.00
NE HEALTH & HUMAN SERVICES	INSTITUTION	\$	531.00
NE INSTITUTE OF FORENSIC SCIENCES	MISC EXPENSE	\$	1,800.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$	210.00
NEBRASKA WEED CONTROL ASSOCIATION	MEMBERSHIP FEE	\$	125.00



Merrick County Board Minutes



NEBRASKA.GOV	COURT EXPENSE	\$	87.00
	CONT		
NESCA TRAINING	EDUCATION	\$	32.50
NIRMA	REGISTRATION	\$	25.00
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$	785.45
	ELEVATOR		
NT&T	PHONE	\$	36.41
NT&T	TELEPHONE	\$	64.02
NT&T	TELEPHONE	\$	74.53
NT&T	TELEPHONE	\$	72.67
NT&T	TELEPHONE	\$	110.41
NT&T	TELEPHONE	\$	61.47
NT&T	TELEPHONE	\$	44.72
NT&T	TELEPHONE	\$	122.23
NT&T/SHOP	TELEPHONE	\$	55.49
	COURTHOUSE		
NT&T	FAX	\$	47.80
NT&T	TELEPHONE	\$	51.62
NT&T/ROADS	TELEPHONE	\$	76.87
NT&T	TELEPHONE	\$	61.91
NT&T	TELEPHONE	\$	76.04
OFFICENET	SUPPLIES	\$	166.52
OFFICENET	EQUIPMENT	\$	425.20
OFFICENET	MISC EXPENSES	\$	388.05
OFFICENET	MAINTENANCE	\$	236.60
OFFICENET	EQUIP REPAIR	\$	125.00
PERSONAL COMPUTERS	SUPPLIES	\$	156.96
PROTOCOL	COMMISSARY	\$	404.60
SAM'S CLUB DIRECT	DUES	\$	48.15
SHRED MONSTER INC	SHREDDING	\$	58.00
STROMSBURG SOFT WATER	PRISONER BOARD	\$	32.75
T.O. HAAS TIRE CO.	CAR REPAIR	\$	104.40
THE THOMPSON CO	BOARD/SUPPLIES	\$	2,417.08
U.S. BANK	SUPPLIES	\$	99.72
VERIZON WIRELESS	TELEPHONE	\$	73.76
VISA	MISC EXPENSES	\$	220.24
REX WELLER	MILEAGE	\$	67.20
MARCIA WICHMANN	SUPPLIES	\$	24.10
ROGER WIEGERT	MILEAGE	\$	40.32
AMERICINN	LODGING	\$	284.82
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
TOTAL		\$	181,615.28

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$	1,851.48
AURORA CO-OP ELEVATOR CO.	FUEL	\$	2,906.80
BAUM HYDROLICS	EQUIP REPAIR	\$	721.45



Merrick County Board Minutes



BOMGAARS	SUPPLY/REPAIR	\$ 441.85
BOSSelman INC/ROADS	SHOP SUPPLIES	\$ 1,011.51
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 446.64
COMPUTER CONCEPTS INC.	OFFICE REPAIR	\$ 445.00
TED DEXTER	GRASS BALES	\$ 1,320.00
DIAMOND VOGEL PAINTS	PAVEMENT MARK	\$ 3,432.00
FAIRBANKS INTERNATIONAL	EQUIP RENTAL	\$ 3,540.00
FRONTIER COOPERATIVE	FUEL	\$ 1,192.87
RANDY FUEHRER	MILEAGE	\$ 34.16
GILBARCO INC	FUEL	\$ 17.00
GROSSHANS, INC./ROADS	REPAIR & LABOR	\$ 210.46
JIM HAAG	MILEAGE	\$ 137.76
HAPP PUBLISHING	PUBLISHING	\$ 8.00
HERK'S WELDING SHOP	REPAIR & LABOR	\$ 110.83
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 39.75
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 49.72
MICHAEL MEYER	MILEAGE	\$ 702.80
MID AMERICAN BENEFITS,INC	INS DEDUCTIBLE	\$ 339.29
NEBR. MACHINERY CO.	REPAIR & LABOR	\$ 2,520.33
LEE NEEL	LAND RENTAL	\$ 50.00
OFFICENET	OFFICE SUPPLY	\$ 12.19
OLSSON & ASSOCIATES	ENGINEER FEES	\$ 1,296.00
OVERLAND SAND & GRAVEL	GRAVEL	\$ 16,356.94
PALMER SERVICE CENTER	FUEL	\$ 1,772.15
PALSER SERVICE/ROADS	TIRES	\$ 22.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 35.05
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SAPP BROS. PETROLEUM	FUEL	\$ 3,321.43
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$ 56.11
SOURCEGAS,LLC	GAS SERVICE	\$ 177.23
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 530.29
SWARCO REFLEX	PAVEMENT MARK	\$ 2,288.00
TRAUSCH DYNAMICS	EQUIP REPAIR	\$ 233.20
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
XEROX CORPORATION	OFFICE SUPPLY	\$ 67.90
TOTAL		\$ 47,860.34
JUVENILE DIVERSION		
JULIE BEYER	MISC EXPENSES	\$ 403.09
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$ 12.91
NT&T	TELEPHONE	\$ 63.20
QUILL	SUPPLIES	\$ 1,167.81
SCEDD	GRANT SERVICE	\$ 1,000.00
TOTAL		\$ 2,647.01
DARE FUND		
VISA	DARE FUND	\$ 1,036.01



Merrick County Board Minutes



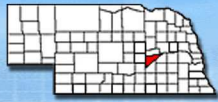
TOTAL		\$ 1,036.01
INHERITANCE FUND		
CENTRAL PLATTE RESOURCE	MOORES CREEK	\$ 5,870.23
EAGLE COMMUNICATIONS	INTERNET/PHONE	\$ 195.95
TOTAL		\$ 6,066.18
E911		
CENTURY LINK	E911 PHONE SRV	\$ 246.60
CENTURYLINK	E911 PHONE SRV	\$ 412.97
EAGLE COMMUNICATIONS	INV#374003065	\$ 181.95
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 71.64
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 56.56
NNTC	E911 PHONE SRV	\$ 139.14
TOTAL		\$ 1,108.86

Moved Weller, second Graves to approve the May 2014 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera to adjourn at 12:04 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



May 27, 2014

The Merrick County Board of Supervisors met Tuesday, May 27, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

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

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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.

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

Minutes: Moved Graves, second Jefferson to approve the minutes of the May 12, 2014 with the correction of the GIS for \$4,800.00 for the Assessor will be coming out of the Inheritance Fund and not the Assessor's budget as published. Roll Call: All Ayes.

Meeting reports: Graves attended a NIRMA meeting in Lincoln the 22nd and 23rd; Weller attended the Bader Park meeting and said the Platte Peer Group is looking at taking care of the Park corridor where it is now, to a ½ mile south of Marquette; Helgoth attended the Emergency Management meeting with the other two counties involved; Kucera attended the Extension Board meeting; and Wiegert attended the Central District Health meeting on May 12, 2014.

Official reports: Troy Ingram, Extension Educator, said the Extension Board meetings will be moved to the first Tuesday of each month and the 4-H building project is under a new architect. Phase one is under Miller and Associates. County Attorney Homolka said that she and her deputy attended the County Attorney training in Kearney and their intern would be starting June 1, 2014.

Central NE Child Advocacy: Brady Kerkman with Central NE Child Advocacy Executive Director, gave the Board an over view of everything they do in their office. They are all trained forensic interviewers and serve children from the ages of 3 to 18. There are only seven programs like this one in Nebraska. Kerkman said that \$24,000.00 went into Merrick County last year for their services. Their 2014-2015 budget request is \$4,000.00 which is the same as last year. Kerkman praised the County Attorney and Merrick County Law Enforcement and said he wished he could clone them for other counties.

Health Insurance: Chad Svoboda & Cal Strong with Strong Financial handed out new updated rates for health insurance and said they would come to the courthouse every time there was a new employee and explain the health insurance to them and do the paperwork and also when an employee terminated they would do the health insurance paper work. If the County wants them to handle the Cobra, it would cost \$85.00 a month, but they would get someone to do that also. Their new rates included a \$15,000.00 life insurance policy and long term disability. Merrick County would not be age rated until next July or April. Strong Financials territory covers a 50 mile radius from Aurora. Larry Dix, NACO Executive Director, came on behalf of NACO Benefits Service. NACO is all owned by the 93 counties in Nebraska. The NACO pool had a 5% increase which is Blue Cross Blue Shield. Mr. Dix said that NACO Benefits would also come out when there was a new hire and or a termination and their rates would also include the life insurance and long term disability like the county currently has. Moved Kucera, second Helgoth to adopt insurance with CoOpportunity through Strong Financial, Aurora, NE, with a \$1,000.00 single, \$2,000.00 family deductible without the health reimbursement effective July 1, 2014 and pay \$85.00 a month to have Cobra Insurance services provided. Roll Call: Ayes: Kucera, Helgoth, Graves, and Wiegert. Nays: Weller, Jefferson, Hahn. Motion carried.

Special liquor license: Merrick County Board of Supervisors were presented with the a special liquor license request from Jess Brandes, representing the Ag Society, Fair Board. They are requesting a liquor license for Saturday, July 26, 2014, Monday, July 28, 2014, Tuesday, July 29, 2014, and Wednesday July 30, 2014 during the fair. Saturday, July 26, 2014 it will be from 6:00 p.m. to midnight and July 28, 29, and 30th will be from 7:00 p.m. to midnight. Moved Weller, second Helgoth to approve the special liquor license for the Ag Society for Saturday, July 26, 2014, Monday, July 28, 2014, Tuesday, July 29, 2014, and Wednesday July 30, 2014 during the fair. Saturday, July 26, 2014 it will be from 6:00 p.m. to midnight and July 28, 29, and 30th will be from 7:00 p.m. to midnight. Roll Call: Ayes: Hahn, Kucera, Graves, Helgoth, Weller, and Wiegert. Nays: Jefferson. Motion Carried.

Midland Area on Aging: Sandy Stevens, Executive Director of Midland Area on Aging and Colleen Clayton, Central City Senior Center Director, gave a presentation to the Board on all of the activities provided by the Senior Center and also requested \$6,002.00 as their 2014-2015 budget request. This is the same as last year and \$4,100.00 goes to directly



Merrick County Board Minutes



support the Merrick County Senior Services programs and \$1,902.00 is a membership fee which remains \$1.00 for each person over the age of 60 in Merrick County based on the 2010 census.

Libraries: The 2014-2015 budget request for the Merrick County Libraries in the amount of \$10,000.00 was presented to the Board. The breakdown is \$7,000.00 to Central City Public Library, \$1,000.00 Palmer Library, \$1,000.00 Clarks Library, and \$1,000.00 to the Silver Creek Library.

RESOLUTION 2014-9: Treasurer Bolte presented RESOLUTION 2014-9 to the Board directing her to transfer \$250,000.00 from the General Fund to the Inheritance Fund. This will pay the Inheritance Fund back some of the money that the General Fund has borrowed to pay claims. Moved Graves, second Hahn to approve RESOLUTION 2014-9 directing the Treasurer to transfer \$250,000.00 from the General Fund to the Inheritance Fund. Roll Call: All Ayes. RESOLUTION 2014-9 is on file in the County Clerk's Office for public viewing.

May 2014 payroll: The May 2014 payroll was presented to the Board for approval. Helgoth wants to see vacation, sick, and comp time hours on the bottom of every time sheet for every department. This would include what was carried over from the previous month, accumulated current month, what was used in current month, and what remains at the end of pay period. May 2014 payroll: General: Gross: \$ 102,077.53 Net: \$72,761.74 Roads: Gross: \$ 47,519.64 Net: 31,394.29 Juvenile Diversion: Gross: \$2,331.33 Net: \$1,509.99. Moved Weller, second Graves to pay the payroll claims as presented. Roll Call: Ayes: Hahn, Jefferson, Graves, Weller, and Wiegert. Helgoth and Kucera approved the ones that they signed. Nays: Helgoth and Kucera on the ones they didn't sign. Motion carried.

Adjourn: Move Helgoth, second Kucera to adjourn at 12:25 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



June 10, 2014

The Merrick County Board of Supervisors met Tuesday, June 10, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Hahn, second Jefferson to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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.

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

Minutes: Weller said there needed to be a correction to the minutes of the following: The Platte Peer Group is looking into the development of the Dark Island Trail corridor from one mile south of 28th Street to ½ mile south of Marquette.

Moved Helgoth, second Jefferson to approve the minutes of May 27, 2014 with the correction. Roll Call: All Ayes.

Meeting reports: On May 28, 2014, Graves attended the hospital meeting; Weller attended the SCEDD meeting in Fairfield; Jefferson attended the Central Platte NRD meeting; Kucera attended the Extension Board meeting; and Wiegert attended the Midland Area on Aging meeting on Thursday, June 5, 2014.

Official's reports: Treasurer Bolte reported a payment in June from the ethanol bonds of the principal of \$100,000.00 and the interest of \$3,987.50. This leaves a balance of \$100,000.00. Tammy Stuhr, Extension Educator reported the Extension Board has moved away from writing checks from their petty cash fund. They now have a contract from the new architect for the 4-H Building and the fee for the architect is paid through a grant applied for by the 4-H Council and Extension. Yesterday they held a clinic for hail damaged crops. County Attorney Homolka has hired intern Emily Wolfe, from Palmer. Hamilton County had expressed interest in coming on board for Juvenile Diversion, but they have not gotten back with Merrick County as of yet.

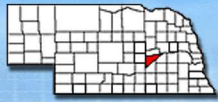
Hospital update: Julie Murray, Litzenberg Hospital Administrator went over the operational report that was handed out to the Board of Directors. The County Board told Murray that she gave such a good over view that she didn't have to send out packets to them anymore. Attorney Homolka thanked the hospital for supporting the Color Run during Lone Tree Days.

Executive Session: Moved Kucera, second Graves to go into executive session at 9:27 a.m. for the evaluation of the job performance of a person in Building & Grounds to prevent needless injury to the reputation of an individual. Roll Call: All Ayes. Moved Jefferson, second Kucera to go out of executive session at 9:50 a.m. Roll Call: All Ayes.

Health insurance: Cal Strong and John Boeder with Strong Financial presented the contracts to be signed by the Chairman for health insurance and life insurance. They also presented the Board with 2 options for what the employees will pay and what the County will pay with CoOpportunity. Option 1 the percentages of what the employee pays and what the County pays on the premiums would stay the same as it is now with Blue Cross Blue Shield which is for employee only county pays 100%, for employee spouse the County will pay 76.40% and the employee will pay 23.60%, employee (children) the County will pay 76.40% and the employee will pay 23.60%, and family the County will pay 70.70% and the employee will pay 29.30% of the premiums. Option 2 was the amounts of what the employees pays for premiums would stay the same as what is now being paid for Blue Cross Blue Shield which is employee pays \$0.00, employee spouse employee pays \$338.47, employee (Child(ren) employee pays \$338.47, family employee pays \$481.13. Moved Weller, second Kucera to go with the 1st option where the percentage stays the same for what the employer and employee pay for insurance premiums. Roll Call: Ayes: Hahn, Graves, Helgoth, Kucera, Weller, and Wiegert. Nays: None. Abstain: Jefferson. County Attorney Homolka finished looking at the contract for the new health insurance; she added language of: include all elected officials and one deputy to be consistent with the salary resolution previously adopted. Moved Kucera, second Graves to approve the Chairman signing the health and life insurance contract with the additional language added by the County Attorney. Roll Call: All Ayes.

Northwestern Mutual Insurance: Sawyer Ritz and Brad Swiggart with Northwestern Mutual gave the Board an overview of the benefits program.

Interlocal Agreement for Emergency Management: Tom Smith, Emergency Manager for Nance, Boone, and Merrick Counties presented an interlocal agreement for all three counties to be signed by Merrick County's Chairman. Moved Helgoth, second Kucera to approve the signing of the Interlocal Agreement for Emergency Management with Nance, Boone, and Merrick Counties. Roll Call: All Ayes.



Merrick County Board Minutes



Electrical Agreement: An Electrical Agreement for Russell Retzlaff between Section 14 and Section 15, Township 14, Range 8 was presented for the Board’s approval. Moved Weller, second Hahn, to approve the Electrical Agreement for Russell Retzlaff between Section 14 and Section 15, Township 14, Range 8. Roll Call: All Ayes.

A/C unit maintenance: Kucera wondered if it would be cheaper for the County if the County would enter into a contract with McInlay’s to come by April 1 of every year to check and clean the air conditioning units in the courthouse. Moved Jefferson, second Graves to enter into a contract with McInlay’s to come by April 1 of every year to check and clean the air conditioning units in the courthouse. Roll Call: All Ayes.

RESOLUTION 2014-10: RESOLUTION 2014-10 was presented for the Board’s approval to move \$2,700.00 from the Reappraisal budget to the Building and Grounds budget to cover expenses for end of the fiscal year. Moved Jefferson, second Hahn to approve RESOLUTION 2014-10 to move \$2,750.00 from the Reappraisal budget to the Building and Grounds budget to cover expenses for end of the fiscal year. Roll Call: All Ayes. RESOLUTION 2014-10 is on file in the County Clerk’s Office for public viewing.

Official’s budgets: The Count Clerk is to put an email out to all officials that their budget requests are to be turned into the Clerk’s Office by July 3, 2014. There will be a special meeting for budgets on Monday, July 14, 2014 at 1:00 p.m. and the Board will go over all of the budgets then. The Board said that the official’s total budgets should not increase over 2 1/2 % of what each official budgeted in the last fiscal year.

SCEDD: Sharon Heuftle with SCEDD gave the Board the annual update and told the Board that they support regional growth. Heuftle also said their budget request would remain the same as last year at \$5,000.00. Merrick County pays \$2,000.00, Central City pays \$2,000.00, Chapman pays \$250.00, Palmer pays \$375.00 and Clarks pays \$375.00.

May 2014 fees: The May 2014 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the Board for approval. Moved Kucera, second Jefferson to approve the May 2014 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the Board for approval. Roll Call: All Ayes.

June 2014 claims: The June 2014 claims were presented to the Board for approval:

GENERAL

JOHNROSS ABOLD	CELL PHONE	\$	60.00
ALAMAR UNIFORMS	UNIFORMS	\$	65.99
AS CENTRAL SERVICES OCIO	CONTRACT	\$	448.00
WES BECK, JR	MILEAGE	\$	11.20
GARY BERRY	MEALS	\$	34.89
BILL STUART PLUMBING	#125	\$	1,575.00
BOB BARKER COMPANY, INC	SUPPLIES	\$	333.39
MARK BONSER	WITNESS FEE	\$	40.00
BRADLEY,ELSBERND,ANDERSEN,KNEALE	ATTORNEY FEES	\$	249.00
KRYSTEN BRAUN	WITNESS FEE	\$	93.76
BRITE EXPRESS	CLEANING SRVC	\$	2,450.00
TYSON BULLIS	CELL PHONE	\$	60.00
KEVIN CAMPBELL	CELL PHONE	\$	60.00
KIM CAMPBELL	PRISONER BOARD	\$	13.90
CARMICHAEL BUSINESS SYSTEMS	EQUIPMENT	\$	2,985.00
CARTRIDGE WORLD	EQUIPMENT	\$	39.99
CENTRAL CITY FAMILY DENTAL CENTER	PRISONER MED	\$	484.00
CENTRAL CITY MALL	SUPPLIES	\$	65.70
CENTRAL CITY MALL	SUPPLIES	\$	50.49
CENTRAL CITY MALL	PRISONER BOARD	\$	176.87
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CENTRAL TRUE VALUE	SUPPLIES	\$	87.86
CENTRAL TRUE VALUE	SUPPLIES	\$	58.97
CENTRAL TRUE VALUE	SUPPLIES	\$	24.95
TODD CHURCH	CELL PHONE	\$	60.00



Merrick County Board Minutes



CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,317.48
CITY OF CENTRAL CITY	JAIL UTILITIES	\$ 129.77
CITY OF CENTRAL CITY	UTILITIES	\$ 155.78
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$ 7.53
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 130.78
COMPUTER CONCEPTS INC.	SECURITY CHRG	\$ 120.00
CORNER DRUG	PRISONER BOARD	\$ 613.91
CORNHUSKER STATE INDUSTRIES	SUPPLIES	\$ 100.00
CRISIS CENTER, INC.	SUPPORT	\$ 4,000.00
DATASPEC, INC	DATA PROCESS	\$ 399.00
DONNA'S PRAIRIE CAFE	JURY MEAL	\$ 341.77
EAGLE COMMUNICATIONS	#375-003065	\$ 316.84
EAKES OFFICE PLUS	SUPPLIES	\$ 9.87
EAKES OFFICE PLUS	SUPPLIES	\$ 8.97
ECO WATER SYSTEMS	WATER SERVICE	\$ 204.50
ELECTION	POLL WORKERS	\$ 3,983.14
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$ 150.00
ESRI	DATA PROCESS	\$ 400.00
FLEET SERVICES/WEX BANK	FUEL	\$ 2,313.83
KURT FRAUEN	MILEAGE	\$ 23.52
KENT FRENZEN	MILEAGE	\$ 25.76
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$ 498.72
GENE STEFFY CHRYSLER	CAR	\$ 12,161.00
JIM L GRAVES	MILEAGE	\$ 80.64
LINDA GREGER	SOCIAL SERVICE	\$ 135.00
DEANN HAEFFNER	WITNESS FEE	\$ 120.80
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$ 2,805.00
HAPP PUBLISHING	PUBLICATION	\$ 1,484.79
CINDY HINES	WITNESS FEE	\$ 165.60
LYNELLE HOMOLKA	MISC EXPENSES	\$ 427.77
HOST COFFEE SERVICE	PRISONER BOARD	\$ 121.00
TROY INGRAM	MILEAGE/SUPPLY	\$ 65.02
JACKSON SERVICES	SERVICE SUPPLY	\$ 155.00
PAUL JARECKE	MILEAGE	\$ 20.16
JENSEN PUBLISHING	PUBLICATION	\$ 6.91
JENSEN PUBLISHING	PUBLICATION	\$ 879.48
JENSEN PUBLISHING	PUBLICATION	\$ 292.40
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 10.36
JOHNSON HARDWARE CO	SUPPLIES	\$ 42.29
DISTRICT COURT JURY	JURY	\$ 5,147.80
ELTON KING	MILEAGE	\$ 12.32
AARON J KUNZ	MILEAGE	\$ 91.65
STEVE KYES	MILEAGE	\$ 10.64
LIZ LARSON	WITNESS FEE	\$ 157.20
JIM LAUDENKLOS	CELL PHONE	\$ 60.00



Merrick County Board Minutes



LEXISNEXIS	LAW LIBRARY	\$ 250.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	TEST/MEDICAL	\$ 467.25
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$ 553.00
LYNN PEAVY COMPANY	INVESTIGATIVE	\$ 37.50
MAILFINANCE	METER RENT	\$ 299.94
MARVIN PLANNING CONSULTANTS	CONSULT SRVC	\$ 11,400.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 847.50
MCI	TELEPHONE	\$ 51.57
MCILNAY & CO	A/C REPAIR	\$ 887.74
MERRICK CO. CLERK	RECORDING FEES	\$ 30.00
MERRICK CO. COURT	COURT COSTS	\$ 198.00
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	\$ 1,920.62
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUND	\$ 83,390.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 263.97
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MID AMERICAN BENEFITS, INC	INS DEDUCT	\$ 237.47
MIDWEST RADAR & EQUIPMENT	EQUIPMENT	\$ 240.00
MIPS INC.	DATA/SUPPLIES	\$ 287.01
MIPS INC.	SUPPORT	\$ 3,093.52
MIPS INC.	SUPPLIES	\$ 563.48
MYERS & DAUGHERTY, PC	ATTORNEY FEES	\$ 877.50
JENNIFER MYERS	TRAVEL/SUPPLY	\$ 189.08
NACO	DUES/REGISTER	\$ 1,599.00
NANCE COUNTY TREASURER	OFFICIAL SAL	\$ 4,917.29
NE CO ASSESSORS ASSOCIATION	ANNUAL DUES	\$ 50.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 1,800.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$ 420.00
NEBRASKA AUDITOR OF PUBLIC ACCOUNTS	AUDIT FEE	\$ 13,025.91
NIRMA	LIABILITY INS	\$ 56,920.00
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$ 263.01
NT&T	ELEVATOR PHONE	\$ 36.41
NT&T	TELEPHONE	\$ 100.77
NT&T	TELEPHONE	\$ 56.93
NT&T	TELEPHONE	\$ 72.02
NT&T	TELEPHONE	\$ 72.01
NT&T	TELEPHONE	\$ 78.96
NT&T	TELEPHONE	\$ 65.09
NT&T	TELEPHONE	\$ 45.62
NT&T	TELEPHONE	\$ 120.90
NT&T	COURTHOUSE FAX	\$ 46.96
NT&T	TELEPHONE	\$ 48.80
NT&T	TELEPHONE	\$ 8.01
NT&T	TELEPHONE	\$ 65.43



Merrick County Board Minutes



NT&T	TELEPHONE	\$ 63.61
OFFICENET	OFFICE EQUIP	\$ 2,560.82
OFFICENET	EQUIPMENT	\$ 156.60
OFFICENET	EQUIPMENT	\$ 222.63
OFFICENET	SUPPLIES	\$ 23.99
OFFICENET	EQUIP RENTAL	\$ 342.40
OFFICENET	SUPPLIES	\$ 520.88
OFFICENET,INC.	COPIER RENTAL	\$ 811.25
PEAK INTERESTS, LLC	JURY MEAL	\$ 90.00
DON PLACKE	BAILIFF	\$ 300.00
PLATTE VALLEY COMMUNICATIONS	RADIO REPAIR	\$ 534.00
POSTMASTER	POSTAGE	\$ 272.00
PROFESSIONAL SURVEYORS ASSN	EDUCATION	\$ 120.00
QUALITY INN/ROADS	LODGING	\$ 210.00
COURTNEY ROOT	MILEAGE	\$ 87.36
SACK LUMBER CO./ROADS	SUPPLIES	\$ 4.09
SEILER INSTRUMENT		
MANUFACTURING,INC	EQUIPMENT	\$ 14,000.00
SHRED MONSTER INC	SHREDDING	\$ 77.00
STANARD APPRAISAL SERVICE, INC.	CONTRACT	\$ 712.00
TAMMY STUHR	MILEAGE	\$ 273.54
DAVID SULLIVAN	WITNESS FEE	\$ 138.56
T.O. HAAS TIRE CO.	CAR REPAIR	\$ 2,332.93
THE THOMPSON CO	SUPPLIES/BOARD	\$ 3,800.55
TYCO INTEGRATED SECURITY LLC	SECURITY CHRG	\$ 39.49
U.S. BANK	SUPPLIES	\$ 1,422.31
UNIFORM & ACCESSORIES WAREHOUSE	UNIFORMS	\$ 1,039.49
UNL HERPETOLOGY LAB	MILEAGE	\$ 104.50
UNL ITS COMMUNICATIONS CENTER	EQUIP REPAIR	\$ 68.75
URBOM & ROWLEY LLC	ATTORNEY FEES	\$ 487.50
VERIZON WIRELESS	TELEPHONE	\$ 71.09
VERIZON WIRELESS	TELEPHONE	\$ 74.09
VISA	SUPPLIES	\$ 104.12
PATRICIA A WAGNER	WITNESS FEE	\$ 20.00
REX WELLER	MILEAGE	\$ 162.40
KARA WELLS	MILEAGE	\$ 2.80
JOHN WESTMAN	CELL PHONE	\$ 60.00
JENNIFER WHISENAND	WITNESS FEE	\$ 20.00
MARCIA WICHMANN	MILEAGE	\$ 249.48
ROGER WIEGERT	MILEAGE	\$ 40.32
KELLY WILLIAMS	WITNESS FEE	\$ 20.00
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$ 8.25
TOTAL		\$ 278,455.46

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 3,032.26
AGRICULTURAL SERVICES INC	ROAD MAINT	\$ 277.50



Merrick County Board Minutes



ALL ROADS BARRICADES, INC	SIGNS & POSTS	\$ 853.93
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 5,343.00
BARCO MUNICIPAL PRODUCTS INC	SHOP SUPPLIES	\$ 414.12
BOMGAARS	SUPPLY/REPAIR	\$ 415.09
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$ 1,305.56
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$ 228.30
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$ 286.85
CENTRAL SAND & GRAVEL	GRAVEL	\$ 5,130.64
COMPUTER CONCEPTS INC.	#270588	\$ 134.90
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 219.95
TITAN MACHINERY	EQUIP REPAIR	\$ 299.00
FASTENAL CO	SHOP SUPPLIES	\$ 311.80
FILTER CARE	SHOP SUPPLIES	\$ 50.85
FRONTIER COOPERATIVE	FUEL	\$ 1,109.42
RANDY FUEHRER	MILEAGE	\$ 53.20
GILBARCO INC	FUEL	\$ 17.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 8.92
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 25.39
HANSEN INTERNATIONAL TRUCK INC	SHOP SUPPLIES	\$ 694.59
HERK'S WELDING SHOP	SUPPLY/REPAIR	\$ 90.70
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 209.74
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 50.29
K & S TOOL SERVICE	SHOP TOOLS	\$ 697.87
LITZENBERG HOSPITAL/ROADS	D&A TESTING	\$ 26.65
MEDICAL ENTERPRISES, INC	D&A TESTING	\$ 31.00
MERRICK CO. TREASURER	POSTAGE	\$ 196.00
MICHAEL MEYER	MILEAGE	\$ 333.20
MID AMERICAN BENEFITS,INC	ROADS	\$ 23.04
MILLER & ASSOCIATES	ENGINEER FEES	\$ 5,319.00
NEBR. MACHINERY CO.	SUPPLY/REPAIR	\$ 8,936.54
NEBR. TRUCK CENTER, INC.	EQUIP REPAIR	\$ 15.33
NIRMA	ROAD LIABILITY	\$ 68,532.00
NT&T/SHOP	TELEPHONE	\$ 53.81
NT&T/ROADS	TELEPHONE	\$ 67.85
O'REILLY AUTO PARTS	SHOP SUPPLIES	\$ 6.58
OVERLAND SAND & GRAVEL	GRAVEL	\$ 19,428.74
PALMER SERVICE CENTER	FUEL	\$ 2,831.23
PALSER SERVICE/ROADS	TIRES	\$ 15.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 34.24
SACK LUMBER COMPANY	BLDG REPAIR	\$ 1,422.89
SAPP BROS. PETROLEUM	FUEL	\$ 15,396.62
SCOTT-VAN KEPPEL-BR	REPAIR/LABOR	\$ 38,201.34
SOURCEGAS,LLC	GAS SERVICE	\$ 142.69
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 482.28
STATE GLASS, INC.	REPAIR/LABOR	\$ 276.00



Merrick County Board Minutes



SUMMIT MEDIA	OFFICE SUPPLY	\$	72.00
THERMO KING CHRISTENSEN	EQUIP REPAIR	\$	344.02
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
XEROX CORPORATION	OFFICE SUPPLY	\$	67.90
YANT EQUIPMENT	FUEL	\$	146.80
ZEE MEDICAL SERVICE CO.	#125-025756	\$	29.65
TOTAL		\$	183,735.22

LODGING TAX

BADER PARK PLATTE PEER GROUP	2014 PROMOTION	\$	350.00
CENTRAL CITY AIRPORT	2014 PROMO	\$	350.00
LONE TREE LITERARY SOCIETY	VISITORS PROMO	\$	150.00
MERRICK CO. HISTORIC SOCIETY	2014 PROMOTION	\$	600.00
MERRICK FOUNDATION, INC	VISITORS PROMO	\$	100.00
TOTAL		\$	1,550.00

JUVENILE DIVERSION

JULIE BEYER	PHONE/MILEAGE	\$	349.24
FAIRFIELD INN & SUITES	LODGING	\$	248.85
MEDICAL INSTITURE FOR SEXUAL HEALTH	EDUCATION	\$	198.60
MERRICK CO. TREASURER	POSTAGE	\$	17.64
NT&T	TELEPHONE	\$	63.20
QUILL	SUPPLIES	\$	41.99
ABBY RODRIGUEZ	GRANT SERVICE	\$	1,500.00
SEARCH INSTITUTE	EDUCATION	\$	475.16
TOTAL		\$	2,894.68

INHERITANCE FUND

EAGLE COMMUNICATIONS	INTERNET SRVC	\$	195.95
GIS WORKSHOP	GIS SUPPORT	\$	6,882.00
TOTAL		\$	7,077.95

SINKING FUND

BILL STUART PLUMBING	PLUMBING REPR	\$	6,375.00
TOTAL		\$	6,375.00

E911

CENTURY LINK	E911 PHONE SRV	\$	246.60
CENTURYLINK	E911 PHONE SRV	\$	412.97
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	68.34
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	150.55
NNTC	E911 PHONE SRV	\$	139.14
TOTAL		\$	1,017.60

Moved Kucera, second Helgoth to approve the June 2014 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Jefferson to adjourn at 12:17 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes





Merrick County Board Minutes



June 24, 2014

The Merrick County Board of Supervisors met Tuesday, June 24, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

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

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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.

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

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

Meeting reports: Hahn attended the Housing Authority meeting in Loup City and Hahn and Graves attended the Senior Center meeting last Thursday; Graves attended the safety meeting and Chad Engle from NIRMA was present there; Weller attended two Bader Park meetings; Helgoth and Wiegert attended the 4-H Building meeting yesterday; Wiegert attended the Central District Health budget meeting.

Official's reports: Assessor Placke said they are testing their website and probably will be going live next week.

Extension Educator Tammy Stuhr said they had 24 kids attend their robotics camp. The new building will be around a 3.6 million to 3.7 million dollar project. County Attorney Homolka said that Thursday she would be in court during the tax protests, but her Deputy would be attending the meeting.

Bader Park budget: Pat Carlson gave a handout to the Board showing what the park had done in 2013 in regards to passes. Attached was a copy of their 2014 budget for expenses totaling \$113,488.00. Carlson said that she was not going to submit a budget request but leave it up to the Board as to what they want to give the park. In her handout, without funding the park budget will be short \$19,000.00. Carlson said she understands that is a lot of money. The house and the old bath house are the only structures owned by the County. The other structures are owned by Bader Park but the County insures them.

Bond for 4-H building: Andy Forney with D.A. Davidson said the County and Ag Society are looking at a new 4-H Building and maybe an arena. Forney went over with the County Board what the Ag Society and the County can do in order for them to get a bond. They could form a Joint Public Agency to make the most efficient use of their taxing authority and other powers consisting of three to five members, two from the Ag Society and three from the County Board or one from the Ag Society and two from the County Board. They also were given a copy of the bond that Cass County has done for their building and what it looked like. Extension Educator Tammy Stuhr went over the drawing of the new building and arena and said the cost for a 4-H building without an attached arena would be around 3.6 million and a 4-H building with an attached arena around 3.7 million. An additional \$250,000.00 max would be needed to run water, sewer, electrical, etc. to the location. The new building would consist of a multipurpose room with seating for 500, kitchen, conference room, three offices, storage room, work area, and reception area, and restrooms. Stuhr said they are going to do fundraisers and may get money from the Merrick Foundation to bring in more revenue to go towards this project. Weller said that he doesn't feel that they have good enough numbers to move forward with bonds at this time.

Bader Park: Chapman Rural Fire Chief Francis McCulla asked the Board for an executive session concerning Pat Carlson and when they asked Pat Carlson if she wanted this issue in closed or open session, she said open. McCulla told the Board that during the storms on Saturday, June 14, 2014 they and the law enforcement had issues with Park Manager Pat Carlson. He said she was out of control. When a deputy went to remove the radio from Carlson, she threw it at him, she got verbal with the assistant fire chief who was camping there but was also spotting. She was cussing and swearing at McCulla because they sounded the siren. McCulla asked a deputy to remove Carlson from the fire hall because she would not leave. He knew that campers left that night and early the next morning. McCulla said he wanted to know who was in charge because life safety is his main concern. Weller said that the County is not in charge of employing Carlson or the operation part of Bader Park, the Platte Peer Group is so he would need to take his concerns to them. The Platte Peer Group has their own liability insurance and the County only funds so much. McCulla said the radio at Bader Park needs to be updated and would cost about \$1,500.00, but Carlson says she doesn't have the funds for it. To put up a new small siren there would cost about \$10,000.00 to \$15,000.00. McCulla said he would talk to the Platte Peer Group about what happened because he wants to know who is in charge during these kind of things.

Overlay Bids: Moved weller, second Graves to open bids for an overlay from the corner north of Worms and east three miles. Roll Call: All Ayes. Highway Superintendent Meyers open bids from Gary Smith Construction, J.I.L. Asphalt



Merrick County Board Minutes



Paving Co., and Constructors, Inc. Bids were submitted for asphaltic concrete type SPR for 6,510.00 ton, tack coat, 6,250.000gal, and cold milling class 1, 207.940 Sta. by unit price, total price and grand total for all three items and are as follows: Gary Smith Construction Co, Inc.: Asphaltic Concrete Type SPR- 6,510.000ton Unit Price: \$54.65 a ton, total \$355,771.50; Tack Coat- 6,250.000gal Unit Price: \$1.00, total \$6,250.00; Cold Milling Class 1-207.940 Sta.: Unit Price \$187.55, total \$ 38,999.15 for grand total of \$401,020.65 with a start date of August 11, 2014; J.I.L. Asphalt Paving Co.: Asphaltic Concrete Type SPR-6,510.000ton; \$59.10, total \$384,741.00; Tack Coat-6,250.000gal Unit Price: \$1.10, total \$6,875.00; Cold Milling Class 1-207.940Sta; \$207.00, total \$43,043.85 for grand total \$434,659.85 with at start date of August 24, 2014; Constructors Inc.: Asphaltic Concrete Type SPR-6,510.000ton; \$56.00, total \$364,560.00; Tack Coat 6.250.000 gal; Unit Price: \$1.40, total \$8,750.00; Cold Milling Class 1- 207.940Sta. Unit Price: \$200.00, total \$41,588.00 for a grand total of \$414,898.00 with start date of August 18, 2014. Moved Weller, second Graves to go with the low bid from Gary Smith Construction Co. Inc. for a grand total of \$401,020.65. Roll Call: All Ayes. Moved Graves, second Jefferson to close the bid for an overlay at 10:42 a.m. Roll Call: All Ayes.

County tax sale: County Treasurer Bolte presented a list of properties that will go on the County tax sale.

RESOLUTION 2014-11: Treasurer Bolte needs the Board's approval to have the Chairman sign RESOLUTION 2014-11 authorizing her to transfer \$150,000.00 from the General Fund to the Inheritance Fund. Moved Graves, second Jefferson to approve the Chairman signing RESOLUTION 2014-11 authorizing the County Treasurer to transfer \$150,000.00 from the General Fund to the Inheritance Fund. Roll Call: All Ayes. RESOLUTION 2014-11 is on file in the County Clerk's Office for public viewing.

Bond payment: County Treasurer gave the Board a handout showing the Courthouse bond payment that is due July 1, 2014 of \$124,156.25. The principal is \$105,000.00 and the interest is \$19,156.25.

Subgrant Agreement for Child Support Enforcement Services/Clerk of District Court: The new Subgrant Agreement for Child Support Enforcement Services/Clerk of District Court was presented to the Board for their approval of the Chairman signing it. Moved Kucera, second Jefferson to approve the Chairman signing the Subgrant Agreement for Child Support Enforcement Services/Clerk of District Court. Roll Call: All Ayes.

Central District Health budget: The 2014-2015 budget for Central District Health was presented to the Board for \$27,685.16 which is the same amount as last year.

EPC Letter of Agreement: The EPC Letter of Agreement between Merrick County and Region 3 Behavioral Health Services was presented to the Board for their approval of the Chairman signing. The 2014 Nebraska Legislature passed a 2.25% rate increase for all behavioral health services, so beginning July 1, 2014 Region 3's EPC rate will be \$721.89. County Attorney Homolka said that the County hardly ever pays any of this because a hearing is heard first. Moved Jefferson, second Graves to approve the Chairman signing the new EPC Letter of Agreement between Merrick County and Region 3 Behavioral Health Services. Roll Call: All Ayes.

Delta Dental Contract: The Delta Dental Contract was presented for renewal. Moved Weller, second Kucera to renew the Delta Dental Contract. Roll Call: All Ayes.

Janitorial Contract: County Attorney Homolka presented a new janitorial contract with Brite Express that will be in effect until September 15, 2014 for the Board approval. Moved Graves, second Jefferson to approve the renewal of the Janitorial Contract with Brite Express. Roll Call: All Ayes.

June 2014 payroll: The June 2014 payroll was presented for approval: General: Gross: \$98,914.04 Net: \$71,083.54 Roads: Gross: \$49,139.44 Net: \$33,774.34 Juvenile Diversion: Gross: \$2,472.71 Net: \$1,668.69. Moved Weller, second Graves to approve the June 2014 payroll as presented. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



July 8, 2014

The Merrick County Board of Supervisors met Tuesday, July 8, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Kucera, second Hahn to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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.

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

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

Meeting reports: Graves attended a hospital meeting on June 25, 2014; Helgoth attended the 4-H building meeting on July 7, 2014; and Kucera attended the Region III meeting.

Official's reports: Treasurer Bolte told the Board that the mail was being picked up in the morning too early. The post office is not done putting mail in the boxes when the mail for the courthouse is being picked up and so in the afternoon at 4:00 p.m. more mail is being brought in after taking mail to the post office for the courthouse. This is causing problems with titles in her office. The Board asked if getting the mail at 9:30 a.m. would be too late and Bolte said no, that would be a lot better, because then all of the mail would be in for the day. Extension Educator Tammy Stuhr reported the county fair will begin in two weeks. The national shooting event did have a Sunday a.m. service. County Attorney Homolka introduced her new intern, Emily Wolfe of Palmer. Julie Murray, Litzenberg Hospital Administrator, gave the Board a report on the hospital saying that they will be conducting telephone surveys so if anyone gets a phone call from area code 301, it is not telemarketers, but someone calling on the Litzenberg Hospital survey. The hospital is being audited for stage one, which is letting the government know they are using the electronic medical records in a meaningful way. Dr. Krug will start on August 1, 2014 and the financial indicators look good.

Introduction: Julie Brooker, Central Nebraska Director of Constituent Services for United States Senator Deb Fischer, introduced herself to the Board and thanked them for letting her use the hearing room on first floor to meet with the public. She also let them know that they have four offices in Nebraska located in Omaha, Lincoln, Kearney, and Scottsbluff.

Crisis Center: Lex Ann Roach, Executive Director of the Crisis Center gave the Board a review of the services they provide, saying that they served nine individuals from Merrick County in 2013. She presented the funding request for the fiscal year 2014-2015 in the amount of \$4,000.00. This is the same amount they have requested every year for a while. They are funded primarily through grants and their services are provided at no charge. County Attorney Homolka and Isaiah Graham, both Merrick County residents serve on the Crisis Center Board.

LegalShield: Larry Fahrenbruch, Independent Associate, Director Small Business, CDLP & Group Benefits Specialist, from Atwood, Kansas, went over services his company provides with the Board. He asked the Board if they would allow him to meet with the employees to see if any of them would be interested in their services. This service could be paid for by the employee through the payroll. They would need five employees to sign up to qualify as a group and it would cover the whole family, not just the employee. Moved Weller, second Graves to allow Mr. Fahrenbruch to make a presentation to the employees. Roll Call: All Ayes.

Gravel bids: Moved Jefferson, second Kucera to open the gravels bids at 10:00 a.m. Roll Call: All Ayes. Four bids were received for two areas and the bids and suppliers are as follows: Tri-County Sand & Gravel, Inc., Elba, NE: Gravel: Area #1: \$10.87 a cubic yard and Area #2: \$10.87 a cubic yard; Fill Sand F.O.B.: Area #1: \$6.25 cubic yard and Area #2: \$6.30 cubic yard. Johnson Sand & Gravel, Columbus, NE: Gravel F.O.B.: Area #2: \$10.40 cubic yard available at Columbus or Genoa, NE. Hooker Brothers Sand and Gravel, Grand Island, NE: Gravel F.O.B.: Area #1: \$9.72 cubic yard and Area #2: \$9.72 cubic yard; Fill Sand F.O.B.: Area #1: \$2.84 cubic yard and Area #2: \$2.84 cubic yard; Overland Sand & Gravel Co., Stromsburg, NE: Gravel: Area #1: \$16.43 cubic yard delivered and Area #2: \$14.24 cubic yard; Gravel F.O.B.: Area #1: \$10.50 cubic yard and Area #2: \$10.50 cubic yard; Mud Rock F.O.B.: Area #1: \$13.00 cubic yard and Area #2: \$13.00 cubic yard; Screen Mud Rock F.O.B.: Area #1: \$35.00 cubic yard and Area #2: \$35.00 cubic yard; Fill Sand F.O.B.: Area #1: \$3.00 cubic yard and Area #2: \$3.00 cubic yard. Moved Weller, second Jefferson to accept all bids and to let Highway Superintendent Meyers decide where he will get product from. Roll Call: All Ayes. Moved Kucera, second Graves to out of the bidding at 10:10 a.m. Roll Call: All Ayes.



Merrick County Board Minutes



Small tract subdivision approval: Planning & Zoning, Myers presented a Subdivision Application for Steven Belitz for a tract of land in the NW1/4 of Section 14, Township 14, Range 7, so he would be able to sell the acreage to the present tenant. Myers said a correction needs to be made on the survey and she has talked with Surveyor Meyer about getting this done. The Planning & Zoning Board has approved this split. Moved Weller, second Graves to approve the Subdivision Application for Steven Belitz for a tract of land in the NW1/4 of Section 14, Township 14, Range 7. Roll Call: All Ayes.

Small tract subdivision approval: Planning & Zoning, Myers presented a Subdivision Application for Randy Kowalski for a tract of land in the SE1/4 of Section 8, Township 11, Range 8 to build a house on. The Planning & Zoning Board has approved this split. Moved Weller, second Kucera to approve the Subdivision Application for Randy Kowalski for a tract of land in the SE1/4 of Section 8, Township 11, Range 8. Roll Call: All Ayes.

Road signs: Joan Albright has lived on Gunbarrel Road for over 30 years and there was a 45 mile per hour speed limit sign along there, but it was knocked down and has never been put back up. There are a lot of speeding vehicles that travel that road daily. She wanted to know who is responsibility it was to put the sign back up and Graves told her that Hall County takes care of the west side and Merrick County takes care of the east side. She said that on Capital there is a 35 mile per hour speed limit sign but it is hidden by trees and if you didn't know it was there, you would not see it. County Attorney Homolka said that if there are signs posted, it helps prevent liability on the county. Highway Superintendent Meyers said there will need to be studies done in order to put up the signs and they will do those. Sheriff Campbell said they would put their speed sign on that road too and maybe that would also help slow people down.

17th and 18th Roads to Highway 92: Greg Royle told the Board that a weight limitation was needed on 17th and 18th Roads from Highway 92 to the ethanol plant. Roger Johnson and Steve Herbig were also present. They really don't want a weight limitation because they all have bins located on those roads but the trucks are tearing the roads up. They are proposing that the truck's take the blacktop. They asked if a limit on commercial traffic was possible on these roads and County Attorney Homolka said she did not think there was anything on the books and that would have to come from the State Department of Roads. When asked if the County could put up stop signs at every intersection, Highway Superintendent Meyer said that a study would have to be conducted to do that. The study would take about a month and half and the cost is \$7,000.00 for three intersections. The speed limit on a gravel road is 50 miles per hour and they would not have to do a study to put those signs up because that is the speed limit for gravel roads. Moved Graves, second Kucera to authorize the Highway Superintendent to do a stop sign and speed sign study on 17th and 18th roads; 17th Road to Highway 92 to Highway 30 and 18th Road from Highway 92 to Hord Lake Road. Roll Call: All Ayes.

4-H building: Extension Educator, Tammy Stuhr said that the questions that she was to answer were an update on the project, the cost of utilities for the multipurpose room area, and survey of other extension offices. Stuhr said new is better than trying to make repairs. The preliminary cost was 3.6 to 3.7 million dollars but the general feeling was to get the cost down to 2.5 million dollars. The estimated cost to run in water and electrical is \$250,000.00. Brad Wells said Nebraska Christian is waiting to hear what is going to be decided on the fair grounds to continue with their water project. If the county will give support to the 4-H building project the city would be able to run direct line and maybe able to cost share with Nebraska Christian. This would benefit the school and the people who live along there. They had two other buildings, the 4-H building in Seward and the 4-H building in Phelps County that run in comparison to the square footage and the low and high for the utilities was \$750.00 to \$1,250.00 a month. Stuhr said they are looking at grants and outside funding to help out also. The 4-H Board will give \$30,000.00 toward the finishing off of the project with a possibility of an additional \$20,000.00. Kucera asked if they had gotten other proposals and Stuhr said that was the next step. They are talking to Rathman Manning. Weller said if they were to finance the whole 2.5 million dollars, it would cost the taxpayer another \$200.00 a year in taxes. Kucera said that the sewer and water are needed at the fairgrounds no matter what and Weller said the project needs to be done but need to ask for turnkey price. Wells said on the arena they are looking at \$14.00 to \$15.00 a square foot for walls and roof. Wells said \$15.00 is pretty solid figure. Put the structure up first and you can always add restrooms, sprinklers, and heaters later if you want to. There will be no heating or air conditioning in the arena but it will be insulated. Stuhr said they plan on unveiling the project on July 23, 2014. Wells said the cost went from 2 million to 2.5 million to make sure there was enough money and to cover the utility cost in case it goes higher than expected. Weller said they want to do it right but not go hog wild. Kucera was concerned because they had nothing to compare it to and Stuhr said that was the next step. Moved Weller, second Graves to tentatively support up to a 2 million dollar bond for the 4-H building project depending on the final cost estimate on the total project. Roll Call: Ayes: Helgoth, Kucera, Jefferson, Graves, Weller, and Wiegert. Nays: Hahn.

Door lock: Denny O'Nele said the old door jam on the door to his office is pushed in so he contacted John Lesiak about getting it fixed and putting a lock on it. Lesiak told O'Nele he could do a door to match the ones on Juvenile Diversion and Child Support for O'Nele's office and the hearing room for about \$1,000.00. O'Nele did not have a formal bid from



Merrick County Board Minutes



Lesiak yet. Board told O'Nele that they could not take action until they had a formal bid. Weller told O'Nele that he was not to pick up the mail for the courthouse until 9:30 a.m. every morning so that all of the mail would be in.

RESOLUTION 2014-12: RESOLUTION 2014-12 was presented authorizing the Treasurer to transfer \$100,000.00 from the Road Fund to the Inheritance Fund to repay what was borrowed in the 2013-2014 fiscal year. Moved Graves, second Kucera to approve RESOLUTION 2014-12 authorizing the Treasurer to transfer \$100,000.00 from the Road Fund to the Inheritance Fund to repay what was borrowed in the 2013-2014 fiscal year. Roll Call: All Ayes. RESOLUTION 2014-12 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2014-13: RESOLUTION 2014-13 was presented authorizing the Treasurer to transfer \$16,000.00 from the General Fund to the Juvenile Diversion Fund that was not transferred in the 2013-2014 fiscal year. Moved Jefferson, second Helgoth to approve RESOLUTION 2014-13 authorizing the Treasurer to transfer \$16,000.00 from the General Fund to the Juvenile Diversion Fund that was not transferred in the 2013-2014 fiscal year. Roll Call: All Ayes. RESOLUTION 2014-13 is on file in the County Clerk's Office for public viewing.

Subgrant Agreement: The Subgrant Agreement for Child Support Enforcement Services for the County Attorney was presented for the Chairman signature and approval. Moved Graves, second Hah to approve the Subgrant Agreement for Child Support Enforcement Services for the County Attorney. Roll Call: All Ayes.

June 2014 fees: The June 2014 fees from the Clerk of District Court, Sheriff, and County Clerk were presented to the Board for approval. Moved Helgoth, second Graves to approve the June 2014 fees from the Clerk of District Court, Sheriff, and County Clerk. Roll Call: All Ayes.

July 2014 claims: The July 2014 claims were presented to the Board for approval:

GENERAL

JOHNROSS ABOLD	CELL PHONE	\$	30.00
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	644.40
WES BECK, JR	BOARD MILEAGE	\$	11.20
DARLA BELITZ	BOARD MILEAGE	\$	17.92
BERNTSEN INTERNATIONAL INC	SUPPLIES	\$	296.70
GARY BERRY	MISC EXPENSES	\$	216.80
PATRICIA BOLTE	MILEAGE	\$	101.75
BRADLEY,ELSBERND,ANDERSEN,KNEALE	ATTORNEY FEES	\$	1,117.50
BRITE EXPRESS	CLEANING SRVC	\$	2,450.00
TYSON BULLIS	CELL PHONE	\$	30.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
CARTRIDGE WORLD	SUPPLIES	\$	274.37
CENTRAL CITY MALL	FUEL	\$	43.00
CENTRAL CITY MALL	BOARD/SUPPLIES	\$	128.70
CENTRAL TRUE VALUE	SUPPLY/REPAIR	\$	718.48
TODD CHURCH	CELL PHONE	\$	30.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,939.90
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	78.74
CITY OF CENTRAL CITY	4-H BUILDING	\$	290.42
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	605.86
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	18.64
CORNER DRUG	PRISONER BOARD	\$	508.40
CORNHUSKER STATE INDUSTRIES	SUPPLIES	\$	100.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	316.84
EAKES OFFICE PLUS	SUPPLIES	\$	1.49
EAKES OFFICE PLUS	SUPPLIES	\$	43.85
EAKES OFFICE PLUS	SUPPLIES	\$	167.67
ECO WATER SYSTEMS	OFFICE WATER	\$	183.00



Merrick County Board Minutes



FAIRVIEW CEMETERY	CEMETERY	
FLEET SERVICES/WEX BANK	MAINT	\$ 500.00
KENT FRENZEN	FUEL	\$ 2,194.33
GARY'S BODY SHOP/SHERIFF	BOARD MILEAGE	\$ 25.76
THERESA GOOD	CAR REPAIR	\$ 498.72
GRAFTON LAW OFFICE	MISC EXPENSES	\$ 131.57
HALL COUNTY CORRECTIONS	ATTORNEY FEES	\$ 637.50
HAMPTON INN / KEARNEY	PRISONER BOARD	\$ 3,527.47
HAPP PUBLISHING	LODGING	\$ 166.00
HELGOth ELECTRIC	PUBLICATION	\$ 182.05
HERK'S WELDING SHOP	SERVICE	\$ 160.00
HOLIDAY INN LINCOLN-DOWNTOWN	SUPPLIES	\$ 184.55
LYNELLE HOMOLKA	LODGING	\$ 178.00
HOST COFFEE SERVICE	PHONE/TRAVEL	\$ 128.74
JACKSON SERVICES	PRISONER BOARD	\$ 36.00
PAUL JARECKE	SERVICE SUPPLY	\$ 130.50
JOHN JEFFERSON	BOARD MILEAGE	\$ 20.16
JENSEN PUBLISHING	MILEAGE	\$ 16.80
JENSEN PUBLISHING/P&Z	SUPPLIES	\$ 121.00
LAURIE JOHNSON	PUBLICATION	\$ 15.21
JUSTICE DATA SOLUTIONS INCORPORATED	BOARD MILEAGE	\$ 9.52
KONICA MINOLTA BUSINESS SOLUTIONS	VINE SOFTWARE	\$ 9,100.00
JIM LAUDENKLOS	EQUIP REPAIR	\$ 1,027.45
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	CELL PHONE	\$ 30.00
LEXISNEXIS	ATTORNEY FEES	\$ 255.00
LYNN PEAVY COMPANY	LAW LIBRARY	\$ 250.00
MADISON COUNTY SHERIFF	D&A TESTING	\$ 37.50
MARVIN PLANNING CONSULTANTS	COURT COSTS	\$ 18.50
MAXIMUS CONSULTING SERVICES, INC	CONSULTING SRV	\$ 1,400.00
MAYER, BURNS, KOENIG & JANULEWICZ	CONSULTANT	\$ 1,279.72
MCI	ATTORNEY FEES	\$ 1,800.00
MCILNAY & CO	TELEPHONE	\$ 51.57
MERRICK CO. CLERK	AC REPAIR	\$ 338.08
MERRICK CO. COURT	RECORDING FEES	\$ 40.00
MERRICK CO. HIGHWAY DEPT.	COURT COSTS	\$ 497.00
MERRICK CO. TREASURER	TRANSFER FUNDS	\$ 83,390.00
MICROFILM IMAGING SYSTEMS, INC	MISC EXPENSES	\$ 182.92
	IMAGING	\$ 35.00
	INSURANCE	
MID AMERICAN BENEFITS,INC	DEDQ	\$ 2,188.90
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 142.75
MIPS INC.	SUPPLIES	\$ 37.50
MIPS INC.	SUPPORT/INTER	\$ 3,168.14
MIPS INC.	SUPPLIES	\$ 131.25
Y SCOTT MOORE,MD	COURT COSTS	\$ 1,329.00
JENNIFER MYERS	MILEAGE	\$ 278.32



Merrick County Board Minutes



NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	297.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$	105.00
NT&T	TELEPHONE	\$	36.41
NT&T	TELEPHONE	\$	122.22
NT&T	TELEPHONE	\$	68.38
NT&T	TELEPHONE	\$	72.98
NT&T	TELEPHONE	\$	72.97
NT&T	TELEPHONE	\$	82.53
NT&T	TELEPHONE	\$	56.13
NT&T	TELEPHONE	\$	46.03
NT&T	TELEPHONE	\$	112.55
	COURTHOUSE		
NT&T	FAX	\$	50.57
NT&T	TELEPHONE	\$	52.72
NT&T	TELEPHONE	\$	58.38
NT&T	TELEPHONE	\$	63.53
OFFICENET	SUPPLIES	\$	485.93
OFFICENET	EQUIPMENT	\$	211.73
OFFICENET	SUPPLIES	\$	117.91
OFFICENET	SUPPLIES	\$	84.69
	EQUIPMENT		
OFFICENET	RENT	\$	198.79
OFFICENET,INC.	COPIER PAPER	\$	935.31
BETH PULLEN	EQUIPMENT	\$	128.38
REPUBLICAN NONPARIEL	SUBSCRIPTIONS	\$	31.00
COURTNEY ROOT	MILEAGE	\$	114.24
SAM'S CLUB DIRECT	SUPPLIES	\$	440.63
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP/RENTAL	\$	7,745.00
SOFTMART	SUPPLIES	\$	37.50
STROMSBURG SOFT WATER	PRISONER BOARD	\$	33.00
TAMMY STUHR	MILEAGE	\$	167.08
T.O. HAAS TIRE CO.	CAR REPAIR	\$	1,969.42
THE THOMPSON CO	SUPPLIES	\$	2,497.95
U.S. BANK	MISC EXPENSES	\$	154.00
UNL ITS COMMUNICATIONS CENTER	EQUIP REPAIR	\$	73.25
VERIZON WIRELESS	TELEPHONE	\$	71.30
VERIZON WIRELESS	EQUIPMENT	\$	234.30
REX WELLER	MILEAGE	\$	50.40
JOHN WESTMAN	CELL PHONE	\$	30.00
MARCIA WICHMANN	MISC EXPENSES	\$	83.10
TOTAL		\$	144,460.42

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$	5,791.74
AGRICULTURAL SERVICES INC	MILESTONE	\$	45.00
AURORA CO-OP ELEVATOR CO.	MAINTENANCE	\$	2,612.60
BARCO MUNICIPAL PRODUCTS INC	SHOP SUPPLIE	\$	2,201.28



Merrick County Board Minutes



BOMGAARS	SUPPLY/REPAIR	\$ 269.37
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 4,641.11
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$ 209.70
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 198.09
CENTRAL SAND & GRAVEL	GRAVEL	\$ 4,452.17
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 75.91
CENTRAL VALLEY AG	MAINTENANCE	\$ 69.48
JAMES CEPLECHA	MILEAGE	\$ 35.84
DIAMOND VOGEL PAINTS	MARKING	\$ 13,848.45
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 40.50
FILTER CARE	SUPPLY/REPAIR	\$ 51.90
FRONTIER COOPERATIVE	FUEL	\$ 1,551.24
GILBARCO INC	FUEL	\$ 17.00
GROSSHANS, INC./ROADS	REPAIR/LABOR	\$ 464.71
JIM HAAG	MILEAGE	\$ 277.20
HAPP PUBLISHING	PUBLICATION	\$ 56.70
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIE	\$ 50.86
JENSEN PUBLISHING/ROADS	PUBLISHING	\$ 178.84
LITZENBERG HOSPITAL/ROADS	D&A TESTING	\$ 53.30
MEDICAL ENTERPRISES, INC	D&A TESTING	\$ 93.00
MICHAEL MEYER	MILEAGE	\$ 618.80
MID AMERICAN BENEFITS,INC	ROADS	\$ 1,873.58
NEBR. MACHINERY CO.	MISC EXPENSES	\$ 1,134.39
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 725.00
LEE NEEL	LAND RENTAL	\$ 100.00
NT&T/SHOP	TELEPHONE	\$ 54.76
NT&T/ROADS	TELEPHONE	\$ 63.55
OFFICENET	OFFICE SUPPLY	\$ 205.66
OVERLAND SAND & GRAVEL	GRAVEL	\$ 6,422.61
PALMER SERVICE CENTER	FUEL	\$ 197.65
PALSER SERVICE/ROADS	TIRES	\$ 11,707.00
POGUE CONSTRUCTION INC	STRIPING	\$ 5,720.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 34.85
JOHN E PROSOSKI	LAND RENTAL	\$ 240.00
SACK LUMBER CO./ROADS	OFFICE SUPPLY	\$ 97.20
SAPP BROS. PETROLEUM	FUEL	\$ 4,143.05
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$ 141.00
SOURCEGAS,LLC	GAS SERVICE	\$ 107.66
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 490.86
TRIPLE E ENTERPRISES, LLC	REPAIR/LABOR	\$ 18.69
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 41.95
XEROX CORPORATION	OFFICE SUPPLY	\$ 67.90
CLIFFORD YRKOSKI	ROAD MAINT	\$ 150.00
TOTAL		\$ 71,642.15

JUVENILE DIVERSION



Merrick County Board Minutes



JULIE BEYER	MISC EXPENSES	\$	257.78
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	59.89
NT&T	TELEPHONE	\$	64.62
QUILL	SUPPLIES	\$	385.78
TOTAL		\$	768.07
INHERITANCE			
EAGLE COMMUNICATIONS	INTERNET/PHONE	\$	195.95
ESTATE OF GLORIA A CLARK	MISCELLANEOUS	\$	461.24
TOTAL		\$	657.19
E911 WIRELESS SERVICE			
GEO COMM CORP	EQUIPMENT	\$	5,197.50
TOTAL		\$	5,197.50
E911			
CENTURY LINK	E911 PHONE SRV	\$	246.60
CENTURYLINK	E911 PHONE SRV	\$	412.97
	MAINTENANCE		
CITY OF G.I. UTILITIES DEPT	AG	\$	7.21
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	60.87
GEO COMM CORP	E911 SYSTEMS	\$	1,732.50
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	102.55
TOTAL		\$	2,562.70

Moved Graves, second Helgoth to approve the July 2014 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera to adjourn at 12:19 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



July 14, 2014

The Merrick County Board of Supervisors met Monday, July 14, 2014 at 1:00 p.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Jefferson, Kucera, Hahn, Weller and Wiegert present. Helgoth was absent. Moved Kucera, second Hahn to convene as Board of Supervisors at 1:00 p.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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 1:00 p.m.

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

Budgets: The County Board went over every official's budget with the elected and appointed officials. Clerk will add a new function for the Noxious Weed so the expenses will be easier to track and he is a county employee now. Beth Pullen said the County Court budget increased because we have a judge located here now and expenses like the phone have increased. Pullen also told the Board that attorney fees will be increasing from \$75.00 to \$90.00 to \$100.00. The County Clerk budget was over the 2.5% increase because of wages, everything else stayed the same. The Jail and Communications was over the 2.5% increase but Sheriff Campbell pointed out to the Board that they are housing inmates for Nance County and occasionally for other agencies causing added expense in meals, laundry, cleaning supplies, commissary, uniforms, manpower, etc. Last fiscal year this brought in \$47,160.00 of revenue to the General Fund. They also are going work release and to date have brought in \$4,000.00 of revenue to the General Fund. They are preparing the meals being served to the inmates. The cost to have someone outside do this was going to cost \$17.50 per day per inmate. The jail averages 13 inmates per day so it would have cost about \$227.50 per day. By preparing it themselves the cost averages to \$5.59 per day per inmate for a savings of about \$56,512.95 a year. So some of the figures budgeted will bring revenue back into the General Fund to offset costs. Juvenile Diversion budget went up but Julie Beyer said they are adding Hamilton County and possibly Howard County. She already handles Merrick, Nance, and Polk. So the revenue with the added county or counties will also go up. She gets \$16,000.00 a year in tax asking dollars from the County and the rest comes from grants and the other counties. Beyer said that if she does truancy, she made need some extra help, but she is not doing truancy yet. Helgoth was present at 4:35 p.m. The other budgets were within the 2.5%. The County Board increased the lodging in the County Board budget in consideration of the incoming of two new supervisors from \$1,200.00 to \$2,000.00 and decreased the mileage from \$5,400.00 to \$5,000.00. The Board also went over the Inheritance Fund and the Miscellaneous Fund.

Adjourn: Moved Helgoth, second Weller to adjourn at 5:30 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



July 22, 2014

The Merrick County Board of Supervisors met Tuesday, July 22, 2014 at 9:10 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Kucera, second Jefferson to convene as Board of Supervisors at 9:10 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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 9:10 a.m.

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

Minutes: Weller wanted to know if they could make a correction to the minutes from May 12, 2014 and the County Attorney said that once the Board approves them, which they did, they could not be changed. Moved Jefferson, second Graves to approve the minutes from July 8, 2014 and July 3, 2014 as published. Roll Call: All Ayes.

Meeting reports: Weller attended the Bader Park meeting; Helgoth attended the 4-H building meeting last Wednesday, July 16, 2014; Wiegert attended the Central District Health meeting Monday, July 14, 2014, and Mid Plains meetings, Monday, July 21, 2014.

Officials report: Treasurer Bolte present her six month report to the Board. Gary Berry gave the Board a brief overview of his National Veteran's meeting he attended and informed the Board that he has had 181 veterans go through his office so far this year and to let everyone know that he is not retiring. Extension Educator, Tammy Stuhr said the fair starts tomorrow with clothing day and 4H night tomorrow night. The Extension Office will be closed tomorrow for the fair.

Liquor license: Steve Loeffelbein, DBA Nite Crawlers Bar & Grill, came before the Board to ask of their approval of a special liquor license for a concert and bull riding event in Worms, NE on August 15, and 16th in the back of his business. Moved Weller, second Kucera to approve the special liquor license for Steve Loeffelbein, DBA Nite Crawlers Bar & Grill for a concert and bull riding event in Worms, NE on August 15, and 16th in the back of his business. Roll Call: Ayes: Graves, Helgoth, Kucera, Hahn, Kucera, Weller, and Wiegert. Nays: Jefferson.

Mid-Nebraska Budget request: The Mid-Nebraska Individual Services, Inc. 2014-2015 budget request was presented to the Board for \$7,845.00, the same as last year.

Conditional Use: Brad Marshall with Olsson Associates, spoke on behalf of Winfield Solutions and Brian and Cathy Blauhorn. On May 12, 2014 a conditional use application came before the County Board for approval. County Attorney Homolka advised the Board that the wording on the conditional use be amended concerning the natural drainage involving Schwartz property. The amended language was not what County Attorney Homolka wanted, but she said it was up to the Board's discretion whether or not to accept it. She said the Planning and Zoning Board had recommended approval of the conditional use application with the old wording. Weller said he would be abstaining from voting. Marshall said the plans for the project will go through Planning and Zoning and they will request a building permit. Lila Schwarz, and Brian and Cathy Blauhorn were also present. The survey has been completed. Marshall said the water way is in the northwest corner and nothing in the drawing should be anywhere near it. They said that there would be three to five employees for operation. There will be three full time and two part time who would eventually go to full time. Moved Weller, second Helgoth to approve the conditional use application for the project for Winfield Solutions, LLC in the SW1/4SE1/4 in 8-14-7 with the amended wording and for them to go ahead with their project. Roll Call: Ayes: Graves, Hahn, Kucera, Helgoth, and Wiegert. Nays: Jefferson. Abstain: Weller.

RESOLUTION 2014-14: RESOLUTION 2014-14 was presented to the Board for approval to direct the Treasurer to transfer \$250,000.00 from the Inheritance Fund to the General Fund to cover July expenses and payroll. Moved Graves, second Jefferson to approve RESOLUTION 2014-14 directing the Treasurer to transfer \$250,000.00 from the Inheritance Fund to the General Fund to cover July expenses and payroll. Roll Call: All Ayes.

Voting Booth: Election Commissioner Wichmann said an old voting booth was located at the 4-H Building. It is in a long, heavy metal box. She would like to know if she can contact the Historical Society and see if they would like to have it. Moved Kucera, second Jefferson to have the Election Commissioner contact the Historical Society to see if they would want an old polling booth and give it to them if they want it. Roll Call: All Ayes.

Unemployment: County Clerk Wichmann said she had received a bill for unemployment on a former employee and it was due August 10, 2014. The next Board meeting is not until August 12, 2014 for claims approval and so there would be a penalty. Wichmann asked if the Treasurer could pay it out of the Treasurer's petty cash fund. Moved Graves, second



Merrick County Board Minutes



Hahn to approve the Treasurer paying the unemployment bill for a former employee out of the Treasurer's petty cash fund to avoid a penalty. Roll Call: All Ayes.

Excise tax: County Clerk Wichmann told the Board that Strong Financial had contacted her and asked if she had been contacted by Mid-American Benefits, who handed the insurance buy back for the County on paying an excise tax. Wichmann had not and it was due to the Federal IRS by August 1, 2014. The amount the County owed was \$107.00. Wichmann asked the Board if this could be paid out of the Treasurer's petty cash fund because the next Board meeting was August 10, 2014 to pay claims. Moved Jefferson, second Helgoth to allow the Treasurer to pay the excise tax for the County for the insurance buy back out the Treasurer's petty cash fund. Roll Call: All Ayes.

4-H building project: Tammy Stuhr, Extension Educator, informed the Board that the Merrick Foundation is entertaining an endowment fund in regards to the 4-H building project. The current estimate on the water/sewer is \$150,000.00. They are looking into a campground improvement grant. The new 4-H building would possibly replace the poultry building and the 4-H building. They would like to build it northwest of the current 4-H building. The block grant that Stuhr had mentioned in an earlier meeting did not fit this project, Stuhr said, so they did not apply for it. The fundraising program that was scheduled to start on the 23 was postpone until the livestock sale during the fair. Stuhr said that NACO recommends using DA Davidson for bonds. The bond process will take 45 days. All paperwork would have to be done by October 15, 2014 for levying purposes. Helgoth said the County could pay the water project out of the Inheritance Fund and have the bonds pay it back. Stuhr said that she wanted to know if the Board wanted her to send out Request for Proposals out on the behalf of the Supervisors and the Ag Society. Moved Weller, second Kucera to direct Stuhr to send out Request for Proposals on behalf of the Supervisors and the Ag Society. Roll Call: All Ayes.

Tax asking: County Clerk Wichmann gave the Board the tax asking for the Palmer Fire District, Platte Valley Fire District, Vieregg Township, Clarksville Township, and Prairie Island Township for 2014-2015 fiscal year.

July 2014 payroll: The July 2014 payroll was presented to the Board for approval: General: Gross: \$98,922.45 Net: \$71,384.89 Roads: Gross: \$49,526.05 Net: \$33,956.73 Juvenile Diversion: Gross: \$3,015.55 Net: \$2,134.79. Moved Weller, second Kucera to pay the July 2014 payroll as presented. Roll Call: Ayes: Hahn, Graves, Jefferson, Weller, and Wiegert. Ayes to only the ones they signed were Helgoth and Kucera.

Adjourn: Moved Helgoth, second Kucera to adjourn at 11:50 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



August 12, 2014

The Merrick County Board of Supervisors met Tuesday, August 12, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Jefferson, second Kucera to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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.

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

Minutes: Moved Kucera, second Jefferson to approve the minutes of July 14, and July 22, 2014. Roll Call: All Ayes.

Meeting reports: Hahn attended the Midland Area on Aging meeting; Graves attended the July 23, 2014 hospital meeting; Weller and Helgoth attended the 4-H Building meeting with business leaders in the community; Weller attended the South Central Economic Development District meeting and Wiegert attended the Midland Area on Aging meeting.

Official's reports: Treasurer Bolte reported that they had received the principal and interest payment on the ethanol bonds of \$100,000.00 in principal and \$1,107.64 in interest on July 30, 2014. Planning & Zoning Myers reported that she will be conducting village and county wide meetings next week on the comprehensive plan and regulations. Extension Educator, Tammy Stuhr thanked the Board for their support at the fair. She reported that livestock numbers were up slightly and the number of Clover Leaf kids was up. A coffee was held at the Dairy Queen before it opened to discuss the 4-H Building with about a dozen people that consisted of bankers and businessmen. Stuhr said that every school has requested a program. There will be a special meeting of the Fair Board on Thursday, August 14, 2014 at 8 p.m. on the location of the new 4-H Building. Stuhr said they would like to have plots of different crops and would also like to have a greenhouse there. Game and Parks have grants for campgrounds that they are going to apply for. They would like to put in a campground at the fairgrounds that could also be used as an outdoor classroom. County Attorney Homolka said that a change in statute concerning juvenile detentions will be more costly to the county because the cost of detaining a juvenile will now fall on the County's responsibility. Homolka said she would be raising the amount of money budgeted for this.

Hospital update: Hospital Administrator, Julie Murray gave the Board a brief overview on the hospital. They welcomed five new nursing staff. There will be no more paper surveys, it will be done by phone now. They welcomed Dr. Nathan Krug and a new PA will join them in January. The hospital has exceeded all of its financial goals.

SCEDD: RESOLUTION 2014-15 was presented to the Board for approval to support the boundary change to add Howard County to the South Central Economic Development District. Moved Weller, second Graves to approve RESOLUTION 2014-15 supporting the boundary change to add Howard County to the South Central Economic Development District. Roll Call: All Ayes. RESOLUTION 2014-15 is on file in the County Clerk's Office for public viewing.

Small tract subdivision: Planning & Zoning Myers presented a subdivision approval for Curtis & Christine Huber for a part of the SW1/4SE1/4 of Section 10, Township 14, Range 6 that they want to sell. Moved Weller, second Graves to approve the subdivision approval for Curtis & Christine Huber for a part of the SW1/4SE1/4 of Section 10, Township 14, Range 6. Roll Call: All Ayes.

Small tract subdivision: Planning & Zoning Myers presented a subdivision approval for Roger & Sharon Brandes in NW1/4NE1/4 in Section 29, Township 15, Range 6. This is a ten acre tract that one of their kids plan to build a house on. Hahn absent at 9:34 a.m. Moved Jefferson, second Kucera to approve the subdivision approval for Roger & Sharon Brandes in NW1/4NE1/4 in Section 29, Township 15, Range 6. Roll Call: All Ayes. Hahn present at 9:35 a.m.

One & Six Year Road Plan revision: Highway Superintendent Meyer said he needed Board approval of revision the One & Six Year Plan for Chapman West to replace a bridge with culverts going over the Warm Slough. This is north and west of Chapman. Chapman Township brought this to Meyer's attention and said they would pay for the culverts. Culverts would take water better than the bridge. This revision needs to be approved by RESOLUTION 2014-16. Moved Graves, second Kucera to approve RESOLUTION 2014-16 revising the One & Six Year Plan replacing a bridge north and west of Chapman with culverts. Roll Call: Ayes. Weller, Helgoth, Kucera, Hahn, Graves, and Wiegert. Nays: Jefferson. RESOLUTION 2014-16 is on file in the County Clerk's Office for public viewing.

Siren control for Bader Park: The estimate from Platte Valley Communications for 2100 siren control for Bader Park from Platte Valley Communications, Grand Island, NE is for \$1,780.00. Weller said this was figured into the budget of



Merrick County Board Minutes



Bader Park. Moved Weller, second Graves to approve the estimate from Platte Valley Communications for \$1,780.00 for a siren control for Bader Park. Roll Call: All Ayes.

Bid from Lesiak Construction: Lesiak Construction had submitted a bid for \$950.00 for two wood grain metal doors in the lower level of the courthouse and to adjust and get the lock working on Denny O'Nele's office. Moved Graves, second Hahn to accept the bid from Lesiak Construct for \$950.00 for two wood grain metal doors in the lower level of the courthouse and to adjust and get the lock working on Denny O'Nele's office.

4-H Building Bonds: Andy Forney with DA Davidson explained to the Board that a bond anticipation note accesses the municipal market for a short time. Forney said the tax levy will cost a little over a penny on the tax. The County would have to begin taxing this year because you don't want to pay interest on interest. Forney went over the guidelines with the Board and asked for a signature showing that he had done that. After looking the form over, County Attorney Homolka said it was just stating that he had gone over the guidelines with the County Board and it was signed. Forney was asking to have the parameter resolution approved today for \$550,000.00. The \$550,000.00 can be used for anything according to statute 33-120. There were questions about the County's budget and County Clerk Wichmann asked if it would make any difference if the Board would wait to discuss this further after meeting with the CPA doing the County's budget. The Board needs to set a special meeting for budget and the days the CPA would be available would be August 22 or August 25 and the next Board meeting is August 26, 2014. The Board wanted to talk to the CPA to ask him questions about how the bonds would affect the budget and how it would all work. Moved Weller, second Graves to table this until they know the cost of the project and how the County is going to handle making the payments. Roll Call: All Ayes.

Request for Proposal: Extension Educator, Tammy Stuhr said that on the first Request for Proposal, some of the wording needed to be changed. The wording design bid and design bid build require two different things. If the wording were to stay with design bid it would require 2/3 majority vote of the Board. Stuhr presented a new Request for Proposal with the correct wording of design bid build and changed the date the proposals would be due to September 19, 2014 so that they could advertise three times and have it out there for thirty days. Moved Weller, second Helgoth to approve the revision to the Request for Proposal. Roll Call: All Ayes.

Keystone Pipeline update: Jeff Rauh told the Board there were no major milestones. They have been working hard with the land owners and are almost complete in Merrick County.

SCEDD replacement: Weller said that this is not something that is going to happen right away but Chris Anderson approached them on having the City of Central City represent the County Board. Weller said that the projects that South Central Economic Development are very helpful to communities but it is a complicated process. He thought that Chris Anderson or Miles McGinnis should come before the Board and give their input on this.

Public Comment: Weller doesn't see a problem with having public comment on every agenda. He feels the public should be able to bring things to the Board for them to listen to. County Attorney Homolka said that they do have it on every other meeting agenda and that it does not have to be on every agenda. People should get on the agenda if they have something for the Board. It is up to the Chairman to set time limits if people want to speak. Homolka said that if they want it on every agenda they should adopt rules of conduct as a board. The public comment will be on every other agenda until the Board adopts rules of conduct.

Disposition of \$5,800.00: Helgoth said he is not bringing this up to embarrass anyone, because he is embarrassed that this happened on his watch here. Helgoth thinks the public needs to know the disposition of the \$5,800.00 is. What are we going to do, collect insurance on the \$5,800.00 or is there still an ongoing investigation. County Attorney Homolka said; as you know, the Attorney General's Office brought criminal charges and there was a not guilty verdict as a result of that case. Despite that, Homolka contacted NIRMA, our insurance carrier and they are going to cover it under our criminal crime division of insurance. Jim Graves and Homolka contacted NIRMA after the last Board meeting and she was asked to submit a formal request for reimbursement on the pending claim, so she sent Pete Eiden with NIRMA an email basically requesting formally for reimbursement and they also wanted a journal entry from the verdict and she sent that to him as well. He said that they would take 7 to 10 days to review it, but then he got back to her late last week and said that they had approved it and were going to cover it minus our \$1,000.00 deductible. Hahn and Helgoth said that would mean the case is closed. Homolka said they are going to cover it all but our deductible out of criminal crimes division. Helgoth said he just wanted to get it out into the open. Homolka said she was glad that he brought it to their attention, because the auditor the last time they came to audit, noted that it was still an unresolved issue. Now the trial is now over, NIRMA can act on the claim and that should satisfy the audit when they come again for this year's audit. Helgoth said he had asked the Treasurer is the Sheriff's office was turning in money regularly and the Treasurer said that they have been doing it on a regular basis. Helgoth had checked with the Treasurer a couple of times and Helgoth said he was glad that this was getting done.



Merrick County Board Minutes



Budget: Gene Ulmer with Dana F Cole could not attend the Board meeting today to go over the budget with the Board. The Board will need to have a special meeting to go over the budget and Ulmer would be available on Friday, August 22, 2014 or Monday, August 25, 2014. Moved Weller, second Graves to hold a special meeting to go over the budget with Gene Ulmer, with Dana F Cole at 1:00 p.m., Friday, August 22, 2014. Roll Call: Ayes: Helgoth, Hahn, Jefferson, Graves, Weller, and Wiegert. Nays: Kucera.

July 2014 fees: The July 2014 fees from the Clerk of District Court, Sheriff, and County Clerk were presented to the Board for their approval. Moved Helgoth, second Jefferson to accept the July 2014 fees from the Clerk of District Court, Sheriff, and County Clerk as presented. Roll Call: All Ayes.

August 2014 claims: The August 2014 claims were presented to the Board for approval:

GENERAL

JOHNROSS ABOLD	CELL PHONE	\$	30.00
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	840.80
AUTO TRIM DESIGN	EQUIPMENT	\$	320.00
JULIE L BELLIS	COURT COSTS	\$	236.25
BILL NESIBA SIGN STUDIO	EQUIPMENT	\$	450.00
BOMGAARS	CAR REPAIR	\$	1.08
BOONE COUNTY TREASURER	EMGMT SALARY	\$	488.82
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	1,347.00
	CONTRACT		
BRITE EXPRESS	CLEAN	\$	2,450.00
TYSON BULLIS	CELL PHONE	\$	30.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
CARTRIDGE WORLD	SUPPLIES	\$	604.94
	GRAVE		
CENTEC CAST METAL PRODUCTS	MARKERS	\$	318.48
	PRISONER		
CENTRAL CITY FAMILY DENTAL CENTER	BOARD	\$	257.00
CENTRAL CITY MALL	FUEL	\$	43.15
CENTRAL CITY MALL	SUPPLIES	\$	121.42
	BOARD/INV		
CENTRAL CITY VET CLINIC	COST	\$	747.51
CENTRAL DIST CO OFFICIALS ASSOC	REGISTRATION	\$	280.00
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	345.00
CENTRAL TRUE VALUE	SUPPLIES	\$	125.99
CENTRAL TRUE VALUE	BLDG REPAIR	\$	54.87
CHIEF/LAW ENFORCEMENT SUPPLY	UNIFORM	\$	857.41
TODD CHURCH	CELL PHONE	\$	30.00
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	638.66
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,075.04
CITY OF CENTRAL CITY	UTILITIES	\$	128.88
CITY OF CENTRAL CITY	4H BLD UTILITY	\$	317.91
	COURT		
CLERK OF DIST COURT/GI	EXPENSE	\$	8.00
CODY'S COMPUTER REPAIR SERVICE	EQUIP REPAIR	\$	48.00
COMPUTER CONCEPTS INC	EQUIPMENT	\$	690.00
	PRISONER		
CORNER DRUG	BOARD	\$	15.48



Merrick County Board Minutes



CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$ 6,101.02
CVSOAN TREASURER	REGISTRATION	\$ 40.00
DISCOVERY BENEFITS	INS REIMBURSE	\$ 85.00
	INV#377-	
EAGLE COMMUNICATIONS	003065	\$ 302.45
EAKES OFFICE PLUS INC.	SUPPLIES	\$ 58.95
EAKES OFFICE PLUS	SUPPLIES	\$ 1,962.70
EAKES	SUPPLIES	\$ 27.90
ECO WATER SYSTEMS	WATER SERVICE	\$ 189.50
EGAN SUPPLY CO.	SUPPLIES	\$ 327.04
ELECTRONIC SYSTEMS,INC	SERVICE REPAIR	\$ 115.00
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	\$ 333.50
TRISHA FATE-STROBEL	MILEAGE/MEAL	\$ 70.27
	BOARD	
GREGG FERRIS	MILEAGE	\$ 58.24
FIREGUARD, INC	SERVICE SUPPLY	\$ 264.35
FLEET SERVICES/WEX BANK	FUEL	\$ 2,271.38
BRIAN FRIEDRICHSEN	MILEAGE	\$ 23.52
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 1,954.95
	PRISONER	
HALL COUNTY CORRECTIONS	BOARD	\$ 840.88
	COURT	
HALL COUNTY COURT-DISTRICT NINE	EXPENSE	\$ 6.75
HAMILTON COUNTY CLERK	COURT COSTS	\$ 867.16
	BOARD	
DON HANNAPPEL	MILEAGE	\$ 28.56
HAPP PUBLISHING	PUBLICATION	\$ 964.65
LYNELLE HOMOLKA	MISC EXPENSES	\$ 152.38
	PRISONER	
HOST COFFEE SERVICE	BOARD	\$ 18.00
CINDIE HOSTLER	MILEAGE	\$ 31.14
TROY INGRAM	MILEAGE	\$ 237.22
INTERSTATE BATTERY SYSTEM	CAR REPAIR	\$ 199.95
JACKSON SERVICES	SERVICE SUPPLY	\$ 419.50
JEROM E. JANULEWICZ	ATTORNEY FEES	\$ 1,935.00
JENSEN PUBLISHING	SUPPLIES	\$ 56.95
JENSEN PUBLISHING	PUBLICATION	\$ 1,058.24
JENSEN PUBLISHING	REPORT/SUPPLY	\$ 687.15
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 32.31
	PRISONER	
LAB CORP OF AMERICA	BOARD	\$ 20.00
JIM LAUDENKLOS	CELL PHONE	\$ 30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 4,353.75
LEXISNEXIS	LAW LIBRARY	\$ 250.00
LITZENBERG CO. HOSPITAL	D&A TESTING	\$ 2,127.19
	PRISONER	
LONE TREE MEDICAL ASSOCIATES, P.C.	BOARD	\$ 522.00



Merrick County Board Minutes



MAILFINANCE	POSTAGE	\$	314.94
	CONSULTING		
MARVIN PLANNING CONSULTANTS	SRV	\$	1,400.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	1,425.00
	PLUMBING		
MCILNAY & CO	REPR	\$	150.00
MERRICK CO DISTRICT COURT	COURT COSTS	\$	129.22
	RECORDING		
MERRICK CO. CLERK	FEES	\$	56.00
MERRICK CO. COURT	COURT COSTS	\$	296.00
	TRANSFER		
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$	83,390.00
MERRICK CO. TREASURER	MISC EXPENSES	\$	3,279.04
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MID AMERICAN BENEFITS, INC	MISC	\$	890.88
MIDLAND TELECOM, INC.	RADIO REPAIR	\$	386.50
	POSTAGE		
MIDWEST CONNECT	LABELS	\$	71.00
MIPS INC.	SUPPLIES	\$	31.40
MIPS INC.	COMP SUPPORT	\$	3,168.14
JENNIFER MYERS	MILEAGE	\$	56.00
NANCE COUNTY JOURNAL	SUPPLIES	\$	420.00
NANCE COUNTY TREASURER	EMGMT SALARY	\$	1,381.81
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	270.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$	105.00
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$	582.02
	COURT		
NEBRASKA.GOV	EXPENSE	\$	4.00
NIORARA LODGE	LODGING	\$	87.00
	PRISONER		
NORM'S U SAVE PHARMACY	BOARD	\$	1,639.86
NT&T	TELEPHONE	\$	106.08
NT&T	TELEPHONE	\$	61.15
NT&T	TELEPHONE	\$	72.98
NT&T	TELEPHONE	\$	72.97
NT&T	TELEPHONE	\$	97.66
NT&T	TELEPHONE	\$	55.90
NT&T	TELEPHONE	\$	46.03
NT&T	TELEPHONE	\$	159.16
	COURTHOUSE		
NT&T	FAX	\$	49.11
NT&T	TELEPHONE	\$	46.77
NT&T	TELEPHONE	\$	7.70
NT&T	TELEPHONE	\$	56.38
NT&T	TELEPHONE	\$	58.30
OFFICENET	SUPPLIES	\$	167.37
OFFICENET	EQUIPMENT	\$	407.77



Merrick County Board Minutes



OFFICENET	EQUIPMENT	\$	204.03
OFFICENET	EQUIP RENTAL	\$	213.54
OFFICENET, INC.	PAPER/EQUIP	\$	181.99
	BOARD		
RICHARD OGDEN	MILEAGE	\$	35.28
JAN PLACKE	MISC EXPENSES	\$	142.98
PLATTE COUNTY SHERIFF	COURT COSTS	\$	31.72
PLATTE VALLEY COMM.	RADIO REPAIR	\$	455.00
	BOARD		
PAT ROBINSON	MILEAGE	\$	51.52
SAWYER'S SERVICE	4H BUILDING	\$	74.60
	EQUIPMENT		
SEILER INSTRUMENT MANUFACTURING, INC	RENT	\$	250.00
SHRED MONSTER INC	SHREDDING	\$	45.00
SOFTMART	SUPPLIES	\$	66.50
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$	1,440.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	1,246.00
	BOARD		
CHRIS STAROSTKA	MILEAGE	\$	107.52
TAMMY STUHR	MILEAGE	\$	73.36
T.O. HAAS TIRE CO.	CAR REPAIR	\$	31.99
	PRISONER		
THE THOMPSON CO	BOARD	\$	1,934.18
KNOEPFLE & TROUBA, P.C.	ATTORNEY FEES	\$	146.25
TRUELL, MURRAY & ASSOCIATES	ATTORNEY FEES	\$	1,072.50
U.S. BANK	SUPPLIES	\$	271.54
	POSTAGE		
U.S. POSTAL SERVICE (HASLER)	METER	\$	7,500.00
UNL ITS COMMUNICATIONS CENTER	EQUIP REPAIR	\$	75.00
VERIZON WIRELESS	TELEPHONE	\$	71.10
VERIZON WIRELESS	TELEPHONE	\$	25.99
	PRISONER		
VISA	BOARD	\$	1,189.06
REX WELLER	MILEAGE	\$	78.40
JOHN WESTMAN	CELL PHONE	\$	30.00
	BOARD		
KELLY WICHMANN	MILEAGE	\$	53.76
	BOARD		
LYNN WIEGERT	MILEAGE	\$	98.56
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$	62.90
TOTAL		\$	162,250.65

ROADS

ACE IRRIGATION & MFG., CO.	STRUCTURES	\$	9,021.00
AGRICULTURAL SERVICES INC	MILESTONE	\$	122.86
AURORA CO-OP ELEVATOR CO.	FUEL/SUPPLIES	\$	2,678.00
BOMGAARS	SHOP SUPPLIES	\$	262.76
BOSELMAN INC/ROADS	OIL & GREASE	\$	1,927.33



Merrick County Board Minutes



CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$	137.82
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$	582.81
CENTRAL SAND & GRAVEL	GRAVEL	\$	110.08
JAMES CEPLECHA	MILEAGE	\$	59.92
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	42.20
FILTER CARE	EQUIP REPAIR	\$	59.05
FRONTIER COOPERATIVE	FUEL	\$	1,416.47
GARY SMITH CONSTRUCTION CO. INC.	ASHPALTIC	\$	408,010.03
GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND CLINIC/ROADS	D&A TESTING	\$	25.00
JIM HAAG	MILEAGE	\$	100.24
HANSEN INTERNATIONAL TRUCK INC	SHOP SUPPLIES	\$	1,128.06
	REPAIR &		
HERK'S WELDING SHOP	LABOR	\$	75.71
INTERSTATE ALL BATTERY CENTER	OFFICE SUPPLY	\$	11.25
INTERSTATE BATTERY SYSTEM	SHOP SUPPLIES	\$	557.70
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	69.41
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	50.86
MICHAEL MEYER	MILEAGE	\$	980.00
	INSURANCE		
MID AMERICAN BENEFITS,INC	DEDU	\$	666.35
NEBR. MACHINERY CO.	EQUIP REPAIR	\$	6,409.16
LEE NEEL	LAND RENTAL	\$	50.00
NT&T/SHOP	TELEPHONE	\$	54.15
NT&T/ROADS	TELEPHONE	\$	67.69
OVERLAND SAND & GRAVEL	GRAVEL	\$	9,693.02
PALMER SERVICE CENTER	FUEL	\$	1,705.28
PALSER SERVICE/ROADS	TIRES	\$	43.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	34.31
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	9.98
SAPP BROS. PETROLEUM	FUEL	\$	7,704.49
SHAWN'S AUTO REPAIR,LLC	LABOR/REPAIR	\$	73.95
SOURCEGAS,LLC	HEATING	\$	103.09
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	413.83
	PAVEMENT		
STRAIGHT LINE STRIPING INC	MARK	\$	19,492.20
VERIZON WIRELESS	TELEPHONE	\$	101.77
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
WELDON PARTS	REPAIR/SUPPLY	\$	130.51
XEROX CORPORATION	OFFICE SUPPLY	\$	74.68
CLIFFORD YRKOSKI	EQUIP RENTAL	\$	150.00
	INV#125-		
ZEE MEDICAL SERVICE CO.	026146	\$	76.10
TOTAL		\$	474,661.07

P&M FUND



Merrick County Board Minutes



MIPS INC.	14080999	\$	9,258.50
TOTAL		\$	9,258.50
JUVENILE DIVERSION			
JULIE BEYER	MISC EXPENSES	\$	140.32
	JUVDIV-		
MERRICK CO. TREASURER	POSTAGE	\$	14.56
NT&T	TELEPHONE	\$	64.62
TOTAL		\$	219.50
INHERITANCE FUND			
	MOORES		
CENTRAL PLATTE RESOURCE	PROJECT	\$	2,127.32
EAGLE COMMUNICATIONS	INTERNET	\$	195.95
TOTAL		\$	2,323.27
E911			
	E911 PHONE		
CENTURY LINK	SRV	\$	246.32
	E911 PHONE		
CENTURYLINK	SRV	\$	412.85
CITY OF G.I. UTILITIES DEPT	EQUIP REPAIR	\$	14.21
	E911 PHONE		
FRONTIER COMMUNICATIONS	SRV	\$	56.70
	E911 PHONE		
GREAT PLAINS COMMUNICATIONS	SRV	\$	102.55
	E911 PHONE		
NNTC	SRV	\$	278.28
TOTAL		\$	1,110.91

Moved Weller, second Graves to approve the August 2014 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Jefferson to adjourn at 12:14 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk.



Merrick County Board Minutes



August 22, 2014

The Merrick County Board of Supervisors met Friday, August 22, 2014 at 1:00 p.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Jefferson, second Weller to convene as Board of Supervisors at 1:00 p.m. Roll Call: All Ayes

Kucera led the Pledge of Allegiance to the Flag

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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 1:00 p.m.

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

Budget: Gene Ulmer with Dana F. Cole said the budget as it is right now shows a total tax request of \$3,181,343.00 and increase of \$255,013.00 or 8.71% over last year. With this year's valuation increasing by 18% that would mean a tax levy of .2175 compared to .2364 last year. That would be a decrease of 1.89 cents, or about 8%. Ulmer told the Board to take the total requirements, subtract the June 30, 2014 fund balances and then subtract the 2014-2015 other receipts and the gives you the \$3,181,343.00 which gives you the preliminary 2014-2015 property tax request. The \$3,181,343.00 is after a 4% add on for delinquent taxes. The Juvenile Diversion revenues need to be redone because some figures were omitted and so the fund was showing it was asking for tax dollars and it is not a tax asking fund. Figures that had been turned in to the Clerk were omitted to the form sent to the accountant and now will be added. There needs to be \$17,500.00 added to the weed line item in the Miscellaneous Budget in the General Fund as it never had a figure put in it. Juvenile Detention in the Miscellaneous Budget in the General Fund also needs more money added because of costs that the state is putting onto the counties. There is \$15,500.00 already budgeted but it costs over \$200.00 a day to house a juvenile in a detention facility. The Board will add \$9,500.00 more to that line item so that the juvenile detention line item will now be \$25,000.00. This all would reduce the tax requirement by \$22,000.00. Helgoth told Ulmer that the County Supervisors had committed up to 2 million dollars for the new 4H building. Ulmer said that they have to budget to spend up to 2 million and to receive up to 2 million. This would be budgeted in the Miscellaneous budget in the General Fund. The County Board could choose to spend \$250,000.00 from the Inheritance Fund to the Ag Society if they want to for the water project. County Attorney Homolka said the Ag Society could levy an additional 3 1/2 cents for capital construction and maintenance of county fairgrounds. This would figure out to about \$511,876.00 but the Ag Society needs to get their tax request turned into the Board so they know what it is. Ulmer told the Board that if they do not budget the 2 million in the County budget before it is adopted the Board can always amended the budget or adopt the budget with a correction. Gordon Deichmann was present and said that he thinks they are putting the cart before the horse because they have no figures for the 4H building, and they don't know where they are going to build it; he said he can't farm that way. He thinks they are rushing it. Deichmann said you are talking money before you have figures. Weller said the Board is not ready to bond yet. Ulmer will go back and make the changes that have been discussed and the Board will have their budget meeting to adopt the budget on September 9, 2014.

Adjourn: Moved Kucera, second Helgoth to adjourn at 3:34 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



August 26, 2014

The Merrick County Board of Supervisors met Tuesday, August 26, 2014 at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

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

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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.

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

Minutes: Moved Kucera, second Jefferson to approve the August 12, 2014 minutes as published. Roll Call: All Ayes.

Meeting reports: Hahn attended the Senior Center meeting; Graves had a NIRMA conference call on Monday, August 25, 2014; Weller attended the Bader Park meeting and the County Planning and Zoning meeting in Palmer at the Village Hall; Helgoth attended the Central Nebraska Community Service meeting; and the 4H Building meeting; Kucera attended the County Planning and Zoning meeting in Chapman and Kucera said that Mark Johnson with TransCanada was at a team roping this last weekend and presented money for sponsorship; Wiegert attended the 4H Building meeting last Monday and attended both the County and Village Planning and Zoning meetings in Chapman.

Officials report: County Attorney Homolka requested a new contract for juvenile detention with Lancaster Detention Center. Their rate is cheaper at \$308.00 a day. County Clerk Wichmann said that there will be a flu clinic on October 20, 2014 from 9:00 a.m. to 2 p.m. at the courthouse and everyone attending must present their insurance cards. Extension Educator, Tammy Stuhr, presented the Board with a tentative timeline for the 4H building project. They are contacting people with new arena to get operating costs. Stuhr said there were two 4Her's that were chosen for the Robert Hillestad Textile Gallery and their projects will be on display at their museum. To have two out of ten be chosen is quite an honor. They were Jenna Umsted and Brittany Jefferson.

SCALES Agreement: The addendum to the SCALES Interlocal Agreement for Cooperative Law Enforcement Services with Adams, Buffalo, Hall, Dawson, and Phelps Counties and Cities of Hastings, Kearney, Grand Island, Holdrege, Aurora, Lexington, and Cozad was presented to the Board for approval and the Chairman's signature. County Attorney Homolka said this was a good program, but the original of the agreement was not attached to the addendum and so it says nothing about the \$1,000.00 annual fee. Sheriff Campbell said that he thought there was a page missing and the gentleman he needs to talk to was unavailable yesterday. There is an annual fee of \$1,000.00 that everyone pays and this is used to buy specialized equipment that is very expensive and can be used by everyone after they pay the \$4,500.00 buy in and to set up annual training. This is a mutual aide agreement between agencies for extra man power when and if needed, accessibility to the specialized equipment. Moved Weller, second Kucera to table this until the next board meeting with the full agreement. Roll Call: All Ayes.

Electrical bid: A bid for \$1,024.00 was presented from Helgoth Electric to fix the lights in the Treasurer's vault. Moved Graves, second Hahn to approve the bid from Helgoth Electric for \$1,024.00 to fix the lights in the Treasurer's vault. Roll Call: Ayes: Jefferson, Kucera, Hahn, Weller, Graves, and Wiegert. Nays: None. Abstain: Helgoth.

RESOLUTION 2014-17: RESOLUTION 2014-17 was presented authorizing the foreclosure and sale of Tax Sale Certificates. County Attorney Homolka said that each certificate should have its own resolution. Moved Graves, second Hahn to table RESOLUTION 2014-17 until the next meeting and to have separate resolutions for each tax sale certificate. Roll Call: All Ayes.

Region III: Region III have sent a revised EPC letter of Agreement that changes the primary facility to Richard Young Hospital and Mary Lanning Memorial Hospital as the principal overflow facility. Homolka recommends approval of the letter of agreement. Moved Kucera, second Graves to approve the revised Region



Merrick County Board Minutes



III EPC letter of Agreement that changes the primary facility to Richard Young Hospital and Mary Lanning Memorial Hospital as the principal overflow facility. Roll Call: All Ayes.

4H building project: Brad Wells has talked to Chris Anderson as to where they were on the water project for the fair grounds. Anderson feels the quote he received was too high but they are going to go ahead with designs. Nebraska Christian is just water and not sewer but the 4H Building project will be water and sewer. Wells said that they need to work out the financial agreement and a time frame. Extension Educator Tammy Stuhr had given the Board a copy of the tentative time line.

Payroll: NACO Director, Larry Dix went over LB560 with the County Board. There are a couple of reasons for LB 560. If an employer is going to be altering wages they must give the employees a 30 day notice and now the employers are required to provide an itemized statement with the payroll. There are some counties that preapprove hours and while it may not be illegal it is not good business practice. Some counties have already corrected their payrolls and other are working on getting it corrected. The new law took effect July 18, 2014 but it will take some time for the counties to get in compliance. Clerk Wichmann has been in contact with MIPS about their new Time and Attendance system and Dix said that Boone County was one of the County's that was using it and did the trial for MIPS. Employees can check in and out electronically, by the internet, thumb prints, phone, etc. This feeds into the payroll system in the Clerk's Office. Clerk Wichmann said that she had been in contact with Boone County and was going to go and see how it works. Clerk Wichmann provided three different ways that three other counties are or are going to use to correct the same problem that Merrick County has. Clerk Wichmann said that the one from Seward County is the best one because it will be the least hurtful to the employees. Some of the counties just told their employees this is what we are going to do and that was it. One county had been wrote up in their audit because they were not in compliance. Seward County is backing their payroll up by four days starting with the October 2014 payroll and doing that until February 2015 when their payroll will be from the 16th to the 15th and that will be the hours that are turned in on their time sheets and what they will be paid for. Homolka said she thought it would be good practice to go to twice a month payroll but that would mean that the County Clerk would have to hire an extra person to help with the added work load. Weller said he was not in favor of the hiring of another person and besides there would be no where to put an extra person in the Clerk's Office. Weller wanted to know if they could back the payroll up by two days instead of four and Wichmann said she would just have to redo the calendar that showed the four days and it would take longer to get into compliance. County Attorney Homolka asked if the county would be in compliance by the next audit and by doing two day the county will not be in compliance. Wichmann will just have to tell the auditors they are working their way up to compliance and explain how it is being done. Moved Weller, second Graves to go with the Seward County model but back the payroll up by two days instead of four. Roll Call: All Ayes.

RESOLUTION 2014-18: Emergency Manager Tom Smith said that RESOLUTION 2014-18 authorizes the Region 44 Emergency Manage to enter into an IPAWS-OPEN MOA on behalf of Merrick County. IPAWS is Integrated Public Alert and Warning System. It does not cost anything to enter into this agreement. There is a cost of \$3,500.00 and that is for using ipods. This system will keep the county personnel up on alerts. Moved Weller, second Helgoth to approve RESOLUTION 2014-18 authorizing the Region 44 Emergency Manage to enter into an IPAWS-OPEN MOA on behalf of Merrick County. IPAWS is Integrated Public Alert and Warning System. Roll Call: All Ayes. RESOLUTION 2014-18 is on file in the County Clerk's Office for public viewing. Smith said he is trying to create a mass notification and this is similar to what Hamilton and Hall Counties have now. Smith said there used to be a Local Emergency Planning Committee and they deal with hazardous material situations. Members would consist of business and community members. He would like to have a LEPC meeting sometime in December. There is grant money available for training. Smith is helping the Clark's lake people in getting a siren. There is grant money that would cover 75% but the siren would have to be sponsored by the County or the Village of Clarks for the other 25%. The people by Silver Creek are still concerned about the island in the river there. Smith said he has that taken care of.

CPNRD/Interlocal Agreement: Weller said that he had someone from the Central Platte NRD coming but they could not make it today, so he would like this tabled until a CPNRD representative can be present.



Merrick County Board Minutes



NIRMA support: Chairman Wiegert read a letter of endorsement for the re-election of Jim Graves to the NIRMA Board. Moved Weller, second Kucera to approve and sign the letter of endorsement for the re-election of Jim Graves to the NIRMA Board. Roll Call: All Ayes.

Inventories: The 2014 inventories from the Surveyor, Road Department, Emergency Manager, and the Sheriff were presented to the Board for approval. Moved Graves, second Helgoth to approve the 2014 inventories from the Surveyor, Road Department, Emergency Manager, and the Sheriff. Roll Call: All Ayes.

August 2014 payroll: The August 2014 payroll was presented for approval: General: Gross: \$102,774.65 Net: \$74,630.48 Roads: Gross: \$46,605.82 Net: \$31,686.95 Juvenile Diversion: Gross: \$2,742.67 Net: \$1,895.92. Moved Weller, second Kucera to approve the August 2014 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera to adjourn at 12:00 noon. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



September 9, 2014

The Merrick County Board of Supervisors met Tuesday, September 9, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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.

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

Minutes: Moved Kucera, second Hahn to approve the August 22 and August 26, 2014 minutes as published. Roll Call: All Ayes.

Meeting reports: Graves attended a three day NIRMA meeting and a hospital meeting; Weller and Wiegert had a meeting with County Attorney Homolka to discuss order of business; Helgoth, Wiegert, and County Clerk Wichmann went to Boone County to review their payroll system last Thursday; and Jefferson has a NRD meeting.

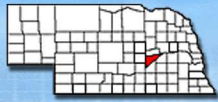
Officials report: Treasurer Bolte handed out her monthly operating statements to the Board. Extension Educator Tammy Stuhr gave the Board figures on what it costs to operate a 4H building with an arena that she had gotten from Syracuse, Ord, and Wahoo. Stuhr is working on a grant for the Nebraska Game and Parks for the Fair Board but the Fair Board will need the County as a partner. Ag Educator Troy Ingram said he is responsible for a report on crop progress weekly for an ag statistical program. Ingram got a grant to travel to the National Association of County Ag Agents National Meeting in Mobile, Alabama. He was asked to speak at the Nebraska Soybean Producers program and he has been put on a couple more committees.

Tax asking: The Ag Society's tax asking for the 2014-2015 fiscal year is \$50,592.00.

Budget hearing: Moved Weller, second Graves to open the budget hearing at 9:30 a.m. Roll Call: All Ayes. The Fair Board's tax asking does not include money for the water and sewer project or any costs associated with the building of the new 4H building. Brad Wells, Troy Wells, and Tyson Benner were present. Wells said that part of the building project would be to tap into the city water. Tyson Benner said he would like to budget \$330,000.00 but figured that would be too much. The County nor the Fair Board have budgeted any money for the project. Someone has to budget for the money to come in and to spend it. The County's hired CPA said that the Board could approve their budget today but if they make any changes it would have to be amended. If they amended later they would not get the tax money until next year. If they amended it now they would have 20 days to get the changes published. It would be the same for the Fair Board. The projected costs for water is \$86,250.00 and sewer \$85,822. Benner figured the 3 ½ capital improvement to be \$500,000.00. Tammy Stuhr said that both entities, Fair Board and County Board would be signing the contract. Moved Weller, second Graves to close the budget hearing at 10:32 a.m. Roll Call: All Ayes.

Final tax request: Moved Weller, second Hahn to open the hearing to set the final tax request for the 2014-2015 fiscal year. Roll Call: All Ayes. Moved Graves, second Hahn to set the final tax request for the 2014-2015 fiscal year at \$3,158,813.00 and approve the 1% increase. Roll Call: All Ayes. Moved Kucera, second Weller to closing the hearing at 10:52 a.m. Roll Call: All Ayes.

Proof of loss: Moved Weller, second Hahn to sign the Proof of Loss from NIRMA for the \$5,891.00 that disappeared from the Sheriff's Department in June 2012. Lori Sautter, Pat Wagner, and Mark Bonser shared with the Board their comments on the matter and the trial and documentation they have. Bonser wanted it on record that they Lori Sautter, Pat Wagner, Connie Dettman, Dave Sullivan and himself requested that the County Board review the documentation they had at trial before signing because it was not substantiated at trial that the money was actually missing. Pat Wagner said that if the money is not missing then the county is collecting money from their insurance company fraudulently. Weller said that he was withdrawing his motion and Hahn his second. Homolka said that she has not heard from the auditors that their recommendation was changing. Graves said that the insurance company goes off of the auditor's report. The County Board asked County Attorney Homolka to ask the State Auditor if their recommendation would change upon the outcome of the trial. Homolka asked County Clerk Wichmann to get copies of Sautter's records and give them to her and she would send them to the State Auditor. Bonser said they would get copies to Homolka and they would send copies to the State Auditor. Weller said that the auditors were the County's clients and Sautter said that she would get the copies to Homolka and Homolka could send them to the State Auditor. Weller told Sautter to remember that the \$1,000.00 that has not been paid would be nothing to what it is going to cost in hiring the state auditors for this. Moved Weller, second



Merrick County Board Minutes



Kucera to table the signing of the Proof of Loss indefinitely. Roll Call: Ayes: Helgoth, Hahn, Graves, Kucera, Weller, and Wiegert. Nays: Jefferson.

Stanard Appraisal Services Inc. Maintenance Agreement: The Stanard Appraisal Services Inc. Maintenance Agreement for \$17,088.00 for 24 days per year at \$712.00 a day for appraiser time and anything over 24 days will be billed at \$89.00 an hour was presented for the Board's approval. Assessor Placke said if she did not use all the 24 days, she would not be charged for them all. Moved Weller, second Graves to approve the Stanard Appraisal Services Inc. Maintenance Agreement for \$17,088.00 for 24 days per year at \$712.00 a day for appraiser time and anything over 24 days will be billed at \$89.00 an hour. Roll Call: All Ayes.

Stanard Appraisal Services Inc. Ag Review Contract: The Stanard Appraisal contract to review the rural improvement at \$47.00 per parcel for 1530 rural residential ag improved properties was presented for approval. The cost is starting October 1, 2014, 19 months in the amount of \$3,595.00 and the 20th month being \$3,605.00 for a total of \$71,910.00. Assessor Placke said they would be responsible for paying the full contracted amount. Moved Weller, second Helgoth to approve the Stanard Appraisal contract to review the rural improvement at \$47.00 per parcel for 1530 rural residential ag improved properties. Roll Call: All Ayes.

Gas Agreement: Highway Superintendent Meyer presented a Gas Agreement for North Western Energy in Section 7, Township 11, Range 8 on Fort Kearney Road to repair a gas line. Moved Kucera, second Graves to approve the Gas Agreement for North Western Energy in Section 7, Township 11, Range 8. Roll Call: All Ayes.

RESOLUTION 2014-17: RESOLUTION 2014-17 was presented for approval authorizing the foreclosure and sale of Tax Sale Certificate #550. Moved Jefferson, second Kucera to approve RESOLUTION 2014-17 authorizing the foreclosure and sale of Tax Sale Certificate #550. Roll Call: All Ayes. RESOLUTION 2014-17 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2014-19: RESOLUTION 2014-19 was presented for approval authorizing the foreclosure and sale of Tax Sale Certificate #552. Moved Helgoth, second Jefferson to approve RESOLUTION 2014-19 authorizing the foreclosure and sale of Tax Sale Certificate #552. Roll Call: All Ayes. RESOLUTION 2014-19 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2014-20: RESOLUTION 2014-20 was presented for approval authorizing the foreclosure and sale of Tax Sale Certificate #553. Moved Graves, second Hahn to approve RESOLUTION 2014-20 authorizing the foreclosure and sale of Tax Sale Certificate #553. Roll Call: All Ayes. RESOLUTION 2014-20 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2014-21: RESOLUTION 2014-21 was presented for approval authorizing the foreclosure and sale of Tax Sale Certificate #555. Moved Hahn, second Helgoth to approve RESOLUTION 2014-21 authorizing the foreclosure and sale of Tax Sale Certificate #555. Roll Call: All Ayes. RESOLUTION 2014-21 is on file in the County Clerk's Office for public viewing.

Cleaning Service Contract: The contract for cleaning service with Brite Express is up for renewal. A new contract was presented for approval from September to November. Moved Kucera, second Jefferson to extend the contract from September to December 31, 2014. Roll call: All Ayes.

SCALES: The Addendum to SCALES Interlocal Agreement for Cooperative Law Enforcement Services with Adams, Buffalo, Hall, Dawson, and Phelps Counties, and Cities of Hastings, Kearney, Grand Island, Holdrege, Aurora, Lexington, and Cozad was presented to the Board for approval. The new addendum says the annual dues are currently \$1,000.00 set by the governing board. Moved Graves, second Jefferson to approve and sign the Addendum to SCALES Interlocal Agreement for Cooperative Law Enforcement Services with Adams, Buffalo, Hall, Dawson, and Phelps Counties, and Cities of Hastings, Kearney, Grand Island, Holdrege, Aurora, Lexington, and Cozad. Roll Call: All Ayes.

August fees: The August 2014 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the Board for their approval. Moved Weller, second Kucera to approve the August 2014 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

September 2014 claims: the September 2014 claims were presented for approval:

GENERAL

JOHNROSS ABOLD	PHONE/MEALS	\$	85.21
AMSAN LLC	SUPPLIES	\$	77.60
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	644.40
AUTO TRIM DESIGN	EQUIPMENT	\$	320.00
BAMFORD INC.	BLDG REPAIR	\$	200.00
JULIE L BELLIS	COURT COSTS	\$	58.50



Merrick County Board Minutes



BOB BARKER COMPANY, INC	PRISONER BOARD	\$	110.59
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	438.75
BRITE EXPRESS	CLEAN SERVICE	\$	2,450.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
CENTRAL CITY AUTO PARTS/SHERIFF ACT	CAR REPAIR	\$	45.57
CENTRAL CITY MALL	FUEL	\$	40.35
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	1,262.75
TODD CHURCH	CELL PHONE	\$	30.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,411.93
CITY OF CENTRAL CITY	UTILITIES	\$	78.34
CITY OF CENTRAL CITY	4H BUILDING	\$	1,019.73
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	166.43
CORNER DRUG	PRISONER BOARD	\$	16.93
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	472.50
DEPARTMENT OF PATHOLOGY	CORONER	\$	125.00
DISCOVERY BENEFITS	INSURANCE REIM	\$	85.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	302.58
EAKES OFFICE PLUS	SUPPLIES	\$	863.26
EAKES	SUPPLIES	\$	14.98
ECO WATER SYSTEMS	OFFICE WATER	\$	196.00
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$	5,088.56
FLEET SERVICES/WEX BANK	FUEL	\$	1,934.75
GEO COMM CORP	MAINTENANCE	\$	1,592.00
THERESA GOOD	MH BOARD	\$	217.50
GREEN LINE EQUIPMENT OF CC	LAWN CARE EQUI	\$	16.40
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	178.35
HAPP PUBLISHING	PUBLICATION	\$	322.01
HELGOETH ELECTRIC	BLDG REPAIR	\$	355.00
HOLIDAY INN OF KEARNEY	LODGING	\$	239.85
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
HOST COFFEE SERVICE	PRISONER BOARD	\$	96.00
CINDIE HOSTLER	MILEAGE	\$	26.32
TROY INGRAM	MILEAGE	\$	174.72
JACKSON SERVICES	SERVICE SUPPLY	\$	184.00
JARECKI LAW PC LLO	ATTORNEY FEES	\$	540.00
JENSEN PUBLISHING, INC	SUPPLIES	\$	268.00
JENSEN PUBLISHING	SUPPLIES	\$	199.50
JENSEN PUBLISHING	COURT COSTS	\$	42.58
JENSEN PUBLISHING	PUBLICATION	\$	434.05
JENSEN PUBLISHING	PUBLICATION	\$	76.20
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	9.07
BRIAN KLUCK	MH BOARD	\$	558.20
JIM LAUDENKLOS	CELL PHONE	\$	30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	7,503.75
LESIAK CONSTRUCTION, LLC	BLDG REPAIR	\$	850.00



Merrick County Board Minutes



LEXISNEXIS	LAW LIBRARY	\$	250.00
LITZENBERG CO. HOSPITAL	D&A TESTING	\$	53.30
MARY LIVINGSTON	MH BOARD	\$	396.00
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	111.00
LYNN PEAVY COMPANY	D & A TESTING	\$	128.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	690.00
MCILNAY & CO	PLUMBING	\$	92.19
MERRICK CO. CLERK	RECORDING FEES	\$	30.00
MERRICK CO. COURT	COURT COSTS	\$	287.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	83,390.00
MERRICK CO. TREASURER	MISC EXPENSES	\$	119.73
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MIDLAND AREA AGENCY ON AGING	MEMBER/SUPPORT	\$	6,002.00
MIPS INC.	SUPPORT	\$	3,168.14
MIPS INC.	SUPPLIES	\$	221.52
MYERS & DAUGHERTY, PC	MH BOARD	\$	330.50
JENNIFER MYERS	MISC EXPENSES	\$	345.56
NACEB	DUES	\$	30.00
NACO	REGISTRATION	\$	90.00
MISTY SINSEL, NCSEA TREASURER	C/S SEMINAR	\$	75.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	279.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$	3,600.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$	315.00
NORTHEAST NE JUVENILE SERVICE	PRISONER BOARD	\$	1,338.75
NT&T	ELEVATOR PHONE	\$	36.41
NT&T	TELEPHONE	\$	101.81
NT&T	TELEPHONE	\$	62.41
NT&T	TELEPHONE	\$	72.98
NT&T	TELEPHONE	\$	72.97
NT&T	TELEPHONE	\$	84.43
NT&T	TELEPHONE	\$	59.49
NT&T	TELEPHONE	\$	46.03
NT&T	TELEPHONE	\$	114.72
NT&T	COURTHOUSE FAX	\$	49.74
NT&T	TELEPHONE	\$	48.52
NT&T	TELEPHONE	\$	59.71
NT&T	TELEPHONE	\$	91.25
OFFICENET	SUPPLIES	\$	161.73
OFFICENET	SUPPLIES	\$	13.25
OFFICENET	EQUIPMENT	\$	153.60
OFFICENET	COURT COSTS	\$	203.87
OFFICENET	SUPPLIES	\$	352.46
OFFICENET	EQUIP RENTAL	\$	206.29
OFFICENET	SUPPLIES	\$	109.87
OFFICENET, INC.	COPIER RENT	\$	167.67



Merrick County Board Minutes



JAN PLACKE	MILEAGE	\$	84.00
PLATTE CO SHERIFF	COURT EXPENSE	\$	31.72
PRINTING AND COPY SERVICES	PRINTING	\$	41.89
R R DONNELLEY	SUPPLIES	\$	103.62
COURTNEY ROOT	MILEAGE	\$	166.32
SACK LUMBER	SUPPLIES	\$	35.28
SEILER INSTRUMENT MANUFACTURING,INC	RENTAL EQUIP	\$	250.00
TAMMY STUHR	MILEAGE/SUPPLY	\$	238.79
T.O. HAAS TIRE CO.	CAR REPAIR	\$	1,074.71
THE THOMPSON CO	PRISONER BOARD	\$	2,338.54
TRUELL,MURRAY & ASSOCIATES	ATTORNEY FEES	\$	337.50
TYCO INTEGRATED SECURITY LLC	ADT SECURITY	\$	1,141.70
U.S. BANK	SUPPLIES	\$	90.24
UNL ITS COMMUNICATIONS CENTER	EQUIP REPAIR	\$	150.50
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	247.50
VERIZON WIRELESS	TELEPHONE	\$	71.09
VERIZON WIRELESS	TELEPHONE	\$	88.55
VISA	SUPPLY/REPAIR	\$	863.94
REX WELLER	MILEAGE	\$	57.12
JOHN WESTMAN	CELL PHONE	\$	30.00
MARCIA WICHMANN	MILEAGE	\$	76.16
WOODS & AITKEN LLP	CORRESPONDANCE	\$	156.00
TOTAL		\$	144,835.28

ROADS

ACE IRRIGATION & MFG., CO.	STRUCTURES	\$	9,021.00
AGRICULTURAL SERVICES INC	MILESTONE	\$	120.00
AURORA CO-OP ELEVATOR CO.	RD MAINTENANCE	\$	222.00
BOMGAARS	SUPPLY/REPAIR	\$	108.49
BOSELMAN INC/ROADS	FUEL/OIL	\$	30,240.77
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	146.55
CENTRAL SAND & GRAVEL	GRAVEL	\$	13,810.54
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	1,027.84
GARY SMITH CONSTRUCTION CO. INC.	ASPHALTIC CON	\$	21,474.21
GILBARCO INC	FUEL	\$	17.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$	0.63
GROSSHANS, INC./ROADS	REPAIR/TIRES	\$	630.90
JIM HAAG	MILEAGE	\$	185.92
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$	221.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	31.80
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	50.86
K & S TOOL SERVICE	SHOP TOOLS	\$	160.64
LITZENBERG HOSPITAL/ROADS	D & A TESTING	\$	26.65
MICHAEL MEYER	MILEAGE/EDUCA	\$	384.40
NEBR. MACHINERY CO.	EQUIP REPAIR	\$	1,049.59
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$	511.64



Merrick County Board Minutes



LEE NEEL	LAND RENTAL	\$	50.00
NT&T/SHOP	TELEPHONE	\$	51.75
NT&T/ROADS	TELEPHONE	\$	61.71
OVERLAND SAND & GRAVEL	GRAVEL	\$	1,684.29
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	34.85
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	336.28
SAPP BROS. PETROLEUM	FUEL	\$	1,692.73
SOURCEGAS,LLC	HEATING	\$	103.09
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	401.50
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$	1,348.33
VERIZON WIRELESS	TELEPHONE	\$	98.94
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
WELDON PARTS	EQUIP REPAIR	\$	127.43
TOTAL		\$	85,596.18

JUVENILE DIVERSION

JULIE BEYER	CELL PHONE	\$	30.00
JARAH HOESCHE	GRANT WRITING	\$	1,500.00
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	11.38
MERRICK COUNTY YOUTH COUNCIL	GRANT	\$	10,000.00
MUSGRAVE TRANSLATION SERVICE	TRANSLATIONS	\$	400.00
SARA MUSGRAVE	TRANSLATION	\$	80.00
NT&T	TELEPHONE	\$	64.62
TOTAL		\$	12,086.00

INHERITANCE

CENTRAL PLATTE RESOURCE	MOORES CREEK	\$	2,933.81
EAGLE COMMUNICATIONS	INTERNET/PHONE	\$	195.95
TOTAL		\$	3,129.76

E911

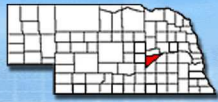
CENTURY LINK	TELEPHONE	\$	250.76
CENTURYLINK	E911 PHONE SRV	\$	414.67
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	7.00
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	60.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	239.10
TOTAL		\$	971.53

Moved Graves, second Kucera to approve the September 2014 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Jefferson to adjourn at 12:30 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



September 23, 2014

The Merrick County Board of Supervisors met Tuesday, September 23, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Kucera, second Jefferson to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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.

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

Minutes: Moved Jefferson, second Helgoth to approve the September 9, 2014 minutes as published. Roll Call: All Ayes.

Meeting reports: Hahn attended the Housing Authority meeting in Loup City; Graves attended a NIRMA claims meeting on the 12th, a safety meeting on the 16th, and the Fall Central District Meeting on the 18th; Weller attended the Fair Board Meeting and the Development Corporation meeting; Helgoth attended the Central Nebraska Community Services meeting last Tuesday in Loup City; Kucera attended the Mid Nebraska Individual Services meeting Wednesday, the 17th; Wiegert attended the Central District Health meeting on the 15th and the Fall Central District meeting on the 18th.

Official report: Planning & Zoning Myers informed the Board that for about the last nine months she had been attending meetings every month for a committee that she had been put on to support local control of all county land use and planning decisions through zoning. Myers said that some think that zoning has been in the way of some development. They are moving towards policy development. The Delinquent Tax Listing on personal property and the Delinquent Tax Listing for real estate was presented to the Board.

Hospital update: Julie Murray, Litzenberg Hospital Administrator, gave the Board a copy of the presentation that was given to the Board of Trustee meeting in August. They have had a large response from the telephone survey and the Auxiliary gave the hospital a gift of \$28,000.00 to purchase a new surgery cautery unit for outpatient surgery.

Resignation: County Clerk Wichmann has received and accepted a letter of resignation from John Jefferson, resigning from the County Board effective September 30, 2014. Wichmann read the letter to the County Board. Hahn wanted to recognize Jefferson for his public and private life achievements and service.

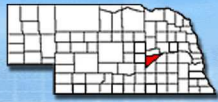
Resignation: Weller had submitted a letter from Kathy Wolfe of her intent to resign, effective December 31, 2014 from the Litzenberg Memorial County Hospital Board of Trustees. Moved Kucera, second Graves to accept the letter of intent to resign from the Litzenberg Memorial County Hospital Board of Trustees effective December 31, 2014 from Kathy Wolfe pending the Hospital Board's approval of the same. Roll Call: Ayes: Helgoth, Jefferson, Hahn, Graves, Kucera, and Wiegert. Nays: None Abstain: Weller.

RESOLUTION 2014-22: RESOLUTION 2014-22 was presented for approval to direct the County Treasurer to transfer \$16,000.00 from the General Fund to the Juvenile Diversion Fund. Moved Graves, second Helgoth to approve RESOLUTION 2014-22 directing the County Treasurer to transfer \$16,000.00 from the General Fund to the Juvenile Diversion Fund. Roll Call: All Ayes. RESOLUTION 2014-22 is on file in the County Clerk's Office for public viewing.

Grant award: Julie Beyer, Juvenile Diversion Officer presented a new grant statement and special conditions for a grant that the Board had approve at a previous meeting and the agency now cannot locate the paperwork that Beyer sent in. The paperwork will be signed by the Deputy County Attorney because the County Attorney has a conflict of interest and she has filed paperwork in the Clerk's Office for that because she is on the Youth Council Board. Moved Kucera, second Helgoth to approve the Chairman signing the new grant statement and special conditions for the Juvenile Diversion grant. Roll Call: All Ayes.

Leverage letter: County Clerk Wichmann presented the Board with a leverage letter from the County Board to approve for Central Nebraska Community Services. This letter helps Central Nebraska Community Services receive funding. Moved Hahn, second Helgoth to approve and have the Chairman sign the leverage letter from the County Board to help Central Nebraska Community Services receive funding. Roll Call: All Ayes.

Electrical agreement: An electrical agreement for Dorothy and Ronald Glasser in Section 6, Township 14, Range 4. Moved Helgoth, second Graves to approve the electrical agreement for Dorothy and Ronald Glasser in Section 6, Township 14, Range 4. Roll Call: All Ayes.



Merrick County Board Minutes



Flags: Weller just wanted the Board to know that Miles McGinnis had contacted him and told him that the flags were not lowered in the morning of September 11, 2014 and that as soon as he told Denny O'Nele they were lowered. The City of Central City had not lowered their flag right away either. Weller wanted the Board to know and wonder if there was a schedule of when the flags should be lowered. Clerk Wichmann said that she receives an email from NACO or the state telling her that the flags should be lowered and passes it along to O'Nele, but she had not received anything and when she realized what day it was, Mr. McGinnis and O'Nele were talking outside and the flags were lowered right away.

4H Building: Four bid proposals were received for the 4H Building and arena project. Helgoth said he had talked to the Fillmore County Clerk about their 4H Building repair project that they did. He was told that an agreement between the Fair Board and the County Board should be done. The State Auditor said they could have a building fund and Fair Board members Russell Kucera and Brad Wells, and Extension clerk Courtney Root were present. Chairman Wiegert opened the bid proposals as follows: Joseph R. Hewgley & Associates, Inc., North Platte, Nebraska for a probable construction cost of \$2,460,000.00 and a percentage fee of 5.0% of the probable construction cost for their professional services; JEO Consulting Group, Inc. & JEO Architecture, Inc., Lincoln, Nebraska, for the arena building estimated total cost of \$1,875,000.00 to \$2,625,000.00 for 37,500 square feet at \$50.00 a square foot to \$70.00 a square foot and for the education center estimated total cost of \$1,080,000.00 to \$1,440,000.00 for 12,000 square feet at \$90.00 a square foot to \$120.00 a square foot; Professional Associates Ltd., Omaha, Nebraska for an anticipated \$3.8 million to \$4.5 million based on an approximate building site/construction cost of \$91.00 per square foot. They will provide services based on a lump sum fee of \$250,000.00 based on the time and expenses of similar projects. They estimate reimbursable expenses to be approximately \$15,000.00; Miller & Associates Consulting Engineers, P.C., Kearney, Nebraska for probable costs of arena for \$1.8 million at \$37.00 to \$48.00 a square foot for 37,500 square feet, education center for probable cost of \$1.3 million at \$120.00 to \$130.00 a square foot for 10,000 square feet for a total probable cost of \$3.1 million with a fee proposal of 5.8% of total construction costs or \$226,500.00 plus additional services of \$46,700.00. Moved Weller, second Hahn to table these bid proposals until they go before the 4H Building Committee, then the Fair Board and back to the County Board for further discussion. Roll Call: All Ayes. Copies of all bid proposals are available for public inspection in the County Clerk's Office.

Prairie/Silver/Moores Creek Flood Control Project: Jess Minton, Project Director for Central Platte Natural Resources District took Milt Moravek's position. Minton went over the Prairie/Silver/Moores Creek Flood Control Project with the Board. Minton said in early 2000 the Central Platte NRD, City of Grand Island, Hall County and Merrick County partnered to investigate the flooding that occurs in the northwest portion of the City of Grand Island and rural Hall County. A feasibility study was completed in 2004 and the estimated cost of the project was \$16 million and it was estimated to eliminate \$59 million in damages from a 100 year flood event. Today the estimated project cost is \$28,224,500.00. The cost is up because of the cost to move dirt.

September 2014 claims: There were some claims that were inadvertently omitted from the last meeting. The County does not receive any bills for these claims and it is up to the Clerk's Office to remember to pay these claims to Central District Health, Linda Gregor, and Litzenberg Hospital. There was also a claim for the RESOLUTION 2014-22 for \$16,000.00 for Juvenile Diversion.

Miscellaneous

Linda Gregor	Social Service Director	\$405.00
Litzenberg Hospital	Operating Support	\$25,000.03
Central District Health Dept	Support	\$6,921.30
Merrick Co. Juvenile Diversion	Funds Transfer	\$16,000.00
TOTAL		\$48,326.33

Moved Graves, second Jefferson to approve the September 2014 claims as presented: Roll Call: All Ayes.

September 2014 payroll: The September 2014 payroll was presented for approval: General: Gross: \$103,237.11 Net: \$73,649.94 Roads: Gross: \$44,120.41 Net: \$29,549.13 Juvenile Diversion: Gross: \$2,946.67 Net: \$2,072.21. Moved Jefferson, second Hahn to approve the payroll as submitted. Roll Call: Ayes: Graves, Hahn, Weller, Jefferson, and Wiegert. Nays: None Helgoth and Kucera said Aye to the payroll claims they signed and Nay to the ones they did not sign.

Adjourn: Moved Jefferson, second Helgoth to adjourn at 11:25 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes





Merrick County Board Minutes



October 14, 2014

The Merrick County Board of Supervisors met Tuesday, October 14, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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.

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

Minutes: Kucera said there were 4 bids for the 4-H building project not 5. Weller asked to have the wording regarding Kathy Wolfe's resignation from the hospital board reworded. Moved Kucera, second Weller to approve the minutes with the corrections. Roll Call: All Ayes.

Meeting reports: Graves attended the hospital board meeting and October 8th the NIRMA Board meeting and NIRMA workshop on October 9th and 10th in Kearney; Helgoth attended an Emergency Management meeting with Boone and Nance County in Fullerton on September 30th and he was also part of the committee that selected the architect for the 4-H building project; Kucera attended the NIRMA workshop in Kearney October 9th and 10th; Wiegert attended the 4-H building project meeting on October 2nd and 8th.

Official's reports: Extension Educator, Tammy Stuhr reported that next Sunday is the 2nd annual achievement party and after the party they will have the National Science Day activity. Cindy Hostler is busy with the new 4-H online enrollment system. They took 18 to the quad in leadership skills and that is the most they have ever had.

Public Comment: There were none.

Hospital update: Julie Murray gave the Board a operational report handout and went over it with the Board. As of November 1, 2014 the hospital will be able to accept Medicare and Skilled bed patients. Occupational, physical, and speech therapy have increased. Two candidates applied for Kathy Wolfe's position on the hospital board and they are Rex Weller and Val Blauhorn. The hospital board recommends the County Board appoint Val Blauhorn to the position.

Thunderbird replat: Planning & Zoning Myers said that Lot 26 in the North Thunderbird Lake Subdivision was maintained by Java and now is maintained by OL Properties, LLC. They will be selling off pieces north of the lake on Lot 26. The Planning Commission Board recommends the Board approve the replat of Lot 26, North Thunderbird Lake Subdivision. Moved Helgoth, second Graves to approve the Replat of Lot 26, North Thunderbird Lake Subdivision. Roll Call: All Ayes.

Small tract subdivision: Planning & Zoning Myers presented a Subdivision Approval for Rex and Leanne Luebbe in part of the N1/2NW1/4 of Section 26, Township 14, Range 7. They are building a new house on 11th Road and for bank purposes have to subdivide three acres and this is where their house is. Moved Weller, second Kucera to approve the Subdivision Approval for Rex and Leanne Luebbe in part of the N1/2NW1/4 of Section 26, Township 14, Range 7. Roll Call: All Ayes.

Warning siren: Emergency Management, Tom Smith said he had sent a letter of intent that they would be applying for a grant regarding the warning siren at Summer Wood Lakes. He had gotten two quotes and they were both over \$20,000.00 and so they will have to go out for bids. Smith said this would be paid for out of the Inheritance Fund and 75% of it would be reimbursed by the grant and he thought Summer Wood Lake Association would pay the remaining \$5,000.00. Smith wanted to know from the Board if he should go ahead with submitting the grant and getting bids. Tom Groeteke, representing the Summer Wood Lake Association said they have 150 homes there and probably 30 of those are residents all year round. He said they felt the need for a siren and there was around 30 million dollars of valuation at the Lakes and they don't get a lot for their tax money. They get fire service and maybe a couple of loads of gravel a year. The Lake Wood Association would pay the cost of maintaining the siren but would like the County to pay some of the remaining \$5,000.00. The County would be the ones to sound the siren. They would have to advertise for bids for two weeks and then have a meeting. Weller said he would like to see funding from the Lakes for the full 25% of the remaining costs and Kucera agreed with this. Groeteke said there are around 400 to 500 people at the lakes during the summer months and this has been increasing. About 10 to 20% of the homes are in Polk County. Smith will go ahead and submit the grant and advertise for bids.

Ag Society tax asking: The Ag Society amended their budget and increased their tax asking for 2014-2015. They went from \$50,592.00 tax asking to \$305,592.00. The increase was for water and sewer. Miller & Associates are doing the



Merrick County Board Minutes



survey work. The bill, Brad Wells said, would come due in May, 2015. The City will be the funding mechanism. Moved Weller, second Helgoth to approve the amended Ag Society tax asking of \$305,592.00. Roll Call: All Ayes.

RESOLUTION 2014-24: RESOLUTION 2014-24 stating that the Merrick County Board of Supervisors approved in the 2014-2015 budget to transfer \$995,000.00 from the General Fund to the Road Fund and this resolution approve the transfer of these funds in twelve equal payment. Moved Weller, second Graves to approve RESOLUTION 2014-24 to transfer \$995,000.00 from the General Fund to the Road Fund in twelve equal payments for the fiscal year 2014-2015. Roll Call: All Ayes.

Dividend check: Clerk Wichmann and Supervisor Graves accepted a NIRMA dividend check at the NIRMA workshop on behalf of the County for \$6,254.00. The check will be deposited and half will go into the General Fund and the other half into the Road Fund.

Proof of Loss: County Attorney Homolka said that she had sent all of the documents turned into the Clerk's Office by Ms. Sautter to the State Auditors for their review and their response was that the documents did not change their recommendation or opinion on the missing funds from the Sheriff's Office. Pat Wagner asked if NIRMA was given the documents and Attorney Homolka said she had sent all of the documents to NIRMA as well. Wagner said she had called NIRMA and talked to Larry Pelan and he told her that he did not know about this. Homolka said that Pelan and Pete Eiden also with NIRMA were aware of the situation and then went on to say that Eiden was the one handling the claim. There is a disclaimer on the Proof of Loss form from NIRMA that says NIRMA can still go after a third party for the amount of the loss paid. The County Attorney recommendation to the County Board is to sign the Proof of Loss form from NIRMA. Moved Hahn, second Graves to approve the Chairman signing the Proof of Loss form from NIRMA. Roll Call: All Ayes.

Maximus: The Countywide Cost Allocation Plan and the indirect cost rate computations for the County's July 1, 2014 through June 30, 2015 fiscal year for the Clerk of the District County and County Attorney were sent to all of the Supervisors in their packets. The Certification of Cost Allocation Plan needs to be approved for the Chairman's signature. Moved Weller, second Kucera to approve the Chairman signing the Certification of Cost Allocation Plan from Maximus. Roll Call: All Ayes.

Dan Poppe: Dan Poppe came before the Board as an individual and not as a member of the Merrick County Economic Development Board. Poppe said that Merrick County Economic Development has discussed the new 4-H building. He is here to support this building and to encourage all of the groups to keep working together. He said he would like to see this building being used all year around and thinks it is a good idea that the Extension Office be moved to the new building. Poppe said this appears to be a positive move.

4-H building project: The Ag Society wants to move forward in conjunction with the County to hire Joseph R. Hewgley & Associates, Inc. as the architect and engineering firm for the 4-H Building Project. Their estimate for the project was 2.4 million and they had the lowest figure and better reimbursements. Tammy Stuhr, Extension Educator said that she hoped they would apply for a Peter Kwiet grant because they could ask for 25%. The grant submission would be due in January and if you have funding in place before that, you have a better chance of getting the grant. County Attorney Homolka said that we levy up to \$150,000.00 for this without it going to the public for a vote or special election. Dan Monahan said there is a lot of miscommunication between the committees and wants to know what the project is. Someone says extension will not be located out there and some say they will. What does this project cover. Moved Kucera, second Weller to approve the review of the contract from Joseph R. Hewgley & Associates, Inc. and after approval of the contract, hiring Joseph R. Hewgley & Associates, Inc. Roll Call: All Ayes. The County Attorney feels the County should pay the bills for the project. Stuhr said the 4-H Council has pledge funds but do not know where to go with the money. The County will be writing the checks for stuff until the bond is paid off. Moved Weller, second Helgoth to amend the 2014-2015 budget and add \$2 million for the bond fund and \$500,000.00 for grants. Roll Call: All Ayes.

The Board would like the accountant Gene Ulmer, CPA, Ameritas representative, and D.A. Davidson representative at the next Board meeting. Moved Weller, second Helgoth to have a public hearing at the next Board meeting regarding the \$2 million bond to build or erect a 4-H Building at the next meeting. Roll Call: All Ayes.

Highway equipment cost report: Highway Superintendent Meyer went over the highway equipment cost report with the Board. He gave them copies of the 2013 and 2014 costs for comparison. Meyer reported that Tom Sawyers is now a grader out of Archer. There are two graders at Archer.

RESOLUTION 2014-25: RESOLUTION 2014-25 was presented to establish the Sinking Fund and what it can be used for. Moved Weller, second Hahn to approve RESOLUTION 2014-25 establishing the Sinking Fund and what it can be used for. Roll Call: All Ayes. RESOLUTION 2014-25 is on file in the County Clerk's Office for public viewing.



Merrick County Board Minutes



September 2014 fees: The September 2014 fees from the Clerk of District Court, Sheriff, and County Clerk were presented for approval. Moved Weller, second Graves to approve the September 2014 fees from the Clerk of District Court, Sheriff, and County Clerk as presented. Roll Call: All Ayes.

October 2014 claims: The October 2014 claims were presented to the Board for approval:

GENERAL

JOHNROSS ABOLD	CELL PHONE	\$	30.00
ALAMAR UNIFORMS	UNIFORM	\$	53.98
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	840.80
GARY BERRY	MISC EXPENSES	\$	544.20
BOB BARKER COMPANY, INC	SUPPLIES	\$	354.58
BOONE COUNTY TREASURER	FUEL	\$	285.57
BOSELMAN ENERGY	4H BUILDING	\$	3,567.90
BRADLEY, ELSBERND, ANDERSEN, MUES,	ATTORNEY FEES	\$	3,403.50
BRITE EXPRESS	CLEANING SRVC	\$	2,450.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
CARTRIDGE WORLD	MISC SUPPLIES	\$	453.13
CENTRAL CITY AUTO PARTS/SHERIFF ACT	CAR REPAIR	\$	1.32
CENTRAL CITY MALL	FUEL	\$	35.56
CENTRAL CITY MALL	PRISONER BOARD	\$	448.58
CENTRAL CITY VET CLINIC	INVEST COSTS	\$	171.00
CENTRAL DISTRICT HEALTH DEPARTMENT	SUPPORT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	12.15
CHIEF/LAW ENFORCEMENT SUPPLY	SUPPLY	\$	1,099.36
TODD CHURCH	CELL PHONE	\$	30.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,956.44
CITY OF CENTRAL CITY	JAIL UTILITES	\$	79.41
CITY OF CENTRAL CITY	4H BUILDING	\$	260.22
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	6.79
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	316.00
CORNER DRUG	PRISONER BOARD	\$	31.83
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	1,459.50
D & M SECURITY	BLDG REPAIR	\$	92.50
D&S TREE SERVICE	TREE SERVICE	\$	40.00
DANA F COLE & COMPANY	BUDGET ASSIST	\$	3,475.00
DISCOVERY BENEFITS	COBRA INSUR	\$	85.00
DISTRICT 5 PROBATION	SUPPORT	\$	11,055.40
EAGLE COMMUNICATIONS	TELEPHONE	\$	302.58
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	23.97
EAKES OFFICE PLUS	SUPPLIES	\$	90.70
ECO WATER SYSTEMS	OFFICE WATER	\$	238.00
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$	9,831.86
FLEET SERVICES/WEX BANK	FUEL	\$	2,083.41
THERESA GOOD	MILEAGE	\$	115.05
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	1,602.50
GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$	169.00
JIM L GRAVES	MILEAGE	\$	36.40



Merrick County Board Minutes



LINDA GREGER	SRVC SUPPORT	\$ 135.00
D.L. HAHN	MILEAGE	\$ 67.20
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$ 973.61
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$ 1.75
HAPP PUBLISHING	PUBLICATION	\$ 945.67
AMANDA HAWTHORNE	L.E. TRAINING	\$ 348.00
HELGOth ELECTRIC	BLDG REPAIR	\$ 1,459.00
LYNELLE HOMOLKA	CELL PHONE	\$ 30.00
HOST COFFEE SERVICE	PRISONER BOARD	\$ 18.00
CINDIE HOSTLER	MILEAGE	\$ 30.35
TROY INGRAM	MILEAGE	\$ 240.24
JACKSON SERVICES	SERVICE SUPPLY	\$ 239.25
JOHN JEFFERSON	MILEAGE	\$ 28.00
JENSEN PUBLISHING	PUBLICATION	\$ 1,019.18
JENSEN PUBLISHING	PUBLICATION	\$ 483.09
JENSEN PUBLISHING	PUBLICATION	\$ 75.75
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 15.20
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 551.87
JIM LAUDENKLOS	CELL PHONE	\$ 30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 5,752.75
LESIK CONSTRUCTION, LLC	BLDG REPAIR	\$ 450.00
LEXISNEXIS	LAW LIBRARY	\$ 265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$ 108.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$ 618.75
MARVIN PLANNING CONSULTANTS	CONSULT SRVC	\$ 2,800.00
MAXIMUS CONSULTING SERVICES, INC	CONSULTANTS	\$ 2,100.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 1,873.50
MCILNAY & CO	PLUMBING	\$ 50.00
BRANDON MCLAUGHLIN	COURT COSTS	\$ 22.80
MERRICK CO. CLERK	RECORDING FEES	\$ 10.00
MERRICK CO. COURT	COURT COSTS	\$ 487.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 83,390.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 296.40
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 156.94
MIDLAND TELECOM, INC.	SUPPLIES	\$ 513.80
MILLER TROPHY & AWARDS	PLAQUE	\$ 45.00
MIPS INC.	DATA EQUIPMENT	\$ 1,401.48
MIPS INC.	COMPUTER SUPP	\$ 3,168.14
MIPS INC.	SUPPLIES	\$ 49.50
Y SCOTT MOORE,MD	COURT COSTS	\$ 1,420.00
JENNIFER MYERS	MILEAGE	\$ 383.04
NACO	REGISTRATION	\$ 360.00
NACO	MEMBERSHIP DUE	\$ 450.00



Merrick County Board Minutes



NAPVA	ANNUAL DUES	\$	100.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	546.00
NEBRASKA U.C. FUND	UNEMPLOYMENT	\$	4,836.00
CATHY NEBEL, RN	COURT COSTS	\$	63.68
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$	430.00
NIOBRARA LODGE	LODGING	\$	140.00
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$	621.55
NORTHEAST NE JUVENILE SERVICE	PRISONER BOARD	\$	2,422.50
NT&T	TELEPHONE	\$	157.67
NT&T	TELEPHONE	\$	108.77
NT&T	TELEPHONE	\$	54.05
NT&T	TELEPHONE	\$	72.98
NT&T	TELEPHONE	\$	72.97
NT&T	TELEPHONE	\$	86.10
NT&T	TELEPHONE	\$	60.84
NT&T	FAX	\$	46.06
NT&T	COURTHOUSE FAX	\$	49.12
NT&T	TELEPHONE	\$	51.06
NT&T	TELEPHONE	\$	10.21
NT&T	TELEPHONE	\$	57.64
NT&T	TELEPHONE	\$	146.04
OFFICE OF ELEVATOR SAFETY STANDARDS	ELEVATOR CHECK	\$	140.00
OFFICE SYSTEMS CO	SUPPLIES	\$	45.53
OFFICENET	EQUIPMENT	\$	399.22
OFFICENET	SUPPLIES	\$	238.39
OFFICENET	EQUIPMENT	\$	204.40
OFFICENET	SUPPLIES	\$	26.58
OFFICENET	SUPPLIES	\$	103.96
OFFICENET	RENTAL/SUPPLY	\$	435.62
OFFICENET	SUPPLIES	\$	24.79
OFFICENET,INC.	COPIER RENT	\$	186.84
PROFESSIONAL SURVEYORS ASSN	EDUCATION	\$	140.00
DENISE PULLEN	MILEAGE	\$	76.81
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	8,130.32
COURTNEY ROOT	MILEAGE	\$	276.30
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$	100.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$	250.00
SHAMBERG, WOLF, MCDERMOTT & DEPUE	ATTORNEY FEES	\$	518.50
SHRED MONSTER INC	SHREDDING	\$	39.00
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$	310.00
STANARD APPRAISAL SERVICE, INC.	CONTRACT REAPR	\$	4,307.00
STROMSBURG SOFT WATER	PRISONER BOARD	\$	33.00
TAMMY STUHR	MILEAGE	\$	75.60
SUNSET LAW ENFORCEMENT	SUPPLIES	\$	775.40
SURVEY RECORD REPOSITORY	COPIES/PLATS	\$	35.00



Merrick County Board Minutes



T.O. HAAS TIRE CO.	CAR REPAIR	\$ 91.81
T.O. HAAS TIRE	LAWN CARE	\$ 112.48
THE THOMPSON CO	PRISONER BOARD	\$ 1,278.51
TRUELL,MURRAY & ASSOCIATES	ATTORNEY FEES	\$ 2,572.50
U.S. BANK	ELECTION EQUIP	\$ 114.99
U.S. POSTAL SERVICE (HASLER)	POSTAGE	\$ 10,000.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$ 1,592.50
VERIZON WIRELESS	TELEPHONE	\$ 70.37
VERIZON WIRELESS	#9732875835	\$ 74.39
VISA	UNIFORM	\$ 116.84
REX WELLER	MILEAGE	\$ 68.32
JOHN WESTMAN	CELL PHONE	\$ 30.00
MARCIA WICHMANN	MILEAGE	\$ 92.96
ROGER WIEGERT	MILEAGE	\$ 35.84
TOTAL		\$ 214,958.98

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 8,328.89
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 2,518.45
BAUER BUILT	TIRES	\$ 5,596.00
BOMGAARS	SUPPLY/REPAIR	\$ 318.58
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 122.34
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$ 149.40
CYNTHIA CATLETT	MISC EXPENSES	\$ 614.76
CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	\$ 27.39
CENTRAL SAND & GRAVEL	GRAVEL	\$ 12,302.23
JAMES CEPLECHA	MILEAGE	\$ 39.76
CHEMSEARCH	SHOP SUPPLIES	\$ 714.73
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 18.80
FRONTIER COOPERATIVE	FUEL	\$ 2,073.94
RANDY FUEHRER	MILEAGE	\$ 69.44
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND CLINIC/ROADS	D&A TESTING	\$ 25.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 228.68
JIM HAAG	MILEAGE	\$ 149.52
HAPP PUBLISHING	PUBLICATION	\$ 157.75
INTERSTATE POWER SYSTEMS, INC	EQUIP REPAIR	\$ 124.68
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 79.50
J.I.L. ASPHALT PAVING CO.	ASPHALTIC	\$ 339.76
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 76.29
JENSEN PUBLISHING/ROADS	SUPPLIES	\$ 239.50
LITZENBERG HOSPITAL/ROADS	D&A TESTING	\$ 106.60
MEDICAL ENTERPRISES, INC	D&A TESTING	\$ 124.00
MICHAEL MEYER	MILEAGE	\$ 498.40
NEBR. MACHINERY CO.	SUPPLY/REPAIR	\$ 6,358.66
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 799.00



Merrick County Board Minutes



NEBR. TRUCK CENTER, INC.	EQUIP REPAIR	\$	528.85
LEE NEEL	RENTAL/MILEAGE	\$	117.20
NT&T/SHOP	TELEPHONE	\$	60.99
NT&T/ROADS	TELEPHONE	\$	71.13
OFFICENET	OFFICE SUPPLY	\$	176.42
OVERLAND SAND & GRAVEL	GRAVEL	\$	14,179.67
PALMER SERVICE CENTER	FUEL	\$	1,625.00
PALSER SERVICE/ROADS	TIRES	\$	304.55
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	35.53
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
RADIANT HEATING SYSTEMS INC	BLDG REPAIR	\$	827.85
SACK LUMBER CO./ROADS	REPAIR	\$	2,017.47
SAPP BROS. PETROLEUM	FUEL	\$	7,625.38
SHAWN'S AUTO REPAIR,LLC	REPAIR & LABOR	\$	89.95
SOURCEGAS,LLC	GAS SERVICE	\$	105.57
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	417.23
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$	117.72
VERIZON WIRELESS	TELEPHONE	\$	97.81
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
WELDON PARTS	EQUIP REPAIR	\$	299.29
XEROX CORPORATION	OFFICE SUPPLY	\$	149.36
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	243.82
TOTAL		\$	71,471.79

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$	72.34
JARAH HOESCHE	MILEAGE	\$	25.31
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	1.92
NT&T	TELEPHONE	\$	64.65
TOTAL		\$	164.22

INHERITANCE FUND

CENTRAL PLATTE RESOURCE	MOORES CREEK	\$	7,001.45
EAGLE COMMUNICATIONS	INTERNET SRVC	\$	195.95
GIS WORKSHOP	SUPPORT	\$	2,082.00
TOTAL		\$	9,279.40

E911

CENTURY LINK	E911 PHONE SRV	\$	498.16
CENTURYLINK	E911 PHONE SRV	\$	414.35
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	67.47
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	102.55
NNTC	E911 PHONE SRV	\$	278.28
TOTAL		\$	1,360.81

Moved Weller, second Graves to approve the October 2014 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera to adjourn at 12:30 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman



Merrick County Board Minutes



/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



October 28, 2014

The Merrick County Board of Supervisors met Tuesday, October 28, 2014 at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Kucera, Hahn, Weller and Wiegert present. Also present was County Attorney Lynelle Homolka.

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

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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.

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

Minutes: Kucera said that Jefferson was not at the last meeting and that Graves made the second to convene. Moved Kucera, second Weller to approve the minutes of the October 14, 2014 meeting with the corrections. Roll Call: All Ayes.

Meeting reports: Hahn and Graves attended the Senior Center meeting; Graves attended the Hospital Board meeting at the Lincoln Manor and the Eastern Central Platte NRD meeting; Helgoth had no meetings but said the grant that the Clark's Lakes submitted had been turned down; Wiegert attended the Mid Plains meeting last week.

Official's report: Extension Educator Tammy Stuhr said that in the display on first floor the first NEB guides to go out were the ones on parenting, divorce, and nutrition. They have seventeen students from the Palmer school in their after school project that is being held two times a week and they are fifth and sixth graders. Darla Belitz and Kurt Frauen have agreed to remain on the Extension Board, but they will have to replace Steve Kyes. Stuhr has a meeting with a grant writer on Friday morning and she is going to find out what it would take for the Nebraska Lottery Grant and the Peter Kewit Grant.

Bond companies: Brad Slaughter with Ameritas told the Board that they are #1 in Nebraska for municipal bond underwriters. The advantage of having a local underwriter is that they can be available at the drop of a hat. Ameritas averages over 200 deals a year. The County has four options: 1. State statute 23-120 or limited tax bonds of \$150,000.00 or 5.2 cents. There is one bond council limited to issue limited tax issues; 2. Go to the vote of the people; 3. Joint Public Agency (JPA) consisting of the County Board and Ag Society; 4. Lease purchase. The County would hire a paying agent and do a land lease to the Ag Society. Slaughter said it would be cheaper to use up to 3.5% of the Ag Society levy to pay than to do a JPA. The JPA is the most expensive. The County would own the building and the Ag Society would lease the land. Statute 23-120 limits tax debt and a lower tax rate would come with an election. The County would have some freedom moving forward using the lease purchase for further down the road. The courthouse bond will be paid in 2025 and the hospital bond will be paid in 2026. Ameritas fee charge to do bond would be 1.1%. The \$150,000 is no longer available to the County because of the courthouse bond but the 5.2 cents is. The certificate of participation would be sold by Ameritas. The bond council would be included in the bond, but the bond issuer would be on the county. The first bond payment would be due in 2016. Andy Fourney with D.A. Davidson said they have been issuing bonds since the 1930's and their trading desk is in Omaha. They have done 120 negotiated deals in Nebraska in the last year. With a JPA it would be \$20,000.00 for legal work. The lease purchase is not the same rate as a limited tax bond. Fourney said the County and Ag Society need to estimate the project cost and its completion. If the County uses money from the Inheritance Fund until the bond money comes in they could do a reimbursement resolution and the county could pay themselves back. D.A. Davidson could also issue short term notes that could be repaid at any time and the expenses are pretty low. It would cost around \$7,500.00 to borrow short term and there is a five year call typically to get a better interest rate. They did a three year call for Kimball County. If the County would need money for another project before paying the debt off, they could wrap it in with the current bond. Fourney said that a three year call with 5.2 cents is a better deal. Fourney recommends the 23-120 bonds because you get a better interest rate. The County could refinance if the rates got better. Fourney said their fees are negotiable and would offer 1% inconclusive. The first payment would be due in 2016. The Board said they would choose the bonding company at their next meeting.

Public hearing: Moved Kucera, second Weller to open the public hearing for public input on the 4-H Building project. Roll Call: All Ayes. Extension Educator Tammy Stuhr said the upkeep on the current building is overwhelming on their staff. There is no good way to secure the building and they will have to invest in a new threshold to get through the winter. A new building would be better, safer and more secure for Merrick County. Gordon Deichmann said he is a Merrick County taxpayer and two to three years ago building a new arena was discussed, but it was decided that the overhead would be too costly. He told the Board that this is going to be a real burden later on and that they needed to be more conservative and know what they are getting into. Jan Placke said she was in favor of the new building but not



Merrick County Board Minutes



moving the other buildings. She said they are always saying more room then they should put the new building where the old one is now and build an arena to the north the cattle barn with showers and restrooms. Greg Royle asked the Board if this was going before the voters or if the County Board was going to make this decision. Royle said he thinks this should go before the voters because the expense for the building will be continuous and this will be levied on property taxes. So why not go before the voters. Royle thinks the County Board deciding this amount of money is wrong and that everyone in the County should vote on it. Let the voters decide. Keith Brown said he would echo what Royle said. Brown said if this would have been discussed 5 months ago it could have gone on the General ballot and wanted to know why it wasn't. To go to the vote of the people would mean a special election now. The Board asked County Clerk Wichmann how much it would cost for a special election and Wichmann said that she hadn't put any numbers together but probably around \$15,000.00. That was just an estimate. Brown said that he would personally pay for half of a special election if that is what it would take to get this to the vote of the people. Sara Umstead said she is a 4-H Council member and a 4-H leader and would like to see the voters or county, whoever it is, put up this building. 4-H is doing great things now and will keep getting better. Dewayne Wendt has spent a lot of years on the Extension Board and 4-H Board and said that there is more to this than the building than just 4-H. Board needs to make this a 365 day a year building. Need to make sure young people stay in the County. This would give the opportunity of bringing in big shows out of Grand Island and Columbus. This building needs to be put up. Dan Monaghan shared in some of the things that Mr. Wendt said. 4-H teaches leadership and how to run a business. There are some concerns with this project and misinformation out there. We are not building this for just the fair. Monaghan believes the building could be self-sustaining if enough rent is charged. One of the buildings the Ag Society is wanting to tear down is where boats, campers, combines, etc. are stored and bringing in revenue to the Ag Society now. They need to put the indoor and outdoor arena close together. There is plenty of room north of the current arena. He would hate to have the building out by the livestock. Should put it by the fairgrounds where it will be easily accessible. Need to have a vision for the future. Need to listen to the architect and public. If you build it by the road there would be the possibility of naming rights for the building and the arena. Dan Poppe said he was excited for the new building and there is a need for a 4-H building. He likes the idea of the extension office being located out there, so it would be easier for them to keep track of their educational projects. He wanted to know if anyone had done a cash flow project on how much money could be brought in. He said they should make sure the ceiling are high enough and agrees with Monaghan that it should be built closer to the road. He thought the Board should consider having a public hearing with the architects as well. The design of the building should be for the use of the building. Poppe said there were mixed signals from everyone and they should provide a cohesive front. Don Holmstedt said he thinks this needs to go to the vote of the people. There has been very little publicity and he wanted to know if there was any chance of renovating any of this stuff. Holmstedt said this needs to go on the ballot but they need to know more of what they want. Brad Wells said he is the one who has seen the fairgrounds inside and out and there are a lot of needs out there. The Ag Society has been very frugal and has tried to keep up the building with money available. The location they are thinking about, they will have to do away with a couple of buildings. They have tried to keep all of this as open and public as they possibly could. Sherry Siwinski said 4-H was her family's life. It's all about the kids. She is in favor of an indoor arena. Sara Umstead said the 4-H Council had \$50,000.00 that the Council will put towards finishing the project. Wes Beck said he is the President of the Extension Board and the extension budget went sky high because of the utilities at the current 4-H building. Beck said we have always survived in the current building, but the finishes were put in, in 1952. They are an active Extension Board. People need to look at the money that would be saved with a new building. Beck thanked Helgoth and Wiegert for all of their time on the 4-H Building Board. Mike Bowman said there are a lot of positive things going on, especially in Central City. Bowman said the county elects the County Board Members to make this kind of decisions for the County. Dale Nelson said the Ag Society has not taken this lightly. Lori Johnson is on the Extension Board and the Ag Society Board. Johnson said this building needs to be replaced. It comes down to what is best. Moved Kucera, second Graves to go out of the public hearing at 11:55 a.m. Roll Call: All Ayes.

RESOLUTION 2014-27: RESOLUTION 2014-27 was presented for approval to create the 4-H Building Fund when and if needed for revenue coming in and expenditures going out for the new 4-H Building. Moved Weller, second Kucera to approve RESOLUTION 2014-27 when and if needed. Roll Call: All Ayes.

Road's year end report: Moved Weller, second Graves to approve the Chairman signing the Road Year End Report. Roll Call: All Ayes.

Atlantic Southeast Airlines, Inc.: Treasurer Bolte said that Atlantic Southeast Airlines, Inc. had paid the County \$1,324.99 in 2009 and should not have and now the County needs to refund that amount to them. Moved Helgoth, second Hahn to approve the refund of \$1,324.99 to Atlantic Southeast Airlines, Inc. Roll Call: All Ayes.

Fire Marshall report: The Fire Marshall's report on their findings at the County Jail was given to the Supervisor's. There were three findings: 1. No handrails on outside stairs leading to the jail 2. Books, clothing, and other combustible



Merrick County Board Minutes



personal property allowed in sleeping rooms need to be stored in closeable metal lockers or a fire-resistant container. 3. Emergency generator was unable to start under its own power and load testing requirements were not able to be determined. The Board decided that Sheriff Campbell should make the corrections and the money to pay for the corrections would come out of the Sinking Fund. Moved Weller, second Graves to direct the Sheriff to have the Fire Marshall findings corrected by November 17, 2014 and the money will come out of the Sinking Fund. Roll Call: All Ayes.

RESOLUTION: A RESOLUTION for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements was presented to the Board for their approval. This extends Merrick County's commitment to participate in NIRMA and NIRMA II for the period of July 1, 2015 through June 30, 2018. Moved Hahn, second Helgoth to approve the signing of the RESOLUTION for Amendment and Addendum to NIRMA/NIRMA II Interlocal Agreements. Roll Call: All Ayes.

Payroll: The October 2014 payroll was presented for approval: General: Gross: \$100,961.03 Net: \$72,226.04 Roads: Gross: \$47,173.78 Net: \$ 31,685.41 Juvenile Diversion: Gross: \$2,946.67 Net: \$2,072.21. Moved Weller, second Graves to approve the October 2014 payroll. Roll Call: Ayes: Hahn, Weller, Graves, and Wiegert. Kucera and Helgoth said Ayes to the ones that they signed.

Jail visit: Moved Kucera, second Graves to table the jail visit until their next Board meeting. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera to adjourn at 12:40 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



November 10, 2014

The Merrick County Board of Supervisors met Monday, **November** 10, 2014 at 9:09 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Kucera, Hahn, Weller, Kreachbaum, and Wiegert present. Also present was County Attorney Lynelle Homolka.

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

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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.

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

Minutes: Moved Weller, second Graves to approve the minutes of the October 28, 2014 meeting. Roll Call: All Ayes.

Meeting reports: Hahn attended the Midland Agency on Aging meeting in Hastings; Weller attended two Economic Development meetings; Kucera attended the Extension Board meeting on Tuesday, November 4; Wiegert went to Illinois with Caterpillar to tour their factories.

Official reports: Extension Educator Tammy Stuhr said they used the 4-H building line item in their budget to hire a grant writer for \$25.00 an hour and it will take about 50 hours. The grant writer will write the grant for the half million Peter Kwiet grant. They are going to hire someone for four hours of research to see if other grants are out there. They will take this out of their miscellaneous line item and it will cost \$100.00. There is \$200.00 budgeted and they already have a contract signed for this. Stuhr had emailed a contract to the Board from the architect but Stuhr said it has not been corrected. The Fair Board would not be signing the contract for the architect until their meeting on the 20th and she would bring a corrected contract to the County Board as soon as she received it this a.m. Gary Berry gave an update on what he has been doing in his office. Sheriff Kevin Campbell said they had 353 total calls last month and on November 22, 2014 they will be doing their third food bank. This is the Saturday before Thanksgiving and they will have perishable and nonperishable items. They had 75 families at the first food bank and 150 at the second one. Campbell is a Certified Firearm instructor for another four years. Campbell also told the Board that he had been checking into D.A. Davidson about financing of vehicles that would save the county money by costing around \$13,000.00 a year for two vehicles instead of the \$25,000.00 that has been budgeted for one. County Clerk Wichmann informed the Board that Merrick County had been selected at random to conduct a manual audit for the 2014 General Election. County Attorney Homolka said she needed a resolution from the County Board to make her position full time and wants the Board permission to continue with the special prosecution cases she has been appointed to handle by other counties. Tom Smith, Emergency Manager, said the Summerwood Lakes siren did not get approved. There will be a LEPC meeting November 20 at 6:30 p.m. at the Community Room.

Hospital update: Julie Murray, Litzenberg Hospital Administrator gave the Board an over view of what has been happening at the hospital. They are going through open enrollment for their health insurance plan. They are self-funded and there will be no rate increase. They have made an improvement to the drug prescription card so that now they can go anywhere to fill scripts. Dr. Manke has gone part time.

Energy plan hearing: Moved Graves, second Weller to go into hearing for the adding of an energy plan to the Merrick County Planning & Zoning Comprehensive Plan at 10:03 a.m. Roll Call: All Ayes. Keith Marvin said a statute states that all second class cities and above and counties have an energy element in place by January 2015 and there is no penalty clause. The energy element being presented can be changed by the County Board if they choose to later. Planning & Zoning Myers said the Planning & Zoning Board had approve the Energy Plan. Moved Weller, second Graves to close the hearing at 10:07a.m. Roll Call: All Ayes. Moved Weller, second Helgoth to add the Energy Element to the Merrick County Planning & Zoning Comprehensive Plan. Roll Call: All Ayes.

Hospital Board appointment: Moved Weller, second Graves to appoint Val Blauhorn to the Litzenberg Hospital Board per the recommendation from the Hospital Board. Roll Call: All Ayes.

Certification of Highway Superintendent: The Certification of the County Highway Superintendent for determining the incentive payment for January 1, 2014 to December 31, 2014 was presented to the Board for the approval to have the Chairman sign it. Moved Graves, second Kucera to approve the Chairman signing the Certification of the County Highway Superintendent for determining the incentive payment for January 1, 2014 to December 31, 2014. Roll Call: All Ayes.



Merrick County Board Minutes



Bader Park update: Pat Carlson gave her end of the year report on Bader Park. Carlson said the park is open 365 days a year. Hahn wanted to personally thank Carlson for her hard work at Bader Park. Carlson said the house renovation is about half done.

County Government Day: Tammy Stuhr said County Government Day would be Thursday, November 20, 2014 and they would like to have a mock board meeting as well as the mock trial that the students seem to really enjoy.

4-H building project architect: Extension Educator Tammy Stuhr presented the new contract she had received that morning with the corrections. Stuhr went over the corrections with the Board and County Attorney. The County will have to pay for insurance other than the construction. The contractor should have insurance on the construction part but the other insurance will have to be covered by the County's insurance company, NIRMA. The bills will be due the first of each month for the project and if the project is dragged out longer than the agreed 48 months the architect's rates would change. County Attorney Homolka said that 11.8.1 needs to be broken down better in the contract. The Board tabled the signing of the architect's contract until the next Board meeting on November 25, 2014.

Bond company: County Attorney Homolka said that Ameritas rate was 1.1% with bond council for themselves only and D.A. Davidson's was 1% inclusive. Moved Helgoth, second Weller to go with D.A. Davidson as the bond company for the 4-H building project. Roll Call: All Ayes.

Bond resolution: The Board wants the bond resolution put on the next agenda and to have the accountant for the County at the next board meeting. They will also need an agreement between the County Board and the Ag Society and also a lease.

Pledge securities: Treasurer Bolte said a pledge security for 3 million was pulled at Cornerstone Bank on October 24, 2014 and another 2 million pulled on October 29, 2014. The County was over pledged.

Maximus: A new Maximus contract for fiscal years 2014 through 2016 to complete the Merrick County Indirect Cost Allocation plan was presented to the Board for their approval. Moved Weller, second Hahn to approve the new Maximus contract for fiscal years 2014 through 2016 to complete the Merrick County Indirect Cost Allocation plan. Roll Call: All Ayes.

State Grant Award: A duplicate of the State Grant Award with the Nebraska Commission on Law Enforcement and Criminal Justice was presented to the Board by County Attorney Homolka. Homolka said that the Board had approved the grant award already but the Nebraska Commission lost the original so they need to approve the signing of the duplicate for Juvenile Diversion. Moved Kucera, second Helgoth to approve the signing of the duplicate of the State Grant Award with the Nebraska Commission on Law Enforcement and Criminal Justice. Roll Call: All Ayes.
Russell Kreachbaum absent at 12:10 p.m.

October 2014 fees: The October 2014 fees from the Sheriff, Clerk of District Court, and County Clerk were presented for approval. Moved Helgoth, second Kucera to approve the October 2014 fees from the Sheriff, Clerk of District Court, and County Clerk as presented. Roll Call: All Ayes.

November 2014 claims: The November 2014 claims were presented to the Board for approval. Kucera said she did not want to be paid for training on the counting/ resolution board. That claim will be adjusted by \$30.00.

GENERAL

JOHNROSS ABOLD	CELL PHONE	\$	30.00
ADAMS COUNTY SHERIFF	SCALES DUES	\$	4,500.00
ADVANCED MEDICAL IMAGING LLC	CORONER	\$	500.00
ALAMAR UNIFORMS	UNIFORM	\$	118.44
ANIMAL HEALTH INTERNATIONAL	SUPPLIES	\$	77.53
ANTELOPE COUNTY SHERIFF DEPT	COURT EXPENSE	\$	6.50
AS CENTRAL SERVICES OCIO	EQUIP RENTAL	\$	448.00
BILL STUART PLUMBING	BLDG REPAIR	\$	1,109.90
BOARD OF EXAMINERS FOR LAND SURVEY	EDUCATION	\$	100.00
BOB BARKER COMPANY, INC	SUPPLIES	\$	243.99
BOSELNMAN ENERGY	PROPANE	\$	488.70
BRITE EXPRESS	CLEANING SRVC	\$	2,450.00
BROOKS & ASSOCIATES	EQUIPMENT	\$	65.00
BUFFALO CO. SHERIFF	COURT COSTS	\$	20.83



Merrick County Board Minutes



KEVIN CAMPBELL	CELL PHONE	\$	30.00
CARPENTER REPORTING, INC	COURT EXPENSE	\$	83.90
CENTRAL CITY MALL	FUEL	\$	39.56
CENTRAL CITY MALL	PRISONER BOARD	\$	117.96
CENTRAL CITY PUBLIC LIBRARY	COUNTY SUPPORT	\$	7,000.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CO SUPPORT COUNTY	\$	2,307.19
CENTRAL NE CHILD ADVOCACY CENTER	SUPPORT	\$	4,000.00
CHIEF/LAW ENFORCEMENT SUPPLY	UNIFORMS	\$	203.46
TODD CHURCH	CELL PHONE	\$	30.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,089.23
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	56.08
CITY OF CENTRAL CITY	UTILITIES	\$	179.14
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	6.79
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	307.92
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	696.96
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	76.00
COPYCAT PRINTING/SIGNS	SUPPLIES	\$	25.00
CORNER DRUG	PRISONER BOARD	\$	8.99
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	983.50
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	1,196.44
DEPARTMENT OF PATHOLOGY	CORONER REFUND	\$	125.00
DHHS	PAYMENT	\$	1,750.32
REINY DICKHAUT	CELL PHONE	\$	30.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	302.58
EAKES OFFICE PLUS	SUPPLIES	\$	15.65
EAKES OFFICE PLUS	SUPPLIES	\$	13.70
EAKES	SUPPLIES	\$	50.78
ECO WATER SYSTEMS	OFFICE WATER	\$	171.00
ELECTION	ELECTION WORK	\$	4,709.91
FLEET SERVICES/WEX BANK	FUEL	\$	2,284.08
ERIN FOUSEK	MH BOARD	\$	190.00
STACIE GODING	MH BOARD	\$	481.90
JIM L GRAVES	MILEAGE	\$	29.12
LINDA GREGER	DIRECTOR PRISONER	\$	135.00
HALL COUNTY CORRECTIONS	BOARD	\$	1,688.73
HAMPTON INN / KEARNEY	LODGING	\$	166.00
HAPP PUBLISHING	PUBLICATION	\$	1,047.58
SARA HAWTHORNE	MILEAGE	\$	263.20



Merrick County Board Minutes



LYNELLE HOMOLKA	MISC EXPENSES	\$	58.70
	PRISONER		
HOST COFFEE SERVICE	BOARD	\$	40.95
TROY INGRAM	REGISTRATION	\$	130.00
JACKSON SERVICES	SERVICE SUPPLY	\$	159.50
JENSEN PUBLISHING	PUBLICATION	\$	14.90
JENSEN PUBLISHING	PUBLICATION	\$	1,213.86
JENSEN PUBLISHING	PUBLICATION	\$	478.61
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	40.16
KITSAP COUNTY SHERIFF	COURT COSTS	\$	70.00
BRIAN KLUCK	MH BOARD	\$	788.20
KEVIN KOZIOL	MILEAGE	\$	136.64
JIM LAUDENKLOS	CELL PHONE	\$	30.00
LEXISNEXIS	LAW LIBRARY	\$	265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
MARY LIVINGSTON	MH BOARD	\$	436.00
LONE TREE MEDICAL ASSOCIATES	MEDICAL SRVC	\$	146.00
	PRISONER		
LONE TREE MEDICAL ASSOCIATES, P.C.	BOARD	\$	108.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	394.00
MARVIN PLANNING CONSULTANTS	CONSULT SRVC	\$	1,400.00
MCILNAY & CO	REPAIR	\$	307.99
	RECORDING		
MERRICK CO. CLERK	FEES	\$	30.00
MERRICK CO. COURT	COURT COSTS	\$	128.00
	TRANSFER		
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$	83,390.00
MERRICK CO. TREASURER	MISC EXPENSES	\$	163.49
MICROFILM IMAGING SYSTEMS, INC	DATA PROCESS	\$	35.00
MIPS INC.	EQUIPMENT	\$	250.69
	COMPUTER		
MIPS INC.	PROG	\$	3,168.14
MIPS	14100652	\$	225.00
JENNIFER MYERS	MILEAGE	\$	365.12
NACCTFO-TREASURER	DUES	\$	75.00
NACO	REGISTRATION	\$	720.00
NE LAW ENFORCEMENT TRAINING			
CENTER	L.E. TRAINING	\$	100.00
NE PUBLIC HEALTH ENVIRONMENTAL			
LAB	D&A TESTING	\$	315.00
	PRISONER		
NORM'S U SAVE PHARMACY	BOARD	\$	369.72
	ELEVATOR		
NT&T	PHONE	\$	36.41
NT&T	TELEPHONE	\$	94.27
NT&T	TELEPHONE	\$	57.97
NT&T	TELEPHONE	\$	73.93



Merrick County Board Minutes



NT&T	TELEPHONE	\$	73.93
NT&T	TELEPHONE	\$	67.16
NT&T	DC FAX	\$	46.39
NT&T	TELEPHONE	\$	126.54
NT&T	TELEPHONE	\$	48.37
NT&T	TELEPHONE	\$	5.63
NT&T	TELEPHONE	\$	59.37
NT&T	TELEPHONE	\$	80.41
OFFICENET	SUPPLIES	\$	161.64
OFFICENET	SUPPLIES/EQUIP	\$	247.01
OFFICENET	EQUIPMENT	\$	206.75
OFFICENET	SUPPLIES	\$	472.13
OFFICENET	SUPPLIES	\$	136.67
OFFICENET	SUPPLIES	\$	406.62
OFFICENET,INC.	COPIER RENT	\$	170.07
	COUNTY		
PALMER PUBLIC LIBRARY	SUPPORT	\$	1,000.00
	PRISONER		
PHELPS COUNTY	BOARD	\$	90.00
JAN PLACKE	MILEAGE/MEAL	\$	44.04
PLATTE VALLEY WMA	PVWMA DUES	\$	100.00
COURTNEY ROOT	MILEAGE	\$	150.30
SAWYER'S SERVICE	REPAIR	\$	72.53
SCOTTSBLUFF CO SHERIFF	COURT EXPENSE	\$	1.50
SEILER INSTRUMENT			
MANUFACTURING,INC	EQUIP RENTAL	\$	250.00
	COUNTY		
SILVER CREEK TOWNSHIP LIBRARY	SUPPORT	\$	1,000.00
STANARD APPRAISAL SERVICE, INC.	MAINTENANCE	\$	5,731.00
STATE TREASURY MANAGEMENT			
DIVISION	REFUND	\$	1,324.99
TAMMY STUHR	MILEAGE/DUES	\$	295.87
T.O. HAAS TIRE CO.	CAR REPAIR	\$	359.64
	PRISONER		
THE THOMPSON CO	BOARD	\$	1,709.57
U.S. BANK	SUPPLIES	\$	209.75
UNL ITS COMMUNICATIONS CENTER	EQUIP REPAIR	\$	81.50
VERIZON WIRELESS	TELEPHONE	\$	71.10
VERIZON WIRELESS	9.73E+09	\$	23.44
VISA	SUPPLIES	\$	207.86
REX WELLER	MILEAGE	\$	33.60
JOHN WESTMAN	CELL PHONE	\$	30.00
MARCIA WICHMANN	MILEAGE	\$	172.48
ROGER WIEGERT	MILEAGE	\$	40.32
WINGATE INN	LODGING	\$	93.95
ZEE MEDICAL SERVICE CO.	REFILLS	\$	74.15
TOTAL		\$	162,707.42



Merrick County Board Minutes



ROADS

ACE IRRIGATION & MFG., CO.	STRUCTURES	\$ 6,566.84
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,142.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 105.55
BOMGAARS	SUPPLY/REPAIR	\$ 114.86
BOSSELMAN INC/ROADS	SUPPLIES	\$ 2,097.53
CYNTHIA CATLETT	MILEAGE	\$ 160.16
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 407.11
CENTRAL SAND & GRAVEL	GRAVEL	\$ 1,023.41
JAMES CEPLECHA	MILEAGE	\$ 48.16
CHAMPLIN TIRE RECYCLING INC	TIRES	\$ 6,353.88
EAKES OFFICE PLUS INC/ROADS	OFFICE EQUIP	\$ 84.94
GILBARCO INC	FUEL	\$ 17.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 1,202.85
INTERSTATE BATTERY SYSTEM	SUPPLY/REPAIR	\$ 545.80
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 50.86
JACOBS SERVICE CENTER	EQUIP REPAIR	\$ 339.22
MICHAEL MEYER	MILEAGE	\$ 702.80
NACO	MEYER	\$ 120.00
NEBR. MACHINERY CO.	EQUIPMENT	\$ 16,316.17
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$ 53.09
NEBR. TRUCK CENTER, INC.	EQUIP REPAIR	\$ 82.76
LEE NEEL	TRAVEL/UTILITY	\$ 72.40
NT&T/SHOP	TELEPHONE	\$ 55.23
NT&T/ROADS	TELEPHONE	\$ 79.73
OVERLAND SAND & GRAVEL	GRAVEL	\$ 19,545.54
PALMER SERVICE CENTER	FUEL	\$ 1,528.30
PALSER SERVICE/ROADS	TIRES	\$ 337.70
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 34.35
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
RAMADA PLACE/OMAHA HOTEL	LODGING	\$ 282.00
SAPP BROS. PETROLEUM	FUEL	\$ 1,591.96
SHAWN'S AUTO REPAIR,LLC	EQUIP REPAIR	\$ 204.00
SOURCEGAS,LLC	GAS SERVICE	\$ 101.06
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 546.19
TITAN MACHINERY	EQUIP RENTAL	\$ 3,540.00
VERIZON WIRELESS	TELEPHONE	\$ 99.01
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 41.95
XEROX CORPORATION	OFFICE SUPPLY	\$ 74.68
CLIFFORD YRKOSKI	MILEAGE	\$ 43.12
TOTAL		\$ 66,832.21

JUVENILE DIVERSION

LYNELLE HOMOLKA	MEALS/JUV DIV	\$ 394.93
MERRICK CO. TREASURER	POSTAGE- JUVDIV	\$ 27.20



Merrick County Board Minutes



NT&T	TELEPHONE	\$	64.65
TOTAL		\$	486.78
INHERITANCE			
EAGLE COMMUNICATIONS	INTERNET SRVC	\$	195.95
TOTAL		\$	195.95
E911			
CENTURYLINK	E911 PHONE SRV	\$	413.79
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	71.64
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	102.55
MIPS	EQUIPMENT	\$	2,889.98
	E911 PHONE		
NNTC	SRV	\$	139.14
PLATTE VALLEY COMM.	RADIO LICENSE	\$	2,265.00
TOTAL		\$	5,882.10

Moved Helgoth, second Graves to approve the November 2014 claims as presented and the adjustment of \$30.00 from the Election Commissioner's budget. Roll Call: All Ayes.

Adjourn: The Board went over to the jail for their quarterly inspection. Moved Helgoth, second Hahn to adjourn at 12:40 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



November 20, 2014

The Merrick County Board of Supervisors met Monday, November 20, 2014 at 9:04 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Kucera, Hahn, Weller, Kreachbaum, and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Weller, second Kucera to convene as Board of Supervisors at 9:04 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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 9:04 a.m.

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

Minutes: Attorney Homolka said that a correction needed to be made because the Board has already approved a resolution to make her position full time but she needed their approval to continue with the cases she started. Moved Kucera, second Graves to approve the minutes of the November 10, 2014 meeting with the correction. Roll Call: All Ayes.

November 2014 payroll: The November 2014 payroll was presented to the Board for approval: General: Gross: \$99,034.62 Net: \$70,789.72 Roads: Gross: \$46,074.51 Net: \$31,362.19 Juvenile Diversion: Gross: \$2,946.67 Net: \$2,072.21. Moved Kucera, second Helgoth to approve the November 2014 payroll. Roll Call: Ayes: Weller, Graves, Hahn, Kreachbaum, and Wiegert. Kucera and Helgoth said Aye to the ones that they signed.

Adjourn: Moved Helgoth, second Hahn to adjourn at 9:40 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



November 25, 2014

The Merrick County Board of Supervisors met Tuesday, November 25, 2014 at 10:15 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Hahn, Weller, Kreachbaum, and Wiegert present. Helgoth was absent. Also present was County Attorney Lynelle Homolka.

Moved Kucera, second Graves to convene as Board of Supervisors at 10:15 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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 10:15 a.m.

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

Minutes: Moved Hahn, second Kucera to approve the minutes of the November 25, 2014 meeting as presented. Roll Call: All Ayes.

Meeting reports: Graves attended a NIRMA meeting in Lincoln on November 17, 2014 and a hospital meeting on November 19, 2014. Weller, Kucera, Wiegert and Graves attended County Government Day on November 20, 2014. Wiegert attended the 4H Building Project meeting this morning.

Official's reports: Sheriff Campbell said he and the County Attorney had a mock trial for County Government Day. He also applied for and was approved for the highway safety grant for two new cameras; they have seven inmates and have had 346 calls for service for the month so far. They had a criminal mischief call at the Palmer School and will be reviewing tapes for this case. They have also had three felony arrests. Saturday they had the Heartland Food Bank and served 160 households and 452 individuals. Van Galusha is working on bids for the generator at the Sheriff's Office and Herk's Welding is working on handrails. County Clerk Wichmann said she wanted to make a clarification concerning the manual election audit. There are 25 counties that have been randomly selected and 31 precincts. The Counties are told what races and what precincts are to be audited. There is one Federal race - U.S. Senate, one State race - Governor, and one County race - County Treasurer. These audits are done after all elections and this is the third time for Merrick County since Wichmann has been in office. County Attorney Homolka said she is working on a felony case and she participated in County Government Day.

Architect contract for 4H Building Project: Extension Educator Tammy Stuhr presented the contract from the architect Joseph R. Hewgley & Associates, Inc., North Platte, Nebraska to the Board for the Board to approve to have the Chairman sign for the 4H Building Project. Stuhr said she and County Attorney Homolka had gone over the contract and all changes that were requested were made. Moved Graves, second Weller to approve the Chairman signing the 4H Building Project contract with Joseph R. Hewgley & Associates, Inc. Roll Call: All Ayes.

4H Building Project Bond Resolution, Agreement, and Lease: County Attorney Homolka said she did not get the bond resolution until late yesterday and did not have time to review it. Homolka said that D.A. Davidson was paying for all the bond council fees and Bond Council is Mike Rogers. Andy Forney with D.A. Davidson said the bonds will authorized that the bonds not exceed 15 years, not exceed 3% interest and not to exceed \$2 million. In order to sell the bonds there would have to be a bond purchase agreement. The bond resolution the County Attorney is looking at is the parameters. Extension Educator Stuhr handed out a draft of the new building and agreement. County Attorney Homolka said they need to know the site of where the building will be ahead of time. There are a lot of questions that need to be answered before an agreement can be done; such as leasing, rent, utilities, if the Extension Office will move out there, insurance, rental fees, who will set fees, and who will endowments go to. Moved Weller, second Kucera to table the signing of the bond resolution until the first board meeting in December to give time to the County Attorney to look over and review and to also table the agreement between the County Board and the Ag Society showing the County will own the new 4H Building until it is paid for and to also table the approval of a lease for the new 4H Building to be built on Ag Society property. Roll Call: All Ayes.

Brite Express: Randy Ward with Brite Express presented their bid for redoing the floors of the courthouse for a total cost of \$3,587.68. The price is the same as when they did the floors before and is for stripping, sealing, and waxing with protective coating and six month later recoat. Moved Weller, second Kucera to approve the bid from Brite Express to redo the floors of the courthouse for a total cost of \$3,587.68 for stripping, sealing, and waxing with protective coating and six month later recoat. Roll Call: All Ayes.

South Central Economic Development: Weller said that City Administrator Chris Anderson had brought up the idea of Anderson representing the County on the South Central Economic Development Board when Weller retires in December. The SCEDD Board has businessmen and elected officials. Weller said that Anderson is not an elected official but feels he



Merrick County Board Minutes



would be very knowledgeable and Sharon Hueftle with SCEDD was in favor of this. Weller said that this is decided in January by the County Board. County Attorney Homolka said the problem she saw with it is that Mr. Anderson is not an elected official and he is not a County employee. Weller said that the new Board can do what they want but he just wants them to know that he supports appointing Anderson to the SCEDD Board.

Interlocal agreement: County Clerk Wichmann presented an interlocal agreement between the City of Central City and Merrick County for dirt work and snow removal. This is done every year. Moved Hahn, second Graves to approve and have the Chairman sign the interlocal agreement between the City of Central City and Merrick County. Roll Call: All Ayes.

Adjourn: Moved Weller, second Kreachbaum to adjourn at 11:50 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



December 9, 2014

The Merrick County Board of Supervisors met Tuesday, December 9, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Hahn, Weller, Kreachbaum, Helgoth, and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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.

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

Minutes: County Attorney Homolka asked for a correction in that she has a sexual assault of a child third offense that went to trial and resulted in a conviction. Moved Kucera, second Weller to approve the minutes of the November 25, 2014 meeting with the correction. Roll Call: Ayes: Graves, Hahn, Kreachbaum, Kucera, and Wiegert. Nays: None. Abstain: Helgoth

Meeting reports: Weller attended the Economic Development meeting and they discussed the Merrick Manor and the downtown renovation; on the 20th Helgoth attended a local emergency management meeting and the only one there was the Chapman Fire Chief. There will be another meeting on Wednesday, December 10, 2014 at 7:00 p.m. Wiegert had a 4H Building Project meeting on December 1, 2014 and a Midland Area on Aging meeting on December 4, 2014.

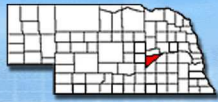
Official's reports: Extension Educator Tammy Stuhr said the community meetings on the 4H building project are starting. They had an Extension Board training and there was a youth educator and two beef trainers present. The CWF trip is taken every three years and so the next trip is June 2016. The kids have to be between 14 to 19 years of age. Troy had the farm bill meeting December 8, 2014. Sheriff Campbell reported they had 381 calls for service which could be for a welfare check, vehicle down, civil process, etc. To list a few: they had 228.32 hours of Village times, 156 traffic contacts, 18 vehicle accidents, 52 civil processes, six new DHHS intakes, seven welfare checks, 21 assistance to other law enforcement agencies, six prisoner transports, and seven phone scams. They currently have 11 inmates. The Fire Marshall has extended the time for the repairs to be made to May 15, 2016. The hand rails have been installed. Sheriff Campbell submitted a claim for \$1,000.00 toward the purchase of a new patrol vehicle which is in his budget. They are going through the state program through Roy's Grand Dodge in Grand Island. There will be another mobile food pantry on Tuesday, December 12, 2014 from 12 to 2 p.m. at the Central City Community Room. Sheriff Campbell had Van Galusha present to talk to the Board about the generator. They have done everything they can to get it to work. It was used when it was purchased. We have to go by the 2014 standards and that is that the generator has to be 10 feet away from the building. Galusha gave the Board two options. Galusha was not the only one contacted but he was the only one that responded. He presented options for automatic starts and what the County has now is a manual start. Galusha said the County needs to get a third party to come up with a set of specs so that everyone is bidding apples to apples. The jail generator will be put on the next meeting's agenda.

Hospital update: Julie Murray, Litzenberg Hospital Administrator gave the Board an update on the hospital saying they have had a lot of employee training. The auxiliary hosted their annual meeting and 50 employees attended. The auxiliary is quickly approaching their million dollar amount. Growth is in process in the expanding of the cardiac rehab program. They will be putting together community focus groups in January.

Conditional Use: The Board reviewed the three year Conditional Use for Platte Valley Construction Company LLC for an extension for another three years. John Niedfelt gave the Board their plans for the location and Planning & Zoning Myers recommendation was to approve the extension. This is east of Hall County by the Platte River and they would like to continue pumping there. Moved Weller, second Graves to approve the extension of the three year Conditional Use for Platte Valley Construction Company LLC for another three years. Roll Call: All Ayes.

Employee Appreciation Dinner: Cindy Catlett asked for the Board's approval to have the Employees Appreciation Dinner on Friday, January 9, 2015 at the Lincoln Manor. Moved Kucera, second Helgoth to approve the Employee Appreciation Dinner on Friday, January 9, 2015 at the Lincoln Manor. Roll Call: All Ayes.

Contracted cleaning: Kucera said that any issues that employees have had with the cleaning have been taken care of right away by Brite Express. All that needs to be done about a concern is call them and it is taken care of. County Attorney Homolka wrote up a new cleaning contract for Brite Express for six months. There needs to be a change of the Chairman signing the contract and not the County Attorney and the adding of air fresheners. They have a million dollar liability insurance package. They have put out soap and air fresheners and only one air freshener has disappeared. They



Merrick County Board Minutes



had not turned in a claim for this and so they were instructed to do so. Randy with Brite Express said that the hallway on second floor is very dark with the lights on and they feel that LED lights would help a lot. They said that a total of 11 LED light bulbs would make the second floor and some of the landings brighter. Moved Kucera, second Weller to approve the six month cleaning contract with Brite Express and make the necessary changes as discussed. Roll Call: All Ayes.

Extension Board appointments: Moved Weller, second Graves to reappoint Darla Belitz and Kurt Frauen to the Extension Board and to appoint Steve Stettner to the Extension Board. Roll Call: All Ayes.

4H Building Project Bond RESOLUTION: D.A. Davidson representative and the Bond Council could not be present today and the County Attorney suggested the 4H Building Project Bond be tabled till the next meeting because of some concerns and legalities that County Attorney Homolka has. Moved Graves, second Hahn to table the 4H Building Project Bond Resolution until the next meeting, Tuesday, December 23, 2014 when the D. A. Davidson representative and Bond Council could be present to go over the concerns. Roll Call: All Ayes.

4H Building Project discussion: Extension Educator Tammy Stuhr presented the question of why would you lease out all of the 4H Building to the Fair Board except the Extension Office. The Fair Board would take on the square footage minus the Extension area. The Fair Board does not have the budget to take on the utilities. The County would pay 75% and the Fair Board would pay 25%. The Fair Board would take care of the arena. The Extension Office would be the agent for the renting of the facility and all of the money would go to the Fair Board. They are still waiting on the projected amount of what the utilities would be. Troy Wells said the preliminary cost of the sewer is \$100,000.00.

RESOLUTION 2014-29: County Clerk Wichmann presented RESOLUTION 2014-29 for the payroll conversion to get the County in compliance with LB 560 to the Board for their approval. Moved Kucera, second Helgoth to approve RESOLUTION 2014-29 for the payroll conversion to get the County in compliance with LB 560. Roll Call: All Ayes.

November 2014 fees: The November 2014 fees from the Sheriff, Clerk of District Court, and County Clerk were presented for the Board's approval. Moved Kucera, second Weller to approve the November 2014 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

December 2014 claims: The December 2014 claims were presented to the Board for their approval:

GENERAL

JOHNROSS ABOLD	CELL PHONE	\$	30.00
AMSAN LLC	SUPPLIES	\$	497.16
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	644.40
WES BECK, JR	MILEAGE	\$	33.60
DARLA BELITZ	MILEAGE	\$	35.84
GARY BERRY	REGISTRATION	\$	120.00
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	3,207.00
	CONTRACT		
BRITE EXPRESS	CLEAN	\$	3,250.16
KEVIN CAMPBELL	CELL PHONE	\$	30.00
CARTRIDGE WORLD	SUPPLIES	\$	451.96
	PRISONER		
CENTRAL CITY FAMILY DENTAL CENTER	BOARD	\$	235.00
CENTRAL CITY MALL	SUPPLIES	\$	17.43
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	11.36
CHIEF/LAW ENFORCEMENT SUPPLY	UNIFORMS	\$	96.49
TODD CHURCH	CELL PHONE	\$	30.00
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS EXP	\$	542.59
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,122.30
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	54.96
CITY OF CENTRAL CITY	4H BUILDING	\$	257.16
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	7.11



Merrick County Board Minutes



CLARKS PUBLIC LIBRARY	SUPPORT	\$	1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	152.48
BEN CLOUSE	CELL PHONE	\$	30.00
CRISIS CENTER, INC.	SUPPORT	\$	4,000.00
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	370.50
	PRISONER		
DEPT OF CORRECTIONAL SERVICES	BOARD	\$	304.10
DEPARTMENT OF PATHOLOGY	CORONER	\$	125.00
REINY DICKHAUT	CELL PHONE	\$	30.00
DISCOVERY BENEFITS	COBRA INSUR	\$	85.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	302.58
EAKES OFFICE PLUS	SUPPLIES	\$	24.18
ECO WATER SYSTEMS	WATER SERVICE	\$	123.50
FLEET SERVICES/WEX BANK	FUEL	\$	1,987.04
KURT FRAUEN	MILEAGE	\$	47.04
KENT FRENZEN	MILEAGE	\$	51.52
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$	1,284.08
GI ABSTRACT,ESCROW & TITLE CO	TITLE SEARCH	\$	200.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	1,303.00
LINDA GREGER	SOCIAL SERVICE	\$	135.00
	PRISONER		
HALL COUNTY CORRECTIONS	BOARD	\$	1,749.46
HAPP PUBLISHING	PUBLICATION	\$	275.02
LYNELLE HOMOLKA	MISC EXPENSES	\$	51.84
	PRISONER		
HOST COFFEE SERVICE	BOARD	\$	30.00
TROY INGRAM	MILEAGE	\$	157.81
JACKSON SERVICES	SERVICE SUPPLY	\$	159.50
PAUL JARECKE	MILEAGE	\$	60.48
JENSEN PUBLISHING	SUPPLIES	\$	73.00
JENSEN PUBLISHING	PUBLICATION	\$	402.09
JENSEN PUBLISHING	SUPPLIES	\$	136.50
LAURIE JOHNSON	MILEAGE	\$	19.04
ELTON KING	MILEAGE	\$	12.32
STEVE KYES	MILEAGE	\$	21.28
JIM LAUDENKLOS	CELL PHONE	\$	30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	2,616.50
LEXISNEXIS	LAW LIBRARY	\$	265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
	PRISONER		
LITZENBERG CO. HOSPITAL	BOARD	\$	4,194.60
LONE TREE MEDICAL ASSOCIATES	L.E. TRAINING	\$	65.00
	PRISONER		
LONE TREE MEDICAL ASSOCIATES, P.C.	BOARD	\$	20.00
MATTHEW BENDER & CO., INC	LIBRARY	\$	188.67
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	1,762.00



Merrick County Board Minutes



MCILNAY & CO	REPAIRS	\$ 87.50
	RECORDING	
MERRICK CO. CLERK	FEES	\$ 26.00
MERRICK CO. COURT	COURT COSTS	\$ 168.00
MERRICK CO. EXTENSION SERVICE	REGISTRATION	\$ 270.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER	\$ 83,390.00
MERRICK CO. HISTORIC SOCIETY	SUPPORT	\$ 6,000.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 197.70
MICROFILM IMAGING SYSTEMS, INC	DATA PROCESS	\$ 35.00
MIDLAND TELECOM, INC.	EQUIP REPAIR	\$ 154.40
MIPS INC.	SUPPLIES	\$ 138.00
MIPS INC.	MAINTENANCE	\$ 3,168.14
MIPS INC.	SUPPLIES	\$ 139.97
MIPS	EQUIP REPAIR	\$ 661.52
JENNIFER MYERS	MILEAGE	\$ 117.04
NACO	DUES	\$ 1,664.00
NACO	REGISTRATION	\$ 360.00
NADAGUIDES	SUPPLIE	\$ 178.00
NANCE COUNTY TREASURER	SALARY	\$ 2,237.91
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 279.00
NE LAW ENFORCEMENT TRAINING CTR	TRAINING	\$ 50.00
NEBRASKA WEED CONTROL ASSOCIATION	TRAINING/DUES	\$ 255.00
	PRISONER	
NORM'S U SAVE PHARMACY	BOARD	\$ 301.38
	ELEVATOR	
NT&T	PHONE	\$ 36.41
NT&T	TELEPHONE	\$ 103.35
NT&T	TELEPHONE	\$ 59.38
NT&T	TELEPHONE	\$ 73.01
NT&T	TELEPHONE	\$ 73.01
NT&T	TELEPHONE	\$ 189.02
NT&T	TELEPHONE	\$ 62.27
NT&T	TELEPHONE	\$ 47.81
NT&T	TELEPHONE	\$ 117.46
	COURTHOUSE	
NT&T	FAX	\$ 95.08
NT&T	TELEPHONE	\$ 61.00
NT&T	TELEPHONE	\$ 63.65
OFFICE SYSTEMS CO.	EQUIP REPAIR	\$ 478.00
OFFICENET	SUPPLY/REPAIR	\$ 146.80
OFFICENET	SUPPLY/EQUIP	\$ 379.19
OFFICENET	EQUIPMENT	\$ 214.41
OFFICENET	SUPPLIES	\$ 49.44
OFFICENET	EQUIP RENTAL	\$ 212.08
OFFICENET,INC.	SUPPLIES	\$ 890.59
PLATTE PEER GROUP	SUPPORT	\$ 8,220.00



Merrick County Board Minutes



PLATTE VALLEY WMA	MEMBERSHIP	
STEVE PRITCHARD	DUE	\$ 100.00
BETH PULLEN	MILEAGE	\$ 72.24
COURTNEY ROOT	TELEPHONE	\$ 50.08
ROY'S GRAND DODGE CHRYSLER JEEP	MILEAGE	\$ 103.82
SAM'S CLUB DIRECT	CAR	\$ 1,000.00
SCHINDLER ELEVATOR CORPORATION	SUPPLIES/MISC	\$ 376.73
SEILER INSTRUMENT MANUFACTURING, INC	CONTRACT	\$ 2,188.20
RYAN SHAW	EQUIPMENT	\$ 250.00
SHRED MONSTER INC	COURT COSTS	\$ 42.40
STANARD APPRAISAL SERVICE, INC.	SHREDDING	\$ 58.00
TAMMY STUHR	REAPPRAISAL	\$ 4,307.00
SURVEY RECORD REPOSITORY	MILEAGE	\$ 138.64
T.O. HAAS TIRE CO.	SUPPLIES	\$ 22.50
	CAR REPAIR	\$ 39.21
	PRISONER	
THE THOMPSON CO	BOARD	\$ 1,121.41
TRUELL, MURRAY & ASSOCIATES	ATTORNEY FEES	\$ 1,567.50
UNIVERSITY OF NEBRASKA-LINCOLN	PRINTING	\$ 229.61
VERIZON WIRELESS	TELEPHONE	\$ 71.09
VERIZON WIRELESS	9.74E+09	\$ 23.85
REX WELLER	MILEAGE	\$ 33.60
KARA WELLS	MILEAGE	\$ 8.40
JOHN WESTMAN	CELL PHONE	\$ 30.00
TOTAL		\$ 169,444.97

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,331.00
BAUER BUILT	TIRE/REPAIR	\$ 1,171.70
BILL'S VOLUME SALES	EQUIP REPAIR	\$ 43.69
BOMGAARS	SUPPLIES	\$ 331.49
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 339.56
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 247.02
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 19.98
CLARKS LUMBER CO./ROADS	EQUIP REPAIR	\$ 5.99
DEL-RAY ALTERNATORS & STARTERS	REPAIR/LABOR	\$ 177.70
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 269.97
KRIS ERICKSON	EQUIPMENT	\$ 10,010.00
FILTER CARE	EQUIP REPAIR	\$ 20.55
FRONTIER COOPERATIVE	FUEL	\$ 3,100.48
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND ACE HARDWARE	EQUIP REPAIR	\$ 76.97
GREEN LINE EQUIPMENT OF CC/ROADS	SHOP SUPPLIES	\$ 4.80
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 24.28
JIM HAAG	MILEAGE	\$ 240.24
HANSEN INTERNATIONAL TRUCK INC	SHOP SUPPLIES	\$ 28.74
CHRIS HUSTON	MILEAGE	\$ 11.20



Merrick County Board Minutes



INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$	323.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	175.38
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	50.86
MICHAEL MEYER	MILEAGE	\$	615.60
MIPS	OFFICE EQUIP	\$	1,045.17
	ROAD-		
NACO	DIRECTOR	\$	11.00
NEBR. MACHINERY CO.	LABOR/REPAIR	\$	4,920.76
NEBRASKA STATE FIRE MARSHAL	FUEL	\$	120.00
LEE NEEL	UTILITIES	\$	50.00
NT&T/SHOP	TELEPHONE	\$	54.82
NT&T/ROADS	TELEPHONE	\$	65.07
OVERLAND SAND & GRAVEL	GRAVEL	\$	3,516.87
PALMER SERVICE CENTER	FUEL	\$	1,536.00
PALSER SERVICE/ROADS	TIRES	\$	611.90
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	36.56
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	SIGNS & POSTS	\$	107.94
SAPP BROS. PETROLEUM	FUEL	\$	27,094.24
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	23,262.84
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	693.72
TRAUSCH DYNAMICS	REPAIR	\$	62.13
TRIPLE E ENTERPRISES, LLC	EQUIP REPAIR	\$	21.13
VERIZON WIRELESS	TELEPHONE	\$	99.01
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
XEROX CORPORATION	OFFICE SUPPLY	\$	74.68
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	17.95
TOTAL		\$	83,201.84

JUVENILE DIVERSION

JULIE BEYER	CELL PHONE	\$	30.00
	POSTAGE-		
MERRICK CO. TREASURER	JUVDIV	\$	8.78
NT&T	TELEPHONE	\$	64.65
WHY TRY, LLC	EDUCATION	\$	99.00
TOTAL		\$	202.43

INHERITANCE

CENTRAL PLATTE RESOURCE	MOORES CREEK	\$	8,147.45
EAGLE COMMUNICATIONS	INTERNET SRVC	\$	195.95
GIS WORKSHOP	SUPPORT	\$	2,082.00
TOTAL		\$	10,425.40

E911

CENTURY LINK	E911 PHONE		
	SRV	\$	243.28
CENTURYLINK	E911 PHONE		
	SRV	\$	413.79
FRONTIER COMMUNICATIONS	E911 PHONE	\$	68.34



Merrick County Board Minutes



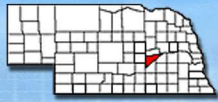
	SRV		
	E911 PHONE		
GREAT PLAINS COMMUNICATIONS	SRV	\$	118.55
TOTAL		\$	843.96

Weller asked if the claim for Platte Peer Group for \$10,000.00 was after the siren costs were subtracted and Clerk Wichmann said no that she did not know that she was supposed to subtract it but that is why the Board is to go over the claims. Wichmann said she would subtract the siren cost from the claim amount and itemize what the amount entails on the check stub for the Platte Peer Group. Moved Graves, second Helgoth to approve the claims with the correction change of the Platte Peer Group claim. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Hahn to adjourn at 11:40 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



December 23, 2014

The Merrick County Board of Supervisors met Tuesday, December 23, 2014 at 9:22 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Hahn, Weller, Kreachbaum, Helgoth, and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Kucera, second Kreachbaum to convene as Board of Supervisors at 9:22 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Wiegert 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 9:22 a.m.

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

Minutes: Moved Kucera, second Helgoth to approve the minutes of the December 9, 2014 meeting. Roll Call: All Ayes.

Meeting reports: Hahn attended the Senior Center meeting; Graves attended a courthouse safety meeting on December 16, on December 17 he attended the hospital meeting, December 18 he attended the NIRMA Assist meeting in Lincoln, and Graves, Kucera, and Wiegert attended the three day NACO Convention in Omaha on December 10, 11, and 12, 2014; Weller attended the Economic Development at the Merrick Manor to discuss what to do with that building and also attended the 4H Building Community meeting at Palmer; Helgoth attended the 4H Building meeting in Clarks and Central City and the 4H Building Project Committee meeting; Wiegert attended the 4H Building meetings in Chapman and Central City.

Official's report: Extension Education Tammy Stuhr thanked Weller and Hahn for their work in the One of Everything Kids Project. Courtney Root, Cindie Hostler, and Tammy Stuhr will be attending a meeting in January in regards to volunteers. Courtney Root and Tammy Stuhr will be going to a conference in Austin, Texas April 7 through April 9. They will leave on April 6, 2014. Planning & Zoning Myers thanked Weller and Hahn for everything that they have done since she has been with the County. Clerk Wichmann reported for Treasurer Bolte that the County would be wiring out an interest payment on the courthouse bond January 2, 2015 in the amount of \$18,552.50. County Attorney Homolka went to the NACO Convention in Omaha.

RESOLUTION: Andy Forney with D.A. Davidson and Mike Rogers with Gilmore and Bell as Bond Council were in attendance by phone because of the weather and road conditions. A lengthy discussion was held regarding financing of the 4H Building with detailed explanation of the legal authority to proceed with either a bond resolution pursuant to Nebraska Revised State Statute 23-120 (3) (b) or, in the alternative lease purchase financing. Moved Hahn, Second Weller to cease the discussion. Roll Call: All Ayes. Moved Weller, second Graves to go with the bond resolution pursuant to Nebraska Revised State Statute 23-120 (3) (b) and not to exceed 2 million dollars. Roll Call: All Ayes. W

Merrick Foundation Grant: Extension Educator Tammy Stuhr presented the Merrick Foundation Grant for the 4H Building Project to the Board's approval of having the Chairman sign it. County Attorney Homolka suggested a few changes the language. Moved Weller, second Hahn to approve the Chairman signing the Merrick Foundation Grant for the 4H Building Project with the suggested changes. Roll Call: All Ayes.

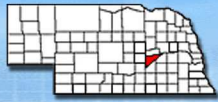
4H Building Project discussion: Extension Educator Stuhr said that the community meeting notes were almost done. Stuhr said the 4H Building Project Committee was thinking that anyone making a donation of \$500,000.00 would get naming rights on one of two wings of the building and asked what the County Board thought.

Agreement between Ag Society, County, and Extension: Moved Kucera, second Kreachbaum to table the agreement between the Ag Society, Extension, and the County until the next meeting. Roll Call: All Ayes.

Road Department surplus: Moved Weller, second Graves to approve of the Road Department surplus two printers, one computer and one old electric typewriter. Roll Call: All Ayes.

Subdivision Application: Planning & Zoning Myers presented a Subdivision Application for Patricia McMahon for farm grain storage in part of the SW1/4 of 35-13-7 for the Board's approval. Moved Kucera, second Graves to approve the Subdivision Application for Patricia McMahon for farm grain storage in part of the SW1/4 of 35-13-7. Roll Call: All Ayes.

Subdivision Application: Planning & Zoning Myers presented a Subdivision Application for Doug & Kathy Reeves to separate farm ground from buildings for banking purposes in part of the SW1/4NW1/4 in 27-13-7. Moved Graves, second Helgoth to approve the Subdivision Application for Doug & Kathy Reeves to separate farm ground from buildings in part of the SW1/4NW1/4 in 27-13-7. Roll Call: All Ayes.



Merrick County Board Minutes



2015-2016 Juvenile Diversion grant application: Julie Beyer, Juvenile Diversion Officer presented the 2015-2016 Juvenile Diversion Grant for \$46,110.00 for the Board's approval of the Chairman signing it. Moved Kucera, second Graves to approve the Chairman signing the 2015-2016 Juvenile Diversion Grant for \$46,110.00. Roll Call: All Ayes.

Juvenile Diversion Interlocal Agreement: Julie Beyer, Juvenile Diversion Officer, presented the Interlocal Agreement between Polk, Nance, and Merrick Counties for Juvenile Diversion services for the Board's approval to have the Chairman sign. Moved Kucera, second Hahn to approve the Chairman signing the Interlocal Agreement between Polk, Nance, and Merrick Counties for Juvenile Diversion services. Roll Call: All Ayes.

Survey: Randy Gustafson came before the Board to discuss a survey he had done on his land by Bader Park because they are wanting to enroll the land into a Wetland Reserve Easement. He handed out a copy of what has been surveyed for the Board to look over and wanted to know if the Board would agree to have him proceed with establishing the legal boundaries. Gustafson is committed to Bader Park and if the survey and final opinion of the boundaries shows Bader Park has currently been using Gustafson property, Gustafson's will allow, in a written document, Bader Park to continue that use as long as Gustafson's own the property. If the NRCS requires significant tree removal that would detract from the Bader Park use and aesthetics, Gustafson's would either decline to pursue the WRE application or remove that part of the property from under the proposed easement. Moved Graves, second Weller to table the WRE survey proposal until the next meeting. Roll Call: All Ayes.

Boards and Committees: The Board went over the Boards and Committees they currently are on and discussed with the new incoming Board members when, where, and how often they meet so that when the Board meets to reorganize the new members are more familiar with this.

Waiver of bidding requirements: County Attorney Homolka went over the County Purchasing Act with the Board in regards to the bidding requirements and when they could be waived. Moved Graves, second Helgoth to refrain from waiving the bidding requirements for a generator at this time and to authorize the County Clerk to advertise for two weeks and Graves and Helgoth will get with the Sheriff to get the specs to be used in the advertising and bidding. Roll Call: All Ayes.

Generator: Moved Kucera, second Kreachbaum to table the purchase of a new generator for the jail until sealed bids are received. Roll Call: All Ayes.

Clerk of District Court surplus: The Clerk of District Court had a desktop scanner that she is surplus to the County Clerk's Office. Moved Weller, second Graves to approve of the Clerk of District Court surplus to a scanner to the County Clerk. Roll Call: All Ayes.

County Clerk surplus: County Clerk Wichmann asked to surplus a printer that came with original computers in 2007 and were free. It no longer works at all. Would like to dispose of it. Moved Hahn, second Kucera to allow the County Clerk to dispose of a printer that no longer works. Roll Call: All Ayes.

December 2014 payroll: The December 2014 payroll was presented for approval: General: Gross: \$99,728.01 Net: \$71,748.37 Roads: Gross: \$45,290.68 Net: \$30,698.27 Juvenile Diversion: Gross: \$1,450.67 Net: \$764.54. Moved Weller, second Graves to approve the December 2014 payroll as presented. Roll Call: Hahn, Kreachbaum, Weller, Graves, and Wiegert. Helgoth and Kucera Aye on the ones they signed.

Job position review and evaluation: The Board wanted to go over the job description of the Building & Grounds. County Attorney Homolka said that the job description could not be changed until the handbook update was complete. Dennis O'Nele gave the Board his resignation. Mr. O'Nele will be retiring as of January 6, 2014. Moved Kucera, second Graves to table the janitorial job description and evaluation until further notice. Roll Call: All Ayes.

Adjourn: Moved Hahn, second Weller to adjourn at 1:00 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, Merrick County Clerk