

Merrick County Board Minutes



January 13, 2015

The Merrick County Board of Supervisors met Tuesday, January 13, 2015 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Carlson, Kreachbaum, Weller, Kucera, and Wiegert present. County Attorney Lynelle Homolka was also present.

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 9:00 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors and to reorganize at 9:00 a.m. Roll Call: All Ayes
Kucera led the Pledge of Allegiance to the Flag.

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

Reorganization: Moved Kreachbaum, second Kucera to reorganize. Roll Call: All Ayes.

Chairman: Graves nominated Roger Wiegert to serve as Chairman for 2015. Moved Kucera, second Helgoth that nominations cease. Roll Call: All Ayes: All Ayes.

Nominations for Vice Chairman: Helgoth nominated Graves for Vice Chairman. Moved Kreachbaum, second Kucera that nominations cease. Roll Call: All Ayes.

Appointment of Board of Equalization: Moved Graves, second Kucera to appoint the Board of Supervisors at the Board of Equalization. Roll Call: All Ayes.

2015 meeting schedule: Moved Kucera, second Graves to approve the 2015 meeting schedule with the Board of Supervisor and Board of Equalization meetings being the 2nd and 4th Tuesday of each month except in April and the last meeting will be Monday, April 27th, 2015 in order to get payroll out on time. Roll Call: All Ayes.

2015 holidays: Moved Kucera, second Helgoth to approve the 2015 holidays and to close the courthouse all day on Thursday, December 24, 2015 for Christmas Eve. Roll Call: All Ayes.

Official means of publication: Moved Graves, second Kucera to approve the Palmer Journal, Republican Nonpareil, and the County Website as the official means of publication for 2015. Roll Call: All Ayes.

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

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

NIRMA contact: Moved Kucera, second Kreachbaum to appoint County Clerk Wichmann as the NIRMA contact person for Merrick County. Roll Call: All Ayes.

NRD advisory committee appointment: Moved Graves, second Helgoth to appoint Highway Superintendent Mike Meyer to the advisory committee for the NRD. Roll Call: All Ayes

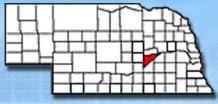
Appointment of Highway Superintendent: Moved Graves, second Kucera to appoint Mike Meyer as the Merrick County Highway Superintendent and to designate him to negotiate the Right of Way agreements for Merrick County for 2015. Roll Call: All Ayes

East Central Region PET & Interoperable Communications: Moved Kucera, second Weller to appoint Thomas Smith and Sheriff Kevin 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.

2015 E-911 surcharge: Moved Kreachbaum, second Kucera to set the 2015 E-911 surcharge at \$1.00. Roll Call: All Ayes

Committee appointments & Board appointments: The Chairman appointed Board members to committees and boards for 2015. Moved Kucera, second Weller to approve the assignment of boards and committees for 2015. Roll Call: All Ayes.

Minutes: County Attorney Homolka notice that the motion to approve the bond for the 4H Building Project was incomplete. Moved Kucera, second Kreachbaum to approve the minutes from the December 23, 2014 meeting with the correction. Roll Call: All Ayes.



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Public Comment: Pat Carlson invited the County Board to the 2015 annual meeting of the Platte Peer Group on Monday, January 19, 2015 at 7:00 p.m. at the Venture Center. The siren has been installed at the park and Platte Peer Group will be taking over Dark Island Trail which is in Merrick and Hamilton Counties.

Meeting reports: Kreachbaum, Helgoth, and Wiegert attended the 4H Building Project meeting at Venture Center; Wiegert and Helgoth attended the 4H Building Project meeting on the 5th; Wiegert attended a Central District Health meeting on Monday, January 12, 2015 and Wiegert and Graves met with the State Auditors on Monday, January 12, 2015.

Official's reports: Planning & Zoning Myers gave the Board a report showing them all of the building permits she issued in 2014. She also told the Board that she would be attending the legislative conference on January 30, 2015 in Lincoln. Courtney Root reported for Tammy Stuhr, Extension Education. Root informed the Board that she had handed in her resignation on Monday, January 12, 2015. Troy Ingram is doing a lot of crop programs. The County Fair is falling back a whole week and will be August 1 through August 5, 2015. Sheriff Campbell said his office had 344 calls for service; 43 for civil, 19 for 911, 15 traffic accidents, 8 health and human services, 16 assisting other agencies, 3 death calls, 3 phone scams, 6 prisoner transports, 24 traffic complaints, 10 animal complaints, 5 suspicious activity, 5 motorist assists, 3 911 transfers, 3 physical disturbances, 1 missing person, and 4 welfare checks. They had a mobile food pantry on Tuesday, December 23, 2015 and had more than 450 people. They have had 23 booking and 22 releases.

Hospital update: Julie Murray, Litzenberg Hospital Administrator gave an brief over view of hospital business to the Board. Murray said that in as of December 2014 the Auxiliary had given the hospital one million dollars.

Health Insurance: Strong Financial, Cornerstone Insurance Group, Christensen Insurance, and NACO Benefits Services gave different health insurance proposals to the Board and went over the options with the Board. The County's health insurance is currently CoOpportunity and they are having financial difficulties. The County's need to change health insurance by February 1, 2015 and may need to have a special meeting after reviewing all of the options.

Property by Bader Park: Randy Gustafson and Duane Katt came before the Board about boundary lines on property alongside Bader Park and after looking over a Quit Claim Deed that Mike Meyer found, it was determined that Bader Park is not using any land that the County does not own and that the boundary line between Bader Park and the Gustafson land is correct.

Dirt Worx Agreement: Highway Superintendent Meyer presented an agreement between Merrick County and Dirt Worx to clean up the Road Departments concrete site on Hoard Road to be approved by the Board. Dirt Worx will come in and crush the cement, and then Dirt Worx would own the crushed cement. County Attorney Homolka said that the agreement should contain start and finish dates, insurance, clean up, tree removal and at no cost to the county. Dirt Worx will also be given the right to store the crushed cement there at no cost to them. Moved Kucera, second Graves to approve the agreement subject to the revision made by the County Board and the County Attorney. Roll Call: All Ayes.

4H Build Project concerns: Dan Monahan approached the County Board with the concerns that he has with the 4H Building Project in regards to the buildings size, parking, and the location of the building.

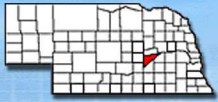
Peter Kiewit Foundation Grant: Extension Educator Tammy Stuhr went over the Peter Kiewit Foundation Grant that she would be submitting for the 4H Building Project that needs the Boards approval of the Chairman signing. The amount on the grant being requested is \$750,000.00. Moved Kreachbaum, second Graves to approve the Chairman signing the Peter Kiewit Foundation Grant for the 4H Building Project requesting \$750,000.00. Roll Call: All Ayes.

Agreement and easements for the 4H Building: County Attorney Homolka said the agreement and easements for the 4H Building Project will be exclusive while the building is being built and non exclusive for 50 years after it is built. The agreement and easements are not ready yet and this will be tabled until they are available.

Generator bids: Sheriff Campbell had advertised for two weeks that they were taking bids for a generator at the jail. They received two bids; the first bid opened was from Van Galusha for a base bid of \$27,420.00 and an annual load test costing \$400.00 to \$500.00 a year. The second bid opened was from Helgoth Electric with a base bid of \$35,000.00. The completion date is April 1, 2015 and both companies said they could do that. Moved Kucera, second Weller to go with the bid from Van Galusha with a base bid of \$27,420.00 and an annual load test costing \$400.00 to \$500.00 a year. Roll Call: Ayes: Weller, Carlson, Graves, Kreachbaum, Kucera, and Wiegert. Nays: None. Abstain: Helgoth.

Heater for Clerk of District Court: The Clerk of District Court needs a sun heater for her office. It is so cold in their office they have blankets over their legs in the winter. Moved Graves, second Weller to allow the Clerk of District Court to purchase a sun heater for her office. Roll Call: All Ayes.

Building and grounds position discussion: Denny O'Nele retired as of January 6, 2015 and Brite Express and Jon Cline have expressed interest in the position. The Board in the past had discussed combining the cleaning and the building & grounds responsibilities. Moved Kucera, second Graves to go into executive session at 3:43 p.m. in respect of contract issues. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 4:00 p.m. Roll Call: All Ayes.



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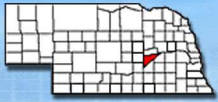
First Concord Flexible Benefits Plan Amendment: The Counties Section 125 Plan administrator, First Concord Benefits Group sent an amendment to the plan that the Board could choose to elect the changes or not to elect and amend. The amendment change was for reduction of hours/Notice 2014-55 and marketplace enrollment. Moved Graves, second Carlson to not amend the First Concord Benefits Group 125 Plan. Roll Call: All Ayes.

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

January 2015 claims: The January 2015 claims were presented to the Board for approval:

GENERAL

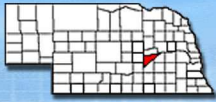
JOHNROSS ABOLD	CELL PHONE	\$	30.00
ALAMAR UNIFORMS	UNIFORMS	\$	75.98
AMSAN LLC	SUPPLIES	\$	69.80
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	644.40
BAMFORD INC.	INSPECTION	\$	350.00
GARY BERRY	MISC EXPENSES	\$	295.28
BOONE COUNTY TREASURER	FUEL	\$	615.24
BRITE EXPRESS	CLEANING SRVC	\$	3,616.48
KEVIN CAMPBELL	CELL PHONE	\$	30.00
JANET CARSON	MILEAGE	\$	92.96
CENTRAL CITY AUTO PARTS/SHERIFF ACT	CAR REPAIR	\$	1.32
CENTRAL CITY MALL	MISC EXPENSES	\$	80.29
	PRISONER		
CENTRAL CITY MALL	BOARD	\$	309.20
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	50.00
CENTRAL TRUE VALUE	HEATER	\$	398.99
CENTRAL TRUE VALUE	SUPPLIES	\$	4.98
CHEYENNE COUNTY CLERK	LDOGING	\$	387.00
TODD CHURCH	CELL PHONE	\$	30.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,215.63
CITY OF CENTRAL CITY	UTILITIES	\$	45.08
CITY OF CENTRAL CITY	ELECTRICITY	\$	381.65
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	253.92
BEN CLOUSE	CELL PHONE	\$	30.00
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	187.00
DEBORAH D COOLEY	COURT COSTS	\$	181.25
	PRISONER		
CORNER DRUG	BOARD	\$	140.92
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	2,149.50
LORRAINE DEXTER	RETIREMENT	\$	96.00
REINY DICKHAUT	CELL PHONE	\$	30.00
DISCOVERY BENEFITS	COBRA SUPPORT	\$	85.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	302.58
EAKES OFFICE PLUS	SUPPLIES	\$	27.99
ECO WATER SYSTEMS	OFFICE WATER	\$	163.50
ELECTRONIC SYSTEMS,INC	INSPECTION	\$	293.10



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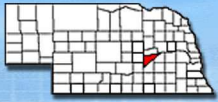
DORIS GARRETT	RETIREMENT	\$ 72.00
THERESA GOOD	MEALS	\$ 36.87
SCOTT GRAFTON	ATTORNEY FEES	\$ 2,497.11
JIM L GRAVES	MILEAGE	\$ 134.40
LINDA GREGER	DIRECTOR	\$ 135.00
	PRISONER	
HALL COUNTY CORRECTIONS	BOARD	\$ 1,387.79
HAPP PUBLISHING	PUBLISHING	\$ 296.57
SARA HAWTHORNE	MILEAGE	\$ 256.48
HILTON OMAHA	LODGING	\$ 2,064.00
LYNELLE HOMOLKA	MISC EXPENSES	\$ 379.13
	PRISONER	
HOST COFFEE SERVICE	BOARD	\$ 36.00
CINDIE HOSTLER	MILEAGE	\$ 26.32
JACKSON SERVICES	SERVICE SUPPLY	\$ 135.00
JENSEN PUBLISHING	PUBLICATION	\$ 376.77
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 15.21
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 817.54
CAROLYN KUCERA	MILEAGE	\$ 133.28
AARON J KUNZ	DUES	\$ 98.00
JIM LAUDENKLOS	CELL PHONE	\$ 30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 3,234.45
LEXISNEXIS	LAW LIBRARY	\$ 265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	D&A TESTING	\$ 53.30
	PRISONER	
LONE TREE MEDICAL ASSOCIATES, P.C.	BOARD	\$ 116.00
MARVIN PLANNING CONSULTANTS	CONSULTING SRV	\$ 1,400.00
GARY MATHIS	RETIREMENT	\$ 168.00
MATTHEW BENDER & CO., INC	LAW MANUAL	\$ 66.08
MAXIMUS CONSULTING SERVICES, INC	CONSULTANT	\$ 820.28
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 332.50
MCILNAY & CO	PLUMBING	\$ 25.00
MERRICK CO. CLERK	RECORDING FEES	\$ 20.00
MERRICK CO. COURT	COURT COSTS	\$ 130.50
	TRANSFER	
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$ 83,390.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 3,603.58
MURENA MEYER	RETIREMENT	\$ 204.00
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MID NEBR. INDIVIDUAL SERVICES	SUPPORT	\$ 7,845.00
MID-NEBRASKA DISPOSAL, INC	GARBARGE SRVC	\$ 140.50
MIDLAND TELECOM, INC.	EQUIPMENT	\$ 1,707.39
MIDWEST RADAR & EQUIPMENT	AGREEMENT	\$ 280.00
DARLENE MILLER	RETIREMENT	\$ 192.00
MIPS INC.	SUPPLIES	\$ 30.00



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MIPS INC.	EQUIPMENT	\$	516.69
MIPS INC.	COMP SUPPORT	\$	3,203.14
MIPS INC.	SUPPLIES	\$	1,192.78
MPH INDUSTRIES, INC	EQUIPMENT	\$	700.00
JENNIFER MYERS	MILEAGE	\$	173.60
NATIONAL SHERIFFS' ASSOCIATION	DUES	\$	54.00
NEBR. CRIME COMMISSION	L.E. TRAINING	\$	190.00
	MEMBERSHIP		
NE EMERGENCY SERV COMMUN ASSOC	DUE	\$	60.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	276.00
NT&T	TELEPHONE	\$	36.41
NT&T	TELEPHONE	\$	107.40
NT&T	TELEPHONE	\$	58.86
NT&T	TELEPHONE	\$	73.06
NT&T	TELEPHONE	\$	73.05
NT&T	TELEPHONE	\$	66.51
NT&T	TELEPHONE	\$	63.32
NT&T	TELEPHONE	\$	46.10
NT&T	TELEPHONE	\$	121.59
	COURTHOUSE		
NT&T	FAX	\$	48.93
NT&T	TELEPHONE	\$	54.15
NT&T	TELEPHONE	\$	62.62
NT&T	TELEPHONE	\$	154.79
O'REILLY AUTO PARTS	CAR REPAIR	\$	47.98
OFFICENET	SUPPLIES	\$	950.58
OFFICENET	SUPPLIES	\$	3.89
OFFICENET	EQUIPMENT	\$	113.14
OFFICENET	EQUIPMENT	\$	209.49
OFFICENET	SUPPLIES	\$	149.03
OFFICENET	EQUIP RENTAL	\$	200.23
OFFICENET	SUPPLIES	\$	39.82
OFFICENET,INC.	COPIER RENT	\$	182.48
	PRISONER		
PHELPS COUNTY SHERIFF	BOARD	\$	1,350.00
JAN PLACKE	TRAVEL/SUPPLY	\$	159.37
PROFESSIONAL SURVEYORS ASSN	EDUCATION	\$	185.00
BETH PULLEN	TELEPHONE	\$	50.08
R R DONNELLEY	SUPPLIES	\$	118.94
REGION III BEHAVIORIAL HEALTH SERV	COUNTY TAX	\$	4,065.16
COURTNEY ROOT	MILEAGE	\$	170.91
AUDREY ROWLEY	ATTORNEY FEES	\$	1,616.00
JULIA SCHANK	SUPPLIES	\$	100.00
SCHINDLER ELEVATOR CORPORATION	ELEVATOR EXP	\$	1,070.29
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$	250.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	4,307.00



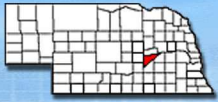
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STATE OF NEBRASKA	UNEMPLOYMENT	\$	3,652.00
TAMMY STUHR	MILEAGE	\$	117.94
SUNSET LAW ENFORCEMENT	L.E. TRAINING	\$	443.39
T.O. HAAS TIRE CO.	CAR REPAIR	\$	1,761.23
GLORIA TAGGE	RETIREMENT	\$	156.00
THE THOMPSON CO	SUPPLIES	\$	2,463.45
MELANIA J. THOMSON	RETIREMENT	\$	168.00
	ANNUAL BAR		
STEVE TWISS	DUE	\$	98.00
U.S. BANK	SUPPLIES	\$	503.86
UNIVERSITY OF NEBRASKA-LINCOLN	BOARD MILEAGE	\$	165.00
UNL ITS COMMUNICATIONS CENTER	EQUIP REPAIR	\$	200.25
UNL PRINT & COPY SERVICES	PUBLICATION	\$	50.00
VERIZON WIRELESS	TELEPHONE	\$	85.16
VERIZON WIRELESS	TELEPHONE	\$	25.13
PINNACLE BANK-VISA	MISC EXPENSES	\$	688.66
REX WELLER	MILEAGE	\$	33.90
TOM WELLER	MILEAGE	\$	140.00
JOHN WESTMAN	CELL PHONE	\$	30.00
MARCIA WICHMANN	TRAVEL/MEALS	\$	37.47
ROGER WIEGERT	MILEAGE/PARK	\$	175.20
HERBERT W WURTZ	RETIREMENT	\$	96.00
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$	34.90
4-H COUNCIL	POSTAGE	\$	5.95
TOTAL		\$	172,095.49

ROADS

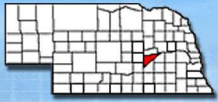
ASPHALT & CONCRETE MATERIALS CO	ASPHALTIC	\$	1,318.68
AURORA CO-OP ELEVATOR CO.	FUEL	\$	2,373.75
BAUM HYDROLOGICS	EQUIP REPAIR	\$	53.01
BOMGAARS	SUPPLY/REPAIR	\$	1,518.46
BOSSELMAN INC/ROADS	SUPPLIES	\$	4,321.50
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$	119.60
DENNIS CATLETT	MILEAGE	\$	357.05
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$	204.24
CENTRAL TRUE VALUE/ROADS	SUPPLY/REPAIR	\$	127.41
JAMES CEPLECHA	MILEAGE	\$	24.64
COMPUTER CONCEPTS INC.	SUPPLY	\$	145.95
RICHARD COOK	RETIREMENT	\$	252.00
KRIS ERICKSON	EQUIPMENT	\$	558.75
FILTER CARE	EQUIP REPAIR	\$	43.80
FRONTIER COOPERATIVE	FUEL	\$	722.51
GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND CLINIC/ROADS	D&A TESTING	\$	25.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	360.41
JIM HAAG	MILEAGE	\$	155.68
HANSEN INTERNATIONAL TRUCK INC	OFFICE SUPPLY	\$	89.32



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HAPP PUBLISHING	PUBLISHING	\$	8.00
CHARLES P HAYS	RETIREMENT	\$	60.00
LEA HAYS	RETIREMENT	\$	252.00
HERK'S WELDING SHOP	REPAIR/LABOR	\$	198.34
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	146.46
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	83.70
JACOBS SERVICE CENTER	REPAIR/LABOR	\$	579.99
JENSEN PUBLISHING/ROADS	PUBLISHING	\$	6.70
KELLY SUPPLY CO.	EQUIP REPAIR	\$	117.93
KRIZ-DAVIS CO	BLDG REPAIR	\$	471.35
LITZENBERG HOSPITAL/ROADS	D&A TESTING	\$	79.95
MCILNAY & CO., INC./ROADS	SHOP SUPPLIES	\$	28.38
MEDICAL ENTERPRISES, INC	D&A TESTING	\$	93.00
MICHAEL MEYER	MISC EXPENSES	\$	495.86
NE MOTOR FUELS DIVISION	FUEL TAX	\$	488.00
NEBR. TRUCK CENTER, INC.	EQUIP REPAIR	\$	77.99
NE SAFETY CENTER @ UNK	TRAINING	\$	155.00
LEE NEEL	UTILITY AGREE	\$	50.00
NT&T/SHOP	TELEPHONE	\$	59.40
NT&T/ROADS	TELEPHONE	\$	67.13
OFFICENET	OFFICE SUPPLY	\$	197.28
OVERLAND SAND & GRAVEL	GRAVEL	\$	119.42
PALSER SERVICE/ROADS	TIRES	\$	126.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	143.75
JOHN E PROSOSKI	RENTAL/RETIRE	\$	228.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	185.34
SAPP BROS. PETROLEUM	FUEL/TIRES	\$	10,063.89
SCOTT-VAN KEPPEL-BR	EQUIP RENTAL	\$	1,801.24
SOURCEGAS,LLC	HEATING	\$	387.55
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	849.68
TITAN MACHINERY	EQUIP RENTAL	\$	2,119.28
VERIZON WIRELESS	TELEPHONE	\$	99.01
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
XEROX CORPORATION	OFFICE SUPPLY	\$	74.68
YANT EQUIPMENT	FUEL	\$	64.00
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	34.00
TOTAL		\$	32,843.01
JUVENILE DIVERSION			
JULIE BEYER	CELL PHONE	\$	30.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	14.28
NT&T	TELEPHONE	\$	64.69
TOTAL		\$	108.97
INHERITANCE FUND			
EAGLE COMMUNICATIONS	MISC SERVICES	\$	195.95
TOTAL		\$	195.95



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SINKING FUND

HERK'S WELDING INC	SUPPLIES	\$	783.24
TOTAL		\$	783.24

E911

CENTURYLINK	E911 PHONE SRV	\$	662.99
CITY OF G.I. UTILITIES DEPT	AGREEMENTS	\$	8.42
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	60.87
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	118.55
NNTC	E911 PHONE SRV	\$	278.28
TOTAL		\$	1,129.11

Moved Helgoth, second Kucera to approve the January 2015 claims as presented. Roll Call: All Ayes.

Adjournment: Moved Helgoth, second Kucera to adjourn at 4:50 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



January 27, 2015

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

Minutes: Graves said that Jefferson's name still showed on the Board and Clerk Wichmann said that Pat Carlson had called and said that the Platte Peer Group would be taking over the Dark Island Trail not Bader Park. Moved Graves, second Helgoth to approve the minutes with the corrections. Roll Call: All Ayes.

Meeting reports: Graves attended a NIRMA meeting on the 16th; Weller and Wiegert attended the Bader Park meeting; Kreachbaum attended the Mid-Plains Center for Behavioral Healthcare Services, Inc.; Kucera attended the Mid NE Individual Services meeting on the 21st and a Region 3 meeting on the 23rd; Wiegert, Carlson, and Kucera had an insurance meeting with Strong Financial on Monday, January 26, 2015.

Officials report: Treasurer Bolte presented her 6 month report and let the Board know that she was authorizing her Deputy, Angela Kosmicki to be put on the Treasurer's checking accounts for the County. Extension Educator Tammy Stuhr said that they had interviewed four highly qualified people last night and had offered that job to one of them and they have accepted. Graves told Stuhr that the County's insurance company, NIRMA would insure the new 4H building when they get the keys. The County is looking at about \$3,000.00 a year for the insurance. Planning & Zoning Myers said the Nebraska Planning & Zoning Conference will be March 11, 12, and 13 at Kearney, NE and said that if any of the Supervisors would like to attend they should let her know. Sheriff Campbell handed out the instructions for filling out an Employment of Immediate Family Members Disclosure Statement NADC Form C-4 and explained that the instructions say that a public official may employ, recommend the employment of or supervise the employment of an immediate family member if they make a written disclosure with the person in charge of keeping records, County Clerk, for the governing body which is the County Board or a disclosure on the record to the governing body, the County Board. Sheriff Campbell said that his wife was hired for part time by others in his office and approved by the County Board and that he was told by Attorney Pam Bourne, who is a labor attorney, said he could not advertise for the full time position because there wasn't an actual physical position open. He had also talked with the County Attorney and the County Clerk. He did not think he was doing anything wrong and the C-4 Form was filed out and turned in but it was not found in the County Clerk's Office, but was found in the County Attorney's office. Campbell said that he could have continued with the lawsuit but did not have \$8,000.00 to spend, so he settled. Campbell said that dispatchers or jailers doing transports do not have to be armed. The prisoner's are shackled and transport belted. Campbell said his people are jail certified and have taken classes, including an 8 hour prisoner transport class above and beyond the state requirement. The employees in the corrections facility in Hall County and the State Penitentiary are not armed either. Campbell said his door is always open and would like anyone with questions or concerns to come to him personally and he would be glad to visit with them. County Attorney Homolka said that she has had a criminal jury trial for the last couple of days and that she had attended the Nebraska County Attorney Association meeting and had been appointed to the NCAA Board of Directors.

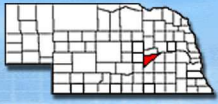
4H presentation: Kaylee Hostler and Chase Samuelson gave the Board an oral presentation on 4-H.

Weed update: Weed Superintendent Kevin Koziol gave the Board a brief over view and presented his updated evaluation for the weed district. Moved Graves, second Kreachbaum to sign the updated evaluation for the weed district. Koziol also needs the Board's approval to send out personal notices. Moved Helgoth, second Kreachbaum to authorize Koziol to send personal notices out for the County. Roll Call: All Ayes.

Joint Jurisdiction Commission: Moved Graves, second Carlson to appoint Linda Riblett to the Hall/Merrick County Joint Jurisdiction Commission. Roll Call: All Ayes.

4H Proclamation: Moved Graves, second Kreachbaum to approve the Chairman signing the 4-H Proclamation declaring February as 4-H month. Roll Call: All Ayes.

Payroll concerns: Highway Superintendent Meyer voiced some concerns his employees had with the payroll conversion and he was assured by the Board, County Clerk, and the County Attorney that no one was being shorted any pay and that the 11 days in December at the end of the month in 2015 would be paid out in January 2016 payroll.



Merrick County Board Minutes



Health insurance: Strong Financial presented the rates for United Health Care to the Board in comparison to the other insurance company rates. Moved Kucera, second Carlson to go with Coventry Health Insurance Option B. Roll Call: All Ayes. Moved Helgoth, second Graves to leave the county share and employee share as it is now for the February premium and the county make up the difference. Roll Call: All Aye. The new insurance will cost about \$20,000.00 more a month than what was budgeted for health insurance. Moved Kreachbaum, second Carlson to authorize the County Treasurer and County Clerk to transfer \$120,000.00 from the Inheritance Fund to the General Fund to cover the increase of insurance premiums for the new health insurance for the fiscal year 2014-2015 last six months. Roll Call: All Ayes.

County burial: An application for burial assistance was presented that met the County's General Assistance requirements. Moved Kucera, second Helgoth to approve the application for burial assistance. Roll Call: All Ayes

RESOLUTION 2015-2: Resolution 2015-2, a resolution adopting a payroll period conversion option #2, direct adjustment was presented to the Board for approval and signatures. The sheriff's department is wanting to go to being paid for hours actually worked instead of doing option #1 of taking 11 months to get to being paid for actual hours worked and being able to use more than 8 hours of vacation, holiday, and comp pay to do this. This option will be given to any employee of the County who chooses to do this. Moved Graves, second Kreachbaum to approve the signing of RESOLUTION 2015-2 adopting a payroll period conversion option #2, direct adjustment was presented to the Board for approval and signatures adopting a payroll period conversion option #2, direct adjustment. Roll Call: All Ayes. RESOLUTION 2015-2 is available in the County Clerk's Office for public viewing.

RESOLUTION 2015-1: RESOLUTION 2015-1 is adding the County Clerk, Sheriff's Administrative Assistant, Corrections, and Dispatch Supervisor to the people who are required to be available 24 hours a day for emergency situations, and they must be able to be reached during office hours and non-office hours to be duly compensated for the use of personal technological equipment. This resolution would also increase the reimbursement to \$40.00 a month instead of \$30.00. This was tabled until the next Board meeting on Tuesday, February 10, 2015.

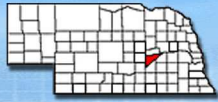
January 2015 payroll: The January 2015 payroll was presented to the Board for approval: General: Gross: \$105,577.51 Net: \$75,410.53 Roads: Gross: \$48,819.02 Net: \$33,654.06 Juvenile Diversion: Gross: \$2,946.67 Net: \$2,072.21. Moved Kucera, second Carlson to approve the January 2015 payroll. Roll Call: Ayes: Carlson, Graves, Kreachbaum, and Wiegert. Helgoth, Kucera, and Weller Ayes on the ones they signed and Nay: Helgoth, Kucera, and Weller to the ones they did not sign.

Quarterly jail visit: The County Board did their quarterly jail visit.

Adjourn: Moved Kucera, second Weller to adjourn after visiting the jail at 1:30 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



February 10, 2015

The Merrick County Board of Supervisors met Tuesday, February 10, 2015 at 9:10 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Kreachbaum, Helgoth, and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:10 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 Kucera, second Helgoth to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Kucera said that Hahn's name needed to be removed as a supervisor. Moved Kucera, second Weller to approve the January 27, 2015 minutes with the correction. Roll Call: All Ayes.

Meetings: Carlson attended the SCEDD meeting at Hastings; Graves attended the hospital meeting on January 28, 2015; Helgoth attended the 4H Building meeting Thursday morning; Kucera attended the Extension Board meeting on Tuesday; Wiegert attended the 4H Building meeting on January 29, 2015 and on February 5, 2015 attended the Midland Area on Aging in Hastings.

Official's reports: Extension Educator Tammy Stuhr introduced Kara Wells as the new 4H aide. Stuhr gave a brief review of the dates of some of their education seminars and also reported that 30 out of 31 kids went to the Archery Shoot in Columbus. County Attorney Homolka told the Board that she had budgeted \$12,000.00 in her budget for coroner/autopsies and that she has had two already. The cost usually can run \$2,000.00 to \$3,000.00 each. She wanted to let the Board know this in case she goes over in her budget. She was able to get the state to pay part of one autopsy and the money went into the miscellaneous General Fund.

Hospital update: Julie Murray gave the Board a copy of the operation report that was submitted to their Board of Trustees. Murray also gave a review of what the hospital has been doing.

Maintenance and the One and Six Plan: Highway Superintendent Meyer handed out a report that listed the maintenance work that had been done in 2014 and went over the maintenance work planned for 2015. Meyer then went over the one year plan and the six year plan. At the next Board meeting there will be a hearing to approve the one and six year plans as discussed today.

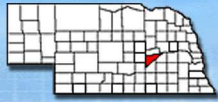
Road petty cash: Highway Superintendent Meyer said they have not used their petty cash much and would like to get rid of it. Moved Graves, second Kucera to approve of the Road Department closing out their petty cash fund. Roll Call: All Ayes.

4H Building: Extension Educator Tammy Stuhr handed out a copy of the drawing for the new 4H Building. Stuhr said the Fair Board decided they did want an office in the new building. If the County would be approved for the Peter Kiewit grant, they would not receive the \$750,000.00 until the building was completed. There was discussion about the County borrowing the \$750,000.00 until they got the grant. The first architect bill should come in the end of March and that money would have to come out of the Inheritance Fund because the Ag Society doesn't have the money for it and the County did not budget anything for this. Brad Wells said that they would have the bid on the water project on March 5, 2015 from the City. The Ag Society will pay for the water project because that is what they budgeted for in capital improvement. Stuhr said they would know on March 31, 2015 if the Peter Kiewit grant was approved or not. Stuhr will ask other counties that have built 4H buildings what they did for money besides a grant.

Agreement & easements: The agreement between the Merrick County Board of Supervisors, Ag Society, Inc. and the Merrick County Extension Board was presented and there were changes made to the original agreement and it needed to be sent to the bond legal counsel. The changes will be made and sent to the bond legal counsel and then taken to the Fair Board on February 19, 2015. It will be brought back to the County Board at their February 24, 2015 meeting for approval.

Extension Board appointment: Moved Kucera, second Carlson to appoint Asia Haack to the Extension Board to replace Kara Wells. Roll Call: All Ayes.

Emergency management: Emergency Manager Thomas Smith gave the Board copies of the Mass Warning and Notification System Policy. This policy outlines how they are going to use the system. Smith would like to put something in the papers at the end of March about outdoor warnings. Smith would like to purchase a different vehicle from the state and he did budget money in his budget for this purpose. He would be getting it from the state, so he would



Merrick County Board Minutes



not have to submit bids to the Boone, Nance, and Merrick County Boards. He budgeted \$7,000.00 in his Merrick County budget to go towards the purchase. The Board said if he had it budgeted they did not have a problem.

Health Insurance: After some discussion the Board voted on the percentage of health insurance premiums they would pay for employees and officials. Moved Graves, second Carlson that the County will pay 100% of the single premium and 80% of the employee/spouse, employee/child(ren), and family. Roll Call: All Ayes.

Wellness program: Kucera gave a review of a wellness program that she and the Board received information on from Wellness Partners. The benefits of the program are offered at no out-of-pocket expense for either the employee or the County. Moved Kucera, second Weller to offer the wellness program to the employees on a date to be determined. Roll Call: All Ayes. Kucera said she would contact them to make the arrangements.

RESOLUTION 2015-1: RESOLUTION 2015-1 is for personal cell phone usage payments. Moved Kucera, second Graves to table this resolution until the next meeting when more numbers will be presented. Roll Call: All Ayes

Maintenance position: The Board reviewed the job description of the Maintenance and Mechanical Systems Supervisor position. The changes to be made upon Board approval is changing the position from full time to part time and removing the general cleaning and sanitizing of the courthouse. Moved Kucera, second Helgoth to approve and make the changes on the job description of the Maintenance and Mechanical Systems Supervisor position by making the position part time and removing the general cleaning and sanitizing of the courthouse. Roll Call: All Ayes. Moved Helgoth, second Carlson to advertise for a part time maintenance and mechanical systems supervisor. Roll Call: All Ayes.

Maintenance room: Helgoth said that Brite Express said they would go into the maintenance room and clean it up. There are a lot of empty boxes and stuff that needs to be organized and cleaned up.

Security report: The County Clerk presented the security report to the County Board.

Time clock: The Sheriff's Office employees have converted to hourly and starting with the February payroll will be paid for actually hours worked. A time clock for the Sheriff's Office would feed directly into the payroll system located in the County Clerk's Office. The County Clerk is going to a meeting in Lincoln on February 27, 2015 because she is on the MIPS, Inc. committee and will be meeting with them. She will find out exactly how much the time clock will cost and any other fees associated with the system at that time. This is something that will be considered for all departments once the payroll conversion is complete. MIPS have been extremely busy setting up and installing time recording systems for several other counties. The Board will wait to discuss this any further until the Clerk attends the meeting and brings back more information and the Sheriff's Office is present.

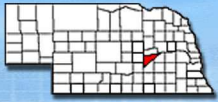
County Board packets: County Board packets for their meetings are currently mailed out on Fridays. Most of the Supervisors have not been receiving their packet until Monday and they would like to have them by Saturday. Moved Kucera, second Graves to have the County Clerk start mailing packets to the County Board members on Thursdays. Roll Call: All Ayes.

January 2015 fees: The January 2015 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the Board for approval. Moved Graves, second Kreachbaum to approve the January 2015 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

February 2015 claims: The February 2015 claims were presented to the Board for approval:

GENERAL

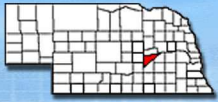
JOHNROSS ABOLD	CELL PHONE	\$	30.00
ALAMAR UNIFORMS	UNIFORMS	\$	1,559.36
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	644.40
EMELISE BAUGHMAN, LIMHP	PRISONER BOARD	\$	90.00
JULIE L BELLIS	COURT COSTS	\$	239.60
LISA BENNETT	RESEARCH	\$	100.00
BOB BARKER COMPANY, INC	PRISONER BOARD	\$	1,775.23
BRANDENBURG LAWN CARE	SNOW REMOVAL	\$	175.00
BRITE EXPRESS	CLEANING SRVC	\$	4,096.65
KEVIN CAMPBELL	CELL PHONE	\$	30.00
KENT CARLSON	MILEAGE	\$	163.40
CARTRIDGE WORLD	SUPPLIES	\$	67.99
CC AREA CHAMBER OF COMMERCE	REGISTRATION	\$	70.00



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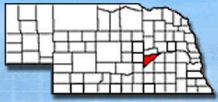
CENTRAL CITY AUTO PARTS/SHERIFF ACT	CAR REPAIR	\$	101.12
CENTRAL CITY FAMILY DENTAL CENTER	PRISONER BOARD	\$	553.00
CENTRAL CITY MALL	JURY EXPENSE	\$	58.61
CENTRAL CITY MALL	SUPPLIES	\$	9.38
CENTRAL CITY MALL	PRISONER BOARD	\$	73.50
CENTRAL DISTRICT HEALTH DEPARTMENT	HEALTH DEPT	\$	2,307.19
CENTRAL NE COUNTY ASSESSOR	ANNUAL DUES	\$	20.00
CENTRAL NE COUNTY OFFICIALS	REGISTRATION	\$	240.00
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	350.00
CENTRAL TRUE VALUE	SUPPLIES	\$	103.50
TODD CHURCH	CELL PHONE	\$	30.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,888.62
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	65.56
CITY OF CENTRAL CITY	UTILITIES-4H	\$	523.52
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	10.42
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	643.98
BEN CLOUSE	CELL PHONE	\$	30.00
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	508.50
COPYCAT PRINTING/SIGNS	SUPPLIES	\$	158.91
CORNER DRUG	PRISONER BOARD	\$	79.10
CTR INVESTMENT AUTO SALES	VEHICLE	\$	3,525.00
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	1,509.50
CVSOAN TREASURER	REGISTRATION	\$	275.00
REINY DICKHAUT	CELL PHONE	\$	30.00
	INSURANCE		
DISCOVERY BENEFITS	DEDU	\$	85.00
DONNA'S PRAIRIE CAFE	JURY MEAL	\$	343.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	302.58
EAKES OFFICE PLUS	SUPPLIES	\$	93.56
ECO WATER SYSTEMS	OFFICE WATER	\$	144.00
GREGG FERRIS	MILEAGE	\$	14.56
FLEET SERVICES/WEX BANK	FUEL	\$	2,742.55
BRIAN FRIEDRICHSEN	MILEAGE	\$	70.56
THERESA GOOD	REIMBURSEMENT	\$	1.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	2,425.00
LINDA GREGER	SOCIAL DIRECT	\$	135.00
DON HANNAPPEL	MILEAGE	\$	28.56
HAPP PUBLISHING	PUBLICATION	\$	661.27
LYNELLE HOMOLKA	MISC EXPENSES	\$	155.00
HOST COFFEE SERVICE	PRISONER BOARD	\$	30.00
CINDIE HOSTLER	MILEAGE	\$	98.90
TROY INGRAM	MILEAGE	\$	176.53
IT INNOVATIONS	DATA PROCESS	\$	112.65
JACKSON SERVICES	SERVICE SUPPLY	\$	184.00
JENSEN PUBLISHING	PUBLICATION	\$	24.00
JENSEN PUBLISHING	PUBLICATION	\$	812.05



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JENSEN PUBLISHING	PUBLICATION	\$	222.10
JENSEN PUBLISHING	SUPPLIES	\$	53.70
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	11.66
DISTRICT COURT JURY	JUROR	\$	6,560.89
JENNIFER KEARNEY	ATTORNEY FEES	\$	1,135.25
JIM LAUDENKLOS	CELL PHONE	\$	30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	638.75
LEXISNEXIS	LAW LIBRARY	\$	265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	D&A TESTING	\$	26.65
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	376.00
MAILFINANCE	POSTAGE RENT	\$	299.94
MARVIN PLANNING CONSULTANTS	CONSULT SRVC	\$	1,400.00
MCILNAY & CO	FURNACE REPAIR	\$	370.00
MCKOWN FUNERAL HOME	COUNTY BURIAL	\$	1,800.00
MERRICK CO. CLERK	RECORDING FEES	\$	10.00
MERRICK CO. COURT	COURT COSTS	\$	117.00
MERRICK CO. EXTENSION SERVICE	REGISTRATION	\$	100.00
MERRICK CO. HIGHWAY DEPT.	PROP TAX TRANS	\$	83,390.00
MERRICK CO. TREASURER	MISC EXPENSES	\$	1,100.03
MICROFILM IMAGING SYSTEMS, INC	IMAGIN	\$	35.00
MIPS INC.	COMP SUPPORT	\$	3,203.14
MIPS	SUPPLIES	\$	122.86
JENNIFER MYERS	MILEAGE	\$	228.85
HENNEPIN CO VETERANS SERVICE OFFICE	REGISTER FEE	\$	300.00
NATIONAL SHERIFFS' ASSOCIATION	REGISTRATION	\$	54.00
	MEMBERSHIP		
NE ASSOC OF CO CLERKS,ROD,ELECTION	DUE	\$	50.00
KNOX COUNTY TREASURER	DUES	\$	75.00
NE ASSOC OF ENGINEERS,HWY SUPT/SURV	2015 DUES	\$	200.00
NE CLERKS OF DISTRICT COURT ASSOC	REGISTRATION	\$	75.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	279.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$	1,800.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$	210.00
NEBRASKA HEATING & AIR, INC	REPAIR	\$	107.48
NEBRASKA.GOV	COURT EXPENSE	\$	4.00
NIRMA	INSURANCE DED	\$	5,000.00
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$	424.53
NT&T	TELEPHONE	\$	120.96
NT&T	TELEPHONE	\$	59.03
NT&T	TELEPHONE	\$	73.06
NT&T	TELEPHONE	\$	73.05
NT&T	TELEPHONE	\$	77.68
NT&T	TELEPHONE	\$	63.64
NT&T	TELEPHONE	\$	49.97
NT&T	COURTHOUSE	\$	48.71



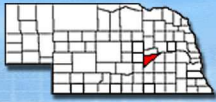
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	FAX	
NT&T	TELEPHONE	\$ 46.10
NT&T	TELEPHONE	\$ 63.84
NT&T	TELEPHONE	\$ 72.58
OFFICENET	EQUIPMENT	\$ 21.49
OFFICENET	SUPPLIES	\$ 268.72
OFFICENET	EQUIPMENT	\$ 240.45
OFFICENET	SUPPLIES	\$ 103.11
OFFICENET	EQUIP RENTAL	\$ 345.77
OFFICENET	SUPPLIES	\$ 141.08
OFFICENET,INC.	SUPPLIES	\$ 266.67
RICHARD OGDEN	MILEAGE	\$ 47.04
PHELPS COUNTY SHERIFF	PRISONER BOARD	\$ 765.00
PLATTE VALLEY COMM.	RADIO REPAIR	\$ 2,835.00
PUBLIC AGENCY TRAINING COUNCIL	L.E. TRAINING	\$ 1,050.00
BETH PULLEN	SUPPLIES	\$ 824.82
PAT ROBINSON	MILEAGE	\$ 77.28
SCEDD	SCEDD	\$ 2,000.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 250.00
SOLT FUNERAL HOME	CORONER	\$ 90.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 5,642.00
CHRIS STAROSTKA	MILEAGE	\$ 71.68
TAMMY STUHR	MISC EXPENSES	\$ 693.77
DAVID SULLIVAN	COURT COSTS	\$ 44.15
SUNSET LAW ENFORCEMENT	L.E. TRAINING	\$ 811.60
THE THOMPSON CO	SUPPLIES/BOARD	\$ 2,372.74
U.S. BANK	SUPPLIES	\$ 99.42
UNL ITS COMMUNICATIONS CENTER	EQUIP REPAIR	\$ 100.50
VERIZON WIRELESS	TELEPHONE	\$ 71.29
VERIZON WIRELESS	TELEPHONE	\$ 26.14
PINNACLE BANK-VISA	MISC EXPENSES	\$ 487.47
TOM WELLER	MILEAGE	\$ 120.75
KARA WELLS	MISC EXPENSES	\$ 78.29
JOHN WESTMAN	CELL PHONE	\$ 30.00
KELLY WICHMANN	MILEAGE	\$ 35.84
LYNN WIEGERT	MILEAGE	\$ 73.92
ROGER WIEGERT	MILEAGE	\$ 41.40
TOTAL		\$ 172,060.98

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,653.00
BOMGAARS	REPAIR/SUPPLY	\$ 325.37
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$ 3,404.70
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 648.02
CENTRAL NE COUNTY OFFICIALS	REGISTRATION	\$ 30.00
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 79.98



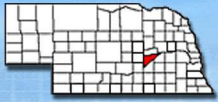
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JAMES CEPLECHA	MILEAGE	\$ 22.43
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 8.58
FASTENAL CO	SHOP SUPPLIES	\$ 16.56
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 1,727.96
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 15.88
JIM HAAG	MILEAGE	\$ 131.68
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$ 434.47
HERK'S WELDING SHOP	SHOP SUPPLIES	\$ 467.67
CHRIS HUSTON	MILEAGE	\$ 11.50
INTERSTATE POWER SYSTEMS, INC	EQUIP REPAIR	\$ 38.76
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 97.28
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 55.80
JENSEN PUBLISHING/ROADS	PUBLICATION	\$ 236.60
LITZENBERG HOSPITAL/ROADS	D&A TESTING	\$ 26.65
MEDICAL ENTERPRISES, INC	D&A TESTING	\$ 31.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 17.28
MICHAEL MEYER	MILEAGE	\$ 552.00
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$ 75.40
MIDWEST SERVICE & SALES CO.	LUMBER	\$ 5,323.20
NANCE CO HIGHWAY DEPT	SURFACING	\$ 80,477.46
NEBR. MACHINERY CO.	GRADER BLADES	\$ 1,235.32
LEE NEEL	UTILITY AGREE	\$ 50.00
NT&T/SHOP	TELEPHONE	\$ 50.44
NT&T/ROADS	TELEPHONE	\$ 63.61
O'REILLY AUTO PARTS	SHOP SUPPLIES	\$ 39.06
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 327.34
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
RADIANT HEATING SYSTEMS INC	BLDG REPAIR	\$ 74.00
SACK LUMBER CO./ROADS	REPAIR/SUPPLY	\$ 888.56
SAPP BROS. PETROLEUM	FUEL	\$ 1,710.92
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$ 62.87
SOURCEGAS,LLC	HEATING	\$ 379.79
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 1,044.43
VERIZON WIRELESS	TELEPHONE	\$ 99.13
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 41.95
WELDON PARTS	REPAIR/SUPPLY	\$ 341.75
XEROX CORPORATION	OFFICE SUPPLY	\$ 74.68
TOTAL		\$ 102,513.08

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$ 161.68
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 5.44
NT&T	TELEPHONE	\$ 64.69
QUILL	SUPPLIES	\$ 261.51
TECHSOUP GLOBAL	SUPPLIES	\$ 67.00
TOTAL		\$ 560.32



Merrick County Board Minutes



STOP FUND

CODY'S COMPUTER REPAIR SERVICE	VIDEO EQUIP	\$	679.59
WAHLTEK	VIDEO EQUIP	\$	5,681.00
TOTAL		\$	6,360.59

DARE FUND

CREATIVE PRODUCT SOURCING,INC-DARE	SUPPLIES	\$	354.95
TOTAL		\$	354.95

INHERITANCE FUND

CENTRAL PLATTE RESOURCE	MOORES CREEK	\$	4,233.47
EAGLE COMMUNICATIONS	INTERNET/MISC	\$	195.95
TOTAL		\$	4,429.42

SINKING FUND

CTR INVESTMENT AUTO SALES	SHERIFF	\$	8,075.00
JENSEN PUBLISHING	PUBLICATION	\$	30.00
TOTAL		\$	8,105.00

E911

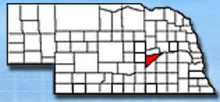
CENTURY LINK	E911 PHONE	\$	249.44
CENTURYLINK	E911 PHONE SRV	\$	413.91
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	56.70
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	116.55
TOTAL		\$	836.60

Moved Kucera, second Helgoth to pay the February 2015 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera to 1:35 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



February 24, 2015

The Merrick County Board of Supervisors met Tuesday, February 24, 2015 at 9:09 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Kreachbaum, Helgoth, and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Graves, second Weller to convene as Board of Supervisors at 9:09 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 Kreachbaum, second Kucera to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Graves, second Carlson to approve the minutes from the February 10, 2015 as presented and published. Roll Call: All Ayes.

Meeting reports: Graves attended the Senior Center meeting on February 19, 2015 and was elected Chairman; Weller attended the Development Corporation meeting on February 16th and on the 17th he attended the Bader Park meeting; Kreachbaum attended the Ag Society meeting on February 19, 2015 at the Fire Hall; Helgoth and Wiegert attended the 4H Building meeting on February 12, 2015.

Officials report: Extension Educator Tammy Stuhr is taking Cara Wells to Texas with her and they will be gone April 6, 2015 through April 12, 2015 for meetings. Planning & Zoning Myers went to testify before the legislature on LB106. County Attorney Holmolka asked the Board to keep an eye on LB605 on prison overcrowding. She will be gone for three days next week attending a conference on Speaking of Children. The autopsy doctor will be increasing his fee from \$1,800.00 to \$2,000.00 and so the County Attorney's budget may be short of funds. The County Clerk presented the security report to the Board for the Treasurer. Sheriff Campbell reported that in January the deputies had 342 calls for service; 147 were contacts by deputies, 221.35 hours of patrol time, they covered 10 accidents, had 6 HHS calls, responded to 11 verbal disturbances and 1 physical and 33 civil process served or returned. Dispatch had 526 total calls for service. This includes calls for the fire and ambulance, and other agencies. They handled 30 medical rescue, three fire calls, transferred eight 911 calls to other counties, handled 20 vins for the month, and 21 gun permits. There were 15 new inmates booked in and 18 were released. They served approximately 930 meals. The jail currently has eight inmates.

Heins Subdivision: Planning & Zoning Myers presented the Heins Subdivision in part of the NW1/4 of Section 19, Township 12, Range 8 for the Boards approval. Moved Graves, second Kreachbaum to approve the Heins Subdivision in part of the NW1/4 of Section 19, Township 12, Range 8. Roll Call: All Ayes.

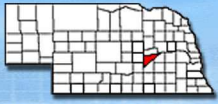
4H Building project: Extension Educator Tammy Stuhr said that she had not found any counties that had bonds for a building project but does not have the reach that the County Clerk would have so asked the County Clerk to contact the other County Clerk's to see if there are any counties that had bonds for a building project and also borrowed money. The Fair Board voted to put money aside for research for grants that may be available and the 4H Council will also give \$100.00 for researching grants. The bid for the sewer came in at \$96,000.00 and the company took \$2,500.00 off of that so it will be \$93,500.00. They are still waiting on the water cost. There will be a total of three payments due before the end of the fiscal year, but Joe Hewgley asked that the County Clerk give him a call to discuss waiting to make the three payments after this fiscal year so that the budget will not have to be amended.

Agreement and easement: Extension Educator Stuhr said that she had not heard back from D.A. Davidson concerning the agreement and easement so this will have to wait until they are given a reply from D.A. Davidson.

Hearing: Moved Kucera, second Graves to open the hearing on the One and Six Year Road Plan at 10:04 a.m. Roll Call: All Ayes. There were not questions or concerns from anyone. Moved Helgoth, second Weller to go out of the hearing at 10:08 a.m. Roll Call: All Ayes. Moved Graves, second Helgoth to approve RESOLUTION 2015-6 approving the One and Six Year Road Plan. Roll Call: All Ayes. RESOLUTION 2015-6 is on file in the County Clerk's Office for public viewing.

Interlocal Agreement: Highway Superintendent Meyer presented the Interlocal Agreement between Platte County and Merrick County for the Monroe South Overlay Project for the Board's approval. Moved Graves, second Kreachbaum to approve the Interlocal Agreement between Platte County and Merrick County for the Monroe South Overlay Project. Roll Call: All Ayes.

RESOLUTION 2015-4 and RESOLUTION 2015-5: Highway Superintendent/Surveyor Meyer presented the new fees for the Highway Department and Surveyor by resolutions. Moved Graves, second Kreachbaum to approve RESOLUTIONS 2015-4 and RESOLUTION 2015-5 setting the new fees for the Highway Department and the Surveyor.



Merrick County Board Minutes



Roll Call: All Ayes. RESOLUTION 2015-4 and RESOLUTION 2015-5 are on file in the County Clerk's Office for public viewing.

Donating sick time: Highway Superintendent Meyer said he had an employee that had rotor cuff surgery and their recuperation time is longer than they thought it would be. The employee has used all of their sick, vacation, and comp time. Meyer is asking if his employees can donate some of their time to this employee. The handbook states that the County Board is the one to make the decision. Moved Kucera, second Weller to approve road employees donating unused sick time to Dennis Catlett due to extended illness. Roll Call: All Ayes.

RESOLUTION 2015-1: Sheriff Campbell said he wanted to clear up some confusion. He is not asking to add all of his dispatchers to the list of personnel that get reimbursed for the use of their cell phones. He is just asking to add a couple and to increase the rates for some that are already on the list. They do not get a uniform allowance and the increase is in his budget. The County Clerk was not included on the first resolution but needs to be added. The first resolution included the Sheriff, their deputies, County Attorney and their deputies, and the Juvenile Diversion Officer. The new resolution would add the County Clerk, Dispatch Supervisor, and the Sheriff's Administrative Assistant. They are all required to be available 24 hours a day for emergency situations and they must be able to be reached during non-office hours. Sheriff Campbell wanted to increase the rate to \$40.00 for himself, the Chief Deputy, Sargent, and the investigator and \$30.00 for the Dispatch Supervisor and Administrative Assistant. County Attorney Homolka said her and her deputy's increase to \$40.00, if approved, would not take effect until the next fiscal year because she did not budget it. The County Clerk also had the money in her budget. Moved Kucera, second Helgoth to adopt RESOLUTION 2015-1 adding the County Clerk, Dispatch Supervisor and Sheriff's Administrative Assistant and to keep the rate at \$30.00 per month for the use of personal technological equipment (i.e. cellular phone) payable out of each respective officials' annual budget. Roll Call: Ayes: Graves, Weller, Kreachbaum, Helgoth, and Kucera. Nays: Carlson and Wiegert. Moved Carlson, second Kreachbaum to increase the reimbursement rate to \$40.00 per month for the use of personal technological equipment (i.e. cellular phone) payable out of each respective officials' annual budget for the Sheriff, Sargent, Chief Deputy, Investigator, and County Attorney. Roll Call: Ayes: Kreachbaum, Carlson, and Wiegert. Nays: Weller, Graves, Helgoth, and Kucera. RESOLUTION 2015-1 is on file in the County Clerk's Office for public viewing.

Snow removal, lawn care, and maintenance: Board members discussed making the maintenance job a full time position and advertising again and also putting the job posting on the website. Moved Kucera, second Carlson to change the maintenance position to full time and to advertise the position again and post it on the website. Roll Call: All Ayes.

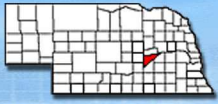
Audit: The State Auditor's Office had sent an email containing the audit draft to all of the Board members and the County Clerk. The Board had no comments on the draft. Moved Graves, second Kucera to authorize the Chairman to sign the State Audit Draft report letter. Roll Call: All Ayes.

February 2015 payroll: The February 2015 payroll was presented for approval: General: Gross: \$104,487.94 Net: \$73,719.91 Roads: Gross: \$49,266.53 Net: \$33,719.30 Juvenile Diversion: Gross: \$2,946.67 Net: \$2,060.15. Moved Kreachbaum, second Graves to approve the February 2015 payroll as presented. Ayes: Carlson, Graves, Kreachbaum, and Wiegert. Helgoth, Kucera, and Weller approve all the payroll claims that they signed and nay on the ones they did not sign.

Adjourn: Moved Helgoth, second Kucera to adjourn at 11:48 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



March 10, 2015

The Merrick County Board of Supervisors met Tuesday, March 10, 2015 at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Kreachbaum, Helgoth, and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:08 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 Carlson to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Kreachbaum, second Weller to approve the minutes from the February 24, 2015 as presented and published. Roll Call: All Ayes.

Meeting reports: Carlson & Weller met with Veteran Service Officer Berry and went over his duties and what was going on in his office; Graves attended a hospital meeting on February 25, 2015; Weller attended the Development Corporation meeting Friday, March 6, 2015; Kreachbaum attended an emergency management meeting with Boone, and Nance Counties on March 4, 2015 and reported that if anyone wanted to join there will be a meeting March 12, 2015 at 7:30 p.m. at the Community Room; Wiegert attended a Central District Health meeting on February 27 and another one March 9, 2015 and also attended the Midland Area on Aging meeting on March 5, 2015.

Official's report: County Attorney Homolka, Chief Deputy Westman, and Sheriff Campbell attended a three day child abuse conference. Veteran Service Officer Berry thanked Carlson and Weller for coming and meeting with him and also the Veteran Service Board. Sheriff Campbell said the deputies had 348 calls for service and there were 75 contacts by deputies. Deputies had 119 hours of patrol time, covered 12 accidents, 5 were weather related, 8 HHS calls where one was for verbal disturbance, one physical disturbance, and one aggravated assault report, 65 civil process served and returned, did six prisoner transports, three fraud cases were reported, five burglary or theft cases were reported, five arrests, four were misdemeanor's and one was a felony. Dispatch had 500 total calls for service, handled 18 medical recues, three fire calls, transferred five 911 calls to other counties, handled 32 vins for the month, 17 gun permits, had 20 new inmates booked in and released 19. They had an average of 8 inmates for the month and served approximately 672 meals.

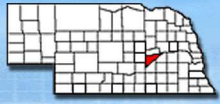
Hospital update: Litzenberg Hospital Administrator Julie Murray gave the Board a brief overview and handout.

Merrick Manor: Hospital Administrator Murray told the Board that the hospital had received a bid of \$25,000.00 from Mesner's for the Merrick Manor. Murray said that the size and square footage of the building has held other investors off. Mesner's told the hospital board that they would pay \$25,000.00 for the Merrick Manor is the Development Corporation would help with the asbestos removal. The Development Corporation will pay \$70,000.00 towards the asbestos removal. Mesner's are looking at commercial space on the first two floors and apartments on the third floor. The hospital cannot accept the bid without the approval from the County Board. The hospital board did approve of the bid and bringing the bid to the County Board in open session and it is in their minutes. Moved Kucera, second Graves to approve the hospital board accepting the \$25,000.00 bid from Mesner's for the Merrick Manor. Roll Call: All Ayes.

Juvenile Diversion Interlocal with Hamilton County: Juvenile Diversion Officer Julie Beyer asked the Board for their approval of an Interlocal Cooperative Agreement for Juvenile Diversion by and between the Counties of Merrick and Hamilton. The Hamilton County Commissioners approve of the agreement at their February 23, 2015 meeting. This agreement will be good through January 30, 2016. The grant money will be in the amount of \$13,500.00 and will be used to increase Beyer's salary, her travel, a bigger data plan, education and materials because of additional duties. Moved Kreachbaum, second Carlson to approve and have the Chairman sign the Juvenile Diversion Interlocal with Hamilton County. Roll Call: All Ayes.

Special liquor license: Harley Conway, DBA Bootlegger, Inc. asked for the Board's approval of a special liquor license for a wedding reception on Saturday, April 11, 2015 at the Randy Wegner farm. Randy Wegner's son is getting married. Moved Kucera, second Kreachbaum to approve the special liquor license for the Bootlegger, Inc. for the wedding reception on Saturday, April 11, 2015 at the Randy Wegner farm. Roll Call: All Ayes.

Public Hearing: Moved Weller, second Kreachbaum to open the public hearing at 10:00 a.m. for a re-zoning application for Cedar Lane II Subdivision Association in 12-13-6. Roll Call: All Ayes. Planning & Zoning Myers said this Subdivision was done last year and it was thought that the zoning was already done. It is zoned as AG-1 and needs to be zoned as R-1. The R-1 has shorter setbacks for building requirements. Moved Graves, second Carlson to close the



Merrick County Board Minutes



hearing at 10:04 a.m. Roll Call: All Ayes. Moved Graves, second Carlson to approve the rezoning application for Cedar Lane II Subdivision Association in 12-13-6 to change from AG-1 to R-1. Roll Call: All Ayes.

Subdivision application: Planning & Zoning Myers presented a Subdivision Application for Rick Wegner in the SE1/4 in 8-13-7. This split was previously approved but nothing was done with the property within the one year requirement. Moved Graves, second Kreachbaum to approve the subdivision application for Rick Wegner in the SE1/4 of 8-13-7. Roll Call: All Ayes.

Subdivision application: Planning & Zoning Myers presented a Subdivision Application for Curt and Doreen Fenster in the NW1/4 14-12-8. There was a previous split in this quarter with over 23 acres. After this split the remaining parcel will have 20.01 acres left and there will be no other splits allowed in this quarter. Moved Kreachbaum, second Graves to approve the Subdivision Application for Curt and Doreen Fenster in the NW1/4 14-12-8. Roll Call: All Ayes.

Brite Express: Brite Express would like to hire Henry Sobotka as a part time person to help them clean when needed. Moved Kucera, second Graves to go into executive session at 10:32 a.m. for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes. Moved Helgoth, second Kucera to go out of executive session at 10:41 a.m. Roll Call: All Ayes. Moved Helgoth, second Weller to approve of Brite Express hiring Henry Sobotka as a part time person to help them clean when needed. Roll Call: All Ayes.

Carpet cleaning: Brite Express presented a bid to clean the carpets in the hearing room, entrance pad on first floor, Board Room, main court room, Diversion Office, and the Probation Office. The bid was for \$1,163.10. Moved Graves, second Carlson to approve the bid for \$1,163.00 presented by Brite Express to clean the carpets in the hearing room, entrance pad on first floor, Board Room, main court room, Diversion Office, and the Probation Office. Roll Call: All Ayes.

Maintainer/motor grader training: Highway Superintendent Meyer presented a letter that needed the Board's approval for the Chairman to sign for maintainer/motor grader training. There is no cost to the county and is done by LTAP. It is a two day training. Moved Kucera, second Weller to approve the Chairman signing the letter from LTAP for a two day training for maintainer/motor graders. Roll Call: All Ayes.

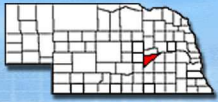
Easement: Highway Superintendent Meyer informed the County Board about a driveway easement for Keystone for their pipe yard in Section 3 right off of 23rd Road.

Agreement for the Merrick County Youth and Agriculture Education Center: Education Educator Tammy Stuhr presented the Agreement of Merrick County Board of Supervisors, Merrick County Agricultural Society, and the Merrick County Extension Board for the Merrick County Youth and Agriculture Education Center for the County Board's approval. The Extension Board approved the agreement at their March 3, 2015 meeting and it will go to the Agricultural Society on March 19, 2015 for their approval. Moved Helgoth, second Graves to approve and have the Chairman sign the Agreement of Merrick County Board of Supervisors, Merrick County Agricultural Society, and the Merrick County Extension Board for the Merrick County Youth and Agriculture Education Center. Roll Call: All Ayes.

Trunk line: Sheriff Campbell asked for the Board's approval of \$5,600.00 to be paid to Century Link to move two trunk lines to Grand Island. Currently if the Sheriff's Office would need to be evacuated or would be hit by a tornado, etc. no calls would come in or out for 911. By moving the trunk lines to Grand Island if a something should happen to the Sheriff's Office, 911 calls would be transferred to Nance County. Hall County wanted to charge Merrick County if 911 calls were to be transferred there. Nance, Boone and Merrick County will work together because Platte County wanted to charge for calls to be transferred there also. Nance County will not charge Merrick County and it will work the other way also it 911 calls have to be transferred. It would work like a computer relay. Some of the funds for this would come out of the Wireless E911 funds which the county receives. Moved Kucera, second Kreachbaum to approve the \$5,600.00 to Century Link for trunk line moving for the new E911 system to Grand Island. Roll Call: All Ayes.

Time and attendance: The Sheriff's Office is the only office at present time that are being paid for actual hours worked. MIPS said that they could install and train for just one department for the new time and attendance and then install the rest at the end of the year. The time machines are about \$650.00 a piece. The employees would clock in by finger print. Those that start work on the road from home will have a call in system. Clerk Wichmann passed out a request for leave or approved absence sheet that will be required to be turned into her office when employees will not be attendance ahead of time so that their time can be entered if they have earned time off in her office. Moved Kreachbaum, second Weller to approve the County Clerk ordering the time and attendance machine for the Sheriff's Office. Roll Call: All Ayes.

Safety Deposit Box: The Treasurer keeps a safety deposit box at Cornerstone Bank for tapes that they back up from the State's AS400. The Treasurer needs to add her Deputy Treasurer Angela Kosmicki to the safety deposit box. Moved Graves, second Kreachbaum to approve the Treasurer adding her Deputy Treasurer Angela Kosmicki to the County safe deposit box at the Cornerstone Bank. Roll Call: Ayes: Carlson, Kucera, Helgoth, Kreachbaum, Graves, and Wiegert. Nays: None Abstain: Weller

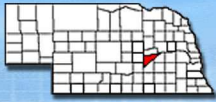


Merrick County Board Minutes



March 2015 claims: The March 2015 claims were presented for approval:

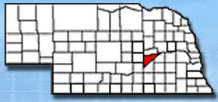
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100	0	ADAMS COUNTY SHERIFF	ADAMS COUNTY	ANNUAL DUES	100 0
100	0	AS CENTRAL SERVICES OCIO	AS CENTRAL SERVICES OCIO/#6507	TECHNOLOGY FEE	657. 4
100	0	WES BECK, JR	BECK,WES JR	MILEAGE	114. 31
100	0	JULIE L BELLIS	BELLIS, JULIE L	COURT COSTS	675 28.7
100	0	GARY BERRY BOB BARKER	BERRY,GARY BOB BARKER	MILEAGE PRISONER	5 141.
100	0	COMPANY, INC BRADLEY,ELSBER ND,ANDERSEN,M UES,	COMPANY, INC BRADLEY,ELSBE RND,ANDERSE N,MUES,	BOARD COURT COSTS	76 571 4
100	0	BRANDENBURG LAWN CARE	BRANDENBUR G LAWN CARE	SNOW REMOVAL	175 272
100	0	BRITE EXPRESS	BRITE EXPRESS CAMPBELL,	CONTRACT CLEAN	5.14
100	0	KEVIN CAMPBELL CARTRIDGE	KEVIN CARTRIDGE	CELL PHONE	30 169.
100	0	WORLD	WORLD	SUPPLIES	99
100	0	CENTRAL TRUE VALUE	CENTRAL TRUE VALUE/CLERK/ ELECT	SUPPLIES	3.9
100	0	CENTRAL CITY MALL	CENTRAL CITY MALL/SHERIFF	PRISONER BOARD	208. 68
100	0	CENTRAL DISTRICT HEALTH DEPARTMENT	CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	230 7.19
100	0	CENTRAL NE CREMATION & MORTUARY	CENTRAL NE CREMATION & MORTUARY	CORONER	300
100	0	CENTRAL TRUE VALUE	CENTRAL TRUE VALUE/EXTENS ION	4H BUILDING	15.4 8
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Merrick County Board Minutes



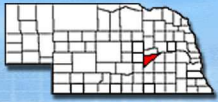
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	CITY OF G.I.	CITY OF G.I.		11.3
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	CLERK OF	CLERK OF		
	DISTRICT	DISTRICT		
100	0	COURT/CC	COURT/CC	COURT COSTS 99
100	0	BEN CLOUSE	CLOUSE,BEN	CELL PHONE 30
		CONSOLIDATE		
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	MANAGEMENT	MANAGEMENT		791.
100	0	COMPANY	COMPANY	MEALS 5
				PRISONER 144.
100	0	CORNER DRUG	CORNER DRUG	BOARD 78
		CURRY &	CURRY &	
	ASSOCIATES, P.C.	ASSOCIATES,	ATTORNEY	291
100	0	P.C.	FEES	1.5
	CUSTOM			148
100	0	CAGE,INC	CUSTOM CAGE	EQUIPMENT 0
		DICKHAUT,REI		
100	0	REINY DICKHAUT	NY	CELL PHONE 30
	DISCOVERY	DISCOVERY		
100	0	BENEFITS	BENEFITS	INSURANCE 85
	EAGLE	EAGLE		
	COMMUNICATIO	COMMUNICATI		312.
100	0	NS	ONS	TELEPHONE 32
		EAKES OFFICE		
	EAKES OFFICE	PLUS/DIST CRT		
100	0	PLUS	ACCT	SUPPLIES 2.99
	EAKES OFFICE	EAKES/EXTENSI		636.
100	0	PLUS	ON	SUPPLIES 6
	EGAN SUPPLY	EGAN SUPPLY		242.
100	0	CO.	CO.	SUPPLIES 24
	FLEET	FLEET		
	SERVICES/WEX	SERVICES/WEX		125
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		GOOD,THERES		
100	0	THERESA GOOD	A	MILEAGE 75.1
	GRAFTON LAW	GRAFTON LAW	ATTORNEY	190
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	GRAND ISLAND	GRAND ISLAND		127.
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Merrick County Board Minutes



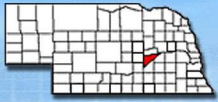
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		HELGOTH	BULDING	
100	0	ELECTRIC	REPAIR	100
		HOLIDAY INN OF		
100	0	KEARNEY	LODGING	185
		LYNELLE		50.0
100	0	HOMOLKA	MISC EXPENSES	1
		HOST COFFEE	PRISONER	181.
100	0	SERVICE	BOARD	92
			TRAVEL/SUPPL	273.
100	0	TROY INGRAM	Y	95
		JACKSON		
100	0	SERVICES	SERVICE	161.
		JENSEN	SUPPLY	5
		PUBLISHING		40.0
100	0	PUBLISHING	COURT COSTS	9
		JENSEN		763.
100	0	PUBLISHING	PUBLICATION	46
		JENSEN		9.2
100	0	PUBLISHING	PUBLICATION	9.2
		JENNIFER	ATTORNEY	
100	0	KEARNEY	FEES	627
		RUSSELL		105.
100	0	KREACHBAUM	MILEAGE	8
		JIM LAUDENKLOS	CELL PHONE	30
		LAURITSEN,BRO		
100	0	WNELL,BROSTRO	ATTORNEY	984
		M,STEHLIK	FEES	2.75
		LEXISNEXIS	LAW LIBRARY	265
		LITZENBERG/HOS		833
100	0	PITAL	SUPPORT	3.33
		OPERATING		79.9
100	0	LITZENBERG CO.	D & A TESTING	5
		HOSPITAL		
		LONE TREE		
		MEDICAL	PRISONER	
100	0	ASSOCIATES, P.C.	BOARD	521
		LYNN PEAVY		69.5
100	0	COMPANY	D & A TESTING	5



Merrick County Board Minutes



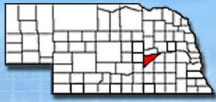
100	0	MARVIN PLANNING CONSULTANTS	MARVIN PLANNING CONSULTANTS MAYER, BURNS, KOENIG & JANULEWICZ	CONSULTING SRV	140 0
100	0	MAYER, BURNS, KOENIG & JANULEWICZ	BURNS, KOENIG & JANULEWICZ MCILNAY & CO/COURTHO	ATTORNEY FEES	962. 5
100	0	MCILNAY & CO MERRICK CO.	USE BLDG MERRICK CO.	SUPPLY/REPAIR RECORDING	05
100	0	CLERK MERRICK CO.	CLERK MERRICK CO.	FEES ATTORNEY	20
100	0	COURT MERRICK CO.	COURT MERRICK CO.	FEES	167
100	0	MERRICK CO. HIGHWAY DEPT.	HIGHWAY DEPT. MERRICK CO.	PROP TX TRANS	833 90
100	0	MERRICK CO. TREASURER MICROFILM IMAGING	TREASURER/ MISC EXP MICROFILM IMAGING		321 1.74
100	0	SYSTEMS, INC MIDLAND	SYSTEMS, INC MIDLAND	IMAGING	35
100	0	TELECOM, INC.	TELECOM, INC. MILLER TROPHY	CAR REPAIR	250
100	0	MILLER TROPHY & AWARDS	AWARD & GRAVING MIPS INC/MONTHLY COMP	PLAQUE	135
100	0	MIPS INC.	SUPPORT MYERS,JENNIF ER	COMP PROGRAMS MILEAGE/SUPP LY	320 3.14 199. 33
100	0	JENNIFER MYERS	NE HEALTH & HUMAN SERV/FIN RESPONSB	INSTITUTIONS	279
100	0	NE INSTITUTE OF FORENSIC SCIENCES	NE INSTITUTE OF FORENSIC SCIENCES		200 0
100	0	NE LAW ENFORCEMENT TRAINING CENTER	NE LAW ENFORCEMENT TRAINING CENTER		
100	0	NE PUBLIC HEALTH ENVIRONMENTA L LAB	NE PUBLIC HEALTH ENVIRONMENT AL LAB	L.E. TRAINING D & A TESTING	250 105
100	0	KAREN NELSON	NELSON,KARE	POSTAGE	9.45



Merrick County Board Minutes



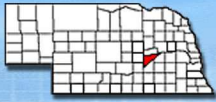
		N		
		NORM'S U		
		NORM'S U SAVE	SAVE	PRISONER 329.
100	0	PHARMACY	PHARMACY	BOARD 15
			NT&T-	
100	0	NT&T	ELEVATOR 946-3838	ELEVATOR PHONE 72.8 2
			NT&T-	
100	0	NT&T	EXTENSION 308/946-3843	TELEPHONE 107. 68
			NT&T/ASSESSO	64.8
100	0	NT&T	R 946-2443	TELEPHONE 4
			NT&T/ATTORN	
100	0	NT&T	EY-308/946-3861	TELEPHONE 73.0 6
			NT&T/CHILD	
100	0	NT&T	SUPPORT 308/946-3861	TELEPHONE 73.0 5
			NT&T/CLERK	67.9
100	0	NT&T	946-2881	TELEPHONE 6
			NT&T/CLKDC	
100	0	NT&T	946-2461	TELEPHONE 60.1
			NT&T/CLKDCF	
100	0	NT&T	AX 946-3692	TELEPHONE 46.1
			NT&T/CO CRT	255.
100	0	NT&T	946-3838	TELEPHONE 9
			NT&T/COCRTF	COURTHOUSE 49.7
100	0	NT&T	AX	FAX 1
			NT&T/P&Z	49.6
100	0	NT&T	946-3120	TELEPHONE 8
			NT&T/SHERIFF	10.8
100	0	NT&T	/946-2345	TELEPHONE 7
			NT&T/TREASU	58.5
100	0	NT&T	RER 946-2171	TELEPHONE 7
			NT&T/VET	83.3
100	0	NT&T	SERV 946-2466	TELEPHONE 8
			OFFICENET/ CO	39.4
100	0	OFFICENET	COURT	EQUIP REPAIR 2
			OFFICENET/AT	168.
100	0	OFFICENET	TY	EQUIPMENT 42
			OFFICENET/CL	208.
100	0	OFFICENET	K DC	EQUIPMENT 26
			OFFICENET/CO	196.
100	0	OFFICENET	UNTY CLERK	SUPPLIES 11
			OFFICENET/SH	68.9
100	0	OFFICENET	ERIFF ACT	EQUIPMENT 8
			OFFICENET/TR	17.7
100	0	OFFICENET	EAS	SUPPLIES 9
			OFFICENET,INC	
100	0	OFFICENET,INC.	./COURTHOUS	
			E ACCT	COPIER PAPER 678



Merrick County Board Minutes



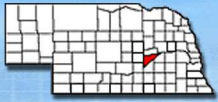
		OLIVER,CHRIST		25.8
100 0	CHRISTY OLIVER	Y	MILEAGE	8
				119.
100 0	JAN PLACKE	PLACKE,JAN	MISC EXPENSES	42
				50.0
100 0	BETH PULLEN	PULLEN,BETH	INTERNET	8
	ROY'S GRAND	ROY'S GRAND		
	DODGE	DODGE	COURT	
100 0	CHRYSLER JEEP	CHRYSLER JEEP	EXPENSE	64.4
		WIEGERT,ROG		
100 0	ROGER WIEGERT	ER	MILEAGE	41.4
	SEILER	SEILER		
	INSTRUMENT	INSTRUMENT		
	MANUFACTURIN	MANUFACTURI		
100 0	G,INC	NG,INC	EQUIP RENTAL	250
	SHOPKO			
	HOMETOWN	SHOPKO/HOLD	PRISONER	102
100 0	#690	REGE	MEDS	9.37
	STANARD			
	APPRAISAL	STANARD		426
100 0	SERVICE, INC.	APPRAISAL	MNTNC/REVAL	2.5
	BRUCE E	STEPHENS,BRU	ATTORNEY	248
100 0	STEPHENS	CE,E	FEES	9
	STROMSBURG	STROMSBURG	PRISONER	
100 0	SOFT WATER	SOFT WATER	BOARD	44
				329.
100 0	TAMMY STUHR	STUHR,TAMMY	MISC EXPENSES	34
	SUNSET LAW	SUNSET LAW		
100 0	ENFORCEMENT	ENFORCEMENT	L.E. TRAINING	200
	T.O. HAAS TIRE	T.O. HAAS TIRE		124.
100 0	CO.	CO./SHERIFF	CAR REPAIR	57
		THE		
	THE THOMPSON	THOMPSON		178
100 0	CO	CO	MISC EXPENSES	0.1
100 0	U.S. BANK	U.S. BANK	SUPPLIES	6.39
	UNL			
	EDUCATIONAL	UNIVERSITY OF		326.
100 0	MEDIA	NEBRASKA-EXT	PUBLICATION	95
		VERIZON		
	VERIZON	WIRELESS/EXT		176.
100 0	WIRELESS	ENSION	TELEPHONE	09
	VERIZON	VERIZON/FOR		25.8
100 0	WIRELESS	MERLY ALLTEL	TELEPHONE	7
	PINNACLE BANK-			235
100 0	VISA	VISA/SHERIFF	MISC EXPENSES	7.41
				165.
100 0	KARA WELLS	WELLS,KARA	MISC EXPENSES	78
		WESTMAN,JOH		
100 0	JOHN WESTMAN	N	CELL PHONE	30
	MARCIA	WICHMANN,M		
100 0	WICHMANN	ARCIA	MISC EXPENSES	6.7



Merrick County Board Minutes



		AURORA CO-OP ELEVATOR CO.	AURORA CO-OP ELEVATOR CO.		183
300	0	BAUM	BAUM	FUEL	5.24
300	0	HYDROLICS	HYDROLICS	EQUIP REPAIR	642.
			BOMGAARS/RDS/1805		132.
300	0	BOMGAARS	ZENITH DR	SHOP SUPPLIES	94
			BOSELMAN		
300	0	BOSELMAN INC/ROADS	INC/ROADS		180
			ACCT 132357	SHOP SUPPLIES	3.28
300	0	CYNTHIA	CATLETT,CYNT		337.
			HIA	MILEAGE	48
300	0	CENTRAL CITY AUTO	CENTRAL CITY AUTO		886.
			PARTS/ROADS	REPAIR/SUPPLY	79
300	0	PARTS/ROADS	PARTS/ROADS		12.6
			CEPLECHA,JAM		
300	0	JAMES CEPLECHA	ES	MILEAGE	5
			COMPUTER		
300	0	COMPUTER CONCEPTS INC.	CONCEPTS INC./CRHSE	OFFICE SUPPLY	125
			DEL-RAY		
300	0	ALTERNATORS & STARTERS	ALTERNATORS & STARTERS	EQUIP REPAIR	86.3
			EAKES OFFICE		59.1
300	0	EAKES OFFICE	EAKES OFFICE		
			/ROADS	OFFICE SUPPLY	7
300	0	PLUS INC/ROADS	FRONTIER		923.
			FRONTIER		
300	0	FRONTIER	COOPERATIVE	FUEL	9
			COOPERATIVE		
300	0	COOPERATIVE	FUEHRER,RAN		57.5
			FUEHRER,RAN		
300	0	RANDY FUEHRER	DY	MILEAGE	1
			GILBARCO		
300	0	GILBARCO INC	VEEDER-ROOT	FUEL	17
			GRAND ISLAND		
300	0	GRAND ISLAND	ACE		16.4
			ACE HARDWARE	SHOP SUPPLIES	8
300	0	ACE HARDWARE	HARDWARE		
			GREEN LINE		
300	0	GREEN LINE	EQPT OF		19.6
			EQUIPMENT OF		
300	0	EQUIPMENT OF	CC/ROADS	EQUIP REPAIR	2
			CC/ROADS		199.
300	0	JIM HAAG	HAAG,JIM	MILEAGE	53
			HAPP		
300	0	HAPP PUBLISHING	PUBLISHING/R	PUBICATION	105
			OADS		
			HERK'S		
300	0	HERK'S WELDING SHOP	WELDING		73.1
			SHOP/ROADS	SUPPLY/REPAIR	6
300	0	ISLAND SUPPLY	ISLAND SUPPLY		166.
			WELD/ROADS	SHOP SUPPLIES	45
300	0	WELDING CO.	JACKSON		
			LINEN		
300	0	JACKSON LINEN SERVICE/ROADS	LINEN SERVICE/ROAD	SHOP SUPPLIES	55.8

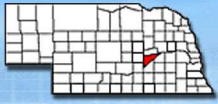


Merrick County Board Minutes



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300	0	JENSEN PUBLISHING/ROADS	JENSEN PUBLISHING/ROADS MERRICK CO.	PUBLICATION	154.8
300	0	MERRICK CO. TREASURER	TREASURER/ MISC EXP MEYER, MICHAEL/MILG&POST	ROAD-POSTAGE	40.22
300	0	MICHAEL MEYER	AGE	MILEAGE	434.13
300	0	NEBR. MACHINERY CO.	MACHINERY CO./ROADS	SUPPLY/REPAIR	3215.32
300	0	NEBR. TRUCK CENTER, INC.	NE TRUCK CENTER, INC.	EQUIP REPAIR	263.41
300	0	LEE NEEL	NEEL, LEE	MLG/UTILITY	85.65
300	0	NT&T/SHOP	NT&T/CO SHOP 946-3191	AG TELEPHONE	53.43
300	0	NT&T/ROADS	NT&T/ROADS 946-2164	TELEPHONE	61.56
300	0	O'REILLY AUTO PARTS	O'REILLY AUTO PARTS	SUPPLY/REPAIR	76.22
300	0	OBAN CONSTRUCTION INC	OBAN CONSTRUCTION INC	EQUIPMENT	1432.5
300	0	PALMER SERVICE CENTER	PALMER SERVICE CENTER	FUEL/REPAIR	1204
300	0	PALSER SERVICE/ROADS	PALSER SERVICE/ROADS	TIRES	495.9
300	0	POLK COUNTY RURAL PUBLIC POWER DIST	POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	75.5
300	0	JOHN E PROSOSKI	PROSOSKI, JOHN, E	LAND RENTAL	120
300	0	ROAD BUILDERS MACHINERY & SUPPLY CO	ROAD BUILDERS MACHINERY & SUPPLY CO	EQUIP REPAIR	1157.88
300	0	SACK LUMBER CO./ROADS	SACK LUMBER CO./ROADS	REPAIR/LABOR	771.42
300	0	SAPP BROS. PETROLEUM	SAPP BROS. PETROLEUM	FUEL	3076.24
300	0	THOMAS SAWYERS	SAWYERS, THOMAS	LICENSE RENEW	31
300	0	SOUTHERN POWER DISTRICT	SOUTHERN POWER DISTRICT/ROADS	ELECTRICITY	828.4



Merrick County Board Minutes



0911

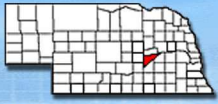
E911
PHONE 278.2
SRV 8

590
7 0

NNTC

NNTC

Moved Kreachbaum, second Helgoth to approve the March 2015 claims as presented. Roll Call: Ayes: Graves, Carlson, Kucera, Helgoth, Kreachbaum and Wiegert. Weller ayed only the ones he signed. Nays: None.
Adjourn: Moved Helgoth, second Carlson to adjourn at 12:20 a.m. Roll Call: All Ayes.
/s/Roger Wiegert, Chairman
/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



March 24, 2015

The Merrick County Board of Supervisors met Tuesday, March 24, 2015 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Kreachbaum, Helgoth, and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Kucera, second Kreachbaum to convene as Board of Supervisors at 9:05 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 Helgoth, second Graves to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Kreachbaum, second Kucera to approve the minutes from the March 10, 2015 as presented and published. Roll Call: All Ayes.

Meeting reports: Carlson, Graves, and Wiegert attended the Central District Meeting in Kearney, Thursday, March 19, 2015; Graves attended a safety meeting on March 17, personnel meeting on March 18, and a NIRMA meeting on March 20, 2015; Weller attended the Bader Park meeting on Tuesday, March 17, 2015; Kreachbaum attended the emergency management meeting on March 4, and the Ag Society meeting on March 19, 2015; Helgoth attended the Central Community Service meeting on March 17 and the 4H Building meeting on March 19 and the personnel meeting on March 18, 2015; Kucera attended the personnel meeting on March 18 and a Mid Nebraska meeting in Kearney also on March 18, 2015; Wiegert attended the 4H Building meeting on the evening of March 19, 2015.

Official's reports: County Clerk Wichmann attended the Central District Meeting in Kearney on March 19, 2015.

County Attorney Homolka reported that they had won both TERC hearings. Clerk Wichmann said that the Weed Superintendent wanted to know if the Board would pay for a ream of paper, ink cartridges, postage, envelopes, and a stamper for him to mail out letters for the County. The Board thought they should if it is for county work.

Electric Agreement: Highway Superintendent Meyer presented an Electrical Agreement between Ted Wyman and Merrick County between section 21 & 22, township 15, range 4 to bury an electrical line under the road for the Board's approval. Moved Helgoth, second Carlson to approve the Electrical Agreement between Ted Wyman and Merrick County between section 21 & 22, township 15, range 4 to bury an electrical line under the road. Roll Call: All Ayes.

Tax sale results: The tax sale certification was read to the Board by County Clerk Wichmann. There were 92 parcels sold.

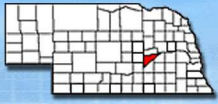
Special Liquor License: A Special Liquor License was presented to the Board for approval for Zoul Hospitality LLC for the Nichols wedding reception at Riverside Pavilion on May 2, 2015. Moved Kucera, second Kreachbaum to approve the Special Liquor License for Zoul Hospitality LLC for the Nichols wedding reception at Riverside Pavilion on May 2, 2015. Roll Call: All Ayes.

4H Building funding: Moved Helgoth, second Graves to go into executive session at 9:29 a.m. for a strategy session with respect to real estate purchase. Roll Call: All Ayes. Moved Helgoth, second Graves to go out of executive session at 10:01 a.m. Roll Call: All Ayes. No action taken.

Keystone Pipeline: Mark Johnson with TransCanada gave the Board a brief review of what has taken place with the Keystone Pipeline. Johnson said they are still committed to the project and are still working on it.

Time and attendance: County Clerk Wichmann gave the Board all of the options for the new time and attendance program and the costs. The Sheriff's Office will be the first office to start using the time clock. The other offices will start later in the year. Moved Kucera, second Carlson to purchase one time clock for the Sheriff's Office for \$630.00 and have it installed. The cost to come out of the Miscellaneous budget. Roll Call: All Ayes.

Building & Grounds position: Kucera said the personnel committee met last Wednesday and they made some changes to the job description. Kucera read the changes to the job description to the Board and they thought that the base pay could be \$12.00 an hour as a full time employee with vacation and health insurance. Moved Kucera, second Kreachbaum to approve the job description changes, health insurance, and vacation and with the base pay of \$12.00 an hour as a full time employee. Roll Call: All Ayes. The Board read the applications they had received for the position. Moved Kucera, second Kreachbaum to go into executive session at 11:26 a.m. to



Merrick County Board Minutes



prevent the needless injury to the reputation of a person. Roll Call: All Ayes. Moved Kucera, second Kreachbaum to go out of executive session at 11:46 a.m. Roll Call: All Ayes. No action taken.

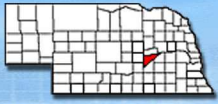
Surplus: The County Clerk asked the Board for permission to surplus Lexmark Forms Printer, Canon Fax Phone L75, 3 small Sanyo recorders that do not work, one Fujitsu Scanner that is no longer compatible with the newer computers, and one IBM Wheelwriter 3 Typewriter that was sent to Office Max for repair but cannot be repaired because they cannot get the parts for it anymore. Moved Graves, second Kucera to surplus the Lexmark Forms Printer, Canon Fax Phone L75, 3 small Sanyo recorders that do not work, one Fujitsu Scanner that is no longer compatible with the newer computers, and one IBM Wheelwriter 3 Typewriter that was sent to Office Max for repair but cannot be repaired because they cannot get the parts for it anymore. Roll Call: All Ayes.

March 2015 payroll: The March 2015 payroll was presented for the Board's approval: General: Gross: \$104,393.98 Net: \$73,842.20 Roads: Gross: \$48,630.44 Net: \$32,939.45 Juvenile Diversion: Gross: \$2,946.67 Net: \$2,060.15. Moved Helgoth, second Kreachbaum to approve the March 2015 payroll as presented. Roll Call: Ayes: Graves, Kreachbaum, Carlson, and Wiegert. Nays: None. Helgoth, Kucera, and Weller ayed the ones that they signed and nayed the ones that they didn't sign.

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

/s/ Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



April 14, 2015

The Merrick County Board of Supervisors met Tuesday, April 14, 2015 at 9:16 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Kreachbaum, Helgoth, and Wiegert present. County Attorney Lynelle Homolka was also present.

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 9:16 a.m.

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

Minutes: Moved Kucera, second Helgoth to approve the minutes of March 24, 2015. Roll Call: All Ayes.

Meeting reports: Carlson attended the SCEDD meeting in St. Paul; Graves attended the Litzenberg Hospital, CPNRD, Fair Board & Hwy 14 Project meetings; Kreachbaum attended the Emergency Management Severe Storm, Fair Board & 4H meetings; Kucera attended the Region III, Hwy 14 Project & Wellness Program; Wiegert attended the Fair Board, Midland Area Agency on Aging and 4H Meeting; Weller attended Merrick County Community Development meeting.

Official's reports: Extension Educator, Tammy Stuhr thanked the Board for coming to the pancake feed. Tammy also gave a brief update on what they are working on. County Attorney Homolka gave the Board a report on the upcoming LB 560 being presented to the Legislature. Sheriff Campbell said the deputies had 373 calls for service, 152.28 hours of patrol time, covered 8 accidents & had 7 HHS calls. They also responded to 1 verbal disturbance, 50 civil process served or returned. Dispatch had 598 total calls for service, handled 24 medical rescue, 24 fire calls, transferred 4, 911 calls to other counties, handled 33 VINS for the month & 21 gun permits. They had 18 new inmates booked in and released 18, had an average of 8 for the month and served approximately 744 meals.

Hospital update: Litzenberg Hospital Administration, Julie Murray gave the Board a brief hospital update.

Small tract subdivision: Christine Oliver, standing in the Planning & Zoning Jennifer Myers presented a small tract subdivision for Monte Stelk in the NW 1/4 of Section 26, Township 12, Range 8 for the Board's approval. Moved Kucera, second Graves to approve the small tract subdivision for Monte Stelk in the NW1/4 of Section 26, Township 12, Range 8. Roll Call: All Ayes.

Special Liquor License: A Special Liquor License for Jesse Strinz DBA Ruff's Bar for the Hussen wedding reception to be held at Riverside on May 30, 2015 for the Board's approval. Moved Kucera, second Kreachbaum to approve the Special Liquor License for Jesse Strinz DBA Ruff's Bar for the Hussen wedding reception to be held at Riverside on May 30, 2015. Roll Call: All Ayes.

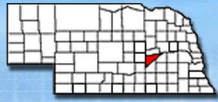
Keno: Steve Loeffelbein DBA Nitecrawlers Bar came before the Board to discuss the possibility of having Keno in his establishment in Worms. County Attorney Homolka told Loeffelbein that according to what she has researched on Keno, it appears that the subject would need to go to a special election. The Board told Loeffelbein to do more research and County Attorney Homolka will also do more research on what needs to happen to obtain Keno.

Letter of Understanding: County Attorney Homolka presented a Letter of Understanding for EM/Tracker Services for Merrick County to the Board for their approval. The Legislature passed LB561 and this letter is because of that. This is for pre-adjudication services for youth and the cost will come out of the juvenile detention budget until the crime commission grant money comes through in July. Moved Graves, second Weller to approve the signing of the Letter of Understanding for EM/Tracker Services for Merrick County. Roll Call: All Ayes.

Donating time: Sheriff Campbell asked the Board for approval for his deputies to donate sick leave to Jim Laudenklos. Laudenklos has surgery and has used all of his sick time and is supposed to be back to work on April 20, 2015. Campbell said his employees are willing to donate sick time hours to Laudenklos so he can receive a full pay check. Moved Graves, second Kucera to approve of the Sheriff's Office employees donating sick time hours to Jim Laudenklos. Roll Call: All Ayes.

Generator: Sheriff Campbell said that on April 1, 2015 the jail had completed all of the state requirements. Campbell asked the Board if they wanted Van Galusha to remove the old generator or did they want to take bids to remove it. Moved Graves, second Helgoth to surplus the old generator. Roll Call: All Ayes.

Emergency Management vehicle: Kreachbaum said the Emergency Manager Tom Smith had gotten put on a list to be able to look at the Nebraska Forestry Service vehicles. They had vehicles for a flat rate of \$2,500.00 and Smith was able to get one of those. The vehicle will be owned by Boone, Nance, and Merrick Counties but will be licensed in Nance County.



Merrick County Board Minutes



Building and Grounds: The Personal Committee interviewed applicants; Wiegert took Kucera's place, and they offered the position to Applicant C. Applicant C declined the job because of the starting wage of \$12.00 an hour. Kreachbaum said it's not the applicants place to barter with the Board on wages. Moved Helgoth, second Graves to offer the position to Applicant B at a starting wage of \$12.00 an hour with a 90 day probation period which is consistent with the Personnel Committee's recommendation. Roll Call: All Ayes.

GIS: Assessor Placke presented a contract between GIS and Merrick County for Assessor GIS Support for \$8,578.00 per year. Payment will be made quarterly and this cost is up \$252.00 from last year. If the Board approves this contract, it would lock in this cost for three years. Moved Helgoth, second Kucera to approve the contract between GIS and Merrick County for three years for Assessor GIS Support for \$8,578.00 a year with payments to be made quarterly. Roll Call: All Ayes. Placke said the WebGIS mapping service will be up July 1, 2015 and the cost of this will be \$4,800.00 for the 2015-2016 budget year. Graves said this would have to be put into their budget when budget time comes. Moved Helgoth, second Graves to approve of the WebGIS Mapping service for the Assessor for the 2015-2016 budget year and will need to be added to their budget at budget time. Roll Call: All Ayes.

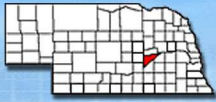
4H Building: Extension Educator Tammy Stuhr and the Board discuss the 4H Building. They did not get the Peter Kiewit Grant. There are still grants out there. They also discussed borrowing money from a bank and if the county was willing to do that. They also discussed the Ag Society borrowing money for the water project and Tyson Benner at Archer Cooperative Credit Union said that the Ag Society would need some kind of collateral. Stuhr said that they are going to start fund raising. They are going to be sending out mailings, and get the 4Her's involved with selling bricks.

Quarterly jail visit: The Board said they would do their quarterly jail visit at the next Board meeting.

April 2015 claims: The April 2015 claims were presented for approval.

GENERAL

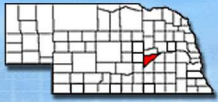
JOHNROSS ABOLD	CELL PHONE	\$	30.00
ANDERSON BROS ELECTRIC	BALLASTS	\$	1,371.95
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	657.40
ASSIST BUSINESS CENTER	EQUIP REPAIR	\$	225.00
GARY BERRY	MISC EXPENSES	\$	1,428.74
	PRISONER		
BOB BARKER COMPANY, INC	BOARD	\$	337.44
BOONE COUNTY TREASURER	FUEL EXPENSES	\$	529.49
BOSELMAN ENERGY, INC	PROPANE	\$	394.07
GENENE BOWEN	SPELLING BEE	\$	50.00
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	3,476.00
BRITE EXPRESS	CLEANING SRVC	\$	3,613.10
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	\$	687.46
	PRISONER		
CENTRAL CITY FAMILY DENTAL CENTER	BOARD	\$	94.00
	PRISONER		
CENTRAL CITY MALL	BOARD	\$	45.70
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	95.94
CENTRAL TRUE VALUE	SUPPLIES	\$	5.98
CENTRAL TRUE VALUE	SUPPLIES	\$	152.73
CENTRAL TRUE VALUE	BLDG REPAIR	\$	32.33
STEVE CHARLESTON, NPZA TREASURER	REGISTRATION	\$	195.00
TODD CHURCH	COURTS COSTS	\$	32.65
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,994.74
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	100.32



Merrick County Board Minutes



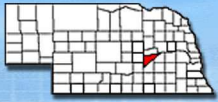
CITY OF CENTRAL CITY	UTILITIES	\$	462.29
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	9.84
PAUL CLARK	ATTORNEY FEES	\$	959.50
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	290.62
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	29.98
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	375.25
	PRISONER		
CORNER DRUG	BOARD	\$	27.31
REINY DICKHAUT	CELL PHONE	\$	30.00
DISCOVERY BENEFITS	INSURANCE REIM	\$	85.00
EAGLE COMMUNICATIONS	3.85E+08	\$	330.73
EAKES OFFICE PLUS	SUPPLIES	\$	79.90
EAKES OFFICE PLUS	SUPPLIES	\$	51.07
ECO WATER SYSTEMS	OFFICE WATER	\$	340.00
ERIN FOUSEK	MH BOARD	\$	95.00
	GOVERNMENT		
MIKE FUEHRER/CO LEGION COMMANDER	DAY	\$	259.07
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$	136.05
THERESA GOOD	MH BOARD/MLG	\$	176.65
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	294.50
GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$	171.60
JIM L GRAVES	MILEAGE	\$	83.38
LINDA GREGER	SOCIAL DIRECT	\$	135.00
HAMPTON INN / KEARNEY	LODGING	\$	279.00
HAPP PUBLISHING	PUBLICATION	\$	272.93
HEINS LAWN & LANDSCAPE INC	SNOW REMOVAL	\$	50.00
HELGOth ELECTRIC	BLDG REPAIR	\$	75.00
HOLIDAY INN OF KEARNEY	LODGING	\$	0.90
LYNELLE HOMOLKA	MISC EXPENSES	\$	209.73
	PRISONER		
HOST COFFEE SERVICE	BOARD	\$	36.00
TROY INGRAM	MILEAGE	\$	355.93
JACKSON SERVICES	SUPPLIES	\$	258.31
JENSEN PUBLISHING	PUBLICATION	\$	38.70
JENSEN PUBLISHING	PUBLICATION	\$	403.07
JENSEN PUBLISHING	PUBLICATION	\$	90.00
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	47.05
JENNIFER KEARNEY	ATTORNEY FEES	\$	1,163.75
BRIAN KLUCK	MH BOARD	\$	506.50
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	918.51
JIM LAUDENKLOS	CELL PHONE	\$	30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	6,170.06
LEXISNEXIS	LAW LIBRARY	\$	265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
MARY LIVINGSTON	MH BOARD	\$	218.75



Merrick County Board Minutes



LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	489.00
LYNN PEAVY COMPANY	D&A TESTING	\$	37.45
MARVIN PLANNING CONSULTANTS	CONSULTING SRV	\$	1,400.00
TIMOTHY P MATAS	MH BOARD	\$	352.79
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	2,545.55
MERRICK CO. CLERK	RECORDING FEES	\$	40.00
MERRICK CO. COURT	COURT COSTS	\$	350.00
	TRANSFER FUNDS	\$	83,390.00
MERRICK CO. HIGHWAY DEPT.	MISC EXPENSES	\$	323.36
MERRICK CO. TREASURER	IMAGING	\$	35.00
MICROFILM IMAGING SYSTEMS, INC	GARBAGE SRVC	\$	141.50
MID NEBR. INDIVIDUAL SERVICES	SPELLING BEE	\$	84.00
MILLER TROPHY & AWARDS	SUPPORT	\$	3,203.14
MIPS INC.	MILEAGE	\$	170.20
JENNIFER MYERS	REGISTRATION	\$	355.00
NACO	DUES	\$	30.00
NACVSO	EMER MGMT		
	EXPS	\$	2,559.44
NANCE COUNTY TREASURER	DUES	\$	99.00
NATIONAL DISTRICT ATTORNEYS ASSOC	SUBSCRIPTIONS	\$	150.30
NATIONAL 4-H COUNCIL	INSTITUTIONS	\$	252.00
NE HEALTH & HUMAN SERVICES	L.E. TRAINING	\$	50.00
NE LAW ENFORCEMENT TRAINING CENTER	D&A TESTING	\$	210.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	UNEMPLOYMENT	\$	935.78
NEBRASKA U.C. FUND	COURT EXPENSES	\$	8.00
NEBRASKA.GOV	PRISONER BOARD	\$	582.92
	TELEPHONE	\$	36.41
NORM'S U SAVE PHARMACY	TELEPHONE	\$	113.11
NT&T	TELEPHONE	\$	60.00
NT&T	TELEPHONE	\$	73.87
NT&T	TELEPHONE	\$	73.14
NT&T	TELEPHONE	\$	79.78
NT&T	TELEPHONE	\$	61.95
NT&T	TELEPHONE	\$	46.13
	COURTHOUSE		
NT&T	FAX	\$	79.78
NT&T	TELEPHONE	\$	59.40
NT&T	TELEPHONE	\$	66.98
NT&T	TELEPHONE	\$	69.17
O'REILLY AUTO PARTS	CAR REPAIR	\$	9.59
OFFICENET	SUPPLIES	\$	206.47
OFFICENET	SUPPLIES	\$	12.99
OFFICENET	SUPPLIES	\$	336.11



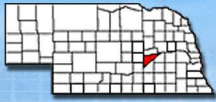
Merrick County Board Minutes



OFFICENET	SUPPLIES	\$	197.42
OFFICENET	EQUIP/SUPPLIES	\$	450.29
OFFICENET	SUPPLIES	\$	89.47
OFFICENET,INC.	COPIER PAPER	\$	306.41
UNL MARKETPLACE	SUBSCRIPTIONS	\$	220.40
BETH PULLEN	INTERNET	\$	50.08
JAN I REEVES	ATTORNEY FEES	\$	1,881.00
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	4,065.17
REPCO MARKETING INC	D&A TESTING	\$	42.75
ROY'S GRAND DODGE CHRYSLER JEEP	VEHICLE	\$	18,898.00
SAM'S CLUB DIRECT	MISC EXPENSES	\$	373.03
ROGER WIEGERT	MILEAGE	\$	63.25
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$	250.00
SHRED MONSTER INC	SHREDDING	\$	58.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	3,595.00
TAMMY STUHR	MISC EXPENSES	\$	194.19
SURVEY RECORD REPOSITORY	SUPPLIES	\$	47.50
T.O. HAAS TIRE CO.	CAR REPAIR	\$	232.43
	PRISONER		
THE THOMPSON CO	BOARD	\$	2,398.75
JAMES H TRUELL	MH BOARD	\$	437.50
U.S. BANK	SUPPLIES	\$	262.97
UNL-SREC	EQUIPMENT	\$	105.37
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	3,347.50
VERIZON WIRELESS	TELEPHONE	\$	72.49
VERIZON WIRELESS	TELEPHONE	\$	74.67
PINNACLE BANK-VISA	MISC EXPENSES	\$	1,685.90
KARA WELLS	MILEAGE	\$	107.53
JOHN WESTMAN	CELL PHONE	\$	30.00
MARCIA WICHMANN	MILEAGE	\$	77.63
WINNERS' CIRCLE	SPELLING BEE	\$	114.75
BRANDI J YOSTEN	ATTORNEY FEES	\$	332.50
MERRICK COUNTY 4-H COUNCIL	SUPPLIES	\$	37.68
TOTAL		\$	182,311.43

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	3,165.44
BAUER BUILT	TIRES	\$	3,937.92
BILL'S VOLUME SALES	EQUIP REPAIR	\$	20.00
BOMGAARS	SUPPLY/REPAIR	\$	159.35
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$	1,006.33
BUTLER COUNTY LANDFILL	MAINTENANCE	\$	80.00
CYNTHIA CATLETT	MILEAGE	\$	461.28
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$	2,204.13
CLARKS LUMBER CO./ROADS	BLDG REPAIR	\$	31.96
CREDIT MANAGEMENT	GARNISHMENT	\$	260.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	76.05



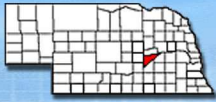
Merrick County Board Minutes



FASTENAL CO	STEEL PRODUCTS	\$	1,242.57
FILTER CARE	EQUIP REPAIR	\$	31.40
FRONTIER COOPERATIVE	FUEL	\$	38.70
RANDY FUEHRER	MILEAGE	\$	48.88
GILBARCO INC	FUEL	\$	34.00
GREEN LINE EQUIPMENT OF CC/ROADS	SHOP SUPPLIES	\$	16.00
GRONES	SHOP SUPPLIES	\$	30.60
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	20.24
JIM HAAG	MILEAGE	\$	95.45
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	150.02
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	55.80
LITZENBERG HOSPITAL/ROADS	D&A TESTING	\$	79.95
MEDICAL ENTERPRISES, INC	D&A TESTING	\$	93.00
MERRICK CO. TREASURER	ROAD-POSTAGE	\$	73.10
MICHAEL MEYER	MILEAGE	\$	485.88
MIDWEST SERVICE & SALES CO.	STEEL PRODUCTS	\$	13,090.00
NEBR. MACHINERY CO.	REPAIR/LABOR	\$	15,471.93
NE MOTOR FUELS DIVISION	FUEL TAX	\$	414.00
LEE NEEL	UTILITY AGREE	\$	50.00
NT&T/SHOP	TELEPHONE	\$	51.44
NT&T/ROADS	TELEPHONE	\$	69.58
OFFICENET	OFFICE SUPPLY	\$	236.59
PALMER SERVICE CENTER	FUEL	\$	1,064.80
PALSER SERVICE/ROADS	TIRES	\$	86.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	81.88
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
ROAD BUILDERS MACHINERY & SUPPLY CO	EQUIP REPAIR	\$	494.04
SAPP BROS. PETROLEUM	FUEL	\$	2,785.52
TRACEY SLAGLE	MISC EXPENSES	\$	70.42
SOURCEGAS,LLC	GAS SERVICE	\$	431.00
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	746.66
THERMO KING CHRISTENSEN	EQUIP REPAIR	\$	136.01
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$	58.65
TRIPLE E ENTERPRISES, LLC	LABOR	\$	30.00
VERIZON WIRELESS	9.74E+09	\$	99.13
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
XEROX CORPORATION	OFFICE SUPPLY	\$	74.68
TOTAL		\$	49,602.33

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$	220.90
HEARTLAND JUVENILE SERVICES ASSOC	EDUCATION	\$	99.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	13.74
NE JUVENILE JUSTICE ASSOCIATION	EDUCATION	\$	125.00
NT&T	OFFICE PHONE	\$	64.72
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	60.00



Merrick County Board Minutes



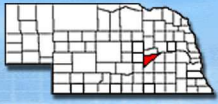
TOTAL		\$ 583.36
INHERITANCE		
CENTRAL PLATTE RESOURCE	MOORES CREEK	\$ 2,665.71
EAGLE COMMUNICATIONS	INTERNET SRVC	\$ 195.95
MIPS INC.	15040159	\$ 625.00
TOTAL		\$ 3,486.66
SINKING FUND		
BOB BARKER COMPANY, INC	WEB000362773	\$ 652.45
GALUSHA ELECTRIC	IMPROVEMENT	\$ 27,420.00
TOTAL		\$ 28,072.45
E911		
CENTURY LINK	E911 PHONE SRV	\$ 249.44
CENTURYLINK	E911 PHONE SRV	\$ 414.23
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 67.47
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 86.55
NNTC	E911 PHONE SRV	\$ 139.14
NT&T	E911 PHONE SRV	\$ 0.78
TOTAL		\$ 957.61

Moved Graves, second Kreachbaum to approve the April 2015 claims as presented. Roll Call: Ayes: Carlson, Helgoth, Graves, Kreachbaum and Wiegert. Weller and Kucera approved all claims except the claim submitted by Jennifer Myers for mileage because there was no documentation attached to support the number of miles claimed.

March 2015 fees: The February and March 2015 fees from the Sheriff, Clerk of District Court and County Clerk were presented to the Board for their approval. Moved Kucera, second Graves to approve the February and March 2015 fees from the Sheriff, Clerk of District Court and County Clerk as presented. Roll Call: All Ayes.

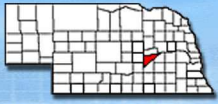
Adjourn: Moved Helgoth, second Weller to adjourn at 12:50 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman
/s/Denise Fowler, County Clerk Assistant



Merrick County Board Minutes





Merrick County Board Minutes



April 27, 2015

The Merrick County Board of Supervisors met Monday, April 27, 2015 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Kucera, Kreachbaum, Carlson, Weller, and Wiegert present. County Attorney Homolka was also present.

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 Helgoth to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes.

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

Minutes: Moved Kucera, second Carlson to approve the minutes of the April 14, 2015 as printed. Roll Call: All Ayes.

Meeting reports: Carlson, Kucera, Graves, Weller, Kreachbaum, Helgoth, and Wiegert attended the NIRMA meeting in Kearney on April 17th. Graves attended the Hospital Board meeting on the 22nd and the Senior Citizen meeting on the 23rd; Weller attended the Bader Park meeting on the 21st of April; Kreachbaum attended the Emergency Management meeting in Fullerton on the 22nd and will be attending the Mid Plains Center for Behavioral Healthcare Service later on Monday evening; Helgoth and Wiegert attended the 4-H Building Committee meeting in the courthouse on the 21st of April.

Official's reports: County Attorney Homolka discussed LB605 with the Board. Kreachbaum had stated he went to the Curt Friesen event which the Chamber and Farm Bureau held.

Small Tract Split: Jen Myers with Planning & Zoning came before the board for approval of a small tract split in the SW ¼ of Section 23, Township 12, Range 8 for Mike and Connie Neville because their son is building a house. The Planning & Zoning Board approved the split. Moved Graves, second Kucera to approve the small tract split in the SW ¼ of Section 23, Township 12, Range 8 for Mike and Connie Neville.

Health Insurance: Cynthia Catlett discussed her concerns with the new insurance program. She was notified that after two months of receiving certain prescriptions, they would then have to be by mail order only and this would be mandatory. Carlson stated that unfortunately, this is not a choice because eventually all of the insurance companies will go to mail order prescriptions for higher costing medicine.

Dump Truck/Digger Truck: Highway Superintendent, Mike Meyer approached the board about the possibility of purchasing a dump truck and a digger truck. Meyer stated he budgeted \$180,000.00 for the purchase of a new truck. He is looking at one in Minnesota that they would sell for \$67,000.00 with a box, they would have to add a pusher and possibly cut down the box if needed. Another truck is located in Iowa which has more miles and is \$89,500.00, they have not heard back from them. Meyer told the board he would need to advertise five days prior to purchasing. Moved Kucera, second Carlson to continue to pursue looking into the purchase of a dump truck. Roll Call: All Ayes. OPPD has a 2003 Freightliner on auction. He told the board the digger would come in handy when they would need to dig holes in frozen ground and could act as another boom truck. Homolka stated per statute that 2/3rds of the board would have to approve the purchase. Moved Graves, second Carlson for approval of Meyer able to bid up to \$35,000.00 at the auction of the digger. Roll Call: All Ayes.

Road Department: Kucera brought to the boards attention the very poor conditions of L Road and that the road actually had to be closed over the weekend due to rain. Helgoth asked Meyer when the Riverside roads get gravel and he stated that they gravel the mail routes.

Grant for 4-H Building: Tammy Stuhr was unable to attend the board meeting, but was available via phone. Stuhr said that the grant was previously wrote for \$625,000.00 but would like to write and ask for \$500,000.00 from the Merrick County Foundation. Stuhr informed the board that a notice will be going out that the 4-Her's will be selling brick as a fund raiser and that a county wide informative mailing (flyer) would be going out hopefully, by May 15th to the county tax payers. These may go out earlier if they received some help in preparing the mailings. Stuhr was told to apply for the grant in the amount of \$625,000.00.

Building & Grounds Position: Kucera confirmed they did hire an individual for the maintenance position and the person did accept the position, but then declined the job the next day. The board discussed the possibility of combining the cleaning service with the maintenance position and then changing the wage. The current cleaning contract will be up in June of this year. Moved Kucera, second Weller to advertise that the board would be accepting applications for a combined maintenance/cleaning position. Roll Call: All Ayes. Moved Graves, second Weller to have Heins Lawn &



Merrick County Board Minutes



Landscape continue mowing the courthouse lawn and apply the first step of the fertilizer application. Roll Call: All Ayes.

SCEDD: Sharon Hueftle gave her annual report on the South Central Economic Development District. Hueftle stated that if anyone knows or needs assistance with a community project, not to hesitate to call them and they will either help or direct them to someone who can.

Payroll: The April 2015 payroll was presented for approval: General: Gross: \$105,144.89 Net: \$74,400.51 Roads: Gross: \$46,860.62 Net: \$31,761.77 Juvenile Diversion: Gross: \$2,836.17 Net: \$1,964.65. Moved Kucera, second Helgoth to approve the April 2015 payroll.

Roll Call: Ayes: Kreachbaum, Carlson, Wiegert, Graves; Kucera to only the ones she signed, Helgoth only the ones he signed and Weller only the ones he signed.

Adjourn: Moved Kucera, second Helgoth to adjourn at 12:15 p.m. following the quarterly visit to the county jail. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Trisha Fate-Strobel, Deputy County Clerk



Merrick County Board Minutes



May 12, 2015

The Merrick County Board of Supervisors met Tuesday, May 12, 2015 at 9:13 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, and Wiegert present. County Attorney Homolka was also present. Helgoth was absent.

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 9:13 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:13 a.m. Roll Call: All Ayes.

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

Minutes: Moved Kreachbaum, second Kucera to approve the minutes from the April 27, 2015 meeting as printed. Roll Call: All Ayes.

Meeting reports: Carlson set in on the Sheriff interviews for the hiring of a new deputy; Graves attended a NIRMA meeting in Lincoln Monday, May 11, 2015; Kreachbaum attended the Emergency Management meeting on Wednesday, May 6, 2015 and they went over the budget; Wiegert attended the Midland Area on Aging on May 7, 2015 in Hastings and a Central District Health meeting Monday, May 11, 2015.

Official's report: Extension Educator Tammy Stuhr said the fair books are done. They had 46 students from High Plains School at Bader Park and the summer workshop schedule is out. Troy has been working hard on his farm research. The Dean of Extension will be in York on Tuesday, May 26, 2015 at 7:00 p.m. to explain the new staffing plan as the UNL Extension staff will have new job descriptions. County Attorney Homolka told the Board that LB605 debate was going on today and amendment 1530 has been proposed. The County Attorney's got some of the things they wanted but the cost to the county is still there.

Gustafson boundary line: Randy Gustafson and Duane Katt told the Board that the Lemberg's and Gustafson's have come to an agreement on the west boundary line of their properties. After some discussion with the County Board, Graves said that at this time the County cannot give Gustafson an answer about the east boundary line because of the existing deed, where the Nebraska Game and Parks gave the land to Bader Park.

4H Building grant proposal: Extension Educator Tammy Stuhr presented the grant application in the amount of \$625,000.00 for the 4H Building from the Merrick Foundation to the County Board for their approval and the Chairman's signature. Moved Kucera, second Weller to approve the grant application in the amount of \$625,000.00 for the 4H Building from the Merrick Foundation and to have the Chairman sign it. Roll Call: All Ayes.

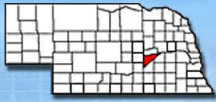
Bid opening for mower: Moved Kucera, second Graves to open the bids for a fifteen foot offset flex-wing heavy duty mower at 10:30 a.m. Roll Call: All Ayes. Highway Superintendent Meyer opened the bid from Greenline Equipment and their bid was as follows: for a John Deere MX15 \$14,234.00; HX cutter \$16,987.00 both of these are lighter weight mowers; and a Heavy Duty CS \$17,624.00; Grosshans submitted a bid for a Rhino for \$18,289.00. All of these mowers are fifteen foot with bat wings. Moved Graves and second Carlson to recommend that the Highway Superintendent purchase the Rhino mower for \$18,289.00 from Grosshans. Roll Call: All Ayes.

Electrical agreement: Highway Superintendent Meyer presented an Electrical Agreement for Judith Brown to install electric lines for service to pivot points. This will be between Section 31 and Section 32, Township 15, Range 5. The line will cross 20th Road. Moved Kucera, second Kreachbaum to approve the Electrical Agreement for Judith Brown to install electric lines for service to pivot points. This will be between Section 31 and Section 32, Township 15, Range 5. Roll Call: All Ayes.

4H Building fund raising: Extension Educator Tammy Stuhr, passed out the fund raising plan; donor visits in May and June 2015, 4H member to sell bricks that will be engraved from June 2015 through August 2016, Halloween costume run, October 2015, 4H Christmas Play on November 29, 2015, and sponsor a window or door in December 2015. The money will go for brick and mortar, then fixtures and equipment, and then endowment. Stuhr said they had also started a facebook page for the 4H Building. The Board said they would like to have bids submitted for the 4H Building alone and for the 4H Building with the arena.

Building & Grounds: The Board looked over the applications that were received for the Building and Grounds position and decided the personnel committee interview candidates A, B, C, D, and F. Interviews will take place next week.

April 2015 fees: The April 2015 fees from the Sheriff, Clerk of District Court, and County Clerk were submitted to the Board for their approval. Moved Kucera, second Graves to approve the April 2015 fees from the Sheriff, Clerk of District Court, and County Clerk as submitted. Roll Call: All Ayes.



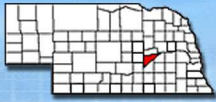
Merrick County Board Minutes



May 2015 claims: The May 2015 claims were submitted to the Board for approval.

GENERAL

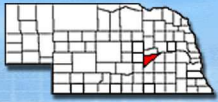
JOHNROSS ABOLD	CELL PHONE	\$	30.00
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	657.40
JULIE L BELLIS	COURT COSTS	\$	1,414.75
	TRAVEL		
GARY BERRY	EXPENSE	\$	258.54
BILL NESIBA SIGN STUDIO	EQUIPMENT	\$	950.00
BILL STUART PLUMBING	BLDG REPAIR	\$	347.64
BOB BARKER COMPANY, INC	SUPPLIES	\$	653.42
BOMGAARS	SERVICE SUPPLY	\$	3.49
	CONTRACT		
BRITE EXPRESS	CLEAN	\$	2,468.64
	PRISONER		
KIRK L BROWN, LMIHP	BOARD	\$	210.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
CARTRIDGE WORLD	SUPPLIES	\$	863.95
	MARKERS-		
CENTEC CAST METAL PRODUCTS	FLAGS	\$	114.82
	PRISONER		
CENTRAL CITY FAMILY DENTAL CENTER	BOARD	\$	94.00
CENTRAL CITY MALL	SUPPLIES	\$	7.43
	PRISONER		
CENTRAL CITY MALL	BOARD	\$	267.59
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.18
CENTRAL NE CHILD ADVOCACY CENTER	COURT EXPENSE	\$	200.00
CENTRAL TRUE VALUE	SUPPLIES	\$	19.98
TODD CHURCH	COURT COSTS	\$	32.65
CITY OF CENTRAL CITY/ MINI BUS	MINI BUS EXP	\$	463.05
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,360.17
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	65.49
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	6.85
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	802.66
BEN CLOUSE	CELL PHONE	\$	30.00
CONSOLIDATED MANAGEMENT			
COMPANY	MEALS	\$	272.75
	PRISONER		
CORNER DRUG	BOARD	\$	18.84
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	247.00
D & M SECURITY	BLDG REPAIR	\$	170.00
DEPARTMENT OF PATHOLOGY	CORONER	\$	125.00
REINY DICKHAUT	CELL PHONE	\$	30.00
DISCOVERY BENEFITS	INSURANCE DED	\$	85.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	341.64
EAKES OFFICE PLUS	SUPPLIES	\$	130.93
EAKES OFFICE PLUS	SUPPLIES	\$	39.95



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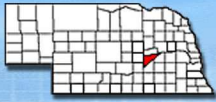
ECO WATER SYSTEMS	WATER SERVICE	\$	237.00
TRISHA FATE-STROBEL	MISC EXPENSE	\$	30.00
FLEET SERVICES/WEX BANK	FUEL	\$	2,532.87
ERIN FOUSEK	MH BOARD	\$	190.00
GALLS, AN ARAMARK COMPANY	SUPPLIES	\$	219.97
	MILEAGE/MH		
THERESA GOOD	BRD	\$	172.63
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	371.36
JIM L GRAVES	MILEAGE	\$	113.28
LINDA GREGER	SRVC DIRECTOR	\$	135.00
	PRISONER		
HALL COUNTY CORRECTIONS	BOARD	\$	110.00
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$	781.19
LYNELLE HOMOLKA	MISC EXPENSES	\$	133.79
	PRISONER		
HOST COFFEE SERVICE	BOARD	\$	91.00
TROY INGRAM	MILEAGE	\$	57.27
JACKSON SERVICES	SERVICE SUPPLY	\$	177.56
JENSEN PUBLISHING	PUBLICATION	\$	30.00
JENSEN PUBLISHING	COURT COSTS	\$	55.13
JENSEN PUBLISHING	PUBLICATION	\$	377.76
JENSEN PUBLISHING	PUBLICATION	\$	77.40
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	15.21
JENNIFER KEARNEY	MH BOARD	\$	123.75
BRIAN KLUCK	MH BOARD	\$	601.50
KEVIN KOZIOL	WEED SUPPLIES	\$	81.36
RUSSELL KREACHBAUM	MILEAGE	\$	153.53
LANCASTER CO SHERIFF	COURT COSTS	\$	22.84
JIM LAUDENKLOS	CELL PHONE	\$	30.00
LEE ENTERPRISES	PUBLICATION	\$	238.84
LEXISNEXIS	LAW LIBRARY	\$	265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	D&A TESTING	\$	26.65
MARY LIVINGSTON	MH BOARD	\$	313.75
	PRISONER		
LONE TREE MEDICAL ASSOCIATES, P.C.	BOARD	\$	708.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	965.98
MAILBOXES.COM	CABINET	\$	1,349.52
	CONSULTING		
MARVIN PLANNING CONSULTANTS	SRV	\$	700.00
	RECORDING		
MERRICK CO. CLERK	FEES	\$	30.00
MERRICK CO. COURT	COURT COSTS	\$	314.00
MERRICK CO. HIGHWAY DEPT.	PROP TX TRANS	\$	83,390.00
MERRICK CO. TREASURER	MISC EXPENSES	\$	234.98
MICHAEL MEYER	TRAVEL	\$	721.63
MICROFILM IMAGING SYSTEMS, INC	DATA	\$	35.00



Merrick County Board Minutes



	EQUIPMENT	
MIDLAND TELECOM, INC.	EQUIPMENT	\$ 2,871.40
MIKE'S GLASS TINTING	BLDG REPAIR	\$ 560.00
MIPS INC.	EQUIPMENT	\$ 825.59
	COMP	
MIPS INC.	PROGRAMS	\$ 3,203.14
	DATA	
MIPS INC.	EQUIPMENT	\$ 1,859.27
	TRAVEL	
JENNIFER MYERS	EXPENSE	\$ 194.02
NACO	REGISTRATION	\$ 170.00
NANCE COUNTY SHERIFF	COURT COSTS	\$ 6.50
NE CLERKS OF DISTRICT COURT ASSOC	REGISTRATION	\$ 75.00
NEBR. CO. ATTORNEYS ASSOC.	DUES	\$ 1,057.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 279.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$ 105.00
NEBRASKA AUDITOR OF PUBLIC ACCOUNTS	2013-14 AUDIT PRISONER	\$ 14,000.00
NORM'S U SAVE PHARMACY	BOARD	\$ 463.76
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 138.15
NT&T	TELEPHONE	\$ 60.33
NT&T	TELEPHONE	\$ 73.10
NT&T	TELEPHONE	\$ 73.10
NT&T	TELEPHONE	\$ 81.31
NT&T	TELEPHONE	\$ 61.68
NT&T	TELEPHONE	\$ 46.13
NT&T	TELEPHONE	\$ 252.10
	COURTHOUSE	
NT&T	FAX	\$ 17.01
NT&T	TELEPHONE	\$ 46.13
NT&T/ROADS	TELEPHONE	\$ 69.27
NT&T	TELEPHONE	\$ 62.02
NT&T	TELEPHONE	\$ 70.67
O'REILLY AUTO PARTS	EQUIPMENT	\$ 43.69
OFFICENET	SUPPLY/EQUIP	\$ 166.38
OFFICENET	EQUIPMENT	\$ 430.37
OFFICENET	SUPPLIES	\$ 226.84
OFFICENET	EQUIP RENTAL	\$ 212.73
OFFICENET, INC.	COPIER RENT	\$ 1,071.60
DENISE PULLEN	MILEAGE	\$ 25.78
	PRISONER	
RESPONDER PSE	BOARD	\$ 121.00
SAM'S CLUB DIRECT	MISC EXPENSES	\$ 750.54
SEILER INSTRUMENT	EQUIP RENTAL	\$ 250.00



Merrick County Board Minutes

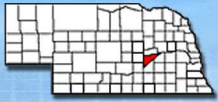


MANUFACTURING, INC

SHRED MONSTER INC	SHREDDING	\$	39.00
SAINT FRANCIS MEDICAL CENTER	D&A TESTING	\$	38.65
STANARD APPRAISAL SERVICE, INC.	MAINTENANCE	\$	5,330.50
	PRISONER		
STROMSBURG SOFT WATER	BOARD	\$	33.00
TAMMY STUHR	MISC EXPENSES	\$	632.34
T.O. HAAS TIRE CO.	CAR REPAIR	\$	31.99
	PRISONER		
THE THOMPSON CO	BOARD	\$	2,507.37
JAMES H TRUELL	MH BOARD	\$	437.50
	TRAVEL		
U.S. BANK	EXPENSE	\$	329.06
UNL ITS COMMUNICATIONS CENTER	EQUIP REPAIR	\$	212.75
UNL-SREC	EQUIPMENT	\$	9.30
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	503.50
VERIZON WIRELESS	TELEPHONE	\$	71.09
VERIZON WIRELESS	TELEPHONE	\$	172.84
PINNACLE BANK-VISA	SUPPLIES	\$	229.06
TOM WELLER	MILEAGE	\$	93.15
	TRAVEL		
KARA WELLS	EXPENSE	\$	92.22
JOHN WESTMAN	CELL PHONE	\$	30.00
MARCIA WICHMANN	MILEAGE	\$	155.26
ROGER WIEGERT	MILEAGE	\$	63.25
TOTAL		\$	161,736.74

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,632.40
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$	2,134.30
BIG IRON	TRUCK	\$	15,125.00
BOMGAARS	SUPPLY/REPAIR	\$	73.91
BUTLER COUNTY LANDFILL	ROAD MNTNCE	\$	80.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	148.09
COMPUTER CONCEPTS INC.	OFFICE SUPPLY	\$	304.95
CONSTRUCTORS INCORPORATED	ASPHALT	\$	4,639.80
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	221.36
KRIS ERICKSON	FUEL	\$	174.34
	STEEL		
FASTENAL CO	PRODUCTS	\$	56.54
FILTER CARE	SHOP SUPPLIES	\$	50.80
FRONTIER COOPERATIVE	FUEL	\$	713.76
RANDY FUEHRER	MILEAGE	\$	74.18
GARY SMITH CONSTRUCTION CO. INC.	ASHPHALT	\$	599.40
GRAND ISLAND CLINIC	D&A TESTING	\$	25.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$	89.73
JIM HAAG	MILEAGE	\$	146.05



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HERK'S WELDING SHOP	REPAIR/LABOR	\$	152.43
INLAND TRUCK PARTS & SERVICE	SHOP SUPPLIES	\$	97.41
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	133.60
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	55.80
JACOBS SERVICE CENTER	EQUIP REPAIR	\$	100.00
MANDERS DIESEL REPAIR	TRUCK	\$	67,500.00
MERRICK CO. TREASURER	POSTAGE-ROAD	\$	36.90
NE CONCRETE & AGGREGATES ASSOC	EDUCATION	\$	395.00
	LABOR &		
NEBR. MACHINERY CO.	REPAIR	\$	14,507.70
LEE NEEL	UTILITY AGREE	\$	50.00
NT&T/SHOP	TELEPHONE	\$	53.78
OVERLAND SAND & GRAVEL	GRAVEL	\$	28,735.98
PALMER SERVICE CENTER	FUEL	\$	892.00
PALSER SERVICE/ROADS	TIRES	\$	233.95
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	38.17
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	52.99
SAPP BROS. PETROLEUM	FUEL	\$	3,126.06
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	604.77
TRAUSCH DYNAMICS	SUPPLY/REPAIR	\$	191.54
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
WILSON TRAILER CO-GRAND ISLAND	LABOR/REPAIR	\$	1,871.57
XEROX CORPORATION	OFFICE SUPPLY	\$	74.68
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	103.39
TOTAL		\$	145,459.28

JUVENILE DIVERSION

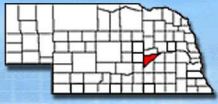
JULIE BEYER	MISC EXPENSES	\$	606.10
	POSTAGE-		
MERRICK CO. TREASURER	JUVDIV	\$	2.88
NT&T	OFFICE PHONE	\$	64.72
TOTAL		\$	673.70

INHERITANCE FUND

EAGLE COMMUNICATIONS	INTERNET SRVC	\$	195.95
TOTAL		\$	195.95

E 911

	E911 PHONE		
CENTURY LINK	SRV	\$	249.60
	E911 PHONE		
CENTURYLINK	SRV	\$	414.31
	E911 PHONE		
FRONTIER COMMUNICATIONS	SRV	\$	71.64
	E911 PHONE		
GREAT PLAINS COMMUNICATIONS	SRV	\$	88.55
NT&T	TELEPHONE	\$	2.05
TOTAL		\$	826.15



Merrick County Board Minutes

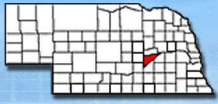


Moved Kucera, second Kreachbaum to approve the May 2015 claims as submitted. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Graves to adjourn at 12:50 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



May 26, 2015

The Merrick County Board of Supervisors met Tuesday, May 26, 2015 at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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.

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

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

Minutes: Moved Carlson, second Weller to approve the minutes of the May 12, 2015 meeting as printed. Roll Call: Ayes: Graves, Kreachbaum, Kucera, Weller, Carlson, and Wiegert. Nays: None. Abstain: Helgoth.

Meeting reports: Graves attended a NIRMA meeting in Lincoln on May 13, a hospital meeting on May 21, and another NIRMA meeting in Lincoln on May 21, and May 22; Weller and Kucera attended the Board of Equalization meeting in Kearney on May 14; Weller attended a Development Corp meeting on May 22; Kreachbaum and Wiegert attended the Merrick Foundation meeting in Chapman on May 18; Kucera, Helgoth, and Graves attended the personnel meeting.

Official reports: County Attorney Homolka and her Deputy Aaron Kunz attended the Nebraska County Attorney Spring Training in Kearney on May 13, 14, and 15th.

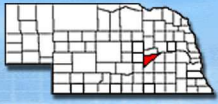
Hospital update: Julie Murray, Litzenberg Hospital Administrator said for the first time in history, the medical staff and hospital came together to celebrate health care week. The State visited the hospital and on May 4, 2015 the Litzenberg Hospital was certified as a level 4 trauma center. The physicians would like to do a health care week every six months, so it will be done in May and in November.

Special Liquor License: The Fair Board asked for the Board's approval for a special liquor license for the beer garden at the County Fair on Saturday, August 1, Monday, August 3, Tuesday, August 4, and Wednesday, August 5, 2015. Moved Weller, second Kreachbaum to approve the special liquor license for the beer garden at the County Fair on Saturday, August 1, Monday, August 3, Tuesday, August 4, and Wednesday, August 5, 2015 for the Fair Board. Roll Call: All Ayes.

4H Building bond: Tammy Stuhr, Extension Educator told the Board that the Merrick Foundation did approve part of the grant that was requested for \$312,500.00. The Foundation would give them 10% or \$31,000.00 a year if they can raise and match that every year. The committee will be meeting with the engineers next week and it will be a noon meeting. Andy Forney with D.A. Davidson said the County is going to pay principle and interest for 15 years on a 15 year bond. There hasn't been a lot of changes in the interest rates. Forney said that a half percent increase in the interest rate would cost the County around \$37,500.00. Forney said that the county should give him 45 days from the time the Board tells them they need the money and they will deliver the bond money. The bonds will be sold to Nebraska banks. The courthouse bond that was refinanced in 2011 is close to being callable. The interest cost range now is 2.4% to 2.2%. The final maturity date of the courthouse bond is 2025. Forney will plan on coming back in front of the Board on August 11, 2015 unless the interest rates change a lot.

Bid documents: Ag Society Vice President, Troy Wells said they had held a building committee meeting this a.m. and it was very poorly attended. Wells said that they wanted Joseph R. Hewgley to give bids on the building itself and get general bids for the interior. They thought they could get the 4H Building and arena built for less money and could finish the interior as they got the money raised instead of getting bids for a turnkey that they do not have all of the money for. They are planning to break ground sometime after the fair. Wells said he has the brick campaign in place but they have not actually started fundraising yet. The County Board said that the committee should meet with Hewgley next week and if they can't get things ironed out to have Hewgley come before the Board at the June 9, 2015 meeting.

Hearing on asphaltic concrete resurfacing: Moved Graves, second Kucera to open the hearing on asphaltic concrete resurfacing of approximately 5 miles in the north central to northwest part of Merrick County. Roll Call: All Ayes. Bids from four companies were received for Bid A for 4 miles and Bid B for all 5 miles. The companies and their bids are as follows: Constructors, Inc. Bid A 1. Cold Milling Class 1 – 211.270 stations: \$240.00 per station total \$50,704.80; 2. Asphaltic Concrete Type SPR – 6,50 tons: \$64.00 per ton total \$444,800.00; 3. Tack Coat – 6,750 gallons: \$1.35 per gallon total \$9,112.50; Gross total of \$504,617.30; Bid B 1. Cold Milling Class 1 – 265.270 stations: \$240.00 per station total \$63,664.80; 2. Asphaltic Concrete Type SPR – 8,710 ton: \$64.00 per ton total \$557,440.00; 3. Tack Coat – 8,500 gallons: \$1.35 per gallon total \$11,475.00 for Gross total of \$632,579.80 with a start date of August 24, 2015; J.I.L.



Merrick County Board Minutes



Asphalt Paving Co. Bid A 1. Cold Milling Class 1 – 211.270 stations: \$294.15 per station total of \$62,145.07; 2. Asphaltic Concrete Type SPR – 6,950 ton: \$70.20 per ton total \$487,890.00; 3. Tack Coat -6,750 gallon: \$1.10 per gallon total \$7,425.00; Gross total of \$555,460.07; Bid B 1. Cold Milling Class 1 – 265.270 stations: \$294.15 per station total \$78,029.17; 2. Asphaltic Concrete Type SPR – 8,710 ton: \$69.80 per ton total \$607,958.00; 3. Tack Coat – 8,500 gallons: \$1.10 per gallon total \$9,350.00; Gross total \$695,337.17; start date of August 2015; Gary Smith Construction Co., Inc. Bid A 1. Cold Milling Class 1 – 211.270 stations: \$195.00 per station total \$41,197.65; 2. Asphaltic Concrete Type SPR – 6,950 tons: \$56.84 per ton total \$395,038.00; 3. Tack Coat – 6,750 gallons: \$1.00 per gallon total \$6,750.00; Gross total of \$442,985.65; Bid B 1. Cold Milling Class 1 – 265.270 stations: \$195.00 per station total \$51,727.65; 2. Asphaltic Concrete Type SPR – 8,710 ton: \$56.84 per ton total \$495,076.79; 3. Tack Coat – 8,500 gallons: \$1.00 per gallon total \$8,500.00 for Gross total of \$555,304.05 with a start date of August 10, 2015; Vontz Paving Bid A 1. Cold Milling Class 1 – 211.270 stations: \$150.00 per station total \$31,690.50; 2. Asphaltic Concrete Type SPR – 6,950 tons: \$58.00 per ton total \$403,100.00; 3. Tack Coat – 6,750 gallons: \$1.95 per gallon total \$13,162.50; Gross total of \$447,953.00; Bid B 1. Cold Milling Class 1 – 265.270 stations: \$150.00 per station total \$39,790.50; 2. Asphaltic Concrete Type SPR – 8,710 ton: \$58.00 per ton total \$505,180.00; 3. Tack Coat – 8,500 gallons: \$1.95 per gallon total \$16,575.00 for Gross total of \$561,545.50 with a start date of July 2015. Moved Graves, second Kucera to close the hearing at 11:27 a.m. Roll Call: All Ayes. Moved Graves, second Kucera to go with the bid from Gary Smith Construction Co., Inc. Roll Call: All Ayes.

Agreement between NDOR and Merrick County: The Agreement for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges between Merrick County and the Nebraska Department of Road was presented for the Board's approval to have the Chairman sign it. Moved Graves, second Carlson to approve and have the Chairman sign the Agreement for Consultant Inspection and Load Re-Rating on County Fracture Critical Bridges between Merrick County and the Nebraska Department of Road. Roll Call: All Ayes.

RESOLUTION 2015-7: RESOLUTION 2015-7 was presented for the Board's approval and signatures stating the County Board had approved the signing of the project program agreement 2015 fracture critical bridge inspection. Moved Helgoth, second Graves to approve and sign RESOLUTION 2015-7 stating the County Board had approved the signing of the project program agreement 2015 fracture critical bridge inspection. Roll Call: All Ayes. RESOLUTION 2015-7 is on file in the County Clerk's Office for public viewing.

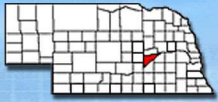
Special liquor license: An Application for Special Designated Liquor License was submitted to the Merrick County Board of Supervisors for Harley Conway DBA Bootlegger, Inc. for a wedding reception to be held at the Riverside Pavilion, Central City, NE on June 13, 2015 for their approval. Moved Kucera, second Carlson to approve the Application for Special Designated Liquor License for Harley Conway DBA Bootlegger, Inc. for a wedding reception to be held at the Riverside Pavilion, Central City, NE on June 13, 2015. Roll Call: All Ayes.

Special liquor license: An Application for Special Designated Liquor License was submitted to the Merrick County Board of Supervisors for Harley Conway DBA Bootlegger, Inc. for a wedding reception to be held at the Riverside Pavilion, Central City, NE on August 1, 2015 for their approval. Moved Kucera, second Helgoth to approve the Application for Special Designated Liquor License for Harley Conway DBA Bootlegger, Inc. for a wedding reception to be held at the Riverside Pavilion, Central City, NE on August 1, 2015. Roll Call: All Ayes.

Dental insurance: Cal Strong with Strong Financial told the Board that the dental policy is up for renewal and runs from August to August. The new rates will effective on the payroll in August. The single rate now is \$23.80 and will go to \$24.30, a difference of 50 cents and the family rate is \$70.10 to \$71.50 a difference of \$1.40. Moved Kucera, second Carlson to renew the Dental Insurance with Delta. Roll Call: All Ayes.

Maintenance agreement for new generator: Sheriff Campbell presented the maintenance agreement from Electrical Engineering & Equipment Co. for the new generator at the Sheriff's Office. The agreement is for one year for a cost of \$1,205.00 a year. They will come two times a year and perform maintenance and do a two hour load bank test each time. This is where the generator came from and perform these functions at several other business in the area. Moved Helgoth, second Weller to approve the maintenance agreement from Electrical Engineering & Equipment Co. for the new generator at the Sheriff's Office. The agreement is for one year for a cost of \$1,205.00 a year. Roll Call: All Ayes.

Sheriff Campbell said that they had received a grant that paid for all the expenses except the car rental for John Westman and Kim Campbell to attend classes to be Jail Administrator. They need two more classes to be certified.



Merrick County Board Minutes



Budget: The Board discussed the budget and what amount the official's budget could increase. Moved Kucera for a 2% increase in wages and 2% increase each office budget. Kucera withdrew her motion after more discussion and for lack of a second. Moved Helgoth, second Graves set the increase at 2.5% for each officials overall budget. Roll Call: All Ayes.

Building and Grounds: Kucera said the Personnel Committee interviewed the Building & Grounds/Janitorial applicants and recommend to the County Board that Applicant D was their first choice and Applicant A is their second. The Personnel Committee recommends offering the position to Applicant D at the hourly rate of \$14.00 an hour. If Applicant D declines, then they recommend offering the position to Applicant A at \$14.00 an hour. If they decline then offer the position to Applicant D for \$14.50 an hour and if they decline that, then offer to Applicant A for \$14.50 an hour and if they decline, then the Personnel Committee will come back to the County Board and see what can be offered. Moved Kucera, second Carlson to hire Applicant D at the hourly rate of \$14.00 an hour. If Applicant D declines, then they recommend offering the position to Applicant A at \$14.00 an hour. If they decline then offer the position to Applicant D for \$14.50 an hour and if they decline that, then offer to Applicant A for \$14.50 an hour and if they decline, then the Personnel Committee will come back to the County Board and see what can be offered. Roll Call: All Ayes. Kucera called Applicant D and they accepted the position at \$14.00 an hour. His name is Steve Adler and his start date will be June 15, 2015.

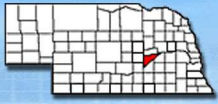
Payroll: The May 2015 payroll was presented to the Board for their approval: General: Gross: \$104,328.53 Net: \$73,646.12 Roads: \$47,454.74 Net: \$32,191.59 Juvenile Diversion: Gross: \$2,836.17 Net: \$1,964.65. Moved Kucera, second Carlson to approve the payroll as presented. Roll Call: Ayes: Carlson, Graves, Kreachbaum, and Wiegert. Ayes to the ones they signed: Helgoth, Weller, and Kucera.

Carlson said the job descriptions and evaluation forms for the appointed officials need to be revised. The Board will revise the job descriptions and evaluation forms for the appointed officials at their next board meeting.

Adjourn: Moved Helgoth, second Kucera to adjourn at 1:14 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



June 9, 2015

The Merrick County Board of Supervisors met Tuesday, June 9, 2015 at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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.

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

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

Minutes: Moved Kucera, second Kreachbaum to approve the minutes of the May 26, 2015 meeting as printed. Roll Call: All Ayes.

Meeting reports: Graves attended the NRD meeting on May 28, 2015; Weller attended the Development Corp meeting on June 5, 2015; Kreachbaum sat in on the Ag Society and 4H Building meeting on June 5, 2015; Helgoth attended the 4H Building meeting on June 5, 2015; Kucera has an Extension Board meeting tonight, June 9, 2015; Wiegert attended the Midland Area on Aging meeting in Hastings and the 4H Building meeting on June 5, 2015.

Official reports: Tammy Stuhr, Extension Educator said they are working on their budget. They will be looking for summer help next month to take pictures at the fair, data entry, make sure entries are correct in the papers and will be working on the iPad a lot. They will be doing Famous 4H members at the fair this year. Stuhr just finished her first year on unit leader.

Items to new Building & Grounds person: Susan Sobata with Brite Express gave a list of cleaning supplies and cleaning items for the new Building and Grounds person to Graves. Kucera thanked Brite Express for working with the Board on the transition. Brite Express will put on the 2nd coat to the floors before June 30, 2015. Sobata said someone is pouring coffee and over watering the plant on third floor and it is running down the elevator shaft. They have put notes up, but they keep getting ripped down. On June 30, 2015 they will leave their keys with the County Clerk.

Termination of cleaning contract: County Attorney Homolka said that the current contract is up on June 30, 2015 and the Board must give Brite Express a 7 day written notice if they wish to terminate it. Moved Helgoth, second Graves to terminate the cleaning contract with Brite Express on June 30, 2015. Roll Call: All Ayes. Homolka has the written notice in her office.

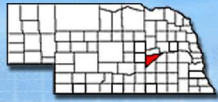
Special Liquor License: A Special Designated Liquor License was presented to the Board for approval for John Vodicka DBA Eagles' Nest, Surprise, NE for the Jake Ruth wedding reception at the Riverside Pavillion on June 27, 2015. Moved Kucera, second Carlson to approve the Special Designated Liquor License for John Vodicka DBA Eagles' Nest, Surprise, NE for the Jake Ruth wedding reception at the Riverside Pavillion on June 27, 2015. Roll Call: All Ayes.

Special Liquor License: Steve Loeffelbein DBA Nitecrawlers asked for the Board approval of a Special Designated Liquor License for a Big Brother Big Sister benefit to be held at his establishment on June 27, 2015 in Worms, NE and he wants to section off an area on the south side of his establishment for cookers and wants to cover himself in case someone would go out the side door and talk to the cookers with alcohol. Moved Kucera, second Weller to approve the Special Designated Liquor License for Steve Loeffelbein DBA Nitecrawlers for a Big Brother Big Sister benefit to be held at his establishment on June 27, 2015 in Worms, NE. Roll Call: All Ayes.

Budget prep: Clerk Wichmann needed the Board approval to renew the three year contract with Gene Ulmer with Dana F Cole to do the budget. The 2015-2016 budget would cost \$3,650.00, 2016-2017 budget would cost \$3,650.00 and the 2017-2018 budget would cost \$3,825.00. Moved Kucera, second Kreachbaum to renew the contract with Gene Ulmer with Dana F Cole for the next three years for the amounts of 2015-2016 budget would cost \$3,650.00 2015-2017 would cost \$3,650.00 and the 2017-2018 budget would cost \$3,825.00. Roll Call: All Ayes.

Courthouse fax machine: Clerk Wichmann gave the Board the cost of a new fax machine from Office Net with a state price of \$1,209.00 with and optional yearly service contract to include all non-consumable parts, labor, and travel for \$165.00 yearly. The County Clerk is to contact Eagle Communications and see if they can run the fax through each office's copy machine and what it would cost and have them come to the next meeting.

Job descriptions and evaluation forms: Carlson said he thinks the job descriptions need to be revised. Some of the job descriptions make a statement and some things do not even pertain to the job. The evaluation sheets need to be redone also. Kucera and Carlson said they would work together to redo the job descriptions and evaluation sheets. Carlson said it is hard to do an evaluation because the job descriptions now and the evaluation sheets do not flow.



Merrick County Board Minutes



Job review/evaluation of Planning and Zoning and Highway Superintendent: Moved Kucera, second Weller to go into executive session at 9:49 a.m. to do the evaluation of the job performance of a person to prevent needless injury to the reputation of a person. Roll Call: All Ayes. The individual waived their right for an open session. Moved Kucera, second Graves at 10:20 a.m. to go out of executive session. Roll Call: All Ayes. Moved Graves, second Helgoth to go into executive session at 10:26 a.m. to do the evaluation of the job performance of a person to prevent needless injury to the reputation of a person. Roll Call: All Ayes. The individual waived their right for an open session. Moved Kucera, second Graves to go out of executive session at 10:42 a.m. Roll Call: All Ayes.

Juvenile Diversion grant: The Chairman needs the Board's approval to re-sign the budget sheet for the Juvenile Diversion Grant because they have changed the match percentage. Moved Kucera, second Carlson to approve of the Chairman re-signing the budget sheet for the Juvenile Diversion Grant. Roll Call: All Ayes.

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. The 2015 Nebraska Legislature passed a 2.25% rate increase for all behavioral health services; so the daily rate for emergency protective services will increase to \$738.13. County Attorney Homolka said that Deputy County Attorney Kunz handles these cases and does a good job. The county did not have to use this service in this last fiscal year. Moved Kreachbaum, second Graves to approve the EPC Letter of Agreement between Merrick County and Region 3 Behavioral Health Services. Roll Call: All Ayes.

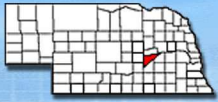
4H Building discussion: Extension Educator Tammy Stuhr said that the architect Joe Hewgley and County Attorney Homolka attended the 4H Building meeting on June 5, 2015. They will be bidding the project more than one way. There will be a base bid and then other bids as well. The architectural firm was concerned about all of the schools going up in Hastings and Grand Island that may hold up the project. It was decided that Stuhr would be the contact person for Joseph Hewgley. Stuhr handed the flyer that will mailed out to the supervisors and said the picture of the project is an old one and that the education center needs to be moved to the south. Extension Educator Troy Ingram and Helgoth went to the Republican Nonpareil and talked to them about sending the flyers to all of the postal boxes. The paper said they could mail them for 15.7 cents apiece to all of the postal boxes and rural routes in Central City and 20.2 cent to the rest of the county. They would print the flyer for 17 cents for black and white and 21 cents for color. There would be an \$80.00 fee to put label seals on them. The total cost would be \$1,950.00 for color and \$1,400.00 for the black and white to be mailed to 3800 post office boxes. Ingram said they could do it in house cheaper. The cost would be 13 cents a color copy and 2 cent per sheet of paper. They have a folding machine. The Republican Nonpareil said they would mail the flyers out for the county and then the postage would be \$760.00. The cost of the paper would be \$222.40. Moved Graves, second Carlson to go ahead with the mailing of the brochure for the new 4H Building with the printing to be done in house and have the Republican Nonpareil mail them. The cost will come out of next year's budget. Roll Call: All Ayes. Troy Wells said the water project is ahead of schedule. Wells said the original plan was to sell the Quonset and move the tractor building. The cost to move the building will be around \$25,000.00. If the Ag Society is supposed to pay for the moving of the tractor building they will have to adjust their capital improvement budget and they are already \$25,000.00 short on the water project. Wells said the architect is going to give the 4H Building Committee a lot of variations.

May 2015 fees: The May 2015 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 May 2015 fees presented from the Clerk of District Court, Sheriff, and County Clerk. Roll Call: All Ayes.

June 2015 claims: The June 2015 claims were presented for the Board's approval:

GENERAL

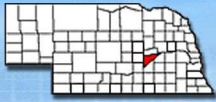
JOHN ABOLD	CELL PHONE	\$	30.00
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	657.40
WES BECK, JR	MILEAGE	\$	34.50
DARLA BELITZ	MILEAGE	\$	55.20
BOMGAARS	SUPPLIES	\$	3.49
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	1,629.25
BRITE EXPRESS	CLEANING SRVC	\$	2,450.00
	PRISONER		
KIRK L BROWN, LMIHP	BOARD	\$	350.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
CARTRIDGE WORLD	SUPPLIES	\$	257.98



Merrick County Board Minutes



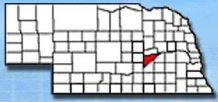
CENTRAL CITY MALL	SUPPLIES	\$	7.96
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.18
CENTRAL TRUE VALUE	BLDG REPAIR	\$	188.23
CHIEF/LAW ENFORCEMENT SUPPLY	UNIFORM	\$	155.46
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,017.74
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	104.15
CITY OF CENTRAL CITY	4H BUILDING	\$	189.61
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	4.46
PAUL CLARK	ATTORNEY FEES	\$	1,345.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	183.84
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	COMP REPAIR	\$	83.00
	PRISONER		
CORNER DRUG	BOARD	\$	137.46
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	5,589.50
D & M SECURITY	BLDG REPAIR	\$	339.75
DATASPEC, INC	EQUIPMENT	\$	399.00
DEPARTMENT OF PATHOLOGY	CORONER	\$	125.00
DES MOINES STAMP	SUPPLIES	\$	123.35
REINY DICKHAUT	CELL PHONE	\$	30.00
DISCOVERY BENEFITS	COBRA	\$	85.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	323.32
EAKES OFFICE PLUS	SUPPLIES	\$	8.29
EAKES OFFICE PLUS	SUPPLY/EQUIP	\$	1,113.82
ECO WATER SYSTEMS	OFFICE WATER	\$	176.50
ESRI	ANNUAL LICENSE	\$	400.00
FEHRINGER & MIELAK LLP	ATTORNEY FEES	\$	532.00
FLEET SERVICES/WEX BANK	FUEL	\$	1,687.05
KURT FRAUEN	MILEAGE	\$	48.30
GALLS, AN ARAMARK COMPANY	SUPPLIES	\$	219.97
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$	414.70
JIM L GRAVES	MILEAGE	\$	29.90
LINDA GREGER	SOCIAL DIRECT	\$	135.00
ASIA HAACK	MILEAGE	\$	14.95
HAPP PUBLISHING	PUBLICATION	\$	442.72
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$	796.81
HOLIDAY INN OF KEARNEY	LODGING	\$	89.95
LYNELLE HOMOLKA	PHONE/TRAVEL	\$	243.18
	PRISONER		
HOST COFFEE SERVICE	BOARD	\$	48.00
TROY INGRAM	MILEAGE	\$	115.29
INTERSTATE ALL BATTERY CENTER	SUPPLIES	\$	168.50
IT INNOVATIONS	SUPPLIES	\$	160.66
JACKSON SERVICES	SERVICE SUPPLY	\$	175.55
PAUL JARECKE	MILEAGE	\$	115.12
JENSEN PUBLISHING	PUBLICATION	\$	144.90



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JENSEN PUBLISHING	SUPPLIES	\$	401.07
JENSEN PUBLISHING	SUPPLIES	\$	25.00
JENSEN PUBLISHING	SUPPLIES	\$	160.19
LAURIE JOHNSON	MILEAGE	\$	29.33
JENNIFER KEARNEY	ATTORNEY FEES	\$	2,353.79
MATT KING	BOARD/MILEAGE	\$	26.50
AARON J KUNZ	MILEAGE	\$	167.56
JIM LAUDENKLOS	CELL PHONE	\$	30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	1,211.25
LEE ENTERPRISES	PUBLICATION	\$	130.85
LEXISNEXIS	LAW LIBRARY	\$	265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
	PRISONER		
LITZENBERG CO. HOSPITAL	BOARD	\$	244.00
	PRISONER		
LONE TREE MEDICAL ASSOCIATES, P.C.	BOARD	\$	626.00
MARVIN PLANNING CONSULTANTS	CONSULTING FEE	\$	700.00
MERRICK CO. CLERK	RECORDING FEES	\$	30.00
MERRICK CO. COURT	COURT COSTS	\$	562.85
	TRANSFER		
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$	83,390.00
MERRICK CO. TREASURER	MISC EXPENSES	\$	210.46
LARRY MEYER	BOARD/MILEAGE	\$	57.55
MICHAEL MEYER	MILEAGE	\$	655.50
MIPS INC.	EQUIPMENT	\$	1,947.69
MIPS INC.	COMP PROGRAM	\$	3,203.14
MIPS	EQUIPMENT	\$	1,289.39
MOBILE BINDERS	BOOK REPAIR	\$	336.12
Y SCOTT MOORE,MD	COURT COSTS	\$	1,443.00
JENNIFER MYERS	MILEAGE	\$	278.88
NACEB	2015 DUES	\$	100.00
NACO C/O JANET SHAUL	DUES	\$	50.00
NACO	REGISTRATION	\$	90.00
NACO	REGISTRATION	\$	1,734.98
NANCE COUNTY TREASURER	EM SERVICES	\$	2,735.13
NE ASSOC OF ENGINEERS,HWY SUPT/SURV	REGISTRATION	\$	110.00
NE HEALTH & HUMAN SERVICES	INSTITUTION	\$	270.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$	210.00
NIRMA	INSURANCE	\$	58,465.00
	PRISONER		
NORM'S U SAVE PHARMACY	BOARD	\$	1,129.87
NT&T	ELEVATOR	\$	36.41
NT&T	TELEPHONE	\$	122.88
NT&T	TELEPHONE	\$	66.26
NT&T	TELEPHONE	\$	73.10
NT&T	TELEPHONE	\$	73.10



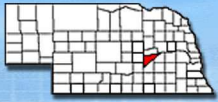
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NT&T	TELEPHONE	\$	73.52
NT&T	TELEPHONE	\$	57.38
NT&T	TELEPHONE	\$	46.13
NT&T	TELEPHONE	\$	136.61
	COURTHOUSE		
NT&T	FAX	\$	47.98
NT&T	TELEPHONE	\$	54.16
NT&T/ROADS	TELEPHONE	\$	70.30
NT&T	TELEPHONE	\$	68.37
OFFICENET	SUPPLIES/EQUIP	\$	2,400.26
OFFICENET	EQUIPMENT	\$	207.50
OFFICENET	SUPPLIES/EQUIP	\$	234.79
OFFICENET	SUPPLIES	\$	233.61
OFFICENET	SUPPLIES	\$	497.18
OFFICENET	SUPPLIES	\$	19.99
	COMPUTER		
OFFICENET,INC.	PAPER	\$	310.79
PERSONNEL EVALUATION INC	L.E. TRAINING	\$	250.00
JAN PLACKE	TRAVEL/MEALS	\$	82.65
POSTMASTER	BOX RENT	\$	274.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$	250.00
SEWARD ELECTRONICS	EQUIPMENT	\$	369.00
RICHARD SPIEHS	BOARD/MILEAGE	\$	52.95
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	4,040.00
CHRIS STAROSTKA	BOARD/MILEAGE	\$	51.80
STEVE STETTNER	MILEAGE	\$	53.48
TAMMY STUHR	TRAVEL/EQUIP	\$	845.74
T.O. HAAS TIRE CO.	CAR REPAIR	\$	136.48
THE THOMPSON CO	SUPPLIES	\$	2,027.43
U.S. BANK	SUPPLIES	\$	49.58
SARA UMSTEAD	MILEAGE	\$	56.93
UNIVERSITY NEBRASKA LINCOLN	EQUIPMENT	\$	130.00
UNL ITS COMMUNICATIONS CENTER	EQUIP REPAIR	\$	107.50
UNL-SREC	EQUIPMENT	\$	819.93
VERIZON WIRELESS	TELEPHONE	\$	71.09
VERIZON WIRELESS	TELEPHONE	\$	123.05
KARA WELLS	MILEAGE	\$	193.98
JOHN WESTMAN	CELL PHONE	\$	30.00
MARCIA WICHMANN	MILEAGE/SUPPLY	\$	160.86
CAROL WILCOX	COURT COSTS	\$	20.00
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$	57.40
TOTAL		\$	214,635.59

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,973.50
BOMGAARS	SUPPLIES	\$	104.53
BOSSelman INC/ROADS	SHOP SUPPLIES	\$	50.50



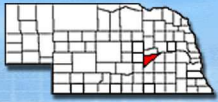
Merrick County Board Minutes



CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 205.72
CENTRAL SAND & GRAVEL	GRAVEL	\$ 2,766.56
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 47.47
JAMES CEPLECHA	MILEAGE	\$ 21.85
FILTER CARE	EQUIP REPAIR	\$ 37.45
FRONTIER COOPERATIVE	FUEL	\$ 665.16
RANDY FUEHRER	MILEAGE	\$ 52.90
GILBARCO INC	FUEL	\$ 17.00
GREEN LINE EQUIPMENT OF CC/ROADS	SUPPLY/REPAIR	\$ 275.69
GROSSHANS, INC./ROADS	SUPPLIES	\$ 18,326.88
JIM HAAG	MILEAGE	\$ 163.30
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$ 381.84
HAPP PUBLISHING	PUBLICATION	\$ 10.30
HERK'S WELDING SHOP	REPAIR & LABOR	\$ 88.24
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 47.70
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 56.52
JENSEN PUBLISHING/ROADS	PUBLICATION	\$ 19.20
LITZENBERG HOSPITAL/ROADS	CDL D&A TEST	\$ 90.00
MANDERS DIESEL REPAIR	TRUCK	\$ 4,500.00
MEDICAL ENTERPRISES, INC	D&A TESTING	\$ 93.00
MERRICK CO. TREASURER	POSTAGE-ROAD	\$ 46.16
MILLER & ASSOCIATES	ENGINEER FEES	\$ 5,350.00
NEBR. MACHINERY CO.	EQUIP REPAIR	\$ 1,013.75
LEE NEEL	UTILITY AGREE	\$ 50.00
NIRMA	ROADS	\$ 65,459.00
NT&T/SHOP	TELEPHONE	\$ 50.94
OVERLAND SAND & GRAVEL	GRAVEL	\$ 40,138.67
PALMER SERVICE CENTER	FUEL	\$ 18,090.20
PALSER SERVICE/ROADS	TIRES	\$ 30.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 34.58
JOHN E PROSOSKI	LAND RENTAL ROAD	\$ 120.00
RHOMAR INDUSTRIES, INC	MAINTANCE	\$ 628.79
SAPP BROS. PETROLEUM	FUEL	\$ 3,006.36
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$ 57.20
SOURCEGAS,LLC	GAS SERVICE	\$ 373.25
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 511.22
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$ 15.06
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 41.95
WELDON PARTS	EQUIP REPAIR	\$ 81.39
XEROX CORPORATION	OFFICE SUPPLY	\$ 74.68
CLIFFORD YRKOSKI	MILEAGE	\$ 47.15
TOTAL		\$ 165,215.66

LODGING TAX

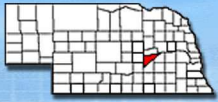
ABC CLUB	VISITORS PROMO	\$ 150.00
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Merrick County Board Minutes



	VISITORS		
PLATTE PEER GROUP	PROMO	\$	350.00
	VISITORS		
CC AREA CHAMBER OF COMMERCE	PROMO	\$	1,800.00
	VISITORS		
CENTRAL CITY AIRPORT	PROMO	\$	350.00
	VISITORS		
CHAPMAN C.I.A. C/O LARRY COATES	PROMO	\$	150.00
	VISITORS		
CLARKS BUSINESS PEOPLE'S ASSOC	PROMO	\$	150.00
	VISITORS		
JENSENS PUBLISHING	PROMO	\$	2.76
	VISITORS		
LONE TREE LITERARY SOCIETY	PROMO	\$	150.00
	VISITORS		
MERRICK CO. HISTORICAL MUSEUM	PROMO	\$	600.00
	VISITORS		
MERRICK FOUNDATION, INC	PROMO	\$	1,500.00
	VISITORS		
PALMER COMMERCIAL CLUB	PROMO	\$	150.00
	VISITORS		
RIVER RATS JEEP JAMBOREE	PROMO	\$	100.00
TOTAL		\$	5,452.76
JUVENILE DIVERSION			
JULIE BEYER	MISC EXPENSES	\$	974.40
	D&A ED		
DARE FUND	PROGRAM	\$	4,000.00
FAIRFIELD INN & SUITES	LODGING	\$	165.90
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	5.01
NT&T	TELEPHONE	\$	64.72
TOTAL		\$	5,210.03
DARE			
MERRICK COUNTY YOUTH COUNCIL	SUPPLIES	\$	897.60
TOTAL		\$	897.60
INHERITANCE FUND			
EAGLE COMMUNICATIONS	INTERNET SRVC	\$	195.95
	ANNUAL		
GIS WORKSHOP	SUPPORT	\$	2,145.00
TOTAL		\$	2,340.95
E911 WIRELESS			
GEO COMM CORP	E911 WIRELESS	\$	5,457.75
TOTAL		\$	5,457.75
E911			
CENTURY LINK	E911 PHONE SRV	\$	249.60
CENTURYLINK	E911 PHONE	\$	249.17
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	68.34
GEO COMM CORP	MAINTENANCE	\$	1,819.25
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	124.55



Merrick County Board Minutes



NNTC
TOTAL

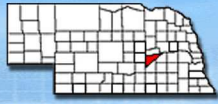
E911 PHONE SRV \$ 139.14
 \$ **2,650.05**

Moved Kucera, second Kreachbaum to approve the June 2015 claims as presented. Roll Call: All Ayes. Weller said there were a couple that he did not sign

Adjourn: Moved Helgoth, second Weller to adjourn at 12:34 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



June 23, 2015

The Merrick County Board of Supervisors met Tuesday, June 23, 2015 at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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.

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

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

Minutes: Moved Kucera, second Kreachbaum to approve the minutes of the June 9, 2015 meeting as printed. Roll Call: All Ayes.

Meeting reports: Carlson, Weller, and Graves attended the County Board Workshop in Kearney on June 11th and 12th, 2015; Graves attended a safety meeting on June 16th, a hospital meeting on the June 18th, Senior Center meeting on the June 18th and later that day had a conference call with NIRMA; Weller attended a special meeting of the Development Corp; Kreachbaum sat in on the Ag Society meeting at the Fire Hall on June 19, 2015 and said the local emergency management is have a cert meeting to get the people of the community involved who would like to help in case of an emergency on June 25, 2015 and this is through the Emergency Management; Helgoth attended the Central Community Services meeting in Loup City on June 16 and on June 19, 2015 he attended the 4H Building meeting; Kucera said the Extension Board meeting was cancelled because there was not a quorum and on June 17th she attended the Region 3 meeting and Wiegert attended the 4H Building meeting on June 19, 2015.

Official reports: Treasurer Bolte reported that she was back to work now.

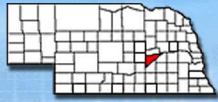
Public Comment: Pat Carlson said she has worked hard at creating public spaces for people. She handed the Board pictures that were taken at Stranberg Park with trash laying on the ground around the trash barrels. This is one of the first things people see coming into the county and may even pull off to have a picnic or just visit. She does not know who takes care of the park but knows the County owns it. She said the trash needs to be picked up. Kreachbaum said the River Rats take care of the park and he would address this with them. The Board was not given a date on which the pictures were taken.

Hospital update: Julie Murray, Litzenberg Hospital Administrator, gave the Board a brief update saying all of the positions have been filled. They have two interns, Jamie Knight and Val Fousek. The hospital is hitting all of their financial indicators.

Bond payment: The bond interest and principal payment are due on July 1, 2015 and the Treasurer needs the Board's approval to make the payments of \$18,552.50 in interest and the principal payment of \$123,552.50 on June 30, 2015 by wire. Moved Kreachbaum, second Graves to approve the payments of \$18,552.50 in interest and the principal payment of \$123,552.50 on June 30, 2015 by wire for the bond. Roll Call: All Ayes.

4H Building: Andy Forney with D.A. Davidson came before the Board about the 4H Building bond. Forney said there has been a little run up of the rates. Forney said refunding and combining the bonds at this time does not make sense right now. A potential time line was handed out to the Board. The Resolution that was done is worded as an Ag complex but they can add an arena. After they sell the bonds they lock in the interest rate. Any board member can sign the bond purchase agreement and Forney that the County Clerk could also sign it. The IRS gives you three years to spend the money and the day the bond is signed is the day the funds are wired. You will pay principal and interest payment for fifteen years regardless if they see the bonds now or not. The first interest payment would be January 1, 2016 for \$18,500.00 which is not a full payment. The first principal payment is June 30, 2016 and is for \$115,000.00. A full payment in June 2016 would be \$139,000.00. The board has not received any bids yet and County Attorney Homolka said it would be wise for the Board to wait until the bids were in.

Public Hearing for gravel bids: Moved Kucera, second Graves to open the public hearing to open gravel bids at 10:00 a.m. Roll Call: All Ayes. Moved Graves, second Kreachbaum to open the gravel bids. Roll Call: All Ayes. There are two areas being bid and are as follows: the first bid came from Hook Brothers Sand and Gravel: Gravel: area 1 no bid given, area 2 no bid given; Gravel F.O.B.: area 1 \$10.35 per cubic yard, area 2 \$10.35 per cubic yard; Mud Rock F.O.B. and Screen Mud Rock F.O.B.: no bid given for area 1 or area 2; Fill Sand F.O.B.: \$3.37 per cubic yard for area 1 and area 2; second bid was from Overland Sand and Gravel: Gravel: \$17.70 per cubic yard area 1 and \$15.50 per cubic yard for area 2; Gravel F.O.B.: \$11.75 for area 1 and area 2; Mud Rock F.O.B.: \$16.00 per cubic yard area 1 and area 2; Screen



Merrick County Board Minutes



Mud Rock F.O.B.: \$38.00 per cubic yard area 1 and area 2; Fill Sand F.O.B.: \$3.85 per cubic yard area 1 and area 2; third bid was from Tri County-Elba: Gravel: No bid given for area 1 or area 2; Gravel F.O.B. and Screen Mud Rock F.O.B.: no bid given for area 1 or area 2; Fill Sand F.O.B.: \$6.37 per cubic yard for area 1 and area 2. Moved Graves, second Kreachbaum approve all bids and to let the Highway Superintendent use whatever location is closest to project. Roll Call: All Ayes. Moved Kucera, second Graves to close the public hearing to open gravel bids at 10:34 a.m. Roll Call: All Ayes.

Veteran Service Board appointment: Veteran Service Officer Gary Berry needed the Board's approval to appoint Robert Wymann to the Veteran Service Board as of June 30, 2015 to replace Edsel Matousek who is retiring. Berry introduced Mr. Wymann to the Board. Moved Helgoth, second Kucera to approve the appointment of Robert Wymann to the Veteran Service Board as of June 30, 2015 to replace Edsel Matousek who is retiring. Roll Call: All Ayes.

Job review: Moved Kucera, second Helgoth to go into executive session to do the job evaluation of the Veteran Service Officer for the prevention of needless injury to the reputation of an individual and Gary Berry has not requested a public meeting at 10:39 a.m. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 11:08 a.m. Roll Call: All Ayes.

Inmate medical program: Art Rose from Advance Correctional Healthcare gave a presentation to the Board on their inmate medical program. The law requires the inmates have health care and it says that you have to take care of them but you don't have to give them everything they want. There will be three doctors and a doctor will be on call 24-7. A nurse will come to the Jail four hours a week with the doctor coming every three weeks. They will take the liability off of the county. They will train the jail personnel and pay for the medical malpractice and civil liability insurance. Cost is based on an average of 13 inmates (10 in County and 3 out of County). The per diem for in county is 66 cents and out of county is 21 cents. This company takes care of 245 to 250 sites. Merrick County spent \$29,000 on medical inmate costs since July 2014. Sheriff Campbell asked that this be made a budget item on the Jail's 2015-2016 budget. Kucera told Sheriff Campbell to add this line item to his budget and it would be decided later.

Hepatitis C shots: Sheriff Campbell asked for the Board's approval to have the county pay for the series of Hepatitis C shots for those employees at the jail that have not had one. The county has paid for the shots in the past. Sheriff Campbell and County Attorney Homolka both said these shots are necessary. Moved Kucera, second Carlson to approve of and having the County pay for Hepatitis C shots for all employees at the jail that have not been vaccinated and from here on new employees not vaccinated for Hepatitis C at the jail will be vaccinated and paid for by the County. Roll Call: All Ayes.

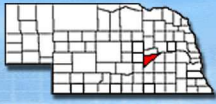
Midland Area Agency on Aging: Sandy Stevens, with Midland Area Agency on Aging gave an update to the Board and presented their budget request for the 2015-2016 budget in the amount of \$6,002.00 which is the same as last year.

RESOLUTION 2015-8: RESOLUTION 2015-8 was presented to the Board for their approval to transfer budget authority from the Reappraisal, Election Commissioner, and Building and Grounds for a total of \$54,000.00 to the Miscellaneous Budget Authority to cover the short fall caused by the changing of health insurance. Moved Graves, second Kreachbaum to approve RESOLUTION 2015-8 to transfer budget authority from the Reappraisal, Election Commissioner, and Building and Grounds for a total of \$54,000.00 to the Miscellaneous Budget Authority to cover the short fall caused by the changing of health insurance. Roll Call: All Ayes. RESOLUTION 2015-8 is on file in the County Clerk's Office for public viewing.

Juvenile Services Community Plan: Julie Beyer, Juvenile Diversion Officer presented the Juvenile Services Plan to the Board for their approval. Beyer said it addresses truancy, parenting and substance abuse. In order to receive grant money to run the Juvenile Diversion they have to have a three year plan. Moved Kucera, second Weller to approve the Juvenile Services Plan as presented. Roll Call: All Ayes.

RESOLUTION 2015-10: Treasurer Bolte needs the Board's approval of RESOLUTION 2015-10 directing the purchase of tax sale certificates. Moved Graves, second Weller to approve RESOLUTION 2015-10 directing the purchase of tax sale certificates. Roll Call: All Ayes. RESOLUTION 2015-10 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2015-9: RESOLUTION 2015-9 was presented to the Board for their approval for the transferring of \$37,567.05 from the E911 Wireless Service Fund to the E911 Wireless Service Holding Fund. Moved Graves, second Carlson to approve RESOLUTION 2015-9 transferring of \$37,567.05 from the E911 Wireless Service Fund to the E911 Wireless Service Holding Fund. Roll Call: All Ayes. RESOLUTION 2015-9 is on file in the County Clerk's Office for public viewing.



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RESOLUTION 2015-11: RESOLUTION 2015-11 was presented to the Board for approval to transfer \$7,324.82 from the E911 Wireless Service Fund to the Communication Office Fund within the General Fund because of a coding error. Moved Kucera, second Graves to approve RESOLUTION 2015-11 to transfer \$7,324.82 from the E911 Wireless Service Fund to the Communication Office Fund within the General Fund because of a coding error. Roll Call: All Ayes.

RESOLUTION 2015-11 is on file in the County Clerk's Office for public viewing.

2015-2016 Budget requests: The 2015-2016 budget requests from the elected and appointed officials were given to the County Board for their review. The Board wants to have a budget meeting and so they will have a budget meeting on Monday, July 20, 2015 at 1:00 p.m.

June 2015 payroll: The June 2015 payroll was presented to the Board for their approval: General: Gross: \$106,846.67 Net: \$74,868.96 Roads: Gross: \$48,114.05 Net: \$32,855.76 Juvenile Diversion: Gross: \$2,810.67 Net: \$1,942.63. Moved Helgoth to approve the ones that he signed in the June 2015 payroll, second Graves to approve the June 2015 payroll as presented. Roll Call: Ayes: Kreachbaum, Carlson, Graves, and Wiegert. Ayes on the ones they signed: Helgoth, Kucera, and Weller.

Adjourn: Moved Kucera, second Weller to adjourn at 12:47 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



July 14, 2015

The Merrick County Board of Supervisors met Tuesday, July 14, 2015 at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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.

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

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

Minutes: Moved Kreachbaum, second Kucera to approve the minutes from June 23, 2015 as published. Roll Call: All Ayes.

Meeting reports: Weller attended the Development Corp meeting Friday, July 10, 2015; Kreachbaum attended the LEPC meeting on June 25, 2015 and another LEPC meeting on June 30, 2015 and another LEPC meeting on July 9, 2015 in Albion; Helgoth and Wiegert attended the 4H Building meeting on July 8, 2015; Kucera attended the Extension Board meeting on July 13, 2015 and said they are having trouble with having a quorum. They found out that they only have to meet 3 to 6 times a year. They discussed what to do with the existing 4H Building and the Extension Board voted not to fix the leaking roof. There is only one toilet working but the others will be fixed by fair time. They are looking at putting in a used furnace. Currently only one furnace is working. Wiegert attended the Central District Health meeting.

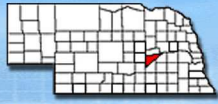
Official reports: Sheriff Campbell said they have 10 people in jail and moved 1 to Grand Island for disciplinary reasons. They had a trauma training last night that was free of charge and very good. Campbell also met with the guys from MIPS that were here to install the time clock system. Campbell said because of third party liability he would like his deputies to be able to clock in and out on their cell phones. Assessor Placke told the Board that she would like them to take their books home with the tax protests in them and read them so they can give their personal opinions on the protests. Kucera asked Placke if they could have her recommendations and Placke said she didn't have them ready yet. The Board said they would like to have Placke's recommendations on land and personal property by the end of this week. Extension Educator Tammy Stuhr said they have hired their summer help. The fair will start August 1, 2015 and she asked the Board if they were going to have a ground breaking at the fair for the new building. They have received three donations from the flyers that were sent out. Stuhr is moving forward with the Union Pacific Grant for \$50,000.00 and that will help buy kitchen equipment. She is also moving forward on the Easton Foundation Grant and that is currently \$300,000.00. Nebraska Games and Parks has already given their recommendation for that grant. The Extension Board has met and given her their recommendations on the bid documents and the Extension Staff has given her their recommendations as well. The 4H Council and Ag Society have not met yet to give their recommendations on the bid documents.

Hospital update: Julie Murray with Litzenberg Hospital was not present.

Small tract subdivision: Planning & Zoning Myers presented a small tract subdivision in the SE corner of the NE ¼ in 8-15-4 for Jack Thies. Myers said this is three acres that are being sold off. It is the second split, the first was a cemetery. Thies is obtaining an easement to get to buildings. Moved Helgoth, second Graves to approve the small tract subdivision in the SE corner of the NE ¼ in 8-15-4 for Jack Thies. Roll Call: All Ayes.

Reimbursement: Deputy Treasurer Angela Kosmicki asked for the Board's approval to reimburse \$2,241.75 to the State Treasurer for an overpayment made by the State for an Insurance Tax Distribution in May 2015. Moved Kucera, second Graves to approve the Treasurer reimbursing \$2,241.75 to the State Treasurer for an overpayment made by the State for an Insurance Tax Distribution in May 2015. Roll Call: All Ayes.

Bader Park: Pat Carlson with Bader Park came before the Board and said there needs to be a stronger partnership with the Platte Peer Group and the County Board. Carlson said she feels there is a big need for handicap accessible docks. The Platte Peer Group has plans to build a shop/park shelter and they have \$40,000.00 set aside for this. The shop will be 38 x 48 with a 20 x 48 covered picnic shelter attached to the side of it. Carlson has gotten a bid for this and it was for \$87,000.00. Carlson will be applying for grant money to help with the rest of the costs. They had to do a lot of drywall replacement in the house when the windows were installed and the furnace was put in 1973 and they could use a new water heater. They would like to remove some walls in the office, update the kitchen and install new floor coverings. Carlson said they are always one year behind on their budget request and their budget request for this year is for \$8,500.00 for operating costs. She is also asking for \$17,500.00 for the redo of the house but does not think that will be enough.



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Carlson said they are looking at raising the rates but she doesn't want to do that. It costs \$6.00 per car and camper hook ups are \$15.00. The camper hook ups will be changed next year.

Special Liquor License: Steve Loeffelbein DBA Nitecrawlers Bar & Grill asked for the Board's approval of a Special Liquor License for a bull riding event in Worms, NE to be held Saturday, August 15, 2015. Holmolka asked if he used certified law enforcement and he replied that he did. Moved Kucera, second Kreachbaum to approve the Special Liquor License for a bull riding event in Worms, NE to be held Saturday, August 15, 2015 for Steve Loeffelbein DBA Nitecrawlers Bar & Grill. Roll Call: All Ayes.

Central Ne Child Advocacy: Brady Kirkman, Director of Central Nebraska Child Advocacy Center said they get all of their referrals from DHHS, Attorneys and law enforcement. They are trained forensic interviewers. It costs the center \$1,000.00 per kid. Their service is free. They call it Initiative 13 because it started in 2013. In 2013 they served 171 kids and in 2014 they served 330. They did not anticipate that much of an increase. Last night was the first time they have went in front of a city board to ask for money. They requested \$1,000.00 from the City of Central City and were given \$5,000.00. Police Chief Mark Hogue is on their Board. One of the Merrick County Sheriff Deputy's is one of their interviewers. There is only four staff members and they are on call 24/7 and grossly underpaid. Their budget request for fiscal year 2015-2016 is \$4,000.00 which is the same as last year.

Sign leasing: Chuck Griffith with the Merrick Foundation came to the Board to ask the Board about leasing an advertising sign west of Central City on Highway 30. They would like to put up a sign saying "Make and IMPACT give back to your community". Moved Kucera, second Graves to allow Merrick Foundation to sign a 10 year lease agreement for \$1.00 annually for a sign west of Central City by the County Shop. Roll Call: All Ayes.

Eagle Communications: Dan Staack with Eagle Communications came before the Board and gave them an overview of the services they offer and the pricing on phone and fax services for the county. The internet and phone service contract with the Sheriff's Office in up in 2016. Staack said there is some clean up that could be done. Kucera asked Staack to look at the courthouse accounts and come back.

Board took a five minute break.

Interlocal Agreement with Platte County: An Interlocal Agreement with Platte County to re deck the Monroe Bridge was presented to the Board for their approval. This bridge is over Prairie Creek. They are taking off the concrete now and replacing it with a new concrete deck. Moved Graves, second Helgoth to approve the Interlocal Agreement with Platte County to re deck the Monroe Bridge. Roll Call: All Ayes.

Fire Sprinkler Inspection Contract: The Fire Sprinkler Inspection Contract with Bamford for \$350.00 was presented to the Board for their approval for fiscal year 2015-2016. Moved Graves, second Kucera to approve the Fire Sprinkler Inspection Contract with Bamford for \$350.00 for fiscal year 2015-2016. Roll Call: All Ayes.

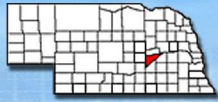
Subgrant Agreement for Child Support Enforcement Services: The Subgrant Agreements for Child Support Enforcement Services with the Department of Health & Human Services for the Clerk of District Court and the County Attorney was presented to the Board for their approval. Moved Graves, second Weller to approve the Subgrant Agreements for Child Support Enforcement Services with the Department of Health & Human Services for the Clerk of District Court and the County Attorney. Roll Call: All Ayes.

Region 3 Behavioral Health Services budget request: The Region 3 Behavioral Health Services budget request for fiscal year 2015-2016 in the amount of \$16,131.67 was presented to the Board for approval. This is down \$129.00 from last year's request. Moved Kucera, second Graves to approve the Region 3 Behavioral Health Services budget request for fiscal year 2015-2016 in the amount of \$16,131.67. Roll Call: All Ayes.

Midland Area Agency on Aging budget request: The budget request for Midland Area Agency on Aging for fiscal year 2015-2016 in the amount of \$6,002.00 was presented for approval. This is the same as the last three years. Moved Graves, second Kreachbaum to approve the budget request for Midland Area Agency on Aging for fiscal year 2015-2016 in the amount of \$6,002.00. Roll Call: All Ayes.

Central Platte NRD budget request: Central Platte NRD's 2015-2016 budget request for fiscal year 2015-2016 was presented for the Board's approval for \$39,643.28. This is much lower than last year's request. Moved Kreachbaum, second Graves to approve the Central Platte NRD's 2015-2016 budget request for fiscal year 2015-2016 was presented for the Board's approval for \$39,643.28. Roll Call: All Ayes.

GIS budget request: The Assessor's GIS Support of \$8,578.00 and WebGIS for \$4,800.00 budget request for fiscal year 2015-2016 was presented for approval to come out of the Inheritance Fund. Assessor Placke said the \$4,800.00 is the mapping on line and the \$8,578 is maintenance. The mapping was a \$75,000.00 project and the first year was free. The Board will decide at budget meetings where these amounts will come out of. Moved Kucera, second Kreachbaum to approve the Assessor's GIS Support of \$8,578.00 and WebGIS for \$4,800.00 budget request for fiscal year 2015-2016 with the Board determining where they come out of at a later date. Roll Call: All Ayes.



Merrick County Board Minutes



Clean Community System budget request: The Clean Community System budget request for \$1,000.00 for fiscal year 2015-2016 and \$1,000.00 for fiscal year 2014-2015 that did not submitted due to the appointment of a new director was presented for the Board's approval. Moved Kucera, second Weller to approve the Clean Community System budget request for \$1,000.00 for fiscal year 2015-2016 only. Roll Call: All Ayes.

Historical Society budget request: The Historical Society's 2015-2016 budget requested for \$5,000.00 for support was presented to the Board for approval. This amount is \$1,000.00 less than last year. Moved Graves, second Kreachbaum to approve the Historical Society's 2015-2016 budget requested for \$5,000.00 for support. Roll Call: All Ayes.

Central District Health budget request: The Central District Health budget request for fiscal year 2015-2016 for \$27,685.16 for support was presented for approval. Last year was less than a dollar of this amount. Moved Graves, second Weller to approve Central District Health budget request for fiscal year 2015-2016 for \$27,685.16. Roll Call: All Ayes.

Merrick County Libraries budget request: The Merrick County Libraries budget request for fiscal year 2015-2016 in the amount of \$10,000.00 to be split between Central City, Palmer, Clarks and Silver Creek for support was presented to the Board for approval. This is the same as last year's request. Moved Helgoth, second Graves to approve the Merrick County Libraries budget request for fiscal year 2015-2016 in the amount of \$10,000.00 to be split between Central City, Palmer, Clarks and Silver Creek. Roll Call: All Ayes.

District 5 Probation budget request: The District 5 Probation budget request for fiscal year 2015-2016 in the amount of \$15, 888.00 was presented for approval. This is \$4,000.00 more than last year. Moved Kucera, second Graves to table District 5 Probation's budget request for fiscal year 2015-2016 in the amount of \$15, 888.00 and have Shane Stutzman of District 5 Probation come before the Board and explain the increase. Roll Call: All Ayes.

Ag Society tax asking: The Ag Society is requesting a 2.5% increase with the additional 1% for their General operating budget for fiscal year 2015-2016 and a Capital Improvement preliminary budget of \$250,000.00.

Kreachbaum absent at 11:43 a.m.

Kreachbaum present at 11:47 a.m.

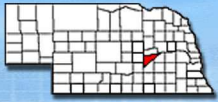
4H Building bid documents: Extension Educator Tammy Stuhr presented the 4H Building bid documents to the Board for their review. She had sent them Friday evening prior to the Board meeting also but these had the recommendations from the Extension Board and the Extension Office staff. Recommendations are still needed from the County Board, Ag Society, and 4H Council. After some discussion Helgoth moved to table the bid documents until the next Board meeting and to get the recommendations for the 4H Building Project from the 4H Building Project Committee. Russ Kucera said that there was no reason for the 4H Building Project Committee to meet again because they cannot agree on anything and some said they will not come back to meet again. Motion died for lack of second. Moved Carlson to bid out Bid document #3 and #2 and leaving the walls in the arena and not using the walls in the arena as an alternate. Motion died for lack of second. Moved Carlson to bid document #3 with all the alternates but taking out the walls of the arenas as an alternate. Carlson then withdrew his motion and then Carlson moved, second Kreachbaum to bid document #3 with the suggested alternates to be presented by the 4H Building Project Committee at the next Board meeting. Roll Call: Ayes: Graves, Kucera, Helgoth, Kreachbaum, Carlson, and Wiegert. Nays: None. Abstain: Weller.

June 2015 fees: The June 2015 fees from the Sheriff, Clerk of District Court, and County Clerk were presented for the Board's review and approval. Moved Kucera, second Kreachbaum to approve the June 2015 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

July 2015 claims: The July 2015 claims were presented to the Board for their approval:

GENERAL

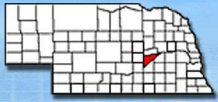
JOHNROSS ABOLD	CELL PHONE	\$	30.00
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	657.40
AUTO TRIM DESIGN	MISC EXPENSE	\$	180.00
GARY BERRY	MEALS	\$	140.57
BOONE COUNTY TREASURER	TRAVEL	\$	264.44
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	1,182.75
BRITE EXPRESS	CLEANING SRVC	\$	3,920.00
KIRK L BROWN, LMIHP	PRISONER BOARD	\$	640.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
CARMICHAEL BUSINESS SYSTEMS	MAINTENANCE AG	\$	3,075.00
CARTRIDGE WORLD	SUPPLIES	\$	128.99



Merrick County Board Minutes



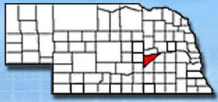
CENTRAL CITY MALL	FUEL	\$	22.88
CENTRAL CITY MALL	SUPPLY/BOARD	\$	644.71
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CENTRAL TRUE VALUE	SUPPLIES	\$	318.43
CENTRAL TRUE VALUE	COMMUNICATIONS	\$	31.37
CHIEF/LAW ENFORCEMENT SUPPLY	UNIFORMS	\$	309.25
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,615.72
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	67.21
CITY OF CENTRAL CITY	UTILITIES	\$	233.78
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	4.61
PAUL CLARK	ATTORNEY FEES	\$	9,425.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	35.00
CLERK OF THE SUPREME COURT	COURT COSTS	\$	50.00
BEN CLOUSE	CELL PHONE	\$	30.00
COMFORT INN	LODGING	\$	189.90
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	454.50
CORNER DRUG	PRISONER BOARD	\$	99.87
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	1,111.50
REINY DICKHAUT	CELL PHONE	\$	30.00
DISCOVERY BENEFITS	INSURANCE DED	\$	85.00
EAGLE COMMUNICATIONS	401-003065	\$	322.22
EAKES OFFICE PLUS	SUPPLIES	\$	369.38
ECO WATER SYSTEMS	OFFICE WATER	\$	158.50
FIREGUARD, INC	INSPECTION	\$	506.11
FLEET SERVICES/WEX BANK	FUEL	\$	1,847.11
ERIN FOUSEK	MH BOARD	\$	142.50
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	404.75
THERESA GOOD	TRAVEL/MEALS	\$	98.51
JIM L GRAVES	MILEAGE	\$	83.38
LINDA GREGER	SOC SRV DIRECT	\$	135.00
RONALD GUSMAN	CAR RENTAL	\$	100.00
LISA M HAGMAN RPR	COURT EXPENSES	\$	58.00
HAMPTON INN	LODGING	\$	188.00
HAPP PUBLISHING	PUBLICATION	\$	291.26
ELIZABETH A HEIDT KOZISEK	MH BOARD	\$	218.75
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$	180.00
LYNELLE HOMOLKA	MISC EXPENSES	\$	61.18
HOST COFFEE SERVICE	PRISONER BOARD	\$	39.50
TROY INGRAM	MILEAGE	\$	136.85
JACKSON SERVICES	SERVICE SUPPLY	\$	166.81
JENSEN PUBLISHING	PUBLICATION	\$	50.61
JENSEN PUBLISHING	SUBSCRIPTIONS	\$	31.00
JENSEN PUBLISHING	PUBLICATION	\$	489.49
JENSEN PUBLISHING	SUPPLIES	\$	131.00
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	18.99



Merrick County Board Minutes



JUSTICE DATA SOLUTIONS INCORPORATED	VINE	\$ 9,100.00
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 1,490.50
JIM LAUDENKLOS	CELL PHONE	\$ 30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 6,614.35
LEXISNEXIS	LAW LIBRARY	\$ 265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.37
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$ 3,385.28
MARY LIVINGSTON	MH BOARD	\$ 207.25
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$ 163.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$ 503.50
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 2,198.50
MCILNAY & CO	A/C REPAIR	\$ 482.93
MERRICK CO. CLERK	RECORDING FEES	\$ 40.00
MERRICK CO. COURT	COURT COSTS	\$ 119.00
MERRICK CO. HIGHWAY DEPT.	PROP TAX ROADS	\$ 77,710.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 305.94
MERRICK COUNTY 4-H COUNCIL	SUPPLIES	\$ 36.24
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 70.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 141.50
MIDLAND TELECOM, INC.	EQUIPMENT	\$ 2,791.80
MIPS INC.	COMPUTER SUPP	\$ 3,241.46
JENNIFER MYERS	MILEAGE	\$ 437.00
NEBR. CRIME COMMISSION	SUPPLIES	\$ 8.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 273.00
NEBRASKA STATE TREASURER'S OFFICE	OVERPAYMENT TX	\$ 2,241.75
KAREN NELSON	SUPPLIES	\$ 100.23
ARDEN NITZ	SERVICE SUPPLY	\$ 816.52
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$ 1,425.49
NOTARY PUBLIC UNDERWRITERS OF NE	SUPPLIES	\$ 95.00
NT&T	ELEVATOR PHONE	\$ 36.41
NT&T	TELEPHONE	\$ 122.20
NT&T	TELEPHONE	\$ 62.91
NT&T	TELEPHONE	\$ 73.41
NT&T	TELEPHONE	\$ 73.41
NT&T	TELEPHONE	\$ 77.67
NT&T	TELEPHONE	\$ 64.17
NT&T	TELEPHONE	\$ 46.15
NT&T	TELEPHONE	\$ 138.81
NT&T	COURTHOUSE FAX	\$ 48.04
NT&T	TELEPHONE	\$ 46.15
NT&T	TELEPHONE	\$ 62.48
NT&T	TELEPHONE	\$ 154.98
OFFICENET	SUPPLIES	\$ 1,115.99
OFFICENET	EQUIPMENT	\$ 156.40
OFFICENET	EQUIPMENT	\$ 198.38



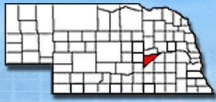
Merrick County Board Minutes



OFFICENET	SUPPLIES	\$	201.07
OFFICENET	EQUIP RENTAL	\$	333.67
OFFICENET	SUPPLIES	\$	4.05
OFFICENET,INC.	COPIER RENT	\$	179.84
JOSE OROZCO	INVESTIGATIVE	\$	60.00
PERSONNEL EVALUATION INC	L.E. TRAINING	\$	100.00
PINNACLE BANK CC	CHECK ORDER	\$	86.80
PRESTO-X	PEST CONTROL	\$	200.00
BETH PULLEN	TELEPHONE	\$	50.08
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	300.00
SAINT FRANCIS MEDICAL CENTER	COURT EXPENSE	\$	6.00
TAYLOR SAMEK	CELL PHONE	\$	30.00
SEILER INSTRUMENT MANUFACTURING,INC	RENTAL	\$	250.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	4,307.00
SUSTEEN, INC	INVEST COSTS	\$	2,495.00
T.O. HAAS TIRE CO.	CAR REPAIR	\$	1,067.91
THE THOMPSON CO	PRISONER BOARD	\$	2,635.08
JAMES H TRUELL	MH BOARD	\$	218.75
U.S. BANK	MISC EXPENSES	\$	176.30
UNL MARKETPLACE	PUBLICATION	\$	342.69
VERIZON WIRELESS	TELEPHONE	\$	70.16
VERIZON WIRELESS	9.75E+09	\$	1.28
PINNACLE BANK-VISA	MISC EXPENSES	\$	321.74
WATCHGUARD	EQUIPMENT	\$	2,080.00
TOM WELLER	MILEAGE	\$	186.30
KARA WELLS	MILEAGE	\$	237.22
JOHN WESTMAN	CELL PHONE	\$	30.00
MARCIA WICHMANN	POSTAL/TRAVEL	\$	209.25
ROGER WIEGERT	MILEAGE	\$	62.10
WINGATE INN	LODGING	\$	189.90
TOTAL		\$	176,080.24

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$	2,324.08
AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,732.80
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POST	\$	961.70
BOMGAARS	SHOP SUPPLIES	\$	6.88
BOSSELMAN INC/ROADS	SUPPLIES	\$	2,901.42
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$	143.76
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	638.50
CENTRAL SAND & GRAVEL	GRAVEL	\$	12,468.63
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	7.99
JAMES CEPLECHA	MILEAGE	\$	18.40
DIAMOND VOGEL PAINTS	PAVEMENT MARK	\$	10,632.05
FRONTIER COOPERATIVE	FUEL	\$	1,012.64
RANDY FUEHRER	MILEAGE	\$	59.80



Merrick County Board Minutes

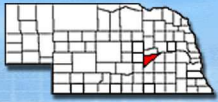


GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND CLINIC	D & A TESTING	\$	25.00
GREEN LINE EQUIPMENT OF CC/ROADS	RENTAL/REPAIR	\$	2,104.53
GRONES	SHOP SUPPLIES	\$	17.08
GROSSHANS, INC./ROADS	EQUIP RENTAL	\$	2,062.24
JIM HAAG	MILEAGE	\$	155.83
HERK'S WELDING SHOP	REPAIR & LABOR	\$	133.19
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	47.70
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	85.86
KRIZ-DAVIS CO	BLDG REPAIR	\$	700.23
LCL TRUCK EQUIPMENT INC	REPAIR & LABOR	\$	101.92
MERRICK CO. TREASURER	ROAD-POSTAGE	\$	15.82
MICHAEL MEYER	MISC ESPENSES	\$	845.99
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$	25.98
NEBR. MACHINERY CO.	EQUIP REPAIR	\$	3,892.75
NE MOTOR FUELS DIVISION	FUEL TAX	\$	1,084.00
NEBR. TRUCK CENTER, INC.	EQUIP REPAIR	\$	37.66
LEE NEEL	UTILITIES	\$	50.00
NT&T/SHOP	TELEPHONE	\$	52.72
NT&T/ROADS	TELEPHONE	\$	65.24
OFFICENET	OFFICE SUPPLY	\$	165.76
OVERLAND SAND & GRAVEL	GRAVEL	\$	28,536.58
PALMER SERVICE CENTER	EQUIP REPAIR	\$	1,092.80
PALSER SERVICE/ROADS	TIRES	\$	194.95
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	34.99
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
QUALITY INN & SUITES	LODGING	\$	64.00
SAPP BROS. PETROLEUM	FUEL	\$	2,070.25
SOURCEGAS,LLC	GAS SERVICE	\$	108.22
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	491.57
SWARCO REFLEX	PAVEMENT MARK	\$	1,656.15
THERMO KING CHRISTENSEN	EQUIP REPAIR	\$	105.71
VERIZON WIRELESS	TELEPHONE	\$	99.16
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.75
WELDON PARTS	EQUIP REPAIR	\$	741.44
XEROX CORPORATION	OFFICE SUPPLY	\$	74.68
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	114.34
TOTAL		\$	80,141.74

JUVENILE DIVERSION

JULIE BEYER	CELL PHONE	\$	30.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	16.03
NT&T	TELEPHONE	\$	64.74
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	60.00
TOTAL		\$	170.77

INHERITANCE



Merrick County Board Minutes



CENTRAL PLATTE RESOURCE	MOORES CREEK	\$	774.01
EAGLE COMMUNICATIONS	INTERNET	\$	195.95
GIS WORKSHOP	ONLINE MAPPING	\$	4,800.00
JENSEN PUBLISHING	SUPPLIES	\$	838.09
TOTAL		\$	6,608.05

E911

CENTURY LINK	E911 PHONE SRV	\$	249.60
CENTURYLINK	E911 PHONE SRV	\$	318.38
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	60.87
GEO COMM CORP	MAP DATA	\$	1,819.25
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	138.55
NNTC	E911 PHONE SRV	\$	278.28
NT&T	E911 PHONE SRV	\$	6.66
TOTAL		\$	2,871.59

Moved Kucera, second Kreachbaum to approve the July 2015 claims. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kreachbaum to adjourn at 2:08 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



July 28, 2015

The Merrick County Board of Supervisors met Tuesday, July 28, 2015 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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

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

Minutes: Helgoth said that there were some people that were upset about the Russ Kucera statement that was put in the minutes. No one on the Board said anything regarding what Helgoth told them. Moved Helgoth, second Graves to approve the minutes from July 14, 2015 as published. Roll Call: Ayes: Carlson, Kreachbaum, Weller, Graves, Helgoth, and Wiegert. Nays: None. Abstain: Kucera.

Meeting reports: Graves attended a hospital meeting; Weller attended the Bader Park meeting on the 21st; Kreachbaum is going to a cert meeting tonight at the fire station at 7:00 p.m. by Emergency Management and went to the Mid Plains meeting on the 23rd; Helgoth and Wiegert attended the 4H Building Project meeting on the 23rd, and Kucera attended a Region 3 meeting on the 24th.

Officials reports: Treasurer Bolte presented her pledge security report to the Board. Assessor Placke gave the Board her Cemetery Report and her Plan of Assessment for 2016, 2017, and 2018. Extension Educator Stuhr said there will be 5 soybean management sessions to be held in the evenings. 4H night is Wednesday the 29th at 7:30 p.m. and the horse show is Saturday. The Extension Office is closing Wednesday through next Friday because of the fair. Supervisor Kucera commended Chase Samuelson, who is the County Attorney's intern, for the wonderful job he did during tax protests. County Attorney Homolka said drug court is getting closer. They are looking at starting the drug court in October.

Public Comments: Wes Beck and Kent Frenzen wanted to let the Board know how the 4H Building committee works. Frenzen said the committee works directly with the committee, board, and community. Beck said they all have one goal and that is to help take care of the kids in this county. The main goal is for the kids of this county. They hope the Board has time to sit with their constituents and see what they want. The building committee is working together. This project will be a benefit for the whole county. They asked the Board to keep a positive face and that what the County Board puts forward should be positive.

Hospital update: Julie Murray gave a brief hospital update to the Board. The hospital will be recognizing Jack Barton, facilities director who is retiring. They were recertified as a level 4 trauma center. Dr. Traci Dieckmann will be joining them December 1st. Murray wanted to thank the auxillary for the new scope equipment in the surgery department.

Six month report: Treasurer Bolte presented her six month report. Moved Graves, second Carlson to accept and have the finance committee sign the Treasurer's six month report.

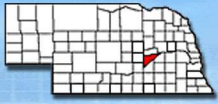
Child Advocacy: Moved Graves, second Kucera to approve \$4,000.00 for Child Advocacy for support for fiscal year 2015-2016. Roll Call: All Ayes.

Bader Park: Graves said he was not ready to make a decision on the Bader Park budget request. Kucera said that she would like to wait until Weller brings the finance information to the Board. The Bader Park budget will be tabled for now.

District 5 Probation: Shane Stutzman, District 5 Probation Director gave a brief overview of her office, the duties and why they are requesting \$15,888.00 for fiscal year 2015-2016. Kucera would like to table the decision to approve or disapprove until the Board could discuss the information further.

4H Building bid documents: Extension Educator Stuhr presented a copy of what the building committee voted on and how they voted on the bid packages. Helgoth said the easement needed to be discussed before the Board went any further. Attorney Homolka said the lease and easement agreement had been approved and signed by the County Board and Extension but then went to the Ag Society and has not been returned signed. It needs to be turned in to the Clerk's office and recorded. Homolka said bond council had advised that the Board go no further (sign any contracts) and they will not allow the bonds to be issued until the lease and easement agreement is signed and recorded in the Clerk's Office. Moved Helgoth, second Graves to go through the alternates of the bid document. Roll Call: All Ayes.

Alternates from bid package #1: Should this alternate be moved to bid package #3:



Merrick County Board Minutes



Moved Helgoth, second Graves to approve A1: Change standing seam metal roof to manufacturer's standard ribbed screw-down profile roof. Moved Helgoth, second Graves to approve. Roll Call: All Ayes. Moved Helgoth, second Graves to approve A2: Delete metal liner panel from Arena Building A100. Roll Call: All Ayes. Moved Helgoth, second Graves to approve Remove all wall and roof insulation from Arena A100. Roll Call: All Ayes. Moved Helgoth, second Graves to approve A4: Remove all exterior wall panels and girts from Arena A100. Roll Call: Ayes: Helgoth and Wiegert. Nays: Kucera, Kreachbaum, Weller, and Carlson. Motion failed. Moved Helgoth, second Graves to approve A5: Remove front overhang from education building. Roll Call: All Ayes. Moved Helgoth, second Graves to approve A6: Change colored screwed down metal roof to galvanized screw down metal roof for Arena A100. Roll Call: All Ayes. Moved Helgoth, second Graves to approve A7: Eliminate Arena Building and change west exterior of education building to metal wall panels. Roll Call: Ayes: Carlson, Weller, Graves, Helgoth, and Wiegert. Nays: Kreachbaum and Kucera. **Alternates from bid package #2:** Should this alternate be moved to bid package #3: Moved Helgoth, second Graves to approve A1: Eliminate gas-fired unit heaters and associated gas piping from Arena building A100. Roll Call: All Ayes. Moved Helgoth, second Graves to approve A2: Remove all associated doors, windows, walls, mechanical and electrical and plumbing from Vestibule A101. Roll Call: All Ayes. Moved Helgoth, second Graves to approve A3: Remove all concrete floor slabs located in Arena building A100. Roll Call: All Ayes. Moved Helgoth, second Graves to approve A4: Remove all interior walls, windows, and doors around rooms B115, B116, B117, and east wall of B114. Roll Call: All Ayes. Moved Helgoth, second Graves to approve A5: Eliminate all floor finishes in entire building. Roll Call: All Ayes. Moved Helgoth, second Graves to approve A6: Eliminate all painting. Roll Call: All Ayes. Moved Helgoth, second Graves to approve A7: Remove all exterior brick wainscot and replace with accent color metal wall panels. Roll Call: All Ayes. Moved Helgoth, second Graves to approve A8: Change all acoustical ceiling tile from 2x2 to 2x4. Roll Call: All Ayes.

Proposed Alternates from 4-H Building Committee Members: Moved Helgoth, second Graves to approve proposed alternate site prep work. Roll Call: All Ayes. Moved Helgoth, second Graves to approved alternate remove water supply line from Fairground Road to building. Roll Call: All Ayes. Moved Helgoth, second Graves to decline proposed alternate eliminate storage closets on west end of education wing. Chase Samuelson told the Board that they cannot make a motion to decline according to Roberts' Rules. Moved Helgoth, second Graves to withdraw the motion to decline proposed alternate eliminate storage closets on west end of education wing. Roll Call: All Ayes. Moved Graves, second Carlson to approve proposed alternate eliminate storage closets on west end of education wing. Roll Call: Ayes: Kucera, Weller, Kreachbaum, Graves, and Carlson. Nays: Helgoth, and Wiegert. Moved Helgoth, second Graves to approve proposed alternate Change residential to commercial air conditioners on education wing. Roll Call: All Ayes. Moved Graves, second Kreachbaum to approve proposed alternate remove B117, and 8-9 feet off of B111, B110, and B100. Roll Call: Ayes: None. Nays: Carlson, Weller, Kucera, Helgoth, Kreachbaum, Graves, and Wiegert. Moved Graves, second Kreachbaum to approve proposed alternate remove 10 feet off A100 Arena on width changing to 140 feet. Roll Call: Ayes: None. Nays: Weller, Carlson, Kucera, Helgoth, Kreachbaum, Graves, and Wiegert.

Moved Helgoth, second Graves to change the following on the invitation to bid: changes date to return bids to September 8 2015 at 10:00 a.m., change the verbiage, commissioners to supervisors, 2014 to 2015 and 2010 to 2015. Roll Call: All Ayes.

Fundraising expenses: Clerk Wichmann ask for the Board's direction as to what fund they wanted the fundraising expenses to come out of. The Board said to take them out of the Inheritance Fund and to keep track of them so they know what needs to be refunded back to the Inheritance Fund when the County receives the bond money.

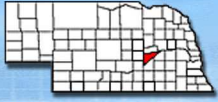
RESOLUTION 2015-12: Moved Kucera, second Graves to approve RESOLUTION 2015-12 to have the Treasurer transfer \$669.30 from the General Fund to the Drug Law Enforcement Grant Fund and to have the Treasurer also transfer \$3,435.80 from the Dare Fund to the Drug Law Enforcement Grant Fund to replace funds that were inadvertently spent out of the Drug Law Enforcement Grant Fund that were not supposed to be from prior years. Roll Call: All Ayes.

RESOLUTION 2015-12 is on file in the County Clerks's Office for public viewing.

Budget: The Board asked to have the clerk schedule a budget work meeting on Monday, August 10, 2015 at 5:00 p.m.

Jail Health Care: Sheriff Campbell passed out a power point and a list of reasons from Madison County why they like Advanced Correctional Healthcare. Campbell said that Hall, Platte, and Madison were counties that he knew use them. Kucera and Carlson asked Sheriff Campbell to find out what counties our size use Advanced Correctional Healthcare and what their costs are and to also find out what is not covered.

Executive session: Sheriff Campbell requested an executive session to discuss possible litigation. Moved Kucera, second Graves to go into closed session at 12:23 p.m. for strategic discussion with respect to imminent or threatened litigation. Roll Call: All Ayes. Moved Graves, second Kreachbaum to go out of closed session at 12:36 p.m. Roll Call: All Ayes.



Merrick County Board Minutes



July 2015 payroll: The July 2015 payroll was presented for approval: General: Gross: \$123,302.28 Net: \$85,278.47
Roads: Gross: \$47,676.61 Net: \$33,072.96 Juvenile Diversion: Gross: \$2,714.67 Net: \$1,858.26. Moved Kucera,
second Graves to approve the payroll as presented. Ayes: Kreachbaum, Carlson, Graves, and Wiegert. Ayes to the ones
they signed: Kucera, Helgoth, and Weller.

Jail visit: The Board tabled the quarterly jail visit until their next Board meeting on August 11, 2015.

Adjourn: Moved Kucera, second Helgoth to adjourn at 12:49 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



August 10, 2015

The Merrick County Board of Supervisors met Monday, August 10, 2015 at 5:00 p.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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 5:00 p.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 5:00 p.m. Roll Call: All Ayes.

Kucera led the Pledge of Allegiance to the Flag.

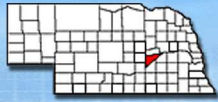
Agenda: In the body of the agenda it said equalization but the notice of the meeting was for supervisors. Moved Weller, second Carlson to approve the agenda with the correction. Roll Call: All Ayes.

Budgets: The Board worked on the expenditure budgets.

Adjourn: Moved Kucera, second Kreachbaum to adjourn at 9:08 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



August 11, 2015

The Merrick County Board of Supervisors met Tuesday, August 11, 2015 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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

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

Minutes: Moved Kreachbaum, second Graves to approve the minutes of the July 28, 2015 meeting as published. Roll Call: All Ayes.

Meeting reports: Carlson attended a SCEDD meeting in Minden on July 30, 2015; Weller attended the Merrick County Development meeting on August 7, 2015; Kreachbaum attended the cert training for Emergency Management on July 28, 2015. The whole Board had a budget meeting on Monday, August 10, 2015 at the Courthouse.

Officials reports: Assessor Placke said that the minutes are ridiculous and they do not need to be word for word and a lot of people do not come to the Board meetings because of what will be in the minutes. There are recordings of the meetings that people can come and listen to. County Attorney Homolka read from the open meetings act that says every public body shall keep minutes of all meetings showing the time, place, members present and absent, and the substance of all matters discussed. Homolka said it was up to the County Clerk and County Clerk Wichmann said she would do minutes with just the motions if that is what the Board wants her to do. It would be less time spent on minutes for her.

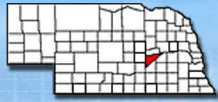
Wichmann said it is up to the Board and if they want just motions she would be more than happy to do that. Kucera said that she would like this put on the next agenda. Kucera asked Placke about the \$10,000 that was in her new budget and Carlson wanted to know why it was more than the \$8,578.00 and Placke said she was trying to get the maintenance contract for GIS to coincide with the fiscal year. Extension Educator Tammy Stuhr thanked those of the Board that attended the Merrick County Fair. They were up in livestock, down in food and horticulture, up in conservation wild life, and up in cloverleaf kids. They are getting ready for the State Fair in two weeks. The Union Pacific Grant is due this week and this grant will ask for kitchen equipment. The 4H Council is the applicant on the grant. Clerk Wichmann said the Clarksville Township tax asking for the 2015-2016 fiscal year is \$21,930.00.

Bader Park: Pat Carlson gave the Board a copy of a report that she will be giving to the Platte Peer Group Board. She also gave the Board a copy of the park budget. Carlson resubmitted their budget for \$8,500.00. They are taking the remodeling of the house off the table. The park budget runs from January to December. Carlson went over some things that the Platte Peer Group has done and paid for. Carlson said they will be short on making their budget. Carlson said it use to be two counties, Hamilton and Merrick giving them money, but now it is just Merrick. Kreachbaum wanted to know why Hamilton was not giving them money anymore and Carlson said it was because of Dark Island and some land owners along the river. When asked about the park's finances, Carlson said they do have money in the bank but have to because about six months out of the year, they have very little income. The minimum amount the County is to give to Bader Park is \$6,000.00 and that is what Kucera said the County Board felt they wanted to give this year. Graves said that when the state had it they never did anything to it. The County did a lot of in kind service stuff out there. The County does pay the insurance on the house and bath house.

Liquor License: An Application for Special Designated Liquor License for Jason VanHoosen DBA Don't Care Bar & Grill Inc., Marquette, NE for a wedding reception at Riverside Pavilion on October 17, 2015 was submitted for the Board's approval: Moved Kucera, second Weller to approve the Application for Special Designated Liquor License for Jason VanHoosen DBA Don't Care Bar & Grill Inc., Marquette, NE for a wedding reception at Riverside Pavilion on October 17, 2015. Roll Call: All Ayes.

Palmer Fire District: The Palmer Rural Fire District tax asking for fiscal year 2015-2016 is \$174,322.90. Their General Fund would receive \$32,321.31, Sinking Fund \$32,321.31 and their Bond Fund \$109,680.28.

Distress Warrants: The distress warrant that were collected and not collected were presented to the Board. Treasurer Bolte said that she shows 44 distress warrants for \$42,737.70 was turned over to the Sheriff to collect and that \$36,904.17 is what she shows uncollected. She said there were 44 turned over. The Sheriff showed 45 were turned over to his office for \$43,252.83 and \$37,507.90 was uncollected. After checking it out, 45 were turned over but someone came in and paid leaving 44 in the amount of \$42,737.70 and full payment was received on all but 25 of them. The total collected was



Merrick County Board Minutes



\$6,405.85 and uncollected was \$36,331.85. Homolka said that they can forward the distress warrant on to another county if they have moved and this is by statute. Campbell said they have tried that and they are waiting in line.

Mid Nebraska Individual Services: The Mid Nebraska Individual Services budget request for fiscal year 2015-2016 is \$7,845.00. This is the same as last year. Moved Kucera, second Graves to approve the Mid Nebraska Individual Services budget request for fiscal year 2015-2016 in the amount of \$7,845.00. Roll Call: All Ayes.

Electrical agreement: An Electrical Agreement Keith Brown was submitted for approval. Highway Superintendent Meyer said Southern Public Power is going bury a line for Keith Brown between Section 30 and Section 25, Township 13, Range 7. Moved Kucera, second Graves to approve the Electrical Agreement for Keith Brown between Section 30 and Section 25, Township 13, Range 7. Roll Call: All Ayes.

Revised License & easement: Helgoth passed out new legal descriptions for the proposed building site of the new 4H Building, centerline of 30 foot gas line, centerline of 40 foot sewer and water, and centerline of 20 foot electric for the existing overhead power line. The legal descriptions were done by Surveyor Mike Meyer who used the plans presented to him to do the legal descriptions. The legal descriptions were added to the revised license and easement and now they have the opportunity to include the arena. Brad Wells said the description for the gas and electric are not correct. The legal description is for the old lines and new ones will be going in. Meyer did the legal descriptions from the information he had. Meyer can redo the descriptions when he is provided the information required. The water and sewer will feed the entire fair grounds. County Attorney Homolka felt the easement should go from the new building to the road. Homolka said the easement is exclusive for the building and non-exclusive for the rest. Kucera absent at 11:00 a.m. Helgoth said that without an easement, they cannot get a bond. Easements are not ownership rights. Moved Graves, second Carlson to table this discussion until the legal description corrections are made for the easement. Roll Call: Ayes: Weller, Kreachbaum, Carlson, and Graves. Nays: Helgoth and Wiegert.

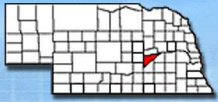
Budget: Sheriff Campbell gave information to the Board showing the comparison of Merrick County to 8 other counties that are compatible to Merrick County in demographics showing Merrick County was second to Butler County in average daily inmates and Merrick was the lowest paying for starting rate of \$11.00 an hour. Campbell also gave information about inmate health care from Madison and Jefferson Counties who have inmate health care. Sheriff Campbell also went over his Sheriff, Jail, Communications, Canine, and E911 budgets with the Board.

July 2015 fees: The July 2015 fees from the Sheriff, Clerk of District Court, and County Clerk were presented for approval. Moved Graves, second Carlson to approve the July 2015 fees from the Sheriff, Clerk of District Court, and County Clerk as presented. Roll Call: All Ayes.

August 2015 claims: The August 2015 claims were submitted for approval:

GENERAL

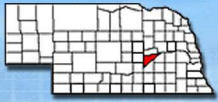
JOHNROSS ABOLD	CELL PHONE	\$	30.00
ALAMAR UNIFORMS	UNIFORMS	\$	618.82
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	657.71
AUTO TRIM DESIGN	BLD & REPAIR	\$	180.00
BILL STUART PLUMBING	BLDG REPAIR	\$	396.99
BOB BARKER COMPANY, INC	PRISONER BOARD	\$	703.21
BOMGAARS	SUPPLIES	\$	73.97
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	2,056.75
MOLLY BRANDT	MILEAGE	\$	65.01
KIRK L BROWN, LMIHP	PRISONER BOARD	\$	615.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
KIM CAMPBELL	CELL PHONE	\$	30.00
CENTRAL CITY FAMILY DENTAL CENTER	PRISONER BOARD	\$	1,199.00
CENTRAL CITY MALL	FUEL	\$	24.33
CENTRAL CITY MALL	PRISONER BOARD	\$	326.77
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL NE COUNTY OFFICIALS	REGISTRATION	\$	320.00
CENTRAL TRUE VALUE	SUPPLIES	\$	95.42
CENTRAL TRUE VALUE	SUPPLIES	\$	267.01



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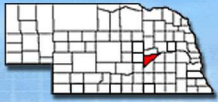
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	346.96
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,396.21
CITY OF CENTRAL CITY	UTILITIES	\$	118.28
CITY OF CENTRAL CITY	ELECTRICITY	\$	373.37
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	7.15
PAUL CLARK	ATTORNEY FEES	\$	285.00
CLERK OF DISTRICT COURT/CC	ATTORNEY FEES	\$	279.83
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIP REPAIR	\$	585.96
COMFORT INN	LODGING	\$	189.90
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	506.25
CORNER DRUG	PRISONER BOARD	\$	247.56
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	3,695.50
CVSOAN TREASURER	REGISTRATION	\$	75.00
DISCOVERY BENEFITS	INSURANCE REIM	\$	85.00
EAGLE COMMUNICATIONS	BOARD/PHONE	\$	311.37
EAKES OFFICE PLUS	SUPPLIES	\$	359.94
ECO WATER SYSTEMS	OFFICE WATER	\$	179.50
ELECTRICAL ENGINEERING & EQUIPMENT	SERVICE SUPPLY	\$	2,200.62
FAIRVIEW CEMETERY	CEMETERY MAINT	\$	500.00
FLEET SERVICES/WEX BANK	FUEL	\$	1,720.12
DENISE FOWLER	SUPPLIES	\$	31.64
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	163.90
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	3,011.50
GRAND ISLAND RADIOLOGY ASSOCIATES	PRISONER BOARD	\$	36.00
GREEN LINE EQUIPMENT OF CC	EQUIP REPAIR	\$	20.90
LINDA GREGER	SOCIAL DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	110.00
HAPP PUBLISHING	PUBLICATION	\$	1,134.48
VICKI HAWTHORNE	CELL PHONE	\$	30.00
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
HOST COFFEE SERVICE	PRISONER BOARD	\$	104.75
CINDIE HOSTLER	MILEAGE	\$	18.24
TROY INGRAM	MILEAGE	\$	105.80
JACKSON SERVICES	SERVICE SUPPLY	\$	167.08
JENSEN PUBLISHING	PUBLICATION	\$	45.11
JENSEN PUBLISHING	PUBLICATION	\$	9.90
JENSEN PUBLISHING	PUBLICATION	\$	693.57
JENSEN PUBLISHING	PUBLICATION	\$	396.68
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	9.97
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	537.66
AARON J KUNZ	MILEAGE	\$	20.01
BECCA LAUB	MILEAGE	\$	31.63
LATSCH'S	UNIFORMS	\$	94.08
JIM LAUDENKLOS	CELL PHONE	\$	30.00



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LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 95.00
LEXISNEXIS	LAW LIBRARY	\$ 265.00
LITZENBERG CO. HOSPITAL	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	D&A TESTING	\$ 1,122.36
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$ 671.00
MAILFINANCE	METER LEASE	\$ 299.94
MARVIN PLANNING CONSULTANTS	CONSULT FEE	\$ 700.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 2,375.00
MCILNAY & CO	SUPPLY/REPAIR	\$ 282.86
MERRICK CO. CLERK	RECORDING FEES	\$ 52.00
MERRICK CO. COURT	COURT COSTS	\$ 348.00
MERRICK CO. HIGHWAY DEPT.	PROP TAX TRANS	\$ 77,710.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 5,167.64
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MID NEBR. INDIVIDUAL SERVICES	SUPPORT	\$ 7,845.00
MIDLAND AREA AGENCY ON AGING	MEMBER/SUPPORT	\$ 6,002.00
MIPS INC.	EQUIPMENT	\$ 2,226.59
MIPS INC.	EQUIP/SUPPORT	\$ 3,715.71
MIPS INC.	SUPPLIES	\$ 131.45
JENNIFER MYERS	MILEAGE	\$ 362.83
NANCE COUNTY JOURNAL	SUPPLIES	\$ 440.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 270.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$ 50.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$ 105.00
GARY BERRY	SUPPLIES	\$ 95.00
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$ 503.35
NEBRASKA.GOV	COURT EXPENSE	\$ 4.00
ARDEN NITZ	SUPPLIES	\$ 1,442.38
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 117.61
NT&T	TELEPHONE	\$ 60.63
NT&T	TELEPHONE	\$ 73.12
NT&T	TELEPHONE	\$ 73.11
NT&T	TELEPHONE	\$ 78.19
NT&T	TELEPHONE	\$ 56.73
NT&T	TELEPHONE	\$ 46.15
NT&T	TELEPHONE	\$ 151.52
NT&T	COURTHOUSE FAX	\$ 47.44
NT&T	TELEPHONE	\$ 46.15
NT&T	TELEPHONE	\$ 60.72
NT&T	TELEPHONE	\$ 83.61
OFFICENET	SUPPLIES	\$ 107.69
OFFICENET	EQUIPMENT	\$ 191.96
OFFICENET	SUPPLIES	\$ 209.15
OFFICENET	EQUIP RENTAL	\$ 264.98



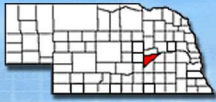
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OFFICENET	SUPPLIES	\$ 223.74
OFFICENET,INC.	PAPER/RENTAL	\$ 890.85
JON QUINCY	EQUIPMENT	\$ 150.00
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$ 4,032.92
SCHINDLER ELEVATOR CORPORATION	ELEVATOR REPR	\$ 925.35
SEILER INSTRUMENT MANUFACTURING,INC	EQUIPMENT	\$ 250.00
SHRED MONSTER INC	SHREDDING	\$ 39.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 4,707.50
MICHAEL J STARR	COURT COSTS	\$ 63.00
MITCHELL C STEHLIK	ATTORNEY FEES	\$ 1,816.00
STROMSBURG SOFT WATER	PRISONER BOARD	\$ 33.00
TAMMY STUHR	MILEAGE/SUPPLY	\$ 492.96
T.O. HAAS TIRE CO.	CAR REPAIR	\$ 59.99
THE THOMPSON CO	PRISONER BOARD	\$ 2,184.47
VERIZON WIRELESS	TELEPHONE	\$ 71.09
VERIZON WIRELESS	TELEPHONE	\$ 126.99
PINNACLE BANK-VISA	SUPPLIES	\$ 535.56
KARA WELLS	MILEAGE	\$ 157.33
JOHN WESTMAN	SUPPLIES/PHONE	\$ 67.72
RODNEY M WETOVICK, AAL	ATTORNEY FEES	\$ 815.42
MARCIA WICHMANN	SUPPLIES	\$ 4.85
TOTAL		\$ 172,461.95

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 8,521.84
AGRICULTURAL SERVICES INC	SUPPLIES	\$ 237.50
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 3,504.73
BAUER BUILT	TIRES	\$ 584.00
BOMGAARS	SUPPLY/REPAIR	\$ 528.84
BOSSELMAN INC/ROADS	OIL & FUEL	\$ 4,129.93
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$ 117.60
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 147.38
CENTRAL NE COUNTY OFFICIALS	MEYER	\$ 40.00
CENTRAL SAND & GRAVEL	GRAVEL	\$ 4,139.83
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 33.65
JAMES CEPLECHA	MILEAGE	\$ 9.20
DEERE CREDIT	EQUIP RENTAL	\$ 609.50
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 558.36
FILTER CARE	EQUIP REPAIR	\$ 62.70
FRONTIER COOPERATIVE	FUEL	\$ 946.99
RANDY FUEHRER	MILEAGE	\$ 81.08
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND ACE HARDWARE	SHOP SUPPLIES	\$ 110.99
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 142.63
GROSSHANS, INC./ROADS	REPAIR/RENTAL	\$ 243.10
JIM HAAG	MILEAGE	\$ 77.05



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HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	334.38
HERK'S WELDING SHOP	REPAIR & LABOR	\$	380.28
HILDER IMPLEMENT	EQUIP REPAIR	\$	49.79
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	104.18
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	28.62
LITZENBERG HOSPITAL/ROADS	CDL D&A TEST	\$	32.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	9.66
MICHAEL MEYER	MILEAGE	\$	764.75
NEBR. MACHINERY CO.	EQUIP REPAIR	\$	716.06
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$	321.43
LEE NEEL	UTILITY AGREE	\$	50.00
NT&T/SHOP	TELEPHONE	\$	50.14
NT&T/ROADS	TELEPHONE	\$	60.85
OVERLAND SAND & GRAVEL	GRAVEL	\$	39,783.98
PALMER SERVICE CENTER	FUEL	\$	1,040.60
POGUE CONSTRUCTION INC	STRIPING	\$	3,520.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	34.58
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	FUEL	\$	4,394.46
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$	294.85
SOURCEGAS,LLC	HEATING	\$	108.49
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	489.69
STRAIGHT LINE STRIPING INC	PAVEMENT MARK	\$	13,893.90
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$	19.41
VERIZON WIRELESS	9.75E+09	\$	99.16
WELDON PARTS	EQUIP REPAIR	\$	17.48
XEROX CORPORATION	OFFICE SUPPLY	\$	82.14
TOTAL		\$	91,644.78

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$	178.91
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	32.97
NT&T	TELEPHONE	\$	64.74
OFFICENET	791738-0	\$	370.20
TOTAL		\$	646.82

STOP FUND

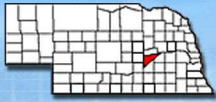
DEGUNS.NET FIREARMS SALES & SERVICE	TRAFFIC ENFOR	\$	1,836.00
TOTAL		\$	1,836.00

INHERITANCE

EAGLE COMMUNICATIONS	#389-022017	\$	195.95
JOSEPH R HEWGLEY & ASSOCIATES	ARCHITECT FEES	\$	91,817.80
TOTAL		\$	92,013.75

4H Build Bond

TAMMY STUHR	BRICKS	\$	53.00
TOTAL		\$	53.00



Merrick County Board Minutes



CENTURY LINK	E911 PHONE SRV	\$	503.22
CENTURYLINK	E911 PHONE SRV	\$	314.55
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	56.70
GEO COMM CORP	MAP DATA	\$	1,592.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	116.55
TOTAL		\$	2,583.02

Moved Graves, second Weller to approve the August 2015 claims. Roll Call: Ayes: Carlson, Helgoth, Kreachbaum, Graves, and Wiegert. Weller Aye on all the ones he signed. Motion carried.

Adjourn: Moved Helgoth, second Carlson to adjourn at 1:23 p.m. Roll Call: All Ayes.



Merrick County Board Minutes



August 17, 2015

The Merrick County Board of Supervisors met Monday, August 17, 2015 at 5:00 p.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in The Palmer Journal and on the Merrick County website as well as banks in the communities. 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 5:00 p.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 5:00 p.m. Roll Call: All Ayes.

Kreachbaum led the Pledge of Allegiance to the Flag.

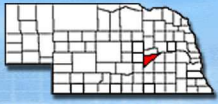
Agenda: Moved Kucera, second Weller to approve the agenda as presented. Roll Call: All Ayes.

Budgets: The Board worked on the expenditure and revenue budgets. The Clerk will take the figures to the accountant this week.

Adjourn: Moved Carlson, second Helgoth to adjourn at 8:00 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



August 25, 2015

The Merrick County Board of Supervisors met Tuesday, August 25, 2015 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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.

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

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

Minutes: Moved Graves, second Kreachbaum to approve the minutes of the August 10 and August 11, 2015 meeting as published. Roll Call: All Ayes.

Meeting reports: Graves had NIRMA Conference call, hospital meeting, senior center meeting and NIRMA meeting; Weller attended the Bader Park meeting; Helgoth attended the Central Community meeting and Helgoth and Wiegert attended the Ag Society meeting.

Official's reports: Tammy Stuhr, Extension Educator and Treasurer Pat Bolte gave an update on their offices. Planning & Zoning Myers gave the Board her list of permits.

Hospital update: Julie Murray gave a brief update on the hospital to the Board.

Interlocal Resolution: Moved Kucera, second Graves to approve and have the Chairman sign the Resolution for the Interlocal Agreement for Cooperative Development and use of the Nebraska Regional Interoperability Network. Roll Call: All Ayes.

Eagle Communications: Dan Staack, Eagle Communications gave an over view to the Board on the services and cost savings of changing phone services in the courthouse and Sheriff's Office. Staack is still waiting on information for the time clock internet service to the County Shop.

Time and attendance: Tod with MIPS, Inc., Lincoln in a phone conference said he would send more information on how the system would work with employees clocking in on a website or by a phone app.

Crisis Center: Moved Kreachbaum, second Weller to approve the tax request of \$4,000.00 for the Crisis Center for the 2015-2016 fiscal year. Roll Call: All Ayes.

Rumble strips: Moved Graves, second Weller to leave the rumble strips in on Bismark and Gunbarrel Road. Roll Call: All Ayes.

Juvenile Diversion Grant: Moved Kucera, second Carlson to approve the Juvenile Diversion Grant award and special contingencies and to have the Chairman sign. Roll Call: All Ayes.

Juvenile Diversion revised budget for grant: Moved Kucera, second Helgoth to approve and have the Chairman sign the Juvenile Diversion revised budget for the grant. Roll Call: All Ayes.

Juvenile Diversion Community Plan: Moved Kucera, second Graves to approve and have the Chairman sign the Juvenile Diversion Community Plan. Roll Call: All Ayes.

Minutes: Moved Kreachbaum, second Graves to put the same minutes in the Palmer Paper as what are put in the Central City paper starting August 25, 2015. Roll Call: All Ayes.

Refund: Moved Graves, second Kreachbaum to approve the refund of \$305.80 for an inheritance tax overpayment. Roll Call: All Ayes.

Tax requests: The tax requests for Chapman Township and Prairie Creek Township for 2015-2016 fiscal year were presented to the Board.

RESOLUTION 2015-13: Moved Helgoth, second Graves to approve and have the Chairman sign RESOLUTION 2015-13 to create fund 3400 4H Building P&I Fund for tax monies collected for the principal and interest payments for the 4H Building Bond. Roll Call: All Ayes. RESOLUTION 2015-13 is on file in the County Clerk's Office for public viewing.

Tax asking: Moved Kucera, second Graves to approve to increase the tax asking amount by 1% over the allowable growth percentage for the County Budget for fiscal year 2015-2016. Roll Call: All Ayes.

RESOLUTION 2015-14: Moved Helgoth, second Graves to approve RESOLUTION 2015-14 approving the preliminary tax requests from the Ag Society, Palmer Rural Fire District, and Clarksville Township for 2015-2016. Roll Call: All Ayes. RESOLUTION 2015-14 is on file in the County Clerk's Office for public viewing.

Payroll: August 2015 payroll: General: Gross: \$111,974.76 Net: \$77,914.71 Roads: Gross: \$46,329.88 Net: \$32,100.16 Juvenile Diversion: Gross: 3,058.67 Net: \$2,155.55. Moved Graves, second Kreachbaum to approve the



Merrick County Board Minutes



August 2015 payroll as presented. Roll Call: Ayes: Carlson, Graves, Kreachbaum, and Wiegert. Helgoth, Weller, and Kucera Ayes on only the ones they signed.

Adjourn: Moved Kucera, second Weller to adjourn at 12:00 a.m. and then do the jail inspection. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



September 3, 2015

The Merrick County Board of Supervisors met Thursday, September 3, 2015 at 5:00 p.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, and Wiegert present. Helgoth was absent.

Notice of the meeting was given thereof by notices posted in County Banks and Post Offices and on the Merrick County website. 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 5:00 p.m.

Moved Kucera, second Carlson to convene as Board of Supervisors at 5:00 p.m. Roll Call: All Ayes.

Kucera led the Pledge of Allegiance to the Flag.

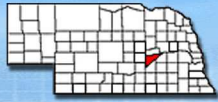
Agenda: Moved Kreachbaum, second Graves to approve the agenda as presented. Roll Call: All Ayes.

Budgets: Mitch Inman Jr., CPA with Dana F. Cole & Company LLP answered questions from the Board about the budget. Moved Graves, second Kucera to set the budget hearing and budget summary meeting for September 15, 2015 at 4:00 p.m. and to set the special hearing to set final tax request at 4:15 p.m. on September 15, 2015. Roll Call: All Ayes.

Adjourn: Moved Graves, second Weller to adjourn at 5:47 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



September 8, 2015

The Merrick County Board of Supervisors met Tuesday, September 8, 2015 at 9:17 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, and Wiegert present. County Attorney Homolka was also present.

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 9:17 a.m.

Moved Kucera, second Kreachbaum to convene as Board of Supervisors at 9:17 a.m. Roll Call: All Ayes.

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

Minutes: Moved Kreachbaum, second Carlson to approve the minutes of the August 17, August 25, and September 3, 2015 meetings as published. Roll Call: All Ayes.

Meeting reports: Graves attend a NIRMA meeting and the Central Platte NRD meeting; Kreachbaum and Wiegert attended the Governor's breakfast at the State Fair; Kreachbaum will be attending the LEPC meeting.

Official's report: County Attorney Homolka and Sheriff Campbell gave updates on their offices to the Board.

Small tract subdivision: Moved Kucera, second Graves to approve the small tract subdivision application for Gloria Gae Beckstrom in the NE 1/2 of Section 26, Township 15, Range 15. Roll Call: All Ayes.

Surplusing: Moved Graves, second Carlson to approve of the surplusing of a laptop computer and scanner by Planning and Zoning. Roll Call: All Ayes.

Special Liquor License: Moved Weller, second Kucera to approve the application for special designated liquor license for Steve Loeffelbein, DBA Nitescrawlers for an event to be held on Friday, October 2, 2015 at 1197 L Road, Central City, NE. Roll Call: All Ayes.

Building & Grounds: Moved Kucera, second Graves to approve the purchase and installation of garage doors for the garage by the jail by Overhead Doors with no windows and the color will be desert tan. Roll Call: All Ayes.

Break: Chairman gave a five minute break at 9:55 a.m.

10:00 a.m. Moved Carlson, second Graves to open the hearing to open the bids for the 4H Building Project. Roll Call: All Ayes. Bids were open from four bidders and read by Chairman Wiegert. Break was taken at 10:45 a.m. to wait for copies of the bids to be made.

RESOLUTION 2015-15: Moved Kucera, second Graves to approve and sign RESOLUTION 2015-15 granting the 2015-2016 tax requirements of the Chapman Township and Prairie Creek Township. Roll Call: All Ayes.

RESOLUTION 2015-15 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2015-16: Moved Kucera, second Graves to approve and sign RESOLUTION 2015-16 correcting a clerical error on RESOLUTION 2015-14 in the tax requirement of the Ag Society. Roll Call: All Ayes. RESOLUTION 2015-16 is on file in the County Clerk's Office for public viewing.

Hearing resumed at 11:07 a.m. Moved Kucera, second Graves to go out of the public hearing at 12:09 p.m. Roll Call: All Ayes. No decision was made on the bids.

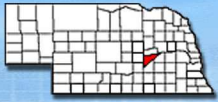
2015 Inventories: Moved Kucera, second Graves to approve all of the 2015 Inventories from the officials. Roll Call: All Ayes.

August 2015 fees: Moved Kucera, second Weller to approve the August 2015 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

September 2015 claims: Moved Kucera, second Graves to approve the September 2015 claims. Roll Call: All Ayes.

GENERAL

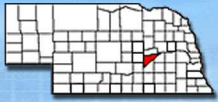
JOHNROSS ABOLD	CELL PHONE	\$	30.00
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	696.40
BAMFORD INC.	INSPECTION	\$	200.00
KIRK L BROWN, LMIHP	PRISONER BOARD	\$	520.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
KIM CAMPBELL	CELL PHONE	\$	30.00
CARPENTER REPORTING, INC	COURT EXPENSE	\$	423.15
CARTRIDGE WORLD	SUPPLIES	\$	419.06



Merrick County Board Minutes



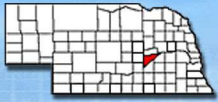
CENTRAL CITY DENTAL	PRISONER BOARD	\$	361.00
CENTRAL CITY MALL	SUPPLIES	\$	39.11
CENTRAL CITY PUBLIC LIBRARY	SUPPORT	\$	7,000.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL NE COUNTY OFFICIALS	REGISTRATION	\$	40.00
CENTRAL TRUE VALUE	SUPPLIES	\$	108.25
CENTRAL TRUE VALUE	SUPPLIES	\$	43.56
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,314.17
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	73.57
CITY OF CENTRAL CITY	4H BUILDING	\$	819.91
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	7.00
CLARKS PUBLIC LIBRARY	SUPPORT	\$	1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	234.05
BEN CLOUSE	CELL PHONE	\$	30.00
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	93.00
DEBORAH D COOLEY	COURT COSTS	\$	109.77
CORNER DRUG	PRISONER BOARD	\$	480.80
CRISIS CENTER, INC.	SUPPORT	\$	4,000.00
D & M SECURITY	BLDG REPAIR	\$	181.50
DASH MEDICAL GLOVES	SUPPLIES	\$	454.02
EAKES OFFICE PLUS	SUPPLIES	\$	85.14
EAKES	SUPPLIES	\$	26.76
GREGG FERRIS	MILEAGE	\$	14.95
ERIN FOUSEK	MISC EXPENSES	\$	177.14
BRIAN FRIEDRICHSEN	MILEAGE	\$	96.60
GALLS, AN ARAMARK COMPANY	SUPPLIES	\$	14.74
STACIE GODING	MH BOARD	\$	218.75
THERESA GOOD	MILEAGE/MH BRD	\$	358.93
LINDA GREGER	SS DIRECTOR	\$	135.00
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$	19.21
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	1,554.23
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$	4.00
DON HANNAPPEL	MILEAGE	\$	19.55
VICKI HAWTHORNE	CELL PHONE	\$	30.00
LYNELLE HOMOLKA	MISC EXPENSE	\$	75.62
HOST COFFEE SERVICE	PRISONER BOARD	\$	44.75
CINDIE HOSTLER	MISC EXPENSES	\$	55.86
TROY INGRAM	MILEAGE	\$	211.60
JACKSON SERVICES	SERVICE SUPPLY	\$	167.34
JENSEN PUBLISHING	SUPPLIES	\$	136.49
JENSEN PUBLISHING	PUBLICATION	\$	437.16
JENSEN PUBLISHING	PUBLICATION	\$	77.40
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	15.21
JENNIFER KEARNEY	ATTORNEY FEES	\$	655.50
BRIAN KLUCK	MH BOARD	\$	253.25



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KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	356.48
LATIMER REPORTING	COURT EXPENSE	\$	154.95
JIM LAUDENKLOS	CELL PHONE	\$	30.00
LEXISNEXIS	LAW LIBRARY	\$	265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$	1,759.50
MARY LIVINGSTON	MH BOARD	\$	218.75
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	613.00
MERRICK CO. CLERK	RECORDING FEES	\$	42.00
MERRICK CO. HIGHWAY DEPT.	PROP TAX TRANS	\$	83,333.82
MERRICK CO. TREASURER	MISC EXPENSES	\$	156.76
MIDLAND AREA AGENCY ON AGING	SUPPORT	\$	6,002.00
MIDWEST STORAGE SOLUTIONS, INC	SUPPLIES	\$	315.01
MIPS INC.	EQUIPMENT	\$	220.47
MIPS INC.	MICROFILIMING	\$	3,558.36
MIPS INC.	SUPPLIES	\$	64.61
MIPS	EQUIPMENT	\$	112.50
JENNIFER MYERS	MILEAGE	\$	582.50
NACO	REGISTRATION	\$	45.00
NATIONAL PATENT ANALYTICAL SYSTEMS	D&A TESTING	\$	437.32
MISTY SINSEL, NCSEA TREASURER	REGISTRATION	\$	195.00
NAPVA	2016 DUES	\$	100.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	279.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$	105.00
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$	657.62
NEBRASKA.GOV	COURT EXPENSE	\$	4.00
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$	1,337.62
NT&T	TELEPHONE	\$	36.41
NT&T	TELEPHONE	\$	105.56
NT&T	TELEPHONE	\$	58.01
NT&T	TELEPHONE	\$	80.14
NT&T	TELEPHONE	\$	76.70
NT&T	TELEPHONE	\$	74.21
NT&T	TELEPHONE	\$	58.64
NT&T	TELEPHONE	\$	46.15
NT&T	TELEPHONE	\$	126.14
	COURTHOUSE		
NT&T	FAX	\$	47.66
NT&T	TELEPHONE	\$	47.02
NT&T	TELEPHONE	\$	59.99
OFFICENET	SUPPLIES	\$	637.33
OFFICENET	SUPPLY/EQUIP	\$	491.66
OFFICENET	SUPPLIES	\$	191.66
OFFICENET	SUPPLIES	\$	65.36
OFFICENET	SUPPLIES	\$	197.68



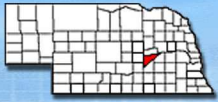
Merrick County Board Minutes



RICHARD OGDEN	MILEAGE	\$ 36.23
PALMER PUBLIC LIBRARY	SUPPORT	\$ 1,000.00
JAN PLACKE	TRAVEL/MEALS	\$ 332.39
PLATTE PEER GROUP	SUPPORT/PARK	\$ 6,000.00
QUALITY INN & SUITES	LODGING	\$ 207.00
REARDON LAWN & GARDEN INC	EQUIP REPAIR	\$ 46.44
PAT ROBINSON	MILEAGE	\$ 79.35
TAYLOR SAMEK	CELL PHONE	\$ 30.00
SECRETARY OF STATE-ELECTION DIV	REGISTRATION	\$ 50.00
SEILER INSTRUMENT		
MANUFACTURING,INC	EQUIPMENT RENT	\$ 250.00
SILVER CREEK TOWNSHIP LIBRARY	SUPPORT	\$ 1,000.00
STANARD APPRAISAL SERVICE, INC.	MAIN/REEVALUAT	\$ 4,307.00
CHRIS STAROSTKA	MILEAGE	\$ 110.40
TAMMY STUHR	MISC EXPENSES	\$ 119.71
T.O. HAAS TIRE CO.	CAR REPAIR	\$ 101.79
THE THOMPSON CO	PRISONER BOARD	\$ 2,335.59
TRUELL,MURRAY & ASSOCIATES	ATTORNEY FEES	\$ 342.00
TYCO INTEGRATED SECURITY LLC	SECURITY SRVC	\$ 1,141.70
U.S. BANK	MISC EXPENSES	\$ 8.00
VERIZON WIRELESS	9.75E+09	\$ 151.42
WATCHGUARD	EQUIPMENT	\$ 4,635.00
KARA WELLS	MILEAGE	\$ 183.32
JOHN WESTMAN	CELL PHONE	\$ 30.00
WEX BANK	FUEL	\$ 1,363.29
KELLY WICHMANN	MILEAGE	\$ 92.00
MARCIA WICHMANN	MISC EXPENSES	\$ 105.72
LYNN WIEGERT	MILEAGE	\$ 75.90
WOODS & AITKEN LLP	ATTORNEY FEES	\$ 975.10
ZEE MEDICAL SERVICE CO.	MEDICAL/SUPPLY	\$ 63.40
TOTAL		\$ 164,783.36

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 1,795.92
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,656.40
BAUER BUILT	TIRES	\$ 45.00
BOMGAARS	SUPPLY/REPAIR	\$ 604.86
BOSELMAN INC/ROADS	OIL & GREASE	\$ 15,899.39
	RD	
BUTLER COUNTY LANDFILL	MAINTENANCE	\$ 20.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 136.40
CENTRAL SAND & GRAVEL	GRAVEL	\$ 3,342.53
CENTRAL TRUE VALUE/ROADS	EQUIP REPAIR	\$ 2.19
JAMES CEPLECHA	MILEAGE	\$ 12.65
DEERE CREDIT	EQUIP RENTAL	\$ 1,643.00
DEL-RAY ALTERNATORS & STARTERS	REPAIR & LABOR	\$ 152.31
DEPOT CUSTOMS	REPAIR/LABOR	\$ 420.00



Merrick County Board Minutes



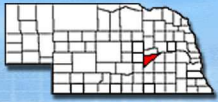
FRONTIER COOPERATIVE	FUEL	\$ 678.60
GARY SMITH CONSTRUCTION CO. INC.	ASPHALT	\$ 307,740.11
GILBARCO INC	FUEL	\$ 17.00
GREEN LINE EQUIPMENT OF CC/ROADS	REPAIR/SUPPLY	\$ 90.02
GROSSHANS, INC./ROADS	SUPPLY/RENTAL	\$ 409.08
JIM HAAG	MILEAGE	\$ 119.03
HERK'S WELDING SHOP	REPAIR/LABOR	\$ 461.82
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 335.82
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 85.86
K & S TOOL SERVICE	SHOP SUPPLIES	\$ 202.16
KACO SUPPLIES	LUMBER	\$ 4,585.43
MEDICAL ENTERPRISES, INC	CDL D&A TEST	\$ 124.00
MERRICK CO. TREASURER	POSTAGE-ROADS	\$ 14.77
MICHAEL MEYER	1870 @ .575/ML	\$ 1,214.67
NE DEPT. OF ROADS	BARRIERS	\$ 360.00
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 12,831.24
NEBR. TRUCK CENTER, INC.	EQUIP REPAIR	\$ 3,049.24
LEE NEEL	UTILITIES	\$ 50.00
NT&T/SHOP	TELEPHONE	\$ 50.49
NT&T/ROADS	TELEPHONE	\$ 67.13
OVERLAND SAND & GRAVEL	GRAVEL	\$ 17,832.14
PALMER SERVICE CENTER	SHOP SUPPLIES	\$ 23.00
PALSER SERVICE/ROADS	TIRES	\$ 329.20
PETROLEUM TECHNOLOGIES GROUP, LLC	OIL & GREASE	\$ 14.50
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 34.58
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	SIGNS/POSTS	\$ 420.00
SAPP BROS. PETROLEUM	FUEL/REPAIR	\$ 1,760.25
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$ 1,786.79
SOURCEGAS,LLC	GAS SERVICE	\$ 107.95
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 555.56
VERIZON WIRELESS	TELEPHONE	\$ 99.19
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 41.95
WELDON PARTS	EQUIP REPAIR	\$ 133.46
ZEE MEDICAL SERVICE CO.	125-028752	\$ 9.95
TOTAL		\$ 381,485.64

P&M FUND

MIPS INC.	#15080998	\$ 5,773.50
TOTAL		\$ 5,773.50

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$ 276.68
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$ 18.21
NT&T	TELEPHONE	\$ 64.74
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$ 60.00
TOTAL		\$ 419.63



Merrick County Board Minutes



INHERITANCE FUND

CURRY & ASSOCIATES, P.C.	REFUND INH TAX	\$	305.80
EAGLE COMMUNICATIONS	INTERNET	\$	195.95
TOTAL		\$	501.75

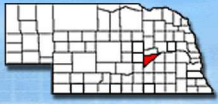
E911

CENTURY LINK	E911 PHONE SRV	\$	253.78
CENTURYLINK	E911 PHONE SRV	\$	314.55
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	60.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	88.55
NNTC	E911 PHONE SRV	\$	139.14
NT&T	TELEPHONE	\$	4.60
TOTAL		\$	860.62

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



September 15, 2015

The Merrick County Board of Supervisors met Tuesday, September 15, 2015 at 4:00 p.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, Helgoth and Wiegert present. 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 4:00 p.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 4:00 p.m. Roll Call: All Ayes.

Graves led the Pledge of Allegiance to the Flag.

Agenda: Moved Helgoth, second Kucera to approve the agenda as presented.

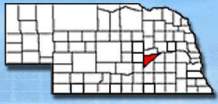
Budget hearing: Moved Kucera, second Graves to open the budget hearing at 4:02 p.m. on the 2015-2016 final budget. Roll Call: All Ayes. Moved Carlson, second Graves to close the hearing at 4:25 p.m. Roll Call: All Ayes. Moved Kucera, second Weller to approve RESOLUTON 2015-18 for the adoption of the 2015-2016 budget and appropriations. Roll Call: All Ayes. RESOLUTIOHN 2015-18 is on file in the County Clerk's Office for public viewing.

Tax request hearing: Moved Graves, second Kucera to open the hearing to set the final tax request for the 2015-2016 fiscal year for Merrick County at 4:27 p.m. Moved Graves, second Weller to approve RESOLUTION 2015-19 setting the final tax request for the 2015-2016 fiscal year in the amount of \$3,274,908.00 with a tax rate of 0.197730. Roll Call: All Ayes. Moved Graves, second Kucera to close the hearing at 4:34 p.m. Roll Call: All Ayes. RESOLUTION 2015-19 is on file in the County Clerk's Office for public viewing.

Adjourn: Moved Helgoth, second Kucera to adjourn at 4:35 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



September 22, 2015

The Merrick County Board of Supervisors met Tuesday, September 22, 2015 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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 Kreachbaum to convene as Board of Supervisors at 9:05 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 Carlson to approve the minutes of the September 8, 2015, and September 8, 2015 meetings as published. Roll Call: Ayes: Graves, Kucera, Kreachbaum, Carlson, Wiegert, and Weller. Nays: None. Abstain: Helgoth.

Meeting reports: Carlson attended a Central NE Joint Housing Authority meeting; Graves attended a safety meeting; Weller attended the Bader Park meeting; Kreachbaum attended the Region 44 Emergency Management meeting and 2 LAPC meetings; Helgoth attended the Ag Society meeting; Wiegert attended a Central District Health meeting and Graves, Weller, Kucera, and Wiegert attended the NACO Central District meeting.

Official's reports: Planning & Zoning Myers gave the Board her list of permits; Extension Educator Stuhr gave an update on the Extension Office.

Hospital update: Julie Murray gave the Board a brief update on the hospital.

4H Building project: Extension Educator Stuhr said Rathman Manning had extended their bid to October 13, 2015 by letter. Moved Helgoth, second Graves to table the awarding of the bid for the 4H Building Project till the next meeting on October 13, 2015 and to give the opportunity to all of the other bidders to extend their bids to October 13 by sending a letter by email for the 4H Building Project. Roll Call: All Ayes

4H Building project coordinator: After some discussion Moved Kucera, second Graves to go into executive session at 9:53 a.m. to discuss strategy of real estate purchase. Roll Call: Ayes: Carlson, Helgoth, Weller, Wiegert, Graves, and Kucera. Nays: Kreachbaum. Moved Kucera, second Graves to come out of executive session at 10:19 a.m. Roll Call: All Ayes. Moved Helgoth to appoint Graves as the 4H Building Project Coordinator. Motion died for lack of second. Moved Weller, second Graves to appoint Carlson as the 4H Building Project Coordinator for the County Board. Roll Call: Ayes: Kucera, Helgoth, Kreachbaum, Graves, Weller, and Wiegert. Nays: None. Abstain: Carlson. Ag Society will appoint their own project coordinator for the 4 H Building project.

Ground breaking: Moved Kucera, second Graves to set October 18, 2015 ground breaking date and to coordinate with the 4H Achievement Day with the ground breaking at 3:00 p.m. Roll Call: All Ayes.

4H Building project bonds: Andy Forney will start working on the bond to get it ready to be issued in three weeks and the courthouse bond and the 4H Building Project bond will not be combined at this time.

Building & Grounds: Brite Express was not interested in filling in whenever needed for cleaning and etc. when Building & Grounds Alder is absent. The Board will continue to look for someone.

Snow blower bids: Steve Alder gave bids he got from businesses in Central City and one from Columbus. The Board is waiting to get a price for a commercial grade 28 inch snow blower from Bomgaars if they have any.

Telephone service in Sheriff's Department: Sheriff Campbell is waiting on quotes from Century Link and Frontier. Will present quotes to the Board at next meeting.

RESOLUTION 2015-17: Moved Graves, second Helgoth to approve and have the Chairman sign RESOLUTION 2015-17 allowing the transfer of \$994,382.00 of tax collections to be transferred from the General Fund to the Road Fund in twelve equal payments for fiscal year 2015-2016. Roll Call: All Ayes. RESOLUTION 2015-17 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2015-20: Moved Graves, second Weller to approve and have the Chairman sign RESOLUTION 2015-20 allowing the transfer of \$16,000.00 from the General Fund to the Juvenile Diversion for support for fiscal year 2015-2016. Roll Call: All Ayes. RESOLUTION 2015-20 is on file in the County Clerk's Office for public viewing.

Time clocks: The Board told the County Clerk to order two more time clocks, one for the courthouse and one for the Road Department. The Sheriff Deputies and the road graders will use an app that will be put on their smart phones and if they do not have one, the County will look into using Trac phones if possible for those without a smart phone.



Merrick County Board Minutes



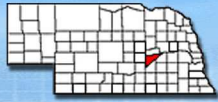
Mileage for Weed Control: The Board will pay the mileage for Weed Superintendent Koziol for setting up and working at the Weed Control Association booth at the State Fair for 168 miles if it is split in half with Nance County.

September 2015 payroll: September 2015 payroll presented: General: Gross: \$108,274.86 Net: \$74,653.05 Roads: Gross: \$46,432.54 Net: \$32,095.69 Juvenile Diversion: Gross: \$3,206.67 Net: \$2,291.69. Moved Kreachbaum, second Graves to approve the September 2015 payroll. Roll Call: Ayes: Carlson, Wiegert, Kreachbaum, and Graves. Weller, Helgoth, Kucera said Ayes to those that they signed.

Adjourn: Moved Kreachbaum, second Kucera to adjourn at 12:20 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



October 13, 2015

The Merrick County Board of Supervisors met Tuesday, October 13, 2015 at 9:13 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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 9:13 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:13 a.m. Roll Call: All Ayes.

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

Minutes: Moved Kucera, second Helgoth to approve the minutes of the September 22, 2015, as presented. Roll Call: All Ayes.

Meeting reports: Carlson, Weller, Kucera, and Graves attended the NIRMA Self Defense for County Officials Conference; Carlson attended two meetings at the Sheriff's Office for phone service and a SCEDD meeting; Graves attended a meeting in Grand Island about Roads and Bridges and a NIRMA Board meeting; Weller attended a Merrick County Development special meeting and a regular meeting; Kreachbaum will be attending a CERT meeting with Emergency Management tonight and Wiegert attended a Midland Area on Aging meeting.

Official reports: Planning & Zoning, Extension, and the County Attorney gave updates to the County Board.

County Burial: Moved Kucera, second Carlson to approve a county burial that meet all of the County's guidelines. Roll Call: All Ayes.

RESOLUTION 2015-22: Moved Graves, second Carlson to approve and have the Chairman sign the Merrick County Limited Tax Bonds Ratifying RESOLUTION 2015-22. Roll Call: All Ayes. RESOLUTION 2015-22 is filed in the County Clerk's Office for public viewing.

4H Building Project bid: Moved Carlson, second Weller to award the 4H Building Project bid to the low bid from Rathman Manning. Roll Call: All Ayes.

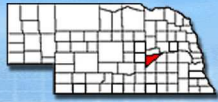
4H Building Project Alternates: Tabled at 10:12 so the County Attorney could check with bond company what effects, if there would be any, would there be involving the bond as presented if the County did not pay the Inheritance Fund back right away out of the bond proceeds.

Conditional use hearing: Moved Kucera, second Graves to open the hearing for the Condition Use Application for Werner Construction Inc. in Section 21, Township 13, Range 6 for pumping sand and gravel at 10:12 a.m. Roll Call: All Ayes. After some discussion between the County Board and Planning and Zoning, Moved Graves, second Kucera to go out of the hearing at 10:24 a.m. Roll Call: All Ayes. Moved Graves, second Helgoth to approve the Conditional Use Application for Werner Construction Inc. in Section 21, Township 13, Range 6 for pumping sand and gravel and to put this on the same criteria for a one and three year review and use prior regulations. Roll Call: Ayes: Helgoth, Kreachbaum, Weller, Carlson, Graves, and Wiegert. Nays: None. Abstain: Kucera.

Motor grader bids: Moved Kucera, second Helgoth to open the bids for a new grader at 10:33 a.m. Roll Call: All Ayes. Bids were submitted for a new 2016 articulated motor grader from Murphy Tractor Co. for \$248,200.00 with no trade in and \$218,200.00 with a trade in of \$30,000.00 for a John Deere 770 GP and Nebraska Machinery Co. for \$229,620 with no trade in and \$218,020.00 with a \$11,600 trade in and \$20,000.00 in parts credit for a CAT 12M3. Moved Graves, second Kreachbaum to purchase the CAT from Nebraska Machinery Co. Roll Call: All Ayes.

Goose neck trailer bids: Moved Kucera, second Weller to open the bids for a goose neck trailer at 11:05 a.m. Roll Call: All Ayes. One bid was submitted from Kaufman Trailers for a DT50, 20500 pounds with a one year warranty for \$45,965.00. Moved Kucera, second Graves to close the bids at 11:10 a.m. Roll Call: All Ayes. Moved Kucera, second Weller to allow Highway Superintendent Meyer to make the purchase of the Kaufman Trailer goose neck. Roll Call: All Ayes.

Alternates for 4H Building project: County Attorney Homolka said there would be no problems with the bond if the Inheritance Fund was not paid back right away from the bond proceeds for expenditures that have already been paid for out of the Inheritance Fund. Moved Helgoth, second Carlson to refrain paying back the expenditures from the Inheritance Fund thus far on the 4H Building project from the bond proceeds but rather pay them back with reimbursement from the Merrick Foundation Grant as that is paid into the county until paid in full. Roll Call: All Ayes. After discussion, motion was made by Graves, second by Carlson to accept the bid of \$2,105,657.00 by the use of excepting alternates of A12, A5A, A15, A16, A11, and A13. Roll Call: All Ayes. Copy of Alternates available at the courthouse.



Merrick County Board Minutes



4H Building Project contract: County Attorney Homolka went over the small changes that she made to the contract and had been changed and also changes she made that were not added to the contract. Moved Kreachbaum, second Graves to authorize the Chairman to sign the contract for the 4H Building Project with the authorized changes after review by the County Attorney. Roll Call: All Ayes. Motion made by Kreachbaum, second by Graves to have Ryan with Hewgley Associates to issue a notice to proceed to Rathman Manning. Roll Call: All Ayes.

Electric Agreement: Moved Weller, second Helgoth to approve and have the Chairman sign the electric agreement for Randy Wegner, between Section 23, and Section 22, Township 14, Range 7 for an electric line for irrigation. Roll Call: All Ayes.

Snow blower: Moved Kucera, second Carlson to allow Building & Grounds, Steve Alder to make a purchase from Central True Value for a snow blower. Roll Call: All Ayes.

Recess for lunch at 12:45 p.m. Return from lunch at 1:40 p.m.

Stanard Appraisal Contract: Moved Graves, second Weller to approve and have the Chairman sign the annual Stanard Appraisal Maintenance Agreement for \$17,088. Roll Call: All Ayes.

County credit card: Moved Kucera, second Kreachbaum to table this discussion until they hear back from State Auditor's Office as to whether or not the County could issue a county credit card to a state employee to make tax exempt purchases for their office. Roll Call: All Ayes.

Weller absent at 2:45 p.m.

Letter of support: Moved Graves, second Helgoth to approve of the Chairman signing a letter of support for Central Nebraska Community Services. Roll Call: All Ayes.

Maximus: Moved Graves, second Carlson to approve and have the Chairman sign the Certification Statement of the cost allocation plan for Maximus. Roll Call: All Ayes.

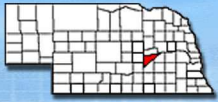
Time and attendance: Motion was made by Kreachbaum, second Carlson for the approval of the time clocks with the procedures to be ratified or worked out with the personnel committee. Roll Call: All Ayes. Wiegert assigned the personnel committee, Kucera, Helgoth, and Graves and Extension Educator Tammy Stuhr to work on the policies and procedures for the time and attendance.

September 2015 fees: Moved Kucera, second Graves to approve the September 2015 fees from the Clerk of District Court and County Clerk. Roll Call: All Ayes.

October 2015 claims: Moved Kucera, second Carlson to approve the October 2015 claims. Roll Call: All Ayes.

GENERAL

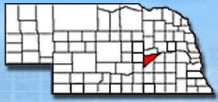
JOHNROSS ABOLD	CELL PHONE	\$	30.00
ALAMAR UNIFORMS	UNIFORMS	\$	192.19
ANDERSON BROS ELECTRIC	SUPPLIES	\$	1,329.96
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	670.40
GARY BERRY	MILEAGE/MEALS	\$	97.52
PATRICIA BOLTE	MILEAGE	\$	79.35
BOMGAARS	SUPPLIES	\$	29.99
BOSSELMAN ENERGY, INC	MISC EXPENSE	\$	105.76
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	2,081.00
KIRK L BROWN, LMIHP	PRISONER BOARD	\$	650.00
B2 ENVIRONMENTAL	BLDG REPAIR	\$	260.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
KIM CAMPBELL	CELL PHONE	\$	30.00
KENT CARLSON	MILEAGE	\$	205.85
CARPENTER REPORTING,INC	COURT EXPENSE	\$	238.65
CARTRIDGE WORLD	SUPPLIES	\$	351.06
CENTEC CAST METAL PRODUCTS	MARKERS/FLAGS	\$	269.78
CENTRAL CITY FAMILY DENTAL CENTER	PRISONER BOARD	\$	218.00
CENTRAL CITY MALL	PRISONER BOARD	\$	813.86
CENTRAL DIST CO OFFICIALS ASSOC	REGISTRATION	\$	50.00



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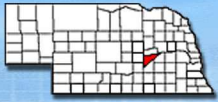
CENTRAL DISTRICT HEALTH DEPARTMENT	SUPPORT/CNTRCT	\$ 2,307.19
CENTRAL NE CHILD ADVOCACY CENTER	SUPPORT	\$ 4,000.00
CENTRAL NE CREMATION & MORTUARY	CORONER	\$ 300.00
CENTRAL NE ORTHOPEDICS & SPORTS MED	PRISONER BOARD	\$ 170.00
CENTRAL TRUE VALUE	SUPPLIES	\$ 466.35
CENTRAL TRUE VALUE	SUPPLIES	\$ 13.99
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 3,350.07
CITY OF CENTRAL CITY	JAIL UTILITIES	\$ 109.74
CITY OF CENTRAL CITY	ELECTRICITY	\$ 394.99
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$ 9.39
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 350.00
BEN CLOUSE	CELL PHONE	\$ 30.00
COMFORT INN	LODGING	\$ 299.85
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$ 333.00
CORNER DRUG	PRISONER BOARD	\$ 1,005.38
CRISIS CENTER, INC.	COURT COSTS	\$ 500.00
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$ 3,796.22
D & M SECURITY	BLDG REPAIR	\$ 50.00
DANA F COLE & COMPANY	BUDGET 2015-16	\$ 3,673.00
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$ 341.84
DISCOVERY BENEFITS	COBRA INSUR	\$ 170.00
EAGLE COMMUNICATIONS	TELEPHONE/COMM	\$ 844.62
EAKES OFFICE PLUS INC/ROADS	SUPPLIES	\$ 45.07
EAKES OFFICE PLUS	SUPPLIES	\$ 10.58
EAKES OFFICE PLUS	SUPPLIES	\$ 13.20
EAKES OFFICE PLUS	SUPPLIES	\$ 134.67
ECO WATER SYSTEMS	OFFICE WATER	\$ 466.00
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$ 88.05
EYE CARE ASSOCIATES	MISC EXPENSE	\$ 171.00
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	\$ 334.00
GIS WORKSHOP	DATA PROCESS	\$ 2,145.00
THERESA GOOD	MILEAGE	\$ 81.21
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 1,111.50
GRAND ISLAND INDEPENDENT	PUBLICATION/SU	\$ 959.67
JIM L GRAVES	MILEAGE	\$ 113.28
GREEN LINE EQUIPMENT OF CC	LAWN CARE	\$ 22.37
LINDA GREGER	SOC SER DIRECT	\$ 135.00
GUARDIAN SECURITY O'NEILL	BLDG REPAIR	\$ 1,910.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$ 2,791.07
HAMILTON COUNTY CLERK	COURT COSTS	\$ 499.27
HAPP PUBLISHING	PUBLICATION	\$ 855.84
VICKI HAWTHORNE	CELL PHONE	\$ 30.00
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$ 120.78
HERK'S WELDING INC	BLDG REPAIR	\$ 127.28
LYNELLE HOMOLKA	MISC EXPENSES	\$ 223.15



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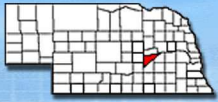
HOST COFFEE SERVICE	PRISONER BOARD	\$	169.00
JACKSON SERVICES	SERVICE SUPPLY	\$	240.78
JENSEN PUBLISHING	SUPPLIES	\$	53.20
JENSEN PUBLISHING	PUBLICATION	\$	6.91
JENSEN PUBLISHING	PUBLICATION	\$	453.87
JENSEN PUBLISHING	SUPPLIES	\$	160.19
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	19.01
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	403.95
KEVIN KOZIOL	MILEAGE	\$	48.30
JIM LAUDENKLOS	CELL PHONE	\$	30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	4,749.50
LEXISNEXIS	LAW LIBRARY	\$	265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$	634.02
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	601.00
MADISON COUNTY COURT	COURT EXPENSE	\$	1.75
MARVIN PLANNING CONSULTANTS	CONSULT SRVC	\$	300.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	4,873.50
MCILNAY & CO	REPAIR	\$	185.97
MERRICK CO. COURT	COURT COSTS	\$	1,016.32
MERRICK CO. EXTENSION SERVICE	REGISTRATION	\$	205.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER ROADS	\$	83,333.82
MERRICK CO. HISTORIC SOCIETY	SUPPORT 15-16	\$	5,000.00
MERRICK CO. TREASURER	MISC EXPENSE	\$	143.56
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	141.50
MIPS INC.	EQUIP REPAIR	\$	376.18
MIPS INC.	INTERNET/SUPP	\$	6,522.92
Y SCOTT MOORE,MD	COURT COSTS	\$	504.00
JENNIFER MYERS	MILEAGE	\$	259.20
NACCTFO TREASURER	NATIONAL DUES	\$	75.00
NACO PLANNING & ZONING	NACO DUES	\$	30.00
NACO/NAT'L ASSOC. OF COUNTIES	NACO DUES	\$	450.00
NANCE COUNTY TREASURER	4TH QTR EM SRV	\$	4,243.12
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	279.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$	2,000.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$	205.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$	210.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	187.89
NEBRASKA.GOV	COURT EXPENSE	\$	4.00
ARDEN NITZ	SUPPLIES	\$	149.73
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$	1,607.84
NT&T	TELEPHONE	\$	36.41
NT&T	TELEPHONE	\$	99.05
NT&T	TELEPHONE	\$	58.01



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NT&T	TELEPHONE	\$	73.09
NT&T	TELEPHONE	\$	73.08
NT&T	TELEPHONE	\$	75.84
NT&T	TELEPHONE	\$	61.03
NT&T	TELEPHONE	\$	46.49
NT&T	TELEPHONE	\$	131.36
NT&T	COURTHOUSE FAX	\$	47.41
NT&T	TELEPHONE	\$	58.99
NT&T	TELEPHONE	\$	59.41
NT&T	TELEPHONE	\$	98.78
OFFICENET	MISC EXPENSES	\$	727.07
OFFICENET	EQUIP COSTS	\$	245.37
OFFICENET	SUPPLIES	\$	6.04
OFFICENET	RENTAL/SUPPLY	\$	515.17
OFFICENET,INC.	COPIER RENTAL	\$	1,004.94
OVERHEAD DOOR COMPANY OF GI	BLDG REPAIR	\$	1,310.00
MIKE PERRIE	CELL PHONE	\$	30.00
PERSONNEL EVALUATION INC	L.E. TRAINING	\$	200.00
PROFESSIONAL SURVEYORS ASSN	EDUCATION	\$	140.00
BETH PULLEN	TELEPHONE	\$	50.08
DENISE PULLEN	MILEAGE	\$	78.45
R R DONNELLEY	SUPPLIES	\$	150.82
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	4,032.92
ROY'S GRAND DODGE CHRYSLER JEEP	CAR REPAIR	\$	178.90
SACK LUMBER CO./ROADS	SUPPLIES	\$	12.50
SACK LUMBER	BLDG REPAIR	\$	18.75
SALINA BLUEPRINT & MICROGRAPHIC SYS	SUPPLIES	\$	58.78
TAYLOR SAMEK	CELL PHONE	\$	30.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$	250.00
SHRED MONSTER INC	SHREDDING	\$	39.00
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$	1,750.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	4,529.50
STROMSBURG SOFT WATER	PRISONER BOARD	\$	44.00
TAMMY STUHR	MISC EXPENSES	\$	619.12
SUPPLYWORKS	SUPPLIES	\$	147.40
SURVEY RECORD REPOSITORY	SUPPLIES	\$	42.50
T.O. HAAS TIRE CO.	CAR REPAIR	\$	399.91
THE THOMPSON CO	PRISONER BOARD	\$	2,244.84
U.S. BANK	MISC EXPENSES	\$	387.67
UNL NEBRASKA EXTENSION	REGISTRATION	\$	60.00
UNL PRINT & COPY SERVICES	PUBLICATION	\$	117.18
VERIZON WIRELESS	TELEPHONE	\$	70.16
VERIZON WIRELESS	TELEPHONE	\$	50.08
VILLAGE OF CHAPMAN	REFUND/OVERPAY	\$	2,000.00
PINNACLE BANK-VISA	PRISONER BOARD	\$	1,096.88



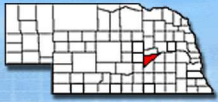
Merrick County Board Minutes



WATCHGUARD	SUPPLIES	\$	92.00
KARA WELLS	MILEAGE	\$	280.99
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	1,315.15
MARCIA WICHMANN	MILEAGE	\$	156.03
ROGER WIEGERT	MILEAGE	\$	63.25
WOODS & AITKEN LLP	ATTORNEY FEES	\$	1,168.50
TOTAL		\$	197,808.25

ROADS

AGRICULTURAL SERVICES INC	ROAD MNTNC	\$	19.00
AURORA CO-OP ELEVATOR CO.	FUEL	\$	3,042.00
BAUER BUILT	REPAIR & LABOR	\$	244.67
BOMGAARS	REPAIR/SUPPLY	\$	581.02
BOSSelman INC/ROADS	FUEL	\$	2,892.00
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$	49.98
CENTRAL SAND & GRAVEL	GRAVEL	\$	1,319.69
CENTRAL TRUE VALUE/ROADS	BRIDGE REPAIR	\$	28.99
CENTRAL VALLEY AG	ROAD MNTNC	\$	31.18
DEERE CREDIT	EQUIP RENTAL	\$	1,404.50
TED DEXTER	D&A TEST	\$	31.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	570.35
FASTENAL CO	STEEL PRODUCT	\$	276.52
FILTER CARE	EQUIP REPAIR	\$	25.40
FRONTIER COOPERATIVE	FUEL	\$	614.62
RANDY FUEHRER	MILEAGE	\$	196.08
GARY SMITH CONSTRUCTION CO. INC.	REPAIR	\$	234,327.83
GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND CLINIC	D&A TESTING	\$	25.00
GREEN LINE EQUIPMENT OF CC/ROADS	REPAIR/SUPPLY	\$	210.57
GRONES	SHOP SUPPLIES	\$	282.97
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	26.70
JIM HAAG	MILEAGE	\$	123.63
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	984.12
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$	335.85
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	87.45
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	57.24
K & S TOOL SERVICE	SHOP SUPPLIES	\$	16.29
KELLY SUPPLY CO.	SHOP SUPPLIES	\$	261.83
KRIZ-DAVIS CO	BLDG REPAIR	\$	1,692.75
LITZENBERG HOSPITAL/ROADS	D&A TESTING	\$	96.00
MERRICK CO. TREASURER	ROAD-POSTAGE	\$	8.25
MICHAEL MEYER	TRAVEL/MILEAGE	\$	914.95
NEBR. MACHINERY CO.	EQUIP REPAIR	\$	1,824.30
NE MOTOR FUELS DIVISION	FUEL TAX	\$	1,064.00
LEE NEEL	LAND RENTAL	\$	50.00



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NT&T/SHOP	TELEPHONE	\$	50.20
NT&T/ROADS	TELEPHONE	\$	63.98
OFFICENET	OFFICE SUPPLY	\$	147.12
OVERLAND SAND & GRAVEL	GRAVEL	\$	16,683.06
PALMER SERVICE CENTER	FUEL	\$	1,621.06
PALSER SERVICE/ROADS	TIRES	\$	174.95
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	35.80
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	4088024	\$	140.48
SAPP BROS. PETROLEUM	FUEL	\$	6,073.04
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	1,641.05
SOURCEGAS,LLC	GAS SERVICE	\$	109.15
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	474.24
THERMO KING CHRISTENSEN	SHOP TOOLS	\$	152.48
VERIZON WIRELESS	9.75E+09	\$	99.19
VILLAGE OF CHAPMAN	ELECTRICITY	\$	83.90
WELDON PARTS	EQUIP REPAIR	\$	128.30
XEROX CORPORATION	OFFICE SUPPLY	\$	164.28
TOTAL		\$	281,696.01

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$	191.90
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	10.54
NT&T	TELEPHONE	\$	64.72
VISTAPRINT NETHERLANDS B.V.	SUPPLIES	\$	123.47
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	60.00
TOTAL		\$	450.63

INHERITANCE

HAPP PUBLISHING	4H BIDS	\$	36.06
TOTAL		\$	36.06

4H Building Bond Fund

TAMMY STUHR	BRICKS	\$	342.00
TOTAL		\$	342.00

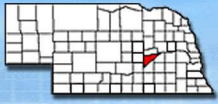
E911

AT&T	E911 PHONE SRV	\$	3.72
CENTURY LINK	E911 PHONE SRV	\$	254.82
CENTURYLINK	E911 PHONE SRV	\$	630.70
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	67.47
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	74.55
NNTC	E911 PHONE SRV	\$	278.28
NT&T	E911 PHONE SRV	\$	8.48
TOTAL		\$	1,318.02

Adjourn: Moved Helgoth, second Kucera to adjourn at 3:50 p.m. Roll Call: All Ayes.

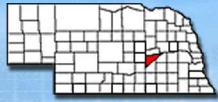
/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes





Merrick County Board Minutes



October 27, 2015

The Merrick County Board of Supervisors met Tuesday, October 27, 2015 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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

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

Minutes: Moved Weller, second Carlson to approve the minutes of the October 13, 2015 meeting as published. Roll Call: All Ayes.

Meeting reports: Graves, Weller, Kreachbaum, Helgoth, Kucera, and Wiegert attended the ground breaking for the 4H Building Project; Carlson attended the phone system meeting for the Sheriff's Office; Graves attended the Senior Center meeting; Kreachbaum attended the Cert meeting at the Fire barn, the awards banquet for 4H; and the Mid Plains meeting in Grand Island; Helgoth attended the Community Service meeting in Loup City and they are changing their name to Central Nebraska Community Action Partnership and Kucera attended the Region III meeting in Kearney.

Official reports: County Attorney told the Board that after talking to Jimmie Graves it was decided it would be better for the builder to carry the insurance on the new 4H Building. Gary Berry gave an update on this office.

Hospital update: Julie Murray gave a brief update on Litzenberg Hospital.

Federated Insurance: Clint Ruether with Federated Insurance did not attend.

Small tract subdivision: Moved Graves, second Carlson to approve and have the Chairman sign the small tract subdivision for Jasson Kuskie/COTC LLC in SE1/4SE1/4 in Section 29, Township 15, Range 6 to separate his home from his business. Roll Call: All Ayes.

RESOLUTION 2015-23: Moved Moved Kucera, second Weller to have the Chairman sign RESOLUTION 2015-23 adopting the County Emergency Operation Plan. Roll Call: All Ayes. RESOLUTION 2015-23 is on file in the County Clerk's Office for public viewing.

NRI Committee: Russell Kreachbaum was nominated to the Nebraska Regional Operability Network Committee at a previous meeting by the Board and Emergency Manager Tom Smith brought the paperwork for the Chairman to sign.

Public Service Commission audit: Moved Graves, to refund an overpayment of \$8,050.68 to the 2913- 911 Wireless Fund from the Inheritance fund died for lack of second. Moved Kucera, second Weller pending Emergency Manager Tom Smith's finds in regards of whether this needs to be done in one lump sum or if it can be done over a period of time and to handle this decision at the Tuesday, November 10, 2015 Board meeting. Roll Call: All Ayes.

RESOLUTION 2015-22: Moved Helgoth, second Kucera to approve and have the Chairman sign RESOLUTION 2015-22 to have the Treasurer open a separate checking account for the 4H Building Project funds. Roll Call: All Ayes. RESOLUTION 2015-22 is on file in the County Clerk's Office for public viewing.

Distress warrants & delinquent tax list: Treasurer Bolte presented the report on the distress warrants and the delinquent tax listing for personal and real estate to the Board.

Pledge securities: Treasurer Bolte presented the pledge securities to the Board.

RESOLUTION 2015-24: Moved Kucera, second Graves to have the Chairman sign and approve RESOLUTION 2015-24 to revise the one year plan to replace the small wooden bridge with culverts (project C61-240 Bridge #710 on "P" Road. RESOLUTION 2015-24 is on file in the County Clerk's Office for public viewing.

Equipment cost report: Highway Superintendent Meyer went over the Equipment Cost Report with the Board.

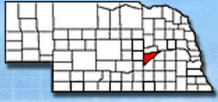
Annual report of the road, street and highway programs: Moved Kucera, second Weller, to approve and have the Chairman sign the annual report of the road, street, and highway programs. Roll Call: All Ayes.

Part time cleaning position: Board will advertise for this position.

Bob Husmann came to talk to the Board about water coming from Grand Island.

Hold Harmless Agreement: Moved Helgoth, second Kucera to adopt the Merrick County Board of Supervisors Event Hold Harmless Agreement. Roll Call: All Ayes.

Purchasing Agent Appointment Form 17: Moved Graves, second Carlson to approve the Chairman signing the Purchasing Agent Appointment Form 17 regarding the Merrick County Youth and Agriculture Education Center for Rathman/Manning Corporation. Roll Call: All Ayes.



Merrick County Board Minutes



Time clocks: Time clocks are in and the Board had some discussion on how to set them up and that the Road Department employees at the shop will use cards to punch in and out and the graders will use cards when they are working at the County Shop and when grading they will call Highway Superintendent Meyer to punch in and out.

Surplus of vehicle: After some discussion this was table until the Tuesday, November 10, 2015 meeting.

Executive session: Moved Kucera, second Carlson to go into executive session at 12:28 p.m. to discuss strategy with respect to threatened and/or pending litigation. Roll Call: All Ayes. Moved Kucera, second Kreachbaum to recess from executive session at 1:42 p.m. Roll Call: All Ayes.

October 2015 payroll: October 2015 payroll: General: Gross: \$110,281.01 Net: \$76,011.92 Roads: Gross: \$46,958.19 Net: \$32,507.43 Juvenile Diversion: Gross: \$3,206.67 Net: \$2,291.69. Moved Carlson, second Graves to approve the October 2015 payroll. Roll Call: Ayes: Kreachbaum, Graves, Carlson, Wiegert. Weller, Kucera, and Helgoth said Ayes to only the one that they signed.

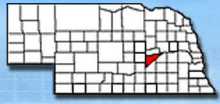
September 2015 fees: Moved Helgoth, second Graves to approve the September 2015 fees from the Sheriff. Roll Call: All Ayes.

Executive session: Moved Kucera, second Carlson to reconvene into executive session at 1:59 p.m. to discuss strategy with respect to threatened and/or pending litigation. Roll Call: All Ayes. Moved Kucera, second Carlson to come out of executive session at 4:28 p.m. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Graves to adjourn at 4:30 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



November 10, 2015

The Merrick County Board of Supervisors met Tuesday, November 10, 2015 at 9:05a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Helgoth, and Wiegert present. Kreachbaum was absent. County Attorney Homolka was also present.

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 9:05a.m.

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

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

Minutes: Moved Weller, second Graves to approve the minutes of the October 27, 2015 meeting as published. Roll Call: All Ayes.

Meeting reports: Graves attended the Hospital Board meeting and Graves, Helgoth, and Kucera met as the personnel committee; Weller attended the Merrick County Development meeting; Helgoth and Wiegert attended the 4H Building meeting and Wiegert attended a Central District Health meeting. Kreachbaum present at 9:10 a.m.

Official reports: County Attorney Homolka wanted to recognize Denise Pullen for all her hard work in Child Support. Tammy Stuhr, Extension Educator gave the Board an update on the 4H Building Project donations, pledges, and fund raisers that will be happening. Sheriff Campbell gave a report on his office.

The amount spent out of the Inheritance Fund for the 4H Building project, totaling \$112,538.14 is to be put into record. This will be paid back by the Merrick Foundations funds starting with the 2nd match.

County Government Day: Moved Kucera, second Kreachbaum to set County Government Day on Thursday, December 3, 2015 at 9:00 a.m. Roll Call: All Ayes.

4H Building Project Colors Form: Moved Kreachbaum, second Weller to have the chair person authorize the color request form and sign the change order 001 for the brick wainscoat. Roll Call: All Ayes.

Irrigation pipe line agreement: Moved Kucera, second Carlson, to approve the pipe line agreement between Section 32 & 29, Township 14, Range 5 for R Triangle Farms. Roll Call: All Ayes.

Irrigation pipe line agreement: Moved Kucera, second Helgoth, to approve the pipe line agreement between Section 23 & 26, Township 15, Range 5 for Ed Sweet to run electrical wire to an irrigation well. Roll Call: All Ayes.

Health insurance: Clint Ruether with Federated Insurance gave a presentation for health insurance to the Board.

Community Based Air Grant: Moved Kucera, second Kreachbaum to approve the Chairman signing the new Community Based Air Grant for Juvenile Diversion. Roll Call: All Ayes.

Refund from Inheritance Fund: Moved Helgoth, second Graves to approve of the Treasurer refunding inheritance tax monies on the Steven L. Bray estate from the Inheritance Fund. Roll Call: All Ayes.

Public Service Commission Audit: Moved Graves, second Helgoth to table the Public Service Commission Audit until the next Board meeting. Roll Call: All Ayes.

Employee Handbook: Moved Kucera, second Carlson to adopt the changes as recommended in the NIRMA handbook for timeclocks and for purposes of computing overtime, days off with or with pay, such as vacation, sick leave, and holidays will not be included in the accumulation of hours worked for purposes of computing overtime. This is consistent with the Department of Labors recommendation. Roll Call: All Ayes.

Vehicle for County offices: Board recommends this be budgeted for the next budget year because it was not budgeted for this year.

Senator Friesen: Senator Friesen came before the Board and wanted to know if the Board had any questions and concerns. Senator Friesen gave the Board an over view of what he has worked on, his interests, and what he is looking for.

Closed session: Moved Kreachbaum, second Weller to go into executive session at 11:21 a.m. to discuss strategy with respect to threatened and/or pending litigation. Roll Call: All Ayes. Moved Graves, second Carlson to go out of executive session at 1:49 p.m. Roll Call: All Ayes.

October 2015 fees: Moved Kucera, second Kreachbaum to approve the October 2015 fees from the Sheriff, Clerk of District Court, and the County Clerk. Roll Call: All Ayes.

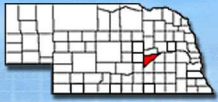
GENERAL

JOHNROSS ABOLD

CELL PHONE

\$

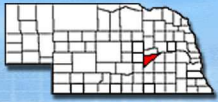
30.00



Merrick County Board Minutes



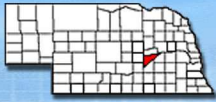
ADVANCED CORRECTIONAL HEALTHCARE	PRISONER BOARD	\$	15.17
APPLIANCE REPAIRMAN	PRISONER BOARD	\$	405.00
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	748.40
AT&T	TELEPHONE	\$	7.99
BILL STUART PLUMBING	BLDG REPAIR	\$	237.68
BOB BARKER COMPANY, INC	PRISONER BOARD	\$	981.03
PATRICIA BOLTE	EQUIPMENT	\$	85.18
BRADLEY, ELSBERND, ANDERSEN, MUES,	ATTORNEY FEES	\$	2,042.50
KIRK L BROWN, LMIHP	PRISONER BOARD	\$	400.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
KIM CAMPBELL	CELL PHONE	\$	30.00
CARMICHAEL BUSINESS SYSTEMS	RADIO REPAIR	\$	255.00
CARTRIDGE WORLD	SUPPLIES	\$	415.97
CENTRAL CITY MALL	FUEL	\$	55.31
CENTRAL CITY MALL	PRISONER BOARD	\$	374.44
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	1,055.26
CENTRAL TRUE VALUE	4H BUILDING	\$	16.99
CITY OF CENTRAL CITY	COUNTY BURIAL	\$	200.00
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	466.63
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,143.31
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	69.73
CITY OF CENTRAL CITY	4H BUILDING	\$	217.16
PAUL CLARK	ATTORNEY FEES	\$	2,552.07
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	592.31
BEN CLOUSE	MEALS/PHONE	\$	140.35
CODY'S COMPUTER REPAIR SERVICE	COMPUTER SRVC	\$	1,054.92
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	182.75
CORNER DRUG	PRISONER BOARD	\$	112.23
CORNHUSKER, MARRIOTT HOTEL	LODGING	\$	457.00
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	3,515.00
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	2,672.33
DISCOVERY BENEFITS	INSURANCE	\$	85.00
DON'S PIONEER UNIFORMS	UNIFORMS	\$	120.85
EAGLE COMMUNICATIONS	TELEPHONE/EQUI	\$	340.60
EAKES OFFICE PLUS	SUPPLIES	\$	18.58
EAKES OFFICE PLUS	SUPPLIES	\$	45.30
EAKES OFFICE PLUS	SUPPLIES	\$	2.18
ECO WATER SYSTEMS	WATER SERVICE	\$	172.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	42.60
ELECTRONIC SYSTEMS, INC	ALARM TESTING	\$	122.00
FEHRINGER & MIELAK LLP	COURT COSTS	\$	380.00
GILMORE & BELL PC	MISC EXPENSE	\$	1,000.00
GRAPHIC SCREEN PRINTING	L.E. TRAINING	\$	154.00
LINDA GREGER	SOCIAL SERVICE	\$	135.00



Merrick County Board Minutes



HALL COUNTY CORRECTIONS	PRISONER BOARD	\$ 3,713.09
HAPP PUBLISHING	SUBSCRIPTIONS	\$ 29.15
VICKI HAWTHORNE	CELL PHONE	\$ 30.00
HOLIDAY INN OF KEARNEY	LODGING	\$ 191.90
LYNELLE HOMOLKA	MISC EXPENSES	\$ 149.78
JACKSON SERVICES	SERVICE SUPPLY	\$ 73.44
JEROM E. JANULEWICZ	ATTORNEY FEES	\$ 636.50
JENSEN PUBLISHING	PUBLICATION	\$ 362.59
JENSEN PUBLISHING	PUBLICATION	\$ 51.60
JENSEN PUBLISHING	PUBLICATION	\$ 123.80
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 9.07
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 364.36
AARON J KUNZ	MILEAGE	\$ 203.56
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 551.50
LEXISNEXIS	LAW LIBRARY	\$ 265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$ 213.00
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$ 342.00
MAILFINANCE	POSTAGE METER	\$ 299.94
CHRISTINA MARKVICKA	MILEAGE	\$ 26.45
MAXIMUS CONSULTING SERVICES, INC	CONSULTANT	\$ 2,100.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 1,140.00
MERRICK CO. CLERK	RECORDING FEES	\$ 60.00
MERRICK CO. COURT	COURT COSTS	\$ 317.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 83,333.82
MERRICK CO. TREASURER	MISC EXPENSES	\$ 163.75
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 70.00
MID-NEBRASKA DISPOSAL, INC	DISPOSAL	\$ 120.00
MIPS INC.	EQUIPMENT	\$ 37.50
MIPS INC.	SERVICE/SUPPLY	\$ 4,973.76
JENNIFER MYERS	MILEAGE	\$ 425.50
NACO	REGISTRATION	\$ 1,320.00
NE CLERKS OF DISTRICT COURT ASSN	DUES	\$ 25.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 252.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$ 150.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$ 105.00
STATE OF NE DEPARTMENT OF LABOR	UNEMPLOYMENT	\$ 707.83
ARDEN NITZ	SUPPLIES	\$ 288.70
NORTHEAST NE JUVENILE SERVICE	PRISONER BOARD	\$ 637.50
NPZA	REGISTRATION	\$ 50.00
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 96.39
NT&T	TELEPHONE	\$ 59.67
NT&T	TELEPHONE	\$ 73.09
NT&T	TELEPHONE	\$ 73.08



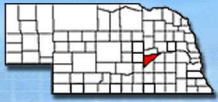
Merrick County Board Minutes



NT&T	TELEPHONE	\$	75.07
NT&T	TELEPHONE	\$	59.41
NT&T	TELEPHONE	\$	46.13
NT&T	TELEPHONE	\$	120.88
	COURTHOUSE		
NT&T	FAX	\$	47.41
NT&T	TELEPHONE	\$	49.80
NT&T	TELEPHONE	\$	65.54
NT&T	TELEPHONE	\$	127.66
OFFICENET	SUPPLIES	\$	237.14
OFFICENET	EQUIPMENT	\$	165.44
OFFICENET	EQUIPMENT	\$	203.65
OFFICENET	SUPPLIES	\$	23.59
OFFICENET/P&Z	SUPPLIES	\$	9.76
OFFICENET	SUPPLIES	\$	761.53
OFFICENET,INC.	COPIER RENTAL	\$	844.34
MIKE PERRIE	MEALS/PHONE	\$	123.37
PERSONNEL EVALUATION INC	L.E. TRAINING	\$	100.00
PLATTE COUNTY DETENTION FACILITY	HOUSING COSTS	\$	1,450.00
PRESTO-X	PEST CONTROL	\$	175.00
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	361.00
TAYLOR SAMEK	CELL PHONE	\$	30.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$	250.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	3,595.00
STATE OF NE-PROBATION DISTRICT 5	SUPPORT	\$	15,888.00
TAMMY STUHR	TRAVEL/LODGING	\$	959.28
SUNSET LAW ENFORCEMENT	L.E. TRAINING	\$	1,392.60
T.O. HAAS TIRE CO.	CAR REPAIR	\$	54.99
THE THOMPSON CO	PRISONER BOARD	\$	1,507.79
U.S. BANK	WEATHER ALERT	\$	407.39
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	1,661.00
VERIZON WIRELESS	TELEPHONE	\$	86.09
VERIZON WIRELESS	TELEPHONE	\$	23.64
TOM WELLER	MILEAGE	\$	186.00
KARA WELLS	MILEAGE	\$	33.81
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	1,647.80
MARCIA WICHMANN	SUPPLIES	\$	14.95
YOUNES HOSPITALITY	LODGING	\$	166.00
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$	68.15
TOTAL		\$	172,122.78

ROADS

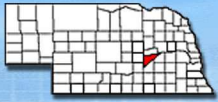
ACE IRRIGATION & MFG., CO.	CULVERTS/STRUC	\$	35,029.47
AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,428.80
BOMGAARS	SUPPLY/REPAIR	\$	315.64
BOSELMAN INC/ROADS	OIL & GREASE	\$	957.54



Merrick County Board Minutes



	RD	
BUTLER COUNTY LANDFILL	MAINTENANCE	\$ 30.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 114.01
CENTRAL SAND & GRAVEL	GRAVEL	\$ 364.03
JAMES CEPLECHA	MILEAGE	\$ 12.65
DEERE CREDIT	EQUIP RENTAL	\$ 1,815.25
DEL-RAY ALTERNATORS & STARTERS	EQUIP REPAIR	\$ 372.39
EAKES OFFICE PLUS INC./ROADS	OFFICE SUPPLY	\$ 79.34
FRONTIER COOPERATIVE	FUEL	\$ 626.24
RANDY FUEHRER	MILEAGE	\$ 69.58
GARY SMITH CONSTRUCTION CO. INC.	ASPHALT	\$ 522.17
GILBARCO INC	FUEL	\$ 17.00
GROSSHANS, INC./ROADS	SUPPLY/REPAIR	\$ 829.65
JIM HAAG	MILEAGE	\$ 85.10
HANSEN INTERNATIONAL TRUCK INC	REPAIR/LABOR	\$ 2,589.66
HERK'S WELDING SHOP	REPAIR/LABOR	\$ 30.55
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 39.37
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 57.24
KACO SUPPLIES	SIGNS & POSTS	\$ 356.90
MERRICK CO. TREASURER	POSTAGE-ROADS	\$ 6.66
MICHAEL MEYER	MILEAGE/SUPP	\$ 883.79
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$ 976.40
NEBR. MACHINERY CO.	EQUIP REPAIR	\$ 2,950.97
NE SAFETY CENTER @ UNK	EDUCATION	\$ 65.00
NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$ 3,097.98
LEE NEEL	LAND RENTAL	\$ 50.00
NT&T/SHOP	TELEPHONE	\$ 54.91
NT&T/ROADS	TELEPHONE	\$ 65.38
O'REILLY AUTO PARTS	EQUIP REPAIR	\$ 79.20
OLSSON & ASSOCIATES	ENGINEER FEES	\$ 3,200.00
OVERLAND SAND & GRAVEL	GRAVEL	\$ 14,670.18
PALMER SERVICE CENTER	FUEL/TIRES	\$ 1,033.00
PALSER SERVICE/ROADS	TIRES	\$ 180.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 35.05
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$ 21.95
SAPP BROS. PETROLEUM	TIRES/FUEL	\$ 4,188.95
SOURCEGAS,LLC	GAS SERVICE	\$ 120.24
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 471.67
STRAIGHT LINE STRIPING INC	PAVE MARKINGS	\$ 6,228.30
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$ 92.14
VERIZON WIRELESS	TELEPHONE	\$ 99.19
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 41.95
WELDON PARTS	SUPPLY/REPAIR	\$ 27.80
XEROX CORPORATION	OFFICE SUPPLY	\$ 82.14
YANT EQUIPMENT	FUEL	\$ 62.13



Merrick County Board Minutes



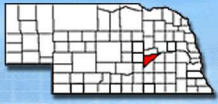
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$	127.09
TOTAL		\$	84,774.90
JUVENILE DIVERSION			
JULIE BEYER	MILEAGE/PHONE	\$	152.48
CNCAA	EDUCATION	\$	55.00
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	13.41
NT&T	TELEPHONE	\$	64.72
OFFICENET	SUPPLIES	\$	409.41
WHY TRY, LLC	EDUCATION	\$	99.00
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	60.00
TOTAL		\$	854.02
INHERITANCE			
CENTRAL PLATTE RESOURCE	FLOOD PROJECT	\$	680.08
EAGLE COMMUNICATIONS	INTERNET/EQUIP	\$	195.95
TOTAL		\$	876.03
E911			
CENTURY LINK	E911 PHONE	\$	251.56
CENTURYLINK	E911 PHONE SRV	\$	287.57
CITY OF G.I. UTILITIES DEPT	EQUIPMENT	\$	9.39
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	71.64
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	88.55
NT&T	E911 PHONE SRV	\$	4.05
TOTAL		\$	712.76

November 2015 claims: Moved Helgoth, second Graves to approve the November 2015 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Weller to adjourn at 2:03 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



November 24, 2015

The Merrick County Board of Supervisors met Tuesday, November 24, 2015 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Helgoth, Kreachbaum, and Wiegert present. County Attorney Homolka was also present.

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 9:05a.m.

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

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

Minutes: Moved Kreachbaum, second Kucera to approve the minutes of the November 10, 2015 meeting as published. Roll Call: All Ayes.

Meeting reports: Carlson attended a meeting in Lawrence, NE and a 4H meeting last Wednesday; Graves attended the NRD Platte River Flood meeting, a NIRMA meeting, and a hospital board meeting; Weller attended the Bader Park meeting; Kreachbaum attended the Cert meeting for Emergency Management, and Kreachbaum and Wiegert attended the Merrick Foundation meeting to accept the grant award for the 4H Building from the Merrick Foundation; Kucera and Weller sat in on interviews for a deputy; Kucera attended a Mid Nebraska meeting in Kearney; Wiegert attended the 4H meeting with subcontractors and Rathman Manning.

Official reports: Extension Education Tammy Stuhr told the Board about fund raisers going on for the 4H Building, extension updates, and donations for the 4H Building.

Hospital update: Julie Murray gave a brief update on the hospital to the Board.

2016 Extension Board members: Moved Kucera, second Weller to appoint Shandell Burchfield, Linda Gilson and Mike Siwinski to the Extension Board starting in 2016. Roll Call: All Ayes.

Public Service Commission: Moved Kreachbaum, second Weller to approve the transfer of \$8,050.68 from the Inheritance Fund to the E911 Wireless Service Fund because of an overpayment of the wireless ratio by the PSAP for equipment costs in the 2013-2014 fiscal year. Roll Call: All Ayes.

County burial: Moved Kucera, second Carlson to approve the county burial presented. Roll Call: All Ayes.

Courthouse bond: Moved Helgoth, second Graves to authorize the issuance of limited tax refunding bonds, Series 2016, for the purpose of paying and redeeming the county's refunding bond, Series 2011. Roll Call: All Ayes.

Health insurance: John Boeder with Strong Financial gave the Board an update on where they are with the renewal of the health insurance and looked at going forward.

Security pledges: The security pledges were presented to the Board for their review.

November 2015 payroll: The November 2015 payroll was presented for approval: General: Gross: \$118,082.06 Net: \$81,157.01 Roads: Gross: \$46,942.66 Net: \$32,673.35 Juvenile Diversion: Gross: \$3,206.67 Net: \$2,291.69. Moved Graves, second Carlson to approve the November 2015 payroll. Roll Call: Ayes: Kreachbaum, Weller, Graves, Carlson, and Wiegert. Kucera and Helgoth Ayes to the ones they signed. Nays: None

Executive session: Moved Kucera, second Graves to go into executive session to discuss strategy with respect to threatened and/or pending litigation at 11:02 a.m. Roll Call: All Ayes. Moved Kucera, second Graves to come out of executive session at 11:44 a.m. Roll Call: All Ayes.

Adjourn: Moved Kucera, second Weller to adjourn at 12:10 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



December 8, 2015

The Merrick County Board of Supervisors met Tuesday, December 8, 2015 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Helgoth, Kreachbaum, and Wiegert present. County Attorney Homolka was also present.

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 9:05a.m.

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

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

Minutes: Moved Kreachbaum, second Weller to approve the minutes of the November 24, 2015 meeting as published. Roll Call: All Ayes.

Meeting reports: Carlson, Graves, Weller, Helgoth, and Wiegert attended County Government Day at the Courthouse; Carlson attended the phone system meeting at the Sheriff's Office and made a few trips to the new 4H Building site; Graves attended a NIRMA meeting and a safety meeting; Weller attended the Merrick County Development Corp meeting; Kreachbaum attended the 4H Christmas program; Kucera attended the Extension Board meeting and Wiegert also attended the 4H Christmas program.

Official's reports: Extension Educator Tammy Stuhr gave an update on her office and Sheriff Campbell introduced Jake Bauer the new deputy.

Phone system: Century Link representative Danny Wallace came and presented a proposal for a new phone system for the county. Dan Staack and James Miller with Eagle Communications also presented a proposal for a new phone system for the county. This will be put on the next meeting agenda.

Hearing on conditional use application: Moved Kucera, second Graves to open the public hearing for a Conditional Use Application for Werner Construction in 31-13-6 and 36-13-7 at 10:00 a.m. Roll Call: All Ayes. Moved Graves, second Kucera to close the public hearing for the conditional use application for Werner Construction in 31-13-6 and 36-13-7 @ 10:10 a.m. Roll Call: All Ayes. Moved Graves, second Carlson, to approve the Conditional Use Application for Werner Construction in 31-13-6 and 36-13-7 with the following conditions; is the haul road would need additional gravel they would supply it and a review will be done in one year and three years. This meets the AG-1 regulation. Roll Call: Ayes: Weller, Helgoth, Kreachbaum, Wiegert, Carlson and Graves. Nays: None. Abstain: Kucera.

Interlocal agreement with Central City: Moved Graves, second Kucera to approve and have the Chairman sign the interlocal agreement with the City of Central City for dirt work and snow removal. Roll Call: All Ayes.

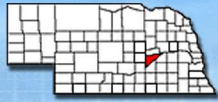
County Burial: Moved Weller, second Graves to approve the county burial presented. Roll Call: All Ayes.

County Clerk Electronic Registration System Agreement: Moved Kucera, second Carlson to approve and have the County Clerk sign the 2016-2020 County Clerk Electronic Registration System Agreement. Roll Call: All Ayes.

County Attorney Electronic Registration System Agreement: Moved Graves, second Weller to approve and have the County Attorney sign the 2016-2020 County Clerk Electronic Registration System Agreement. Roll Call: All Ayes.

Liquor license hearing: Moved Kucera, second Carlson to open the public hearing for the application for a liquor license and adding catering to the liquor license for Jamie & Kristi Weller, DBA Nite Crawlers Bar & Grill, Worms, NE at 11:00 a.m. Roll Call: All Ayes. Attorney Andrew Handquist said they were asking for a change in the Wellers application and that change was the closing time. They would like to change the closing time from 1:00 a.m. to 2:00 p.m. They would not be open all of the time till 2:00 a.m. but this would allow them to stay within the law. Moved Kucera, second Carlson to close the public hearing for the application for a liquor license and adding catering to the liquor license for Jamie & Kristi Weller, DBA Nite Crawlers Bar & Grill, Worms, NE at 11:05a.m. Roll Call: All Ayes. Moved Kucera, second Carlson to approve the liquor license application and adding catering to the liquor license for Jamie & Kristi Weller, DBA Nite Crawlers Bar & Grill, Worms, NE and make the closing time change from 1:00 a.m. to 2:00 a.m. Roll Call: All Ayes.

Health insurance: John Boeder with Strong Financial said he was unable to obtain the Blue Cross Blue Shield insurance rates. The Coventry rates will increase over 40%. Carlson said that Federated would not even give a quote because the health of the county employees. Board will have a special meeting on Tuesday, December 15, 2015 at 9:00 a.m. to discuss health insurance. Health insurance will need to be decided so it can take effect by January 1, 2016.



Merrick County Board Minutes



Overweight ticket fine: Highway Superintendent discussed an overweight ticket fine that was given to a road employee. Moved Helgoth, second Graves to reimburse Highway Superintendent Meyer for the fine of the overweight ticket that he paid. Roll Call: All Ayes.

Overtime and holidays for road employees: Highway Superintendent Meyer said that the call in time should be paid at time and a half. Meyer said he has to approve all overtime in his office. The Board took no action.

Time clock concerns: Kucera said that Gary Berry was concerned as to how he should record his time at the Convention this week. He just needs to fill out a form and turn it into the County Clerk's Office.

Courthouse security: District Court Clerk Good handed out information on security for the front door of the courthouse. Good had gotten information from Hamilton County who has security on court days. Good said that the NIRMA assist program could help with the cost.

Executive Session: Moved Kucera, second Graves to go into executive session at 12:15 p.m. for discussion regarding deployment of security personnel or devices. Roll Call: All Ayes. Moved Kucera, second Carlson to go out of executive session at 12:26 p.m. Roll Call: All Ayes.

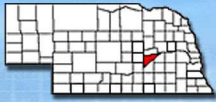
Certification of County Highway Superintendent for 2015: Moved Kreachbaum, second Kucera to approve the Chairman signing the Certification of County Highway Superintendent for 2015 for funding. Roll Call: All Ayes.

November 2015 fees: Moved Kucera, second Graves to approve the November 2015 fees from the Sheriff, Clerk of District Court, and the County Clerk as presented. Roll Call: All Ayes.

December 2015 claims: Moved Kucera, second Graves to approve the December 2015 claims as presented. Roll Call: Helgoth, Kreachbaum, Carlson, Graves, Kucera, and Wiegert. Weller aye to the ones he signed. Nays: None

GENERAL

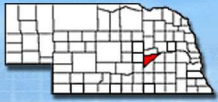
JOHNROSS ABOLD	CELL PHONE	\$	30.00
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	722.40
WES BECK, JR	MILEAGE	\$	11.50
DARLA BELITZ	MILEAGE	\$	18.40
	LAWN CARE		
BOMGAARS	EQUIP	\$	219.99
BOSELMAN ENERGY	PROPANE	\$	268.86
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	4,699.65
KIRK L BROWN, LMIHP	PRISONER BOARD	\$	150.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
KIM CAMPBELL	CELL PHONE	\$	30.00
CENTRAL CITY MALL	SUPPLIES	\$	84.31
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	400.00
CENTRAL TRUE VALUE	SUPPLIES	\$	193.51
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,018.18
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	85.59
CITY OF CENTRAL CITY	UTILITIES	\$	206.03
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	219.13
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIP/REPAIR	\$	574.99
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	302.00
CORNER DRUG	PRISONER BOARD	\$	74.56
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	5,058.65
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	3,893.89
DISCOVERY BENEFITS	COBRA INSUR	\$	85.00
EAGLE COMMUNICATIONS	INTERNET	\$	514.85
EAKES OFFICE PLUS	SUPPLIES	\$	29.98
EAKES OFFICE PLUS	SUPPLIES	\$	158.72



Merrick County Board Minutes



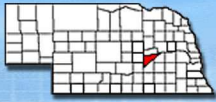
EAKES OFFICE PLUS	SUPPLIES	\$	32.17
ECO WATER SYSTEMS	OFFICE WATER	\$	201.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	127.85
ERIN FOUSEK	SUPPLIES	\$	24.49
KURT FRAUEN	MILEAGE	\$	24.15
JEFFREY FRIEDRICHSEN	COURT COSTS	\$	48.75
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	412.50
JIM L GRAVES	MILEAGE	\$	29.33
LINDA GREGER	SERVICE DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	3,300.00
HALL COUNTY COURT-DISTRICT NINE	COURT COSTS	\$	3.75
HAPP PUBLISHING	PUBLICATION	\$	239.63
VICKI HAWTHORNE	CELL PHONE	\$	30.00
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
HOST COFFEE SERVICE	PRISONER BOARD	\$	39.50
INTERSTATE ALL BATTERY CENTER	SUPPLIES	\$	20.50
JACKSON SERVICES	SERVICE SUPPLY	\$	97.59
PAUL JARECKE	MILEAGE	\$	20.70
JENSEN PUBLISHING	PUBLICATION	\$	316.80
JENSEN PUBLISHING/P&Z	SUPPLIES	\$	109.80
JOHNNY'S LOCK & KEY SHOP	SUPPLIES	\$	19.00
LAURIE JOHNSON	MILEAGE	\$	9.78
KEENAN LAW PC LLO	ATTORNEY FEES	\$	174.80
SUSAN M KOENIG	ATTORNEY FEES	\$	399.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	4,907.64
THE LEATHER SHACK	SUPPLIES	\$	15.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	PRISONER MED	\$	2,719.50
MARVIN PLANNING CONSULTANTS	CONSULT SRVC	\$	500.00
MCILNAY & CO	SUPPLIES	\$	11.99
MERRICK CO. CLERK	PLAT BOOKS	\$	40.00
MERRICK CO. COURT	COURT COSTS	\$	468.21
MERRICK CO. EXTENSION SERVICE	REGISTRATION	\$	180.00
MERRICK CO. HIGHWAY DEPT.	FUNDS TRANSFER	\$	83,333.82
MERRICK CO. TREASURER	MISC EXPENSES	\$	5,380.97
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	280.46
MIDLAND TELECOM, INC.	RADIO/REPAIR	\$	666.40
MIPS INC.	MISC EXPENSES	\$	109.18
MIPS INC.	INTERNET/SUPP	\$	3,364.11
MIPS INC.	SUPPLIES	\$	1,390.82
JENNIFER MYERS	MILEAGE	\$	129.95
	MEMBERSHIP		
NACO	DUE	\$	1,634.98
NANCE CO CLERK OF DISTRICT COURT	COURT COSTS	\$	5.25
NANCE COUNTY COURT	COURT COSTS	\$	3.75



Merrick County Board Minutes



NANCE COUNTY TREASURER	EM SERVICES	\$ 3,805.54
NATIONAL SHERIFFS' ASSOCIATION	SUBSCRIPTIONS	\$ 56.00
	MEMBERSHIP	
NCEA	DUE	\$ 105.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 252.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 2,000.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$ 420.00
NEBRASKA WEED CONTROL ASSOCIATION	DUES	\$ 95.00
NEBRASKA DEPT OF LABOR/FINANCE	ELEV INSPECT	\$ 140.00
ARDEN NITZ	SUPPLIES	\$ 90.79
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$ 400.02
NORTHEAST NE JUVENILE SERVICE	PRISONER BOARD	\$ 2,422.50
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 113.69
NT&T	TELEPHONE	\$ 57.64
NT&T	TELEPHONE	\$ 73.09
NT&T	TELEPHONE	\$ 73.08
NT&T	TELEPHONE	\$ 69.64
NT&T	TELEPHONE	\$ 61.55
NT&T	TELEPHONE	\$ 48.79
NT&T	TELEPHONE	\$ 130.05
	COURTHOUSE	
NT&T	FAX	\$ 47.41
NT&T	TELEPHONE	\$ 62.02
NT&T	TELEPHONE	\$ 58.82
NT&T	TELEPHONE	\$ 76.13
OFFICE SYSTEMS CO.	EQUIP REPAIR	\$ 409.80
OFFICENET	EQUIPMENT	\$ 154.02
OFFICENET	EQUIPMENT	\$ 239.53
OFFICENET	EQUIP RENTAL	\$ 260.30
OFFICENET	SUPPLIES	\$ 30.57
OFFICENET,INC.	SUPPLIES	\$ 246.23
PALMER-SANTIN FUNERAL HOME	COUNTY BURIAL	\$ 3,625.00
MIKE PERRIE	CELL PHONE	\$ 30.00
PERSONNEL EVALUATION INC	L.E. TRAINING	\$ 20.00
JAN PLACKE	MILEAGE/MEALS	\$ 95.40
PLATTE VALLEY WMA	DUES	\$ 100.00
MARK PORTO	ATTORNEY FEES	\$ 1,672.00
BETH PULLEN	SUPPLIES	\$ 50.08
DEBRA ROBINSON	MILEAGE/MEALS	\$ 150.89
AUDREY ROWLEY	ATTORNEY FEES	\$ 3,413.93
SAM'S CLUB DIRECT	SUPPLIES	\$ 274.56
TAYLOR SAMEK	CELL PHONE	\$ 30.00
SCHINDLER ELEVATOR CORPORATION	ELEVATOR CONTR	\$ 2,259.48
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 250.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 3,595.00



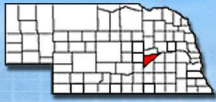
Merrick County Board Minutes



STEVE STETTNER	MILEAGE	\$	17.83
TAMMY STUHR	MILEAGE	\$	85.63
THE THOMPSON CO	PRISONER BOARD	\$	1,816.58
U.S. BANK	BUSINESS CARDS	\$	19.99
SARA UMSTEAD	MILEAGE	\$	18.98
UNL	REGISTRATION	\$	35.00
UNL MARTKETPLACE	SUBSCRIPTIONS	\$	5.00
VERIZON WIRELESS	TELEPHONE	\$	70.16
VERIZON WIRELESS	TELEPHONE	\$	25.20
PINNACLE BANK-VISA	MISC EXPENSES	\$	514.45
KARA WELLS	MILEAGE	\$	53.94
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	1,019.21
MARCIA WICHMANN	MILEAGE/PHONE	\$	138.43
WOODS & AITKEN LLP	ATTORNEY FEES	\$	416.00
YORK CO. SHERIFF	COURT COSTS	\$	6.00
TOTAL		\$	173,648.69

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,595.00
BILL'S VOLUME SALES	EQUIP REPAIR	\$	69.77
BOMGAARS	REPAIR/SUPPLY	\$	356.42
BOSSelman INC/ROADS	SHOP SUPPLIES	\$	24,632.71
BUTLER COUNTY LANDFILL	MILEAGE	\$	20.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	534.46
JAMES CEPLECHA	MILEAGE	\$	27.60
DAVE'S DO IT BEST CORP	SUPPLIES	\$	54.72
DEERE CREDIT	EQUIP RENTAL	\$	930.15
FILTER CARE	EQUIP REPAIR	\$	35.50
FRONTIER COOPERATIVE	FUEL	\$	619.20
GILBARCO INC	FUEL	\$	17.00
GREEN LINE EQUIPMENT OF CC/ROADS	SHOP SUPPLIES	\$	15.45
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	36.60
JIM HAAG	MILEAGE	\$	232.88
HAMPTON AUTOMOTIVE	EQUIP REPAIR	\$	120.00
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	615.62
HAPP PUBLISHING	PUBLICATION	\$	34.36
HERK'S WELDING SHOP	EQUIP REPAIR	\$	23.28
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$	447.80
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	95.40
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	57.34
MCILNAY & CO., INC./ROADS	EQUIP REPAIR	\$	120.56
MERRICK CO. TREASURER	POSTAGE-ROADS	\$	9.22
MICHAEL MEYER	TRAVEL/REIMBUR	\$	631.75
NEBR. MACHINERY CO.	EQUIP REPAIR	\$	1,051.09
NEBRASKA STATE FIRE MARSHAL	REGISTRATION	\$	120.00



Merrick County Board Minutes



LEE NEEL	UTILITY AGREE	\$	50.00
NT&T/SHOP	TELEPHONE	\$	53.97
NT&T/ROADS	TELEPHONE	\$	61.33
OVERLAND SAND & GRAVEL	GRAVEL	\$	22,411.39
PALMER SERVICE CENTER	FUEL	\$	1,640.75
PALSER SERVICE/ROADS	TIRES	\$	32.00
PLATTE COUNTY HIGHWAY DEPT	STRUCTURES	\$	34,830.22
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	615.95
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	36.43
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$	99.88
SAPP BROS. PETROLEUM	FUEL	\$	3,384.47
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	38.52
SOURCEGAS,LLC	GAS SERVICE	\$	182.14
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	475.21
VERIZON WIRELESS	9.76E+09	\$	99.14
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
XEROX CORPORATION	OFFICE SUPPLY	\$	82.14
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	103.39
TOTAL		\$	96,862.76

JUVENILE DIVERSION

JULIE BEYER	PHONE/MILEAGE	\$	191.81
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	9.94
NT&T	TELEPHONE	\$	64.72
TOTAL		\$	266.47

DARE FUND

FOREMOST PROMOTIONS	SUPPLIES	\$	1,063.38
TOTAL		\$	1,063.38

4-H BUILDING BOND FUND

U.S. BANK	SUPPLIES	\$	342.00
TOTAL		\$	342.00

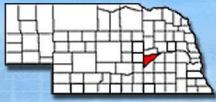
E911

CENTURY LINK	E911 PHONE SRV	\$	240.26
CITY OF G.I. UTILITIES DEPT	EQUIPMENT	\$	7.11
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	68.34
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	136.55
NNTC	E911 PHONE SRV	\$	139.14
TOTAL		\$	591.40

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



December 15, 2015

The Merrick County Board of Supervisors met Tuesday, December 15, 2015 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, for an emergency meeting on health insurance, with Graves, Kucera, Carlson, Weller, Helgoth, and Wiegert present. Kreachbaum and County Attorney Homolka were absent.

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 9:00 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:00 a.m. Roll Call: All Ayes
Helgoth led the Pledge of Allegiance to the Flag.

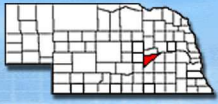
Agenda: Moved Kucera, second Carlson to approve the agenda as presented. Roll Call: All Ayes.

Health Insurance: John Boeder with Strong Financial went over the new insurance figures with Coventry and Blue Cross and Blue Shield with the Board. Board called NACO and asked to have the NACO Blue Cross Blue Shield representative to be present at the next Board meeting on Tuesday, December 22, 2015 to present their plans and figures.

Adjourn: Moved Kucera, second Graves to adjourn at 10:02 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



December 22, 2015

The Merrick County Board of Supervisors met Tuesday, December 22, 2015 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Helgoth, Kreachbaum, and Wiegert present. County Attorney Homolka was also present.

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 Kreachbaum to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes.

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

Minutes: Moved Kreachbaum, second Carlson to approve the minutes of the December 8 and December 15, 2015 minutes as published. Roll Call: All Ayes.

Meeting reports: Carlson, Graves, Weller, Helgoth, and Wiegert attended the NACO Convention in Kearney; Graves attended the Senior Center meeting, hospital meeting, and a NIRMA claim meeting and Kreachbaum attended an Emergency Management meeting in Fullerton with Tom Smith, Boone County, and Nance County.

Official reports: The County Treasurer, Attorney, Clerk, and Planning and Zoning gave reports to the Board.

Hospital update: Julie Murray with Litzenberg Hospital gave a brief update to the Board.

Health insurance: Dennis Maggart, with NACO Benefit Services gave the Board a proposal for health insurance with the NACO pool for Blue Cross Blue Shield Insurance for the county.

Subdivision approval: Moved Graves, second Kucera to approve the small tract subdivision in the SW1/4SW1/4 in 3-12-7 for Norm and Sue Krug. Roll Call: All Ayes.

Subdivision approval: Moved Kucera, second Graves to approve the small tract subdivision in the NW1/4 of 15-12-8 for Chris Rice.

Employee appreciation dinner: Moved Kucera, second Carlson to approve the Employee Appreciation dinner on Friday, January 15, 2016 at Palmer, using Whitefoot's Catering with a 2 meat dinner choice of prime rib and chicken, chunk potatoes, green beans and almonds, tossed salad, and cake starting with a happy hour at 6:00 with the meal at 7:00 p.m. The County will pay for the employee's meal only. Roll Call: All Ayes.

Community Based Aid Grant: Moved Graves, second Helgoth to approve of the Chairman signing the 2016 Community Based Aid Grant for Juvenile Diversion. Roll Call: All Ayes.

Juvenile Diversion Interlocal Agreement: Moved Kucera, second Graves to approve of the Chairman signing the Interlocal Agreement with Nance, Polk, Hamilton and Merrick Counties for Juvenile Diversion. Roll Call: All Ayes.

Interest payment: Moved Helgoth, second Weller to approve the Treasurer paying by wire transfer the interest payment of \$17,791.25 on the Courthouse bond that will be due on January 1, 2016.

Phone system: Moved Carlson, second Kreachbaum to go with Eagle Communications lease options for the new phone system for the courthouse and jail. Roll Call: All Ayes.

RESOLUTION 2015-25: Moved Graves, second Carlson to approve paying the Building and Grounds person \$30.00 a month for the use of his cell phone.

Health insurance: Moved Carlson, second Graves to approve of the NACO pool Blue Cross Blue Shield health insurance for the Merrick County employees with the same percentage rates that are paid by the County now of 100% on employee, and 80% for employee/spouse, employee/child/children, and employee/family with a \$1,000.00 and \$2,000.00 deductible and premiums as follows: \$1,078.12 for employee, \$2,164.20 for employee/spouse and employee/child/children and \$2,475.98 for employee/family. Roll Call: Ayes: Weller, Helgoth, Carlson, and Graves. Nays: Kreachbaum, Kucera, and Wiegert. Motion carried.

December 2015 payroll: Moved Kreachbaum, second Kucera to approve the December 2015 payroll as presented General: Gross: \$ 129,165.00 Net: \$89,222.56 Roads: Gross: \$50,612.60 Net: \$35,326.55 Juvenile Diversion: Gross: \$3,251.38 Net: \$2,330.01. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kreachbaum to adjourn at 12:23p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk