

Merrick County Board Minutes



January 12, 2016

The Merrick County Board of Supervisors met Tuesday, January 12, 2016 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.

Kreachbaum led the Pledge of Allegiance to the Flag.

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

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

Reorganization: Moved Helgoth, second Carlson to reorganize. Roll Call: All Ayes.

Chairman: Moved Graves, second Carlson to elect Roger Wiegert as Chairman for 2016. Roll Call: All Ayes: All Ayes.

Vice Chairman: Moved Kreachbaum, second Kucera to elect Jimmie Graves as Vice Chairman for 2016. Roll Call: All Ayes.

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

2016 meeting schedule and holidays: Moved Kucera, second Weller to approve the 2016 meeting schedule with the Board of Supervisor and Board of Equalization meetings being the 2nd and 4th Tuesday of each month except in May, and the first meeting will be Monday, May 9, 2016 and November, the first meeting will be Monday, November 7, 2016 both because of the Primary and General elections and June, the last meeting being Monday, June 27, 2016 in order to get payroll out on time and 12 holidays for 2016 and January 1, 2017. Roll Call: All Ayes.

Official means of publication: Moved Graves, second Carlson to approve the Palmer Journal, Republican Nonpareil, and the County Website as the official means of publication for 2016. Roll Call: All Ayes.

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

Appointment of Highway Superintendent: Moved Graves, second Carlson 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 2016. Roll Call: Ayes: Kucera, Kreachbaum, Carlson, Graves, and Wiegert. Nays: Helgoth and Weller.

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

East Central Region PET & Interoperable Communications: Moved Kreachbaum, second Helgoth to appoint Thomas Smith to the Emergency Management and Homeland Security Program of the East Central Region for Planning, Exercise, Training, and Interoperable Communications. Roll Call: All Ayes.

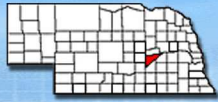
2016 E-911 surcharge: Moved Graves, second Kucera to set the 2016 E-911 surcharge at \$1.00. Roll Call: All Ayes

Board appointments: Moved Kucera, second Kreachbaum to approve the assignment of committees for 2016. Roll Call: All Ayes.

Moved Kucera, second Weller to have Graves as an alternate for Midland Area on Aging. Roll Call: All Ayes.

Committee appointments: Moved Helgoth, second Kucera to approve the assignment of Boards for 2016. Roll Call: All Ayes. Moved Carlson, second Helgoth to have Kucera as an alternate to the safety committee. Roll Call: All Ayes.

Minutes: Moved Kucera, second Graves to approve the minutes of December 22, 2015 as published. Roll Call: All Ayes.



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Meeting reports: Carlson and Wiegert attended the 4H Building meeting; Kreachbaum attended the CERT meeting with the Emergency Manager; Kucera attended the Extension Board meeting and Wiegert at the Midland Area on Aging and Central District Health meetings.

Official's reports: Planning and Zoning Myers gave the Board her numbers for 2015; Extension Educator Tammy Stuhr gave an update on workshops, and after school programs. Pancake feed will be St. Patrick's Day and they interviewed for a nutrition educator in Hamilton County. Clerk Wichmann told Board she had hired Rick Rice to work in her office.

Subdivision approval: Moved Graves, second Kucera to approve Knightlake Subdivision in the NW1/4 of 27-12-8. Roll Call: All Ayes.

Sheriff payroll: Lori Sautter discussed the Sheriff Office payroll.

Six month report: Moved Graves, second Kucera to have the finance committee sign the six month report presented by Treasurer Bolte. Roll Call: All Ayes.

County shop internet: Moved Helgoth, second Kreachbaum to have the County Clerk contact Hamilton Communications to install internet at the County Shop on Highway 30 for the time clock. Roll Call: All Ayes.

Emergency Management: Emergency Manager, Tom Smith gave the Board an update on the ice jam by Clarks. Moved Helgoth, second Weller to have the Chairman sign a Disaster Declaration. Roll Call: All Ayes.

NRIN Board: Moved Kucera, second Weller to nominate Kreachbaum to be on the ballot for the NRIN Board and have the Chairman sign the nomination form. Roll Call: All Ayes. Moved Kreachbaum, second Helgoth to nominate Tim Hofbauer to be on the ballot for the NRIN Board. Roll Call: All Ayes.

Insurance: Moved Graves, second Carlson to cancel the current Long Term Disability, Life, and Cobra Insurance through Strong Financial because it is all included in the NACO BC/BS rate. Roll Call: All Ayes.

Health insurance: Moved Carlson, second Graves to change the percentage that the county pays for employee/child/children, and employee/spouse from 80% to 85%. Roll Call: All Ayes.

Moved Kucera, second Graves to recess at 11:45 a.m. Roll Call: All Ayes.

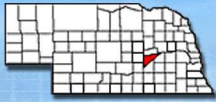
Moved Kucera, second Helgoth to reconvene at 11:50 a.m. Roll Call: All Ayes.

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

January 2016 claims: Moved Helgoth, second Graves to approve the January 2016 claims. Roll Call: All Ayes.

GENERAL

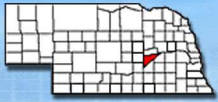
STEVE ADLER	CELL PHONE	\$	60.00
ALAMAR UNIFORMS	UNIFORM	\$	471.66
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	696.40
BAMFORD INC.	INSPECTION	\$	350.00
JAKE BAUER	CELL PHONE	\$	30.00
GARY BERRY	TRAVEL/LODGING	\$	207.85
PATRICIA BOLTE	MILEAGE/MEALS	\$	90.34
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	1,026.00
KIRK L BROWN, LMIHP	PRISONER BOARD	\$	50.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
KIM CAMPBELL	CELL PHONE	\$	30.00
KENT CARLSON	MILEAGE	\$	165.14
CARTRIDGE WORLD	SUPPLIES	\$	523.35
CENTRAL CITY MALL	PRISONER BOARD	\$	621.34
CENTRAL NEBR CO ASSESSOR ASSOC	ANNUAL DUES	\$	20.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	197.64
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,473.80
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	58.86
CITY OF CENTRAL CITY	4-H BLDG	\$	453.18
PAUL CLARK	ATTORNEY FEES	\$	422.12
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	578.93



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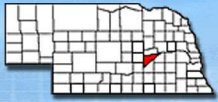
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	425.99
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	156.25
CORNER DRUG	PRISONER BOARD	\$	179.43
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	1,288.97
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	3,517.36
LORRAINE DEXTER	RETIREMENT	\$	96.00
DISCOVERY BENEFITS	COBRA INSUR	\$	85.00
EAGLE COMMUNICATIONS	#394-003065	\$	213.29
EAKES OFFICE PLUS	SUPPLIES	\$	41.96
ECO WATER SYSTEMS	OFFICE WATER	\$	165.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	276.50
KELLY FEEHAN	MILEAGE	\$	52.90
GREGG FERRIS	MILEAGE	\$	29.90
FIREGUARD, INC	BLDG REPAIR	\$	123.00
BRIAN FRIEDRICHSEN	MILEAGE	\$	120.75
GALLS, AN ARAMARK COMPANY	UNIFORM	\$	1,132.31
DORIS GARRETT	RETIREMENT	\$	72.00
GIS WORKSHOP	DATA PROCESS	\$	2,145.00
THERESA GOOD	TRAVEL/MEALS	\$	89.21
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	693.50
JIM L GRAVES	MILEAGE	\$	83.38
LINDA GREGER	SERVICE DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	3,575.00
HAMPTON INN / KEARNEY	LODGING	\$	1,799.10
DON HANNAPPEL	MILEAGE	\$	19.55
HAPP PUBLISHING	PUBLICATION	\$	413.62
VICKI HAWTHORNE	CELL PHONE	\$	30.00
LYNELLE HOMOLKA	MISC EXPENSES	\$	255.94
HOST COFFEE SERVICE	PRISONER BOARD	\$	64.50
CINDIE HOSTLER	MILEAGE	\$	141.91
TROY INGRAM	MILEAGE	\$	248.40
IT INNOVATIONS	SUPPLIES	\$	160.66
JACKSON SERVICES	SERVICE SUPPLY	\$	97.69
JENSEN PUBLISHING	PUBLICATIONS	\$	546.50
JENSEN PUBLISHING	SUPPLIES	\$	107.80
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	12.96
JENNIFER KEARNEY	ATTORNEY FEES	\$	779.00
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	575.88
KEVIN KOZIOL	MILEAGE/SUPPLY	\$	167.64
AARON J KUNZ	DUES	\$	98.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	1,111.50
LEXISNEXIS	LAW LIBRARY	\$	50.00
LITZENBERG CO. HOSPITAL	SUPPORT	\$	8,333.33
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	169.00



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GARY MATHIS	RETIREMENT	\$	168.00
MATTHEW BENDER & CO., INC	LAW MANUAL	\$	262.82
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	1,216.00
MCILNAY & CO	FURNACE REPAIR	\$	775.58
MERRICK CO. CLERK	RECORDING FEES	\$	40.00
MERRICK CO. COURT	COURT COSTS	\$	246.00
MERRICK CO. EXTENSION SERVICE	REGISTRATION	\$	64.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	83,333.82
MERRICK CO. TREASURER	MISC EXPENSES	\$	158.70
MICHAEL MEYER	MISC EXPENSES	\$	185.00
MURENA MEYER	RETIREMENT	\$	204.00
MICROFILM IMAGING SYSTEMS, INC	DATA PROCESS	\$	35.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	141.50
MIDLAND TELECOM, INC.	RADIO REPAIR	\$	962.73
MIDWEST RADAR & EQUIPMENT	EQUIP REPAIR	\$	320.00
DARLENE MILLER	RETIREMENT	\$	192.00
MIPS INC.	JURY LIST	\$	317.75
MIPS INC.	MIPS SUPPORT	\$	3,349.46
MOYER & MOYER	ATTORNEY FEES	\$	142.50
JENNIFER MYERS	MILEAGE	\$	189.75
NACO	2015 DIRECTORY	\$	17.00
NACO	REGISTRATION	\$	135.00
NATIONAL DISTRICT ATTORNEYS ASSOC	DUES	\$	101.00
NE ASSOC OF COUNTY TREASURERS	2016 NACT DUES	\$	75.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	465.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$	474.00
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$	229.78
NEBRASKA.GOV	COURT EXPENSE	\$	4.00
NESCA TRAINING	NESCA MEMBER	\$	60.00
ARDEN NITZ	SUPPLIES	\$	31.82
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$	351.34
NT&T	TELEPHONE	\$	36.41
NT&T	TELEPHONE	\$	104.60
NT&T	TELEPHONE	\$	57.98
NT&T	TELEPHONE	\$	73.19
NT&T	TELEPHONE	\$	73.20
NT&T	TELEPHONE	\$	81.22
NT&T	TELEPHONE	\$	65.69
NT&T	TELEPHONE	\$	46.24
NT&T	TELEPHONE	\$	125.21
	COURTHOUSE		
NT&T	FAX	\$	47.51
NT&T	TELEPHONE	\$	46.21
NT&T	TELEPHONE	\$	67.44
NT&T	TELEPHONE	\$	69.76
O'REILLY AUTO PARTS	SUPPLIES	\$	159.24



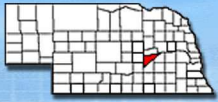
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OFFICENET	SUPPLIES	\$	472.75
OFFICENET	SUPPLIES	\$	377.56
OFFICENET	SUPPLIES	\$	953.19
OFFICENET	SUPPLIES	\$	323.70
OFFICENET,INC.	PAPER/SUPPLIES	\$	935.50
RICHARD OGDEN	MILEAGE	\$	36.23
MIKE PERRIE	CELL PHONE	\$	30.00
PERSONNEL EVALUATION INC	L.E. TRAINING	\$	60.00
POLICE STORE	EQUIP REPAIR	\$	340.77
BETH PULLEN	TELEPHONE	\$	50.08
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	285.00
JAN I REEVES	ATTORNEY FEES	\$	1,482.00
PAT ROBINSON	MILEAGE	\$	105.80
TAYLOR SAMEK	CELL PHONE	\$	30.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$	250.00
SHRED MONSTER INC	SHREDDING	\$	39.00
TRACEY SLAGLE	SUPPLIES	\$	73.83
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	4,663.00
CHRIS STAROSTKA	MILEAGE	\$	184.00
STATE OF NE DEPARTMENT OF LABOR	UNEMPLOYMENT	\$	1,775.38
TAMMY STUHR	MILEAGE	\$	72.86
T.O. HAAS TIRE CO.	CAR REPAIR	\$	972.22
GLORIA TAGGE	RETIREMENT	\$	156.00
THE THOMPSON CO	PRISONER BOARD	\$	1,864.13
MELANIA J. THOMSON	RETIREMENET	\$	168.00
STEVE TWISS	LICENSE RENEW	\$	98.00
U.S. BANK	SUPPLIES	\$	111.80
UNIVERSITY NE LINCOLN	BRD MILEAGE	\$	165.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	484.50
VERIZON WIRELESS	TELEPHONE	\$	70.16
VERIZON WIRELESS	TELEPHONE	\$	25.53
TOM WELLER	MILEAGE	\$	186.08
KARA WELLS	MILEAGE	\$	52.10
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	1,127.81
KELLY WICHMANN	MILEAGE	\$	73.60
MARCIA WICHMANN	PHONE/MILEAGE	\$	107.05
LYNN WIEGERT	MILEAGE	\$	101.20
ROGER WIEGERT	MILEAGE	\$	64.17
YOUNES HOSPITALITY	LODGING	\$	199.90
WOODS & AITKEN LLP	ATTORNEY FEES	\$	312.00
HERBERT W WURTZ	RETIREMENT	\$	96.00
TOTAL		\$	155,083.33

ROADS

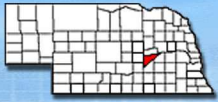
ACE IRRIGATION & MFG., CO.	CULVERTS	\$	4,112.44
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ASPHALT & CONCRETE MATERIALS CO	ASPHALTIC	\$ 1,545.12
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,135.65
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 3,653.29
BAUM HYDRAULICS	EQUIP REPAIR	\$ 223.50
BLUE TARP	SHOP SUPPLIES	\$ 351.37
BOMGAARS	SUPPLY/REPAIR	\$ 508.08
BOSSELMAN INC/ROADS	FUEL	\$ 1,855.83
BUTLER COUNTY LANDFILL	ROAD MNTNC	\$ 70.00
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$ 179.00
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 211.52
CENTRAL SAND & GRAVEL	GRAVEL	\$ 2,732.61
CENTRAL TRUE VALUE/ROADS	SUPPLY/REPAIR	\$ 20.27
JAMES CEPLECHA	MILEAGE	\$ 18.40
CLARKS LUMBER CO./ROADS	EQUIP REPAIR	\$ 43.95
COMMERCIAL INDUSTRIAL SUPPLY CO	SHOP SUPPLIES	\$ 156.25
RICHARD COOK	RETIREMENT	\$ 252.00
DEERE CREDIT	EQUIP RENTAL	\$ 39.75
DXP ENTERPRISES INC	EQUIP REPAIR	\$ 24.62
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 75.68
FRONTIER COOPERATIVE	FUEL	\$ 732.28
RANDY FUEHRER	MILEAGE	\$ 86.83
GARRETT ENTERPRISES, INC.	TIRES	\$ 2,722.72
GILBARCO INC	FUEL	\$ 17.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 66.68
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 38.26
JIM HAAG	MILEAGE	\$ 232.88
HAMPTON INN / KEARNEY	LODGING	\$ 199.90
CHARLES P HAYS	RETIREMENT	\$ 60.00
LEA HAYS	RETIREMENT	\$ 252.00
HERK'S WELDING SHOP	SUPPLY/REPAIR	\$ 231.77
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$ 335.85
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 97.28
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 86.16
KAUFMAN TRAILERS	TRAILER	\$ 45,965.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$ 93.00
MERRICK CO. TREASURER	ROAD-POSTAGE	\$ 29.10
MICHAEL MEYER	MISC EXPENSE	\$ 1,332.74
MIDWEST HYDRAULIC SERVICE/ROADS	SHOP SUPPLIES	\$ 13.50
MIDWEST SERVICE & SALES CO.	EQUIP REPAIR	\$ 430.48
NEBR. ASSOC. CO. OFFICIALS	EDUCATION	\$ 10.00
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 5,125.63
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 808.00
NEBR. PETERBILT - FORD	REPAIR & LABOR	\$ 316.87
LEE NEEL	UTILITIES	\$ 50.00
NT&T/SHOP	TELEPHONE	\$ 52.14



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NT&T/ROADS	TELEPHONE	\$	62.24
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	2.39
OFFICENET	OFFICE SUPPLY	\$	176.10
OVERLAND SAND & GRAVEL	GRAVEL	\$	8,107.85
PALSER SERVICE/ROADS	REPAIR/LABOR	\$	1,614.86
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	100.33
JOHN E PROSOSKI	RETIRE/RENT	\$	228.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$	60.97
SAPP BROS. PETROLEUM	FUEL	\$	2,355.30
SOURCEGAS,LLC	GAS SERVICE	\$	246.93
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	713.70
TRAUSCH DYNAMICS	EQUIP REPAIR	\$	369.61
VERIZON WIRELESS	9.76E+09	\$	99.47
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
WELDON PARTS	EQUIP REPAIR	\$	71.57
XEROX CORPORATION	OFFICE SUPPLY	\$	82.14
TOTAL		\$	90,928.81

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$	132.81
MERRICK CO. TREASURER	JV-POSTAGE	\$	7.33
NT&T	TELEPHONE	\$	64.81
REDWOOD TOXICOLOGY LABORATORY,INC	SUPPLIES	\$	308.00
TOTAL		\$	512.95

INHERITANCE

CENTRAL PLATTE RESOURCE	FLOOD CONTROL	\$	1,159.93
EAGLE COMMUNICATIONS	INTERNET	\$	195.95
TOTAL		\$	1,355.88

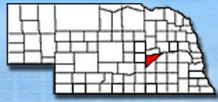
WIRELESS E911

CENTURYLINK	EQUIPMENT	\$	4,481.04
TOTAL		\$	4,481.04

E911

CENTURY LINK	E911 PHONE SRV	\$	232.22
CENTURYLINK	E911 PHONE SRV	\$	983.65
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	5.26
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	60.87
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	150.55
NNTC	E911 PHONE SRV	\$	278.28
TOTAL		\$	1,710.83

Adjourn: Moved Helgoth, second Kreachbaum to adjourn at 12:38 p.m. Roll Call: All Ayes.
/s/Roger Wiegert, Chairman
/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



January 26, 2016

The Merrick County Board of Supervisors met Tuesday, January 26, 2016 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 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 Graves, second Kucera to approve the minutes of the January 12, 2016 minutes with the correction of Helgoth made the motion to nominate Graves for Vice Chairman. Roll Call: All Ayes.

4H Proclamation: Moved Kurcera, second Kreachbaum have the Chairman sign the 4H Proclamation declaring February, 2016 as 4H month. Roll Call: All Ayes.

Meeting reports: Carlson and Wiegert attended the 4H Building meeting; Kucera, Carlson, and Wiegert met to work on the handbook; Graves attended a hospital meeting; Weller attended the Bader Park meeting; Kucera attended the Mid Nebraska Individual Services meeting and the Region III meeting.

Official's reports: Veteran Service Officer Berry gave an update on his office and Extension Educator Stuhr gave an update on her office.

Hospital: Julie Murray gave the Board a brief update.

Weed Superintendent: Kevin Koziol, Weed Superintendent gave the Board his year-end reports and gave a brief update. Moved Kucera, second Helgoth to have the Chairman sign the 6 year end reports with the correction of the Board members. Roll Call: All Ayes.

4H Building Change Order: Change order was not ready and Stuhr asked to have this put on the agenda for the next Board meeting.

Kreachbaum absent at 9:40 a.m.

Sheriff's report: Sheriff Campbell read a letter of resignation to the Board and handed in his badge. Moved Graves, second Carlson to amend the agenda by adding accepting the resignation of Kevin Campbell as Merrick County Sheriff. Roll Call: All Ayes. Moved Graves, second Carlson to accept the resignation of Kevin Campbell as Merrick County Sheriff. Roll Call: All Ayes. The Board felt it would be a waste of the taxpayer's money to advertise the sheriff position in the Grand Island Independent. Moved Kucera, second Weller to advertise for the sheriff position on the law enforcement training center and NCJIS websites with a cutoff date of Tuesday, February 16, 2016 with applications due at 9:00 a.m. at the County Clerk's Office. The personnel committee will meet on Tuesday, February 16, 2016 to review the applications and the interviews will begin on Thursday, February 18, 2016 at 8:00 a.m. and candidates will be presented to the County Board on Tuesday, February 23, 2016. Roll Call: All Ayes.

Lawn application bids: Moved Kucera, second Weller to get more bids for lawn service for the courthouse lawn. Roll Call: All Ayes.

Pest Control bid: Moved Kucera, second Carlson to get more bids for pest control. Roll Call: All Ayes.

Bridge projects: Moved Moved Graves, second Helgoth to have the Board write a letter to the State asking them to do the responsible charge for the Palmer Northwest C61-214 bridge project. Roll Call: All Ayes.

Westlaw contract: Moved Kucera, second Graves to approve the Westlaw contract for attorney research. Roll Call: All Ayes.

Board took a five minute break at 10:35 a.m.

County burial: Moved Graves, second Carlson to approve the partial payment of \$857.06 for a county burial to Solt Funeral Home. Roll Call: All Ayes.

County burial: Moved Graves, second Helgoth to deny the application for a county burial because it did not meet the time frame allowed in the County's General Assistance guidelines. Roll Call: All Ayes.

Payroll: County Attorney Homolka addressed the questions that asked at the last Board meeting concerning the sheriff's payroll.

Executive Session: Moved Kucera, second Carlson to go into executive session at 10:57 a.m. to discuss strategy with respect to threatened and/or pending litigation. Roll Call: All Ayes. Moved Kucera, second Carlson to go out of executive session at 11:15 a.m. Roll Call: All Ayes. The only thing discussed was threatened and/or pending litigation



Merrick County Board Minutes



Building and Grounds: Moved Kucera, second Graves to give the Building and Grounds person a raise to take effect on December 16, 2015 of 2.5%. Roll Call: All Ayes.

Comp time and holiday pay: Moved Kucera, second Carlson to amend the County Handbook with new verbiage for holiday pay. Roll Call: All Ayes.

Trac phone: Moved Helgoth, second Carlson to approve the County Clerk getting a trac phone and have the road graders call that phone to clock in and out for time clock purposes. Roll Call: All Ayes.

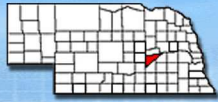
Quarterly jail visit: Moved Kucera, second Graves to do the quarterly jail visit at the next board meeting. Roll Call: All Ayes.

January 2016 payroll: January 2016 payroll: General: Gross: \$124,880.17 Net: \$85,353.51 Roads: Gross: \$52,190.07 Net: \$36,775.41 Juvenile Diversion: Gross: 3,545.88 Net: \$2,551.12. Moved Kucera, second Graves to approve the January 2016 payroll as presented. Roll Call: Ayes: Carlson, Helgoth, Kucera, Graves, and Wiegert. Nays: None. Weller said Aye to the ones he signed.

Adjourn: Moved Helgoth, second Carlson to adjourn at 11:58 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



February 9, 2016

The Merrick County Board of Supervisors met Tuesday, February 9, 2016 at 9:45 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 9:45 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:45 a.m. Roll Call: All Ayes.

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

Minutes: Moved Weller, second Carlson to approve the minutes of the January 26, 2016 minutes as published. Roll Call: All Ayes.

Meeting reports: Carlson attended the South Central Economic Development; Graves attended two NIRMA meetings and Kreachbaum attended the CERT meeting for Emergency Management.

Official reports: Sheriff John Westman, Extension Education Tammy Stuhr, and County Attorney Lynelle Homolka gave updates on their offices.

Security pledges: Deputy Treasurer Angela Kosmicki presented the Board with the Security Pledge report.

Extension Board appointment: Moved Kucera, second Helgoth to appoint Staci Lemburg, Silver Creek, NE to the Extension Board. Roll Call: All Ayes.

Dispatch discussion: Brad Wells on behalf of the Central City Fire Department and the City Utilities Department, City of Central City and Sheriff John Westman came and discussed paging with the County Board.

Board took a five minute break at 10:37 a.m.

One and Six Road Plan: Highway Superintendent Meyer went over the maintenance work that was done in 2015, and maintenance work for 2016. He also went over the one and six year plan.

Dump truck bids: Moved Graves, second Carlson to go with the Primary bid from Hansen International Truck Inc, Grand Island, NE of \$109,177.00 with a delivery date of 90 to 120 days for a new 2015-2016 tandem axle truck with push-axle and stele dump box with a trade of a 1997 FL80 Freight-Liner, County truck #45. Roll Call: All Ayes.

Central District Health: Moved Kucera, second Helgoth to appoint Holly Solt for the At Large position to the Central District Health Board for Merrick County. Roll Call: All Ayes.

Payroll: Highway Superintendent discussed the pay for his road employees that get called out with the Board. Board said employees will not receive time and a half until they have worked 40 hours in a work week.

Lawn Care: Moved Kucera, second Kreachbaum to have AB Tree and Lawn do the Lawn Care for the Courthouse for \$1,917.00 a year. Roll Call: All Ayes.

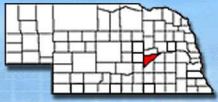
Pest Control: Moved Kucera, second Carlson to have Murphy's Exterminating, Inc., to the pest control for the courthouse for \$600.00 a year. Roll Call: All Ayes.

January 2016 fees: Moved Kucera, second Graves to approve the January 2016 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

Claims: Moved Kucera, second Weller to approve the February 2016 claims. Roll Call: Ayes: Graves, Carlson, Kreachbaum, Helgoth, Kucera, Wiegert and Weller said Aye to the ones he signed.

GENERAL

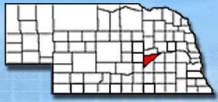
A & D TECHNICAL SUPPLY CO.	SUPPLIES	\$	47.87
JOHNROSS ABOLD	CELL PHONE	\$	30.00
ADAMS COUNTY SHERIFF	2016 SCALES	\$	1,000.00
STEVE ADLER	CELL PHONE	\$	30.00
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	696.40
AUTO TRIM DESIGN	CAR REPAIR	\$	450.00
JAKE BAUER	PHONE/MEALS	\$	42.24
JULIE L BELLIS	COURT COSTS	\$	75.00
GARY BERRY	MILEAGE	\$	91.80



Merrick County Board Minutes



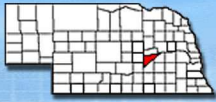
PATRICIA BOLTE	MILEAGE	\$	71.28
BOSSELMAN ENERGY	4H BUILDING	\$	382.08
	PRISONER		
BRYAN LGH MEDICAL CENTER	BOARD	\$	2,362.00
KIM CAMPBELL	CELL PHONE	\$	30.00
KENT CARLSON	MILEAGE	\$	103.06
CARTRIDGE WORLD	SUPPLIES	\$	287.37
	PRISONER		
CENTRAL CITY FAMILY DENTAL CENTER	BOARD	\$	280.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL NE COUNTY OFFICIALS	REGISTRATION	\$	150.00
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	750.00
CENTRAL TRUE VALUE	SUPPLIES	\$	20.98
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	400.03
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,502.09
CITY OF CENTRAL CITY	UTILITIES-4H	\$	405.78
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	6,565.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	263.58
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	297.99
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	298.75
	PRISONER		
CORNER DRUG	BOARD	\$	603.74
CORNHUSKER STATE INDUSTRIES	SUPPLIES	\$	303.00
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	4,826.00
CVSOAN TREASURER	REGISTRATION	\$	120.00
DASH MEDICAL GLOVES	SUPPLIES	\$	299.69
	PRISONER		
DEPT OF CORRECTIONAL SERVICES	BOARD	\$	3,509.49
DES MOINES STAMP	SUPPLIES	\$	94.55
DISCOVERY BENEFITS	COBRA INSUR	\$	85.00
JACOB DITTMER	COURT COSTS	\$	30.80
EAGLE COMMUNICATIONS	TELEPHONE	\$	351.16
EAKES OFFICE PLUS	SUPPLIES	\$	65.83
EAKES OFFICE PLUS	SUPPLIES	\$	37.69
EAKES OFFICE PLUS	SUPPLIES	\$	407.92
ECO WATER SYSTEMS	OFFICE WATER	\$	179.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	243.52
	PRISONER		
EYE CARE ASSOCIATES	BOARD	\$	331.00
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	584.32
GALUSHA ELECTRIC	BLDG REPAIR	\$	477.84
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$	135.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	389.50
SCOTT GRAFTON	ATTORNEY FEES	\$	655.50
LINDA GREGER	SS DIRECTOR	\$	135.00



Merrick County Board Minutes



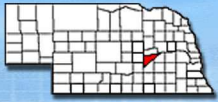
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$ 1,100.00
HAMILTON TELEPHONE COMPANY	INTERNET SRVC PUBLICATION	\$ 160.62
HAPP PUBLISHING	PUBLICATION	\$ 212.40
SARA HAWTHORNE	SUPPLIES	\$ 14.48
VICKI HAWTHORNE	CELL PHONE	\$ 30.00
HOLIDAY INN EXPRESS	LODGING	\$ 89.00
LYNELLE HOMOLKA	PHONE/TRAVEL	\$ 125.59
HOST COFFEE SERVICE	PRISONER BOARD	\$ 69.50
TROY INGRAM	MILEAGE	\$ 27.00
JACKSON SERVICES	SERVICE SUPPLY	\$ 97.59
JEROM E. JANULEWICZ	ATTORNEY FEES	\$ 4,364.50
JENSEN PUBLISHING	PUBLICATION	\$ 145.13
JENSEN PUBLISHING	PUBLICATION	\$ 697.84
JENSEN PUBLISHING	SUPPLIES	\$ 129.20
JENSEN PUBLISHING	SUPPLIES	\$ 52.90
JENSEN PUBLISHING/P&Z	PRINTING	\$ 20.90
MARIAN KIRBY, COURT REPORTER	COURT EXPENSES	\$ 74.50
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 345.62
RUSSELL KREACHBAUM	MILEAGE	\$ 26.45
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 3,901.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$ 2,326.51
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$ 113.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$ 456.00
MAILFINANCE	POSTAGE	\$ 299.94
MARVIN PLANNING CONSULTANTS	CONSULT SRVC	\$ 500.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 1,102.00
MERRICK CO. CLERK	RECORDING FEES	\$ 56.00
MERRICK CO. COURT	COURT COSTS	\$ 347.00
MERRICK CO. EXTENSION SERVICE	DUES/REGISTER TRANSFER	\$ 126.00
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$ 83,333.82
MERRICK CO. TREASURER	MISC EXPENSES	\$ 946.66
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MIDLAND TELECOM, INC.	RADIO REPAIR	\$ 631.39
MIPS INC.	SUPPLIES	\$ 210.52
MIPS INC.	WEBSITE/SUPP	\$ 3,349.46
JENNIFER MYERS	MILEAGE	\$ 285.12
NANCE COUNTY SHERIFF	ATTORNEY FEES	\$ 18.50
NATIONAL 4-H COUNCIL	SUBSCRIPTIONS	\$ 262.35
NE ASSOC COUNTY CLERK ROD ELEC	MEMBERSHIP DUE	\$ 50.00



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NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 2,000.00
NE LAW ENFORCEMENT TRAINING CTR	L.E. TRAINING	\$ 100.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$ 105.00
NEBRASKA WEED CONTROL ASSOCIATION	2016 DUES	\$ 40.00
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$ 229.79
NESCA	L.E. TRAINING	\$ 15.00
NIRMA	INSURANCE 4H	\$ 1,553.00
ARDEN NITZ	SUPPLIES	\$ 357.44
	PRISONER	
NORM'S U SAVE PHARMACY	BOARD	\$ 9.30
NPZA	DUES/REGISTER	\$ 195.00
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 119.27
NT&T	TELEPHONE	\$ 58.91
NT&T	TELEPHONE	\$ 73.20
NT&T	TELEPHONE	\$ 73.19
NT&T	TELEPHONE	\$ 98.54
NT&T	TELEPHONE	\$ 60.33
	COURTHOUSE	
NT&T	FAX	\$ 46.21
NT&T	TELEPHONE	\$ 122.11
	COURTHOUSE	
NT&T	FAX	\$ 48.21
NT&T	TELEPHONE	\$ 46.21
NT&T	TELEPHONE	\$ 66.57
NT&T	TELEPHONE	\$ 72.52
OFFICENET	SUPPLIES	\$ 16.79
OFFICENET	EQUIPMENT	\$ 258.64
OFFICENET	EQUIP REPAIR	\$ 436.24
OFFICENET	SUPPLIES	\$ 138.97
OFFICENET,INC.	COPIER RENT	\$ 185.32
MIKE PERRIE	PHONE/MEALS	\$ 39.33
JAN PLACKE	TRAVEL/MEALS	\$ 125.15
	PRISONER	
PREMIER PSYCHIATRIC GROUP, LLC	BOARD	\$ 250.00
BETH PULLEN	SUPPLIES	\$ 50.08
R R DONNELLEY	SUPPLIES	\$ 82.27
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$ 4,032.92
TAYLOR SAMEK	CELL PHONE	\$ 30.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 250.00
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$ 857.06
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 5,553.00
TAMMY STUHR	MILEAGE	\$ 131.22
SVEHLA THOMAS RAUERT & GRAFTON PC	ATTORNEY FEES	\$ 551.00
	PRISONER	
THE THOMPSON CO	BOARD	\$ 1,997.89



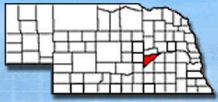
Merrick County Board Minutes



U.S. BANK	SUPPLIES	\$	168.38
UNL MARTKETPLACE	SUBSCRIPTIONS	\$	232.85
UNL PRINT & COPY SERVICES	PUBLICATION	\$	233.50
VERIZON WIRELESS	TELEPHONE	\$	86.09
VERIZON WIRELESS	TELEPHONE	\$	25.64
PINNACLE BANK-VISA	SUPPLIES	\$	494.29
KARA WELLS	MISC EXPENSES	\$	654.84
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	928.00
MARCIA WICHMANN	PHONE/POSTAGE	\$	38.99
YOUNES HOSPITALITY	LODGING	\$	20.00
WOODS & AITKEN LLP	MISC EXPENSES	\$	1,716.00
4H SHOWWORKS BILLING	EQUIP REPAIR	\$	225.00
TOTAL		\$	174,669.03

ROADS

A & D TECHNICAL SUPPLY CO.	OFFICE SUPPLY	\$	47.87
AURORA CO-OP ELEVATOR CO.	FUEL	\$	915.00
BAUM HYDRAULICS	EQUIP REPAIR	\$	365.51
BOMGAARS	SUPPLY/REPAIR	\$	1,033.41
BOSSELMAN INC/ROADS	SUPPLIES	\$	3,589.13
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$	149.40
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	332.02
CENTRAL NE COUNTY OFFICIALS	REGISTRATION	\$	30.00
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	48.76
JAMES CEPLECHA	MILEAGE	\$	8.64
CLARKS LUMBER CO./ROADS	SHOP SUPPLIES	\$	4.29
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	136.88
FRONTIER COOPERATIVE	FUEL	\$	592.96
GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND CLINIC	CDL D&A TEST	\$	25.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$	124.98
JIM HAAG	MILEAGE	\$	315.90
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	124.70
HAPP PUBLISHING	PUBLICATION	\$	6.87
HERK'S WELDING SHOP	REPAIR & LABOR	\$	44.75
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	107.02
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	57.44
MERRICK CO. TREASURER	POSTAGE-ROAD	\$	20.37
MICHAEL MEYER	MILEAGE	\$	634.50
MIDWEST DIESEL INC	REPAIR/LABOR	\$	749.02
NEBR. MACHINERY CO.	REPAIR & LABOR	\$	2,777.67
LEE NEEL	UTILITY AGREE	\$	50.00
NT&T/SHOP	TELEPHONE	\$	52.52
NT&T/ROADS	TELEPHONE	\$	63.52
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	29.99



Merrick County Board Minutes



OVERLAND SAND & GRAVEL	GRAVEL	\$	8.74
PALMER SERVICE CENTER	TIRES	\$	9.00
PALSER SERVICE/ROADS	FUEL/TIRES	\$	143.42
	ROAD		
POLK CO. HIGHWAY DEPT	AGREEMENT	\$	375.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	311.81
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	TIRES/FUEL	\$	1,376.04
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	82.33
SOURCEGAS,LLC	ELECTRICAL	\$	324.73
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	1,000.40
TRAUSCH DYNAMICS	EQUIP REPAIR	\$	319.08
VERIZON WIRELESS	TELEPHONE	\$	99.54
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
WELDON PARTS	EQUIP REPAIR	\$	1,361.23
XEROX CORPORATION	OFFICE SUPPLY	\$	82.14
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	103.39
TOTAL		\$	18,213.92

JUVENILE DIVERSION

JULIE BEYER	PHONE/TRAVEL	\$	189.73
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	1.82
NT&T	TELEPHONE	\$	64.81
TOTAL		\$	256.36

INHERITANCE

EAGLE COMMUNICATIONS	TELEPHONE/INT	\$	195.95
TOTAL		\$	195.95

4H BUILDING BOND

RATHMAN & MANNING CORP	4H BLDG BOND	\$	586,750.00
TOTAL		\$	586,750.00

E911

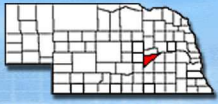
CENTURY LINK	E911 PHONE SRV	\$	235.92
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	7.57
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	56.70
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	116.55
TOTAL		\$	416.74

Quarterly jail visit was made by the Board.

Adjourn: Moved Helgoth, second Carlson to adjourn at 12:53 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



February 23, 2016

The Merrick County Board of Supervisors met Tuesday, February 23, 2016 at 9:10 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 9:10 a.m.

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

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

Minutes: Moved Weller, second Kreachbaum to approve the minutes of the February 9, 2016 minutes as published. Roll Call: All Ayes.

Meeting reports: Carlson attended the Merrick County Development Corp meeting, Taylor Samek's graduation and made several trips to the fairgrounds; Graves attended the personnel meeting on February 18; Kreachbaum attended the ice jam meeting at the community room with Emergency Management and the Mid Plains meeting in Grand Island; Helgoth attended two personnel meetings and the ice jam meeting; Kucera attended the two personnel meetings and Taylor Samek's graduation reception; Wiegert attended Taylor Samek's graduation reception.

Official's reports: Extension Educator Stuhr, County Treasurer Bolte and Interim Sheriff Westman gave updates for their offices.

Senator Smith's Office: Jerad Reimers, community liaison for Senator Adrian Smith's Office gave the Board an update from Senator Adrian Smith.

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

Comprehensive Plan: Moved Kucera, second Graves to open the public hearing on the adoption of the revised Merrick County Comprehensive Plan and Zoning Regulations at 10:00 a.m. Roll Call: All Ayes.

Moved Graves, second Helgoth to close the hearing on the adoption of the revised Merrick County Comprehensive Plan and Zoning Regulations at 10:47a.m. Roll Call: All Ayes. Moved Kreachbaum, second Graves to table the adoption of the Merrick County Comprehensive Plan and Zoning Regulations. until March 22, 2016. Roll Call: All Ayes.

Planning & Zoning appointments: Moved Graves, second Kucera to reappoint Lynn Wiegert, Kelly Wichmann, Gregg Ferris, and Pat Robinson to the Planning Commission for another three years. Roll Call: All Ayes.

Chapman Village Planning Commission: Moved Kreachbaum, second Kucera to appoint Liz Gamblin to replace Richard Ogden as the Chapman Village representative on the Planning Commission. Roll Call: All Ayes. Jennifer Myers said that Richard Ogden service was definitely appreciated by Planning and Zoning.

4H Building change order: Extension Educator Stuhr said the change order was not ready.

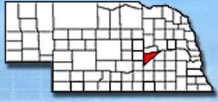
One and Six hearing: Moved Kucera, second Graves to open the hearing for the One and Six road plan at 11:04 a.m.

Roll Call: All Ayes. Moved Kucera, second Graves to close the hearing for the One and Six road plan at 11:08 a.m.

Roll Call: All Ayes. Moved Kreachbaum, second Carlson to approve the One and Six Year Road Plan with the changes made by Highway Superintendent Mike Meyer. Roll Call: All Ayes. Moved Kreachbaum, second Carlson to have the Chairman sign RESOLUTION 2016-1 approving the One and Six Year Road Plan. Roll Call: All Ayes. RESOLUTION 2016-1 is on file in the County Clerk's Office for public viewing.

Closed session: Moved Kreachbaum, second Kucera to go into executive session at 11:24 am. with Attorney Pam Bourne to discuss strategy with respect to pending litigation. Roll Call: All Ayes. Moved Graves, second Carlson to go out of executive session at 12:11 p.m. with Attorney Pam Bourne. Roll Call: All Ayes.

Merrick County Sheriff vacancy: Carolyn Kucera, as the spokesperson for the personnel committee read the following to the Board: The committee toughly reviewed all eight applications and utilized a point system that took in consideration of experience, certification status to include management and supervision training, among other characteristics. Equal and fair assessment was given to all applicants. Based on the point system in the application process we extended invitation to interview to the top four applicants. For which are presented to you as applicant A, B, C, and D. You have also been presented copies of the remaining four applications. All four applicant interviewed extremely well and made our decision very difficult. The total accumulated scores have been made available to you for each interview. Individual score sheets can be made available if you would like to view them. After a lengthy discussion and consideration the personnel committee recommends this board appoints Applicant "B" as the Merrick County Sheriff. This applicant exhibited the most relevant experience, particularly in the areas of management and supervisor. His jail training and experience along



Merrick County Board Minutes



with his quality and quantity of references made him stand out as a top choice for the position of sheriff. We feel Applicant "B" will make a great sheriff for Merrick County not only now but in the years ahead. Moved Kreachbaum, second Weller to appoint John R. Westman to fill the vacancy of the office of Merrick County Sheriff effective February 23, 2016 for the remainder of the unexpired terms; that said appointee shall be entitled to the salary and benefits established for the office of Merrick County Sheriff. Roll Call: All Ayes.

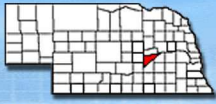
Eagle Communications: Moved Carlson, second Kreachbaum to approve the Chairman signing the contract and SLA with Eagle Communications for a new phone system. Roll Call: All Ayes.

February 2016 payroll: General: Gross: \$114,713.48 Net: \$78,561.83 Roads: Gross: \$48,795.34 Net: \$34,335.76 Juvenile Diversion: Gross: \$3,173.00 Net: \$2,232.60. Moved Kucera, second Graves to approve the February 2016 payroll. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kreachbaum to adjourn at 12:37 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



March 8, 2016

The Merrick County Board of Supervisors met Tuesday, March 8, 2016 at 9:20 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 9:20 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:20 a.m. Roll Call: All Ayes.

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

Minutes: Moved Weller, second Graves to approve the minutes of the February 23, 2016 minutes as published. Roll Call: All Ayes.

Meeting reports: Carlson attended the Economic Development meeting and 4H Building; Graves attended the Senior Center meeting and a safety meeting; Weller attended the Bader Park meeting; Kucera attended the extension meeting and Wiegert attended the Midland Area on Aging meeting.

Official reports: Treasurer Bolte, Assessor Placke, Sheriff Westman, and the County Attorney gave the Board updates on their offices.

Bader park utility shed: Moved Graves, second Kreachbaum to have Pat Carlson surplus the 8X10 utility shed at Bader Park. Roll Call: All Ayes.

Change Order 2: Moved Weller, second Carlson to approve Change Order 2 for the 4H Building for changing the size of a door and the door stoop in the amount of \$4,150.00. Roll Call: All Ayes.

Prairie Creek Bridge C61-246: Highway Superintendent Meyer discussed the cost to repair the Prairie Creek Bridge C61-246 on V Road for \$86,000.00 with the Board.

County burial: Moved Kucera, second Carlson to approve the County Burial for Susan Barrett for \$1,800.00. Roll Call: All Ayes.

County burial: Moved Kucera, second Kreachbaum to approve the County Burial for Karen Rouillard for \$1,686.41. Roll Call: All Ayes.

Board took a 5 minute break at 10:25 a.m.

Veteran Service Officer: Board discussed the Veteran Service Officer replacement position.

Maintenance: Board discussed the part/time on call maintenance/cleaning position and will put this on the agenda for the next meeting.

Closed Session: Moved Kucera, second Carlson, to go into closed session at 10:45 a.m. for discussion of strategy with respect to pending or threatened litigation. Roll Call: All Ayes. Moved Graves, second Carlson to come out of closed session at 11:18 a.m. Roll Call: All Ayes.

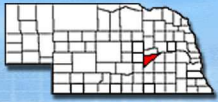
RESOLUTION 2016-3: Moved Kreachbaum, second Graves to approve RESOLUTION 2016-3 transferring \$40,950.61 from the E911 Wireless Service Fund 2913 to the E911 Wireless Service Holding Fund 2914. Roll Call: All Ayes. RESOLUTION 2016-3 is on file in the County Clerk's Office for public viewing.

February 2016 fees: Moved Graves, second Carlson to approve the February 2016 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

March 2016 claims: Moved Kucera, second Helgoth to approve the March 2016 claims as presented. Roll Call: All Ayes.

GENERAL

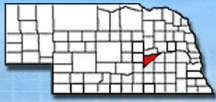
JOHNROSS ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	SUPPLY/PHONE	\$	38.43
ALAMAR UNIFORMS	UNIFORMS	\$	619.50
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	696.40
JAKE BAUER	PHONE/MEALS	\$	47.75
BILL STUART PLUMBING	BLDG REPAIR	\$	292.23
BOSSELMAN ENERGY	4H BUILDING	\$	555.38
GENENE BOWEN	SPELLING BEE	\$	50.00



Merrick County Board Minutes



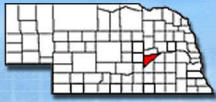
KIM CAMPBELL	CELL PHONE	\$	30.00
CARTRIDGE WORLD	SUPPLIES	\$	317.97
CENTRAL CITY MALL	PRISONER BOARD	\$	734.40
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL NE COUNTY OFFICIALS	REGISTRATION	\$	180.00
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	325.00
CENTRAL TRUE VALUE	SUPPLIES	\$	19.48
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,480.83
CITY OF CENTRAL CITY	4HBLDG UTILITY	\$	543.49
CLERK OF DISTRICT COURT ASSOCIATION	REGISTRATION	\$	35.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	35.00
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIP REPAIR	\$	48.00
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	308.25
CORNER DRUG	PRISONER BOARD	\$	604.56
DARLENE DARBRO	SPELLING BEE	\$	13.98
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	3,916.69
DEPARTMENT OF PATHOLOGY	CORONER	\$	150.00
DUGAN BUSINESS FORMS	SUPPLIES	\$	530.81
EAGLE COMMUNICATIONS	TELEPHONE	\$	351.16
EAKES OFFICE PLUS	SUPPLIES	\$	13.99
EAKES	SUPPLIES	\$	46.98
ECO WATER SYSTEMS	WATER SERVICE	\$	237.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	465.04
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	3.99
LINDA GREGER	SOCIAL DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	55.00
HAPP PUBLISHING	PUBLICATION	\$	1,028.94
VICKI HAWTHORNE	CELL PHONE	\$	30.00
LYNELLE HOMOLKA	MISC EXPENSES	\$	331.80
HOST COFFEE SERVICE	PRISONER BOARD	\$	61.90
TROY INGRAM	MILEAGE	\$	295.92
IT INNOVATIONS	EQUIPMENT	\$	1,105.19
JACKSON SERVICES	SERVICE SUPPLY	\$	97.59
JANSSEN & SONS FORD	VEHICLE	\$	25,480.00
JENSEN PUBLISHING	PUBLICATION	\$	408.36
JENSEN PUBLISHING	PUBLICATION	\$	454.28
JENSEN PUBLISHING	SUPPLIES	\$	192.55
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	41.13
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	347.27
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	475.00
LINCOLN RADIOLOGY GROUP, PC	PRISONER BOARD	\$	492.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LONE TREE MEDICAL ASSOCIATES	L.E. TRAINING	\$	119.00
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	394.00



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LYNN PEAVY COMPANY	D & A TESTING	\$ 160.50
CHRISTINA MARKVICKA	LODGING	\$ 73.90
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 142.50
MCILNAY & CO	SUPPLIES	\$ 9.38
MERRICK CO. CLERK	RECORDING FEES	\$ 10.00
MERRICK CO. COURT	COURT COSTS	\$ 351.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 83,333.82
MERRICK CO. SHERIFF	COURT COSTS	\$ 30.54
MERRICK CO. TREASURER	MISC EXPENSES	\$ 3,323.61
	DATA	
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$ 35.00
MIDLAND TELECOM, INC.	RADIO REPAIR	\$ 631.39
MIDWEST SPECIAL SERVICES INC	PRISONER BOARD	\$ 691.50
MILLER TROPHY & AWARDS	SPELLING BEE	\$ 84.00
MIPS INC.	EQUIPMENT	\$ 35.00
MIPS INC.	SUPPORT	\$ 3,314.46
JENNIFER MYERS	MILEAGE	\$ 231.12
NANCE COUNTY TREASURER	EM SERVICES	\$ 4,381.24
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 186.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 2,000.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$ 565.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 105.00
NEBRASKA EMERGENCY MEDICINE PC	PRISONER BOARD	\$ 1,028.97
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$ 114.47
NESCA	L.E. TRAINING	\$ 15.00
ARDEN NITZ	SUPPLIES	\$ 271.60
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$ 3.99
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 107.34
NT&T	TELEPHONE	\$ 59.08
NT&T	TELEPHONE	\$ 73.20
NT&T	TELEPHONE	\$ 73.19
NT&T	TELEPHONE	\$ 90.43
NT&T	TELEPHONE	\$ 61.96
NT&T	TELEPHONE	\$ 46.21
NT&T	TELEPHONE	\$ 127.57
	COURTHOUSE	
NT&T	FAX	\$ 47.51
NT&T	TELEPHONE	\$ 52.03
NT&T	TELEPHONE	\$ 64.89
NT&T	TELEPHONE	\$ 69.79
OFFICENET	SUPPLIES	\$ 24.69
OFFICENET	EQUIP REPAIR	\$ 38.77
OFFICENET	EQUIPMENT	\$ 136.92
OFFICENET	EQUIPMENT	\$ 204.49
OFFICENET	SUPPLIES	\$ 84.82



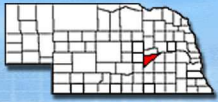
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OFFICENET	EQUIP RENTAL	\$	550.65
OFFICENET	SUPPLIES	\$	2.99
OFFICENET,INC.	PAPER/COPIER	\$	429.28
BETH PULLEN	SUPPLIES	\$	50.08
SAM'S CLUB DIRECT	REGISTRATION	\$	50.00
TAYLOR SAMEK	CELL PHONE	\$	30.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$	250.00
SHRED MONSTER INC	SHREDDING	\$	39.00
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$	1,800.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	5,375.00
STROMSBURG SOFT WATER	PRISONER BOARD	\$	77.00
TAMMY STUHR	MILEAGE/MEALS	\$	166.14
T.O. HAAS TIRE CO.	CAR REPAIR	\$	165.19
THE THOMPSON CO	PRISONER BOARD	\$	2,136.07
U.S. BANK	MISC EXPENSES	\$	54.26
U.S. POSTAL SERVICE (HASLER)	POSTAGE	\$	12,500.00
UNIFORM & ACCESSORIES WAREHOUSE	UNIFORMS	\$	588.54
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	560.50
VERIZON WIRELESS	TELEPHONE	\$	70.16
VERIZON WIRELESS	TELEPHONE	\$	51.28
PINNACLE BANK-VISA	REPAIR/SUPPLY	\$	722.29
KARA WELLS	MISC EXPENSES	\$	162.11
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	763.05
MARCIA WICHMANN	CELL PHONE	\$	30.00
WINNERS' CIRCLE	SPELLING BEE	\$	114.75
WOODS & AITKEN LLP	MISC EXPENSE	\$	874.00
TOTAL		\$	187,107.89

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$	1,527.76
AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,284.00
BOMGAARS	SHOP SUPPLIES	\$	70.66
BOSSELMAN INC/ROADS	OIL & GREASE	\$	2,628.36
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$	112.00
CENTRAL CITY AUTO PARTS/ROADS	SHOP CUPPLIES	\$	123.76
JAMES CEPLECHA	MILEAGE	\$	37.80
DAVE'S DO IT BEST CORP	EQUIP REPAIR	\$	4.98
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	269.97
FRONTIER COOPERATIVE	FUEL	\$	28.93
RANDY FUEHRER	MILEAGE	\$	38.88
GARRETT ENTERPRISES,INC.	TIRES	\$	1,788.60
GILBARCO INC	FUEL	\$	17.00
JIM HAAG	MILEAGE	\$	92.88
HAMILTON TELEPHONE COMPANY	TELEPHONE	\$	34.95
HAMPTON AUTOMOTIVE	REPAIR & LABOR	\$	100.00



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HAPP PUBLISHING	PUBLISHING	\$	283.50
HERK'S WELDING SHOP	EQUIP REPAIR	\$	76.63
INLAND TRUCK PARTS & SERVICE	REPAIR & LABOR	\$	134.99
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	176.33
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	57.44
MERRICK CO. TREASURER	POSTAGE-ROADS	\$	33.39
MICHAEL MEYER	MILEAGE	\$	639.90
MIDWEST SERVICE & SALES CO.	EQUIP REPAIR	\$	1,171.06
NEBR. MACHINERY CO.	SUPPLY/REPAIR	\$	3,067.16
LEE NEEL	UTILITY AGREE	\$	50.00
NT&T/SHOP	TELEPHONE	\$	53.36
NT&T/ROADS	TELEPHONE	\$	70.05
OVERLAND SAND & GRAVEL	GRAVEL	\$	5,307.04
PALMER SERVICE CENTER	FUEL	\$	824.80
PALSER SERVICE/ROADS	TIRES	\$	32.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	78.74
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	FUEL	\$	2,307.89
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	4,456.96
SOURCEGAS,LLC	GAS SERVICE	\$	207.45
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	882.66
VERIZON WIRELESS	9.76E+09	\$	99.54
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
XEROX CORPORATION	OFFICE SUPPLY	\$	82.14
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	103.39
TOTAL		\$	28,519.15

JUVENILE DIVERSION

JULIE BEYER	PHONE/MILEAGE	\$	48.47
HEARTLAND JUVENILE SERVICES ASSOC	EDUCATION	\$	124.00
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	18.14
NT&T	TELEPHONE	\$	64.81
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	60.00
TOTAL		\$	315.42

STOP FUND

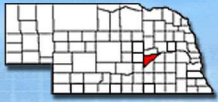
APPLIED CONCEPTS INC.	RADAR UNIT	\$	1,133.60
TOTAL		\$	1,133.60

INHERITANCE

EAGLE COMMUNICATIONS	INTERNET/PHONE	\$	195.95
TOTAL		\$	195.95

E911

CENTURY LINK	E911 PHONE SRV	\$	254.66
CENTURYLINK	E911 PHONE SRV	\$	629.42
CITY OF G.I. UTILITIES DEPT	EQUIP REPAIR	\$	11.52
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	60.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	82.55



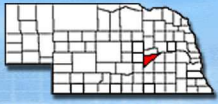
Merrick County Board Minutes



NNTC
TOTAL

E911 PHONE SRV \$ 139.14
 \$ **1,177.29**

Adjourn: Moved Helgoth, second Kreachbaum to adjourn at 12:02 p.m. Roll Call: All Ayes.
/s/Roger Wiegert, Chairman
/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



March 22, 2016

The Merrick County Board of Supervisors met Tuesday, March 22, 2016 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Kreachbaum, 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 9:05 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 Graves to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Weller, second Graves to approve the minutes of the March 8, 2016 minutes as published. Roll Call: All Ayes.

Meeting reports: Carlson, Graves, Wiegert, and Kucera attended the spring Central District meeting in Grand Island; Carlson went to several 4H building meetings; Weller attended the Bader Park meeting; Kreachbaum attended the storm spotter meeting and the 4H pancake feed; Kucera attended the Mid Nebraska Individual meeting and the 4H pancake feed and Wiegert attended the pancake feed and the 4H building meeting.

Official's reports: Extension Education Tammy Stuhr gave an update on the Extension Office. Troy Ingram, Agriculture Extension Education is leaving to take another position. Sheriff Westman and County Attorney Homolka also gave their office updates to the Board.

Electrical agreement: Moved Kucera, second Graves to approve the Electrical Agreement for John McHargue owner/Van Galusha DBA Galusha Electric LLC for electrical to a pivot and wells on the west side of the road between Section 10 and 11, Township 13, Range 6 Merrick County. The Electrical Agreement for Todd Weller owner/Van Galusha DBA Galusha Electric LLC for electrical to a pivot and wells on the south side of the road between Section 14 and 23, Township 14, Range 8 Merrick County. The two Electrical Agreements for Osceola Co. for electrical to pivots and wells on the west side of the road between Section 7 and 12, Township 13, Range 6 & 7, on being approximately 1875 north of the southwest corner of said Section 7 and the other approximately 1350 feet south of the northwest corner of said Section 7. Roll Call: All Ayes.

Electrical agreement: Moved Weller, second Kucera to approve an Electrical Agreement for Doug Retzlaff for a stock well between Section 11(NW), and Section 3 (SE), Township 14, Range 8 Merrick County. Roll Call: All Ayes.

Amendment to agreement for 4H building: Moved Kreachbaum, second Weller to approve the amendment to the agreement with JR Hewgeley & Associates to have the new 4H building electrical engineering change the exit lighting to a generator, the location of the electrical panel, and the lights to LED.

SCALES: Moved Kucera, second Graves to approve of the Chairman signing the Interlocal Agreement for Cooperative Law Enforcement Services by and among the counties of Adams, Buffalo, Dawson, Phelps, Merrick, and Hall, the cities of Grand Island, Hastings, Kearney, Holdrege, Lexington, Aurora, and Cozad or Scales (South Central Area Law Enforcement). Roll Call: All Ayes.

County Attorney surplus: Moved Kucera, second Kreachbaum to let the County Attorney surplus a color printer that is not fixable. Roll Call: All Ayes.

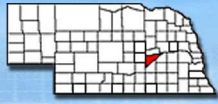
Part time maintenance: Board discuss the part time/on call maintenance/cleaning position and said it will pay \$15.00 an hour.

March 2016 payroll: General: Gross: \$111,543.05 Net: \$75,846.25 Roads: Gross: \$48,446.48 Net: \$34,083.95 Juvenile Diversion: Gross: 3,192.00 Net: \$2,248.88. Moved Kucera, second Kreachbaum to approve the March 2016 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Graves to adjourn at 10:30 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



April 12, 2016

The Merrick County Board of Supervisors met Tuesday, April 12, 2016 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Kreachbaum, 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 Graves to approve the minutes of the March 22, 2016 minutes as published. Roll Call: Ayes: Carlson, Kucera, Kreachbaum, Graves, Weller, and Wiegert. Nays: None. Abstain: Helgoth.

Meeting reports: Carlson attended the Merrick County Economic Development Meeting and the 4H Building meeting; Graves attended the NRD meeting and a NIRMA claims meeting; Kreachbaum attended the ice jam meeting and the Cert meeting with Emergency Management; Helgoth attended the Central Community Services meeting, and Wiegert attended the 4H Building meeting and the Midland Area on Aging meeting.

Official's reports: Extension Educator Tammy Stuhr, Sheriff John Westman, and County Attorney Lynelle Homolka gave updates to the Board. Carolyn Kucera gave an update on the Veteran Service Office position.

Hearing on County Ordinance: Moved Helgoth, second Graves to open the public hearing on proposed new County ordinance governing public nudity and lewd and lascivious behavior at 9:52 a.m. Roll Call: All Ayes. Moved Kucera, second Graves to close the public hearing at 9:56 a.m. Roll Call: All Ayes.

Hearing on Comprehensive Plan and Zoning and Subdivision Regulations: Moved Kucera, second Kreachbaum to open the public hearing for the Comprehensive Plan and Zoning and Subdivision Regulations at 10:00 a.m. Roll Call: All Ayes. Moved Kucera, second Graves to close the public hearing at 10:28 a.m. Roll Call: All Ayes.

Ordinance readings: County Clerk Wichmann read Ordinance 16-001 to the Board. Moved Helgoth, second Graves to suspend further readings of the proposed new County ordinance governing public nudity and lewd and lascivious behavior as permitted by Neb. Rev. Stat. §23-190. Roll Call: All Ayes.

RESOLUTION 2016-6: Moved Helgoth, second Graves to approve RESOLUTION 2016-6 for the adoption of proposed new County ordinance governing public nudity and lewd and lascivious behavior, as permitted by Neb. Rev. Stat §23-187 et. seq. Roll Call: All Ayes. RESOLUTION 2016-6 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2016-4: Moved Kucera, second Kreachbaum to approve the Merrick County Comprehensive Plan and adopt RESOLUTION 2016-4. Roll Call: All Ayes. RESOLUTION 2016-4 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2016-5: Moved Kreachbaum, second Kucera to approve the Merrick County Zoning and Subdivision Regulations and adopt RESOLUTION 2016-5. Roll Call: All Ayes. RESOLUTION 2016-5 is on file in the County Clerk's Office for public viewing.

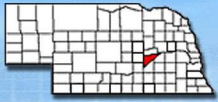
Hearing on Catering License: Moved Kucera, second Graves to open the hearing at 11:04 a.m. to determine whether or not to recommend a catering license to Nicholas Ryan DBA Prairie Creek Vineyards located at 2254 13th Road Central City, NE. Roll Call: All Ayes. Moved Graves, second Carlson to close the public hearing at 11:06 a.m. Roll Call: All Ayes. Moved Weller, second Kucera to approve and recommend the catering license to Nicholas Ryan DBA Prairie Creek Vineyards located at 2254 13th Road, Central City, NE. Roll Call: All Ayes.

Electrical agreement: Moved Kucera, second Carlson to approve an electrical agreement for Helgoth Electric to run electrical line under the road between the SE1/4 in 4-14-5 to the SW1/4 in 3-14-5 for Todd Neel. Roll Call: All Ayes.

RESOLUTION 2016-7: Moved Helgoth, second Weller to have Highway Superintendent Meyer to a study in regards to the closing of the road between 31-16-4 and 6-15-4. Roll Call: All Ayes. RESOLUTION 2016-7 is on file in the County Clerk's Office for public viewing.

County wide alert system: Sheriff Westman and Platte Valley Communications representatives, Ed Meedel, and Platte Valley owner Harry, discussed with the Board a county wide alert system.

Closed session: Moved Kucera, second Carlson to go into executive session at 11:33 a.m. to discuss strategy with respect to pending or threatened litigation. Roll Call: All Ayes. Moved Kucera, second Graves to go out of closed session at 12:47 p.m. Roll Call: All Ayes.



Merrick County Board Minutes



Sheriff surplus: Moved Kucera, second Carlson to approve the Sheriff surplusing a 2008 charger that the engine blew up in. Roll Call: All Ayes.

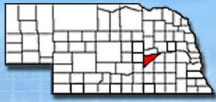
Courthouse usages: Moved Carlson, second Weller that the courthouse is to be used only for county business. Roll Call: All Ayes.

March 2016 fees: Moved Kucera, second Graves to approve the March 2016 fees from the Sheriff, Clerk of District Court, and the County Clerk. Roll Call: All Ayes.

April 2016 claims: Moved Helgoth, second Kucera to approve the April 2016 claims as presented. Roll Call: All Ayes.

GENERAL

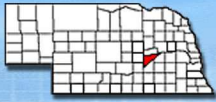
AB TREE & LAWN	LAWN CARE	\$ 1,917.00
JOHNROSS ABOLD	CELL PHONE	\$ 30.00
STEVE ADLER	CELL PHONE	\$ 30.00
AS CENTRAL SERVICES OCIO	TECHNOLOG	\$ 696.40
	Y FEE	
ASPIRE SALES, LLC	EQUIPMENT	\$ 645.76
JAKE BAUER	CELL PHONE	\$ 30.00
BOB BARKER COMPANY, INC	PRISONER	\$ 303.88
	BOARD	
BOMGAARS	SUPPLIES	\$ 8.99
BOSELMAN ENERGY	4H BLDG	\$ 681.71
TOM BOYD	MILEAGE	\$ 41.69
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY	\$ 2,959.25
	FEES	
KIM CAMPBELL	CELL PHONE	\$ 30.00
KENT CARLSON	MILEAGE	\$ 27.28
CENTEC CAST METAL PRODUCTS	MARKERS-	\$ 117.90
	FLAGS	
CENTRAL CITY FAMILY DENTAL	PRISONER	\$ 545.00
CENTER	BOARD	
CENTRAL CITY MALL	PRISONER	\$ 440.07
	BOARD	
CENTRAL DIST CO OFFICALS ASSOC	REGISTRATIO	\$ 30.00
	N	
CENTRAL DISTRICT HEALTH	CONTRACT	\$ 2,307.19
DEPARTMENT		
CENTRAL TRUE VALUE	SUPPLIES	\$ 39.93
CHRISTENSEN INSURANCE	BONDS	\$ 40.00
CITY OF CENTRAL CITY/ UTILITIES	UTLITIES	\$ 3,108.29
CITY OF CENTRAL CITY	4H BLDG	\$ 196.77
	UTLITY	
CLARK & CURRY, P.C.	ATTORNEY	\$ 1,700.50
	FEES	
PAUL CLARK	ATTORNEY	\$ 1,235.00
	FEES	
CLERK OF DISTRICT COURT/CC	MISC	\$ 539.49
	EXPENSE	
BEN CLOUSE	CELL PHONE	\$ 30.00
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$ 157.98
CONSOLIDATED MANAGEMENT	MEALS	\$ 157.50
COMPANY		
CORNER DRUG	PRISONER	\$ 134.78
	BOARD	



Merrick County Board Minutes



DAVID CITY DISCOUNT PHARMACY	PRISONER BOARD	\$	15.89
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	2,930.75
EAGLE COMMUNICATIONS	TELEPHONE	\$	351.08
EAKES OFFICE PLUS	SUPPLIES	\$	13.39
EAKES OFFICE PLUS	SUPPLIES	\$	67.21
EAKES OFFICE PLUS	SUPPLIES	\$	69.45
ECO WATER SYSTEMS	WATER SERVICE	\$	193.50
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$	9,468.94
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	889.06
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$	47.60
GIS WORKSHOP	GIS SUPPORT	\$	2,145.00
THERESA GOOD	MILEAGE	\$	25.66
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	788.50
GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$	182.00
JIM L GRAVES	MILEAGE	\$	54.50
GREEN LINE EQUIPMENT OF CC	LAWN EQUIPMENT	\$	34.31
LINDA GREGER	SERVICE DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	495.00
HAMPTON INN / KEARNEY	LODGING	\$	297.00
HAPP PUBLISHING	PUBLICATION	\$	773.72
VICKI HAWTHORNE	CELL PHONE	\$	30.00
HERK'S WELDING SHOP	SUPPLIES	\$	241.13
LYNELLE HOMOLKA	MISC EXPENSES	\$	264.45
HOST COFFEE SERVICE	PRISONER BOARD	\$	111.65
TROY INGRAM	MILEAGE	\$	171.72
JACKSON SERVICES	SERVICE SUPPLY	\$	197.80
JENSEN PUBLISHING	PUBLICATION	\$	703.05
JENSEN PUBLISHING	PUBLICATION	\$	421.61
JENSEN PUBLISHING	SUPPLIES	\$	30.70
JENSEN PUBLISHING	SUBSCRIPTIONS	\$	90.00
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	22.81
JOHNSON HARDWARE CO	SUPPLIES	\$	286.00
CHRISTOPHER M JOHNSON	ATTORNEY FEES	\$	800.00
JENNIFER KEARNEY	ATTORNEY FEES	\$	1,467.75
KONICA MINOLTA BUSINESS	EQUIP REPAIR	\$	290.21

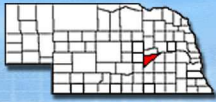


Merrick County Board Minutes



SOLUTIONS

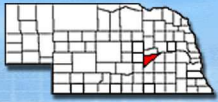
KEVIN KOZIOL	SUPPLIES	\$	51.84
LAURITSEN,BROWNELL,BROSTROM,ST EHLIK	ATTORNEY FEES	\$	3,355.00
LINCOLN RADIOLOGY GROUP, PC	PRISONER BOARD	\$	417.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	D&A TESTING	\$	64.00
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	643.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	1,634.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	2,755.00
MCILNAY & CO	SUPPLIES	\$	91.85
MERRICK CO. CLERK	RECORDING FEES	\$	40.00
MERRICK CO. COURT	COURT COSTS	\$	383.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	83,333.82
MERRICK CO. SHERIFF	COURT COSTS	\$	61.31
MERRICK CO. TREASURER	MISC EXPENSES	\$	357.95
MERRICK COUNTY ATTORNEY TRUST ACCT	SUPPLIES	\$	18.40
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	141.50
MIDLAND TELECOM, INC.	CAR REPAIR	\$	247.18
MIPS INC.	SUPPORT	\$	3,349.46
MIPS INC.	SUPPLIES	\$	62.95
MURPHY'S EXTERMINATING,INC	PEST CONTROL	\$	150.00
JENNIFER MYERS	MILEAGE/SUP PLY	\$	279.46
NACO	REGISTRATIO N	\$	400.00
NACO	REGISTRATIO N	\$	95.00
NE ASSOC OF CO ENGINEERS, HWY SUPER	EDUCATION	\$	110.00
NE DEPT OF REVENUE	EDUCATION	\$	350.00
NE HEALTH & HUMAN SERVICES	INSTITUTION S	\$	360.00
ARDEN NITZ	SUPPLIES	\$	290.47
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$	2.40
NT&T	TELEPHONE	\$	143.18
NT&T	TELEPHONE	\$	57.28
NT&T	TELEPHONE	\$	73.17
NT&T	TELEPHONE	\$	73.17



Merrick County Board Minutes



NT&T	TELEPHONE	\$	97.70
NT&T	TELEPHONE	\$	61.50
NT&T	TELEPHONE	\$	46.19
NT&T	TELEPHONE	\$	166.70
NT&T	COURTHOUSE	\$	49.65
	FAX		
NT&T	TELEPHONE	\$	61.46
NT&T	TELEPHONE	\$	63.65
NT&T	TELEPHONE	\$	71.71
OFFICENET	SUPPLIES	\$	610.11
OFFICENET	EQUIPMENT	\$	279.89
OFFICENET	SUPPLIES	\$	631.85
OFFICENET	EQUIPMENT	\$	215.48
OFFICENET	SUPPLIES	\$	741.32
OFFICENET	EQUIP	\$	288.55
	RENTAL		
OFFICENET,INC.	COPY PAPER	\$	601.04
PINNACLE BANK CC	SUPPLIES	\$	20.56
BETH PULLEN	TELEPHONE	\$	50.08
PULMONARY MEDICINE SPECIALISTS, PC	PRISONER	\$	366.50
REGION III BEHAVIORIAL HEALTH SERV	BOARD		
DREAMA ROCKWOOD	SUPPORT	\$	4,032.91
	PRISONER	\$	10.70
	BOARD		
TAYLOR SAMEK	CELL PHONE	\$	30.00
SCEDD	2016 DUES	\$	2,000.00
SECRETARY OF STATE NOTARY DIVISION	RENEWAL	\$	30.00
SECRETARY OF STATE-ELECTION DIV	FEE		
	VOTER	\$	25.00
	REGISTER		
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP	\$	250.00
	RENTAL		
SHRED MONSTER INC	SHREDDING	\$	58.00
SIPPLE, HANSEN, EMERSON, SCHUMACHER	ATTORNEY	\$	627.35
	FEES		
SAINT FRANCIS MEDICAL CENTER	PRISONER	\$	659.65
	BOARD		
STANARD APPRAISAL SERVICE, INC.	CONTRACT	\$	4,307.00
TAMMY STUHR	MILEAGE	\$	153.58
SUN DATA SUPPLY, INC	SUPPLIES	\$	199.95
T.O. HAAS TIRE CO.	CAR REPAIR	\$	373.84
TASER INTERNATIONAL	COMMISSARY	\$	3,009.29
THE PHYSICIAN NETWORK	PRISONER	\$	100.00
	BOARD		
THE THOMPSON CO	PRISONER	\$	2,511.69
	BOARD		
THOMSON REUTERS-WEST	LAW	\$	272.50
	LIBRARY		
U.S. BANK	MISC	\$	76.33
	EXPENSES		



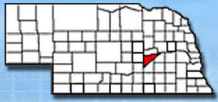
Merrick County Board Minutes



URBOM & ROWLEY LLC	ATTORNEY FEES	\$ 5,815.00
VERIZON WIRELESS	TELEPHONE	\$ 71.09
VERIZON WIRELESS	TELEPHONE	\$ 50.08
PINNACLE BANK-VISA	REPAIR/MEALS	\$ 507.44
WEGNER MONUMENT	SUPPLIES	\$ 15.98
KARA WELLS	MILEAGE	\$ 195.16
JOHN WESTMAN	CELL PHONE	\$ 30.00
WEX BANK	FUEL	\$ 1,193.72
MARCIA WICHMANN	MILEAGE/PHONE	\$ 57.97
WOODS & AITKEN LLP	ATTORNEY FEES	\$ 1,981.50
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$ 25.25
TOTAL		\$ 183,143.44

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 6,437.46
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,343.55
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 1,186.76
BOMGAARS	SUPPLY/REPAIR	\$ 174.55
BOSELMAN INC/ROADS	OIL & GREASE	\$ 711.80
CYNTHIA CATLETT	TRAVEL EXPENSE	\$ 268.77
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 2,497.50
CENTRAL CITY SCALES INC	EQUIP REPAIRS	\$ 95.00
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 29.98
JAMES CEPLECHA	MILEAGE	\$ 25.92
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 170.33
FILTER CARE	EQUIP REPAIR	\$ 85.20
FRONTIER COOPERATIVE	FUEL	\$ 559.59
RANDY FUEHRER	MILEAGE	\$ 72.90
GARRETT ENTERPRISES, INC.	TIRES	\$ 7,974.20
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND ACE HARDWARE	REPAIR/LABOR	\$ 839.76
GRAND ISLAND CLINIC	D&A TESTING	\$ 25.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 88.03
JIM HAAG	MILEAGE	\$ 41.04
HAMILTON TELEPHONE COMPANY	TELEPHONE	\$ 34.95
HAPP PUBLISHING	PUBLICATION	\$ 6.87
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 112.13
JACKSON LINEN SERVICE/ROADS	SHOP	\$ 57.44



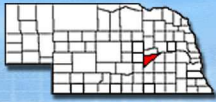
Merrick County Board Minutes



K & S TOOL SERVICE	SUPPLIES	
	SHOP	\$ 107.99
KELLY SUPPLY CO.	SUPPLIES	
	SHOP	\$ 328.26
KRIZ-DAVIS CO	SUPPLIES	
	SHOP	\$ 44.54
LITZENBERG HOSPITAL/ROADS	SUPPLIES	
	D&A TESTING	\$ 120.00
MEDICAL ENTERPRISES, INC	D&A TESTING	\$ 93.00
MERRICK CO. TREASURER	ROAD-	\$ 9.97
	POSTAGE	
MICHAEL MEYER	MILEAGE	\$ 380.70
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$ 8.05
NEBR. MACHINERY CO.	EQUIP/SUPPLI	\$ 218,734.11
	ES	
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 765.00
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$ 96.39
LEE NEEL	UTILITY	\$ 50.00
	AGREE	
NT&T/SHOP	TELEPHONE	\$ 51.48
NT&T/ROADS	TELEPHONE	\$ 58.65
O'REILLY AUTO PARTS	SUPPLY/REPA	\$ 44.04
	IR	
OFFICENET	OFFICE	\$ 157.72
	SUPPLY	
OVERHEAD DOOR COMPANY	BLDG REPAIR	\$ 126.00
OVERLAND SAND & GRAVEL	GRAVEL	\$ 32,067.85
PALMER SERVICE CENTER	FUEL	\$ 1,269.00
PALSER SERVICE/ROADS	TIRES	\$ 35.00
POLK COUNTY RURAL PUBLIC POWER	ELECTRICITY	\$ 61.59
DIST		
JOHN E PROSOSKI	LAND	\$ 120.00
	RENTAL	
SAPP BROS. PETROLEUM	FUEL	\$ 3,683.59
SOURCEGAS	GAS SERVICE	\$ 222.29
SOURCEGAS,LLC	SUPPLIES	\$ 304.20
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 605.29
STATE STEEL SUPPLY CO.	SHOP	\$ 576.32
	SUPPLIES	
TOOFAST SUPPLY	SHOP	\$ 519.60
	SUPPLIES	
VERIZON WIRELESS	TELEPHONE	\$ 99.54
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 41.95
XEROX CORPORATION	OFFICE	\$ 82.14
	SUPPLY	
TOTAL		\$ 283,719.99

LODGING

ABC CLUB	VISITORS	\$ 150.00
	PROMO	
BADER PARK PLATTE PEER GROUP	VISITORS	\$ 350.00
	PROMO	



Merrick County Board Minutes

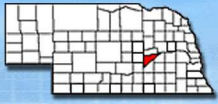


CC AREA CHAMBER OF COMMERCE	VISITORS	\$	1,800.00
	PROMO		
CENTRAL CITY AIRPORT	VISITORS	\$	350.00
	PROMO		
CHAPMAN C.I.A. C/O LARRY COATES	VISITORS	\$	150.00
	PROMO		
CLARKS BUSINESS PEOPLE'S ASSOC	VISITORS	\$	150.00
	PROMO		
JENSENS PUBLISHING	PUBLICATION	\$	3.45
LONE TREE LITERARY SOCIETY	VISITORS	\$	150.00
	PROMO		
MERRICK CO. HISTORIC SOCIETY	VISITORS	\$	600.00
	PROMO		
PALMER COMMERCIAL CLUB	VISITORS	\$	150.00
	PROMO		
TOTAL		\$	3,853.45
JUVENILE DIVERSION			
JULIE BEYER	PHONE/MILEAGE	\$	494.28
JENSEN PUBLISHING	PUBLICATION	\$	39.40
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	17.17
NE JUVENILE JUSTICE ASSOCIATION	EDUCATION	\$	125.00
NT&T	TELEPHONE	\$	64.79
OFFICENET	SUPPLIES	\$	216.81
TOTAL		\$	957.45
INHERITANCE			
EAGLE COMMUNICATIONS	INTERNET/PHONE	\$	195.95
TOTAL		\$	195.95
E911			
CENTURY LINK	E911 PHONE SRV	\$	269.70
CENTURYLINK	E911 PHONE SRV	\$	315.03
CITY OF G.I. UTILITIES DEPT	REPAIR	\$	13.05
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	67.47
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	68.55
NNTC	E911 PHONE SRV	\$	278.28
TOTAL		\$	1,012.08

Adjourn: Moved Helgoth, second Kucera to adjourn at 1:56 p.m. Roll Call: All Ayes.

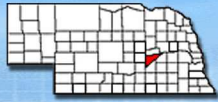
/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes





Merrick County Board Minutes



April 26, 2016

The Merrick County Board of Supervisors met Tuesday, April 26, 2016 at 9:11 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Helgoth, and Wiegert present. Carlson 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 9:11 a.m.

Moved Weller, second Kucera to convene as Board of Supervisors at 9:11 a.m. Roll Call: All Ayes.

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

Minutes: Moved Kucera, second Graves to approve the minutes of the April 12, 2016 minutes as published. Roll Call: All Ayes.

Meeting reports: Graves attended the NIRMA Law Enforcement seminar in Kearney; Kreachbaum had an Emergency Management meeting with Tom Smith, Boone County, and Nance County and went over Smith's quarterly report, did his evaluation, and starting working on his budget; Helgoth attended the Central Nebraska Community Partnership meeting in Loup City.

Officials' reports: Planning and Zoning Myers gave the Board a copy of the April 2016 permits issued; County Attorney Homolka attended the NIRMA Law Enforcement Liability trends, insurance rates; Sheriff Westman attended the NIRMA Law Enforcement seminar in Kearney; Farm Credit Services came with Tammy Stuhr, Extension Educator and presented a \$2,000.00 check to the Board for the new 4H Building and Clerk Wichmann handed out the new health insurance rates that will take effect July 1, 2016 to the Board for discussion at the next Board meeting.

Veteran Service office position: Mike Reeves representing the Veteran Service Committee read a letter to the Board that he and his wife wrote in regards to the current office and the future of the Veteran Service Office in Merrick County and what they think should be done.

Change Order: Moved Kucera 2nd Helgoth to make Change Order #3 for \$35,200.00 for painting except the painting of the vestibule per the prior approval of the County Attorney. Roll Call: All Ayes.

Change Order: Moved Helgoth, second Kreachbaum to approve Change Order #4 for \$13,700.00 for floor finishing (carpet) per prior approval of the County Attorney. Roll Call: All Ayes.

Sheriff Office furniture: Moved Kreachbaum, second Kucera to approve the bid amounts presented by Eakes Office for the furniture in the dispatch and administrative office for \$14,094.55 and to have Sheriff Westman purchase new flooring for those areas as well. Roll Call: All Ayes.

AA Road: Moved Helgoth, second Graves to have a public hearing for the closing of AA Road between 25th and 26th Roads for Tuesday, June 14, 2016. Roll Call: All Ayes.

Audit: Sheriff Westman went over findings in his office by the State Auditors and what has been done to correct those areas.

Townships: The Board had a very brief discussion of the fate of the townships.

Work week and rounding: Moved Kucera, second Weller to approve changing the work week from (Midnight) 12:00 a.m. Sunday to 11:59 p.m. the following Saturday and to change the rounding of time clock punches to 7 minutes 52.3 seconds. Roll Call: All Ayes.

Special designated liquor license: Moved Weller, second Kucera to approve the Special Designated Liquor License for the Ag Society for Saturday, July 30, 2016, Monday, August 1, Tuesday, August 2, and Wednesday, August 3, 2016 during the Merrick County Fair contingent on proof of insurance from the Ag Society. Roll Call: All Ayes.

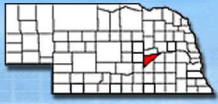
Security report: The Security Report was passed around to all Board members.

April 2016 payroll: April 2016 payroll: General: Gross: \$112,687.54 Net: \$77,633.64 Roads: Gross: \$52,234.80 Net: \$36,842.34 Juvenile Diversion: Gross: \$3,429.50 Net: \$2,452.40. Moved Kucera, second Graves to approve the April 2016 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Weller to adjourn at 11:58 a.m. Roll Call: All Ayes.

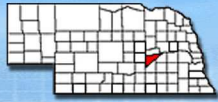
/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes





Merrick County Board Minutes



May 9, 2016

The Merrick County Board of Supervisors met Tuesday, May 9, 2016 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Helgoth, Carlson 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 9:11 a.m.

Moved Weller, second Kucera to convene as Board of Supervisors at 9:11 a.m. Roll Call: All Ayes.

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

Minutes: Moved Kucera, second Graves to approve the minutes of the April 12, 2016 minutes as published. Roll Call: Ayes: Weller, Graves, Kreachbaum, Helgoth, Kucera, & Wiegert.

Nays: None. Abstain: Carlson.

Meeting reports: Carlson and Wiegert attended the 4H Building meeting; Carlson attended the Merrick County Economic Development meeting; Graves attended a hospital meeting and a conference call with NIRMA; Kreachbaum helped with the Merrick County Food Pantry and Wiegert attended the Midland Area on Aging meeting.

Official's reports: Attorney gave a brief update for Sheriff Westman who was called out.

RESOLUTION 2016-8: Moved Helgoth, second Graves to approve RESOLUTION 2016-8 set a hearing to close AA Road between 25th and 26th Roads. Roll Call: All Ayes. RESOLUTION 2016-8 is on file in the County Clerk's Office for public viewing.

Electrical agreement: Moved Helgoth, second Kucera to approve the Electric Agreement for Brian Herman to trench in underground cable for electric irrigation well between Section 14 and 11, Township 15, Range 5. Roll Call: All Ayes.

Traffic on 18th and Highway 30: The Merrick County Board of Supervisors and Highway Superintendent Meyer discussed different ideas on how to slow the traffic down.

Veteran Service Office: Moved Kucera, second Carlson to approve new job description for the Veteran Service position done by Gary Berry. Roll Call: All nays. Motion failed. Moved Kucera, second Carlson to approve the job description for the Veteran Service position after striking #17. Roll Call: All Ayes.

4H Building fees: The setting of the 4H Building fees will be put on the next agenda.

Sinking Fund: Moved Weller, second Graves to the deposit of \$1,650.00 into the Sink Fund for the scraping of a Sheriff's vehicle. Roll Call: All Ayes.

Liquor License: Moved Kreachbaum, second Weller to approve the special designated liquor license for Mark Buller DBA Lincoln Manor Steakhouse for a wedding reception for Burchfield and Hall on May 21, 2016 at the Riverside Pavilion. Roll Call: All Ayes.

Health Insurance: Moved Helgoth, second Graves to approve the new BC/BS health insurance rates with the same percentage being paid by the county and employee as currently being paid; County paying 100% of single coverage, County pays 85% of employee/spouse and employee/children and County pays 80% of family. Roll Call: All Ayes.

Old phones: Moved Kreachbaum, second Carlson to surplus and/or recycle the old phones. Roll Call: All Ayes.

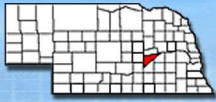
Cody's Computers will take old phones and County Clerk will contact them for pick up.

Kucera absent at 11:30 a.m.

May 2016 claims: Moved Graves, second Weller to approve the May 2016 claims as presented. Roll Call: All Ayes.

GENERAL

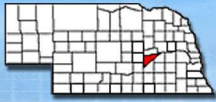
JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	MISC EXPENSES	\$	75.48
	GOVERNMENT		
MERRICK COUNTY AMERICAN LEGION	DAY	\$	250.66
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	696.40
AWARDS PLUS	UNIFORMS	\$	154.00
JAKE BAUER	CELL PHONE	\$	30.00
GARY BERRY	MISC EXPENSES	\$	104.12



Merrick County Board Minutes



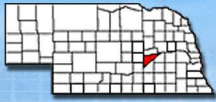
BRADLEY, ELSBERND, ANDERSEN, MUES, KIM CAMPBELL	ATTORNEY FEES \$ 4,246.50 MISC EXPENSES \$ 36.69 PRISONER
CENTRAL CITY FAMILY DENTAL CENTER	BOARD \$ 635.00
CENTRAL CITY MALL	FUEL \$ 24.30
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT \$ 2,307.19
CENTRAL TRUE VALUE	SUPPLIES \$ 81.00
CENTRAL TRUE VALUE	SUPPLIES \$ 166.43
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES \$ 2,595.11
CITY OF CENTRAL CITY	UTILITIES \$ 221.12
CLARK & CURRY, P.C.	ATTORNEY FEES \$ 5,035.00
CLERK OF DISTRICT COURT/CC	COURT COSTS \$ 93.70
BEN CLOUSE	CELL PHONE \$ 30.00
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES \$ 262.96
CONSOLIDATED MANAGEMENT COMPANY	MEALS \$ 382.59 PRISONER
CORNER DRUG	BOARD \$ 42.94 PRISONER
DEPT OF CORRECTIONAL SERVICES	BOARD \$ 220.04
EAGLE COMMUNICATIONS	TELEPHONE \$ 351.08
EAKES OFFICE PLUS	SUPPLIES \$ 38.97
EAKES OFFICE PLUS	SUPPLIES \$ 112.65
ECO WATER SYSTEMS	WATER SERVICE \$ 193.50
GARFIELD COUNTY SHERIFF	COURT COSTS \$ 6.00
THERESA GOOD	MH BOARD \$ 95.00
GRAFTON LAW OFFICE	ATTORNEY FEES \$ 285.00 PRISONER
GRAND ISLAND RADIOLOGY ASSOCIATES	BOARD \$ 19.00
LINDA GREGER	SOCIAL DIRECT \$ 135.00 PRISONER
HALL COUNTY CORRECTIONS	BOARD \$ 4,682.02
HALL COUNTY SHERIFF	COURT COSTS \$ 10.56
VICKI HAWTHORNE	CELL PHONE \$ 30.00
LYNELLE HOMOLKA	MISC EXPENSES \$ 218.99 PRISONER
HOST COFFEE SERVICE	BOARD \$ 95.70
CINDIE HOSTLER	MILEAGE \$ 18.79
TROY INGRAM	MILEAGE \$ 191.16 PRISONER
ISLAND VIEW DENTAL	BOARD \$ 893.00
JENSEN PUBLISHING	SUPPLIES \$ 78.65
JENSEN PUBLISHING	PUBLICATION \$ 1,577.25
JENSEN PUBLISHING	PUBLICATION \$ 597.54
JENSEN PUBLISHING	PUBLICATION \$ 77.40
JENSEN PUBLISHING	PUBLICATION \$ 53.80
BRIAN KLUCK	MH BOARD \$ 249.40
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR \$ 91.79



Merrick County Board Minutes



LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 57.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT PRISONER	\$ 8,333.33
LITZENBERG CO. HOSPITAL	BOARD	\$ 174.00
MARY LIVINGSTON	MH BOARD PRISONER	\$ 217.00
LONE TREE MEDICAL ASSOCIATES, P.C.	BOARD	\$ 229.00
LONE TREE TOWING	CAR REPAIR	\$ 60.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$ 190.00
MAXIMUS CONSULTING SERVICES, INC	CONSULTANT	\$ 2,100.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 693.50
MERRICK CO. COURT	COURT COSTS TRANSFER	\$ 464.54
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$ 83,333.82
MERRICK CO. SHERIFF	COURT COSTS	\$ 100.05
MERRICK CO. TREASURER	MISC EXPENSES	\$ 134.88
MICHAEL MEYER	MILEAGE	\$ 602.10
MIDLAND TELECOM, INC.	CAR REPAIR	\$ 395.00
MIDWEST CONNECT	POSTAGE	\$ 71.00
MIPS INC.	SUPPORT	\$ 3,349.46
MIPS INC.	SUPPLIES	\$ 390.12
JENNIFER MYERS	MILEAGE	\$ 115.56
NACO	REGISTRATION	\$ 80.00
NEBR. CO. ATTORNEYS ASSOC.	DUES	\$ 1,057.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 210.00
NEBRASKA AIR FILTER, INC	A/C REPAIR	\$ 239.46
NEBRASKA AUDITOR OF PUBLIC ACCOUNTS	AUDIT FEE	\$ 16,691.85
NEBRASKA.GOV	COURT EXPENSE	\$ 4.00
NESCA TRAINING	REGISTRATION PRISONER	\$ 75.00
NORM'S U SAVE PHARMACY	BOARD	\$ 15.00
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 109.46
NT&T	TELEPHONE	\$ 61.87
NT&T	TELEPHONE	\$ 73.17
NT&T	TELEPHONE	\$ 73.17
NT&T	TELEPHONE	\$ 81.70
NT&T	TELEPHONE	\$ 61.30
NT&T	TELEPHONE	\$ 46.19
NT&T	TELEPHONE	\$ 122.59
NT&T/SHOP	TELEPHONE COURTHOUSE	\$ 52.04
NT&T	FAX	\$ 47.79
NT&T	TELEPHONE	\$ 58.11
NT&T/ROADS	TELEPHONE	\$ 69.94
NT&T	TELEPHONE	\$ 62.49



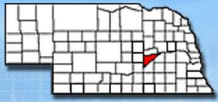
Merrick County Board Minutes



O'REILLY AUTO PARTS	EQUIP REPAIR	\$	21.56
OFFICENET	SUPPLIES	\$	142.90
OFFICENET	EQUIPMENT	\$	223.72
OFFICENET	EQUIPMENT	\$	217.63
OFFICENET	EQUIPMENT	\$	465.86
OFFICENET	EQUIP/SUPPLIES	\$	598.56
OFFICENET,INC.	COPIER RENTAL	\$	189.41
CHRISTY OLIVER	MILEAGE	\$	180.36
JAN PLACKE	MILEAGE	\$	28.08
POLICE OFFICERS' ASSOCIATION OF NE	SUBSCRIPTION	\$	48.00
DENISE PULLEN	MILEAGE	\$	24.56
AUDREY ROWLEY	ATTORNEY FEES	\$	1,814.50
TAYLOR SAMEK	CELL PHONE	\$	30.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$	250.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	6,542.00
STATE OF NE DEPARTMENT OF LABOR	UNEMPLOYMENT	\$	982.31
STEVENS LAND SURVEYING, LLC	SURVEYOR	\$	315.00
TAMMY STUHR	MILEAGE	\$	152.63
SUN DATA SUPPLY, INC	SUPPLIES	\$	77.90
T.O. HAAS TIRE CO.	CAR REPAIR	\$	1,272.08
T-SHIRT ENGINEERS	UNIFORMS	\$	456.00
	PRISONER		
THE THOMPSON CO	BOARD	\$	2,284.96
JAMES H TRUELL	MH BOARD	\$	217.00
U.S. BANK	MISC EXPENSES	\$	224.53
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	1,187.50
VERIZON WIRELESS	TELEPHONE	\$	71.09
VERIZON WIRELESS	TELEPHONE	\$	124.82
PINNACLE BANK-VISA	EQUIPMENT	\$	99.03
JAMES A WAGONER	ATTORNEY FEES	\$	674.50
WATCHGUARD	EQUIPMENT	\$	166.00
KARA WELLS	MILEAGE/SUPPLY	\$	108.99
JOHN WESTMAN	CELL PHONE	\$	30.00
RODNEY M WETOVICK, AAL	ATTORNEY FEES	\$	276.25
WEX BANK	FUEL	\$	1,093.61
MARCIA WICHMANN	TELEPHONE	\$	30.00
ROGER WIEGERT	MILEAGE	\$	13.82
WOODS & AITKEN LLP	MISC EXPENSES	\$	1,444.90
TOTAL		\$	170,242.44

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$	1,921.20
AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,207.00
BAUM HYDRAULICS	EQUIP REPAIR	\$	567.43
BOMGAARS	SUPPLY/REPAIR	\$	343.74
BOSSELMAN INC/ROADS	OIL & GREASE	\$	124.10
BUTLER COUNTY LANDFILL	ROAD MAINT	\$	60.00



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CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	147.49
CENTRAL SAND & GRAVEL	GRAVEL	\$	262.49
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	60.96
JAMES CEPLECHA	MILEAGE	\$	29.16
FRONTIER COOPERATIVE	FUEL	\$	470.48
RANDY FUEHRER	MILEAGE	\$	159.84
GILBARCO INC	FUEL	\$	17.00
GIS WORKSHOP	SIGNS & POSTS	\$	400.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	129.66
JIM HAAG	MILEAGE	\$	136.62
HAMILTON TELEPHONE COMPANY	TELEPHONE	\$	34.95
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	86.93
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	57.44
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	8.91
LEE NEEL	UTILITIES	\$	50.00
O'REILLY AUTO PARTS	SHOP SUPPLIES	\$	16.98
OVERLAND SAND & GRAVEL	GRAVEL	\$	30,731.82
PALMER SERVICE CENTER	FUEL	\$	777.50
PALSER SERVICE/ROADS	TIRES	\$	118.00
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	579.95
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	46.99
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	FUEL	\$	14,254.10
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	571.91
SOURCEGAS	GAS SERVICE	\$	98.79
SOURCEGAS,LLC	GAS SERVICE	\$	92.32
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	589.35
TRAUSCH DYNAMICS	EQUIP REPAIR	\$	192.32
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
XEROX CORPORATION	OFFICE SUPPLY	\$	82.14
TOTAL		\$	54,589.52

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$	360.99
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	17.20
NT&T	TELEPHONE	\$	64.79
TOTAL		\$	442.98

INHERITANCE

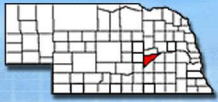
CENTRAL PLATTE RESOURCE	MOORES CREEK	\$	4,235.70
EAGLE COMMUNICATIONS	INTERNET SRVC	\$	195.95
TOTAL		\$	4,431.65

4H BUILDING BOND

RATHMAN & MANNING CORP	4H BLDG	\$	484,057.00
TOTAL		\$	484,057.00

E911

CENTURY LINK	E911 PHONE SRV	\$	265.96
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Merrick County Board Minutes



CENTURYLINK	E911 PHONE SRV	\$	314.69
CITY OF G.I. UTILITIES DEPT	EQUIPMENT	\$	9.42
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	71.64
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	88.55
TOTAL		\$	750.26

Adjourn: Moved Helgoth, second Kreachbaum to adjourn at 11:48 a.m. Roll Call: All Ayes.
/s/ Roger Wiegert, Chairman
/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



May 24, 2016

The Merrick County Board of Supervisors met Tuesday, May 24, 2016 at 9:16 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson and Wiegert present. Helgoth was absent. Deputy County Attorney Kunz 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 9:16 a.m.

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

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

Minutes: Moved Weller, second Carlson to approve the minutes of the May 9, 2016 minutes as published. Roll Call: All Ayes.

Meeting reports: Carlson and Wiegert attended a 4H Building meeting on May 16, 2016; Graves attend a NIRMA meeting and a hospital meeting; Weller attended the Central District Health meeting and the Bader Park Meeting and Kreachbaum attended the Mid Plains Behavioral meeting in Grand Island and the Local Emergency Management meeting.

Official reports: Veteran Service Officer Berry and Sheriff Westman gave updates on their offices to the Board.

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

Midland Area on Aging: Sandy Stevens us Midland Area on Aging gave the Board an update and presented their 2016-2017 budget request of \$6,002.00 which is the same as last year.

NE Department of Roads: Wesley Wahlgren and Jerry Groom from the NE Department of Roads and Allen with Vontz discussed the detours and road work that is being done on Highway 92. They explained some of the environmental work they have to do and also explained that the weather has put them behind.

County roads: Several tax payers that live and farm north of Ormsby Road in Prairie Creek, Loup and Midland Township came before the Board to discuss the conditions of the county roads. Roger Hanke and John Kellogg brought pictures of roads such as "P" Road and Elm Creek Road. They the tax payers want something done. This is not a detour issue because it has been going on for four to five years and if something doesn't get done they will be back. They will work with the Highway Superintendent but these roads need to be maintained and have gravel applied.

Special designated liquor license: Moved Kucera, second Weller to approve the Special Designated Liquor License for Nitecrawler Bar & Grill, Worms, NE for a barbeque cook off fundraiser on Saturday, June 25, 2016 at the Nitecrawler Bar & Grill. Roll Call: All Ayes.

Fees for the new 4H Building: Suggested rental rates were handed out to the Board and they will discuss this further at their next board meeting.

Old AS400: Moved Kucera, second Weller to surplus the County's old AS400 system. Roll Call: All Ayes.

Region III: Region III Behavioral Health's county match request for 2016-2017 was presented to the Board for \$19,911.83 which is an increase of \$3,780.16 from last year.

2016-2017 budget: Moved Kreachbaum, second Carlson for 2% increases on wages and 1% increase on expenses for all budgets for the officials for fiscal year 2016-2017. Roll Call: All Ayes.

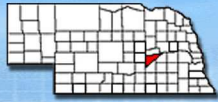
April 2016 fees: Moved Kucera, second Graves to approve the April 2016 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

May 2016 payroll: Moved Kreachbaum, second Graves to approve the May 2016 payroll as presented. Roll Call: All Ayes. General: Gross: \$109,831.71 Net: \$75,011.59 Roads: Gross: \$44,202.42 Net: \$30,890.99 Juvenile Diversion: Gross: \$3,059.00 Net: \$2,098.33.

Adjourn: Moved Kreachbaum, second Kucera to adjourn at 12:24 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



June 14, 2016

The Merrick County Board of Supervisors met Tuesday, June 14, 2016 at 9:10 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, 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 9:10 a.m.

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

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

Minutes: Moved Kreachbaum, second Weller to approve the minutes of the May 24, 2016 minutes as published. Roll Call: Ayes: Carlson, Graves, Kucera, Weller, Kreachbaum, and Wiegert. Nays: None. Abstain: Helgoth

Meeting reports: Carlson, Graves, Weller, Helgoth, and Kucera attended the County Board Workshop in Kearney; Carlson and Wiegert attended the 4H Building meeting; Graves attended NIRMA meetings; Weller attended the Bader Park meeting; Helgoth attended the Central Community Services meeting; Kucera attended the Extension Board meeting and Helgoth, Graves, and Kucera attended a personnel meeting.

Official reports: Planning & Zoning Myers gave the Board a list of permits for May, 2016 and gave an update on her office. County Attorney Homolka gave a update on her office and Kucera gave an update for the Sheriff who was not able to be present.

Marvin Planning Consultants contract: Moved Kucera, second Graves to have the Chairman sign a contract for services from Marvin Planning Consultants for Planning and Zoning. Roll Call:

Gas Line Agreement: Moved Kucera, second Graves to approve the signing of the gas line agreement for Keith and Richard Brown for under the County Road between Section 25 and Section 24, Township 13, Range 7 for a grain dryer with the contingency that the landowners initial the depth. Roll Call: All Ayes.

SCEDD: Sharon Hueftle with SCEDD came before the Board and gave their annual report and budget request for 2016-2017 fiscal year.

Urban area maps: Moved Carlson, second Kucera to table the Chairman signing the revised system and boundary of the Merrick County and Grand Island Urban Area Maps until the Board review them. Roll Call: All Ayes.

Veteran Service: Moved Kucera, second Kreachbaum to appoint Thomas H. Reimers as the replacement for Gary Berry, the current Veteran Service Officer. Roll Call: All Ayes.

Veteran Service Board: Moved Kucera, second Helgoth to retain Bob Fuelberth for five more years to serve on the Veteran Service Board.

Retirement: Moved Kucera, second Kreachbaum to accept Gary Berry's retirement effective August 31, 2016. Roll Call: All Ayes. Board thanked Berry for his years of work for the County.

Phone and internet bills: The new billing for the new phone system and the internet service was discussed.

4H Building Change Order #6: Moved Kreachbaum, second Weller to approve the Chairman signing the 4H Building Project Change Order #6 for Keyless Entry Pads for \$17,975.00. Roll Call: All Ayes.

Litzenberg Hospital Board appointment: Moved Graves, second Kreachbaum to appoint Paul Clark to the Litzenberg Hospital Board. Roll Call: All Ayes.

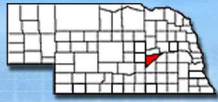
Region III: Beth Basxter with Region III gave the Board an update for Region III.

Hearing: Moved Helgoth, second Graves to open the hearing at 10:42 a.m. on the closing of AA Road between 25th and 26th Roads. Roll Call: All Ayes. Ten landowners were notified and there were no objections filed. Moved Helgoth, second Graves to close the hearing at 10:46 a.m. Roll Call: All Ayes.

Building & Grounds: The personnel board hired William Mack as the new part time Building & Grounds person and will start at \$15.00 an hour.

Resolution 2016-9: Moved Graves, second Carlson to approve RESOLUTION 2016-9 transferring \$16,000.00 from the General Fund to the Juvenile Diversion Fund for the fiscal year 2015-2016 that was budgeted. Roll Call: All Ayes.

Hearing: Moved Kucera, second Graves to open the hearing for the bid overlay project #180-P2-008-16 at 11:00 a.m. Roll Call: All Ayes. Moved Graves, second Kucera to close the bid overlay project hearing at 11:17 a.m. Roll Call: All Ayes. Moved Graves, second Kreachbaum to go with the bid from Gary Smith Construction for the bid overlay project for a total of \$384,909.60 with a start date of August 1, 2016 because they do a better and more durable job and the starting date is fourteen days sooner than J.I.L. Asphalt. Roll Call: All Ayes.



Merrick County Board Minutes



Water: Robert Husmann discussed water issues by Chapman with the Board.

Budget requests: The 2016-2017 budget requests for Central District Health Department for \$27,685.10, Merrick County Libraries for \$10,000.00, Grand Island Area Clean Community System for \$1,000.00, and District 5 Probation for \$16,128.00 were presented to the Board. All of the budget requests were the same as last year except District 5 Probation and it increased \$240.00.

4H Building Overseers Committee: Moved Kucera, second Graves to appoint Kreachbaum and Wiegert to serve on the 4H Building Overseers Committee. Roll Call: All Ayes.

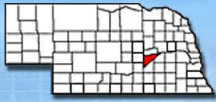
Budgets: The Board will go over office budget at the end of their July 12, 2016 meeting with the officials.

May 2016 fees: Moved Kucera, second Helgoth to approve the May 2016 fees as presented by the Sheriff, Clerk of District Court and County Clerk. Roll Call: All Ayes.

June 2016 claims: Moved Kucera, second Helgoth to approve the June 2016 claims as presented. Roll Call: All Ayes.

GENERAL

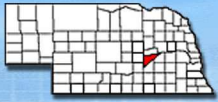
JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	CELL PHONE	\$	30.00
AFTER HOURS GRAFIX	EQUIP REPAIR	\$	2,054.94
ALAMAR UNIFORMS	UNIFORMS	\$	3,458.11
ANDERSON BROS ELECTRIC	ELECTRICAL	\$	154.00
APPLIANCE REPAIRMAN	BLDG REPAIR	\$	80.00
ARDEN NITZ	SUPPLIES	\$	147.38
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	696.40
JAKE BAUER	CELL PHONE	\$	30.00
WES BECK, JR	MILEAGE	\$	42.77
DARLA BELITZ	MILEAGE	\$	52.70
BOB BARKER COMPANY, INC	PRISONER BOARD	\$	1,710.78
	LAWN		
BOMGAARS	EQUIPMENT	\$	199.99
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	337.25
KIM CAMPBELL	CELL PHONE	\$	30.00
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	\$	675.99
CENTRAL CITY MALL	SUPPLIES	\$	18.43
CENTRAL CITY MALL	PRISONER BOARD	\$	556.72
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	EQUIP REPAIR	\$	89.07
CENTRAL TRUE VALUE	SUPPLIES	\$	116.43
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	411.33
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	916.37
CITY OF CENTRAL CITY	ELECTRICITY	\$	167.46
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	4,170.50
PAUL CLARK	ATTORNEY FEES	\$	332.50
G.I. AREA CLEAN COMMUNITY SYSTEM	FUNDING ASSIST	\$	1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	140.00
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIP REPAIR	\$	2,393.17
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	354.48
COPYCAT PRINTING/SIGNS	SUPPLIES	\$	794.88
CORNER DRUG	PRISONER BOARD	\$	53.82
CORNHUSKER STATE INDUSTRIES	EQUIP/SUPPLIES	\$	2,685.00



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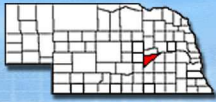
D & M SECURITY	BLDG REPAIR	\$	60.00
DAKOTA COUNTY SHERIFF	COURT COSTS	\$	22.84
DATASPEC, INC	EQUIPMENT	\$	399.00
DEPARTMENT OF PATHOLOGY	CORONER	\$	300.00
EAGLE COMMUNICATIONS	TELEPHONE/INT	\$	1,339.41
EAKES OFFICE PLUS	SUPPLIES	\$	1,050.00
EAKES OFFICE PLUS	SUPPLIES	\$	815.29
EAKES OFFICE PLUS	SUPPLIES	\$	11.85
ECO WATER SYSTEMS	WATER SERVICE	\$	172.50
ELECTION	POLL WORKER	\$	4,426.27
	CEMETERY		
FAIRVIEW CEMETERY	MNTNC	\$	500.00
JUSTIN FERRIS	MILEAGE	\$	25.70
FLEET SAFETY EQUIPMENT	EQUIPMENT	\$	1,027.80
KURT FRAUEN	MILEAGE	\$	47.27
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	2,447.88
GIS WORKSHOP	PRINT MAPS	\$	450.00
STACIE GODING	ATTORNEY FEES	\$	440.00
THERESA GOOD	MILEAGE	\$	300.78
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	1,682.50
JIM L GRAVES	MILEAGE	\$	78.30
LINDA GREGER	SERVICE DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	2,693.95
HAMPTON INN	LODGING	\$	267.00
HAMPTON INN / KEARNEY	LODGING	\$	436.00
HAPP PUBLISHING	PUBLICATION	\$	1,743.69
VICKI HAWTHORNE	CELL PHONE	\$	30.00
HILDER IMPLEMENT INC	EQUIP REPAIR	\$	45.13
LYNELLE HOMOLKA	MISC EXPENSE	\$	187.46
HOST COFFEE SERVICE	PRISONER BOARD	\$	180.95
CINDIE HOSTLER	POSTAGE/TRAVEL	\$	101.88
IT INNOVATIONS	DUPPLIES/EQUIP	\$	407.94
JACKSON SERVICES	SERVICE SUPPLY	\$	100.21
JENSEN PUBLISHING	SUPPLIES	\$	307.20
JENSEN PUBLISHING	SUPPLIES	\$	138.50
JENSEN PUBLISHING	PUBLICATION	\$	19.35
JENSEN PUBLISHING	PUBLICATION	\$	17.20
JENSEN PUBLISHING	PUBLICATION	\$	408.42
JENSEN PUBLISHING	SUPPLIES	\$	393.00
JENSEN PUBLISHING	PUBLICATION	\$	115.50
JENSEN PUBLISHING	SUPPLIES	\$	33.00
JENSEN PUBLISHING/P&Z	SUPPLIES	\$	3.41
JUSTICE DATA SOLUTIONS INCORPORATED	SOFTWARE SUPP	\$	9,100.00
JENNIFER KEARNEY	ATTORNEY FEES	\$	1,002.25
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	526.90
LA QUINTA INN/SUITES OMAHA AIRPORT	LODGING	\$	95.00



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LATIMER REPORTING	COURT EXPENSE	\$	71.55
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	76.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$	353.45
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	113.00
LTA TOWING LLC	DISPOSAL	\$	349.60
MARTIN'S FLAG CO.	FLAGS	\$	339.08
SOUTHERN POLICE INSTITUTE	REGISTRATION	\$	2,390.00
MERRICK CO. CLERK	RECORDING FEES	\$	62.00
MERRICK CO. COURT	COURT COSTS	\$	283.00
STACI LEMBURG	MILEAGE	\$	74.84
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	83,333.80
MERRICK CO. SHERIFF	COURT COSTS	\$	18.57
MERRICK CO. TREASURER	MISC EXPENSES	\$	851.20
MICHAEL MEYER	MILEAGE/PHONE	\$	713.16
MICROFILM IMAGING SYSTEMS, INC	DATA PROCESS	\$	35.00
MIDLAND TELECOM, INC.	EQUIPMENT	\$	3,729.78
MIPS INC.	EQUIPMENT	\$	314.31
MIPS INC.	COMP SUPPORT	\$	3,349.46
DESTINY MOSTEK	MILEAGE	\$	53.46
NACO	CONFERENCE	\$	2,151.40
NANCE COUNTY TREASURER	EM SERVICES	\$	3,910.60
NE CO ASSESSORS ASSOCIATION	2017 DUES	\$	50.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	366.00
NEBRASKA WEED CONTROL ASSOCIATION	SPRING CLASSES	\$	120.00
NIRMA	INSURANCE	\$	56,634.00
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$	31.16
NT&T/SHOP	TELEPHONE	\$	51.60
NT&T	TELEPHONE	\$	30.56
OFFICENET	SUPPLIES	\$	3,133.61
OFFICENET	SUPPLIES	\$	486.40
OFFICENET	EQUIPMENT	\$	214.14
OFFICENET	SUPPLIES	\$	303.96
OFFICENET	EQUIPMENT	\$	633.48
OFFICENET	SUPPLIES	\$	5.49
OFFICENET,INC.	RENT/SUPPLIES	\$	987.62
OWENS EDUCATIONAL SERVICES, INC	INSTITUTIONAL	\$	263.30
JAN PLACKE	MISC EXPENSES	\$	125.93
PLATTE VALLEY COMMUNICATIONS	EQUIPMENT	\$	3,339.70
POSTMASTER	BOX RENTAL FEE	\$	262.00
BETH PULLEN	INTERNET	\$	50.08
DENISE PULLEN	TRAVEL	\$	167.65
QUARTERMASTER	UNIFORMS	\$	275.22
RAMADA INN	LODGING	\$	76.00
REARDON LAWN & GARDEN INC	LAWN CARE EQP	\$	239.99



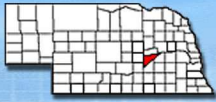
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SACK LUMBER	EQUIPMENT	\$	139.00
TAYLOR SAMEK	CELL PHONE	\$	30.00
SEILER INSTRUMENT MANUFACTURING,INC	DATA PROCESS	\$	1,800.20
SHAWN'S AUTO REPAIR,LLC	CAR REPAIR	\$	887.01
SHRED MONSTER INC	SHREDDING	\$	39.00
MIKE SIWINSKI	MILEAGE	\$	8.10
ST FRANCIS MEDICAL CENTER	D & A TESTING	\$	29.65
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	2,180.50
STATE OF NE DEPARTMENT OF LABOR	UNEMPLOYMENT	\$	6.30
MITCHELL C STEHLIK	ATTORNEY FEES	\$	4,129.47
STEVE STETTNER	MILEAGE	\$	67.39
STROMSBURG SOFT WATER	PRISONER BOARD	\$	58.75
TAMMY STUHR	MISC EXPENSES	\$	3,165.41
SUNSET LAW ENFORCEMENT	L.E. TRAINING	\$	1,820.78
SUPPLYWORKS	SUPPLIES	\$	117.49
SVEHLA THOMAS RAUERT & GRAFTON PC	ATTORNEY FEES	\$	1,282.50
T.O. HAAS TIRE CO.	CAR REPAIR	\$	234.92
TASER INTERNATIONAL	SUPPLIES	\$	1,537.79
THE POLICE STORE	EQUIP/UNIFORM	\$	2,840.00
THE THOMPSON CO	PRISONER BOARD	\$	1,957.97
THOMSON REUTERS-WEST	LAW LIBRARY	\$	545.00
U.S. BANK	SUPPLIES	\$	207.86
UNITED STATES TREASURY	MISC EXPENSES	\$	3,700.22
UNIVERSITY NE LINCOLN	EQUIPMENT	\$	3,908.59
VERIZON WIRELESS	TELEPHONE	\$	70.16
VERIZON WIRELESS	TELEPHONE	\$	207.19
PINNACLE BANK-VISA	PRISONER BOARD	\$	3,018.87
KARA WELLS	MILEAGE	\$	196.45
JOHN WESTMAN	CELL PHONE	\$	30.00
RODNEY M WETOVICK, AAL	ATTORNEY FEES	\$	728.32
WEX BANK	FUEL	\$	1,176.68
MARCIA WICHMANN	PHONE/MILEAGE	\$	104.02
WOODS & AITKEN LLP	GENERAL LABOR	\$	951.72
ZEE MEDICAL SERVICE CO.	SUPPLES	\$	39.35
TOTAL		\$	276,325.13

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,365.05
BILL'S VOLUME SALES	EQUIP REPAIR	\$	68.50
BOMGAARS	REPAIR/SUPPLY	\$	158.49
BOSSELMAN INC/ROADS	SUPPLIES	\$	387.23
BUTLER COUNTY LANDFILL	WASTE REMOVAL	\$	10.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	200.06
CENTRAL TRUE VALUE/ROADS	EQUIP REPAIR	\$	1.69
JAMES CEPLECHA	MILEAGE	\$	32.40
COMPUTER CONCEPTS INC.	EQUIP/REPAIR	\$	774.70



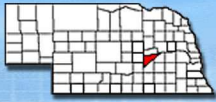
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DEERE CREDIT	EQUIP RENTAL	\$ 1,987.50
EAGLE COMMUNICATIONS	TELEPHONE	\$ 92.08
FASTENAL CO	SHOP SUPPLIES	\$ 75.72
FRONTIER COOPERATIVE	FUEL	\$ 459.52
RANDY FUEHRER	MILEAGE	\$ 128.52
GARRETT ENTERPRISES,INC.	TIRES	\$ 1,280.40
GARY SMITH CONSTRUCTION CO. INC.	SUPPLIES	\$ 871.93
GILBARCO INC	FUEL	\$ 17.00
JIM HAAG	MILEAGE	\$ 124.20
HAMILTON TELEPHONE COMPANY	TELEPHONE	\$ 34.95
HANSEN INTERNATIONAL TRUCK INC	TRUCKS	\$ 110,559.00
HERK'S WELDING SHOP	REPAIR/LABOR	\$ 69.51
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 39.75
J.I.L. ASPHALT PAVING CO.	ASPHALTIC	\$ 323.91
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 86.88
LITZENBERG HOSPITAL/ROADS	D & A TESTING	\$ 60.00
MERRICK CO. TREASURER	ROAD-POSTAGE	\$ 59.72
MICHAEL MEYER	POSTAGE/SUPPLY	\$ 78.85
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$ 110.00
LEE NEEL	UTILITY AGREE	\$ 50.00
NIRMA	ROADS-GENERAL	\$ 67,054.00
O'REILLY AUTO PARTS	OIL & GREASE	\$ 37.77
OVERLAND SAND & GRAVEL	GRAVEL	\$ 54,495.17
PALMER SERVICE CENTER	FUEL	\$ 1,602.60
PALSER SERVICE/ROADS	TIRES	\$ 118.95
PLATTE COUNTY HIGHWAY DEPT	SURFACING	\$ 286,275.63
POLK COUNTY RURAL PUBLIC POWER DIST	ELETRICITY	\$ 35.16
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$ 21.18
SAPP BROS. PETROLEUM	FUEL/TIRES	\$ 3,887.44
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$ 1,287.98
SOURCEGAS	GAS SERVICE	\$ 83.62
SOURCEGAS,LLC	GAS SERVICE	\$ 89.55
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 504.02
SWARCO REFLEX	PAVE MARKINGS	\$ 2,204.00
TRIPLE E ENTERPRISES, LLC	REPAIR/LABOR	\$ 16.99
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.55
WELDON PARTS	EQUIP REPAIR	\$ 240.98
JORDAN WETOVICK	REPAIRS	\$ 67.40
XEROX CORPORATION	OFFICE SUPPLY	\$ 82.14
ZEE MEDICAL SERVICE CO.	125-020468	\$ 103.39
TOTAL		\$ 537,878.08

LODGING TAX

MERRICK FOUNDATION, INC	VISITORS MAP	\$ 454.28
TOTAL		\$ 454.28



Merrick County Board Minutes



JUVENILE DIVERSION

JULIE BEYER	MILEAGE/PHONE	\$	133.36
EAGLE COMMUNICATIONS	TELEPHONE	\$	87.69
HAMPTON INN / KEARNEY	LODGING	\$	171.90
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	14.90
TOTAL		\$	407.85

4H BUILDING BOND

RATHMAN & MANNING CORP	4H BLDG BOND	\$	249,648.00
TOTAL		\$	249,648.00

COUNTY SINKING FUND

AFTER HOURS GRAFIX	REFLECTIVE	\$	1,300.00
CHIEF/LAW ENFORCEMENT SUPPLY	VEHICLE	\$	2,333.54
SHAFFER COMMUNICATIONS INC	VEHICLE SUPPLY	\$	1,758.00
TOTAL		\$	5,391.54

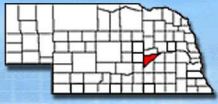
E911

CARMICHAEL BUSINESS SYSTEMS	EQUIPMENT	\$	3,170.00
CENTURY LINK	E911 PHONE SRV	\$	240.18
CENTURYLINK	E911 PHONE SRV	\$	629.70
CITY OF G.I. UTILITIES DEPT	UTILITY	\$	3.60
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	68.34
GEO COMM CORP	MAP DATA	\$	7,641.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	146.55
NNTC	E911 PHONE SRV	\$	417.42
VERIZON WIRELESS	TELEPHONE	\$	50.92
TOTAL		\$	12,367.71

Adjourn: Moved Helgoth, second Graves to adjourn at 1:36 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



June 27, 2016

The Merrick County Board of Supervisors met Monday, June 27, 2016 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, 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 Helgoth, second Weller to approve the agenda. Roll Call: All Ayes.

Minutes: Moved Kucera, second Graves to approve the minutes of the June 14, 2016 meeting as published. Roll Call: All Ayes.

Meeting reports: Carlson, Graves, Helgoth, and Kucera attended the Bader Park; Carlson went to the 4H Building a couple of times; Graves attended the Hospital meeting, Senior Center meeting & a safety meeting; Helgoth attended a personnel meeting & Kucera attended the Mid Nebraska meeting and a personnel meeting.

Official's reports: County Attorney Homolka & Sheriff Westman gave updates to the Board.

Public Comment: Julie Murray gave a brief update to the Board.

Surplus obsolete computer: Moved Kucera, second Graves to approve the County Attorney surplus an old obsolete computer. Roll Call: All Ayes.

Child Support Subgrant: Moved Kucera, second Carlson to approve the Chairman signing the Child Support Subgrant for District Court and the County Attorney. Roll Call: All Ayes.

RESOLUTION 2016-11: Moved Kucera, second Weller to table RESOLUTION 2016-11 to close AA Road between 25th and 26th Roads until the next Board meeting. Roll Call: All Ayes.

Archer Shop fees: Moved Graves, second Kreachbaum to increase the fees to Lee Neel for the use of his shop in Archer from \$50.00 a month to \$75.00 a month. Roll Call: Ayes: Graves, Carlson, Kreachbaum, Helgoth, & Wiegert. Nays: Kucera & Weller.

RESOLUTION 2016-10: Moved Helgoth, second Graves to approve RESOLUTION 2016-10 to create a Commissary Fund. Roll Call: All Ayes. RESOLUTION 2016-10 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2016-12: Moved Helgoth, second Carlson to approve RESOLUTION 2016-12 to transfer \$30.00 from the Reappraisal Department to the County Court Department all within the General Fund. Roll Call: All Ayes.

RESOLUTION 2016-12 is on file in the County Clerk's Office for public viewing.

Executive session: Moved Kreachbaum, second Carlson to go into an executive session at 10:14 a.m. to discuss strategy with respect to pending or threatened litigation. Roll Call: All Ayes. Moved Kucera, second Graves to come out of executive session at 10:29 a.m. Roll Call: All Ayes.

Executive session: Moved Kucera, second Carlson to go into executive session at 10:34 a.m. to discuss strategy with respect to pending or threatened litigation and or for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes. Moved Kucera, second Graves to come out of executive session at 11:22 p.m. Roll Call: All Ayes.

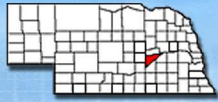
Electrical panel: The State gave the County 14 days to get a permit to replace the electrical panel in the Sheriff's Office. If no permit is issued they will shut the sheriff's office down.

June 2016 payroll: Payroll: General: Gross: \$ 118,819.53 Net: \$81,120.48 Roads: Gross: \$51,639.15 Net: \$35,861.41 Juvenile Diversion: Gross: \$3,503.22 Net: \$2,514.97 Moved Kreachbaum, second Kucera to approve the June 2016 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Weller to adjourn at 11:46 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



July 12, 2016

The Merrick County Board of Supervisors met Tuesday, July 12, 2016 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, 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 Carlson to approve the agenda. Roll Call: All Ayes.

Minutes: Moved Weller, second Kucera to approve the minutes of the June 27, 2016 meeting as published. Roll Call: All Ayes.

Meeting Reports: Carlson attended the Merrick Economic Development meeting and the 4H Building; Graves had a NIRMA claims conference call & a personnel meeting; Weller attended the Central District Health meeting; Kreachbaum attended the CERT meeting; Helgoth, Kucera attended a personnel meeting; Wiegert attended a 4H Building contractors meetings and a 4H Building meeting

Official reports: Extension Educator Tammy Stuhr and Sheriff John Westman gave brief updates on their offices.

Bader Park budget: Karen Benner representing Platte Peer Group presented the Bader Park 2016-2017 budget request in the amount of \$10,000.00.

4H Building project: The heating and air conditioning duct work that was being considered will not be a change order and there is not enough money to make the changes. The insulation in the offices and bathroom is work that has already been done and should have been on the plans.

Electrical agreement: Moved Kreachbaum, second Kucera to approve the electrical agreement for Judy Brown to trench electric wire for a pivot between Section 31 & 32, Township 15, Range 5 & for Marvin Kyes for underground electrical for irrigation between Section 1 & 2, Township 14, Range 7 that was already done with approval from Highway Superintendent Meyer because of it being an emergency situation. that was already done with approval from Highway Superintendent Meyer because of it being an emergency situation. Roll Call: All Ayes.

Electrical agreement: Moved Kreachbaum, second Graves to approve the electrical agreement for Dwaine VanPelt to install underground electric service to an irrigation well between Section 18 & 13, Township 14, Range 7 & 6. Roll Call: All Ayes.

Resolution 2016-11: Moved Helgoth, second Weller to approve RESOLUTION 2016-11 to close AA Road between 25th and 26th Roads. Roll Call: All Ayes. RESOLUTION 2016-11 is on file in the County Clerk's Office for public viewing.

Gravel bids: Moved Graves, second Kreachbaum to accept all the bids presented for gravel, mud rock, & fill sand so the County can get product from the closest location to project. Roll Call: All Ayes.

Special liquor license: Moved Weller, second Carlson to approve the Special Designated Liquor License for Nitecrawler Bar c/o Jamie & Kristi Weller, Worms, Nebraska for August 13, 2016 for a bull riding event. Roll Call: All Ayes.

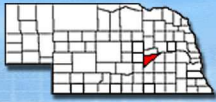
General assistance request: Moved Kreachbaum, second Carlson to deny the general assistance application from Jon Hallsted because he does not meet the financial restrictions of the Merrick County General Assistance Guidelines. Roll Call: All Ayes.

June 2016 fees: Moved Kucera, second Graves to approve the June 2016 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

July 2016 claims: Moved Weller, second Kreachbaum to approve the July 2016 claims as submitted. Roll Call: All Ayes.

GENERAL

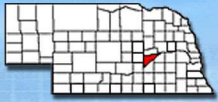
JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	CELL PHONE	\$	30.00
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	248.40
JAKE BAUER	CELL PHONE	\$	30.00
BILL STUART PLUMBING	BLDG REPAIR	\$	84.95
PATRICIA BOLTE	MISC EXPENSES	\$	382.46



Merrick County Board Minutes



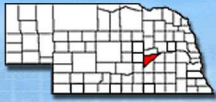
BRADLEY, ELSBERND, ANDERSEN, MUES,	ATTORNEY FEES	\$ 3,011.50
KIM CAMPBELL	CELL PHONE	\$ 30.00
CHRIS CARLSEN	CELL PHONE	\$ 30.00
KENT CARLSON	MILEAGE	\$ 73.76
CENTRAL CITY MALL	FUEL	\$ 25.00
CENTRAL CITY MALL	PRISONER BOARD	\$ 195.38
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,307.19
CENTRAL TRUE VALUE	LAWN CARE	\$ 70.28
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 3,302.05
CITY OF CENTRAL CITY	4H BUILDING	\$ 229.75
CITY OF GRAND ISLAND	PRISONER BOARD	\$ 782.00
CLARK & CURRY, P.C.	ATTORNEY FEES	\$ 2,147.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 123.69
BEN CLOUSE	CELL PHONE	\$ 30.00
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$ 240.98
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$ 327.76
CORNER DRUG	PRISONER BOARD	\$ 309.55
THE CORNHUSKER, MARRIOTT HOTEL	LODGING	\$ 178.00
DAS STATE ACCOUNT/CENTRAL FINANCE	EQUIP RENTAL	\$ 448.00
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$ 427.30
DOWDING, DOWDING, DOWDING & URBOM	ATTORNEY FEES	\$ 117.80
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$ 1,644.80
EAKES OFFICE PLUS INC.	SUPPLIES	\$ 60.45
EAKES OFFICE PLUS	SUPPLIES	\$ 179.98
EAKES OFFICE PLUS	SUPPLIES	\$ 83.98
ECO WATER SYSTEMS	OFFICE WATER	\$ 179.50
ESRI	DATA PROCESS	\$ 400.00
GIS WORKSHOP	MAINTENANCE	\$ 6,945.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 313.50
LINDA GREGER	SOCIAL DIRECT	\$ 135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$ 2,267.48
HAMILTON CO SHERIFF	COURT COSTS	\$ 38.52
HAPP PUBLISHING	PUBLICATION	\$ 126.00
VICKI HAWTHORNE	CELL PHONE	\$ 30.00
HEINS LAWN & LANDSCAPE INC	LAWN EQUIP	\$ 36.04
HILDER IMPLEMENT INC	LAWN CARE	\$ 45.13
LYNELLE HOMOLKA	MISC EXPENSE	\$ 53.42
HOST COFFEE SERVICE	PRISONER BOARD	\$ 116.90
CINDIE HOSTLER	MILEAGE/MEALS	\$ 238.18
ISLAND VIEW DENTAL	PRISONER BOARD	\$ 1,221.00
JACKSON SERVICES	SERVICE SUPPLY	\$ 200.42
JENSEN PUBLISHING	PUBLICATION	\$ 6.90
JENSEN PUBLISHING	SUPPLIES	\$ 137.50
JENSEN PUBLISHING	SUBSCRIPTION	\$ 31.00
JENSEN PUBLISHING	PUBLICATION	\$ 317.65



Merrick County Board Minutes



JENNIFER KEARNEY	ATTORNEY FEES	\$ 161.50
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 415.84
LATIMER REPORTING	COURT EXPENSE	\$ 134.93
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 3,132.24
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$ 64.90
LONE TREE MEDICAL ASSOCIATES	L.E. TRAINING	\$ 13.00
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$ 152.00
LYNN PEAVY COMPANY	D & A TESTING	\$ 163.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 1,073.50
MCILNAY & CO	A/C REPAIR	\$ 410.89
MERRICK CO. CLERK	RECORDING FEES	\$ 20.00
MERRICK CO. COURT	COURT COSTS	\$ 216.00
MERRICK CO. HIGHWAY DEPT.	PROP TAX TRANS	\$ 83,333.80
MERRICK CO. SHERIFF	COURT COSTS	\$ 182.87
MERRICK CO. TREASURER	MISC EXPENSES	\$ 279.53
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MID NEBR. INDIVIDUAL SERVICES	GARBAGE SRVC	\$ 141.50
MIPS INC.	SUPPORT	\$ 3,425.89
DESTINY MOSTEK	MILEAGE	\$ 76.68
MURPHY'S EXTERMINATING,INC	PEST CONTROL	\$ 170.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$ 824.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 105.00
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$ 149.43
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$ 496.33
OFFICENET	SUPPLIES	\$ 146.70
OFFICENET	EQUIPMENT	\$ 155.44
OFFICENET	EQUIPMENT	\$ 202.02
OFFICENET	SUPPLIES	\$ 225.42
OFFICENET	SUPPLIES	\$ 28.29
OFFICENET	EQUIP RENTAL	\$ 252.88
OFFICENET,INC.	COPIER RENT	\$ 196.50
JACOB PETERSON	PHONE/REPAIR	\$ 64.59
DENISE PULLEN	MILEAGE/PARK	\$ 204.16
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$ 4,977.96
TAYLOR SAMEK	CELL PHONE	\$ 30.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 200.00
SOFTMART	SUPPLIES	\$ 140.00
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$ 1,440.00
SAINT FRANCIS MEDICAL CENTER	D & A TESTING	\$ 29.65
STATE OF NE DEPARTMENT OF LABOR	UNEMPLOYMENT	\$ 3,472.33
SURVEY RECORD REPOSITORY	COPIES/PLATS	\$ 117.50
T.O. HAAS TIRE CO.	CAR REPAIR	\$ 288.53
THE CHIEF MOTEL	LODING	\$ 130.00
THE THOMPSON CO	PRISONER BOARD	\$ 2,249.56



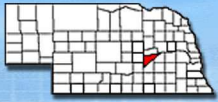
Merrick County Board Minutes



THOMSON REUTERS-WEST	LAW LIBRARY	\$	272.50
U.S. BANK	SUPPLIES	\$	161.23
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	1,862.00
VERIZON WIRELESS	TELEPHONE	\$	71.09
VERIZON WIRELESS	TELEPHONE	\$	50.08
WARD LABORATORIES, INC	SUPPLIES	\$	19.00
TOM WELLER	MILEAGE	\$	85.32
KARA WELLS	MILEAGE	\$	244.89
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	904.89
MARCIA WICHMANN	PHONE/MILEAGE	\$	126.34
ROGER WIEGERT	MILEAGE	\$	60.26
WOODS & AITKEN LLP	CONSULT FEE	\$	81.00
GRADY WRANEK	CELL PHONE	\$	30.00
TOTAL		\$	152,082.44

ROADS

AURORA CO-OP ELEVATOR CO.	DIESEL	\$	3,175.23
BOMGAARS	SUPPLIES	\$	99.60
BOSSELMAN INC/ROADS	SUPPLIES/FUEL	\$	13,798.94
CYNTHIA CATLETT	OFFICE SUPPLY	\$	58.56
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$	176.38
JAMES CEPLECHA	MILEAGE	\$	20.52
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	26.98
FILTER CARE	SHOP SUPPLIES	\$	62.20
FRONTIER COOPERATIVE	FUEL	\$	589.13
GARRETT ENTERPRISES, INC.	TIRES	\$	407.80
GILBARCO INC	FUEL	\$	17.00
HAMILTON TELEPHONE COMPANY	TELEPHONE	\$	34.95
HANSEN INTERNATIONAL TRUCK INC	REPAIR/LABOR	\$	2,550.09
HERK'S WELDING SHOP	REPAIR/LABOR	\$	84.73
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	61.46
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	58.88
K & S TOOL SERVICE	SUPPLIES	\$	54.97
KELLY SUPPLY CO.	SHOP SUPPLIES	\$	13.25
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	93.00
MERRICK CO. TREASURER	TIRES	\$	38.61
MICHAEL MEYER	MILEAGE	\$	688.50
MIDWEST PAINT & SUPPLY	PAVEMENT MARK	\$	13,378.75
MILLER & ASSOCIATES	ENGINEER FEES	\$	5,625.00
NE MOTOR FUELS DIVISION	FUEL TAX	\$	1,205.00
LEE NEEL	UTILITY AGREE	\$	75.00
NT&T/SHOP	TELEPHONE	\$	51.96
OFFICENET	OFFICE SUPPLY	\$	137.94
OVERLAND SAND & GRAVEL	GRAVEL	\$	36,704.54
PALMER SERVICE CENTER	FUEL	\$	979.54



Merrick County Board Minutes



PALSER SERVICE/ROADS	TIRES	\$	110.95
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	35.26
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$	454.25
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	52.99
SAPP BROS. PETROLEUM	FUEL/TIRES	\$	3,583.12
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$	49.95
SOURCEGAS	GAS SERVICE	\$	43.35
SOURCEGAS,LLC	GAS SERVICE	\$	95.51
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	520.29
STRAIGHT LINE STRIPING INC	STRIPING	\$	22,437.85
VERIZON WIRELESS	TELEPHONE	\$	136.59
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
XEROX CORPORATION	OFFICE SUPPLY	\$	82.14
TOTAL		\$	108,032.91

JUVENILE DIVERSION

JULIE BEYER	PHONE/MILEAGE	\$	810.24
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	160.00
MERRICK CO. TREASURER	JUV DIV-POSTAL	\$	20.94
TOTAL		\$	991.18

INHERITANCE

CENTRAL PLATTE RESOURCE	MOORES CREEK	\$	891.54
TOTAL		\$	891.54

4H BUILDING BOND

RATHMAN & MANNING CORP	4H BLDG	\$	249,838.00
TOTAL		\$	249,838.00

E911

CENTURYLINK	E911 PHONE SRV	\$	314.69
CITY OF G.I. UTILITIES DEPT	ELECTRICITY	\$	1.18
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	60.87
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	160.55
VERIZON WIRELESS	TELEPHONE	\$	51.26
TOTAL		\$	588.55

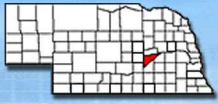
Recess: Moved Kucera, 2nd Graves to recess for lunch at 11:55 a.m. until 1:00 p.m. Roll Call: All Ayes.

Budget requests: Board went over all the budget requests submitted by the officials.

Adjourn: Moved Kucera, second Carlson to adjourn at 4:55 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



July 26, 2016

The Merrick County Board of Supervisors met Tuesday, July 26, 2016 at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, 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 9:06 a.m.

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

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

Minutes: Moved Weller, second Kucera to approve the minutes of the July 12, 2016 meeting as published. Roll Call: All Ayes.

Meeting reports: Carlson, Weller, and Wiegert attended Jake Bauer's graduation from the Law Enforcement Training Center; Graves attended the hospital meeting; Weller attended the Bader Park meeting and the Central District Health meeting and Kreachbaum sat in on the Ag Society's meeting.

Official reports: Assessor Placke gave the Board a copy of the Cemetery report and her three year assessment plan. Veteran Service Officer Berry introduced the new Veteran Service Officer Tom Reimers to the Board and gave a brief view of his past accomplishments. Sheriff Westman and Emergency Management Tom Smith gave updates on their departments.

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

Grant 16-CB0535: Moved Kucera, second Carlson to have the Chairman sign the grant award and special conditions for grant 16-CB0535 for Juvenile Diversion. Roll Call: All Ayes.

Juvenile Diversion: Julie Beyer, Juvenile Diversion Officer gave a report card for her job to the Board so they could see what the county's money was being used for.

Six month report: County Treasurer Bolte presented her six month report to the Board.

Tax sales: County Treasure Bolte gave the Board a list of properties that went on the tax sales.

Chicken facilities: Board listened to the discussion between Merrick County residents, chicken facility owner, DEQ, Planning & Zoning, and I FAN about the chicken facility being built by the Prairie Creek. Some of the concerns were setbacks, health, disease, and what was going to be done about the manure.

Leasing of tractor: Moved Kreachbaum, second Weller to lease a tractor from Grosshans for the indoor arena for 50 hours and anything over 50 hours would be paid for by the Ag Society. Roll Call: All Ayes.

Drug Court: Cindy Betka, Drug Court Coordinator and four participants in the drug court came before the Board and let the Board know what the drug court has done for them and what it means to them and how it saves the County money.

NIRMA direction: Moved Kreachbaum, second Weller to have Highway Superintendent Meyer do a study on the intersections of 14th and T and 15th and T Roads. Roll Call: All Ayes

Storage: The Board said the offices in the Courthouse should work out the storage area among their offices.

Distress warrants: Sheriff Westman gave the Board a report on the distress warrants that have been delivered and the ones that could not be delivered.

4H Building rental fees: The rental fees discussion was tabled until a later meeting.

Recess: Board recessed for lunch at 12:40 p.m. and returned at 1:40 p.m.

Dental insurance: Moved Carlson, second Graves to continue the dental insurance with Delta Dental with an increase of \$1.45 for single and \$4.30 for family. Roll Call: All Ayes.

Budget request: Silver Creek Township submitted a budget request of \$9,501.30 for the 2016-2017 fiscal year.

After hours: The Board discussed and heard concerns regarding people in the courthouse after business hours and the safety and security of courthouse officials and staff. The Board said that a deputy from the Sheriff's Office shall do a check on the courthouse every day. Moved Helgoth, second Graves to have County Clerk Wichmann contact NIRMA about having the US Marshall's Office come and give the County an assessment of security needs of the courthouse free of charge. Roll Call: All Ayes.

Dumpster: The cost for the garbage dumpster out at the county shop will come out of the road budget.

Petty cash: The discussion on the Extension Office petty cash was tabled until a later date.



Merrick County Board Minutes



Executive session: Moved Kucera, second Graves to go into executive session at 3:00 p.m. for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes. Moved Kucera, second Carlson to come out of executive session at 3:56 p.m. Roll Call: All Ayes.

Budget discussion: The Board went over the Building & Grounds budget. Board will meet on Monday, August 8, 2016 at 1:00 p.m. to work on the budget.

July 2016 payroll: The July 2016 payroll was presented for approval: General, Gross: \$124,296.96 Net: \$84,625.63, Roads, Gross: \$50,509.56 Net: \$35,170.20, Juvenile Diversion, Gross: \$3,577.00 Net: \$2,583.05. Moved Kucera, second Weller to approve the July 2016 payroll as submitted. Roll Call: All Ayes.

The quarterly jail inspection was cancelled until the next Board meeting.

Adjourn: Moved Helgoth, second Kucera to adjourn at 4:08 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



July 29, 2016

The Merrick County Board of Supervisors met Friday, July 29, 2016 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, 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 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.

Graves led the Pledge of Allegiance to the Flag.

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

Agenda: Moved Kreachbaum, second Carlson to approve the agenda with the correction of it was not published in the papers, it was on the County website and posted in the banks in the villages and Central City. Roll Call: All Ayes.

Resolution: Moved Kreachbaum, second Kucera to approve and have the Chairman sign RESOLUTION 2016-13 directing the County Treasurer to transfer \$350,000.00 from the Inheritance Fund to the General Fund to cover expenses. Roll Call: All Ayes. RESOLUTION 2016-13 is on file in the County Clerk's Office for public viewing.

Adjourn: Moved Helgoth, second Kucera to adjourn at 9:15 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



August 8, 2016

The Merrick County Board of Supervisors met Monday, August 8, 2016 at 1:00 p.m. in the Hearing Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, , Carlson, Helgoth, and Wiegert present. Kreachbaum was 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 1:00 p.m.

County Clerk Wichmann led the Pledge of Allegiance to the Flag.

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

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

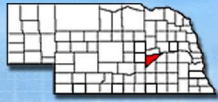
Budget: The Board went over budget numbers and will have to meet again so they can question some of the officials regarding some of the budget numbers.

Weller absent at 4:10 p.m. and Kucera absent at 4:50 p.m.

Adjourn: Moved Helgoth, second Graves to adjourn at 4:55 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



August 9, 2016

The Merrick County Board of Supervisors met Tuesday, August 9, 2016 at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, 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 Weller to approve the agenda. Roll Call: All Ayes.

Minutes: Moved Carlson, second Kreachbaum to approve the minutes of July 26, 2016. Roll Call: All Ayes.

Meeting reports: Carlson attended a 4H building meeting; Wiegert attended the Midland Area on Aging meeting and a contractor meeting for the 4H building.

Official's reports: Sheriff Westman gave an overview of his office.

Public Comment: Pat Carlson talked to the Board about Bader Park.

Chicken facilities: Steve Welch, Project Manager for Hendrix-ISA LLC and Audrea Bauker with Hendrix Genetics were present and answered questions for the public and gave an overview of the new chicken facilities going up in Merrick County.

County burial: Moved Kucera, second Carlson to approve the county burial for Ms Hicks in the amount of \$1,800.00 for cremation and \$200.00 for grave opening to Jacobson Greenway Funeral Home. Roll Call: All Ayes.

Electrical agreements: Moved Graves, second Weller to approve the two electrical agreements for Kent Helgoth to bury electric lines in Section 19, Township 15, Range 5. Roll Call: Ayes: Carlson, Kucera, Graves, Kreachbaum, Weller, and Wiegert. Nays: None. Abstain: Helgoth.

EPC Letter: Moved Kucera, second Carlson to approve the Chairman and County Attorney signing the EPC Letter of Agreement between Merrick County and Region 3 Behavioral Health Services. Roll Call: All Ayes.

RESOLUTON 2016-14: Moved Weller, second Kucera to approve RESOLUTION 2016-14 authorizing the foreclosure and sale of Tax Sale Certificate number 563. Roll Call: All Ayes. RESOLUTION 2016-14 is on file in the County Clerk's Office for public viewing.

Special Designated Liquor License: Moved Kucera, second Weller to approve the Application for Special Designated Liquor License for the Don't Care Bar & Grill Inc. for a reception at the Riverside park Dance Pavilion on September 10, 2016. Roll Call: All Ayes.

Stanard Appraisal Maintenance Agreement: Moved Graves, second Carlson to approve and sign the Stanard Appraisal Services, Inc. Maintenance Agreement for maintaining sales data along with support in the assessment of property in Merrick County. Roll Call: All Ayes.

Surplus: Moved Kucera, second Weller to approve the County Clerk to surplus 10 blue totes used for election, old fax machine, two towers, and two computer screens that do not work. Roll Call: All Ayes.

Change order 6: Moved Kucera, second Kreachbaum to table Change Order 6 until they get an estimate on the alternative flooring. They would like to see all of the floors being done with grand and polish to salt and pepper and clear polish. Roll Call: Ayes: Carlson, Weller, Graves, Kreachbaum, Kucera, and Wiegert. Nays: Helgoth.

Change order 7: Moved Kreachbaum, second Kucera to approve change order 7 to reimburse the contractor for insulation for \$7,350.00. Roll Call: All Ayes.

Weller absent at 12 noon.

Donations and grants: Grants will be deposited with Treasurer into the 4H Building Bond Fund and all claims for payments out of that line item will come from Tammy Stuhr. The Board does not want to change the 2016 and 2019 payments to the Inheritance Fund around.

Board postponed their jail visit until their September 13, 2016 meeting.

The Board will meet on Wednesday, August 17, 2016 at 9:00 a.m. to work on the budget.

July 2016 fees: Moved Kucera, second Graves to approve the July 2016 fees as presented. Roll Call: All Ayes.

August 2016 claims: Moved Helgoth, second Carlson to approve the August 2016 claims as presented. Roll Call: All Ayes.

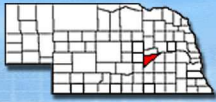
GENERAL

JOHN ABOLD

CELL PHONE

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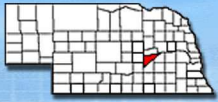
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Merrick County Board Minutes



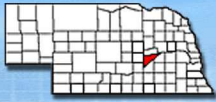
STEVE ADLER	CELL PHONE	\$	30.00
ARDEN NITZ	SUPPLIES	\$	197.77
JAKE BAUER	CELL PHONE	\$	30.00
JULIE L BELLIS	COURT COSTS	\$	618.75
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	2,508.00
KIM CAMPBELL	CELL PHONE	\$	30.00
CHRIS CARLSEN	CELL PHONE	\$	30.00
KENT CARLSON	MILEAGE	\$	55.62
CENTRAL CITY MALL	FUEL	\$	19.46
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$	320.00
CENTRAL TRUE VALUE	SUPPLIES	\$	14.37
CENTRAL TRUE VALUE	EQUIP REPAIR	\$	33.09
CITY OF CENTRAL CITY/ MINI BUS	MINI BUS	\$	513.86
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,596.67
CITY OF CENTRAL CITY	4H BLDG-UTIL	\$	323.63
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	3,249.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	646.40
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	1,634.27
	PRISONER BOARD	\$	483.19
CORNER DRUG	REGISTRATION	\$	50.00
CVSOAN TREASURER	EQUIP RENTAL	\$	448.00
NE DAS COMMUNICATIONS	TECHNOLOGY FEE	\$	248.40
DAS IMSERVICES	PRISONER BOARD	\$	2,563.80
DEPT OF CORRECTIONAL SERVICES	TELEPHONE/EQUI	\$	1,816.76
EAGLE COMMUNICATIONS	SUPPLIES	\$	13.98
EAKES OFFICE PLUS	SUPPLIES	\$	429.70
EAKES OFFICE PLUS	SUPPLIES	\$	429.70
ECO WATER SYSTEMS	WATER SERVICE	\$	186.50
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	\$	63.61
ELECTRONIC SYSTEMS,INC	INSPECTION	\$	50.00
GARRETT TIRES & SERVICE	CAR REPAIR	\$	360.98
THERESA GOOD	MH BOARD	\$	190.00
LINDA GREGER	DIRECTOR	\$	135.00
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$	1.75
HAPP PUBLISHING	PUBLICATION	\$	377.20
HEINS LAWN & LANDSCAPE INC	LAWN REPAIR	\$	39.50
HERK'S WELDING SHOP	SUPPLIES	\$	101.20
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
	PRISONER BOARD	\$	30.00
HOST COFFEE SERVICE	BOARD	\$	30.00
JACKSON SERVICES	SUPPLIES	\$	165.47



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JENSEN PUBLISHING	PUBLICATION	\$ 1,804.74
JENSEN PUBLISHING	PUBLICATION	\$ 49.80
JENSEN PUBLISHING	PUBLICATION	\$ 90.00
KEN'S AUTO SERVICE	CAR REPAIR	\$ 80.54
BRIAN KLUCK	MH BOARD	\$ 296.90
LITZENBERG/HOSPITAL OPERATING	SUPPORT PRISONER	\$ 8,333.33
LITZENBERG CO. HOSPITAL	BOARD	\$ 1,945.84
MARY LIVINGSTON	MH BOARD PRISONER	\$ 264.50
LONE TREE MEDICAL ASSOCIATES, P.C.	BOARD	\$ 395.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$ 152.00
LYNN PEAVY COMPANY	D & A TESTING	\$ 163.00
MARTIN'S FLAG CO.	FLAGS	\$ 41.88
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 950.00
MCILNAY & CO	A/C REPAIR	\$ 357.60
MERRICK CO. CLERK	RECORDING FEES	\$ 20.00
MERRICK CO. COURT	COURT COSTS	\$ 430.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 83,333.80
MERRICK CO. TREASURER	MISC EXPENSES	\$ 145.64
MICROFILM IMAGING SYSTEMS, INC	DATA IMAGING	\$ 35.00
MIDLAND AREA AGENCY ON AGING	SUPPORT	\$ 6,002.00
MILLER TROPHY & AWARDS	PLAQUE	\$ 48.00
MIPS INC.	SUPPLIES	\$ 260.00
MIPS INC.	SUPPORT	\$ 3,304.15
DESTINY MOSTEK	MILEAGE	\$ 79.38
MURPHY'S EXTERMINATING,INC	PEST CONTROL	\$ 65.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 180.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 210.00
NEBRASKA HEATING & AIR, INC	BLDG REPAIR PRISONER	\$ 427.45
NORM'S U SAVE PHARMACY	BOARD	\$ 488.50
OFFICENET	SUPPLIES	\$ 224.78
OFFICENET	EQUIPMENT	\$ 204.24
OFFICENET	SUPPLIES	\$ 278.78
OFFICENET	SUPPLY/RENTAL	\$ 388.16
OFFICENET,INC.	COPIER PAPER	\$ 1,069.35
JACOB PETERSON	CELL PHONE PRISONER	\$ 30.00
PLAZA WEST PSYCHIATRISTS	BOARD	\$ 150.00
BETH PULLEN	SUPPLIES	\$ 69.99
RICHARDSON COUNTY SHERIFF	COURT COSTS	\$ 18.50
TAYLOR SAMEK	CELL PHONE CONTRACT	\$ 30.00
STANARD APPRAISAL SERVICE, INC.	MNTNC	\$ 902.50
SVEHLA THOMAS RAUERT & GRAFTON	ATTORNEY FEES	\$ 3,619.50



Merrick County Board Minutes

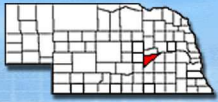


PC

THE THOMPSON CO	PRISONER BOARD	\$ 2,064.13
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 272.50
JAMES H TRUELL	MH BOARD	\$ 264.50
TRUELL,MURRAY & ASSOCIATES	ATTORNEY FEES	\$ 1,406.00
U.S. BANK	SUPPLIES	\$ 91.13
VERIZON WIRELESS	TELEPHONE	\$ 71.09
JAMES A WAGONER	ATTORNEY FEES	\$ 788.50
KARA WELLS	MILEAGE	\$ 69.12
JOHN WESTMAN	CELL PHONE	\$ 30.00
WEX BANK	FUEL	\$ 1,159.35
MARCIA WICHMANN	CELL PHONE	\$ 30.00
GRADY WRANEK	CELL PHONE	\$ 30.00
TOTAL		\$ 147,219.20

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 305.14
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,583.40
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 6,360.43
BAUER BUILT	TIRES	\$ 4,091.50
BOMGAARS	SUPPLY/REPAIR	\$ 151.59
BOSELMAN INC/ROADS	SUPPLIES	\$ 6,925.33
BUTLER COUNTY LANDFILL	MAINTENANCE	\$ 10.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 954.35
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$ 40.00
JAMES CEPLECHA	MILEAGE	\$ 29.16
FILTER CARE	SHOP SUPPLIES	\$ 20.40
FRONTIER COOPERATIVE	FUEL	\$ 742.01
RANDY FUEHRER	MILEAGE	\$ 135.00
GARY SMITH CONSTRUCTION CO. INC.	ASHPALTIC	\$ 436.83
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND CLINIC	D & A TESTING	\$ 25.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 607.37
HAMILTON TELEPHONE COMPANY	TELEPHONE	\$ 34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$ 458.94
HAPP PUBLISHING	PUBLICATION	\$ 37.80
HUSKER STEEL	STRUCTURE	\$ 85,998.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 39.75
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 58.88
K & S TOOL SERVICE	SHOP SUPPLIES	\$ 309.99
LITZENBERG HOSPITAL/ROADS	D & A TESTING	\$ 90.00
MERRICK CO. TREASURER	ROAD-POSTAGE	\$ 13.86
MICHAEL MEYER	MILEAGE	\$ 623.70
MIDWEST SERVICE & SALES CO.	STEEL	\$ 12,297.60
MIPS	PROGRAM	\$ 121.74
LEE NEEL	UTILTIY AGREE	\$ 75.00



Merrick County Board Minutes



NT&T/SHOP	TELEPHONE	\$ 103.35
OVERLAND SAND & GRAVEL	GRAVEL	\$ 32,953.95
PALMER SERVICE CENTER	FUEL	\$ 902.10
PALSER SERVICE/ROADS	TIRES	\$ 3,688.30
POGUE CONSTRUCTION INC	STRIPING	\$ 5,747.50
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 34.31
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SAPP BROS. PETROLEUM	FUEL/TIRES	\$ 3,021.87
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$ 1,451.12
SHAWN'S AUTO REPAIR,LLC	REPAIR & LABOR	\$ 177.39
SOURCEGAS,LLC	GAS SERVICE	\$ 90.09
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 524.77
VERIZON WIRELESS	9.77E+09	\$ 136.60
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
XEROX CORPORATION	OFFICE SUPPLY	\$ 90.34
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$ 103.39
TOTAL		\$ 171,781.95

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$ 201.94
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$ 0.94
JORDANNE SPEER	MISC EXPENSES	\$ 108.62
VISTAPRINT NETHERLANDS B.V.	SUPPLIES	\$ 44.99
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$ 60.00
TOTAL		\$ 416.49

INHERITANCE FUND

EAKES OFFICE PLUS	SUPPLIES	\$ 14,816.59
FLOOR TO CEILING	SUPPLIES	\$ 3,483.45
TOTAL		\$ 18,300.04

4H BUILDING BOND

RATHMAN & MANNING CORP	4H BLDG	\$ 105,786.00
TOTAL		\$ 105,786.00

E911

CENTURY LINK	E911 PHONE SRV	\$ 225.60
CENTURYLINK	E911 PHONE SRV	\$ 316.55
CITY OF G.I. UTILITIES DEPT	EQUIP REPAIR	\$ 4.58
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 56.70
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 116.55
VERIZON WIRELESS	TELEPHONE	\$ 25.65
TOTAL		\$ 745.63

Adjourn: Moved Helgoth, second Graves to adjourn at 1:04 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



August 17, 2016

The Merrick County Board of Supervisors met Wednesday, August 17, 2016 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, , Carlson, Helgoth, and Wiegert present. Kreachbaum was absent.

Notice of the meeting was given thereof by posting in banks in the County and 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 9:00 a.m.

Weller led the Pledge of Allegiance to the Flag.

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

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

Budget: The Board went over budget numbers and made some adjustments with the approval to the Clerk, Treasurer, Assessor, County Attorney, Sheriff, and General Miscellaneous budgets. The County Clerk will take the numbers to the accountant.

Adjourn: Moved Helgoth, second Carlson to adjourn at 12:58 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



August 23, 2016

The Merrick County Board of Supervisors met Tuesday, August 23, 2016 at 9:25 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, 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 9:25 a.m.

Moved Graves, second Carlson to convene as Board of Supervisors at 9:25 a.m. Roll Call: All Ayes.

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

Minutes: Moved Weller, second Graves to approve the minutes of August 8, August 9, and August 18, 2016. Roll Call: All Ayes.

Meeting reports: Graves attended a hospital meeting and NIRMA meeting; Kreachbaum met with Tom Smith, Emergency Manger, Boone County and Nance County and Helgoth attended the Loup City Community Action meeting.

Official's reports: Tammy Stuhr, Extension Educator, Tom Smith, Emergency Manager, and Theresa Good gave updates on their offices.

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

Electrical agreement: Moved Kucera, second Graves to approve the electrical agreement for Southern Power to install two four foot conduits to serve a transformer for Preferred Popcorn between Sections 8 & 9, Township 12, Range 7. Roll Call: All Ayes.

Budget engagement letter: Moved Kreachbaum, second Graves to approve the Chairman signing the engagement letter Dana F Cole to do the 2016-2017 budget. Roll Call: All Ayes.

Health insurance: Judd Allen, NACO Marketing Representative talked to the Board about the health insurance and was just checking in with the Board.

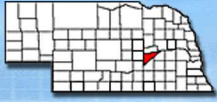
4H Change Order: Moved Kreachbaum, second Helgoth to approve Change Order 8 with changes of 8 to install porcelain floor tile in rest rooms #B107-B108, and B112 for \$14,835.00 and change #11 grind & polish to salt & pepper finish, apply clear epoxy/urethane in B104 (Kitchen) for \$3,200.00 and #12 grind and polish to salt & pepper finish, apply clear epoxy/urethane in A102 and A103 arena restrooms for \$1,160.00 with donor money contingent upon the donor money being deposited with the County Treasurer by the end of the day. Roll Call: All Ayes.

August 2016 payroll: August 2016 payroll: General: Gross: \$119,694.18 Net: \$81,662.90 Roads: Gross: \$46,059.27 Net: \$32,359.93 Juvenile Diversion: Gross: \$3,407.00 Net: \$2,422.39. Moved Kucera, second Kreachbaum to approve the August 2016 as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Graves to adjourn at 11:18 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



AGENDA

Merrick County Board of Supervisors

September 1, 2016

9:00 A.M.

9:00 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

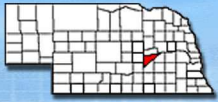
Possible action on the agenda

Possible Action: Board approval of RESOLUTION 2016-15 determining the final allocation of levy authority to political subdivisions

Possible Action: Mitchell Inman with Dana F Cole to go over the budget with the Board

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



Merrick County Board Minutes



September 6, 2016

The Merrick County Board of Supervisors met Tuesday, September 6, 2016 at 1:00 p.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, Helgoth, and Wiegert present. County Attorney Homolka was also present.

To inform the public that a special session was called by the County Clerk due to the interests of the county and upon giving five days' notice of the time and object of calling the supervisors together, by posting in at least three public places in the county and on the county website. Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 1:00 p.m.

Kucera led the Pledge of Allegiance to the Flag.

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

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

1% increase: Moved Graves, second Kucera to approve the county utilizing the 1% increase on the base limitation for the 2016-2017 County budget. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera to adjourn at 1:04 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



September 13, 2016

The Merrick County Board of Supervisors met Tuesday, September 13, 2016 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, 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 with the correction of taking the change order for tile in the hallway and entry way for the 4H building off because it has already been taken care of. Roll Call: All Ayes.

Minutes: Moved Kucera, second Carlson to approve the minutes of the August 23, September 1, and September 6, 2016 as published. Roll Call: All Ayes.

Meeting minutes: Carlson attended the Merrick County Economic Development meeting, the Joint Housing meeting and the 4H building meeting; Graves attended a three day NIRMA meeting; Weller attended the Central District Health meeting; Kreachbaum attended the 4H Building meeting, CERT meeting with Emergency Management and budget meetings; Helgoth attended the 4H building contractors meeting; Kucera attended the Region III meeting and will attend the Extension meeting tonight and Wiegert attended the 4H building meeting and the 4H building contractors meeting.

Official's reports: Assessor Placke gave a brief update; Extension Educator Stuhr gave a brief update and it was mentioned that Wyatt Bader had donated all of his proceeds from the fair to the 4H Building and was also the first person to purchase a brick and County Attorney Homolka gave a brief update.

Metal detectors for security: Moved Kucera, second Carlson to recommend the County Attorney, County Sheriff, County Judge, Supervisors Graves and Weller, Clerk of District Court and Clerk of County Court, all department heads, and the emergency manager to be part of the security committee and have the County Judge serve as the chairman. Roll Call: All Ayes. After some discussion it the Board wants to wait until they get their assessment of the courthouse and jail from NIRMA before doing anything about metal detectors for the courthouse.

Cleaning of new 4H building: The County's part time Building & Grounds person has express interest in cleaning the 4H Building. After some discussion Carlson will talk with Bill Mack to see if he would be interested in being on call during events in case of maintenance problems. The cleaning of the new 4H building will go on the next agenda for further discussion.

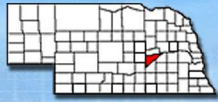
Extension petty cash: Moved Kucera, second Weller to eliminate the petty cash for the Extension Office in the amount of \$2,000.00. Roll Call: Ayes: Graves, Carlson, Kreachbaum, Weller, Kucera, and Wiegert. Nays: Helgoth.

Budget hearing: Moved Graves, second Carlson to open the budget hearing at 10:02 a.m. Roll Call: All Ayes. \$2,400.00 had been taken out of the Extension budget but needs to be put back in because the phone system & internet will be separate from the courthouse. Extension Educator Stuhr presented an internet program that would cost the county \$100 a month offered through UNL instead of the \$200.00 a month for Eagle Communications. Moved Kucera, second Graves to go out of the Budget hearing at 10:47 a.m. Roll Call: All Ayes. Moved Kucera, second Carlson to adopt the budget with the change to the Extension Office budget. Roll Call: All Ayes.

Final tax request hearing: Moved Kucera, second Graves to open the hearing to set the final tax request for 2016-2017 at 10:49 a.m. Roll Call: All Ayes. The final tax request will increase from 2015-2016. Moved Graves, second Carlson to go out of the hearing at 10:50 a.m. Roll Call: All Ayes. Moved Kreachbaum, second Graves to set the final tax request for 2016-2017 as it was published which is an increase from 2015-2016. Roll Call: All Ayes.

4H building rental rates: Extension Educator Stuhr presented the Board with the 4H building rental rates for the Boards review. Moved Carlson, second Weller to approve the 4H building rental rates as follows: Education Room daily rent fee of \$500.00, additional day(s) \$150.00/day, add kitchen (not a per day fee) \$25.00 if serving non-meal and \$100.00 if serving a hot meal; Conference Room daily rental fee of \$175.00, additional day(s) \$25.00, add kitchen (not a per day fee) \$25.00 if serving non-meal and \$100.00 if serving a hot meal; Arena daily rental fee of \$500.00 daily rental fee, additional day(s) \$250.00, add kitchen \$25.00 is serving non-meal and \$100.00 if serving hot meal; Kitchen only daily rental fee of \$150.00, additional day(s) \$150.00/day.

Rental contract: There will be some organizations that will be exempt from rental fees. Questions were raised as to what it takes to be exempt and that there needs to be clarification. A committee will review the applications for



Merrick County Board Minutes



exemption. Weller and Carlson absent at 11:50 a.m. Moved Kucera, second Graves to table the rental contract until the next Board meeting. Roll Call: All Ayes. Weller and Carlson present at 11:51 a.m.

4H building rental policies and exceptions: Extension Educator Stuhr showed the Board what the on line application will look like. The Board thought it should be put on the County’s website as well as Extension’s facebook page. Helgoth expressed that he felt the application and contract should be publicized and a date for it to be publicized. Moved Helgoth, second Kucera to set a date for the application and contract for the new 4H building rental to be publicized October 3, 2016 at 8:00 a.m. Roll Call: All Ayes.

Merrick Foundation Grant money: Educator Stuhr asked the Board if they wanted to postpone paying the 2016 and 2017 payments to the Inheritance Fund from the monies received from the Merrick Foundation Grant or just pay the 2016 payment or both payments for monies that were used from the Inheritance Fund to make payments for expenses on the new 4H building. The 2017 payment was received earlier than anticipated. Moved Weller, second Kucera to deposit all the Merrick Foundation Grant money into the Inheritance Fund from the 4H Building Fund grant line to make the 2016 and 2017 payments. Roll Call: All Ayes.

Surveyor work: Moved Graves, second Carlson to have the Chairman sign the agreement between Merrick County and the State of Nebraska Department of Roads for payment of actual cost of surveying work by the County Surveyor for the State. Roll Call: All Ayes.

Road classification maps: Highway Superintendent Meyer presented the Road Classification Maps of the roads in Merrick County and the roads in Hall County adjacent to Merrick County that he received from the NDOR. He needs the Board approval of them. Meyer said that there wasn’t much that changed and they looked good to him. Moved Kucera, second Graves to approve the Road Classification Maps presented by Highway Superintendent Meyer. Roll Call: All Ayes.

RESOLUTION 2016-16: Moved Kucera, second Carlson to approve and have the Chairman sign RESOLUTION 2016-16 to enter into an agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period of September 13, 2016 through September 12, 2017. Roll Call: All Ayes. RESOLUTION 2016-16 is on file in the County Clerks Office for public viewing.

Health fair: Wellness Partners would like to do another health fair that they put on at no cost to the county or employees. Moved Kreachbaum, second Weller to have Wellness Partners put on a health fair. Roll Call: All Ayes.

Inventories: Board asked the Clerk to put the 2016 Inventories on the next Board meeting agenda.

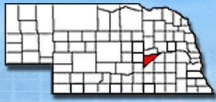
Executive session: Moved Kucera, second Graves to go into executive session at 12:47 p.m. to discuss strategy with respect to threatened litigation. Roll Call: All Ayes. Kucera absent at 1:30 p.m. Moved Graves, second Carlson to go out of executive session at 3:45 p.m. Roll Call: All Ayes.

August 2016 fees: Moved Graves, second Carlson to approve the August 2016 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

September 2016 claims:

GENERAL

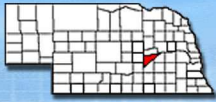
JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	CELL PHONE	\$	30.00
ASPIRE SALES, LLC	EQUIPMENT	\$	645.76
BAMFORD INC.	BLDG REPAIR	\$	200.00
JAKE BAUER	CELL PHONE	\$	30.00
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	4,973.25
BUFFALO CO. SHERIFF	COURT COSTS	\$	39.80
KIM CAMPBELL	CELL PHONE	\$	30.00
CHRIS CARLSEN	CELL PHONE	\$	30.00
CARTRIDGE WORLD	SUPPLIES	\$	245.85
CENTRAL CITY MALL	FUEL	\$	35.17
CENTRAL CITY MALL	SUPPLY/BOARD	\$	155.38
CENTRAL DIST CO OFFICALS ASSOC	REGISTRATION	\$	40.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	76.16
CENTRAL TRUE VALUE	SUPPLIES	\$	3.19



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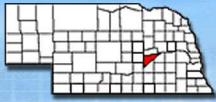
CHRISTENSEN INSURANCE	NOTARY BOND	\$	40.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,583.64
CITY OF CENTRAL CITY	4H UTILITIES	\$	927.51
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	3,163.50
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	187.82
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	64.00
COMMONWEALTH ELECTRIC COMPANY	LABOR/MATERIAL	\$	141.50
CORNER DRUG	PRISONER BOARD	\$	54.33
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$	664.92
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	3,024.19
DIXIE STATE UNIVERSITY OF UTAH	COURT EXPENSE	\$	50.00
DOWDING, DOWDING, DOWDING & URBOM	ATTORNEY FEES	\$	512.05
EAGLE COMMUNICATIONS	TELEPHONE	\$	1,517.89
EAKES OFFICE PLUS	SUPPLIES	\$	43.18
EAKES OFFICE PLUS	SUPPLIES	\$	39.66
EAKES OFFICE PLUS	EQUIPMENT	\$	68.05
ECO WATER SYSTEMS	WATER SERVICE	\$	293.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	161.62
FIREGUARD, INC	INSPECTION	\$	824.58
GARRETT ENTERPRISES,INC.	REPAIR	\$	60.45
GI ABSTRACT,ESCROW & TITLE CO	TITLE SEARCH	\$	100.00
THERESA GOOD	MH BOARD	\$	95.00
GRAND ISLAND RADIOLOGY ASSOCIATES	PRISONER BOARD	\$	116.00
GREENWAY FUNERAL HOME	COUNTY BURIALS	\$	1,940.00
LINDA GREGER	SOCIAL DIRECT	\$	135.00
HALL COUNTY SHERIFF DEPT	ATTORNEY FEES	\$	20.28
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	1,208.94
HAMPTON INN / KEARNEY	LODGING	\$	396.00
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$	36.04
JAMES HELGOTH	MILEAGE	\$	100.44
HOLTORF REPAIR	CAR REPAIR	\$	1,471.20
LYNELLE HOMOLKA	TRAVEL/PHONE	\$	293.41
HOST COFFEE SERVICE	PRISONER BOARD	\$	104.50
CINDIE HOSTLER	TRAVEL/POSTAGE	\$	103.35
KATIE HUSMAN	MILEAGE	\$	29.92
JACKSON SERVICES	SERVICE SUPPLY	\$	165.47
JENSEN PUBLISHING	PUBLICATION	\$	8.29
JENSEN PUBLISHING	PUBLICATION	\$	118.81
JENSEN PUBLISHING	PUBICATION	\$	77.40
JENSEN PUBLISHING	PUBLICATION	\$	96.76
KEN'S AUTO SERVICE	CAR REPAIR	\$	80.54
BRIAN KLUCK	MH BOARD	\$	249.40
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	348.14
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	4,873.50



Merrick County Board Minutes



LINCOLN CO SHERIFF	COURT COSTS	\$ 20.85
LITZENBERG CO. HOSPITAL	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	D & A TESTING	\$ 454.00
MARY LIVINGSTON	MH BOARD	\$ 217.00
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$ 1,395.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$ 266.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 940.50
MERRICK CO. CLERK	RECORDING FEES	\$ 20.00
MERRICK CO. COURT	COURT COSTS	\$ 547.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER TAX	\$ 83,333.80
MERRICK CO. SHERIFF	COURT COSTS	\$ 133.80
MERRICK CO. TREASURER	MISC EXPENSES	\$ 636.95
MICROFILM IMAGING SYSTEMS, INC	DATA PROCESS	\$ 35.00
MIDLAND TELECOM, INC.	RADIO REPAIR	\$ 533.10
MIPS INC.	SUPPORT	\$ 3,307.15
DESTINY MOSTEK	MILEAGE	\$ 23.76
NANCE CO HIGHWAY DEPT	EM SERVICES	\$ 4,103.24
NANCE COUNTY JOURNAL	SUPPLIES	\$ 499.09
NCSEA TREASURER	REGISTRATION	\$ 90.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 186.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	TEST/CORONER	\$ 342.80
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$ 586.59
NEBRASKA.GOV	WITNESS FEES	\$ 7.00
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$ 1,406.85
NPZA	REGISTRATION	\$ 70.00
NT&T	TELEPHONE	\$ 14.22
OFFICENET	SUPPLIES	\$ 498.18
OFFICENET	EQUIPMENT	\$ 195.44
OFFICENET	EQUIPMENT	\$ 208.86
OFFICENET	SUPPLIES	\$ 326.65
OFFICENET	EQUIP RENTAL	\$ 358.24
OFFICENET,INC.	COPIER RENTAL	\$ 200.92
PALSER SERVICE	CAR REPAIR	\$ 658.00
JACOB PETERSON	CELL PHONE	\$ 30.00
PINNACLE BANK CC	SUPPLIES	\$ 157.11
PLAZA WEST PSYCHIATRISTS	PRISONER BOARD	\$ 150.00
BETH PULLEN	MISC EXPENSES	\$ 81.88
JENNY REES	MILEAGE	\$ 47.52
BRITTANIE RISING	SUPPLIES	\$ 4.26
TAYLOR SAMEK	CELL PHONE	\$ 30.00
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$ 62.50
SHRED MONSTER INC	SHREDDING	\$ 97.00
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$ 310.00
CHI HEALTH ST FRANCIS	PRISONER BOARD	\$ 500.00
STANARD APPRAISAL SERVICE, INC.	MAINTENANCE	\$ 712.00



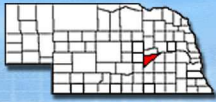
Merrick County Board Minutes



TAMMY STUHR	MILEAGE	\$ 31.55
SUPPLYWORKS	SUPPLIES	\$ 208.27
THE THOMPSON CO	PRISONER BOARD	\$ 2,619.40
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 272.50
TOP QUALITY GLOVES	SUPPLIES	\$ 325.00
JAMES H TRUELL	MH BOARD	\$ 214.84
TYCO INTEGRATED SECURITY LLC	ADT SECURITY	\$ 1,204.49
U.S. BANK	MISC EXPENSES	\$ 153.48
U.S. BANK	SUPPLIES	\$ 243.30
U.S. POSTAL SERVICE (HASLER)	POSTAGE	\$ 7,500.00
UNL-SREC	SUPPLIES	\$ 260.00
VERIZON WIRELESS	TELEPHONE	\$ 70.16
VERIZON WIRELESS	TELEPHONE	\$ 50.08
PINNACLE BANK-VISA	MISC EXPENSES	\$ 1,639.97
KARA WELLS	MILEAGE	\$ 143.10
JOHN WESTMAN	CELL PHONE	\$ 30.00
RODNEY M WETOVICK, AAL	ATTORNEY FEES	\$ 237.49
WEX BANK	FUEL	\$ 589.57
WEX BANK	FUEL	\$ 2,237.22
MARCIA WICHMANN	MILEAGE/PHONE	\$ 248.38
GRADY WRANEK	CELL PHONE	\$ 30.00
TOTAL		\$ 166,932.20

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 12,146.92
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,875.50
BLUE TARP	SHOP SUPPLIES	\$ 99.96
BOMGAARS	SHOP SUPPLIES	\$ 91.78
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$ 1,108.96
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$ 107.88
CYNTHIA CATLETT	MISC EXPENSES	\$ 401.53
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$ 38.97
JAMES CEPLECHA	MILEAGE	\$ 29.16
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 301.92
FRONTIER COOPERATIVE	FUEL	\$ 731.77
RANDY FUEHRER	MILEAGE	\$ 72.90
GARRETT ENTERPRISES,INC.	TIRES	\$ 266.95
GARY SMITH CONSTRUCTION CO. INC.	RESURFACING	\$ 327,173.16
GILBARCO INC	FUEL	\$ 34.00
HAMILTON TELEPHONE COMPANY	TELEPHONE	\$ 34.95
HANSEN INTERNATIONAL TRUCK INC	REPAIR & LABOR	\$ 1,827.27
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$ 331.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 272.77
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 58.88
KELLY SUPPLY CO.	EQUIP REPAIR	\$ 953.40
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 21.56



Merrick County Board Minutes



MICHAEL MEYER	MILEAGE	\$	556.20
MID-NEBRASKA DISPOSAL, INC	TRASH REMOVAL	\$	27.92
MIPS INC.	SUPPORT	\$	118.74
NACO	REGISTRATION	\$	50.00
NEBR. MACHINERY CO.	SUPPLY/REPAIR	\$	3,729.96
LEE NEEL	UTILITY AGREE	\$	75.00
NT&T/SHOP	TELEPHONE	\$	55.52
OFFICENET	OFFICE SUPPLY	\$	4,773.00
OVERHEAD DOOR COMPANY	BLDG REPAIR	\$	120.18
OVERLAND SAND & GRAVEL	GRAVEL	\$	15,333.76
PALMER SERVICE CENTER	FUEL	\$	787.10
PALSER SERVICE/ROADS	TIRE REPAIR	\$	154.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	34.44
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
RDO TRUCK CENTER COMPANY	REPAIR & LABOR	\$	14,454.86
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	431.76
SAPP BROS. PETROLEUM	FUEL	\$	4,786.30
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	540.52
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$	98.95
SOURCEGAS	GAS SERVICE	\$	62.02
SOURCEGAS,LLC	GAS SERVICE	\$	90.64
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	513.03
STATE STEEL SUPPLY CO.	STEEL	\$	941.64
VERIZON WIRELESS	TELEPHONE	\$	136.60
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
PAUL WAIT	CDL LICENSE	\$	31.00
WELDON PARTS	EQUIP REPAIR	\$	946.34
XEROX CORPORATION	OFFICE SUPPLY	\$	90.35
TOTAL		\$	398,084.32

JUVENILE DIVERSION

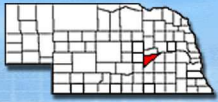
JULIE BEYER	MISC EXPENSES	\$	225.41
HAMILTON COUNTY COURT	COURT FEES	\$	144.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	10.29
JORDANNE SPEER	TRAVEL/PHONE	\$	86.16
TOTAL		\$	465.86

INHERITANCE

CENTRAL PLATTE RESOURCE	FLOOD PROJECT	\$	187.29
COMMONWEALTH ELECTRIC COMPANY	MATERIAL	\$	6,262.50
TOTAL		\$	6,449.79

COMMISSARY FUND

CENTRAL CITY MALL	COMMISSARY	\$	128.42
EAGLE COMMUNICATIONS	CABLE	\$	65.95
PROTOCOLL	COMMISSARY	\$	1,903.53
THE THOMPSON CO	COMMISSARY	\$	165.45
TOTAL		\$	2,263.35



Merrick County Board Minutes



4H BOND FUND

RATHMAN & MANNING CORP	4H BUILDING	\$ 154,520.00
TOTAL		\$ 154,520.00

E911

CENTURY LINK	E911 PHONE SRV	\$ 482.26
CENTURYLINK	E911 PHONE SRV	\$ 318.41
CITY OF G.I. UTILITIES DEPT	REPAIRS	\$ 10.40
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 60.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 66.55
NNTC	E911 PHONE SRV	\$ 278.28
TOTAL		\$ 1,215.90

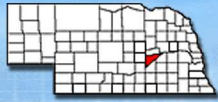
Moved Helgoth, second Kreachbaum to approve the September 2016 claims as presented. Roll Call: All Ayes.

Jail Inspection: Board postponed the jail inspection till the next Board meeting

Adjourn: Moved Helgoth, second Graves to adjourn at 4:00 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



September 27, 2016

The Merrick County Board of Supervisors met Tuesday, September 27, 2016 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, 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 Carlson, second Graves to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Helgoth, second Kucera to approve the minutes of the September 13, 2016 with the correction of Helgoth voted Nay to depositing all of the Merrick Foundation Grant money into the Inheritance Fund from the 4H Building Fund rant line to make the 2016 and 2017 payments. Roll Call: All Ayes.

Meeting reports: Carlson did a ride along with Deputy Samek on Saturday night and encouraged the other Supervisors to do the same; Graves, Kucera, and Wiegert attended the Central District meeting in Aurora; Graves attended a safety meeting, hospital meeting, and a NIRMA meeting; Weller attended the Bader Park meeting; Kreachbaum attended the LAPC meeting; Helgoth attended the Central Nebraska Community Action meeting in Loup City and measured fish at Bader Park and Kucera attended the Extension Board meeting.

Official's reports: Sheriff Westman gave the Board an update on the jail and his office. Extension Educator Tammy Stuhr asked the new 4H Building Committee to meet soon.

Hospital update: Julie Murray gave the Board an operations report and went over it with the Board.

16th Road closure: Board discussed the closing of 16th Road between "X" and "Y". Moved Kreachbaum, second Helgoth to have Highway Superintendent Mike Meyer to a study on 16th Road between "X" and "Y". Roll Call: All Ayes.

Cleaning of 4H Building: The Board will need to get a job description of the cleaning position at the new 4H Building before they hire anyone. A job description will be done and this will be put on the next meeting agenda

4H Building rental contract: Extension Educator Tammy Stuhr presented a new rental contract to the Board and after reading it over the Board suggested more changes and will put in on the next meeting agenda.

RESOLUTION 2016-17: Moved Kreachbaum, second Weller to approve RESOLUTION 2016-17 authorizing the Treasurer to transfer \$16,000.00 from the General Fund to the Juvenile Diversion Fund for fiscal year 2016-2017 support. Roll Call: All Ayes. RESOLUTION 2016-17 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2016-18: Moved Kreachbaum, second Graves to approve RESOLUTION 2016-18 authorizing the Treasurer to transfer \$7,000.00 from the General Fund to the Commissary Fund for fiscal year 2016-2017 to start the fund and to be used for expenditures. Roll Call: All Ayes. RESOLUTION 2016-18 is on file in the County Clerk's Office for public viewing.

Payroll: The September 2016 payroll was presented for approval: General: Gross: \$125,040.15 Net: \$ 85,288.57 Roads: Gross: \$49,716.19 Net: \$34,966.56 Juvenile Diversion: Gross: \$3,847.09 Net: \$2,805.92. Moved Kreachbaum, second Carlson to approve the September 2016 payroll as presented. Roll Call: All Ayes.

2015-2016 Inventories: Moved Graves, second Kreachbaum to approve the 2015-2016 inventories from the officials. Roll Call: All Ayes.

Executive session: Moved Kucera, second Graves to go into executive session at 11:18 a.m. to discuss possible deployment of security personnel or devices. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 12:16 p.m. Roll Call: All Ayes.

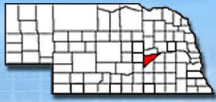
Executive session: Moved Graves, second Carlson to go into executive session at 12:17 p.m. to discuss strategy with respect to threatened litigation. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 2:52 p.m. Roll Call: All Ayes.

Graves absent at 2:53 p.m.

Adjourn: Moved Helgoth, second Kucera to adjourn at 3:00 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman\

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



October 11, 2016

The Merrick County Board of Supervisors met Tuesday, October 11, 2016 at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, and Helgoth present. County Attorney Homolka was also present. Wiegert 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 9:06 a.m.

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

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

Minutes: Moved Kreachbaum, second Carlson to approve the minutes of the September 27, 2016 as published. Roll Call: All Ayes.

Meeting reports: Carlson attended the 4H Building meeting on the 4th; Carlson, Weller, Kucera, and Graves attended the NIRMA meeting in Kearney on October 6 and 7th; Kreachbaum attended the 4H over seers meeting on the 4th and Graves attended a NIRMA meeting on October 5.

Official's reports: Kucera thanked the officials and employees for all the hard work they do. Kucera also encouraged all officials to encourage their employees to walk around the block to get away for a few minutes on their breaks.

Team Mates: Courtney Root gave the Board a presentation of what Team Mates is. Root encouraged the County Board to let employees become a team mate. Kathleen Griffith was also present. Moved Kucera, second Helgoth to support the Team Mates program in our County and that employees who chose to participate in the Team Mates program use the maximum of one hour a week through the school year without having to use vacation time to participate. Roll Call: All Ayes. Kucera will be the contact person for Root to set up meetings with employees interested in Team Mates.

RESOLUTION 2016-20: Moved Weller, second Kucera to approve and sign RESOLUTION 2016-20 appointing Highway Superintendent Mike Meyer as the Project Liaison for the Federal Aide Project Palmer NW BRO-7061(27). Roll Call: All Ayes. Moved Kreachbaum, second Carlson to approve the Program Agreement for the Federal Aide Project Palmer NW BRO-7061(27). Roll Call: All Ayes.

Telecommunications contracts for 4H Building: Extension Education Tammy Stuhr via phone went over the costs for phone and internet submitted by Eagle Communications for phone and internet services to the new 4H Building and what portion of that cost the University of Nebraska would pick up. The cost was \$17,800.00 and UNL would pay for half of that cost. Board wanted to check with Century Link in regards to the temporary lines before making a decision. Moved Kucera, second Carlson to table the telecommunications contract until the Board can gather the necessary information for the County Board to make an informed decision. Roll Call: All Ayes.

Interlocal agreement for dispatching: Sheriff Westman and Emergency Manager Tom Smith went over the costs with installing a new dispatching system in the county and what could be concerns from tax payers and how some areas in the county have no reception for dispatch and deputies.

Closed Session: Moved Kucera, second Carlson to go into executive session at 11:35 a.m. to discuss possible deployment of security personnel or devices. Roll Call: All Ayes. Moved Kucera, second Carlson to go out of executive session at 12:40 p.m. Roll Call: All Ayes.

Tree donation: Central Community College is donating two trees to the County for the college's 150th anniversary. The County will accept the two trees and will decide at a later date as to where they will be planted.

Cleaning of 4H Building and job description: The County Attorney will go over and make corrections to the outline of the job description given by the County Board and bring to the next Board meeting.

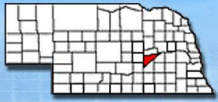
Equipment cost: Highway Superintendent Meyer presented his equipment cost report to the Board and went over it briefly with them.

4H Building rental contract: The Board felt the contract still needed some correcting and so the County Attorney will go over it and bring back a corrected copy to the next Board meeting.

September 2016 fees: The September 2016 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the Board for approval. Moved Kucera, second Weller to approve the September 2016 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

October 2016 claims:

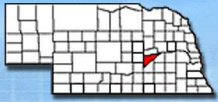
GENERAL



Merrick County Board Minutes



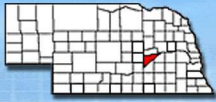
JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	CELL PHONE	\$	30.00
ARDEN NITZ	SUPPLIES	\$	84.28
JAKE BAUER	CELL PHONE	\$	30.00
JULIE L BELLIS	COURT EXPENSE	\$	65.70
BRYAN MEDICAL CENTER	PRISONER BOARD	\$	1,743.00
KIM CAMPBELL	CELL PHONE	\$	30.00
CHRIS CARLSEN	PHONE/MEALS	\$	77.08
KENT CARLSON	MILEAGE	\$	32.13
CENTRAL CITY MALL	FUEL	\$	20.26
CENTRAL CITY PUBLIC LIBRARY	SUPPORT	\$	7,000.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	133.08
CENTRAL TRUE VALUE CHIEF/LAW	SUPPLIES	\$	38.14
ENFORCEMENT SUPPLY	UNIFORMS	\$	180.34
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,651.22
CITY OF CENTRAL CITY	4H BUILDING	\$	374.54
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	10,521.05
CLARKS PUBLIC LIBRARY	SUPPORT	\$	1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	540.00
BEN CLOUSE	PHONE/MEALS	\$	87.20
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	71.99
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	51.02
CORNER DRUG	PRISONER BOARD	\$	55.50
DANA F COLE & COMPANY	BUDGET PREP	\$	3,650.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$	664.92
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	3,069.38
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	2,467.47
EAKES OFFICE PLUS	SUPPLIES	\$	71.58
EAKES OFFICE PLUS	SUPPLIES	\$	647.88
ECO WATER SYSTEMS	WATER SERVICE	\$	179.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	130.64
FIREGUARD, INC	EXTINGUISHER	\$	84.25
G.I. AREA CLEAN COMMUNITY SYSTEM	SUPPORT	\$	1,000.00
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	307.89
GIS WORKSHOP	MAINTENANCE	\$	2,145.00



Merrick County Board Minutes



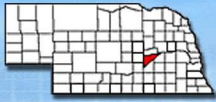
THERESA GOOD	MILEAGE	\$	89.64
GRAND ISLAND	SUBSCRIPTION	\$	176.80
INDEPENDENT			
JIM L GRAVES	MILEAGE	\$	45.36
LINDA GREGER	SERVICE DIRECT	\$	135.00
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$	19.71
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	3,483.74
HALL COUNTY SHERIFF	COURT COSTS	\$	18.50
HAMILTON COUNTY COURT	COURT EXPENSE	\$	1.75
HAMILTON COUNTY TREASURER	COURT COSTS	\$	468.78
DR. KLAUS HARTMANN	COURT COSTS	\$	467.00
HEARTLAND DISPOSAL	EQUIP RENTAL	\$	260.00
HOLIDAY INN OF KEARNEY	LODGING	\$	335.80
HOLTORF REPAIR	CAR REPAIR	\$	1,467.08
LYNELLE HOMOLKA	PHONE/TRAVEL	\$	54.56
HOST COFFEE SERVICE	PRISONER BOARD	\$	150.65
INTOXIMETERS	EQUIPMENT	\$	6,990.00
ISLAND VIEW DENTAL	PRISONER BOARD	\$	328.00
JACKSON SERVICES	SERVICE SUPPLY	\$	165.47
JANSSEN & SONS FORD	VEHICLE	\$	33,067.00
JENSEN PUBLISHING	PRINTING	\$	87.08
JENSEN PUBLISHING	PUBLICATION	\$	635.33
JENSEN PUBLISHING	PUBLICATION	\$	484.77
TINA KLEINT	INVEST COSTS	\$	200.00
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	319.32
LAURITSEN,BROWNELL,BR OSTROM,STEHLIK	ATTORNEY FEES	\$	218.50
LIGHT & SIREN	EQUIPMENT	\$	4,090.67
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$	6,295.24
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	116.00
M & O DOOR PRODUCTS	BLDG REPAIR	\$	1,888.00
MAXIMUS CONSULTING SERVICES, INC	SUPPORT	\$	2,100.00
BECKY MCCRACKEN	COURT EXPENSE	\$	54.50
MCILNAY & CO	SERVICE/SUPPLY	\$	142.45
MERRICK CO. CLERK	RECORDING FEES	\$	20.00
MERRICK CO. COURT	COURT COSTS	\$	575.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	83,333.80
MERRICK CO. SHERIFF	COURT COSTS	\$	120.25



Merrick County Board Minutes



MERRICK CO. TREASURER	MISC EXPENSES	\$	205.96
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	141.50
MIDLAND TELECOM, INC.	EQUIPMENT	\$	1,986.04
MIPS INC.	SUPPORT	\$	3,307.15
DESTINY MOSTEK	MILEAGE	\$	19.44
JENNIFER MYERS	MILEAGE	\$	162.00
NACO	REGISTRATION	\$	1,175.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	186.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$	210.00
NEBRASKA EMERGENCY MEDICINE PC	PRISONER BOARD	\$	416.12
O'REILLY AUTO PARTS	CAR REPAIR	\$	29.47
OFFICENET	SUPPLY/EQUIP	\$	613.57
OFFICENET	EQUIPMENT	\$	207.27
OFFICENET	SUPPLIES	\$	48.66
OFFICENET	SUPPLIES	\$	392.42
OFFICENET, INC.	COPIER PAPER	\$	870.22
PALMER PUBLIC LIBRARY	SUPPORT	\$	1,000.00
JACOB PETERSON	CELL PHONE	\$	30.00
JAN PLACKE	SUPPLIES	\$	353.08
PLATTE COUNTY DETENTION FACILITY	PRISONER BOARD	\$	200.00
PROFESSIONAL SURVEYORS ASSN	MEMBERSHIP FEE	\$	140.00
DENISE PULLEN	EDUCATION	\$	92.51
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	4,977.96
REPCO MARKETING INC	EQUIP REPAIR	\$	42.25
TAYLOR SAMEK	CELL PHONE	\$	30.00
SHRED MONSTER INC	SHRED	\$	58.00
SILVER CREEK TOWNSHIP LIBRARY	SUPPORT	\$	1,000.00
STANARD APPRAISAL SERVICE, INC.	MAINTENANCE	\$	712.00
TAMMY STUHR	MILEAGE	\$	128.29
T.O. HAAS TIRE CO.	CAR REPAIR	\$	18.76
THE THOMPSON CO	PRISONER BOARD	\$	1,862.20
THOMSON REUTERS-WEST	LAW LIBRARY	\$	328.65
TOP QUALITY GLOVES	SUPPLIES	\$	325.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	4,959.00
VERIZON WIRELESS	TELEPHONE	\$	71.09
KARA WELLS	MILEAGE/REGIS	\$	125.33



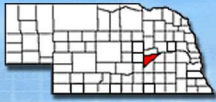
Merrick County Board Minutes



JOHN WESTMAN	CELL PHONE	\$ 30.00
WEX BANK	FUEL	\$ 2,125.31
MARCIA WICHMANN	MILEAGE/PHONE	\$ 122.88
GRADY WRANEK	CELL PHONE	\$ 30.00
TOTAL		\$ 228,079.44

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 2,334.40
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,496.04
BOMGAARS	SHOP SUPPLIES	\$ 284.31
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 162.65
JAMES CEPLECHA	MILEAGE	\$ 8.64
DEERE CREDIT	EQUIP RENTAL	\$ 1,987.50
FASTENAL CO	SHOP SUPPLIES	\$ 514.40
FILTER CARE	EQUIP REPAIR	\$ 41.20
FRONTIER COOPERATIVE	FUEL	\$ 452.57
RANDY FUEHRER	MILEAGE	\$ 68.58
GARY SMITH	RESURFACING	\$ 46,190.97
CONSTRUCTION CO. INC.		
GREEN LINE EQUIPMENT OF CC/ROADS	SHOP SUPPLIES	\$ 71.06
HAMILTON TELEPHONE COMPANY	TELEPHONE	\$ 34.95
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 58.88
MEDICAL ENTERPRISES, INC	D & A TESTING	\$ 93.00
MERRICK CO. TREASURER	POSTAGE-ROADS	\$ 9.51
MICHAEL MEYER	MILEAGE	\$ 750.60
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 55.83
MIPS INC.	SUPPORT	\$ 118.74
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 948.39
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 893.00
LEE NEEL	UTILITIES	\$ 75.00
NT&T/SHOP	TELEPHONE	\$ 51.36
OVERLAND SAND & GRAVEL	GRAVEL	\$ 17,766.21
PALMER SERVICE CENTER	FUEL	\$ 874.80
PALSER SERVICE/ROADS	TIRES	\$ 21.95
POLK COUNTY RURAL	ELECTRICITY	\$ 34.99
PUBLIC POWER DIST		
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SAPP BROS. PETROLEUM	FUEL	\$ 3,127.64
SOURCEGAS	GAS SERVICE	\$ 31.01



Merrick County Board Minutes



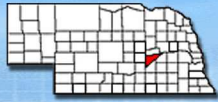
SOURCEGAS,LLC	GAS SERVICE	\$	96.42
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	521.17
STATE GLASS, INC.	REPAIR/LABOR	\$	237.64
STRAIGHT LINE STRIPING INC	STRIPING	\$	3,912.65
VERIZON WIRELESS	TELEPHONE	\$	181.60
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
XEROX CORPORATION	OFFICE SUPPLY	\$	90.35
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	103.39
TOTAL		\$	83,863.55
P&M FUND			
MOBILE BINDERS	LAMINATION	\$	2,200.00
TOTAL		\$	2,200.00
JUVENILE DIVERSION			
JULIE BEYER	PHONE/MILEAGE	\$	378.41
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	12.11
JORDANNE SPEER	PHONE/MILEAGE	\$	109.70
TOTAL		\$	500.22
COMMISSARY FUND			
EAGLE COMMUNICATIONS	403-003065	\$	131.90
PROTOCOL	COMMISSARY	\$	286.02
THE THOMPSON CO	1795515	\$	272.00
TOTAL		\$	689.92
4-H BUILDING BOND FUND			
RATHMAN & MANNING CORP	4H BLDG BOND	\$	23,830.00
TOTAL		\$	23,830.00
SINKING FUND			
POLICE GARAGE	VEHICLE	\$	20,400.00
TOTAL		\$	20,400.00
E-911			
CENTURY LINK	TELEPHONE	\$	257.90
CENTURYLINK	E911 PHONE SRV	\$	318.41
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	14.88
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	67.47
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	52.55
TOTAL		\$	711.21

Moved Kucera, second Carlson to approve the October 2016 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kreachbaum to adjourn at 2:10 p.m. Roll Call: All Ayes.

/s/Jim Graves, Vice Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



October 25, 2016

The Merrick County Board of Supervisors met Tuesday, October 25, 2016 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, 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 Helgoth, second Carlson to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Graves, second Weller to approve the minutes of the October 11, 2016 meeting with the correction of Vice Chairman Graves declared the meeting not Chairman Wiegert. Roll Call: Ayes: Carlson, Kreachbaum, Helgoth, Kucera, Weller, and Graves. Nays: None. Abstain: Wiegert.

Meeting reports: Graves, Weller, and Helgoth went to Platte County and looked at their Communications Center; Graves attended a safety meeting; Kucera had a phone conference call with a lady in Los Angeles, California and she advised that the County should look into Homeland Security Grants for security issues.

Official's reports: Extension Educator Stuhr, Sheriff Westman, Veteran Service Officer Reimers, and County Attorney Homolka gave brief updates on their offices.

Telecommunications: Moved Helgoth, second Graves to approve the Eagle Communication Telecommunications contract for the new 4H Building contingent upon the UNL contract being signed and approved by Eagle Communications and the Merrick County Supervisors. Roll Call: Ayes: Kreachbaum, Carlson, Weller, Graves, Helgoth, and Wiegert. Nays: None. Abstain: Kucera.

Maximus: Moved Kucera, second Helgoth approve the Chairman signing the Certification Statement from Maximus for Merrick County's Cost Allocation Plan. Roll Call: All Ayes.

Motor grader bids: Moved Graves, second Carlson to approve the purchase of the 2016a 12MC Motor Grader from Nebraska Machinery Company for \$241,500.00 with a trade in value of \$34,700.00 for the 2004 Caterpillar 12H with a total bid of \$206,800.00. This includes \$21,000.00 parts credit and delivery in two weeks. Roll Call: Ayes: Kreachbaum, Kucera, Carlson, Graves, and Wiegert. Nays: None. Abstain: Helgoth and Weller.

4H Building cleaning: Moved Kucera, second Kreachbaum to accept the janitorial services job description for the Merrick County Youth and Agriculture Education Center with the removal of A3 (Dust and clean counter tops. Desk tops and file cabinets shall be cleaned and dusted without disturbing papers or objects thereon), changing B vi (spray down concrete in arena with a high powered nozzle monthly) to thoroughly sweeping the concrete in the arena monthly, and move C3 (clean around and behind desks, stands, and filing cabinets to the extent possible to reach by vacuum to free dust and cobwebs 2 times a year approximately 6 months apart) down to D 4 once a year within a month prior to county fair, and to add E to anything the County Board deems necessary. Roll Call: All Ayes.

4H Building rental contract: Moved Kucera, second Weller to approve the rental contract for the 4H Building as presented. Kreachbaum absent at 11:38 a.m. Roll Call: Ayes: Graves, Helgoth, Carlson, Weller, Kucera, and Wiegert.

2015-2016 Annual Year End Road Report: Moved Graves, second Carlson to approve the Chairman signing the 2015-2016 Annual Year End Road Report. Roll Call: All Ayes.

Feasibility study: Moved Kucera, second Graves to table the proposal submitted by SCG Consulting Service to conduct a feasibility study for interlocal agreement with Platte County to provide Emergency Communications Dispatch Services. Roll Call: All Ayes.

October 2016 payroll: The October 2016 payroll was presented for approval: General: Gross: \$120,631.79, Net: \$81,208.37 Roads: Gross: \$44,869.94 Net: \$31,505.45 Juvenile Diversion: Gross: \$4,007.50 Net: \$2,919.93. Moved Carlson, second Kreachbaum to approve the October 2016 payroll as presented. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



November 7, 2016

The Merrick County Board of Supervisors met Monday, November 7, 2016 at 9:17 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, 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 9:17 a.m.

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

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

Minutes: Moved Kucera, second Carlson to approve the minutes of the October 25, 2016 meeting. Roll Call: All Ayes.

Meeting reports: Graves attended a safety committee meeting, NRD meeting, and a hospital meeting; Weller sat in on the safety meeting; Kreachbaum, Kucera, and Wiegert attended the 4H Achievement program; Helgoth attended a 4H Building meeting; Kucera attended the Extension Board meeting; Kucera and Wiegert sat in on the interviews for an Ag Educator; Kreachbaum and Wiegert attended the 4H Building meeting; Wiegert attended an overseer's 4H Building meeting and the Area on Aging meeting.

Official's reports: Sheriff Westman said his department is going to do a Santa Cop and Color with a Cop and 6 out of 8 of his employees will be attending the leadership ethics training.

4H Building Committee Operation Agreement: Moved Kreachbaum, second Kucera to approve the 4H Building Committee Operation Agreement as presented. Roll Call: All Ayes.

4H Building Rental Policies: Moved Kucera, second Carlson to approve the 4H Building Rental Policies as presented. Roll Call: All Ayes.

RESOLUTION 2016-21: Moved Graves, second Carlson to approve and sign RESOLUTION 2016-21 authorizing the Treasurer to transfer \$994,382.00 from the General Fund to the Road Fund in 12 equal payments. Roll Call: All Ayes. RESOLUTION 2016-21 is on file in the County Clerk's Office for public viewing.

Bridge project: Highway Superintendent Meyer went over Project C61 193 SW of Archer regarding the bridge. Meyer will draft a resolution to remove the project from the federal aide

Road study: Highway Superintendent Meyer will take the necessary steps to take 16th Road between "X" and "Y" Road from a minimum maintenance road to closing the road.

Helgoth absent at 9:55 a.m.

Highway Superintendent Certification: Moved Graves, second Carlson to approve the Chairman signing the Certification of the County Highway Superintendent for January 1, 2016 to December 31, 2016 for the Nebraska Department of Roads. Roll Call: All Ayes.

Finance Committee: Moved Kucera, second Carlson to allow Helgoth to resign from the Finance Committee and be replaced by Kreachbaum. Roll Call: All Ayes.

Surplus: Sheriff Westman gave the Board a list of 20 item to be surplus. Moved Kucera, second Weller to allow Sheriff Westman to surplus the 20 items as submitted. Roll Call: All Ayes.

Sheriff Westman gave the Board an estimate for the painting of the jail for \$56,700.00. Westman said that was not going to be happening right now.

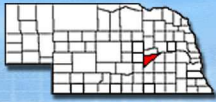
Jail standards review: Sheriff Westman said that the jail was in compliance and he went over the review with the Board. Moved Kucera, second Weller to form a committee to study jail operations and investigate going to a 96 hour jail facility and the committee will reply back to the Board at the next meeting on November 22, 2016. Roll Call: All Ayes. The committee will consist of Kent Carlson, Jimmie Graves, and Tom Weller.

Helgoth present at 10:38 a.m.

Budget discrepancies: There were budget discrepancies in the Sheriff's budget, Jail budget, and Communication budgets. The budget numbers approved by the Board were less than what Sheriff Westman submitted on his revised budget and thought the Board approved. The Board told Sheriff Westman to do what you have to do in order to run your department.

County Employee Retirement Plan Data for NPERS: Moved Weller, second Graves to have the Chairman sign the County Employee Retirement Plan Data for NPERS. Roll Call: All Ayes.

October 2016 fees: Moved Graves, second Carlson to approve the October 2016 fees from the Sheriff and County Clerk. Roll Call: All Ayes.



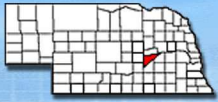
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November 2016 claims:

GENERAL

JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	MISC EXPENSES	\$	76.00
ALAMAR UNIFORMS	UNIFORMS	\$	608.98
JAKE BAUER	MISC EXPENSES	\$	51.14
BOSSELMAN ENERGY	4H BUILDING	\$	431.55
BRYAN LGH MEDICAL CENTER	PRISONER BOARD	\$	7,608.76
KIM CAMPBELL	CELL PHONE	\$	30.00
CHRIS CARLSEN	MISC EXPENSES	\$	48.14
KENT CARLSON	MILEAGE	\$	70.85
CARTRIDGE WORLD	SUPPLIES	\$	102.95
CENTRAL CITY MALL	MISC EXPENSES	\$	52.66
CENTRAL CITY MALL	SUPPLIES	\$	12.35
CENTRAL CITY MALL	SUPPLIES	\$	17.90
CENTRAL CITY MALL	PRISONER BOARD	\$	171.18
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$	80.00
CENTRAL TRUE VALUE	SUPPLIES	\$	9.12
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,165.59
CITY OF CENTRAL CITY	4H BUILDING	\$	241.31
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	4,588.50
BEN CLOUSE	MISC EXPENSES	\$	46.74
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	206.19
COMFORT INN	LODGING	\$	99.95
CONTROLLED F.O.R.C.E., INC	L.E. TRAINING	\$	870.00
CORNER DRUG	PRISONER BOARD	\$	33.98
CRISIS CENTER, INC.	SUPPORT	\$	4,000.00
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$	216.92
DAS STATE ACCTG-CENTRAL FINANCE	EQUIP RENTAL	\$	448.00
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	4,660.21
EAGLE COMMUNICATIONS	INTERNET/PHONE	\$	1,557.54
EAKES OFFICE PLUS	SUPPLIES	\$	48.57
ECO WATER SYSTEMS	OFFICE WATER	\$	179.50
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$	10,009.49
GALUSHA ELECTRIC	EQUIPMENT	\$	76.64
GRAFTON LAW OFFICE	COURT COSTS	\$	209.00
JIM L GRAVES	MILEAGE	\$	27.00
LINDA GREGER	SOC SERVICE	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	1,938.21
HALL COUNTY SHERIFF	COURT COSTS	\$	21.42
HAMILTON CO SHERIFF	PRISONER BOARD	\$	180.00
HOLIDAY INN OF KEARNEY	LODGING	\$	199.90
HOLTORF REPAIR	CAR REPAIR	\$	347.49
LYNELLE HOMOLKA	MISC EXPENSES	\$	648.01
HOST COFFEE SERVICE	PRISONER BOARD	\$	207.45



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JACKSON SERVICES	SERVICE SUPPLY	\$	165.44
JENSEN PUBLISHING	SUPPLIES	\$	61.28
JENSEN PUBLISHING	PUBLICATION	\$	606.32
JENSEN PUBLISHING	PUBLICATION	\$	6.91
JENSEN PUBLISHING	PUBLICATION	\$	385.02
JENSEN PUBLISHING	SUPPLIES	\$	166.30
JENSEN PUBLISHING	SUPPLIES	\$	262.56
JENSEN PUBLISHING	COURT COSTS	\$	80.15
DISTRICT COURT JURY	JURY	\$	3,138.09
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	302.62
KEVIN KOZIOL	MILEAGE	\$	91.37
AARON J KUNZ	MILEAGE	\$	155.96
LAQUINTA INNS & SUITES	LODGING	\$	267.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	1,624.50
LINCOLN MANOR	JURY MEALS	\$	105.40
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$	434.00
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	413.00
MARC	SUPPLIES	\$	107.00
MCILNAY & CO	SUPPLIES	\$	93.11
MERRICK CO. CLERK	RECORDING FEES	\$	42.00
MERRICK CO. COURT	COURT COSTS	\$	268.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	82,630.85
MERRICK CO. HISTORIC SOCIETY	SUPPORT	\$	5,000.00
MERRICK CO. TREASURER	MISC EXPENSES	\$	440.74
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MIPS INC.	SUPPORT	\$	3,425.89
MIPS INC.	SUPPLIES	\$	146.24
DESTINY MOSTEK	MILEAGE	\$	23.76
MURPHY'S EXTERMINATING,INC	PEST CONTROL	\$	150.00
JENNIFER MYERS	MILEAGE	\$	331.56
NACCTFO TREASURER	NATL ASSN DUES	\$	75.00
NACO	REGISTRATION	\$	250.00
NACO/NAT'L ASSOC. OF COUNTIES	NATIONAL DUES	\$	450.00
NANCE COUNTY TREASURER	EM SERVICES	\$	4,878.11
NATIONAL DIST. ATTORNEY'S ASSOC.	DUES	\$	178.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	180.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$	105.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	189.41
NEBRASKA.GOV	COURT EXPENSE	\$	4.00
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$	601.20
NSA/POSAN	L.E. TRAINING	\$	380.00
O'REILLY AUTO PARTS	CAR REPAIR	\$	87.06
OFFICENET	SUPPLIES	\$	166.03
OFFICENET	SUPPLY/EQUIP	\$	159.18



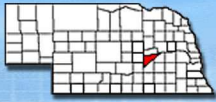
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OFFICENET	SUPPLIES	\$ 540.82
OFFICENET	SUPPLIES	\$ 271.76
OFFICENET,INC.	MISC SUPPLIES	\$ 450.32
JACOB PETERSON	CELL PHONE	\$ 30.00
PINNACLE BANK CC	SUPPLIES	\$ 45.72
PLATTE PEER GROUP	SUPPORT	\$ 6,000.00
POLICE OFFICERS' ASSOCIATION OF NE	L.E. TRAINING	\$ 8.50
PROVISION VIDEO SYSTEMS	EQUIP REPAIR	\$ 37.95
BETH PULLEN	INTERNET	\$ 50.08
TOM REIMERS	MILEAGE/MEALS	\$ 110.16
TAYLOR SAMEK	CELL PHONE	\$ 30.00
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$ 10.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 312.50
SHRED MONSTER INC	SHREDDING	\$ 39.00
STATE OF NE-PROBATION DISTRICT 5	SUPPORT	\$ 16,128.00
STATE OF NEBRASKA	UNEMPLOYMENT	\$ 1,416.00
STROMSBURG SOFT WATER	PRISONER BOARD	\$ 47.00
THE THOMPSON CO	PRISONER BOARD	\$ 1,824.43
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 272.50
U.S. BANK	SUPPLIES	\$ 163.77
U.S. POSTAL SERVICE (HASLER)	POSTAGE METER	\$ 7,500.00
VERIZON WIRELESS	TELEPHONE	\$ 51.01
VIRG'S SEW & SEW	UNIFORMS	\$ 69.50
PINNACLE BANK-VISA	SUPPLIES	\$ 577.16
KARA WELLS	TRAVEL/MEALS	\$ 155.39
JOHN WESTMAN	MISC EXPENSES	\$ 107.53
WEX BANK	FUEL	\$ 2,177.48
MARCIA WICHMANN	MILEAGE/PHONE	\$ 56.78
ROGER WIEGERT	MILEAGE	\$ 93.42
GRADY WRANEK	CELL PHONE	\$ 30.00
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$ 35.00
TOTAL		\$ 200,709.46

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 11,100.00
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,592.00
BOMGAARS	SUPPLIES	\$ 269.43
BOSSELMAN INC/ROADS	SUPPLY/REPAIR	\$ 284.74
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$ 318.09
JAMES CEPLECHA	MILEAGE	\$ 17.28
COMMERCIAL INDUSTRIAL SUPPLY CO	BLDG REPAIR	\$ 592.66
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 98.25
ERIC ERIKSON	EQUIP REPAIR	\$ 75.25
FASTENAL CO	SHOP SUPPLIES	\$ 445.93
FRONTIER COOPERATIVE	FUEL	\$ 613.28
RANDY FUEHRER	MILEAGE	\$ 20.52



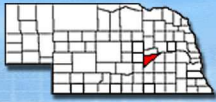
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GARRETT ENTERPRISES, INC.	TIRES	\$ 1,597.28
GARY SMITH CONSTRUCTION CO. INC.	ASPHALTIC	\$ 61.50
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND CLINIC	D&A TESTING	\$ 25.00
GRAND ISLAND EXPRESS, INC	EQUIP REPAIR	\$ 327.65
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 24.68
JIM HAAG	MILEAGE	\$ 53.46
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
MID-NEBRASKA DISPOSAL, INC	DISPOSAL	\$ 57.50
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 386.71
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 58.88
JENSEN PUBLISHING/ROADS	PUBLISHING	\$ 23.33
LITZENBERG HOSPITAL/ROADS	D&A TESTING	\$ 90.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 19.86
MICHAEL MEYER	MILEAGE	\$ 626.40
NACO	REGISTRATION	\$ 125.00
NEBR. MACHINERY CO.	EQUIP/REPAIR	\$ 2,358.84
LEE NEEL	UTILITY	\$ 75.00
NT&T/ROADS	TELEPHONE	\$ 52.55
OFFICENET	OFFICE SUPPLY	\$ 197.02
OVERLAND SAND & GRAVEL	GRAVEL	\$ 5,079.78
PALMER SERVICE CENTER	TIRES/FUEL	\$ 1,024.20
PALSER SERVICE/ROADS	TIRES	\$ 257.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 34.69
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$ 63.21
SAPP BROS. PETROLEUM	FUEL	\$ 3,083.07
SCOTT-VAN KEPPEL-BR	EQUIP RENTAL	\$ 547.46
SOURCEGAS	HEATING	\$ 31.06
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 460.67
STATE STEEL SUPPLY CO.	STEEL PRODUCTS	\$ 250.00
TRAUSCH DYNAMICS	EQUIP REPAIR	\$ 37.46
VERIZON WIRELESS	TELEPHONE	\$ 136.57
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
WELDON PARTS	EQUIP REPAIR	\$ 234.61
XEROX CORPORATION	OFFICE SUPPLY	\$ 90.35
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$ 103.39
TOTAL		\$ 33,235.96

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$ 839.09
THE CORNHUSKER, MARRIOTT HOTEL	LODGING	\$ 178.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 10.05
OFFICENET	SUPPLIES	\$ 113.97
JORDANNE SPEER	MILEAGE/PHONE	\$ 93.83
WHY TRY, LLC	EDUCATION	\$ 99.00



Merrick County Board Minutes



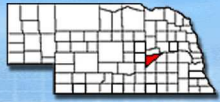
TOTAL		\$ 1,333.94
INHERITANCE		
CENTRAL PLATTE RESOURCE	FLOOD CONTROL	\$ 1,104.41
COMMONWEALTH ELECTRIC COMPANY	REPAIRS	\$ 2,087.50
TOTAL		\$ 3,191.91
COMMISSARY		
CENTRAL CITY MALL	PRISONER BOARD	\$ 102.72
EAGLE COMMUNICATIONS	TELEPHONE	\$ 66.08
THE THOMPSON CO	EQUIPMENT	\$ 379.26
TOTAL		\$ 548.06
4H BUILDING BOND FUND		
MAYHEW SIGNS	SIGNAGE	\$ 400.00
TOTAL		\$ 400.00
E911		
AT&T	E911 PHONE SRV	\$ 619.94
CENTURY LINK	E911 PHONE SRV	\$ 286.78
CENTURYLINK	E911 PHONE SRV	\$ 317.43
CITY OF G.I. UTILITIES DEPT	EQUIPMENT	\$ 11.48
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 71.64
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 88.55
NNTC	E911 PHONE SRV	\$ 278.28
VERIZON WIRELESS	TELEPHONE	\$ 24.64
TOTAL		\$ 1,698.74

Moved Kucera, second Helgoth to approve the November 2016 claims as submitted. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



November 22, 2016

The Merrick County Board of Supervisors met Tuesday, November 22, 2016 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, and Wiegert present. Helgoth 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 9:05 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 Weller to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Kucera, second Weller to approve the minutes of the November 22, 2016 meeting. Roll Call: All Ayes.

Meeting reports: Carlson met with Extension Educator Tammy Stuhr and Eagle Communications; Graves, Weller, & Carlson met with Sheriff Westman and the City about jail operations; Graves attended a NIRMA meeting, hospital meeting, & Senior Center meeting; Kreachbaum attended the Midland Area on Aging and Kreachbaum, Wiegert, and Graves went out to the County Shop to look at the new grader.

Official's reports: Extension Educator Stuhr showed a picture of the donor board to the Board. She said the 4H Building Contractors meeting will be November 29th at 10:00 a.m. Chase Samuelson placed 17th at the National 4H Livestock Skillathon Contest in Kentucky. They are taking nominees for the Extension Board. Steve Melvin is the new Ag Educator and will start on December 1, 2016. Planning and Zoning Myers gave the Board a copy of the building permits and went over the Wind & Solar Conference she attended in Lincoln with the Board. Sheriff Westman said the Fire Marshall's report did not contain much. They will need a fire sprinkler system in the laundry room and a door between the laundry room and the kitchen.

Hospital update: Julie Murray gave a brief hospital update to the Board and gave them an overview of the acquisition of the hospital to Bryan Memorial. The CEO of Bryan was also present as well as Paul Clarke to answer questions and concerns. The current hospital building would remain as a county asset. Long Term would remain in tack with management being under Good Samaritan.

Acquisition letter: Moved Kucera, second Graves to table the signing of the Bryan Health Acquisition letter of intent for the hospital until the next meeting so they could have more time to go over the information. Roll Call: All Ayes.

Murphy Tractor: Area Sales Manager for Murphy Tractor, Greg Kozisek came and introduced the new Territory Sales Manager for Merrick County Bill Boyer to the Board.

RESOLUTION 2016-24: Moved Kreachbaum, second Carlson to approve and have the Chairman sign RESOLUTION 2016-24 to transfer \$175,000.00 from the Inheritance Fund to the General Fund to cover expenses and payroll for November, 2016. RESOLUTION 2016-24 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2016-25: Moved Kreachbaum, second Graves to approve and have the Chairman sign RESOLUTION 2016-25 to transfer money from line item grants in the 4H Bond Fund to the Inheritance Fund to repay what was used out of the Inheritance Fund for expenses for the start-up of the new 4H Building. Roll Call: All Ayes. RESOLUTION 2016-25 is on file in the County Clerk's Office for public viewing.

Courthouse bond payment: There is a bond payment for the courthouse bond would be due December 1, 2016.

Distress warrants: The Treasurer has turned over 35 distress warrants to the County Sheriff on November 1, 2016.

RESOLUTION 2016-22: Moved Kreachbaum, second Graves to approve and have the Chairman sign RESOLUTION 2016-22 to have Highway Superintendent Meyer conduct a road study on 16th Road between "X" Road and "Y" Road. Roll Call: All Ayes. RESOLUTION 2016-22 is on file in the County Clerk's Office for public viewing. Highway Superintendent Meyer went over his study and recommends the vacation of 16th Road between "X" Road and "Y" Road.

RESOLUTION 2016-23: Moved Kreachbaum, second Weller to approve and have the Chairman sign RESOLUTION 2016-23 to set the date of December 27, 2016 at 10:00 a.m. to have a hearing on the vacation and or abandonment of 16th Road between "X" and "Y" Road. Roll Call: All Ayes. RESOLUTION 2016-23 is on file in the County Clerk's Office for public viewing.

Recess: Board recessed for lunch at 12:50 p.m. Moved Kucera, second Graves to reconvene at 1:40 p.m. Roll Call: All Ayes.

Fees: Moved Kucera, second Carlson to approve the fees from the Clerk of District Court for October 2016. Roll Call: All Ayes.



Merrick County Board Minutes



November 2016 payroll: November 2016 payroll was presented: General: Gross: \$121,647.72 Net: \$81,958.77 Roads: Gross: \$47,834.01 Net: \$33,612.79 Juvenile Diversion: Gross: \$4,177.25 Net: \$3,063.28. Moved Kreachbaum, second Graves to approve the November 2016 payroll as presented. Roll Call: All Ayes.

Weller absent at 2:30 p.m.

4H Building phone lines: The smoke alarms will not be installed until the contract is signed. Eagle is to have the phone lines installed by Friday. Moved Carlson, second Graves to approve and sign the contract with Security Equipment Inc. (SEI) for fire alarm monitoring excluding paragraph three on page three. Roll Call: All Ayes

Adjourn: Moved Graves, second Kucera to adjourn at 2:50 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



November 30, 2016

The Merrick County Board of Supervisors met Wednesday, November 30, 2016 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Weller, Kreachbaum, Carlson, and Wiegert present. Kucera was absent.

Notice of the meeting was given thereof by postings in the villages in the banks and on the Merrick County website. Proof of publication is filed in the 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 Graves, second Kreachbaum to convene as Board of Supervisors at 9:00 a.m. Roll Call: All Ayes.

Carlson led the Pledge of Allegiance to the Flag.

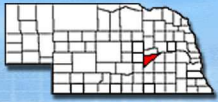
Agenda: Moved Kreachbaum, second Carlson to approve the agenda as presented. Roll Call: All Ayes.

RESOLUTION 2016-26: Moved Kreachbaum, second Weller to approve and have the Chairman sign RESOLUTION 2016-26 to transfer \$58,438.66 from the Inheritance Fund to the General Fund to cover payroll expenses. Roll Call: All Ayes. RESOLUTION 2016-26 is on file in the County Clerk's Office for public viewing.

Adjourn: Moved Helgoth, second Graves to adjourn at 9:05 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



December 13 2016

The Merrick County Board of Supervisors met Tuesday, December 13, 2016 at 9: 05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, 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 Weller, second Graves to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Corrections to November 22, 2016 minutes: Kreachbaum attended the Mid Plains Behavior Health meeting not the Midland Area on Aging: Correction on November 30, 2016 Helgoth was present not absent. Moved Graves, second Weller to approve the minutes of the November 22 and November 30, 2016 meetings with the corrections. Roll Call: All Ayes.

Meeting reports: Carlson attended the 4H Building meeting on November 29; Graves attended a NIRMA meeting on December 8; Weller attended the Bader Park meeting on December 6; Kreachbaum attended the Emergency Management meeting on December 7 and a 4 H Building meeting on December 7, and 4H Building overseer meeting on December 13; Helgoth attended the Central Nebraska Community Services meeting in Loup City on November 15; Wiegert attended a contractors meeting November 29, Midland Area on Aging and 4H Building meeting on December 7, and a 4H Building overseers meeting on December 13.

Official reports: Extension Educator Stuhr introduce the new Ag Educator, Steve Melvin. Stuhr gave the final cost of the new 4H Building of \$2,227,727.00. Stuhr gave figures to the County Board for new tables and chairs for the 4H Building of \$26,000.00 from Sam's Club and \$16,000.00 from Restauranters.

Acquisition letter of intent: Moved Graves, second Kreachbaum to approve and sign the Acquisition Letter of Intent for Litzenberg Hospital and Bryan Memorial contingent on the County's ability to negotiate specific terms as reflected in item 2 page 2 on defining definitive documents. Roll Call: All Ayes.

Letter of intent: Moved Carlson, second Graves to approve and sign the Letter of Intent for Long Term between Merrick County and Good Samaritan. Roll Call: All Ayes.

Dispatch services analysis: The Board discussed and went over the new Emergency Communications Dispatch Services Analysis Study Consulting Costs Estimate resubmitted from SCG Consulting Services.

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

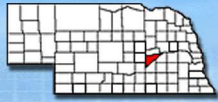
RESOLUTION 2016-27 and Program Agreement: Moved Carlson, second Helgoth to table RESOLUTION 2016-27 and Program Agreement between the NE Department of Roads and Merrick County for Advance Railroad Signing for Project #HRRR-STWD(116) and have Highway Superintendent Meyer check on the closing of the railroad line and come back to the Board with his results. Roll Call: All Ayes.

4H Building rental: Dan Poppe said that he doesn't feel the new 4H Building doesn't really meet the needs of the community as far as a room to be used as a community room.

Amendment to Agreement: Moved Kucera, second Carlson to change the wording on the second page of the Agreement of Merrick County Board of Supervisors and Merrick County Agricultural Society Inc. & Merrick County Extension Board for the Merrick County Youth & Agriculture Education Center from Ag Society to Merrick County Extension Office on page 2 line 5 and eliminate paragraph 3 on page 2. Roll Call: All Ayes. Moved Graves, second Kucera that the Merrick County Board will insure the 4H Building and the liability in the building and the outside liability will insured by the Ag Society under the Insurance. Roll Call: All Ayes. Moved Kucera, second Carlson to that on page 2 sentence 2 change Merrick County Agricultural Society, Inc. to Merrick County Supervisors, change ag society treasurer to Merrick County Board of Supervisors. Roll Call: All Ayes.

Audio & visual for new 4H Building: The audio and visual for the new 4H Building will be paid for by the Ag Society so the Ag Society asked the Extension Office to write up an RSP and give it to them and they will put it into the newspapers.

Old 4H Building: Moved Kucera, second Weller to make a recommendation to the Ag Society to dispose of the old 4H Building within six months of abandoning the old building. Roll Call: Ayes: Graves and Carlson. Nays: Kreachbaum,



Merrick County Board Minutes



Helgoth, Weller, Kucera, and Wiegert. Motion failed. Moved Helgoth, second Kucera to make the recommendation to the Ag Society that the old 4H Building will come down before July 1, 2017. Roll Call: Ayes: Carlson, Graves, Weller, Helgoth, Kucera, and Wiegert. Nays: Kreachbaum.

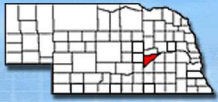
Job description changes: Moved Kucera, second Graves to approve and adopt changes to the County Handbook regarding job descriptions for the Diversion Coordinator and Attendance Advocate. Roll Call: All Ayes.

November 2016 fees: Moved Kreachbaum, second Kucera to approve the November 2016 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

December 2016 claims:

GENERAL

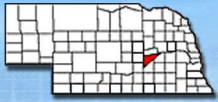
JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	MILEAGE/PHONE	\$	84.30
ALAMAR UNIFORMS	UNIFORMS	\$	183.97
JAKE BAUER	PHONE/MEALS	\$	60.02
JULIE L BELLIS	COURT EXPENSE	\$	113.75
BOARD OF EXAMINERS FOR LAND SURVEY	EDUCATION	\$	100.00
BOB BARKER COMPANY, INC	SUPPLIES	\$	237.70
BOSELNMAN ENERGY	4H BUILDING	\$	433.62
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	7,317.58
	PRISONER		
KIRK L BROWN, LMIHP	BOARD	\$	150.00
KIM CAMPBELL	CELL PHONE	\$	30.00
CHRIS CARLSEN	PHONE/MEALS	\$	50.97
GRANT CARLSON	L.E. TRAINING	\$	420.00
CARTRIDGE WORLD	SUPPLIES	\$	654.84
	PRISONER		
CENTRAL CITY FAMILY DENTAL CENTER	BOARD	\$	25.00
CENTRAL CITY MALL	SUPPLIES	\$	7.74
CENTRAL CITY MALL	BOARD/SUPPLIES	\$	270.10
CENTRAL CITY MALL	SUPPLIES	\$	16.16
CENTRAL DISTRICT HEALTH DEPARTMENT	SUPPORT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	31.98
CENTRAL TRUE VALUE	SUPPLIES	\$	335.55
CENTRAL TRUE VALUE	SUPPLIES	\$	12.37
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	600.89
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,402.75
CITY OF CENTRAL CITY	UTILITIES	\$	213.76
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	2,621.55
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	591.42
BEN CLOUSE	PHONE/MEALS	\$	69.74
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	300.98
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	8.74
	PRISONER		
CORNER DRUG	BOARD	\$	70.97
THE CORNHUSKER,MARRIOTT HOTEL	LODGING	\$	114.00
	TECHNOLOGY		
DAS STATE ACCOUNT/CENTRAL FINANCE	FEE	\$	216.92
DAS STATE ACCTG-CENTRAL FINANCE	EQUIP RENTAL	\$	448.00



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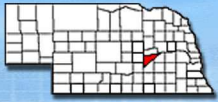
DEPT OF CORRECTIONAL SERVICES	PRISONER	
DES MOINES STAMP	BOARD	\$ 4,427.99
DIXIE STATE UNIVERSITY OF UTAH	SUPPLIES	\$ 60.70
DOWDING, DOWDING, DOWDING & URBOM	COURT EXPENSE	\$ 50.00
EAGLE COMMUNICATIONS	COURT COSTS	\$ 798.95
EAKES OFFICE PLUS	TELEPHONE	\$ 1,558.85
EAKES OFFICE PLUS	SUPPLIES	\$ 10.75
EAKES OFFICE PLUS	SUPPLIES	\$ 114.49
ECO WATER SYSTEMS	SUPPLIES	\$ 17.10
ELECTION	WATER SERVICE	\$ 172.50
FARM & HOME PUBLISHERS LTD	ELECTION WORK	\$ 4,764.09
GALLS, AN ARAMARK COMPANY	PLAT BOOKS	\$ 335.00
GRAFTON LAW OFFICE	UNIFORMS	\$ 1,525.99
LINDA GREGER	ATTORNEY FEES	\$ 1,634.00
GUARDIAN SECURITY O'NEILL	SERVICE DIRECT	\$ 135.00
	BLDG REPAIR	\$ 870.00
	PRISONER	
HALL COUNTY CORRECTIONS	BOARD	\$ 2,310.53
HAPP PUBLISHING	PUBLICATION	\$ 3,718.51
HEARTLAND DISPOSAL	GARBAGE SRVC	\$ 67.00
HOLTORF REPAIR	CAR REPAIR	\$ 1,238.55
LYNELLE HOMOLKA	CELL PHONE	\$ 30.00
	PRISONER	
HOST COFFEE SERVICE	BOARD	\$ 81.17
JACKSON SERVICES	SERVICE SUPPLY	\$ 165.44
JENSEN PUBLISHING, INC	COURT EXPENSE	\$ 104.56
JENSEN PUBLISHING	PUBLICATION	\$ 799.81
JENSEN PUBLISHING	PUBLICATION	\$ 293.11
JOHNNY'S LOCK & KEY SHOP	SUPPLIES	\$ 22.00
KENNABELL DESIGNS	SIGNAGE	\$ 28.17
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 252.63
LAQUINTA INNS & SUITES	LODGING	\$ 358.00
LATIMER REPORTING	COURT EXPENSE	\$ 65.80
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 4,721.50
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
	PRISONER	
LITZENBERG CO. HOSPITAL	BOARD	\$ 1,317.00
	PRISONER	
LONE TREE MEDICAL ASSOCIATES, P.C.	BOARD	\$ 587.50
MATTHEW BENDER & CO., INC	LAW LIBRARY	\$ 72.08
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 3,673.45
MERRICK CO. CLERK	RECORDING FEES	\$ 20.00
MERRICK CO. COURT	COURT COSTS	\$ 625.00
	TRANSFER	
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$ 82,630.85
MERRICK CO. SHERIFF	COURT COSTS	\$ 85.42



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MERRICK CO. TREASURER	MISC EXPENSES	\$	1,917.72
MERRICK COUNTY YOUTH COUNCIL	ELECTION WORK	\$	50.00
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	70.00
MID-AMERICAN RESEARCH CHEMICAL	SUPPLIES	\$	107.00
MIDLAND TELECOM, INC.	EQUIPMENT	\$	85.00
MIDWEST CONNECT	POSTAL	\$	184.50
MIPS INC.	SUPPORT/CLOCK	\$	3,952.15
DESTINY MOSTEK	MILEAGE	\$	23.76
MYERS & GODING, PC	ATTORNEY FEES	\$	1,069.75
JENNIFER MYERS	MILEAGE	\$	196.56
NACO	MEMBERSHIP	\$	1,731.40
NCEA	REGISTRATION	\$	115.00
NE DEPARTMENT OF LABOR	INSPECTION	\$	140.00
NE HEALTH & HUMAN SERVICES	INSTITUTION	\$	186.00
	PRISONER		
NE PUBLIC HEALTH ENVIRONMENTAL LAB	BOARD	\$	105.00
NEBRASKA WEED CONTROL ASSOCIATION	TRAINING	\$	120.00
NEBRASKA HEATING & AIR, INC	SUPPLIES	\$	36.93
NEBRASKA.GOV	COURT EXPENSE	\$	3.00
NESCA TRAINING	2017 NESCA	\$	75.00
	PRISONER		
NORM'S U SAVE PHARMACY	BOARD	\$	31.07
O'REILLY AUTO PARTS	CAR REPAIR	\$	12.99
OFFICE SYSTEMS CO.	EQUIP REPAIR	\$	606.92
OFFICENET	SUPPLIES	\$	385.98
OFFICENET	SUPPLIES	\$	236.26
OFFICENET	EQUIPMENT	\$	454.28
OFFICENET	SUPPLIES	\$	412.17
OFFICENET,INC.	COPIER RENT	\$	170.51
PALSER SERVICE	CAR REPAIR	\$	154.95
PELL REPORTING, INC	COURT EXPENSE	\$	68.80
JAN PLACKE	TRAVEL/MEALS	\$	122.66
DENISE PULLEN	SUPPLIES	\$	12.78
BRITTANIE RISING	SUPPLIES	\$	15.50
SACK LUMBER	SUPPLIES	\$	99.95
TAYLOR SAMEK	CELL PHONE	\$	30.00
SCHINDLER ELEVATOR CORPORATION	ELEVATOR EXP	\$	2,370.24
TAMMY STUHR	DUES/MILEAGE	\$	429.18
SUPPLYWORKS	SUPPLIES	\$	246.38
SURVEY RECORD REPOSITORY	SUPPLIES	\$	35.00
T.O. HAAS TIRE CO.	CAR REPAIR	\$	698.26
	PRISONER		
THE THOMPSON CO	BOARD	\$	1,882.91
THOMSON REUTERS-WEST	LAW LIBRARY	\$	272.50
TROUBA LAW OFFICE	ATTORNEY FEES	\$	427.50
U.S. BANK	SUPPLIES	\$	191.12



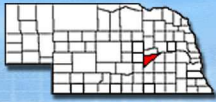
Merrick County Board Minutes



UNIVERSITY OF NEBRASKA-LINCOLN	SUPPLIES	\$ 30.00
UNIVERSITY OF NEBRASKA-LINCOLN	REGISTRATION	\$ 152.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$ 3,847.50
VERIZON WIRELESS	TELEPHONE	\$ 50.29
VERIZON WIRELESS	TELEPHONE	\$ 186.65
PINNACLE BANK-VISA	MISC EXPENSES	\$ 355.45
TOM WELLER	MILEAGE	\$ 149.04
KARA WELLS	MISC EXPENSES	\$ 206.24
LINDSAY WESTMAN	ELECTION WORK	\$ 37.50
JOHN WESTMAN	CELL PHONE	\$ 30.00
WEX BANK	FUEL	\$ 1,999.53
MARCIA WICHMANN	MISC EXPENSES	\$ 134.89
TOTAL		\$ 175,325.15

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,969.40
BARCO MUNICIPAL PRODUCTS INC	SIGNS	\$ 834.45
BAUER BUILT	TIRES	\$ 3,799.52
BILL'S VOLUME SALES	EQUIP REPAIR	\$ 42.66
BLACK HILLS ENERGY	GAS SERVICE	\$ 108.29
BLACK HILLS ENERGY	GAS SERVICE	\$ 62.07
BOMGAARS	EQUIP REPAIR	\$ 257.09
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$ 4,069.84
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 297.04
CENTRAL CITY SCALES INC	SHOP SUPPLY	\$ 38.58
JAMES CEPLECHA	MILEAGE	\$ 17.28
CLARKS LUMBER CO./ROADS	REPAIR	\$ 68.17
DAVE'S DO IT BEST CORP	SHOP SUPPLIES	\$ 16.27
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 135.02
FIREGUARD, INC	SHOP SUPPLIES	\$ 70.25
FRONTIER COOPERATIVE	FUEL	\$ 833.57
RANDY FUEHRER	MILEAGE	\$ 112.86
GARRETT ENTERPRISES, INC.	TIRES	\$ 47.90
GARY SMITH CONSTRUCTION CO. INC.	SURFACING	\$ 14,513.35
GILBARCO INC	FUEL	\$ 34.00
GRAND ISLAND CLINIC	D & A TESTING	\$ 35.00
GREEN LINE EQUIPMENT OF CC/ROADS	SHOP SUPPLIES	\$ 249.20
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 11.29
JIM HAAG	MILEAGE	\$ 178.20
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$ 131.19
HAPP PUBLISHING	PUBLISHING	\$ 46.96
HERK'S WELDING SHOP	REPAIR & LABOR	\$ 48.33
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 79.50
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 88.32
JENSEN PUBLISHING/ROADS	PUBLISHING	\$ 7.90



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LITZENBERG HOSPITAL/ROADS	D & A TESTING	\$	150.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	124.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	4.19
MICHAEL MEYER	MILEAGE/POSTAL	\$	565.02
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	57.50
MIPS INC.	SUPPORT	\$	118.74
NEBR. MACHINERY CO.	EQUIP/REPAIR	\$	210,798.26
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$	197.62
NEBRASKA STATE FIRE MARSHAL	FUEL	\$	120.00
NE SAFETY CENTER @ UNK	EDUCATION	\$	55.00
LEE NEEL	UTILITIES	\$	75.00
NIRMA	EDUCATION MAN	\$	36.00
NT&T/SHOP	TELEPHONE	\$	54.82
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	68.22
OFFICENET	OFFICE EQUIP	\$	393.08
OVERHEAD DOOR COMPANY	BLDG REPAIR	\$	179.00
OVERLAND SAND & GRAVEL	GRAVEL	\$	3,248.87
PALMER SERVICE CENTER	FUEL	\$	924.80
PALSER SERVICE/ROADS	TIRES	\$	813.00
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	78.65
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	35.63
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	REPAIR/SUPPLY	\$	144.29
SAPP BROS. PETROLEUM	FUEL	\$	16,985.86
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	544.62
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	505.98
TRAUSCH DYNAMICS	EQUIP REPAIR	\$	277.86
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	116.35
XEROX CORPORATION	OFFICE SUPPLY	\$	90.35
TOTAL		\$	266,163.31

JUVENILE DIVERSION

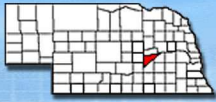
JULIE BEYER	PHONE/MILEAGE	\$	223.32
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	17.54
OFFICENET	SUPPLIES	\$	158.15
JORDANNE SPEER	PHONE/MILEAGE	\$	156.90
TOTAL		\$	555.91

COMMISSARY FUND

CENTRAL CITY MALL	BOARD/SUPPLIES	\$	156.21
EAGLE COMMUNICATIONS	405-003065	\$	65.95
THE THOMPSON CO	SUPPLIES	\$	129.87
TOTAL		\$	352.03

4H BUILDING BOND FUND

BILL STUART PLUMBING	4H BLDG	\$	1,311.00
BLICK ART MATERIALS	SUPPLIES	\$	194.44



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CITY OF CENTRAL CITY	UTILITIES	\$	954.22
JOSEPH R HEWGLEY & ASSOCIATES	ARCHITECT FEES	\$	222.35
RATHMAN & MANNING CORP	CONSTRUCTION	\$	363,298.00
SACK LUMBER	SUPPLIES	\$	221.86
U.S. BANK	SUPPLIES	\$	1,916.95
TOTAL		\$	368,118.82

E 911

CENTURY LINK	E911 PHONE SRV	\$	283.36
CENTURYLINK	E911 PHONE SRV	\$	315.49
CITY OF G.I. UTILITIES DEPT	UTILITY	\$	3.71
FRONTIER COMMUNICATIONS	PHONE SERVICE	\$	68.34
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	62.00
NNTC	E911 PHONE SRV	\$	139.14
VERIZON WIRELESS	E911 PHONE SRV	\$	25.28
TOTAL		\$	897.32

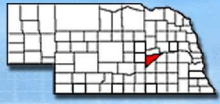
Moved Kreachbaum, second Graves to approve the December 2016 claims. Roll Call: All Ayes.

Executive Session: Moved Kucera, second Graves to go into executive session at 12:15 p.m. to discuss strategy with respect to pending or threatened litigation. Roll Call: All Ayes. Moved Helgoth, second Carlson to go out of executive session at 1:40 p.m. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Kucera, to adjourn at 2:05 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



December 27 2016

The Merrick County Board of Supervisors met Tuesday, December 27, 2016 at 9: 05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Weller, Kreachbaum, Carlson, Helgoth, and Wiegert present. Graves 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 9:05 a.m.

Moved Kucera, second Carlson 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 December 13, 2016 as published. Roll Call: All Ayes.

Meeting reports: Carlson, Weller, Kucera, and Wiegert attended the NACO Convention in Kearney; Carlson, Weller, Kreachbaum, Helgoth, Kucera, and Wiegert participated in the Santa Cop Program.

Official reports: Sheriff Westman said they has 178 children, 77 families that were part of the Santa Cop Program. They bought 890 gifts that were wrapped and delivered. They received \$4,818.67 from a NIRMA grant to update security equipment.

Technology solutions: Dan Staack, Mike Doerfler, and Travis Cassing with Eagle Communications talked to the Board about taking care of the IT problems and technology solutions for the County.

Juvenile Diversion Interlocal: Moved Carlson, second Weller to approve and have the Chairman sign the Interlocal Agreement for Juvenile Diversion services with Polk, Hamilton, Nance, and Merrick Counties for fiscal year 2017-2018. Roll Call: All Ayes.

Juvenile Diversion & Truancy grants: Moved Carlson, second Weller to approve and have the Chairman sign the Community based and Community based enhancement grants for Juvenile Diversion and Truancy. Roll Call: All Ayes.

Public Comment: Roger Brandes just wanted to know what was all involved in the closing of a road.

RESOLUTION 2016-27: Moved Kreachbaum, second Weller to approve and sign RESOLUTION 2016-27 to get rid of Federal Aide Project CN42368, County Road, Archer Southwest. Roll Call: All Ayes. RESOLUTION 2016-27 is on file in the County Clerk's Office for public viewing.

Fire alarms in 4H arena: Russell Kucera said there is moisture in the arena that I setting the hand pulls on the fire alarms off. Kucera said that they could turn the heat down to 40 and put magnesium flakes on the dirt. The magnesium flakes draw moisture from the air into the dirt and that should help with moisture and they would not have to water the arena down. The flakes are \$17.00 a 50 lb. bag and it will take probably three pallets. Kucera will turn the heat down and order the flakes and apply them.

Cleaning and job description for the 4H building: The Board made some more adjustments to the revised job description for the cleaning position at the 4H Building and a new revised copy will be presented at the next Board meeting.

Executive Session: Moved Kucera, second Carlson to go into executive session at 11:10 a.m. to discuss strategy with respect to pending or threatened litigation. Roll Call: All Ayes. Moved Kucera, second Kreachbaum to go out of executive session at 11:44 a.m. Roll Call: All Ayes.

December 2016 payroll: The December 2016 payroll was presented to the Board for approval: General: Gross: \$118,422.62 Net: \$79,060.18 Roads: Gross: \$47,692.26 Net: \$33,545.57 Juvenile Diversion: Gross: \$5,106.50 Net: \$3,769.31. Moved Kreachbaum, second Helgoth to approve the December 16, 2016 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Weller to adjourn at 11:50 a.m. and to the quarterly jail inspection. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk