

# Merrick County Board Minutes



## January 10, 2017

The Merrick County Board of Supervisors met Tuesday, January 10, 2017 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 Carlson, second Kucera to approve the agenda as presented. Roll Call: All Ayes.

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

**Chairman:** Moved Graves, second Carlson to elect Roger Wiegert as Chairman for 2017. Roll Call: All Ayes: All Ayes.

**Vice Chairman:** Moved Helgoth, second Kucera to elect Jimmie Graves as Vice Chairman for 2017. Roll Call: All Ayes.

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

**2017 meeting schedule:** Moved Kucera, second Weller to approve the 2017 meeting schedule with the Board of Supervisor and Board of Equalization meetings being the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month except in February, and the first meeting will be Thursday, February 23, 2017, The last meeting in April will be Monday, April 24, 2017 in order to get payroll out on time, November, the second meeting will be Monday, November 27, 2017 in order to get payroll out on time and 12 holidays for 2017 and January 1, 2018. Roll Call: All Ayes.

**Holidays:** Moved Helgoth, second Kucera to approve the 12 holidays for 2017 and January 1, 2018. Roll Call: All Ayes.

**Official means of publication:** Moved Kreachbaum, second Kucera to approve the Palmer Journal, Republican Nonpareil, and the County Website as the official means of publication for 2017. Roll Call: All Ayes.

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

**County 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, at 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 Kreachbaum, second Helgoth to appoint County Clerk Wichmann as the 2017 NIRMA contact person. Roll Call: All Ayes.

**Highway Superintendent:** Moved Graves, second Kreachbaum 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 2017. Roll Call: Ayes: Carlson, Kreachbaum, Graves, and Wiegert. Nays: Kucera, Weller, and Helgoth.

**NRD Advisory Committee:** Moved Carlson, second Graves to appoint Mike Meyer to the advisory committee for the NRD for 2017. Roll Call: All Ayes.

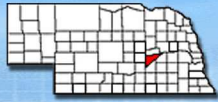
**Emergency Management & Homeland Security Program:** Moved Kreachbaum, second Kucera to appoint Thomas Smith to the Emergency Management and Homeland Security Program of the East Central Region for Planning, Exercise, Training, and Interoperable Communications. Roll Call: All Ayes.

**E-911 surcharges:** Moved Graves, second Carlson to set the E-911 surcharge rates at \$1.00. Roll Call: All Ayes.

**Committees:** Moved Graves, second Kucera to approve the committee appointments. Roll Call: All Ayes.

**Boards:** Moved Graves, second Carlson to approve the appointment of Board members to Board. Roll Call: All Ayes.

**Minutes:** Moved Helgoth, second Weller to approve the minutes of the December 27, 2016 meeting. Roll Call: Carlson, Kreachbaum, Kucera, Weller, Helgoth, and Wiegert. Nays: None. Abstain: Graves.



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**Meeting reports:** Carlson made a few trips out to the 4H Building; Graves attended 2 NIRMA meetings and a hospital meeting; Weller attended the Central District Health meeting; Kreachbaum attended the 4H Building Overseers meeting and an Emergency Management meeting and Wiegert attended the 4H Building Overseers meeting.

**Official reports:** Highway Superintendent Meyer handed out the result for the County Bridge Match Program. Assessor Placke said her office is planning the appreciation dinner that will probably be in February. Treasurer Bolte went of the E911 funds with the Board and let the Board know that they would be needing a special meeting to transfer funds into the Courthouse Bond Fund to cover the principal and interest payment. The special meetings is scheduled for Friday, January 13, 2017 at 9:00 a.m. Sheriff Westman introduced his new Chief Deputy Pat Benson.

**Road closing hearing:** Moved Graves, second Kucera at 10:05 a.m. to open the hearing for the road closing on 16<sup>th</sup> Road between “X” and “Y” Roads. Roll Call: All Ayes. Moved Graves, second Kucera to go out of the hearing at 10:09 a.m. Roll Call: All Ayes. Moved Graves, second Kucera to leave 16<sup>th</sup> Road between “X” and “Y” Roads open. Roll Call: All Ayes.

**4H arena:** Russ Kucera reported that turning the temperature down in the arena was not the answer to the moisture problem in the arena area. Kucera has put magnesium pellets down and that has helped but the arena is tightly built and something else will need to be done. Fans will help some but they will need to be a ventilation system of some kind. Rathman had given a price of \$57,000.00 for ventilation. The Board would like to visit with Rathman to see what the \$57,000.00 included at their next meeting.

**Public comment:** Kent Frenzen challenged the Board to stay on task with the 4H Building.

**Preventive Maintenance agreement:** Moved Helgoth, second Kucera to table the approval and signing of the Customer Preventive Maintenance Agreement between Electrical Engineering & Equipment Company and Merrick County Supervisors for a yearly fee of \$520.00 for maintenance once per year on the standby generator system at 1780 Fairgrounds Road until the next meeting because they want more information. Roll Call: All Ayes.

**4H Building expenses:** Extension Educator Stuhr wanted the Boards guidance on where certain bills for the 4H Building will be coming out of. The electric, gas, cleaning supplies, fire suppression phone lines, fire suppression monitoring, and part of the trash bill will come out of the rental revenue. The cleaning labor, cleaning equipment, and monthly rug service will come out of the Building & Grounds budget. The yearly generator services, internet service and part of the trash bills will come out of the extension budget. The property and liability insurance will come out of the miscellaneous budget.

**4H Building Overseers Committee:** Extension Educator Stuhr gave a review to the County Board on the new 4H Building’s use and what exceptions have been granted and what still needs to be fixed that was discussed at the Overseers’ meetings.

**Emergency Management training:** Emergency Manager Tom Smith went over the upcoming training meetings for elected officials for emergency management and there locations.

**SCALES:** Moved Helgoth, second Graves to approve and have the Chairman and County Sheriff Westman sign the SCALES addendum. Roll Call: All Ayes.

**Recess:** Moved Kucera, second Graves to recess as at 11:55 a.m. Roll Call: All Ayes.

**Reconvene:** Moved Kucera, second Graves to reconvene at 12:11 p.m. Roll Call: All Ayes.

**Liquor License:** Moved Kucera, second Weller to approve the Special Designated Liquor License for Miletta Vista Winery, St. Paul, NE for Ladies Night out at the Fairgrounds on February 1, 2017 from 5 p.m. to 9 p.m. Roll Call: All Ayes.

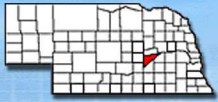
**Relocation of Sheriff’s Office:** Sheriff Westman and the Board discussed the relocation of the jail.

**December 2016 fees:** Moved Kucera, second Graves to approve the December 2016 fees submitted by the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**January 2017 claims:** Moved Kreachbaum, second Helgoth to approve the January 2017 claims as presented except tabling the claim to Electrical Engineering & Equipment Company for \$520.00 until next month for the standby generator. Roll Call: All Ayes.

## GENERAL

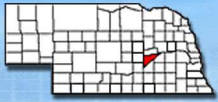
JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	SUPPLIES/PHONE	\$	41.79
ADVANCED CORRECTIONAL HEALTHCARE	PRISONER BOARD	\$	19.55
AMERICINN	LODGING	\$	139.41
ARDEN NITZ	SUPPLIES	\$	444.99
JAKE BAUER	CELL PHONE	\$	30.00



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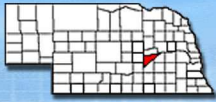
WILLIAM BECHER	COURT COSTS	\$	94.90
WES BECK, JR	MILEAGE	\$	33.91
DARLA BELITZ	MILEAGE	\$	25.92
BOB BARKER COMPANY, INC	PRISONER BOARD	\$	156.63
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	4,459.55
KIRK L BROWN, LMIHP	PRISONER BOARD	\$	150.00
KIM CAMPBELL	CELL PHONE	\$	30.00
CANDLEWOOD SUITES	LODGING	\$	239.90
CHRIS CARLSEN	CELL PHONE	\$	30.00
KENT CARLSON	MILEAGE	\$	73.22
CENTRAL CITY MALL	SUPPLIES	\$	94.82
CENTRAL CITY VET CLINIC	INV COSTS	\$	218.05
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	1.48
CENTRAL TRUE VALUE	SUPPLIES	\$	31.55
CHRISTENSEN INSURANCE	DUES	\$	80.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,043.94
CITY OF CENTRAL CITY	4H BUILDING	\$	431.60
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	3,263.00
CLERK OF DIST COURT/GI	COURT COSTS	\$	70.95
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	108.00
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	472.23
CORNER DRUG	PRISONER BOARD	\$	91.21
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$	216.92
DAS STATE ACCTG-CENTRAL FINANCE	EQUIP RENTAL	\$	448.00
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	5,657.93
DES MOINES STAMP	SUPPLIES	\$	32.70
LORRAINE DEXTER	RETIREMENT	\$	96.00
RENAE DIXON	COURT COSTS	\$	49.96
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	5,172.75
EAKES OFFICE PLUS	SUPPLIES	\$	58.35
EAKES OFFICE PLUS	SUPPLIES	\$	17.82
EAKES OFFICE PLUS	SUPPLIES	\$	185.67
ECO WATER SYSTEMS	WATER SERVICE	\$	172.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	495.88
KURT FRAUEN	MILEAGE	\$	13.82
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	733.04
DORIS GARRETT	RETIREMENT	\$	72.00
LINDA GILSON	MILEAGE	\$	4.97
GIS WORKSHOP	MAINTENANCE	\$	2,145.00
CARRIE GOTTSCHALK	MILEAGE	\$	67.93
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	589.00
JIM L GRAVES	MILEAGE	\$	77.76
GREELEY COUNTY SHERIFF	COURT COSTS	\$	33.96



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LINDA GREGER	SERVICE DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	3,812.70
HALL COUNTY SHERIFF	COURT COSTS	\$	33.84
HAMPTON INN / KEARNEY	LODGING	\$	199.90
HAPP PUBLISHING	PUBLICATION	\$	568.72
HERK'S WELDING SHOP	SUPPLIES	\$	198.13
HOLTORF REPAIR	CAR REPAIR	\$	163.26
LYNELLE HOMOLKA	MISC EXPENSES	\$	152.33
HOST COFFEE SERVICE	PRISONER BOARD	\$	62.95
CINDIE HOSTLER	MILEAGE	\$	30.24
SHANDELL HULL	MILEAGE	\$	6.80
INTOXIMETERS	EQUIPMENT	\$	6,990.00
JENSEN PUBLISHING	SUPPLIES	\$	131.00
JENSEN PUBLISHING	PUBLICATION	\$	341.53
JENSEN PUBLISHING	SUPPLIES	\$	32.25
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	235.14
LA QUINTA INN/SUITES OMAHA AIRPORT	LODGING	\$	1,299.35
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	10,000.20
STACI LEMBURG	MILEAGE	\$	51.62
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$	3,131.00
LOCKWOOD COMPANY INC	SUPPLIES	\$	87.16
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	360.00
GARY MATHIS	RETIREMENT	\$	168.00
BECKY MCCRACKEN	WITNESS FEES	\$	41.78
MCILNAY & CO	SERVICE SUPPLY	\$	30.00
MERRICK CO. CLERK	RECORDING FEES	\$	26.00
MERRICK CO. COURT	COURT COSTS	\$	202.00
MERRICK CO. SHERIFF	COURT COSTS	\$	18.57
MERRICK CO. TREASURER	SUPPLIES	\$	240.03
MURENA MEYER	RETIREMENT	\$	204.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	145.50
DARLENE MILLER	RETIREMENT	\$	192.00
MIPS INC.	EQUIPMENT	\$	293.87
MIPS INC.	SUPPORT	\$	3,312.15
MIPS INC.	SUPPLIES	\$	1,034.60
DESTINY MOSTEK	MILEAGE	\$	23.76
JENNIFER MYERS	MILEAGE	\$	162.54
NACEB	REGISTRATION	\$	70.00
NANCE COUNTY JOURNAL	SUPPLIES	\$	499.09
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	180.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$	10.00
NE SECRETARY OF STATE: NOTARY	DUES	\$	60.00
NEBRASKA WEED CONTROL ASSOCIATION	MEMBERSHIP		
KAREN NELSON	DUE	\$	210.00
	POSTAGE	\$	4.24



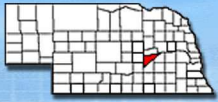
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O'REILLY AUTO PARTS	CAR REPAIR	\$ 8.38
OFFICENET	REPAIR/SUPPLY	\$ 309.04
OFFICENET	SUPPLIES/EQUIP	\$ 343.42
OFFICENET	EQUIPMENT	\$ 197.16
OFFICENET	SUPPLIES	\$ 315.19
OFFICENET,INC.	COPIER RENT	\$ 168.78
PALSER SERVICE	CAR REPAIR	\$ 129.50
PLATTE COUNTY DETENTION FACILITY	PRISONER BOARD	\$ 750.00
PLATTE VALLEY COMM.	E.M. EQUIPMENT	\$ 3,597.73
PROFESSIONAL SURVEYORS ASSN	REGISTRATION	\$ 185.00
BETH PULLEN	SUPPLIES	\$ 50.08
R R DONNELLEY	SUPPLIES	\$ 197.82
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$ 4,977.96
TOM REIMERS	MEALS/MILEAGE	\$ 89.97
DEBRA ROBINSON	MILEAGE	\$ 6.48
SACK LUMBER	SERVICE SUPPLY	\$ 45.82
TAYLOR SAMEK	MISC EXPENSES	\$ 183.42
MIKE SIWINSKI	BOARD MILEAGE	\$ 7.13
STEVE STETTNER	MILEAGE	\$ 48.60
TAMMY STUHR	MILEAGE	\$ 81.39
SUPPLYWORKS	SUPPLIES	\$ 93.96
SVEHLA THOMAS RAUERT & GRAFTON PC	ATTORNEY FEES	\$ 6,474.50
GLORIA TAGGE	RETIREMENT	\$ 156.00
THE THOMPSON CO	PRISONER BOARD	\$ 1,641.25
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 272.50
MELANIA J. THOMSON	RETIREMENT	\$ 168.00
TINA TREFFER SIGNS & DESIGNS	DECALS	\$ 1,200.00
TROUBA LAW OFFICE	ATTORNEY FEES	\$ 978.50
STEPHEN R.W. TWISS	DUES	\$ 98.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$ 7,638.00
VERIZON WIRELESS	TELEPHONE	\$ 50.75
VERIZON WIRELESS	TELEPHONE	\$ 151.57
TOM WELLER	MILEAGE	\$ 87.48
KARA WELLS	MILEAGE	\$ 59.83
JOHN WESTMAN	MEALS/PHONE	\$ 47.83
WEX BANK	FUEL	\$ 2,294.39
MARCIA WICHMANN	MILEAGE/PHONE	\$ 103.22
WOODS & AITKEN LLP	ATTORNEY FEES	\$ 243.00
GRADY WRANEK	CELL PHONE	\$ 30.00
HERBERT W WURTZ	RETIREMENT	\$ 96.00
ZEE MEDICAL SERVICE CO.	MED SUPPLIES	\$ 22.70
<b>TOTAL</b>		<b>\$ 109,670.68</b>

## ROADS

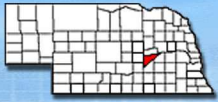
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,557.70
BLACK HILLS ENERGY	GAS SERVICE	\$ 77.23



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BLACK HILLS ENERGY	GAS SERVICE	\$	304.12
BOMGAARS	SUPPLIES	\$	296.95
BOSELMAN INC/ROADS	SUPPLIES	\$	576.05
BUTLER COUNTY LANDFILL	MAINTENANCE	\$	30.00
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$	79.80
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$	370.81
CENTRAL TRUE VALUE/ROADS	REPAIR/SUPPLY	\$	68.31
JAMES CEPLECHA	MILEAGE	\$	17.28
COMPUTER CONCEPTS INC.	OFFICE REPAIR	\$	125.00
RICHARD COOK	RETIREMENT	\$	252.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	942.71
FAIRFIELD INN & SUITES	LODGING	\$	199.90
FILTER CARE	EQUIP REPAIR	\$	18.55
FRONTIER COOPERATIVE	FUEL	\$	490.96
RANDY FUEHRER	MILEAGE	\$	19.98
GARRETT ENTERPRISES, INC.	TIRES	\$	950.10
GRAND ISLAND CLINIC	D & A TESTING	\$	35.00
GREEN LINE EQUIPMENT OF CC/ROADS	SHOP SUPPLIES	\$	79.04
GROSSHANS, INC./ROADS	SHOP SUPPLIES	\$	13.80
JIM HAAG	MILEAGE	\$	139.86
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	868.49
HAPP PUBLISHING	PUBLICATION	\$	18.03
LEA HAYS	RETIREMENT	\$	252.00
HERK'S WELDING SHOP	REPAIR	\$	353.38
HESELGESSER ELECTRIC MOTOR SERVICE	SHOP SUPPLY	\$	647.00
KATIE HUSMAN	GARBAGE SRVC	\$	57.50
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$	227.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	719.05
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	88.32
JENSEN PUBLISHING/ROADS	PUBLICATION	\$	44.77
KIWI CONCRETE	GRAVEL	\$	22,500.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	31.00
MERRICK CO. TREASURER	POSTAGE-ROADS	\$	12.30
MICHAEL MEYER	TRAVEL	\$	583.20
MIPS INC.	#17010898	\$	118.74
NE HEATING & AIR	REPAIR/LABOR	\$	580.85
NEBR. MACHINERY CO.	EQUIP REPAIR	\$	306.21
NE MOTOR FUELS DIVISION	FUEL TAX	\$	373.00
LEE NEEL	UTILITY AGREE	\$	75.00
NT&T/SHOP	TELEPHONE	\$	52.16
OFFICENET	OFFICE EQUIP	\$	390.90
OFFICENET	OFFICE EQUIP	\$	923.98
OVERLAND SAND & GRAVEL	GRAVEL	\$	2,131.46
PALSER SERVICE/ROADS	TIRES	\$	115.00



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PLATTE VALLEY COMMUNICATIONS	EQUIPMENT	\$	59.45
POLK CO. HIGHWAY DEPT	ANNUAL AGREE	\$	375.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	83.08
JOHN E PROSOSKI	RENTAL/RETIRE	\$	228.00
SAPP BROS. PETROLEUM	FUEL	\$	1,528.21
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	676.33
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	279.85
XEROX CORPORATION	OFFICE SUPPLY	\$	90.35
ZEE MEDICAL SERVICE CO.	MED SUPPLIES	\$	307.20
<b>TOTAL</b>		<b>\$</b>	<b>41,819.96</b>

## JUVENILE DIVERSION

JULIE BEYER	PHONE/TRAVEL	\$	140.70
HAMILTON COUNTY CLERK	YOUTH CENTER	\$	15,272.00
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	8.80
OFFICENET	SUPPLIES	\$	131.83
JORDANNE SPEER	MISC EXPENSES	\$	120.91
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	120.00
<b>TOTAL</b>		<b>\$</b>	<b>15,794.24</b>

## INHERITANCE FUND

CENTRAL PLATTE RESOURCE	FLOOD PROJECT	\$	406.18
<b>TOTAL</b>		<b>\$</b>	<b>406.18</b>

## COMMISSARY FUND

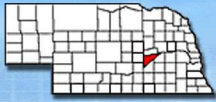
CENTRAL CITY MALL	#62345	\$	6.99
CUSTOM TECHNOLOGIES	COMMISSARY	\$	253.60
EAGLE COMMUNICATIONS	TELEPHONE	\$	65.95
THE THOMPSON CO	COMMISSARY	\$	358.71
<b>TOTAL</b>		<b>\$</b>	<b>685.25</b>

## 4H BUILDING BOND

BOMGAARS	DONATIONS	\$	242.96
CENTRAL TRUE VALUE	DONATIONS	\$	84.84
CITY OF CENTRAL CITY	DONATIONS 4H	\$	1,701.53
EAGLE COMMUNICATIONS	EQUIPMENT	\$	49.34
MIDWEST RESTAURANT SUPPLY	DONATIONS	\$	17,819.00
RATHMAN & MANNING CORP	DONATIONS	\$	10,000.00
THE THOMPSON CO	DONATIONS-4H	\$	131.47
VRL ACQUISITIONS, INC	DONATIONS	\$	2,340.00
<b>TOTAL</b>		<b>\$</b>	<b>32,369.14</b>

## E911

CENTURY LINK	E911 PHONE SRV	\$	244.06
CENTURYLINK	E911 PHONE SRV	\$	314.53
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	60.87
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	102.55
NNTC	E911 PHONE SRV	\$	139.14
VERIZON WIRELESS	E911 PHONE SRV	\$	25.62



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**TOTAL**

**\$ 886.77**

**Adjourn:** Moved Helgoth, second Graves to adjourn at 1:27 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## January 13, 2017

The Merrick County Board of Supervisors met Friday, January 13, 2017 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Weller, Kreachbaum, Carlson, Helgoth, Kucera, and Wiegert present.

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

Helgoth led the Pledge of Allegiance to the Flag.

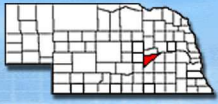
**Agenda:** Moved Carlson, second Weller to approve the agenda as presented. Roll Call: All Ayes.

**RESOLUTION 2017-01:** Moved Kreachbaum, second Kucera to approve and have the Chairman sign RESOLUTION 2017-01 to transfer \$3,000.00 from the Inheritance Fund to the Courthouse Bond Fund to cover principal and interest payments. Roll Call: All Ayes. RESOLUTION 2017-01 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



## January 24, 2017

The Merrick County Board of Supervisors met Tuesday, January 24, 2017 at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Weller, Kreachbaum, Carlson, Helgoth, Graves, and Wiegert present.

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 9:07 a.m.

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

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

**Minutes:** Moved Weller, second Carlson to approve the minutes of January 10, 2017 & January 13, 2017 as published. Roll Call: All Ayes.

**Meeting reports:** Carlson & Graves attended the safety/security meeting; Carlson, Weller, & Wiegert attended the statewide radio meeting in Fullerton; Graves attended the hospital meeting and Senior Center meeting; Helgoth had a conference call with the Nebraska Community Partnership & Kucera attend the Mid Nebraska meeting in Kearney.

**Official reports:** Planning & Zoning Myers gave the Board a copy of the building permits; Sheriff Westman hired Reiny Dickhaut and he started Monday, January 23, 2017 and Chris Carlson's last day with the Sheriff's Office will be Wednesday, January 24, 2017 to take a job with Broken Bow Police Department for more money. Sheriff Westman gave the Board a copy of the Public Safety Communications Infrastructure & Dispatch Consolidation Assessment Proposal. Westman said there was a lot of interest from Boone County and Polk County but not in Nance County. Hall County's jail fees went up. Sheriff Westman suggested that some of the County Board attended the interlocal Emergency Management meeting on February 3, 2017 to discuss and see where Merrick County and the other Counties are in dispatching.

**Hospital:** Julie Murray told the Board that the Letter of Intent the Board signed would expire January 31, 2017 but the hospital would do an extension until March 31, 2017 if approved by the County Board. Moved Graves, second Carlson to approve signing an extension of the Letter of Intent with an expiration date of March 31, 2017. Roll Call: All Ayes.

**Weed reports:** Moved Carlson, second Kucera to approve and have the Chairman sign the year end reports of the Weed Superintendent and RESOLUTION 2017-3 authorizing Kevin Koziol as Weed Superintendent for Merrick County to make the findings described in Neb. Rev. Stat 2-995(1)(b) and to issue and deliver individual notices pursuant to the Noxious Weed Control. Roll Call: All Ayes. Weed Superintendent Kevin Koziol discussed the Platte Valley Weed Management work on the river with the Board.

**GPS equipment for roads:** Carlson said the GPS equipment would tell what time a piece of equipment went down a road, what they were doing, and how many times it went down that road. Carlson had talked to Hamilton County about their GPS equipment. Highway Superintendent Meyer will try to get more information on the GPS equipment for the next Board meeting.

**Arena ventilation:** Tom Rathman and John Tomlinson with Nebraska Heating & Air went over putting ventilation in the new arena. Manning said their quote was \$57,000.00. Tomlinson went over the facts and designs with the Board. Moved Kucera, second Carlson to table any decision until later in the meeting after some research was done by Deputy County Attorney Kunz on purchasing. Roll Call: All Ayes.

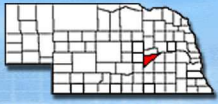
**One & Six Year Road Plan:** Highway Superintendent Meyer went over the One and Six Year Road Plan with the Township members present and the County Board.

**RESOLUTION 2017-2:** Moved Graves, second Carlson to approve and have the Chairman sign RESOLUTION 2017-2 for the signing of In-Call Environmental Service Agreement-BK1701 between Merrick County and Kirkham, Felsburg Holt & Ullevig. Roll Call: All Ayes.

**Janitor duties:** Moved Kucera, second Graves to approve the updated janitor duties for the Merrick County Youth & Agriculture Education Center. Roll Call: All Ayes.

**Six month report:** Treasurer Bolte presented her six month report to the Board. Moved Graves, second Kreachbaum to approve the six month report from the Treasurer and have the Finance Committee sign it. Roll Call: All Ayes. Weller absent at 11:00 a.m.

**4H Building Overseer Committee:** Moved Kucera, second Kreachbaum to keep Kreachbaum and Wiegert on the 4H Building Overseer Committee. Roll Call: All Ayes.



# Merrick County Board Minutes



**Security Committee:** Moved Kucera, second Kreachbaum to keep Graves and Carlson on the Security Committee. Roll Call: All Ayes.

**4H Building arena ventilation:** Moved Graves, second Kucera to waive the bidding requirements of the County Purchasing Act for emergency purposes for ventilation in the 4H Building arena because of health and building. Roll Call: All Ayes. Moved Carlson, second Kucera to accept the bid of \$57,000.00 for ventilation from Rathman Manning and Nebraska Heating and Air. Roll Call: Ayes: Helgoth, Graves, Carlson, Kucera, and Wiegert. Nays: Kreachbaum.

**Independent audit:** Helgoth would like to ask the Ag Society for an independent audit of the last three years because people have been wanting it done. Moved Helgoth to have the Ag Society do an independent audit for the last three years. Motion died for lack of second.

**Executive session:** Move Kucera, second Carlson to go into executive session at 11:53 a.m. for strategy session regarding threatened litigation. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 12:03 p.m. Roll Call: All Ayes.

**Settlement agreement and release:** Moved Kucera, second Graves to approve the settlement agreement and general release between Reiny Dickhaut and Merrick County. Roll Call: All Ayes.

**Sheriff office and jail:** Sheriff Westman told the Board he is running out of room and he welcomed any ideas they may have.

**Wage resolution:** Sheriff Westman would like to have the deputies removed from the resolution that was done in 2014 setting the wages for all elected officials and their deputies. This will be discussed further at the next Board meeting.

**Courthouse security equipment:** Sheriff Westman said they have two wands they are going to try out, some totes from the Clerk, and will just need rope, stands, and a table. The purchases will come out of the General Miscellaneous budget.

**Statewide radio system:** Sheriff Westman and his deputies really are impressed with the demos they have been allowed to try out. They are getting estimates now for feasibility. Westman said there is a high concern to consolidate among some of the Counties like Polk and Boone. They will need to do or get some feasibility studies on ways to do this. The Merrick County Board of Supervisors told Westman that they would like to see about keeping the dispatch here if there is any consolidation. Westman said they need to get the Sheriff's and County Boards under one roof at the meeting on February 3, 2017.

Graves said he would be unable to attend the NRD meeting about the ice jam and Helgoth said he would attend and Kreachbaum said he will try to attend.

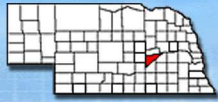
**January 2017 payroll:** January 2017 payroll was presented for approval: General: Gross: \$127,333.96 Net: \$84,835.89 Roads: Gross: \$47,348.91 Net: \$33,306.13 Juvenile Diversion: Gross: \$4,415.58 Net: \$3,154.53. Moved Kucera, second Graves to approve the January 2017 payroll as submitted. Roll Call: All Ayes.

Jail inspection will be done at the next Board meeting.

**Adjourn:** Moved Helgoth, second Carlson to adjourn at 1:03 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## **February 14, 2017**

The Merrick County Board of Supervisors met Monday, February 14, 2017 at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Weller, Kreachbaum, Carlson, Helgoth, Kucera, 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 Carlson, second Weller to approve the agenda as presented. Roll Call: All Ayes.

**Minutes:** Moved Kucera, second Carlson to approve the minutes of the January 24, 2017 meeting with the correction of typo. Roll Call: All Ayes.

**Meeting reports:** Graves attended a NIRMA meeting in Lincoln; Weller attended the annual Bader Park meeting and the statewide radio meeting at the courthouse; Kreachbaum attended a LAPC meeting, statewide radio meeting, & the 4H Building Overseers meeting; Helgoth attended the ice jam meeting with the NRD in Grand Island; Kucera attended the Region 3 meeting, Ladies Night Out, and the Extension Board meeting and Wiegert attended the statewide radio meeting, Midland Area on Aging meeting and the 4H Building Overseers meeting.

**Official reports:** Extension Educator Stuhr gave a brief review of the Extension Office. Assessor Placke and County Attorney Homolka gave brief legislative updates relating to their offices. Sheriff Westman also gave a brief update on his office.

**4H Overseer Committee:** Helgoth spoke for the 4H people that they did not feel that the 4H Council had enough say on the 4H overseer Committee that is made up of two County Board members, two Ag Society members, one 4H Council member and one Extension Board member. 4H Council President, Sara Umstead said that the view of the Extension Board and the 4H Council are different. County Board that this should be up to the 4H Overseer Committee but the Committee has only met three times and it made take up to a year for everyone to get a handle on it. Need to give the current committee a chance.

**4H Building Agreement wording:** Helgoth said there was concern from the Ag Society about the wording of the 4H Building Agreement. Helgoth passed out copies of the original signed copy and the amended copy that was not signed. Wording in the first paragraph was changed to the Merrick County Extension Board and Merrick County Supervisors agree to partner with the 4H and Nebraska Extension program to build a premiere facility etc. Wording should be like the original that said the Merrick County Agricultural Society, Inc. and Merrick County Board of Supervisors. County Attorney Homolka will get the wording changed and it will be on the March 14, 2017 agenda to review and approve the amendment to the agreement of the Merrick County Board of Supervisors and Merrick County Agricultural Society, Inc. and Merrick County Extension Board for the Merrick County Youth and Agriculture Education Center.

**Annual Family Membership Contract:** Moved Kucera, second Carlson to the Merrick County Youth & Agriculture Education Center (aka new 4H Building) Annual Family Membership Registration and Contract. Roll Call: All Ayes.

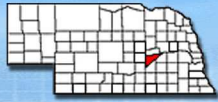
**Merrick County Resident and/or 4H Member contract:** Moved Kreachbaum, second Graves to allow Tammy Stuhr to adapt the annual family membership and contract for use by Merrick County resident or Merrick County 4H member application. Roll Call: All Ayes.

**Security for 4H Building:** Master keys will be given to Russ Kucera, Roger Wiegert, Tammy Stuhr, Sheriff's Department and the Fire Department. Keyless entry will stay the way the list was presented to the County Board.

**Extension Board appointment:** Moved Helgoth, second Graves to appoint Laurie Johnson to the Extension Board. Roll Call: All Ayes.

**Mold problem:** Russ Kucera said the mold has been removed and as of now is gone. The mag flakes are in the arena now.

**GPS for Road Department:** Highway Superintendent Meyer said it would cost around \$2,016.00 to install GPS in 19 units or \$112.00 per unit. VisionLink in six maintainers will cost \$15.00 each per month or \$90.00 per month and to put Verizon GPS in 5 maintainers at \$18.05 per month or \$94.75 monthly, eight pickup trucks at \$18.95 each per month or \$151.60 monthly and six dump trucks at \$18.95 per month or \$113.70 monthly would be a total cost per month for GPS of \$450.05. Meyer is waiting to hear back from Verizon about a government contract like Hall County has. Meyer will report back to the Board when he receives more information.



# Merrick County Board Minutes



**RESOLUTION 2017-4:** Moved Kucera, second Graves to approve RESOLUTION 2017-4 which is an agreement for advanced railroad signs. Roll Call: Ayes: Carlson, Kreachbaum, Helgoth, Kucera, Graves, and Wiegert. Nays: Weller. RESOLUTION 2017-4 is on file in the County Clerk's Office for public viewing.

**Agreement for Engagement of Services & conflict waiver:** Moved Graves, second Carlson to approve the Agreement for Engagement of Services of Cline, Williams, Wrights, Johnson, & Oldfather, L.L.P., and its Attorney Jason Yungtum to assist with the Litzenberg Hospital acquisition and long term care contract and to approve the conflict waiver. Roll Call: All Ayes.

**Sheriff Deputy wages:** County Attorney Homolka said she thought the Sheriff deputy wages could be rescinded but she wanted to check with the NIRMA attorney. This will be put on the next agenda.

**Courthouse phone numbers:** Kucera said that currently the only Courthouse phone numbers in the DEX phone book are County Court and the Road Department. Eagle Communications did not get the numbers turned into DEX letting them know they needed to be put in the government section. Nothing can be done about the current phone book but the Sheriff will post the numbers on Facebook and the County Clerk will put the numbers in both County papers. All office phones numbers are on the website under their office headings.

**Communication study:** Moved Kucera, second Graves to approve the Agreement and Funding for a Public Safety Communications Infrastructure and Dispatch Consolidation Communications Study for \$9,500.00 to Platte Valley Communications to be split into thirds by Nance, Boone, and Merrick Counties. Each county will pay \$3,166.67. Merrick County will pay this out of the Inheritance Fund and will budget to repay the Inheritance Fund if the repayment does not happen by the end of fiscal year 2016-2017. Roll Call: All Ayes.

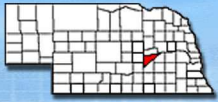
**Audit contract:** Moved Helgoth, second Graves to approve a new audit contract with the State Auditor's office for the 2016-2017, 2017-2018, and 2018-2019 audits. Roll Call: All Ayes.

**January 2017 fees:** Moved Kucera, second Helgoth to approve the January 2017 fees from the Clerk of District Court, Sheriff, and County Clerk. Roll Call: All Ayes.

**February 2017 claims:** February 2017 claims were presented to the Board for approval:

## GENERAL

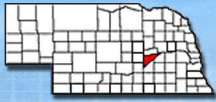
AB TREE & LAWN	LAWN CARE	\$	1,821.15
JOHN ABOLD	CELL PHONE	\$	30.00
ADAMS COUNTY SHERIFF	2017 DUES	\$	1,000.00
STEVE ADLER	MISC EXPENSES	\$	107.62
BRADLEY ANDERSON, P.C.	ATTORNEY FEES	\$	570.00
BAMFORD INC.	EQUIPMENT	\$	350.00
JAKE BAUER	PHONE/MEALS	\$	99.22
PAT BENSON	CELL PHONE	\$	30.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	181.11
	PRISONER		
BOB BARKER COMPANY, INC	BOARD	\$	126.35
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	6,389.20
	PRISONER		
KIRK L BROWN, LMIHP	BOARD	\$	75.00
CALIFORNIA CONTRACTORS SUPPLIES INC	SUPPLIES	\$	298.80
KIM CAMPBELL	CELL PHONE	\$	30.00
CHRIS CARLSEN	MEALS	\$	38.51
	GRAVE		
CENTEC CAST METAL PRODUCTS	MARKERS	\$	491.95
CENTRAL CITY MALL	SUPPLIES	\$	9.95
	PRISONER		
CENTRAL CITY MALL	BOARD	\$	50.99
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL NE ASSESSOR ASSOC	ANNUAL DUES	\$	20.00
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$	320.00



# Merrick County Board Minutes



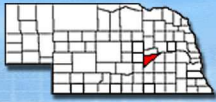
CENTRAL TRUE VALUE	SUPPLIES	\$	79.94
CENTRAL TRUE VALUE	SUPPLIES	\$	68.12
CENTRAL TRUE VALUE	BLDG REPAIR	\$	21.63
CITY OF CENTRAL CITY/ MINI BUS	4TH QUARTER	\$	523.10
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,702.91
CITY OF CENTRAL CITY	UTILITIES	\$	459.26
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	4,769.00
PAUL CLARK	ATTORNEY FEES	\$	921.50
BEN CLOUSE	CELL PHONE	\$	30.00
	COMPUTER		
CODY'S COMPUTER REPAIR SERVICE	SRVC	\$	469.93
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	34.71
	PRISONER		
CORNER DRUG	BOARD	\$	97.29
CVSOAN TREASURER	REGISTRATION	\$	310.00
D & M SECURITY	BLDG REPAIR	\$	130.00
	TECHNOLOGY		
DAS STATE ACCTG-CENTRAL FINANCE	FEE	\$	664.92
	PRISONER		
DEPT OF CORRECTIONAL SERVICES	BOARD	\$	5,418.01
REINY DICKHAUT	CELL PHONE	\$	30.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	338.56
EAKES OFFICE PLUS	SUPPLIES	\$	270.04
ECO WATER SYSTEMS	WATER SERVICE	\$	165.50
	COURT		
ELITE COURT REPORTING SERVICE, INC	EXPENSE	\$	120.25
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	808.84
THERESA GOOD	MH BOARD	\$	95.00
LINDA GREGER	SOCIAL DIRECT	\$	135.00
GREGG YOUNG CDJR, INC	CAR REPAIR	\$	61.60
	PRISONER		
HALL COUNTY CORRECTIONS	BOARD	\$	4,691.55
HALL COUNTY SHERIFF	COURT COSTS	\$	9.39
HAPP PUBLISHING	PUBLICATION	\$	757.10
HEARTLAND DISPOSAL	GARBAGE SRVC	\$	134.00
JONATHAN HENDRICKS	ATTORNEY FEES	\$	4,811.58
HOLTORF REPAIR	CAR REPAIR	\$	587.26
LYNELLE HOMOLKA	MISC EXPENSES	\$	54.33
	PRISONER		
HOST COFFEE SERVICE	BOARD	\$	55.52
CINDIE HOSTLER	MISC EXPENSES	\$	49.36
INTERSTATE BATTERY SYSTEM	CAR REPAIR	\$	95.00
INTOXIMETERS	INVEST COSTS	\$	146.25
	SERVICE		
JACKSON SERVICES	SUPPLY	\$	330.88
	SERVICE		
JACKSON SERVICES	SUPPLY	\$	230.85



# Merrick County Board Minutes



JENSEN PUBLISHING	PUBLICATION	\$	8.99
JENSEN PUBLISHING	SUPPLIES	\$	180.80
JENSEN PUBLISHING	PUBLICATION	\$	1,140.23
JENSEN PUBLISHING	PUBLICATION	\$	52.00
CHRISTOPHER M JOHNSON	ATTORNEY FEES	\$	412.50
BRIAN KLUCK	MH BOARD	\$	248.85
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	278.07
CAROLYN KUCERA	MILEAGE	\$	75.60
AARON J KUNZ	DUES	\$	98.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	2,750.25
LE UPFITTERS	EQUIPMENT	\$	1,868.62
LITZENBERG CO. HOSPITAL	SUPPORT	\$	8,333.33
MARY LIVINGSTON	MH BOARD	\$	264.25
LONE TREE MEDICAL ASSOCIATES	L.E. TRAINING	\$	394.00
LOS ANGELES CO SHERIFF'S DEPARTMENT	COURT COSTS	\$	40.00
MAILFINANCE	METER LEASE	\$	299.94
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	95.00
MCILNAY & CO	SUPPLIES	\$	103.41
MERRICK CO DISTRICT COURT	COURT COSTS	\$	559.18
	RECORDING		
MERRICK CO. CLERK	FEES	\$	20.00
	COURT		
MERRICK CO. COURT	EXPENSES	\$	655.00
	TRANSFER		
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$	165,261.70
MERRICK CO. SHERIFF	COURT COSTS	\$	95.61
MERRICK CO. TREASURER	MISC EXPENSES	\$	360.29
MICHAEL MEYER	MISC EXPENSE	\$	676.70
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	70.00
MID NEBR. INDIVIDUAL SERVICES	SUPPORT	\$	7,845.00
MIDLAND TELECOM, INC.	CAR REPAIR	\$	538.68
MIPS INC.	SUPPLIES	\$	523.60
MIPS INC.	SUPPLIES	\$	279.64
MIPS INC.	PROG SUPP	\$	3,369.15
MIPS INC.	SUPPLIES	\$	99.79
JENNIFER MYERS	MISC EXPENSES	\$	260.01
NACO	SUPPLIES	\$	30.00
NACO PLANNING & ZONING	NACO DUES	\$	30.00
NE ASSOC OF CO CLERK,RODS & ELEC	2017 DUES	\$	75.00
NE ASSOC OF ENGINEERS,HWY SUPT/SURV	2017 DUES	\$	50.00
NE ASSOCIATION OF TREASURERS	2017 DUES	\$	75.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	186.00
NPZA	REGISTRATION	\$	205.00
OFFICENET	SUPPLIES	\$	63.65
OFFICENET	EQUIPMENT	\$	267.04
OFFICENET	SUPPLIES	\$	211.54



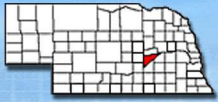
# Merrick County Board Minutes



OFFICENET	SUPPLIES	\$	679.56
OFFICENET	EQUIPMENT	\$	2,758.00
OFFICENET	EQUIP RENTAL	\$	196.58
OFFICENET,INC.	COPIER PAPER	\$	701.12
POLICE OFFICERS' ASSOCIATION OF NE	SUPPLIES	\$	25.50
MARK PORTO	ATTORNEY FEES	\$	824.19
BETH PULLEN	INTERNET	\$	50.08
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	275.50
	SERVICE		
SACK LUMBER	SUPPLY	\$	124.37
TAYLOR SAMEK	CELL PHONE	\$	30.00
SCEDD	2017 DUES	\$	2,000.00
SEW & SEW	UNIFORM	\$	84.00
SEWARD ELECTRONICS	MILEAGE	\$	67.09
JUSTIN SIMMONS	COURT COSTS	\$	42.80
	PRISONER		
SIRCHIE FINGERPRINT LABORATORIES	BOARD	\$	56.60
TAMMY STUHR	MILEAGE	\$	121.09
SUPPLYWORKS	SUPPLIES	\$	1,568.47
	PRISONER		
THE THOMPSON CO	BOARD	\$	880.79
THOMSON REUTERS-WEST	LAW LIBRARY	\$	355.25
TOP QUALITY GLOVES	SUPPLIES	\$	325.00
JAMES H TRUELL	MH BOARD	\$	167.11
U.S. BANK	SUPPLIES	\$	96.96
UNIFORM & ACCESSORIES WAREHOUSE	UNIFORMS	\$	402.82
UNITED STATES POSTAL SERVICE	POSTAGE	\$	166.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	408.50
VERIZON WIRELESS	TELEPHONE	\$	186.64
PINNACLE BANK-VISA	SUPPLIES	\$	433.82
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	2,250.93
MARCIA WICHMANN	TELEPHONE	\$	30.00
ROGER WIEGERT	MILEAGE	\$	60.26
WOODS & AITKEN LLP	ATTORNEY FEES	\$	1,323.00
GRADY WRANEK	CELL PHONE	\$	30.00
4H SHOWWORKS BILLING	SUBSCRIPTIONS	\$	225.00
COMMONWEALTH ELECTRIC COMPANY	CONSTRUCTION	\$	400.00
M & O DOOR PRODUCTS	CONSTRUCTION	\$	972.00
<b>TOTAL</b>		<b>\$</b>	<b>262,825.67</b>

## ROADS

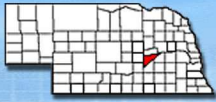
BLACK HILLS ENERGY	GAS SERVICE	\$	147.32
BLACK HILLS ENERGY	GAS SERVICE	\$	215.73
BOMGAARS	SUPPLY/REPAIR	\$	446.14
BOSSELMAN INC/ROADS	FUEL/OIL	\$	5,212.34
BUTLER COUNTY LANDFILL	ROAD MNTNC	\$	20.00



# Merrick County Board Minutes



CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	315.80
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$	40.00
CENTRAL SAND & GRAVEL	GRAVEL	\$	1,370.78
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	58.98
JAMES CEPLECHA	MILEAGE	\$	34.24
COMMERCIAL INDUSTRIAL SUPPLY CO	BLDG REPAIR	\$	87.78
DEERE & COMPANY	EQUIP RENTAL	\$	3,021.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	110.05
FASTENAL CO	EQUIP REPAIR	\$	13.42
FILTER CARE	EQUIP REPAIR	\$	16.20
FRONTIER COOPERATIVE	FUEL	\$	701.72
RANDY FUEHRER	MILEAGE	\$	98.44
GILBARCO INC	FUEL	\$	34.00
GRAND ISLAND CLINIC	D&A TESTING	\$	35.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$	63.62
GROSSHANS, INC./ROADS	SHOP SUPPLIES	\$	68.76
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	530.36
HERK'S WELDING SHOP	SHOP SUPPLIES	\$	837.17
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	174.21
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	58.88
LEFFERS ELECTRIC & TELEPHONE	BLDG REPAIR	\$	100.00
LITZENBERG HOSPITAL/ROADS	D & A TESTING	\$	90.00
MCILNAY & CO., INC./ROADS	EQUIP REPAIR	\$	12.24
MEDICAL ENTERPRISES, INC	D&A TESTING	\$	62.00
	ROADS-		
MERRICK CO. TREASURER	POSTAGE	\$	16.26
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	57.50
MIPS	PROG SUPP	\$	118.74
NE DEPT. OF ROADS	ENGINEER FEES	\$	1,480.20
NEBR. MACHINERY CO.	EQUIP REPAIR	\$	7,491.10
NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$	1,594.19
LEE NEEL	MISC EXPENSES	\$	183.07
NT&T/SHOP	TELEPHONE	\$	50.77
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	1,267.57
OFFICENET	OFFICE EQUIP	\$	145.89
OVERLAND SAND & GRAVEL	GRAVEL	\$	5,140.89
PALSER SERVICE/ROADS	REPAIR/LABOR	\$	614.15
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	320.09
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$	453.18
SAPP BROS. PETROLEUM	FUEL/REPAIR	\$	1,680.58
SHAWN'S AUTO REPAIR,LLC	EQUIP REPAIR	\$	80.00
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	1,166.63
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WOODHOUSE AUTO FAMILY	VEHICLE	\$	36,460.00

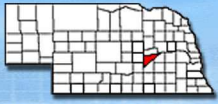


# Merrick County Board Minutes



XEROX CORPORATION	OFFICE SUPPLY	\$	90.35
<b>TOTAL</b>		<b>\$</b>	<b>72,584.44</b>
<b>JUVENILE DIVERSION</b>			
JULIE BEYER	MISC EXPENSES	\$	173.38
HEARTLAND JUVENILE SERVICES ASSOC	REGISTRATION	\$	238.00
	JUVDIV-		
MERRICK CO. TREASURER	POSTAGE	\$	32.90
NEBR. CRIME COMMISSION	MISC EXPENSE	\$	1,625.12
OFFICENET	SUPPLIES	\$	146.96
OWENS EDUCATIONAL SERVICES, INC	MONITORING	\$	620.00
JORDANNE SPEER	MISC EXPENSES	\$	248.28
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	150.00
<b>TOTAL</b>		<b>\$</b>	<b>3,234.64</b>
<b>INHERITANCE</b>			
	FLOOD		
CENTRAL PLATTE RESOURCE	CONTROL	\$	1,163.77
<b>TOTAL</b>		<b>\$</b>	<b>1,163.77</b>
<b>COMMISSARY FUND</b>			
CENTRAL CITY MALL	COMMISSARY	\$	103.77
EAGLE COMMUNICATIONS	COMMISSARY	\$	70.09
PROTOCOL	COMMISSARY	\$	1,187.15
THE THOMPSON CO	#1855460	\$	27.88
<b>TOTAL</b>		<b>\$</b>	<b>1,388.89</b>
<b>4H BUILDING BOND FUND</b>			
BLICK ART MATERIALS	SUPPLIES	\$	12.64
CITY OF CENTRAL CITY	UTILITIES	\$	2,460.78
SACK LUMBER	SUPPLIES	\$	56.98
SECURITY EQUIPMENT INC	SECURITY MON	\$	86.80
SCOTT STUHR	SUPPLIES	\$	8.51
U.S. BANK	APPLIANCES	\$	687.95
<b>TOTAL</b>		<b>\$</b>	<b>3,313.66</b>
<b>E911</b>			
	E911 PHONE		
CENTURY LINK	SRV	\$	211.12
	E911 PHONE		
CENTURYLINK	SRV	\$	315.39
CITY OF G.I. UTILITIES DEPT	EQUIPMENT	\$	9.63
	E911 PHONE		
FRONTIER COMMUNICATIONS	SRV	\$	56.70
	E911 PHONE		
GREAT PLAINS COMMUNICATIONS	SRV	\$	205.10
	E911 PHONE		
NNTC	SRV	\$	139.14
VERIZON WIRELESS	TELEPHONE	\$	25.23
<b>TOTAL</b>		<b>\$</b>	<b>962.31</b>

Moved Graves, second Weller to approve the February 2017 claims. Roll Call: All Ayes.  
 Quarterly jail inspection will be done at the next Board meeting.



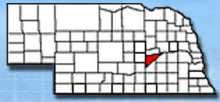
# Merrick County Board Minutes



**Adjourn:** Moved Helgoth, second Kucera to adjourn at 1:26 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## February 23, 2017

The Merrick County Board of Supervisors met Thursday, February 23, 2017 at 9:30 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Weller, Kreachbaum, Carlson, Helgoth, Kucera, 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 9:30 a.m.

Moved Weller, second Kreachbaum to convene as Board of Supervisors at 9:30 a.m. Roll Call: All Ayes.

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

**Minutes:** Moved Carlson, second Kucera to approve the minutes of the February 14, 2017 meeting. Roll Call: All Ayes.

**Meeting reports:** Carlson attended the Merrick County Economic Development meeting and toured the jail facility in Buffalo County on February 16, 2017; Graves attended the hospital meeting on the 15<sup>th</sup> and Graves and Kreachbaum toured the jail facility in Buffalo County on February 16 2017; Kreachbaum attended the Ag Society meeting on the 16<sup>th</sup> and had a CERT meeting with the Emergency Manager on the 18<sup>th</sup>, and Helgoth had a meeting in Loup City on the 21<sup>st</sup> for the Central Nebraska Action Partnership.

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

**Hospital update:** Julie Murray gave the Board a brief update on the hospital saying that they were working on the definitive documents and that the documents had been emailed to the County Attorney. At one of the March meetings the Good Samaritan Representatives will come and meet with the County Board. Attorney Paul Clark representing the Litzenberg Hospital said the Board should focus on the lease in the definitive documents. The County will continue to own the current hospital building but it will be leased partly by Bryan Memorial and part by Good Samaritan. While the new hospital is being built, Bryan will lease the hospital part for \$1.00 a year and pay for any other costs, including insurance, maintenance, etc.

**4H Proclamation:** Haley Hostler, Matt Wattier, Consey Bader, and Grant Stuhmer read presentations to the Board. Moved Kucera, second Kreachbaum, to have the Chairman sign the 4H Proclamation proclaiming March 2017 as 4H month in Merrick County. Roll Call: All Ayes.

**Sheriff deputy wages:** Moved Kreachbaum, second Graves to table removing the Sheriff Deputy wages from RESOLUTION 2013-37 until the next Board meeting on March 14, 2017. Roll Call: All Ayes.

**One and Six Hearing:** Moved Helgoth, second Graves to open the One and Six Year Road Plan Hearing at 10:02 a.m. Roll Call: All Ayes. Highway Superintendent Meyer said there was one addition to the plan and that was C61-251 which is four miles of grading and asphalt work on "Z" Road between 25<sup>th</sup> and 29<sup>th</sup> Road for \$950,000.00. Moved Kucera, second Helgoth to close the One and Six Year Road Plan Hearing at 10:05 a.m. Roll Call: All Ayes. Moved Weller, second Graves to approve the One and Six Year Road Plan as presented in RESOLUTION 2017-3. Roll Call: All Ayes. RESOLUTION 2017-3 is on file in the County Clerk's Office for public viewing.

**Bids and service contracts for generator at 4H Building:** Bids for service on the generator at the 4H Building were submitted by 3E, Windsor Heights, IA, and BJ Harris, Inc., Greeley, Nebraska. 3E already services the generator at the Sheriff's Office and turned in a bid to service the Sheriff's Office and the 4H Building for \$900.00 for a year and BJ Harris' bid was for \$1,300.00 for a year for just the 4H Building. Moved Kucera, second Weller to accept the generator preventive maintenance agreement from 3E. Roll Call: All Ayes.

**Interlocal Agreement for Correctional Services:** Moved Kreachbaum, second Kucera to approve and sign the Interlocal Agreement for Correctional Services between Merrick County and Buffalo County. Roll Call: All Ayes.

**Statewide Radio System:** Sheriff Westman said that he was going to have Mike Jefferies with the State OCIO office and Mike Eppley from Platte Valley Communications come to the March 28, 2017 Board meeting to explain the statewide system to the Board.

**February 2017 payroll:** The February 2017 payroll was presented for approval: General: Gross: \$132,440.21 Net: \$90,339.42 Roads: Gross: \$50,449.48 Net: \$35,189.51 Juvenile Diversion: Gross: \$5,455.73 Net: \$3,951.14. Moved Helgoth, second Weller to approve the February 2017 payroll as presented. Roll Call: All Ayes.

**Jail inspection:** County Board did their quarterly jail inspection.

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

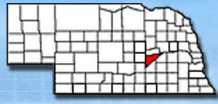
/s/Roger Wiegert, Chairman



# Merrick County Board Minutes



/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## March 14, 2017

The Merrick County Board of Supervisors met Tuesday, March 14, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Weller, Kreachbaum, Carlson, Helgoth, Kucera, and Wiegert present. County Attorney Homolka was also present.

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

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05a.m.

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

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

**Minutes:** Moved Helgoth, second Graves to approve the minutes of the February 23, 2017 meeting with the correction of BJ Harris, Inc. bid for generator service was for both the 4H Building and Sheriff's Office. Roll Call: All Ayes.

**Meeting reports:** Carlson attended the Merrick County Economic Development meeting; Graves attended the hospital meeting; Weller attended the Central District meeting and did a ride along with Deputy Samek; Kreachbaum attended the Mid Plains Behavioral meeting, CERT meeting with the Emergency Manager and the 4H Overseer meeting; Kucera attended the Extension Board meeting and Wiegert attended the 4H Overseer meeting and the Midland Area on Aging.

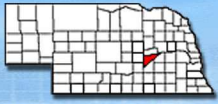
**Official's reports:** Planning & Zoning Myer gave an update on the livestock regulations and matrix and said the chicken barns are all operational. Deputy Treasurer Kosmicki went over the results of the 2017 public tax sale. Sheriff Westman gave a brief update on his office and so did Extension Educator Stuhr.

**Amended Agreement:** Moved Kucera to table the Amended Agreement of Merrick County Board of Supervisors and Merrick County Agricultural Society, Inc. and Merrick County Extension Board for the Merrick County Youth and Agriculture Education Center. Motion failed for lack of second. Moved Kucera to approve changes just discussed to the amended agreement. Motion failed for lack of second. Changes of changing the verbiage of Project agreement to Operating agreement, leave the wording of one voting member from Merrick County 4-H Council, remove meetings may be conducted via electronic means for the purpose of making exceptions to rental rates, change wording on second page to the Merrick County Extension Office shall handle key check-out and check-in of the building on behalf of the Merrick County Board of Supervisors and provide written receipts and contracts for each rental for the Merrick County Board of Supervisors, take out that the Extension Office will maintain an endowment fund, add the Extension Office will provide a monthly report of income and expenses to the Board of Supervisors, the Agricultural Society, and the Extension Board, and remove the Merrick County Board of Supervisors grants permission for the Merrick County Agricultural Society, Inc., to set up a fund for the purpose of taking in monies for the care, maintenance, and improvements. Moved Kucera, second Weller, to approve the changes made to the operating agreement. Roll Call: Ayes: Carlson, Graves, Kreachbaum, Weller, Kucera, and Wiegert. Nays: Helgoth.

**4H Building Overseer Operation Document:** Board tabled the 4H Building Overseer Operation Document until the first meeting in April, 2017.

**10:00 a.m. hearing:** Moved Graves, second Carlson to open the hearing to open bids for the Clark's overlay project C61-247 at 10:03 a.m. Roll Call: All Ayes. Bids were submitted as follows: Constructors, Grand Island, NE: Cold Milling Class 1 -110.950 Stations: Unit Price: \$347.90 Total Price: \$38,599.50; Tack Coat – 3.500.000 Gallon: Unit Price: \$1.60 Total Price: \$5,600.00; Asphaltic Concrete Type SPR – 3,690.000 Ton: Unit Price: \$68.55 Total Price: \$252,949.50 to Grand Total of \$297,149.00 with a start date of May 29, 2017; J.I.L. Asphalt Paving Co., Grand Island, NE: Cold Milling Class 1: Unit Price: \$443.40 Total Price: \$49,195.23; Tack Coat: Unit Price: \$2.00 Total Price: \$7,000.00 Asphaltic Concrete Type SPR: Unit Price: \$75.80 Total Price: \$279,702.00 Grand Total: \$335,897.23; Gary Smith Construction Co. Inc., Grand Island, NE: Cold Millings Class 1: Unit Price: \$312.50 Total Price: \$34,671.85; Tack Coat: Unit Price: \$1.70 Total Price: \$5,950.00; Asphaltic Concrete Type SPR: Unit Price: \$62.000 Total Price: \$228,780.00 Grand Total: \$269,401.85. Moved Graves, second Kucera to close the hearing at 10:15 a.m. Roll Call: All Ayes. Moved Graves, second Helgoth to approve the bid from Gary Smith Construction Co., Inc. for a grand total price of \$269,401.85. Roll Call: All Ayes.

**RESOLUTION 2017-6:** Moved Helgoth, second Weller to approve RESOLUTION 2017-6 authorizing Highway Superintendent Meyer to do a study of the use of 16<sup>th</sup> Road between Section 9 & 10, Township 15, Range 6 and 16<sup>th</sup> Road between Lots 1 & 2, Section 3, Township 15, Range 6, beginning at "Y" Road and going north 1.05 miles to the Nance County line. Roll Call: All Ayes. RESOLUTION 2017-6 is on file in the County Clerk's Office for public viewing.



# Merrick County Board Minutes



**RESOLUTION 2017-7:** Moved Kreachbaum, second Weller to approve RESOLUTION 2017-7 to set a hearing to have the Board consider the vacation or abandonment of 16<sup>th</sup> Road between Section 9 & 10, Township 15, Range 6 and 16<sup>th</sup> Road between Lots 1 & 2, Section 3, Township 15, Range 6, beginning at “Y” Road and going north 1.05 miles to the Nance County Line at 11:00 a.m. on Tuesday, April 11, 2017. Roll Call: All Ayes. RESOLUTION 2017-7 is on file in the County Clerk’s Office for public viewing.

**RESOLUTION 2017-8:** Moved Graves, second Kucera to approve RESOLUTION 2017-8 for the signing of the Project Program Agreement BL1720 for the NDOR project name County Bridge Match Program for Control Number 00974 for Project Number STWD-CBMP(1)(1mile west & 1.2 miles South of Archer at Prairie Creek and the other 1 mile south and 0.8 miles west of Archer and Prairie Creek with both replacing with concrete box culverts for state funds. Roll Call: All Ayes. RESOLUTION 2017-8 is on file in the County Clerk’s Office for public viewing.

**Electrical agreement:** Moved Kucera, second Weller to approve electrical agreement for Marguerite Galusha for power for a livestock well between Sections 18 & 19, Township 15, Range 6. Roll Call: All Ayes.

**Electrical agreement:** Moved Graves, second Kucera to approve electrical agreement for Roger & Sharon Brandes to install wire underground to eliminate overhead lines crossing the road between Sections 33 & 34, Township 15, Range 6. Roll Call: All Ayes.

**Electrical agreement:** Moved Graves, second Kreachbaum to approve electrical agreement for Don Hannapple to replace overhead service wire with underground for residence between Sections, 15 & 16, Township 14, Range 5. Roll Call: All Ayes.

**Electrical agreement:** Moved Kreachbaum, second Graves to approve electrical agreement for Julie Schank for a contractor to install electric service line under roadway from a new pole on the east side of north “V” Road between Sections 8 & 9, Township 13, Range 5. Roll Call: All Ayes.

**Electrical agreement:** Moved Kreachbaum, second Weller to approve electrical agreement for Phillip Johnson for a contractor to install electric power service under surface of 15<sup>th</sup> Road between Sections 32 & 33, Township 14, Range 6. Roll Call: All Ayes.

**Agreement:** Moved Graves, second Kreachbaum to approve an agreement between Merrick County and the Nebraska Department of Roads to have the County provide a Registered Land Surveyor to tie out land monuments prior to Project #STP-14-2(126) Central City South State Control #42691 and tie and remonument after the project. Roll Call: All Ayes.

**Tractor building:** Moved Kucera, second Graves to approve the Road Department acquiring the tractor building from the Ag Society for \$15,000.00 and it is to be moved in 60 days. Roll Call: Ayes: Carlson, Kreachbaum, Kucera, Graves, and Wiegert. Nays: Weller. Abstain: Helgoth.

**GPS for Road Department:** Highway Superintendent Meyer presented Verizon’s Fleet proposal for GPS to the Board for a one time charge of \$2,294.52 to install, \$425.00 a month or \$5,100.00 for a year. Moved Weller, second Carlson to approve the Verizon Fleet proposal for installation plus six other vehicles/equipment that need to be turned on. Roll Call: All Ayes.

**RESOLUTION 2017-5:** Moved Kreachbaum, second Carlson to approve RESOLUTION 2017-5 amending RESOLUTION 2013-37 exempt Sergeants and Deputy Sheriffs from the Salary Resolution 2013-37 sheriff deputy wages. Roll Call: All Ayes. RESOLUTION 2017-5 is on file in the County Clerk’s Office for public viewing.

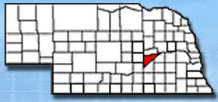
**Long Term Care Agreement:** Nate Schema, Vice President of Operations with Good Samaritan Society discussed Long Term Care with the County Board and answered questions from the Board, County Attorney and Jill Jensen, a health care attorney from Lincoln who is working with Jason Yungtum on the Long Term Care & Bryan Hospital acquisition. The Bryan Hospital acquisition documents were also discussed. Moved Graves, second Carlson to go into executive session/closed session to discuss strategy with respect to the management agreement for the long term care unit as the same is necessary to protect the public interest at 12:23 p.m. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 1:47 p.m. Roll Call: All Ayes. Moved Graves, second Helgoth to table the approval of the Long Term Management Agreement with Good Samaritan Society until the next Board meeting. Roll Call: Ayes: Kreachbaum, Kucera, Graves, Carlson, Helgoth, and Wiegert. Nays: Weller.

**EM/Tracker Services:** Moved Graves, second Carlson to approve the Letter of Understanding for EM/Tracker Services for Merrick County between Merrick County and Owen Educational Services (OES) for youth. Roll Call: All Ayes.

**Special Designated Liquor License:** Moved Carlson, second Weller to approve the Special Designated Liquor License for Prairie Creek Vineyards, LLC for a Pre Mother’s Day Wine Tasting to be held at Stuart’s Floral on Thursday, May 11, 2017 from 3:00 p.m. to 9:00 p.m. Roll Call: All Ayes.

**February 2017 fees:** Moved Kucera, second Graves to approve the February 2017 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**March 2017 claims:** The March 2017 claims were presented for approval:

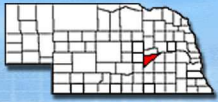


# Merrick County Board Minutes



## GENERAL

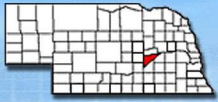
JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	CELL PHONE	\$	30.00
ARDEN NITZ	SUPPLIES	\$	280.41
JAKE BAUER	CELL PHONE	\$	30.00
PAT BENSON	CELL PHONE	\$	30.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	709.04
BOMGAARS	SUPPLIES	\$	15.95
BOSELMAN ENERGY	SUPPLIES	\$	276.49
GENENE BOWEN	CLERK	\$	50.00
KIM CAMPBELL	MISC EXPENSES	\$	47.11
CARPENTER & SKALKA COURT REPORTING	COURT EXPENSE	\$	358.30
CARTRIDGE WORLD	SUPPLIES	\$	284.85
CENTRAL CITY MALL	FUEL	\$	4.72
	PRISONER		
CENTRAL CITY MALL	BOARD	\$	126.05
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CHILD ADVOCACY CENTER	COURT EXPENSE	\$	138.32
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,135.07
CITY OF CENTRAL CITY	UTILITIES	\$	374.77
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	1,349.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	241.67
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	159.97
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	52.44
	PRISONER		
CORNER DRUG	BOARD	\$	116.60
CROWD CONTROL WAREHOUSE	SECURITY	\$	746.75
	TECHNOLOGY		
DAS STATE ACCOUNT/CENTRAL FINANCE	FEE	\$	216.92
DAS STATE ACCTG-CENTRAL FINANCE	EQUIP RENTAL	\$	448.00
	PRISONER		
DEPT OF CORRECTIONAL SERVICES	BOARD	\$	2,002.80
REINY DICKHAUT	CELL PHONE	\$	30.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	1,344.38
EAKES OFFICE PLUS	SUPPLIES	\$	20.26
EAKES OFFICE PLUS	SUPPLIES	\$	22.35
ECO WATER SYSTEMS	WATER SERVICE	\$	244.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	159.56
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	934.15
	PRISONER		
GRAND ISLAND INDEPENDENT	BOARD	\$	202.80
LINDA GREGER	DIRECTOR	\$	135.00
HALL COUNTY SHERIFF DEPT	COURT EXPENSE	\$	19.13
	PRISONER		
HALL COUNTY CORRECTIONS	BOARD	\$	9,343.31
HALL COUNTY SHERIFF	COURT COSTS	\$	19.13



# Merrick County Board Minutes



HEARTLAND DISPOSAL	TRASH		
HERK'S WELDING SHOP	DISPOSAL	\$	202.31
LYNELLE HOMOLKA	SUPPLIES	\$	118.50
	MISC EXPENSES	\$	107.96
	PRISONER		
HOST COFFEE SERVICE	BOARD	\$	20.52
INTOXIMETERS	SUPPLIES	\$	146.25
JACKSON SERVICES	SERVICE SUPPLY	\$	171.28
JACKSON SERVICES	SERVICE SUPPLY	\$	154.98
JENSEN PUBLISHING	PUBLICATION	\$	9.68
JENSEN PUBLISHING	PUBLICATION	\$	529.98
JENSEN PUBLISHING	SUPPLY/PUBLIC	\$	770.68
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	613.47
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	503.50
LAW ENFORCEMENT SYSTEMS INC.	SUPPLIES	\$	73.00
LITZENBERG CO. HOSPITAL	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	D & A TESTING	\$	1,116.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	76.00
M & O DOOR PRODUCTS	BLDG REPAIR	\$	612.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	560.50
STEVE MELVIN	MISC EXPENSES	\$	335.64
	RECORDING		
MERRICK CO. CLERK	FEES	\$	60.00
MERRICK CO. COURT	ATTORNEY FEES	\$	468.00
	TRANSFER		
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$	82,630.85
MERRICK CO. TREASURER	MISC EXPENSES	\$	193.48
MICHAEL MEYER	MISC EXPENSES	\$	942.96
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
	TRASH		
MID-NEBRASKA DISPOSAL, INC	DISPOSAL	\$	145.50
MIDLAND TELECOM, INC.	CAR REPAIR	\$	843.33
MILLER TROPHY & AWARDS	SUPPLIES	\$	84.00
MIPS INC.	17030898	\$	3,255.15
NANCE COUNTY TREASURER	EM SERVICES	\$	4,554.51
NORTH CENTRAL REGIONAL ASSOC/ASSESS	REGISTRATION	\$	260.00
	MEMBERSHIP		
NE ASSOC OF CO CLERK,RODS & ELEC	DUE	\$	75.00
	2017 ASSOC		
NE CLERK OF DISTRICT COURT ASSN	DUE	\$	50.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	354.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$	150.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$	315.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	36.24
NEBRASKA.GOV	COURT EXPENSE	\$	4.00
	PRISONER		
NORM'S U SAVE PHARMACY	BOARD	\$	13.69



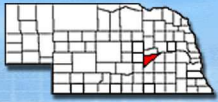
# Merrick County Board Minutes



O'REILLY AUTO PARTS	CAR REPAIRS	\$	3.89
OFFICENET	SUPPLIES	\$	57.75
OFFICENET	SUPPLIES	\$	201.65
OFFICENET	EQUIPMENT	\$	206.13
OFFICENET	SUPPLIES	\$	335.74
OFFICENET	EQUIP SUPPLIES	\$	333.55
OFFICENET	SUPPLIES	\$	5.97
OFFICENET,INC.	SUPPLIES	\$	307.25
	PRISONER		
PHYSICIAN NETWORK	BOARD	\$	196.00
R R DONNELLEY	SUPPLIES	\$	82.85
SACK LUMBER	SUPPLIES	\$	31.49
TAYLOR SAMEK	CELL PHONE	\$	30.00
SEILER INSTRUMENT MANUFACTURING,INC	GPS RENTAL	\$	1,000.00
SHRED MONSTER INC	MISC SERVICE	\$	39.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	1,235.00
BRUCE E STEPHENS	COURT COSTS	\$	6,412.50
	PRISONER		
STROMSBURG SOFT WATER	BOARD	\$	58.75
SUPPLYWORKS	EQUIPMENT	\$	654.72
SURVEY RECORD REPOSITORY	SUPPLIES	\$	30.00
	PRISONER		
THE THOMPSON CO	BOARD	\$	1,195.68
THOMSON REUTERS-WEST	LAW LIBRARY	\$	272.50
TOP QUALITY GLOVES	SUPPLIES	\$	325.00
U.S. BANK	SUPPLIES	\$	165.02
UNITED STATES POSTAL SERVICE	POSTAGE	\$	332.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	2,441.50
VERIZON WIRELESS	TELEPHONE	\$	136.56
VIRG'S SEW & SEW	UNIFORMS	\$	45.00
WATCHGUARD	SUPPLIES	\$	92.00
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	1,767.59
MARCIA WICHMANN	MISC EXPENSES	\$	136.58
WINNERS' CIRCLE	SUPPLIES	\$	117.75
WOODS & AITKEN LLP	MISC EXPENSE	\$	1,176.50
<b>TOTAL</b>		<b>\$</b>	<b>154,449.20</b>

## ROADS

AURORA CO-OP ELEVATOR CO.	DIESEL	\$	1,965.88
BLACK HILLS ENERGY	GAS SERVICE	\$	118.59
BOMGAARS	SHOP SUPPLIES	\$	381.81
BOSSELMAN INC/ROADS	OIL & GREASE	\$	2,774.24
JAMES CEPLECHA	MILEAGE	\$	17.12
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	192.50
KRIS ERICKSON	SUPPLIES	\$	618.85
FILTER CARE	EQUIP REPAIR	\$	32.60



# Merrick County Board Minutes



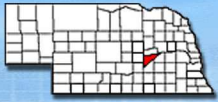
FRONTIER COOPERATIVE	FUEL	\$	78.27
RANDY FUEHRER	MILEAGE	\$	89.88
GILBARCO INC	FUEL	\$	17.00
GIS WORKSHOP	SIGNS & POSTS	\$	400.00
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HERK'S WELDING SHOP	REPAIR/LABOR	\$	142.45
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	49.50
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	58.88
JENSEN PUBLISHING/ROADS	OFFICE SUPPLY	\$	245.29
LITZENBERG HOSPITAL/ROADS	D & A TESTING	\$	30.00
MAINELLI WAGNER & ASSOCIATES, INC	ENGINEER FEES	\$	885.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	62.00
	POSTAGE-		
MERRICK CO. TREASURER	ROADS	\$	28.00
	TRASH		
MID-NEBRASKA DISPOSAL, INC	DISPOSAL	\$	57.50
MIPS INC.	COMP SUPPORT	\$	118.74
NEBR. MACHINERY CO.	EQUIP REPAIR	\$	3,804.11
LEE NEEL	MISC EXPENSES	\$	177.72
NT&T/SHOP	TELEPHONE	\$	50.26
O'REILLY AUTO PARTS	EQUIPMENT	\$	217.63
OFFICENET	OFFICE EQUIP	\$	190.51
OVERLAND SAND & GRAVEL	GRAVEL	\$	13,204.05
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	90.50
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	FUEL	\$	2,658.79
SCOTT-VAN KEPPEL-BR	REPAIR	\$	127.30
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$	228.78
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	663.25
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$	157.95
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WEGNER MONUMENT	SHOP SUPPLIES	\$	30.00
XEROX CORPORATION	OFFICE SUPPLY	\$	90.35
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	70.10
<b>TOTAL</b>		<b>\$</b>	<b>30,322.50</b>

## P&M FUND

MIPS INC.	STATE		
	ARCHIVES	\$	1,365.00
<b>TOTAL</b>		<b>\$</b>	<b>1,365.00</b>

## JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$	63.81
HILTON OMAHA	LODGING	\$	384.00
KENNABELL DESIGNS	SUPPLIES	\$	151.23
	POSTAGE-		
MERRICK CO. TREASURER	JUVDIV	\$	19.06
JORDANNE SPEER	MISC EXPENSES	\$	127.91



# Merrick County Board Minutes



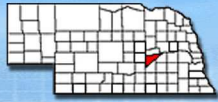
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	180.00
<b>TOTAL</b>		<b>\$</b>	<b>926.01</b>
<b>INHERITANCE FUND</b>			
CENTRAL PLATTE RESOURCE	FLOOD PROJECT	\$	5,040.05
<b>TOTAL</b>		<b>\$</b>	<b>5,040.05</b>
<b>COMMISSARY FUND</b>			
CENTRAL CITY MALL	PRISONER BOARD	\$	78.43
EAGLE COMMUNICATIONS	TELEPHONE	\$	70.09
THE THOMPSON CO	SUPPLIES	\$	55.32
<b>TOTAL</b>		<b>\$</b>	<b>203.84</b>
<b>4H BUILDING BOND</b>			
BRICKS R US	SUPPLIES	\$	454.00
CITY OF CENTRAL CITY	UTILITIES	\$	1,775.54
UNITED STATES POSTAL SERVICE	POSTAGE	\$	98.00
<b>TOTAL</b>		<b>\$</b>	<b>2,327.54</b>
<b>E911 FUND</b>			
CENTURY LINK	E911 PHONE SRV	\$	247.24
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	60.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	221.10
NNTC	E911 PHONE SRV	\$	139.14
VERIZON WIRELESS	TELEPHONE	\$	51.14
<b>TOTAL</b>		<b>\$</b>	<b>718.62</b>

Moved Kucera, second Helgoth to approve the March 2017 claims as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Graves to adjourn at 2:00 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## March 28, 2017

The Merrick County Board of Supervisors met Tuesday, March 28, 2017 at 9:10 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Weller, Kreachbaum, Carlson, Helgoth, Kucera, 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 9:10a.m.

Moved Graves, second Kucera 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 Kucera, second Weller to approve the minutes of the March 14, 2017 as published. Roll Call: All Ayes.

**Meeting report:** Carlson & Wiegert attended boot camp; Carlson attended the 4H Open house and spring Central District meeting; Graves attended the spring Central District meeting, 4H Building dedication, safety meeting, senior citizen meeting, & the Planning & Zoning meeting; Kreachbaum attended the 4H Building open house, interviews for a sheriff deputy, and the LAPC meeting with the Emergency Manager; Helgoth attended the Community Action Partnership in Loup City; Kucera attended the Mid Nebraska meeting, 4H Building dedication and pancake feed and Wiegert attended the 4H Building ribbon cutting and interviews for a new sheriff deputy.

**Official's reports:** Extension Education Stuhr reminded the County Board that County Government Day would be Thursday, March 30, 2017.

**Planning Commission:** Moved Graves, second Kucera to reappoint Chris Starostka and Linda Riblett to the Merrick County Planning & Zoning Commission. Roll Call: All Ayes.

**Bryan Hospital acquisition documents:** Moved Carlson, second Graves to go into executive session at 9:17 a.m. to discuss strategy with respect to the various Bryan acquisition documents as the same is necessary to protect the public interest. Roll Call: All Ayes. Moved Graves, second Carlson to go out of executive session at 10:37 a.m. Roll Call: All Ayes.

**District 5 Probation:** Carrie Rodriguez, the new Chief Probation Officer and Marty Metfchke from the reporting center in Columbus gave the County Board a brief explanation of what they Probation Office on first floor is used for and why it is so convenient for them.

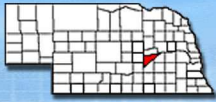
**State Radio System:** Mike Jefferies with the State of Nebraska OCIO went over the radio system and said the Sheriff has tried the demos and they worked very well. The state's radios are compatible with most systems. There would be a monthly charge for the radios of \$11.00 per radio and the County would need 12 radios for \$1,584.00 a year. Ed Meedle with Platte Valley Communications out of Grand Island said that consolidation of dispatch would make a lot of sense. Meedle said on April 26, 2017 Platte Valley will make a decision as to where a dispatch center should go and on May 27, 2017 the Board will get a formal study.

**Sealed bids:** Sealed bids for the remodel of the former Extension Office and the Surveyor/Highway Department were submitted by KBL Construction of \$17,400.00 for the Attorneys portion and \$19,930.00 for the Sheriff's portion. Each of those bids included the electrical. Lesiak Construction submitted a bid for \$56,000.00 for both portions combined. Board told the Sheriff and Attorney to get together and finalized what they want and have drawing made for bidding.

**Checking accounts:** Sheriff Westman said the state auditors had advised him to open two new checking accounts at Pinnacle Bank to assist with their organization of their accounts for Corrections and Civil Process. Moved Kucera, second Graves to allow the Sheriff to open two more accounts at Pinnacle Bank to assist with their organization of their accounts for Corrections and Civil Process. Roll Call: All Ayes.

**Rental rates for 4H Building:** Moved Carlson, second Graves to approve the changes of the 4H Building rental rates for the Education Room from additional day (s) from \$150/day to \$50/day add kitchen (not a per day fee) from \$25 – non-meal to \$25 – serving only and \$100 – hot meal to \$100 – food prep; Conference Room from Daily rental fee from \$175 to \$100 additional day(s) from \$25/day to \$30/day add kitchen (not per day fee) from \$25 – non meal to \$25 serving only and \$100 – hot meal to \$100 – food prep and the Arena add kitchen (not a per day fee) from \$25 – non meal to \$25 – serving only and \$100 – hot meal to \$100 food prep. Roll Call: All Ayes.

**4H Building rental contract:** Moved Kucera, second Kreachbaum to approve the following changes to the rental contract: Assign a contract number to each contract and put that number on upper right hand corner of every page of the contract, add roman numerals; add VIII. Fees: Amount, Date Due, ½ rent to hold date, 2<sup>nd</sup> half rent to hold event, damage



# Merrick County Board Minutes



deposit, total, refund if no damage found; (under XI. Rental Conditions) binder clips may be used on beams, and on last page in square add: For Office Use Only, 1<sup>st</sup> payment, final payment, date received, check #, amount received under each column; damage deposit received, date received, check #, amount received, deposit returned, date returned, check #, amount returned, Insurance certificate received and SDL received. Table the wording of: If the guest list is provided and a private event by invitation only, the renter does not need a SDL, however must follow all Nebraska State Laws and the Nebraska Liquor Control Commission. (Would ask Lynelle to write what needs to go here in order to allow some liquor without an SDL like having a bottle of wine at a family Christmas gathering). Roll Call: All Ayes.

**Rental contract approval signing:** Moved Graves, second Weller to authorize the Overseers Committee Chairman to sign the rental contracts for the new 4H Building. Roll Call: All Ayes.

**Special Liquor License:** Moved Kucera, second Kreachbaum to approve the Special Designated Liquor License for Don't Care Bar & Grill on May 20, 2017 at Riverside for a wedding reception. Roll Call: All Ayes.

**County Burial:** Moved Kreachbaum, second Kucera to approve to pay for a county burial for Robert Earll. Roll Call: All Ayes.

**March 2017 payroll:** March 2017 payroll presented to the Board: General: Gross: \$121,747.89 Net: \$83,578.05 Roads: Gross: \$45,432.17 Net: \$31,668.42 Juvenile Diversion: Gross: 45,029.62 Net: \$3,648.11. Moved Helgoth, second Graves to approve the March 2017 payroll as presented. Roll Call: All Ayes.

**Bryan Health Documents:** Jill Jensen and Jason Yungtum with Cline Williams Law Firms went over the Bryan Health Documents with the Board and County Attorney Homolka. Moved Graves, second Carlson to approve the Chairman signing RESOLUTION 2017-9 entering into the Affiliation Agreement, the Lease, the Asset Purchase Agreement, and the services agreements that are attached to and constitute a part of the Affiliation Agreement. Roll Call: All Ayes.

**Long Term Care Management Agreement:** Moved Kucera, second Graves to table the review and negotiation of the Long Term Care Management Agreement with Good Samaritan. Roll Call: All Ayes.

**Adjourn:** Moved Kucera, second Kreachbaum to adjourn at 1:20 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## **March 30, 2017**

The Merrick County Board of Supervisors met Thursday, January 13, 2017 at 11:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Weller, Kreachbaum, Helgoth, Kucera, and Wiegert present. Carlson 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 11:00 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 11:00 a.m. Roll Call: All Ayes.

Helgoth led the Pledge of Allegiance to the Flag.

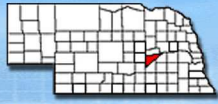
**Agenda:** Moved Kucera, second Graves to approve the agenda as presented. Roll Call: All Ayes.

**RESOLUTION 2017-10:** Moved Kucera, second Weller to approve and have the Chairman sign RESOLUTION 2017-10 to transfer \$3,000.00 from the Inheritance Fund to the General Fund to cover expenses and payroll. Roll Call: All Ayes. RESOLUTION 2017-10 is on file in the County Clerk's Office for public viewing.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**April 11, 2017**

The Merrick County Board of Supervisors met Tuesday, April 11, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Helgoth, Kucera, and Wiegert present. Weller was absent. County Attorney Homolka was also present.

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

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05a.m.

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

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

**Minutes:** Moved Carlson, second Kucera to approve the minutes of the March 28, 2017 as published and the March 30, 2017 minutes with the correction of the transfer amount from \$3,000.00 to \$175,000.00 from the Inheritance Fund to the General Fund. Roll Call: All Ayes.

**Meeting reports:** Carlson attended the SCEDD meeting in Franklin; Graves and Wiegert met with the State Auditors; Kreachbaum attended the LPC meeting with the Emergency Manager and the 4H Overseers meeting; Kucera attended the Extension Board meeting and Wiegert attended the 4H Overseers meeting and the Midland Area on Aging meeting.

**Official's reports:** Treasurer Bolte brought up a concern with the outgoing mail in the courthouse and the Board decided that Steve Adler would take it to the post office on his way home and that the mail will need to be in the basket to be mailed by noon. Extension Educator Stuhr thanked the Board for County Government Day and told the Board the Ag Educator was looking for research plots for soybeans.

**SCEDD:** Sharon Huefle, Executive Director with SCEDD gave the Board an overview of the projects they are helping with in the County. Kelly Gewecke with Nebraska Department of Economic Development is working with Preferred Popcorn to expand by putting up a \$7 million facility. They are wanting a Community Development Block Grant but the County would have to be the applicant for equipment and improvements and the Nebraska Transportation Innovation Act/Economic Opportunity Program for the paving of 9<sup>th</sup> Road from US Hwy 30 to the Preferred Popcorn business. Gewecke read letters in support of the grants from Sam Krug, General Manager of Preferred Popcorn, LLC and Brian Buhlke, President of Merrick County Development Corp. Miles McGinnis and Chris Anderson have also offered to help with the grants. The whole block grant is for \$305,000.00. They are also looking into Nebraska tax credits. Moved Kucera, second Graves to authorize SCEDD to prepare an application for Economic Development Community Development Block Grant on behalf of Preferred Popcorn for \$305,000.00. Roll Call: All Ayes. Moved Kucera, second Graves to provide a letter of interest for the Nebraska Department of Roads Transportation Innovation Economic Opportunity Program. Roll Call: All Ayes.

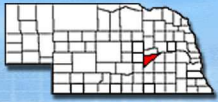
**Livestock hearing:** Moved Graves, second Kucera to open the hearing livestock regulations to include the livestock matrix at 10:18 a.m. Roll Call: All Ayes. Planning & Zoning Myers went over the changes to the livestock regulations which were definitions and section 8.09. Mark McHargue recommended that the Board approve the livestock regulation revisions and matrix. Moved Helgoth, second Kucera to go out of the hearing at 11:00 a.m. Roll Call: All Ayes.

**Livestock regulation revisions and matrix:** Moved Kucera, second Kreachbaum to approve the changes to the definitions and the section 8.09 (livestock regulations) as amended to include changing the number of 75 points to "as regulated by the Department of Agriculture and add the livestock siting matrix to the above listed regulation. Roll Call: All Ayes.

**Hearing for the vacation or abandonment of 16<sup>th</sup> road:** Moved Kucera, second Graves to open the hearing on the vacation or abandonment of 16<sup>th</sup> Road between Section 9 & 10, Township 15, Range 6 and 16<sup>th</sup> Road between Lots 1 and 2, Section 3, Township 15, Range 6, beginning at "Y" Road and going north 1.05 miles to the Nance County Line at 11:18 a.m. Roll Call: All Ayes. A bin owned by Sullivan is located on this road and the gentleman that take care of that bin would like the road to stay open to that bin. Highway Superintendent Meyer also needs to talk to Mead Township to relinquish the road to the County and Meyer will have to measure the distance of the road that is being asked to keep open. Moved Kucera, second Graves to go out of the hearing at 11:25 a.m. Roll Call: All Ayes.

**Interlocal with Chapman:** Highway Superintendent Meyer presented the Interlocal Agreement with Chapman for snow removal for the rate of \$50.00 per machine hour. Moved Kucera, second Graves to approve the Interlocal with the Village of Chapman for snow removal for the rate of \$50.00 per machine hour. Roll Call: All Ayes.

**Condition Use Permits:** Moved Graves, second Kucera to approve the Conditional Use Permit for Werner Construction in the S1/2NW1/4 and Lot 3 and Part Island 4 in 31-13-6 and will review in three years. Roll Call: All Ayes. Moved



# Merrick County Board Minutes



Graves, second Carlson to review the Condition Use Permit for Werner Construction in the W1/2NW1/4 and NW1/4SW1/4 and Lot 4 in 21-13-6 in one year and see if there is any operation there then. Roll Call: All Ayes.

**Long Term Care Agreement:** County Attorney Homolka recommended to the Board to table until their next meeting. Moved Graves, second Helgoth to table the discussion and possible approval of the Management Agreement for Long Term Care with Good Samaritan until their next meeting. Roll Call: All Ayes.

**Revised budget sheet for Juvenile Diversion:** Moved Kucera, second Graves to approve and have the Chairman sign the revised budget sheet for the rest of the Juvenile Diversion Enhancement Grant. Roll Call: All Ayes.

**Emergency Management:** Emergency Manager Tom Smith asked the Board if it would be alright to approach each department regarding the continuity plan starting in May, 2017 and the Board had no problem with that. Smith gave a Letter of Understanding for equipment to the County Attorney and Chairman for their review. There will be a Platte Valley Communication meeting on April 26, 2017 at 7:00 p.m. at the Fullerton Fire Hall. Smith informed the Board that the grant audit is coming up in June and the main concern is training. The Emergency Management 101 training has been rescheduled for Tuesday, April 25, 2017.

**4H Overseers Document:** Moved Kucera, second Graves to table the 4H Overseers document till the next meeting. Roll Call: All Ayes.

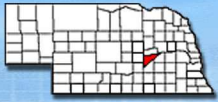
**Vendor meetings:** The County Attorney will put out a memo to all of the employees on behalf of the County Board about the insurance meeting during working hours on April 19, 2017.

**March 2017 fees:** Moved Graves, second Carlson to approve the March 2017 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**April 2017 claims:** April 2017 claims were presented for approval:

## GENERAL

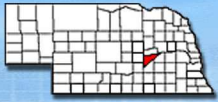
JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	PHONE/MILE AGE	\$	67.45
JENNIE BAIRD	COURT COSTS	\$	20.00
JAKE BAUER	CELL PHONE	\$	30.00
JULIE L BELLIS	COURT COSTS	\$	123.75
PAT BENSON	CELL PHONE	\$	30.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	131.10
BRADLEY, ELSBERND, ANDERSE N, MUES,	ATTORNEY FEES	\$	8,578.50
KAMRY BRAM	COURT COSTS	\$	20.00
BUFFALO CO. SHERIFF	PRISONER BOARD	\$	315.00
KIM CAMPBELL	CELL PHONE	\$	30.00
KENT CARLSON	MILEAGE	\$	240.16
CC AREA CHAMBER OF COMMERCE	MEMBERSHI P	\$	75.00
CENTRAL CITY MALL	JURY EXPENSES	\$	38.95
CENTRAL CITY MALL	FUEL	\$	22.84
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	15.99
CENTRAL TRUE VALUE	SUPPLIES	\$	10.46
CENTRAL TRUE VALUE	SUPPLIES	\$	19.95
KARLA CHRISTENSEN	COURT COSTS	\$	46.75



# Merrick County Board Minutes



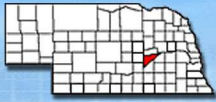
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,739.47
CITY OF CENTRAL CITY	UTILITIES	\$ 355.92
CITY OF GRAND ISLAND	PRISONER BOARD	\$ 985.00
CLARK & CURRY, P.C.	ATTORNEY FEES	\$ 7,230.50
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 867.07
BEN CLOUSE	CELL PHONE	\$ 30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIP REPAIR	\$ 120.00
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$ 17.48
CORNER DRUG	PRISONER BOARD	\$ 13.42
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOG Y FEE	\$ 612.92
JENNIFER DENNIS	COURT COSTS	\$ 62.80
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$ 39.37
REINY DICKHAUT	CELL PHONE	\$ 30.00
EAGLE COMMUNICATIONS	INTERNET/PH ONE	\$ 1,634.04
EAKES OFFICE PLUS	SUPPLIES	\$ 2.97
EAKES OFFICE PLUS	SUPPLIES	\$ 84.23
ECO WATER SYSTEMS	WATER SERVICE	\$ 222.00
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$ 45.00
GIS WORKSHOP	MAINTENAN CE	\$ 2,145.00
JIM L GRAVES	MILEAGE	\$ 77.04
LINDA GREGER	SS DIRECTOR	\$ 135.00
GREGG YOUNG CDJR, INC	CAR REPAIR	\$ 225.60
GUARDIAN SECURITY O'NEILL	BLDG REPAIR	\$ 825.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$ 10,089.31
HAMILTON CO SHERIFF	COURT COSTS	\$ 18.50
HAMPTON INN / KEARNEY	LODGING	\$ 276.48
HAPP PUBLISHING	PUBLICATION	\$ 565.27
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$ 67.00
LYNELLE HOMOLKA	MISC EXPENSES	\$ 54.29
HOST COFFEE SERVICE	PRISONER BOARD	\$ 43.99
JACKSON SERVICES	SERVICE SUPPLY	\$ 336.72



# Merrick County Board Minutes



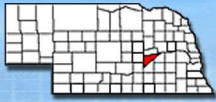
JENSEN PUBLISHING	PUBLICATION	\$ 52.00
JENSEN PUBLISHING	PUBLICATION	\$ 371.24
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 28.09
DISTRICT COURT JURY	JURY FEES	\$ 1,859.45
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 259.65
LATIMER REPORTING	COURT EXPENSES	\$ 108.15
LAURITSEN,BROWNELL,BROST ROM,STEHLIK	ATTORNEY FEES	\$ 1,514.30
LEHMAN REPORTING SERVICES	COURT EXPENSES	\$ 99.50
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$ 197.89
LONE TREE TOWING	CAR REPAIR	\$ 40.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 456.00
BECKY MCCRACKEN	COURT COSTS	\$ 118.59
MCILNAY & CO	SERVICE SUPPLY	\$ 467.61
STEVE MELVIN	MILEAGE	\$ 263.17
MERRICK CO. COURT	COURT COSTS	\$ 380.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 82,630.85
MERRICK CO. SHERIFF	COURT COSTS	\$ 97.06
MERRICK CO. TREASURER	MISC EXPENSES	\$ 262.60
MICHAEL MEYER	MISC EXPENSES	\$ 678.91
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MIPS INC.	SUPPORT	\$ 3,312.15
MIPS INC.	EQUIPMENT	\$ 4,166.10
JENNIFER MYERS	MILEAGE	\$ 172.27
NACO	REGISTRATIO N	\$ 260.00
NACO	REGISTRATIO N	\$ 465.00
NE ASSOC OF CO CLERK,RODS & ELEC	REGISTRATIO N	\$ 25.00
NEBR. CO. ATTORNEYS ASSOC.	COUNTY DUES	\$ 1,057.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB OFFICENET	D & A TESTING SUPPLIES	\$ 105.00
		\$ 424.06



# Merrick County Board Minutes



OFFICENET	SUPPLIES	\$	323.57
OFFICENET	EQUIPMENT	\$	190.14
OFFICENET	SUPPLIES	\$	217.99
OFFICENET,INC.	COPIER RENT	\$	179.21
RITA OLBERDING	COURT COSTS	\$	83.28
PINNACLE BANK CC	SUPPLIES	\$	47.37
JAN PLACKE	MILEAGE/MEALS	\$	224.84
PROTOCOL	PRISONER BOARD	\$	700.00
BETH PULLEN	SUPPLIES	\$	50.08
REARDON LAWN & GARDEN INC	SUPPLIES	\$	49.99
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	4,977.95
RINDER PRINTING COMPANY/SURVEYOR	SUPPLIES	\$	1,491.11
DEBRA ROBINSON	MILEAGE	\$	19.26
TAYLOR SAMEK	MISC EXPENSES	\$	53.75
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$	1,769.81
KENDALL STEINBACH	COURT COSTS	\$	20.00
TAMMY STUHR	MILEAGE	\$	128.28
SUPPLYWORKS	SUPPLIES	\$	229.28
SURVEY RECORD REPOSITORY	SUPPLIES	\$	20.00
SVEHLA THOMAS RAUERT & GRAFTON PC	ATTORNEY FEES	\$	1,368.00
T.O. HAAS TIRE CO.	CAR REPAIR	\$	1,291.35
THE THOMPSON CO	PRISONER BOARD	\$	1,474.97
THOMSON REUTERS-WEST	LAW LIBRARY	\$	286.13
U.S. BANK	SUPPLIES	\$	425.99
U.S. POSTAL SERVICE (HASLER)	POSTAGE	\$	10,000.00
UNL PRINT & COPY SERVICES	PUBLICATION	\$	230.18
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	247.00
VERIZON WIRELESS	TELEPHONE	\$	186.64
VIRG'S SEW & SEW	UNIFORMS	\$	21.00
KARA WELLS	MILEAGE	\$	54.04
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	2,164.13
MARCIA WICHMANN	MISC EXPENSES	\$	65.25
ROGER WIEGERT	MILEAGE	\$	59.71
SANDRA WINCHESTER	COURT COSTS	\$	20.00



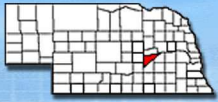
# Merrick County Board Minutes



WOODS & AITKEN LLP	ATTORNEY FEES	\$ 28.00
GRADY WRANEK	CELL PHONE	\$ 60.00
<b>TOTAL</b>		<b>\$ 179,132.75</b>

## ROADS

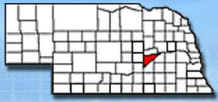
ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 8,658.00
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,496.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 2,472.18
BLACK HILLS ENERGY	GAS SERVICE	\$ 117.82
BLACK HILLS ENERGY	GAS SERVICE	\$ 82.99
BLUE TARP	SHOP SUPPLIES	\$ 2,973.46
BOMGAARS	SHOP SUPPLIES	\$ 392.33
BOSELMAN INC/ROADS	SHOP SUPPLIES	\$ 14,372.99
CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	\$ 471.56
CENTRAL SAND & GRAVEL	GRAVEL	\$ 6,845.36
JAMES CEPLECHA	MILEAGE	\$ 17.12
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 129.16
KRIS ERICKSON	PESTICIDE APP	\$ 55.00
FASTENAL CO	SHOP SUPPLIES	\$ 1,103.07
FILTER CARE	EQUIP REPAIR	\$ 47.30
FRONTIER COOPERATIVE	FUEL	\$ 774.99
RANDY FUEHRER	MILEAGE	\$ 81.86
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HAPP PUBLISHING	PUBLICATION	\$ 216.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 49.50
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 62.24
JENSEN PUBLISHING/ROADS	SUPPLIES	\$ 20.74
K & S TOOL SERVICE	SHOP SUPPLIES	\$ 1,151.86
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 17.63
MERRICK COUNTY AG SOCIETY	TRACTOR BLDG	\$ 15,000.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$ 57.50
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$ 51.84



# Merrick County Board Minutes



MIDWEST SERVICE & SALES CO.	STEEL PRODUCTS	\$ 10,083.40
MILLER & ASSOCIATES	ENGINEER FEES	\$ 4,950.00
MIPS INC.	SUPPORT	\$ 118.74
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 2,705.78
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 780.00
LEE NEEL	MISC EXPENSES	\$ 349.00
NT&T/SHOP	TELEPHONE	\$ 51.33
OFFICENET	OFFICE EQUIP	\$ 37.47
OVERLAND SAND & GRAVEL	GRAVEL	\$ 26,638.21
PALSER SERVICE/ROADS	REPAIR/LABOR	\$ 581.90
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$ 581.90
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 52.43
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SAPP BROS. PETROLEUM	FUEL	\$ 4,007.35
SCOTT-VAN KEPPEL-BR	EQUIP RENTAL	\$ 1,575.54
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 601.67
STATE GLASS, INC.	REPAIR/LABOR	\$ 42.00
STATE STEEL SUPPLY CO.	STEEL PRODUCTS	\$ 912.40
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$ 23.81
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
WELDON PARTS	EQUIP REPAIR	\$ 207.01
XEROX CORPORATION	OFFICE SUPPLY	\$ 90.35
<b>TOTAL</b>		<b>\$ 111,305.89</b>
<b>JUVENILE DIVERSION</b>		
JULIE BEYER	MISC EXPENSES	\$ 134.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 9.54
MUSGRAVE TRANSLATION SERVICE	MISC EXPENSES	\$ 610.00
NE JUVENILE JUSTICE ASSOCIATION	EDUCATION	\$ 250.00
OFFICENET	SUPPLIES	\$ 263.41
JORDANNE SPEER	MISC EXPENSES	\$ 125.66



# Merrick County Board Minutes



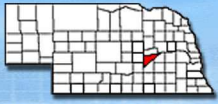
3RD MILLENNIUM	EDUCATION	\$	360.00
CLASSROOMS			
<b>TOTAL</b>		<b>\$</b>	<b>1,752.61</b>
<b>STOP FUND</b>			
APPLIED CONCEPTS INC.	RADAR UNIT	\$	553.40
<b>TOTAL</b>		<b>\$</b>	<b>553.40</b>
<b>4H BUILDING BOND FUND</b>			
CENTRAL TRUE VALUE	SUPPLIES	\$	104.92
CITY OF CENTRAL CITY	UTILITIES	\$	1,915.33
EAGLE COMMUNICATIONS	CABLING	\$	1,678.45
MAYHEW SIGNS	SIGNAGE	\$	4,859.00
OFFICENET	EQUIPMENT	\$	1,529.00
PIONEER DOOR, INC.	REPAIR	\$	230.00
RIXSTINE RECOGNITION	SIGNAGE	\$	652.50
THE THOMPSON CO	SUPPLIES	\$	190.60
<b>TOTAL</b>		<b>\$</b>	<b>11,159.80</b>
<b>E911</b>			
5907 CENTURYLINK	E911 PHONE SRV	\$	318.49
5907 CITY OF G.I. UTILITIES DEPT	EQUIPMENT	\$	7.00
5907 FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	7.47
5907 NNTC	E911 PHONE SRV	\$	139.14
<b>TOTAL</b>		<b>\$</b>	<b>472.10</b>

Moved Helgoth, second Graves to approve the April 2017 claims as presented. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## April 24, 2017

The Merrick County Board of Supervisors met Monday, April 24, 2017 at 9:15 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Helgoth, Kucera, Weller, and Wiegert present. County Attorney Homolka was also present.

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

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

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

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

**Minutes:** Moved Helgoth, second Kucera to approve the minutes as published from April 11, 2017. Roll Call: Ayes: Kreachbaum, Carlson, Graves, Kucera, Helgoth, and Wiegert. Nays: None. Abstain: Weller.

**Meeting reports:** Carlson and Graves attended the NIRMA meeting in Kearney on the April 14, 2017; Carlson and Kucera attended the Preferred Popcorn gathering; Graves attended the hospital meeting on April 19<sup>th</sup>, Weller attended the Bader Park meeting on the April 18<sup>th</sup>, Kreachbaum sat in on the Ag Society meeting on April 20<sup>th</sup>, and Helgoth attended the Community Action Partnership meeting at Loup City on April 18<sup>th</sup>.

**Officials reports:** Veteran Service Officer, Tom Reimers attending training last week and is now working on his accreditation. Sheriff Westman gave a brief overview of his office including court security and reminded the Board about the April 26 2017 meeting at Fullerton on the partnership of communications.

**Hospital update:** Julie Murray said that Pinnacle Bank was requiring a resolution from the County Board to pay off the bonds.

**RESOLUTION 2017-10:** Moved Graves, second Carlson to approve and have the Chairman sign RESOLUTION 2017-10 approving the June 1, 2017 redemption of the Merrick County Hospital Bonds. Roll Call: All Ayes. RESOLUTION 2017-10 is on file in the County Clerk's Office for public viewing.

**Long Term Care:** Julie Murray reported that they had been looking into health insurance for the employees of Long Term Care because Good Samaritan will not be able to take the employees onto their insurance and the Litzenberg Board of Trustees are in charge of the Long Term Care employees. They are looking into United Health Care Insurance because it is close to the coverage they currently have. There will be a slight increase in premiums than what they have now. 70% would be paid by Litzenberg and 30% by the employee.

**Management Agreement for Long Term Care with Good Samaritan:** Moved Graves, second Weller at 9:34 a.m. to go into executive session with respect to strategy with real estate and contract negotiations. Roll Call: All Ayes. Moved Graves, second Kucera to go out of executive session at 11:28 a.m. Roll Call: All Ayes. Moved Graves, second Carlson to delegate the approval of the Good Samaritan Management Agreement to current hospital board with request to consider the red-line changes proposed by legal counsel for the County Board, specifically including but not limited to 1.) Attachment and incorporation of the Business Associate Agreement to comply with Federal privacy laws 2.) change in signature block to allow the hospital board, instead of County Board to sign and approve 3.) to further clarify the banking section to ensure exclusive control remains with Litzenberg and not Good Samaritan pursuant to Neb. Rev. Stat. §23-3504(5). Roll Call: All Ayes.

**Irrigation Pipeline Agreement:** Moved Weller, second Kreachbaum to approve the Irrigation Pipeline Agreement for Mike Santin between Section 15 & 22, Township 15, Range 6. Roll Call: All Ayes.

**Road Department Surplus:** Moved Graves, second Carlson to approve the Road Department surplus of a 1964 Lima 300 T Truck Crane Serial #3408-4. Roll Call: All Ayes.

**Board meeting rules:** The Personnel Board met to write up some rules and regulations for Board meetings and hearings. The County Attorney's Office will type up the corrected form. Moved Kucera, second Graves to table the Board meeting rules and regulations until the next Board meeting on May 9, 2017. Roll Call: All Ayes.

**Extension Office surplus:** Moved Helgoth, second Weller to allow the Extension Educator to surplus the items on the list she provided to the County Board as she sees fit. Roll Call: All Ayes.

**April 2017 payroll:** April 2017 payroll presented to Board: General: Gross: \$129,250.07 Net: \$88,461.24 Roads: Gross: 50,264.94 Net: \$35,196.78 Juvenile Diversion: Gross: \$5,226.14 Net: \$3,804.00. Moved Helgoth, second Graves to approve the April 2017 payroll as presented. Roll Call: All Ayes.

The Board will do their quarterly jail inspection at their next Board meeting.



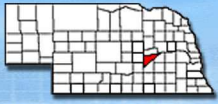
# Merrick County Board Minutes



**Adjourn:** Move Helgoth, second Weller to adjourn at 12:35 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## May 9, 2017

The Merrick County Board of Supervisors met Tuesday, May 9, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Helgoth, Kucera, Weller, and Wiegert present. County Attorney Homolka was also present.

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

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05a.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 as presented. Roll Call: All Ayes.

**Minutes:** Moved Graves, second Kucera to approve the minutes as published from April 24, 2017. Roll Call: All Ayes.

**Meeting reports:** Carlson, Graves, Weller, Helgoth, and Wiegert attended the Emergency Management meeting in Fullerton regarding the statewide radio system on April 25, 2017; Graves had a NIRMA conference call and meeting in Lincoln; Weller attended the Merrick County Development meeting May 5, 2017 and Central District Health on May 8, 2017; Kreachbaum attended the Emergency Management statewide radio assessment meeting in Fullerton on April 26, 2017 and said the next meeting will be May 19, 2017 in Albion, NE and also attended the 4H Building Overseers meeting on May 3, 2017; Wiegert attended the 4H Building Overseers meeting on May 3, 2017 and attended the Midland Area on Aging meeting in Hastings on May 4, 2017.

**Official's reports:** Treasurer Bolte gave the figures on the amount of taxes that have been taken in and also said that they will not have to worry about pledge securities at Central Bank anymore because Bolte has checked with the State Auditor and she can use the Insured Cash Sweep plan. Planning & Zoning Myers gave the Board the changes the Board approved for the livestock regulations. Sheriff Westman said the panic button tested alright and that he has had no response in regards to the CCTV monitoring. He also said that a new deputy will be starting on May 15, 2017.

**Health insurance:** John Boeder with Strong Financial discuss health insurance with the Board and went over the in lieu of and to see if the Board wanted to stay with the NACO pool or shop around and the Board said they thought it was best to stay with the NACO pool. Boeder said they had received the Delta Dental rates and there was no change in the rates. Merrick County will not have open enrollment till next year.

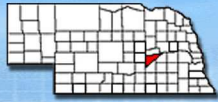
**Liquor License:** Moved Weller, second Kucera to approve and have the Chairman sign the Special Designated Liquor License for the Nite Crawler Bar & Grill for the Wolfe wedding reception on June 10, 2017 at Riverside Pavilion. Roll Call: All Ayes.

**Liquor License:** Moved Kucera, second Carlson to approve and have the Chairman sign the Special Designated Liquor License for Mary Rogers DBA Uncle Jarrols Pub-Q for a wedding reception at Riverside Pavilion on June 3, 2017. Roll Call: All Ayes.

**4H Building Overseer Operation Document:** Moved Kreachbaum, second Kucera to approve the revised 4H Building Overseer Operation Document with the wording on the first page, second paragraph from the bottom to read conflict and abstain from voting on the exception or matter. Roll Call: Ayes: Graves, Carlson, Weller, Kucera, Kreachbaum, and Wiegert. Nays: Helgoth.

**Board meeting rules:** The Board will do a resolution to approve the new Board meeting rules and regulations at their next Board meeting on May 23, 2017 and Kucera will make a sign to post on the door in regarding to the sign in sheet for anyone who wishes to speak at the Board meeting.

**Statewide mobile radios:** Sheriff Westman said that he thought the County should wait to see what the assessment is going to be and what happens with testing of a broadcaster and that it may be a good idea to set up a fund to put money into for the next three years so that when the County does need to purchase a broadcaster it will not be such a shock to the County finances. Installment and programing for the free statewide radios would be \$6,600.00 for all of the vehicles to be done and a monthly fee of \$11.00 per vehicle. The study on dispatch is due to be completed on May 19, 2017. No action will be taken on installation of the free radios at this time.



# Merrick County Board Minutes



**Electronic Government Service Level Agreement:** Moved Kreachbaum, second Weller to approve and have the Chairman sign the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, a Nebraska Limited Liability Company, the Nebraska State Records Board, and Merrick County, Nebraska to have the renewal liquor license fees direct deposited into the County Treasurer's bank account. Roll Call: All Ayes.

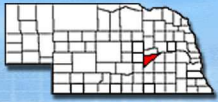
**Keystone Pipeline:** County Attorney Homolka advised the Board to speak to their constituents before doing anything about supporting or not supporting the Keystone Pipeline. Helgoth said that Senator Friesen had contacted him and told Helgoth that Keystone wanted to spend some money in the Clarks and Silver Creek areas. Moved Graves to go on the record that the Board will support the Keystone Pipeline with a letter of support. Motion died for lack of second. This will be tabled until the next Board meeting May 23, 2017.

**April 2017 fees:** Moved Kucera, second Graves to approve the April 2017 fees from the Sheriff, Clerk of District Court, and the County Clerk. Roll Call: All Ayes.

**May 2017 claims:** The May 2017 claims were presented as follows:

## GENERAL

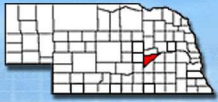
JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	CELL PHONE	\$	30.00
AEM BUSINESS CENTER	SUBSCRIPTION	\$	176.79
SHANNON AGUAYO	MILEAGE	\$	87.74
JUSTIN BAKER	COURT COSTS	\$	60.00
JAKE BAUER	CELL PHONE	\$	30.00
PAT BENSON	CELL PHONE	\$	30.00
BILL STUART PLUMBING	BLDG REPAIR	\$	258.24
BILL'S HOBBY SHOP	CAR REPAIR	\$	123.64
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	3,095.40
	PRISONER		
BRYAN HEART	BOARD	\$	55.00
	PRISONER		
BUFFALO CO. SHERIFF	BOARD	\$	3,809.01
KIM CAMPBELL	CELL PHONE	\$	30.00
CARTRIDGE WORLD	SUPPLIES	\$	49.95
CENTRAL CITY MALL	SUPPLIES	\$	7.96
CENTRAL CITY MALL	SUPPLIES	\$	29.44
CENTRAL CITY MALL	SUPPLIES	\$	84.52
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	26.95
CENTRAL TRUE VALUE	SUPPLIES	\$	182.67
	PRISONER		
CHI HEALTH ST FRANCIS	BOARD	\$	1,608.27
CITY OF CENTRAL CITY	COUNTY BURIAL	\$	200.00
CITY OF CENTRAL CITY/ MINI BUS	MINIBUS	\$	611.14
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,405.54
CITY OF CENTRAL CITY	UTILITIES	\$	251.01
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	2,963.54
CLERK OF DIST COURT/GI	COURT EXPENSE	\$	20.25
BEN CLOUSE	CELL PHONE	\$	30.00
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	8.74
CORNER DRUG	PRISONER	\$	28.32



# Merrick County Board Minutes



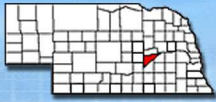
	BOARD		
	TECHNOLOGY		
DAS STATE ACCOUNT/CENTRAL FINANCE	FEE	\$	664.92
JENNIFER DENNIS	COURT COSTS	\$	188.40
DES MOINES STAMP	SUPPLIES	\$	87.10
REINY DICKHAUT	CELL PHONE	\$	30.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	1,487.48
EAKES OFFICE PLUS	SUPPLIES	\$	62.77
EAKES OFFICE PLUS	SUPPLIES	\$	256.47
ECO WATER SYSTEMS	WATER SERVICE	\$	186.50
ALYSONH ELLIS	COURT COSTS	\$	346.35
EMBASSY SUITES	LODGING	\$	191.00
	CEMETERY		
FAIRVIEW CEMETERY	MAINT	\$	500.00
THERESA GOOD	MH BOARD	\$	95.00
LINDA GREGER	SERVICE DIRECT	\$	135.00
DONNA E GRIFFIN	COURT COSTS	\$	57.45
HEATHER L GRIFFIN	COURT COSTS	\$	20.00
VICTORIA A GRIFFIN	COURT COSTS	\$	148.40
	PRISONER		
HALL COUNTY CORRECTIONS	BOARD	\$	5,017.13
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$	1.75
HAPP PUBLISHING	PUBLICATION	\$	726.22
HEARTLAND DISPOSAL	GARBAGE SRVC	\$	67.00
HEWGLEY & ASSOCIATES	SERVICES	\$	1,712.70
LYNELLE HOMOLKA	MISC EXPENSES	\$	142.07
IT INNOVATIONS	SUPPLIES	\$	160.96
JACKSON SERVICES	SERVICE SUPPLY	\$	171.28
JACKSON SERVICES	SERVICE	\$	307.97
JENSEN PUBLISHING	PUBLICATION	\$	81.00
JENSEN PUBLISHING	PUBLICATION	\$	169.08
JENSEN PUBLISHING	PUBLICATION	\$	322.67
JENSEN PUBLISHING	PUBLICATION	\$	39.00
JENSEN PUBLISHING	PUBLICATION	\$	172.71
JOHNNY'S LOCK & KEY SHOP	SUPPIES	\$	6.00
BRIAN KLUCK	MH BOARD	\$	248.85
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	394.57
KEVIN KOZIOL	MILEAGE	\$	216.57
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	9,785.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	PRISONER MEDS	\$	741.00
MARY LIVINGSTON	MENTAL HEALTH	\$	264.25
MAXIMUS CONSULTING SERVICES, INC	CONSULTANT	\$	2,100.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	294.50
MCILNAY & CO	A/C REPAIR	\$	168.89
STEVE MELVIN	MLG/SUPPLIES	\$	260.10



# Merrick County Board Minutes



MERRICK CO. CLERK	RECORDING FEES	\$ 10.00
MERRICK CO. COURT	COURT COSTS	\$ 304.00
	TRANSFER	
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$ 82,630.85
MERRICK CO. SHERIFF	SUPPLIES	\$ 269.84
MERRICK CO. TREASURER	MISC EXPENSES	\$ 282.66
MIDLAND TELECOM, INC.	CAR REPAIR	\$ 220.00
MIPS INC.	SUPPORT	\$ 3,312.15
MIPS INC.	EQUIPMENT	\$ 447.62
MOM & PAUP FAMILY RESTAURANT	JURY MEALS	\$ 113.07
MURPHY'S EXTERMINATING, INC	PEST CONTROL	\$ 150.00
JENNIFER MYERS	MEALS/MILEAGE	\$ 186.72
NACO	REGISTRATION	\$ 165.00
NATIONAL 4-H COUNCIL	SUBSCRIPTIONS	\$ 149.31
NE CLERK OF DISTRICT COURT ASSN	REGISTRATION	\$ 75.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 186.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 3,300.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E TRAINING	\$ 100.00
NEBRASKA WEED CONTROL ASSOCIATION	REGISTRATION	\$ 120.00
	UNCLAIMED	
NEBRASKA STATE TREASURER'S OFFICE	PROP	\$ 1,193.32
NIRMA	L.E. TRAINING	\$ 25.00
NWCA REGION 4	2017 DUES	\$ 15.00
O'REILLY AUTO PARTS	CAR REPAIR	\$ 68.64
OFFICENET	SUPPLY/EQUIP	\$ 320.95
OFFICENET	EQUIPMENT	\$ 211.02
OFFICENET	EQUIP RENTAL	\$ 531.49
OFFICENET, INC.	SUPPLIES/RENT	\$ 818.64
DR MATTIAS OKOYE	COURT COSTS	\$ 105.60
PEAK INTERESTS, LLC	JURY MEALS	\$ 58.76
JAN PLACKE	MEALS/MILEAGE	\$ 117.73
TOM REIMERS	MISC EXPENSES	\$ 618.88
SACK LUMBER CO./ROADS	SUPPLIES	\$ 9.98
TAYLOR SAMEK	MISC EXPENSES	\$ 120.49
SHRED MONSTER INC	SHREDDING	\$ 39.00
TAMMY STUHR	MLG/SUPPLY	\$ 1,293.70
SUPPLYWORKS	SUPPLIES	\$ 115.01
SVEHLA THOMAS RAUERT & GRAFTON PC	ATTORNEY FEES	\$ 4,109.80
TEAM CONSULTING	REGISTRATION	\$ 150.00
	PRISONER	
THE THOMPSON CO	BOARD	\$ 150.02
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 286.13
JAMES H TRUPELL	MENTAL HEALTH	\$ 167.11
UNITED STATES POSTAL SERVICE	POSTAGE	\$ 487.84
UNL NEBRASKA EXTENSION	INTERNET	\$ 600.00
VERIZON WIRELESS	TELEPHONE	\$ 136.57



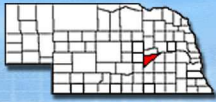
# Merrick County Board Minutes



VIRG'S SEW & SEW	UNIFORMS	\$	26.30
PINNACLE BANK-VISA	MISC EXPENSES	\$	1,400.99
JAMES A WAGONER	ATTORNEY FEES	\$	1,244.50
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	2,039.79
MARCIA WICHMANN	MISC EXPENSES	\$	102.76
GRADY WRANEK	CELL PHONE	\$	30.00
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$	26.70
<b>TOTAL</b>		<b>\$</b>	<b>163,666.69</b>

## ROADS

JELINEK ACE HARDWARE	EQUIP REPAIR	\$	100.99
AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,623.28
BLACK HILLS ENERGY	GAS SERVICE	\$	115.72
BLACK HILLS ENERGY	GAS SERVICE	\$	72.30
BOMGAARS	SUPPLY/REPAIR	\$	560.49
BOSSELMAN INC/ROADS	OIL & GREASE	\$	3,869.92
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$	66.45
JAMES CEPLECHA	MILEAGE	\$	17.12
DENNIS SUPPLY COMPANY	SHOP SUPPLIES	\$	175.99
FRONTIER COOPERATIVE	FUEL	\$	801.79
RANDY FUEHRER	MILEAGE	\$	56.71
GARRETT TIRES & TREADS/GI	TIRES	\$	245.00
GARY SMITH CONSTRUCTION CO. INC.	RESURFACING	\$	188,886.45
GILBARCO INC	FUEL	\$	17.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP RENTAL	\$	3,750.00
GROSSHANS, INC./ROADS	SHOP SUPPLIES	\$	20.78
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	56.15
HERK'S WELDING SHOP	REPAIR	\$	268.40
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	36.16
MAINELLI WAGNER & ASSOCIATES, INC	ENGINEER FEES	\$	3,616.92
MERRICK CO. TREASURER	ROAD-POSTAGE	\$	9.41
MICHAEL MEYER	MILEAGE/SUPPLY	\$	823.87
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	57.50
MIPS INC.	SUPPORT	\$	118.74
LEE NEEL	MLG/UTILITIES	\$	193.24
NETWORKFLEET, INC	EQUIPMENT	\$	1,600.81
NIRMA	REGISTRATION	\$	25.00
NT&T/SHOP	TELEPHONE	\$	55.01
OFFICENET	OFFICE EQUIP	\$	72.92
OVERLAND SAND & GRAVEL	GRAVEL	\$	28,754.03
PALSER SERVICE/ROADS	TIRES	\$	77.95
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	58.18
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	43.17
JOHN E PROSOSKI	LAND RENTAL	\$	120.00



# Merrick County Board Minutes



SAPP BROS. PETROLEUM	FUEL	\$ 4,040.93
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$ 1,420.92
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 759.25
SWARCO REFLEX	MARKINGS	\$ 1,269.00
XEROX CORPORATION	OFFICE SUPPLY	\$ 90.35
CLIFFORD YRKOSKI	TRAINING-PEST	\$ 55.00
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$ 130.50
<b>TOTAL</b>		<b>\$ 244,168.35</b>

## JUVENILE DIVERSION

JULIE BEYER	PHONE/PARKING	\$ 60.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 13.66
JORDANNE SPEER	PHONE/MILEAGE	\$ 308.77
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$ 180.00
<b>TOTAL</b>		<b>\$ 562.43</b>

## INHERITANCE

CENTRAL PLATTE RESOURCE	FLOOD CONTROL	\$ 10,452.43
<b>TOTAL</b>		<b>\$ 10,452.43</b>

## E911 WIRELESS SERVICE

GEO COMM CORP	MAP DATA	\$ 5,959.98
<b>TOTAL</b>		<b>\$ 5,959.98</b>

## COMMISSARY

CENTRAL CITY MALL	SUPPLIES	\$ 17.50
<b>TOTAL</b>		<b>\$ 17.50</b>

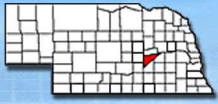
## 4H BUILDING FUND

BRICKS R US	BRICKS	\$ 298.00
CITY OF CENTRAL CITY	UTILITIES	\$ 1,347.97
EAGLE COMMUNICATIONS	CABLING	\$ 1,678.45
HERK'S WELDING INC	SIGN BRACKETS	\$ 2,119.24
	CONTRACT	
SECURITY EQUIPMENT INC	SRVCS	\$ 93.83
TAMMY STUHR	SUPPLIES	\$ 33.78
<b>TOTAL</b>		<b>\$ 5,571.27</b>

## 911 EMERGENCY SERVICES

CENTURY LINK	E911 PHONE SRV	\$ 247.48
CENTURYLINK	E911 PHONE SRV	\$ 316.47
CITY OF G.I. UTILITIES DEPT	EQUIPMENT	\$ 9.07
EAGLE COMMUNICATIONS	TELEPHONE	\$ 208.53
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 64.17
GEO COMM CORP	MAP DATA	\$ 1,681.02
NNTC	E911 PHONE SRV	\$ 139.14
VERIZON WIRELESS	E911 PHONE SRV	\$ 25.73
<b>TOTAL</b>		<b>\$ 2,691.61</b>

Moved Kucera, second Weller to approve the May 2017 claims as presented. Roll Call: All Ayes.  
**Adjourn:** Moved Helgoth, second Kucera to adjourn at 12:13 p.m. Roll Call: All Ayes.



# Merrick County Board Minutes



/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## May 23, 2017

The Merrick County Board of Supervisors met Tuesday, May 23, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, , Kucera, Weller, 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 9:05a.m.

Moved Graves, second Weller 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 Kucera, second Weller to approve the minutes as published from May 9, 2017. Roll Call: All Ayes.

**Meeting reports:** Carlson & Wiegert attended the Blue Cross Blue Shield health insurance meeting in Lincoln on May 10, 2017; Graves attended the hospital meeting on May 10, 2017, long term care meeting on May 8, 2017, and a safety meeting on May 18, 2017; Weller attended the Bader Park meeting on May 16, 2017 & Kreachbaum attended the Mid Plains Behavior meeting on May 15, 2017.

**Officials report:** Planning & Zoning Myers handed out corrected pages for the zoning regulations and copy of permits for the 2017 year. Sheriff Westman reported that his new deputy started May 15, 2017, Sargent Abold's last day will be June 29, 2017 and Kim Campbell has resigned. Sheriff Westman will be advertising for the office manager position and is going to work on putting together a presentation on human trafficking.

**Public comment:** Julie Murray with Litzenberg Hospital said the hospital board voted to change the name from Litzenberg Hospital to Litzenberg Long Term Care beginning July 1, 2017. The hospital is hoping to close their transaction on June 21, 2017 and take effect on July 1, 2017.

**Midland Area Agency on Aging:** Colleen Clayton representing Midland Area Agency on Aging presented their 2017-2018 budget request of \$6,002.00 which is the same amount as last fiscal year. Clayton also gave the Board a short report of activities.

**Liquor license:** Moved Carlson, second Weller to approve the Special Designated Liquor License for the American Legion Lone Tree Post #6 for a June 17, 2017 wedding reception at the new 4H Building. Roll Call: All Ayes.

**Liquor License:** Moved Kucera, second Carlson to approve the Special Designated Liquor License for Don't Care Bar & Grill Inc. for a June 24, 2017 wedding reception at Riverside. Roll Call: All Ayes.

**Liquor License:** Moved Kucera, second Carlson to approve the Special Designated Liquor License for Don't Care Bar & Grill Inc. for a July 14, 2017 wedding reception at Riverside. Roll Call: All Ayes.

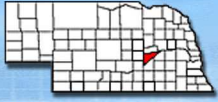
**RESOLUTION 2017-12:** Moved Graves, second Carlson to approve and have the Chairman sign RESOLUTION 2017-12 to cancel 6 warrants as they were turned over to the State Treasurer in the amount of \$1,193.32. Roll Call: All Ayes. RESOLUTION 2017-12 is on file in the County Clerk's Office for public viewing.

**Health insurance:** Moved Kucera, second Graves to approve the new Blue Cross Blue Shield rates as follows: Employee/single \$1,172.96 with the County paid the full amount of \$1,172.96; Employee/Spouse & Employee/Children \$2,354.58 with the County paying \$1,980.47 and the employee paying \$374.11 & Employee/Family with the County paying \$2,138.85 and the employee paying \$554.91. Roll Call: All Ayes.

**Executive session:** Moved Kucera, second Graves to go into executive session for job performance evaluations at 10:00 a.m. Roll Call: All Ayes. Moved Kucera, second Weller to go out of executive session at 11:03 a.m. Roll Call: All Ayes.

**Communications study:** Emergency Manager Tom Smith reported that they had been a meeting in December to discuss the communication system and Platte Valley Communications had provided a study to the Board. Ed Meedel with Platte Valley Communications gave the Board fifteen recommendations to the Board based on the information they obtained. Based on the study results, Nance County would be the recommended location for the consolidation of communication offices because of their location and reception and this was recommended by Platte Valley Communications and the Public Service Commission. Tom Smith said that Nance County would entertain the idea of the consolidation at their location and if Merrick County is in favor he asked that two Board members be a part of a working group to work out the details on May 30, 2017 at 6:30 p.m. at the Nance County Courthouse. Howard Nispel, owner of Platte Valley Communications and Adam Schmidt with Motorola were also present to answer questions. Kreachbaum and Weller agreed to attend.

Kreachbaum was absent at 12:30 p.m.



# Merrick County Board Minutes



**Cash in Lieu:** Jim Daubert from 1<sup>st</sup> Concord went over and explained to the Board how the cash in lieu worked. This would offered to all the employees and a set amount gets pay to any employee that does not take the County's insurance but is on their spouse's plan, medicare, or has veteran insurance and they must provide proof that they are covered. If the County decides to go with the cash in lieu, Daubert will provide a resolution clarifying this program and will meet with the employees. Moved Weller, second Kucera to go with the cash in lieu plan in the amount of \$500.00. Roll Call: All Ayes.

**RESOLUTION 2017-11:** Moved Graves, second Weller to approve and sign RESOLUTION 2017-11 to approve rules and regulations regarding the conduct of persons attending, speaking at, videotaping, televising, photographing, broadcasting, or recording its meetings. Roll Call: All Ayes. RESOLUTION 2017-11 is on file in the County Clerk's Office for public viewing.

**Economic Opportunity Program Application:** Moved Kucera, second Graves to approve and sign the Economic Opportunity Program Application Form for Preferred Popcorn. Roll Call: All Ayes.

**Determination of Level of Review:** Moved Kucera, second Graves to approve and have the Chairman sign the Determination of Level of Review which is part of the environmental review process for Preferred Popcorn. Roll Call: All Ayes.

**Employee appreciation gathering:** The County Board will hold a picnic for employee appreciation at 6:30 p.m. at Bader Park on July 19, 2017. The County will pay for the employee and the employee will need to pay for spouse and children.

**Budget:** Moved Kreachbaum, second Graves to approve a 2% increase for raises and 2% increase for expenses on each office's budget requests for fiscal year 2017-2018. Roll Call: All Ayes.

**Statewide radio equipment:** Moved Weller, second Graves to install the XTL5000 State provided mobile radios in the Sheriff's vehicles for \$6,600.00 at Platte Valley Communications. Roll Call: All Ayes.

**Third floor:** Drawings were presented to the Board from Sack Lumber for the possible Sheriff/Attorney Offices on third floor. The drawing will go to Dave Lewis and John Lesiak so they can resubmit their bids.

**Executive session:** Moved Kucera, second Graves to go into executive session at 1:47 p.m. to discuss strategy with respect to pending litigation. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 2:19 p.m. Roll Call: All Ayes.

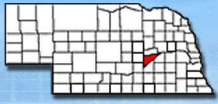
**May 2017 payroll:** May 2017 payroll presented: General: Gross: \$130,504.25 Net: \$89,563.78 Roads: Gross: \$50,127.69 Net: \$35,096.13 Juvenile Diversion: Gross: 4,784.06 Net: \$3,453.45.

Moved Kucera, second Graves to approve the May 2017 payroll as presented. Roll Call: All Ayes.

**Adjourn:** Moved Kucera, second Kreachbaum to adjourn at 2:20 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## June 13, 2017

The Merrick County Board of Supervisors met Tuesday, June 13, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Kucera, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m.

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

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

**Minutes:** Moved Kucera, second Carlson to approve the minutes as published from May 23, 2017. Roll Call: Ayes: Kreachbaum, Graves, Weller, Carlson, Kucera, and Wiegert. Nays: None Abstain: Helgoth.

**Meeting reports:** Carlson, Wiegert, and Kucera attended the Budget/Board of Equalization and County Board Workshop in Kearney May 31 thru June 2, 2017, Carlson attended the Merrick County Economic Development meeting on June 2, 2017; Graves attended a NIRMA meeting in Lincoln on May 25 & 26, 2017 and a NRD meeting on June 1, 2017; Weller attended the Budget/Board of Equalization and County Board meeting in Kearney May 31 and June 1, 2017 and Weller and Kreachbaum attended the communications meeting in Fullerton on May 30, 2017; Kreachbaum attended the Merrick County Extension Board meeting on June 5, 2017 and the 4H Building Overseers meeting on June 7, 2017; Wiegert attended the 4H Building Overseers meeting on June 7, 2017.

**Official's reports:** Sheriff Westman introduced new Deputy Dylan Dreher to the Board. Westman also has hired Tim Dierks who will do court security and civil process. John Abold will be leaving. Deputies will be doing the Library Fun Night by reading to little kids at the library. Deputy Taylor Samek will be doing a Canine presentation at the next board meeting. Kucera thanked Sheriff Westman and his deputies for all of the community work they do. Extension Educator Tammy Stuhr said the landscaping at the 4H Building is complete and was done by kids and Stewarts Floral. The Donor sign went up yesterday. TransCanada gave a \$10,000.00 donation and that will be matched by the Merrick Foundation and TransCanada does want a sign in the arena. Assessor Placke requested an extra packet of documents to be presented to the Board be made available and will be on meeting day. County Clerk Wichmann told the Board she had hired a new employee, Kelly Johnson. Attorney Homolka asked Board how the remodel of third floor would be budgeted if they approve to go ahead with it and the Board said if they go ahead with it, the cost would be budgeted in a building construction fund. Homolka also said that she had seven applicants for the internship in her office and has interview five.

**Electric Agreement:** Moved Weller, second Graves to approve the Electric Agreement for Paul Weiler of Hersh Digging Inc. on behalf of Ned Meier to put electric line under the road for irrigation in Section 32, Township 12, Range 8 and Section 5, Township 11, Range 8. Roll Call: All Ayes.

**Long Term Care Board:** Moved Graves, second Kucera to appoint Diane Reeves to the Long Term Care Board. Roll Call: All Ayes.

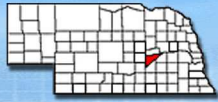
**Juvenile Diversion Grant awards:** Moved Kucera, second Carlson to approve to have the Chairman sign the grant awards and special conditions for Juvenile Diversion Grants #17-CB-0532 and #17-EB-0615. Roll Call: All Ayes.

**General Assistance Guidelines:** County Attorney Homolka went over some of the changes that need to be made in the General Assistance Guidelines. Moved Kucera, second Graves to set a public hearing to adopt the amendments to the Merrick County General Assistance Guidelines for Tuesday, June 27, 2017 at 11:30 a.m. Roll Call: All Ayes.

**Community Care Services:** Moved Kucera, second Carlson to approve and sign the Community Care Services and Funding Agreement with Merrick Medical Center. Roll Call: All Ayes.

**Budget requests:** The budget requests for the Merrick County Libraries in the amount of \$10,000.00 which is the same as previous fiscal years, Grand Island Clean Community for \$1,000.00 which is the same as last year, Central District Health for \$27,685.16 which is the same as last year, and the estimated cost for the Prairie/Silver/Moores Creek Flood Control Project for 2017-2018 in the amount of \$54,584.51.

**Weed Superintendent & NE Dept. of Ag:** Paul Moyer with the Nebraska Department of Agriculture along with Weed Superintendent went over what the NE Department of Agriculture requires for weed control and said the requested some oversight of weed boards and superintendents. Moyer also gave the Board his evaluation of the Merrick County Weed Superintendent. Moyer said the County is doing very well and Koziol is doing a good job.



# Merrick County Board Minutes



**RESOLUTION 2017-13:** Moved Carlson, second Weller to approve and sign RESOLUTION 2017-13 to off the Cash in Lieu to all employees and officials by First Concord Benefits Group. Roll Call: All Ayes. RESOLUTION 2017-13 is on file in the County Clerk's Office for public viewing.

**RESOLUTION 2017-14:** Moved Kucera, second Kreachbaum to approve and sign RESOLUTION 2017-14 transferring 75% of monies received from PSC which is \$33,114.00 from the E911 Wireless Service Fund (2913) to the E911 Wireless Service Holding Fund (2914). Roll Call: All Ayes. RESOLUTION 2017-14 is on file in the County Clerk's Office for public viewing.

Took break at 10:20 a.m. Back at 10:30 a.m.

**Public Hearing:** Moved Graves, second Kreachbaum to open the public hearing for the Planning Grant CDGB Application for Preferred Popcorn. Roll Call: All Ayes. Lori Ferguson with South Central Economic Development, Stew Jobs with Nebraska Department of Economic Development, Sam and Norm Krug were present. The funds stay in the county and can be loaned to other companies when Preferred Popcorn has paid the loan off. Kirstin Fasbender with the Chamber and Development and Miles McGinnis with Development of the City of Central City spoke in support of the grant, Preferred Popcorn, and SCEDD. Fasbender said she hoped they did not miss out on this opportunity. Norm Krug said Preferred Popcorn will be twice the size it is now. Moved Kucera, second Graves to go out of the public hearing at 10:58 a.m. Roll Call: All Ayes.

**RESOLUTION 2017-15:** Moved Kreachbaum, second Carlson to adopt RESOLUTION 2017-15 authorizing the Chairman to sign an Application for CDBG Funds, to include accompanying contract documents and special condition documents. Roll Call: All Ayes. RESOLUTION 2017-15 is on file in the County Clerk's Office for public viewing.

**Citizen Participation Plan:** Moved Graves, second Weller to adopt the Citizen Participation Plan which outlines the steps/plan that will be followed to ensure maximum participation by citizenry for the CDBG Funded projects. Roll Call: All Ayes.

**Four Factor Analysis with RESOLUTION 2017-16:** Moved Kreachbaum, second Graves to approve the Four Factor Analysis which is a requirement concerning Limited English Proficiency and to adopt RESOLUTION 2017-16 where the County agrees to provide assistance to those in need of translation assistance regarding documents associated with CDBG funded projects. Roll Call: All Ayes.

**Procurement Procedures & Code of Conduct:** Moved Graves, second Kreachbaum to approve and adopt the Procurement Procedures and Code of Conduct which outlines the steps that the County will take in the procurement of various services, needs and materials and these procedures conform to the CDBG program rules and regulations. Roll Call: All Ayes.

**Memorandum of Understanding:** Moved Kreachbaum, second Graves to approve and have the Chairman sign the Memorandum of Understanding for the Community Development Block Grant for Preferred Popcorn. Roll Call: All Ayes.

**Subdivision approval:** Moved Graves, second Carlson to approve the Leifield Subdivision in part of the S1/2S1/2NE1/4 in Section 30, Township 12, Range 8. Roll Call: All Ayes.

**Planning & Zoning reappointment:** Moved Kucera, second Weller to reappoint Brian Friedrichsen to the Planning & Zoning Commission. Roll Call: All Ayes.

**Communications Working Group:** Emergency Manager, Tom Smith said the recommendation was to make the communication center a separate entity. The working group consists of PSC field operation coordinator, Kreachbaum, Weller and the Sheriff. Nance County bought a building and if that would be used all three counties would contribute to the remodel. Smith has some financial people coming to talk to him and he will put together figure for next meeting.

**Keystone Pipeline:** Moved Graves, second Carlson to send a letter of support for the Keystone Pipeline. Roll Call: Ayes: Weller, Kucera, Carlson, Kreachbaum, Graves, and Wiegert. Nays: None. Abstain: Helgoth.

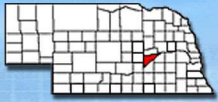
**Employee appreciation:** Bader Park happy to have the appreciation at the park. Kucera contacted Carrie Sundberg about catering the food and she would be happy to. The cost would be \$11.00 for adults, 6 to 11 year olds \$7.00 and 5 and under free. The appreciation picnic will be July 19, 2017 at Bader Park at 6:30 p.m.

**May 2017 fees:** Moved Kucera, second Graves to approve the May 2017 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**June 2017 claims:** The June 2017 claims were presented for approval.

## GENERAL

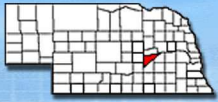
ADAMS COUNTY SHERIFF	COURT COSTS	\$	23.02
STEVE ADLER	MISC EXPENSES	\$	56.75
AFTER HOURS GRAFIX	EQUIPMENT	\$	1,107.65



# Merrick County Board Minutes



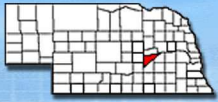
DARLA BELITZ	BOARD MILEAGE	\$ 36.92
BILL'S HOBBY SHOP	CAR REPAIR	\$ 1,912.05
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$ 1,667.25
BUFFALO CO. SHERIFF	PRISONER BOARD	\$ 9,193.48
CHRIS CARLSEN	COURT COSTS	\$ 123.79
CARMICHAEL BUSINESS SYSTEMS	MNTNC CONTRACT	\$ 3,265.00
CARTRIDGE WORLD	SUPPLIES	\$ 154.90
CENTRAL CITY MALL	FUEL	\$ 23.04
CENTRAL CITY MALL	PRISONER BOARD	\$ 286.69
CENTRAL CITY MALL	SUPPLIES	\$ 20.88
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,306.34
CENTRAL TRUE VALUE	SUPPLIES	\$ 84.31
CENTRAL TRUE VALUE	SUPPLIES	\$ 198.36
CENTRAL TRUE VALUE	BLDG REPAIR	\$ 412.04
CENTURY LINK	TELEPHONE	\$ 257.37
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,077.48
CITY OF CENTRAL CITY	VEHICLE	\$ 3,500.00
CITY OF CENTRAL CITY	ELECTRICITY	\$ 62.53
CLARK & CURRY, P.C.	ATTORNEY FEES	\$ 4,170.50
CLERK OF DIST COURT/GI	COURT EXPENSE	\$ 22.50
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 843.68
CLINE WILLIAMS, ATTORNEYS AT LAW	ATTORNEY FEES	\$ 58,997.50
CODY'S COMPUTER REPAIR SERVICE	SOFTWARE	\$ 1,593.78
COPYCAT PRINTING/SIGNS	SUPPLIES	\$ 91.37
CORNER DRUG	PRISONER BOARD	\$ 12.00
D&S TREE SERVICE	TREE SERVICE	\$ 450.00
DAS IMSERVICES	TECHNOLOGY FEE	\$ 216.92
DAS STATE ACCTG-CENTRAL FINANCE	NETWORK SRVC	\$ 448.00
DATASPEC, INC	EQUIPMENT	\$ 399.00
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$ 2,126.29
EAKES OFFICE PLUS	SUPPLIES	\$ 7.02
EAKES OFFICE PLUS	SUPPLIES	\$ 124.83
ECO WATER SYSTEMS	WATER SERVICE	\$ 165.50
ALYSONH ELLIS	COURT COSTS	\$ 346.35
EVIDENT	CORONER	\$ 1,983.63
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$ 1,278.30
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$ 1,043.60
LINDA GILSON	BOARD MILEAGE	\$ 9.84
THERESA GOOD	MILEAGE	\$ 179.49
GOVCONNECTION,INC	DATA PROCESS	\$ 225.05
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 4,617.00
GRAHAM TIRE	EQUIP REPAIR	\$ 714.63
JIM L GRAVES	MILEAGE	\$ 27.82
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$ 102.55
GREENWALL LAW LLC	ATTORNEY FEES	\$ 674.50



# Merrick County Board Minutes



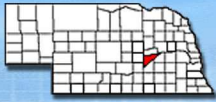
GREENWAY FUNERAL HOME	CORONER	\$	270.00
LINDA GREGER	SOCIAL DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER MEDS	\$	2,384.12
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$	1.25
HAPP PUBLISHING	PUBLICATION	\$	435.97
HEARTLAND DISPOSAL	TRASH SERVICE	\$	67.00
HERK'S WELDING INC	CAR REPAIR	\$	16.25
HILDER IMPLEMENT INC	EQUIP REPAIR	\$	68.22
LYNELLE HOMOLKA	PHONE/TRAVEL	\$	108.00
HOST COFFEE SERVICE	PRISONER BOARD	\$	48.47
CINDIE HOSTLER	MILEAGE/POSTAL	\$	27.22
HOWARD COUNTY COURT	COURT EXPENSE	\$	6.89
SHANDELL HULL	BOARD MILEAGE	\$	8.99
JACKSON SERVICES	SERVICE SUPPLY	\$	168.89
JACKSON SERVICES	SERVICE SUPPLY	\$	155.95
JENSEN PUBLISHING	PUBLICATION	\$	444.29
JENSEN PUBLISHING	SUPPLIES	\$	31.72
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	34.48
LAURIE JOHNSON	BOARD MILEAGE	\$	24.08
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	416.10
LAQUINTA INNS & SUITES	LODGING	\$	734.65
LATIMER REPORTING	COURT EXPENSE	\$	96.60
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	5,393.50
STACI LEMBURG	BOARD MILEAGE	\$	52.86
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	PRISONER MEDS	\$	328.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	47.50
LYNN PEAVY COMPANY	EQUIPMENT	\$	301.50
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	475.00
MCILNAY & CO	SUPPLIES	\$	44.67
JOHN MEIDLINGER, PH.D,P.C.	COURT EXPENSE	\$	345.00
STEVE MELVIN	MILEAGE/MEALS	\$	510.86
MERRICK CO. COURT	COURT COSTS	\$	551.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	82,630.85
MERRICK CO. TREASURER	MISC EXPENSES	\$	724.08
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	70.00
MIDLAND TELECOM, INC.	CAR REPAIR	\$	220.00
MIPS INC.	SUPPLIES	\$	1,122.09
MIPS INC.	EQUIPMENT	\$	1,341.29
MIPS INC.	SUPPORT	\$	3,578.15
MOUNTAINSIDE MEDICAL EQUIPMENT, INC	CORONER	\$	90.74
MPH INDUSTRIES, INC	EQUIPMENT	\$	700.00
NACO	SUPPLIES	\$	1,970.53
NANCE COUNTY TREASURER	EM SERVICES	\$	3,891.71
NE CO ASSESSORS ASSOCIATION	SUBSCRIPTIONS	\$	50.00



# Merrick County Board Minutes



NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 273.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 2,000.00
NEBRASKA AUDITOR OF PUBLIC ACCOUNTS	AUDIT FEE	\$ 16,566.59
NIRMA	INSURANCE	\$ 59,916.00
NORM'S U SAVE PHARMACY	PRISONER MED	\$ 20.63
O'REILLY AUTO PARTS	CAR REPAIR	\$ 50.68
OFFICENET	EQUIP/SUPPLIES	\$ 4,390.38
OFFICENET	MISC EXPENSES	\$ 563.84
OFFICENET	EQUIPMENT	\$ 203.60
OFFICENET	SUPPLIES	\$ 170.82
OFFICENET	EQUIP/SUPPLIES	\$ 1,297.17
OFFICENET	SUPPLIES	\$ 218.00
OFFICENET	SUPPLIES	\$ 5.37
OFFICENET,INC.	COPIER RENT	\$ 253.28
PINNACLE BANK CC	DEPOSIT BOOKS	\$ 94.55
JAN PLACKE	MLG/MEALS	\$ 91.05
POLICE OFFICERS' ASSOCIATION OF NE	SUPPLIES	\$ 42.50
POSTMASTER	PO BOX RENT	\$ 274.00
PROGRESSIVE MICROTECHNOLOGY	CORONER	\$ 2,600.00
BETH PULLEN	TELEPHONE	\$ 50.08
TOM REIMERS	REGISTRATION	\$ 300.00
TIM SCHULZE	BLDG REPAIR	\$ 240.00
SEW & SEW	EQUIPMENT	\$ 10.00
SEWARD ELECTRONICS	EQUIP REPAIR	\$ 80.30
REBEKAH SHUNKWILER	WITNESS FEES	\$ 170.00
SIRCHIE FINGERPRINT LABORATORIES	CORONER	\$ 434.12
MIKE SIWINSKI	BOARD MILEAGE	\$ 5.14
STEVE STETTNER	BRD MILEAGE	\$ 62.92
STORE MORE STORE	CORONER	\$ 986.32
TAMMY STUHR	MILEAGE	\$ 42.17
SUNSET LAW ENFORCEMENT	EQUIPMENT	\$ 182.80
SUPPLYWORKS	SUPPLIES	\$ 139.87
THE THOMPSON CO	PRISONER BOARD	\$ 65.00
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 539.68
U.S. BANK	MISC EXPENSES	\$ 747.48
SARA UMSTEAD	BOARD MILEAGE	\$ 36.92
UNIVERISTY OF NEBRASKA-LINCOLN	REGISTRATION	\$ 75.00
UNIVERSITY OF NEBRASKA-LINCOLN	SUPPLIES	\$ 611.89
ERIC UNRUH	COURT EXPENSES	\$ 35.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$ 2,080.50
VERIZON WIRELESS	TELEPHONE	\$ 50.08
PINNACLE BANK-VISA	SUPPLIES	\$ 2,113.18
JAMES A WAGONER	ATTORNEY FEES	\$ 560.50
TOM WELLER	MILEAGE	\$ 87.21
KARA WELLS	MILEAGE	\$ 152.31



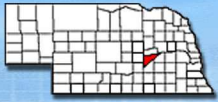
# Merrick County Board Minutes



WEX BANK	FUEL	\$ 2,488.71
MARCIA WICHMANN	MISC EXPENSES	\$ 60.28
ROGER WIEGERT	MILEAGE	\$ 166.71
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$ 122.05
<b>TOTAL</b>		<b>\$ 327,825.98</b>

## ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 1,568.62
AURORA CO-OP ELEVATOR CO.	MISC EXPENSES	\$ 3,308.28
BIG A CONSTRUCTION	ASPHALTIC	\$ 700.00
BLACK HILLS ENERGY	HEATING	\$ 111.48
BLACK HILLS ENERGY	HEATING	\$ 99.29
BOMGAARS	SHOP SUPPLIES	\$ 75.02
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 38.04
BUTLER COUNTY LANDFILL	RD MAINTENANCE	\$ 60.00
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 117.41
CENTRAL SAND & GRAVEL	GRAVEL	\$ 6,426.53
CENTRAL VALLEY AG	RD MAINTANCE	\$ 276.94
JAMES CEPLECHA	MILEAGE	\$ 8.56
FRONTIER COOPERATIVE	FUEL	\$ 536.10
RANDY FUEHRER	MILEAGE	\$ 72.76
GARY SMITH CONSTRUCTION CO. INC.	ASPHALTIC	\$ 101,149.26
GILBARCO INC	FUEL	\$ 34.00
GREEN LINE EQUIPMENT OF CC/ROADS	SHOP SUPPLIES	\$ 27.64
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 543.91
JIM HAAG	MILEAGE	\$ 95.23
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 99.00
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 98.40
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$ 6,600.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 18.38
MICHAEL MEYER	MILEAGE	\$ 802.13
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 57.50
MIPS	SUPPORT	\$ 118.74
NAPA AUTO & TRUCK PARTS GI	EQUIP REPAIR	\$ 84.97
LEE NEEL	MLG/UTILITY	\$ 121.01
NETWORKFLEET, INC	EQUIPMENT	\$ 380.39
NIRMA	INSURANCE	\$ 69,154.00
NT&T/SHOP	TELEPHONE	\$ 50.19
OFFICENET	OFFICE SUPPLY	\$ 70.33
OVERLAND SAND & GRAVEL	GRAVEL	\$ 31,559.05
PALMER SERVICE CENTER	FUEL	\$ 1,793.40
PALSER SERVICE/ROADS	TIRES	\$ 142.75
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 35.94
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SAPP BROS. PETROLEUM	FUEL	\$ 3,720.71



# Merrick County Board Minutes



SOUTHERN POWER DISTRICT	ELECTRICITY	\$	473.91
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$	167.12
VERIZON WIRELESS	TELEPHONE	\$	136.57
VILLAGE OF CHAPMAN	UTILITIES	\$	82.90
WOODHOUSE AUTO FAMILY	VEHICLE	\$	36,135.00
XEROX CORPORATION	OFFICE SUPPLY	\$	90.35
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$	149.55
<b>TOTAL</b>		<b>\$</b>	<b>267,546.31</b>

## LODGING

ABC CLUB	VISITORS PROMO	\$	150.00
BADER PARK PEER	VISITORS PROMO	\$	350.00
CC AREA CHAMBER OF COMMERCE	VISITORS PROMO	\$	1,800.00
CENTRAL CITY AIRPORT	VISITORS PROMO	\$	350.00
CHAPMAN C.I.A. C/O LARRY COATES	VISITORS PROMO	\$	150.00
CLARKS BUSINESS PEOPLE'S ASSOC	VISITORS PROMO	\$	150.00
JENSENS PUBLISHING	PUBLICATION	\$	3.46
LONE TREE LITERARY SOCIETY	VISITORS PROMO	\$	150.00
MERRICK CO. HISTORIC SOCIETY	VISITORS PROMO	\$	600.00
PALMER COMMERCIAL CLUB	VISITORS PROMO	\$	150.00
RIVER RATS JEEP JAMBOREE	VISITORS PROMO	\$	100.00
<b>TOTAL</b>		<b>\$</b>	<b>3,953.46</b>

## JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$	161.50
FAIRFIELD INN & SUITES	LODGING	\$	359.80
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	15.21
MUSGRAVE TRANSLATION SERVICE	TRANSLATOR	\$	650.00
OWENS EDUCATIONAL SERVICES, INC	MONITOR COSTS	\$	360.00
REDWOOD TOXICOLOGY LABORATORY, INC	SUPPLIES	\$	282.73
SEARCH INSTITUTE	EDUCATION	\$	1,501.28
JORDANNE SPEER	MISC EXPENSES	\$	115.60
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	60.00
<b>TOTAL</b>		<b>\$</b>	<b>3,506.12</b>

## INHERITANCE

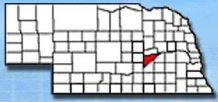
RATHMAN & MANNING CORP	4H ARENA	\$	57,000.00
<b>TOTAL</b>		<b>\$</b>	<b>57,000.00</b>

## E911 WIRELESS SERVICE FUND

PLATTE VALLEY COMMUNICATIONS, INC	E911 SERVICE	\$	2,470.00
<b>TOTAL</b>		<b>\$</b>	<b>2,470.00</b>

## 4-H BUILDING BOND FUND

CITY OF CENTRAL CITY	ELECTRICITY	\$	1,110.92
ELECTRONIC SYSTEMS, INC	EQUIP/LABOR	\$	730.00
GALUSHA ELECTRIC	LABOR/REPAIRS	\$	557.19
KEN'S APPLIANCE	APPLIANCES	\$	878.95
RATHMAN & MANNING CORP	SUPPLIES	\$	2,400.00
SECURITY EQUIPMENT INC	SERVICE/LABOR	\$	686.48



# Merrick County Board Minutes



TAMMY STUHR	APPLIANCES	\$ 1,199.96
<b>TOTAL</b>		<b>\$ 7,563.50</b>

## E911

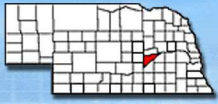
CENTURYLINK	E911 PHONE SRV	\$ 316.47
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$ 9.20
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 64.17
GEO COMM CORP	SOFTWARE	\$ 1,592.00
JUSTICE DATA SOLUTIONS INCORPORATED	EQUIP REPAIRS	\$ 9,300.00
NNTC	E911 PHONE SRV	\$ 139.14
PLATTE VALLEY COMMUNICATIONS, INC	E911 SERVICE	\$ 696.67
<b>TOTAL</b>		<b>\$ 12,117.65</b>

Moved Kucera, second Weller to approve the June 2017 claims as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 1:48 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**June 27, 2017**

The Merrick County Board of Supervisors met Tuesday, June 27, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Kucera, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m.

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

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

**Minutes:** Moved Carlson, second Weller to approve the minutes as published from June 13, 2017. Roll Call: All Ayes.

**Meeting reports:** Graves attended the hospital meeting on Wednesday, June 21, 2017 and Wiegert attended the Planning & Zoning public hearing meeting on Thursday, June 22, 2017.

**Official's reports:** Treasurer Bolte told the Board that the County will not be collecting monies for the Twin Loup Reclamation District any longer. Sheriff Westman told the Board that Tim Dierks will be the new courtroom security person starting July 5, 2017, and the Office Manager and Investigator positions will also be filled also very shortly. Sheriff Westman also asked for direction when doing the budget for communications. Sheriff Westman invited the Board to a lunch to be held for John Abold on Thursday, June 29, 2017 at 12:30. Kucera asked if anyone on the Board would have a problem with the public packet being put out at the entrance inside the Board room the morning of a board meeting and they replied that would be no problem. County Attorney Homolka introduced her new intern to the Board, Noa Snyder who will be a senior in high school next school year.

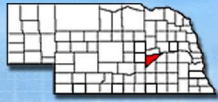
**Public Comment:** Bill Boyer with Murphy Tractor stopped by to reintroduce himself and invited the Board to come and see their new machine.

**Third Floor Bids:** KBL Construction submitted a bid for \$37,628.00 and Lesiak Construction submitted a bid for \$35,750.00. The bids were for the reconstruction of the former Extension Office and the Road/Surveyor Office into the Sheriff's Office and County Attorney's Office. Both companies had submitted bids before when it was advertised but the Board requested them to resubmit them after a drawing was done by Sack Lumber. Moved Weller, second Kucera to table the bids until the budget is being done to make a final decision. Roll Call: All Ayes.

**Gravel bids:** Moved Kucera, second Graves to open the sealed bids for gravel at 10:00 a.m. Roll Call: All Ayes. Bids were received as follows: Tri-County Sand & Gravel, Inc., Elba, NE : Gravel F.O.B. Area 1 \$10.87 per cubic yard, Area 2 #10.87 per cubic yard; Fill Sand F.O.B. Area 1 \$6.37 and Area 2 \$6.37; Overland Sand & Gravel, Central City, NE: Gravel F.O.B. Area 1 \$12.76 per cubic yard and Area 2 \$12.76 per cubic yard; Mud Rock F.O.B. Area 1 \$16.64 and Area 2 \$16.64; Fill Sand F.O.B. Area 1 \$3.85 and Area 2 \$3.85; Island Land Handlers Inc. Grand Island, NE: Gravel Area 1 \$20.35 per cubic yard; Gravel F.O.B. Area 1 \$9.45; Fill Sand F.O.B. Area 1 \$3.40; Central Sand & Gravel, Columbus, NE: Gravel Area 1 \$16.97; Gravel F.O.B. Area 1 \$11.11; Fill Sand F.O.B. Area 1 \$2.80. Moved Graves, second Weller to go out of the public hearing at 10:11 a.m. Roll Call: All Ayes. Moved Graves, second Carlson to accept all of the gravel bids and use which ever one is most convenient to be utilized. Roll Call: All Ayes.

**Asphalt Bids:** Moved Kucera, second Graves to open the sealed bids for an asphalt overlay at 10:30 a.m. Roll Call: All Ayes. Bids were received as follows: Vontz Paving; Gold Milling Class 1 – 260.040 Station; \$145.00 for a total of \$37,705.80, Tack Coat -8,250.000 Gallon, \$1.95 for a total of \$16,087.50, Asphaltic Concrete Type SPR -8500.000 Ton, \$48.50 for a total of \$412,250.00 for a grand total of \$466,043.30 with a start date of April 2, 2018; Gary Smith Construction Company, Inc.; Cold Milling Class 1 -260.040 Station; \$195.00 for a total of \$50,707.80, Tack Coat-8,250.000 Gallon \$1.80 for a total of \$14,850.00, Asphaltic Concrete Type SPR-8,500.000 Ton, \$53.60 for a total of \$455,600.00 for a grand total of \$521,157.80 with at start date of July 25, 2017; J.I.L. Asphalt Paving Company; Cold Milling Class 1- 260.040 Station, \$227.15 for a total of \$59,068.09, Tack Coat-8,250.000 Gallon \$1.00 for a total of \$8,250.00, Asphaltic Concrete Type SPR-8,500.000 Ton, \$74.40 for a total of \$632,400.00 for a total of \$699,718.00 with a start date of September 1, 2017. Moved Graves, second Carlson to accept the bid from Gary Smith Construction Company, Inc. for a grand total of \$521,157.80 with at start date of July 25, 2017. Roll Call: Ayes: Weller, Kucera, Helgoth, Carlson, Graves, and Wiegert. Nays: Kreachbaum.

**Conditional Use hearing:** Moved Kucera, second Carlson to open the public hearing for a Conditional Use Permit for Javier De La Torre for part of the NW1/4NW1/4 in 17-13-8 at 11:00 a.m. Roll Call: All Ayes. The Board heard testimony in favor of the Conditional Use Permit from Mr. Delatorre and his attorney James Wagner. Some of the



# Merrick County Board Minutes



concerns were traffic, trash, alcohol, drugs, animal care, entrance and exists, and emergency medical care and noncompliance with the Merrick County Comprehensive Development Plan and Regulations. The Planning Commission Board had denied the Conditional Use Permit at their meeting on Thursday, June 22, 2017. Moved Kucera, second Carlson to recess at 11:43 a.m. Roll Call: All Ayes.

**General Assistance:** Moved Graves, second Kucera to open the public hearing for public input on the General Assistance guidelines and county burials at 11:44 a.m. Roll Call: All Ayes. County Attorney Homolka went over the changes in Chapter 3 and 4 with the Board and Trent Wagner informed the Board that crematory costs have gone up and now vaults are required. The cost now for cremation is \$1,800.00 but now there will be an increase to \$2,000.00. Moved Graves, second Kucera to go out of hearing at 11:49 a.m. Roll Call: All Ayes. Moved Helgoth, second Graves to adopt the changes to the General Assistance Guidelines as presented. Roll Call: All Ayes.

**Conditional Use:** Moved Kucera, second Carlson to reconvene the public hearing on the Conditional Use permit at 11:50 a.m. Roll Call: All Ayes. The Board also heard testimony for and against the Conditional Use Permit from people that live in that area, as well as, and Planning & Zoning Myers. Some of the concerns were traffic, trash, alcohol, drugs, animal care, entrance and exists, and emergency medical care and noncompliance with the Merrick County Comprehensive Development Plan and Regulations. The Planning Commission Board had denied the Conditional Use Permit at their meeting on Thursday, June 22, 2017. Moved Kucera, second Graves to go out of the hearing at 12:47 p.m. Roll Call: All Ayes. Moved Helgoth, second Carlson to deny the condition use permit for Javier De La Torre for Section 17, Township 13, Range 8 based on the following finding of facts: 1. In support of the Merrick County Planning & Zoning Commission's recommendation to deny the permit. 2. It is not in compliance with the compatible uses of the primary Ag district according to the Merrick County Comprehensive Plan which include: a. crop production, b. livestock operations for all types of animals, c. private grain storage, d. commercial grain storage, e. manure/fertilizer applications, f. public recreational, wildlife, and historical areas, g. renewable energy equipment, h. tourism activities such as: hunting preserves, fishing, vineyards, etc. I. religious uses and structures, j. educational uses and structures, k. community/recreational center, l. larger park and recreation areas, 3. It does not meet the setback distance of ½ mile from all dwellings per Article 4, Section 4.08.07 of the Comprehensive Plan and Regulation previously adopted. 4. The use does not in all other respects conform to the applicable regulation of the AG-1 district in which it is located. 5. The use will not have adequate water, sewer, and drainage facilities, as evidenced by: no potable water, no porta potties for public use, no sewer, water. 6. The use will not be in harmony with the character of the area and the most appropriate use of the land as evidenced by surrounding area. Horse track is not compatible with the surrounding area. 10. Adequate utilities, access roads, and drainage facilities have not been or will not be provided as evidenced by not done, current recommendation not provided now maybe later, gates talked about, access road in proper location to negate any hazardous situations on traffic. 11. Adequate measures have not been or will not be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets as evidenced by current situation. 16. The use will involve activity substantially increasing the movement of traffic on public streets unless procedures are instituted to limit traffic hazards and congestion, including the following procedures: gates, signs, to provide greater protection of the public for the greater traffic. Roll Call: Ayes: Graves, Weller, Helgoth, Carlson, Kreachbaum. Nays: Kucera and Wiegert.

**Lancaster Youth Agreement:** Moved Weller, second Graves to approve and sign the Agreement with the Lancaster County Youth Services Center for juvenile detention services. Roll Call: All Ayes.

**Canine presentation:** Deputy Taylor Samek gave a slide presentation to the Board on canine. The total cost for the canine and necessary equipment, food, and services would be \$27,150.00. The \$27,150.00 is not tax dollars. This money would come from donations. The canine handler would be Samek and the dog would be used for drugs, missing person, apprehension, etc.

**Affidavit:** Moved Graves, second Kucera to authorize the Chairman to sign the Litzenberg Owners Affidavit referencing debts and liens on part of Lot 1, and part of Lot 2, Block 4, Ayres Second Addition to Central City, Merrick County, Nebraska. Roll Call: All Ayes.

**Warranty Deed:** Moved Graves, second Weller to authorize the Chairman to sign the Warranty Deed selling the property with the legal of part of Lot 1 and part of Lot 2, Block 4, Ayres Second Addition to Central City, Nebraska to Merrick Medical Center. Roll Call: All Ayes.

**Irrigation Pipeline Agreement:** Moved Weller, second Kucera to approve and have the Chairman sign the Irrigation Pipeline Agreement for Darlene Gee to fun irrigation pipe under the road to help another well between Section 5 and 8, Township 14, Range 8. Roll Call: All Ayes.

**RESOLUTION 2017-15:** Moved Graves, second Kucera to approve and have the Chairman sign RESOLUTION 2017-15 to transfer budget authority from the Election Commissioner and Reappraisal funds within the General Fund to the



# Merrick County Board Minutes



Extension Office and Jail budget authority. Roll Call: All Ayes. RESOLUTION 2017-15 is on file in the County Clerk's Office for public viewing.

**Budget request:** Region 3 Behavioral Health Services is requesting \$19,985.99 for fiscal year 2017-2018 which is an increase of \$74.16 from last year.

**Special Designed Liquor License:** Moved Kucera, second Carlson to approve the Special Designed Liquor License for the Ag Society for the Merrick County Fair on Saturday, July 29, 2017 from 6 p.m. to midnight, Monday, July 31, 2017 thru Wednesday, August 2, 2017 from 7:00 p.m. to midnight. Roll Call: Ayes: Graves, Weller, Kreachbaum, Carlson, Kucera, and Wiegert. Nays: Helgoth.

**Surplus:** Moved Weller, second Graves to approve the County Clerk surplus a broken printer and a laptop to the Sheriff's Office. Roll Call: All Ayes.

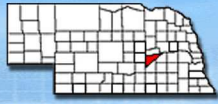
**June 2017 payroll:** The June 2017 payroll was presented for approval: General: Gross: \$140,436.02 Net: \$96,958.70 Roads: Gross: \$53,892.98 Net: \$37,341.20 Juvenile Diversion: Gross: \$5,439.66 Net: \$3,973.94. Moved Kucera, second Graves to approve the June 2017 payroll as presented. Roll Call: All Ayes.

The Board will meet with the officials after their next Board meeting, Tuesday, July 11, 2017 to discuss and go over budgets. The Clerk was asked to put out an email to the officials to let them know that the Board would be meeting with them and will call them up to the Board room when they are ready for them.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 2:51 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## July 11, 2017

The Merrick County Board of Supervisors met Tuesday, July 11, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Kucera, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m.

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

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

**Minutes:** Moved Weller, second Kucera to approve the minutes as published from June 27, 2017. Roll Call: All Ayes.

**Meeting reports:** Carlson attended the Merrick County Economic Development Meeting at City Hall, July 7, 2017; Weller attended a Central District Meeting on June 28 and July 10, 2017, Kreachbaum attended the Emergency Management Meeting in Fullerton to work on the budget, June 29, 2017, July 5, 2017, Overseers meeting, Kucera accepted a check from TransCanada for \$10,000.00 on July 7, 2017, attended the Extension Board meeting July 10, 2017 and the Mid Nebraska meeting on June 28, 2017 and Wiegert attended the Midland Area on Aging meetings on July 5 and July 6, 2017 and the Overseers meeting on July 5, 2017.

**Official's reports:** Extension Educator Stuhr told the Board that Steve Melvin was going to China as an educator. Stuhr also wanted it in the minutes that the Extension budget did not go over and did not need the \$2,000.00 that the County Board approve to transfer budget authority for. Treasurer Bolte opened a nonbearing interest account with Roger Wiegert, the County Treasurer, and the Deputy County Treasurer on the signature card. Veteran Service Officer Reimers told the Board that he will have to order new poles for the new flags in the court room because the old ones are too short. Sheriff Westman introduced his three new employees to the Board, Tim Dierks who will do court security, serve papers and other duties as needed, Ruth Liedly as administrative assistant, and Mark Dreher as supervisor and investigator.

**Six month report:** County Treasurer presented her six month report and the Finance Committee signed it.

**Check signers:** Moved Graves, second Carlson to approve and authorize Roger Wiegert & Russell Kreachbaum as checking account signers for Merrick County Youth & Agriculture Education Center. Roll Call: All Ayes.

**TransCanada:** Carolyn Kucera will write a letter of support to TransCanada on behalf of the Board.

**Notice of Application:** County Attorney Homolka told the Board that there was no need for any action by the County Board on the Notice of Application for Major Modification for Christensen Cattle Company, Inc. Concentrated Animal Feeding Operation in part of the SW1/4 and SE1/4 in 19-14-6 because Planning & Zoning Myers had contacted the DEQ and they said the feed yard is not expanding but just needing to switch some drainage around and redirect other draining so no action is needed from the Planning & Zoning Board or the County Board.

**Contract:** Moved Kucera, second Graves to approve and execute the contract between the Nebraska Department of Economic Development and Merrick County, NE for the Preferred Popcorn (benefitted business) Economic Development/CDBG Project #17-ED-002. Roll Call: All Ayes.

**Director's Letter and Notice:** Moved Kucera, second Weller to approve the Chairman acknowledging and signing the Director's Letter and Notice for the Preferred Popcorn Project. Roll Call: All Ayes.

**Fair Housing:** Moved Kucera, second Graves to consider and approve Fair Housing Actions for the Preferred Popcorn Project. Roll Call: All Ayes.

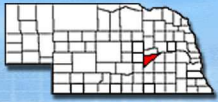
**Old 4H Building:** Helgoth wanted the old 4H Building issue resolved. The Fair Board would like to use that building to put vendors in for the 2017 fair. Some of the County Board said that they understood that the building was to be torn down and that was the reason for the building of the new 4H Building. After some discussion between Extension Educator Stuhr, Brad Wells, Russ Kucera, Wes Beck Jr. and the County Board, it was decided that an agreement should be done between the 4H Council and the Ag Society because the 4H Council owns the building now. Moved Carlson, second Kucera to come up with an abandonment agreement on the old 4H Building between the 4H Council and the Ag Society with a time line of August 11, 2017. Roll Call: All Ayes.

**Recess:** Moved Graves, second Carlson to recess for lunch at 12:25 p.m. Roll Call: All Ayes.

**Reconvene:** Moved Graves, second Carlson to reconvene at 12:53 p.m. Roll Call: All Ayes.

**June 2017 fees:** Moved Graves, second Kucera to approve the June 2017 fees from the Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**July 2017 claims:** July 2017 claims were presented for approval:

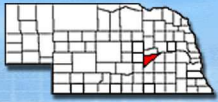


# Merrick County Board Minutes



## GENERAL

STEVE ADLER	CELL PHONE	\$	30.00
ARDEN NITZ	SUPPLIES	\$	196.95
BILL'S HOBBY SHOP	CAR REPAIR	\$	187.90
MOLLY BRANDT	MILEAGE	\$	50.40
	INMATE		
BUFFALO CO. SHERIFF	HOUSING	\$	9,550.20
CHRIS CARLSEN	COURT COSTS	\$	123.79
CENTRAL CITY MALL	FUEL	\$	12.44
CENTRAL CITY MALL	INMATE MEALS	\$	425.26
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	375.00
CENTRAL TRUE VALUE	SUPPLIES	\$	66.40
CENTRAL TRUE VALUE	SUPPLIES	\$	11.97
CENTRAL TRUE VALUE	BUILDING FOOD	\$	20.47
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,888.28
CITY OF CENTRAL CITY	UTILITIES	\$	98.52
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	9.09
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	9,540.22
CLERK OF DIST COURT/GI	COURT EXPENSE	\$	9.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	242.00
D&S TREE SERVICE	TREE SERVICE	\$	100.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$	664.92
DES MOINES STAMP	SUPPLIES	\$	38.40
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	1,373.86
EAKES OFFICE PLUS	SUPPLIES	\$	3.98
EAKES OFFICE PLUS INC.	SUPPLIES	\$	24.38
EAKES OFFICE PLUS	SUPPLIES	\$	149.00
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	71.29
EAKES OFFICE PLUS	SUPPLIES	\$	26.40
ECO WATER SYSTEMS	OFFICE WATER	\$	193.50
ESRI	MAINTENANCE	\$	400.00
GARRETT TIRES & TREADS/GI	CAR REPAIR	\$	552.79
GIS WORKSHOP	MAINTENANCE	\$	6,945.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	1,922.65
	INMATE		
HALL COUNTY CORRECTIONS	HOUSING	\$	359.29
HAMILTON CO SHERIFF	COURT COSTS	\$	18.50
HEARTLAND DISPOSAL	TRASH SERVICE	\$	67.00
HEINS LAWN & LANDSCAPE INC	REPAIR	\$	45.03
HOLIDAY INN EXPRESS	LODGING	\$	182.00
LYNELLE HOMOLKA	MISC EXPENSES	\$	34.29
JACKSON SERVICES	RUG SERVICE	\$	568.63
JENSEN PUBLISHING	PUBLICATION	\$	73.65
JENSEN PUBLISHING	PUBLICATION	\$	543.33
JENSEN PUBLISHING	SUPPLIES	\$	111.04

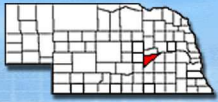


# Merrick County Board Minutes



JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 36.13
COUNTY COURT JURY	CO COURT JURY	\$ 1,456.54
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 785.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$ 427.50
MCILNAY & CO	A/C REPAIR	\$ 5,625.62
STEVE MELVIN	MILEAGE	\$ 266.32
MERRICK CO. COURT	COURT COSTS	\$ 560.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 82,630.85
MERRICK CO. TREASURER	ASSESSOR-POST	\$ 133.59
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$ 145.50
MIDLAND TELECOM, INC.	EQUIPMENT	\$ 1,318.87
MIPS INC.	SUPPORT	\$ 3,393.75
JENNIFER MYERS	MILEAGE	\$ 152.48
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 93.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 105.00
NEBRASKA.GOV	COURT EXPENSE	\$ 4.00
NEMAHA COUNTY CLERK	REGISTRATION	\$ 50.00
O'REILLY AUTO PARTS	EQUIPMENT	\$ 9.99
OFFICENET	EQUIPMENT	\$ 165.90
OFFICENET	EQUIPMENT	\$ 190.33
OFFICENET	SUPPLIES	\$ 0.04
OFFICENET	SUPPLIES	\$ 212.91
OFFICENET,INC.	COPIER PAPER	\$ 824.95
PINNACLE BANK CC	SUPPLIES	\$ 156.19
PROFESSIONAL SURVEYORS ASSN	EDUCATION	\$ 100.00
BETH PULLEN	JURY MEAL	\$ 38.94
QUALITY INN & CONFERENCE CENTER	LODGING	\$ 209.90
TOM REIMERS	TRAVEL/EDUCA	\$ 1,900.67
SEILER INSTRUMENT MANUFACTURING,INC	EQUIPMENT	\$ 800.00
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$ 1,440.00
BRUCE E STEPHENS	ATTORNEY FEES	\$ 1,007.00
SVEHLA THOMAS RAUERT & GRAFTON PC	ATTORNEY FEES	\$ 522.50
THE THOMPSON CO	SUPPLIES	\$ 34.09
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 331.64
U.S. BANK	SUPPLIES	\$ 559.07
UNIVERSITY OF NEBRASKA-LINCOLN	PRINTING	\$ 120.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$ 1,339.50
VERIZON WIRELESS	TELEPHONE	\$ 50.08
WAFFLES N' MORE	JURY MEAL	\$ 64.04
JAMES A WAGONER	ATTORNEY FEES	\$ 665.00
WEX BANK	FUEL	\$ 2,488.71
MARCIA WICHMANN	MILEAGE/PHONE	\$ 136.07
<b>TOTAL</b>		<b>\$ 152,200.59</b>

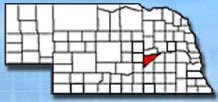
ROADS



# Merrick County Board Minutes



AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,357.20
BLACK HILLS ENERGY	GAS SERVICE	\$ 47.16
BLACK HILLS ENERGY	GAS SERVICE	\$ 65.69
BOMGAARS	SHOP SUPPLIES	\$ 476.19
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$ 13,011.39
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$ 104.33
CENTRAL SAND & GRAVEL	GRAVEL	\$ 2,109.85
JAMES CEPLECHA	MILEAGE	\$ 25.68
PAUL CUNNINGHAM	CDL LICENSE	\$ 31.00
DEL-RAY ALTERNATORS & STARTERS	EQUIP RENTAL	\$ 621.73
DIAMOND VOGEL PAINTS	PAVEMENT MARK	\$ 9,972.60
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 32.52
FASTENAL CO	SHOP SUPPLIES	\$ 114.81
FILTER CARE	EQUIP REPAIR	\$ 10.60
FRONTIER COOPERATIVE	FUEL	\$ 619.12
RANDY FUEHRER	MILEAGE	\$ 97.37
GREEN LINE EQUIPMENT OF CC/ROADS	REPAIR/LABOR	\$ 803.52
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HERK'S WELDING SHOP	REPAIR/LABOR	\$ 56.50
HOTEL GRAND CONFERENCE CENTER	LODGING	\$ 189.90
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$ 331.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 75.04
J.I.L. ASPHALT PAVING CO.	ASHPALTIC	\$ 197.47
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 65.60
JENSEN PUBLISHING/ROADS	PUBLISHING	\$ 115.37
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$ 4,400.00
LTA TOWING LLC	REPAIR/LABOR	\$ 1,000.00
MAINELLI WAGNER & ASSOCIATES, INC	ENGINEER FEES	\$ 1,137.90
MCILNAY & CO., INC./ROADS	REPAIR/LABOR	\$ 152.77
MEDICAL ENTERPRISES, INC	D&A TESTING	\$ 93.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 23.63
MICHAEL MEYER	MILEAGE	\$ 642.00
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$ 57.50
MIPS	SUPPORT	\$ 124.68
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 1,206.00
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$ 579.91
LEE NEEL	UTILITY AGREE	\$ 75.00
NETWORKFLEET, INC	EQUIPMENT	\$ 1,259.25
NT&T/SHOP	TELEPHONE	\$ 53.47
OFFICENET	OFFICE EQUIP	\$ 64.27
OVERLAND SAND & GRAVEL	GRAVEL	\$ 21,447.98
POGUE CONSTRUCTION INC	PAVEMENT MARK	\$ 4,125.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 36.30
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$ 93.00



# Merrick County Board Minutes



SAPP BROS. PETROLEUM	FUEL	\$	3,048.49
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	185.86
SCOTWOOD INDUSTRIES, INC.	GRAVEL	\$	5,189.50
SHAWN'S AUTO REPAIR,LLC	EQUIP REPAIR	\$	67.95
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	476.80
STATE GLASS, INC.	REPAIR/LABOR	\$	152.77
STRAIGHT LINE STRIPING INC	PAVEMENT MARK	\$	2,395.20
TRAUSCH DYNAMICS	EQUIP REPAIR	\$	128.88
VERIZON WIRELESS	TELEPHONE	\$	136.57
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	535.74
XEROX CORPORATION	OFFICE SUPPLY	\$	90.35
CLIFFORD YRKOSKI	MILEAGE	\$	75.44
<b>TOTAL</b>		<b>\$</b>	<b>79,784.85</b>

## JUVENILE DIVERSION

JULIE BEYER	PHONE/TRAVEL	\$	226.88
CHARACTER COUNTS!	EDUCATION	\$	1,102.87
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	9.45
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	150.00
<b>TOTAL</b>		<b>\$</b>	<b>1,489.20</b>

## INHERITANCE

CENTRAL PLATTE RESOURCE	FLOOD PROJECT	\$	6,016.26
<b>TOTAL</b>		<b>\$</b>	<b>6,016.26</b>

## E911 WIRELESS SERVICE FUND

MERRICK CO. TREASURER	TRANSFER FUNDS	\$	6,738.87
<b>TOTAL</b>		<b>\$</b>	<b>6,738.87</b>

## 4H BUILDING BOND

CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	1,212.50
EAGLE COMMUNICATIONS	TELEPHONE	\$	525.00
SECURITY EQUIPMENT INC	COMM SERVICES	\$	31.00
<b>TOTAL</b>		<b>\$</b>	<b>1,768.50</b>

## E911 EMERGENCY SERVICES

CENTURY LINK	E911 PHONE SRV	\$	257.77
CENTURYLINK	E911 PHONE SRV	\$	316.47
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	64.17
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	110.55
NNTC	E911 PHONE SRV	\$	139.14
<b>TOTAL</b>		<b>\$</b>	<b>888.10</b>

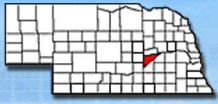
Moved Helgoth, second Weller to approve the July 2017 claims as presented. Roll Call: All Ayes.

**Budgets:** The County Board had the following officials come before them and explain their budget requests: Roads, Surveyor, Extension, Veteran Service, Assessor, Treasurer, County Attorney, Planning & Zoning, County Clerk, Election Commissioner, District Court, and Sheriff. The County Clerk presented the Building & Grounds, and the Board went over the County Court Budget, and the Miscellaneous Budget.

**Adjourn:** Moved Kreachbaum, second Weller to adjourn at 5:25p.m. Roll Call: All Ayes.

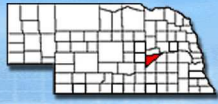
/s/Roger Wiegert, Chairman

/s/ Marcia Wichmann, County Clerk



# Merrick County Board Minutes





# Merrick County Board Minutes



**July 25, 2017**

The Merrick County Board of Supervisors met Tuesday, July 25, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Kucera, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m.

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

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

**Minutes:** Moved Carlson, second Helgoth to approve the minutes as published from July 11, 2017. Roll Call: All Ayes.

**Public Comment:** Nathan Schema with Good Samaritan and Emily Triplett the new Administrator at Litzenberg Memorial Long Term Care introduced themselves to the Board.

**Meeting reports:** Graves attended the Senior Center meeting on Thursday, July 20, 2017; Weller attended the Bader Park meeting on July 18, 2017; Kreachbaum attended the Mid-Plains Center for Behavioral Healthcare Services, Inc. and the Region 44 mock rescue on July 17, 2017 and on July 18, 2017 attended a meeting in Fullerton with the Emergency Manager.

**Officials reports:** Treasurer Bolte presented the Board with a list of properties that were placed on County Tax Sale for the years of 2014 and 2015. County Attorney Homolka told the board that the pending litigation was moved from federal to state court, which is a good thing.

**Credit card payments:** Julian Staab, Business Development Manager with Nebraska Interactive said they have the state contract with Nebraska to provide electronic solutions for the State of Nebraska. They already provide services through the DMV and Liquor License. It is a web based system at no cost to the county. There is a 2.94% cost added onto the customers that use the service. The swipe device is double encrypted. Moved Kreachbaum, second Weller to approve of the Treasurer using credit cards for payments and to have the web based system installed. Roll Call: All Ayes.

**Grave marker:** Nancy Johnson with the Historical Society asked the Board to partner with the Historical Society and support in having a grave marker placed on Elvira Merrick grave in the Elmwood Cemetery, Detroit, Michigan as part of the 150<sup>th</sup> Anniversary project. Roll Call: All Ayes.

**Electrical agreement:** Moved Kucera, second Weller to approve and sign the electric agreement for Mark Hudnall to put an electric line on and under county road between Section 8 and 17, Township 12, Range 7. Roll Call: All Ayes.

**RESOLUTION 2017-18:** Moved Kreachbaum, second Kucera to sign RESOLUTION 2018-18 for the signing of the project program agreement 2017 fracture critical bridge inspection. Roll Call: All Ayes.

RESOLUTION 2017-18 is on file in the County Clerk's Office for public viewing.

**Subgrant agreements:** Moved Kucera, second Carlson to approve and have the Chairman sign the Subgrant Agreements for Child Support Enforcement Services for the Clerk of District Court and the County Attorney. Roll Call: All Ayes.

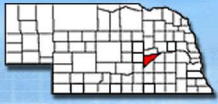
**Liquor License:** Moved Kucera, second Helgoth to approve and have the Chairman sign the Special Designated Liquor License for Zoul Hospitality DBA Tri-City Catering for a wedding reception at the Fairgrounds on August 25, 2017. Roll Call: All Ayes.

**Sub-recipient agreement between SCEDD & Merrick County:** Moved Kreachbaum, second Weller to approve and sine the sub-recipient agreement between SCEDD and Merrick County for the Preferred Popcorn (benefitted business) Economic Development/CDBG Project #17-ED-002. Roll Call: All Ayes.

**2017-2018 tax request:** The Clerk present Silver Creek Township's tax request for fiscal year 2017-2018 for 3.5 % or \$20,058.30.

**Metering of electricity:** Kent Carlson said that the County was paying all the electricity at the fairgrounds at this time. The Ag Society should be paying the electricity for the fairgrounds minus the new 4H Building. To split the metering it will cost between \$3,000.00 to \$4,000.00. Carlson said the City would pick up the labor but not the materials and that the remetering would not be done until after the fair. Carlson was not sure if the \$3,000.00 to \$4,000.00 included labor.

**RESOLUTION 2017-16:** Moved Kucera, second Weller to approve and have the Chairman sign RESOLUTION 2017-16 creating a new Fund 2910 Emergency Management and discontinue Fund 5907 and to transfer all funds from 5907 to 290 effective August 1, 2017. Roll Call: All Ayes. RESOLUTION 2017-16 is on file in the County Clerk's Office for public viewing.



# Merrick County Board Minutes



**RESOLUTION 2017-17:** Moved Kucera, second Graves to approve and have the Chairman sign RESOLUTION 2017-17 creating a new Fund 2605 Economic Development to receive an expend money for economic development: Roll Call: All Ayes. RESOLUTION 2017-17 is on file in the County Clerk's Office for public viewing.

**Communication project:** Emergency Manager Tom Smith gave the Board figures on what the County would save if they would decide to go in with Nance and Boone Counties regarding dispatching. If the dispatch center would be in Central City, the County would need to put three towers at a cost of over \$900,000.00. It makes more sense to put the dispatch center in Nance County because the infrastructure is already in place. No decisions will be made until after Boone County has their board meeting and discuss this.

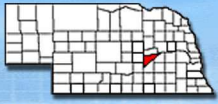
**July 2017 payroll:** The July 2017 payroll was presented for approval: General: Gross: \$133,136.62 Net: \$91,007.92 Roads: Gross: \$48,644.74 Net: \$33,492.65 Juvenile Diversion: Gross: \$4,052.94 Net: \$2,891.94. Moved Kucera, second Helgoth to approve the July 2017 payroll as submitted. Roll Call: All Ayes.  
Kreachbaum absent at 2:10 p.m.

**Budget:** The Board went over all of the budgets in the General Fund and met with the officials that they had questions for.

**Adjourn:** Moved Kucera, second Helgoth to adjourn at 5:15 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## **August 3, 2017**

The Merrick County Board of Supervisors met Thursday, August 3, 2017 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Carlson, Graves, Weller, Helgoth, and Wiegert present. Kreachbaum was absent. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the county banks 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 9:02 a.m.

Moved Graves, second Carlson to convene as Board of Supervisors at 9:02 a.m. Roll Call: All Ayes

Graves led the Pledge of Allegiance to the Flag.

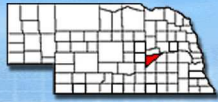
**Agenda:** Moved Weller, second Helgoth to approve the agenda. Roll Call: All Ayes.

**2017-2018 Budget:** County Clerk Wichmann went over all of the Board proposed numbers with the Board to make sure she had all of the numbers the Board requested correct. The Board asked Planning & Zoning Myers about the GIS she had mention at the last Board meeting and Myers said that the company had not gotten back with her and so if the Board did not want to put it in her budget, she was fine with that. The Board decided not to add it to the Planning and Zoning budget. Kreachbaum was present at 9:15 a.m. The Board also asked Assessor Placke how she budgeted for wages and Placke said she budgeted 2% for wages. The Board had made an adjustment to her estimated budget to put the first clerk wages at a 2% increase for her first clerk instead of the estimated 3.68%. The Board also asked the Assessor to get bids for appraisal work to see if they may be some one less costly to do appraisal work. Election Commissioner budget will be reduced by lowering the poll worker training by \$3,400.00 and the Miscellaneous line by \$1,000.00. Planning and Zoning official wage line was reduced from \$7,324.68 to the 2% of \$7,148.04. Building and Grounds was reduced \$300.00 for garbage and increased \$4,000.00 for building repair and also increased \$40,000.00 for third floor reconstruction. Sheriff's budget was increased \$3,000.00 for animal control and \$2,500.00 for overtime. County Board budget was increased by \$5,000.00 for new board room chairs. County Attorney's budget was increased for the deputy position from \$42,970.00 to \$54,556.50 because position may become full time instead of the current part time. General Miscellaneous increased \$7,845.00 for Mid Nebraska Individual Services, \$6,000.00 for Bader Park, and \$15,000.00 added to the miscellaneous line. County Clerk Wichmann will take the budget figures to the accountant to work up next week.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 11:43 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## August 8, 2017

The Merrick County Board of Supervisors met Tuesday, August 8, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Kucera, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m.

Moved Helgoth, second Graves to convene as Board of Supervisors at 9:05 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 as published from July 25, 2017. Roll Call: All Ayes.

**Meeting reports:** Weller and Kreachbaum attended the Communications meeting on Monday, August 7, 2017 and Kreachbaum attended a LEPC meeting on July 27, 2017 with the Emergency Manager and the August 3 2017 budget meeting.

**Official's reports:** Attorney Homolka said she was checking on a grant to help protect the money that we have spent already because of LB605. County Clerk Wichmann told the Board that the budget figures went to the accountant on Monday, August 7, 2017 and the accountant will meet with the Board on Friday, August 25, 2017 at 9:00 a.m. Wichmann will publicize a meeting for this.

**Pledge security report:** Treasurer Bolte presented the pledge security report to the Board.

**Surplus:** Moved Kucera, second Graves to approve of the Treasurer surplusung three 2011 Dell computers. Roll Call: All Ayes.

**Letter of Understanding:** Moved Kucera, second Weller to approve and have the Chairman sign the Letter of Understanding from Dana F. Cole for the 2017-2018 budget. Roll Call: All Ayes.

**Economic Opportunity Agreement between County and Preferred Popcorn:** County Attorney Homolka suggested that the Board table this agreement until their next meeting so she could talk more with Preferred Popcorn's attorney and then sent changes to the agreement to the Board to look over. Moved Kucera, second Graves to table the signing of the Economic Opportunity Agreement between the County and Preferred Popcorn until the next meeting on August 22, 2017. Roll Call: All Ayes.

**Economic Opportunity Program Agreement:** Moved Graves, second Carlson to approve and have the Chairman sign the Economic Opportunity Program Agreement between Merrick County and State of Nebraska, Department of Transportation in regards to the Preferred Popcorn project. Roll Call: All Ayes.

**RESOLUTION 2017-19:** Moved Graves, second Weller to approve and have the Chairman sign RESOLUTION 2017-19 to renew the Nebraska Regional Interoperability Network (NRIN) Agreement. Roll Call: All Ayes. RESOLUTION 2017-19 is on file in the County Clerk's Office for public viewing.

**Special Liquor License:** Moved Kucera, second Carlson to approve and have the Chairman sign the Special Designated License for the Lincoln Manor Steakhouse for a wedding reception at the fairgrounds on September 2, 2017. Roll Call: All Ayes.

**Inventories:** Moved Kucera, second Graves to approve and sign all of the inventories from the officials for 2016-2017. Roll Call: All Ayes.

**Tax requests:** County Clerk read the preliminary tax requests from the following: Chapman Fire District for \$71,400.00, Silver Creek Township \$20,058.30, Chapman Township \$24,600.00, Prairie Island Township \$1,296.00, Clarksville Township \$24,072.00, Palmer Fire District \$121,014.81, Clarks Rural Fire \$54,606.00, and Merrick County Agricultural Society \$209,437.38. Helgoth and Weller stated they have received phone calls from county residents that complained that the Ag Society is not spending their money in the manner they said they would and so they do not feel the County should give them any more tax dollars. Moved Helgoth, second Weller to cut the tax request for the Agricultural Society to \$0.00. Roll Call: Ayes: Helgoth and Weller. Nays: Graves, Carlson, Kucera, Kreachbaum, and Wiegert.

**Board room chairs:** Board members looked at some examples of chairs that could be ordered and the prices. The Board will wait to see how their budget numbers come out before proceeding. Current chairs being used are 30 years old.

**August 2017 claims:** The August 2017 claims were presented for approval.

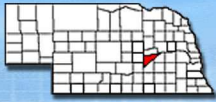
## GENERAL

STEVE ADLER

CELL PHONE

\$

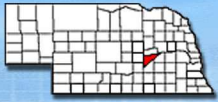
30.00



# Merrick County Board Minutes



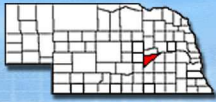
AMERICAN SOCIETY OF AGRONOMY	SUBSCRIPTION	\$	100.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	112.40
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	6,678.50
BUFFALO CO. SHERIFF	PRISONER MEDS	\$	7,355.07
KENT CARLSON	MILEAGE	\$	75.86
CARROT-TOP INDUSTRIES, INC	MARKERS/FLAGS	\$	420.44
CARTRIDGE WORLD	SUPPLIES	\$	54.95
CENTRAL CITY FAMILY DENTAL CENTER	PRISONER MEDS	\$	235.00
CENTRAL CITY MALL	FUEL	\$	25.54
	PRISONER		
CENTRAL CITY MALL	BOARD	\$	425.26
CENTRAL CITY MEDICAL CLINIC	PRISONER MEDS	\$	168.00
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$	450.00
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	375.00
CENTRAL TRUE VALUE	LAWN CARE	\$	49.99
CENTRAL TRUE VALUE	SUPPLIES	\$	112.81
CENTRAL TRUE VALUE	BLDG REPAIR	\$	101.92
CITY OF CENTRAL CITY/ MINI BUS	BUS EXPENSES	\$	629.81
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,760.94
CITY OF CENTRAL CITY	UTILITIES	\$	74.36
CITY OF G.I. UTILITIES DEPT	EQUIP RENTAL	\$	18.18
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	7,083.28
PAUL CLARK	ATTORNEY FEES	\$	760.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	69.00
CLINE WILLIAMS, ATTORNEYS AT LAW	MISC EXPENSE	\$	7,591.12
CODY'S COMPUTER REPAIR SERVICE	SUPPLY/SERVICE	\$	449.61
	TECHNOLOGY		
DAS STATE ACCTG-CENTRAL FINANCE	FEE	\$	664.92
DEPARTMENT OF PATHOLOGY	CORONER	\$	246.25
EAGLE COMMUNICATIONS	TELEPHONE	\$	1,354.20
EAKES OFFICE PLUS	SUPPLIES	\$	10.80
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	12.53
EAKES OFFICE PLUS	SUPPLIES	\$	742.31
ECO WATER SYSTEMS	OFFICE WATER	\$	172.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	651.72
FIREGUARD, INC	INSPECTION	\$	206.98
ERIN FOUSEK	MH BOARD	\$	95.00
G.I. LOAN SHOP, INC	SUPPLIES	\$	514.99
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	67.60
GARRETT TIRES & TREADS/GI	CAR REPAIR	\$	362.45
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$	85.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	4,693.12
GREENWALL LAW LLC	ATTORNEY FEES	\$	361.00
	BOARD		
HALL COUNTY CORRECTIONS	CONTRACT	\$	165.00
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$	2.00



# Merrick County Board Minutes



HAPP PUBLISHING	PUBLICATION	\$	367.70
HEARTLAND DISPOSAL	GARBAGE SRVC	\$	67.00
VICKI HERMAN	COURT COSTS	\$	32.85
LYNELLE HOMOLKA	MISC EXPENSES	\$	40.07
	PRISONER		
HOST COFFEE SERVICE	BOARD	\$	23.47
JACKSON SERVICES	SERVICE SUPPLY	\$	10.08
JACKSON SERVICES	SERVICE SUPPLY	\$	76.95
JENSEN PUBLISHING	PUBLICATION	\$	11.20
JENSEN PUBLISHING	PUBLICATION	\$	486.76
JENSEN PUBLISHING	SUPPLY/PUBLICA	\$	611.35
JENSEN PUBLISHING	PUBLICATION	\$	95.00
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	19.01
COUNTY COURT JURY	COURT JURY	\$	983.25
BRIAN KLUCK	MH BOARD	\$	248.85
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	478.31
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	3,068.50
MARY LIVINGSTON	MH BOARD	\$	216.75
ERIN SHEPHERD	COURT COSTS	\$	38.19
LYNN PEAVY COMPANY	INVESTIGATIVE	\$	64.20
MARTIN'S FLAG CO.	FLAGS	\$	226.38
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	152.00
MCILNAY & CO	A/C REPAIR	\$	75.00
STEVE MELVIN	MILEAGE	\$	66.34
MERRICK CO. CLERK	RECORDING FEES	\$	20.00
MERRICK CO. COURT	COURT COSTS	\$	369.25
MERRICK CO. HIGHWAY DEPT.	TRANSFER	\$	82,630.85
MERRICK CO. TREASURER	MISC EXPENSES	\$	726.06
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MIDLAND TELECOM, INC.	EQUIPMENT	\$	75.54
MIDWEST CONNECT	SUPPLIES	\$	270.00
MIPS INC.	SUPPORT	\$	3,393.75
JENNIFER MYERS	MILEAGE	\$	59.92
NATIONAL 4-H COUNCIL	SUBSCRIPTION	\$	21.50
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	180.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$	2,000.00
NEBRASKA AIR FILTER, INC	FILTERS	\$	196.12
NORTHWEST PUBLIC SCHOOLS	MEALS	\$	22.85
O'REILLY AUTO PARTS	CAR REPAIR	\$	51.23
OFFICENET	EQUIPMENT	\$	418.98
OFFICENET	EQUIPMENT	\$	205.48
OFFICENET	SUPPLIES	\$	68.98
OFFICENET	SUPPLIES	\$	375.47
OFFICENET,INC.	COPIER	\$	274.30
PALSER SERVICE	CAR REPAIR	\$	107.60
JAN PLACKE	MILEAGE	\$	253.06



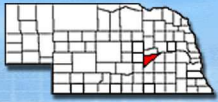
# Merrick County Board Minutes



R R DONNELLEY	SUPPLIES	\$ 243.64
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$ 4,996.50
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$ 50.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 500.00
SEW & SEW	UNIFORMS	\$ 5.00
SHRED MONSTER INC	SHREDDING	\$ 103.05
TAMMY STUHR	MILEAGE	\$ 31.47
SUPPLYWORKS	SUPPLIES	\$ 350.46
SVEHLA THOMAS RAUERT & GRAFTON PC	ATTORNEY FEES	\$ 1,510.50
	PRISONER	
THE THOMPSON CO	BOARD	\$ 65.00
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 286.13
TOP QUALITY GLOVES	SUPPLIES	\$ 130.00
JAMES H TRUELL	MH BOARD	\$ 214.61
VERIZON WIRELESS	TELEPHONE	\$ 50.08
PINNACLE BANK-VISA	UNIFORM/EQUIP	\$ 651.86
WAFFLES N' MORE	JURY MEALS	\$ 58.83
WEX BANK	FUEL	\$ 1,886.04
MARCIA WICHMANN	CELL PHONE	\$ 30.00
<b>TOTAL</b>		<b>\$ 156,993.73</b>

## ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,472.40
BLACK HILLS ENERGY	GAS SERVICE	\$ 35.54
BLACK HILLS ENERGY	GAS SERVICE	\$ 71.00
BOMGAARS	EQUIP/REPAIR	\$ 458.39
BOSSELMAN INC/ROADS	SUPPLIES/FUEL	\$ 241.12
CYNTHIA CATLETT	LODING/TRAVEL	\$ 377.67
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 237.50
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$ 45.00
JAMES CEPLECHA	MILEAGE	\$ 8.56
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 33.86
KRIS ERICKSON	TIRES	\$ 500.00
FILTER CARE	SHOP SUPPLIES	\$ 173.45
FRONTIER COOPERATIVE	FUEL	\$ 637.69
RANDY FUEHRER	MILEAGE	\$ 72.23
GARRETT TIRES & TREADS/GI	TIRES	\$ 4,464.12
GARY SMITH CONSTRUCTION CO. INC.	OVERLAY	\$ 390,900.00
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND CLINIC	D & A TESTING	\$ 35.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 20.75
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HAPP PUBLISHING	PUBLICATION	\$ 104.18
INTERSTATE BATTERY SYSTEM	SUPPLY/REPAIR	\$ 569.75
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 258.78
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 65.60
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$ 5,526.50



# Merrick County Board Minutes



MERRICK CO. TREASURER	ROADS-POSTAGE	\$	15.48
MERRICK MEDICAL CENTER	D & A TESTING	\$	90.00
MICHAEL MEYER	MISC EXPENSES	\$	737.16
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	57.50
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$	33.00
MILLER & ASSOCIATES	ENGINEER FEES	\$	5,975.00
MIPS	SUPPORT	\$	124.68
LEE NEEL	UTILITIES	\$	75.00
NT&T/SHOP	TELEPHONE	\$	51.98
O'REILLY AUTO PARTS	FUEL/REPAIR	\$	61.83
OFFICENET	OFFICE SUPPLY	\$	50.69
OVERLAND SAND & GRAVEL	GRAVEL	\$	8,043.29
PALMER SERVICE CENTER	FUEL	\$	1,859.80
PALSER SERVICE/ROADS	TIRES	\$	395.20
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	35.90
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	FUEL	\$	3,346.83
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	487.34
STEFFEN TRUCK EQUIPMENT INC	SHOP SUPPLIES	\$	51.66
STRAIGHT LINE STRIPING INC	STRIPING	\$	12,874.20
TRAUSCH DYNAMICS	EQUIP REPAIR	\$	64.02
VERIZON WIRELESS	TELEPHONE	\$	136.59
VILLAGE OF CHAPMAN	WATER/SEWER	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	104.24
XEROX CORPORATION	OFFICE SUPPLY	\$	99.38
<b>TOTAL</b>		<b>\$</b>	<b>441,293.96</b>

## JUVENILE DIVERSION

JULIE BEYER	MILEAGE/PHONE	\$	252.88
DHHS-DIVISION OF PUBLIC HEALTH	REGISTRATION	\$	80.00
	JUVDIV-		
MERRICK CO. TREASURER	POSTAGE	\$	5.06
OFFICENET	SUPPLIES	\$	323.37
JORDANNE SPEER	CELL PHONE	\$	30.00
VISTAPRINT NETHERLANDS B.V.	SUPPLIES	\$	85.99
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	300.00
<b>TOTAL</b>		<b>\$</b>	<b>1,077.30</b>

## DRUG LAW ENFORCEMENT

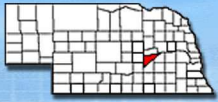
B & H PHOTO VIDEO AND PRO AUDIO	CAMERAS	\$	1,411.32
<b>TOTAL</b>		<b>\$</b>	<b>1,411.32</b>

## E911 EMERGENCY MANAGEMENT

CENTURY LINK	TELEPHONE	\$	257.63
CENTURYLINK	TELEPHONE	\$	317.19
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	110.55
<b>TOTAL</b>		<b>\$</b>	<b>685.37</b>

## COMMISSARY FUND

PROTOCOL	COMMISSARY	\$	840.00
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# Merrick County Board Minutes



<b>TOTAL</b>		<b>\$ 840.00</b>
<b>4H BUILDING BOND FUND</b>		
CENTRAL TRUE VALUE	SUPPLIES	\$ 38.75
CITY OF CENTRAL CITY	UTILITIES	\$ 3,121.73
MIDWEST RESTAURANT SUPPLY	APPLIANCES	\$ 950.00
RIXSTINE RECOGNITION	SIGNS	\$ 660.00
SECURITY EQUIPMENT INC	SECURITY EQUIP	\$ 31.00
THE THOMPSON CO	SUPPLIES	\$ 247.28
TRIPLE E ENTERPRISES, LLC	SIGNS	\$ 460.00
<b>TOTAL</b>		<b>\$ 5,508.76</b>
<b>E911</b>		
	TRANSFER	
MERRICK CO. TREASURER	FUNDS	\$ 97,890.01
<b>TOTAL</b>		<b>\$ 97,890.01</b>

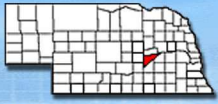
Moved Kucera, second Graves to approve the August 2017 claims as presented. Roll Call: All Ayes.

**Fees:** Moved Kucera, second Carlson to approve the May, July, and July 2017 fees from the Sheriff, and the July 2017 fees from the Clerk of District Court and County Clerk. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## August 22, 2017

The Merrick County Board of Supervisors met Tuesday, August 22, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Kucera, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m.

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

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

**Minutes:** Moved Helgoth, second Graves to approve the minutes as published from August 3 and August 8, 2017. Roll Call: All Ayes.

**Meeting reports:** Graves had a NIRMA conference call and attended the Merrick Long Term Care meeting; Kreachbaum attended the CERT Meeting with Emergency Management and worked on the Emergency Management trailer; Helgoth attended the Central Community Action Meeting in Loup City; Wiegert attended the Midland Area on Aging at Hastings and Wiegert, Weller, and Helgoth attended the Ag Society meeting on the 17<sup>th</sup>.

**Official's reports:** County Clerk Wichmann told the Board that she had a problem with the payroll system on the last payroll with Kara Wells' paycheck. It paid her overtime that should have went into comp time. Wichmann said that the payroll system was having several updates being don during the time the exports and printing were being done and she had not been notified of the updates being done. Wichmann said that she was telling the Board now because she wanted to make sure she knew what had happened before coming to the Board. County Attorney Homolka said she had finished the abandonment agreement that she was asked to prepare in regards to the old 4H Building. Jennifer Myers turned in her resignation as the Planning & Zoning Administrator effective September 15, 2017 and told the Board that she was also leaving the Assessor's Office to accept another position.

**Long Term Care update:** Emily Triplett, Administrator of Litzenberg Memorial Long Term Care gave the Board an update.

**Wellness program:** Jacey Schwarz with Bryan Merrick Medical Center presented the Wellness Connection program to the Board and wanted to offer this program to the Board and the Merrick County Employees. Schwarz will pass out to all department heads to give to their employees.

**Economic Opportunity Program Agreement:** Moved Kucera, second Graves to table the Economic Opportunity Program Agreement between Merrick County and Preferred Popcorn till the next Board meeting because Preferred Popcorns' Attorney had some concerns about the agreement. Roll Call: All Ayes.

**SCEDD Contract for Administrative Services amount:** Moved Carlson, second Helgoth to approval and have the Chairman sign the contract with SCEDD, Inc. to provide grant administration services in an amount not to exceed \$5,000.00 for Community Development Block Grant contract #17-ED-0002. Roll Call: All Ayes.

**SCEDD Contract for Administrative Services:** Moved Graves, second Carlson to approval and have the Chairman sign the contract with SCEDD, Inc. to provide general administration services for the County's CDBG project. Roll Call: All Ayes.

**Outside appraisal direction:** Assessor Placke asked for direction from the Board on appraisal work. She would like to contract for maintenance and another contract for the gravel pits. Placke wanted to know what to use for specs and she should use the same specs that Darrel Stanard's. Placke will advertise for proposals with the qualifications listed in 50.003.

**Crisis Center tax asking:** County Clerk Wichmann presented the Crisis Center's tax asking for the 2017-2018 fiscal budget in the amount of \$4,000.00.

**Preliminary tax requests:** The Board tabled this until Friday, August 25, 2017 when the accountant will be present at the meeting to go over the budget.

**Taxes, water, and regulations on the mowing of drainage ditches:** Bob Husmann talked to the Board about the drainage ditch on the west side of Chapman having too much water coming down it the redirection of water by people and that the taxes are ridiculous. Mr. Husmann was told to tell the NRD about the water problem.

**Special liquor license:** Moved Helgoth, second Kucera to approve the Special Designated Liquor License for Nite Crawlers Bar & Grill for a bull ride/fund raiser on September 9, 2017. Roll Call: All Ayes.



# Merrick County Board Minutes



**Special liquor License:** Moved Kucera, second Helgoth to approve the Special Designated Liquor License for Prairie Creek Vineyards, LLC for a wine and beer tasting at the Prairie Creek Vineyards on September 8, 2017. Roll Call: All Ayes.

**August 2017 payroll:** the August 2017 payroll was presented to the Board: General: Gross: \$141,219.83 Net: \$95,862.40 Roads: Gross: \$51,934.92 Net: \$36,062.19 Juvenile Diversion: Gross: \$4,219.49 Net: 2,970.53. Moved Kucera, second Weller to approve the August 2017 payroll as presented. Roll Call: All Ayes.

**Budget:** Clerk Wichmann gave the Board some preliminary levy figures for other entities and the County's taxable valuation amount. Wichmann will ask the accountant to add another \$5,000.00 to the reconstruction on 3<sup>rd</sup> floor budget.

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



# Merrick County Board Minutes



**August 25, 2017**

The Merrick County Board of Supervisors met Tuesday, August 25, 2017 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Carlson, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present. Kreachbaum and Graves were absent.

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

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

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

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

**Budget:** Mitchell Inman with Dana F. Cole, CPA for Merrick County, told the board their budget was up 4.6% and the levy was a little over 24 cents and last year's levy was a little over 22 cents or actually 23.6. Helgoth wanted to stay at last year's levy and Inman said they would have to cut \$65,500,000.00 from the budget in order to do that. Board looked at the Road Fund and the \$75,000.00 budgeted for pickups could be cut to \$35,000.00, the \$175,000 for a dump truck could be cut to \$155,000.00 per Mike Meyer, Highway Superintendent, \$8,000.00 will be cut from the County Attorney's shared clerk line item. \$8,320.00 will be added to the Sheriff's budget for a shared clerk, the part time position in Planning & Zoning will be cut to \$472.77 and the official's line item will go to \$18,909.78, \$1,418.31 will come out of the part time line item in the Planning & Zoning and be added to the clerk line item in the Assessor's budget so that amount will be \$28,228.31. Inman said with the cuts and additions the levy would be 22.49%. Board would like to have their budget hearing and adopt their budget at their September 12, 2017 meeting.

**Ag Society:** Moved Helgoth, 2<sup>nd</sup> Weller to approve the tax asking of the General Fund only and zero for Capital Improvements tax asking for the Ag Society. Kucera would preferred to have the funds voted on separate and Carlson agreed with Kucera because he feels they need some in capital improvement. Wiegert would like to vote on them separate also. Roll Call: Ayes: Weller and Helgoth. Nays: Kucera, Carlson, and Wiegert

**Ag Society General Fund:** Moved Kucera, second Carlson to approve the General Fund tax asking of \$59,437.38 from the Ag Society. Roll Call: All Ayes.

**Ag Society Capital Improvement:** Moved Carlson, second Kucera to deny the Ag Society's Capital Improvement tax asking in the amount of \$150,000.00 as requested and instead approve \$80,000.00 with the recommendation of using up to \$30,000.00 on paving, up to \$40,000.00 for a wash rack building, up to \$5,000.00 for grounds lighting, and up to \$5,000.00 for driveway rock. Kucera would rather see \$4,000.00 for livestock panels, paving, and driveway rock because they are important. Wiegert was thinking \$20,000.00 and Kucera was thinking \$50,000.00. Roll Call: Ayes: Carlson. Nays: Weller, Helgoth, Kucera, and Wiegert.

Moved Kucera, second Carlson to deny the Ag Society's Capital Improvement tax asking in the amount of \$150,000.00 as requested and instead approve \$50,000.00 with priority being grounds lighting, driveway rock, livestock show panels and paving. Roll Call: Ayes: Carlson and Kucera. Nays: Weller, Helgoth, and Wiegert. Kucera said that lighting is important for safety, panels for 4H kids and rock for parking for the convenience of fair goers.

Moved Kucera, second Carlson to deny the Ag Society's Capital Improvement tax asking in the amount of \$150,000.00 as requested and instead approve \$25,000.00 with priority being lighting, panels, rock, and no dollars spent from the Capital Improvement Fund on the old 4H Building. Roll Call: Ayes: Carlson and Kucera. Nays: Helgoth, Weller, and Wiegert.

Moved Helgoth, second Weller to deny the \$150,000.00 Capital Improvement tax asking from the Ag Society and approve zero. Kucera feels they have to give something. Roll Call: Ayes: Weller and Helgoth. Nays: Carlson, Kucera, and Wiegert.

Moved Carlson to deny the Ag Society's Capital Improvement tax asking in the amount of \$150,000.00 as requested and instead approve \$14,000.00 and recommend up to \$5,000.00 grounds lighting, up to \$4,000.00 on panels and up to \$5,000.00 on rock and recommend they put zero dollars into the old 4H Building out of the Capital Improvement Fund. Roll Call: Ayes: Kucera, Carlson, and Wiegert. Nays: Helgoth and Weller. Motion carried.

**Tax Asking Fire Districts and Townships:** Moved Helgoth, second Weller to approve the tax asking of all of the Fire Districts and Townships in Merrick County. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Weller to adjourn at 2:07 p.m. Roll Call: All Ayes.

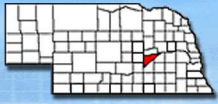
/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes





# Merrick County Board Minutes



## September 12, 2017

The Merrick County Board of Supervisors met Tuesday, September 12, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Kucera, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m.

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

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

**Minutes:** Moved Helgoth, second Weller to approve the minutes as published from August 22 and August 25, 2017.

Roll Call: Ayes: Kreachbaum, Kucera, Helgoth, Carlson, and Graves was Aye on August 22, 2017 but abstained on the August 25, 2017 minutes.

**Meeting Reports:** Graves had NIRMA meeting August 24 and 25<sup>th</sup>, Safety meeting on September 7 and a personnel meeting on September 8; Graves, Carlson, Helgoth and Wiegert attended the groundbreaking for Preferred Popcorn; Kreachbaum attended the Mid Plains meeting on August 28, Kreachbaum and Wiegert attended the 4H Overseers meeting on September 6; Kucera attended the personnel meeting regarding Planning & Zoning, Extension Board meeting. Kucera said that Graves had spoken to the City of Central City about combing their Planning & Zoning with the County but they are not ready to do that, so the committee asked Carlson to look into going in with Hamilton County. Wiegert attended the Midland Area on Aging meeting on September 7, 2017.

**Official's report:** Highway Superintendent Meyer said that they had looked into rodent control for the County Shop and it would cost \$150.00 every six months with the same company that does the courthouse. This expense will come out of the Building & Grounds budget. The Planning & Zoning email will be forwarded to the Highway Department or so that Myers and Meyer can both see the emails until Myers last day on September 15. The Board said that Highway Superintendent Meyer could take care of the Zoning meeting on September 28 and would be appointed the temporary Planning & Zoning at the next Board meeting until someone was hired.

**Water issues:** Ray Hubda discussed with the Board water flooding on his property and the Board said that Highway Superintendent Meyer would look at it and that Hubda should also contact the NRD about this matter.

**RESOLUTION 2017-20:** Moved Graves, second Kreachbaum to approve RESOLUTION 2017-20 adopting the Central Platte NRD Hazard Mitigation Plan to qualify as a participant in the Lower Loup NRD Hazard Mitigation Plan Update and be eligible for project grant funding to assist with implementation of actions in the plan. Roll Call: All Ayes.

RESOLUTION 2017-20 is on file in the County Clerk's Office for public viewing.

**Electrical Agreement:** Moved Kucera, second Helgoth to approve the electrical agreement for Lanny & Jewell Faeh to install electric lines in conduit for grain bins between Sections 17 & 8, Township 13, Range 7. Roll Call: All Ayes.

**Electrical Agreement:** Moved Kucera, second Weller to approve the electrical agreement for Jason Hanke to have Southern Power bury underground wire to an irrigation well and remove overhead lines and anchors between Section 25 & 36, Township 14, Range 8. Roll Call: All Ayes.

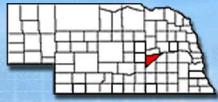
**Riverside Park Road:** Edwin Eilts told the Board he would like to see the ½ mile of gravel road that runs in front of his home black topped. This road Eilts said is very heavily traveled and was a hard road to maintain. Graves and Highway Superintendent Meyer said that part of this road is in the City's jurisdiction. Meyer said he would talk to Chris Anderson about this.

**Wellness Connection Program:** There was no response from the County employees regarding the Wellness Connection Program offer by the hospital. Kucera said that Wellness Partners, who have come out for the last couple of years was wanting to come again so Kucera will contact them and have them come again at no cost to the County.

**1% increase in restricted funds:** Moved Graves, second Carlson to approve the 1% increase in restricted funds authority for the 2017-2018 fiscal year. Roll Call: Carlson, Graves, Kreachbaum, Kucera, Helgoth, Weller, and Wiegert.

**RESOLUTION 2017-21:** Moved Helgoth, second Graves determining a final allocation of levy authority to political subdivisions. Roll Call: All Ayes.

**Budget hearing:** Moved Kucera, second Graves to open the budget hearing at 10:30 a.m. to hear support, opposition, criticism, suggestions or observations of taxpayers relating to the 2017-2018 fiscal year budget at 10:30 a.m. Roll Call: All Ayes. Accountant Mitch Inman with Dana F Cole informed the Board that 23.6314 was last year's tax rate and this year's tax rate is 23.6324 or 1/1000<sup>th</sup> of a cent difference. Inman took \$33,000.00 from the tax reserve to get the levy



# Merrick County Board Minutes



within the 1/1000<sup>th</sup>. Jan Placke read a letter she had prepared to the Board regarding the spending of tax dollars. Moved Kucera, second Graves to close the hearing at 10:46 a.m. Roll Call: All Ayes.

**Final tax request hearing:** Moved Kucera, second Carlson to open the hearing to set the final tax request for fiscal year 2017-2018 at 10:47a.m. Roll Call: All Ayes. Moved Kreachbaum, second Carlson to set the final tax request for fiscal year 2017-2018 at \$4,362,000.00. Roll Call: All Ayes. Moved Kucera, second Gravse to close the hearing at 10:52 a.m. Roll Call: All Ayes.

**Appraisal maintenance service:** Moved Kucera, second Carlson to accept the bid from Stanard Appraisals for 24 days for \$18,240.00 per year and any additional hours over 192 will be billed at \$95.00 an hour for appraisal maintenance service. Roll Call: All Ayes.

**Appraisal review:** Moved Kucera, second Graves to accept the bid from Stanard Appraisals for \$5,000.00 for appraisal review of all active gravel/sand pits and the remaining land after mining in Central City. Roll Call: All Ayes.

**Economic Opportunity Program Agreement:** Moved Kucera, second Carlson to approve and sign the Economic Opportunity Program Agreement between Merrick County and Preferred Popcorn. Roll Call: All Ayes. Merrick County will take care of the maintenance of the road.

**Eberl Subdivision:** Moved Graves, second Weller to approve the Eberl Subdivision in part of Lot 2 in Section 8, Township 12, Range 8, Merrick County. Roll Call: All Ayes.

**Leifeld Second Subdivision:** Moved Graves, second Weller to approve the Leifeld Second Subdivision in part of the SE1/4NE1/4 in Section 30, Township 12, Range 8. Roll Call: All Ayes.

**Generator maintenance:** Moved Helgoth, second Kucera to approve the generator contract for the Sheriff's Office and new 4H Building for maintenance to be done once a year on both generators by 3E, Omaha, NE for a cost of \$420.00 a year for the 4H Building and \$450.00 for the Sheriff's Office for a total cost of \$870.00 a year. Roll Call: All Ayes.

**Special Designated Liquor License:** Moved Weller, second Kucera to approve the Special Designated Liquor License for Hy-Vee Food Store, Grand Island, for a wedding reception at the new 4H Building on October 28, 2017. Roll Call: All Ayes.

**NIRMA nomination:** Jim Graves asked for the Boards support and asked to have his name be placed in nomination for the NIRMA Board of Directors for another three years at the October 2017 NIRMA meeting. Moved Kucera, second Carlson to have Jim Graves name placed in nomination for the NIRMA Board of Directors for another three years at the October 2017 NIRMA meeting. Roll Call: All Ayes.

**Inventory:** Moved Kucera, second Graves to approve and sign the Planning & Zoning 2016 Inventory. Roll Call: All Ayes.

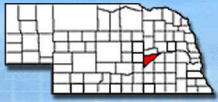
**Pledge Securities:** The pledge securities were presented to the Board for their review.

**August 2017 fees:** Moved Kucera, second Graves to approve the August 2017 fees from the Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**September 2017 claims:** The September 2017 claims were presented for approval:

## GENERAL

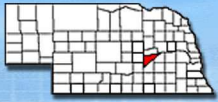
STEVE ADLER	CELL PHONE	\$	30.00
AGUILAR PRINTING INC	SUPPLIES	\$	624.83
ARDEN NITZ	SUPPLIES	\$	299.13
BAMFORD INC.	INSPECTION	\$	200.00
JAKE BAUER	CELL PHONE	\$	120.00
PAT BENSON	CELL PHONE	\$	120.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	503.26
BOB BARKER COMPANY, INC	SUPPLIES	\$	1,464.61
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	171.00
BUFFALO CO. SHERIFF	BOARDING COST	\$	15,045.65
BUFFALO COUNTY JAIL	PRISONER MEDS	\$	60.65
CARTRIDGE WORLD	SUPPLIES	\$	214.90
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	\$	452.32
CENTRAL CITY MALL	FUEL/SUPPLY	\$	86.93
CENTRAL CITY MALL	PRISONER FOOD	\$	379.33
CENTRAL CITY MEDICAL CLINIC	PRISONER MEDS	\$	240.00



# Merrick County Board Minutes



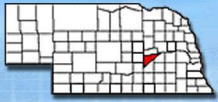
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 4,614.20
CENTRAL TRUE VALUE	SUPPLIES	\$ 23.46
CENTRAL TRUE VALUE	BDLG REPAIR	\$ 185.60
CHI HEALTH ST FRANCIS	D & A TESTING	\$ 49.65
CITY OF BROKEN BOW	VEHICLE	\$ 9,400.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 3,522.30
CLARK & CURRY, P.C.	ATTORNEY FEES	\$ 1,548.50
CLERK OF DIST COURT/GI	COURT COSTS	\$ 393.78
CLINE WILLIAMS, ATTORNEYS AT LAW	CONTRACT	\$ 8.03
BEN CLOUSE	CELL PHONE	\$ 120.00
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$ 149.05
CVOSAN/TOM REIMERS	REGISTRATION	\$ 50.00
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$ 216.92
DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE	\$ 448.00
REINY DICKHAUT	CELL PHONE	\$ 120.00
DYLAN DREHER	UNIFORM/PHONE	\$ 188.00
MARK DREHER	CELL PHONE	\$ 60.00
EAGLE COMMUNICATIONS	TELEPHONE	\$ 1,416.96
EAKES OFFICE PLUS	EQUIP REPAIR	\$ 20.00
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$ 275.98
EAKES OFFICE PLUS	SUPPLIES	\$ 129.89
ECO WATER SYSTEMS	WATER SERVICE	\$ 300.50
GREGG FERRIS	MILEAGE	\$ 27.82
MIKE FUEHRER/CO LEGION COMMANDER	CO GOVT DAY	\$ 162.19
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$ 397.84
LIZ GAMBLIN	MILEAGE	\$ 33.71
GEMBALA COURT REPORTING	COURT EXPENSE	\$ 63.00
GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$ 208.00
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$ 50.97
HALL COUNTY CORRECTIONS	PRISONER BRD	\$ 120.00
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$ 3.00
DON HANNAPPEL	MILEAGE	\$ 9.10
HAPP PUBLISHING	PUBLICATION	\$ 703.79
HEARTLAND DISPOSAL	GARBAGE SRVC	\$ 67.00
HERK'S WELDING SHOP	SUPPLIES	\$ 92.26
HILDER IMPLEMENT INC	LAWN REPAIR	\$ 21.25
LYNELLE HOMOLKA	PHONE/POSTAGE	\$ 38.55
HOST COFFEE SERVICE	PRISONER FOOD	\$ 23.47
CINDIE HOSTLER	MILEAGE	\$ 52.70
JACKSON SERVICES	SERVICE SUPPLY	\$ 184.27
JACKSON SERVICES	SERVICE SUPPLY	\$ 153.90
JENSEN PUBLISHING	PUBLICATION	\$ 68.08
JENSEN PUBLISHING	PUBLICATION	\$ 561.99
JENSEN PUBLISHING	PUBLICATION	\$ 77.40
JENSEN PUBLISHING	SUPPLIES	\$ 173.00



# Merrick County Board Minutes



JENSEN PUBLISHING/P&Z	PUBLICATION	\$	28.00
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	263.33
LAQUINTA INNS & SUITES	LODGING	\$	364.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	2,964.00
MCILNAY & CO	SUPPLIES	\$	44.78
STEVE MELVIN	MILEAGE	\$	69.98
MERRICK CO. CLERK	RECORDING FEES	\$	10.00
MERRICK CO. COURT	COURT COSTS	\$	419.75
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	82,630.85
MERRICK CO. TREASURER	MISC EXPENSES	\$	581.18
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MIDLAND AREA AGENCY ON AGING	SUPPORT	\$	6,002.00
MIPS INC.	PROG SUPPORT	\$	3,393.75
MIPS INC.	SUPPLIES	\$	198.64
NANCE COUNTY COURT	COURT EXPENSE	\$	4.50
NANCE COUNTY TREASURER	EM SERVICES	\$	3,831.36
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	186.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$	2,000.00
NE LAW ENFORCEMENT TRAINING CENTER	SUPPLIES	\$	95.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$	105.00
NEBRASKA DEPT OF LABOR/FINANCE	UNEMPLOYMENT	\$	197.21
NORFOLK LODGE & SUITES	LODGING	\$	91.00
NORM'S U SAVE PHARMACY	PRISONER MEDS	\$	14.99
NSA/POSAN	REGISTRATION	\$	600.00
O'REILLY AUTO PARTS	CAR REPAIR	\$	32.83
OFFICENET	SUPPLY/EQUIP	\$	255.39
OFFICENET	SUPPLIES	\$	659.59
OFFICENET	SUPPLIES	\$	224.16
OFFICENET	SUPPLIES	\$	518.99
OFFICENET,INC.	COPIER	\$	209.70
PALSER SERVICE	CAR REPAIR	\$	107.60
PLATTE PEER GROUP	BADER PARK	\$	6,000.00
PAT ROBINSON	MILEAGE	\$	49.22
TAYLOR SAMEK	CELL PHONE	\$	120.00
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$	70.00
SEW & SEW	UNIFORM	\$	15.00
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$	310.00
CHRIS STAROSTKA	MILEAGE	\$	102.72
SUPPLYWORKS	SUPPLIES	\$	119.22
SURVEY RECORD REPOSITORY	SUPPLIES	\$	50.00
THE THOMPSON CO	PRISONER MEALS	\$	632.92
THOMSON REUTERS-WEST	LAW LIBRARY	\$	286.13
TYCO INTEGRATED SECURITY LLC	ADT SECURITY	\$	1,300.92
U.S. BANK	TRAVEL/MEALS	\$	437.03
UNL MARKETPLACE	SUBSCRIPTIONS	\$	41.84



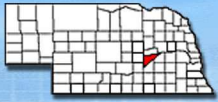
# Merrick County Board Minutes



URBOM & ROWLEY LLC	ATTORNEY FEES	\$ 6,327.00
VERIZON WIRELESS	INTERNET	\$ 50.08
PINNACLE BANK-VISA	SUPPLIES	\$ 1,420.44
WATCHGUARD	EQUIPMENT	\$ 7,000.00
KARA WELLS	MILEAGE	\$ 275.79
JOHN WESTMAN	CELL PHONE	\$ 120.00
WEX BANK	FUEL	\$ 1,818.38
KELLY WICHMANN	MILEAGE	\$ 51.36
MARCIA WICHMANN	MISC EXPENSES	\$ 54.40
LYNN WIEGERT	MILEAGE	\$ 47.08
GRADY WRANEK	CELL PHONE	\$ 120.00
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$ 51.75
<b>TOTAL</b>		<b>\$ 179,556.58</b>

## ROADS

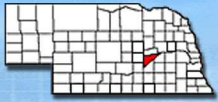
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 3,262.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 2,482.62
BLACK HILLS ENERGY	GAS SERVICE	\$ 35.54
BLACK HILLS ENERGY	GAS SERVICE	\$ 67.01
BOMGAARS	REPAIR/SUPPLY	\$ 135.65
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 767.04
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 224.06
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 28.98
JAMES CEPLECHA	MILEAGE	\$ 20.33
DEL-RAY ALTERNATORS & STARTERS	EQUIP REPAIR	\$ 295.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 19.59
FILTER CARE	SHOP SUPPLIES	\$ 70.50
FRONTIER COOPERATIVE	FUEL	\$ 854.75
RANDY FUEHRER	MILEAGE	\$ 91.49
GARY SMITH CONSTRUCTION CO. INC.	2017 OVERLAY	\$ 64,228.63
GILBARCO INC	FUEL	\$ 17.00
JIM HAAG	MILEAGE	\$ 90.95
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HAPP PUBLISHING	PUBLICATION	\$ 42.00
HERK'S WELDING SHOP	SHOP SUPPLIES	\$ 904.77
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 49.50
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 65.60
JENSEN PUBLISHING/ROADS	PUBLICATION	\$ 117.00
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$ 874.00
KACO SUPPLIES	SHOP SUPPLIES	\$ 221.00
KRIZ-DAVIS CO	BLDG REPAIR	\$ 1,633.65
MAINELLI WAGNER & ASSOCIATES, INC	ENGINEER FEES	\$ 920.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 25.08
MICHAEL MEYER	MILEAGE	\$ 270.18
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 57.50
MIDWEST SERVICE & SALES CO.	LUMBER/STEEL	\$ 10,034.80



# Merrick County Board Minutes



MIPS INC.	PROG SUPPORT	\$	124.68
NACO	REGISTRATION	\$	50.00
LEE NEEL	MISC EXPENSES	\$	106.00
NETWORKFLEET, INC	TELEPHONE	\$	568.50
NORFOLK CONTRACTING, INC	BRIDGE REPAIR	\$	38,629.00
NT&T/SHOP	TELEPHONE	\$	54.20
OFFICENET	OFFICE EQUIP	\$	66.45
OVERLAND SAND & GRAVEL	GRAVEL	\$	23,742.53
PALMER SERVICE CENTER	FUEL/GREASE	\$	1,040.20
PALSER SERVICE/ROADS	TIRES	\$	83.95
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	36.16
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$	79.63
SAPP BROS. PETROLEUM	FUEL	\$	3,965.03
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	171.23
SCOTWOOD INDUSTRIES, INC.	GRAVEL	\$	3,667.78
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	490.59
VERIZON WIRELESS	PHONE/EQUIP	\$	136.59
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
XEROX CORPORATION	OFFICE SUPPLY	\$	99.38
CLIFFORD YRKOSKI	MILEAGE	\$	74.90
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$	150.30
<b>TOTAL</b>		<b>\$</b>	<b>161,440.42</b>
<b>P&amp;M FUND</b>			
MOBILE BINDERS	SUPPLIES	\$	790.00
<b>TOTAL</b>		<b>\$</b>	<b>790.00</b>
<b>JUVENILE DIVERSION</b>			
JULIE BEYER	MISC EXPENSES	\$	428.44
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	72.38
JORDANNE SPEER	PHONE/MILEAGE	\$	57.29
VISTAPRINT NETHERLANDS B.V.	SUPPLIES	\$	1,023.48
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	300.00
<b>TOTAL</b>		<b>\$</b>	<b>1,881.59</b>
<b>STOP FUND</b>			
WATCHGUARD	EQUIPMENT	\$	3,040.00
<b>TOTAL</b>		<b>\$</b>	<b>3,040.00</b>
<b>DRUG LAW ENFORCEMENT</b>			
CRIMINAL ADDICTION INC	DRUG BOARD	\$	1,500.00
<b>TOTAL</b>		<b>\$</b>	<b>1,500.00</b>
<b>INHERITANCE</b>			
CENTRAL PLATTE NRD	MOORES CREEK	\$	6,409.03
<b>TOTAL</b>		<b>\$</b>	<b>6,409.03</b>
<b>E911 EMERGENCY MGMT</b>			
CENTURY LINK	E911 PHONE SRV	\$	260.50
CENTURYLINK	TELEPHONE	\$	316.47



# Merrick County Board Minutes



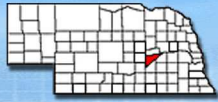
CITY OF GRAND ISLAND	ELECTRICITY	\$	18.18
EAGLE COMMUNICATIONS	E911 PHONE SRV	\$	566.13
FRONTIER COMMUNICATIONS	TELEPHONE	\$	128.34
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	102.55
NNTC	E911 PHONE	\$	417.42
<b>TOTAL</b>		<b>\$</b>	<b>1,809.59</b>
<b>COMMISSARY FUND</b>			
PROTOCOL	COMMISSARY	\$	70.00
<b>TOTAL</b>		<b>\$</b>	<b>70.00</b>
<b>4H BUILDING BOND FUND</b>			
BILL STUART PLUMBING	DIAGNOSTIC CHG	\$	75.00
CITY OF CENTRAL CITY	UTILITIES	\$	3,128.03
MIDWEST RESTAURANT SUPPLY	SUPPLIES	\$	258.53
NEBRASKA HEATING & AIR, INC	SUPPLIES	\$	110.78
RATHMAN & MANNING CORP	SIGNS/GLASS	\$	1,150.00
	MONITORING		
SECURITY EQUIPMENT INC	SRV	\$	31.00
<b>TOTAL</b>		<b>\$</b>	<b>4,753.34</b>

Moved Kucera, second Carlson to approve the September 2017 claims as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Weller to adjourn at 12:29 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## September 26, 2017

The Merrick County Board of Supervisors met Tuesday, September 26, 2017 at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Kucera, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:07 a.m.

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

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

**Minutes:** Moved Graves, second Helgoth to approve the minutes as published from September 12, 2017. Roll Call: All Ayes.

**Meeting reports:** Carlson attended the HUD Meeting on the 14<sup>th</sup> at Loup City; Graves attended the Senior Center and Long Term Care meetings on the 20<sup>th</sup> and Graves, Helgoth, and Wiegert attended the Central District Meeting on the 21<sup>st</sup> at Kearney; Weller attended the Bader Park meeting on the 19<sup>th</sup>, Kreachbaum attended the meeting in Albion with the Emergency Manager with the Pipeline Association and on the 23 he was at Bader Park for the fishing contest and Kucera attended the Mid Nebraska meeting in Kearney on the 20<sup>th</sup>.

**Official's reports:** Sheriff Westman told the Board that the canine program was going good and Deputy Bauer and Wranek were rib tasting judges at Chapman's festival; they have one inmate on work release till April; revised the correction policy; new signs were put up in the parking lot that were discussed in the safety meetings; they have done a lot of maintenance in the jail; the SRS radio will be tested today; Benson was giving a safety presentation to ladies at the Evangelical Church today the 2004 Durango & 2010 Doge have been traded in.

**Litzenberg Long Term Care:** Emily Triplett went over the minutes of the Long Term Care Minutes with the Board.

**GIS Workshop:** Moved Kreachbaum, second Carlson to approve the GIS Workshop 3 year maintenance agreement for the standard service with a cost of \$9,000.00. Roll Call: All Ayes.

**Environmental study:** Moved Kucera, second Graves to approve an environmental study to be done by JEO Consulting on 9<sup>th</sup> Road for the Preferred Popcorn project. Roll Call: All Ayes.

**Townships:** Some Board members would like to eliminate townships. County Attorney Homolka read Statute 23-2,100 to the Board as to what would need to be done to do that and/or eliminate the township boards. The Board will wait to see what the State Auditor's Office says about the taxation and what happens when townships are eliminated.

**3<sup>rd</sup> floor renovation:** Kucera said there was a concern as to where some offices would be located while renovation was being done. Dave Lewis with KBL Construction Inc. and John Lesiak with Lesiak Construction, LLC were present and said that costs have gone up for materials since their bids were turned in because of the hurricanes. Both said costs were up about \$1,300.00 for materials. KBL could start in the next two weeks and would take about a month to six weeks to complete and Lesiak said he could start later this fall and it would also take him a month to six weeks to complete.

Weller was absent at 11:00 a.m.

Moved Helgoth, Second Kreachbaum to accept the bid for the 3<sup>rd</sup> floor renovation from KBL Construction with an increase cost of materials of \$1,300.00, option for steel frame doors for \$940.00, option for closures for \$657.00, options for wall bumper \$50.00, and option for kickdown doorstops \$190.00, and \$2,500 for sprinklers if the current sprinklers need to be moved for a maximum amount of \$43,265.00. Roll Call: All Ayes.

**Stanard Appraisals:** Moved Kucera, second Graves to approve the contracts from Stanard Appraisals for appraisal review of all active gravel/sand pits and the remaining land after mining in Merrick County for \$5,000.00 or \$1,000.00 per pit anything new after that \$1,000.00 and the appraisal maintenance service for all properties in Merrick County for \$17,088.00. Roll Call: All Ayes.

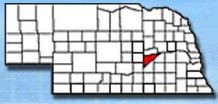
**Sheriff fees:** Moved Kucera, second Carlson to approve the August 2017 fees from the Sheriff. Roll Call: All Ayes.

**September 2017 payroll:** The September 2017 payroll was presented for payment: General: Gross: \$142,244.95 Net: \$96,641.91 Roads: Gross: \$53,754.29 Net: \$37,337.16 Juvenile Diversion: Gross: \$5,691.86 Net: \$4,008.27. Moved Helgoth, second Graves to approve the September 2017 payroll as presented. Roll Call: All Ayes.

**Jail inspection and adjourn:** Moved Helgoth, second Graves to adjourn at 11:55 a.m. after the jail inspection. Roll Call: All Ayes.

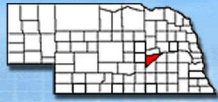
/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes





# Merrick County Board Minutes



## October 10, 2017

The Merrick County Board of Supervisors met Tuesday, October 10, 2017 at 9:15 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Kucera, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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

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

**Convene:** Moved Kucera, second Graves to convene as Board of Supervisors at 9:15 a.m. Roll Call: All Ayes.

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

**Minutes:** Moved Kucera, second Helgoth to approve the minutes from September 26, 2017 as published. Roll Call: All Ayes.

**Meeting reports:** Carlson attended the HUD meeting in Loup City, September 14, 2017, on September 28 he attended the SCEDD meeting in Giltner; Graves attended a security meeting on September 29 at the courthouse; Weller attended the communications meeting in Aurora on September 27; Kreachbaum attended the 4H Building Overseers meeting on October 4 and on October 9 he attended the CERT meeting with the Emergency Manager; Wiegert attended the Communications meeting in Aurora on September 27, 4H Building Overseers meeting on October 4 and Carlson, Graves, Weller, Helgoth, Kucera, and Wiegert attended the NIRMA Self Defense meeting in Kearney on October 5 and 6.

**Official's reports:** Sheriff Westman and his administration attended the Sheriff's Conference on October 2 and 3 and the NIRMA Self Defense meeting on October 5 and 6 both in Kearney. There will be a canine presentation on October 23 at the Merrick Foundation. Terry Baxter with NIRMA did an audit and they just need to add some things to some policies but everything else was fine. Extension surplus was moved out of old Extension Office by donated time of the sheriff's department so renovation of the old Extension Office started on Monday, October 9, 2017. There will be an in depth meeting on communications in Hamilton County on Thursday, October 19, 2017 at 10:00 a.m.

**Adrian Smith's Office:** Jared with Adrian Smith's Office gave an update on what Senator Adrian Smith is working and was available to the public at 1:00 p.m. on the first floor of the courthouse.

**Interlocal Agreement with District 5 Probation:** Moved Kucera, second Graves to approve the signing of the Interlocal Agreement providing personnel and services for District 5 Adult Drug Court for Hamilton, Merrick and Nebraska Administration Office of Probation for District 5 Adult Drug Court with the striking in paragraph 5 of and necessary office equipment and supplies for respective staff. Roll Call: All Ayes.

**Generator Customer Preventative Maintenance Agreement:** The first agreements signed did not include the 2 hour load bank and that needs to be included. Moved Kreachbaum, second Kucera to rescind prior motion made at the September 12, 2017 meeting on the Customer Preventative Maintenance Agreement for the generators at the Sheriff's Office and the new 4H Building. Roll Call: All Ayes. Moved Kreachbaum, second Weller to approve and have the Chairman sign the new Customer Preventative Maintenance Agreement for the generators at the Sheriff's Office and the new 4H Building with a 2 hour load bank. Roll Call: All Ayes.

Weller absent at 10:20 a.m.

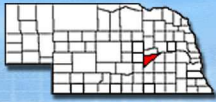
**Planning & Zoning position:** Kucera said the ad needed to be rewrote and to put it also in the Grand Island newspaper as well as the County papers.

**Agreement with JEO for 9<sup>th</sup> Road project to popcorn plant:** Moved Kucera, second Graves to approve the Agreement with JEO for 9<sup>th</sup> Road project to the popcorn plant and have Highway Superintendent Meyer sign it. Roll Call: All Ayes.

**RESOLUTION 2017-25:** Moved Kucera, second Graves to table RESOLUTION 2017-25 to correct an error on the legal description of Eberl Subdivision because there is another problem that needs to be solved that was just discovered before the Subdivision can be approved or corrected. Roll Call: All Ayes.

**RESOLUTION 2017-23:** Moved Graves, second Kreachbaum to approve RESOLUTION 2017-23 to transfer funds from the General Fund to the Road Fund in twelve payments totaling \$954,270.00. Roll Call: All Ayes. RESOLUTION 2017-23 is on file in the County Clerk's Office for public viewing.

**RESOLUTION 2017-24:** Moved Graves, second Carlson to approve RESOLUTION 2017-24 to transfer funds from the General Fund to the Juvenile Diversion Fund in the amount of \$16,000.00 for fiscal year 2017-2018 in one payment. Roll Call: All Ayes. RESOLUTION 2017-24 is on file in the County Clerk's Office for public viewing.



# Merrick County Board Minutes



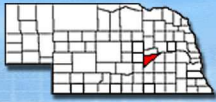
**Board packet information:** The Board said it was a waste of money and time to make copies of what they got in their packets to sit in the back of the Board room because no one has ever taken any. They decided that they will make copies available upon request at Board meetings.

**September 2017 fees:** Moved Kucera, second Graves to approve and sign the September 2017 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**October 2017 claims:** October 2017 claims were presented for approval:

## GENERAL

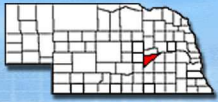
AWARDS PLUS	UNIFORMS	\$ 68.00
BG&S TRANSMISSIONS OF GRAND ISLAND	CAR REPAIR	\$ 1,041.55
BLAUHORN LAW PC	ATTORNEY FEES	\$ 1,748.00
BOMGAARS	SUPPLIES	\$ 58.89
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$ 10,902.85
BUFFALO COUNTY JAIL	PRISONER BOARD	\$ 12,614.09
CENTRAL CITY MALL	FUEL	\$ 30.81
CENTRAL CITY MALL	INMATE MEALS	\$ 11.98
CENTRAL CITY MALL	SUPPLIES	\$ 3.99
CENTRAL NE CREMATION & MORTUARY	CORONER	\$ 475.00
CENTRAL TRUE VALUE	FUEL/SUPPLIES	\$ 34.57
CENTRAL TRUE VALUE	SUPPLIES	\$ 40.67
CENTURY LINK	TELEPHONE	\$ 259.18
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 3,133.98
CLARK & CURRY, P.C.	ATTORNEY FEES	\$ 7,837.50
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$ 439.92
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$ 280.37
COPYCAT PRINTING	SUPPLIES	\$ 101.65
CULLIGAN	WATER SERVICE	\$ 154.50
CURRAN FUNERAL CHAPEL INC	CORONER	\$ 1,177.50
DANA F COLE & COMPANY	BUDGET PREP	\$ 3,923.44
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$ 677.92
DEPARTMENT OF PATHOLOGY	CORONER	\$ 282.25
MARK DREHER	MEALS	\$ 50.23
EAGLE COMMUNICATIONS	TELEPHONE	\$ 1,382.33
EAKES OFFICE PLUS	SUPPLIES	\$ 17.10
EAKES OFFICE PLUS	SUPPLIES	\$ 19.99
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$ 398.35
EAKES OFFICE PLUS	SUPPLIES	\$ 119.64
ERIN FOUSEK	MH BOARD	\$ 142.50
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$ 546.71
GARRETT TIRES & TREADS/GI	CAR REPAIR	\$ 529.56
THERESA GOOD	MILEAGE	\$ 34.78
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 1,510.50
HALL COUNTY CORRECTIONS	PRISONER MEDS	\$ 61.61
HALL COUNTY SHERIFF	COURT COSTS	\$ 26.34
HAMILTON CO SHERIFF	BOARDING	\$ 45.00
HAMILTON COUNTY TREASURER	COURT COSTS	\$ 769.85
HAPP PUBLISHING	PUBLICATION	\$ 1,182.46



# Merrick County Board Minutes



HEARTLAND DISPOSAL	GARBAGE SRVC	\$	67.00
HILDER IMPLEMENT INC	EQUIP REPAIR	\$	21.25
LYNELLE HOMOLKA	MISC EXPENSES	\$	216.93
HOST COFFEE SERVICE	PRISONER MEALS	\$	43.99
INTERSTATE BATTERY SYSTEM	CAR REPAIR	\$	195.95
JACKSON SERVICES	SERVICE SUPPLY	\$	415.12
JENSEN PUBLISHING	PUBLICATION	\$	400.66
JENSEN PUBLISHING	SUPPLIES	\$	148.00
JENSEN PUBLISHING	PUBLICATION	\$	295.40
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	22.81
JUVENILE DIVERSION FUND	TRANSFER FUNDS	\$	16,000.00
BRIAN KLUCK	MH BOARD	\$	438.85
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	468.64
LAQUINTA INNS & SUITES	LODGING	\$	119.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	3,508.35
MARY LIVINGSTON	MH BOARD	\$	311.75
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	275.50
MADISON COUNTY COURT	COURT EXPENSE	\$	1.50
MAXIMUS CONSULTING SERVICES, INC	CONSULTANT	\$	2,100.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	114.00
MCILNAY & CO	A/C REPAIR	\$	185.08
MCILNAY AND COMPANY	REPAIR	\$	60.00
STEVE MELVIN	MILEAGE	\$	304.52
MERRICK CO. CLERK	RECORDING FEES	\$	40.00
MERRICK CO. COURT	COURT COSTS	\$	388.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	78,486.34
MERRICK CO. TREASURER	MISC EXPENSES	\$	232.22
MERRICK MEDICAL CENTER	PRISONER MEDS	\$	537.50
MIDLAND TELECOM, INC.	CAR REPAIR	\$	749.63
MIPS INC.	SUPPORT	\$	3,393.75
MIPS INC.	SUPPLIES	\$	49.50
JENNIFER MYERS	TRAVEL/SUPPLY	\$	411.21
NACEB	DUES	\$	200.00
NACO	REGISTRATION	\$	50.00
NACO	NACO DUES	\$	450.00
NATIONAL 4-H COUNCIL	SUBSCRIPTIONS	\$	30.00
NCSEA TREASURER	SEMINAR	\$	85.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	186.00
KAREN NELSON	POSTAGE	\$	9.95
O'REILLY AUTO PARTS	CAR REPAIR	\$	3.79
OFFICENET	SUPPLIES	\$	489.63
OFFICENET	EQUIPMENT	\$	201.40
OFFICENET	SUPPLIES	\$	73.56
OFFICENET	SUPPLIES	\$	589.61
OFFICENET,INC.	CONTRACT/PAPER	\$	853.70



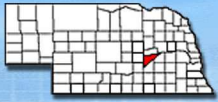
# Merrick County Board Minutes



JAN PLACKE	MILEAGE	\$ 224.70
PROFESSIONAL SURVEYORS ASSN	MEMBERSHIP FEE	\$ 140.00
REGION 3 BEHAVIORAL HEALTH SERVICES	SUPPORT	\$ 4,996.50
TOM REIMERS	LODGING/TRAVEL	\$ 250.58
SECRETARY OF STATE-ELECTION DIV	REGISTRATION	\$ 35.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 250.00
SEW & SEW	UNIFORM	\$ 33.00
STATE OF NE-PROBATION DISTRICT 5	SUPPORT	\$ 15,936.00
SUPPLYWORKS	SUPPLIES	\$ 300.77
THE THOMPSON CO	SUPPLIES	\$ 891.21
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 286.13
JAMES H TRUELL	MH BOARD	\$ 214.61
U.S. BANK	MISC EXPENSES	\$ 48.94
VERIZON WIRELESS	TELEPHONE	\$ 50.08
ANGELA WELLER KOSMICKI	REFUND-INSUR	\$ 98.96
KARA WELLS	MILEAGE	\$ 277.31
WEX BANK	FUEL	\$ 3,209.87
MARCIA WICHMANN	MILEAGE/MEALS	\$ 154.85
ROGER WIEGERT	MILEAGE	\$ 59.71
WOODHOUSE AUTO FAMILY	VEHICLE	\$ 9,984.00
<b>TOTAL</b>		<b>\$ 202,802.87</b>

## ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 277.50
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,741.50
BLACK HILLS ENERGY	GAS SERVICE	\$ 59.01
BOMGAARS	EQUIP REPAIR	\$ 70.29
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 1,448.88
CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	\$ 267.68
CENTRAL SAND & GRAVEL	GRAVEL	\$ 364.34
CENTRAL VALLEY AG	GRAZON	\$ 74.03
JAMES CEPLECHA	MILEAGE	\$ 17.12
CLARKS LUMBER CO./ROADS	SHOP SUPPLIES	\$ 12.99
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RANDY FUEHRER	MILEAGE	\$ 28.89
GARRETT TIRES & TREADS/GI	TIRES	\$ 6,124.70
GARY SMITH CONSTRUCTION CO. INC.	OVERLAY	\$ 52,874.15
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HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HAPP PUBLISHING	PUBLICATION	\$ 126.00
INTERSTATE BATTERY SYSTEM	REPAIR	\$ 341.85
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 49.50



# Merrick County Board Minutes



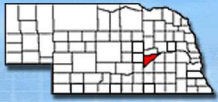
J.I.L. ASPHALT PAVING CO.	ASPHALTIC	\$ 271.15
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 65.60
JENSEN PUBLISHING/ROADS	PUBLICATION	\$ 58.50
MERRICK CO. TREASURER	POSTAGE-ROADS	\$ 9.20
MICHAEL MEYER	MILEAGE	\$ 256.80
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 57.50
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$ 118.95
MIDWEST SERVICE & SALES CO.	STEEL PRODUCTS	\$ 2,709.48
MIPS INC.	SUPPORT	\$ 124.68
NEBR. MACHINERY CO.	REPAIR/SUPPLY	\$ 1,811.82
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 1,142.00
LEE NEEL	UTILITIES	\$ 75.00
NETWORKFLEET, INC	TELEPHONE	\$ 284.25
NT&T/SHOP	TELEPHONE	\$ 53.61
OFFICENET	EQUIP/SUPPLY	\$ 62.60
OVERLAND SAND & GRAVEL	GRAVEL	\$ 17,737.76
PALMER SERVICE CENTER	DIESEL	\$ 16,714.00
PALSER SERVICE/ROADS	TIRES	\$ 337.20
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 37.49
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$ 92.68
SAPP BROS. PETROLEUM	FUEL/REPAIR	\$ 3,487.46
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 485.31
STRAIGHT LINE STRIPING INC	STRIPING	\$ 3,562.86
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$ 254.57
VERIZON WIRELESS	TELEPHONE	\$ 136.59
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
WISE HEAVY EQUIPMENT, LLC	EQUIP REPAIR	\$ 74.91
XEROX CORPORATION	OFFICE SUPPLY	\$ 99.38
CLIFFORD YRKOSKI	MILEAGE	\$ 72.76
<b>TOTAL</b>		<b>\$ 115,379.99</b>

## JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$ 155.49
CENTRAL NEBRASKA INFLATABLES	BOUNCE HOUSE	\$ 197.60
JENSEN PUBLISHING	PUBLICATION	\$ 104.00
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$ 8.63
TRAVIS PURKERSON	YOUTH SERVICES	\$ 250.00
JORDANNE MCNEFF	MISC EXPENSES	\$ 384.32
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$ 60.00
<b>TOTAL</b>		<b>\$ 1,160.04</b>

## E911 EMERGENCY MANAGEMENT

CENTURYLINK	TELEPHONE	\$ 317.13
CITY OF G.I. UTILITIES DEPT	E911 SERVICE	\$ 7.12
EAGLE COMMUNICATIONS	TELEPHONE	\$ 277.53
FRONTIER COMMUNICATIONS	TELEPHONE	\$ 64.17



# Merrick County Board Minutes



GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	102.55
<b>TOTAL</b>		<b>\$</b>	<b>768.50</b>

## 4H BUILDING BOND FUND

BOSELMAN ENERGY	FUEL	\$	101.47
CITY OF CENTRAL CITY	UTILITIES	\$	1,304.62
CAROLYN KUCERA	SUPPLIES	\$	58.42
SECURITY EQUIPMENT INC	MONITORING SRV	\$	31.00
STANEK FIRE PROTECTION	FIRE CONTROL	\$	158.00
THE THOMPSON CO	SUPPLIES	\$	43.87
<b>TOTAL</b>		<b>\$</b>	<b>1,697.38</b>

Moved Kucera, second Carlson to approve the October 2017 claims as presented. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## **October 24, 2017**

The Merrick County Board of Supervisors met Tuesday, October 24, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Kucera, Weller, Helgoth, and Wiegert present.

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 9:05 a.m.

**Convene:** Moved Kucera, second Carlson 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:** Moved Graves, second Helgoth to approve the minutes from October 10, 2017 as published. Roll Call: All Ayes.

**Meeting reports:** Graves accompanied the NIRMA appraiser to all the buildings that the County owns except the shop in Palmer on November 11. On October 18 Graves attended the Long Term Care meeting, on October 19 he attended the NIRMA appreciation dinner in Kearney and on October 20 he attended the security meeting at the courthouse; Weller attended the Bader Park meeting on October 17 and on October 19 Weller and Wiegert attended a communications meeting in Aurora.

**Official's reports:** Extension Educator Stuhr reported that County Government Day will be November 9 and at their Family Wilderness Event in September there were 168 participants. Sheriff Westman said that Stacen Gross is working on a spreadsheet to show what the cost will be to combine communications with Hamilton County. Gross is with GEO COM and this will be compatible with our current records management. Westman said that since there is no Planning & Zoning Administrator yet and the Assessor's Office informed him that they will not be doing 911 addresses, Stacen Gross will be doing the 911 addresses. Westman went over the distress warrants with the Board and said that 80% had been served. The total collected was \$19,690.86.

**Long Term Care:** Emily Triplett gave the Board an operations, financial, board member nominees, and RVP, NE updates to the Board as well as upcoming resident events and donated equipment received from GSS Scribner.

**Striking delinquent personal property taxes:** Moved Kreachbaum, second Carlson to approve having the Treasurer strike delinquent personal property taxes for Elbert L Sigman, Nicholas Robinson, and Larry Johns. Roll Call: All Ayes.

**Special Liquor License:** Moved Kreachbaum, second Weller to approve a Special Designated Liquor License for Kinkaid Brewery for a Merrick Medical Center function at the new 4H Building on November 29, 2017. Roll Call: All Ayes.

**Certification of Board of Public Roads:** Moved Graves, second Kreachbaum to approve and have the Chairman sign the Certification to Board of Public Roads Classifications and Standards that certifies the minimum standard of design, construction, and maintenance of roads, streets, and highways have been met. Roll Call: All Ayes.

**County Burial:** Moved Kucera, second Helgoth to approve payment for a county burial for Anthony Jakubowski. Roll Call: All Ayes.

**MAXIMUS:** Moved Kucera, second Graves to approve and have the Chairman sign the Certification of Cost Allocation Plan from MAXIMUS for the Countywide Cost Allocation Plan based on actual costs for the fiscal year ended June 30, 2016. Roll Call: All Ayes.

**RESOLUTION 2017-26:** Moved Graves, second Weller to approve and have the Chairman sign RESOLUTION 2017-26 for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements to extend the county's membership with NIRMA. Roll Call: All Ayes. RESOLUTION 2017-26 is on file in the County Clerk's Office for public viewing.

**Annual report of delinquent taxes:** Moved Kreachbaum, second Graves to approve the annual report of delinquent taxes presented by the Treasurer. Roll Call: All Ayes.

**Townships:** If the townships were to be abolished, the money the townships have is turned back into the County Treasurer and put into their fund. Any money in the townships fund is then used for expenses related to their township until the money is gone. After the money in the township funds is gone, expenses are paid from the county road fund. The Board was also given some pros and cons of having townships. The Board will talk to other counties that have abolished their townships and their constituents.

**Salary recommendations:** The will need to start going through the salary recommendations from NACO for setting the official's salaries for 2019 through 2022. This will need to be done by January 2018.



# Merrick County Board Minutes

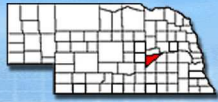


**October 2017 payroll:** The October 2017 payroll was presented for approval: General: Gross: \$135,685.04 Net: \$91,996.37 Roads: Gross: \$49,068.43 Net: 34,048.23 Juvenile Diversion: Gross: \$5,389.43 Net: \$3,331.42. Moved Helgoth, second Carlson to approve the October 2017 payroll as presented. Roll Call: All Ayes.

**Adjourn:** Moved Kucera, second Helgoth to adjourn at 11:08 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## November 14, 2017

The Merrick County Board of Supervisors met Tuesday, November 14, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kreachbaum, Carlson, Kucera, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m.

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

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

**Minutes:** Moved Helgoth, second Kucera to approve the minutes from October 24, 2017 as published. Roll Call: All Ayes.

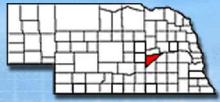
**Meeting reports:** Carlson, Graves, and Wiegert attended the NIRMA appreciation lunch at York on October 25, 2017; Graves attended the NRD meeting in Grand Island on October 26, 2017 and reported the NRD has made two detention cells in Grand Island and just need to do dikes and are hoping to have the project completed in 2018, Graves attended a safety meeting on October 26, a security meeting and personnel meeting on the 27<sup>th</sup>, County Government Day on November 9, and a NIRMA Inc. meeting in Lincoln on November 13; Weller attended County Government Day November 9, a communications meeting in Aurora on November 7, and went in place of Carlson to the Development Corp meeting on November 10; Kreachbaum attended the Region 44 meeting in Boone County on October 26, and on November 1 4H Building Overseers meeting; Helgoth attended a personnel meeting on October 27; Kucera attended the Region 3 meeting and Wiegert attended the personnel meeting on October 27 for Kucera, November 2 the Midland Area on Aging in Hastings, November 1 4H Overseers meeting, and November 7 the communications meeting in Aurora.

**Officials reports:** County Attorney Homolka attended the NIRMA appreciation lunch at York on October 25. Homolka has attended a security meeting, Merrick Foundation meeting with Sheriff Westman and Deputy Samek about a canine and has submitted an assist grant for security cameras. The County Attorney Association is working on new legislation. Homolka has been appointed to a subcommittee for the protection of children by the Governor's commission. County Attorney Homolka want to give credit to Child Support, Denise Pullen. There were sixteen counties that met goals for performance measures area statewide and Merrick County was one of them. Homolka said that by increasing Pullen's hours it increased her performance and scores. Sheriff Westman reported more donations coming in today and the Merrick Foundation will let them know about a donation on November 27, 2017. They currently have collected about \$15,000.00. Santa Cop will be kicking off shortly. Deputy Dylan Dreher's graduation from the academy is December 8, 2017 at 11:00 a.m. There will be a communications meeting at Aurora on Monday, November 27, 2017 at 1:00 p.m.

**3<sup>rd</sup> Floor renovation:** Dave Lewis with KBL, Inc. said everything for half of the 3<sup>rd</sup> floor renovation (South half) is done except for the little red boxes for strobes. Electronic Systems will send their bill directly to the County Clerk. Bamfords came and added and moved a few sprinklers. County Attorney wanted the door and window trim to match the new wood work but there is not enough money budgeted to do this now. Lewis said as soon as the fire alarms get put in and the Fire Marshall does his inspection the County Attorney can move in to the South side. Highway Superintendent Meyer had asked Lewis for a bid to remove the bathroom fixtures, repair walls and put new tile down and the bid Lewis presented was for \$2,500.00. Lewis said there is already a fire sprinkler and red alarm in there. County Attorney Homolka requested a bullet proof window for the new office on 3<sup>rd</sup> floor per NIRMA recommendations and Lewis said for a 5X5 the cost would be \$6,000.00 and a button to let people into the office would cost \$2,500.00. Lewis said the cost for bullet proofing including a bullet proof door would come to around \$15,000.00. The \$2,500.00 for the 1<sup>st</sup> floor bathroom removal costs could come out of the Building and Grounds building repair line item. Lewis said he would charge by the hour to do the bathroom on 1<sup>st</sup> floor. Moved Weller, second Graves to approve the removal of the old bathroom fixtures and flooring and replacing with new tile and painting for time and material by KBL per Dave Lewis up to \$2,500.00 at the rate of \$50.00 per hour per person to be taken out of the Building & Grounds budget line time building repair. Board asked Highway Superintendent to get bids for moving the County Attorney and Road/Surveyor offices.

**Merrick County Emergency Action Plan:** Moved Kucera, second Helgoth to approve the Merrick County Emergency Action Plan as presented. Roll Call: All Ayes.

**Certification of Highway Superintendent:** Moved Graves, second Kreachbaum to approve and have the Chairman sign the Certification of the County Highway Superintendent for January 2017 to December 2017 for Mike Meyer. Roll Call: All Ayes.



# Merrick County Board Minutes



**RESOLUTION 2017-27:** Moved Helgoth, second Weller to rescind past action regarding the Eberl Subdivision Plat because it was missing one owner and had an incorrect legal. Roll Call: All Ayes. RESOLUTION 2017-27 is on file in the County Clerk's Office for public viewing.

**Eberl Plat:** Moved Kucera, second Helgoth to approve the corrected plat for the Eberl Subdivision as stated in RESOLUTION 2017-27. Roll Call: All Ayes.

**Planning & Zoning Administrator:** Moved Kucera, second Graves to appoint Kendra Lutz as the new Planning and Zoning Administrator for Merrick County. Roll Call: All Ayes.

**October 2017 fees:** Moved Kucera, second Carlson to approve the October 2017 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

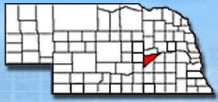
**Salary recommendations for 2019-2022:** This will be put on the next Board meeting agenda. County Attorney Homolka told the Board that the salaries needed to be set by January 15, 2018 and four years ago it was done in December. The NACO recommendations were discussed and what was used to come up with the recommendations such as tax valuations. Homolka discussed and went over how the salaries were set four years ago and the percentages used.

**Pledge securities:** The new pledge securities were presented to the Board.

**November 2017 claims:** The November 2017 claims were presented to the Board for approval.

## GENERAL

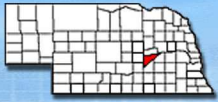
STEVE ADLER	PHONE/TRAVEL	\$	92.10
AFTER HOURS GRAFIX	EQUIPMENT	\$	679.36
APEX THERAPY SERVICES, LLC	MH BOARD	\$	210.00
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$	121.15
BLAUHORN LAW PC	ATTORNEY FEES	\$	2,080.50
BOB BARKER COMPANY, INC	SUPPLIES	\$	185.90
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	11,708.75
KAYCEE BRIDGER	FEES/MILEAGE	\$	147.00
BUFFALO CO. SHERIFF	BOARDING COST	\$	11,717.31
KENT CARLSON	MILEAGE	\$	183.18
CENTRAL CITY MALL	FUEL	\$	24.00
CENTRAL CITY MALL	INMATE FOOD	\$	5.87
CENTRAL CITY PUBLIC LIBRARY	SUPPPORT	\$	7,000.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	4,614.20
CENTRAL TRUE VALUE	SUPPLIES	\$	40.80
CENTURY LINK	TELEPHONE	\$	519.46
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	537.22
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	1,998.14
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	2,813.74
CLARKS PUBLIC LIBRARY	SUPPORT	\$	1,000.00
	COURT		
CLERK OF DISTRICT COURT/CC	EXPENSES	\$	319.65
COMFORT INN	MEALS	\$	527.70
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	349.79
COPYCAT PRINTING	SUPPLIES	\$	473.04
CULLIGAN	WATER SERVICE	\$	145.50
D & M SECURITY	BLDG REPAIR	\$	171.50
	TECHNOLOGY		
DAS STATE ACCTG-CENTRAL FINANCE	FEE	\$	664.92
EAGLE COMMUNICATIONS	TELEPHONE	\$	1,382.33
EAKES OFFICE PLUS	SUPPLIES	\$	35.35
EAKES OFFICE PLUS	SUPPLIES	\$	97.98



# Merrick County Board Minutes



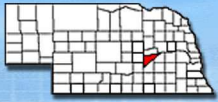
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	307.85
EAKES OFFICE PLUS	SUPPLIES	\$	71.34
ELECTRICAL ENGINEERING & EQUIPMENT	AGREE/SUPPLIES	\$	829.66
ERIN FOUSEK	MH BOARD	\$	95.00
G.I. AREA CLEAN COMMUNITY SYSTEM	SUPPORT	\$	1,000.00
GARRETT TIRES & SERVICE	CAR REPAIR	\$	1,747.61
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$	250.00
GIS WORKSHOP	GIS MNTNC	\$	2,250.00
THERESA GOOD	MILEAGE	\$	74.91
GRADUATE LINCOLN	LODGING	\$	387.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	498.00
GRAND ISLAND INDEPENDENT	PUBLICATION	\$	146.51
JIM L GRAVES	MILEAGE	\$	26.75
	BOARDING		
HALL COUNTY CORRECTIONS	COSTS	\$	177.94
	PRISONER		
HAMILTON CO SHERIFF	BOARD	\$	135.00
HAPP PUBLISHING	PUBLICATION	\$	217.71
DR. KLAUS HARTMANN	COURT COSTS	\$	1,292.00
HEARTLAND DISPOSAL	DISPOSAL SRVC	\$	67.00
JAMES HELGOTH	MILEAGE	\$	232.62
HOLIDAY INN OF KEARNEY	LODGING	\$	199.90
LYNELLE HOMOLKA	MISC EXPENSES	\$	175.28
CINDIE HOSTLER	MILEAGE	\$	143.33
JACKSON SERVICES	SERVICE SUPPLY	\$	191.26
JACKSON SERVICES	SUPPLIES	\$	155.94
JENSEN PUBLISHING	PUBLICATION	\$	39.60
JENSEN PUBLISHING	PUBLICATION	\$	407.87
JONES AUTOMOTIVE	EQUIPMENT	\$	2,044.14
COUNTY COURT JURY	JURY DUTY	\$	1,310.41
MATTHEW J KAMRATH	FEES/MILEAGE	\$	156.30
BRIAN KLUCK	MH BOARD	\$	343.85
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	336.81
AARON J KUNZ	MILEAGE	\$	95.12
LAQUINTA INNS & SUITES	LODGING	\$	1,091.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	4,797.50
MARY LIVINGSTON	MH BOARD	\$	240.50
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	693.50
MAILFINANCE	POSTAGE	\$	299.94
STEVE MELVIN	MILEAGE	\$	6.10
MERRICK CO. CLERK	RECORDING FEES	\$	50.00
MERRICK CO. COURT	COURT COSTS	\$	404.00
	TRANSFER		
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$	78,486.34
MERRICK CO. HISTORIC SOCIETY	SUPPORT	\$	5,000.00
MERRICK CO. TREASURER	MISC EXPENSES	\$	198.80



# Merrick County Board Minutes



MERRICK MEDICAL CENTER	PRISONER MEDS	\$	829.66
MICROFILM IMAGING SYSTEMS, INC	DATA EQUIP	\$	70.00
MIDWEST SPECIAL SERVICES INC	JUVENILE SRVCS	\$	628.50
MIPS INC.	SUPPORT	\$	3,390.75
MIPS INC.	SUPPLIES	\$	158.88
MURPHY'S EXTERMINATING, INC	PEST CONTROL	\$	150.00
NACCTFO	NATIONAL DUES	\$	75.00
NACO	CO DIRECTORY	\$	19.00
NACO	REGISTRATION	\$	1,125.00
NE ASSOC OF PROF VETERANS ADVOCATES	ANNUAL DUES	\$	100.00
	MEMBERSHIP		
NATIONAL DISTRICT ATTORNEYS ASSOC	DUE	\$	180.00
NATIONAL 4-H COUNCIL	SUBSCRIPTIONS	\$	168.93
NCEA	REGISTRATION	\$	398.00
NEBR. CO. ATTORNEYS ASSOC.	MEALS	\$	25.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	180.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$	50.00
O'REILLY AUTO PARTS	CAR REPAIR	\$	14.91
OFFICENET	SUPPLIES	\$	58.27
OFFICENET	SUPPLY/EQUIP	\$	198.59
OFFICENET	EQUIPMENT	\$	190.31
OFFICENET	SUPPLIES	\$	362.73
OFFICENET	EQUIPMENT	\$	1,663.00
OFFICENET, INC.	CONTRACT	\$	236.50
PALMER PUBLIC LIBRARY	SUPPORT	\$	1,000.00
PALMER SERVICE CENTER	TIRE REPAIR	\$	17.00
DON PLACKE	JURY/BALIFF	\$	150.00
PLATTE CO SHERIFF	COURT COSTS	\$	28.50
PRINTING PLUS	SUPPLIES	\$	57.00
BETH PULLEN	JURY MEAL	\$	32.02
DENISE PULLEN	TRAVEL/MEALS	\$	208.84
QUALITY INN & SUITES	LODGING	\$	160.00
RAMADA INN	LODGING	\$	89.00
TOM REIMERS	MISC EXPENSES	\$	218.73
TAYLOR SAMEK	FUEL	\$	28.34
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$	20.00
SEW & SEW	UNIFORMS	\$	5.00
SILVER CREEK TOWNSHIP LIBRARY	SUPPORT	\$	1,000.00
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$	1,800.00
TAMMY STUHR	MILEAGE	\$	516.28
SUPPLYWORKS	SUPPLIES	\$	263.65
THE THOMPSON CO	PRISONER FOOD	\$	733.32
THOMSON REUTERS-WEST	LAW LIBRARY	\$	286.13
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$	26.52
JAMES H TRUELL	MH BOARD	\$	214.61
U.S. BANK	SUPPLIES	\$	148.55



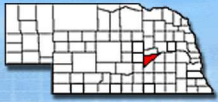
# Merrick County Board Minutes



UNITED STATES POSTAL SERVICE	POSTAGE	\$	132.00
UNL MARKETPLACE	SUBSCRIPTION	\$	124.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	2,698.00
VERIZON WIRELESS	INTERNET	\$	50.08
PINNACLE BANK-VISA	SUPPLIES	\$	10.90
WAFFLES N' MORE	JURY MEAL	\$	53.50
JAMES A WAGONER	ATTORNEY FEES	\$	541.50
TOM WELLER	MILEAGE	\$	176.02
WEX BANK	FUEL	\$	2,427.71
MARCIA WICHMANN	MISC EXPENSES	\$	258.28
ROGER WIEGERT	MILEAGE	\$	59.71
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$	24.35
<b>TOTAL</b>		<b>\$</b>	<b>180,353.40</b>

## ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	2,027.25
BAUER BUILT	TIRES	\$	2,008.80
BLACK HILLS ENERGY	GAS SERVICE	\$	88.11
BLACK HILLS ENERGY	GAS SERVICE	\$	87.00
BLUE TARP	EQUIP REPAIR	\$	1,259.98
BOMGAARS	SUPPLY/REPAIR	\$	727.01
BOSSELMAN INC/ROADS	OIL/FUEL	\$	11,005.94
BW PLUS MID NEBRASKA INN & SUITES	LODGING	\$	182.00
CENTRAL CITY SCALES INC	SHOP SUPPLIES	\$	52.00
CHAMPLIN TIRE RECYCLING INC	TIRES	\$	13,563.01
FILTER CARE	SHOP SUPPLIES	\$	47.60
FRONTIER COOPERATIVE	FUEL	\$	753.64
RANDY FUEHRER	MILEAGE	\$	74.90
GILBARCO INC	FUEL	\$	17.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$	133.32
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	122.82
	MLG/CDL		
JIM HAAG	RENEW	\$	145.49
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	8.31
HERK'S WELDING SHOP	EQUIP/REPAIR	\$	560.87
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$	331.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	299.82
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	65.60
JEO CONSULTING GROUP, INC	ENGINEERING	\$	2,636.00
MAINELLI WAGNER & ASSOCIATES, INC	ENGINEER FEES	\$	4,447.50
MENARDS	ASPHALTIC	\$	99.70
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	18.34
MICHAEL MEYER	MILEAGE	\$	596.53
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$	58.10
MIPS INC.	SUPPORT	\$	124.68
NACO	REGISTRATION	\$	125.00



# Merrick County Board Minutes



NEBR. MACHINERY CO.	REPAIR/SUPPLY	\$ 5,226.90
LEE NEEL	UTILITIES	\$ 75.00
NETWORKFLEET, INC	TELEPHONE	\$ 284.25
NT&T/SHOP	TELEPHONE	\$ 53.24
OFFICENET	EQUIP/SUPPLY	\$ 75.26
OVERHEAD DOOR COMPANY	BLDG REPAIR	\$ 1,006.00
OVERLAND SAND & GRAVEL	GRAVEL/REPAIR	\$ 51,156.14
PALMER SERVICE CENTER	FUEL	\$ 1,012.20
PALSER SERVICE/ROADS	TIRES	\$ 154.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 36.84
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$ 924.33
SAPP BROS. PETROLEUM	FUEL/TIRES	\$ 3,065.94
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 516.84
TIGHTON TOOLS & FASTENERS	SUPPLIES	\$ 865.80
TRAUSCH DYNAMICS	EQUIP REPAIR	\$ 51.84
VERIZON WIRELESS	PHONE/EQUIP	\$ 151.63
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
WISE HEAVY EQUIPMENT, LLC	EQUIP REPAIR	\$ 3,794.57
XEROX CORPORATION	OFFICE SUPPLY	\$ 99.38
YANT EQUIPMENT	FUEL	\$ 370.00
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$ 166.80
<b>TOTAL</b>		<b>\$ 110,952.53</b>

## JUVENILE DIVERSION

JULIE BEYER	PHONE/MILEAGE	\$ 90.35
JORDANNE MCNEFF	MISC EXPENSES	\$ 151.20
	JUVDIV-	
MERRICK CO. TREASURER	POSTAGE	\$ 12.56
OFFICENET	EQUIPMENT	\$ 564.23
<b>TOTAL</b>		<b>\$ 818.34</b>

## INHERITANCE

CENTRAL PLATTE NRD	FLOOD CONTROL	\$ 10,831.69
<b>TOTAL</b>		<b>\$ 10,831.69</b>

## E911 EMERGENCY MANAGEMENT

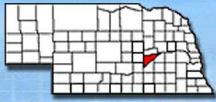
CENTURYLINK	TELEPHONE	\$ 444.18
EAGLE COMMUNICATIONS	E911 PHONE SRV	\$ 277.29
FRONTIER COMMUNICATIONS	POSTAGE	\$ 128.34
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$ 199.10
NNTC	TELEPHONE	\$ 139.14
<b>TOTAL</b>		<b>\$ 1,188.05</b>

## COMMISSARY FUND

PROTOCOLL	COMMISSARY	\$ 140.00
<b>TOTAL</b>		<b>\$ 140.00</b>

## 4-H BUILDING BOND FUND

BOMGAARS	SUPPLIES	\$ 729.50
CITY OF CENTRAL CITY	UTILITIES	\$ 1,433.18



# Merrick County Board Minutes



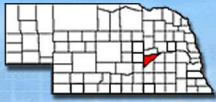
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	870.00
RUSS KUCERA	SUPPLIES	\$	941.22
MAYHEW SIGNS	SIGNAGE	\$	506.00
SECURITY EQUIPMENT INC	EQUIPMENT	\$	31.00
TRIPLE E ENTERPRISES, LLC	LABOR	\$	150.00
<b>TOTAL</b>		<b>\$</b>	<b>4,660.90</b>

Moved Kucera, second Graves to approve the November 2017 claims as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 1:05 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## November 27, 2017

The Merrick County Board of Supervisors met Tuesday, November 27, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, and Wiegert present. Kreachbaum and Helgoth were 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.

**Convene:** 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 Weller, second Kucera to approve the minutes from November 14, 2017 as published. Roll Call: All Ayes.

**Meeting reports:** Carlson and Wiegert met with the City regarding the Courthouse and 4H Building utility bills; Graves attended the Long Term Care meeting on November 15, 2017 and Graves, Weller, and Wiegert attended a meeting in Aurora regarding communications.

**Official's report:** Highway Superintendent Meyer presented the only bid he received for the moving of the Highway/Surveyor and County Attorney Offices from Eakes for \$1,400.00. Sheriff Westman said the Santa Cop is going very well and looking at wrapping gifts on December 19 and 20, 2017 starting at 5:00 p.m. and delivering gifts on December 20, 21, and 22<sup>nd</sup>. The Canine is also going very well. They are almost at their goal.

**Long Term Care update:** Emily Tripplett gave the Board an update on staffing and the financials. The books are up to date and for this year they are showing that they are a little over \$85,000.00 in the red.

**First National Capital Markets:** Tobin Buchanan with First National Capital Markets gave the Board an overview of what First National Capital Markets does and offers. Buchanan works out of Kearney and Grand Island and they are part of First National Bank. They have been doing this for five years for First National Bank.

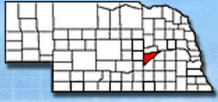
**Wordings:** Barb Otto is visiting counties to plant the seed and having them think about putting the words In God We Trust on the courthouse walls. Otto had prepared a resolution if the Board would like to vote on this matter. This will be put back on the agenda when there will be a full board.

**Mobile radios and repeaters:** Sheriff Westman went over the equipment and cost of the installation of mobile radios and the purchase of portable radios and repeaters from Platte Valley Communications. The total cost was \$103,577.40. Platte Valley Communications was present and had an Equipment Lease Contract where the payments could be made in five payments over the next 60 months. Each payment would be \$23,193.00 with a purchase option at the end of the 60 months for \$1.00. Moved Kucera, second Graves to approve and have the Chairman sign the Equipment Lease Contract with Platte Valley Communications for the installation of mobile radios and the purchase of portable radios and repeaters. Roll Call: All Ayes. Moved Kucera, second Graves to rescind motion to approve the Equipment Lease Contract with Platte Valley Communications for the installation of mobile radios and the purchase of portable radios and repeaters. Roll Call: All Ayes. Moved Kucera, second Graves to accept the Equipment Lease Contract with Platte Valley Communications with the omission of the Automatic Payment Authorization. Roll Call: All Ayes.

**Grader Bid hearing:** Moved Kucera, second Graves to open the hearing to open bids for a 2018 articulated motor grader at 10:30 a.m. Roll Call: All Ayes. There were two bids received: Murphy Tractor & Equipment Company for a John Deere 670GP for \$238,000.00 minus the tradeoff a 2003 Volvo G730B for \$32,000.00 for a total bid of \$206,000 with a weight of 35,220 and a delivery date of March 2018; Nebraska Machinery Company for a CAT 12MC for \$247,425.00 minus \$25,000.00 for trade of 2003 Volvo G7030B with a total bid of \$222,425.00. Nebraska Machinery also gave a \$21,000.00 parts credit towards machine parts. The weight on the CAT is 37,420 and they have one in stock. Moved Graves, second Carlson to close hearing at 10:54 a.m. Roll Call: All Ayes. Moved Graves, second Carlson to accept the bid from Nebraska Machinery Company for the CAT 12M3. Roll Call: Ayes: Weller, Carlson, Graves, and Wiegert. Nays: Kucera.

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

**RESOLUTION 2017-28:** Moved Kucera, second Graves to approve and have the Chairman sign RESOLUTION 2017-28 directing the Treasurer to pay the Courthouse Bond payment due on December 1, 2017 in the amount of \$128,133.75. Roll Call: All Ayes. RESOLUTION 2017-28 is on file in the County Clerk's Office for public viewing.



# Merrick County Board Minutes



**RESOLUTION 2017-30:** Moved Graves, second Kucera to approve and have the Chairman sign RESOLUTION 2017-30 directing the transfer of money to cover the courthouse bond payment in the amount of \$80,021.85 from the Inheritance Fund to the Courthouse Bond Fund. Roll Call: All Ayes.

RESOLUTION 2017-30 is on file in the County Clerk's Office for public viewing.

**RESOLUTION 2017-29:** Moved Kucera, second Carlson to approve and have the Chairman sign RESOLUTION 2017-29 directing the Treasurer to pay the 4-H Building Bond payment due on December 1, 2017 in the amount of \$137,898.75. Roll Call: All Ayes.

RESOLUTION 2017-29 is on file in the County Clerk's Office for public viewing.

**RESOLUTION 2017-31:** Moved Graves, second Weller to approve and have the Chairman sign RESOLUTION 2017-31 directing the transfer of money to cover the 4-H Building Bond payment in the amount of \$10,834.76 from the Inheritance Fund to the 4-H Building Bond Fund. Roll Call: All Ayes.

RESOLUTION 2017-31 is on file in the County Clerk's Office for public viewing.

**RESOLUTION 2017-32:** Moved Kucera, second Graves to approve and have the Chairman sign RESOLUTION 2017-32 directing the creation of a new fund called Drug Court Fund. Roll Call: All Ayes. RESOLUTION 2017-32 is on file in the County Clerk's Office for public viewing.

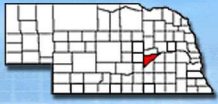
**November 2017 Payroll:** The November 2017 payroll was submitted for approval: General: Gross: 143,069.20, Net: \$97,335.59 Roads: Gross: \$52,508.40 Net: \$36,637.74, Juvenile Diversion: Gross: \$6,145.76 Net: \$3,916.33. Moved Kucera, second Graves to approve the November 2017 payroll as submitted. Roll Call: All Ayes.

**Salaries:** District Court Clerk Good gave information on their case load compare to other counties to the County Attorney and the County Attorney read some of the information to the Board. Salaries will be discussed further at the next Board meeting.

**Adjourn:** Moved Kucera, second Weller to adjourn at 12:07 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## **December 4, 2017**

The Merrick County Board of Supervisors met Monday, December 4, 2017 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Kreachbaum, Helgoth, and Wiegert present.

Notice of the meeting was given thereof by posting in Merrick County Banks, Courthouse doors and on the Merrick County website. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

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

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

**Pledge:** Carlson led the Pledge of Allegiance to the Flag.

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

**RESOLUTION 2017-33:** Moved Weller, second Graves to approve and have the Chairman sign RESOLUTION 2017-33 directing the Treasurer to transfer \$15,127.50 from the Inheritance Fund to the Courthouse Bond Fund to pay the Courthouse Bond shortage of \$15,127.50 according to Chase Bank and D.A. Davidson. Roll Call: All Ayes.

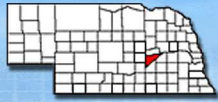
RESOLUTION 2017-33 is on file in the County Clerk's Office for public viewing.

The Board will be contacting Andy Forney with D.A. Davidson to attend the next board meeting to discuss the discrepancy in the principal and interest payments on the Courthouse Bond.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 9:27 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## December 12, 2017

The Merrick County Board of Supervisors met Tuesday, December 12, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Weller, Kreachbaum, Helgoth, and Wiegert present. Kucera 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.

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

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

**Minutes:** Moved Graves, second Weller to approve the minutes from November 27, 2017 and December 4, 2017 as published. Roll Call: Ayes: Kreachbaum, Carlson, Graves, Weller, and Wiegert. Nays: None. Abstain: Helgoth

**Meeting reports:** Carlson attended the graduation of Deputy Dylan Dreher on December 8, 2017, Merrick County Economic Development meeting on December 4, 2017 and December 11, 2017 toured the Hamilton County Law Enforcement; Graves attended a NIRMA meeting on December 7, 2017; Weller attended the Bader Park meeting on December 5, 2017; Kreachbaum attended the Mid Plains Behavioral meeting on November 20, 2017, December 6, 2017 the 4H Overseers meeting; Wiegert attended the 4H Overseers meeting December 6, 2017, Midland Area on Aging on December 7, 2017 and graduation of Deputy Dylan Dreher on December 8, 2017.

**Official reports:** Sheriff Westman handed out comparisons of the sheriff wages in different counties and went over it with the Board.

**Dental insurance:** John Boeder with Strong Financial presented a dental bid with MetLife that would save the county employees with dental insurance money and the employees would no longer have to file their own claims. Moved Carlson, second Graves to switch dental insurance over to MetLife as of February 1, 2018. Roll Call: All Ayes.

**Communications:** The Hamilton County Sheriff, Kirk Handrup, Communications Supervisor, Commissioner Rich Nelson, Chief Deputy Pat Benson, Sheriff Westman discussed with the Board communications consolidation between Merrick and Hamilton Counties. Benson said one of the benefits of the consolidation would be that all of the patrol cars would have computers and docking stations in their cars and mapping. All of the wireless funds would be put together if the counties would consolidated. The upfront initial cost would be around \$56,714.81 to Merrick County. They would use the same up records management system that Merrick County is currently using. The cost is for the implementation of equipment Merrick County does not currently have. To get everything done would take 90 days and July 1, 2018 would be a good implementation day. Merrick County would still have five one sworn personnel in the office. Nobody would be without a job.

**Community Based Aid Grant:** Moved Graves, second Carlson, to approve and have the Chairman sign the 2018-2019 Community Based Aid Grant for Juvenile Diversion. Roll Call: All Ayes.

**Enhancement Based Enhancement Grant:** Moved Graves, second Weller, to approve and have the Chairman sign the 2018-2019 Enhancement Based Enhancement Grant (Competitive funds) for Juvenile Diversion. Roll Call: All Ayes.

**Juvenile Diversion Interlocal:** Moved Weller, second Kreachbaum to approve and have the Chairman sign the multi county MOUS (interlocal agreements between Merrick, Polk, Nance, and Hamilton Counties) for Juvenile Diversion services. Roll Call: All Ayes.

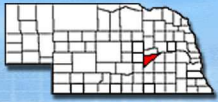
**Diversion feed criteria:** Moved Carlson, second Helgoth, to approve and have the Chairman sign the Diversion fee criterial that is used to determine fees for each youth. Roll Call: All Ayes.

**Courthouse Bond:** Andy Forney with D.A. Davidson said that if the County had made the \$15,000.00 payment in June 2017 he will need documentation to show that it was made and on a time. The County would then be reimbursed.D.A. Davidson will continue to send notices of when the payments are due. Treasurer Bolte was out sick and was not in attendance.

**In God We Trust wording:** Moved Weller, second Kreachbaum to approve putting up a sign somewhere in the Courthouse that says "In God We Trust". Roll Call: All Ayes.

**RESOLUTION 2017-34:** Moved Graves, second Weller to approve and have the Chairman sign RESOLUTION 2017-34 with the recommendation from a study done by Brian McDonald, PE to install a stop sign at the intersection of T Road and 14<sup>th</sup> Road. Roll Call: All Ayes. RESOLUTION 2017-34 is on file in the County Clerk's Office for public viewing.

**RESOLUTION 2017-35:** Moved Kreachbaum, second Helgoth to approve and have the Chairman sign RESOLUTION 2017-35 with the recommendation from a study done by Brian McDonald, PE to install a stop sign at the intersection of T



# Merrick County Board Minutes



Road and 15<sup>th</sup> Road. Roll Call: All Ayes. RESOLUTION 2017-35 is on file in the County Clerk's Office for public viewing.

**Special Liquor License:** Moved Kreachbaum, second Carlson to approve and have the Chairman sign the Special Designated Liquor License for the Central City Area Chamber of Commerce at the 4H Building for their annual chamber meeting on January 26, 2018. Roll Call: All Ayes

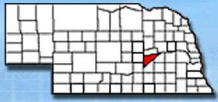
**2019-2022 salary discussion:** Will table till the next board meeting.

**November 2017 fees:** Moved Helgoth, second Graves to approve the November 2017 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**December 2017 claims:** The December 2017 claims were presented for approval:

## GENERAL

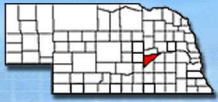
STEVE ADLER	MISC EXPENSES	\$	79.67
AFTER HOURS GRAFIX	EQUIPMENT	\$	920.12
ARDEN NITZ	SUPPLIES	\$	425.11
DARLA BELITZ	MILEAGE	\$	36.92
BILL'S HOBBY SHOP	CAR REPAIR	\$	183.10
	INMATE		
BUFFALO CO. SHERIFF	BRD/MED	\$	7,974.83
KENT CARLSON	MILEAGE	\$	41.20
CARTRIDGE WORLD	SUPPLIES	\$	119.95
CENTRAL CITY MALL	SUPPLIES	\$	4.98
CENTRAL CITY MALL	INMATE MEALS	\$	43.61
CENTRAL CITY MEDICAL CLINIC	INMATE MEDICAL	\$	178.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CENTRAL TRUE VALUE	SUPPLIES	\$	13.97
CENTRAL TRUE VALUE	SUPPLIES	\$	71.63
CHRISTENSEN INSURANCE	L.E. TRAINING	\$	160.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,795.70
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	10,323.11
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	249.00
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	224.74
COPYCAT PRINTING	EQUIPMENT	\$	183.77
CULLIGAN	WATER SERVICE	\$	208.00
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$	216.92
DAS STATE ACCTG-CENTRAL FINANCE	TELEPHONE	\$	448.00
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	1,364.38
EAKES OFFICE PLUS	SUPPLIES	\$	465.18
EAKES OFFICE PLUS	SUPPLIES	\$	12.58
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	31.88
ELECTRONIC SYSTEMS,INC	SUPPLIES	\$	50.00
FIREGUARD, INC	BLDG REPAIR	\$	140.50
ERIN FOUSEK	SUPPLIES	\$	20.33
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	295.38
GARRETT TIRES & SERVICE	CAR REPAIR	\$	64.95
LINDA GILSON	MILEAGE	\$	7.38
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	1,140.00



# Merrick County Board Minutes



HALL COUNTY SHERIFF DEPT	COURT COSTS	\$ 24.78
HALL COUNTY CORRECTIONS	INMATE BOARD	\$ 551.00
HAMPTON INN / KEARNEY	LODGING	\$ 113.00
HAPP PUBLISHING	PUBLICATION	\$ 1,054.85
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$ 67.00
HOLIDAY INN OF KEARNEY	LODGING	\$ 94.95
LYNELLE HOMOLKA	TELEPHONE	\$ 30.00
HOST COFFEE SERVICE	INMATE FOOD	\$ 58.47
CINDIE HOSTLER	MILEAGE	\$ 12.63
SHANDELL HULL	MILEAGE	\$ 6.74
JACKSON SERVICES	SERVICE SUPPLY	\$ 173.33
JACKSON SERVICES	SERVICE SUPPLY	\$ 153.90
JENSEN PUBLISHING	PUBLICATION	\$ 546.91
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 9.08
LAURIE JOHNSON	MILEAGE	\$ 16.05
KBL CONSTRUCTION INC	CONSTRUCTION	\$ 20,000.00
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 308.51
STACI LEMBURG	MILEAGE	\$ 79.29
MCILNAY & CO	HEATING REPAIR	\$ 365.42
STEVE MELVIN	TRAVEL/MEALS	\$ 127.14
MERRICK CO. CLERK	RECORDING FEES	\$ 20.00
MERRICK CO. COURT	COURT COSTS	\$ 529.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 78,486.34
MERRICK CO. TREASURER	MISC EXPENSES	\$ 10,290.78
MICHAEL MEYER	MILEAGE	\$ 286.23
	DATA	
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$ 35.00
MIDLAND TELECOM, INC.	CAR REPAIR	\$ 260.00
MIPS INC.	SUPPORT	\$ 3,390.75
	MEMBERSHIP	
NACO	DUE	\$ 1,835.53
NACO	REGISTRATION	\$ 280.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 186.00
NIRMA	INS DEDUCTIBLE	\$ 5,000.00
O'REILLY AUTO PARTS	CAR REPAIRS	\$ 43.36
OFFICE SYSTEMS CO.	EQUIP REPAIR	\$ 728.85
OFFICENET	EQUIP/SUPPLIES	\$ 63.60
OFFICENET	SUPPLIES	\$ 139.99
OFFICENET	SUPPLIES	\$ 120.82
OFFICENET	EQUIPMENT	\$ 193.35
OFFICENET	SUPPLIES	\$ 254.40
OFFICENET	EQUIP/SUPPLY	\$ 1,019.23
OFFICENET,INC.	CONTRACT	\$ 173.75
PELL REPORTING, INC	COURT COSTS	\$ 227.65
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$ 550.00
RAMADA INN	LODGING	\$ 79.00



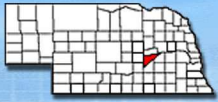
# Merrick County Board Minutes



RED WILLOW COUNTY SHERIFF	COURT COSTS	\$ 22.52
SCG CONSULTING SERVICES	CONSULTANT	\$ 500.00
SCHINDLER ELEVATOR CORPORATION	CONTRACT	\$ 2,545.68
SHRED MONSTER INC	SHREDDING	\$ 97.05
MIKE SIWINSKI	MILEAGE	\$ 5.14
STANARD APPRAISAL SERVICE, INC.	REAPPASIAL	\$ 1,000.00
STEVE STETTNER	MILEAGE	\$ 47.19
STEVE'S APPLIANCE REPAIR	EQUIP REPAIR	\$ 435.98
TAMMY STUHR	MILEAGE	\$ 159.97
SUPPLYWORKS	SUPPLIES	\$ 234.49
SURVEY RECORD REPOSITORY	COPIES/PLATS	\$ 47.50
THE THOMPSON CO	INMATE MEALS	\$ 1,082.28
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 286.13
SARA UMSTEAD	MILEAGE	\$ 24.61
UNIVERSITY OF NEBRASKA	REGISTRATION	\$ 15.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$ 2,289.50
VERIZON WIRELESS	PHONE/RENTAL	\$ 201.71
PINNACLE BANK-VISA	SUPPLIES	\$ 697.51
TOM WELLER	MILEAGE	\$ 88.82
KARA WELLS	MILEAGE	\$ 307.41
WEX BANK	FUEL	\$ 2,682.44
MARCIA WICHMANN	MISC EXPENSES	\$ 123.30
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$ 26.70
<b>TOTAL</b>		<b>\$ 171,709.60</b>

## ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,796.40
BLACK HILLS ENERGY	GAS SERVICE	\$ 98.66
BLACK HILLS ENERGY	GAS SERVICE	\$ 197.89
BOMGAARS	SUPPLIES	\$ 470.28
BOSSELMAN INC/ROADS	FUEL	\$ 8,785.47
BUTLER COUNTY LANDFILL	MAINTENANCE	\$ 40.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 404.94
CENTRAL SAND & GRAVEL	GRAVEL	\$ 2,474.58
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 3.99
JAMES CEPLECHA	MILEAGE	\$ 40.66
CLARKS LUMBER CO./ROADS	SHOP SUPPLIES	\$ 3.59
COUNTY LINE STRIPPING, LLC	PAVE MARKINGS	\$ 475.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 117.18
FRONTIER COOPERATIVE	FUEL	\$ 1,787.87
RANDY FUEHRER	MILEAGE	\$ 52.97
GARRETT TIRES & TREADS/GI	TIRES	\$ 484.90
GILBARCO INC	FUEL	\$ 17.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 27.50
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$ 1,487.85



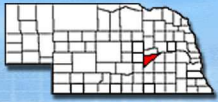
# Merrick County Board Minutes



HAPP PUBLISHING	PUBLICATION	\$	105.00
HERK'S WELDING SHOP	BLDG REPAIR	\$	506.42
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	474.29
JACKSON LINEN SERVICE/ROADS	SERVICE SUPPLY	\$	98.40
JENSEN PUBLISHING/ROADS	PUBLICATION	\$	117.00
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	14,341.50
JORGENSEN ELECTRIC, INC	BLDG REPAIR	\$	543.69
K & S TOOL SERVICE	SHOP SUPPLIES	\$	107.98
MENARDS	ASPHALTIC	\$	119.64
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	21.55
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	58.10
MIPS INC.	SUPPORT	\$	124.68
NEBR. MACHINERY CO.	REPAIR/SUPPLY	\$	3,619.05
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$	10.66
NEBRASKA STATE FIRE MARSHAL	FUEL	\$	120.00
NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$	3,189.85
LEE NEEL	UTILITIES	\$	75.00
NETWORKFLEET, INC	TELEPHONE	\$	284.25
NT&T/SHOP	TELEPHONE	\$	52.85
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	327.81
OFFICENET	OFFICE EQUIP	\$	51.09
OVERLAND SAND & GRAVEL	GRAVEL/REPAIR	\$	7,601.18
PALMER SERVICE CENTER	FUEL	\$	1,104.80
PALSER SERVICE/ROADS	TIRES	\$	195.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	42.15
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
R-A-D SHOP	EQUIP REPAIR	\$	25.00
RATHMAN & MANNING CORP	BLDG REPAIR	\$	406.80
SACK LUMBER CO./ROADS	BLDG REPAIR	\$	105.82
SAPP BROS. PETROLEUM	FUEL	\$	3,718.32
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	540.12
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
XEROX CORPORATION	OFFICE SUPPLY	\$	99.38
YANT EQUIPMENT	FUEL	\$	4,560.00
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	139.45
<b>TOTAL</b>		<b>\$</b>	<b>61,850.66</b>

## JUVENILE DIVERSION

JULIE BEYER	MILEAGE/PHONE	\$	177.45
HAMPTON INN / KEARNEY	LODGING	\$	327.86
JORDANNE MCNEFF	MISC EXPENSES	\$	73.30
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	4.66
OFFICENET	EQUIPMENT	\$	113.20
SEWARD COUNTY PRETRIAL DIVERSION	EDUCATION	\$	200.00
THE EDGERTON EXPLORIT CENTER	SCHOLARSHIPS	\$	1,365.00
<b>TOTAL</b>		<b>\$</b>	<b>2,261.47</b>



# Merrick County Board Minutes



## K-9

KASSEBURG CANINE TRAINING CENTER	K-9	\$	6,000.00
<b>TOTAL</b>		<b>\$</b>	<b>6,000.00</b>

## INHERITANCE

CENTRAL PLATTE NRD	FLOOD CONTROL	\$	4,293.22
<b>TOTAL</b>		<b>\$</b>	<b>4,293.22</b>

## E911 EMERGENCY MANAGEMENT

EAGLE COMMUNICATIONS	TELEPHONE	\$	270.62
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	199.10
<b>TOTAL</b>		<b>\$</b>	<b>469.72</b>

## COMMISSARY FUND

COMBINED PUBLIC COMMUNICATION, LLC	COMMISSARY	\$	140.00
<b>TOTAL</b>		<b>\$</b>	<b>140.00</b>

## 4H BUILDING BOND FUND

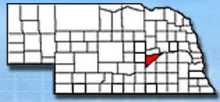
CENTRAL CITY MALL	SUPPLIES	\$	23.67
RBR GRAPHICS	SIGNS	\$	280.00
SECURITY EQUIPMENT INC	EQUIPMENT	\$	31.00
TAMMY STUHR	SUPPLIES	\$	440.44
THE THOMPSON CO	SUPPLIES	\$	94.01
<b>TOTAL</b>		<b>\$</b>	<b>869.12</b>

Moved Graves, second Carlson to approve the December 2017 claims as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Weller to adjourn at 12:57 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## December 26, 2017

The Merrick County Board of Supervisors met Tuesday, December 26, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Weller, Kreachbaum, Helgoth, Kucera, 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.

**Convene:** 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 Carlson to approve the minutes of December 12, 2017. Roll Call: Ayes: Kreachbaum, Helgoth, Weller, Carlson, Graves, and Wiegert. Nays: None. Abstain: Kucera.

**Meeting reports:** Carlson did Santa Cop on December 18, and 22, 2017; Graves attended the Long Term Care meeting on December 20, and on December 21 attended a meeting at the Senior Center and a safety meeting; December 13, 14, and 15 Graves, Weller, Wiegert, and Carlson attended the NACO Convention in Kearney; Weller had Santa Cop December 18, 20, 21, and 22, 2017; Kreachbaum attended the NACO Convention on December 14 and Santa Cop on December 21, 2017; Helgoth attended dinner at the Senior Center on the 14<sup>th</sup> and did Santa Cop on December 22, 2017; Kucera & Wiegert did Santa Cop on December 18, 21, and 22, 2017.

**Officials report:** New Planning & Zoning Administrator introduced herself to the Board. Treasurer Bolte presented documentation for the bond payment and the \$15,000.00 was never requested to be paid until now. Sheriff Westman thanked everyone for helping with Santa Cop. Jake and Heidi Bauer would like to donate a sign that says "In God We Trust". County Attorney Homolka heard back about the Assist Grant from NIRMA that was submitted and the County was awarded \$7,364.01.

**Long Term Care:** Emily Tripplett gave the Board an update and review of the Long Term Care meeting

**Communications:** Moved Carlson, second Weller to approve the final number of \$157,016.00 to join communications with Hamilton County for dispatching. Roll Call: All Ayes.

**Funding request:** Moved Graves, second Weller to approve the submittal of the funding request to the Public Service Commission to use already budgeted money received from the Public Service Commission for communications. Roll Call: All Ayes.

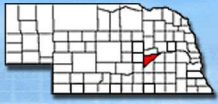
**Special Liquor License:** Moved Weller, second Kucera to approve the Special Designated Liquor License for Nite Crawlers Bar & Grill for a wedding reception at the 4H Building on January 20, 2018. Roll Call: All Ayes.

**Maximus:** Moved Kucera, second Graves to approve and have the Chairman sign the Agreement to Provide Professional Consulting Services from Maximus for cost allocation services for child support. Roll Call: All Ayes.

**Marlin Financing:** Moved Weller, second Carlson to approve the claim to Marlin Financing for the first installment payment for radios, repeaters, and equipment for sheriff deputies. Roll Call: All Ayes.

**Electrical agreement:** Moved Helgoth, second Graves to approve an Electrical Agreement for Richard L. Rieken Jr. for the installation of underground wire to supply power for a pivot between Section 32 and 29, Township 15, Range 5. Roll Call: All Ayes.

**Box culverts:** Moved Kucera, second Graves to go into the hearing for bids for box culverts at 11:00 a.m. Roll Call: All Ayes. Matthew Manning a Construction Manager with Mainelli Wagner & Associates opened the bids for project C-61(193) and C-61(206) as follows: C L Construction LLC, Wahoo, NE for a total cost of \$388,697.96 with a start date for C-61(193) of March 1, 2018 and end date of May 15, 2018 & for C-61(206) start date of May 1, 2018 and end date of July 15, 2018; Van Kirk Bros. Construction, Sutton, NE a total cost of \$374,612.97, start date for C-61(193) of May, 2018 and end date July 2018, and C-61(206) start date of July, 2018 and end date of August 2018; Midlands Contracting a total cost of \$397,825.50 with a start date for C-61(193) of July 1, 2018 and end date of September 15, 2018 and for C-61(206) start date of September 1 2018 and end date of November 16 2018; A & R Construction, Plainview, NE for a total cost of \$344,383.83 with a start date for C-61(193) of July, 2018 and end date 75 days later and for C-61-(206) start date of September 1, 2018 and end date of 75 days later (there is potential deduction of \$13.00 a ton if they use crush concrete in lieu of crushed rock; Myers Construction, Broken Bow, NE with a total cost of \$468,607.80 for a start date for C-61(193) of May 1, 2018 and end date of August 1, 2018 and for C-61(206) start date May 1, 2018 and end date of August 1, 2018. Moved Graves, second Kucera to go out of hearing at 11:21 a.m. Roll Call: All Ayes. Moved Graves,



# Merrick County Board Minutes



second Carlson to accept the bid from A&R Construction, Plainview, NE with a total bid of \$344,383.83. Roll Call: All Ayes.

**Salary discussion:** Carlson said that not all departments are the same and Kucera said the board pays equally for benefits. Moved Kucera, second Carlson to have the base wage set at \$52,147.00 or 7.3% above the minimum recommendation.

Roll Call: All Ayes. Moved Graves, second Helgoth to go with a cost of living increase for all elected officials with a maximum of 2.5% per year according to the consumer price index. Roll Call: All Ayes. Moved Graves, second Weller to approve of an increase of 140% of the base rate in the amount of \$73,006.00 for 2019 for the Sheriff position. Roll Call: All Ayes.

Moved Kucera, second Helgoth to approve of an increase of \$160% of the base rate in the amount of \$83,435.00 for 2019 for the Attorney position. Roll Call: All Ayes. Moved Kucera, second Graves to approve of an increase of 35% of the base salary of \$52,147.00 or \$18,251.00 for the Surveyor in 2019. Roll Call: All Ayes. Moved Weller, second Carlson to approve of an increase of 27.5% of the base salary of \$52,147.00 or \$14,340.00 for Supervisor's. Roll Call: All Ayes. Moved Graves second Kreachbaum to approve an increase of 105% of the base salary of \$52,147.00 for the County Clerk for a total of \$54,755 in 2019. Roll Call: Ayes: Kreachbaum, Kucera, Graves. Nays: Helgoth, Carlson, and Wiegert. Abstain: Weller.

Motion failed. Moved Helgoth, second Carlson to approve and 107.5% above the base of \$52,147.00 for the County Clerk for a total of \$56,058.00 for 2019. Roll Call: Ayes: Kreachbaum, Kucera, Graves, Carlson, Helgoth, and Wiegert.

Nays: None. Abstain: Weller. Moved Graves, second Helgoth to pay the County Clerk \$900 annually for the budget.

Roll Call: Ayes: Helgoth. Nays: Kucera, Kreachbaum, Graves, Carlson, and Wiegert. Abstain: Weller. Moved Carlson, second Graves to pay the County Clerk \$1200 annually for the budget. Roll Call: Ayes: Helgoth, Kreachbaum, Kucera, Graves, Carlson, and Wiegert. Nays: None. Abstain: Weller.

**December 2017 payroll:** December 2017 payroll was presented for approval: General: Gross: 138,642.83 Net: \$94,746.02 Roads: Gross: \$54,891.11 Net: \$38,176.85 Juvenile Diversion: Gross: \$5,901.47 Net: \$3,678.04. Moved Kucera, second Weller to approve the December payroll as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kreachbaum to adjourn at 1:28 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk