

# Merrick County Board Minutes



## **January 9, 2018**

The Merrick County Board of Supervisors met Tuesday, January 9, 2018 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.

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

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

**Chairman:** Moved Graves, second Weller to elect Roger Wiegert as Chairman for 2018. Roll Call: All Ayes. Moved Kucera, second Carlson that the nominations cease. Roll Call: All Ayes.

**Vice Chairman:** Helgoth nominated Graves for Vice Chairman. Moved Kucera, second Carlson to cease nominations. Roll Call: All Ayes.

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

**2018 meeting schedule:** Moved Kucera, second Weller to approve the 2018 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, the second meeting will be Friday, February 23, 2018, the last meeting in December, the second meeting will be Wednesday, December 26, 2018 in order to get payroll out on time and the Christmas holiday. Roll Call: All Ayes.

**Holidays:** Moved Kucera, second Weller to approve the 12 holidays for 2018 and January 1, 2019 and to also close December 24, 2018 for Christmas Eve. Roll Call: All Ayes.

**Official means of publication:** Moved Kucera, second Graves to approve the Palmer Journal, Republican Nonpareil, and the County Website as the official means of publication for 2018. Roll Call: All Ayes.

**County Depository Banks:** Moved Helgoth, 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 Carlson 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 Graves, second Carlson to appoint County Clerk Wichmann as the 2018 NIRMA contact person. Roll Call: All Ayes.

**Highway Superintendent:** Moved Carlson, second Graves 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 2018. Roll Call:

**NRD Advisory Committee:** Moved Graves, second Kreachbaum to appoint Mike Meyer to the advisory committee for the NRD for 2018. 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.

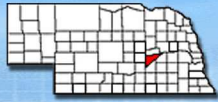
**E-911 surcharges:** Moved Graves, second Weller to set the E-911 surcharge rates at \$1.00. Roll Call: All Ayes.

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

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

**Minutes:** Moved Helgoth, second Kucera to approve the minutes of the December 26, 2017 meeting with the corrections of the pay increase for the County Clerk should be 107.5% (the dollar amount was correct) and to correct a name on the vote for 105% increase so the Ayes should have been Kreachbaum, Kucera, and Graves. Roll Call: All Ayes.

**Meeting reports:** Weller attended the Central District Health meeting on January 8, 2018; Kreachbaum attended the Extension Board meeting for Kucera; Helgoth had a teleconference with Central Nebraska Community Action



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Partnership, Inc about health insurance for employees on January 3, 2018; Wiegert attended the Midland Area on Aging Executive Board meeting on the January 3 and on January 4, 2018 attended the Midland Area on Aging Board meeting.

**Official reports:** County Attorney Homolka received the Interlocal from Mike Powell on the Communications with Hamilton and she has a lot of questions so it is not ready for this Board. Homolka asked the Board to watch the legislative session because there are a lot of bills that will affect the County Attorney’s Office. They have advertised for the Truancy Monitor position and will be doing interviews soon. They will be advertising for the shared secretary position shortly. Clerk Wichmann told the Board that Dave Lewis had told her the hold up on the third floor remodel was because they are waiting for the State Fire Marshall to approve the plans.

**Weed update & 2017-2018 Budget Report:** Weed Superintendent Kevin Koziol gave the board an brief update on what he has been doing in the county and presented the Weed Budget Report for the NE Department of Agriculture for the Board approval and to have the Chairman sign it. Moved Weller, second Kucera, to approve the 2017-2018 Weed Budget Report for the NE Department of Agriculture and to have the Chairman sign it. Roll Call: All Ayes.

**RESOLUTION 2018-2:** Moved Carlson, second Graves to approve and to sign RESOLUTION 2018-2 giving the Weed Superintendent Koziol the authority to make the findings described in 2-955 (1) (b) and to issue and deliver individual notices pursuant to the Noxious Weed Control. Roll Call: All Ayes.

**Liquor License:** Moved Kucera, second Carlson to approve the Special Designated Liquor License for Prairie Creek Vineyards for the Merrick Medical Women’s night to be held February 27, 2018 at the Merrick County Youth and Agriculture Education Center. Roll Call: All Ayes.

**Breast Feeding:** County Attorney Homolka said that NIRMA does not feel it is necessary to put anything in the handbook regarding breast feeding but the County does need to make accommodations and all officials need to be aware of this. This needs to be a locked room and it cannot be a bathroom. Moved Kucera, second Weller to designate the breakroom as the lactation room and have the janitor install a lock on the breakroom door. Roll Call: All Ayes.

**Board room chairs:** The chairs for the board members are 30 years old and need to be replaced. Eakes Office Solutions dropped off 3 different chairs for the Board to try and Wiegert and Kreachbaum had looked at some at Office Max. The price range from Eakes was \$339.00 to \$405.17 and Office Max had a chair that some Board members liked for \$319.99 but would sell nine of them for \$249.99 each with a ten year warranty. Moved Weller, second Kucera to purchase the chairs from Office Max for \$249.99 each. Roll Call: Ayes: Kreachbaum, Graves, Carlson, Kucera, Weller, and Wiegert. Nays: Helgoth.

**RESOLUTION 2018-1:** Moved Kucera, second Helgoth to approve RESOLUTION 2018-1 setting the salaries that were approved by the County Board on December 26, 2017 for all elected officials for 2019-2022. Roll Call: All Ayes. RESOLUTION 2018-1 is on file in the County Clerk’s Office for public viewing.

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

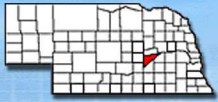
Moved Kucera, second Carlson to recess at 11:55 to go into Board of Equalization. Roll Call: All Ayes.

Moved Kucera, second Graves to reconvene at 12:13 p.m. Roll Call: All Ayes.

**January 2018 claims:** The January 2018 claims were presented to the Board for their approval:

## GENERAL

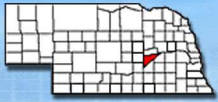
STEVE ADLER	CELL PHONE	\$	30.00
AEM BUSINESS CENTER	SUBSCRIPTIONS	\$	26.85
AMERICINN	LODGING	\$	1,373.90
ARDEN NITZ	SUPPLIES	\$	45.59
JAKE BAUER	CELL PHONE	\$	120.00
PAT BENSON	CELL PHONE	\$	120.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	384.50
BLUE360 MEDIA	SUPPLIES	\$	67.25
BOB BARKER COMPANY, INC	SUPPLIES	\$	110.00
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	1,591.25
BUFFALO CO. SHERIFF	INMATE BOARD	\$	6,710.68
KENT CARLSON	MILEAGE	\$	77.04
CARTRIDGE WORLD	SUPPLIES	\$	119.95
CENTRAL CITY MALL	SUPPLIES	\$	11.38



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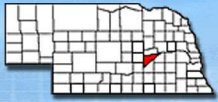
CENTRAL CITY MALL	PRISONER FOOD	\$	124.18
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CENTRAL TRUE VALUE	SUPPLIES	\$	51.47
CENTRAL TRUE VALUE	SUPPLIES	\$	131.94
CENTURYLINK	TELEPHONE	\$	249.36
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,725.77
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	1,216.00
BEN CLOUSE	CELL PHONE	\$	120.00
CODY'S COMPUTER REPAIR SERVICE	SERVICE SUPPLY	\$	84.99
CONSOLIDATED MANAGEMENT COMPANY	L.E. TRAINING	\$	69.17
CULLIGAN	WATER SERVICE	\$	197.00
CUSTER CO SHERIFF	COURT COSTS	\$	18.50
	MEMBERSHIP		
CVSOAN TREASURER	DUE	\$	60.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$	664.92
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	769.14
REINY DICKHAUT	CELL PHONE	\$	120.00
DYLAN DREHER	CELL PHONE	\$	120.00
MARK DREHER	CELL PHONE	\$	120.00
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	1,365.37
EAKES OFFICE PLUS	SUPPLIES	\$	156.45
EAKES OFFICE PLUS	SUPPLIES	\$	156.09
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	365.91
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	\$	351.49
GREGG FERRIS	MILEAGE	\$	13.91
BRIAN FRIEDRICHSEN	MILEAGE	\$	67.41
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	158.97
LIZ GAMBLIN	MILEAGE	\$	33.71
DORIS GARRETT	RETIREMENT	\$	72.00
THERESA GOOD	MEALS	\$	14.32
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	1,339.50
JIM L GRAVES	MILEAGE	\$	74.90
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$	22.52
HALL COUNTY CORRECTIONS	INMATE BOARD	\$	165.00
HAMILTON CO SHERIFF	PRISONER BOARD	\$	90.00
DON HANNAPPEL	MILEAGE	\$	9.10
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	67.00
HOLIDAY INN OF KEARNEY	LODGING	\$	219.90
LYNELLE HOMOLKA	MISC EXPENSES	\$	152.29
HOST COFFEE SERVICE	PRISONER MEALS	\$	41.04
CINDIE HOSTLER	TRAVEL/MEALS	\$	187.15
JACKSON SERVICES	SERVICE SUPPLY	\$	173.33
JACKSON SERVICES	SERVICE SUPPLY	\$	230.85
JENSEN PUBLISHING	PUBLICATION	\$	59.40
JENSEN PUBLISHING	PUBLICATION	\$	26.00
JENSEN PUBLISHING	PUBLICATION	\$	365.10



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JENSEN PUBLISHING/P&Z	PUBLICATION	\$	17.10
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	280.63
RUSSELL KREACHBAUM	MILEAGE	\$	83.78
LAQUINTA INNS & SUITES	LODGING	\$	529.80
LATIMER REPORTING	COURT EXPENSE	\$	64.75
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	2,432.00
KENDRA LUTZ	MILEAGE	\$	77.04
LYNN PEAVY COMPANY	SUPPLIES	\$	107.00
GARY MATHIS	RETIREMENT	\$	168.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	142.50
MCILNAY & CO	SUPPLIES	\$	323.70
STEVE MELVIN	MILEAGE	\$	150.66
MERRICK CO. CLERK	RECORDING FEES	\$	32.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	78,486.34
MERRICK CO. TREASURER	MISC EXPENSES	\$	496.37
MICHAEL MEYER	MILEAGE	\$	441.38
MURENA MEYER	RETIREMENT	\$	204.00
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	294.40
DARLENE MILLER	RETIREMENT	\$	192.00
MIPS INC.	SUPPORT	\$	3,390.75
MIPS INC.	SUPPLIES	\$	1,032.23
MPH INDUSTRIES, INC	EQUIPMENT	\$	2,466.60
NACO	REGISTRATION	\$	140.00
NANCE COUNTY TREASURER	EM SERVICES	\$	1,851.19
NE CLERKS OF DISTRICT COURT ASSN	2018 DUES	\$	50.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	180.00
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	185.00
O'REILLY AUTO PARTS	CAR REPAIR	\$	32.40
OFFICENET	EQUIPMENT	\$	726.82
OFFICENET	EQUIPMENT	\$	191.51
OFFICENET	SUPPLIES	\$	865.51
OFFICENET	SUPPLY/RENTAL	\$	378.74
OFFICENET,INC.	COPY PAPER	\$	847.81
PALSER SERVICE	CAR REPAIR	\$	17.00
JAN PLACKE	TRAVEL/MEALS	\$	459.70
STEVE PRITCHARD	MILEAGE	\$	46.98
PROFESSIONAL SURVEYORS ASSN	REGISTRATION	\$	150.00
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	4,996.50
TOM REIMERS	MEALS/TRAVEL	\$	246.46
LINDA RIBLETT	MILEAGE	\$	9.63
PAT ROBINSON	MILEAGE	\$	73.83
TAYLOR SAMEK	CELL PHONE	\$	120.00
SECRETARY OF STATE NOTARY DIVISION	NOTARY STAMP	\$	120.00
SEW & SEW	UNIFORMS	\$	47.50



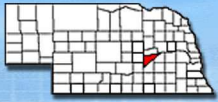
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SHAWN'S AUTO REPAIR,LLC	CAR REPAIR	\$ 197.69
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 2,520.00
CHRIS STAROSTKA	MILEAGE	\$ 102.72
STROMSBURG SOFT WATER	SUPPLIES	\$ 47.00
TAMMY STUHR	TRAVEL/MEALS	\$ 128.31
SUPPLYWORKS	SUPPLIES	\$ 111.36
GLORIA TAGGE	RETIREMENT	\$ 156.00
THE THOMPSON CO	INMATE MEALS	\$ 1,141.90
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 286.13
MELANIA J. THOMSON	RETIREMENT	\$ 168.00
STEPHEN R.W. TWISS	ANNUAL DUES	\$ 98.00
UNIVERSITY NEBRASKA LINCOLN	TRAINING FEE	\$ 175.00
UNIVERSITY OF NEBRASKA-LINCOLN	REGISTRATION	\$ 75.00
UNIVERSITY OF NEBRASKA-LINCOLN	REGISTRATION	\$ 152.00
VERIZON WIRELESS	PHONE/EQUIP	\$ 175.67
PINNACLE BANK-VISA	MISC EXPENSES	\$ 360.73
TOM WELLER	MILEAGE	\$ 78.12
JOHN WESTMAN	CELL PHONE	\$ 120.00
WEX BANK	FUEL	\$ 2,827.98
KELLY WICHMANN	MILEAGE	\$ 51.36
MARCIA WICHMANN	MISC EXPENSES	\$ 102.87
LYNN WIEGERT	MILEAGE	\$ 23.54
ROGER WIEGERT	MILEAGE	\$ 59.71
GRADY WRANEK	CELL PHONE	\$ 120.00
HERBERT W WURTZ	RETIREMENT	\$ 96.00
<b>TOTAL</b>		<b>\$ 138,476.34</b>

## ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 8,850.96
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,987.85
BLACK HILLS ENERGY	GAS SERVICE	\$ 114.66
BOMGAARS	REPAIR/SUPPLY	\$ 369.03
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$ 1,529.89
DENNIS CATLETT	MILEAGE	\$ 88.49
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$ 16.18
JAMES CEPLECHA	MILEAGE	\$ 25.68
CLARKS LUMBER CO./ROADS	BLDG REPAIR	\$ 79.39
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 217.88
FAIRFIELD INN & SUITES	LODGING	\$ 219.90
FASTENAL CO	EQUIP REPAIR	\$ 42.96
FILTER CARE	SHOP SUPPLIES	\$ 24.20
FRONTIER COOPERATIVE	FUEL	\$ 872.36
RANDY FUEHRER	MILEAGE	\$ 67.95
GILBARCO INC	FUEL	\$ 17.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 62.97
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95



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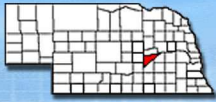


CHARLES P HAYS	RETIREMENT	\$ 60.00
LEA HAYS	RETIREMENT	\$ 252.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 49.50
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 98.40
JENSEN PUBLISHING/ROADS	PUBLICATION	\$ 134.33
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$ 20,342.00
KEVIN KOZIOL	WEED CONTROL	\$ 210.00
MAINELLI WAGNER & ASSOCIATES, INC	ENGINEER FEES	\$ 2,632.50
MEDICAL ENTERPRISES, INC	D&A TESTING	\$ 93.00
MERRICK CO. TREASURER	ROAD-POSTAGE	\$ 13.91
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$ 58.10
MIDWEST SERVICE & SALES CO.	MACHINERY	\$ 9,290.00
MIPS INC.	SUPPORT	\$ 124.68
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 231,333.88
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 1,187.00
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$ 213.32
NE SAFETY CENTER	EDUCATION	\$ 350.00
LEE NEEL	UTILITIES	\$ 75.00
NETWORKFLEET, INC	TELEPHONE	\$ 284.25
NT&T/ROADS	TELEPHONE	\$ 54.00
O'REILLY AUTO PARTS	CAR REPAIR	\$ 8.99
OFFICENET	OFFICE EQUIP	\$ 42.74
OVERHEAD DOOR COMPANY	BLDG REPAIR	\$ 96.00
OVERLAND SAND & GRAVEL	GRAVEL	\$ 7,784.11
PALMER SERVICE CENTER	TIRES/REPAIR	\$ 1,348.00
PALSER SERVICE/ROADS	TIRES/SUPPLIES	\$ 300.20
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$ 25.00
POLK CO. HIGHWAY DEPT	AGREEMENT	\$ 375.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 68.93
JOHN E PROSOSKI	RETIRE/RENTAL	\$ 228.00
SAPP BROS. PETROLEUM	FUEL	\$ 1,601.34
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 565.28
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$ 112.53
TRAUSCH DYNAMICS	EQUIP REPAIR	\$ 1.24
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
WELDON PARTS	EQUIP REPAIR	\$ 266.52
<b>TOTAL</b>		<b>\$ 294,344.20</b>

## JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$ 890.52
JORDANNE MCNEFF	TRAVEL/PHONE	\$ 65.52
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 9.44
VISTAPRINT NETHERLANDS B.V.	SUPPLIES	\$ 29.97
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$ 360.00
<b>TOTAL</b>		<b>\$ 1,355.45</b>

## CANINE K-9



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MPH INDUSTRIES, INC	EQUIPMENT	\$	1,233.30
<b>TOTAL</b>		<b>\$</b>	<b>1,233.30</b>

## E911

CENTURYLINK	TELEPHONE	\$	217.96
CITY OF G.I. UTILITIES DEPT	ELECTRICITY	\$	2.82
EAGLE COMMUNICATIONS	E911 PHONE	\$	273.15
FRONTIER COMMUNICATIONS	TELEPHONE	\$	64.17
GREAT PLAINS COMMUNICATIONS	E911 PHONE	\$	116.55
NNTC	E911 PHONE	\$	278.28
<b>TOTAL</b>		<b>\$</b>	<b>952.93</b>

## COMMISSARY

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

## 4H BUILDING BOND

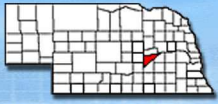
CENTRAL TRUE VALUE	SUPPLIES	\$	13.98
NEBRASKA STATE FIRE MARSHAL	INSPECTION	\$	310.00
SACK LUMBER	SUPPLIES	\$	16.76
SECURITY EQUIPMENT INC	MONITOR SRVC	\$	31.00
<b>TOTAL</b>		<b>\$</b>	<b>371.74</b>

Moved Kucera, second Graves to approve he January 2018 claims as presented. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**January 23, 2018**

The Merrick County Board of Supervisors met Tuesday, January 23, 2018 at 9:08 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 9:08 a.m.

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

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

**Minutes:** Helgoth would like the vote on the new supervisor chairs corrected as he voted Nay. Moved Kucera, second Graves to approve the minutes of January 9, 2018 with the correction of Helgoth voting Nay to the purchase of new chairs for the Supervisors. Roll Call: All Ayes.

**Meeting reports:** Graves attended the emergency procedures that was held by Tom Smith, Emergency Manager; Helgoth attended the Central Community Action meeting in Loup City; Kucera attended the Mid Nebraska meeting in Kearney on January 17 and Wiegert attended the executive board meeting of Midland Area on Aging on January 17 and the Midland Area on Aging meeting with the Senior Citizen Board on January 18, 2018.

**Officials report:** There will be an emergency management table top meeting tomorrow at the Fairgrounds; and the County Attorney told the Board to let her know if there were any legislative issues they would like her to address as she will be going to Lincoln.

**Long Term Care update:** Emily Tripplett said the census is at 27 today with two inquiries pending. If the number stays at or over 25 they are having a cash flow. Medicare and Medicaid payments are not enough for cash flow. The strategic meeting has been set for February 16, 2018.

**LTD and Life insurance for Cash in Lieu:** Moved Carlson, second Graves to approve and have the Chairman sign the two Joinder Agreements from National Insurance for the employees who have elected the Cash-In-Lieu option instead of the BC/BS health insurance through NACO for LTD and Life Insurance. Roll Call: All Ayes.

**Lawn Care:** Moved Weller, second Graves to table until the next meeting because someone else has said they would like to submit a bid. Roll Call: Ayes: Helgoth, Kucera, Carlson, Graves, Weller, and Wiegert. Nays: Kreachbaum. Moved Kucera to advertise for lawn care and after some discussion Kucera withdrew her motion.

**Six month report:** Moved Helgoth, second Weller to approve the six month report submitted by the County Treasurer and have the Finance Committee sign it. Roll Call: All Ayes.

**Interlocal for dispatching:** County Attorney Homolka passed out information that was presented to the Board in 2012 by Kelly Williams, the original Interlocal prepared by the Hamilton County Attorney, and the Interlocal prepared by County Attorney Homolka with changes. Hamilton County tabled the interlocal until after the Merrick County Board had a chance to look it over. Homolka went over the changes she made and the board decided they would rather make quarterly payments instead of annual and do away with the ten percent increase or decrease in calls, make the agreement perpetual instead of three years and the Board thought that the Vice Chairman or the Chairman's designee should also be included in the interlocal as part of the Joint Board to administer the agreement. Homolka will make the changes and send the interlocal to Hamilton County. Sheriff Westman was to attend a meeting in Lincoln regarding the Public Service Commission but it was cancelled regarding PSC monies that will be used for this project.

**Snow blower:** There needs to be a snow blower out to the 4H building and there is enough money in the Building & Grounds budget to purchase a snow blower for there, so Steve Adler will purchase one for the 4H building.

**Old chairs:** The County Clerk will put out an email to all of the offices and if they want any or all of the old Supervisor chairs they can have them to use.

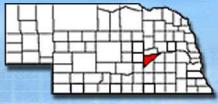
**Supervisors table:** Kucera would like to start looking around and would also like to see some pictures of tables for the Board room. The current table being used by the Board was bought when Alfred Bader was on the Board for \$50.00.

**January 2018 payroll:** The January 2018 payroll was presented for payment: General: Gross: \$142,487.32 Net: \$99,516.20 Roads: Gross: \$54,894.05 Net: \$38,985.84 Juvenile Diversion: Gross: \$5,861.67 Net: \$3,730.65. Moved Kucera, second Carlson to approve the January 2018 payroll as presented. Roll Call: All Ayes.

**Jail inspection:** The Board will do the jail inspection after they adjourn.

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

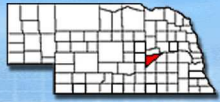
/s/Roger Wiegert, Chairman



# Merrick County Board Minutes



/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**February 13, 2018**

The Merrick County Board of Supervisors met Tuesday, February 13, 2018 at 9:22 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 9:22 a.m.

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

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

**Minutes:** Moved Kucera, second Carlson to approve the minutes of the January 23, 2018 meeting as published. Roll Call: All Ayes.

**Meeting reports:** Carlson attended a conference with SCEDD on January 25, 2018, security meeting on January 30, drug court graduation on January 31, and a SCEDD meeting in St. Paul on February 1, 2018; Graves attended a training meeting at the 4H Building on January 24, NIRMA meeting in Lincoln on January 26 and a security meeting on January 30; Weller attended the drug court graduation on January 31 and a communication meeting at the 4H Building on January 23; Helgoth, Kucera Kreachbaum, and Wiegert all attended drug court graduation; Kucera attended the Region 3 meeting on February 9; Kreachbaum attended the LAPC in Chapman with the Emergency Manager, Emergency Management meeting with Boone and Nance Counties on January 30, and the 4H Building meeting on February 7; Wiegert attended the Midland Area on Aging meeting on February 1, 4H overseers meeting on February 7 and another Midland Area on Aging meeting on February 8.

**Official reports:** Extension Educator Stuhr reported that Steve Melvin had brought Ag day back and he will be attending a cover crop conference. Planning & Zoning Administrator Kendra Lutz turned in her formal resignation effective Thursday, February 15, 2018. She took a full time position with Central Nebraska Youth Services on first floor. Assessor Placke informed the Board that she will not be seeking a fifth term as assessor. Sheriff Westman said the panic button testing was done and everything was fine. Westman attended the Instant Command EC911 meeting on January 24. They should be picking up the dog in a couple of weeks from Alabama. They are currently revising the jail inmate menu as per the recommendations from jail standards. On February 8, the Sheriff and County Attorney met to go through the applications for the shared reception position. The PSC hearing will be next week on February 20 and Westman will be attending. The East Central 911 approved Hamilton County coming in. The repeaters are here and will be getting installed. They have one inmate on work release and working on another one. They have collected \$45,870.18 in distress warrants. There are a couple that are unsatisfied. Justice Status Solution contacted Sheriff Westman and would like to host an EC 911 meeting here. Chris Carlsen will be coming back to work for the county around March 1, 2018. The civil fees are missing from the Sheriff's fees because of a computer glitch. There were a total of 3995 total number of calls, 603 cases, 130 vin inspections, and 611 paper service. There were 2873 traffic contacts. County Attorney Homolka attended the County Attorney Association meeting and went over legislation. Drug Court graduated 5. Homolka also attended the security meeting.

**Veteran Service Committee:** Moved Helgoth, second Weller to appointment Rodney Pollard to the Veteran Service Committee. Roll Call: All Ayes.

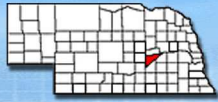
**Child Support Enforcement Services:** Moved Kucera, second Weller to approve and have the Chairman sign the Subgrant Amendment for Child Support Enforcement Services. Roll Call: All Ayes.

**Contracts for box culverts:** Moved Graves, second Kucera to approve and have the Chairman sign the contracts for box culverts for southwest of Archer, project #'s (C61-193) and (C61-206). Roll Call: All Ayes.

**Extension Board Members:** Moved Kucera, second Kreachbaum to appoint Lori Kave and Ryan Zmek to the Extension Board to fill two positions vacated by Darla Belitz and Kurt Frauen who both termed out. Roll Call: All Ayes.

**Maintenance agreement with Nebraska Heating & Air:** The building committee discussed a maintenance agreement with Nebraska Heating and Air for the 4H Building and Tammy Stuhr presented prices to the County Board. This was not budgeted for this fiscal year. Board will look into the maintenance for the 4H Building.

**One and Six Year Road Plan:** Highway Superintendent Meyer presented the One & Six Year Road Plan to the Board and township members. Meyer went over the One and Six and said that he combined 2017 and 2018. The six year plan is the same as last year. Meyer will have the One and Six hearing on February 23, 2018.



# Merrick County Board Minutes



**Renovation of old attorney's office:** Dave Lewis from KBL was present and said he was painting the walls today and then he will work on the floor in the bathroom in the County Attorney's Office. Highway Superintendent Meyer had talked to Lewis about removing two walls of the old bathroom. Lewis presented an estimate for labor and material to remove the two walls and ceiling, repairing walls, paints, installing new grid ceiling which includes electrical removal and replacement for \$5,753.00 and another estimate labor and material to take out west wall and install a beam and drywall and finish includes electrical for \$3,200.00. Meyer said it would make the room more accessible. It would not make more space. The consensus of the Board was to leave as is for now because this was not budgeted for.

**East Central 911 Board:** Moved Graves, second Kucera to appoint Sheriff Westman as the Merrick County Representative on the East Central 911 Board and to choose an alternate if he wants to and to forward said approval to the Public Service Commission. Roll Call: All Ayes.

**Lawn Care Bids:** Bids were submitted from Heins Lawn, Landscape & Irrigation, Saltzgaber Sprinklers & Lawn Care LLC and AB Tree and Lawn. AB Tree and Lawn are currently doing the lawn care for the courthouse. Moved Kucera, second Kreachbaum to retain AB Tree and Lawn for lawn service for 2018. Roll Call: All Ayes.

**Interlocal Cooperation Agreement for dispatching:** County Attorney Homolka went over all the changes that were made to the interlocal agreement for dispatching with Hamilton County. The Board, Sheriff Westman, and Attorney Homolka decided to add the following to paragraph two: Further, should additional parties be consolidated into this Cooperation Agreement, the Joint Committee referenced below shall consider if and how the additional parties would affect the annual payment contemplated herein and may consider an adjustment accordingly and report the same to the respective Boards. Annual payment shall be presented to and approved by each of the respective Boards before such change shall be adopted. This change was made in case another county or counties joined in the consolidation. Homolka made the change and brought it back to the Board for approval. Moved Weller, second Carlson to approve the Interlocal Cooperation Agreement for Dispatching of Law Enforcement and Emergency Services Between Merrick County, Nebraska and Hamilton County, Nebraska as presented by County Attorney Homolka. Roll Call: All Ayes.

**Surplus:** There are six wooden chairs from the break room that need to be surplused. They have cracks and are not very sturdy. They are not worth anything. The sheriff will put them on facebook and have the contact be the County Clerk.

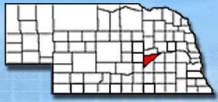
**Planning & Zoning position:** The ads for the Planning and Zoning position have run out and there has been one application turned in by a county employee but they did not want to give up their full time position to work a part time position and they cannot work fulltime and part time for the county. The closing for the position currently is February 15, 2018 and there has been one phone call about the position so the Board will wait and see what happens by February 15, 2018.

**January 2018 fees:** The January 2018 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the Board. Moved Carlson, second Weller to approve and sign the January 2018 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**February 2018 claims:** The February 2018 claims were presented for approval:

## GENERAL

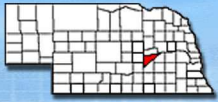
STEVE ADLER	CELL PHONE	\$	30.00
ARDEN NITZ	SUPPLIES	\$	477.27
BAMFORD INC.	INSPECTION	\$	350.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	518.75
BLAUHORN LAW PC	ATTORNEY FEES	\$	874.00
BOB BARKER COMPANY, INC	SUPPLIES	\$	193.36
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	2,888.00
BUFFALO CO. SHERIFF	BOARDING COSTS	\$	4,992.65
CARTRIDGE WORLD	SUPPLIES	\$	89.95
CENTRAL CITY MALL	SUPPLIES	\$	11.07
CENTRAL CITY MALL	SUPPLIES	\$	18.69
CENTRAL CITY MALL	SUPPLIES	\$	5.49
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CENTRAL NE ASSESSOR'S ASSOCIATION	ANNUAL DUES	\$	20.00
CENTRAL TRUE VALUE	SUPPLIES	\$	742.26
CENTURY LINK	TELEPHONE	\$	259.61



# Merrick County Board Minutes



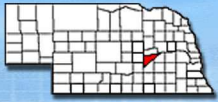
CITY OF CENTRAL CITY/ MINI BUS	MINI BUS	\$ 603.30
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 4,013.50
CLARK & CURRY, P.C.	ATTORNEY FEES	\$ 4,512.50
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 426.10
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$ 219.99
CULLIGAN	WATER SERVICE	\$ 178.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$ 664.92
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$ 3,125.87
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$ 1,398.89
EAKES OFFICE PLUS	SUPPLIES	\$ 6.88
EAKES OFFICE PLUS	SUPPLIES	\$ 92.84
EAKES OFFICE PLUS	SUPPLIES	\$ 333.68
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$ 236.95
GALUSHA ELECTRIC	BLDG REPAIR	\$ 78.36
BRET GARMAN	MILEAGE	\$ 46.87
GIS WORKSHOP	SUPPORT	\$ 2,250.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 3,828.50
GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$ 122.20
HALL COUNTY CORRECTIONS	BOARDING/MEDS	\$ 906.86
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$ 5.50
HAPP PUBLISHING	PUBLICATION	\$ 2,008.08
HEARTLAND DISPOSAL	DISPOSAL	\$ 67.00
LYNELLE HOMOLKA	CELL PHONE	\$ 30.00
CINDIE HOSTLER	TRAVEL/POSTAGE	\$ 49.99
HUMAN FACTOR RESEARCH GROUP, INC	L.E. TRAINING	\$ 174.00
JACKSON SERVICES	SERVICE SUPPLY	\$ 315.76
JACKSON SERVICES	SERVICE SUPPLY	\$ 159.26
JENSEN PUBLISHING	PUBLICATION	\$ 10.36
JENSEN PUBLISHING, INC	PUBLICATION	\$ 41.20
JENSEN PUBLISHING	PUBLICATION	\$ 257.40
JENSEN PUBLISHING	SUBSCRIPTION	\$ 30.00
JENSEN PUBLISHING	PUBLICATION	\$ 379.28
JENSEN PUBLISHING	PUBLICATION	\$ 580.80
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 630.65
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 2,831.00
KENDRA LUTZ	MILEAGE	\$ 103.83
LYNN PEAVY COMPANY	SUPPLIES	\$ 131.50
MARLIN EQUIPMENT FINANCE	EQUIP RENTAL	\$ 349.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 95.00
MERRICK CO. CLERK	RECORDING FEES	\$ 40.00
MERRICK CO. COURT	COURT COSTS	\$ 444.25
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 78,486.34
MERRICK CO. TREASURER	MISC EXPENSES	\$ 544.35
MERRICK MEDICAL CENTER	D & A TESTING	\$ 165.00
MICHAEL MEYER	MILEAGE	\$ 297.03



# Merrick County Board Minutes



MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$ 35.00
MID NEBR. INDIVIDUAL SERVICES	SUPPORT	\$ 7,845.00
MIDLAND TELECOM, INC.	CAR REPAIR	\$ 218.85
MIDWEST CONNECT	POSTAGE	\$ 341.00
MIPS INC.	SUPPLIES-JURY	\$ 316.65
MIPS INC.	PROG SUPPORT	\$ 3,390.75
MIPS INC.	EQUIPMENT	\$ 604.97
MISSOURI STATE HIGHWAY PATROL	VEHICLE	\$ 13,800.00
MARIAH MORGAN	MILEAGE	\$ 82.84
JENNIFER MYERS	MILEAGE	\$ 152.06
NACO PLANNING & ZONING	NACO DUES	\$ 30.00
NE ASSOC OF ENGINEERS,HWY SUPT/SURV	2018 DUES	\$ 50.00
NE CENTRAL DISTRICT OF CO OFFICIALS	REGISTRATION	\$ 280.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 186.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 525.00
NEBRASKA WEED CONTROL ASSOCIATION	REGISTRATION	\$ 120.00
NEBR ASSOC OF COUNTY TREASURERS	2018 DUES	\$ 50.00
NEBRASKA AIR FILTER, INC	SERVICE SUPPLY	\$ 190.73
NEBRASKA DEPT OF LABOR/FINANCE	INSPECTION	\$ 120.00
NPZA	CONFERENCE/DUE	\$ 205.00
O'REILLY AUTO PARTS	CAR REPAIR	\$ 248.19
OFFICENET	SUPPLIES	\$ 209.17
OFFICENET	EQUIPMENT	\$ 193.88
OFFICENET	SUPPLIES	\$ 170.88
OFFICENET	RENTAL/SUPPLY	\$ 241.91
OFFICENET,INC.	FAX TONER	\$ 306.40
PALSER SERVICE	CAR REPAIR	\$ 16.00
PLATTE VALLEY COMMUNICATIONS, INC	RADIO REPAIR	\$ 434.50
PRO-VISION VIDEO SYSTEMS	EQUIPMENT	\$ 21.89
BETH PULLEN	TELEPHONE	\$ 50.08
TOM REIMERS	MILEAGE/SUPPLY	\$ 354.50
AUDREY ROWLEY	ATTORNEY FEES	\$ 1,140.00
SALINA BLUEPRINT & MICROGRAPHIC SYS	SUPPLIES	\$ 48.32
TAYLOR SAMEK	EQUIPMENT	\$ 179.99
SCALES	2018 DUES	\$ 1,000.00
SCEDD	2018 DUES	\$ 2,000.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 750.00
SHRED MONSTER INC	SHREDDING	\$ 39.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 2,520.00
SUPPLYWORKS	SUPPLIES	\$ 160.55
THE THOMPSON CO	PRISONER FOOD	\$ 1,154.40
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 286.13
U.S. BANK	SUPPLIES	\$ 2,911.71
U.S. POSTAL SERVICE (HASLER)	POSTAGE	\$ 7,500.00
UNL-PRINT & COPY SERVICES	ENVELOPES	\$ 116.97



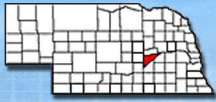
# Merrick County Board Minutes



VERIZON WIRELESS	TELEPHONE	\$ 206.26
PINNACLE BANK-VISA	SUPPLIES	\$ 781.08
JAMES A WAGONER	ATTORNEY FEES	\$ 1,026.00
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
KARA WELLS	MISC EXPENSES	\$ 359.13
RODNEY M WETOVICK, AAL	ATTORNEY FEES	\$ 1,330.00
WEX BANK	FUEL	\$ 3,580.84
MARCIA WICHMANN	MISC EXPENSES	\$ 53.50
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$ 11.75
<b>TOTAL</b>		<b>\$ 183,107.87</b>

## ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,744.20
BARCO MUNICIPAL PRODUCTS INC	SIGNS/POSTS	\$ 2,629.29
BLACK HILLS ENERGY	GAS SERVICE	\$ 139.13
BLACK HILLS ENERGY	GAS SERVICE	\$ 170.93
BOMGAARS	REPAIR/SUPPLY	\$ 434.73
BOSSELMAN INC/ROADS	SUPPLIES	\$ 2,116.80
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 255.21
JAMES CEPLECHA	MILEAGE	\$ 8.72
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 103.50
FILTER CARE	SHOP SUPPLIES	\$ 70.00
RANDY FUEHRER	MILEAGE	\$ 64.86
GRAND ISLAND CLINIC	D & A TESTING	\$ 35.00
GEOTECHNICAL SERVICES, INC	ENGINEER TEST	\$ 3,650.00
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HAPP PUBLISHING	PUBLICATION	\$ 155.76
HERK'S WELDING SHOP	BLDG REPAIR	\$ 232.18
INLAND TRUCK PARTS & SERVICE	REPAIR/LABOR	\$ 605.66
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 181.75
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 32.80
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$ 16,135.00
K & S TOOL SERVICE	SHOP SUPPLIES	\$ 84.99
KACO SUPPLIES	SHOP SUPPLIES	\$ 1,100.00
KRIZ-DAVIS CO	BLDG REPAIR	\$ 191.71
MERRICK CO. TREASURER	ROAD-POSTAGE	\$ 38.53
MERRICK MEDICAL CENTER	LABORATORY	\$ 90.00
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$ 58.10
MIDWEST SERVICE & SALES CO.	SHOP SUPPLIES	\$ 16,787.90
MIPS INC.	PROG SUPPORT	\$ 124.68
NE CENTRAL DISTRICT OF CO OFFICIALS	REGISTRATION	\$ 40.00
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 6,230.76
LEE NEEL	UTILITIES	\$ 75.00
NETWORKFLEET, INC	TELEPHONE	\$ 284.25
NT&T/SHOP	TELEPHONE	\$ 55.94
O'REILLY AUTO PARTS	REPAIR/SUPPLY	\$ 83.16



# Merrick County Board Minutes



OFFICENET	EQUIPMENT	\$ 59.76
PALMER SERVICE CENTER	FUEL/TIRES	\$ 1,153.50
PALSER SERVICE/ROADS	TIRES	\$ 223.40
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$ 36.46
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 312.14
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SAPP BROS. PETROLEUM	FUEL	\$ 4,178.92
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$ 1,012.86
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 1,023.48
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$ 92.78
VILLAGE OF CHAPMAN	UTILITIES	\$ 42.15
WISE HEAVY EQUIPMENT, LLC	EQUIP REPAIR	\$ 938.67
XEROX CORPORATION	OFFICE SUPPLY	\$ 198.76
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$ 160.85
<b>TOTAL</b>		<b>\$ 63,599.22</b>

## JUVENILE DIVERSION

JULIE BEYER	MILEAGE/PHONE	\$ 259.34
HAMILTON RECREATION, INC	YOUTH SERVICES	\$ 6,406.00
HAPP PUBLISHING	PUBLICATION	\$ 77.50
JENSEN PUBLISHING	PUBLICATION	\$ 59.10
JORDANNE MCNEFF	MISC EXPENSES	\$ 474.90
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 10.69
NE JUVENILE JUSTICE ASSOCIATION	REGISTRATION	\$ 250.00
OFFICENET	EQUIPMENT	\$ 345.90
THE EDGERTON EXPLORIT CENTER	SCHOLARSHIPS	\$ 1,950.00
<b>TOTAL</b>		<b>\$ 9,833.43</b>

## K-9

BILL'S HOBBY SHOP	CAR REPAIR	\$ 533.60
TAYLOR SAMEK	K-9 SUPPLIES	\$ 589.97
<b>TOTAL</b>		<b>\$ 1,123.57</b>

## INHERITANCE FUND

CENTRAL PLATTE NRD	FLOOD CONTROL	\$ 3,297.95
<b>TOTAL</b>		<b>\$ 3,297.95</b>

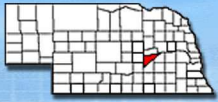
## E911 EMERGENCY MANAGEMENT FUND

CENTURYLINK	E911 PHONE	\$ 218.10
CITY OF G.I. UTILITIES DEPT	ELECTRICITY	\$ 7.12
EAGLE COMMUNICATIONS	E911 PHONE	\$ 297.85
FRONTIER COMMUNICATIONS	E911 PHONE	\$ 64.17
NNTC	E P11 PHONE	\$ 139.14
<b>TOTAL</b>		<b>\$ 726.38</b>

## COMMISSARY FUND

COMBINED PUBLIC COMMUNICATION, LLC	COMMISSARY	\$ 560.00
CUSTOM TECHNOLOGIES	COMMISSARY	\$ 508.60
<b>TOTAL</b>		<b>\$ 1,068.60</b>

## 4H BUILDING BOND FUND



# Merrick County Board Minutes



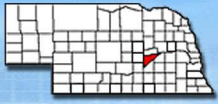
CENTRAL TRUE VALUE	SUPPLIES	\$	43.99
CITY OF CENTRAL CITY	UTILITIES	\$	19.54
RATHMAN & MANNING CORP	REPAIRS	\$	400.00
SECURITY EQUIPMENT INC	MONITORING SRV	\$	31.00
<b>TOTAL</b>		<b>\$</b>	<b>494.53</b>

Moved Helgoth, second Graves to approve the February 2018 claims as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 12:41 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## February 23, 2018

The Merrick County Board of Supervisors met Friday, February 23, 2018 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Carlson, Weller, Kucera, and Wiegert present. Kreachbaum was absent. 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 9:05 a.m.

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

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

**Minutes:** Moved Kucera, second Graves to approve the minutes of the February 13, 2018 meeting as published. Roll Call: All Ayes.

**Meeting reports:** Graves attended the Senior Citizens and a personnel meeting on February 21, 2018; Weller attended the Merrick County Development annual meeting on February 13 and a Bader Park meeting on February 20, 2018; Helgoth attended the Community Action Partnership meeting in Loup City on February 20 and a personnel meeting on February 21, 2018; Kucera attended the Extension Board meeting on February 13 and a personnel committee interview on February 21, 2018; Wiegert attended the 4H Building inspection meeting with the contractors on February 20, 2018.

**Official's reports:** County Attorney Homolka got her office moved to the third floor on Monday, February 19, 2018. Homolka reported that there is enough money in the Stop Fund to order a new computer for the shared position in her office and the sheriff's. Board told County Clerk to order a water cooler for third floor. Cynthia Catlett was going to check on the signage for the Attorney and Highway/Surveyor offices but County Clerk said she had not heard anything from Catlett. If Catlett has not contacted Love Signs, Clerk Wichmann will call them today.

**Long Term Care update:** Emily Triplett went over the minutes of the Litzenberg Memorial Long Term Care Board. The census is 29 and they have 46 lifeline patrons. Cash flow is showing a positive \$9,000.00.

**4H Proclamation:** Abbi Wegner, Sara Royle, Fallon Wells, and Grant Stuhmer gave a presentation to the Board on what 4H has done for them and their futures. Grant Stuhmer read the 4H Proclamation to the Board and then asked Chairman Wiegert to read the last paragraph. Moved Kucera, second Weller to approve and have the Chairman sign the 4H Proclamation proclaiming the month of March 2018 as 4H month in Merrick County. Roll Call: All Ayes.

**One and Six hearing:** Moved Kucera, second Graves to open the One and Six hearing at 10:00 a.m. Roll Call: All Ayes. Kucera asked Highway Superintendent Meyer to look at a bridge on the strip for safety reasons to see if it needs to be addressed before the scheduled date. Moved Kucera, second Graves to close the hearing at 10:04 a.m. Roll Call: All Ayes. Moved Helgoth, second Graves to approve the One and Six Year Road Plan as presented in RESOLUTION 2018-3. RESOLUTION 2018-3 is on file in the County Clerk's Office for public viewing.

**Planning & Zoning:** Helgoth said there were two applicants, Cynthia Catlett and Kathryn Lyons. Helgoth asked the County Attorney if they could go into closed session and Attorney Homolka advised them against a closed session. Board then discussed both applicants. Moved Helgoth second Carlson to hire Kay Lyons as the new Planning & Zoning Administrator. Roll Call: Ayes: Weller, Kucera, Carlson, Helgoth, and Wiegert. Nays: Graves. Lyons start date will be March 6, 2018.

**February 2018 payroll:** The February 2018 payroll was presented for approval: General: Gross: \$143,221.29 Net: \$99,065.66 Roads: Gross: \$59,103.71 Net: \$42,044.50 Juvenile Diversion: Gross: \$6,594.64 Net: \$4,891.30. Moved Kucera, second Carlson to approve the February 2018 payroll as presented. Roll Call: All Ayes. Weller said he approved the ones he signed.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 10:33 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**March 13, 2018**

The Merrick County Board of Supervisors met Tuesday, March 13, 2018 at 9:05 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 9:05 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 Carlson to approve the agenda as presented. Roll Call: All Ayes.

**Minutes:** Moved Carlson, second Graves to approve the minutes of the February 23, 2018 meeting as published. Roll Call: All Ayes.

**Meeting reports:** Weller attended the Central District Health meeting on March 12, 2018; Kreachbaum attended the Mid Plains Behavioral meeting in Grand Island February 19, 2018, 4H Overseers meeting February 20, 2018, and the 4H Overseers meeting on March 7, 2018; Wiegert attended the Midland Area on Aging meeting in Hastings on March 1, 2018 and the 4H Overseers meeting on March 7, 2018.

**Officials reports:** Planning & Zoning Administrator Kay Lyons went over what she learned at her conference in Kearney and informed the Board that the next Planning & Zoning meeting would be April 26, 2018. County Attorney Homolka said they have narrowed the pool of applicants for the shared Attorney/Sheriff Office position down to two and will be making an offer later this week. Homolka said the new Juvenile Diversion Officer is Jordanne McNeff and the new Truancy Officer is Kendra Lutz.

**Donation:** Jake and Heidi Bauer presented the Board with the new sign saying In God We Trust that will be hung on the wall on first floor. The sign was made by Jake and Heidi Bauer and donated to the County.

**Tax Sale:** Treasurer Bolte reported that they annual tax sale was held March 5, 2018 and they had 107 parcels and 24 bidders. They collected \$179,880.44.

**Signage:** The signage for the Highway/Surveyor Office, County Attorney Office and the Sheriff's Office will cost \$660.00. It has already been ordered from Love Sign who did the original signage. Moved Kucera, second Carlson to take this out of the Building & Grounds Miscellaneous budget line item. Roll Call: All Ayes.

**Wall in Highway Department:** Kreachbaum said he put this on the agenda because it is too cramped in that area with the filing cabinets in there and thinks it should be removed. The area was originally measured for 4 drawer filing cabinets and that is not the kind that is being used in there now. Dave Lewis originally submitted a bid to remove the two walls and ceiling, repairing walls, paint, installing new grid ceiling which includes electrical removal and replacement for \$5,753.00 and another bid for labor and material to take out the west wall and install a beam and drywall and finish that includes electrical for \$3,200.00. Board said to put this on the next agenda and have Dave Lewis look at it again. Highway Superintendent Meyer will talk to Dave Lewis about this.

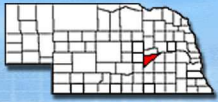
**Road surplus:** Road Department would like to surplus a typewriter and a drafting table. Mike Meyer said that Beth Pullen would be taking the typewriter and using it for parts and the drafting table is just taking up space. Moved Kreachbaum, second Helgoth to approve the Highway Department surplus the typewriter and drafting table. Roll Call: All Ayes.

**Extension excess:** The Road Department would like the left over Extension Office stuff consisting of wall panels and other office fixtures removed from their storage area. Moved Weller, second Kucera to have the Extension Office remove their excess stuff from the storage area and surplus it if they are not going to use it. County Attorney Homolka texted Tammy Stuhr to let her know.

**Electrical agreement:** Moved Weller, second Graves to approve the Electrical agreement between Merrick County and Maurice Lindgreen to run an electricity for a center pivot between Section 13 and Section 18, Township 14, Range 5. Roll Call: All Ayes.

**Irrigation Pipe Line:** Moved Kucera, second Graves to approve an Irrigation Pipe Line for Donald Daberkow between Section 3, and Section 10, Township 11, Range 8, Merrick County. Roll Call: All Ayes.

**Juvenile Diversion surplus:** Juvenile Diversion would like to surplus a broken printer, give a broken shredder to Building and Grounds, an ipad carrying case, a couch and two bean bag chairs. The couch and bean bags were bought with grant money and County Attorney Homolka said they are not sure how that can be handled. Moved Kucera, second



# Merrick County Board Minutes



Carlson to approve Juvenile Diversion surplusng the broken printer, broken shredder, and ipad case and to table the surplusng of the couch and bean bag chairs. Roll Call: All Ayes.

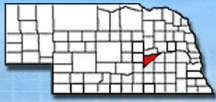
**Auditor letter:** Moved Helgoth, second Weller to approve and have the Chairman sign the letter from the State Auditor's Office confirming their understand of the services that are to be provided to Merrick County for the Fiscal year ended June 30, 2017. Roll Call: All Ayes.

**February 2018 fees:** Moved Kucera, second Graves to approve and sign the February 2018 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**March 2018 claims:** March 2018 claims were presented for approval:

## GENERAL

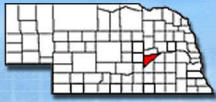
AB TREE & LAWN	LAWN CARE	\$ 1,821.15
ADLER,STEVE	CELL PHONE	\$ 30.00
BILL'S HOBBY SHOP	CAR REPAIR	\$ 493.00
BUFFALO CO. SHERIFF	BOARD CONTRACT	\$ 3,894.10
CENTRAL CITY MALL/SHERIFF	INMATE MEALS	\$ 20.61
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,307.09
CENTRAL TRUE VALUE/BLDG	SUPPLIES	\$ 69.46
CENTRAL TRUE VALUE/CLERK/ELECT	SUPPLIES	\$ 13.98
CENTURY LINK (946-2900)	TELEPHONE	\$ 520.06
CITY OF CENTRAL CITY/ UTIL CRTHSE	UTILITIES	\$ 1,800.66
CITY OF CENTRAL CITY/4-H BLDG	UTILITIES	\$ 1,995.79
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 94.36
COMFORT INN	LODGING	\$ 185.38
CORPORATE WAREHOUSE SUPPLY	SUPPLIES	\$ 459.85
CULLIGAN/CENTRAL NE WATER	WATER SERVICE	\$ 128.50
CVOSAN/TOM REIMERS	REGISTRATION	\$ 50.00
DAKOTA COUNTY SHERIFF	BOARD CONTRACT	\$ 275.00
DAS IMSERVICES	TECHNOLOGY FEE	\$ 216.92
DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE	\$ 448.00
DEPT OF CORRECTIONAL SERVICES	BOARD CONTRACT	\$ 3,677.94
EAGLE COMMUNICATIONS	INTERNET/PHONE	\$ 1,389.77
EAKES OFFICE /ROADS	SUPPLIES	\$ 269.99
EAKES OFFICE PLUS/ TREASURER	SUPPLIES	\$ 42.66
EAKES OFFICE PLUS/DIST CRT ACCT	SUPPLIES	\$ 78.36
EAKES OFFICE/CO COURT	BLDG REPAIR	\$ 2,147.80
EAKES OFFICE/CRTHSE/SUPS	BLDG REPAIR	\$ 1,400.00
EAKES/EXTENSION	SUPPLIES	\$ 358.68
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$ 19.00
GALLS, AN ARAMARK COMPANY	UNIFORM	\$ 639.38
GARRETT TIRES & TREADS/GI	CAR REPAIR	\$ 709.99
GOOD,THERESA	MH BOARD	\$ 95.00
GRAND ISLAND INDEPENDENT	PUBLICATION	\$ 229.00
GREGG YOUNG CDJR, INC	CAR REPAIR	\$ 199.58
HALL COUNTY CORRECTIONS	BOARD/MEDICAL	\$ 446.61
HALL COUNTY SHERIFF	COURT COSTS	\$ 12.90
HAMILTON CO SHERIFF	BOARDING	\$ 180.00
HAPP PUBLISHING	PUBLICATION	\$ 247.41
HOLIDAY INN OF KEARNEY	LODGING	\$ 99.95



# Merrick County Board Minutes



HOMOLKA,LYNELLE	MISC EXPENSES	\$ 33.60
HOSTLER, CINDIE	MILEAGE	\$ 25.07
JACKSON SERVICES/GEN&SHRF	SERVICE SUPPLY	\$ 157.88
JACKSON SERVICES/4H	SERVICE SUPPLY	\$ 159.26
JENSEN PUBLISHING/SUPS	PUBLICATION	\$ 336.52
JENSEN PUBLISHING/TREASURER	PUBLICATION	\$ 501.79
KBL CONSTRUCTION INC	BLDG REPAIR	\$ 2,445.17
KLUCK,BRIAN	MH BOARD	\$ 344.95
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 334.58
KREACHBAUM,RUSSELL	MILEAGE	\$ 25.94
LAURITSEN,BROWNELL,BROSTROM	ATTORNEY FEES	\$ 3,120.75
LIVINGSTON,MARY	MH BOARD	\$ 217.25
LTA TOWING LLC	L.E. TRAINING	\$ 1,794.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 684.00
MCILNAY & CO/COURTHOUSE BLDG	PLUMBING	\$ 343.32
MCKOWN FUNERAL HOME	CORONER	\$ 425.00
MELVIN, STEVE	TRAVEL/MEALS	\$ 121.55
MERRICK CO. CLERK	RECORDING FEES	\$ 88.00
MERRICK CO. COURT	COURT COSTS	\$ 322.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 78,486.34
MERRICK CO. TREASURER/ MISC EXP	MISC EXPENSES	\$ 659.63
MERRICK MEDICAL CENTER	D & A TESTING	\$ 326.00
MEYER,MICHAEL/MILG&POSTAGE	MILEAGE	\$ 416.93
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MIDLAND TELECOM, INC.	CAR REPAIR	\$ 260.00
MIDWEST STORAGE SOLUTIONS, INC	SUPPLIES	\$ 360.13
MIPS INC/MONTHLY COMP SUPPORT	COMP SUPPORT	\$ 3,390.75
MORGAN, MARIAH	MILEAGE	\$ 63.22
NACEB/TERI JO BEK	REGISTRATION	\$ 100.00
NACO/CO BOARD	MEMBERSHIP DUE	\$ 1,835.53
NACO/CONVENTION	REGISTRATION	\$ 280.00
NANCE COUNTY TREASURER	EMERGENCY MGMT	\$ 4,449.07
NATIONAL 4-H COUNCIL	SUBSCRIPTIONS	\$ 131.40
NE ASSOC OF ENGINEERS,HWY SUPT/SURV	REGISTRATION	\$ 110.00
NE CENTRAL DISTRICT OF CO OFFICIALS	REGISTRATION	\$ 120.00
NE HEALTH & HUMAN SERV/FIN RESPONSB	INSTITUTIONS	\$ 186.00
NE LAW ENFORCEMENT TRAINING CTR	L.E. TRAINING	\$ 100.00
NE WEED CONTROL ASSOCIATION	REGISTRATION	\$ 330.00
O'REILLY AUTO PARTS	CAR REPAIR	\$ 35.97
OFFICENET/ CO COURT	EQUIPMENT	\$ 56.92
OFFICENET/ASSESSOR	SUPPLIES	\$ 338.58
OFFICENET/ATTY	EQUIPMENT	\$ 277.77
OFFICENET/CLK DC	EQUIPMENT	\$ 197.91
OFFICENET/COUNTY CLERK	SUPPLIES	\$ 445.64



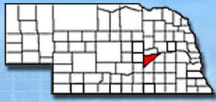
# Merrick County Board Minutes



OFFICENET/SHERIFF ACT	SUPPLY/RENTAL	\$	449.15
OFFICENET,INC./COURTHOUSE ACCT	COPIER RENT	\$	189.04
PHYSICIANS LABORATORY P.C.	CORONER	\$	2,166.00
PLATTE CO SHERIFF	COURT COSTS	\$	18.50
PRO-TINT STRAHM ENTERPRISE INC	EQUIPMENT	\$	925.00
QUANDT,KIMBERLY,J AAL	COURT COSTS	\$	593.75
REIMERS, TOM	EQUIPMENT	\$	249.99
SEILER INSTRUMENT			
MANUFACTURING,INC	EQUIP RENTAL	\$	500.00
STANARD APPRAISAL	REAPPRAISAL	\$	2,615.00
STUHR,TAMMY	MISC EXPENSES	\$	332.46
TEGTMEIER, DYLAN	MILEAGE	\$	84.26
THE THOMPSON CO	SUPPLIES	\$	1,138.41
THOMSON REUTERS-WEST	LAW LIBRARY	\$	286.13
TOP QUALITY GLOVES	SUPPLIES	\$	65.00
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$	20.01
VERIZON/FORMERLY ALLTEL	EQUIPMENT	\$	157.84
WAGONER,JAMES,A	ATTORNEY FEES	\$	370.50
WELLER,TOM	MILEAGE	\$	104.64
WELLS FARGO VENDOR	EQUIPMENT	\$	110.00
WEX BANK/NEW ACCOUNT	FUEL	\$	3,309.02
WICHMANN,MARCIA	MISC EXPENSES	\$	36.70
4H SHOWWORKS BILLING	SUBSCRIPTIONS	\$	225.00
<b>TOTAL</b>		<b>\$</b>	<b>145,487.75</b>

## ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	2,220.24
BLACK HILLS ENERGY/CHAPMAN SHOP	GAS SERVICE	\$	146.76
BLACK HILLS ENERGY/COUNTY SHOP	GAS SERVICE	\$	179.13
BOMGAARS/RDS/1805 ZENITH DR	REPAIR/SUPPLY	\$	641.58
BOSSELMAN INC/ROADS ACCT 132357	FUEL	\$	7,940.09
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	689.89
CEPLECHA,JAMES	MILEAGE	\$	17.44
CLARKS LUMBER CO./ROADS	REPAIR	\$	19.92
COMPUTER CONCEPTS INC./CRHSE	OFFICE REPAIR	\$	161.85
DEL-RAY ALTERNATORS & STARTERS	EQUIP REPAIR	\$	225.00
EAKES OFFICE /ROADS	SUPPLIES	\$	676.63
FRONTIER COOPERATIVE	FUEL	\$	1,011.67
FUEHRER,RANDY	MILEAGE	\$	38.15
GILBARCO VEEDER-ROOT	FUEL	\$	17.00
GREEN LINE EQPT OF CC/ROADS	EQUIP REPAIR	\$	17.38
GROSSHANS, INC./ROADS	SUPPLY/REPAIR	\$	4.59
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HAPP PUBLISHING/ROADS	PUBLICATION	\$	252.00
HERK'S WELDING SHOP/ROADS	BLDG REPAIR	\$	139.23
ISLAND SUPPLY WELD/ROADS	SHOP SUPPLIES	\$	177.19
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	65.60



# Merrick County Board Minutes



JENSEN PUBLISHING/ROADS	PUBLICATION	\$	237.60
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	9,402.50
MAINELLI WAGNER & ASSOCIATES, INC	ENGINEER FEES	\$	941.10
MERRICK CO. TREASURER/ MISC EXP	ROADS-POSTAGE	\$	11.29
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	58.10
MIPS INC/MONTHLY COMP SUPPORT	SUPPORT	\$	124.68
MIPS/ROADS	SUPPORT	\$	124.68
NEEL,LEE	UTILITIES	\$	75.00
NT&T/CO SHOP 946-3191	TELEPHONE	\$	52.05
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	125.11
OFFICENET/RDS	OFFICE EQUIP	\$	54.96
PALMER SERVICE CENTER	TIRES	\$	15.00
PALSER SERVICE/ROADS	TIRES	\$	392.90
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	134.55
PROSOSKI,JOHN,E	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	SIGNS	\$	179.90
SAPP BROS. PETROLEUM	FUEL	\$	2,598.82
SOUTHERN POWER DISTRICT/ROADS	ELECTRICITY	\$	1,121.50
VILLAGE OF CHAPMAN/ROADS	ELECTRICITY	\$	42.15
XEROX CORPORATION	OFFICE SUPPLY	\$	99.38
<b>TOTAL</b>		<b>\$</b>	<b>30,587.56</b>

## JUVENILE DIVERSION

BEYER, JULIE	MISC EXPENSES	\$	87.55
LUTZ, KENDRA	CELL PHONE	\$	30.00
MCNEFF, JORDANNE	MISC EXPENSES	\$	175.13
MERRICK CO. TREASURER/ MISC EXP	JUVDIV-POSTAGE	\$	13.18
OFFICENET/JUV DIV	SUPPLIES	\$	716.67
PROJECT HARMONY	EDUCATION	\$	400.00
VISTAPRINT NETHERLANDS B.V.	SUPPLIES	\$	49.99
<b>TOTAL</b>		<b>\$</b>	<b>1,472.52</b>

## CANINE K-9

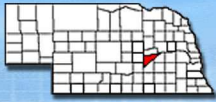
COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	126.73
K-9 KONDO INC	K-9 DOG DEN	\$	329.95
PLATTE VALLEY COMMUNICATIONS, INC	K-9 EQUIPMENT	\$	4,358.39
RAY ALLEN MANUFACTURING CO INC	K-9 SUPPLIES	\$	242.13
<b>TOTAL</b>		<b>\$</b>	<b>5,057.20</b>

## INHERITANCE

CENTRAL PLATTE NRD	FLOOD CONTROL	\$	5,018.14
<b>TOTAL</b>		<b>\$</b>	<b>5,018.14</b>

## E911 EMERGENCY MANAGEMENT

CENTURYLINK 308/385-0301	E911 PHONE	\$	218.42
CITY OF GRAND ISLAND	ELECTRICITY	\$	18.16
EAGLE COMMUNICATIONS	E911 PHONE	\$	301.53
FRONTIER COMMUNICATIONS/E-911	E911 TELEPHONE	\$	64.17
GREAT PLAINS COMM /E-911 986-0911	E911 TELEPHONE	\$	24.00



# Merrick County Board Minutes



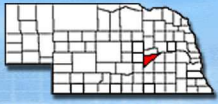
NNTC	E911 PHONE	\$	139.14
<b>TOTAL</b>		<b>\$</b>	<b>765.42</b>
<b>COMMISSARY</b>			
COMBINED PUBLIC COMMUNICAITON, LLC	COMMISSARY	\$	280.00
<b>TOTAL</b>		<b>\$</b>	<b>280.00</b>
<b>4H BUILDING FUND</b>			
MITY-LIFE, INC	SUPPLIES	\$	15,131.04
NEBRASKA HEATING & AIR, INC	REPAIR/SUPPLY	\$	223.79
SECURITY EQUIPMENT INC	SECURITY	\$	31.00
THE THOMPSON CO	SUPPLIES	\$	139.30
<b>TOTAL</b>		<b>\$</b>	<b>15,525.13</b>

Moved Kucera, second Weller to approve and sign the March 2018 claims as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 11:15 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## March 27, 2018

The Merrick County Board of Supervisors met Tuesday, March 27, 2018 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Carlson, Kreachbaum, Kucera, and Wiegert present. Weller was absent. 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 9:05 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 Kucera to approve the agenda as presented. Roll Call: All Ayes.

**Minutes:** Moved Kreachbaum, second Graves to approve the minutes of the March 13, 2018 meeting as published. Roll Call: All Ayes.

**Meeting reports:** Carlson, Graves, Kucera, and Wiegert attended the Central District Meeting in Minden on March 15, 2018; Carlson, Kreachbaum, and Kucera attended the 4H pancake feed; Carlson, Graves, Kreachbaum, Helgoth, Kucera, and Wiegert attended the employee appreciation dinner at the Clark's VFW on March 22, 2018; Graves attended a safety meeting on March 20 and a long term care meeting on March 21; Helgoth attended the Loup City Central Community Action Partnership meeting on March 20; Kucera attended the Mid Nebraska meeting in Kearney on March 21 and Wiegert attended the Midland Area on Aging on March 21, 2018.

**Officials report:** Emergency Manager Tom Smith reported that it is severe weather week this week and there will be drills this week.

**Long Term Care report:** Emily Triplett reported that the current census is at 26 and went over the minutes of the long term care meeting held on March 21.

**Wall in Road Department:** Dave Lewis with KBL Construction had submitted a bill for \$3,200.00 for the removal of one wall of the old restroom in the former County Attorney's Office which is now the Highway Superintendent/Surveyor Office and \$5,700.00 for the removal of both walls. Bids would have to be taken if they went with the removal of both walls. Moved Kreachbaum, second Graves to leave the stub wall and just remove the one wall for \$3,200.00 with the money coming out of Building and Grounds. Roll Call: Ayes: Carlson, Helgoth, Graves, Kreachbaum, and Wiegert. Nays: Kucera.

**Irrigation Pipe Line Agreement:** Moved Kreachbaum, second Graves to approve and have the Chairman sign the Irrigation Pipe Line Agreement for David Beck in the NW1/4SW1/4 Section 25, Township 15, Range 5. Roll Call: All Ayes.

Bob Husmann discussed water and drainage issues by 7<sup>th</sup> and H Road and his concerns and wanted to know how many deputies were currently employed by Merrick County and if Hamilton County was dispatching for Merrick County. He feels that a new jail could have been built with the money that was used to build the new riding arena.

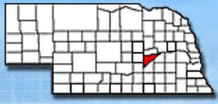
**Special Liquor License:** Moved Kucera, second Kreachbaum to approve and have the Chairman sign the Special Designated License Application for Prairie Creek Vineyard, LLC to a rehearsal dinner at 2254 13<sup>th</sup> Road, Central City, NE on June 15, 2018 from 4:00 p.m. to 11:00 p.m. Roll Call: All Ayes.

**March 2018 payroll:** The March 2018 payroll was submitted for approval: General: Gross: \$135,517.18 Net: \$91,018.16 Roads: Gross: \$52,756.57 Net: \$37,417.59 Juvenile Diversion: Gross: \$9,074.54 Net: \$6,396.80. Moved Helgoth, second Graves to approve the March 2018 payroll as submitted. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 10:46 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**April 10, 2018**

The Merrick County Board of Supervisors met Tuesday, April 10, 2018 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Carlson, Kreachbaum, Kucera, Weller, 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 9:05 a.m.

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

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

**Minutes:** Moved Carlson, second Kucera to approve the minutes of the March 27, 2018 meeting as published. Roll Call: Ayes: Helgoth, Kreachbaum, Graves, Kucera, Carlson, and Wiegert. Nay: None. Abstain: Weller.

**Meeting reports:** Carlson, Graves, and Wiegert met with the State Auditors on March 28, 2018; Graves attended the NRD meeting on March 29; Weller attended the Central District Health meeting on April 3 during the day and the Bader Park meeting that evening and the Economic Development meeting on April 6, 2018; Kreachbaum attended an LAPC meeting with the Emergency Manager on April 5 and on April 9 attended the CERT meeting with the Emergency Manager; Kucera attended the Extension Board meeting on April 2, 2018 and Wiegert attended the Midland Area on Aging meeting on April 5, 2018.

**Official's reports:** County Attorney Homolka, Juvenile Diversion Officer McNeff and Truancy Officer Lutz attended a Prevention of Child Abuse Seminar with Project Harmony in Omaha. County Attorney's Office will move into their permanent offices at the end of this week. The Sheriff and his staff and one inmate painted the attorney's offices and Deputy Dreher shampooed the carpet. After the attorney and her staff get moved into their offices the Sheriff and his staff will paint their new office space, fill holes in the walls and shampoo the carpets. Sheriff will be using the door and door frame that was removed from the Highway Departments Office with the removal of a wall for his office door. Belinda Dierks was hired for the shared position. The new canine dog has graduated and is out in the work force. Sheriff Westman said they did have five work release inmates and that was bringing in \$125.00 a week per person. The last work release inmate will be released on Saturday. On April 19, 2018 Jamin chose Merrick County to host their Justice Status Solutions and Jamin will furnish breakfast and lunch. It will be held at the 4H Building and they will show what the system does. The Sheriff's Office will be apply for a Highway Safety Grant for Memorial Weekend and Deputy Bauer did all of the work on the Crime Commission Grant. Money will be used for anything that has to do with traffic.

**Public comment:** Bill Boyer with Murphy Tractor just wanted to stop and greet the Board.

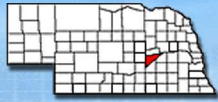
**Front door of courthouse:** Beth Pullen said her office has been locking the front doors at 5:00 p.m. since the former Building and Grounds person was here. For safety reasons it would be a good idea since the Sheriff's Office will be located on third floor, to have one of them or their staff walk the side stairs and lock the front door. Sheriff Westman and the Board agreed that would be a good idea. Pullen said her office would continue to lock the front doors until the Sheriff gets moved up to third floor.

**Bids for moving building:** Highway Superintendent Meyer presented three informal bids to the Board for the moving of the old tractor building at the fairgrounds. Meyer said he has not been able to reach Tim Tieken would was originally going to move the building to the County Shop on Highway 30 for \$10,000.00. Meyer got bids from Williams Midwest Housemovers, Inc., Hastings, NE for \$13,000.00 and from Williams & Son House Movers Inc., Juniata, NE for \$14,000.00. County Attorney Homolka advised Meyer to send Tieken, who owns the beams currently under the building, about removing the beams from the property and give him so many days to do so. Meyer told the Board that the \$13,000.00 bid included the mover paying for road use permits and setting the building on the foundation located on the east side of the County Shop. Moved Kreachbaum, second Graves to approve and go with the bid of \$13,000.00 from Williams Midwest Housemovers, Inc., Hastings, NE. They should be able to get the building moved by the end of the month.

**RESOLUTION 2018-3:** Moved Kucera, second Weller to approve RESOLUTION 2018-3 approving the fees for plat books collected in the Clerk Office of \$28.00 which is what the books cost the Clerk's Office. Roll Call: All Ayes.

RESOLUTION 2018-3 is on file in the County Clerk's Office for public viewing.

**Surplus:** The Juvenile Diversion Office has a couch and bean bag chair that needs to be surplused. Moved Kucera, second Graves to have Juvenile Diversion Officer McNeff surplus the couch and bean bag chair as she see fit. Roll Call: All Ayes.



# Merrick County Board Minutes



**Housing of prisoners:** Sheriff Westman told the Board that if they wanted to house prisoners for any other county there needed to be an interlocal in place and in the interlocal there needed to be a fee set for housing. County Attorney Homolka said that Sheriff Westman should talk to other counties that may want Merrick County to house inmates and then they could draft an interlocal and bring back to the Board.

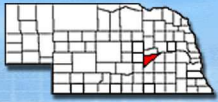
**Signage for the courthouse:** RBR Graphics of Central City submitted a bid to replace and update a sign on second floor and one on third floor. The bid was for \$40.00 per sign and made of composite aluminum panel and digitally printed. Moved Helgoth, second Carlson to with the RBR bid for \$40.00 a sign. Roll Call: All Ayes.

**March 2018 fees.** Moved Kucera, second Graves to approve and sign the March 2018 fees submitted by the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**April 2018 claims:** April 2018 claims were presented for approval:

## GENERAL

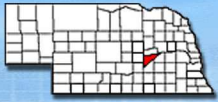
STEVE ADLER	CELL PHONE	\$	30.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	457.65
BOB BARKER COMPANY, INC	SUPPLIES	\$	267.15
PATRICIA BOLTE	MILEAGE	\$	86.88
BOMGAARS	SUPPLIES	\$	30.85
GENENE BOWEN	RECORD KEEPER	\$	50.00
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	2,113.75
BUFFALO CO. SHERIFF	PRISONER MEDS	\$	5,214.82
KENT CARLSON	MILEAGE	\$	84.15
CENTRAL CITY MALL	INMATE FOOD	\$	15.98
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.09
CENTRAL NE CHILD ADVOCACY CENTER	OFFICE EQUIP	\$	45.00
CENTRAL TRUE VALUE	SUPPLIES	\$	41.40
CENTRAL TRUE VALUE	SUPPLIES	\$	68.83
CENTRAL TRUE VALUE	BLDG REPAIR	\$	37.84
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,630.17
CITY OF CENTRAL CITY	UTILITIES	\$	1,725.11
CLERK OF DISTRICT COURT/CC	MISC/CRT COSTS	\$	177.48
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	8.74
COPYCAT PRINTING	EQUIPMENT	\$	395.00
CULLIGAN	WATER SERVICE	\$	295.00
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$	216.92
DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE	\$	448.00
DEPOT CUSTOMS	CAR REPAIR	\$	227.00
DEPT OF CORRECTIONAL SERVICES	PRISONER MEDS	\$	675.95
DOUGLAS COUNTY TREASURER	CORONER	\$	250.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	1,389.77
EAKES OFFICE PLUS	EQUIP REPAIR	\$	93.21
EAKES OFFICE PLUS	SUPPLIES	\$	14.27
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	686.65
EAKES OFFICE PLUS	SUPPLIES	\$	329.42
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$	1,698.75
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	364.98
FAIRVIEW CEMETERY	CEMETERY		
GALLS	MNTNC	\$	500.00
	UNIFORMS	\$	458.43



# Merrick County Board Minutes



THERESA GOOD	MH BOARD 18-2	\$ 95.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 1,824.00
CLARK GRANT	MH BOARD 18-2	\$ 235.78
JIM L GRAVES	MILEAGE	\$ 27.25
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$ 19.15
HAMILTON CO SHERIFF	PRISONER BOARD	\$ 90.00
HAMPTON INN / KEARNEY	LODGING	\$ 278.00
HAPP PUBLISHING	PUBLICATION	\$ 606.18
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$ 67.00
JAMES HELGOTH	MISC SUPPLY	\$ 15.50
HERK'S WELDING SHOP	SUPPLIES	\$ 564.96
LYNELLE HOMOLKA	CELL PHONE	\$ 30.00
HOST COFFEE SERVICE	PRISONER FOOD	\$ 78.99
CINDIE HOSTLER	MILEAGE	\$ 17.55
JACKSON SERVICES	SERVICE SUPPLY	\$ 317.14
JENSEN PUBLISHING	PUBLICATION	\$ 47.00
JENSEN PUBLISHING	PUBLICATION	\$ 613.80
JENSEN PUBLISHING	PUBLICATION	\$ 241.30
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 9.50
JOHNNY'S LOCK & KEY SHOP	SUPPLIES	\$ 42.00
JONES AUTOMOTIVE	EQUIPMENT	\$ 1,978.38
KBL CONSTRUCTION INC	CONSTRUCTION	\$ 23,265.00
JENNIFER KEARNEY	MH BOARD 18-2	\$ 213.98
BRIAN KLUCK	MH BOARD 18-2	\$ 249.95
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 363.40
S DOUGLAS KUCERA, CPA	SUPPLIES	\$ 326.00
CAROLYN KUCERA	MILEAGE	\$ 82.30
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 655.50
LONE TREE LAW	ATTORNEY FEES	\$ 503.50
KAY LYONS	MISC EXPENSES	\$ 244.12
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 351.50
MCILNAY & CO	RECONSTRUCTION	\$ 1,971.47
STEVE MELVIN	MILEAGE	\$ 158.27
MERRICK CO. CLERK	RECORDING FEES	\$ 212.00
MERRICK CO. COURT	COURT COSTS	\$ 372.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 78,486.34
MERRICK CO. SHERIFF	SUPPLIES	\$ 645.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 1,138.26
MERRICK MEDICAL CENTER	PRISONER MEDS	\$ 271.00
MIDLAND TELECOM, INC.	CAR REPAIR	\$ 333.95
MILLER TROPHY & AWARDS	TROPHYS	\$ 96.00
MIPS INC.	COMP SUPPORT	\$ 3,390.75
MARIAH MORGAN	MILEAGE	\$ 103.55
NACO	REGISTRATION	\$ 250.00
NANCE COUNTY SHERIFF	COURTS COSTS	\$ 148.38



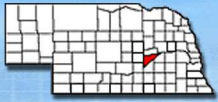
# Merrick County Board Minutes



NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	168.00
NE SHERIFF'S ASSOCIATION	ANNUAL DUES	\$	115.00
	PROBATE		
NE STATE BAR ASSOCIATION	MANUAL	\$	230.00
OFFICENET	EQUIPMENT	\$	91.44
OFFICENET	SUPPLIES	\$	394.80
OFFICENET	SUPPLIES	\$	138.91
OFFICENET	SUPPLIES	\$	92.82
OFFICENET	SUPPLIES	\$	336.23
OFFICENET,INC.	COPIER PAPER	\$	187.29
PALSER SERVICE	CAR REPAIR	\$	18.00
JAN PLACKE	MILEAGE	\$	301.93
PRIORITY PRINTING	SUPPLIES	\$	38.15
BETH PULLEN	TELEPHONE	\$	50.75
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	432.25
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	4,996.49
TOM REIMERS	MILEAGE/MEALS	\$	194.39
SACK LUMBER	SUPPLIES	\$	10.69
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	1,475.00
TAMMY STUHR	MILEAGE/MISC	\$	162.29
SUPPLYWORKS	SUPPLIES	\$	487.07
THE THOMPSON CO	INMATE SUPPLY	\$	2,107.40
THOMSON REUTERS-WEST	LAW LIBRARY	\$	344.25
TOP QUALITY GLOVES	HEALTH CARE	\$	65.00
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$	47.35
TROUBA LAW OFFICE	ATTORNEY FEES	\$	242.25
JAMES H TRUELL	MH BOARD 18-1	\$	216.16
U.S. BANK	SUPPLIES	\$	107.76
UNITED STATES POSTAL SERVICE	POSTAGE	\$	860.85
UNL PRINT & COPY SERVICES	PRINTING	\$	166.00
VERIZON WIRELESS	TELEPHONE	\$	50.08
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	429.79
WEX BANK	FUEL	\$	3,675.56
MARCIA WICHMANN	PHONE/MILEAGE	\$	110.11
ROGER WIEGERT	MILEAGE	\$	70.85
WINNERS' CIRCLE	SUPPLIES	\$	107.20
NACT	EDUCATION	\$	100.00
<b>TOTAL</b>		<b>\$</b>	<b>164,199.05</b>

## ROADS

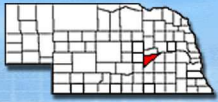
AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,620.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS/POSTS	\$	1,312.97
BAUM HYDRAULICS	EQUIP REPAIR	\$	575.65
BLACK HILLS ENERGY	GAS SERVICE	\$	140.58
BLACK HILLS ENERGY	GAS SERVICE	\$	216.19
BOMGAARS	SHOP SUPPLIES	\$	692.92



# Merrick County Board Minutes



BOSELMAN INC/ROADS	OIL & GREASE	\$ 3,761.13
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 1,302.39
CENTRAL SAND & GRAVEL	GRAVEL	\$ 3,438.19
CENTRAL TRUE VALUE/ROADS	OFFICE SUPPLY	\$ 47.47
JAMES CEPLECHA	MILEAGE	\$ 8.72
CHEMSEARCH	SHOP SUPPLIES	\$ 690.00
FILTER CARE	EQUIP REPAIR	\$ 31.50
GARRETT TIRES & TREADS/GI	TIRES	\$ 4,450.72
GILBARCO INC	FUEL	\$ 34.00
GIS WORKSHOP	SIGNS & POSTS	\$ 400.00
GRAND ISLAND CLINIC	D & A TESTING	\$ 35.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 17.68
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HERK'S WELDING SHOP	SUPPLY/REPAIR	\$ 289.75
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 207.53
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 65.60
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$ 3,387.00
MCILNAY & CO., INC./ROADS	EQUIP REPAIR	\$ 11.99
MEDICAL ENTERPRISES, INC	D & A TESTING	\$ 70.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 10.03
MICHAEL MEYER	MILEAGE	\$ 313.38
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$ 58.10
MIPS INC.	COMP SUPPORT	\$ 124.68
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 487.00
LEE NEEL	UTILITIES	\$ 75.00
NETWORKFLEET, INC	TELEPHONE	\$ 568.50
NT&T/SHOP	TELEPHONE	\$ 53.09
O'REILLY AUTO PARTS	SUPPLY/REPAIR	\$ 66.94
OFFICENET	OFFICE EQUIP	\$ 243.71
OVERLAND SAND & GRAVEL	GRAVEL	\$ 13,514.34
PALMER SERVICE CENTER	FUEL	\$ 110.40
PALSER SERVICE/ROADS	TIRES	\$ 84.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 101.45
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	SUPPLIES	\$ 91.00
SAPP BROS. PETROLEUM	FUEL	\$ 22,184.47
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$ 199.64
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 815.39
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$ 146.80
TRAUSCH DYNAMICS	EQUIP REPAIR	\$ 165.13
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
XEROX CORPORATION	OFFICE SUPPLY	\$ 99.38
<b>TOTAL</b>		<b>\$ 62,516.51</b>
<b>JUVENILE DIVERSION</b>		
JULIE BEYER	EDUCATION	\$ 120.00



# Merrick County Board Minutes



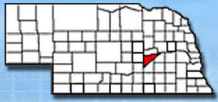
GOOD LIFE COUNSELING & SUPPORT, LLC	SUPPORT CLASS	\$	269.43
KENDRA LUTZ	MILEAGE/PHONE	\$	215.30
JORDANNE MCNEFF	MISC EXPENSES	\$	182.78
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	11.44
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	180.00
<b>TOTAL</b>		<b>\$</b>	<b>978.95</b>
<b>STOP FUND</b>			
CODY'S COMPUTER REPAIR SERVICE	EQUIP/LABOR	\$	1,349.92
<b>TOTAL</b>		<b>\$</b>	<b>1,349.92</b>
<b>K-9</b>			
DAVE'S DO IT BEST CORP	K-9 SUPPLIES	\$	16.46
JONES AUTOMOTIVE	K-9 EQUIPMENT	\$	881.50
K-9 KONDO INC	HOUND HEATER	\$	124.95
TAYLOR SAMEK	MEALS/SUPPLIES	\$	210.55
<b>TOTAL</b>		<b>\$</b>	<b>1,233.46</b>
<b>INHERITANCE FUND</b>			
CENTRAL PLATTE NRD	FLOOD CONTROL	\$	2,697.74
<b>TOTAL</b>		<b>\$</b>	<b>2,697.74</b>
<b>E911 EMERGENCY MANAGEMENT</b>			
CENTURYLINK	E911 PHONE SRV	\$	218.42
EAGLE COMMUNICATIONS	E911 PHONE SRV	\$	292.74
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	128.34
GREAT PLAINS COMMUNICATIONS	E911 PHONE	\$	126.55
NNTC	E911 PHONE SRV	\$	139.14
<b>TOTAL</b>		<b>\$</b>	<b>905.19</b>
<b>COMMISSARY FUND</b>			
COMBINED PUBLIC COMMUNICATION, LLC	COMMISSARY	\$	420.00
CUSTOM TECHNOLOGIES	COMMISSARY	\$	508.65
THE THOMPSON CO	INMATE SUPPLY	\$	56.56
<b>TOTAL</b>		<b>\$</b>	<b>985.21</b>
<b>4H BUILDING BOND FUND</b>			
SECURITY EQUIPMENT INC	SECURITY SRVC	\$	31.00
<b>TOTAL</b>		<b>\$</b>	<b>31.00</b>

Moved Kucera, second Kreachbaum to approve and sign the April 2018 fees as submitted. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 11:26 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## April 24 2018

The Merrick County Board of Supervisors met Tuesday, April 24, 2018 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kreachbaum, Kucera, and Wiegert present. Helgoth and Weller were absent. 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 9:05 a.m.

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

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

**Minutes:** Moved Kucera, second Kreachbaum to approve the minutes of the April 10, 2018 meeting as published. Roll Call: All Ayes.

**Meeting reports:** Graves attended the Senior Citizen meeting and the Long Term Care meeting on April 18, 2018.

Graves and Wiegert attended the Leadership meeting held by NIRMA in Kearney on April 20, 2018.

**Official's reports:** Clerk Wichmann attended the NIRMA Leadership meeting in Kearney on April 20, 2018. Highway Superintendent Meyer told the Board that the building at the fairgrounds is set to be moved on May 1, 2018.

**Long Term Care report:** Emily Triplett reported that the census today, April 24, 2018 is 30. They are currently under their budget and the financials show they are a negative \$30,000.00 but that is because they received three large insurance bills in March from Work Comp, Property and Directors and Officers insurances.

**Planning & Zoning Board:** Moved Kucera, second Kreachbaum to reappoint Pat Robinson to the Planning and Zoning Board. Roll Call: All Ayes.

**National Day of Prayer:** Moved Graves, second Kreachbaum to approve the National Day of Prayer to be held in front of the courthouse by the Veteran's Marker on May 3, 2018. Roll Call: All Ayes.

**Electrical Agreement:** Moved Kreachbaum, second Kucera to approve and have the Chairman sign and Electrical Agreement between Brad Moncrief Revocable Trust and the County between Section 21 and 28, Township 15, Range 5, for the installation of electric power transmission line from service to new pivot enter point and wells. Roll Call: All Ayes.

**Special Designated Liquor License:** Moved Kucera, second Kreachbaum to approve the Special Designated Liquor License for Prairie Creek Vineyards for a wine tasting at Stuarts Flowers on May 10, 2018. Roll Call: All Ayes.

**Special Designated Liquor License:** Moved Kreachbaum, second Kucera to approve the Special Designated Liquor License for Ruffs Bar Inc. for a wedding reception at the 4H Building on July 7, 2018. Roll Call: All Ayes.

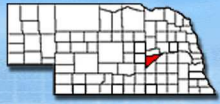
**April 2018 payroll:** The April 2018 payroll was submitted for approval: General: Gross: \$139,028.72 Net: \$95,111.75  
Roads: Gross: \$53,419.32 Net: \$37,951.76 Juvenile Diversion: Gross: 5,554.51 Net: \$3,302.63.

Moved Graves, second Kreachbaum to approve the April 2018 payroll as submitted. Roll Call: All Ayes.

**Adjourn:** Moved Kucera, second Graves to adjourn at 9:57 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**May 8, 2018**

The Merrick County Board of Supervisors met Tuesday, May 8, 2018 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kreachbaum, Kucera, Helgoth, Weller, 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 9:24 a.m.

Moved Kucera, second Helgoth to convene as Board of Supervisors at 9:24 a.m. Roll Call: All Ayes

**Agenda:** Kreachbaum said the amount of money on the agenda to be paid by the County to Rathman Manning should be \$500.00 and not \$465.00. Moved Kreachbaum, second Kucera to approve the agenda as presented with a dollar amount change. Roll Call: All Ayes.

**Minutes:** Moved Kreachbaum, second Carlson to approve the minutes of the April 24, 2018 meeting as published. Roll Call: Ayes: Graves, Kucera, Kreachbaum, Carlson, and Wiegert. Nays: None. Abstain: Weller and Helgoth

**Meeting reports:** Graves had a conference call with NIRMA on April 26, and May 1, 2018; Weller attended the Bader Park Meeting on April 17, and the Bader Park Challenge on April 28; Kreachbaum attended a Region 44 Emergency Management meeting on April 24; Helgoth attended the Central Community Action Meeting in Loup City on April 17; Kucera, Kreachbaum, Wiegert, and Graves attended the Planning & Zoning hearing on April 26, 2018; Kucera, Wiegert, and Graves attended the Forum on Sunday, May 6, 2018; Wiegert attended the Midland Area on Aging meeting on May 3, 2018.

**Official's report:** Veteran Service Officer, Tom Reimers reported that Merrick County had 6 veterans from Merrick County that left on the Hero Flight to Washington D.C. today, May 8, 2018 and will return on May 10, 2018. Hall County is looking into doing another flight.

**Juvenile Diversion:** Jordanne McNeff, Juvenile Diversion Officer said they had lost the grant funding that helped pay for part of the Truancy Officer's salary and health benefits. So their funding is from other counties, the crime commission and Merrick County. McNeff will be submitting a revised budget summary to the Board and she may be asking schools to help with funding.

**GIS contract:** The GIS contract submitted for approval Assessor Placke says is so that people can look at properties, soils, land use, etc. and another contract with GIS for \$9,000.00 per year is for GIS to do the maps. The maps are updated every night. Moved Kreachbaum, second Carlson to approve and have the Chairman sign the new GIS contract for \$4,800.00 a year for five years. Roll Call: All Ayes.

**SCEDD draw:** Moved Kucera, second Graves to approval a claim for \$300,000.00 to be drawn on CDBG 17-ED-0002 from NE Department of Economic Development and transferred or paid to SCEDD's NDO (Non-Profit Development Organization) to be loaned to Preferred Popcorn. Roll Call: All Ayes.

**SCEDD claim:** Moved Kucera, second Graves to approve draw #1 for \$300,000.00 which will be drawn on CDBG 170ED-002 from NE Department of Economic Development and transferred to SCEDD's NDO to be loaned to Preferred Popcorn. Roll Call: All Ayes.

**SCEDD update:** Sharon Hueftle went over some of the projects they have been involved in around the county such as a two year nuisance abate in Clarks, this will be the second year for Chapman, state wide program NE, rural workhouse housing project and a blight study in Palmer.

**BC/BS health insurance:** The Board asked that this be put on the next agenda for possible action as they were not ready to make an decision on the health care yet.

**Rathman Manning invoice:** Moved Weller, second Kreachbaum to pay the \$500.00 deductible out the Roads Department to Rathman Manning for the repair of the 4H Arena wall on the outside because of snow removal damage. Roll Call: All Ayes.

**Employee raises for 2019:** Board asked Clerk to put this on the next agenda as they wanted to research this better and was not ready to make a decision.

**April 2018 fees:** The April 2018 fees from the Clerk of District Court, Sheriff, and County Clerk were presented for approval. Moved Kucera, second Kreachbaum to approve and sign the April 2018 fees as presented. Roll Call: All Ayes.

**May 2018 claims:** The May 2018 claims were presented for approval:

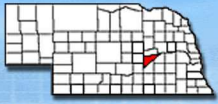
**GENERAL**

STEVE ADLER

CELL PHONE

\$

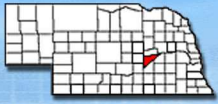
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# Merrick County Board Minutes



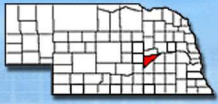
JAKE BAUER	CELL PHONE	\$	120.00
PAT BENSON	CELL PHONE	\$	120.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	620.50
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	2,394.00
BUFFALO CO. SHERIFF	CONTRACTS/MEDS	\$	7,988.43
CHRIS CARLSEN	CELL PHONE	\$	120.00
CENTRAL CITY MALL	SUPPLIES	\$	12.47
CENTRAL CITY MALL	FUEL	\$	25.08
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.09
CENTRAL TRUE VALUE	SUPPLIES	\$	37.85
CENTRAL TRUE VALUE	BLDG REPAIR	\$	135.41
CENTURY LINK	TELEPHONE	\$	249.24
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	475.65
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,740.51
CITY OF CENTRAL CITY	ELECTRICITY	\$	1,367.35
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	2,460.50
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	116.57
BEN CLOUSE	CELL PHONE	\$	120.00
CONCEPTS AV INTEGRATION	OFFICE EQUIP	\$	1,135.80
CULLIGAN	WATER SERVICE	\$	203.50
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$	664.92
DEPOT CUSTOMS	CAR REPAIR	\$	195.92
REINY DICKHAUT	CELL PHONE	\$	120.00
DYLAN DREHER	MILEAGE/PHONE	\$	264.43
MARK DREHER	EQUIPMENT	\$	213.06
DUGAN PRINTING & PROMOTIONS, LLC	SUPPLIES	\$	1,883.00
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	3,337.60
EAKES OFFICE PLUS	SUPPLIES	\$	13.28
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$	4,992.68
EMBASSY SUITES	LODGING	\$	197.00
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	1,855.48
GEO COMM CORP	REPAIR/SUPPLY	\$	6,200.00
GIS WORKSHOP	SUPPORT	\$	2,250.00
THERESA GOOD	MILEAGE/MH BRD	\$	378.63
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	655.50
HAMILTON CO SHERIFF	BOARD CONTRACT	\$	405.00
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	134.00
HILDER IMPLEMENT INC	SUPPLIES	\$	44.00
LYNELLE HOMOLKA	MISC EXPENSES	\$	229.31
CINDIE HOSTLER	POSTAGE	\$	12.20
INTERSTATE ALL BATTERY CENTER	SERVICE SUPPLY	\$	31.80
JACKSON SERVICES	SERVICE SUPPLY	\$	159.26
JENSEN PUBLISHING	PUBLICATION	\$	44.40
JENSEN PUBLISHING	PUBLICATION	\$	834.90
JENSEN PUBLISHING	PUBLICATION	\$	281.94



# Merrick County Board Minutes



JENSEN PUBLISHING	SUPPLIES	\$ 234.20
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 17.27
KBL CONSTRUCTION INC	BLDG REPAIR	\$ 3,200.00
BRIAN KLUCK	MH BOARD	\$ 501.64
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 439.13
AARON J KUNZ	DUES	\$ 173.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 7,552.50
LONE TREE LAW	ATTORNEY FEES	\$ 465.50
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$ 161.50
KAY LYONS	PHONE/TRAVEL	\$ 122.53
TIMOTHY P MATAS	MH HEARING	\$ 768.25
MAXIMUS CONSULTING SERVICES, INC	CONSULTANT	\$ 2,100.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 437.00
MCILNAY & CO	SUPPLY/REPAIR	\$ 695.84
STEVE MELVIN	MILEAGE	\$ 218.11
MERRICK CO. COURT	COURT COSTS	\$ 349.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 78,486.34
MERRICK CO. TREASURER	MISC EXPENSES	\$ 241.21
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MIPS INC.	SUPPORT	\$ 3,390.75
MIPS INC.	SUPPLIES	\$ 198.48
MARIAH MORGAN	MILEAGE	\$ 65.40
NE ASSN OF CO CLERKS,ROD,ELECTION	REGISTRATION	\$ 125.00
NEBR. CO. ATTORNEYS ASSOC.	DUES	\$ 1,057.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 168.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 2,000.00
NE LAW ENFORCEMENT TRAINING CENTER	EDUCATION	\$ 100.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 525.00
NEBRASKA AUDITOR OF PUBLIC ACCOUNTS	AUDIT FEE	\$ 16,566.86
OFFICE INTERIORS & DESIGN	BOARD CONTRACT	\$ 400.00
OFFICENET	SUPPLY/EQUIP	\$ 190.29
OFFICENET	EQUIPMENT	\$ 404.94
OFFICENET	SUPPLIES	\$ 426.96
OFFICENET/P&Z	SUPPLIES	\$ 189.15
OFFICENET	SUPPLY/EQUIP	\$ 390.93
OFFICENET,INC.	COPY PAPER	\$ 1,065.88
WILLIAM OUREN	CORONER	\$ 75.00
PHYSICIANS LABORATORY P.C.	CORONER	\$ 335.00
PLATTE CO SHERIFF	COURT COSTS	\$ 18.50
PLATTE VALLEY COMMUNICATIONS, INC	RADIO REPAIR	\$ 460.48
BETH PULLEN	SUPPLIES	\$ 26.73
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$ 565.25
RAMADA INN	LODGING	\$ 75.00
RBR GRAPHICS	SIGNAGE	\$ 80.00
ROWLEY LAW LLC	ATTORNEY FEES	\$ 3,922.90



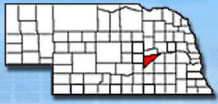
# Merrick County Board Minutes



SACK LUMBER CO./ROADS	SUPPLIES	\$	35.00
TAYLOR SAMEK	PHONE/SUPPLY	\$	120.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIPMENT	\$	500.00
SHRED MONSTER INC	SHREDDING	\$	39.00
TAMMY STUHR	247.4 @ .545/M	\$	142.33
SUPPLYWORKS	SUPPLIES	\$	112.73
SURVEY RECORD REPOSITORY	SUPPLIES	\$	92.50
THOMSON REUTERS-WEST	LAW LIBRARY	\$	300.44
TRAV'S USAVE PHARMACY	MEDICATIONS	\$	85.46
JAMES H TRUELL	MH BOARD	\$	431.66
U.S. BANK	MISCELLANEOUS	\$	8.90
UNIVERSITY OF NEBRASKA	EQUIPMENT	\$	1,905.98
UNIVERSITY OF NEBRASKA-LINCOLN	SUPPLIES	\$	1,200.00
PINNACLE BANK-VISA	EQUIP/SUPPLIES	\$	2,415.36
WATCHGUARD	EQUIPMENT	\$	434.00
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	279.80
JOHN WESTMAN	CELL PHONE	\$	120.00
WEX BANK	FUEL	\$	3,675.56
MARCIA WICHMANN	PHONE/MILEAGE	\$	129.95
ROGER WIEGERT	MILEAGE	\$	64.31
<b>TOTAL</b>		<b>\$</b>	<b>189,402.76</b>

## ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$	6,424.40
AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,792.50
BLACK HILLS ENERGY	GAS SERVICE	\$	151.23
BLACK HILLS ENERGY	GAS SERVICE	\$	164.24
BOMGAARS	SUPPLY/REPAIR	\$	177.96
BOSSELMAN INC/ROADS	OIL & GREASE	\$	1,951.82
BUTLER COUNTY LANDFILL	ROAD MAINT	\$	30.00
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$	1.98
CENTRAL SAND & GRAVEL	GRAVEL	\$	941.93
JAMES CEPLECHA	MLG/REIMBURSE	\$	39.72
FRONTIER COOPERATIVE	FUEL	\$	646.44
RANDY FUEHRER	MILEAGE	\$	250.70
GARRETT TIRES & TREADS/GI	TIRES	\$	281.95
GILBARCO INC	FUEL	\$	17.00
GROSSHANS, INC./ROADS	REPAIR	\$	27.60
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HERK'S WELDING SHOP	BLDG REPAIR	\$	224.90
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	65.60
JENSEN PUBLISHING/ROADS	OFFICE SUPPLY	\$	275.00
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	4,000.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	1,287.72
MICHAEL MEYER	MILEAGE	\$	188.03



# Merrick County Board Minutes



MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	58.10
MIPS INC.	PROGRAMS	\$	124.68
LEE NEEL	UTILITY	\$	75.00
NT&T/SHOP	TELEPHONE	\$	52.13
O'REILLY AUTO PARTS	OIL & GREASE	\$	108.79
OVERLAND SAND & GRAVEL	GRAVEL	\$	40,701.93
PALMER SERVICE CENTER	FUEL	\$	1,271.40
PALSER SERVICE/ROADS	TIRES	\$	65.50
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	36.46
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	52.20
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	FUEL	\$	1,852.33
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	678.54
VERIZON WIRELESS	PHONE/EQUIP	\$	317.99
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	10.66
WILLIAMS MIDWEST HOUSEMOVERS, INC.	MOVING EXPENSE	\$	13,000.00
WISE HEAVY EQUIPMENT, LLC	REPAIR/LABOR	\$	24,479.11
XEROX CORPORATION	OFFICE SUPPLY	\$	99.38
<b>TOTAL</b>		<b>\$</b>	<b>102,122.02</b>

## JUVENILE DIVERSION

KENDRA LUTZ	TRAVEL/PHONE	\$	163.20
JORDANNE MCNEFF	TRAVEL/PHONE	\$	115.13
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	12.26
OFFICENET	EQUIPMENT	\$	337.49
THE EDGERTON EXPLORIT CENTER	YOUTH CENTER	\$	2,185.00
<b>TOTAL</b>		<b>\$</b>	<b>2,813.08</b>

## K-9

CENTRAL TRUE VALUE	KP SUPPIES	\$	10.99
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	284.00
PALMER SERVICE CENTER	REPAIR/LABOR	\$	68.00
TAYLOR SAMEK	SUPPLIES	\$	32.98
T-SHIRT ENGINEERS	UNIFORM	\$	186.98
PINNACLE BANK-VISA	EQUIPMENT	\$	287.27
<b>TOTAL</b>		<b>\$</b>	<b>870.22</b>

## ECONOMIC DEVELOPMENT

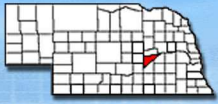
SCEDD	PROJECT	\$	300,000.00
<b>TOTAL</b>		<b>\$</b>	<b>300,000.00</b>

## E911 EMERGENCY MANAGEMENT

CENTURYLINK	TELEPHONE	\$	217.90
CITY OF G.I. UTILITIES DEPT	ELECTRICITY	\$	7.00
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	205.10
<b>TOTAL</b>		<b>\$</b>	<b>430.00</b>

## COMMISSARY

COMBINED PUBLIC COMMUNICATION, LLC	COMMISSARY	\$	420.00
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# Merrick County Board Minutes



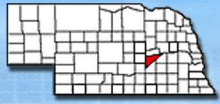
<b>TOTAL</b>		<b>\$ 420.00</b>
<b>4-H BUILDING BOND FUND</b>		
ELECTRONIC SYSTEMS,INC	SERVICE CALL	\$ 70.00
SECURITY EQUIPMENT INC	MONITOR SRVC	\$ 31.00
TAMMY STUHR	MISC EXPENSES	\$ 64.41
<b>TOTAL</b>		<b>\$ 165.41</b>

Moved Kucera, second Helgth to approve the May 2018 claims as presented. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**May 22, 2018**

The Merrick County Board of Supervisors met Tuesday, May 22, 2018 at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Helgoth, and Wiegert present. Weller and Kreachbaum were absent. 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 9:08 a.m.

Moved Kucera, second Helgoth to convene as Board of Supervisors at 9:08 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 Helgoth to approve the minutes from May 8, 2018 as published. Roll Call: All Ayes.

**Meeting reports:** Graves and Wiegert attended the Senior Citizens meeting on May 9, 2018; Graves attended a NIRMA meeting on May 8, a Long Term Care meeting on May 16, and Graves, Helgoth and Kucera attended a personnel meeting on May 17.

**Officials report:** Assessor Placke said her office will be sending out 4000 notices of valuation changes. County Clerk Wichmann asked the Board to write a letter of support to the Secretary of States Office to get more precincts to go all mail because of the low voter turnout and expense for those precincts. County Attorney Homolka and her deputy attended the County Attorney's meeting in Kearney. Emergency Manager Tom Smith said the April blizzard costs are going to be submitted to FEMA. There have been eleven ambulances that have received LTE boosters in Palmer, Chapman, and Central City Fire.

**Long Term Care:** Emily Triplett said the financials in April had a positive of \$2,300.00 and they are going to Blue Cross Blue Shield for their employee health insurance. They have also started a facebook page. Heath Boddy presented a Nebraska Healthcare Association update to the Long Term Care Board at their meeting.

**Heartland United Way:** Kaleema Kerbs representing the Heartland United Way said was in Nebraska to collect data on missing resources for residents based on their community needs assessment. The Merrick County needs are mental health, child care, and student success programs.

**Midland Area Agency on Aging:** Casey Muzic and Colleen Clayton presented their 2018/2019 fiscal year funding request of \$6,002.00 which is unchanged from the previous several years. This amount includes a membership fee of \$1,902.00 which remains \$1.00 for each person over the age of 60 in the County on the 2010 census and \$4,100.00 to directly support the Merrick County Senior Services programs.

**Central Platte NRD:** The Central Platte NRD cosponsored project estimate cost for fiscal year 2018 /2019 will be in the estimate of \$33,860.50, which is \$20,724.01 less than last year.

**Libraries:** The 2018/2019 library request for Central City Library, Palmer Library, Clarks Library, and Silver Creek Township Library is \$10,000.00 total.

**Health Insurance:** Moved Kucera, second Carlson to approve the new rates for Blue Cross Blue Shield Health Insurance. Roll Call: All Ayes. Moved Helgoth, second Graves to approve the County paying 100% of the single employee, 85% of the employee/spouse, employee/child/ren, and 80% of employee/family. Roll Call: All Ayes.

**4H Building bond and Courthouse Bond:** Moved Kucera, second Graves to approve of the Treasurer making the 4H Building Bond payment of \$21,748.75 and the Courthouse Bond payment of \$7,623.75 on June 1, 2018. Roll Call: All Ayes.

**NRIN nomination:** Moved Kucera, second Carlson to vote for Tim Hofbauer to the East Central Region Nebraska Regional Interoperability Network Board (NRIN). Roll Call: All Ayes.

**Region 44 Emergency Management Interlocal Agreement:** Moved Graves, second Kucera to approve and have the Chairman sign the Interlocal Agreement for Emergency Management Services between Boone, Nance, and Merrick Counties. Roll Call: All Ayes.

**Employee raises:** Moved Carlson, second Graves to approve raise increases for 2019 up to 3%. Roll Call: All Ayes.

**County Burial:** Moved Kucera, second Helgoth to approve the payment for the county burial for K. Morway. Roll Call: All Ayes.

**Special Designated Liquor License:** Moved Helgoth, second Kucera to approve the Special Designated Liquor License for the Merrick Manor for a wedding reception June 9, 2018 at the Riverside Pavilion. Roll Call: All Ayes.



# Merrick County Board Minutes

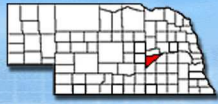


**May 2018 payroll:** The May 2018 payroll was presented for approval: General: Gross: 141,809.81 Net: \$97,641.96 Roads: Gross: \$57,268.33 Net: \$40,903.21 Juvenile Diversion: Gross: 6,000.62 Net: \$3,629.75. Moved Graves, second Carlson to approve the May 2018 payroll as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Graves to adjourn at 11:55 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## June 12, 2018

The Merrick County Board of Supervisors met Tuesday, June 12, 2018 at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Helgoth, Weller, and Kreachbaum, 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 9:08 a.m.

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

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

**Minutes:** Moved Kucera, second Carlson to approve the minutes from May 22, 2018 as published. Roll Call: Ayes: Carlson, Helgoth, Graves, Kucera, and Wiegert. Nays: None. Abstain: Weller & Kreachbaum.

**Meeting reports:** Carlson attended the SCEDD meeting June 21, and NACO Workshop in Kearney on June 7<sup>th</sup> and 8<sup>th</sup>; Graves attended the NRD meeting on May 15 and a NIRMA meeting on May 30 & 31; Weller attended the Bader Park Meeting on May 15, Merrick County Development Corp meeting on June 1, Central District Health meeting on May 14, and the NACO Workshop on June 7; Kreachbaum attended the Mid Plains Behavioral meeting on May 22 and the 4H Building Committee meeting on June 6; Helgoth attended the NACO Workshop on June 7 & 8; Wiegert attended the meeting with HHS on May 23 in Lincoln, and on May 30 and June 1 the Midland Area on Aging in Hastings, the 4H Building Committee meeting on June 6 and the NACO Workshop on June 7 & 8, 2018.

**Official's reports:** Assessor Placke forgot to tell the Board at their last meeting that the acreages was out of compliance but has been fixed now.

**Planning & Zoning Commission appointment:** Moved Kreachbaum, second Graves to appoint Jess Brand to the Planning & Zoning Commission to take the place of Gregg Ferris who resigned. Roll Call: All Ayes

**Vacation time:** Assessor Placke wanted to do accrued vacation time monthly for the employees when they start working for the County rather than them waiting until their one year anniversary to receive any vacation time. The Board said that it is more of an incentive to have the employees wait and they did not change it.

**Budget increases:** Moved Kucera, second Carlson to approve an increase of 1.50% up to 2% with justification for expenses for each department for the 2018-2019 fiscal year budget. Roll Call: All Ayes.

**Crisis Center:** The Crisis Center submitted their budget request for fiscal year 2018-2019 for \$4,000.00 which is the same amount it has been for 4 years.

**Inheritance tax:** Moved Weller, second Graves to approve of the Treasurer reimbursing \$4,983.51 of inheritance tax money to Debra Cone, beneficiary of Donald Rembolt, deceased due to the amount of tentative tax that was paid. Roll Call: All Ayes.

**Planning & Zoning agreement:** This agreement was tabled until the next meeting to give the Board and the Planning & Zoning Administrator time to review.

**Special Designated Liquor License:** Moved Kreachbaum, second Kucera to approve and have the Chairman sign the Special Designated Liquor License application for Don't Care Bar & Grill, Inc. for a wedding reception at the Riverside Pavilion on July 28, 2018. Roll Call: All Ayes.

**Region 3 EPC:** Moved Kucera, second Graves to approve and have the Chairman sign the EPC Letter of Agreement between Merrick County and Region 3 Behavioral Health Services. Roll Call: All Ayes.

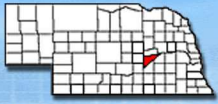
**Executive session:** Moved Kucera, second Graves to go into executive session at 9:55 a.m. for evaluation of the job performances. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 10:30 a.m. Roll Call: All Ayes.

**May 2018 fees:** Moved Kucera, second Graves to approve the May 2018 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**June 2018 claims:** The June 2018 claims were presented for payment:

## GENERAL

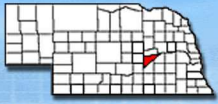
ACSESS	DUES	\$	100.00
STEVE ADLER	MILEAGE/PHONE	\$	131.50
AFTER HOURS GRAFIX	EQUIPMENT	\$	525.87
BILL'S HOBBY SHOP	CAR REPAIR	\$	88.95



# Merrick County Board Minutes



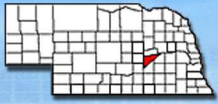
BOB BARKER COMPANY, INC	SUPPLIES	\$ 184.44
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$ 3,006.75
BUFFALO CO. SHERIFF	CONTRACT/MEDS	\$ 20,581.03
LORI CAVE	MILEAGE	\$ 54.06
CENTEC CAST METAL PRODUCTS	MARKERS	\$ 383.82
CENTRAL CITY MALL	FUEL	\$ 64.15
CENTRAL CITY MALL	PRISONER FOOD	\$ 94.54
CENTRAL CITY VET CLINIC	ANIMAL CONTROL	\$ 52.82
CENTRAL NE CREMATION & MORTUARY	CORONER	\$ 375.00
CENTRAL TRUE VALUE	SUPPLIES	\$ 77.58
CENTRAL TRUE VALUE	SUPPLIES	\$ 51.87
CENTRAL TRUE VALUE	BLDG REPAIR	\$ 22.20
CENTURY LINK	TELEPHONE	\$ 518.80
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,743.10
CITY OF CENTRAL CITY	ELECTRICITY	\$ 1,192.40
CITY OF HASTINGS	L.E. TRAINING	\$ 600.00
CLARK & CURRY, P.C.	ATTORNEY FEES	\$ 2,688.50
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$ 1,304.80
CONSOLIDATED MANAGEMENT COMPANY	TRAINING MEALS	\$ 69.92
COPYCAT PRINTING	EQUIPMENT	\$ 74.80
CULLIGAN	WATER SERVICE	\$ 234.00
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$ 216.92
DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE	\$ 448.00
DATASPEC, INC	EQUIPMENT	\$ 449.00
DEPOT CUSTOMS	CAR REPAIR	\$ 175.00
DES MOINES STAMP	SUPPLIES	\$ 18.00
DRURY INN & SUITES DENVER STAPLETON	LODGING	\$ 309.98
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$ 1,387.60
EAKES OFFICE PLUS	SUPPLIES	\$ 255.34
EAKES OFFICE PLUS	BOARD	
EAKES OFFICE PLUS	CONTRACT	\$ 1,365.36
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$ 332.83
EAKES OFFICE PLUS	SUPPLIES	\$ 189.68
ELECTION	POLL WORKER	\$ 4,155.52
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$ 2,875.43
FARM & HOME PUBLISHERS LTD	SUPPLIES	\$ 325.00
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$ 1,462.92
BRET GARMAN	MILEAGE	\$ 50.47
GARRETT TIRES & SERVICE	CAR REPAIR	\$ 667.99
GARRETT TIRES & TREADS/GI	CAR REPAIR	\$ 686.71
GEO COMM CORP	SUPPORT/SRVC	\$ 13,675.00
LINDA GILSON	MILEAGE	\$ 7.20
THERESA GOOD	MILEAGE	\$ 45.45
JIM L GRAVES	MILEAGE	\$ 104.64
HAMILTON CO SHERIFF	BOARD	
HAMILTON CO SHERIFF	CONTRACT	\$ 135.00



# Merrick County Board Minutes



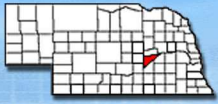
THE HAMPTON INN CO SPRINGS AIRPORT	LODGING	\$ 596.00
HAPP PUBLISHING	PUBLICATION	\$ 2,413.46
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$ 67.00
HERK'S WELDING INC	SUPPLIES	\$ 56.73
HILTON GARDEN INN DENVER DOWNTOWN	LODGING	\$ 720.00
HOLIDAY INN OF KEARNEY	LODGING	\$ 97.95
LYNELLE HOMOLKA	MISC EXPENSES	\$ 313.95
HOST COFFEE SERVICE	PRISONER FOOD	\$ 43.99
SHANDELL HULL	MILEAGE	\$ 7.20
JACKSON SERVICES	SERVICE SUPPLY	\$ 315.76
JACKSON SERVICES	SERVICE SUPPLY	\$ 238.89
JENSEN PUBLISHING	PUBLICATION	\$ 50.20
JENSEN PUBLISHING	PUBLICATION	\$ 854.70
JENSEN PUBLISHING	PUBLICATION	\$ 11.70
JENSEN PUBLISHING	PUBLICATION	\$ 263.65
JENSEN PUBLISHING	PUBLICATION	\$ 95.00
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 22.11
LAURIE JOHNSON	MILEAGE	\$ 21.58
JONES AUTOMOTIVE	EQUIPMENT	\$ 211.63
JS WURM & ASSOCIATES	COURT EXPENSE	\$ 145.40
JUSTICE DATA SOLUTIONS INCORPORATED	SUPPORT	\$ 4,800.00
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 529.69
AARON J KUNZ	MILEAGE	\$ 79.46
	BOARD	
LANCASTER COUNTY CORRECTIONS	CONTRACT	\$ 455.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 8,679.65
STACI LEMBURG	MILEAGE	\$ 52.76
LONE TREE LAW	ATTORNEY FEES	\$ 665.00
LOVE SIGNS	SIGNAGE	\$ 420.00
KAY LYONS	MISC EXPENSES	\$ 199.82
MCILNAY & CO	REPAIR	\$ 60.00
STEVE MELVIN	MILEAGE	\$ 229.99
MEMORIAL HOSPITAL AURORA	SUPPLIES	\$ 60.00
MERRICK CO. CLERK	RECORDING FEES	\$ 76.00
MERRICK CO. COURT	COURT COSTS	\$ 408.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 78,486.34
MERRICK CO. TREASURER	DC-POSTAGE	\$ 265.76
MERRICK MEDICAL CENTER	D & A TESTING	\$ 354.00
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 70.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 146.90
MIDLAND TELECOM, INC.	EQUIPMENT	\$ 3,185.25
MIPS INC.	SUPPLY/EQUIP	\$ 4,177.78
MIPS INC.	SUPPORT	\$ 3,393.75
MARIAH MORGAN	MILEAGE	\$ 56.14
NACO	REGISTRATION	\$ 2,254.78
NANCE COUNTY TREASURER	EM SERVICES	\$ 4,176.04



# Merrick County Board Minutes



NE ASSN OF CO CLERKS,ROD,ELECTION	MEMBERSHIP DUE	\$ 75.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 2,082.00
NEBRASKA.GOV	COURT EXPENSE	\$ 3.00
KAREN NELSON	EQUIPMENT	\$ 90.29
NIRMA	INSURANCE	\$ 61,945.00
NWCA REGION 4	2018 DUES	\$ 15.00
O'REILLY AUTO PARTS	CAR REPAIR	\$ 27.55
OFFICE DEPOT	SUPPLIES	\$ 654.48
OFFICE INTERIORS & DESIGN	EQUIPMENT	\$ 600.00
OFFICENET	SRV CONTRACT	\$ 2,000.00
OFFICENET	SUPPLIES	\$ 832.50
OFFICENET	SUPPLY/EQUIP	\$ 3,937.57
OFFICENET	SUPPLIES	\$ 512.19
OFFICENET/P&Z	SUPPLIES	\$ 43.93
OFFICENET	SUPPLIES	\$ 648.34
OFFICENET,INC.	EQUIPMENT	\$ 387.50
PALSER SERVICE	CAR REPAIR	\$ 17.00
PLATTE VALLEY COMM.	RADIO REPAIR	\$ 1,073.42
PLATTE VALLEY COMMUNICATIONS, INC	SUPPLIES	\$ 71,044.48
POSTMASTER	BOX RENT	\$ 274.00
PUBLIC AGENCY TRAINING COUNCIL	L.E. TRAINING	\$ 2,205.00
BETH PULLEN	TELEPHONE	\$ 50.08
DENISE PULLEN	EDUCATION	\$ 24.74
R R DONNELLEY	SUPPLIES	\$ 87.44
RAMADA INN	LODGING	\$ 75.00
TOM REIMERS	MILEAGE	\$ 101.90
ROWLEY LAW LLC	ATTORNEY FEES	\$ 351.50
SACK LUMBER CO./ROADS	SUPPLIES	\$ 51.48
SEW & SEW	UNIFORMS	\$ 55.00
SEWARD COUNTY COURT	COURT EXPENSE	\$ 1.50
SHRED MONSTER INC	SHREDDING	\$ 39.00
MIKE SIWINSKI	MILEAGE	\$ 4.36
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$ 1,800.00
STEVE STETTNER	MILEAGE	\$ 63.24
	MAINT	
STROMSBURG SOFT WATER	AGREEMNT	\$ 47.00
TAMMY STUHR	MILEAGE/SUPPLY	\$ 3,593.25
SUPPLYWORKS	SUPPLIES	\$ 255.59
THE THOMPSON CO	COMMISSARY/ETC	\$ 2,744.41
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 300.44
	BOARD	
TIME KEEPING SYSTEMS, INC	CONTRACT	\$ 2,995.00
TROUBA LAW OFFICE	ATTORNEY FEES	\$ 684.00
U.S. BANK	SUPPLIES	\$ 201.86
UNIVERSITY NE LINCOLN	REGISTRATION	\$ 906.00



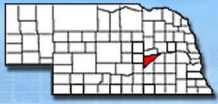
# Merrick County Board Minutes



UNIVERSITY OF NEBRASKA-LINCOLN	REGISTRATION	\$ 75.00
VANGUARD APPRAISALS INC	EDUCATION	\$ 35.00
PINNACLE BANK-VISA	MISC EXPENSES	\$ 988.53
TOM WELLER	MILEAGE	\$ 104.76
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
KARA WELLS	MILEAGE/POSTAL	\$ 127.09
WEX BANK	FUEL/TRANSPORT	\$ 3,899.19
MARCIA WICHMANN	MISC EXPENSES	\$ 147.08
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$ 69.60
RYAN ZMEK	MILEAGE	\$ 14.82
<b>TOTAL</b>		<b>\$ 352,861.06</b>

## ROADS

A & R CONSTRUCTION COMPANY	STRUCTURES	\$ 135,262.21
ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 2,734.80
AGRO SERVICES	ROAD MNTNC	\$ 483.68
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 4,102.20
BLACK HILLS ENERGY	GAS SERVICE	\$ 96.88
BLACK HILLS ENERGY	GAS SERVICE	\$ 71.32
BOMGAARS	SUPPLY/REPAIR	\$ 576.65
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 160.00
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$ 570.14
CENTRAL CITY SCALES INC	SHOP SUPPLIES	\$ 812.27
JAMES CEPLECHA	MILEAGE	\$ 17.44
COMFORT INN	LODGING	\$ 327.00
DAVE'S DO IT BEST CORP	EQUIP REPAIR	\$ 1.83
EAKES OFFICE PLUS INC/ROADS	SUPPLY/EQUIP	\$ 315.83
FILTER CARE	SHOP SUPPLIES	\$ 22.30
FRONTIER COOPERATIVE	FUEL	\$ 653.98
GARY SMITH CONSTRUCTION CO. INC.	ASPHALTIC	\$ 333.64
GILBARCO INC	FUEL	\$ 17.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP RENTAL	\$ 3,750.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 1,285.25
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HERK'S WELDING SHOP	BLDG REPAIR	\$ 334.93
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 126.16
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 65.60
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$ 1,095.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$ 140.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 3,913.64
MERRICK MEDICAL CENTER	D & A TESTING	\$ 60.00
MICHAEL MEYER	MILEAGE	\$ 253.43
MICHAEL TODD & CO, INC.	SIGNS & POSTS	\$ 706.20
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 58.10
MIPS INC.	#18060901	\$ 124.68
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 1,140.01



# Merrick County Board Minutes



LEE NEEL	UTILITIES	\$ 75.00
NIRMA	INSURANCE	\$ 69,923.00
NT&T/SHOP	TELEPHONE	\$ 52.75
OFFICENET	SUPPLY/EQUIP	\$ 3,163.58
OVERLAND SAND & GRAVEL	GRAVEL	\$ 46,644.63
PALMER SERVICE CENTER	FUEL	\$ 1,237.47
PALSER SERVICE/ROADS	TIRES	\$ 202.45
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$ 127.34
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 53.78
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
R-A-D SHOP	EQUIP REPAIR	\$ 540.00
RBR GRAPHICS	SHOP SUPPLIES	\$ 421.00
SAPP BROS. PETROLEUM	FUEL/TIRES	\$ 6,621.07
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$ 239.10
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 516.38
VERIZON WIRELESS	TELEPHONE	\$ 126.49
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
VRL CONTRUSTION, INC	REPAIR	\$ 500.00
WELDON PARTS	EQUIP REPAIR	\$ 96.65
WOODHOUSE AUTO FAMILY	VEHICLE	\$ 30,767.00
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$ 135.50
<b>TOTAL</b>		<b>\$ 321,252.46</b>

## ROAD BUYBACK PROGRAM FUND

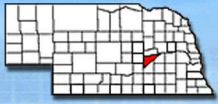
A & R CONSTRUCTION COMPANY	STRUCTURES	\$ 100,000.00
<b>TOTAL</b>		<b>\$ 100,000.00</b>

## LODGING

ABC CLUB	VISITORS PROMO	\$ 300.00
BADER PARK PEER	VISITORS PROMO	\$ 500.00
CC AREA CHAMBER OF COMMERCE	VISITORS PROMO	\$ 2,250.00
CENTRAL CITY AIRPORT	VISITORS PROMO	\$ 500.00
CHAPMAN C.I.A. C/O LARRY COATES	VISITORS PROMO	\$ 300.00
CLARKS BUSINESS PEOPLE'S ASSOC	VISITORS PROMO	\$ 300.00
JENSENS PUBLISHING	PUBLICATION	\$ 3.45
LONE TREE LITERARY SOCIETY	VISITORS PROMO	\$ 500.00
MERRICK CO. HISTORIC SOCIETY	VISITORS PROMO	\$ 1,200.00
PALMER COMMERCIAL CLUB	VISITORS PROMO	\$ 300.00
RIVER RATS JEEP JAMBOREE	VISITORS PROMO	\$ 150.00
<b>TOTAL</b>		<b>\$ 6,303.45</b>

## JUVENILE DIVERSION

KENDRA LUTZ	CELL PHONE	\$ 30.00
JORDANNE MCNEFF	PHONE/MILEAGE	\$ 135.95
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 13.16
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$ 120.00
<b>TOTAL</b>		<b>\$ 299.11</b>



# Merrick County Board Minutes



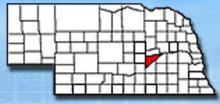
COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	147.28
FIREHOUSE REPAIR LLC	K-9 SUPPLIES	\$	183.25
TAYLOR SAMEK	K-9 SUPPLIES	\$	63.26
<b>TOTAL</b>		<b>\$</b>	<b>393.79</b>
<b>INHERITANCE</b>			
CENTRAL PLATTE NRD	FLOOD CONTROL	\$	2,956.86
DEBRA CONE	INHERIT TAX	\$	4,983.51
<b>TOTAL</b>		<b>\$</b>	<b>7,940.37</b>
<b>E911 EMERGENCY MANAGEMENT</b>			
CENTURYLINK	E911 PHONE	\$	217.90
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	16.07
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	587.34
FRONTIER COMMUNICATIONS	E911 PHONE	\$	64.17
GREAT PLAINS COMMUNICATIONS	E911 PHONE	\$	195.10
NNTC	E911 PHONE	\$	278.28
<b>TOTAL</b>		<b>\$</b>	<b>1,358.86</b>
<b>E911 WIRELESS SERVICE FUND</b>			
PLATTE VALLEY COMMUNICATIONS, INC	TOUGHBOOKS	\$	18,545.52
<b>TOTAL</b>		<b>\$</b>	<b>18,545.52</b>
<b>COMMISSARY FUND</b>			
COMBINED PUBLIC COMMUNICATION, LLC	COMMISSARY	\$	280.00
THE THOMPSON CO	COMMISSARY	\$	62.88
<b>TOTAL</b>		<b>\$</b>	<b>342.88</b>
<b>4H BUILDING BOND FUND</b>			
SECURITY EQUIPMENT INC	SECURITY	\$	31.00
STANEK FIRE PROTECTION	EXTINGUISHERS	\$	228.00
<b>TOTAL</b>		<b>\$</b>	<b>259.00</b>

Moved Helgoth, second Graves to approve the June 2018 claims as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 12:54 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**June 26 2018**

The Merrick County Board of Supervisors met Tuesday, June 26, 2018 at 10:12 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Helgoth, Weller, and Kreachbaum, 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 10:12 a.m.

Moved Weller, second Kreachbaum to convene as Board of Supervisors at 10:12 a.m. Roll Call: All Ayes

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

**Minutes:** Moved Kreachbaum, second Carlson to approve the minutes from May 22, 2018 as published. Roll Call: All Ayes.

**Meeting reports:** Graves attended a security meeting on June 15, safety meeting in June 19, and a Long Term Care meeting on June 20, 2018 and Kucera helped with the District 4H horse show on June 21 and attended the Mid Nebraska Individual Services meeting on June 22, 2018.

**Juvenile Diversion:** Jordanne McNeff and Kendra Lutz presented a revised budget for grants and an Amended Interlocal Agreement between Merrick, Hamilton, Polk, and Nance Counties because of funding that did not come in from Hamilton County because of cuts. Moved Carlson, second Graves to approve the revised Juvenile Diversion budget for grants and to approve of the Chairman signing the Amended Interlocal Agreement between Merrick, Hamilton, Polk, and Nance Counties. Roll Call: All Ayes.

**Executive Session:** Move Weller, second Graves to go into executive session at 10:23 a.m. for evaluation if the job performances of Building and Grounds and Highway Superintendent. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 10:35 a.m. Roll Call: All Ayes.

**Public hearing:** Moved Kucera, second Graves to open the public hearing to open asphalt bids for 1 mile on B Road (Capital Avenue), approximately 4 miles on Road 2 (Worms Road) and 500 feet on G Road at 10:35 a.m. Roll Call: All Ayes. Two bids were submitted, one from J.I.L. Asphalt Paving Company and one from Gary Smith Construction Company, Inc. The bids were as follows: J.I.L. Asphalt: 270.190 Stations of Cold Milling Class 1 \$165.00 per station for \$44,586.35, 8,500 Gallons of Tack Coat at \$2.00/gallon for \$17,000.00, 8,835 ton of Asphaltic Concrete type SPR for \$68.75/ton for \$607,406.25 for a total bid of \$668,992.60 with a start date of September 1, 2018; Gary Smith Construction: 270.190 stations of Cold Milling Class 1 at \$212.36 per station for \$57,377.55, 8,500 gallons of Tack Coat at \$1.60/gallon for \$13,600.00, 8,835 tons of Asphaltic Concrete Type SPR at \$61.00/ton for \$538,935.00 for a total bid of \$609,912.55 with a start date of July 17, 2018. Moved Kucera, second Graves to go out of the public hearing at 10:45 a.m. Roll Call: All Ayes. Moved Kreachbaum, second Helgoth to go with the Gary Smith Construction Company, Inc. bid for \$609,912.55. Roll Call: All Ayes.

**Electric agreement:** Moved Kreachbaum, second Graves to approve the Chairman signing the Electric Agreement between Zeb Graham with Southern Power and Merrick County to bore conduit for new primary underground wire between Section 21 and 22, Township 14, Range 5. Roll Call: All Ayes.

**Irrigation agreement:** Moved Kucera, second Helgoth to approve the Chairman signing an Irrigation Pipeline Agreement between Merrick County and Regan Bader to install an irrigation pipeline from one well to another well between Sections 16 and 17, Township 13, Range 8. Roll Call: All Ayes.

**Upgrade of courthouse camera system:** Sean Kerry with Applied Connective Technologies was present and went over the quote to add two new cameras and but an encoder in to put all the existing cameras on it. Some money for this project would come from the NIRMA ASSIST grant applied for last November, 2017. The County received \$7,364.01 for last year and it must be used by November 1, 2018. Graves said that NIRMA said that a new grant did not need to be done and that the amount could be increased. The County Board will need to budget \$19,223.34 to do this project and Attorney Homolka requested a revised quote.

**District 5 Probation:** The 2018-2019 fiscal year budget request from District 5 Probation was submitted to the Board for \$19,535.00 which is an increase of \$3,599.00 from last year.

**Historical Society:** The 2018-2019 fiscal year budget request from the Merrick County Historical Museum, Inc. was submitted to the Board for \$5,000.00 which is the same as it has been for years.

**Taxes going on tax sale:** The taxes that will be going on the County tax sale were presented to the Board.



# Merrick County Board Minutes



**Special designated liquor license:** Moved Kreachbaum, second Weller to approve of the Chairman signing the Special Designated Liquor License for Merrick County Ag Society for a beer garden at the fairgrounds on July 28, 29, 30, 31, and August 1, 2018. Roll Call: All Ayes.

**County Fracture Critical Bridges:** Moved Kucera, second Graves to table the Agreement for Consultant Inspection & Load Re-Rating on County Fracture Critical Bridges for Project No. STP-NBIS(112) and RESOLUTION 2018-4 for the signing until the next Board meeting. Roll Call: All Ayes.

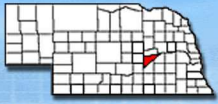
**Client Acknowledgement:** Moved Kucera, second Carlson to approve the Chairman signing the Client Coverage Acknowledgement and Compensation Disclosure Statement for Merrick County from Gallagher for the MetLife Dental Insurance. Roll Call: All Ayes.

**Payroll:** The June 2018 payroll was presented for approval: General: Gross: \$152,842.34 Net: \$107,381.09 Roads: Gross: \$59,879.32 Net: \$43,141.04 Juvenile Diversion: Gross: \$5,217.02 Net: \$3,161.40. Moved Kucera, second Carlson to approve the June 2018 payroll as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 11:53 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**July 10, 2018**

The Merrick County Board of Supervisors met Tuesday, July 10, 2018 at 9:44 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Helgoth, Weller, and Kreachbaum, 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 9:44 a.m.

Moved Kucera, second Carlson to convene as Board of Supervisors at 9:44 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 Kreachbaum to approve the minutes from June 26, 2018 as published. Roll Call: All Ayes.

**Meeting reports:** Graves attended the Senior Center meeting in June 27 and the NRD meeting on June 28, 2018 and Helgoth attended the Planning & Zoning meeting on June 28, 2018.

**Official's reports:** Clerk Wichmann said she had completed the Vieregg Township budget and would be presenting it at the next Board meeting.

**Weed Superintendent report:** Weed Superintendent Kevin Koziol told the Board that he would like something in place in case he has problems with people not doing weed control and that the Board will need to budget for weed control because if he does have problems and he needs to get the weeds taken care of the County will need to pay for it first and then bill the landowner. The Board asked Koziol to come back to them with a recommended amount.

**10:00 Gravel bid hearing:** Moved Kucera, second Graves to open the public hearing to open gravel bids at 10:00 a.m. Roll Call: All Ayes. The gravel bids and companies are as follows: Central Sand & Gravel, Columbus, NE: Gravel delivered \$17.81 a cubic yard, Gravel F.O.B. \$11.95 a cubic yard, Fill Sand F.O.B. \$2.80 a cubic yard all for area #1 no area #2; Hooker Brothers Sand & Gravel, Grand Island, NE: Gravel F.O.B. \$8.25 per ton or \$11.14 a cubic yard for area #1 and area #2, Mud Rock F.O.B. \$6.50 per ton or \$8.78 a cubic yard for area #1 and area #2, Fill Sand F.O.B. \$2.75 per ton or \$3.71 a cubic yard for area #1 and area #2; Tri-County Sand & Gravel Inc., Elba, NE: Gravel F.O.B. \$10.87 a cubic yard for area #1 and area #2, Fill Sand F.O.B. \$6.37 a cubic yard for area #1 and area #2; Overland Sand & Gravel, Central City, NE; Gravel F.O.B. \$13.55 a cubic yard, Mud Rock F.O.B. \$14.50 a cubic yard for area #1 and area #2, Screen Mud Rock F.O.B. \$23.99 a cubic yard for area #1 and area #2, Fill Sand F.O.B. \$3.00 a cubic yard for area #1 and area #2.

Moved Graves, second Kucera to close the public hearing at 10:19 a.m. Roll Call: All Ayes. Moved Graves, second Carlson to accept all of the bids and to haul from whatever is most advantageous. Roll Call: All Ayes.

**Special Liquor License:** Moved Weller, second Carlson to approve and have the Chairman sign the Special Designated Liquor License for Gerald Wilkinson DBA JWS Catering for a wedding reception at the 4H Building on August 18, 2018. Roll Call: All Ayes.

**Special Liquor License:** Moved Kreachbaum, second Helgoth to approve and have the Chairman sign the Special Designated Liquor License for Gerald Wilkinson DBA JWS Catering for a wedding reception at the 4H Building on December 1, 2018. Roll Call: All Ayes.

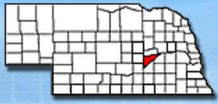
**Special Liquor License:** Moved Kucera, second Kreachbaum to approve and have the Chairman sign the Special Designated Liquor License for Sportsman Bar for a wedding reception at Riverside Park Dance Pavilion on August 11, 2018. Roll Call: All Ayes.

**Distress warrants:** The Sheriff's distress warrant report was presented to the Board.

**RESOLUTION 2018-4:** Moved Kreachbaum, second Kucera, to approve and have the Chairman sign RESOLUTION 2018-4 updating the fees to be charged and collected by the Planning & Zoning Administrator. Roll Call: All Ayes.

**NE Dept. of Economic Development:** Moved Kucera, second Graves to approve and have the Chairman sign the Notification of Annual Audit for the NE Department of Economic Development. Roll Call: All Ayes.

**Emergency Manager:** Tom Smith has submitted his resignation as the Boone, Nance, and Merrick County Emergency Manager effective July 21, 2018. The Board will meet with Boone and Nance Counties to see what they want to do about the interlocal. Moved Kucera, second Weller to appoint Sheriff Westman and the interim Emergency Manager until a new one has been hired. Roll Call: All Ayes.



# Merrick County Board Minutes

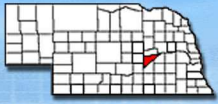


**June 2018 fees:** Moved Kucera, second Graves to approve and sign the June 2018 fees from the Clerk of District Court, Sheriff, and County Clerk. Roll Call: All Ayes.

**July 2018 claims:** The July 2018 claims were submitted for approval:

## GENERAL

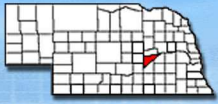
STEVE ADLER	CELL PHONE	\$	30.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	129.15
BOB BARKER COMPANY, INC	SUPPLIES	\$	647.11
PATRICIA BOLTE	SUPPLIES	\$	129.99
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	4,982.75
CENTRAL CITY MALL	FUEL	\$	26.49
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	4,614.19
CENTRAL NEBRASKA ATTORNEYS PC LLO	ATTORNEY FEES	\$	4,887.75
CENTRAL TRUE VALUE	SUPPLIES	\$	43.26
CENTRAL TRUE VALUE	SUPPLIES	\$	4.00
CENTURYLINK	TELEPHONE	\$	435.80
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,811.24
CITY OF CENTRAL CITY	UTILITIES	\$	1,374.43
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	2,088.50
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	14.99
CORNER DRUG	MEDICATION	\$	56.88
THE CORNHUSKER,MARRIOTT HOTEL	LODGING	\$	198.00
CULLIGAN	WATER SERVICE	\$	344.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$	664.92
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	1,389.93
EAKES OFFICE PLUS	SUPPLIES	\$	8.52
EAKES OFFICE PLUS	SUPPLIES	\$	116.99
ELECTION	POLL WORKER	\$	30.00
ESRI	ANNUAL LICENSE	\$	400.00
JOHN FILIPPI,DDS D-ABFO	CORONER	\$	1,166.00
FIREGUARD, INC	INSPECTION	\$	739.35
MIKE FUEHRER/CO LEGION COMMANDER	CO GOV DAY EXP	\$	283.70
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	103.58
GARRETT TIRES & SERVICE	CAR REPAIR	\$	2,398.95
GIS WORKSHOP	SUBSCRIPTION	\$	4,800.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	1,759.85
HAMILTON COUNTY COURT	COURT EXPENSE	\$	2.00
HAMPTON INN	LODGING	\$	110.00
ANDREW D HANQUIST	ATTORNEY FEES	\$	864.50
HEARTLAND DISPOSAL	TRASH SERVICE	\$	67.00
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
HOST COFFEE SERVICE	PRISONER FOOD	\$	68.99
JACKSON SERVICES	RUG SERVICE	\$	157.88
JENSEN PUBLISHING	PUBLICATION	\$	41.67
JENSEN PUBLISHING	PUBLICATION	\$	748.63
JENSEN PUBLISHING	PUBLICATION	\$	39.60
JENSEN PUBLISHING	SUPPLIES	\$	144.40



# Merrick County Board Minutes



JS WURM & ASSOCIATES	COURT EXPENSE	\$ 145.40
KBL CONSTRUCTION INC	BLDG REPAIR	\$ 1,300.00
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 367.37
LAQUINTA INNS & SUITES	LODGING	\$ 314.85
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 408.50
LONE TREE LAW	ATTORNEY FEES	\$ 161.50
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 190.00
MCILNAY & CO	A/C REPAIR	\$ 3,353.12
STEVE MELVIN	MILEAGE	\$ 235.82
MERRICK CO. CLERK	RECORDING FEES	\$ 32.00
MERRICK CO. COURT	COURT COSTS	\$ 350.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 78,486.73
MERRICK CO. TREASURER	MISC EXPENSES	\$ 211.87
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MID NEBR. INDIVIDUAL SERVICES	SUPPORT	\$ 7,845.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$ 293.80
MIPS INC.	SUPPLIES	\$ 16.35
MIPS INC.	SUPPORT	\$ 3,351.54
MARIAH MORGAN	MILEAGE	\$ 130.80
MURPHY'S EXTERMINATING,INC	PEST CONTROL	\$ 150.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 2,000.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 105.00
NNTC	E911 PHONE SRV	\$ 139.14
O'REILLY AUTO PARTS	EQUIPMENT	\$ 121.91
OFFICENET	EQUIPMENT	\$ 547.07
OFFICENET	EQUIPMENT	\$ 470.36
OFFICENET	SUPPLIES	\$ 442.57
OFFICENET	SUPPLIES	\$ 106.17
OFFICENET,INC.	SUPPLIES	\$ 861.14
PALSER SERVICE	CAR REPAIR	\$ 16.00
TREVIN PREBLE	ATTORNEY FEES	\$ 308.75
PROFESSIONAL SURVEYORS ASSN	EDUCATION	\$ 80.00
BETH PULLEN	INTERNET	\$ 50.08
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$ 5,028.60
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$ 1,728.00
SHARILYN STEUBE	REGISTRATION	\$ 75.00
TAMMY STUHR	POSTAGE	\$ 4.45
SUPPLYWORKS	SUPPLIES	\$ 315.90
THE THOMPSON CO	PRISONER FOOD	\$ 1,432.08
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 300.44
U.S. BANK	MISC EXPENSES	\$ 229.46
VERIZON WIRELESS	INTERNET	\$ 50.08
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
MARCIA WICHMANN	PHONE/TRAVEL	\$ 129.23
ROGER WIEGERT	MILEAGE	\$ 64.31



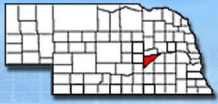
# Merrick County Board Minutes



ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	48.45
ZIEMBA ROOFING COMPANY	ROOF REPAIR	\$	500.00
<b>TOTAL</b>		<b>\$</b>	<b>151,598.83</b>

## ROADS

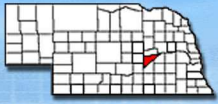
A & D TECHNICAL SUPPLY CO.	OFFICE SUPPLY RD	\$	97.42
AGRO SERVICES	MAINTENANCE	\$	191.84
AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,860.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$	7,408.99
BLACK HILLS ENERGY	GAS SERVICE	\$	35.88
BLACK HILLS ENERGY	GAS SERVICE	\$	64.15
BOMGAARS	SUPPLY/REPAIR	\$	548.38
BOSSELMAN INC/ROADS	OIL & GREASE	\$	623.30
CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	\$	210.35
CENTRAL CITY SCALES INC	SHOP SUPPLIES	\$	102.00
CENTRAL SAND & GRAVEL	GRAVEL	\$	2,233.57
JAMES CEPLECHA	MILEAGE	\$	8.72
DIAMOND VOGEL PAINTS	PAVEMENT MARK	\$	7,821.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	111.82
FILTER CARE	SHOP SUPPLIES	\$	28.10
FRONTIER COOPERATIVE	FUEL	\$	750.68
GARY SMITH CONSTRUCTION CO. INC.	ASHPALTIC	\$	305.72
GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND CLINIC	D & A TESTING	\$	35.00
GREEN LINE EQUIPMENT OF CC/ROADS	REPAIR	\$	171.40
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	102.98
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
INLAND TRUCK PARTS & SERVICE	EQUIP REPAIR	\$	484.14
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$	347.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	280.33
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	65.60
JENSEN PUBLISHING/ROADS	PUBLICATION	\$	112.56
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	830.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	35.00
MENARDS	ASPHALTIC	\$	174.80
MERRICK CO. TREASURER	MISC EXPENSES	\$	103.78
MERRICK MEDICAL CENTER	D & A TESTING	\$	120.00
MICHAEL MEYER	MILEAGE	\$	558.63
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	58.10
MIDWEST SERVICE & SALES CO.	SHOP SUPPLIES	\$	476.14
MILLER & ASSOCIATES	ENGINEER FEES	\$	6,525.00
MIPS INC.	SUPPORT	\$	124.68
NEBR. MACHINERY CO.	REPAIR & LABOR	\$	2,510.71
LEE NEEL	UTILITES	\$	75.00
NT&T/SHOP	TELEPHONE	\$	52.63
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	35.68



# Merrick County Board Minutes



OVERLAND SAND & GRAVEL	GRAVEL	\$ 27,072.24
PALMER SERVICE CENTER	FUEL	\$ 20,530.00
PALSER SERVICE/ROADS	TIRES	\$ 16.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 36.30
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	EQUIP REPAIR	\$ 70.40
SAPP BROS. PETROLEUM	SHOP SUPPLIES	\$ 5,306.61
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 525.48
SWARCO REFLEX	PAVEMENT MARK	\$ 1,410.00
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$ 167.57
VERIZON WIRELESS	PHONE/EQUIP	\$ 126.49
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
WELDON PARTS	EQUIP REPAIR	\$ 111.59
WISE HEAVY EQUIPMENT, LLC	EQUIP REPAIR	\$ 611.63
XEROX CORPORATION	OFFICE SUPPLY	\$ 198.76
CLIFFORD YRKOSKI	MILEAGE/RENTAL	\$ 180.67
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$ 117.55
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 1,083.00
<b>TOTAL</b>		<b>\$ 93,460.37</b>
<b>ROAD BUYBACK PROGRAM FUND</b>		
A & R CONSTRUCTION COMPANY	STRUCTURES	\$ 73,623.62
<b>TOTAL</b>		<b>\$ 73,623.62</b>
<b>VETERAN'S RELIEF</b>		
MERRICK COUNTY VETERANS SERVICES	VETERAN RELIEF	\$ 700.00
<b>TOTAL</b>		<b>\$ 700.00</b>
<b>JUVENILE DIVERSION</b>		
HAMILTON RECREATION, INC	YOUTH CENTER	\$ 7,541.32
KENDRA LUTZ	MISC EXPENSES	\$ 133.82
JORDANNE MCNEFF	MISC EXPENSES	\$ 126.36
MERRICK CO. TREASURER	INSURANCE REIM	\$ 6,281.31
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$ 660.00
<b>TOTAL</b>		<b>\$ 14,742.81</b>
<b>K-9</b>		
ANIMAL MEDICAL CLINIC	K9 EXAMINATION	\$ 440.00
CENTRAL TRUE VALUE	SUPPLIES	\$ 48.40
COUNTRYSIDE VETERINARY CLINIC	K9 SERVICES	\$ 206.98
<b>TOTAL</b>		<b>\$ 695.38</b>
<b>INHERITANCE</b>		
CENTRAL PLATTE NRD	MAINTENANCE	\$ 899.89
<b>TOTAL</b>		<b>\$ 899.89</b>
<b>E911 EMERGENCY MGMT FUND</b>		
CITY OF G.I. UTILITIES DEPT	ELECTRICITY	\$ 18.16
EAGLE COMMUNICATIONS	E911 PHONE	\$ 288.29
FRONTIER COMMUNICATIONS	TELEPHONE	\$ 128.34
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$ 92.55



# Merrick County Board Minutes



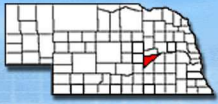
<b>TOTAL</b>		\$	<b>527.34</b>
<b>COMMISSARY FUND</b>			
BOB BARKER COMPANY, INC	SUPPLIES	\$	55.12
COMBINED PUBLIC COMMUNICATION, LLC	COMMISSARY	\$	140.00
CUSTOM TECHNOLOGIES	COMMISSARY	\$	508.65
ENCARTELE	COMMISSARY	\$	160.00
<b>TOTAL</b>		\$	<b>863.77</b>
<b>4-H BUILDING BOND FUND</b>			
MITY-LIFE, INC	SUPPLIES	\$	2,450.67
PIONEER DOOR, INC.	REPAIR	\$	95.00
<b>TOTAL</b>		\$	<b>2,545.67</b>

Moved Graves, second Kucera to approve and sign the July 2018 claims as presented. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## July 17, 2018

The Merrick County Board of Supervisors met Tuesday, July 17, 2018 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Helgoth, Weller, and Wiegert present. Kreachbaum was absent. 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.

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

**Pledge of Allegiance:** Helgoth led the Pledge of Allegiance.

**Agenda:** Moved Kucera, second Weller to approve the agenda as presented with the addition of Treasurer after the Sheriff. Roll Call: All Ayes.

**Budget:** Board went over the County Attorney, Board, Clerk, Treasurer, Assessor, Election Commissioner, Planning & Zoning, County Court, Building & Grounds, Extension, Sheriff, Communications, Child Support, Jail, Emergency Management, Veteran Service, Canine, Commissary, 4H Building, and Miscellaneous budgets with officials. The County Attorney's intern was paid by the vocational rehab but that program will be ending in August and the County Attorney is going to keep the intern employed while the intern is attending college. Extension Educator Stuhr budgeted for a part time office assistant and to make her current Office Assistant, Kara Wells, a 4H Program Coordinator. The Office Manager/Executive Assistance, Cindie Hostler, with receipt in all income, and work more with regional programs. Building & Grounds Adler said there is a need for a battery scrubber for the 4H Building and the cost will be \$9500.00. The Assessor wants the Board to consider a vehicle for \$10,000.00 and a GIS notation layer for \$18,300.00 with no annual maintenance fee. She has not talked to the City of Central City or any of the villages about participating in the GIS. Planning & Zoning Lyons said the consulting fees were increased to \$1,500 to pay Marvin Planning Consultant to amend/update the Comprehensive Plan and Lyons payroll was increased from \$19,000.00 to \$20,000.00 to cover extra hours worked. Her equipment increased by \$250.00 because she is needing a new laptop. Election budget was decreased by \$7,250.00 because the County is going all mail starting with the November General Election. Board recessed at 12:15 for lunch. Board back at 1:15 p.m. Sheriff Westman said the Highway Safety Grant was increased by \$8,000.00 but that is reimbursed by grant money. Board thought that the miscellaneous line item in the Jail should have \$2,000.00 to in case something unforeseen would happen. Moved Kucera, second Graves to recess until Monday, July 23, 2018 at 9:00 a.m.

Roll Call: All Ayes.

## Monday, July 23, 2018

**Reconvene:** Moved Kucera, second Graves to reconvene at 9:00 a.m. Roll Call: All Ayes. Helgoth and Kreachbaum were absent.

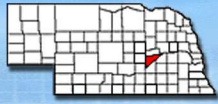
**Agenda:** Moved Weller, second Carlson to approve the agenda as presented. Roll Call: All Ayes.

Highway Superintendent/Surveyor Meyer went over his revenue and expenses for Roads. There were no questions for the Surveyor, Clerk of District Court, and Juvenile Diversion. Assessor Placke went over her Reappraisal budget with the Board. The Board went over nine other budgets that are not tax asking as well as the Courthouse Bond Fund, 4H P & I Fund, and the Inheritance Fund. All revenue figures looked alright.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**July 24, 2018**

The Merrick County Board of Supervisors met Tuesday, July 24, 2018 at 9:41 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, and Kreachbaum, and Wiegert present. Helgoth was absent. 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 9:41 a.m.

Moved Weller, second Carlson to convene as Board of Supervisors at 9:41 a.m. Roll Call: All Ayes

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

**Minutes:** Moved Kucera, second Weller to approve the minutes from July 10, 2018 as published. Roll Call: All Ayes.

**Meeting reports:** Graves attended the Long Term Care meeting on July 18, 2018.

**Officials Reports:** Planning & Zoning Administrator Lyons went over the cost of amending the comprehensive plan and contract with Keith Marvin with the Board.

**Long Term Care:** Emily Triplett gave a brief update of Long Term Care to the Board saying that the census is at 30 and they have hired two housekeeping assistants and two nurses. There will be a 5% room increase starting in October, 2018.

**Congressman Adrian Smith:** Jared Reimers, Community Liaison with Congressman Adrian Smith's Office came and gave an update to the Board and told the Board to contact Congressman Smith's Grand Island Office if there are any questions or concerns.

**Veteran Service:** Veteran Service Officer, Tom Reimers told the Board that Mike Fuehrer's five year term was over and that the Palmer American Legion has resubmitted his name for another term. Moved Weller, second Graves to reappoint Mike Fuehrer for another five year term. Roll Call: All Ayes. Reimers also presented a 2<sup>nd</sup> quarter report to the Board and said that he had four new veterans apply for benefits.

**District 5 Probation:** Carrie Rodriguez with District 5 Probation, Jeff Banholzer, Chief Deputy Probation Officer and Brandon Hinrichs the Adult Probation Officer presented the Board with a presentation of what services Probation provides, costs, and what is paid by the county and what is paid by the state to explanation their 2018-2019 budget request from Merrick County that increased \$3,599.00 from last year. It is based on the census and filings from the County Attorney.

**RESOLUTION 2018-5:** Moved Graves, second Carlson to approve and sign RESOLUTION 2018-5 for the Project Program Agreement 2018 Fracture Critical Bridge Inspection from the State. Roll Call: All Ayes.

**Weed assessment:** There was no weed assessment.

**Six Month report:** The six month report of the financials was presented to the Board for the finance committee to sign.

**Surplus:** Moved Kucera, second Weller to have the Assessor surplus a typewriter, five computers with keyboards and monitors, a dell printer, dehumidifier, scanner printer, HP photo smart printer, five phones, three wireless headsets, backup system, Lexmark printer, cassette recorder, and three sharp calculators after letting the courthouse offices know what is available and putting it all on Merrick County Buy, Sell, and Trade and the hard drives on the computers are to be destroyed and then it will be up to the Assessor's discretion. Roll Call: All Ayes.

**Special Liquor License:** Moved Weller, second Carlson to approve and have the Chairman sign a Special Designated Liquor License for Prairie Creek Vineyard for a wedding reception at the 4H Building on December 22, 2108. Roll Call: All Ayes.

**RESOLUTION 2018-6:** Moved Kucera, second Kreachbaum to approve and sign RESOLUTION 2018-6 approving the Vieregg Township Preliminary Levy Allocation of \$10,965.00. Roll Call: All Ayes.

**July 2018 payroll:** The July 2018 payroll was presented for approval: General: Gross: \$141,870.82 Net: \$99,322.53 Roads: Gross: \$53,780.81 Net: \$38,268.74 Juvenile Diversion: Gross: \$5,400.08 Net: \$3,277.28. Moved Kucera, second Weller to approve the July 2018 payroll as presented. Roll Call: All Ayes.

**Jail inspection:** The quarterly jail inspection was postponed until the August 14, 2018 meeting.

**Adjourn:** Moved Kucera, second Graves to adjourn at 11:37 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## August 14, 2018

The Merrick County Board of Supervisors met Tuesday, August 14, 2018 at 9:12 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Helgoth, and Kreachbaum, 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 9:12a.m.

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

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

**Minutes:** Moved Weller, second Kucera to approve the minutes from July 24, July 17, and July 23, 2018 as published.

Roll Call: Ayes: Kreachbaum, Carlson, Graves, Kucera, Weller, and Wiegert. Nays: None. Abstain: Helgoth.

**Meeting reports:** Graves attended the NRD meeting on July 26, 2018; Graves, Carlson, Weller, and Wiegert attended the Drug Court Graduation August 6, 2018; Weller attended the Central District Health meeting on July 30, 2018 and a Bader Park meeting on August 13, 2018; Kreachbaum went over applications for the Emergency Management position with Boone and Nance Counties; Kucera attended the Extension Board meeting on August 7, 2018 and Wiegert attended the Midland Area on Aging meeting on August 2, 2018.

**Noxious Weed:** Paul Moyer with the Nebraska Department of Agriculture said that the County can spray a landowners noxious weeds if they are not getting it done call a force control and put the cost on the landowners taxes. Moyer has 32 counties that he covers. Moyer went over the review of the Weed Superintendent Kevin Koziol. There are four categories that they look at, inspections, office evaluation, reports, and continuing education. The County received 600 out of 1000 for a score for inspections because the County has some open files, all 1000 points for office evaluation, reports got 968 out of 1000 points and continuing education received 400 out of 400. Total score was 2968 out of 3400. There was a lot more spraying done this year.

**Electrical agreement:** Moved Weller, second Graves to approve the Electrical Agreement between the County and City of Central City to install an electric line for a new city well between Section 11 and Section 14, Township 13, Range 6. Roll Call: All Ayes.

**RESOLUTION 2018-8:** Moved Weller, second Kucera to approve and sign RESOLUTION 2018-8 notifying the State of the completion of Project STWD-CBMP (1) which is two boxes south and west of Archer. Roll Call: All Ayes.

**Delinquent taxes:** Moved Kucera, second Carlson to have approve and have the Treasurer strike delinquent personal property taxes for Darrell A. Lamberson for 2013, 2014, and 2015 and for Mike Perschka for 2013, 2014, 2015, and 2016. Roll Call: All Ayes.

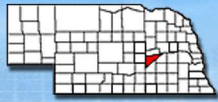
**RESOLUTION 2018-7:** Moved Graves, second Weller to approve RESOLUTION 2018-7 for the foreclosure and sale of Real Estate properties upon which Tax Sale Certificates have been placed and delinquent for three years for #'s 578,582, and 584 and request the County Attorney to proceed with such foreclosure and sale. Roll Call: All Ayes.

**GIS Workshop Change Order:** Moved Kucera, second Helgoth to table the signing of a Change Order for the GIS Workshop Contract until the next meeting so the Assessor can be present to go over the change order. Roll Call: All Ayes.

**Special Designated Liquor License:** Moved Kreachbaum, second Kucera to approve and have the Chairman sign a Special Designated Liquor License for Overtime Sports Bar n Grill LLC for a wedding reception at the 4H Building on October 27, 2018. Roll Call: All Ayes.

**Juvenile Diversion Award Packet:** Moved Kucera, second Carlson to have the Chairman sign the Juvenile Diversion Award Packet for the Community Based Aide Grant for 2018-2019. Roll Call: All Ayes.

**Public Hearing:** Moved Graves, second Kucera to open bids for the 9<sup>th</sup> Road paving project at 10:30 a.m. Roll Call: All Ayes. Ryan Kavan with JEO Consulting Group Inc. was present to open the bids. The companies could bid on a total base bid for (Group A) 8 inch asphalt paving, total alternate bid (Group B) 8 inch concrete paving, or both. The project is from Highway 30 south to Preferred Popcorn. The project is to be completed this fall. There were no addendums on this project and the road should be open to traffic by October 31, 2018. The bids were as follows: Gary Smith Construction, Grand Island, NE with a total base bid for Total Base Bid Group A for \$730,740.00, no bid for total alternate Group B with a start date of September, 24, 2018, Gehring Construction & Ready Mix Co., Inc., Columbus, NE with no bid on total base Group A and a total alternate bid Group B for \$652,110.00 with a start date of October 1, 2018, and Werner Construction, Inc., Hastings, NE with a total base bid Group A at \$689,645.00 and total alternate bid Group B of



# Merrick County Board Minutes



\$732,780.04 with a start date of October 1, 2018. Moved Kucera, second Graves to go out of the hearing at 10:50 a.m.  
 Roll Call: All Ayes. Moved Graves, second Carlson to go with the bid from Gehring Construction & Ready Mix Co., Inc., Columbus, NE with a total alternate bid Group B for \$652,110.00.  
 Roll Call: All Ayes.

**Preliminary requests:** The preliminary requests for levy allocation for Chapman Township for \$25,300.00, Chapman Rural Fire District for \$76,500.00, Palmer Fire District for \$109,445.44, Silver Creek Township for \$18,360.00, Prairie Island Township for \$1,224.00, Prairie Creek Township for \$17,420.00, Platte Valley Rural Fire \$44,000.00, Clarks Rural Fire \$55,000.00, Central City Rural Fire \$210,000.00, Loup Township for \$15,300.00, Clarksville Township for \$22,440.00, and the Merrick County Agriculture Society for \$111,717.69 were presented to the Board. The Board would like to table the requests until the next meeting and have someone from the Ag Society come to the next Board meeting to explain the Ag Society's preliminary budget request.

**Executive Session:** Moved Kucera, second Helgoth to go into executive session at 11:34 a.m. to discuss strategy/acknowledgment of threatened and or pending litigation. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 11:50 a.m.

**Inventories:** Inventories from the County Board, Sheriff, Probation, County Judge, Building & Grounds, Treasurer, Election Commissioner, County Clerk, Extension, and County Attorney were presented to the Board. Moved Kucera, second Graves to approve and sign the County Board, Sheriff, Probation, County Judge, Building & Grounds, Treasurer, Election Commissioner, County Clerk, Extension, and County Attorney inventories as submitted. Roll Call: All Ayes.

**Engagement agreement:** Moved Weller, second Carlson to approve the Chairman signing the engagement agreement with Dana F. Cole & Company, LLP for the budget preparation. Roll Call: All Ayes.

**Time Donation:** Sheriff Westman asked the Board if his deputies could donate sick time to a corrections employee who was injured off duty and hasn't been here long enough to get enough time off. The employee needs 128 hours and the handbook says they can if the official asks for the Board's permission. Moved Helgoth, second Weller to allow the deputies to donate sick time to the corrections employee. Roll Call: All Ayes.

**Franklin County E911 project:** Sheriff Westman said he received a phone call from Neal Miller, Buffalo County Sheriff/Public Service Commission Board member asking if Merrick County would store a couple of routers in the courthouse or sheriff's office for the Franklin County E911 project. They need a centralized location and Merrick County is centralized. The routers would be between Century Link and Eagle Communications. Moved Graves, second Weller to store the routers for the Franklin County E911 project in either the courthouse or sheriff's office. Roll Call: All Ayes.

**Fees:** The July 2018 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the Board for approval. Moved Kucera, second Graves to approve and sign the July 2018 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**August 2018 claims:** The August 2018 claims were submitted for approval:

## GENERAL

STEVE ADLER	MILEAGE/PHONE	\$	86.02
ADVANCED MEDICAL IMAGING LLC	CORONER	\$	500.00
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$	136.90
BLAUHORN LAW PC	ATTORNEY FEES	\$	1,130.50
BOB BARKER COMPANY, INC	SUPPLIES	\$	360.19
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	1,980.75
BUFFALO CO. SHERIFF	BOARDING/MEDS	\$	6,871.35
CENTRAL CITY MALL	FUEL	\$	26.36
CENTRAL CITY MALL	SUPPLIES	\$	59.73
CENTRAL CITY MALL	SUPPLIES	\$	53.83
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CENTRAL NE CHILD ADVOCACY CENTER	COURT EXPENSES	\$	67.00
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	1,157.00
CENTRAL NE DISTRICT CO OFFICIALS	REGISTRATION	\$	280.00
CENTRAL NEBRASKA ATTORNEYS PC LLO	ATTORNEY FEES	\$	741.00
CENTRAL TRUE VALUE	SUPPLIES	\$	83.93



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CENTRAL TRUE VALUE	SUPPLIES	\$	25.99
CENTRAL TRUE VALUE	SUPPLIES	\$	48.40
CENTURY LINK	E911 PHONE SRV	\$	262.08
CENTURYLINK	E911 PHONE SRV	\$	435.72
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	569.16
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,599.81
CITY OF CENTRAL CITY	UTILITIES	\$	1,533.20
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	4,408.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	817.25
CNCAA	REGISTRATION	\$	145.00
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	54.98
CULLIGAN	OFFICE WATER	\$	199.00
CVOSAN/TOM REIMERS	REGISTRATION	\$	50.00
D & M SECURITY	FIRE ALARM INS	\$	70.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$	664.92
DEPARTMENT OF PATHOLOGY	CORONER	\$	600.00
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	1,481.95
EAKES OFFICE PLUS INC.	SUPPLIES	\$	20.31
EAKES OFFICE PLUS	SUPPLIES	\$	7.32
EAKES OFFICE PLUS	SUPPLIES	\$	404.06
ELECTRIC TIME COMPANY, INC	BLDG REPAIR	\$	781.00
FRIESEN FORD	VEHICLE REPAIR	\$	878.33
HILLARY FUHRMAN	MILEAGE	\$	20.71
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	157.98
GIS WORKSHOP	SUPPORT	\$	2,250.00
GLADSTONE, INC	REGISTRATION	\$	167.35
THERESA GOOD	MH BOARD	\$	190.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	2,641.00
GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$	236.60
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$	51.32
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSES	\$	5.00
HALL COUNTY SHERIFF	COURT EXPENSE	\$	10.60
HAPP PUBLISHING	PUBLICATION	\$	601.93
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	67.00
JAMES HELGOTH	MILEAGE	\$	91.56
HERK'S WELDING	SUPPLIES	\$	88.98
ALEXANDER HOEHN	COURT COSTS	\$	20.00
LYNELLE HOMOLKA	PHONE/MILEAGE	\$	54.74
HOST COFFEE SERVICE	INMATE MEALS	\$	19.67
CINDIE HOSTLER	TRAVEL/POSTAGE	\$	68.92
JACKSON SERVICES	SERVICE SUPPLY	\$	157.88
JENSEN PUBLISHING	PUBLICATION	\$	85.80
JENSEN PUBLISHING	PUBLICATION	\$	364.11
JENSEN PUBLISHING	PUBLICATION	\$	485.10
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	169.22



# Merrick County Board Minutes



JOHNNY'S LOCK & KEY SHOP	SUPPLIES	\$	38.00
BRIAN KLUCK	MH BOARD	\$	501.64
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	372.42
AARON J KUNZ	MILEAGE	\$	24.74
LONE TREE LAW	ATTORNEY FEES	\$	712.50
KAY LYONS	MISC EXPENSES	\$	188.45
M & O DOOR PRODUCTS	BLDG REPAIR	\$	452.17
MARTIN'S FLAG CO.	FLAGS	\$	265.57
TIMOTHY P MATAS	MH BOARD	\$	639.05
MCILNAY & CO	A/C REPAIR	\$	469.14
MERRICK CO. CLERK	RECORDING FEES	\$	50.00
MERRICK CO. COURT	COURT COSTS	\$	659.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	78,486.73
MERRICK CO. TREASURER	MISC EXPENSES	\$	4,201.73
MERRICK MEDICAL CENTER	D & A TESTING	\$	770.50
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MIPS INC.	EQUIP REPAIR	\$	658.81
MIPS INC.	COMP SUPPORT	\$	3,353.52
MIPS INC.	SUPPLIES	\$	74.16
MARIAH MORGAN	MILEAGE	\$	53.41
JENNIFER MYERS	MILEAGE	\$	73.58
NACO	REGISTRATION	\$	125.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	180.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$	105.00
NEBRASKA.GOV	COURT EXPENSE	\$	3.00
NNTC	E911 PHONE SRV	\$	139.14
O'REILLY AUTO PARTS	CAR REPAIR	\$	3.79
OFFICE DEPOT	SUPPLIES	\$	500.39
OFFICENET	SUPPLIES	\$	204.42
OFFICENET	EQUIPMENT	\$	77.94
OFFICENET	SUPPLIES	\$	19.99
OFFICENET	SUPPLIES	\$	55.95
OFFICENET	SUPPLY/SERVICE	\$	821.74
OFFICENET,INC.	COPIER LEASE	\$	345.54
PALSER SERVICE	CAR REPAIR	\$	17.00
PINNACLE BANK CC	SUPPLIES	\$	36.08
JAN PLACKE	MISC EXPENSES	\$	285.75
PLATTE CO SHERIFF	COURT COSTS	\$	19.00
PLATTE VALLEY COMMUNICATIONS, INC	EQUIPMENT	\$	127.50
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	584.25
ROWLEY LAW LLC	ATTORNEY FEES	\$	7,115.50
SACK LUMBER	SUPPLIES	\$	72.38
SHRED MONSTER INC	SHREDDING	\$	58.00
STANARD APPRAISAL SERVICE, INC.	CONTRACT	\$	380.00



# Merrick County Board Minutes



STATE OF NE DEPARTMENT OF LABOR	UNEMPLOYMENT	\$	4,136.00
SUPPLYWORKS	SUPPLIES	\$	175.37
SURVEY RECORD REPOSITORY	SUPPLIES	\$	55.00
THE THOMPSON CO	SUPPLIES/FOOD	\$	730.42
THOMSON REUTERS-WEST	LAW LIBRARY	\$	300.44
TOP QUALITY GLOVES	JAIL SUPPLIES	\$	65.00
JAMES H TRUELL	MH BOARD	\$	431.66
ANGEL TRUJILLO	WITNESS FEE	\$	52.70
WILLIAM TRUJILLO	WITNESS FEE	\$	20.00
U.S. BANK	SUPPLIES	\$	90.27
U.S. POSTAL SERVICE (HASLER)	POSTAGE METER	\$	10,000.00
VERIZON WIRELESS	INTERNET	\$	50.30
PINNACLE BANK-VISA	SUPPLIES	\$	582.33
PINNACLE BANK-VISA	JAIL SUPPLIES	\$	70.56
WATCHGUARD	EQUIPMENT	\$	7,000.00
TOM WELLER	MILEAGE	\$	144.31
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
WEX BANK	FUEL	\$	3,758.31
MARCIA WICHMANN	PHONE/MILEAGE	\$	54.96
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$	73.40
<b>TOTAL</b>		<b>\$</b>	<b>172,162.12</b>

## ROADS

	RD		
AGRO SERVICES	MAINTENANCE	\$	21.37
AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,996.80
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$	8,379.03
BLACK HILLS ENERGY	GAS SERVICE	\$	13.19
BLACK HILLS ENERGY	GAS SERVICE	\$	42.65
BOMGAARS	SUPPLY/REPAIR	\$	418.67
BOSSelman INC/ROADS	FUEL & OIL	\$	7,157.96
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	315.24
EAKES OFFICE PLUS INC/ROADS	SUPPLY/EQUIP	\$	925.70
FILTER CARE	SUPPLY/REPAIR	\$	84.85
FRONTIER COOPERATIVE	FUEL	\$	1,047.09
GARY SMITH CONSTRUCTION CO. INC.	RESURFACING	\$	118,852.21
GILBARCO INC	FUEL	\$	17.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	90.73
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HANSEN INTERNATIONAL TRUCK INC	REPAIR/LABOR	\$	218.04
HAPP PUBLISHING	PUBLICATION	\$	11.07
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	180.34
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	98.40
JENSEN PUBLISHING/ROADS	PUBLICATION	\$	77.93
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	965.00
MENARDS	SHOP SUPPLIES	\$	463.86
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	5.60



# Merrick County Board Minutes



MICHAEL MEYER	MILEAGE/SUPPLY	\$	520.06
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	58.10
MIDWEST SERVICE & SALES CO.	BLADES	\$	1,294.84
MIPS INC.	COMP SUPPORT	\$	124.68
NEBR. MACHINERY CO.	REPAIR & LABOR	\$	17,221.47
LEE NEEL	UTILITIES	\$	75.00
NETWORKFLEET, INC	TELEPHONE	\$	1,137.00
NT&T/SHOP	TELEPHONE	\$	53.07
O'REILLY AUTO PARTS	REPAIR	\$	69.95
OFFICENET	OFFICE SUPPLY	\$	294.48
OVERLAND SAND & GRAVEL	GRAVEL	\$	30,971.72
PALMER SERVICE CENTER	FUEL & OIL	\$	1,261.80
PALSER SERVICE/ROADS	TIRES	\$	253.90
POGUE CONSTRUCTION INC	STRIPING	\$	5,445.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	36.03
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	5.29
SAPP BROS. PETROLEUM	FUEL & OIL	\$	4,912.16
SHAWN'S AUTO REPAIR,LLC	EQUIP REPAIR	\$	259.90
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	507.16
STRAIGHT LINE STRIPING INC	STRIPING	\$	24,176.25
TONNIGES CHEVROLET	FLAT BED BOX	\$	3,100.00
VERIZON WIRELESS	TELEPHONE	\$	126.64
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	41.78
XEROX CORPORATION	OFFICE SUPPLY	\$	109.31
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	132.05
<b>TOTAL</b>		<b>\$</b>	<b>233,767.47</b>

## ROAD BUYBACK PROGRAM

A & R CONSTRUCTION COMPANY	STRUCTURES	\$	34,439.00
GARY SMITH CONSTRUCTION CO. INC.	RESURFACING	\$	200,000.00
<b>TOTAL</b>		<b>\$</b>	<b>234,439.00</b>

## P&M FUND

MIPS INC.	MICROFILMING	\$	352.80
<b>TOTAL</b>		<b>\$</b>	<b>352.80</b>

## JUVENILE DIVERSION

KENDRA LUTZ	MILEAGE/PHONE	\$	50.27
JORDANNE MCNEFF	CELL PHONE	\$	30.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	7.52
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	660.00
<b>TOTAL</b>		<b>\$</b>	<b>747.79</b>

## STOP FUND

WATCHGUARD	EQUIPMENT	\$	3,040.00
<b>TOTAL</b>		<b>\$</b>	<b>3,040.00</b>

## DRUG LAW ENFORCEMENT & EDUCATION



# Merrick County Board Minutes



MERRICK CO SHERIFF K-9 UNIT	K-9 FUND	\$	1,000.00
<b>TOTAL</b>		<b>\$</b>	<b>1,000.00</b>
<b>CANINE K-9</b>			
FIREHOUSE REPAIR LLC	SUPPLY/REPAIR	\$	355.20
<b>TOTAL</b>		<b>\$</b>	<b>355.20</b>
<b>INHERITANCE</b>			
CENTRAL PLATTE NRD	FLOOD PROJECT	\$	2,946.59
<b>TOTAL</b>		<b>\$</b>	<b>2,946.59</b>
<b>E911 EMERGENCY MANAGEMENT</b>			
CITY OF GRAND ISLAND	EQUIP REPAIR	\$	9.09
EAGLE COMMUNICATIONS	E911 PHONE SRV	\$	198.88
FRONTIER COMMUNICATIONS	E911 PHONE	\$	128.34
<b>TOTAL</b>		<b>\$</b>	<b>336.31</b>
<b>COMMISSARY FUND</b>			
BOB BARKER COMPANY, INC	COMMISSARY	\$	104.82
THE THOMPSON CO	COMMISSARY	\$	46.63
PINNACLE BANK-VISA	SUPPLIES	\$	23.43
<b>TOTAL</b>		<b>\$</b>	<b>174.88</b>
<b>4H BUILDING BOND</b>			
CENTRAL TRUE VALUE	SUPPLIES	\$	35.97
<b>TOTAL</b>		<b>\$</b>	<b>35.97</b>

Moved Carlson, second Kucera to approve all of the claims except a meal claim submitted by the County Assessor from Alley Rose for \$9.71 because it was not for an overnight stay. Roll Call: All Ayes.

**Jail inspection:** The Board went over to the county jail and did their annual inspection.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**August 28, 2018**

The Merrick County Board of Supervisors met Tuesday, August 28, 2018 at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Helgoth, and Kreachbaum, 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 9:08a.m.

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

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

**Minutes:** Moved Kucera, second Graves to approve the minutes from August 14, 2018 as published. Roll Call: All Ayes.

**Meeting reports:** Graves on August 15, 2018 attended the Senior Citizens meeting, NIRMA conference call, and the Long Term Care meeting and on August 22, 23, and 24 he attended the NIRMA meetings; Helgoth attended the Community Partnership meeting, and Kucera attended the Region3 meeting on August 25, 2018.

**Official's reports:** County Attorney Homolka reported that she has a County Attorney meeting Friday, August 31, 2018 and has been appointed to several committees.

**Long Term Care:** Emily Triplett reported that the current census is 27 and they are still needing two full time kitchen staff. The room rates will increase by \$10.00 a day. September 24, 2018 will be their next meeting.

**LegalShield:** Don Mroczek with LegalShield gave a brief overview of what LegalShield is and how it works for identity theft. He asked for the Board's permission to offer this to all of the County employees. The employees will have to pay for it themselves out of their payroll. Mr. Mroczek would meet with the employees and give them an overview and enroll them if they choose to take it. Moved Weller, second Carlson to have Mroczek educate the employees and offer it to them at the employees' expense. Roll Call: All Ayes.

**Electrical agreement:** Highway Superintendent Meyer said that Lindgreen had put the wrong Township and Range on his Agreement. It should say Township 14, Range 5 and not Township 13, Range 4 and the Board said that Meyer should change it and initial it and have Lindgreen also initial the change/ Moved Helgoth, second Garves to approve and have the Chairman sign and electrical agreement between the County and Loren Lindgreen between Sections 16 & 17, Township 14, Range 5 with the change and initials of Meyer and Lindgreen for the Township and Range Change for electricity to a new grain bin. Roll Call: All Ayes.

**Electrical Agreement:** Moved Kucera, second Weller to approve and have the Chairman sign the Electrical Agreement between the County and Douglas and Laurie Retzlaff to bury an electrical line and get rid of the overhead wire between the N1/2 of Section 23 and the S1/2 Section 23, Township 15, Range 8. Roll Call: All Ayes.

**Ag Society levy allocation:** Russ Kucera and Brad Wells were present for the Ag Society. Kucera said the Ag Society would like to put 50 horse stalls in double rows with just a roof and no side walls. It will cost about \$1,000.00 a stall to build and they would rent them for \$25.00 a day. That is why they are asking for \$50,000.00 in capital improvement. Kucera said there were three different breeds that would have shows here if there were stalls. Last year's capital improvement money was spent on lights, rock, and panels. When asked about a PA system, both Ag members said there is a PA system available at the 4H Building. There is also a television in the conference room that is hooked up to the computer for use. Wells said they have \$35,291 in their Capital Improvement fund now and \$104,694 in their General Fund. They have not paid out their fair expenses and premiums. They will also be putting in 10 more caper hookups for next year and the rent for any of the hookups will \$75.00.

**Juvenile Diversion Comprehensive Plan:** Moved Kucera, second Carlson to have the Chairman sign the 2018-2021 Juvenile Diversion Comprehensive Plan. Roll Call: All Ayes.

**Vieregg Township budget hearing:** Moved Kucera, second Weller to open the budget hearing for Vieregg Township. Roll Call: All Ayes. Moved Graves, second Weller to increase the total restricted funds authority by an additional 1%. Roll Call: All Ayes. Moved Weller, second Helgoth to request an audit waiver. Roll Call:



# Merrick County Board Minutes



All Ayes. Moved Kucera, second Graves to approve the 2018-2019 Vieregg Township budget as proposed. Roll Call: All Ayes. Moved Kucera, second Graves to close the hearing at 10:40 a.m. Roll Call: All Ayes. Kreachbaum present at 10:55 a.m.

**Levy allocation requests:** Moved Kucera, second Graves to approve the levy allocation requests for Chapman Township for \$25,300.00, Chapman Rural Fire District for \$76,500.00, Palmer Fire District for \$109,445.44, Silver Creek Township for \$18,360.00, Prairie Island Township for \$1,224.00, Prairie Creek Township for \$17,420.00, Platte Valley Rural Fire \$44,000.00, Clarks Rural Fire \$55,000.00, Central City Rural Fire \$210,000.00, Loup Township for \$15,300.00, and Clarksville Township for \$22,440.00. Roll Call: All Ayes. Moved Kucera to approve \$75,000.00 for a levy allocation for the Ag Society. Motion died for lack of a second. Moved Kucera, second Kreachbaum to approve a levy allocation for the Ag Society Capital Improvement for \$25,000.00 instead of the \$50,000.00 requested and \$61,727.69 for their General Fund for a total request of \$86,717.69. Roll Call: Ayes: Carlson, Graves, Kucera, Kreachbaum, and Wiegert. Nays: Helgoth and Weller. Motion carried.

**GIS change order:** Assessor Placke said this change order was because she did not have the staff to do the editing when Jen Myers left and now Myers is back and can do the editing. The savings to the county would be \$420 a year and they already have the license. Assessor Placke did not know if there would be a penalty if the county would change to the basic support and then would decide to go back to standard support. Moved Kucera, second Weller to table the GIS change order until Assessor Placke finds out if they can go back to the standard support without a penalty. Roll Call: All Ayes.

**Special designated liquor license:** Moved Kucera, second Kreachbaum to approve and have the Chairman sign the Special Designated Liquor License for the Cairo Bowl and Lounge Inc. for a wedding reception at Riverside Park Pavilion on October 6, 2018. Roll Call: All Ayes.

**Inventories:** Moved Kucera, second Graves to approve the 2018 inventories from Planning & Zoning and Emergency Management. Roll Call: All Ayes.

**Surplus:** Moved Kucera, second Carlson to approve of the Planning & Zoning Administrator surplus a 2009 HP scanner. Roll Call: All Ayes.

**County Burial:** Moved Kreachbaum, second Kucera to approve the county burial for LouAnn Jenkins. Roll Call: All Ayes.

**August 2018 payroll:** The August 2018 payroll was presented for approval: General: Gross: \$149,401.80 Net: \$104,873.11, Roads: Gross: \$60,854.28 Net: \$43,759.10, Juvenile Diversion: Gross: 6,290.57 Net: \$3,603.78. Moved Carlson, second Weller to approve the August 2018 payroll as presented. Roll Call: All Ayes.

**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 31, 2018**

The Merrick County Board of Supervisors met Friday, August 31, 2018 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Carlson, Graves, Kucera, Weller, Helgoth, and Wiegert present. Kreachbum 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 the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

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

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

Kucera led the Pledge of Allegiance to the Flag.

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

**Budget:** Mitch Inman with Dana F Cole informed the Board that the tax request for the General Fund was going to be \$4,000,000.00, Courthouse Bond Fund \$70,000.00, 4H Bond P&I Fund \$74,000.00, and the Courthouse Bond Fund \$1,372.00 for a total tax request of \$4,145,372.00. The tax rate is 22.4987 which is roughly 1.3 cents lower than last year's budget even with losing about 3.5 million in valuation.

**Budget hearing:** Moved Kucera, second Graves to set the 2018-2019 budget hearing for September 11, 2018 at 10:00 a.m. Roll Call: All Ayes. Moved Kucera, second Graves to set the final tax request for September 11, 2018 at 10:15 a.m. Roll Call: All Ayes.

The Board wanted to commend all the department head for doing a great job keeping their budgets tight. They also wanted to commend the Sheriff's Office for purchasing used vehicles instead of new ones.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 9:31 a.m and change her motion to convene to say Board of Supervisors not equalization. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**September 11, 2018**

The Merrick County Board of Supervisors met Tuesday, September 11, 2018 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Helgoth, Kreachbaum, 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 9:05 a.m.

**Convene:** Moved Carlson, 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 Kucera, second Weller to approve the minutes from August 28 and August 31, 2018 as published. Roll Call: All Ayes.

**Meeting reports:** Kucera thanked Sheriff John Westman and Chief Deputy Pat Benson for helping with the Special Olympics. Wiegert attended the Midland Area on Aging meeting on September 6, 2018.

**Official's reports:** Extension Educator Tammy Stuhr said that there will be around 200 kids at the 4H Building between the ages of three and six on Friday, September 14, 2018 and they will learn where their food comes from. On September 21, 2018 they will be teaching kids how to do things without electronic devices. Stuhr also thanked the Board for appointed Lori Cave to the Extension Board because she has been a valuable asset. Planning & Zoning Administrator Kay Lyons said people are trying to develop new areas. Lyons said there have been 66 permits issued so far. Assessor Placke said her office is reviewing commercial properties, Clark Lakes, and McHargue Lake. Placke said her office is fully staffed now with the return of Jen Myers and Christine Oliver. Sheriff Westman said he had gotten a new coffee maker, coffee pots, and coffee for free. Westman also reported that an inmate had fallen in the shower. The department is also doing a heavier patrol at the schools. County Attorney Homolka attended the County Attorney Conference planning in Kearney and they set the final agenda and went over pending and upcoming legislature. Homolka reported that truancy issues are picking up and they have eleven new drug court applicants.

**GIS Workshop change order:** Assessor Placke said she had contacted GIS and they said there would be no penalty to go back to standard support if they would want to if the data is in good shape. Moved Kucera, second Helgoth to approve and have the Chairman sign the Change Order for the GIS Workshop. Roll Call: All Ayes.

**Inventory:** Moved Graves, second Weller to approve the Assessor's 2018 inventory as submitted. Roll Call: All Ayes.

**Special Designated Liquor License:** Moved Kreachbaum, second Weller to approve and have the Chairman sign the Special Designated Liquor License for Banana Rams LLC for a wedding at Riverside Park Dance Pavilion on September 29, 2018. Roll Call: All Ayes.

**Water issues:** Ed Sweet said he has land in 23-15-5 and is having water issues on the land. He has a 80 acre pasture and there is water in it and is killing his pasture and causing other issues with his livestock. Sweet said that the water will sit in that pasture all winter because it does not drain off. Roads further west of his property have bigger culverts. There is a 48 inch culvert on 24<sup>th</sup> Road and a 24 inch culvert from Joe Carlson and he is getting that water also. He would like something done on the drainage. Sweet thought X Road was closed because there are trees growing in the road but it is not closed. Surveyor Meyer said that by his maps the water should drain off but it isn't.

**Back door entry/key cards:** Clerk Magistrate Pullen was asked why the key cards and system were under the care of a state employee and Pullen said the key card system was designed for the courts in 2005 and the County wanted to add it to the back door and the courts system had room so it was the back door was added.

**Budget hearing:** Moved Helgoth, second Kucera to open the budget hearing at 10:00 a.m. to hear support, opposition, criticism, suggestions, or observations of taxpayers relating to the 2018-2019 fiscal year budget. Roll Call: All Ayes. Moved Kucera, second Graves to close the budget hearing at 10:01 a.m. Roll Call: All Ayes.

**Budget authority:** Moved Graves, second Kucera to approval an additional 1% budget authority increase for the 2018-2019 fiscal year budget. Roll Call: All Ayes.

**RESOLUTION 2018-9:** Moved Kucera, second Graves to approve and have the Chairman sign RESOLUTION 2018-9 determining a final allocation of levy authority to political subdivisions. Roll Call: All Ayes. RESOLUTION 2018-9 is on file in the County Clerk's Office for public viewing.

**Final tax request:** Moved Kucera, second Helgoth to open the special hearing to set the final tax request for fiscal year 2018-2019 at 10:15 a.m. Roll Call: All Ayes. Accountant Mitch Inman said the levy dropped by 1.3 cents and the



# Merrick County Board Minutes



officials he felt were managing resources very well. Moved Kucera, second Graves to close the hearing at 10:22 a.m.  
 Roll Call: All Ayes. Moved Kucera, second Helgoth to set the final tax request at \$4,145,372.00 with a proposed 2018 tax rate of 0.224987. Roll Call: All Ayes.

**Township bill:** Moved Kucera, second Graves to approve of the payment for the publication bill for Vieregg Townships for their 2018-2019 budget and have it be paid from the Vieregg Township funds by the County Treasurer. Roll Call: All Ayes.

**August 2018 fees:** Moved Kucera, second Graves to approve of the August 2018 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**September 2018 claims:** The September, 2018 claims were submitted for approval:

## GENERAL

STEVE ADLER	CELL PHONE	\$ 30.00
BAMFORD INC.	JAIL REPAIR	\$ 200.00
JAKE BAUER	CELL PHONE	\$ 120.00
PAT BENSON	CELL PHONE	\$ 120.00
	VEHICLE	
BILL'S HOBBY SHOP	REPAIR	\$ 76.95
BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$ 218.29
	ATTORNEY	
BRADLEY LAW OFFICE, PC	FEES	\$ 1,824.00
	INMATE	
BUFFALO CO. SHERIFF	BOARD	\$ 9,527.11
BUTLER COUNTY SHERIFF	COURT COSTS	\$ 19.50
CARBON COUNTY	COURT COSTS	\$ 50.00
CHRIS CARLSEN	CELL PHONE	\$ 120.00
CENTRAL CITY MALL	FUEL	\$ 27.60
	PRISONER	
CENTRAL CITY MALL	FOOD	\$ 3.58
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,307.10
	ATTORNEY	
CENTRAL NEBRASKA ATTORNEYS PC LLO	FEES	\$ 532.00
CENTRAL TRUE VALUE	SUPPLIES	\$ 18.85
CENTRAL TRUE VALUE	SUPPLIES	\$ 32.99
CENTRAL TRUE VALUE	CAR REPAIR	\$ 23.69
	E911 PHONE	
CENTURY LINK	SRV	\$ 282.12
	E911 PHONE	
CENTURYLINK	SRV	\$ 222.86
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 3,690.56
CITY OF CENTRAL CITY	UTILITIES	\$ 2,633.73
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 463.62
BEN CLOUSE	CELL PHONE	\$ 120.00
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$ 169.98
	WATER	
CULLIGAN	SERVICE	\$ 179.00
	TECHNOLOGY	
DAS STATE ACCTG-CENTRAL FINANCE	FEE	\$ 263.34
REINY DICKHAUT	CELL PHONE	\$ 120.00
TIM DIERKS	MEALS	\$ 5.36



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DYLAN DREHER	CELL PHONE	\$	120.00
MARK DREHER	CELL PHONE	\$	120.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	1,523.24
EAKES OFFICE PLUS	EQUIPMENT	\$	87.58
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	44.25
EAKES OFFICE PLUS	EQUIPMENT	\$	8,250.00
EAKES OFFICE PLUS	SUPPLIES	\$	65.97
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	31.80
GARRETT TIRES & SERVICE	CAR REPAIR	\$	469.55
GEO COMM CORP	EQUIPMENT	\$	1,898.00
	ATTORNEY		
GRAFTON LAW OFFICE	FEES	\$	1,976.00
GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$	280.75
HAMILTON COUNTY TREASURER	COURT COSTS	\$	994.97
HAPP PUBLISHING	PUBLICATION	\$	1,596.33
HEARTLAND DISPOSAL	TRASH SERVICE	\$	67.00
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
CINDIE HOSTLER	MILEAGE	\$	32.65
	SUPPLY		
JACKSON SERVICES	SERVICE	\$	157.88
JENSEN PUBLISHING	PUBLICATION	\$	448.77
JENSEN PUBLISHING	PUBLICATION	\$	79.20
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	642.92
	ATTORNEY		
ROSS A LUZUM, ATTORNEY AT LAW	FEES	\$	826.50
KAY LYONS	MISC EXPENSES	\$	257.73
M & O DOOR PRODUCTS	BLDG REPAIR	\$	191.13
BILL MACK	MILEAGE	\$	21.69
MAILFINANCE	METER LEASE	\$	811.98
KURT MANTONYA	MILEAGE	\$	59.19
MCILNAY & CO	BLDG REPAIR	\$	226.42
STEVE MELVIN	MILEAGE	\$	160.33
	RECORDING		
MERRICK CO. CLERK	FEES	\$	26.00
MERRICK CO. COURT	COURT COSTS	\$	630.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER	\$	78,486.73
MERRICK CO. TREASURER	MISC EXPENSES	\$	212.73
MICHAEL MEYER	SUPPLIES	\$	49.17
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$	35.00
MIDLAND AREA AGENCY ON AGING	SUPPORT	\$	6,002.00
MIPS INC.	SUPPORT	\$	3,353.54
MIPS INC.	SUPPLIES	\$	268.72
MARIAH MORGAN	MILEAGE	\$	41.42
JENNIFER MYERS	MILEAGE	\$	119.90
NACO C/O JANET SHAUL	ANNUAL DUES	\$	50.00



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NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	186.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	77.56
NSA/POSAN	REGISTRATION	\$	300.00
O'REILLY AUTO PARTS	CAR REPAIR	\$	50.64
OFFICENET	SUPPLIES	\$	139.99
OFFICENET	EQUIPMENT	\$	79.67
OFFICENET	SUPPLIES	\$	89.00
OFFICENET/P&Z	SUPPLIES	\$	165.98
OFFICENET	SUPPLIES	\$	97.23
	PAPER		
OFFICENET,INC.	SUPPLIES	\$	853.45
PALSER SERVICE	CAR REPAIR	\$	35.00
JAN PLACKE	MILEAGE	\$	177.67
	ATTORNEY		
PORTO LAW OFFICE	FEES	\$	323.00
TAYLOR SAMEK	CELL PHONE	\$	120.00
SHRED MONSTER INC	SHREDDING	\$	39.00
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$	372.00
	COUNTY		
SOLT WAGNER FUNERAL HOME	BURIAL	\$	2,000.00
STATE OF NE NETWORK SERVICES	TELETYPE	\$	448.00
	ATTORNEY		
STEHLIK LAW FIRM PC, LLO	FEES	\$	7,509.75
TAMMY STUHR	MILEAGE	\$	142.24
SUM MORE FUN	SUPPLIES	\$	15.00
SUPPLYWORKS	SUPPLIES	\$	393.71
THE THOMPSON CO	SUPPLIES	\$	1,496.85
THOMSON REUTERS-WEST	LAW LIBRARY	\$	300.44
	ATTORNEY		
JAMES H TRUELL	FEES	\$	551.00
JOHNSON CONTROLS SECURITY			
SOLUTIONS	SECURITY SRVC	\$	1,307.00
U.S. BANK	EQUIPMENT	\$	76.08
VERIZON WIRELESS	TELEPHONE	\$	50.08
PINNACLE BANK-VISA	MISC EXPENSES	\$	530.34
PINNACLE BANK-VISA	MISC EXPENSES	\$	814.10
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	315.88
JOHN WESTMAN	CELL PHONE	\$	120.00
WEX BANK	FUEL	\$	3,799.21
MARCIA WICHMANN	TELEPHONE	\$	30.00
MARIAH WOOLSONCROFT	MILEAGE	\$	43.06
<b>TOTAL</b>		<b>\$</b>	<b>157,308.20</b>

## ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$	4,262.19
AURORA CO-OP ELEVATOR CO.	FUEL	\$	4,063.45
BLACK HILLS ENERGY	GAS SERVICE	\$	34.36



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BLACK HILLS ENERGY	GAS SERVICE	\$	65.13
BOMGAARS	SUPPLIES	\$	134.11
BOSSELMAN INC/ROADS	OIL & GREASE	\$	2,464.82
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	56.74
CENTRAL NE DISTRICT CO OFFICIALS	REGISTRATION	\$	40.00
CLARKS LUMBER CO./ROADS	SHOP SUPPLIES	\$	17.99
CONCRETE INDUSTRIES, INC	CULVERTS	\$	39,735.25
DEL-RAY ALTERNATORS & STARTERS	EQUIP REPAIR	\$	275.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	120.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	51.43
FILTER CARE	SUPPLY/REPAIR	\$	34.40
FIREGUARD, INC	SHOP SUPPLIES	\$	1,970.22
FRONTIER COOPERATIVE	FUEL	\$	701.75
GARY SMITH CONSTRUCTION CO. INC.	RESURFACING	\$	279,254.91
GREEN LINE EQUIPMENT OF CC/ROADS	SUPPLY/REPAIR	\$	207.59
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	21.64
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	232.64
HAPP PUBLISHING	PUBLICATION	\$	9.69
HERK'S WELDING SHOP	REPAIR/LABOR	\$	370.08
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$	347.90
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	65.60
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	2,250.00
KACO SUPPLIES	SHOP SUPPLIES	\$	565.20
KRIZ-DAVIS CO	SHOP SUPPLIES	\$	136.15
LCL TRUCK EQUIPMENT INC	EQUIP REPAIR	\$	86.64
	ROADS-		
MERRICK CO. TREASURER	POSTAGE	\$	7.05
MICHAEL MEYER	MILEAGE	\$	536.82
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	58.10
MIDWEST SERVICE & SALES CO.	SIGNS/POSTS	\$	366.00
MILLER & ASSOCIATES	ENGINEER FEES	\$	8,400.00
MIPS INC.	SUPPORT	\$	124.68
NE DEPT. OF ROADS	GRAVEL	\$	2,730.00
NEBR. MACHINERY CO.	REPAIR/PHONE	\$	624.42
LEE NEEL	UTILITIES	\$	75.00
NETWORKFLEET, INC	TELEPHONE	\$	284.25
NT&T/ROADS	TELEPHONE	\$	52.82
O'REILLY AUTO PARTS	REPAIR	\$	58.30
OFFICENET	OFFICE SUPPLY	\$	67.87
OVERLAND SAND & GRAVEL	GRAVEL	\$	32,274.93
PALMER SERVICE CENTER	FUEL	\$	1,156.80
PALSER SERVICE/ROADS	TIRE REPAIR	\$	55.00
POLK COUNTY RURAL PUBLIC POWER			
DIST	ELECTRICITY	\$	36.43
JOHN E PROSOSKI	LAND RENTAL	\$	120.00



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SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	102.99
SAPP BROS. PETROLEUM	FUEL	\$	4,325.78
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	504.30
VERIZON WIRELESS	EQUIPMENT	\$	126.43
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	148.80
XEROX CORPORATION	OFFICE SUPPLY	\$	109.31
<b>TOTAL</b>		<b>\$</b>	<b>389,998.06</b>

## JUVENILE DIVERSION

ALISON ANDERSON DESIGN	LOGO DESIGN	\$	200.00
KENDRA LUTZ	MISC EXPENSES	\$	95.84
JORDANNE MCNEFF	MISC EXPENSES	\$	66.19
	JUVDIV-		
MERRICK CO. TREASURER	POSTAGE	\$	5.17
OFFICENET	SUPPLIES	\$	74.91
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	120.00
<b>TOTAL</b>		<b>\$</b>	<b>562.11</b>

## E 911 EMERGENCY MANAGEMENT

EAGLE COMMUNICATIONS	TELEPHONE	\$	154.74
FRONTIER COMMUNICATIONS	E911 PHONE	\$	64.17
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	22.00
	E911 PHONE		
VERIZON WIRELESS	SRV	\$	1,109.69
<b>TOTAL</b>		<b>\$</b>	<b>1,350.60</b>

## E911 WIRELESS SERVICE

HAMILTON COUNTY TREASURER	E911 PHONE		
	SRV	\$	4,052.98
<b>TOTAL</b>		<b>\$</b>	<b>4,052.98</b>

## COMMISSARY FUND

BOB BARKER COMPANY, INC	COMMISSARY	\$	334.78
ENCARTELE	COMMISSARY	\$	160.00
<b>TOTAL</b>		<b>\$</b>	<b>494.78</b>

## 4H BUILDING BOND FUND

NE HEATING & AIR	SUPPLIES	\$	175.78
SECURITY EQUIPMENT INC	SECURITY	\$	62.00
THE THOMPSON CO	SUPPLIES	\$	432.71
<b>TOTAL</b>		<b>\$</b>	<b>670.49</b>

Moved Kucera, second Helgoth to approve the September 2018 claims as submitted. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera, to adjourn at 11:35a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**September 25, 2018**

The Merrick County Board of Supervisors met Tuesday, September 25, 2018 at 9:09 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Helgoth, and Wiegert present. Kreachbaum was absent. 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 9:09 a.m.

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

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

**Minutes:** Moved Kucera, second Carlson to approve the minutes from September 11, 2018 as published. Roll Call: All Ayes.

**Meeting reports:** Carlson attended the Central District Housing meeting in Loup City on September 12, 2018; Graves attended a safety meeting September 19 and September 20 attended a security meeting and the Long Term Care meeting; Weller attended a Bader Park meeting on September 18 and September 20 attended the Central District Meeting in Kearney; Helgoth attended the Central Community Action Partnership meeting in Loup City on September 19 and Wiegert attended the Central District Meeting September 20 at Kearney.

**Official's reports:** There were no official's reports.

**Long Term Care:** Emily Triplett gave a brief review for Long Term Care to the Board and said the census was at 26. They are looking for two cook positions, two evening CNA's and a Director of Nursing. August was overall a positive month. The marketing study was completed in September and Thomas Melchior with CliftonLarsonAllen presented the results to their Board. The recommendation was to make improvements to the current facility, increase their five star rating, and remain at the current location.

**Wellness Partners:** Moved Kucera, second Weller to have Wellness Partners to another wellness check at the courthouse on Friday, November 16, 2018. Roll Call: All Ayes.

**Surveyor/Highway Superintendent Inventory and Equipment Cost Report:** Moved Graves, second Weller to approve and sign the Surveyor/Highway Superintendent Inventory and Equipment Cost Report as presented. Roll Call: All Ayes.

**Agreement JEO Consulting Group:** Moved Graves, second Kucera to approve and have the Chairman sign the agreement through JEO Consulting Group with Gehring Construction & Ready Mix Co., for pavement project at 2018 9<sup>th</sup> Road, Chapman, NE. Roll Call: All Ayes.

**Notice to Proceed:** Moved Kucera, second Graves to approve the Notice to Proceed for the 2018 9<sup>th</sup> Road pavement project. Roll Call: All Ayes.

**Purchasing Agent Appointment Form:** Moved Kucera, second Carlson to approve the Chairman signing the Form 17 Purchasing Agent Appointment, appointing Gehring Construction & Ready Mix Co., as subcontractor for Merrick County for the 2018 9<sup>th</sup> Road paving project. Roll Call: All Ayes.

**RESOLUTION 2018-10:** Moved Graves, second Carlson to approve and have the Chairman sign RESOLUTION 2018-10 approving the Treasurer to transfer tax dollars approved by the Merrick County Board in the 2018-2019 fiscal year budget from the General Fund to the Road Fund in monthly payments. Roll Call: All Ayes. RESOLUTION 2018-10 is on file in the County Clerk's Office for public viewing.

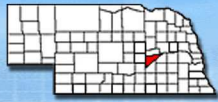
**RESOLUTION 2018-11:** Moved Kucera, second Helgoth to direct the Treasurer to transfer \$250,000.00 from the Inheritance Fund to the Road Fund to cover expenses. Roll Call: All Ayes.

**September 2018 payroll:** The September 2018 was presented to the Board for approval: General: Gross: \$144,891.02 Net: \$101,653.53, Roads: Gross: \$56,056.12 Net: \$40,233.34, Juvenile Diversion: Gross: \$5,939.01 Net: \$3,675.89. Moved Helgoth, second Kucera to approve the September 2018 payroll as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 10:33 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## October 9, 2018

The Merrick County Board of Supervisors met Tuesday, October 9, 2018 at 9:11 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Helgoth, Kreachbaum, 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 9:11 a.m.

**Convene:** Moved Kreachbaum, second Carlson to convene as Board of Supervisors at 9:11 a.m. Roll Call: All Ayes

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

**Minutes:** Moved Kucera, second Carlson to approve the minutes from September 25, 2018 as published. Roll Call: All Ayes.

**Meeting reports:** Kreachbaum and Wiegert attended the 4H Overseers meeting October 3, 2018; Kucera attended the Extension Board meeting on October 2, 2018; Weller attended the Development Corp meeting on October 5, 2018 and the NIRMA meeting on October 4, 2018; Graves attended a NIRMA Board meeting on October 3, 2018; Carlson, Graves, Kucera, and Wiegert attended the NIRMA meeting October 4 and 5, 2018.

**Maintenance contract:** Assessor asked that the Maintenance Contract with Stanard Appraisal be tabled until the next Board meeting because she had not received the contract yet.

**Quote:** Moved Kreachbaum, second Kucera to approve the quote from Applied Connective Technologies for the upgrade of camera system in conjunction with the NIRMA ASSIST grant for \$19,223.34. Roll Call: All Ayes.

**Interlocal for Central District Health:** Moved Kucera, second Carlson to approve the Chairman signing the revised Interlocal Agreement with Central District Health Department to add the City of Aurora. Roll Call: All Ayes.

**Cost Allocation Plan:** Moved Weller, second Graves to approve and have the Chairman sign the Certification of Cost Allocation Plan for MAXIMUS. Roll Call: All Ayes.

Weller absent at 10:30 a.m.

**September 2018 fees:** Moved Carlson, second Graves to approve and sign the September 2018 fees from the Sheriff, Clerk of District Court, & County Clerk. Roll Call: All Ayes.

**October claims:** The October 2018 claims were presented for approval:

### GENERAL

STEVE ADLER	MISC EXPENSES	\$	120.72
APPLIED CONNECTIVE TECHNOLOGIES	EQUIPMENT	\$	19,223.34
ARDEN NITZ	SUPPLIES	\$	465.50
BILL'S HOBBY SHOP	CAR REPAIR	\$	1,014.80
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	2,598.25
BUFFALO CO. SHERIFF	INMATE BOARD	\$	9,064.96
CENTRAL CITY MALL	SUPPLIES/FUEL	\$	40.54
CENTRAL CITY MALL	PRISONER FOOD	\$	30.81
CENTRAL CITY PUBLIC LIBRARY	SUPPORT	\$	7,000.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,368.62
CENTRAL NEBRASKA ATTORNEYS PC LLO	ATTORNEY FEES	\$	769.50
CENTRAL TRUE VALUE	SUPPLIES	\$	67.01
	E911 PHONE		
CENTURY LINK	SRV	\$	168.60
CENTURYLINK	E911 PHONE	\$	7.46
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,793.46
CITY OF CENTRAL CITY	UTILITIES	\$	1,052.60
CITY OF GRAND ISLAND	TELEPHONE	\$	4.93
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	779.00



# Merrick County Board Minutes



CLARKS PUBLIC LIBRARY	SUPPORT	\$	1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	203.97
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	389.98
COPYCAT PRINTING	SUPPLIES	\$	238.63
CULLIGAN	WATER SERVICE	\$	256.00
DANA F COLE & COMPANY	BUDGET PREP	\$	4,025.00
	TECHNOLOGY		
DAS STATE ACCTG-CENTRAL FINANCE	FEE	\$	216.92
EAGLE COMMUNICATIONS	TELEPHONE	\$	1,390.64
EAKES OFFICE PLUS	SUPPLIES	\$	863.98
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	268.16
EAKES OFFICE PLUS	SUPPLIES	\$	35.52
EAKES OFFICE PLUS	SUPPLIES	\$	61.63
	BALLOT		
ELECTION SYSTEMS & SOFTWARE	PRODUCT	\$	2,630.81
FAIRFIELD INN & SUITES	LODGING	\$	186.00
FIREHOUSE REPAIR LLC	CAR REPAIR	\$	82.34
THERESA GOOD	MILEAGE	\$	162.63
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	484.50
SCOTT GRAFTON	ATTORNEY FEES	\$	1,472.50
HALL COUNTY SHERIFF	COURT COSTS	\$	21.95
HAPP PUBLISHING	PUBLICATION	\$	206.82
HEARTLAND DISPOSAL	TRASH SERVICE	\$	67.00
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$	160.00
JOHN HERDMAN	COURT COSTS	\$	980.00
HILDER IMPLEMENT INC	EQUIP REPAIR	\$	397.14
LYNELLE HOMOLKA	PHONE/TRAVEL	\$	158.94
HOST COFFEE SERVICE	PRISONER FOOD	\$	43.99
CINDIE HOSTLER	MILEAGE	\$	374.96
IRRIGATION ASSOCIATION	REGISTRATION	\$	289.00
JACKSON SERVICES	RUG SERVICE	\$	157.88
JACKSON SERVICES	SERVICE SUPPLY	\$	643.40
JENSEN PUBLISHING	PUBLICATION	\$	177.28
JENSEN PUBLISHING	PUBLICATION	\$	1,064.44
JENSEN PUBLISHING	PUBLICATION	\$	483.11
JENSEN PUBLISHING	SUPPLIES	\$	141.58
JENSEN PUBLISHING	PUBLICATION	\$	95.00
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	68.06
JOHNSON HARDWARE CO	BLDG REPAIR	\$	896.50
JONES AUTOMOTIVE	EQUIPMENT	\$	2,837.25
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	1,392.72
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	256.50
STEVE MELVIN	MILEAGE	\$	198.38
	RECORDING		
MERRICK CO. CLERK	FEES	\$	20.00
MERRICK CO. COURT	COURT COSTS	\$	475.00



# Merrick County Board Minutes



MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 87,726.78
MERRICK CO. HISTORIC SOCIETY	SUPPORT	\$ 5,000.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 3,256.15
MERRICK MEDICAL CENTER	D & A TESTING	\$ 1,410.37
MIDWEST CONNECT	POSTAGE	\$ 270.00
MIPS INC.	EQUIPMENT	\$ 336.01
MIPS INC.	SUPPORT	\$ 3,353.54
MISSOURI STATE HIGHWAY PATROL	VEHICLES	\$ 28,750.00
MARIAH MORGAN	MILEAGE	\$ 111.73
JENNIFER MYERS	TRAVEL/PHONE	\$ 298.14
NEBR. CO. ATTORNEYS ASSOC.	MEALS	\$ 25.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 186.00
KAREN NELSON	POSTAGE	\$ 3.10
NNTC	E911 PHONE	\$ 139.14
OFFICENET	EQUIP REPAIR	\$ 28.24
OFFICENET	SUPPLY/EQUIP	\$ 204.23
OFFICENET	EQUIPMENT	\$ 78.69
OFFICENET	SUPPLIES	\$ 25.39
OFFICENET	EQUIPMENT	\$ 400.19
OFFICENET,INC.	CONTRACT	\$ 195.53
PALMER PUBLIC LIBRARY	SUPPORT	\$ 1,000.00
PALSER SERVICE	CAR REPAIR	\$ 17.00
PLATTE CO SHERIFF	COURT COSTS	\$ 19.50
PLATTE VALLEY COMM.	EQUIP REPAIR	\$ 59.90
	MEMBERSHIP	
PROFESSIONAL SURVEYORS ASSOC OF NE	FEE	\$ 140.00
QUALITY INN & SUITES	LODGING	\$ 219.00
REGION III BEHAVIORIAL HEALTH SERV	CONTRACT	\$ 5,028.60
TOM REIMERS	TRAVEL/MEALS	\$ 286.25
SACK LUMBER	BLDG REPAIR	\$ 3.63
SARPY COUNTY SHERIFF'S OFFICE	COURT COSTS	\$ 7.84
SEILER INSTRUMENT		
MANUFACTURING,INC	EQUIPMENT	\$ 1,000.00
SHRED MONSTER INC	SHREDDING	\$ 77.00
SILVER CREEK TOWNSHIP LIBRARY	SUPPORT	\$ 1,000.00
STATE OF NE NETWORK SERVICES	TELETYPE	\$ 448.00
STATE OF NE-PROBATION DISTRICT 5	DISTRICT 5	\$ 19,535.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$ 1,178.00
STETSON BUILDING PRODUCTS, LLC	BLDG REPAIR	\$ 118.78
TAMMY STUHR	SUPPLY/TRAVEL	\$ 198.64
THE THOMPSON CO	SUPPLIES/FOOD	\$ 1,829.68
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 300.44
TROUBA LAW OFFICE	ATTORNEY FEES	\$ 783.75
U.S. BANK	EQUIPMENT	\$ 221.40
U.S. POSTAL SERVICE (HASLER)	POSTAGE	\$ 15,000.00



# Merrick County Board Minutes



UNIVERSITY NE LINCOLN	SUPPLIES	\$	42.93
PINNACLE BANK-VISA	EQUIP/SUPPLIES	\$	475.02
PINNACLE BANK-VISA	SUPPLIES	\$	2,097.51
PINNACLE BANK-VISA	SUPPLIES	\$	137.33
TOM WELLER	MILEAGE	\$	172.00
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
WEX BANK	FUEL	\$	3,814.97
MARCIA WICHMANN	PHONE/TRAVEL	\$	203.31
ROGER WIEGERT	MILEAGE	\$	65.40
MARIAH WOOLSONCROFT	MILEAGE	\$	46.33
<b>TOTAL</b>		<b>\$</b>	<b>260,581.65</b>

## ROADS

	RD		
AGRO SERVICES	MAINTENANCE	\$	165.82
AURORA CO-OP ELEVATOR CO.	FUEL	\$	2,169.36
BARCO MUNICIPAL PRODUCTS INC	SIGNS	\$	4,419.69
BLACK HILLS ENERGY	GAS SERVICE	\$	34.89
BLACK HILLS ENERGY	GAS SERVICE	\$	28.86
BOMGAARS	REPAIR/SUPPLY	\$	275.74
BOSSELMAN INC/ROADS	SUPPLIES	\$	104.48
CENTRAL CITY AUTO PARTS/ROADS	REPAIR	\$	39.99
CENTRAL SAND & GRAVEL	GRAVEL	\$	2,649.78
COMMERCIAL INDUSTRIAL SUPPLY CO	BLDG REPAIR	\$	279.61
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	66.32
FILTER CARE	SHOP SUPPLIES	\$	24.70
	RD		
FISHLER EXPLOSIVES LLC	MAINTENANCE	\$	400.00
FRIESEN FORD	EQUIP REPAIR	\$	12.17
FRONTIER COOPERATIVE	FUEL	\$	763.95
GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND ACE HARDWARE	SUPPLIES	\$	1,132.98
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HERK'S WELDING SHOP	EQUIP REPAIR	\$	76.63
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	65.60
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	1,898.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	105.00
	ROADS-		
MERRICK CO. TREASURER	POSTAGE	\$	6.58
MICHAEL MEYER	TRAVEL	\$	542.28
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	58.10
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$	97.70
MIDWEST SERVICE & SALES CO.	BLADES	\$	3,042.00
MIPS INC.	SUPPORT	\$	124.68
NEBR. MACHINERY CO.	REPAIR/LABOR	\$	3,211.08
NE MOTOR FUELS DIVISION	FUEL TAX	\$	909.00
LEE NEEL	UTILITIES	\$	75.00



# Merrick County Board Minutes



NETWORKFLEET, INC	TELEPHONE	\$	284.25
NITRO CONSTRUCTION INC	GRAVEL	\$	1,118.67
NT&T/SHOP	TELEPHONE	\$	53.89
OFFICENET	OFFICE SUPPLY	\$	112.72
OVERLAND SAND & GRAVEL	GRAVEL	\$	19,164.28
PALMER SERVICE CENTER	FUEL	\$	1,274.00
PALSER SERVICE/ROADS	TIRES	\$	107.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	36.95
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	FUEL	\$	3,646.80
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	511.37
STRAIGHT LINE STRIPING INC	STRIPING	\$	4,252.50
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$	250.75
VERIZON WIRELESS	TELEPHONE	\$	126.43
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	103.26
WISE HEAVY EQUIPMENT, LLC	EQUIP REPAIR	\$	836.55
<b>TOTAL</b>		<b>\$</b>	<b>54,873.51</b>
<b>JUVENILE DIVERSION</b>			
KENDRA LUTZ	TRAVEL/PHONE	\$	129.19
JORDANNE MCNEFF	CELL PHONE	\$	30.00
MERRICK CO. TREASURER	JUVDIV- POSTAGE	\$	7.52
OFFICENET	SUPPLIES	\$	44.40
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	60.00
<b>TOTAL</b>		<b>\$</b>	<b>271.11</b>
<b>K-9</b>			
COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	154.64
<b>TOTAL</b>		<b>\$</b>	<b>154.64</b>
<b>INHERITANCE</b>			
CENTRAL PLATTE NRD	FLOOD CONTROL	\$	1,400.87
<b>TOTAL</b>		<b>\$</b>	<b>1,400.87</b>
<b>E911 EMERGENCY MANAGEMENT FUND</b>			
EAGLE COMMUNICATIONS	TELEPHONE	\$	153.19
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	124.55
VERIZON WIRELESS	E911 PHONE SRV	\$	400.10
<b>TOTAL</b>		<b>\$</b>	<b>677.84</b>
<b>COMMISSARY FUND</b>			
ENCARTELE	COMMISSARY	\$	480.00
THE THOMPSON CO	COMMISSARY	\$	64.25
<b>TOTAL</b>		<b>\$</b>	<b>544.25</b>
<b>4-H BUILDING BOND FUND</b>			
CENTRAL TRUE VALUE	SUPPLIES	\$	7.98



# Merrick County Board Minutes



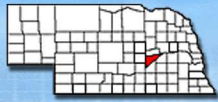
ELECTRONIC SYSTEMS,INC	LABOR	\$	140.00
MIDWEST RESTAURANT SUPPLY	LABOR/SUPPLY	\$	318.25
PIONEER DOOR,INC.	REPAIRS	\$	95.00
SECURITY EQUIPMENT INC	MONITOR SRVC	\$	31.00
STEVE'S APPLIANCE REPAIR	REPAIRS	\$	145.00
<b>TOTAL</b>		<b>\$</b>	<b>737.23</b>

Moved Graves, second Helgoth to approve the October 2018 claims as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 10:49 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**October 23, 2018**

The Merrick County Board of Supervisors met Tuesday, October 23, 2018 at 9:11 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Helgoth, Kreachbaum, 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 9:05 a.m.

**Convene:** Moved Graves, 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 Kreachbaum, second Weller to approve the minutes from October 9, 2018 as published. Roll Call: All Ayes.

**Meeting reports:** Graves attended the Senior Center meeting and Long Term Care meeting on October 17, 2018; Kreachbaum had a get together with the new Emergency Manager; Helgoth attended the Action Partnership conference call on October 17, 2018 and Wiegert attended the Midland Area on Aging meeting on October 11, 2018.

**Official's reports:** Sheriff Westman said they just had a jail standards inspection and it went very well. County Attorney Homolka attended the attorney conference last week and this Friday, October 26, 2018 Senator Friesen will be here to speak to the Through the Eyes of a Child, which is a subcommittee to improve community service opportunities for youth at 9:00 a.m. Drug Court graduation will be November 5, 2018 at 1:00 p.m. Emily Triplett told the Board that the census at Long Term was at 27. They currently have three applications for the cook position. The quality rating is a one star right now and the low census does not help the rating. The financials are at a \$15,000.00 negative because there was the \$11,000.00 cost for the marketing study and there have been a lot of big expenses.

**Standard Maintenance Agreement:** Moved Helgoth, second Weller to approve the Maintenance Agreement with Stanard Appraisals. Roll Call: All Ayes.

**Scents in the Courthouse:** Cynthia Catlett from the Roads Department said she is getting migraines from the different scents coming thru her vent in her office from Child Support and Juvenile Diversion. County Attorney Homolka said that they had all met on Monday and tried to resolve the issue. The thermostat in the Road Department also controls the temp in Child Support and Juvenile Diversion which is also a problem for temperature control in all of those offices. Homolka said she felt the cheapest way to fix the problem would be to have a heating & air person come and look at the duct work. The Board said to have McInlays come and look at it and report back to the Board on their findings.

**Diversion drain:** Kucera said that Marvin Fishler could not attend the Board meeting due to a conflict and had asked to have this tabled until the next meeting to discussion right of way along the diversion drain.

**Road maintenance:** Rod Wichmann talked to the Board and Highway Superintendent Mike Meyer about the maintenance of several roads in the county. He asked if the graders had taken a class and Meyer said they had. Greg Greving said that there are two guys in Chapman that would be very good teachers because they do a good job. Greving said that it is costing more money because of needing to put gravel on more often. You can see the difference in where the good graders go and where the ones that need help go. Meyer told them that in five good days the graders should be able to get over all of their roads. Bill Kurz said that he couldn't hardly get down a road with his combine because of all the trees growing in the ditches. Highway Superintendent Meyer said he would handle the issues.

**Public Hearing:** Moved Kucera, second Graves to open the public hearing on the Preferred Popcorn project funded by the Community Development Block Grant Program at 10:00 a.m. Roll Call: All Ayes.

Moved Kucera, second Graves to close the hearing at 10:06 a.m. Roll Call: All Ayes.

**Annual road, street, and highway report:** Moved Kucera, second Weller to have the Chairman sign the NBCS/1A for 2017-2018 annual road, street, and highway report to be sent to Lincoln. Roll Call: All Ayes.

**Surplus:** Moved Kucera, second Weller to approve of the Clerk of District Court surplus an old Panasonic TV with VHS that is 23 inches tall and 24 1/2 inches wide with a 20 inch screen as she see fit. Roll Call: All Ayes.

**Electrical Agreement:** Moved Helgoth, second Kucera to approve and have the Chairman sign an electrical agreement between Russell Jacobi and the County for an electric utility for his farm between Section 15 & 16, Township 15, Range 4 and Highway Superintendent will correct where the line will go underground. Roll Call: All Ayes.

**Extension job descriptions:** Moved Kucera, second Kreachbaum to approve the changes to the County Handbook for the Extension employees job descriptions. Roll Call: All Ayes.



# Merrick County Board Minutes



**Special Designated Liquor License:** Moved Weller, second Kreachbaum to approve the Special Designated Liquor License for Prairie Creek Vineyard for a Christmas Party on December 5, 2018 at the Prairie Creek Vineyards. Roll Call: All Ayes.

**RESOLUTION 2018-13:** Moved Kreachbaum, second Graves to approve and have the Chairman sign RESOLUTION 2018-13 to transfer \$16,000.00 from the General Fund to the Juvenile Diversion Fund that was budgeted for the 2018-2019 fiscal year. Roll Call: All Ayes. RESOLUTION 2018-13 is on file in the County Clerk's Office for public viewing.

**Vieregg Township bill:** Moved Kreachbaum, second Graves to have the Treasurer pay \$20,000.00 to the Road Department for maintenance and gravel. Roll Call: All Ayes.

**County burial:** Moved Kreachbaum, second Kucera to approve paying the bill for the county burial for Mr. Reha. Roll Call: All Ayes.

**Audit agreement:** Moved Helgoth, second Graves to approve the Chairman signing the Audit Agreement with the State Auditors for fiscal year 2017-2018. Roll Call: All Ayes.

**Supervisor/County Employee:** Helgoth has called Nebraska Disclosure Commission and talked to Frank Daly about whether a County Supervisor could also be a County employee. Mr. Daly said that there is no state statute to allow or disallow it but the county should have a policy in place. Attorney Homolka said that there would be conflict of interest but not sure if you can prohibit it but will check into the legality of it. Helgoth would like this put on the next agenda.

**October 2018 payroll:** The October 2018 payroll was presented as follows: General: Gross: \$142,860.87 Net: \$100,170.34 Roads: Gross: \$54,505.53 Net: \$39,064.30 Juvenile Diversion: Gross: \$5,599.76 Net: \$3,427.50. Moved Kucera, second Weller to approve the October 2018 payroll as presented. Roll Call: All Ayes.

**Jail inspection:** Board went to the jail and did their quarterly jail inspection.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**November 27, 2018**

The Merrick County Board of Supervisors met Tuesday, November 27, 2018 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Kreachbaum, 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 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 Weller, second Carlson to approve the agenda as presented. Roll Call: All Ayes.

**Minutes:** Moved Kucera, second Kreachbaum to approve the minutes from November 13, 2018 as published. Roll Call: All Ayes.

**Meeting reports:** Weller attended the Bader Park meeting on November 13, 2018; Graves attended the Long Term Care meeting on the November 21 and on November 26 attended a NIRMA meeting and a NIRMA ASSIST meeting; Kreachbaum attended the Mid Plains Behavioral Health meeting on November 19, and Wiegert attended the Midland Area on Aging meeting in Hastings on November 19, 2018.

**Official's reports:** There were no official reports.

**Long Term Care update:** Emily Triplett said the census was at 24 and that it had dropped from 28 in the last week. They are looking for a Food Nutritionist. They were in the negative for the month of October because of some large expenditures such as air conditioner and furnace went down, and the refrigerator went out. On January 1, 2019 Good Sam will be taken over by Sanford Company and should not affect the Central City location too much. There was a 2% wage increase for the employees.

**Heating and air:** Ty Stahn with McIlroy's said that there were problems with smells and temperature control in the Road Department, and temperature problems in Juvenile Diversion and Child Support. Stahn said they run off of the same furnace and air conditioner and in order to fix the problems they would have to be separated. The best way would be to get mini heat pumps. Stahn did not have a chance to get quotes for the electrical work but the estimate for the installation of two mini pumps without electrical would be \$5,506.00. The units would sit by the two units already outside. The Board will investigate moving Probation, Child Support, and Juvenile Diversion to save money. Deputy County Attorney Kunz will contact Probation and ask them to be present to discuss this matter at the next Board meeting.

**Register of Deeds accounts receivables:** County Clerk Wichmann said these are older accounts that were charged in her office and now they cannot get them collected. The State Auditors had told Wichmann to just have the Board approve of them being wrote off and not to let anyone charge in her office. Wichmann said that they no longer let anyone except the County Surveyor and the State of Nebraska to charge anything in her office. This should have been done last fiscal year, but Wichmann said she kept trying to get them collected. Moved Kucera, second Weller to approve the County Clerk writing off \$808.00 in old accounts receivables as suggested by the State Auditors. Roll Call: All Ayes.

**November 2018 payroll:** The November 2018 payroll was presented for approval: General: Gross: \$148,537.84 Net: \$103,650.32 Roads: Gross: \$57,111.56 Net: \$40,753.81 Juvenile Diversion: Gross: \$6,411.22 Net: \$3,629.29

Moved Kucera, second Carlson to approve the November 2018 payroll. Roll Call: All Ayes.

**Adjourn:** Moved Kreachbaum, second Kucera to adjourn at 10:29 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**November 27, 2018**

The Merrick County Board of Supervisors met Tuesday, November 27, 2018 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Kreachbaum, 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 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 Weller, second Carlson to approve the agenda as presented. Roll Call: All Ayes.

**Minutes:** Moved Kucera, second Kreachbaum to approve the minutes from November 13, 2018 as published. Roll Call: All Ayes.

**Meeting reports:** Weller attended the Bader Park meeting on November 13, 2018; Graves attended the Long Term Care meeting on the November 21 and on November 26 attended a NIRMA meeting and a NIRMA ASSIST meeting; Kreachbaum attended the Mid Plains Behavioral Health meeting on November 19, and Wiegert attended the Midland Area on Aging meeting in Hastings on November 19, 2018.

**Official's reports:** There were no official reports.

**Long Term Care update:** Emily Triplett said the census was at 24 and that it had dropped from 28 in the last week. They are looking for a Food Nutritionist. They were in the negative for the month of October because of some large expenditures such as air conditioner and furnace went down, and the refrigerator went out. On January 1, 2019 Good Sam will be taken over by Sanford Company and should not affect the Central City location too much. There was a 2% wage increase for the employees.

**Heating and air:** Ty Stahn with McIlroy's said that there were problems with smells and temperature control in the Road Department, and temperature problems in Juvenile Diversion and Child Support. Stahn said they run off of the same furnace and air conditioner and in order to fix the problems they would have to be separated. The best way would be to get mini heat pumps. Stahn did not have a chance to get quotes for the electrical work but the estimate for the installation of two mini pumps without electrical would be \$5,506.00. The units would sit by the two units already outside. The Board will investigate moving Probation, Child Support, and Juvenile Diversion to save money. Deputy County Attorney Kunz will contact Probation and ask them to be present to discuss this matter at the next Board meeting.

**Register of Deeds accounts receivables:** County Clerk Wichmann said these are older accounts that were charged in her office and now they cannot get them collected. The State Auditors had told Wichmann to just have the Board approve of them being wrote off and not to let anyone charge in her office. Wichmann said that they no longer let anyone except the County Surveyor and the State of Nebraska to charge anything in her office. This should have been done last fiscal year, but Wichmann said she kept trying to get them collected. Moved Kucera, second Weller to approve the County Clerk writing off \$808.00 in old accounts receivables as suggested by the State Auditors. Roll Call: All Ayes.

**November 2018 payroll:** The November 2018 payroll was presented for approval: General: Gross: \$148,537.84 Net: \$103,650.32 Roads: Gross: \$57,111.56 Net: \$40,753.81 Juvenile Diversion: Gross: \$6,411.22 Net: \$3,629.29

Moved Kucera, second Carlson to approve the November 2018 payroll. Roll Call: All Ayes.

**Adjourn:** Moved Kreachbaum, second Kucera to adjourn at 10:29 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



**December 11, 2018**

The Merrick County Board of Supervisors met Tuesday, December 11, 2018 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Helgoth, Kreachbaum, 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 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 Weller, second Kucera to approve the agenda as presented. Roll Call: All Ayes.

**Minutes:** Moved Kucera, second Weller to approve the minutes from November 27, 2018 as published. Roll Call: Ayes: Carlson, Graves, Kreachbaum, Weller, Kucera, and Wiegert. Nays: None. Abstain: Helgoth.

**Meeting reports:** Weller, Kucera, and Kreachbaum attended County Government Day on December 6, 2018; Weller attended the Merrick County Development meeting on December 7, 2018; Graves, Carlson, and Wiegert met with the State Auditors on December 4, 2018; Graves presented a NIRMA plaque to the Sherman County Board; Kucera attended the Mid Nebraska meeting in Kearney on November 28, 2018; Wiegert attended the Midland Area on Aging meeting on December 6, 2018.

**Official's reports:** Sharon Gilg said that the banks were requesting that it be put in the minutes that she will be the new County Treasurer and that her name should appear on the signature cards at the bank so that she can sign checks. Sheriff Westman said that Deputy Dreher has completed the School Resource course. The Audit is complete for his office. Westman said the canine has been called out a lot by the Sheriff's Department and City Police Department. Sheriff Westman and Chief Deputy Benson will be attending the NACO Convention this week. Deputy Bauer, Deputy Dreher, Investigator Dreher, and Sheriff Westman attended the Old Fashion Christmas in Palmer on Sunday, December 9, 2018. Sheriff Westman was invited to have lunch with eight senators today to discuss what is happening with law enforcement. Westman said they have 194 kids and counting for the Santa Cop program. Chairman Wiegert presented a plaque to Jim Graves for 45 years of service to Merrick County.

**Interlocal with Central City:** Moved Kreachbaum, second Carlson to approve and have the Chairman sign the Interlocal Agreement between the City of Central City and Merrick County for dirt work and snow removal work dated between November 1, 2018 and October 31, 2019. Roll Call: All Ayes.

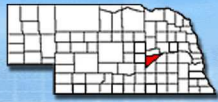
**Surplus:** Moved Weller, second Helgoth to approve the Assessor surplus a Dell 2360N Printer that needs a new drum and a Gestner 1502 copier that need repair. Roll Call: All Ayes.

**Community Based Aide Grant:** Moved Kucera, second Graves to approve and have the Chairman sign the 2019-2020 Community Based Aide Grant Application for Juvenile Diversion. Roll Call: All Ayes.

**Changing of office space:** The discussion was tabled until the County Attorney can be in attendance.

**Patrol units:** Sheriff Westman said he has a couple of old patrol units and he would like to gift one to the Central City Rural Fire Department. He has talked to NIRMA and to Attorney Pam Bourne and they said that they thought it would be alright and up to the Sheriff. Deputy Attorney Kunz said that County Attorney Homolka and he think it should be surplus sale. Assessor Placke said the Assessor's Office would like to have a vehicle to use in their office. Sheriff Westman will give information on the vehicles to the County Clerk and have it put on the next agenda.

**Old accounts:** The State Auditors suggested that the Sheriff write off past administrations bookkeeping error because it will follow them year after year. Sheriff Westman said his office has sent out bills to try and collect some of the accounts and the people have come back and said that they paid it and had proof of it. There is no set amount because they do not know what has been all collected and what hasn't. Moved Weller, second Carlson to write off past administration bookkeeping accounts receivables per the state auditor's request. Roll Call: All Ayes.



# Merrick County Board Minutes



**Interlocal between Merrick County and Villages:** Planning and Zoning Administrator, Kay Lyons presented a new Interlocal Agreement proposal between Merrick County and the villages of Silver Creek, Palmer, and Chapman for planning and zoning. Lyons wanted the Board's approval of the Interlocal before she takes it to the villages. The cost to the villages is increasing because they have not increase in many years and need to change. She will need the Board to give her any recommendations if they have any for this interlocal.

**Hearing for Dump Truck:** Moved Kucera, second Graves to open the hearing to open bids for a dump truck for the Road Department at 10:00 a.m. Roll Call: All Ayes. Bids were submitted for a new 2018-2020 tandem axle truck with push-axle and steel dump box and live hydraulics, snow plow. Three bids were submitted as follows: Hansen International Truck Inc. Grand Island, NE primary bid for a 2020 International list bid of \$1153,906 with a delivery date of on or before May 30, 2019, and a secondary bid for a 2020 International minus the chrome and aluminum \$149,246.31 with a delivery date of April 30, 2019; Nebraska Truck Center, Grand Island, NE for a 2020 Freightliner list bid of \$166,937.00 with a delivery date of April 2019 and RDO Truck Center, Lincoln, NE for a 2018 MAC for \$174,457.00 with a delivery date of it is immediately available but it will be nine to ten weeks for the box or the end of February/first of March 2019. Moved Kucera, second Graves to go out of the hearing at 10:30 a.m. Roll Call: All Ayes. The board asked questions of the representatives present from Hansen International and RDO. No one was present for Nebraska Truck Center. Moved Kreachbaum, second Carlson to go with the RDO bid of \$174,457.00 for a 2018 MAC. Roll Call: Ayes: Kucera, Graves, Carlson, and Kreachbaum. Nays: Helgoth, Weller, and Wiegert. Motion carried to go with the bid from RDO.

**Lawn care:** Board discussed the bid that was submitted by Heins Lawn, Landscape, and Irrigation for lawn care for the courthouse grounds. Board will talk with Steve Adler and see what specs he would recommend and then advertise for bids.

**November 2018 fees:** Moved Graves, second Carlson to approve and sign the November 2018 fees from the Clerk of District Court, Sheriff, and County Clerk. Roll Call: All Ayes.

**November 2018 claims:** December 2018 claims were presented for approval:

## GENERAL

STEVE ADLER	CELL PHONE	\$	30.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	123.15
BLAUHORN LAW PC	ATTORNEY FEES	\$	1,406.00
BLUE360 MEDIA	LIBRARY	\$	172.58
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	479.75
	BOARD		
BUFFALO CO. SHERIFF	CONTRACT	\$	7,818.20
RUBY BUTLER	COURT COSTS	\$	41.80
CARPENTER & SKALKA COURT REPORTING	COURT EXPENSE	\$	66.75
CENTRAL CITY MALL	PRISONER MEDS	\$	3.99
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,368.62
CENTRAL TRUE VALUE	SUPPLIES	\$	43.84
CENTURY LINK	TELEPHONE	\$	250.00
CENTURYLINK	E911 PHONE	\$	218.54
CITY OF CENTRAL CITY/ MINI BUS	BUS SERVICE	\$	841.77
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,482.04
CITY OF CENTRAL CITY	UTILITIES	\$	933.80
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	156.70
CODY'S COMPUTER REPAIR SERVICE	MISC EXPENSES	\$	314.98



# Merrick County Board Minutes



SUSIE CONNELLY	ELECTION WORK	\$	35.07
COPYCAT PRINTING	EQUIPMENT	\$	790.00
CORNER DRUG	PRISONER MEDS	\$	10.00
CULLIGAN	WATER SERVICE	\$	293.50
CVOSAN/TOM REIMERS	REGISTRATION	\$	275.00
D & M SECURITY	INSPECTION	\$	70.00
DAS IMSERVICES	TECHNOLOGY FEE	\$	216.92
	BOARD		
DEPT OF CORRECTIONAL SERVICES	CONTRACT	\$	341.65
DES MOINES STAMP	SUPPLIES	\$	70.70
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	1,523.24
EAKES OFFICE PLUS INC/ROADS	SUPPLIES	\$	4.81
EAKES OFFICE PLUS	SUPPLIES	\$	268.53
EAKES OFFICE PLUS	SUPPLIES	\$	132.91
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	506.50
EAKES OFFICE PLUS	SUPPLIES	\$	109.21
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	1,281.43
ELECTRONIC SYSTEMS,INC	F.A INSPECTION	\$	218.00
FARM & HOME PUBLISHERS LTD	SUPPLIES	\$	325.00
G.I. AREA CLEAN COMMUNITY SYSTEM	SUPPORT	\$	1,000.00
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	399.42
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	5,525.90
GREGG YOUNG CDJR, INC	CAR REPAIR	\$	605.35
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$	5.75
LYNELLE HOMOLKA	PHONE/DUES	\$	128.00
HOST COFFEE SERVICE	PRISONER FOOD	\$	43.99
JACKSON SERVICES	RUG SERVICE	\$	130.52
JACKSON SERVICES	SUPPORT	\$	238.89
JENSEN PUBLISHING	PUBLICATION	\$	8.29
JENSEN PUBLISHING	PUBLICATION	\$	395.81
HEIDI KLIEWER	LODGING	\$	147.98
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	295.48
LA QUINTA INNS & SUITES	LODGING	\$	97.95
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	940.50
MAILFINANCE	METER RENT	\$	405.99
MCILNAY & CO	FURNACE REPAIR	\$	120.00
MERRICK CO. CLERK	RECORDING FEES	\$	60.00
MERRICK CO. COURT	COURT COSTS	\$	203.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER	\$	87,726.78
MERRICK CO. SHERIFF	MISC EXPENSES	\$	56.29
MERRICK CO. TREASURER	MISC EXPENSES	\$	1,060.15
MERRICK COUNTY VETERANS SERVICES	MISC EXPENSE	\$	13.50
MERRICK MEDICAL CENTER	PRISONER CARE	\$	3,048.01
MICHAEL MEYER	MILEAGE	\$	487.78
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$	35.00



# Merrick County Board Minutes



MILLER TROPHY & AWARDS	PLAQUES	\$ 100.00
MIPS INC.	SUPPORT	\$ 3,353.54
MIPS INC.	TAX STATEMENTS	\$ 989.18
NACO	MEMBER DUES	\$ 1,854.78
NACO	REGISTRATION	\$ 125.00
NASRO	L.E. TRAINING	\$ 495.00
NATIONAL DISTRICT ATTORNEYS ASSOC	2019 DUES	\$ 180.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 186.00
NE SHERIFF'S ASSOCIATION	2019 NSA DUES	\$ 135.00
NNTC	TELEPHONE	\$ 139.14
OFFICE SYSTEMS CO.	DATA PROCESS	\$ 715.00
OFFICENET	EQUIP REPAIR	\$ 24.47
OFFICENET	SUPPLIES	\$ 139.99
OFFICENET	SUPPLY/EQUIP	\$ 127.32
OFFICENET	SUPPLIES	\$ 552.32
OFFICENET	EQUIPMENT	\$ 231.67
OFFICENET,INC.	EQUIPMENT	\$ 262.30
PALSER SERVICE	CAR REPAIR	\$ 17.00
PINNACLE BANK CC	SUPPLIES	\$ 147.00
JAN PLACKE	MILEAGE	\$ 128.62
ROWLEY LAW LLC	ATTORNEY FEES	\$ 5,453.00
SACK LUMBER CO./ROADS	SUPPLIES	\$ 44.78
SCHINDLER ELEVATOR CORPORATION	ELEVATOR EXP	\$ 2,628.72
KAREN SENKBILE	ELECTION WORK	\$ 13.27
SHRED MONSTER INC	SHREDDING	\$ 39.00
STATE OF NE NETWORK SERVICES	TELETYPE	\$ 448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$ 798.00
STROMSBURG SOFT WATER	SUPPLIES	\$ 47.75
SUNSET LAW ENFORCEMENT	EQUIPMENT	\$ 1,977.04
SUPPLYWORKS	SUPPLIES	\$ 378.97
THE THOMPSON CO	SUPPLIES	\$ 1,570.51
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 300.44
U.S. BANK	EQUIPMENT	\$ 116.27
VERIZON WIRELESS	TELEPHONE	\$ 50.08
PINNACLE BANK-VISA	MISC EXPENSES	\$ 482.03
PINNACLE BANK-VISA	SUPPLY/REPAIR	\$ 207.94
TOM WELLER	MILEAGE	\$ 109.87
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
KARA WELLS	MILEAGE	\$ 143.44
WEX BANK	FUEL	\$ 3,219.79
MARCIA WICHMANN	MISC EXPENSES	\$ 45.58
<b>TOTAL</b>		<b>\$ 155,493.12</b>

## ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 2,879.88
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,048.40



# Merrick County Board Minutes



BLACK HILLS ENERGY	GAS SERVICE	\$	91.78
BLACK HILLS ENERGY	HEATING	\$	173.76
BOMGAARS	SUPPLY/REPAIR	\$	1,265.45
BOSSELMAN INC/ROADS	SUPPLIES/FUEL	\$	128.52
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	377.16
CENTRAL CITY SCALES INC	SHOP SUPPLIES	\$	308.50
CENTRAL TRUE VALUE/ROADS	BLDG REPAIR	\$	9.08
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	40.21
KRIS ERICKSON	TRAILER & RENT	\$	1,850.00
FILTER CARE	SHOP SUPPLIES	\$	19.70
FRONTIER COOPERATIVE	FUEL	\$	1,547.91
GARY SMITH CONSTRUCTION CO. INC.	RESURFACING	\$	20,223.94
GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND EXPRESS, INC	REPAIR/LABOR	\$	165.00
GREEN LINE EQUIPMENT OF CC/ROADS	SUPPLY/RENTAL	\$	13,324.61
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HERK'S WELDING SHOP	REPAIR & LABOR	\$	206.60
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	99.84
JENSEN PUBLISHING/ROADS	PUBLICATION	\$	92.40
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	14,664.50
K & S TOOL SERVICE	SHOP SUPPLIES	\$	173.98
MAINELLI WAGNER & ASSOCIATES, INC	ENGINEER FEES	\$	498.70
MEDICAL ENTERPRISES, INC	D&A TESTING	\$	35.00
MERRICK CO. TREASURER	ROAD-POSTAGE	\$	8.53
MERRICK MEDICAL CENTER	D&A TESTING	\$	30.00
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	58.10
MIPS INC.	SUPPORT	\$	124.68
NEBR. MACHINERY CO.	REPAIR/LABOR	\$	20,422.57
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$	12.47
NEBRASKA STATE FIRE MARSHAL	FUEL	\$	120.00
NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$	1,535.58
LEE NEEL	UTILITIES	\$	75.00
NETWORKFLEET, INC	TELEPHONE	\$	284.25
NT&T/ROADS	TELEPHONE	\$	54.44
O'REILLY AUTO PARTS	REPAIR/SUPPLY	\$	58.43
OFFICENET	OFFICE SUPPLY	\$	60.48
OVERLAND SAND & GRAVEL	GRAVEL	\$	2,146.14
PALMER SERVICE CENTER	FUEL	\$	1,012.50
PALSER SERVICE/ROADS	TIRES	\$	852.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	49.94
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$	1,003.76
SACK LUMBER CO./ROADS	SUPPLIES	\$	59.99
SAPP BROS. PETROLEUM	EQUIP REPAIR	\$	5,000.67
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	641.04



# Merrick County Board Minutes



STATE GLASS, INC.	REPAIR/LABOR	\$ 79.00
TAPCO SAFE TRAVELS	SUPPLIES	\$ 5,328.00
VERIZON WIRELESS	TELEPHONE	\$ 126.50
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
WELDON PARTS	EQUIP REPAIR	\$ 216.87
WISE HEAVY EQUIPMENT, LLC	EQUIP REPAIR	\$ 66.25
XEROX CORPORATION	SUPPLY	\$ 109.31
<b>TOTAL</b>		<b>\$ 99,975.77</b>

## JUVENILE DIVERSION

KENDRA LUTZ	TRAVEL/PHONE	\$ 129.08
JORDANNE MCNEFF	CELL PHONE	\$ 30.00
MERRICK CO. TREASURER	JUVDIV-REPAIR	\$ 54.69
REDWOOD TOXICOLOGY LABORATORY,INC	SUPPLIES	\$ 173.34
U.S. BANK	EQUIPMENT	\$ 49.99
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$ 180.00
<b>TOTAL</b>		<b>\$ 617.10</b>

## K-9

COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$ 73.72
RAY ALLEN MANUFACTURING CO INC	K-9 SUPPLIES	\$ 38.99
<b>TOTAL</b>		<b>\$ 112.71</b>

## INHERITANCE

CENTRAL PLATTE NRD	FLOOD PROJECT	\$ 2,664.85
MERRICK CO. HIGHWAY DEPT.	PAVING EXPENSE	\$ 300,000.00
<b>TOTAL</b>		<b>\$ 302,664.85</b>

## E911 EMERGENCY MANAGEMENT

EAGLE COMMUNICATIONS	E911 PHONE	\$ 153.55
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$ 102.55
VERIZON WIRELESS	E911 PHONE	\$ 400.10
<b>TOTAL</b>		<b>\$ 656.20</b>

## COMMISSARY FUND

ENCARTELE	COMMISSARY	\$ 320.00
THE THOMPSON CO	COMMISSARY	\$ 87.36
<b>TOTAL</b>		<b>\$ 407.36</b>

## 4H BUILDING BOND FUND

BOMGAARS	SUPPLIES	\$ 849.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$ 870.00
ELECTRONIC SYSTEMS,INC	F.A INSPECTION	\$ 60.00
NEBRASKA FIRE SPRINKLER	INSPECTION	\$ 315.00
RIXSTINE RECOGNITION	SIGN	\$ 32.55
SECURITY EQUIPMENT INC	SECURITY SRVC	\$ 31.00
STANEK FIRE PROTECTION	SYSTEM SERVICE	\$ 143.00
<b>TOTAL</b>		<b>\$ 2,301.05</b>

Moved Kreachbaum, second Weller to approve and sign the November 2018 claims as submitted. Roll Call: All Ayes.



# Merrick County Board Minutes



**Adjourn:** Moved Helgoth, second Kucera to adjourn at 11:55 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



# Merrick County Board Minutes



## December 26, 2018

The Merrick County Board of Supervisors met Wednesday, December 26, 2018 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Helgoth, and Wiegert present. Kreachbaum was absent.

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

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

**Minutes:** Moved Weller, second Carlson to approve the minutes from December 11, 2018 as published. Roll Call: All Ayes.

**Meeting reports:** Carlson, Kucera, and Wiegert attended the NACO Convention held in Kearney, December 12, 13, and 14, 2018; Graves gave a NIRMA plaque to Hall County and attended a safety meeting on December 18 and on December 19 attend the Senior Center meeting and the Long Term Care meeting and on December 20 he attended an NRD meeting; Carlson & Weller wrapped and helped deliver gifts for Santa Cop; Kucera and Wiegert helped with the Santa Cop wrapping and delivering gifts for 5 nights.

**Official reports:** Assessor Placke gave the Board an update on what her office is doing and has done in the last sixteen years. County Clerk Wichmann let the Board know that she will be doing a special election on March 12, 2019 for the Central City School Bond.

**Long Term Care:** Emily Triplett told the Board that the census was at 21. She reported that they are looking to fill some staffing positions. Triplett said they have a good staff at Long Term. Triplett said they have had a higher loss than previous months because of the lower census.

**Special Liquor License:** Moved Carlson, second Weller to approve and have the Chairman sign the Special Designated Liquor License for the Central City Chamber of Commerce for their annual Chamber meeting on January 25, 2019 at the 4H Building. Roll Call: All Ayes.

**December 2018 payroll:** The December 2018 payroll was presented for approval: General: Gross: \$144,134.48 Net: \$101,170.12, Roads: Gross: \$56,579.23 Net: \$40,596.38, Juvenile Diversion: Gross: 5,628.48 Net: \$3,062.61. Moved Carlson, second Graves to approve and sign the December 2018 payroll as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 9:49 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk