

Merrick County Board Minutes



January 8, 2019

The Merrick County Board of Supervisors met Tuesday, January 8, 2019 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Weller, Kucera, Dexter, Yrkoski, Placke, 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.

Placke led the Pledge of Allegiance to the Flag.

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

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

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

Chairman: Moved Kucera, second Weller to nominate Roger Wiegert as Chairman for 2019. Moved Kreachbaum second Kucera to closed nomination. Roll Call: All Ayes.

Vice Chairman: Moved Kreachbaum, second Dexter to nominated Kucera for Vice Chairman. Moved Weller, second Dexter to cease nominations. Roll Call: All Ayes.

Appointment of Board of Equalization: Moved Placke, second Kreachbaum to appoint the Board of Supervisors as the Board of Equalization. Roll Call: All Ayes.

2019 meeting schedule: Moved Kreachbaum, second Kucera to approve the 2019 meeting schedule with the Board of Supervisor and Board of Equalization meetings being the 2nd and 4th Tuesday of each month except in January, the second meeting will be Monday, January 28, 2019, February, the second meeting will be Monday, February 25, 2019, because of payroll and the last meeting in December, the second meeting will be Monday, December 23, 2019 because of the Christmas Holiday. Roll Call: All Ayes.

Holidays: Moved Kucera, second Weller to approve the 12 holidays for 2019 and January 1, 2020 and to also close December 24, 2019 for Christmas Eve. Roll Call: All Ayes.

Official means of publication: Moved Placke, second Dexter to approve the Palmer Journal, Republican Nonpareil, and the County Website as the official means of publication for 2019. Roll Call: All Ayes.

County Depository Banks: Moved Kucera, second Placke to designate the Bank of Clarks located in Clarks, NE, Farmers State Bank, a branch of the Bank of Clarks, located in Silver Creek, Citizens 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 Kreachbaum, second Kucera to adopt the blanket bond of Nebraska Intergovernmental Risk Management Association (NIRMA) insured under Certificate of Insurance Master Policy #N-CR0607-46, Producer NIRMA, Nebraska Intergovernmental Risk Management Association, a Risk Management Pool, at Lincoln, NE. Said blanket bond continues as long as Merrick County is a member county of NIRMA and said Master Policy #N-CR0607-46 remains in effect. Roll Call: All Ayes.

NIRMA contact: Moved Kreachbaum, second Dexter to appoint the County Clerk as the 2019 NIRMA contact person. Roll Call: All Ayes.

Highway Superintendent: Moved Kreachbaum, second Placke 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 2019. Roll Call:

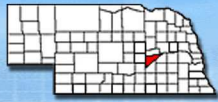
NRD Advisory Committee: Moved Dexter, second Placke to appoint Mike Meyer to the advisory committee for the NRD for 2019. Roll Call: All Ayes.

Emergency Management & Homeland Security Program: Moved Kreachbaum, second Kucera to appoint Denise Ziemba 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 Kucera, second Kreachbaum to set the E-911 surcharge rates at \$1.00. Roll Call: All Ayes.

Committees: Moved Kucera, second Kreachbaum to have the Chairman make the committee appointments. Roll Call: All Ayes. Moved Placke, second Yrkoski to approve the committee appointments as made by the Chairman. Roll Call: All Ayes.

Boards: Moved Kucera, second Dexter to have the Chairman appoint Board members to various boards. Roll Call: All Ayes. Moved Kucera, second Kreachbaum to approve the appointments of Board members to boards made by the Chairman. Roll Call: All Ayes.



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Minutes: Moved Kreachbaum, second Kucera to approve the minutes of the December 26, 2018 meeting as published.

Roll Call: Ayes: Yrkoski, Weller, Dexter, Kucera, Kreachbaum, and Wiegert. Abstain: Placke.

Meeting reports: Kreachbaum, Weller, Kucera, & Wiegert attended the drug court graduation on Monday, Jan 7, 2019 and Wiegert attended the Midland Area on Aging meeting on December 31st.

Official reports: Treasurer Gilg needs to have the minutes state and a note saying that Pat Bolte is no longer the County Treasurer and that Jim Graves is no longer a County Board Member for the banks. Moved Kucera, second Placke to put in the minutes and write a note to the banks that Pat Bolte is no longer the County Treasurer and that Sharon Gilg is the newly elected County Treasurer and Jim Graves is retired from the Board of Supervisors. Gilg also said the auditors recommended closing some accounts that are not being used. She asked the board to consider this. Auditors recommended that if they want to move some funds to consider moving the funds into NPAIT because their interest rates are higher. The County Attorney recommends that the finance committee look into it and see if a resolution would need to be done. Assessor Myers said the ethanol plant is ready to be completed as a TIF project so it will be going on the tax roll. Attorney Homolka apologized for missing the employee appreciation dinner due to illness. Wiegert welcomed the new board members

Surplus: Moved Kreachbaum, second Kucera to authorize the Assessor to surplus five small printer stands. Roll Call: All Ayes.

Electrical outlets in Assessor's Office: Myers would like to have an electrical outlet installed on the east wall of her office. Board said to have Steve look at to see what will need to be done and take out of Building & Grounds.

Tax Valuations Inc.: Joe Wilson and Ron Elliott with Tax Valuation Inc. (TVI) discussed with the Board putting values on properties for tax purposes and the cost. Have 130 years of experience in tax field. Ron is familiar with most of the CAMA systems and state statute requirements for the Assessor's. They work in 33 counties throughout the state. Do more commercial work than anything. Some of the counties they work with are Dakota, Scottsbluff, Holt, Buffalo, Cherry, Kearney, Phelps, Pawnee, Thomas, Blaine, and Logan. Both have testified before TERC many times. Their fee for going to TERC is \$150 an hour but they review the case before they go. Assessor Myers has visited with Tom at the NACO Convention. MIPS who is owned by NACO is a partner with them. Their fees will depend on the mixture of parcels that need to be done.

Fire sprinkler system: Moved Placke, second Kucera to approve and have the Chairman sign a five year inspection proposal or purchase order for \$1,500.00 on the fire sprinkler system that Bamford says needs to be done with the change of address that is incorrect on the order. Roll Call: All Ayes.

RESOLUTION 2019-1: Moved Kucera, second Weller to approve the establishment of a \$2,000.00 petty cash fund for the 4H Building checking account. Roll Call: All Ayes. RESOLUTION 2019-1 is on file in the County Clerk's Office for public viewing.

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

January 2018 claims: The January 2019 claims were presented to the Board for their approval:

GENERAL

STEVE ADLER	CELL PHONE	\$	30.00
AFTER HOURS GRAFIX	DECALS	\$	154.96
BILL'S HOBBY SHOP	CAR REPAIR	\$	441.35
BLUE360 MEDIA	LAW LIBRARY	\$	243.83
PATRICIA BOLTE	MILEAGE	\$	360.67
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	669.75
	BOARD		
BUFFALO CO. SHERIFF	CONTRACT	\$	8,893.74
KENT CARLSON	MILEAGE	\$	78.30
LORI CAVE	MILEAGE	\$	27.03
CENTRAL CITY MALL	PRISONER MEDS	\$	56.64
CENTRAL DISTRICT HEALTH			
DEPARTMENT	CONTRACT	\$	2,368.62
CENTRAL NEBRASKA ATTORNEYS PC LLO	ATTORNEY FEES	\$	1,330.00
CENTRAL TRUE VALUE	SUPPLIES	\$	51.97



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CENTRAL TRUE VALUE	SUPPLIES	\$	81.93
CENTURY LINK	E911 PHONE SRV	\$	211.76
CENTURYLINK	E911 PHONE SRV	\$	215.32
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,628.41
CITY OF CENTRAL CITY	UTILITIES	\$	1,485.30
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	14.91
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	274.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	259.98
COMMONWEALTH ELECTRIC COMPANY	BLDG REPAIR	\$	181.55
CORNER DRUG	PRISONER MEDS	\$	227.80
CULLIGAN	WATER SERVICE	\$	134.50
	TECHNOLOGY		
DAS STATE ACCTG-CENTRAL FINANCE	FEE	\$	664.92
BELINDA DIERKS	POSTAGE	\$	7.41
DOUGLAS COUNTY TREASURER	CORONER	\$	250.00
EAGLE COMMUNICATIONS	TELEPHONE	\$	1,389.65
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	45.60
EAKES OFFICE PLUS	SUPPLIES	\$	327.05
GARRETT TIRES & SERVICE	CAR REPAIR	\$	122.35
DORIS GARRETT	RETIREMENT	\$	72.00
LINDA GILSON	MILEAGE	\$	7.19
GWORCS	SUPPORT	\$	2,145.00
THERESA GOOD	MEALS/MILEAGE	\$	98.67
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	2,144.13
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$	13.00
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$	2.00
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HAMPTON INN / KEARNEY	LODGING	\$	439.80
HAPP PUBLISHING	PUBLICATION	\$	2,311.56
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	182.00
HOLIDAY INN EXPRESS	LODGING	\$	879.60
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
HOST COFFEE SERVICE	PRISONER FOOD	\$	23.47
SHANDELL HULL	MILEAGE	\$	7.19
JACKSON SERVICES	SERVICE SUPPLY	\$	130.52
JACKSON SERVICES	SERVICE SUPPLY	\$	159.26
JENSEN PUBLISHING	PUBLICATION	\$	46.80
JENSEN PUBLISHING	PUBLICATION	\$	20.00
JENSEN PUBLISHING	PUBLICATION	\$	291.08
JENSEN PUBLISHING	SUPPLIES	\$	215.15
JOHNSON CONTROLS SECURITY			
SOLUTIONS	SECURITY	\$	65.35
LAURIE JOHNSON	MILEAGE	\$	7.19
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	369.89
AARON J KUNZ	DUES	\$	98.00
LA QUINTA INNS & SUITES	LODGING	\$	329.85



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STACI LEMBURG	MILEAGE	\$	26.38
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	532.00
KAY LYONS	MILEAGE/PHONE	\$	116.21
GARY MATHIS	RETIREMENT	\$	168.00
MCILNAY & CO	BLDG REPAIR	\$	205.47
STEVE MELVIN	MISC EXPENSES	\$	618.33
MERRICK CO. CLERK	RECORDING FEES	\$	62.00
MERRICK CO. COURT	COURT COSTS	\$	339.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER	\$	87,726.78
MERRICK CO. TREASURER	MISC EXPENSES	\$	345.50
MERRICK MEDICAL CENTER	PRISONER CARE	\$	922.76
MICROFILM IMAGING SYSTEMS, INC	SCANNER	\$	35.00
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	146.90
MIDLAND TELECOM, INC.	EQUIPMENT	\$	3,658.86
DARLENE MILLER	RETIREMENT	\$	192.00
MIPS INC.	SUPPORT	\$	3,353.54
JENNIFER MYERS	MILEAGE/PHONE	\$	367.38
NE DISTRICT COURT CLERKS ASSOC	2019 DUES	\$	50.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	180.00
OFFICENET	SUPPLIES	\$	679.42
OFFICENET, INC.	COPIER LEASE	\$	204.57
PHYSICIANS LABORATORY P.C.	CORONER	\$	1,800.00
JAN PLACKE	MILEAGE	\$	86.11
PORTO LAW OFFICE	ATTORNEY FEES	\$	1,377.50
PROFESSIONAL SURVEYORS ASSN	REGISTRATION	\$	200.00
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	604.75
RAMADA INN	LODGING	\$	138.00
TOM REIMERS	MEALS/TRAVEL	\$	86.28
ROWLEY LAW LLC	ATTORNEY FEES	\$	788.50
SCEDD	MEMBER DUES	\$	2,000.00
RICHARD & JULIA SCHANK FARM ACCT	MISCELLANEOUS	\$	120.00
MIKE SIWINSKI	MILEAGE	\$	4.36
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	3,762.00
STEVE STETTNER	MILEAGE	\$	31.61
SUPPLYWORKS	SUPPLIES	\$	301.81
GLORIA TAGGE	RETIREMENT	\$	156.00
THE THOMPSON CO	SUPPLIES	\$	1,274.64
THOMSON REUTERS-WEST	LAW LIBRARY	\$	300.44
MELANIA J. THOMSON	RETIREMENT	\$	168.00
TOOLS PLUS INDUSTRIES	SUPPLIES	\$	440.69
TROUBA LAW OFFICE	ATTORNEY FEES	\$	712.50
STEPHEN R.W. TWISS	DUES	\$	98.00
U.S. BANK	SUPPLIES	\$	210.21
UNITED STATES POSTAL SERVICE	POSTAGE	\$	800.00
UNIVERSITY OF NEBRASKA-LINCOLN	REGISTRATION	\$	152.00



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VERIZON WIRELESS	TELEPHONE	\$	126.50
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	85.56
WEX BANK	FUEL	\$	2,933.62
MARCIA WICHMANN	PHONE/MILEAGE	\$	104.34
ROGER WIEGERT	MILEAGE	\$	64.31
WOODS & AITKEN LLP	LEGAL FEES	\$	101.00
HERBERT W WURTZ	RETIREMENT	\$	96.00
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	45.20
TOTAL		\$	152,562.98

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,874.00
BLACK HILLS ENERGY	GAS SERVICE	\$	180.31
BLACK HILLS ENERGY	GAS SERVICE	\$	187.10
BOMGAARS	EQUIP/SUPPLIES	\$	247.61
BOSSELMAN INC/ROADS	SUPPLY/FUEL	\$	10,235.79
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	190.45
CENTRAL SAND & GRAVEL	GRAVEL	\$	748.37
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	24.57
CLARKS LUMBER CO./ROADS	SHOP SUPPLIES	\$	28.48
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	98.51
FAIRFIELD INN & SUITES	LODGING	\$	219.90
FILTER CARE	SHOP SUPPLIES	\$	59.60
GILBARCO INC	FUEL	\$	17.00
GROSSHANS, INC./ROADS	SHOP SUPPLIES	\$	5.22
HAPP PUBLISHING	PUBLICATION	\$	63.00
HERK'S WELDING SHOP	REPAIR & LABOR	\$	358.72
BUCKY HERMAN	LAND RENTAL	\$	120.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	897.65
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	66.56
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	3,846.70
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	105.00
MENARDS	ASPHALTIC	\$	550.62
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	17.98
MICHAEL MEYER	MILEAGE	\$	474.15
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	58.10
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$	215.00
MIDWEST SERVICE & SALES CO.	BLADES	\$	11,700.00
MIPS INC.	SUPPORT	\$	124.68
NEBR. MACHINERY CO.	REPAIR/SUPPLY	\$	566.26
NE MOTOR FUELS DIVISION	FUEL TAX	\$	614.00
NE SAFETY CENTER	EDUCATION	\$	150.00
LEE NEEL	UTILITIES	\$	75.00
NETWORKFLEET, INC	TELEPHONE	\$	284.25
NT&T/ROADS	TELEPHONE	\$	53.87



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PALMER SERVICE CENTER	FUEL	\$	950.00
PALSER SERVICE/ROADS	TIRES	\$	230.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	172.28
JOHN E PROSOSKI	RETIREMENT	\$	108.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	17.50
SAPP BROS. PETROLEUM	FUEL	\$	2,183.18
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	879.49
TK ELECTRICAL SERVICES	FUEL	\$	257.50
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	210.70
TOTAL		\$	39,467.35

JUVENILE DIVERSION

KENDRA LUTZ	MILEAGE/PHONE	\$	129.08
JORDANNE MCNEFF	MILEAGE/PHONE	\$	45.37
MERRICK CO. TREASURER	JUV DIV-POSTAL	\$	2.35
OFFICENET	SUPPLIES	\$	34.03
U.S. BANK	SUPPLIES	\$	49.99
TOTAL		\$	260.82

E911

FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	64.17
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	102.55
MARLIN BUSINESS BANK	EQUIPMENT	\$	23,193.00
VERIZON WIRELESS	E911 PHONE SRV	\$	400.10
TOTAL		\$	23,759.82

COMMISSARY

ENCARTELE	COMMISSARY	\$	160.00
TOTAL		\$	160.00

4H BUILDING

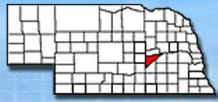
NEBRASKA HEATING & AIR, INC	REPAIRS	\$	646.28
THE THOMPSON CO	SUPPLIES	\$	202.36
TOTAL		\$	848.64

Moved Weller, second Kreachbaum to approve the January 2019 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Kucera to adjourn at 11:45 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



January 28, 2019

The Merrick County Board of Supervisors met Monday, January 28, 2019 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Weller, Kucera, Dexter, Placke, Yrkoski, 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.

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

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

Minutes: Moved Dexter, second Kreachbaum to approve the minutes of January 8, 2019 as published. Roll Call: All Ayes.

Meeting reports: Dexter had a webinar on January 17 with SCEDD; Dexter, Placke, and Yrkoski attended the NACO New Supervisor Training in Lincoln on January 19; Yrkoski attended the Long Term Care meeting; Kucera attended the Mid Nebraska MNIS Executive meeting on January 16 and Region 3 meeting on January 26; Kucera and Wiegert attended the Central District Planning meeting in Aurora on January 17.

Official's reports: Extension Educator Stuhr gave a brief update on Extension. She has hired a part time person, Sherry Siwinski. Sheriff Westman said he and Chief Deputy Benson will be attending the jail liability and mental health in jails training. Sheriff Westman said they had received a \$5,300.00 donation for safety equipment from a lady who had lost her husband and like the care that she received in Merrick County. It will be used for rifles, body armour and optics for rifles. Deputy Dickhautd has been deployed and will return in August.

Assessor Surplus: Moved Placke, second Yrkoski to allow the Assessor to surplus a steel bookcase. Roll Call: All Ayes.

RESOLUTION 2019-4: Moved Kucera, second Kreachbaum to approve and have the Chairman sign RESOLUTION 2019-4 allowing the Treasurer to transfer funds and accounts at 4 banks and to transfer the amounts into NPAIT per the recommendation of the State Auditor's. Roll Call: All Ayes. RESOLUTION 2019-4 is on file in the County Clerk's Office for public viewing.

Semi Annual Treasurer's report: Moved Kucera, second Kreachbaum to approve and have the Finance Committee sign the Treasurer's Semi Annual report. Roll Call: All Ayes.

Planning and Zoning appointment: Moved Dexter, second Weller to appoint David Miller to the Merrick County Planning Commission replacing Don Hannappel. Roll Call: All Aye.

State Fire Marshall report: Sheriff Westman presented to the Board the State of Nebraska State Fire Marshall report that reported all of the deficiencies and that on a revisit of the inspection all deficiencies had been taken care of.

Interlocal agreement: Moved Kreachbaum, second Dexter to approve and have the Chairman sign an Interlocal Agreement between the County of Lincoln and the County of Merrick to house inmates at a basic rate of \$50.00 per inmate per day. Roll Call: All Ayes.

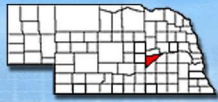
Weed Superintendent: Weed Superintendent Kevin Koziol presented the Board with his yearend reports. Yrkoski said that road employees are spraying ditches and are not certified and wanted to know if Koziol could do all of that. The Board thought that the road employees should get certified. Koziol said that he could do some of it but he doesn't have a sprayer. Highway Superintendent Meyer said that he has three or four sprayers that are 60 gallons but Koziol will need a bigger tank. Meyer said that Kris Erickson and Cliff Yrkoski were certified and thinks that Lee Neel might be. Board asked Koziol to check into what a 100 gallon sprayer would cost and let them know at the next Board Meeting.

RESOLUTION 2019-2: Moved Placke, second Weller to approve and have the Chairman sign RESOLUTION 2019-2 giving Weed Superintendent Kevin Koziol weed control authority. Roll Call: All Ayes. RESOLUTION 2019-2 is on file in the County Clerk's Office for public viewing.

Vacation in Handbook: Moved Kucera, second Weller to change the vacation in the County Handbook to read hours instead of days for vacation time rates. Roll Call: All Ayes.

Comp time in Handbook: Moved Placke, second Dexter to change the wording in the County Handbook to read that comp time needs to be used in 120 days instead of the current 90 days or payment for such time will be made by the county. Roll Call: All Ayes.

Over time in Handbook: Moved Kucera, second Yrkoski to change the wording for hours worked for over time to read: Once an employee has worked over forty (40) hours, payment for time in excess of (40) hours, payment for time in excess



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of forty (40) must be at time and one-half (1 ½) or given in compensatory time at time and one-half (1 ½) except in the Sheriff's office when an employee has worked over 172 hours, payment for time in excess of 172 hours, payment for time in excess of 172 hours must be at time and one-half (1 ½) or given in compensatory time at time and one-half (1 ½).

Roll Call: All Ayes.

Sheriff Surplus: Sheriff Westman would like to surplus 5 vehicles, one 2007 Ford Explorer, one 2008 Dodge Ram, three 2011 Dodge Chargers. The engine is blown in the pickup and is sitting in Grand Island, and they paid \$4,000.00 for each of the Chargers and have gotten their money's worth out of them. Westman has called a dealership and they will not give them much for all of them. Westman will continue to seek out options.

Write off: Sheriff Westman presented the amount that will be wrote off in his office per the recommendation of the State Auditors and that amount is \$1,053.03. This is basically civil service fees.

Moved Kreachbaum, second Kucera to give approval to the Sheriff to write off \$1,053.03. Roll Call: All Ayes.

Sheriff's Office server: Sheriff Westman is checking on what it would cost to replace their current server. Westman said that a wire had burnt and Cody's Repair was able to replace it but will not be able to replace it again if something happens to it. This is nothing that could have been foreseen. Westman will get bids and estimates for the Board.

City of Grand Island Utility bill: Sheriff Westman said they have been receiving a bill for the electricity for the siren by Grand Island for the City of Grand Island Utility Department. It has been taken out of the E911 Fund but Westman said he doesn't think it should be. County Clerk Wichmann will ask the auditors where it should come out of.

Special Designated Liquor License: Moved Kucera, second Kreachbaum to approve and have the Chairman sign the Special Designated Liquor License for YZGYZ, LLC dba The Filling Station for a wedding reception February 23, 2019 at the 4H Building. Roll Call: All Ayes.

Budget contract: Moved Kucera, second Yrkoski to approve and have the Chairman sign the contract from Dana F. Cole & Company, LLP to do the 2019-2020 budget. Roll Call: All Ayes.

Metlife Dental plan: Moved Weller, second Placke to approve the renewal of the Metlife Dental Plan. Roll Call: All Ayes.

Lawn Care Bids: Three bids were submitted for lawn care for 2019: Heins Lawn Care for 4 step program is \$1,993.68 and \$1,874.06 if paid as soon as possible; AB Tree and Lawn for 4 step program is \$1,944.00 and \$1,846.80 if paid by February 20, 2019 and 5th Season Lawn Service for their Deluxe Program for \$1,156.63. Moved Kucera, second Weller to go with the AB Tree and Lawn bid. Kucera and Weller rescinded their motion and second.

Executive Session: Moved Kucera, second Weller to go into executive session at 10:47 a.m. for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes. Moved Kucera, second Weller to go out of executive session at 10:51 a.m. Roll Call: All Ayes. Moved Kucera, second Weller to go with the AB Tree and Lawn bid for a 4 step program for \$1,944.00 and \$1,846.80 if paid by February 20, 2019. Roll Call: All Ayes.

County warrant: Moved Dexter, second Yrkoski to approve and have the Chairman sign a county warrant from the Treasurer to pay \$100.00 out of the Vieregg Township Fund to pay for the 2018 General Election Costs. Roll Call: All Ayes.

Spring Central District Meeting: Kucera went over what was discussed and decided for food at the NACO Central District Planning meeting on the January 17, 2019. Merrick County is the host county. County Board members will go to county businesses to see if they would like to donate anything for drawings to advertise for the county.

January 2019 payroll: The January 2019 payroll was presented for approval: General: Gross: \$157,100.15 Net: \$110,181.58 Roads: Gross: \$60,444.73 Net: \$43,410.29 Juvenile Diversion: Gross: 5,187.22 Net: \$2,745.19. Moved Placke, second Dexter to approve the January 2019 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Placke to adjourn at 11:24 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



February 12, 2019

The Merrick County Board of Supervisors met Tuesday, February 12, 2019 at 9:09 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Kucera, Dexter, Placke, Yrkoski, and Wiegert present. Weller 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 9:09 a.m.

Moved Kucera, second Kreachbaum to convene as Board of Supervisors at 9:09 a.m. Roll Call: All Ayes

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

Minutes: Placke said that a correction was need for the comp time change for the handbook as the minutes say it should be used in 6 months and it should be 120 days. Moved Kucera, second Dexter to approve the minutes of January 28, 2019 with the correction. Roll Call: All Ayes.

Meeting reports: Dexter attended the South Central Economic Development District (SCEDD) meeting on January 31, 2019; Yrkoski met with the Central Community Action Director on February 5, 2019; Kucera and Wiegert met with Preferred Popcorn on January 28, 2019 to discuss the Spring Central District Meeting and Wiegert attended the Midland Area on Aging meeting on February 7, 2019.

Official's reports: Veteran Service Officer Reimers presented his quarterly report to the Board. He reported that the numbers were down the last quarter but that he had four new veterans. County Attorney told the Board that there was a lot of new legislation that will affect the counties. Clerk told the board that she is working on a general assistance request.

Weed sprayers: Weed Superintendent Koziol was unable to attend this meeting due to meeting conflicts. He will give sprayers costs to the Board at their next meeting.

RESOLUTION 2019-5: Moved Kreachbaum, second Kucera to approve and have the Chairman sign RESOLUTION 2019-5 setting fees for the Sheriff's Office for fingerprint cards, accident reports, work release, and prisoner boarding. Roll Call: All Ayes. RESOLUTION 2019-5 is on file in the County Clerk's Office for public viewing.

Kreachbaum absent at 9:47 a.m.

RESOLUTION 2019-6: Moved Kucera, second Yrkoski to approve and sign RESOLUTION 2019-6 to continue with the Cash in Lieu program. Roll Call: All Ayes. RESOLUTION 2019-6 is on file in the County Clerk's Office for public viewing.

Kreachbaum present at 9:48 a.m.

RESOLUTION 2019-7: Moved Kucera, second Yrkoski to approve and have the Chairman sign RESOLUTION 2019-7 with the removal of the last word (incentives) in the last paragraph. Roll Call: All Ayes. RESOLUTION 2019-7 is on file in the County Clerk's Office for public viewing.

One and Six Plan: Highway Superintendent Meyer presented the list of maintenance work for 2019 and the One and Six Project Plan for 2019. The maintenance list had work that will be done in Midland Township which was on the plan last year, one in Clarksville Township which was also on the plan last year, one in Loup Township, and one in Lone Tree Township. There are 12 projects on the one year project plan and 10 on the six year project plan. There will be a hearing on the One and Six Year Plan at the next Board meeting on Monday, February 25, 2019.

Townships: County Clerk Wichmann said that there are a number of townships that do not have a complete board. One township has no board, two have only one person, and three only had two members. Attorney Homolka said it was the County Board's job to appoint someone there were two openings and up to the townships to fill the position if there is just one opening and let the Clerk know who that would be. Clerk Wichmann said that there are a lot of township board members that do not know what they all are to be doing because they did not run for the board and were nominated as a write in. Kucera asked a couple of people from two different townships what they thought about doing away with townships and Gerald Osantowski said that



Merrick County Board Minutes



he felt that they should keep the townships so that they had some say over the county roads. The Board will try to find someone to fill the positions.

Managed support: Ed Knott and Sean Kerby with Applied Connective presented a quote to the Board for installation and cabling of six access points in primary courthouse building. Two access points to be installed on each floor. Installation and cabling of two access point to be installed in Sheriff's office and detention center. Managed Wifi would allow same SSID network broadcast between both buildings for seamless coverage. Guest policies and captive portal would allow for guest traffic on separate VLAN. Installation estimated at two techs for two full days for \$4,346.00. They also presented a quote for Coordination with ISP in upgrading firewall appliance. Coordination and configuration of security services. Creation of separate physical network to isolate sheriff's office equipment and services from the rest of the county LAN. Configuration of all WAN/LAN firewall settings. Creation of recommended content filtering templates. Coordination of routing with State CIO for State networks for \$3,170.00. Knott said that they would also cleanup the old technology that has been left behind by other companies and is not being used. They also found that the Sheriff's office equipment is on the same network as the rest of the courthouse and that is not good. The firewall that is being used is more of a consumer grade and that the county needs a server upgrade. They would separate the Sheriff's office and a starting point is to make separate networks. Cody with Cody's Repair was also present and said he would support the security measures that are needed for the courthouse. Knott and Cody both said they would work together.

Clarksville Township: Moved Kucera, second Yrkoski to appoint Rod Pollard to the Clarksville Township Board. Roll Call: All Ayes.

Mower bids: Three bids were given to the Board by Building and Grounds Steve Adler for new mower for the courthouse lawn: John Deere for \$3,800.00, Hilder Implement a Gravely for \$5,300.00 and Reardon Lawn and Garden, Inc. Simplicity for \$4,010.00. The current lawn mower is a Gravely and is 15 years old. Adler and the Board felt the Gravely is much better built. Moved Kreachbaum, second Dexter to go with the Gravely mower from Hilder Implement for \$5,300.00. Roll Call: All Ayes.

Lawn Edger: Building & Grounds Adler presented two bids for lawn edger's: True Value, Central City for a DR Lawn and Garden Edger for \$399.99 and Reardon Lawn, Columbus, NE for \$500.00. Moved Yrkoski, second Dexter to go with the lawn edger from True Value for \$399.99. Roll Call: All Ayes.

February 2019 claims: The February 2019 claims were presented for approval:

GENERAL

A & D TECHNICAL SUPPLY CO.	PUBLICATION	\$	100.72
AB TREE & LAWN	LAWN CARE	\$	1,846.80
STEVE ADLER	CELL PHONE	\$	30.00
AMERICINN	LODGING	\$	372.00
BAMFORD INC.	INSPECTION	\$	350.00
JAKE BAUER	CELL PHONE	\$	120.00
PAT BENSON	CELL PHONE	\$	120.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	219.35
BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$	70.00
BOMGAARS	SUPPLIES	\$	46.98
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	4,897.25
BUFFALO CO. SHERIFF	MISC EXPENSES	\$	16,994.90
CHRIS CARLSEN	CELL PHONE	\$	120.00
CENTRAL CITY MALL	SUPPLIES	\$	6.76
	ANIMAL		
CENTRAL CITY VET CLINIC	CONTROL	\$	608.50
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,368.62
CENTRAL NEBRASKA ATTORNEYS PC LLO	ATTORNEY FEES	\$	2,593.50



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CENTRAL TRUE VALUE	SUPPLIES	\$	66.93
CENTURY LINK	E911 PHONE SRV	\$	267.68
CENTURYLINK	E911 PHONE SRV	\$	220.70
CITY OF CENTRAL CITY/ MINI BUS	BUS SERVICE	\$	603.69
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,594.10
CITY OF CENTRAL CITY	UTILITIES	\$	1,778.95
	MEMBERSHIP		
CITY OF HASTINGS	DUE	\$	1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	362.17
BEN CLOUSE	CELL PHONE	\$	120.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	89.98
COMPUTER CONCEPTS INC.	OFFICE REPAIR	\$	1,338.00
CORNER DRUG	MEDICATIONS	\$	273.05
CULLIGAN	WATER SERVICE	\$	216.00
	TECHNOLOGY		
DAS STATE ACCOUNT/CENTRAL FINANCE	FEE	\$	433.84
DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE	\$	448.00
DES MOINES STAMP	SUPPLIES	\$	104.15
REINY DICKHAUT	CELL PHONE	\$	120.00
DODGE COUNTY COURT	COURT EXPENSE	\$	2.50
DYLAN DREHER	CELL PHONE	\$	120.00
MARK DREHER	CELL PHONE	\$	120.00
EAGLE COMMUNICATIONS	INTERNET	\$	1,665.79
EAKES OFFICE PLUS	SUPPLIES	\$	303.30
EAKES OFFICE PLUS	SUPPLIES	\$	277.05
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	287.44
EAKES OFFICE PLUS	SUPPLIES	\$	384.68
	BALLOT		
ELECTION SYSTEMS & SOFTWARE	PRODUCT	\$	2,109.81
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	\$	436.00
GALLS, AN ARAMARK COMPANY	EQUIPMENT	\$	764.64
GALUSHA ELECTRIC	BLDG REPAIR	\$	112.66
GARRETT TIRES & SERVICE	CAR REPAIR	\$	608.67
GEMBALA COURT REPORTING	COURT EXPENSE	\$	68.25
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	5,927.63
SHAWN HAGERTY	CORONER	\$	75.00
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HAMPTON INN / KEARNEY	LODGING	\$	219.90
HAPP PUBLISHING	PUBLICATION	\$	499.40
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	182.00
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
HOST COFFEE SERVICE	SUPPLIES	\$	23.47
CINDIE HOSTLER	MILEAGE	\$	44.60
JACKSON SERVICES	RUG SERVICE	\$	261.04
JACKSON SERVICES	RUG SERVICE	\$	164.84
JARECKI MAUL PC, LLO	ATTORNEY FEES	\$	437.00



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JENSEN PUBLISHING	PUBLICATION	\$	44.77
JENSEN PUBLISHING	PUBLICATION	\$	26.30
JENSEN PUBLISHING	PUBLICATION	\$	38.69
JENSEN PUBLISHING	PUBLICATION	\$	292.14
JENSEN PUBLISHING	PUBLICATION	\$	693.50
KEVIN KOZIOL	SUPPLIES	\$	42.77
LEGAL & LIABILITY RISK	L.E TRAINING BOARD	\$	750.00
LINCOLN DETENTION CENTER	CONTRACT	\$	450.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	465.50
KAY LYONS	MILEAGE	\$	105.67
MCILNAY & CO	BLDG REPAIR	\$	1,794.38
STEVE MELVIN	MILEAGE	\$	27.60
MERRICK CO. COURT	COURT COSTS	\$	574.75
MERRICK CO. HIGHWAY DEPT.	TRANSFER ROADS	\$	87,726.78
MERRICK CO. SHERIFF	SUPPLIES	\$	131.40
MERRICK CO. TREASURER	MISC EXPENSES	\$	795.21
MERRICK MEDICAL CENTER	HEALTH CARE	\$	3,807.52
MICHAEL MEYER	MILEAGE	\$	232.00
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$	35.00
MIPS INC.	SUPPLIES	\$	315.00
MIPS INC.	SUPPLIES	\$	211.42
MIPS INC.	COMP SUPPORT	\$	3,376.54
MARIAH MORGAN	MILEAGE	\$	41.56
JENNIFER MYERS	TRAVEL/PHONE	\$	125.12
NACEB	REGISTRATION	\$	175.00
NACO-CENTRAL DISTRICT	REGISTRATION	\$	520.00
NE ASSOCIATION OF COUNTY TREASURER	2019 DUES MEMBERSHIP	\$	50.00
NE ASSOC OF CO CLERKS,ROD,ELECTION	DUE	\$	75.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	204.00
NEBRASKA PLANNING & ZONING ASSOC.	REGISTRATION	\$	230.00
NEBRASKA WEED CONTROL ASSOCIATION	WEED CONTROL	\$	210.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	264.78
NNTC	E911 PHONE SRV	\$	417.42
O'REILLY AUTO PARTS	VEHICLE REPAIR	\$	7.40
OFFICENET	SUPPLIES	\$	87.12
OFFICENET	EQUIP/SUPPLY	\$	161.64
OFFICENET	EQUIPMENT	\$	160.27
OFFICENET	SUPPLIES	\$	410.74
OFFICENET	EQUIPMENT	\$	1,591.19
OFFICENET,INC.	CONTRACT	\$	169.55
PERPETUAL LEARNING INSTITUTE	L.E TRAINING	\$	390.00



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PORTO LAW OFFICE	ATTORNEY FEES	\$	969.00
BETH PULLEN	TELEPHONE	\$	50.08
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	5,028.60
REPUBLICAN NONPARIEL	SUBSCRIPTIONS	\$	31.00
ROWLEY LAW LLC	ATTORNEY FEES	\$	826.50
TAYLOR SAMEK	CELL PHONE	\$	120.00
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$	30.00
SEILER INSTRUMENT			
MANUFACTURING,INC	RENTAL GPS	\$	750.00
SHRED MONSTER INC	SHREDDING	\$	45.00
SHERRY SIWINSKI	MILEAGE	\$	10.67
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$	2,000.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	7,248.50
TAMMY STUHR	TRAVEL/SUPPLY	\$	351.43
SUPPLYWORKS	SUPPLIES	\$	220.69
SURVEY RECORD REPOSITORY	SUPPLIES	\$	65.00
T.O. HAAS TIRE CO.	CAR REPAIR	\$	19.74
THE THOMPSON CO	SUPPLIES	\$	1,568.43
THOMSON REUTERS-WEST	LAW LIBRARY	\$	300.44
TOP QUALITY GLOVES	JAIL SUPPLIES	\$	135.00
U.S. BANK	EQUIPMENT	\$	69.98
UNL PRINT & COPY SERVICES	PUBLICATION	\$	120.06
UNIVERSITY NEBRASKA LINCOLN	REGISTRATION	\$	140.00
VERIZON WIRELESS	TELEPHONE	\$	176.60
PINNACLE BANK-VISA	INVESTIGATION	\$	191.20
PINNACLE BANK-VISA	SUPPLIES	\$	201.52
PINNACLE BANK-VISA	SUPPLIES	\$	20.00
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	DUES/MILEAGE	\$	121.75
JOHN WESTMAN	CELL PHONE	\$	120.00
MARCIA WICHMANN	PHONE/POSTAGE	\$	39.70
WOODS & AITKEN LLP	GENERAL LABOR	\$	1,740.00
CLIFFORD YRKOSKI	MILEAGE	\$	106.95
4H SHOWWORKS BILLING	PUBLICATION	\$	225.00
TOTAL		\$	187,443.81

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	192.83
BAUER BUILT	TIRES	\$	1,003.60
BILL'S VOLUME SALES	SHOP SUPPLIES	\$	22.46
BLACK HILLS ENERGY	GAS SERVICE	\$	143.85
BLACK HILLS ENERGY	GAS SERVICE	\$	372.69
BOMGAARS	SUPPLY/REPAIR	\$	471.53
BOSSELMAN INC/ROADS	OIL & GREASE	\$	208.76
CYNTHIA CATLETT	SUPPLIES/MILG	\$	562.01
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	548.00
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	36.53



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COMPUTER CONCEPTS INC.	OFFICE REPAIR	\$ 3,388.95
DEL-RAY ALTERNATORS & STARTERS	EQUIP REPAIR	\$ 345.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 67.92
ERIC ERICKSON	MILEAGE	\$ 210.65
FAIRFIELD INN	LODGING	\$ 148.00
FILTER CARE	SUPPLY/REPAIR	\$ 169.95
FRONTIER COOPERATIVE	FUEL	\$ 1,797.92
GALUSHA ELECTRIC	BLDG REPAIR	\$ 70.00
GILBARCO INC	FUEL	\$ 34.00
GRAND ISLAND CLINIC	D & A TESTINGG	\$ 35.00
GREEN LINE EQUIPMENT OF CC/ROADS	SUPPLY/REPAIR	\$ 405.86
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$ 40.86
HAPP PUBLISHING	PUBLICATION	\$ 63.00
HERK'S WELDING SHOP	REPAIR & LABOR	\$ 760.55
BUCKY HERMAN	LAND RENTAL	\$ 120.00
HESSELGESSER ELECTRIC MOTOR SERVICE	SHOP SUPPLIES	\$ 60.00
CHRIS HUSTON	MILEAGE	\$ 61.77
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 66.56
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 22.34
MERRICK MEDICAL CENTER	D&A TESTING	\$ 90.00
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$ 58.10
MIDWEST SERVICE & SALES CO.	SUPPLY/REPAIR	\$ 827.50
MILLER & ASSOCIATES	ENGINEER FEES	\$ 3,000.00
MIPS INC.	COMP SUPPORT	\$ 124.68
NACO-CENTRAL DISTRICT	REGISTRATION	\$ 40.00
NEBR. MACHINERY CO.	SUPPLY/REPAIR	\$ 624.50
LEE NEEL	UTILITIES	\$ 75.00
NETWORKFLEET, INC	TELEPHONE	\$ 284.25
NT&T/ROADS	TELEPHONE	\$ 54.02
O'REILLY AUTO PARTS	EQUIP REPAIR	\$ 522.86
OFFICENET	OFFICE SUPPLY	\$ 95.73
PALSER SERVICE/ROADS	TIRE REPAIR	\$ 708.25
POLK CO. HIGHWAY DEPT	ANNUAL AGREE	\$ 375.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 317.11
R-A-D SHOP	BLDG REPAIR	\$ 15.00
SAPP BROS. PETROLEUM	FUEL	\$ 3,141.14
SOUTHERN POWER DISTRICT	ELECTRICTY	\$ 879.42
STATE STEEL SUPPLY CO.	STEEL PRODUCT	\$ 2,386.92
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 84.30
ROD ROBINSON WELL DRILLING INC	BLDG REPAIR	\$ 5,761.67
WELDON PARTS	EQUIP REPAIR	\$ 239.31
XEROX CORPORATION	OFFICE SUPPLY	\$ 218.62
CLIFFORD YRKOSKI	MILEAGE	\$ 91.56
TOTAL		\$ 31,445.53



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JUVENILE DIVERSION

KENDRA LUTZ	PHONE/TRAVEL	\$	168.15
JORDANNE MCNEFF	CELL PHONE	\$	30.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	3.76
OFFICENET	SUPPLIES	\$	32.26
U.S. BANK	EQUIPMENT	\$	51.99
TOTAL		\$	286.16

K-9

COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	116.11
TOTAL		\$	116.11

INHERITANCE FUND

CENTRAL PLATTE NRD	FLOOD PROJECT	\$	2,442.20
TOTAL		\$	2,442.20

E911 EMERGENCY MGMT FUND

EAGLE COMMUNICATIONS	E911 PHONE SRV	\$	306.80
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	64.17
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	102.55
VERIZON WIRELESS	TELEPHONE	\$	400.10
TOTAL		\$	873.62

E911 WIRELESS SERVICE FUND

HAMILTON COUNTY TREASURER	EQUIPMENT	\$	54,500.61
TOTAL		\$	54,500.61

E-911 EQUIPMENT FUND

HAMILTON COUNTY TREASURER	EQUIPMENT	\$	111,631.66
TOTAL		\$	111,631.66

COMMISSARY FUND

CUSTOM TECHNOLOGIES	COMMISSARY	\$	508.65
ENCARTELE	COMMISSARY	\$	480.00
THE THOMPSON CO	SUPPLIES	\$	115.36
TOTAL		\$	1,104.01

4-H BUILDING BOND FUND

KEN'S APPLIANCE	REPAIR	\$	166.99
OFFICENET	SUPPLIES	\$	2,680.00
R-A-D SHOP	TABLE/CHR RACK	\$	3,960.00
TOTAL		\$	6,806.99

Moved Kucera, second Dexter to approve the February 2019 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Yrkoski to adjourn at 1:18 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



February 25, 2019

The Merrick County Board of Supervisors met Monday, February 25, 2019 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Kucera, Dexter, Weller, Placke, Yrkoski, 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.

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

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

Minutes: Moved Kreachbaum, second Yrkoski to approve the minutes of February 12, 2019 as published. Roll Call: All Ayes.

Meeting reports: Dexter attended the Merrick County Economic Development meeting on February 20, 2019; Yrkoski had a phone conference meeting with Central NE Community Action Partnership on February 19, and a Long Term Care meeting on February 20, 2019 and Kreachbaum had an emergency management meeting in Nance County on February 12, and a Mid Plains Quarterly meeting in Grand Island on February 18, 2019.

4H Proclamation: 4H Ambassadors Abbey Wagner, Jenna Umstead, McKenzie Mueller, and Grant Stuhmer came before the Board to ask the Chairman and Board to proclaim March 2019 as 4H month. Moved Kucera, second Yrkoski to have the Chairman sign the 4H Proclamation, proclaiming March 2019 as 4H Month. Roll Call: All Ayes.

Long Term Care: Emily Triplett went over the financials and the expenses of Long Term Care with the Board. Emily said that her board would be coming to the County Board to ask them where they see Long Term Care down the line.

Weed Sprayers: Weed Superintendent Koziol presented a bid for \$4,450.00 for a 200 gallon weed sprayer and it would also cost \$250.00 to be delivered. This sprayer would only need one person to spray not two. The Board decided to table this discussion till the next meeting and to have Koziol get more bids.

One and Six hearing: Moved Kucera, second Dexter to open the One and Six hearing at 10:00 a.m. Roll Call: All Ayes. Lennis Benson said that he was happy to see that the paving of L Road between Highway 14 and Highway 30 was on the six year plan. Mr. Benson resides at Willow Bend and said that Willow Bend has 14 owners of which 19% of those residents have taxable property in Merrick County. Benson read several reasons why he felt the paving of that road would be beneficial. He asked that the paving of L Road be move to the top of the six year plan. Moved Placke, second Kucera to close the hearing at 10:16 a.m. Roll Call: All Ayes. Moved Dexter, second Yrkoski to approve and have the Chairman sign RESOLUTION 2019-3 adopting the One and Six Year Improvement Plan as presented by Highway Superintendent Meyer. Roll Call: All Ayes. RESOLUTION 2019-3 is on file in the County Clerk's Office for public viewing.

Addendum to Interlocal Cooperation Agreement East Central Region 911 Emergency: Jon Rosenlund, Director of Emergency Management in Grand Island presented an Addendum to the Interlocal Cooperation Agreement East Central Region 911 Emergency Communication Equipment Sharing Agreement adding Grand Island Emergency Center. Rosenlund said the point of presence is currently located in Hall County. There is no cost to the East Central Region members to add Hall County. Moved Kreachbaum, second Kucera to approve and have the Chairman sign the Addendum to the Interlocal Cooperation Agreement East Central Region 911 Emergency Communication Equipment Sharing Agreement adding Grand Island Emergency Center. Roll Call: All Ayes.

Highway Superintendent Surplus: Moved Placke, second Dexter to approve of the Highway Superintendent surplusing a NE-LINK CCI Corei5 4440 Computer, Acer Veriton Desk Top Computer, CCI Core i5 3330 Desk Top Computer, and a Dell Vostro 1500 Notebook Laptop. Roll Call: All Ayes.

Steering committee: Moved Placke, second Dexter to appoint Kreachbam to participate on the steering committee to help identify local issues important to the citizens in Merrick County in wildfire preparation. Roll Call: All Ayes.



Merrick County Board Minutes



Special Designated Liquor License: Moved Kreachbaum, second Weller to approve and have the Chairman sign the Special Designated Liquor License for YZGYZ, LLC dba The Filling Station for a wedding reception on April 27, 2019 at the 4H Building. Roll Call: All Ayes.

Management work services: Ryan Nuss with Capital Business asked the Board if his company could do a network assessment for the County. What they do is act like an IT director. They would come in once a quarter. They do remote monitoring and management. Nuss said they normally charge \$1,200.00 for a network assessment to see if it would be a good fit for a company but they would waive it for the County. Nuss presented a Network Assessment Confidentiality Agreement and after County Attorney Homolka reviewed it, paragraph six (No Presentation or warranties was stricken. A Network Assessment Scope of Work was also presented and Attorney Homolka reviewed it and the cost was stricken as was the paragraph regarding payment and per department was added to the digital and physical discovery on up to 50 individual computers and 5 servers. Moved Kucera, second Yrkoski to have Capital Business come and do an assessment under the terms of the agreements which have been modified. Roll Call: All Ayes. Nuss will contact each department head to set up a time after March 14, 2019.

January 2019 fees: The January 2019 fees from the Sheriff, Clerk of District Court, and County Clerk were presented to the Board for approval. Moved Kucera, second Kreachbaum to approve and sign the January 2019 fees as presented. Roll Call: All Ayes.

February 2019 payroll: The February 2019 payroll was presented for approval: General: Gross: \$148,199.28 Net: \$104,107.80, Roads: Gross: \$60,119.79 Net: \$43,017.57, Juvenile Diversion: Gross: \$3,122.48 Net: \$1,613.33. Moved Kreachbaum, second Yrkoski to approve the February 2019 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Placke to adjourn at 11:27 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



March 12, 2019

The Merrick County Board of Supervisors met Tuesday, March 12, 2019 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Kucera, Dexter, Weller, Placke, Yrkoski, and Wiegert present. County Attorney Homolka was also present.

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

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

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

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

Minutes: Moved Dexter, second Kreachbaum to approve the minutes of February 25, 2019 as published. Roll Call: All Ayes.

Meeting reports: Dexter attended the Merrick County Economic Development Board meeting on March 1, 2019 and a safety meeting on March 11, 2019; Placke attended the Senior Center meeting on March 20, 2019 and Wiegert attended the Midland Area on Aging meeting on March 7, 2019.

Official's reports: Treasurer Gilg said they had 25 bidders at their public tax sale and has \$177,000.00 on paid the 2017 taxes. Gilg also told the Board that Cody Lawson does a great job working with her office and helping them with any problems they may have in their office and that they have a contract with Cody's Computers and Repair. Highway Superintendent Meyer said that he has paid \$450,000.00 back to the Inheritance Fund and still has \$400,000.00 left to pay back. Clerk Wichmann told the Board that they would probably be seeing some large medical bills for general assistance in the future because she has received applications. Wichmann also said that Cody Lawson does a good job for her office as well and she also has a contract with Cody. Planning and Zoning, Juvenile Diversion and the County Attorney also have contracts with Cody. Assessor Myers said she does not have a contract with Cody but would like to have one and that maybe Cody could do a contract with the whole courthouse instead of office by office. Supervisor Kucera asked Rachel Grosch, who was present representing Cody's Computers, to check into a contract for the entire courthouse for maintenance instead of individual offices.

Wellness Partners: Supervisor Kucera went over the Wellness Partner reports on the courthouse employees that participated and said that the overall results were good.

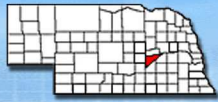
Scents in courthouse: Supervisor Placke said that the problem with scents in the courthouse has not been resolved. Highway Superintendent Meyer said that it has gotten better and the duct work had been cleaned. Meyer said that he and Cynthia Catlett had switched offices. Attorney Homolka said that the Juvenile Diversion and Child Support had not used any scents since the subject was addressed.

Over payment: Moved Kucera, second Placke to approve the Treasurer making a payment to employee Jocelyn Smelker for \$90.00 for an over payment to retirement that NPERS had returned to the County. Roll Call: All Ayes.

Tax Valuation Inc.: Assessor Myers said that the contract presented with Tax Valuation is for commercial appraisals. Stanard Appraisals is a general maintenance contract. The County does not have a commercial contract with Stanard currently. Myers said that NACO bought into Tax Valuation. Myers said she has money in her commercial budget line and can split the cost between two budget years. Moved Weller, second Yrkoski to approve and have the Chairman sign the Commercial Appraisal Contract with Tax Valuation Inc. Roll Call: Ayes: Kucera, Kreachbaum, Yrkoski, Dexter, Weller, and Wiegert. Nays: None. Abstain: Placke.

Eagle Communications: Jocelyn Boruch and Mike Doerfler with Eagle Communications said they work well with Cody's Computers and they would like to put something together to present to the Board once they find out what the courthouse needs are for IT. Eagle has the phone and internet but does not have IT capabilities inside the courthouse. Eagle currently has Platte and Harlan Counties. Eagle will put something together and get on the next agenda.

Applied Connect Technology: Shawn Kerby with Applied Connect Technology told they Board they work with 20 counties throughout Nebraska. Kerby said there are firewalls in the courthouse are dated and old. Sometimes Kerby said, Sheriff Offices have unique needs. There is no uniform management of the county offices for IT.



Merrick County Board Minutes



Conditional Use: Moved Kucera, second Placke to open the public hearing at 10:04 for a Conditional Use Permit for agricultural land in the NE1/4 14/15/6. Planning and Zoning Lyons said the hearing will now be April 9, 2019. Kucera withdrew her motion and Placke withdrew her second.

Planning and Zoning: Planning and Zoning Administrator Lyons presented her 2018 administrative plats and permits that were issued. Lyons said she will be having two public hearing next month. Lyons is concerned about going over in her budget. The work that Lee Marvin has done is corrected mistakes that were made in the Comp Plan, and adjustments and edit to the Comp Plan. Lyons said if the Board tells her to just work two days a week she will do what they ask and will get the work done as she can but coming in later in the morning and staying after five, she is able to get ahold of people by phone better because they are home from work. The Board said she was doing a good job.

Window in Highway Department: Highway Superintendent Meyer said that they would like to open a window that was closed up. County Attorney Homolka said the window as closed up when they moved into that office. It was closed up during the construction process in 2007 for the Health Department who originally occupied that office. Board instructed Meyer to get estimate to have the window opened.

Surplus: Sheriff Westman said he would like to surplus four old patrol units: one 2008 Dodge Ram, and three 2011 Dodge Chargers but he is going to wait until the weather gets better.

Sheriff's Office server: The Board received bids from Cody's Computer and Repair, Applied Connective and Computer Concepts. No one knows how old the current server is but it is in bad shape. Moved Kucera, second Weller to go with the bid from Applied Connect Technology for \$9,585.00. Roll Call: All Ayes.

Part time help: Westman said he currently has one employee on military leave and an opening because one employee resigned. He said he would like to have someone that would be on an as needed basis. He has someone that is looking for part time work and is certified. Moved Weller, second Kucera to have Sheriff Westman hire a part time, as needed deputy. Roll Call: All Ayes.

February 2019 fees: Moved Placke, second Yrkoski to approve the February 2019 fees as presented from the Clerk of District Court, Sheriff, and County Clerk. Roll Call: All Ayes.

March 2019 claims: The March 2019 claims were presented for approval. Kucera asked Clerk Wichmann to put out an email to every office reminding them that all mileage claims must have map (example: Google) attached.

GENERAL

STEVE ADLER	CELL PHONE	\$	30.00
APPLIED CONNECTIVE TECHNOLOGIES	BLDG REPAIR	\$	632.20
BILL'S HOBBY SHOP	CAR REPAIR	\$	51.35
BUFFALO CO. SHERIFF	BOARDING/CARE	\$	9,541.15
CALIBRE PRESS	L.E. TRAINING	\$	745.00
CENTRAL CITY MALL	SUPPLIES	\$	3.59
CENTRAL CITY MALL	FUEL	\$	4.94
CENTRAL CITY MALL	SUPPLIES	\$	106.79
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,368.62
CENTRAL TRUE VALUE	SUPPLIES	\$	468.54
CENTRAL TRUE VALUE	SUPPLIES	\$	59.99
CENTRAL TRUE VALUE	SUPPLIES	\$	27.25
CENTRAL TRUE VALUE	SUPPLY/EQUIP	\$	127.87
CENTURY LINK	E911 PHONE SRV	\$	267.68
CENTURYLINK	E911 PHONE	\$	220.70
CHRISTENSEN INSURANCE	BONDS	\$	160.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,506.63
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	29.12



Merrick County Board Minutes



CLERK OF DIST COURT/GI	COURT EXPENSE	\$	6.50
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	360.00
CLERK OF THE DISTRICT COURT	COURT EXPENSES	\$	7.75
CODY'S COMPUTER REPAIR SERVICE	MAINTENANCE	\$	1,077.92
COMMONWEALTH ELECTRIC COMPANY	BLDG REPAIR	\$	754.01
CORNER DRUG	PRISONER MEDS	\$	284.14
CULLIGAN	WATER SERVICE	\$	218.50
DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE	\$	448.00
ED DEXTER	MILEAGE	\$	154.06
DUGAN PRINTING & PROMOTIONS, LLC	SUPPLIES	\$	3,784.48
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	1,704.67
EAKES OFFICE PLUS	SUPPLIES	\$	20.59
EAKES OFFICE PLUS	SUPPLIES	\$	134.17
EAKES OFFICE PLUS	SUPPLIES	\$	273.85
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	127.41
GARRETT TIRES & SERVICE	CAR REPAIR	\$	26.40
SHARON GILG	MILEAGE	\$	113.01
THERESA GOOD	MH BOARD	\$	142.50
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	1,501.00
GREGG YOUNG CDJR, INC	CAR REPAIR	\$	417.35
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HAPP PUBLISHING	PUBLICATION	\$	1,033.72
HEARTLAND DISPOSAL	TRASH SERVICE	\$	412.00
	LAWN CARE		
HILDER IMPLEMENT INC	EQU	\$	4,800.00
LYNELLE HOMOLKA	PHONE/MILEAGE	\$	60.74
HOST COFFEE SERVICE	PRISONER FOOD	\$	19.96
JACKSON SERVICES	SERVICE SUPPLY	\$	164.84
JENSEN PUBLISHING	PUBLICATION	\$	347.92
JENSEN PUBLISHING	PUBLICATION	\$	368.20
JENSEN PUBLISHING	SUPPLIES	\$	620.19
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	24.18
JOHNSON CONTROLS SECURITY SOLUTIONS	SECURITY	\$	818.55
JOHNSON HARDWARE CO	BLDG REPAIR	\$	1,479.00
BRIAN KLUCK	MH BOARD	\$	389.11
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	756.82
LATIMER REPORTING	COURT EXPENSE	\$	68.25
MARY LIVINGSTON	MH BOARD	\$	263.83
LYNN PEAVY COMPANY	INVESTIGATIVE	\$	64.20
KAY LYONS	MILEAGE/PHONE	\$	121.76
MAILFINANCE	METER RENT	\$	405.99
MCILNAY & CO	REPAIR/SUPPLY	\$	85.69
STEVE MELVIN	MILEAGE	\$	256.36
MERRICK CO. CLERK	RECORDING FEES	\$	56.00
MERRICK CO. COURT	COURT COSTS	\$	476.00



Merrick County Board Minutes



MERRICK CO. HIGHWAY DEPT.	PROP TX TRANS	\$ 87,726.78
MERRICK CO. TREASURER	MISC EXPENSES	\$ 555.14
MERRICK MEDICAL CENTER	PRISONER CARE	\$ 312.80
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$ 35.00
MIDLAND TELECOM, INC.	EQUIPMENT	\$ 4,048.63
MIPS INC.	SUPPORT	\$ 3,381.54
MIPS INC.	SUPPLIES	\$ 37.94
MARIAH MORGAN	MILEAGE	\$ 67.86
MPH INDUSTRIES, INC	EQUIPMENT	\$ 246.51
JENNIFER MYERS	MISC EXPENSES	\$ 208.65
NACEB	2019 DUES	\$ 100.00
NE ASSOC OF CO	MEMBERSHIP	
ENGINEERS/HWY/SURVEY	DUE	\$ 160.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 279.00
NEBRASKA AUDITOR OF PUBLIC		
ACCOUNTS	AUDIT FEE	\$ 16,550.82
NNTC	E911 PHONE SRV	\$ 139.14
NEBRASKA DEPT OF LABOR/FINANCE	ELEVATOR EXP	\$ 120.00
OFFICENET	EQUIP REPAIR	\$ 26.16
OFFICENET	SUPPLY/EQUIP	\$ 229.73
OFFICENET	EQUIPMENT	\$ 79.77
OFFICENET	SUPPLIES	\$ 274.34
OFFICENET	EQUIPMENT	\$ 395.62
OFFICENET,INC.	CONTRACT	\$ 214.34
JAN PLACKE	MILEAGE	\$ 103.24
PLATTE VALLEY COMMUNICATIONS, INC	EQUIPMENT	\$ 726.00
QISOFT	SUBSCRIPTIONS	\$ 306.00
TOM REIMERS	MILEAGE	\$ 31.32
ROWLEY LAW LLC	ATTORNEY FEES	\$ 712.50
SHRED MONSTER INC	SHREDDING	\$ 45.00
DEB SILVERMAN	COURT COSTS	\$ 71.50
SHERRY SIWINSKI	MILEAGE	\$ 13.69
STANARD APPRAISAL SERVICE, INC.	CONTRACT	\$ 98.00
TAMMY STUHR	MILEAGE/PARK	\$ 197.65
SUPPLYWORKS	SUPPLIES	\$ 280.49
THE THOMPSON CO	SUPPLIES	\$ 1,221.06
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 305.87
TOP QUALITY GLOVES	JAIL SUPPLIES	\$ 135.00
JAMES H TRUELL	MH BOARD	\$ 264.64
U.S. BANK	MISC EXPENSES	\$ 119.97
VERIZON WIRELESS	TELEPHONE	\$ 178.95
PINNACLE BANK-VISA	L.E TRAINING	\$ 548.87
PINNACLE BANK-VISA	SUPPLIES	\$ 1,215.90
PINNACLE BANK-VISA	SUPPLIES	\$ 1,269.58
WATCHGUARD	EQUIPMENT	\$ 95.00
TOM WELLER	MILEAGE	\$ 40.94



Merrick County Board Minutes



WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
KARA WELLS	MILEAGE	\$ 22.85
WEX BANK	FUEL	\$ 5,438.44
MARCIA WICHMANN	CELL PHONE	\$ 30.00
WOODS & AITKEN LLP	LABOR	\$ 1,025.57
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$ 43.95
TOTAL		\$ 172,877.74

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,667.25
BAUM HYDRAULICS	EQUIP REPAIR	\$ 59.15
BILL'S VOLUME SALES	SHOP SUPPLIES	\$ 22.46
BLACK HILLS ENERGY	GAS SERVICE	\$ 118.23
BLACK HILLS ENERGY	GAS SERVICE	\$ 368.78
BOMGAARS	SUPPLY/REPAIR	\$ 100.19
BOSSELMAN INC./ROADS	FUEL/SUPPLIES	\$ 3,317.84
CYNTHIA CATLETT	MILEAGE	\$ 51.79
CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	\$ 536.83
CENTRAL TRUE VALUE/ROADS	SUPPLIES	\$ 5.99
CLARKS LUMBER CO./ROADS	EQUIP REPAIR	\$ 2.34
EAKES OFFICE PLUS INC./ROADS	SUPPLIES	\$ 102.31
FRONTIER COOPERATIVE	FUEL	\$ 652.53
GALUSHA ELECTRIC	BLDG REPAIR	\$ 360.00
GILBARCO INC	FUEL	\$ 17.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 8.52
GROSSHANS, INC./ROADS	SHOP SUPPLIES	\$ 211.56
BUCKY HERMAN	LAND RENTAL	\$ 120.00
CHRIS HUSTON	MILEAGE	\$ 51.62
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 57.75
JACKSON SERVICE/ROADS	SERVICE SUPPLY	\$ 66.56
JENSEN PUBLISHING/ROADS	PUBLICATIONS	\$ 280.70
K & S TOOL SERVICE	SHOP SUPPLIES	\$ 811.45
MENARDS	ASPHALTIC	\$ 550.62
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 5.05
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$ 58.10
MIDWEST SERVICE & SALES CO.	GRADER BLADES	\$ 807.00
MIPS INC.	SUPPORT	\$ 124.68
NEBR. MACHINERY CO.	REPAIR/SUPPLY	\$ 4,004.51
NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$ 2,340.50
LEE NEEL	UTILITIES	\$ 75.00
VERIZON CONNECT NWF, INC	TELEPHONE	\$ 284.25
O'REILLY AUTO PARTS	EQUIP REPAIR	\$ 159.79
OFFICENET	OFFICE SUPPLY	\$ 169.82
OVERLAND SAND & GRAVEL	GRAVEL	\$ 410.00
PALMER SERVICE CENTER	FUEL	\$ 1,040.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 119.98



Merrick County Board Minutes



RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$	537.59
SAPP BROS. PETROLEUM	FUEL	\$	1,386.06
SHAWN'S AUTO REPAIR,LLC	EQUIP REPAIR	\$	64.00
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	963.75
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
XEROX CORPORATION	OFFICE SUPPLY	\$	109.31
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	156.25
TOTAL		\$	22,399.26

JUVENILE DIVERSION

KENDRA LUTZ	MILEAGE	\$	118.94
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	6.79
NE JUVENILE JUSTICE ASSOCIATION	EDUCATION	\$	250.00
OFFICENET	SUPPLIES	\$	63.81
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	540.00
TOTAL		\$	979.54

E911 EMERGENCY MANAGEMENT

EAGLE COMMUNICATIONS	E911 PHONE SRV	\$	153.07
FRONTIER COMMUNICATIONS	E911 PHONE	\$	64.17
GEO COMM CORP	MAP DATA	\$	6,200.00
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	110.55
VERIZON WIRELESS	E 911 PHONE	\$	400.10
TOTAL		\$	6,927.89

4H BUILDING BOND

BOMGAARS	SUPPLIES	\$	46.98
CITY OF CENTRAL CITY	UTILITIES	\$	2,673.49
R-A-D SHOP	SUPPLIES	\$	450.00
SECURITY EQUIPMENT INC	CONTRACT SRVC	\$	93.80
TOTAL		\$	3,264.27

Moved Weller, second Dexter to approve and sign the March, 2019 claims as presented. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



March 26, 2019

The Merrick County Board of Supervisors met Tuesday, March 26, 2019 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Kucera, Dexter, Weller, Placke, Yrkoski, and Wiegert present. County Attorney Homolka was also present.

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

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

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

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

Minutes: Moved Kucera, second Kreachbaum to approve the minutes of March 12, 2019 as published. Roll Call: All Ayes.

Meeting reports: Weller attended the Bader Park meeting on March 19, 2019; Yrkoski attended the Central Community Action Partnership meeting on March 19, 2019 and the Long Term Care meeting on March 20, 2019; Kucera attended the Mid Nebraska meeting on March 20, 2019 and Dexter, Placke, Yrkoski, Kreachbaum, Kucera, and Wiegert attended the Central District Meeting in Aurora, on Thursday, March 21, 2019.

Official's report: Treasurer Gilg reported on the tax sale on March 4, 2019. There were 88 parcels sold for 2017 taxes and there are 76 remaining parcels for \$11,669.25 left that were not sold. Gilg also brought up LB463 that deals with Treasurer's Deeds involving title searches, owners being served, and County Board approval of publication. Highway Superintendent Meyer said that muddy roads are a big problem now. They did put rock on the east end of L Road so that Overland and the County could get in and out of there. They closed Prairie Island last night. There are 30 different sites that culverts washed out. Meyer said he will be turning in 150 sites and some of those have been combined because of the location of the damage.

Long Term Care update: Emily Triplett said they have three referrals right now and three Medicare residents. Wood River is going to close permanently and they may see some residents coming this direction. Financially they are pretty solid. March was a little rough because of insurance costs. They are exploring doing pharmacy through the hospital. Kent Carlson has agreed to be on the Long Term Care Board filling the vacancy.

Electric agreement: Highway Superintendent Meyer said the paperwork for the Electric Agreement has an incorrect range on it. It should be Range 6 not Range 5. No action was taken and this will be put on the next agenda.

National Day of Prayer: Moved Kucera, second Dexter to approve the National Day of Prayer be held on the front courthouse lawn on Thursday, May 2, 2019. Roll Call: All Ayes.

Retain counsel contract: Moved Kreachbaum, second Yrkoski to approve and have the Chairman sign the resolution to retain counsel to secure legal advice for labor and employment related matters with Woods and Aitken L.L.P. Roll Call: All Ayes.

Payroll: The March 2019 payroll was presented for payment: General: Gross: \$142,619.97 Net: \$100,573.28 Roads: Gross: \$57,462.71 Net: \$41,088.49 Juvenile Diversion: Gross: \$3,995.29 Net: 1,884.64. Placke said she had submitted a claim for wages in the Assessor's Office from when she first took office in 2003. She was told that since she was not being sworn in until after the first of the month that her wages would be prorated and she could collect that amount at the end of her term. Placke said that she left that office in January 2019 and so those wages should be due to her now. The amount submitted was \$639.51 after current taxes were subtracted. The gross amount was \$700.50. According to the Federal Fair Labor Standards Act and the State Nebraska's Wage and Hour Act the does not apply. This came from the attorneys at Woods & Aitkens LLP. County Attorney Homolka said that a claim for these wages should have been turned in within the first four years of Placke taking office as Assessor in 2003, but if the County Board wants to pay this they can. The taxes would have to be figured off of the 2003 tax rates and then adjusted at the federal and state level for the 2003 year. Moved Kucera, second Weller to approve the March 2019 payroll minus the Assessor's Office payroll. Roll Call: All Ayes. Moved Kucera, second Weller to approve the Assessor's payroll except for Jan Placke's claim for \$639.51 for 2003 wages due to the recommendation of legal counsel. Roll Call: Ayes: Kreachbaum, Dexter, Yrkoski, Weller, Kucera, and Wiegert. Nays: None. Abstain: Placke.

Executive session: Moved Kucera, second Dexter to go into executive session at 10:12 a.m. to discuss strategy regarding pending litigation. Roll Call: All Ayes. Moved Kucera, second Yrkoski to go out of executive session at 11:49 a.m. Roll Call: All Ayes.

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

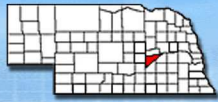


Merrick County Board Minutes



/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



April 9, 2019

The Merrick County Board of Supervisors met Tuesday, April 9, 2019 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Kucera, Dexter, Weller, Placke, Yrkoski, and Wiegert present. County Attorney Homolka was also present.

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

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

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

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

Minutes: Moved Kreachbaum, second Dexter to approve the minutes of March 26, 2019 as published. Roll Call: All Ayes.

Meeting reports: Dexter attended the SCEDD meeting on March 28 and the Merrick County Economic meeting on April 5, 2019; Yrkoski attended the Planning & Zoning meeting on March 28, 2019; Kreachbaum said that the Emergency Manager had told him that Merrick County qualified for disaster categories A and B emergency funding for roads but have not yet been qualified for categories C through G.; Weller, Kucera, and Wiegert attended two personnel meetings and Wiegert attended a Midland Area on Aging Meeting on April 4, 2019.

Official's reports: Clerk Wichmann told the Board that another insurance company would be coming to one of their meetings with an insurance quote. County Attorney Homolka said that she and the Juvenile Diversion Officer and Truancy Officer attended an all-expense paid conference on child abuse in Omaha.

Congressional update: Jared Reimers with Congressman Smith's Grand Island Office gave the Board an update on Congressman Smith's activities. Congressman Smith is the lead republican on tax reform and he also continues to push for trade agreements. Reimers said there are talks going on about inmate health care.

RESOLUTION 2019-8: Moved Kreachbaum, second Yrkoski to approve and have the Chairman sign RESOLUTION 2019-8 authorizing the County Treasurer and County Clerk to create fund number 2575 and call it the Disaster Fund to receive and expend donations and federal monies received for the flooding disaster for the Road Department. Roll Call: All Ayes. RESOLUTION 2019-8 is on file in the County Clerk's Office for public viewing.

Electric Agreement: Moved Weller, second Kreachbaum to approve and have the Chairman sign the Electric Agreement between Merrick County and Barbara Cooper c/o Farmers National Company to provide electricity to two pumps and a pivot for irrigation between Section 23 and 24, Township 15, Range 6. Roll Call: All Ayes.

Road department hours: Highway Superintendent Meyer said that he thought it would be a good incentive to his road employees if they could get comp time when they work on a Sunday and then there is a holiday on Monday. Currently they are paid straight time. Attorney Homolka said that the law is they have to work 40 hours to get overtime comp time and if they don't work the holiday too then they would only receive straight time if they have not actually worked 40 hours. If they would change the language in the handbook it would apply to all of the departments and not just the road department. No action was taken.

Special Designated Liquor License: Moved Kucera, second Kreachbaum to approve and have the Chairman sign the Special Designated Liquor License for Hy-Vee Restaurant for a wedding reception at the Riverside Pavilion on June 8, 2019. Roll Call: All Ayes.

Special Designated Liquor License: Moved Kreachbaum, second Kucera to approve and have the Chairman sign the Special Designated Liquor License for Prairie Creek Vineyards, LLC for a wine tasting at Wild Roots Greenhouse and Market on May 8, 2019. Roll Call: All Ayes.

IT support: Moved Placke, second Yrkoski to accept the bid for the 2nd floor IT room equipment bid for \$3,170.00 from Applied Connective not to include desktop support services. Roll Call: All Ayes.

Juvenile Diversion Grant: Moved Kucera, second Dexter to approve and have the Chairman sign the revised budget for the Juvenile Diversion Grant for 2019-2020. Roll Call: All Ayes.

March 2019 fees: Moved Kucera, second Kreachbaum to approve and sign the March 2019 fees from the Clerk of District Court, Sheriff, and County Clerk as presented. Roll Call: All Ayes.

April 2019 claims: The April 2019 claims were presented for approval:

GENERAL

STEVE ADLER

PHONE/SUPPLY

\$

43.86



Merrick County Board Minutes



ANIMAL HEALTH INTERNATIONAL	SUPPLIES	\$	394.40
ANTELOPE COUNTY SHERIFF DEPT	COURT COSTS	\$	6.58
ARDEN NITZ	SUPPLIES	\$	685.63
BILL'S HOBBY SHOP	CAR REPAIR	\$	309.50
BLAUHORN LAW PC	ATTORNEY FEES	\$	1,387.00
BOMGAARS	SUPPLIES	\$	5.48
GENENE BOWEN	RECORD/CLERK	\$	50.00
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	8,398.00
BUFFALO CO. SHERIFF	PRISONER BOARD	\$	10,239.08
CARPENTER & SKALKA COURT REPORTING	COURT EXPENSES	\$	76.65
LORI CAVE	MILEAGE	\$	77.02
CENTRAL CITY MALL	SUPPLIES	\$	91.75
CENTRAL COMMUNITY COLLEGE/ROADS	TRAINING	\$	350.00
CENTRAL NEBR COUNTY ASSESSOR ASSOC	2019 DUES	\$	20.00
CENTRAL NEBRASKA ATTORNEYS PC LLO	ATTORNEY FEES	\$	2,161.25
CENTRAL PLUMBING LLC	BLDG REPAIR	\$	90.25
CENTRAL TRUE VALUE	SUPPLIES	\$	64.94
CENTRAL TRUE VALUE	SUPPLIES	\$	32.94
CENTRAL TRUE VALUE	SUPPLIES	\$	18.99
CENTURY LINK	E911 PHONE SRV	\$	267.68
CENTURYLINK	E911 PHONE SRV	\$	220.70
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,918.14
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	194.70
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	79.97
SUSIE CONNELLY	ELECTION WORK	\$	61.68
CONSOLIDATED MANAGEMENT COMPANY	L.E. TRAINING	\$	8.74
CORNER DRUG	PRISONER MEDS	\$	165.37
CULLIGAN	WATER SERVICE	\$	225.50
D & M AIR DUCT CLEANING	SYSTEM CLEAN	\$	819.50
D & M SECURITY	TESTING	\$	120.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$	216.92
DAVE'S DO IT BEST CORP	SUPPLIES	\$	5.00
DEPOT CUSTOMS	CAR REPAIR	\$	590.00
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	1,533.26
EAKES OFFICE PLUS	SUPPLIES	\$	69.25
EAKES OFFICE PLUS	SUPPLIES	\$	12.99
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	171.27
EAKES OFFICE PLUS	SUPPLIES	\$	17.58
EAKES OFFICE PLUS	SUPPLIES	\$	87.85
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	339.36
ELECTRONIC SYSTEMS,INC	INSPECTIONS	\$	50.00
EVIDENCE MGMT FOR LAW ENFORCEMENT	L.E. TRAINING	\$	175.00
FAIRFIELD INN & SUITES	LODGING	\$	219.90
GALLS, AN ARAMARK COMPANY	UNIFORM	\$	111.95



Merrick County Board Minutes



GARRETT TIRES & SERVICE	CAR REPAIR	\$ 1,100.70
GI ABSTRACT,ESCROW & TITLE CO	COURT EXPENSE	\$ 200.00
LINDA GILSON	MILEAGE	\$ 24.36
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 4,284.50
GWORKS	SUPPORT	\$ 2,145.00
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HAPP PUBLISHING	PUBLICATION	\$ 1,266.41
HEARTLAND DISPOSAL	TRASH SERVICE	\$ 182.00
JAMES HELGOTH	ELECTION WORK	\$ 21.60
HOLIDAY INN OF KEARNEY	LODGING	\$ 104.95
LYNELLE HOMOLKA	MISC EXPENSES	\$ 335.44
HOST COFFEE SERVICE	PRISONER FOOD	\$ 46.88
JACKSON SERVICES	SERVICE SUPPLY	\$ 261.04
JACKSON SERVICES	SERVICE SUPPLY	\$ 247.26
JENSEN PUBLISHING	PUBLICATION	\$ 60.75
JENSEN PUBLISHING	PUBLICATION	\$ 276.19
JENSEN PUBLISHING	SUPPLIES	\$ 188.93
JENSEN PUBLISHING	PUBLICATION	\$ 95.00
JOHNNY'S LOCK & KEY SHOP	SUPPLIES	\$ 15.00
LAURIE JOHNSON	MILEAGE	\$ 27.84
KEN'S APPLIANCE	JAIL SUPPLIES	\$ 897.95
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 441.57
KAY LYONS	PHONE/TRAVEL	\$ 33.56
MCILNAY & CO	SUPPLIES	\$ 195.11
STEVE MELVIN	MILEAGE	\$ 187.92
MERRICK CO. CLERK	RECORDING FEES	\$ 10.00
MERRICK CO. COURT	COURT COSTS	\$ 323.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 87,726.78
MERRICK CO. SHERIFF	MH BOARD	\$ 202.83
MERRICK CO. TREASURER	MISC EXPENSES	\$ 369.37
MERRICK MEDICAL CENTER	HEALTH CARE	\$ 265.19
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$ 35.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 146.90
MIDWEST SPECIAL SERVICES INC	TRANSPORTATION	\$ 148.50
MILLER TROPHY & AWARDS	SUPPLIES	\$ 96.00
MIPS INC.	PROG SUPPORT	\$ 3,383.54
MARIAH MORGAN	MILEAGE	\$ 92.80
MATT MOTT	MILEAGE	\$ 67.28
JENNIFER MYERS	PHONE/TRAVEL	\$ 52.04
NACO	REGISTRATION	\$ 170.00
NANCE COUNTY TREASURER	CIVIL DEFENSE	\$ 5,950.80
NE ASSOCIATION OF COUNTY TREASURER	REGISTRATION	\$ 125.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 252.00
NE JUVENILE JUSTICE ASSOCIATION	L.E. TRAINING	\$ 125.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 210.00



Merrick County Board Minutes



NE SECRETARY OF STATE: NOTARY	NOTARY SUPPLY	\$	120.00
NEBRASKA WEED CONTROL ASSOCIATION	TRAINING	\$	130.00
O'REILLY AUTO PARTS	VEHICLE REPAIR	\$	272.85
OFFICE DEPOT	SUPPLIES	\$	341.43
OFFICENET	EQUIPMENT	\$	33.77
OFFICENET	EQUIPMENT	\$	82.35
OFFICENET	SUPPLIES	\$	22.43
OFFICENET	EQUIPMENT	\$	225.80
OFFICENET,INC.	COPIER LEASE	\$	205.77
PALSER SERVICE	CAR REPAIR	\$	295.88
PINNACLE BANK CC	SUPPLIES	\$	734.31
PLATTE COUNTY COURT	COURT EXPENSE	\$	2.00
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	690.25
REGION 3 BEHAVIORAL HEALTH SERVICES	SUPPORT	\$	5,028.60
TOM REIMERS	MILEAGE	\$	20.53
DEBRA ROBINSON	TRAVEL/MEALS	\$	157.08
SACK LUMBER	SUPPLIES	\$	2.98
KAREN SENKBILE	ELECTION WORK	\$	47.32
SHRED MONSTER INC	SHREDDING	\$	45.00
MIKE SIWINSKI	MILEAGE	\$	23.32
SHERRY SIWINSKI	MILEAGE	\$	142.91
STATE OF NE NETWORK SERVICES	TELETYPE	\$	448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	2,641.05
STEVE STETTNER	MILEAGE	\$	16.59
TAMMY STUHR	MILEAGE	\$	113.20
SUPPLYWORKS	SUPPLIES	\$	383.10
THE THOMPSON CO	COMMISSARY/SUP	\$	2,345.36
THOMSON REUTERS-WEST	LAW LIBRARY	\$	314.01
TOP QUALITY GLOVES	JAIL SUPPLIES	\$	202.50
TROUBA LAW OFFICE	ATTORNEY FEES	\$	147.25
U.S. BANK	EQUIPMENT	\$	81.43
UNITED STATES POSTAL SERVICE	POSTAGE	\$	126.35
UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTIONS	\$	260.80
UNL NEBRASKA EXTENSION	INTERNET	\$	1,200.00
VERIZON WIRELESS	TELEPHONE	\$	176.60
PINNACLE BANK-VISA	SUPPLIES	\$	595.39
PINNACLE BANK-VISA	SUPPLIES	\$	444.04
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	228.85
WEX BANK	FUEL/TRANSPORT	\$	2,761.88
MARCIA WICHMANN	MISC EXPENSES	\$	138.60
ROGER WIEGERT	MILEAGE	\$	33.17
WINNERS' CIRCLE	SUPPLIES	\$	110.20
WOODHAVEN COUNSELING ASSOCIATES,INC	HEALTH CARE	\$	130.00
RYAN ZMEK	MILEAGE	\$	45.36



Merrick County Board Minutes



TOTAL

\$ 168,290.88

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,712.75
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 770.58
BLACK HILLS ENERGY	GAS SERVICE	\$ 143.75
BLACK HILLS ENERGY	GAS SERVICE	\$ 393.06
BOMGAARS	SUPPLY/REPAIR	\$ 247.08
BOSSELMAN INC/ROADS	FUEL/SUPPLIES	\$ 5,151.70
DENNIS CATLETT	CDL REIMBURSE	\$ 31.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 777.05
JAMES CEPLECHA	MILEAGE	\$ 34.22
COMPUTER CONCEPTS INC.	OFFICE REPAIR	\$ 173.90
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 19.49
FASTENAL CO	SHOP SUPPLIES	\$ 592.31
FILTER CARE	SHOP SUPPLIES	\$ 17.25
FRONTIER COOPERATIVE	FUEL	\$ 181.93
GILBARCO INC	FUEL	\$ 17.00
GWORKS	SIGNS & POSTS	\$ 420.00
HAPP PUBLISHING	PUBLICATION	\$ 267.76
BUCKY HERMAN	RENTAL AGREE	\$ 120.00
HUSKER STEEL	MATERIALS	\$ 11,869.00
CHRIS HUSTON	MILEAGE	\$ 254.62
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 129.01
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 68.48
KACO SUPPLIES	SHOP SUPPLIES	\$ 2,194.40
MEDICAL ENTERPRISES, INC	D & A TESTING	\$ 105.00
MERRICK CO. TREASURER	POSTAGE	\$ 3.95
MERRICK MEDICAL CENTER	LABORATORY	\$ 90.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 58.10
MIDWEST SERVICE & SALES CO.	SHOP SUPPLIES	\$ 44.40
MIPS INC.	PROG SUPPORT	\$ 124.68
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 1,131.86
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 586.00
LEE NEEL	UTILITIES	\$ 75.00
VERIZON CONNECT NWF, INC	TELEPHONE	\$ 284.25
NORFOLK CONTRACTING, INC	STRUCTURES	\$ 19,900.00
O'REILLY AUTO PARTS	REPAIR SUPPLY	\$ 483.02
OFFICENET	OFFICE SUPPLY	\$ 61.65
OVERLAND SAND & GRAVEL	GRAVEL	\$ 31,130.03
PALMER SERVICE CENTER	EQUIP REPAIR	\$ 18,165.50
PALSER SERVICE/ROADS	TIRES/SUPPLIES	\$ 1,166.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 121.67
SACK LUMBER CO./ROADS	SIGNS/POST	\$ 48.00
SAPP BROS. PETROLEUM	FUEL/TIRES	\$ 4,367.20
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 966.98



Merrick County Board Minutes



STATE STEEL SUPPLY CO.	STEEL	\$	81.41
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WISE HEAVY EQUIPMENT, LLC	EQUIP REPAIR	\$	68.00
XEROX CORPORATION	OFFICE SUPPLY	\$	109.31
TOTAL		\$	104,800.50

JUVENILE DIVERSION

KENDRA LUTZ	CELL PHONE	\$	30.00
MADISON COUNTY DIVERSION PROGRAM	SUPERVISION	\$	75.00
JORDANNE MCNEFF	TRAVEL/PHONE	\$	51.57
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	14.35
THE EDGERTON EXPLORIT CENTER	SCHOLARSHIP	\$	5,000.00
TOTAL		\$	5,170.92

ADULT DRUG COURT

ABBIE DISHONG	SUPPLIES	\$	47.60
TOTAL		\$	47.60

K-9

ANIMAL MEDICAL CLINIC	K-9 SUPPLIES	\$	56.18
TOTAL		\$	56.18

E911 EMERGENCY MANAGEMENT

CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	13.37
EAGLE COMMUNICATIONS	TELEPHONE	\$	154.09
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	64.17
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	102.55
VERIZON WIRELESS	TELEPHONE	\$	400.10
TOTAL		\$	734.28

COMMISSARY

CUSTOM TECHNOLOGIES	COMMISSARY	\$	509.35
ENCARTELE	COMMISSARY	\$	320.00
THE THOMPSON CO	COMMISSARY	\$	73.76
TOTAL		\$	903.11

4-H BUILDING BOND

CITY OF CENTRAL CITY	UTILITIES	\$	2,187.35
ELECTRONIC SYSTEMS, INC	INSPECTION	\$	60.00
NEBRASKA HEATING & AIR, INC	HEATING/AIR	\$	195.37
SECURITY EQUIPMENT INC	MONITOR SRVC	\$	32.00
THE THOMPSON CO	COMMISSARY	\$	111.02
U.S. BANK	4H BUILDING	\$	229.60
TOTAL		\$	2,815.34

Moved Kucera, second Kreachbaum to approve the April 2019 claims as presented. Roll Call: All Ayes.

Jail Inspection: The County Board went over to the jail and did there quarterly inspection.

Adjourn: Moved Kreachbaum, second Placke to adjourn at 12:20 p.m. after their quarterly jail inspection. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



April 23, 2019

The Merrick County Board of Supervisors met Tuesday, April 23, 2019 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Kucera, Dexter, Placke, Yrkoski, and Wiegert present. Weller was absent. County Attorney Homolka was also present.

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

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

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

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

Minutes: Moved Kreachbaum, second Dexter to approve the minutes of April 9, 2019 as published and a date change to the agenda as to the date of the minutes to be approved. Roll Call: All Ayes.

Meeting reports: Dexter, Placke, Yrkoski, Kreachbaum, and Wiegert attended the NIRMA meeting in Keaney, Thursday, April 18, 2019; Yrkoski attended the Community Action meeting on April 16 and on April 17, 2019 he attended the Long Term Care meeting; Kreachbaum and Wiegert attended the 4H Building Committee meeting on April 15, 2019, and Kreachbaum had a conference call on April 16, 2019 with the Wild Land Fire Committee.

Official reports: Clerk Wichmann let the Board know that there would be a County burial to be approved in their claims at their next meeting and she has another one that she is checking to make sure it qualifies.

Long Term Care: Emily Triplett gave the Board an update on Long Term Care and said the census today was 26 and they have three referrals. They had six admissions last month. They are needing evening and night CNA's. Triplett said that they did lose some money last month due to insurance expenses that hit in March.

Long Term Care Board: Moved Kucera, second Dexter to appoint Kent Carlson to the Long Term Care Board. Roll Call: All Ayes.

Ameritas Investment: Brad Slaughter with Ameritas Investment Corporation gave the Board some options they have for counties for the repairs needed because of the flooding. Slaughter went over gap financing options for road improvements. There are two options: (1) permanent financing with up to a 36 month call so when FEMA and NEMA money comes in you can pay the bond off and (2) is an anticipation loan which is interim financing and with this option you can levy some cash up to such an amount. Highway Superintendent Meyer said he doesn't anticipate over \$500,000.00 worth of damage that was done by the flooding.

Special Designated Liquor License: Moved Kreachbaum, second Kucera to approve and have the Chairman sign the Special Designated Liquor License for Dubs Pub for a wedding reception at the Riverside Dance Pavilion on June 1, 2019. Roll Call: All Ayes.

Special Designated Liquor License: Moved Yrkoski, second Placke to approve and have the Chairman sign the Special Designated Liquor License for Nite Crawlers Bar & Grill for a wedding reception at the 4H Building on June 15, 2019. Roll Call: All Ayes.

Public Hearing: Moved Kucera, second Placke to open the public hearing at 10:00 a.m. in regards to a conditional use application requested by Les Denning in the NE1/4 of 14-15-6. Roll Call: All Ayes. Planning & Zoning Administrator Lyons read the Planning & Zoning Commission minutes to the Board. Lyons said the DEQ is not requiring a special permit because the product is not paunch. Lyons said at the Planning Commission meeting there was different interpretations of the rules of applying and incorporating the product and County Attorney Homolka said she and her Deputy County Attorney Kunz agreed there were different ways to interpret the rules of the application and incorporating the product. Kreachbaum suggested the trucks haul the product on Highway 30 to Highway 14 to the Pierce Chapel turn off so they would not be traveling so many county roads to get the product to Denning's land. Moved Placke, second Kucera to close the public hearing at 10:29 a.m. Roll Call: All Ayes. Moved Kucera, second Kreachbaum to approve the conditional use application requested by Les Denning in the NE1/4 of 14-15-6 as the commission has recommended with the change of the route to using Highway 30 to Highway 14, to Clark's blacktop one mile east and then north on 18th Road 3/4 of a mile due to current road conditions caused by weather conditions from early spring floods and frost. The CDW must be applied and incorporated within the first 48 hours of delivery. Roll Call: All Ayes.

South Central Economic Development: Sharon Hueftle with SCEDD gave the Board an update which included the mission, vision, staff, their HomeNE learning network and their housing fund, and also provided the board with a newsletter.



Merrick County Board Minutes



Computer support and maintenance: Cody Lawson with Cody's Computer Repair Service gave the Board a general quote of \$599.88 a month to provide support and maintenance for 60 computers in the courthouse. Moved Kreachbaum, second Kucera to approve the quote of \$599.88 per month from Cody's Computer Repair Service to provide support and maintenance for all the computer in all departments of the courthouse starting June 1, 2019. Roll Call: All Ayes.

FEMA: Intergovernmental Liason Tamiko Exford and Sharon Porter said they need someone to go to meetings for public assistance. Tamiko also asked for emails for all of the supervisors.

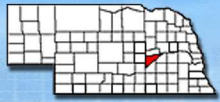
Executive Session: Moved Kucera, second Placke to go into executive session at 11:53 a.m. regarding pending litigation. Roll Call: All Ayes. Moved Kucera, second Dexter to go out of executive session at 12:19 p.m. Roll Call: All Ayes. No action was taken.

April 2019 payroll: The April 2019 payroll was submitted for approval: General: Gross: \$143,841.42 Net: \$102,880.42 Roads: Gross: \$ 57,076.12 Net: \$40,817.10 Juvenile Diversion: Gross: \$5,764.67 Net: \$3,254.28. Moved Kreachbaum, second Kucera to approve the April 2019 payroll as submitted. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



May 14, 2019

The Merrick County Board of Supervisors met Tuesday, May 14, 2019 at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Kucera, Dexter, Placke, Yrkoski, Weller, and Wiegert present. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Placke to convene as Board of Supervisors at 9:08 a.m. Roll Call: All Ayes

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

Minutes: Moved Dexter, second Kreachbaum to approve the minutes of April 23, 2019 as published. Roll Call: All Ayes.

Meeting reports: Weller, Dexter, Placke, Yrkoski, Kucera, and Wiegert attended a retreat with elected and appointed officials on Friday, May 3, 2019: Weller attended the Central District Meeting on Monday, May 13, 2019; Dexter attended the Merrick County Economic Development Meeting; Kreachbaum attended a meeting with the Emergency Manager and they went over the budget for all three counties; Kucera attended the Extension Board Meeting on Tuesday, May 7, 2019 and went over their budget and Wiegert attended the Midland Area on Aging Meeting on Thursday, May 2, 2019

Official reports: Veteran Service Officer Tom Reimers said his numbers of client that came into his office was down but he was still helping a lot of veterans. Highway Superintendent Meyer said he had an employee that hurt themselves outside of work and their doctor will not let them return to work until next week and has run out of vacation, comp, and sick leave. Another employee volunteered 40 hours of his sick time to the injured employee but Meyer was not aware that it needed prior approval of the County Board and so it did not get on the agenda. The Board directed the County Clerk to allow the donation to be used for this pay period and to put the approval on the next agenda. Treasurer Gilg said that 62% of the 2018 taxes have been paid.

Health Insurance: Moved Kreachbaum, second Yrkoski to approve and have the Chairman sign the new subgroup application for the fiscal year 2019-2020 for BlueCross Blueshield with the new lower rates with the county paying 100% or \$966.68 for single, 85% or \$1,649.43 for employee and spouse and employee and children with the employee paying 15% or \$291.07 and 80% or \$1,776.03 for employee and family and the employee paying 20% or \$444.01. Roll Call: All Ayes.

AFLAC: Moved Placke, second Yrkoski to offer the AFLAC MeMD plan free to all of the employees enrolled in AFLAC with no cost to either the county or employee. Roll Call: All Ayes.

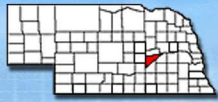
Pledge Securities: The Pledge Securities report was read to the Board by the County Treasurer. Treasurer Gilg said she has updated all of the pledge securities.

RESOLUTION 2019-9: Moved Weller, second Dexter to approve and have the Chairman sign RESOLUTION 2019-9 directing the County to pay the Courthouse Bond interest payment in the amount of \$6,967.50 ON June 1, 2019 out of Fund 3000. Roll Call: All Ayes. RESOLUTION 2019-9 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2019-10: Moved Placke, second Weller to approve and have the Chairman sign RESOLUTION 2019-10 directing the County Treasurer to pay the 4H Building Bond interest payment in the amount of \$20,548.75 due June 1, 2019 out of Fund 3400. Roll Call: All Ayes. RESOLUTION 2019-10 is on file in the County Clerk's Office for public viewing.

Planning & Zoning GWorks: Planning & Zoning Lyons asked the Board to table this topic until she was able to get more information for the Board. Moved Weller, second Dexter to table GWorks for Planning & Zoning. Roll Call: All Ayes.

Public Hearing 10:00 a.m.: Moved Kucera, second Kreachbaum to open the public hearing to consider amending the Merrick County Comprehensive Plan, Future Land Use Map at 10:00 a.m. Roll Call: All Ayes. Planning and Zoning Lyons explained to the Board that rezoning cannot happen until an amendment is done and if the amendment is denied property cannot be rezoned changing part of the NW ¼ of Section 27, Township 12, Range 8 owned by Kirby Knight from Agricultural Preservation District to Lakeside Residential District. Jeff Thomas, and adjacent property owner south of Knight's property has concerns with drainage, ditches, noise, and opening up for other properties to rezone. Lyons said there is a provision in the comprehensive plan for lakeside property. Kirby Knight also has concerns with ditches and drainage. Knight stated that it has been going on for many years due to a berm that the state had built east of his property.



Merrick County Board Minutes



Knight shared his idea for diverting the water. He would like this taken care of before he would develop anything. Knight said there was room for 10 to 14 lots and that Olson and Associates is working the DEQ on this project and that a site plan has been developed for installation of wells and septic systems. Moved Kucera, second Placke to close the hearing at 10:31 a.m. Roll Call: All Ayes. Moved Kucera, second Placke to approve amending the County Comprehensive Plan Future Land Use Map based on the following finding of facts: 1. The existing uses of the land and zoning classifications of property in the area will not be affected by the proposed amendment, as evidenced by: not currently being used as agriculture; 2. The property is suitable to the new zoning classification, as evidenced by is compatible with lakeside residential standards; 3. The proposed amendment is an appropriate use of land, as evidenced by is compatible with special policies #2 and #3; 4. The proposed amendment is in concordance with Merrick County's zoning regulations, as comprehensive plan and land use; 5. The property is accessible to County services; streets and roads; sewage and water facilities and refuse and disposal services, as evidenced by it is adjoining State Highway 30, and working with DEQ for services; 6. The general health, safety, and welfare of the community will be maintained if the amendment is made, as evidenced by applicants are working the DEQ and Olson & Associates to develop an appropriate site plan for septic and well placement. The property is not in the flood plain. Roll Call: All Ayes.

RESOLUTION 2019-11: Moved Placke, second Kucera to approve RESOLUTION 2019-11 adopting an amendment to the Merrick County Comprehensive Plan/Future Land Use Map. Roll Call: All Ayes. RESOLUTION 2019-11 is on file in the County Clerk's Office for public viewing.

Public Hearing 10:15 a.m.: Moved Kucera, second Placke to open the public hearing at 10:15 a.m. to hear the request to rezone part of the NW1/4 of Section 27, Township 12, Range 8, Merrick County, Nebraska from Agricultural Preservation District to Lakeside Residential District. Roll Call: All Ayes. Moved Kucera, second Yrkoski to go out of the public hearing at a.m. Roll Call: All Ayes. Moved Kucera, second Kreachbaum to approve the rezoning of part of the NW ¼ of Section 27, Township 12, Range 8 from Agricultural Preservation District to Lakeside Residential District with the finding of facts: 1. The existing use of land and zoning classification of the property is allowed in the Merrick County Comprehensive Plan, Lakeside Residential District if the property is rezoned as evidenced by provides approval in compatible use; 2. The property is suitable to the new zoning classification, as evidenced by provided in special policies; 3. The proposed rezoning is an appropriate use of land, as evidenced by non-agricultural –non compatible uses listed; 4. The rezoned property is accessible to County services; streets, and roads; sewage and water facilities and refuse and disposal services as evidenced by adjacent to State Highway 30, private wells and sewer; 5. Rezoning the property will not be detrimental to or endanger public health, safety, comfort or general welfare of the community as evidenced by applicant is working with DEQ and Olson & Associates for site plan for sewer & Septic & the property is not in the flood plain; 6. Rezoning will not impede the normal and orderly development of the surrounding property for uses permitted in the District, as evidenced by separate property from agriculture and not in the flood plain; 7. Rezoning shall not include noise, which is objectionable due to volume, frequency, beat unless muffled or otherwise controlled according to the Merrick County Comprehensive Plan as evidenced by noise from recreational activities will be controlled by proposed confidence of operation; 8. Rezoning shall not involve any direct or reflected glare, which is visible from any adjoining property or from any public street, road or highway according to the Merrick County Comprehensive Plan as evidenced by building sites do not sit close to public streets, roads, or highways; 9. Rezoning the property shall not involve any activity substantially increasing the burden on any public utilities or facilities unless provisions are made for necessary adjustments according to the Merrick County Comprehensive Plan as evidenced by will have own septic and wells according to DEQ so will not be an additional burden. Roll Call: All Ayes.

Meeting date changes: Moved Kucera, second Yrkoski to move the second meeting in November 2019 from Tuesday, November 26, 2019 to Monday, November 25, 2019 to allow enough time to process payroll because of the Thanksgiving Holiday. Roll Call: All Ayes.

Executive session: Moved Kucera, second Placke to go into executive session at 11:45 a.m. to discuss strategy regarding pending litigation. Roll Call: All Ayes. Moved Kucera, second Weller to go out of executive session at 12:07 p.m. Roll Call: All Ayes.

2019-2020 Budget: Moved Kucera, second Placke to approve a 3% increases for wages of employees and a 1 ½ % overall increase of budgets excluding wages. Roll Call: All Ayes.



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Placke absent at 12:37 p.m.

April 2019 fees: Moved Kucera, second Yrkoski to approve and sign the April 2019 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

May 2019 claims: The May 2019 claims were presented for approval:

GENERAL

AB TREE & LAWN	LAWN CARE	\$	275.00
STEVE ADLER	MILEAGE/PHONE	\$	142.52
JULIE L BELLIS	COURT COSTS	\$	318.30
BILL'S HOBBY SHOP	CAR REPAIR	\$	617.90
BLAUHORN LAW PC	ATTORNEY FEES	\$	617.50
BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$	386.03
BUFFALO CO. SHERIFF	BOARDING COSTS	\$	12,950.10
LORI CAVE	MILEAGE	\$	28.77
CDW GOVERNMENT INC.	EQUIPMENT	\$	670.00
CENTEC CAST METAL PRODUCTS	MARKERS/FLAGS	\$	422.55
CENTRAL CITY MALL	FUEL	\$	35.00
CENTRAL CITY MALL	PRISON SUPPLY	\$	17.97
CENTRAL CITY MEDICAL CLINIC	MED EXPENSE	\$	1,547.01
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	4,737.24
CENTRAL MEDIATION	MEDIDATION	\$	412.50
CENTRAL TRUE VALUE	SUPPLIES	\$	68.64
CENTRAL TRUE VALUE	SUPPLIES	\$	9.16
CENTURY LINK	E911 PHONE	\$	267.20
CENTURYLINK	TELEPHONE	\$	220.46
CHEAPER THAN DIRT	SUPPLIES	\$	2,541.68
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS EXP	\$	501.76
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,006.15
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	346.80
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	941.81
COMFORT INN & SUITES	LODGING	\$	356.00
COMFORT SUITES EAST LINCOLN	LODGING	\$	282.00
COPYCAT PRINTING	EQUIPMENT	\$	410.00
CORNER DRUG	PRISONER MED	\$	324.41
CULLIGAN	WATER SERVICE	\$	263.00
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$	216.92
DAWSON COUNTY COURT	COURT EXPENSES	\$	2.25
ED DEXTER	MILEAGE	\$	166.34
DYLAN DREHER	MILEAGE	\$	150.22
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	1,692.27
EAKES OFFICE PLUS	SUPPLIES	\$	475.55
EAKES OFFICE PLUS	SUPPLIES	\$	20.39
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	44.64
EAKES OFFICE PLUS	SUPPLIES	\$	27.92
EAKES OFFICE PLUS	SUPPLIES	\$	210.19
ELECTRICAL ENGINEERING &	SUPPLIES	\$	133.20



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EQUIPMENT

FAIRVIEW CEMETERY	CEMETERY MNTC	\$	500.00
GALLS, AN ARAMARK COMPANY	UNIFORM	\$	128.50
GARRETT TIRES & SERVICE	CAR REPAIR	\$	774.21
LINDA GILSON	MILEAGE	\$	2.55
	MILEAGE/MH		
THERESA GOOD	BRD	\$	177.48
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	7,036.70
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HEARTLAND DISPOSAL	TRASH SERVICE	\$	182.00
LYNELLE HOMOLKA	MISC EXPENSES	\$	352.80
HOST COFFEE SERVICE	PRISONER FOOD	\$	91.98
CINDIE HOSTLER	MILEAGE	\$	5.80
INTOXIMETERS	SUPPLIES	\$	765.16
JACK'S UNIFORMS & EQUIPMENT	EQUIPMENT	\$	2,137.83
JACKSON SERVICES	RUG SERVICE	\$	155.47
JACKSON SERVICES	SERVICE SUPPLY	\$	164.84
JENSEN PUBLISHING	PUBLICATION	\$	11.15
JENSEN PUBLISHING	PUBLICATION	\$	512.97
JENSEN PUBLISHING	PUBLICATION	\$	40.20
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	54.58
JOHNNY'S LOCK & KEY SHOP	SUPPLIES	\$	3.00
JOHNSON CONTROLS SECURITY SOLUTIONS	ALARM SYSTEM	\$	818.56
LAURIE JOHNSON	MILEAGE	\$	8.35
JUSTICE DATA SOLUTIONS INCORPORATED	SOFTWARE SUPP	\$	5,000.00
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	507.85
ELIZABETH HEIDT KOZISEK	MH BOARD	\$	218.19
MARY LIVINGSTON	MH BOARD	\$	216.33
LONE TREE TOWING	IMPOUND	\$	410.50
KAY LYONS	CELL PHONE	\$	15.00
MAXIMUS CONSULTING SERVICES, INC	CONTRACT	\$	2,100.00
MCILNAY & CO	SUPPLY/REPAIR	\$	680.81
STEVE MELVIN	MILEAGE	\$	215.76
MERRICK CO. COURT	COURT COSTS	\$	304.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	87,726.78
MERRICK CO. TREASURER	MISC EXPENSES	\$	1,628.90
MERRICK MEDICAL CENTER	MED EXPENSES	\$	34,526.35
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MIDWEST CONNECT	SUPPLIES	\$	270.00
MIDWEST SPECIAL SERVICES INC	PRISONER TRANS	\$	136.50
MIPS INC.	PROG SUPPORT	\$	3,383.54
MARIAH MORGAN	MILEAGE	\$	19.72
MATT MOTTL	MILEAGE	\$	22.39
JENNIFER MYERS	PHONE/TRAVEL	\$	295.64



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NACO	REGISTRATION	\$ 1,200.00
NANCE COUNTY TREASURER	EM SERVICES	\$ 5,166.61
NE CLERK OF DISTRICT COURT ASSN	REGISTRATION	\$ 100.00
NEBR. CO. ATTORNEYS ASSOC.	REGISTRATION	\$ 1,097.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 279.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 2,000.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 105.00
KAREN NELSON	POSTAGE	\$ 63.00
NNTC	E911 PHONE SRV	\$ 278.28
OFFICENET	EQUIPMENT	\$ 34.27
OFFICENET	EQUIPMENT	\$ 79.46
OFFICENET	SUPPLIES	\$ 143.84
OFFICENET	EQUIPMENT	\$ 260.00
OFFICENET/P&Z	SUPPLIES	\$ 106.43
OFFICENET	EQUIPMENT	\$ 249.10
OFFICENET,INC.	COPIER SUPPLY	\$ 888.99
CHRISTY OLIVER	MILEAGE	\$ 13.34
JAN PLACKE	MILEAGE	\$ 113.10
PLATTE VALLEY COMMUNICATIONS, INC	EQUIPMENT	\$ 1,293.75
PRO-TINT	CAR REPAIR	\$ 695.00
DENISE PULLEN	MILEAGE	\$ 26.33
RAMADA INN	LODGING	\$ 69.00
TOM REIMERS	MEALS/MILEAGE	\$ 583.44
ROWLEY LAW LLC	ATTORNEY FEES	\$ 190.00
SHAWN'S AUTO REPAIR,LLC	CAR REPAIR	\$ 676.52
SHERIDAN COUNTY CLERK	REGISTRATION	\$ 125.00
MIKE SIWINSKI	MILEAGE	\$ 8.12
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$ 1,800.00
STATE OF NE NETWORK SERVICES	TELETYPE	\$ 448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$ 6,232.00
STEVE STETTNER	MILEAGE	\$ 16.59
STROBES N MORE	SUPPLIES	\$ 1,039.98
TAMMY STUHR	TRAVEL	\$ 157.71
SUPPLYWORKS	SUPPLIES	\$ 128.92
TAX VALUATION INC	REAPPRAISAL	\$ 45,000.00
THE THOMPSON CO	SUPPLIES	\$ 1,596.21
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 300.44
JAMES H TRUELL	MH BOARD	\$ 217.14
U.S. BANK	EQUIPMENT	\$ 396.49
UNIVERSITY OF NEBRASKA	EQUIPMENT	\$ 2,144.36
VERIZON WIRELESS	TELEPHONE	\$ 176.56
PINNACLE BANK-VISA	MISC EXPENSES	\$ 1,576.55
PINNACLE BANK-VISA	MISC EXPENSES	\$ 892.74
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
KARA WELLS	MILEAGE	\$ 175.28



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WEX BANK	FUEL/TRANSPORT	\$ 3,825.25
MARCIA WICHMANN	MILEAGE/PHONE	\$ 183.23
ROGER WIEGERT	MILEAGE	\$ 68.44
WOODS & AITKEN LLP	ATTORNEY FEES	\$ 2,651.50
CLIFFORD YRKOSKI	MILEAGE	\$ 102.20
TOTAL		\$ 271,613.86

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 11,796.14
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 3,889.20
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 512.06
BAUER BUILT	TIRES	\$ 4,617.60
BLACK HILLS ENERGY	GAS SERVICE	\$ 122.82
BLACK HILLS ENERGY	GAS SERVICE	\$ 85.31
BOMGAARS	SUPPLY/REPAIR	\$ 126.07
BOSSELMAN INC/ROADS	SUPPLIES	\$ 6,438.92
BUTLER COUNTY LANDFILL	MAINTENANCE	\$ 30.00
CYNTHIA CATLETT	MILEAGE/MEALS	\$ 333.69
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 183.04
CODY'S COMPUTER REPAIR SERVICE	OFFICE REPAIR	\$ 98.99
ERIC ERICKSON	MEALS/MILEAGE	\$ 119.79
FRONTIER COOPERATIVE	FUEL	\$ 1,543.43
GARY SMITH CONSTRUCTION CO. INC.	ASHPALT	\$ 2,029.93
GRAND ISLAND CLINIC	D & A TESTING	\$ 35.00
BUCKY HERMAN	LAND RENTAL	\$ 120.00
CHRIS HUSTON	MILEAGE	\$ 127.02
INLAND TRUCK PARTS & SERVICE	REPAIR/LABOR	\$ 1,379.36
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 61.95
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 102.72
MERRICK CO. TREASURER	POSTAGE	\$ 2.50
MICHAEL TODD & CO, INC.	SIGNS & POSTS	\$ 431.04
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$ 58.10
MIDWEST SERVICE & SALES CO.	STEEL PRODUCTS	\$ 1,567.50
MIPS INC.	PROG SUPPORT	\$ 124.68
NEBR. MACHINERY CO.	REPAIR/SUPPLY	\$ 2,240.75
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$ 305.90
LEE NEEL	UTITLITES	\$ 75.00
NT&T/SHOP	TELEPHONE	\$ 161.58
OFFICENET	OFFICE SUPPLY	\$ 96.76
OVERLAND SAND & GRAVEL	GRAVEL	\$ 34,374.32
PALMER SERVICE CENTER	FUEL	\$ 2,143.60
PLATTE VALLEY COMMUNICATIONS	EQUIPMENT	\$ 655.78
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 74.91
PROFESSIONAL SURVEYORS ASSOC OF NE	EDUCATION	\$ 75.00
RDO TRUCK CENTER COMPANY	REPAIR	\$ 174,535.80



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SACK LUMBER CO./ROADS	LUMBER	\$	52.80
SAPP BROS. PETROLEUM	FUEL	\$	4,606.66
SHAWN'S AUTO REPAIR,LLC	CAR REPAIR	\$	1,126.95
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	599.97
TRUCK EQUIPMENT SERVICE CO.	EQUIP REPAIR	\$	4,000.00
VERIZON CONNECT NWF, INC	TELEPHONE	\$	284.25
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
WELDON PARTS	EQUIP REPAIR	\$	59.66
WISE HEAVY EQUIPMENT, LLC	EQUIP REPAIR	\$	388.98
XEROX CORPORATION	OFFICE SUPPLY	\$	109.31
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	143.40
TOTAL		\$	262,090.39
JUVENILE DIVERSION			
KENDRA LUTZ	MILEAGE/PHONE	\$	218.50
JORDANNE MCNEFF	MILEAGE/PHONE	\$	71.87
MERRICK CO. TREASURER	POSTAGE	\$	8.45
OFFICENET	SUPPLIES	\$	102.53
TOTAL		\$	401.35
STOP FUND			
APPLIED CONCEPTS INC.	TRAFFIC ENFOR	\$	2,261.00
TOTAL		\$	2,261.00
K-9			
COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	150.22
TOTAL		\$	150.22
INHERITANCE			
CENTRAL PLATTE NRD	FLOOD PROJECT	\$	726.16
SHAMBERG, WOLF, MCDERMOTT & DEPUE	INTERITANCE TX	\$	45.30
TOTAL		\$	771.46
E911 EMERGENCY MANAGEMENT			
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	14.24
EAGLE COMMUNICATIONS	TELEPHONE	\$	153.31
FRONTIER COMMUNICATIONS	TELEPHONE	\$	64.17
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	102.55
VERIZON WIRELESS	TELEPHONE	\$	400.10
TOTAL		\$	734.37
COMMISSARY FUND			
ENCARTELE	COMMISSARY	\$	320.00
TOTAL		\$	320.00
4H BUILDING BOND FUND			
CITY OF CENTRAL CITY	UTILITIES	\$	1,215.19
SECURITY EQUIPMENT INC	SECURITY SRVC	\$	32.00
STANEK FIRE PROTECTION	FIRE PROTECT	\$	180.00
TOTAL		\$	1,427.19

Moved Kucera, second Weller to approve the May 2019 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 12:51 p.m. Roll Call: All Ayes.



Merrick County Board Minutes



/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



May 28, 2019

The Merrick County Board of Supervisors met Tuesday, May 28, 2019 at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Kucera, Dexter, Placke, Yrkoski, Weller, and Wiegert present. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 Dexter, second Placke to convene as Board of Supervisors at 9:08 a.m. Roll Call: All Ayes

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

Minutes: Moved Kreachbaum, second Dexter to approve the minutes of May 14, 2019 as published. Roll Call: All Ayes.

Meeting reports: Weller attended the Bader Park meeting on May 21, 2019; Placke attended the Senior Center meeting on May 15, 2019 and the appreciation breakfast on May 16, 2019; Yrkoski attended the Long Term Care meeting on Tuesday, May 15, 2019 and the Central NE Community Action Partnership meeting on May 21 2019; Kreachbaum attended the Mid Plains Behavioral meeting on May 20, 2019 and Wiegert attended the 4H Building meeting on May 20th, 2019.

Official's reports: Assessor Myers will be sending valuations out Friday, May 31, 2019. There will be 3500. Myers reported that ag land went down and that they are at 94% for residential, 100% for commercial, and 71% for ag land. Sheriff Westman passed around some statistics on the canine from Deputy Samek. Sheriff Westman said the jail is full and so if Buffalo County Jail. They are currently having to use Butler County to house inmates. Deputy Bauer introduced the new deputy Dana Dramse to the Board. Westman said he has many years of experience and training. Westman also went over the number of arrest figures from January to May 14, 2019 with the Board.

Long Term Care: Emily Triplett said the census today was at 25. Triplett said they had made a little over \$11,000.00 and that more of their population is private pay which is very good. Payments from Medicaid are very poor. Triplett said that Nate had a figure of roughly 3.6 million for demolition of a portion of the hospital and making it usable for long term care. This is just a figure for the County Board to think about.

Weed Superintendent: Paul Moyer, With the Nebraska Department of Agriculture Noxious Weed Program told the Board that the State has no regulatory authority of control of noxious weeds. If someone refuses to pay on a 10 day notice then the county can add it to their taxes and if someone refuses to pay on a 15 day notice you can start fining them \$100.00 a day. The State is basically an oversight. Moyer said there was a lot of control done last year and they understand this year with the flooding and road conditions. The State offers four training a year and superintendents have to attend at least 2 a year. Merrick County's score had a slight decrease from last year due to open files. Merrick County's score is similar to other counties.

Weed sprayer: Yrkoski brought three bids to the Board for weed sprayers: 1. From Ag Spray Equipment in Columbus for a 100 or 150 gallon, 5.5 HP Honda motor with roller pump manual hose reel with 100 foot PVC 600# PSI hose, pro series hand gun/ max 10 GPM 300 PSI for \$2,650.00 2. From Green Line Central City a DEMCO 150 Pro Series Honda Gas Engine Sprayer on Skid with hose reel with 100 foot ½ hose for \$3,100.00 and 3. Green Line Central City DEMCO 150 Pro Series Electric Sprayer on Skid 5 GPM electric pump, hose reel with 100 feet of ½ hose for \$2,300.00. Moved Kreachbaum, second Yrkoski to purchase the DEMCO 150 Pro Series Electric Sprayer from Green Line for \$2,300.00. Roll Call: All Ayes.

Sick time: Moved Yrkoski, second Kucera to allow Jim Wilson of the Road Department, to donate 40 hours of sick time to Jim Cepelcha also of the Road Department. Roll Call: All Ayes.

Electric Agreement: Moved Placke, second Yrkoski to approve and have the Chairman sign the Electric Agreement between Merrick County and Jake Brown to install a meter on the south side of the road to eliminate overhead wires between Sections 15 & 22, Township 13, Range 7. Roll Call: All Ayes.

Building road: Stock Realty had contact Highway Superintendent Meyer about building a road on 36th Road which would be between Sections 1 & 2, Range 16, Range 3 because they have a client that would like to build chicken barns in Platte County. There would be no benefit to Merrick County. The board took no action on this item.

Vieregg Township bill: Moved Kucera, second Yrkoski to approve the Treasurer pay \$3,273.60 to the Road Department for Vieregg Township which is \$211.10 for gravel and \$3,062.50 for the 2018-2019 yearly maintenance. Roll Call: All Ayes.



Merrick County Board Minutes



Expense reimbursement policy: There is no current policy for expense reimbursement for testing, training, and certifications. The Handbook Committee will discuss this matter. No action was taken.

Interlocal Agreement: Moved Kucera, second Weller to approve and sign the Interlocal Agreement between the Central City Volunteer Fire Department and Merrick County regarding the use of the Central City Volunteer Fire Department wash bay Merrick County Sheriff's Office and in consideration of services provided by the Central City Volunteer Fire Department, Merrick County Sheriff's Office will transfer to CCVFD ownership and title to its 2007 Ford Expedition XLG. Roll Call: All Ayes.

Special Designated Liquor License: Moved Kreachbaum, second Yrkoski to approve and have the Chairman sign the Special Designated Liquor License for the Merrick County Agricultural Society for July 27, 2019, July 29, 2019, July 30, 2019, and July 31, 2019. Roll Call: All Ayes.

RESOLUTION 2019-12: Moved Placke, second Dexter to approve and sign RESOLUTION 2019-12 setting the cash in lieu amount at \$500.00 a month for elected officials and full time employees of Merrick County opting out of the county's health insurance. Roll Call: All Ayes. RESOLUTION 2019-12 is on file in the County Clerk's Office for public viewing.

Administrative Agreement Conditional Cash Out Option: Moved Dexter, second Placke to approve and sign the Administrative Agreement Conditional Cash out Option for Merrick County. Roll Call: All Ayes.

Surplus: Moved Placke, second Kucera to approve of the County Clerk disposing as she see fit a Dell Color Printer 2150CN that is broken and cannot be repaired or used and one black breathe chair with a broken arm. Roll Call: All Ayes.

May 2019 payroll: The May 2019 payroll was presented for approval: General: Gross: \$146,263.45 Net: \$104,593.57 Roads: Gross: \$58,305.03 Net: \$41,706.75 Juvenile Diversion: Gross: \$6,063.57 Net: \$3,476.27. Moved Kucera, second Kreachbaum to approve the May 2019 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 12:21 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



June 11, 2019

The Merrick County Board of Supervisors met Tuesday, June 11, 2019 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Kucera, Dexter, Placke, Yrkoski, Weller, and Wiegert present. County Attorney Homolka was also present.

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

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

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

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

Minutes: Moved Dexter, second Weller to approve the minutes of May 28, 2019 as published. Roll Call: All Ayes.

Meeting reports: Weller attended the NACO Board of Equalization meeting on Wednesday, June 5, 2019; Dexter attended the South Central Economic Development meeting and a County Safety meeting on June 10, 2019; Dexter, Placke, Yrkoski, Kreachbaum, Kucera, and Wiegert attended the NACO Board of Equalization Meeting on June 5, 2019 and the NACO County Board Meeting on June 6 and 7th, 2019 in Kearney.

Official's reports: Assessor Myers introduced her two new employees to the County Board.

Joint Planning Commission appointment: Planning & Zoning Lyons asked to rescind the nomination of Rick Harrahill to the Joint Planning Commission to represent the Village of Palmer because he does not live within the Village limits. They will continue to look for someone to fill that position.

Juvenile Diversion grant revised budget: Juvenile Diversion Officer Jordanne McNeef told the Board that Juvenile Diversion will receive the full Community Based and Enhancement Grants for 2019-2020 fiscal year so they will not need as much tax money as they thought. Merrick County will be asked for \$16,814.00 which is \$814.00 more than previous years but less than anticipated. Moved Kucera, second Yrkoski to approve and have the Chairman sign the revised grant budget for Juvenile Diversion for 2019-2020 fiscal year. Roll Call: All Ayes.

Special Liquor License: Moved Kreachbaum, second Kucera to approve and have the Chairman sign the Special Designated Liquor License for Prairie Creek Vineyard for June 25, 2019 for the Taco Tuesday bike ride on Dark Island Trail in the parking lot on the Merrick County side of the river. Roll Call: All Ayes.

RESOLUTION 2019-14: Attorney Homolka said there have been numerous complaints about vehicles parking in the County right of way from Highway 14 westerly on L Road. Highway Superintendent Meyer and Sheriff Westman have both been working on this. Meyer would like to put up No Parking Signs. Homolka said that pursuant to Neb. Rev. Stat. §39-1816 in order to promote safety, the County Board may prohibit or restrict the parking of motor vehicle on the right-of-way of County highways outside of corporate limits of any city or village and erect and maintain appropriate signs. Highway Superintendent Meyer recommends approving RESOLUTION 2019-14 to place NO PARKING signs to promote the safety of motorists in Merrick County on the County Road L Right-of-Way from Highway 14 westerly on L Road for 1000 feet. The Supervisors felt it should be for both the north and south sides of the road. Moved Yrkoski, second Dexter to approve and sign RESOLUTION 2019-14 with the amendment to put up No Parking signs County Road L Right-of-Way from Highway 14 westerly on North and South sides of L Road for 1000 feet. Roll Call: All Ayes. RESOLUTION 2019-14 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2019-13: Moved Kucera, second Weller to authorize the transfer of \$1,343.13 budget authority from the Reappraisal Budget to the Election Commissioner Budget and \$63,369.02 from the County Jail Budget to the Communications Budget. Roll Call: All Ayes. RESOLUTION 2019-13 is on file in the County Clerk's Office for public viewing.

Surplus: Moved Placke, second Yrkoski to allow the County Attorney surplus a 2012 Dell Precision Computer Tower, 1 2008 HP Dv9000 Laptop computer, and a 3 four drawer file cabinets as she sees fit. Roll Call: All Ayes.

Surplus: Moved Placke, second Dexter so allow the County Clerk to surplus a 2011 Lexmark forms Printer 2591 and 1 black breathe office chair as she sees fit. Roll Call: All Ayes.



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NIRMA deductibles: Moved Weller, second Kucera to leave the NIRMA insurance deductibles as they are.

Roll Call: All Ayes.

Executive session: Moved Kucera, second Weller to go into executive session at 10:05 a.m. to discuss threatened litigation. Roll Call: All Ayes. Moved Kucera, second Placke to close the executive session at 10:13 a.m. Roll Call: All Ayes.

May 2019 fees: Moved Kreachbaum, second Weller to approve the May 2019 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

June 2019 claims: The June 2019 claims were presented for approval:

GENERAL

ADAMS COUNTY SHERIFF	COURT EXPENSE	\$	18.50
STEVE ADLER	CELL PHONE	\$	30.00
ANIMAL HEALTH INTERNATIONAL	SUPPLIES	\$	110.36
APPLIED CONNECTIVE TECHNOLOGIES	EQUIPMENT	\$	9,691.75
BAMFORD INC.	INSPECTIONS	\$	1,500.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	912.83
BLAUHORN LAW PC	ATTORNEY FEES	\$	894.50
BLUE360 MEDIA	JAIL SUPPLIES	\$	137.15
BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$	101.66
JESS BRANDES	MILEAGE	\$	56.26
BRITE EXPRESS	EQUIPMENT	\$	4,557.60
	BOARDING		
BUTLER COUNTY DETENTION CENTER	COSTS	\$	630.00
CDW GOVERNMENT INC.	EQUIPMENT	\$	1,031.73
CENTRAL CITY MALL	SUPPLIES	\$	3.59
CENTRAL CITY MALL	FUEL	\$	27.03
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,368.60
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	400.00
CENTRAL TRUE VALUE	SUPPLIES	\$	41.46
CENTURY LINK	E911 PHONE SRV	\$	267.20
CENTURYLINK	TELEPHONE	\$	220.46
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,337.07
CITY OF CENTRAL CITY	UTILITIES	\$	681.16
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	516.70
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	2,231.92
COMFORT INN & SUITES	LODGING	\$	376.46
CORNER DRUG	PRISONER MEDS	\$	69.50
CULLIGAN	WATER SERVICE	\$	328.50
	TECHNOLOGY		
DAS STATE ACCTG-CENTRAL FINANCE	FEE	\$	216.92
DATASPEC, INC	EQUIPMENT	\$	449.00
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	30.75
DOUGLAS COUNTY COURT	COURT EXPENSE	\$	1.75
EAGLE COMMUNICATIONS	TELEPHONE	\$	1,533.26
EAKES OFFICE PLUS	EQUIPMENT	\$	350.00
EAKES OFFICE PLUS	SUPPLIES	\$	101.88
EAKES OFFICE PLUS	SUPPLIES	\$	167.37



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EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	186.17
EAKES OFFICE PLUS	SUPPLIES	\$	489.94
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	1,744.65
GALUSHA ELECTRIC	SERVICE/SUPPLY	\$	108.54
LIZ GAMBLIN	MILEAGE	\$	50.11
GARRETT TIRES & SERVICE	CAR REPAIR	\$	823.02
SHARON GILG	MILEAGE	\$	83.87
THERESA GOOD	MISC EXENSES	\$	144.15
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	4,904.25
GRAND ISLAND RADIOLOGY ASSOCIATES	PRISONER CARE	\$	28.00
HALL COUNTY SHERIFF DEPT	COURT EXPENSE	\$	21.66
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	182.00
HOLIDAY INN EXPRESS	LODGING	\$	199.90
LYNELLE HOMOLKA	MISC EXPENSES	\$	520.41
CINDIE HOSTLER	MILEAGE	\$	69.31
JACKSON SERVICES	SERVICE SUPPLY	\$	82.42
JENSEN PUBLISHING	PUBLICATION	\$	34.94
JENSEN PUBLISHING	PUBLICATION	\$	14.35
JENSEN PUBLISHING	PUBLICATION	\$	363.03
JENSEN PUBLISHING	SUPPLIES	\$	182.21
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	11.74
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	625.90
AARON J KUNZ	TRAVEL	\$	121.57
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$	95.00
KAY LYONS	MILEAGE/PHONE	\$	56.88
MAILFINANCE	METER RENT	\$	405.99
MCILNAY & CO	A/C REPAIR	\$	970.35
STEVE MELVIN	MILEAGE	\$	73.66
MERRICK CO. COURT	COURT COSTS	\$	847.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	87,726.78
MERRICK CO. TREASURER	MISC EXPENSES	\$	397.59
MERRICK MEDICAL CENTER	PRISONER CARE	\$	4,119.55
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$	35.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	146.90
DAVID MILLER	MILEAGE	\$	84.10
MIPS INC.	PUBLICATION	\$	377.49
MIPS INC.	SUPPLIES	\$	18.72
MIPS INC.	PROG SUPPORT	\$	3,383.54
MIPS INC.	SUPPLIES	\$	463.94
LORI K MOSS	COURT EXPENSE	\$	107.00
JENNIFER MYERS	CELL PHONE	\$	30.00
NACO	MEMBER DUES	\$	1,844.31
NATIONAL 4-H COUNCIL	SUBSCRIPTION	\$	122.66
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	270.00



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NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 105.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$ 244.56
KAREN NELSON	NOTARY	\$ 70.00
NIRMA	INSURANCE	\$ 65,946.00
NNTC	E911 PHONE SRV	\$ 139.14
OFFICENET	REPAIR/SUPPLY	\$ 3,957.02
OFFICENET	SUPPLIES	\$ 1,340.47
OFFICENET	EQUIPMENT	\$ 92.20
OFFICENET	SUPPLIES	\$ 1,279.75
OFFICENET	EQUIPMENT	\$ 670.00
OFFICENET/P&Z	SUPPLIES	\$ 13.55
OFFICENET	EQUIPMENT	\$ 459.53
OFFICENET	EQUIPMENT	\$ 930.00
OFFICENET, INC.	COPIER LEASE	\$ 269.24
PALSER SERVICE	CAR REPAIR	\$ 56.95
PLATTE VALLEY COMMUNICATIONS, INC	REPAIR/SUPPLY	\$ 1,152.20
POSTMASTER	PO BOX RENTAL	\$ 274.00
BETH PULLEN	SUPPLIES	\$ 462.45
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$ 855.25
TOM REIMERS	MISC EXPENSES	\$ 1,645.36
LINDA RIBLETT	MILEAGE	\$ 9.86
PAT ROBINSON	MILEAGE	\$ 80.39
ROWLEY LAW LLC	ATTORNEY FEES	\$ 712.50
SARPY COUNTY SHERIFF'S OFFICE	COURT EXPENSE	\$ 2.00
CONNIE S SCHUMAN	COURT EXPENSE	\$ 189.00
SECURITY EQUIPMENT INC	SECURITY	\$ 32.00
SEILER INSTRUMENT MANUFACTURING, INC	EQUIP RENTAL	\$ 1,500.00
SEW & SEW	UNIFORMS	\$ 65.00
SHRED MONSTER INC	SHREDDING	\$ 134.10
SHERRY SIWINSKI	MILEAGE	\$ 41.78
CHRIS STAROSTKA	MILEAGE	\$ 103.70
STATE OF NE NETWORK SERVICES	TELETYPE	\$ 448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$ 5,892.95
TAMMY STUHR	MISC EXPENSES	\$ 852.05
SURVEY RECORD REPOSITORY	SUPPLIES	\$ 17.50
THE THOMPSON CO	SUPPLIES	\$ 2,140.26
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 300.44
TROUBA LAW OFFICE	ATTORNEY FEES	\$ 1,382.25
U.S. BANK	EQUIPMENT	\$ 84.98
ULINE	TELEPHONE	\$ 852.46
UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTION	\$ 51.60
UNIVERSITY NEBRASKA LINCOLN	REGISTRATION	\$ 906.00
UNIVERSITY OF NEBRASKA-LINCOLN	REGISTRATION	\$ 75.00
US FOODS	SUPPLIES	\$ 157.07



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VERIZON WIRELESS	TELEPHONE	\$ 176.56
PINNACLE BANK-VISA	MISC EXPENSES	\$ 2,875.17
PINNACLE BANK-VISA	SUPPLIES	\$ 813.91
VRL CONTRUSTION, INC	SUPPLIES	\$ 530.00
WAGNER DECORATING & HOBBY	SUPPLIES	\$ 3,308.10
TOM WELLER	MILEAGE	\$ 160.44
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
KARA WELLS	MILEAGE	\$ 97.85
WEX BANK	FUEL	\$ 3,405.21
KELLY WICHMANN	MILEAGE	\$ 106.72
MARCIA WICHMANN	MILEAGE/PHONE	\$ 262.69
LYNN WIEGERT	MILEAGE	\$ 113.10
WOODS & AITKEN LLP	ATTORNEY FEES	\$ 2,754.70
911 CUSTOM	UNIFORMS	\$ 1,684.00
TOTAL		\$ 257,388.48

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,000.00
BLACK HILLS ENERGY	GAS SERVICE	\$ 111.36
BLACK HILLS ENERGY	GAS SERVICE	\$ 92.15
BOMGAARS	SHOP SUPPLIES	\$ 187.46
BOSELMAN INC/ROADS	OIL & GREASE	\$ 564.39
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 499.56
JAMES CEPLECHA	MILEAGE	\$ 9.28
DEERE CREDIT INC	EQUIP RENTAL	\$ 10,131.62
DEL-RAY ALTERNATORS & STARTERS	EQUIP REPAIR	\$ 353.52
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 130.78
FILTER CARE	SHOP SUPPLIES	\$ 35.70
FRONTIER COOPERATIVE	FUEL	\$ 1,276.72
GARY SMITH CONSTRUCTION CO. INC.	ASPHALT	\$ 715.12
GILBARCO INC	FUEL	\$ 17.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 7.56
GROSSHANS, INC./ROADS	SHOP SUPPLIES	\$ 327.58
HERK'S WELDING SHOP	REPAIR/LABOR	\$ 217.21
BUCKY HERMAN	LAND RENTAL	\$ 120.00
CHRIS HUSTON	MILEAGE	\$ 110.20
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 373.73
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 68.48
MEDICAL ENTERPRISES, INC	D & A TEST	\$ 35.00
MENARDS	ASPHALTIC	\$ 550.62
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 10.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$ 58.10
MIDWEST SERVICE & SALES CO.	SIGNS & POSTS	\$ 10,924.50
MIPS INC.	PROG SUPPORT	\$ 124.68
NEBR. MACHINERY CO.	REPAIR & LABOR	\$ 1,859.43
LEE NEEL	UTILITIES	\$ 75.00



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NIRMA	INSURANCE	\$ 68,513.00
NT&T/SHOP	TELEPHONE	\$ 54.46
O'REILLY AUTO PARTS	EQUIP REPAIR	\$ 27.44
OFFICENET	OFFICE SUPPLY	\$ 84.64
OVERLAND SAND & GRAVEL	GRAVEL	\$ 5,851.30
PALSER SERVICE/ROADS	TIRES	\$ 77.50
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 38.76
RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$ 160.86
SAPP BROS. PETROLEUM	FUEL	\$ 4,283.23
SHAWN'S AUTO REPAIR,LLC	REPAIR & LABOR	\$ 133.95
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 497.72
VANDER HAAG'S, INC	SHOP SUPPLIES	\$ 310.71
VERIZON CONNECT NWF, INC	TELEPHONE	\$ 284.25
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
VONTZ PAVING INC	GRAVEL	\$ 27,492.50
WELDON PARTS	SHOP SUPPLIES	\$ 185.72
XEROX CORPORATION	OFFICE SUPPLY	\$ 109.31
TOTAL		\$ 139,134.25

LODGING

ABC CLUB	VISITOR PROMO	\$ 200.00
BADER PARK-PEER	VISITOR PROMO	\$ 400.00
CC AREA CHAMBER OF COMMERCE	VISITOR PROMO	\$ 2,000.00
CENTRAL CITY AIRPORT	VISITOR PROMO	\$ 400.00
CHAPMAN C.I.A. C/O LARRY COATES	VISITOR PROMO	\$ 200.00
CLARKS BUSINESS PEOPLE'S ASSOC	VISITOR PROMO	\$ 200.00
JENSENS PUBLISHING	PUBLICATION	\$ 3.45
LONE TREE LITERARY SOCIETY	VISITOR PROMO	\$ 150.00
MERRICK CO. HISTORIC SOCIETY	VISITOR PROMO	\$ 1,200.00
PALMER COMMERCIAL CLUB	VISITOR PROMO	\$ 200.00
RIVER RATS JEEP JAMBOREE	VISITOR PROMO	\$ 150.00
TOTAL		\$ 5,103.45

JUVENILE DIVERSION

KENDRA LUTZ	CELL PHONE	\$ 30.00
JORDANNE MCNEFF	PHONE/TRAVEL	\$ 339.02
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 0.50
OFFICENET	SUPPLIES	\$ 34.56
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$ 30.00
TOTAL		\$ 434.08

INHERITANCE

CENTRAL PLATTE NRD	MOORES CREEK	\$ 541.74
TOTAL		\$ 541.74

E911 EMERGENCY MANAGEMENT FUND

BRITE EXPRESS	EQUIPMENT	\$ 5,869.00
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$ 14.14
EAGLE COMMUNICATIONS	TELEPHONE	\$ 153.19



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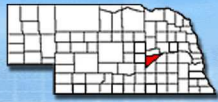
FRONTIER COMMUNICATIONS	E911 PHONE	\$	64.17
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	102.55
VERIZON WIRELESS	TELEPHONE	\$	400.10
TOTAL		\$	6,603.15
COMMISSARY FUND			
ENCARTELE	ELECTRICITY	\$	160.00
TOTAL		\$	160.00
COURTHOUSE BOND FUND			
INHERITANCE FUND	REALLOCATION	\$	15,127.50
TOTAL		\$	15,127.50
4H BUILDING P & I FUND			
INHERITANCE FUND	REALLOCATION	\$	4,983.54
TOTAL		\$	4,983.54
4H BUILDING BOND FUND			
BOMGAARS	SUPPLIES	\$	789.50
MERRICK CO. TREASURER	REIMBURSEMENT	\$	1,468.50
TOTAL		\$	2,258.00

Moved Placke, second Dexter to approve the June 2019 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Placke to adjourn at 11:49 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



July 9, 2019

The Merrick County Board of Supervisors met Tuesday, July 9, 2019 at 9:15 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Dexter, Yrkoski, Placke, Weller, and Wiegert present. County Attorney Homolka was also present.

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

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

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

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

Minutes: Moved Dexter, second Yrkoski to approve the minutes of June 25, 2019 as published. Roll Call: All Ayes.

Meeting reports: Weller and Wiegert attended the Drug Court graduation on Monday, July 1, 2019; Weller, Dexter, Yrkoski, Placke, and Wiegert attended the Budget Meeting on June 27, 2019 in York; Weller attended the Central District Health meeting on July 8, 2019; Kreachbaum attended the Emergency Management meeting on July 8, 2019 with Nance and Boone Counties and Kucera attended the Region 3 meeting on June 21, 2019.

Official's report: Assessor Myers informed the Board that Ruth Sorensen would be at their next Board of Equalization meeting to answer any questions they would have. Treasurer Gilg thanked the Board for using the State Auditors for the audits. She has been going through and fixing their findings on the last audit done in December 2018. She has had to take money back from entities and also from the County General Fund as some monies were distributed incorrectly in prior fiscal years. She is sending letters to the entities explaining.

County Clerk Wichmann introduced her two new employees, Tiffany Crouch and Tosha Benson to the Board.

South Central Economic claim: Moved Kucera, second Weller to approve the claim for \$5,000.00 received from South Central Economic Development, Inc. for general administration services for the CDBG 17-ED-002/Preferred Popcorn project. Roll Call: All Ayes.

Draw #2: Moved Placke, second Yrkoski to approve draw #2 for \$5,000.00. 100% of the general administrative activities are paid for by the CDBG received from the Department of Economic Development. Total administrative costs budgeted for the project equal \$5,000.00. Roll Call: All Ayes.

Notification of annual audit for DED: Moved Kucera, second Dexter to approve and have the Chairman sign the notification of annual audit for the DED. Roll Call: All Ayes.

Interlocal Agreement update: Abbie Dishong, Problem Solving Court Coordinator went over what the Problem Solving Court involves and told the Board that they have had pretty good success with the program and they had four graduation on July 1, 2019. Moved Placke, second Kucera to approve and have the Chairman sign the updated Interlocal Agreement with Probation for the Problem Solving Court for three years. Roll Call: All Ayes.

Probation: Carrie Rodriguez, Chief Probation Officer, Jeff Banholzer Chief Deputy Probation Officer went over the vision and mission statement of probation. Rodriguez said that intakes are lower because of all of the programs they have. Rodriguez also went over the juvenile and adult services available.

2019-2020 budgets: Board went over the Sheriff, Jail, Communications, County Attorney, County Clerk, Election, County Board, County Treasurer, County Assessor, Reappraisal, Road, and Highway Superintendent Budgets with the official's. Changes were made to the Sheriff, Jail, County Attorney, County Board, County Assessor, and Road budgets.

Kucera absent at 1:00 p.m.

June 2019 Fees: Moved Dexter, second Weller to approve and sign the June 2019 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

July 2019 claims: July 2019 claims were presented for approval:

GENERAL

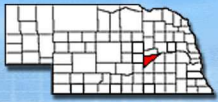
ACCESS	DUES	\$	104.00
STEVE ADLER	CELL PHONE	\$	30.00



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APPLIED CONNECTIVE TECHNOLOGIES	EQUIP REPAIR	\$	440.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	428.10
BLAUHORN LAW PC	ATTORNEY FEES	\$	1,206.50
BOB BARKER COMPANY, INC	SUPPLIES	\$	1,920.97
	BOARD		
BUFFALO CO. SHERIFF	CONTRACT	\$	38,383.34
	BOARD		
BUTLER COUNTY DETENTION CENTER	CONTRACT	\$	2,745.00
CENTRAL CITY MALL	FUEL	\$	26.94
CENTRAL CITY MALL	PRISONER MEDS	\$	25.80
CENTRAL CITY MEDICAL CLINIC	PRISONER CARE	\$	295.00
	ANIMAL		
CENTRAL CITY VET CLINIC	CONTROL	\$	75.30
CENTRAL DISTRICT HEALTH			
DEPARTMENT	CONTRACT	\$	2,368.60
CENTRAL NEBRASKA ATTORNEYS PC			
LLO	ATTORNEY FEES	\$	1,558.00
CENTRAL TRUE VALUE	SUPPLIES	\$	3.75
CENTRAL TRUE VALUE	SUPPLIES	\$	82.46
CENTURY LINK	E911 PHONE SRV	\$	267.20
CENTURYLINK	E911 PHONE SRV	\$	220.46
CITY OF CENTRAL CITY/ UTILITIES	UTITITIES	\$	3,493.38
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	706.05
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	269.99
CORNER DRUG	PRISONER MEDS	\$	163.38
CULLIGAN	WATER SERVICE	\$	228.00
DAS STATE ACCOUNT/CENTRAL			
FINANCE	TECHNOLOGY FEE	\$	216.92
DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE	\$	448.00
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	67.31
DEPOT CUSTOMS	CAR REPAIR	\$	595.00
DES MOINES STAMP	SUPPLIES	\$	45.70
ED DEXTER	MILEAGE	\$	182.58
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	1,696.06
EAKES OFFICE PLUS	EQUIPMENT	\$	54.16
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	319.34
EMBASSY SUITES HOTEL	LODGING	\$	238.00
MIKE FUEHRER/CO LEGION	CO		
COMMANDER	GOVERNMENT	\$	185.62
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	2,650.50
GREEN LINE EQUIPMENT OF CC	WEED CONTROL	\$	2,300.00
GWORKS	TECH SUPPORT	\$	8,580.00
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$	9.66
HEARTLAND DISPOSAL	AGREEMENT	\$	235.49
LYNELLE HOMOLKA	MISC EXPENSES	\$	184.28
HOST COFFEE SERVICE	PRISONER FOOD	\$	67.49
CINDIE HOSTLER	POSTAGE/TRAVEL	\$	14.19



Merrick County Board Minutes



JACKSON SERVICES	SERVICE SUPPLY	\$	155.47
JACKSON SERVICES	SERVICE SUPPLY	\$	247.26
JENSEN PUBLISHING	PUBLICATION	\$	73.70
JENSEN PUBLISHING	PUBLICATION	\$	14.25
JENSEN PUBLISHING	SUPPLIES	\$	15.55
JENSEN PUBLISHING	PUBLICATION	\$	229.17
RUSSELL KREACHBAUM	MILEAGE/MEALS	\$	104.55
LA QUINTA INNS & SUITES	LODGING	\$	1,227.55
KAY LYONS	TRAVEL/PHONE	\$	39.01
MCILNAY & CO	A/C REPAIR	\$	961.04
MERRICK CO. CLERK	RECORDING FEES	\$	10.00
MERRICK CO. COURT	ATTORNEY FEES	\$	440.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	87,726.78
MERRICK CO. TREASURER	MISC EXPENSES	\$	149.10
MERRICK MEDICAL CENTER	PRISONER CARE	\$	851.00
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$	35.00
MIPS INC.	SUPPORT	\$	3,380.51
MARIAH MORGAN	MILEAGE	\$	44.08
MURPHY'S EXTERMINATING,INC	PEST CONTROL	\$	150.00
JENNIFER MYERS	PHONE/MILEAGE	\$	109.46
NACO	REGISTRATION	\$	250.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	279.00
NIRMA	W/C INSURANCE	\$	3,420.00
O'REILLY AUTO PARTS	VEHICLE REPAIR	\$	13.97
OFFICENET	SUPPLIES	\$	73.46
OFFICENET	EQUIPMENT	\$	93.71
OFFICENET/P&Z	SUPPLIES	\$	83.95
OFFICENET,INC.	SUPPLY/LEASE	\$	593.32
PALSER SERVICE	CAR REPAIR	\$	556.00
JAN PLACKE	MISC EXPENSES	\$	375.09
PLATTE VALLEY COMM.	CAR REPAIR	\$	264.63
PLATTE VALLEY COMMUNICATIONS, INC	CAR REPAIR	\$	174.00
R R DONNELLEY	SUPPLIES	\$	82.46
TOM REIMERS	MEALS/MILEAGE	\$	185.87
SHAWN'S AUTO REPAIR,LLC	CAR REPAIR	\$	1,947.44
SHRED MONSTER INC	SHREDDING	\$	125.00
SHERRY SIWINSKI	MILEAGE	\$	1.86
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTIONS	\$	1,728.00
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$	1,890.20
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	2,137.50
TAMMY STUHR	MILEAGE	\$	15.13
THE HOME DEPOT PRO	SUPPLIES	\$	216.72
THE THOMPSON CO	COMMISSARY	\$	555.61
THOMSON REUTERS-WEST	LAW LIBRARY	\$	323.34
U.S. BANK	SUPPLIES	\$	746.82



Merrick County Board Minutes



PINNACLE BANK-VISA	SUPPLIES	\$	523.90
PINNACLE BANK-VISA	EQUIPMENT	\$	433.53
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	152.54
WEX BANK	FUEL	\$	2,587.28
MARCIA WICHMANN	MILEAGE/PHONE	\$	158.29
ROGER WIEGERT	MILEAGE	\$	130.04
WOODS & AITKEN LLP	ATTORNEY FEES	\$	943.00
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	17.80
ZERO9 HOLSTERS	EQUIPMENT	\$	1,677.50
13 FIFTY APPAREL	UNIFORMS	\$	953.30
TOTAL		\$	192,916.26

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$	23,973.24
AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,888.00
BLACK HILLS ENERGY	GAS SERVICE	\$	99.68
BLACK HILLS ENERGY	GAS SERVICE	\$	73.66
BOMGAARS	SHOP SUPPLIES	\$	130.04
BOSSELMAN INC/ROADS	OIL & GREASE	\$	1,782.94
CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	\$	190.50
DEERE CREDIT INC	EQUIP RENTAL	\$	10,131.62
DIAMOND VOGEL PAINTS	SUPPLIES	\$	6,438.30
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	164.84
FILTER CARE	SHOP SUPPLIES	\$	141.35
FRONTIER COOPERATIVE	FUEL	\$	748.13
GILBARCO INC	FUEL	\$	34.00
GRAND ISLAND CLINIC	D & A TESTING	\$	35.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	1.26
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
BUCKY HERMAN	LAND RENTAL	\$	120.00
CHRIS HUSTON	MILEAGE	\$	150.80
INLAND TRUCK PARTS & SERVICE	EQUIP REPAIR	\$	1,330.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	61.95
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	68.48
JENSEN PUBLISHING/ROADS	OFFICE SUPPLY	\$	460.21
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	112.50
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	25.33
MICHAEL MEYER	MILEAGE	\$	372.36
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	58.10
MILLER & ASSOCIATES	ENGINEER FEES	\$	600.00
MIPS INC.	SUPPORT	\$	124.68
NEBR. MACHINERY CO.	SHOP SUPPLIES	\$	812.80
NE MOTOR FUELS DIVISION	FUEL TAX	\$	1,182.00
LEE NEEL	UTILITIES	\$	75.00
NT&T/SHOP	TELEPHONE	\$	54.75



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OFFICENET	OFFICE SUPPLY	\$	104.95
OVERLAND SAND & GRAVEL	GRAVEL	\$	2,134.61
PALMER SERVICE CENTER	FUEL	\$	1,381.42
PALSER SERVICE/ROADS	TIRES	\$	274.00
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	685.00
POGUE CONSTRUCTION INC	STRIPING	\$	4,537.50
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	36.56
POTTERS INDUSTRIES, LLC	PAVEMENT MARK	\$	1,840.00
SACK LUMBER CO./ROADS	EQUIP REPAIR	\$	12.00
SAPP BROS. PETROLEUM	FUEL	\$	4,313.63
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	517.40
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$	82.84
VERIZON WIRELESS	TELEPHONE	\$	128.48
VONTZ PAVING INC	GRAVEL	\$	66,909.76
XEROX CORPORATION	OFFICE SUPPLY	\$	109.31
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	117.55
TOTAL		\$	134,661.48

JUVENILE DIVERSION

KENDRA LUTZ	CELL PHONE	\$	30.00
JORDANNE MCNEFF	PHONE/MILEAGE	\$	70.60
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	3.00
OFFICENET	SUPPLIES	\$	31.49
TOTAL		\$	135.09

ECONOMIC DEVELOPMENT

SCEDD	ECO DEVELOP	\$	5,000.00
TOTAL		\$	5,000.00

E911 EMERGENCY MANAGEMENT

CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	14.14
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	64.17
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	102.55
VERIZON WIRELESS	E911 PHONE SRV	\$	400.10
TOTAL		\$	580.96

COMMISSARY

BOB BARKER COMPANY, INC	COMMISSARY	\$	47.31
ENCARTELE	COMMISSARY	\$	160.00
THE THOMPSON CO	COMMISSARY	\$	24.40
TOTAL		\$	231.71

4-H BUILDING BOND FUND

CITY OF CENTRAL CITY	UTILITIES	\$	1,121.17
MCILNAY & CO	REPAIRS	\$	180.00
SECURITY EQUIPMENT INC	SECURITY	\$	32.00
U.S. BANK	SUPPLIES	\$	88.70
TOTAL		\$	1,421.87

Moved Dexter, second Yrkoski to approve and sign the July 2019 claims as presented. Roll Call: All Ayes.
Adjourn: Moved Kreachbaum, second Weller to adjourn at 1:50 a.m. Roll Call: All Ayes.



Merrick County Board Minutes



/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, Merrick County Clerk



Merrick County Board Minutes



July 23, 2019

The Merrick County Board of Supervisors met Tuesday, July 23, 2019 at 10:02 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Dexter, Yrkoski, Placke, Weller, and Wiegert present. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 10:02 a.m.

Moved Placke, second Dexter to convene as Board of Supervisors at 10:02 a.m. Roll Call: All Ayes

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

Minutes: Moved Kreachbaum, second Yrkoski to approve the minutes of July 9, 2019 as published. Roll Call: All Ayes.

Meeting reports: Weller, Kucera, & Wiegert attended a personnel meeting on Monday, July 22, 2019; Dexter and Placke attended a webinar on July 11th about destroyed property; Dexter attended the Economic Development meeting on July 12, 2019; Yrkoski attended the Long Term Care meeting on July 17, 2019 and the Planning & Zoning meeting in Nance County on July 22, 2019 regarding chicken farms and Kreachbaum attended the Board of Equalization meetings to hear valuation protests on July 16, and July 17, 2019.

Official's reports: Veteran Service Officer Tom Reimers gave a brief overview and presented his quarterly report to the Board.

Long Term Care update: Emily Triplett was unable to stay do to another meeting but asked Clerk Wichmann to tell the Board that Long Term is in the black. They need \$7,300.00 for the month of June and they have four Medicare per days and they are hoping to pull into the black with them for June and the whole year as of right now.

Budget: Tammy Stuhr, Extension Educator was present and told the Board that her budget was done and approved by the Extension Board in April before the County Board sent out what they expected for percentage increases for the offices in May. The Extension budget was over by \$839.30 in their expenses and the Board asked Stuhr to go back and see where she could make the necessary cuts. Her personnel budget was within the 3% increase the Board had approved and give the revised budget to the County Clerk this afternoon.

Planning & Zoning Surplus: Moved Kreachbaum, second Kucera to have the Planning & Zoning Administrator surplus a 2009 Dell Laser Printer, 2015 Dell E6540 Latitude Laptop Computer, 5 drawer 40"X30" Map File, and a 1988 IBM Wheel Writer 6 Typewriter. Roll Call: All Ayes.

Clerk Surplus: Moved Placke, second Yrkoski to have the County Clerk surplus a Dell 2350 Dell printer purchased in 2012 that does not work and cannot be fixed. Roll Call: All Ayes.

Distress warrants: Sheriff Westman gave the Board a report showing the total amount that had needed to be collected on the current distress warrants in the amount of \$33,855.67 and the Sheriff's Office collected all \$33,855.67 or 100%.

Moved Kreachbaum, second Placke to approve the distress warrant report submitted by the Sheriff. Roll Call: All Ayes.

Treasurer's semi annual report: Moved Placke, second Dexter to approve and have the Finance Committee sign the Treasurer's semi annual report. Roll Call: All Ayes.

RESOLUTION 2019-15: Moved Kreachbaum, second Yrkoski to approve and sign RESOLUTION 2019-15 requesting a preliminary levy allocation for Vieregg Township for \$7,140.00 for fiscal year 2019-2020. Roll Call: All Ayes.

RESOLUTION 2019-15 is on file in the County Clerk's Office for public viewing.

Chapman Fire District: Moved Kucera, second Yrkoski to approve the preliminary levy allocation for Chapman Fire District for a total of \$78,540.00 for fiscal year 2019-2020. Roll Call: All Ayes.

2019 Asphalt resurfacing hearing: Moved Kucera, second Dexter to open the 2019 asphalt resurfacing hearing at 10:05 a.m. Roll Call: All Ayes. Two bids were submitted, from Vontz Paving, Inc. and Gary Smith Construction Co., Inc. for project number OCE#46-C-3. Dayton Maul, Consultant with Oak Creek Engineering who did the plans opened the bids. The bids were as follows: Vontz Paving Inc.; Mobilizaation-LS Unit Price: \$9,550.00, Bid Price: \$9,550.00, Traffic Control -LS Unit Price: \$3,675.00, Bid Price \$3,675.00, Mill Inlay (Road 9 only) Unit Price: \$1,500.00, Bid Price: \$6,000.00, Cold Milling, Class 3 (Road 15 only) 49.3 STA Unit Price: \$250.00, Bid Price: \$12,325.00, Tack Coat-11,100 gal. Unit Price: \$1.95, Bid Price: \$21,645.00, Asphaltic Concrete for Patching, Type SLX-40 Ton (if needed) Unit Price: \$150.00 per ton, Bid Price \$6,000.00, Asphaltic Concrete, Type SLX-7,050.000 ton Unit Price: \$62.39 per ton, Bid Price: \$439,849.50 for a total Bid Price of \$499,044.50; Gary Smith Construction Company, Inc.; Mobilization - LS Unit Price: \$18,000.00, Bid Price: \$18,000.00, Traffic Control -LS, Unit Price 3,500.00, Bid Price: \$3,500.00, Mill Inlay (Road 9 only), Unit Price: \$500.00, Bid Price: \$2,000.00, Cold Milling, Class 3 (Road 15 only) 49.3 STA, Unit



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Price: \$399.00, Bid Price: \$19,670.00, Tack Coat-11,100 gal., Unit Price: \$2.00, Bid Price: \$22,200.00, Asphaltic Concrete for Patching, Type SLX – 40 Ton (if needed), Unit Price \$100.00 per ton, Bid Price: \$4,000.00, Asphaltic Concrete, Type SLX-7,050.000 Ton, Unit Price \$62.99 per ton, Bid Price: \$444,079.50 for a total Bid Price of \$513,450.20. Both have end of construction date of November 1, 2019. Moved Kucera, second Kreachbaum to close the hearing at 10:19 a.m Roll Call: All Ayes. Moved Yrkoski, second Kucera to accept the bid from Vontz Paving for project number OCE#46-C-3. Roll Call: All Ayes.

2019 Fracture Critical Bridge Inspection Agreement & RESOLUTION 2019-16: Moved Kucera, second Kreachbaum to approve and have the Chairman sign the 2019 Fracture Critical Bridge Inspection Agreement for Project #STP-NBIS (118) between Merrick County and the State of Nebraska Department of Transportation and RESOLUTION 2019-16. Roll Call: All Ayes. RESOLUTION 2019-16 is on file in the County Clerk's Office for public viewing.

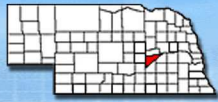
Special Designated Liquor License: Moved Kreachbaum, second Weller to approve and have the Chairman sign the Special Designated Liquor License for Full Circle Venue for a wedding reception at Riverside Park Pavilion on September 7, 2019. Roll Call: All Ayes.

July 2019 payroll: The July 2019 payroll was presented for approval: General: Gross: \$151,983.48 Net: \$107,738.15, Roads: Gross: \$57,100.68 Net: \$40,790.88, Juvenile Diversion: Gross: \$5,753.56 Net: \$3,347.31. Moved Placke, second Dexter to approve the July 2019 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 11:49 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



August 13, 2019

The Merrick County Board of Supervisors met Tuesday, August 13, 2019 at 9:55 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Dexter, Yrkoski, Placke, Weller, and Wiegert present. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 9:55 a.m.

Moved Kreachbaum, second Dexter to convene as Board of Supervisors at 9:55 a.m. Roll Call: All Ayes

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

Minutes: Moved Dexter, second Yrkoski to approve the minutes of July 23, 2019 as published. Roll Call: All Ayes.

Meeting reports: Dexter attended the Merrick County Economic Development meeting on August 2, 2019; Placke attended the Senior Center meeting on July 24, 2019 and their hamburger feed on July 25, 2019; Kreachbaum attended the LEPC meeting at the Central City Fire Hall that was held by the Emergency Manager and Wiegert attended the Midland Area on Aging meeting on August 1, 2019 and attended the Hall County Board meeting on August 6, 2019 with Casey with Midland Area on Aging.

Official's reports: Assessor Myers has started the rural revaluations for 2021. Treasurer Gilg said there was a bond levy for the G.I. Fire District that should not have happened and it affects 827 parcels. And they will be trying to get that money back and taken care of. Attorney Homolka said there are lobbyist's looking at the unfunded state mandates and if anyone knows of any should say something or write letters. Homolka also said that she will be attending a juvenile justice conference in Seattle in October for a few days due to a grant so it will be at no cost to the County.

Surplus: Moved Weller, second Placke to have the Veteran Service Officer surplus a F71k Dell V305w scanner/printer as he sees fit. Roll Call: All Ayes.

Long Term Care Board: Moved Kreachbaum, second Kucera to approve the appointment of Tyson Benner to the Long Term Care Board to replace Dan Poppe. Roll Call: All Ayes.

Preliminary levy allocations: Moved Placke, second Dexter to approve the preliminary levy allocations to Silver Creek Township for \$19,380.00, Chapman Township for \$26,060.00, Prairie Creek Township for \$18,030.00, Loup Township for \$13,668.00, Palmer Rural Fire District for \$109,362.40, Platte Valley Rural Fire for \$45,000.00, Clarks Rural Fire for \$57,000.00, Central City Rural Fire for \$210,000.00, and Ag Society for \$124,670.81. Roll Call: All Ayes.

Township agreement: Moved Kreachbaum, second Dexter to approve and have the Chairman sign an agreement between Merrick County and Vieregg Township to have the County maintain all township roads for \$175.00 per mile. Roll Call: All Ayes.

No parking Resolution: Kucera would like to have no parking signs put up on L Road on the west end and have a resolution to do this. Attorney Homolka said that the Highway Superintendent need to deem it as a traffic hazard and as of now he doesn't think it is necessary. Moved Kreachbaum, second Weller to table this issue until the Board can have a discussion with the Highway Superintendent about this. Roll Call: All Ayes.

Special Designated Liquor License: Moved Kreachbaum, second Yrkoski to reaffirm the Special Designated Liquor Licenses for Banana Rams LLC for wedding receptions at the 4H Building on August 10 and August 17, 2019. Roll Call: All Ayes.

Special Designated Liquor License: Moved Kucera, second Yrkoski to reaffirm the Special Designated Liquor License for the Independent Club JAP LLC for an Ag Event at the 4H Building on August 15, 2019. Roll Call: All Ayes.

Special Designated Liquor Licenses: Moved Kreachbaum, second Kucera to allow the County Clerk to approve Special Designated Liquor Licenses when necessary and they have them reaffirmed by the Board at the next Board meeting. Roll Call: All Ayes.

Surplus: Moved Dexter, second Yrkoski to have Building & Grounds surplus a lawn sweep that cannot be repaired because parts are no longer available. Roll Call: All Ayes.

July, 2019 fees: Moved Kreachbaum, second Yrkoski to approve the July 2019 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

August 2019 claims: August 2019 claims were presented for approval:

GENERAL

STEVE ADLER

CELL PHONE

\$

30.00



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ANIMAL HEALTH INTERNATIONAL	SUPPLIES	\$	15.09
APPLIED CONNECTIVE TECHNOLOGIES	SUPPLY/SERVICE	\$	5,199.08
ARDEN NITZ	SUPPLIES	\$	237.00
AWARDS PLUS	EQUIPMENT	\$	52.00
JAKE BAUER	CELL PHONE	\$	120.00
JULIE L BELLIS	COURT COSTS	\$	712.33
PAT BENSON	CELL PHONE	\$	120.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	63.45
BLAUHORN LAW PC	ATTORNEY FEES	\$	760.00
BOB BARKER COMPANY, INC	SUPPLIES	\$	355.21
BOMGAARS	SUPPLIES	\$	15.99
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	3,885.50
	BOARD		
BUFFALO CO. SHERIFF	CONTRACT	\$	15,101.28
BUTLER COUNTY CLINIC PC	PRISONER CARE	\$	60.00
BUTLER COUNTY DETENTION CENTER	BOARDING COST	\$	855.00
CHRIS CARLSEN	CELL PHONE	\$	120.00
CENTEC CAST METAL PRODUCTS	MARKERS/FLAGS	\$	425.71
CENTRAL CITY FAMILY DENTAL CENTER	HEALTH CARE	\$	80.00
CENTRAL CITY MALL	FUEL	\$	51.27
CENTRAL CITY MALL	SUPPLIES	\$	113.62
CENTRAL CITY MALL	SUPPLIES	\$	23.95
CENTRAL DISTRICT HEALTH			
DEPARTMENT	CONTRACT	\$	2,368.60
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	400.00
CENTRAL TRUE VALUE	SUPPLIES	\$	124.96
CENTRAL TRUE VALUE	SUPPLIES	\$	21.45
CENTRAL TRUE VALUE	BLDG REPAIR	\$	16.73
CENTURY LINK	E911 PHONE	\$	267.28
CENTURYLINK	E911 PHONE	\$	221.60
CHRISTENSEN INSURANCE	EQUIPMENT	\$	40.00
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	775.78
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,798.03
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	550.21
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	379.94
COMMONWEALTH ELECTRIC COMPANY	BLDG REPAIR	\$	180.00
CORNER DRUG	PRISONER MEDS	\$	576.39
CULLIGAN	WATER SERVICE	\$	256.00
CVOSAN/TOM REIMERS	REGISTRATION	\$	50.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$	468.34
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	161.93
DES MOINES STAMP	SUPPLIES	\$	41.00
DYLAN DREHER	CELL PHONE	\$	120.00
MARK DREHER	CELL PHONE	\$	120.00
EAGLE COMMUNICATIONS	INTERNET/PHONE	\$	1,690.57
EAKES OFFICE PLUS	SUPPLIES	\$	104.43



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EAKES OFFICE PLUS/COCRT	SUPPLIES	\$ 75.83
EAKES OFFICE PLUS	SUPPLIES	\$ 1,210.77
FIREGUARD, INC	BLDG REPAIR	\$ 620.80
FRIESEN FORD	CAR REPAIR	\$ 205.06
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$ 1,799.76
GARRETT TIRES & SERVICE	CAR REPAIR	\$ 152.61
SHARON GILG	TRAVEL	\$ 138.27
GLADSTONE, INC	REGISTRATION	\$ 217.80
THERESA GOOD	MH BOARD	\$ 190.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 9,042.41
GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$ 319.80
HAMILTON CO SHERIFF	COURT COSTS	\$ 18.61
HAPP PUBLISHING	PUBLICATION	\$ 1,643.48
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$ 182.00
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$ 205.09
JONATHAN HENDRICKS	MH BOARD	\$ 307.50
HOLIDAY INN EXPRESS & SUITES	LODGING	\$ 94.00
LYNELLE HOMOLKA	PHONE/TRAVEL	\$ 204.47
HOST COFFEE SERVICE	SUPPLIES	\$ 67.49
JACKSON SERVICES	SERVICE SUPPLY	\$ 155.47
JACKSON SERVICES	SERVICE SUPPLY	\$ 164.84
JENSEN PUBLISHING	PUBLICATION	\$ 469.69
JENSEN PUBLISHING	PUBLICATION	\$ 539.00
JENSEN PUBLISHING	PUBLICATION	\$ 95.00
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 37.31
BRIAN KLUCK	MH BOARD	\$ 341.61
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 1,281.53
LATIMER REPORTING	COURT EXPENSES	\$ 21.00
LTA TOWING LLC	CAR REPAIR	\$ 73.78
KAY LYONS	TRAVEL/PHONE	\$ 110.50
MARVIN PLANNING CONSULTANTS	CONSULTING FEE	\$ 560.00
MCILNAY & CO	SUPPLY/REPAIR	\$ 107.47
STEVE MELVIN	MILEAGE	\$ 17.05
MERRICK CO. COURT	COURT COSTS	\$ 946.75
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 87,726.78
MERRICK CO. TREASURER	MISC EXPENSES	\$ 251.04
MERRICK MEDICAL CENTER	ASSISTANCE	\$ 5,592.98
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$ 35.00
MIDWEST SPECIAL SERVICES INC	TRANSPORTATION	\$ 148.50
MIPS INC.	PROG SUPPORT	\$ 3,380.51
MARIAH MORGAN	MILEAGE	\$ 22.04
JENNIFER MYERS	TRAVEL/PHONE	\$ 197.04
NACO-CENTRAL DISTRICT	REGISTRATION	\$ 440.00
NANCE COUNTY TREASURER	EMERGENCY MAN	\$ 3,168.06
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 270.00



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NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 2,000.00
KAREN NELSON	NOTARY STAMP	\$ 27.05
NNTC	E911 PHONE	\$ 280.28
O'REILLY AUTO PARTS	VEHICLE REPAIR	\$ 82.71
OFFICENET	SUPPLIES	\$ 367.84
OFFICENET	SUPPLIES/EQUIP	\$ 426.87
OFFICENET	EQUIPMENT	\$ 80.94
OFFICENET	SUPPLIES	\$ 43.89
OFFICENET/P&Z	EQUIPMENT	\$ 94.00
OFFICENET	EQUIP RENTAL	\$ 436.73
OFFICENET,INC.	COPIER LEASE	\$ 264.58
PALSER SERVICE	CAR REPAIR	\$ 17.00
PINNACLE BANK CC	SUPPLIES	\$ 156.07
PLATTE VALLEY COMMUNICATIONS, INC	CAR REPAIR	\$ 519.85
NE LAW ENFORCEMENT TRAINING CTR	L.E. TRAINING	\$ 50.00
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$ 4,946.51
TAYLOR SAMEK	CELL PHONE	\$ 120.00
SHERIDAN COUNTY CLERK	REGISTRATION	\$ 50.00
SHRED MONSTER INC	SHREDDING	\$ 111.60
SHERRY SIWINSKI	MILEAGE	\$ 46.56
STATE OF NE NETWORK SERVICES	TELETYPE	\$ 448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$ 10,084.15
THE HOME DEPOT PRO	SUPPLIES	\$ 179.94
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 358.05
TOP QUALITY GLOVES	JAIL SUPPLIES	\$ 101.25
JAMES H TRUELL	MH BOARD	\$ 312.14
U.S. BANK	SUPPLIES	\$ 882.51
UNIVERSITY OF NEBRASKA-LINCOLN	REGISTRATION	\$ 60.00
US FOODS DIVISION #2365	PRISONER FOOD	\$ 1,807.46
VERIZON WIRELESS	INTERNET/PHONE	\$ 100.16
PINNACLE BANK-VISA	SUBSCRIPTIONS	\$ 150.83
PINNACLE BANK-VISA	EQUIP/SUPPLY	\$ 172.99
TOM WELLER	MILEAGE	\$ 90.25
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
KARA WELLS	MILEAGE	\$ 39.67
JOHN WESTMAN	CELL PHONE	\$ 120.00
WEX BANK	FUEL/TRANSPORT	\$ 3,465.84
MARCIA WICHMANN	MILEAGE/PHONE	\$ 109.68
LYNN WIEGERT	MILEAGE	\$ 6.50
WOODS & AITKEN LLP	ATTORNEY FEES	\$ 265.50
CLIFFORD YRKOSKI	MILEAGE	\$ 102.66
911 CUSTOM	UNIFORMS	\$ 150.00
TOTAL		\$ 192,218.48

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 12,285.54
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Merrick County Board Minutes



AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,864.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 2,386.78
BLACK HILLS ENERGY	GAS SERVICE	\$ 33.67
BLACK HILLS ENERGY	GAS SERVICE	\$ 69.69
BOMGAARS	SUPPLIES	\$ 39.44
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 17.03
BUTLER COUNTY LANDFILL	MAINTENANCE	\$ 60.00
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$ 91.45
CENTRAL SAND & GRAVEL	GRAVEL	\$ 18,216.55
DAVE'S DO IT BEST CORP	EQUIP REPAIR	\$ 9.75
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 290.57
FILTER CARE	SHOP SUPPLIES	\$ 63.00
FRONTIER COOPERATIVE	FUEL	\$ 1,910.22
GILBARCO INC	FUEL	\$ 17.00
GREEN LINE EQUIPMENT OF CC/ROADS	REPAIR & LABOR	\$ 159.69
GRONES	SHOP SUPPLIES	\$ 32.60
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 96.97
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$ 487.00
HAPP PUBLISHING	PUBLICATION	\$ 278.26
BUCKY HERMAN	LAND RENTAL	\$ 120.00
CHRIS HUSTON	MILEAGE	\$ 177.48
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 243.35
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 68.48
JENSEN PUBLISHING/ROADS	PUBLICATION	\$ 316.59
MENARDS	ASPHALTIC	\$ 550.62
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 22.25
MERRICK MEDICAL CENTER	D & A TESTING	\$ 90.00
MICHAEL MEYER	MILEAGE	\$ 449.50
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$ 58.10
MIPS INC.	PROG SUPPORT	\$ 124.68
NACO-CENTRAL DISTRICT	REGISTRATION	\$ 40.00
NEBR. MACHINERY CO.	REPAIR/SUPPLY	\$ 1,742.48
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$ 345.45
LEE NEEL	UTILITIES	\$ 75.00
NT&T/SHOP	TELEPHONE	\$ 57.27
OAK CREEK ENGINEERING	ENGINEER FEES	\$ 8,735.00
OFFICENET	OFFICE SUPPLY	\$ 77.05
OVERLAND SAND & GRAVEL	GRAVEL	\$ 10,534.29
PALMER SERVICE CENTER	FUEL	\$ 18,290.66
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 36.16
RDO TRUCK CENTER COMPANY	SHOP SUPPLIES	\$ 36.44
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$ 62.99
SAPP BROS. PETROLEUM	FUEL	\$ 4,244.67
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$ 550.70



Merrick County Board Minutes



SOUTHERN POWER DISTRICT	ELECTRICITY	\$	511.54
VERIZON CONNECT NWF, INC	TELEPHONE	\$	284.25
VERIZON WIRELESS	TELEPHONE	\$	128.70
VILLAGE OF CHAPMAN	ELECTRICITY	\$	85.50
VONTZ PAVING INC	GRAVEL	\$	67,576.58
WISE HEAVY EQUIPMENT, LLC	EQUIP REPAIR	\$	435.02
XEROX CORPORATION	OFFICE SUPPLY	\$	120.23
TOTAL		\$	154,635.19

JUVENILE DIVERSION

KENDRA LUTZ	MILEAGE/PHONE	\$	124.08
JORDANNE MCNEFF	CELL PHONE	\$	30.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	1.50
OFFICENET	SUPPLIES	\$	181.16
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	120.00
TOTAL		\$	456.74

ADULT DRUG COURT

ABBIE DISHONG	MISC EXPENSE	\$	66.42
TOTAL		\$	66.42

K-9

COUNTRYSIDE VETERINARY CLINIC	K-9	\$	61.75
CREATIVE INSTINCT	K-9 SUPPLIES	\$	160.00
TOTAL		\$	221.75

INHERITANCE

CENTRAL PLATTE NRD	FLOOD PROJECT	\$	2,936.46
TOTAL		\$	2,936.46

E911 EMERGENCY MANAGEMENT

CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	12.00
FRONTIER COMMUNICATIONS	E911 PHONE	\$	64.17
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	102.55
VERIZON WIRELESS	E911 PHONE	\$	400.10
TOTAL		\$	578.82

COMMISSARY

ENCARTELE	COMMISSARY	\$	160.00
TOTAL		\$	160.00

4-H BUILDING BOND FUND

CITY OF CENTRAL CITY	UTILITIES	\$	1,443.67
MIDWEST RESTAURANT SUPPLY	SUPPLIES	\$	12.99
SECURITY EQUIPMENT INC	EQUIPMENT	\$	32.00
US FOODS DIVISION #2365	SUPPLIES	\$	1,019.60
TOTAL		\$	2,508.26

Moved Kreachbaum, second Placke to approve the August 2019 claims as submitted. Roll Call: All Ayes.

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

/s/ Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



August 27, 2019

The Merrick County Board of Supervisors met Tuesday, August 27, 2019 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Dexter, Yrkoski, Placke, Weller, and Wiegert present. County Attorney Homolka was also present.

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

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

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

Agenda: Moved Placke to move the budget discussion to 2:00 p.m. Motion died for lack of second. Moved Kucera, second Dexter to approve the agenda. Roll Call: Ayes: Kreachbaum, Yrkoski, Weller, Dexter, Kucera, and Wiegert.

Nays: Placke

Minutes: Moved Dexter, second Kucera to approve the minutes of August 13, 2019 as published. Roll Call: All Ayes.

Meeting reports: Weller attended the Bader Park meeting on August 20, 2019; Yrkoski and Wiegert came to courthouse when Chief Justice Heavican visited on August 16, 2019; Yrkoski attended the Central Nebraska Community Action meeting on August 20, 2019 and on August 21, attended the Long Term Care meeting and Kreachbaum attended the Mid Plains Behavioral meeting on August 19, 2019.

Official's reports: Clerk Wichmann said that she needed some direction from the Board in regards to whether or not they wanted to renew their contract with Johnson Controls who now handles the panic buttons. Wichmann had received a bill and called Johnson about it because it seemed very high. Wichmann said she was not sure who was in charge of the security cameras in the courthouse anymore and that the contract with Johnson Controls had expired and there was no maintenance contract to her knowledge with Applied either. Moved Kucera, second Yrkoski to table this until the security committee looks this over and reports back to the County Board at the next meeting on September 10, 2019. Roll Call: All Ayes. Clerk Wichmann reported that the County had received a refund of \$34,526.35 from Bryan Merrick Medical Center for General Assistance patient that was now on Medicaid. Deputy Jake Bauer reported that a new E citation program was mandated if there were over 500 traffic citations issued and they had more than 500. The sheriff's office had a grant which paid for 47% of the project. The Campos family who husband, father, grandfather was killed in a traffic accident donated \$5,300.00 to update safety equipment for the Sheriff's Office because of the actions of Deputy Jake Bauer extended to their family. Sheriff Westman said they honored the kids that saved a child from drowning at Covenant Cedars that were from Kansas. Sheriff Westman said that Pinnacle Bank had initiated a fund raiser at the Pinnacle Bank in Central City and the proceeds were to be split between the City and the County. Westman said they had a very large left between Silver Creek and Clarks that involved two males and one female and they were very well known by the Kansas authorities. Westman has hired two new correction officers to replace two that are no longer there. Westman said there are no NO Parking signs at Bader Park for pedestrian traffic. Westman has increased patrol and that has helped. Highway Superintendent Meyer and Westman will work together and then the Board has to approve recommendation and direct the direct Meyer and Westman as to what they would like done. Westman said they are no longer offered lower rates at the hospital anymore for inmates. Westman also said that inmates are complaining about how they are being defended by appointed attorneys. The costs for defense attorneys is very high and maybe the Board would want to look into a public defender. Westman said the Jail has been very busy. The Sheriff's sale that was to be on August 22, 2019 was cancelled due to the person coming in and paying the money they owed.

Long Term Care update: Emily Triplett was unable to stay but told Clerk Wichmann that they had received \$36,000.00 that had put Long Term into the black.

Vontz Paving Agreement: Moved Kucera, second Kreachbaum to approve of the Chairman signing the Agreement & Notice of Award from Vontz Paving for the 2019 overlay project. Roll Call: All Ayes.

Special Designated Liquor License: Moved Kreachbaum, second Yrkoski to approve and have the Chairman sign the Special Designated Liquor License for Banana Rams LLC for a wedding reception at the 4H Building on September 28, 2019. Roll Call: All Ayes.

Extension Board appointment: Moved Kreachbaum, second Dexter to appoint Kerry Stuhmer to the Merrick County Extension Board. Roll Call: All Ayes.

RESOLUTION 2019-17: Moved Kucera, second Dexter to approve and sign RESOLUTION 2019-17 determining the final allocation of levy authority to the County's political subdivisions. Roll Call: All Ayes. RESOLUTION 2019-17 is on file in the County Clerk's Office for public viewing.



Merrick County Board Minutes



Johnson Controls: Kreachbaum recommended the Board get copies of a breakdown for services from Johnson Controls for the panic buttons and back door and Sean with Applied Connective was present and presented a contract and breakdown of services for the cameras and other IT services before any contracts or agreements were considered. Clerk Wichmann will contact Johnson Controls.

Jail repairs: Sheriff Westman presented pictures of repairs such as flooring, plaster coming off ceilings and walls, black mold on ceilings, evidence room, bathrooms, and showers, rust around toilets and in showers. Board asked Westman to get estimates and bring to the next Board meeting.

Special Designated Liquor License: Moved Weller, second Kreachbaum to approve and have the Chairman sign the Special Designated Liquor License for Nitecrawlers Bar and Grill for a wedding reception at Riverside Pavilion on September 28, 2019. Roll Call: All Ayes.

2019 inventories: Moved Placke, second Kreachbaum to approve and sign the 2019 inventories from the offices. Roll Call: All Ayes.

Township discussion: Clerk Wichmann told the Board that there are three townships that no longer have boards. A lot of townships have no one file for townships at election time and a lot were elected by being write in's. Legislature has changed and write in's will no longer count unless they file as a write in. So there may be a lot townships that will not have boards in three years. Moved Placke, second Dexter to hold a public hearing on terminating township boards for Vieregg, Lone Tree, and Midland at the September 24, 2019 meeting. Roll Call: All Ayes.

Budget discussion: Mitchell Inman, CPA with Dana F Cole informed the Board that the tax rate for the new budget is .268279 and last year it was .224987. Inman said they would have to reduce the budget by \$800,000.00 to get the tax rate down to where it was last year. There really was no place to make that much of a cut. Inman said that they move \$400,000.00 from the Inheritance Fund to the General Fund and that would bring the tax rate to .245969.

Moved Placke to move the \$40,000.00 budgeted for the Sheriff's extra transport position to the Building & Grounds budget. Motion died for lack of second. Placke then said that she would be in favor of moving the \$400,000.00. Moved Kreachbaum, second Weller to move \$400,000.00 from the Inheritance Fund to the General Fund as a permanent transfer to bring the tax rate down to .245969. Roll Call: Ayes: Dexter, Kucera, Yrkoski, Weller, Kreachbaum and Wiegert. Nays: Placke.

August 2019 payroll: The August 2019 payroll was presented for approval: General: Gross: \$152,974.03 Net: \$107,464.42, Roads: Gross: \$62,880.18 Net: \$45,588.06 Juvenile Diversion: Gross: \$5,891.19 Net: \$3,446.10. Moved Yrkoski, second Weller to approve the August 2019 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Yrkoski to adjourn at 1:13 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/MarciaWichmann, County Clerk



Merrick County Board Minutes



September 10, 2019

The Merrick County Board of Supervisors met Tuesday, September 10, 2019 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Dexter, Yrkoski, Placke, Weller, and Wiegert present. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 9:19 a.m.

Moved Placke, second Kucera to convene as Board of Supervisors at 9:19 a.m. Roll Call: All Ayes

Katie Benner announced that she was going to be facebook streaming live during the meeting.

Agenda: Clerk Wichmann announced the agenda needed to be amended because she had accidentally delete the budget hearing for the Vieregg Township. Moved Kucera, second Kreachbaum to amend and add the Vieregg Township budget hearing at 10:45 a.m. to the agenda due to the emergency nature of the issue given the deadline of the submission of the Vieregg Budget to the state by September 20, and which is prior to the next regular scheduled board meeting and further the issue was previously published for hearing today at 10:45 a.m. Roll Call: All Ayes.

Minutes: Placke said there were two errors in the minutes of August 27, 2019. The first on was in the Sheriff's report it should say theft not left and below that it has the word direct two times. Moved Dexter, second Kucera to approve the minutes of August 27, 2019 with the corrections. Roll Call: All Ayes.

Meeting reports: Weller, Dexter, Placke, Yrkoski, Kreachbaum, and Wiegert attended the Drug Court Graduation on Monday, September 9, 2019; Dexter attended the Merrick County Economic Development meeting on Friday, September 6, 2019 and had a phone meeting at 2:00 p.m. on Friday, September 6, 2019 with SCEDD; Placke and Dexter met to go over security; Kucera said her Region III was cancelled. Kucera said that Sheriff Westman presented awards at the Equestrian Special Olympics at the 4H Arena and presented the first ever Wounded Warrior award. Kucera said the law enforcement participation is appreciated and Wiegert attended the Midland Area on Aging meeting on September 5, 2019.

Official's reports: Hwy Superintendent Meyer said there were a lot of drainage issues last week and he is going to contact the NRD about cleaning drains. Meyer said he has ordered culverts for the road by Roger Wiegert and that 5th Road is closed because three culverts washed out. They will be replacing them. Juvenile Diversion Officer McNeff said Aurora Schools are now part of their truancy program. Clerk Wichmann said Central District Health will be giving flu shots to the employees on October 21, 2019 from 9:00 a.m. to 3:00 p.m. and she will be putting out an email to all officials, so they can let their employees know. County Attorney Homolka said there are two foreclosure sales that are possibly going to be redeemed. Homolka said there was a Comprehensive Plan meeting with Juvenile Diversion and Truancy. Homolka also handed out to the Board a list of case file numbers and feels it is due to the good work the law enforcement is doing. Chief Deputy Benson said that Officer Dickhaut had been injured while on military duty and will have to have surgery, so he will be out for about six months.

Public comment: During public comments questions were asked about the publishing of the minutes before they are approved by the Board, emailing Board packets, and where the numbers that the County Attorney presented came from and what they represented.

Clerk surplus: Moved Placke, second Kucera to have the County Clerk surplus a Dell Opti Plex 3020 Computer and a 20 inch monitor purchased in 2014 that does not work properly. Roll Call: All Ayes.

Clerk Magistrate surplus: Moved Placke, second Kucera to have the Clerk Magistrate surplus an old shredder to the Road Department. Roll Call: All Ayes.

Juvenile Diversion: Moved Placke, second Dexter to have the Juvenile Diversion Officer surplus a HP Officejet pro 8600 printer. Roll Call: All Ayes.

Budget hearing: Moved Kucera, second Kreachbaum to open the budget hearing to hear support, opposition, criticism, suggestions or observations of taxpayers relating to the 2019-2020 fiscal year budget at 10:00 a.m. Lori Sautter went over what Hall County did for budget cuts, Keith Brown read his concerns to the County Board regarding the budget meeting/workshop, Jan Placke said that officials were given some guidelines, the print of the preliminary budget was too small, Sheriff's budget was over 3% and thinks it needs to be looked at, and thinks the budget process could be done better. Leah Brown told the Board that as they are making decisions consider that it is not just how they affect the levy and budget for this year but for years to come.



Merrick County Board Minutes



Katie Benner thanked the Board for their time and was glad there were people in attendance. Chief Deputy Benson came forward and said in the previous year there were two jailers that were paid from a different budget and this fiscal year they will be paid out of the communication budget and should have been paid out of the jail budget because we no longer have dispatch and these two are jailers and will be paid out of the jail budget this budget year. Kucera asked Benson about eliminating a deputy. Benson said they have 9 sworn officers now and often during day shift on a court day they have no one taking calls or the calls have to wait. They need at least two officers in the courtroom when inmates are there waiting for their case to be called and cannot use correction officers because the judge does not like that. Also have had three doing transports at a time to different locations. Inmates are housed outside of Merrick County because we have an eight bed jail and by current jail standards it would be six. Benson feels spot is needed and justified. At night sometimes there is only one deputy on duty. There are currently twelve inmates in Buffalo County, one in Butler County and seven in the Merrick County jail. County Court video conferencing is only done with bond reviews. Placke asked if Hall County could take the inmates and Benson said their prices are very expensive and the medical bills were bad, but Buffalo County has doctors and medical. Katie Benner said liability is a big issue. Moved Placke, second Kreachbaum to close the hearing at 10:43 a.m. Roll Call: All Ayes.

Budget authority: Moved Kucera, second Yrkoski to approve the 1% budget authority increase for restricted funds for the 2019-2020 fiscal year budget. Roll Call: All Ayes.

Tax request hearing and Budget adoption: Moved Placke, second Kucera to open the hearing to set the tax request for fiscal year 2019-2020 and sign RESOLUTION 2019-18 Adoption and Appropriations at 10:52 a.m. Roll Call: All Ayes. Moved Kucera, second Kreachbaum to go out of the hearing at 11:01 a.m. Roll Call: All Ayes. Moved Kreachbaum, second Kucera to set the tax request at .245969. Roll Call: Ayes: Dexter, Yrkoski, Weller, Kucera, Kreachbaum, and Wiegert. Nays: Placke.

Moved Kucera, second Kreachbaum to approve and sign RESOLUTION 2019-18 Adoption and Appropriations adopting the 2019-2020 budget. Roll Call: Ayes: Yrkoski, Dexter, Weller, Kreachbaum, Kucera, and Wiegert. Nays: Placke.

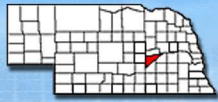
Subdivision Regulations hearing: Moved Kreachbaum, second Kucera to open the hearing to consider an amendment to the Merrick County Subdivision Regulations to eliminate the requirement of a public hearing for both Preliminary and Final Plats at 11:26 a.m. Roll Call: All Ayes. Placke suggested a public hearing for the Planning Commission for the preliminary plats and a public hearing for the County Board on the final plats. Moved Kucera, second Weller to go out of the hearing at 11:56 a.m. Roll Call: All Ayes. Moved Kucera, second Dexter to table and go back to the Planning Commission with a public hearing for preliminary and agenda item for final and an agenda item for the County Board. Roll Call: All Ayes.

Cedar Estates Subdivision: Moved Kucera, second Yrkoski to approve the final plate for Cedar Estates located on the south side of Capital Avenue and east of Evergreen Street. Roll Call: All Ayes.

Administrative Plat Exemption: Moved Kucera, second Kreachbaum to approve the exempt administrative plat of property owned by Ted Dexter in the NW ¼ of Section 18, Township 14, Range 5. Roll Call: Ayes: Weller, Kucera, Yrkoski, Kreachbaum, Placke, and Wiegert. Nays: None. Abstain: Dexter.

Security: Dexter and Placke met and discuss the camera, panic buttons, and back door. Dexter talked to Johnson Controls about the panic buttons and the back door for \$500.00 and Applied Connections for the cameras and everything else. Moved Placke, second Yrkoski to go with Johnson Controls for maintenance of the panic buttons, and Applied Connective for the security cameras. Clerk Magistrate Pullen said the back door is handled by Johnson Hardware and they do not do security. Placke and Yrkoski rescinded their motion. Moved Kucera, second Yrkoski to give the security committee time to review the information given to them at the next meeting. Roll Call: All Ayes.

RESOLUTION 2019-19: Moved Kucera, second Weller to approve and have the Chairman sign RESOLUTION 2019-19 to reduce the petty cash amount for the Register of Deeds/Clerk account from \$1,000.00 to \$100.00 and have excess money returned to Treasurer. Roll Call: All Ayes.



Merrick County Board Minutes



Vieregg Township budget: Moved Kucera, second Weller to approve the 1% increase for budget authority for restricted funds and to approve the 2019-2020 budget for Vieregg Township with at tax asking of \$7,140.00.

Roll Call: All Ayes.

Recess: Moved Kucera, second Placke to recess at 1:29 p.m. Roll Call: All Ayes.

Reconvene: Moved Kreachbaum, second Kucera to reconvene as Board of Supervisors at 1:37 p.m. Roll Call: All Ayes.

September 2019 claims: The September 2019 claims were presented to the Board for approval:

GENERAL

BAMFORD INC.	BLDG REPAIR	\$	200.00
JAKE BAUER	CELL PHONE	\$	120.00
JULIE L BELLIS	COURT COSTS	\$	412.00
PAT BENSON	CELL PHONE	\$	120.00
BLUE TO GOLD, LLC	L.E. TRAINING	\$	127.00
BUFFALO CO. SHERIFF	BOARDING/CARE	\$	17,183.64
BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$	2,250.00
CHRIS CARLSEN	CELL PHONE	\$	120.00
CENTRAL CITY MALL	JURY SUPPLIES	\$	48.10
CENTRAL CITY MALL	FUEL	\$	26.91
CENTRAL CITY MEDICAL CLINIC	HEALTH CARE	\$	135.00
CENTRAL TRUE VALUE	SUPPLIES	\$	25.42
CENTRAL TRUE VALUE	BLDG REPAIR	\$	43.76
CENTURY LINK	E911 PHONE SRV	\$	275.16
CENTURYLINK	E911 PHONE SRV	\$	224.52
CHI HEALTH ST FRANCIS	HEALTH CARE	\$	1,701.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,299.22
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	431.82
CODY'S COMPUTER REPAIR SERVICE	OFFICE SUPPLY	\$	397.96
CORNER DRUG	MEDICATION	\$	62.42
CULLIGAN	OFFICE WATER	\$	242.00
CUSTER COUNTY COURT	COURT EXPENSES	\$	3.00
DANA F COLE & COMPANY	BUDGET ASSIST	\$	4,150.00
REINY DICKHAUT	CELL PHONE	\$	30.00
TIM DIERKS	CELL PHONE	\$	120.00
DOUGLAS COUNTY COURT	COURT EXPENSES	\$	4.00
DJ DRAMSE	CELL PHONE	\$	120.00
DYLAN DREHER	CELL PHONE	\$	120.00
MARK DREHER	CELL PHONE	\$	120.00
EAGLE BROADBAND	PHONE/INTERNET	\$	1,664.21
EAGLE COMMUNICATIONS	TELEPHONE	\$	29.24
EAKES OFFICE PLUS	SUPPLIES	\$	89.35
EAKES OFFICE PLUS	SUPPLIES	\$	119.88
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	242.24
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	1,037.99
GARRETT TIRES & SERVICE	CAR REPAIR	\$	920.43
GRAND ISLAND EAR, NOSE & THROAT	HEALTH CARE	\$	184.00
SHARON GILG	TRAVEL	\$	41.06



Merrick County Board Minutes



THERESA GOOD	MH BOARD	\$	95.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	7,973.25
GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$	319.80
GRAND ISLAND RADIOLOGY ASSOCIATES	HEALTH CARE	\$	193.00
GREAT PLAINS RADIOLOGY	HEALTH CARE	\$	137.00
HAMILTON COUNTY TREASURER	COURT COSTS	\$	1,148.04
HAMPTON INN	LODGING	\$	1,032.00
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$	350.43
HIGBY-MCQUISTON MORTUARY, INC	COUNTY BURIAL	\$	1,901.00
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
HOST COFFEE SERVICE	SUPPLIES	\$	24.49
CINDIE HOSTLER	MILEAGE	\$	34.10
JACKSON SERVICES	SERVICE SUPPLY	\$	155.47
JACKSON SERVICES	SERVICE SUPPLY	\$	164.84
JENSEN PUBLISHING	PUBLICATION	\$	669.17
JENSEN PUBLISHING	PUBLICATION	\$	53.60
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	18.65
BRIAN KLUCK	MH BOARD	\$	246.61
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	457.00
LANCASTER CO YOUTH SERVICES CENTER	JUVENILE SRVC	\$	207.00
LINCOLN COUNTY COURT	COURT EXPENSES	\$	3.25
MARY LIVINGSTON	MH BOARD	\$	168.83
KAY LYONS	CELL PHONE	\$	15.00
MAILFINANCE	POSTAL	\$	405.99
MCILNAY & CO	A/C REPAIRS	\$	182.20
STEVE MELVIN	MILEAGE	\$	106.72
MERRICK CO. CLERK	RECORDING FEES	\$	36.00
MERRICK CO. COURT	COURT COSTS	\$	424.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	87,726.78
MERRICK CO. SHERIFF	MH BOARD	\$	188.07
MERRICK CO. TREASURER	MISC EXPENSES	\$	255.49
MERRICK MEDICAL CENTER	HEALTH CARE	\$	5,126.50
MIPS INC.	SUPPORT	\$	3,382.51
JENNIFER MYERS	TRAVEL/PHONE EMERGENCY	\$	977.72
NANCE COUNTY TREASURER	MGNT	\$	4,625.07
NCSEA TREASURER	EDUCATION	\$	60.00
NE HEALTH & HUMAN SERVICES	BEATRICE STATE	\$	93.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$	2,000.00
O'REILLY AUTO PARTS	REPAIR	\$	12.28
OFFICENET	EQUIP REPAIR	\$	44.38
OFFICENET	SUPPLIES	\$	383.84
OFFICENET	EQUIPMENT	\$	33.34



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OFFICENET	EQUIPMENT	\$	85.09
OFFICENET	SUPPLIES	\$	966.43
OFFICENET/P&Z	COPIER RENTAL	\$	35.00
OFFICENET	EQUIPMENT	\$	33.34
OFFICENET,INC.	COPIER LEASE	\$	243.03
PALMER JOURNAL	PUBLICATION	\$	737.54
PALMER JOURNAL	PUBLICATION	\$	393.75
PALSER SERVICE	CAR REPAIR	\$	45.55
ROE-BUICK-CHRYSLER	CAR REPAIR	\$	546.66
ROWLEY LAW LLC	ATTORNEY FEES	\$	3,201.50
TAYLOR SAMEK	CELL PHONE	\$	120.00
BRAD SCHICK	MILEAGE	\$	22.85
SHARON SCHULZE	TRAVEL	\$	185.25
CHELSEY SCHWARZ	TRAVEL	\$	238.37
SHRED MONSTER INC	SHREDDING	\$	165.00
SHERRY SIWINSKI	MILEAGE	\$	53.36
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$	372.00
SOUTH CENTRAL EMS	TRANSPORTATION	\$	3,197.00
STATE OF NE NETWORK SERVICES	TELETYPE	\$	448.00
DISTRICT 5 PROBATION	SUPPORT	\$	16,927.92
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	2,451.00
STROMSBURG SOFT WATER	MAINTENANCE	\$	48.00
TAMMY STUHR	MILEAGE	\$	118.32
THE HOME DEPOT PRO	SUPPLIES	\$	517.00
THOMSON REUTERS-WEST	LAW LIBRARY	\$	358.05
JAMES H TRUPELL	MH BOARD	\$	169.64
U.S. BANK	SUPPLIES	\$	699.83
US FOODS DIVISION #2365	SUPPLIES	\$	887.12
PINNACLE BANK-VISA	BLDG REPAIR	\$	12.99
PINNACLE BANK-VISA	SUPPLY/REPAIR	\$	657.98
JAMES A WAGONER	ATTORNEY FEES	\$	389.50
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
JOHN WESTMAN	CELL PHONE	\$	120.00
WEX BANK	FUEL	\$	2,728.81
MARCIA WICHMANN	MILEAGE	\$	75.63
WOODS & AITKEN LLP	SUPPORT	\$	590.00
ZEE MEDICAL SERVICE CO.	MEDICATION	\$	46.45
911 CUSTOM	EQUIPMENT	\$	2,057.00
TOTAL		\$	197,957.71

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,909.00
BAUER BUILT	TIRES	\$	2,648.40
BLACK HILLS ENERGY	GAS SERVICE	\$	33.67
BLACK HILLS ENERGY	GAS SERVICE	\$	64.48
BOMGAARS	SHOP SUPPLIES	\$	605.80



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BOSELMAN INC/ROADS	SUPPLIES	\$ 8,433.54
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 230.30
CENTRAL SAND & GRAVEL	GRAVEL	\$ 7,074.68
CENTRAL TRUE VALUE/ROADS	SUPPLIES	\$ 23.32
JAMES CEPLECHA	MILEAGE	\$ 11.02
FRONTIER COOPERATIVE	FUEL	\$ 1,024.49
GALUSHA ELECTRIC	BLDG REPAIR	\$ 175.17
GARRETT TIRES & TREADS/GI	TIRES	\$ 5,441.73
GILBARCO INC	FUEL	\$ 17.00
GREEN LINE EQUIPMENT OF CC/ROADS	REPAIR	\$ 239.64
GROSSHANS, INC./ROADS	REPAIR	\$ 86.84
HAMILTON TELECOMMUNICATIONS	INTERNET/PHONE	\$ 34.95
BUCKY HERMAN	LAND RENTAL	\$ 120.00
CHRIS HUSTON	MILEAGE	\$ 178.64
ISLAND SUPPLY WELDING CO.	SHOP TOOLS	\$ 159.32
JACKSON SERVICE/ROADS	SUPPLIES	\$ 68.48
MERRICK CO. TREASURER	POSTAGE-ROADS	\$ 12.80
MICHAEL MEYER	MILEAGE	\$ 577.27
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$ 58.10
MIDWEST HYDRAULIC SERVICE/ROADS	REPAIR	\$ 1,408.40
MIPS INC.	SUPPORT	\$ 124.68
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 2,040.31
LEE NEEL	UTILITIES	\$ 75.00
NT&T/SHOP	TELEPHONE	\$ 58.82
O'REILLY AUTO PARTS	SHOP SUPPLIES	\$ 83.48
OFFICENET	SUPPLIES	\$ 78.21
OVERLAND SAND & GRAVEL	GRAVEL	\$ 16,527.27
PALMER SERVICE CENTER	FUEL	\$ 1,033.20
POLK COUNTY RURAL PUBLIC POWER DIST	GAS SERVICE	\$ 36.43
RDO TRUCK CENTER COMPANY	REPAIR	\$ 175.93
SAPP BROS. PETROLEUM	FUEL	\$ 4,650.44
SHAWN'S AUTO REPAIR,LLC	REPAIR & LABOR	\$ 119.95
SOUTHERN POWER DISTRICT	UTILITIES	\$ 485.57
STRAIGHT LINE STRIPING INC	STRIPING	\$ 16,922.60
TOOLS PLUS INDUSTRIES	SUPPLIES	\$ 103.11
TRAUSCH DYNAMICS	REPAIR	\$ 285.98
VERIZON CONNECT NWF, INC	TELEPHONE	\$ 568.50
VERIZON WIRELESS	TELEPHONE	\$ 129.31
VONTZ PAVING INC	GRAVEL	\$ 41,394.10
WELDON PARTS	EQUIP REPAIR	\$ 669.52
WISE HEAVY EQUIPMENT, LLC	REPAIRS	\$ 474.39
XEROX CORPORATION	MAINTENANCE	\$ 120.23
ZEE MEDICAL SERVICE CO.	MEDICATION	\$ 188.85
TOTAL		\$ 116,982.92

JUVENILE DIVERSION



Merrick County Board Minutes



KENDRA LUTZ	MILEAGE/PHONE	\$	106.05
JORDANNE MCNEFF	MILEAGE	\$	70.60
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	2.50
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	180.00
TOTAL		\$	359.15
ADULT DRUG COURT			
CARRIE RODRIGUEZ-CPO	EXPENSES	\$	195.78
TOTAL		\$	195.78
INHERITANCE			
CENTRAL PLATTE NRD	FLOOD CONTROL	\$	1,720.66
TOTAL		\$	1,720.66
E911 EMERGENCY MANAGEMENT			
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	12.00
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	64.17
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	116.55
VERIZON WIRELESS	E911 PHONE SRV	\$	400.10
TOTAL		\$	592.82
4H BUILDING BOND FUND			
CITY OF CENTRAL CITY	UTILITIES	\$	3,224.16
ELECTRONIC CONTRACTING COMPANY	EQUIP REPAIR	\$	470.00
SECURITY EQUIPMENT INC	SECURITY EQUIP	\$	32.00
TOTAL		\$	3,726.16

Moved Kreachbaum, second Yrkoski to approve the September 2019 claims as presented. Roll Call: All Ayes.

August 2019 fees: Moved Kreachbaum, second Kucera to approve and sign the August 2019 fees from Clerk of District Court, Sheriff, and County Clerk

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 1:38 p.m. Roll Call: All Ayes.

Minutes pending approval by the County Board

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



September 24, 2019

The Merrick County Board of Supervisors met Tuesday, September 24, 2019 at 9:23 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Dexter, Yrkoski, Placke, Weller, and Wiegert present. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 9:23 a.m.

Moved Kreachbaum, second Yrkoski to convene as Board of Supervisors at 9:23 a.m. Roll Call: All Ayes

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

Minutes: Moved Kucera, second Dexter to approve the minutes of the September 10, 2019 meeting with two corrections. Roll Call: All Ayes.

Meeting reports: Weller did a ride along Monday, September 23, 2019 for transports with the Sheriff's Office; Dexter attended the Safety Meeting at the courthouse on September 16 and the Bader Park meeting on September 17, 2019 ; Dexter, Kucera, Placke, and Wiegert attended the NACO Central District Meeting in Aurora on September 19, 2019; Placke attended the Central NE Joint Housing Authority Meeting in Loup City on September 17, 2019, an outing at Bader Park on September 17, 2019, Merrick Senior Center meeting on September 18, 2019, and ride along with Sheriff's Department for transports on September 23, 2019; Yrkoski attended the Long Term Care meeting on September 17, 2019; Kreachbaum and Wiegert attended the 4H Building Committee meeting on September 16, 2019, Kreachbaum and Wiegert attended the Bader Park outing on September 17, 2019.

Official's reports: Assessor Myers told the Board that Jodi Krance had been promoted to Deputy Assessor. Highway Superintendent Meyer told the Board that they were going to start the overlay next week on Fair Grounds Road and by Archer next week. Sheriff Westman asked the Board if they would be interested in having sexual harassment training for the county or as a Board that Terry Baxter with NIRMA could present it. Board felt it should be for the whole county and done at the conference room at the 4H Building. Sheriff Westman and a deputy participated in the Chapman Fall Festival. Attorney Homolka said that she and Chief Deputy Benson attended a three day mandatory drug court training in Lincoln that was all paid by the state except for the travel. Attorney Homolka also gave a list of meetings and trainings that she will be attending in the month of October. Clerk Wichmann said that she will be having a special election November 12, 2019 for the Village of Clarks. She also said that she had someone come to listen to the September 10, 2019 meeting but the disk will not play and she does not know why it will not work.

Long Term Care: Emily Triplett said the census today was 30 and staffing was good. They lost a little bit in August due to an extra therapy bill that was due in August. Triplett said there was a 3% private room increase budgeted and said that it would not impact the residents as much and potentially in 2020 they would not have an increase. They currently have a flat rate. Long Term is currently in the black.

Township hearing: Moved Kucera, second Kreachbaum to open the public hearing on the termination of township boards for Vieregg, Lone Tree, and Midland Township since they have been inactive for the last six months at 10:02 a.m. Roll Call: All Ayes. Trent VanPelt was present and said that he would serve on the Midland Township and Darrin Borwn said he would for Lone Tree Township. Midland Township will have to find one more person to serve on the Board and Brown will talk to Brian Jefferson about the Lone Tree Township. They both have to have written notices handed into the County Clerk. Then the County Board will appoint them at the November 12, 2019 meeting. Moved Placke, second Kucera to close the public hearing at 10:30 a.m. Roll Call: All Ayes. Attorney Homolka said they will have to wait thirty days to see if anyone comes forward to serve on the Vieregg Township Board and if no one does then she will prepare a resolution to terminate the Vieregg Township Board.

County Annual Certification: Moved Placke, second Dexter to approve and sign the County Annual Certification of Program Compliance to NE Board of Public Roads Classifications and Standards and signing



Merrick County Board Minutes



RESOLUTION 2019-23. Roll Call: All Ayes. RESOLUTION 2019-23 is on file in the County Clerk's Office for public viewing.

Wellness Partners: Moved Kucera, second Yrkoski to have Wellness Partners hold a preventive care clinic on Friday, November 15, 2019 from 7:30 a.m. to 9:30 a.m. Roll Call: All Ayes.

Delinquent taxes certification: Moved Kreachbaum, second Weller to approve the certification of delinquent taxes on properties not sold at public tax sale for 2017. Roll Call: All Ayes.

RESOLUTION 2019-20: Moved Weller, second Dexter to approve and sign the County Treasurer's RESOLUTION 2019-20 on properties to be turned over to the County Attorney for foreclosure. Roll Call: All Ayes. RESOLUTION 2019-20 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2019-21: Moved Dexter, second Placke to approve and sign RESOLUTION 2019-21 approving the transfer of funds from the General Fund to the Road Fund in 12 payment for fiscal year 2019-2020. Roll Call: All Ayes. RESOLUTION 2019-21 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2019-22: Moved Kucera, second Weller to approve and sign RESOLUTION 2019-22 approving the transfer of \$16,000.00 from the General Fund to the Juvenile Diversion Fund for the budgeted 2019-2020 fiscal year. Roll Call: All Ayes. RESOLUTION 2019-22 is on file in the County Clerk's Office for public viewing.

Central Platte Community Wildfire Protection Plan: Moved Kreachbaum, second Placke to approve and have the Chairman sign the Signature page for Central Platte Community Wildfire Protection Plan. Roll Call: All Ayes. Kreachbaum said that Emergency Manager Denise Ziembra did a fabulous job in working on this program with all of the fire departments.

Donate sick time: Moved Kucera, second Weller to allow Trish Fate-Strobel to donate 40 hours of sick time and Pat Benson to donate 80 hours of sick time to Tosha Benson. Roll Call: All Ayes. They can donate up to a maximum of 30 days (240 hours) according to the handbook.

Cameras and panic buttons: Dexter said that Johnson Controls had sent him a contract but it had old figures in it and not the \$500.00 a year so he is waiting for a corrected contract from Johnson Controls for the panic buttons. He had not heard back from Applied Connective yet. This will be tabled until the next meeting when they have new contracts.

Audit Waiver: Moved Kreachbaum, second Yrkoski to use the Vieregg Budget Document as the audit waiver for Vieregg Township. Roll Call: All Ayes.

September 2019 payroll: The September 2019 payroll was presented for approval: General: Gross: \$151,000.00, Net: \$105,425.78, Roads: Gross: \$56,976.43, Net: \$41,325.34, Juvenile Diversion: Gross: 5,798.83, Net: \$3,379.73.

Moved Kreachbaum, second Kucera to approve the September 2019 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Yrkoski to adjourn at 11:32 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



October 8, 2019

The Merrick County Board of Supervisors met Tuesday, October 8, 2019 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Dexter, Yrkoski, Placke, Weller, and Wiegert present. County Attorney Homolka was also present.

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

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

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

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

Minutes: Moved Kucera, second Dexter to approve the minutes of the September 24, 2019 as published. Roll Call: All Ayes.

Meetings: Dexter, Placke, Kucera, and Wiegert attended the NIRMA conference in York, NE on October 3rd and 4th, 2019; Yrkoski attended the NIRMA conference in York, NE on October 3 and Merrick County was presented a dividend check for \$9,914.00 and half will go into the General Fund and the other half will go into the Road Fund; Placke attended the Senior Center Meeting on October 7, 2019 and Wiegert attended the NRD meeting on September 26, 2019.

Official's reports: Tom Reimers, Veteran Service Officer said that Mike Reeves five year term has expired and his name is being resubmitted for the County Board's approval. Moved Placke, second Dexter to approve Mike Reeves for another five year term. Roll Call: All Ayes. Reimers said that on his quarterly report is shows he helped 53 veterans this quarter, had two new veterans that applied for benefits and the Veteran's Relief Fund has \$7,523.26 in it. It is estimated that there are 626 veterans in Merrick County and there is a study projecting a loss of 24.9% by 2025. Assessor Myers said her office is doing pick up work now, so if anyone gets any calls they can tell them why they are seeing a vehicle with Assessor's plaques on it. Myers told the Board that there are certain classes that have to be taken by certificate holders. She is having her staff take classes so that what they are doing in the field will make more sense. County Clerk Wichmann attended the NIRMA conference on October 3rd and 4th, 2019.

Maximus: Moved Kreachbaum, second Yrkoski to approve and have the Chairman sign the Title 2 of the CFR, Part 200 Certification of Cost Allocation Plan from Maximus for the County wide Cost Allocation Plan based on actual costs for the fiscal year ended June 30, 2018.

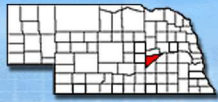
RESOLUTION 2019-24: Moved Kucera, second Kreachbaum to approve and sign RESOLUTION 2019-24 setting the tax levies for fiscal year 2019-2020. Roll Call: All Ayes. RESOLUTION 2019-24 is on file in the County Clerk's Office for public viewing.

Sick time donation: Highway Superintendent Meyer said that Chris Huston had to have surgery and has exhausted all of his sick and comp time. Huston is thinking he will have to be absent from work maybe for two more weeks. Ted Dexter, Kris Erickson, Randy Fuehrer, and Jim Wilson would like to donate some of their sick time to him. Moved Weller, second Kucera to approve Ted Dexter, Kris Erickson, Randy Fuehrer, and Jim Wilson donating sick time to Chris Huston. Roll Call: All Ayes.

RESOLUTION 2019-25: Moved Placke, second Kucera to approve signing RESOLUTION 2019-25 for Environmental Services Agreement – BK1701 Supplemental Agreement No. 1 for the Palmer, Northwest Road Project. Roll Call: All Ayes.

Midland Township Board: Moved Yrkoski, second Dexter to appoint Brandon McNeff and Trent Van Pelt to the Midland Township Board. Roll Call: All Ayes.

Legal Shield: Ann Giebler with Legal Shield, said there are two separate plans, a legal plan and an identity theft plan. These plans can be bundled and they are portable so if an employee retires they can take the plan with them. The rates are locked in and can be payroll deductible or self-pay. They offer a family plan and an individual plan. Both plans have mobile apps that can be used. Legal Shield covers more for less money when



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compared to Life Lock. Moved Kucera, second Yrkoski to have Ann Giebler with Legal Shield meet with the employees to present what Legal Shield has to offer. Roll Call: All Ayes.

Executive session: Moved Kucera, second Dexter to go into executive session at 10:30 a.m. for an update regarding strategy of pending litigation. County Attorney Homolka was not ready to have an executive session. Moved Kucera, second Kreachbaum to retract motion made by Kucera and seconded by Dexter to go into executive session. Roll Call: All Ayes.

Paton Heusinkvelt introduced himself as the territory sales manager for Murphy Tractor and Equipment.

Motor grader bids: Moved Kucera, second Kreachbaum to open the hearing to open bids for a motor grader at 10:30 a.m. Roll Call: All Ayes. Highway Superintendent Meyer open the bids for a new 2019 articulated motor grader. The first bid was from Nebraska Machinery Co., Doniphan, NE: for a 2019 articulated motor grader bid was \$258,250.00, trade for 1998 Caterpillar 12H S/N 4XM1656 for \$30,000.00 for a total bid of \$228,250.00. They also have a \$10,000.00 parts or service credit making bid at \$218,250.00 and they have the machine in stock and is subject to availability. Second bid was from Murphy Tractor & Equipment Co., Grand Island, NE: for a 2019 articulated motor grader bid was for a 770: \$259,250.00 with a \$40,000.00 trade in for a 1998 Caterpillar 12H S/N 4XM1656 for a total bid of \$219,250.00 with a delivery date of 45 to 60 days, a for a 670 bid of \$247,400.00 with trade in for a 1998 Caterpillar 12H S/N 4XM1656 of \$40,000.00 for a total bid of \$207,400.00 with a delivery date of 45 to 60 days. Murphy Tractor offers a 7 year 7000 hours warranty on the John Deere machines. These machines have dual joy stick with a steering wheel in the middle. The filters are all on one side except for the air filter which is on the top on the opposite side. It has an 8 speed transmission and both machines are turbo charge. The 770 horsepower is 190 to 255 and the 670 is 170 to 235. The Nebraska Machinery CAT has a 9.3 liter engine and is a 12M3 which is the same as three that the County already has. They offer a 5 year 5000 hour warranty. There is no expiration date on the \$10,000.00 parts or service credit. The CAT horsepower is 179 to 231. Moved Weller to go with the bid for the John Deere 670. Weller said to rescind his motion. Moved Weller, second Kucera to go with the bid for the John Deere 770 for \$259,250.00 minus the trade in of a 1998 Caterpillar 12H S/N 4XM1656 for \$40,000.00 for a total bid of \$219,250.00. Roll Call: Ayes: Dexter, Placke, Yrkoski, Placke, and Weller. Nays: Kreachbaum and Wiegert.

NIRMA ASSIST grant: Dexter said there needs to be defibrillators at 4H Building and thought that the County could apply for the NIRMA ASSIST Grant to help pay for them. Moved Dexter, second Kucera to apply for the NIRMA ASSIST Grant for defibrillators and cabinets for the 4H Building.

WiFi: Eagle Communications, Jocelyn Boruch, Mike Doerfler, and James Miller presented two quotes to the County Board for public WiFi for the Courthouse. They presented an option for the County to out-right purchase the equipment and with that option once installed there would be no support if something would go wrong and the second option of a monthly payment plan of \$123.49 for 5 years and if something would go wrong Eagle Communications would support. This would include secure WiFi for Juvenile Diversion and the Courtroom and public WiFi for the hallways on all floors. Moved Kucera, second Kreachbaum to go with the 60 month contract with Eagle Communications for \$123.49 each month for WiFi. Roll Call: All Ayes.

October 2019 claims: The October 2019 claims were submitted for approval:

GENERAL

STEVE ADLER	CELL PHONE	\$	60.00
APPLIED CONNECTIVE TECHNOLOGIES	SECURITY	\$	75.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	421.95
BLAUHORN LAW PC	ATTORNEY FEES	\$	1,102.00
BOB BARKER COMPANY, INC	SUPPLIES	\$	9.87
BRYAN HEALTH	PRISONER CARE	\$	439.00
BRYAN HEART	PRISONER CARE	\$	25.00
BUFFALO CO. SHERIFF	BOARDING COSTS	\$	11,301.68
BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$	1,620.00
CENTRAL CITY MALL	FUEL	\$	24.77



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CENTRAL CITY MALL	SUPPLIES	\$ 115.34
CENTRAL CITY PUBLIC LIBRARY	SUPPORT	\$ 7,000.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 4,756.80
CENTRAL NE CREMATION & MORTUARY	CORONER	\$ 500.00
CENTRAL TRUE VALUE	SUPPLIES	\$ 75.63
CENTRAL TRUE VALUE	SUPPLIES	\$ 4.58
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,844.62
CITY OF CENTRAL CITY	UTILITIES	\$ 1,523.40
CLARKS PUBLIC LIBRARY	SUPPORT	\$ 1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 440.45
CODY'S COMPUTER REPAIR SERVICE	OFFICE SUPPLY	\$ 482.94
COMFORT INN (NE046)	LODGING	\$ 297.00
CULLIGAN	OFFICE WATER	\$ 228.00
D & M SECURITY	MAINTENANCE	\$ 134.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$ 216.92
DAVID CITY DISCOUNT PHARMACY	MEDICATION	\$ 85.33
DEPT OF CORRECTIONAL SERVICES	BOARDING COSTS	\$ 2,290.68
DEPARTMENT OF PATHOLOGY	CORONER	\$ 307.00
JANICE DICK	MILEAGE	\$ 21.05
DOUGLAS CO SHERIFF	ATTORNEY FEES	\$ 21.44
EAGLE BROADBAND	INTERNET/PHONE	\$ 1,364.11
EAGLE COMMUNICATIONS	TELEPHONE	\$ 29.24
EAKES OFFICE PLUS	SUPPLIES	\$ 102.55
EAKES OFFICE PLUS	SUPPLIES	\$ 39.53
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$ 12.96
EAKES OFFICE PLUS	SUPPLIES	\$ 72.46
EAKES OFFICE PLUS	SUPPLIES	\$ 66.25
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$ 1,047.34
ELECTRONIC SYSTEMS,INC	INSPECTION	\$ 75.00
GARRETT TIRES & SERVICE	CAR REPAIR	\$ 657.27
GEMBALA COURT REPORTING	WITNESS FEES	\$ 87.50
SHARON GILG	MILEAGE	\$ 215.53
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 1,149.50
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$ 347.21
LYNELLE HOMOLKA	TRAVEL/PHONE	\$ 161.19
CINDIE HOSTLER	MILEAGE	\$ 63.45
JACKSON SERVICES	SERVICE SUPPLY	\$ 155.48
JACKSON SERVICES	SERVICE SUPPLY	\$ 247.26
JENSEN PUBLISHING	PUBLICATION	\$ 190.95
JENSEN PUBLISHING	PUBLICATION	\$ 51.81
JENSEN PUBLISHING	PUBLICATION	\$ 443.52
JENSEN PUBLISHING	SUPPLIES	\$ 223.26
JUVENILE DIVERSION FUND	SUPPORT	\$ 16,000.00
BRIAN KLUCK	MH HEARING	\$ 389.11
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 204.95



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LEEANN KUCERA	MEALS/MILEAGE	\$	159.08
MARY LIVINGSTON	MH HEARING	\$	501.33
KAY LYONS	MILEAGE/PHONE	\$	33.54
MARVIN PLANNING CONSULTANTS	CONSULTING FEE	\$	200.00
STEVE MELVIN	MILEAGE	\$	6.38
MERRICK CO. CLERK	RECORDING FEES	\$	36.00
MERRICK CO. COURT	COURT COSTS	\$	489.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	79,091.07
MERRICK CO. TREASURER	MISC EXPENSES	\$	135.30
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MID NEBR. INDIVIDUAL SERVICES	SUPPORT	\$	7,845.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	151.00
MIDLAND AREA AGENCY ON AGING	SUPPORT	\$	6,002.00
MIPS INC.	SUPPORT	\$	3,366.81
MARIAH MORGAN	MILEAGE	\$	22.04
MURPHY'S EXTERMINATING, INC	PEST CONTROL	\$	150.00
JENNIFER MYERS	MILEAGE/PHONE	\$	245.76
NACO C/O JANET SHAUL	2020 DUES	\$	50.00
NACO	REGISTRATION	\$	375.00
NEBRASKA DEPARTMENT OF REVENUE	WORKSHOP	\$	535.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	465.00
NE LAW ENFORCEMENT TRAINING CENTER	LE TRAINING	\$	156.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$	27.39
NEBRASKA AIR FILTER, INC	FILTERS	\$	143.23
NNTC	E911 PHONE SRV	\$	140.14
OFFICENET	SUPPLIES	\$	215.91
OFFICENET	EQUIPMENT	\$	84.32
OFFICENET	SUPPLIES	\$	237.21
OFFICENET	EQUIP RENTAL	\$	209.87
PALMER JOURNAL	PUBLICATION	\$	63.00
PALMER PUBLIC LIBRARY	SUPPORT	\$	1,000.00
PALSER SERVICE	CAR REPAIR	\$	18.00
PINNACLE BANK CC	SUPPLIES	\$	464.70
JAN PLACKE	TRAVEL/LODGING	\$	189.67
PLATTE CO SHERIFF	COURT COSTS	\$	19.00
PORTO LAW OFFICE	ATTORNEY FEES	\$	1,273.00
PROFESSIONAL SURVEYORS ASSOC OF NE	EDUCATION	\$	175.00
DENISE PULLEN	MILEAGE	\$	57.07
RAMADA INN	LODGING	\$	237.00
TOM REIMERS	MEALS/MILEAGE	\$	111.79
DEBRA ROBINSON	MH HEARING	\$	237.50
ROWLEY LAW LLC	ATTORNEY FEES	\$	1,891.50
SHARON SCHULZE	MILEAGE/MEALS	\$	121.59
SEILER INSTRUMENT	EQUIP RENTAL	\$	750.00



Merrick County Board Minutes



MANUFACTURING, INC

SILVER CREEK TOWNSHIP LIBRARY	SUPPORT	\$ 1,000.00
SHERRY SIWINSKI	MILEAGE	\$ 8.70
STATE OF NE NETWORK SERVICES	TELETYPE	\$ 448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$ 5,010.30
TAMMY STUHR	TRAVEL EXPENSE	\$ 356.49
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 358.05
TOTAL AUTO BODY	CAR REPAIR	\$ 250.00
TROUBA LAW OFFICE	ATTORNEY FEES	\$ 1,016.50
JAMES H TRUPELL	MH HEARING	\$ 359.64
U.S. BANK	SUPPORT	\$ 1,480.59
U.S. POSTAL SERVICE (NEOPOST)	POSTAGE	\$ 15,000.00
UNL PRINT & COPY SERVICES	SUPPLIES	\$ 294.04
PINNACLE BANK-VISA	SUPPLIES/DUES	\$ 1,455.94
PINNACLE BANK-VISA	OFFICE SUPPLY	\$ 43.40
ANGELA WELLER KOSMICKI	MILEAGE	\$ 174.46
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
KARA WELLS	MILEAGE	\$ 132.36
WEX BANK	FUEL/TRANSPORT	\$ 3,196.00
MARCIA WICHMANN	MILEAGE	\$ 148.13
ROGER WIEGERT	MILEAGE	\$ 33.17
WOODS & AITKEN LLP	ATTORNEY FEES	\$ 2,157.10
TOTAL		\$ 201,571.95

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 11,912.40
AURORA CO-OP ELEVATOR CO.	DIESEL	\$ 3,510.30
BAUER BUILT	EQUIP REPAIR	\$ 265.00
BLACK HILLS ENERGY	GAS SERVICE	\$ 33.67
BLACK HILLS ENERGY	GAS SERVICE	\$ 61.87
BOMGAARS	EQUIP REPAIR	\$ 268.23
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 1,676.85
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 445.08
CENTRAL SAND & GRAVEL	GRAVEL	\$ 11,787.99
COMMERCIAL INDUSTRIAL SUPPLY CO	BLDG REPAIR	\$ 126.61
DEPOT CUSTOMS	REPAIR	\$ 117.84
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 25.92
FILTER CARE	EQUIP REPAIR	\$ 24.00
FRONTIER COOPERATIVE	DIESEL	\$ 1,217.98
GREEN LINE EQUIPMENT OF CC/ROADS	REPAIR	\$ 30.62
GROSSHANS, INC./ROADS	TIRES	\$ 1,067.50
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HANSEN INTERNATIONAL TRUCK INC	REPAIR	\$ 180.05
BUCKY HERMAN	LAND RENTAL	\$ 120.00
HUSKER AUTO GROUP	VEHICLE	\$ 30,465.00
CHRIS HUSTON	MILEAGE	\$ 41.76



Merrick County Board Minutes



ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	61.95
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	68.48
JENSEN PUBLISHING/ROADS	PUBLICATION	\$	120.60
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	14.65
MICHAEL MEYER	MILEAGE	\$	426.30
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	58.10
MIPS INC.	SUPPORT	\$	124.68
NACO	REGISTRATION	\$	125.00
NE DEPT OF TRANSPORTATION	ENGINEER FEES	\$	4,260.11
NEBR. MACHINERY CO.	REPAIR	\$	2,774.38
NE MOTOR FUELS DIVISION	FUEL TAX	\$	1,620.00
LEE NEEL	UTILITIES	\$	75.00
NT&T/SHOP	TELEPHONE	\$	66.94
O'REILLY AUTO PARTS	REPAIR	\$	100.75
OFFICENET	OFFICE SUPPLY	\$	116.16
OVERLAND SAND & GRAVEL	GRAVEL	\$	11,528.88
PALMER SERVICE CENTER	TIRES/DIESEL	\$	1,437.40
PALSER SERVICE/ROADS	TIRE REPAIR	\$	494.75
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	2,320.36
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	36.95
RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$	1,260.62
SAPP BROS. PETROLEUM	FUEL	\$	21,721.94
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	513.08
VERIZON CONNECT NWF, INC	TELEPHONE	\$	220.29
VERIZON WIRELESS	PHONE/EQUIP	\$	129.31
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.55
VONTZ PAVING INC	GRAVEL	\$	36,834.60
WELDON PARTS	REPAIR	\$	641.43
XEROX CORPORATION	OFFICE SUPPLY	\$	120.23
TOTAL		\$	150,729.11

JUVENILE DIVERSION

KENDRA LUTZ	PHONE/MILEAGE	\$	138.69
JORDANNE MCNEFF	PHONE/TRAVEL	\$	50.30
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	0.50
OFFICENET	SUPPLIES	\$	33.03
TOTAL		\$	222.52

STOP FUND

W.W. GRAINGER, INC	SUPPLIES	\$	613.00
TOTAL		\$	613.00

ADULT DRUG COURT FUND

CARRIE RODRIGUEZ-CPO	SUPPLIES	\$	33.98
TOTAL		\$	33.98

K-9

COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	163.87
TOTAL		\$	163.87



Merrick County Board Minutes



E911 EMERGENCY MGMT FUND

CENTURY LINK	E911 PHONE SRV	\$	272.40
CENTURYLINK	E911 PHONE SRV	\$	223.02
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	12.00
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	64.17
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	102.55
VERIZON WIRELESS	E911 PHONE SRV	\$	400.10
TOTAL		\$	1,074.24

COMMISSARY FUND

ENCARTELE	COMMISSARY	\$	160.00
TOTAL		\$	160.00

4-H BUILDING BOND FUND

ELECTRONIC SYSTEMS,INC	INSPECTION	\$	75.00
SECURITY EQUIPMENT INC	SECURITY	\$	32.00
TOTAL		\$	107.00

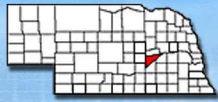
Moved Kreachbaum, second Dexter to approve the October 2019 claims as submitted. Roll Call: All Ayes.

Fees: The September 2019 fees from the Sheriff, Clerk of District Court, and County Clerk were submitted for approval. Moved Kreachbaum, second Dexter to approve and sign the September 2019 fees from the Sheriff, Clerk of District Court, and the County Clerk. Roll Call. All Ayes.

Adjourn: Moved Kreachbaum, second Kucera to adjourn at 12:51 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



October 22, 2019

The Merrick County Board of Supervisors met Tuesday, October 22, 2019 at 9: a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Yrkoski, Placke, Weller, and Wiegert present. Dexter 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 9:05 a.m.

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

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

Minutes: Moved Kucera, second Placke to approve the minutes of the October 8, 2019 as published. Roll Call: All Ayes.

Meeting reports: Weller attended the Bader Park meeting on October 15, 2019; Yrkoski attended the Central Nebraska Action Partners meeting on October 15, 2019 and the Long Term Care meeting on October 16, 2019; Kreachbaum attended the Mid Plains Behavioral meeting and the 4H Overseers meeting on October 21, 2019 and Wiegert attended the Midland Area on Aging meeting on October 10, 2019 and the 4H Overseers meeting on October 21, 2019

Official's reports: Clerk Wichmann brought up the fund raising for the NACO Convention and that the Merrick County was going to have all the officials contribute money instead of doing a fund raiser. Wichmann asked if the amount could be set at \$10.00 per official and all Board members thought that was fine. The funds raised by all of the counties will be presented to Paul Younes at the NACO Convention in December.

Long Term Care: Emily Triplett gave the Board a brief update on Long Term Care saying the census today is at 33 and by the end of the week will be at 34 and then they will only have one bed available. Staffing has become a need because of the higher census and they are a four star now and are hoping to go to a five star. They did lose money last month because of some large expenses for repairs, medications and lab costs. Amy Middleton is the new regional vice president effective November 1, 2019. The Long Term Care Board approved a new flat rate of \$222.00. The Wonder Guard system on the doors is obsolete and they are looking into a new Wonder Guard system for \$18,000.00. This alerts the facility when someone is leaving the building. They will get a \$250.00 credit per door and they have seven doors, so the system would be \$16,000.00. Triplett did not think there were grants available for this because it is not a requirement for Long Term Care but she will double check. They need to do a whirlpool change because theirs is not working properly and the scale is also not working properly. They are looking at a new whirlpool from Penner's in Aurora for \$18,750.00 and a scale for \$4,000.00. They are also going to move the whirl pool rooms to the beauty shop.

Applied Connective: Placke said that she and Dexter, who are the Security Board recommend the Premium Level for a yearly cost of \$2,880.00 for the Managed Security Service and Maintenance Agreement with Applied Connective for the County security cameras because there are cameras that need to be replaced. Placke said that from her understanding there would be no other charges. Moved Kucera, second Yrkoski to approve the Managed Security Service & Maintenance Agreement from Applied Connective for the County Security Cameras for the Premium Level for a yearly cost of \$2,880.00. Roll Call: All Ayes.

Lone Tree Township: Katrina Benner and Katie Reeves both submitted written statements to the County Clerk stating they wanted to be appointed to the Lone Tree Township Board after talking with Kucera. Moved Placke, second Weller to appoint Katrina Benner and Katie Reeves to the Lone Tree Township Board. Roll Call: All Ayes.

Johnson Controls: Moved Weller, second Placke to approve the Commercial Sales Agreement between the County and Johnson Controls with changes proposed for maintenance of the panic buttons for a period of five years for an annual fee of \$535.00. Roll Call: All Ayes.

2018-2019 Annual Road report: Moved Kreachbaum, second Yrkoski approve the Chairman signing the NBCS/1A for the 2018-2019 annual road, street, and highway report to be sent to Lincoln. Roll Call: All Ayes.



Merrick County Board Minutes



Room bookings: Clerk Wichmann the County is exempt when it comes to taxes and Placke had submitted a motel room with taxes and it was paid but not the taxes. The Clerk said the auditor said that it was up to the Board to decide if they want to pay the room tax and then to set a policy. When booking rooms they should say they want it direct billed to the County and if no direct bill has been set up to have the form sent to the County Clerk and she will fill out and return it to get it set up. If taxes are paid on rooms and it is brought up by the auditors, she is the one that has to explain why it was paid. Placke said she had used Expedia to save the County money and used her own credit card and didn't think she could have used direct bill. Wichmann said she would do whatever the Board wanted. Attorney Homolka said by setting a policy the Board could not do case by case because sometimes there are taxes charged like for meals. Moved Kucera, second Yrkoski to resubmit Plackes bill due to lack of policy for tax exempt rooms. Roll Call: Ayes: Kreachbaum, Weller, Yrkoski, Kucera, and Wiegert. Nays: None. Abstain: Placke. Board would like clarification from the State Auditors as to meals and other purchase as far as taxing. Moved Kucera, second Kreachbaum to table setting a policy until they get clarification from the auditors. Roll Call: All Ayes.

October 2019 payroll: The October 2019 payroll was submitted for approval: General: Gross: \$155,146.28 Net: \$108,150.33 Roads: Gross: \$58,335.32 Net: \$41,966.20 Juvenile Diversion: Gross: \$6,166.08 Net: \$4,020.26. Moved Placke, second Kucera to approve the October 2019 payroll as submitted. Roll Call: All Ayes.

Adjourn: Moved Placke, second Yrkoski to adjourn at 10:24 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



November 12, 2019

The Merrick County Board of Supervisors met Tuesday, November 12, 2019 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Yrkoski, Placke, Dexter, Weller, and Wiegert present. County Attorney Homolka was also present.

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

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

Minutes: Moved Kucera, second Weller to approve the minutes of the October 22, 2019 as published. Roll Call: All Ayes.

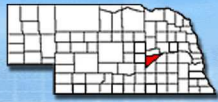
Meeting reports: Dexter attended the Merrick County Economic Development meeting on November 1, 2019; Placke attended the Senior Center meeting on November 5, 2019; Kucera, Yrkoski, Wiegert, and Placke attended the meeting with the Officials to review the handbook on November 6, 2019 and Wiegert attended the Midland Area on Aging meeting on November 7, 2019.

Official reports: Treasurer Gilg told the Board that they have a new motor vehicle system. All 93 counties have the new system. On October 21, 2019 she turned over 32 distress warrants to the Sheriff in the amount of \$15,784.23. Since then they have collected on 13 of those warrants, so the total that still needs to be collected is \$12,984.88.

Juvenile Diversion grant: Juvenile Diversion Officer, Jordanne McNeff went over the grants and budget for 2020-2021 with the Board. The Community Based Aid Grant is the largest grant that is being applied for. The CBA grant is \$92,546.00 the Enhancement Grant is \$40,288.00 and projected client fees is \$2,000.00 for total of \$134,834.00. The total budget required to facilitate her office is \$180,065.00. The remaining amount required to facilitate her office is \$45,231.00. The Enhancement Grant is the most competitive grant. If the Enhancement Grant is awarded McNeff gave the County three options for the remaining amount of \$45,231.00. Option 1 is that Merrick County would continue to contribute \$16,000.00 and the remainder, \$29,231.00 would be split 50% schools and 50% counties or \$4,872.00 per county and \$2,436.00 per school. There are 3 counties and 6 schools. Option 2 is to split the remainder \$45,231.00 evenly between 4 counties and 6 school districts or \$4,523.00 each. Option 3 is the counties pay 50% and schools pay 50%. Split each half between the entities so each county would pay \$5,654.00 and each school would pay \$3,770.00. If the Enhancement grant is not awarded, the total funds not awarded through grants, but will still be required will total \$85,519.00. McNeff offered three options: Option 1 Merrick County continues to contribute \$16,000.00 and the rest is split 50% paid by the schools and 50% paid by the counties. So the three other counties would pay \$11,586.00 each and the 6 schools would pay \$5,794.00 each. Option 2 is the remaining required funds is split evenly between the 10 entities or \$8,552.00 per entity and option 3 is Split the \$85,519.00 in half and the counties pay 50% or \$10,690.00 per county and the schools pay 50% or \$7,127.00 per school. McNeff is asking the County Board for their preference as to how the money should be split. The Board thought option 3 for both was the fairest or basically equal. McNeff still needs to take this to the other three county board and see what their preferences are. The final document has to be submitted by December 20, 2019.

RESOLUTION 2019-26: Moved Placke, second Kucera to approve and have the Chairman sign RESOLUTION 2019-26 directing the Treasurer to pay the Courthouse Bond payment due December 1, 2019 for \$126,967.50 of which \$47,967.50 will be paid from the Courthouse Bond Fund and the remainder from Inheritance Fund. Roll Call: All Ayes. RESOLUTION 2019-26 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2019-27: Moved Placke, second Dexter to approve and have the Chairman sign RESOLUTION 2019-27 directing the Treasurer to pay the 4H Building Bond payment due on December 1,



Merrick County Board Minutes



2019 in the amount of \$140,548.75 of which \$51,548.75 will be paid from the 4H P&I Fund and the remainder from Inheritance Fund. RESOLUTION 2019-27 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2019-28: Moved Kucera, second Yrkoski to approve and have the Chairman sign RESOLUTION 2019-28 directing the Treasurer to transfer \$400,000.00 from the Inheritance Fund to the Road Fund to cover expenses for November 2019. Roll Call: All Ayes.

RESOLUTION 2019-28 is on file in the County Clerk's Office for public viewing.

Motor grader: Highway Superintendent Meyer said the Volvo that they are trading in needs a new transmission. They found one but it would cost \$25,000.00. Representatives from Murphy Tractor and Nebraska Machinery were present. Bids from the prior bidding were still good and Murphy offered \$13,000.00 for the Volvo trade in and Nebraska Machinery offered \$15,000.00 both said they were offering the same warranties. Murphy Tractor's bid was \$259,250.00 minus the \$13,000.00 for the Volvo for a total bid of \$246,250.00 for a 770 2019 Articulated Motor Grader and for a 670 2019 Articulated Motor Grader their bid was \$247,400.00 minus the \$13,000.00 for a total bid of \$234,400.00. Nebraska Machinery's bid for a 2019 Articulated Motor Grader was \$258,250.00 minus \$15,000.00 for trade in for a total bid of \$243,250.00. Moved Weller, second Yrkoski to go with the bid from Murphy Tractor for the 770 2019 Articulated Motor Grader with a bid of \$246,250.00. Roll Call: Ayes: Yrkoski and Weller. Nays: Kreachbaum, Kucera, Dexter, Placke, and Wiegert. Motion failed. Moved Kreachbaum, second Dexter to go with Nebraska Machinery's bid of \$243,250.00. Roll Call: Ayes: Kucera, Placke, Kreachbaum, Dexter, and Wiegert. Nays: Yrkoski and Weller.

RESOLUTION 2019-29: Moved Kucera, second Placke to authorize the signing of the Year-End Certification of Highway Superintendent form certifying the appointment of Mike Meyer as County Highway Superintendent for January 1, 2019 to December 1, 2019. Roll Call: All Ayes.

Inmate housing interlocal: County Attorney Homolka said Butler County had made some changes to the interlocal and she was waiting to hear back from their County Attorney. Moved Kucera, second Dexter to table the signing of the Interlocal with Butler County for inmate housing until the next Board meeting so that the County Attorney can get the correct verbiage for the interlocal.

Inmate housing interlocal: York County would be used as a last resort to take inmates to. York charges \$55.00 a day and they want their billing to be paid within 45 days instead of 60. Moved Kucera, second Weller to approve and sign the York County interlocal as proposed by York County. Roll Call: All Ayes.

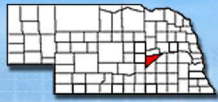
Inmate housing interlocal: Seward would be a safety net in case there is nowhere else they can take inmates. Seward also wanted the billing in 45 days and not 60. Moved Kucera, second Yrkoski to approve and sign the interlocal with Seward County as proposed by Seward County

Donated sick leave: Moved Placke, second Kucera to allow Taylor Samek and Jake Bauer to donate 26 hours apiece of sick leave to Shannon Aguayo. Roll Call: All Ayes.

Special Designated Liquor License: Moved Kreachbaum, second Yrkoski to approve and sign the Special Liquor License for Kinkaid Brewing Company for December 4, 2019 at the 4H Building. Roll Call: All Ayes.

Grievance Board: County Attorney Homolka said that it had been passed years before that the Grievance Board would be the personnel committee and all elected officials. This was brought up at the handbook review and needed to be clarified.

Vacation: The suggestion at the handbook review meeting was that new employees should be offered 8 hours of vacation after 3 months of employment and another 8 hours of vacation after 6 months and another 8 hours after 9 months of employment with the County. Currently the handbook states the employees receive 40 hours of vacation after one year of employment. Attorney Homolka said that it was so the County could be competitive and attract better applicants. The Boards felt this was a little too much. Assessor Myers said that the State offers vacation after one month of employment and new employees of the County are offered 8 hours of sick leave every month, beginning with their first month of employment. Maybe this would be a way of employees not abusing the sick leave time. Placke said maybe they could offer 8 hours of vacation after 4 months and another 8 hours after 8 months. Moved Placke, second Kucera to revise the handbook to read that



Merrick County Board Minutes



new employees would receive 8 hours of vacation after 4 months employment and another 8 hours of vacation after 8 months of employment effective as of Tuesday, November 12, 2019 and would not be retroactive. Roll Call: All Ayes. County Attorney Homolka will make this change to the handbook.

RESOLUTION 2019-30: Wiegert said that he thought of a couple of people he would like to talk to about serving on the Vieregg Township Board and would like to have RESOLUTION 2019-30 to terminate the Vieregg Township Board tabled. Moved Kucera, second Kreachbaum to table the approval of RESOLUTION 2019-30 to terminate the Vieregg Township Board. Roll Call: All Ayes. Wiegert will let the County Clerk know if this needs to be put on the next meeting agenda.

RESOLUTION 2019-31: The payments amounts to be transferred month from the General Fund to the Road Fund were incorrectly figured and needed to be adjusted to the amount that was budgeted. Moved Kucera, second Dexter to approve and sign RESOLUTION 2019-31 to correct the payments from the General Fund to the Road Fund that were budgeted for fiscal year 2019-2020. Roll Call: All Ayes. RESOLUTION 2019-31 is on file in the County Clerk’s Office for public viewing.

Defibrulators for 4H Building: Weller said that Central District Health said they would help with one defibrulator for the 4H Building. Three are needed. Kucera said that she received a quote for \$3,483.00 from HeartSmart for three defibrulators which includes pediatric and the cases. Kucera said that she had applied for the NIRMA ASSIST grant and it had be received by NIRMA. Placke did not want to purchase the defibrulators ahead of knowing if the County was going to receive the ASSIST grant. Kreachbaum said the defibrulators were needed at the 4H Building regardless. If the County is granted the funds for the ASSIST grant, the County would have to purchase the defibrulators before the money from the grant would be distributed. Moved Kreachbaum, second Yrkoski to go ahead and purchase the defibrulators now for the 4H Building. Roll Call: Ayes: Kucera, Weller, Yrkoski, Kreachbaum, and Wiegert. Nays: Placke and Dexter.

Clerk of District Court inventory: Moved Placke, second Kucera to approve and sign the 2019-2020 inventory submitted by the Clerk of District Court. Roll Call: All Ayes.

Vieregg Township bill: Moved Weller, second Dexter to have the Treasurer pay the Palmer Journal for publication of the Vieregg Township budget hearing out of the Vieregg Township Fund in the amount of \$78.75. Roll Call: All Ayes.

October 2019 fees: Moved Kucera, second Kreachbaum to approve and sign the October 2019 fees submitted by the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes

November 2019 claims: The November 2019 claims were submitted for approval:

GENERAL

STEVE ADLER	CELL PHONE	\$	30.00
APPLIED CONNECTIVE TECHNOLOGIES	SECURITY SRVC	\$	2,880.00
EMELISE BAUGHMAN, LIMHP	PRISONER CARE	\$	90.00
JULIE L BELLIS	COURT COSTS	\$	521.02
BILL'S HOBBY SHOP	CAR REPAIR	\$	635.20
BOMGAARS	SUPPLIES	\$	39.97
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	4,275.00
BRYAN HEART	PRISONER CARE	\$	353.20
	BOARDING		
BUFFALO CO. SHERIFF	COSTS	\$	8,235.56
DORIS BURBY, RMR	COURT EXPENSE	\$	46.25
	BOARDING		
BUTLER COUNTY DETENTION CENTER	COSTS	\$	2,520.00
CHRIS CARLSEN	MEALS	\$	53.70
CENTRAL CITY MALL	JURY EXPENSE	\$	21.51
CENTRAL CITY MALL	SUPPLIES	\$	23.11
CENTRAL CITY MALL	SUPPLIES	\$	95.46



Merrick County Board Minutes



CENTRAL CITY VET CLINIC	ANIMAL CONTROL	\$ 150.47
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,378.40
CENTRAL TRUE VALUE	SUPPLIES	\$ 46.91
CENTRAL TRUE VALUE	SUPPLIES	\$ 52.99
CENTRAL TRUE VALUE	SUPPLIES	\$ 77.25
CIOX HEALTH	COURT EXPENSE	\$ 20.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,183.23
CITY OF CENTRAL CITY	UTILITIES	\$ 1,071.19
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 494.75
CODY'S COMPUTER REPAIR SERVICE	COMPUTER	\$ 1,286.90
CORNER DRUG	PRISONER MEDS	\$ 30.92
TIFFANY CROUCH	MILEAGE	\$ 81.30
CULLIGAN	WATER SERVICE	\$ 207.00
CVSOAN	2020 DUES	\$ 110.00
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$ 203.92
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS BOARDING COSTS	\$ 157.88
DEPT OF CORRECTIONAL SERVICES	COSTS	\$ 3,078.95
DEPARTMENT OF PATHOLOGY	CORONER	\$ 1,400.46
ED DEXTER	MILEAGE	\$ 117.16
DUGAN PRINTING & PROMOTIONS, LLC	ELECTION COST	\$ 310.00
EAGLE BROADBAND	TELEPHONE	\$ 1,982.97
EAKES OFFICE PLUS	SUPPLIES	\$ 54.87
EAKES OFFICE PLUS	SUPPLIES	\$ 50.11
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$ 214.37
EAKES OFFICE PLUS	SUPPLIES	\$ 150.89
ELECTION SYSTEMS & SOFTWARE	FREIGHT	\$ 15.36
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$ 921.54
EMBASSY SUITES	LODGING	\$ 894.60
EYE CARE ASSOCIATES	PRISONER CARE	\$ 284.00
G.I. AREA CLEAN COMMUNITY SYSTEM	ASSISTANCE	\$ 1,000.00
SHARON GILG	MILEAGE/SUPPLY	\$ 123.56
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 2,832.00
GRAND ISLAND RADIOLOGY ASSOCIATES	PRISONER CARE	\$ 29.47
GWORKS	SUBSCRIPTION	\$ 4,800.00
HAMILTON CO SHERIFF	MH BOARD	\$ 105.84
HAMPTON INN / KEARNEY	LODGING	\$ 104.95
HAMPTON INN	LODGING	\$ 96.00
HEARTLAND DISPOSAL	TRASH SERVICE	\$ 192.00
LYNELLE HOMOLKA	MISC EXPENSES	\$ 316.47
HOST COFFEE SERVICE	SUPPLIES	\$ 113.48
CINDIE HOSTLER	MILEAGE	\$ 10.67



Merrick County Board Minutes



JACKSON SERVICES	SERVICE SUPPLY	\$	311.58
JACKSON SERVICES	SERVICE SUPPLY	\$	82.42
JENSEN PUBLISHING, INC	PUBLICATION	\$	243.31
JENSEN PUBLISHING	PUBLICATION	\$	16.59
JENSEN PUBLISHING	PUBLICATIONS	\$	280.12
JENSEN PUBLISHING	SUPPLIES	\$	33.00
JENSEN PUBLISHING	SUPPLIES	\$	190.50
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	459.55
JODI KRANCE	MILEAGE	\$	58.00
AARON J KUNZ	MILEAGE	\$	157.76
LA QUINTA INNS & SUITES	LODGING	\$	587.70
	CONTRACT		
MAXIMUS CONSULTING SERVICES, INC	COSTS	\$	2,100.00
STEVE MELVIN	MILEAGE	\$	222.72
MERRICK CO. CLERK	RECORDING FEES	\$	10.00
MERRICK CO. COURT	COURT COSTS	\$	793.00
	TRANSFER		
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$	110,341.07
MERRICK CO. HISTORIC SOCIETY	SUPPORT	\$	5,000.00
MERRICK CO. SHERIFF	MH BOARD	\$	231.50
MERRICK CO. TREASURER	MISC EXPENSES	\$	247.05
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	70.00
MIDWEST SPECIAL SERVICES INC	COURT EXPENSE	\$	228.00
MIPS INC.	SUPPORT	\$	3,366.81
JENNIFER MYERS	MISC EXPENSES	\$	349.68
NACCTFO TREASURER	DUES	\$	75.00
NACO	REGISTRATION	\$	1,000.00
NCEA	REGISTRATION	\$	665.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	285.00
NE SHERIFF'S ASSOCIATION	DUES	\$	135.00
O'REILLY AUTO PARTS	CAR REPAIR	\$	84.78
OFFICE DEPOT	SUPPLIES	\$	90.45
OFFICENET	SUPPLIES	\$	270.59
OFFICENET	EQUIPMENT	\$	80.90
OFFICENET/P&Z	CONTRACT	\$	70.00
OFFICENET	OFFICE SUPPLY	\$	425.22
OFFICENET	SUPPLIES	\$	7.99
OFFICENET,INC.	COPIER LEASE	\$	992.13
PALMER JOURNAL	PUBLICATION	\$	1,086.72
PALSER SERVICE	CAR REPAIR	\$	80.65
JAN PLACKE	LODGING	\$	6.38
POLICE OFFICERS' ASSOCIATION OF NE	L.E. TRAINING	\$	90.00
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	2,128.75
RAMADA INN	LODGING	\$	89.00
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	5,131.09



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BRAD SCHICK	MILEAGE	\$	49.30
KEVIN SCHLENDER	MH BOARD	\$	95.00
SHAWN'S AUTO REPAIR,LLC	CAR REPAIR	\$	688.61
SHRED MONSTER INC	SHREDDING	\$	57.00
SHERRY SIWINSKI	MILEAGE/SUPPLY	\$	55.52
STATE OF NE NETWORK SERVICES	TELETYPE	\$	448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	1,510.50
SHARILYN STEUBE	MH BOARD	\$	95.00
SURVEY RECORD REPOSITORY	COPIES/PLATS	\$	20.00
TAX VALUATION INC	REAPPRAISAL	\$	5,000.00
THE HOME DEPOT PRO	SUPPLIES	\$	235.94
THE PHYSICIAN NETWORK	PRISONER CARE	\$	59.18
THOMSON REUTERS-WEST	LAW LIBRARY	\$	358.05
TOP QUALITY GLOVES	JAIL SUPPLIES	\$	236.25
TOTAL AUTO BODY	CAR REPAIR	\$	645.20
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$	73.81
U.S. BANK	MISC EXPENSES	\$	848.42
US FOODS DIVISION #2365	SUPPLIES	\$	3,639.27
CARROLL VERHARGE	MH BOARD	\$	125.74
VERIZON WIRELESS	TELEPHONE	\$	100.16
PINNACLE BANK-VISA	SUBSCRIPTION	\$	85.59
PINNACLE BANK-VISA	SUPPLIES	\$	91.03
PINNACLE BANK-VISA	SUPPLIES	\$	1,190.17
TOM WELLER	MILEAGE	\$	45.48
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	144.25
JOHN WESTMAN	MEALS	\$	25.19
WEX BANK	FUEL	\$	3,343.44
MARCIA WICHMANN	PHONE/MILEAGE	\$	212.58
ROGER WIEGERT	MILEAGE	\$	61.59
WOODS & AITKEN LLP	ATTORNEY FEES	\$	708.00
	BOARDING		
YORK CO. SHERIFF	COSTS	\$	1,485.00
CLIFFORD YRKOSKI	MILEAGE	\$	51.04
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	52.85
TOTAL		\$	207,694.98

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$	14,724.77
AURORA CO-OP ELEVATOR CO.	FUEL	\$	2,088.88
BARCO MUNICIPAL PRODUCTS INC	SIGNS	\$	3,631.91
BAUER BUILT	REPAIR/LABOR	\$	1,411.60
BLACK HILLS ENERGY	GAS SERVICE	\$	50.30
BOMGAARS	SUPPLIES	\$	702.24
BORDER STATES ELECTRIC-GRI	SHOP SUPPLIES	\$	82.32
BOSSELMAN INC/ROADS	SUPPLIES/FUEL	\$	11,858.75
CENTRAL CITY AUTO PARTS/ROADS	REPAIR	\$	148.91



Merrick County Board Minutes



CENTRAL SAND & GRAVEL	GRAVEL	\$	4,125.08
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	31.86
JAMES CEPLECHA	MILEAGE	\$	12.76
FILTER CARE	REPAIR	\$	42.85
FRIESEN FORD	REPAIR/LABOR	\$	6,105.56
FRONTIER COOPERATIVE	DIESEL	\$	510.99
GALUSHA ELECTRIC	SHOP SUPPLIES	\$	181.27
GILBARCO INC	FUEL	\$	34.00
GRAND ISLAND CLINIC	D & A TESTING	\$	35.00
GREEN LINE EQUIPMENT OF CC/ROADS	REPAIR	\$	83.87
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HANSEN INTERNATIONAL TRUCK INC	REPAIR	\$	133.25
HERK'S WELDING SHOP	REPAIR & LABOR	\$	95.83
BUCKY HERMAN	LAND RENTAL	\$	120.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	61.95
JACKSON SERVICE/ROADS	SUPPLIES	\$	102.72
PALMER JOURNAL	PUBLICATION	\$	126.00
MATHESON TRI-GAS INC	SHOP SUPPLIES	\$	413.36
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	105.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	18.93
MICHAEL MEYER	MILEAGE	\$	98.60
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	59.80
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$	16.75
MIDWEST SERVICE & SALES CO.	GRADER BLADES	\$	1,398.00
MIPS INC.	SUPPORT	\$	124.68
NACO	REGISTRATION	\$	50.00
BLACK HILLS ENERGY	GAS SERVICE	\$	64.48
NEBR. MACHINERY CO.	REPAIR	\$	2,561.18
LEE NEEL	UTILITIES	\$	75.00
NT&T/SHOP	TELEPHONE	\$	63.73
O'REILLY AUTO PARTS	REPAIR/SUPPLY	\$	70.90
OFFICENET	SUPPLIES	\$	98.25
OVERLAND SAND & GRAVEL	GRAVEL	\$	1,691.74
PALMER SERVICE CENTER	DIESEL	\$	7,759.84
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	4,585.73
POLK COUNTY RURAL PUBLIC POWER DIST	GAS SERVICE	\$	36.84
RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$	829.38
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	68.06
SAPP BROS. PETROLEUM	FUEL	\$	4,341.61
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	505.65
STRAIGHT LINE STRIPING INC	STRIPING	\$	3,809.80
VERIZON WIRELESS	TELEPHONE	\$	129.33
VILLAGE OF CHAPMAN	ELECTRICITY	\$	85.70
VONTZ PAVING INC	GRAVEL	\$	497,766.82
XEROX CORPORATION	OFFICE SUPPLY	\$	120.23



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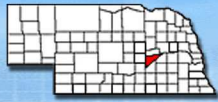
TOTAL		\$ 573,487.01
P&M FUND		
MOBILE BINDERS	PRESERVATION	\$ 2,275.00
TOTAL		\$ 2,275.00
JUVENILE DIVERSION		
KENDRA LUTZ	PHONE/MILEAGE	\$ 209.10
JORDANNE MCNEFF	PHONE/MILEAGE	\$ 50.30
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 8.65
OFFICENET	SUPPLIES	\$ 61.26
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$ 120.00
TOTAL		\$ 449.31
INHERITANCE		
CENTRAL PLATTE NRD	FLOOD CONTROL	\$ 775.83
TOTAL		\$ 775.83
E911 EMERGENCY		
CENTURY LINK	E911 PHONE SRV	\$ 272.68
CENTURYLINK	E911 PHONE SRV	\$ 223.16
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$ 12.00
DAS STATE ACCOUNT/CENTRAL	TECHNOLOGY	
FINANCE	FEE	\$ 528.00
FRONTIER COMMUNICATIONS	TELEPHONE	\$ 64.17
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 102.55
NNTC	E911 PHONE SRV	\$ 280.28
VERIZON WIRELESS	E911 PHONE SRV	\$ 400.10
TOTAL		\$ 1,882.94
COMMISSARY FUND		
ENCARTELE	COMMISSARY	\$ 320.00
US FOODS DIVISION #2365	SUPPLIES	\$ 134.70
TOTAL		\$ 454.70
4H BUILDING BOND		
BOMGAARS	SUPPLIES	\$ 18.48
SECURITY EQUIPMENT INC	SECURITY	\$ 32.00
U.S. BANK	MISC EXPENSES	\$ 52.40
TOTAL		\$ 102.88

Moved Kucera, second Kreachbaum to approve the November 2019 claims as submitted. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



November 25, 2019

The Merrick County Board of Supervisors met Monday, November 25, 2019 at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Yrkoski, Placke, Dexter, Weller, and Wiegert present. County Attorney Homolka was also present.

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

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:06 a.m.

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

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

Minutes: Moved Dexter, second Yrkoski to approve the minutes of the November 12, 2019 as published. Roll Call: All Ayes.

Meeting reports: Weller, Placke, Yrkoski, Kucera, and Wiegert attended the handbook review meeting on Friday, November 22, 2019; Weller attended the Central District Health meeting on November 18, 2019 and the Bader Park meeting on November 19, 2019; Dexter listened to the South Central webinar on November 21, 2019 and then attended the South Central Board meeting on November 21, 2019; Yrkoski attended the Central Nebraska Partner meeting on November 19, 2019 and Long Term Care meeting on November 20, 2019; Kreachbaum attended the Mid Plains meeting on November 18, 2019 and Wiegert attended the NRD meeting on November 22, 2019.

Official reports: Treasure Gilg gave the Board an update on the G.I. Fire Bond refunds saying she hopes to have all of them done by Wednesday. She will be sending out a letter with the refunds explaining why they are receiving the refund. Assessor Myers said that legislature had passed a bill regarding the conversion of soils. Attorney Homolka said they had the final meeting on the handbook revisions and that several revisions will be made to the handbook and it will be brought to the County Board for their approval. She is still finalizing the interlocal with Butler County for inmates and ask that it be put on the next agenda. December 2, 2019 will be drug court graduation.

Long Term Care: No one was present to give an update, but Yrkoski said at the Long Term Care meeting they said they had around 34 residents.

Senator Friesen: Senator Friesen told the Board that there was a lot of pressure for property tax relief. They are working on how to fund schools. The prison system, Friesen said is a mess. State is paying about \$4.00 an hour less than what counties are and so they cannot get enough staffing. Friesen has a safe keeper bill which is if the counties have someone with mental issues they could be sent to Lincoln. Finding treatment providers is a struggle and there is a definite need. Senator Friesen also went over partial payments for real estate that some counties do not accept partial payments but the County Board could pass a resolution so that they can. Friesen said that inmate health care has put more pressure on the counties.

Interlocal: Moved Kucera, second Yrkoski to approve and have the Chairman sign an Interlocal Agreement between the City of Central City and Merrick County relating to, among other things, dirt work and snow removal work effect November 1, 2019 through October 31, 2019. Roll Call: All Ayes.

5th Road: Highway Superintendent Meyer said that he had contacted Casey Sherlock at the NE State Surveyor's Office about how roads in Merrick County came about. Sherlock responded saying that the double lines on the old atlas indicate open public roads and has proven to be the best historical evidence of the existence of a public road. A land owner would like to have clarity regarding 5th Road going north on Elk Creek Road. Sherlock said that since 1899 there was an open public road that went up to the river and then turned and went east along the river to the north line of the section. Meyer said he has found no record of that road ever being closed. Over the years the County has bladed the road and it accesses Tom Santin's place. John Kellogg the adjoining land owner gave the Board a brief history of the road. Kellogg said that the driveway use to be on the west side of the road. The issue needing to be resolved is communication between the Santin's and Kellogg's. Kellogg would like clarity of the width and depth of the road. Tom and Mary Santin were also



Merrick County Board Minutes



present. Mary Santin said they bought the place from Wayne Lanka and they originally had a route and box number, but a 911 address has been assigned to them which is 499 Elk Creek Road. Their mail box is on the corner of 5th Road and Elk Creek Road. Santin said their current 911 address is very confusing for delivery people because they end up at their neighbors down the road. Santin's are going to build a new home just west and north of their current home and so they had the Sheriff assign them a new address for that home. Their son is going to live in their current house. Santin is not opposed to moving the mail box. Santin said if the Board did a study and or closed 5th Road going north of Elk Creek Road, there would be a lot of other properties in the same situation. The Board said they felt they received enough information from the state and both property owners that they decide not to take any action.

Window bid: Highway Superintendent/Surveyor Meyer presented two bids for a window to be put in his office on first floor. The first bid was from Lesiak Construction, LLC for \$750.00 to open up the interior and exterior window opening and the second bid was from KBL Construction, Inc. for \$993.30 for labor and material to install a new 45 x 56 window in the Surveyor's Office. Moved Weller, second Yrkoski to accept the bid from KBL Construction, LLC for \$993.30 for labor and material to install a new 45 x 56 window in the Surveyor's Office. Roll Call: All Ayes.

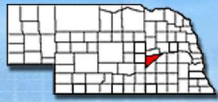
Vieregg Township: Moved Placke, second Weller to appoint Sally Schuett, Monte Stelk, and Lynn Wiegert to the Vieregg Township Board until 2022. Roll Call: All Ayes.

November 2019 payroll: The November 2019 payroll was presented for approval: General Fund: Gross: 152,058.01, Net: \$106,143.05, Road Fund: Gross: \$59,569.75, Net: \$42,631.28, Juvenile Diversion: Gross: \$6,350.21, Net: \$4,155.82. Moved Kucera, second Dexter to approve the November 2019 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 11:28 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



November 25, 2019

The Merrick County Board of Supervisors met Monday, November 25, 2019 at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Yrkoski, Placke, Dexter, Weller, and Wiegert present. County Attorney Homolka was also present.

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Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:06 a.m.

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

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

Minutes: Moved Dexter, second Yrkoski to approve the minutes of the November 12, 2019 as published. Roll Call: All Ayes.

Meeting reports: Weller, Placke, Yrkoski, Kucera, and Wiegert attended the handbook review meeting on Friday, November 22, 2019; Weller attended the Central District Health meeting on November 18, 2019 and the Bader Park meeting on November 19, 2019; Dexter listened to the South Central webinar on November 21, 2019 and then attended the South Central Board meeting on November 21, 2019; Yrkoski attended the Central Nebraska Partner meeting on November 19, 2019 and Long Term Care meeting on November 20, 2019; Kreachbaum attended the Mid Plains meeting on November 18, 2019 and Wiegert attended the NRD meeting on November 22, 2019.

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Merrick County Board Minutes



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Window bid: Highway Superintendent/Surveyor Meyer presented two bids for a window to be put in his office on first floor. The first bid was from Lesiak Construction, LLC for \$750.00 to open up the interior and exterior window opening and the second bid was from KBL Construction, Inc. for \$993.30 for labor and material to install a new 45 x 56 window in the Surveyor's Office. Moved Weller, second Yrkoski to accept the bid from KBL Construction, LLC for \$993.30 for labor and material to install a new 45 x 56 window in the Surveyor's Office. Roll Call: All Ayes.

Vieregg Township: Moved Placke, second Weller to appoint Sally Schuett, Monte Stelk, and Lynn Wiegert to the Vieregg Township Board until 2022. Roll Call: All Ayes.

November 2019 payroll: The November 2019 payroll was presented for approval: General Fund: Gross: 152,058.01, Net: \$106,143.05, Road Fund: Gross: \$59,569.75, Net: \$42,631.28, Juvenile Diversion: Gross: \$6,350.21, Net: \$4,155.82. Moved Kucera, second Dexter to approve the November 2019 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 11:28 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



December 23, 2019

The Merrick County Board of Supervisors met Monday, December 23, 2019 at 9:15 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Placke, Dexter, Weller, and Wiegert present. Kreachbaum was absent. County Attorney Homolka was also present.

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

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

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

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

Minutes: Moved Kucera, second Weller to approve the minutes of the December 10, 2019 as published. Roll Call: All Ayes.

Meeting reports: Weller attended the NACO Convention in Kearney on Thursday, December 12, 2019, wrapped gifts for Santa Cop on December 17, 2019, and helped deliver gifts for Santa Cop on December 20 and 22, 2019, Dexter attended the NACO Convention in Kearney on December 11, 12, and 13, 2019, attended a safety meeting on December 17, 2019 and helped wrapped gifts for Santa Cop on December 17, 2019 and helped deliver gifts on December 20, 2019; Placke attended the NACO Convention in Kearney December 11, 12, and 13, 2019, and had a phone call with Central Nebraska Joint Housing Authority on December 19, 2019 and attended the Courthouse Potluck on December 19, 2019; Yrkoski attended the NACO Convention in Kearney on December 12 and 13, 2019, and attended the Long Term Care Christmas Dinner on December 14, 2019; Kucera had an Executive Committee MNIS phone call on December 19, 2019, wrapped gifts for Santa Cop on December 17, 2019 and deliver gifts for Santa Cop on December 20 and 21, 2019 and Wiegert attended the NACO Convention in Kearney on December 11, 12, and 13, 2019, wrapped gifts for Santa Cop December 17, 2019 and helped deliver gifts for Santa Cop on December 20, 21, and 22, 2019.

Official's reports: Highway Superintendent Meyer said they had been working with FEMA the last couple of weeks and have pretty much everything sent in that they need. Meyer also said the County will be receiving an award at the Concrete Conference in Lincoln on January 21, 2020 for the popcorn project. County Attorney Homolka said the County Attorney Association hired a new lobbyist and the lobbyist is very active. Kucera said the county has received confirmation from NIRMA the Merrick County will receive \$1,500.00 for the NIRMA ASSIST GRANT for the defibrulators purchased for the 4H Building. It was also brought up that a defibrulator was needed at the county shop.

Drainage: Highway Superintendent Meyer said that Ray Hebda wanted the County Board to be aware of the water issue by his place. Meyer said there are 9 culverts in that area but they cannot handle the water because there is a bottle neck and Meyer had given the Board an aerial view of where the water runs and where the culverts are located. There are 5 culverts south of Hebda and one of them is 7 foot, two are 5 foot, and two are 4 foot and a little bit further south are 4 culverts that are three that are 4 foot and one that is 5 foot. Meyer said the water get held up at the bottle neck that is south of all of the culverts. Meyer said he needs to talk to the NRD and owner of the other property to see if they can do something about the drainage by maybe straightening the bottle neck.

Surveyor position: County Surveyor Meyer said currently the Surveyor position is an elected position. Legislation was enacted in 2014 that requires the election of county surveyors in all counties under 150,000 unless certain actions are taken. If the county already elects a surveyor and the county board would like to maintain the position as an elective office, the board must hold a hearing and pass a resolution by February 1, 2020. Meyer said that no matter what is decided he would retain his position as the elected County Surveyor until his term is up in 2022. Without the hearing and a resolution, the question of whether to elect or appoint a county surveyor would be on the ballot for the voters at the next general election. Moved Placke, second Weller to put on the agenda for January 28, 2020 to have a hearing at 10:00 a.m. as to whether to adopt a



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resolution to have the surveyor position as elected or appointed. Roll Call: All Ayes. County Surveyor Meyer said he would put the hearing notice in the papers for three weeks.

Long Term Care: Long Term Care asked if the County Board would designate signature authority to sign on behalf of the head of the governmental unit, which is the County, for the licensing of Long Term Care once a year. Moved Kucera, second Dexter to have the County Board of Supervisor's Representative be the designated signature of Long Term Care for the licensing of Long Term Care once a year. Roll Call: All Ayes.

December 2019 payroll: The December 2019 payroll was presented for approval: General: Gross: \$141,867.47, Net: \$99,106.56; Roads: Gross: \$54,310.89, Net: \$39,101.57; Juvenile Diversion: Gross: \$5,652.28, Net: \$3,638.88. Moved Kucera, second Weller to approve the December 2019 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kucera, second Dexter to adjourn at 10:34 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk