



Merrick County Board Minutes



January 14, 2020

The Merrick County Board of Supervisors met Tuesday, January 14, 2020 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.

Weller led the Pledge of Allegiance to the Flag.

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

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

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

Chairman: Weller nominated Wiegert as Chairman. Moved Kucera, second Kreachbaum to cease nominations. Roll Call: Ayes: Placke, Dexter, Yrkoski, Weller, Kreachbaum, and Kucera. Nays: None. Abstain: Wiegert. Moved Kreachbaum, second Yrkoski to nominate Roger Wiegert as Chairman for 2020. Roll Call: Ayes: Dexter, Kucera, Weller, Placke, Yrkoski, and Kreachbaum. Nays: None. Abstain: Wiegert

Vice Chairman: Dexter nominated Kucera for Vice Chairperson. Moved Kreachbaum, second Dexter to cease nominations. Roll Call: Ayes: Placke, Yrkoski, Weller, Dexter, Kreachbaum, and Wiegert. Nays: None. Abstain: Kucera. Moved Kreachbaum, second Dexter nominate Kucera as Vice Chairperson. Roll Call: Ayes: Yrkoski, Weller, Placke, Dexter, Kreachbaum, and Wiegert. Nays: None. Abstain: Kucera

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

2020 meeting schedule: Moved Kucera, second Dexter to approve the 2020 meeting schedule with the Board of Supervisor and Board of Equalization meetings being the 2nd and 4th Tuesday of each month except in April, the second meeting will be Monday, April 27, 2020, May the first meeting will be Wednesday, May 13, 2020 and November the second meeting will be Monday, November 23, 2020. The April and November meetings because of payroll, the May meeting because of the Primary Election and the first meeting in January 2021 as Tuesday, January 12, 2021. Roll Call: All Ayes.

Holidays: Moved Dexter, second Yrkoski to approve the holidays for 2020 with a half day of work on Thursday, December 24, 2020 and all of January 1, 2021. 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 2020. Roll Call: All Ayes.

County Depository Banks: Moved Dexter, second Kucera 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.

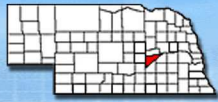
County NIRMA Bond: Moved Yrkoski, second Kucera to adopt the blanket bond of Nebraska Intergovernmental Risk Management Association (NIRMA) insured under Certificate of Insurance Master Policy #N-CR0607-46, Producer NIRMA, Nebraska Intergovernmental Risk Management Association, a Risk Management Pool, 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 Placke to appoint the County Clerk as the 2020 NIRMA contact person. Roll Call: All Ayes.

Highway Superintendent: Moved Placke, second Dexter 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 2020. Roll Call: Ayes: Kreachbaum, Dexter, Placke, and Wiegert. Nays: Kucera and Weller.

NRD Advisory Committee: Moved Dexter, second Placke to appoint Mike Meyer to the advisory committee for the NRD for 2020. Roll Call: All Ayes.

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



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

Committees: Moved Kreachbaum, second Kucera to approve the committee appointments as made by the Chairman.

Roll Call: All Ayes.

Boards: Moved Kreachbaum, second Yrkoski to approve the appointments of Board members to boards as appointed by the Chairman. Roll Call: All Ayes.

Minutes: Moved Kucera, second Dexter to approve the minutes from December 23, 2019 as published. Roll Call: Ayes: Placke, Weller, Yrkoski, Dexter, Kucera, and Wiegert. Nays: None. Abstain: Kreachbaum.

Meeting reports: Weller attended the Central District Health meeting on Monday, January 13, 2020; Dexter, Placke, Yrkoski, Kucera, and Wiegert all attended the employee appreciation dinner on January 4, 2020; Dexter attended the Merrick County Economic Development meeting on January 10, 2020; Kreachbaum attended the NACO Convention in Kearney, December 11, 12, and 13, 2019 and on December 26, 2019 had an Emergency Management meeting in Fullerton with Nance and Boone Counties; Kucera, Yrkoski, and Wiegert had a committee meeting on January 7, 2020 with Planning & Zoning and Wiegert attended the Midland Area on Aging meeting on January 9, 2020.

Official's report: Clerk Wichmann told the Board that she may not have enough budgeted in her election budget because of the special election she has had and may have another none and will need new supplies for the new election equipment coming from the state. Will have to wait until towards the end of the fiscal year to see where that budget will be at.

Juvenile Diversion: Juvenile Diversion Officer McNeff and Truancy Office Lutz went over an event being put on by Through the Eyes of a Child about foster care and invited the County Board to attend.

RESOLUTION 2020-1: Moved Placke, second Kucera to approve and have the Chairman sign RESOLUTION 2020-1 approving the reimbursement of \$30.00 a month to the Assessor, Treasurer, Juvenile Diversion Officer, and Truancy Officer for personal cell phone usage during office and non-office hours. Roll Call: All Ayes.

Surveyor Fees RESOLUTION 2020-2: Moved Kucera, second Yrkoski to approve and have the Chairman sign RESOLUTION 2020-2 setting the fees for the Surveyor. Roll Call: All Ayes.

Lawn Service: Two bids for Lawn Service were presented to the Board from Heinz Lawn Care and AB Tree & Lawn. Moved Kreachbaum, second Kucera to approve the bid from AB lawn care for lawn service for 2020. Roll Call: All Ayes.

Executive session: Moved Kucera, second Dexter to go into executive session at 10:04 a.m. for a strategy session with respect to collective bargaining: International Brotherhood of Electrical Workers Union No. 1597, certified bargaining agent for Merrick County Highway Department. Appointment of negotiating team. Roll Call: All Ayes. Moved Kucera, second Weller to go out of executive session at 10:27 a.m. Roll Call: All Ayes. Moved Kucera, second Weller to appoint Kreachbaum, Dexter, and Yrkoski along with County Attorney Homolka, and County Clerk Wichmann to the negotiating team with International Brotherhood of Electrical Workers Union No. 1597. Roll Call: All Ayes. The Board also wants Jerry Pigsley, Attorney to help with the negotiating and contract.

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

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

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

January 2020 claims: The January 2020 claims were presented for approval:

FUND	NAME	INVDESC	TOTCLAIMS
GENERAL			
	STEVE ADLER	CELL PHONE	\$ 30.00
	AXON ENTERPRISE, INC	EQUIPMENT	\$ 1,140.00
	JAKE BAUER	CELL PHONE	\$ 120.00
	PAT BENSON	CELL PHONE	\$ 120.00
	BILL'S HOBBY SHOP	VEHICLE REPAIR	\$ 280.30
	BLUE360 MEDIA	SUPPLIES	\$ 76.75
	BOB BARKER COMPANY, INC	UNIFORMS	\$ 56.07
	BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$ 2,242.00
	BUFFALO CO. SHERIFF	BOARDING COSTS	\$ 4,640.01



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BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$	5,985.00
BW PLUS MID NEBRASKA INN & SUITES	LODGING	\$	359.97
CANDLEWOOD SUITES	LODGING	\$	219.90
CHRIS CARLSEN	CELL PHONE	\$	120.00
CARPENTER & SKALKA COURT REPORTING	COURT EXPENSE	\$	94.15
CENTRAL CITY MALL	SUPPLIES/FOOD	\$	82.49
CENTRAL CITY MALL	SUPPLIES	\$	13.50
CENTRAL COMMUNITY COLLEGE	L.E. TRAINING	\$	240.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,378.40
CENTRAL TRUE VALUE	SUPPLIES	\$	41.54
CENTRAL TRUE VALUE	SUPPLIES	\$	23.95
CENTRAL TRUE VALUE	EQUIPMENT	\$	45.70
CHI HEALTH ST FRANCIS	PRISONER CARE	\$	5,500.90
CITIZENS BANK & TRUST COMPANY	BOX RENTAL	\$	8.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,698.07
CITY OF CENTRAL CITY	UTILITIES	\$	1,504.38
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	33.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	614.97
CORNER DRUG	MEDICATION	\$	164.15
CULLIGAN OF GRAND ISLAND	WATER SUPPLY	\$	270.00
CUSTOM UPHOLSTERY OF NEBRASKA	CAR REPAIR	\$	150.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$	203.92
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	628.67
TINA DEVOE	2020 DUES	\$	50.00
TIM DIERKS	CELL PHONE	\$	120.00
DIGITAL-ALLY	EQUIPMENT	\$	12,460.00
DJ DRAMSE	CELL PHONE	\$	120.00
EAGLE BROADBAND	TELEPHONE	\$	1,393.35
EAGLE COMMUNICATIONS	SERVICE FEES	\$	292.33
EAGLE TECHNOLOGY SOLUTIONS	INTERNET	\$	123.49
EAKES OFFICE PLUS	SUPPLIES	\$	91.59
EAKES OFFICE PLUS	SUPPLIES	\$	131.43
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	114.77
EAKES OFFICE PLUS	SUPPLIES	\$	81.80
ELECTRICAL ENGINEERING & EQUIPMENT	MAINTENANCE	\$	454.22
GALLS, AN ARAMARK COMPANY	UNIFORMS/EQUIP	\$	778.95
DORIS GARRETT	RETIREMENT	\$	72.00
GEO COMM CORP	EQUIP RENTAL	\$	1,109.20
SHARON GILG	MILEAGE	\$	167.74
LINDA GILSON	MILEAGE	\$	2.53
THERESA GOOD	MEALS/TRAVEL	\$	198.59
GOVERNMENT FORMS & SUPPLIES	SUPPLIES	\$	34.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	10,650.50
GREENWALL LAW LLC	ATTORNEY FEES	\$	285.00
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	192.00



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HOLIDAY INN EXPRESS	LODGING	\$	439.80
HOLIDAY INN EXPRESS	LODGING	\$	305.28
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
HOST COFFEE SERVICE	SUPPLIES	\$	91.98
CINDIE HOSTLER	MILEAGE	\$	13.32
JACKSON SERVICES	SERVICE SUPPLY	\$	150.27
JACKSON SERVICES	SERVICE SUPPLY	\$	258.68
JENSEN PUBLISHING	SUPPLIES	\$	158.50
JENSEN PUBLISHING	PUBLICATIONS	\$	286.52
JENSEN PUBLISHING	SUPPLIES	\$	182.15
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	339.94
RUSSELL KREACHBAUM	MILEAGE	\$	89.44
AARON J KUNZ	DUES	\$	98.00
LA QUINTA INNS & SUITES	LODGING	\$	1,589.35
THOMAS A LUEDTKE, DDS, PC	HEALTH CARE	\$	515.00
KAY LYONS	MILEAGE	\$	91.41
KURT MANTONYA	MILEAGE	\$	61.76
GARY MATHIS	RETIREMENT	\$	168.00
MCILNAY & CO	SUPPLY/REPAIR	\$	677.79
STEVE MELVIN	MILEAGE	\$	219.59
MERRICK CO. COURT	COURTS COSTS	\$	306.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	110,341.07
MERRICK CO. TREASURER	MISC EXPENSES	\$	338.20
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	70.00
DARLENE MILLER	RETIREMENT	\$	192.00
MIPS INC.	SUPPORT	\$	3,372.81
MIPS INC.	SUPPLIES	\$	1,404.91
MATT MOTTL	MILEAGE	\$	22.20
JENNIFER MYERS	MISC EXPENSES	\$	132.47
NACO PLANNING & ZONING	DUES	\$	70.00
NACO	REGISTRATION	\$	140.00
	EMERGENCY		
NANCE COUNTY TREASURER	MGMT	\$	2,820.31
NE ASSOC OF COUNTY CLERKS, ROD	NACRE DUES	\$	75.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	360.00
NEBRASKA PLANNING & ZONING ASSOC.	REGISTRATION	\$	190.00
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$	131.55
O'REILLY AUTO PARTS	SUPPLIES	\$	30.68
OFFICENET	SUPPLIES	\$	4,023.65
OFFICENET	SUPPLY/EQUIP	\$	278.45
OFFICENET	EQUIPMENT	\$	77.49
OFFICENET	SUPPLIES	\$	460.63
OFFICENET/P&Z	COPIER RENTAL	\$	35.00
OFFICENET	OFFICE SUPPLY	\$	483.17
OFFICENET,INC.	CONTRACT	\$	183.15
PALMER JOURNAL	PUBLICATION	\$	372.21



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PALSER SERVICE	CAR REPAIR	\$	37.00
PERSONNEL EVALUATION INC	INVESTIGATIVE	\$	80.00
JAN PLACKE	MILEAGE	\$	83.52
PLATTE COUNTY DETENTION FACILITY	BOARDING COSTS	\$	200.00
PLATTE VALLEY COMMUNICATIONS	CAR REPAIR	\$	980.90
PROFESSIONAL SURVEYORS ASSN	REGISTRATION	\$	215.00
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	498.75
RAMADA INN	LODGING	\$	158.00
RBR GRAPHICS	BLDG REPAIR	\$	555.00
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	5,131.09
TOM REIMERS	MEALS/MILEAGE	\$	120.78
TAYLOR SAMEK	PHONE/SUPPLIES	\$	120.00
BRAD SCHICK	MILEAGE	\$	22.77
SEILER INSTRUMENT MANUFACTURING,INC	EQUIPMENT	\$	750.00
SEW & SEW	UNIFORMS	\$	45.50
SHRED MONSTER INC	SHREDDING	\$	45.00
SHERRY SIWINSKI	MILEAGE	\$	5.09
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$	2,000.00
STATE OF NE NETWORK SERVICES	TELETYPE	\$	448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY COSTS	\$	437.00
STEVE STETTNER	MILEAGE	\$	16.45
TAMMY STUHR	MILEAGE	\$	150.77
GLORIA TAGGE	RETIREMENT	\$	156.00
THE HOME DEPOT PRO	SUPPLIES	\$	283.88
THOMSON REUTERS-WEST	LAW LIBRARY	\$	358.05
MELANIA J. THOMSON	RETIREMENT	\$	168.00
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$	7.17
TRUMP FUNERAL SERVICES	COUNTY BURIAL	\$	1,325.00
U.S. BANK	MISC EXPENSES	\$	729.82
UNIVERSITY NEBRASKA LINCOLN	REGISTRATION	\$	100.00
UNL NEBRASKA EXTENSION	REGISTRATION	\$	278.00
UNL-WOMEN IN AGRICULTURE	REGISTRATION	\$	125.00
US FOODS DIVISION #2365	JAIL SUPPLIES	\$	1,953.27
VERIZON WIRELESS	INTERNET/PHONE	\$	50.08
PINNACLE BANK-VISA	SUPPLY/EQUIP	\$	1,970.89
PINNACLE BANK-VISA	EQUIPMENT	\$	165.40
TOM WELLER	MILEAGE	\$	114.84
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	85.84
JOHN WESTMAN	CELL PHONE	\$	120.00
WEX BANK	FUEL	\$	2,555.75
MARCIA WICHMANN	MISC EXPENSES	\$	127.54
ROGER WIEGERT	MILEAGE	\$	68.44
WOODS & AITKEN LLP	ATTORNEY COSTS	\$	1,443.30
HERBERT W WURTZ	RETIREMENT	\$	96.00



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ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	11.85
TOTAL		\$	215,191.75

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$	6,955.25
ARNOLD MOTOR SUPPLY	EQUIP REPAIR	\$	142.44
BAUM HYDRAULICS	SHOP SUPPLIES	\$	42.61
BLACK HILLS ENERGY	GAS SERVICE	\$	139.79
BLACK HILLS ENERGY	GAS SERVICE	\$	161.50
BOMGAARS	SUPPLY/REPAIR	\$	476.38
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$	769.51
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$	600.90
JAMES CEPLECHA	MILEAGE	\$	9.28
EAKES OFFICE PLUS INC/ROADS	SUPPLIES	\$	29.35
KRIS ERICKSON	RENTAL/LABOR	\$	300.00
FAIRFIELD INN & SUITES	LODGING	\$	219.90
FRONTIER COOPERATIVE	FUEL	\$	1,058.89
GARRETT TIRES & TREADS/GI	TIRES	\$	2,001.60
GRAND ISLAND CLINIC	D & A TESTING	\$	35.00
GREEN LINE EQUIPMENT OF CC/ROADS	SHOP SUPPLIES	\$	237.56
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	105.78
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HERK'S WELDING SHOP	SHOP SUPPLIES	\$	448.98
BUCKY HERMAN	LAND RENTAL	\$	120.00
HESSELGESSER ELECTRIC MOTOR SERVICE	SHOP SUPPLIES	\$	35.00
CHRIS HUSTON	MILEAGE	\$	43.50
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$	361.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	90.32
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	68.48
K & S TOOL SERVICE	SHOP SUPPLIES	\$	374.37
K C EXPRESS, LLC	EQUIPMENT	\$	15,250.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	105.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	9.95
MICHAEL TODD & CO, INC.	SIGNS & POSTS	\$	468.32
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	58.10
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP RENTAL	\$	75.42
MIDWEST SERVICE & SALES CO.	LUMBER	\$	5,529.60
MIPS INC.	SUPPORT	\$	124.68
NEBR. MACHINERY CO.	EQUIP REPAIR	\$	7,308.60
NE MOTOR FUELS DIVISION	FUEL TAX	\$	1,140.00
NE SAFETY CENTER	EDUCATION	\$	200.00
NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$	2,439.60
LEE NEEL	UTILITIES	\$	75.00
NIORARA LODGE	LODGING	\$	188.00
NT&T/SHOP	TELEPHONE	\$	60.35
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	22.32



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OFFICENET	OFFICE SUPPLY	\$	117.23
OVERHEAD DOOR COMPANY	BLDG REPAIR	\$	234.96
PALMER SERVICE CENTER	OIL	\$	25.00
PALSER SERVICE/ROADS	TIRES	\$	447.95
POLK CO. HIGHWAY DEPT	ANNUAL AGREE	\$	375.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	146.63
JOHN E PROSOSKI	RETIREMENT	\$	108.00
REED'S DO IT BEST INC	SHOP SUPPLIES	\$	17.16
SACK LUMBER CO./ROADS	EQUIP REPAIR	\$	26.18
SAPP BROS. PETROLEUM	FUEL	\$	3,083.04
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	784.49
T & R AUTO REPAIR	TIRES	\$	61.40
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$	119.97
VERIZON CONNECT NWF, INC	TELEPHONE	\$	852.75
VERIZON WIRELESS	TELEPHONE	\$	129.33
VILLAGE OF CHAPMAN	WATER/SEWER	\$	42.75
XEROX CORPORATION	MAINTENANCE	\$	120.23
YANT EQUIPMENT	FUEL	\$	2,069.12
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	132.15
TOTAL		\$	56,811.52

JUVENILE DIVERSION

KENDRA LUTZ	PHONE/MILEAGE	\$	135.10
JORDANNE MCNEFF	PHONE/MILEAGE	\$	139.39
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	3.50
OFFICENET	SUPPLIES	\$	231.26
U.S. BANK	EDUCATION-JUV	\$	360.00
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	120.00
TOTAL		\$	989.25

K-9 FUND

TAYLOR SAMEK	SUPPLIES	\$	28.10
TOTAL		\$	28.10

EMERGENCY MANAGEMENT

CENTURY LINK	E911 PHONE SRV	\$	274.04
CENTURYLINK	E911 PHONE SRV	\$	223.84
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	24.00
DAS STATE ACCOUNT/CENTRAL FINANCE	MAINTENANCE	\$	132.00
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	64.17
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	102.55
MARLIN BUSINESS BANK	EQUIP CONTRACT	\$	23,193.00
NNTC	E911 PHONE SRV	\$	280.28
VERIZON WIRELESS	E911 PHONE SRV	\$	400.10
TOTAL		\$	24,693.98

COMMISSARY FUND

ENCARTELE	COMMISSARY	\$	640.00
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US FOODS DIVISION #2365	SUPPLIES	\$	34.47
TOTAL		\$	674.47

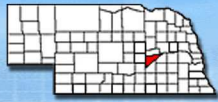
4H BUILDING FUND

ELECTRICAL ENGINEERING & EQUIPMENT	MAINTENANCE	\$	420.00
RATHMAN & MANNING CORP	REPAIR	\$	275.00
SECURITY EQUIPMENT INC	SECURITY	\$	32.00
TOTAL		\$	727.00

Moved Kreachbaum, second Dexter to approve the January 2020 claims as presented. Roll Call: All Ayes.
Adjourn: Moved Kreachbaum, second Yrkoski to adjourn at 12:05 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



January 28, 2020

The Merrick County Board of Supervisors met Tuesday, January 28 at 9:12 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 9:12 a.m.

Moved Kreachbaum, second Dexter to convene as Board of Supervisors at 9:12 a.m. Roll Call: All Ayes

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

Minutes: Moved Dexter, second Kreachbaum to approve the minutes of the January 14, 2020 as published. Roll Call: All Ayes.

Meeting reports: Weller attended a Bader Park meeting on Tuesday, January 21, 2020; Yrkoski attended the Long Term Care meeting on January 14, 2020 and the Nebraska Action Partners at Loup City on January 21, 2020; Kreachbaum and Wiegert attended the 4H Building Committee meeting on January 20, 2020 and Kucera attended the Mid Nebraska Individual Services meeting on January 15 and the Region III on January 24, 2020.

Official's reports: Extension Educator Tammy Stuhr gave the Board an overview of what is happening in her department, Veteran Service Officer Tom Reimers gave the Board his quarterly report. Assessor Myers gave the Board a list of properties that are new construction that had not gotten building permits that she discovered while out doing pick up work. She told the Board she had given the list to the Planning and Zoning Administrator. County Attorney Homolka said she has been busy with criminal filings and working on legislative things.

Weed year end: Weed Superintendent Koziol gave the Chairman his year-end reports for the County.

RESOLUTION 2020-5: Moved Kucera, second Kreachbaum to approve and have the Chairman sign RESOLUTION 2020-5 giving Weed Superintendent Koziol authority to make the finds described in 2-955 (1) (b) and issue and deliver notices pursuant to the Noxious Weed Control. Roll Call: All Ayes. RESOLUTION 2020-5 is on file in the County Clerk's Office for public viewing.

10:00 a.m. hearing: Moved Kucera, second Dexter to open the public hearing regarding if the County Surveyor position should be an elected position or an appointed position at 10:01 a.m. Roll Call: All Ayes. Jim Helgoth said he would like to see it go to the vote of the people. Moved Kucera, second Weller to close the hearing at 10:12 a.m. Roll Call: All Ayes. Moved Placke, to sign RESOLUTION 2020-3 making the County Surveyor position an elected position. Motion died for lack of second. This issue will go on the General Election ballot.

Handbook amendments: County Attorney Homolka went over some of the amendments that the handbook committee suggested and changes in language that NIRMA has suggested. The Board will continue to go through the handbook amendments and language changes at the next Board meeting.

Grievance Board: Moved Kucera, second Dexter to appoint all of the County Board and all of the elected and appointed officials as the pre-designated grievance board. Roll Call: All Ayes.

Applied Connective: Two proposals were submitted to the Board from Applied Connective for support and services for the server systems that were installed at the courthouse. One quote was for \$1,800.00 for remote service and the other quote was for \$3,600.00 for remote and onsite service. Moved Dexter, second Weller to go with the proposal for \$3,600.00 for onsite and remote service. Roll Call: All Ayes.

January 2020 payroll: The January 2020 payroll was submitted to the Board for approval: General: Gross: \$159,881.77 Net: \$111,776.59, Roads: Gross: \$62,926.94 Net: \$45,359.52, Juvenile Diversion: Gross: \$6,629.31 Net: \$4,352.95. Moved Kucera, second Yrkoski to approve the January 2020 payroll as submitted. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 1:12 p.m. Roll Call: All Ayes.

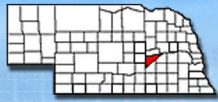
/s/Roger Wiegert, Chairman



Merrick County Board Minutes



/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



February 11, 2020

The Merrick County Board of Supervisors met Tuesday, February 11 at 9:15 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Placke, Dexter, Kreachbaum, 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 Dexter, second Yrkoski to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Dexter, second Weller to approve the minutes of the January 28, 2020 as published. Roll Call: All Ayes.

Meeting reports: Dexter attended the SCEDD meeting January 30, 2020 and the movie Foster on Sunday, February 9, 2020; Placke attended the Senior Center meeting on February 4, 2020; Placke, Yrkoski, and Wiegert attended the movie Foster on February 9, 2020; Kucera attended the Extension Board meeting on January 30, 2020 and Wiegert attended a public hearing in Hamilton County about wind turbines on February 2, 2020 and Midland Area on Aging meeting on February 6, 2020 in Hastings.

Official's reports: Assessor Myer told the Board that she had contacted the Department of Revenue to ask about the closing of the Chapman School and was told that on the State Board of Education set boundaries and that she should forward any questions to the State Board of Education or seek legal counsel. Attorney Homolka said there were a couple of bills before legislature that she was interested in and one was on appropriation funding to child advocacy. Homolka said that bill was backed by herself and Sheriff Westman.

Keith Marvin: Planning & Zoning Administrator Lyons said that the discussion with Keith Marvin about nuisance policies has been put on hold. Moved Kucera, second Kreachbaum to table the discussion with Keith Marvin until the next board meeting. Roll Call: All Ayes.

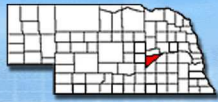
Resolution 2020-6: Lynn Wiegert, Pat Robinson, and David Miller were present representing the Planning & Zoning Board. Wiegert and Robinson both recommended the County Board vote for a 180 day moratorium so they can look over their wind regulations and permits. Planning & Zoning said they would like to form a subcommittee to gather information from other counties to educate themselves. They want what is the best interest for Merrick County and be fair and consistent with other counties. Merrick County has not received any applications at this time. The Planning Commission would like to update the regulations. Moved Placke, second Dexter to approve and have the Chairman sign RESOLUTION 2020-6 adopting a moratorium on accepting any applications or permits for new small and/or commercial/utility grade wind energy systems. Roll Call: All Ayes. RESOLUTION 2020-6 is on file in the County Clerk's Office for public viewing.

One and Six: Highway Superintendent Meyer went over the One and Six Year Project Plan for 2020 and maintenance work planned for 2020 with the County Board and Township representatives. Meyer said the hearing for the One & Six will be at the next Board meeting on Tuesday, February 25, 2020 at 10:00 a.m.

Roads/Streets Closing: Highway Superintendent Meyer said that there was a request to close the street/roads in Burckfield Place which is north of Central City. The road runs through Tom Reimers' property. Meyer said the City of Central City has closed their portion already. Meyer said he could contact the land owners and have a hearing, but needs the Board to direct him to start the process. Moved Kucera, second Yrkoski directing Highway Superintendent Meyer to begin the proceedings to close street/roads in Burckfield Place, Central City, NE. Roll Call: All Ayes.

Audit agreement: Moved Kucera, second Placke to approve and sign the audit agreement with the State Auditors for the 2018-2019 audit of the County. 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 Vineyard for the Ladies Night Reception at the 4-H Building on March 9, 2020. Roll Call: All Ayes.



Merrick County Board Minutes



Resolution 2020-3: Moved Kreachbaum, second Kucera to approve and have the Chairman sign RESOLUTION 2020-3 authorizing the Treasurer to transfer \$400,000.00 from the Inheritance Fund to the General Fund to cover expenses. Roll Call: All Ayes. RESOLUTION 2020-3 is on file in the County Clerk's Office for public viewing.

4-H Building Rental Contract: Kreachbaum said the \$50,000.00 medical insurance that is required for someone to rent the 4-H Building is unobtainable. NIRMA was contacted and said it could be lower to \$5,000.00. Kucera recommended that the medical insurance be lowered to \$5,000.00. Moved Weller, second Yrkoski to lower the medical insurance requirement on the 4H Building rental contract to \$5,000.00. Roll Call: Ayes: Kreachbaum, Placke, Yrkoski, Weller, Dexter, and Wiegert. Nays: None. Abstain: Kucera.

County Handbook: County Attorney Homolka went over more updates for the County Handbook with the Board. She will email a copy of the updated handbook to the Board and they can look it over. Moved Weller, second Placke to table the approval of the County Handbook till the next meeting. Roll Call: All Ayes.

February 2020 claims: The February 2020 claims were presented for approval.

GENERAL

STEVE ADLER	CELL PHONE	\$	30.00
ANIMAL HEALTH INTERNATIONAL	SUPPLIES	\$	555.00
APPLIED CONNECTIVE TECHNOLOGIES	CONTRACT SRVC	\$	3,600.00
BAMFORD INC.	INSPECTION	\$	350.00
JARED BEHRENS	COURT COSTS	\$	121.20
JULIE L BELLIS	COURT COSTS	\$	769.25
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$	138.40
BRADLEY LAW OFFICE, PC	COURT COSTS	\$	3,401.00
JESS BRANDES	MILEAGE	\$	13.46
BUFFALO CO. SHERIFF	BOARDING COSTS	\$	3,610.70
BUTLER COUNTY CLINIC PC	PRISONER CARE	\$	220.00
BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$	8,055.00
LORI CAVE	MILEAGE	\$	28.52
CENTRAL CITY MALL	SUPPLIES	\$	11.38
CENTRAL CITY MALL	SUPPLIES	\$	11.38
CENTRAL CITY MALL	PRISONER MEDS	\$	6.58
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,378.40
CENTRAL PLUMBING LLC	BLDG REPAIR	\$	85.00
CENTRAL TRUE VALUE	SUPPLIES	\$	365.75
CIOX HEALTH	COURT EXPENSE	\$	20.00
CITIZENS BANK & TRUST COMPANY	BOX RENTAL	\$	8.00
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	432.75
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,478.47
CITY OF CENTRAL CITY	UTILITIES	\$	2,094.98
CODY'S COMPUTER REPAIR SERVICE	SUPPLY/LABOR	\$	3,109.90
COPYCAT PRINTING	SUPPLIES	\$	194.14
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$	230.50
CVOSAN/TOM REIMERS	REGISTRATION	\$	60.00
DANA F COLE & COMPANY	BUDGET ASSIST	\$	1,000.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$	203.92
EAGLE BROADBAND INVESTMENTS,	PHONE/INTERNET	\$	1,695.51



Merrick County Board Minutes



LLC			
EAGLE BROADBAND INVESTMENTS			
LLC	IT SECURITY	\$	123.49
EAKES OFFICE PLUS	SUPPLIES	\$	7.79
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	308.22
EAKES OFFICE PLUS	SUPPLIES	\$	52.46
EAKES OFFICE PLUS	SUPPLIES	\$	39.79
TRISHA FATE-STROBEL	MILEAGE	\$	86.71
FRIESEN FORD	CAR REPAIR	\$	37.80
GALLS, AN ARAMARK COMPANY	EQUIPMENT	\$	268.30
GARRETT TIRES & SERVICE	CAR REPAIR	\$	692.67
GEO COMM CORP	EQUIP RENTAL	\$	1,050.00
SHARON GILG	CELL PHONE	\$	30.00
LINDA GILSON	MILEAGE	\$	2.53
STACIE GODING	ATTORNEY FEES	\$	210.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	6,107.95
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	192.00
LYNELLE HOMOLKA	PHONE/MILEAGE	\$	157.89
HOST COFFEE SERVICE	SUPPLIES	\$	27.38
CINDIE HOSTLER	MILEAGE	\$	109.60
SHANDELL HULL	MILEAGE	\$	2.53
JACKSON SERVICES	SERVICE SUPPLY	\$	150.27
JACKSON SERVICES	SERVICE SUPPLY	\$	274.88
JENSEN PUBLISHING	PUBLICATION	\$	8.29
JENSEN PUBLISHING INC	PUBICATION	\$	160.80
JENSEN PUBLISHING	PUBLICATION	\$	28.50
JENSEN PUBLISHING	PUBLICATION	\$	182.25
JENSEN PUBLISHING	PUBLICATION	\$	372.37
JENSEN PUBLISHING	PUBLICATION	\$	229.50
JENSEN PUBLISHING	SUBSCRIPTION	\$	31.00
JOHNSON CONTROLS SECURITY			
SOLUTIONS	SERCURITY SRVC	\$	500.00
COUNTY COURT JURY	JURY DUTY	\$	890.88
KBL CONSTRUCTION INC	BLDG REPAIR	\$	885.47
KONICA MINOLTA BUSINESS			
SOLUTIONS	EQUIP REPAIR	\$	353.52
THOMAS A LUEDTKE, DDS, PC	PRISONER CARE	\$	170.00
KAY LYONS	MILEAGE	\$	18.86
CASSIE A MARUSKA	COURT COSTS	\$	20.00
MARVIN PLANNING CONSULTANTS	CONSULTATION	\$	400.00
MCILNAY & CO	BLDG REPAIR	\$	189.97
STEVE MELVIN	MILEAGE	\$	176.41
MERRICK CO. COURT	COURT COSTS	\$	467.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	110,341.07
MERRICK CO. TREASURER	MISC EXPENSES	\$	542.79
MIDSTATES ORGANIZED CRIME INFO	MEMBERSHIP FEE	\$	100.00



Merrick County Board Minutes



MIPS INC.	DC JURY LIST	\$	315.50
MIPS INC.	SUPPLIES	\$	309.51
MIPS INC.	SUPPORT	\$	3,372.81
MIPS INC.	SUPPLIES	\$	63.88
ADAM MOORE	COURT COSTS	\$	117.06
JENNIFER MYERS	MILEAGE/PHONE	\$	258.28
NACEB	REGISTRATION	\$	50.00
NACO-CENTRAL DISTRICT	REGISTRATION	\$	400.00
NANCE COUNTY TREASURER	EM EXPENSES	\$	5,481.68
NE ASSOC OF CO ENGINEERS/HWY/SURVEY	2020 DUES	\$	50.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	807.00
NEBRASKA STATE FIRE MARSHAL	INSPECTION	\$	120.00
NE WEED CONTROL ASSOC REGION 4	MEMBERSHIP DUE	\$	15.00
OFFICENET	SUPPLY/EQUIP	\$	58.69
OFFICENET	EQUIPMENT	\$	102.98
OFFICENET	SUPPLIES	\$	250.77
OFFICENET/P&Z	EQUIP RENTAL	\$	69.37
OFFICENET	OFFICE SUPPLY	\$	269.02
OFFICENET,INC.	SUPPLIES	\$	662.12
PALMER JOURNAL	PUBLICATION	\$	604.00
PALMER JOURNAL	PUBLICATION	\$	330.75
PALSER SERVICE	CAR REPAIR	\$	46.00
PINNACLE BANK CC	SUPPLIES	\$	138.01
PLATTE COUNTY DETENTION FACILITY	BOARDING COSTS	\$	300.00
PLATTE VALLEY COMMUNICATIONS	CAR REPAIR	\$	108.75
PLATTE VALLEY WMA	MEMBERSHIP DUE	\$	100.00
R R DONNELLEY	SUPPLIES	\$	37.63
SAFELITE FULFILLMENT, INC	CAR REPAIR	\$	328.68
SCEDD	MEMBERSHIP DUE	\$	2,000.00
BRAD SCHICK	MILEAGE	\$	98.10
SECRETARY OF STATE	SUPPLIES	\$	25.00
SHRED MONSTER INC	TRASH SERVICE	\$	126.00
SHERRY SIWINSKI	MILEAGE	\$	117.88
STATE OF NE NETWORK SERVICES	TELETYPE	\$	448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	4,351.00
STEVE STETTNER	MILEAGE	\$	16.45
STROMSBURG SOFT WATER	SUPPLIES	\$	60.00
TAMMY STUHR	MILEAGE/MEALS	\$	295.35
THE HOME DEPOT PRO	SUPPLIES	\$	379.95
THOMSON REUTERS-WEST	LAW LIBRARY	\$	358.05
TOP QUALITY GLOVES	JAIL SUPPLIES	\$	270.00
U.S. BANK	SUPPLIES	\$	758.73



Merrick County Board Minutes



US FOODS	SUPPLIES	\$	806.04
US FOODS DIVISION #2365	JAIL SUPPLIES	\$	30.13
VERIZON WIRELESS	INTERNET	\$	50.08
PINNACLE BANK-VISA	MISC EXPENSES	\$	181.42
PINNACLE BANK-VISA	SUPPLY/EQUIP	\$	562.23
WAFFLES N' MORE	JURY MEALS	\$	60.63
JAMES A WAGONER	ATTORNEY FEES	\$	313.50
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE/MEALS	\$	57.26
WEX BANK	FUEL/TRANSPORT	\$	2,550.59
MARCIA WICHMANN	MILEAGE/PHONE	\$	119.70
WOODS & AITKEN LLP	ATTORNEY FEES	\$	250.40
CLIFFORD YRKOSKI	MILEAGE	\$	102.66
4H SHOWWORKS BILLING	EQUIP/REGISTER	\$	625.00
911 CUSTOM	EQUIPMENT	\$	46.00
TOTAL		\$	192,217.77

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,846.30
BAUM HYDRAULICS	SHOP SUPPLIES	\$	859.07
BLACK HILLS ENERGY	TELEPHONE	\$	123.09
BLACK HILLS ENERGY	GAS SERVICE	\$	276.52
BOMGAARS	SUPPLY/EQUIP	\$	250.36
BOSELMAN INC/ROADS	SUPPLY/FUEL	\$	17,278.86
CYNTHIA CATLETT	MILEAGE	\$	29.33
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	38.77
JAMES CEPLECHA	MILEAGE	\$	21.85
FRONTIER COOPERATIVE	FUEL	\$	868.13
HAMILTON TELECOMMUNICATIONS	PHONE/INTERNET	\$	34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	1,087.89
HERK'S WELDING SHOP	SUPPLY/REPAIR	\$	653.04
BUCKY HERMAN	LAND RENTAL	\$	120.00
CHRIS HUSTON	MILEAGE	\$	78.30
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	211.76
JACK'S AUTOMOTIVE MACHINE	REPAIR/LABOR	\$	1,418.75
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	68.48
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	23.00
MICHAEL TODD & CO, INC.	SIGNS/POSTS	\$	9.18
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	59.80
MIDWEST HYDRAULIC			
SERVICE/ROADS	EQUIP REPAIR	\$	88.62
MIDWEST SERVICE & SALES CO.	EQUIP REPAIR	\$	1,568.65
MIPS INC.	SUPPORT	\$	124.68
NEBR. MACHINERY CO.	EQUIP/REPAIR	\$	11,765.76
NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$	2,327.12
LEE NEEL	UTILITIES	\$	75.00
NT&T/SHOP	TELEPHONE	\$	59.74



Merrick County Board Minutes



O'REILLY AUTO PARTS	SUPPLY/REPAIR	\$	121.61
OFFICENET	OFFICE SUPPLY	\$	83.69
PALSER SERVICE/ROADS	TIRE REPAIR	\$	18.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	464.08
SAPP BROS. PETROLEUM	FUEL	\$	2,072.29
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	809.60
STATE STEEL SUPPLY CO.	STEEL PRODUCTS	\$	949.39
TRAUSCH DYNAMICS	EQUIP REPAIR	\$	30.76
VERIZON CONNECT NWF, INC	TELEPHONE	\$	384.39
VERIZON WIRELESS	RENTAL/PHONE	\$	129.21
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.75
XEROX CORPORATION	MAINTENANCE	\$	120.23
TOTAL		\$	46,593.00
P&M FUND			
OFFICENET	SUPPLIES	\$	273.97
TOTAL		\$	273.97
JUVENILE DIVERSION			
KENDRA LUTZ	PHONE/MILEAGE	\$	50.13
JORDANNE MCNEFF	PHONE/MILEAGE	\$	91.07
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	5.65
OFFICENET	SUPPLIES	\$	145.55
TOTAL		\$	292.40
ADULT DRUG COURT			
CNCAA	MISC EXPENSES	\$	336.00
TOTAL		\$	336.00
K-9			
COUNTRYSIDE VETERINARY CLINIC	K9 CARE	\$	258.65
TOTAL		\$	258.65
INHERITANCE FUND			
CENTRAL PLATTE NRD	FLOOD PROJECT	\$	309.03
GENERAL FUND	FUND TRANSFER	\$	400,000.00
TOTAL		\$	400,309.03
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
DAS IMSERVICES	EQUIPMENT	\$	132.00
FRONTIER COMMUNICATIONS	TELEPHONE	\$	64.17
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	102.55
NNTC	E911 PHONE SRV	\$	140.14
VERIZON WIRELESS	E911 PHONE SRV	\$	400.10
TOTAL		\$	1,346.38
4-H BUILDING BOND FUND			
HERK'S WELDING	SUPPLY/LABOR	\$	6,110.20
NEBRASKA FIRE SPRINKLER	INSPECTION	\$	325.00



Merrick County Board Minutes



SECURITY EQUIPMENT INC

SECURITY EQUIP

\$ 32.00

TOTAL

\$ 6,467.20

Moved Dexter, second Kucera to approve the claims as presented. Dexter rescinded his motion to approve all of the claims and Kucera rescinded her second on the motion. Moved Dexter, second Kucera to approve all of the claims except the claim payable to Lee Neel in the amount of \$40.00 for reimbursement for a private pesticide applicator training because he needs a commercial pesticide permit to spray for the county. Roll Call: All Ayes.

January 2020 fees: Moved Kreachbaum, second Placke to approve the January 2020 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 2:30 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



February 25, 2020

The Merrick County Board of Supervisors met Tuesday, February 25 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Placke, Dexter, Kreachbaum, 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 Yrkoski to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

Agenda: Moved Weller, second Dexter to approve the agenda for February 25, 2020. Roll Call: All Ayes.

Minutes: Moved Dexter, second Kucera to approve the minutes from the February 11, 2020 meeting. Roll Call: All Ayes.

Meeting reports: Dexter attended the Merrick Economic Development annual meeting and a regular meeting on February 12, 2020 and on February 18 attended the safety meeting at the courthouse; Placke helped with the Senior Center pie and soup on February 20, 2020; Yrkoski attended the Central Nebraska Partnership Action meeting in Loup City on February 18, 2020 and the Long Term Care meeting on February 19, 2020; Kreachbaum attended the Mid Plains Behavioral meeting on February 19, 2020 and Wiegert attended the jail liability seminar at College Park in Grand Island.

Official's reports: Extension Agent, Tammy Stuhr reminded the Board that the pancake feed will be March 19, 2020. County Attorney Homolka, Sheriff John Westman, and Correction Sargent Aaron Benson attended the jail inmate liability training last week in Grand Island. Homolka also said that she has worked with Senator Friesen on LB 1061 and that Senator Friesen express the Attorney's Association's concerns on the floor regarding LB 1061. Homolka has Drug Court graduation on March 2, 2020 at Hamilton County at 1:00 p.m.

4H Proclamation: 4H Ambassadors Kynzi Muller, Jenna Umstead, Grant Stuhmer, Chantz Stuhmer, and Junior 4-H Council Member Raegan Ferraro came before the Board to ask the Chairman and Board to proclaim March 2020 as 4H month. Moved Kucera, second Dexter to have the Chairman sign the 4H Proclamation, proclaiming March 2020 as 4H Month. Roll Call: All Ayes.

4-H Building Rental Contract: Moved Kreachbaum, second Dexter to approve the proposed revisions to the 4-H Building Rental Contract. Roll Call: All Ayes.

One and Six Public Hearing: Moved Kucera, second Placke to open the One and Six public hearing at 10:00 a.m. Roll Call: All Ayes. Moved Placke, second Kucera to close the public hearing at 10:04 a.m. Roll Call: All Ayes.

Resolution 2020-4: Moved Kreachbaum, second Yrkoski to approve RESOLUTION 2020-4 approving the One and Six Road Plan. Roll Call: All Ayes. RESOLUTION 2020-4 is on file in the Merrick County Clerk's office for public viewing.

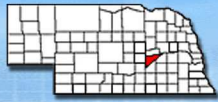
Employee Handbook: Moved Kucera, second Weller to accept the changes to the handbook with Highway Superintendent Meyer to investigate a separate policy for CDL holders to add for the Roads Department. Roll Call: All Ayes.

February 2020 payroll: The February 2020 payroll was presented for approval: General: Gross: \$159,925.18 Net: \$112,232.70, Roads: Gross: \$59,353.69 Net: \$42,782.43, Juvenile Diversion: Gross: \$6,158.22 Net: \$4,007.91. Moved Kreachbaum, second Placke to approve the February 2020 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Placke, second Yrkoski to adjourn at 10:59 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, Merrick County Clerk



Merrick County Board Minutes



March 10, 2020

The Merrick County Board of Supervisors met Tuesday, March 10, 2020 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Placke, Dexter, Kreachbaum, 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 Dexter, second Yrkoski to approve the agenda for March 10, 2020. Roll Call: All Ayes.

Minutes: Moved Kucera, second Dexter to approve the minutes from the February 25, 2020 meeting. Roll Call: All Ayes.

Meeting reports: Weller attended the Central District Health meeting Monday, March 9, 2020; Weller, Dexter, Yrkoski, Kucera, and Wiegert attended the Sexual Harassment training, February 27, 2020; Kreachbaum attended the Central City, City Council meeting Monday, March 9, 2020; Kreachbaum and Wiegert attended the Drug Court Graduation at Hamilton County on March 2, 2020 and Wiegert attended the Midland Area on Aging meeting on March 5, 2020.

Official's reports: Sheriff Westman hired a new deputy, Brandi Coufal and promoted Sargent Aaron Benson to Jail Supervisor. Deputy Chris Carlsen will be the new Canine Officer. Westman said that he made the sexual harassment training mandatory for all of his employees and that all attended. The Sheriff's Office has five people registered for the NACO Institute of Excellence. There will be some of the Sheriff's Office attending mental health training. Westman said they have replaced a window in the jail and will be replacing the flooring in the laundry room this weekend. They are going to have an inmate paint the garage. The County also passed the Nebraska Jail Standards. They have a new Gov Pay System that should help in the length of time a person stays before being bonded out, gun permits, etc. They also have video visitation also available now. The distress warrants have all been collected but one and that person is deceased and property is in bad shape so it will be uncollectable. There will be a trial tryout of video court by District Court. Attorney Homolka thanked the Supervisors that attended the Drug Court Graduation in Hamilton County. Highway Superintendent Meyer told the Board that he will be putting three stop sign studies in the packets for the next Board meeting. He also updated his work cell phone.

Water issues: Ray Hebda wanted to be on record that his water issues have been going on for a long time. Hebda said the County is guilty for what has happened because the former engineer put the creek down the road ditch so the water never went to the farm creek where it had been running to. Jim Graves tried to tell Hebda that the culverts would carry as much water as bridges. Hebda thought if the road ditch was cleaned out and new culverts were put in on the south ditch or a bridge that hopefully the water would go to the Silver Creek. The culverts there now are no way handling the water. There is too much water coming down the ditch. Highway Superintendent Meyer has been out to look at this.

Veteran Service surplus: Moved Placke, second Kucera to approve of the Veteran Service Officer surplus a Dell T1500 computer and a HP Copier Pro 400 printer scanner fax. Roll Call: All Ayes.

County land: Brad Wells presented pictures of the shooting range located on part of the NE ¼ of 21-13-6 that is owned by the County. The shooting range has been operating at least 10 years without a lease. The range is closed now. Part of the shooting range is on gun club ground and part on county ground. The range was put in 1971. Wells said that maybe they could get the leased renewed with new wording. Attorney Homolka said there would have to be an open and public hearing in order to even get a new lease. Wells said the gun club is looking at surveillance cameras, limit hours of operation, having users sign in and other things. Sheriff Westman said he would like to see the shooting range open with his only concern being the berms. Some of the Supervisors thought it may be a good idea to sell the property because of the liability. Moved Kucera, second Weller to hold a public hearing to hear comment for or against the sale of part of the NE ¼ of 21-13-6 and raise any issue regarding the fair market value of the property. Roll Call: All Ayes. Moved Kucera, second Yrkoski to set a date of Tuesday, April 14, 2020 at 10:00 a.m. for a public hearing to hear comment for or against the sale of part of the NE ¼ of 21-13-6. Roll Call: All Ayes.

Public Hearing: Moved Kucera, second Dexter to open the public hearing at 10:31 a.m. on the closing of roads/street in Burkefield Place, Central City. Roll Call: All Ayes. The street the County is wanting to close, has already had the south end closed by the City of Central City. The street is not being used as a street now. Ann Bohan asked why they would want to close that street because there is new homes being built there. Tom Reimers said that they have more options for the developers if they closed it now because if they do want to reopen it they could make it a cul de sac if they wanted to.



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Moved Placke, second Kucera to close the hearing at 10:43 a.m. Roll Call: All Ayes. Moved Placke, second to close the roads/streets in Burkefield Place, Central City. Placke rescinded her motion. Moved Placke, second Dexter to direct Highway Superintendent Meyer to draw up a resolution to close streets/roads in Burkefield Place, Central City. Roll Call: All Ayes.

KBL Construction: Dave Lewis, with KBL Construction said that he had been asked to look into putting a rail up along the wall of the stairway. Lewis said there is marble on the wall and behind that is chalk. There is nothing to anchor to. He then thought about putting one on the stairway, but the stairs are marble and he is afraid that drilling into the marble will crack it. He is having Dwight Strobel with Strobel Manufacturing come and look and see if he can come up with any ideas.

February 2020 fees: Moved Placke, second Yrkoski to approve the February 2020 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

March 2020 claims: March 2020 claims were submitted for approval:

GENERAL

STEVE ADLER	CELL PHONE	\$	30.00
UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTIONS	\$	35.00
BANKS WRAPS & SIGNS	SIGNAGE	\$	112.50
JULIE L BELLIS	COURT COSTS	\$	40.25
BILL'S HOBBY SHOP	CAR REPAIR	\$	773.30
BLUE360 MEDIA	SUBSCRIPTIONS	\$	52.84
BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$	271.84
BOMGAARS	SUPPLIES	\$	6.99
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	4,707.25
BUTLER COUNTY CLINIC PC	PRISONER CARE	\$	147.00
BUTLER COUNTY DETENTION CENTER	BOARDING FEES	\$	10,950.00
CAMELOT TRANSPORTATION INC	TRANSPORTATION	\$	675.50
CENTRAL CITY MALL	SUPPLIES	\$	13.67
CENTRAL CITY MEDICAL CLINIC	MEDICAL SRVC	\$	134.00
CENTRAL DISTRICT HEALTH DEPARTMENT	SUPPORT	\$	2,378.40
CENTRAL TRUE VALUE	SUPPLIES	\$	30.46
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,209.55
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	1,097.37
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	1,292.96
CORNER DRUG	PRISONER MEDS	\$	4.12
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$	279.05
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$	203.92
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	856.56
DOWDING, DOWDING, DOWDING & URBOM	ATTORNEY FEES	\$	1,842.05
KAREN DUNHAM	RETIREMENT	\$	252.00
EAGLE BROADBAND INVESTMENTS, LLC	TELEPHONE	\$	1,393.35
EAGLE TECHNOLOGY SOLUTIONS	INTERNET	\$	123.49
EAKES OFFICE PLUS	EQUIPMENT	\$	26.07
EAKES OFFICE PLUS	SUPPLIES	\$	141.82
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	278.98
EAKES OFFICE PLUS	SUPPLIES	\$	207.19
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	\$	34.70
GALLS, AN ARAMARK COMPANY	EQUIP/UNIFORMS	\$	439.30



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GI ABSTRACT,ESCROW & TITLE CO	TITLE SEARCH	\$ 200.00
SHARON GILG	TRAVEL/PHONE	\$ 58.75
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 2,365.50
GREEN'S FLOOR CARE	CARPET CLEAN	\$ 579.79
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$ 192.00
LYNELLE HOMOLKA	PHONE/TRAVEL	\$ 233.56
HOST COFFEE SERVICE	SUPPLIES	\$ 45.99
CINDIE HOSTLER	MILEAGE/TRAVEL	\$ 199.39
JACKSON SERVICES	SERVICE SUPPLY	\$ 150.27
JACKSON SERVICES	SERVICE SUPPLY	\$ 182.53
JENSEN PUBLISHING	PUBLICATION	\$ 315.83
JENSEN PUBLISHING	PUBLICATION	\$ 478.98
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 403.59
LINE X OF GRAND ISLAND	EQUIPMENT	\$ 2,058.00
MARY LIVINGSTON	MH HEARING	\$ 477.36
KAY LYONS	MILEAGE/PHONE	\$ 123.38
MADISON COUNTY SHERIFF	COURT COSTS	\$ 6.00
MAILFINANCE	METER RENT	\$ 405.99
MARTIN'S FLAG CO.	FLAGS	\$ 525.98
MCILNAY & CO	REPAIR/SUPPLY	\$ 173.06
STEVE MELVIN	MILEAGE	\$ 155.37
MERRICK CO. CLERK	RECORDING FEES	\$ 10.00
MERRICK CO. COURT	COURT COSTS	\$ 474.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 110,341.07
MERRICK CO. SHERIFF	COURT COSTS	\$ 8.14
MERRICK CO. TREASURER	MISC EXPENSES	\$ 626.60
MERRICK MEDICAL CENTER	PRISONER CARE	\$ 1,414.24
MERRICK MEDICAL HEALTH CENTER I.M.	COURT EXPENSES	\$ 32.50
MICHAEL MEYER	SUPPLIES	\$ 11.34
MICROFILM IMAGING SYSTEMS, INC	DATA EQUIPMENT	\$ 70.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$ 151.00
MILLER TIRES & SERVICE	VEHICLE REPAIR	\$ 1,194.51
MIPS INC.	SUPPORT	\$ 3,372.81
JENNIFER MYERS	MILEAGE/PHONE	\$ 61.05
NACEB	DUES	\$ 100.00
ROBERT GIESE	DUES	\$ 50.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 477.00
MARIAH NEWMYER	MILEAGE	\$ 159.28
OFFICE SYSTEMS CO.	EQUIPMENT	\$ 1,045.19
OFFICENET	EQUIP REPAIR	\$ 44.96
OFFICENET	SUPPLIES	\$ 134.30
OFFICENET	SUPPLY/EQUIP	\$ 196.70
OFFICENET	SUPPLIES	\$ 32.99
OFFICENET	EQUIPMENT	\$ 40.43
OFFICENET,INC.	COPIER LEASE	\$ 176.76



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PLATTE COUNTY DETENTION FACILITY	TUITION	\$ 175.00
PLATTE VALLEY COMMUNICATIONS	CAR REPAIR	\$ 705.25
ROWLEY LAW LLC	ATTORNEY FEES	\$ 959.50
SACK LUMBER	JAIL REPAIR	\$ 89.87
TAYLOR SAMEK	COURT COSTS	\$ 21.15
SHERRY SIWINSKI	MILEAGE	\$ 10.56
STATE OF NE NETWORK SERVICES	TELETYPE	\$ 448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$ 11,340.90
STROBES N MORE	EQUIPMENT	\$ 1,086.62
TAMMY STUHR	MILEAGE	\$ 125.47
TAX VALUATION INC	CONTRACT	\$ 8,500.00
THE HOME DEPOT PRO	SUPPLIES	\$ 264.98
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 358.05
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$ 51.86
TROUBA LAW OFFICE	ATTORNEY FEES	\$ 332.00
U.S. BANK	SUPPLIES	\$ 1,183.56
UNL EXTENSION-FILLMORE COUNTY	REGISTRATION	\$ 40.00
UNL PRINT & COPY SERVICES	PUBLICATION	\$ 321.00
UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTION	\$ 30.00
US FOODS DIVISION #2365	PRISONER FOOD	\$ 1,085.18
VERIZON WIRELESS	INTERNET	\$ 50.08
PINNACLE BANK-VISA	SUPPLIES	\$ 1,097.11
PINNACLE BANK-VISA	SUPPLIES	\$ 932.37
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
KARA WELLS	MILEAGE	\$ 147.55
WEX BANK	FUEL	\$ 2,459.23
MARCIA WICHMANN	CELL PHONE	\$ 30.00
WOODS & AITKEN LLP	ATTORNEY FEES	\$ 660.80
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$ 63.55
TOTAL		\$ 194,277.31

ROADS

ACE IRRIGATION & MFG., CO.	STRUCTURES	\$ 5,539.04
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,676.25
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 3,680.60
BAUM HYDRAULICS	SUPPLIES	\$ 22.06
BLACK HILLS ENERGY	HEATING	\$ 125.23
BLACK HILLS ENERGY	HEATING	\$ 333.26
BOMGAARS	SUPPLY/REPAIR	\$ 346.92
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 1,429.51
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$ 91.67
CENTRAL TRUE VALUE/ROADS	REPAIR	\$ 5.98
CLARKS LUMBER CO./ROADS	SUPPLIES	\$ 14.88
DEPOT CUSTOMS	EQUIP REPAIR	\$ 250.00
FILTER CARE	SHOP SUPPLIES	\$ 94.50
GARRETT TIRES & TREADS/GI	TIRES	\$ 630.40



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JIM L GRAVES	RETIREMENT	\$	168.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$	286.16
GWORKS	SIGNS & POSTS	\$	420.00
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HERK'S WELDING SHOP	SHOP SUPPLIES	\$	170.72
BUCKY HERMAN	LAND RENTAL	\$	120.00
CHRIS HUSTON	MILEAGE	\$	79.35
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	185.67
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	68.48
JENSEN PUBLISHING/ROADS	PUBLICATION	\$	189.70
MENARDS	ASPHALTIC	\$	550.62
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	21.40
MIPS INC.	SUPPORT	\$	124.68
NEBR. MACHINERY CO.	EQUIP/REPAIR	\$	934.88
LEE NEEL	UTILITY/EDUCAT	\$	212.50
NEWMAN SIGNS, INC.	SIGNS & POST	\$	553.91
NT&T/SHOP	TELEPHONE	\$	58.99
OFFICENET	SUPPLY/SERVICE	\$	88.15
PALMER SERVICE CENTER	FUEL	\$	956.00
PALSER SERVICE/ROADS	TIRE REPAIR	\$	26.00
SAPP BROS. PETROLEUM	DIESEL	\$	1,763.75
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	921.82
VERIZON CONNECT NWF, INC	EQUIPMENT	\$	246.35
VERIZON WIRELESS	EQUIP/PHONE	\$	982.35
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.75
WELDON PARTS	SHOP SUPPLIES	\$	82.12
XEROX CORPORATION	OFFICE SUPPLY	\$	120.23
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	135.50
TOTAL		\$	23,785.33

JUVENILE DIVERSION

KENDRA LUTZ	PHONE/MILEAGE	\$	68.18
JORDANNE MCNEFF	PHONE/MILEAGE	\$	50.13
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	9.00
OFFICENET	SUPPLIES	\$	53.61
THE CHANGE COMPANIES	EDUCATION	\$	365.50
TOTAL		\$	546.42

ADULT DRUG COURT

DISTRICT 5 PROBATION	SUPPLIES	\$	130.66
TOTAL		\$	130.66

DARE FUND

COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	161.42
STROBES N MORE	EQUIPMENT	\$	1,086.62
TOTAL		\$	1,248.04

E911 EMERGENCY MGMT

CENTURY LINK	TELEPHONE	\$	272.40
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CENTURYLINK	TELEPHONE	\$	223.02
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	12.00
DAS STATE ACCTG-CENTRAL FINANCE	EQUIPMENT	\$	132.00
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	128.34
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	122.55
VERIZON WIRELESS	E911 PHONE SRV	\$	400.10
TOTAL		\$	1,290.41

COMMISSARY FUND

ENCARTELE	COMMISSARY	\$	160.00
US FOODS DIVISION #2365	COMMISSARY	\$	389.33
TOTAL		\$	549.33

4H BUILDING BOND FUND

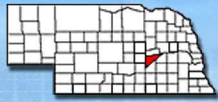
CITY OF CENTRAL CITY	ELECTRICITY	\$	1,778.62
SECURITY EQUIPMENT INC	EQUIPMENT	\$	32.00
TOTAL		\$	1,810.62

Moved Kucera, second Dexter to approve the March 2020 claims as submitted. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 12:04 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



March 24, 2020

The Merrick County Board of Supervisors met Tuesday, March 24, 2020 at 9: a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, Weller, and Wiegert present. Placke 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: a.m.

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

Agenda: Moved Dexter, second Kreachbaum to approve the agenda for March 24, 2020. Roll Call: All Ayes.

Minutes: Moved Dexter, second Yrkoski to approve the minutes from the March 10, 2020 meeting. Roll Call: All Ayes.

Meeting reports: Dexter, Kucera, and Wiegert attended the personnel meeting on March 17, 2020 and Yrkoski had a phone conference with Nebraska Action Partners.

Official's reports: Sheriff Westman said he is taking precautionary steps, putting out memos and having trainings for the Coronavirus. Attorney Homolka said she is working with the law enforcement and there are new executive orders from the Governor all of the time. Treasurer Gilg reported she had a tax sale on Monday, March 2, 2020 for years 2018 and prior. They collected almost \$133,000.00 prior to the sale and feels that it was due to sending out post cards. Assessor Myers said that March 19 is when all values have to be sent into the Department of Revenue. Ag land will go down and residential has to be increased and commercial was also increased. TVI be talking to the owners about their land values. Silver, Creek, Clarks, and Chapman are now all on square foot values. Clerk Wichmann said the drop boxes had come in for the courthouse and jail.

RESOLUTION 2020-7: Moved Kucera, second Weller to approve RESOLUTION 2020-7 closing streets/roads in Burkefield Place, Central City, NE. Roll Call: All Ayes. RESOLUTION 2020-7 is on file in the County Clerk's Office for public viewing.

Electric Agreement: Moved Kreachbaum, second Yrkoski to approve the electric agreement between the County and Andrew McHargue to bore an electrical line under G Road between Section 7 and 8. Township 18, Range 7. Roll Call: All Ayes.

Electric Agreement: Moved Weller, second Kreachbaum to approve the electric agreement between the County and Terry Blauhorn for an irrigation well between Section 1, Township 14, Range 8, and Section 1, Township 14, Range 7 for 1300 feet south of the NE corner of said Section 1. Roll Call: All Ayes.

Electric Agreement: Moved Yrkoski, second Dexter to approve the electric agreement between the County and Dwaine VanPelt for an underground electric wire for a center pivot between Section 16 and 21, Township 14, Range 7 approximately 2840 feet east of the 9th and R corner. Roll Call: All Ayes.

RESOLUTION 2020-8: Moved Dexter, second Kreachbaum to approve RESOLUTION 2020-8 to install stop signs at the intersection of 5th Road and H Road, Merrick County, NE to control north bound and south bound traffic. Roll Call: All Ayes. RESOLUTION 2020-8 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2020-9: Moved Kucera, second Kreachbaum to approve RESOLUTION 2020-9 to install a stop sign at the intersection of 7th and J Road, Merrick County, NE to control west bound traffic. Roll Call: All Ayes. RESOLUTION 2020-9 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2020-10: Moved Dexter, second Yrkoski to approve RESOLUTION 2020-10 to install a stop sign to control south bound traffic at the intersection of 4th Road and H Road, Merrick County, NE. Roll Call: All Ayes. RESOLUTION 2020-10 is on file in the County Clerk's Office for public viewing.

Duct cleaning estimate: Moved Kreachbaum, to approve the bid for the duct cleaning in the Assessor's Office from D&M Air Duct Cleaning for \$1,424.00. Motion died for lack of second. Moved Kucera, second Kreachbaum to table the bid from D&M Duct Cleaning until the next Board meeting in order to find out what the cost of cleaning all of the duct work on second floor and to see how all the duct work is connected so that all connected areas are cleaned. Roll Call: All Ayes.

RESOLUTION 2020-11: Moved Weller, second Dexter to approve RESOLUTION 2020-11 directing the Treasurer to transfer funds from the Road Fund to the Inheritance Fund from 2019. Roll Call: All Ayes. RESOLUTION 2020-11 is on file in the County Clerk's Office for public viewing.

Pledge securities: Moved Kreachbaum, second Dexter to approve the pledge securities submitted by the County Treasurer. Roll Call: All Ayes.



Merrick County Board Minutes



Treasurer's Annual report: Moved Dexter, second Kucera to approve the Treasurer's Annual Report as submitted.

Roll Call: All Ayes.

VSP NACO Vision Plan: Moved Kreachbaum, second Kucera to renew the VSP NACO Vision Plan for 2020 through 2023. Roll Call: All Ayes.

KBL Construction bid: Moved Kreachbaum, second Dexter to approve the bid from KBL Construction to frame in and drywall the new window they installed in the Surveyor/Highway Superintendent Office for \$651.14 because of issues they could not foresee. Roll Call: All Ayes.

MetLife Dental Insurance: Moved Kucera, second Yrkoski to approve and have the Chairman sign the dental insurance MetLife Acknowledgment and Disclosure that is done annually to update records from Gallagher. Roll Call: All Ayes.

Coronavirus and Families First Coronavirus Response Act: The County Board teleconference in all of the appointed and elected officials and asked for their feelings and direction they thought the Board should take. After hearing the concerns from the officials and office heads the Board took the following action. Moved Kucera, second Dexter to close all county buildings (Courthouse, Extension Building, all County Road Shops to the public effective immediately subject to arrangements being made for essential court business and notices being posted accordingly and all County offices will remain available for appointments as needed and scheduled in advance. Roll Call: All Ayes.

RESOLUTION 2020-12: Moved Kucera, second Weller to approve RESOLUTION 2020-12 and adding the ready to work language and make it effective immediately. Kucera retracted her motion and Weller his second. Moved Kucera, second Weller to amend RESOLUTION 2020-12 and amend to add authorized telework, working during none business hours and ready to work pay and also does not exclude emergency responders from the emergency pay sick leave portion of the Families First Coronavirus Response Act. Roll Call: All Ayes. RESOLUTION 2020-12 is on file in the County Clerk's Office for public viewing.

Teleconferencing: Moved Kucera, second Dexter to teleconference board meetings until further notice and to let the public know the information to call in. Roll Call: All Ayes.

March 2020 payroll: The March 2020 payroll was submitted for approval: General: Gross: \$147,840.15 Net: \$102,650.76, Roads: Gross: \$55,037.62 Net: \$39,757.36, Juvenile Diversion: \$5,733.84, Net: \$3,693.42 Moved Kucera, second Dexter to approve the March 2020 payroll as submitted. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 2:13 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



April 14, 2020

The Merrick County Board of Supervisors met Tuesday, April 14, 2020 at 9:19 a.m. by teleconference due to the COVID 19 virus, with Kucera, Yrkoski, Dexter, Kreachbaum, Weller, Placke, 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 Kreachbaum, second Weller to convene as Board of Supervisors at 9:19 a.m. Roll Call: All Ayes

Agenda: Moved Weller, second Dexter to approve the agenda for April 14, 2020. Roll Call: All Ayes.

Minutes: Moved Kreachbaum, second Yrkoski to approve the minutes from the March 24, 2020 meeting. Roll Call: Ayes: Dexter, Weller, Kucera, Yrkoski, Kreachbaum, and Wiegert. Nays: None. Abstain: Placke. Moved Kreachbaum, second Kucera to rescind the motion made to approve the March 24, 2020 minutes. Roll Call: All Ayes. Moved Kreachbaum, second Yrkoski to approve the minutes of March 24, 2020 with the correction of adding the passing of RESOLUTION 2020-12 approving the Families First Coronavirus Response Act be activated immediately. It was moved by Kucera, second Weller adding as amended to authorized telework, working during none business hours and ready to work pay and also does not exclude emergency responders from the emergency pay sick leave portion of Families First Coronavirus Response Act. Roll Call: All Ayes. Roll Call: Ayes: Dexter, Yrkoski, Kreachbaum, Kucera, Weller, and Wiegert. Nays: None. Abstain: Placke.

Meeting reports: Dexter, Kucera, and Wiegert had a teleconference with the State Auditor on March 30, 2020; Dexter had a teleconference with SCEDD on March 26, 2020; April 10, 2020 Yrkoski had a teleconference with Community Action Partners and Emily Triplett has been keeping him update on Long Term Care through emails; Kreachbaum's Mid Plains Behavioral Health meeting was cancelled and he has been staying in touch with the Emergency Manager; Kucera said her Region III and Mid Nebraska Individual Services' meetings were cancelled and Wiegert had a teleconference on April 2, 2020 for Midland Area on Aging.

Official's reports: Sheriff Westman said all of the buildings at Bader Park are closed but was wondering about the camping at Bader. Weller said that Bader Park was operating and half of their capacity so they are open for camping. Board would like to discuss the camping at Bader Park and will have it put on the agenda for the next meeting. Moved Placke to put camping at Bader Park on the agenda for the next meeting. Motion died for lack of second. Sheriff Westman hired a new deputy and he will be starting on May 1, 2020. Sheriff Westman said him and some of his staff painted the garage in the parking lot, they replaced some of the old rotten panels, and put new flooring in the jail. A lot of the Sheriff's employees helped with all of this and save over \$3,000.00. A lot of the arrests they have been making are drug and alcohol related crimes and speeding well above speed limit.

Vending machines: Clerk Magistrate Pullen wanted direction from the County Board on what they were needing for a policy for procedures of taking care of the vending machines. Attorney Homolka said the auditors just wanted some kind of agreement of how the machines were handled. Pullen said she talked to State Auditor Deann Haeffner last year and that she was aware of how the machines were being taken care of. The County Clerk will contact Deann Haeffner to see what she wants the County to do.

Electric Agreement: Moved Kreachbaum, second Weller to approve an Electric Agreement between the County and Southern Public Power District to install a secondary electric wire to feed grain bins between Sections 5 & 8, Township 14, Range 8, Merrick County. Roll Call: All Ayes.

RESOLUTION 2020-13: Moved Weller, second Placke to approve and sign RESOLUTION 2020-13 adopting the Cash in Lieu as an option to the County's medical insurance. Roll Call: All Ayes.

RESOLUTION 2020-13 is on file in the County Clerk's Office for public viewing.

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

Board of Adjustments: Moved Placke, second Kucera to appoint Marvin Fishler to the Merrick County Board of Adjustment and to appoint Julie Brandes as an alternate to the Board of Adjustments. Roll Call: All Ayes.

Storage claim: Moved Kreachbaum, second Weller to disapprove the claim from Polk County for storage of a vehicle from an accident in December 2017 because the claim is more than 90 days old, accident was not in Merrick County, and the Merrick County did not house the vehicle. Roll Call: All Ayes

April claims: The April claims were presented for approval.



Merrick County Board Minutes



GENERAL

AB TREE & LAWN	LAWN CARE	\$	526.50
STEVE ADLER	CELL PHONE	\$	30.00
ALLIED 100 LLC	SUPPLIES	\$	507.00
APPLIED CONNECTIVE TECHNOLOGIES	IT CONTRACT	\$	700.00
BANKS WRAPS & SIGNS	SUPPLIES	\$	21.00
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$	85.65
BOB BARKER COMPANY, INC	INMATE SUPPLY	\$	55.05
BOMGAARS	SUPPLIES	\$	36.88
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	2,940.25
BRITE	EQUIPMENT	\$	168.00
	BOARDING		
BUFFALO CO. SHERIFF	COSTS	\$	1,260.00
	BOARDING		
BUTLER COUNTY DETENTION CENTER	COSTS	\$	15,650.00
CARPET PLUS	BLDG REPAIR	\$	1,766.50
CENTRAL CITY MALL	SUPPLIES	\$	5.99
CENTRAL CITY MALL	SUPPLIES	\$	51.55
CENTRAL CITY MALL	SUPPLIES	\$	69.23
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,378.40
CENTRAL TRUE VALUE	SUPPLIES	\$	73.92
CENTRAL TRUE VALUE	SUPPLIES	\$	11.99
CENTRAL TRUE VALUE	EQUIPMENT	\$	78.77
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,801.69
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	291.63
CODY'S COMPUTER REPAIR SERVICE	REPAIR/SUPPLY	\$	2,351.90
CORNER DRUG	PRISONER MEDS	\$	2.34
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$	343.50
D & M SECURITY	INSPECTION	\$	70.00
	TECHNOLOGY		
DAS STATE ACCTG-CENTRAL FINANCE	FEE	\$	203.92
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	277.81
DES MOINES STAMP	SUPPLIES	\$	136.25
TINA DEVOE	REGISTRATION	\$	75.00
DIGITAL-ALLY	EQUIPMENT	\$	4,055.00
DUGAN PRINTING & PROMOTIONS, LLC	BALLOT SUPPLY	\$	2,618.70
EAGLE BROADBAND INVESTMENTS, LLC	INTERNET/CABLE	\$	1,668.46
EAGLE TECHNOLOGY SOLUTIONS	WIRELESS SRVC	\$	123.49
EAKES OFFICE PLUS	SUPPLIES	\$	50.80
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	379.84
EAKES OFFICE PLUS	SUPPLIES	\$	156.87
	BALLOT		
ELECTION SYSTEMS & SOFTWARE	PRODUCT	\$	4,085.21
ELECTRONIC SYSTEMS,INC	INSPECTION	\$	75.00
FAIRFIELD INN & SUITES	LODGING	\$	219.90



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FRIESEN FORD	CAR REPAIR	\$	49.19
GALLS, AN ARAMARK COMPANY	EQUIPMENT	\$	282.13
SHARON GILG	SUPPLIES	\$	42.69
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	4,362.10
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	192.00
LYNELLE HOMOLKA	PHONE/MILEAGE	\$	76.01
HOST COFFEE SERVICE	PRISONER FOOD	\$	45.99
JACKSON SERVICES	SERVICE SUPPLY	\$	150.27
JACKSON SERVICES	SERVICE SUPPLY	\$	91.27
JENSEN PUBLISHING	PUBLICATION	\$	38.29
JENSEN PUBLISHING	SUPPLIES	\$	148.26
JENSEN PUBLISHING	PUBLICATION	\$	486.00
JENSEN PUBLISHING	PUBLICATION	\$	244.04
JENSEN PUBLISHING/P&Z	PUBICATION	\$	17.27
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	449.87
JODI KRANCE	APPRAISAL MLG	\$	23.50
LOFFLER	EQUIPMENT	\$	203.38
KAY LYONS	MILEAGE/PHONE	\$	124.48
MADISON COUNTY SHERIFF	COURT COSTS	\$	28.29
MRS. MARY GREGOSKI	SPELLING BEE	\$	110.00
MCILNAY & CO	JAIL REPAIRS	\$	146.22
MERRICK CO. COURT	COURT COSTS	\$	585.20
	FUNDS		
MERRICK CO. HIGHWAY DEPT.	TRANSFER	\$	110,341.07
MERRICK CO. TREASURER	MISC EXPENSES	\$	252.95
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MILLER TROPHY & AWARDS	SP TROPHIES	\$	92.00
MIPS INC.	SUPPORT	\$	3,398.81
MIPS INC.	SUPPLIES	\$	65.85
JENNIFER MYERS	CELL PHONE	\$	30.00
ROBERT GIESE, DAKOTA CO TREASURER	REGISTRATION	\$	100.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	435.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	387.26
NORTHEAST NE JUVENILE SERVICE	INSTITUTIONS	\$	6,566.25
	MEMBERSHIP		
NPZA	DUE	\$	15.00
O'REILLY AUTO PARTS	CAR REPAIR	\$	191.80
OFFICENET	EQUIP/SUPPLIES	\$	58.26
OFFICENET	EQUIPMENT	\$	94.54
OFFICENET/P&Z	SUPPLIES	\$	94.00
OFFICENET	SUPPLIES	\$	542.02
OFFICENET,INC.	SUPPLIES	\$	1,937.17
PALMER JOURNAL	PUBLICATION	\$	1,278.15
PALMER JOURNAL	PUBLICATION	\$	536.67
PAPER TIGER SHREDDING	SHREDDING	\$	187.00



Merrick County Board Minutes



PB & J FLOORING	BLDG REPAIR	\$ 2,207.47
PEAK BATTLE SYSTEMS		
MANUFACTURING	EQUIPMENT	\$ 416.00
PLATTE VALLEY COMMUNICATIONS	EQUIPMENT	\$ 750.00
BETH PULLEN	INTERNET	\$ 50.08
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$ 5,131.10
SHERRY SIWINSKI	MILEAGE	\$ 11.62
STATE OF NE NETWORK SERVICES	TELETYPE	\$ 448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$ 5,605.00
TAMMY STUHR	MILEAGE	\$ 50.72
THE HOME DEPOT PRO	SUPPLIES	\$ 957.71
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 358.05
TROUBA LAW OFFICE	ATTORNEY FEES	\$ 1,211.25
U.S. BANK	MISC EXPENSES	\$ 1,618.81
UNIVERSITY OF NEBRASKA	EQUIPMENT	\$ 3,623.12
UNIVERSITY OF NEBRASKA-LINCOLN	INTERNET	\$ 1,200.00
UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTIONS	\$ 30.00
US FOODS DIVISION #2365	JAIL SUPPLIES	\$ 1,522.65
PINNACLE BANK-VISA	SUPPLIES	\$ 843.31
PINNACLE BANK-VISA	EQUIP/SUPPLIES	\$ 1,695.69
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
KARA WELLS	MILEAGE	\$ 144.56
WEX BANK	FUEL	\$ 2,317.40
MARCIA WICHMANN	CELL PHONE	\$ 30.00
WINNERS' CIRCLE	S.P. RIBBONS	\$ 120.75
WOODS & AITKEN LLP	ATTORNEY FEES	\$ 122.05
TOTAL		\$ 211,514.58

ROADS

ACE IRRIGATION & MFG., CO.	STRUCTURES	\$ 15,050.19
ARNOLD MOTOR SUPPLY	SHOP SUPPLIES	\$ 158.75
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,451.68
BLACK HILLS ENERGY	GAS SERVICE	\$ 128.59
BLACK HILLS ENERGY	GAS SERVICE	\$ 208.01
BOMGAARS	SUPPLY/REPAIR	\$ 506.61
BOSELMAN INC/ROADS	SUPPLIES/FUEL	\$ 742.73
BUTLER COUNTY LANDFILL	ROAD MAINTEN	\$ 40.00
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 529.34
CLARKS LUMBER CO./ROADS	SHOP SUPPLIES	\$ 14.99
DEERE CREDIT INC	EQUIP RENTAL	\$ 20,388.20
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 111.87
FASTENAL CO	SHOP SUPPLIES	\$ 253.94
FILTER CARE	EQUIP REPAIR	\$ 68.35
FRONTIER COOPERATIVE	FUEL	\$ 343.45
GRAND ISLAND CLINIC	D & A TESTING	\$ 35.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 971.42
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 22.89



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HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HERK'S WELDING SHOP	SHOP SUPPLIES	\$	297.65
BUCKY HERMAN	LAND RENTAL	\$	120.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	61.95
JACK'S AUTOMOTIVE MACHINE	REPAIR/LABOR	\$	2,410.96
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	105.60
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	1,317.50
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	105.00
MENARDS	ASPHALTIC	\$	437.85
MERRICK CO. TREASURER	ROADS	\$	6.50
MERRICK MEDICAL CENTER	D & A TESTING	\$	156.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	119.60
MIPS INC.	SUPPORT	\$	124.68
NEBR. MACHINERY CO.	REPAIR/LABOR	\$	1,927.47
NE MOTOR FUELS DIVISION	FUEL TAX	\$	1,311.00
NEBR. TRUCK CENTER, INC.	SHOP SUPPLIES	\$	109.14
LEE NEEL	UTILITIES	\$	75.00
NT&T/SHOP	TELEPHONE	\$	61.30
OFFICENET	OFFICE SUPPLY	\$	112.99
OVERLAND SAND & GRAVEL	GRAVEL	\$	17,402.38
PALMER JOURNAL	PUBLICATION	\$	252.00
PALMER SERVICE CENTER	FUEL	\$	693.50
PALSER SERVICE/ROADS	TIRES	\$	81.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	67.22
RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$	857.42
SAPP BROS. PETROLEUM	FUEL	\$	3,406.67
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	662.60
STATE STEEL SUPPLY CO.	STEEL PRODUCTS	\$	1,268.95
T.O. HAAS TIRE CO.	TIRES	\$	781.88
TOM DINSDALE CHEVROLET	EQUIP REPAIR	\$	725.00
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$	600.80
VEBURG SEED CO.	ROAD MNTNCE	\$	286.00
VERIZON CONNECT NWF, INC	EQUIPMENT	\$	246.35
VERIZON WIRELESS	TELEPHONE	\$	110.58
VONTZ PAVING INC	GRAVEL	\$	38,363.53
WELDON PARTS	EQUIP REPAIR	\$	320.99
XEROX CORPORATION	MAINTENACE	\$	120.23
TOTAL		\$	116,168.25

P&M FUND

OFFICENET	RECORD SUPPLY	\$	534.84
TOTAL		\$	534.84

JUVENILE DIVERSION

CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	804.98
KENDRA LUTZ	MILEAGE/PHONE	\$	82.79
JORDANNE MCNEFF	CELL PHONE	\$	30.00



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MERRICK CO. TREASURER	POSTAGE	\$	7.00
OFFICENET	EQUIP/SUPPLIES	\$	146.84
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	150.00
TOTAL		\$	1,221.61

K-9

CENTRAL CITY VET CLINIC	K-9 CARE	\$	23.54
CUSTOM UPHOLSTERY OF NEBRASKA	K-9 CARE	\$	295.00
PINNACLE BANK-VISA	K-9 SUPPLIES	\$	43.31
TOTAL		\$	361.85

E911 EMERGENCY MANAGEMENT

CENTURY LINK	E911 PHONE SRV	\$	272.40
CENTURYLINK	E911 PHONE SRV	\$	223.02
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	12.00
DAS STATE ACCTG-CENTRAL FINANCE	MAINTENANCE	\$	132.00
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	128.34
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	215.10
NNTC	TELEPHONE	\$	280.28
VERIZON WIRELESS	E911 PHONE SRV	\$	400.10
TOTAL		\$	1,663.24

COMMISSARY FUND

ENCARTELE	COMMISSARY	\$	160.00
US FOODS DIVISION #2365	JAIL SUPPLIES	\$	84.27
TOTAL		\$	244.27

4H BUILDING

CITY OF CENTRAL CITY	UTILITIES	\$	1,552.20
ELECTRONIC SYSTEMS,INC	INSPECTIONS	\$	243.00
SECURITY EQUIPMENT INC	SECURITY SRVC	\$	32.00
TOTAL		\$	1,827.20

Moved Kreachbaum, second Yrkoski to approve the April claims as submitted except the claim to Polk County for \$3,075.00. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Placke to adjourn at 10:22 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



April 27, 2020

The Merrick County Board of Supervisors met Tuesday, April 27, 2020 at 9:10 a.m. by teleconference due to the COVID 19 virus, with Kucera, Yrkoski, Dexter, Kreachbaum, Weller, Placke, 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 9:10 a.m.

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

Agenda: Moved Dexter, second Kreachbaum to approve the agenda for April 27, 2020. Roll Call: All Ayes.

Minutes: Moved Weller, second Yrkoski to approve the minutes from the April 14, 2020 meeting with the correction of it was held via teleconference. Roll Call: All Ayes.

Meeting reports: Weller had a zoom meeting for Bader Park on April 14, 2020; Yrkoski had a telephone meeting with Emily Triplett concerning Long Term Care and what steps they were taking because of the virus and Kreachbaum kept in contact with the Emergency Manager.

Official's reports: No official's reports.

Electric agreement: Moved Kreachbaum, second Dexter to approve an electrical agreement between Merrick County and Herk's Welding between Sections 7 & 18, Township 15, Range 6 to get power from power pole to irrigation well in the field. Roll Call: All Ayes.

Truck bids for Road Department: Moved Kreachbaum, second Kucera to have Highway Superintendent advertise to take bids on a day cab truck and to keep the white International. Roll Call: All Ayes.

Flatwater Acres: Flatwater Acres would like to purchase a strip of land abutting Flatwater Acres on the north side of Lot 1, approximately 0.4 acres from Merrick County. Flatwater's existing road is partly on Merrick County's parcel now. Moved Placke, second Dexter to table until which time the County Board can have a public hearing. Roll Call: All Ayes. Dexter, Kucera, Weller, Dexter, and Kreachbaum. Nays: Placke and Wiegert.

RESOLUTION 2020-14: Moved Kreachbaum, second Yrkoski to approve RESOLUTION 2020-14 updating the Planning and Zoning fee schedule to incorporate late permit fees and to adjust the Wind Energy Permit to \$5,000.00 per tower. Roll Call: Ayes: Dexter, Kucera, Weller, Dexter, and Kreachbaum. Nays: Placke and Wiegert. RESOLUTION 2020-14 is on file in the County Clerk's Office for public viewing.

Bader Park: Moved Weller, second Kucera to allow camping at Bader Park but at half capacity during virus. Roll Call: All Ayes.

Duct cleaning: Moved Weller, second Kreachbaum to approve the bid from D&M Air Duct Cleaning for the cleaning of the air ducts on 2nd floor for \$2,848.00. Roll Call: All Ayes.

Distress Warrants: Treasurer gave the distress warrants in the amount of \$15,784.23 to the Sheriff in October and the Sheriff collected all of them except one and that person is deceased and the mobile home is uninhabitable. Moved Weller, second Dexter to approve the distress warrants as presented by the Sheriff. Roll Call: All Ayes.

Pledge securities: Moved Kreachbaum, second Kucera to approve the pledge securities presented by the Treasurer. Roll Call: All Ayes.

March 2020 fees: Moved Kucera, second Kreachbaum to approve the March 2020 fees from the Sheriff, Clerk of District Court and the County Clerk. Roll Call: All Ayes.

April 2020 payroll: The April 2020 payroll was presented for approval: General: Gross: \$157,452.72 Net: \$110,639.27 Roads: Gross: \$62,837.07 Net: \$45,292.69 Juvenile Diversion: Gross: \$6,769.21 Net: \$4,453.38. Moved Yrkoski, second Kucera to approve the April 2020 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Placke to adjourn at 10:43 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



May 13, 2020

The Merrick County Board of Supervisors met Wednesday, May 13, 2020 at 9:05 a.m. by teleconference due to the COVID 19 virus, with Kucera, Yrkoski, Dexter, Kreachbaum, Weller, Placke, 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 Dexter, second Kucera to approve the agenda for May 13, 2020. Roll Call: All Ayes.

Minutes: Moved Kucera, second Yrkoski to approve the minutes from the April 27, 2020 meeting as published. Roll Call: All Ayes.

Meeting reports: Weller had a teleconference with Central District Health on Monday, May 11, 2020 and zoom meeting with Bader Park on Wednesday, May 6, 2020; Dexter had a zoom meeting with the Merrick County Economic Development Board on Friday, May 1, 2020 and a web ex with Blue Cross Blue Shield on Thursday, May 7, 2020 and Wiegert had a teleconference with Midland Area on Aging on Thursday, May 7, 2020 and an interlocal meeting with Hamilton County on Tuesday, May 12, 2020.

Official reports: Extension Educator Tammy Stuhr reported they just finished six weeks of programming online across the County and all 4H activities are virtual until June 15, 2020. County Court Clerk Magistrate Beth Pullen said that she had contacted the Court Administration Office in Lincoln and they requested that a professional cleaning company deep clean the area because it has been compromised because someone had tested positive for COVID. Treasurer Sharon Gilg said tax collections as of end of the April were down a little bit. Gilg also asked the board about putting plexi glass over the windows of some of the offices. Emily Triplett with Long Term Care said that financially they ended the year in the positive. Their current census is 32.

Midland Area on Aging: Casey Muzic, Midland Area on Aging Executive Director said their annual funding request is \$6,002.00 which is the same as last year. Muzic said the annual membership for Merrick County is fiscal year 2021 will remain at the current level of \$1,902.00. The membership fee is used in combination with federal and state funds from the Nebraska Health and Human Services Division of Aging Services for the operation of the Area Agency on Aging Administration Office. This fee also provides for regional services including Senior Legal Aid and Care Advocacy Services in Merrick County. Their funding request from the Merrick County Board for the Good Life Center in fiscal year 2021 remains at the current level of \$4,100.00. The allocation of these funds is to help the Good Life Center provide congregate meals, home delivered meals and social activities at the center.

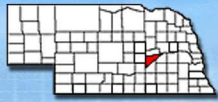
Blue Cross Blue Shield: Moved Dexter, second Kucera to continue the BC/BC health insurance rates that remained the same as last fiscal year with the same amounts paid by the county and the employee as last fiscal year and to have the Chairman sign the Sub Group Application for the 2020-2021 rates. Roll Call: All Ayes.

National Insurance Madison Life: Moved Placke, second Dexter to have the Chairman sign the National Insurance Madison Life LTD and Life Insurance renewal for three years for the employees that are on the Cash in Liu program. The rates did not increase and remained the same as fiscal year 2019-2020. Roll Call: All Ayes.

Bridge repair: Highway Superintendent Meyer said that the Prairie Creek Bridge on J Road between 2nd and 3rd is closed. He has a contractor that is in the area and they can do the work right away. The material will cost \$19,900.00 and the labor cost will be \$19,900.00. Meyer said that because the cost of the material alone and the labor cost alone were both under \$20,000.00 he didn't need the Board's approval but wanted to let the board know.

Adrian Smith: Jared Reimers, District Coordinator with Congressman Adrian Smith's Office in Grand Island gave the Board and update.

2020-2021 raises and budget requests: The Board discussed the flooding and COVID that has been going on that it would be in the best interest to be very frugal this next fiscal year. Assessor Myer said that valuations are down and so are ag valuations. Last year the employees were given a 3% raise and the budgets were allowed to increase by 1 ½%. Some officials said they would forgo their wage increases if they get one so that their employees could have raises but County Attorney Homolka said that by resolution if the CPI was at 0% or less the county official's salary would remain the same as prior year but if above 0% and to 2.5% they would get a raise no matter what along with their deputies. Extension Education Stuhr said she had her budget done and



Merrick County Board Minutes



approved by the Extension Board and she gave her employees a 2.5% raise. The Board felt they needed to keep cost down. Moved Weller to set the employees raised to 0% and budget increases to 0%. Motion died for lack of second. County Board felt that they needed to keep their budgets as low as possible because of the economic hardship that the flooding and virus have created. Moved Weller, second Kucera to keep the employee raises at 0% and the budget increases at 0%. Roll Call: All Ayes.

RESOLUTION 2020-15: Moved Weller, second Yrkoski to approve and have the Chairman sign RESOLUTION 2020-15 for the Environmental Services Agreement – BK1701-002 which increases the total cost of the Palmer project by \$5,067.35 in which Merrick County receives a percentage of federal funds back. Roll Call: All Ayes. RESOLUTION 2020-15 is on file in the County Clerk's Office for public viewing.

Bonds: The bonds the County has in place now are with D.A. Davidson. Brad Slaughter with Piper Sandler & Company, told the Board that the current bonds are at a 2.75% rate and they could be dropped down to 1.8 or 1.85. Slaughter had provided figures to the Board on what it would save. Andy Forney with D.A. Davidson went over rates regarding the bonds the county has and said the 4H Bond is not callable until October. Currently the County owes \$860,000.00 for the Courthouse bond and 1.6 million for the 4H Building Bond which is about 1.39% debt to assessed valuation. Forney said the County is in great condition to service any debt. Move Placke, second Dexter to get a disclosure from D.A. Davidson for the next meeting on May 26, 2020. Roll Call: All Ayes.

Region 3: Moved Kucera, second Dexter to approve the claim for Region 3 Behavioral Health Services in the amount of \$2,848.44 that is a special one-time match request to be used for behavioral health services in the Region 3 area. Roll Call: All Ayes.

RESOLUTION 2020-16: Moved Placke, second Dexter to direct the Treasurer to pay the Courthouse Bond payment on June 1, 2020 in the amount of \$6,247.50 from the Courthouse Bond Fund. Roll Call: All Ayes. RESOLUTION 2020-16 is on file at the County Clerk's Office.

RESOLUTION 2020-17: Moved Kucera, second Kreachbaum to direct the Treasurer to pay the 4H Building Bond payment due on June 1, 2020 in the amount of \$19,348.75 from the 4H Building P & I Fund. Roll Call: All Ayes. RESOLUTION 2020-17 is on file in the County Clerk's Office for public viewing.

2020-2021 budget: Moved Weller, second Dexter to approve and sign the letter of acceptance to have Dana F. Cole do the 2020-2021 budget not to exceed \$4,590.00. Roll Call: All Ayes.

4H arena: Moved Kucera, second Placke to reopen the 4H arena with guidelines being set by the Chairman of the Building Committee and Chairman of the County Board per request from Extension Educator Tammy Stuhr by Monday, May 18, 2020. Roll Call: All Ayes.

Bader Park: Moved Kucera, second Dexter to leave Bader Park open under the Platte Peer Group and County Board guidelines as of May 13, 2020. Roll Call: All Ayes.

COVID 19 expenses: Placke said that she had gone over the NACO guidelines and that the hand sanitizers, drop boxes, and sanitation expenses would be consider refundable COVID expenses. Clerk Magistrate Pullen said that she had contacted Paul Davis in Grand Island and they said that if you wipe and sanitize it is not disinfected unless they fog the air. They charge .60 a square foot plus 15% of that cost for PPE and chemical expenses. No one would be allowed in the building for 24 hours after it is treated. Pullen said this was requested by the Court Administrator's Office. Board said that if they did this, it would have to be the whole courthouse. Board felt that since they still allow people in the courthouse for court that this would need to be done every week. Moved Placke, second Kucera to not act on the Court Administrations request to have the court area deep cleaned by a professional company. Roll Call: All Ayes.

Weller absent at 12:24 p.m.

Windows: Moved Kucera, second Dexter to table the windows for the courthouse until the Board starts working on the budget. Roll Call: All Ayes.

April 2020 fees: Moved Placke, second Dexter to approve the April 2020 fees as submitted from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

May 2020 claims: The May 2020 claims were presented for approval:

GENERAL



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STEVE ADLER	CELL PHONE	\$ 30.00
ZACH AMICK	CELL PHONE	\$ 120.00
ANDERSON CDJR OF GRAND ISLAND	VEHICLE	\$ 24,098.00
APPLIED CONNECTIVE TECHNOLOGIES	SUPPLY/EQUIP	\$ 3,039.38
JAKE BAUER	CELL PHONE	\$ 120.00
AARON BENSON	CELL PHONE	\$ 120.00
PAT BENSON	CELL PHONE	\$ 120.00
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$ 1,671.90
BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$ 859.56
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$ 484.50
CHRIS CARLSEN	CELL PHONE	\$ 120.00
CARPET PLUS	BLDG REPAIR	\$ 171.00
CENTRAL CITY MALL	FUEL	\$ 15.75
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,378.40
CENTRAL TRUE VALUE	SUPPLIES	\$ 18.98
CENTRAL TRUE VALUE	REPAIR SUPPLY	\$ 9.99
CENTRAL TRUE VALUE	BLDG REPAIR	\$ 171.41
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$ 365.83
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,533.14
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 329.05
JERRY CLINCH	ATTORNEY FEES	\$ 598.50
COMMONWEALTH ELECTRIC COMPANY	BLDG REPAIR	\$ 171.73
CORNER DRUG	PRISONER MEDS	\$ 11.39
BRANDI COUFAL	CELL PHONE	\$ 120.00
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$ 243.00
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$ 651.92
DES MOINES STAMP	SUPPLIES	\$ 114.65
REINY DICKHAUT	CELL PHONE	\$ 60.00
TIM DIERKS	CELL PHONE	\$ 120.00
DJ DRAMSE	PHONE/SUPPLIES	\$ 142.63
EAGLE BROADBAND INVESTMENTS, LLC	PHONE/INTERNET	\$ 1,756.23
EAGLE TECHNOLOGY SOLUTIONS	IT SECURITY	\$ 123.49
EAKES OFFICE PLUS	SUPPLIES	\$ 272.67
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$ 2,636.33
FAIRVIEW CEMETERY	CEM CONTRACT	\$ 500.00
GALLS, AN ARAMARK COMPANY	EQUIPMENT	\$ 181.40
GARRETT TIRES & SERVICE	VEHICLE REPAIR	\$ 703.51
SHARON GILG	SUPPLIES	\$ 38.31
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 988.00
GRAND ISLAND RADIOLOGY ASSOCIATES	PRISONER CARE	\$ 242.00
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$ 192.00
LYNELLE HOMOLKA	MISC EXPENSES	\$ 190.00
HOST COFFEE SERVICE	SUPPLIES	\$ 45.99
JACKSON SERVICES	SERVICE SUPPLY	\$ 185.47
JACKSON SERVICES	SERVICE SUPPLY	\$ 182.54



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JENSEN PUBLISHING	PUBLICATION	\$	202.50
JENSEN PUBLISHING	SUPPLIES	\$	70.48
JENSEN PUBLISHING	SUPPLIES	\$	161.00
JENSEN PUBLISHING	PUBLICATIONS	\$	1,683.61
JENSEN PUBLISHING	PUBLICATION	\$	219.12
JENSEN PUBLISHING	PUBLICATION	\$	8.29
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	151.51
KBL CONSTRUCTION INC	BLDG REPAIR	\$	651.14
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	215.68
KAY LYONS	PHONE/MILEAGE	\$	48.51
MAXIMUS CONSULTING SERVICES, INC	CONSULTANT	\$	2,100.00
MCILNAY & CO	A/C REPAIR	\$	375.00
STEVE MELVIN	MILEAGE	\$	31.51
MERRICK CO. COURT	COURT COSTS	\$	220.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	110,341.07
MERRICK CO. TREASURER	MISC EXPENSES	\$	119.24
MERRICK MEDICAL CENTER	PRISONER CARE	\$	6,701.77
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$	35.00
MIDLAND TELECOM, INC.	EQUIP/LABOR	\$	354.68
MIDWEST CONNECT	POSTAGE	\$	290.00
MILLER TIRES & SERVICE	VEHICLE REPAIR	\$	853.96
MIPS INC.	SUPPORT	\$	3,398.81
MIPS INC.	SUPPLIES	\$	209.43
	EMERGENCY		
NANCE COUNTY TREASURER	MGMT	\$	4,313.66
NATIONAL 4-H COUNCIL	SUBSCRIPTIONS	\$	387.33
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	465.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	387.26
NORTHEAST NE JUVENILE SERVICE	INSTITUTIONS	\$	3,761.25
O'REILLY AUTO PARTS	VEHICLE REPAIR	\$	47.43
OFFICENET	SUPPLIES	\$	59.99
OFFICENET	SUPPLIES/EQUIP	\$	235.93
OFFICENET	EQUIPMENT	\$	105.65
OFFICENET	SUPPLIES	\$	89.97
OFFICENET/P&Z	SUPPLIES	\$	49.75
OFFICENET	EQUIPMENT	\$	260.53
OFFICENET, INC.	CONTRACT	\$	196.12
PALMER JOURNAL	PUBLICATION	\$	2,384.63
PALMER JOURNAL	PUBLICATION	\$	36.75
PB & J FLOORING	BLDG REPAIR	\$	311.50
PERSONNEL EVALUATION INC	INVESTIGATIVE	\$	20.00
PINNACLE BANK CC	SUPPLIES	\$	106.07
PLATTE VALLEY COMMUNICATIONS	EQUIPMENT	\$	261.00
VERIZON WIRELESS	INTERNET SRVC	\$	50.08
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	784.00
REGION III BEHAVIORIAL HEALTH SERV	CONTRACT	\$	2,848.44



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SACK LUMBER	BLDG REPAIR	\$	302.44
SACK LUMBER	SUPPLIES	\$	29.93
SAFELITE FULFILLMENT, INC	CAR REPAIR	\$	711.61
SHERRY SIWINSKI	MILEAGE	\$	15.32
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	703.00
THE HOME DEPOT PRO	SUPPLIES	\$	20.29
THOMSON REUTERS-WEST	LAW LIBRARY	\$	358.05
TIME KEEPING SYSTEMS, INC	SUBSCRIPTIONS	\$	395.00
TOP QUALITY GLOVES	JAIL SUPPLIES	\$	145.00
TOTAL AUTO BODY	CAR REPAIR	\$	1,384.44
TRAV'S USAVE PHARMACY	OFFICE SUPPLY	\$	161.81
TROUBA LAW OFFICE	ATTORNEY FEES	\$	142.50
U.S. BANK	CONSULTANT	\$	779.81
U.S. POSTAL SERVICE (NEOPOST)	POSTAGE	\$	20,000.00
UNITED STATES POSTAL SERVICE	POSTAGE	\$	366.00
UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTIONS	\$	13.83
US FOODS DIVISION #2365	JAIL SUPPLIES	\$	1,319.98
PINNACLE BANK-VISA	SUPPLIES/EQUIP	\$	907.70
PINNACLE BANK-VISA	SUPPLIES/EQUIP	\$	973.72
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
JOHN WESTMAN	CELL PHONE	\$	120.00
WEX BANK	FUEL	\$	1,451.55
MARCIA WICHMANN	MILEAGE/PHONE	\$	58.75
WOODHOUSE AUTO FAMILY	VEHICLE	\$	13,299.00
TOTAL		\$	236,623.03

ROADS

AKRS EQUIPMENT	EQUIP REPAIR	\$	151.70
AURORA CO-OP ELEVATOR CO.	FUEL SUPPLIES	\$	1,518.88
BAUM HYDRAULICS	SHOP SUPPLIES	\$	369.09
BLACK HILLS ENERGY	GAS SERVICE	\$	120.75
BLACK HILLS ENERGY	GAS SERVICE	\$	122.77
BOMGAARS	SUPPLY/REPAIR	\$	249.29
BOSELMAN INC/ROADS	OIL/DIESEL	\$	3,188.04
BUTLER COUNTY LANDFILL	MAINTENANCE	\$	40.00
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$	103.56
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	13.29
FILTER CARE	SHOP SUPPLIES	\$	71.95
FRONTIER COOPERATIVE	FUEL/GREASE	\$	845.64
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	56.10
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HERK'S WELDING SHOP	SHOP SUPPLIES	\$	44.51
BUCKY HERMAN	LAND RENTAL	\$	120.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	61.95
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	70.40
JENSEN PUBLISHING/ROADS	PUBLISHING	\$	16.84



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MERRICK CO. TREASURER	ROADS-POSTAGE	\$	23.60
MIPS INC.	SUPPORT	\$	124.68
MURPHY TRACTOR & EQUIPMENT	EQUIP REPAIR	\$	187.16
NEBR. MACHINERY CO.	EQUIPMENT	\$	520.27
NEBR. TRUCK CENTER, INC.	SHOP SUPPLIES	\$	596.76
LEE NEEL	UTILITIES	\$	75.00
NT&T/SHOP	TELEPHONE	\$	58.99
OAK CREEK ENGINEERING	ENGINEER FEES	\$	6,926.00
OFFICENET	OFFICE SUPPLY	\$	76.28
OVERLAND SAND & GRAVEL	GRAVEL	\$	22,994.06
PALMER SERVICE CENTER	FUEL	\$	615.00
PALSER SERVICE/ROADS	TIRE REPAIR	\$	18.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	67.00
SAPP BROS. PETROLEUM	FUEL	\$	8,399.47
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	597.85
VERIZON CONNECT NWF, INC	EQUIPMENT	\$	213.85
VERIZON WIRELESS	PHONE/EQUIP	\$	108.33
VILLAGE OF CHAPMAN	ELECTRICITY	\$	85.50
VONTZ PAVING INC	GRAVEL	\$	45,271.73
XEROX CORPORATION	OFFICE SUPPLY	\$	120.23
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	117.55
TOTAL		\$	94,397.02

LODGING

ABC CLUB	VISITOR PROMO	\$	300.00
BADER PARK-PEER	VISITOR PROMO	\$	500.00
CC AREA CHAMBER OF COMMERCE	VISITOR PROMO	\$	2,000.00
CENTRAL CITY AIRPORT	VISITOR PROMO	\$	500.00
CHAPMAN COMMUNITY IMPROVEMENT ASSOC	VISITOR PROMO	\$	300.00
CLARKS BUSINESS PEOPLE'S ASSOC	VISITOR PROMO	\$	300.00
JENSENS PUBLISHING	PUBLICATION	\$	3.45
LONE TREE LITERARY SOCIETY	VISITOR PROMO	\$	150.00
MERRICK CO. HISTORIC SOCIETY	VISITOR PROMO	\$	1,750.00
PALMER COMMERCIAL CLUB	VISITOR PROMO	\$	300.00
RIVER RATS JEEP JAMBOREE	VISITORS PROMO	\$	150.00
TOTAL		\$	6,253.45

JUVENILE DIVERSION

MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	23.50
TOTAL		\$	23.50

K-9

COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	25.88
TOTAL		\$	25.88

INHERITANCE

CENTRAL PLATTE NRD	FLOOD PROJECT	\$	158.71
TOTAL		\$	158.71

E911 EMERGENCY MANAGEMENT



Merrick County Board Minutes



CENTURY LINK	TELEPHONE	\$	271.72
CENTURYLINK	TELEPHONE	\$	223.02
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	12.00
	EQUIP		
DAS STATE ACCOUNT/CENTRAL FINANCE	AGREEMNT	\$	132.00
FRONTIER COMMUNICATIONS	TELEPHONE	\$	64.17
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	215.10
VERIZON	CELL PHONES	\$	400.10
TOTAL		\$	1,318.11

4H BUILDING BOND

CITY OF CENTRAL CITY	UTILITIES	\$	1,191.84
SECURITY EQUIPMENT INC	SECURITY	\$	32.00
TOTAL		\$	1,223.84

Moved Yrkoski, second Kucera to approve the May 2020 claims as submitted. Roll Call: All Ayes.

Adjourn: Moved Placke, second Dexter to adjourn at 1:35 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



May 26, 2020

The Merrick County Board of Supervisors met Tuesday, May 26, 2020 at 9:20 a.m. by teleconference due to the COVID 19 virus, with Kucera, Yrkoski, Dexter, Kreachbaum, Weller, Placke, 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 9:20 a.m.

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

Agenda: Moved Weller, second Dexter to approve the agenda for May 26, 2020. Roll Call: All Ayes.

Minutes: Moved Dexter, second Yrkoski to approve the minutes from the May 13, 2020 meeting as published. Roll Call: All Ayes.

Meeting reports: Dexter had a SCEDD meeting on May 14, 2020 and was on the BC/BS webinar on May 21, 2020; Yrkoski had a teleconference meeting on May 19, 2020 with Central Action and a zoom meeting for Long Term Care on May 20, 2020 with Emily Triplett; Kreachbaum had a meeting with the Nance and Boone representatives and the Emergency Manager on May 13, 2020 and went over the Emergency Manager's budget; Kucera had a Region III meeting on May 22, 2020 and Wiegert and Kreachbaum had a meeting with Extension Agent Tammy Stuhr about opening the arena on May 14, 2020 and had a regular 4H Building meeting on May 18, 2020.

Official reports: Assessor Myers said the valuation change cards would be mailed out on Friday, May 29, 2020. Extension Education Stuhr said they have opened up 4H workshops for June and July by zoom. Sheriff Westman was not happy with the audit report because some of the things listed were from a couple of years ago and have been taken care of, fees are turned in monthly to the treasurer and a report is turned into the Clerk and the report said this was not done quarterly, and one of the items they have not been able to get any guidance on. Emergency Manager Ziemba as the Board if they wanted her to file a Disaster Declaration or not. She said it would depend on how much road work needs to be done whether the county would qualify. Ziemba said the water problem is drainage and she is going to reach out to CPNRD and the Army Corp of Engineers. She will be going up in a plane with Brian Brown to get pictures.

Emergency Management Interlocal: Moved Kucera, second Placke to approve and sign the new Emergency Management Interlocal between Nance, Boone, and Merrick Counties. Roll Call: All Ayes.

COVID 19 transition: Moved Kucera, second Placke to extend keeping the courthouse closed until the next meeting in June, 2020. Roll call: All Ayes. Moved Kucera, second Kreachbaum to allow rentals of the arena, conference rooms, and educational room at the 4H Building following the guidelines from CDC directed health measures. Roll Call: Ayes: Yrkoski, Dexter, Weller, Kreachbaum, Kucera, and Wiegert. Nays: Placke.

RESOLUTION 2020-18: Moved Placke, second Dexter to approve and sign RESOLUTION 2020-18 directing the County Treasurer to transfer \$560,000.00 from the Road Fund to the Inheritance Fund to pay back money borrowed from the Inheritance Fund. Roll Call: All Ayes. RESOLUTION 2020-18 is on file in the County Clerk's Office for public viewing.

Tractor trailer for Roads:

Asphalt bid hearing: Moved Placke, second Dexter to open the hearing for the asphalt bidding for Road 9 to P Road and G Road from Gunbarrel Road to 4th Street at 10:04 a.m. Roll Call: All Ayes. Highway Superintendent Meyer open one bid from Gary Smith Construction. The total bid was for \$645,485.00. Moved Kucera, second Weller to close the asphalt bid hearing at 10:13 a.m. Roll Call: All Ayes. Moved Kreachbaum, second Yrkoski to go with the bid from Gary Smith Construction for \$645,485.00. Roll Call: All Ayes.

Tractor/Trailer: Highway Superintendent Meyer had given the Board specs on a 2012 Mack for \$33,900.00 and had a 2005 Freightliner for \$25,000.00. There were some concerns that the Freightliner may not be able to handle a side dump. The Mack is also a newer truck. Moved Weller, second Yrkoski to purchase the 2012 Mack for \$33,900.00. Roll Call: All Ayes.



Merrick County Board Minutes



Stop Sign: Highway Superintendent Meyer said that there was a stop sign on 7th and J Road Intersection but people are running through the intersection going the other direction because they know there is a stop sign the other way. Meyer needs direction from the Board to contact who did the study to put up the first stop sign and see if he can add another stop sign. Moved Kreachbaum, second Weller to have Highway Superintendent Meyer contact the person who did the study to put up a stop sign on 7th and J Road intersection and see about getting another stop sign added. Roll Call: All Ayes.

Public hearing to amend Merrick County Future Land Use Map: Moved Placke, second Kreachbaum to open the public hearing at 10:31 a.m. to hear request from Matt & Dawn Shaw, NC Eagle Lake Representatives to amend the Merrick County Future Land Use Map. Roll Call: All Ayes. The Planning & Zoning Commission approved to amend the Merrick County Future Land Use Map to allow Section 7, Township 14, Range 4, tract of parts lots 1, 2, 3, 4, and 5 in the S1/2 Merrick County, NE to be changed from Platte River Corridor (PRC-1) Zoning District to Transitional Agriculture (TA-1) Zoning District. This allows for there to be 4 building sites in the quarter section. The Shaw's have no intentions of subdividing. Moved Weller, second Dexter to close the hearing to amend the Future Land Use Map at 10:51 a.m. Roll Call: All Ayes. Moved Weller, second Kucera to amend the Merrick County Future Land Use Map to allow Section 7, Township 14, Range 4, Tract of part lots 1, 2, 3, 4, and 5 in the S1/2 Merrick County to change from Platte River corridor (PRC-1) Zoning District to Transitional Agriculture (TA-1) Zoning District. Roll Call: Ayes: Yrkoski, Kreachbaum, Dexter, Kucera, Weller, and Wiegert. Nays: Placke.

Public hearing to hear a rezoning request: Moved Kucera, second Placke to open the public hearing at 10:54 a.m. to hear request from Matt & Dawn Shaw, NC Eagle Lake Representatives, to rezone Section 7, Township 14, Range 4, tract of part lots 1,2,3,4, and 5 in the S1/2 Merrick County from Platte River Corridor (PRC-1) Zoning District to Transitional Agriculture (TA-1) Zoning District. Roll Call: All Ayes. Moved Dexter, second Weller to close the public hearing to hear a rezoning request at 10:57 a.m. Roll Call: All Ayes. Moved Weller, second Kucera to rezone Section 7, Township 14, Range 4, tract of part lots 1,2,3,4, and 5 in the S1/2 Merrick County from Platte River Corridor (PRC-1) Zoning District to Transitional Agriculture (TA-1) Zoning District. Roll Call: Ayes: Kreachbaum, Yrkoski, Dexter, Kucera, Weller, and Wiegert. Nays: Placke. Weller rescinded his motion, second Kreachbaum. Roll Call: All Ayes. Moved Kreachbaum, second Weller to approve the rezoning of Section 7, Township 14, Range 4, tract of part lots 1,2,3,4, and 5 in the S1/2 Merrick County from Platte River Corridor (PRC-1) Zoning District to Transitional Agriculture (TA-1) Zoning District due to facts of finding. The facts of finding are the existing use of land and zoning classification of the property is allowed in the Merrick County Comprehensive Plan, Transitional Agriculture (TA-1) District if the property is rezoned, the property is suitable to the new zoning classification, the proposed rezoning is an appropriate use of land, the rezoned property is accessible to County services; streets and roads; sewage and water facilities and refuse and disposal services, rezoning the property will not be detrimental to or endanger public health, safety, comfort or general welfare of the community, rezoning the property will not impede the normal and orderly development of the surrounding property for uses permitted in the district, rezoning shall not include noise, which is objectionable due to volume, frequency, beat unless muffled or otherwise or otherwise controlled according to the Merrick County Comprehensive Plan, 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 and 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. Roll Call: Ayes: Yrkoski, Dexter, Kucera, Weller, Kreachbaum and Wiegert. Nays: Placke.

2020-2021 fiscal year requests: The 2020-2021 fiscal year budget requests from District 5 Probation for \$17,012.38 which is an increase of .50% from last fiscal year, Merrick County Libraries for \$10,000.00 which is the same as last fiscal year, Central Platte NRD for 26, Which is a decrease of 2.84% from last fiscal year and Grand Island Area Clean Community System for \$1,000.00 which is the same as last fiscal year were presented to the Board for their consideration for the 2020-2021 fiscal budget year.



Merrick County Board Minutes



May 2020 payroll: The May 2020 payroll was presented for approval: General: Gross: \$161,022.78 Net: \$113,429.54, Roads: Gross: \$60,515.38 Net: \$43,502.12 Juvenile Diversion: Gross: \$6,453.99 Net: \$4,224.15. Moved Yrkoski, second Dexter to approve the May 2020 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Dexter, second Kreachbaum to adjourn at 11:13 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



June 9, 2020

The Merrick County Board of Supervisors met Tuesday, June 9, 2020 at 9:05 a.m. by teleconference due to the COVID 19 virus, with Kucera, Yrkoski, Dexter, Kreachbaum, Weller, Placke, 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 Dexter to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

Agenda: Moved Placke, second Kucera to approve the agenda for June 9, 2020. Roll Call: All Ayes.

Minutes: Moved Dexter, second Yrkoski to approve the minutes from the May 26, 2020 meeting as published. Roll Call: All Ayes.

Meeting reports: Dexter had a SCEDD meeting on May 28, 2020 and the Merrick County Economic meeting on June 5, 2020; Placke was in on the CRA meeting; Yrkoski, Dexter and Wiegert attended the zoom meeting with NACO on the reopening of the courthouses that were closed because of the COVID 19 and Wiegert had a June 4, 2020 teleconference meeting with Midland Area on Aging.

Official's reports: Assessor Myers said that she would encourage the Board to set aside a ½ hour at the next BOE meeting so that she could go over why things happened the way they did with valuations. The increase were due to sales. County Attorney Homolka said that things are picking up due to the backload and courts are up and running. Sheriff Westman said they are working with Hamilton County regarding a possible increase for the dispatch interlocal.

20-CB-0515 grant: Moved Kreachbaum, second Kucera to approve and have the Chairman sign the award and special conditions for the 20-CB-0515 grant for Juvenile Diversion. Roll Call: All Ayes.

RESOLUTION 2020-19: Moved Weller, second Dexter to approve and have the Chairman sign RESOLUTION 2020-19 approving the pledged collateral. Roll Call: All Ayes. RESOLUTION 2020-19 is on file in the County Clerk's Office for public viewing.

Strike taxes: Moved Weller, second Dexter to approve of the Treasurer striking personal property taxes on parcel 8264 for Mike Dlouhy because property is no longer in Merrick County, and this tax has been delinquent for greater than two years. This is per State Statute §77-1738. Roll Call: All Ayes.

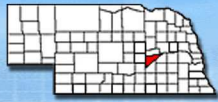
RESOLUTION 2020-20: Moved Placke, second Yrkoski to approve RESOLUTION 2020-20 which is the certificate of completion of the advance railroad warning signs for project BM1662. RESOLUTION 2020-20 is on file on the County Clerk's Office for public viewing.

Courthouse opening: Kucera moved to reopen the Courthouse effective June 15, 2020, with the following protections in place for employees and patrons:

1. Signs will be posted at all entrances and on each floor as follows:
 - i. Do Not Enter if you have any symptoms of COVID-19 or have tested positive or been in direct contact with someone who has tested positive within the last 14 days; we are happy to accommodate you by phone or email or use of the drop box at the front door.
 - ii. You are entering the building at your own risk; the County will not be responsible for public exposure to COVID-19 in this building.
 - iii. The public is strongly encouraged to bring a mask and wear a mask at all times when inside this building. Masks will be made available upon request.
 - iv. The public must adhere to social distancing directives and pay close attention to the markings on the floor as a guide to stay 6 foot apart.
2. The County will provide hand sanitizer for public use at the building entrance and on each floor.
3. All County officials will be provided germ shields upon request for use at their discretion.

Motion seconded by [Dexter](#). Motion carried.

To accommodate a high number of patrons expected on Fridays for DMV services, Placke moved to limit the number of patrons allowed in the Courthouse at one time on Fridays through July 10, 2020 to ten (10) people,



Merrick County Board Minutes



excluding parties present for Court proceedings, and to post county employees at the courthouse entrance on those dates to monitor entry and encourage the use of masks and social distancing. Yrkoski seconded. Motion carried.

Dexter moved that a section of Resolution 2020-12 that previously allowed for elected and appointed officials to authorize telework and “ready to work” status was rescinded effective June 15, 2020. Motion seconded by Kucera. Roll Call: Ayes: Placke, Kreachbaum, Dexter, Kucera, and Wiegert. Nays: Yrkoski and Weller. Motion carried.

Moved Placke to hire someone on Fridays to maintain attendance on second floor and Placke said to change the motion to limit the number of the public in the courthouse for the four Fridays until July 10, 2020, second Yrkoski. Roll Call: Ayes: Weller, Placke, Yrkoski, and Wiegert. Nays: Dexter, Kreachbaum, and Kucera. Motion carried.

Reroofing courthouse: Ziemba Roofing had come two years ago to make temporary repairs to the courthouse roof after a storm had removed some of the roofing. The temporary repairs are being held down with tires currently. The roof needs to be replaced and Ziemba Roofing submitted a bid for

May 2020 fees: Moved Weller, second Placke to approve the May 2020 fees from the Sheriff, Clerk of District Court, and the County Clerk. Roll Call: All Ayes.

June 2020 claims: The June 2020 claims were put in the packets for the Board’s review.

GENERAL

AB TREE & LAWN	LAWN CARE	\$	459.00
STEVE ADLER	CELL PHONE	\$	30.00
ANIMAL HEALTH INTERNATIONAL	SUPPLIES	\$	478.16
APPLIED CONNECTIVE TECHNOLOGIES	SERVICE SUPPLY	\$	2,214.08
ARDEN NITZ	SUPPLIES	\$	264.20
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$	364.80
BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$	189.33
BOMGAARS	SUPPLIES	\$	979.49
JULIE BRANDES	BOARD MILEAGE	\$	15.07
BUTLER COUNTY CLINIC PC	PRISONER CARE	\$	6,090.70
BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$	7,700.00
CENTEC CAST METAL PRODUCTS	MARKERS-FLAGS	\$	451.57
CENTRAL CITY MALL	FUEL	\$	2.40
CENTRAL CITY MALL	SUPPLIES	\$	47.69
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,378.40
CENTRAL TRUE VALUE	SUPPLIES	\$	77.26
CENTRAL TRUE VALUE	SUPPLIES	\$	10.47
CENTRAL TRUE VALUE	BLDG REPAIR	\$	350.25
CHRISTENSEN INSURANCE	EQUIPMENT	\$	120.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,377.46
CITY OF CENTRAL CITY	UTILITIES	\$	885.42
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	541.43
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	2,688.92
SUSIE CONNELLY	ELECTION WORK	\$	106.90
CORNER DRUG	PRISONER MED	\$	22.55
CORNHUSKER STATE INDUSTRIES	EQUIPMENT	\$	303.00
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$	288.00
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$	203.92
DATASPEC, INC	EQUIPMENT	\$	449.00



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DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	103.90
EAGLE BROADBAND INVESTMENTS, LLC	PHONE/INTERNET	\$	339.28
EAKES OFFICE PLUS	EAKES	\$	2,758.09
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	225.49
EAKES OFFICE PLUS	SUPPLIES	\$	479.11
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	1,038.98
SHARON GILG	PHONE/SUPPLIES	\$	58.32
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	2,669.50
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	192.00
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
HOST COFFEE SERVICE	SUPPLIES	\$	43.00
JACKSON SERVICES	RUG SERVICE	\$	150.27
JENSEN PUBLISHING	PUBLICATION	\$	11.05
JENSEN PUBLISHING	PUBLICATION	\$	35.44
JENSEN PUBLISHING	PUBLICATION	\$	520.26
JENSEN PUBLISHING	SUPPLIES	\$	167.52
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	22.11
JOHNSON HARDWARE CO	EQUIPMENT	\$	1,757.00
JUSTICE DATA SOLUTIONS INCORPORATED	SOFTWARE SUPP	\$	5,000.00
BOB KELLEY	BOARD MILEAGE	\$	28.64
KEN'S APPLIANCE	JAIL SUPPLIES	\$	1,010.95
MATT KING	BOARD MILEAGE	\$	9.78
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	311.08
KAY LYONS	MISC EXPENSES	\$	149.00
MCILNAY & CO	SUPPLIES	\$	16.54
MERRICK CO. CLERK	RECORDING FEES	\$	30.00
MERRICK CO. COURT	COURT COSTS	\$	136.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	110,341.10
MERRICK CO. TREASURER	MISC EXPENSES	\$	95.65
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MIPS INC.	TIME CLOCK	\$	635.00
MIPS INC.	COMP SUPPORT	\$	3,398.81
JENNIFER MYERS	MILEAGE/PHONE MEMBERSHIP	\$	273.90
NACO	DUE	\$	1,821.83
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	450.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$	2,000.00
NEBRASKA WEED CONTROL ASSOCIATION	MEMBERSHIP	\$	125.00
NEBRASKA AUDITOR OF PUBLIC ACCOUNTS	AUDIT FEE	\$	13,425.89
NIRMA	INSURANCE	\$	59,388.00
O'REILLY AUTO PARTS	CAR REPAIR	\$	23.08
OFFICENET	EQUIP REPAIR	\$	2,520.00
OFFICENET	SUPPLIES	\$	9.87



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OFFICENET	SUPPLIES	\$	46.62
OFFICENET	SUPPLIES	\$	171.28
OFFICENET/P&Z	SUPPLIES	\$	53.38
OFFICENET	EQUIPMENT	\$	280.74
OFFICENET,INC.	COPIER LEASE	\$	56.54
OWENS EDUCATIONAL SERVICES, INC	INSTITUTIONS	\$	397.05
PALMER JOURNAL	PUBLICATIONS	\$	502.91
PINNACLE BANK CC	CHECK ORDER	\$	222.15
PLATTE VALLEY COMM.	EQUIPMENT	\$	1,142.80
POSTMASTER	RENTAL FEE	\$	274.00
QUADIENT LEASING USA, INC	METER RENT	\$	405.99
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	2,303.75
ROWLEY LAW LLC	ATTORNEY FEES	\$	2,175.50
SACK LUMBER	SUPPLIES	\$	259.98
SEILER INSTRUMENT			
MANUFACTURING,INC	EQUIP RENTAL	\$	1,500.00
KAREN SENKBILE	ELECTION WORK	\$	58.60
SEW & SEW	UNIFORMS	\$	20.00
SHERRY SIWINSKI	MILEAGE/SUPPLY	\$	71.84
RICHARD SPIEHS	BOARD MILEAGE	\$	16.22
STATE GLASS, INC.	OFFICE SUPPLY	\$	133.10
STATE OF NE NETWORK SERVICES	TELETYPE	\$	448.00
SURVEY RECORD REPOSITORY	SUPPLIES	\$	27.50
THE HOME DEPOT PRO	SUPPLIES	\$	1,404.96
THOMSON REUTERS-WEST	LAW LIBRARY	\$	358.05
TRAV'S USAVE PHARMACY	JAIL SUPPLIES	\$	54.19
U.S. BANK	MISC EXPENSES	\$	3,676.89
US FOODS DIVISION #2365	PRISONER FOOD	\$	1,376.70
PINNACLE BANK-VISA	SUPPLIES	\$	897.37
PINNACLE BANK-VISA	MISC EXPENSES	\$	2,211.88
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE/SUPPLY	\$	14.45
WEX BANK	FUEL	\$	1,933.58
MARCIA WICHMANN	CELL PHONE	\$	30.00
TOTAL		\$	264,561.93

ROADS

AKRS EQUIPMENT	SHOP SUPPLIES	\$	4.24
AURORA CO-OP ELEVATOR CO.	FUEL	\$	2,160.92
BAUM HYDRAULICS	SHOP SUPPLIES	\$	378.09
BLACK HILLS ENERGY	HEATING	\$	101.15
BLACK HILLS ENERGY	HEATING	\$	93.70
BOMGAARS	SHOP SUPPLIES	\$	137.02
BOSSELMAN INC/ROADS	OIL/DIESEL	\$	311.52
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	129.67
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	2.99
DIAMOND VOGEL PAINTS	PAVEMENT MARK	\$	8,434.80



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EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	62.06
FILTER CARE	SHOP SUPPLIES	\$	31.50
FRONTIER COOPERATIVE	FUEL	\$	632.93
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	243.92
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	809.84
BUCKY HERMAN	LAND RENTAL	\$	120.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	193.48
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	35.20
JENSEN PUBLISHING/ROADS	PUBLICATION	\$	58.92
KACO SUPPLIES	SHOP SUPPLIES	\$	1,100.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	35.00
MERRICK CO. TREASURER	POSTAGE-ROADS	\$	6.50
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	119.60
MIDWEST SERVICE & SALES CO.	GRADER BLADES	\$	14,766.90
MIPS INC.	COMP SUPPORT	\$	124.68
NEBR. MACHINERY CO.	REPAIR/EQUIP	\$	4,045.86
LEE NEEL	UTILITIES	\$	75.00
NIRMA	INSURANCE	\$	59,517.00
NT&T/SHOP	TELEPHONE	\$	59.51
O'REILLY AUTO PARTS	SHOP SUPPLIES	\$	30.97
OAK CREEK ENGINEERING	ENGINEER FEES	\$	6,926.00
OFFICENET	OFFICE SUPPLY	\$	62.83
OVERLAND SAND & GRAVEL	GRAVEL	\$	10,022.03
PALMER JOURNAL	PUBLICATION	\$	57.97
PALMER SERVICE CENTER	FUEL	\$	644.80
PALSER SERVICE/ROADS	TIRES	\$	66.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	45.20
POTTERS INDUSTRIES, LLC	PAVEMENT MARK	\$	2,530.00
RDO TRUCK CENTER COMPANY	EQUIPMENT	\$	33,900.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	64.99
SAPP BROS. PETROLEUM	FUEL	\$	1,674.80
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	497.07
VERIZON CONNECT NWF, INC	TELEPHONE	\$	213.85
VERIZON WIRELESS	TELEPHONE	\$	108.33
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.75
VONTZ PAVING INC	GRAVEL	\$	45,139.86
XEROX CORPORATION	OFFICE SUPPLY	\$	120.23
TOTAL		\$	195,974.63

P & M FUND

OFFICENET	SUPPLIES	\$	534.84
TOTAL		\$	534.84

JUVENILE DIVERSION

CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	854.97
KENDRA LUTZ	CELL PHONE	\$	60.00



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JORDANNE MCNEFF	CELL PHONE	\$	60.00
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	17.00
OFFICENET	SUPPLIES	\$	118.24
TOTAL		\$	1,110.21

K-9

COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	107.61
TOTAL		\$	107.61

E911

CENTURY LINK	E911 PHONE SRV	\$	271.72
CENTURYLINK	E911 PHONE SRV	\$	222.68
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	12.00
	E911		
DAS STATE ACCOUNT/CENTRAL FINANCE	AGREEMENT	\$	132.00
GEO COMM CORP	MAP DATA	\$	6,200.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	112.55
NNTC	E911 PHONE SRV	\$	140.14
VERIZON	E911 PHONE SRV	\$	400.10
TOTAL		\$	7,491.19

COMMISSARY

ENCARTELE	COMMISSARY	\$	225.00
US FOODS DIVISION #2365	SUPPLIES	\$	56.86
TOTAL		\$	281.86

4-H Building Bond Fund

SECURITY EQUIPMENT INC	SECURITY	\$	32.00
TOTAL		\$	32.00

Moved Dexter, second Kucera to approve the June 2020 claims as presented. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



June 23, 2020

The Merrick County Board of Supervisors met Tuesday, June 23, 2020 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Placke, Dexter, Kreachbaum, 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 10:12 a.m.

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

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

Minutes: Moved Weller, second Dexter to approve the minutes of the June 9, 2020 as published. Roll Call: All Ayes.

Gravel Bid Hearing: Moved Placke, second Dexter to open the hearing for gravel bids at 10:13 a.m. Roll Call: All Ayes. Bids were as follows: Vontz Paving, Inc., Hastings, NE: Area 1 Gravel F.O.B. \$11.15 per ton and Area 2 \$11.15 per ton; Mud Rock F.O.B. Area 1 \$13.25 per ton and Area 2 \$13.25 per ton; Fill Sand F.O.B. Area 1 \$3.75 per ton and Area 2 \$3.75 per ton; Overland Sand and Gravel, Central City, NE: Gravel F.O.B. Area 1 \$11.75 per ton and Area 2 \$11.75 per ton; Mud Rock F.O.B. Area 1 \$12.00 per ton and Area 2 \$12.00 per ton; Screen Mud Rock F.O.B. Area 1 \$20.25 per ton and Area 2 \$20.25 per ton; Fill Sand F.O.B. Area 1 \$3.00 per ton and Area 2 \$3.00 per ton. Moved Dexter, second Placke to go out of the hearing at 10:20 a.m.

Roll Call: All Ayes. Moved Dexter, second Weller to approve all of the gravel bids. Roll Call: All Ayes.

Meeting reports: Weller attended the Bader Park Meeting on June 16, 2020 and a finance meeting with Central District Health June 22, 2020; Yrkoski had a teleconference meeting with Central Nebraska Community Action Partnership on June 16, 2020; Kreachbaum had a Mid Plains Behavioral Health meeting on June 17, 2020; Kucera attended the Extension Board meeting on June 17, 2020 and Wiegert attended the interlocal meeting with Hamilton County regarding dispatch.

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

Region 3 Letter of Agreement: Moved Kucera, second Dexter to approve and have the Chairman sign a Letter of Agreement between the Regional Governing Board for Region 3 Behavioral Health Services, and Merrick County. Roll Call: All Ayes.

Grand Island Clean Community: Moved Weller, second Dexter to approve and have the Chairman sign a letter of support for Grand Island Area Clean Community System. Roll Call: All Ayes.

Updated grant award: Moved Kucera, second Kreachbaum to approve and have the Chairman sign an updated copy of the grant award for Juvenile Diversion. Roll Call: All Ayes.

Electric Agreement: Moved Weller, second Yrkoski to approve and have the Chairman sign an electrical agreement between Merrick County and Norman Krug to install an electric and wire for new grain bin service between Section 8 & 5, Township 12, Range 7. Roll Call: All Ayes.

RESOLUTIO 2020-21: Jess Brandes read a letter from the Small Energy Wind System and Commercial/Utility Grade Wind Energy System Sub Committee which consists of Jess Brandes, David Miller and Pat Robinson asking for an extension on RESOLUTION 2020-6. Moved Kreachbaum, second Yrkoski to approve and have the Chairman sign RESOLUTION 2020-21 to add a 6 month extension to RESOLUTION 2020-6 adopting a moratorium on accepting any applications or permit requests for new small and/or commercial utility grade wind energy systems due to COVID-19 restrictions. Roll Call: All Ayes. RESOLUTION 2020-21 is on file in the County Clerk's Office for public viewing.

D.A. Davidson: Moved Kreachbaum, second Placke to approve and have the Chairman sign the letter of engagement with D.A. Davidson regarding the County Bonds. Roll Call: All Ayes.

Hearing date: Moved Kucera, second Weller to set a new hearing date for a public hearing regarding the sale of part of the NE ¼ in 21-13-6 for Tuesday, July 14, 2020 at 10:00 a.m.. Roll Call: All Ayes.



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LEOP: Moved Weller, second Dexter to approve the LEOP for Merrick County in RESOLUTION 2020-23 presented by Emergency Manager Denise Ziemba. Roll Call: All Ayes.

COVID 19 Event & Gathering Safety Plan: Extension Education Stuhr presented a COVID 19 Event and Gathering Safety Plan that she had done online after meeting with Central District Health, to the Board. She went over all the questions and her answers with the Board and said that this would cover the County regarding gatherings. If anyone would want to rent the Youth and Education Center they would need to have the health department's approval. County Attorney Homolka said that she did not like questions 19, 20, and 68 because the County cannot require people to wear face masks. Moved Kucera, second Weller to approve the COVID 19 Event and Gathering Safety Plan with the face mask requirement removed from questions 19, 20, and 68. Roll Call: All Ayes.

Fair Board COVID 19: Russ Kucera, representing the Ag Society he would like to see Merrick County moved to phase III and by August phase IV. We are currently at phase II and most of State is at phase III already. Merrick County has a very low amount of cases and no deaths, but because Merrick County is in the Central District Health region, they are still in phase II. Need to go to phase III now to get to phase IV by August. Merrick County will have some kind of fair but a nicer fair is can get to phase IV. Kucera would like the County Board to support going to phase III and let Senator Friesen, Governor Ricketts, and Central District Health Director Theresa Anderson know. Moved Kreachbaum, second Dexter to draw up a letter of support releasing Merrick County and let Merrick County go into phase III and send letter to Senator Friesen, Governor Ricketts, and Central District Health Director Theresa Anderson. Roll Call: All Ayes.

Auditor contract: Moved Weller, second Kreachbaum to approve and have the Chairman sign a 3 year contract with the State Auditors to do the 2019-2020, 2020-2021, and 2021-2022 audit for \$14,750.00 a year. Roll Call: All Ayes.

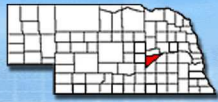
Budget: County Clerk Wichmann had told the Board last year that she no longer wanted to do the budget. Kucera called accountant and he will do all of the budget starting next year except for entering numbers. Clerk Wichmann will enter all numbers into the budget system and get them to the accountant. This year the Clerk will enter the numbers, get figures to the accountant, look over budgets and let Board know who is over and where so the Board can decide what to do. The accountant will do all of the mathematical figures and prepare the rest of the budget. Wichmann told the Board that they had all of the office budgets except for Veteran Service. Wichmann also told the Board that the Bond budgets they received were before the refinancing. If the Board refinances, they would need to budget more for the bond payments because there would probably be an extra payment on both bonds because of the refinancing.

June 2020 payroll: The June 2020 payroll was presented for approval: General: Gross: \$159,140.66 Net: \$111,656.56, Roads: Gross: \$61,855.67 Net: \$45,031.27, Juvenile Diversion: Gross: \$6,093.58 Net: \$3,960.32. Moved Kucera, second Dexter to approve and sign the June 2020 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, 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



July 14, 2020

The Merrick County Board of Supervisors met Tuesday, July 14, 2020 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Placke, Dexter, Kreachbaum, 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 Weller, second Dexter to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

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

Minutes: Moved Dexter, second Yrkoski to approve the minutes of the June 23, 2020 as published. Roll Call: All Ayes.

Meeting reports: Dexter, Placke and Kreachbaum attended the chicken feed on July 8, 2020.

Official's reports: Veteran Service Officer Reimers gave his quarterly report and said that he has helped 41 veterans. He had one applying for benefits, and two that had moved or passed away. All of his conferences had been canceled due to COVID 19.

Special Designated Liquor License: Moved Kreachbaum, second Kucera to approve and have the Chairman sign the Special Designated Liquor License for Prairie Creek Vineyards for August 1, 8, 15, 22, and 29, 2020 for the Farmers Market at Wild Roots Greenhouse. 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 Nitecrawlers Bar & Grill for a bull riding event on July 29, 2020 at Clay Forbes. Roll Call: All Ayes.

Special Designated Liquor License: Moved Kreachbaum, second Dexter to approve and have the Chairman sign the Special Designated Liquor License for the Merrick County Agricultural Society for August 1, 3, 4, and 5, 2020 at the Merrick County Fairgrounds for the beer garden. 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 the Cairo Bowl and Lounge Inc. for a wedding reception at the 4H Building on August 29, 2020. Roll Call: All Ayes.

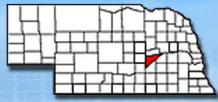
Veteran Service Committee: Moved Kucera, second Kreachbaum to approve and reappoint Robert Wyman to the Veteran Service Committee. Roll Call: All Ayes.

Courthouse reroofing: Three bids were presented to the board for the reroofing of the courthouse. They were Ziemba Roofing Co. for \$37,217.00, Scarborough Construction, Inc. Roofing for \$25,989.00 and White Castle Roofing for \$54,528.00. Ziemba Roofing had come two years ago to make repairs to the roof after a storm. Moved Placke, second Dexter to go with the bid from Ziemba Roofing Co. for \$37,217.00. Roll Call: All Ayes.

Supplemental Enhancement Grant: Moved Kucera, second Weller to approve and have the Chairman sign the Supplemental Enhancement Grant for Juvenile Diversion. Roll Call: All Ayes.

Hebda property: Highway Superintendent Meyer said that he and Ray Hebda had talked about the water issues Mr. Hebda is having on his property by Silver Creek in 31-16-3. Meyer and Hebda have an idea for diverting the high water to a county ditch. Meyer said he had been in contact with some of the owners down from this area and they were alright with the idea but he still needs to contact more that live further down from Hebda to see if they would be alright with the idea.

Public Hearing: Moved Kucera, second Dexter to open the public hearing at 10:00 a.m. to hear comments for or against the sale of part of the NE ¼ of 21-13-6 and raise any issues regarding the fair market value of the property. Roll Call: All Ayes. Brad Wells said the Gun Club is very interested in purchasing this ground. This land is where the Gun Club is located. Deputy Attorney Kunz said the County could either maintain, sell, or lease the property. If the County sells the property, it have to be advertised for 10 days before sale. Moved Placke, second Kucera to go out of the hearing at 10:10 a.m. Roll Call: All Ayes. Moved Kucera to put the



Merrick County Board Minutes



property up for open bid for fair market value on open bid for sale to be August 11, 2020 at the next board meeting. Kucera rescinded her motion, second Dexter. Roll Call: All Ayes. Moved Kucera, second Dexter to put the property up for open bid with fair market value of property on Friday, August 7, 2020 at 10:00 a.m. in the County Board Room with the details to be worked out with the County Attorney. Roll Call: All Ayes.

Water issues: Roger Hanke and Randy Zmek said they have been talking to Highway Superintendent Meyer about the water issues at Archer and the Archer Zion Cemetery. Hanke said they need the NRD's help to get the water issues taken care of. Hanke said they and the County need to come up with a plan and the NRD will look at it. Hanke and Zmek shared pictures and information they had collected to the Board and said that the main concern was the Archer Zion Cemetery. They do not want to see the cemetery flooded any more. Hanke said it has happened too many times already and it needs to stop. Zmek said the concern from Merrick County is the water that is coming from Grand Island. Larry Zmek said if all drains were opened up and grass drains applied, it would help, but it would have to happen all the way down the line. Other concerns were a lot of trees in railroad right of ways, ditches and culverts not being cleaned out.

July 2020 claims: The July 2020 claims were presented for approval.

GENERAL

AB TREE & LAWN	LAWN CARE	\$	513.00
STEVE ADLER	CELL PHONE	\$	30.00
ADVANCED MEDICAL IMAGING LLC	CORONER	\$	500.00
AMERICAN SOCIETY OF AGRONOMY	MEMBERSHIP FEE	\$	104.00
APPLIED CONNECTIVE TECHNOLOGIES	MAINTENANCE	\$	90.00
DEBORAH BECK	COURT COSTS	\$	20.00
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$	1,579.45
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	1,828.75
BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$	8,695.00
CENTRAL CITY MALL	SUPPLIES	\$	6.57
CENTRAL CITY MALL	FUEL	\$	16.10
CENTRAL CITY MALL	OFFICE SUPPLY	\$	38.69
CENTRAL CITY MALL	SUPPLIES	\$	18.95
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	1,412.50
CENTRAL TRUE VALUE	SUPPLIES	\$	111.84
CENTRAL TRUE VALUE	JAIL SUPPLIES	\$	83.56
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,341.68
PAUL CLARK	ATTORNEY FEES	\$	304.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	491.91
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	96.96
COMMONWEALTH ELECTRIC COMPANY	BLDG REPAIR	\$	97.50
CORNER DRUG	PRISONER MEDS	\$	202.46
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$	281.00
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$	203.92
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	321.63
EAGLE BROADBAND INVESTMENTS, LLC	TELEPHONE	\$	302.16
EAGLE BROADBAND	PHONE/INTERNET	\$	2,729.21
EAGLE BROADBAND INVESTMENTS, LLC	TELEPHONE	\$	29.24
EAGLE TECHNOLOGY SOLUTIONS	PHONE/INTERNET	\$	246.98
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	136.79
EAKES OFFICE PLUS	SUPPLIES	\$	105.35



Merrick County Board Minutes



FIREGUARD, INC	MANT		
GALLS, AN ARAMARK COMPANY	AGREEMENT	\$	186.25
SHARON GILG	EQUIPMENT	\$	803.84
GRAFTON LAW OFFICE	CELL PHONE	\$	30.00
GWORCS	ATTORNEY FEES	\$	18,013.25
RICHARD HAAG	SUBSCRIPTION	\$	13,380.00
HEARTLAND DISPOSAL	COURT COSTS	\$	47.60
LYNELLE HOMOLKA	TRASH DISPOSAL	\$	192.00
HOST COFFEE SERVICE	CELL PHONE	\$	30.00
CINDIE HOSTLER	PRISONER FOOD	\$	45.99
INTOXIMETERS, INC	POSTAGE	\$	7.50
JACKSON SERVICES	INVESTIGATIVE	\$	308.00
JACKSON SERVICES	RUG SERVICE	\$	150.27
JENSEN PUBLISHING	RUG SERVICE	\$	91.27
JENSEN PUBLISHING	PUBLICATION	\$	388.03
JENSEN PUBLISHING/P&Z	SUPPLIES	\$	181.85
KONICA MINOLTA BUSINESS	PUBLICATION	\$	44.73
SOLUTIONS	EQUIP RENTAL	\$	367.17
SANDRA KROEKER	COURT COSTS	\$	1,200.00
LTA TOWING LLC	INVESTIGATIVE	\$	160.50
LYNN PEAVY COMPANY	INVESTIGATIVE	\$	52.30
KAY LYONS	MILEAGE/PHONE	\$	56.10
MARVIN PLANNING CONSULTANTS	CONSULTING FEE	\$	160.00
MCILNAY & CO	SUPPLY/REPAIR	\$	199.08
MERRICK CO. COURT	COURT COSTS	\$	296.00
MERRICK CO. HIGHWAY DEPT.	TX TRANSFER	\$	110,341.07
MERRICK CO. TREASURER	MISC EXPENSES	\$	155.10
MERRICK MEDICAL CENTER	PRISONER CARE	\$	336.00
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$	35.00
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	151.00
MID-PLAINS INDUSTRIES	SUPPLIES	\$	365.85
MIDWEST SPECIAL SERVICES INC	JUV INSTITUTE	\$	127.50
MILLER TIRES & SERVICE	VEHICLE REPAIR	\$	1,254.48
MIPS INC.	PUBLICATION	\$	583.14
MIPS INC.	COMP SUPPORT	\$	3,500.37
JENNIFER MYERS	TRAVEL/PHONE	\$	95.55
NACO	WORKSHOP	\$	250.00
NATIONAL 4-H COUNCIL	SUBSCRIPTIONS	\$	24.45
NE ASSOC OF COUNTY CLERKS, ROD	EDUCATION	\$	125.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	465.00
NE SECRETARY OF STATE: NOTARY	REGISTRATIONS	\$	120.00
NEBRASKA SECRETARY OF STATE	ELEC SUPPLIES	\$	20.00
O'REILLY AUTO PARTS	VEHICLE REPAIR	\$	265.02
OFFICE DEPOT	SUPPLIES	\$	20.99
OFFICENET	EQUIP REPAIR	\$	65.05



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OFFICENET	EQUIPMENT	\$	28.51
OFFICENET	EQUIPMENT	\$	196.95
OFFICENET	SUPPLIES	\$	89.99
OFFICENET/P&Z	SUPPLIES	\$	102.15
OFFICENET	EQUIPMENT	\$	273.28
OFFICENET,INC.	COPIER LEASE	\$	195.22
OWENS EDUCATIONAL SERVICES, INC	INSTITUTION	\$	280.00
PAPER TIGER SHREDDING	SHREDDING	\$	120.00
SEW & SEW	UNIFORMS	\$	20.00
SHAWN'S AUTO REPAIR,LLC	CAR REPAIR	\$	431.47
SHERRY SIWINSKI	MILEAGE	\$	8.06
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$	1,728.00
SOLT WAGNER FUNERAL HOME	CORONER	\$	350.00
STATE OF NE NETWORK SERVICES	TELETYPE	\$	448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	2,432.00
THE HOME DEPOT PRO	SUPPLIES	\$	273.25
THOMSON REUTERS-WEST	LAW LIBRARY	\$	358.05
TRAV'S USAVE PHARMACY	SUPPLIES/MEDS	\$	69.67
U.S. BANK	MISC EXPENSES	\$	854.78
US FOODS DIVISION #2365	JAIL SUPPLIES	\$	1,397.27
VERIZON WIRELESS	TELEPHONE	\$	50.08
PINNACLE BANK-VISA	SUPPLIES	\$	110.57
JAMES A WAGONER	ATTORNEY FEES	\$	3,524.50
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	11.85
WEX BANK	FUEL	\$	3,155.39
MARCIA WICHMANN	CELL PHONE	\$	30.00
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	165.95
911 CUSTOM	EQUIPMENT	\$	2,111.00
TOTAL		\$	197,557.49

ROADS

AKRS EQUIPMENT	REPAIR/LABOR	\$	1,332.57
AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,375.63
BLACK HILLS ENERGY	GAS SERVICE	\$	33.45
BLACK HILLS ENERGY	GAS SERVICE	\$	54.50
BOMGAARS	SHOP SUPPLIES	\$	141.38
BOSSELMAN INC/ROADS	OIL & GREASE	\$	1,603.55
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	74.45
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	19.99
JAMES CEPLECHA	MILEAGE	\$	36.23
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	42.72
FASTENAL CO	STRUCTURES	\$	1,106.72
FIREGUARD, INC	SHOP SUPPLIES	\$	207.00
FISHLER EXPLOSIVES LLC	MAINTENANCE	\$	400.00
FRONTIER COOPERATIVE	FUEL	\$	525.67



Merrick County Board Minutes



GARRETT TIRES & TREADS/GI	TIRES	\$	971.80
GARY SMITH CONSTRUCTION CO. INC.	ASPHALTIC	\$	492.03
GRAND ISLAND CLINIC	D & A TESTING	\$	35.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	433.16
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
BUCKY HERMAN	LAND RENTAL	\$	120.00
HOOKEER BROS SAND & GRAVEL INC	GRAVEL	\$	2,661.66
HUSKER STEEL	STRUCTURES	\$	25,866.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	61.95
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	70.40
JENSEN PUBLISHING/ROADS	PUBLICATION	\$	19.43
MCILNAY & CO., INC./ROADS	SHOP SUPPLIES	\$	21.98
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	140.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	16.50
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$	59.80
MIDWEST SERVICE & SALES CO.	STRUCTURES	\$	12,896.00
MIPS INC.	COMP SUPPORT	\$	127.18
NANCE CO HIGHWAY DEPT	GRAVEL	\$	16,773.75
NEBR. MACHINERY CO.	REPAIR/EQUIP	\$	12,114.50
NE MOTOR FUELS DIVISION	FUEL TAX	\$	1,614.00
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$	15.30
LEE NEEL	UTILITIES	\$	75.00
NORFOLK CONTRACTING, INC	STRUCTURES	\$	38,960.00
NT&T/SHOP	TELEPHONE	\$	60.07
OFFICENET	OFFICE SUPPLY	\$	367.04
OVERLAND SAND & GRAVEL	GRAVEL	\$	24,086.66
PALMER SERVICE CENTER	OIL & DIESEL	\$	832.40
PALSER SERVICE/ROADS	TIRES	\$	92.45
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	36.56
RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$	663.61
SACK LUMBER COMPANY	LUMBER SUPPLY	\$	84.47
SAPP BROS. PETROLEUM	FUEL	\$	3,117.25
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	527.81
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$	49.98
VERIZON CONNECT NWF, INC	EQUIPMENT	\$	210.47
VERIZON WIRELESS	PHONE/EQUIP	\$	108.37
VILLAGE OF CHAPMAN	ELECTRICITY	\$	43.55
VONTZ PAVING INC	GRAVEL	\$	16,376.43
WELDON PARTS	EQUIP REPAIR	\$	13.30
YANT EQUIPMENT	FUEL	\$	276.80
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	158.85
TOTAL		\$	167,640.32
JUVENILE DIVERSION			
KENDRA LUTZ	CELL PHONE	\$	30.00
JORDANNE MCNEFF	CELL PHONE	\$	30.00



Merrick County Board Minutes



MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	5.00
OFFICENET	SUPPLIES	\$	141.27
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	60.00
TOTAL		\$	266.27
K-9			
COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	61.49
PINNACLE BANK-VISA	K-9	\$	430.09
TOTAL		\$	491.58
INHERITANCE FUND			
CENTRAL PLATTE NRD	ANNUAL MAINT	\$	2,146.20
TOTAL		\$	2,146.20
E911 EMERGENCY MGMT			
CENTURY LINK	E911 PHONE SRV	\$	547.44
CENTURYLINK	E911 PHONE SRV	\$	222.68
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	12.00
DAS IMSERVICES	EQUIPMENT	\$	132.00
NNTC	E911 PHONE SRV	\$	280.28
VERIZON	E911 PHONE SRV	\$	400.10
TOTAL		\$	1,594.50
COMMISSARY			
ENCARTELE	COMMISSARY	\$	300.00
US FOODS DIVISION #2365	JAIL SUPPLIES	\$	27.01
TOTAL		\$	327.01
4-H BUILDING FUND			
CITY OF CENTRAL CITY	UTILITIES	\$	1,059.72
MIDWEST RESTAURANT SUPPLY	MAINTENANCE	\$	445.40
SECURITY EQUIPMENT INC	EQUIPMENT	\$	32.00
STANEK FIRE PROTECTION	SERVICE/SUPPLY	\$	180.00
TOTAL		\$	1,717.12

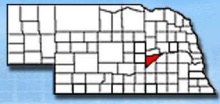
Moved Kreachbaum, second Yrkoski to approve the July 2020 claims as presented. Roll Call: All Ayes.

June 2020 fees: The June 2020 fees from the Sheriff, Clerk of District Court, and County Clerk were presented for approval. Moved Placke, second Dexter to approve the June 2020 fees as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Kucera to adjourn at 12:11 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



July 28, 2020

The Merrick County Board of Supervisors met Tuesday, July 28, 2020 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Placke, Dexter, Kreachbaum, 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 Dexter to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

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

Minutes: Moved Dexter, second Kreachbaum to approve the minutes of the July 14, 2020 as published. Roll Call: All Ayes.

Meeting reports: Weller attended the Bader Park Meeting on July 21, 2020 and the Central District Health meeting on July 27, 2020; Yrkoski attended the Long Term Care meeting on July 15, 2020; Kreachbaum and Wiegert attended the 4H Building meeting on July 20, 2020 and Kucera attended the Mid NE Individual Services meeting on July 15, 2020.

Official's report: Treasurer Gilg said the real estate and motor vehicle tax collection is down slightly but will have a better picture at the end of September.

Long Term Care: Emily Triplett said the census is at 27 and they have two Medicare part A people. The census dropped so low because they were very picky during COVID as to where people were coming from. No one at Long Term Care has had COVID.

Audit engagement letter: Moved Kucera, second Dexter to approve and sign the Audit Engagement Letter for the State Auditors for the 2019-2020 audit. Roll Call: All Ayes.

Semi Annual Report and Cash on Hand Summary: The Treasurer presented her Semi Annual Report and the Summary of Cash on Hand Report to the Board.

Pledge securities: Moved Kucera, second Kreachbaum to approve the updated pledge security report from the Treasurer. Roll Call: All Ayes.

RESOLUTION 2020-27: Moved Kreachbaum, second Yrkoski to approve RESOLUTION 2020-27 authorizing the foreclosure and sale of tax sale certification and request the County Attorney to proceed to such foreclosure and sale but strike Tax Sale Certificate 604. Roll Call: All Ayes. RESOLUTION 2020-27 is on file in the County Clerk's Office for public viewing.

Preliminary tax request: The Ag Society's preliminary tax request of \$63,670.81 for their General Fund was presented to the County Board.

Lancaster County Youth Services: Moved Kreachbaum, second Dexter to sign the Agreement with the Lancaster County Youth Services Center and to assume getting a contract with Madison also. Roll Call: All Ayes.

RESOLUTION 2020-25: Moved Kucera, second Weller to approve and sign RESOLUTION 2020-25 to declare the property generally known as the E1/2 of 21-13-6 no longer serves a county purpose and to determine fair market value prior to the public sale on August 7, 2020. The fair market value is \$11,897.00. Roll Call: All Ayes. RESOLUTION 2020-25 is on file in the County Clerk's Office for public viewing.

Public Hearing: Moved Placke, second Dexter to open the public hearing at 10:00 a.m. to consider final approval or denial of amending the Merrick County Comprehensive Plan, 2016, Future Land Use Map. Roll Call: All Ayes. Planning & Zoning Administrator Kay Lyons said that Vontz Paving had submitted an application for rezoning on part of S1/2SW1/4 in 16-14-5. The request to amend the Future Land Use Map would allow Vontz Paving, Inc. to establish a portable asphalt batch plant at this site. The Planning Commission submitted a letter of recommendation of approval to the Merrick County Board of Supervisors. Lyons said there has to be an amendment before the land can be rezoned. Lyons said the land is not quality farm land. Brad Vontz was also present and said this is 10.02 acres and they have standing permits with the



Merrick County Board Minutes



DEQ. Moved Kucera, second Kreachbaum to close the hearing at 10:25 a.m. Roll Call: All Ayes. Moved Kucera, second Yrokoski approve amending the Merrick County Future Land Use Map using the finding of facts from the Planning Commission at their July 23, 2020 meeting as follows: 1. DeBruce/Gavillon Grain is zoned Commercial and is surrounded by AG-1 District. It is located directly NW of this site across Hwy 30. 2. It would be the best use of the low land and would not cause a significant loss of quality ag land or be a detriment to the general health and welfare of citizens. 3. The 10.02 acres was used for dry land farming. 4. The batch plant would benefit Merrick County's roads, taxes, and cost of asphalt to repair county roads that were in great need of repair. 5. Employees would spend money in the communities and would support local businesses. 6. It was suitable to the zoning classification. Also approve the Chairman signing RESOLUTION 2020-24(A) adopting an amendment to the Merrick County Comprehensive Plan/Future Land Use Map. Roll Call: All Ayes.

Public Hearing: Moved Kucera, second Dexter to open the public hearing at 10:37 a.m. to approve or deny the rezoning of the SE corner of the S1/2SW1/4 in 16-14-5 from AG-1 to I-1. Roll Call: All Ayes. Moved Dexter, second Kucera to close the public hearing at 10:43 a.m. Roll Call: All Ayes. Moved Weller, second Dexter to approve the rezoning of the SE corner of the S1/2SW1/4 in 16-14-5 from AG-1 to I-1 using the finding of facts from the Planning Commission at their July 23, 2020 meeting as follows: 1. DeBruce/Gavillon Grain is zoned Commercial and is surrounded by AG-1 District. It is located directly NW of this site across Hwy 30. 2. It would be the best use of the low land and would not cause a significant loss of quality ag land or be a detriment to the general health and welfare of citizens. 3. The 10.02 acres was used for dry land farming. 4. The batch plant would benefit Merrick County's roads, taxes, and cost of asphalt to repair county roads that were in great need of repair. 5. Employees would spend money in the communities and would support local businesses. 6. It was suitable to the zoning classification. Also approve the Chairman signing RESOLUTION 2020-24(B) adopting the approval of a change to the Merrick County Comprehensive Plan to allow a zoning change from agricultural preservation district to light industrial district. Roll Call: All Ayes. RESOLUTION 2020-24(B) is on file in the County Clerk's Office for public viewing.

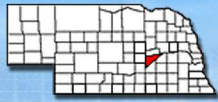
July 2020 payroll: The July 2020 payroll was presented for approval: General: Gross: \$162,091.88 Net: \$113,908.63, Roads: Gross: 62,458.58, Net: \$45,485.10, Juvenile Diversion: Gross: \$6,184.07, Net: \$3,984.86. Moved Kucera, second Dexter to approve the July 2020 payroll as presented. Roll Call: All Ayes.

Budget: Extension Educator Stuhr and Highway Superintendent Meyer went over their budgets with the Board. Board went through the budgets. There were five which were not done yet and they were the bonds, stop fund, adult drug fund, and emergency manager. There will be more budget discussion at their next meeting on August 11, 2020. All offices kept their budgets at a zero increase for expenses as the Board requested.

Adjourn: Moved Kreachbaum, second Kucera to adjourn at 12:29 a.m. Roll Call: All Ayes.

/s/ Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



August 11, 2020

The Merrick County Board of Supervisors met Tuesday, August 11, 2020 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, Weller, and Wiegert present. Placke 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 Dexter, second Weller to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Dexter, second Yrkoski to approve the minutes of the July 28, 2020 as published. Roll Call: All Ayes.

Meeting reports: Dexter attended the SCEDD meeting on July 30, 2020, courthouse safety meeting on August 4, 2020, conference call on August 6, 2020 with SCEDD, and Merrick County Economic meeting on August 7, 2020; Wiegert attended the Midland Area on Aging meeting in Hastings on August 6, 2020, County land auction on August 7, 2020, and on August 10, 2020 the interlocal meeting on dispatching with Hamilton County.

Drainage: Ed Sweet said that he had been to the Board about 2 years ago regarding a culvert on Road 24 that needs to be cleaned out and it still has not been done. He said he has talked to the Highway Superintendent many times also. This problem is causing water to sit on his field and killing his grass. He also voiced his concerns on the weed problem in this area and that there is no spraying being done by the County. Sweet said he thinks someone is dumping garbage in the creek also.

Liquor License: Moved Kreachbaum, second Weller to approve and have the Chairman sign the Special Designated Liquor License for Banana Rams LLC for a wedding reception at Riverside Park on September 19, 2020. Roll Call: All Ayes.

RESOLUTION 2020-26: Moved Weller, second Dexter to approve and sign RESOLUTION 2020-26 to approve the sale of property generally known as the E1/2 of 21-13-6 that no longer serves a county purpose and to authorize Roger Wiegert, Chairman of the County Board of Supervisors to execute all closing documents necessary. Roll Call: All Ayes.

Surplus: Moved Kucera, second Dexter to approve of the Treasurer surplusing four office chairs at her discretion. Roll Call: All Ayes.

Extension Board appointment: Moved Kreachbaum, second Yrkoski to appoint Nicole Greving to the Extension Board. Roll Call: All Ayes.

Preliminary budgets: The preliminary budget requests from the Chapman Township for \$22,850.00, Prairie Creek Township for \$15,810.00, Palmer Rural Fire District General Fund \$28,647.45, Sinking Fund \$28,647.45, Bond Fund \$52,067.50, Clarksville Township General Fund \$23,970.00 were presented to the County Board for fiscal year 2020-2021.

DED Broadband Grant Agreement: Gary Warren and Pat Shaw with Hamilton Communications said they had CARES Act money from the Nebraska Department of Economic Development that needs to be spent by the end of December 2020 and they are going to bury fiber to 250 locations with this money. Some of the locations are in town and some are outside of town. They would be going through the permit process to bury the fiber. Hamilton requires rights to construct, operate and maintain telecommunications lines and related facilities, including underground fiber optic cable, along, across and under any highways and lands of the County and that is why they are requesting this agreement between Merrick County and Hamilton Communications be signed to bury the fiber. Moved Kucera, second Dexter to approve and have the Chairman signed the DED Broadband Grant Agreement with Hamilton Communications. Roll Call: All Ayes.

Emails: MIPS has notified the County that they will be ending their email service. The original email provider that MIPS contracted with, owner has retired and sold his company. Problems have been increasing with the



Merrick County Board Minutes



new company. The County will need to make arrangements to start moving our emails to another provider. It was recommended to create a domain. The County Clerk has contacted Cody at Cody's Computers and will contact the State of Nebraska and NACO about setting up a domain.

Inventories: The 2020 inventories were presented to the County Board for approval. Moved Kucera, second Yrkoski to approve and sign the 2020 inventories from the County Official's. Roll Call: All Ayes.

July 2020 fees; The July 2020 fees from the Sheriff, Clerk of District Court and County Clerk were presented to the Board for approval. Moved Kreachbaum, second Dexter to approve and sign the July 2020 fees from the Sheriff, Clerk of District Court and County Clerk. Roll Call: All Ayes.

August 2020 claims: The August 2020 claims were presented for approval:

GENERAL

AB TREE & LAWN	LAWN CARE	\$	513.00
STEVE ADLER	CELL PHONE	\$	30.00
ANIMAL HEALTH INTERNATIONAL	SUPPLIES	\$	3.76
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$	242.90
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	3,158.75
CENTRAL CITY MALL	SUPPLIES	\$	4.95
CENTRAL CITY MALL	FUEL	\$	21.75
CENTRAL CITY MEDICAL CLINIC	PRISONER CARE	\$	196.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,376.62
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	730.00
CENTRAL TRUE VALUE	SUPPLIES	\$	7.86
CENTRAL TRUE VALUE	SUPPLIES	\$	24.99
CENTURYLINK	TELEPHONE	\$	224.72
CHARM-TEX	INMATE SUPPLY	\$	422.34
CIOX HEALTH	CORONER	\$	63.00
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	221.56
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,494.90
CITY OF CENTRAL CITY	UTILITIES	\$	1,817.09
CITY OF G.I. UTILITIES DEPT	UTILITY BILL	\$	12.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	252.50
JERRY CLINCH	ATTORNEY FEES	\$	874.00
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	129.99
CORNER DRUG	PRISONER MEDS	\$	7.34
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$	225.00
CUSTOM UPHOLSTERY OF NEBRASKA	CAR REPAIR	\$	75.00
D & M SECURITY	FIRE ALARM INS	\$	70.00
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$	203.92
EAGLE BROADBAND INVESTMENTS, LLC	PHONE/INTERNET	\$	318.35
EAGLE TECHNOLOGY SOLUTIONS	INTERNET	\$	123.49
EAKES OFFICE PLUS	SUPPLIES	\$	50.04
EAKES OFFICE PLUS	SUPPLIES	\$	79.42
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	136.98
EAKES OFFICE PLUS	SUPPLIES	\$	659.01
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	\$	210.00
FRONTIER COMMUNICATIONS	TELEPHONE	\$	64.17
GALLS, AN ARAMARK COMPANY	UNIFORMS/EQUIP	\$	1,038.98



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SHARON GILG	CELL PHONE	\$ 30.00
GLADSTONE, INC	REGISTRATION	\$ 260.00
THERESA GOOD	MH BOARD	\$ 95.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 2,156.50
GRAND ISLAND INDEPENDENT	INMATE SUPPLY	\$ 425.15
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$ 192.00
LYNELLE HOMOLKA	CELL PHONE	\$ 30.00
HOST COFFEE SERVICE	PRISONER FOOD	\$ 67.49
JACKSON SERVICES	SERVICE SUPPLY	\$ 150.27
JACKSON SERVICES	SERVICE SUPPLY	\$ 91.27
JENSEN PUBLISHING	SUPPLIES	\$ 314.26
JENSEN PUBLISHING	PUBLICATION	\$ 612.76
JENSEN PUBLISHING	PUBLICATION	\$ 716.36
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 33.16
BRIAN KLUCK	MH BOARD	\$ 254.29
MARY LIVINGSTON	MH BOARD	\$ 216.45
KAY LYONS	PHONE/MILEAGE	\$ 41.11
MARVIN PLANNING CONSULTANTS	CONSULT FEE	\$ 200.00
MCILNAY & CO	A/C REPAIR	\$ 392.04
STEVE MELVIN	MILEAGE	\$ 39.85
MERRICK CO. COURT	COURT COSTS	\$ 387.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 110,341.07
MERRICK CO. TREASURER	MISC EXPENSES	\$ 137.55
	DATA	
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$ 35.00
MIDWEST STORAGE SOLUTIONS, INC	SUPPLIES	\$ 350.00
MIPS INC.	PROG SUPPORT	\$ 3,526.37
MURPHY'S EXTERMINATING, INC	PEST CONTROL	\$ 150.00
JENNIFER MYERS	MILEAGE/PHONE	\$ 347.40
	EMERGENCY	
NANCE COUNTY TREASURER	MGMT	\$ 5,906.82
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 450.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 2,000.00
O'REILLY AUTO PARTS	VEHICLE REPAIR	\$ 60.48
OFFICENET	SUPPLY/EQUIP	\$ 254.64
OFFICENET	EQUIPMENT	\$ 85.27
OFFICENET/P&Z	SUPPLIES	\$ 52.37
OFFICENET	EQUIPMENT	\$ 256.99
OFFICENET, INC.	COPIER LEASE	\$ 317.46
PALMER JOURNAL	PUBLICATION	\$ 1,414.57
PALSER SERVICE	CAR REPAIR	\$ 18.00
PINNACLE BANK CC	SUPPLIES	\$ 350.41
POLK COUNTY ASSESSOR	COPIES	\$ 13.35
REGION III BEHAVIORIAL HEALTH SERV	CONTRACT	\$ 5,114.26
DEBRA ROBINSON	MILEAGE	\$ 60.38
ROWLEY LAW LLC	ATTORNEY FEES	\$ 1,767.00



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BRAD SCHICK	MILEAGE	\$	23.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$	250.00
SHERRY SIWINSKI	MILEAGE	\$	8.05
STATE OF NE NETWORK SERVICES	E911 PHONE SRV	\$	614.50
STOP FUND	EQUIPMENT	\$	3,040.00
STROMSBURG SOFT WATER	MAINTENANCE	\$	62.00
TAMMY STUHR	MILEAGE	\$	91.43
THE HOME DEPOT PRO	SUPPLIES	\$	159.46
THOMSON REUTERS-WEST	LAW LIBRARY	\$	368.79
TOP QUALITY GLOVES	JAIL SUPPLIES	\$	343.50
JAMES H TRUELL	MH BOARD	\$	169.76
U.S. BANK	MISC EXPENSES	\$	861.61
US FOODS DIVISION #2365	PRISONER FOOD	\$	1,073.53
VERIZON WIRELESS	TELEPHONE	\$	50.75
VERIZON	TELEPHONE	\$	400.10
PINNACLE BANK-VISA	SUPPLIES	\$	99.81
PINNACLE BANK-VISA	SUPPLIES	\$	438.62
JAMES A WAGONER	ATTORNEY FEES	\$	560.50
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	25.30
WEX BANK	FUEL	\$	2,991.76
MARCIA WICHMANN	PHONE/MILEAGE	\$	43.05
TOTAL		\$	169,584.25

ROADS

AKRS EQUIPMENT	EQUIP REPAIR	\$	255.72
AURORA CO-OP ELEVATOR CO.	FUEL	\$	13,509.30
BAUM HYDRAULICS	SHOP SUPPLIES	\$	90.04
BLACK HILLS ENERGY	GAS SERVICE	\$	30.95
BLACK HILLS ENERGY	GAS SERVICE	\$	54.52
BOMGAARS	SUPPLY/REPAIR	\$	768.61
BOSSelman INC/ROADS	OIL/FUEL	\$	3,105.21
BUTLER COUNTY LANDFILL	MAINTENANCE	\$	40.00
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$	431.51
EAKES OFFICE PLUS INC/ROADS	OFFICE EQUIP	\$	100.19
FASTENAL CO	EQUIP RENTAL	\$	20.25
FILTER CARE	SHOP SUPPLIES	\$	79.60
FRONTIER COOPERATIVE	FUEL	\$	1,730.84
GARY SMITH CONSTRUCTION CO. INC.	ASPHALT	\$	501.44
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	43.38
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
BUCKY HERMAN	LAND RENTAL	\$	120.00
HOOKEr BROS SAND & GRAVEL INC	GRAVEL	\$	20,538.36
HUSKER POWER PRODUCTS	EQUIP REPAIR	\$	59.50
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	61.95
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	70.40



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PALMER JOURNAL	PUBLICATION	\$	10.02
K & S TOOL SERVICE	TOOLS	\$	97.99
MENARDS	SHOP SUPPLIES	\$	97.00
MERRICK CO. TREASURER	POSTAGE-ROADS	\$	7.50
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	59.80
MIPS INC.	PROG SUPPORT	\$	127.18
NEBR. MACHINERY CO.	EQUIP/REPAIR	\$	3,882.17
LEE NEEL	UTILITIES	\$	75.00
NEWMAN SIGNS, INC.	SIGNS & POST	\$	4,035.33
NORFOLK CONTRACTING, INC	STRUCTURES	\$	9,950.00
NT&T/SHOP	TELEPHONE	\$	59.53
OFFICENET	OFFICE SUPPLY	\$	73.76
OVERLAND SAND & GRAVEL	GRAVEL	\$	10,094.31
PALMER SERVICE CENTER	FUEL	\$	747.00
PALSER SERVICE/ROADS	TIRES	\$	155.45
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	39.38
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	36.03
RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$	20.38
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	10.58
SAPP BROS. PETROLEUM	DIESEL	\$	3,104.71
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	567.34
STRAIGHT LINE STRIPING INC	PAVEMENT MARK	\$	27,750.80
VERIZON WIRELESS	TELEPHONE	\$	108.64
VONTZ PAVING INC	GRAVEL	\$	4,592.00
XEROX CORPORATION	OFFICE SUPPLY	\$	120.23
YANT EQUIPMENT	FUEL	\$	439.60
TOTAL		\$	107,908.45

JUVENILE DIVERSION

KENDRA LUTZ	PHONE/MILEAGE	\$	55.65
JORDANNE MCNEFF	CELL PHONE	\$	30.00
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	5.50
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	60.00
TOTAL		\$	151.15

K-9

COUNTRYSIDE VETERINARY CLINIC	K9 CARE	\$	80.70
PINNACLE BANK-VISA	SUPPLIES	\$	497.24
TOTAL		\$	577.94

4-H BUILDING FUND

PIONEER DOOR, INC.	SUPPLY/REPAIR	\$	1,811.00
SECURITY EQUIPMENT INC	SECURITY	\$	32.00
TOTAL		\$	1,843.00

Moved Kreachbaum, second Dexter to approve the August 2020 claims as presented. Roll Call: All Ayes.

Budget: Clerk Wichmann

Adjourn: Moved Kucera, second Yrkoski to adjourn at 12:00 noon. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman



Merrick County Board Minutes



/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



August 25, 2020

The Merrick County Board of Supervisors met Tuesday, August 25, 2020 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, Weller, Placke, 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 Dexter to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

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

Minutes: Moved Dexter, second Kucera to approve the minutes of the August 11, 2020 as published. Roll Call: Ayes: Kreachbaum, Yrkoski, Weller, Dexter, Kucera, and Wiegert.

Nays: None. Abstain: Placke.

Meeting reports: Weller attended a Bader Park meeting on Tuesday, August 18, 2020 and interview applicants for Building & Grounds with Kucera and Wiegert on Monday, August 17, 2020; Yrkoski had a Community Action Partner meeting in Loup City on Monday, August 17, 2020 and a Long Term Care meeting on Tuesday, August 18, 2020; Kreachbaum attended the Mid Plains Behavioral meeting on Wednesday, August 19, 2020; Wiegert went over applicants for Building & Grounds on Friday, August 14, 2020.

Official's reports: Treasure Gilg said that she is looking into the 4H Building Bond, Courthouse, Inheritance and 4H P & I Funds going back to 2015 because some figures do not make any sense. She has been in contact with the State Auditor's Office and they agreed that those funds during that time are very confusing. She has also talked to Pat Bolte and Clerk Wichmann. Gilg said that there is no money missing, so there is no fraud but wants to make sure that the monies are where they should be and if there is any monies that need to be paid back from another fund and to make sure there is enough budgeted to make the principal and interest payments for the bonds. Planning & Zoning Lyons said there has been meetings with the subcommittee on wind energy and hopefully present a proposal to the planning commission in September and to the County Board in October. Lyons said she is not getting a lot of new home permits and currently has 76 permits on file and lot of pending permits for other things. Highway Superintendent Meyer said they are finishing up the asphalt this week and will have the bill by next week and will probably need to transfer money from the Inheritance Fund to cover all of that expense. Attorney Homolka had a County Attorney Board meeting they have switched all of their meeting to virtual. She is also on the legislative board and told the Board that if they had any questions on any legislature regarding her offices to let her know.

Weed Superintendent: Weed Superintendent Koziol said he has spent a lot of time on phragmites. He said they are working on trying to get a helicopter survey to see if a helicopter can get in there to spray on the Prairie Creek and Wood River. The Platte is constantly being sprayed. Koziol said he did spray north of Silver Creek on June 26, 2020 but got there too late as it should have been done in May. Koziol said he has been sending out letters to people and if nothing happens, he then sends out a 10 day notice. With a 10 day notice they have 10 days to take of the weed problem and if they have not done anything in those 10 days, the County can go and spray and charge the people for it. The charge is double is the County sprays. Koziol said that he gets better results with 10 day notices. Board told Koziol to just send out 10 day notices and if nothing gets done to go and spray and charge the people. Koziol will work with the road graders is finding problem spots.

Bonds: Andy Forney with D.A. Davidson said the interest rates have continues to move in favor of the County. Right now looking at a 1.1 to 1.2 % interest rate. RESOLUTION 2020-29 is authorizing the redemption of the County's series 2015, and 2016 limited tax bonds and issuance of limited tax refunding bonds series 2020 & 2021 for the purpose of interest cost savings. Moved Kucera, second Dexter to approve and sign RESOLUTION 2020-29 authorizing the redemption of the County's series 2015 and 2016 limited tax bonds and issuance of limited tax refunding bonds series 2020 & 2021 for the purpose of interest cost savings. Roll Call: All Ayes. RESOLUTION 2020-29 is on file in the County Clerk's Office for public viewing.



Merrick County Board Minutes



Preliminary tax requests: Moved Kucera, second Kreachbaum to approve the preliminary tax requests for Platte Valley Rural Fire for General Fund \$22,500.00 and Sinking Fund \$22,500.00, Clarks Rural Fire General Fund \$23,000.00 and Sinking Fund \$34,000.00 and Central City Fire General Fund \$85,000.00 and Bond Fund \$125,000.00 for fiscal year 2020-2021. Roll Call: All Ayes.

Planning & Zoning appointment: Moved Weller, second Kucera approve the appointment of Rick Harrahill to the Planning and Zoning Commission to represent Palmer. Roll Call: All Ayes.

Building & Grounds: The personnel committee had seven applications submitted for the Building & Grounds position and interviewed four of them. They decided on Doug Maw. They also need to set a beginning wage. The County Board felt that a starting wage of \$17.50 and after probation a raise to \$18.00. Moved Kreachbaum, second Dexter to set a beginning wage of \$17.50 for the Building & Grounds position and to increase it to \$18.00 after the probation period and to hire Doug Maw for the Building & Grounds position. Roll Call: All Ayes.

Inventories: Moved Kreachbaum, second Dexter to sign and approve the 2020 Building & Grounds and Extension Inventories. Roll Call: All Ayes.

RESOLUTION 2020-28: Moved Kucera, second Dexter to approve and sign RESOLUTION 2020-28 to place the question of elimination of office of elected County Surveyor on the ballot for the November 3, 2020 General Election. Roll Call: All Ayes. RESOLUTION 2020-28 is on file in the County Clerk's Office for public viewing.

Email service: Moved Kucera, second Dexter to go with Applied Connective for email service for a total quote of \$804.00. Roll Call: All Ayes.

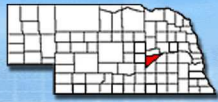
August 2020 payroll: The August 2020 payroll was submitted for approval: General: Gross: \$163,557.11, Net: \$114,232.62, Roads: Gross: \$58,694.19, Net: \$42,288.71, Juvenile Diversion: Gross: \$6,016.69, Net: \$3,805.68. Moved Kreachbaum, second Yrkoski to approve the August 2020 payroll as submitted. Roll Call: All Ayes.

2020-2021 budget: Mitch Inman with Dana F. Cole presented a draft of the 2020-2021 budget to the County Board. Inman said that the levy was down from last year. The levy last year was 0.245969 and this year it is 0.245902 and the cash reserve was in good shape. The County Board asked Inman if the levy would change if they were to approve a 1.5 % raise for the employees and Inman said that Clerk Wichmann figured it would be about \$25,000.00 more for the budget and that could be taken out of the cash reserves so it would not affect the levy. Clerk Wichmann will email all of the official's and have them do a 1.5% increase on wages for their employees for 2021 and have the figures to Inman by Thursday a.m.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



September 8, 2020

The Merrick County Board of Supervisors met Tuesday, September 8, 2020 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, Placke, and Wiegert present. Weller 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 Yrkoski to convene as Board of Supervisors at 9:05 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 August 25, 2020 as published. Roll Call: All Ayes.

Meeting reports: Wiegert attended the Midland Area on Aging meeting on September 3, 2020.

Official's reports: Kucera introduced Doug Maw as the new Building & Grounds person. Extension Educator Stuhr thanked the Board for their support during the fair. Stuhr said the pancake feed will be Saturday, November 7, 2020 from 5:00 p.m. to 7:00 p.m. and awards will be handed out after.

Supplemental Grant Award: Moved Kucera, second Kreachbaum to approve and have the Chairman sign the Supplemental Grant Award Packet and Special Conditions for Juvenile Diversion. Roll Call: All Ayes.

Special Designated Liquor License: Moved Kreachbaum, second Dexter to approve and have the Chairman sign the Special Designated Liquor License for the Merrick County Ag Society for the World Series Roping event at the 4-H Building and Arena on September 26, and September 27, 2020. Roll Call: All Ayes.

RESOLUTION 2020-30: Planning & Zoning Lyons said she was going to be getting a phone through Administrative Services at the State of Nebraska and so we do not need to do RESOLUTION 2020-30 to pay her for the use of her personal phone.

Base limitation: Moved Dexter, second Kreachbaum to do an additional 1% base limitation percent increase for the 2020-2021 budget. Roll Call: All Ayes.

Budget hearing: Moved Kucera, second Kreachbaum to open the public hearing to hear public comments on the County's 2020-2021 budget. Roll Call: All Ayes. Juvenile Diversion Officer McNeff said that Juvenile Diversion was allowed to roll over \$4,000.00 because of COVID. Weller present at 9:39 am. Moved Dexter, second Kreachbaum to close the hearing at 9:46 a.m. Roll Call: All Ayes.

RESOLUTION 2020-31: Moved Kreachbaum, second Dexter directing the Treasurer to transfer \$350,000.00 from the Inheritance Fund to the Road Fund to cover overlay project. Roll Call: All Ayes. RESOLUTION 2020-31 is on file in the County Clerk's Office for public viewing.

Updated security pledges: Moved Dexter, second Placke to approve the updated security pledges presented by the Treasurer. Roll Call: All Ayes.

Hearing to set final tax request: Moved Dexter, second Kreachbaum to open the hearing to set the final tax request for fiscal year 2020-2021 budget. Tax request is slightly less than last year as last year was \$4,410,000.00 and the 2020-2021 will be \$4,300,000.00, so the levy is slightly less than last year. Moved Kucera, second Dexter to set the final tax request for fiscal year 2020-2021 at \$4,300,000.00. Roll Call: All Ayes.

Fund 4025: Treasurer Gilg said that the 2015 taxes that were levied for the 4H P&I Fund went into the 4H Building Bond Fund. That amount was \$254,035.28. This needs to be put into the P&I Fund. Everything is reflected correctly on the operating statement and there is no money shortage. There was a checking account opened for the 4H Building Bond and there have been no disbursement recorded in that checkbook since October 2016. Also found that a bond payment for the 4H P&I Fund had been made out of the Courthouse Bond Fund. Gilg will keep looking to see if there is anything else she can find and will keep the Board updated.

Probation Inventory: Moved Placke, second Kucera to approve and sign the Probation inventory for 2020. Roll Call: All Ayes.



Merrick County Board Minutes



Hospital bond: Mike Rogers with Gilmore & Bell is a bond attorney that does finance work. He discussed with the Board proposing possible financing for Merrick Medical Center. Rogers said that a government entity has to be involved for 501C to get a tax exempt bond and Bryan Health is a 501C. There is no liability risk for the County and no tax money involved and Bryan Health would get tax exempt interest from Pinnacle Bank is this financing does go thru the County acting as a conduit issuer. They have already went before the City of Central City and it is on their next agenda. They are asking for \$10 million from the City of Central and \$10 million from the County. The total hospital project is \$27 million. Board asked Roger's why they didn't just request \$20 million from the City of Central City and he said that \$10 million was the max for bank qualification. There is no benefit to the County for doing this, except to help the hospital. The County Board will need to hold a public hearing and if the Board decides to go ahead with this a resolution will need to be signed. Moved Kreachbaum, second Dexter to set a public hearing for Tuesday, September 22, 2020 at 10:00 a.m. Roll Call: All Ayes.

Rescind: Moved Kucera, second Dexter to rescind their motion and second on approving the agenda as presented. Roll Call: Ayes: Kreachbaum, Yrkoski, Placke, Dexter, Kucera, and Wiegert. Nays: None. Abstain: Weller. Moved Kucera, second Dexter to approve the agenda changing the August 2020 payroll to say September 2020 claims. Roll Call: All Ayes.

September 2020 claims: The September 2020 claims were presented for approval:

GENERAL

STEVE ADLER	CELL PHONE	\$ 15.00
ZACH AMICK	CELL PHONE	\$ 120.00
APFEL FUNERAL HOME	COUNTY BURIAL	\$ 1,217.00
BAMFORD INC.	INSPECTION	\$ 200.00
JAKE BAUER	CELL PHONE	\$ 120.00
AARON BENSON	CELL PHONE	\$ 120.00
PAT BENSON	CELL PHONE	\$ 120.00
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$ 114.60
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$ 4,645.50
DORIS BURBY, RMR	COURT EXPENSE	\$ 210.00
BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$ 6,050.00
CHRIS CARLSEN	CELL PHONE	\$ 120.00
CENTRAL CITY MALL	JAIL SUPPLIES	\$ 37.48
CENTRAL CITY PUBLIC LIBRARY	SUPPORT	\$ 7,000.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,376.62
CENTRAL TRUE VALUE	SUPPLIES	\$ 103.70
CENTRAL TRUE VALUE	SUPPLIES	\$ 40.47
CENTRAL TRUE VALUE	JAIL SUPPLIES	\$ 17.99
CENTURY LINK	TELEPHONE	\$ 275.72
CENTURYLINK	CELL PHONE	\$ 224.34
CITY OF CENTRAL CITY/ UTILITIES	UTILITES	\$ 4,121.74
CITY OF CENTRAL CITY	UTILITIES	\$ 2,278.89
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$ 12.00
PAUL CLARK	ATTORNEY FEES	\$ 1,187.50
CLARKS PUBLIC LIBRARY	SUPPORT	\$ 1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 163.00
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$ 549.98
BRANDI COUFAL	CELL PHONE	\$ 120.00
CULLIGAN OF GRAND ISLAND	OFFICE WATER	\$ 292.50



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DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$	203.92
DAS STATE ACCTG-CENTRAL FINANCE	COMMUNICATION	\$	580.00
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	116.77
REINY DICKHAUT	CELL PHONE	\$	120.00
TIM DIERKS	CELL PHONE	\$	120.00
DJ DRAMSE	CELL PHONE	\$	120.00
EAGLE BROADBAND	PHONE/INTERNET	\$	1,451.53
EAGLE BROADBAND INVESTMENTS, LLC	TELEPHONE SRV	\$	272.98
EAGLE TECHNOLOGY SOLUTIONS	INTERNET	\$	123.49
EAKES OFFICE PLUS INC/ROADS	SUPPLIES	\$	8.86
EAKES OFFICE PLUS	SUPPLIES	\$	36.97
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	164.28
EAKES OFFICE PLUS	SUPPLIES	\$	32.07
FARM & HOME PUBLISHERS LTD	PLAT BOOKS	\$	330.00
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	64.17
SHARON GILG	CELL PHONE	\$	30.00
THERESA GOOD	MILEAGE	\$	102.35
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	133.00
THE GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$	425.15
GREAT PLAINS COMMUNICATIONS	TELEPHONE SRV	\$	92.55
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	192.00
LYNELLE HOMOLKA	MISC EXPENSES	\$	301.11
MIKE HOPEN	CELL PHONE	\$	150.00
JACKSON SERVICES	SERVICE SUPPLY	\$	150.27
JACKSON SERVICES	SERVICE SUPPLY	\$	273.81
JENSEN PUBLISHING	PUBLICATION	\$	77.63
JOHNSON CONTROLS SECURITY SOLUTIONS	SECURITY SRVC	\$	500.00
KANSAS HIGHWAY PATROL FLEET SALES	VEHICLE	\$	23,250.00
JODI KRANCE	MILEAGE	\$	179.40
LEXIPOL	L.E. TRAINING	\$	1,577.00
MCILNAY & CO	AC REPAIR	\$	487.98
MERRICK CO. COURT	COURT COSTS	\$	279.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	110,341.07
MERRICK CO. TREASURER	MISC EXPENSES	\$	150.50
MERRICK MEDICAL CENTER	PRISONER CARE	\$	5,577.00
MILLER TIRES & SERVICE	VEHICLE REPAIR	\$	2,264.71
MIPS INC.	SUPPLIES	\$	72.35
MIPS INC.	SUPPORT	\$	3,526.37
MIPS INC.	SUPPLIES	\$	354.37
JENNIFER MYERS	MILEAGE/PHONE	\$	705.05
NACO C/O JANET SHAUL	2021 DUES	\$	50.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	465.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	154.92
NNTC	E911 PHONE SRV	\$	140.14
OFFICENET	SUPPLIES	\$	61.41



Merrick County Board Minutes



OFFICENET	SUPPLIES	\$	59.98
PALMER PUBLIC LIBRARY	SUPPORT	\$	1,000.00
QUADIENT LEASING USA, INC	METER RENT	\$	405.99
SEILER INSTRUMENT MANUFACTURING,INC	EQUIPMENT	\$	250.00
SILVER CREEK TOWNSHIP LIBRARY	SUPPORT	\$	1,000.00
SHERRY SIWINSKI	MILEAGE	\$	10.81
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$	372.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	3,999.50
TAMMY STUHR	MILEAGE	\$	89.70
TAX VALUATION INC	REAPPRAISAL	\$	6,187.50
THE HOME DEPOT PRO	SUPPLIES	\$	292.54
THOMSON REUTERS-WEST	LAW LIBRARY	\$	368.79
TOP QUALITY GLOVES	JAIL SUPPLIES	\$	841.50
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$	7.99
TRUELL,MURRAY & ASSOCIATES	ATTORNEY FEES	\$	579.50
U.S. BANK	MISC EXPENSES	\$	834.81
US FOODS DIVISION #2365	SUPPLIES	\$	779.13
VERIZON	E911 PHONE SRV	\$	400.10
VIGILNET AMERICA, LLC	MONITOR DEVICE	\$	180.70
PINNACLE BANK-VISA	SUPPLIES	\$	402.31
PINNACLE BANK-VISA	INVESTIGATIVE	\$	328.18
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	57.62
JOHN WESTMAN	CELL PHONE	\$	120.00
WEX BANK	FUEL	\$	2,535.31
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$	5,527.50
MARCIA WICHMANN	CELL PHONE	\$	30.00
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	71.70
TOTAL		\$	215,506.37

ROADS

AKRS EQUIPMENT	EQUIP REPAIR	\$	44.82
AURORA CO-OP ELEVATOR CO.	MAINTENANCE	\$	39.88
BLACK HILLS ENERGY	HEATING	\$	30.95
BLACK HILLS ENERGY	GAS SERVICE	\$	63.21
BLUE TARP	REPAIR/SUPPLY	\$	641.42
BOMGAARS	SUPPLIES	\$	1,040.54
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$	3,714.04
BRYAN HEALTH	D & A TESTING	\$	84.00
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$	565.13
EAKES OFFICE PLUS INC/ROADS	SUPPLIES	\$	62.66
FILTER CARE	SHOP SUPPLIES	\$	63.00
FRONTIER COOPERATIVE	FUEL	\$	1,139.45
GARRETT TIRES & SERVICE	TIRES	\$	2,870.85
GARY SMITH CONSTRUCTION CO. INC.	SURFACING	\$	565,501.35
GILBARCO INC	FUEL	\$	17.00



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GRAND ISLAND ACE HARDWARE	SHOP SUPPLIES	\$	26.98
GROSSHANS, INC./ROADS	SUPPLY/REPAIR	\$	15.44
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
BUCKY HERMAN	LAND RENTAL	\$	120.00
INTERSTATE BATTERY SYSTEM	SHOP SUPPLIES	\$	361.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	152.85
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	70.40
K & S TOOL SERVICE	SMALL TOOLS	\$	299.99
KACO SUPPLIES	SHOP SUPPLIES	\$	308.70
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	5.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	59.80
MIPS INC.	SUPPORT	\$	127.18
NAPA AUTO & TRUCK PARTS GI	SHOP SUPPLIES	\$	30.98
NEBR. MACHINERY CO.	REPAIR/LABOR	\$	3,518.76
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$	164.44
LEE NEEL	UTILITIES	\$	75.00
NT&T/SHOP	TELEPHONE	\$	60.76
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	176.29
OFFICENET	OFFICE SUPPLY	\$	99.26
OVERLAND SAND & GRAVEL	GRAVEL	\$	5,525.39
PALMER SERVICE CENTER	FUEL	\$	807.95
PALSER SERVICE/ROADS	TIRES	\$	429.00
POGUE CONSTRUCTION INC	PAVEMENT MARK	\$	5,445.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	36.56
RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$	104.08
SACK LUMBER CO./ROADS	EQUIP REPAIR	\$	148.50
SAPP BROS. PETROLEUM	FUEL	\$	2,216.07
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	543.54
STRAIGHT LINE STRIPING INC	PAVEMENT MARK	\$	2,534.40
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$	89.99
VERIZON CONNECT NWF, INC	EQUIPMENT	\$	420.94
VERIZON WIRELESS	PHONE/EQUIP	\$	107.41
VILLAGE OF CHAPMAN	ELECTRICITY	\$	86.10
VONTZ PAVING INC	GRAVEL	\$	30,625.50
WELDON PARTS	EQUIP REPAIR	\$	181.58
XEROX CORPORATION	OFFICE SUPPLY	\$	132.24
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	133.30
TOTAL			\$ 631,154.53

JUVENILE DIVERSION

KENDRA LUTZ	CELL PHONE	\$	30.00
JORDANNE MCNEFF	CELL PHONE	\$	30.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	5.70
OFFICENET	EQUIPMENT	\$	68.00
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	60.00
TOTAL			\$ 193.70



Merrick County Board Minutes



K-9

COPYCAT PRINTING	SUPPLIES	\$	150.00
PINNACLE BANK-VISA	K-9	\$	131.88
TOTAL		\$	281.88

INHERITANCE

ROAD FUND	TRANSFER FUNDS	\$	350,000.00
TOTAL		\$	350,000.00

COMMISSARY

KEEFE SUPPLY COMPANY	COMMISSARY	\$	604.96
US FOODS DIVISION #2365	COMMISSARY	\$	157.72
TOTAL		\$	762.68

4H BUILDING

SECURITY EQUIPMENT INC	SECURITY	\$	32.00
TOTAL		\$	32.00

Moved Weller, second Yrkoski to approve the September 2020 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Kucera to adjourn at 12:06 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/ Marcia Wichmann, County Clerk



Merrick County Board Minutes



September 22, 2020

The Merrick County Board of Supervisors met Tuesday, September 22, 2020 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, 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 Kreachbaum, second Yrkoski to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

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

Minutes: Moved Yrkoski, second Dexter to approve the minutes of the September 8, 2020 as published. Roll Call: All Ayes.

Meeting reports: Weller attended the Drug Court Graduation on September 14, 2020; Dexter attended the Merrick County Economic Board on September 11, 2020; Yrkoski attended the open house for Central Action Partners on September 9, 2020, the zoom meeting on September 15, 2020 with Central Action Partners, and the Long Term Care meeting on September 16, 2020; Kreachbaum sat in on the Central City City Council meeting last Monday, and Kucera attended the Mid Nebraska meeting on September 16, 2020.

Official's reports: County Attorney Homolka said the County Attorney Association continuing education meetings will all be virtual. Homolka said the dispatch interlocal meeting scheduled for yesterday was cancelled. They have received a response from Hamilton County and will be negotiating with Hamilton County on their response. Assessor Myers said they have four TERC hearings Thursday, September 24, 2020 at the Law Enforcement Center in Grand Island and have two cases that were filed against this year's valuation.

Long Term Care: Emily Triplett said they have an admission today and one tomorrow. New admissions have to be quarantined for fourteen days because of COVID. They have an opening for a night nurse and cook and have hired a new maintenance person. Their financials were a negative \$10,363.00 because they have had a lot of maintenance costs for about \$8,000.00 and it cost \$975.00 for one box of test kits. They have to test their employees every week. They have received funding for the kits but it is not reflected in the reports given to the County Board. They have approved a 3% room increase and are still competitive.

Electric Agreement: Moved Kreachbaum, second Yrkoski to approve and sign the Electrical Agreement between Merrick County and Deen and Caron Albert to install power for a house and out buildings between Sections 29 & 32, Township 14, Range 5. Roll Call: All Ayes.

Electric Agreement: Moved Kreachbaum, second Dexter to approve and sign the Electrical Agreement between Merrick County and Steve Hameloth in Section 33, Township 15, Range 8 to bury an electrical line from SPPD pole to new garage at 2515 3rd Road, Palmer, NE. Roll Call: All Ayes.

Wellness Partners: Kucera asked the Board if they wanted to continue the Wellness Partner clinic at the courthouse and it was decided that they would. It will be in November.

RESOLUTION 2020-32: Moved Kucera, second Kreachbaum to approve and sign RESOLUTION 2020-32 directing the County Treasurer to transfer \$254,035.28 from the 4H Building Fund to the 4H Building P & I Fund. Roll Call: All Ayes. RESOLUTION 2020-32 is on file in the County Clerk's Office for public viewing.

Parcels: Moved Kucera, second Placke to have the parcels that did not sell at the public tax sale go to the County tax sale. Roll Call: All Ayes.

RESOLUTION 2020-33: Moved Placke, second Dexter to approving the transfer of funds from the General Fund to the Road Fund in twelve payments for fiscal year 2020-2021. Roll Call: All Ayes. RESOLUTION 2020-33 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2020-34: Moved Kreachbaum, second Dexter to approving the transfer of \$5,654.00 from the General Fund to the Juvenile Diversion Fund for the budgeted 2020-2021 fiscal year. Roll Call: All Ayes. RESOLUTION 2020-34 is on file in the County Clerk's Office for public viewing.



Merrick County Board Minutes



Central Plains LLC contracts: Assessor Myers presented a contract for maintenance and one for rural revals with Central Plains LLC for property appraisals. The maintenance contract is for \$125.00 per hour per man up to a total of \$25,000.00 and for an additional \$3,00.00 for miscellaneous and \$4,000.00 for TERC and the rural reval is for \$125.00 per hour per man, up to a total of \$10,000.00. Moved Kreachbaum, second Kucera to approve and sign the maintenance and rural reval contracts with Central Plains LLC for property appraisals

Hearing 10:00 a.m.: Moved Kreachbaum, second Dexter to open the public hearing at 10:00 a.m. regarding the proposed issuance by the County of its revenue bond, in a principal amount to not to exceed \$10,000,000.00 for the benefit of Merrick Medical Center. Roll Call: All Ayes. Mike Rogers with Gilmore Bell said that the reason for these bonds is so that the Merrick Medical Center can get a tax exempt bond because they are a 501C3. The City of Central City is also helping with this project in the same role. The payments will be up to Bryan Health and not the County. This will not require any tax money. These bonds means Pinnacle Bank, the lender, will not have to pay taxes on the interest. Patrick Avala, the new administrator at Merrick Medical Center said it will be a benefit for the county because the \$10,000,000.00 will stay in Central City. They have a lot specialist that have contacted them about coming to the new center. Avala said the new center will improve access to medical needs, behavioral health needs, and wellness programs. Dr. Tracy Diechmann said the new hospital will have six inpatient beds, seven universal care rooms, two large emergency rooms, one operating room, and special clinic rooms. The new hospital will be built so that it can be expanded. The money will help purchase medical equipment that specialist will need to work here. There will be no obstetrics. Dr. Sam Krug said his children were born in Hastings and that he was very glad they went to a doctor that specializes in obstetrics because both deliveries were very risky and he was thankful that they went to a doctor that does obstetrics day in and out and that is all they do. Moved Placke, second Dexter to close the hearing at 11:14 a.m. Roll Call: All Ayes.

RESOLUTION 2020-35: Moved Dexter, second Placke to approve and sign RESOLUTION 2020-35 authorizing the issuance of Revenue Bonds, Series 2020, in a principal amount not to exceed \$10,000,000.00 for the purpose of making a loan to Merrick Medical Center, authorizing the execution and delivery of certain documents with the issuance of such bonds, and approving related matters. Roll Call: Ayes: Kreachbaum, Kucera, Yrkoski, Placke, Dexter, and Wiegert. Nays: Weller. RESOLUTION 2020-35 is on file in the County Clerk's Office for public viewing.

August 2020 fees: Moved Placke, second Yrkoski to approve and sign the August 2020 fees from the Clerk of District Court, Sheriff, and County Clerk. Roll Call: All Ayes.

September 2020 payroll: The September 2020 payroll was presented to the Board: General: Gross: \$159,624.05 Net: \$112,319.64 Roads: Gross: \$59,113.91 Net: \$42,535.41 Juvenile Diversion: Gross: \$6,374.64 Net: \$4,069.51. Moved Dexter, second Kucera to approve and sign the September 2020 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Placke, second Dexter to adjourn at 11:30 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



October 13, 2020

The Merrick County Board of Supervisors met Tuesday, October 13, 2020 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, 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 Kreachbaum, second Yrkoski to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

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

Minutes: Moved Yrkoski, second Dexter to approve the minutes of the September 22, 2020 as published. Roll Call: All Ayes.

Meeting reports: Dexter attended the SCEDD on October 5, 2020; Placke attended the TERC hearing for Scuiga's on September 24, 2020, hospital ground breaking on September 28, 2020, and the Senior Center meeting on October 8, 2020; Kucera attended the Extension Board meeting on September 30, 2020 and Wiegert attended the Midland Area on Aging meeting on October 1, 2020.

Official's reports: Assessor Myers said they had completed their first round of pickup work. Myers said that due to the passage of LB 1107 effective as of August 18, 2020 it took away \$10,000.00 tax exemption. Myers will be putting out a press release so that tax payers will be aware of what is going on. Treasurer Gilg reported that collections were doing better. County Clerk Wichmann thanked the Assessor's Office staff and Deb Robinson in District Court for helping to stuff ballots for mailing because Wichmann was short on office staff. The County Attorney Homolka said that the maintenance man had said that some offices has asked out getting the carpets cleaned. Board will instruct Mr. Maw to get bids.

Electrical agreement: Moved Weller, second Kucera to approve and have the Chairman sign Electrical Agreement between the County and Doug Retzlaff for placing underground wiring for grain bins in Section 3, Township 14, Range 8. Roll Call: All Ayes.

RESOLUTION 2020-30: Moved Kreachbaum, second Dexter to approve and sign RESOLUTION 2020-30 for the continued adoption of the Cash-in-lieu as an option to the group medical insurance. Roll Call: All Ayes. RESOLUTION 2020-30 is on file in the County Clerk's Office for publish viewing.

RESOLUTION 2020-37: Moved Placke, second Dexter to approve and sign RESOLUTION 2020-37 setting the tax levies for 2020. Roll Call: All Ayes. RESOLUTION 2020-30 is on file in the County Clerk's Office for public viewing.

Bids: The Board received 2 bids for repairing the bottom back step of the courthouse. The bid's were from Rathman-Manning Construction for \$800.00 and KBL Construction for \$800.00. Dave Lewis with KBL had repaired the hand rail so that is was stable but the step needed to be repaired. Lewis can do the step in a couple of weeks. Moved Kreachbaum, second Dexter to accept the bid from KBL Construction for \$800.00 to repair the bottom back step of the courthouse. Roll Call: All Ayes.

RESOLUTION 2020-36: Moved Placke, second Dexter to approve and sign RESOLUTION 2020-36 directing the County Treasurer to issue County Tax Sale Certificates. Roll Call: All Ayes. RESOLUTION 2020-36 is on file in the County Clerk's Office for public viewing.

Maximus: Moved Kucera, second Dexter to approve and have the Chairman sign the Certification Statement from Maximus for the Cost Allocation Plan for fiscal year ending December 31, 2019. Roll Call: All Ayes.

RESOLUTION 2020-38: Moved Dexter, second Kucera to approve and have the Chairman sign RESOLUTION 2020-38 directing the County Treasurer to transfer \$37,080.36 from the Inheritance Fund to the 4-H Building Fund which is the amount remaining to payback the 4-H Building Fund for the 4-H building project. Roll Call: All Ayes. RESOLUTION 2020-38 is on file in the County Clerk's Office for public viewing.

NACO: Judd Allen with NACO came before the Board to see if they had any concerns with the NACO Blue Cross Blue Shield and NACO Vision plans. Allen also told the Board that there was an employee assistance



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plan included with the Blue Cross Blue Shield health insurance for depression, anxiety, gambling, alcoholism, and etc. The Board had no concerns and Allen will send pamphlet to County Clerk to pass onto all official's to give their employees.

Closed session: Moved Kucera, second Dexter to go into closed session at 10:02 for a strategy meeting regarding collective bargaining negotiations with IBEW. Roll Call: All Ayes. Moved Kreachbaum, second Yrkoski to go out of closed session at 11:18 a.m. Roll Call: All Ayes.

September 2020 fees: Moved Kreachbaum, second Dexter to approve the September 2020 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

October claims: The October 2020 claims were submitted to the Board for approval:

GENERAL

AB TREE & LAWN	LAWN CARE	\$	459.00
ADAMS COUNTY SHERIFF	COURT COSTS	\$	18.50
APPLIED CONNECTIVE TECHNOLOGIES	DATA TECH	\$	845.00
JULIE L BELLIS	COURT COSTS	\$	172.25
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$	207.85
BOMGAARS	SUPPLIES	\$	25.99
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	3,144.50
DORIS BURBY, RMR	COURT EXPENSES	\$	106.50
BUTLER COUNTY DETENTION CENTER	BOARD CONTRACT	\$	6,350.00
CHRIS CARLSEN	MEALS	\$	95.86
LORI CAVE	BOARD MILEAGE	\$	28.52
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	\$	450.09
CENTRAL CITY MALL	FUEL	\$	24.81
CENTRAL CITY MALL	JAIL SUPPLIES	\$	61.19
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,376.62
CENTRAL TRUE VALUE	SUPPLIES	\$	37.89
CENTRAL TRUE VALUE	SUPPLIES	\$	14.94
CENTRAL TRUE VALUE	JAIL SUPPLIES	\$	202.75
CENTURY LINK	E911 PHONE SRV	\$	275.72
CENTURYLINK	E911 PHONE SRV	\$	224.68
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,800.11
CITY OF CENTRAL CITY	UTILITIES	\$	1,353.44
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	12.00
CITY OF HASTINGS	2020 DUES	\$	1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	357.67
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	409.97
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$	234.00
DANA F COLE & COMPANY	BUDGET PREP	\$	4,275.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$	783.92
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	298.95
DEPARTMENT OF PATHOLOGY	CORONER	\$	97.00
DISTRICT 5 PROBATION	PROBATION	\$	17,012.38
DUGAN PRINTING & PROMOTIONS, LLC	BALLOT PRODUCT	\$	2,334.50
EAGLE BROADBAND	INTERNET	\$	1,367.08
EAGLE BROADBAND INVESTMENTS, LLC	TELEPHONE	\$	15.23
EAGLE BROADBAND INVESTMENTS, LLC	PHONE SERVICE	\$	274.27



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EAGLE TECHNOLOGY SOLUTIONS	INTERNET	\$	246.98
EAKES OFFICE PLUS	SUPPLIES	\$	50.93
EAKES OFFICE PLUS	SUPPLIES	\$	420.91
EAKES OFFICE PLUS	SUPPLIES	\$	25.45
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	\$	15.87
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	128.34
GALUSHA ELECTRIC	BLDG REPAIR	\$	120.00
GI ABSTRACT,ESCROW & TITLE CO	TITLE REPORT	\$	125.00
SHARON GILG	PHONE/MILEAGE	\$	55.76
LINDA GILSON	BOARD MILEAGE	\$	2.53
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	102.55
NICOLE GREVING	BOARD MILEAGE	\$	9.78
HAMILTON COUNTY TREASURER	COURT COSTS	\$	1,281.33
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	192.00
HILDER IMPLEMENT INC	LAWN CARE	\$	149.10
HOLIDAY INN OF KEARNEY	LODGING	\$	179.90
LYNELLE HOMOLKA	PHONE/MILEAGE	\$	56.11
HOST COFFEE SERVICE	SERVICE SUPPLY	\$	43.00
JACKSON SERVICES	SUPPLY SERVICE	\$	397.51
JENSEN PUBLISHING INC	PUBLICATION	\$	384.14
JENSEN PUBLISHING	PUBLICATION	\$	567.00
JENSEN PUBLISHING	PUBLICATION	\$	1,189.62
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	8.98
JUVENILE DIVERSION FUND	TRANSFER FUNDS	\$	5,654.00
KARA KOHEL	MILEAGE	\$	110.17
STACI LEMBURG	BOARD MILEAGE	\$	28.18
KAY LYONS	MISC EXPENSES	\$	82.33
DOUG MAW	CELL PHONE	\$	30.00
MAXIMUS CONSULTING SERVICES, INC	CONTRACT	\$	2,100.00
MAYHEW SIGNS	BLDG REPAIR	\$	206.00
STEVE MELVIN	MILEAGE	\$	121.33
MERRICK CO. CLERK	RECORDING FEES	\$	20.00
MERRICK CO. COURT	COURT COSTS	\$	547.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	99,330.75
MERRICK CO. TREASURER	MISC EXPENSES	\$	271.05
MERRICK MEDICAL CENTER	PRISONER CARE	\$	844.70
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	70.00
MID NEBR. INDIVIDUAL SERVICES	20-21 BUDGET	\$	7,845.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	153.10
MIDLAND AREA AGENCY ON AGING	MEMBER/SUPPORT	\$	6,002.00
MIDWEST CONNECT	SUPPLIES	\$	290.00
MILLER TIRES & SERVICE	VEHICLE REPAIR	\$	1,973.04
MIPS INC.	PROG SUPPORT	\$	3,520.37
JENNIFER MYERS	MISC EXPENSES	\$	671.13
NACO	REGISTRATION	\$	500.00



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NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	465.00
NE SHERIFF'S ASSOCIATION	L.E. TRAINING	\$	30.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	504.04
NNTC	E911 PHONE SRV	\$	280.28
NPZA	REGISTRATION	\$	100.00
NSA/POSAN	L.E. TRAINING	\$	725.00
O'REILLY AUTO PARTS	VEHICLE REPAIR	\$	206.98
OFFICENET	EQUIP REPAIR	\$	72.18
OFFICENET	SUPPLIES	\$	243.90
OFFICENET	EQUIPMENT	\$	181.27
OFFICENET	SUPPLIES	\$	268.88
OFFICENET/P&Z	SUPPLIES	\$	220.63
OFFICENET	EQUIP RENTAL	\$	483.33
OFFICENET,INC.	LEASE COPIER	\$	1,009.33
PALMER JOURNAL	PUBLICATION	\$	1,896.90
PALMER JOURNAL	PUBLICATION	\$	42.00
PAPER TIGER SHREDDING	SHREDDING	\$	90.00
PERSONNEL EVALUATION INC	INVESTAGATIVE	\$	40.00
PLATTE VALLEY COMMUNICATIONS	EQUIPMENT	\$	9,411.46
PROFESSIONAL SURVEYORS ASSOC OF NE	MEMBER FEES	\$	175.00
BETH PULLEN	INTERNET	\$	50.75
TOM REIMERS	MEALS/MILEAGE	\$	112.65
ROWLEY LAW LLC	ATTORNEY FEES	\$	1,187.50
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$	250.00
SHAWN'S AUTO REPAIR,LLC	CAR REPAIR	\$	207.41
SHERRY SIWINSKI	MILEAGE	\$	10.12
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	4,622.10
STEVE STETTNER	BOARD MILEAGE	\$	16.45
TAMMY STUHR	MILEAGE	\$	26.45
THE HOME DEPOT PRO	SUPPLIES	\$	642.04
TRAV'S USAVE PHARMACY	OFFICE SUPPLY	\$	63.64
U.S. BANK	MISC EXPENSES	\$	500.41
U.S. POSTAL SERVICE (NEOPOST)	POSTAGE METER	\$	21,000.00
US FOODS DIVISION #2365	FOOD SUPPLY	\$	1,093.15
VERIZON WIRELESS	INTERNET	\$	50.08
VERIZON	TELEPHONE	\$	400.10
VIGILNET AMERICA, LLC	MONITOR COSTS	\$	528.20
PINNACLE BANK-VISA	SUPPLIES	\$	251.50
PINNACLE BANK-VISA	SUPPLIES	\$	1,328.19
JAMES A WAGONER	ATTORNEY FEES	\$	3,002.00
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	50.60
J. BRIAN WESSLING, DDS, PC	PRISONER CARE	\$	531.00
WEX BANK	FUEL	\$	2,516.09
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$	3,495.80



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MARCIA WICHMANN	CELL PHONE	\$ 30.00
TOTAL		\$ 242,393.53

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 1,861.60
AKRS EQUIPMENT	EQUIP REPAIR	\$ 1.29
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,553.20
BLACK HILLS ENERGY	GAS SERVICE	\$ 36.42
BLACK HILLS ENERGY	GAS SERVICE	\$ 66.20
BOMGAARS	SUPPLIES	\$ 293.85
BOSSelman INC/ROADS	OIL/FUEL	\$ 286.92
BUTLER COUNTY LANDFILL	TIRES	\$ 14,245.44
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 639.51
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 100.75
CLARKS LUMBER CO./ROADS	SHOP SUPPLIES	\$ 63.00
COPY CAT PRINTING	OFFICE SUPPLY	\$ 77.70
DEL-RAY ALTERNATORS & STARTERS	EQUIP REPAIR	\$ 84.45
DEPOT CUSTOMS	REPAIR/LABOR	\$ 116.00
TED DEXTER	CDL RENEWAL	\$ 31.00
DVORACEK TITLE & BUSINESS SERVICES	TITLE REPORT	\$ 80.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 202.18
FASTENAL CO	SHOP SUPPLIES	\$ 130.10
FILTER CARE	EQUIP REPAIR	\$ 91.75
FRONTIER COOPERATIVE	FUEL	\$ 813.31
GARRETT TIRES & TREADS/GI	TIRES	\$ 653.26
GARY SMITH CONSTRUCTION CO. INC.	SURFACING	\$ 64,546.50
GI ABSTRACT,ESCROW & TITLE CO	TITLE REPORT	\$ 125.00
GRAND ISLAND CLINIC	D & A TESTING	\$ 35.00
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HERK'S WELDING SHOP	SHOP SUPPLIES	\$ 47.65
BUCKY HERMAN	LAND RENTAL	\$ 120.00
HOOKER BROS SAND & GRAVEL INC	GRAVEL	\$ 2,582.10
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 585.10
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 105.60
JENSEN PUBLISHING/ROADS	PUBLICATION	\$ 121.50
K & S TOOL SERVICE	SMALL TOOLS	\$ 279.99
MEDICAL ENTERPRISES, INC	D & A TESTING	\$ 35.00
MENARDS	SHOP SUPPLIES	\$ 24.99
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 13.00
MICHAEL MEYER	MISC EXPENSES	\$ 80.99
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$ 59.80
MIDWEST SERVICE & SALES CO.	LUMBER	\$ 6,144.00
MIPS INC.	PROG SUPPORT	\$ 127.18
NACO	REGISTRATION	\$ 50.00
NATIONAL INDUSTRIAL & SAFETY SUPPLY	SHOP SUPPLIES	\$ 59.88
NEBR. MACHINERY CO.	REPAIR/EQUIP	\$ 1,643.81



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NE MOTOR FUELS DIVISION	FUEL TAX	\$ 1,552.00
NEBR. PETERBILT - FORD	REPAIR/LABOR	\$ 5,184.67
LEE NEEL	UTILITIES	\$ 75.00
NT&T/SHOP	TELEPHONE	\$ 59.48
OFFICENET	OFFICE SUPPLY	\$ 125.75
OVERLAND SAND & GRAVEL	GRAVEL	\$ 29,292.59
PALMER JOURNAL	PUBLICATION	\$ 96.00
PALMER SERVICE CENTER	FUEL	\$ 1,732.75
PALSER SERVICE/ROADS	TIRES	\$ 147.95
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 37.09
RDO TRUCK CENTER COMPANY	REPAIR/SUPPLY	\$ 441.27
SAPP BROS. PETROLEUM	FUEL	\$ 2,061.30
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 516.37
STRAIGHT LINE STRIPING INC	STRIPING	\$ 2,356.20
VERIZON WIRELESS	PHONE/RENTAL	\$ 107.39
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 43.15
VONTZ PAVING INC	GRAVEL	\$ 22,895.31
WELDON PARTS	EQUIP REPAIR	\$ 228.81
XEROX CORPORATION	OFFICE SUPPLY	\$ 132.24
TOTAL		\$ 166,335.29

P&M FUND

OFFICENET	SUPPLIES	\$ 1,597.48
TOTAL		\$ 1,597.48

JUVENILE DIVERSION

CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$ 574.98
JENSEN PUBLISHING	PUBLICATION	\$ 46.20
KENDRA LUTZ	PHONE/MILEAGE	\$ 194.57
JORDANNE MCNEFF	CELL PHONE	\$ 30.00
MERRICK CO. TREASURER	JUV DIV-POST	\$ 4.00
OFFICENET	EQUIPMENT	\$ 94.06
PALMER JOURNAL	PUBLICATION	\$ 27.00
TOTAL		\$ 970.81

K-9

COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$ 107.61
MERRICK CO. TREASURER	K9 FUNDRAISER	\$ 1,522.50
TOTAL		\$ 1,630.11

INHERITANCE

CENTRAL PLATTE NRD	MOORES CREEK	\$ 830.21
4-H BUILDING FUND (4025)	TRANSFER FUNDS	\$ 37,080.36
TOTAL		\$ 37,910.57

COMMISSARY FUND

ENCARTELE	COMMISSARY	\$ 300.00
KEEFE SUPPLY COMPANY	COMMISSARY	\$ 205.44
TOTAL		\$ 505.44

4-H BUILDING



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BOMGAARS	SUPPLIES	\$	27.97
CENTRAL TRUE VALUE	SUPPLIES	\$	58.60
SECURITY EQUIPMENT INC	MONITORING SRV	\$	32.00
4-H BUILDING P & I FUND (3400)	TRANSFER FUNDS	\$	254,035.28
TOTAL		\$	254,153.85

Moved Kreachbaum, second Dexter to approve the October 2020 claims as submitted. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Yrkoski to adjourn at 11:26 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



October 27, 2020

The Merrick County Board of Supervisors met Tuesday, October 27, 2020 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, 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 9:07 a.m.

Moved Weller, second Dexter to convene as Board of Supervisors at 9:07 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 Kreachbaum to approve the minutes of the October 13, 2020 as published. Roll Call: All Ayes.

Meeting reports: Yrkoski attended the Central Nebraska Action Partners meeting in Loup City on October 12, 2020 and the Long Term Care meeting on October 13, 2020; Kreachbaum & Wiegert attended the 4H Building Overseers meeting on October 19, 2020 and Wiegert, Kreachbaum, and Kucera attend the wind turbine hearing on October 15, 2020.

Official's report: Assessor Myers said her office was busy entering levies they received from the County Clerk and from her office they will be transferred to the Treasurer's system. Sheriff Westman reported the Sheriff's dog has been recertified. There will be a jail standards inspection Monday and Sheriff Benson and Chief Deputy Benson will be in a meeting next week in Lincoln. The Sheriff's Office will host a trunk and treat in front of the Jail from 4:00 p.m. to 6:00 p.m. Sheriff Westman attended the Sheriff's Conference the first part of October. Health and human service calls have increased including sexual assaults. They have made a lot of drug arrests also. Westman said the jail has 7 windows in the jail that need to be replaced because most of them do not close and one the glass is broken. The public cannot come into the jail and they are not doing any finger printing in order to keep the COVID out of the jail. They are doing all of the COVID testing outside. County Attorney Homolka said the Sheriff's Office was keeping her office very busy with a lot of drug arrests and mental health issues. Homolka attended the public hearing on the wind turbines and said the Planning and Zoning Commission Board should be commended for all of the work they put into the hearing. There is a subcommittee for the wind turbines and those people are Jess Brandes, David Miller, and Pat Robinson and if anyone has any questions, they should call them. Homolka said the union negotiations committee was to meet Friday with the union but they did not agree to that time so the meeting will be November 5, 2020 at 6:00 p.m.

Long Term Care: Emily Triplett said their current census is at 29 with 4 referrals. They are looking for a night nurse and offering a \$5000.00 sign on bonus. They lost money in September due to the testing supplies which is well over \$30,000.00. Triplett said there were two employees that tested positive with COVID, 29 residents tested negative and one resident tested positive was is doing fine now.

RESOLUTION 2020-39: Moved Kucera, second Dexter to approve and have the Chairman sign

RESOLUTION 2020-39 to recommit for another three year membership in NIRMA/II. Roll Call: All Ayes.

RESOLUTION 2020-39 is on file in the County Clerk's Office for public viewing.

Back door: Safety committee will get proposals on replacing the back door to the courthouse.

Windows: A bid was submitted from KBL Construction for Pella Windows for \$1,002.80 a window. Each office five windows. The Board felt they should get more bids and more information on the kind of windows and measurements. The jail windows were bid at the same price but they need to be done for the cost of \$7,091.40 for 1 26x3 fixed frame, tan color, insulated dual tempered, 3 52x19 insulated dual tempered obscure low e, standard duracast block 1 116/53 and 1 66x53 Impervia windows by Pella. This cost is under the \$10,000.00 limit for needing more bids so the Board told the Sheriff to get the jail windows replaced.

Hand rails: Moved Placke, second Dexter to go with the bid of \$3,000.00 from KBL Construction to install hand rails between all three floors along the wall. Roll Call: All Ayes.



Merrick County Board Minutes



Dispatch interlocal: Hamilton County did not send the interlocal because they wanted to readjust the interlocal according to their operating costs and the old interlocal is on call volume. County Attorney Homolka advised the board to table this until she get the paperwork from Hamilton County. Moved Weller, second Dexter to table the Dispatch Interlocal discussion until the County Attorney receives documentation from Hamilton County. Roll Call: All Ayes.

Datamaster fees: The breathalyzer tests are \$40.00 and this fee is paid when the person is found guilty by the court. County Court then turns the money into the Treasurer to be put into the General Fund. There was a fund established for these monies to be used to maintain the Datamaster and purchase a new one when needed. The County Clerk will advise County Court to start putting the fees collected for the breathalyzers into the correct fund.

Special Liquor License: Moved Kreachbaum, second Yrkoski to approve and have the Chairman sign the Special Designated Liquor License for Prairie Creek Vineyards, LLC for the Wild Roots Christmas Market on December 5, 2020. Roll Call: All Ayes.

October 2020 payroll: The October 2020 payroll was submitted for approval: General: Gross: \$165,536.80, Net: \$113,768.14, Roads: Gross: \$60,190.38, Net: \$43,116.93, Juvenile Diversion: Gross: \$6,318.31, Net: \$4,028.06. Moved Placke, second Dexter to approve the October 2020 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Yrkoski, second Dexter to adjourn at 11:08 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



November 10, 2020

The Merrick County Board of Supervisors met Tuesday, November 10, 2020 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, Weller, and Wiegert present. Placke 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 Dexter to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

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

Minutes: Moved Yrkoski, second Dexter to approve the minutes of the October 27, 2020 as published. Roll Call: All Ayes.

Meeting reports: Weller attended the Central District Health meeting Monday, November 9, 2020.

Official reports: Highway Superintendent Meyer said that Kris Erikson bought a packer for the County from Big Iron Auction and had to pay \$4,000.00 for it. The County will have to reimburse Kris Erickson. Attorney Homolka said the Planning & Zoning Meeting on wind energy will be Thursday, November 12, 2020. The union negotiations have been postponed because the Union rep had tested positive. There will be a union meeting on November 19, 2020 at 6:00 p.m. now. The Juvenile Diversion and Truancy Officer will be meeting with Hamilton County on November 16, 2020 to answer questions about the Juvenile Diversion Interlocal. Homolka gave a presentation on the legislative changes on child abuse. She will also be on the advisory committee for alternative response. Sheriff Westman and Homolka attended the officer involve training that was paid by SCALES which Merrick County is a part of. Clerk Wichmann said her office is still working on election things and was also randomly selected for a manual audit that had to be done by the middle of December.

Placke present at 9:10 a.m.

Carpet cleaning: Moved Kucera, second Kreachbaum to go with the Chem Dry of Stromsburg for the bid to clean the courthouse carpets for \$2,205.40. Roll Call: All Ayes.

Public comment: Merrick Medical Center President and CEO, Patrick Avila said he felt that Merrick Medical Center needs to do a better job of letting the County Board know what they are doing. Avila said they have tried to keep as much of the work on the new hospital site as local as possible. They are looking at a completing date of March 2022. They are seeing more COVID patients and are sending the more critical COVID patients to Lincoln. They have implemented a no visitor policy but are working with family and visitors on a one to one basis. The Board said they would like a monthly update.

RESOLUTION 2020-40: Moved Placke, second Dexter to approve and sign RESOLUTION 2020-40 signing of the year-end Certification of County Highway Superintendent for 2020. Roll Call: All Ayes.

RESOLUTION 2020-40 is on file in the County Clerk's Office for public viewing.

Road Year End Certification: Moved Kucera, second Placke to approve and have the Chairman sign the Year-End Certification of County Highway Superintendent for determining the incentive payment for 2020. Roll Call: All Ayes.

RESOLUTION 2020-43: Moved Dexter second Yrkoski to approve and sign the County Annual Certification of Program Compliance Form 2020 for the Road Department. Roll Call: All Ayes. RESOLUTION 2020-43 is on file in the County Clerk's Office for public viewing.

Program Compliance: Moved Kucera, second Dexter to approve and sign the County Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards 2020. Roll Call: All

Distress warrants: Treasurer Gilg issued a report of distress warrants issued and turned over to Sheriff Westman in the amount of \$15,952.76.



Merrick County Board Minutes



RESOLUTION 2020-41: Moved Kucera, second Kreachbaum to approve and have the Chairman sign RESOLUTION 2020-41 directing the Treasurer to pay the Courthouse bond payment. Roll Call: All Ayes. RESOLUTION 2020-41 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2020-41: Moved Kreachbaum, second Dexter to approve and sign RESOLUTION 2020-41. Roll Call: All Ayes. Kreachbaum and Dexter rescinded this motion as the motion had already been made prior.

RESOLUTION 2020-42: Moved Kreachbaum, second Dexter to approve and sign RESOLUTION 2020-42 directing the Treasurer to make the 4H Building bond payment. Roll Call: All Ayes. RESOLUTION 2020-42 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2020-42: Moved Kucera, second Kreachbaum to approve and sign RESOLUTION 2020-42 directing the payment of limited tax county building bonds series 2015 for the 4H Building. Roll Call: All Ayes. RESOLUTION 2020-42 is on file in the County Clerk's Office for public viewing.

Electrical agreement: Moved Weller, second Dexter to approve and have the Chairman sign the Electrical Agreement between Merrick County and Les Denning between Section 1 & 6, Township 14, Ranges 6 & 5. Roll Call: All Ayes.

COVID: Moved Kucera, second Weller to reinstate the seventh paragraph of RESOLUTION 2020-12 that reads: WHEREAS, ALL elected and appointed officials are hereby authorized to approve telework or working during non-business hours as deemed consistent and department needs and requirements during the duration of the Pandemic. Further, elected and appointed officials are authorized to place employees on "ready to work" status, during which the employee must remain ready and available to work and be subject to being called into work at any time a supervisor so requests. All telework, work during non-business hours or "ready to work" status is subject to supervisor approval but will be compensated at the normal rate of pay. Roll Call: All Ayes. Emergency Manager Ziemba was present and said that the County needs to file in the portal for CARE funds and the County Clerk has to be the contact. A memo was put out to all Merrick County officials and employees in March 2020 and Attorney Homolka read the memo to the County Board and revisions were made that apply to current conditions. Moved Placke, second Yrkoski to submit the revised COVID memo to all of the Merrick County officials and employees. Roll Call: All Ayes.

Grader bids: Bids for graders were received from Murphy Tractor and Nebraska Machinery Co. for new 2020 articulated motor grader with a trade in of a 2003 Caterpillar 12H. The bids were as follows: Murphy Tractor for a John Deere 670 GP, bid is \$259,750.00 with a trade in of \$38,000.00 for \$221,750.00. It has a 7 year, 7000 hour warranty. The base weight is 37,420 pounds and the horse power is 180 to 235. It is equipped with the John Deere premium circle which is a new feature of an excavator circle 135. If the County would go with a 5 year 5000 hour warranty they would take off \$6,800.00 for a price of \$214,950.00 and if the County would go to a standard circle they would take off \$7,500.00 for a total price of \$207,450.00. They currently have two machines in stock and if gone will be delivered no more than ninety days. GPS is included free for five years. Nebraska Machinery gave a bid for a Caterpillar 140 for \$264,250.00 with a trade in of \$49,800.00 for a total bid of \$214,450.00. The base weight is 37,420 pounds and is the same as the one the County bought last year. The horse power is 179 to 231 and GPS is included. The warranty is 5 years 5000 hours with \$10,000.00 in parts. The machine is in stock. Moved Weller to go with the Murphy Tractor bid. Motion died for lack of second. Moved Dexter, second Placke to accept the Nebraska Machinery Company bid for the Caterpillar 140 for \$214,450.00. Roll Call: All Ayes.

Dispatch interlocal: Hamilton submitted an amendment to the Interlocal Cooperation Agreement for Dispatching of Law Enforcement and Emergency Services between Merrick County and Hamilton County. The amendment is asking for more money to be sent to them from Merrick County to \$171,613.00 in fiscal year. The original interlocal was based on call volume and the call volume is down but Hamilton County wants more money. Hamilton also gets the Public Service Commission money that used to come to Merrick County because they are now dispatching for Merrick County. Board does not feel that there should be an increase and would like to hear from the Public Service Commission on the money being sent to Hamilton County for Merrick County. Moved Kucera, second Weller to table this discussion until the next board meeting and to bring forth



Merrick County Board Minutes



any other information and to invite Mr. Almond with the Public Service Commission to the meeting. Roll Call: All Ayes.

October 2020 fees. Moved Kucera, second Yrkoski to approve the October 2020 fees from the Sheriff, Clerk of District County and County Clerk. Roll Call: All Ayes.

November 2020 claims: The November 2020 claims were submitted for approval:

GENERAL

APPLIED CONNECTIVE TECHNOLOGIES	INTERNET	\$	3,272.76
ARNOLD MOTOR SUPPLY	CAR REPAIR	\$	149.51
BANKS WRAPS & SIGNS	SUPPLIES	\$	75.00
BERNTSEN INTERNATIONAL INC	SUPPLIES	\$	241.21
BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$	18.19
BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$	9,900.00
CENTRAL CITY MALL	FUEL	\$	36.93
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,376.62
CENTRAL TRUE VALUE	SUPPLIES	\$	53.95
CENTURY LINK	E911 PHONE SRV	\$	276.04
CENTURYLINK	E911 PHONE SRV	\$	224.84
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS EXP	\$	1,276.55
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,179.69
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	12.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	368.58
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	712.95
COMMONWEALTH ELECTRIC COMPANY	BLDG REPAIR	\$	211.22
SUSIE CONNELLY	ELECTION BOARD	\$	220.30
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$	330.00
DAS STATE ACCOUNT/CENTRAL FINANCE	PHONE SERVICE	\$	783.92
ED DEXTER	MILEAGE	\$	87.63
EAGLE BROADBAND	PHONE/INTERNET	\$	3,080.94
EAGLE BROADBAND INVESTMENTS, LLC	TELEPHONE	\$	29.94
EAGLE BROADBAND INVESTMENTS, LLC	INTERNET/PHONE	\$	315.22
EAKES OFFICE PLUS	SUPPLIES	\$	11.69
EAKES OFFICE PLUS	SUPPLIES	\$	39.65
EAKES OFFICE PLUS	EQUIPMENT	\$	240.00
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	273.77
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$	7,965.86
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	291.60
FRONTIER COMMUNICATIONS	PHONE SERVICE	\$	128.34
G.I. AREA CLEAN COMMUNITY SYSTEM	SUPPORT	\$	1,000.00
GEO COMM CORP	EQUIP RENTAL	\$	299.00
SHARON GILG	CELL PHONE	\$	30.00
GOVERNMENT FORMS & SUPPLIES	PUBLICATION	\$	488.89
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$	120.55
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	202.00



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HILDER IMPLEMENT INC	EQUIP REPAIR	\$	127.85
LYNELLE HOMOLKA	PHONE/MILEAGE	\$	131.89
MIKE HOPEN	EQUIP REPAIR	\$	2,800.00
HOST COFFEE SERVICE	SUPPLIES	\$	114.37
JACKSON SERVICES	SERVICE SUPPLY	\$	154.75
JENSEN PUBLISHING	SUPPLIES	\$	15.75
JENSEN PUBLISHING	PUBLICATION	\$	893.85
JENSEN PUBLISHING	PUBLICATION	\$	484.61
JENSEN PUBLISHING	SUPPLIES	\$	163.50
KBL CONSTRUCTION INC	BLDG REPAIR	\$	900.00
KRAMER'S AUTO PARTS	EQUIPMENT	\$	150.00
JODI KRANCE	MILEAGE	\$	72.45
LTA TOWING LLC	TOWING SERVICE	\$	187.50
KAY LYONS	MISC EXPENSES	\$	64.70
BILL MACK	MILEAGE	\$	29.79
DOUG MAW	SUPPLIES/PHONE	\$	46.86
MCILNAY & CO	SUPPLIES	\$	117.25
MERRICK CO. COURT	COURT COSTS	\$	379.99
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	99,330.75
MERRICK CO. HISTORIC SOCIETY	SUPPORT	\$	5,000.00
MERRICK CO. TREASURER	MISC EXPENSES	\$	327.14
	DATA		
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$	35.00
MIPS INC.	PROG SUPPORT	\$	3,516.37
MIPS INC.	SUPPLIES	\$	351.00
MURPHY'S EXTERMINATING, INC	PEST CONTROL	\$	150.00
JENNIFER MYERS	PHONE/MILEAGE	\$	104.75
NACO	REGISTRATION	\$	125.00
	EMERGENCY		
NANCE COUNTY TREASURER	MGMT	\$	4,549.51
NCEA	DUES/REGIST	\$	385.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	450.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	504.04
KAREN NELSON	POSTAGE	\$	13.90
O'REILLY AUTO PARTS	VEHICLE REPAIR	\$	50.01
OFFICE DEPOT	SUPPLIES	\$	627.01
OFFICENET	SUPPLY/EQUIP	\$	344.17
OFFICENET	EQUIPMENT	\$	90.43
OFFICENET	SUPPLIES	\$	165.91
OFFICENET	SUPPLIES	\$	24.95
OFFICENET	EQUIPMENT	\$	35.59
OFFICENET, INC.	COPIER LEASE	\$	288.85
OWENS EDUCATIONAL SERVICES, INC	COURT COSTS	\$	33.22
PALMER JOURNAL	PUBLICATION	\$	1,118.74
PAPER TIGER SHREDDING	SHREDDING	\$	90.00
PLATTE VALLEY COMMUNICATIONS	EQUIPMENT	\$	229.00



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PRO-TINT	CAR REPAIR	\$	220.00
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	5,114.26
SACK LUMBER	BLDG REPAIR	\$	28.88
KAREN SENKBILE	ELECTION BOARD	\$	144.40
SHERRY SIWINSKI	MILEAGE	\$	15.64
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	2,565.50
KURT STOPKOTTE	COURT COSTS	\$	23.00
TAMMY STUHR	MILEAGE	\$	38.52
SUNSET LAW ENFORCEMENT	EQUIPMENT	\$	1,471.87
THE HOME DEPOT PRO	SUPPLIES	\$	747.51
THE RADAR SHOP	MAINTENANCE	\$	690.50
THOMSON REUTERS-WEST	LAW LIBRARY	\$	368.79
TOP QUALITY GLOVES	JAIL SUPPLIES	\$	331.98
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$	10.44
U.S. BANK	MISC EXPENSES	\$	1,584.19
US FOODS DIVISION #2365	SUPPLIES	\$	1,091.42
VERIZON WIRELESS	TELEPHONE	\$	50.08
VERIZON	TELEPHONE	\$	400.10
	MONITORING		
VIGILNET AMERICA, LLC	SRV	\$	430.90
PINNACLE BANK-VISA	EQUIPMENT	\$	748.65
PINNACLE BANK-VISA	EQUIPMENT	\$	440.76
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	11.39
WEX BANK	FUEL	\$	2,874.16
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$	2,177.30
MARCIA WICHMANN	CELL PHONE	\$	30.00
WOODS & AITKEN LLP	ATTORNEY FEES	\$	1,562.60
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	85.70
TREVOR ZISKA	COURT COSTS	\$	20.00
TOTAL		\$	185,489.33

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$	9,541.54
AKRS EQUIPMENT	SHOP SUPPLIES	\$	84.10
ALL STAR AUTO GLASS	REPAIR/LABOR	\$	1,269.95
AURORA CO-OP ELEVATOR CO.	FUEL	\$	10,625.04
BLACK HILLS ENERGY	GAS SERVICE	\$	31.33
BLACK HILLS ENERGY	GAS SERVICE	\$	91.78
BOMGAARS	SUPPLY/REPAIR	\$	300.83
BOSSELMAN INC/ROADS	SUPPLIES/FUEL	\$	6,890.94
BRYAN HEALTH	D & A TESTING	\$	56.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	249.10
KRIS ERICKSON	EQUIPMENT	\$	4,150.00
FASTENAL CO	SHOP SUPPLIES	\$	5.09
FRONTIER COOPERATIVE	FUEL	\$	1,590.01
GILBARCO INC	FUEL	\$	17.00



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GROSSHANS, INC./ROADS	SHOP SUPPLIES	\$	36.02
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
BUCKY HERMAN	LAND RENTAL	\$	120.00
INLAND TRUCK PARTS & SERVICE	EQUIP REPAIR	\$	133.76
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	123.90
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	70.40
JENSEN PUBLISHING/ROADS	PUBLICATION	\$	135.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	105.00
MENARDS	OFFICE SUPPLY	\$	39.99
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	5.80
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	60.70
MIPS INC.	PROG SUPPORT	\$	127.18
LEE NEEL	UTILITIES	\$	75.00
O'REILLY AUTO PARTS	VEHICLE REPAIR	\$	37.24
OFFICENET	OFFICE SUPPLY	\$	95.54
OVERLAND SAND & GRAVEL	GRAVEL	\$	1,250.20
PALMER JOURNAL	PUBLICATION	\$	42.00
PALMER SERVICE CENTER	FUEL	\$	1,953.50
PALSER SERVICE/ROADS	TIRE REPAIR	\$	269.50
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	36.50
RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$	350.78
SAPP BROS. PETROLEUM	FUEL/TIRES	\$	919.20
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	494.21
STATE GLASS, INC.	REPAIR/LABOR	\$	157.57
VERIZON CONNECT NWF, INC	EQUIPMENT	\$	420.94
VERIZON WIRELESS	TELEPHONE	\$	107.39
VILLAGE OF CHAPMAN	ELECTRICITY	\$	43.15
VONTZ PAVING INC	GRAVEL	\$	1,041.01
WELDON PARTS	EQUIP REPAIR	\$	1,833.36
XEROX CORPORATION	OFFICE SUPPLY	\$	132.24
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	205.45
TOTAL		\$	45,360.19
JUVENILE DIVERSION			
KENDRA LUTZ	PHONE/MILEAGE	\$	126.60
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	2.50
OFFICENET	SUPPLIES	\$	28.83
WALSH ASSOCIATES, LLC	SUPPLIES	\$	158.00
TOTAL		\$	315.93
K-9			
COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	100.08
TOTAL		\$	100.08
COMMISSARY			
ENCARTELE	COMMISSARY	\$	300.00
KEEFE SUPPLY COMPANY	COMMISSARY	\$	175.92
US FOODS DIVISION #2365	SUPPLIES	\$	29.45



Merrick County Board Minutes



TOTAL		\$ 505.37
4-H BUILDING FUND		
CITY OF CENTRAL CITY	UTILITIES	\$ 1,273.67
SECURITY EQUIPMENT INC	SECURITY SRVC	\$ 32.00
TOTAL		\$ 1,305.67

Moved Kreachbaum, second Dexter to approve the November 2020 claims as submitted. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Kucera to adjourn at 1:17 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



November 23, 2020

The Merrick County Board of Supervisors met Monday, November 23, 2020 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, Weller, Placke 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 Dexter, second Weller to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Dexter, second Yrkoski to approve the minutes of the November 10, 2020 as published. Roll Call: All Ayes.

Meeting reports: Yrkoski had a Central Nebraska Action Partners teleconference meeting. The meetings will be teleconferenced for the next three months. Kreachbaum attended the Mid Plains Behavioral meeting on November 18, 2020 and the union meeting on November 19, 2020 was canceled. Kucera had a Mid Nebraska Individual Services teleconference meeting on November 18, 2020. The Extension Board meeting was cancelled.

Planning & Zoning: The Planning & Zoning Administrator will be out due to illness for a while and the Board feels there is a need to hire a temporary person to fill in. Chairman Wiegert had contacted Sherry Klinginsmith, the Howard County Planning and Zoning Administrator and she said she would be willing to fill the position with the approval of her County Board. County Attorney Homolka had contacted Pam Bourne with Woods and Aikens and Bourne said the County did not need to advertise this position because it is an emergency and is temporary. Moved Kucera, second Kreachbaum to hire at will for the temporary position of Planning and Zoning Administrator, Sherry Klinginsmith at the hourly rate of \$18.04 for 20 hours a week. Roll Call: All Ayes.

Public Hearing: Moved Kucera, second Yrkoski to open the public hearing to consider proposed amendment changes to Commercial/Utility Grade Wind Energy System Regulations, 2016. Roll Call: All Ayes. Jess Brandes said Pat Robinson, David Miller, and himself made up a subcommittee to research and retrieve data on wind energy. All three are members of the Planning & Zoning Board. They research in different counties and states. Brandes said they had a public hearing and no attended the hearing that was for the commercial/utility grade wind energy but there were people who attended that were against it. The Planning Commission Board is proposing a 2 mile setback from property lines of a non-participating land owner. They did look at 3 to 5 mile setbacks, but litigation was a concern because you cannot tell a landowner what they can or cannot do with their land. When the towers break down they are not recyclable, so they go to landfills. Brandes said they did not have any regulations on decommission before but do now in the amended regulations. They outline the responsibility of the company putting the towers up. They will still need a conditional use permit. Douglas P. Nelson, from Wayne, NE said Wayne County is not zoned. Mr. Nelson was not in favor of the wind turbines and said that once the lease is signed the companies will do whatever they want. Mr. Douglas Hall from Neligh, Nebraska in Antelope County said Antelope County was to have the biggest cluster of wind turbines. Mr. Hall was not in favor of the turbines and also repeated the companies will do what they want. A lot of people just think about the money and nothing else. Dan Schmid from Dewitte, Nebraska in Butler County, said Butler County is not zoned either. Schmid said the townships adopted safety regulations within their townships. Mr. Schmid said he was part of Nebraska Coalition for Renewable Energy. Mr. Schmid also said that the companies will do whatever they want when they get their leases sign. Suzanne Faeh from Central City said that she wanted to thank the subcommittee for all their work on this issue and that everyone that spoke at the Planning and Zoning hearing were in support of the amendments. The maximum high of the turbines in the regulations is 450 feet. Moved Kucera, second Placke to close the public hearing at 11:46 a.m. Roll Call: All Ayes. Moved Kucera, second Weller to approve and have the Chairman sign RESOLUTION 2020-45 whereas,



Merrick County Board Minutes



the Merrick County Board of Supervisors desires to adopt the recommendation of the Merrick County Planning Commission to approve the request to amend the Merrick County Zoning Resolution to revise Regulation Section 8.08 regarding Commercial/Utility Grade Wind Energy Systems and the corresponding land use categories matrix at Section 4.07 for Commercial/Utility Grade Wind Energy Systems for the following finding of facts: 1. The existing uses of land will be allowed in the Merrick County Zoning Regulations if the amendment changes are made, as evidenced by maps of setbacks and comprehensive plan AG1 in section 8.08.02. They do not totally exclude this land use. 2. The amendment changes will allow an appropriate use of land, as evidenced by map set-backs and regulations. 3. The suitability of the property in the area will not be affected by the amendment changes, as evidenced by the suitability of the property in the maps, setbacks, and regulations. 4. The effect of the amendment changes on the use of land and administration of zoning in the County will be appropriate, as evidenced by map, setbacks, and regulations. 5. The accessibility of the property to County services; streets and roads, sewage and water facilities and refuse disposal services will be maintained if the amendment changes are made, as evidenced by section 8.08.06 number 20 county roads and 21 drainage systems. 6. The amendment changes will not be detrimental to, or endanger, public health, safety, comfort, or general welfare of the community, as evidenced by proper setbacks, public comment regarding concerns for noise, wildlife, livestock, agriculture practices, decreased land values, financial risk regarding decommissioning. 7. The amendment changes will not impede the normal and orderly development of the surrounding property for uses permitted in the District, as evidenced by setbacks and regulations 18 through 21. 8. The amendment changes will not include noise, which is objectionable due to volume, frequency, or beat, unless muffled or otherwise controlled according to the Merrick County Comprehensive Plan, as evidenced by sound pressure modules and analysis in section 8.08.06 section 18 noise requirement. 9. The amendment changes will 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 shadow flicker analysis, consent documents from nonparticipating landowners, setback regulation in 8.08.06 #10 color and finish of blades and #11 lighting. Roll Call: All Ayes. RESOLUTION 2020-45 is on file in the County Clerk's Office for public viewing.

Placke absent at 12:06 p.m.

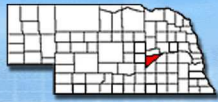
Dispatching interlocal: Moved Kucera, second Yrkoski to table until next meeting so they can have representation from the Sheriff's Office to guide the Board. Roll Call: All Ayes.

November 2020 payroll: The November 2020 payroll was presented for approval: General: Gross: \$156,921.94 Net: \$109,620.15 Roads: Gross: \$52,391.91 Net: \$37,352.25 Juvenile Diversion: Gross: \$6,179.03 Net: \$3,925.53. Moved Kreachbaum, second Dexter to approve the November 2020 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Kucera to adjourn at 12:22 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



December 8, 2020

The Merrick County Board of Supervisors met Tuesday, December 8, 2020 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, Weller, Placke 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 Yrkoski to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

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

Minutes: Moved Kreachbaum, second Kucera to approve the minutes of the November 23, 2020 with the correction of the spelling of Cherri Klinginsmith's first name. Roll Call: All Ayes.

Meeting reports: Dexter attended the Merrick County Economic Development meeting on December 4, 2020; Kucera had a zoom meeting on December 7, 2020 for the Extension Board and attended the achievement party for 4H; Weller had a Bader Park meeting on December 8, 2020 and Wiegert had a Midland Area on Aging meeting on December 3, 2020.

Officials reports: Attorney Homolka said they had a death investigation over the weekend and she asked for a toxicology instead of a full autopsy. She has applied for a grant to pay for the testing. The blood draw would have to be paid by the County.

City of Central City Interlocal: Moved Placke, second Kucera to approve and sign the interlocal agreement between the City of Central City and Merrick County for snow removal and dirt work among other things.

Moved Placke, second Kucera to withdraw their motion and second. Roll Call: Ayes. Moved Kucera, second Weller to table the interlocal agreement with the City of Central City until after the dispatching agenda item is discussed. Roll Call: All Ayes.

Electrical Agreement: Moved Kreachbaum, second Yrkoski to approve and have the Chairman sign the Electrical Agreement between Merrick County and Don Daberkow for a drainage pump between Section 3 and Section 9, Township 11, Range 8. Roll Call: All Ayes.

Maximus contract: Moved Kucera, second Placke to approve and have the Chairman sign the Agreement to Provide Professional Consulting Services by Maximus for 2020, 2021, 2022 to prepare the County's Cost Allocation Plan and Title IV-D Child Support Indirect Cost Rates required by the State of Nebraska with no fee increase. Roll Call: All Ayes.

Dispatching interlocal: Sheriff Westman and James Almond with the Public Service Commission were present. Westman said that Merrick County is currently under an interlocal agreement with Hamilton County for dispatching. Westman stated that Merrick County is saving money by consolidating with Hamilton County for dispatching and that the Hamilton County Sheriff and Deb the 911 Supervisor are fantastic to work with. The current proposed interlocal, Hamilton County is asking for an increase of 15% over the next three years. Merrick County currently pays Hamilton County \$157,016.00 a year in the current interlocal with a 90 day termination and Hamilton County also gets Merrick County's share of the PSAP money. Mr. Almond said that 90 days is not enough time for a termination. The State would like to see more consolidations. Hamilton County is proposing a 15% over the next three years. The Board asked County Attorney Homolka to draft a counter proposal for a 5% increase the first year and a 2% increase perpetually annually unless terminated or amended. Moved Kucera, second Yrkoski to table the dispatch interlocal with Hamilton County and have County Attorney Homolka draft a counter proposal. Roll Call: All Ayes.

City of Central City Interlocal: Moved Kucera, second Placke to approve and have the Chairman sign the Interlocal Agreement between the City of Central City and Merrick County for snow removal, and dirt work among other things. Roll Call: Ayes: Yrkoski, Weller, Dexter, Placke, Kucera, and Wiegert. Nays: Kreachbaum.



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November 2020 fees: Moved Kreachbaum, second Dexter to approve and sign the November 2020 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

December 2020 claims: The December 2020 claims were presented for approval:

GENERAL	NAME	INVDESC	TOTCLAIMS
	ALLIED 100 LLC	SUPPLIES	\$ 180.00
	APPLIED CONNECTIVE TECHNOLOGIES	TECH SUPPORT	\$ 114.60
	AT&T MOBILITY	CELL PHONE	\$ 226.26
	BANKS WRAPS & SIGNS	EQUIPMENT	\$ 575.00
	BILL'S HOBBY SHOP	CAR REPAIR	\$ 76.95
	BOARD OF EXAMINERS FOR LAND SURVEY	EDUCATION	\$ 100.00
	BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$ 232.75
	BUTLER COUNTY DETENTION CENTER	BOARD CONTRACT	\$ 10,750.00
	CENTRAL CITY MALL	JAIL SUPPLIES	\$ 35.04
	CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,376.62
	CENTRAL NE CO ASSESSOR'S ASSOC	2020 DUES	\$ 20.00
	CENTRAL TRUE VALUE	SUPPLIES	\$ 15.49
	CENTRAL TRUE VALUE	SUPPLIES	\$ 10.99
	CENTURY LINK	E911 PHONE SRV	\$ 281.88
	CENTURYLINK	PHONE SERVICE	\$ 227.88
	CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,321.98
	CITY OF G.I. UTILITIES DEPT	UTILITIES	\$ 12.00
	CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$ 859.96
	CORNER DRUG	PRISONER MEDS	\$ 51.94
	CVSOAN	2021 DUES	\$ 110.00
	DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$ 849.27
	DAVID CITY DISCOUNT PHARMACY	SUPPLY/MEDICAL	\$ 128.87
	DEPOT CUSTOMS	CAR REPAIR	\$ 30.00
	EAGLE BROADBAND INVESTMENTS, LLC	TELEPHONE	\$ 29.94
	EAGLE BROADBAND INVESTMENTS, LLC	TELEPHONE SRV	\$ 313.54
	EAKES OFFICE PLUS/COCRT	SUPPLIES	\$ 327.07
	EAKES OFFICE PLUS	SUPPLIES	\$ 148.28
	ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$ 194.40
	FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 64.17
	GALLS, AN ARAMARK COMPANY	UNIFORMS	\$ 76.10
	SHARON GILG	CELL PHONE	\$ 30.00
	GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 102.55
	HEARTLAND DISPOSAL	TRASH DISPOSAL	\$ 202.00
	LYNELLE HOMOLKA	CELL PHONE	\$ 30.00
	JACKSON SERVICES	SERVICE SUPPLY	\$ 548.83
	JENSEN PUBLISHING	PUBLICATION	\$ 370.31
	JENSEN PUBLISHING	SUPPLIES	\$ 20.50
	JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 38.00



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KBL CONSTRUCTION INC	BLDG REPAIR	\$ 3,000.00
LOFFLER	EQUIPMENT	\$ 1,273.87
DOUG MAW	CELL PHONE	\$ 30.00
MCILNAY & CO	PLUMBING	\$ 135.00
STEVE MELVIN	SUPPLIES	\$ 10.33
MERRICK CO. COURT	COURT COSTS	\$ 238.00
	TRANSFER	
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$ 99,330.75
MERRICK CO. TREASURER	MISC EXPENSES	\$ 161.20
MIDWEST RESTAURANT SUPPLY	SUPPLY REPAIR	\$ 960.21
MIPS INC.	SUPPORT	\$ 3,483.37
MRO	COURT EXPENSE	\$ 110.20
JENNIFER MYERS	CELL PHONE	\$ 30.00
NACO	2020-2021 DUES	\$ 1,821.83
NEBR. CO. ATTORNEYS ASSOC.	2020 DUES	\$ 1,057.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 465.00
NE SHERIFF'S ASSOCIATION	MEMBERSHIP	\$ 135.00
NNTC	PHONE SERVICE	\$ 140.14
OFFICENET/P&Z	SUPPLIES	\$ 109.89
OFFICENET	EQUIP RENTAL	\$ 225.52
PALMER JOURNAL	PULICATION	\$ 405.93
PALSER SERVICE	CAR REPAIR	\$ 18.00
QUADIENT LEASING USA, INC	METER RENT	\$ 405.99
R R DONNELLEY	SUPPLIES	\$ 58.68
SCHINDLER ELEVATOR CORPORATION	ELEVATOR CNTRT	\$ 2,928.60
STATE OF NE DEPARTMENT OF LABOR	UNEMPLOYMENT	\$ 1,608.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$ 2,636.25
THE HOME DEPOT PRO	SUPPLIES	\$ 492.45
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 603.06
TOOLS PLUS INDUSTRIES	SUPPLIES	\$ 229.99
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$ 14.42
U.S. BANK	SUPPLIES	\$ 1,775.99
US FOODS DIVISION #2365	JAIL SUPPLY	\$ 1,419.38
VERIZON	PHONE SERVICE	\$ 400.10
VIGILNET AMERICA, LLC	MONITOR COSTS	\$ 417.00
JAMES A WAGONER	ATTORNEY FEES	\$ 1,140.00
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
WEX BANK	FUEL	\$ 2,785.08
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$ 209.00
MARCIA WICHMANN	CELL PHONE	\$ 30.00
WOODS & AITKEN LLP	ATTORNEY FEES	\$ 2,912.85
TOTAL		\$ 155,401.25

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 322.20
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,849.90
BILL'S VOLUME SALES	EQUIP REPAIR	\$ 55.66



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BLACK HILLS ENERGY	GAS SERVICE	\$	107.26
BLACK HILLS ENERGY	GAS SERVICE	\$	141.63
BOARD OF EXAMINERS/CO HWY SUPT.	EDUCATION	\$	50.00
BOMGAARS	SHOP SUPPLIES	\$	175.12
BOSSELMAN INC/ROADS	FUEL/GREASE	\$	6,512.56
BRYAN HEALTH	D & A TESTING	\$	28.00
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$	250.29
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	144.33
FILTER CARE	EQUIP RENTAL	\$	72.80
FRIEDRICHSEN & DINSDALE DEVELOPMENT	CULVERTS	\$	890.00
FRONTIER COOPERATIVE	FUEL	\$	738.59
GARRETT TIRES & TREADS/GI	TIRES	\$	3,147.04
GILBARCO INC	FUEL	\$	170.00
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
BUCKY HERMAN	LAND RENTAL	\$	120.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	61.95
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	70.40
JENSEN PUBLISHING/ROADS	PUBLICATION	\$	15.50
PALMER JOURNAL	PUBLICATION	\$	94.50
K & S TOOL SERVICE	SHOP SUPPLIES	\$	342.93
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	3.50
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	60.70
MIDWEST SERVICE & SALES CO.	GRADER BLADES	\$	5,806.80
MIPS INC.	SUPPORT	\$	127.18
	RODENT CONTROL	\$	90.00
MURPHY'S EXTERMINATING	EQUIPMENT	\$	207,453.16
NEBR. MACHINERY CO.	FUEL	\$	120.00
NEBRASKA STATE FIRE MARSHAL	GRAVEL	\$	2,359.26
NEBRASKA SALT & GRAIN COMPANY	UTILITIES	\$	75.00
LEE NEEL	OFFICE SUPPLY	\$	74.82
OFFICENET	GRAVEL	\$	6,741.96
OVERLAND SAND & GRAVEL	FUEL	\$	856.40
PALMER SERVICE CENTER	TIRES	\$	286.90
PALSER SERVICE/ROADS			
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	57.06
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	567.36
T-SHIRT ENGINEERS	OFFICE SUPPLY	\$	45.00
VERIZON CONNECT NWF, INC	EQUIPMENT	\$	210.47
VERIZON WIRELESS	PHONE/EQUIP	\$	107.39
VILLAGE OF CHAPMAN	ELECTRICITY	\$	43.15
XEROX CORPORATION	OFFICE SUPPLY	\$	132.24
TOTAL		\$	240,613.96
JUVENILE DIVERSION			
KENDRA LUTZ	MILEAGE/PHONE	\$	40.35



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JORDANNE MCNEFF	CELL PHONE	\$	60.00
MERRICK CO. TREASURER	JUV DIV-POSTAL	\$	3.00
OFFICENET	SUPPLIES	\$	108.94
TOTAL		\$	212.29

ADULT DRUG COURT

CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	1,599.95
TOTAL		\$	1,599.95

COMMISSARY

KEEFE SUPPLY COMPANY	COMMISSARY	\$	475.81
TOTAL		\$	475.81

4-H BUILDING FUND

CITY OF CENTRAL CITY	UTILITIES	\$	1,515.91
	MONITORING		
SECURITY EQUIPMENT INC	SRV	\$	32.00
STANEK FIRE PROTECTION	INSPECTION	\$	145.00
US FOODS DIVISION #2365	SUPPLIES	\$	268.17
TOTAL		\$	1,961.08

Moved Kreachbaum, second Placke to approve the December 2020 claims as presented. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



December 22, 2020

The Merrick County Board of Supervisors met Tuesday, December 22, 2020 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, Weller, Placke 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 Dexter 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 Kucera, second Weller to approve the minutes of the December 8, 2020 with the correction of Kreachbaum voting nay to the Interlocal between Merrick County and the City of Central City for dirt work, snow removal among other things. Roll Call: All Ayes.

Meeting reports: Weller helped with Santa Cop on December 20th and 21st; Dexter has a SCEDD meeting on December 10 and a safety meeting on December 15; Yrkoski had a Long Term Care meeting on December 15; Kreachbaum helped with Santa Cop on December 21st; Kucera helped with Santa Cop on December 18th, 20th, and 21st and Wiegert had a zoom meeting with NACO on December 10 and helped with Santa Cop on December 18th, 20th, and 21st.

Official's reports: Assessor Myers said Merrick County is a test County for the homestead exemption application process and that her office sent out the personal property schedules a week ago. Veteran Service Officer, Tom Reimers presented his third quarter report and said his numbers were down in the third quarter but they are going up in the fourth quarter and he continues to get new veterans. Extension Educator Stuhr said the new 4H Council starts on January 4, 2021 and they will have two new members. The Extension Board starts on January 6, 2021. They are starting spin clubs that can meet virtual or in person. They also need rifle and pistol instructors. January 28, 2021 is Ag Day and pesticide training is in January also which you have to pre-register for. March 9, 2021 is County Government Day with an alternative date of March 2, 2021. Stuhr also introduced her and Steve Melvin's Supervisor, Hilary Maricle. Maricle said her official office is in Boone County and she is getting University resources out to students. County Attorney Homolka and County Clerk Wichmann helped with Santa Cop.

Long Term Care: Emily Triplett said that at their meeting there was a concern regarding email communications between the facility, the visitation policy at the facility and concerns of isolation. Triplett said the positivity rates by CMS (Center for Medicare and Medicaid Services, a division of the Federal Government) is 23.4%. If the positivity rates gets below 10% they are prepared for indoor visits. Kucera said the rate was 18.6% but Triplett said that was by the Health Department rate which is different. Long Term Care is still a red facility and they are governed by CMS. Triplett says they have a new program call ever sound that people can use to visit with patients and they can take residents out to necessary medical visits. Kucera asked about tents and heaters for visits and said that she knew a family would that would pay for it and Triplett said they had looked into that but you have to find a heater that the State Fire Marshall will approve. Kreachbaum will call the Fire Marshall and see what kind of heater would be approved. They do allow hospice into the facility and vaccinations will be given December 28th or January 4 but they are not required.

Extension Board Members: Moved Kucera, second Yrkoski to appoint Lori Cave and Nathan Carlson to the Extension Board. Roll Call: All Ayes.

Snow blade: Chairman Wiegert said that he and Dexter had talked to Building and Grounds Doug Maw and Maw said that what he found for blades for the mower were after marks and he would have to drill holes in the mower, so he thought it would be better if they wait and looks later for a snow blade for the mower.

RESOLUTION 2020-46: Moved Kreachbaum, second Kucera to approve and have the Chairman sign RESOLUTION 2020-46 Amended Interlocal for the replacement of a timber bridge between "AA" Road and Cushing Road between Merrick County and Howard County with 80% of the cost paid by a federal grant and



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Howard and Merrick paying 10% each for the remainder of the costs. Roll Call: All Ayes. RESOLUTION 2020-46 is on file in the County Clerk's Office for public viewing.

Crane truck: Highway Superintendent Meyer asked the Board's permission to advertise for a special purchase and to invite any bids for a crane truck. He would like to replace a 1984 boom truck. Meyer said he needs to advertise five days ahead of meeting. Moved Kreachbaum, second Yrkoski to give permission to Highway Superintendent Meyer to advertise for a special purchase and invite any bids for a crane truck. Roll Call: All Ayes.

RESOLUTION 2020-47: Highway Superintendent Meyer said this was for \$6,690.00 and that amount was for the extra environmental services they did for Project No. BRO-7061(2) and will be added on to amount from a previous agreement. Moved Placke, second Dexter to approve and have the Chairman sign RESOLUTION 2020-47 for an Environmental Services Supplemental Agreement No. 3 between Merrick County and Felsburg Holt & Ullevig for Project No. BRO-7061(27), Control No. 42335 for Palmer Northwest. Roll Call: All Ayes. RESOLUTION 2020-47 is on file in the County Clerk's Office for public viewing.

Resolution extension: Moved Weller, second Kreachbaum to renew Resolution 2020-12 for employee accommodations related to Coronavirus Pandemic, subject to guidelines previously established by the Department of Labor regarding the Federal Families First Coronavirus Response Act, notwithstanding the expiration of the same. Roll Call: All Ayes.

Dispatching: County Attorney Homolka had drafted an Amended Interlocal Agreement between Merrick and Hamilton Counties for dispatching. In the amended version, Merrick County shall pay to Hamilton County on an annual basis beginning January 1, 2021 the sum of \$165,000.00 in return for Hamilton to provide the services, subject to an increase annually of 2% to account for operating costs increases for so long as the agreement remains in effect. The payment shall be remitted to Hamilton County on a quarterly basis every year upon receipt of an invoice. The Sheriff of each respective county shall meet monthly, together with Dispatch Administrative personnel to review call volumes and dispatch protocols and refer any request for modification to this agreement to the Joint Committee referenced herein, which shall meet and report any requested modifications to the respective County Board of Supervisors not less than ninety days prior to the fiscal year ending. The Public Service Commission funds are not called service system funds. Moved Weller, second Kreachbaum to approve and have the Chairman sign the Amendment to the Interlocal Cooperation Agreement for Dispatching of Law Enforcement and Emergency Services between Merrick County and Hamilton County and send it to Hamilton County for their approval. Roll Call: All Ayes.

December 2020 payroll: The December 2020 payroll was presented for approval: General: Gross: \$159,103.70, Net: \$111,208.37 Roads: Gross: \$56,198.09, Net: \$40,115.38, Juvenile Diversion: Gross: \$6,314.43, Net: \$4,025.18. Moved Kucera, second Dexter to approve the December 2020 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Placke, second Dexter to adjourn at 11:10 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk