



Merrick County Board Minutes



January 12, 2021

The Merrick County Board of Supervisors met Tuesday, January 12, 2021 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.

Yrkoski led the Pledge of Allegiance to the Flag.

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

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

Chairman: Weller nominated Wiegert as Chairman. Moved Yrkoski, second Kucera to cease nominations. Roll Call: All Ayes. Moved Kucera, second Dexter to nominate Roger Wiegert as Chairman for 2021. Roll Call: Ayes: Dexter, Kucera, Weller, Placke, Yrkoski, and Kreachbaum. Nays: None. Abstain: Wiegert

Vice Chairman: Dexter nominated Kucera for Vice Chairperson. Moved Weller, second Kreachbaum to cease nominations. Roll Call: All Ayes. Moved Dexter, second Yrkoski 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 Kucera to appoint the Board of Supervisors as the Board of Equalization. Roll Call: All Ayes.

2021 meeting schedule: Moved Kucera, second Dexter to approve the 2021 meeting schedule with the Board of Supervisor and Board of Equalization meetings being the 2nd and 4th Tuesday of each month except the second meeting in December, because of payroll. Roll Call: All Ayes.

Holidays: Moved Dexter, second Yrkoski to approve the holidays for 2021 with the courthouse closed on Friday, December 24, 2021 and Friday, December 31, 2021 because Christmas and New Year's fall on Saturdays. 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 2021. Roll Call: All Ayes.

County Depository Banks: Moved Dexter, second Yrkoski 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 in RESOLUTION 2021-1 and have the Chairman sign it. Roll Call: All Ayes. RESOLUTION 2021-1 is on file in the County Clerk's Office for public viewing.

County NIRMA Bond: Moved Kucera, second Dexter 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 Kucera, second Placke to appoint the County Clerk as the 2020 NIRMA contact person. Roll Call: All Ayes.

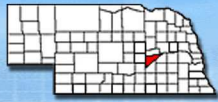
Highway Superintendent: Moved Kreachbaum, second Dexter to appoint Mike Meyer as the Merrick County Highway Superintendent and to designate him to negotiate the Right of Way Agreements for Merrick County for 2021. Roll Call: All Ayes.

NRD Advisory Committee: Moved Dexter, second Placke to appoint Mike Meyer to the advisory committee for the NRD for 2021. Roll Call: All Ayes.

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

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

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



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

Minutes: Moved Dexter, second Kreachbaum to approve the minutes from December 22, 2020. Roll Call: All Ayes.

Meeting Reports: Weller attended the Central District Health meeting on Monday, January 11, 2021; Dexter had a Merrick County Economic Development meeting on January 8, 2021; Placke thanked Beth Pullen for her years of service and Kucera attended the Extension Board meeting on January 8, 2021.

Official's reports: Treasurer Gilg presented her semi-annual report to the Board.

Public comment: Hospital Administrator, Patrick Avila gave an over view on the hospital and on how the construction was going along on the new hospital.

Executive session: Moved Kucera, second Dexter to go into an executive session at 9:42 a.m. for the protection of the public interest and for discussion of security personnel or devises. Roll Call: All Ayes. Moved Kucera, second Dexter to go out of executive session at 10:34 a.m. Roll Call: All Ayes.

Electrical agreement: Moved Kucera, second Yrkoski to approve and sign the electrical agreement between Merrick County and Polk County Rural Public Power District for an underground crossing for a distribution line on the north side of the intersection between Sections 18 and 19, Township 15N, Range 4W. Roll Call: All Ayes.

Electrical agreement: Moved Placke, second Dexter to approve and sign the electrical agreement between Merrick County and Polk County Rural Public Power District for an underground crossing for distribution line across the East and West roads between Section 18 and 19, Township 15N, Range 4W. Roll Call: All Ayes.

Pledge securities: Moved Placke, second Dexter to approve the pledge securities presented by Treasurer Gilg. Roll Call: All Ayes.

Lawn care: Moved Dexter, second Kreachbaum to approve the bid for lawn care from AB Tree & Lawn for the Courthouse lawn for 2021 for \$1,846.80. Roll Call: All Ayes.

Dispatch interlocal: County Attorney Homolka said that Hamilton County had rejected Merrick County's counter offer and came back with the following: Merrick County would pay Hamilton County \$165,000.00 for the first year. The two Counties shall agree that subsequent payments are to be reviewed annually and adjusted for years two and three of the agreement. Both parties would meet to review the costs in November of each year of the agreement to set the fee for the coming calendar year. And in paragraph two change to: move the meeting from monthly to quarterly and in paragraph five remove Hamilton County has complied with this paragraph. Merrick County will counter with Merrick shall pay to Hamilton on an annual fiscal year basis beginning January 1, 2021 the sum of \$165,000.00 in return for Hamilton to provide the services herein, subject to review annually in March and adjustment upon approval by each respective County Board and in paragraph five to say Hamilton shall update and maintain the software for the records management system, known as Justice Data Solutions, and update and maintain the mapping program for so long as this agreement is in effect. . Moved Kucera, second Dexter to send to Hamilton County with the new amendments. Roll Call: All Ayes.

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

January 2021 claims: The January 2021 claims were presented to the Board for approval:

GENERAL

ZACH AMICK	CELL PHONE	\$	60.00
APPLIED CONNECTIVE TECHNOLOGIES	SERVICE	\$	100.00
AT&T MOBILITY	PHONE SERVICE	\$	901.45
JAKE BAUER	CELL PHONE	\$	60.00
AARON BENSON	CELL PHONE	\$	60.00
PAT BENSON	CELL PHONE	\$	60.00
BG&S TRANSMISSIONS OF GRAND ISLAND	CAR REPAIR	\$	112.60
BILL'S HOBBY SHOP	CAR REPAIR	\$	282.60
BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$	2,652.00
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	2,436.75
DORIS BURBY, RMR	COURT EXPENSE	\$	82.50
BUTLER COUNTY DETENTION CENTER	CONTRACT COSTS	\$	6,800.00
CHRIS CARLSEN	CELL PHONE	\$	60.00



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CENTRAL CITY MALL	SUPPLIES	\$	8.48
CENTRAL CITY MALL	PRISONER FOOD	\$	49.34
CENTRAL CITY MALL	SUPPLIES	\$	11.56
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,376.62
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	450.00
CENTRAL TRUE VALUE	SUPPLIES	\$	110.92
CENTRAL TRUE VALUE	JAIL SUPPLIES	\$	41.26
CENTURY LINK	E911 PHONE SRV	\$	278.96
CENTURYLINK	E911 PHONE SRV	\$	226.30
CHARM-TEX	JAIL SUPPLIES	\$	349.80
CHEM-DRY OF STROMSBURG, LLC	CARPET SERVICE	\$	2,405.60
CITIZENS BANK & TRUST COMPANY	BOX RENTAL	\$	8.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,020.82
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	12.00
CLAY COUNTY SHERIFF'S DEPARTMENT	COURT COSTS	\$	60.95
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	375.14
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	384.96
CORNER DRUG	PRISONER MEDS	\$	14.99
BRANDI COUFAL	CELL PHONE	\$	60.00
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$	416.50
DAS STATE ACCOUNT/CENTRAL FINANCE	NETWORK SRVC	\$	379.85
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	238.58
DEPOT CUSTOMS	CAR REPAIR	\$	250.00
REINY DICKHAUT	CELL PHONE	\$	60.00
TIM DIERKS	CELL PHONE	\$	60.00
DJ DRAMSE	CELL PHONE	\$	60.00
KAREN DUNHAM	RETIREMENT	\$	252.00
EAGLE BROADBAND	INTERNET/PHONE	\$	1,376.97
EAGLE BROADBAND INVESTMENTS, LLC	TELEPHONE	\$	31.44
EAGLE BROADBAND INVESTMENTS, LLC	PHONE/INTERNET	\$	350.99
EAGLE TECHNOLOGY SOLUTIONS	INTERNET	\$	123.49
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	263.19
EAKES OFFICE PLUS	SUPPLIES	\$	210.99
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLY/REPAIR	\$	543.40
FRIESEN FORD	CAR REPAIR	\$	74.85
GALLS, AN ARAMARK COMPANY	INVESTIGATIVE	\$	276.34
DORIS GARRETT	RETIREMENT	\$	72.00
SHARON GILG	CELL PHONE	\$	30.00
GOVCONNECTION,INC	SUBSCRIPTION	\$	218.70
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	102.55
HALL COUNTY SHERIFF	COURT COSTS	\$	10.84
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	202.00
LYNELLE HOMOLKA	MISC EXPENSES	\$	187.92



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MIKE HOPEN	CELL PHONE	\$	60.00
CINDIE HOSTLER	MISC EXPENSES	\$	28.03
JACKSON SERVICES	SERVICE SUPPLY	\$	187.40
JENSEN PUBLISHING	SUPPLIES	\$	223.10
JENSEN PUBLISHING, INC	COURT EXPENSE	\$	57.62
JENSEN PUBLISHING	COURT COSTS	\$	75.15
JENSEN PUBLISHING	PUBLICATION	\$	433.19
LTA TOWING LLC	INVEST COSTS	\$	525.00
LYNN PEAVY COMPANY	INVESTIGATIVE	\$	58.70
GARY MATHIS	RETIREMENT	\$	168.00
DOUG MAW	CELL PHONE	\$	30.00
MAYHEW SIGNS	BLDG REPAIR	\$	25.22
MERRICK CO DISTRICT COURT	COURT COSTS	\$	250.42
MERRICK CO. COURT	COURT COSTS	\$	524.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	99,330.75
MERRICK CO. TREASURER	MISC EXPENSES	\$	214.79
	DATA		
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$	35.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	153.10
	MEMBERSHIP		
MIDSTATES ORGANIZED CRIME INFO	DUE	\$	100.00
DARLENE MILLER	RETIREMENT	\$	192.00
MIPS INC.	PROG SUPPORT	\$	3,483.37
MIPS INC.	PUBLICATION	\$	1,028.46
JENNIFER MYERS	CELL PHONE	\$	30.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	450.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$	2,000.00
NEBRASKA GLASS COMPANY LLC	VEHICLE REPAIR	\$	34.95
NNTC	E911 PHONE SRV	\$	280.28
O'REILLY AUTO PARTS	VEHICLE REPAIR	\$	461.40
OFFICENET	EQUIP REPAIR	\$	54.21
OFFICENET	SUPPLIES	\$	67.73
OFFICENET	SUPPLIES	\$	498.86
OFFICENET	EQUIPMENT	\$	96.76
OFFICENET	SUPPLIES	\$	189.61
OFFICENET/P&Z	EQUIPMENT	\$	112.95
OFFICENET	EQUIP RENTAL	\$	279.15
OFFICENET,INC.	SUPPLIES	\$	816.58
PALSER SERVICE	CAR REPAIR	\$	18.00
PLATTE VALLEY COMMUNICATIONS	EQUIPMENT	\$	1,986.75
SHERRY SIWINSKI	MILEAGE	\$	8.05
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	1,586.50
T-SHIRT ENGINEERS	UNIFORMS	\$	236.50
GLORIA TAGGE	RETIREMENT	\$	156.00
THE HOME DEPOT PRO	SUPPLIES	\$	704.17
THOMSON REUTERS-WEST	LAW LIBRARY	\$	368.79



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MELANIA J. THOMSON	RETIREMENT	\$	168.00
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$	16.06
STEPHEN R.W. TWISS	MEMBERSHIP	\$	98.00
U.S. BANK	SUPPLIES	\$	1,192.09
UNITED STATES POSTAL SERVICE	POSTAGE	\$	680.00
US FOODS DIVISION #2365	JAIL SUPPLIES	\$	1,999.72
VERIZON WIRELESS	TELEPHONE	\$	100.83
VERIZON	PHONE SERVICE	\$	400.10
VIGILNET AMERICA, LLC	MONITOR EXP	\$	152.90
PINNACLE BANK-VISA	MISC EXPENSES	\$	204.02
PINNACLE BANK-VISA	EQUIPMENT	\$	775.68
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE/DUES	\$	42.90
JOHN WESTMAN	PHONE/SUPPLIES	\$	124.49
WEX BANK	FUEL	\$	2,637.15
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$	9,863.60
MARCIA WICHMANN	CELL PHONE	\$	30.00
WOODS & AITKEN LLP	ATTORNEY FEES	\$	270.00
HERBERT W WURTZ	RETIREMENT	\$	96.00
4H SHOWWORKS BILLING	REGISTRATION	\$	225.00
TOTAL		\$	166,513.28

ROADS

AKRS EQUIPMENT	EQUIP REPAIR	\$	342.98
AURORA CO-OP ELEVATOR CO.	FUEL	\$	3,060.16
BAUER BUILT	TIRES	\$	10,500.00
BLACK HILLS ENERGY	GAS SERVICE	\$	126.89
BLACK HILLS ENERGY	GAS SERVICE	\$	330.89
BOMGAARS	SUPPLY/REPAIR	\$	241.85
BOSSELMAN INC/ROADS	DIESEL	\$	6,321.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	619.98
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	95.02
FILTER CARE	EQUIP REPAIR	\$	47.10
FRONTIER COOPERATIVE	FUEL	\$	1,445.44
GILBARCO INC	FUEL	\$	34.00
JIM L GRAVES	RETIREMENT	\$	168.00
GROSSHANS, INC./ROADS	SHOP SUPPLIES	\$	76.80
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HERK'S WELDING SHOP	SHOP SUPPLIES	\$	274.84
BUCKY HERMAN	LAND RENTAL	\$	120.00
H2 EQUIPMENT LLC	EQUIP/REPAIR	\$	15,122.10
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	323.02
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	70.40
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	105.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	3.90
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	60.70



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MIPS INC.	PROG SUPPORT	\$	127.18
NE MOTOR FUELS DIVISION	FUEL TAX	\$	457.00
LEE NEEL	UTILITIES	\$	75.00
NT&T/SHOP	TELEPHONE	\$	185.25
O'REILLY AUTO PARTS	REPAIR	\$	14.70
OFFICENET	OFFICE SUPPLY	\$	46.62
OVERLAND SAND & GRAVEL	GRAVEL	\$	175.90
PALMER SERVICE CENTER	FUEL	\$	1,588.00
PALSER SERVICE/ROADS	TIRES	\$	40.00
PLATTE VALLEY COMMUNICATIONS	RADIO REPAIR	\$	151.83
POLK CO. HIGHWAY DEPT	AGREEMENT	\$	375.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	71.98
JOHN E PROSOSKI	RENTAL/RETIRE	\$	108.00
R-A-D SHOP	SHOP SUPPLIES	\$	30.00
REED'S DO IT BEST INC	SHOP SUPPLIES	\$	64.99
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	64.99
SAPP BROS. PETROLEUM	FUEL/TIRES	\$	958.44
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	624.35
VERIZON WIRELESS	TELEPHONE	\$	107.39
VILLAGE OF CHAPMAN	ELECTRICITY	\$	43.15
WELDON PARTS	EQUIP REPAIR	\$	788.33
XEROX CORPORATION	OFFICE SUPPLY	\$	132.24
TOTAL		\$	45,755.36

JUVENILE DIVERSION

MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	9.50
NATIONAL ONLINE TRAINING	EDUCATION	\$	11,072.25
OFFICENET	EQUIP/SUPPLIES	\$	162.41
WALSH ASSOCIATES, LLC	SUPPLIES	\$	1,620.00
TOTAL		\$	12,864.16

K-9

COUNTRYSIDE VETERINARY CLINIC	K9 CARE	\$	36.24
PINNACLE BANK-VISA	MISC EXPENSES	\$	53.44
PINNACLE BANK-VISA	MISC EXPENSES	\$	42.70
TOTAL		\$	132.38

E911

MARLIN BUSINESS BANK	SUPPLIES	\$	24,718.38
TOTAL		\$	24,718.38

COMMISSARY

CENTRAL CITY MALL	COMMISSARY	\$	15.57
ENCARTELE	COMMISSARY	\$	300.00
KEEFE SUPPLY COMPANY	COMMISSARY	\$	475.80
US FOODS DIVISION #2365	JAIL SUPPLIES	\$	29.45
TOTAL		\$	820.82

4H BUILDING FUND

CENTRAL TRUE VALUE	SUPPLIES	\$	56.98
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CITY OF CENTRAL CITY	UTILITIES	\$ 1,489.83
NEBRASKA FIRE SPRINKLER	INSPECTION	\$ 325.00
SECURITY EQUIPMENT INC	SECURITY	\$ 32.00
TOTAL		\$ 1,903.81

Moved Kreachbaum, second Kucera to approve and sign the January 2021 claims as presented. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



January 26, 2021

The Merrick County Board of Supervisors met Tuesday, January 26, 2021 p.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 1:06 p.m.

Moved Kreachbaum, second Dexter to convene as Board of Supervisors at 1:06 p.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 January 12, 2021 as printed. Roll Call: All Ayes.

Meeting reports: Weller had a zoom meeting for Bader Park on January 19, 2021, Dexter met with Emergency Manager Ziemba on January 20, 2021 and also attended the SCEDD n Wood River and on January 21, 2021 listened in on Pam Bourne's webinar; Yrkoski has Central Action Partners meeting in Loup City on January 15, 2021 and on January 16th he attended the Long Term Care meeting; Kucera had a Mid Nebraska Individual meeting on January 22, 2021, Region 3 meeting on January 24, 2021 and received a phone call from the Emergency Manager that Central District Health would like to do a drive through vaccination at the arena from 7:30 a.m. to 1:30 p.m. on January 30, 2021 and Wiegert had a zoom meeting with Midland Area on Aging meeting on January 21, 2021.

Official's reports: Attorney Homolka said they had their first County Attorney Legislature meeting and said the bill for everyone to keep their eye on is LB307 because if passed it would cost the County's a lot of money. Chief Deputy Pat Benson said that they have someone at the jail redoing the floors and shower walls.

Long Term Care: Emily Triplett was not in attendance but had emailed the minutes from the last meeting to the Board.

Grievance Board: Moved Kucera, second Weller to reappoint all of the County Board members, all of the elected officials and all of the appointed officials to the grievance Board. Roll Call: All Ayes.

2021 meeting dates: At the reorganization meeting the motion was made to approve the meetings for 2021 for the 2nd and 4th Tuesdays of every month except December and it should have been September for the second meeting and move the September second meeting to Monday, September 27, 2021 because of payroll. Moved Kreachbaum, second Dexter to correct and approve the 2021 County Board meeting dates as the 2nd and 4th Tuesdays of every month except September and move the second meeting in September to Monday, September 27, 2021 because of payroll. Roll Call: All Ayes.

Meal per diem: Moved Placke, second Kucera to set the meal per diem for meetings at \$30.00 a day. Roll Call: All Ayes.

Employee appreciation: The County Board would like to do something for the employees because they are unable to have the employee appreciation dinner that is held every year because of COVID. They were thinking about a gift card for \$15.00 for every employee. County Attorney Homolka said she needed to check to see if they could do that by statute. Moved Placke, second Yrkoski to table this until the next meeting. Roll Call: All Ayes.

January 2021 payroll: The January 2021 payroll was presented for approval: General: Gross: \$170,317.93 Net: \$119,906.77, Roads: Gross: \$60,407.31 Net: \$43,148.27, Juvenile Diversion: Gross: \$6,662.43, Net: \$4,285.72. Moved Placke, second Dexter to approve the January 2021 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Placke to adjourn at 2:03 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



February 9, 2021

The Merrick County Board of Supervisors met Tuesday, February 9, 2021 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Placke, Dexter, Kreachbaum, and Wiegert present. Weller was absent. County Attorney Homolka was also present.

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

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

Moved Kucera, second Placke 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 January 26, 2021 as published. Roll Call: All Ayes.

Meeting reports: Dexter will have a Merrick County Economic Board meeting tonight, Tuesday, February 9, 2021 and Wiegert had a Midland Area on Aging zoom meeting on February 4, 2021.

Official's reports: Theresa Good gave the Board a handout regarding LB102. The State wants to transition District Court out and it would all be County Court. The hearing on this will be February 25, 2021. Weller present at 9:09 a.m. Good said that a lot of counties want to keep District Court separate from County Court. If a county is under 7000, they will transition. Good was wanting to know what the Board thought and the Board said they think District Court should stay separate from County Court. Treasurer Gilg said that because of the social distancing requirements and other COVID concerns the will be moving the tax sale to the fair grounds. Gilg also wanted to know how the Board wanted to get their operating statements that are currently 60 pages. Board said they would be fine with a condensed version. Chief Deputy Benson said the floors and showers in the jail are now done.

Larry Dix Day: Moved Kreachbaum, second Kucera to have the elected and appointed officials sign letterhead and send a birthday day card to Larry Dix for his retirement and birthday and not to do a resolution declaring September 13, 2021 Larry Dix Day. Roll Call: All Ayes.

Wellness Clinic: The Preventive Care Clinic for Merrick County employees and their spouses was to be held in November 2020 but was cancelled due to COVID. Wellness Partners wanted to know if the County wanted to schedule a spot on March 31, 2021. The Board said they thought it would be a good idea to schedule it for November 2021 instead.

Ready to work: Moved Weller, second Dexter to rescind paragraph 7 of RESOLUTION 2020-12 starting Wednesday, February 10, 2021 that states the following: WHEREAS, ALL elected and appointed officials are hereby authorized to approve telework or working during non-business hours as deemed consistent with 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.

Liquor license: Moved Kucera, second Kreachbaum to approve and sign the Special Designated Liquor License for Banana Rams LLC for a wedding reception at the 4H Building on March 6, 2021.

Employee appreciation: Moved Placke, second Dexter in appreciation to the County employees, the Board will provide a carry in dinner not to exceed \$15.00 per employees excluding alcohol and to be done by June 1, 2021. Roll Call: All Ayes.

One and Six: Highway Superintendent Meyer went over the One and Six Year Project Plan for 2021 and maintenance work planned for 2021 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 23, 2021 at 10:00 a.m.

January 2021 fees: Moved Kucera, second Dexter to approve and sign the January 2021 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.



Merrick County Board Minutes



February 2021 claims: The February 2021 claims were presented for approval:

GENERAL	NAME	INVDISC	TOTCLAIMS
	APPLIED CONNECTIVE TECHNOLOGIES	INTERNET SUPP	\$ 114.60
	AT&T MOBILITY	TELEPHONE	\$ 915.42
	BAMFORD INC.	INSPECTIONS	\$ 350.00
	BANKS WRAPS & SIGNS	EQUIPMENT	\$ 575.00
	BG&S TRANSMISSIONS OF GRAND ISLAND	CAR REPAIR	\$ 1,724.55
	BILL'S HOBBY SHOP	VEHICLE REPAIR	\$ 150.78
	BLUE360 MEDIA	SUPPLIES	\$ 327.88
	BOB BARKER COMPANY, INC	SUPPLIES	\$ 242.00
	BOMGAARS	SUPPLIES	\$ 12.79
	BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$ 3,975.75
	DORIS BURBY, RMR	COURT EXPENSES	\$ 91.50
	BURT COUNTY CLERK, SARAH J FREIDEL	2021 DUES	\$ 75.00
	NATHAN CARLSON	MILEAGE	\$ 4.70
	CENTRAL CITY MALL	SUPPLIES	\$ 7.65
	CENTRAL CITY MALL	FUEL	\$ 18.52
	CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,376.62
	CENTRAL NE CO ASSESSOR ASSOCIATION	2021 DUES	\$ 20.00
	CENTRAL TRUE VALUE	JAIL SUPPLIES	\$ 6.99
	CENTURY LINK	TELEPHONE	\$ 281.12
	CENTURYLINK	E911 PHONE SRV	\$ 227.38
	CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$ 493.86
	CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,968.02
	CITY OF G.I. UTILITIES DEPT	UTILITIES	\$ 12.00
	CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 297.84
	CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$ 363.96
	CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$ 220.00
	DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$ 651.92
	DES MOINES STAMP	SUPPLIES	\$ 71.00
	ED DEXTER	MILEAGE	\$ 42.00
	EAGLE BROADBAND	PHONE/INTERNET	\$ 2,809.12
	EAGLE BROADBAND INVESTMENTS, LLC	TELEPHONE	\$ 31.44
	EAGLE BROADBAND INVESTMENTS, LLC	PHONE/CABLE TV	\$ 330.99
	EAGLE TECHNOLOGY SOLUTIONS	INTERNET	\$ 123.49
	EAKES OFFICE PLUS INC/ROADS	SUPPLIES	\$ 105.99
	EAKES OFFICE PLUS	SUPPLIES	\$ 61.66
	EAKES OFFICE PLUS/COCRT	EQUIP REPAIR	\$ 35.05
	EAKES OFFICE PLUS	SUPPLIES	\$ 29.98
	EAKES OFFICE PLUS	SUPPLIES	\$ 203.10
	ELECTRONIC SYSTEMS,INC	INSPECTIONS	\$ 75.00
	GALLS, AN ARAMARK COMPANY	UNIFORMS	\$ 391.74
	SHARON GILG	CELL PHONE	\$ 30.00
	LINDA GILSON	MILEAGE	\$ 2.46
	GRAND ISLAND RADIOLOGY ASSOCIATES	PRISONER CARE	\$ 61.00



Merrick County Board Minutes



GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	102.55
NICOLE GREVING	MILEAGE	\$	9.52
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$	50.90
HAMILTON CO SHERIFF	COURT COSTS	\$	163.20
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	202.00
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
MIKE HOPEN	EQUIP REPAIR	\$	1,566.25
HOST COFFEE SERVICE	SUPPLY	\$	45.99
JACKSON SERVICES	SERVICE SUPPLY	\$	477.25
JACKSON SERVICES	SERVICE SUPPLY	\$	189.00
KBL CONSTRUCTION INC	BLDG REPAIR	\$	7,991.40
AARON J KUNZ	DUES	\$	98.00
MICHELLE LEMKE	MH BOARD	\$	95.00
LINE X OF GRAND ISLAND	CAR REPAIR	\$	1,890.00
DOUG MAW	PHONE/SUPPLIES	\$	103.27
MCILNAY & CO	FURNACE REPAIR	\$	150.23
MERRICK CO. COURT	COURT COSTS	\$	407.00
MERRICK CO. HIGHWAY DEPT.	PROPERTY TAX	\$	99,330.75
MERRICK CO. TREASURER	MISC EXPENSES	\$	2,107.98
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	70.00
MILLER TIRES & SERVICE	VEHICLE REPAIR	\$	1,029.07
MIPS INC.	EQUIP REPAIR	\$	112.50
MIPS INC.	DATA PROCESS	\$	317.55
MIPS INC.	SUPPLIES	\$	334.92
MIPS INC.	COMP SUPPORT	\$	3,475.37
MATT MOTT	MILEAGE	\$	21.62
JENNIFER MYERS	TRAVEL/PHONE	\$	232.72
NACEB	DUES/REGISTER	\$	45.00
NACO	REGISTRATION	\$	25.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	465.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	220.90
NEBRASKA EPOXY WORKS, INC	CONTRACT COSTS	\$	5,692.45
O'REILLY AUTO PARTS	VEHICLE REPAIR	\$	152.03
OFFICENET	EQUIP SERVICE	\$	54.21
OFFICENET	SUPPLIES	\$	153.15
OFFICENET	SUPPLY/EQUIP	\$	197.62
OFFICENET	EQUIPMENT	\$	179.89
OFFICENET	EQUIP/SUPPLIES	\$	311.15
OFFICENET,INC.	SUPPLY/MAINTEN	\$	848.09
PALMER JOURNAL	PUBLICATION	\$	716.32
PALMER JOURNAL	PUBLICATION	\$	55.27
PLATTE COUNTY DETENTION FACILITY	CONTRACT COSTS	\$	100.00
RHD PUBLISHING, LLC	SUPPLIES	\$	11.35
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	5,114.26
RHD PUBLISHING, LLC	SUBSCRIPTIONS	\$	31.00



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RHD PUBLISHING, LLC	PUBLICATION	\$	228.41
RHD PUBLISHING, LLC	PUBLICATION	\$	96.19
MONICA ROTHERHAM, MADISON CO DC CLRK	2021 DUES	\$	50.00
SACK LUMBER	JAIL SUPPLIES	\$	22.28
SCEDD	2021 DUES	\$	2,000.00
KEVIN SCHLENDER	MH BOARD	\$	95.00
SHERRY SIWINSKI	MILEAGE	\$	7.72
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	1,406.00
SHARILYN STEUBE	MH BOARD	\$	95.00
KERRY STUHMER	MILEAGE	\$	1.23
THE HOME DEPOT PRO	SUPPLIES	\$	294.77
THOMSON REUTERS-WEST	LAW LIBRARY	\$	368.79
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$	48.50
U.S. BANK	MISC EXPENSES	\$	987.81
UNL-WOMEN IN AGRICULTURE	DUES/REGISTER	\$	25.00
US FOODS DIVISION #2365	SUPPLIES	\$	548.61
VERIZON WIRELESS	INTERNET SRVC	\$	61.38
VERIZON	TELEPHONE	\$	258.20
PINNACLE BANK-VISA	MISC EXPENSES	\$	149.90
PINNACLE BANK-VISA	MISC EXPENSES	\$	1,123.55
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
WEX BANK	FUEL/TRANSPORT	\$	2,685.89
WHITNEY, NEWMAN, MERSCH, MARCIA WICHMANN	MH BOARD	\$	4,656.80
YOSTEN LAW, LLC	CELL PHONE	\$	30.00
ZEE MEDICAL SERVICE CO.	ATTORNEY FEES	\$	3,106.50
	MEDICAL SUPPLY	\$	70.20
TOTAL		\$	174,414.33

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,587.60
BLACK HILLS ENERGY	HEATING	\$	121.45
BLACK HILLS ENERGY	GAS SERVICE	\$	386.51
BOMGAARS	SUPPLIES	\$	226.84
BOSSELMAN INC/ROADS	SUPPLIES	\$	191.32
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$	467.35
EAKES OFFICE PLUS INC/ROADS	SUPPLIES	\$	36.76
FASTENAL CO	SHOP SUPPLIES	\$	55.05
FILTER CARE	EQUIP REPAIR	\$	24.00
FRONTIER COOPERATIVE	FUEL	\$	281.40
GALUSHA ELECTRIC	BLDG REPAIR	\$	501.74
GRAND ISLAND CLINIC	D & A TESTING	\$	35.00
GROSSHANS, INC./ROADS	SHOP SUPPLIES	\$	13.24
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	187.30
BUCKY HERMAN	LAND RENTAL	\$	120.00
H2 EQUIPMENT LLC	EQUIP REPAIR	\$	650.00



Merrick County Board Minutes



JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	70.40
K & S TOOL SERVICE	SHOP SUPPLIES	\$	50.99
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	4.01
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	60.70
MIDWEST HYDRAULIC SERVICE/ROADS	REPAIR/LABOR	\$	962.71
MIDWEST SERVICE & SALES CO.	SUPPLIES	\$	8,575.20
MIPS INC.	COMP SUPPORT	\$	127.18
NE HEATING & AIR	REPAIR & LABOR	\$	75.00
NEBR. PETERBILT - FORD	SHOP SUPPLIES	\$	44.40
NE SAFETY CENTER	EDUCATION	\$	100.00
NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$	4,541.04
LEE NEEL	UTILITIES	\$	75.00
NT&T/SHOP	TELEPHONE	\$	63.11
OFFICENET	OFFICE SUPPLY	\$	41.38
OVERLAND SAND & GRAVEL	GRAVEL	\$	117.52
PALMER JOURNAL	PUBLICATION	\$	42.00
PALMER SERVICE CENTER	FUEL	\$	1,129.80
PALSER SERVICE/ROADS	TIRES	\$	17.00
PLATTE VALLEY COMMUNICATIONS	RADIO REPAIR	\$	43.52
PNC EQUIPMENT FINANCE, LLC	EQUIPMENT	\$	2,650.71
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	305.92
R-A-D SHOP	EQUIP REPAIR	\$	200.00
RHD PUBLISHING, LLC	PUBLICATION	\$	67.50
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	65.79
SAPP BROS. PETROLEUM	FUEL	\$	1,008.90
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	791.99
VERIZON CONNECT NWF, INC	PHONE/INTERNET	\$	420.94
VERIZON WIRELESS	TELEPHONE	\$	107.45
VILLAGE OF CHAPMAN	ELECTRICITY	\$	43.15
XEROX CORPORATION	OFFICE SUPPLY	\$	132.24
TOTAL		\$	26,856.06

JUVENILE DIVERSION

JORDANNE MCNEFF	MILEAGE	\$	52.64
MERRICK CO. TREASURER	JUV DIV-POSTAL	\$	6.00
OFFICENET	SUPPLIES	\$	58.22
US CELLULAR	CELL PHONE	\$	758.99
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	420.00
TOTAL		\$	1,295.85

K-9

2430	PINNACLE BANK-VISA	MISC EXPENSES	\$	39.95
	TOTAL		\$	39.95

INHERITANCE

CENTRAL PLATTE NRD	FLOOD PROJECT	\$	2,483.80
ZIEMBA ROOFING COMPANY	BLDG REPAIR	\$	37,217.00
TOTAL		\$	39,700.80



Merrick County Board Minutes



COMMISSARY FUND

ENCARTELE	COMMISSARY	\$	300.00
KEEFE SUPPLY COMPANY	COMMISSARY	\$	98.32
US FOODS DIVISION #2365	SUPPLIES	\$	86.31
TOTAL		\$	484.63

4-H BUILDING FUND

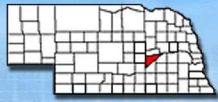
BOMGAARS	SUPPLIES	\$	10.98
CITY OF CENTRAL CITY	UTILITIES	\$	2,037.28
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	420.00
ELECTRONIC SYSTEMS,INC	INSPECTIONS	\$	75.00
BILL MACK	FUEL	\$	4.36
NE HEATING & AIR	REPAIR/LABOR	\$	206.01
SECURITY EQUIPMENT INC	SECURITY EQUIP	\$	32.00
SHERRY SIWINSKI	SUPPLIES	\$	126.55
U.S. BANK	SUPPLIES	\$	58.00
TOTAL		\$	2,970.18

Moved Kreachbaum, second Dexter to approve the February 2021 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 11:15 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



February 23, 2021

The Merrick County Board of Supervisors met Tuesday, February 23, 2021 at 9:14 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 9:14 a.m.

Moved Placke, second Dexter to convene as Board of Supervisors at 9:14 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 February 9, 2021 as published. Roll Call: All Ayes.

Meeting reports: Weller had a zoom meeting for Bader Park on February 16, 2021; Dexter had a NIRMA webinar on COVID on February 18, 2021; Yrkoski had a zoom meeting for Central Nebraska Action Partnership on February 22, 2021 and Wiegert had a 4H Building Committee meeting on February 15, 2021.

Official's reports: Veteran Service Officer, Tom Reimers presented his 4th quarter report to the Board and said he did not have as many visitors as the quarter before. Assessor Myers said they are working on final values and will be increasing ag values. They are in the middle of personal property schedules and homestead. Interim Planning and Zoning Administrator Scott Stuhr introduced himself and said he and Jeremy Brandt, Hamilton County Planning & Zoning have been working on administrative plats, building permits, and with the villages.

4H Proclamation: Five students, Grant Stuhmer, Chantz Stuhmer, Fallon Wells, Hannah Siwinski, & Raegan Ferraro gave a 4H presentation to the Board and then Extension Educator Stuhr read the 4H Proclamation with Chairman Wiegert reading the last paragraph of the Proclamation declaring March 2021 as 4H month. Moved Kucera, second Dexter to approve and have the Chairman sign the proclamation declaring March, 2021 as 4H month. Roll Call: All Ayes. The students then reported some of the activities 4H will be having which included the pancake feed, which will have curb side service and the cake walk.

Juvenile Diversion plan: Truancy officer, Kendra Lutz reported the 2021-2025 Comprehensive Juvenile Services Community Plan and said this is done every four years. Lutz said this is a running document and changes can be made anytime. Moved Dexter, second Yrkoski to approve and sign the 2021-2025 Comprehensive Juvenile Services Community Plan. Roll Call: All Ayes.

Juvenile Diversion grants: Juvenile Diversion officer, Jordanne McNeff said the 2021-2022 Community Based Juvenile Service Aid Program Grant is for \$108394.00 and covers just wages and the 2021-2022 Juvenile Services Enhancement Grant is for \$29,484.00 makes up the difference that the other grant doesn't cover. Grants can only be used for certain things and the Crime Commission is being very strict on what the monies can be used for. They did not apply for the 2021-2022 Juvenile Services Commission Grant because it was like the other grants and so they couldn't apply for it. Moved Kucera, second Dexter to approve and have the Chairman sign the 2021-2022 Community Based Juvenile Service Aid Program Grant and the 2021-2022 Juvenile Services Enhancement Grant. Roll Call: All Ayes.

Juvenile Diversion Interlocal: Moved Dexter, second Weller to approve and sign the 2021-2022 Interlocal Agreement between Merrick, Polk, Hamilton, and Nance Counties for Juvenile Diversion services. Roll Call: All Ayes.

Noxious Weed Reports: Moved Kucera, second Dexter to approve and have the Chairman sign the Activity Report, Noxious Weed Infestation Report, Weed Control Authority Board Roster, and the 2021 Budget Report for Noxious Weed. Roll Call: All Ayes.

RESOLUTION 2021-2: Moved Placke, second Yrkoski to approve and sign RESOLUTION 2021-2 for weed control authority to Kevin Koziol, Weed Superintendent. Roll Call: All Ayes. RESOLUTION 2021-2 is on file in the County Clerk's Office for public viewing.



Merrick County Board Minutes



Placke absent at 10:02 a.m.

One & Six hearing: Moved Kucera, second Dexter to open the One & Six Road Plan hearing at 10:03 a.m.

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

Placke present at 10:04 a.m. Highway Superintendent Meyer asked the Board to approve RESOLUTION 2021-3 adopting the One & Six Year Plans. Moved Kucera, second Dexter to go out of the hearing at 10:06 a.m.

Roll Call: All Ayes. Moved Dexter, second Kucera to approve and sign RESOLUTION 2021-3 adopting the One and Six Year Plan. Roll Call: All Ayes. RESOLUTION 2021-3 is on file in the County Clerk's Office for public viewing.

Planning & Zoning: Moved Placke, second Weller to give official authority to Scott Stuhr and Jeremy Brandt to be the interim Planning & Zoning Administrators for Merrick County. Roll Call: All Ayes.

Courthouse back door: Ed Dexter presented the Board with three bids for replacing the back door to the Courthouse. The bids were from Rathman-Manning Construction for \$16,200.00 for a pair of hollow metal stile and rail doors with the top section having 1 inch insulated glass and the doors would be painted by the Board's choice and does not include the maglock and security pad installation; Island Glass Company for \$15,915.00 for glass doors and does not include the maglock and security pad installation; and M & O Door Products for \$19,380.00 for glass doors and does include the maglock and security pad installation. Board felt it would be safer to go with the hollow metal door with the top section having glass. Moved Weller, second Kucera to go with the Rathman-Manning Construction bid for \$16,200.00. Roll Call: All Ayes.

Courthouse Bond: Andy Forney with D.A. Davidson told the Board that the 2016 bond was callable this month and that the Board had already approved the refunding of this bond. Forney said he was in front of the Board to ask them if they wanted to refinance they would lose the call option and the bond could not be paid off early and would run until 2025. If the Board would pay off the amount would be \$635,000.00. Forney felt the interest rates now are at the lowest they will probably ever be at .48%. The Board said that they \$635,000.00 could be used for projects that might come up like windows, parking lot, etc. and felt it would be better to refund the bond instead of paying it off. Moved Placke, second Weller to refund or refinance the courthouse bond. Roll Call: Ayes: Dexter, Kucera, Weller, Placke, Wiegert. Nays: None. Abstain: Yrkoski.

Resignation: County Attorney Homolka tendered her resignation as County Attorney as of March 19, 2021. Homolka was appointed County Judge by Governor Ricketts. Homolka said that Aaron Kunz as he will help fill in the gap until the Board gets someone appointed but does not want the position. Homolka will be sworn in at Aurora, NE in Hamilton County on March 19, 2021. The Board will need to start advertising because the position must be filled within 45 days. Moved Weller, second Dexter to accept County Attorney Lynelle Homolka's resignation effective March 19, 2021. Roll Call: All Ayes. Moved Kucera, second Dexter to have the applications for the position will be due to the County Clerk's Office on March 12, 2021 and the personnel committee will do interviews on March 16 and March 17, 2021 and bring their recommendation to the Board on March 23, 2021. Roll Call: All Ayes.

Redistricting: Election Commissioner Wichmann told the Board that every 10 years the supervisor districts need to be redistricted. Wichmann told them that a company called gWorks has contacted her with prices and plans and what is included. The basic plan is for \$3,950.00, the Standard is \$4,550.00 and the Advanced is \$5,650.00. Wichmann said that she was not interested in the Advanced Plan but the Standard would do everything that would be needed. Redistricting is a huge task. All prices are a one-time cost. Moved Dexter, second Yrkoski to go with the Standard Plan with gWorks for redistricting for the Election Commissioner. Roll Call: Ayes: Kucera, Weller, Yrkoski, Dexter, and Wiegert. Nays: Placke.

February 2021 payroll: The February 2021 payroll was presented for approval: General: Gross: \$159,741.53 Net: \$111,775.94, Roads: Gross: \$57,062.17 Net: \$40,753.77, Juvenile Diversion: Gross: 6,206.72 Net: \$3,950.89. Moved Placke, second Dexter to approve the February 2021 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Dexter, second Placke to adjourn at 11:31 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes





Merrick County Board Minutes



March 9, 2021

The Merrick County Board of Supervisors met Tuesday, March 9, 2021 at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Placke, Dexter, Weller, Kreachbaum and Wiegert present. County Attorney Homolka was also present.

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

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

Moved Kreachbaum, second Yrkoski to convene as Board of Supervisors at 9:06 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 Kucera to approve the minutes of the February 23, 2021 as published. Roll Call: All Ayes.

Meeting reports: Weller attended the Central District Health meeting on Monday, March 8, 2021; Dexter attended the Merrick County Economic Board meeting on March 5, 2021; Kreachbaum had a Mid Plains Behavior meeting on February 17, 2021 and attended the quarterly meeting with Boone, Nance, and Merrick Counties and the Emergency Manager on February 22, 2021; Kucera had an Extension Board meeting on March 3, 2021 but was unable to attend, and Wiegert had a NRD meeting on February 25, 2021.

Official's reports: Treasurer Gilg had a tax sale on March 1, 2021 and they did send out post cards and had time to make follow up calls. Gilg reported that \$212,000.00 of delinquent taxes have been paid for January 1 to the date of the sale. There were 52 parcels on the sale and 15 bidders that showed up. Emergency Manager Ziembra had a PET region meeting yesterday and there was a cyberattack on the Platte County Courthouse. PET is working on a grant for IT personnel and cyber security for all the counties in the PET. The LEOPS will be in electronic form from now on. Patrick Avila, Merrick Medical Center CEO gave a construction update on the new hospital and said that 95 plus percent of the steel work is complete. They are working on finalizing the landscaping for the Dinsdale Wellness campus. County Attorney Homolka said this would be her last meeting with the County Board.

Gas line agreement: Moved Kucera, second Yrkoski to approve and have the Chairman sign the Gas Line Agreement between Merrick County and Terry Blauhorn to replace shallow section of existing gas line going under County road & R.O.W. that feeds Blauhorn's home and several wells in Section 1, Township 14, Range 8 and Section 6, Township 14, Range 7. Roll Call: All Ayes.

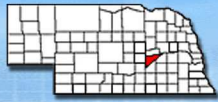
Gas line agreement: Moved Weller, second Dexter to approve and have the Chairman sign the Gas Line Agreement between Merrick County and Terry Blauhorn to install 1 ¼ " gas line and tracer wire for 2 irrigation wells. Road crossing will be directionally bored in between Section 2 & 11, Township 14, Range 8. Roll Call: All Ayes.

Electrical agreement: Moved Dexter, second Yrkoski to approve and have the Chairman sign the electrical agreement between Need Board approval of an Electrical Agreement between Merrick County and Dale Morris to bury and electric line between Sections 6 & 7, Township 14, Range 4.

Electrical agreement: Moved Dexter, second Kreachbaum to approve and have the Chairman sign the electrical agreement between Merrick County and Les Denning to eliminate overhead lines and bury electrical in the ground between Sections 25 Township 15, Range 6 and Section 30, Township 15, Range 5.

Resolution 2021-4: Moved Kucera, second Kreachbaum to approve and have the Chairman sign RESOLUTION 2021-4 directing the transfer of funds from the Road Fund to the Inheritance Funds in the amount of \$350,000.00 that was borrowed. Roll Call: All Ayes. RESOLUTION 2021-4 is on file in the County Clerk's Office for public viewing.

Pledge securities: Treasurer Gilg presented the pledge securities and said that Cornerstone Bank was offering better interest. Moved Kreachbaum, second Dexter to approve the Pledge Securities presented by the County Treasurer. Roll Call: All Ayes.



Merrick County Board Minutes



Timberlake Road: Doug and Carolyn Pence, 1835 Timberlake Road, came and asked the County Board for help in getting their road fixed. Mr. Pence said that the road to the east was Hamilton County and the road to the west was Merrick County's. The road is impassible and there is no crown. Trains have blocked the road for three days at times so they couldn't go west. Mr. Pence said his concern is if something were to happen to him and or his wife or they had a fire, emergency crews would not be able to reach them because of the road conditions. They have complained to Hamilton and cannot get a response. Mr. Pence was not getting any response from Merrick County until he called Carolyn Kucera and she helped get some rock on the road. Mr. Pence said kids tear up the road and if barricades are put up they tear them down and steal the sand bags. County Attorney Homolka told the Board, the Board could write a letter to the railroad and the Pence's should keep a record of when this happens and report to law enforcement. Homolka also advised that if the Board and the Pence's' do not get any results from the railroad about the blocking of the road with the train they should contact the Department of Transportation. The Pence's are meeting with the Hamilton County Commissioners next week and Homolka thought it was a good idea if a board member or members and Highway Superintendent Meyer would attend.

February 2021 fees: Moved Kreachbaum, second Dexter to approve and sign the February 2021 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

March 2021 claims: The March 2021 claims were submitted for approval:

GENERAL

ADAMS COUNTY SHERIFF	BOARDING COSTS	\$	135.00
ANDERSON CDJR OF GRAND ISLAND	CAR REPAIR	\$	363.71
APPLIED CONNECTIVE TECHNOLOGIES	COMPUTER SRVC	\$	3,702.10
ARNOLD MOTOR SUPPLY	CAR REPAIR	\$	244.04
AT&T MOBILITY	PHONE SERVICE	\$	165.42
EMELISE BAUGHMAN, LIMHP	PRISONER CARE	\$	250.00
JULIE L BELLIS	COURT COSTS	\$	147.40
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$	216.60
BOB BARKER COMPANY, INC	SUPPLIES	\$	373.65
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	1,467.75
BUFFALO CO. SHERIFF	BOARDING COSTS	\$	315.00
BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$	11,150.00
CALIBRE PRESS	L.E. TRAINING	\$	378.00
NATHAN CARLSON	MILEAGE	\$	4.70
LORI CAVE	BOARD MILEAGE	\$	27.78
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,376.62
CENTRAL NE CREMATION & MORTUARY	CORONER	\$	750.00
CENTRAL TRUE VALUE	SUPPLIES	\$	21.56
CENTRAL TRUE VALUE	BLDG REPAIR	\$	268.42
CENTURY LINK	PHONE SERVICE	\$	281.12
CENTURYLINK	PHONE SERVICE	\$	227.38
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,942.34
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	12.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	289.63
CODY'S COMPUTER REPAIR SERVICE	EQUIP REPAIR	\$	854.94
COPYCAT PRINTING	SUPPLIES	\$	423.39
CORNER DRUG	PRISONER MEDS	\$	256.07
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$	213.00



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CVSOAN	REGISTRATION	\$	60.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$	871.90
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	61.44
DODGE COUNTY COURT	COURT EXPENSE	\$	4.00
EAGLE BROADBAND INVESTMENTS, LLC	TELEPHONE	\$	31.44
EAGLE BROADBAND INVESTMENTS, LLC	PHONE/INTERNET	\$	330.99
EAGLE TECHNOLOGY SOLUTIONS	INTERNET	\$	123.49
EAKES OFFICE PLUS	SUPPLIES	\$	44.87
EAKES OFFICE PLUS	SUPPLIES	\$	228.82
EAKES OFFICE PLUS/COCRT	EQUIP REPAIR	\$	209.06
EVIDENT	SUPPLIES	\$	142.48
FRONTIER COMMUNICATIONS	PHONE SERVICE	\$	64.17
GALUSHA ELECTRIC	SUPPLIES	\$	8.10
GEO COMM CORP	MAP DATA	\$	4,590.00
SHARON GILG	CELL PHONE	\$	30.00
LINDA GILSON	MILEAGE/TRAVEL	\$	260.71
THERESA GOOD	SUPPLIES/COURT	\$	114.99
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$	110.55
NICOLE GREVING	BOARD MILEAGE	\$	9.52
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$	30.54
HAMILTON COUNTY	AGREEMENT	\$	161,008.00
HAMPTON INN	LODGING	\$	192.00
HEARTLAND DISPOSAL	TRASH SERVICE	\$	202.00
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
HOST COFFEE SERVICE	PRISONER FOOD	\$	45.99
JACKSON SERVICES	SERVICE SUPPLY	\$	161.25
JACKSON SERVICES	SERVICE SUPPLY	\$	189.00
BRIAN KLUCK	MH BOARD	\$	252.61
LINCOLN JOURNAL STAR	PUBLICATION	\$	214.53
MARY LIVINGSTON	MH BOARD	\$	215.76
DOUG MAW	CELL PHONE	\$	30.00
MAYHEW SIGNS	BLDG REPAIR	\$	845.00
MCILNAY & CO	FURNACE REPAIR	\$	60.00
STEVE MELVIN	MILEAGE	\$	44.24
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	99,330.75
MERRICK CO. SHERIFF	COURT COSTS	\$	34.26
MERRICK CO. TREASURER	MISC EXPNESES	\$	243.86
	DATA		
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$	35.00
MIPS INC.	SUPPORT	\$	3,475.37
MATT MOTTL	BOARD MILEAGE	\$	21.62
JENNIFER MYERS	MILEAGE/PHONE	\$	62.48
NACO	REGISTRATION	\$	100.00
	MEMBERSHIP		
NACO/NAT'L ASSOC. OF COUNTIES	DUE	\$	450.00
NE ASSOCIATION OF CO TREASURERS	2021 NACT DUES	\$	50.00



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NATIONAL 4-H COUNCIL E-COMMERCE	SUBSCRIPTIONS	\$	125.65
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	465.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$	2,000.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$	720.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	220.90
NNTC	PHONE SERVICE	\$	140.14
OFFICENET	EQUIP REPAIR	\$	75.10
OFFICENET	SUPPLIES	\$	73.97
OFFICENET	SUPPLIES	\$	459.85
OFFICENET/P&Z	EQUIPMENT	\$	99.50
OFFICENET	SUPPLIES	\$	232.30
OFFICENET,INC.	SUPPLY/REPAIR	\$	166.22
PALMER JOURNAL	PUBLICATION	\$	466.09
PALMER JOURNAL	PUBLICATION	\$	383.95
PINNACLE BANK CC	SUPPLIES	\$	149.17
POWELL & SENFF	ATTORNEY FEES	\$	598.50
PRISON LEGAL NEWS	SUBSCRIPTION	\$	180.00
QUADIENT LEASING USA, INC	POSTAL	\$	405.99
RHD PUBLISHING, LLC	PUBLICATION	\$	8.29
RHD PUBLISHING, LLC	PUBLICATION	\$	42.75
RHD PUBLISHING, LLC	PUBLICATION	\$	345.14
RHD PUBLISHING, LLC	PUBLICATION	\$	493.64
BRAD SCHICK	MILEAGE	\$	22.18
TIM SCHULZE	JAIL SUPPLIES	\$	60.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$	750.00
SHAWN'S AUTO REPAIR,LLC	CARE REPAIR	\$	87.45
SHERRY SIWINSKI	MILEAGE	\$	8.30
ST LOUIS UNIVERSITY	CORONER	\$	200.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$	7,647.50
STROMSBURG SOFT WATER	SUPPLIES	\$	62.50
KERRY STUHMER	BOARD MILEAGE	\$	190.51
TAMMY STUHR	MILEAGE	\$	72.64
THE GRAND ISLAND INDEPENDENT	PUBLICATION	\$	89.75
THE HOME DEPOT PRO	SUPPLIES	\$	778.25
THOMSON REUTERS-WEST	LAW LIBRARY	\$	368.79
TOOLS PLUS INDUSTRIES	SUPPLIES	\$	155.88
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$	481.97
JAMES H TRUELL	MH BOARD	\$	216.54
U.S. BANK	SUPPLIES	\$	1,081.88
US FOODS DIVISION #2365	SUPPLIES	\$	1,737.93
PINNACLE BANK-VISA	MISC EXPENSES	\$	1,126.12
PINNACLE BANK-VISA	MISC EXPENSES	\$	497.31
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	165.87
KARA WELLS	MILEAGE	\$	44.24



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WEX BANK	FUEL	\$ 2,887.65
WHITNEY, NEWMAN, MERSCH, MARCIA WICHMANN	ATTORNEY FEES	\$ 5,663.00
WOODS & AITKEN LLP	CELL PHONE	\$ 30.00
	ATTORNEY FEES	\$ 610.00
TOTAL		\$ 336,366.82

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 1,423.36
AKRS EQUIPMENT	EQUIP REPAIR	\$ 1,142.77
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,803.60
BAUM HYDRAULICS	SHOP SUPPLIES	\$ 170.17
BLACK HILLS ENERGY	GAS SERVICE	\$ 125.32
BLACK HILLS ENERGY	GAS SERVICE	\$ 592.45
BOMGAARS	SUPPLIES/FUEL	\$ 178.67
BOSSelman INC/ROADS	FUEL/SUPPLIES	\$ 3,080.08
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 285.37
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 8.18
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 4.34
FILTER CARE	SHOP SUPPLIES	\$ 97.55
FRONTIER COOPERATIVE	FUEL	\$ 1,080.35
RANDY FUEHRER	FUEL	\$ 37.77
GALUSHA ELECTRIC	BLDG REPAIR	\$ 2,143.94
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
BUCKY HERMAN	LAND RENTAL	\$ 120.00
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 70.40
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 19.89
MID-NEBRASKA DISPOSAL, INC	TRASH SERVICE	\$ 60.70
MIPS INC.	SUPPORT	\$ 127.18
NEBR. MACHINERY CO.	REPAIR/SUPPLY	\$ 1,510.18
LEE NEEL	UTILITIES	\$ 75.00
NT&T/SHOP	TELEPHONE	\$ 63.43
O'REILLY AUTO PARTS	REPAIR/SUPPLY	\$ 37.95
PALMER JOURNAL	PUBLICATION	\$ 236.26
PALMER SERVICE CENTER	FUEL	\$ 2,221.91
PALSER SERVICE/ROADS	TIRES	\$ 308.00
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$ 33.15
PNC EQUIPMENT FINANCE, LLC	EQUIPMENT	\$ 4,701.42
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 103.03
RHD PUBLISHING, LLC	PUBLICATION	\$ 270.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$ 338.78
SAPP BROS. PETROLEUM	FUEL	\$ 1,040.73
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 966.91
VERIZON CONNECT NWF, INC	EQUIPMENT	\$ 210.47
VERIZON WIRELESS	PHONE/EQUIP	\$ 107.47
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 43.55
XEROX CORPORATION	OFFICE SUPPLY	\$ 132.24



Merrick County Board Minutes



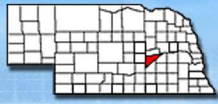
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	201.50
TOTAL		\$	25,209.02
JUVENILE DIVERSION			
JORDANNE MCNEFF	MILEAGE	\$	52.64
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	6.63
OFFICENET	EQUIPMENT	\$	42.47
US CELLULAR	CELL PHONE	\$	125.73
TOTAL		\$	227.47
K-9			
COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	26.90
TOTAL		\$	26.90
COMMISSARY FUND			
BOB BARKER COMPANY, INC	COMMISSARY	\$	46.32
ENCARTELE	COMMISSARY	\$	300.00
KEEFE SUPPLY COMPANY	COMMISSARY	\$	54.00
TOTAL		\$	400.32
4H BUILDING FUND			
BOMGAARS	SUPPLIES	\$	49.99
CITY OF CENTRAL CITY	UTILITIES	\$	2,703.30
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$	138.66
SECURITY EQUIPMENT INC	SECURITY SRVC	\$	32.00
TOTAL		\$	2,923.95

Moved Dexter, second Kreachbaum, to approve the March 2021 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 11:00 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



March 23, 2021

The Merrick County Board of Supervisors met Tuesday, March 23, 2021 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Weller, Kreachbaum and Wiegert present. Placke was absent. Deputy County Attorney Kunz was also present.

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

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

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. Moved Kucera, second Dexter to rescind the motion to approve the agenda and make the correction of adding official's reports and meeting reports. Roll Call: All Ayes. Moved Kucera, second Weller to approve the agenda with the corrections. Roll Call: All Ayes.

Minutes: Moved Dexter, second Kucera to approve the minutes of the March 9, 2021 as published. Roll Call: All Ayes.

Meeting reports: Dexter attended the safety meeting on March 17, 2021, NACO Central District meeting on March 18, 2021 and Lynelle Homolka's swearing in on March 19, 2021; Weller attended the NACO Central District meeting on March 19, 2021; Yrkoski attended the Central Community Action meeting on March 16, 202, Long Term Care meeting on March 17, 2021 and Lynelle's swearing in on March 19, 2021; Kreachbaum attended the 4H Building Overseers meeting on March 15, 2021, and the 4H pancake feed on March 14, 2021; Kucera attended the Mid Nebraska Individual Services meeting on March 17, 2021, Lynelle's swearing in on March 19, 2021, and 4H pancake feed on March 14, 2021, and Wiegert attended the 4H Building Overseers meeting on March 15, 2021, NACO Central District meeting on March 18, 2021, and Lynelle's swearing in on March 19, 2021.

Official's reports: Assessor Myers told the Board that has been taking the professional academy courses from NACO. It is a 16 week course and she said she is advocating that other officials take this course. Clerk Wichmann told the Board that the County received \$223,829.35 for the COVID relief and will be getting an estimated 1.5 million from the American Rescue Plan and Merrick County would receive the first half payment of \$750,000.00 in May. This qualified Merrick County for a federal audit.

Long Term Care: Emily Triplett said the census is at 29 today and they will be collecting two locals from the Fullerton center, so after this week the census will be at 31. They are currently looking for two night nurses, one day nurse and one CAN. They are currently have a four star rating and looking at going to a five star rating. They did wage increases of 3.5% because there were no raises in 2020 because of COVID. Merrick County is currently at a green status for COVID so they can have indoor visiting, but masks are required, they must stay six feet apart but they can touch.

Board meeting date change: Moved Weller, second Yrkoski to move the last meeting in April to Monday, April 26, 2021 instead of Tuesday, April 27, 2021 because of the Arbor Day Holiday interfering with payroll. Roll Call: All Ayes.

Midland Area on Aging: Casey Muzic with Midland presented their 2021-2022 annual funding request in the amount of \$11,002.00. Muzic said the annual membership for Merrick County in 2022 will remain at the current level of \$1,902.00 and 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 administrative office. This fee also provides for regional services including Senior Legal Aid and Care Advocacy Services in Merrick County. The funding for the Good Life Center in fiscal year 2021 remains at \$9,100.00. This amount reflects an additional \$5,000.00 that was previously paid to the City of Central City for the public transportation local match. The allocation of these funds is to help the Good Life Center provide congregate meals, home delivered meals, social activities, and public transportation at the Center. Midland will lease the buses from the City of Central



Merrick County Board Minutes



City for the public transportation and will be opening up for hair appointments and grocery runs beside the medical runs. They are hoping to reopen the Senior Center on May 1, 2021.

Pipeline agreement: Moved Kucera, second Kreachbaum to approve and have the Chairman sign the Irrigation Pipe Line Agreement between Merrick County and John Hovie to bury an irrigation pipe between Sections 33 and 34, Township 12, Range 8. Roll Call: All Ayes.

County Attorney contract: The personnel committee met and interviewed Dale Shotkoski for the County Attorney position. Mr. Shotkoski has been a County Attorney for Merrick County before. Mr. Shotkoski took a lot of time going around the courthouse to make sure this was something he wanted to do. The personnel committee thought that \$90,000.00 a year with no increase for 2 years would be a good offer and have put that into the contract. Moved Kreachbaum, second Dexter to offer a contract to Mr. Dale Shotkoski for the County Attorney position and have the Chairman contact Mr. Shotkoski today after the meeting and offer the position to him. Roll Call: All Ayes.

RESOLUTION 2021-5: Moved Kreachbaum, second Kucera approve and have the Chairman sign RESOLUTION 2021-5 authorizing the County Treasurer and County Clerk to establish a COVID American Rescue Plan Fund (2580) created for the purpose of receiving and expending monies for the COVID American Rescue Plan. Roll Call: All Ayes. RESOLUTION 2021-5 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2021-6: Treasurer Gilg told the Board that RESOLUTION 2021-6 would not be needed today because they had a good day of collections yesterday so she does not need to transfer any funds.

Drainage: Lonny Duennerman of 498 2nd Road, told the Board that there was a drainage issue that they have been dealing with for a few years now. Duennerman said there is a hole in the culvert and the willows need to be cleaned out of the ditches. Mr. Duennerman passed around pictures that he had taken. Some of the Board members were going to drive over to where this drainage problem is and take a look. Highway Superintendent Meyer said he was going to take a look also.

March 2021 payroll: The March 2021 payroll was presented for approval: General: Gross: \$147,299.56 Net: \$103,456.33, Roads: Gross: \$53,914.89 Net: \$ 38,483.93, Juvenile Diversion: Gross: \$5,779.42 Net: \$ 3,635.69. Moved Kreachbaum, second Dexter to approve the March 2021 payroll as presented.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



April 13, 2021

The Merrick County Board of Supervisors met Tuesday, April 13, 2021 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Weller, Kreachbaum, Placke, and Wiegert present. Deputy County Attorney Kunz was also present.

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

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

Moved Kreachbaum, second 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: Clerk Wichmann pointed out to the Board that she had missed spelled a word on the County Attorney portion of the minutes that it should have been no and she had typed not and that she had added and extra to in the drainage part. Moved Dexter, second Kucera to approve the minutes of the March 23, 2021 with the corrections. Roll Call: All Ayes.

Meeting reports: On March 25th, Dexter had a couple of conference calls with South Central Housing team, on April 2, 2021 he attended the Merrick County Economic Board meeting, on April 1, 2021, Dexter, Kreachbaum, and Yrkoski; Placke attended the NACO Central District meeting on March 18, 2021, Placke also said that two offices have already done the carry in lunches and there was a county official that thought the officials should be included in what to do with the recovery money and would like the quarterly meetings with the officials to start again. Kucera attended the Region 3 meeting on March 26, 2021 and was part of the Sargent interviews, and Wiegert attended the Midland Area on Aging meeting on April 1, 2021. Wiegert said they did vote to open the Senior Centers and are working towards the first part of May 2021. Wiegert did talk to Planning & Zoning Administrator Kay Lyons and her doctor had advised her to wait a little longer before going back to work.

Official's reports: Highway Superintendent Meyer that at the next Board meeting they will have bids on overlays and they are working on the bridges on the Ormsby. Sheriff Westman said they have 3 interviews for Sargent position and Jake Bauer received the Sargent position. He will be over the patrol positions. Sheriff Westman and former County Attorney Homolka attended officer involved shooting training. Sheriff Westman saved the County \$1,610.00 on the GEO Com bill and GEO Com thought that maybe Hamilton County should pay for some of the bill. Deputy Coufal had three cases of sexual assault and all of those people are now in jail. They have not filled the transport position due to COVID and would like to use that money to increase the pay to the current deputies to stay in line with other agencies and counties. They passed their jail standards inspection. Yesterday there was a suspicious person wandering around the inside and outside of the courthouse and this person was arrested for assault of an officer and resisting arrest. The courthouse was on lockdown as well as the school until the person was arrested. Sheriff Westman said the staff in the courthouse did a great job of locking down. There Sheriff said they have a mock accident in Palmer today and they did a safety assessment at the Palmer School.

Public comment: Alex Larkins, as a private citizen and Jeffery Hilderbrand both spoke up in support of the second amendment to bear arms and asked that the County Board consider and pass the resolution supporting the second amendment to bear arms. Selena Govlik said the 30 X 30 program will affect Merrick County a lot. We need to protect our farmers.

RESOLUTION 2021-7: Alex Larkins said that the rights of the citizens should be upheld and the people should be able to protect themselves. Selena Govlik also said she supports the second amendment. Moved Dexter, second Kucera to approve and have the Chairman sign RESOLUTION 2021-7 to uphold the Second Amendment to bear arms. Roll Call: All Ayes. RESOLUTION 2021-7 is on file in the County Clerk's Office for public viewing.

Executive Session: Moved Kucera, second Placke to go into executive session at 10:13 a.m. for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes. Moved Kucera, second Dexter to go out of Executive Session at 10:30 a.m. Roll Call: All Ayes.



Merrick County Board Minutes



Executive Session: Moved Yrkoski, second Weller to go into executive session at 10:30 a.m. for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes. Moved Kucera, second Dexter to go out of executive session at 10:40 a.m. Roll Call: All Ayes.

Chapman shop: Highway Superintendent Meyer gave pictures of the road shop in Chapman to the Board and told them it was in bad shape. They do not park any machines in there anymore. After looking at the pictures and discussion the Board said they feel the building is unsafe. Moved Kucera, second Dexter to have the Road Department vacate the building and get estimates and bids if necessary to take down the county shop in Chapman and to get estimates and bids if necessary to replace the County Shop in Chapman. Roll Call: All Ayes.

Deeded ROW: Highway Superintendent Meyer said the 1.4 acres that is deeded Merrick County R.O.W. between Hord Lake Road and Flatwater Acres Subdivision in Section 12, Township 13, Range 6 is not being used and in order to sell it, he would have to have a hearing. Moved Kreachbaum, second Dexter to have Highway Superintendent Meyer pursue a hearing to sell the deeded R.O.W. between Hord Lake Road and Flatwater Acres Subdivision in 12-13-6. Roll Call: All Ayes.

Midland Area on Aging: Moved Kreachbaum, second Yrkoski to approve the \$5,000.00 increase for Midland Area on Aging funding for the 2021-2022 fiscal year for public transportation. Roll Call: All Ayes.

RESOLUTION 2021-6: Moved Kucera, second Kreachbaum to approve and have the Chairman sign RESOLUTION 2021-6 authorizing the Treasurer to transfer \$138,243.75 from the 4-H Building P & I Fund to the Courthouse Bond Fund to pay back the Courthouse Bond Fund for a disbursement made in December 2016 in which the 4-H Bond payment was disbursed from the Courthouse Bond Fund in error. Roll Call: All Ayes. RESOLUTION 2021-6 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2021-8: Moved Placke, second Dexter to approve and have the Chairman sign RESOLUTION 2021-8 directing the Treasurer to pay off the limited Tax Building Bonds, Series 2016 on May 6, 2021 in the amount of \$624,708.12. Roll Call: All Ayes. RESOLUTION 2021-8 is on file in the County Clerk's Office for public viewing.

Distress warrants: The list of distress warrants and were collected and those not collected was presented to the Board.

30X30 program: Moved Kucera, second Placke to table the discussion and any action on the 30 X 30 program until the next Board meeting. Roll Call: All Ayes.

Special Liquor License: Moved Weller, second Yrkoski to approve and have the Chairman sign the Special Designated Liquor License for Nitecrawlers Bar and Grill for May 1, 2021 at the Merrick County 4-H Building for a wedding reception, for May 29, 2021 at Riverside Park Pavilion for a wedding reception and July 31, 2021 at Riverside Park Pavilion for a wedding reception. Roll Call: All Ayes.

Special Designated Liquor License: Moved Kucera, second Kreachbaum to approve and have the Chairman sign the Special Designated Liquor License for Prairie Creek Vineyards for the farmers market at Wild Roots Greenhouse on May 6, 2021. Roll Call: All Ayes.

Special Designated Liquor License: Moved Yrkoski, second Kreachbaum to approve and have the Chairman sign the Special Designated Liquor License for Ann's Getta Way Bar for a wedding at Riverside Park Pavilion on September 4, 2021. Roll Call: All Ayes.

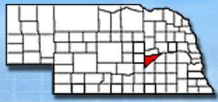
County Shop: Sheriff Westman said he and Mike Meyer talked this a.m. and Meyer will put down

March 2021 fees: The March 2021 fees from the Sheriff, Clerk of District Court, and County Clerk's were presented. Moved Dexter, second Kucera to approve and sign the March 2021 fees as presented. Roll Call: All Ayes.

April 2021 claims: The April 2021 claims were presented for approval:

GENERAL

AB TREE & LAWN	LAWN CARE	\$	972.00
ANIMAL HEALTH INTERNATIONAL NEBR	SUPPLIES	\$	790.11
APPLIED CONNECTIVE TECHNOLOGIES	INTERNET	\$	8,462.10
AURORA NEWS REGISTER	PUBLICATION	\$	45.30



Merrick County Board Minutes



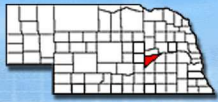
BANKS WRAPS & SIGNS	EQUIPMENT	\$	605.00
BILL'S HOBBY SHOP	EQUIP REPAIR	\$	816.00
BLUE TO GOLD, LLC	L.E. TRAINING	\$	318.00
BOMGAARS	LAWN CARE	\$	8.22
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	774.25
BUFFALO CO. SHERIFF	MH BOARD	\$	25.26
DORIS BURBY, RMR	COURT EXPENSE	\$	85.50
CENTRAL CITY MALL	SUPPLIES	\$	57.05
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,376.62
CENTRAL PLAINS VALUATION LLC	RURAL REVAL	\$	10,225.00
CENTRAL TRUE VALUE	SUPPLIES	\$	17.16
CENTRAL TRUE VALUE	SUPPLIES	\$	11.99
CENTURY LINK	E911 PHONE SRV	\$	281.12
CENTURYLINK	PHONE SERVICE	\$	227.38
CHARM-TEX	JAIL SUPPLIES	\$	54.33
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,338.11
CITY OF G.I. UTILITIES DEPT	UTILITY BILL	\$	12.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	190.77
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	169.97
CORNER DRUG	PRISONER MEDS	\$	81.49
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$	245.50
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	981.18
DES MOINES STAMP	SUPPLIES	\$	107.95
ED DEXTER	MILEAGE	\$	85.46
DNA DIAGNOSTIC CENTER, INC	SUPPLIES	\$	1,980.00
EAGLE BROADBAND	INTERNET/PHONE	\$	1,404.56
EAGLE BROADBAND INVESTMENTS, LLC	TELEPHONE	\$	34.86
EAGLE BROADBAND INVESTMENTS, LLC	PHONE SERVICE	\$	331.07
EAGLE TECHNOLOGY SOLUTIONS	INTERNET/PHONE	\$	246.98
EAKES OFFICE PLUS	SUPPLIES	\$	46.30
EAKES OFFICE PLUS	SUPPLIES	\$	219.95
EAKES OFFICE PLUS/COCRT	OFFICE SUPPLY	\$	279.18
EAKES OFFICE PLUS	SUPPLIES	\$	230.86
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	214.56
FRONTIER COMMUNICATIONS	PHONE SERVICE	\$	64.17
GALUSHA ELECTRIC	LABOR SERVICE	\$	300.00
GARRETT TIRES & SERVICE	CAR REPAIR	\$	776.11
SHARON GILG	MISC EXPENSES	\$	259.16
THERESA GOOD	MILEAGE	\$	19.21
GOVERNMENT FORMS & SUPPLIES	SUPPLIES	\$	802.13
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$	102.55
MRS. MARY GREGOSKI	CLERK	\$	110.00
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$	38.36
PATRICIA HARRAHILL, PARA-EDUCATOR	PRONOUNCER	\$	67.68
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	202.00



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JACKSON SERVICES	SERVICE SUPPLY	\$	167.82
JACKSON SERVICES	SRVC SUPPORT	\$	273.75
JODI KRANCE	MILEAGE	\$	56.00
LEADER-TIMES	PUBLICATION	\$	58.00
LINCOLN JOURNAL STAR	PUBLICATION	\$	402.97
MARTIN'S FLAG CO.	FLAGS/POLE	\$	42.22
DOUG MAW	TELEPHONE	\$	30.00
MCILNAY & CO	SUPPLIES	\$	75.00
STEVE MELVIN	TRAVEL/SUPPLY	\$	360.97
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	99,330.75
MERRICK CO. TREASURER	MISC EXPENSES	\$	214.99
MICROFILM IMAGING SYSTEMS, INC	EQUIP RENTAL	\$	35.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	153.10
MIDWEST CONNECT	SUPPLY/EQUIP	\$	290.00
MILLER TROPHY & AWARDS	SUPPLIES	\$	88.00
MIPS INC.	SUPPLIES	\$	198.64
MIPS	SUPPORT	\$	3,471.37
JENNIFER MYERS	CELL PHONE	\$	30.00
NACO-CENTRAL DISTRICT	REGISTRATION	\$	40.00
NACO	REGISTRATION	\$	460.00
NE ASSOCIATION OF CO TREASURERS	REGISTRATION	\$	100.00
	EMERGENCY		
NANCE COUNTY TREASURER	MGMT	\$	3,759.70
NATIONAL 4-H COUNCIL	SUBSCRIPTIONS	\$	118.25
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	420.00
NEBR. SUPREME COURT PUBLICATIONS	PUBLICATION	\$	366.10
NEBRASKA EPOXY WORKS, INC	BOARDING COSTS	\$	1,563.52
KAREN NELSON	POSTAGE	\$	21.60
NNTC	E911 PHONE SRV	\$	280.28
O'REILLY AUTO PARTS	VEHICLE REPAIR	\$	200.57
OFFICENET	SUPPLIES	\$	26.97
OFFICENET	SUPPLIES	\$	195.53
OFFICENET	EQUIPMENT	\$	207.10
OFFICENET	SUPPLIES	\$	161.93
OFFICENET	EQUIP REPAIR	\$	761.76
OFFICENET/P&Z	EQUIPMENT	\$	49.75
OFFICENET	EQUIPMENT	\$	471.58
OFFICENET,INC.	COPIER PAPER	\$	936.34
PALMER JOURNAL	PUBLICATION	\$	474.47
PAPER TIGER SHREDDING	SHREDDING	\$	180.00
PHONOGRAPH-HERALD	PUBLICATION	\$	156.60
PLATTE VALLEY COMMUNICATIONS	EQUIPMENT	\$	110.30
POLK COUNTY NEWS, LLC	PUBLICATION	\$	86.20
RHD PUBLISHING, LLC	PUBLICATION	\$	64.80
RHD PUBLISHING, LLC	PUBLICATION	\$	424.75
MARIA RODRIGUEZ	TELEPHONE	\$	97.65



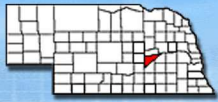
Merrick County Board Minutes



SEILER INSTRUMENT			
MANUFACTURING, INC	RENTAL/SUPPLY	\$	1,025.00
SEW & SEW	UNIFORMS	\$	10.00
SHERRY SIWINSKI	MILEAGE	\$	119.39
STATE OF NEBRASKA	TECHNOLOGY FEE	\$	1,743.83
STREET COP TRAINING	L.E. TRAINING	\$	299.00
THE GRAND ISLAND INDEPENDENT	PUBLICATION	\$	123.25
THE HOME DEPOT PRO	SUPPLIES	\$	693.65
THOMSON REUTERS-WEST	LAW LIBRARY	\$	737.58
TOP QUALITY GLOVES	JAIL SUPPLIES	\$	489.00
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$	9.60
TROUBA LAW OFFICE	ATTORNEY FEES	\$	741.00
U.S. BANK	SUPPLIES	\$	185.12
UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTIONS	\$	206.89
UNIVERSITY NEBRASKA-LINCOLN	REGISTRATION	\$	750.00
UNIVERSITY OF NEBRASKA-LINCOLN	INTERNET	\$	1,200.00
UNL PRINT & COPY SERVICES	SUPPLIES	\$	166.00
US FOODS DIVISION #2365	JAIL SUPPLIES	\$	1,457.25
VERIZON WIRELESS	TELEPHONE	\$	112.26
VILLAGE MARKET	SUPPLIES	\$	5.99
PINNACLE BANK-VISA	SUPPLIES	\$	85.17
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	269.02
WEX BANK	FUEL/EQUIPMENT	\$	3,742.13
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$	5,536.20
MARCIA WICHMANN	MILEAGE/PHONE	\$	49.94
WINNERS' CIRCLE	SUPPLIES	\$	108.75
WOODS & AITKEN LLP	ATTORNEY FEES	\$	335.50
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	138.75
TOTAL		\$	175,559.11

ROADS

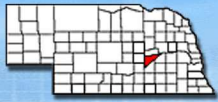
AKRS EQUIPMENT	EQUIPMENT	\$	1,329.60
AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,799.00
BLACK HILLS ENERGY	GAS SERVICE	\$	117.82
BLACK HILLS ENERGY	GAS SERVICE	\$	231.16
BOMGAARS	SUPPLY/REPAIR	\$	535.38
BOSSelman INC/ROADS	FUEL/OIL	\$	5,453.52
BUTLER COUNTY LANDFILL	MAINTENANCE	\$	20.00
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$	1,252.45
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	129.33
FILTER CARE	SHOP SUPPLIES	\$	31.50
FLATLAND MOBILE SERVICES	SHOP SUPPLIES	\$	16.95
GRAND ISLAND CLINIC	D & A TESTING	\$	35.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$	93.68
GWORCS	TECH SUPPORT	\$	420.00
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$	34.95



Merrick County Board Minutes



HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	90.13
HERK'S WELDING SHOP	SHOP SUPPLIES	\$	124.85
BUCKY HERMAN	LAND RENTAL	\$	120.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	243.70
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$	107.94
JELINEK ACE HARDWARE	SHOP SUPPLIES	\$	2.99
KACO SUPPLIES	SHOP SUPPLIES	\$	729.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$	105.00
MENARDS	SHOP SUPPLIES	\$	1,053.76
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	5.61
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	60.70
MIPS	SUPPORT	\$	127.18
	RODENT		
MURPHY'S EXTERMINATING	CONTROL	\$	90.00
NEBR. MACHINERY CO.	EQUIP REPAIR	\$	2,170.22
NE MOTOR FUELS DIVISION	FUEL TAX	\$	436.00
LEE NEEL	UTILITIES	\$	75.00
NITRO CONSTRUCTION INC	GRAVEL	\$	3,709.44
NT&T/SHOP	TELEPHONE	\$	63.68
O'REILLY AUTO PARTS	SUPPLIES	\$	57.90
OAK CREEK ENGINEERING	ENGINEER FEES	\$	3,582.50
OFFICENET	OFFICE SUPPLY	\$	149.62
OVERLAND SAND & GRAVEL	GRAVEL	\$	3,544.51
PALMER SERVICE CENTER	FUEL	\$	3,446.00
PALSER SERVICE/ROADS	TIRES	\$	46.00
PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$	2,350.71
POLK COUNTY RURAL PUBLIC POWER			
DIST	ELECTRICITY	\$	90.27
RHD PUBLISHING, LLC	SUPPLIES	\$	1,002.91
SACK LUMBER CO./ROADS	BLDG REPAIR	\$	1,184.33
SAPP BROS. PETROLEUM	FUEL	\$	1,128.40
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	680.10
VERIZON CONNECT NWF, INC	EQUIPMENT	\$	210.47
VERIZON WIRELESS	TELEPHONE	\$	107.49
VILLAGE OF CHAPMAN	ELECTRICITY	\$	43.35
WELDON PARTS	EQUIP REPAIR	\$	169.48
XEROX CORPORATION	OFFICE SUPPLY	\$	132.24
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	175.15
TOTAL		\$	38,916.97
JUVENILE DIVERSION			
KENDRA LUTZ	MILEAGE	\$	93.97
JORDANNE MCNEFF	MILEAGE	\$	29.57
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	10.20
OFFICENET	SUPPLIES/EQUIP	\$	163.82
REDWOOD TOXICOLOGY			
LABORATORY, INC	SUPPLIES	\$	141.75



Merrick County Board Minutes



US CELLULAR	CELL PHONE	\$	125.73
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	180.00
TOTAL		\$	745.04
STOP FUND			
APPLIED CONCEPTS INC.	RADAR SUPPLY	\$	1,303.00
TOTAL		\$	1,303.00
K-9			
COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	134.80
TOTAL		\$	134.80
INHERITANCE			
CENTRAL PLATTE NRD	FLOOD PROJECT	\$	150.84
TOTAL		\$	150.84
COMMISSARY FUND			
KEEFE SUPPLY COMPANY	COMMISSARY	\$	284.36
TOTAL		\$	284.36
4-H BUILDING FUND			
CITY OF CENTRAL CITY	UTILITIES	\$	1,549.53
ELECTRONIC CONTRACTING COMPANY	REPAIR/EQUIP	\$	485.31
MCILNAY & CO	SUPPLIES	\$	64.49
NEBRASKA HEATING & AIR, INC	EQUIP REPAIR	\$	261.99
PIONEER DOOR, INC.	SUPPLIES	\$	95.00
QUALITY EXHAUST CLEANING	REPAIR	\$	400.00
SECURITY EQUIPMENT INC	SECURITY	\$	32.00
US FOODS DIVISION #2365	SUPPLIES	\$	450.94
TOTAL		\$	3,339.26

Moved Kreachbaum, second Yrkoski to approve and sign the April 2021 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Dexter at 11:58 a.m. voted to adjourn after the jail inspection. Roll Call: All Ayes.

Jail Inspection completed at 12:15 p.m.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



April 26, 2021

The Merrick County Board of Supervisors met Monday, April 26, 2021 at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, Placke, and Wiegert present. Weller was absent. County Attorney Shokoski 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 Kreachbaum, second Dexter to convene as Board of Supervisors at 9:07 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 April 13, 2021 as published. Roll Call: All Ayes.

Meeting reports: Yrkoski attended the Long Term Care meeting on April 14, 2021.

Official reports: Sheriff Westman said they were done with the GEO Com mapping. Westman wanted to clarify from the last meeting that he was not eliminating any positions, but he wanted to use the money that was not used because they had not hired anyone to give raises. He had contacted Deann Haeffner at the State Auditor's Office and she said that he was allowed to do that. Assessor Myers has about \$25,000.00 extra in her Reappraisal budget and would like to use that plus some from her office budget have gWorks to update the aerial obliques and imageries. Gworks said it would be over \$54,000.00 and she would have close to \$30,000.00 in this budget, which would leave about \$25,000.00 for the next fiscal year budget. The Board thought this would be a good idea. Highway Superintendent Meyer said he has three people looking at the demolition of the Chapman shop. County Clerk Wichmann has hired a new person in her office, Kim Schultze to fill a vacancy in her office. County Board Chairman, Roger Wiegert introduced Dale Shotkoski as the new County Attorney.

Long Term Care: Emily Triplett said in the facility is performing very well. The current census is 31. There is a handicap van for purchase in Hastings for \$11,000.00 but their board tabled that discussion until May. Triplett said it would \$35,000 to move the climate control from the hospital side to the Long Term Care side because currently the temperature is regulated on the hospital side. A new HVAC would be about \$75,000.00. Triplett said that currently they have 50 employees and 76% are from Merrick County. Triplett said the revenue for 2020 was \$67,000.00. Tyson Benner told the Board that the Long Term Care Board cannot do anything about the building or business until the County Board decides what to do with Long Term Care and the whole building. Benner said the county's options are to donate, sell, or fix to some degree. The land and building committee will look into this and bring it back to the Board.

30 X 30 program: Sally Schuett was unable to attend and has requested to be put on the next agenda to speak to the Board about the 30 X 30 program. County Attorney Shotkoski had prepared a proclamation that oppose the executive order for the 30 X 30 program and to monitor it. Shotkoski said there was very little known as of now about the 30 X 30 Executive Order. Shotkoski said the Board could approve the proclamation to oppose the executive order and to monitor it and if they need to take further action later on the Board could. Selena Govlik said that the Board needs to oppose the program and be very cautious. Moved Dexter, second Kucera to approve and have the Chairman sign the proclamation opposing the executive order 14008 entitled tackling climate crisis at home and abroad regarding the 30 X 30 program. Roll Call: All Ayes.

10:00 hearing: Moved Kucera, second Kreachbaum to open the public hearing to open sealed bids for furnishing necessary equipment, labor, materials, and incidentals to complete 2021 asphalt resurfacing for project #OCE#46-C-5 at 10:01 a.m. . Roll Call: All Ayes. Lance Harder with Oak Creek Engineering opened the sealed bids as follows: J.I.L. Asphalt Paving Co. with a 5% bid bond, #1. Mobilization –LS Unit Price \$10,100.00 for Bid Price \$10,100.00, #2. Traffic Control – LS Unit Price, \$3,910.00 Bid Price \$3,910.00, #3. Cold Milling, Class 1 (153 Sta. Estimated Quality) Unit Price, \$240.50, Bid Price \$3,679.50, #4. Tack Coat – 5,830 gal. Unit Price \$1.00 Bid Price \$5,830.00, #5. Asphaltic Concrete for Patching, Type SLC – 50- Ton (If



Merrick County Board Minutes



needed) Unit Price \$80.00, Bid Price \$4,000.00, #6 Asphaltic Concrete, Type SLX – 4,970 Unit Price \$70.00, Bid Price \$347,900.00 for a total bid price of \$408,536.50 #7 Temporary Pavement Marking (154 St. Estimated Quality) None listed and no start of construction date ; Gary Smith Construction Co., Inc. #1. Mobilization –LS Unit Price \$12,000.00 for Bid Price \$12,000.00, #2. Traffic Control – LS Unit Price, \$2,500.00 Bid Price \$2,500.00, #3. Cold Milling, Class 1 (153 Sta. Estimated Quality) Unit Price, \$350.00, Bid Price \$53,550.00, #4. Tack Coat – 5,830 gal. Unit Price \$2.00 Bid Price \$11,660.00, #5. Asphaltic Concrete for Patching, Type SLC – 50- Ton (If needed) Unit Price \$200.00, Bid Price \$10,000.00, #6 Asphaltic Concrete, Type SLX – 4,970 Unit Price \$74.57, Bid Price \$370,612.90 for a total bid price of \$460,322.90, #7 Temporary Pavement Marking (154 St. Estimated Quality) None listed and no construction start date; Vontz Paving, Inc.: #1. Mobilization –LS Unit Price \$35,000.00 for Bid Price \$35,000.00, #2. Traffic Control – LS Unit Price, \$4,250.00 Bid Price \$4,250.00, #3. Cold Milling, Class 1 (153 Sta. Estimated Quality) Unit Price, \$140.00, Bid Price \$21,420.00, #4. Tack Coat – 5,830 gal. Unit Price \$2.00 Bid Price \$11,660.00, #5. Asphaltic Concrete for Patching, Type SLC – 50- Ton (If needed) Unit Price \$110.00, Bid Price \$5,500.00, #6 Asphaltic Concrete, Type SLX – 4,970 Unit Price \$64.80, Bid Price \$322,056.00, #7 Temporary Pavement Marking (154 St. Estimated Quality) Unit Price \$10.00 and Bid Price of \$1,540.00 for a total bid price of \$408,536.50 No start of construction date listed. Moved Kucera, second Kreachbaum to close the hearing at 10:13 a.m. Roll Call: All Ayes. Moved Kreachbaum, second Yrkoski to go with the bid from Vontz and have Chairman sign the contract. Roll Call: All Ayes.

RESOLUTION 2021-9: Moved Kreachbaum, second Kucera to approve and have the Chairman sign RESOLUTION 2021-9 directing the Treasurer to transfer funds from the 4H Building P & I Fund to the Inheritance Fund and from the Courthouse Bond Fund back to the Inheritance Fund to pay back money borrowed to make bond payments dating back to 2016. Roll Call: All Ayes. RESOLUTION 2021-9 is on file in the County Clerk's Office for public viewing.

Electrical agreement: Moved Kreachbaum, second Dexter to approve and have the Chairman sign an electrical agreement between Merrick County and Mike Rice for electrical service between Sections 2 & 11, Township 13, Range 8. Roll Call: All Ayes.

L Road: Dick Johnson wanted to know what the plans for L Road being paved were and was told it was on the one and six plan. Johnson said there is a lot of traffic and blowing dirt is a big problem. There are 10 home currently at Grigsby Estates and more being built. All of the lots have been purchased. Johnson feels it is a safety hazard. Highway Superintendent Meyer said the road is being bladed twice a week now and they are going to try putting down some calcium chloride to help with the blowing dirt. It would cost over a million dollars to pave the 2 ½ miles and it is not in the budget.

Health insurance: Clerk Wichmann presented the new BC/BS health rates for fiscal year 2021-2022. The rates had not gone up for the last two year and this year they increased by 3.28%. Moved Placke, second Kucera to accept the new contract for the new BC/BS rates and to keep the level of payment by the employee to zero for single, 85 percent for employee/child/ren and employee/spouse and 80% for employee/family. Roll Call: All Ayes.

April 2021 payroll: The April 2021 payroll was presented for payment: General: Gross: \$151,744.40 Net: \$105,734.08, Roads: Gross: \$59,514.44 Net: \$42,607.86, Juvenile Diversion: Gross: 6,699.92, Net: \$4,313.94. Moved Kucera, second Dexter to approve the April 2021 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Yrkoski to adjourn at 11:23 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



May 11, 2021

The Merrick County Board of Supervisors met Tuesday, May 11, 2021 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, Placke, Weller, and Wiegert present. County Attorney Shokoski 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 April 26, 2021 as published. Roll Call: Ayes: Kreachbaum, Placke, Yrkoski, Kucera, Dexter, and Wiegert. Nays: None. Abstain: Weller

Meeting reports: Dexter, Yrkoski, Placke attended the Long Term Care meeting and investiture ceremony for Maria Rodrigues on May 5, 2021, on May 6, 2021 Dexter, Kreachbaum, and Yrkoski attended the union meeting. Dexter and Yrkoski, did a tour of the hospital and long term care on May 10, 2021; Dexter attended the Merrick County Economic Board meeting on May 7, 2021; Placke attended the CRA meeting on April 28, 2021, and visitation for John Prosocki on May 8, 2021; Yrkoski attended John Prosocki's funeral; Kucera attended the Extension Board meeting on May 5, 2021 and Wiegert attended the Merrick Medical Center Focus Group meeting on May 5, 2021.

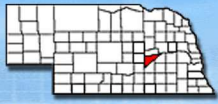
Official's report: Assessor Myers is sending out 6006 valuation notices in the mail on June 1, 2021.

Extension Educator Stuhr went over all of the programs that Steve Melvin is involved in and said the 4-H programs workshops for the summer will start in two weeks. They will be combining with Hamilton County. The fair books are out. They have taken in enough money from the use of the 4-H Building that they can start looking at a sound system for the reception hall. They have not used all of their budgeted money for travel this fiscal year and would like to get diaper changing tables that would have been purchased out of the building budget. Sheriff Westman said the their first annual golf tournament for the canine will be July 10, 2021 at Valley View and will be for 18 holes instead of 9 holes. Jake Bauer was promoted to Sergeant and will be sworn in on May 17, 2021 at 2:45. They are still working on the Emergency Action Plan and Terry Baxter with NIRMA will be at the courthouse on May 18, 2021 to do an assessment. Attorney Shotkoski said that he had been approached about the spending of the COVID money. County Clerk Wichmann said the Board needed to let the officials know how much they can increase budget expenses and raises because it is that time of the year. Patrick Avila said it was the last day of nurse's week and day two of hospital day. They are putting up the exterior framing on the new hospital. They are still on track for a completion date of March 2022 and a move in date of April 2022.

gWorks contracts: Assessor Myers presented the contracts from gWorks to do the Oblique's for \$39,000.00 and Annotations for \$12,026.00 for Merrick County. Myers said gWorks would like to be paid for half of the cost now and the other half in the next fiscal year. Moved Kucera, second Kreachbaum to approve the contracts from gWorks for Oblique's for \$39,000.00 and Annotations for \$12,026.00 and have the Chairman sign them. Roll Call: All Ayes.

Public Hearing: Moved Placke, second Yrkoski to open the public hearing at 10:02 a.m. for a preliminary plat subdivision for "Krug Home Place Subdivision" located in the SW1/4SW1/4 in Section 3, Township 12N, Range 7W, Merrick County, Nebraska. Kreachbaum absent at 10:01 a.m. Roll Call: Ayes: Kucera, Weller, Dexter, Yrkoski, Placke, and Wiegert. Kreachbaum present at 10:03 a.m. The planning commission recommended to approve the preliminary plat subdivision for Sam Krug. Moved Kucera, second Placke to go out of the public hearing at 10:04 a.m. Roll Call: All Ayes. Moved Kucera, second Dexter to approve the preliminary plat subdivision request for Krug Home Place Subdivision. Roll Call: All Ayes.

Public hearing: Moved Placke, second Dexter to open the public hearing at 10:05 a.m. for a final plat subdivision request for Krug Home Place Subdivision located in the SW1/4SW1/, Section 3, Township 12,



Merrick County Board Minutes



Range 7, Merrick County, Nebraska. Roll Call: All Ayes. The planning commission recommended approval for the final plat subdivision for Sam Krug. Moved Kucera, second Dexter to go out of the public hearing at 10:06 a.m. Roll Call: All Ayes.

RESOLUTION 2021-10: Moved Kucera, second Dexter to approve and sign RESOLUTION 2021-10 approving the final plat subdivision of Krug Homeplace Subdivision located in the SW1;/4SW1/4, Section 3, Township 12N, Range 7W, Merrick County, Nebraska. Roll Call: All Ayes. RESOLUTION 2021-10 is on file in the County Clerk's Office for public viewing.

SCEDD: Sharon Hueftle with SCEDD said they had received EDA CARES act money and said the money would be used to provide technical assistance and capacity building to manufacturers and business, work with communities to identify steps, projects, and long-term initiatives to build communities back for the future and broadband mapping. Hueftle said they have also services for code enforcement and nuisance abatements.

Executive session: Moved Kucera, second Dexter to go into executive session at 10:44 a.m. for strategy sessions for the protection of public interest and for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes. Moved Kucera, second Dexter to go out of executive session at 11:16 a.m. Roll Call: All Ayes.

Monthly meetings: Kucera wanted to know when the Board thought it would be a good idea to hold a session with all of the County Officials for a learning session. It was decided to see if NACO could send someone to come on June 18, 2021 and go over the benefits that NACO offers. It would be a potluck at 12:00 noon. Myers will contact NACO and see if that would work.

Pledge securities: Moved Placke, second Dexter to approve the pledge securities as of April 21, 2021. Roll Call: All Ayes.

RESOLUTION 2021-11: Moved Kucera, second Weller to approve and sign RESOLUTION 2021-22 directing the Treasurer to pay the 4-H Building Bond interest payment of \$6,138.75 from the 4-H Building P & I Fund due on June 1, 2021. Roll Call: All Ayes. RESOLUTION 2021-11 is on file in the County Clerk's Office for public viewing.

Final plat Norman Acres: This is in Hall County's jurisdiction but located in Merrick County and is just a formality. Moved Kucera, second Weller to approve and have the Chairman sign the final plat of Norman Acres Subdivision located south of F Road and east of Gunbarrel Road in the zoning jurisdiction of the City of Grand Island, in Merrick County, Nebraska. Roll Call: All Ayes.

Library budgets: Clerk Wichmann said the libraries turned in their budget requests for a total of \$10,000.00 which is the same as last year. Of that \$10,000.00, \$7,000.00 will go to the Central City Library, \$1,000.00 to Palmer Library, \$1,000.00 to Silver Creek Library, and \$1,000.00 to the Clark's Library. Moved Dexter, second Kreachbaum to approve the 2021-2022 fiscal year tax request of \$10,000.00 for the four Merrick County Libraries. Roll Call: All Ayes.

Special Liquor License: Moved Kreachbaum, second Kucera to approve the special designated liquor license application for Eagles Fraternal Order #3795 for a fundraiser at Riverside Pavilion on June 27, 2021. Roll Call: All Ayes.

RESOLUTION 2021-12: Moved Dexter, second Weller to approve and have the Board sign RESOLUTION 2021-12 for approval of preliminary plans, specifications, and estimates for the Palmer Northwest project for the box on the strip. Roll Call: All Ayes. RESOLUTION 2021-12 is on file in the County Clerk's Office for public viewing.

Identification printer: The Board was provided information on a digital employee identification printer. The Emergency Manager usually handles this but she does not have the printer and takes them to Platte County to have the badges made. Sheriff Westman said that every employee should have one of the badges so that everyone know who is who. There are a lot of different probation employees that no one knows and the road department employees should have them also. Westman was waiting to hear from a company on the cost of the printer and cards. This is something that should be done when a new hire starts and can get done right away.

April 2021 fees: Moved Kucera, second Placke to approve and sign the April 2021 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.



Merrick County Board Minutes



May 2021 claims: The May 2021 claims were presented for approval:

GENERAL

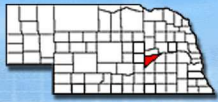
ZACH AMICK	UNIFORMS	\$	150.00
APPLIED CONNECTIVE TECHNOLOGIES	AGREEMENTS	\$	307.05
BANKS WRAPS & SIGNS	EQUIPMENT	\$	1,150.00
JULIE L BELLIS	COURT COSTS	\$	165.00
AARON BENSON	UNIFORM	\$	106.29
PAT BENSON	UNIFORMS	\$	112.35
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$	74.95
BOMGAARS	LAWN CARE	\$	8.22
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$	7,907.25
BUFFALO CO. SHERIFF	BOARDING COSTS	\$	225.00
BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$	6,500.00
CHRIS CARLSEN	UNIFORMS	\$	144.98
NATHAN CARLSON	BOARD MILEAGE	\$	4.70
LORI CAVE	BOARD MILEAGE	\$	27.78
CENTEC CAST METAL PRODUCTS	UNEMPLOYMENT	\$	467.60
CENTRAL CITY MALL	FUEL	\$	26.52
CENTRAL TRUE VALUE	SUPPLIES	\$	36.72
CENTRAL TRUE VALUE	SUPPLIES	\$	2.99
CENTURY LINK	PHONE SERVICE	\$	281.88
CENTURYLINK	PHONE SERVICE	\$	227.76
CIOX HEALTH	COURT EXPENSE	\$	20.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,526.39
CITY OF G.I. UTILITIES DEPT	TRASH DISPOSAL	\$	12.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	458.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	474.96
CORNER DRUG	PRISONER MEDS	\$	66.71
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$	241.00
DAS STATE ACCTG-CENTRAL FINANCE	TELEPHONE	\$	492.00
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	455.47
DES MOINES STAMP	SUPPLIES	\$	38.40
ED DEXTER	MEALS	\$	79.23
REINY DICKHAUT	EQUIPMENT	\$	221.49
TIM DIERKS	UNIFORMS	\$	111.75
DJ DRAMSE	UNIFORMS	\$	150.00
EAGLE BROADBAND	INTERNET/PHONE	\$	1,407.74
EAGLE BROADBAND INVESTMENTS, LLC	PHONE SERVICE	\$	33.37
EAGLE BROADBAND INVESTMENTS, LLC	PHONE/INTERNET	\$	347.12
EAGLE TECHNOLOGY SOLUTIONS	INTERNET	\$	123.49
EAKES OFFICE PLUS	SUPPLIES	\$	57.58
EVIDENT	INVESTIGATIVE	\$	600.50
FAIRVIEW CEMETERY	MAINTENANCE	\$	500.00
FRONTIER COMMUNICATIONS	PHONE SERVICE	\$	128.34
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	1,521.51



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GEO COMM CORP	AGREEMENT	\$	335.00
SHARON GILG	PHONE/MILEAGE	\$	56.77
THERESA GOOD	SUPPLIES	\$	14.98
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$	102.55
NICOLE GREVING	BOARD MILEAGE	\$	9.52
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	202.00
HOST COFFEE SERVICE	SUPPLIES	\$	45.99
JACKSON SERVICES	SERVICE SUPPLY	\$	167.82
JACKSON SERVICES	SERVICE SUPPLY	\$	182.50
KBL CONSTRUCTION INC	BLDG REPAIR	\$	2,000.00
LIVESTOCKJUDGING.COM	SUBSCRIPTION	\$	200.00
MAXIMUS CONSULTING SERVICES, INC	CONSULTANT FEE	\$	2,100.00
MERRICK CO. COURT	COURT COSTS	\$	858.55
MERRICK CO. HIGHWAY DEPT.	FUNDS TRANSFER	\$	99,330.75
MERRICK CO. SHERIFF	REIMBURSEMENT	\$	1,187.00
MERRICK CO. TREASURER	MISC EXPENSES	\$	173.17
MERRICK MEDICAL HEALTH CENTER I.M.	COURT EXPENSE	\$	35.50
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MIDWEST CONNECT	POSTAGE	\$	60.00
MIPS INC.	SUPPORT	\$	3,471.37
MATT MOTT	BOARD MILEAGE	\$	21.62
JENNIFER MYERS	PHONE/MILEAGE	\$	60.24
NACEB	2021 DUES	\$	100.00
NACO	REGISTRATION	\$	660.00
	EMERGENCY		
NANCE COUNTY TREASURER	MGMT	\$	4,615.63
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	465.00
NEBRASKA STATE PATROL	MACH LICENSE	\$	288.00
NNTC	PHONE SERVICE	\$	140.14
O'REILLY AUTO PARTS	VEHICLE REPAIR	\$	127.78
OFFICENET	SUPPLIES	\$	139.99
OFFICENET	EQUIPMENT	\$	93.26
OFFICENET	SUPPLIES	\$	8.99
OFFICENET	REPAIR/SUPPLY	\$	296.02
OFFICENET	EQUIPMENT	\$	35.61
PALMER JOURNAL	PUBLICATION	\$	418.00
PAPER TIGER SHREDDING	SHREDDING	\$	90.00
JAN PLACKE	MILEAGE/EMP AP	\$	90.26
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	2,099.50
REGION 3 BEHAVIORAL HEALTH SERVICES	SUPPORT	\$	5,114.26
TOM REIMERS	MEALS/MILEAGE	\$	170.57
RHD PUBLISHING, LLC	PUBLICATION	\$	38.69
ROWLEY LAW LLC	ATTORNEY FEES	\$	3,904.50
SHERRY SIWINSKI	MILEAGE	\$	10.30
ST LOUIS UNIVERSITY	CORONER	\$	260.50



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STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$ 3,202.45
TAMMY STUHR	MISC EXPENSES	\$ 292.64
SUNSET LAW ENFORCEMENT	EQUIPMENT	\$ 1,088.40
THE HOME DEPOT PRO	SUPPLIES	\$ 371.79
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 368.79
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$ 480.71
U.S. BANK	SUBSCRIPTIONS	\$ 406.16
UNITED STATES POSTAL SERVICE	POSTAGE	\$ 299.95
UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTION	\$ 9.95
UNIVERSITY OF NEBRASKA	EQUIPMENT	\$ 3,463.47
US FOODS DIVISION #2365	PRISONER FOOD	\$ 1,590.91
PINNACLE BANK-VISA	SUPPLIES	\$ 962.22
PINNACLE BANK-VISA	SUPPLIES	\$ 2,388.07
JAMES A WAGONER	ATTORNEY FEES	\$ 1,301.50
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
KARA WELLS	MISC EXPENSES	\$ 155.48
WEX BANK	FUEL	\$ 3,330.56
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$ 6,809.40
WOODS & AITKEN LLP	ATTORNEY FEES	\$ 2,579.50
TOTAL		\$ 187,023.37

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 5,992.12
AKRS EQUIPMENT	SUPPLY/REPAIR	\$ 412.40
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,809.60
BLACK HILLS ENERGY	GAS SERVICE	\$ 111.89
BLACK HILLS ENERGY	GAS SERVICE	\$ 183.07
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 1,008.68
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 32.65
DEERE CREDIT INC	EQUIP RENTAL	\$ 20,388.20
EAKES OFFICE PLUS INC/ROADS	SUPPLY/EQUIP	\$ 557.49
FILTER CARE	SUPPLY/REPAIR	\$ 151.25
FRONTIER COOPERATIVE	FUEL	\$ 1,248.79
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 7.00
HAMILTON TELECOMMUNICATIONS	PHONE SERVICE	\$ 34.95
HERK'S WELDING SHOP	SHOP SUPPLIES	\$ 165.74
BUCKY HERMAN	LAND RENTAL	\$ 120.00
HOOKER BROS SAND & GRAVEL INC	GRAVEL	\$ 26,425.62
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 61.95
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 72.68
MATHESON TRI-GAS INC	SHOP SUPPLIES	\$ 234.89
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 5.61
MERRICK MEDICAL CENTER	D & A TESTING	\$ 112.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$ 60.70
MIDWEST HYDRAULIC SERVICE/ROADS	SHOP SUPPLIES	\$ 34.10
MIPS INC.	SUPPORT	\$ 127.18



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NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 13,694.29
LEE NEEL	UTILITIES	\$ 75.00
HSBC BUSINESS SOLUTIONS	SHOP SUPPLIES	\$ 257.42
NT&T/SHOP	PHONE SERVICE	\$ 63.25
OAK CREEK ENGINEERING	ENGINEER FEES	\$ 3,582.50
OFFICENET	OFFICE SUPPLY	\$ 82.77
OVERLAND SAND & GRAVEL	GRAVEL	\$ 14,757.48
PALMER JOURNAL	PUBLICATION	\$ 52.28
PALMER SERVICE CENTER	FUEL	\$ 20,246.90
PALSER SERVICE/ROADS	TIRE REPAIR	\$ 17.00
PLATTE VALLEY COMMUNICATIONS	RADIO REPAIR	\$ 556.60
PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$ 2,350.71
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 44.75
POTTERS INDUSTRIES, LLC	PAVEMENT MARK	\$ 1,840.00
RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$ 512.54
RHD PUBLISHING, LLC	PUBLICATION	\$ 53.22
SAPP BROS. PETROLEUM	FUEL	\$ 1,274.40
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 550.96
STATE GLASS, INC.	REPAIR/LABOR	\$ 59.50
VERIZON CONNECT NWF, INC	PHONE SERVICE	\$ 210.47
VERIZON WIRELESS	EQUIPMENT	\$ 107.48
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.75
WELDON PARTS	EQUIP REPAIRS	\$ 60.14
XEROX CORPORATION	OFFICE SUPPLY	\$ 132.24
TOTAL		\$ 119,983.21

P & M FUNDS

OFFICENET	SUPPLIES	\$ 500.00
TOTAL		\$ 500.00

JUVENILE DIVERSION

KENDRA LUTZ	SUPPLIES/MISC	\$ 53.65
JORDANNE MCNEFF	MILEAGE	\$ 23.07
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 5.06
NE JUVENILE JUSTICE ASSOCIATION	EDUCATION	\$ 280.00
OFFICENET	SUPPLIES	\$ 70.36
US CELLULAR	SUPPLIES	\$ 125.83
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$ 240.00
TOTAL		\$ 797.97

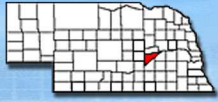
K-9

PINNACLE BANK-VISA	SUPPLIES	\$ 92.97
TOTAL		\$ 92.97

COMMISSARY FUND

ENCARTELE	COMMISSARY	\$ 300.00
KEEFE SUPPLY COMPANY	COMMISSARY	\$ 119.76
TOTAL		\$ 419.76

4-H BUILDING FUND



Merrick County Board Minutes



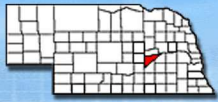
CITY OF CENTRAL CITY	UTILITIES	\$	1,404.14
ELECTRONIC SYSTEMS,INC	INSPECTION	\$	75.00
PIONEER DOOR,INC.	REPAIR/SUPPLY	\$	811.00
SECURITY EQUIPMENT INC	SECURITY SRVC	\$	32.00
TOTAL		\$	2,322.14

Moved Kreachbaum, second Kucera to approve the May 2021 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Yrkoski to adjourn at 12:07 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



May 25, 2021

The Merrick County Board of Supervisors met Tuesday, May 25, 2021 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, Placke, Weller, and Wiegert present. County Attorney Shokoski 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 Placke to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Placke, second Dexter to approve the minutes of the May 11, 2021 with the correction of Placke attended the tour of the hospital and Long Term on May 10, 2021. Roll Call: All Ayes.

Meeting reports: Weller attended the Central District Health meeting on May 17, 2021 and the Bader Park meeting on May 18, 2021; Dexter had a zoom meeting on May 13, 2021 with the Institute of Excellence; Dexter and Wiegert attended on May 18, 2021 the safety meeting with Terry Baxter from NIRMA on May 18, 2021; Dexter, Wiegert, and Placke attended the Budget Workshop in Columbus on May 14, 2021; Dexter, Wiegert, Placke, attended Jake Bauer's promotion reception on May 17, 2021; Dexter, Yrkoski, and Kreachbaum attended a meeting with the Union on May 17, 2021; Yrkoski attended the Central Nebraska Action Partnership in Loup City on May 18, 2021 and the Long Term Care meeting on May 19, 2021; Kreachbaum attended the Mid Plains Behavioral meeting on May 19, 2021 and on May 24, 2021 he attended a meeting with the Emergency Manager for the budget request.

Official's report: Veteran Service Officer Tom Reimers reported that more people have come in for help. He had three new veterans that came in for help in the last quarter and seven that either passed away or moved. Reimers told the Board that LB 261 is now including the National Guard to be eligible for grave markers. Reimers said this will affect the County because it will add more expense to his budget. LB508 is still in hearing but it would provide motor vehicle tax exemptions for certain veterans and spouses. Highway Superintendent Meyer said he is waiting for another bid for the demolition of the Chapman Shop. Denise Ziemba, Emergency Manager had been nominated for Emergency Manager of the Year. She was also nominated by PET to attend an international emergency management meeting in Michigan. Ziemba will also come to the courthouse on Thursday, May 27, 2021 and take pictures and information for identification badges for all Merrick County employees and officials between 8:30 a.m. and 9:30 a.m. because there are several employees with expired badges and some that do not have badges. Ziemba said that she had applied for a grant and it will be received in July that would cover the cost of an identification printer for the County that has been discussed.

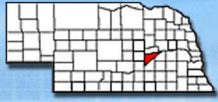
Long Term Care: Emily Triplett reported that Long Term Care is financially on budget. The health insurance cost for employees has increased by \$17,000.00 to \$18,000.00 along with an increase in cost of supplies, and fire door inspection. The census today is 29 with two referrals. Her Board approved \$10,000.00 to purchase a smaller handicapped van. Diane Reeves is moving to Columbus and her last meeting was last week. She approached Judy Ritta about being on the Board. Triplett will check on their by-laws about appointing someone to their Board that does not live in the County, but owns property in the County.

District Court surplus: Moved Placke, second Kucera to have the District Court Clerk dispose of two office chairs as she see fit that no longer are useable. Roll Call: All Ayes.

Noxious Weed report: The Board would like the noxious weed report on the next meetings' agenda

Vontz contract: Moved Kucera, second Placke to approve and have the Chairman sign the Vontz contract for the 2021 overlay on the Ormsby. Roll Call: All Ayes.

Grand Island Area Clean Community System: Moved Placke, second Dexter to receive the Grand Island Area Clean Community System tax request for the 2021-2022 fiscal year for \$1,000.00. Roll Call: All Ayes.



Merrick County Board Minutes



CPNRD: Moved Kucera, second Dexter to receive the Central Platte NRD co-sponsored project amount for the fiscal year 2021-2022 in the amount of \$1,111.45. Roll Call: All Ayes.

District 5 Probation: The District 5 Probation budget request for fiscal year 2021-2022 for \$17,363.66 was presented to the Board. This is an increase of \$351.28 from last year. Moved Kucera, second Dexter to table this until the June 8, 2021 meeting. Roll Call: All Ayes.

2021-2022 budget: Moved Kucera, second Kreachbaum to allow a 2% increase for wages and a 0% increase for expenses for all County offices and if they request more, the official must defend their reason to the Board. Roll Call: All Ayes.

Hospital and Long Term Care: Dexter said when they did the tour of the hospital and Long Term Care, Long Term Care wanted to put a firewall up between the hospital portion and long term care. There are also major repairs that are needed for heating and cooling. Moved Kucera, second Dexter to table until after the ARPA fund spending discussion. Roll Call: All Ayes.

The County Board would like to sell the property to Good Samaritan because they would like to keep Long Term Care. Moved Kucera, second Dexter to authorize to begin negotiations for the transfer of Long Term Care to Good Samaritan. Roll Call: All Ayes.

ARPA Funds spending: County Attorney Shotkoski said that there are four things that the ARPA funds can be used and they are health care (jail heating and air, nursing home heating and air, jail infection control), premium pay (to employees that had to be on the job during COVID), congregate care, and broadband (to provide unserved or underserved locations with new or expanded broadband access. Some of the Board thought the money should be used on something that would benefit the whole County. County Attorney Shotkoski said the boards are encouraged to have a public meeting on how the funds should be used and this is a public meeting. Dexter said at the Budget workshop, they were told not to spend the money right away because there would be more information coming out. If you spend the money on health care, premium pay, or congregate care you have less time to spend and with broadband you are given more time so that you can get contracts lined up.

Handbook: Moved Placke, second Yrkoski to adopt the new handbook with the correction of the introduction period being changed from three months to six months, new date on the cover page, and the deletion of the sentence that says that regular full time benefits will be given after the introduction period because new employees receive benefits when they start working. Roll Call: All Ayes.

County Clerk pledge securities: Moved Placke, second Kucera to approve the security pledge from Pinnacle Bank for the County Clerk accounts. Roll Call: All Ayes.

McInay & Company quote: Moved Dexter, second Kreachbaum to approve the quote from McInay & Company to service twelve A/C units for \$960.00 in the spring and twelve furnaces for \$540.00 in the fall. Roll Call: All Ayes.

Budget contract: Moved Kucera, second Yrkoski to have the Chairman sign the contract with Dana F. Cole & Company to do the 2021-2022 budget not to exceed \$5,100.00. Roll Call: All Ayes.

Executive session: Moved Kucera, second Dexter to go into an executive session at 11:47 a.m. with respect of potential litigation. Roll Call: All Ayes. Moved Kucera, second Dexter to go out of executive session at 12:03 p.m. Roll Call: All Ayes.

Executive session: Moved Kucera, second Yrkoski to go into executive session at 12:04 p.m. Roll Call: All Ayes. Moved Kucera, second Dexter to go out of executive session at 12:50 p.m. Roll Call: All Ayes.

Village interlocals: Moved Dexter, second Kucera to enter into Interlocal Agreements with the Village of Chapman Village, Village of Silver Creek, and Village of Palmer to provide Planning and Zoning services for \$1,400.00 for each village. Roll Call: All Ayes.

May 2021 payroll: The May 2021 payroll was presented for approval: General: Gross: \$153,606.24 Net: \$106,938.85, Roads: Gross: \$54,557.44 Net: 39,024.49 Juvenile Diversion: Gross: \$6,263.33 Net: \$3,992.57. Moved Kucera, second Kreachbaum to approve the May 2021 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Yrkoski to adjourn at 1:05 p.m. Roll Call: All Ayes.

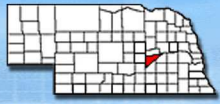
/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes





Merrick County Board Minutes



June 8, 2021

The Merrick County Board of Supervisors met Tuesday, June 8, 2021 at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Yrkoski, Placke, Dexter, Weller, and Wiegert present. Deputy County Clerk Strobel 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 given 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 Kreachbaum, 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 Dexter, second Yrkoski to approve the minutes from June 8, 2021 as published. Roll Call: All Ayes.

Meeting Reports: Dexter attended the SCEDD meeting June 4th and the Merrick County Economic Development Meeting. Kucera was unable to attend the Region 3 meeting, however, she did state they are not asking for an increase in the budget. Wiegert attended the Midland Area Agency on Aging meeting on June 3rd.

Official's Reports: Treasurer Gilg came before the board to thank them for the Appreciation Lunches that were provided to the staff. Gilg also stated that Chelsea Schwarz had given her notice the prior week. VSO Reimers appeared before the board and shared the new grave marker for Nebraska National Guard. Reimers also said he may have an increase in his budget for the new markers for around \$150.

Grants: Moved Kucera, second, Dexter to approve Chairman Wiegert to sign the Acknowledgement of Grant Requirements for CB Grant #22-CB-519 and EB grant #22-EB-0600 as presented by Juvenile Diversion Officer McNeff. Roll Call: All Ayes.

District 5 Probation: Board reviewed the budget request for fiscal year 2021/2022 for \$17,363.66, an increase of \$351.28 from previous year.

Surplus: Moved Weller, second Dexter to approve the Assessor to surplus 3 monitors, 3 keyboards & 3 Dell towers. Roll Call: All Ayes.

Special Designated Liquor License: Moved Kucera, second Yrkoski to approve the Special Designated Liquor License for Nitecrawler Bar & Grill on July 18, 2021 at the 4H Building. Roll Call: All Ayes.

Pledged Securities: Treasurer Gilg brought updated Pledge Securities to the board. Moved Kucera, second Dexter to approve Pledged Securities as presented. Roll Call: All Ayes.

Tax Sale Parcels: Treasurer Gilg came before the board with a report of the six parcels of real property in the county with delinquent taxes and did not sell to bidders at the last tax sale. Motion Placke, second Kucera to accept the list of parcels as presented. Roll Call: All Ayes.

Weed Superintendent report: Kevin Kozial appeared before the board to go over the Noxious Weed Report from the State. He explained some of the reasoning the score was low was due in part to COVID-19 restrictions and not reporting on re-inspections.

Moved by Kucera, second Placke to go into executive session at 9:31 a.m. for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes.

Moved Kucera, Second Kreachbaum to go out of executive session at 9:52 a.m. Roll Call: All Ayes.

Planning & Zoning: Planning & Zoning Administrator Kay Lyons came before the board and presented her signed letter of resignation due to ongoing health concerns post COVID-19. Lyons thanked the Board of Supervisors for their support & encouragement. She stated how she enjoyed working with the Joint Planning Commission, the Village Clerks and members of the public. Members of the board expressed their appreciation for the wonderful job Lyons had performed as Planning & Zoning Administrator.

Moved by Placke, second Dexter to go into executive session at 10:16 a.m. for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes.

Moved Placke, Second Dexter to go out of executive session at 10:27 a.m. Roll Call: All Ayes.

Interlocal Agreement: Moved Kucera, second Weller to approve the Interlocal Agreement for planning & zoning services between Hamilton County and Merrick County in the sum of \$29,000.00. Roll Call: Dexter, Wiegert, Yrkoski, Kreachbaum, Kucera, Weller-Aye. Placke-Nay.



Merrick County Board Minutes



Chapman Shop Demolition: Rathman-Manning Construction submitted a bid of \$29,000.00 and Grigsby Excavation, LLC submitted a bid of \$25,000.00 for the demolition of the Chapman Shop. Moved Placke, second Dexter to accept the bid from Grigsby Excavation, LLC for \$25,000.00. Roll Call: All Ayes.

May 2021 fees: Moved Kreachbaum, second Dexter to approve and sign the May 2021 fees from the Clerk of District Court, Sheriff, and County Clerk. Roll Call: All Ayes.

June 2021 Claims: The June 2021 claims were submitted for approval:

Moved Kucera, second Kreachbaum to approve and sign the June 2021 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 11:06 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, Deputy County Clerk



Merrick County Board Minutes



June 22, 2021

The Merrick County Board of Supervisors met Tuesday, June 22, 2021 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Yrkoski, Placke, Dexter, Weller, and Wiegert present. County Attorney Shotkoski and Deputy County Clerk Strobel were 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 given to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m. Moved Kreachbaum, second Placke to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes. Motion: Carried.

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

Minutes: Moved Dexter, second Yrkoski to approve the minutes from June 8, 2021 as published. Roll Call: All Ayes. Motion: Carried.

Meeting Reports: Weller attended the Central District Health meeting on June 16th. Dexter attended the County Safety meeting on June 15. Dexter, Kucera, Wiegert and Placke attended the NACO meetings that were held in Kearney June 9th thru 11th. Placke also attended the Senior Citizen meeting June 15. Yrkoski attended the NACO meeting June 10th & 11th & also the Long Term Care meeting on June 16th. On June 17th, Yrkoski attended the Modern Livestock Facility tour in Polk County. Kreachbaum stated there was no 4-H building meeting this month, the next meeting will be scheduled in July before the fair.

Officials Reports: Sheriff Westman stated they are getting ready for their fundraiser, "Play 9 for K9 Golf Tournament" which will be held July 10th. Sheriff Westman would also like to make arrangements to present to the board, "The See It, Say It, Send It" Community Empowerment App currently being distributed to Merrick County residents.

Public Comment: Kris Bousquet the Director of Livestock Development for Alliance for the Future of Agriculture in Nebraska (AFAN) & Executive Director of the Nebraska State Dairy Association as well as, Allissa Troyer from the Department of Agriculture, Ag Promotions and Livestock Development for the State of Nebraska, presented a study of the economic impact of dairy processing expansion in Nebraska.

Long Term Care Update: Emily Triplett with Long Term Care presented the current census, visitation and staffing needed as well as a financial update. Triplett brought attention that they are needing a board member replacement. Triplett has reached out to three individuals for this position. Donna Jorgenson is willing to serve on the board for a member who has moved and will need to have approval of the board.

Veteran Service Board Member Approval: VSO Reimers stated that current board member Robert Fuelberth's term will be running out and has agreed to another five year term. Board to appoint committee member Rob Fuelberth to the Veteran's Service Officer Board for another 5 year term. Moved: Kucera, second Kreachbaum. Roll Call: All Ayes. Motion: Carried

Resolution #2021-13: Treasurer Gilg came before the board for approval of Resolution #2021-13. Moved Placke, second Dexter to approve the signing of Resolution #2021-13 directing the County Treasurer to issue County Tax Sale Certificates striking parcel #6281.00 from the Resolution. Roll Call: All Ayes. Motion: Carried

Special Designated Liquor Licenses: Moved Weller, second Kucera to approve Special Designated Liquor Licenses for Nite Crawlers Bar & Grill for wedding receptions on Saturdays, July 10 & 11 and Saturday's August 21 & September 4, 2021-all to be held at the 4H Building. Roll Call: All Ayes. Motion: Carried

Special Designated Liquor License: Moved Kreachbaum, second Yrkoski to approve a Special Designated Liquor License for the Merrick County Ag Society for a beer garden Saturday, July 31, Monday, August 2, Tuesday, August 3 and Wednesday, August 4, 2021 at the Merrick County Fairgrounds. Roll Call: All Ayes. Motion: Carried

Budgets: County Clerk Wichmann joined the board via conference call to present the board with the budgets submitted to her office for the boards' consideration. County Treasurer Gilg, also present during the discussion, stated she would like to see an increase in salaries in her office, making her clerical employees more comparable to the other offices of the courthouse. Clerk Wichmann agreed she would also like to see her office in the same standing. Sheriff Westman and County Surveyor/Highway Superintendent Meyer, District Court Clerk Good were also available to discuss their budget proposals.

Tammy Stuhr was available via phone for any inquiries from the board.

Budget Requests brought before the board: Motion Kucera, second Weller to approve the budget request of \$20,457.04, same as previous year, from Region III Behavioral Health. Roll Call: All Ayes, Motion: Carried. Motion



Merrick County Board Minutes



Placke, second Kucera to approve Central Platte NRD, Midland Area on Aging and Grand Island Area Clean Community Systems budget requests. Roll Call: All Ayes. Motion: Carried.

Extension Office Board Members: Moved Kucera, second Dexter to appoint Karen Benner and Cheyenne Rowe to the Extension Board. Roll Call: All Ayes. Motion: Carried.

Noxious Weed Report: Weed Superintendent Koziol was not present.

Executive Session: Moved Kucera, second Dexter to go into Executive Session at 12:11 p.m. to discuss personnel for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes. Motion: Carried. Moved Kucera, second Dexter to go out of Executive Session at 12:27 p.m. Roll Call: All Ayes. Motion: Carried.

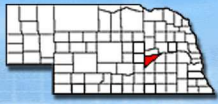
Motion Kucera, second Weller to revoke the appointment of Kevin Koziol as Weed Superintendent effective immediately and advertise the position. Roll Call: All Ayes. Motion: Carried.

June 2021 Payroll: The June 2021 Payroll was presented for approval: General Gross: \$165,973.93, Net: \$115,963.66; Roads Gross: \$56,145.33, Net: \$40,106.67; Juvenile Diversion: Gross: \$6,486.43, Net: \$4,134.25; Gross Totals: \$228,605.69, Net: \$160,204.58

Moved Kreachbaum, second Kucera to approve and sign the June 2021 payroll as presented. Roll Call: All Ayes. Motion: Carried

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 12:36. Roll Call: All Ayes. Motion: Carried
/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, Deputy County Clerk



Merrick County Board Minutes



July 13, 2021

The Merrick County Board of Supervisors met Tuesday, July 13, 2021 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Yrkoski, Placke, Dexter, Weller, and Wiegert present. County Attorney Shotkoski and Deputy County Clerk Strobel were 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 given 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. Motion: Carried.

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

Minutes: Moved Dexter, second Yrkoski to approve the minutes from June 22, 2021 as published. Roll Call: All Ayes. Motion: Carried.

Meeting Reports: Yrkoski, Kreachbaum and Kucera all attended the Extension Board Meeting on June 29th. Kucera went to the MNIS (Mid-Nebraska Individual Services) Executive Committee Meeting on July 7th. Dexter had the valuation hearing on June 29 and a meeting with the Union later that evening, July 8th he was at the Institute of Excellence meeting in Lincoln and July 9th he was at the Merrick County Economic Board Meeting. Placke had a Senior Citizens Meeting on July 8th. Placke also attended the funeral and visitation of former Merrick County Employees, Annette Schultz and Edith Garrett, respectively.

Officials Reports: Sheriff Westman was present to inform the board of the turnout for the "Play 9 for K9 Golf Tournament" that was held on Saturday, July 10th. He stated that there a few of them in the Sheriff's Department that are registered for the NIRMA meeting which will be held August 13th.

Juvenile Services Grant: Moved Placke, second Kucera to have the chairman sign the awards packet for the Juvenile Services grant. Roll Call: All Ayes. Motion: Carried.

Long Term Care Update: Moved Dexter, second Placke to approve the appointment of Donna Jorgenson to the Long Term Care Board. Roll Call: All Ayes. Motion: Carried.

Special Designated Liquor Licenses: Moved Kreachbaum, second Yrkoski to approve the Special Designated Liquor License for Prairie Creek Vineyard,s LLC for the Farmer's Market to be held Saturday, July 24, 2021 at Wild Roots Greenhouse & Market. Roll Call: All Ayes. Motion: Carried.

County T-Shirts: Kucera wanted the courthouse employees to know if they would be interested in purchasing Merrick County Logo shirts, Jen Myers would have some examples in her office. Myers purchased the shirts at T-Shirt Engineers in Grand Island. This would not be an expense the county would not incur, this would be at the employees own expense.

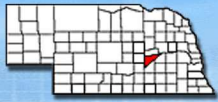
State Auditor: Moved Kucera, second Yrkoski to approve the board to sign an engagement letter with the State Auditors for the 2020-2021 Audit. Roll Call: All Ayes. Motion: Carried.

Noxious Weed Inspection Report: The County Board reviewed the Noxious Weed Inspection Report received from Paul Moyer with the Nebraska Department of Agriculture.

Weed Superintendent: There is an applicant who is interested in the position, the board will discuss again at the next board meeting on July 27th. The board brought up the probability of adding fuel to the budget or purchase a vehicle for the usage by the Weed Superintendent.

2021-2022 Budget Requests: The board reviewed the new and/or revised budget requests they received. County Clerk Strobel explained the revision to the County Clerk's payroll budget increase was due to the variance in length of employment. Juvenile Diversion Officer McNeff stated her budget will be adjusted due to a full time employee leaving and possibly replacing that position with a part time employee. County Attorney Shotkoski went over the Adult Drug Fund, Stop Fund, Drug Law Enforcement and Education Fund proposed budgets. Shotkoski stated that he would like to see the Child Support Enforcer's salary be more comparable to the rest of the staff in the courthouse. He also mentioned that Child Support Enforcer's salary gets reimbursed by the state by 66.6 % of time worked.

10:00 Public Hearing: Moved Kucera, second Placke to open gravel bids for gravel requirements for July 1, 2021 to June 30, 2022. Roll Call: All Ayes. Motion: Carried. Hooker Bros. \$9.50/ton-Area 1 & Area 2-Gravel F.O.B., \$9.00/ton-Area 1 & Area 2 for Mud Rock F.O.B., \$3.00/ton-Area 1 & Area 2 Fill Sand F.O.B.; Vontz Paving \$12.00/ton Area 1 & Area 2 Gravel F.O.B., \$15.00/ton-Area 1 & Area 2 Mud Rock F.O.B, \$3.00/ton Fill Sand F.O.B.; Tri-County Sand & Gravel-\$8.17/ton Gravel F.O.B., \$4.72 Fill Sand F.O.B.; Overland Sand & Gravel-\$12.25/ton Area 1 & Area 2 Gravel F.O.B., \$12.00/ton Mud Rock F.O.B., \$21.00/ton Screen Mud Rock F.O.B., \$3.00/ton Fill Sand F.O.B. Moved Kucera, second Placke second to close the hearing at 10:15 a.m., Roll Call: All Ayes. Motion: Carried.



Merrick County Board Minutes

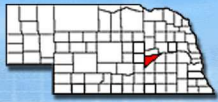


Moved Dexter, second Weller to accept all gravel bids. Roll Call: All Ayes. Motion: Carried.

June 2021 Fees: Moved Kucera, second Dexter to approve the June 2021 fees from the Sheriff, Clerk of District Court and the County Clerk. Roll Call: All Ayes. Motion: Carried.

July 2021 Claims: July 2021 claims were presented for the board's approval.

GENERAL	NAME	INVDESC	TOTCLAIMS
	AB TREE & LAWN	LAWN CARE	\$513.00
	UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTIONS	\$168.13
	APPLIED CONNECTIVE TECHNOLOGIES	PHONE/INTERNET	\$107.10
	AT&T MOBILITY	PHONE SERVICE	\$915.64
	JULIE L BELLIS	COURT COSTS	\$75.00
	BILL'S HOBBY SHOP	VEHICLE REPAIR	\$114.45
	BOB BARKER COMPANY, INC	SUPPLIES	\$205.50
	BRYAN HEALTH	PRISONER CARE	\$6,309.96
	BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$9,300.00
	CANDLEWOOD SUITES	EDUCATION	\$149.95
	CENTRAL CITY MALL	SUPPLIES	\$103.62
	CENTRAL CITY MALL	SUPPLIES	\$47.52
	CENTRAL CITY MALL	SUPPLIES	\$22.37
	CENTRAL TRUE VALUE	SUPPLIES	\$74.37
	CENTRAL TRUE VALUE	EQUIP REPAIR	\$29.99
	CENTURY LINK	E911 PHONE	\$281.88
	CENTURYLINK	E911 PHONE SRV	\$227.76
	CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$3,441.24
	CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
	CLERK OF DISTRICT COURT/CC	COURT COSTS	\$369.51
	CODY'S COMPUTER REPAIR SERVICE	SUPPORT	\$135.99
	CORNER DRUG	PRISONER MEDS	\$41.59
	CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$301.00
	DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$788.44
	ED DEXTER	MILEAGE	\$79.07
	BELINDA DIERKS	POSTAGE	\$9.05
	EAGLE BROADBAND	PHONE/INTERNET	\$1,409.19
	EAGLE BROADBAND INVESTMENTS, LLC	TELEPHONE	\$32.91
	EAGLE BROADBAND INVESTMENTS, LLC	PHONE/INTERNET	\$333.10
	EAKES OFFICE PLUS INC/ROADS	SUPPLIES	\$105.99
	EAKES OFFICE PLUS	SUPPLIES	\$5.34
	EAKES OFFICE PLUS/COCRT	EQUIP REPAIR	\$1,057.73
	EAKES OFFICE PLUS	SUPPLIES	\$319.54
	FIREGUARD, INC	INSPECTION	\$299.22
	FRONTIER COMMUNICATIONS	PHONE SERVICE	\$64.17
	GALLS, AN ARAMARK COMPANY	UNIFORMS	\$3,147.07
	GALUSHA ELECTRIC	BLDG REPAIR	\$85.09
	SHARON GILG	PHONE/TRAVEL	\$215.92



Merrick County Board Minutes



GRAND ISLAND EAR, NOSE & THROAT	PRISONER CARE	\$392.00
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$102.55
GWORKS	MAINTENANCE	\$23,530.00
HAMILTON COUNTY	COMMUNICATIONS	\$41,250.00
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$202.00
HEARTLAND RADIOLOGY	HEALTH CARE	\$116.00
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$186.13
HOST COFFEE SERVICE	PRISONER FOOD	\$99.84
CINDIE HOSTLER	POSTAGE/TRAVEL	\$13.23
JACKSON SERVICES	SERVICE SUPPLY	\$167.82
JACKSON SERVICES	SERVICE SUPPLY	\$182.50
JOHNSON HARDWARE CO	EQUIP REPAIR	\$600.00
JODI KRANCE	MILEAGE	\$43.12
LA QUINTA INNS & SUITES	LODGING	\$1,140.00
DOUG MAW	CELL PHONE	\$30.00
MCILNAY & CO	A/C REPAIR	\$1,906.98
STEVE MELVIN	MILEAGE	\$57.34
MERRICK CO. COURT	ATTORNEY FEES	\$278.72
MERRICK CO. HIGHWAY DEPT.	FUNDS TRANSFER	\$99,330.75
MERRICK CO. TREASURER	MISC EXPENSES	\$232.07
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$35.00
MID NEBR. INDIVIDUAL SERVICES	CONTRACT	\$7,845.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$153.10
MIDWEST SPECIAL SERVICES INC	FUEL/TRANSPORT	\$79.50
MIPS INC.	SUPPORT	\$3,501.03
JENNIFER MYERS	MILEAGE/PHONE	\$97.20
NACO	REGISTRATION	\$300.00
NATIONAL 4-H COUNCIL E-COMMERCE	SUBSCRIPTIONS	\$114.05
NE ASSOC OF CO	MEMBERSHIP DUE	\$160.00
ENGINEERS/HWY/SURVEY	INSTITUTIONS	\$381.00
NE HEALTH & HUMAN SERVICES	INSPECTIONS	\$120.00
NEBRASKA STATE FIRE MARSHAL AGENCY	A/C	\$534.14
NEBRASKA AIR FILTER, INC	AUDIT FEE	\$14,749.12
NEBRASKA AUDITOR OF PUBLIC ACCOUNTS	E911 PHONE SRV	\$280.28
NNTC	CAR REPAIR	\$91.66
O'REILLY AUTO PARTS	EQUIP REPAIR	\$2,668.98
OFFICENET	EQUIPMENT	\$58.20
OFFICENET	EQUIPMENT	\$183.22
OFFICENET	SUPPLIES	\$74.89
OFFICENET	EQUIP REPAIR	\$366.31
OFFICENET	EQUIPMENT	\$440.91
OFFICENET,INC.	COPIER LEASE	\$193.20



Merrick County Board Minutes



PALMER JOURNAL	PUBLICATION	\$513.72
PALMER JOURNAL	PUBLICATION	\$27.00
PAPER TIGER SHREDDING	SHREDDING	\$90.00
PROFESSIONAL SURVEYORS ASSOC OF NE	EDUCATION	\$200.00
RHD PUBLISHING LLC	EQUIP REPAIR	\$186.58
RHD PUBLISHING, LLC	PUBLICATION	\$92.05
RHD PUBLISHING, LLC	PUBLICATION	\$323.77
RHD PUBLISHING, LLC	PUBLICATION	\$101.65
MARIA RODRIGUEZ	INTERNET	\$46.35
SEILER INSTRUMENT MANUFACTURING,INC	EQUIPMENT	\$1,500.00
SHAWN'S AUTO REPAIR,LLC	CAR REPAIR	\$388.65
DALE M SHOTKOSKI	CELL PHONE	\$30.00
SHERRY SIWINSKI	MILEAGE	\$23.07
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$1,728.00
STATE OF NE NETWORK SERVICES	TELETYPE	\$580.00
STATE OF NEBRASKA	TECHNOLOGY FEE	\$247.92
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$6,569.25
THE HOME DEPOT PRO	SUPPLIES	\$300.33
THOMSON REUTERS-WEST	LAW LIBRARY	\$368.79
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$557.51
U.S. BANK	SUPPLIES	\$1,084.79
UNL PRINT & COPY SERVICES	SUPPLIES	\$160.37
US FOODS DIVISION #2365	SUPPLY/FOOD	\$2,096.40
VERIZON WIRELESS	TELEPHONE	\$50.30
PINNACLE BANK-VISA	SUPPLIES	\$23.98
PINNACLE BANK-VISA	K9 CARE	\$1,048.98
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$110.00
KARA WELLS	MILEAGE	\$172.37
JOHN WESTMAN	UNIFORMS	\$81.49
WEX BANK	FUEL	\$2,913.88
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$4,524.00
MARCIA WICHMANN	CELL PHONE	\$30.00
ROGER WIEGERT	MILEAGE	\$62.27
WOODS & AITKEN LLP	ATTORNEY FEES	\$7,236.80
TOTALS		\$266,657.51

ROADS

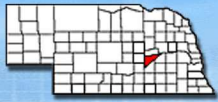
ACE IRRIGATION & MFG., CO.	CULVERTS	\$4,099.92
AKRS EQUIPMENT	EQUIP REPAIR	\$6.31
AURORA CO-OP ELEVATOR CO.	FUEL	\$2,029.50
BAUM HYDRAULICS	SHOP SUPPLIES	\$193.69
BLACK HILLS ENERGY	GAS SERVICE	\$13.87
BOMGAARS	SUPPLY/REPAIR	\$177.57
BOSELMAN INC/ROADS	SHOP SUPPLIES	\$8,585.16



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BUTLER COUNTY LANDFILL	DISPOSAL	\$30.00
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$53.47
CLARKS LUMBER CO./ROADS	SHOP SUPPLIES	\$13.37
DIAMOND VOGEL PAINTS	PAVEMENT MARK	\$6,763.35
EAKES OFFICE PLUS INC/ROADS	SUPPLIES	\$28.78
FASTENAL CO	SHOP SUPPLIES	\$47.10
FILTER CARE	EQUIP REPAIR	\$36.55
FIREGUARD, INC	INSPECTION	\$290.47
FRONTIER COOPERATIVE	FUEL	\$1,648.13
GARY SMITH CONSTRUCTION CO. INC.	ASPHALT MARK	\$4,588.70
GRAND ISLAND CLINIC	D & A TESTING	\$35.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$48.02
HAMILTON TELECOMMUNICATIONS	PHONE/INTERNET	\$34.95
HERK'S WELDING SHOP	SHOP SUPPLIES	\$689.71
BUCKY HERMAN	LAND RENTAL	\$120.00
HOOKER BROS SAND & GRAVEL INC	GRAVEL	\$25,341.93
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$554.03
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$72.68
K & S TOOL SERVICE	SHOP SUPPLIES	\$143.97
ELTON KING	MATERIAL/LABOR	\$2,524.20
MEDICAL ENTERPRISES, INC	D & A TESTING	\$41.25
MERRICK CO. TREASURER	ROADS-POSTAGE	\$4.59
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$60.70
MIDWEST HYDRAULIC SERVICE/ROADS	REPAIR	\$1.00
MIPS INC.	SUPPORT	\$132.26
MURPHY'S EXTERMINATING	PEST CONTROL	\$90.00
NEBR. MACHINERY CO.	EQUIPMENT	\$4,302.40
NE MOTOR FUELS DIVISION	FUEL TAX	\$1,275.00
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$18.29
LEE NEEL	UTILITIES	\$75.00
NIOBRARA LODGE	LODGING	\$288.00
NT&T/SHOP	TELEPHONE	\$127.90
O'REILLY AUTO PARTS	SUPPLIES	\$15.53
OFFICENET	OFFICE SUPPLY	\$65.02
OVERLAND SAND & GRAVEL	GRAVEL	\$17,241.71
PALMER SERVICE CENTER	FUEL/GREASE	\$22,239.00
PALSER SERVICE/ROADS	TIRES	\$114.00
PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
POGUE CONSTRUCTION INC	PAVEMENT MARK	\$4,290.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$36.03
SAPP BROS. PETROLEUM	FUEL	\$1,295.64
SEILER INSTRUMENT MANUFACTURING,INC	EQUIPMENT	\$14,465.00



Merrick County Board Minutes



SOUTHERN POWER DISTRICT	ELECTRICITY	\$516.57
TOTALSIR	FUEL	\$17.00
VERIZON CONNECT NWF, INC	TELEPHONE	\$210.47
VERIZON WIRELESS	PHONE	\$107.46
VILLAGE OF CHAPMAN	ELECTRICITY	\$60.00
VONTZ PAVING INC	SURFACING	\$414,796.76
WELDON PARTS	EQUIP REPAIR	\$12.02
XEROX CORPORATION	OFFICE SUPPLY	\$132.24
TOTALS		\$542,551.98

JUVENILE DIVISION

DIVERSION

MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$0.51
OFFICENET	SUPPLIES	\$117.79
US CELLULAR	CELL PHONE	\$125.83
TOTALS		\$244.13

K-9

COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$89.68
GARRETT TIRES & SERVICE	K9 DOG CARE	\$1,954.82
PINNACLE BANK-VISA	K9 CARE	\$235.43
TOTALS		\$2,279.93

INHERITANCE

CENTRAL PLATTE NRD	ENGINEERING	\$260.72
TOTALS		\$260.72

COMMISSARY FUND

ENCARTELE	COMMISSARY	\$300.00
KEEFE SUPPLY COMPANY	COMMISSARY	\$106.08
TOTALS		\$406.08

4-H BUILDING FUND

CITY OF CENTRAL CITY	UTILITIES	\$1,929.22
ELECTRONIC SYSTEMS,INC	REPAIR/LABOR	\$1,220.00
SECURITY EQUIPMENT INC	SECURITY EQUIP	\$32.00
TOTALS		\$3,181.22

Moved Yrkoski, second Dexter to approve the July 2021 claims as submitted. Roll Call: All Ayes. Motion: Carried.

County Shop/Yard Inspection: Eric Erickson gave a tour of the grounds and shop. He explained the equipment status as to whether the machinery needs updated or removed. Eric informed the board of the improvements made to the shop in the winter, such as insulating part of the shop where the flooring is flat and easier to work. The board noticed surplus items in the shop such as desks, filing cabinets, chairs and office supplies that came from various offices in the courthouse that need to be removed. The yard needs shredded and sprayed for weeds. Sheriff's office would like to use one portion of the shop area after some cleanup to store vehicles.

Adjourn: Moved Kucera to adjourn at 11:09 a.m. from the board room to go to the county shop/yard and adjourn following the inspection. Second Placke. Roll Call: All Ayes. Motion: Carried

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, Deputy County Clerk



Merrick County Board Minutes



July 27, 2021

The Merrick County Board of Supervisors met Tuesday, July 27, 2021 at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Yrkoski, Placke, Dexter, Weller, and Wiegert present. County Attorney Shotkoski and Deputy County Clerk Strobel were 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 given to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:08 a.m. Moved Kreachbaum, second Dexter to convene as Board of Supervisors at 9:08 a.m. Roll Call: All Ayes. Motion: Carried.

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

Minutes: Moved Dexter, second Kucera to approve the minutes from July 13, 2021 as published. Roll Call: All Ayes. Motion: Carried.

Meeting Reports: Meeting attendance for the Supervisors are as follows: Weller-CDHD July 19; Dexter-Extension July 19; Yrkoski-Long Term Care July 21; Kreachbaum-4H Building Committee July 14 & Mid-Plains Behavioral July 26; Wiegert-4H Over-Seers July 19.

Officials Reports: Veteran Service Officer Reimers handed out the Quarterly Report for the board's viewing. Treasurer Gilg informed the board of a new employee, Bailey Krieger, for the position in her office.

Long Term Care Board Approval: Moved Kucera, second Dexter to appoint Courtney Retzlaff to the Long Term Care Board. Roll Call: All Ayes. Motion: Carried.

BOE/BOS Meetings: Moved Kucera, second Dexter to approve moving the Tuesday, August 10th Board of Equalization and Board of Supervisors meetings to Monday, August 9th. Roll Call: All Ayes. Motion: Carried.

Contract Approval: Moved Kucera, second, Yrkoski to approve the contracts with Central Plains Valuation LLC for Maintenance and Residential Village and City Improvements. Roll Call: All Ayes. Motion: Carried.

Distress Warrant Report: Treasurer Gilg submitted the Distress Warrant Report for approval of the board. Moved Placke, second Dexter to approve the Distress Warrant Report. Roll Call: All Ayes. Motion: Carried.

Semi-Annual Report: Treasurer Gilg presented the board with the Semi-Annual Report.

Updated Pledged Securities: Treasurer Gilg submitted the Updated Pledged Securities to the board for approval. Moved Kucera, second Placke to approve the Updated Pledged Securities as submitted. Roll Call: All Ayes. Motion: Carried.

Cody's Computers: Cody Lawson emailed an explanation of a managed cloud backup service to prevent any data loss to the county's computers. Due to the increased risk of ransomware attacks, Cody explained what the protection would entail including an estimate of approximately \$50-\$65 per department. The county would be exempt from any service, setup or recovery fees as part of the current contract. Moved Kucera, second Weller to approve the county to have Cody's Computers provide a managed cloud backup service for the county offices. Roll Call: All Ayes. Motion: Carried.

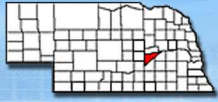
Surplus Items: Deputy County Clerk Strobel spoke with Cody Lawson, beforehand, regarding surplus items, such as monitors, computer towers, keyboards, etc. Cody's Computers would make sure everything is secured before taking them on to a recycling center. There would be no charge for the service as this is included in the current contract. Mike Meyers told the board there is a 1968 Chevrolet Flatbed he would like to surplus. Moved Dexter, second Kucera to approve the surplus items as presented. Roll Call: All Ayes. Motion: Carried

9:45 Conference Call: Jared Reimers, Congressman Adrian Smith's District Coordinator based out of the Grand Island office gave an update via conference call. He reminded the board his office is used primarily to provide congressional case work assistance to any entity that resides within the 3rd District.

He stated at this time, there is "no clear direction" from the administration on how the money is to be spent the counties received from the American Rescue Plan Funds. Congressman Smith is opposed to 30x30. The main reason being, as far as The House is concerned, they have not received any information from the Executive Branch with the exception of a basic proposal. The House has not received much information since the original Executive Order in January.

L Road: Dick Johnson approached the board with continued concerns for not only himself, but other residents at Grigsby Estates regarding L Road. There is continued growth of traffic and he would like to see it set as a priority to get the road fixed because he believes there will be an accident. The dry conditions make the dust worse & the road is in less than desirable condition.

CDHD: Teresa Anderson with Central District Health Dept. gave an update on COVID-19 and close contact investigation. The board questioned why Hamilton County does not help fund the CDHD, but yet gets the same services as Merrick County. Merrick County pays \$28,521.25 a year as requested by the CDHD. Anderson said they send out the



Merrick County Board Minutes



same budget request to Hamilton County, however, she will address the matter again to see if they would be willing to help with the funding this year.

Weed Superintendent: Moved Kreachbaum, second Yrkoski to accept Dean Hartwig's application for employment as the Weed Superintendent. Roll Call: All Ayes. Motion: Carried.

Vehicle: The board decided to look into a vehicle purchase for the Weed Superintendent position until purchase is made, the Weed Superintendent would be paid mileage. The budget for the vehicle purchase would be \$20,000 to \$25,000.00. Wiegert and Myers will speak with Hartwig to decide what style of pickup he would like to use in order to perform the weed management.

Emergency Management: Moved Kreachbaum, second Dexter to go into Executive Session at 11:31 a.m. for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes. Motion: Carried. Moved Dexter, second Placke to go out of Executive Session at 12:08 p.m. Roll Call: All Ayes. Motion: Carried.

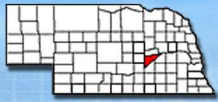
Entities: Budget requests that were received in the Clerk's office were presented to the board for review.

FY 2021-2022 Budget: The board reviewed the Estimated Budget Worksheets presented by Deputy County Clerk Strobel. General Budget needs to be increased by \$20,000 to \$25,000 for the purchase of a vehicle for the Weed Superintendent, as well as the cloud backup service from Cody's Computers as discussed.

July 2021 Payroll: The July 2021 Payroll was presented for approval: General Gross: \$165,958.94, Net: \$115,446.91; Roads Gross: \$62,687.97, Net: \$45,022.11; Juvenile Diversion: Gross: \$7,278.43, Net: \$4,927.28. Moved Dexter, second Kucera to approve the July 2021 payroll as submitted. Roll Call: All Ayes. Motion: Carried.

Adjourn: Moved Placke, second Dexter to adjourn at 12:47 p.m. Roll Call: All Ayes. Motion: Carried
/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, Deputy County Clerk



Merrick County Board Minutes



August 9, 2021

The Merrick County Board of Supervisors met Monday, August 9, 2021 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Yrkoski, Placke, Dexter, Weller, and Wiegert present. Deputy County Clerk Strobel 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 given 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. Motion: Carried.

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

Minutes: Moved Kucera, second Weller to approve the minutes from July 27, 2021 as published. Roll Call: All Ayes. Motion: Carried.

Meeting Reports: Dexter met with South Central Economic Board July 29th in Blue Hill and then had a conference call with them on Thursday, August 5th. Kreachbaum had a meeting with Nance/Boone counties regarding Emergency Management position on Monday, August 2nd. Kucera thanked the Sheriff's Department and the Fair Board for an excellent job handling the heavy fair traffic.

Officials Reports: Highway Superintendent Meyer informed the board that a bridge had broken some pieces due to presumably an overweight vehicle, causing the bridge to now be closed. The bridge is located between 4th- 5th Road & L Road.

Resolution 2021-14: Moved Placke, second Dexter to approve the Board Chairman to sign Resolution 2021-14, County Annual Certification of Program Compliance. Roll Call: All Ayes. Motion; Carried.

Special Liquor License: Moved Kucera, second Weller to table the Special Liquor License request from Teresa Hampton for a wedding reception at Riverside Pavilion on Saturday, September 25th until the next Board Meeting on August 24th. Roll Call: All Ayes; Motion carried.

Special Liquor License: Moved Kreachbaum, second Yrkoski to approve the Special Designated Liquor License for Prairie Creek Vineyards, LLC for Keys for Cause event being held at the Merrick County 4-H Building September 18, 2021. Roll Call: All Ayes. Motion: Carried.

Covid Relief Fund Management: It was discussed amongst the board of who would be willing to work with the Covid Relief Fund as the first report is due August 31st. There has not been any direction to date on how to use the funds, this job would entail webinars, portal usage and data entry in order for the report to be done. To begin the process, Treasurer Gilg and Deputy County Clerk Strobel offered to work together for the first report due August 31st and the board will decide what would be best suited from there.

Vehicle for Weed Superintendent: Highway Superintendent Meyer gave information on two 2013 Chevrolet Silverado pickups he had found as possibilities from Nebraska Federal Surplus. The board would like to stay under \$20,000 as budgeted. Moved Placke, second Dexter to authorize Meyer to purchase 2013 Chevy Silverado for the weed department. Roll Call: All Ayes; Motion carried.

Budget Requests from Entities: Brad Wells with the Ag Society was in attendance for any questions. He stated the request was to fill a hole from the existing blacktop and then extend the slab to the south side of the 4H Building. There are still some entities that have not yet been submitted.

Budget Requests for FY 2021-2022: Deputy County Clerk Strobel advised the board of additional entries to the budget. Planning & Zoning Interlocal \$29,000; Child Support Salary \$24,180; Emergency Management Interlocal \$32,800; Cash in Lieu Incentive \$65,000; Time Clock Costs \$1,400; Computer Consultants \$12,317.48; General was raised by \$25,000 for Weed Superintendent Vehicle; Misc. Transfers \$355,655; American Rescue Plan \$753,159.48. Juvenile Diversion budget still needed. County Attorney Shotkoski was present.

Executive Session: Moved Kreachbaum, second Dexter to move into Executive Session at 10:52 a.m. for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes; motion carried.

Moved Kucera, second Kreachbaum to move out of Executive Session at 11:45 a.m. Roll Call: All Ayes; motion carried.

July 2021 Fees: Moved Kucera, second Kreachbaum to approve the July 2021 fees submitted by the Sheriff, Clerk of District Court and the County Clerk. Roll Call; All Ayes; motion carried.

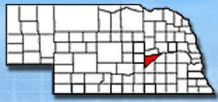
August 2021 Claims:

GENERAL

AT&T MOBILITY

PHONE SERVICE

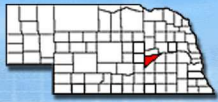
\$915.31



Merrick County Board Minutes



BILL'S HOBBY SHOP	CAR REPAIR	\$858.75
BOMGAARS/CRTHSE	SUPPLIES	\$31.27
CENTRAL CITY MALL/COURTHOUSE	FUEL	\$27.60
CENTRAL CITY MALL/SHERIFF	SUPPLIES	\$11.48
CENTRAL TRUE VALUE/BLDG	SUPPLIES	\$30.49
CENTRAL TRUE VALUE/EXTENSION	SUPPLIES	\$25.99
CENTRAL TRUE VALUE/SHERIFF	SUPPLIES	\$12.99
CENTURY LINK (946-2900)	PHONE SERVICE	\$281.68
CENTURYLINK 308/385-0301	PHONE SERVICE	\$227.66
CITY OF CENTRAL CITY/ UTIL CRTHSE	UTILITIES	\$3,224.44
CITY OF CENTRAL CITY/4-H BLDG	ELECTRICITY	\$52.27
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$297.09
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$399.99
CORNER DRUG	MEDICATION	\$80.39
CULLIGAN/CENTRAL NE WATER	WATER SERVICE	\$250.00
D & M SECURITY	INSPECTION	\$70.00
DAVID CITY DISCOUNT PHARMACY	MEDICATIONS	\$146.96
EAGLE BROADBAND/SHERIFF/JAIL AC2T	PHONE SERVICE	\$333.07
EAGLE TECHNOLOGY SOLUTIONS	PHONE/INTERNET	\$123.49
EAKES OFFICE PLUS/ TREASURER	SUPPLIES	\$194.76
EAKES OFFICE/CRTHSE/SUPS	SUPPLIES	\$12.56
EAKES/EXTENSION	SUPPLIES	\$297.13
FATE-STROBEL,TRISHA	CELL PHONE	\$75.00
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$555.66
GARRETT TIRES & SERVICE	CAR REPAIR	\$1,010.42
GILG, SHARON	PHONE/TRAVEL	\$84.21
GLADSTONE, INC	REGISTRATIONS	\$337.00
GREAT PLAINS COMM /E-911 986-0911	PHONE SERVICE	\$102.55
HALL COUNTY COURT	COURT EXPENSE	\$1.75
HAMILTON CO ADMINISTRATIVE MANAGER	P&Z INTERLOCAL	\$7,250.00
HAMILTON CO SHERIFF	BOARDING COST	\$650.00
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$208.00
HOST COFFEE SERVICE	PRISONER FOOD	\$97.71
HOWE, MATTHEW	REPAIR/LABOR	\$410.31
JACKSON SERVICES/GEN&SHRF	SERVICE SUPPLY	\$167.82
KRANCE, JODI	MILEAGE	\$29.12
MAW, DOUG	CELL PHONE	\$30.00
MCILNAY & CO/COURTHOUSE BLDG	A/C REPAIR	\$257.94
MELVIN, STEVE	MILEAGE	\$129.30
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$99,330.75
MERRICK CO. TREASURER/ MISC EXP	MISC EXPENSES	\$169.91
MICROFILM IMAGING SYSTEMS, INC	DATA EQUIPMENT	\$35.00
MIPS INC/MONTHLY COMP SUPPORT	SUPPORT	\$3,501.03
MYERS,JENNIFER	TRAVEL/PHONE	\$135.28



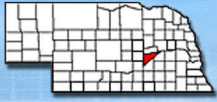
Merrick County Board Minutes



NACO/CO BOARD	SIGNAGE	\$12.00
NACO/CONVENTION	REGISTRATION	\$1,350.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$276.00
NE WEED CONTROL ASSOCIATION	MEMBER DUES	\$125.00
NELSON, KAREN	POSTAGE	\$26.35
O'REILLY AUTO PARTS	CAR REPAIR	\$7.31
OFFICENET/ATTY	SUPPLIES	\$146.45
OFFICENET/COUNTY CLERK	SUPPLIES	\$97.80
OFFICENET/EXTENSION	EQUIP REPAIR	\$340.29
OFFICENET/SHERIFF ACT	EQUIP RENTAL	\$207.11
OFFICENET, INC.	COPIER PAPER	\$305.36
PALSER SERVICE	CAR REPAIR	\$18.00
PAPER TIGER SHREDDING	SHREDDING	\$332.97
PLACKE, JAN	MILEAGE	\$80.08
PLATTE VALLEY COMM.	EQUIPMENT	\$424.84
RHD PUBLISHING	PUBLICATION	\$358.98
RHD PUBLISHING	PUBLICATION	\$75.94
SACK LUMBER	SUPPLIES	\$31.37
SAFELITE AUTOGLASS	CAR REPAIR	\$205.94
SALINA BLUEPRINT & MICROGRAPHIC SYS	SUPPLIES	\$69.73
SHOTKOSKI, DALE, M	CELL PHONE	\$30.00
STATE OF NEBRASKA	TELETYPE	\$580.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$4,349.30
STROMSBURG SOFT WATER	SERVICE SUPPLY	\$52.00
THE GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$533.00
THE HOME DEPOT	SUPPLIES	\$236.22
THOMSON REUTERS-WEST	LAW LIBRARY	\$368.79
TRAV'S USAVE PHARMACY	MEDICATION	\$556.65
U.S. BANK	MISC EXPENSES	\$919.82
UNMC	L.E. TRAINING	\$180.00
US FOODS/FORMERLY THE THOMPSON CO	JAIL SUPPLIES	\$2,367.31
VISA/OFFICE #6373	SUPPLIES	\$268.47
VISA/SHERIFF #8595	EQUIPMENT	\$180.48
VYVE BROADBAND	PHONE/INTERNET	\$1,442.10
WELLS FARGO VENDOR	EQUIPMENT	\$110.00
WESSLING, J, BRIAN, DDS, PC	HEALTH CARE	\$243.00
WEX BANK/FORMERLY FLEET SERVICES	TRANSPORTATION	\$2,959.91
WHITNEY, NEWMAN, MERSCH	ATTORNEY FEES	\$5,496.86
WICHMANN, MARCIA	CELL PHONE	\$30.00
WOODS & AITKEN LLP	ATTORNEY FEES	\$3,015.60
TOTALS		\$150,897.16

ROADS

ACE IRRIGATION & MFG., CO	CULVERTS	\$13,490.76
AKRS EQUIP/FORMERLY GREENLINE EQUIP	REPAIR/SUPPLY	\$15.65
BILL'S VOLUME SALES	EQUIP REPAIR	\$10.32



Merrick County Board Minutes



BLACK HILLS ENERGY/CHAPMAN SHOP	GAS SERVICE	\$26.88
BLACK HILLS ENERGY/COUNTY SHOP	GAS SERVICE	\$86.13
BOMGAARS/RDS/1805 ZENITH DR	SUPPLY/REPAIR	\$36.45
BOSSELMAN INC/ROADS ACCT 132357	OIL & GREASE	\$70.49
BUTLER COUNTY LANDFILL	TRASH DISPOSAL	\$20.00
CATLETT,CYNTHIA	MILEAGE	\$57.18
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$177.05
EAKES OFFICE /ROADS	OFFICE SUPPLY	\$58.72
FILTER CARE	SHOP SUPPLIES	\$165.95
FRONTIER COOPERATIVE	FUEL	\$1,391.60
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$707.99
HAMILTON TELECOMMUNICATIONS	PHONE/INTERNET	\$34.95
HERMAN, BUCKY	LAND RENTAL	\$120.00
HOOKER BROS SAND & GRAVEL INC	GRAVEL	\$4,707.99
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$72.68
MEDICAL ENTERPRISES, INC	D & A TESTING	\$35.00
MERRICK CO. TREASURER/ MISC EXP	ROADS-POSTAGE	\$3.77
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$60.70
MIPS INC/MONTHLY COMP SUPPORT	SUPPORT	\$132.26
NE MACHINERY CO./ROADS	EQUIP/LABOR	\$1,346.58
NEEL,LEE	UTILITIES	\$75.00
NT&T/ROADS 946-2164	PHONE SERVICE	\$66.44
OVERLAND SAND & GRAVEL/ROADS	GRAVEL	\$23,476.13
PALMER SERVICE CENTER	FUEL	\$2,227.50
PALSER SERVICE/ROADS	TIRE REPAIR	\$296.00
PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$33.52
SACK LUMBER CO./ROADS	SUPPLIES	\$4.29
SAPP BROS. PETROLEUM	FUEL	\$1,344.60
SOUTHERN POWER DISTRICT/ROADS	ELECTRICITY	\$528.37
STRAIGHT LINE STRIPING INC	PAVEMENT MARK	\$23,400.15
TOTALSIR	FUEL	\$17.00
VERIZON	PHONE/EQ RENT	\$108.49
WELDON PARTS	EQUIP REPAIR	\$420.96
TOTALS		\$77,178.26

JUVENILE DIVERSION

MERRICK CO. TREASURER/ MISC EXP	JUVDIV-POSTAGE	\$3.06
TOTALS		\$3.06

K-9

COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$53.81
VALLEY VIEW PRO SHOP	K-9 EVENT	\$1,586.00
VISA	SUPPLIES	\$44.74
VISA	SUPPLIES	\$39.99
WESTMAN,JOHN	POSTAGE	\$33.00

TOTALS		\$1,757.54
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Merrick County Board Minutes



COMMISSARY

ENCARTELE	COMMISSARY	\$900.00
KEEFE SUPPLY COMPANY	COMMISSARY	\$355.52

TOTALS

\$1,255.52

4-H BUILDING FUND

CITY OF CENTRAL CITY/4-H BLDG	ELECTRICITY	\$1,783.79
SECURITY EQUIPMENT INC	SECURITY	\$32.00

TOTALS

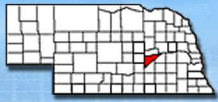
\$1,815.79

Moved Kucera, second Kreachbaum to approve the August 2021 claims as submitted. Roll Call: All Ayes; motion carried.

Adjourn: Moved Placke, second Yrkoski to adjourn at 11:59 a.m. Roll Call: All Ayes; motion carried.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, Deputy County Clerk



Merrick County Board Minutes



August 24, 2021

The Merrick County Board of Supervisors met Tuesday, August 24, 2021 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Yrkoski, Placke, Dexter, Weller, and Wiegert present. County Attorney Shotkoski and Deputy County Clerk Strobel were 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 given 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 from August 9, 2021, as published. Roll Call: All Ayes.

Meeting Reports: Weller-Bader Park meeting on August 17; Dexter, Yrkoski and Wiegert-NRD meeting August 12; Dexter, Placke and Wiegert NIRMA meeting August 13th in Kearney; Placke-Senior Citizen meeting August 17; Yrkoski Community Action Partners in Loup City on August 17th and Long Term Care on August 18th; Kreachbaum attended the Emergency Management Committee on August 19th.

Officials Reports: New Weed Superintendent, Dean Hartwig came before the board and stated he would be attending a regional meeting in Grand Island on August 25th.

Long Term Care Update: Emily Triplett gave an update on the Long Term Care Facility. Good Samaritan made it mandatory for all long term care workers to receive the vaccine. The facility is currently housing 31 residents. Tyson Benner appeared before the board and said they had met with the building company a few months ago. In order to get the facility up & running and transfer it into two separate facilities, he would like to know what the overall budget is. He gave a proposal for \$25,000, plus another \$1,000 additional, which would be the full engineer underwriting and would need the County Board's approval for the request in order to sign the document. The board will table the request until the next meeting board meeting on September 14, 2021.

9:45 a.m. 2021-2022 Budget Discussion: County Clerk Wichmann was present. Mitch Inman with Dana F. Cole & Company presented the board with the county budget, he stated there was very little change made from all the department's proposals. All the Inheritance Tax Fund was budgeted, the General Fund then would have the necessary cash reserve of \$1.9 million. Inman added \$285,000 for the Courthouse Bond payment and \$150,000 for the 4H Bond payment. Inman will have the budget worksheet available (as required) for all of the board members and people in attendance at the next budget hearing on September 14, 2021 at 9:15 a.m.

Gas Line Agreement: Moved Placke, second Yrkoski for the board to approve a Gas Line Agreement between Merrick County and Travis Powell in order to provide natural gas service for a new house on the west side of 12th Road. Roll Call: All Ayes.

Electric Line Agreement: Moved Kucera, second Dexter for board to approve an Electric Line Agreement between Merrick County and Millie Creutzberg between Section 4 & Section 5, Township 14, Range 6, to provide power to a grain bin. Roll Call: All Ayes.

Special Liquor License: Moved Kucera, second Yrkoski to approve the Special Liquor License for Nightcrawler's Bar & Grill for the Wolfe wedding reception on Saturday, September 18, 2021, at Riverside Pavilion. Roll Call: All Ayes.

Special Liquor License: Moved Kucera, second Dexter to approve the Special Designated Liquor License for The Wandering Well for a wedding reception on Saturday, September 25, 2021, at Riverside Pavilion. Roll Call: All Ayes.

Ham Radio Station Repeater: Tom Weller told the board Bader Park wanted Ham Radio Station to install a repeater. Moved Kucera, second Placke to approve Ham Radio Station installing a repeater at Bader Park subject to Planning & Zoning and proper permits if needed. Roll Call: All Ayes.

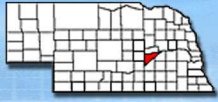
Truck Liner: Wiegert stated in order to do the bed of the pickup it would cost \$495 and another \$98 to do over the rail through Line-X. Moved Placke, second Dexter to have the Weed Superintendent pickup sprayed for a liner in the back of the pickup. Roll Call: All Ayes.

ARPA Funds: Kucera informed the board NACO is providing a company, Lutz & Co, for any questions or any help needed with the ARPA Fund reporting.

August 2021 Payroll: The August 2021 payroll was presented for approval: General Gross: \$160,354.30, Net: \$111,292.10; Roads Gross: \$50,171.44, Net: \$36,013.79; Juvenile Diversion: Gross: \$3075.45, Net: \$1717.07. Moved Placke, second Kucera to approve the August 2021 payroll. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Yrkoski to adjourn at 11:01 a.m. Roll Call: All Ayes

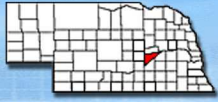
/s/Roger Wiegert, Chairman



Merrick County Board Minutes



/s/Trisha L Fate-Strobel, Deputy County Clerk



Merrick County Board Minutes



September 14, 2021

The Merrick County Board of Supervisors met Tuesday, September 14, 2021 at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, Placke, Weller, and Wiegert present. County Attorney Shokoski 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 Kreachbaum, second Weller to convene as Board of Supervisors at 9:07 a.m. Roll Call: All Ayes

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

1% Additional Limitation: Moved Kucera, second Kreachbaum to approve the 1% additional limitation base on the 2021-2022 budget. Roll Call: All Ayes.

Public Hearing on budget: Moved Kreachbaum, second Kucera to open the public hearing at 9:15 a.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget. Roll Call: All Ayes. Moved Kreachbaum, second Dexter to close the hearing at 9:45 a.m. Roll Call: All Ayes.

Tax Request Hearing: Moved Kreachbaum, second Kucera to open the tax request hearing at 9:45 a.m. for the purpose of hearing support, opposition, criticism, suggestions or observation of taxpayers relating to setting the final tax request. Roll Call: All Ayes. Last fiscal year the tax request was \$4,300,000.00 and this fiscal year is it \$4,350,000.00. Moved Kucera, second Weller to close the hearing at 9:46 a.m. Roll Call: All Ayes.

Moved Kucera, second Weller to approve the 2021-2022 budget as presented. Roll Call: All Ayes. Moved Kucera, second Weller to approve the tax request of \$4,435,000.00 for the 2021-2022 budget year. Roll Call: All Ayes.

Management letter: Moved Dexter, second Placke to approve the Chairman signing the Management Letter for Dana Cole for the 2021-2022 budget. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Kucera to adjourn at 9:52 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



September 14, 2021

The Merrick County Board of Supervisors met Tuesday, September 14, 2021 at 9:52 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, Placke, Weller, and Wiegert present. County Attorney Shokoski 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 9:52 a.m.

Moved Kreachbaum, second Dexter to convene as Board of Supervisors at 9:52 a.m. Roll Call: All Ayes

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

Minutes: Moved Placke, second Dexter to approve the minutes of the August 24, 2021 as presented. Roll Call: All Ayes.

Meeting reports: Dexter talked to Tracy with Manning Rathman on the courthouse door order and was told it got lost so they reordered them. Dexter had a zoom round table meeting on September 2, 2021 with Pam Bourne and Ashley Connell given by NIRMA, on September 9, 2021 had a zoom meeting for the Institute of Excellence, and on September 10 had Merrick County Economic Development meeting; Placke attended the CRA meeting on September 9; Kreachbaum met with the Nance and Boone Counties to interview four more people for the Emergency Manager position. They had eight people apply. They hired Jenna Clark and she will start September 15, 2021. She has been working for NEMA and holds a bachelor's degree in Emergency Management; Wiegert had a Midland Area on Aging meeting on September 2, 2021.

Official reports: Assessor Myers asked the Board to be aware of LB644 in budgeting for the next fiscal year. Highway Superintendent Meyer told the Board that there would be a large Nebraska Machinery bill because of a motor grader. Sheriff Westman said his office has been very busy with a lot of community activities and they has a pursuit involving the State Patrol and pepper balls were used by the State Patrol. Pepper balls are less lethal. The Sheriff's Office is now a member of the Palmer Community Club. Westman said that every officer will now have AED's in their vehicles. County Attorney Shotkoski said the Drug Fund Board provide the funds for the pepper balls that were used in the pursuit mentioned by Sheriff Westman.

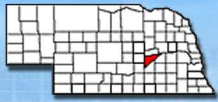
Public Hearing: 10:12 a.m. Moved Kucera, second Kreachbaum to open the public hearing for a Conditional Use Permit to locate a Wireless Communication Tower in part of the NE1/4NE1/4, Section 19, Township 13 North, Range 8 West, Merrick County, NE. at 10:12 a.m. Roll Call: All Ayes. Planning & Zoning Stuhr said this is for Viareo and is located at L Road and Worms Road. This ground is zoned as Ag1. There was no opposition at the Planning & Zoning hearing. Moved Placke, second Kucera to go out of the hearing at 10:15 a.m. Roll Call: All Ayes.

RESOLUTION 2021-15: Moved Dexter, second Kucera to approve and have the Chairman sign RESOLUTION 2021-15 for a Conditional Use Permit to locate a Wireless Communication Tower in part of the NE1/4NE1/4, Section 19, Township 13 North, Range 8 West, Merrick County, NE. Roll Call: All Ayes.

Long Term Medical request: Tyson Benner told the Board that they had received a bid from Prochaska & Associates for \$19,500. Prochaska did the remodel of the hospital. Tyson would like to have this tabled until the next meeting so he can get the bid paperwork to the County Board. Moved Kucera, second Dexter to table until the September 27, 2021 meeting. Roll Call: All Ayes.

Bridge repair: Highway Superintendent Meyer said the cost to repair the bridge on DD Road West of Monroe Road will be higher than normal because of the steel prices. He can lock in the price for the steel. Norfolk Contract will do the bridge work and Husker Steel for the steel for a cost of \$78,748.00.

Road Closing: Highway Superintendent Meyer told the Board that Archer Grain requested closing the alley and the part of Crawford Street that has a strip of trees in it. Archer Grain would like to put another building up. Meyer is asking for the Board to approve a direct study for closing the North 150 feet of the alley in Block 18 and the north end of Crawford Street between Block 13, and Block 14 in Archer, NE. Moved Placke, second



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Kucera to approve a direct study for closing the North 150 feet of the alley in Block 18 and the north end of Crawford Street between Block 13, and Block 14 in Archer, NE. Roll Call: All Ayes.

Extension Inventory: Moved Kreachbaum, second Kucera to approve the 2021 Extension Inventory. Roll Call: All Ayes.

DOT.gov: Clerk Wichmann said the Secretary of State had contacted her and requested that her office use the DOT.gov domain for security purposes for emails. When the courthouse offices had to change email addresses, DOT.gov was charging a fee for their domain. Now DOT.gov is no longer charging a fee. Board feels that for security purposes all offices should go to DOT.gov. Moved Weller, second Dexter for all offices to change email addresses to DOT.gov for security purposes. Roll Call: All Ayes.

Union Agreement: Ed Thompson with IBEW Local No. 1597, Vice President was present and it was noted that is the Union Agreement it said commissioners not supervisors. Thompson told the Board that a MOU could be done to get that changed without delaying the agreement passage. Moved Kreachbaum, second Dexter to approve the Agreement between Merrick County and Local Union No. 1597 International Brotherhood of Electrical Workers AFL-CIO. Roll Call: All Ayes

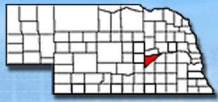
Special Designated Liquor License: Moved Kucera, second Yrkoski to approve the Special Designated Liquor License for Prairie Creek Vineyard for the Farmer's Market at Wild Roots Greenhouse & Market on October 9, 2021. Roll Call: All Ayes.

August 2021 fees: Moved Placke, second Dexter to approve the August 2021 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

September 2021 claims: The September 2021 claims were presented for approval:

GENERAL

AGRICULTURAL SERVICES INC	WEED SPRAY	\$	352.50
APPLIED CONNECTIVE TECHNOLOGIES	COMPUTER SRVC	\$	441.45
AT&T MOBILITY	PHONE SERVICE	\$	915.31
BAMFORD INC.	BLDG REPAIR	\$	200.00
EMELISE BAUGHMAN, LIMHP	HEALTH CARE	\$	300.00
JULIE L BELLIS	TRANSCRIPT	\$	48.00
BILL'S HOBBY SHOP	CAR REPAIR	\$	493.30
BOMGAARS	SUPPLIES	\$	175.07
BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$	3,750.00
CENTRAL CITY MALL	FUEL	\$	18.09
CENTRAL CITY MALL	SUPPLIES	\$	3.98
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	7,131.64
CENTRAL TRUE VALUE	SUPPLIES	\$	61.72
CENTRAL TRUE VALUE	SUPPLIES	\$	5.38
CENTRAL TRUE VALUE	BLDG REPAIR	\$	220.38
CENTURY LINK	E911 PHONE SRV	\$	281.68
CENTURYLINK	PHONE SERVICE	\$	227.66
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	4,201.57
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	12.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	163.14
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	364.95
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$	252.00
CUSTOM WOODWORKING	SUPPLIES	\$	215.88
CVSOAN	REGISTRATION	\$	60.00
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$	483.63



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ED DEXTER	MILEAGE	\$ 155.57
DISTRICT 5 PROBATION	CONTRACT	\$ 17,363.66
EAGLE TECHNOLOGY SOLUTIONS	PHONE/INTERNET	\$ 246.98
EAKES OFFICE PLUS	SUPPLIES	\$ 237.56
EAKES OFFICE PLUS/COCRT	EQUIP REPAIR	\$ 347.20
EAKES OFFICE PLUS	SUPPLIES	\$ 7.10
EAKES OFFICE PLUS	SUPPLIES	\$ 149.83
TRISHA FATE-STROBEL	MILEAGE	\$ 72.58
ERIN FOUSEK	MILEAGE	\$ 9.52
GARRETT TIRES & SERVICE	CAR REPAIR	\$ 782.95
GI AREA CLEAN COMMUNITY SYSTEM	SUPPORT	\$ 1,000.00
SHARON GILG	PHONE/TRAVEL	\$ 109.52
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$ 102.55
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$ 42.60
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$ 208.00
CINDIE HOSTLER	MILEAGE	\$ 25.65
JACKSON SERVICES	SERVICE SUPPLY	\$ 337.64
JACKSON SERVICES	SERVICE SUPPLY	\$ 365.00
JIM'S U-SAVE PHARMACY	PRISONER MEDS	\$ 545.07
JOHNSON CONTROLS SECURITY SOLUTIONS	SECURITY SRVC	\$ 500.00
JODI KRANCE	MILEAGE	\$ 266.56
LAQUINTA INNS & SUITES	LODGING	\$ 387.00
LINE X OF GRAND ISLAND	PICKUP LINER	\$ 593.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$ 742.42
M & O DOOR PRODUCTS	SUPPLIES	\$ 206.10
BILL MACK	FUEL	\$ 12.03
DOUG MAW	CELL PHONE	\$ 30.00
MEDICAL ENTERPRISES, INC	SUPPLIES	\$ 6.25
STEVE MELVIN	MILEAGE	\$ 11.76
MERRICK CO. COURT	COURT COSTS	\$ 571.50
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 99,330.75
MERRICK CO. TREASURER	MISC EXPENSES	\$ 315.08
MICROFILM IMAGING SYSTEMS, INC	MICROFILM	\$ 70.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$ 157.40
MIDLAND AREA AGENCY ON AGING	MEMBERSHIP	\$ 11,002.00
MIDWEST CONNECT	SUPPLIES	\$ 290.00
MIPS INC.	SUPPORT	\$ 3,501.03
JENNIFER MYERS	PHONE/TRAVEL	\$ 120.72
NACO	REGISTRATION	\$ 430.00
NCSEA TREASURER	EDUCATION	\$ 100.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 267.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$ 216.00
KAREN NELSON	POSTAGE	\$ 21.00
NNTC	PHONE SERVICE	\$ 280.28



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NSA/POSAN	L.E. TRAINING	\$	550.00
OFFICENET	EQUIP REPAIR	\$	172.48
OFFICENET	EQUIPMENT	\$	24.95
OFFICENET	EQUIPMENT	\$	87.52
OFFICENET	SUPPLIES	\$	274.98
OFFICENET	EQUIP REPAIR	\$	492.67
OFFICENET	EQUIP RENTAL	\$	202.86
OFFICENET	EQUIP REPAIR	\$	103.02
OFFICENET,INC.	COPIER LEASE	\$	204.99
PALMER JOURNAL	PUBLICATION	\$	988.38
PALMER JOURNAL	PUBLICATION	\$	123.42
PALSER SERVICE	CAR REPAIR	\$	18.00
PAPER TIGER SHREDDING	SHREDDING	\$	90.00
PFC PRODUCTS INC	SUPPLIES	\$	141.01
QUADIENT LEASING USA, INC	POSTAGE	\$	405.99
R R DONNELLEY	SUPPLIES	\$	112.63
REGION III BEHAVIORIAL HEALTH SERV	MH CONTRACT	\$	5,114.26
RHD PUBLISHING, LLC	PUBLICATION	\$	489.54
RHD PUBLISHING, LLC	PUBLICATION	\$	97.88
MARIA RODRIGUEZ	PHONE SERVICE	\$	50.08
ROWLEY LAW LLC	ATTORNEY FEES	\$	3,519.50
NE SECRETARY OF STATE	REGISTRATION	\$	80.00
SEW & SEW	UNIFORMS	\$	52.00
DALE M SHOTKOSKI	CELL PHONE	\$	30.00
SHERRY SIWINSKI	MILEAGE	\$	23.86
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$	372.00
STATE OF NEBRASKA	TECHNOLOGY FEE	\$	1,154.34
STROBES N MORE	EQUIPMENT	\$	646.21
TAMMY STUHR	MILEAGE	\$	208.32
THE HOME DEPOT PRO	SUPPLIES	\$	623.32
THOMSON REUTERS-WEST	LAW LIBRARY	\$	390.91
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$	566.18
U.S. BANK	SUPPLIES	\$	1,309.61
UNL-WCREEC	REGISTRATION	\$	85.00
US FOODS DIVISION #2365	SUPPLIES	\$	1,228.49
PINNACLE BANK-VISA	SUPPLIES/EQUIP	\$	274.19
PINNACLE BANK-VISA	EQUIP/MEALS	\$	642.43
VYVE BROADBAND	PHONE/CABLE	\$	2,108.29
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$	110.00
KARA WELLS	MILEAGE	\$	104.83
WEX BANK	FUEL	\$	3,216.32
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$	2,755.00
MARCIA WICHMANN	CELL PHONE	\$	30.00
ROGER WIEGERT	MILEAGE	\$	62.49
WOODS & AITKEN LLP	ATTORNEY FEES	\$	1,429.52



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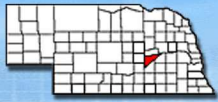


TOTAL

\$ 192,683.66

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 18,434.52
AKRS EQUIPMENT	SUPPLY/REPAIR	\$ 266.84
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 6,257.83
BLACK HILLS ENERGY	GAS SERVICE	\$ 83.29
BOMGAARS	SUPPLY/REPAIR	\$ 561.18
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 1,521.33
BUTLER COUNTY LANDFILL	DISPOSAL	\$ 40.00
CEDAR VALLEY LUMBER CLARKS, LLC	SHOP SUPPLIES	\$ 63.00
CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	\$ 10.99
KRIS ERICKSON	EQUIPMENT	\$ 6,925.00
FILTER CARE	SHOP SUPPLIES	\$ 48.95
FRONTIER COOPERATIVE	FUEL	\$ 1,742.92
GALUSHA ELECTRIC	BLDG REPAIR	\$ 266.05
GRIGSBY EXCAVATION	DEMOLITION	\$ 25,000.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 16.60
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$ 41.16
BUCKY HERMAN	LAND RENTAL	\$ 120.00
HOOKER BROS SAND & GRAVEL INC	GRAVEL	\$ 2,386.17
INLAND TRUCK PARTS & SERVICE	EQUIP REPAIR	\$ 94.85
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 437.32
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 109.02
PALMER JOURNAL	PUBLICATION	\$ 19.43
RICHARD KOETTER	VEHICLE TITLE	\$ 14.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 8.18
MERRICK MEDICAL CENTER	D & A TESTING	\$ 29.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$ 60.70
MIDWEST HYDRAULIC SERVICE/ROADS	REPAIR/LABOR	\$ 183.30
MIPS INC.	SUPPORT	\$ 132.26
MURPHY TRACTOR & EQUIPMENT	REPAIR/LABOR	\$ 304.37
NACO	EDUCATION	\$ 40.00
NE DEPT OF TRANSPORTATION	ENGINEER FEES	\$ 2,629.54
NEBR. MACHINERY CO.	REPAIR & LABOR	\$ 70,055.35
LEE NEEL	UTILITIES	\$ 75.00
NT&T/ROADS	PHONE SERVICE	\$ 66.58
OFFICENET	OFFICE SUPPLY	\$ 131.28
OVERLAND SAND & GRAVEL	GRAVEL	\$ 3,538.35
PALMER SERVICE CENTER	FUEL	\$ 4,387.50
PALSER SERVICE/ROADS	TIRES	\$ 283.95
PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$ 2,585.78
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 35.50
RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$ 268.21
SACK LUMBER CO./ROADS	SUPPLIES	\$ 73.99



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SAPP BROS. PETROLEUM	FUEL	\$ 1,334.24
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 540.90
TOTALSIR	FUEL	\$ 17.00
VERIZON CONNECT NWF, INC	TELEPHONE	\$ 210.47
VERIZON WIRELESS	EQUIPMENT	\$ 108.47
VILLAGE OF CLARKS	FENCE REPAIR	\$ 110.00
VONTZ PAVING INC	GRAVEL	\$ 11,520.90
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$ 135.50
TOTAL		\$ 163,361.72

JUVENILE DIVERSION

JORDANNE MCNEFF	MILEAGE	\$ 59.92
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 4.59
OFFICENET	SUPPLIES	\$ 57.68
RHD PUBLISHING LLC	SUPPLIES	\$ 64.86
US CELLULAR	CELL PHONE	\$ 251.46
PINNACLE BANK-VISA	SUPPLIES	\$ 139.99
TOTAL		\$ 578.50

DRUG LAW ENFORCEMENT

KIESLER POLICE SUPPLY	DRUG BOARD	\$ 309.85
TOTAL		\$ 309.85

DARE FUND

PINNACLE BANK-VISA	SUPPLIES	\$ 175.00
TOTAL		\$ 175.00

K-9

COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$ 93.69
TOTAL		\$ 93.69

COMMISSARY FUND

ENCARTELE	COMMISSARY	\$ 300.00
KEEFE SUPPLY COMPANY	COMMISSARY	\$ 86.88
PINNACLE BANK-VISA	COMMISSARY	\$ 52.94
TOTAL		\$ 439.82

4-H Building FUND

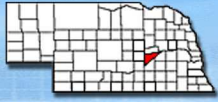
CITY OF CENTRAL CITY	UTILITIES	\$ 3,231.89
RATHMAN & MANNING CORP	BLDG REPAIR	\$ 275.00
SECURITY EQUIPMENT INC	SECURITY	\$ 32.00
TOTAL		\$ 3,538.89

Moved Kucera, second Kreachbaum to approve the September 2021 claims as presented. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



September 27, 2021

The Merrick County Board of Supervisors met Monday, September 27, 2021 at 9:05 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 Shokoski 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 Kreachbaum to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Dexter, second Yrkoski to approve the minutes of the September 14, 2021 as presented. Roll Call: All Ayes.

Meeting reports: Weller attended the Bader Park meeting on September 21, 2021 and they hired a new director, Hannah Clark; Dexter attended the hospital meeting on September 16, 2021 and on September 21, 2021 had a safety meeting; Dexter, Kucera, & Wiegert attended the Central District Meeting in Kearney on September 16, 2021; Dexter & Wiegert met with the new Emergency Manager on September 17, 2021 to discuss the NRD mitigation; Kucera attended the MNIS meeting on September 15, 2021, Kreachbaum visited with the new Emergency Manager; and Wiegert met with Patrick Avila regarding the new hospital.

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

Long Term Care: Emily Triplett said that the census was at 29 today and they were in the black financially. Triplett said they had a pretty solid month. They had a fire panel that was struck by lightning and the total cost to repair will be \$25,000.00. After insurance, the hospital will pay \$3,500.00 for the repair. Triplett said that Merrick County is now the color red for COVID and that all of their staff and residents are fully vaccinated.

Long Term Care bid: Tyson Benner said that a new bid had been prepared and given to the County Attorney to look over. County Attorney Shotkoski had asked for more language in regards to what services would qualify for COVID funds. The new bid is for \$20,000.00. Moved Kreachbaum, second Yrkoski to accept the bid from Prochaska & Associates for \$20,000.00 and use the COVID funds for the preliminary engineering design and planning services for the renovation and replacement of the Litzenberg Long Term Care facility mechanical & electrical systems. Roll Call: All Ayes.

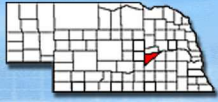
Broadband: Noah Luebbe said he just wanted to come to the Board and just try to get a ball rolling on broadband for the rural areas. Jim Ediger and Pat Shaw with Hamilton Communications were also present. Ediger & Shaw said they were there mainly to listen and said they would like to be part of the solution. Ediger said that Century Link and LTD are the only two providers currently in Merrick County. Shaw said that the cost for 1 mile of fiber is \$15,000.00 to \$17,000.00 and that was for the infrastructure along the road. Carly Johnson also was present and both Johnson & Luebbe said that they are without broadband for at least a week a month. They both have LTD.

Wholeness healing: Brenda Branstiter with Wholeness Healing EAP said their main office is in Grand Island. They offer traditional counseling and holistic. EAP stands for employee assistance program. They offer telehealth and face to face. The cost to the county is based on the number of employees. Branstiter said that one session would normally cost \$165.00, but based on sixty employees, the cost would be \$50.00 per employee. The Board asked Branstiter to write up a proposal for them.

Special Designated Liquor License: Moved Kreachbaum, second Kucera to approve and have the Chairman sign the Special Designated Liquor License for the Eagles Club #3795 for a wedding reception at the 4-H Building on November 13, 2021. Roll Call: All Ayes.

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

2021 Inventories: Moved Kucera, second Yrkoski to approve and sign the 2021 inventories from the Assessor, Building & Grounds, Clerk, Election Commissioner, Juvenile Diversion, District Court, District 5 Probation,



Merrick County Board Minutes



Treasurer, Attorney, Veteran Service, Region 44 Emergency Manager, Highway Superintendent/Surveyor, & Sheriff. Roll Call: All Ayes.

Rubber tire excavator bids: Bids were received from Murphy Tractor and Nebraska Machinery Co. for rubber tire excavators. The bid from Murphy Tractor was for the 2021 rubber tire excavator at \$291,750.00 less \$40,000.00 for a trade in for a 2009 Cat. M315D Wheeled Excavator plus \$11,000.00 for a 2D controller for a total bid of \$262,750.00. The delivery date of September 2022 for a 2022 and they have a 2021 in stock. The bid from Nebraska Machinery was \$308,800 for a 2022 wheeled hydraulic Caterpillar excavator less trade in of \$36,575.00 for the 2009 Cat. M315D Wheeled Excavator for a net bid of \$272,225.00. Moved Kucera, second Weller to accept the bid from Murphy Tractor for a bid of \$291,750.00 less trade in if \$40,000.00 plus \$11,000.00 for 2D control. Roll Call: Ayes: Yrkoski, Dexter, Weller, Kucera, and Wiegert. Nays: Kreachbaum.

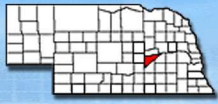
gWorks: Clerk Wichmann said this tab Clerk/Election Commissioner tab help make redistricting better for her office. Wichmann said that the Election tab was added for just the basic service, but now that legislature had made everything harder and with more of a time constraint, plus the fact that at some point all entity maps will have to be digitized, Wichmann said it would save a lot of time and gWorks also told Wichmann they could save her money on ballots. The cost to implement this tab is a onetime fee of \$3,500.00 and an annual fee of \$4,500.00. The annual cost for this year would be prorated. They will provide training upon completion, and five hours of support yearly. Moved Dexter, second Kreachbaum to approve and sign the contract for the implementation of a Clerk/Election Commissioner WebGIS tab. Roll Call: All Ayes.

September 2021 Payroll: The September 2021 payroll was presented to the Board for approval: General: Gross: \$170,578.35 Net: \$118,622.98 Roads: Gross: \$67,969.74 Net: \$48,821.03 Juvenile Diversion: Gross: \$3,950.40 Net: \$2,405.25. Moved Dexter, second Yrkoski to approve the September 2021 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 11:20 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



October 12, 2021

The Merrick County Board of Supervisors met Tuesday, October 12, 2021 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Yrkoski, Placke, Dexter, and Wiegert. County Attorney Shotkoski, County Sheriff Westman and Deputy County Clerk Strobel were also present. Weller was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were given 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. Motion: Carried.

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

Minutes: Moved Dexter, second Kreachbaum to approve the minutes from September 27, 2021 as published. Roll Call: Ayes: Yrkoski, Kucera, Dexter, Kreachbaum, Dexter. Abstain: Placke. Motion: Carried.

Meeting Reports: Dexter: September 30th SCEDD meeting, October 1st Merrick County Economic meeting; October 4th Dexter met with Shawn from Johnson Controls along with Maintenance Supervisor Maw. Johnson Controls will provide a bid on some new security measures for the courthouse. Yrkoski, Placke, Kreachbaum, Kucera and Wiegert had no meetings to attend.

Officials Reports: Sheriff Westman stated the K9 Unit was due for recertification, Deputy Carlson is in Broken Bow attending the classes. Deputy Parker had a traffic stop that ended up with 220 grams of meth being seized on Highway 30. Westman is in the process of finishing his Professional Development Academy Leadership courses and has also been working with the Safety Committee.

Deputy Clerk Strobel attended the Nebraska Election Officials Training Workshop via zoom on Wednesday, October 6th and attended in person on Thursday, October 7th in Kearney.

Patrick Avila with Hospital Update: Patrick Avila came before the board and stated they just completed the strategic plan for the hospital for the next three years of 2021-2024. They want to see the hospital as a "Provider of Choice" to keep the people local. In order to do that, a need for great primary care physicians in the rural health clinic, as well as specialists. The OR is approximately 2 ½ times larger than the current OR. There is talk with orthopedic surgeons, general surgeons that already serve the community and others about the capability to do more complex cases in the new hospital. They also want to be known as "Employer of Choice." During the recruiting process, Dr. Poppy, who is at the top of his class and number one provider in the residency program at Bryan will be joining the team, hopefully by September 2022.

Resolution 2021-16: Moved Kucera, second Dexter to approve and sign Resolution 2021-16 setting the tax levies for 2021-2022. Roll call; All Ayes. Motion: Carried

SCALES Interlocal Agreement: Motion Kreachbaum, second Kucera to approve and have the Chairman sign the 5 year renewal of the SCALES Interlocal Agreement for cooperative law enforcement. Roll Call: All Ayes. Motion: Carried.

Resolution 2021-17: Moved Kucera, second Dexter to approve and sign Resolution 2021-17 directing the transfer of funds from the General Fund to the Road Fund for fiscal year 2021-2022. Roll Call: All Ayes. Motion: Carried.

Supervisor 2021 Inventories: Moved Placke, Second Dexter to approve the Supervisor 2021 Inventories. Roll Call: All Ayes. Motion: Carried.

Duct Cleaning: Moved Kreachbaum, second Dexter to approve D & M Air Duct Cleaning estimate for \$3300.00 for the second floor. Roll Call: All Ayes. Motion: Carried.

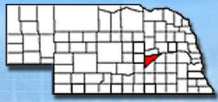
Certificate of Cost Allocation Plan: Moved Kucera, second Placke to approve the Chairman to sign the Certificate of Cost Allocation Plan from Maximus for year ending June 2020. Roll Call: All Ayes. Motion: Carried.

September 2021 Fees: Moved Dexter, second Placke to approve the September 2021 fees from the Sheriff, Clerk of District Court and the County Clerk. Roll Call: All Ayes. Motion: Carried.

October 2021 Claims: Moved Kucera, second Dexter to approve the October 2021 claims as submitted with the correction of Jan Plackes' check in the amount of \$42.14, be changed to \$34.00. Roll Call: All Ayes. Motion: Carried.

GENERAL

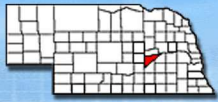
AB TREE & LAWN	FALL LAWN CARE	\$	459.00
AGRICULTURAL SERVICES INC	WEED SPRAY	\$	1,526.16
APPLIED CONNECTIVE TECHNOLOGIES	EMAILS	\$	3,045.60
AT&T MOBILITY	E911 PHONE SRV	\$	915.31



Merrick County Board Minutes



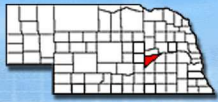
KAREN BENNER	BOARD MILEAGE	\$ 9.63
BILL'S HOBBY SHOP	CAR REPAIR	\$ 77.45
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$ 9,741.50
BRYAN HEALTH	PRISONER CARE	\$ 6,541.06
BURT COUNTY CLERK, SARAH J FREIDEL	REGISTRATION	\$ 50.00
BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$ 450.00
NATHAN CARLSON	BOARD MILEAGE	\$ 4.70
LORI CAVE	BOARD MILEAGE	\$ 27.78
CENTRAL CITY MALL	SUPPLIES	\$ 13.29
CENTRAL CITY MALL	FUEL	\$ 52.57
CENTRAL CITY MALL	SUPPLIES	\$ 16.82
CENTRAL CITY PUBLIC LIBRARY	SUPPORT	\$ 7,000.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,376.62
CENTRAL TRUE VALUE	SUPPLIES	\$ 0.48
CENTRAL TRUE VALUE	SUPPLIES	\$ 14.48
CENTURY LINK	E911 PHONE SRV	\$ 281.68
CENTURYLINK	E911 PHONE SRV	\$ 227.66
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,985.54
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$ 12.00
CLARKS PUBLIC LIBRARY	SUPPORT	\$ 1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 113.00
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$ 260.20
COR THERAPEUTIC SERVICES, LLC	INSTITUTION	\$ 356.08
CRISIS CENTER, INC.	SUPPORT	\$ 4,000.00
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$ 243.00
DANA F COLE & COMPANY	BUDGET PREP	\$ 5,120.16
DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE	\$ 448.00
ED DEXTER	MILEAGE	\$ 134.96
EAGLE BROADBAND INVESTMENTS, LLC	PHONE/CABLE TV	\$ 337.20
EAKES OFFICE PLUS	SUPPLIES	\$ 69.76
EAKES OFFICE PLUS INC.	SUPPLIES	\$ 1,032.05
EAKES OFFICE PLUS	SUPPLIES	\$ 18.73
EAKES OFFICE PLUS/COCRT	EQUIP REPAIR	\$ 80.80
EAKES OFFICE PLUS	SUPPLIES	\$ 150.18
ELECTRICAL ENGINEERING & EQUIPMENT	SERVICE REPAIR	\$ 450.00
TRISHA FATE-STROBEL	MILEAGE	\$ 185.58
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 64.17
SHARON GILG	PHONE/EQUIP	\$ 92.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 102.55
NICOLE GREVING	BOARD MILEAGE	\$ 9.52
GWORKS	SUBSCRIPTION	\$ 7,250.00
HALL COUNTY SHERIFF	COURT COST	\$ 15.44
HAMILTON CO SHERIFF	BOARDING COSTS	\$ 1,950.00
HAMILTON COUNTY	INTERLOCAL	\$ 41,250.00



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HEARTLAND DISPOSAL	TRASH DISPOSAL	\$	208.00
HOLIDAY INN EXPRESS & SUITES	LODGING	\$	192.00
HOST COFFEE SERVICE	SUPPLIES	\$	57.81
JACKSON SERVICES	SERVICE SUPPLY	\$	175.11
JIM'S U-SAVE PHARMACY	PRISONER MEDS	\$	506.79
JOHNNY'S LOCK & KEY SHOP	INVEST COSTS	\$	140.00
JODI KRANCE	MILEAGE	\$	123.20
STACI LEMBURG	BOARD MILEAGE	\$	54.88
DOUG MAW	CELL PHONE	\$	215.92
MCILNAY & CO	SUPPLIES	\$	6.49
MERRICK CO. COURT	COURT COST	\$	435.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	61,243.75
MESSERLI & KRAMER	COURT COSTS	\$	111.22
MERRICK CO. TREASURER	MISC EXPENSES	\$	175.50
MIPS INC.	SUPPORT	\$	3,501.03
MATT MOTTL	BOARD MILEAGE	\$	21.62
JENNIFER MYERS	MILEAGE	\$	339.12
NACO	SUBSCRIPTIONS	\$	40.00
NACO	REGISTRATION	\$	200.00
	EMER		
NANCE COUNTY TREASURER	MANAGEMNT	\$	6,091.09
NATIONAL 4-H COUNCIL E-COMMERCE	SUPPLIES	\$	25.79
NCEA	REGISTRATION	\$	195.00
NE COUNTY ASSESSOR'S ASSOCIATION	2022 DUES	\$	60.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	363.00
NE SHERIFF'S ASSOCIATION	L.E. TRAINING	\$	135.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	194.89
NNTC	E911 PHONE SRV	\$	140.14
OFFICENET	EQUIPMENT	\$	90.12
OFFICENET	SUPPLIES	\$	359.00
OFFICENET	EQUIPMENT	\$	318.81
OFFICENET	SUPPLIES	\$	223.71
OFFICENET,INC.	SUPPLIES	\$	1,115.63
PALMER JOURNAL	PUBLICATION	\$	740.02
PALMER PUBLIC LIBRARY	SUPPORT	\$	1,000.00
JAN PLACKE	MEALS	\$	34.00
PRO PRINTING & GRAPHICS	SUPPLIES	\$	47.50
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	1,220.75
REGION 3 BEHAVIORAL HEALTH			
SERVICES	SUPPORT	\$	5,114.26
TOM REIMERS	MILEAGE	\$	80.64
RHD PUBLISHING LLC	SUPPLIES	\$	299.12
RHD PUBLISHING, LLC	PUBLICATION	\$	399.01
CHEYENNE ROWE	BOARD MILEAGE	\$	2.91
SACK LUMBER	SUPPLIES	\$	24.18
SHAWN'S AUTO REPAIR,LLC	VEHICLE REPAIR	\$	356.31



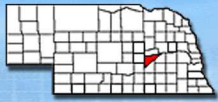
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SILVER CREEK TOWNSHIP LIBRARY	SUPPORT	\$ 1,000.00
STATE OF NEBRASKA	TECHNOLOGY FEE	\$ 203.92
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$ 769.50
TAMMY STUHR	MILEAGE	\$ 56.56
THE HOME DEPOT PRO	SUPPLIES	\$ 332.67
TOP QUALITY GLOVES	JAIL SUPPLIES	\$ 740.00
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$ 6.05
U.S. BANK	MISC EXPENSES	\$ 1,043.34
UNIVERSITY OF NEBRASKA-LINCOLN	SUPPLIES	\$ 74.29
US FOODS DIVISION #2365	SUPPLIES	\$ 1,322.50
VERIZON WIRELESS	INTERNET	\$ 50.75
PINNACLE BANK-VISA	SUPPLIES	\$ 405.63
PINNACLE BANK-VISA	JAIL SUPPLIES	\$ 5.99
VYVE BROADBAND	INTERNET/PHONE	\$ 1,455.63
WEX BANK	FUEL	\$ 3,658.03
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$ 5,120.50
MARCIA WICHMANN	CELL PHONE	\$ 30.00
ROGER WIEGERT	MILEAGE	\$ 62.72
TOTAL		\$ 203,279.11

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 69,663.27
AKRS EQUIPMENT	EQUIP REPAIR	\$ 8.95
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,056.00
BLACK HILLS ENERGY	GAS SERVICE	\$ 83.29
BOMGAARS	SUPPLY/REPAIR	\$ 276.11
BOSSELMAN INC/ROADS	FUEL	\$ 21,629.20
CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	\$ 51.65
COMMERCIAL INDUSTRIAL SUPPLY CO	PUBLICATION	\$ 878.71
FILTER CARE	SHOP SUPPLIES	\$ 92.55
FRONTIER COOPERATIVE	FUEL	\$ 1,372.62
GRAND ISLAND CLINIC	D & A TESTING	\$ 35.00
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HERK'S WELDING SHOP	SHOP SUPPLIES	\$ 38.60
BUCKY HERMAN	LAND RENTAL	\$ 120.00
INTERSTATE BATTERY SYSTEM	SHOP SUPPLIES	\$ 253.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 101.72
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 72.68
MEDICAL ENTERPRISES, INC	D & A TESTING	\$ 105.00
MERRICK CO. TREASURER	POSTAGE-ROADS	\$ 12.72
MICHAEL MEYER	OFFICE EQUIP	\$ 174.87
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$ 60.70
MIPS INC.	SUPPORT	\$ 132.26
MURPHY TRACTOR & EQUIPMENT	EQUIP REPAIR	\$ 9.98
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 2,566.07
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 668.00



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LEE NEEL	UTILITIES	\$	75.00
NT&T/SHOP	TELEPHONE	\$	66.13
OFFICENET	SUPPLIES	\$	110.68
OVERLAND SAND & GRAVEL	GRAVEL	\$	2,622.26
PALMER JOURNAL	PUBLICATION	\$	20.09
PALMER SERVICE CENTER	FUEL/SUPPLIES	\$	3,790.00
PALSER SERVICE/ROADS	TIRES	\$	198.85
PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$	2,350.71
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	40.14
RHD PUBLISHING, LLC	PUBLICATION	\$	135.00
SAPP BROS. PETROLEUM	FUEL	\$	1,408.00
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	521.69
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$	165.70
TOTALSIR	FUEL	\$	17.00
VERIZON CONNECT NWF, INC	EQUIPMENT	\$	420.94
VERIZON WIRELESS	EQUIPMENT	\$	110.69
VONTZ PAVING INC	GRAVEL	\$	31,021.50
WELDON PARTS	EQUIP REPAIR	\$	84.35
TOTAL		\$	143,657.53

P&M FUND

OFFICENET	SUPPLIES	\$	1,628.64
TOTAL		\$	1,628.64

JUVENILE DIVERSION

STACEY HARLOW	MILEAGE	\$	80.86
JORDANNE MCNEFF	MILEAGE	\$	60.26
MERRICK CO. TREASURER	POSTAGE	\$	4.24
OFFICENET	SUPPLIES	\$	29.49
US CELLULAR	CEEL PHONE	\$	125.73
TOTAL		\$	300.58

K-9 FUND

COUNTRYSIDE VETERINARY CLINIC	K-9 CARE	\$	35.87
OVERLAND SAND & GRAVEL	K9 CARE	\$	13.51
PRICKLY PEAR ACRES	K9 CARE	\$	240.00
SACK LUMBER	K9 CARE	\$	43.96
TOTAL		\$	333.34

INHERITANCE FUND

CENTRAL PLATTE NRD	FLOOD CONTROL	\$	101.20
TOTAL		\$	101.20

COMMISSARY FUND

ENCARTELE	COMMISSARY	\$	300.00
KEEFE SUPPLY COMPANY	COMMISSARY	\$	241.00
TOTAL		\$	541.00

4-H BUILDING FUND

CITY OF CENTRAL CITY	UTILITIES	\$	1,569.38
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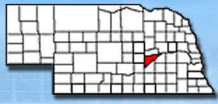


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ELECTRICAL ENGINEERING & EQUIPMENT	SERVICE REPAIR	\$	1,049.82
MCILNAY & CO	REPAIR/SUPPLY	\$	144.99
SECURITY EQUIPMENT INC	SECURITY EQUIP	\$	32.00
US FOODS DIVISION #2365	SUPPLIES	\$	494.85
TOTAL		\$	3,291.04

Adjourn: Moved Kreachbaum, second Yrkoski to adjourn at 11:05 a.m. Roll Call: All Ayes. Motion: Carried
/s/Roger Wiegert, Chairman
/s/Trisha L Fate-Strobel, Deputy County Clerk



Merrick County Board Minutes



October 26, 2021

The Merrick County Board of Supervisors met Tuesday, October 26, 2021 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Yrkoski, Placke, Dexter, Weller, and Wiegert. County Attorney Shotkoski 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 given 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 9:52 a.m. Roll Call: All Ayes

Agenda: Moved Dexter, second Placke to approve the agenda as presented with the correction of the spelling of Royal. Roll Call: All Ayes.

Minutes: Moved Dexter, second Kucera to approve the minutes from October 12, 2021 as published. All Ayes.

Meeting Reports: Weller attended the NIRMA Conference on Thursday, October 21, 2021; Dexter, Placke, Kucera, and Wiegert attended the NIRMA Conference on Thursday, October 21 and Friday, October 22, 2021 in Kearney & Yrkoski attended the Central Nebraska Community Action Partnership in Loup City on October 18, 2021 and the Long Term Care meeting on October 19, 2021.

Official's reports: Sheriff Westman said they are have a pumpkin decorating on Friday, October 29, 2021 for all courthouse personnel at 2:00 p.m. This is something where all of the employees, including night shift employees could come and get to know each other. They are already getting a lot of names for Santa Cop. Jenna Clark, the new Emergency Manager introduced herself to the Board and told them that she had worked for NEMA and had obtained her degree from UNO for Emergency Management. She informed the Board that she is working on an active shooter drill at the hospital in December and that the first phase of the mitigation plan for Merrick County with the Central Platte NRD. Extension Educator Stuhr said the 4H Achievement Party is Sunday, October 30, 2021 at 1:00 p.m. with a costume party at 2:00 p.m. County Clerk Wichmann told the Board that she will be out of the office for medical leave starting November 5, 2021 for about 2 ½ weeks.

Fire alarm monitoring: Extension Educator Stuhr presented a contract changing the Fire Alarm Monitoring System to Electronic Systems, Inc. The current contract was signed in 2016 for a five year commitment with SEI. That contract says the County has to give a thirty day notice to terminate. The new contract would save the County \$7.00 a month. With the new contract the techs would come out to work on the system and there will be no middle of the night calls from them. Currently, Stuhr has to call SEI and give them the OK to work on the system. Moved Dexter, second Kreachbaum to with SEI a thirty day notice to terminate the current contract. Roll Call: All Ayes. Stuhr presented an agreement with Electronic Systems to set up an account to have USA Central Station monitor the fire alarm system at the Merrick County Youth & Agriculture Education Center. Moved Kreachbaum, second Placke to sign the new contract with Electronic Systems. Roll Call: All Ayes.

Long Term Care: Emily Triplett was unable to attend the meeting to give the Board an update but had provided information in their packets.

Long Term Care Appointment: Moved Kucera, second Yrkoski to appoint Mary Santin to the Long Term Care Board. Roll Call: All Ayes.

Special Liquor License: Moved Kreachbaum, second Weller to approve and have the Chairman sign the Special Designated Liquor License for Prairie Creek Vineyards LLC for the Christmas Market on November 27, 2021 at Wild Roots Greenhouse & Market. Roll Call: All Ayes.

Opioid Litigation: Attorney Shotkoski said that there was a two nationwide settlements with a manufacturing company and the distributors in July 2021 for prescription opioid drugs. In the settlement agreements, each Nebraska County is listed as a participating subdivision to receive funds. Shotkoski said that Merrick County will receive more funds that what they can use because right now Merrick County does not have an opioid problem. The funds will only be able to be used for certain things which have not be outlined as of yet. The County is eligible to receive its direct share and be eligible to receive additional funding from the state's Opioid Recovery Fund only if the County signs on to these settlements. The County has three options: sign on to the settlement agreement which the Attorney General has helped negotiate and become eligible for a direct share of the settlement proceeds; sign on to the settlement agreement and contribute the county's direct share for use within the Behavioral Health Region; or elect not to sign on to the settlement agreement. Shotkoski said that



Merrick County Board Minutes



option three is not a good option at all. If the county decides on option one, the funds would be put into a separate fund and monitored by the county. Moved Kucera, second Weller to sign option one and to have the County Treasurer and or County Clerk set up the fund and monitor the receiving and spending of the funds.

Roll Call: All Ayes.

Concrete bids: Four bids were received to replace the concrete on portion of the parking lot behind the courthouse that measures 110'x12'x7" because there have been several people that have fallen because of this strip of concrete that is in bad shape and the safety committee asked for the bids. Bids were from the following: DDK Construction for \$7,630.00, Rocksteady Concrete Construction for \$8,448.00, Welch Concrete for \$7,150.00, and KBL Construction, Inc. for \$7,920.00. Dave Lewis with KBL Construction was present to explain his bid. The Road Department will remove the old concrete. Moved Kreachbaum, second Weller to accept the KBL Construction bid of \$7,920.00 because he was the only one to show up and explain his bids and the work that needs to be done. Roll Call: All Ayes. The board was also given a list of broken or raised concrete areas that need to be repaired in the future that was made by the safety committee. Board suggested the finance committee put together a wish list of things that needs to be done to the courthouse and grounds.

Hearing on closing of alley and street: Moved Placke, second Dexter to open the hearing at 10:08 a.m. to close the North 150 feet of the alley in Block 18 and the north end of Crawford Street between Block 13, and Block 14 in Archer. Roll Call: All Ayes. Highway Superintendent Meyer said he sent out certified letters and never received any feedback. The all alley is not being used as an alley and the street is by Dean Hartwigs' place and it is not being used as a street. Moved Placke, second Dexter to close the hearing at 10:12 a.m. Roll Call: All Ayes.

Moved Kreachbaum, second Kucera to approve and sign RESOLUTION 2021-18 to closed the South Crawford Street between Blocks 13, and 14 and the North 150 feet of the alley in Block 18, Original Town of Archer, in the Southeast Quarter (SE1/4), Section Twenty (20), Township Fourteen (14) North, Range Seven (7) West of the 6th P.M., Merrick County, Nebraska. Roll Call: All Ayes. RESOLUTION 2021-18 is on file in the County Clerk's Office for public viewing.

Supervisor Districts: The new Supervisor District maps created by gWorks because of the census were presented to the County Board for approval. A legal description with a resolution will be provided next month. Moved Kucera, second Dexter to approve the new Supervisor District maps created by gWorks. Roll Call: All Ayes.

Electrical agreement: Moved Kucera, second Dexter to approve and have the Chairman sign an electrical agreement between Merrick County and Greg Royal for an irrigation well approximately 1320 feet east of the southwest corner of Section 33 & Section 4, Township 13, Range 6. Roll Call: All Ayes.

Courthouse windows: The courthouse is needing new windows in the original portion of the courthouse. The windows are very drafty and some are storm windows are falling out. Placke suggested that instead of taking bids to do a requests for proposals and Shotkoski said that proposals would be a better idea. Dave Lewis with KBL Construction offer to write up the specs for the windows and bring back to the board. The County Board will further discuss at their next board meeting.

October 2021 payroll: The October 2021 payroll was presented for approval: General: Gross: \$163,956.03 Net: \$113,575.88, Roads: Gross: \$57,545.18 Net: \$41,462.39, Juvenile Diversion: Gross: \$5,636.24, Net: \$3,761.78. Moved Kucera, second Dexter to approve the October 2021 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Kucera to adjourn at 11:06 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Minutes



November 9, 2021

The Merrick County Board of Supervisors met Tuesday, November 9, 2021 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Yrkoski, Placke, Dexter, Weller and Wiegert. County Attorney Shotkoski, County Sheriff Westman and Deputy County Clerk Strobel were 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 given 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 Placke to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes. Motion: Carried.

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

Minutes: Moved Weller, second Dexter to approve the minutes from October 26, 2021 as published. Roll Call: All Ayes. Motion Carried.

Meeting Reports: Weller, Bader Park- October 26; Dexter, South Central Economic Board call on housing-October 29th & Merrick County Economic Board-November 5th; Kreachbaum, 4H Achievement Awards @ the Fairgrounds-October 31st. Nance County Supervisor, Darren Nelson informed Kreachbaum that the new Emergency Manager has all of her certifications; Kucera, Extension Board meeting-November 3rd, was postponed due to health reasons; Wiegert, Midland Area on Aging-November 4th in Hastings. Yrkoski and Placke did not have any meetings to report.

Officials Report: Treasurer Gilg sent out tax reminder notices on October 21st on 418 parcels for 2020 delinquent taxes, totaling just over \$524,000.00. Since then \$235,000 has been paid and 239 parcels remain delinquent to date. Gilg also asked the board for clarification regarding the role in the Opioid Agreement. Attorney Shotkoski stated the board authorized either Gilg or Wichmann to be the individuals who can enter into the portal the dollar amount Merrick County would be entitled too. Shotkoski also said that the funds will be used within the county.

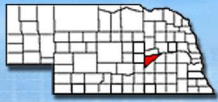
Sheriff Westman said the turnout was good on Halloween in the parking lot with Merrick Medical joining in this year and said there was around 350-400 kids. Later that evening was the pursuit of an escaped inmate from Platte County. Friday, October 29th there was also a pursuit, on both occasions-drones helped play a role in the capture of both fugitives. Platte & Nance Counties along with NE State Patrol all had their drones out and Platte County also used their K-9 in helping Merrick County. Westman also told the board the courthouse employee pumpkin decorating contest was a success on Friday, Oct. 29th with around 14 entries. Distress warrants were sent out Monday, November 8th. Deputy Coufal, Deputy Bauer & Sheriff Westman had some training last week in Hastings. The training was through the SCALES program which always training without cost to the counties. K-9 Shadow is continuing to do a great job getting drugs off the road. Safety Committee will meet up and hopefully have items to present at the next board meeting for the safety of the courthouse. Assessor Myers shared that as of this morning, everything is complete for 2021 and are ready to go for taxes.

Hospital License Renewal Application: Moved Kucera, second Dexter to approve the board to sign the Hospital License Renewal Application for Renewal Period 01/01/2022 thru 12/31/2022 for Litzenberg Memorial County Long Term Care. Roll Call; All Ayes. Motion Carried.

Courthouse Windows: Dave Lewis with KBL Construction appeared before the board with information regarding window air infiltration. Lewis contacted Pella, Anderson & Gerkin window sales representatives. Air infiltration is the main thing one needs to look at for air leakage-vinyl or fiber glass windows are not good for air infiltration, however, aluminum windows/doors have a thermal break. Gerkin windows has the best rating with a .003, Pella has a .10. Lewis suggested the best would be the Gerkin windows. The pricing Lewis received from all three window sales representatives were within \$10.00 of each other, with Gerkin being the least expensive. Kucera asked Attorney Shotkoski if he thought this would fall under the Covid-19 Relief money that was issued to the county. Shotkoski stated he also wondered if it could be tied to Air Quality and possibly fit under the heating and air conditioning of the building. He will do research and hopefully within a few months there will be some expansion underneath that rule. It was decided to discuss again at the next Board of Supervisors meeting on November 23, 2021.

Courthouse down spout: Dave Lewis stated he would take the piece of concrete currently being used as a down spout, dig a trench underground and put 6" open ended PVC pipe to the end of the hill. Doing this would eliminate drainage onto the courthouse parking lot. Lewis offered a quote of \$570.00 for labor/materials for the completion of this project. Moved Kucera, second Placke to proceed with the downspout for \$570.00. Roll Call: All Ayes. Motion: Carried.

Duct Medic Air Duct Cleaning Bid: Moved Kucera, second Dexter to table until the November 23, 2021 Board of Supervisors Meeting. Roll Call: All Ayes. Motion: Carried.



Merrick County Board Minutes



Building & Grounds/Inheritance Funds: Placke wanted to address to see if the Building and Grounds Funds should have been used for the roof repair instead of the Inheritance Funds. It was brought up that the reason it was used out of Inheritance was due to the fact it needed to be done right away and happened during last fiscal year. Treasurer Gilg mentioned the money received from the sale of the land was put in the Courthouse Fund, so moving forward the board needs to establish what fund will be used for upcoming projects. There is currently \$212,000.00 of which \$210,000 is from the sale in the fund. Kreachbaum mentioned if the Covid-19 money does not allow use on the windows, then the Courthouse Fund money could be used instead of the Inheritance Fund.

Resolution 2021-19: Foreclosure & sale of parcels; Treasurer Gilg presented two parcels to the board for the foreclosure and sale of Real Estate properties that have been placed and delinquent for three years. Parcel 1336.00-Jeffrey Labarge and Parcel 442.00-Lance Paulsen were brought before the board for approval. Moved Dexter, Second Kreachbaum to approve Resolution 2021-19 to direct foreclosure and sale of parcels previously placed on County Tax Sale Certificates. Roll Call: All Ayes. Motion: Carried.

Resolution 2021-20: Striking of delinquent personal property taxes; Treasurer Gilg brought before the board the following personal property tax which is delinquent, Cascata Homes-Schedule 1311. 2013 Tax (2nd half) \$1431.80 & 2014 Tax \$4648.72. In accordance with the laws of the State of Nebraska, Treasurer Gilg requests these to be stricken from delinquent Personal Property Taxes. Attorney Shotkoski made mention that Gilg did a lot of work. She looked into the bankruptcies, dismissals of bankruptcies and also trying to contact the people in Texas as well as the attorneys who are now no longer representing this client. He stated the chance of collecting on the personal property taxes is slim. Moved Placke, second Kucera to approve Resolution 2021-20 directing the striking of delinquent Personal Property Taxes. Roll Call: All Ayes. Motion: Carried.

Resolution 2021-22: Year-End certification of County Highway Superintendent for year 2021; Moved Kreachbaum, second Placke to approve the signing of the Year End certification of County Highway Superintendent. Roll Call: All Ayes. Motion: Carried

Updated Pledge of Securities: Treasurer Gilg presented the Pledged Securities as of October 31, 2021. Newest on being North Loup River Public Power for \$160,000.00 on October 6. Moved Weller, second Dexter to approve the Updated Pledge of Securities as presented. Roll Call: All Ayes. Motion: Carried

Distress Warrants: Gilg turned over 33 distress warrants on November 1st in the amount of \$11,441.52 to the Sheriff's office. This is on all personal property including any IOLL's.

ARRA Funds: Highway Superintendent Meyer came before the board with some emails the Nebraska Highway Superintendent President sent out to other Hwy Superintendents in Nebraska. Copies of the email and responses were handed out. Since it is still not well established what the funds could be used for, Meyer just wanted to present what other counties thoughts and/or actions have been. County employees who teleworked during Covid and elected officials would be ineligible.

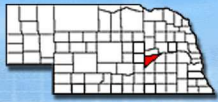
Elected Officials Pay Increases for 2023-2026: Attorney Shotkoski stated these need to be set before the filing period for elected officials because the fee to file for office is a percentage of the wages. NACO sent out recommendations for county offices. Shotkoski went through the five different ways NACO suggests to set the salary amount for elected officials. 1-set a specific dollar amount each year or even no increases. 2-grant specific percentage rate increase effective for each year. 3, 4 & 5- were all tied to the Consumer Price Index, which County Clerk Wichmann had previously stated to Shotkoski, it is very hard to budget with the CPI. Treasurer Gilg said she had noticed Merrick County is the only county in Nebraska to use the CPI. Shotkoski handed out a draft where he used the percentage increase and said it is not necessary to use, but just a guideline for the board members. Dexter said the predicted wage increase for the union contract are 3%, 2.5% and 2%. Placke does not think it is fair for the County Clerk to make more than the County Treasurer or County Assessor.

October 2021 Fees: Moved Kucera, second Yrkoski to approve the October 2021 fees from the Sheriff, Clerk of District Court and the County Clerk. Roll Call: All Ayes. Motion: Carried.

November 2021 Claims:

GENERAL

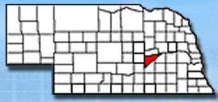
ANDERSON AUTO PARTS	CAR REPAIR	\$4,919.55
APPLIED CONNECTIVE TECH	EQUIP SERVICE	\$510.60
AT&T MOBILITY	PHONE SERVICE	\$914.65
AURORA FAMILY DENTAL	PRISONER CARE	\$348.00
BILL'S HOBBY SHOP	EQP/CAR REPAIR	\$1,973.70
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$1,870.10



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BUTLER COUNTY DETENTION	BOARDING COSTS	\$1,950.00
CARLSEN, CHRIS	MEALS	\$58.07
CENTRAL CITY MALL	FUEL	\$38.98
CENTRAL DISTRICT HEALTH DEPT	CONTRACT	\$2,376.62
CENTRAL TRUE VALUE	SUPPLIES	\$43.00
CENTRAL TRUE VALUE	SUPPLIES	\$1.99
CENTRAL TRUE VALUE	JAIL REPAIR	\$17.98
CENTURY LINK	E911 PHONE	\$280.40
CENTURYLINK	E911 PHONE	\$227.02
CHRISTENSEN INSURANCE	BOND RENEWAL	\$80.00
CITY OF CENTRAL CITY	UTILITIES	\$1,982.52
CITY OF CENTRAL CITY	COUNTY SERVICE	\$200.00
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
CLERK OF DISTRICT COURT	ATTORNEY FEES	\$93.54
CODY'S COMPUTER REPAIR	EQUIPMENT	\$199.99
CULLIGAN	WATER SERVICE	\$327.00
CVSOAN/TOM REIMERS	2022 DUES	\$110.00
DAS STATE ACCT	TELETYPE	\$580.00
DEPT OF CORRECTIONAL SRVC	BOARDING COSTS	\$19,590.35
DEXTER, ED	MILEAGE	\$79.07
DIGITAL-ALLY	EQUIPMENT	\$95.00
EAGLE TECHNOLOGY SOLUTIONS	INTERNET	\$123.49
EAKES OFFICE	SUPPLIES	\$196.03
EAKES OFFICE PLUS	SUPPLIES	\$13.34
EAKES OFFICE PLUS	SUPPLIES	\$254.98
EAKES OFFICE	EQUIP REPAIR	\$119.75
EAKES	SUPPLIES	\$202.07
ELECTRONIC SYSTEMS,INC	INSPECTIONS	\$149.00
FATE-STROBEL,TRISHA	CELL PHONE	\$30.00
FRONTIER COMMUNICATIONS	E911 PHONE	\$64.17
GILG, SHARON	PHONE/TRAVEL	\$55.09
GOOD,THERESA	MH BOARD/MLG	\$132.91
GREAT PLAINS COMM	E911 PHONE	\$102.55
HAMILTON CO SHERIFF	BOARDING COSTS	\$3,000.00
HAMILTON COUNTY TREASURER	COURT COSTS	\$965.87
HARTWIG, DEAN	FEES/SUPPLIES	\$132.80
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$208.00
HOLIDAY INN OF KEARNEY	LODGING	\$641.70
HOSTLER, CINDIE	MILEAGE	\$61.38
JACKSON SERVICES	SERVICE SUPPLY	\$175.11
JACKSON SERVICES	SERVICE SUPPLY	\$458.68
KLUCK,BRIAN	MH BOARD	\$252.61
KUNZ,AARON	MILEAGE	\$239.57
LA QUINTA INNS & SUITES	LODGING	\$596.00
LINE X OF GRAND ISLAND	EQUIPMENT	\$700.00



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LIVINGSTON, MARY	MH BOARD	\$215.76
MAW, DOUG	CELL PHONE	\$30.00
MCILNAY & CO	A/C REPAIR	\$476.95
MEMORIAL HEALTH CLINIC	PRISONER CARE	\$675.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$61,243.75
MERRICK CO. TREASURER	MISC EXPENSES	\$649.85
MIPS INC	SUPPORT	\$3,501.03
MIPS INC	SUPPLIES	\$297.96
MISSOURI STATE PATROL	2018 FORD	\$22,500.00
MURPHY'S EXTERMINATING, INC	PEST CONTROL	\$150.00
MYERS, JENNIFER	MILEAGE/PHONE	\$64.72
NCEA-STEVE MELVIN	REGISTRATION	\$250.00
NE SECRETARY OF STATE	NOTARY FEES	\$60.00
OFFICENET	EQUIPMENT	\$28.10
OFFICENET	EQUIP REPAIR	\$102.91
OFFICENET	SUPPLIES	\$119.94
OFFICENET	EQUIP REPAIR	\$237.87
OFFICENET	COPIER PAPER	\$911.19
OWENS EDUCATIONAL SERVICES	JUVENILE SRVC	\$390.00
PALMER JOURNAL	PUBLICATION	\$357.58
PAPER TIGER SHREDDING	SHREDDING	\$90.00
PLACKE, JAN	MILEAGE	\$159.38
PRO SURVEYORS ASSOC OF NE	2022 DUES	\$175.00
REIMERS, TOM	MEALS/MILEAGE	\$95.71
RHD PUBLISHING	PUBLICATION	\$91.13
SACK LUMBER	SUPPLIES	\$25.99
SAFELITE AUTOGLASS	CAR REPAIR	\$205.94
SHAWN'S AUTO REPAIR, LLC	CAR REPAIR	\$274.47
SHOTKOSKI, DALE, M	PHONE/TRAVEL	\$229.86
SIWINSKI, SHERRY	DUES/MILEAGE	\$195.26
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$2,000.00
STATE OF NEBRASKA	TECHNOLOGY FEE	\$203.92
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$4,420.50
STROBES N MORE	EQUIPMENT	\$475.20
T-SHIRT ENGINEERS	EQUIPMENT	\$220.00
THE HOME DEPOT	SUPPLIES	\$817.01
THE RADAR SHOP	RADAR UNITS	\$549.00
THOMSON REUTERS-WEST	LAW LIBRARY	\$379.85
TRUELL, JAMES H	MH BOARD	\$216.54
TRUELL, MURRAY & ASSOCIATES	ATTORNEY FEES	\$446.50
U.S. BANK	MISC EXPENSES	\$963.90
US FOODS	SUPPLIES	\$1,105.21
VISA	SUPPLIES	\$260.48
VISA	MISC EXPENSES	\$1,634.61
VYVE BROADBAND	TELEPHONE	\$34.07



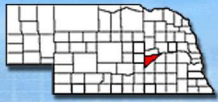
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WELLER,TOM	MILEAGE	\$133.84
WELLS FARGO VENDOR	EQUIPMENT	\$110.00
WELLS,KARA	MILEAGE	\$193.76
WEX BANK/NEW ACCOUNT	FUEL/TRANSPORT	\$4,341.54
WHITNEY, NEWMAN, MERSCH	ATTORNEY FEES	\$1,131.50
WICHMANN,MARCIA	CELL PHONE	\$105.26
WIEGERT,ROGER	MILEAGE	\$62.49
WOODS & AITKEN LLP	ATTORNEY FEES	\$915.00
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$96.10
911 CUSTOM	EQUIPMENT	\$244.00
	TOTAL	\$162,620.86

ROADS

AKRS EQUIP/FORMERLY GREENLINE EQUIP	REPAIR/SUPPLY	\$306.10
AURORA CO-OP ELEVATOR CO.	FUEL	\$2,502.60
BLACK HILLS ENERGY/COUNTY SHOP	GAS SERVICE	\$72.96
BOMGAARS/RDS/1805 ZENITH DR	REPAIR/SUPPLY	\$75.33
BOSELMAN INC/ROADS ACCT 132357	OIL/GAS	\$7,957.74
CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	\$39.78
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$7.50
CUSTOM UPHOLSTERY OF NEBRASKA	EQUIP REPAIR	\$220.00
FILTER CARE	SHOP SUPPLIES	\$49.15
FLATLAND MOBILE SERVICES	REPAIR/LABOR	\$330.37
FRONTIER COOPERATIVE	FUEL	\$1,396.20
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$160.77
HAMILTON TELECOMMUNICATIONS	INTERNET	\$34.95
HERMAN, BUCKY	LAND RENTAL	\$120.00
HOOKER BROS SAND & GRAVEL INC	GRAVEL	\$3,492.99
H2 EQUIPMENT LLC	EQUIP REPAIR	\$61.81
ISLAND SUPPLY WELD/ROADS	SHOP SUPPLIES	\$84.02
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$76.34
PALMER JOURNAL	PUBLICATION	\$20.73
MERRICK CO. TREASURER/ MISC EXP	ROADS-POSTAGE	\$1.59
MERRICK MEDICAL CENTER	D & A TESTING	\$29.00
MEYER, MICHAEL	POSTAGE	\$59.04
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$62.50
MIDWEST HYDRAULIC SERVICE/ROADS	REPAIR/LABOR	\$1,329.55
MIDWEST SERVICE & SALES CO.	GRADER BLADES	\$999.10
MIPS INC/MONTHLY COMP SUPPORT	SUPPORT	\$132.26
MURPHY'S EXTERMINATING	PEST CONTROL	\$90.00
NACO/CONVENTION	REGISTRATION	\$210.00
NE MACHINERY CO./ROADS	REPAIR/LABOR	\$2,858.46
NEEL,LEE	LAND RENTAL	\$75.00
NORFOLK CONTRACTING, INC	STRUCTURES	\$78,748.00
NT&T/CO SHOP 946-3191	TELEPHONE	\$66.13



Merrick County Board Minutes



O'REILLY AUTO PARTS	EQUIP REPAIR	\$19.01
OFFICENET/RDS	OFFICE SUPPLY	\$69.25
PALMER SERVICE CENTER	FUEL	\$3,156.15
PALSER SERVICE/ROADS	TIRES	\$304.85
PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$36.27
R-A-D SHOP	EQUIP REPAIR	\$177.80
SAPP BROS. PETROLEUM	FUEL	\$1,453.50
SHAWN'S AUTO REPAIR,LLC	CAR REPAIR	\$166.10
SOUTHERN POWER DISTRICT/ROADS	ELECTRICITY	\$511.07
STATE GLASS, INC.	REPAIR	\$139.80
TOTALSIR	FUEL	\$17.00
VERIZON CONNECT NWF, INC	EQUIPMENT	\$210.47
VERIZON/FORMERLY ALLTEL	EQUIPMENT	\$106.08
VONTZ PAVING INC	GRAVEL	\$5,128.80
WELDON PARTS	EQUIP REPAIR	\$16.06
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$203.45
	TOTAL	\$115,736.34

JUVENILE DIVERSION

HARLOW, STACEY	MILEAGE	\$180.32
MCNEFF, JORDANNE	MILEAGE	\$56.78
MERRICK CO. TREASURER/ MISC EXP	JUVDIV-POSTAGE	\$9.54
OFFICENET/JUV DIV	SUPPLIES	\$123.79
US CELLULAR	CELL PHONE	\$251.27
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$120.00
	TOTAL	\$741.70

K-9

OVERLAND SAND & GRAVEL/ROADS	K-9 CARE	\$16.16
VISA/SHERIFF #8595	MISC EXPENSES	\$421.36
	TOTAL	\$437.52

INHERITANCE

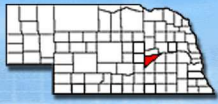
KBL CONSTRUCTION INC	LABOR/MATERIAL	\$7,920.00
VONTZ PAVING INC	GRAVEL	\$78.00
	TOTAL	\$7,998.00

COMMISSARY

CHARM-TEX	COMMISSARY	\$56.90
ENCARTELE	COMMISSARY	\$600.00
	TOTAL	\$656.90

4-H BUILDING

CITY OF CENTRAL CITY	UTILITIES	\$1,172.01
ELECTRONIC SYSTEMS,INC	INSPECTIONS	\$85.00
SECURITY EQUIPMENT INC	SECURITY	\$32.00
	TOTAL	\$1,289.01



Merrick County Board Minutes



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Merrick County Board Minutes





Merrick County Board Minutes





Merrick County Board Minutes





Merrick County Board Minutes



Adjourn: Moved Kreachbaum, second Yrkoski to adjourn at 11:05 a.m. Roll Call: All Ayes. Motion: Carried
/s/Roger Wiegert, Chairman
/s/Trisha L Fate-Strobel, Deputy County Clerk



Merrick County Board Minutes



November 23, 2021

The Merrick County Board of Supervisors met Tuesday, November 23 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Yrkoski, Placke, Dexter, Weller and Wiegert. County Attorney Shotkoski, County Sheriff Westman, Emergency Manager Clark and Deputy County Clerk Strobel were also present. Kucera was absent.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were given 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. Motion: Carried.

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

Minutes: Moved Dexter, second Kreachbaum to approve the minutes from November 9, 2021 as published. Roll Call: All Ayes. Motion Carried.

Meeting Reports: Dexter-Safety Committee Meeting November 16, Conference Call November 17 with South Central Economic & board meeting with SCEDD on November 18; Placke-November 11th Senior Citizens for pie & coffee after the parade, Nov 16th Senior Citizen board meeting, November 18th Viaduct project; Yrkoski-Nov 16th Loup City Zoom meeting, 17th Lone Tree; Kreachbaum-November 17th quarterly meeting Mid Plains Behavioral, Nov 18th-Viaduct project. Wiegert and Weller, no meetings.

Officials Report: VSO Reimers presented his quarterly report; Assessor Myers stated that Christy Oliver passed her Assessor's exam and will be appointed Deputy County Assessor. Treasurer Gilg presented a thorough explanation of the measures she took in order for the board's approval of Resolution 2021-20 regarding Cascata Homes. Sheriff Westman presented the monthly activity report, stating that 14 out of 33 distress warrants were collected after sending out reminders. Santa Cop shopping will begin; patrol unit which was ordered last year is ready to be picked up; Westman also stated he would like to hire someone for the empty Deputy position by January 1st. He would like to use the budgeted money from that position that has not been used to date to use towards purchasing guns. Chairman Wiegert read County Clerk Marcia Wichmann's letter of resignation to the board with an effective date of December 13, Wichmann also stated that Deputy County Clerk Strobel would step into the position of County Clerk once appointed by the Board on December 14th.

Courthouse Windows: Attorney Shotkoski drafted a Request for Bids using the specs Dave Lewis had discussed with the board at the November 9th board meeting. The request states the board decided to make the capital improvement to the Courthouse, which is a public facility, in order to meet pandemic operation needs and to improve the air quality in the public facility as a further way to implement COVID-19 mitigation tactics. Shotkoski also added there would be a pre-bid walk through tour of the courthouse with Doug Maw. June 1, 2022 would be the completion date that would be requested. Moved Weller, second Kreachbaum to approve the Request for Bids draft and to publicize for the removal, disposal and replacement of courthouse windows. Roll Call: All Ayes. Motion: Carried.

DuctMedic Air Duct Cleaning Bid: Moved Kreachbaum, second Dexter to approve the bid for \$4750.00 from DuctMedic Air Duct Cleaning for the second floor using the CARES Fund. Roll Call: All Ayes. Motion: Carried.

Parking Lot Project: Moved Dexter, second Kreachbaum to submit a letter to the City of Central City requesting they pay for the concrete used on the city street. Roll Call: All Ayes. Motion: Carried.

10:00 Public Hearing: Moved Placke, second Kreachbaum to open the public hearing to amend Section 4.14 of the Merrick County Zoning Regulations. Roll Call: All Ayes. Motion: Carried. Scott Stuhr appeared before the board to inform them a public hearing was held on October 21, 2021 with the Merrick County Joint Planning Commission regarding this proposal. The Commission recommends the approval of the application along with the following new wording: Livestock allowed provided the following ration is met. A). One-half animal unit for the first 7,000 square feet of lot area. B). One animal unit for each additional 10,000 square feet of lot area or portion thereof. C). No more than 6 animal units allowed on any tract of land. Moved Placke, second Dexter to close the Public Hearing at 10:09 a.m.-Roll Call: All Ayes. Motion: Carried.

RESOLUTION 2021-21: Moved Kreachbaum, second Dexter to approve Resolution 2021-21 to amend Section 4.14 of the Merrick County Zoning Regulations to allow limited livestock animals in a UVD-1 (Unincorporated Village District). Roll Call: All Ayes. Motion: Carried



Merrick County Board Minutes



Interlocal Agreement: Moved Placke, second Kreachbaum to approve the signing of the Interlocal Agreement between the City of Central City and Merrick County relating to, among other things, dirt work and snow removal work from November 1, 2021 through October 31, 2022. Roll Call: All Ayes. Motion: Carried.

Resolution 2021-23: Moved Kreachbaum, second Placke to approve Resolution 2021-23 directing the Courthouse Bond payment. Roll Call: All Ayes. Motion: Carried.

Resolution 2021-24: Moved Dexter, second Placke to approve Resolution 2021-24 directing the 4-H Building Bond payment. Roll Call: All Ayes. Motion: Carried.

Emergency Action Plan: Sheriff Westman and Emergency Manager Clark appeared before the board with the Emergency Action Plan. They stated some revisions that needed to be placed, including a continuity plan for the courthouse employees that had never been established. Moved Dexter, second Kreachbaum to table until next board meeting to review updates and possible approval of Emergency Action Plan. Roll Call: Ayes-Weller, Dexter, Placke, Wiegert, Kreachbaum, Yrkoski; Nay-None. Kucera-Absent. Motion: Carried.

Safety Manual: Moved Dexter, second Placke to have the Safety Committee revise the Courthouse Safety Manual. Roll Call: Ayes-Weller, Dexter, Placke, Wiegert, Kreachbaum, Yrkoski; Nay-None. Kucera-Absent. Motion Carried

Employee Identification Cards: Sheriff Westman & Emergency Manager Clark informed the board of the courthouse employee's identification cards to be worn by all staff during work hours by January 1, 2022. These will be worn by other offices within the courthouse and visitors. The ID cards can also be used for identifying individuals in case there would be a disaster of any sort by the bar code on the back.

Elected Officials Pay Increases for 2023-2027: Assessor Myers presented a handout for the Board Members regarding officials pay rates in counties in the category 2 group. These counties were broken out by taxable income and population. Weller absent at 11:29 a.m. Moved Dexter, second Yrkoski to table the 2023-2027 pay increase discussion until the December 14th meeting. Roll Call: Ayes-Kreachbaum, Placke, Wiegert, Dexter, Yrkoski. Nays-None. Kucera, Weller-Absent. Motion: Carried.

Strategy Session: Moved Dexter, second Kreachbaum to move into Executive Session with respect to a possible real estate transaction/purchase at 11:45 a.m. Roll Call: Ayes-Placke, Wiegert, Dexter, Kreachbaum, and Yrkoski. Nays-None. Weller-Absent. Motion Carried. Attorney Shotkoski absent at 11:58 a.m. Moved Placke, second Dexter to adjourn out of Executive Session at 12:02 p.m. Roll Call: Ayes-Wiegert, Yrkoski, Placke, Kreachbaum, and Dexter; Nays-None. Kucera, Weller-absent. Motion: Carried

November 2021 Payroll: The November 2021 Payroll was presented for approval. General: Net- \$108,873.52, Gross-\$157,220.55; Roads: Net- \$41,476.77, Gross- \$57,332.98; Juvenile Diversion: Net- \$3685.78, Gross-\$5533.11; Total Net: \$154,036.07, Total Gross: \$220,086.64.

Moved Kreachbaum, second Yrkoski to approve the November 2021 payroll as submitted. Roll Call: Ayes-Dexter, Placke, Wiegert, Kreachbaum, Yrkoski; Nay-None. Weller, Kucera-Absent. Motion: Carried.

County Shop Quarterly Inspection: Moved Kreachbaum, second Yrkoski to table the inspection until the next board meeting on December 14, 2021. Roll Call: Ayes-Dexter, Placke, Wiegert, Kreachbaum, Yrkoski; Nay-None. Weller, Kucera-Absent. Motion: Carried

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 12:11 p.m. Roll Call: Ayes-Dexter, Placke, Wiegert, Kreachbaum, Yrkoski; Nay-None. Weller, Kucera-Absent. Motion: Carried

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, Deputy County Clerk



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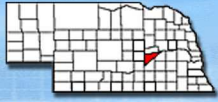
Merrick County Board Minutes





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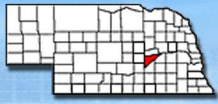




Merrick County Board Minutes



Adjourn: Moved Kreachbaum, second Yrkoski to adjourn at 11:05 a.m. Roll Call: All Ayes. Motion: Carried
/s/Roger Wiegert, Chairman
/s/Trisha L Fate-Strobel, Deputy County Clerk



Merrick County Board Minutes



December 14, 2021

The Merrick County Board of Supervisors met Tuesday, December 14, 2021 at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Yrkoski, Placke, Dexter, Weller, Kucera and Wiegert. County Attorney Shotkoski, County Sheriff Westman and Deputy County Clerk Strobel were 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 given to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:08 a.m. Moved Kreachbaum, second Kucera to convene as Board of Supervisors at 9:08 a.m. Roll Call: All Ayes. Motion Carried.

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

Minutes: Moved Dexter, second Yrkoski to approve the minutes from November 23, 2021 as published. Roll Call: Ayes: Placke, Weller, Kreachbaum, Dexter, Yrkoski and Wiegert. Abstain: Kucera. Motion carried.

Meeting Reports: Weller & Yrkoski: NACO Conference December 9th in Kearney; Yrkoski: Zoom meeting with Central Nebraska Action Partners December 7th; Wiegert, Dexter, Placke: NACO Conference December 8, 9 & 10 in Kearney. Dexter had the final meeting on December 9th for the Institute of Excellence; Kreachbaum: November 30th Region 44 meeting with Emergency Manager Clark, Boone & Nance Counties, NACO Conference December 9th & 10th; Kucera: November 17th executive meeting with Mid Nebraska MNIS.

Officials Report: Assessor Myers announced that Christy Oliver was sworn in as her Deputy Assessor on November 29th and has a new employee, Deanna Bailee who started December 1st. Sheriff Westman informed the board that Correction Sergeant Aaron Benson, Ed Dexter and himself finished the Institute of Excellence training. Active Shooter training for courthouse employees will be held January 6th with Terry Baxter with NACO. Panic buttons were tested throughout the courthouse and Santa Cop wrapping will take place Sunday, December 19, 2021. Deliveries will be December 21st & 22nd. Treasurer Gilg stated out of the 418 letters sent out to parcels for past due 2020 taxes they are down to 177 left to pay. Deputy Clerk Strobel informed the Board, Wayne Bena, Deputy Secretary of State stopped in the office on December 11th for a brief visit and the State Auditors will be at the courthouse December 13th to work on the 2020-2021 audit for all offices. Strobel also wanted to take a moment to thank County Clerk Marcia Wichmann for her time & years of service, as they had worked together for 15 years.

Merrick Medical Center Update: Patrick Avila gave an update on Merrick Medical Center informing the board they are now administering pediatric vaccinations. New facility has approximately 30% of the landscaping installed. Project is still on track with an April completion by Sampson which will give them 4-6 weeks to move in and get equipment setup. Mid to late May to move in permanently. Avila stated they are currently giving tours; patient registration staff is doing coaching and customer service training. Avila also thanked Sheriff Westman for the armed intruder/active shooter drill last week at the hospital.

RESOLUTION 2021-25: Moved Kreachbaum, second Dexter to approve Resolution 2021-25 in accepting the resignation of Marcia Wichmann as Merrick County Clerk and appoint Deputy County Clerk Trisha Fate-Strobel to the Merrick County Clerk position. Roll Call: All Ayes. Motion: Carried

Merrick County Surveyor: Surveyor Michael Meyer submitted his resignation as elected Surveyor due to change of residency outside of Merrick County effective December 15, 2021. Moved Placke, second Dexter to accept the resignation of Michael Meyer as County Surveyor. Roll Call: All Ayes. Motion: Carried.

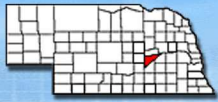
County Surveyor Position: Moved Kreachbaum, second Dexter to write up a Resolution to appoint Mike Myer as County Surveyor for the remainder of his term. Roll Call: All Ayes. Motion: Carried.

Employee Appreciation: Employee Appreciation dinner will be the same as the previous year. \$15 per person (with the change of) or the total of the meal by office not to exceed \$15/per person. Individual offices to decide where/when to eat and would need to be completed by June 1, 2022.

Juvenile Diversion Grant Application: Moved Kucera, second Weller to approve the Juvenile Diversion Grant Application. Roll Call: All Ayes; Motion: Carried.

Juvenile Diversion Award Packet: Moved Placke, second Kucera to authorize the chairman to sign the Juvenile Diversion Award Packet. Roll Call: All Ayes; Motion: Carried

Juvenile Diversion Inter Local Agreement: Juvenile Diversion Officer McNeff stated there is a slight increase over last year with \$4,331.00 for each county. Moved Kucera, second Dexter to approve the Inter Local Agreement for Juvenile Diversion. Roll Call: All Ayes; Motion: Carried.



Merrick County Board Minutes



Juvenile Diversion Amended Budget: McNeff stated the change was due to grants and is not affecting expenditure or revenue. Moved Weller, second Yrkoski to approve the Juvenile Diversion amended budget for fiscal year 2021-2022.

Roll Call: All Ayes; Motion: Carried

Surplus: District Court Clerk Good informed the board a new computer was purchased and requested approval to surplus the old computer. Moved Placke, second Dexter to approve the surplus of the District Court computer. Roll Call: All Ayes; Motion: Carried.

Summit Carbon Solutions: Dayton Murty with CP Strategies appeared before the board to discuss the pipeline project in Nebraska. CP Strategies are contracted to do the government relations and public affairs work for Summit Carbon Solutions co2 Pipeline Project.

Conservation Easement: Moved Kucera, second Placke to approve the Agricultural Conservation Easement Program-Wetland Reserve Easement Joe & Rosalie Beck Revocable Trust. Roll Call: All Ayes. Motion: Carried.

Proposal for Purchase: County Attorney Shotkoski presented a written draft for a Request for Proposals for the purchase and redevelopment of property located at 1715 26th Street, currently operated as Merrick Medical Center. This draft was written for the board if or when they would like to move forward with the process. Moved Placke, second Kucera to continue with the written Request for Proposal for purchase and redevelopment of property located at 1715 26th Street. Roll Call: All Ayes; Motion: Carried.

Rental Property: Moved Weller, Second Dexter to approve the rental of a Quonset on the east side of 25th Roads, Clarks, NE owned by Jeff Brown for \$500 a month to house two maintainers. Roll Call: All Ayes. Motion: Carried.

Safety Actions: Sheriff Westman spoke on behalf of the Safety Committee informing the Board that Doug Maw had placed signage and tape for the stairways for safety reasons. Safety committee has been working hard, especially Maw on getting recommendations done, such as the vinyl lettering/numbers on doors/windows and stairways. Some offices have window tint and/or door locks. ID Cards, lanyards and plastic covers have all been handed out. Safety Committee also discussed installing automatic door closures, door locks plus safety windows for the Clerks and Treasurer's offices, while working on a solution for the Assessor's office. Planning & Zoning Scott Stuhr informed the Board NIRMA has a Security Grant with the award being up to \$15,000.00 the county could apply for to help with funding. Applications would need to be received by November 1, 2022.

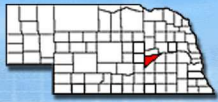
Underground Irrigation Agreement: Moved Kucera, second Dexter to approve the Chairman to sign the Underground Irrigation Pipe Line Agreement between Section 36 & Section 1, Township 14, Range 8 for Terry Blauhorn. Roll Call: All Ayes; Motion: Carried.

Official Salaries for 2023-2026: Moved Dexter, second Kucera to set the base wage of the Assessor, Treasurer, District Court Clerk and the County Clerk at \$67,000. Roll Call: All Ayes. Motion: Carried. Moved Dexter second Kucera to set the increase for County Attorney at 160%, County Sheriff 140 %, County Surveyor 35 % and the Supervisors 27.5% of the base rate. Roll Call: All Ayes. Motion Carried. Moved Placke, second Kucera to leave other salaries the same as prior resolution, but not to include CPI. Moved Kucera, second Dexter to have a 2.5% increase annually. Roll Call: All Ayes. Motion: Carried.

November 2021 Fees: Moved Kreachbaum, second Dexter to approve the November 2021 Fees from the County Clerk, District Court and County Sheriff. Roll Call: All Ayes. Motion: Carried

December 2021 Claims:

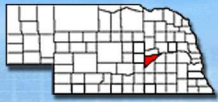
GENERAL			
	AGRICULTURAL SERVICES INC	WEED CONTROL	\$975.00
	ANDERSON AUTO GROUP	CAR REPAIR	\$394.10
	APPLIED CONNECTIVE TECHNOLOGIES	INTERNET/EMAIL	\$150.00
	AT&T MOBILITY	PHONE SERVICE	\$914.65
	AURORA FAMILY DENTAL	PRISONER CARE	\$95.00
	BAUGHMAN, EMELIS, LIMHP	PRISONER CARE	\$50.00
	BENNER, KAREN	MILEAGE	\$4.82
	BILL'S HOBBY SHOP	CAR REPAIR	\$350.85
	BOMGAARS/CRTHSE	BLDG REPAIR	\$35.55
	BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$11,427.55
	BUTLER COUNTY DETENTION CENTER	BOARDING FEES	\$4,750.00
	CAVE, LORI	MILEAGE	\$27.78
	CENTRAL CITY MALL	FOOD/SUPPLIES	\$125.09



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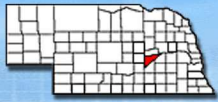
CENTRAL CITY MALL	FOOD/SUPPLIES	\$11.17
CENTRAL CITY MALL	SUPPLIES	\$53.99
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$2,376.62
CENTRAL TRUE VALUE	SUPPLIES	\$62.93
CENTRAL TRUE VALUE	SUPPLIES	\$6.29
CENTURY LINK	PHONE SERVICES	\$279.40
CENTURYLINK	PHONE SERVICE	\$226.52
CHARM-TEX	SUPPLIES	\$60.90
CITY OF CENTRAL CITY	UTILITIES	\$2,538.79
CITY OF G.I. UTILITIES DEPT	UTILITY BILL	\$12.00
CLERK OF DISTRICT COURT	COURT COST	\$506.58
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$959.96
CORNER DRUG	PRISONER MEDS	\$21.97
CULLIGAN/CENTRAL NE WATER	WATER SERVICE	\$179.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$203.92
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$79.08
DEPT OF CORRECTIONAL SERVICES	BOARDING COST	\$542.10
DEXTER, ED	MILEAGE	\$79.07
DISTRICT COURT CLERK ASSOCIATION	REGISTRATIONS	\$50.00
EAGLE TECHNOLOGY SOLUTIONS	PHONE/INTERNET	\$246.98
EAKES OFFICE PLUS	SUPPLIES	\$14.42
EAKES OFFICE	EQUIP REPAIR	\$194.76
EAKES OFFICE	SUPPLIES	\$80.48
EAKES	SUPPLIES	\$81.66
FATE-STROBEL, TRISHA	PHONE/MILEAGE	\$109.97
FRONTIER COMMUNICATIONS	PHONE CHARGES	\$64.17
GALUSHA ELECTRIC	SUPPLIES	\$49.86
GENE STEFFY CHRYSLER	CAR PURCHASE	\$13,471.00
GILG, SHARON	CELL PHONE	\$30.00
GOOD, THERESA	MILEAGE	\$75.04
GREAT PLAINS COMM	PHONE SERVICES	\$102.55
GREVING, NICOLE	MILEAGE	\$9.52
GT DISTRIBUTORS	SUPPLIES	\$431.25
GWORKS	REDISTRICTING	\$926.00
HAMILTON CO SHERIFF	BOARDING COST	\$2,650.00
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$208.00
HEARTLAND RADIOLOGY	HEALTH CARE	\$24.00
HOSTLER, CINDIE	MILEAGE	\$14.90
JACKSON SERVICES	SERVICE SUPPLY	\$451.32
JIM'S U-SAVE PHARMACY	PRISONER MEDS	\$46.49
KBL CONSTRUCTION INC	BLDING REPAIR	\$12,768.51
LA QUINTA INNS & SUITES	LODGING	\$1,379.40
LOFFLER	PRINTER	\$1,292.06
MARLIN BUSINESS BANK	EQUIPMENT	\$23,193.00
MAW, DOUG	CELL PHONE	\$30.00



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MAYHEW SIGNS	BUILDINGREPAIR	\$436.00
MELVIN, STEVE	MILEAGE	\$53.54
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$61,243.75
MERRICK CO. TREASURER	MISC EXPENSES	\$216.89
	DATA	
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$70.00
MID NEBR. INDIVIDUAL SERVICES	TRASH DISPOSAL	\$157.40
MIPS INC	TIME CLOCK	\$73.98
MIPS INC	PROG SUPPORT	\$61.00
MIPS INC	PROG SUPPORT	\$3,562.29
MOTT, MATT	BOARD MILEAGE	\$21.62
MPH INDUSTRIES, INC	EQUIPMENT	\$61.34
MYERS, JENNIFER	MILEAGE	\$138.64
NACO	HANDBOOK/DUES	\$1,876.82
NACO	REGISTRATION	\$150.00
NATIONAL ASSOCIATION OF COUNTIES	NACO DUES	\$450.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$1,226.63
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$2,000.00
NE SHERIFF'S ASSOCIATION	HANDBOOKS	\$100.00
NNTC	PHONE SERVICES	\$280.28
O'REILLY AUTO PARTS	CAR REPAIR	\$158.11
OFFICENET	EQUIP REPAIR	\$193.95
OFFICENET	SUPPLY/EQUIP	\$307.71
OFFICENET	SUPPLY/EQUIP	\$61.12
OFFICENET	EQUIP REPAIR	\$102.03
OFFICENET	SUPPLIES	\$141.23
OFFICENET	EQPT REPAIR	\$307.30
OFFICENET	EQPMT RENTAL	\$402.51
OFFICENET	EQPMT RENTAL	\$61.10
OFFICENET, INC	SUPPLIES	\$327.32
OLIVER, CHRISTY	TRAVEL/TEST	\$178.99
PALMER JOURNAL	PUBLICATION	\$435.63
PALSER SERVICE	TIRE REPAIR	\$18.00
PLATTE VALLEY COMMUNICATIONS, INC	EQUIPMENT	\$722.40
QUADIENT LEASING USA, INC	POST RENT	\$405.99
RAMADA INN	LODGING	\$134.82
REIMERS, TOM	MILEAGE/MEALS	\$110.50
RHD PUBLISHING	NOTICES	\$20.30
RHD PUBLISHING	SUPPLIES	\$59.99
RHD PUBLISHING	PUBLICATION	\$675.92
RHD PUBLISHING	PUBLICATION	\$115.94
RODRIGUEZ, MARIA	INTERNET REIMB	\$122.42
ROWLEY LAW LLC	ATTORNEY FEES	\$988.00
SCHINDLER ELEVATOR CORPORATION	ELEVATOR EXP	\$3,159.96
SETON	SIGNAGE	\$210.22
SHAWN'S AUTO REPAIR, LLC	CAR REPAIR	\$349.34



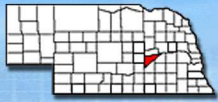
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SHOTKOSKI, DALE, M	CELL PHONE	\$128.00
SIWINSKI, SHERRY	MILEAGE	\$5.26
STATE OF NEBRASKA	PHONE SERVICE	\$264.00
STATE OF NEBRASKA	PHONE SERVICE	\$448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$4,780.25
STROBES N MORE	EQUIPMENT	\$2,927.25
THE GRAND ISLAND INDEPENDENT	SUBSCRIPTION	\$602.44
THE HOME DEPOT/FORMERLY		
SUPPLYWORKS	SUPPLIES	\$264.47
THOMSON REUTERS-WEST	LAW LIBRARY	\$379.85
TRAV'S USAVE PHARMACY	MEDS	\$44.86
U.S. BANK	MISC EXPENSES	\$1,655.81
U.S. BANK	MISC EXPENSES	\$9.33
U.S. BANK	MISC EXPENSES	\$99.00
UNITED STATES POSTAL SERVICE	POSTAGE	\$980.00
US FOODS/FORMERLY THE THOMPSON CO	PRISONER FOOD	\$1,894.33
US FOODS/FORMERLY THE THOMPSON CO	PRISONER FOOD	\$90.31
VERIZON/FORMERLY ALLTEL	INTERNET	\$127.25
VISA	SUPPLIES/COSTS	\$37.30
VISA	SUPPLIES/COSTS	\$48.52
VISA	SUPPLIES/UNIFO	\$525.45
VYVE BROADBAND	PHONE/TV/INTER	\$3,214.36
WELLS FARGO VENDOR	EQUIPMENT	\$110.00
WELLS, KARA	MILEAGE	\$31.47
WEX BANK	FUEL-SHERIFF	\$262.02
WEX BANK	FUEL-SHERIFF	\$4,173.05
WHITNEY, NEWMAN, MERSCH	ATTORNEY FEES	\$3,296.50
WICHMANN, MARCIA	CELL PHONE	\$30.00
TOTAL		\$193,757.22

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$2,482.13
BLACK HILLS ENERGY	GAS SERVICE	\$84.24
BOMGAARS	REPAIR/SUPPLY	\$53.49
BOMGAARS	REPAIR/SUPPLY	\$187.35
BOSELMAN INC	SUPPLIES/FUEL	\$14,064.47
COMMERCIAL INDUSTRIAL SUPPLY CO	BLDG REPAIR	\$37.65
EAKES OFFICE	OFFICE SUPPLY	\$10.19
FILTER CARE	SHOP SUPPLIES	\$189.40
FRONTIER COOPERATIVE	FUEL	\$1,929.59
GARRETT TIRES	TIRES	\$586.40
GROSSHANS, INC	EQUIP REPAIR	\$1.76
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$34.95
HERMAN, BUCKY	LAND RENTAL	\$120.00
HOOKER BROS SAND & GRAVEL INC	GRAVEL	\$6,153.10
INLAND TRUCK PARTS & SERVICE	SHOP SUPPLIES	\$166.40
ISLAND SUPPLY WELD/ROADS	SHOP SUPPLIES	\$61.95



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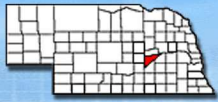
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$80.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$62.50
MIDWEST ENGINEERING, INC	ENGINEER FEE	\$8,775.00
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$37.88
MIDWEST SERVICE & SALES CO.	GRADER BLADES	\$19,149.60
MURPHY TRACTOR & EQUIPMENT	EQUIPMENT	\$262,750.00
NE MACHINERY CO./ROADS	SUPPLY/REPAIR	\$375.60
NE MACHINERY CO./ROADS	SUPPLY/REPAIR	\$1,018.30
NE MACHINERY CO./ROADS	SUPPLY/REPAIR	\$250.00
NE STATE FIRE MARSHAL	REG&FUND FEE	\$120.00
NEBRASKA SAFETY CENTER	TRAINING	\$500.00
NEEL, LEE	UTILITIES	\$75.00
NT&T	TELEPHONE	\$66.13
OFFICENET	OFFICE SUPPLY	\$109.18
OVERLAND SAND & GRAVEL/ROADS	GRAVEL	\$1,266.22
PALMER SERVICE CENTER	FUEL	\$2,831.00
PALSER SERVICE	TIRE REPAIR	\$369.80
PLATTE VALLEY COMMUNICATIONS	RADIO REPAIR	\$90.66
PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$37.07
RHD PUBLISHING/ROADS	PUBLICATION	\$20.73
SAPP BROS. PETROLEUM	FUEL	\$1,541.00
SOUTHERN POWER DISTRICT/ROADS	ELECTRICITY	\$572.97
TOTALSIR	FUEL	\$17.00
VERIZON CONNECT NWF, INC	EQUIPMENT	\$210.47
VERIZON/FORMERLY ALLTEL	INTERNET	\$31.20
VONTZ PAVING INC	GRAVEL	\$9,205.20
WELDON PARTS	EQUIP REPAIR	\$69.58
TOTALS		\$338,357.62

JUVENILE DIVERSION	HARLOW, STACEY	MILEAGE	\$174.27
	OFFICENET	SUPPLIES	\$62.99
	US CELLULAR	CELL PHONE	\$251.08
	3RD MILLENNIUM CLASSROOMS	ONLINE CLASSES	\$120.00
TOTALS			\$622.65

CANINE K-9 TOTALS	COUNTRYSIDE VETERINARY CLINIC	BOARDING FEES	\$79.68
			\$79.68

COMMISSARY TOTALS	ENCARTELE	COMMISSARY	\$300.00
	KEEFE SUPPLY COMPANY	COMMISSARY	\$770.48
			\$1,070.48

4H BUILDING FUND	CENTRAL TRUE VALUE/EXTENSION	SUPPLIES	\$182.30
	CITY OF CENTRAL CITY/4-H BLDG	UTILITIES	\$1,753.97



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GALUSHA ELECTRIC	ELECTRIC WORK	\$949.26
STANEK FIRE PROTECTION	SYSTEM SERVICE	\$154.00
TOTALS		\$3,039.53

Moved Dexter, second Weller to approve the December 2021 claims as presented. Roll Call: All Ayes; Motion: Carried.

County Shop Inspection: Moved Kucera, second Dexter to postpone the County Shop inspection. Roll Call: All Ayes; Motion: Carried.

Adjourn: Moved Dexter, second Kucera to adjourn at 12:56 p.m. Roll Call: All Ayes. Motion: Carried.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



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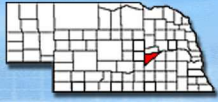




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Adjourn: Moved Kreachbaum, second Yrkoski to adjourn at 11:05 a.m. Roll Call: All Ayes. Motion: Carried
/s/Roger Wiegert, Chairman
/s/Trisha L Fate-Strobel, Deputy County Clerk



Merrick County Board Minutes



December 28, 2021

The Merrick County Board of Supervisors met Tuesday, December 28, 2021 at 9:10 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Yrkoski, Placke, Dexter, Weller, Kucera and Wiegert. Chief Deputy Sheriff Benson and County Clerk Fate-Strobel were 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 given 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 Dexter to convene as Board of Supervisors at 9:10 a.m. Roll Call

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

Minutes: Moved Weller, second Dexter to approve the minutes from December 14, 2021 as published. Roll Call: All Ayes:

Meeting Reports: Weller helped with Santa Cop December 21; Yrkoski Long Term Care meeting on December 15, Santa Cop December 19; Kreachbaum & Weller, December 20th 4-H Building Committee Meeting; Weller & Kucera helped with Santa Cop December 19, 20 & 22nd.

Officials Report: VSO Tom Reimers presented a Memorandum of Understanding between the state and county for a program called VetraSpec. The Agreement is soon expiring and needs to be signed by the Board to renew. Chief Deputy Sheriff Benson wanted to publicly thank the Board Members who went and helped the Santa Cop program. Benson also added they will be replacing a Corrections Officer who has worked for the county for five years due to moving out of state. Hwy Superintendent Meyer mentioned Hall County is looking into overlaying from Bismarck South to Hwy 34. Merrick County would pay half and Meyer stated it is in the budget, this would require an Interlocal Agreement with Hall County.

Public Comment: David Turner from Palmer, NE appeared before the Board with questions regarding the elections with ES&S in the State of Nebraska, while also commending Merrick County.

Long Term Care Update: Emily Triplett stated the census is at 24, while hiring seven nurses, three CNA's in a month's time and are currently full staffed. There are no visitation limits at this time. Triplett also shared that once the hospital has moved, Long Term will not have access to the HVAC system as it is on Bryan's server. Prohaska is getting quotes for the HVAC control system to be on the LTC side, hopefully have by mid-January. Triplett also wanted to verify that only the hospital portion was for sale & not the Long-Term Care side, the board assured her that was the case. Amy Middleton has been promoted to VP of Operations; Rex Moore will step in to become the new Supervisor.

RESOLUTION 2021-26: Moved Kreachbaum, second Weller to approve the Chairman to appoint Michael Meyer as the Merrick County Surveyor. Roll Call: All Ayes. Motion: Carried

10:00 Bid Proposal Hearing: Moved Weller, second Dexter to open the 10:00 a.m. hearing. Roll Call: Ayes: Kucera, Kreachbaum, Yrkoski, Dexter, Weller and Wiegert. Absent: Placke; Motion: Carried. Bid from Timekey Enterprises, LLC was opened with the lump sum bid to remove, dispose of and replace designated Courthouse windows-\$235,631.00.

Moved Kucera, second Weller to table the discussion of windows. Roll Call: All Ayes. Motion: Carried. Moved Weller, second Dexter to exit bid hearing at 10:21 a.m., Roll Call: All Ayes. Motion: Carried.

Emergency Action Plan: Moved Placke, second Dexter to approve the revised Emergency Action Plan. Roll Call: All Ayes: Motion: Carried.

Safety Committee Improvements: Assessor Myer mentioned she met with Dave Lewis with KBL Construction regarding other options for a more secure office.

Resolution 2021-27: Moved Kucera, second Weller to approve the signing of Resolution 2021-27 establishing salaries for elected officials of Merrick County for Elective Term 2023-2026. Roll Call: All Ayes. Motion: Carried.

Salary Increases: Moved Kreachbaum to give the three roads employees a 10.8% increase; Motion failed due to lack of second. Moved Kucera, second Dexter to increase the Shop Foreman- \$22.09; Sign Man \$18.35; Road & Bridge Foreman \$24.50. Roll Call: Yay: Yrkoski, Kreachbaum, Dexter, Placke, Kucera, Wiegert; Nay: Weller; Motion Carried with a vote of 6-1.

December Payroll: General: Gross \$172,194.27, Net \$119,912.79; Roads: Gross \$61,364.79, Net \$44,599.80; Juvenile Diversion: Gross \$5,492.86, Net: \$3,656.46; Total Gross: \$239,051.92, Net: \$168,169.05. Moved Kucera, second Placke to approve the December payroll as presented. Roll Call: All Ayes. Motion: Carried

Adjourn: Moved Kreachbaum, second Yrkoski to adjourn at 11:36 a.m. Roll Call: All Ayes. Motion: Carried.



Merrick County Board Minutes



/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



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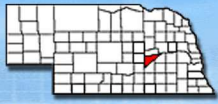
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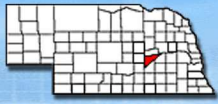
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Adjourn: Moved Kreachbaum, second Yrkoski to adjourn at 11:05 a.m. Roll Call: All Ayes. Motion: Carried
/s/Roger Wiegert, Chairman
/s/Trisha L Fate-Strobel, Deputy County Clerk