

# Merrick County Board Minutes



**January 11, 2022**

The Merrick County Board of Supervisors met Tuesday, January 11, 2022 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Yrkoski, Placke, Dexter, Weller, Kucera and Wiegert. Sheriff Westman and County Clerk Fate-Strobel were also present. County Attorney Shotkoski joined the meeting via telephone.

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

Roll Call: All Ayes

Kucera led the Pledge of Allegiance.

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

**Minutes:** Moved Kucera, second Dexter to approve the minutes from December 28, 2021 as published. Roll Call: All Ayes:

**Chairman:** Moved Weller, second Dexter to nominated Roger Wiegert as Chairman for 2022. Roll Call; Ayes: Kucera, Weller, Placke, Dexter, Yrkoski, Kreachbaum. Abstain: Wiegert. Motion: Carried

**Vice Chairman:** Moved Dexter, second Weller to nominate Caroline Kucera as Vice Chairman for 2022. Roll Call: Ayes: Placke, Yrkoski, Kreachbaum, Dexter, Weller, Wiegert. Abstain: Kucera. Motion: Carried.

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

**2022 meeting schedule:** Moved Kucera, second Dexter to approve the 2022 meeting schedule with the Board of Supervisor and Board of Equalization meetings being the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month to be held at the Merrick County Courthouse at 1510 18<sup>th</sup> Street, Central City, NE with the exceptions of the first meeting in May, moved to Monday, May 9<sup>th</sup> & November, moved to Monday, November 7<sup>th</sup> due to the elections and Monday, June 27<sup>th</sup>, due to payroll.. Roll Call: All Ayes.

**Holidays:** Moved Dexter, second Kucera to approve the holidays for 2022 as presented. 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 2022. Roll Call: All Ayes.

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

**County NIRMA Bond:** Moved Dexter, second Yrkoski 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.

**Pre-designated Grievance Board:** Moved Kucera, second Dexter to approve the pre-designated Grievance Board as stated in the handbook. Roll Call: All Ayes.

**NIRMA contact:** Moved Dexter, second Weller to appoint the County Clerk as the 2022 NIRMA contact person. Roll Call: All Ayes.

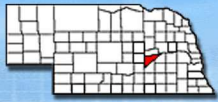
**Highway Superintendent:** Moved Kreachbaum, second Dexter to appoint Mike Meyer as the Merrick County Highway Superintendent and to designate him to negotiate the Right of Way Agreements for Merrick County for 2022. Roll Call: All Ayes.

**NRD Advisory Committee:** Moved Dexter, second Kreachbaum to appoint Mike Meyer to the advisory committee for the NRD for 2022. Roll Call: All Ayes.

**Emergency Management & Homeland Security Program:** Moved Kreachbaum, second Placke to appoint Jenna Clark 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 Dexter, second Kreachbaum to set the E-911 surcharge rates at \$1.00. Roll Call: All Ayes.

**Meal Reimbursement:** Moved Kucera, second Dexter to pay \$15/day or \$30 overnight with receipts for meal coverage. Roll Call: All Ayes.



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**Committees:** Moved Kucera, second Dexter to approve the committee appointments as set in 2021 made by the Chairman. Roll Call: All Ayes.

**Boards:** Moved Kucera, second Dexter to approve the appointment of Board members to boards as appointed by the Chairman in 2021 with the exception of Placke taking over the Merrick County Health Board to replace Weller as his six-year term has expired. Roll Call: All Ayes.

**Meeting Reports:** Weller, Dexter, Placke, Kreachbaum, Kucera and Wiegert attended the Active Shooter Training at the fairgrounds presented by Terry Baxter with NIRMA on January 6<sup>th</sup>. Kucera met with the Extension Board on January 4<sup>th</sup>; Dexter attended the Merrick Economic Development Board meeting on January 7<sup>th</sup> with a 2:00 p.m. call with the South-Central Housing Committee on the same day. Wiegert attended Midland Area on Aging meeting the morning of January 6<sup>th</sup>.

**Hospital Update:** Patrick Avila came before the board to provide updates on the hospital. Emergency Room volume is up 20% while a small part is COVID related, out patient surgery up 40% & they continue to bring in more specialists. Dr. Rick Poppy is doing his residency right now and will be joining the staff around September 2023. April completion for the hospital and mid-to late May to be open at the new facility.

**County Burial:** Moved Kreachbaum, second Yrkoski to approve county burial assistance for Julie Fiehler. Roll Call: All Ayes. Motion: Carried.

**Memorandum of Understanding:** Moved Dexter, second Placke to approve the Chairman to sign the Memorandum of Understanding between the Nebraska Department of Veterans' Affairs and Merrick County. Roll Call: All Ayes. Motion: Carried

**UPRR R.O.W. Lease Agreement:** Highway Superintendent Meyer informed the board the 25-year lease with Union Pacific Railroad had expired in Section 19, Township 14, Range 5. The 25-year lease was for \$500 for those years combined. UPRR has now changed the lease to \$250/year. Moved Kucera, second Kreachbaum to approve signing the UPRR lease with the approval from County Attorney Shotkoski. Roll Call: All Ayes. Motion: Carried

**Resolution 2022-01:** Moved Dexter, second Yrkoski to approve the Chairman to sign Resolution 2022-01 creating the Opioid Recovery Fund. Roll Call: All Ayes. Motion: Carried

**Interlocal Agreement:** Moved Placke, second Dexter to approve the Chairman to sign the Interlocal Agreement between Hamilton County & Merrick County for the housing of inmates in the Hamilton County Jail. Roll Call: All Ayes. Motion: Carried.

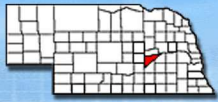
**Courthouse Windows:** Moved Kucera, second Dexter to reject the bid proposal from Timekey Enterprises, LLC. Roll Call: All Ayes. Motion: Carried.

Moved Kucera, second Weller to readvertise the window bid specifications with the removal of performance bond requirements. Roll Call: Ayes-Dexter, Placke, Yrkoski, Kucera, Weller & Wiegert. Nays-None. Absent: Kreachbaum. Motion: Carried.

**Fees:** Moved Kucera, second Dexter to approve the December 2021 fees as presented by the County Sheriff, District County Clerk and the County Clerk. Roll Call: Ayes Kreachbaum, Weller, Yrkoski, Kucera, Dexter, Wiegert. Nays: None. Absent: Placke. Motion: Carried

## January Claims:

GENERAL			
	AB TREE & LAWN	LAWN CARE	\$1,885.68
	UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTIONS	\$11.38
	AGRICULTURAL SERVICES INC	WEED CONTROL	\$248.51
	APPLIED CONNECTIVE TECHNOLOGIES	EQUIPMENT	\$356.70
	APPLIED CONNECTIVE TECHNOLOGIES	EQUIPMENT	\$140.00
	AT&T MOBILITY	PHONE SERVICE	\$981.07
	BADER PARK-PEER	SUPPORT	\$6,000.00
	BANKS WRAPS & SIGNS	EQUIPMENT	\$4,075.00
	EMELISE BAUGHMAN, LIMHP	PRISONER CARE	\$50.00
	KAREN BENNER	MILEAGE	\$5.03
	BILL'S HOBBY SHOP	CAR REPAIR	\$231.35
	BLUE360 MEDIA	LAW LIBRARY	\$349.64
	BOMGAARS	SUPPLIES	\$4.88
	BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$1,828.75



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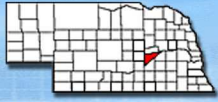
NATHAN CARLSON	MILEAGE	\$4.91
LORI CAVE	MILEAGE	\$29.02
CENTRAL CITY MALL	FUEL	\$34.47
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$2,376.62
CENTRAL NE CREMATION & MORTUARY	CORONER	\$750.00
CENTRAL TRUE VALUE	SUPPLIES	\$68.62
CENTURY LINK	PHONE SERVICES	\$279.40
CENTURYLINK	PHONE SERVICE	\$227.02
CHARM-TEX	SUPPLIES	\$173.70
CITIZENS BANK & TRUST COMPANY	BOX RENTAL	\$8.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITITES	\$2,795.68
CITY OF CENTRAL CITY	UTILITIES	\$1,507.12
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$706.59
CNCAA	REGISTRATION	\$10.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$992.95
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$238.00
DEPT OF CORRECTIONAL SERVICES	BOARDING COSTS	\$2,903.57
ED DEXTER	MILEAGE	\$79.07
KAREN DUNHAM	RETIREMENT	\$36.00
EAKES OFFICE PLUS	SUPPLIES/EQUIP	\$41.63
EAKES OFFICE PLUS	SUPPLIES/EQUIP	\$27.86
EAKES OFFICE PLUS INC.	SUPPLIES	\$22.38
EAKES OFFICE PLUS	REPAIR/SUPPLY	\$89.55
EAKES OFFICE PLUS	REPAIR/SUPPLY	\$67.90
TRISHA FATE-STROBEL	PHONE/SUPPLIES	\$35.11
TRISHA FATE-STROBEL	PHONE/SUPPLIES	\$6.50
FRONTIER COMMUNICATIONS	PHONE SERVICE	\$64.17
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$83.81
SHARON GILG	PHONE/TRAVEL	\$191.96
GOVERNMENT FORMS & SUPPLIES	SUPPLIES	\$35.45
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$102.55
NICOLE GREVING	MILEAGE	\$9.95
HAMILTON CO ADMINISTRATIVE MANAGER	INTERLOCAL	\$14,500.00
HAMILTON COUNTY CLERK	INTERLOCAL	\$41,250.00
HAMPTON INN / KEARNEY	LODGING	\$159.00
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$208.00
HILDER IMPLEMENT INC	REPAIR/SUPPLY	\$491.36
HOLIDAY INN EXPRESS	LODGING	\$344.85
CINDIE HOSTLER	MILEAGE	\$58.02
JACKSON SERVICES	RUG SERVICE	\$187.95
JACKSON SERVICES	RUG SERVICE	\$182.50
JIM'S U-SAVE PHARMACY	PRISONER MEDS	\$33.58
KEN'S AUTO SERVICE	CAR REPAIR	\$4,181.35
RUSSELL KREACHBAUM	MILEAGE	\$87.81



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LA QUINTA INNS & SUITES	LODGING	\$344.85
BILL MACK	FUEL	\$8.72
MARTIN'S FLAG CO.	FLAGS	\$72.36
GARY MATHIS	RETIREMENT	\$168.00
DOUG MAW	PHONE/MILEAGE	\$46.13
MAXIMUS CONSULTING SERVICES, INC	CONSULTANT	\$2,100.00
MCILNAY & CO	BLDG REPAIR	\$260.00
STEVE MELVIN	TRAVEL/LODGING	\$1,190.74
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$61,243.75
MERRICK CO. TREASURER	MISC EXPENSES	\$238.69
MERRICK CO. TREASURER	MISC EXPENSES	\$5.00
MERRICK MEDICAL CENTER	PRISONER CARE	\$103.00
DARLENE MILLER	RETIREMENT	\$192.00
MIPS INC.	SUPPLIES	\$314.50
MIPS INC.	EQUIP/SUPPLIES	\$336.00
MIPS INC.	SUPPORT	\$61.00
MIPS INC.	SUPPORT	\$3,562.29
MIPS INC.	SUPPLIES	\$1,035.97
MIPS INC.	SUPPLIES	\$185.52
MATT MOTTL	MILEAGE	\$22.58
JENNIFER MYERS	TRAVEL/PHONE	\$247.84
NE ASSOC OF CO CLERKS/ROD/ELECTION	MEMBERSHIP DUE	\$75.00
NE WEED CONTROL ASSOCIATION	MEMBERSHIP	\$210.00
OFFICENET	SUPPLIES	\$60.93
PALMER JOURNAL	PUBLICATION	\$593.94
PALSER SERVICE	CAR REPAIR	\$36.00
PAPER TIGER SHREDDING	SHREDDING	\$45.00
PLATTE VALLEY COMMUNICATIONS	EQUIPMENT	\$157.50
PROFESSIONAL SURVEYORS ASSOC OF NE	REGISTRATION	\$200.00
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$408.50
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$5,114.26
RHD PUBLISHING, LLC	PUBLICATION	\$531.39
RHD PUBLISHING, LLC	SUPPLIES	\$40.50
RHD PUBLISHING, LLC	SUPPLIES	\$188.48
CHEYENNE ROWE	MILEAGE	\$1.52
SETON	SUPPLIES	\$6.40
DALE M SHOTKOSKI	CELL PHONE	\$30.00
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$2,000.00
STATE OF NEBRASKA	TELETYPE	\$448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$4,797.50
STROMSBURG SOFT WATER	AGREEMENT	\$52.00
TAMMY STUHR	MILEAGE/SUPPLY	\$149.80
TAMMY STUHR	MILEAGE/SUPPLY	\$291.94
GLORIA TAGGE	RETIREMENT	\$156.00
THE HOME DEPOT PRO	SUPPLIES	\$307.50



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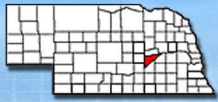
THE RADAR SHOP	AGREEMENT	\$70.00
THOMSON REUTERS-WEST	LAW LIBRARY	\$379.85
MELANIA J. THOMSON	RETIREMENT	\$168.00
TRAV'S USAVE PHARMACY	PRISONER MED	\$108.90
STEPHEN R.W. TWISS	2022 DUES	\$98.00
U.S. BANK	MISC EXPENSES	\$939.81
U.S. BANK	MISC EXPENSES	\$2.79
UNIVERSITY NEBRASKA LINCOLN	REGISTRATION	\$140.00
UNIVERSITY NE LINCOLN	MILEAGE	\$108.81
US FOODS DIVISION #2365	SUPPLIES	\$792.49
US FOODS DIVISION #2365	SUPPLIES	\$92.87
PINNACLE BANK-VISA	MISC EXPENSES	\$12.99
PINNACLE BANK-VISA	MISC EXPENSES	\$996.00
PINNACLE BANK-VISA	EQUIPMENT	\$523.97
VYVE BROADBAND	INTERNET/PHONE	\$1,792.80
EAGLE TECHNOLOGY SOLUTIONS	PHONE/INTERNET	\$123.49
TOM WELLER	MILEAGE	\$90.72
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$110.00
KARA WELLS	MILEAGE/SUPPLY	\$129.99
KARA WELLS	MILEAGE/SUPPLY	\$22.44
WEX BANK	FUEL/TRANSPORT	\$131.78
WEX BANK	FUEL/TRANSPORT	\$4,871.76
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$7,068.50
ROGER WIEGERT	MILEAGE	\$62.49
HERBERT W WURTZ	RETIREMENT	\$96.00
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$28.70

## TOTALS

**\$198,322.71**

## ROADS

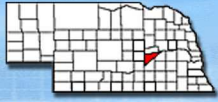
AKRS EQUIPMENT	SUPPLY/REPAIR	\$191.84
AKRS EQUIPMENT	SUPPLY/REPAIR	\$60.91
AURORA CO-OP ELEVATOR CO.	FUEL	\$2,178.75
BLACK HILLS ENERGY	GAS SERVICE	\$88.96
BOMGAARS	SUPPLY/REPAIR	\$158.37
BOMGAARS	SUPPLY/REPAIR	\$105.69
BOSELMAN ENERGY INC	SHOP SUPPLIES	\$511.19
CEDAR VALLEY LUMBER CLARKS, LLC	SHOP SUPPLIES	\$97.96
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$234.72
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$147.01
EAKES OFFICE SOLUTIONS	OFFICE SUPPLY	\$15.56
FAIRFIELD INN & SUITES	LODGING	\$229.90
FILTER CARE	SHOP SUPPLIES	\$12.65
FRONTIER COOPERATIVE	DIESEL	\$1,952.66
GARRETT TIRES & TREADS/GI	TIRES	\$4,571.20
JIM L GRAVES	RETIREMENT	\$168.00
HAMILTON TELECOMMUNICATIONS	INTERNET	\$34.95



# Merrick County Board Minutes



BUCKY HERMAN	LAND RENTAL	\$120.00
H2 EQUIPMENT LLC	EQUIP REPAIR	\$598.64
INLAND TRUCK PARTS & SERVICE	EQUIP REPAIR	\$29.02
INTERSTATE ALL BATTERY CENTER	SHOP SUPPLIES	\$342.00
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$599.75
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$61.95
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$80.00
MAINELLI WAGNER & ASSOCIATES, INC	ENGINEER FEE	\$5,100.00
MENARDS	ASPHALTIC	\$565.74
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$62.50
MIDWEST SERVICE & SALES CO.	SIGNS/LUMBER	\$15,666.20
MURPHY TRACTOR & EQUIPMENT	REPAIR/LABOR	\$627.19
NEBR. MACHINERY CO.	REPAIR/EQUIP	\$107.93
NEBR. MACHINERY CO.	REPAIR/EQUIP	\$507.76
NEBR. MACHINERY CO.	REPAIR/EQUIP	\$250.00
NE MOTOR FUELS DIVISION	FUEL TAX	\$371.00
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$133.35
NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$2,351.61
LEE NEEL	UTILITIES	\$75.00
NT&T/SHOP	PHONE SERVICE	\$64.10
PALMER SERVICE CENTER	FUEL	\$2,861.20
PALSER SERVICE/ROADS	TIRES	\$400.70
PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
POLK CO. HIGHWAY DEPT	AGREEMENT	\$375.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$90.04
SAPP BROS. PETROLEUM	FUEL	\$1,395.48
SOUTHERN POWER DISTRICT	ELECTRICITY	\$567.98
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$205.70
TOTALSIR	FUEL	\$17.00
TRAUSCH DYNAMICS	EQUIP REPAIR	\$62.30
VERIZON CONNECT NWF, INC	EQUIPMENT	\$210.47
VERIZON WIRELESS	PHONE/EQUIP	\$77.15
VERIZON WIRELESS	PHONE/EQUIP	\$31.20
WELDON PARTS	EQUIP REPAIR	\$55.05
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$171.75
<b>TOTAL</b>		<b>\$47,481.23</b>
<b>JUVENILE DIVERSION</b>		
EAKES OFFICE PLUS	SUPPLIES	\$37.42
STACEY HARLOW	MILEAGE	\$56.78
JORDANNE MCNEFF	MILEAGE	\$70.00
US CELLULAR	CELL PHONE	\$125.35
<b>TOTAL</b>		<b>\$299.62</b>
<b>K-9 FUND</b>		
COUNTRYSIDE VETERINARY CLINIC	BOARDING	\$17.94
<b>TOTAL</b>		<b>\$17.94</b>



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<b>COVID ARP</b>	PROCHASKA & ASSOCIATES, INC	ENGINEER FEE	\$15,558.23
<b>TOTAL</b>			<b>\$15,558.23</b>
<b>INHERITANCE</b>	CENTRAL PLATTE NRD	ENGINEER FEES	\$64.42
<b>TOTAL</b>			<b>\$64.62</b>
<b>E911 FUND</b>	NANCE COUNTY TREASURER	EMERGENCY MGMT	\$2,689.54
<b>TOTAL</b>			<b>\$2,689.54</b>
<b>COMMISSARY</b>	CHARM-TEX	COMMISSARY	\$179.40
	ENCARTELE	COMMISSARY	\$600.00
	KEEFE SUPPLY COMPANY	COMMISSARY	\$195.48
<b>TOTAL</b>			<b>\$974.88</b>
<b>4-H BLDG FUND</b>	BOMGAARS	SUPPLIES	\$419.50
	MIDWEST DOOR & HARDWARE	SUPPLIES	\$27.50
	NEBRASKA FIRE SPRINKLER	INSPECTION	\$558.00
<b>TOTAL</b>			<b>\$1,005.00</b>

Moved Kucera, second Dexter to approve the January 2022 claims as submitted with the addition of the Prochaska claim.  
Roll Call: All Ayes.

**Adjourn:** Moved Kucera, second Weller to adjourn at 10:24 a.m. Roll Call: All Ayes. Motion: Carried.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



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

**Minutes:** Moved Kucera, second Dexter to approve the minutes from December 28, 2021 as published. Roll Call: All Ayes:

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**Vice Chairman:** Moved Dexter, second Weller to nominate Caroline Kucera as Vice Chairman for 2022. Roll Call: Ayes: Placke, Yrkoski, Kreachbaum, Dexter, Weller, Wiegert. Abstain: Kucera. Motion: Carried.

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

**County NIRMA Bond:** Moved Dexter, second Yrkoski 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.

**Pre-designated Grievance Board:** Moved Kucera, second Dexter to approve the pre-designated Grievance Board as stated in the handbook. Roll Call: All Ayes.

**NIRMA contact:** Moved Dexter, second Weller to appoint the County Clerk as the 2022 NIRMA contact person. Roll Call: All Ayes.

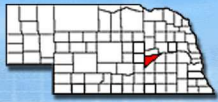
**Highway Superintendent:** Moved Kreachbaum, second Dexter to appoint Mike Meyer as the Merrick County Highway Superintendent and to designate him to negotiate the Right of Way Agreements for Merrick County for 2022. Roll Call: All Ayes.

**NRD Advisory Committee:** Moved Dexter, second Kreachbaum to appoint Mike Meyer to the advisory committee for the NRD for 2022. Roll Call: All Ayes.

**Emergency Management & Homeland Security Program:** Moved Kreachbaum, second Placke to appoint Jenna Clark 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 Dexter, second Kreachbaum to set the E-911 surcharge rates at \$1.00. Roll Call: All Ayes.

**Meal Reimbursement:** Moved Kucera, second Dexter to pay \$15/day or \$30 overnight with receipts for meal coverage. Roll Call: All Ayes.



# Merrick County Board Minutes



**Committees:** Moved Kucera, second Dexter to approve the committee appointments as set in 2021 made by the Chairman. Roll Call: All Ayes.

**Boards:** Moved Kucera, second Dexter to approve the appointment of Board members to boards as appointed by the Chairman in 2021 with the exception of Placke taking over the Merrick County Health Board to replace Weller as his six-year term has expired. Roll Call: All Ayes.

**Meeting Reports:** Weller, Dexter, Placke, Kreachbaum, Kucera and Wiegert attended the Active Shooter Training at the fairgrounds presented by Terry Baxter with NIRMA on January 6<sup>th</sup>. Kucera met with the Extension Board on January 4<sup>th</sup>; Dexter attended the Merrick Economic Development Board meeting on January 7<sup>th</sup> with a 2:00 p.m. call with the South-Central Housing Committee on the same day. Wiegert attended Midland Area on Aging meeting the morning of January 6<sup>th</sup>.

**Hospital Update:** Patrick Avila came before the board to provide updates on the hospital. Emergency Room volume is up 20% while a small part is COVID related, out patient surgery up 40% & they continue to bring in more specialists. Dr. Rick Poppy is doing his residency right now and will be joining the staff around September 2023. April completion for the hospital and mid-to late May to be open at the new facility.

**County Burial:** Moved Kreachbaum, second Yrkoski to approve county burial assistance for Julie Fiehler. Roll Call: All Ayes. Motion: Carried.

**Memorandum of Understanding:** Moved Dexter, second Placke to approve the Chairman to sign the Memorandum of Understanding between the Nebraska Department of Veterans' Affairs and Merrick County. Roll Call: All Ayes. Motion: Carried

**UPRR R.O.W. Lease Agreement:** Highway Superintendent Meyer informed the board the 25-year lease with Union Pacific Railroad had expired in Section 19, Township 14, Range 5. The 25-year lease was for \$500 for those years combined. UPRR has now changed the lease to \$250/year. Moved Kucera, second Kreachbaum to approve signing the UPRR lease with the approval from County Attorney Shotkoski. Roll Call: All Ayes. Motion: Carried

**Resolution 2022-01:** Moved Dexter, second Yrkoski to approve the Chairman to sign Resolution 2022-01 creating the Opioid Recovery Fund. Roll Call: All Ayes. Motion: Carried

**Interlocal Agreement:** Moved Placke, second Dexter to approve the Chairman to sign the Interlocal Agreement between Hamilton County & Merrick County for the housing of inmates in the Hamilton County Jail. Roll Call: All Ayes. Motion: Carried.

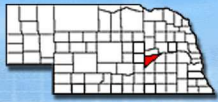
**Courthouse Windows:** Moved Kucera, second Dexter to reject the bid proposal from Timekey Enterprises, LLC. Roll Call: All Ayes. Motion: Carried.

Moved Kucera, second Weller to readvertise the window bid specifications with the removal of performance bond requirements. Roll Call: Ayes-Dexter, Placke, Yrkoski, Kucera, Weller & Wiegert. Nays-None. Absent: Kreachbaum. Motion: Carried.

**Fees:** Moved Kucera, second Dexter to approve the December 2021 fees as presented by the County Sheriff, District County Clerk and the County Clerk. Roll Call: Ayes Kreachbaum, Weller, Yrkoski, Kucera, Dexter, Wiegert. Nays: None. Absent: Placke. Motion: Carried

## January Claims:

GENERAL			
	AB TREE & LAWN	LAWN CARE	\$1,885.68
	UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTIONS	\$11.38
	AGRICULTURAL SERVICES INC	WEED CONTROL	\$248.51
	APPLIED CONNECTIVE TECHNOLOGIES	EQUIPMENT	\$356.70
	APPLIED CONNECTIVE TECHNOLOGIES	EQUIPMENT	\$140.00
	AT&T MOBILITY	PHONE SERVICE	\$981.07
	BADER PARK-PEER	SUPPORT	\$6,000.00
	BANKS WRAPS & SIGNS	EQUIPMENT	\$4,075.00
	EMELISE BAUGHMAN, LIMHP	PRISONER CARE	\$50.00
	KAREN BENNER	MILEAGE	\$5.03
	BILL'S HOBBY SHOP	CAR REPAIR	\$231.35
	BLUE360 MEDIA	LAW LIBRARY	\$349.64
	BOMGAARS	SUPPLIES	\$4.88
	BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$1,828.75



# Merrick County Board Minutes



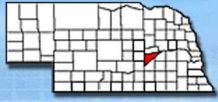
NATHAN CARLSON	MILEAGE	\$4.91
LORI CAVE	MILEAGE	\$29.02
CENTRAL CITY MALL	FUEL	\$34.47
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$2,376.62
CENTRAL NE CREMATION & MORTUARY	CORONER	\$750.00
CENTRAL TRUE VALUE	SUPPLIES	\$68.62
CENTURY LINK	PHONE SERVICES	\$279.40
CENTURYLINK	PHONE SERVICE	\$227.02
CHARM-TEX	SUPPLIES	\$173.70
CITIZENS BANK & TRUST COMPANY	BOX RENTAL	\$8.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITITES	\$2,795.68
CITY OF CENTRAL CITY	UTILITIES	\$1,507.12
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$706.59
CNCAA	REGISTRATION	\$10.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$992.95
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$238.00
DEPT OF CORRECTIONAL SERVICES	BOARDING COSTS	\$2,903.57
ED DEXTER	MILEAGE	\$79.07
KAREN DUNHAM	RETIREMENT	\$36.00
EAKES OFFICE PLUS	SUPPLIES/EQUIP	\$41.63
EAKES OFFICE PLUS	SUPPLIES/EQUIP	\$27.86
EAKES OFFICE PLUS INC.	SUPPLIES	\$22.38
EAKES OFFICE PLUS	REPAIR/SUPPLY	\$89.55
EAKES OFFICE PLUS	REPAIR/SUPPLY	\$67.90
TRISHA FATE-STROBEL	PHONE/SUPPLIES	\$35.11
TRISHA FATE-STROBEL	PHONE/SUPPLIES	\$6.50
FRONTIER COMMUNICATIONS	PHONE SERVICE	\$64.17
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$83.81
SHARON GILG	PHONE/TRAVEL	\$191.96
GOVERNMENT FORMS & SUPPLIES	SUPPLIES	\$35.45
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$102.55
NICOLE GREVING	MILEAGE	\$9.95
HAMILTON CO ADMINISTRATIVE MANAGER	INTERLOCAL	\$14,500.00
HAMILTON COUNTY CLERK	INTERLOCAL	\$41,250.00
HAMPTON INN / KEARNEY	LODGING	\$159.00
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$208.00
HILDER IMPLEMENT INC	REPAIR/SUPPLY	\$491.36
HOLIDAY INN EXPRESS	LODGING	\$344.85
CINDIE HOSTLER	MILEAGE	\$58.02
JACKSON SERVICES	RUG SERVICE	\$187.95
JACKSON SERVICES	RUG SERVICE	\$182.50
JIM'S U-SAVE PHARMACY	PRISONER MEDS	\$33.58
KEN'S AUTO SERVICE	CAR REPAIR	\$4,181.35
RUSSELL KREACHBAUM	MILEAGE	\$87.81



# Merrick County Board Minutes



LA QUINTA INNS & SUITES	LODGING	\$344.85
BILL MACK	FUEL	\$8.72
MARTIN'S FLAG CO.	FLAGS	\$72.36
GARY MATHIS	RETIREMENT	\$168.00
DOUG MAW	PHONE/MILEAGE	\$46.13
MAXIMUS CONSULTING SERVICES, INC	CONSULTANT	\$2,100.00
MCILNAY & CO	BLDG REPAIR	\$260.00
STEVE MELVIN	TRAVEL/LODGING	\$1,190.74
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$61,243.75
MERRICK CO. TREASURER	MISC EXPENSES	\$238.69
MERRICK CO. TREASURER	MISC EXPENSES	\$5.00
MERRICK MEDICAL CENTER	PRISONER CARE	\$103.00
DARLENE MILLER	RETIREMENT	\$192.00
MIPS INC.	SUPPLIES	\$314.50
MIPS INC.	EQUIP/SUPPLIES	\$336.00
MIPS INC.	SUPPORT	\$61.00
MIPS INC.	SUPPORT	\$3,562.29
MIPS INC.	SUPPLIES	\$1,035.97
MIPS INC.	SUPPLIES	\$185.52
MATT MOTTL	MILEAGE	\$22.58
JENNIFER MYERS	TRAVEL/PHONE	\$247.84
NE ASSOC OF CO CLERKS/ROD/ELECTION	MEMBERSHIP DUE	\$75.00
NE WEED CONTROL ASSOCIATION	MEMBERSHIP	\$210.00
OFFICENET	SUPPLIES	\$60.93
PALMER JOURNAL	PUBLICATION	\$593.94
PALSER SERVICE	CAR REPAIR	\$36.00
PAPER TIGER SHREDDING	SHREDDING	\$45.00
PLATTE VALLEY COMMUNICATIONS	EQUIPMENT	\$157.50
PROFESSIONAL SURVEYORS ASSOC OF NE	REGISTRATION	\$200.00
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$408.50
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$5,114.26
RHD PUBLISHING, LLC	PUBLICATION	\$531.39
RHD PUBLISHING, LLC	SUPPLIES	\$40.50
RHD PUBLISHING, LLC	SUPPLIES	\$188.48
CHEYENNE ROWE	MILEAGE	\$1.52
SETON	SUPPLIES	\$6.40
DALE M SHOTKOSKI	CELL PHONE	\$30.00
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$2,000.00
STATE OF NEBRASKA	TELETYPE	\$448.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$4,797.50
STROMSBURG SOFT WATER	AGREEMENT	\$52.00
TAMMY STUHR	MILEAGE/SUPPLY	\$149.80
TAMMY STUHR	MILEAGE/SUPPLY	\$291.94
GLORIA TAGGE	RETIREMENT	\$156.00
THE HOME DEPOT PRO	SUPPLIES	\$307.50



# Merrick County Board Minutes



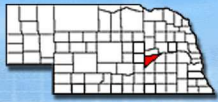
THE RADAR SHOP	AGREEMENT	\$70.00
THOMSON REUTERS-WEST	LAW LIBRARY	\$379.85
MELANIA J. THOMSON	RETIREMENT	\$168.00
TRAV'S USAVE PHARMACY	PRISONER MED	\$108.90
STEPHEN R.W. TWISS	2022 DUES	\$98.00
U.S. BANK	MISC EXPENSES	\$939.81
U.S. BANK	MISC EXPENSES	\$2.79
UNIVERSITY NEBRASKA LINCOLN	REGISTRATION	\$140.00
UNIVERSITY NE LINCOLN	MILEAGE	\$108.81
US FOODS DIVISION #2365	SUPPLIES	\$792.49
US FOODS DIVISION #2365	SUPPLIES	\$92.87
PINNACLE BANK-VISA	MISC EXPENSES	\$12.99
PINNACLE BANK-VISA	MISC EXPENSES	\$996.00
PINNACLE BANK-VISA	EQUIPMENT	\$523.97
VYVE BROADBAND	INTERNET/PHONE	\$1,792.80
EAGLE TECHNOLOGY SOLUTIONS	PHONE/INTERNET	\$123.49
TOM WELLER	MILEAGE	\$90.72
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$110.00
KARA WELLS	MILEAGE/SUPPLY	\$129.99
KARA WELLS	MILEAGE/SUPPLY	\$22.44
WEX BANK	FUEL/TRANSPORT	\$131.78
WEX BANK	FUEL/TRANSPORT	\$4,871.76
WHITNEY, NEWMAN, MERSCH, ROGER WIEGERT	ATTORNEY FEES	\$7,068.50
HERBERT W WURTZ	MILEAGE	\$62.49
ZEE MEDICAL SERVICE CO.	RETIREMENT	\$96.00
	MEDICAL SUPPLY	\$28.70

## TOTALS

**\$198,322.71**

## ROADS

AKRS EQUIPMENT	SUPPLY/REPAIR	\$191.84
AKRS EQUIPMENT	SUPPLY/REPAIR	\$60.91
AURORA CO-OP ELEVATOR CO.	FUEL	\$2,178.75
BLACK HILLS ENERGY	GAS SERVICE	\$88.96
BOMGAARS	SUPPLY/REPAIR	\$158.37
BOMGAARS	SUPPLY/REPAIR	\$105.69
BOSSELMAN ENERGY INC	SHOP SUPPLIES	\$511.19
CEDAR VALLEY LUMBER CLARKS, LLC	SHOP SUPPLIES	\$97.96
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$234.72
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$147.01
EAKES OFFICE SOLUTIONS	OFFICE SUPPLY	\$15.56
FAIRFIELD INN & SUITES	LODGING	\$229.90
FILTER CARE	SHOP SUPPLIES	\$12.65
FRONTIER COOPERATIVE	DIESEL	\$1,952.66
GARRETT TIRES & TREADS/GI	TIRES	\$4,571.20
JIM L GRAVES	RETIREMENT	\$168.00
HAMILTON TELECOMMUNICATIONS	INTERNET	\$34.95



# Merrick County Board Minutes



	BUCKY HERMAN	LAND RENTAL	\$120.00
	H2 EQUIPMENT LLC	EQUIP REPAIR	\$598.64
	INLAND TRUCK PARTS & SERVICE	EQUIP REPAIR	\$29.02
	INTERSTATE ALL BATTERY CENTER	SHOP SUPPLIES	\$342.00
	INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$599.75
	ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$61.95
	JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$80.00
	MAINELLI WAGNER & ASSOCIATES, INC	ENGINEER FEE	\$5,100.00
	MENARDS	ASPHALTIC	\$565.74
	MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$62.50
	MIDWEST SERVICE & SALES CO.	SIGNS/LUMBER	\$15,666.20
	MURPHY TRACTOR & EQUIPMENT	REPAIR/LABOR	\$627.19
	NEBR. MACHINERY CO.	REPAIR/EQUIP	\$107.93
	NEBR. MACHINERY CO.	REPAIR/EQUIP	\$507.76
	NEBR. MACHINERY CO.	REPAIR/EQUIP	\$250.00
	NE MOTOR FUELS DIVISION	FUEL TAX	\$371.00
	NEBR. PETERBILT - FORD	EQUIP REPAIR	\$133.35
	NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$2,351.61
	LEE NEEL	UTILITIES	\$75.00
	NT&T/SHOP	PHONE SERVICE	\$64.10
	PALMER SERVICE CENTER	FUEL	\$2,861.20
	PALSER SERVICE/ROADS	TIRES	\$400.70
	PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
	POLK CO. HIGHWAY DEPT	AGREEMENT	\$375.00
	POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$90.04
	SAPP BROS. PETROLEUM	FUEL	\$1,395.48
	SOUTHERN POWER DISTRICT	ELECTRICITY	\$567.98
	TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$205.70
	TOTALSIR	FUEL	\$17.00
	TRAUSCH DYNAMICS	EQUIP REPAIR	\$62.30
	VERIZON CONNECT NWF, INC	EQUIPMENT	\$210.47
	VERIZON WIRELESS	PHONE/EQUIP	\$77.15
	VERIZON WIRELESS	PHONE/EQUIP	\$31.20
	WELDON PARTS	EQUIP REPAIR	\$55.05
	ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$171.75
	<b>TOTAL</b>		<b>\$47,481.23</b>
<b>JUVENILE DIVERSION</b>	EAKES OFFICE PLUS	SUPPLIES	\$37.42
	STACEY HARLOW	MILEAGE	\$56.78
	JORDANNE MCNEFF	MILEAGE	\$70.00
	US CELLULAR	CELL PHONE	\$125.35
	<b>TOTAL</b>		<b>\$299.62</b>
<b>K-9 FUND</b>	COUNTRYSIDE VETERINARY CLINIC	BOARDING	\$17.94
	<b>TOTAL</b>		<b>\$17.94</b>



# Merrick County Board Minutes



<b>COVID ARP</b>	PROCHASKA & ASSOCIATES, INC	ENGINEER FEE	\$15,558.23
<b>TOTAL</b>			<b>\$15,558.23</b>
<b>INHERITANCE</b>	CENTRAL PLATTE NRD	ENGINEER FEES	\$64.42
<b>TOTAL</b>			<b>\$64.62</b>
<b>E911 FUND</b>	NANCE COUNTY TREASURER	EMERGENCY MGMT	\$2,689.54
<b>TOTAL</b>			<b>\$2,689.54</b>
<b>COMMISSARY</b>	CHARM-TEX	COMMISSARY	\$179.40
	ENCARTELE	COMMISSARY	\$600.00
	KEEFE SUPPLY COMPANY	COMMISSARY	\$195.48
<b>TOTAL</b>			<b>\$974.88</b>
<b>4-H BLDG FUND</b>	BOMGAARS	SUPPLIES	\$419.50
	MIDWEST DOOR & HARDWARE	SUPPLIES	\$27.50
	NEBRASKA FIRE SPRINKLER	INSPECTION	\$558.00
<b>TOTAL</b>			<b>\$1,005.00</b>

Moved Kucera, second Dexter to approve the January 2022 claims as submitted with the addition of the Prochaska claim.  
Roll Call: All Ayes.

**Adjourn:** Moved Kucera, second Weller to adjourn at 10:24 a.m. Roll Call: All Ayes. Motion: Carried.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





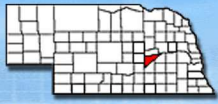
# Merrick County Board Minutes





# Merrick County Board Minutes





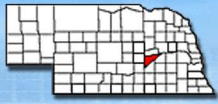
# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes



**January 25, 2022**

The Merrick County Board of Supervisors met Tuesday, January 25, 2022 at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Yrkoski, Placke, Dexter, Weller, Kucera, Wiegert. Sheriff Westman, County Clerk Fate-Strobel were also present. County Attorney Shotkoski joined the meeting via telephone. Kara Wells, Fallon Wells, Raegan Ferraro, Hannah Siwinski, Cole Brandes were in attendance to represent the Merrick County 4-H Ambassadors.

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 9:06 a.m. Moved Kreachbaum, second Dexter to convene as Board of Supervisors 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 from January 11, 2022 as published. Roll Call: All Ayes:

**Meeting Reports:** Weller-Bader Park Board meeting January 16<sup>th</sup>, Central District Health Board-January 17<sup>th</sup>, Yrkoski-January 17<sup>th</sup>, Central Action Partners financial committee meeting, January 18<sup>th</sup> CAP regular monthly meeting, January 19<sup>th</sup> Long Term Care Board meeting; Kreachbaum 4-H Building Overseers Committee meeting January 24<sup>th</sup>; Kucera January 19<sup>th</sup> Mid-Nebraska for Individual Services; Wiegert January 24<sup>th</sup> 4-H Building Committee.

**Officials Report:** Sheriff Westman reported they have been working to get their portion of the county shop cleaned up. New security equipment is being installed throughout the courthouse.

**Merrick County 4-H Ambassadors:** Kara Wells, Fallon Wells, Raegan Ferraro, Hannah Siwinski and Cole Brandes came before the Board to ask for their approval in proclaiming February as Merrick County 4-H month. Moved Kucera, second Kreachbaum to approve the Chairman to proclaim February as Merrick County 4-H month. Roll Call: All Ayes. Motion Carried

**Central District Health Department:** Moved Dexter, second Kreachbaum to appoint Tom Weller to the Central District Health Department Board. Roll Call: Ayes-Placke, Kucera, Yrkoski, Dexter, Kreachbaum, Wiegert; Abstain-Weller. Motion Carried.

**Interlocal Agreement:** Moved Placke, second Kreachbaum to approve the Interlocal Cooperative Agreement for improvements to Gunbarrel Road on the Merrick/Hall County Line between Husker Highway and Bismarck Road between counties Hall & Merrick. Roll Call: All Ayes. Motion Carried.

**Joint Planning Commission:** Moved Kreachbaum, second Yrkoski to re-appoint Lynn Wiegert, Liz Gamblin and Kelly Wichmann to a three-year term to expire January 2025 and to appoint Wes Beck, Jr. to fill a vacant term for the Clarks area to expire January 2024 to the Merrick County Joint Planning Commission. Roll Call: All Ayes; Motion Carried.

**Merrick County Board of Adjustment:** Moved Kreachbaum, second Weller to re-appoint Bob Kelley and Matt King to a three-year term to expire January 2025 to the Merrick County Board of Adjustment. Roll Call: All Ayes; Motion Carried.

**10:00 Public Hearing:** Moved Kreachbaum, second Dexter to open the 10:00 Public Hearing to discuss a Conditional Use Permit Application to establish a Firearm and Ammunition Sales Business. Roll Call: All Ayes. Scott Stuhr, Planning & Zoning Administrator, informed the Board Charles Bolton of 2781 18<sup>th</sup> Road, Clarks, applied for the Conditional Use Permit. The Planning Commission held a public hearing on December 23<sup>rd</sup>, went through the findings and facts. The Commission recommended approval with the condition the applicant submits a copy of his FFL permit to the Zoning Administrator before he starts the business. Charles Bolton was on hand to answer any questions, the sales will be strictly out of his home. Moved Placke, second Dexter to close the public hearing at 10:05 a.m. Roll Call: All Ayes.

**Resolution 2022-02:** Moved Kreachbaum, second Weller to approve the Chairman to sign Resolution 2022-02 relating to the Conditional Use Permit Application to establish a Firearm and Ammunition Sales Business located in part of the N ½ NW ¼ Section 24, Township 15N, Range 6W Merrick County. Roll Call: All Ayes; Motion Carried.

**Building Permits:** Discussion regarding Merrick County residents who do not obtain a building permit for new structures. Planning & Zoning Administrator, Scott Stuhr, by the Boards discussion would issue a first letter to remind the resident a late fee for a permit is \$250.00 fine if the application for permit is not received. A second letter would be sent out if they do not comply to the first letter that a \$250 fine will be assessed.

**Resolution 2022-03:** Moved Kucera, second Dexter to approve the Chairman to sign Resolution 2022-03 regarding feeds charged and collected by the Sheriff's office be turned over to the County Treasurer. Roll Call: All Ayes; Motion: Carried



# Merrick County Board Minutes



**CPR & First Aid Training:** Kucera stated NIRMA and/or the Sheriff's office would be able to hold a class for employees. Wednesday, March 9<sup>th</sup> NIRMA will hold two separate classes with up to 20 individuals per class, training will include CPR, AED and Stop the Bleed. Classes will be held at 8:30 a.m. and 1:00 p.m.

**County Burial:** Moved Kreachbaum, second Yrkoski to approve county burial assistance for Kurt Haughton. Roll Call: All Ayes. Motion: Carried

**January 2022 Payroll:** Gross General \$169,322.20, Net: \$117,819.04; Gross Roads \$62,769.15, Net: \$45,569.02; Gross Juvenile Diversion \$4,578.17, Net: 2984.99. Payroll Expenses: General \$123,642.63, Roads \$42,398.87; Juvenile Diversion: \$4,021.46. Moved Kucera, second Kreachbaum to approve the January 2022 Payroll as presented. Roll Call: All Ayes. Motion: Carried

**Adjourn:** Moved Kreachbaum, second Dexter to adjourn at 10:44 a.m. Roll Call: All Ayes. Motion: Carried.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes



## February 8, 2022

The Merrick County Board of Supervisors met Tuesday, February 8, 2022 at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Yrkoski, Placke, Dexter, Weller, Kucera, Wiegert. Chief Deputy Benson, County Clerk Fate-Strobel and County Attorney Shotkoski 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 convene as Board of Supervisors at 9:08 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 Yrkoski to approve the minutes from January 25, 2022 as published. Roll Call: All Ayes:

**Meeting Reports:** Dexter-January 27<sup>th</sup> SCEDD meeting in Fairfield; Placke-February 2<sup>nd</sup> NRD Hazardous Mitigation plan update; Wiegert February 4<sup>th</sup> NACO Chairman Workshop in Kearney.

**Officials Report:** Myers informed the board gWorks will be finishing their flyovers this week to check all of the data and pictures are clear. They are also finishing up their values for 2022.

**Public Comment:** Ron Grimes appeared before the Board to ask questions regarding the replacement of the courthouse windows bid proposal. Rod Pollard of Clarks had questions regarding the method of figuring wage increases for 2023-2026 term.

**Resolution 2022-04:** Transfer \$32,000.00 from the Courthouse Bond Fund to the Inheritance Fund for money borrowed to make the December 2021 bond payment. Moved Dexter, second Placke to approve the Chairman to sign Resolution 2022-04 directing the Merrick County Treasurer to transfer \$32,000.00 from the Courthouse Bond Fund to the Inheritance Fund. Roll Call: All Ayes; Motion Carried.

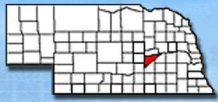
**Duct Cleaning:** A proposal from Duct Medic was presented to the Board for the estimation of cleaning four duct systems at the Merrick County Fairgrounds. Moved Kucera, second Dexter to table the discussion until the next board meeting. Roll Call: Ayes-Placke, Weller, Yrkoski, Kucera, Dexter, Wiegert. Nays-Kreachbaum. Motion Carried with a 6-1 vote.

**10:00 a.m. Annual Joint Meeting:** Moved Kreachbaum, second Dexter to go into the Annual Joint Public Meeting at 10:00 a.m. Roll Call: All Ayes. Highway Superintendent Meyer held his One- & Six-Year Plan joint meeting to discuss the road maintenance projects. Also, in attendance were Brad Wells, Rod Pollard, Stanley Oberhelman, Brian Jefferson and Brandon McNeff representing area townships. A Final Public Hearing will be advertised and held on February 22, 2022. Motion Kreachbaum, second Weller to go out of the public meeting at 10:35 a.m. Roll Call: All Ayes.

**Fees:** Moved Placke, second Dexter to approve the January 2022 fees as presented by the County Sheriff, District County Clerk and the County Clerk. Roll Call: All Ayes Motion: Carried

## February 2022 Claims:

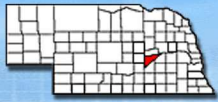
GENERAL			
	UNIVERSITY OF NEBRASKA-LINCOLN	PUBLICATIONS	\$108.15
	AMERICINN	LODGING	\$238.00
	APPLIED CONNECTIVE TECHNOLOGIES	INTERNET/WEBB	\$184.60
	AT&T MOBILITY	PHONE SERVICE	\$993.78
	BAMFORD INC.	INSPECTIONS	\$350.00
	BANKS WRAPS & SIGNS	VEHICLE SUPPLY	\$300.00
	EMELISE BAUGHMAN, LIMHP	HEALTH CARE	\$50.00
	BILL'S HOBBY SHOP	CAR REPAIR	\$138.15
	BOMGAARS	SUPPLIES	\$19.98
	BOMGAARS	OFFICE SUPPLY	\$26.99
	BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$840.75
	LEAH BROWN	SPELLING BEE	\$130.00
	BUTLER COUNTY DETENTION CENTER	BOARDING COST	\$650.00
	CEDARS	INSTITUTIONAL	\$3,368.68
	CENTRAL CITY MALL	PRISONER FOOD	\$28.26



# Merrick County Board Minutes



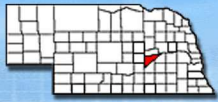
CENTRAL CITY MALL	SUPPLIES	\$11.16
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$2,376.62
CENTRAL PLAINS VALUATION LLC	REAPPRAISAL	\$7,260.00
CENTRAL TRUE VALUE	SUPPLIES	\$52.03
CENTRAL TRUE VALUE	SUPPLIES	\$131.87
CENTRAL TRUE VALUE	BLDG REPAIR	\$9.44
CENTURY LINK	E911 PHONE SRV	\$270.64
CENTURYLINK	E911 PHONE	\$225.08
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$3,577.46
CITY OF CENTRAL CITY	UTILITIES	\$2,392.56
CITY OF G.I. UTILITIES DEPT	UTILITIY BILL	\$12.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$290.11
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$60.32
LINCOLN MARRIOTT CORNHUSKER	LODGING	\$159.00
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$244.00
CURRAN FUNERAL CHAPEL INC	COUNTY BURIAL	\$2,000.00
D & M SECURITY	INSPECTION	\$155.00
DAS STATE ACCTG-CENTRAL FINANCE	PHONE SERVICE	\$580.00
	BOARD	
DEPT OF CORRECTIONAL SERVICES	CONTRACT	\$5,715.23
DEPARTMENT OF PATHOLOGY	CORONER	\$261.25
ED DEXTER	MILEAGE	\$149.41
BELINDA DIERKS	POSTAGE	\$11.81
EAKES OFFICE PLUS	SUPPLIES	\$92.19
EAKES OFFICE PLUS INC.	SUPPLIES	\$291.70
EAKES OFFICE PLUS	EQUIPMENT	\$102.51
EAKES OFFICE PLUS	EQUIP RENTAL	\$436.36
EAKES OFFICE SOLUTIONS	SUPPLIES	\$272.33
EAKES OFFICE PLUS	OFFICE SUPPLY	\$2,293.13
EAKES OFFICE PLUS	SUPPLIES	\$157.08
EAKES OFFICE PLUS	REPAIR/SUPPLY	\$737.30
TRISHA FATE-STROBEL	PHONE/POSTAGE	\$35.51
FRONTIER COMMUNICATIONS	E911 PHONE	\$64.17
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$51.45
SHARON GILG	CELL PHONE	\$30.00
GREAT PLAINS COMMUNICATIONS	PHONE SERVICES	\$95.88
MRS. MARY GREGOSKI	SPELLING BEE	\$134.25
HALL COUNTY CORRECTIONS	BOARDING COSTS	\$420.00
HAMILTON CO SHERIFF	BOARDING COSTS	\$1,400.00
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$208.00
HOST COFFEE SERVICE	PRISONER FOOD	\$84.63
JACKSON SERVICES	RUG SERVICE	\$279.20
JOHNSON HARDWARE CO	BLDG REPAIR	\$102.00
KEN'S AUTO SERVICE	CAR REPAIR	\$231.98
LA QUINTA INNS & SUITES	LODGING	\$114.95
LEXIPOL	L.E. TRAINING	\$325.08



# Merrick County Board Minutes



MARLIN BUSINESS BANK	CONTRACT	\$1,358.02
MARTIN'S FLAG CO.	GLAS	\$72.36
DOUG MAW	CELL PHONE	\$30.00
MCILNAY & CO	REPAIR/EQUIP	\$206.49
STEVE MELVIN	MILEAGE	\$136.31
MERRICK CO. COURT	COURT COSTS	\$1,454.00
MERRICK CO. HIGHWAY DEPT.	TAX TRANSFER	\$61,243.75
MERRICK CO. HISTORICAL MUSEUM	SUPPORT	\$5,000.00
MERRICK CO. TREASURER	MISC EXPENSES	\$741.46
MICROFILM IMAGING SYSTEMS, INC	MICROFILMING	\$70.00
MIDSTATES ORGANIZED CRIME INFO	MEMBERSHIP FEE	\$100.00
MILLER TROPHY & AWARDS	SPELLING BEE	\$96.00
MIPS INC.	SUPPLIES	\$242.30
MIPS INC.	SUPPORT	\$3,491.03
MIPS INC.	SUPPLIES	\$7.80
JENNIFER MYERS	MILEAGE/PHONE	\$108.98
NACEB	REGISTRATIONS	\$50.00
NANCE COUNTY SHERIFF	COURT COSTS	\$133.44
NACT	2022 NADA TEXT	\$230.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$372.00
NE WEED CONTROL ASSOC REGION 4	NWCA DUES	\$15.00
NEBRASKA AIR FILTER, INC	FURNACE MAINT	\$545.44
NNTC	E911 PHONE SRV	\$131.10
CHRISTY OLIVER	MILEAGE	\$26.91
PALSER SERVICE	CAR REPAIR	\$18.00
PAPER TIGER SHREDDING	SHRED	\$35.00
JAN PLACKE	MILEAGE	\$79.86
PLATTE CO SHERIFF	COURT COSTS	\$12.49
PLATTE VALLEY WEED MANAGEMENT AREA	MEMBERSHIP	\$250.00
RHD PUBLISHING, LLC	PUBLICATION	\$584.44
RHD PUBLISHING, LLC	PUBLICATION	\$443.47
THE CITY OF HASTINGS	2021 DUES	\$1,000.00
SCEDD	MEMBERSHIP	
SEW & SEW	DUE	\$2,000.00
DALE M SHOTKOSKI	UNIFORMS	\$39.00
SHERRY SIWINSKI	CELL PHONE	\$30.00
STATE OF NEBRASKA	MILEAGE	\$15.66
STEHLIK LAW FIRM PC, LLO	TECHNOLOGY FEE	\$177.92
TAMMY STUHR	ATTORNEY FEES	\$4,731.00
THE HOME DEPOT PRO	MILEAGE	\$155.61
THOMSON REUTERS-WEST	SUPPLIES	\$617.51
TOP QUALITY GLOVES	LAW LIBRARY	\$379.85
TRAV'S USAVE PHARMACY	JAIL SUPPLIES	\$640.00
TRUELL, MURRAY & ASSOCIATES	PRISONER MEDS	\$62.77
U.S. BANK	ATTORNEY FEES	\$85.50
	MISC EXPENSES	\$22.33



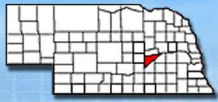
# Merrick County Board Minutes



US FOODS DIVISION #2365	PRISONER FOOD	\$1,305.83
PINNACLE BANK-VISA	MISC EXPENSES	\$491.65
PINNACLE BANK-VISA	MISC EXPENSES	\$168.52
VYVE BROADBAND	CABLE/PHONE	\$407.33
VYVE TECHNOLOGY SOLUTIONS	PHONE/INTERNET	\$123.49
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$110.00
KARA WELLS	MILEAGE	\$131.86
WEX BANK	FUEL	\$4,294.82
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$4,564.00
1 TO 1 TECHNOLOGIES	SUPPLIES	\$419.97
911 CUSTOM	EQUIPMENT	\$12.00
<b>TOTAL</b>		<b>\$140,604.30</b>

## ROADS

AKRS EQUIPMENT	SHOP SUPPLIES	\$100.00
AURORA CO-OP ELEVATOR CO.	FUEL	\$1,855.75
BLACK HILLS ENERGY	GAS SERVICE	\$223.52
BOMGAARS	SUPPLY/REPAIR	\$139.19
BOSELMAN ENERGY INC	OIL & GREASE	\$3,617.62
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$182.37
PAUL CUNNINGHAM	CDL RENEWAL	\$31.00
EAKES OFFICE SOLUTIONS	OFFICE SUPPLY	\$244.99
FILTER CARE	SHOP SUPPLIES	\$94.30
FRONTIER COOPERATIVE	FUEL	\$447.52
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$4.85
HAMILTON TELECOMMUNICATIONS	PHONE/INTERNET	\$34.95
HERK'S WELDING SHOP	SHOP SUPPLIES	\$265.29
BUCKY HERMAN	LAND RENTAL	\$120.00
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$531.80
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$92.87
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$79.70
JENSEN PUBLISHING/ROADS	PUBLISHING	\$398.53
K & S TOOL SERVICE	SHOP SUPPLIES	\$159.99
MEDICAL ENTERPRISES, INC	D & A TESTING	\$105.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$24.79
MICHAEL TODD & CO, INC.	SIGNS/POSTS	\$3,697.21
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$62.50
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$62.90
MIPS INC.	SUPPORT	\$132.26
NEBR. MACHINERY CO.	REPAIR/EQUIP	\$1,516.27
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$173.83
LEE NEEL	UTILITIES	\$75.00
NT&T/SHOP	PHONE SERVICE	\$66.05
O'REILLY AUTO PARTS	REPAIR/SUPPLY	\$130.99
PALMER SERVICE CENTER	FUEL/SUPPLIES	\$2,003.40
PALSER SERVICE/ROADS	TIRES	\$212.85



# Merrick County Board Minutes



	PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
	POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$309.61
	SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$4.29
	SOUTHERN POWER DISTRICT	ELECTRICITY	\$751.83
	TOTALSIR	FUEL	\$17.00
	UNION PACIFIC RAILROAD COMPANY	LAND LEASE	\$250.00
	VERIZON CONNECT NWF, INC	EQUIPMENT	\$210.47
	VERIZON WIRELESS	PHONE/EQUIP	\$110.16
<b>TOTAL</b>			<b>\$20,891.36</b>
<b>JUVENILE DIVERSION</b>	EAKES OFFICE SOLUTIONS	SUPPLIES	\$64.63
	STACEY HARLOW	MILEAGE	\$83.42
	MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$5.83
<b>TOTAL</b>			<b>\$153.88</b>
<b>K-9 FUND</b>	PINNACLE BANK-VISA	K-9 CARE	\$350.91
<b>TOTAL</b>			<b>\$350.91</b>
<b>COMMISSARY</b>	KEEFE SUPPLY COMPANY	COMMISSARY	\$312.32
	VYVE BROADBAND	EQUIPMENT	\$15.00
<b>TOTAL</b>			<b>\$327.32</b>
<b>COURTHOUSE BOND</b>	INHERITANCE FUND	TRANSFER	\$32,000.00
<b>TOTAL</b>			<b>\$32,000.00</b>
<b>COURTHOUSE BUILDING</b>	PINNACLE BANK-VISA	SECURITY	\$2,432.30
	PINNACLE BANK-VISA	SECURITY	\$3,260.69
<b>TOTAL</b>			<b>\$5,692.99</b>
<b>4H BUILDING</b>	MERRICK COUNTY YOUTH & AG ED CENTER	OFFICE SUPPLY	\$75.21
	MIDWEST RESTAURANT SUPPLY, LLC	SUPPLY/LABOR	\$660.87
<b>TOTAL</b>			<b>\$736.08</b>

Moved Dexter, second Weller to approve the February 2022 claims as presented. Roll Call: All Ayes. Motion: Carried.

**Adjourn:** Moved Placke, second Yrkoski to adjourn at 10:42 a.m. Roll Call: All Ayes. Motion: Carried.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes



**February 22, 2022**

The Merrick County Board of Supervisors met Tuesday, February 22, 2022 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Yrkoski, Placke, Dexter, Weller, Kucera, Wiegert. County Clerk Fate-Strobel and County Attorney Shotkoski 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 9:0 a.m. Moved Kreachbaum, second Placke to convene as Board of Supervisors 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 Placke to approve the minutes from February 8, 2022 as published. Roll Call: All Ayes:

**Meeting Reports:** Dexter-February 15<sup>th</sup>, SCEDD Housing call, February 22<sup>nd</sup> Annual & Regular Meeting for Merrick Economic Development; Placke-February 10<sup>th</sup> Senior Citizens meeting & February 17<sup>th</sup> helped serve soup & pie at Senior Center; Yrkoski had a conference call with Central Action Partners on February 15<sup>th</sup> and the 16<sup>th</sup> Long Term Care Meeting; Kreachbaum Mid-Plains Center meeting February 16<sup>th</sup> and 4-H meeting the evening of February 22<sup>nd</sup>; Kucera, Wiegert, Dexter conference call with the State Auditors on February 16<sup>th</sup>.

**Long Term Update:** Emily Triplett appeared before the Board to give an update regarding the Long-Term Care facility. Emily also presented a list of questions they would like answered regarding items that may or may not be left after the hospital moves to their new establishment. One concern being who will have control of the heating/air, it is currently on Bryan's network on the west side. Tyson Benner, Donna Jorgenson and Courtney Retzlaff were also in attendance representing the Long-Term Care Board. It was decided that each entity including the County Board would form a committee to discuss and meet in order to have some resolve regarding the concerns of Long Term Care.

**DuctMedic:** Moved Kreachbaum, second Weller to approve the DuctMedic bid proposal to clean the air ducts at the Merrick County Fairgrounds. Roll Call: All Ayes.

**Resolution 2022-6:** Moved Placke, second Yrkoski to approve the Chairman to sign Resolution 2022-6 for a Federal Aid County Project BRO-7061 (27) with A & R Construction Co. to whom the contract was awarded. Roll Call: All Ayes.

**Vending Machine:** The State Auditors informed some of the Board Members there needs to be an Agreement between the county and person(s) taking care of the vending machines in the courthouse. Attorney Shotkoski will write up an Agreement and present it to the Board at the next meeting.

**10:00 Public Hearing for Resolution 2022-5:** Moved Kucera, second Yrkoski to open the Public Hearing at 10:00 a.m. Roll Call: All Ayes. Moved Placke, second Weller to move out of the Public Hearing at 10:07 a.m. Moved Placke, second Weller to approve the One- and Six-Year Improvement Plan as presented by Highway Superintendent Michael L. Meyer. Roll Call: All Ayes. Motion Carried.

**10:00 Bid Opening for Courthouse Windows:** Ron Grimes bid to remove, dispose and replace 55 windows as per specifications \$78,942.48 with completion date of September 1, 2022. Ron Grimes Alternate Bid with SoftLite ELITE double hung windows with .02 air infiltration rating, \$80,333.93 with a completion date of September 1, 2022. KBL Construction, Inc bid for 51 Gerkin windows per specifications \$111,545.00. Moved Placke, second Dexter to approve the Alternate Bid from Ron Grimes for \$80,333.93 that includes the double hung windows. Roll Call: All Ayes. Motion Carried.

**Flood:** Mike Zmek, Steve Belitz, Jason Hank and Roger Hank were all in attendance to voice the continuing concerns regarding the flooding problem in Archer. The church and cemetery have had numerous flood problems in years past and would like to see the problem area addressed in the near future. Randy Zmek offered packets which included pictures of past years flooding and along with some possible remedies.

**11:00 Bid Opening:** Dan Alexander and Josh Keithley with Midwest Engineering, Inc. out of Lincoln were on hand to open the bids presented for the Bridge Replacement Project. Sections 35, 36, Township 15, Range 7 on Road 12, approximately .20 miles North of Road U. Theisen Construction-Norfolk, \$503,657.05 with a start date of June 27, 2022 and end date October 24, 2022; JJK Construction-Ceresco \$695,516.39 start date September 2022, end date December 2022; Herbst Construction-Le Mars, Iowa \$729,539.00 start September 6, 2022 end date December 31, 2022; Simon Construction-North Platte \$509,600.00 start September 15, 2022 and end date December 31, 2022. Moved Kucera,



# Merrick County Board Minutes



second Weller to accept the bid and have the Chairman sign the contract from Theisen Construction for \$503,657.05.

Roll Call: All Ayes. Motion; Carried

**February 2022 Payroll:** Gross General \$162,988.54, Net: \$113,687.95; Gross Roads \$62,321.59, Net: \$45,512.92; Gross Juvenile Diversion \$3,542.59, Net: \$2,460.26. Payroll Expenses: General \$118869.12, Roads \$40267.95; Juvenile Diversion: \$3391.67. Moved Kreachbaum, second Yrkoski to approve the February 2022 Payroll as presented. Roll Call: All Ayes. Motion: Carried

**Adjourn:** Moved Kreachbaum, second Kucera to adjourn at 11:21 a.m. Roll Call: All Ayes. Motion: Carried.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes



**March 8, 2022**

The Merrick County Board of Supervisors met Tuesday, March 8, 2022 at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Yrkoski, Placke, Dexter, Weller, Kucera, Wiegert. County Clerk Fate-Strobel and County Attorney Shotkoski 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 9:07 a.m. Moved Placke, second Dexter to convene as Board of Supervisors 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 Placke to approve the minutes from February 22, 2022 as published. Roll Call: All Ayes:

**Meeting Reports:** Weller Central District Health Board meeting next week; Wiegert Midland Area on Aging March 3<sup>rd</sup>; Kreachbaum and Wiegert 4-H Building Committee meeting February 22<sup>nd</sup>.

**Officials Report:** Treasurer Gilg reported on the public tax sale that was held March 7. Sheriff Westman updated the Board on the new security measures throughout the courthouse.

**Public Comment:** Sandra Valasek-Blauhorn introduced herself to the Board as she will be running for County Supervisor in District 7.

**Hospital Update:** Patrick Avila gave an update on the hospital with a Grand Opening set for June 6th at the new facility. Avila also answered questions from Long Term Care regarding equipment and controls that will be left at the current hospital once they are moved. Emily Triplett was also in attendance.

**Surplus:** Moved Placke, second Dexter to approve Register of Deeds to dispose of the two Dell computers, monitors and a Dell printer as she sees fit. Ayes: Weller, Yrkoski, Kucera, Placke, Dexter, Wiegert. Absent-Kreachbaum. Roll Call: All Ayes. Motion Carried.

**Key Cards and Photo ID:** Discussion on having key cards and photo ID cards issued from the Clerk's office rather than three different offices. No action required as the Board will have the three offices discuss possible changes.

**3<sup>rd</sup> Floor Metal Doors:** Discussion on painting the third-floor metal doors, Westman will get pricing on paint.

**Vending Machine Agreement:** Discussion moved until the Board Meeting on March 22, 2022.

**Special Designated Liquor Licenses:** Moved Kucera, second Weller to approve the Special Designated Liquor License for the Eagles Club #3795 for a wedding reception April 16, 2022 at Riverside Park Pavilion and a wedding reception June 18, 2022 at the 4H Building at the Merrick County Fairgrounds. Roll Call: All Ayes; Motion: Carried. Moved Kucera, second Yrkoski to approve the Special Designated Liquor License for Seward Grocery, LLC d/b/a Pac N Sav for a reception September 24, 2022 at Riverside Park Pavilion. Roll Call: All Ayes; Motion: Carried. Moved Kucera, second Weller to approve Special Designated Liquor License for the Independent Club JAP LLC for a fundraiser at the Merrick County Fairgrounds on April 23, 2022. Roll Call: All Ayes; Motion: Carried.

**Sheriff Distress Warrants:** Westman informed the Board distress warrants are all collected except for one.

**Treasurer Distress Warrants:** Treasurer Gilg told the Board the remaining distress warrant is \$787.26 to Galaxy Cablevision (aka Zito media) for an improvement on Leased Land from tax years 2017, 2018, 2019 and 2020.

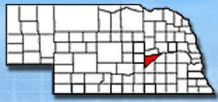
**Resolution 2022-7:** Moved Placke, second Dexter to approve the Chairman to sign Resolution 2022-7 directing the striking of delinquent taxes. Roll Call: All Ayes; Motion: Carried.

**ARPA Funds:** Treasurer Gilg provided a handout from NACO regarding the overview of the Final Rule of the Coronavirus State & Local Fiscal Recovery Funds. Gilg also asked the Board for approval of hiring Lutz & Company, PC for any consulting/compliance procedures regarding the usage the funds. The charges for the services would come out of the funds and would not be a cost to the county. Moved Kucera, second Weller to approve the Board Chairman to sign the agreement with Lutz & Company for Treasurer Gilg to use as needed. Roll Call: All Ayes. Motion: Carried.

**Electrical Agreement:** Moved Weller, second Dexter to approve the Electrical Agreement between Merrick County and Michael J. Ritta for an electric line between Section 20 and Section 21, Township 13, Range 7. Roll Call: All Ayes; Motion: Carried.

**Archer/Zion Lutheran Church Flood Concerns:** John Miller and Randy Zmek each approached the Board regarding their own flood concerns.

**Contamination Concerns:** Randy Zmek presented the Board with handouts and questions regarding his concerns regarding possible contamination issues.



# Merrick County Board Minutes



**Window Project:** Ron Grimes appeared before the Board to tell him of a change in price regarding the windows due to color modifications. Moved Kucera to accept the change order for the color of the interior of the windows with the outside windows matching the existing new addition windows at an additional \$144.33 per window. Second Placke. Roll Call: Ayes-Kreachbaum, Wiegert, Kucera, Placke. Nays-Yrkoski, Dexter, Weller. Motion carried with a vote of 4-3.

**February Fees:** Moved Kucera, second Dexter to approve fees collected in February 2022 by District Court, County Clerk and Sheriff's Office. Roll Call: All Ayes; Motion: Carried.

## March Claims:

GENERAL			
	UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTIONS	\$225.00
	APPLIED CONNECTIVE TECHNOLOGIES	INTERNET	\$3,600.00
	AT&T MOBILITY	PHONE SERVICE	\$993.52
	AXON ENTERPRISE, INC	TRAINING	\$750.00
	DEANNA BAILEY	MILEAGE	\$28.08
	BILL'S HOBBY SHOP	CAR REPAIR	\$386.15
	BOMGAARS	SUPPLIES	\$12.66
	BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$2,168.85
	CEDARS	INSTITUTION	\$27.00
	CENTEC CAST METAL PRODUCTS	FLAGS/MARKERS	\$487.70
	CENTRAL CITY MALL	FOOD SUPPLIES	\$7.50
	CENTRAL DISTRICT ASSESSOR'S ASSOC	DUES	\$40.00
	CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$2,376.62
	CENTRAL NE CREMATION & MORTUARY	CORONER	\$200.00
	CENTRAL PLAINS VALUATION LLC	MAINTENANCE	\$1,635.00
	CENTURY LINK	PHONE	\$270.64
	CENTURYLINK	PHONE	\$225.58
	CHRISTENSEN INSURANCE	NOTARY	\$40.00
	CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$5,700.41
	CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
	CITY OF HASTINGS	2022 DUES	\$1,000.00
	CLERK OF DISTRICT COURT/CC	COURT COSTS	\$869.33
	CONTROLLED F.O.R.C.E., INC	TRAINING	\$1,340.00
	CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$294.00
	CURRAN FUNERAL CHAPEL INC	CORONER	\$1,233.50
	CVSOAN	REG. FEES	\$60.00
	DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE	\$961.84
	DEPT OF CORRECTIONAL SERVICES	PRISONER FEES	\$4,811.15
	EAKES OFFICE PLUS	SUPPLIES	\$0.89
	EAKES OFFICE PLUS INC.	SUPPLIES	\$61.80
	EAKES OFFICE PLUS	SUPP/EQUIPMENT	\$126.46
	EAKES OFFICE PLUS	EQUIP/SUPPLIES	\$229.08
	EAKES OFFICE SOLUTIONS	EQUIP/SUPPLIES	\$72.74
	EAKES OFFICE PLUS/COCRT	EQUIP REPAIR	\$888.50
	EAKES OFFICE PLUS	LEASE AGREE	\$249.43
	EAKES OFFICE PLUS	SUPPLIES	\$14.60
	EAKES OFFICE PLUS	REPAIR/SUPPLY	\$418.58
	TRISHA FATE-STROBEL	PHONE/SUPPLIES	\$45.18
	FRONTIER COMMUNICATIONS	PHONES	\$64.17



# Merrick County Board Minutes



GEO COMM CORP	MAP DATA	\$5,049.00
SHARON GILG	CELL PHONE	\$30.00
THERESA GOOD	MENTAL HLTH BD	\$190.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE	\$95.88
HALL COUNTY CORRECTIONS	BOARDING COST	\$55.00
HAMILTON CO SHERIFF	BOARDING COST	\$2,250.00
DEAN HARTWIG	LODGING/REGIST	\$349.84
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$208.00
HOLIDAY INN OF KEARNEY	LODGING	\$114.95
CINDIE HOSTLER	MILEAGE	\$16.15
JACKSON SERVICES	RUG SERVICE	\$187.95
JACKSON SERVICES	RUG SERVICE	\$286.37
KBL CONSTRUCTION INC	REPAIRS	\$803.51
BRIAN KLUCK	MENTAL HLTH BD	\$510.80
LYNN PEAVY COMPANY	EQUIP/KITS	\$58.00
TIMOTHY P MATAS	MENTAL HLTH BD	\$477.34
DOUG MAW	PHONE/MILEAGE	\$43.34
STEVE MELVIN	MILEAGE	\$90.50
MERRICK CO. HIGHWAY DEPT.	TRANSFER	\$61,243.75
MERRICK CO. SHERIFF	COURT COSTS	\$42.60
MERRICK CO. TREASURER	MISC EXPENSES	\$178.76
MICROFILM IMAGING SYSTEMS, INC	DATA EQUIPMENT	\$35.00
MIPS INC.	EQUIP REPAIR	\$75.00
MIPS INC.	COMP SUPPORT	\$3,491.03
JENNIFER MYERS	MILEAGE	\$70.95
NACEB	REGISTRATION	\$50.00
NACO	REGISTRATION	\$480.00
NACT	TREASURER DUES	\$50.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$372.00
NE SECRETARY OF STATE: NOTARY	NOTARY	\$30.00
NEBR. SUPREME COURT PUBLICATIONS	STATUTE BOOKS	\$191.00
NNTC	PHONE	\$131.10
O'REILLY AUTO PARTS	CAR REPAIR	\$32.44
PALMER JOURNAL	PUBLICATION	\$1,628.76
PALMER JOURNAL	PUBLICATION	\$443.03
PALSER SERVICE	CAR REPAIR	\$6.00
PAPER TIGER SHREDDING	SHREDDING	\$35.00
MOTOROLA SOLUTIONS INC	SUPPLIES	\$3,158.01
PLATTE VALLEY COMMUNICATIONS, INC	EQUIPMENT	\$14,379.54
QUADIENT LEASING USA, INC	LEASE POSTAGE	\$405.99
RAMADA INN	LODGING	\$156.00
RHD PUBLISHING, LLC	SUPPLIES	\$12.95
RHD PUBLISHING, LLC	PUBLICATION	\$721.40
RHD PUBLISHING, LLC	PUBLICATIONS	\$789.75
RHD PUBLICATION	SUBSCRIPTIONS	\$31.00



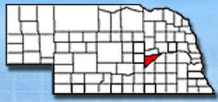
# Merrick County Board Minutes



BRAD SCHICK	MILEAGE	\$23.17
SHAWN'S AUTO REPAIR,LLC	CAR REPAIR	\$954.36
DALE M SHOTKOSKI	CELL PHONE	\$30.00
T-SHIRT ENGINEERS	UNIFORMS	\$525.00
THE HOME DEPOT PRO	SUPPLIES	\$741.60
THOMSON REUTERS-WEST	LAW LIBRARY	\$379.85
TOTAL AUTO BODY	CAR REPAIR	\$250.00
JAMES H TRUJELL	MENTAL HLTH BD	\$435.46
U.S. BANK	SUPPLIES	\$20.62
UNL PRINT & COPY SERVICES	SUPPLIES	\$217.54
UNIVERSITY OF NEBRASKA-LINCOLN	REGISTRATION	\$130.00
US FOODS DIVISION #2365	FOOD/SUPPLIES	\$1,201.34
PINNACLE BANK-VISA	SUPPLIES	\$785.47
PINNACLE BANK-VISA	REPAIRS	\$606.49
VYVE BROADBAND	PHONE	\$3,216.43
VYVE TECHNOLOGY SOLUTIONS	INTERNET/PHONE	\$123.49
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$148.38
KARA WELLS	MILEAGE	\$126.48
WEX BANK	FUEL/TRANSPORT	\$4,069.52
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$6,290.58
ROGER WIEGERT	MILEAGE	\$65.29
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$65.15
1 TO 1 TECHNOLOGIES	EQUIPMENT	\$5,048.80
<b>TOTAL</b>		<b>\$156,440.67</b>

## ROADS

AKRS EQUIPMENT	REPAIR/SUPPLY	\$32.51
AURORA CO-OP ELEVATOR CO.	FUEL	\$3,004.63
BLACK HILLS ENERGY	GAS SERVICE	\$320.29
BOMGAARS	SHOP SUPPLIES	\$505.31
BOSELMAN ENERGY INC	OIL/FUEL	\$7,244.64
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$136.81
D&S TREE SERVICE	TREE REMOVAL	\$475.00
EAKES OFFICE SOLUTIONS	OFFICE SUPPLY	\$182.99
FILTER CARE	SHOP REPAIR	\$66.60
FLATLAND MOBILE SERVICES	FUEL	\$16.95
FRONTIER COOPERATIVE	DIESEL	\$992.70
GARRETT TIRES & TREADS/GI	TIRES	\$1,686.70
GRAND ISLAND CLINIC	D & A TEST	\$35.00
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$34.95
BUCKY HERMAN	LAND RENTAL	\$120.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$90.58
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$79.40
MERRICK CO. TREASURER	ROADS-POSTAGE	\$4.44
MERRICK MEDICAL CENTER	D & A TESTING	\$87.00
MICHAEL TODD & CO, INC.	SIGNS/POSTS	\$2,620.88



# Merrick County Board Minutes



	MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$62.50
	MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$109.20
	MIPS INC.	COMP SUPPORT	\$132.26
	MURPHY'S EXTERMINATING	PEST CONTROL	\$90.00
	NEBR. MACHINERY CO.	EQUIP REPAIR	\$728.20
	LEE NEEL	UTILITIES	\$75.00
	NT&T/SHOP	PHONE	\$70.21
	OAK CREEK ENGINEERING	ENGINEER FEES	\$9,670.00
	PALMER JOURNAL	PUBLICATION	\$328.14
	PALMER SERVICE CENTER	FUEL	\$2,559.00
	PALSER SERVICE/ROADS	TIRES	\$221.78
	PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
	POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$65.84
	RHD PUBLISHING, LLC	PUBLICATION	\$205.78
	SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$8.58
	SAPP BROS. PETROLEUM	FUEL	\$1,656.40
	SOUTHERN POWER DISTRICT	ELECTRICITY	\$685.57
	STATE STEEL SUPPLY CO.	STEEL PRODUCTS	\$6,725.75
	TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$227.70
	TOTALSIR	FUEL	\$21.00
	VERIZON CONNECT NWF, INC	EQUIP SERVICE	\$210.47
	VERIZON WIRELESS	TELEPHONE	\$110.20
	WELDON PARTS	EQUIP REPAIR	\$82.51
	ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$106.85
	<b>TOTAL</b>		<b>\$44,241.03</b>
<b>JUVENILE</b>	MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$7.95
<b>TOTAL</b>			<b>\$7.95</b>
<b>COMMISSARY</b>	ENCARTELE	COMMISSARY	\$300.00
<b>TOTAL</b>			<b>\$300.00</b>
<b>4-H BUILDING</b>	ELECTRONIC SYSTEMS, INC	ANNUAL FEE	\$300.00
<b>TOTAL</b>			<b>\$300.00</b>

Moved Dexter, second Yrkoski to approve the March 2022 claims. Roll Call: All Ayes; Motion: Carried.

**Adjourn:** Moved Dexter, second Kreachbaum to adjourn at 12:18 p.m. Roll Call: All Ayes. Motion: Carried.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes





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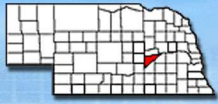
# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes



**March 22, 2022**

The Merrick County Board of Supervisors met Tuesday, March 22, 2022 at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Yrkoski, Placke, Dexter, Weller, Kucera, Wiegert. Sheriff Westman, County Clerk Fate-Strobel and County Attorney Shotkoski 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 9:06 a.m. Moved Kreachbaum, second Placke to convene as Board of Supervisors 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 from March 8, 2022 as published. Roll Call: All Ayes:

**Meeting Reports:** Weller-Central District Health meeting March 21, Bader Park March 15; Dexter-Safety Committee meeting March 15<sup>th</sup>. Dexter, Placke South Central Broadband "Bridging Nebraska's Digital Divide" meeting in Kearney March 21; Yrkoski-March 15 Central Action Partners in Loup City, March 16 Long Term Care. Kucera, Mid-Nebraska Individual Services March 16. Placke, Kucera, Wiegert attended the NACO Central District meeting in Kearney March 17<sup>th</sup>. Supporting the 4-H Pancake Feed on March 17<sup>th</sup> were Kucera, Kreachbaum & Placke.

**Officials Report:** Assessor Myer informed the board as of March 19<sup>th</sup> all of the values needed to have been set. The values will have an increase due to the high sales of properties and ag-land. Veteran Service Officer Tom Reimers presented the Board with his quarterly report. Clerk Strobel told the board the ballots are being proofed & getting ready to order for the Primary Election.

**Long Term Update:** Emily Triplett with Long Term gave an update on the hospital.

**Vending Machine Agreement:** Moved Kreachbaum, second Dexter to approve making the vending machine operation as part of the maintenance job description starting April 1, 2022 and reimbursing Doug Maw for inventory currently on hand, he had purchased himself. Roll Call: All Ayes. Motion: Carried.

**Interlocal Agreement:** Moved Kucera, second Weller to approve for the Chairman to sign the Interlocal Agreement between Lincoln County and Merrick County for inmate housing. Roll Call: All Ayes. Motion: Carried.

**Electrical Agreement:** Highway Superintendent Mike Meyer brought an agreement for the board's approval for an electrical agreement at Section 8 and Section 9, Township 13, Range 7. Moved Weller, second Dexter to approve the Electrical Agreement between Merrick County and Stoltenberg Irrigation for Darrin Brown. Roll Call: All Ayes. Motion: Carried.

**Contract:** Moved Kucera, second Kreachbaum to approve the Chairman to sign Theisen Construction contract for construction of the bridge on 12<sup>th</sup> Road. #C6112310. Roll Call: All Ayes. Motion: Carried

**10:00 Asphalt Bids:** Moved Kreachbaum, second Placke to open the bid hearing for asphalt bids at 10:00 a.m. Roll Call: All Ayes. Lance Harter with Oak Creek Engineering was present to open the bids. Vontz Paving was the only bid received for Road 21, Project No. OCE# 46-C-6 for 2022 asphalt resurfacing. Engineer estimate for total bid price \$665,100.00. Vontz Total Bid Price: \$666,685.90, bid bond enclosed with no addendum. Start date after June 30 with a completion date of June 15, 2023. Moved Kucera, second Dexter to close the bid hearing at 10:07 a.m. Roll Call: All Ayes. Moved Kreachbaum second Dexter to award Vontz Paving the 2022 Asphalt resurfacing bid for Road 21. Roll Call: All Ayes. Motion Carried. Moved Kreachbaum, second Placke to approve the Chairman to sign the contract with Vontz Paving for Project OCE# 46-C-6. Roll Call: All Ayes. Motion: Carried.

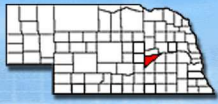
**Bid Proposals:** Wegner Monument was the only proposal received to purchase property at 1715 26<sup>th</sup> Street. Moved Kucera, second Dexter to go into closed session due to possible subjection to negotiations at 10:12 a.m. Roll Call: All Ayes. Motion: Carried. Moved Kucera, second Dexter to go out of closed session at 10:48 a.m. Roll Call: All Ayes. Motion Carried.

**Payroll:** March Payroll was presented for approval. General Gross: \$153,531.53, Net: \$106,904.65; Roads Gross: \$59,275.88, Net: \$43,905.39; Juvenile Diversion Gross: \$2,286.29, Net: \$1,822.80; Total Gross: \$215,093.70, Net: \$152,632.84. Moved Kreachbaum, second Dexter to approve March payroll as presented. Roll Call: All Ayes.

**Adjourn:** Moved Kreachbaum, second Dexter to adjourn at 10:55 a.m. Roll Call: All Ayes. Motion: Carried.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes



**April 12, 2022**

The Merrick County Board of Supervisors met Tuesday, April 12, 2022 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Yrkoski, Placke, Dexter, Kucera, Wiegert. Sheriff Westman 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 9:05 a.m. Moved Kreachbaum, second Yrkoski to convene as Board of Supervisors convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

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

**Minutes:** Moved Dexter, second Kucera to approve the minutes from March 22, 2022 as published. Roll Call: All Ayes:

**Meeting Reports:** Kucera Region III meeting March 25th, Extension Board meeting March 29<sup>th</sup>; Dexter, Placke, Yrkoski Long Term Care meeting on March 31<sup>st</sup>; Placke Board meeting at the Good Life Center for the Senior Center, March 31; Dexter- Merrick County Economic Development Board meeting-April 1, South Central Housing Authority Conference Call on April 7<sup>th</sup>. Yrkoski-Zoom meeting, Central Action Partners, Loup City.

**Officials Report:** Tammy Stuhr with the Extension Office gave the board updates. Steve Melvin the Crops & Water Educator is working with NDE on water sampling with regards to some community residents' concerns. NDE is paying for the sampling and is working together with Olson & Associates, with results coming in a few weeks. Kara Wells has been visiting schools and educating students on scientific skills. She has also set up a career development experience for all 8<sup>th</sup> grade students in the county so the students can experience different agricultural careers in Merrick County. Steve Melvin will be having a Soybean Management Field Day. Extension office is also working to get ready for the summer workshop & will be traveling to libraries on Tuesday in June. Extension Board will meet next Tuesday to start on budget with Interlocal Agreements being revised. County Clerk Strobel stated her office is working on getting the ballots prepped to be mailed out Wednesday, April 20<sup>th</sup>.

**Public Comment:** Randy Zmek presented the board with handouts regarding the flood problem and the contaminant sharing. Roger Hanke spoke to the board with his concerns for flood control around the church and cemetery in Archer.

**Hospital Update:** Patrick Avila informed the board training and setup will begin with the staff. They will move on June 6<sup>th</sup> with a Ribbon Cutting on May 19<sup>th</sup> and to also celebrate the donors. May 22<sup>nd</sup> will have staff all day with community tours. Dr. Rick Poppe will start practicing on August 15<sup>th</sup>.

**Unsold Parcels:** Treasurer Gilg presented a report of parcels that were not sold at the public tax sale. Moved Kucera, second Placke to approve the report. Roll Call: All Ayes. Motion: Carried

**Budget Request:** First Light Child Advocacy Center representative was not in attendance. No action taken.

**Quarterly Emergency Management Update:** Jenna Clark, Emergency Manager stated the CPNRD Hazard Mitigation Plans have been submitted for Merrick County. Local Emergency Operations Plan will now be an online platform and needs to be completed by the end of the year. Merrick County is currently at 80% completion. Storm Spotter talk for Merrick County is Wednesday, April 13<sup>th</sup> at 6:30 p.m. in Chapman. Cybersecurity funds are available for phishing training, the Pet Region would pay for this through grants. EMPG (Emergency Management Performance) pays for half of the Emergency Manager's salary in Nebraska. Clark recently had a desk review for the grant and informed the board everything is on track to receive the EMPG.

**Safety Committee:** Sheriff Westman advised that any courthouse doors with the new security devices should remain closed during business hours.

**Juvenile Services Grant:** Moved Kucera, second Dexter to approve the Chairman to sign the 2023 Community Based Juvenile Services State Grant Award. Roll Call: All Ayes. Motion: Carried.

**Paint Estimates:** Sheriff Westman went over some estimates he received with regards to painting the third-floor doors. No action taken.

**10:00 Public Hearing:** Moved Kucera, second Placke to open the public hearing at 10:01 a.m. Roll Call: All Ayes. Jeremy Vlcek, Christa Vlcek & Mike Bonifas were in attendance. Eagle Group, LLC is proposing to put a subdivision south of Chapman located on a tract in the E1/2, NE ¼ 19-12-7. 80-acre subdivision with 41 lots with a lake. Scott Stuhr, Zoning Administrator presented information to amend the Future Land Use Map to change the area from Agriculture (AG-1) to Lake Side Residential (LSR-1).

Moved Kucera, second Dexter to close the public hearing at 10:07 a.m. Roll Call: All Ayes.



# Merrick County Board Minutes



**Resolution 2022-8:** Moved Kucera, second Dexter to approve the Chairman to sign Resolution 2022-8 amending the Future Land Use Map to change from Agriculture (AG-1) to Lake Side Residential (LSR-1) for the E 1/2NE ¼ Section 19, Township 12, Range 7. Roll Call: All Ayes. Motion: Carried

**Public Hearing:** Moved Kucera, second Kreachbaum to open the public hearing at 10:08 a.m. Roll Call: All Ayes. Stuhr informed the Board the property (E 1/2NE ¼, 19-12-7), would need to be rezoned from AG-1 to LSR-1.

Moved Kucera, second Dexter to close the public hearing at 10:09 a.m. Roll Call: All Ayes.

**Resolution 2022-9:** Moved Dexter, second Kucera to approve the Chairman to sign Resolution 2022-9 in regards to rezoning the property from AG-1 to LSR-1. Roll Call: All Ayes. Motion: Carried

**Public Hearing:** Moved Placke, second Dexter to open the public hearing at 10:11 a.m. Roll Call: All Ayes. Stuhr presented a preliminary plat application for the subdivision (E 1/2, NE 1/4 19-12-7).

Moved Kucera, second Dexter to close the public hearing at 10:16 a.m. Roll Call: All Ayes.

**Resolution 2022-10:** Moved Kreachbaum second Dexter to approve the Chairman to sign Resolution 2022-10 for the preliminary plat application for the subdivision (E1/2, NE ¼ 19-12-7. Roll Call: All Ayes. Motion: Carried

**Special Designated Liquor License:** Moved Kucera, second Kreachbaum to approve the Special Designated Liquor License for Prairie Creek Vineyards, LLC for a wedding reception at Riverside Pavilion on October 22, 2022 and for a Mother’s Day Event on May 5, 2022 at Wild Roots Greenhouse & Market. Roll Call: All Ayes. Motion: Carried. Moved Kreachbaum, second Yrkoski to approve the Special Designated Liquor License for Country Inn for a wedding reception at Riverside Park Dance Pavilion on May 21, 2022. Roll Call: All Ayes. Motion: Carried.

**Summit Project Update:** Kylie Kretz, Project Manager for Summit Carbon Solutions provided an update. The reason behind the project is lowering the carbon intensity scores at the ethanol plants that have signed up with Summit. In Merrick County they have started late acquisition and have been surveying throughout Nebraska. This summer and fall, geophysical surveys for testing and prepping will begin.

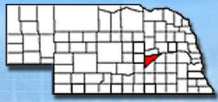
**Bridge Repair:** Highway Superintendent Mike Meyer received an estimate for repairing the bridge on 32<sup>nd</sup> Road south of CC Road. The estimate was for \$46,816.00 which includes the steel, labor and engineering was received from Husker Steel. Construction would start this fall with a completion date of year end. The funding would come from the Roads Buyback Program. No action required.

**Motor Grader:** Jake Ryba with Murphy Tractor & Equipment/John Deere presented the state bid for a new motor grader that was locked in from last year’s state bid. The bid would expire in June. 2022 John Deere 770G Motor Grader equipment total: \$317,991.00, with a trade in of a 2010 Caterpillar 12M: \$52,000.00 for a total quote of \$265,991.00. Moved Dexter, second Kucera to accept the bid and purchase the 2022 John Deere 770G Motor Grader. Roll Call: All Ayes. Motion: Carried.

**March Fees:** Moved Dexter, second Yrkoski to approve fees collected in March 2022 by District Court, County Clerk and Sheriff’s Office. Roll Call: All Ayes; Motion: Carried.

## April Claims:

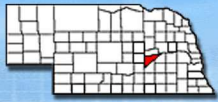
GENERAL			
	ANIMAL HEALTH INTERNATIONAL	SUPPLIES	\$271.56
	APPLIED CONNECTIVE TECHNOLOGIES	INTERNET/PHONE	\$1,267.40
	AT&T MOBILITY	PHONE SERVICE	\$918.52
	JULIE L BELLIS	COURT EXPENSES	\$15.75
	KAREN BENNER	MILEAGE	\$5.03
	BILL'S HOBBY SHOP	CAR REPAIR	\$433.20
	BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$812.72
	BOMGAARS	LAWN CARE	\$23.98
	BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$3,657.50
	BUFFALO CO. SHERIFF	BOARDING/MEDS	\$553.46
	BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$3,650.00
	CARPENTER & SKALKA CRT REPORTING	COURT EXPENSES	\$78.75
	LORI CAVE	MILEAGE	\$29.02
	CEDARS	INSTITUTION	\$721.84
	CENTRAL CITY MALL	FOOD/MEDICAL	\$45.26



# Merrick County Board Minutes



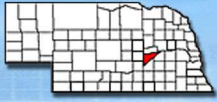
CENTRAL CITY MEDICAL CLINIC	HEALTH CARE	\$284.00
CENTRAL DISTRICT HEALTH DEPT	CONTRACT	\$2,376.62
CENTRAL TRUE VALUE	SUPPLIES	\$139.52
CENTRAL TRUE VALUE	SUPPLIES	\$59.48
CENTURY LINK	E911 PHONE SRV	\$270.64
CENTURYLINK	PHONE SERVICE	\$225.58
CHARM-TEX	JAIL SUPPLIES	\$203.32
CITY OF CENTRAL CITY	UTILITIES	\$3,629.12
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
CLERK OF DISTRICT COURT	COURT COSTS	\$384.61
COPYCAT PRINTING	SUPPLIES	\$122.81
TIFFANY CROUCH	MILEAGE	\$44.93
CULLIGAN OF GRAND ISLAND	OFFICE WATER	\$255.00
DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE	\$580.00
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$96.13
DEPT OF CORRECTIONAL SERVICES	BOARDING COSTS	\$1,810.34
ANNA DETLEFSEN	MILEAGE	\$1.87
ED DEXTER	MILEAGE	\$281.74
EAKES OFFICE SOLUTIONS	SUPPLIES	\$5.02
EAKES OFFICE PLUS	SUPPLIES	\$11.15
EAKES OFFICE PLUS INC.	SUPPLIES	\$112.63
EAKES OFFICE PLUS	SUPPLY/EQUIP	\$151.09
EAKES OFFICE SOLUTIONS	SUPPLIES	\$55.83
EAKES OFFICE PLUS	EQUIP REPAIR	\$571.13
EAKES OFFICE PLUS	SUPPLIES	\$64.90
EAKES OFFICE PLUS	EQUIP SUPPLIES	\$361.30
ELECTION SOURCE STORE	SUPPLIES	\$47.38
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$2,969.01
ELECTRONIC SYSTEMS, INC	INSPECTION	\$104.00
TRISHA FATE-STROBEL	PHONE/TRAVEL	\$168.07
NE CLERKS OF THE DIST COURT ASSOC	REGISTRATION	\$75.00
FRONTIER COMMUNICATIONS	PHONE SERVICE	\$64.17
FULLERTON DENTAL CARE	PRISONER CARE	\$217.00
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$179.22
GALUSHA ELECTRIC	SUPPLIES	\$14.82
GARRETT TIRES & SERVICE	CAR REPAIR	\$1,113.40
SHARON GILG	PHONE/TRAVEL	\$114.59
SONYA GLUP	MILEAGE	\$21.76
THERESA GOOD	EMPLOYEE MEALS	\$22.68
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$95.88
NICOLE GREVING	MILEAGE	\$9.95
GWORKS	CONTRACT	\$19,500.00
HALL COUNTY CORRECTIONS	BOARDING COSTS	\$280.00
HAMILTON CO ADMIN MANAGER	INTERLOCAL	\$7,250.00
HAMILTON CO SHERIFF	BOARDING COSTS	\$1,100.00



# Merrick County Board Minutes



HAMILTON COUNTY	COMMUNICATIONS	\$41,250.00
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$208.00
HOST COFFEE SERVICE	PRISONER FOOD	\$56.93
CINDIE HOSTLER	MILEAGE/POSTAL	\$22.27
INTOXIMETERS, INC	INVESTIGATION	\$308.00
JACKSON SERVICES	RUG SERVICE	\$291.82
JIM'S U-SAVE PHARMACY	PRISONER MEDS	\$51.99
AARON J KUNZ	TRAVEL EXPENSE	\$26.56
LANCASTER CO SHERIFF	COURT COSTS	\$19.85
DOUG MAW	MISC EXPENSES	\$369.40
MCILNAY AND COMPANY	BLDG REPAIR	\$129.90
STEVE MELVIN	MILEAGE	\$33.93
MERRICK CO. CLERK	MISCELLANEOUS	\$53.25
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$61,243.75
MERRICK CO. TREASURER	MISC EXPENSES	\$246.33
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$35.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$157.40
MIDWEST CONNECT	POSTAL	\$290.00
MIDWEST SPECIAL SERVICES INC	TRANSPORT FUEL	\$433.50
MIPS INC.	SUPPORT	\$3,491.03
JENNIFER MYERS	MILEAGE/PHONE	\$118.92
NACO	REGISTRATION	\$25.00
NACT-HALL COUNTY TREASURER	EDUCATION	\$125.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$336.00
NEBRASKA STATE PATROL	LICENSE FEES	\$216.00
DEAN HARTWIG	REGISTRATION	\$165.00
NEBRASKA AUDITOR OF PUBLIC ACCTS	AUDIT FEE	\$14,740.62
NNTC	E911 PHONE SRV	\$263.95
CHRISTY OLIVER	MILEAGE	\$29.25
PALMER JOURNAL	PUBLICATION	\$898.77
PALSER SERVICE	CAR REPAIR	\$18.00
PAPER TIGER SHREDDING	SHREDDING	\$241.00
UNITED TACTICAL SYSTEMS, LLC	EQUIPMENT	\$7,377.90
PINNACLE BANK CC	SUPPLIES	\$384.95
PIP MARKETING SIGNS PRINT	SUPPLIES	\$3,344.78
JAN PLACKE	MILEAGE	\$78.16
CHANDRA PLATE	MILEAGE	\$181.35
PLATTE COUNTY DETENTION FACILITY	BOARD CONTRACT	\$1,250.00
REGION III BEHAVIORIAL HEALTH	SUPPORT	\$5,114.26
TOM REIMERS	MILEAGE	\$84.24
RHD PUBLISHING, LLC	PUBLICATION	\$7.60
RHD PUBLISIHING, LLC	PUBLICATION	\$425.25
RHD PUBLISHING, LLC	PUBLICATION	\$479.21
MARIA RODRIGUEZ	MISC EXPENSES	\$168.96
CHEYENNE ROWE	MILEAGE	\$1.52



# Merrick County Board Minutes



SHAWN'S AUTO REPAIR, LLC	CAR REPAIR	\$354.02
DALE M SHOTKOSKI	PHONE/MEALS	\$135.00
SHERRY SIWINSKI	MILEAGE/SUPPLY	\$335.90
STATE OF NEBRASKA	TECHNOLOGY FEE	\$177.92
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$2,048.20
TAMMY STUHR	MILEAGE	\$295.89
THE HOME DEPOT PRO	SUPPLIES	\$501.57
THOMSON REUTERS-WEST	LAW LIBRARY	\$379.85
TOTAL AUTO BODY	INS DEDUCTIBLE	\$250.00
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$194.10
TROUBA LAW OFFICE	ATTORNEY FEES	\$722.00
U.S. BANK	MISC EXPENSES	\$19.99
UNITED STATES POSTAL SERVICE	POSTAGE	\$298.70
UNIVERSITY OF NEBRASKA	EQUIPMENT	\$2,749.84
UNIVERSITY OF NEBRASKA-LINCOLN	PHONE SERVICE	\$1,200.00
UNMC EMS TRAUMA PROG CENTER	L.E. TRAINING	\$20.00
US FOODS DIVISION #2365	FOOD/SUPPLIES	\$3,154.27
PINNACLE BANK-VISA	MISC EXPENSES	\$14.99
PINNACLE BANK-VISA	MISC EXPENSES	\$55.78
VYVE BROADBAND	PHONE/CABLE	\$1,794.83
VYVE TECHNOLOGY SOLUTIONS	PHONE/INTERNET	\$123.49
JAMES A WAGONER	ATTORNEY FEES	\$646.00
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$110.00
KARA WELLS	MILEAGE	\$351.00
WEX BANK	TRANSPORT FUEL	\$5,168.51
WHITNEY, NEWMAN, MERSCH, ROGER WIEGERT	ATTORNEY FEES	\$3,068.50
YORK GENERAL HOSPITAL	MILEAGE	\$65.40
1 TO 1 TECHNOLOGIES	PRISONER CARE	\$3,453.58
	SUPPLIES	\$5,769.21
<b>TOTAL</b>		<b>\$236,194.82</b>

## ROADS

AKRS EQUIPMENT	EQUIP REPAIR	\$3.99
AURORA CO-OP ELEVATOR CO.	FUEL	\$3,260.60
B'S ENTERPRISES, INC	SIGNS & POSTS	\$2,800.00
BLACK HILLS ENERGY	GAS SERVICE	\$313.68
BOMGAARS	SUPPLY/REPAIR	\$447.10
BOSELMAN ENERGY INC	FUEL/OIL	\$21,124.89
BUTLER COUNTY LANDFILL	TRASH DISPOSAL	\$50.00
CENTRAL CITY AUTO PARTS	SUPPLY/REPAIR	\$261.88
CENTRAL CITY SCALES INC	STEEL PRODUCTS	\$400.00
CO TREASURER/STREET & RD BUYBACK	TRANSFER FUNDS	\$208,984.28
EAKES OFFICE SOLUTIONS	SUPPLIES	\$320.67
FILTER CARE	SHOP SUPPLIES	\$254.00
FRONTIER COOPERATIVE	FUEL	\$395.56
GRAND ISLAND CLINIC	D & A TESTING	\$35.00



# Merrick County Board Minutes



	GROSSHANS, INC.	SHOP SUPPLIES	\$30.00
	GWORKS	SIGNS & POSTS	\$420.00
	HAMILTON TELECOMMUNICATIONS	PHONE/INTERNET	\$34.95
	HERK'S WELDING SHOP	SHOP SUPPLIES	\$623.06
	BUCKY HERMAN	LAND RENTAL	\$120.00
	ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$230.61
	JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$119.10
	PALMER JOURNAL	PUBLICATION	\$101.88
	K & S TOOL SERVICE	SHOP SUPPLIES	\$210.49
	MERRICK CO. TREASURER	ROADS-POSTAGE	\$19.28
	MERRICK MEDICAL CENTER	D & A TESTING	\$90.00
	MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$62.50
	MIDWEST ENGINEERING, INC	ENGINEER FEES	\$9,500.00
	MIDWEST HYDRAULIC SERVICE	SHOP SUPPLIES	\$379.20
	MIPS INC.	SUPPORT	\$132.26
	MURPHY TRACTOR & EQUIPMENT	EQUIP REPAIR	\$195.21
	NACO	EDUCATION	\$40.00
	NEBR. MACHINERY CO.	REPAIR/EQUIP	\$1,436.45
	NE MOTOR FUELS DIVISION	FUEL TAX	\$297.00
	LEE NEEL	UTILIITY AGREE	\$75.00
	NT&T/SHOP	PHONE SERVICE	\$69.92
	OAK CREEK ENGINEERING	ENGINEER FEES	\$9,670.00
	PALMER SERVICE CENTER	FUEL	\$5,700.00
	PALSER SERVICE/ROADS	TIRES	\$1,088.28
	PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
	POLK COUNTY RURAL PUBLIC POWER	ELECTRICITY	\$68.35
	RHD PUBLISHING, LLC	PUBLICATION	\$84.42
	SACK LUMBER CO.	EQUIP REPAIR	\$128.97
	SAPP BROS. PETROLEUM	FUEL	\$2,088.96
	SOUTHERN POWER DISTRICT	ELECTRICITY	\$641.35
	STATE STEEL SUPPLY CO.	STEEL PRODUCTS	\$2,787.41
	TOTALSIR	FUEL	\$21.00
	VERIZON CONNECT NWF, INC	EQUIPMENT	\$210.47
	VERIZON WIRELESS	PHONE/RENTAL	\$110.18
	VONTZ PAVING INC	GRAVEL	\$7,009.56
<b>TOTAL</b>			<b>\$284,798.22</b>
<b>VETERAN'S RELIEF</b>	MERRICK COUNTY VETERANS SERVICES	RELIEF FUNDING	\$500.00
<b>TOTAL</b>			<b>\$500.00</b>
<b>JUVENILE DIVERSION</b>	EAKES OFFICE SOLUTIONS	SUPPLIES	\$67.59
	STACEY HARLOW	MILEAGE	\$303.26
	MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$11.75
	NE JUVENILE JUSTICE ASSOCIATION	EDUCATION	\$300.00
	US CELLULAR	CELL PHONE	\$137.40



# Merrick County Board Minutes



<b>TOTAL</b>			<b>\$820.00</b>
<b>COVID ARP</b>	DUCTMEDIC	DUCT CLEANING	\$13,700.00
<b>TOTAL</b>			<b>\$13,700.00</b>
<b>BUILDING</b>			
<b>PROJECT</b>	KBL CONSTRUCTION INC	SECURITY GLASS	\$7,143.80
<b>TOTAL</b>			<b>\$7,143.00</b>
<b>COMISSARY</b>	ENCARTELE	COMMISSARY	\$300.00
	KEEFE SUPPLY COMPANY	COMMISSARY	\$295.12
<b>TOTAL</b>			<b>\$595.12</b>
<b>4-H BUILDING</b>			
<b>FUND</b>	CITY OF CENTRAL CITY	UTILITIES	\$2,452.80
	ELECTRONIC SYSTEMS, INC	INSPECTION	\$91.00
<b>TOTAL</b>			<b>\$2,543.80</b>

Moved Dexter, second Placke to approve the April 2022 claims as presented. Roll Call: All Ayes; Motion: Carried.

**Adjourn:** Moved Kreachbaum, second Kucera to adjourn at 11:30 a.m. Roll Call: All Ayes. Motion: Carried.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





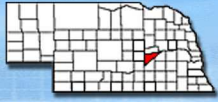
# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes



**April 26, 2022**

The Merrick County Board of Supervisors met Tuesday, April 26, 2022 at 9:08 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Yrkoski, Placke, Dexter, Weller, Kucera, Wiegert. County Clerk Fate-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 9:08 a.m. Moved Kreachbaum, second Dexter to convene as Board of Supervisors convene as Board of Supervisors at 9:08 a.m. Roll Call: All Ayes

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

**Minutes:** Moved Dexter, second Weller to approve the minutes from April 12, 2022 as published. Roll Call: Ayes: Kucera, Kreachbaum, Yrkoski, Placke, Dexter, Wiegert; Abstain: Weller Motion carried

**Meeting Reports:** Dexter-Cyber Security meeting in Kearney, April 15<sup>th</sup>, Conference Call with SCEDD April 21<sup>st</sup>, SCEDD and Long-Term Care April 25<sup>th</sup>. Yrkoski-Silver Creek Village Board on April 18<sup>th</sup>, Long Term Care Board meetings on April 20<sup>th</sup> and 25<sup>th</sup>; Kreachbaum-April 18<sup>th</sup> 4-H Building Committee meeting; Kucera-Mid Nebraska meeting April 18<sup>th</sup>, Extension Board meeting April 19<sup>th</sup>; Placke-Cyber Security in Kearney, April 15<sup>th</sup>, April 21<sup>st</sup> Senior Citizens at the Good Life Center, Long Term Care April 25<sup>th</sup>; Wiegert-Cyber Security April 15<sup>th</sup>, 4-H Building Committee meeting April 18<sup>th</sup>.

**Official Reports:** Hwy Superintendent Meyers informed the Board the maintainer would be delivered tomorrow morning. The state bid for the maintainer would have expired June 23<sup>rd</sup> after which the price would have increased \$50,000-\$60,000 more. Assessor Myers had a statewide equalization meeting via Zoom April 19<sup>th</sup> with the TERC Board. There no questions or concerns regarding Merrick County's valuation and statistical measures. County Clerk Strobel informed the Board the ballots were sent out on April 20<sup>th</sup> and the office was performing the state mandated mock election. Treasurer Gilg said the County Tax Sale certificates would be postponed until May. 44% of the 2021 taxes have been paid to date comparing to 36% on this date the last two years.

**Long Term Update:** Emily Triplett appeared before the Board, there has been no changes regarding the Covid restrictions. There was a loss during the quarter due to wage increases and nursing expenses.

**Letter of Support:** Moved Weller, second Dexter to approve the Chairman to sign the Letter of Support for the operation of the Regional Household Hazardous Waste facility. Roll Call: All Ayes. Motion carried

**Funding Request:** Katie Benner and Amy Kucera approached the Board requesting funding for the Merrick County Development Center through the ARPA funds. No action taken.

**Resolution #2022-11:** Moved Dexter, second Kreachbaum to approve the Chairman to sign Resolution #2022-11 directing the Treasurer to pay the Series 2020 Limited Tax Refunding Bonds due on June 1, 2022. Roll Call: All Ayes, Motion carried

**Resolution #2022-12:** Moved Dexter, second Yrkoski to approve the Chairman to sign Resolution #2022-12 directing the Treasurer to pay Series 2021 Limited Tax Refunding Bonds due on June 1, 2022. Roll Call: All Ayes, Motion carried.

**Resolution #2022-13:** Moved Kucera, second Dexter to approve the Chairman to sign Resolution #2022-13 designating the Single Bank Pooled Collateral Program. Roll Call: All Ayes, Motion carried.

**Executive Session:** Moved Dexter, second Placke to move into Executive Session at 10:25 a.m. to protect

Roll Call: All Ayes, Motion carried. Moved Dexter, second Yrkoski to move out of Executive Session at 11:08 a.m. Roll Call: All Ayes, Motion carried.

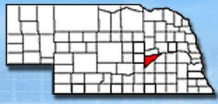
**April 2022 Payroll:** General Gross: \$164,719.20, Net \$115,094.83; Roads Gross: \$63,737.46, Net: \$46,660.35; Juvenile Diversion: \$6,072.60, Net: \$4,063.95, Total Gross:\$234,529.26, Net \$165,819.13.

Moved Kucera, second Kreachbaum, second Yrkoski to approve the April 2022 Payroll as presented. Roll Call: All Ayes. Motion: Carried

**Adjourn:** Moved Kreachbaum, second Kucera to adjourn at 11:25 a.m. Roll Call: All Ayes. Motion: Carried.

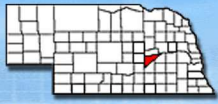
/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





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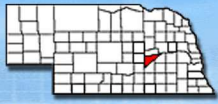
# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes



**May 9, 2022**

The Merrick County Board of Supervisors met Monday, May 9, 2022 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 Clerk Strobel present and County Attorney Shotkoski was present via phone call.

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 April 26, 2022 as published. Roll Call: All Ayes. Motion: Carried.

**Meeting Reports:** Dexter-April 28th and May 2nd, conference calls with SCEDD. May 1<sup>st</sup> met with Cody's Computer & Five Nines to go over Cybersecurity at the courthouse. May 2<sup>nd</sup> zoom call with Merrick County Economic Development. Placke-May 1st, open house at Merrick County Child Development Center. Wiegert, May 5<sup>th</sup> Midland Area on Aging in Hastings. Drug Court graduation was attended by Dexter on May 2<sup>nd</sup> and Yrkoski on April 18th.

**Officials Report:** Stuhr, Planning & Zoning administrator informed the Board, this is the month to make any changes if needed with InterLocal Agreements with the villages and with Hamilton County.

**Public Comment:** Barry Carlson appeared before the Board regarding the need for expansion with the Merrick County Child Development Center. Kari Valentine approached the Board with handout of 94 signatures in favor of expanding the MCCDC.

**Midland Area on Aging:** Casey Muzic with Midland Area on Aging approached the Board for their continued annual funding of \$9100.00. No action taken.

**Electrical Agreement:** Moved Kucera, second Weller to approve the Chairman to sign an Electrical Agreement between Dwaine/Carmen VanPelt and Merrick County for irrigation service, Section 21 and 22, Township 14, Range 7. Roll Call: All Ayes.

**Special Designated Liquor Licenses:** Moved Kucera, second Weller to approve the Chairman to sign a Special Designated Liquor License for the American Legion for an anniversary reception at the Merrick County Fairgrounds June 4, 2022. Roll Call: All Ayes. Moved Weller, second Yrkoski to approve the Chairman to sign a Special Designated Liquor License for Scotty's LLC for a wedding reception at Riverside Dance Hall, June 25, 2022. Roll Call; All Ayes.

**Zelle's HR:** Chad Theis and Kate with Zelle's HR came before the Board at Dexter's request. Zelle's HR is the preferred provider for NACO. They work with counties regarding human resources, most importantly HR policies and procedures. Employee relations with all employees and elected officials on working with individuals on making work atmospheres more efficient.

**Motor Grader:** Jake Ryba with Murphy Tractor & Equipment presented the state bid of \$317,991.00 for a 2023 John Deere 770G Motor Grader with a 5 Year/10,000 Hour DPF Assurance, John Deere Extended Warranty-7 year and 7000-hour Comprehensive Warranty. State bid ends June 23<sup>rd</sup> to lock in pricing with a January delivery. Tyler McNitt and Dathan Peters with NMC Cat submitted a proposal for a 2023 Articulated Tandem Drive Motor Grader, with an option to extend warranty to 7 years/7000 hours or take customer parts credit of \$17,000. Standard 5 year/5000-hour premier warranty for \$317,750.00 with possibly spring 2023 delivery with no price fluctuation. Moved Kreachbaum, second Dexter to table the discussion until next meeting to look at the bids. Roll Call: All Ayes.

**10:00 a.m. Public Hearing:** Moved Placke, second Kreachbaum to open the Public Hearing at 10:00 a.m. Roll Call: All Ayes. Scott Stuhr, Planning & Zoning administrator informed the Board the previous advertising for the planning commission was incorrect, the regulations state that everyone within 1000 ft. should be notified. Letters were sent out to those residents with no opposition received. Planning Commission kept their recommendation to approve both the reclassification and rezoning. Board needs to reaffirm their approval of the Resolutions. Moved Placke, second Dexter to close the Public Hearing at 10:03 a.m. Roll Call: All Ayes.

**Resolutions 2022-8 & 2022-9:** Moved Kreachbaum, second Dexter to reaffirm Resolutions 2022-8 and 2022-9 approving the reclassification and rezoning from Agriculture to Lakeside Residential. Roll Call: All Ayes.

**Insurance & Rental Contracts:** Kreachbaum stated that looking into the 4H Building rental contract, sections of the contract were repetitive. Contract also stated no less than \$1,000,000 per occurrence and \$50,000 medical, NIRMA



# Merrick County Board Minutes



informed Kreachbaum that \$5,000 medical is standard for rental contracts. County Attorney Shotkoski revised the rental contract. No action taken; contract will be on next Board meeting for possible approval.

**BC/BC Insurance:** Moved Kreachbaum, second Weller to adopt and have the Chairman to sign the Subgroup Application through NACO and BlueCross/BlueShield for 2022/2023. Roll Call: All Ayes.

**Revisit Hospital Proposals:** Moved Kucera, second Kreachbaum to move into Executive Session at 10:32 a.m. to discuss the possible transfer of real estate. Roll Call: All Ayes. Moved Kucera, second Dexter to move out of Executive Session at 10:51 a.m. Roll Call: All Ayes.

**April Fees:** Moved Kreachbaum, second Dexter to approve the April 2022 fees from the Sheriff, Clerk of District Court and the County Clerk. Roll Call: All Ayes. Motion: Carried.

## May Claims:

### GENERAL

ADVANCED CORRECTIONAL HEALTHCARE	PRISONER MEDS	\$10.22
ANIMAL HEALTH INTERNATIONAL NEBR	SUPPLIES	\$264.26
APPLIED CONNECTIVE TECHNOLOGIES	PHONE/INTERNET	\$808.70
AT&T MOBILITY	PHONE SERVICE	\$992.97
BANKS WRAPS & SIGNS	EQUIPMENT	\$575.00
EMELISE BAUGHMAN, LIMHP	HEALTH CARE	\$100.00
KAREN BENNER	MILEAGE	\$10.06
BOMGAARS	SUPPLIES	\$67.23
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$2,052.00
DORIS BURBY, RMR	COURT EXPENSE	\$28.50
LORI CAVE	MILEAGE	\$58.03
CENTRAL CITY MALL	SUPPLIES	\$29.98
CENTRAL CITY MALL	SUPPLY	\$13.08
CENTRAL DIST CO OFFICALS ASSOC	ASSESSOR ASSOC	\$20.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$2,376.62
CENTRAL TRUE VALUE	SUPPLIES	\$5.99
CENTURY LINK	E911 PHONE	\$269.76
CENTURYLINK	PHONE SERVICE	\$225.14
CHARM-TEX	JAIL SUPPLIES	\$652.10
CITY OF CENTRAL CITY	UTILITIES	\$2,658.19
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
CLERK OF DISTRICT COURT	COURT COSTS	\$144.00
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$287.50
DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE/PHONE	\$757.92
DEPT OF CORRECTIONAL SERVICES	PRISONER CARE	\$445.83
ANNA DETLEFSEN	MILEAGE	\$1.87
ED DEXTER	MILEAGE	\$82.60
EAKES OFFICE PLUS	SUPPLIES	\$57.51
EAKES OFFICE PLUS	EQUIPMENT	\$269.98
EAKES OFFICE PLUS	SUPPLY/EQUIP	\$114.02
EAKES OFFICE PLUS	EQUIP RENTAL	\$363.54
EAKES OFFICE PLUS	SUPPLY/EQUIP	\$209.36
EAKES OFFICE PLUS	EQUIP REPAIR	\$694.20
EAKES OFFICE PLUS	SUPPLIES	\$698.76
EAKES OFFICE PLUS	EQUIPMENT	\$311.25
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$5,311.37
TRISHA FATE-STROBEL	SUPPLY/TRAVEL	\$181.84



# Merrick County Board Minutes



FRONTIER COMMUNICATIONS	E911 PHONE	\$64.17
GALLS	UNIFORMS	\$1,017.27
SHARON GILG	PHONE/MEALS	\$71.51
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$95.88
NICOLE GREVING	MILEAGE	\$9.95
HAMILTON CO SHERIFF	BOARDING COSTS	\$1,550.00
DEAN HARTWIG	LODGING	\$157.68
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$208.00
HOLIDAY INN OF KEARNEY	LODGING	\$195.90
JACKSON SERVICES	RUG SERVICE	\$187.95
JACKSON SERVICES	RUG SERVICE	\$311.61
JUSTICE DATA SOLUTIONS INC	SOFTWARE SUPP	\$5,700.00
KBL CONSTRUCTION INC	BLDG REPAIR	\$3,075.49
KEN'S AUTO SERVICE	EQUIPMENT	\$124.55
CAROLYN KUCERA	MILEAGE	\$76.87
AARON J KUNZ	DUES	\$98.00
LYNN PEAVY COMPANY	INVESTIGATION	\$82.09
MARTIN'S FLAG CO.	FLAGS	\$499.50
DOUG MAW	SUPPLY/TRAVEL	\$234.91
MAXIMUS CONSULTING SERVICES, INC	ALLOCATION	\$2,100.00
MCILNAY & CO	REPAIR	\$23.98
STEVE MELVIN	MILEAGE	\$35.10
MERRICK CO. COURT	COURT COSTS	\$1,463.19
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$61,243.75
MERRICK CO. TREASURER	MISC EXPENSES	\$173.22
MERRICK MEDICAL CENTER	HEALTH CARE	\$1,294.21
MICHAEL MEYER	MISC EXPENSES	\$255.00
MIDWEST SPECIAL SERVICES INC	INSTITUTION	\$1,227.00
MIPS INC.	SUPPORT	\$3,491.03
MOTOROLA SOLUTIONS INC	BOARDING COSTS	\$2,925.10
JENNIFER MYERS	MILEAGE/PHONE	\$124.47
NACO	REGISTRATION	\$725.00
NE ASSOC OF CO ENG/HWY & SURVERYORS	EDUCATION	\$160.00
NE HEALTH & HUMAN SERVICES	INSTITUTION	\$336.00
O'REILLY AUTO PARTS	EQUIPMENT	\$10.28
PALMER JOURNAL	PUBLICATIONS	\$1,758.17
PAPER TIGER SHREDDING	SHREDDING	\$89.86
PINNACLE BANK CC	SUPPLIES	\$114.65
PLATTE COUNTY DETENTION FACILITY	BOARDING COSTS	\$1,750.00
DEPT OF REVENUE/PROPERTY ASSESS DIV	EDUCATION	\$615.00
TOM REIMERS	MILEAGE/MEALS	\$201.02
RHD PUBLISHING, LLC	PUBLICATION	\$65.06
RHD PUBLISHING, LLC	PUBLICATION	\$1,730.39
RHD PUBLISHING, LLC	PUBLICATION	\$25.56
CHEYENNE ROWE	MILEAGE	\$1.52



# Merrick County Board Minutes



ROWLEY LAW LLC	ATTORNEY FEES	\$1,786.00
SAFELITE AUTOGLASS	EQUIPMENT	\$1,243.83
DALE M SHOTKOSKI	CELL PHONE	\$30.00
SHERRY SIWINSKI	MILEAGE	\$10.64
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$3,363.00
KERRY STUHMER	MILEAGE	\$106.24
TAMMY STUHR	SUPPLIES	\$51.05
THE HOME DEPOT PRO	SUPPLIES	\$207.73
THOMSON REUTERS-WEST	LAW LIBRARY	\$379.85
TOP QUALITY GLOVES	JAIL SUPPLIES	\$630.00
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$140.04
U.S. BANK	COMP CONSULT	\$19.99
UNITED STATES POSTAL SERVICE	POSTAGE	\$36,000.00
US FOODS DIVISION	JAIL SUPPLIES	\$601.87
PINNACLE BANK-VISA	MISC EXPENSES	\$497.43
PINNACLE BANK-VISA	MISC EXPENSES	\$3,664.36
VYVE BROADBAND	TELEPHONE	\$524.22
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$110.00
KARA WELLS	MILEAGE	\$93.02
WEX BANK	FUEL	\$4,546.90
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$7,088.00
ROGER WIEGERT	MILEAGE	\$65.28
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$97.25
1 TO 1 TECHNOLOGIES	SUPPLIES	\$529.96
<b>TOTAL</b>		<b>\$178,647.93</b>
<b>ROADS</b>		
AURORA CO-OP ELEVATOR CO.	FUEL	\$7,047.40
BAUM HYDRAULICS	SHOP SUPPLIES	\$592.16
BLACK HILLS ENERGY	GAS SERVICE	\$214.56
BOMGAARS	REPAIR/SUPPLY	\$487.75
BOSSELMAN ENERGY INC	SHOP SUPPLIES	\$158.22
BUTLER COUNTY LANDFILL	WASTE DISPOSAL	\$40.00
CENTRAL CITY AUTO PARTS	SUPPLY/REPAIR	\$214.66
EAKES OFFICE SOLUTIONS	OFFICE SUPPLY	\$220.86
FILTER CARE	SHOP SUPPLIES	\$108.00
FRONTIER COOPERATIVE	FUEL	\$2,429.63
GARRETT TIRES & TREADS	TIRES	\$1,176.80
GROSSHANS, INC.	REPAIR/SUPPLY	\$10.24
HAMILTON TELECOMMUNICATIONS	PHONE/INTERNET	\$34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$159.16
HERK'S WELDING SHOP	SHOP SUPPLIES	\$675.67
BUCKY HERMAN	LAND RENTAL	\$120.00
HOOKER BROS SAND & GRAVEL INC	GRAVEL	\$10,757.60
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$531.62
JACKSON SERVICE	SHOP SUPPLIES	\$79.40



# Merrick County Board Minutes



	MERRICK CO. TREASURER	ROADS-POSTAGE	\$227,267.02
	MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$62.50
	MIDWEST HYDRAULIC SERVICE	EQUIP REPAIR	\$574.69
	MIPS INC.	SUPPORT	\$132.26
	MURPHY TRACTOR & EQUIPMENT	EQUIP/REPAIR	\$266,201.85
	NEBR. MACHINERY CO.	REPAIR/SUPPLY	\$3,496.69
	LEE NEEL	UTILITIES	\$75.00
	NT&T	TELEPHONE	\$69.92
	PALMER SERVICE CENTER	FUEL	\$5,967.00
	PALSER SERVICE/ROADS	TIRES	\$249.00
	PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
	POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$46.93
	ROE-BUICK-CHRYSLER	EQUIP REPAIR	\$48.90
	SOUTHERN POWER DISTRICT	ELECTRICITY	\$586.38
	STATE STEEL SUPPLY CO.	STEEL PRODUCTS	\$2,680.98
	TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$184.11
	TOTALSIR	FUEL	\$21.00
	VERIZON CONNECT	EQUIPMENT	\$210.47
	VONTZ PAVING INC	GRAVEL	\$16,534.44
	ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$109.15
<b>TOTAL</b>			<b>\$551,927.68</b>
<b>ROAD BUYBACK</b>	MERRICK CO. TREASURER	TRANSER FUNDS	\$170,529.58
<b>TOTAL</b>			<b>\$170,529.58</b>
<b>JUVENILE</b>	EAKES OFFICE SOLUTIONS	SUPPLIES	\$124.90
<b>DIVERSION</b>	STACEY HARLOW	MILEAGE	\$141.10
	JORDANNE MCNEFF	MILEAGE	\$20.48
	MERRICK CO. TREASURER	JUV DIV-POSTAL	\$6.36
	REDWOOD TOXICOLOGY LABORATORY, INC	SUPPLIES	\$100.00
	US CELLULAR	CELL PHONE	\$267.98
<b>TOTAL</b>			<b>\$660.82</b>
<b>DRUG COURT</b>	MORGAN CAMPBELL-PSCC	MISC EXPENSES	\$244.71
<b>TOTAL</b>			<b>\$244.71</b>
<b>COMMISSARY</b>	KEEFE SUPPLY COMPANY	COMMISSARY	\$269.23
<b>TOTAL</b>			<b>\$269.23</b>
<b>4-H BUILDING</b>	CITY OF CENTRAL CITY	UTILITIES	\$1,744.77
<b>FUND</b>	GALUSHA ELECTRIC	MISC EXPENSE	\$1,308.91
	RUSS KUCERA	REFUND	\$650.00
<b>TOTAL</b>			<b>\$3,703.68</b>

Moved Dexter, second Kreachbaum to approve the May 2022 claims as submitted. Roll Call: All Ayes.



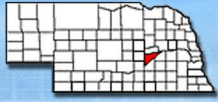
# Merrick County Board Minutes



**Adjourn:** Motion Kreachbaum, second Dexter to adjourn at 11:05 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes



**May 24, 2022**

The Merrick County Board of Supervisors met Tuesday, May 24, 2022 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Yrkoski, Placke, Weller, and Wiegert present, Dexter absent. County Attorney Shotkoski and 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 Kucera to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes.

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

**Minutes:** Moved Kucera, second Weller to approve the minutes from May 9, 2022 as published. Roll Call: All Ayes.

**Meeting Reports:** Weller-Central District Health Department meeting May 16<sup>th</sup>; Placke-Budget Workshop May 12<sup>th</sup> in Norfolk; Yrkoski-Central Action Partners May 17<sup>th</sup>; Kreachbaum-4-H Building Overseers May 16<sup>th</sup>, Mid Plains Center May 18<sup>th</sup>; Wiegert-Budget Workshop in Norfolk May 12<sup>th</sup>, 4-H Building Committee meeting May 16<sup>th</sup>; Yrkoski, Weller and Placke attended a John Deere Presentation on the road grader on May 19<sup>th</sup>.

**Officials Reports:** Treasurer Gilg filed the Annual Compliance Fund in April and applied for the next installment on May 8<sup>th</sup>. Veteran Service Officer Reimers handed out the quarterly report. Highway Superintendent Meyer stated that the paving on Gunbarrel has started and will start advertising for a maintainer. Assessor Myers informed the Board the office has been working on the Property Evaluation notices and there are approximately 7700 active parcels with 5806 notices that were printed and will be mailed out next Tuesday, May 31<sup>st</sup>. Clerk Strobel wanted to thank Keith Brown and Theresa Hartwig for volunteering for the Primary Election and to Judy Helgoth and Karen Senkbile for being on the Canvassing Board. Merrick County had a 51% turnout which was an 18% increase over the last Non-Presidential Primary Election held in 2018.

**Public Comment:** Deena Speer, Jordanne McNeff and Shawnee Williams came before the Board to express the importance for the expansion of the Child Care Development Center and to ask the Board to consider using the county ARPA Funds. Katie Benner informed the Board they have received \$600,000 of the \$900,000 needed for the expansion. The City of Central City gave them \$100,000 from their COVID funds. Benner explained once they receive the remaining \$300,000, they would be able to start breaking ground.

**Long Term Care:** Emily Triplett appeared to give an update on Long Term with the census at 33 and two more potential residents. Triplett introduced Melissa VanDewalle as the new interim administrator. Triplett also stated the Long-Term Care Board is asking for a decision from the County Board regarding the county owned Long Term Care building with any ARPA Funds that may be made available. The priorities being HVAC, plumbing and disposal. Tyson Benner stated the main priority is the heating due to the fact the boiler is outdated.

**Prochoska & Associates:** County Attorney Shotkoski stated Prochoska & Associates submitted a proposal for bid specs to do the electrical, boiler and generator work for Long Term Care. The quote also included the construction oversight services to make sure the work was done according to the specs. \$22,500 for electrical, relocation of generator \$5500, boiler replacement \$30,000, construction phase services \$15,060 with a total of \$73,060. Moved Kreachbaum, second Yrkoski to proceed with Prochoska & Associates quote for the bid specs. Roll Call: All Ayes.

**BC/BS Insurance:** Judd Allen with BC/BS Insurance informed the Board rates would be increasing 17.4% with the combination of inflation going up to costs increasing and shock claims throughout the organization. The deductible will go from \$1000 to \$1100 for the employee and \$2200 for the family with the effective date being July 1, 2022. Allen also stated if there is any change to the percentages paid by the county on the Subgroup Application that was signed on May 9, it can be corrected.

**ARPA Funds:** Sheriff Westman approached the Board for possible county ARPA funding for police vehicles and police equipment.

**SCEDD:** LeAnn Jochum, Deputy Director with South Central Economic Development District presented an overview of the work they had done throughout the year.

**Budget Request:** Moved Kucera, second Weller to accept the proposed budget requests from Midland Area on Aging, District 5 Probation and the county libraries. Roll Call: All Ayes.

**Masonry:** Moved Kucera, second Weller to accept the Masonry Restoration proposed estimate for repair to mortar and bricks on the courthouse. Roll Call: All Ayes.

**Dana F. Cole & Company:** Moved Kreachbaum, second Yrkoski to approve the Chairman to sign the engagement letter with Dana F. Cole & Company for the Fiscal Year 2022-2023 Budget. Roll Call: All Ayes.



# Merrick County Board Minutes



**4-H Insurance & Rental Contract:** Kreachbaum and County Attorney Shotkoski informed the Board the new contract removed repetitive language and corrected the medical insurance to change from \$50,000 to \$5,000. Moved Kucera, second Kreachbaum to approve the updated Insurance/Rental Contract for the 4-H Building. Roll Call: All Ayes.

**Amendment:** Moved Kreachbaum, second Kucera to approve a Retroactive Rental Agreement for anyone who had previously signed the 4-H Building Contract to receive the new contract amendments. Roll Call: All Ayes.

**May 2022 Payroll:** General Gross: \$155,084.13, Net: \$107,585.64, Roads Gross: \$56,612.87, Net: \$41,593.22, Juvenile Diversion: Gross: \$5,597.10, Net: \$3,721.16. Moved Kreachbaum, second Kucera to approve the May 2022 Payroll as presented. Roll Call: All Ayes.

**Adjourn:** Moved Kreachbaum, second Yrkoski to adjourn at 11:57 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes



## May 31, 2022

The Merrick County Board of Supervisors met Tuesday, May 31, 2022 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Dexter, Yrkoski, Placke, Weller, and Wiegert. Kucera absent. County Attorney Shotkoski and County Clerk Fate-Strobel were also present.

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

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

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

The Pledge of Allegiance was led by Weller.

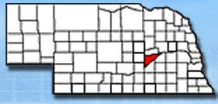
Kucera arrived at 9:15 a.m.

**Work Session:** Discussion regarding ARPA Funds and the 2022/2023 Budget. No action taken.

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

/s/Roger Wiegert, Chairman

/s/Trisha Fate-Strobel, County Clerk



# Merrick County Board Minutes



June 14, 2022

The Merrick County Board of Supervisors met Tuesday, June at 9:10 a.m. in the Supervisors Room, County Courthouse, Central City, NE. Present: Kucera, Kreachbaum, Yrkoski, Dexter, Weller, and Wiegert. Absent: Placke County Attorney Shotkoski and 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 9:10 a.m. Moved Kreachbaum, second Dexter to convene as Board of Supervisors at 9:10 a.m. Roll Call: All Ayes.

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

Minutes: Moved Kucera, second Weller to approve the minutes of May 24, 2022 and May 31, 2022 as published. May 24, 2022 Minutes-Roll Call: Ayes: Yrkoski, Kreachbaum, Kucera, Weller and Wiegert, Abstain: Dexter. Motion Carried. May 31, 2022 Roll Call: All Ayes.

Meeting Reports: Yrkoski, Kreachbaum, Kucera, Wiegert, Dexter and Weller attended the NACO County Board workshop in Kearney June 8th and 9th. Kreachbaum-Emergency Management Committee Meeting evening of June 14. Dexter-May 23rd conference call with SCEDD, June 3rd Merrick County Economic Development, June 6-5 Nines assessment meeting. Dexter, Weller and Kucera met with Zelle May 26th, Wiegert-June 2nd, Midland Area on Aging in Hastings.

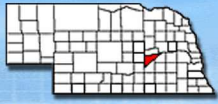
Officials Reports: Sheriff Westman reported the Sheriff's office has been very busy, has also been working on budget items and had an excellent candidate for the open deputy's position. Steve Melvin, Extension Educator joined the meeting via phone. Kucera wanted Melvin to address the Board to report on the water testing results in regards to Randy Zmek's request. Melvin stated that Nebraska Department of Environment & Energy to go out and test six samples. On April 11th, the samples were collected by Olsson & Associates, an engineering firm based out of Kearney, along with Melvin, Zmek met up with them for a short time. Each owner was also contacted. The collected samples were checked for general explosives test which had several different possibilities of explosives. They also checked for Arsenic, Iron, Manganese, Uranium, Perchlorate and Nitrate Nitrogen. None of the samples came back with any results of explosives. All information gathered is available to the public and is available through the Nebraska Department of Environment and Energy. Every letter sent out is accessible with the results as well as the field notes taken by the engineer. Three samples were taken around Archer, the other three were towards Grand Island and ended up north of the airport, these were the sites recommended to test. Within the six samples that were taken there was no sign of RDX.

Lone Term Care: Yrkoski to meet with Long Term Care June 15th and waiting to receive a timeline from Prochaska & Associates.

Assessment Agreement: Moved Kucera, second Weller to approve the Chairman to sign the Assessment Access Agreement with Brownfields Coordinator/NE Dept of Environment and Energy. Roll Call: All Ayes

District 5 Probation: Jeff VanBanholzer presented a hand out and informed the Board regarding District 5 Probation the 2022-2023 Budget Request.

Zelle; Discussion began regarding the hiring of Zelle for Human Resources. Moved Kucera, second Dexter to table at 10:01 a.m. Roll Call: All Ayes



# Merrick County Board Minutes



10:00 Bid Opening: Highway Superintendent opened the bids for a 2023 Motor grader. Nebraska Machinery's bid was for a Model 140-15 Caterpillar new 2023 articulated Motor grader; cash price w/o trade-in \$317,750.00 includes 3000 customer value agreement with option to extend warranty to 7 years/7000 hrs. or take customers parts credit for \$17,000. 5-year warranty with 5000 hrs. with a delivery of spring 2023. No exceptions 179 GP/231 HP. Murphy Tractor presented two bids-State bid total price w/o trade in \$317,991.00. 770 GP with 255 HP with a delivery date December 2022-January 2023, minimum 5 year/5000 hrs. with 100% parts/labor or 7 years/7000 comp. No exceptions. Next bid from Murphy on a 670 GP-235 HP, total bid price \$299,990.00; delivery date December 2022-January 2023. 5 years/5000 hrs. Motion Weller, second Kucera to accept the bid from Murphy Tractor for \$317,991.00. Roll Call; Ayes-Dexter, Yrkoski, Weller, Kucera. Nays: Kreachbaum and Wiegert. Motion carried with a vote of 4-2.

BC/BS: Employee benefits package is 100% paid for employee, 85% for employee/spouse or employee/children and 80% for employee/family. Moved Dexter, second Weller to leave the benefits package as currently presented. Roll Call: All Ayes.

Zelle: After further discussion it was decided to have Zelle's present their contract for further review at the June 27 board meeting with officials present.

Printer: Moved Kucera, second Dexter to designate NACO as the vendor to print the LB644 postcards. Roll Call: All Ayes

NIRMA: Moved Dexter, second Kreachbaum to change the Auto Physical Damage deductible from \$250.00 to \$500.00 with NIRMA for policy period July 1, 2022 to July 1, 2023. Roll Call: Ayes-Weller, Yrkoski, Dexter, Kreachbaum. Nays-Kucera and Wiegert. Motion Carried with a vote of 4-2.

SDL: Moved Kreachbaum, second Yrkoski to approve the Chairman to sign the Special Designated Liquor License applications for Nitecrawlers Bar & Grill for wedding receptions at the 4-H Building being held June 25, 2022 and August 27, 2022. Roll Call: All Ayes

Rental Building: Yrkoski and Meyer approached the board about possibility of running a line and installing a mercury light and would have the capability of plugging the machines in at the building between Silver Creek/Clarks at the Brown site which is used to house some equipment. The county would then have their own meter and pay for the county's usage. Yrkoski and Meyer to ask for estimates.

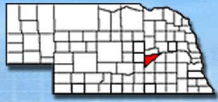
Advertising: Moved Kreachbaum, second Yrkoski to approve the advertisement inviting comparable bids for the purchase of a 2011 International Boom Truck with 20 ft bed. Roll Call: All Ayes

1 to 1 Technologies: Kirby Hickey with 1 to 1 Technologies appeared before the Board to present new pricing. Moved Dexter, second Kucera to move into Executive Session at 11:37 a.m. for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes. Moved Kreachbaum, second Dexter to move out of Executive Session at 12:01 p.m. Roll Call: All Ayes. Moved Dexter, second Kreachbaum to approve the fees and pricing as presented by 1 to 1 Technologies. Roll Call: All Ayes.

2022/2023 Budget: Moved Kucera, second Dexter for budget purposes 8% increase on wages and 2% on administrative budgets. Roll Call: All Ayes. Moved Dexter, second Kucera to approve pay increases to begin July 1, 2022, new courthouse hours beginning July 1, 2022 as 8:00 a.m. to 4:30 p.m. Monday thru Friday with employees taking a half hour lunch. January 2023, the new payroll cycle will be biweekly for hourly employees, excluding officials and deputies. Roll Call: All Ayes.

May Fees:

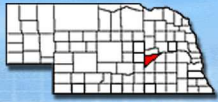
GENERAL



# Merrick County Board Minutes



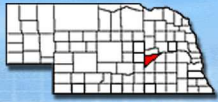
ADVANCED CORRECTIONAL HEALTHCARE	PRISONER CARE	\$360.32
AGRICULTURAL SERVICES INC	EQUIP/FUEL	\$857.26
APPLIED CONNECTIVE TECHNOLOGIES	SUPPORT	\$283.70
AT&T MOBILITY	EQUIPMENT	\$2,634.09
BANKS WRAPS & SIGNS	EQUIPMENT	\$1,150.00
BILL'S HOBBY SHOP	VEHICLE REPAIR	\$138.90
BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$122.26
BOMGAARS	LAWN EQUIP	\$1,041.96
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$5,206.95
BRYAN HEALTH	PRISONER CARE	\$5,266.94
BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$5,350.00
CEDARS	INSTITUTIONAL	\$398.13
CENTRAL CITY AUTO PARTS	REPAIR	\$36.31
CENTRAL CITY MALL	FUEL	\$121.11
CENTRAL CITY MALL	PRISONER FOOD	\$52.36
CENTRAL CITY MALL	SUPPLIES	\$19.74
CENTRAL CITY MEDICAL CLINIC	PRISONER CARE	\$327.75
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$2,376.35
CENTRAL TRUE VALUE	SUPPLY	\$17.98
CENTRAL TRUE VALUE	SUPPLIES	\$52.98
CENTURY LINK	EQUIPMENT	\$269.76
CENTURYLINK	EQUIPMENT	\$225.14
CHARM-TEX	JAIL SUPPLIES	\$160.90
CITY OF CENTRAL CITY	UTILITIES	\$2,754.71
CITY OF CENTRAL CITY	UTILITIES	\$1,347.02
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
CLERK OF DISTRICT COURT	COURT COSTS	\$534.46
COMFORT INN & SUITES	LODGING	\$237.00
CULLIGAN OF GRAND ISLAND	OFFICE WATER	\$372.00
D & M SECURITY	MAINTENANCE	\$70.00



# Merrick County Board Minutes



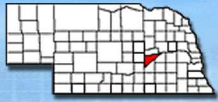
D&S TREE SERVICE	TREE SERVICE	\$500.00
DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE	\$1,067.84
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$226.31
ED DEXTER	MILEAGE	\$184.62
DON'S PIONEER UNIFORMS	UNIFORM	\$104.99
EAKES OFFICE PLUS	EQUIP/SUPPLIES	\$1,483.86
EAKES OFFICE PLUS	SUPPLY/EQUIP	\$1,226.88
EAKES OFFICE PLUS	EQUIPMENT	\$803.29
EAKES OFFICE PLUS	EQUIP RENTAL	\$2,484.09
EAKES OFFICE PLUS	EQUIPMENT	\$31.32
EAKES OFFICE PLUS	SUPPLIES/EQUIP	\$619.14
EAKES OFFICE PLUS	SUPPLIES	\$632.70
EAKES OFFICE PLUS	EQUIP/SUPPLIES	\$1,989.50
ELECTION WORKERS	CANVAS WORKER	\$332.71
ESRI	MAINTENANCE	\$600.00
TRISHA FATE-STROBEL	PHONE/MEALS	\$75.00
FRONTIER COMMUNICATIONS	PHONE SERVICE	\$64.17
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$835.61
GARRETT TIRES & SERVICE	VEHICLE REPAIR	\$1,175.70
SHARON GILG	PHONE/MLG/SUPP	\$543.34
THERESA GOOD	MILEAGE	\$252.72
GREAT PLAINS COMMUNICATIONS	E911 PHONE	\$95.88
HALL COUNTY CORRECTIONS	BOARDING COST	\$605.00
HAMILTON CO SHERIFF	BOARDING COSTS	\$1,605.79
HEARTLAND DISPOSAL	TRASH SERVICES	\$218.00
HOST COFFEE SERVICE	JAIL SUPPLY	\$90.63
JACKSON SERVICES	SERVICE SUPPLY	\$207.74
JACKSON SERVICES	SERVICE SUPPLY	\$375.90
JIM'S U-SAVE PHARMACY	PRISONER MEDS	\$81.33
BRIAN KLUCK	MH BOARD	\$255.40



# Merrick County Board Minutes



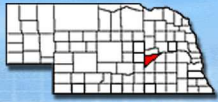
RUSSELL KREACHBAUM	MILEAGE	\$92.25
LAQUINTA INNS & SUITES	LODGING	\$384.00
LIVESTOCKJUDGING.COM	SUBSCRIPTION	\$200.00
MARY LIVINGSTON	MH BOARD	\$216.91
DOUG MAW	MISC EXPENSES	\$305.05
STEVE MELVIN	MILEAGE	\$53.24
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$61,243.75
MERRICK CO. TREASURER	MISC EXPENSES	\$151.98
MERRICK MEDICAL HEALTH CENTER I.M.	COURT EXPENSE	\$63.00
LORI MICEK	MH BOARD	\$238.79
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$70.00
MIPS INC.	SUPPORT	\$3,623.29
MIPS INC.	CHECKS	\$122.20
MPH INDUSTRIES, INC	EQUIPMENT	\$1,858.00
MURPHY'S EXTERMINATING	PEST CONTROL	\$150.00
JENNIFER MYERS	MEALS	\$75.00
NACO	REGISTRATION	\$1,892.28
NACO	REGISTRATION	\$135.00
NATIONAL 4-H COUNCIL E-COMMERCE	PUBL/SUBSCRIP	\$346.12
NE ASSOC OF CO CLERKS/ROD/ELECTION	REGISTRATION	\$125.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$1,233.00
NE WEED CONTROL ASSOCIATION	REGISTRATION	\$120.00
NEW VICTORIAN INN & SUITES	LODGING	\$64.99
MARIAH NEWMYER	MILEAGE	\$21.41
NNTC	EQUIPMENT	\$265.70
NORFOLK LODGE & SUITES	LODGING	\$208.00
O'REILLY AUTO PARTS	OIL & GREASE	\$178.20
CHRISTY OLIVER	MEALS/TRAVEL	\$192.49
PALMER JOURNAL	PUBLISHING	\$301.34
PALMETTO STATE ARMORY	EQUIPMENT	\$3,290.00



# Merrick County Board Minutes



PALSER SERVICE	VEHICLE REPAIR	\$36.00
PAPER TIGER SHREDDING	SHREDDING	\$35.00
JAN PLACKE	MILEAGE	\$179.24
PLATTE COUNTY DETENTION FACILITY	LE TRAINING	\$3,725.00
PLATTE VALLEY COMMUNICATIONS	EQUIPMENT	\$392.48
PLATTE VALLEY COMMUNICATIONS, INC	EQUIPMENT	\$774.90
POSTMASTER	PO BOX FEE	\$296.00
QUADIENT LEASING USA, INC	POSTAGE METER	\$405.99
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$351.50
RADIOLOGY ASSOCIATES PC	PRISONER CARE	\$238.00
RHD PUBLISHING, LLC	NOTICES	\$528.78
RHD PUBLISHING, LLC	PUBLICATIONS	\$285.76
SACK LUMBER	BLDG REPAIR	\$7.49
SACK LUMBER	EQUIPMENT	\$21.69
SCHINDLER ELEVATOR CORPORATION	ELEVATOR MAINT	\$173.80
KIM SCHULTZE	MILEAGE	\$30.42
SHAWN'S AUTO REPAIR, LLC	CAR REPAIR	\$779.34
DALE M SHOTKOSKI	CELL PHONE	\$30.00
SHERRY SIWINSKI	MILEAGE	\$99.57
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$2,840.50
TAMMY STUHR	SUPPLIES/MEALS	\$424.95
SUNSET LAW ENFORCEMENT	SUPPLIES	\$1,092.70
SURVEY RECORD REPOSITORY	SUPPLIES	\$90.00
THE HOME DEPOT PRO	EQUIP/SUPPLY	\$392.50
THOMSON REUTERS-WEST	LAW LIBRARY	\$379.85
TOTAL AUTO BODY	VEHICLE REPAIR	\$137.23
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$130.42
JAMES H TRUELL	MH BOARD	\$217.73
TYLER	EQUIPMENT	\$449.00
U.S. BANK	MISC EXP	\$6,233.05



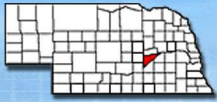
# Merrick County Board Minutes



UNITED TACTICAL SYSTEMS, LLC	EQUIPMENT	\$972.00
US FOODS DIVISION	JAIL SUPPLIES	\$1,874.53
VAN DIEST SUPPLY CO.	SUPPLIES	\$547.88
PINNACLE BANK-VISA	MISC EXPENSES	\$234.64
PINNACLE BANK-VISA	MISC EXPENSES	\$660.43
VYVE BROADBAND	EQUIPMENT	\$3,555.64
VYVE TECHNOLOGY SOLUTIONS	PHONE/INTERNET	\$246.98
JAMES A WAGONER	ATTORNEY FEES	\$256.50
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$110.00
KARA WELLS	MILEAGE	\$160.70
J. BRIAN WESSLING, DDS, PC	PRISONER CARE	\$429.00
WEX BANK	FUEL	\$5,222.53
WHITNEY, NEWMAN, MERSCH, 1 TO 1 TECHNOLOGIES	ATTORNEY FEES	\$4,683.50
	EQUIPMENT	\$2,319.88
TOTAL		\$169,841.63

## ROADS

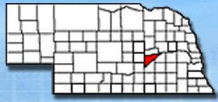
ACE IRRIGATION & MFG., CO.	CULVERTS	\$758.52
AKRS EQUIPMENT	EQUIP REPAIR	\$312.58
AURORA CO-OP ELEVATOR CO.	FUEL/EQUIP	\$37,555.13
BLACK HILLS ENERGY	GAS SERVICE	\$108.83
BOMGAARS	REPAIR/SUPPLY	\$433.53
BOSELMAN ENERGY INC	OIL & GREASE	\$592.08
CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	\$165.47
EAKES OFFICE SOLUTIONS	OFFICE SUPPLY	\$88.53
ERIC ERICKSON	CDL LICENSE	\$59.50
FRONTIER COOPERATIVE	FUEL	\$1,978.91
GROSSHANS, INC.	CAR REPAIR	\$295.10
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$34.95
HERK'S WELDING SHOP	SHOP SUPPLIES	\$293.13



# Merrick County Board Minutes



BUCKY HERMAN	LAND RENTAL	\$120.00
HOOKEBROS SAND & GRAVEL INC	GRAVEL	\$4,106.18
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$814.79
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$79.40
RON JOHNS	CDL LICENSE	\$59.50
MERRICK CO. TREASURER	ROADS-POSTAGE	\$3.25
MERRICK MEDICAL CENTER	D&A TESTING	\$90.00
MICHAEL TODD & CO, INC.	SIGNS & POSTS	\$7,294.56
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$62.50
MIDWEST ENGINEERING, INC	ENGINEER FEES	\$3,835.00
MIDWEST HYDRAULIC SERVICE	REPAIR	\$49.72
MIDWEST SERVICE & SALES CO.	GRADER BLADES	\$4,784.00
MIPS INC.	SUPPORT	\$132.26
CURT MOORE	SHOP SUPPLIES	\$75.00
MURPHY'S EXTERMINATING	PEST CONTROL	\$90.00
NEBR. MACHINERY CO.	REPAIR/LABOR	\$1,475.19
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$484.80
LEE NEEL	UTILITIES	\$75.00
NT&T/SHOP	TELEPHONE	\$70.08
PALMER SERVICE CENTER	FUEL/GREASE	\$4,703.50
PALSER SERVICE/ROADS	TIRES	\$54.00
PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$46.35
SAPP BROS. PETROLEUM	FUEL	\$2,297.75
SHAWN'S AUTO REPAIR LLC	CAR REPAIR	\$45.00
SOUTHERN POWER DISTRICT	ELECTRICITY	\$568.97
STATE GLASS, INC.	REPAIR/LABOR	\$181.30
TOTALSIR	FUEL	\$21.00
VERIZON CONNECT NWF, INC	EQUIPMENT	\$210.47
VERIZON WIRELESS	EQUIP/PHONE	\$220.32



# Merrick County Board Minutes



VONTZ PAVING INC	GRAVEL	\$29,438.40
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WELDON PARTS	EQUIP REPAIR	\$633.74
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ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$270.15
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TOTAL		\$107,419.15
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## ROAD BUYBACK

GARY SMITH CONSTRUCTION CO. INC.	RESURFACING	\$90,063.50
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TOTAL		\$90,063.50
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## LODGING TAX

ABC CLUB	VISITOR PROMO	\$300.00
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BADER PARK-PEER	VISITOR PROMO	\$500.00
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CC AREA CHAMBER OF COMMERCE	VISITOR PROMO	\$2,000.00
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CHAPMAN COMMUNITY IMPROVEMENT	VISITOR PROMO	\$300.00
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CLARKS BUSINESS PEOPLE'S ASSOC	VISITOR PROMO	\$300.00
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LONE TREE LITERARY SOCIETY	VISITOR PROMO	\$150.00
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MERRICK CO. HISTORICAL MUSEUM	VISITOR PROMO	\$2,000.00
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PALMER COMMERCIAL CLUB	VISITOR PROMO	\$300.00
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RHD PUBLISHING LLC	PUBLICATION	\$4.15
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TOTAL		\$5,854.15
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## P & M FUND

EAKES OFFICE PLUS INC.	SUPPLIES	\$621.15
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TOTAL		\$621.15
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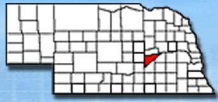
## JUVENILE DIVERSION

EAKES OFFICE SOLUTIONS	SUPPLIES	\$133.19
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STACEY HARLOW	MILEAGE	\$63.25
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JORDANNE MCNEFF	MILEAGE	\$172.22
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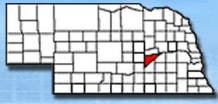
MERRICK CO. TREASURER	POSTAGE	\$11.86
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# Merrick County Board Minutes



RHD PUBLISHING LLC	SUPPLIES	\$11.34
U.S. BANK	EQUIPMENT	\$532.57
US CELLULAR	TELEPHONE	\$261.16
YOU ARE WORTH IT LLC	APPAREL	\$275.00
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$60.00
TOTAL		\$1,520.59
ADULT DRUG COURT		
DISTRICT 5 PROBATION	COURT EXPENSES	\$383.34
TOTAL		\$383.34
CANINE FUND		
COUNTRYSIDE VETERINARY CLINIC	BOARDING COSTS	\$53.81
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$28.11
PINNACLE BANK-VISA	K9 EXPENSES	\$100.98
TOTAL		\$182.90
ARPA FUNDS		
LUTZ	CONSULT	\$225.00
PROCHASKA & ASSOCIATES, INC	ENGINEER FEES	\$5,878.75
TOTAL		\$5,103.75
COMMISSARY		
ENCARTELE	COMMISSARY	\$300.00
KEEFE SUPPLY COMPANY	COMMISSARY	\$674.48
TOTAL		\$974.48
COURTHOUSE BUILDING PROJECT		
JOHNSON HARDWARE CO	BLDG REPAIR	\$2,142.50
RATHMAN & MANNING CORP	BLDG REPAIR	\$16,200.00



# Merrick County Board Minutes



TOTAL \$18,342.50

## 4-H BUILDING

ELECTRONIC CONTRACTING COMPANY	REPAIR	\$6,569.56
MCILNAY & CO	REPAIRS	\$165.98
MIDWEST RESTAURANT SUPPLY, LLC	SERVICES	\$493.95

TOTAL \$7,229.49

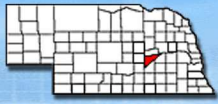
Moved Dexter, second Kucera to approve the May Fees from District Court, Sheriff and County Clerk as presented. Roll Call: All Ayes.

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

Adjourn: Moved Kreachbaum, second Dexter to adjourn at 12:36 p.m. Roll Call: All Ayes. Motion: Carried

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes



**June 27, 2022**

The Merrick County Board of Supervisors met Monday, June 27, 2022 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Dexter, Placke, Weller, and Wiegert present. Yrkoski absent. County Attorney Shotkoski and 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 Kucera to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes.

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

**Minutes:** Moved Kucera, second Dexter to approve the minutes from June 14, 2022 as published with the correction of a missing period after Placke. Roll Call: Ayes-Kreachbaum, Dexter, Kucera, Weller, Wiegert. Abstain-Placke. Motion: Carried

**Meeting Reports:** Kucera and Dexter met with Zelle's HR on June 21<sup>st</sup> at the courthouse, Weller: Bader Park meeting June 21<sup>st</sup>; Dexter: Broadfield meeting with SCEDD in Minden June 15<sup>th</sup>; Kreachbaum: June 14<sup>th</sup> met with Boone/Nance County's for the Emergency Management budget. Kucera was unable to attend the June 14<sup>th</sup> Extension Board meeting.

**Officials Reports:** Treasurer Gil informed the Board the process of the Opioid Settlement process has started but may take some time. The prediction for Merrick County should be around \$85,000.00.

**Long Term Care:** Emily Triplett and Melissa Vandewalle came before the Board to provide updates regarding Long Term. They are checking in to see if Long Term would be able to become a testing/training facility for CNA. County Attorney Shotkoski stated the draft of the bid specs for a boiler and moving of the generator from Prochaska has not been received to date.

**IT/Cybersecurity:** Jared Daake with 5 Nines presented the Board a handout regarding IT/Cybersecurity for the courthouse. The Board would like to have a representative from 5 Nines, Applied Connective and 1 to 1 Technology to discuss this issue at the next board meeting.

**Interlocal Agreement:** Hilary Maricle informed the Board, Nebraska Extension is updating the Interlocal Agreements statewide. Karen Benner and Lori Cave with the Extension Committee presented the updates to the Constitution and By-Laws. Moved Kucera, second Dexter to approve the Interlocal Agreement with the University of Nebraska Extension Division for Merrick County with the change of the PO Box address being added. Roll Call: All Ayes.

**Letter of Agreement:** Moved Kucera, second Kreachbaum to approve the Chairman and County Attorney to sign the Letter of Agreement with Region 3 Behavioral Health Sciences Roll Call: All Ayes. Motion carried.

**Interlocal Agreement:** Moved Kucera, second Kreachbaum to approve the Chairman to sign the Problem-Solving Court Interlocal Agreement between Hamilton and Merrick County. Roll Call: All Ayes.

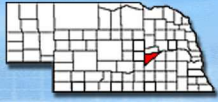
**SDL:** Moved Kreachbaum second Weller to approve the Chairman to sign the Special Designated Liquor License for Merrick County Agricultural Society. Roll Call: All Ayes.

**Surplus:** Moved Placke, second Kreachbaum to allow Juvenile Diversion to surplus chairs and a desk as seen fit. Roll Call; All Ayes.

**Bid Proposal:** Moved Placke, second Kucera to accept the proposal submitted and rerun publication with the date deadline. Roll Call: All Ayes.

**Courthouse Hours:** Moved Weller, second Dexter to change the courthouse building hours to 8:00 a.m. to 4:30 p.m. Monday thru Friday starting July 1, 2022 with employees taking a half hour lunch break. Roll Call: All Ayes.

**Zelle HR:** Moved Dexter, second Placke to move into Executive Session at 10:38 a.m. for the purpose of contract negotiations. Roll Call: All Ayes. Moved Dexter, second Weller to move out of Executive Session at 11:30 a.m. Roll Call: All Ayes.



# Merrick County Board Minutes



**Budget:** FY 2022-2023 budget and salaries were discussed with the request for information regarding comparable counties wages for next meeting.

**June 2022 Payroll:** General Gross: \$168,610.08, Net: \$117,545.49; Roads Gross: \$64,161.68, Net: \$46,731.30; Juvenile Diversion Gross: \$6,653.26, Net: \$4,420.21. Moved Kreachbaum, second Kucera to approve the June 2022 Payroll as presented. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes



**July 12, 2022**

The Merrick County Board of Supervisors met Tuesday, July 12, 2022 at 9:14 a.m. in the Supervisors Room, County Courthouse, Central City, NE. Present: Kucera, Kreachbaum, Yrkoski, Dexter, Weller, Placke and Wiegert. County Attorney Shotkoski and 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 9:14 a.m. Moved Placke, second Kucera to convene as Board of Supervisors at 9:14 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 June 24, 2022. Roll Call: All Ayes

**Meeting Reports:** Weller: Finance meeting with Central District Health Department July 7<sup>th</sup>, Dexter: Merrick County Economic Board July 8<sup>th</sup>.

**Officials Reports:** Hwy Superintendent Meyers mentioned after advertising the used 2008 International Boom Truck and with no comparable bids, Kris Erickson purchased. Westman has been approached by Central NE Response Team it would entail one or two deputies be invoiced and would require special training, equipment which would be applied through grants. Strobel informed the Board the State Auditors will be starting on the Fiscal Year 2021-2022 audit.

**VSO:** Moved Placke, second Dexter to reappoint Rodney Pollard to a five-year term as a Veteran Service Committee member. Roll Call: All Ayes

**Long Term Care:** Yrkoski reported the last meeting was June 14<sup>th</sup>, with no one to represent Long Term Care this issue it will be put on the next agenda. County Attorney Shotkoski will get Prochaska on a conference call to discuss the spreadsheet/timeline received.

**Merrick Medical:** Avila appeared before the Board stating they are starting their second month of operation. ER volume is up 50% which he believes is due to location and people previously going to other facilities. They have added a OR Manager, a CNRA and looking to add a couple of Senior Leaders. The thrift store went into the old hospital to do pricing on items in the old hospital in order to try to sell items which would be open to the public towards the end of the month and after that they will donate. The courthouse and sheriff's department were also previously encouraged to take items that could be used accordingly since the hospital is a county owned facility. The goal will be to be completely out of the old hospital by the end of July 31<sup>st</sup>.

**Unsold Parcels:** Treasurer Gilg presented a list of parcels that did not sell at public tax sale in March and taxes still have not been paid. \$4085 is outstanding from 2020 with \$1.10 for drainage. Moved Placke, second Yrkoski to approve the list of parcels as presented. Roll Call: All Ayes.

**Auction:** Moved Kreachbaum, second Yrkoski to allow Meyer to bid on unused attachments for skid steer with Adam Marshall Auction ending July 12th, spending up to \$6000.00 with the use of ARPA Funds. Roll Call: Ayes.

**Lutz:** Moved Placke, second Kucera to approve the Chairman to sign the Lutz Engagement Letter for Fiscal Year 2022-2023. Roll Call: All Ayes.

**Bid Opening;** Chairman Wiegert opened the bid received for the purchase of the parking lot of the old hospital. Moved Kreachbaum, second Weller to accept the bid from Wegner Monument in the amount of \$21,000.00. Roll Call: All Ayes.

**Handbook:** Moved Placke, second Dexter to accept the revisions of the Employee Handbook to include the new hours of 8:00 to 4:30 p.m. With a half hour lunch and the Holiday Juneteenth. Roll Call: All Ayes.

**Resolution 2022-14.:** Moved Kreachbaum, second Dexter to approve the Chairman to sign Resolution 2022-14 allowing the clerk to move \$610.76 from the General Miscellaneous Fund to General County Court for FY 2021-2022. Roll Call; All Ayes.

**Resolution 2022-15:** Moved Kreachbaum, second Weller to approve the Chairman to sign Resolution 2022-15 14 allowing the clerk to move \$610.76 from the General County Fund to General County Court Fund for FY 2022-2023. Roll Call; All Ayes.

**State Auditor:** Moved Dexter, second Kreachbaum to approve signing the Engagement Letter with the Nebraska State Auditors. Roll Call: All Ayes.

**ARPA:** Treasurer Gilg submitted correspondence with Candace Meredith from NACO which states if a county subawards, that entity would need to be very specific on how the allotted funds would be spent. If the funds were to be mishandled the county would have to pay back the federal government. It was stated strong internal controls and accountability measures would need to be in place to ensure the subrecipient is spending the funds according to federal uniform guidelines. Moved Weller, second Kucera to authorize up to \$100,000.00 of ARPA Funds be used to purchase a



# Merrick County Board Minutes



new patrol vehicle and body cameras for the Sheriff's Department. Roll Call: Ayes: Kreachbaum, Yrkoski, Dexter, Weller, Kucera, Wiegert. Nay: Placke. Motion Carried with a vote of 6-1.

**Human Resource:** Scott Stuhr, Administrative Manager for Hamilton County came before the Board to advise them of the job duties he performs for Hamilton County.

**Zelle:** Moved Dexter, second Kucera to move into Executive Session at 11:34 a.m. due to contract negotiations. Roll Call: All Ayes. Moved Kreachbaum, second Kucera to move out of Executive Session at 11:50 a.m. Roll Call: All Ayes.

**Recess:** Moved Placke, second Dexter to recess at 12:55 p.m., Roll Call: All Ayes. Moved Kucera, second Dexter to reconvene as Board of Supervisors at 1:13 p.m., Roll Call: All Ayes.

**Prochaska:** A conference call was made with the consultant to obtain an update on the proposed project schedule. Discussion of the schedule was had along with discussion of possible other options.

**Recess:** Moved Kucera, second Kreachbaum to move out of Board of Supervisors and reconvene as Board of Equalization at 1:41 p.m., Roll Call: All Ayes.

**Reconvene:** Moved Placke, second Dexter to reconvene as Board of Supervisors at 2:48 p.m., Roll Call; All Ayes.

**2022-2023 FY Budget:** The Board had continued talks concerning the Fiscal Year 2022-2023 budget regarding wages.

**June 2022 Fees:** Moved Kreachbaum, second Placke to approve the June 2022 Fees from District Court, Sheriff's Department and County Clerk's office. Roll Call; All Ayes.

## July 2022 Claims:

GENERAL			
	A & D TECHNICAL SUPPLY CO.	SUPPLIES	\$160.22
	APPLIED CONNECTIVE TECHNOLOGIES	PHONE/INTERNET	\$923.29
	AT&T MOBILITY	PHONE SERVICE	\$1,033.01
	BILL'S HOBBY SHOP	VEHICLE REPAIR	\$215.85
	BOMGAARS	SUPPLIES	\$33.96
	BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$2,218.25
	BRYAN HEALTH	PRISONER CARE	\$1,371.07
	BUTLER COUNTY SHERIFF	BOARDING COSTS	\$3,000.00
	CEDARS	JUV. SERVICES	\$625.56
	CENTEC CAST METAL PRODUCTS	FLAGS/MARKERS	\$542.04
	CENTRAL CITY MALL	FUEL	\$47.60
	CENTRAL CITY MALL	PRISONER CARE	\$10.99
	CENTRAL TRUE VALUE	SUPPLIES	\$7.61
	CENTURY LINK	PHONE SERVICE	\$269.36
	CENTURYLINK	PHONE SERVICE	\$212.22
	CHRISTENSEN INSURANCE	SUPPLIES	\$40.00
	CITY OF CENTRAL CITY	UTILITIES	\$4,215.15
	CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
	CLERK OF DISTRICT COURT	COURT COSTS	\$210.30
	COPYCAT PRINTING	PRINTING	\$232.53
	CULLIGAN OF GRAND ISLAND	OFFICE WATER	\$240.50
	DAS STATE ACCTG-CENTRAL FINANCE	TELETYPE	\$448.00
	ED DEXTER	MILEAGE	\$89.15
	EAKES OFFICE PLUS	PAPER/LEASE	\$1,509.99
	EAKES OFFICE PLUS	SUPPLY/EQUIP	\$109.77
	EAKES OFFICE PLUS	EQUIP RENTAL	\$153.88
	EAKES OFFICE PLUS	EQUIPMENT	\$133.41
	EAKES OFFICE PLUS	SUPPLIES	\$28.16
	EAKES OFFICE PLUS	SUPPLIES	\$115.57
	EAKES OFFICE PLUS	MISC. EXP	\$456.31
	FAIRVIEW CEMETERY	CEMETERY MAINT	\$500.00



# Merrick County Board Minutes



TRISHA FATE-STROBEL	PHONE/TRAVEL	\$213.18
FLATLAND MOBILE SERVICES	CAR REPAIR	\$60.83
FRIESEN FORD	CAR REPAIR	\$69.33
FRONTIER COMMUNICATIONS	PHONE SERVICE	\$64.17
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$121.09
SHARON GILG	PHONE	\$30.00
THERESA GOOD	MEAL	\$202.47
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$95.88
GWORKS	MAINTENANCE	\$18,300.00
HALL COUNTY CORRECTIONS	BOARDING COSTS	\$755.61
HEARTLAND DISPOSAL	MISC. EXP.	\$218.00
CINDIE HOSTLER	MILEAGE	\$18.67
JACKSON SERVICES	SERVICE SUPPLY	\$187.95
JACKSON SERVICES	SERVICE SUPPLY	\$19.79
JIM'S U-SAVE PHARMACY	PRISONER CARE	\$200.82
BRIAN KLUCK	MH BOARD	\$760.27
CAROLYN KUCERA	MILEAGE	\$76.05
AARON J KUNZ	MILEAGE	\$110.75
LAQUINTA INNS & SUITES	LODGING	\$720.00
MARY LIVINGSTON	MH BOARD	\$435.66
DOUG MAW	PHONE/SUPPLY	\$115.96
MCILNAY & CO	AC REPAIR	\$117.90
STEVE MELVIN	MILEAGE	\$53.82
MERRICK CO. CLERK	MISC EXP	\$10.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$61,243.75
MERRICK CO. SHERIFF	COURT COST	\$18.00
MERRICK CO. TREASURER	MISC EXPENSES	\$172.25
MERRICK MEDICAL CENTER	PRISONER CARE	\$328.70
MICROFILM IMAGING SYSTEMS, INC	MISC EXP	\$35.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$172.00
MIPS INC.	COMP SUPPORT	\$3,590.27
JENNIFER MYERS	PHONE	\$116.58
NANCE COUNTY SHERIFF	COURT COST	\$27.24
NE PUBLIC HEALTH ENVIRONMENTAL LAB	INVEST COSTS	\$28.50
NE SECRETARY OF STATE: NOTARY	NOTARY	\$30.00
NIRMA	INSURANCE DED	\$63,062.00
NNTC	PHONE SERVICE	\$132.85
O'REILLY AUTO PARTS	CAR REPAIR	\$49.99
PALMER JOURNAL	PUBLICATION	\$775.95
PALSER SERVICE	CAR REPAIR	\$18.00
PAPER TIGER SHREDDING	SHRED SERVICE	\$35.00
PINNACLE BANK CC	SUPPLIES	\$88.13
PLATTE COUNTY DETENTION FACILITY	BOARDING COSTS	\$5,169.80
PLATTE VALLEY COMMUNICATIONS	CAR REPAIR	\$596.45
PROFESSIONAL SURVEYORS ASSOC OF NE	REGISTRATION	\$100.00



# Merrick County Board Minutes



QISOFT	SUPPORT	\$306.00
QUALITY INN OGALLALA	LODGING	\$178.00
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$2,508.00
R & D SPRINKLER SYSTEMS, INC	LAWN CARE	\$462.25
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$5,155.66
DEBRA ROBINSON	MH BOARD	\$95.00
MARIA RODRIGUEZ	MISC EXP	\$87.66
DALE M SHOTKOSKI	PHONE	\$30.00
SHERRY SIWINSKI	MILEAGE	\$25.21
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$1,728.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$5,690.50
STROMSBURG SOFT WATER	MAINT AGRMNT	\$70.00
THE HOME DEPOT PRO	SUPPLIES	\$121.09
THOMSON REUTERS-WEST	LAW LIBRARY	\$454.80
JAMES H TRUELL	MH BOARD 22-2	\$654.74
TRUELL, MURRAY & ASSOCIATES	ATTORNEY FEES	\$1,045.00
U.S. BANK	SUPPLIES	\$1,957.73
UNL PRINT & COPY SERVICES	PRINTING	\$143.83
US FOODS	SUPPLIES	\$872.55
US FOODS DIVISION #2365	JAIL SUPPLIES	\$2,270.44
PINNACLE BANK	SUPPLIES	\$77.47
VYVE BROADBAND	PHONE/INTERNET	\$1,455.63
VYVE TECHNOLOGY SOLUTIONS	PHONE/INTERNET	\$123.49
TOM WELLER	MILEAGE	\$212.94
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$110.00
AUSTIN WELLS	MILEAGE	\$97.11
KARA WELLS	MILEAGE	\$264.42
WEX BANK	FUEL/TRANSPORT	\$6,638.07
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$5,006.50
ROGER WIEGERT	MILEAGE	\$65.29
1 TO 1 TECHNOLOGIES	SUPPLIES	\$29.99
<b>TOTAL</b>		<b>\$215,851.78</b>
<b>ROADS</b>		
ACE IRRIGATION & MFG., CO.	CULVERTS	\$15,604.56
AED MARKET	SHOP SUPPLIES	\$66.50
AKRS EQUIPMENT	RENTAL AGRMNT	\$11,315.93
AURORA CO-OP ELEVATOR CO.	FUEL	\$4,246.56
BLACK HILLS ENERGY	GAS SERVICE	\$96.89
BOMGAARS	SHOP SUPPLIES	\$161.32
BOSSELMAN ENERGY INC	SHOP SUPPLIES	\$10,010.84
CAPITAL ONE TRADE CREDIT	SHOP SUPPLIES	\$1,109.96
CENTRAL CITY AUTO PARTS	EQUIP/SUPPLY	\$499.98
CENTRAL TRUE VALUE	SHOP SUPPLIES	\$30.39
EAKES OFFICE SOLUTIONS	SUPPLY SERVICE	\$420.56
KRIS ERICKSON	EQUIPMENT	\$35,275.00



# Merrick County Board Minutes



FILTER CARE	SHOP SUPPLIES	\$100.10
FIREHOUSE REPAIR LLC	REPAIR/LABOR	\$1,210.96
FRONTIER COOPERATIVE	FUEL	\$1,984.81
GRONES	SHOP SUPPLIES	\$185.73
GROSSHANS, INC.	REPAIR/SUPPLY	\$1,135.65
HAMILTON TELECOMMUNICATIONS	PHONE/INTERNET	\$34.95
HERK'S WELDING SHOP	SHOP SUPPLIES	\$871.83
BUCKY HERMAN	LAND RENTAL	\$120.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$95.23
JACKSON SERVICE	SHOP SUPPLIES	\$79.40
JELINEK ACE HARDWARE	SHOP SUPPLIES	\$118.49
MEDICAL ENTERPRISES, INC	D & A TESTING	\$140.00
MERRICK CO. TREASURER	ROADS	\$3.18
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$64.80
MIPS INC.	COMP SUPPORT	\$136.23
NEBR. MACHINERY CO.	EQUIPMENT	\$1,769.37
NE MOTOR FUELS DIVISION	FUEL	\$707.00
NEBR. PETERBILT - FORD	REPAIR/SUPPLY	\$85.42
LEE NEEL	UTILITES	\$75.00
NIRMA	INSURANCE DED	\$63,638.00
NT&T	PHONE	\$75.12
OVERLAND SAND & GRAVEL	GRAVEL	\$38,190.62
PALMER JOURNAL	PUBLICATION	\$113.98
PALMER SERVICE CENTER	FUEL/GREASE	\$5,815.75
PALSER SERVICE	TIRE REPAIR	\$181.95
PNC EQUIPMENT FINANCE, LLC	EQUIP REPAIR	\$2,350.71
POLK COUNTY RURAL PUBLIC POWER	ELECTRICITY	\$36.67
RDO TRUCK CENTER COMPANY	SHOP SUPPLIES	\$414.63
RHD PUBLISHING, LLC	PUBLICATION	\$130.48
SACK LUMBER CO	MAINTENANCE	\$157.22
SAPP BROS. PETROLEUM	DIESEL	\$2,513.84
SOUTHERN POWER DISTRICT	ELECTRICITY	\$536.59
TOTALSIR	SERVICE	\$21.00
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$493.87
VERIZON CONNECT NWF, INC	TELEPHONE SRVC	\$210.47
VERIZON WIRELESS	EQUIP RENTAL	\$110.10

## TOTAL

**\$202,747.64**

## ROAD BUYBACK

GARY SMITH CONSTRUCTION CO. INC.	RESURFACING	\$68,405.66
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**\$68,405.66**

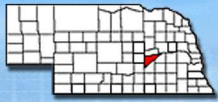
## P & M TOTAL

EAKES OFFICE PLUS INC.	ROD SUPPLIES	\$776.82
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**\$776.82**

## JUVENILE DIVERSION

EAKES OFFICE SOLUTIONS	SUPPLIES	\$35.09
MERRICK CO. TREASURER	MISC EXPENSES	\$16.51



# Merrick County Board Minutes



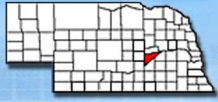
	THE CHANGE COMPANIES	EDUCATION	\$1,744.19
	U.S. BANK	SUPPLIES	\$1,764.54
	US CELLULAR	CELL PHONE	\$123.76
<b>TOTAL</b>			<b>\$3,684.09</b>
<b>K-9 FUND</b>			
	COUNTRYSIDE VETERINARY CLINIC	K-9 BOARDING	\$26.90
<b>TOTAL</b>			<b>\$26.90</b>
<b>ARPA FUND</b>			
	ADAM MARSHALL	EQUIPMENT	\$5,459.00
<b>TOTAL</b>			<b>\$5,459.00</b>
<b>INHERITANCE</b>			
	CENTRAL PLATTE NRD	MOORES CREEK	\$73.95
<b>TOTAL</b>			<b>\$73.95</b>
<b>COMMISSARY</b>			
	BOB BARKER COMPANY, INC	COMMISSARY	\$138.16
	ENCARTELE	COMMISSARY	\$300.00
	KEEFE SUPPLY COMPANY	COMMISSARY	\$581.52
<b>TOTAL</b>			<b>\$1,019.68</b>
<b>4-H BUILDING</b>			
	BLACKWATER PUMPING	GREASE TRAP	\$100.00
	CITY OF CENTRAL CITY	UTILITIES	\$1,687.53
<b>TOTAL</b>			<b>\$1,787.53</b>

Moved Kreachbaum, second Placke to approve the July claims excluding the claim from Prochaska and Associates. Roll Call; All Ayes.

**Adjourn:** Moved Kreachbaum, second Dexter to adjourn at 4:38 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes



**July 26, 2022**

The Merrick County Board of Supervisors met Tuesday, July 26, 2022 at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Kreachbaum, Dexter, Placke, Weller, Yrksoki and Wiegert present. 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 Placke to convene as Board of Supervisors at 9:07 a.m. Roll Call: All Ayes

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

**Minutes:** Moved Dexter, second Kucera to approve the minutes of July 12, 2022 as published with the correction of the year changed from 2002 to 2022. Roll Call: Ayes

**Meeting Reports:** Weller-Bader Park July 19, Central District Health Dept annual meeting July 25; Placke-Good Life at Senior Center July 21; Placke and Yrksoki Long Term Care Board meeting July 20; Kreachbaum-4H Board Building/Overseers Committee July 18, Mid-Plains Emergency Board of Directors July 19; Wiegert-4H Building Committee July 18; Kucera- Executive Mid Nebraska Individual Services July 13.

**Officials Reports:** Assessor Myers stated she has reached out to the political subdivisions regarding LB644. Sheriff Westman reported he along with Deputy Dramse and Sergeant Bauer participated in Safe Police Encounters Training hosted by Autism Action Partnership and Kids & Dreams Foundation in Kearney. He also reminded the Board the K-9 Golf Tournament Fundraiser is being held August 13<sup>th</sup> at Valley View and Law Enforcement Lunch today at Pinnacle Bank.

**Long Term Care:** Melissa Vandewalle and Emily Triplett were present to give updates regarding Long Term Care census, expenditures and employee status change. Discussion regarding having County Attorney Shotkoski to draft a letter to the hospital in regards of a final move out date letting Long Term take over a portion of the building and being secured. Concerns were brought up regarding LTC not having full control to the HVAC system and replacing the boilers.

**Prochaska & Associates:** Moved Placke, second Dexter to give County Attorney Shotkoski permission to terminate the contract with Prochaska & Associates as he feels advisable. Roll Call: All Ayes

**Summit Carbon Solutions:** Rob Latimer and Ben Kolar, representatives with Summit Carbon Solutions submitted a packet to the Board and to give a project status update. Summit Carbon Solutions is an ag based organization headquartered in Ames, IA. They are proposing this project essentially add value and ensure long life of ethanol processing in the Midwest by removing Carbon Dioxide transported by underground pipeline system. After sequester the Carbon Dioxide in a rock formation up around Bismarck, ND forever. Ethanol will then be able to have a premium price with a reduced Carbon Dioxide component to that ethanol. Proposed for Nebraska is 318 miles of underground pipeline and around 40 miles in Merrick County. Construction is proposed for August 2023, currently they are in the process in the land acquisition, engineering and beginning to procure all of the permits. Currently in Merrick County 42% of the 40 miles of land has been secured.

**10:00 Gravel Bid Opening:** Highway Superintendent Meyer was present to open the gravel bids that were received for 2022-2023. Overland Sand & Gravel: Gravel F.O.B. \$15.20/T Areas 1 and 2, Mud Rock F.O.B. \$14.90/T Areas 1 and 2, Screen Mud Rock F.O.B. \$23.10/T Area 1, Fill Sand F.O.B. \$4.85/T Areas 1 & 2. Tri County Land Dozing & Excavation: Gravel F.O.B. \$10.12/T Areas 1 and 2, Fill Sand F.O.B. \$4.72/T Areas 1 and 2; Vontz Paving, Inc: \$15.00/T Areas 1 and 2, Mud Rock F.O.B. \$18.00/T Areas 1 and 2, Fill Sand F.O.B. \$5.00/T Areas 1 and 2i; Southwest Gravel Products, LLC: Gravel \$15.94/T Area 1. Moved Kreachbaum, second Yrksoki to accept all gravel bids as received for 2022-2023. Roll Call; All Ayes

**SRT:** Deputy Parker along with Howard County Sheriff Busch and Howard County Deputy Tartaglia presented to the Board the purpose of the Central Nebraska Special Response Team. Howard, Nance, Sherman, Custer and Valley Counties make up the team. SRT serves as a mobile team that can be activated to critical incidents involving a threat to public safety and any Search and Rescues if or when needed. Deputy Parker said he would hold fundraisers to raise the \$4,800.00 needed for the special gear.

**Surplus:** Moved Placke, second Dexter to approve the Sheriff to dispose of a broken metal desk and six gray office chairs as he sees fit, approve Maw to sell 31 wooden chairs on social media. Roll Call: All Ayes

**Applied Connective:** Ed Knoll with Applied Connective was present to answer any questions the Board had concerning their service. Knoll will work with 1 to 1 Technologies to get equipment labeled so if there are future issues, the correct entity will be notified quickly and more efficiently.



# Merrick County Board Minutes



**Semi-Annual Report:** Moved Placke, second Yrkoski to accept the Semi-Annual Report from Treasurer Gilg as presented. Roll Call: All Ayes

**Resolution 2022-16:** Moved Dexter, second Placke to approve the Chairman to sign Resolution 2022-16 directing the issuance of County Tax Sale Certificates. Roll Call; All Ayes

**County Burial Assistance:** Moved Kucera, second Placke to approve the burial assistance request as presented. Roll Call: All Ayes

**Budget:** Fiscal Year 2022-2023 budget talks continued. Steve Melvin with the Extension Office was present to ask for a wage increase for one of the part-time employees.

**July 2022 Payroll:** General Gross: \$165,480.94 Net: \$115,535.81; Roads Gross: \$61,327.00 Net: \$44,564.83; Juvenile Diversion Gross: \$6566.48 Net: \$4631.60; Total: \$233,374.42 Net: 164,732.24

Moved Kucera, second Kreachbaum to approve the July 2022 Payroll as presented. Roll Call; All Ayes

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

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes



**August 9, 2022**

The Merrick County Board of Supervisors met Tuesday, August 9, 2022 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE. Present: Kucera, Kreachbaum, Yrkoski, Dexter, Weller, Placke and Wiegert. County Attorney Shotkoski and 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 Placke, second Kucera to convene as Board of Supervisors at 9:14 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 July 26, 2022. Roll Call: All Ayes

**Meeting Reports:** Dexter-South Central Economic Development Board meeting July 28th, Merrick County Economic Board August 8<sup>th</sup>; Kreachbaum-Emergency Mid Plains Board of Directors meeting August 4<sup>th</sup>; Kucera reported the Extension Board are advertising for a new Extension Agent; Wiegert-Midland Area on Aging in Hastings August 4<sup>th</sup>.

**Officials Reports:** County Clerk Strobel informed the Board the office has been working on Voter ID, Minimum Wage, Medical Cannabis Patient Protection and Medical Cannabis Regulation petitions. Sheriff Westman informed the board the deputies have been extremely busy and the jail has been full.

**F Road:** Highway Superintendent Meyer stated F Road is the cutoff road going to Marquette and is on the One- & Six-Year Plan. Teresa O'Brien, David O'Brian and Vickie Sich (residents who reside on F Road) appeared before the board to address their concerns regarding the projected increase of traffic for F Road during and after the new lake development is established. It was requested the Board consider reprioritizing the F Road paving project up to the One Year Plan as well as placing "Speed Limit" and "No Jake Brake" signs. Highway Superintendent Meyer stated he would look into getting a new traffic count and possible signage.

**Merrick Medical Center:** Patrick Avila appeared before the Board and informed them everything should be out of the old hospital today excluding cabinets mounted to the walls which will remain. The new hospital has seen the ER volume up to a 40% increase. A new OR manager will be starting the end of September and there is also a new Chief Nursing Officer.

**Long Term Care/Hospital:** Discussion regarding Long Term Care and the old hospital continued. Will need to find an electrician for the generator and a supplier for the boiler replacement.

**Resolution 2022-17:** Moved Weller, second Yrkoski to approve the Chairman sign Resolution 2022-17 directing the disbursement of money from the Inheritance Fund. Roll Call: Ayes: Placke, Kreachbaum, Kucera, Weller, Yrkoski Wiegert. Abstain: Dexter; Motion Carried

**Resolution 2022-18:** Moved Kucera, second Weller to approve the Chairman sign Resolution 2022-18 directing a transfer from the Inheritance Fund to the Road Fund to cover expenses. Roll Call: All Ayes.

**Arbor Day Tree:** Moved Placke, second Dexter to allow Central Platte NRD to plant a tree in honor of the 150<sup>th</sup> Anniversary of Arbor Day on October 21, 2022. Roll Call: All Ayes.

**Special Designated License:** Moved Kreachbaum, second Yrkoski to approve the Special Designated Liquor Application for Nitecrawlers Bar & Grill for wedding receptions on September 3<sup>rd</sup> and September 20<sup>th</sup> at Riverside Dance Pavilion. Roll Call: All Ayes.

**Special Response Team:** Moved Kucera, second Dexter to approve the Chairman to sign the agreement with the Special Response Team and Merrick County. Roll Call: All Ayes.

**Special Response Team Fund:** Moved Placke, second Dexter to approve a new fund number be established for expenditure and revenue for the Special Response Team. Roll Call: All Ayes.

**Hooker Brothers:** Highway Superintendent Meyer explained he received a mailing from City of Central City with Hooker Brothers gravel bid proposal along with the envelope postmarked July 20 while bids were opened July 26. Gravel Bid: FOB (both areas)-\$12.00/ton; mud rock \$10/cubic yard (both areas); Fill Sand \$3.00/ton. Moved Kreachbaum, second Yrkoski to accept the gravel bid from Hooker Brothers due to the evidence of mail delay. Roll Call: All Ayes.

**One- & Six-Year Plan:** Highway Superintendent Meyer presented his plan for the One & Six-Year Plan. Meyer stated he would move Project #216-Bridge abutment to be replaced W ¼ of 29-16-3 from the Six Year to the One Year Plan. Moved Placke, second Yrkoski to approve the advertisement for the One- & Six-Year Plan Hearing for August 23, 2022 at 10:00 a.m. Roll Call: All Ayes.

**Executive Session:** Moved Dexter, second Placke to move into Executive Session at 11:33 a.m.; Roll Call- All Ayes. Moved Kucera, second Dexter to move out of Executive Session at 11:59 a.m.; Roll Call-All Ayes.



# Merrick County Board Minutes



**2022-2023 Budget:** Discussion regarding the 2022-2023 FY Budget continued with no action required.

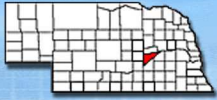
Weller absent at 12:50 p.m.

**July Fees:** Moved Kreachbaum, second Yrkoski to approve the July Fees as presented by District Court, County Clerk and County Sheriff. Roll Call: All Ayes.

**August Claims:**

**GENERAL**

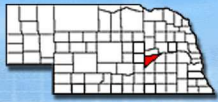
AGRICULTURAL SERVICES INC	WEED CONTROL	\$1,532.25
AMERICAN SOCIETY OF AGRONOMY	SUBSCRIPTIONS	\$109.00
APPLIED CONNECTIVE TECHNOLOGIES	SERVICE	\$639.54
AT&T MOBILITY	PHONE SERVICE	\$1,035.32
BOMGAARS	SUPPLIES	\$4.77
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$3,906.40
CENTRAL CITY MALL	FUEL	\$50.58
CENTRAL CITY VET CLINIC	K-9 CARE	\$37.45
CENTRAL TRUE VALUE	SUPPLIES	\$74.84
CENTRAL TRUE VALUE	SUPPLIES	\$104.40
CENTURY LINK	PHONE SERVICE	\$318.22
CENTURYLINK	PHONE SERVICE	\$169.72
CITY OF CENTRAL CITY	UTILITIES	\$2,670.12
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
CLERK OF DISTRICT COURT	COURT COSTS	\$502.32
CORNER DRUG	PRISONER MEDS	\$312.37
CULLIGAN OF GRAND ISLAND	OFFICE WATER	\$306.50
DAS STATE ACCTG-CENTRAL FINANCE	COMMUNICATION	\$614.50
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$137.44
EAKES OFFICE PLUS	SUPPLIES	\$22.96
EAKES OFFICE PLUS	SUPPLIES	\$44.99
EAKES OFFICE PLUS	SUPPLIES/EQUIP	\$236.26
EAKES OFFICE PLUS	SUPPLIES	\$17.99
EAKES OFFICE PLUS	SUPPLIES	\$722.89
EAKES OFFICE PLUS	SUPPLIES	\$416.64
EAKES OFFICE PLUS	SUPPLY/REPAIR	\$672.06
TRISHA FATE-STROBEL	PHONE/TRAVEL	\$67.07
FRONTIER COMMUNICATIONS	PHONE SERVICE	\$64.17
FULLERTON DENTAL CARE	PRISONER CARE	\$191.00
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$314.99
GARRETT TIRES & SERVICE	CAR REPAIR	\$769.80
SHARON GILG	PHONE	\$58.13
GLADSTONE, INC	REGISTRATIONS	\$439.50
GRAND ISLAND ARNOLD MOTOR SUPPLY	CAR REPAIR	\$196.33
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$95.88
HAMILTON CO SHERIFF	BOARDING COST	\$5,305.00
HAMILTON COUNTY	INTERLOCALS	\$48,500.00
HEARTLAND DISPOSAL	TRASH SERVICES	\$218.00
	LAWN	
HILDER IMPLEMENT INC	EQUIPMENT	\$774.23
HOST COFFEE SERVICE	PRISONER FOOD	\$92.63



# Merrick County Board Minutes



JACKSON SERVICES	SERVICE SUPPLY	\$187.95
JACKSON SERVICES	SERVICE SUPPLY	\$103.87
RUSSELL KREACHBAUM	MILEAGE	\$92.50
LIVINGSTON-SONDERMANN FUNERAL	COUNTY BURIAL	\$2,000.00
DOUG MAW	MISC EXPENSES	\$262.27
MCILNAY & CO	A/C REPAIR	\$630.96
STEVE MELVIN	MILEAGE	\$86.81
MERRICK CO. CLERK	RECORDING FEES	\$32.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER	\$61,243.75
MERRICK CO. SHERIFF	COURT COSTS	\$18.86
MERRICK CO. TREASURER	MISC EXPENSES	\$182.62
MIDWEST SPECIAL SERVICES INC	TRANSPORT	\$512.24
MIPS INC.	SUPPORT	\$3,590.27
MURPHY'S EXTERMINATING	PEST CONTROL	\$150.00
JENNIFER MYERS	CELL PHONE	\$30.00
NACEB	REGISTRATION	\$100.00
NACO	REGISTRATION	\$40.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$450.00
NE SHERIFF'S ASSOCIATION	MEMBERSHIP	\$15.00
NEBRASKA HEATING & AIR, INC	REPAIRS	\$277.67
NSA/POSAN	L.E. TRAINING	\$390.00
O'REILLY AUTO PARTS	CAR REPAIR	\$66.48
CHRISTY OLIVER	MILEAGE	\$142.50
OWENS EDUCATIONAL SERVICES	EDUCATIONAL	\$304.00
PALMER JOURNAL	PUBLICATION	\$525.91
PALMER JOURNAL	PUBLICATION	\$66.32
PALSER SERVICE	CAR REPAIR	\$20.00
PINNACLE BANK CC	SUPPLIES	\$187.97
PLATTE COUNTY DETENTION FACILITY	BOARDING COST	\$2,560.38
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$1,258.75
RHD PUBLISHING LLC	SUPPLIES	\$235.60
RHD PUBLISHING, LLC	PUBLICATIONS	\$39.54
RHD PUBLISIHING, LLC	SUPPLIES	\$246.40
RHD PUBLISHING, LLC	PUBLICATION	\$1,087.21
RHD PUBLISHING, LLC	PUBLICATION	\$336.54
SACK LUMBER	BLDG REPAIR	\$18.75
NE SECRETARY OF STATE	SUPPLIES	\$100.00
DALE M SHOTKOSKI	PHONE	\$30.00
THE HOME DEPOT PRO	SUPPLIES	\$591.77
THOMSON REUTERS-WEST	LAW LIBRARY	\$379.85
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$86.09
U.S. BANK	CONSULTANT	\$3,607.76
US FOODS DIVISION #2365	SUPPLIES	\$2,541.64
VAN DIEST SUPPLY CO.	WEED SUPPLIES	\$990.50
VIGILNET AMERICA, LLC	MONITOR EXP	\$48.65



# Merrick County Board Minutes



PINNACLE BANK-VISA	SUPPLIES	\$573.83
VYVE BROADBAND	PHONE/INTERNET	\$1,794.84
JAMES A WAGONER	ATTORNEY FEES	\$190.00
WELLS FARGO VENDOR FIN SRVC	EQUIPMENT	\$110.00
WEX BANK	FUEL/TRANSPORT	\$4,829.47
WHITNEY, NEWMAN, MERSCH, CLIFFORD YRKOSKI	ATTORNEY FEES	\$4,959.00
1 TO 1 TECHNOLOGIES	MILEAGE	\$105.89
	SUPPLIES	\$189.96

## TOTAL

**\$170,380.63**

## ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$7,234.16
BLACK HILLS ENERGY	GAS SERVICE	\$84.51
BOMGAARS	SUPPLIES	\$193.71
BOSELMAN ENERGY INC	SHOP SUPPLIES	\$4,009.81
CENTRAL CITY AUTO PARTS	EQUIP REPAIR	\$145.75
EAKES OFFICE SOLUTIONS	OFFICE SUPPLY	\$70.70
FILTER CARE	SHOP SUPPLIES	\$108.65
FLATLAND MOBILE SERVICES	TIRE REPAIR	\$17.50
FRONTIER COOPERATIVE	FUEL	\$2,405.51
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$34.95
HERK'S WELDING SHOP	SHOP SUPPLIES	\$1,443.95
HOOKER BROS SAND & GRAVEL INC	GRAVEL	\$3,476.84
H2 EQUIPMENT LLC	EQUIP REPAIR	\$3,221.73
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$61.95
JACKSON SERVICE/ROADS	OFFICE SUPPLY	\$85.02
JELINEK ACE HARDWARE	EQUIP REPAIR	\$2.54
MEDICAL ENTERPRISES, INC	D & A TESTING	\$105.00
MERRICK CO. TREASURER	POSTAGE-ROADS	\$17.59
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$64.80
MIDWEST SERVICE & SALES CO.	SIGNS/POSTS	\$3,847.50
MIPS INC.	SUPPORT	\$136.23
MURPHY'S EXTERMINATING	PEST CONTROL	\$90.00
NACO	REGISTRATION	\$40.00
NEBR. MACHINERY CO.	REPAIR/EQUIP	\$327.25
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$141.93
LEE NEEL	UTILITIES	\$75.00
NT&T/SHOP	TELEPHONE	\$77.00
OVERLAND SAND & GRAVEL	GRAVEL	\$37,802.69
PALMER JOURNAL	PUBLICATION	\$20.09
PALMER SERVICE CENTER	DIESEL	\$7,897.30
PALSER SERVICE/ROADS	TIRE SERVICE	\$159.90
PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
POLK COUNTY RURAL PUBLIC POWER	ELECTRICITY	\$35.78
RHD PUBLISHING, LLC	PUBLICATION	\$22.02
SAPP BROS. PETROLEUM	FUEL	\$2,165.00



# Merrick County Board Minutes



	SOUTHERN POWER DISTRICT	ELECTRICITY	\$539.42
	STRAIGHT LINE STRIPING INC	STRIPING	\$75,548.50
	TOOFAST SUPPLY	EQUIP REPAIR	\$37.05
	TOTALSIR	FUEL	\$21.00
	VERIZON CONNECT NWF, INC	EQUIPMENT	\$210.47
	VERIZON WIRELESS	EQUIPMENT	\$110.20
	VONTZ PAVING INC	SURFACING	\$395,000.00
	1 TO 1 TECHNOLOGIES	SUPPLIES	\$29.99
<b>TOTAL</b>			<b>\$549,469.70</b>
<b>ROAD BUY BACK</b>	THEISEN CONSTRUCTION INC.	BRIDGE	\$417,998.25
	VONTZ PAVING INC	SURFACING	\$292,355.95
<b>TOTAL</b>			<b>\$710,354.20</b>
<b>JUVENILE DIVERSION</b>	EAKES OFFICE SOLUTIONS	SUPPLIES	\$32.67
	MERRICK CO. TREASURER	POSTAGE	\$7.62
	3RD MILLENNIUM CLASSROOMS	EDUCATION	\$240.00
<b>TOTAL</b>			<b>\$280.69</b>
<b>K-9 FUND</b>	PRICKLY PEAR ACRES	K-9 CARE	\$160.00
	PINNACLE BANK-VISA	K 9 CARE	\$885.01
<b>TOTAL</b>			<b>\$1,045.01</b>
<b>COVID FUND</b>	PROCHASKA & ASSOCIATES, INC	ENGINEERING FEE	\$2,349.94
<b>TOTAL</b>			<b>\$2,349.94</b>
<b>INHERITANCE</b>	ROAD FUND	TRANSFER	\$400,000.00
<b>TOTAL</b>			<b>\$400,000.00</b>
<b>EMER MGMT</b>	NANCE COUNTY TREASURER	INTERLOCAL	\$3,444.10
<b>TOTAL</b>			<b>\$3,444.10</b>
<b>COMMISSARY</b>	ENCARTELE	COMMISSARY	\$300.00
	KEEFE SUPPLY COMPANY	COMMISSARY	\$578.40
<b>TOTAL</b>			<b>\$878.40</b>
<b>BUILDING PROJECT</b>	JOHNSON HARDWARE CO	CONSTRUCTION	\$1,924.00
<b>TOTAL</b>			<b>\$1,924.00</b>
<b>4-H BUILDING</b>	CITY OF CENTRAL CITY	UTILITIES	\$1,860.92
	STANEK FIRE PROTECTION	INSPECTION	\$529.00
<b>TOTAL</b>			<b>\$2,389.92</b>



# Merrick County Board Minutes



Moved Kreachbaum, second Dexter to approve the August 2022 claims as presented. Roll Call: All Ayes.

**Adjourn:** Moved Kucera, second Dexter to adjourn at 1:22 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes



**August 23, 2022**

The Merrick County Board of Supervisors met Tuesday, August 23, 2022 at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE. Present: Kucera, Kreachbaum, Yrkoski, Dexter, Weller, Placke and Wiegert. County Attorney Shotkoski and 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 9:06 a.m. Moved Kreachbaum, second Placke to convene as Board of Supervisors at 9:06 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 August 9, 2022. Roll Call: All Ayes

**Meeting Reports:** Yrkoski: August 16, Central Action Partners, Loup City, August 17-Long Term Care; Kreachbaum: August 11-Mid Plains Area on Aging with Pam Bourne, August 17, Mid Plains Area on Aging.

**Officials Reports:** County Clerk Strobel stated the office was close to finalizing the four petitions and currently preparing for the General Election.

**Public Comment:** Katie Benner appeared before the Board regarding funding for the Child Development Center.

**Budget:** Mitch Inman with Dana Cole & Associates gave an update of the current Fiscal Year 2022-2023 budget status. Final Budget Hearing will be September 27<sup>th</sup>.

**Long Term Care:** Emily Triplett and Melissa Van De Walle provided updates on Long Term Care. Discussion regarding the boiler system continued, Prochaska & Associates will be asked to attend the next meeting.

**10:00 Hearing:** Moved Dexter, second Kucera to open the 10:00 Hearing for the One- & Six-Year Plan for July 1, 2022 to June 30, 2023. Roll Call: All Ayes. Highway Superintendent Meyer stated the only change he made since presenting previously was moving the bridge work by Silver Creek from the Six Year to the One Year because work will begin starting in September. Myers stated he left L Road and F Road on the Six Year Plan but does not mean they cannot be moved up. Traffic cameras will be in place on F Road for a week and then moved to L Road to track the amount and speed of vehicles on those roads. Moved Placke, second Dexter to close the Hearing at 10:32 a.m. Roll Call; All Ayes. Moved Placke, second Dexter to accept the One- & Six-Year Plan. Roll Call: All Ayes

**Fund Placement:** Moved Placke, second Yrkoski to place the funds from the sale of the parking lot into the Building Fund. Roll Call; All Ayes

**CDH:** Teresa Anderson represented Central District Health Department to address questions regarding the County's funding for Fiscal Year 2022-2023.

**Courthouse Windows:** Discussion regarding replacing additional windows and trim. No action required.

**Window Payment:** Moved Kreachbaum, second Weller to approve a \$42,000.00 payment to Ron Grimes for a payment on courthouse windows. Roll Call: All Ayes.

**Resolution 2022-19:** Moved Dexter, second Kreachbaum to approve Resolution 2022-19 County Annual Certification of Program Compliance 2022. Roll Call: All Ayes

**Inventories:** Moved Placke, second Dexter to approve the 2022 courthouse inventories that were presented. Roll Call: All Ayes

**Surplus:** Moved Kucera, second Kreachbaum to approve the Highway Department to surplus a 1976 5 yd Ford Dump Truck, 1999 GMC C8500 Spreader Truck, 1974 International 656 Hydro Tractor, -(22) 10" x 14" PVC sewer pipes and approximately 250 treated stringers and caps, various sizes and lengths. Roll Call: All Ayes Moved Placke, second Yrkoski to approve the Sheriff Department to surplus the 2014 Dodge Chargers. Roll Call; All Ayes Moved Kucera, second Dexter to approve the Clerk to surplus a laptop computer. Roll Call; All Ayes

**SDL:** Moved Kreachbaum, second Weller to approve the Chairman to sign the Special Designated Liquor License application for MJR, Inc., DBA Bandit's., September 17-Riverside Park Dance Pavilion. Roll Call: All Ayes. Moved Kreachbaum, second Yrkoski to approve the Chairman to sign the Special Designated Liquor License application for Scotty's, LLC, October 15-Merrick County Fairgrounds.

**2022-2023 Budget:** Discussion regarding Fiscal Year 2022-2023 budget. No action taken.

Moved Kucera, second Dexter to moved into Executive Session to discuss labor contracts at 12:35 p.m. Roll Call: All Ayes. Weller absent at 12:54 p.m. Moved Kucera, second Placke to move out of Executive Session at 1:01 p.m. Roll Call: All Ayes.



# Merrick County Board Minutes

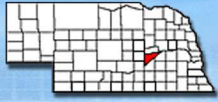


**Payroll:** General Gross: \$166,922.81, Net: \$118,744.43; Roads Gross: \$60,738.49, Net: \$44,157.73; Juvenile Diversion Gross; \$6,768.67, Net: \$4,775.95. Moved Kucera, second Kreachbaum to approve the August 2022 payroll. Roll Call: All Ayes.

**Adjourn:** Moved Kreachbaum, second Yrkoski to adjourn at 1:10 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes



**September 13, 2022**

The Merrick County Board of Supervisors met Tuesday, September 13, 2022 at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE. Present: Kucera, Kreachbaum, Yrkoski, Dexter, Weller, Placke and Wiegert. County Attorney Shotkoski and 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 9:07 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 Kucera to approve the agenda as presented. Roll Call: All Ayes

**Minutes:** Moved Dexter, second Yrkoski to approve the minutes of August 23, 2022. Roll Call: All Ayes

**Meeting Reports:** Dexter-South Central Economic Development conference call, Sept. 2nd, Safety Meeting Sept. 6, Five Nines Sept. 7, Merrick County Economic Development Sept. 9<sup>th</sup>; Placke Community Redevelopment Authority Sept. 7<sup>th</sup>; Kucera-Region III August 26<sup>th</sup>; Wiegert-Five Nines Sept. 7th

**Officials Reports:** Highway Superintendent Meyer stated the bridge on the strip will be moving in the third week of September. Sheriff Westman made mention of the DUI Grant they were awarded along with a training session for anyone to attend. Being held Friday, September 16<sup>th</sup> in Grand Island Counter Homicide Training with Phil Chalmers. Clerk Strobel stated a petition had been collected for Supervisor District 1. Out of the 200 signatures, 183 were verified of which only 108 signatures were needed to add James Helgoth to the 2022 General Ballot. Assessor Myers gave an update on the LB644 Hearings stating three of the school districts that affect Merrick County will be holding meetings. Fullerton, High Plains and GIPS. Postcards for those affected will be mailed out. Planning & Zoning Stuhr informed the Board the new planning & zoning regulations for Merrick County will be done by the end of the year.

**Public Comment:** Katie Benner was present to give an update on the Child Development Center stating they will be breaking ground this week. John Tumlinson presented a handout stating grants he would be applying for regarding F & L Roads.

**13<sup>th</sup> & K Roads:** Highway Superintendent Meyer presented an aerial view handout of the intersection being addressed. Dick Brown was present to state his concerns regarding the intersection due to the blind intersection. Discussion led to possibilities of a four way stop, bus stop or children present signage. Moved Kreachbaum, second Weller to have a traffic study done at the intersection of 13<sup>th</sup> & K Roads. Roll Call; All Ayes. Motion Carried.

**Resolution 2022-0020:** Planning & Zoning Stuhr received a request from David and Rebecca Turner to vacate a duly recorded Administrative Plat. Turner's own the property include in the plat and want to vacate the plat in order to subdivide off a parcel in a different location to build another house for a family member. Moved Kreachbaum, second Dexter to approve the Chairman to sign Resolution 2022-0022. Roll Call; All Ayes. Motion: Carried

**Merrick Medical Center:** Patrick Avila was on hand to give an update on the new hospital. In its third month of operation, the clinic has seen a high rise in volume.

**Five Nines:** Jarrod Daake, Director of Strategy with Five Nines presented a Partnership Proposal for Merrick County regarding cybersecurity. No action taken.

**Utility Billing;** Discussion regarding what utilities to keep at the old hospital. All utilities will remain. No action needed.

**Prochaska & Associates:** Curt Field, Paul Ryan and Mike Hromanik were present to discuss the possibility of continuing the prior contract with Merrick County. Emily Triplett with Long Term Care was also present. Discussion regarding HVAC continued and they stated they were optimistic of fulfilling the entire schedule. Moved Kreachbaum, second Yrkoski to proceed with the contract with Prochaska. Roll Call: All Ayes Motion Carried.

Weller absent at 11:16 a.m.

**Executive Session:** Moved Dexter, second Kucera to move into Executive Session at 11:26 a.m. to discuss contract negotiations and courthouse security. Roll Call: All Ayes Motion: Carried. Moved Deter, second Placke to move out of Executive Session at 11:47 a.m. Roll Call: All Ayes Motion: Carried

**Emergency Management:** Emergency Manager Clark gave her quarterly report.

**Central Platte NRD Mitigation Plan:** Moved Dexter, second Kreachbaum to approve signing the Central Platte NRD Hazard Mitigation Plan Resolution 2022-0023. Roll Call; All Ayes Motion Carried

**Resolution 2022-0022:** Moved Placke, second Dexter to approve the Chairman to sign Resolution 2022-0022 accepting the One & Six-Year Plan. Roll Call; All Ayes Motion Carried

**Change Order:** Moved Kreachbaum, second Dexter to approve the Change Order presented by Ron Grimes. Roll Call: All Ayes Motion Carried



# Merrick County Board Minutes



**Dust Control:** Dan Feige with Dust Lock out of Winnebago, MN appeared before the board to discuss the dust suppressing agent and road surface stabilizer they offer for unpaved roads. At this time Highway Superintendent presented the Traffic Counter reports which were done on F and L Roads.

**Electrical Agreement:** Moved Kreachbaum, second Yrkoski to approve the Chairman to sign the Electrical Agreement for Hiram Dexter for grain bins. Roll Call; All Ayes. Motion Carried

**Upcoming Positions:** Discussion was held regarding the upcoming positions of County Surveyor and Highway Superintendent. It was decided to advertise for the positions. Surveyor needs to be certified and Highway Superintendent would need to be licensed. Beginning date would be tentatively March 1, 2023.

**Employee Wages:** Moved Kucera to approve the part time Extension office position wage to be raised to \$16/hr. Motion died due to lack of second. Moved Placke, second Kucera to approve the part time Extension office position wage to be raised to \$16.50/hr. effective September 16, 2023. Roll Call: Ayes-Yrkoski, Dexter, Placke, Kucera, Wiegert. Nays-Kreachbaum. Absent: Weller. Motion Carried with a vote of 5-1. Moved Kucera, second Dexter to approve the 1-year Clerk employee and Treasurer employee office positions to be raised to \$17.50/hr. and the Clerk 3-year employee be raised to \$17.85/hr. effective Sept. 16, 2022 with no raise consideration until July 2023. Roll Call; All Ayes. Motion Carried.

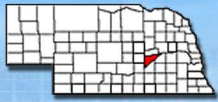
**Budget FY 2022-2023:** Moved Dexter, second Yrkoski to approve payment to the Central District Health Department \$28,678.00 for the FY 2022-2023. Roll Call; All Ayes. Moved Placke, second Dexter to approve the requested FY 2022-2023 amounts for all other political subdivisions and entities. Roll Call: Ayes, Kucera, Kreachbaum, Placke, Dexter, Wiegert; Abstain: Yrkoski; Weller absent. Motion Carried.

**Inventory:** Moved Kreachbaum, second Dexter to approve the 2022 Inventory submitted from the County Attorney's office on August 31, 2022. Roll Call: All Ayes

**August Fees:** Moved Kreachbaum, second Dexter to approve the August Fees submitted from County Clerk, District Court and Sheriff's office. Roll Call: All Ayes.

## September Claims:

GENERAL			
	ADVANCED CORRECTIONAL HEALTHCARE	PRISONER MEDS	\$5.27
	AGRICULTURAL SERVICES INC	WEED CONTROL	\$291.38
	ANTELOPE COUNTY SHERIFF DEPT	BOARDING COST	\$80.00
	APPLIED CONNECTIVE TECHNOLOGIES	SERVICE	\$867.97
	AT&T MOBILITY	PHONE SERVICE	\$1,071.03
	BAMFORD INC.	INSPECTION	\$200.00
	JULIE L BELLIS	TRANSCRIPT	\$367.50
	BILL'S HOBBY SHOP	CAR REPAIR	\$77.70
	BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$200.47
	BOMGAARS	SUPPLIES	\$5.99
	BOX BUTTE COUNTY SHERIFF'S OFFICE	BOARDING COST	\$240.00
	BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$3,257.55
	BUTLER COUNTY DETENTION CENTER	BOARDING COST	\$3,400.00
	CENTRAL CITY MALL	FUEL	\$40.90
	CENTRAL CITY MALL	PRISONER FOOD	\$188.16
	CENTRAL TRUE VALUE	SUPPLIES	\$28.79
	CENTRAL TRUE VALUE	SUPPLIE	\$73.94
	CENTRAL TRUE VALUE	BLDG REPAIR	\$162.00
	CENTURY LINK	E911 PHONE	\$273.80
	CENTURYLINK	PHONE SERVICE	\$214.44
	CHI HEALTH	PRISONER CARE	\$211.20
	CITY OF CENTRAL CITY	UTILITIES	\$3,940.73
	CITY OF CENTRAL CITY	UTILITIES	\$3,214.07
	CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
	CLERK OF DISTRICT COURT/CC	NOTIFICATION	\$140.00



# Merrick County Board Minutes



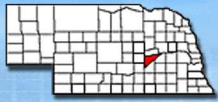
CORNER DRUG	PRISONER MEDS	\$503.27
CULLIGAN OF GRAND ISLAND	OFFICE WATER	\$196.32
CVOSAN/TOM REIMERS	REGISTRATION	\$60.00
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$115.89
DON'S PIONEER UNIFORMS	UNIFORMS	\$134.99
DR. COLLIS-HORIZON WEST DENTAL	PRISONER CARE	\$585.00
EAKES OFFICE PLUS INC.	SUPPLIES	\$218.61
EAKES OFFICE PLUS	SUPPLIES/EQUIP	\$121.95
EAKES OFFICE PLUS	EQUIP RENTAL	\$396.25
EAKES OFFICE PLUS	SUPPLIES/EQUIP	\$236.94
EAKES OFFICE PLUS	SUPPLIES	\$776.98
EAKES OFFICE PLUS	SUPPLIES	\$404.04
EAKES OFFICE PLUS	SUPPLIES	\$14.60
EAKES OFFICE PLUS	EQUIP/SUPPLIES	\$540.33
TRISHA FATE-STROBEL	PHONE/TRAVEL	\$92.98
FLATLAND MOBILE SERVICES	CAR REPAIR	\$470.79
FRONTIER COMMUNICATIONS	E911 PHONE	\$128.34
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$517.49
SHARON GILG	PHONE	\$30.00
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$95.88
HALL COUNTY COURT-DISTRICT NINE	COURT EXPENSE	\$2.50
HAMILTON CO ADMINISTRATIVE MANAGER	INTERLOCAL	\$7,250.00
HAMILTON CO SHERIFF	BOARDING COST	\$2,421.00
DEAN HARTWIG	CONFERENCE	\$50.00
HEARTLAND DISPOSAL	TRASH SERVICES	\$235.00
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$67.00
HOST COFFEE SERVICE	PRISONER FOOD	\$59.93
CINDIE HOSTLER	MILEAGE	\$71.75
JACKSON SERVICES	RUG SERVICE	\$385.64
JACKSON SERVICES	SERVICE SUPPLY	\$217.35
JIM'S U-SAVE PHARMACY	PRISONER MEDS	\$61.87
JOHNSON CONTROLS SECURITY SOLUTIONS	SECURITY	\$500.00
KEN'S AUTO SERVICE	CAR REPAIR	\$1,279.06
DOUG MAW	PHONE/SUPPLIES	\$48.48
DUSTIN MAW	SIGNAGE	\$91.00
MCILNAY & CO	BLDG REPAIR	\$702.60
STEVE MELVIN	MILEAGE	\$29.00
MEMORIAL HOSPITAL AURORA	PRISONER CARE	\$1,378.50
MENARDS	EQUIPMENT	\$354.52
MERRICK CO. CLERK	RECORDING FEES	\$16.00
MERRICK CO. COURT	COURT COSTS	\$1,935.13
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$61,243.75
MERRICK CO. TREASURER	MISC EXP	\$279.24
MERRICK MEDICAL CENTER	PRISONER CARE	\$560.90
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$35.00



# Merrick County Board Minutes



MIPS INC.	SUPPORT	\$2,590.27
JENNIFER MYERS	PHONE/MILEAGE	\$389.70
NACO	REGISTRATION	\$610.00
NANCE COUNTY TREASURER	INTERLOCAL	\$8,680.77
NE COUNTY ATTORNEYS ASSOCIATION	SUBSCRIPTIONS	\$1,057.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$465.00
NEBRASKA STATE FIRE MARSHAL AGENCY	INSPECTION	\$120.00
NNTC	E911 PHONE	\$265.70
NORFOLK LODGE & SUITES	LODGING	\$437.96
NORTHEAST NE JUVENILE SERVICE	INSTITUTION	\$1,722.50
O'REILLY AUTO PARTS	CAR REPAIR	\$41.52
OWENS EDUCATIONAL SERVICES, INC	EDUCATION	\$798.00
PALMER JOURNAL	PUBLICATION	\$390.21
PAPER TIGER SHREDDING	SHREDDING	\$35.00
PLATTE COUNTY DETENTION FACILITY	BOARDING COST	\$2,450.00
PLATTE VALLEY COMMUNICATIONS, INC	EQUIPMENT	\$1,407.32
PLATTE VALLEY WEED MANAGEMENT AREA	MEMBERSHIP FEE	\$300.00
QUADIENT LEASING USA, INC	POSTAGE METER	\$811.98
R-A-D SHOP	BLDG REPAIR	\$16.65
RAMADA INN	LODGING	\$154.00
RHD PUBLISHING, LLC	PUBLICATION	\$406.07
RHD PUBLISHING, LLC	SUPPLIES	\$366.95
SACK LUMBER	SUPPLIES	\$108.46
SACK LUMBER	JAIL SUPPLIES	\$34.54
SHAWN'S AUTO REPAIR, LLC	CAR REPAIR	\$225.50
DALE M SHOTKOSKI	PHONE/MILEAGE	\$80.50
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$372.00
STATE OF NEBRASKA-DEPT OF ADM SRVC	TELETYPE	\$580.00
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$6,417.25
THE HOME DEPOT PRO	SUPPLIES	\$488.52
THOMSON REUTERS-WEST	LAW LIBRARY	\$454.80
TOTAL AUTO BODY	CAR REPAIR	\$500.00
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$97.18
U.S. BANK	CONSULT/SUPPLI	\$3,761.06
US FOODS DIVISION #2365	SUPPLIES	\$2,926.18
PINNACLE BANK	SUPPLIES	\$14.99
PINNACLE BANK-VISA	SUPPLIES	\$198.55
VYVE BROADBAND	PHONE/INTERNET	\$1,797.85
VYVE TECHNOLOGY SOLUTIONS	PHONE/INTERNET	\$246.98
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$110.00
KARA WELLS	MILEAGE	\$70.50
WEX BANK	FUEL	\$5,222.03
WHITNEY, NEWMAN, MERSCH LAW FIRM	ATTORNEY FEES	\$14,563.50
<b>TOTAL</b>		<b>\$165,267.75</b>



# Merrick County Board Minutes



<b>ROADS</b>	AKRS EQUIPMENT	EQUIP REPAIR	\$584.87
	AURORA CO-OP ELEVATOR CO.	FUEL	\$3,465.80
	BLACK HILLS ENERGY	GAS SERVICE	\$96.89
	BOMGAARS	SUPPLY/REPAIR	\$144.62
	BOSSELMAN ENERGY INC	OIL & GREASE	\$1,398.26
	CYNTHIA CATLETT	MILEAGE	\$34.38
	CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$43.99
	EAKES OFFICE SOLUTIONS	OFFICE SUPPLY	\$132.14
	FILTER CARE	SHOP SUPPLIES	\$61.80
	GARY SMITH CONSTRUCTION CO. INC.	RESURFACING	\$1,072.40
	GROSSHANS, INC./ROADS	EQUIP REPAIR	\$2,067.93
	HAMILTON TELECOMMUNICATIONS	PHONE	\$34.95
	HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$3.01
	HERK'S WELDING SHOP	SHOP SUPPLIES	\$678.05
	ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$200.39
	JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$133.62
	MERRICK CO. TREASURER	POSTAGE-ROAD	\$13.68
	MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$64.80
	MIPS INC.	SUPPORT	\$136.23
	MURPHY TRACTOR & EQUIPMENT	EQUIP REPAIR	\$104.88
	NEBR. MACHINERY CO.	SUPPLY/REPAIR	\$5,009.42
	LEE NEEL	UTILITIES/CDL	\$106.00
	NT&T/SHOP	PHONE	\$74.75
	O'REILLY AUTO PARTS	REPAIR/SUPPLY	\$80.98
	OVERLAND SAND & GRAVEL	GRAVEL	\$29,244.79
	PALMER JOURNAL	PUBLICATION	\$105.00
	PALMER SERVICE CENTER	OIL & FUEL	\$38,327.08
	PLATTE VALLEY COMMUNICATIONS	RADIO REPAIR	\$1,874.94
	PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
	POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$36.26
	SAPP BROS. PETROLEUM	FUEL	\$3,167.75
	SOUTHERN POWER DISTRICT	ELECTRICITY	\$565.38
	TOTALSIR	SERVICE	\$21.00
	VERIZON CONNECT NWF, INC	EQUIPMENT	\$210.47
	VERIZON WIRELESS	PHONE	\$110.20
	ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$191.45
<b>TOTAL</b>			<b>\$91,948.87</b>
<b>ROADBUY BACK</b>	THEISEN CONSTRUCTION INC.	BRIDGE	\$76,690.55
<b>TOTAL</b>			<b>\$76,690.55</b>
<b>JUVENILE</b>			
<b>DIVERSION</b>	EAKES OFFICE SOLUTIONS	SUPPLIES	\$81.88
	STACEY HARLOW	MILEAGE	\$54.38
	JORDANNE MCNEFF	MILEAGE	\$15.00
	MERRICK CO. TREASURER	POST-JUVENILE	\$7.37



# Merrick County Board Minutes



	REDWOOD TOXICOLOGY LABORATORY, INC	SUPPLIES	\$22.86
	U.S. BANK	OFFICE SUPPLY	\$160.49
	US CELLULAR	CELL PHONE	\$1.26
	3RD MILLENNIUM CLASSROOMS	EDUCATION	\$180.00
<b>TOTAL</b>			<b>\$523.24</b>
<b>K-9 CARE</b>	VALLEY VIEW PRO SHOP	K-9 EVENT	\$2,280.00
	PINNACLE BANK-VISA	K-9	\$233.29
<b>TOTAL</b>			<b>\$2,513.29</b>
<b>COVID/ARPA</b>	RON GRIMES/R. G TURNKEY CONSTRUCTION	WINDOW REPLACE	\$23,063.85
	PROCHASKA & ASSOCIATES, INC	ENGINEER FEE	\$37,991.00
<b>TOTAL</b>			<b>\$61,054.85</b>
<b>COMMISSARY</b>	BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$104.02
	ENCARTELE	COMMISSARY	\$300.00
<b>TOTAL</b>			<b>\$404.02</b>
<b>4-H BUILDING FUND</b>	RATHMAN & MANNING CORP	BLDG REPAIR	\$360.00
<b>TOTAL</b>			<b>\$360.00</b>

Moved Kreachbaum, second Dexter to approve the September 2022 Claims as presented. Roll Call; All Ayes.

**Adjourn:** Moved Kreachbaum, second Dexter to adjourn at 2:12 p.m. Roll Call: All Ayes

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes



**September 27, 2022**

The Merrick County Board of Supervisors met Tuesday, September 27, 2022 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 Shotkoski and Clerk Assistant Crouch were also present, County Clerk Strobel absent.

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

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

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

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

**Minutes:** Moved Dexter, second Yrkoski to approve the minutes of the September 13, 2022 as presented. Roll Call: All Ayes.

**Meeting reports:** Weller: September 19, Central District Health; Dexter: Sept. 19<sup>th</sup> Hamilton Communications regarding IT proposal; Yrkoski: Sept. 20<sup>th</sup> zoom meeting with Central NE Action Partners, Sept. 21<sup>st</sup> Long Term Care; Kucera: Sept. 15 MNIS; Kreachbaum: Sept 16 NE Board of Public Roads Classifications and Standards in Lincoln; Kreachbaum and Wiegert: Sept 19<sup>th</sup> 4-H Overseers Committee; Placke, Kreachbaum, Wiegert, Kucera, Dexter: Central District Meeting in Aurora Sept.15th.

**Official's reports:** Veteran Service Officer Reimers presented his quarterly report. Treasurer Gilg stated 20-day delinquent notices for distress warrants were mailed out and they have collected 96.9% of the 2021 real estate taxes. Sheriff Westman reported they have started ordering the SRT equipment, some of the staff attended the Phil Chalmers Training and the Chapman and Palmer Fall Festivals.

**Long Term Care:** Emily Triplett provided an update for Long Term Care.

**Budget Hearing:** Moved Placke, second Dexter to open the Budget Hearing at 9:30 a.m. Roll Call: All Ayes. Moved Placke, second Kucera being no questions or concerns to close the Budget Hearing at 9:37 a.m. Roll Call: All Ayes

**Tax Request Hearing:** Moved Kucera, second Dexter to open the Tax Request Hearing at 9:38 a.m. Roll Call: All Ayes. Moved Placke, second Kucera to close the Tax Request Hearing at 9:42 a.m. Roll Call: All Ayes

**Allocation Plan:** Moved Weller, second Yrkoski to approve the Chairman to sign the Countywide Cost Allocation Plan for FY 2021. Roll Call: All Ayes

**Window Treatments:** Window treatments purchases will come out of Building/Grounds Funds. No action needed.

**Existing Window:** Ron Grimes informed the board he reduced the quote \$50 on the previous change order to \$700.00 for both windows on the first floor. He offered a quote of \$8,000.00 for five new windows including wrap on the 4<sup>th</sup> floor. Moved Kreachbaum, second Dexter to approve the \$700.00 change order. Roll Call: All Ayes. Moved Dexter, second Kreachbaum to approve the \$8,000.00 for five new windows on the 4<sup>th</sup> floor using ARPA funds. Roll Call: All Ayes.

**Fiscal Year Budget:** Moved Placke, second Yrkoski with no further discussion to approve the Budget for Fiscal Year 2022-2023. Roll Call: All Ayes. Motion Carried. Moved Placke, second Dexter to accept the unused budget authority for \$1,782,709.92. Roll Call: All Ayes. Moved Kucera, second Dexter to increase restricted funds by an additional 1%. Roll Call: All Ayes. Moved Placke, second Yrkoski to have a special meeting, Thursday, September 29, 2022 at 10:00 a.m. to accept the Resolution of Adoption and Appropriations for Fiscal Year July 1, 2022 thru June 30, 2023. Roll Call: All Ayes

**Executive Session:** Moved Dexter, second Placke to move into Executive Session for Cybersecurity negotiations at 10:28 a.m. Roll Call: All Ayes. Moved Kucera, second Placke to move out of Executive Session at 10:48 a.m. Roll Call: All Ayes.



# Merrick County Board Minutes



**Cybersecurity:** Moved Dexter, second Placke to accept Five Nines contract for Cybersecurity. Roll Call: All Ayes.

**SDL Applications:** Moved Kucera, second Kreachbaum to approve Special Designated Liquor Licenses to Prairie Creek Vineyards, LLC, October 8, 2022 at Wild Roots Greenhouse-Fall Festival; Nitecrawlers Bar & Grill, October 8, 2022 at Merrick Co 4-H Building-wedding; Eagles Club #3795, October 22, 2022 at Merrick Co 4-H Building-wedding. Roll Call: All Ayes. Motion: Carried

**Clerical Wage:** Moved Kucera, second Kreachbaum to set the starting clerical wage at \$17/hr. excluding county officials. Roll Call: All Ayes.

**September 2022 Payroll:** September 2022 payroll was presented to the Board for approval: General Gross: \$180,528.40 Net: \$127,799.15; Roads Gross: \$71,358.46 Net: \$51,574.79; Juvenile Diversion Gross: \$7200.00 Net: \$5,081.75 Moved Weller, second Yrkoski to approve the September 2022 payroll. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Trish Fate-Strobel, Merrick County Clerk



# Merrick County Board Minutes



**September 29, 2022**

The Merrick County Board of Supervisors met Thursday, September 29, 2022 at 10:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Placke, and Wiegert 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 posted at Republican Nonpareil and Palmer Journal offices, faxed to Merrick County banks, posted on the county website as well as made available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 10:00 a.m.

Moved Placke, second Dexter to convene as Board of Supervisors at 10:00 a.m. Roll Call: All Ayes

Kucera led the Pledge of the Allegiance.

Moved Dexter, second Placke to approve and sign the Resolution of Adoption and Appropriations for Fiscal Year July 1, 2022 to June 30, 2023.

Moved Dexter, second Yrkoski to adjourn at 10:04 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Trish Fate-Strobel, County Clerk



# Merrick County Board Minutes



## October 11, 2022

The Merrick County Board of Supervisors met Tuesday, October 11, 2022 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Yrkoski, Placke, Dexter, Weller, Kucera, Wiegert. County Clerk Strobel and County Attorney Shotkoski 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 convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

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

**Minutes:** Moved Dexter, second Weller to approve the minutes from September 27, 2022 as published. Roll Call: All Ayes:

**Meeting Reports:** Dexter-SCEDD September 29, October 4<sup>th</sup>-Long Term Care with Prochaska & Associates and conference call with SCEDD. Yrkoski-October 4<sup>th</sup> Long Term Care; Kucera-October 3<sup>rd</sup> sat in on interviews for County Extension Agent. Wiegert-October 6<sup>th</sup>-Midland Area on Aging in Hastings.

**Officials Report:** Clerk Strobel stated the ballots for the General Election will be mailed out October 19, 2022.

**Public Comment:** Katie Benner appeared before the board to request funding for the Child Development Center and licensed in-home daycare in Merrick County.

**Community Christmas:** Courtney Root and Shauna Graham came before the Board to state they would like to have a Community Christmas on Sunday, December 4<sup>th</sup> from 2:00-4:00 p.m. The street in front of the courthouse will be closed during those hours and Wild Roots Greenhouse would provide a Christmas Tree for the courthouse lawn. Moved Kucera, second Weller to give permission for the Community Action Group of the usage of the courthouse lawn and the needed electrical services for the Christmas celebration. Roll Call: All Ayes.

**Surplus:** Moved Placke, second Dexter to approve the surplus items from building and grounds as seen fit. Roll Call: All Ayes.

**Resolution 2022-21:** Moved Kreachbaum, second Dexter to approve the Chairman to sign Resolution 2022-21 directing foreclosure and sale of parcels previously placed on County Tax Sale Certificates. Roll Call: All Ayes

**Resolution 2022-24:** Moved Kreachbaum, second Dexter to approve and adopt Resolution 2022-24 setting the levies for 2022-2023. Roll Call: All Ayes.

**Resolution 2022-25:** Moved Kreachbaum, second Dexter to approve the Chairman to sign Resolution 2022-25 directing transfer of General Funds to Roads Fund for the 2022-2023 Budget. Roll Call: All Ayes.

**End of Year Contract:** Moved Weller, second Dexter to approve End of the Fiscal Year Budget and Expenditure Report from the Highway Department. Roll Call: All Ayes.

**September Fees:** Moved Kucera, second Dexter to approve the September Fees from the offices of the County Clerk, District County Court and County Sheriff. Roll Call: All Ayes.

## October Claims:

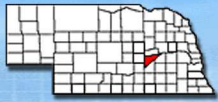
GENERAL			
	AGRICULTURAL SERVICES INC	WEED CONTROL	\$810.00
	APFEL FUNERAL HOME	CORONER	\$250.00
	APPLIED CONNECTIVE TECHNOLOGIES	INTERNET/SERVI	\$856.97
	AT&T MOBILITY	PHONE SERVICE	\$1,080.92
	BADER PARK-PEER	SUPPORT	\$6,000.00
	BILL'S HOBBY SHOP	CAR REPAIR	\$37.53
	BOB BARKER COMPANY, INC	JAIL SUPPLIES	\$404.00
	BOMGAARS	LAWN CARE	\$289.99
	BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$1,409.80
	BUFFALO CO. SHERIFF	COURT EXP	\$22.45
	BUTLER COUNTY DETENTION CENTER	BOARDING COST	\$600.00
	CENTRAL CITY MALL	RECOGNITION	\$111.03
	CENTRAL CITY PUBLIC LIBRARY	SUPPORT	\$7,000.00



# Merrick County Board Minutes



CENTRAL DISTRICT HEALTH DEPT	CONTRACT	\$7,169.40
CENTRAL TRUE VALUE	SUPPLIES	\$57.08
CENTURY LINK	E911 PHONE	\$271.80
CENTURYLINK	PHONE SERVICE	\$149.84
CHEM-DRY OF STROMSBURG, LLC	SUPPLIES	\$60.00
CHI HEALTH ST FRANCIS	PRISONER CARE	\$695.00
CITY OF CENTRAL CITY	UTILITIES	\$3,456.08
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
CLARKS PUBLIC LIBRARY	SUPPORT	\$1,000.00
CLERK OF DISTRICT COURT	COURT COSTS	\$328.44
CORNER DRUG	PRISONER MEDS	\$25.24
CULLIGAN OF GRAND ISLAND	OFFICE WATER	\$399.00
DANA F COLE & COMPANY	BUDGET PREP	\$6,100.00
DAVID CITY DISCOUNT PHARMACY	PRISONER MEDS	\$7.89
DES MOINES STAMP	SUPPLIES	\$58.20
ED DEXTER	MILEAGE	\$153.75
EAKES OFFICE PLUS	SUPPLIES	\$88.26
EAKES OFFICE PLUS INC.	SUPPLIES	\$399.53
EAKES OFFICE PLUS	SUPPLY/RENTAL	\$548.13
EAKES OFFICE SOLUTIONS	SUPPLIES/EQUIP	\$143.81
EAKES OFFICE PLUS/COCRT	EQUIPMENT	\$631.74
EAKES OFFICE PLUS	SUPPLIES/EQUIP	\$1,628.93
EAKES OFFICE PLUS	SUPPLIES	\$55.00
EAKES OFFICE PLUS	EQUIP/SUPPLIES	\$347.11
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$3,426.05
TRISHA FATE-STROBEL	MISC EXPENSES	\$113.87
FLATLAND MOBILE SERVICES	CAR REPAIR	\$84.40
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$139.72
GI AREA CLEAN COMMUNITY SYSTEM	SUPPORT	\$2,000.00
SHARON GILG	PHONE/MILEAGE	\$51.50
THERESA GOOD	MILEAGE/MH	\$115.75
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$95.88
HAMILTON CO SHERIFF	BOARDING COSTS	\$3,590.00
HASTINGS RADIOLOGY ASSOCIATES	PRISONER CARE	\$45.00
HEARTLAND DISPOSAL	TRASH SERVICE	\$235.00
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$171.43
JACKSON SERVICES	SERVICE SUPPLY	\$199.79
JACKSON SERVICES	SERVICE SUPPLY	\$317.88
BRIAN KLUCK	MH BOARD	\$519.50
CAROLYN KUCERA	MILEAGE	\$30.00
LANCASTER CO SHERIFF	COURT COSTS	\$19.31
LEXIPOL	LE TRAINING	\$453.20
MARY LIVINGSTON	MH BOARD	\$437.50
LYNN PEAVY COMPANY	INVESTIGATION	\$153.26
DOUG MAW	MISC EXP	\$221.72



# Merrick County Board Minutes



MAXIMUS CONSULTING SERVICES, INC	ALLOCATION	\$2,100.00
STEVE MELVIN	MILEAGE	\$71.94
MENARDS	EQUIPMENT	\$125.40
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$115,696.53
MERRICK CO. HISTORICAL MUSEUM	SUPPORT	\$5,000.00
MERRICK CO. SHERIFF	MH BOARD	\$354.67
MERRICK CO. TREASURER	TRANSFER/MISC	\$5,291.77
MICROFILM IMAGING SYSTEMS, INC	DATA EQUIPMENT	\$35.00
MID AMERICA FIRST CALL INC.	CORONER	\$180.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$172.00
MIDLAND AREA AGENCY ON AGING	SUPPORT	\$11,002.00
MIDWEST CONNECT	POSTAL/SUPPLY	\$305.00
MIPS INC.	SUPPORT	\$3,590.27
MIPS INC.	SUPPLIES	\$333.75
MISSOURI STATE HIGHWAY PATROL	POLICE VEHICLE	\$29,700.00
JENNIFER MYERS	PHONE/MILEAGE	\$457.63
NACO	REGISTRATION	\$1,530.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$462.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	INVEST COST	\$28.95
NE WEED CONTROL ASSOCIATION	MEMBERSHIP	\$210.00
NSA/POSAN	L.E TRAINING	\$592.50
O'REILLY AUTO PARTS	CAR REPAIR	\$151.83
CHRISTY OLIVER	MILEAGE	\$22.00
PALMER JOURNAL	PUBLICATION	\$1,133.15
PALMER PUBLIC LIBRARY	SUPPORT	\$1,000.00
PALSER SERVICE	CAR REPAIR	\$18.40
PAPER TIGER SHREDDING	SHREDDING	\$163.86
PINNACLE BANK CC	SUPPLIES	\$187.97
PIP MARKETING SIGNS PRINT	SUPPLIES	\$3,710.02
PLATTE COUNTY DETENTION FACILITY	BOARDING COST	\$1,850.00
PLATTE VALLEY COMMUNICATIONS, INC	EQUIPMENT	\$58.50
PROFESSIONAL SURVEYORS ASSOC OF NE	MEMBERSHIP DUE	\$175.00
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$5,155.60
DEBRA ROBINSON	MH BOARD	\$95.00
SEW & SEW	UNIFORMS	\$12.00
DALE M SHOTKOSKI	PHONE/MILEAGE	\$71.88
SILVER CREEK TOWNSHIP LIBRARY	SUPPORT	\$1,000.00
SHERRY SIWINSKI	MILEAGE	\$14.50
STATE OF NEBRASKA	PHONE SERVICE	\$580.00
STROMSBURG SOFT WATER	MAINT AGRMT	\$70.00
THE HOME DEPOT PRO	SUPPLIES	\$156.92
THOMSON REUTERS-WEST	LAW LIBRARY	\$454.80
TOP QUALITY GLOVES	SUPPLIES	\$688.00
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$658.70

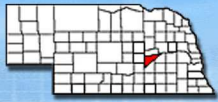


# Merrick County Board Minutes



JAMES H TRUELL	MH BOARD	\$439.26
U.S. BANK	CONSULT	\$3,607.76
US FOODS DIVISION #2365	SUPPLIES	\$690.07
VAN DIEST SUPPLY CO.	WEED CONTROL	\$1,819.08
VIGILNET AMERICA, LLC	MONITOR EXP	\$215.45
PINNACLE BANK	MISC EXPENSES	\$543.41
PINNACLE BANK-VISA	SUPPLIES	\$2,960.02
VYVE BROADBAND	PHONE/INTERNET	\$376.27
VYVE TECHNOLOGY SOLUTIONS	PHONE/INTERNET	\$123.49
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$110.00
KARA WELLS	MILEAGE	\$218.94
WEX BANK	FUEL	\$4,489.35
WHITNEY, NEWMAN, MERSCH, AAL	ATTORNEY FEES	\$484.50
ROGER WIEGERT	MILEAGE	\$35.75
WILLOW RISING, INC	SUPPORT	\$2,000.00
WOODS & AITKEN LLP	ATTORNEY FEES	\$416.00
1 TO 1 TECHNOLOGIES	SUPPLIES	\$49.99
<b>TOTAL</b>		<b>\$268,326.56</b>

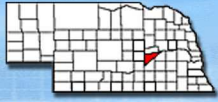
<b>ROADS</b>	FUEL	\$6,405.98
AURORA CO-OP ELEVATOR CO.	GAS SERVICE	\$102.19
BLACK HILLS ENERGY	SUPPLY/REPAIR	\$652.67
BOMGAARS	OIL/GREASE	\$1,988.40
BOSSELMAN ENERGY INC	REPIAR/SUPPLY	\$906.69
CENTRAL CITY AUTO PARTS/ROADS	OFFICE SUPPLY	\$153.66
EAKES OFFICE SOLUTIONS	SHOP SUPPLIES	\$70.55
FILTER CARE	FUEL	\$3,790.64
FRONTIER COOPERATIVE	ASPHALTIC	\$1,024.10
GARY SMITH CONSTRUCTION CO. INC.	REPAIR/SUPPLY	\$9.20
GROSSHANS, INC	PHONE SERVICE	\$34.95
HAMILTON TELECOMMUNICATIONS	SHOP SUPPLIES	\$773.70
INTERSTATE BATTERY SYSTEM	SUPPLIES	\$61.95
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$89.04
JACKSON SERVICE	SHOP SUPPLIES	\$23.99
K & S TOOL SERVICE	POSTAGE-ROADS	\$9.69
MERRICK CO. TREASURER	TRASH DISPOSAL	\$64.80
MID-NEBRASKA DISPOSAL, INC	ENGINEER FEES	\$4,074.25
MIDWEST ENGINEERING, INC	EQUIP REPAIR	\$263.23
MIDWEST HYDRAULIC SERVICE	LUMBER	\$5,920.00
MIDWEST SERVICE & SALES CO.	SUPPORT	\$136.23
MIPS INC.	EQUIP REPAIR	\$235.06
MURPHY TRACTOR & EQUIPMENT	BLDG REPAIR	\$3,589.38
NE HEATING & AIR	REPAIR/LABOR	\$4,844.93
NEBR. MACHINERY CO.	FUEL TAX	\$634.00
NE MOTOR FUELS DIVISION	UTILITIES	\$75.00
LEE NEEL		



# Merrick County Board Minutes



	NIOBRARA LODGE	LODGING	\$288.00
	NT&T/SHOP	PHONE SERVICE	\$74.38
	OVERLAND SAND & GRAVEL	GRAVEL	\$23,684.13
	PALMER SERVICE CENTER	FUEL	\$6,416.00
	PALSER SERVICE/ROADS	TIRES	\$791.70
	PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
	POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$36.91
	R-A-D SHOP	REPAIR	\$47.50
	RHD PUBLISHING, LLC	PUBLICATION	\$148.50
	SAPP BROS. PETROLEUM	FUEL	\$2,028.26
	SOUTHERN POWER DISTRICT	ELECTRICITY	\$525.75
	TOTALSIR	FUEL	\$21.00
	VEBURG SEED CO.	SEED/OVERLAY	\$700.00
	VERIZON CONNECT NWF, INC	EQUIPMENT	\$210.47
	VERIZON WIRELESS	PHONE/RENTAL	\$110.12
	VONTZ PAVING INC	GRAVEL	\$703.50
<b>ROADS</b>			<b>\$74,071.21</b>
<b>BUYBACK TOTAL</b>	NORFOLK CONTRACTING, INC	BRIDGES	\$46,816.00
			<b>\$46,816.00</b>
<b>JUVENILE DIVERSION</b>	EAKES OFFICE SOLUTIONS	SUPPLIES	\$100.46
	STACEY HARLOW	MILEAGE	\$103.13
	JORDANNE MCNEFF	MILEAGE	\$30.38
	MERRICK CO. TREASURER	POST-JUV. DIV	\$13.68
	US CELLULAR	CELL PHONE	\$131.21
<b>TOTAL</b>			<b>\$378.86</b>
<b>ADULT DRUG COURT</b>	EMELISE BAUGHMAN, LIMHP	MEALS/MILEAGE	\$218.68
	PAUL HANSEN	MEALS/TRAVEL	\$201.65
<b>TOTAL</b>			<b>\$420.33</b>
<b>K-9 FUND 2430 2430 TOTAL</b>	COUNTRYSIDE VETERINARY CLINIC	K-9 BOARDING	\$48.67
	PINNACLE BANK	K9 CARE	\$70.99
	PINNACLE BANK-VISA	K9 CARE	\$140.74
			<b>\$260.40</b>
<b>ARPA</b>	RON GRIMES/R.G. TRUNKEY CONST	WINDOW REPLACE	\$22,763.85
	PROCHASKA & ASSOCIATES, INC	ENGINEER STUDY	\$5,235.15
<b>TOTAL</b>			<b>\$27,999.00</b>
<b>INHERITANCE TOTAL</b>	CENTRAL PLATTE NRD	MOORES CREEK	\$57.18
			<b>\$57.18</b>



# Merrick County Board Minutes



<b>SPECIAL RESPONSE</b>	PINNACLE BANK	EQUIPMENT	\$2,501.28
<b>TEAM</b>	PINNACLE BANK-VISA	EQUIPMENT	\$1,272.12
<b>TOTAL</b>			<b>\$3,773.40</b>
<b>BUILDING FUND</b>	U.S. BANK	SUPPLIES	\$173.96
<b>TOTAL</b>			<b>\$173.96</b>
<b>4H BUILDING FUND</b>	CITY OF CENTRAL CITY	UTILITIES	\$1,642.14
<b>TOTAL</b>			<b>\$1,642.14</b>

Moved Kucera, second Placke to approve the October 2022 claims. Roll Call: All Ayes

**Adjourn:** Moved Kreachbaum, second Dexter to adjourn at 10:00 a.m. Roll Call: All Ayes. Motion: Carried.

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes





# Merrick County Board Minutes



**October 25, 2022**

The Merrick County Board of Supervisors met Tuesday, October 25, 2022 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 Shotkoski and 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 mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

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

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

**Agenda:** Moved Dexter, second Weller to approve the agenda as presented with the correction of removing the Application for Exemption. Roll Call: All Ayes.

**Minutes:** Moved Dexter, second Yrkoski to approve the minutes of the October 11, 2022 as presented. Roll Call: All Ayes.

**Meeting reports:** NIRMA (Nebraska Intergovernmental Risk Management Assoc) meeting in Kearney was attended by Kucera, Placke, Dexter, Weller and Wiegert October 20-21. Weller-Bader Park October 18; Dexter-Long Term Care/Prochaska & Associates, October 24; Placke-October 21 attended the tree planting ceremony at the courthouse. CPNRD, NE City Tourism and Arbor Day Foundation representatives were also in attendance; Kreachbaum-DOT Board meeting October 21 in Lincoln; Yrkoski-(CNAP) Central Nebraska Action Partners in Loup City October 18, Long Term Care October 19 and a zoom meeting with Prochaska & Associates October 24.

**Officials Report:** County Clerk Strobel stated the ballots had been mailed on October 19<sup>th</sup> and the office will remain open until 6:00 p.m. on Friday, October 28<sup>th</sup> for any new registrations or updates.

**Public Comment:** Katie Benner approached the board regarding child care funding from the ARPA Funds.

**Summit Carbon Solutions:** Ben Fuller and Trent Neace provided updates regarding the pipeline progress in Merrick County.

**Quarterly Reports:** Weed Superintendent Dean Hartwig presented his quarterly report along with handouts for each member.

**Board Meeting:** Moved Placke, second Dexter to approve the Monday, November 7 BOE/BOS Meetings be moved to Tuesday, November 8<sup>th</sup>. Roll Call: All Ayes.

**Surplus:** Moved Weller, second Dexter to allow the Roads Dept to surplus a Pettibone 4x4 Forklift, 1969 Homemade Utility Trailer and a 1985 Chevrolet S10 Pickup. Roll Call: All Ayes

**Concrete:** Maintenance Supervisor Maw presented quotes he was given from Precision Concrete-Omaha. Moved Kreachbaum, second Weller to approve the \$8,746.00 for sidewalks and \$2,486.00 for curbs around courthouse. Roll Call: All Ayes.

**Townships:** Discussion was held regarding vacancies in the County's Townships and steps to take if vacancies continue. No action needed.

**Monies:** Treasurer Gilg stated there are possible monies for the county through Local Assistance and Tribal Consistency Fund with very few restrictions. Moved Placke, second Kucera to have Treasurer Gilg apply for monies through Local Assistance and Tribal Consistency Funds. Roll Call: All Ayes.

**Long Term Care:** Prochaska & Associates met in person with the Board along with Emily Triplett via telephone. Triplett provided an update on Long Term Care. Michael Hromanik, Paul Ryan, Steve Johnson and Tom Hawk were available for any questions from the Board regarding the utility separation project and progression for Long Term Care. Updated estimates given were plumbing \$371,000, mechanical \$740,000, Electrical \$242,000 and \$30,000 for architectural. The estimate would be approximately \$1.4 million and possibly decide to have a contingency fund for any possible unforeseen conditions.



# Merrick County Board Minutes



**Executive Session:** Moved Kucera, second Dexter to move into Executive Session at 11:33 a.m. regarding litigation involving the County. Roll Call: All Ayes. Moved Placke, second Kreachbaum to move out of Executive Session at 11:43 a.m. Roll Call: All Ayes

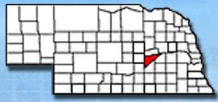
**October 2022 Payroll:** October 2022 payroll was presented to the Board for approval. General Gross: \$172,981.42, Net: \$123,573.65. Roads Gross: \$56,381.83, Net: \$40,779.29 Juvenile Diversion Gross: \$6,494.88, Net: \$4,582.28. Total Gross: \$235,858.13, Net: \$168,935.22.

Moved Kreachbaum, second Placke to approve the October 2022 payroll. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Trish Fate-Strobel, Merrick County Clerk



# Merrick County Board Minutes



**November 8, 2022**

The Merrick County Board of Supervisors met Tuesday, November 8, 2022 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 Shotkoski and 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 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 Kucera, second Dexter to approve the minutes of October 25, 2022 as published. Roll Call: All Ayes.

Meeting reports: Dexter: November 4<sup>th</sup> Merrick County Economic Development Board meeting.

Officials Reports: Stuhr mentioned Carbon Solutions contacted him and stated that they would want to file Right of Way permits across the county roads. This would not require any action with planning & zoning but rather the highway department.

Public Comment: Katie Benner approached the board regarding child care funding from the ARPA Funds.

Resolution 2022-27: Moved Dexter, second Weller to approve Resolution 2022-0027 vacating a plat and subdivision approval of said plat located in the SE 1/3, SE 1/4 Section 3, Township 12 North, Range 8 West, Merrick County, Nebraska. Roll Call: All Ayes

Discussion with Planning & Zoning Stuhr regarding special events permits and the direction to obtain a permit and requirements needed.

Treasurer Gilg reported on the Distress Warrants

Resolution 2022-0026: Moved Dexter, second Weller to approve the Chairman to sign Resolution 2022-0026 for the Year-End Certification of County Highway Superintendent. Roll Call: All Ayes.

Moved Kucera, second Placke to approve the contract with Central Plains Valuation LLC. Roll Call: All Ayes

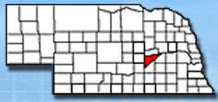
Discussion regarding the Long-Term Care utility billing and property insurance. No action taken.

Discussion regarding possible membership to The Fitness Center for employees. No action taken.

Moved Weller, second Dexter to approve the October 2022 fees that were presented by District Court, County Clerk and County Sheriff. Roll Call: All Ayes

Claims:

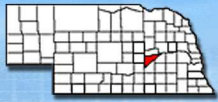
GENERAL			
	AGRICULTURAL SERVICES INC	WEED CONTROL	\$105.00
	APPLIED CONNECTIVE TECHNOLOGIES	AGREEMENT	\$284.17
	AT&T MOBILITY	E911 PHONE SRV	\$1,080.92
	BANKS WRAPS & SIGNS	EQUIPMENT	\$130.00
	KAREN BENNER	MILEAGE	\$5.38
	BILL'S HOBBY SHOP	CAR REPAIR	\$70.45
	BUFFALO CO. SHERIFF	BOARDING COSTS	\$680.22
	BUTLER COUNTY HEALTH CARE CENTER	HEALTH CARE	\$120.96
	BUTLER COUNTY DETENTION CENTER	BOARDING COSTS	\$150.00
	LORI CAVE	MILEAGE	\$31.00
	CENTRAL CITY MALL	FUEL	\$41.45
	CENTRAL TRUE VALUE	SUPPLIES	\$43.22
	CENTRAL TRUE VALUE	LAWN CARE	\$14.97
	CENTRAL TRUE VALUE	INMATE SUPPLY	\$174.12
	CENTURY LINK	PHONE SERVICE	\$271.96



# Merrick County Board Minutes



CENTURYLINK	PHONE SERVICE	\$213.52
CITY OF CENTRAL CITY/ UTILITIES	UTILITES	\$11,130.84
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$272.66
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$30.15
BRANDI COUFAL	MEALS	\$17.22
COUNTRY INN & SUITES	LODGING	\$237.00
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$267.00
CUSTOM UPHOLSTERY OF NEBRASKA	OFFICE SUPPLY	\$760.00
CVSOAN	2023 DUES	\$100.00
ANNA DETLEFSEN	MILEAGE	\$4.00
ED DEXTER	MILEAGE	\$89.00
EAKES OFFICE PLUS	SUPPLIES	\$290.98
EAKES OFFICE PLUS	SUPPLIES	\$142.89
EAKES OFFICE PLUS INC.	SUPPLIES	\$233.81
EAKES OFFICE PLUS	EQUIP/SUPPLIES	\$428.09
EAKES OFFICE PLUS	SUPPLIES/EQUIP	\$203.34
EAKES OFFICE SOLUTIONS	SUPPLIES	\$195.00
EAKES OFFICE PLUS/COCRT	EQUIPMENT	\$716.27
EAKES OFFICE PLUS	COPIER LEASE	\$456.50
EAKES OFFICE PLUS	REPAIR/SUPPLY	\$603.08
ELECTION SYSTEMS & SOFTWARE	SUPPLIES	\$6,452.68
FARM & HOME PUBLISHERS LTD	PUBLICATION	\$280.00
TRISHA FATE-STROBEL	PHONE/MILEAGE	\$176.56
FIVE NINES TECHNOLOGY GROUP, INC	AGREEMENT	\$2,528.23
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$64.17
GALLS, AN ARAMARK COMPANY	UNIFORM	\$37.78
GALUSHA ELECTRIC	A/C REPAIR	\$70.00
GARRETT TIRES & SERVICE	CAR REPAIR	\$701.48
SHARON GILG	TRAVEL/PHONE	\$151.63
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$95.88
NICOLE GREVING	MILEAGE	\$10.63
HAMILTON CO ADMINISTRATIVE MANAGER	INTERLOCAL	\$7,250.00
HAMILTON CO SHERIFF	BOARDING COSTS	\$1,550.00
HAMILTON COUNTY	COMMUNICATIONS	\$41,250.00
DEAN HARTWIG	MISC EXPENSES	\$58.92
HEARTLAND DISPOSAL	DISPOSAL	\$235.00
HOMETOWN LEASING	EQUIP RENTAL	\$159.82
HOST COFFEE SERVICE	FOOD SERVICE	\$99.63
JACKSON SERVICES	RUG SERVICE	\$311.71
JACKSON SERVICES	RUG SERVICE	\$225.49
CAROLYN KUCERA	MILEAGE	\$81.88
AARON J KUNZ	TRAVEL/MEALS	\$437.02
DOUG MAW	PHONE/SUPPLIES	\$284.32
MCILNAY & CO	PLUMBING MNTC	\$747.98



# Merrick County Board Minutes



STEVE MELVIN	MILEAGE	\$17.13
MERRICK CO. CLERK	RECORDING FEES	\$16.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER	\$115,696.53
MERRICK CO. SHERIFF	COURT COSTS	\$1,023.26
MERRICK CO. TREASURER	MISC EXPENSES	\$260.96
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$35.00
MID NEBR. INDIVIDUAL SERVICES	SUPPORT	\$7,668.00
MIDWEST CONNECT	POSTAGE	\$46.00
MIPS INC.	SUPPORT	\$3,590.27
JENNIFER MYERS	MILEAGE/PHONE	\$258.13
NACO	REIMBURSEMENT	\$448.44
NACO	REGISTRATION	\$150.00
NACO	COUNTY DUES	\$1,842.28
NCEA	REGISTRATION	\$285.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$450.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$72.00
NE SHERIFF'S ASSOCIATION	MEMBERSHIP	\$230.00
NNTC	E911 PHONE SRV	\$132.85
NORTHEAST NE JUVENILE SERVICE	INSTITUTIONS	\$9,805.00
O'REILLY AUTO PARTS	CAR REPAIR	\$6.99
PALMER JOURNAL	PUBLICATION	\$989.76
PALSER SERVICE	CAR REPAIR	\$15.00
PAPER TIGER SHREDDING	SHREDDING	\$78.00
JAN PLACKE	MILEAGE	\$110.63
PLATTE COUNTY DETENTION FACILITY	BOARDING COSTS	\$500.00
REGION 3 BEHAVIORAL HEALTH SERVICES	SUPPORT	\$5,155.66
TOM REIMERS	MILEAGE	\$116.13
RHD PUBLISHING, LLC	PUBLICATION	\$1,058.63
RHD PUBLISHING, LLC	PUBLICATION	\$1,087.69
CHEYENNE ROWE	MILEAGE	\$3.25
SEW & SEW	UNIFORMS	\$20.00
DALE M SHOTKOSKI	TRAVEL/PHONE	\$155.63
SHERRY SIWINSKI	MILEAGE	\$9.76
STATE OF NEBRASKA-DEPT OF ADM SRVC	TELETYPE	\$921.44
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$6,616.75
THE HOME DEPOT PRO	SUPPLIES	\$652.02
THOMSON REUTERS-WEST	LAW LIBRARY	\$454.80
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$73.76
U.S. BANK	SUPPLIES	\$3,618.85
CMRS-POC	POSTAGE METER	\$10,000.00
UNITED STATES POSTAL SERVICE	POSTAGE	\$1,032.00
UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTIONS	\$72.30
US FOODS	SUPPLY	\$70.08
VAN DIEST SUPPLY CO.	WEED CONTROL	\$1,248.55
VIGILNET AMERICA, LLC	MONITOR COSTS	\$31.27



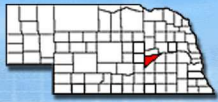
# Merrick County Board Minutes



PINNACLE BANK	EQUIPMENT	\$557.69
PINNACLE BANK-VISA	MISC SUPPLIES	\$389.24
VYVE BROADBAND	PHONE SERVICE	\$3,225.41
VYVE TECHNOLOGY SOLUTIONS	PHONE/INTERNET	\$123.49
TOM WELLER	MILEAGE	\$153.63
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$110.00
KARA WELLS	MILEAGE	\$144.00
WEX BANK	FUEL/TRANSPORT	\$4,021.26
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$2,004.50
ROGER WIEGERT	MILEAGE	\$69.75
1 TO 1 TECHNOLOGIES	EQUIPMENT	\$1,337.96
911 CUSTOM	EQUIPMENT	\$1,117.00
<b>TOTAL</b>		<b>\$272,247.71</b>

## ROADS

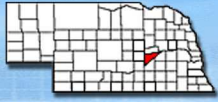
AURORA CO-OP ELEVATOR CO.	FUEL	\$3,155.70
B & B HYDRAULIC	EQUIP REPAIR	\$406.51
BILL'S VOLUME SALES	EQUIP REPAIR	\$22.90
BLACK HILLS ENERGY	GAS SERVICE	\$98.67
BOMGAARS	SUPPLY/REPAIR	\$506.03
BOSSelman ENERGY INC	FUEL/SUPPLIES	\$9,947.59
CYNTHIA CATLETT	MILEAGE	\$38.25
CEDAR VALLEY LUMBER CLARKS, LLC	REPAIR/SUPPLY	\$38.08
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$144.84
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$119.97
EAKES OFFICE SOLUTIONS	OFFICE SUPPLY	\$98.22
FEHLHAFFER'S INC	EQUIP REPAIR	\$170.00
FRIESEN FORD	REPAIR/LABOR	\$1,141.80
FRONTIER COOPERATIVE	FUEL	\$3,401.79
GARRETT TIRES & TREADS/GI	TIRES	\$17,748.02
GRAND ISLAND CLINIC	D & A TESTING	\$35.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$101.46
JIM HAAG	CDL RENEWAL	\$31.00
HALL COUNTY HIGHWAY DEPARTMENT	RESURFACING	\$11,538.21
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$34.95
HANSEN INTERNATIONAL TRUCK INC	REPAIR/LABOR	\$929.09
H2 EQUIPMENT LLC	REPAIR/LABOR	\$439.40
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$552.49
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$89.16
MEDICAL ENTERPRISES, INC	D & A TESTING	\$105.00
MENARDS	ASPHALTIC	\$754.11
MERRICK CO. TREASURER	ROADS-POSTAGE	\$5.70
MERRICK MEDICAL CENTER	D & A TESTING	\$120.00
MICHAEL MEYER	SHOP SUPPLIES	\$180.21
MICHAEL TODD & CO, INC.	SIGNS & POSTS	\$4,738.30
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$64.80



# Merrick County Board Minutes



	MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$24.32
	MIPS INC.	SUPPORT	\$136.23
	MURPHY TRACTOR & EQUIPMENT	REPAIR/LABOR	\$1,288.99
	NEBR. MACHINERY CO.	REPAIR/SUPPLY	\$3,412.31
	LEE NEEL	UTILITIES	\$75.00
	NT&T/SHOP	TELEPHONE	\$75.49
	O'REILLY AUTO PARTS	SHOP SUPPLIES	\$190.94
	OVERLAND SAND & GRAVEL	GRAVEL	\$2,166.03
	PALMER SERVICE CENTER	OIL/FUEL	\$3,692.00
	PALSER SERVICE/ROADS	TIRES	\$206.00
	PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
	POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$36.64
	RDO TRUCK CENTER COMPANY	EQUIP REPAIR	\$1,192.76
	RHD PUBLISHING, LLC	PUBLICATION	\$32.15
	SOUTHERN POWER DISTRICT	ELECTRICITY	\$534.95
	STATE STEEL SUPPLY CO.	STEEL PRODUCTS	\$1,104.99
	STROBEL MANUFACTURING, INC	SHOP SUPPLIES	\$3.75
	TOOFAST SUPPLY	SHOP SUPPLIES	\$213.00
	TOTALSIR	FUEL	\$21.00
	VERIZON CONNECT NWF, INC	EQUIPMENT	\$210.47
	1 TO 1 TECHNOLOGIES	EQUIPMENT	\$49.99
<b>TOTAL</b>			<b>\$73,774.97</b>
<b>JUVENILE DIVERSION</b>			
	EAKES OFFICE SOLUTIONS	SUPPLIES	\$57.36
	JORDAN FISCHER	SUPPLIES	\$33.00
	STACEY HARLOW	MILEAGE	\$183.25
	MERRICK CO. TREASURER	JUV DIV-POST	\$14.16
	US CELLULAR	CELL PHONE	\$262.14
<b>TOTAL</b>			<b>\$549.91</b>
<b>K-9 CARE</b>			
<b>TOTAL</b>	PINNACLE BANK-VISA	K-9 CARE	\$80.74
			\$80.74
<b>COVID-ARPA</b>			
	AXON ENTERPRISE, INC	SECURITY EQUIP	\$51,193.00
	PROCHASKA & ASSOCIATES, INC	ENGINEER FEE	\$5,672.32
<b>TOTAL</b>			<b>\$56,865.32</b>
<b>SPECIAL REPSONSE</b>			
<b>TOTAL</b>	PINNACLE BANK-VISA	SECURITY	\$1,751.09
			\$1,751.09
<b>COMMISSARY</b>			
	ENCARTELE	COMMISSARY	\$300.00
	KEEFE SUPPLY COMPANY	COMMISSARY	\$231.00
<b>TOTAL</b>			<b>\$531.00</b>
<b>4-H BUILDING</b>			
	CITY OF CENTRAL CITY	UTILITIES	\$1,468.73



# Merrick County Board Minutes



ELECTRONIC SYSTEMS, INC  
PIONEER DOOR, INC.

INSPECTION  
REPAIR

\$109.00  
\$163.00  
\$1,740.73

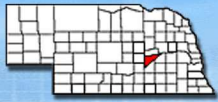
**TOTAL**

Moved Kucera, second Dexter to approve the November 2022 claims as presented with the removal of the bill received from Sanford Health. Roll Call: All Ayes

Adjourn: Moved Kreachbaum, second Kucera to adjourn at 10:41 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Trish Fate-Strobel, Merrick County Clerk



# Merrick County Board Minutes



**November 22, 2022**

The Merrick County Board of Supervisors met Tuesday, November 22, 2022 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 Shotkoski and 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 mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

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

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

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

**Minutes:** Moved Kucera, second Dexter to approve the minutes of the November 8, 2022 as presented with the correction of omission of no action taken regarding the purchase for a plaque requested for the tree planted for the 150<sup>th</sup> Anniversary of Arbor Day. Roll Call: All Ayes.

**Meeting reports:** Weller: Central District Health November 11; Placke helped serve pie and coffee at the Senior Center after the Veteran's Day Parade. Yrkoski: Central Action Partners zoom meeting November 15 and Long-Term Care November 16; Kreachbaum: Mid Plains Center in Grand Island November 16 and November 18, Board of Public Roads meeting in Lincoln; Kucera: Mid Nebraska Individual Services November 16.

Emily Triplett with Long Term Care appeared before the board to give an update. Roll Call: All Ayes

Moved Kucera, second Kreachbaum approved the Chairman to sign the SDL Application for Balz, Inc for November 30, 2022-Men's Night at the Youth and Ag Education Center Roll Call: All Ayes.

Michelle Simmons and Cynthia Catlett appeared before the board to discuss the benefits of memberships to The Fitness Center. No action taken.

Moved Weller, second Dexter to move into Executive Session for the prevention of needless injury to the reputation of an individual at 9:29 a.m. Roll Call: All Ayes. Moved Kucera, second Dexter to move out of Executive Session at 9:56 a.m. Roll Call: All Ayes.

Moved Placke, second Dexter to open the Public Hearing at 10:01 a.m. for Resolution 2022-28 for a conditional use permit for leased campground. Roll Call: All Ayes. Planning & Zoning Scott Stuhr stated the River Rat Association applied for a conditional use permit for a leased campground on piece of property in part of the SE ¼ Section 12, Township 13 North, Range 6 West. Planning Commission added some conditions to the permit. One condition is the permit gets reviewed by the Planning & Zoning administrator every year and second that the leased ground only goes to the River Rats Association. Jeff Brandenburg, President of the River Rats Association addressed the board on how the leased ground is used by the Association and the contributions made to the community. Stuhr read an open letter he received via email from local landowner Lonnie Shoup requesting a "quiet time" be put into place for local residents. The request for "quiet time" would start at 12:00 a.m. Moved Kreachbaum, second Dexter to close the Public Hearing at 10:18 a.m. Roll Call: All Ayes.

Moved Kreachbaum, second Weller to approve and have the Chairman sign Resolution 2022-28 for a conditional use permit for a leased campground on a tract of ground located in part of the SE ¼ & undeeded accretion, Section 12, Township 13 North, Range 6 West, Merrick County, Nebraska. Roll Call: All Ayes.

Moved Kreachbaum, second Dexter to publish vacancies of the Township Boards. Roll Call: All Ayes

Moved Placke, second Dexter to open the public hearing 10:30 a.m. on a preliminary plat subdivision on a tract of ground located in the E 1/2, NE ¼, Section 19, Township 12 North, Range 7 West. Roll Call: All Ayes.

Planning and Zoning Stuhr stated the original plat had 41 lots and a road going around the entire subdivision and the new proposed has 38 lots with the southwest corner to extend the lake to the property lines. Jeremy Vlcek of Chapman was present for any questions from the board. Moved Placke, second Dexter to close the public hearing at 10:47 a.m. Roll Call: All Ayes.



# Merrick County Board Minutes



Moved Kucera, second Dexter to open the public hearing at 10:47 a.m. for a final plat subdivision on a tract of ground located in the E 1/2, NE ¼, Section 19, Township 12 North, Range 7 West. Roll Call: All Ayes.

Moved Kucera, second Dexter to close the public hearing at 10:53 a.m. Roll Call: All Ayes

Moved Kucera, second Dexter to approve the Chairman to sign Resolution 2022-29 with the addition of completion by June 2026 for a final plat subdivision on a tract of ground located in the E1/2, NE ¼, Section 19, Township 12 North, Range 7 West, Merrick County Roll Call: All Ayes

Moved Placke, second Yrkoski to approve the Chairman to sign the Nebraska Department of Transportation Master Agreement. Roll Call: All Ayes

Officials Report: Assessor Myers informed the board there will be a TERC hearing January 20 in Grand Island for a property in Chapman. Clerk Strobel reported on the general election and the Sam.gov membership.

Treasurer Gilg updated on the board on the levies and tax statements. Sheriff Westman building improvements continue at the jail. Two new deputies have been hired. Chief Sheriff Benson transferred to the training center and Deputy Bauer was promoted to Captain. Santa Cop donations are welcome and encouraged.

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

Paul Ryan and Curt Field updated the board on the plans for the utility separation project at Long Term Care and the old hospital. Tom Hawk, Senior Electrical Engineer (not present) feels a docking station will be needed for the emergency generator serving Long Term Care which would increase the cost approximately \$15,000. Pre-bid walk throughs will be held December 8<sup>th</sup> at 11:00 a.m. and proposals to be in by December 22<sup>nd</sup> with a completion date of October 31, 2023.

Weller absent at 11:28 a.m.

Moved Kucera, second Dexter to approve the quote from M & O Door to tear down and install the maintenance entry door and garage door for the price of \$6,573.72. Roll Call: All Ayes

Moved Kucera, second Dexter to approve the Chairman to sign Resolution 2022-30, directing the courthouse bond payment. Roll Call: All Ayes

Moved Placke, second Dexter to approve the Chairman to sign Resolution 2022-31 directing the 4-H bond payment. Roll Call: All Ayes

Moved Kreachbaum, second Dexter to approve the Chairman to sign Resolution 2022-32 creating the Local Assistance and Tribal Consistency Fund. Roll Call: All Ayes

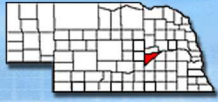
**November 2022 Payroll:** November 2022 payroll was presented to the Board for approval. General Gross: \$163,892.11, Net: \$116,867.32 Roads Gross: \$62,623.83, Net: \$45,929.07 Juvenile Diversion Gross: \$6,833.88, Net: \$4,823.18. Total Gross: \$233,349.82, Net: \$167,619.57.

Moved Kreachbaum, second Dexter to approve the November 2022 payroll. Roll Call: All Ayes.

**Adjourn:** Moved Kreachbaum, second Dexter to adjourn at 11:56 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Trish Fate-Strobel, Merrick County Clerk



# Merrick County Board Minutes



## December 13, 2022

The Merrick County Board of Supervisors met Tuesday, December 13, 2022 at 9:07 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kreachbaum, Yrkoski, Placke, Dexter, Weller and Wiegert present, Kucera absent. County Attorney Shotkoski and County Clerk Fate-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 Placke to convene as Board of Supervisors 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 November 22, 2022 as published. Roll Call:

**Meeting Reports:** Dexter-December 1<sup>st</sup>, ribbon cutting at the dome with the SCEDD Board with meeting following.

December 2<sup>nd</sup>, Merrick County Economic Development board, December 5<sup>th</sup>-South Central Economic Development board conference call and December 6<sup>th</sup>-Safety Meeting at the courthouse. Placke-December 7<sup>th</sup> attended CRA meeting; Wiegert December 1<sup>st</sup> Midland Area on Aging in Hastings.

**Official Reports:** Treasurer Gilg reported the second tranche of the ARPA Funds have been received as well as the \$50,000 from the Tribal Land Funds. The ARPA Funds need to be committed by December 2024 and spent by December 2026. Interest accrued on the ARPA Funds will remain in the ARPA account. Captain Bauer stated they are working on Santa Cop dates and the Sheriff's office has been busy with increased citations.

**Public Comment:** Julie Schank, Robert Schank and Tom Genung appeared before the Board to share concerns regarding the Carbon Pipeline. A booklet was also handed out with regards to the pipeline risks which was complied through Bold Nebraska. Schank asked the Board to have Jane Kleeb with Bold Nebraska to appear at the January 24<sup>th</sup> Board meeting. Dexter stated he would like Kleeb to appear at the meeting in January.

**Extension:** Moved Kreachbaum, second Dexter to reappoint Nicole Greving and Kerry Stuhmer to the Extension Board. Roll Call: All Ayes. Moved Weller, second Yrkoski to appoint Heath Reimers to the 4-H Council. Roll Call: All Ayes. Steve Melvin brought in three quotes for some paint work at the 4-H Building. Paulsen Painting-\$14,339.00 with 40% paid upon start of project, Young Gun Handy Man-\$12,000.00 and 60% up front and Doug's Power Wash Service-\$9750.00 with 50% down.

Moved Placke to accept Young Gun Handy Man quote for \$12,000.00 with 60% upfront, second Weller. Roll Call: Dexter, Yrkoski, Placke, Weller, Wiegert-Ayes. Kreachbaum-Nay, Kucera-absent. Motion Carried with a vote of 5-1-1.

**Township Boards:** Township Boards were discussed and will be on the December 27<sup>th</sup> agenda to appoint members to the Boards for the next term for the Townships that will be filled.

**Long Term Care:** Moved Kreachbaum, second Weller to approve the Chairman to sign the Proposal Acceptance and Agreement with B2 Environmental, Inc. regarding the Asbestos and Lead Consulting Services. Roll Call: All Ayes.

**Surplus:** Moved Placke, second Dexter to approve the Clerk to dispose of four high stools from the office at the Clerk's discretion. Roll Call: All Ayes

**Appointment Contract:** Moved Weller, second Dexter to approve the Appointment Contract between Merrick County and Dale Shotkoski as Appointee County Attorney. Roll Call: All Ayes

**County Administrator:** County Administrator position was discussed with Clerk Strobel stating she will reach out to the other counties to see what kind of role/position they have in place.

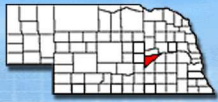
**County Burial:** Moved Kreachbaum, second Weller to approve the county burial as submitted. Roll Call: All Ayes

**Juvenile Diversion:** Moved Dexter, second Placke to approve the Chairman to sign the MOU and the two grand applications as presented. Roll Call: All Ayes

**November 2022 Fees:** Moved Kreachbaum, second Dexter to approve the November 2022 fees received from District Court, Sheriff and the County Clerk. Roll Call: All Ayes

## December 2022 Claims:

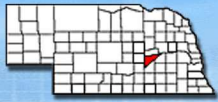
<b>GENERAL</b>	AGRICULTURAL SERVICES INC	WEED CONTROL	\$210.00
	AKRS EQUIPMENT	SUPPLIES	\$5.85
	AT&T MOBILITY	PHONE SERVICE	\$880.92
	BILL'S HOBBY SHOP	VEHICLE REPAIR	\$304.30
	BLUE360 MEDIA	SUPPLIES	\$362.58



# Merrick County Board Minutes



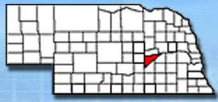
BOMGAARS	SUPPLIES	\$124.12
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$7,359.65
BRYAN HEALTH	PRISONER CARE	\$78.85
BUTLER COUNTY CLINIC PC	PRISONER CARE	\$20.00
CENTRAL CITY MALL	JURY SUPPLIES	\$66.02
CENTRAL CITY MALL	PRISONER FOODS	\$122.94
CENTRAL CITY MALL	SUPPLIES	\$2.79
CENTRAL TRUE VALUE	SUPPLIES	\$36.98
CENTRAL TRUE VALUE	EQUIPMENT	\$12.98
CENTRAL TRUE VALUE	BLDG REPAIR	\$175.43
CENTURY LINK	PHONE SERVICE	\$268.76
CENTURYLINK	PHONE SERVICE	\$211.84
CINTAS CORPORATION	MEDICAL SUPPLY	\$150.28
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$7,926.73
CITY OF CENTRAL CITY	CONTRACT	\$4,333.30
CITY OF CENTRAL CITY	UTILITIES	\$1,768.60
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$12.00
CLERK OF DISTRICT COURT	COURT COSTS	\$281.67
COMFORT INN	LODGING	\$109.95
COUNTRY INN & SUITES	LODGING	\$237.00
CROWNE PLAZA KEARNEY	LODGING	\$1,079.55
CULLIGAN OF GRAND ISLAND	WATER SERVICE	\$239.00
D & M SECURITY	AGREEMENT	\$70.00
DES MOINES STAMP	SUPPLIES	\$45.70
EAKES OFFICE PLUS	CONTRACT/PAPER	\$800.63
EAKES OFFICE PLUS	SUPPLIES	\$53.76
EAKES OFFICE PLUS INC.	SUPPLIES	\$33.97
EAKES OFFICE PLUS	EQUIPMENT	\$103.07
EAKES OFFICE PLUS	EQUIP RENTAL	\$324.26
EAKES OFFICE SOLUTIONS	EQUIPMENT	\$37.46
EAKES OFFICE PLUS	SUPPLIES	\$135.00
EAKES OFFICE PLUS	SUPPLIES	\$55.00
EAKES OFFICE PLUS	SUPPLY/REPAIR	\$358.04
EL AGAVE MEXICAN RESTAURANT	JUROR MEALS	\$237.28
ELECTION	CANVASSER	\$401.25
ELECTRONIC SYSTEMS, INC	INSPECTION	\$104.00
TRISHA FATE-STROBEL	MISC EXPENSES	\$195.98
FLATLAND MOBILE SERVICES	CAR REPAIR	\$149.35
FRONTIER COMMUNICATIONS	PHONE SERVICE	\$64.17
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$328.22
SHARON GILG	TRAVEL/PHONE	\$141.25
THERESA GOOD	MH BOARD	\$190.00
GREAT PLAINS COMMUNICATIONS	PHONE SERVICE	\$95.88
HAMILTON CO SHERIFF	BOARDING COSTS	\$1,400.00
DEAN HARTWIG	WEED CONTROL	\$79.85



# Merrick County Board Minutes



HEARTLAND DISPOSAL	TRASH SERVICE	\$260.00
HOMETOWN LEASING	EQUIP RENTAL	\$159.82
CINDIE HOSTLER	MILEAGE	\$11.00
ALYANA HRUBY	WITNESS FEES	\$685.75
JACKSON SERVICES	SERVICE SUPPLY	\$106.39
JACKSON SERVICES	SERVICE SUPPLY	\$329.60
KEN'S AUTO SERVICE	CAR REPAIR	\$6,569.82
BRIAN KLUCK	MH BOARD	\$354.75
LA QUINTA INNS & SUITES	LODGING	\$989.55
DOUG MAW	PHONE/SUPPLIES	\$141.34
STEVE MELVIN	MILEAGE	\$155.50
MERRICK CO. CLERK	RECORDING FEE	\$10.00
MERRICK CO. COURT	COURT COSTS	\$1,111.00
MERRICK CO. HIGHWAY DEPT.	TAX TRANSFER	\$115,696.53
MERRICK CO. SHERIFF	MH BOARD	\$116.33
MERRICK CO. TREASURER	MISC EXPENSES	\$366.68
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$70.00
MIPS INC.	SUPPORT	\$3,590.27
MIPS INC.	SUPPLIES	\$1,572.17
MURPHY'S EXTERMINATING	PEST CONTROL	\$150.00
JENNIFER MYERS	MILEAGE/PHONE	\$58.75
NATIONAL ASSOCIATION OF COUNTIES	NACO DUES	\$450.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$915.00
NEBRASKA AIR FILTER, INC	FURNACE REPAIR	\$636.05
NNTC	PHONE SERVICE	\$268.37
NORTHEAST NE JUVENILE SERVICE	INSTITUTION	\$16,165.00
NSA/POSAN	L.E. TRAINING	\$90.00
PALMER JOURNAL	PUBLICATION	\$354.23
PAPER TIGER SHREDDING	SHRED SERVICE	\$35.00
PINNACLE BANK CC	SUPPLIES	\$128.31
QUADIENT LEASING USA, INC	POSTAGE METER	\$405.99
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$2,899.25
RHD PUBLISHING, LLC	PUBLICATION	\$639.62
SCHINDLER ELEVATOR CORPORATION	CONTRACT	\$3,667.07
SEILER INSTRUMENT MANUFACTURING,INC	SUPPLIES	\$200.40
SEW & SEW	UNIFORMS	\$7.50
DALE M SHOTKOSKI	PHONE/DUES	\$128.00
SHERRY SIWINSKI	MILEAGE	\$23.62
SOLT WAGNER FUNERAL HOME	COUNTY BURIAL	\$2,000.00
STATE GLASS, INC.	INMATE SUPPLY	\$149.00
STATE OF NEBRASKA-DEPT OF ADM SRVC	PHONE SERVICE	\$743.52
STEHLIK LAW FIRM PC, LLO	ATTORNEY FEES	\$5,795.00
T.O. HAAS TIRE CO.	CAR REPAIR	\$50.00
THE HOME DEPOT PRO	SUPPLIES	\$682.73
THE RADAR SHOP	AGREEMENTS	\$672.00



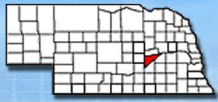
# Merrick County Board Minutes



DAVE THOMAS	JURY DUTY	\$150.00
THOMSON REUTERS-WEST	LAW LIBRARY	\$454.80
TRAV'S USAVE PHARMACY	PRISONER MEDS	\$12.99
JAMES H TRUPELL	MH BOARD	\$314.62
STEPHEN R.W. TWISS	DUES	\$98.00
U.S. BANK	MISC EXPENSES	\$3,874.67
UNITED STATES POSTAL SERVICE	POSTAGE	\$220.00
UNIVERSITY OF NEBRASKA-LINCOLN	SUBSCRIPTIONS	\$20.00
US FOODS DIVISION #2365	PRISONER FOOD	\$2,076.99
VAN DIEST SUPPLY CO.	WEED CONTROL	\$298.40
VIGILNET AMERICA, LLC	MONITORING GPS	\$48.65
PINNACLE BANK	MISC EXPENSES	\$151.51
PINNACLE BANK-VISA	SUPPLIES	\$801.06
VYVE BROADBAND	PHONE/CABLE	\$1,924.34
WARNE CHEMICAL & EQUIPMENT CO	WEED CONTROL	\$1,215.63
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$110.00
KARA WELLS	TRAVEL/SUPPLY	\$292.57
WEX BANK	FUEL	\$4,327.77
WHITNEY, NEWMAN, MERSCH,	ATTORNEY FEES	\$2,061.50
1 TO 1 TECHNOLOGIES	SUPPLIES	\$328.83
<b>TOTAL</b>		<b>\$220,179.45</b>

## ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$31,660.47
BLACK HILLS ENERGY	GAS SERVICE	\$105.75
BOMGAARS	SUPPLY/REPAIR	\$439.21
BOSELMAN ENERGY INC	FUEL/SUPPLY	\$3,260.83
CENTRAL CITY AUTO PARTS	EQUIP REPAIR	\$145.49
CENTRAL TRUE VALUE	SHOP SUPPLIES	\$3.79
EAKES OFFICE SOLUTIONS	OFFICE SUPPLY	\$552.10
FILTER CARE	SHOP SUPPLIES	\$232.10
FRONTIER COOPERATIVE	FUEL	\$1,849.80
GALUSHA ELECTRIC	BLDG REPAIR	\$1,649.72
GARRETT TIRES & TREADS/GI	TIRES	\$239.40
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$8.78
HAMILTON TELECOMMUNICATIONS	PHONE SERVICE	\$34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$129.55
HERK'S WELDING SHOP	SHOP SUPPLIES	\$246.35
BUCKY HERMAN	LAND RENTAL	\$600.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$332.95
JACKSON SERVICE	SHOP SUPPLIES	\$89.49
MERRICK CO. TREASURER	POSTAGE-ROADS	\$7.41
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$64.80
MIDWEST SERVICE & SALES CO.	GRADER BLADES	\$19,778.20
MIPS INC.	SUPPORT	\$136.23
MURPHY TRACTOR & EQUIPMENT	EQUIP REPAIR	\$76.27



# Merrick County Board Minutes



	MURPHY'S EXTERMINATING	PEST CONTROL	\$90.00
	NEBR. MACHINERY CO.	SUPPLY/REPAIR	\$15,729.16
	NEBRASKA STATE FIRE MARSHAL	FUEL	\$120.00
	LEE NEEL	UTILITIES	\$75.00
	NT&T/SHOP	TELEPHONE	\$75.38
	O'REILLY AUTO PARTS	SHOP SUPPLIES	\$4.99
	OVERLAND SAND & GRAVEL	GRAVEL	\$1,662.58
	PALMER JOURNAL	PUBLICATION	\$73.50
	PALMER SERVICE CENTER	FUEL	\$5,678.20
	PALSER SERVICE/ROADS	TIRES	\$778.00
	PNC EQUIPMENT FINANCE, LLC	EQUIP RENTAL	\$2,350.71
	POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$41.91
	SAPP BROS. PETROLEUM	FUEL	\$2,405.74
	SOUTHERN POWER DISTRICT	ELECTRICITY	\$600.67
	TOTALSIR	FUEL	\$42.00
	UNION PACIFIC RAILROAD COMPANY	LAND RENTAL	\$250.00
	VANDER HAAG'S, INC	EQUIP REPAIR	\$376.00
	VERIZON CONNECT NWF, INC	EQUIPMENT	\$195.35
	WELDON PARTS	EQUIP REPAIR	\$180.00
	YANT EQUIPMENT	FUEL	\$36.23
<b>TOTAL</b>			<b>\$92,409.06</b>
<b>VETERAN'S RELIEF TOTAL</b>	MERRICK COUNTY VETERANS SERVICES	RELIEF FUND	\$500.00
			<b>\$500.00</b>
<b>JUVENILE DIVERSION TOTAL</b>	EAKES OFFICE SOLUTIONS	SUPPLIES	\$43.82
	STACEY HARLOW	MILEAGE	\$128.87
	JORDANNE MCNEFF	MILEAGE	\$21.25
	MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$13.68
	US CELLULAR	CELL PHONE	\$261.86
	3RD MILLENNIUM CLASSROOMS	EDUCATION	\$300.00
<b>TOTAL</b>			<b>\$769.48</b>
<b>K-9 FUND TOTAL</b>	CENTRAL CITY VET CLINIC	K-9 CARE	\$209.10
	COUNTRYSIDE VETERINARY CLINIC	BOARDING COSTS	\$184.93
	PINNACLE BANK-VISA	MISC EXPENSES	\$289.98
	PINNACLE BANK-VISA	SUPPLIES	\$80.74
<b>TOTAL</b>			<b>\$764.75</b>
<b>ARPA TOAL</b>	PROCHASKA & ASSOCIATES, INC	ENGINEER FEES	\$14,992.42
			<b>\$14,992.42</b>
<b>COMMISSARY</b>	ENCARTELE	COMMISSARY	\$300.00



# Merrick County Board Minutes



	KEEFE SUPPLY COMPANY	COMMISSARY	\$397.84
<b>TOTAL</b>			<b>\$697.84</b>
<b>BLDG PROJECT TOTAL</b>	PRECISION CONCRETE CUTTING	CONCRETE WORK	\$11,478.00
			<b>\$11,478.00</b>
<b>4H BUILDING</b>	ELECTRONIC CONTRACTING COMPANY	ELECTRONIC SRV	\$1,863.47
	MERRICK COUNTY YOUTH & AG ED CENTER	CHECK ORDER	\$224.75
	NEBRASKA HEATING & AIR, INC	REPAIR/LABOR	\$165.44
	STANEK FIRE PROTECTION	INSPECTION	\$164.00
<b>TOTAL</b>			<b>\$2,417.66</b>

Moved Kreachbaum, second Dexter to approve the December claims excluding the Long-Term Care utility bill with City of Central City and including the December District Court Juror claims. Roll Call: All Ayes.

**Jail Inspection:** Captain Bauer led the Board through the county jail informing them of all of the improvements that have been made updating the facility.

**Adjourn:** Moved Kreachbaum, second Dexter to adjourn immediately following the jail inspection. Roll Call: All Ayes

/s/Roger Wiegert, Chairman

/s/Trisha L Fate-Strobel, County Clerk



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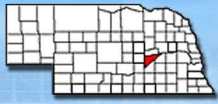
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**December 27, 2022**

The Merrick County Board of Supervisors met Tuesday, December 27, 2022 at 9:15 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Kucera, Yrkoski, Dexter, Kreachbaum, Placke, Weller, and Wiegert present. County Attorney Shotkoski and 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 mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

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

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

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

**Minutes:** Moved Dexter, second Kreachbaum to approve the minutes of the December 13, 2022 as presented. Roll Call: All Ayes.

**Meeting reports:** Dexter, Placke, Wiegert attended NACO (National Association of County Officials) December 14<sup>th</sup> thru 16<sup>th</sup> in Kearney. Dexter, Weller, Kucera and Wiegert helped wrap and deliver gifts for Santa Cop December 19, 20 and 21<sup>st</sup>. Dexter, Placke, Yrkoski and Wiegert were present for the Bid Opening regarding Long Term Care on December 20<sup>th</sup> at the courthouse. Dexter-Housing authority meeting with SCEDD December 20; Placke-discussed with City Administrator Chris Anderson regarding the utility billing for the old hospital/Long Term Care. December 20<sup>th</sup>-Good Life/Merrick County Senior Citizens meeting; Kreachbaum-December 19-4H Building Overseer's, December 20<sup>th</sup>-Mid Plains Behavioral Health meeting in which a new CEO was hired; Wiegert-December 19-4H Overseers meeting.

**Official Reports:** Treasurer Gilg gave an update on the new license plates and they should be receiving the remainder by January 31<sup>st</sup>. Highway Superintendent Meyer stated the roads department has sold more items at auction. Sheriff Westman addressed that board in thanking everyone for their help with Santa Cop. Clerk Strobel mentioned she will be attending the NACO County Clerk/ROD/Election Commissioners orientation in Kearney, January 12<sup>th</sup> and 13<sup>th</sup>.

**Resolution 2022-35:** Moved Kreachbaum, second Dexter to approve Resolution 2022-35 adopting the Merrick County Local Emergency Operations Plan. Roll Call: All Ayes  
Emergency Manager Jenna Clark gave her quarterly update.

**Resolution 2022-33:** Moved Kreachbaum, second Placke to have the Chairman sign Resolution 2022-33 approving payroll after time has been worked and before payments are issued to employees due to weeks the board does not meet. Roll Call: All Ayes

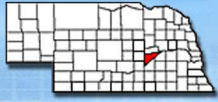
**SDL Applications:** Moved Kreachbaum, second Kucera to approve Special Designated Liquor Applications submitted by Independent Club, LLC/JAP. January 18, 2023 at the Merrick County Fairgrounds for Gavilon event 5:00 p.m. to 12:00 a.m. January 21, 2023 at the Merrick County Fairgrounds for the Chamber Gala, 5:00 p.m. to 12:00 a.m. Roll Call: All Ayes

**Townships:** Moved Weller, second Yrkoski to approve the appointment of the following Township Board Members: Loup-Mickey Davis, Michael Thompson and Andy Thompson; Prairie Creek-Steve Wichmann, Michael Peters and Lori Parachini; Lone Tree-Katie Reeves, Tim Williams and Scott Ritta; Midland-Matt King, Brandon McNeff and Trent VanPelt; Vieregg-Monte Stelk, Lynn Wiegert and Sally Schuett. Roll Call: All Ayes

**CISA Services:** Moved Kreachbaum, second Dexter to enroll for services with CISA and Five Nines being the Point of Contact if approved by Five Nines. Roll Call: All Ayes

**Surveyor/Highway Superintendent:** Moved Dexter, second Weller to appoint Mike Meyers as interim County Surveyor/Highway Superintendent. Roll Call: All Ayes

**Property Rent:** Moved Dexter, second Weller to pay Clifford Yrkoski \$120.00/month for rent on parking county maintainer on the Yrkoski property. Roll Call: Ayes-Kucera, Kreachbaum, Placke, Dexter, Weller and Wiegert. Abstain-Yrkoski. Motion Carried



# Merrick County Board Minutes



**10:00 Public Hearing:** Moved Placke, second Dexter to open the 10:00 a.m. Public Hearing. Roll Call: All Ayes. Planning & Zoning Stuhr presented the application and stated a conditional use permit will still be required. Blake Glynn was also present to address any questions or concerns. Moved Dexter, second Placke to close the Public Hearing at 10:08 a.m.

**Resolution 2022-34:** Moved Dexter, second Weller to approve the chairman to sign Resolution 2022-34 approving an application for amendment to Table 4.08.1 of the Merrick County Zoning Regulations to lessen the setback requirements for Private Air Strips not including landowners' residence from ½ mile to ¼ mile. Roll Call: All Ayes

**County Administrator/Human Resource:** Discussion was held regarding the possibilities of a position of County Administrator/Human Resource. Personnel Committee will work on developing a job description and the officials on what benefits they may gain having someone at that position. No action required.

**Long Term Care:** Paul Ryan with Prochaska & Associates informed the board that at the Bid Opening for the Litzenberg Memorial Long-Term Care Utility Separation Project was held on December 20<sup>th</sup> at the courthouse, there was only one bid submitted. Rutt's Heating & A/C, Inc base bid for the project was \$2,405,400.00 with an allowance of \$18,000.00 for sanitary sewer cleaning and inspection. Total bid price: \$2,423,400.00 with a proposed start date of April 1, 2023 and proposed completion date of September 30, 2023. The bid is good for 60 days. The board concluded to hold a Special Joint Town Hall Meeting with the board from Long Term on January 11, 2023 at 6:00 p.m. in the Conference Room at the Merrick County Fairgrounds. The purpose is to allow the boards to listen to any concerns and/or suggestions from constituents. The meeting is open to the public and Paul Ryan with Prochaska & Associates will also be in attendance.

**December 2022 Payroll:** December 2022 payroll was presented to the board for approval. General Gross: \$165,579.06, Net: \$117,508.28; Roads Gross: \$61,260.48, Net: \$44,852.94; Juvenile Diversion Gross: \$6,646.86, Net: \$4,690.40 Total Gross: \$233,486.40, Net: \$167,051.62

Moved Kucera, second Kreachbaum to approve the December 2022 payroll. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Trish Fate-Strobel, Merrick County Clerk