

### **January 8, 2013**

The Merrick County Board of Equalization met Tuesday, January 8, 2013 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Hahn, Kucera, Jefferson, Weller and Wiegert 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 Jefferson, second Graves to convene as Board of Equalization at 9:00a.m. Roll Call: All Ayes

Hahn welcomed Carolyn Kucera to the County Board on behalf of the whole Board.

Weller led the Pledge of Allegiance to the Flag.

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

**Minutes:** Moved Graves, second Hahn to approve the minutes as published. Roll Call: Ayes: Helgoth, Weller, Jefferson, Hahn, Graves, and Wiegert. Nays: None Abstain: Kucera.

**Tax Corrections:** Placke presented tax correction #3641 ID#3355 for Anne Marie Bohan, #3642 ID#3543 for Nancy Honroth & Carolyn Kucera Trustees, #3643 ID#4902 for Joel Leetch, and #3644 ID#3544.01 for Jac D. & Penny S. Smith because some land value was deleted between March 12 and when the tax statements were sent. Placke also presented tax correction #3645 for Wilbur Johnson PP884 because he has filed an amended personal property return and tax correction #3646 ID#769.49 for OL Properties because of a TERC settlement. Moved Weller, second Graves to have the Chairman sign tax corrections #3641, #3643, #3644, #3645, and #3646. Roll Call: All Ayes. Moved Weller, second Graves to have the Chairman sign tax correction #3642 for Nancy Honroth & Carolyn Kucera Trustees. Roll Call: Ayes: Hahn, Helgoth, Jefferson, Graves, Weller, and Wiegert. Nays: None. Abstain: Kucera.

Moved Helgoth, second Jefferson to adjourn as Board of Equalization at 9:06 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk

### **January 8, 2013**

The Merrick County Board of Supervisors met Tuesday, January 8, 2013 at 9:06 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Hahn, Jefferson, Weller, Kucera, and Wiegert present. Also present was County Attorney Lynelle Homolka.

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

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

Moved Jefferson, second Hahn to convene as Board of Supervisors and to reorganize at 9:06 a.m. Roll Call: All Ayes

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

**Minutes:** Moved Hahn, second Jefferson to approve the minutes as presented for December 21, 2012. Roll Call: Ayes: Helgoth, Weller, Graves, Jefferson, Hahn, and Wiegert. Nays: None. Abstain: Kucera.

**Reorganization:** Weller nominated Wiegert for Chairman. Graves moved that nominations cease and file an unanimous ballot for Wiegert, second made by Helgoth. Roll Call: All Ayes. Moved Helgoth, second Graves to nominate Weller as Vice Chairman. Roll Call: All Ayes.

**BOE:** Moved Weller, second Hahn to appoint the Board of Supervisors as the Board of Equalization. Roll Call: All Ayes.

**Meeting Schedule:** Moved Weller, second Graves to approve setting the Board of Supervisor and Board of Equalization meetings for the 2013 year as the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month except in November when the second meeting will be on Thursday, November 21, 2013 because of the Thanksgiving Holiday for payroll purposes and the second meeting in December will be on Monday, December 23, 2013 because of the Christmas holiday. Roll Call: All Ayes.

**Holidays:** Moved Graves, second Helgoth to approve the 2013 holidays and one 2014 holiday as follows: Monday, January 21, 2013 Martin Luther King Day, Monday, February 18, 2013 President's Day, Friday, April 26, 2013 Arbor Day, Monday, May 27, 2013 Memorial Day, Thursday, July 4, 2013 Independence Day, Monday, September 2, 2013 Labor Day, Monday, October 14, 2013 Columbus Day, Monday, November 11, 2013 Veterans Day, Thursday and Friday, November 28 & 29, 2013 Thanksgiving Days, Tuesday & Wednesday, December 24 & 25, 2013 Christmas Days, and Wednesday, January 1, 2014 New Years Day. Roll Call: All Ayes.

**Publications:** Moved Hahn, second Jefferson to designate the Palmer Journal, Republican Nonpareil, and the Merrick County Website as the official means of publication. Roll Call: All Ayes.

**Depositories:** Moved Jefferson, second Graves to designate the Bank of Clarks located in Clarks, NE, Farmers State Bank, a branch of the Bank of Clarks located in Silver Creek, Central Bank, Cornerstone Bank, and Pinnacle Bank, Central City all located in Central City, NE, Pinnacle Bank Palmer located in Palmer, NE as the County Depository Banks and NPAIT as a depository for Merrick County. Roll Call: All Ayes.

**Blanket bond:** Moved Graves, second Jefferson to adopt 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, 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.

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

**Hwy Superintendent/Right of Way agreements:** Moved Graves, second Weller to appoint Mike Meyer as the Merrick County Highway Superintendent and to designate Meyer to negotiate Right of Way agreements for Merrick County for 2013. Roll Call: All Ayes.

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

**Emergency Management:** Moved Helgoth, second Graves to appoint Sheriff Campbell and Jan Zurcher to the Emergency Management and Homeland Security Program of the East Central Region for Planning, Exercise, Training, and Interoperable Communications. Roll Call: All Ayes.

**E911 Surcharge:** Moved Weller, second Helgoth to set the E911 surcharge at \$1.00. Roll Call: All Ayes.

**Boards and Committees:** Moved Graves, second Kucera to appoint the following Board members to the Boards and Committees as follows: **BOARDS:** Bader Park: Weller with alternate of Jefferson; Central Nebraska Community Advisory: Hahn with alternate of Graves; Central Nebraska Community Services: Helgoth; Central Nebraska Joint Housing Authority: Hahn; Central Platte NRS: Jefferson with alternate of Graves; Emergency Management: Helgoth with alternate of Jefferson; Health Board: Wiegert with alternate of Jefferson; Midland Area Agency on Aging: Wiegert; Mid-Plains Center for Behavioral Healthcare Services, Inc.: Wiegert; Mid-Nebraska Individual Services: Kucera; Region II: Kucera with alternate of Graves; Senior Center: Hahn with alternate of Graves; Merrick County Ag Industrial, Inc.: Weller with alternate of Hahn; South Central Economic Development District (SCEDD): Weller; Litzenberg Hospital Board: Graves with alternate of Hahn; **Committees:** ADA: Wiegert, Weller, and Jefferson; Auditor: Hahn and Graves; CAAP: Wiegert, Kucera, and Graves; Enhanced 911: Helgoth and Kucera; Finance: Helgoth, Weller, and Graves; Handbook: Weller, Hahn; Land & Building: Hahn, Graves, and Helgoth; Order of Business: Wiegert, Weller, and Hahn; Personnel: Helgoth, Graves, and Hahn; Printing: Wiegert, Helgoth, and Kucera; Purchasing: Hahn, Weller, and Jefferson; Reappraisal: Weller, Helgoth, and Graves; Review: All Board members; Safety: Graves with alternate of Weller; Wood River/Warm Slough Flood Control Project: Wiegert, Graves, and Jefferson; All MEMBERS SERVE ON THE BUDGET, ROAD, and WEED COMMITTEES and BOARD OF CORRECTIONS. Roll Call: All Ayes.

**Meeting reports:** Weller attended the Economic Development meeting and they will be having a community meeting later this month at the PAC center about the movie theatre.

**Official's reports:** Assessor Placke said she is going to filing personal property on line. This will be no extra cost to the county and it is through MIPS. Sheriff Campbell reported they have 12 inmates and have started some of the improvements.

**Discussion of correspondence:** Moved Weller, second Graves to go into executive session to discuss correspondence regarding the sheriff and pending or potential litigation at 10:04 a.m. Roll Call: All Ayes. Move Graves, second Jefferson to go out of executive session at 11:12 a.m. Roll Call: All Ayes.

**Subdivision approval:** Planning and Zoning, Jennifer Myers presented a subdivision to the board for Tom and Kaylene Weller for 5.46 acres by Highway 92 in the W1/2NE1/4 of Section 14, Township 14, Range 8 for a possible sale. There have been no other splits and the Planning Commission recommends approval. Moved Weller, second Graves to approve the subdivision for Tom and Kaylene Weller in the W1/2NE1/4 of Section 14, Township 14, Range 8. Roll Call: All Ayes.

**Planning Commission reappointments:** Moved Weller, second Hahn to reappoint Lynn Wiegert and Richard Ogden to the Planning Commission. Roll Call: All Ayes.

**December fees:** The December 2012 fees from the Sheriff, Clerk of District Court, and County Clerk were presented for the Boards approval. Moved Graves, second Jefferson to approve the December 2012 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

**January 2013 claims:** The January 2013 claims were presented to the Board for approval:

FUND	NAME	INVDESC	TOTCLAIMS
<b>GENERAL</b>			
	JOHN ROSS ABOLD	UNIFORM	\$ 30.00
	AMERICINN	LODGING	\$ 379.80

BAMFORD INC.	INSPECTION	\$ 350.00
JULIE L BELLIS	COURT COSTS	\$ 112.50
DOROTHY D BENTON	ATTORNEY FEES	\$ 4,710.25
GARY BERRY	TRAVEL/MEALS	\$ 236.58
BRADLEY,ELSBERND,ANDERSEN,KNEALE	ATTORNEY FEES	\$ 510.00
GEORGE E BRUGH	MH BOARD	\$ 275.85
BW PLUS MID NEBRASKA INN & SUITES	LODGING	\$ 719.92
KEVIN CAMPBELL	UNIFORM	\$ 30.00
JESSIE CARLSON	MH BOARD	\$ 75.00
CENTRAL CITY MALL	BOARD/POSTAGE	\$ 879.41
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,307.10
CENTRAL TRUE VALUE	BLDG REPAIR	\$ 204.15
TODD CHURCH	UNIFORM	\$ 30.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,384.11
CITY OF CENTRAL CITY	JAIL UTILITIES	\$ 114.52
DELL MARKETING L.P.	SUPPLIES	\$ 15.99
LORRAINE DEXTER	RETIREMENT	\$ 96.00
RYAN DUNCAN	UNIFORM	\$ 30.00
EAKES OFFICE PLUS	SUPPLIES	\$ 47.58
ECO WATER SYSTEMS	WATER SERVICE	\$ 131.00
JAMES M EGR	MH BOARD	\$ 133.83
FLEET SERVICES	FUEL	\$ 1,735.52
FRONTIER	CONSTRUCTION	\$ 587.73
DORIS GARRETT	RETIREMENT	\$ 72.00
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$ 250.00
GI ABSTRACT,ESCROW & TITLE CO	TITLE SEARCH	\$ 100.00
	MILEAGE/MH	
THERESA GOOD	BRD	\$ 154.92
JIM L GRAVES	MILEAGE	\$ 83.25
LINDA GREGER	DIRECTOR-SS	\$ 135.00
HALL COUNTY CORRECTIONS	PRISONERS BRD	\$ 275.00
HAMILTON CO SHERIFF	COURT COSTS	\$ 6.00
JAMES HELGOTH	MILEAGE	\$ 239.21
LYNELLE HOMOLKA	CELL PHONE	\$ 30.00
HOST COFFEE SERVICE	PRISONERS BRD	\$ 88.00
HUSTON & HIGGINS	ATTORNEY FEES	\$ 397.50
INTERSTATE ALL BATTERY CENTER	EQUIPMENT	\$ 64.99
IT INNOVATIONS	COMPUTER SUPP	\$ 50.00
JACKSON SERVICES	SERVICE SUPPLY	\$ 165.00
JOHN JEFFERSON	MILEAGE	\$ 116.55
JENSEN PUBLISHING	PUBLICATION	\$ 252.25
JENSEN PUBLISHING	SUPPLIES	\$ 50.91
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 15.20
JOURNAL PRINT SHOP/P&Z	PRINTING	\$ 15.12
JOURNAL PRINT SHOP	PUBLICATION	\$ 436.54
BRIAN KLUCK	MH BOARD	\$ 498.20
KUCERA ELECTRIC & AUTOMATION	BLDG REPAIR	\$ 120.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 555.00

LEXISNEXIS	LAW LIBRARY	\$ 238.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	PRISONERS BRD	\$ 135.00
MARY LIVINGSTON	MH BOARD	\$ 253.25
LOCKWOOD COMPANY INC	SUPPLIES	\$ 40.99
GARY MATHIS	RETIREMENT	\$ 168.00
MATTHEW BENDER & CO., INC	SUPPLIES	\$ 208.98
MCI	TELEPHONE	\$ 51.93
MCILNAY & CO	MAINTENANCE	\$ 145.26
MERRICK CO. CLERK	RECORDING FEES	\$ 42.50
MERRICK CO. COURT	ATTORNEY FEES	\$ 475.00
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	\$ 948.27
MERRICK CO. HIGHWAY DEPT.	FUND TRANSFER	\$ 81,496.64
MERRICK CO. TREASURER	MISC EXPENSES	\$ 283.64
MURENA MEYER	RETIREMENT	\$ 204.00
MICROFILM IMAGING SYSTEMS, INC	MICROFILM	\$ 35.00
MIDWEST RADAR & EQUIPMENT	EQUIPMENT	\$ 240.00
MILLER TROPHY & AWARDS	PLAQUE	\$ 70.00
DARLENE MILLER	RETIREMENT	\$ 192.00
MIPS INC.	SUPPLIES	\$ 181.00
MIPS INC.	COMP SUPPORT	\$ 2,982.99
MIPS INC.	SUPPLIES	\$ 143.31
JENNIFER MYERS	MILEAGE	\$ 84.48
NACO	REGISTRATION	\$ 270.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 258.00
	ELEVATOR	
NT&T	PHONE	\$ 36.41
NT&T	TELEPHONE	\$ 54.27
NT&T	TELEPHONE	\$ 70.64
NT&T	TELEPHONE	\$ 70.63
NT&T	TELEPHONE	\$ 68.67
NT&T	TELEPHONE	\$ 63.19
NT&T	TELEPHONE	\$ 45.04
NT&T	TELEPHONE	\$ 109.60
	COURTHOUSE	
NT&T	FAX	\$ 46.33
NT&T	TELEPHONE	\$ 48.23
NT&T	TELEPHONE	\$ 647.87
NT&T	TELEPHONE	\$ 57.27
NT&T	TELEPHONE	\$ 160.74
OFFICENET	SUPPLIES	\$ 939.87
OFFICENET	EQUIPMENT	\$ 164.42
OFFICENET	SUPPLIES	\$ 69.08
OFFICENET	SUPPLIES	\$ 63.16
OFFICENET	EQUIP RENTAL	\$ 215.95
OFFICENET,INC.	SUPPLIES	\$ 433.63
C. JO PETERSEN	ATTORNEY FEES	\$ 135.00
JAN PLACKE	TRAVEL/MEALS	\$ 103.25

BETH PULLEN	SUPPLIES	\$ 99.99
R R DONNELLEY	SUPPLIES	\$ 80.31
RAMADA INN	LODGING	\$ 284.85
CORWIN A ROSCOE	CONTRACT	\$ 1,241.67
S&W PEST MANAGEMENT	PEST CONTROL	\$ 53.25
SAM'S CLUB DIRECT	MISC EXPENSES	\$ 1,403.44
JEANETTE SCHANK	RETIREMENT	\$ 216.00
SEVEN SPRINGS INC	WATER SERVICE	\$ 23.00
SHAWN'S AUTO REPAIR,LLC	CAR REPAIR	\$ 180.95
SHRED MONSTER INC	SHREDDING	\$ 39.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 18,344.00
DAVID SULLIVAN	UNIFORM	\$ 30.00
SURVEY RECORD REPOSITORY	COPIES/PLATS	\$ 35.00
GLORIA TAGGE	RETIREMENT	\$ 156.00
MELANIA J. THOMSON	RETIREMENT	\$ 168.00
JAMES H TRUPELL	MH BOARD	\$ 103.86
U.S. BANK	SUPPLIES	\$ 604.19
USA COMMUNICATIONS	COMMISSARY	\$ 55.45
VISA	MISC EXPENSES	\$ 1,547.09
REX WELLER	MILEAGE	\$ 49.95
JOHN WESTMAN	UNIFORM	\$ 30.00
MARCIA WICHMANN	MISC EXPENSES	\$ 133.53
ROGER WIEGERT	MILEAGE	\$ 98.79
HERBERT W WURTZ	RETIREMENT	\$ 96.00
<b>TOTAL</b>		<b>\$ 146,456.62</b>

## ROADS

ALL ROADS BARRICADES, INC	SIGNS & POSTS	\$ 1,777.14
ANDERSON FORD LINCOLN MERCURY	EQUIP REPAIR	\$ 6.23
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 5,175.02
BILL'S VOLUME SALES	SUPPLY/REPAIR	\$ 91.82
BOMGAARS	SUPPLY/REPAIR	\$ 272.41
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 104.63
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$ 154.80
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 110.06
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 100.57
COMPUTER CONCEPTS INC.	OFFICE REPAIR	\$ 81.95
RICHARD COOK	RETIREMENT	\$ 252.00
DARLING SERVICE	SHOP SUPPLIES	\$ 15.52
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 42.17
RANDY FUEHRER	MILEAGE	\$ 119.33
GILBARCO INC	FUEL	\$ 17.00
GROSSHANS, INC./ROADS	SUPPLY/REPAIR	\$ 118.40
JIM HAAG	MILEAGE	\$ 175.94
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$ 229.23
CHARLES P HAYS	RETIREMENT	\$ 60.00
LEA HAYS	RETIREMENT	\$ 252.00
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$ 221.02
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 144.53

JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 48.56
K & S TOOL SERVICE	SMALL TOOLS	\$ 470.03
MEDICAL ENTERPRISES, INC	DRUG TESTING	\$ 113.00
MICHAEL MEYER	TRAVEL/EDUCA	\$ 634.50
MIDWEST SERVICE & SALES CO.	CULVERTS	\$ 9,208.00
NEBR. MACHINERY CO.	REPAIR	\$ 5,044.54
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 466.00
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$ 1,337.95
NEBR. TRUCK CENTER, INC.	EQUIP REPAIR	\$ 358.13
NT&T/SHOP	TELEPHONE	\$ 50.69
NT&T/ROADS	TELEPHONE	\$ 60.56
OFFICENET	OFFICE SUPPLY	\$ 124.57
OVERLAND SAND & GRAVEL	GRAVEL	\$ 1,139.15
PALMER SERVICE CENTER	FUEL	\$ 2,774.60
PALSER SERVICE/ROADS	TIRES	\$ 199.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 96.72
JOHN E PROSOSKI	RETIRE/RENTAL	\$ 228.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$ 182.85
SAPP BROS. PETROLEUM	FUEL	\$ 2,897.77
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$ 979.39
SOURCEGAS,LLC	HEAT	\$ 139.83
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 606.15
VERIZON WIRELESS	TELEPHONE	\$ 51.33
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 41.95
WILSON TRAILER CO-GRAND ISLAND	REPAIR/LABOR	\$ 257.18
XEROX CORPORATION	OFFICE SUPPLY	\$ 61.73
<b>TOTAL</b>		<b>\$ 37,094.20</b>

#### JUVENILE DIVERSION

JULIE BEYER	CELL PHONE	\$ 30.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 7.25
NT&T	TELEPHONE	\$ 62.71
NE PUBLIC HEALTH ENVIRONMENTAL LAB	BAC EXPENSES	\$ 1,078.00
<b>TOTAL</b>		<b>\$ 1,177.96</b>

#### INHERITANCE FUND

HAMILTON INFORMATION SYSTEMS	INTERNET SRVC	\$ 214.00
HAMILTON TELECOMMUNICATIONS	COMP SUPPORT	\$ 154.85
<b>TOTAL</b>		<b>\$ 368.85</b>

#### E911

AS CENTRAL SERVICES OCIO	CONTRACT	\$ 448.00
CENTURY LINK	E911 PHONE SRV	\$ 239.80
CENTURYLINK	E911 PHONE SRV	\$ 410.59
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 63.30
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 61.91
NNTC	E911 PHONE SRV	\$ 139.14
<b>TOTAL</b>		<b>\$ 1,362.74</b>

Moved Weller, second Jefferson to approve the January 2013 claims as presented. Roll Call: All Ayes.

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

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk