

July 9, 2013

The Merrick County Board of Equalization met Tuesday, July 9, 2013 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Kucera, Hahn, Jefferson, and Wiegert present. Weller was absent 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 9:00 a.m.

Moved Graves, second Hahn to convene as Board of Equalization at 9:00 a.m. Roll Call: All Ayes

Kucera led the Pledge of Allegiance to the Flag.

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

Minutes: Moved Graves, second Jefferson to approve the minutes as published for June 25, 2013. Roll Call: All Ayes.

County Clerk Wichmann let the Board know that the Assessor had certified that a copy of that portion of the property record file which substantiates the calculation of the protested value is maintained in the Assessor's office.

Adjourn: Moved Kucera, second Hahn to adjourn at 9:03 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk

July 9, 2013

The Merrick County Board of Supervisors met Tuesday, July 9, 2013 at 9:05a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Kucera, Hahn, Jefferson, and Wiegert present. Weller was absent. Also present was County Attorney Lynelle Homolka.

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

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and on 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.

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

Minutes: Moved Kucera, second Jefferson to approve the minutes of the June 25, 2013 as presented. Roll Call: All Ayes.

Meeting reports: Jefferson attended the NRD about the Prairie Slough Project. The total cost for the project will be \$459,560.00 and will be prorated out. Kucera attended the Region 3 meeting Friday, June 28, 2013 in Kearney and Wiegert attended the Central District Health finance committee meeting Monday, July 8, 2013 and they approved their budget.

Official reports: Treasurer Dunham wired the bond payment on July 1, 2013 and \$105,000.00 was the principal and \$19,602.50 was the interest. The next bond payment will be due on January 1, 2014. Clerk Wichmann hired Linda Becker for the Clerk's Office.

Central District Health: Theresa Anderson, with the Central District Health Department gave the Board an update on what Central District Health is about and what they do. Their budget request will be the same as last year, \$27,686.00.

Flu shot clinic: Central District Health wanted to know if Merrick County wanted to host a flu shot clinic for the employees. Theresa Anderson said Central District Health will now take the County Insurance and can also give the Sheriff Department the hepatitis shots. Moved Graves, second Jefferson to have a flu shot clinic for employees and their families and also have Central District Health give the necessary shots to the Sheriff's Department. Roll Call: All Ayes.

R Road: Dale Friedrichsen said that the road department had put in a couple of culverts in "R" Road and they are bigger than the ones that were there. Friedrichsen said now there is a dome over the top of the new culverts and wanted to know why and what can be done about it. There is a lot of water that goes down that drain when there is rain. Highway Superintendent Meyer said that culverts were a lot bigger than the old ones and they were built up because they needed to cover the culverts and because they settle down. Meyers said that they were going to cut the shoulders and fill in on both sides in the next couple of weeks and that should take care of the problem.

Video Franchise Agreement: Therese Scherer and Brian Eberle with Clark's Telecom presented the Board with a Video Franchise Agreement for the Board's approval. The agreement is for IP television which is over the internet. It would be basically for the Clark's area. IP television comes over fiber lines. County Attorney Homolka asked about the taxing and Scherer said this is really a very grey area right now. Homolka would like to table this until the next meeting so that she can

check out the ability to tax.

Faeh Subdivision: Planning & Zoning Myers presented a final plat for Faeh Subdivision in the SE1/4 of 10-13-7 for the Board's approval. Lot 1 is the house and Lot 2 is the building site. Moved Graves, second Hahn to approve the final plat for Faeh Subdivision in the SE1/4 of 10-13-7. Roll Call: All Ayes.

Subgrant Agreement for County Attorney: The Subgrant Agreement between the Nebraska DHHS and the Merrick County Attorney for Child Support Enforcement Services for the County Attorney was presented to the Board for their approval of the Chairman's signature. Moved Graves, second Kucera to approve the Chairman signing the Subgrant Agreement between the Nebraska DHHS and the Merrick County Attorney for Child Support Enforcement Services for the County Attorney. Roll Call: All Ayes.

Temporary Driveway for TransCanada: Denisha Cummings, Nebraska State Land Supervisor and Bobby Britton, Permit Specialist were present when Highway Superintendent Meyer presented three Temporary Driveway agreements between Merrick County, Nebraska and TransCanada Keystone Pipeline, LP where Merrick County grantor grants to TransCanada permission to create temporary driveway approaches for the purpose of constructing the Keystone Pipeline. Helgoth said that he thought the Board should approve subject to the approval of the federal government and Cummings and Britton had no problem with that. Moved Helgoth, second Graves to approve the three Temporary Driveway agreements between Merrick County, Nebraska and TransCanada Keystone Pipeline, LP where Merrick County grantor grants to TransCanada permission to create temporary driveway approaches for the purpose of constructing the Keystone Pipeline subject to the federal government's approval. Roll Call: Ayes: Jefferson, Helgoth, Graves, Kucera, and Wiegert. Nays: None. Abstain: Hahn. Helgoth said he wanted to know why the oil isn't taxed at 8 cents a barrel like the rest of the oil going through pipelines. Helgoth also said that tar sand is not considered oil. Helgoth thinks the laws should be changed.

Cleaning Service: Moved Graves, second Kucera to go into executive session for the evaluation of the job performance of a person to prevent needless injury to the reputation of a person and Dawn Hanson wanted to keep this in closed session at 10:34 a.m. Roll Call: All Ayes. Moved Jefferson, second Graves go out of executive session at 11:15 a.m. Roll Call: All Ayes. Moved Kucera, second Graves to supply Dawn Hanson and her help with identification badges and the County will honor the Grime Stoppers contract until December 2013, unless other issues arise. Kucera wants a review regularly so Hahn will give reports on the cleaning at each meeting. Roll Call: All Ayes.

Scrubber maintenance and weather stripping: Dawn Hanson with Grime Stoppers said that the weather stripping had been installed on Monday, July 8, 2013 on the two doors on the South and West side of the new addition. They were so bad that when it rained there would be large puddles of water and when the wind blew there would be leaves and etc. in the hallways. Hanson said there was a spring on the scrubber that came off and can't be found. She has rigged the scrubbers so that she can still use it but it needs to be fixed. Graves and Hahn will take a look at it and take care of it.

Sheriff's report: Sheriff Campbell reported that they had 626 calls from June 1, 2013 to present. Eighteen of those calls were accidents. Campbell sent three deputies to a drug class and he is trying to set training with the State Patrol with the drug dog. The drug dog has come in and her name is Zena. She is a Dutch shepherd, five years old and weighs about 62 pounds. Iams and David and Katrina Lee are going to support the canine. Kucera asked Campbell why can you have open containers and coolers on water and not on a road and Campbell said water is independent and the land under the water belongs to the land owner or is private property. Campbell said they are currently contracted with Nance County for one inmate. They have 8 inmates currently in jail. The kitchen, booking area, and visitation area were all painted by inmates while the Sheriff was on vacation.

Jen Myers wanted to know if the Board was going to set up times another day to go over budgets because the Board had just received the budgets this morning. Wichmann said the Board would be doing the budgets that were listed on the agenda. There would be no extra day set up to go over budgets. Myers said they have never done it this way before. The Board will come back after lunch and the budgets would be reviewed with the officials they are not to be adopted, just reviewed.

Recess: The Board recessed for lunch at 12:05. Board returned from recess at 1:30 p.m.

June 2013 fees: The June 2013 fees from the Sheriff, Clerk of District Court, and County Clerk were presented for the Board's approval. Moved Graves, second Hahn to approve the June 2013 fees the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

July 2013 claims: The July 2013 claims were presented to the Board for their approval:

FUND	NAME	INVDESC	TOTCLAIMS
GENERAL			
	JOHNROSS ABOLD	CELL PHONE	\$ 30.00
	ADAMS COUNTY DISTRICT COURT CLERK	MH BOARD	\$ 442.50
	ADAMS COUNTY SHERIFF	COURT COSTS	\$ 41.00
	ANDERSON BROS ELECTRIC	ELECTRIC REPR	\$ 677.69
	AS CENTRAL SERVICES OCIO	EQUIPMENT	\$ 26.00

JEFF BECKSTROM	BOARD MILEAGE	\$ 24.86
DOROTHY D BENTON	ATTORNEY FEES	\$ 5,373.75
GARY BERRY	MEALS/MILEAGE	\$ 233.43
BRADLEY,ELSBERND,ANDERSEN,KNEALE	ATTORNEY FEES	\$ 1,905.00
BUG BUSTERS	EXTERMINATOR	\$ 125.00
TYSON BULLIS	CELL PHONE	\$ 30.00
C & J EMBROIDERY	UNIFORM	\$ 16.88
KEVIN CAMPBELL	CELL PHONE	\$ 30.00
JESSIE CARLSON	MH BOARD	\$ 150.00
CARPENTER REPORTING,INC	COURT EXPENSE	\$ 229.90
CENTRAL CITY AUTO PARTS/SHERIFF ACT	CAR REPAIR	\$ 2.16
CENTRAL CITY MALL	SUPPLIES	\$ 19.98
CENTRAL CITY MALL	FUEL	\$ 50.30
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,307.10
CENTRAL TRUE VALUE	BUILDING REPR	\$ 16.98
CENTRAL TRUE VALUE	SUPPLIES	\$ 27.26
TODD CHURCH	CELL PHONE	\$ 30.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,641.22
CITY OF CENTRAL CITY	JAIL UTILITIES	\$ 77.81
CLARK BROS SANITATION, INC	GARBAGE SRVC	\$ 129.52
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 451.36
CVSOAN TREASURER	REGISTRATION	\$ 200.00
RACHEL A DAUGHERTY	MH BOARD	\$ 75.00
DELL MARKETING	SUPPLIES	\$ 110.99
DELL MARKETING L.P.	SUPPLIES	\$ 179.99
DHHS LICENSURE UNIT	CERTIFICATION	\$ 36.00
RYAN DUNCAN	CELL PHONE	\$ 30.00
EAKES OFFICE PLUS	SUPPLIES	\$ 15.98
EAKES OFFICE PLUS INC.	SUPPLIES	\$ 56.45
EAKES OFFICE PLUS	SUPPLIES	\$ 7.13
ECO WATER SYSTEMS	OFFICE WATER	\$ 150.50
GREGG FERRIS	BOARD MILEAGE	\$ 29.38
THERESA GOOD	MLG/MH BOARD	\$ 143.93
SCOTT GRAFTON	ATTORNEY FEES	\$ 1,722.50
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$ 61.91
LINDA GREGER	SOCIAL SERVICE	\$ 135.00
HALL COUNTY CORRECTIONS	PRISONERS BRD	\$ 55.00
HANSON GRIME STOPPERS	CLEANING SRVC	\$ 1,881.00
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$ 38.11
HERK'S WELDING SHOP	SUPPLIES	\$ 534.12
NANCY HOBLYN	MH BOARD	\$ 586.37
LYNELLE HOMOLKA	MISC EXPENSES	\$ 132.87
JACKSON SERVICES	SERVICE SUPPLY	\$ 161.50
JENSEN PUBLISHING	PUBLICATION	\$ 38.25
JENSEN PUBLISHING	PUBLICATION	\$ 43.20
JENSEN PUBLISHING	PUBLICATION	\$ 24.00
JENSEN PUBLISHING	PUBLICATION	\$ 188.10
JENSEN PUBLISHING/P&Z	PRINT/SUPPLY	\$ 122.49

JOURNAL PRINT SHOP	PUBLICATION	\$ 20.00
JOURNAL PRINT SHOP/P&Z	NOTICES	\$ 19.45
JOURNAL PRINT SHOP	PUBLICATION	\$ 395.65
MICHAEL P KNEALE	ATTORNEY FEES	\$ 645.00
JIM LAUDENKLOS	CELL PHONE	\$ 30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 547.50
MARLENE S LEE	PT JANITOR	\$ 135.00
LEXISNEXIS	LAW LIBRARY	\$ 238.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	BAC TESTING	\$ 79.95
MARY LIVINGSTON	MH BOARD	\$ 356.50
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$ 1,192.50
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 1,125.00
MCI	TELEPHONE	\$ 50.84
MCILNAY & CO	A/C REPAIR	\$ 75.00
MERRICK CO. CLERK	FEES/PLAT BOOK	\$ 30.00
MERRICK CO. COURT	COURT COSTS	\$ 119.00
	TRANSFER	
MERRICK CO. HIGHWAY DEPT.	FUNDS	\$ 81,496.61
MERRICK CO. TREASURER	MISC EXPENSES	\$ 525.97
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 70.00
MID AMERICAN BENEFITS,INC	INSURANCE REIM	\$ 322.93
	SYSTEM	
MIPS INC.	SUPPORT	\$ 3,032.52
JENNIFER MYERS	MILEAGE	\$ 90.40
NEBR. CRIME COMMISSION	SUPPLIES	\$ 7.50
NE HEALTH & HUMAN SERVICES	INSTITUTION	\$ 279.00
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 56.94
NT&T	TELEPHONE	\$ 70.57
NT&T	TELEPHONE	\$ 70.57
NT&T	TELEPHONE	\$ 68.62
NT&T	TELEPHONE	\$ 65.88
NT&T	TELEPHONE	\$ 46.10
NT&T	TELEPHONE	\$ 110.70
	COURTHOUSE	
NT&T	FAX	\$ 46.41
NT&T	TELEPHONE	\$ 62.18
NT&T	TELEPHONE	\$ 80.08
OFFICENET	EQUIPMENT	\$ 150.66
OFFICENET	SUPPLIES/EQUIP	\$ 371.61
OFFICENET	SUPPLY/RENTAL	\$ 108.08
OFFICENET	SUPPLIES	\$ 6.99
RICHARD OGDEN	BOARD MILEAGE	\$ 47.46
PROJECT HARMONY	REGISTRATION	\$ 75.00
JAN I REEVES	ATTORNEY FEES	\$ 465.00
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$ 4,071.84
REPCO MARKETING INC	BAC TESTING	\$ 39.75

PAT ROBINSON	BOARD MILEAGE	\$ 77.97
CORWIN A ROSCOE	CONTRACT SRVC	\$ 1,241.67
AUDREY ROWLEY	ATTORNEY FEES	\$ 420.00
GEORGE RUTTEN	BOARD MILEAGE	\$ 71.19
SAM'S CLUB DIRECT	SUPPLIES	\$ 1,500.91
SAMPSON, CURRY & TWISS P.C.	ATTORNEY FEES	\$ 744.85
SEVEN SPRINGS INC	OFFICE WATER	\$ 8.00
CHRIS STAROSTKA	BOARD MILEAGE	\$ 108.48
T.O. HAAS TIRE CO.	CAR REPAIR	\$ 128.47
JAMES H TRUELL	MH BOARD	\$ 178.25
REX WELLER	MILEAGE	\$ 84.75
JOHN WESTMAN	CELL PHONE	\$ 30.00
KELLY WICHMANN	BOARD MILEAGE	\$ 54.24
MARCIA WICHMANN	POSTAGE/PHONE	\$ 42.22
LYNN WIEGERT	BOARD MILEAGE	\$ 74.58
ROGER WIEGERT	MILEAGE	\$ 61.02
TOTAL		\$ 131,944.57

ROADS

	RD	
AGRICULTURAL SERVICES INC	MAINTENANCE	\$ 196.88
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 5,712.00
BOMGAARS	SUPPLIES	\$ 138.37
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$ 2,015.28
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$ 96.00
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 352.83
JAMES CEPLECHA	MILEAGE	\$ 21.47
DEL-RAY ALTERNATORS & STARTERS	REPAIR & LABOR	\$ 155.85
	PAVEMENT	
DIAMOND VOGEL PAINTS	MARK	\$ 12,637.35
DINKEL IMPLEMENT CO	EQUIP RENTAL	\$ 1,293.28
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 46.03
	RD	
FOUR SEASONS AG INC	MAINTENANCE	\$ 290.53
RANDY FUEHRER	MILEAGE	\$ 49.72
GILBARCO INC	FUEL	\$ 17.00
	DRUG	
GRAND ISLAND CLINIC/ROADS	SCREENING	\$ 25.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 36.44
GROSSHANS, INC./ROADS	EQUIP RENTAL	\$ 429.76
JIM HAAG	MILEAGE	\$ 128.82
HALL COUNTY HIGHWAY DEPARTMENT	ENGINEER FEES	\$ 1,978.90
HERK'S WELDING SHOP	737697	\$ 16.22
HUSKER CO-OP	FUEL	\$ 1,231.02
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$ 314.88
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 104.49
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 49.72
JENSEN PUBLISHING/ROADS	PUBLICATION	\$ 104.87
JOURNAL PRINT SHOP/ROADS	PUBLISHING	\$ 120.36

MICHAEL MEYER	MILEAGE/FUEL	\$ 360.24
MID AMERICAN BENEFITS,INC	ROADS	\$ 831.74
NEBR. MACHINERY CO.	EQUIP REPAIR	\$ 193.35
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 944.00
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$ 9.92
NIOBRARA LODGE	LODGING	\$ 267.00
NT&T/SHOP	TELEPHONE	\$ 55.63
NT&T/ROADS	TELEPHONE	\$ 74.59
OLSSON & ASSOCIATES	ENGINEER FEES	\$ 4,050.00
OVERLAND SAND & GRAVEL	GRAVEL	\$ 23,169.30
PALMER SERVICE CENTER	FUEL	\$ 1,738.75
PALSER SERVICE/ROADS	TIRES	\$ 24.00
	PAVEMENT	
POGUE CONSTRUCTION INC	MARK	\$ 3,300.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 30.31
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SAPP BROS. PETROLEUM	FUEL	\$ 28,868.67
SCOTT-VAN KEPPEL-BR	REPAIR/LABOR	\$ 2,800.49
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$ 89.95
SOURCEGAS,LLC	HEATING	\$ 104.28
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 492.43
	PAVEMENT	
SWARCO REFLEX	MARK	\$ 1,573.00
VERIZON WIRELESS	TELEPHONE	\$ 75.89
XEROX CORPORATION	OFFICE SUPPLY	\$ 61.73
TOTAL		\$ 96,798.34

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$ 274.64
CENTRAL TRUE VALUE	SUPPLIES	\$ 26.27
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 13.64
NT&T	TELEPHONE	\$ 62.70
QUILL	SUPPLIES	\$ 667.82
SEWARD COUNTY TREASURER	EDUCATION	\$ 100.00
TOTAL		\$ 1,145.07

K-9

CENTRAL CITY VET CLINIC	K-9 DOG CARE	\$ 186.46
TOTAL		\$ 186.46

INHERITANCE

	MOORES	
CENTRAL PLATTE RESOURCE	PROJECT	\$ 3,152.44
HAMILTON TELEPHONE COMPANY	INTERNET SRVC	\$ 154.85
	COURTHOUSE	
MERRICK CO. TREASURER	INT	\$ 224.90
TOTAL		\$ 3,532.19

BUILDING FUND

BILL STUART PLUMBING	PLUMBING REPR	\$ 1,260.87
	CONSTRUCT	
MASONRY RESTORATION CO	COST	\$ 6,000.00

TOTAL		\$ 7,260.87
SINKING FUND		
BILL STUART PLUMBING	103 & 101	\$ 5,407.98
TOTAL		\$ 5,407.98
E911		
AS CENTRAL SERVICES OCIO	819864	\$ 448.00
CENTURYLINK	E911 PHONE SRV	\$ 410.39
CITY OF G.I. UTILITIES DEPT	EQUIPMENT	\$ 7.45
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 568.30
TOTAL		\$ 1,434.14
GRAND TOTAL		\$ 247,709.62

Moved Helgoth, second Graves to approve the July 2013 claims as presented. Roll Call: All Ayes.

Budgets: Roads: Meyer said he was getting \$168,000.00 of federal buy out money and that would probably be put toward the overlay. He also put in for a new maintainer this year. He raised his equipment rental because CAT has an equipment lease program and they have a skid loader that would cost \$4,500.00 a year to lease. Meyer said he hopes to get a box done this year and he can use the federal buy out money for that also. His tax asking is 1.8%. **Surveyor:** Meyer kept the \$14,000.00 for his GIS equipment because he did not purchase it last year. With this new equipment one person will be able to do surveying by themselves. They are looking at putting in another GIS station in Palmer and the cost is \$10,000.00.

Howard County and Olsson's Consulting Firm is thinking about going in on the GIS station as well as Merrick County.

Planning & Zoning: Myers said she is over budget by \$28,500.00 but the Board knew she would be because of the grant she has applied for. She eliminated her postage line item because she said she was the only office that had to budget for postage. She took the \$500.00 that she budgeted last year in consulting fees and put in towards her equipment. **County Court:** Pullen said that she increased her budget because they are looking at the possibility of having a resident County judge and there would be more courtroom expenses. **Assessor:** Placke said she budgeted for a colored printer and copier because she said the one she wants it would be cheaper to buy than to lease. She increased her lodging because of the state convention. Her budget is over the 2%. **Clerk of District Court:** Good is below the 2%. She will be paying her new employee by the hour for three months. She also forgot to budget for dues and registration so she needs to add \$600.00 more to her budget. **County Clerk:** Wichmann said she is at the 2%. She increased her phone, dues and registrations, book repair and supplies because the price of things has increased. She also increased her equipment and data processing equipment to purchase computers in her office. **Election Commissioner:** Wichmann said this budget is over the 2% because she had to budget for two special elections as well as the primary. This budget increased the cost of what the approximate cost of the two elections will be or \$14,000.00. Homolka said it can't be helped because you have to budget what you will need for an election. **Reappraisal:** Placke said that last year's budget was higher because of the commercial and City of Central City valuations. Kucera asked Placke if she does the appraisals and Placke said that she does not. Kucera said that she thought that Placke did the appraisals and Placke said that she does not have to do anything but administer the office so they do not do the appraisals. Kucera asked if that is what other counties do and Placke said she does not know what other counties do. Darrel Stanard helps Placke on things that she needs help on and he cuts down on the office work time for her and her staff. **County Attorney:** Homolka said she was under the 2%. She cut her coroner budget by \$4,000.00. She gave her office manager a raise and said that Karen Nelson runs her office and praised Nelson for all the work that she does. She lowered her amount for the part time intern, lodging, child support seminar, supplies, and equipment. **Child Support:** Homolka said she increased the wage for Richard and said that Richard does an excellent job. **Stop Fund:** Homolka explained the stop fund and this is not a tax asking fund. She can budget the full amount of what is in the fund. It is divided between the Sheriff, County Attorney, City Police, and the State Patrol. **Juvenile Diversion:** Homolka said that Julie Beyer is the Diversion Officer. Her wages are paid by Nance, Polk, and Merrick Counties. Some of her budget comes from the Crime Grant. Beyer has applied for a Justice Administration Grant (JAG) and that can be used for personnel. Beyer will use this grant to pay for health insurance. The total grant application is for \$16,000.00. Beyer said that Crime Commission grant will be \$3,000.00 less in county aide this year so she cut grant writing, and lower her supplies, mileage, and education amounts. **Veteran Service Officer:** Berry increased his data processing equipment and supplies because he would like to get a copier that also has a fax. Kucera asked him why he had \$2,095.00 budgeted in continuing education and Berry said that he was the President of the Veteran Service Association and they paid some of the expenses, but he no longer is. His budget is over the 2%. **Extension:** Kucera said that the 4H Building line went up because of the repairs that need to be done at the 4H Building. Their equipment rental is their copier. Friesen said that the computers in their office are to be replaced when they come off warranty because that is how their agency wants it and they are in a cost share with the State. The raises for the two office people are implemented in January like the rest of the courthouse. Tammy Stuhr, Extension Educator, was present via phone. Meals, lodging, and mileage were all combined into one amount. Kucera asked County Attorney Homolka if they should do that and Homolka said they should call it what it is.

They need to break down meals, lodging, and mileage. They have the line items for them already. When asked if the mileage would increase because of the new agent, Cindy Hostler said it was hard to figure what that figure will be. **Treasurer:** Dunham said she is way under the 2%. She increased the meals, lodging, and travel because of state convention that is in Omaha and she also had not attended some of the meetings that the new Treasurer will attend. She increased her supplies because the cost of items has gone up. She lowered her equipment because she had purchased new computers and printers and she didn't think they would need anything else unless something broke down.

Treasurer's position: The County Board was given the applications and resumes from five people who applied for the Treasurer's position starting August 1, 2013. The Board read all applications, letters, and resumes. Moved Graves, second Kucera to appoint Deputy Pat Bolte as County Treasurer starting August 1, 2013. Roll Call: Ayes: Hahn, Helgoth, Graves, Kucera, and Wiegert. Nays: Jefferson.

Adjourn: Moved Kucera, second Helgoth to adjourn at 4:52 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk