



Merrick County Board Minutes



December 10, 2013

The Merrick County Board of Supervisors met Tuesday, December 10, 2013 at 9:10 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller, and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Graves, second Helgoth to convene as Board of Supervisors at 9:10 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 9:10 a.m.

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

Minutes: Moved Jefferson, second Graves to approve the minutes from the November 21, 2013 meeting Roll Call: All Ayes.

Meeting reports: Graves attended the NIRMA meeting last Friday and they did approve the request from County Attorney Homolka for three additional security cameras. Weller did not have a meeting with the Economic Development but they did tour the house factory north of town. Weller attended the Midland Area on Aging meeting last Thursday.

Official's reports: Assessor Placke wanted to report the Agendas have been up to date on the Merrick County website, which has been very nice. Placke also wanted to say, how nice the floors look on the 3rd floor, Brite Express did an excellent job redoing them. Treasurer Bolte received a bond repayment from the Ethanol Plant on December 2nd in the amount of \$10,000. Tammy Stuhr, Extension Coordinator presented an update on the Extension Office.

Award Letters/Special Conditions: Julie Beyer came before the board representing Juvenile Diversion, for the approval of award letters and special conditions for three grants for juvenile diversion. One grant is in the amount of \$14,139.00 for Health Insurance and supplies for the office, another is for \$4000.00 for use for a new computer. The third grant was one that was not received last fall, which will be used for an internship program. Moved Weller, second Graves to approve the Chairman and county Attorney sign the Award Letters and Special Conditions for three grants for the Juvenile Diversion. Roll Call: All Ayes.

Employee Recognition Dinner: Cynthia Catlett came before the board regarding the County Employee Recognition Dinner. Prime Time in Chapman would have January 16, 2014 available for the dinner. Moved Jefferson, second Graves to approve the County Employee Recognition to be held January 16, 2014 at Prime Time in Chapman. Roll Call: All Ayes.

Extension Board: Tammy Stuhr with the Extension Board requested Wes Beck Jr. be reappointed & for the appointment of Kara Wells, who is currently the President of the 4H Council to the Extension Board., to replace Jason Hanke. Moved Kucera, second Helgoth to reappoint Wes Beck Jr. and appoint Kara Wells to the Extension Board. Roll Calls: All Ayes.

Planning Commission: Jennifer Myers with Planning & Zoning asked the board for approval to appoint Don Hannappel to the Planning & Zoning Board. Hannappel would be replacing Jeff Beckstrom on the board. Moved Hahn, second Jefferson to approve to appoint Don Hannappel to the Planning & Zoning Board. Roll Calls: All Ayes.

Cedar Lane Subdivision: Myers stated Les McHargue/McHargue Development currently has five houses on the property & is planning on subdividing into nine lots. The tenth lot will be a private lot. The Planning & Zoning board recommended approval of the county board.

Move Weller, second Kucera to approve the Cedar Lane Subdivision Final Plat. Roll Call: All Ayes.

Conservation Easement: Dave Sands with Nebraska Land Trust came before the board on behalf of the John Schutz family. He stated the family would like a permanent conservation easement on the property to help preserve for namesake and historical reasons. There would be no change in tax dollars or usage, the family would like the hay ground and trees to remain. The property is located in the S1/2N1/2SE1/4 of 27-14-8. Moved Jefferson, second Helgoth to approve a Conservation Easement for John Schutz in 27-14-8 as presented to the board. Roll Call: All Ayes.

Verizon Wireless Application: Moved Weller, second Graves to open the public hearing at 10:06 a.m. for a conditional use application in 13-12-8 for Verizon Wireless. Roll Call: All Ayes. Jeff Skinner with Verizon Wireless requested the board to approve a 250' cell phone tower on the Neville property in the NW ¼ 13-12-8. Moved Weller, second Graves to approve the conditional use application for Verizon Wireless to place a tower in 13-12-8. Roll Call: All Ayes. Moved Weller, second Graves to close the hearing at 10:13 a.m. Roll Call: All Ayes.

Subdivision 19-13-8: Planning & Zoning Myers asked the board for approval of a small tract subdivision in 19-13-8 for Andy Glause. The land was surveyed in 2006 and he would like to subdivide 3 acres for his son to build a house. The



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Planning & Zoning Board recommended approval for the County Board to approve said subdivision. Moved Weller, second Graves to approve the small tract subdivision in 19-13-8. Roll Call: All Ayes.

Subdivision 11-14-7: Myers asked the board to approve a small tract in 11-14-7 for Edward Galynn Ferris. This tract of land has been sold, Ferris will maintain the house. Moved Weller, second Hahn to approve a small tract subdivision in 11-14-7 for Edward Galynn Ferris. Roll Call: All Ayes.

Railroad closing 22nd Road: Board approval for the Chairman to sign the Agreement with the railroad for the closing of the 22nd Road crossing. Moved Weller, second Jefferson to approve the Chairman to sign the Agreement with the railroad for the closing of 22nd Road closing. Roll Call: Ayes: Hahn, Helgoth, Jefferson, Weller, Jefferson, Wiegert. Nays, Kucera. Motion carried.

Certification of Co Hwy Superintendent: Chairman needs approval from the board to sign the Certification of County Highway Superintendent for determining incentive payment. Moved Graves, second Hahn, to approve the Chairman to sign the Certification of County Highway Superintendent for the incentive pay for January 1, 2013 to December 31, 2013. Roll Call: All Ayes.

Interlocal with Bader Park/Platte Peer Group: Jeff Brandenburg appeared before the board representing the River Rats Association in regards to Tooley Park. Brandenburg wanted to express interest in taking care of the park as they had in previous years, that way the public could have unrestricted access to it at no cost to the county. Brandenburg stated he had spoken with Hamilton County and they wanted to wait to see what Merrick County decided. Pat Carlson stated that she talked with John Thomas, Hamilton County Commissioner, and told him, her board does not want to have anything to do with Tooley Park, if they couldn't have rules & regulations. Weller stated he would like to table the discussion until a few of the Merrick County Supervisors could attend a board meeting with the Hamilton County Supervisors.

Time Sheets/Recording Time: Supervisor Helgoth stated he did not feel that in some departments the time worked was being recorded with what the county handbook states. So either the handbook needs to be revised or employees need to follow the book. Kucera provided an example from Nance County of the time sheets that they have in place. Helgoth stated that in January, he will ask the board that if the time sheets are not filled in correctly, that employee would not be paid. Weller said the Handbook Committee will meet December 17th and this could be made a priority and gather more information. Homolka stated she believes the more specific the better for recording time.

Resolution 2013-37: Approval needed for the Chairman to sign Resolution 2013-37 in setting the salaries of elected officials and their deputies. Moved Weller to change the salary range of Chief Deputy Sheriff to 65-82.5%. Homolka asked Weller, if he wanted to keep his motion or go one by one and set the percentages or adopt the resolution as stated. Motion withdrawn. County Board of Supervisor shall be \$12,691 for the calendar year of 2015; 2% cost-of-living increase shall be added to the previous year's salary. Chairperson shall be compensated in an amount of \$600 to be added to his or her annual salary. County Surveyor shall be \$16,152 for the calendar year 2015, thereafter a 2% cost-of-living increase shall be added to the previous year's salary. Annual salary for the elective offices of County Assessor, County Clerk, Clerk of the District Court and the County Treasurer shall be \$46,150 for the calendar year 2015 thereafter a 2% cost-of-living increase shall be added to the previous year's salary. The Deputy for each of these respective offices shall be compensated at the Elected Officials discretion at a rate of not less than 65% and not more than 75% of the Elected Officials annual salary. County Clerk shall be designated to serve as the budget-making authority and assist in the preparation of the fiscal budget for the County. He or she shall be compensated an additional \$600 to be added to the annual salary. County Attorney shall be adjusted to recognize and compensate for the advanced degree and ongoing training required for the position, and the need to be available as needed 24 hours per day. Therefore salary shall be \$69,225 for the calendar year of 2015, with a 2% increase shall be added to the previous year's salary. County Sheriff shall be \$55,380 for calendar year 2015 with a 2% cost-of-living increase be added to previous year's salary for 2016, 2017, and 2018. Sergeant and Deputy Sheriffs shall be paid at the discretion of the County Sheriff at a rate of not less than 65% and no more than 77.5% of the County Sheriff's salary. Following changes to the resolution Deputy County Attorney compensated at a rate of not less than 50% and not more than 60% of the County Attorney's annual salary, Chief Deputy Sheriff be compensated at the discretion of the County Sheriff at a rate of not less than 65% and no more 82.5% of the County Sheriff's salary. Moved Weller, second Graves to adopt the Resolution 2013-37 with the changes setting the salaries for the elected officials for 2015 thru 2018 fiscal years. Roll Call: All Ayes.

January Board Meeting: First board meeting in January 2014 needs to be changed from the second Tuesday to another day, due to the Recall Election being held on that Tuesday, January 14, 2014. Moved Helgoth, second Graves to move the Tuesday, January 14th board meeting to Wednesday, January 15, 2014. Roll Call: All Ayes.



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November 2013 Fees: The fees for the Sheriff, Clerk of District Court and County Clerk Offices for November 2013 were presented to the Board. Moved Helgoth, second Hahn to approve and sign the November 2013 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

December 2013 Claims: The December 2013 claims were presented to the Board for approval.

FUND	NAME	INVDESC	TOTCLAIMS
GENERAL			
	JOHNROSS ABOLD	CELL PHONE	\$ 30.00
	AS CENTRAL SERVICES OCIO	SUPPORT/RENAL	\$ 474.00
	ASPIRE SALES, LLC	EQUIPMENT	\$ 689.58
	AURORA NEWS REGISTER	PUBLICATION	\$ 60.21
	KELLY BANDT	EQUIP REPAIR	\$ 50.00
	DOROTHY D BENTON	ATTORNEY FEES	\$ 2,892.50
	GARY BERRY	MILEAGE	\$ 101.70
	BILL NESIBA SIGN STUDIO	EQUIPMENT	\$ 495.00
	BRADLEY, ELSBERND, ANDERSEN, KNEALE	ATTORNEY FEES	\$ 660.00
	BRITE EXPRESS	CLEANING SRVC	\$ 3,072.40
	TYSON BULLIS	CELL PHONE	\$ 30.00
	KEVIN CAMPBELL	CELL PHONE	\$ 30.00
	CARTRIDGE WORLD	SUPPLIES	\$ 345.99
	CENTRAL CITY AUTO PARTS/SHERIFF ACT	CAR REPAIR	\$ 111.18
	CENTRAL CITY MALL	DC SUPPLIES	\$ 55.66
	CENTRAL CITY MALL	FUEL	\$ 45.02
	CENTRAL CITY MALL	PRISONERS BRD	\$ 244.01
	CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,307.10
	CENTRAL NE CREMATION & MORTUARY	CORONER	\$ 250.00
	CENTRAL TRUE VALUE	SUPPLIES	\$ 37.96
	CENTRAL TRUE VALUE	SUPPLIES	\$ 2.49
	CHIEF	SUPPLIES	\$ 463.37
	TODD CHURCH	CELL PHONE	\$ 30.00
	CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,504.15
	CITY OF CENTRAL CITY	JAIL UTILITIES	\$ 164.52
	CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 1,041.76
	CORNER DRUG	PRISONERS BRD	\$ 112.32
	THE CORNHUSKER, MARRIOTT HOTEL	LODGING	\$ 285.00
	D & M SECURITY	BLDG REPAIR	\$ 50.00
	DONNA'S PRAIRIE CAFE	DC JURY MEALS	\$ 91.22
	RYAN DUNCAN	CELL PHONE	\$ 30.00
	ECO WATER SYSTEMS	WATER SERVICE	\$ 176.50
	EGAN SUPPLY CO.	SUPPLIES	\$ 463.72
	ELECTION SOURCE STORE	SUPPLIES	\$ 148.75
	ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$ 2,436.42
	FLEET SERVICES/WEX BANK	FUEL	\$ 2,119.83
	THERESA GOOD	MISC EXPENSES	\$ 120.20
	LINDA GREGER	SRVC DIRECTOR	\$ 135.00
	D.L. HAHN	MILEAGE	\$ 67.80
	HALL COUNTY CORRECTIONS	PRISONERS BRD	\$ 715.00



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LYNELLE HOMOLKA	MISC EXPENSES	\$	174.87
HOST COFFEE SERVICE	PRISONERS BRD	\$	121.00
HOWARD COUNTY COURT	COURT EXPENSE	\$	2.21
HUSTON & HIGGINS	ATTORNEY FEES	\$	427.50
INTERSTATE ALL BATTERY CENTER	MISC EXPENSES	\$	138.00
IT INNOVATIONS	SUPPLIES	\$	156.96
JACKSON SERVICES	SERVICE SUPPLY	\$	80.75
JOHN JEFFERSON	MILEAGE	\$	85.88
JENSEN PUBLISHING	PUBLICATION	\$	24.70
JENSEN PUBLISHING	PUBLICATION	\$	175.00
JENSEN PUBLISHING	PUBLICATION	\$	343.94
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	51.13
JOURNAL PRINT SHOP	ELECTION PUB	\$	96.00
JOURNAL PRINT SHOP/P&Z	PUBLICATION	\$	44.79
JOURNAL PRINT SHOP	PUBLICATION	\$	370.46
DISTRICT COURT JURY	JUROR FEES	\$	3,480.49
BRIAN KLUCK	MH BOARD	\$	324.65
MICHAEL P KNEALE	ATTORNEY FEES	\$	915.00
JIM LAUDENKLOS	CELL PHONE	\$	30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	1,567.50
MARLENE S LEE	MILEAGE	\$	12.43
LEXISNEXIS	LAW LIBRARY	\$	250.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BRD	\$	382.15
MARY LIVINGSTON	MH BOARD	\$	215.75
LONE TREE MEDICAL ASSOCS.	PRISONER BRD	\$	65.00
MCI	TELEPHONE	\$	51.16
MCILNAY & CO	PLUMBING	\$	178.46
MERRICK CO. CLERK	RECORDING FEES	\$	30.00
MERRICK CO. COURT	COURT COSTS	\$	491.00
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	\$	2,960.21
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	83,390.01
MERRICK CO. TREASURER	MISC EXPENSES	\$	121.90
MICROFILM IMAGING SYSTEMS, INC	MICROFILMING	\$	35.00
MID AMERICAN BENEFITS,INC	INS REIMBURSE	\$	737.86
MIDWEST MEDICAL TRANSPORT CO	PRISONERS BRD	\$	424.20
MIDWEST SPECIAL SERVICES INC	PRISONER BRD	\$	100.00
MIPS INC.	SUPPLIES	\$	55.16
MIPS INC.	SUPPORT	\$	3,093.52
MIPS INC.	SUPPLIES	\$	287.96
MYERS & DAUGHERTY, PC, LLO	ATTORNEY FEES	\$	3,000.00
JENNIFER MYERS	MILEAGE	\$	98.31
NACO	DUES	\$	1,400.58
NACO	SUPPLIES/REG	\$	130.32
NANCE COUNTY SHERIFF	COURT COSTS	\$	27.52



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NATIONAL SHERIFFS ASSOCIATION	MEMBERSHIP FEE	\$ 52.00
NE EMERGENCY SERV COMMUN ASSOC	MEMBERSHIP FEE	\$ 30.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 273.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 1,800.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	BAC TESTING	\$ 315.00
NE STATE BAR ASSOCIATION	DUES	\$ 670.00
NORM'S U SAVE PHARMACY	PRISONER BRD	\$ 13.45
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 71.95
NT&T	TELEPHONE	\$ 71.95
NT&T	TELEPHONE	\$ 85.59
NT&T	TELEPHONE	\$ 60.30
NT&T	TELEPHONE	\$ 44.67
NT&T	TELEPHONE	\$ 121.31
	COURTHOUSE	
NT&T	FAX	\$ 47.09
NT&T	TELEPHONE	\$ 52.51
NT&T	TELEPHONE	\$ 58.22
OFFICE SYSTEMS CO.	EQUIPMENT	\$ 5,073.00
OFFICENET	SUPPLIES	\$ 180.31
OFFICENET	EQUIPMENT	\$ 228.46
OFFICENET	SUPPLIES/RENT	\$ 258.39
OFFICENET	SUPPLIES	\$ 8.76
OFFICENET,INC.	PAPER/SUPPLIES	\$ 807.25
PEAK INTERESTS, LLC	DC JURY MEALS	\$ 181.50
PUBLIC SAFETY CENTER	SUPPLIES	\$ 129.60
CORWIN A ROSCOE	CONTRACT	\$ 1,241.67
SACK LUMBER CO./ROADS	SUPPLIES	\$ 119.98
SAM'S CLUB DIRECT	MISC EXPENSES	\$ 819.69
SARPY COUNTY SHERIFF	COURT EXPENSE	\$ 3.00
SCHINDLER ELEVATOR CORPORATION	BLDGING REPAIR	\$ 2,122.20
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 2,438.00
STROMSBURG SOFT WATER	SUPPLIES	\$ 32.25
T.O. HAAS TIRE CO.	CAR REPAIR	\$ 403.32
THE THOMPSON CO	SUPPLIES	\$ 1,506.29
BRIAN J TIBBETTS	COURT COSTS	\$ 53.90
JAMES H TRUJELL	MH BOARD	\$ 174.86
U.S. BANK	MISC EXPENSES	\$ 158.99
USA COMMUNICATIONS	PHONE/BOARD	\$ 319.73
VERIZON WIRELESS	TELEPHONE	\$ 25.06
VISA	MISC EXPENSES	\$ 2,759.57
REX WELLER	MILEAGE	\$ 178.54
JOHN WESTMAN	MISC EXPENSES	\$ 30.00
MARCIA WICHMANN	MILEAGE	\$ 19.21
ROGER WIEGERT	MILEAGE	\$ 40.68
ZIEMBA ROOFING COMPANY	BLDG REPAIR	\$ 239.00



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TOTAL

\$ 160,979.68

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 5,786.84
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,212.20
BOMGAARS	SUPPLY/REPAIR	\$ 339.41
BOSELMAN INC/ROADS	SHOP SUPPLIES	\$ 4,627.40
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$ 154.80
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 316.51
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 14.93
DINKEL IMPLEMENT CO	SUPPLY/REPAIR	\$ 1,381.78
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 32.97
FASTENAL CO	SHOP SUPPLIES	\$ 412.68
RANDY FUEHRER	MILEAGE	\$ 53.68
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND ACE HARDWARE	SHOP SUPPLIES	\$ 202.95
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 42.84
GROSSHANS, INC./ROADS	SUPPLY/REPAIR	\$ 131.03
JIM HAAG	MILEAGE	\$ 120.91
HALL COUNTY HIGHWAY DEPARTMENT	STRUCTURES	\$ 19,288.01
HUSKER CO-OP	FUEL	\$ 2,109.88
HUSKER STEEL	STRUCTURES	\$ 19,824.00
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 68.75
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 49.72
K & S TOOL SERVICE	SMALL TOOLS	\$ 163.00
MEDICAL ENTERPRISES, INC	ALCOHOL SCREEN	\$ 93.00
MICHAEL MEYER	MILEAGE	\$ 511.33
MIDWEST SERVICE & SALES CO.	SHOP SUPPLIES	\$ 375.00
NEBR. MACHINERY CO.	EQUIP REPAIR	\$ 207.58
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$ 194.46
NEBRASKA STATE FIRE MARSHAL	ANNUAL FEES	\$ 120.00
LEE NEEL	LAND RENTAL	\$ 50.00
NT&T/ROADS	TELEPHONE	\$ 111.86
OVERLAND SAND & GRAVEL	GRAVEL	\$ 14,167.99
PALMER SERVICE CENTER	FUEL	\$ 975.00
PALSER SERVICE/ROADS	TIRES	\$ 34.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 35.40
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
RADIANT HEATING SYSTEMS INC	BLDG REPAIR	\$ 120.44
SACK LUMBER CO./ROADS	4072402	\$ 14.24
SAPP BROS. PETROLEUM	FUEL	\$ 3,940.92
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$ 228.49
SILVER CREEK LUMBER & FARM	EQUIP REPAIR	\$ 17.99
SOURCEGAS,LLC	HEATING	\$ 141.48
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 541.01
VERIZON WIRELESS	TELEPHONE	\$ 78.15



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WELDON PARTS	EQUIP REPAIR	\$	84.37
XEROX CORPORATION	OFFICE SUPPLY	\$	67.90
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$	95.60
TOTAL		\$	79,677.75
JUVENILE DIVERSION			
JULIE BEYER	MISC EXPENSES	\$	73.39
MERRICK CO. TREASURER	JUV DIV-POSTAL	\$	4.68
NT&T	TELEPHONE	\$	63.15
QUILL	SUPPLIES	\$	30.99
TOTAL		\$	172.21
DARE			
SAM'S CLUB DIRECT	5641	\$	12.92
JOHN WESTMAN	SUPPLIES	\$	32.32
TOTAL		\$	45.24
INHERITANCE			
	ANNUAL		
GIS WORKSHOP	SUPPORT	\$	2,021.25
USA COMMUNICATIONS	INTERNET/PHONE	\$	194.95
TOTAL		\$	2,216.20
E911			
CENTURY LINK	E911 PHONE SRV	\$	246.28
CENTURYLINK	E911 PHONE SRV	\$	412.81
CITY OF G.I. UTILITIES DEPT	EQUIP REPAIR	\$	7.22
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	68.34
GREAT PLAINS COMMUNICATIONS	E911 PHONE	\$	77.91
NNTC	E911 PHONE	\$	139.14
TOTAL		\$	951.70

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

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

/s/Roger Wiegert, Chairman

/s/Trisha Fate-Strobel, Deputy County Clerk