

Merrick County Board Minutes



March 11, 2014

The Merrick County Board of Supervisors met Tuesday, March 11, 2014 at 9:05 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 Jefferson, second Kucera 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.

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

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

Minutes: Moved Hahn, second Graves to approve the minutes of February 25, 2014 as printed. Roll Call: Ayes: Helgoth, Jefferson, Kucera, Graves, Hahn and Wiegert. Nays: None Abstain: Weller.

Meeting reports: Helgoth attended the 4H building meeting, Monday, March 10, 2014; Wiegert attended the Central District Health meeting on Wednesday, March 5, 2014, the Midland Area on Aging meeting in Hastings on Thursday, March 6, the regular Central District Health meeting and 4H building meeting on Monday, March 10, 2014.

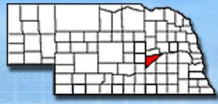
Official's reports: County Attorney Homolka met with Tyco when they installed more cameras in the courthouse and also met with Clerk Wichmann and Linda Greger to work on the General Assistance Guidelines. The handbook also needs to be done. Extension Education Tammy Stuhr said the 4H pancake feed is on March 27, 2014. Stuhr said her office has a fax line that costs around \$25.00 a month that she doesn't feel they need so she will take it to the Extension Board about getting rid of it. Stuhr also said that they have a petty cash account with a check book and write out checks for their vendor bills. She doesn't feel they need this and that all of their bills could go through the same process as the rest of the courthouse. She will be talking to the Extension Board about this also. The 4H building committee went to the City Council and asked them to run gas, water, etc. to the land that the Fair Board has granted to the 4H building committee to build. The indoor arena is back on the plans so the building will be 11,000 square feet with conference rooms, office, and kitchen. Sheriff Campbell said they have 9 inmates, 1 on work release and 1 being released from Nance County. Sheriff Campbell brought in a box of nonperishable food items from the Food Pantry for the Heartland out of Omaha. This is a new program and they are trying to get food out to people who need it. The Sheriff's Office is looking at starting a back pack program.

Public comment: Julie Murray, CEO for Litzenberg Hospital said the Board of Directors at the hospital did not meet during February. She gave a brief update to the Board.

Small tract subdivision: Planning & Zoning Myers presented a small tract subdivision to the Board for approval for Kathleen Starostka in part of Section 25, Township 16, Range 3. Myers said this would be the first subdivision of this land and it was because of the sale of the farm house and surrounding acreage. This was approved by the Planning & Zoning Board. Moved Weller, second Graves to approve the Subdivision Application for Kathleen Starostka in part of Section 25, Township 16, Range 3. Roll Call: All Ayes.

Planning & Zoning fees: Planning & Zoning Myers said that during the audit, it was discovered that the biodegradable waste fee was not included on her list of fees that the Board has approved. The fee is \$50.00 so she has added that fee to her others and needs the Boards approval. Moved Graves, second Jefferson to approve the 2014 Planning & Zoning fees presented by Myers. Roll Call: All Ayes.

Survey: Brad Wells asked for the Board's help in getting a survey to establish corners on river property that he is now being taxed on. Wells said he gained about 20 acres and Riverside gained 80 acres. Jennifer Myers told Wells that this land will not be reevaluated. Myers also said that in the original diagram, Island 7 was not included. She included that herself. Myers said that this is a project that has not ever been paid for by the County before. Assessor Placke said that she doesn't feel that this is something that the County should get involved in. Katt Surveying did the county line and some parcels and the county paid the bill. Graves said he thinks Wells and Surveyor Meyer should get together and get a point figured out. Myers said she wants to know who the surveyor is going to bill because she thinks that finding a point and writing a legal is two different things. Myers said there are over 300 parcels along the river. Weller commented that we are taxing property that does not have established corners. Myers said that it will not be finding a corner, it will be establishing it. This is considered a private survey and the Surveyor does have GPS equipment on the way. Moved Graves, second Jefferson that on the surveyor's authority to do the work for whoever wants this done and the surveyor should tell the people at that time who is going to pay for it. Roll Call: All Ayes.



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Bader Park: Pat Carlson was present for Bader Park. Carlson said that Hamilton County has tabled the discussion of support for the park. Carlson said the \$5,000.00 given by the Merrick County is not enough money. The County gave Bader Park \$20,000.00 this fiscal year and \$15,000.00 was to go for repairs and the other \$5,000 for operation. The park was still short \$3,000.00. Carlson said she would find the money somewhere. A new agreement between Merrick County and the Platte Peer Group is now being worked on and Weller said that in the agreement he would recommend that it say that the County would not give the Platte Peer group, not less than \$6,000.00 a year and to pick up the \$3,000.00 to help with the upgrade on the house. Weller said the agreement once typed up with the revisions, would have to be approved by the Bader Park Board and then the County Board.

Weed Superintendent: The Board interviewed the two applicants for the Weed Superintendent position and told both applicants that the Board needed to determine what they were going to pay the position and whether or not that position would be as a county employee or contracted and they would get back to them on who they would hire. County attorney Homolka said her legal advice to the Board, would be to make the position a county employee position and not a contracted one because of implications it could cause. Moved Weller, second Helgoth to leave the position as it is: \$1,200.00 a month, no extra for expenses, and leave as a contract. Roll Call: Ayes: Hahn, Jefferson, Graves, Helgoth, Weller, and Wiegert. Nays: Kucera. Moved Kucera, second Graves to offer Bill Campbell the position of Weed Superintendent following a background check. Roll Call: All Ayes.

Pledge securities: The pledge securities were presented to the Board for their review.

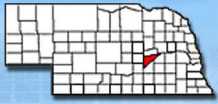
RESOLUTION 2014-4: RESOLUTION 2014-4 is for the petty cash in the County Clerk's Office. The last resolution set the petty cash at \$100.00 in the cash drawer, \$100.00 in the fee account, and \$1,000.00 in the warrant account. Clerk Wichmann said that she would like to lower the petty cash amount in the warrant account to \$100.00 so that all the petty cash amounts in the Clerk's Office are \$100.00 each and they no longer needed the \$1,000.00 in the warrant account. Moved Hahn, second Weller to approve RESOLUTION 2014-4 resetting the petty cash in the Clerk's Office to \$100.00 in the cash drawer, \$100.00 in the fee account, and \$100.00 in the warrant account. Roll Call: All Ayes. RESOLUTION 2014-4 is on file in the Clerk's Office for public viewing.

Probation Agreement: County Attorney Homolka said that York is the hub for Probation. Probation did apply for grant money. Juvenile Diversion Officer Julie Beyer said that she had some grant money but can not be used for any construction or capital except Juvenile Diversion because of LB561. Beyer did find \$3,000.00 that can be used for Probation but the Youth Council in Merrick County would have to do without \$3,000.00 because that would be what she was going to use the \$3,000.00 for. Homolka said the agreement has several different dates and Probation asked for this money in October after the budget was finished and their support amount had already been set. The County's share from November according to the agreement would be \$3,450.00. Polk County has already paid their share but Hamilton County has the matter tabled. Homolka said the County Board does not have to sign this agreement. Moved Weller, second Kucera to deny the request for payment for Probation and not to sign the agreement. Roll Call: All Ayes.

February 2014 fees: The February 2014 fees from the Sheriff and County Clerk were presented to the Board for approval. Moved Graves, second Kucera to approve the fees from the Sheriff and County Clerk. Roll Call: All Ayes.

March 2014 claims: The March 2014 claims were presented for approval:

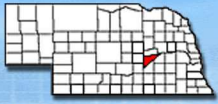
FUND	NAME	INVDESC	TOTCLAIMS
GENERAL			
	A & P PROCESS SERVICE	COURT COSTS	\$ 16.00
	JOHNROSS ABOLD	CELL PHONE	\$ 30.00
	AMSAN LLC	PRISONER BOARD	\$ 175.68
		TECHNOLOGY	
	AS CENTRAL SERVICES OCIO	FEE	\$ 487.00
	JULIE L BELLIS	COURT COSTS	\$ 142.50
	DOROTHY D BENTON	ATTORNEY FEES	\$ 4,578.75
	BLASE-STRAUSER MEMORIAL CHAPELS	COUNTY BURIAL	\$ 869.90
	GENENE BOWEN	SPELLING BEE	\$ 50.00
	BRITE EXPRESS	CLEANING SRVC	\$ 3,779.66
	BRYAN LGH MEDICAL CENTER	PRISONER BOARD	\$ 78.00
	TYSON BULLIS	CELL PHONE	\$ 30.00
	KEVIN CAMPBELL	CELL PHONE	\$ 30.00



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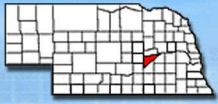
CENTRAL CITY FAMILY DENTAL CENTER	PRISONER BOARD	\$	236.00
CENTRAL CITY MALL	MISC EXPENSE	\$	31.77
CENTRAL CITY MALL	SUPPLIES	\$	2.76
CENTRAL CITY MALL	SUPPLIES	\$	52.55
CENTRAL CITY MALL	PRISONER BOARD	\$	358.16
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,329.10
CENTRAL TRUE VALUE	BLDG REPAIR	\$	18.97
CHIEF/LAW ENFORCEMENT SUPPLY	MISC EXPENSES	\$	550.28
TODD CHURCH	CELL PHONE	\$	30.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,414.18
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	90.53
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	358.50
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	991.98
COMPUTER CONCEPTS INC.	COMP REPAIR	\$	1,210.50
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	170.00
CORNER DRUG	PRISONER BOARD	\$	633.32
CVSOAN TREASURER	DUES/REGISTER	\$	90.00
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	423.76
DEPARTMENT OF PATHOLOGY	CORONER	\$	125.00
EAKES OFFICE PLUS	SUPPLIES	\$	106.27
ECO WATER SYSTEMS	OFFICE WATER	\$	170.00
JAMES M EGR	MH BOARD	\$	286.60
EYE CARE ASSOCIATES	PRISONER BOARD	\$	279.84
FLEET SERVICES/WEX BANK	FUEL	\$	2,514.61
GALUSHA ELECTRIC	BLDG REPAIR	\$	182.62
THERESA GOOD	MH BOARD	\$	75.00
LINDA GREGER	SOC SRV DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	110.00
HAMPTON INN / KEARNEY	LODGING	\$	77.00
HAPP PUBLISHING	PUBLICATION	\$	37.79
HELGOth ELECTRIC	BLD REPAIR	\$	1,480.00
HOLIDAY INN OF KEARNEY	LODGING	\$	84.95
LYNELLE HOMOLKA	MISC EXPENSES	\$	31.40
HOST COFFEE SERVICE	PRISONER BOARD	\$	156.00
JACKSON SERVICES	SERVICE SUPPLY	\$	155.00
JENSEN PUBLISHING	PUBLICATION	\$	9.67
JENSEN PUBLISHING	PUBLICATION	\$	7.60
JENSEN PUBLISHING	PUBLICATION	\$	848.21
JENSEN PUBLISHING	PUBLICATION	\$	90.00
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	15.21
JOURNAL PRINT SHOP	PUBLICATION	\$	315.00
COUNTY COURT JURY	BALIFF	\$	839.10
KEEPRS, INC	UNIFORMS	\$	55.96
BRIAN KLUCK	MH BOARD	\$	324.10
CAROLYN KUCERA	MILEAGE	\$	78.40



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JIM LAUDENKLOS	CELL PHONE	\$ 30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 1,833.75
MARLENE S LEE	MILEAGE	\$ 74.48
LEXISNEXIS	LAW LIBRARY	\$ 250.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$ 841.13
MARY LIVINGSTON	MH BOARD	\$ 178.00
LONE TREE MEDICAL ASSOCS.	PRISONER BOARD	\$ 147.00
MARVIN PLANNING CONSULTANTS	CONSULTATION	\$ 5,700.00
MCILNAY & CO	REPAIR	\$ 252.85
MERRICK CO. CLERK	RECORDING FEES	\$ 10.00
MERRICK CO. COURT	COURT COSTS	\$ 398.00
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	\$ 3,992.73
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 83,390.01
MERRICK CO. TREASURER	MISC EXPENSES	\$ 1,060.82
MICHAEL MEYER	TRAVEL/POSTAGE	\$ 690.62
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
	INSURANCE	
MID AMERICAN BENEFITS,INC	DEDU	\$ 1,055.08
MIDLAND TELECOM, INC.	EQUIPMENT	\$ 1,773.30
MILLER TROPHY & AWARDS	SUPPLIES	\$ 78.00
MIPS INC.	MICROFILMING	\$ 13,458.65
MIPS INC.	COMP SUPPORT	\$ 3,093.52
MIPS	SUPPLIES	\$ 125.60
NACO	REGISTRATION	\$ 135.00
NACVSO-SAN DIEGO VET SERVICE OFFICE	EDUCATION	\$ 300.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 264.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$ 225.00
	DRUG &	
NE PUBLIC HEALTH ENVIRONMENTAL LAB	ALCOHOL	\$ 315.00
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$ 834.47
	ELEVATOR	
NT&T	PHONE	\$ 36.41
NT&T	TELEPHONE	\$ 59.49
NT&T	TELEPHONE	\$ 72.58
NT&T	TELEPHONE	\$ 73.60
NT&T	TELEPHONE	\$ 83.99
NT&T	TELEPHONE	\$ 57.87
NT&T	TELEPHONE	\$ 44.71
NT&T	TELEPHONE	\$ 117.93
	COURTHOUSE	
NT&T	FAX	\$ 48.13
NT&T	TELEPHONE	\$ 44.71
NT&T	TELEPHONE	\$ 58.44
NT&T	TELEPHONE	\$ 72.29
OFFICENET	SUPPLY/REPAIR	\$ 281.31



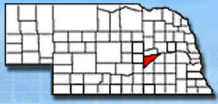
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OFFICENET	SUPPLIES	\$	300.43
OFFICENET	EQUIPMENT	\$	222.87
OFFICENET	SUPPLIES	\$	65.91
OFFICENET	EQUIP RENTAL	\$	179.66
OFFICENET	SUPPLIES	\$	98.78
	COURTHOUSE		
OFFICENET,INC.	EQP	\$	430.12
PINNACLE BANK CC	SUPPLIES	\$	78.58
JAN PLACKE	MISC EXPENSES	\$	24.45
PLATTE COUNTY DETENTION FACILITY	PRISONER BOARD	\$	1,950.00
PRO-VISION VIDEO SYSTEMS	EQUIPMENT	\$	9,088.74
BETH PULLEN	JURY MEAL	\$	55.38
PYRAMID AIR	INVESTIGATIVE	\$	30.05
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	4,071.84
SACK LUMBER	SUPPLIES	\$	27.92
SAM'S CLUB DIRECT	SERVICE FEE	\$	50.00
STANARD APPRAISAL SERVICE, INC.	CONTRACT APP	\$	801.00
MITCHELL C STEHLIK	ATTORNEY FEES	\$	442.50
STROMSBURG SOFT WATER	PRISONER BOARD	\$	43.00
T.O. HAAS TIRE CO.	EQUIPMENT	\$	276.92
THE THOMPSON CO	PRISONER BOARD	\$	2,054.66
JAMES H TRUPELL	ATTORNEY FEES	\$	945.00
TYCO INTEGRATED SECURITY LLC	SECURITY	\$	3,818.79
U.S. BANK	SUPPLIES	\$	11.39
USA COMMUNICATIONS	3.01E+08	\$	327.17
VERIZON WIRELESS	#9720208880	\$	25.10
VISA	INVESTIGATIVE	\$	19.88
WAFFLES N' MORE	JURY MEAL	\$	46.00
REX WELLER	MILEAGE	\$	41.44
JOHN WESTMAN	CELL PHONE	\$	30.00
MARCIA WICHMANN	MISC EXPENSES	\$	48.86
ROGER WIEGERT	MILEAGE	\$	182.56
WINGATE INN	LODGING	\$	98.96
WINNERS' CIRCLE	SUPPLIES	\$	123.25
WOODS & AITKEN LLP	MISC EXPENSE	\$	728.00
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	147.65
TOTAL		\$	186,663.84

ROADS

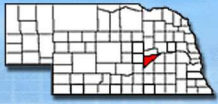
AURORA CO-OP ELEVATOR CO.	FUEL	\$	2,362.75
BILL'S VOLUME SALES	EQUIP REPAIR	\$	20.00
BOMGAARS	SHOP SUPPLIES	\$	216.55
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$	504.57
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	87.60
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	63.96
JAMES CEPLECHA	MILEAGE	\$	15.68
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	232.44



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FILTER CARE	EQUIP REPAIR	\$	80.50
GARRETT ENTERPRISES,INC.	TIRES	\$	569.18
GILBARCO INC	FUEL	\$	17.00
GRIGSBY EXCAVATION	EQUIP RENTAL	\$	4,287.50
JIM HAAG	MILEAGE	\$	122.64
HANSEN INTERNATIONAL TRUCK INC	SHOP SUPPLIES	\$	195.92
HERK'S WELDING SHOP	SUPPLIES/LABOR	\$	264.54
CHRIS HUSTON	MILEAGE	\$	19.60
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$	224.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	89.66
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	49.72
K & S TOOL SERVICE	SHOP SUPPLIES	\$	175.74
	DRUG &		
MEDICAL ENTERPRISES, INC	ALCOHOL	\$	93.00
MERRICK CO. TREASURER	PETTY-ROAD	\$	196.00
MID AMERICAN BENEFITS,INC	ROADS	\$	3,082.05
MIDWEST HYDRAULIC SERVICE/ROADS	REPAIR & LABOR	\$	573.66
NACO	MEYER #N9716	\$	120.00
LEE NEEL	LAND RENTAL	\$	50.00
NT&T/SHOP	TELEPHONE	\$	51.83
NT&T/ROADS	TELEPHONE	\$	49.44
PALSER SERVICE/ROADS	TIRES	\$	502.00
PLATTE VALLEY COMMUNICATIONS	RADIO EQUIP	\$	525.75
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	93.11
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	FUEL	\$	4,232.16
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	95.62
SOURCEGAS,LLC	HEATING	\$	298.61
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	1,095.57
STATE STEEL SUPPLY CO.	EQUIP REPAIR	\$	1,113.67
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$	34.27
VERIZON WIRELESS	TELEPHONE	\$	55.47
VILLAGE OF CHAPMAN	ELECTRICITY	\$	40.75
WELDON PARTS	SUPPLY/REPAIR	\$	1,010.43
XEROX CORPORATION	OFFICE SUPPLY	\$	67.90
ZEE MEDICAL SERVICE CO.	125-025027	\$	100.00
TOTAL		\$	23,201.74
JUVENILE DIVERSION			
JULIE BEYER	MISC EXPENSES	\$	1,090.12
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	3.64
NT&T	TELEPHONE	\$	63.19
QUILL	SUPPLIES	\$	8.58
REDWOOD BIOTECH	SUPPLIES	\$	329.39
TOTAL		\$	1,494.92
STOP FUND			
PRO-VISION VIDEO SYSTEMS	TRAFFIC ENFOR	\$	2,252.25



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TOTAL		\$ 2,252.25
INHERITANCE		
	ANNUAL	
GIS WORKSHOP	SUPPORT	\$ 2,021.25
NIRMA	LEGAL FEES	\$ 5,000.00
USA COMMUNICATIONS	INTERNET SRVC	\$ 195.95
TOTAL		\$ 7,217.20
E911		
CENTURY LINK	E911 PHONE SRV	\$ 246.56
CENTURYLINK	E911 PHONE SRV	\$ 412.95
CITY OF G.I. UTILITIES DEPT	EQUIP MAINT	\$ 8.85
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 60.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 61.91
MCI	E911 PHONE SRV	\$ 51.49
NNTC	E911 PHONE SRV	\$ 139.14
TOTAL		\$ 980.90

Moved Weller, second Kucera to approve the March 2014 claims are presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth second Graves to adjourn at 12:11 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk