



# Merrick County Board Minutes



## **November 20, 2014**

The Merrick County Board of Supervisors met Monday, November 20, 2014 at 9:04 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Kucera, Hahn, Weller, Kreachbaum, and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Weller, second Kucera to convene as Board of Supervisors at 9:04 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 9:04 a.m.

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

**Minutes:** Attorney Homolka said that a correction needed to be made because the Board has already approved a resolution to make her position full time but she needed their approval to continue with the cases she started. Moved Kucera, second Graves to approve the minutes of the November 10, 2014 meeting with the correction. Roll Call: All Ayes.

**November 2014 payroll:** The November 2014 payroll was presented to the Board for approval: General: Gross: \$99,034.62 Net: \$70,789.72 Roads: Gross: \$46,074.51 Net: \$31,362.19 Juvenile Diversion: Gross: \$2,946.67 Net: \$2,072.21. Moved Kucera, second Helgoth to approve the November 2014 payroll. Roll Call: Ayes: Weller, Graves, Hahn, Kreachbaum, and Wiegert. Kucera and Helgoth said Aye to the ones that they signed.

**Adjourn:** Moved Helgoth, second Hahn to adjourn at 9:40 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk