



Merrick County Board Minutes



August 11, 2015

The Merrick County Board of Supervisors met Tuesday, August 11, 2015 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Kreachbaum, Carlson, Weller, Helgoth, and Wiegert present. County Attorney Homolka was also present.

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

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

Minutes: Moved Kreachbaum, second Graves to approve the minutes of the July 28, 2015 meeting as published. Roll Call: All Ayes.

Meeting reports: Carlson attended a SCEDD meeting in Minden on July 30, 2015; Weller attended the Merrick County Development meeting on August 7, 2015; Kreachbaum attended the cert training for Emergency Management on July 28, 2015. The whole Board had a budget meeting on Monday, August 10, 2015 at the Courthouse.

Officials reports: Assessor Placke said that the minutes are ridiculous and they do not need to be word for word and a lot of people do not come to the Board meetings because of what will be in the minutes. There are recordings of the meetings that people can come and listen to. County Attorney Homolka read from the open meetings act that says every public body shall keep minutes of all meetings showing the time, place, members present and absent, and the substance of all matters discussed. Homolka said it was up to the County Clerk and County Clerk Wichmann said she would do minutes with just the motions if that is what the Board wants her to do. It would be less time spent on minutes for her.

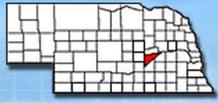
Wichmann said it is up to the Board and if they want just motions she would be more than happy to do that. Kucera said that she would like this put on the next agenda. Kucera asked Placke about the \$10,000 that was in her new budget and Carlson wanted to know why it was more than the \$8,578.00 and Placke said she was trying to get the maintenance contract for GIS to coincide with the fiscal year. Extension Educator Tammy Stuhr thanked those of the Board that attended the Merrick County Fair. They were up in livestock, down in food and horticulture, up in conservation wild life, and up in cloverleaf kids. They are getting ready for the State Fair in two weeks. The Union Pacific Grant is due this week and this grant will ask for kitchen equipment. The 4H Council is the applicant on the grant. Clerk Wichmann said the Clarksville Township tax asking for the 2015-2016 fiscal year is \$21,930.00.

Bader Park: Pat Carlson gave the Board a copy of a report that she will be giving to the Platte Peer Group Board. She also gave the Board a copy of the park budget. Carlson resubmitted their budget for \$8,500.00. They are taking the remodeling of the house off the table. The park budget runs from January to December. Carlson went over some things that the Platte Peer Group has done and paid for. Carlson said they will be short on making their budget. Carlson said it use to be two counties, Hamilton and Merrick giving them money, but now it is just Merrick. Kreachbaum wanted to know why Hamilton was not giving them money anymore and Carlson said it was because of Dark Island and some land owners along the river. When asked about the park's finances, Carlson said they do have money in the bank but have to because about six months out of the year, they have very little income. The minimum amount the County is to give to Bader Park is \$6,000.00 and that is what Kucera said the County Board felt they wanted to give this year. Graves said that when the state had it they never did anything to it. The County did a lot of in kind service stuff out there. The County does pay the insurance on the house and bath house.

Liquor License: An Application for Special Designated Liquor License for Jason VanHoosen DBA Don't Care Bar & Grill Inc., Marquette, NE for a wedding reception at Riverside Pavilion on October 17, 2015 was submitted for the Board's approval: Moved Kucera, second Weller to approve the Application for Special Designated Liquor License for Jason VanHoosen DBA Don't Care Bar & Grill Inc., Marquette, NE for a wedding reception at Riverside Pavilion on October 17, 2015. Roll Call: All Ayes.

Palmer Fire District: The Palmer Rural Fire District tax asking for fiscal year 2015-2016 is \$174,322.90. Their General Fund would receive \$32,321.31, Sinking Fund \$32,321.31 and their Bond Fund \$109,680.28.

Distress Warrants: The distress warrant that were collected and not collected were presented to the Board. Treasurer Bolte said that she shows 44 distress warrants for \$42,737.70 was turned over to the Sheriff to collect and that \$36,904.17 is what she shows uncollected. She said there were 44 turned over. The Sheriff showed 45 were turned over to his office for \$43,252.83 and \$37,507.90 was uncollected. After checking it out, 45 were turned over but someone came in and paid leaving 44 in the amount of \$42,737.70 and full payment was received on all but 25 of them. The total collected was



Merrick County Board Minutes



\$6,405.85 and uncollected was \$36,331.85. Homolka said that they can forward the distress warrant on to another county if they have moved and this is by statute. Campbell said they have tried that and they are waiting in line.

Mid Nebraska Individual Services: The Mid Nebraska Individual Services budget request for fiscal year 2015-2016 is \$7,845.00. This is the same as last year. Moved Kucera, second Graves to approve the Mid Nebraska Individual Services budget request for fiscal year 2015-2016 in the amount of \$7,845.00. Roll Call: All Ayes.

Electrical agreement: An Electrical Agreement Keith Brown was submitted for approval. Highway Superintendent Meyer said Southern Public Power is going bury a line for Keith Brown between Section 30 and Section 25, Township 13, Range 7. Moved Kucera, second Graves to approve the Electrical Agreement for Keith Brown between Section 30 and Section 25, Township 13, Range 7. Roll Call: All Ayes.

Revised License & easement: Helgoth passed out new legal descriptions for the proposed building site of the new 4H Building, centerline of 30 foot gas line, centerline of 40 foot sewer and water, and centerline of 20 foot electric for the existing overhead power line. The legal descriptions were done by Surveyor Mike Meyer who used the plans presented to him to do the legal descriptions. The legal descriptions were added to the revised license and easement and now they have the opportunity to include the arena. Brad Wells said the description for the gas and electric are not correct. The legal description is for the old lines and new ones will be going in. Meyer did the legal descriptions from the information he had. Meyer can redo the descriptions when he is provided the information required. The water and sewer will feed the entire fair grounds. County Attorney Homolka felt the easement should go from the new building to the road. Homolka said the easement is exclusive for the building and non-exclusive for the rest. Kucera absent at 11:00 a.m. Helgoth said that without an easement, they cannot get a bond. Easements are not ownership rights. Moved Graves, second Carlson to table this discussion until the legal description corrections are made for the easement. Roll Call: Ayes: Weller, Kreachbaum, Carlson, and Graves. Nays: Helgoth and Wiegert.

Budget: Sheriff Campbell gave information to the Board showing the comparison of Merrick County to 8 other counties that are compatible to Merrick County in demographics showing Merrick County was second to Butler County in average daily inmates and Merrick was the lowest paying for starting rate of \$11.00 an hour. Campbell also gave information about inmate health care from Madison and Jefferson Counties who have inmate health care. Sheriff Campbell also went over his Sheriff, Jail, Communications, Canine, and E911 budgets with the Board.

July 2015 fees: The July 2015 fees from the Sheriff, Clerk of District Court, and County Clerk were presented for approval. Moved Graves, second Carlson to approve the July 2015 fees from the Sheriff, Clerk of District Court, and County Clerk as presented. Roll Call: All Ayes.

August 2015 claims: The August 2015 claims were submitted for approval:

GENERAL

JOHNROSS ABOLD	CELL PHONE	\$	30.00
ALAMAR UNIFORMS	UNIFORMS	\$	618.82
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	657.71
AUTO TRIM DESIGN	BLD & REPAIR	\$	180.00
BILL STUART PLUMBING	BLDG REPAIR	\$	396.99
BOB BARKER COMPANY, INC	PRISONER BOARD	\$	703.21
BOMGAARS	SUPPLIES	\$	73.97
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	2,056.75
MOLLY BRANDT	MILEAGE	\$	65.01
KIRK L BROWN, LMIHP	PRISONER BOARD	\$	615.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
KIM CAMPBELL	CELL PHONE	\$	30.00
CENTRAL CITY FAMILY DENTAL CENTER	PRISONER BOARD	\$	1,199.00
CENTRAL CITY MALL	FUEL	\$	24.33
CENTRAL CITY MALL	PRISONER BOARD	\$	326.77
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL NE COUNTY OFFICIALS	REGISTRATION	\$	320.00
CENTRAL TRUE VALUE	SUPPLIES	\$	95.42
CENTRAL TRUE VALUE	SUPPLIES	\$	267.01



Merrick County Board Minutes



CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	346.96
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,396.21
CITY OF CENTRAL CITY	UTILITIES	\$	118.28
CITY OF CENTRAL CITY	ELECTRICITY	\$	373.37
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	7.15
PAUL CLARK	ATTORNEY FEES	\$	285.00
CLERK OF DISTRICT COURT/CC	ATTORNEY FEES	\$	279.83
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIP REPAIR	\$	585.96
COMFORT INN	LODGING	\$	189.90
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	506.25
CORNER DRUG	PRISONER BOARD	\$	247.56
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	3,695.50
CVSOAN TREASURER	REGISTRATION	\$	75.00
DISCOVERY BENEFITS	INSURANCE REIM	\$	85.00
EAGLE COMMUNICATIONS	BOARD/PHONE	\$	311.37
EAKES OFFICE PLUS	SUPPLIES	\$	359.94
ECO WATER SYSTEMS	OFFICE WATER	\$	179.50
ELECTRICAL ENGINEERING & EQUIPMENT	SERVICE SUPPLY	\$	2,200.62
FAIRVIEW CEMETERY	CEMETERY MAINT	\$	500.00
FLEET SERVICES/WEX BANK	FUEL	\$	1,720.12
DENISE FOWLER	SUPPLIES	\$	31.64
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	163.90
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	3,011.50
GRAND ISLAND RADIOLOGY ASSOCIATES	PRISONER BOARD	\$	36.00
GREEN LINE EQUIPMENT OF CC	EQUIP REPAIR	\$	20.90
LINDA GREGER	SOCIAL DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	110.00
HAPP PUBLISHING	PUBLICATION	\$	1,134.48
VICKI HAWTHORNE	CELL PHONE	\$	30.00
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
HOST COFFEE SERVICE	PRISONER BOARD	\$	104.75
CINDIE HOSTLER	MILEAGE	\$	18.24
TROY INGRAM	MILEAGE	\$	105.80
JACKSON SERVICES	SERVICE SUPPLY	\$	167.08
JENSEN PUBLISHING	PUBLICATION	\$	45.11
JENSEN PUBLISHING	PUBLICATION	\$	9.90
JENSEN PUBLISHING	PUBLICATION	\$	693.57
JENSEN PUBLISHING	PUBLICATION	\$	396.68
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	9.97
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	537.66
AARON J KUNZ	MILEAGE	\$	20.01
BECCA LAUB	MILEAGE	\$	31.63
LATSCH'S	UNIFORMS	\$	94.08
JIM LAUDENKLOS	CELL PHONE	\$	30.00



Merrick County Board Minutes



LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	95.00
LEXISNEXIS	LAW LIBRARY	\$	265.00
LITZENBERG CO. HOSPITAL	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	D&A TESTING	\$	1,122.36
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	671.00
MAILFINANCE	METER LEASE	\$	299.94
MARVIN PLANNING CONSULTANTS	CONSULT FEE	\$	700.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	2,375.00
MCILNAY & CO	SUPPLY/REPAIR	\$	282.86
MERRICK CO. CLERK	RECORDING FEES	\$	52.00
MERRICK CO. COURT	COURT COSTS	\$	348.00
MERRICK CO. HIGHWAY DEPT.	PROP TAX TRANS	\$	77,710.00
MERRICK CO. TREASURER	MISC EXPENSES	\$	5,167.64
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MID NEBR. INDIVIDUAL SERVICES	SUPPORT	\$	7,845.00
MIDLAND AREA AGENCY ON AGING	MEMBER/SUPPORT	\$	6,002.00
MIPS INC.	EQUIPMENT	\$	2,226.59
MIPS INC.	EQUIP/SUPPORT	\$	3,715.71
MIPS INC.	SUPPLIES	\$	131.45
JENNIFER MYERS	MILEAGE	\$	362.83
NANCE COUNTY JOURNAL	SUPPLIES	\$	440.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	270.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$	50.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$	105.00
GARY BERRY	SUPPLIES	\$	95.00
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$	503.35
NEBRASKA.GOV	COURT EXPENSE	\$	4.00
ARDEN NITZ	SUPPLIES	\$	1,442.38
NT&T	TELEPHONE	\$	36.41
NT&T	TELEPHONE	\$	117.61
NT&T	TELEPHONE	\$	60.63
NT&T	TELEPHONE	\$	73.12
NT&T	TELEPHONE	\$	73.11
NT&T	TELEPHONE	\$	78.19
NT&T	TELEPHONE	\$	56.73
NT&T	TELEPHONE	\$	46.15
NT&T	TELEPHONE	\$	151.52
NT&T	COURTHOUSE FAX	\$	47.44
NT&T	TELEPHONE	\$	46.15
NT&T	TELEPHONE	\$	60.72
NT&T	TELEPHONE	\$	83.61
OFFICENET	SUPPLIES	\$	107.69
OFFICENET	EQUIPMENT	\$	191.96
OFFICENET	SUPPLIES	\$	209.15
OFFICENET	EQUIP RENTAL	\$	264.98



Merrick County Board Minutes



OFFICENET	SUPPLIES	\$	223.74
OFFICENET,INC.	PAPER/RENTAL	\$	890.85
JON QUINCY	EQUIPMENT	\$	150.00
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$	4,032.92
SCHINDLER ELEVATOR CORPORATION	ELEVATOR REPR	\$	925.35
SEILER INSTRUMENT MANUFACTURING,INC	EQUIPMENT	\$	250.00
SHRED MONSTER INC	SHREDDING	\$	39.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	4,707.50
MICHAEL J STARR	COURT COSTS	\$	63.00
MITCHELL C STEHLIK	ATTORNEY FEES	\$	1,816.00
STROMSBURG SOFT WATER	PRISONER BOARD	\$	33.00
TAMMY STUHR	MILEAGE/SUPPLY	\$	492.96
T.O. HAAS TIRE CO.	CAR REPAIR	\$	59.99
THE THOMPSON CO	PRISONER BOARD	\$	2,184.47
VERIZON WIRELESS	TELEPHONE	\$	71.09
VERIZON WIRELESS	TELEPHONE	\$	126.99
PINNACLE BANK-VISA	SUPPLIES	\$	535.56
KARA WELLS	MILEAGE	\$	157.33
JOHN WESTMAN	SUPPLIES/PHONE	\$	67.72
RODNEY M WETOVICK, AAL	ATTORNEY FEES	\$	815.42
MARCIA WICHMANN	SUPPLIES	\$	4.85
TOTAL		\$	172,461.95

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$	8,521.84
AGRICULTURAL SERVICES INC	SUPPLIES	\$	237.50
AURORA CO-OP ELEVATOR CO.	FUEL	\$	3,504.73
BAUER BUILT	TIRES	\$	584.00
BOMGAARS	SUPPLY/REPAIR	\$	528.84
BOSSELMAN INC/ROADS	OIL & FUEL	\$	4,129.93
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$	117.60
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$	147.38
CENTRAL NE COUNTY OFFICIALS	MEYER	\$	40.00
CENTRAL SAND & GRAVEL	GRAVEL	\$	4,139.83
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$	33.65
JAMES CEPLECHA	MILEAGE	\$	9.20
DEERE CREDIT	EQUIP RENTAL	\$	609.50
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	558.36
FILTER CARE	EQUIP REPAIR	\$	62.70
FRONTIER COOPERATIVE	FUEL	\$	946.99
RANDY FUEHRER	MILEAGE	\$	81.08
GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND ACE HARDWARE	SHOP SUPPLIES	\$	110.99
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$	142.63
GROSSHANS, INC./ROADS	REPAIR/RENTAL	\$	243.10
JIM HAAG	MILEAGE	\$	77.05



Merrick County Board Minutes



HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	334.38
HERK'S WELDING SHOP	REPAIR & LABOR	\$	380.28
HILDER IMPLEMENT	EQUIP REPAIR	\$	49.79
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	104.18
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	28.62
LITZENBERG HOSPITAL/ROADS	CDL D&A TEST	\$	32.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	9.66
MICHAEL MEYER	MILEAGE	\$	764.75
NEBR. MACHINERY CO.	EQUIP REPAIR	\$	716.06
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$	321.43
LEE NEEL	UTILITY AGREE	\$	50.00
NT&T/SHOP	TELEPHONE	\$	50.14
NT&T/ROADS	TELEPHONE	\$	60.85
OVERLAND SAND & GRAVEL	GRAVEL	\$	39,783.98
PALMER SERVICE CENTER	FUEL	\$	1,040.60
POGUE CONSTRUCTION INC	STRIPING	\$	3,520.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	34.58
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
SAPP BROS. PETROLEUM	FUEL	\$	4,394.46
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$	294.85
SOURCEGAS,LLC	HEATING	\$	108.49
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	489.69
STRAIGHT LINE STRIPING INC	PAVEMENT MARK	\$	13,893.90
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$	19.41
VERIZON WIRELESS	9.75E+09	\$	99.16
WELDON PARTS	EQUIP REPAIR	\$	17.48
XEROX CORPORATION	OFFICE SUPPLY	\$	82.14
TOTAL		\$	91,644.78

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$	178.91
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	32.97
NT&T	TELEPHONE	\$	64.74
OFFICENET	791738-0	\$	370.20
TOTAL		\$	646.82

STOP FUND

DEGUNS.NET FIREARMS SALES & SERVICE	TRAFFIC ENFOR	\$	1,836.00
TOTAL		\$	1,836.00

INHERITANCE

EAGLE COMMUNICATIONS	#389-022017	\$	195.95
JOSEPH R HEWGLEY & ASSOCIATES	ARCHITECT FEES	\$	91,817.80
TOTAL		\$	92,013.75

4H Build Bond

TAMMY STUHR	BRICKS	\$	53.00
TOTAL		\$	53.00



Merrick County Board Minutes



CENTURY LINK	E911 PHONE SRV	\$	503.22
CENTURYLINK	E911 PHONE SRV	\$	314.55
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	56.70
GEO COMM CORP	MAP DATA	\$	1,592.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	116.55
TOTAL		\$	2,583.02

Moved Graves, second Weller to approve the August 2015 claims. Roll Call: Ayes: Carlson, Helgoth, Kreachbaum, Graves, and Wiegert. Weller Aye on all the ones he signed. Motion carried.

Adjourn: Moved Helgoth, second Carlson to adjourn at 1:23 p.m. Roll Call: All Ayes.