



# Merrick County Board Minutes



## August 25, 2015

The Merrick County Board of Supervisors met Tuesday, August 25, 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 9:08 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:08 a.m. Roll Call: All Ayes.

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

**Minutes:** Moved Graves, second Kreachbaum to approve the minutes of the August 10 and August 11, 2015 meeting as published. Roll Call: All Ayes.

**Meeting reports:** Graves had NIRMA Conference call, hospital meeting, senior center meeting and NIRMA meeting; Weller attended the Bader Park meeting; Helgoth attended the Central Community meeting and Helgoth and Wiegert attended the Ag Society meeting.

**Official's reports:** Tammy Stuhr, Extension Educator and Treasurer Pat Bolte gave an update on their offices. Planning & Zoning Myers gave the Board her list of permits.

**Hospital update:** Julie Murray gave a brief update on the hospital to the Board.

**Interlocal Resolution:** Moved Kucera, second Graves to approve and have the Chairman sign the Resolution for the Interlocal Agreement for Cooperative Development and use of the Nebraska Regional Interoperability Network. Roll Call: All Ayes.

**Eagle Communications:** Dan Staack, Eagle Communications gave an over view to the Board on the services and cost savings of changing phone services in the courthouse and Sheriff's Office. Staack is still waiting on information for the time clock internet service to the County Shop.

**Time and attendance:** Tod with MIPS, Inc., Lincoln in a phone conference said he would send more information on how the system would work with employees clocking in on a website or by a phone app.

**Crisis Center:** Moved Kreachbaum, second Weller to approve the tax request of \$4,000.00 for the Crisis Center for the 2015-2016 fiscal year. Roll Call: All Ayes.

**Rumble strips:** Moved Graves, second Weller to leave the rumble strips in on Bismark and Gunbarrel Road. Roll Call: All Ayes.

**Juvenile Diversion Grant:** Moved Kucera, second Carlson to approve the Juvenile Diversion Grant award and special contingencies and to have the Chairman sign. Roll Call: All Ayes.

**Juvenile Diversion revised budget for grant:** Moved Kucera, second Helgoth to approve and have the Chairman sign the Juvenile Diversion revised budget for the grant. Roll Call: All Ayes.

**Juvenile Diversion Community Plan:** Moved Kucera, second Graves to approve and have the Chairman sign the Juvenile Diversion Community Plan. Roll Call: All Ayes.

**Minutes:** Moved Kreachbaum, second Graves to put the same minutes in the Palmer Paper as what are put in the Central City paper starting August 25, 2015. Roll Call: All Ayes.

**Refund:** Moved Graves, second Kreachbaum to approve the refund of \$305.80 for an inheritance tax overpayment. Roll Call: All Ayes.

**Tax requests:** The tax requests for Chapman Township and Prairie Creek Township for 2015-2016 fiscal year were presented to the Board.

**RESOLUTION 2015-13:** Moved Helgoth, second Graves to approve and have the Chairman sign RESOLUTION 2015-13 to create fund 3400 4H Building P&I Fund for tax monies collected for the principal and interest payments for the 4H Building Bond. Roll Call: All Ayes. RESOLUTION 2015-13 is on file in the County Clerk's Office for public viewing.

**Tax asking:** Moved Kucera, second Graves to approve to increase the tax asking amount by 1% over the allowable growth percentage for the County Budget for fiscal year 2015-2016. Roll Call: All Ayes.

**RESOLUTION 2015-14:** Moved Helgoth, second Graves to approve RESOLUTION 2015-14 approving the preliminary tax requests from the Ag Society, Palmer Rural Fire District, and Clarksville Township for 2015-2016. Roll Call: All Ayes. RESOLUTION 2015-14 is on file in the County Clerk's Office for public viewing.

**Payroll:** August 2015 payroll: General: Gross: \$111,974.76 Net: \$77,914.71 Roads: Gross: \$46,329.88 Net: \$32,100.16 Juvenile Diversion: Gross: 3,058.67 Net: \$2,155.55. Moved Graves, second Kreachbaum to approve the



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August 2015 payroll as presented. Roll Call: Ayes: Carlson, Graves, Kreachbaum, and Wiegert. Helgoth, Weller, and Kucera Ayes on only the ones they signed.

**Adjourn:** Moved Kucera, second Weller to adjourn at 12:00 a.m. and then do the jail inspection. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk