



Merrick County Board Minutes



March 22, 2016

The Merrick County Board of Supervisors met Tuesday, March 22, 2016 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Kreachbaum, and Wiegert present. County Attorney Homolka was also present. Helgoth was absent.

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 Kreachbaum to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes.

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

Minutes: Moved Weller, second Graves to approve the minutes of the March 8, 2016 minutes as published. Roll Call: All Ayes.

Meeting reports: Carlson, Graves, Wiegert, and Kucera attended the spring Central District meeting in Grand Island; Carlson went to several 4H building meetings; Weller attended the Bader Park meeting; Kreachbaum attended the storm spotter meeting and the 4H pancake feed; Kucera attended the Mid Nebraska Individual meeting and the 4H pancake feed and Wiegert attended the pancake feed and the 4H building meeting.

Official's reports: Extension Education Tammy Stuhr gave an update on the Extension Office. Troy Ingram, Agriculture Extension Education is leaving to take another position. Sheriff Westman and County Attorney Homolka also gave their office updates to the Board.

Electrical agreement: Moved Kucera, second Graves to approve the Electrical Agreement for John McHargue owner/Van Galusha DBA Galusha Electric LLC for electrical to a pivot and wells on the west side of the road between Section 10 and 11, Township 13, Range 6 Merrick County. The Electrical Agreement for Todd Weller owner/Van Galusha DBA Galusha Electric LLC for electrical to a pivot and wells on the south side of the road between Section 14 and 23, Township 14, Range 8 Merrick County. The two Electrical Agreements for Osceola Co. for electrical to pivots and wells on the west side of the road between Section 7 and 12, Township 13, Range 6 & 7, on being approximately 1875 north of the southwest corner of said Section 7 and the other approximately 1350 feet south of the northwest corner of said Section 7. Roll Call: All Ayes.

Electrical agreement: Moved Weller, second Kucera to approve an Electrical Agreement for Doug Retzlaff for a stock well between Section 11(NW), and Section 3 (SE), Township 14, Range 8 Merrick County. Roll Call: All Ayes.

Amendment to agreement for 4H building: Moved Kreachbaum, second Weller to approve the amendment to the agreement with JR Hewgeley & Associates to have the new 4H building electrical engineering change the exit lighting to a generator, the location of the electrical panel, and the lights to LED.

SCALES: Moved Kucera, second Graves to approve of the Chairman signing the Interlocal Agreement for Cooperative Law Enforcement Services by and among the counties of Adams, Buffalo, Dawson, Phelps, Merrick, and Hall, the cities of Grand Island, Hastings, Kearney, Holdrege, Lexington, Aurora, and Cozad or Scales (South Central Area Law Enforcement). Roll Call: All Ayes.

County Attorney surplus: Moved Kucera, second Kreachbaum to let the County Attorney surplus a color printer that is not fixable. Roll Call: All Ayes.

Part time maintenance: Board discuss the part time/on call maintenance/cleaning position and said it will pay \$15.00 an hour.

March 2016 payroll: General: Gross: \$111,543.05 Net: \$75,846.25 Roads: Gross: \$48,446.48 Net: \$34,083.95 Juvenile Diversion: Gross: 3,192.00 Net: \$2,248.88. Moved Kucera, second Kreachbaum to approve the March 2016 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Kreachbaum, second Graves to adjourn at 10:30 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk