



# Merrick County Board Minutes



## **April 26, 2016**

The Merrick County Board of Supervisors met Tuesday, April 26, 2016 at 9:11 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Helgoth, and Wiegert present. Carlson was absent. 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 9:11 a.m.

Moved Weller, second Kucera to convene as Board of Supervisors at 9:11 a.m. Roll Call: All Ayes.

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

**Minutes:** Moved Kucera, second Graves to approve the minutes of the April 12, 2016 minutes as published. Roll Call: All Ayes.

**Meeting reports:** Graves attended the NIRMA Law Enforcement seminar in Kearney; Kreachbaum had an Emergency Management meeting with Tom Smith, Boone County, and Nance County and went over Smith's quarterly report, did his evaluation, and starting working on his budget; Helgoth attended the Central Nebraska Community Partnership meeting in Loup City.

**Officials' reports:** Planning and Zoning Myers gave the Board a copy of the April 2016 permits issued; County Attorney Homolka attended the NIRMA Law Enforcement Liability trends, insurance rates; Sheriff Westman attended the NIRMA Law Enforcement seminar in Kearney; Farm Credit Services came with Tammy Stuhr, Extension Educator and presented a \$2,000.00 check to the Board for the new 4H Building and Clerk Wichmann handed out the new health insurance rates that will take effect July 1, 2016 to the Board for discussion at the next Board meeting.

**Veteran Service office position:** Mike Reeves representing the Veteran Service Committee read a letter to the Board that he and his wife wrote in regards to the current office and the future of the Veteran Service Office in Merrick County and what they think should be done.

**Change Order:** Moved Kucera 2<sup>nd</sup> Helgoth to make Change Order #3 for \$35,200.00 for painting except the painting of the vestibule per the prior approval of the County Attorney. Roll Call: All Ayes.

**Change Order:** Moved Helgoth, second Kreachbaum to approve Change Order #4 for \$13,700.00 for floor finishing (carpet) per prior approval of the County Attorney. Roll Call: All Ayes.

**Sheriff Office furniture:** Moved Kreachbaum, second Kucera to approve the bid amounts presented by Eakes Office for the furniture in the dispatch and administrative office for \$14,094.55 and to have Sheriff Westman purchase new flooring for those areas as well. Roll Call: All Ayes.

**AA Road:** Moved Helgoth, second Graves to have a public hearing for the closing of AA Road between 25<sup>th</sup> and 26<sup>th</sup> Roads for Tuesday, June 14, 2016. Roll Call: All Ayes.

**Audit:** Sheriff Westman went over findings in his office by the State Auditors and what has been done to correct those areas.

**Townships:** The Board had a very brief discussion of the fate of the townships.

**Work week and rounding:** Moved Kucera, second Weller to approve changing the work week from (Midnight) 12:00 a.m. Sunday to 11:59 p.m. the following Saturday and to change the rounding of time clock punches to 7 minutes 52.3 seconds. Roll Call: All Ayes.

**Special designated liquor license:** Moved Weller, second Kucera to approve the Special Designated Liquor License for the Ag Society for Saturday, July 30, 2016, Monday, August 1, Tuesday, August 2, and Wednesday, August 3, 2016 during the Merrick County Fair contingent on proof of insurance from the Ag Society. Roll Call: All Ayes.

**Security report:** The Security Report was passed around to all Board members.

**April 2016 payroll:** April 2016 payroll: General: Gross: \$112,687.54 Net: \$77,633.64 Roads: Gross: \$52,234.80 Net: \$36,842.34 Juvenile Diversion: Gross: \$3,429.50 Net: \$2,452.40. Moved Kucera, second Graves to approve the April 2016 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Weller to adjourn at 11:58 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



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