



Merrick County Board Minutes



June 14, 2016

The Merrick County Board of Supervisors met Tuesday, June 14, 2016 at 9:10 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Weller, Kreachbaum, Carlson, 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 9:10 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:10 a.m. Roll Call: All Ayes.

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

Minutes: Moved Kreachbaum, second Weller to approve the minutes of the May 24, 2016 minutes as published. Roll Call: Ayes: Carlson, Graves, Kucera, Weller, Kreachbaum, and Wiegert. Nays: None. Abstain: Helgoth

Meeting reports: Carlson, Graves, Weller, Helgoth, and Kucera attended the County Board Workshop in Kearney; Carlson and Wiegert attended the 4H Building meeting; Graves attended NIRMA meetings; Weller attended the Bader Park meeting; Helgoth attended the Central Community Services meeting; Kucera attended the Extension Board meeting and Helgoth, Graves, and Kucera attended a personnel meeting.

Official reports: Planning & Zoning Myers gave the Board a list of permits for May, 2016 and gave an update on her office. County Attorney Homolka gave a update on her office and Kucera gave an update for the Sheriff who was not able to be present.

Marvin Planning Consultants contract: Moved Kucera, second Graves to have the Chairman sign a contract for services from Marvin Planning Consultants for Planning and Zoning. Roll Call:

Gas Line Agreement: Moved Kucera, second Graves to approve the signing of the gas line agreement for Keith and Richard Brown for under the County Road between Section 25 and Section 24, Township 13, Range 7 for a grain dryer with the contingency that the landowners initial the depth. Roll Call: All Ayes.

SCEDD: Sharon Hueftle with SCEDD came before the Board and gave their annual report and budget request for 2016-2017 fiscal year.

Urban area maps: Moved Carlson, second Kucera to table the Chairman signing the revised system and boundary of the Merrick County and Grand Island Urban Area Maps until the Board review them. Roll Call: All Ayes.

Veteran Service: Moved Kucera, second Kreachbaum to appoint Thomas H. Reimers as the replacement for Gary Berry, the current Veteran Service Officer. Roll Call: All Ayes.

Veteran Service Board: Moved Kucera, second Helgoth to retain Bob Fuelberth for five more years to serve on the Veteran Service Board.

Retirement: Moved Kucera, second Kreachbaum to accept Gary Berry's retirement effective August 31, 2016. Roll Call: All Ayes. Board thanked Berry for his years of work for the County.

Phone and internet bills: The new billing for the new phone system and the internet service was discussed.

4H Building Change Order #6: Moved Kreachbaum, second Weller to approve the Chairman signing the 4H Building Project Change Order #6 for Keyless Entry Pads for \$17,975.00. Roll Call: All Ayes.

Litzenberg Hospital Board appointment: Moved Graves, second Kreachbaum to appoint Paul Clark to the Litzenberg Hospital Board. Roll Call: All Ayes.

Region III: Beth Basxter with Region III gave the Board an update for Region III.

Hearing: Moved Helgoth, second Graves to open the hearing at 10:42 a.m. on the closing of AA Road between 25th and 26th Roads. Roll Call: All Ayes. Ten landowners were notified and there were no objections filed. Moved Helgoth, second Graves to close the hearing at 10:46 a.m. Roll Call: All Ayes.

Building & Grounds: The personnel board hired William Mack as the new part time Building & Grounds person and will start at \$15.00 an hour.

Resolution 2016-9: Moved Graves, second Carlson to approve RESOLUTION 2016-9 transferring \$16,000.00 from the General Fund to the Juvenile Diversion Fund for the fiscal year 2015-2016 that was budgeted. Roll Call: All Ayes.

Hearing: Moved Kucera, second Graves to open the hearing for the bid overlay project #180-P2-008-16 at 11:00 a.m. Roll Call: All Ayes. Moved Graves, second Kucera to close the bid overlay project hearing at 11:17 a.m. Roll Call: All Ayes. Moved Graves, second Kreachbaum to go with the bid from Gary Smith Construction for the bid overlay project for a total of \$384,909.60 with a start date of August 1, 2016 because they do a better and more durable job and the starting date is fourteen days sooner than J.I.L. Asphalt. Roll Call: All Ayes.



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Water: Robert Husmann discussed water issues by Chapman with the Board.

Budget requests: The 2016-2017 budget requests for Central District Health Department for \$27,685.10, Merrick County Libraries for \$10,000.00, Grand Island Area Clean Community System for \$1,000.00, and District 5 Probation for \$16,128.00 were presented to the Board. All of the budget requests were the same as last year except District 5 Probation and it increased \$240.00.

4H Building Overseers Committee: Moved Kucera, second Graves to appoint Kreachbaum and Wiegert to serve on the 4H Building Overseers Committee. Roll Call: All Ayes.

Budgets: The Board will go over office budget at the end of their July 12, 2016 meeting with the officials.

May 2016 fees: Moved Kucera, second Helgoth to approve the May 2016 fees as presented by the Sheriff, Clerk of District Court and County Clerk. Roll Call: All Ayes.

June 2016 claims: Moved Kucera, second Helgoth to approve the June 2016 claims as presented. Roll Call: All Ayes.

GENERAL

JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	CELL PHONE	\$	30.00
AFTER HOURS GRAFIX	EQUIP REPAIR	\$	2,054.94
ALAMAR UNIFORMS	UNIFORMS	\$	3,458.11
ANDERSON BROS ELECTRIC	ELECTRICAL	\$	154.00
APPLIANCE REPAIRMAN	BLDG REPAIR	\$	80.00
ARDEN NITZ	SUPPLIES	\$	147.38
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	696.40
JAKE BAUER	CELL PHONE	\$	30.00
WES BECK, JR	MILEAGE	\$	42.77
DARLA BELITZ	MILEAGE	\$	52.70
BOB BARKER COMPANY, INC	PRISONER BOARD	\$	1,710.78
	LAWN		
BOMGAARS	EQUIPMENT	\$	199.99
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	337.25
KIM CAMPBELL	CELL PHONE	\$	30.00
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	\$	675.99
CENTRAL CITY MALL	SUPPLIES	\$	18.43
CENTRAL CITY MALL	PRISONER BOARD	\$	556.72
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	EQUIP REPAIR	\$	89.07
CENTRAL TRUE VALUE	SUPPLIES	\$	116.43
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$	411.33
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	916.37
CITY OF CENTRAL CITY	ELECTRICITY	\$	167.46
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	4,170.50
PAUL CLARK	ATTORNEY FEES	\$	332.50
G.I. AREA CLEAN COMMUNITY SYSTEM	FUNDING ASSIST	\$	1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	140.00
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIP REPAIR	\$	2,393.17
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	354.48
COPYCAT PRINTING/SIGNS	SUPPLIES	\$	794.88
CORNER DRUG	PRISONER BOARD	\$	53.82
CORNHUSKER STATE INDUSTRIES	EQUIP/SUPPLIES	\$	2,685.00



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D & M SECURITY	BLDG REPAIR	\$	60.00
DAKOTA COUNTY SHERIFF	COURT COSTS	\$	22.84
DATASPEC, INC	EQUIPMENT	\$	399.00
DEPARTMENT OF PATHOLOGY	CORONER	\$	300.00
EAGLE COMMUNICATIONS	TELEPHONE/INT	\$	1,339.41
EAKES OFFICE PLUS	SUPPLIES	\$	1,050.00
EAKES OFFICE PLUS	SUPPLIES	\$	815.29
EAKES OFFICE PLUS	SUPPLIES	\$	11.85
ECO WATER SYSTEMS	WATER SERVICE	\$	172.50
ELECTION	POLL WORKER	\$	4,426.27
	CEMETERY		
FAIRVIEW CEMETERY	MNTNC	\$	500.00
JUSTIN FERRIS	MILEAGE	\$	25.70
FLEET SAFETY EQUIPMENT	EQUIPMENT	\$	1,027.80
KURT FRAUEN	MILEAGE	\$	47.27
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	2,447.88
GIS WORKSHOP	PRINT MAPS	\$	450.00
STACIE GODING	ATTORNEY FEES	\$	440.00
THERESA GOOD	MILEAGE	\$	300.78
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	1,682.50
JIM L GRAVES	MILEAGE	\$	78.30
LINDA GREGER	SERVICE DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	2,693.95
HAMPTON INN	LODGING	\$	267.00
HAMPTON INN / KEARNEY	LODGING	\$	436.00
HAPP PUBLISHING	PUBLICATION	\$	1,743.69
VICKI HAWTHORNE	CELL PHONE	\$	30.00
HILDER IMPLEMENT INC	EQUIP REPAIR	\$	45.13
LYNELLE HOMOLKA	MISC EXPENSE	\$	187.46
HOST COFFEE SERVICE	PRISONER BOARD	\$	180.95
CINDIE HOSTLER	POSTAGE/TRAVEL	\$	101.88
IT INNOVATIONS	DUPPLIES/EQUIP	\$	407.94
JACKSON SERVICES	SERVICE SUPPLY	\$	100.21
JENSEN PUBLISHING	SUPPLIES	\$	307.20
JENSEN PUBLISHING	SUPPLIES	\$	138.50
JENSEN PUBLISHING	PUBLICATION	\$	19.35
JENSEN PUBLISHING	PUBLICATION	\$	17.20
JENSEN PUBLISHING	PUBLICATION	\$	408.42
JENSEN PUBLISHING	SUPPLIES	\$	393.00
JENSEN PUBLISHING	PUBLICATION	\$	115.50
JENSEN PUBLISHING	SUPPLIES	\$	33.00
JENSEN PUBLISHING/P&Z	SUPPLIES	\$	3.41
JUSTICE DATA SOLUTIONS INCORPORATED	SOFTWARE SUPP	\$	9,100.00
JENNIFER KEARNEY	ATTORNEY FEES	\$	1,002.25
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	526.90
LA QUINTA INN/SUITES OMAHA AIRPORT	LODGING	\$	95.00



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LATIMER REPORTING	COURT EXPENSE	\$	71.55
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	76.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$	353.45
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	113.00
LTA TOWING LLC	DISPOSAL	\$	349.60
MARTIN'S FLAG CO.	FLAGS	\$	339.08
SOUTHERN POLICE INSTITUTE	REGISTRATION	\$	2,390.00
MERRICK CO. CLERK	RECORDING FEES	\$	62.00
MERRICK CO. COURT	COURT COSTS	\$	283.00
STACI LEMBURG	MILEAGE	\$	74.84
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	83,333.80
MERRICK CO. SHERIFF	COURT COSTS	\$	18.57
MERRICK CO. TREASURER	MISC EXPENSES	\$	851.20
MICHAEL MEYER	MILEAGE/PHONE	\$	713.16
MICROFILM IMAGING SYSTEMS, INC	DATA PROCESS	\$	35.00
MIDLAND TELECOM, INC.	EQUIPMENT	\$	3,729.78
MIPS INC.	EQUIPMENT	\$	314.31
MIPS INC.	COMP SUPPORT	\$	3,349.46
DESTINY MOSTEK	MILEAGE	\$	53.46
NACO	CONFERENCE	\$	2,151.40
NANCE COUNTY TREASURER	EM SERVICES	\$	3,910.60
NE CO ASSESSORS ASSOCIATION	2017 DUES	\$	50.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	366.00
NEBRASKA WEED CONTROL ASSOCIATION	SPRING CLASSES	\$	120.00
NIRMA	INSURANCE	\$	56,634.00
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$	31.16
NT&T/SHOP	TELEPHONE	\$	51.60
NT&T	TELEPHONE	\$	30.56
OFFICENET	SUPPLIES	\$	3,133.61
OFFICENET	SUPPLIES	\$	486.40
OFFICENET	EQUIPMENT	\$	214.14
OFFICENET	SUPPLIES	\$	303.96
OFFICENET	EQUIPMENT	\$	633.48
OFFICENET	SUPPLIES	\$	5.49
OFFICENET,INC.	RENT/SUPPLIES	\$	987.62
OWENS EDUCATIONAL SERVICES, INC	INSTITUTIONAL	\$	263.30
JAN PLACKE	MISC EXPENSES	\$	125.93
PLATTE VALLEY COMMUNICATIONS	EQUIPMENT	\$	3,339.70
POSTMASTER	BOX RENTAL FEE	\$	262.00
BETH PULLEN	INTERNET	\$	50.08
DENISE PULLEN	TRAVEL	\$	167.65
QUARTERMASTER	UNIFORMS	\$	275.22
RAMADA INN	LODGING	\$	76.00
REARDON LAWN & GARDEN INC	LAWN CARE EQP	\$	239.99



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SACK LUMBER	EQUIPMENT	\$	139.00
TAYLOR SAMEK	CELL PHONE	\$	30.00
SEILER INSTRUMENT MANUFACTURING,INC	DATA PROCESS	\$	1,800.20
SHAWN'S AUTO REPAIR,LLC	CAR REPAIR	\$	887.01
SHRED MONSTER INC	SHREDDING	\$	39.00
MIKE SIWINSKI	MILEAGE	\$	8.10
ST FRANCIS MEDICAL CENTER	D & A TESTING	\$	29.65
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	2,180.50
STATE OF NE DEPARTMENT OF LABOR	UNEMPLOYMENT	\$	6.30
MITCHELL C STEHLIK	ATTORNEY FEES	\$	4,129.47
STEVE STETTNER	MILEAGE	\$	67.39
STROMSBURG SOFT WATER	PRISONER BOARD	\$	58.75
TAMMY STUHR	MISC EXPENSES	\$	3,165.41
SUNSET LAW ENFORCEMENT	L.E. TRAINING	\$	1,820.78
SUPPLYWORKS	SUPPLIES	\$	117.49
SVEHLA THOMAS RAUERT & GRAFTON PC	ATTORNEY FEES	\$	1,282.50
T.O. HAAS TIRE CO.	CAR REPAIR	\$	234.92
TASER INTERNATIONAL	SUPPLIES	\$	1,537.79
THE POLICE STORE	EQUIP/UNIFORM	\$	2,840.00
THE THOMPSON CO	PRISONER BOARD	\$	1,957.97
THOMSON REUTERS-WEST	LAW LIBRARY	\$	545.00
U.S. BANK	SUPPLIES	\$	207.86
UNITED STATES TREASURY	MISC EXPENSES	\$	3,700.22
UNIVERSITY NE LINCOLN	EQUIPMENT	\$	3,908.59
VERIZON WIRELESS	TELEPHONE	\$	70.16
VERIZON WIRELESS	TELEPHONE	\$	207.19
PINNACLE BANK-VISA	PRISONER BOARD	\$	3,018.87
KARA WELLS	MILEAGE	\$	196.45
JOHN WESTMAN	CELL PHONE	\$	30.00
RODNEY M WETOVICK, AAL	ATTORNEY FEES	\$	728.32
WEX BANK	FUEL	\$	1,176.68
MARCIA WICHMANN	PHONE/MILEAGE	\$	104.02
WOODS & AITKEN LLP	GENERAL LABOR	\$	951.72
ZEE MEDICAL SERVICE CO.	SUPPLES	\$	39.35
TOTAL		\$	276,325.13

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$	1,365.05
BILL'S VOLUME SALES	EQUIP REPAIR	\$	68.50
BOMGAARS	REPAIR/SUPPLY	\$	158.49
BOSSELMAN INC/ROADS	SUPPLIES	\$	387.23
BUTLER COUNTY LANDFILL	WASTE REMOVAL	\$	10.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	200.06
CENTRAL TRUE VALUE/ROADS	EQUIP REPAIR	\$	1.69
JAMES CEPLECHA	MILEAGE	\$	32.40
COMPUTER CONCEPTS INC.	EQUIP/REPAIR	\$	774.70



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DEERE CREDIT	EQUIP RENTAL	\$ 1,987.50
EAGLE COMMUNICATIONS	TELEPHONE	\$ 92.08
FASTENAL CO	SHOP SUPPLIES	\$ 75.72
FRONTIER COOPERATIVE	FUEL	\$ 459.52
RANDY FUEHRER	MILEAGE	\$ 128.52
GARRETT ENTERPRISES,INC.	TIRES	\$ 1,280.40
GARY SMITH CONSTRUCTION CO. INC.	SUPPLIES	\$ 871.93
GILBARCO INC	FUEL	\$ 17.00
JIM HAAG	MILEAGE	\$ 124.20
HAMILTON TELEPHONE COMPANY	TELEPHONE	\$ 34.95
HANSEN INTERNATIONAL TRUCK INC	TRUCKS	\$ 110,559.00
HERK'S WELDING SHOP	REPAIR/LABOR	\$ 69.51
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 39.75
J.I.L. ASPHALT PAVING CO.	ASPHALTIC	\$ 323.91
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 86.88
LITZENBERG HOSPITAL/ROADS	D & A TESTING	\$ 60.00
MERRICK CO. TREASURER	ROAD-POSTAGE	\$ 59.72
MICHAEL MEYER	POSTAGE/SUPPLY	\$ 78.85
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$ 110.00
LEE NEEL	UTILITY AGREE	\$ 50.00
NIRMA	ROADS-GENERAL	\$ 67,054.00
O'REILLY AUTO PARTS	OIL & GREASE	\$ 37.77
OVERLAND SAND & GRAVEL	GRAVEL	\$ 54,495.17
PALMER SERVICE CENTER	FUEL	\$ 1,602.60
PALSER SERVICE/ROADS	TIRES	\$ 118.95
PLATTE COUNTY HIGHWAY DEPT	SURFACING	\$ 286,275.63
POLK COUNTY RURAL PUBLIC POWER DIST	ELETRICITY	\$ 35.16
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$ 21.18
SAPP BROS. PETROLEUM	FUEL/TIRES	\$ 3,887.44
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$ 1,287.98
SOURCEGAS	GAS SERVICE	\$ 83.62
SOURCEGAS,LLC	GAS SERVICE	\$ 89.55
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 504.02
SWARCO REFLEX	PAVE MARKINGS	\$ 2,204.00
TRIPLE E ENTERPRISES, LLC	REPAIR/LABOR	\$ 16.99
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.55
WELDON PARTS	EQUIP REPAIR	\$ 240.98
JORDAN WETOVICK	REPAIRS	\$ 67.40
XEROX CORPORATION	OFFICE SUPPLY	\$ 82.14
ZEE MEDICAL SERVICE CO.	125-020468	\$ 103.39
TOTAL		\$ 537,878.08

LODGING TAX

MERRICK FOUNDATION, INC	VISITORS MAP	\$ 454.28
TOTAL		\$ 454.28



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JUVENILE DIVERSION

JULIE BEYER	MILEAGE/PHONE	\$	133.36
EAGLE COMMUNICATIONS	TELEPHONE	\$	87.69
HAMPTON INN / KEARNEY	LODGING	\$	171.90
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	14.90
TOTAL		\$	407.85

4H BUILDING BOND

RATHMAN & MANNING CORP	4H BLDG BOND	\$	249,648.00
TOTAL		\$	249,648.00

COUNTY SINKING FUND

AFTER HOURS GRAFIX	REFLECTIVE	\$	1,300.00
CHIEF/LAW ENFORCEMENT SUPPLY	VEHICLE	\$	2,333.54
SHAFFER COMMUNICATIONS INC	VEHICLE SUPPLY	\$	1,758.00
TOTAL		\$	5,391.54

E911

CARMICHAEL BUSINESS SYSTEMS	EQUIPMENT	\$	3,170.00
CENTURY LINK	E911 PHONE SRV	\$	240.18
CENTURYLINK	E911 PHONE SRV	\$	629.70
CITY OF G.I. UTILITIES DEPT	UTILITY	\$	3.60
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	68.34
GEO COMM CORP	MAP DATA	\$	7,641.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	146.55
NNTC	E911 PHONE SRV	\$	417.42
VERIZON WIRELESS	TELEPHONE	\$	50.92
TOTAL		\$	12,367.71

Adjourn: Moved Helgoth, second Graves to adjourn at 1:36 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk