



Merrick County Board Minutes



June 27, 2016

The Merrick County Board of Supervisors met Monday, June 27, 2016 at 9:05 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 9:05 a.m.

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

Agenda: Moved Helgoth, second Weller to approve the agenda. Roll Call: All Ayes.

Minutes: Moved Kucera, second Graves to approve the minutes of the June 14, 2016 meeting as published. Roll Call: All Ayes.

Meeting reports: Carlson, Graves, Helgoth, and Kucera attended the Bader Park; Carlson went to the 4H Building a couple of times; Graves attended the Hospital meeting, Senior Center meeting & a safety meeting; Helgoth attended a personnel meeting & Kucera attended the Mid Nebraska meeting and a personnel meeting.

Official's reports: County Attorney Homolka & Sheriff Westman gave updates to the Board.

Public Comment: Julie Murray gave a brief update to the Board.

Surplus obsolete computer: Moved Kucera, second Graves to approve the County Attorney surplus an old obsolete computer. Roll Call: All Ayes.

Child Support Subgrant: Moved Kucera, second Carlson to approve the Chairman signing the Child Support Subgrant for District Court and the County Attorney. Roll Call: All Ayes.

RESOLUTION 2016-11: Moved Kucera, second Weller to table RESOLUTION 2016-11 to close AA Road between 25th and 26th Roads until the next Board meeting. Roll Call: All Ayes.

Archer Shop fees: Moved Graves, second Kreachbaum to increase the fees to Lee Neel for the use of his shop in Archer from \$50.00 a month to \$75.00 a month. Roll Call: Ayes: Graves, Carlson, Kreachbaum, Helgoth, & Wiegert. Nays: Kucera & Weller.

RESOLUTION 2016-10: Moved Helgoth, second Graves to approve RESOLUTION 2016-10 to create a Commissary Fund. Roll Call: All Ayes. RESOLUTION 2016-10 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2016-12: Moved Helgoth, second Carlson to approve RESOLUTION 2016-12 to transfer \$30.00 from the Reappraisal Department to the County Court Department all within the General Fund. Roll Call: All Ayes.

RESOLUTION 2016-12 is on file in the County Clerk's Office for public viewing.

Executive session: Moved Kreachbaum, second Carlson to go into an executive session at 10:14 a.m. to discuss strategy with respect to pending or threatened litigation. Roll Call: All Ayes. Moved Kucera, second Graves to come out of executive session at 10:29 a.m. Roll Call: All Ayes.

Executive session: Moved Kucera, second Carlson to go into executive session at 10:34 a.m. to discuss strategy with respect to pending or threatened litigation and or for the prevention of needless injury to the reputation of an individual. Roll Call: All Ayes. Moved Kucera, second Graves to come out of executive session at 11:22 p.m. Roll Call: All Ayes.

Electrical panel: The State gave the County 14 days to get a permit to replace the electrical panel in the Sheriff's Office. If no permit is issued they will shut the sheriff's office down.

June 2016 payroll: Payroll: General: Gross: \$ 118,819.53 Net: \$81,120.48 Roads: Gross: \$51,639.15 Net: \$35,861.41 Juvenile Diversion: Gross: \$3,503.22 Net: \$2,514.97 Moved Kreachbaum, second Kucera to approve the June 2016 payroll as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Weller to adjourn at 11:46 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk