



# Merrick County Board Minutes



## **September 6, 2016**

The Merrick County Board of Supervisors met Tuesday, September 6, 2016 at 1:00 p.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.

To inform the public that a special session was called by the County Clerk due to the interests of the county and upon giving five days' notice of the time and object of calling the supervisors together, by posting in at least three public places in the county and on the county website. 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 1:00 p.m.

Kucera led the Pledge of Allegiance to the Flag.

Moved Kucera, second Graves to convene as Board of Supervisors at 1:00 p.m. Roll Call: All Ayes.

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

**1% increase:** Moved Graves, second Kucera to approve the county utilizing the 1% increase on the base limitation for the 2016-2017 County budget. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 1:04 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk