



# Merrick County Board Minutes



## September 13, 2016

The Merrick County Board of Supervisors met Tuesday, September 13, 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 Kreachbaum, second Helgoth to approve the agenda with the correction of taking the change order for tile in the hallway and entry way for the 4H building off because it has already been taken care of. Roll Call: All Ayes.

**Minutes:** Moved Kucera, second Carlson to approve the minutes of the August 23, September 1, and September 6, 2016 as published. Roll Call: All Ayes.

**Meeting minutes:** Carlson attended the Merrick County Economic Development meeting, the Joint Housing meeting and the 4H building meeting; Graves attended a three day NIRMA meeting; Weller attended the Central District Health meeting; Kreachbaum attended the 4H Building meeting, CERT meeting with Emergency Management and budget meetings; Helgoth attended the 4H building contractors meeting; Kucera attended the Region III meeting and will attend the Extension meeting tonight and Wiegert attended the 4H building meeting and the 4H building contractors meeting.

**Official's reports:** Assessor Placke gave a brief update; Extension Educator Stuhr gave a brief update and it was mentioned that Wyatt Bader had donated all of his proceeds from the fair to the 4H Building and was also the first person to purchase a brick and County Attorney Homolka gave a brief update.

**Metal detectors for security:** Moved Kucera, second Carlson to recommend the County Attorney, County Sheriff, County Judge, Supervisors Graves and Weller, Clerk of District Court and Clerk of County Court, all department heads, and the emergency manager to be part of the security committee and have the County Judge serve as the chairman. Roll Call: All Ayes. After some discussion it the Board wants to wait until they get their assessment of the courthouse and jail from NIRMA before doing anything about metal detectors for the courthouse.

**Cleaning of new 4H building:** The County's part time Building & Grounds person has express interest in cleaning the 4H Building. After some discussion Carlson will talk with Bill Mack to see if he would be interested in being on call during events in case of maintenance problems. The cleaning of the new 4H building will go on the next agenda for further discussion.

**Extension petty cash:** Moved Kucera, second Weller to eliminate the petty cash for the Extension Office in the amount of \$2,000.00. Roll Call: Ayes: Graves, Carlson, Kreachbaum, Weller, Kucera, and Wiegert. Nays: Helgoth.

**Budget hearing:** Moved Graves, second Carlson to open the budget hearing at 10:02 a.m. Roll Call: All Ayes. \$2,400.00 had been taken out of the Extension budget but needs to be put back in because the phone system & internet will be separate from the courthouse. Extension Educator Stuhr presented an internet program that would cost the county \$100 a month offered through UNL instead of the \$200.00 a month for Eagle Communications. Moved Kucera, second Graves to go out of the Budget hearing at 10:47 a.m. Roll Call: All Ayes. Moved Kucera, second Carlson to adopt the budget with the change to the Extension Office budget. Roll Call: All Ayes.

**Final tax request hearing:** Moved Kucera, second Graves to open the hearing to set the final tax request for 2016-2017 at 10:49 a.m. Roll Call: All Ayes. The final tax request will increase from 2015-2016. Moved Graves, second Carlson to go out of the hearing at 10:50 a.m. Roll Call: All Ayes. Moved Kreachbaum, second Graves to set the final tax request for 2016-2017 as it was published which is an increase from 2015-2016. Roll Call: All Ayes.

**4H building rental rates:** Extension Educator Stuhr presented the Board with the 4H building rental rates for the Boards review. Moved Carlson, second Weller to approve the 4H building rental rates as follows: Education Room daily rent fee of \$500.00, additional day(s) \$150.00/day, add kitchen (not a per day fee) \$25.00 if serving non-meal and \$100.00 if serving a hot meal; Conference Room daily rental fee of \$175.00, additional day(s) \$25.00, add kitchen (not a per day fee) \$25.00 if serving non-meal and \$100.00 if serving a hot meal; Arena daily rental fee of \$500.00 daily rental fee, additional day(s) \$250.00, add kitchen \$25.00 is serving non-meal and \$100.00 if serving hot meal; Kitchen only daily rental fee of \$150.00, additional day(s) \$150.00/day.

**Rental contract:** There will be some organizations that will be exempt from rental fees. Questions were raised as to what it takes to be exempt and that there needs to be clarification. A committee will review the applications for



# Merrick County Board Minutes



exemption. Weller and Carlson absent at 11:50 a.m. Moved Kucera, second Graves to table the rental contract until the next Board meeting. Roll Call: All Ayes. Weller and Carlson present at 11:51 a.m.

**4H building rental policies and exceptions:** Extension Educator Stuhr showed the Board what the on line application will look like. The Board thought it should be put on the County’s website as well as Extension’s facebook page. Helgoth expressed that he felt the application and contract should be publicized and a date for it to be publicized. Moved Helgoth, second Kucera to set a date for the application and contract for the new 4H building rental to be publicized October 3, 2016 at 8:00 a.m. Roll Call: All Ayes.

**Merrick Foundation Grant money:** Educator Stuhr asked the Board if they wanted to postpone paying the 2016 and 2017 payments to the Inheritance Fund from the monies received from the Merrick Foundation Grant or just pay the 2016 payment or both payments for monies that were used from the Inheritance Fund to make payments for expenses on the new 4H building. The 2017 payment was received earlier than anticipated. Moved Weller, second Kucera to deposit all the Merrick Foundation Grant money into the Inheritance Fund from the 4H Building Fund grant line to make the 2016 and 2017 payments. Roll Call: All Ayes.

**Surveyor work:** Moved Graves, second Carlson to have the Chairman sign the agreement between Merrick County and the State of Nebraska Department of Roads for payment of actual cost of surveying work by the County Surveyor for the State. Roll Call: All Ayes.

**Road classification maps:** Highway Superintendent Meyer presented the Road Classification Maps of the roads in Merrick County and the roads in Hall County adjacent to Merrick County that he received from the NDOR. He needs the Board approval of them. Meyer said that there wasn’t much that changed and they looked good to him. Moved Kucera, second Graves to approve the Road Classification Maps presented by Highway Superintendent Meyer. Roll Call: All Ayes.

**RESOLUTION 2016-16:** Moved Kucera, second Carlson to approve and have the Chairman sign RESOLUTION 2016-16 to enter into an agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period of September 13, 2016 through September 12, 2017. Roll Call: All Ayes. RESOLUTION 2016-16 is on file in the County Clerks Office for public viewing.

**Health fair:** Wellness Partners would like to do another health fair that they put on at no cost to the county or employees. Moved Kreachbaum, second Weller to have Wellness Partners put on a health fair. Roll Call: All Ayes.

**Inventories:** Board asked the Clerk to put the 2016 Inventories on the next Board meeting agenda.

**Executive session:** Moved Kucera, second Graves to go into executive session at 12:47 p.m. to discuss strategy with respect to threatened litigation. Roll Call: All Ayes. Kucera absent at 1:30 p.m. Moved Graves, second Carlson to go out of executive session at 3:45 p.m. Roll Call: All Ayes.

**August 2016 fees:** Moved Graves, second Carlson to approve the August 2016 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

## September 2016 claims:

### GENERAL

JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	CELL PHONE	\$	30.00
ASPIRE SALES, LLC	EQUIPMENT	\$	645.76
BAMFORD INC.	BLDG REPAIR	\$	200.00
JAKE BAUER	CELL PHONE	\$	30.00
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	4,973.25
BUFFALO CO. SHERIFF	COURT COSTS	\$	39.80
KIM CAMPBELL	CELL PHONE	\$	30.00
CHRIS CARLSEN	CELL PHONE	\$	30.00
CARTRIDGE WORLD	SUPPLIES	\$	245.85
CENTRAL CITY MALL	FUEL	\$	35.17
CENTRAL CITY MALL	SUPPLY/BOARD	\$	155.38
CENTRAL DIST CO OFFICALS ASSOC	REGISTRATION	\$	40.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	76.16
CENTRAL TRUE VALUE	SUPPLIES	\$	3.19



# Merrick County Board Minutes



CHRISTENSEN INSURANCE	NOTARY BOND	\$	40.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,583.64
CITY OF CENTRAL CITY	4H UTILITIES	\$	927.51
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	3,163.50
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	187.82
BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	64.00
COMMONWEALTH ELECTRIC COMPANY	LABOR/MATERIAL	\$	141.50
CORNER DRUG	PRISONER BOARD	\$	54.33
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$	664.92
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	3,024.19
DIXIE STATE UNIVERSITY OF UTAH	COURT EXPENSE	\$	50.00
DOWDING, DOWDING, DOWDING & URBOM	ATTORNEY FEES	\$	512.05
EAGLE COMMUNICATIONS	TELEPHONE	\$	1,517.89
EAKES OFFICE PLUS	SUPPLIES	\$	43.18
EAKES OFFICE PLUS	SUPPLIES	\$	39.66
EAKES OFFICE PLUS	EQUIPMENT	\$	68.05
ECO WATER SYSTEMS	WATER SERVICE	\$	293.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	161.62
FIREGUARD, INC	INSPECTION	\$	824.58
GARRETT ENTERPRISES,INC.	REPAIR	\$	60.45
GI ABSTRACT,ESCROW & TITLE CO	TITLE SEARCH	\$	100.00
THERESA GOOD	MH BOARD	\$	95.00
GRAND ISLAND RADIOLOGY ASSOCIATES	PRISONER BOARD	\$	116.00
GREENWAY FUNERAL HOME	COUNTY BURIALS	\$	1,940.00
LINDA GREGER	SOCIAL DIRECT	\$	135.00
HALL COUNTY SHERIFF DEPT	ATTORNEY FEES	\$	20.28
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	1,208.94
HAMPTON INN / KEARNEY	LODGING	\$	396.00
HEINS LAWN & LANDSCAPE INC	LAWN CARE	\$	36.04
JAMES HELGOTH	MILEAGE	\$	100.44
HOLTORF REPAIR	CAR REPAIR	\$	1,471.20
LYNELLE HOMOLKA	TRAVEL/PHONE	\$	293.41
HOST COFFEE SERVICE	PRISONER BOARD	\$	104.50
CINDIE HOSTLER	TRAVEL/POSTAGE	\$	103.35
KATIE HUSMAN	MILEAGE	\$	29.92
JACKSON SERVICES	SERVICE SUPPLY	\$	165.47
JENSEN PUBLISHING	PUBLICATION	\$	8.29
JENSEN PUBLISHING	PUBLICATION	\$	118.81
JENSEN PUBLISHING	PUBICATION	\$	77.40
JENSEN PUBLISHING	PUBLICATION	\$	96.76
KEN'S AUTO SERVICE	CAR REPAIR	\$	80.54
BRIAN KLUCK	MH BOARD	\$	249.40
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	348.14
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	4,873.50



# Merrick County Board Minutes



LINCOLN CO SHERIFF	COURT COSTS	\$ 20.85
LITZENBERG CO. HOSPITAL	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	D & A TESTING	\$ 454.00
MARY LIVINGSTON	MH BOARD	\$ 217.00
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$ 1,395.00
ROSS A LUZUM, ATTORNEY AT LAW	ATTORNEY FEES	\$ 266.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 940.50
MERRICK CO. CLERK	RECORDING FEES	\$ 20.00
MERRICK CO. COURT	COURT COSTS	\$ 547.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER TAX	\$ 83,333.80
MERRICK CO. SHERIFF	COURT COSTS	\$ 133.80
MERRICK CO. TREASURER	MISC EXPENSES	\$ 636.95
MICROFILM IMAGING SYSTEMS, INC	DATA PROCESS	\$ 35.00
MIDLAND TELECOM, INC.	RADIO REPAIR	\$ 533.10
MIPS INC.	SUPPORT	\$ 3,307.15
DESTINY MOSTEK	MILEAGE	\$ 23.76
NANCE CO HIGHWAY DEPT	EM SERVICES	\$ 4,103.24
NANCE COUNTY JOURNAL	SUPPLIES	\$ 499.09
NCSEA TREASURER	REGISTRATION	\$ 90.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 186.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	TEST/CORONER	\$ 342.80
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$ 586.59
NEBRASKA.GOV	WITNESS FEES	\$ 7.00
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$ 1,406.85
NPZA	REGISTRATION	\$ 70.00
NT&T	TELEPHONE	\$ 14.22
OFFICENET	SUPPLIES	\$ 498.18
OFFICENET	EQUIPMENT	\$ 195.44
OFFICENET	EQUIPMENT	\$ 208.86
OFFICENET	SUPPLIES	\$ 326.65
OFFICENET	EQUIP RENTAL	\$ 358.24
OFFICENET,INC.	COPIER RENTAL	\$ 200.92
PALSER SERVICE	CAR REPAIR	\$ 658.00
JACOB PETERSON	CELL PHONE	\$ 30.00
PINNACLE BANK CC	SUPPLIES	\$ 157.11
PLAZA WEST PSYCHIATRISTS	PRISONER BOARD	\$ 150.00
BETH PULLEN	MISC EXPENSES	\$ 81.88
JENNY REES	MILEAGE	\$ 47.52
BRITTANIE RISING	SUPPLIES	\$ 4.26
TAYLOR SAMEK	CELL PHONE	\$ 30.00
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$ 62.50
SHRED MONSTER INC	SHREDDING	\$ 97.00
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$ 310.00
CHI HEALTH ST FRANCIS	PRISONER BOARD	\$ 500.00
STANARD APPRAISAL SERVICE, INC.	MAINTENANCE	\$ 712.00



# Merrick County Board Minutes



TAMMY STUHR	MILEAGE	\$ 31.55
SUPPLYWORKS	SUPPLIES	\$ 208.27
THE THOMPSON CO	PRISONER BOARD	\$ 2,619.40
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 272.50
TOP QUALITY GLOVES	SUPPLIES	\$ 325.00
JAMES H TRUPELL	MH BOARD	\$ 214.84
TYCO INTEGRATED SECURITY LLC	ADT SECURITY	\$ 1,204.49
U.S. BANK	MISC EXPENSES	\$ 153.48
U.S. BANK	SUPPLIES	\$ 243.30
U.S. POSTAL SERVICE (HASLER)	POSTAGE	\$ 7,500.00
UNL-SREC	SUPPLIES	\$ 260.00
VERIZON WIRELESS	TELEPHONE	\$ 70.16
VERIZON WIRELESS	TELEPHONE	\$ 50.08
PINNACLE BANK-VISA	MISC EXPENSES	\$ 1,639.97
KARA WELLS	MILEAGE	\$ 143.10
JOHN WESTMAN	CELL PHONE	\$ 30.00
RODNEY M WETOVICK, AAL	ATTORNEY FEES	\$ 237.49
WEX BANK	FUEL	\$ 589.57
WEX BANK	FUEL	\$ 2,237.22
MARCIA WICHMANN	MILEAGE/PHONE	\$ 248.38
GRADY WRANEK	CELL PHONE	\$ 30.00
<b>TOTAL</b>		<b>\$ 166,932.20</b>

## ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 12,146.92
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,875.50
BLUE TARP	SHOP SUPPLIES	\$ 99.96
BOMGAARS	SHOP SUPPLIES	\$ 91.78
BOSSELMAN INC/ROADS	SHOP SUPPLIES	\$ 1,108.96
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$ 107.88
CYNTHIA CATLETT	MISC EXPENSES	\$ 401.53
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$ 38.97
JAMES CEPLECHA	MILEAGE	\$ 29.16
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 301.92
FRONTIER COOPERATIVE	FUEL	\$ 731.77
RANDY FUEHRER	MILEAGE	\$ 72.90
GARRETT ENTERPRISES,INC.	TIRES	\$ 266.95
GARY SMITH CONSTRUCTION CO. INC.	RESURFACING	\$ 327,173.16
GILBARCO INC	FUEL	\$ 34.00
HAMILTON TELEPHONE COMPANY	TELEPHONE	\$ 34.95
HANSEN INTERNATIONAL TRUCK INC	REPAIR & LABOR	\$ 1,827.27
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$ 331.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 272.77
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 58.88
KELLY SUPPLY CO.	EQUIP REPAIR	\$ 953.40
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 21.56



# Merrick County Board Minutes



MICHAEL MEYER	MILEAGE	\$	556.20
MID-NEBRASKA DISPOSAL, INC	TRASH REMOVAL	\$	27.92
MIPS INC.	SUPPORT	\$	118.74
NACO	REGISTRATION	\$	50.00
NEBR. MACHINERY CO.	SUPPLY/REPAIR	\$	3,729.96
LEE NEEL	UTILITY AGREE	\$	75.00
NT&T/SHOP	TELEPHONE	\$	55.52
OFFICENET	OFFICE SUPPLY	\$	4,773.00
OVERHEAD DOOR COMPANY	BLDG REPAIR	\$	120.18
OVERLAND SAND & GRAVEL	GRAVEL	\$	15,333.76
PALMER SERVICE CENTER	FUEL	\$	787.10
PALSER SERVICE/ROADS	TIRE REPAIR	\$	154.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	34.44
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
RDO TRUCK CENTER COMPANY	REPAIR & LABOR	\$	14,454.86
SACK LUMBER CO./ROADS	SHOP SUPPLIES	\$	431.76
SAPP BROS. PETROLEUM	FUEL	\$	4,786.30
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$	540.52
SHAWN'S AUTO REPAIR,LLC	REPAIR/LABOR	\$	98.95
SOURCEGAS	GAS SERVICE	\$	62.02
SOURCEGAS,LLC	GAS SERVICE	\$	90.64
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	513.03
STATE STEEL SUPPLY CO.	STEEL	\$	941.64
VERIZON WIRELESS	TELEPHONE	\$	136.60
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
PAUL WAIT	CDL LICENSE	\$	31.00
WELDON PARTS	EQUIP REPAIR	\$	946.34
XEROX CORPORATION	OFFICE SUPPLY	\$	90.35
<b>TOTAL</b>		<b>\$</b>	<b>398,084.32</b>

## JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$	225.41
HAMILTON COUNTY COURT	COURT FEES	\$	144.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	10.29
JORDANNE SPEER	TRAVEL/PHONE	\$	86.16
<b>TOTAL</b>		<b>\$</b>	<b>465.86</b>

## INHERITANCE

CENTRAL PLATTE RESOURCE	FLOOD PROJECT	\$	187.29
COMMONWEALTH ELECTRIC COMPANY	MATERIAL	\$	6,262.50
<b>TOTAL</b>		<b>\$</b>	<b>6,449.79</b>

## COMMISSARY FUND

CENTRAL CITY MALL	COMMISSARY	\$	128.42
EAGLE COMMUNICATIONS	CABLE	\$	65.95
PROTOCOLL	COMMISSARY	\$	1,903.53
THE THOMPSON CO	COMMISSARY	\$	165.45
<b>TOTAL</b>		<b>\$</b>	<b>2,263.35</b>



# Merrick County Board Minutes



## 4H BOND FUND

RATHMAN & MANNING CORP	4H BUILDING	\$ 154,520.00
<b>TOTAL</b>		<b>\$ 154,520.00</b>

## E911

CENTURY LINK	E911 PHONE SRV	\$ 482.26
CENTURYLINK	E911 PHONE SRV	\$ 318.41
CITY OF G.I. UTILITIES DEPT	REPAIRS	\$ 10.40
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 60.00
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 66.55
NNTC	E911 PHONE SRV	\$ 278.28
<b>TOTAL</b>		<b>\$ 1,215.90</b>

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

**Jail Inspection:** Board postponed the jail inspection till the next Board meeting

**Adjourn:** Moved Helgoth, second Graves to adjourn at 4:00 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk