



# Merrick County Board Minutes



## **September 27, 2016**

The Merrick County Board of Supervisors met Tuesday, September 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 Kreachbaum to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes.

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

**Minutes:** Moved Helgoth, second Kucera to approve the minutes of the September 13, 2016 with the correction of Helgoth voted Nay to depositing all of the Merrick Foundation Grant money into the Inheritance Fund from the 4H Building Fund rant line to make the 2016 and 2017 payments. Roll Call: All Ayes.

**Meeting reports:** Carlson did a ride along with Deputy Samek on Saturday night and encouraged the other Supervisors to do the same; Graves, Kucera, and Wiegert attended the Central District meeting in Aurora; Graves attended a safety meeting, hospital meeting, and a NIRMA meeting; Weller attended the Bader Park meeting; Kreachbaum attended the LAPC meeting; Helgoth attended the Central Nebraska Community Action meeting in Loup City and measured fish at Bader Park and Kucera attended the Extension Board meeting.

**Official's reports:** Sheriff Westman gave the Board an update on the jail and his office. Extension Educator Tammy Stuhr asked the new 4H Building Committee to meet soon.

**Hospital update:** Julie Murray gave the Board an operations report and went over it with the Board.

**16<sup>th</sup> Road closure:** Board discussed the closing of 16<sup>th</sup> Road between "X" and "Y". Moved Kreachbaum, second Helgoth to have Highway Superintendent Mike Meyer to a study on 16<sup>th</sup> Road between "X" and "Y". Roll Call: All Ayes.

**Cleaning of 4H Building:** The Board will need to get a job description of the cleaning position at the new 4H Building before they hire anyone. A job description will be done and this will be put on the next meeting agenda

**4H Building rental contract:** Extension Educator Tammy Stuhr presented a new rental contract to the Board and after reading it over the Board suggested more changes and will put in on the next meeting agenda.

**RESOLUTION 2016-17:** Moved Kreachbaum, second Weller to approve RESOLUTION 2016-17 authorizing the Treasurer to transfer \$16,000.00 from the General Fund to the Juvenile Diversion Fund for fiscal year 2016-2017 support. Roll Call: All Ayes. RESOLUTION 2016-17 is on file in the County Clerk's Office for public viewing.

**RESOLUTION 2016-18:** Moved Kreachbaum, second Graves to approve RESOLUTION 2016-18 authorizing the Treasurer to transfer \$7,000.00 from the General Fund to the Commissary Fund for fiscal year 2016-2017 to start the fund and to be used for expenditures. Roll Call: All Ayes. RESOLUTION 2016-18 is on file in the County Clerk's Office for public viewing.

**Payroll:** The September 2016 payroll was presented for approval: General: Gross: \$125,040.15 Net: \$ 85,288.57 Roads: Gross: \$49,716.19 Net: \$34,966.56 Juvenile Diversion: Gross: \$3,847.09 Net: \$2,805.92. Moved Kreachbaum, second Carlson to approve the September 2016 payroll as presented. Roll Call: All Ayes.

**2015-2016 Inventories:** Moved Graves, second Kreachbaum to approve the 2015-2016 inventories from the officials. Roll Call: All Ayes.

**Executive session:** Moved Kucera, second Graves to go into executive session at 11:18 a.m. to discuss possible deployment of security personnel or devices. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 12:16 p.m. Roll Call: All Ayes.

**Executive session:** Moved Graves, second Carlson to go into executive session at 12:17 p.m. to discuss strategy with respect to threatened litigation. Roll Call: All Ayes. Moved Kucera, second Graves to go out of executive session at 2:52 p.m. Roll Call: All Ayes.

Graves absent at 2:53 p.m.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 3:00 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman\

/s/Marcia Wichmann, County Clerk