



# Merrick County Board Minutes



## **November 7, 2016**

The Merrick County Board of Supervisors met Monday, November 7, 2016 at 9:17 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 9:17 a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:17 a.m. Roll Call: All Ayes.

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

**Minutes:** Moved Kucera, second Carlson to approve the minutes of the October 25, 2016 meeting. Roll Call: All Ayes.

**Meeting reports:** Graves attended a safety committee meeting, NRD meeting, and a hospital meeting; Weller sat in on the safety meeting; Kreachbaum, Kucera, and Wiegert attended the 4H Achievement program; Helgoth attended a 4H Building meeting; Kucera attended the Extension Board meeting; Kucera and Wiegert sat in on the interviews for an Ag Educator; Kreachbaum and Wiegert attended the 4H Building meeting; Wiegert attended an overseer's 4H Building meeting and the Area on Aging meeting.

**Official's reports:** Sheriff Westman said his department is going to do a Santa Cop and Color with a Cop and 6 out of 8 of his employees will be attending the leadership ethics training.

**4H Building Committee Operation Agreement:** Moved Kreachbaum, second Kucera to approve the 4H Building Committee Operation Agreement as presented. Roll Call: All Ayes.

**4H Building Rental Policies:** Moved Kucera, second Carlson to approve the 4H Building Rental Policies as presented. Roll Call: All Ayes.

**RESOLUTION 2016-21:** Moved Graves, second Carlson to approve and sign RESOLUTION 2016-21 authorizing the Treasurer to transfer \$994,382.00 from the General Fund to the Road Fund in 12 equal payments. Roll Call: All Ayes. RESOLUTION 2016-21 is on file in the County Clerk's Office for public viewing.

**Bridge project:** Highway Superintendent Meyer went over Project C61 193 SW of Archer regarding the bridge. Meyer will draft a resolution to remove the project from the federal aide

Road study: Highway Superintendent Meyer will take the necessary steps to take 16<sup>th</sup> Road between "X" and "Y" Road from a minimum maintenance road to closing the road.

Helgoth absent at 9:55 a.m.

**Highway Superintendent Certification:** Moved Graves, second Carlson to approve the Chairman signing the Certification of the County Highway Superintendent for January 1, 2016 to December 31, 2016 for the Nebraska Department of Roads. Roll Call: All Ayes.

**Finance Committee:** Moved Kucera, second Carlson to allow Helgoth to resign from the Finance Committee and be replaced by Kreachbaum. Roll Call: All Ayes.

**Surplus:** Sheriff Westman gave the Board a list of 20 item to be surplus. Moved Kucera, second Weller to allow Sheriff Westman to surplus the 20 items as submitted. Roll Call: All Ayes.

Sheriff Westman gave the Board an estimate for the painting of the jail for \$56,700.00. Westman said that was not going to be happening right now.

**Jail standards review:** Sheriff Westman said that the jail was in compliance and he went over the review with the Board. Moved Kucera, second Weller to form a committee to study jail operations and investigate going to a 96 hour jail facility and the committee will reply back to the Board at the next meeting on November 22, 2016. Roll Call: All Ayes. The committee will consist of Kent Carlson, Jimmie Graves, and Tom Weller.

Helgoth present at 10:38 a.m.

**Budget discrepancies:** There were budget discrepancies in the Sheriff's budget, Jail budget, and Communication budgets. The budget numbers approved by the Board were less than what Sheriff Westman submitted on his revised budget and thought the Board approved. The Board told Sheriff Westman to do what you have to do in order to run your department.

**County Employee Retirement Plan Data for NPERS:** Moved Weller, second Graves to have the Chairman sign the County Employee Retirement Plan Data for NPERS. Roll Call: All Ayes.

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



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November 2016 claims:

## GENERAL

JOHN ABOLD	CELL PHONE	\$	30.00
STEVE ADLER	MISC EXPENSES	\$	76.00
ALAMAR UNIFORMS	UNIFORMS	\$	608.98
JAKE BAUER	MISC EXPENSES	\$	51.14
BOSSELMAN ENERGY	4H BUILDING	\$	431.55
BRYAN LGH MEDICAL CENTER	PRISONER BOARD	\$	7,608.76
KIM CAMPBELL	CELL PHONE	\$	30.00
CHRIS CARLSEN	MISC EXPENSES	\$	48.14
KENT CARLSON	MILEAGE	\$	70.85
CARTRIDGE WORLD	SUPPLIES	\$	102.95
CENTRAL CITY MALL	MISC EXPENSES	\$	52.66
CENTRAL CITY MALL	SUPPLIES	\$	12.35
CENTRAL CITY MALL	SUPPLIES	\$	17.90
CENTRAL CITY MALL	PRISONER BOARD	\$	171.18
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CENTRAL NE COUNTY OFFICIALS ASSOC	REGISTRATION	\$	80.00
CENTRAL TRUE VALUE	SUPPLIES	\$	9.12
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,165.59
CITY OF CENTRAL CITY	4H BUILDING	\$	241.31
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	4,588.50
BEN CLOUSE	MISC EXPENSES	\$	46.74
CODY'S COMPUTER REPAIR SERVICE	EQUIPMENT	\$	206.19
COMFORT INN	LODGING	\$	99.95
CONTROLLED F.O.R.C.E., INC	L.E. TRAINING	\$	870.00
CORNER DRUG	PRISONER BOARD	\$	33.98
CRISIS CENTER, INC.	SUPPORT	\$	4,000.00
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$	216.92
DAS STATE ACCTG-CENTRAL FINANCE	EQUIP RENTAL	\$	448.00
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	4,660.21
EAGLE COMMUNICATIONS	INTERNET/PHONE	\$	1,557.54
EAKES OFFICE PLUS	SUPPLIES	\$	48.57
ECO WATER SYSTEMS	OFFICE WATER	\$	179.50
ELECTION SYSTEMS & SOFTWARE	BALLOT PRODUCT	\$	10,009.49
GALUSHA ELECTRIC	EQUIPMENT	\$	76.64
GRAFTON LAW OFFICE	COURT COSTS	\$	209.00
JIM L GRAVES	MILEAGE	\$	27.00
LINDA GREGER	SOC SERVICE	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	1,938.21
HALL COUNTY SHERIFF	COURT COSTS	\$	21.42
HAMILTON CO SHERIFF	PRISONER BOARD	\$	180.00
HOLIDAY INN OF KEARNEY	LODGING	\$	199.90
HOLTORF REPAIR	CAR REPAIR	\$	347.49
LYNELLE HOMOLKA	MISC EXPENSES	\$	648.01
HOST COFFEE SERVICE	PRISONER BOARD	\$	207.45



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JACKSON SERVICES	SERVICE SUPPLY	\$	165.44
JENSEN PUBLISHING	SUPPLIES	\$	61.28
JENSEN PUBLISHING	PUBLICATION	\$	606.32
JENSEN PUBLISHING	PUBLICATION	\$	6.91
JENSEN PUBLISHING	PUBLICATION	\$	385.02
JENSEN PUBLISHING	SUPPLIES	\$	166.30
JENSEN PUBLISHING	SUPPLIES	\$	262.56
JENSEN PUBLISHING	COURT COSTS	\$	80.15
DISTRICT COURT JURY	JURY	\$	3,138.09
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	302.62
KEVIN KOZIOL	MILEAGE	\$	91.37
AARON J KUNZ	MILEAGE	\$	155.96
LAQUINTA INNS & SUITES	LODGING	\$	267.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	1,624.50
LINCOLN MANOR	JURY MEALS	\$	105.40
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$	434.00
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	413.00
MARC	SUPPLIES	\$	107.00
MCILNAY & CO	SUPPLIES	\$	93.11
MERRICK CO. CLERK	RECORDING FEES	\$	42.00
MERRICK CO. COURT	COURT COSTS	\$	268.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$	82,630.85
MERRICK CO. HISTORIC SOCIETY	SUPPORT	\$	5,000.00
MERRICK CO. TREASURER	MISC EXPENSES	\$	440.74
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$	35.00
MIPS INC.	SUPPORT	\$	3,425.89
MIPS INC.	SUPPLIES	\$	146.24
DESTINY MOSTEK	MILEAGE	\$	23.76
MURPHY'S EXTERMINATING,INC	PEST CONTROL	\$	150.00
JENNIFER MYERS	MILEAGE	\$	331.56
NACCTFO TREASURER	NATL ASSN DUES	\$	75.00
NACO	REGISTRATION	\$	250.00
NACO/NAT'L ASSOC. OF COUNTIES	NATIONAL DUES	\$	450.00
NANCE COUNTY TREASURER	EM SERVICES	\$	4,878.11
NATIONAL DIST. ATTORNEY'S ASSOC.	DUES	\$	178.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$	180.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$	105.00
NEBRASKA AIR FILTER, INC	SUPPLIES	\$	189.41
NEBRASKA.GOV	COURT EXPENSE	\$	4.00
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$	601.20
NSA/POSAN	L.E. TRAINING	\$	380.00
O'REILLY AUTO PARTS	CAR REPAIR	\$	87.06
OFFICENET	SUPPLIES	\$	166.03
OFFICENET	SUPPLY/EQUIP	\$	159.18



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OFFICENET	SUPPLIES	\$ 540.82
OFFICENET	SUPPLIES	\$ 271.76
OFFICENET,INC.	MISC SUPPLIES	\$ 450.32
JACOB PETERSON	CELL PHONE	\$ 30.00
PINNACLE BANK CC	SUPPLIES	\$ 45.72
PLATTE PEER GROUP	SUPPORT	\$ 6,000.00
POLICE OFFICERS' ASSOCIATION OF NE	L.E. TRAINING	\$ 8.50
PROVISION VIDEO SYSTEMS	EQUIP REPAIR	\$ 37.95
BETH PULLEN	INTERNET	\$ 50.08
TOM REIMERS	MILEAGE/MEALS	\$ 110.16
TAYLOR SAMEK	CELL PHONE	\$ 30.00
SECRETARY OF STATE-ELECTION DIV	SUPPLIES	\$ 10.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 312.50
SHRED MONSTER INC	SHREDDING	\$ 39.00
STATE OF NE-PROBATION DISTRICT 5	SUPPORT	\$ 16,128.00
STATE OF NEBRASKA	UNEMPLOYMENT	\$ 1,416.00
STROMSBURG SOFT WATER	PRISONER BOARD	\$ 47.00
THE THOMPSON CO	PRISONER BOARD	\$ 1,824.43
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 272.50
U.S. BANK	SUPPLIES	\$ 163.77
U.S. POSTAL SERVICE (HASLER)	POSTAGE METER	\$ 7,500.00
VERIZON WIRELESS	TELEPHONE	\$ 51.01
VIRG'S SEW & SEW	UNIFORMS	\$ 69.50
PINNACLE BANK-VISA	SUPPLIES	\$ 577.16
KARA WELLS	TRAVEL/MEALS	\$ 155.39
JOHN WESTMAN	MISC EXPENSES	\$ 107.53
WEX BANK	FUEL	\$ 2,177.48
MARCIA WICHMANN	MILEAGE/PHONE	\$ 56.78
ROGER WIEGERT	MILEAGE	\$ 93.42
GRADY WRANEK	CELL PHONE	\$ 30.00
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$ 35.00
<b>TOTAL</b>		<b>\$ 200,709.46</b>

## ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$ 11,100.00
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,592.00
BOMGAARS	SUPPLIES	\$ 269.43
BOSSELMAN INC/ROADS	SUPPLY/REPAIR	\$ 284.74
CENTRAL CITY AUTO PARTS/ROADS	SHOP SUPPLIES	\$ 318.09
JAMES CEPLECHA	MILEAGE	\$ 17.28
COMMERCIAL INDUSTRIAL SUPPLY CO	BLDG REPAIR	\$ 592.66
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 98.25
ERIC ERIKSON	EQUIP REPAIR	\$ 75.25
FASTENAL CO	SHOP SUPPLIES	\$ 445.93
FRONTIER COOPERATIVE	FUEL	\$ 613.28
RANDY FUEHRER	MILEAGE	\$ 20.52



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GARRETT ENTERPRISES, INC.	TIRES	\$ 1,597.28
GARY SMITH CONSTRUCTION CO. INC.	ASPHALTIC	\$ 61.50
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND CLINIC	D&A TESTING	\$ 25.00
GRAND ISLAND EXPRESS, INC	EQUIP REPAIR	\$ 327.65
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 24.68
JIM HAAG	MILEAGE	\$ 53.46
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
MID-NEBRASKA DISPOSAL, INC	DISPOSAL	\$ 57.50
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 386.71
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 58.88
JENSEN PUBLISHING/ROADS	PUBLISHING	\$ 23.33
LITZENBERG HOSPITAL/ROADS	D&A TESTING	\$ 90.00
MERRICK CO. TREASURER	ROADS-POSTAGE	\$ 19.86
MICHAEL MEYER	MILEAGE	\$ 626.40
NACO	REGISTRATION	\$ 125.00
NEBR. MACHINERY CO.	EQUIP/REPAIR	\$ 2,358.84
LEE NEEL	UTILITY	\$ 75.00
NT&T/ROADS	TELEPHONE	\$ 52.55
OFFICENET	OFFICE SUPPLY	\$ 197.02
OVERLAND SAND & GRAVEL	GRAVEL	\$ 5,079.78
PALMER SERVICE CENTER	TIRES/FUEL	\$ 1,024.20
PALSER SERVICE/ROADS	TIRES	\$ 257.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 34.69
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$ 63.21
SAPP BROS. PETROLEUM	FUEL	\$ 3,083.07
SCOTT-VAN KEPPEL-BR	EQUIP RENTAL	\$ 547.46
SOURCEGAS	HEATING	\$ 31.06
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 460.67
STATE STEEL SUPPLY CO.	STEEL PRODUCTS	\$ 250.00
TRAUSCH DYNAMICS	EQUIP REPAIR	\$ 37.46
VERIZON WIRELESS	TELEPHONE	\$ 136.57
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
WELDON PARTS	EQUIP REPAIR	\$ 234.61
XEROX CORPORATION	OFFICE SUPPLY	\$ 90.35
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$ 103.39
<b>TOTAL</b>		<b>\$ 33,235.96</b>

## JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$ 839.09
THE CORNHUSKER, MARRIOTT HOTEL	LODGING	\$ 178.00
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$ 10.05
OFFICENET	SUPPLIES	\$ 113.97
JORDANNE SPEER	MILEAGE/PHONE	\$ 93.83
WHY TRY, LLC	EDUCATION	\$ 99.00



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<b>TOTAL</b>		<b>\$ 1,333.94</b>
<b>INHERITANCE</b>		
CENTRAL PLATTE RESOURCE	FLOOD CONTROL	\$ 1,104.41
COMMONWEALTH ELECTRIC COMPANY	REPAIRS	\$ 2,087.50
<b>TOTAL</b>		<b>\$ 3,191.91</b>
<b>COMMISSARY</b>		
CENTRAL CITY MALL	PRISONER BOARD	\$ 102.72
EAGLE COMMUNICATIONS	TELEPHONE	\$ 66.08
THE THOMPSON CO	EQUIPMENT	\$ 379.26
<b>TOTAL</b>		<b>\$ 548.06</b>
<b>4H BUILDING BOND FUND</b>		
MAYHEW SIGNS	SIGNAGE	\$ 400.00
<b>TOTAL</b>		<b>\$ 400.00</b>
<b>E911</b>		
AT&T	E911 PHONE SRV	\$ 619.94
CENTURY LINK	E911 PHONE SRV	\$ 286.78
CENTURYLINK	E911 PHONE SRV	\$ 317.43
CITY OF G.I. UTILITIES DEPT	EQUIPMENT	\$ 11.48
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$ 71.64
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$ 88.55
NNTC	E911 PHONE SRV	\$ 278.28
VERIZON WIRELESS	TELEPHONE	\$ 24.64
<b>TOTAL</b>		<b>\$ 1,698.74</b>

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

**Adjourn:** Moved Helgoth, second Carlson to adjourn at 12:50 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk