

Merrick County Board Minutes



December 12, 2017

The Merrick County Board of Supervisors met Tuesday, December 12, 2017 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Weller, Kreachbaum, Helgoth, and Wiegert present. Kucera was absent. 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.

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

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

Minutes: Moved Graves, second Weller to approve the minutes from November 27, 2017 and December 4, 2017 as published. Roll Call: Ayes: Kreachbaum, Carlson, Graves, Weller, and Wiegert. Nays: None. Abstain: Helgoth

Meeting reports: Carlson attended the graduation of Deputy Dylan Dreher on December 8, 2017, Merrick County Economic Development meeting on December 4, 2017 and December 11, 2017 toured the Hamilton County Law Enforcement; Graves attended a NIRMA meeting on December 7, 2017; Weller attended the Bader Park meeting on December 5, 2017; Kreachbaum attended the Mid Plains Behavioral meeting on November 20, 2017, December 6, 2017 the 4H Overseers meeting; Wiegert attended the 4H Overseers meeting December 6, 2017, Midland Area on Aging on December 7, 2017 and graduation of Deputy Dylan Dreher on December 8, 2017.

Official reports: Sheriff Westman handed out comparisons of the sheriff wages in different counties and went over it with the Board.

Dental insurance: John Boeder with Strong Financial presented a dental bid with MetLife that would save the county employees with dental insurance money and the employees would no longer have to file their own claims. Moved Carlson, second Graves to switch dental insurance over to MetLife as of February 1, 2018. Roll Call: All Ayes.

Communications: The Hamilton County Sheriff, Kirk Handrup, Communications Supervisor, Commissioner Rich Nelson, Chief Deputy Pat Benson, Sheriff Westman discussed with the Board communications consolidation between Merrick and Hamilton Counties. Benson said one of the benefits of the consolidation would be that all of the patrol cars would have computers and docking stations in their cars and mapping. All of the wireless funds would be put together if the counties would consolidated. The upfront initial cost would be around \$56,714.81 to Merrick County. They would use the same up records management system that Merrick County is currently using. The cost is for the implementation of equipment Merrick County does not currently have. To get everything done would take 90 days and July 1, 2018 would be a good implementation day. Merrick County would still have five one sworn personnel in the office. Nobody would be without a job.

Community Based Aid Grant: Moved Graves, second Carlson, to approve and have the Chairman sign the 2018-2019 Community Based Aid Grant for Juvenile Diversion. Roll Call: All Ayes.

Enhancement Based Enhancement Grant: Moved Graves, second Weller, to approve and have the Chairman sign the 2018-2019 Enhancement Based Enhancement Grant (Competitive funds) for Juvenile Diversion. Roll Call: All Ayes.

Juvenile Diversion Interlocal: Moved Weller, second Kreachbaum to approve and have the Chairman sign the multi county MOUS (interlocal agreements between Merrick, Polk, Nance, and Hamilton Counties) for Juvenile Diversion services. Roll Call: All Ayes.

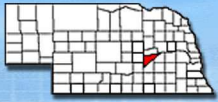
Diversion feed criteria: Moved Carlson, second Helgoth, to approve and have the Chairman sign the Diversion fee criterial that is used to determine fees for each youth. Roll Call: All Ayes.

Courthouse Bond: Andy Forney with D.A. Davidson said that if the County had made the \$15,000.00 payment in June 2017 he will need documentation to show that it was made and on a time. The County would then be reimbursed.D.A. Davidson will continue to send notices of when the payments are due. Treasurer Bolte was out sick and was not in attendance.

In God We Trust wording: Moved Weller, second Kreachbaum to approve putting up a sign somewhere in the Courthouse that says "In God We Trust". Roll Call: All Ayes.

RESOLUTION 2017-34: Moved Graves, second Weller to approve and have the Chairman sign RESOLUTION 2017-34 with the recommendation from a study done by Brian McDonald, PE to install a stop sign at the intersection of T Road and 14th Road. Roll Call: All Ayes. RESOLUTION 2017-34 is on file in the County Clerk's Office for public viewing.

RESOLUTION 2017-35: Moved Kreachbaum, second Helgoth to approve and have the Chairman sign RESOLUTION 2017-35 with the recommendation from a study done by Brian McDonald, PE to install a stop sign at the intersection of T



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Road and 15th Road. Roll Call: All Ayes. RESOLUTION 2017-35 is on file in the County Clerk's Office for public viewing.

Special Liquor License: Moved Kreachbaum, second Carlson to approve and have the Chairman sign the Special Designated Liquor License for the Central City Area Chamber of Commerce at the 4H Building for their annual chamber meeting on January 26, 2018. Roll Call: All Ayes

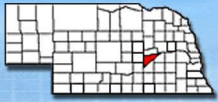
2019-2022 salary discussion: Will table till the next board meeting.

November 2017 fees: Moved Helgoth, second Graves to approve the November 2017 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

December 2017 claims: The December 2017 claims were presented for approval:

GENERAL

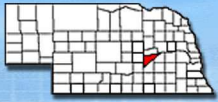
STEVE ADLER	MISC EXPENSES	\$	79.67
AFTER HOURS GRAFIX	EQUIPMENT	\$	920.12
ARDEN NITZ	SUPPLIES	\$	425.11
DARLA BELITZ	MILEAGE	\$	36.92
BILL'S HOBBY SHOP	CAR REPAIR	\$	183.10
	INMATE		
BUFFALO CO. SHERIFF	BRD/MED	\$	7,974.83
KENT CARLSON	MILEAGE	\$	41.20
CARTRIDGE WORLD	SUPPLIES	\$	119.95
CENTRAL CITY MALL	SUPPLIES	\$	4.98
CENTRAL CITY MALL	INMATE MEALS	\$	43.61
CENTRAL CITY MEDICAL CLINIC	INMATE MEDICAL	\$	178.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.10
CENTRAL TRUE VALUE	SUPPLIES	\$	13.97
CENTRAL TRUE VALUE	SUPPLIES	\$	71.63
CHRISTENSEN INSURANCE	L.E. TRAINING	\$	160.00
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,795.70
CLARK & CURRY, P.C.	ATTORNEY FEES	\$	10,323.11
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	249.00
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	224.74
COPYCAT PRINTING	EQUIPMENT	\$	183.77
CULLIGAN	WATER SERVICE	\$	208.00
DAS STATE ACCOUNT/CENTRAL FINANCE	TECHNOLOGY FEE	\$	216.92
DAS STATE ACCTG-CENTRAL FINANCE	TELEPHONE	\$	448.00
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$	1,364.38
EAKES OFFICE PLUS	SUPPLIES	\$	465.18
EAKES OFFICE PLUS	SUPPLIES	\$	12.58
EAKES OFFICE PLUS/COCRT	SUPPLIES	\$	31.88
ELECTRONIC SYSTEMS,INC	SUPPLIES	\$	50.00
FIREGUARD, INC	BLDG REPAIR	\$	140.50
ERIN FOUSEK	SUPPLIES	\$	20.33
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$	295.38
GARRETT TIRES & SERVICE	CAR REPAIR	\$	64.95
LINDA GILSON	MILEAGE	\$	7.38
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	1,140.00



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HALL COUNTY SHERIFF DEPT	COURT COSTS	\$ 24.78
HALL COUNTY CORRECTIONS	INMATE BOARD	\$ 551.00
HAMPTON INN / KEARNEY	LODGING	\$ 113.00
HAPP PUBLISHING	PUBLICATION	\$ 1,054.85
HEARTLAND DISPOSAL	TRASH DISPOSAL	\$ 67.00
HOLIDAY INN OF KEARNEY	LODGING	\$ 94.95
LYNELLE HOMOLKA	TELEPHONE	\$ 30.00
HOST COFFEE SERVICE	INMATE FOOD	\$ 58.47
CINDIE HOSTLER	MILEAGE	\$ 12.63
SHANDELL HULL	MILEAGE	\$ 6.74
JACKSON SERVICES	SERVICE SUPPLY	\$ 173.33
JACKSON SERVICES	SERVICE SUPPLY	\$ 153.90
JENSEN PUBLISHING	PUBLICATION	\$ 546.91
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 9.08
LAURIE JOHNSON	MILEAGE	\$ 16.05
KBL CONSTRUCTION INC	CONSTRUCTION	\$ 20,000.00
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 308.51
STACI LEMBURG	MILEAGE	\$ 79.29
MCILNAY & CO	HEATING REPAIR	\$ 365.42
STEVE MELVIN	TRAVEL/MEALS	\$ 127.14
MERRICK CO. CLERK	RECORDING FEES	\$ 20.00
MERRICK CO. COURT	COURT COSTS	\$ 529.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 78,486.34
MERRICK CO. TREASURER	MISC EXPENSES	\$ 10,290.78
MICHAEL MEYER	MILEAGE	\$ 286.23
	DATA	
MICROFILM IMAGING SYSTEMS, INC	EQUIPMENT	\$ 35.00
MIDLAND TELECOM, INC.	CAR REPAIR	\$ 260.00
MIPS INC.	SUPPORT	\$ 3,390.75
	MEMBERSHIP	
NACO	DUE	\$ 1,835.53
NACO	REGISTRATION	\$ 280.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 186.00
NIRMA	INS DEDUCTIBLE	\$ 5,000.00
O'REILLY AUTO PARTS	CAR REPAIRS	\$ 43.36
OFFICE SYSTEMS CO.	EQUIP REPAIR	\$ 728.85
OFFICENET	EQUIP/SUPPLIES	\$ 63.60
OFFICENET	SUPPLIES	\$ 139.99
OFFICENET	SUPPLIES	\$ 120.82
OFFICENET	EQUIPMENT	\$ 193.35
OFFICENET	SUPPLIES	\$ 254.40
OFFICENET	EQUIP/SUPPLY	\$ 1,019.23
OFFICENET,INC.	CONTRACT	\$ 173.75
PELL REPORTING, INC	COURT COSTS	\$ 227.65
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$ 550.00
RAMADA INN	LODGING	\$ 79.00



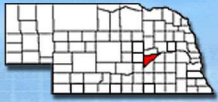
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RED WILLOW COUNTY SHERIFF	COURT COSTS	\$ 22.52
SCG CONSULTING SERVICES	CONSULTANT	\$ 500.00
SCHINDLER ELEVATOR CORPORATION	CONTRACT	\$ 2,545.68
SHRED MONSTER INC	SHREDDING	\$ 97.05
MIKE SIWINSKI	MILEAGE	\$ 5.14
STANARD APPRAISAL SERVICE, INC.	REAPPASIAL	\$ 1,000.00
STEVE STETTNER	MILEAGE	\$ 47.19
STEVE'S APPLIANCE REPAIR	EQUIP REPAIR	\$ 435.98
TAMMY STUHR	MILEAGE	\$ 159.97
SUPPLYWORKS	SUPPLIES	\$ 234.49
SURVEY RECORD REPOSITORY	COPIES/PLATS	\$ 47.50
THE THOMPSON CO	INMATE MEALS	\$ 1,082.28
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 286.13
SARA UMSTEAD	MILEAGE	\$ 24.61
UNIVERSITY OF NEBRASKA	REGISTRATION	\$ 15.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$ 2,289.50
VERIZON WIRELESS	PHONE/RENTAL	\$ 201.71
PINNACLE BANK-VISA	SUPPLIES	\$ 697.51
TOM WELLER	MILEAGE	\$ 88.82
KARA WELLS	MILEAGE	\$ 307.41
WEX BANK	FUEL	\$ 2,682.44
MARCIA WICHMANN	MISC EXPENSES	\$ 123.30
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$ 26.70
TOTAL		\$ 171,709.60

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,796.40
BLACK HILLS ENERGY	GAS SERVICE	\$ 98.66
BLACK HILLS ENERGY	GAS SERVICE	\$ 197.89
BOMGAARS	SUPPLIES	\$ 470.28
BOSSELMAN INC/ROADS	FUEL	\$ 8,785.47
BUTLER COUNTY LANDFILL	MAINTENANCE	\$ 40.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 404.94
CENTRAL SAND & GRAVEL	GRAVEL	\$ 2,474.58
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 3.99
JAMES CEPLECHA	MILEAGE	\$ 40.66
CLARKS LUMBER CO./ROADS	SHOP SUPPLIES	\$ 3.59
COUNTY LINE STRIPPING, LLC	PAVE MARKINGS	\$ 475.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 117.18
FRONTIER COOPERATIVE	FUEL	\$ 1,787.87
RANDY FUEHRER	MILEAGE	\$ 52.97
GARRETT TIRES & TREADS/GI	TIRES	\$ 484.90
GILBARCO INC	FUEL	\$ 17.00
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 27.50
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$ 1,487.85



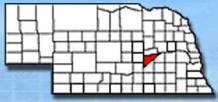
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HAPP PUBLISHING	PUBLICATION	\$	105.00
HERK'S WELDING SHOP	BLDG REPAIR	\$	506.42
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	474.29
JACKSON LINEN SERVICE/ROADS	SERVICE SUPPLY	\$	98.40
JENSEN PUBLISHING/ROADS	PUBLICATION	\$	117.00
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$	14,341.50
JORGENSEN ELECTRIC, INC	BLDG REPAIR	\$	543.69
K & S TOOL SERVICE	SHOP SUPPLIES	\$	107.98
MENARDS	ASPHALTIC	\$	119.64
MERRICK CO. TREASURER	ROADS-POSTAGE	\$	21.55
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$	58.10
MIPS INC.	SUPPORT	\$	124.68
NEBR. MACHINERY CO.	REPAIR/SUPPLY	\$	3,619.05
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$	10.66
NEBRASKA STATE FIRE MARSHAL	FUEL	\$	120.00
NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$	3,189.85
LEE NEEL	UTILITIES	\$	75.00
NETWORKFLEET, INC	TELEPHONE	\$	284.25
NT&T/SHOP	TELEPHONE	\$	52.85
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	327.81
OFFICENET	OFFICE EQUIP	\$	51.09
OVERLAND SAND & GRAVEL	GRAVEL/REPAIR	\$	7,601.18
PALMER SERVICE CENTER	FUEL	\$	1,104.80
PALSER SERVICE/ROADS	TIRES	\$	195.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	42.15
JOHN E PROSOSKI	LAND RENTAL	\$	120.00
R-A-D SHOP	EQUIP REPAIR	\$	25.00
RATHMAN & MANNING CORP	BLDG REPAIR	\$	406.80
SACK LUMBER CO./ROADS	BLDG REPAIR	\$	105.82
SAPP BROS. PETROLEUM	FUEL	\$	3,718.32
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	540.12
VILLAGE OF CHAPMAN	ELECTRICITY	\$	42.15
XEROX CORPORATION	OFFICE SUPPLY	\$	99.38
YANT EQUIPMENT	FUEL	\$	4,560.00
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$	139.45
TOTAL		\$	61,850.66

JUVENILE DIVERSION

JULIE BEYER	MILEAGE/PHONE	\$	177.45
HAMPTON INN / KEARNEY	LODGING	\$	327.86
JORDANNE MCNEFF	MISC EXPENSES	\$	73.30
MERRICK CO. TREASURER	JUVDIV-POSTAGE	\$	4.66
OFFICENET	EQUIPMENT	\$	113.20
SEWARD COUNTY PRETRIAL DIVERSION	EDUCATION	\$	200.00
THE EDGERTON EXPLORIT CENTER	SCHOLARSHIPS	\$	1,365.00
TOTAL		\$	2,261.47



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K-9

KASSEBURG CANINE TRAINING CENTER	K-9	\$	6,000.00
TOTAL		\$	6,000.00

INHERITANCE

CENTRAL PLATTE NRD	FLOOD CONTROL	\$	4,293.22
TOTAL		\$	4,293.22

E911 EMERGENCY MANAGEMENT

EAGLE COMMUNICATIONS	TELEPHONE	\$	270.62
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$	199.10
TOTAL		\$	469.72

COMMISSARY FUND

COMBINED PUBLIC COMMUNICATION, LLC	COMMISSARY	\$	140.00
TOTAL		\$	140.00

4H BUILDING BOND FUND

CENTRAL CITY MALL	SUPPLIES	\$	23.67
RBR GRAPHICS	SIGNS	\$	280.00
SECURITY EQUIPMENT INC	EQUIPMENT	\$	31.00
TAMMY STUHR	SUPPLIES	\$	440.44
THE THOMPSON CO	SUPPLIES	\$	94.01
TOTAL		\$	869.12

Moved Graves, second Carlson to approve the December 2017 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Weller to adjourn at 12:57 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk