

# Merrick County Board Minutes



**July 10, 2018**

The Merrick County Board of Supervisors met Tuesday, July 10, 2018 at 9:44 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Helgoth, Weller, and Kreachbaum, and Wiegert present. County Attorney Lynelle Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and 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 9:44 a.m.

Moved Kucera, second Carlson to convene as Board of Supervisors at 9:44 a.m. Roll Call: All Ayes

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

**Minutes:** Moved Kucera, second Kreachbaum to approve the minutes from June 26, 2018 as published. Roll Call: All Ayes.

**Meeting reports:** Graves attended the Senior Center meeting in June 27 and the NRD meeting on June 28, 2018 and Helgoth attended the Planning & Zoning meeting on June 28, 2018.

**Official's reports:** Clerk Wichmann said she had completed the Vieregg Township budget and would be presenting it at the next Board meeting.

**Weed Superintendent report:** Weed Superintendent Kevin Koziol told the Board that he would like something in place in case he has problems with people not doing weed control and that the Board will need to budget for weed control because if he does have problems and he needs to get the weeds taken care of the County will need to pay for it first and then bill the landowner. The Board asked Koziol to come back to them with a recommended amount.

**10:00 Gravel bid hearing:** Moved Kucera, second Graves to open the public hearing to open gravel bids at 10:00 a.m. Roll Call: All Ayes. The gravel bids and companies are as follows: Central Sand & Gravel, Columbus, NE: Gravel delivered \$17.81 a cubic yard, Gravel F.O.B. \$11.95 a cubic yard, Fill Sand F.O.B. \$2.80 a cubic yard all for area #1 no area #2; Hooker Brothers Sand & Gravel, Grand Island, NE: Gravel F.O.B. \$8.25 per ton or \$11.14 a cubic yard for area #1 and area #2, Mud Rock F.O.B. \$6.50 per ton or \$8.78 a cubic yard for area #1 and area #2, Fill Sand F.O.B. \$2.75 per ton or \$3.71 a cubic yard for area #1 and area #2; Tri-County Sand & Gravel Inc., Elba, NE: Gravel F.O.B. \$10.87 a cubic yard for area #1 and area #2, Fill Sand F.O.B. \$6.37 a cubic yard for area #1 and area #2; Overland Sand & Gravel, Central City, NE; Gravel F.O.B. \$13.55 a cubic yard, Mud Rock F.O.B. \$14.50 a cubic yard for area #1 and area #2, Screen Mud Rock F.O.B. \$23.99 a cubic yard for area #1 and area #2, Fill Sand F.O.B. \$3.00 a cubic yard for area #1 and area #2.

Moved Graves, second Kucera to close the public hearing at 10:19 a.m. Roll Call: All Ayes. Moved Graves, second Carlson to accept all of the bids and to haul from whatever is most advantageous. Roll Call: All Ayes.

**Special Liquor License:** Moved Weller, second Carlson to approve and have the Chairman sign the Special Designated Liquor License for Gerald Wilkinson DBA JWS Catering for a wedding reception at the 4H Building on August 18, 2018. Roll Call: All Ayes.

**Special Liquor License:** Moved Kreachbaum, second Helgoth to approve and have the Chairman sign the Special Designated Liquor License for Gerald Wilkinson DBA JWS Catering for a wedding reception at the 4H Building on December 1, 2018. Roll Call: All Ayes.

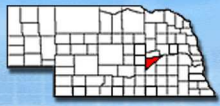
**Special Liquor License:** Moved Kucera, second Kreachbaum to approve and have the Chairman sign the Special Designated Liquor License for Sportsman Bar for a wedding reception at Riverside Park Dance Pavilion on August 11, 2018. Roll Call: All Ayes.

**Distress warrants:** The Sheriff's distress warrant report was presented to the Board.

**RESOLUTION 2018-4:** Moved Kreachbaum, second Kucera, to approve and have the Chairman sign RESOLUTION 2018-4 updating the fees to be charged and collected by the Planning & Zoning Administrator. Roll Call: All Ayes.

**NE Dept. of Economic Development:** Moved Kucera, second Graves to approve and have the Chairman sign the Notification of Annual Audit for the NE Department of Economic Development. Roll Call: All Ayes.

**Emergency Manager:** Tom Smith has submitted his resignation as the Boone, Nance, and Merrick County Emergency Manager effective July 21, 2018. The Board will meet with Boone and Nance Counties to see what they want to do about the interlocal. Moved Kucera, second Weller to appoint Sheriff Westman and the interim Emergency Manager until a new one has been hired. Roll Call: All Ayes.



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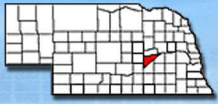


**June 2018 fees:** Moved Kucera, second Graves to approve and sign the June 2018 fees from the Clerk of District Court, Sheriff, and County Clerk. Roll Call: All Ayes.

**July 2018 claims:** The July 2018 claims were submitted for approval:

## GENERAL

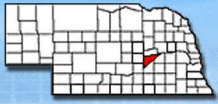
STEVE ADLER	CELL PHONE	\$ 30.00
BILL'S HOBBY SHOP	CAR REPAIR	\$ 129.15
BOB BARKER COMPANY, INC	SUPPLIES	\$ 647.11
PATRICIA BOLTE	SUPPLIES	\$ 129.99
BRADLEY LAW OFFICE, PC	ATTORNEY FEES	\$ 4,982.75
CENTRAL CITY MALL	FUEL	\$ 26.49
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 4,614.19
CENTRAL NEBRASKA ATTORNEYS PC LLO	ATTORNEY FEES	\$ 4,887.75
CENTRAL TRUE VALUE	SUPPLIES	\$ 43.26
CENTRAL TRUE VALUE	SUPPLIES	\$ 4.00
CENTURYLINK	TELEPHONE	\$ 435.80
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,811.24
CITY OF CENTRAL CITY	UTILITIES	\$ 1,374.43
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 2,088.50
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$ 14.99
CORNER DRUG	MEDICATION	\$ 56.88
THE CORNHUSKER,MARRIOTT HOTEL	LODGING	\$ 198.00
CULLIGAN	WATER SERVICE	\$ 344.00
DAS STATE ACCTG-CENTRAL FINANCE	TECHNOLOGY FEE	\$ 664.92
EAGLE COMMUNICATIONS	PHONE/INTERNET	\$ 1,389.93
EAKES OFFICE PLUS	SUPPLIES	\$ 8.52
EAKES OFFICE PLUS	SUPPLIES	\$ 116.99
ELECTION	POLL WORKER	\$ 30.00
ESRI	ANNUAL LICENSE	\$ 400.00
JOHN FILIPPI,DDS D-ABFO	CORONER	\$ 1,166.00
FIREGUARD, INC	INSPECTION	\$ 739.35
MIKE FUEHRER/CO LEGION COMMANDER	CO GOV DAY EXP	\$ 283.70
GALLS, AN ARAMARK COMPANY	UNIFORMS	\$ 103.58
GARRETT TIRES & SERVICE	CAR REPAIR	\$ 2,398.95
GIS WORKSHOP	SUBSCRIPTION	\$ 4,800.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 1,759.85
HAMILTON COUNTY COURT	COURT EXPENSE	\$ 2.00
HAMPTON INN	LODGING	\$ 110.00
ANDREW D HANQUIST	ATTORNEY FEES	\$ 864.50
HEARTLAND DISPOSAL	TRASH SERVICE	\$ 67.00
LYNELLE HOMOLKA	CELL PHONE	\$ 30.00
HOST COFFEE SERVICE	PRISONER FOOD	\$ 68.99
JACKSON SERVICES	RUG SERVICE	\$ 157.88
JENSEN PUBLISHING	PUBLICATION	\$ 41.67
JENSEN PUBLISHING	PUBLICATION	\$ 748.63
JENSEN PUBLISHING	PUBLICATION	\$ 39.60
JENSEN PUBLISHING	SUPPLIES	\$ 144.40



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JS WURM & ASSOCIATES	COURT EXPENSE	\$ 145.40
KBL CONSTRUCTION INC	BLDG REPAIR	\$ 1,300.00
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 367.37
LAQUINTA INNS & SUITES	LODGING	\$ 314.85
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 408.50
LONE TREE LAW	ATTORNEY FEES	\$ 161.50
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 190.00
MCILNAY & CO	A/C REPAIR	\$ 3,353.12
STEVE MELVIN	MILEAGE	\$ 235.82
MERRICK CO. CLERK	RECORDING FEES	\$ 32.00
MERRICK CO. COURT	COURT COSTS	\$ 350.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 78,486.73
MERRICK CO. TREASURER	MISC EXPENSES	\$ 211.87
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 35.00
MID NEBR. INDIVIDUAL SERVICES	SUPPORT	\$ 7,845.00
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$ 293.80
MIPS INC.	SUPPLIES	\$ 16.35
MIPS INC.	SUPPORT	\$ 3,351.54
MARIAH MORGAN	MILEAGE	\$ 130.80
MURPHY'S EXTERMINATING,INC	PEST CONTROL	\$ 150.00
NE INSTITUTE OF FORENSIC SCIENCES	CORONER	\$ 2,000.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D & A TESTING	\$ 105.00
NNTC	E911 PHONE SRV	\$ 139.14
O'REILLY AUTO PARTS	EQUIPMENT	\$ 121.91
OFFICENET	EQUIPMENT	\$ 547.07
OFFICENET	EQUIPMENT	\$ 470.36
OFFICENET	SUPPLIES	\$ 442.57
OFFICENET	SUPPLIES	\$ 106.17
OFFICENET,INC.	SUPPLIES	\$ 861.14
PALSER SERVICE	CAR REPAIR	\$ 16.00
TREVIN PREBLE	ATTORNEY FEES	\$ 308.75
PROFESSIONAL SURVEYORS ASSN	EDUCATION	\$ 80.00
BETH PULLEN	INTERNET	\$ 50.08
REGION III BEHAVIORIAL HEALTH SERV	SUPPORT	\$ 5,028.60
SOFTWARE UNLIMITED CORPORATION	SUBSCRIPTION	\$ 1,728.00
SHARILYN STEUBE	REGISTRATION	\$ 75.00
TAMMY STUHR	POSTAGE	\$ 4.45
SUPPLYWORKS	SUPPLIES	\$ 315.90
THE THOMPSON CO	PRISONER FOOD	\$ 1,432.08
THOMSON REUTERS-WEST	LAW LIBRARY	\$ 300.44
U.S. BANK	MISC EXPENSES	\$ 229.46
VERIZON WIRELESS	INTERNET	\$ 50.08
WELLS FARGO VENDOR FIN SERVICES	EQUIPMENT	\$ 110.00
MARCIA WICHMANN	PHONE/TRAVEL	\$ 129.23
ROGER WIEGERT	MILEAGE	\$ 64.31



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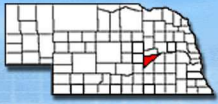


ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$ 48.45
ZIEMBA ROOFING COMPANY	ROOF REPAIR	\$ 500.00
<b>TOTAL</b>		<b>\$ 151,598.83</b>

## ROADS

A & D TECHNICAL SUPPLY CO.	OFFICE SUPPLY	\$ 97.42
	RD	
AGRO SERVICES	MAINTENANCE	\$ 191.84
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,860.00
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 7,408.99
BLACK HILLS ENERGY	GAS SERVICE	\$ 35.88
BLACK HILLS ENERGY	GAS SERVICE	\$ 64.15
BOMGAARS	SUPPLY/REPAIR	\$ 548.38
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 623.30
CENTRAL CITY AUTO PARTS/ROADS	EQUIP REPAIR	\$ 210.35
CENTRAL CITY SCALES INC	SHOP SUPPLIES	\$ 102.00
CENTRAL SAND & GRAVEL	GRAVEL	\$ 2,233.57
JAMES CEPLECHA	MILEAGE	\$ 8.72
DIAMOND VOGEL PAINTS	PAVEMENT MARK	\$ 7,821.00
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 111.82
FILTER CARE	SHOP SUPPLIES	\$ 28.10
FRONTIER COOPERATIVE	FUEL	\$ 750.68
GARY SMITH CONSTRUCTION CO. INC.	ASHPALTIC	\$ 305.72
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND CLINIC	D & A TESTING	\$ 35.00
GREEN LINE EQUIPMENT OF CC/ROADS	REPAIR	\$ 171.40
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 102.98
HAMILTON TELECOMMUNICATIONS	TELEPHONE	\$ 34.95
INLAND TRUCK PARTS & SERVICE	EQUIP REPAIR	\$ 484.14
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$ 347.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 280.33
JACKSON SERVICE/ROADS	SHOP SUPPLIES	\$ 65.60
JENSEN PUBLISHING/ROADS	PUBLICATION	\$ 112.56
JEO CONSULTING GROUP, INC	ENGINEER FEES	\$ 830.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$ 35.00
MENARDS	ASPHALTIC	\$ 174.80
MERRICK CO. TREASURER	MISC EXPENSES	\$ 103.78
MERRICK MEDICAL CENTER	D & A TESTING	\$ 120.00
MICHAEL MEYER	MILEAGE	\$ 558.63
MID-NEBRASKA DISPOSAL, INC	TRASH DISPOSAL	\$ 58.10
MIDWEST SERVICE & SALES CO.	SHOP SUPPLIES	\$ 476.14
MILLER & ASSOCIATES	ENGINEER FEES	\$ 6,525.00
MIPS INC.	SUPPORT	\$ 124.68
NEBR. MACHINERY CO.	REPAIR & LABOR	\$ 2,510.71
LEE NEEL	UTILITES	\$ 75.00
NT&T/SHOP	TELEPHONE	\$ 52.63
O'REILLY AUTO PARTS	EQUIP REPAIR	\$ 35.68





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OVERLAND SAND & GRAVEL	GRAVEL	\$ 27,072.24
PALMER SERVICE CENTER	FUEL	\$ 20,530.00
PALSER SERVICE/ROADS	TIRES	\$ 16.00
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 36.30
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	EQUIP REPAIR	\$ 70.40
SAPP BROS. PETROLEUM	SHOP SUPPLIES	\$ 5,306.61
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 525.48
SWARCO REFLEX	PAVEMENT MARK	\$ 1,410.00
TOOLS PLUS INDUSTRIES	SHOP SUPPLIES	\$ 167.57
VERIZON WIRELESS	PHONE/EQUIP	\$ 126.49
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 42.15
WELDON PARTS	EQUIP REPAIR	\$ 111.59
WISE HEAVY EQUIPMENT, LLC	EQUIP REPAIR	\$ 611.63
XEROX CORPORATION	OFFICE SUPPLY	\$ 198.76
CLIFFORD YRKOSKI	MILEAGE/RENTAL	\$ 180.67
ZEE MEDICAL SERVICE CO.	MEDICAL SUPPLY	\$ 117.55
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 1,083.00
<b>TOTAL</b>		<b>\$ 93,460.37</b>

## ROAD BUYBACK PROGRAM FUND

A & R CONSTRUCTION COMPANY	STRUCTURES	\$ 73,623.62
<b>TOTAL</b>		<b>\$ 73,623.62</b>

## VETERAN'S RELIEF

MERRICK COUNTY VETERANS SERVICES	VETERAN RELIEF	\$ 700.00
<b>TOTAL</b>		<b>\$ 700.00</b>

## JUVENILE DIVERSION

HAMILTON RECREATION, INC	YOUTH CENTER	\$ 7,541.32
KENDRA LUTZ	MISC EXPENSES	\$ 133.82
JORDANNE MCNEFF	MISC EXPENSES	\$ 126.36
MERRICK CO. TREASURER	INSURANCE REIM	\$ 6,281.31
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$ 660.00
<b>TOTAL</b>		<b>\$ 14,742.81</b>

## K-9

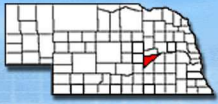
ANIMAL MEDICAL CLINIC	K9 EXAMINATION	\$ 440.00
CENTRAL TRUE VALUE	SUPPLIES	\$ 48.40
COUNTRYSIDE VETERINARY CLINIC	K9 SERVICES	\$ 206.98
<b>TOTAL</b>		<b>\$ 695.38</b>

## INHERITANCE

CENTRAL PLATTE NRD	MAINTENANCE	\$ 899.89
<b>TOTAL</b>		<b>\$ 899.89</b>

## E911 EMERGENCY MGMT FUND

CITY OF G.I. UTILITIES DEPT	ELECTRICITY	\$ 18.16
EAGLE COMMUNICATIONS	E911 PHONE	\$ 288.29
FRONTIER COMMUNICATIONS	TELEPHONE	\$ 128.34
GREAT PLAINS COMMUNICATIONS	TELEPHONE	\$ 92.55



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<b>TOTAL</b>		<b>\$</b>	<b>527.34</b>
<b>COMMISSARY FUND</b>			
BOB BARKER COMPANY, INC	SUPPLIES	\$	55.12
COMBINED PUBLIC COMMUNICATION, LLC	COMMISSARY	\$	140.00
CUSTOM TECHNOLOGIES	COMMISSARY	\$	508.65
ENCARTELE	COMMISSARY	\$	160.00
<b>TOTAL</b>		<b>\$</b>	<b>863.77</b>
<b>4-H BUILDING BOND FUND</b>			
MITY-LIFE, INC	SUPPLIES	\$	2,450.67
PIONEER DOOR, INC.	REPAIR	\$	95.00
<b>TOTAL</b>		<b>\$</b>	<b>2,545.67</b>

Moved Graves, second Kucera to approve and sign the July 2018 claims as presented. Roll Call: All Ayes.

**Adjourn:** Moved Helgoth, second Kucera to adjourn at 12:09 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk