



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, September 9, 2014

9:05 A.M.

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-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

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Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

**Possible action** on the agenda

**Possible action** on the minutes of August 22, 2014 and August 26, 2014

#### Meeting Reports

#### Official Reports

**Possible Action:** Clerk to present tax asking for the Ag Society in the amount of \$50,592.00

**Possible Action: 9:30 A.M.** 2014 Budget hearing and summary

**Possible Action: 9:45 A.M.** Hearing to set final tax request

**Possible Action:** Need Board approval for the Chairman to sign Proof of Loss form from NIRMA for \$5891.00 that disappeared from the Sheriff's Dept. in June 2012

**Possible Action:** Need Board approval of Stanard Appraisal Services Inc. Maintenance Agreement for \$17,088.00 for 24 days per year at \$712.00 a day for appraiser time and anything over 24 days will be billed at \$89.00 an hour

**Possible Action:** Need Board approval of contract to review the rural improvements by Stanard Appraisal Services Inc. at \$47.00 per parcel for 1530 rural residential ag improved properties. Cost is starting October 1, 2014, 19 months in the amount of \$3,595 and the 20<sup>th</sup> month being \$3,605 for a total of \$71,910.00

**Possible Action:** Need Board approval of RESOLUTION 2014-17 authorizing the foreclosure and sale of Tax Sale Certificate #550

**Possible Action:** Need Board approval of RESOLUTION 2014-19 authorizing the foreclosure and sale of Tax Sale Certificate # 552

**Possible Action:** Need Board approval of RESOLUTION 2014-20 authorizing the foreclosure and sale of Tax Sale Certificate #553

**Possible Action:** Need Board approval of RESOLUTION 2014-21 authorizing the foreclosure and sale of Tax Sale Certificate #555

**Possible Action:** Need Board approval to renew the contract for cleaning services by Brite Express



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**Possible Action:** Need Board approval of the Addendum to SCALES Interlocal Agreement for Cooperative Law Enforcement Services with Adams, Buffalo, Hall, Dawson, and Phelps Counties and Cities of Hastings, Kearney, Grand Island, Holdrege, Aurora, Lexington, and Cozad.

**Possible Action:** Need Board approval of August fees from Clerk of District Court, Sheriff and County Clerk

**Possible Action:** Need Board approval of September 2014 claims

## **Adjourn**

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**