



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

March 30, 2017

11:00 A.M.

11:00 A.M.

-----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 in 5 locations throughout the county and on the Merrick County Website

Pledge of Allegiance

**Possible action** on the agenda

**Possible action:** Need Board approval of RESOLUTION 2017-10 authorizing the Treasurer to transfer \$175,000.00 from the Inheritance Fund to the General Fund to cover expenses and payroll for March 2017.

**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.**