

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

April 24, 2017

9:05 A.M.

9:05 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

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 April 11, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Hospital update by Julie Murray

Possible Action: Need Board approval of RESOLUTION 2017-10 to pay off the remaining bonds for Litzenberg Hospital

Possible Action: Discussion of and possible approval of the Management Agreement for Long Term Care with Good Samaritan

Possible Action: Need Board of Irrigation pipeline for Mike Santin between Section 15 & 22 Township 15, Range 6

Possible Action: Need Board approval to surplus 1964 Lima 300 T Truck Crane Serial #3408-4

Possible Action: Discussion and possible action Jim Daubert from 1st Concord & Judd Allen with NACO Benefits to explain to the Board the cash in lieu program works

Possible Action: Need Board approval of Extension Office surplus

Possible Action: Need Board approval of the 4H Building Overseer Operation Document

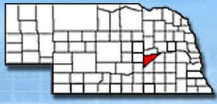
Possible Action: Discussion and possible action on Board meeting rules

Possible Action: Need Board approval of the April 2017 payroll

Board quarterly visit to the jail.

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.



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