

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

May 23, 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 May 9, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Colleen Clayton with Midland Area Agency on Aging to give update to Board and present their 2017-2018 fiscal year support request

Possible Action: 10:00 A.M. Executive session for job performance evaluations

Possible Action: 11:00 A.M. Discussion and possible action with Tom Smith and Platte Valley Communication regarding the communication study.

Possible Action: Need Board approval of RESOLUTION 2017-12 to strike 6 warrants that were turned over to the NE State Treasurer in the amount of \$1,193.32.

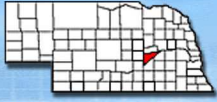
Possible Action: Need Board approval of a special designated liquor license for the Ag Society for the 2017 Merrick County Fair

Possible Action: Need Board approval for a special designated liquor license for American Legion One Tree Post #6 for a wedding reception at 1784 Fairgrounds Road, Central City, NE on June 17, 2017

Possible Action: Need Board approval to have the Chairman sign a Special Designated Liquor License for Don't Care Bar & Grill, Inc. for a wedding reception at the Riverside Pavilion on June 24, 2017

Possible Action: Need Board approval to have the Chairman sign a Special Designated Liquor License for Don't Care Bar & Grill, Inc. for the Wichmann and Younger wedding reception at the Riverside Pavilion on July 14, 2017

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



Merrick County Board Agenda



Possible Action: Discussion and action on the fiscal year 2017-2018 BC/BS health insurance rates and have the Chairman sign the Subgroup Application

Possible Action: Need Board approval of RESOLUTION 2017-11 approving the County Board Meeting Rules and Regulations

Possible Action: Need Board approval to have the Chairman sign the Economic Opportunity Program Application Form for Preferred Popcorn.

Possible Action: Need Board approval to have the Chairman sign the Determination of Level of Review for Preferred Popcorn

Possible Action: Board to discuss the employee appreciation gathering

Possible Action: Board to set the increases for the 2017-2018 fiscal year to each of the offices.

Possible Action: Executive session to discuss strategy with respect to pending litigation

Possible Action: Need Board approval of the May 2017 payroll

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.