

# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

June 27, 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

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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 June 13, 2017

**Meeting Reports**

**Official Reports**

**Public Comments**

**Possible Action:** Presentation of new bids for third floor

**Possible Action: 10:00 a.m.** Public hearing to open gravel bids

**Possible Action: 10:30 a.m.** Public hearing to open sealed bids for an asphalt overlay

**Possible Action: 11:00 a.m.** Public hearing for a Conditional Use for Javier Delatorre for part of the NW1/4NW1/4 17-13-8

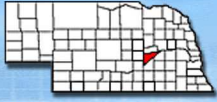
**Possible Action:** 11:30 a.m. Public hearing for public input on general assistance guidelines and county burials

**Possible Action:** Need Board approval of the Agreement with the Lancaster County Youth Services Center for juvenile detention services

**Possible Action:** Canine presentation to the Board

**Possible Action:** Need Board approval of Litzenberg Owners Affidavit referencing debts and liens on Part of Lot 1, and part lot 2 Block 4, Ayres Second Addition to Central City, Merrick County, Nebraska

**Possible Action:** Need Board approval to have the Chairman sign the Warranty Deed selling Part of Lot 1, and part lot 2 Block 4, Ayres Second Addition to Central City to Merrick Medical Center



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**Possible Action:** Need Board approval of an Irrigation Pipe Line Agreement for Darlene Gee between Sections 5 & 8, Township 14, Range 8 to run irrigation pipe under road to help another well out

**Possible Action:** Need Board approval of RESOLUTION 2017-15 to transfer budget authority from Funds within the General Fund so that no office goes over in their budget authority.

**Possible Action:** Let Board know the fiscal year 2017-2018 tax request from Region 3 Behavioral Health Services is \$19,985.99 which is an increase of \$74.16 from last fiscal year

**Possible Action:** Let Board know that the Historical Society is requesting \$5,000.00 for fiscal year 2017-2018 which is the same as last year.

**Possible Action:** County Clerk needs Board approval to surplus a copier that does not work and surplus a laptop to the Sheriff's Office

**Possible Action:** Need Board approval of the May 2017 fees from the Sheriff

**Possible Action:** Need Board approval of the June 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.**