

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

July 25, 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 July 11, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Nancy Johnson, representing the Merrick County Historical Museum to ask for moral support of the Nebraska 150th Anniversary project of putting a historical marker on the grave of Elvira Merrick in Elmwood Cemetery, Detroit, MI

Possible Action: Julian Stadd with Nebraska Interactive to explain to the Board regarding credit card payments for the Treasurer's Office

Possible Action: Need Board approval of an Electric Agreement for Mark Hudnall to put an electric line on and under county road between Section 8 & 17, Township 12, Range 7.

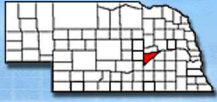
Possible Action: Need Board approval to have the Chairman sign RESOLUTION 2017-18 for the signing of the project program agreement 2017 fracture critical bridge inspection

Possible Action: Need Board approval and to have the Chairman sign the Subgrant Agreements for Child Support Enforcement Services for the Clerk of District Court and one for the County Attorney

Possible Action: Need Board approval of a Special Designated Liquor License for Zoul Hospitality DBA Tri-City Catering for a wedding reception at the Fairgrounds

Possible Action: Need Board approval and have the Chairman sign the sub-recipient agreement between SCEDD and Merrick County for the Preferred Popcorn (benefitted business) Economic Development/CDBG Project #17-ED-002

Possible Action: Present 2017-2018 fiscal year tax request from Silver Creek Township.



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Possible Action: Discussion and possible action on the splitting of the metering of the electricity for the 4H Building

Possible Action: Need Board approval to have Chairman sign RESOLUTION 2017-16 creating a new Fund 2910 Emergency Management and discontinue Fund 5907 and to transfer all funds from 5907 to 2910 effective August 1, 2017

Possible Action: Need Board approval to have the Chairman sign RESOLUTION 2017-17 creating a new Fund 2605 Economic Development to receive and expend money for economic development

Possible Action: Discussion and possible action of communication project to review projected cost

Possible Action: Need Board approval of the July 2017 payroll

Possible Action: Board work on 2017-2018 fiscal year budget

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.