

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

August 22, 2017

9:05 A.M.

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-----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 August 3 and August 8, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Emily Triplett, Administrator of Litzenberg Memorial Long Term Care to give an update to the County Board

Possible Action: Jacey Schwarz, with Bryan Memorial Health to present their Wellness program call Wellness Connection to the Board

Possible Action: Need Board approval of an Economic Opportunity Program Agreement between Merrick County and Preferred Popcorn

Possible Action: Need Board approval and have the Chairman sign contract with SCEDD, Inc. to provide grant administration services in an amount not to exceed \$5,000.00 for Community Development Block Grant contract #17-ED-0002

Possible Action: Need Board approval to have Chairman sign contract with SCEDD, Inc. to provide general administration services for the County's CDBG project

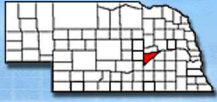
Possible Action: Assessor's Office is needing direction concerning outside appraisal help

Possible Action: County Clerk to present budget request from the Crisis Center in the amount of \$4,000.00 for fiscal year 2017-2018

Possible Action: Discussion and possible action on the 2017-2018 preliminary tax requests

Possible Action: Bob Husmann to discuss taxes, water, and the regulations on the mowing of drainage ditches with the Board

Possible Action: Need Board approval of a Special Designated License for the Nite Crawlers Bar & Grill for a bull ride/fund raiser on September 9, 2017



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Possible Action: Need Board approval of a Special Designated License for Prairie Creek Vineyards, LLC for a wine and beer tasting at the Prairie Creek Vineyards, on September 8, 2017

Possible Action: Need Board approval of the August 2017 payroll

Possible Action: Board work on 2017-2018 fiscal year budget and to approve or disapprove the tax asking requests for other entities

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.