

# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

November 14, 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 October 24, 2017

#### Meeting Reports

#### Official Reports

#### Public Comments

**Possible Action: 9:30 a.m.** Jerad Reimers with Senator Adrian Smith's Office to give an update on what Senator Smith is working on in Washington

**Possible Action: 9:45 a.m.** Dave Lewis to present bids on a bullet proof door and glass for County Attorney on 3<sup>rd</sup> floor and bid on the removal of bathroom & new floor, some painting and sheet rock in current Attorney's Office on 1<sup>st</sup> floor and discussion and possible action on the progress of 3<sup>rd</sup> floor renovation

**Possible Action:** Need Board approval of the Merrick County Emergency Action Plan (EAP)

**Possible Action:** Need Board approval to have Chairman sign the Certification of County Highway Superintendent for January 2017 to December 31, 2017 for Mike Meyer

**Possible Action:** Need Board approval of RESOLUTION 2017-27 to rescind past action regarding the Eberl Subdivision plat and give approval to the new plat containing the correction information.

**Possible Action:** Discussion and appointment of new Planning & Zoning Administrator

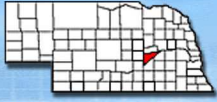
**Possible Action:** Discussion and possible action on progress of 3<sup>rd</sup> floor renovation

**Possible Action:** Need Board approval of October 2017 fees from the Sheriff, Clerk of District Court and County Clerk

**Possible Action:** Discussion on salary recommendations for 2019 thru 2022

**Possible Action:** Pledge Securities presented to the Board

**Possible Action:** Need Board approval of the November 2017 claims



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## **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.**