

# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

November 27, 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**

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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 November 14, 2017

#### Meeting Reports

#### Official Reports

#### Public Comments

**Possible Action:** Update on Long Term Care from Emily Tripplett

**Possible Action: 9:30 a.m.** Tobin Buchanan, Vice President, Public Finance with First National Capital Markets to introduce himself and give presentation to the Board about what the bank has to offer

**Possible Action:** Barb Otto to give presentation to Board about putting in God We Trust back on walls of courthouses

**Possible Action:** 10:00 a.m. Discussion and possible action with Platte Valley Communications about the installing of mobile radios and the purchase of portable radios and vehicle repeaters

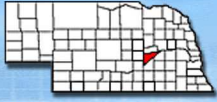
**Possible Action: 10:30 a.m.** Hearing for Board to open bids for road grader

**Possible Action:** Need Board approval of an Interlocal agreement with the City of Central City and Merrick County for dirt work and snow removal from November 1, 2017 thru October 31, 2018

**Possible Action:** Need Board approval of RESOLUTION 2017-28 directing the Treasurer to pay the Courthouse Bond payment due on Dec. 2, 2017 in the amount of \$128,133.75

**Possible Action:** Need Board approval of RESOLUTTION 2017-30 directing the transfer of money to cover the courthouse bond payment in the amount of \$80,021.85 from the Inheritance Fund to the Courthouse Bond Fund

**Possible Action:** Need Board approval of RESOLUTION 2017-29 directing the Treasurer to pay the 4-H Building Bond payment Dec. 1, 2017 in the amount of \$137,898.75



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**Possible Action:** Need Board approval of RESOLUTION 2017-31 directing the transfer of money to cover the 4-H building bond payment in the amount of \$10,834.76 from the Inheritance Fund to the 4-H Building Bond Fund

**Possible Action:** Need Board approval of RESOLUTION 2017-32 directing the creation of a new fund called Drug Court Fund

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

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