



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, January 23, 2018

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 January 9, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Long Term Care update from Emily Tripplett

Possible Action: Need Board approval to have the Chairman sign 2 Joinder Agreement from National Insurance for the employees who have elected the Cash-In-Lieu option of the BC/BS health insurance through NACO for LTD and life insurance

Possible Action: Need Board approval to have the Chairman sign the updated Gallagher's standard business associate agreement since Strong Financial merged with Gallaher Benefit Services Inc.

Possible Action: Discussion and possible action to accept contract with AB Tree & Lawn for \$1,821.15 which is the same as last year's price for law care

Possible Action: Need Board approval to have the Finance Committee sign and approve the 6 month report from the County Treasurer

Possible Action: Interlocal Cooperation Agreement with Hamilton County for dispatching services –Board to determine to include or exclude the City of Central City Police Department

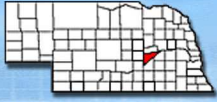
Possible Action: Discussion and possible action about snow and ice removal and the possible purchase of a snow blower for the 4H Building

Possible Action: Need Board approval to surplus 9 (30 year old chairs used for the Board of Supervisors)

Possible Action: Board to discuss and take possible action on a new table for the County Board room.

Possible Action: Need Board approval of the January 2018 payroll

Possible Action: Board to do quarterly visit to county jail



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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.