



AGENDA Merrick County Board of Supervisors July 24, 2018 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 July 10, 2018 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Emily Triplett to get a Long Term Care update

Possible Action: Tom Reimers to give a Veteran Service Committee update

Possible Action: Need Board approval and sign RESOLUTION 2018-5 the signing of the Project Program Agreement 2018 Fracture Critical Bridge Inspection

Possible Action: Need Board approval of weed assessment.

Possible Action: Presentation of the 6 month report from the Treasurer

Possible Action: Need Board approval of Special Designated Liquor License for Prairie Creek Vineyard for a wedding reception at the 4H Building on December 22, 2018

Possible Action: Need Board approval of RESOLUTION 2018-6 approving the Vieregg Township Preliminary Levy Allocation for \$10,965.00

Possible Action: **10:00 a.m.** Jared with Senator Adrian Smith's Office to give update to Board **Possible Action**: Need Board approval of July 2018 payroll

Quarterly jail inspection

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.