



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, February 12, 2019

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 January 28, 2019

**Meeting Reports**

**Official Reports**

**Public Comments**

**Possible Action:** Weed Superintendent Koziol to present prices for 100 gallon sprayers

**Possible Action:** Need Board approval of RESOLUTION 2019-5 setting fees for the Sheriff's Office for Fingerprint cards, Accident Reports, Work Release, and Prisoner Boarding.

**Possible Action:** Building & Grounds Adler to present quotes for a new lawn mower and edger for discussion and possible action.

**Possible Action:** Need Board approval to change the Dare Fund name to Community Education Fund by the Treasurer and County Clerk

**Possible Action:** Need Board approval of RESOLUTION 2019-6 to continue with the Cash in Lieu program

**Possible Action:** Need Board approval of RESOLUTION 2019-7 to authorize the County Treasurer and County Clerk to create the Law Enforcement Fund #2960 to receive and expend donations to the Sheriff's Department

**Possible Action: 10:00 a.m.** Highway Superintendent Meyer to present and discuss with the Board the One & Six Year Road Plan

**Possible Action:** Discussion and possible action on townships.

**Possible Action:** Need Board approval to appoint Rod Pollard to the Clarksville Township Board.

**Possible Action:** 11: 15 a.m. Court Magistrate Beth Pullen, Sean Kerby, Travis Kassing, and Ed Knott with Applied Connective to present to the Board server solution , layout and possible present cost options for managed support on network, facilities, and desktops/workstations

**Possible Action:** Need Board approval of the February 2019 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.