

**AGENDA**  
**Merrick County Board of Supervisors**  
**Tuesday, April 23, 2024**  
**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. The official agenda, which is kept continually current, is available for public inspection at the County Clerk's Office during normal business hours.**

---

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act (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 the Merrick County Website

**Possible Action** on the agenda

**Possible Action** on the minutes of April 9, 2024

**Meeting Reports:**

**Officials Reports:**

**Public Comment:** Five Minutes per issue/person County Chair

**Discussion/Board approval:**

\*Deb Sherlock-Colonial Life

\*Emily Triplett with update-LTC

\*SDL Application for Prairie Creek Vineyards, Wild Roots Greenhouse & Market May 9, 2024-3 p.m. to 10 p.m.

\*Sharon Hueftle -SCEDD Report

\*Service Supply Contract-Strobel

\*Surplus of jail dryer-Captain Bauer

\*Countywide CPR Training-Captain Bauer

\*Approval to put out for bid Front End Wheeled Loader-Kunze

\*Resolution 2024-6 establish Road Sinking Fund

\*Interlocal Agreement-Hamilton County and Merrick County, Bridge #C004101505P

\*Township

**Board approval:**

\*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.**