



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, March 26, 2019

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 March 12, 2019

#### Meeting Reports

#### Official Reports

#### Public Comments

**Possible Action:** Emily Triplett to give update to the Board on Long Term Care

**Possible Action:** Need Board approval of an Electric Agreement between Merrick County and Barbara Cooper c/o Farmers National Company to provide electricity to 2 pumps and a pivot for irrigation between Section 23 and 24, Township 15, Range 5.

**Possible Action:** Need Board approval to have National Day of Prayer held on the front courthouse lawn on Thursday, May 2, 2019

**Possible Action:** Need Board approval of resolution to retain counsel to secure legal advice for labor and employment related matters

**Possible Action:** Need Board approval of the March 2019 payroll

**Possible Action:** Executive Session Strategy session regarding pending litigation.

#### 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.