



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, June 25, 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 June 11, 2019

**Meeting Reports**

**Official Reports**

**Public Comments**

**Possible Action:** Need Board approve and sign the Enhancement and Community Aide Grant Awards for Juvenile Diversion

**Possible Action:** Need Board approval to have the Chairman sign a revised Interlocal Agreement between Hamilton, Nance, Polk, and Merrick Counties for Juvenile Diversion Services.

**Possible Action:** Board to rescind vote on the Interlocal Agreement for Use of facilities between Merrick County, NE and Central City Rural Fire District and Need Board approval to sign and approve a corrected version.

**Possible Action:** County Attorney wants clarification on the salary resolution for budget purposes.

**Possible Action:** Need Board approval of Special Designated Liquor License for the County Cage for a wedding reception at Riverside Dance Pavilion on July 27, 2019.

**Possible Action: 10:00 a.m.** Colleen Clayton with Midland Area on Aging to speak to the Board regarding annual membership fees and local funds for fiscal year 2019-2020

**Possible Action: 10:30 Public Hearing** to open sealed gravel bids

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

**Adjourn**



# Merrick County Board Agenda



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.