



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, September 22, 2020

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 September 8, 2020

Meeting Reports

Official Reports

Public Comments

Possible Action: Emily Triplett to give Long Term Care update

Possible Action: Need Board approval of an Electrical Agreement between Merrick County and Deen and Caron Albert to install power for house and out buildings between Section 29 and 32, Township 14, Range 5

Possible Action: Need Board approval of an Electrical Agreement between Merrick County and Steve Hameloth in Section 33, Township 15, Range 8 to bury an electrical line from SPPD pole to new garage @ 2515 3rd Rd, Palmer, NE.

Possible Action: Discussion and possible action on Wellness Partners Health having a clinic at the courthouse for the employees.

Possible Action: Need Board approval and to have the Chairman sign Resolution 2020-32 directing the Merrick County Treasurer to transfer \$254,035.28 from the 4H Building Fund to the 4H Building P&I Fund.

Possible Action: Discussion and possible action on parcels that didn't sell at the public tax sale and Board to decide if they should go to the County tax sale.

Possible Action: Need Board approval of RESOLUTION 2020-33 approving the transfer of funds from the General Fund to the Road Fund in 12 payments for fiscal year 2020-2021.

Possible Action: Need Board approval of RESOLUTION 2020-34 approving the transfer of \$5654.00 from the General Fund to the Juvenile Diversion Fund for the budgeted 2020-2021 fiscal year.

Possible Action: Need Board approval to have the Board sign a maintenance contract and rural reval contract with Central Plains LLC for property appraisals



Merrick County Board Agenda



Possible Action: 10:00 a.m. Public notice is hereby given that Board of Supervisors of The County of Merrick, in the State of Nebraska, (the “County”) will hold a public hearing in the Board of Supervisors meeting room at the Merrick County Courthouse, 1510 18th Street, Central City, Nebraska, on September 22, 2020, commencing at 10:00 a.m., regarding the proposed issuance by the County of its revenue bond (Merrick Medical Center Project) in a principal amount of not to exceed \$10,000,000 (the “Bonds”) for the benefit of Merrick Medical Center, a Nebraska nonprofit corporation (the “Borrower”).

The proceeds of the Bond will be loaned by the County pursuant to Sections 13-1101 to 13-1110, inclusive, Reissue Revised Statutes of Nebraska, as amended (the “Act”) in furtherance of the purposes of the Act, to the Borrower to finance the costs of acquiring, constructing, equipping, and furnishing facilities for a new medical center (the “Project”). The Project will be owned and operated by Merrick Medical Center and will be located proximate to the intersection of 15th Road and 28th Street, in Central City, Nebraska.

The hearing will be open to the public. All interested persons may attend the hearing and will have an opportunity to express their views with respect to the Project and the issuance of Bonds. Written comments with respect to the Project may also be submitted to the undersigned prior to the hearing.

The bonds shall never constitute an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation, shall never constitute nor give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers, and no tax funds will ever be used to pay any part thereof, such Bonds and the interest thereon to be payable solely from the revenues derived by the County from repayment of the loan to the Borrower.

Possible Action: Discussion and possible action on RESOLUTION 2020-35 authorizing the issuance of Revenue Bonds (Merrick Medical Center Project), Series 2020, in a principal amount not to exceed \$10,000.00, for the purpose of making a loan to Merrick Medical Center, authorizing the execution and delivery of certain documents in connection with the issuance of such bonds, and approving related matters.

Possible Action: Need Board approval of the August 2020 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of September 2020 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.