



# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

Tuesday, January 26, 2021

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 12, 2021

**Meeting Reports**

**Official Reports**

**Public Comments**

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

**Possible Action:** Board to discussion with possible action to appoint a predesignated Grievance Board

**Possible Action:** Discussion and possible action on updating Board meeting dates for the 2021 year.

**Possible Action:** Discussion and possible action on setting a meal per diem for 2021

**Possible Action:** Discussion and possible action on employee appreciation

**Possible Action:** Need Board approval of the January 2021 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.