



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, August 9, 2022

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. 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 July 26, 2022

Meeting Reports

Official's Reports

Public Comment: Five minute limit per the County Chairman

Discussion/Possible action: Paving of F Road-Mike Meyer

Merrick Medical Center: Patrick Avila to give update on the hospital

No Action Needed on receipt of notice from Merrick Medical Center terminating the lease of the hospital.

Long Term Care/Hospital: Discussion/possible action regarding Long Term Care and old hospital

Need Board Approval to have the Chairman sign **Resolution 2022-17** directing the disbursement of money from the Inheritance Fund.

Need Board Approval to have the Chairman sign **Resolution 2022-18** directing a transfer from the Inheritance Fund to the Road Fund to cover expenses.

Arbor Day Tree: Discussion/possible action regarding Arbor Day Tree received from CPNRD

Need Board Approval to have Chairman sign SDL Applications for Nitecrawlers Bar & Grill for wedding receptions September 3rd and 10th at Riverside Dance Pavilion.

Need Board Approval to have the Chairman to sign Interlocal Agreement between counties serving the Special Response Team and Merrick County.

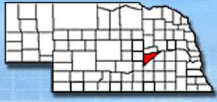
Discussion/possible action on adding a new fund number to both Expenditure and Revenue for SRT.

Discussion/possible action on Hooker Brothers Gravel bid that was lost in the mail

Discussion/possible action on presentation of the One and Six Year Plan for July 1, 2022 to June 30, 2023. Need Board approval to advertise for Hearing at 10:00 a.m. August 23, 2022

2022/2023 Budget: Discussion/possible action regarding presented entity requests

2022/2023 Budget: Discussion/possible action regarding 2022/2023 budget.



Merrick County Board Agenda



July Fees: Need Board approval for fees collected in June 2022 by District Court, County Clerk and Sheriff's offices.

August Claims: Need Board approval on August 2022 claims

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.