AGENDA Merrick County Board of Supervisors Tuesday, May 28, 2024 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. 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 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 May 13, 2024 **Meeting Reports Officials Reports Public Comment:** Five-minute limit per the County Chairman

Discussion/Possible Action:

*Emily Triplett to provide update on Long Term Care *SDL Application Richies Rib Shack-Merrick County Youth & Ag Center-Wedding reception, August 24, 2024 4:30 p.m. until 12:00 a.m. *SDL applications-Merrick County Youth & Ag Center *Representation letter from Dana J. Cole & Associates *Resolution-Townships *Budget

Need Board Approval:

*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.