

AGENDA
Merrick County Board of Supervisors
Tuesday, July 9, 2024
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 June 25, 2024

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per issue/person County Chair

Dr. Frank

Leah Smiley First Light Child Advocacy Center-annual support request

Discussion/Board approval:

*SDL Application-Merrick County Ag Society-Merrick County Fairgrounds

July 27, 2024 1:00 pm to 1:00 am

July 28, 2024 4:00 pm to 12:00 am

July 29, 2024 4:00 pm to 12:00 am

July 30, 2024 4:00 pm to 12:00 am

July 31, 2024 4:00 pm to 12:00 am

*Designate print shop for Joint Public Hearing post cards

*Surplus Laptop-Planning & Zoning

*Extension pt janitor Troy Woods

*Planning & Zoning position/Interlocal with Hamilton County

*Audit

*Budget

Board approval:

*Fees received from District Court, County Clerk and County Sheriff

*July Claims

*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.