

**AGENDA**  
**Merrick County Board of Supervisors**  
**Tuesday, August 13, 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.**

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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 23, 2024

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per issue/person County Chair

**Discussion/possible action:**

\*SDL-Overtime Sports Bar & Grill-August 31, 2024-Merrick County Fairgrounds  
August 31, 2024-12 p.m. to 1:00 a.m.

\*Letter of Agreement-Region 3 Behavioral Health Services

\*Resolution 2024-15: Signing of the County Annual Certification of Program  
Compliance 2024

\*Signing of Annual Certification of Program Compliance to NE Board of Public Roads  
Classifications and Standards 2024

\*Long Term Care Bond

\*E911 Signage

\*Audit Contract-Lengemann & Associates, P.C.-Randy Hook

\*Child Support position

\*Kelly Burge with Cruise & Associates

\*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.**