## December 23, 2024 MERRICK COUNTY AGENDA FOR THE COUNTY BOARD OF SUPERVISORS

## 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 Equalization. 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 December 10, 2024 as published Meeting Reports: Officials Reports: Public Comment: Five Minutes per issue/person per County Chair Discussion/Possible Action:

Long Term Care ARPA Funds Bid Opening Motor Grader- 10 am Resolution 2024-29 Eliminate Surveyor Assistant position Resolution 2024-31 Clarifying funding source for the Merrick County Sheriff Fleet Department Sinking Fund Audit Representation Letter Zelle Contract Five Nines Audit Road Dept. Worker's Union Christmas Eve Holiday Priority List Hearing Room 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.