

AGENDA
Merrick County Board of Supervisors
Tuesday, July 8, 2025
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, Republican Nonpareil and the Merrick County Website

Possible Action on the agenda

Possible Action on the minutes of June 24, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*John Cannon-NACO

*Julissa Rivera-First Light Child Advocacy

*Hallie Razo-Willow Rising

*Long-Term Care

*Travis Maresh-Old Hospital vacancy

*10:00 a.m. Gravel bids for Fiscal Year 2025-2026

*Andy Forney-D.A. Davidson

*Resolution – consider a resolution authorizing the issuance of bonds for the purpose of making improvements to the county nursing home.

*Alloway Holdings, LLC Bond renewal

*Interlocal Agreement-Planning & Zoning/Floodplain Services

*E911 Signage

*Secondary Well Source-Village of Silver Creek

*Summary of Uncollected Taxes

*Juvenile Diversion-Grant Award packet

*Handbook

*Representation letter from Lengemann & Associates, P.C.

*Highway Department Wages

*Budget

*June Fees presented by District Court, County Clerk and Sheriff's Dept

*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.