

AGENDA
Merrick County Board of Supervisors
Tuesday, August 12, 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 July 22, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

- *Long Term Care

- *Village of Archer-Doug Reeves

- *Property purchase-Doug Reeves

- *Alloway Holdings-Tim Kubert

- *County building purchase

- *Mitch Elliott-RDG Contract

- *1 to 1 Technologies proposal

- *Resolution 2025-12-Directing disbursement of money from the Inheritance Fund

- *Resolution 2025-13-Transfer of funds from Juvenile Services Grants to Juvenile Diversion Officer

- *Resolution 2025-14 County Annual Certification of Program Compliance 2025

- *SDL Applications-Dubs Pub for wedding receptions @ Fairgrounds

- September 13
 - November 1
 - December 6

- *10th Road permanent closure

- *Budget

*Road Dept/Engineering budget

*July fees presented by County Clerk, County Sheriff, District Court

*August 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.