

AGENDA
Merrick County Board of Supervisors
Tuesday, November 10, 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 October 28, 2025

Meeting Reports:

Officials Reports:

Public Comment: Five Minutes per County Chairperson discretion

Discussion/Board approval:

*Long Term Care Update

*Distress Warrants Report

*Resolution 2025-23: Directing the Courthouse Bond Payment

*Resolution 2025-24: Directing the 4-H Building Bond Payment

*County vehicle

*County Administrator Position

*October fees presented by District Court, Sheriff and County Clerk

*November Claims as presented

*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.