

**AGENDA**  
**Merrick County Board of Supervisors**  
**Tuesday, January 27, 2026**  
**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 January 13, 2026 as published**

**Meeting Reports**

**Official's Reports**

**Public Comment: 5 minute limit determined by the Chairman**

**Discussion/Possible Action:**

Long Term Care Update

RDG

Amended Interlocal Agreement for participation in the SCEDD

Southern Power District and Speece-Lewis Engineers 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.**