

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, September 24, 2013

9:05 A.M.

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 Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted 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 on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of September 10, 2013

Meeting reports from Supervisors

Official's reports if needed

Public Comment

Possible Action: Need approval of a special liquor license for the wedding reception for Wichmann and Saltzgaber on October 4, 2013 at Riverside Pavilion for Jason Van Hoosen DBA Don't Care Bar & Grill

Possible Action: Treasurer Bolte to present the Delinquent Tax List to the Board

Possible Action: Need approval of Electrical Agreement for Diane Schultz between Sections 20 & 21, Township 15, Range 5

Possible Action: Need approval of RESOLUTION 2013-31 to close South Depot Street, in Section 20, Township 14, Range 7; South Ford Street from the Southerly side of South Depot Street to the South side of Stark Street; the alley in Block 13, Original Town of Archer; Start Street from the East side of South Ford Street to the East line of said alley extended South; and South Depot Street, in Section 21, Township 14, Range 7.

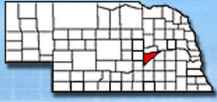
Possible Action: Board to discuss a Cooperative Agreement for District 5 Probation between York, Hamilton, Polk, and Merrick Counties concerning the rental of a building to house additional staff for probation with the counties providing the funds.

Possible Action: Board to discuss the cleaning of the courthouse and visit with Susan Sobotka DBA Brite Express.

Possible Action: Discussion and possible acceptance of the Interlocal Agreement for 911 Equipment with other counties.

Possible Action: Discuss with Board about having David Galvin mow and pay for him.

Possible Action: 10:30 a.m. Hearing on the closing of 22nd Road from the North R.O.W. line of Hwy 30 at the UPR crossing going north to State Hwy 92.



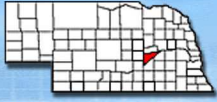
Merrick County Board Agenda



Possible Action: Need approval of the September 2013 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.



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, October 8, 2013

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of September 24, 2013

Meeting reports from Supervisors

Official's reports if needed

Public Comment

Possible Action: Planning & Zoning needs approval to surplus 2 – 4 drawer filing cabinets

Possible Action: Sheriff's office needs approval to surplus numerous items

Possible Action: Discuss cleaning of the courthouse and whether or not to renew cleaning contract with Brite Express

Possible Action: Board to go over the equipment cost report with Highway Superintendent Meyer.

Possible Action: Need Board approval of RESOLUTION 2013-34 to transfer \$270,000.00 from the Inheritance Fund to the Road Fund to pay for the overlay project.

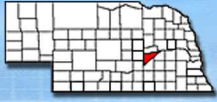
Possible Action: Board to discuss Courthouse yard maintenance—Heinz Lawn Care would like to fertilize it and apply chemicals for weeds. Also Heinz now thinks edging will take longer than they anticipated.

Possible Action: Need Board approval for the Chairman to sign RESOLUTION 2013-35 transferring \$995,000.00 from the General Miscellaneous Fund to the Road Fund in 12 equal payments as was adopted in the 2013-2014 budget.

Possible Action: Need Board approval of the Chairman signing the agreement for the construction engineering on the Nance County project.

Possible Action: Discuss the repairs that need to be made to "R" Road

Possible Action: Board to discuss a Cooperative Agreement for District 5 Probation between York, Hamilton, Polk, and Merrick Counties concerning the rental of a building to house additional staff for probation with the counties providing the funds.



Merrick County Board Agenda



Possible Action: Need approval of RESOLUTION 013-33 to support keeping the Veterans Home in Grand Island

Possible Action: Discuss fixing ballasts and bulbs and looking at getting it done cheaper than the current bid from Anderson Bros.

Possible Action: Need Board approval for the Chairman to sign the Certification of Cost Allocation Plan from Maximus

Possible Action: Need approval of the September 2013 fees from the Sheriff, Clerk of District Court, and County Clerk

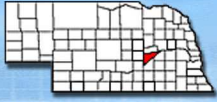
Possible Action: Bob Husmann to ask Board about water permit that Merrick Foundation requested.

Possible Action: Need approval of the October 2013 claims

Possible Action: Board to do Quarterly Jail Inspection.

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, October 22, 2013

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of October 8, 2013

Meeting reports from Supervisors

Official's reports if needed

Public Comment

Possible Action: Bill Welch, Hospital Administrator to give hospital update

Possible Action: Jim Luethje would like to discuss with the Board about the building of a garage on his Morning Star Lake Lot 2 beside his existing cabin and how much out of proportion it will be with his cabin because of the line for the flood plain marked by Surveyor Meyer

Possible Action: Planning & Zoning needs approval of the County Board to send a Conservation Easement referral for the S1/2N1/2SE1/4 in 27-14-8 by John Schutz and M.H. Shortridge to the Planning Commission for their comment

Possible Action: Sheriff to discuss with the Board the trading in of a 2007 Impala for a 2006 Dodge Durango 4X4.

Possible Action: Discussion of custodial & lawn care duties

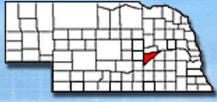
Possible Action: Treasurer to present delinquent personal taxes to the Board that was turned over to the Sheriff

Possible Action: Treasurer to present list of uncollectable distress warrants from the Sheriff.

Possible Action: Treasurer to present 3 personal property taxes to be stricken from the tax roll that have been advertised for 3 yrs. for the Boards approval.

Possible Action: Board to discuss having County Government Day on Tuesday, November 19, 2013

Possible Action: Board to discuss "R" Road repairs



Merrick County Board Agenda



Possible Action: Board needs to approve and have the chairman annual equipment cost report for Hwy Supt. Meyer

Possible Action: Need Board approval of RESOLUTION 2013-36 to close 22nd Road between Section 15, Township 14, Range 5 & Section 16, Township 14, Range 5 beginning at the North R.O.W. line of Hwy 30 at the Union Pacific Railroad crossing on 22nd Road going north 1800 feet to State Hwy 92.

Possible Action: Board to go over cleaning service report on Brite Express

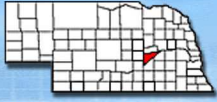
Possible Action: Board to discuss a Cooperative Agreement for District 5 Probation between York, Hamilton, Polk, and Merrick County concerning the rental of a building to house additional staff for probation with the counties providing the funds.

Possible Action: Discuss fixing ballasts and bulbs and going over bid from Helgoth Electric.

Possible Action: Need approval of the October 2013 payroll

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, November 12, 2013

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of October 22, 2013

Meeting reports from Supervisors

Official's reports if needed

Public Comment

Possible Action: Brite Express to submit bid for refinishing 3rd floor.

Possible Action: P&Z Jennifer Myers to discuss with the Board the NIFA grant request

Possible Action: Need approval of and Electrical Agreement for Mike Reeves between Section 36 and Section 31, Township 14, Range 6.

Possible Action: Need Board approval of RESOLUTION 2013-36 to close 22nd Road between Section 15, Township 14, Range 5 & Section 16, Township 14, Range 5 beginning at the North R.O.W. line of Hwy 30 at the Union Pacific Railroad crossing on 22nd Road going north 1800 feet to State Hwy 92.

Possible Action: Need Board approval of an interlocal agreement with the Village of Chapman for snow removal services by the County December 1, 2013 to December 1, 2014.

Possible Action: Chuck Griffith to request an easement to the Wood River from Merrick Foundation's land near Bader Park

Possible Action: Board to discuss USA Communications

Possible Action: Rex Weller would like to discuss office participation for Government Day.

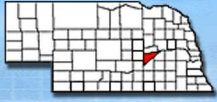
Possible Action: Need approval of October 2013 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Board to discuss with elected officials the salaries for the upcoming years of 2015 to 2019.

Possible Action: Need approval of an emergency payroll warrant

Possible Action: Need approval of the November 2013 claims

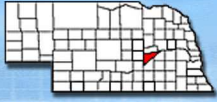
Adjourn



Merrick County Board Agenda



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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Thursday, November 21, 2013

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of November 12, 2013

Meeting reports from Supervisors

Official's reports if needed

Public Comment

Possible Action: Cody Wickham with D.A. Davidson & Co. to discuss the bonds the County currently has

Possible Action: Board to discuss smoking in the courthouse and at the entrance of the courthouse

Possible Action: Board to discuss the leaky roof over the Road /Surveyor's office and the roof of the new addition with Cynthia Catlett and Mike Meyer giving the Board the findings from someone that looked the roof over.

Possible Action: Approval of Electric Agreement for Lynn Dawson & Jim Evers between Section 17 & 18 Township 15, Range 5

Possible Action: Need approval of Interlocal Agreement with the City of Central City for dirt work and snow removal

Possible Action: The Board would like to review the USA Communications Contract and go over it with the Sheriff.

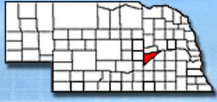
Possible Action: The Board would like to review the USA Communications Contract for the Courthouse Internet service

Possible Action: Approval of RESOLUTION 2013-38 to make the County Attorney position full time.

Possible Action: The Board to set the salaries for all elected officials by RESOLUTION 2013-37

Possible Action: Need approval of the November 2013 payroll

Adjourn



Merrick County Board Agenda



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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, December 10, 2013

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of November 21, 2013

Meeting reports from Supervisors

Official's reports if needed

Public Comment

Possible Action: Bill Welch to give Board a hospital update

Possible Action: Need Board approval to have the Chairman and County Attorney sign Award Letters and Special Conditions for 2 grants for Juvenile Diversion.

Possible Action: Need Board approval of the County Employee Recognition Dinner possibly in January 2014

Possible Action: Board needs to appoint someone to the Extension Board.

Possible Action: **10:00 a.m. Hearing** for Verizon Wireless conditional use application in 13-12-8

Possible Action: County Board needs to appoint Don Hannappel to the Planning Commission.

Possible Action: Need Board approval of the Cedar Lane Subdivision Final Plat in 12-13-6

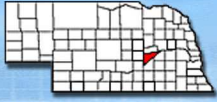
Possible Action: Need Board approval of a Conservation Easement for the S1/2N1/2SE1/4 in 27-14-8 for John Schutz

Possible Action: Need Board approval of a small tract subdivision in 19-13-8 for Andy Glause

Possible Action: Need Board approval of a small tract subdivision in 11-14-7 for Edward Galynn Ferris

Possible Action: Need Board approval to have the Chairman sign the Agreement with the Railroad for the closing of the 22nd Road crossing

Possible Action: Board to approve Chairman to sign the Certification of County Highway Superintendent for determining incentive payment



Merrick County Board Agenda



Possible Action: Board to discuss the Interlocal with Bader Park/Platte Peer Group

Possible Action: Board to discuss the time sheets and the recording of time for hours to be paid.

Possible Action: Need Board approval of RESOLUTION 2013-37 setting salaries of elected officials and their deputies

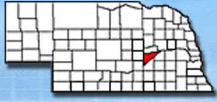
Possible Action: First meeting in January 2014 needs to be changed from 2nd Tuesday to another day because of election on that 2nd Tuesday.

Possible Action: Need approval of November 2013 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need approval of the December 2013 claims

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Monday, December 23, 2013

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of December 10, 2013

Meeting reports from Supervisors

Official's reports if needed

Public Comment

Possible Action: Bill Welch to give Board a hospital update

Possible Action: Brite Express to give Board a bid to refinish the floor on 2nd floor.

Possible Action: Need Board approval for Chairman to sign a grant application for Juvenile Diversion

Possible Action: Need Board approval of the Interlocal Agreement for Nance, Polk and Merrick Counties for Juvenile Diversion.

Possible Action: USA Communications to meet with the Board about telephone service and the problems the Sheriff's office is having

Possible Action: Sheriff to discuss with the Board the sewer line in the jail and the problems it is causing.

Possible Action: Bob Husmann wants to discuss with the Board all the water Grand Island is sending down the Warm Slough.

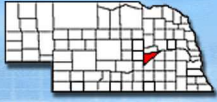
Possible Action: Need Board approval of an Irrigation Pipeline Agreement for Roger Hanke between Section 25 and Section 36, Township 14, Range 8.

Possible Action: Board to open the bids received for a 1999 Caterpillar 12H Motor Grader

Possible Action: Board to discuss time and attendance.

Possible Action: Need Board approval of the resignation of the Emergency Manager and to approve the Sheriff's from Nance, Boone, and Merrick as interim Emergency Managers until the hiring of a new person.

Possible Action: Board to sign RESOLUTION 2013-37 with the changes approved at the December 10, 2013 meeting regarding salaries.



Merrick County Board Agenda



Possible Action: Need Board approval of a letter of support for the THRIVES program thru Central Nebraska Community Services

Possible Action: Need approval of December 2013 payroll

Adjourn

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