

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Wednesday, January 15, 2014

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 December 23, 2013

Possible Action – Chairman calls for Reorganization of County Board for 2014

Possible Action – Chairman calls for Nominations for Chairman

Possible Action – Chairman calls for Nominations for Vice Chairman

Possible Action – Approve County Board of Supervisors as Board of Equalization

Possible Action – Board will set the 2014 meeting schedule for the Board of Supervisors and Board of Equalization

Possible Action – Board to approve 2014 holidays

Possible Action – Board to designate the Palmer Journal, Republican Nonpareil, and the Merrick County website as official means of publication

Possible Action – Board to designate the County Depository Banks for Merrick County

Possible Action – Board to adopt the blanket bond of NIRMA

Possible Action – Board to appoint the County Clerk as the NIRMA contact Person

Possible Action – Board to appoint Highway Superintendent/Surveyor Mike Meyer to the advisory committee for the NRD

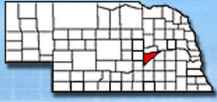
Possible Action – Appoint Mike Meyer as Merrick County Highway Superintendent and to designate him to negotiate Right of Way agreements Merrick County for 2014

Possible Action – Appoint Sheriff and Kim Campbell to East Central Region PET and Interoperable Communications.

Possible Action – Board to set the E-911 surcharge

Possible Action – Chairman to appoint Board member to Committees

Possible Action – Chairman to appoint Board members to various Boards



Merrick County Board Agenda



Meeting reports from Supervisors

Official's reports if needed

Possible Action: Discussion about having pooled sick leave days made available for a Road Department Employee.

Possible Action: Need Board approval to have Chairman sign the Supplementary Program agreements and the signing resolutions for the Palmer Northwest and Archer Southwest from the Dept of Roads.

Possible Action: Need Board approval of TYCO agreement to add more cameras and to update system with the ASSIST grant from NIRMA that the County was approved for

Possible Action: Need Board approval to renew cleaning contract with Brite Express for another month

Possible Action: Brite Express to present bid for redoing the floor on first floor and any others floors that need to be redone.

Possible Action: Arthur Rose with Advanced Correctional Healthcare to give presentation to County Board

Possible Action: Discuss the E911 bill from the City of Columbus

Possible Action: Discuss the bid on repairing the plumbing for the Jail

Possible Action: Discuss trading in 2 sheriff vehicles for new sheriff's vehicle

Possible Action: Discussion on what needs to be done with the County's AS400 system that handles all of the Treasurer's information and all of the County Clerk's payroll and claims.

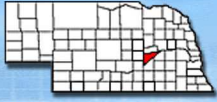
Possible Action: Board to discuss Bader Park

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

Possible Action: Need approval of January 2014 claims

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, January 28, 2014

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

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Possible action on the agenda

Possible action on the minutes of January 15, 2014

Julie Murray new Litzenberg Hospital CEO to introduce herself to the Board

Possible Action: Need Board approval of an Electrical Agreement for Tom Mattson between Section 33 and Section 4, Township 13 & 12, Range 7.

Possible Action: Board to discuss an employee health insurance payment for the month of January.

Possible Action: Board to discuss the patch panel for the computers in certain offices in the courthouse and about offices shutting down every night.

Possible Action: Tammy Stuhr, Extension Educator and youth to present and ask the Board to sign a proclamation declaring February as 4-H month.

Possible Action: Board to discuss the Weed Control position and an ad for the position.

Possible Action: Board to discuss Bader Park

Possible Action: Board to change last meeting date in November 2014 because of payroll

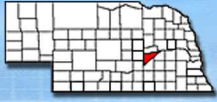
Possible Action: Board to do employee evaluations for Board employees (Building & Grounds, Planning & Zoning, Veteran Service, & Highway Superintendent)

Possible Action: Need Board approval of the January 2014 payroll

Possible Action: Board to conduct quarterly visit of the County Jail

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, February 11, 2014

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

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Meeting Reports

Official Reports

Public Comment

Possible action on the agenda

Possible action on the minutes of January 28, 2014

Julie Murray new Litzenberg Hospital CEO to introduce herself to the Board

Possible Action: Board to discuss Agreement for Probation regarding housing of Probation Offices in York

Possible Action: Need Board to approve Highway Superintendent Meyer as the authorized representative to fill out forms to receive money from FEMA for the 2009 snow disaster #1878

Possible Action: Need Board approval to have the Chairman sign the County Disaster Declaration for December 22, 2009 to January 8, 2010.

Possible Action: Highway Superintendent Meyer to go over the maintenance and the One and Six Year Plan for roads with the Board and Township Boards

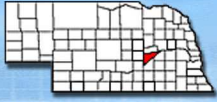
Possible Action: Brite Express to present bid to the Board for the cleaning of carpets on the 1st Floor of the Courthouse.

Possible Action: Need Board to approve Brite Express waxing and buffing floors at Sheriff's Office once a month.

Possible Action: Keith Marvin of Marvin Consulting to discuss with the Board the Planning & Zoning Comprehensive Plan and Regulation update.

Possible Action: Need Board approval for Chairman to sign the Budget Report from the Weed Superintendent

Possible Action: Board to discuss the Weed Superintendent position.



Merrick County Board Agenda



Possible Action: Board to do job reviews for Jennifer Myers, Planning & Zoning, Mike Meyer, Highway Superintendent, Dennis O'Nele, Building & Grounds, and Gary Berry, Veteran Service Officer.

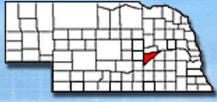
Possible Action: Board to discuss three county burials.

Possible Action: Need Board approval of January 2014 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the February, 2014 claims

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, February 25, 2014

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

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Meeting Reports

Official Reports

Public Comment

Possible action on the agenda

Possible action on the minutes of February 11, 2014

Possible Action: Need approval of the Board to sign the contract with Marvin Consulting to complete the update for the Planning & Zoning Comprehensive Plan and Regulations

Possible Action: Board to discuss Bader Park and their budget.

Possible Action: 10:00 a.m. Hearing to discuss the One and Six Year Plan for Roads and approval of RESOLUTIONO 2014-3 accepting the presented One and Six Year Plan

Possible Action: Discussion and possible approval of the Probation Agreement between York, Hamilton, Polk, and Merrick County and District #5 Probation to help provide additional new office space in York for probation officers

Possible Action: Discussion on the 4-H Building-the Extension Board would to give the Board their recommendation for the building's future.

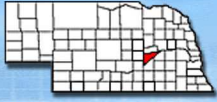
Possible Action: Board to review and discuss applications for Weed Superintendent position.

Possible Action: Personnel Committee to give job reviews to Planning & Zoning, Veteran Service, Building & Grounds, and Highway Superintendent

Possible Action: Need Board approval of February 2014 payroll

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, March 11, 2014

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

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Possible action on the agenda

Possible action on the minutes of February 25, 2014

Meeting Reports

Official Reports

Public Comment

Possible Action: Need Board approval of Small tract subdivision for Kathleen Starostka in 25-16-3

Possible Action: Need Board approval of 2014 Planning & Zoning fees

Possible Action: Brad Wells to discuss with the Board about doing a river ground survey

Possible Action: Board to discuss Bader Park's budget and the park itself

Possible Action: Discussion and possible approval of the Probation Agreement between York, Hamilton, Polk, and Merrick County and District #5 Probation to help provide additional new office space in York for probation officers

Possible Action: 10:30a.m. and 11:00 a.m. Interview applicants for the Weed Superintendent position.

Possible Action: Pledge securities presented to the Board

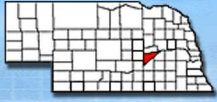
Possible Action: Need Board approval for RESOLUTION 2014-4 for petty cash amounts for Clerk's accounts

Possible Action: Need Board approval of February 2014 fees from the Sheriff, Clerk of District Court, and the County Clerk

Possible Action: Need Board approval of March, 2014 claims

Adjourn

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Merrick County Board Agenda





Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, March 25, 2014

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of March 11, 2014

Meeting Reports

Official Reports

Public Comment

Possible Action: Treasurer to present to the Board the Return of Sale Proceedings to the Board

Possible Action: Brite Express to present the Board with bids for carpets on the 2nd and 3rd floors.

Possible Action: Kevin Koziol, Nance County Weed Superintendent to approach Board about doing weed duties in Merrick County.

Possible Action: Discussion the hiring of a weed superintendent

Possible Action: Strong Financial to discuss health insurance options with the Board

Possible Action: Dennis Maggart with NACO Benefits Services to discuss health insurance options with the Board

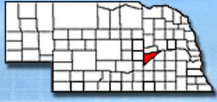
Possible Action: 11:30 a.m. Diane Schultz would like to discuss the taxes and interest on an estate with the Board

Possible Action: Need Board approval of RESOLUTION 2014-5 to authorize the Treasurer to transfer \$300,000.00 from the Inheritance Fund to the General Fund to cover March 2014 expenses and payroll.

Possible Action: Need Board approval of RESOLUTION 2014 -6 to authorize Treasurer to increase the petty cash hold fund by \$5,000.00 to cover postage.

Possible Action: Need Board approval of RESOLUTION 2014-7 to increase petty cash in the fee account because of the accounts that charge recordings, copies, and faxes

Possible Action: Need Board approval of new contract with State Auditors for one, two, or three years to continuing doing the Merrick County Audit.



Merrick County Board Agenda



Possible Action: Need Board approval to sign the representation letter from the State Auditors for the 2011-2013 audit.

Possible Action: Board to discuss the Bader Park Interlocal agreement

Possible Action: Need Board approval of March, 2014 payroll

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, April 8, 2014

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of March 25, 2014

Meeting Reports

Official Reports

Public Comment

Possible Action: Julie Murray to give Board hospital update

Possible Action: Need Board approval of cleaning contract for Brite Express

Possible Action: Need Board approval of small tract subdivision in 13-14-6 for Reeves

Possible Action: Need Board approval of Cedar Lane II Subdivision in 12-13-6

Possible Action: Need Board approval of Electric Agreement for Craig Dixson for the W1/2NW1/4 aka Lots One and Two in Section 19, Township 11, Range 8.

Possible Action: Need Board approval of Electric Agreement for John Creutzberg between Sections 28 & 29, Township 15, Range 6.

Possible Action: Need Board approval of RESOLUTION 2014-8 for the transfer of \$170,000.00 from the Road Fund back to the Inheritance Fund.

Possible Action: Need Board approval to increase garbage pickup by \$9.00 a month to start recycling of cans.

Possible Action: Sheriff's Dept. to discuss with the Board a Crime Commission Grant they are applying for

Possible Action: Emergency Manager Tom Smith to introduce himself to the Board and get Board approval of the County Board Record of Appointment appointing Smith to the East Central Region Governance Board and Sheriff Campbell as the alternate

Possible Action: Board discussion on Bader Park Agreement

Possible Action: Board discussion on Weed Superintendent position and working with Nance County



Merrick County Board Agenda



Possible Action: Assessor requesting to surplus computers, keyboards, monitors, printers and to transfer a monitor to District Court and a copier to Planning & Zoning

Possible Action: Clerk to surplus 3 computers from that office.

Possible Action: Need Board approval of March fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of April, 2014 Claims

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, April 22, 2014

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**

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Possible action on the agenda

Possible action on the minutes of April 8, 2014

Meeting Reports

Official Reports

Public Comment

Possible Action: Julie Murray, Litzenberg Hospital Administrator to give the Board a hospital update and will need possible approval of a purchase

Possible Action: 9:30 a.m. Hearing for Catering License for Steven Loeffelbein DBA Nite Crawlers Bar & Grill

Possible Action: Need Board approval of the hiring of Kevin Koziol as Weed Superintendent

Possible Action: Need Board approval of an Electrical Agreement for Stoltenberg Irrigation and Mark Hudnall between Section 6 and Section 7, Township 12, Range 7

Possible Action: Assessor Placke to ask Board to put Merrick County maps online for estimated cost of \$4,800.00 annually

Possible Action: Board discussion on Bader Park Agreement

Possible Action: Need Board approval of April, 2014 payroll

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Monday, May 12, 2014

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**

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Possible action on the agenda

Possible action on the minutes of April 22, 2014

Meeting Reports

Official Reports

Public Comment

Possible Action: Julie Murray, Litzenberg Hospital Administrator to give the Board a hospital update and will need possible approval of a purchase

Possible Action: Veteran Service Officer, Gary Berry would like to ask for the Board's approval to appoint Mike Reeves, recommended by the Merrick County Veteran Service Board, to the Merrick County Veterans Service Board for a term of 5 years

Possible Action: Platte River Riders 4-H Horse Club to ask for Board approval to put wooden horses in courthouse lawn on May 22, 2014 that have been adopted by courthouse personnel

Possible Action: Need Board approval of Electrical Agreement for Virgil Kuta between Section 9 and Section 10, Township 15, Range 4.

Possible Action: Need Board approval of an Electrical Agreement for Chester Ziemba between Section 31 and Section 32, Township 16, Range 3

Possible Action: Need Board approval of an Irrigations Pipe Line Agreement for Benner Farms, Inc. & Marlene Garwood, Inc. between Sections 26 & 35, Township 14, Range 7

Possible Action: Need Board approval of a small tract subdivision for Thies Farms Central LLC in the NE ¼ in 14-15-4 they are selling acreage

Possible Action: Need Board approval of small tract subdivision for Brian and Catherine Blauhorn in the SW1/4SE1/4 in 8-14-7 for site development

Possible Action: 10:00 a.m. Hearing for Conditional Use for Brian & Catherine Blauhorn in the SW1/4SE1/4 in 8-14-7

Possible Action: Need Board approval for appointment of Brian Friedrichsen to the Planning Commission as the Palmer Village Representative.



Merrick County Board Agenda



Possible Action: Need Board approval of GIS Web Base Contract for the Assessor's Office for \$4,800.00 to create and \$4,800.00 annually.

Possible Action: Need Board approval for special liquor license for Jason Van Hoosen DBA Don't Care Bar & Grill for the Paulsen/Hooker wedding reception at the Riverside Pavillion on June 7, 2014 from 4:00 p.m. to 1:00 a.m.

Possible Action: Need Board approval of Bader Park Interlocal Agreement

Possible Action: Juvenile Diversion needs Board approval to surplus items

Possible Action: Board to discuss health insurance

Possible Action: Need Board approval of April 2014 fees from the Clerk of District Court, Sheriff, and Clerk

Possible Action: Need Board approval of May, 2014 claims

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, May 27, 2014

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of May 12, 2014

Meeting Reports

Official Reports

Public Comment

Pledge securities to be presented to the Board.

Possible Action: Brady Kerkman with Central NE Child Advocacy Center to present 2014-2015 budget proposal to the County Board

Possible Action: Sandi Stevens with Midland Area on Aging to discuss annual membership fees with the Board

Possible Action: Sawyer Ritz and Brad Swiggart with Northwestern Mutual to come before the Board to discuss their Supplemental Benefits Program

Possible Action: Strong Financial to discuss health insurance with the County Board

Possible Action: Larry Dix, NACO Director to discuss NACO Health Benefit Insurance with the Board

Possible Action: Jess & Kelly Brandes to ask for Board approval for a special liquor license for a beer garden for the fair

Possible Action: Merrick Libraries 2014-2015 budget proposal to be presented to the County Board

Possible Action: Treasurer to present pledge securities to the Board

Possible Action: Need Board approval of RESOLUTION 2014-9 to transfer \$250,000.00 from the General Fund to the Inheritance Fund to repay what was borrowed from there.

Possible Action: Need Board approval of new Interlocal Agreement for Emergency Management Services between Nance, Boone, and Merrick Counties effective July 1, 2014

Possible Action: Need Board approval of May, 2014 payroll

Adjourn



Merrick County Board Agenda



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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, June 10, 2014

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**

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Possible action on the agenda

Possible action on the minutes of May 27, 2014

Meeting Reports

Official Reports

Public Comment

Possible Action: Julie Murray to give hospital update

Possible Action: Sharon Heuftle, SCEDD to give the Board the annual update

Possible Action: Executive session for the evaluation of the Building & Grounds job performance of a person to prevent needless injury to the reputation of a person.

Possible Action: Presentation of the 2014-2015 Budget request for Region III Behavior Health of \$16,260.65

Possible Action: Sawyer Ritz and Brad Swiggart with Northwestern Mutual to come before the Board to discuss their Supplemental Benefits Program

Possible Action: Strong Financial to get Board approval for signature of new Co-Opportunity Health Insurance contract and new life Insurance contract

Possible Action: Board to determine what the County will pay toward health insurance premiums for the employees and their families

Possible Action: Tom Smith, Emergency Manager, needs Board approval of new Interlocal Agreement for Emergency Management Services between Nance, Boone, and Merrick Counties.

Possible Action: Need Board approval of an Electrical Agreement for Russell Retzlaff between Section 14, & Section 15, Township 14, Range 8.

Possible Action: Board to discuss getting a maintenance agreement with McInlay's for the cleaning and checking of A/C (all units) in the spring of every year.



Merrick County Board Agenda



Possible Action: Need Board approval of RESOLUTION 2014-10 to transfer \$2,700.00 from the Reappraisal budget to the Building & Grounds budget to cover expenses for the end of the fiscal year.

Possible Action: Need Board approval of RESOLUTION 2014-11 to transfer \$500.00 from the Reappraisal budget to the Extension budget to cover expenses for the end of the fiscal year.

Possible Action: Board to let the Officials know how much of an increase if any for their office budgets and employee raises

Possible Action: Need Board approval of the May 2014 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of June, 2014 claims

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, June 24, 2014

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of June 10, 2014

Meeting Reports

Official Reports

Public Comment

Possible Action: Chapman Fire Chief Francis McCulla to talk to Board about incidents at Bader Park on Saturday, June 14, 2014 involving park manager, her husband, assistant manager toward law enforcement and fire department.

Possible Action: Pat Carlson to present the 2014-2015 Bader Park budget request

Possible Action: Andy Forney with D.A. Davidson & Brad Wells with the Fair Board to meet with the Board to discuss Bonds and funding for the new 4-H building at the fairgrounds

Possible Action: 10:30 A.M. Open Asphalt bids for overlays

Possible Action: Joanne Albright and other Merrick County residents along Gunbarrel Road and Capital Ave to discuss with the Board the speed limit signs along their roads.

Possible Action: Treasurer to give Board a list of parcels that will be going on the County Tax Sale

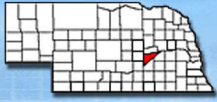
Possible Action: Need Board approval of RESOLUTION 2014-11 to have the Treasurer transfer \$150,000.00 from the General Fund to the Inheritance Fund

Possible Action: Treasurer to inform Board of a Courthouse bond payment that is due July 1, 2014 of \$116,581.25. \$115,000.00 is the principal and \$1,581.25 is the interest.

Possible Action: Need Board approval to have the Chairman sign the Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court

Possible Action: Presentation of the 2014-2015 Budget for Central District Health Department

Possible Action: Need Board approval for the Chairman and County Attorney to sign the new EPC Letter of Agreement between Merrick County and Region 3 Behavioral Health Services and letter from Beth Baxter stating the EPC services will be increasing July 1, 2014 to \$721.89.



Merrick County Board Agenda



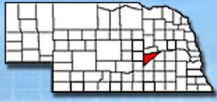
Possible Action: Need Board approval to renew the Delta Dental contract

Possible Action: Need Board approval of the renewal of the janitorial contract

Possible Action: Need Board approval of June, 2014 payroll

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, July 8, 2014

9:05 A.M.

9:05 A.M.

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Call to Order/Convene as Board of Supervisors

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Possible action on the agenda

Possible action on the minutes of June 24, 2014

Meeting Reports

Official Reports

Public Comment

Possible Action: Julie Brooker, Central NE Director of Constituent Services for U.S. Senator Deb Fischer to introduce herself to the Board.

Possible Action: Lex Ann Roach with the Crisis Center to give board an overview of their services and present their budget request for 2014-2015

Possible Action: Larry L. Fahrenbruch with LegalShield to give presentation to the Board

Possible Action: 10:00 a.m. Open gravel bids for the Road Department

Possible Action: Need Board approval of small tract subdivision application for Steven Belitz in the NW1/4 14-14-7 and Randall Kowalski in part of the SE1/4 8-11-8

Possible Action: Joan Albright to discuss road signs on Gunbarrel & Capital

Possible Action: Greg Royle to discuss with the Board about putting a weight limitation or commercial limit on 17th & 18th Road from Hwy 92 to the ethanol plant

Possible Action: Denny O'Nele to discuss with the Board the door lock on his storage room on first floor.

Possible Action: Board to discuss 4-H Building/Fairgrounds Renovation project

Possible Action: Need Board approval of RESOLUTION 2014-12 for the Treasurer to transfer \$100,000.00 from the Road Fund to the Inheritance Fund to repay what was borrowed in the 2013-2014 fiscal year.

Possible Action: Need Board approval of RESOLUTION 2014-13 for the Treasurer to transfer \$16,000.00 from the General Fund to the Juvenile Diversion Fund

Possible Action: Need Board approval to have the Chairman sign the Subgrant Agreement for Child Support Enforcement Services for County Attorney



Merrick County Board Agenda

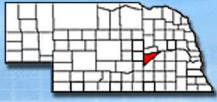


Possible Action: Need Board approval of June 2014 fees from Clerk of District Court, Sheriff, and County Clerk

Possible Action: Need Board approval of July, 2014 claims

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

Monday, July 14, 2014

1:00 P.M.

1:00 P.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: Board to review all budget of the following: Extension Office, Veteran Service, Planning & Zoning, County Court, Roads, Surveyor, Clerk of District Court, Assessor, Sheriff, Treasurer, Election Commissioner, County Clerk, Building & Grounds, Inheritance, Miscellaneous, County Attorney, Juvenile Diversion, Child Support, and all other tax asking funds.

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, July 22, 2014

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

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Possible action on the agenda

Possible action on the minutes of July 8, 2014 and July 4, 2014

Meeting Reports

Official Reports

Possible Action: Need Board approval of a liquor license for NiteCrawlers Bar & Grill for bull riding event in Worms, NE August 15th and 16, 2014

Possible Action: Presentation of Mid-Nebraska Individual Services, Inc. 2014-2015 budget request

Possible Action: Winfield Solutions representatives, Brian and Cathy Blauhorn to come before the Board to get approval for the amended wording on a conditional use that was brought before the County Board in May, 2014.

Possible Action: Need Board approval of RESOLUTION 2014-14 directing the Treasurer to transfer \$250,000.00 for the Inheritance Fund to the General Fund to cover July expenses and payroll.

Possible Action: Election Commissioner needs Board approval to give a very old polling booth to the Historical Society if they want it.

Possible Action: Need Board approval to pay unemployment for a former employee for \$2,976.00 out of the Treasurer's petty cash to meet the due date.

Possible Action: Need Board approval to pay a quarterly federal excise tax in the amount of \$107.00 out of Treasurer's petty cash to meet the deadline.

Possible Action: Discuss the 4-H building project and bonding

Possible Action: County Clerk to present tax asking from some of the fire districts and townships

Possible Action: Budget discussion if needed.

Possible Action: Need Board approval of July, 2014 payroll

Adjourn



Merrick County Board Agenda



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, August 12, 2014

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, July 14, 2014 and July 22, 2014

Meeting Reports

Official Reports

Public Comment

Possible Action: Hospital update by Julie Murray

Possible Action: Need Board approval of RESOLUTION 2014-15 in support of the SCEDD boundary change to add Howard County

Possible Action: Need Board approval of small tract subdivision for Curtis & Christine Huber in the SE ¼ 10-14-6

Possible Action: Need Board approval of small tract subdivision for Roger & Sharon Brandes in the NW1/4NE 1/4 29-15-6

Possible Action: Need Board approval of a revision to the One & Six Year Plan for Chapman West to replace a bridge with culverts going over the Warm Slough

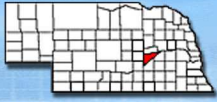
Possible Action: Need Board approval of estimate from Platte Valley Communications for Bader Park new siren control quote

Possible Action: Need Board approval of proposal from Lesiak Construction to 2 new doors and repair of lock on Building and Grounds office door.

Possible Action: Andy Fourney with DA Davidson to speak to Board about bond/s for 4-H building project and for the Board to consider a resolution authorizing not to exceed \$550,000.00 in Bond Anticipation Notes for the purpose of construction of a county building and related expenses.

Possible Action: Need Board approval to reissue the Request for Proposal (RFP) for the 4-H Building

Possible Action: Jeff Rauh, Keystone Pipeline to give an update to the Board about their project.



Merrick County Board Agenda



Possible Action: Rex Weller would like to discuss with the Board replacing him as representative to the South Central Economic Development District

Possible Action: Weller would like to discuss putting public comment line on each regular meeting agenda.

Possible Action: County Clerk to present 2014 inventories from Building & Grounds, Veteran Service Officer, Probation, County Treasurer, Planning & Zoning, Juvenile Diversion, County Judge, Clerk of District Court, County Clerk, Election Commissioner, County Attorney, Child Support, and County Board, Extension, Assessor

Possible Action: Helgoth would like to discuss the disposition of \$5,800.00

Possible Action: Gene Ulmer, CPA to go over the budget with the Board and if he is not able to attend the Board will need to schedule a special meeting to go over the budget with Mr. Ulmer.

Possible Action: Need Board approval of July 2014 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of August, 2014 claims

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

Friday, August 22, 2014

1:00 P.M.

1:00 P.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: Gene Ulmer with Dana F Cole to go over the 2014-2015 budget with the Board

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, August 26, 2014

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

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Possible action on the agenda

Possible action on the minutes of August 12, 2014

Meeting Reports

Official Reports

Possible Action: Need Board approval to have Chairman and Sheriff sign the Addendum to SCALES Interlocal Agreement for Cooperative Law Enforcement Service

Services with Adams, Buffalo, Hall, Dawson, and Phelps Counties and Cities of Hastings, Kearney, Grand Island, Holdrege, Aurora, Lexington, and Cozad.

Possible Action: Need Board approval of bid from Helgoth Electric to fix the lights in the Treasurer's vault for \$1,024.00

Possible Action: Need Board approval of RESOLUTION 2014-17 authorizing the foreclosure and sale of Tax Sale Certificates.

Possible Action: Need Board approval of Region III revised EPC Letter of Agreement that changed the primary facility to Richard Young Hospital

Possible Action: 4-H Building Project committee to meet with the Board about design for a sewer line and further discussion.

Possible Action: Need Board action on LB560 regarding payroll, how paid, and when paid. Larry Dix with NACO will be present to go over the new legislative bill with the Board and how other counties are handling this.

Possible Action: Need Board approval of RESOLUTION 2014-18 to authorize the Region 44 Emergency Manager to enter into an IPAWS-OPEN MOA on behalf of Merrick County. IPAWS is Integrated Public Alert and Warning System.

Possible Action: Discuss CPNRD/Merrick County Interlocal Agreement for Prairie/Silver/Moores Flood Control Project.

Possible Action: Board to approve and sign letter to NIRMA in support of Jim Graves to stay on the NIRMA Board



Merrick County Board Agenda



Possible Action: Distress warrants from the Sheriff

Possible Action: County Clerk to present 2014 inventories from Surveyor, Road Department, Emergency Management, and Sheriff

Possible Action: Need Board approval of August 2014 payroll claims

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, September 9, 2014

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

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Possible action on the agenda

Possible action on the minutes of August 22, 2014 and August 26, 2014

Meeting Reports

Official Reports

Possible Action: Clerk to present tax asking for the Ag Society in the amount of \$50,592.00

Possible Action: 9:30 A.M. 2014 Budget hearing and summary

Possible Action: 9:45 A.M. Hearing to set final tax request

Possible Action: Need Board approval for the Chairman to sign Proof of Loss form from NIRMA for \$5891.00 that disappeared from the Sheriff's Dept. in June 2012

Possible Action: Need Board approval of Stanard Appraisal Services Inc. Maintenance Agreement for \$17,088.00 for 24 days per year at \$712.00 a day for appraiser time and anything over 24 days will be billed at \$89.00 an hour

Possible Action: Need Board approval of contract to review the rural improvements by Stanard Appraisal Services Inc. at \$47.00 per parcel for 1530 rural residential ag improved properties. Cost is starting October 1, 2014, 19 months in the amount of \$3,595 and the 20th month being \$3,605 for a total of \$71,910.00

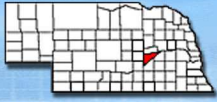
Possible Action: Need Board approval of RESOLUTION 2014-17 authorizing the foreclosure and sale of Tax Sale Certificate #550

Possible Action: Need Board approval of RESOLUTION 2014-19 authorizing the foreclosure and sale of Tax Sale Certificate # 552

Possible Action: Need Board approval of RESOLUTION 2014-20 authorizing the foreclosure and sale of Tax Sale Certificate #553

Possible Action: Need Board approval of RESOLUTION 2014-21 authorizing the foreclosure and sale of Tax Sale Certificate #555

Possible Action: Need Board approval to renew the contract for cleaning services by Brite Express



Merrick County Board Agenda



Possible Action: Need Board approval of the Addendum to SCALES Interlocal Agreement for Cooperative Law Enforcement Services with Adams, Buffalo, Hall, Dawson, and Phelps Counties and Cities of Hastings, Kearney, Grand Island, Holdrege, Aurora, Lexington, and Cozad.

Possible Action: Need Board approval of August fees from Clerk of District Court, Sheriff and County Clerk

Possible Action: Need Board approval of September 2014 claims

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, September 23, 2014

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

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Possible action on the agenda

Possible action on the minutes of September 9, 2014 meeting

Meeting Reports

Official Reports

Hospital Update: Julie Murray, Litzenberg Hospital Administrator to give a hospital update

Possible Action: County Clerk Wichmann to present letter of resignation of board member John Jefferson.

Possible Action: Submission of letter of resignation from Kathy Wolfe as Litzenberg Hospital Board member

Possible Action: Need Board approval of RESOLUTION 2014-22 authorizing the Treasurer to transfer \$16,000.00 from the General Fund to the Juvenile Diversion Fund

Possible Action: Need Board approval to have Chairman sign a new Grant Award Statement and Special Conditions for the grant for Juvenile Diversion

Possible Action: Need Board approval of leverage letter for Central Community Services.

Possible Action: Jess Mintken for the CPNRD to discuss the Moores Creek project with the Board

Possible Action: Need Board approval of an Electrical Agreement for Dorothy Glasser and Ronald Glasser between Section 6 Township 14, Range 4

Possible Action: Board to discuss the display of the flags on September 11 anniversary

Possible Action: County Board and 4H Building Committee to open bid proposals for new 4-H building and arena

Possible Action: Board approval of three claims missed at last Board meeting.

Possible Action: Need Board approval of September 2014 payroll

Adjourn



Merrick County Board Agenda



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 14, 2014

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

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Possible action on the agenda

Possible action on the minutes of September 23, 2014 meeting

Meeting Reports

Official Reports

Public Comments

Hospital Update: Julie Murray, Litzenberg Hospital Administrator to give a hospital update

Possible Action: Need Board approval of Thunderbird Subdivision replat

Possible Action: Need Board approval of small tract subdivision in 26-14-7 for Rex and Leanne Luebbe

Possible Action: Emergency Manager Tom Smith, Thomas Groeteke representing Summer Wood Lakes to discuss with the Board about putting sirens at the Clarks Lakes.

Possible Action: Need Board approval of Ag Society's amended tax asking of \$305,592.00 for fiscal year 2014-2015

Possible Action: Need Board approval of RESOLUTION 2014-24 transferring \$995,000.00 from the General Miscellaneous Fund to the Road Fund in 12 equal payments as was adopted in the 2014-2015 budget.

Possible Action: Discussion about NIRMA Dividend check amount given to Merrick County.

Possible Action: Need Board approval to have the Chairman sign NIRMA Proof of Loss form

Possible Action: Need Board approval to have the Chairman sign the Certification of Cost Allocation Plan from Maximus for the expenditures for fiscal year ending June 30, 2013 for child support.

Possible Action: Hwy Superintendent to go over Equipment Cost Reports

Possible Action: Dan Poppe to discuss 4H building project with Board.

Possible Action: Discussion and need approval on 4-H Building Project Architect & Engineering Firm and funding for the project.

Possible Action: Discuss and possible signing of a resolution for the 4-H building bond.



Merrick County Board Agenda



Possible Action: Need Board approval of RESOLUTION 2014-25 creating the Sinking Fund and designating what it can be used for

Possible Action: Need Board approval of September 2014 fees from Clerk of District Court, Sheriff, and County Clerk

Possible Action: Need Board approval of October 2014 claims

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 28, 2014

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

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Possible action on the agenda

Possible action on the minutes of October 14, 2014 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: County Board to appoint Linda Riblett to the Planning & Zoning Commission to replace Kevin Ohlman

Possible Action: Ameritas and D.A. Davidson to come before the Board with their bond proposals.

Possible Action: 11:00 a.m. Public Hearing to hear the public's input regarding the \$2 million bond to build or erect the new 4-H Building

Possible Action: Need Board approval of RESOLUTION 2014-27 approving the Treasurer and County Clerk to create the 4-H Building Fund

Possible Action: Need Board approval to have the Chairman sign the Road's Year End Report.

Possible Action: Board to discuss and hear from Treasurer Bolte concerning the air carrier refund due for Atlantic Southeast Airlines, Inc.

Possible Action: Board to hear and discuss State Fire Marshall's findings at the jail

Possible Action: Need Board approval of a RESOLUTION for the amendment and addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreement

Possible Action: Need Board approval of October 2014 payroll
Boards quarterly visit to jail

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





Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Monday, November 10, 2014

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

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Possible action on the agenda

Possible action on the minutes of October 28, 2014 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action:

Possible Action: Julie Murray to give hospital update

Possible Action: Board to appoint a new member to the Hospital Board

Possible Action: Board to approve of Chairman signing the Certification of County Highway Superintendent for determining incentive payment for January 1, 2014 to December 31, 2014

Possible Action: 10:00 A.M. Public hearing for the addition of energy element to Merrick County's Planning & Zoning Comprehensive Plan

Possible Action: Pat Carlson will give and end of the year report on the attendance and use of Bader Park

Possible Action: Board to discuss County Government Day on Thursday, November 20, 2015

Possible Action: Need Board approval to authorize the Chairman to sign the contract with the architect firm

Possible Action: Board to decide which bond company to go with for the bond on the 4-H Building Project

Possible Action: Need Board approval of Bond Resolution for the 4-H Building Project.

Possible Action: Treasurer Bolte to discuss with the County Board the 2 pledge securities that were pulled from Cornerstone Bank

Possible Action: Need Board approval of new contract with Maximus for fiscal years 2014 thru 2016

Possible Action: Need Board approval to have Chairman sign the State Grant Award with the Nebraska Commission on Law Enforcement & Criminal Justice



Merrick County Board Agenda



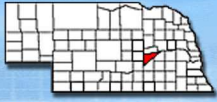
Possible Action: Need Board approval of October 2014 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of November 2014 claims

Possible Action: Board to do jail quarterly tour

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

Thursday, November 20, 2014

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

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Possible action on the agenda

Possible action on the minutes of November 10, 2014 meeting

Possible Action: Need Board approval of November 2014 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

Thursday, November 25, 2014

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

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Possible action on the agenda

Possible action on the minutes of November 20, 2014 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval to have Chairman sign contract with architect on the 4-H building project.

Possible Action: Need Board approval of Bond Resolution for the 4-H Building Project.

Possible Action: Need Board approval to have Chairman sign agreement between County Board and the Ag Society that the County will own the new 4-H building until it is paid for

Possible Action: Need Board approval of a lease for the new 4-H Building to be built on Ag Society property

Possible Action: Brite Express to present bid to Board for refinishing the floors of the courthouse for the Boards approval.

Possible Action: Discussion of possibly designating Chris Anderson as the County Board's representative to the SCEDD board of directors for the 2015 calendar year. This appointment is renewed every January at the County Board Reorganization meeting. This recommendation is from Rex Weller who is currently the County Board representative and will be retiring in January from the County Board.

Possible Action: Need Board approval to have Chairman sign an Interlocal Agreement with the City of Central City for dirt work and snow removal work.

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, December 9, 2014

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

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Possible action on the agenda

Possible action on the minutes of November 25, 2014

Meeting Reports

Official Reports

Public Comments

Possible Action: Julie Murray to give hospital update

Possible Action: Board to review the 3 year Conditional Use for Platte Valley Construction Company LLC for an extension for another 3 years.

Possible Action: Need Board approval of Employee Appreciation Dinner on Friday, January 9, 2014 at the Lincoln Manor

Possible Action: Board to address concerns of Brite Express

Possible Action: Board to evaluate Brite Express' job description

Possible Action: Need Board approval to renew Brite Express's contract

Possible Action: County Board to reappoint Darla Belitz and Kurt Frauen to the Extension Board and to appoint Steve Stettner to the Extension Board

Possible Action: County Board to consider/take action on a resolution authorizing the issuance of limited tax county building bonds, series 2015 in the principal amount of not to exceed two million dollars

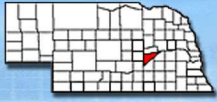
Possible Action: Discussion of the 4-H Building Project

Possible Action: Need Board approval of RESOLUTION 2014-29 for the payroll conversion.

Possible Action: Need Board approval of November 2014 fees from Clerk District Court, Sheriff, and County Clerk

Possible Action: Need Board approval of December 2014 claims

Adjourn



Merrick County Board Agenda



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, December 23, 2014

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

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Possible action on the agenda

Possible action on the minutes of December 9, 2014

Meeting Reports

Official Reports

Public Comments

Possible Action: County Board to consider/take action on a resolution authorizing the issuance of limited tax county building bonds, series 2015 or a resolution authorizing lease purchase financing of a county building in the principal amount of not to exceed two million dollars

Possible Action: Need Board approval to have Chairman sign the Merrick Foundation Grant for the 4H Building Project

Possible Action: Discussion on the 4-H Building Project

Possible Action: Discussion on an agreement between Board of Supervisors, Ag Society, and Extension in regards to the 4-H building.

Possible Action: Need Board approval of a Subdivision Application for Patricia McMahon for farm grain storage in part of the SW1/4 of 35-13-7.

Possible Action: Need Board approval of a Subdivision Application for Doug & Kathy Reeves to separate farm ground from buildings in part of the SW1/4NW1/4 in 27-13-7

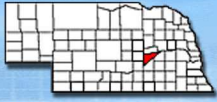
Possible Action: Need Board approval for the Road Department to surplus 2 printers, 1 computer, 1 old electric typewriter

Possible Action: Evaluate the Building & Grounds job description

Possible Action: Board to review and evaluated job performance of Building & Grounds

Possible Action: Need Board approval to have Chairman sign the 2015-2016 grant application for Juvenile Diversion.

Possible Action: Need Board approval to have the Chairman sign the 2015-2016 interlocal agreement with Polk, Nance, and Merrick Counties for Juvenile Diversion.



Merrick County Board Agenda



Possible Action: Board to consider waiver of bidding requirements for a generator for the jail due to emergency

Possible Action: Board to consider the purchase of a generator for the jail.

Possible Action: Randy Gustafson to discuss with the County Board the survey work he had done on his property by Bader Park.

Possible Action: Board to go over the committees and boards that they currently serve on and the meeting days to familiarize the new incoming board members

Possible Action: Clerk of District Court needs board approval to surplus a scanner to the County Clerk

Possible Action: County Clerk needs board approval to surplus a printer that does not work anymore

Possible Action: Need Board approval of December 2014 Payroll claims

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.