



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, January 13, 2015

9:00 A.M.

9:00 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

Pledge of Allegiance

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 – Chairman calls for Reorganization of County Board for 2015

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 2015 meeting schedule for the Board of Supervisors and Board of Equalization

Possible Action – Board to approve 2015 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 2015

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



Possible action on the minutes of December 23, 2014

Public Comment

Meeting reports

Official's reports

Possible Action: Julie Murray to give hospital update

Possible Action: Strong Financial to come before the Board and discuss new option for health insurance and what is going on with the County's current health insurance

Possible Action: Ann Heinen with Cornerstone Insurance Group to present health insurance options to the Board

Possible Action: Kevin Ohlman and Mike Luna with Christensen Insurance to present health insurance options to the Board

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

Possible Action: Randy Gustafson & Duane Katt to discuss with the Board the Survey work he had done on his property by Bader Park. This was tabled at the Last meeting

Possible Action: Need Board approval of the Agreement between Merrick County and Dirt Worx to clean up the Road Departments concrete site

Possible Action: Don Monahan and public to approach Board with concerns About 4H Building Project

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

Possible Action: Board to discuss an agreement and easements for the 4H Building between the Board of Supervisors, Ag Society, and Extension.

Possible Action: Bids for a new generator at the Sheriff's Office to be presented To the Board

Possible Action: Clerk of District Court to ask Board to buy a Sunheater for their Office because of the lack of heating in their office on first floor

Possible Action: Board to have a discussion on the building & grounds position

Possible Action: Need Board approval of First Concord Flexible Benefits Plan Admendment

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

Possible Action: Need approval of January 2015 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 27, 2015

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 January 13, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Kevin Koziol to give weed update and present his evaluation from the State

Possible Action: Need Board to appoint Linda Riblett, a Planning & Zoning Commission member, to the Hall/Merrick County Joint Jurisdiction Commission

Possible Action: Need Board approval of Chairman signing the 4-H Proclamation declaring February as 4-H month.

Possible Action: Highway Superintendent Mike Meyer to present the Board with payroll concerns

Possible Action: Strong Financial to come before the Board with the United Healthcare quotes the Board requested.

Possible Action: Board to discussion and possibly make decision on a health care plan for the county.

Possible Action: Board to discuss how much and percentage of insurance the county will pay toward employees, employee/spouse, employee/child(ren), employee/family health care premiums.

Possible Action: Board to discuss and decide where excess funds will come from for the increase of the insurance premiums due to changing of plans and give the County Clerk and County Treasurer approval to pay these extra costs out that fund or funds.

Possible Action: Need Board approval of a County Burial

Possible Action: Need Board approval of a resolution to allow any County Employee's starting in February to forego the current payroll conversion and go to actual hours worked and allow



Merrick County Board Agenda



them to use as much vacation and comp time as they need to make up difference upon signing an agreement allowing the County to do so.

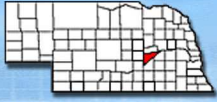
Possible Action: Need Board approval of RESOLUTION 2015-1 regarding increasing cell phone payments

Possible Action: Need Board approval of January, 2015 payroll

Possible Action: Board to do their quarterly visit to the county jail

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, February 10, 2015

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of January 27, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Hospital update

Possible Action: Highway Superintendent Meyer to go over maintenance and the one & six year plan

Possible Action: Highway Department needs Board approval to close petty cash fund.

Possible Action: Board to discuss what is happening with the 4H building project

Possible Action: Board to discuss an agreement and easements for the 4H Building between the Board of Supervisors, Ag Society, and Extension.

Possible Action: Board to appoint Asia Hack as the new extension board member to replace Kara Wells

Possible Action: Thomas Smith, Emergency Management Manager to discuss Emergency Management vehicle, Merrick Local Emergency Planning Committee, and the Emergency Management Services Supervisory Committee Meeting date.

Possible Action: Board to discuss and decide what percentages the County will pay towards health insurance for the employees, their children, spouses, and families

Possible Action: Board to discuss wellness program

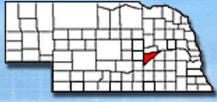
Possible Action: Need Board approval of RESOLUTION 2015-1 setting cell phone payments

Possible Action: Board to discuss maintenance position

Possible Action: Board to discuss the cleaning of the maintenance room

Possible Action: Clerk to present Security report for the Treasurer

Possible Action: Need Board approval of the January 2015 fees from the Sheriff, Clerk of District Court, and County Clerk



Merrick County Board Agenda



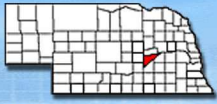
Possible Action: Board to discuss putting a time clock in the sheriff's office.

Possible Action: Board to discuss sending out board packets on Thursday instead of Fridays because of slow postal service

Possible Action: Need Board approval of February, 2015 claims

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, February 24, 2015

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 10, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of Heins Subdivision in 19-12-8

Possible Action: Board to discuss what is happening with the 4H building project

Possible Action: Board to discuss an agreement and easements for the 4H Building between the Board of Supervisors, Ag Society, and Extension.

Possible Action: 10:00 a.m. hearing on the one and six year road plan and will need Board approval of RESOLUTION 2015-6 approving the one and six plan.

Possible Action: Need Board approval of Interlocal Agreement between Platte County and Merrick County for the Monroe South Overlay Project

Possible Action: Need Board approval of RESOLUTION 2015-4 and RESOLUTION 2015-5 setting the Highway Dept. and Surveyor Dept. fees

Possible Action: Highway Superintendent Meyer to talk to Board about employees donating time to an employee who has used all vacation, sick and comp time because of surgery.

Possible Action: Need Board approval of RESOLUTION 2015-1 setting cell phone payments

Possible Action: Board to discuss snow removal and lawn care for the courthouse and the maintenance position

Possible Action: Need Board approval of February, 2015 payroll

Adjourn

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Merrick County Board Agenda





Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, March 10, 2015

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of February 24, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Hospital update by Julie Murray

Possible Action: Need Board approval of the purchase offer Litzenberg Hospital received for Merrick Manor.

Possible Action: Need Board approval of Interlocal with Hamilton County for Juvenile Diversion Services

Possible Action: Harley Conway, Bootleggers to ask for Board approval of a Special Designated Liquor License for Wegner wedding at Randy Wegner's farm at the end of March, 2015.

Possible Action: 10:00 a.m. Public hearing for a re-zoning application for Cedar Lane II Subdivision Association in 12-13-6 from AG-1 to R-1

Possible Action: Need Board approval of a small tract subdivision for Rick Wegner in 8-13-7

Possible Action: Need Board approval of a small tract subdivision for Curt & Doreen Fenster in 14-12-8

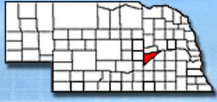
Possible Action: Need Board approval to allow Brite Express to add another workers to their cleaning crew.

Possible Action: Need Board approval of bids from Brite Express to shampoo carpets

Possible Action: Need Board approval to have the Chairman sign a letter to approve of maintainer/motor grader training for Highway Department

Possible Action: Highway Superintendent Meyer to let Board know about a Driveway Easement on 23rd Road for Keystone Pipeline

Possible Action: Need Board approval of 4H Agreement between the Ag Society, Extension Office, and County Board



Merrick County Board Agenda



Possible Action: Need Board approval of \$5,600.00 to CenturyLink for trunk line moving for the new E911 system.

Possible Action: Need Board approval of time and attendance system for the Sheriff's Department

Possible Action: Need Board approval to add Deputy Treasurer to the safety deposit box at Central Bank

Possible Action: Need Board approval of March, 2015 claims

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, March 24, 2015

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Possible action on the agenda

Possible action on the minutes of March 10, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of an Electric Agreement between Ted Wyman and Merrick County between Section 21 & 22, Township 15, Range 4

Possible Action: County Treasurer to let Board know results of the tax sale

Possible Action: Need Board approval for a liquor license for Zoul Hospitality LLC for Nichols wedding reception at Riverside Pavillion on May 2, 2015

Possible Action: Board to discuss 4H Building funding

Possible Action: County Clerk to give Board more information on the time and attendance costs and devices.

Possible Action: Mark Johnson with Keystone Pipeline will give the Board a pipeline update.

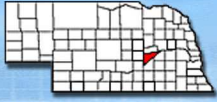
Possible Action: Board to discuss and go over the maintenance position

Possible Action: County Clerk to ask the Board for their approval to surplus several items ex: computers, scanner, tape recorders, typewriter, & printer

Possible Action: Need Board approval of March, 2015 payroll

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Monday, April 14, 2015

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of March 24, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Julie Murray to give the Board a hospital update

Possible Action: Need Board approval for a small tract subdivision for Monte Stelk in the NW1/4 in Section 26, Township 12, Range 8.

Possible Action: Need Board approval of a Special Liquor License for Jesse Strinz DBA Ruff's Bar for the Hussen wedding reception at Riverside on May 30, 2015

Possible Action: Steve Loeffelbein DBA Nitecrawlers Bar to discuss possible Keno.

Possible Action: Need Board approval of a Letter of Understanding for EM/Tracker Services for Merrick County

Possible Action: Sheriff Campbell to talk to Board about employees donating time to an employee who has used all vacation, sick and comp time because of surgery.

Possible Action: Sheriff Campbell to discuss generator and removal of old generator.

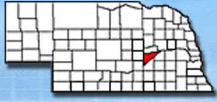
Possible Action: Russell Kreachbaum to discuss with the Board the purchase of an Emergency Management vehicle from the Nebraska Forest Service for \$2,500.00

Possible Action: Personnel Committee to make their recommendation on the hiring of a Building & Grounds person and to discuss the base wage.

Possible Action: Sharon Hueftle to give annual report on South Central Economic Development at 11:00 a.m.

Possible Action: Assessor Jan Placke to request to sign three year contract for GIS Maintenance

Possible Action: Board to discuss 4H Building



Merrick County Board Agenda



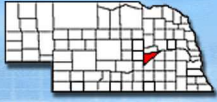
Possible Action: Need Board approval of February and March 2015 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of April, 2015 claims

Possible Action: Board to do their quarterly visit to the county jail

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Monday, April 27, 2015

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of April 14, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of a small tract split in 23-12-8 for Mike and Connie Neville

Possible Action: Cynthia Catlett would like to complain to the Board about the health insurance

Possible Action: Mike Meyer, Highway Superintendent to discuss a special purchase of a dump truck & a digger truck.

Possible Action: Board to discuss the Road Department.

Possible Action: Tammy Stuhr would like to discuss & review the Merrick Foundation grant for the 4H Building

Possible Action: Board to discuss Building & Grounds position

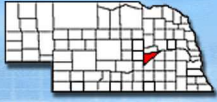
Possible Action: Sharon Hueftle to give annual report on South Central Economic Development at 11:00 a.m.

Possible Action: Need Board approval of April, 2015 payroll

Possible Action: Board to do their quarterly visit to the county 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



AGENDA

Merrick County Board of Supervisors

Tuesday, May 12, 2015

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of April 27, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Randy Gustafson and Duane Katt want to discuss with the Board about some surveying work Randy Gustafson's neighbor by Bader Park had done and the surveying that has been done by Casey Sherlock. This concerns ground in Merrick County.

Possible Action: Need Board approval of a grant proposal for the Merrick Foundation for the 4H Building and to have the Chairman sign it.

Possible Action: Extension Educator Tammy Stuhr to discuss with the Board the 4-H Building fund-raising

Possible Action: Need Board approval of an Electric Agreement for Judith Brown under the County road between Section 31, and Section 32, Township 15, Range 5.

Possible Action: **10:30 a.m.** Open sealed bids for 1 fifteen foot offset flex-wing heavy duty mower

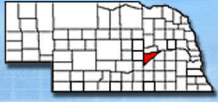
Possible Action: Building and Grounds position discussion

Possible Action: Need Board approval of April 2015 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of May, 2015 claims

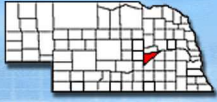
Adjourn

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Merrick County Board Agenda





Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, May 26, 2015

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, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Julie Murray will give a hospital update to the Board

Possible Action: Fair Board to ask for the Board's approval of a liquor license for the beer garden at the Fair.

Possible Action: Andy Forney with D.A. Davidson to discuss the bond for the 4H Building project and Extension Educator Tammy Stuhr to give an update on the 4H project.

Possible Action: Ag Society Vice President, Brad Wells to give the Board information regarding the bid documents that will be coming from Joseph R. Hewgley & Associates, Inc.

Possible Action: Harley Conway, DBA Bootleggers to come before the Board to get approval for two liquor licenses. Both are wedding receptions to be held at the Riverside Pavilion. The first one is on June 13, 2015 for Jena Derner and the second is August 1, 2015 for Sara McMellian.

Possible Action: Need Board approval to have the Chairman sign the Agreement for Consultant Inspection & Load Re-Rating on County Fracture Critical Bridges between Merrick County and the NDOR.

Possible Action: Need Board approval to have the Chairman sign RESOLUTION 2015-7 Signing of the Project Program Agreement 2015 Fracture Critical Bridge Inspection

Possible Action: 10:00 a.m. Open sealed bids for the 2015 asphaltic concrete resurfacing of approximately 5 miles in the north-central to northwest part of Merrick County

Possible Action: John Boeder with Strong Financial to ask for Board approval of the Delta Dental renewal.

Possible Action: Treasurer to present pledge securities to the Board



Merrick County Board Agenda



Possible Action: Sheriff's Office to go over the maintenance agreement for the new generator

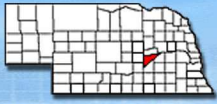
Possible Action: Board to discuss budget

Possible Action: Board to discuss the Building & Grounds and the recommendation from the Personnel Committee and possible hiring

Possible Action: Need Board approval of May, 2015 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, June 9, 2015

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 May 26, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Brite Express to give the Board a list of items for the new Building & Grounds person

Possible Action: Board to consider termination of cleaning contract with Brite Express

Possible Action: Need Board approval of a Special Liquor License for John Vodicka DBA Eagle's Nest, Surprise, NE for the Jake Ruth wedding reception at Riverside on June 27, 2015

Possible Action: Need Board approval of a Special Liquor License for Steve Loeffelbein DBA Nitecrawlers for an event on June 27, 2015 at Nitecrawlers in Worms, NE

Possible Action: Need Board approval to keep Eugene Ulmer with Dana Cole as the budget authority for the next three years

Possible Action: Need Board approval to purchase new fax machine for the courthouse.

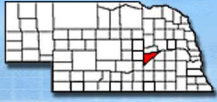
Possible Action: Need Board approval to allow employees to sign up for AFLAC dental insurance if they would like to

Possible Action: Board to revise the job descriptions and evaluation forms for the appointed officials

Possible Action: Board to do job review/evaluation for Planning & Zoning and Highway Superintendent

Possible Action: Need Board approval to have the Chairman resign the budget sheet for the Juvenile Diversion grant

Possible Action: Need Board approval of EPC Letter of Agreement between Merrick County and Region 3 Behavioral Health Services for emergency protective custody costs for the 2015-2016 fiscal year.



Merrick County Board Agenda



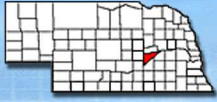
Possible Action: Board to discuss the 4H Building and hear the 4H Building Committee's recommendations and cost of fundraising

Possible Action: Need Board approval of May 2015 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of June, 2015 claims

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, June 23, 2015

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 9, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Julie Murray Litzenberg Hospital Administrator to give the Board a hospital update

Possible Action: Need Board approval of bond payment of \$18,552.50 interest and principal of \$123,552.50 to be made on June 30, 2015

Possible Action: Need Board approval of the appointment of Robert Wyman to the Veteran Service Board as of June 30, 2015 to replace Edsel Matousek who is retiring

Possible Action: Andy Forney with D.A. Davidson to address the board regarding bonds for 4H Building.

Possible Action: Board to do job review/evaluation for Veteran Service Officer

Possible Action: 10:00 a.m. Hearing to open gravel bids

Possible Action: A Representative from Advance Correctional Healthcare to give a presentation to the Board on their inmate medical program and ask that it be made a budget item on the Jail's 2015 budget

Possible Action: Need Board approval of county paying for the Hepatitis C vaccinations for those at the jail that have not received the shots yet.

Possible Action: Sandy Stevens, Midland Area Agency on Aging to give update to Board and present budget request for 2015-2016

Possible Action: Need Board approval of the Juvenile Services Community Plan

Possible Action: Need Board approval of RESOLUTION 2015-8 to transfer budget authority from Reappraisal, Election Commissioner, and Building & Grounds for a total amount of \$54,000.00 to the Miscellaneous Budget Authority to cover expenses



Merrick County Board Agenda



Possible Action: Need Board approval of RESOLUTION 2015-10 directing the purchase of tax sale certificates

Possible Action: Need Board approval of RESOLUTION 2015-9 approving the transfer of \$37,567.05 from the E911 Wireless Service Fund to the E911 Wireless Service Holding Fund

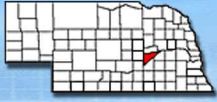
Possible Action: Need Board approval of RESOLUTION 2015-11 to transfer \$7,324.82 from the E911 Wireless Service Fund to the Communication Office Fund within the General Fund because of a coding error

Possible Action: 2015-2016 budget requests to be given to the County Board

Possible Action: Need Board approval of June, 2015 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, July 14, 2015

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 June 23, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Julie Murray to give Board hospital update

Possible Action: Need Board approval of a small tract subdivision in the SE corner of the NE1/4 8-15-4 for Jack Thies

Possible Action: Need Board approval to reimburse \$2,241.75 to the State Treasurer due to an overpayment made by the State for an Insurance Tax Distribution in May 2015

Possible Action: Pat Carlson with Bader Park to discuss the Bader Park budget request & budget with the Board

Possible Action: Need Board approval of a special liquor license for Nitecrawlers Bar & Grill/Steve Loeffelbein for a bull riding event in Worms, NE on Saturday, August 15, 2015

Possible Action: Central Nebr. Child Advocacy Brady Kirkman to come before the Board and talk about Initiative 13 & Budget request

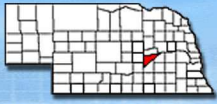
Possible Action: Chuck Griffith with the Merrick Foundation to come before the Board and talk to them about leasing a sign west of Central City on Highway 30.

Possible Action: Dan Staack with Eagle Communications to come before the Board and give them an overview of services they offer and pricing on phone and fax services for the county.

Possible Action: Need Board approval of an Interlocal Agreement with Platte County to re-deck the Monroe bridge

Possible Action: Need Board approval to sign the Fire Sprinkler Inspection Contract with Bamford for \$350.00 for one year

Possible Action: Need Board approval of the Subgrant Agreement for Child Support Enforcement Services with the Department of Health & Human Services



Merrick County Board Agenda



Possible Action: Need Board approval of the budget request from Region 3 Behavioral Health Services for \$16,131.67 for fiscal year 2015-2016

Possible Action: Need Board approval of the budget request from Midland Area Agency on Aging for \$6,002.00 for fiscal year 2015-2016

Possible Action: Need Board approval of the budget request from Central Platte NRD for estimated expenses for fiscal year 2015-2016 of \$39,643.28

Possible Action: Need Board approval of Assessor GIS Support of \$8,578 and WebGIS for \$4,800 for the 2015-2016 fiscal year.

Possible Action: Need Board approval of Clean Community System budget request of \$1,000.00 for fiscal year 2015-2016 and \$1,000.00 for the 2014-2015 fiscal year that did not get submitted due to a new director

Possible Action: Need Board approval of the budget request from the Historical Society for \$5,000.00 for fiscal year 2015-2016

Possible Action: Need Board approval of the budget request from Central District Health Dept. for \$27,685.16 for fiscal year 2015-2016

Possible Action: Need Board approval of the budget request from the Central City Public Library for \$10,000.00 for fiscal year 2015-2016 to be split between Palmer, Clarks, Silver Creek, and Central City

Possible Action: Need Board approval of the budget request from District 5 Probation for \$15,888.00 for fiscal year 2015-2016

Possible Action: Clerk to give the Board the tax asking for the Ag Society for fiscal year 2015-2016

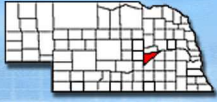
Possible Action: Need Board approval to send bid documents out for the 4H Building

Possible Action: Need Board approval of June 2015 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of July, 2015 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 20, 2015

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

Board to call in officials to go over their office budgets for the 2015-2016 fiscal year

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 28, 2015

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, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Julie Murray to give Board hospital update

Possible Action: County Treasurer to present her six month report

Possible Action: Need Board approval of Child Advocacy budget request of \$4,000.00 for support for fiscal year 2015-2016

Possible Action: Need Board approval of Bader Park budget request of \$26,000.00 for fiscal year 2015-2016

Possible Action: Shane Stutzman, District 5 Probation Director explain their budget request for fiscal year 2015-2016

Possible Action: Need Board approval of District 5 Probation 2015-2016 budget request

Possible Action: Board to have a discussion about Health Care for the prisoners

Possible Action: 4H Building Project Committee to give their recommendations on the bid documents. Board will decide to approve or disapprove.

Possible Action: Board to discuss where expenses for 4H fundraising will come out of

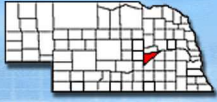
Possible Action: Need Board approval of RESOLUTION 2015-12 permitting the Treasurer to transfer \$669.30 from General Fund and \$3,435.80 from Dare Fund to the Drug Law Enforcement Grant Fund for prior expenditures not taken out of correct fund.

Possible Action: Budget discussion

Possible Action: Need Board approval of July, 2015 payroll

County Board to do their quarterly visit to the jail

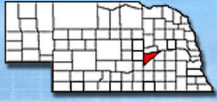
Adjourn



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

Monday, August 10, 2015

5:00 P.M.

5:00 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 Equalization

Pledge of Alliegence

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

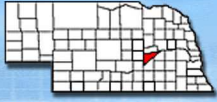
Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible Action: Board to work on all county budgets

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 11, 2015

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 28, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Pat Carlson with Bader Park to discuss the Bader Park budget request & budget with the Board

Possible Action: Jason VanHoosen dba/Don't Care Bar & Grill, Inc. requesting a liquor license for Oct. 17, 2015 at the Riverside Pavillion, Central City for Staniec/Harlow reception.

Possible Action: Presentation of the Palmer Fire District tax asking for the 2015-2016 Fiscal Year of \$174,322.90.

Possible Action: Sheriff to show Board the total amount collected on current distress warrants and the amount remaining uncollected.

Possible Action: Need Board approval of Mid-Nebraska Individual Services budget request for 2015-2016 of \$7,845.00 same as last fiscal year.

Possible Action: Need Board approval of an Electrical Agreement Installing primary underground wire in 4" conduit across County Road 13 in NE 30-13-6 & 25-13-7 for property belonging to Keith Brown.

Possible Action: Need Board approval of revised license & easement agreement

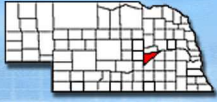
Possible Action: Board to discuss agreement between Ag Society, County Board, and Extension Board

Possible Action: Budget discussion if needed

Possible Action: Need Board approval of July 2015 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of August, 2015 Claims

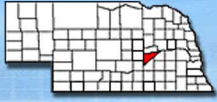
Adjourn



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

Monday, August 17, 2015

5:00 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

Pledge of Allegiance

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

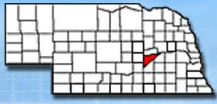
Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible Action: Board to go over all budgets of expenditures and revenue to get ready to send to the accountant

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 25, 2015

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

Pledge of Allegiance

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 August 10, and August 11, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Julie Murray to give hospital update

Possible Action: Need Board approval to have the Chairman sign the RESOLUTION for the Interlocal Agreement for Cooperative Development and use of the Nebraska Regional Interoperability Network

Possible Action: Dan Staack with Eagle Communications to give Board a presentation on phone service and possible hookup for time clocks

Possible Action: Tod Thieman with MIPS to talk to Board via phone conference about time clocks and phone apps

Possible Action: LexAnn Roach with the Crisis Center make their 2015-2016 budget request for the Board's approval

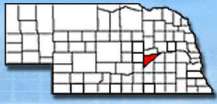
Possible Action: Highway Superintendent to discuss the rumble strips on Gunbarrel & Bismark Roads on the Merrick County side.

Possible Action: Need Board approval to have the Chairman sign the Juvenile Diversion Grant award and special contingencies

Possible Action: Need Board approval to have the Chairman sign the Juvenile Diversion revised budget for the grant

Possible Action: Need Board approval to have the Chairman sign the Juvenile Diversion community plan which has been consolidated with Hamilton County.

Possible Action: Board to discuss how they want their minutes done from now on



Merrick County Board Agenda



Possible Action: Treasurer to let the Board know that she will be refunding \$305.80 of an inheritance tax because of overpayment.

Possible Action: Let Board know that Chapman Township's tax request for 2015-2016 is \$25,500.00

Possible Action: Let Board know that Prairie Creek Township's tax request for 2015-2016 is \$25,500.00.

Possible Action: License and Easement from the Ag Society to Merrick County

Possible Action: Need Board approval of RESOLUTION 2015-13 to create Fund 3400 (4HBuilding P&I Fund) for tax monies collected for the principal and interest payments for the 4H Building Bond

Possible Action: Need Board approval to increase the tax asking amount by 1% over the allowable growth percentage

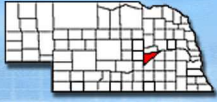
Possible Action: Need Board approval of RESOLUTION 2015-14 approving the preliminary tax requests from the Ag Society, Palmer Rural Fire District, and Clarksville Township for 2015-2016

Possible Action: Budget discussion if needed

Possible Action: Need Board approval of August, 2015 Payroll
County Board to do their quarterly jail inspection

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, Sept 3, 2015

5:00 P.M.

5:00 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 Equalization

Pledge of Alliegence

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 posted on the Merrick County Website, County Banks, and Post offices

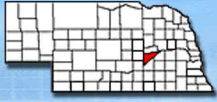
Possible action on the agenda

Possible Action: Board to go over all the whole county budget with the CPA and get it ready for budget hearing

Possible Action: Set date and time for final hearing on the budget

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 8, 2015

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 August 17th and 25th, 2015 and September 3, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of small tract subdivision for Beckstrom in 26-15-6

Possible Action: Need Board approval of Planning & Zoning Myers surplusings Dell computer and a scanner/copier

Possible Action: Need Board approval of Special Designated Liquor License for Steve Loeffelbein DBA Nitecrawlers Bar for NE Heating and Air's Anniversary at 1646 Worms Road, St. Libory, NE

Possible Action: Building & Grounds, Steve Alder to discuss replacing garage doors and present bid

Possible Action: Board to discuss using Century Link as phone service for the sheriff's office

Possible Action: Need Board approval of RESOLUTON 2015-15 approving the preliminary tax requests of Chapman Township and Prairie Creek Township for fiscal year 2015-2016

Possible Action: Need Board approval of RESOLUTION 2015-16 to correct tax asking figures for the Ag Society in RESOLUTION 2015-14

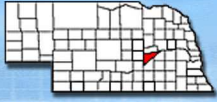
Possible Action: 10:00 a.m. Board to open sealed bids for the 4H Building project

Possible Action: Need Board approval of August 2015 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the 2015 inventories.

Possible Action: Need Board approval of September, 2015 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, September 15, 2015

4:00 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

Pledge of Allegiance

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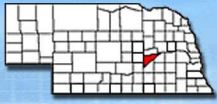
Possible action on the agenda

Possible Action: 4:00 p.m. Budget hearing on the 2015-2016 fiscal year final budget

Possible Action: 4:15 p.m. Hearing for the County Board to set the final tax request for the 2015-2016 fiscal year for the County

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 22, 2015

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 8, 2015 and September 15, 2015

Meeting Reports

Official Reports

Public Comments

Hospital update by Julie Murray

Possible Action: Board to discuss part time cleaning, snow removal, maintenance, etc.

Possible Action: Building & Grounds Steve Alder to present bids on snow blowers

Possible Action: Discussion on bids for the 4H Building project and who will be awarded the bid

Possible Action: Board to discuss and with possible action on the hiring of a Project Coordinator

Possible Action: Board to discuss with possible action on the a ground breaking date and time for the new 4H Building

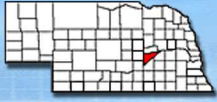
Possible Action: Andy Forney with DA Davidson & Co. and Board to decide when the bond for the 4H Building project should and will be issued

Possible Action: Andy Forney with DA Davidson & Co. to go over the refunding bonds for the courthouse

Possible Action: Discussion about using Century Link as the telephone provider for the Sheriff's Office

Possible Action: Need Board approval of RESOLUTION 2015-17 allowing the transfer of \$994,382.00 of tax collections to be transferred from the General Fund to the Road Fund in 12 equal payment for fiscal year 2015-2016.

Possible Action: Need Board approval of RESOLUTION 2015-20 allowing the Treasurer to transfer \$16,000 from the General Fund to the Juvenile Diversion for support for fiscal year 2015-2016



Merrick County Board Agenda



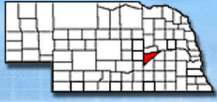
Possible Action: Board to discuss time clocks and decide how the Sheriff Deputy's will check in

Possible Action: Board to discuss and take possible action on mileage for Weed Superintendent.

Possible Action: Need Board approval of September, 2015 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 13, 2015

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 22, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of a county burial

Possible Action: Need Board approval of Chairman signing and approving the Merrick County Limited Tax Bonds Ratifying Resolution 2015-22

Possible Action: Board to discuss and award bid for 4H Building Project

Possible Action: 10:00 a.m. Public hearing for a conditional use

Possible Action: 10:30 a.m. Open bids submitted for a new motor grader

Possible Action: 11:00 a.m. Open bids for a 50 ton detachable goose neck spring ride trailer

Possible Action: Need Board approval of an Electric Agreement for Randy Wegner to dig electric line across road between Section 23 and Section 22, Township 14, Range 7

Possible Action: Need Board approval of Stanard Appraisal Services, Inc. Maintenance Agreement for the 2015-2016 fiscal year for \$17,088.00.

Possible Action: Board to discuss and approve of new snow blower for the courthouse

Possible Action: Board to discuss and take action on a credit card for Tammy Stuhr, Extension Educator

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

Possible Action: Need Board approval to have Chairman sign the Certification Statement of the cost allocation plan for Maximus

Possible Action: Need Board approval of time clocks and new time and attendance procedures.

Possible Action: Need Board approval of the September 2015 fees from the Clerk of District Court, Sheriff, and County Clerk



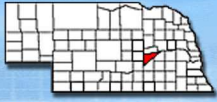
Merrick County Board Agenda



Possible Action: Need Board approval of October, 2015 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 13, 2015

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 22, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of a county burial

Possible Action: Board to discuss and award bid for 4H Building Project

Possible Action: Board to take action on a Resolution approving final term of bond for 4H Building Project.

Possible Action: **10:00 a.m.** Public hearing for a conditional use

Possible Action: **10:30 a.m.** Open bids submitted for a new motor grader

Possible Action: **11:00 a.m.** Open bids for a 50 ton detachable goose neck spring ride trailer

Possible Action: Need Board approval of an Electric Agreement for Randy Wegner to dig electric line across road between Section 23 and Section 22, Township 14, Range 7

Possible Action: Need Board approval of Stanard Appraisal Services, Inc. Maintenance Agreement for the 2015-2016 fiscal year for \$17,088.00.

Possible Action: Board to discuss and approve of new snow blower for the courthouse

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

Possible Action: Need Board approval of time clocks and new time and attendance procedures.

Possible Action: Need Board approval of the September 2015 fees from the Clerk of District Court, Sheriff, and County Clerk

Possible Action: Need Board approval of October, 2015 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, October 27, 2015

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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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 October 13, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Julie Murray to give the hospital update

Possible Action: Clint Ruether with Federated Insurance to talk to Board about health insurance

Possible Action: Need Board approval of a small tract subdivision for COTC LLC in 29-15-6

Possible Action: Need Board approval of RESOLUTION 2015-23 adopting the County Emergency Operations Plan

Possible Action: Merrick County Board Nomination to the Nebraska Regional Operability Network (NRIN) Committee

Possible Action: Discussion on Public Service Commission's Audit and how the Board wants to handle the refund of \$8,050.68 to the 2913 911 Wireless Fund because of an overpayment made in 2014.

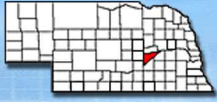
Possible Action: Need Board approval of RESOLUTION 2015-22 to have the Treasurer open a separate checking account for the 4H Building Project funds.

Possible Action: Treasurer to give Board report on distress warrants and the delinquent tax listing

Possible Action: Treasurer to give Board pledge securities

Possible Action: Need Board approval of RESOLUTION 2015-24 to revise the 1 year plan/to replace the small wooden bridge with culverts. This is project C61-240 Bridge #710 on "P" Road.

Possible Action: Highway Superintendent Meyer to go the Equipment Cost Report with the Board



Merrick County Board Agenda



Possible Action: Highway Superintendent Meyer to go over the Annual Report with the Board and get approval to have the Chairman sign it.

Possible Action: Board to discuss and take possible action on part time cleaning

Possible Action: Board to discuss and take action if needed on the surplusing of a sheriff's vehicle for the use of the County Assessor's Office.

Possible Action: Bob Husmann to have a discussion with the Board about the Grand Island water issue onto Merrick County

Possible Action: Board to discuss and take action if needed on a Hold Harmless Agreement in regards to the use of the courthouse lawn.

Possible Action: Need Board approval to have the Chairman sign Form 17 for Rathman/Manning as purchasing agent for the new 4H Building

Possible Action: Discussion on time clocks

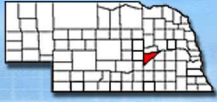
Possible Action: Closed Session to discuss strategy with respect to threatened and/or pending litigation

Possible Action: Need Board approval of September fees for the Sheriff

Possible Action: Need Board approval of October, 2015 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, November 10, 2015

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 October 27, 2015

Meeting Reports

Official Reports

Public Comments

Put into the official record: The amount that has been spent out of the Inheritance Fund for the 4H Building project.

Possible Action: Need Board approval to set County Government for Thursday, December 3, 2015

Possible Action: Need Board approval of the 4H Building Project Colors Form

Possible Action: Need Board approval of Irrigation Pipe Line Agreement between Section 32 & 29, Township 14, Range 5 for R Triangle Farms

Possible Action: Need Board approval of Irrigation Pipe Line Agreement between Section 23 & 26 Township 15, Range 5 for Ed Sweet for run electrical wire to irrigation well.

Possible Action: Clint Ruether with Federated Insurance to talk to Board about health insurance

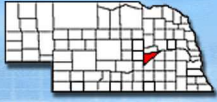
Possible Action: Need Board approval for the Chairman to sign the new Community Based Aid grant for Juvenile Diversion.

Possible Action: Need Board approval to have Treasurer refund Inheritance tax monies on the Steven L. Bray estate from the Inheritance Fund

Possible Action: Discussion and possible action on the Public Service Commission audit regarding a refund of an overpayment and how it should be taken care of

Possible Action: Need Board approval on updates to the Employee Handbook

Possible Action: Board to discuss and possibly take action if needed on the surplusing of a sheriff's vehicle for the use of the County offices.



Merrick County Board Agenda



11:00 to 11:30 a.m. Senator Friesen to visit with the Board about any concerns the Board may have

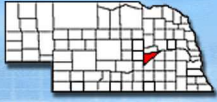
Possible Action: Closed Session to discuss strategy with respect to threatened and/or pending litigation

Possible Action: Need Board approval of the October 2015 fees from the Clerk of District Court, Sheriff, and County Clerk

Possible Action: Need Board approval of November, 2015 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, November 24, 2015

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 10, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Julie Murray to give Board hospital update

Possible Action: Need Board to appoint the new 2016 Extension Board candidates

Possible Action: Dan Staack with Eagle Communications to give Board a proposal for a new phone system

Possible Action: Andy Forney with D.A. Davidson to come before the Board to have the Board consider a resolution authorizing the issuance of limited tax refunding bonds, Series 2016, for the purpose of paying and redeeming the county's refunding bonds, Series 2011

Possible Action: John Boeder with Strong Financial to give the Board and update on where they are with the renewal of the health insurance and look at going forward

Possible Action: Highway Superintendent Meyer to discuss with the Board an overweight ticket fine.

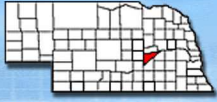
Possible Action: Highway Superintendent Meyer wants to discuss with the Board and also see what other counties are doing in regards to overtime and holidays pertaining to the time clocks and overtime.

Possible Action: Need Board approval to transfer \$8,050.68 from the Inheritance Tax Fund to the E911 Wireless Service Fund because of an overpayment of the wireless ratio by the PSAP for equipment costs in the 2013-2014 fiscal year

Possible Action: Need Board approval of a county burial

Possible Action: Need Board approval of the November 2015 payroll

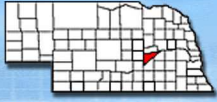
Adjourn



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, December 8, 2015

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 November 24, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Century Link to give Board a proposal for a new phone system

Possible Action: Dan Staack with Eagle Communications to give Board a proposal for a new phone system

Possible Action: **10:00 a.m. Public Hearing** for Conditional Use Application for Werner Construction in 31-13-6 and 36-13-7

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

Possible Action: Need Board approval of a county burial that meets county general assistance guidelines

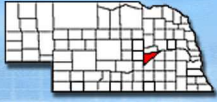
Possible Action: Need Board approval to have County Clerk sign the 2016-2020 Electronic Registration System Agreement for a five year period. This system is used for completing certificates such as marriage license.

Possible Action: Need Board approval to have the County Attorney sign the 2016-2020 Electronic Registration System Agreement for a five year period. This system is used for completing certificates such as death certificates.

Possible Action: 11:00 a.m. Public Hearing for the application for a Liquor License and adding catering to the liquor license for Jamie & Kristi Weller, DBA Nite Crawlers Bar & Grill, Worms, NE

Possible Action: John Boeder with Strong Financial to bring final rates for health insurance

Possible Action: Highway Superintendent Meyer to discuss with the Board an overweight ticket fine.



Merrick County Board Agenda



Possible Action: Highway Superintendent Meyer wants to discuss with the Board and also see what other counties are doing in regards to overtime and holidays pertaining to the time clocks and overtime.

Possible Action: Time clock discussion in regards to concerns of Gary Berry

Possible Action: Discussion on Courthouse security

Possible Action: Need Board approval to have the Chairman sign the Certification of County Highway Superintendent for the January 1, 2015 to December 31, 2015 year.

Possible Action: Need Board approval of the November 2015 fees from the Sheriff, Clerk of the District Court, and County Clerk

Possible Action: Need Board approval of the December 2015 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, December 15, 2015

9:00 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

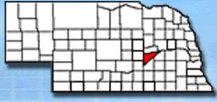
Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible Action: Discussion on health insurance

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 22, 2015

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 8 and December 15, 2015 meetings

Meeting Reports

Official Reports

Public Comments

Possible Action: Hospital update from Julie Murray

Possible Action: NACO Blue Cross Blue Shield representatives to give proposal on health insurance for the County

Possible Action: Need Board approval of a small tract subdivision in the SW1/4SW1/4 in 3-12-7 for Norm and Sue Krug

Possible Action: Need Board approval of a small tract subdivision in the NW1/4 of 15-12-8 for Chris Rice

Possible Action: Need Board approval of Employee Appreciation Dinner on Friday, January 15, 2016

Possible Action: Need Board approval to have the Chairman sign the 2016 Community Based Aid Grant for Juvenile Diversion

Possible Action: Need Board approval to sign the Interlocal Agreement with Nance, Polk, Hamilton, and Merrick Counties for Juvenile Diversion

Possible Action: Treasurer Bolte to let the Board know that an interest payment on the Courthouse bond will be due on January 1, 2016

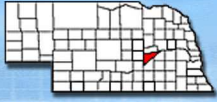
Possible Action: Discussion on new phone system for the courthouse and sheriff's office.

Possible Action: Need Board approval of a RESOLUTION 2015-25 to approve paying the Building & Grounds person \$30.00 a month for the use of his cell phone.

Possible Action: Health Insurance discussion

Possible Action: Need Board approval of the December 2015 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.