

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, January 12, 2016

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 2016

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 2016 meeting schedule for the Board of Supervisors and Board of Equalization

Possible Action – Board to approve 2016 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

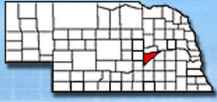
Possible Action – Board to appoint the County Clerk as the NIRMA contact Person

Possible Action – Appoint Mike Meyer as Merrick County Highway Superintendent and to designate him to negotiate Right of Way agreements Merrick County for 2016

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

Possible Action: To appoint Thomas Smith to the Emergency Management and Homeland Security Program of the East Central Region for Planning, Exercise, Training, and Interoperable Communications

Possible Action – Board to set the E-911 surcharge



Merrick County Board Agenda



Possible Action – Chairman to appoint Board member to Committees

Possible Action – Chairman to appoint Board members to various Boards

Possible action on the minutes of December 22, 2015

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of Knightlake Subdivision in the NW1/4 of 27-12-8

Possible Action: Lori Sautter to discuss with the Board the Sheriff Office payroll

Possible Action: Treasurer Bolte to present her 6 month report to the Board

Possible Action: Board to discuss getting internet service at the county shop for the time clock for payroll purposes

Possible Action: Board to make nomination for the NRIN Board and then have the Chairman sign the nomination form

Possible Action: Need Board approval to discontinue the current Life, Long Term Disability, and Cobra Insurance because this will all be included in the new insurance rates from NACO Benefits.

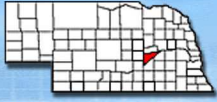
Possible Action: Board to discuss new health insurance plan

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

Possible Action: Need Board approval of the January 2016 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 26, 2016

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 12, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of Chairman signing the 4H Proclamation

Possible Action: Hospital update from Julie Murray

Possible Action: Weed Superintendent Kevin Koziol to give the Board his year-end reports and updates

Possible Action: Need Board approval of change order for adding flooring and painting back into the building

Possible Action: Board to discuss lawn application bid from Heins Lawn Service

Possible Action: Board to discuss bid from Presto-X for pest control

Possible Action: Brad Wells on behalf of the Central City Fire Department and City Utilities to discuss dispatching with the Board

Possible Action: Highway Superintendent Meyer to discuss bridge projects Palmer Northwest C61-214 and Archer Southwest C61-193 with the Board

Possible Action: Need Board approval of Westlaw contract for attorney research

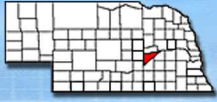
Possible Action: Board to appoint an at large position to the Central District Health Board

Possible Action: Need Board approval of a partial payment to Solt Funeral Home for a county burial

Possible Action: Need Board approval of the denial of a County Burial because of the filing time

Possible Action: Board discussion on Sheriff Office payroll

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



Merrick County Board Agenda



Possible Action: Board to discuss Building and Ground pay raise

Possible Action: Board to discuss comp time and holiday pay

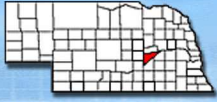
Possible Action: Board discuss Trac Phones for timeclock purposes

Possible Action: Need Board approval of the January 2016 payroll

Possible Action: Board to do quarterly visit to county jail

Adjourn

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Merrick County Board Agenda



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Meeting Reports

Official Reports

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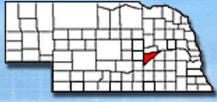
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Merrick County Board Agenda



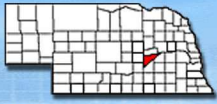
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Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, February 9, 2016

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of January 26, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Treasurer Bolte to present the pledge security report

Possible Action: Board to appoint Staci Lemburg, from Silver Creek to the Extension Board

Possible Action: Brad Wells on behalf of the Central City Fire Department and City Utilities to discuss dispatching with the Board

Possible Action: Board to appoint an at large position to the Central District Health Board

Possible Action: 10:00 a.m. Highway Superintendent Meyer to go over the one and six year road plan with the Board and townships

Possible Action: 11:00 a.m. Open bids for a dump truck for the Road Department

Possible Action: Highway Superintendent to discuss some payroll issues with the Board

Possible Action: Board to review bids for lawn care and decide who will do the lawn care for the Courthouse

Possible Action: Board to review bids for pest control and decide who will do the pest control for the Courthouse

Possible Action: Need Board approval of January 2016 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the February 2016 claims

Possible Action: Board to do quarterly visit to county jail

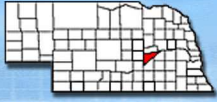
Adjourn

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Merrick County Board Agenda





Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, February 23, 2016

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 9, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Jarrid with Senator Adrian Smith's Office to give the Board an update from Senator Smith and hear any thoughts, concerns, and/or suggestions the Board may have

Possible Action: Hospital update from Julie Murray

Possible Action: **10:00 a.m.** Public hearing on the adoption of the revised Merrick County Comprehensive Plan and Zoning regulations

Possible Action: Board to reappoint Lynn Wiegert, Kelly Wichmann, Gregg Ferris, and Pat Robinson to the Planning Commission.

Possible Action: Board to appoint Liz Gamblin to replace Richard Ogden as the Chapman Village representative on the Planning Commission

Possible Action: Need Board approval of Change Order for paint and flooring

Possible Action: **11:00 a.m.** Public hearing on the one and six road plan

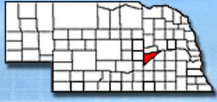
Possible Action: **11:30 a.m.** Closed session with Attorney Pam Bourne to discuss strategy with respect to pending litigation

Possible Action: Discussion regarding vacancy of office of Merrick County Sheriff, appointment of successor

Possible Action: Need Board approval to have the Chairman sign the contract and SLA with Eagle Communications for a new phone system

Possible Action: Need Board approval of the February 2016 payroll

Adjourn



Merrick County Board Agenda



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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

March 8, 2016

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of February 23, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Pat Carlson to discuss with the Board the options of moving or getting rid of the utility shed at Bader Park

Possible Action: Need Board approval of Change Order 002 for the new 4H Building Project

Possible Action: Highway Superintendent Meyer to discuss with the Board the repair cost for the Prairie Creek bridge on "V" Road project C61-246.

Possible Action: Need Board approval of county burial for Susan Barrett

Possible Action: Need Board approval of county burial for Karen Rouillard

Possible Action: Board to discuss Veteran Service Officer replacement

Possible Action: Board to discuss Part time/On call maintenance/cleaning person position

Possible Action: Closed session for discussion of strategy with respect to pending or threatened litigation

Possible Action: Board to approve RESOLUTION to transfer funds from Fund 2913 Wireless 911 to the holding Fund 2914

Possible Action: Need Board approval of February 2016 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the March 2016 Claims

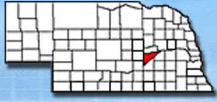
Adjourn

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Merrick County Board Agenda





Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

March 22, 2016

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of March 8, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of an Electrical Agreement for John McHargue owner/Van Galusha DBA Galusha Electric, LLC for electrical to a pivot and wells on west side of road between Section 10 and 11, Township 13, Range 6, Merrick County

Possible Action: Need Board approval of an Electrical Agreement for Todd Weller owner/Van Galusha DBA Galusha Electric, LLC for electrical to a pivot on wells on the south side of road between Section 14 and 23, Township 14, Range 8, Merrick County

Possible Action: Need Board approval of 2 Electrical Agreements for Osceola Company owner/Van Galusha DBA Galusha Electric, LLC for electrical to pivots and wells on the west side of road between Section 7 and 12, Township 13, Range 6 and 7 Merrick County

Possible Action: Need Board approval of an Electrical Agreement for Doug Retzlaff for a stock well between Section 11(NW) and Section 3(SE), Township 14, Range 8, Merrick County

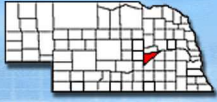
Possible Action: Need Board approval to have Chairman sign Interlocal Agreement for Cooperative Law Enforcement Services by and Among the Counties of Adams, Buffalo, Dawson, Phelps, Merrick, and Hall, the cities of Grand Island, Hastings, Kearney, Holdrege, Lexington, Aurora, and Cozad or SCALES (South Central Area Law Enforcement)

Possible Action: Need Board approval to allow County Attorney to surplus a color printer that is not fixable.

Possible Action: Board to discuss Part time/On call maintenance/cleaning person position

Possible Action: Need Board approval of the March 2016 payroll

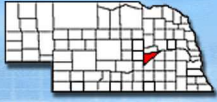
Adjourn



Merrick County Board Agenda



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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

April 12, 2016

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of March 8, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: 9:45 a.m. Public Hearing on proposed new County ordinance governing public nudity and lewd and lascivious behavior

Possible Action: 10:00 a.m. Public Hearing for the Comprehensive Plan and Zoning and Subdivision Regulations

Possible Action: Consideration of whether to suspend further readings of proposed new County ordinance governing public nudity and lewd and lascivious behavior as permitted by Neb. Rev. Stat §23-190

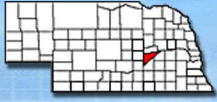
Possible Action: Discuss and/or take action on RESOLUTION 2016-6 for the adoption of proposed new County ordinance governing public nudity and lewd and lascivious behavior, as permitted by Neb. Rev. Stat. §23-187 et. seq.

Possible Action: Consideration and possible action upon RESOLUTION 2016-4 to adopt the proposed Comprehensive Development Plan

Possible Action: Consideration and possible action upon RESOLUTION 2016-5 to adopt the proposed Zoning & Subdivision Regulations

Possible Action: 11:00 a.m. Public Hearing to determine whether or not to recommend the Catering License to Nicholas Ryan DBA Prairie Creek Vineyards located at 2254 13th Road, Central City, NE

Possible Action: Need Board approval of an Electrical Agreement for Helgoth Electric to run electrical line under the road between the SE1/4 in 5-14-5 to the SW1/4 in 3-14-5 for Todd Neel



Merrick County Board Agenda



Possible Action: Need Board approval of RESOLUTION 2016-7 to have the Highway Superintendent do a study in regards to the closing of the road between 31-16-4 and 6-15-4.

Possible Action: Sheriff Westman and Platte Valley Communications representatives to discuss a county wide alert system.

Possible Action: Closed session for discussion of strategy with respect to pending or threatened litigation

Possible Action: Need Board approval to junk 2008 Charger (Sheriff's vehicle) that the engine blew up in.

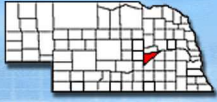
Possible Action: Board to discuss the usage of the courthouse for meetings, etc. not related to courthouse business

Possible Action: Need Board approval of the March 2016 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the April 2016 claims

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

April 26, 2016

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of April 12, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Hospital update from Julie Murray

Possible Action: Veteran Service Board to discuss with the Board the Veteran Service Office position.

Possible Action: Lisa Allen from Eakes to talk to Board about office desks and furniture for Sheriff's office.

Possible Action: Need Board approval of Change Order #3 for paint and flooring for the 4H Building

Possible Action: Highway Superintendent Meyer to report findings on AA Road between 25th and 26th Roads and possibly set up hearing if needed.

Possible Action: Board to discuss audit

Possible Action: Board to discuss the future of the townships

Possible Action: Need Board approval to change work week from 12:00 p.m. Saturday to 11:59 a.m. the following Saturday to 12:00 a.m. Sunday to 11:59 p.m. the following Saturday and to change rounding of time clock punches to 7.52.30 minutes to cut down on confusion and this is divisible into 60 minutes.

Possible Action: Need Board approval of a Special Designated Liquor License for the Ag Society for Saturday, July 30, 2016, Monday, August 1-Wednesday, August 3 during the fair.

Possible Action: Security report to be presented to the Board.

Possible Action: Need Board approval of the April 2016 payroll

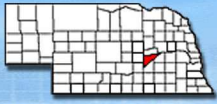
Adjourn



Merrick County Board Agenda



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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

May 9, 2016

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of April 26, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board adoption of RESOLUTION 2016-8 to set a hearing to close AA Road between 25th and 26th Roads.

Possible Action: Need Board approval for an electrical agreement for Brian Herman to trench in underground cable for electric irrigation well between Section 14 and 11, Township 15, Range 5.

Possible Action: Discussion & possible action on truck traffic on 18th Road and Highway 30

Possible Action: Veteran Service Officer, Gary Berry to discuss job description for Veteran Service position for the handbook

Possible Action: Discussion on setting fees for the new 4H Building

Possible Action: Need Board approval to deposit \$1,650.00 into the Sinking Fund for the scraping of a Sheriff's vehicle.

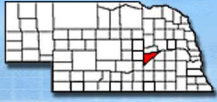
Possible Action: Need Board approval of a Special Designated Liquor License for the Lincoln Manor for a wedding reception for Burchfield and Hall wedding on May 21, 2016 at Riverside Pavilion.

Possible Action: Need Board approval of Blue Cross Blue Shield new health insurance rates with effective date of July 2, 2016.

Possible Action: Board to decide what to do with old phones in courthouse and sheriff's department.

Possible Action: Need Board approval of the May 2016 claims

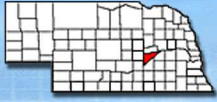
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Merrick County Board Agenda



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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

May 24, 2016

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of May 9, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Hospital update from Julie Murray

Possible Action: Sandy Stevens with Midland Area on Aging to talk to the Board

Possible Action: NE Dept of Roads to discuss the detours and road work on Highway 92.

Possible Action: Tax payers to discuss with Board the condition of county roads

Possible Action: Need Board approval of a Special Designated Liquor License for Nitecrawlers Bar & Grill, Worms, NE for a Barbeque cook off fundraiser on Saturday, June 25, 2016 at the Nitecrawlers Bar & Grill.

Possible Action: Discussion on setting fees for the new 4H Building

Possible Action: Discussion and possible action on surplusing the old AS400 system

Possible Action: Discussion and possible action on vision insurance and rates

Possible Action: Present Region III Behavioral Health's county match request for 2016-2017

Possible Action: Board to discuss the start of the 2016-2017 budget

Possible Action: Need Board approval of the April 2016 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the May 2016 payroll

Adjourn

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Merrick County Board Agenda





Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

June 14, 2016

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of May 24, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Sharon Hueftle with SCEDD to come and give their annual report to the Board

Possible Action: Need approval of the Board to have the Chairman sign a Contract for Services from Marvin Planning Consultants for Planning & Zoning

Possible Action: Need Board approval of a Gas Line Agreement for Keith and Richard Brown for under the County Road between Section 25 and Section 24, Township 13, Range 7 for a grain dryer

Possible Action: Board to review the Merrick County & Grand Island Urban Area Maps and if the Board agrees with the revised system and boundary approve the Chairman signing.

Possible Action: Veteran Service Officer Gary Berry to present name of person recommended by the Veteran Service Committee as his replacement. Need Board to approve and to appoint a new Veteran Service Officer

Possible Action: Discussion on the Eagle Communication Bills

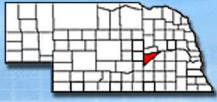
Possible Action: Need Board approval to have Chairman sign the 4H Building Project Change Order for Keyless Entry Pads for \$17,975.00

Possible Action: Need Board approval to appoint Paul Clark to the Litzenberg Hospital Board

Possible Action: Beth Baxter with Region III to give Board an update

Possible Action: Possible hiring of part time Building & Grounds person

Possible Action: Need Board approval of RESOLUTION 2016-9 transferring \$16,000.00 from the General Fund to the Juvenile Diversion Fund for the fiscal year 2015-2016 that was budgeted.



Merrick County Board Agenda



Possible Action: Board to discuss the Veteran Service Position

Possible Action: 10:30 a.m. Hearing on the closing of AA Road between 25th and 26th Roads.

Possible Action: 11:00 a.m. Hearing for a bid overlay project.

Possible Action: Robert Husmann to come before the Board to discuss water issues

Possible Action: Presentation of Central District Health Departments funding request for 2016-2017 fiscal year in the amount of \$27,685.1 the same as last fiscal year

Possible Action: Presentation of funding request for the Merrick County Libraries for 2016-2017 in the amount of \$10,000.00 same as last fiscal year.

Possible Action: Presentation of funding request for the Grand Island Area Clean Community System for \$1,000.00 same as last fiscal year

Possible Action: Presentation of the District 5 Probation budget request for \$16,128.00 and increase of \$240.00 from last fiscal year.

Possible Action: Board to appoint two Board members to serve on the 4H Building Overseers Committee

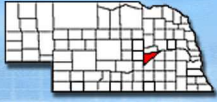
Possible Action: Board to review budget requests from officials

Possible Action: Need Board approval of May 2016 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the June 2016 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

June 27, 2016

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 14, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval for the County Attorney to surplus obsolete computer

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

Possible Action: Need Board approval of RESOLUTION 2016-11 to close AA Road between 25th and 26th Roads.

Possible Action: Discussion on increasing the rate for the use of the Archer Shop by the Road Department

Possible Action: Sheriff to discuss the replacing of the electrical panel in the Sheriff's Department per the State's requirement.

Possible Action: Need Board approval of RESOLUTION 2016-10 to create a Commissary Fund

Possible Action: Need Board approval of RESOLUTION 29016-12 to transfer \$30.00 from the Reappraisal Department to the County Court Department all within the General Fund.

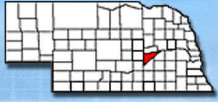
Possible Action: Executive session to discuss strategy with respect to pending or threatened litigation

Possible Action: Board to review budget requests from officials

Possible Action: Need Board approval of the June 2016 payroll

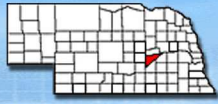
Adjourn

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





Merrick County Board Agenda



July 5, 2016

MERRICK COUNTY

AGENDA FOR THE COUNTY BOARD OF EQUALIZATION

4:00 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 Equalization

Call to Order/Reconvene as Board of Equalization

Inform the public of the location of the Open Meetings Act (outside the door on the wall)

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

The Merrick County Board of Equalization proceedings are recorded and the Board of Equalization recordings are the official record

Possible Action on the agenda

4:00 p.m. Richard Grabbe II Parcel 330.00 Protest #2016-0038

4:10 p.m. Mike Cook Parcel 8637.00 Protest#2016-0039

4:20 p.m. Hooker Brothers Construction Co. Parcel 5501.00 & 5038.00 Protest #'s 2016-0042 & 2016-0043

4:30 p.m.

4:40 p.m. Curtis & Doreen Fenster Parcel 5050.00 Protest #2016-0049

4:50 p.m. Paul & Barbara Bartlett Parcel 920.00 Protest #2016-0052

5:00 p.m. RSM Farms, LLC Parcel 998.00 Protest #2016-0048

5:10 p.m. Neil Gottlob Parcel 4508.01 Protest# 2016-0054

5:20 p.m. KLS Farm Inc. c/o Steen Stone Parcel's 5901-00 & 5905.00 Protest's #2016-0057 & 2016-0058

5:30 p.m. Todd & Peg Lechner Parcel 2002.13 Protest #2016-0053

5:40 p.m. Raymond & Roxanne Mostek Parcel 4512.00 Protest #2016-0059

5:50 p.m. Leslie Denning Parcels 874.00, 3951.01, 3971.00, 875.00, 978.00 Protest #'s 2016-0062, 2016-0063, 2016-0064, 2016-0065, & 2016-0066

6:00 p.m. Mike Reeves Parcel 1598.00 Protest #2016-0067

6:10 p.m. Green Plains Grain Company, LLC Parcels 4062 & 1937.01 Protest #'s 2016-0068 & 2016-0069

6:20 p.m. McHargue Brothers Parcel 8396.00 Protest #2016-0070

6:30 p.m. Linda Biel Parcel 3913.00 Protest #2016-0072

6:40 p.m. Kurt Frauen Parcel 5668.00 Protest #2016-0073

6:50 p.m. Courtney & Adam Dalrymple Parcel 8546.00 Protest #2016-0074

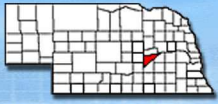
7:00 p.m. Caitlin Irvine Parcel 8547.00 Protest #2016-0075

7:10 p.m. NDR Corporation/David Inman Parcel 6231.00 Protest #2016-0076

7:20 p.m. Frances Ballou Parcel 4805.00 Protest#2016-0077

7:30 p.m. Richard Fredrick Parcel 5841.00 Protest #2016-0078

7:40 p.m. Donald Miller Pracels 4767.00, 4296.00, & 5243.00 Protest #'s 2016-0079, 2016-80, & 2016-0081



Merrick County Board Agenda

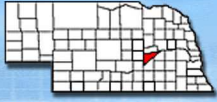


Read into record:

Evelyn Kurz Parcel 5720.00 Protest # 2016-0036
Donald Lewis Parcel 1410.00 Protest# 2016-0037
Chad & Staci Lemberg Parcel 599.00 Protest# 2016-0040
Kirby Point LLC Parcel 5735.00 Protest #2016-0041
Phil & Connie Beyer & Ron & Carie Sutton Parcel 769.46 Protest #2016-0044
Calvin & Katherine Holz Parcel 2644.00 Protest #2016-0046
Charles Homolka Parcel 2117.00 Protest #2016-0047
Bernard Hostler Parcel's 1712.00 & 1713.00 Protest #'s 2016-0050 & 2016-0051
Bruce & Donna Pedersen Parcel 1854.00 Protest #2016-0055
Nicholas Glause Parcel 5724.00 Protest #2016-0056
Douglas McHenry Parcels 4801.00 & 4803.00 Protest #'s 2016-0060 & 2016-0061
Wade Bennett Parcel 4059.00 Protest #2016-0071
Kevin Hosch Parcel 4478.01 Protest 2016-0045

Recess until 9:00 a.m. , 2016

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

July 12, 2016

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 27, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Platte Peer Group to present Bader Park 2016-2017 budget request for support

Possible Action: Need Board approval of a Change Order to the 4H Building for Heating and Air Conditioning duct work changes and another Change Order for insulation in the offices and bathrooms

Possible Action: Need Board approval of Electrical Agreement for Judy Brown to trench electric wire for a pivot between Sections 31 & 32, Township 15, Range 5, Merrick County that was already done with approval from Highway Superintendent Meyer because of it being an emergency situation.

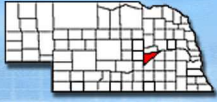
Possible Action: Need Board approval of Electrical Agreement for Marvin Kyes for underground electrical for irrigation between Sections 1 & 2, Township 14, Range 7 that was already done with approval from Highway Superintendent Meyer because of it being an emergency situation.

Possible Action: Need Board approval of and Electrical Agreement for Dwaine VanPelt to install underground electric service to irrigation well between Sections 18 & 13, Township 14, Range 7 & 6.

Possible Action: Need Board approval of RESOLUTION 2016-11 to close AA Road between 25th and 26th Roads.

Possible Action: 10:00 a.m. opening of Gravel Bids

Possible Action: Need Board approval of a Special Designated Liquor License for Nitecrawler Bar c/o Jamie & Kristi Weller Worms, Nebraska for August 13, 2016 for a bull riding event



Merrick County Board Agenda



Possible Action: Board to review & possible action on a general assistance request

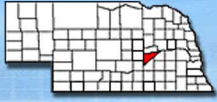
Possible Action: Board to review budget requests from officials

Possible Action: Need Board approval of June 2016 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the July 2016 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

July 26, 2016

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 12, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Hospital update

Possible Action: Participants from Drug Court to come and address the Board

Possible Action: Need Board approval to have Chairman sign grant award and special conditions for grant 16-CB0535 for Juvenile Diversion

Possible Action: Juvenile Diversion Officer Julie Beyer to present a report card for her job.

Possible Action: Treasurer to present her 6 month report to the Board

Possible Action: Treasurer to let Board know what properties went on the tax sales

Possible Action: Discussion with the Board about the chicken facilities being built in the County with several concerned citizens

Possible Action: Russ Kucera to discuss with the Board the leasing of a tractor for the indoor arena

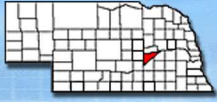
Possible Action: Highway Superintendent Meyer to discuss NIRMA's directions on traffic control at intersections of 14th & T and 15th & T Roads.

Possible Action: Hwy Supt./Surveyor Meyer to request to use the Extension Offices storage isle in the store room once the Extension Office moves

Possible Action: Sheriff Westman to present the distress warrants that have been delivered and the ones that have not

Possible Action: Discussion on rental fees for the new 4H Building

Possible Action: Discussion on the whose responsibility is it to see that everyone is out of the courthouse after hours that is not an employee



Merrick County Board Agenda



Possible Action: Need Board approval to continue dental insurance with Delta Dental with an increase of \$1.45 for single and \$4.30 for family

Possible Action: Presentation of Silver Creek Township budget request of \$9,501.30

Possible Action: Board to discuss what budget the addition of a garbage dumpster cost at the county shop should come out of

Possible Action: Board to discuss and take possible action on the petty cash for the Extension Office in the amount of \$2,000.00

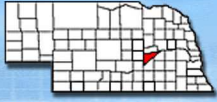
Possible Action: Budget discussion

Possible Action: Need Board approval of the July 2016 payroll

Board to do 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

July 29, 2016

9:05 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

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

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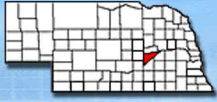
Pledge of Allegiance

Possible action on the agenda

Possible action: Need Board approval of RESOLUTION 2016-13 authorizing the Treasurer to transfer \$350,000.00 from the Inheritance Fund to the General Fund

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

August 9, 2016

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 26, 2016 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Steve Welch, Project Manager for Hendrix-ISA LLC to discuss the chicken facilities

Possible Action: Need Board approval of county burial for a female in Merrick County and grave opening and closing

Possible Action: Need Board approval of two electrical agreements for Kent Helgoth to bury electrical line in Section 19, Township 15, Range 5

Possible Action: Need Board approval to have the Chairman & County Attorney sign the EPC Letter of Agreement between Merrick County and Region 3 Behavioral Health Services.

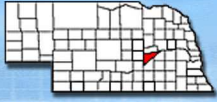
Possible Action: Need Board approval to sign Resolution #2016-14; Foreclosure & sale of Real Estate properties upon which Tax Sale Certificates have been place & delinquent for 3 years. Tax Sale Certificate #563

Possible Action: Need board approval for a Special Designated License for Don't Care Bar & Grill at Riverside Park Dance Pavilion, September 10, 2016

Possible Action: Need board approval for the annual Maintenance Agreement with Stanard Appraisal, Inc.

Possible Action: Need Board approval for County Clerk to surplus 10 blue totes used for election, old fax machine, 2 towers that were purchased before 2007 and do not work properly, and 2 computer screens that do not work.

Possible Action: Tammy Stuhr, Discussion & Action on Change Order #6 with Rathman Construction regarding flooring for the 4H Building for \$19,195.



Merrick County Board Agenda



Possible Action: Tammy Stuhr, Discussion & Action on Change Order #7 with Rathman Construction for the interior insulation for \$7,350.00.

Possible Action: Tammy Stuhr to discuss the distribution of funds from Donations and Grants to and from 4H building fund.

Possible Action: Present to the Board the tax request from the Chapman Township of \$24,000, the Ag Society for \$54,830.81 for the General Fund and \$150,000.00 for the Building/Capital Project Fund, Clarks Rural Fire for \$62,531.00, and Palmer Rural Fire Department for \$121,331.14.

Possible Action: Need Board approval of July 2016 fees from Sheriff, Clerk of District Court, & County Clerk

Possible Action: Need Board approval of the August 2016 claims
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

August 17, 2016

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

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

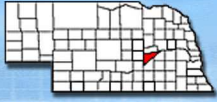
Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action: Board to work on the County 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

August 23, 2016

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 8, August 9, and August 18, 2016 meetings

Meeting Reports

Official Reports

Public Comments

Possible Action: Hospital update by Julie Murray

Possible Action: Need Board approval of an Electrical Agreement for Southern Power to install 2 four foot conduits to serve a transformer for Preferred Popcorn between Sections 8 & 9, Township 12, Range 7

Possible Action: Need Board approval to have the Chairman sign the engagement letter from Dana F Cole to do the 2016-2017 budget.

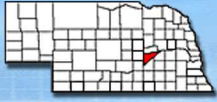
Possible Action: Judd Allen, NACO Marketing Representative to talk to the Board about how things are going with health insurance.

Possible Action: Need Board approval of Change Order 8 for \$7,180.00 for flooring in restrooms or Change Order 8A for \$23,335.00 for flooring in the restrooms in the 4H Building.

Possible Action: Need Board approval of August 2016 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

September 1, 2016

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

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

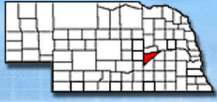
Possible action on the agenda

Possible Action: Board approval of RESOLUTION 2016-15 determining the final allocation of levy authority to political subdivisions

Possible Action: Mitchell Inman with Dana F Cole to go over the 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

September 1, 2016

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

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 approval of RESOLUTION 2016-15 determining the final allocation of levy authority to political subdivisions

Possible Action: Mitchell Inman with Dana F Cole to go over the 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

September 6, 2016

1:00 P.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

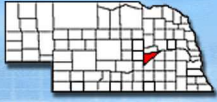
Inform the public that a special session was called by the County Clerk due to the interests of the county and upon giving five days' notice of the time and object of calling the supervisors together, by posting up notices in at least three public places in the county and on the County website

Possible action on the agenda

Possible Action: Need Board approval to utilize the 1% increase on the base limitation

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

September 13, 2016

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 23 and September 1, and September 6 2016

Meeting Reports

Official Reports

Public Comments

Possible Action: Discussion and possible action on metal detectors and wands for security reasons in the courthouse

Possible Action: Discussion on the cleaning of the new 4H building.

Possible Action: Discussion and decision on the \$2,000.00 petty cash fund in the Extension Office

Possible Action: 10:00 a.m. Budget Hearing to adopt the 2016-2017 County budget

Possible Action: 10:15 a.m. Hearing for the County Board to set the final tax request for the 2015-2016 fiscal year for the County

Possible Action: Discussion on the new 4H Building rental rates

Possible Action: Discussion and possible approval of new 4H Building rental contracts.

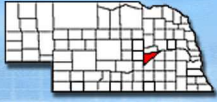
Possible Action: Need Board approval of Change Order for tiling the entry and /or hallway in the new 4H building

Possible Action: Discussion on new 4H building rental policies and exceptions.

Possible Action: Discussion on whether to use the Merrick Foundation money to repay the Inheritance Fund or delay the payment to Inheritance Fund for 4H Building expenses

Possible Action: Need Board approval to have Chairman sign an agreement between Merrick County and State of NE Dept of Roads for payment of actual costs of surveying work by the County Surveyor for the State.

Possible Action: Need Board approval of Road Classification Maps of the roads in Merrick County and the roads in Hall County adjacent to Merrick County.



Merrick County Board Agenda



Possible Action: Need Board approval of RESOLUTION 2016-16 to enter into an agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period of Sept. 13, 2016 through September 12, 2017.

Possible Action: Board to discuss and decide if they want to have a health fair put on by Wellness Partners at no cost to the county of participants

Possible Action: Need Board approval of inventories turned in by officials for 2015-2016.

Possible Action: Executive session to discuss strategy with respect to threatened litigation.

Possible Action: Need Board approval of August 2016 fees from Sheriff, Clerk of District Court and County Clerk

Possible Action: Need Board approval of September 2016 claims

Board to do 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

September 27, 2016

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 September 13, 2016

Meeting Reports

Official Reports

Public Comments

Hospital update: Julie Murray to give hospital update

Possible Action: Discussion and possible action on the closure of 16th Road between "X" Road and "Y" Road

Possible Action: Discussion on the cleaning of the new 4H building.

Possible Action: Discussion and possible approval of new 4H Building rental contracts.

Possible Action: Need Board approval of RESOLUTION 2016-17 to have the Treasurer transfer \$16,000.00 from the General Fund to the Juvenile Diversion fund for fiscal year 2016-2017 support.

Possible Action: Need Board approval of RESOLUTION 2016-18 to have the Treasurer transfer \$7,000.00 from the General Fund to the Commissary Fund for fiscal year 2016-2017 to start the fund and to be used for expenditures.

Possible Action: Need Board approval of inventories turned in by officials for 2015-2016.

Possible Action: Need Board approval of September 2016 payroll

Possible Action: Closed Session to discuss possible deployment of security personnel or devices.

Possible Action: Executive session to discuss strategy with respect to threatened litigation.

Board to do 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





Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

October 11, 2016

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 on the minutes of September 27, 2016

Meeting Reports

Official Reports

Public Comments

Possible Action: Team Mates Board to come to ask for County Boards support of allowing employees to become mentors if they choose to

Possible Action: Need Board approval of RESOLUTION 2016-20 to approve a Program Agreement for Federal Aide Project Palmer NW BRO-7061(27)

Possible Action: Discussion of an interlocal agreement with Platte County for dispatching services

Possible Action: 9:45 a.m. Telecommunications Contracts per Extension/via conference call

Possible Action: 10:00 a.m.: Closed Session to discuss possible deployment of security personnel or devices.

Possible Action: Discussion of the donation of two trees to the County by Central Community College.

Possible Action: Discussion on the cleaning of the new 4H Building and go over the job description for that position.

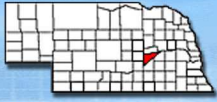
Possible Action: Mike Meyer to go over the Equipment Cost Report

Possible Action: Need Board approval of rental contract for the new 4H Building.

Possible Action: Need Board approval of the September 2016 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the October 2016 claims

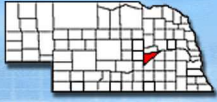
Adjourn



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

October 25, 2016

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

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Possible action on the agenda

Possible action on the minutes of October 11, 2016

Meeting Reports

Official Reports

Public Comments

Possible Action: Telecommunications Contracts for the new 4H-H building.

Possible Action: Discussion on the cleaning of the new 4-H building and go over the job description for that position

Possible Action: Need Board approval of rental contract for the new 4-H Building

Possible Action: Need Board approval to have Chairman sign the Certification Statement from Maximus for Merrick County's Countywide Cost Allocation Plan.

Possible Action: 10:30 a.m. Open 2016 motor grader bids

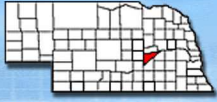
Possible Action: Need Board approval to have Chairman sign the 2015-2016 Annual Year End Road Report

Possible Action: Review proposal submitted by SCG Consulting Services to conduct a feasibility study for interlocal agreement with Platte County to provide Emergency Communications Dispatch Services.

Possible Action: Need Board approval of the October 2016 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

November 7, 2016

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

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Possible action on the agenda

Possible action on the minutes of October 25, 2016

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of 4-H Building Committee Operation Agreement

Possible Action: Need Board approval of Rental Policies for the Merrick County Youth and Agriculture Education Center

Possible Action: Need Board approval of RESOLUTION 2016-21 for the transferring of monies from the General Fund to the Road Fund that was budgeted

Possible Action: Highway Superintendent Meyer to discuss with the Board the bridge in Project C61 193 SW of Archer and the options of what to do on it

Possible Action: Highway Superintendent Meyer to go over the road study done on 16th Road between "X" Road and "Y" Road

Possible Action: Need Board approval to have the Chairman sign the Certification of the County Highway Superintendent for January 1, 2016 to December 31, 2016

Possible Action: Jim Helgoth would like to be taken off of the Finance Committee and replaced with another Supervisor

Possible Action: Sheriff Westman to present a list of items to be surplused

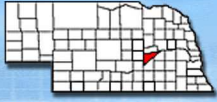
Possible Action: Sheriff Westman to present bid to paint the jail

Possible Action: Sheriff Westman to go over and present the annual jail standards review

Possible Action: Need Boards decision on what will be done about the budget discrepancies in the budgets of the Sheriff, Communications, and Jail

Possible Action: Discussion on Jail operations

Possible Action: Need Board approval to have the Chairman sign the of County Employee Retirement Plan Data for NPERS



Merrick County Board Agenda

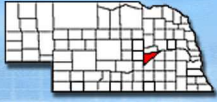


Possible Action: Need Board approval of the October 2016 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the November 2016 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

November 22, 2016

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

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Possible action on the agenda

Possible action on the minutes of November 7, 2016

Meeting Reports

Official Reports

Public Comments

Possible Action: Hospital update from Julie Murray

Possible Action: Need Board approval to sign the Bryan Health acquisition letter of intent for the hospital

Possible Action: Need Board approval of RESOLUTION 2016-24 to transfer funds from the Inheritance Fund to the General Fund to cover expenses and payroll.

Possible Action: Need Board approval to transfer money from the 4H Bond Fund line item grants to the Inheritance Fund to repay what was used out of the Inheritance Fund for expenses by RESOLUTION 2016-25

Possible Action: Treasurer to let Board know that will have a Courthouse Bond payment due December 1, 2016

Possible Action: Treasurer to let Board know how many distress warrants were turned over to the County Sheriff, November 1, 2016

10:00 A.M. Area Sales Manager for Murphy Tractor, Greg Kozisek to introduce the new Territory Sales Manager for Merrick County Bill Boyer to the Board.

Possible Action: Need Board approval of RESOLUTION 2016-22 to have Highway Superintendent Meyer conduct a road study on 16th Road between "X" Road and "Y" Road

Possible Action: Need Board approval of RESOLUTION 2016-23 to set a date to have a hearing on the vacation or abandonment of 16th Road between "X" Road and "Y" Road

Possible Action: Board to do update on the phone lines for the new 4H Building

Possible Action: Committee created to do a study on jail operations and investigate going to 96 hour jail facility to give the Board their findings



Merrick County Board Agenda

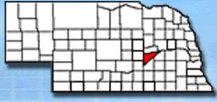


Possible Action: Need Board approval of the Clerk of District Court October 2016 fees.

Possible Action: Need Board approval of the November 2016 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

November 30, 2016

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

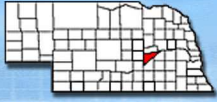
Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action: Need Board approval of RESOLUTION 2016-26 directing the Treasurer to transfer monies from the Inheritance Fund to the General Fund to cover payroll expenses.

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

December 13, 2016

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

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Possible action on the agenda

Possible action on the minutes of November 22 & November 30, 2016

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval to sign the Acquisition Letter of Intent for the hospital

Possible Action: Need Board approval to sign the letter of intent for Long Term with Good Samaritan.

Possible Action: Board to discuss Emergency Communications Dispatch Services Analysis Study Consulting Costs Estimate resubmitted from SCG Consulting Services

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

Possible Action: Need Board approval of RESOLUTION 2016-27 and Program Agreement between the NE Department of Roads and Merrick County for Advance Railroad Signing for Project #HRRR-STWD (116)

Possible Action: Dan Poppe wants to discuss with the Board the Renting of the new 4H Building and the building in general.

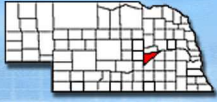
Possible Action: Review of amendment to Agreement of Merrick County Board of Supervisors and Merrick County Agricultural Society Inc. & Merrick County Extension Board for the Merrick County Youth & Agriculture Education Center

Possible Action: Discuss rental fee account for the new 4H Building

Possible Action: Request for proposal for Audio and Visual for the new 4H Building

Possible Action: Board to discuss the Old 4H Building

Possible Action: Need Board approval to adopt changes to the handbook regarding job description for diversion coordinator and attendance advocate



Merrick County Board Agenda



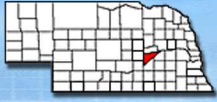
Possible Action: Need Board approval of the November 2016 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the December 2016 claims

Possible Action: Executive Session to discuss strategy with respect to pending or threatened litigation.

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

December 27, 2016

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

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Possible action on the agenda

Possible action on the minutes of December 13, 2016

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board of the interlocal agreement with Polk, Hamilton, Merrick, and Nance Counties for Juvenile Diversion.

Possible Action: Need Board approval to have the Chairman sign the grant for Juvenile Diversion for fiscal year 2017-2018

Possible Action: 9:30 a.m. Jocelyn Boruch & Travis Kassing with Eagle Communications to discuss and talk to the Board about trouble shooting for the County systems.

Possible Action: Need Board approval of RESOLUTION 2016-27 to get rid of Federal-Aid Project CN42368, County Road, Archer Southwest

Possible Action: Board to discuss the cleaning of the 4H Building

Possible Action: Board to approve job description for the cleaning position at the 4H Building

Possible Action: Board discussion on fire alarms continually tripping in the arena, pull stations and speaker strobe replacement.

Possible Action: Executive Session to discuss strategy with respect to pending or threatened litigation.

Possible Action: Need Board approval of the December 2016 payroll

Board to do 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

