

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, January 10, 2017

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 2017

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 2017 meeting schedule for the Board of Supervisors and Board of Equalization

Possible Action – Board to approve 2017 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

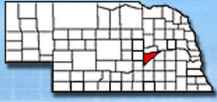
Possible Action – Board to appoint the County Clerk as the NIRMA contact Person

Possible Action – Appoint Mike Meyer as Merrick County Highway Superintendent and to designate him to negotiate Right of Way agreements Merrick County for 2017

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 27, 2016

Meeting Reports

Official Reports

Public Comments

Possible Action: 10:00 a.m. hearing for Road Closing on 16th Road between “X” and “Y” Roads.

Possible Action: Update on the moisture and heat in the new 4H arena

Possible Action: Need Board approval of Customer Preventative Maintenance Agreement between Electrical Engineering & Equipment Company and Merrick County Fairgrounds for a yearly fee of \$520.00 for maintenance once per year on the standby Generator System at 1780 Fairgrounds Road.

Possible Action: Extension Educator Stuhr needs guidance for income/expense sources for the new 4H building to help identify which budget different expenses come out of such as Building & Grounds, Extension Office, 4H Building Bond Fund.

Possible Action: Extension Educator Stuhr to give a report of the 4H Building Overseer Committee going over the building’s use and what exceptions have been granted and items that still need to be fixed.

Possible Action: 11:15 a.m. Emergency Manager Tom Smith to talk to the Board about Emergency Management training.

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 have Chairman & Sheriff sign the SCALES addendum

Possible Action: Board & Sheriff to discuss the possible relocation of the Sheriff’s office

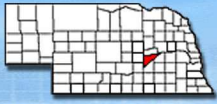
Possible Action: Need Board approval for a Special Designated Liquor License for Miletta Vista Winery, St. Paul, NE for Ladies Nite out at the Fairgrounds on February 1, 2017 from 5 p.m. to 9 p.m.

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

Possible Action: Need Board approval of the January 2017 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

January 24, 2017

9:05 A.M.

9:05 A.M.

-----**NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

Call to Order/Convene as Board of Supervisors

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Possible action on the agenda

Possible action on the minutes of January 10, and January 13, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Hospital update from Julie Murray

Possible Action: Weed Superintendent Kevin Koziol to go over the year end reports with the Board and have the Chairman sign and the Platte Valley Weed Management work on the river.

Possible Action: Board to discuss GPS Equipment for the roads department

Possible Action: 10:00 a.m. Tom Rathman & Nebraska Heating and Air to talk to Board about the ventilation of the 4H Arena.

Possible Action: 10:30 a.m. Highway Superintendent Meyer to go over the One and Six Year Road Plan with the Townships and County Board.

Possible Action: Need Board approval of RESOLUTION 2017-2 for the Signing of In-Call Environmental Service Agreement-BK1701 between Merrick County and Kirkham, Felsburg Holt & Ullevig

Possible Action: Need Board approval of updated janitor duties for the Merrick County Youth & Agriculture Education Center

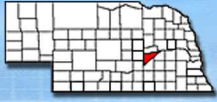
Possible Action: Treasurer to present 6 month report to the Board.

Possible Action: Closed session for strategy session regarding threatened litigation

Possible Action: Approval of settlement agreement and general release between Reiny Dickhaut and Merrick County

Possible Action: Board and Sheriff to discuss the future of the Sheriff's office and the jail.

Possible Action: Sheriff to discuss courthouse security and the equipment needed to be purchased.



Merrick County Board Agenda



Possible Action: Sheriff would like to have the Sheriff's deputies eliminated from the resolution setting salaries and wages for elected officials and their deputies.

Possible Action: Sheriff Westman will give the statewide radio system update to the Board and would like some guidance going forward.

Possible Action: Board to ask Ag Society for an Independent audit of the last 3 years

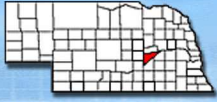
Possible Action: Chairman to appoint Board members to the 4H Building Overseer Committee and the Security Committee

Possible Action: Need Board approval of the January 2017 payroll

Board to do quarterly jail inspection.

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

February 14, 2017

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of January 24, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Discussion about the 4H Building Overseers Committee regarding 4H.

Possible Action: Discussion on the wording on the agreement for the 4H Youth Building

Possible Action: Need Board approval of contracts for the Merrick County Youth and Agriculture Center

Possible Action: Board to discuss building security for the Merrick County Youth & Ag Education Center

Possible Action: Board to appoint Laurie Johnson to the Extension Board.

Possible Action: Discussion to address the mold problem at the new 4H Building

Possible Action: Highway Superintendent Meyer to give update on costs of GPS he received from Hamilton and Hall Counties. Board to discuss GPS for road department.

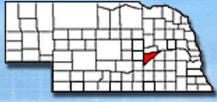
Possible Action: Need Board approval of RESOLUTION 2017-4 an Agreement for Advanced Railroad Signs

Possible Action: Approval of Agreement for Engagement of Services of Cline, Williams, Wright, Johnson & Oldfather, L.L.P., and its Attorney Jason Yungtum to assist with hospital acquisition and long term care contract and approval of conflict waiver

Possible Action: Discussion on how to eliminate the Sheriff's deputies from the resolution setting the salaries and wages for elected officials and their deputies done 4 year ago.

Possible Action: Board to discuss the Courthouse phone numbers not being in the phone book because they are thru Eagle Communications. Carolyn Kucera is working with Eagle about this.

Possible Action: Need Board approval of Agreement and Funding for a Communications Study



Merrick County Board Agenda



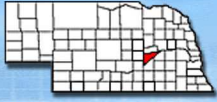
Possible Action: Need Board approval of new contract with the State Auditors to do the County's audit for the next 3 years (2016-2017, 2017-2018, & 2018-2019)

Possible Action: Need Board approval of the January 2017 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the February 2017 claims
Quarterly jail inspection.

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

February 23, 2017

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of February 14, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Hospital update from Julie Murray

Possible Action: Need Board approval to have the Chairman sign the 4H Proclamation

Possible Action: Need Board approval to rescind the Sheriff Deputy wages from RESOLUTION 2013-37

Possible Action: 10:00 a.m. Hearing on the One and Six Year Road Plan.

Possible Action: Review bids & service contracts for generators at the 4H Building.

Possible Action: Need Board approval of the Interlocal Agreement between Merrick County and Buffalo County for Correctional Services

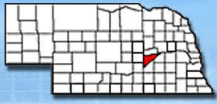
Possible Action: Need Board approval of the revised Statewide Radio System estimate.

Possible Action: Need Board approval of the February 2017 payroll

Board to do quarterly jail inspection.

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

March 14, 2017

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, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Review and Approve the Amended Agreement of Merrick County Board of Supervisors and Merrick County Agricultural Society, Inc. and Merrick County Extension Board for the Merrick County Youth and Agriculture Education Center

Possible Action: Need Board approval of the 4H Building Overseer Operation Document

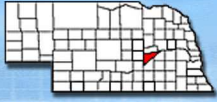
Possible Action: 10:00 a.m. Hearing to open bids for Clark's overlay C61-247

Possible Action: Need Board approval of RESOLUTION 2017-6 authorizing Highway Superintendent Meyer to do a study of the use of 16th Road between Section 9 & 10, Township 15, Range 6 and 16th Road between Lots 1 and 2, Section 3, Township 15, Range 6, beginning at "Y" Road and going north 1.05 miles to the Nance County Line.

Possible Action: Need Board approval of RESOLUTION 2017-7 to set a hearing to have the Board consider the vacation or abandonment of 16th Road between Section 9 & 10, Township 15, Range 6 and 16th Road between Lots 1 and 2, Section 3, Township 15, Range 6, beginning at "Y" Road and going north 1.05 miles to the Nance County Line.

Possible Action: Need Board approval of RESOLUTION 2017-8 for the signing of the Project Program Agreement –BL1720 for the NDOR project name County Bridge Match Program for Control Number 00974 for Project Number STWD-CBMP(1)(1 mile West & 1.2 miles South of Archer at Prairie Creek and the other 1 mile South and 0.8 miles West of Archer and Prairie Creek with both replacing with concrete box culverts for federal funds

Possible Action: Need Board approval of Electrical Agreement for Marguerite Galusha for power for a livestock well between Sections 18 & 19, Township 15, Range 6



Merrick County Board Agenda



Possible Action: Need Board approval of Electrical Agreement for Roger & Sharon Brandes to install wire underground to eliminate overhead lines crossing road between Sections 33 & 34, Township 15, Range 6

Possible Action: Need Board approval of Electrical Agreement for Don Hannappl to replace overhead service wire with underground for residence between Sections 15 & 16, Township 14, Range 5

Possible Action: Need Board approval of an Electrical Agreement for Julie Schank for a contractor to install electric service line under roadway from a new pole on east side of north "V" Road between Sections 8 & 9, Township 13, Range 5.

Possible Action: Need Board approval of an Electrical Agreement for Phillip Johnson for a contractor to install electric power service under surface of 15th Road between Sections 32 & 33, Township 14, Range 6.

Possible Action: Need Board approval of an agreement between Merrick County and the Nebraska Department of Roads to have the County provide a Registered Land Surveyor to tie out land monuments prior to Project #STP-14-2(126) Central City South State Control #42691 and tie and remonument after the project

Possible Action: Need Board approval to have the Road Department acquire the tractor building from the Ag Society

Possible Action: Highway Superintendent Meyer to present Verizon's Fleet proposal for GPS to the Board.

Possible Action: Need Board approval of RESOLUTION 2017-5 to remove the Sheriff Deputy wages from RESOLUTION 2013-37.

Possible Action: Discussion with VP of Operations Nate Schema from Good Samaritan Society & approval of Long Term Care Management Agreement with Good Samaritan.

Possible Action: Discussion of Bryan hospital acquisition documents.

Possible Action: Need Board approval of a Letter of Understanding for EM/Tracker Services for Merrick County between Merrick County and Owen Educational Services (OES) for youth.

Possible Action: Board to discuss health insurance for the upcoming fiscal year.

Possible Action: Need Board approval of a Special Designated Liquor License for Prairie Creek Vineyards, LLC for a Pre Mother's Day Wine Tasting to be held at Stuart's Floral- on Thursday, May 11, 2017 from 3:00 p.m. to 9:00 p.m.

Possible Action: Need Board approval of February 2017 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the March 2017 Claims

Adjourn

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Merrick County Board Agenda





Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

March 28, 2017

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 March 14, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Board to reappoint Chris Starostka and Linda Riblett to the Merrick County Planning & Zoning Commission Board.

Possible Action: Discussion and approval of Bryan Hospital acquisition Documents

Possible Action: Update regarding the review and negotiation of the Long Term Care Management Agreement with Good Samaritan

Possible Action: Consideration of the Resolution as proposed by Bryan Health to approve Affiliation Agreement, Lease, Asset Purchase Agreement, and Services Agreement

Possible Action: Carrie Rodriguez, new Chief Probation Officer for District 5 Probation to introduce herself and discuss the current location of their office in the courthouse.

Possible Action: 10:00 a.m. State Radio System presentation by Mike Eppley with Platte Valley Communication, Tom Smith, Emergency Manager, & Mike Jefferies the State OCIO and Board discussion and possible action.

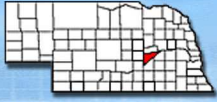
Possible Action: 10:30 a.m. Open sealed bids for renovation of west half of third floor of the courthouse.

Possible Action: Need Board approval of the Sheriff opening two additional checking accounts at Pinnacle Bank to assist with their organization of their accounts as per the State Auditors. One would be for Corrections and one for Civil Process.

Possible Action: Discussion and approval of proposed rental rates for the new 4H Building.

Possible Action: Discussion and approval of proposed rental contract

Possible Action: Need Board approval to authorize the County Board Representatives on the 4H Building Overseers Committee to sign rental contracts as the County Representative



Merrick County Board Agenda



Possible Action: Executive Session in order to protect the reputation of individuals and potentially to discuss a personnel matter

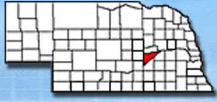
Possible Action: Need Board approval of a Special Designated Liquor License for Don't Care Bar & Grill on May 20, 2017 at Riverside for a wedding reception.

Possible Action: Need Board approval of a County Burial

Possible Action: Need Board approval of the March 2017 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

March 30, 2017

11:00 A.M.

11:00 A.M.

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Call to Order/Convene as Board of Supervisors

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Inform the public the notice of the meeting has been in 5 locations throughout the county and on the Merrick County Website

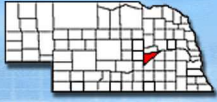
Pledge of Allegiance

Possible action on the agenda

Possible action: Need Board approval of RESOLUTION 2017-10 authorizing the Treasurer to transfer \$175,000.00 from the Inheritance Fund to the General Fund to cover expenses and payroll for March 2017.

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

April 11, 2017

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of March 28, 2017, and March 30, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Sharon Hueftle with South Central Economic Development to give the Board an update and Kelly Gewecke with NE Dept of Economic Development to propose a project and the County would be the applicant

Possible Action: Need Board approval to have the Chairman sign an Interlocal agreement with the Village of Chapman for snow removal services for the Village of Chapman @ \$50.00 per machine hour

Possible Action: 10:00 a.m. Public hearing on livestock regulations to include the livestock matrix

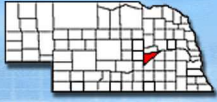
Possible Action: Consideration and adoption of revisions to the livestock regulations and the livestock matrix.

Possible Action: Review and possible action on the Conditional Use Permit for Werner Construction in the W1/2NW1/4 and NW1/4SW1/4 and Lot 4 in 21-13-6 and in the S1/2NW1/4 and Lot 3 and Part Island 4 in 31-13-6

Possible Action: 11:00 a.m. Public Hearing to consider the vacation or abandonment of 16th Road between Section 9 & 10, Township 15, Range 6 and 16th Road between Lots 1 and 2, Section 3, Township 15, Range 6, beginning at "Y" Road and going north 1.05 miles to the Nance County Line.

Possible Action: Discussion of & possible approval of the Management Agreement for Long Term Care with Good Samaritan

Possible Action: Need Board approval of the revised budget sheet for the rest of the Juvenile Diversion enhancement grant



Merrick County Board Agenda



Possible Action: Emergency Manager Tom Smith needs approval to work with the Courthouse Department on the continuity plan survey, and to inform the Board the grant audit is coming up in June and one of the concerns is training and to let the Board know that the Emergency Management 101 training has been rescheduled for Tuesday, April 25, 2017.

Possible Action: Need Board approval of the 4H Building Overseer Operation Document

Possible Action: Discussion and possible action of the State Radio System

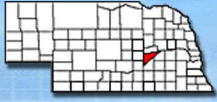
Possible Action: Discussion and possible action on vendor meetings with County employees

Possible Action: Need Board approval of the March 2017 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the April 2017 claims

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

April 24, 2017

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of April 11, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Hospital update by Julie Murray

Possible Action: Need Board approval of RESOLUTION 2017-10 to pay off the remaining bonds for Litzenberg Hospital

Possible Action: Discussion of and possible approval of the Management Agreement for Long Term Care with Good Samaritan

Possible Action: Need Board of Irrigation pipeline for Mike Santin between Section 15 & 22 Township 15, Range 6

Possible Action: Need Board approval to surplus 1964 Lima 300 T Truck Crane Serial #3408-4

Possible Action: Discussion and possible action Jim Daubert from 1st Concord & Judd Allen with NACO Benefits to explain to the Board the cash in lieu program works

Possible Action: Need Board approval of Extension Office surplus

Possible Acton: Need Board approval of the 4H Building Overseer Operation Document

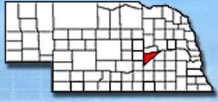
Possible Action: Discussion and possible action on Board meeting rules

Possible Action: Need Board approval of the April 2017 payroll

Board quarterly visit to the jail.

Adjourn

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Merrick County Board Agenda





Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

May 9, 2017

9:05 A.M.

9:05 A.M.

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Possible action on the agenda

Possible action on the minutes of April 24, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: John Boeder with Strong Financial to discuss health insurance possibilities

Possible Action: Need Board approval of a liquor license for the Ag Society for the 2017 Merrick County Fair

Possible Action: Need Board approval of a liquor license for the Nite Crawler Bar & Grill for the Wolfe wedding reception on June 10, 2017 at Riverside.

Possible Action: Need Board approval of a liquor license for Mary Rogers DBA Uncle Jarrols Pub-Q for a wedding reception at Riverside Pavilion on June 3, 2017

Possible Acton: Need Board approval of the 4H Building Overseer Operation Document

Possible Action: Discussion and possible action on Board meeting rules

Possible Action: Need Board approval of the installation of the "FREE" statewide mobile radios and discussion and possible action on the status of the state wide radio system

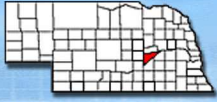
Possible Action: Need Board approval of the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, a Nebraska Limited Liability Company, the Nebraska State Records Board, and Merrick County, Nebraska to have the renewal liquor license fees direct deposited into the County Treasurer's bank account and have the Chairman sign.

Possible Action: Discussion on the Keystone Pipeline and possible action on a letter of support.

Possible Action: Need Board approval of the April 2017 fees from the Sheriff, Clerk of District Court and County Clerk

Possible Action: Need Board approval of the May 2017 claims

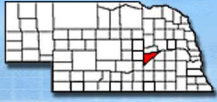
Adjourn



Merrick County Board Agenda



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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

May 23, 2017

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, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Colleen Clayton with Midland Area Agency on Aging to give update to Board and present their 2017-2018 fiscal year support request

Possible Action: 10:00 A.M. Executive session for job performance evaluations

Possible Action: 11:00 A.M. Discussion and possible action with Tom Smith and Platte Valley Communication regarding the communication study.

Possible Action: Need Board approval of RESOLUTION 2017-12 to strike 6 warrants that were turned over to the NE State Treasurer in the amount of \$1,193.32.

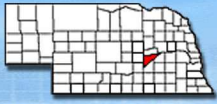
Possible Action: Need Board approval of a special designated liquor license for the Ag Society for the 2017 Merrick County Fair

Possible Action: Need Board approval for a special designated liquor license for American Legion One Tree Post #6 for a wedding reception at 1784 Fairgrounds Road, Central City, NE on June 17, 2017

Possible Action: Need Board approval to have the Chairman sign a Special Designated Liquor License for Don't Care Bar & Grill, Inc. for a wedding reception at the Riverside Pavilion on June 24, 2017

Possible Action: Need Board approval to have the Chairman sign a Special Designated Liquor License for Don't Care Bar & Grill, Inc. for the Wichmann and Younger wedding reception at the Riverside Pavilion on July 14, 2017

Possible Action: Discussion and possible action Jim Daubert from 1st Concord & Judd Allen with NACO Benefits to explain to the Board how the cash in lieu program works



Merrick County Board Agenda



Possible Action: Discussion and action on the fiscal year 2017-2018 BC/BS health insurance rates and have the Chairman sign the Subgroup Application

Possible Action: Need Board approval of RESOLUTION 2017-11 approving the County Board Meeting Rules and Regulations

Possible Action: Need Board approval to have the Chairman sign the Economic Opportunity Program Application Form for Preferred Popcorn.

Possible Action: Need Board approval to have the Chairman sign the Determination of Level of Review for Preferred Popcorn

Possible Action: Board to discuss the employee appreciation gathering

Possible Action: Board to set the increases for the 2017-2018 fiscal year to each of the offices.

Possible Action: Discussion and possible action on purchase of statewide radio equipment to update or purchase

Possible Action: Review and discuss third floor sheriff/attorney offices and go over revised diagram from Sack Lumber

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

Possible Action: Need Board approval of the May 2017 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

June 13, 2017

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 May 23, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of the Leifield Subdivision in part of the S1/2S1/2NE1/4 in 30-12-8

Possible Action: Need Board approval to reappoint Brian Friedrichsen to the Planning & Zoning Commission

Possible Action: Need Board approval of Electric Agreement for Paul Weiler of Hersh Digging Inc. on behalf of Ned Meier to put electric line under road for irrigation in Section 32 Township 12, Range 8 and Section 5 Township 11, Range 8

Possible Action: Need Board approval to appoint Diane Reeves to the Long Term Care Board

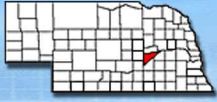
Possible Action: Need Board approval to have the Chairman sign the grant awards and special conditions for Juvenile Diversion Grants #17-CB-0532 and #17-EB-0615

Possible Action: 10:00 a.m. Kevin Koziol, Weed Superintendent and Paul Moyer with NE Dept of Agriculture to let the Board know what the NE Dept. of Ag requires and would like done and to do a job evaluation of Koziol.

Possible Action: 10:30 a.m. Public Hearing for the Planning Grant CDGB Application for Preferred Popcorn. Stew Jobs and Lori Ferguson with South Central Economic Development and Norman or Sam Krug will be present to answer questions

Possible Action: Need Board approval to adopt RESOLUTION 2017-15 Authorizing Chairman to sign an Application for CDBG Funds, to include accompanying contract documents & special condition documents

Possible Action: Need Board approval to adopt Citizen Participation Plan which outlines the steps/plan that will be followed to ensure maximum participation by citizenry



Merrick County Board Agenda



Possible Action: Need Board approval to approve Four Factor Analysis which is a requirement concerning Limited English Proficiency & Adopt RESOLUTION 2017-16 where the County agrees to provide assistance to those in need of translation assistance regarding documents associated with CDBG funded projects

Possible Action: Need Board approval and adopt Procurement Procedures and Code of Conduct which outlines the steps that the County will take in the procurement of various services, needs and materials and these procedures conform to the CDBG program rules and regulations.

Possible Action: Need Board approval to sign the Memorandum of Understanding for the Community Development Block Grant for Preferred Popcorn.

Possible Action: Review of & discussion of General Assistance Guidelines and set public hearing to adopt amendments

Possible Action: Need Board approval of the Community Care Services and Funding Agreement with MMC

Possible Action: Present 2017-2018 budget requests from G.I. Clean Community, & Central District Health, estimated costs for the Prairie/Silver/Moores Creek Flood Control Project for 2017-2018 submitted by Central Platte NRD, and County Libraries

Possible Action: Need Board approval of RESOLUTION 2017-13 to offer the Cash in Lieu to all employees and officials by First Concord Benefits Group

Possible Action: Need Board approval of RESOLUTION 2017-14 to transfer 75% of monies received from PSC which is \$33,114.00 from the E911 Wireless Service Fund (2913) to the E911 Wireless Service Holding Fund (2914)

Possible Action: Communications Working Group Discussion

Possible Action: Discussion on the Keystone Pipeline and possible action on a letter of support.

Possible Action: Discussion & possible action on the Employee appreciation gathering

Possible Action: Need Board approval of the May 2017 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the June 2017 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, 2017

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 13, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Presentation of new bids for third floor

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

Possible Action: 10:30 a.m. Public hearing to open sealed bids for an asphalt overlay

Possible Action: 11:00 a.m. Public hearing for a Conditional Use for Javier Delatorre for part of the NW1/4NW1/4 17-13-8

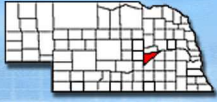
Possible Action: 11:30 a.m. Public hearing for public input on general assistance guidelines and county burials

Possible Action: Need Board approval of the Agreement with the Lancaster County Youth Services Center for juvenile detention services

Possible Action: Canine presentation to the Board

Possible Action: Need Board approval of Litzenberg Owners Affidavit referencing debts and liens on Part of Lot 1, and part lot 2 Block 4, Ayres Second Addition to Central City, Merrick County, Nebraska

Possible Action: Need Board approval to have the Chairman sign the Warranty Deed selling Part of Lot 1, and part lot 2 Block 4, Ayres Second Addition to Central City to Merrick Medical Center



Merrick County Board Agenda



Possible Action: Need Board approval of an Irrigation Pipe Line Agreement for Darlene Gee between Sections 5 & 8, Township 14, Range 8 to run irrigation pipe under road to help another well out

Possible Action: Need Board approval of RESOLUTION 2017-15 to transfer budget authority from Funds within the General Fund so that no office goes over in their budget authority.

Possible Action: Let Board know the fiscal year 2017-2018 tax request from Region 3 Behavioral Health Services is \$19,985.99 which is an increase of \$74.16 from last fiscal year

Possible Action: Let Board know that the Historical Society is requesting \$5,000.00 for fiscal year 2017-2018 which is the same as last year.

Possible Action: County Clerk needs Board approval to surplus a copier that does not work and surplus a laptop to the Sheriff's Office

Possible Action: Need Board approval of the May 2017 fees from the Sheriff

Possible Action: Need Board approval of the June 2017 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

July 11, 2017

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, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Treasurer to present 6 month report

Possible Action: Need Board approval to authorize Roger Wiegert and Russell Kreachbaum as checking account signers for Merrick County Youth & Agriculture Education Center

Possible Action: Need Board approval of a letter support for TransCanada

Possible Action: Discussion and possible action on the Notice of Application for Major Modification for Christensen Cattle Company, Inc. Concentrated Animal Feeding Operation in Pt. SW1/4 and SE1/4 in 19-14-6 received from the DEQ

Possible Action: Need Board approval to execute contract between the Nebraska Department of Economic Development and Merrick County, NE for the Preferred Popcorn (benefitted business) Economic Development/CDBG Project #17-ED-002

Possible Action: Need Board approval to have the Chairman to acknowledge/sign the Director's Letter and Notice

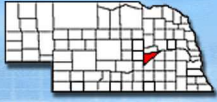
Possible Action: Need Board approval to consider and approve Fair Housing Actions

Possible Action: Discussion and possible action on the removal of the old 4H Building

Possible Action: Need Board approval of the May 2017 fees from the Sheriff, the June 2017 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the July 2017 claims

Possible Action: Board work on 2017-2018 fiscal year budget with officials

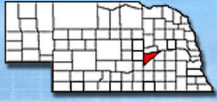


Merrick County Board Agenda



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 25, 2017

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 11, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Nancy Johnson, representing the Merrick County Historical Museum to ask for moral support of the Nebraska 150th Anniversary project of putting a historical marker on the grave of Elvira Merrick in Elmwood Cemetery, Detroit, MI

Possible Action: Julian Stadd with Nebraska Interactive to explain to the Board regarding credit card payments for the Treasurer's Office

Possible Action: Need Board approval of an Electric Agreement for Mark Hudnall to put an electric line on and under county road between Section 8 & 17, Township 12, Range 7.

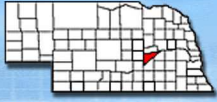
Possible Action: Need Board approval to have the Chairman sign RESOLUTION 2017-18 for the signing of the project program agreement 2017 fracture critical bridge inspection

Possible Action: Need Board approval and to have the Chairman sign the Subgrant Agreements for Child Support Enforcement Services for the Clerk of District Court and one for the County Attorney

Possible Action: Need Board approval of a Special Designated Liquor License for Zoul Hospitality DBA Tri-City Catering for a wedding reception at the Fairgrounds

Possible Action: Need Board approval and have the Chairman sign the sub-recipient agreement between SCEDD and Merrick County for the Preferred Popcorn (benefitted business) Economic Development/CDBG Project #17-ED-002

Possible Action: Present 2017-2018 fiscal year tax request from Silver Creek Township.



Merrick County Board Agenda



Possible Action: Discussion and possible action on the splitting of the metering of the electricity for the 4H Building

Possible Action: Need Board approval to have Chairman sign RESOLUTION 2017-16 creating a new Fund 2910 Emergency Management and discontinue Fund 5907 and to transfer all funds from 5907 to 2910 effective August 1, 2017

Possible Action: Need Board approval to have the Chairman sign RESOLUTION 2017-17 creating a new Fund 2605 Economic Development to receive and expend money for economic development

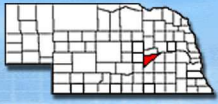
Possible Action: Discussion and possible action of communication project to review projected cost

Possible Action: Need Board approval of the July 2017 payroll

Possible Action: Board work on 2017-2018 fiscal year 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



August 3, 2017

MERRICK COUNTY

AGENDA FOR THE COUNTY BOARD OF EQUALIZATION

9:00A.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/Convene 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

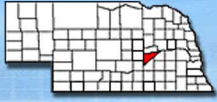
Pledge of Alliegence

Possible Action on the agenda

County Board to work on the 2017-2018 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 8, 2017

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 25, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Presentation of Pledge Security report from Treasurer

Possible Action: Need Board approval to have Treasurer surplus 3 2011 Dell Computers

Possible Action: Need Board approval to have the Chairman sign a letter of understanding from Dana F. Cole for the 2017-2018 budget

Possible Action: Need Board approval of an Economic Opportunity Program Agreement between Merrick County and Preferred Popcorn

Possible Action: Need Board approval of an Economic Opportunity Program Agreement between Merrick County and State of Nebraska, Department of Transportation

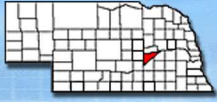
Possible Action: Need Board approval to have Chairman sign RESOLUTION 2017-19 to renew the Nebraska Regional Interoperability Network (NRIN) Agreement.

Possible Action: Present Merrick County Agricultural Society, Chapman Fire District, Palmer Fire District, Chapman Township, Prairie Island Township, Clarks Rural Fire District, & Clarksville Township preliminary tax requests for 2017-2018 fiscal year.

Possible Action: Need Board approval of a Special Designated License for the Lincoln Manor Steakhouse at the Fairgrounds on September 2, 2017

Possible Action: Need Board approval of the 2017 Inventories from the County Officials

Possible Action: Discussion and possible action on new chairs for the Board members in the Supervisors Room.



Merrick County Board Agenda



Possible Action: Need Board approval of the July 2017 fees from the Clerk of District Court, Sheriff, and the County Clerk.

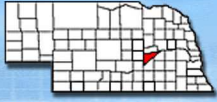
Possible Action: Need Board approval of the July 2017 fees

Possible Action: Need Board approval of the August 2017 claims

Possible Action: Board work on 2017-2018 fiscal year 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 8, 2017

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 25, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval of an Economic Opportunity Program Agreement between Merrick County and Preferred Popcorn

Possible Action: Need Board approval of an Economic Opportunity Program Agreement between Merrick County and State of Nebraska, Department of Transportation

Possible Action: Present Merrick County Agricultural Society tax request for 2017-2018 fiscal year.

Possible Action: Need Board approval of a Special Designated License for the Lincoln Manor Steakhouse at the Fairgrounds on September 2, 2017

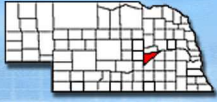
Possible Action: Need Board approval of the July 2017 fees from the Clerk of District Court, and the County Clerk.

Possible Action: Need Board approval of the August 2017 claims

Possible Action: Board work on 2017-2018 fiscal year 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 22, 2017

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 3 and August 8, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Emily Triplett, Administrator of Litzenberg Memorial Long Term Care to give an update to the County Board

Possible Action: Jacey Schwarz, with Bryan Memorial Health to present their Wellness program call Wellness Connection to the Board

Possible Action: Need Board approval of an Economic Opportunity Program Agreement between Merrick County and Preferred Popcorn

Possible Action: Need Board approval and have the Chairman sign contract with SCEDD, Inc. to provide grant administration services in an amount not to exceed \$5,000.00 for Community Development Block Grant contract #17-ED-0002

Possible Action: Need Board approval to have Chairman sign contract with SCEDD, Inc. to provide general administration services for the County's CDBG project

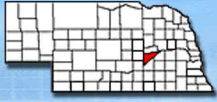
Possible Action: Assessor's Office is needing direction concerning outside appraisal help

Possible Action: County Clerk to present budget request from the Crisis Center in the amount of \$4,000.00 for fiscal year 2017-2018

Possible Action: Discussion and possible action on the 2017-2018 preliminary tax requests

Possible Action: Bob Husmann to discuss taxes, water, and the regulations on the mowing of drainage ditches with the Board

Possible Action: Need Board approval of a Special Designated License for the Nite Crawlers Bar & Grill for a bull ride/fund raiser on September 9, 2017



Merrick County Board Agenda



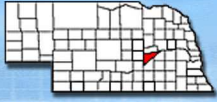
Possible Action: Need Board approval of a Special Designated License for Prairie Creek Vineyards, LLC for a wine and beer tasting at the Prairie Creek Vineyards, on September 8, 2017

Possible Action: Need Board approval of the August 2017 payroll

Possible Action: Board work on 2017-2018 fiscal year budget and to approve or disapprove the tax asking requests for other entities

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 25, 2017

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

Pledge of Alliegence

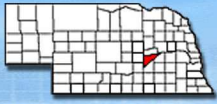
Possible action on the agenda

Possible Action: Mitchell Inman with Dana F Cole, the County's Accountant for the 2017-2018 budget to go over the budget with the County Board with discussion and possible action

Possible Action: Need Board approval of preliminary tax requests from entities and of all budget requests from outside interlocals

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 12, 2017

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 22 & August 25, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Ray Hubda Sr. to discuss water problems because of a creek that is running down a road ditch and causing flooding of farm ground

Possible Action: Need Board approval to approve RESOLUTION 2017-20 adopting the Central Platte NRD Hazard Mitigation Plan to qualify as a participant in the Lower Loup NRD Hazard Mitigation Plan Update and be eligible for project grant funding to assist with implementation of actions in the plan.

Possible Action: Need Board approval an Electrical Agreement for Lanny & Jewell Faeh to install electric lines in conduit for grain bins between Sections 17 & 8, Township 13, Range 7

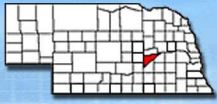
Possible Action: Need Board approval of an Electrical Agreement for Jason Hanke to have Southern Power bury underground wire to an irrigation well and remove overhead lines and anchors between Section 25 and 36, Township 14, Range 8.

Possible Action: Edwin Eilts discuss with Board the blacktopping of Riverside Park Road

Possible Action: Discussion and possible action on the Wellness Connection Program for Merrick County Employees

Possible Action: Need Board approval of a 1% increase in restricted funds authority for the 2017-2018

Possible Action: Need Board approval of RESOLUTION 2017-21 determining a final allocation of levy authority to political subdivisions



Merrick County Board Agenda



Possible Action: 10:30 a.m. Budget hearing to hear support, opposition, criticism, suggestions or observations of taxpayers relating to the 2017-2018 fiscal year budget

Possible Action: 10:45 a.m. Special hearing to set final tax request for fiscal year 2017-2018

Possible Action: 11:00 a.m. Open sealed bids for appraisal maintenance service agreement/contract for all properties in Merrick County

Possible Action: 11:15 a.m. Open sealed bids for appraisal contract for appraisal review of all Active Gravel/Sand Pits and the remaining land after mining in Merrick County

Possible Action: Need Board approval of an Economic Opportunity Program Agreement between Merrick County and Preferred Popcorn

Possible Action: Need Board approval of Eberl Subdivision in part of Lot 2 in Section 8, Township 12, Range 8, Merrick County

Possible Action: Need Board approval of Leifeld Second Subdivision in part of the SE1/4NE1/4 in Section 30, Township 12, Range 8

Possible Action: Discussion and possible action on the Customer Preventative Maintenance Agreement for the generators at the Sheriff's Office and the new 4H Building

Possible Action: Need Board approval of a Special Designated Liquor License for Hy-Vee Food Store, Grand Island for a wedding reception at the new 4H Building on October 28, 2017

Possible Action: Jim Graves to ask County Board to have his name be placed in nomination for the NIRMA Board of Directors for another three years at the October 2017 NIRMA meeting.

Possible Action: Need Board approval of the Planning & Zoning 2016 Inventory

Possible Action: Presentation of Pledge Securities

Possible Action: Need Board approval of the August 2017 fees from Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the September 2017 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

September 26, 2017

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

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

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

Possible action on the agenda

Possible action on the minutes of September 12, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Emily Triplett to give update on Litzenberg Long Term Care

Possible Action: Discussion and possible action on 3 year maintenance agreement with GIS Workshop

Possible Action: Discussion and possible action to approve order of an environmental study for 9th Road, Preferred Popcorn

Possible Action: Discussion and possible action on townships

Possible Action: Discussion and possible action on bids for the courthouse 3rd floor renovation project.

Possible Action: Discussion and possible action for Contracts with Stanard Appraisal Services

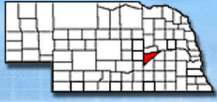
Possible Action: Need Board approval of the August 2017 fees from Sheriff

Possible Action: Need Board approval of the September 2017 claims

Possible Action: 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

October 10, 2017

9:05 A.M.

9:05 A.M.

-----**NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

Call to Order/Convene as Board of Supervisors

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

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

Possible action on the agenda

Possible action on the minutes of September 26, 2017

Meeting Reports

Official Reports

Public Comments

Jared with Adrian Smith's Office to speak to the Board

Possible Action: Need Board to approve and nominate and appoint Rose Schwensen and Dan Poppe to the Litzenberg Long Term Care Board

Possible Action: Carrie Rodriguez to present an Interlocal Agreement providing personnel & services for District 5 Adult Drug Court for Hamilton, Merrick and Nebraska Administration Office of Probation for District 5 Adult Drug Court for the Board's approval

Possible Action: Need Board approval to rescind prior motion made at September 12, 2017 meeting on the Customer Preventative Maintenance Agreement for the generators at the Sheriff's Office and the new 4H Building and to approve a new Customer Preventative Maintenance Agreement for the generators at the Sheriff's Office and the new 4H Building to approve the agreements with a two hour load bank

Possible Action: Discussion on the Planning & Zoning position

Possible Action: Discussion on the agreement with JEO for 9th Road project to popcorn plant.

Possible Action: Discussion & possible action to approve RESOLUTION 2017-25 to correct an error on the legal description of Eberl Subdivision

Possible Action: Need Board approval of RESOLUTION 2017-23 to approve the transfer of funds from the General Fund to the Road Fund in twelve payments



Merrick County Board Agenda



Possible Action: Need Board approval of RESOLUTION 2017-24 to approve the transfer of funds from the General Fund to the Juvenile Diversion Fund in the amount of \$16,000.00 for FY 2017-2018 in one payment.

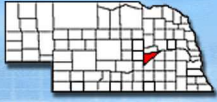
Possible Action: Need Board to copies to the public of information provided in packets to Supervisor upon request at board meetings.

Possible Action: Need Board approval of the September 2017 fees from the Clerk of District Court, Sheriff, and County Clerk

Possible Action: Need Board approval of the October 2017 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

October 24, 2017

9:05 A.M.

9:05 A.M.

-----**NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

Call to Order/Convene as Board of Supervisors

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Possible action on the agenda

Possible action on the minutes of October 10, 2017

Meeting Reports

Official Reports

Public Comments

Litzenberg Long Term: Emily Tripplett to give the Board an update

Possible Action: Need Board approval to have Treasurer strike delinquent personal property taxes on three individuals

Possible Action: Need Board approval of a Special Designated Liquor License for Kinkaiders Brewery for a Merrick Medical Center function at new 4H Building on November 29, 2017

Possible Action: Need Board approval to have the Chairman sign the Certification to Board of Public Roads Classifications and Standards that certifies the minimum standards of design, construction, and maintenance of Roads, Streets, and Highways have been met

Possible Action: Need Board approval of a County Burial

Possible Action: Need Board approval to have the Chairman sign the Certification of Cost Allocation Plan from Maximus for the Countywide Cost Allocation Plan based on actual costs for the fiscal year ended June 30, 2016.

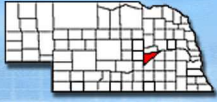
Possible Action: Need Board approval of RESOLUTION 2017-26 For Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements to extend the county's membership with NIRMA

Possible Action: Need Board approval of annual report of delinquent taxes

Possible Action: Discussion on townships

Possible Action: Discussion on Salary Recommendations for 2019-2022

Possible Action: Need Board approval of the October 2017 payroll

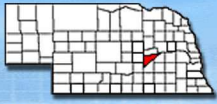


Merrick County Board Agenda



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 14, 2017

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 October 24, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: 9:30 a.m. Jerad Reimers with Senator Adrian Smith's Office to give an update on what Senator Smith is working on in Washington

Possible Action: 9:45 a.m. Dave Lewis to present bids on a bullet proof door and glass for County Attorney on 3rd floor and bid on the removal of bathroom & new floor, some painting and sheet rock in current Attorney's Office on 1st floor and discussion and possible action on the progress of 3rd floor renovation

Possible Action: Need Board approval of the Merrick County Emergency Action Plan (EAP)

Possible Action: Need Board approval to have Chairman sign the Certification of County Highway Superintendent for January 2017 to December 31, 2017 for Mike Meyer

Possible Action: Need Board approval of RESOLUTION 2017-27 to rescind past action regarding the Eberl Subdivision plat and give approval to the new plat containing the correction information.

Possible Action: Discussion and appointment of new Planning & Zoning Administrator

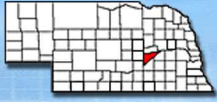
Possible Action: Discussion and possible action on progress of 3rd floor renovation

Possible Action: Need Board approval of October 2017 fees from the Sheriff, Clerk of District Court and County Clerk

Possible Action: Discussion on salary recommendations for 2019 thru 2022

Possible Action: Pledge Securities presented to the Board

Possible Action: Need Board approval of the November 2017 claims

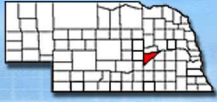


Merrick County Board Agenda



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 27, 2017

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 14, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Update on Long Term Care from Emily Tripplett

Possible Action: 9:30 a.m. Tobin Buchanan, Vice President, Public Finance with First National Capital Markets to introduce himself and give presentation to the Board about what the bank has to offer

Possible Action: Barb Otto to give presentation to Board about putting in God We Trust back on walls of courthouses

Possible Action: 10:00 a.m. Discussion and possible action with Platte Valley Communications about the installing of mobile radios and the purchase of portable radios and vehicle repeaters

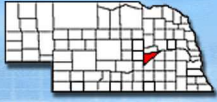
Possible Action: 10:30 a.m. Hearing for Board to open bids for road grader

Possible Action: Need Board approval of an Interlocal agreement with the City of Central City and Merrick County for dirt work and snow removal from November 1, 2017 thru October 31, 2018

Possible Action: Need Board approval of RESOLUTION 2017-28 directing the Treasurer to pay the Courthouse Bond payment due on Dec. 2, 2017 in the amount of \$128,133.75

Possible Action: Need Board approval of RESOLUTTION 2017-30 directing the transfer of money to cover the courthouse bond payment in the amount of \$80,021.85 from the Inheritance Fund to the Courthouse Bond Fund

Possible Action: Need Board approval of RESOLUTION 2017-29 directing the Treasurer to pay the 4-H Building Bond payment Dec. 1, 2017 in the amount of \$137,898.75



Merrick County Board Agenda



Possible Action: Need Board approval of RESOLUTION 2017-31 directing the transfer of money to cover the 4-H building bond payment in the amount of \$10,834.76 from the Inheritance Fund to the 4-H Building Bond Fund

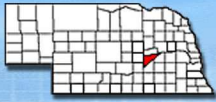
Possible Action: Need Board approval of RESOLUTION 2017-32 directing the creation of a new fund called Drug Court Fund

Possible Action: Discussion on salary recommendations for 2019 thru 2022

Possible Action: Need Board approval of the November 2017 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



December 4, 2017

The Merrick County Board of Supervisors met Monday, December 4, 2017 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Carlson, Kucera, Weller, Kreachbaum, Helgoth, and Wiegert present.

Notice of the meeting was given thereof by posting in Merrick County Banks, Courthouse doors and on the Merrick County website. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Convene: Moved Kucera, second Kreachbaum to convene as Board of Supervisors at 9:00 a.m. Roll Call: All Ayes.

Pledge: Carlson led the Pledge of Allegiance to the Flag.

Agenda: Moved Graves, second Weller to approve the agenda as presented. Roll Call: All Ayes.

RESOLUTION 2017-33: Moved Weller, second Graves to approve and have the Chairman sign RESOLUITON 2027-33 directing the Treasurer to transfer \$15,127.50 from the Inheritance Fund to the Courthouse Bond Fund to pay the Courthouse Bond shortage of \$15,127.50 according to Chase Bank and D.A. Davidson. Roll Call: All Ayes.

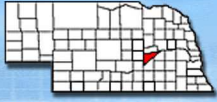
RESOLUTION 2017-33 is on file in the County Clerk's Office for public viewing.

The Board will be contacting Andy Forney with D.A. Davidson to attend the next board meeting to discuss the discrepancy in the principal and interest payments on the Courthouse Bond.

Adjourn: Moved Helgoth, second Kucera to adjourn at 9:27 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

December 4, 2017

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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Inform the public the notice of the meeting was posted at the Merrick County Banks, Doors of Courthouse, and Merrick County Website

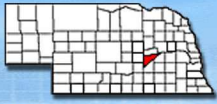
Pledge of Allegiance

Possible action on the agenda

Possible Action: Need Board approval of RESOLUTION 2017-33 directing the Treasurer to transfer \$15,127.50 from the Inheritance Fund to the Courthouse Bond Fund to pay the Courthouse Bond shortage of \$15,127.50

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 12, 2017

9:05 A.M.

9:05 A.M.

-----**NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

Call to Order/Convene as Board of Supervisors

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Possible action on the agenda

Possible action on the minutes of November 27, 2017 and December 4, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Discussion & possible action on Dental Insurance with John Boeder with Strong Financial

Possible Action: 10:00 a.m. Hamilton County Board, Hamilton County Sheriff, Hamilton County Communications Supervisor, Stacen Gross with GEO Com, Platte Valley Communications, Troy Cordle with Public Service Commission, and Sheriff Westman to discuss with possible action the joining of communications with Hamilton County

Possible Action: Need Board approval to have the Chairman sign the 2018-2019 Community Based aid grant for Juvenile Diversion

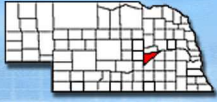
Possible Action: Need Board approval to have the Chairman sign the 2018-2019 Enhancement Based enhancement grant (competitive funds) for Juvenile Diversion

Possible Action: Need Board approval to have the Chairman sign the multi county MOUS (interlocal agreements between Merrick, Polk, Nance, and Hamilton Counties) for Juvenile Diversion

Possible Action: Need Board approval to have the Chairman sign the Diversion fee criteria that is used to determine the diversion fees for each youth

Possible Action: 11:00 a.m. Andy Forney with D.A. Davidson to discuss the payments on the Courthouse bond.

Possible Action: Discussion and possible action to put wording of In God We Trust on a wall in the courthouse



Merrick County Board Agenda



Possible Action: Need Board approval of RESOLUTION 2017-34 regarding the study of the intersection of T Road and 14th Road with a recommendation to install a stop sign

Possible Action: Need Board approval of RESOLUTION 2017-35 regarding the study of the intersection of T Road and 15th Road with a recommendation to install a stop sign

Possible Action: Need Board approval of a Special Designated License for the Central City Area Chamber of Commerce at the 4H Building for their annual chamber meeting on January 26, 2018

Possible Action: 2019-2022 Salary discussion

Possible Action: Need Board approval of the November 2017 fees from the Sheriff, Clerk of District Court, and County Clerk

Possible Action: Need Board approval of the December 2017 claims

Adjourn

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Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

December 26, 2017

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 December 12, 2017

Meeting Reports

Official Reports

Public Comments

Possible Action: Emily Tripplett to give Board an update on Long Term

Possible Action: Need Board approval of final dollar amount for the joining of communications with Hamilton County

Possible Action: Need Board approval to submit the funding request to the PSC to use already budgeted money received from PSC for communications.

Possible Action: Need Board approval of Special Designated Liquor License for Nite Crawlers Bar & Grill for a wedding reception at the 4H building on January 20, 2018

Possible Action: Need Board approval to have the Chairman sign the Agreement to Provide Professional Consulting Services from Maximus for cost allocation services for child support

Possible Action: Need Board approval of Claim to Marlin Financing for the first installment payment for radios, repeaters, and equipment for sheriff deputies

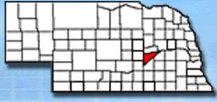
Possible Action: Need Board approval of an Electrical Agreement between Merrick County and Richard L. Rieken Jr. to construct an electric line on and under the county road between Section 32 and Section 29, Township 15, Range 5

Possible Action: Discussion and possible action of salaries for officials for 2019-2022

Possible Action: Need Board approval of the December 2017 payroll

Possible Action: 11:00 a.m. Bid letting for box culverts

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.